

International Conference

on

**Alternative, informal, and transitional types  
of criminal justice and the legitimacy of new sanction  
models in the global risk society**

26–27 January 2018

The Honourable Society of the Middle Temple  
London, UK

The School of Law at Queen Mary University of London, the Max Planck Institute for Foreign and International Criminal Law, and the European & International Criminal Law Institute cordially invite you to the International Conference on

**Alternative, informal, and transitional types of criminal justice  
and the legitimacy of new sanction models in the global risk society**

**Date:**

26–27 January 2018

**Location:**

The Honourable Society of the Middle Temple  
The Treasury Office, Ashley Building, Middle Temple Lane,  
London, EC4Y 9BT, UK

**Scientific committee:**

Prof. Dr. Dr. h.c. mult. *Ulrich Sieber* / Prof. Dr. *Valsamis Mitsilegas*  
Prof. Dr. *Christos Mylonopoulos* / Dr. *Emmanouil Billis*  
Dr. *Nandor Knust*

**Organizing committee:**

Prof. Dr. *Valsamis Mitsilegas* / Prof. Dr. Dr. h.c. mult. *Ulrich Sieber*  
Dr. *Emmanouil Billis* / Dr. *Nandor Knust* / Dr. *Niovi Vavoula*

**Contact:**

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## Friday, 26 January 2018

- 08:30**            **Registration**
- 09:15**            **Welcome speech**  
*Valsamis Mitsilegas*
- 09:30**            **Keynote speech: Changing Procedures and New Sanctioning Models**  
*Ulrich Sieber*

### Session 1:

## **New and alternative forms of enforcement and/or conflict resolution in national criminal justice systems**

Chair: *Niovi Vavoula*

- 10:00**            **Compatibility of Bargain Practices with the Fundamental Values of the ECHR**  
*Christos Mylonopoulos*
- 10:20**            **Five different Perspectives on Gang Members and their Crimes: How Differing Police Intelligence Cultures Influence the Analysis of Collective Juvenile Delinquency**  
*Jacqueline Ross and Thierry Delpuech*
- 10:40**            **Panel discussion (Q&A)**
- 11:00**            \* \* \* **Coffee break** \* \* \*
- 11:30**            **Prosecutorial Penal Sanctions in the Netherlands**  
*Chrisje Brants*
- 11:50**            **Alternative Types of Procedure and the Formal Limits of National Criminal Justice: (Re-) Defining Objectives and Factors of Social Legitimacy**  
*Emmanouil Billis and Nandor Knust*
- 12:15**            **Panel discussion (Q&A) with Rudi Fortson QC**
- 12:45**            \* \* \* **Lunch and coffee** \* \* \*

## **Session 2: Alternative forms of conflict resolution and enforcement models within international and transitional justice**

Chair: *Nandor Knust*

- 14:30**                    **International Criminal Court: The Imposition of Penal Sanctions  
and their Relationship to other Forms of Justice Delivery**  
*James Stewart*
- 15:00**                    **Reparation Proceedings Subsequent to the Criminal Process  
at the International Criminal Court – A Means to Repair or Recipe  
for Disappointment?**  
*Philipp Ambach*
- 15:20**                    **Panel discussion (Q&A)**
- 15:40**                    \* \* \* **Coffee break** \* \* \*
- 16:15**                    **Canvassing the Evidence: What Can (Transitional) Justice Achieve  
in Post-Conflict Situations?**  
*Susanne Karstedt*
- 16:40**                    **Transitional Criminal Justice in Colombia and Complementarity  
under the Rome Statute of the International Criminal Court**  
*John Vervaele*
- 17:00**                    **Panel discussion (Q&A)**
- 17:30**                    **Summary Day 1**  
*Christos Mylonopoulos*
- 17:45**                    \* \* \* **Drinks** \* \* \*
- 19:30**                    \* \* \* **Dinner for speakers and discussants** \* \* \*

**Saturday, 27 January 2018**

**Session 3:  
Terrorism investigation and alternative sanction models**

Chair: *Emmanouil Billis*

- 09:30**                    **Terrorism Investigation, Surveillance, and Criminal Evidence:  
From Investigation without Suspects to Suspects under Surveillance**  
*Lorena Bachmaier*
- 09:50**                    **Surveillance and Wiretapping of Suspected Terrorists in the U.S. –  
The Foreign Intelligence Surveillance Act: History and Current Practice**  
*Stephen Thaman*
- 10:10**                    **Cross-Border Police and Intelligence Cooperation in Counter-Terrorism:  
Current Challenges**  
*Saskia Hufnagel*
- 10:30**                    **Panel discussion (Q&A)**
- 11:00**                    \* \* \* **Coffee break** \* \* \*
- 11:30**                    **'It is Not a Crime to be on The List, But ...': Targeted Sanctions  
and the Criminal Law**  
*Florian Jeßberger*
- 11:50**                    **Legitimacy, Effectiveness, and Alternative Nature of Sanctioning Procedures  
in the UN Sanctions Committees and the EU Common Foreign and Security  
Policy Council**  
*Nikolaos Theodorakis*
- 12:10**                    **Panel discussion (Q&A)**
- 13:00**                    **Summary Day 2 and closing remarks**  
*Valsamis Mitsilegas*
- 13:15**                    \* \* \* **Lunch** \* \* \*

## List of speakers and discussants

*Philipp Ambach*, Dr., Chief at the Victim Participation and Reparations Section  
of the International Criminal Court

*Lorena Bachmaier*, Prof. Dr. (Universidad Complutense de Madrid)

*Emmanouil Billis*, Dr. jur., Senior Researcher at the Max Planck Institute  
for Foreign and International Criminal Law

*Chrisje Brants*, Prof. Dr. em. (Utrecht University) and Prof. Dr. (Northumbria University  
at Newcastle)

*Thierry Delpuech*, Centre National de Recherche Scientifique (Grenoble, France)

*Rudi Fortson*, QC, Barrister, Visiting Professor (Queen Mary University of London)

*Saskia Hufnagel*, Dr., Senior Lecturer (Queen Mary University of London)

*Florian Jeßberger*, Prof. Dr. (University of Hamburg)

*Susanne Karstedt*, Prof. Dr. (Griffith University Australia)

*Nandor Knust*, Dr. jur., Head of Section at the Max Planck Institute for Foreign  
and International Criminal Law

*Valsamis Mitsilegas*, Prof. Dr., Dean (Queen Mary University of London)

*Christos Mylonopoulos*, Prof. Dr. (National and Kapodistrian University of Athens),  
President of the European & International Criminal Law Institute

*Jacqueline Ross*, Prof. Dr. (University of Illinois)

*Ulrich Sieber*, Prof. Dr. Dr. h.c. mult. (University of Freiburg), Director at the Max Planck  
Institute for Foreign and International Criminal Law

*James Stewart*, Deputy Prosecutor at the International Criminal Court

*Stephen Thaman*, Prof. Dr. em. (Saint Louis University School of Law)

*Nikolaos Theodorakis*, Dr., Lecturer (University of Oxford)

*Niovi Vavoula*, Dr., Post-doctoral Research Assistant (Queen Mary University of London)

*John Vervaele*, Prof. Dr. (Utrecht University), President of the AIDP-International Association  
of Penal Law



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ΠΟΙΝΙΚΟΥ ΔΙΚΑΙΟΥ



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