GLOBAL FISHERIES ENFORCEMENT TRAINING WORKSHOP

18-22 July 2005
Crown Plaza Hotel and Conference Centre
Kuala Lumpur, Malaysia

hosted by
Government of Malaysia

in cooperation with
International MCS Network, FAO FishCode Programme and the European Union

AGENDA

Sunday Evening (17 July): Registration

16:00-21:00 REGISTRATION
17:00-18:00 FACILITATORS’ MEETING

Monday Morning (18 July): Opening

08:00-09:30 REGISTRATION
09:35-09:45 WELCOMING REMARKS
  DATO JUNAIDI BIN CHE AYUB - Director General, Department of Fisheries, Malaysia
09:45-10:00 OPENING COMMENTS
  MICHELE KURUC - Chair, MCS Network, and
  ERIC REYNOLDS - Coordinator, FAO FishCode Programme
10:00-10:20  OPENING ADDRESS
HONOURABLE TAN SRI DATÓ HJ. MUHUYIDDIN BIN HJ. MOHD YASSIN - Minister of Agriculture and Agro-Based Industries, Malaysia

10:20-10:30  MULTIMEDIA PRESENTATION ON IUU FISHING

10:30-11:00  TEA/COFFEE BREAK

11:00-12:00  MALAYSIA’S FISHERIES ENFORCEMENT PROGRAMMES
MR. ABD. KHALIL BIN ABD. KARIM - Director, Resource Protection Division, Department of Fisheries, Malaysia

12:00-12:30  INTERNATIONAL FRAMEWORK FOR MCS COOPERATION
MORITAKA HAYASHI- Professor, Waseda University, Japan

12:30-14:00  LUNCH-BUFFET
Monday Afternoon (18 July): Session 1  
*Facilitator: Beverly Wade - Director of Fisheries, Belize*

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14:00-15:00  **ENFORCEMENT IN MARINE RESERVES, AND MARINE PARKS**  
**James Azueta** - Mesoamerican Barrier Reef Systems Project, Belize,  
**Mick Bishop** - Director, Operations Great Barrier Reef Marine Park Authority,  
**Mr. Abd. Jamal bin Mydin** - Director Marine Parks Division, Ministry of Natural Resources and Environment, Malaysia

15:00-15:30  **MCS TRAINING**  
**Yahya Mgabe** - Deputy Principal, Mbegani Fisheries Dev. Centre, Tanzania

15:30-15:45  **TEA/COFFEE BREAK**

15:45-17:30  **MCS INITIATIVES**  
**Tony Oposa** - President, Batas Kalikasan Foundation, Philippines,  
**John Gavitt** - Enforcement Advisor, WildAid, USA,  
**Frank Meere** - Counsellor, High Seas Task Force,  
**Carlos Palin** - Programme Manager, SADC, and  
**Neil Ansell** - Technical Advisor, Indian Ocean Commission

17:30-17:45  **QUESTION AND ANSWERS**

19:00  **DINNER**  
*Hosted by the Department of Fisheries, Malaysia*
Tuesday Morning (19 July): Session 2
Facilitator: Kim Dawson- Fisheries Biologist, NOAA, USA

08:30-09:00 AT-SEA ENFORCEMENT TACTICS
Sun Shengzhi - Deputy Division Director, China Fisheries Enforcement Command

09:00-09:30 SEIZURE AND CONFISCATION
Michael Cerne - Commander, US Coast Guard

09:30-10:00 INTEGRATING INFORMATION FROM CUSTOMS AND PORT AUTHORITIES
Bjarne Schultz - Senior Advisor, Directorate of Fisheries, Norway

10:00-10:15 TEA/COFFEE BREAK

10:15-10:45 FORENSIC ANALYSIS, FISHERIES PROFILING AND COMPUTER FORENSICS
Rex Healy - Manager, Compliance Information Minister of Fisheries, New Zealand

10:45-11:15 PORT MEASURES
Alejandro Covarrubias - Head of Enforcement, National Fisheries Service, Chile

