**TRANSNATIONAL CRIMINAL LAW IN THE AMERICAS- DRAFT PROGRAM**

**Thursday, May 4, 2017**

**8:20 am: Bus departs from Waterfront Hotel, drop off at Faculty of Law**

**8:30 – 9:00 am: Registration and Coffee**

University of Windsor, Law Faculty Building, Main Entrance

**9:00 – 9:30 am: Welcome and Opening Remarks**

Windsor Law Building, Moot Court

* Sujith Xavier, Director, Transnational Law and Justice Network and Assistant Professor, University of Windsor, Faculty of Law
* Sara Wharton, Assistant Professor, University of Windsor, Faculty of Law

**9:30 – 10:30 am: Keynote Address**

Windsor Law Building, Moot Court

Rob Currie, Professor, Schulich School of Law, Dalhousie University

*Transnational Criminal Law in 2017: “More of This Sort of Thing, Please”*

**10:30 – 11:00 am: Coffee Break**

Windsor Law Building

**11:00 am – 12:30 pm: Panel 1 - Transnational Criminal Law in the Americas Today**

Canterbury College, 2nd Floor

Moderator: Reem Bahdi, Associate Professor, University of Windsor, Faculty of Law

* Luz Nagle, *On Transborder Crime, Corruption, and the Collusion of Latin America's Elites*
* Sara Wharton, *Regionalism in Transnational Criminal Law*
* Jacob Leon, *COPLA: a review of the proposal for a Criminal Court for Transnational Organized Crime in Latin America and the Caribbean*

**12:30 – 1:30 pm: Lunch**

Windsor Law Building

**1:30 – 3:00 pm: Panel 2 - Drug Regulation and Anti-Narcotic Strategies**

Canterbury College, 2nd Floor

Moderator: David Tanovich, Professor, University of Windsor, Faculty of Law

* Jaime Vera Vega, *Punishment of the Conspiracy of Drug Trafficking in Transnational Criminal Law*
* Giorleny Altamirano Rayo*, Land institutions and transnational organized crime in Central America: evidence from Honduras*
* William A Bogart, *Off the Street: Legalizing Drugs*

**3:00 – 3:30 pm: Coffee Break**

Canterbury College, 2nd Floor

**3:30 – 5:00 pm: Panel 3a – Counter-Terrorism and the Criminal Law**

Canterbury College, 2nd Floor

Moderator: Asad G. Kiyani, Assistant Professor, Western University Faculty of Law

* Sabrina Perret Neilson, *The Crime of Terrorism as a Transnational Crime*
* Ian Turner, *Challenging Transnational Organised Crime in the Age of ‘Super-Terrorism’: a Reconsideration of Thomas Hobbes*
* Fatemah Alzubairi, *The Utility and Consequences of Counter Terrorism Financing*

**3:30 – 5:00 pm: Panel 3b - Domestic Responses to Transnational Crime**

Windsor Law Building, Farmer Conference Room

Moderator: Paul Ocheje, Associate Professor, University of Windsor, Faculty of Law

* Joanna Harrington, *Canada and the Fight Against Foreign Corruption: Developments and Challenges*
* Naomi Harlin Goodno, *The Reach of Foreign Commerce Clause in the U.S. Constitution over Crimes that Take Place Abroad* (via Skype)
* Graham Hudson, *Transnational Crime and Punishment in the Context of Canadian Immigration and Refugee Law*

**5:00 – 7:00 pm: Cocktail Reception**

University of Windsor Welcome Centre

**7:00 pm: Bus departs from Welcome Centre, drop off at Waterfront Hotel**

**Friday, May 5, 2017**

**8:30 am: Bus departs from Waterfront Hotel, drop off at Faculty of Law**

**9:00 – 10:45 am: Panel 4 - People: Migration, Smuggling, and Trafficking**

Canterbury College, 2nd Floor

Moderator: Tanya Basok, Professor, University of Windsor, Department of Sociology, Anthropology and Criminology

* Frederico Ariel Vaschetto, *Migrants Odyssey: human smuggling, trafficking and enforced disappearances. Transnational concerns and the Mexican perspective.*
* Jill St. George, *Consideration of Regional Policy Harmonisation in the fight against Human Trafficking in the Caribbean* (via Skype)
* Karlee Sapoznik, *Lessons Learned in Interdisciplinary Research and Collaboration to Counter Human Trafficking in Our Local and Global Communities*
* Jing Geng, *Theorizing the Victim-Agent: A Response to the ‘Ideal’ Victim of Trafficking*

**10:45 – 11:15 am: Coffee Break**

Canterbury College, 2nd Floor

**11:15 am – 1:00 pm: Panel 5 - Emerging Crimes and New Threats**

Canterbury College, 2nd Floor

Moderator: Robert Currie, Professor, Schulich School of Law, Dalhousie University

* Teale Bondaroff, *The IUU Fishing and Organized Crime Nexus: Illegal, Unregulated and Unreported Fishing as Transnational Organized Crime* (via Skype)
* Shirleen Chin, *Transnational Organised Environmental Crime: Wildlife Trade in South America*
* Bonnie Czegledi, *Crimes Against Art: The Illicit Trafficking of Cultural Property, A Canadian Perspective*
* Nick Dalla Guarda, *Governing the Ungovernable: regional anti-cybercrime law in the Americas*

**1:00 – 2:00 pm: Lunch**

Windsor Law Building

**2:00 – 4:00 pm: Panel 6a – Transnational Criminal Law at the Windsor - Detroit Border**

Canterbury College, 2nd Floor

Moderator: Greg Fox, Professor of Law and Director of Program for International Legal Studies, Wayne State University Law School

* Peter Berry, Harbourmaster, Windsor Port Authority
* Tara Harris, Deputy Chief Counsel, ICE Office of Chief Counsel
* Richard Pollock, Agent for the Director of Public Prosecutions, Windsor
* Matt Stentz, Assistant Special Agent in Charge, Homeland Security Investigations Detroit

**2:00 – 4:00 pm: Panel 6b - Desafíos Internos e Internacionales de los Delitos Transnacionales**

Windsor Law Building, Farmer Conference Room

*Este panel será presentado en español. This panel will be presented in Spanish.*

Moderator: Elizabeth Santiago Rodriguez, Research Assistant Professor, Jesús T. Piñero Center for Social Research, Universidad del Este, Puerto Rico

* Guillermo Oliver, *Del soborno a funcionario público al soborno entre privados: una sospechosa manera de evaluar el castigo del soborno a funcionarios públicos en transacciones comerciales internacionales*
* Jean Pierre Matus Acuna, *La política criminal de los Tratados Internacionales*
* Nicolás Soto Troncoso, *The Crime of Terrorism as a Transnational Crime*

**4:00 – 4:30 pm: Coffee**

Windsor Law Building

**4:30 – 6:00 pm: Greenspan Cohn Lecture**

Windsor Law Building, Moot Court

* Introduction by Jasminka Kalajdzic, Associate Professor and Associate Dean, University of Windsor, Faculty of Law

Honourable A Anne McLellan, P.C., O.C., *From Prohibition to Regulation – The Way Forward*

**6:00 pm: Bus departs from Faculty of Law, drop off Windsor Club**

**6:00 – 7:00 pm: Reception**

Windsor Club

**7:00 – 8:30 pm: Dinner**

Windsor Club

**8:30 pm: Bus departs from Windsor Club, drop off at Waterfront Hotel**