



2016 International Law Enforcement Intellectual Property (IP) Crime Conference

London, United Kingdom, 19-20 September 2016

Agenda



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English

Day 1: 19 September 2016

Time	Session	Subject	Speaker
07.30-09.30 Guildhall		Conference Registration	Delegates sign in and receive their conference materials.
09.30-09.45 Guildhall Great Hall Multilingual		Conference Moderator with Introductory Comments	Mr Tim Suter, Independent Member, Intellectual Property Office Steering Board.
09.45-10.30 Guildhall Great Hall Multilingual		Opening Ceremony	The Rt. Hon. the Lord Mayor, Alderman the Lord Mountevans. Mr Tim Morris, Executive Director Police Services, INTERPOL. Mr Ian Dyson, QPM, Commissioner, City of London Police. Mr Keith Williams, President and CEO, Underwriters Laboratories. Mr Michael Ellis, Assistant Director Trafficking in Illicit Goods, INTERPOL.
10.30-10.50 Guildhall Great Hall Multilingual	Plenary session 1	Key Note Address (1)	The Hon. Daniel Marti, U.S. Intellectual Property Enforcement Coordinator, The White House, Washington.
10.50-11.10 Guildhall Great Hall Multilingual	Plenary session 2	Key Note Address (2)	Mr. Sebastian H. Ndeitunga, Inspector General, Namibian Police Force.
11.10-11.40 Guildhall Old Library		Coffee Break	Networking Lounge and Exhibit Hall open The networking lounge and exhibit hall will offer delegates the opportunity to meet one-to-one during the event. Delegates can meet to discuss operational matters and to strengthen operational partnerships.
11.40-12.00 Guildhall Great Hall Multilingual	Plenary session 3	Key Note Address (3)	Mr David Luna, Senior Director for National Security and Diplomacy, US Department of State.
12.00-12.20 Guildhall Great Hall Multilingual	Plenary session 4	Key Note Address (4)	Laurent Venetz - Nestlé Senior Legal Counsel and Head Anti-counterfeiting Program.

Day 1: 19 September 2016 (cont.)

12.20-13.15 Guildhall Great Hall Multilingual	Panel session 1	Key Note Panel (1) Highlighting the Past Decade of Success and Failure	Facilitator: Mr Michael Ellis, Assistant Director, Trafficking Illicit Goods. INTERPOL. Mr Todd S. Rogers, Assistant Sheriff, Los Angeles County Sheriff's Department (LASD). Mr Jinrong Liao, Director General of International Cooperation Department, Ministry of Public Security, People's Republic of China. Mr Bruce Foucart, Director Intellectual Property Rights Coordination Center Homeland Security Investigations, US. Mr Jeff Fehervari, Vice President IP Protection and Legal Strategy, Dolby Group.
13.15-14.40 Guildhall Old Library	Lunch Break and Networking Session	Networking Lounge and Exhibit Hall Open The networking lounge and exhibit hall will offer delegates the opportunity to meet one-to-one during the event. Delegates can meet to discuss operational matters and to strengthen operational partnerships.	
14.40-15.20 Guildhall Great Hall Multilingual	Panel Session 2	Key Note Panel (2) How can we Measure and expect to reach Effective Investigation Outcomes?	Facilitator: Mr Peter Ratcliffe, Detective Chief Inspector, Economic Crime Directorate, City of London Police. Ms Catherine Yip. Senior Superintendent Hong Kong Customs. Mr Michael Lemieux, Supervisory Special Agent Intellectual Property Rights Liaison, Federal Bureau of Investigation. Mr Carlo van Heuckelom, Operations Department O2. Head of Business of Economic and Property Crime - Europol Ms Maysa Razavi, Advisor, Anti - Counterfeiting, International Trademark Association.

Day 1: 19 September 2016 (cont.)