11:15-11:45 INVESTIGATING CRIME SYNDICATES
Murray Donaldson - Chief Investigator, Fisheries, Victoria, Australia

11:45-12:15 RISK ASSESSMENT TO FACILITATE ENFORCEMENT
Fraser McEachan - Senior Compliance Officer, AFMA, Australia

12:30-14:00 LUNCH-BUFFET
Tuesday Afternoon (19 July): Session 3  
_Facilitator: Transform Aqorau- Legal Counsel, Forum Fisheries Agency_

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**14:00-14:45**  _USING FINANCIAL ANALYSIS IN A CASE_  
**Mitch Macdonald** - Enforcement Attorney, NOAA, USA, and  
**Gerald Hellerman** - Financial and Corporate Consultant

**14:45-15:30**  
_a) INTERVIEWS AND CONFESSIONS_  
b) _EVIDENCE HANDLING AND DOCUMENTATION_  
**Stuart Cory** - Special Agent, NOAA, USA

**15:30-16:00**  _TEA/COFFEE BREAK_

**16:00-16:30**  _PERU’S MCS PROGRAM_  
**Raul Ponce** - Director, National Direction of Pursuit, Control and Monitoring, Peru

**16:30-17:15**  _CASE STUDY: SOUTH AFRICA/US, BENGIS TOOTHFISH CASE_  
**JD Kotze** - Acting Chief Investigating Officer, Directorate of Special Operations, South Africa, and  
**Andy Cohen** - Special Agent, NOAA USA

**17:15-17:30**  _QUESTION AND ANSWERS_

**19:00**  _DINNER_
Wednesday Morning (20 July): Session 4
Facilitator: Colin Brown- Manager, MCSOPS, Cook Islands

08:30-09:30  VMS PROBLEMS AND LIMITATIONS: OUTAGES, FAILURES AND TAMPERING
             TREVOR FRADSHAM - Project Manager, Fisheries and Oceans, Canada

09:30-10:30  USING VMS INFORMATION IN COURT
             CHARLES JULIAND - Enforcement Attorney, NOAA, USA

10:30-11:00  TEA/COFFEE BREAK

11:00-11:30  REMOTE SENSING OF FISHING VESSELS, PROGRESS TO DATE
             HARM GREIDANUS - Joint Research Centre, Italy

11:30-12:00  QUESTION AND ANSWERS
             GROUP PHOTO
Wednesday Afternoon (20 July): Field Trips: Box lunches provided

12:30  Field Trip 1:

1. Malaysian Maritime Enforcement Agency (MMEA) in Cyberjaya,
2. Resource Protection Division, Department of Fisheries Malaysia, Putrajaya
3. Federal Government Administrative Centre, Putrajaya

Field Trip 2:
Visit to Port Klang: Enforcement at Sea - Boarding and Inspection

Field Trip 3:
Forest Research Institute Malaysia (FRIM)

Recreational activities such as jungle/waterfall trekking, canopy walk, bird watching, are available for leisure or special occasions with guided activities by Rangers. Tourists can check out the famous Canopy Walkway, a 200m suspension bridge, 300m above sea level. The Forestry Museum sums it all up. It showcases forest products, wood artefacts and also showcases the various aspects of FRIM's research activities.

Free for Dinner
Thursday Morning (21 July): Session 5  
Facilitator: Martin Tsamenyi- Director, Centre for Maritime Policy, University of Wollongong, Australia

08:30-10:00  
LEGISLATION: POWERS OF ENFORCEMENT OFFICERS, SEIZURE AUTHORITY, PENALTY LEVELS  
PHILIPPE CACAUD - International Legal Consultant

US EXPERIENCES UNDER THE LACEY ACT: MODEL LACEY ACT CONSULTANCY  
PAUL ORTIZ - Enforcement Attorney, NOAA, USA

INTERNATIONAL EXPERIENCES WITH LACEY TYPE LEGISLATION  
PNG - PROSECUTION UNDER LACEY TYPE LEGISLATION  
BLAISE KUEMLANGAN - Legal Officer, Development of Law Service, FAO