15.20-16.00 Guildhall Great Hall Multilingual	Panel Session 3	Technology – The Scope for the Future	<p>Facilitator: Mr Julian Clover, Editor, Broadband TV News.</p> <p>Mr Michael Barley, Director of Group Security Sky and Co-chair of the Pan European Audio Visual Anti-Piracy Alliance.</p> <p>Mr Jan van Voorn, Senior Vice President and Deputy Chief of the Global Content Protection Motion Picture Association of America.</p> <p>Mr Jeremy Banks, Director, Anti-Piracy, International Federation of the Phonographic Industry.</p> <p>Mr Lukasz Sternowski, Member of Policy Council, Director, Sygnal Association.</p>
16.00-16.30 Guildhall Old Library	Coffee Break		<p>Networking Lounge and Exhibit Hall Open</p> <p>The networking lounge and exhibit hall will offer delegates the opportunity to meet one-to-one during the event. Delegates can meet to discuss operational matters and to strengthen operational partnerships.</p>
16.30-17.15 Guildhall Great Hall Multilingual	Panel Session 4	<p>Key Note Panel (3)</p> <p>The Realities of Enforcement Cooperation</p>	<p>Facilitator: Pete O’Doherty, Acting Chief Superintendent. ECD, City of London Police.</p> <p>Major General Dr Abdul Quddus Al Obaidli, Chairman, Emirates Intellectual Property Association (EIPA).</p> <p>Mr Anthony Crampton, Senior investigation and compliance, CJCH Solicitors.</p> <p>Mr John Lyons, Chief Executive Officer, International Cyber Security Protection Alliance (ICSPA).</p> <p>Mr Eddy Leviten, Director General, UK Alliance for IP.</p>

Day 1: 19 September 2016 (cont.)

<p>17.15-18.00 Guildhall Great Hall Multilingual</p>	<p>Panel Session 5</p>	<p>The Unforeseen Challenges in Pharmaceutical Crimes over the Past Decade</p>	<p>Facilitator: Mr Anthony Zook, Global Head Product Integrity, Merck & Co.</p> <p>Dr Duncan Elson, Director, Pfizer Global Security in Europe, Middle East and Africa (EMEA).</p> <p>Mr Rick Ishitani, Detective, Anti-Piracy Unit, Los Angeles Police Department.</p> <p>Mr. Jack Chang China Quality Brand Protection Committee.</p> <p>Mr Domenico Di Giorgio, Director of Product Quality & Counterfeiting Prevention Office, Italian AIFA.</p>
<p>18:00-22.00 The Prince Consort Room, Honourable Artillery Company</p>	<p>Conference Gala Dinner, Police Flag procession, Awards and Official Photo.</p>	<p>Special Address by Mr David Armond - UK NCA and Executive Committee Member – INTERPOL</p> <p>IIPCIC Award Presentations Keith Williams, President and CEO Underwriters Laboratories</p>	<p>Speakers, sponsors, delegates and guests are invited to attend the Conference Reception and Dinner.</p> <p><i>(Transport will be provided from London Guildhall).</i></p>

Day 2: 20 September 2016

Time	Session	Subject	Speaker
08.30-09.00 Guildhall Old Library		Networking Session	Networking Lounge and Exhibit Hall Open The networking lounge and exhibit hall will offer delegates the opportunity to meet one-to-one during the event. Delegates can meet to discuss operational matters and to strengthen operational partnerships.
09.00-09.15 Guildhall Great Hall Multilingual	Plenary session 5	Key Note Address (5)	Sir Ronnie Flanagan, Former Commissioner, Royal Ulster Constabulary.
09.15-09.30 Guildhall Great Hall Multilingual	Plenary session 6	Key Note Address (6)	Mr Euan Stewart, Head of Intelligence, Her Majesty's Revenue & Customs, UK.
09.30-10.15 Guildhall Great Hall Multilingual	Panel Session 6	How can we Realistically & Effectively Disrupt the Financial Transactions Related to IP Crime?	Facilitator: Mr Kieron Sharp, Director Federation Against Copyright Theft, UK. Ms Lara Miller, Associate Counsel & Director of Strategic Planning, International Anti-Counterfeiting Coalition, USA. Mr Barry Elliott, Head of Criminal Intelligence Analytical Unit, Canadian Anti-Fraud Centre (CAFC). Ms Susan Gorsuch, Task Force Commander, US Department of Justice, Tax Recovery and Criminal Enforcement Task Force. Mr Paul Warren, Director, Fusion 85.
10.15-10.30 Guildhall Great Hall Multilingual	Plenary session 7	Key Note Address (7)	The Rt. Hon. The Baroness Lucy Neville- Rolfé DBE CMG, Minister of State, Department for Business, Energy and Industrial Strategy
10.30-11.00 Guildhall Old Library		Coffee Break	Networking Lounge and Exhibit Hall Open The networking lounge and exhibit hall will offer delegates the opportunity to meet one-to-one during the event. Delegates can meet to discuss operational matters and to strengthen operational partnerships.

Day 2: 20 September 2016 (cont.)

11.00-12.00 Guildhall Great Hall Multilingual	Panel Session 7	What it means to Know your Customer in Supply Chain Security	Facilitator: Ms Meena Sayal, Director of Global Brand Protection, Unilever. Mr D'Arcy Quinn, Director of Anti- Counterfeiting, Crop Life. Mr Michael Jul Hansen, Maersk Line A/S Mr Neil Barber, Vice President - Trades Europe Kuehne & Nagel AG & Co. Mr Norman T. Schenk, Vice President, Global Customs Policy & Public Affairs, UPS.
12.00-13.30 Guildhall Old Library		Lunch Break and Networking Session	Networking Lounge and Exhibit Hall Open The networking lounge and exhibit hall will offer delegates the opportunity to meet one-to-one during the event. Delegates can meet to discuss operational matters and to strengthen operational partnerships.
13.30-14.15 Guildhall Great Hall Multilingual	Panel Session 8	What does Regional Coordination Mean for the Americas? (Operation Jupiter)	Facilitator: Mr Roberto Manriquez, Criminal Intelligence Officer, INTERPOL Trafficking in Illicit Goods. Mr Hugo Perez Echeverria, Head IP and Economic Crime Investigations Dept., Chilean National Police. Mr Claudio Ramos, IP Investigator, Argentine Federal Police. Mr José Antonio Simões de Oliveira Franco, Chief Economic Crime, Mato Grosso Do Sul, Brazilian Federal Police. Mr Pablo Villarreal, Chief of IP and Cybercrime Unit, Panama National Police.
14.15-15.00 Guildhall Great Hall Multilingual	Plenary session 8	Legal and Practical Implications of Dealing with Free Trade Zones	Facilitator: Mr James Shore, Partner, Sideman & Bancroft LLP. Mr William Dobson, Deputy Director, ICC-BASCAP. Mr Kevin Sun, CEO SINOFAITH IP Group & Board Member of Intellectual Property Association of China (Shanghai) Pilot Free Trade Zone. Ms Flor Sanabria - Colombia Prosecution Office. Mr Viggo Elster Technical Officer Enforcement (IPR-Team) WCO.

Day 2: 20 September 2016 (cont.)

15.00-15.30 Guildhall Old Library		Coffee Break	Networking Lounge and Exhibit Hall Open The networking lounge and exhibit hall will offer delegates the opportunity to meet one-to-one during the event. Delegates can meet to discuss operational matters and to strengthen operational partnerships.
15.30-16.15 Guildhall Great Hall Multilingual	Panel Session 9	Food Related Crimes Where are we now, and where are we going?	Facilitator: Ms Francoise Dorcier, Criminal Intelligence Officer, INTERPOL Trafficking in Illicit Goods. Mr David Cooper, Global Head of Strategy & Innovation, ConStratInn. Mr José Antonio Simões de Oliveira Franco, Chief Economic Crime, Mato Grosso Do Sul, Brazilian Federal Police. Ms Louise Butler, Head of Brand Protection, Europe, Diageo. Mr Ejiofor Kingsley, Acting Director Investigation and Enforcement, Nigeria. National Agency for Food and Drug Administration and Control (NAFDAC), Nigeria.
16.15-17:00 Guildhall Great Hall Multilingual	Plenary session 9	Key Note Panel (4) Successes and Challenges that have Led to Effective IP Prosecutions over the Past Decade	Facilitator: Mr Chris Vansteenkiste, Head of Programme, Europol. Mr John H. Zacharia, Assistant Deputy Chief for Litigation, Computer Crime and Intellectual Property Section, US Department of Justice, Criminal Division. Mr Kevin Gilligan, Director of Anti-Counterfeit Enforcement Program, Los Angeles City Attorney Office, US. Mr Chai Haitao, Deputy Director General, Office of the National Leading Group for Combating IPR Infringement and Counterfeiting, China.
17.00-17.40 Guildhall Great Hall Multilingual		MOU Signing and Closing Session of Conference	Facilitated by Ms Roraima Andriani, Director Organized and Emerging Crime, INTERPOL. IACC and City Of London Police MOU signing. IIPCIC Consortium Agreement signing Representative, INTERPOL and partners.