10:00-10:15  
TEA/COFFEE BREAK

10:15-11:45  
SANCTION STRUCTURES  
CRIMINAL - TRANSFORM AQORAU - Legal Counsel, Forum Fisheries Agency  
CIVIL - PHILIPPE CACAUD - International Legal Consultant  
ADMINISTRATIVE - AMANDA WHEELAND - Enforcement Attorney, NOAA, USA

11:45-12:30  
CASE STUDIES FOR PROSECUTORS (CROSS SECTION OF ATTORNEYS UTILIZING DIFFERENT SYSTEMS AND EXPERIENCE)  
PAUL ORTIZ - Enforcement Attorney, NOAA, USA, and  
MARY LUNDBERG - Chief of the Asset Forfeiture and Financial Litigation Unit, US Attorney’s Office

12:30-14:00  
LUNCH-BUFFET
Thursday Afternoon (21 July): Session 6

Facilitator: Giorgio Gallizioli - Head of Monitoring and Licences, European Commission

14:00-14:45  VIEW FROM THE BENCH: A JUDGES PERSPECTIVE
HON. PARLEN MCKENNA - Administrative Law Judge, US Coast Guard

14:45-15:30  INTERACTING WITH THE MEDIA
SIMON LATIMER - Director, Corporate Communication, Australian Customs Service

15:30-15:45  TEA/COFFEE BREAK

15:45-17:15  REGIONAL FISHERIES MANAGEMENT ORGANIZATIONS AND MCS
EUGENE SABOURENKOV - Compliance Officer, CCAMLR,
DENZIL MILLER - Executive Secretary, CCAMLR,
JOÃO NEVES - VMS Manager, NEAFC, and
ERIKA CARLSEN - Foreign Affairs Officer, NOAA, USA

19:30  FINAL DINNER-
International Buffet and Cultural Show
Hosted By Workshop Secretariat
**Friday Morning (22 July): Session 7**

*Facilitator:* LeAnn Southward- International Consultant, MCS Network

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<td>08:30-09:00</td>
<td><strong>USING VMS IN A REGIONAL VESSEL REGISTER</strong></td>
<td>Andy Richards - Manager, Monitoring, Control and Surveillance, Forum Fisheries Agency</td>
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<td>09:00-10:00</td>
<td><strong>Development of MCS Plans/Institutional Frameworks in Developing Nations</strong></td>
<td>Per Erik Bergh - Director, NFDS, Botswana</td>
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<td>09:00-10:00</td>
<td><strong>Coastal and Small Scale Fisheries and MCS</strong></td>
<td>Per Erik Bergh - Director, NFDS, Botswana</td>
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<td>10:00-10:45</td>
<td><strong>Case Study: Florida Keys National Marine Sanctuary</strong></td>
<td>Laurie Luher - Office of Law Enforcement, USA</td>
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<td>10:00-10:45</td>
<td><strong>Case Study: Florida Keys National Marine Sanctuary</strong></td>
<td>Robin Jung - Enforcement Attorney, NOAA, USA</td>
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<td><strong>Tea/Coffee Break</strong></td>
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<td>11:00-11:15</td>
<td><strong>Fisheries Monitoring Control and Surveillance Network</strong></td>
<td>Alejandro Covarrubias - Head of Enforcement, National Fisheries Service, Chile</td>
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<td>11:15-12:00</td>
<td><strong>Open Discussion and Needs Assessment for MCS Capacity Building</strong></td>
<td>Michele Kuruc- Chair, MCS Network</td>
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<td>12:00-12:30</td>
<td><strong>Closing Remarks</strong></td>
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<td>12:30-14:00</td>
<td><strong>Lunch-Buffet</strong></td>
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14:45- MCS NETWORK MEETING (NETWORK MEMBERS ONLY)