



**unicri**  
United Nations  
Interregional Crime and Justice  
Research Institute



University of Turin  
Department of Law

# Seminar on International Criminal Law Defence

18 – 22 April 2016

Application deadline: 3 April 2016

*in cooperation with*

the Office of Public Counsel for the Defence of the International Criminal Court  
*and*



**UIA** Union Internationale des Avocats  
International Association of Lawyers  
Unión Internacional de Abogados



**CONSIGLIO DELL'ORDINE  
DEGLI AVVOCATI DI TORINO**

**Monday  
18 April**



<b><i>Registration of participants and distribution of material</i></b>	09.15 - 09.30
<b><i>Introduction to International Criminal Law (ICL)</i></b> Marie O'Leary	09.30 - 11.00
<b>Coffee Break</b>	11.00 - 11.30
<b><i>Fundamental principles of ICL</i></b> Colleen Rohan	11.30 - 12.15
<b><i>Punishable conducts and modes of liability</i></b> Marie O'Leary	12.15 - 13.00
<b>Lunch Break</b>	13.00 - 14.00
<b><i>Investigating and prosecuting international crimes</i></b> Colleen Rohan	14.00 - 15.30
<b>Coffee Break</b>	15.30 - 15.45
<b><i>Rules of procedure of International Criminal Court (ICC)</i></b> Marie O'Leary	15.45 - 17.00

**Tuesday  
19 April**



<b><i>Official Opening of the Defence Week</i></b>	09.00 - 09.30
<b><i>Introduction and overview of International Criminal Defence</i></b> Marie O'Leary	09.30 - 10.15
<b><i>Defence Counsel qualifications and training - Setting up a defence team</i></b> Colleen Rohan	10.15 - 11.00
<b>Coffee Break</b>	11.00 - 11.30
<b><i>Representing the interests of a suspect during the investigation phase</i></b> Marie O'Leary and Colleen Rohan	11.30 - 13.00
<b>Lunch Break</b>	13.00 - 14.00
<b><i>Defence ethics during investigations</i></b> Colleen Rohan	14.00 - 15.30
<b>Coffee Break</b>	15.30 - 15.45
<b><i>Plea negotiations</i></b> Marie O'Leary	15.45 - 17.00

**Wednesday  
20 April**



<b><i>Challenging the case of the Office of the Prosecutor (OTP)</i></b> Marie O'Leary	09.30 - 11.00
<b>Coffee Break</b>	11.00 - 11.30
<b><i>How to structure legal arguments: presenting the case</i></b> Colleen Rohan	11.30 - 13.00
<b>Lunch Break</b>	13.00 - 14.00
<b><i>How to structure legal arguments: presenting the case (continued)</i></b> Colleen Rohan	14.00 - 15.30
<b>Coffee Break</b>	15.30 - 15.45
<b><i>In-court objections to evidence and witness testimony</i></b> Marie O'Leary	15.45 - 17.00

**Thursday  
21 April**



<b><i>Direct and cross-examination: strategies, tips, and common mistakes</i></b> Colleen Rohan	09.30 - 11.00
<b>Coffee Break</b>	11.00 - 11.30
<b><i>Direct and cross-examination: strategies, tips, and common mistakes (continued)</i></b> Colleen Rohan	11.30 - 12.15
<b><i>Discussion: The real story</i></b> Marie O'Leary and Colleen Rohan	12.15 - 13.00
<b>Lunch Break</b>	13.00 - 14.00
<b><i>Common grounds for appeal and how to preserve the record for appeal. Exercise: OTP vs. Defence - The showdown</i></b> Marie O'Leary	14.00 - 15.30
<b>Coffee Break</b>	15.30 - 15.45
<b><i>Common grounds for appeal and how to preserve the record for appeal. Exercise: OTP vs. Defence - The showdown (continued)</i></b> Colleen Rohan	15.45 - 17.00

**Friday  
22 April**



<b><i>Collection and analysis of evidence at the field level and their use before national and international jurisdictions</i></b> William Wiley	09.30 - 11.00
<b>Coffee Break</b>	11.00 - 11.30
<b><i>Collection and analysis of evidence at the field level and their use before national and international jurisdictions</i></b> William Wiley	11.30 – 13.00
<b>Lunch Break</b>	13.00 - 14.00
<b><i>Evidence of international crimes: search and use. The cases of Syria and Saddam Hussein's trial</i></b> William Wiley	14.00 - 15.30
<b>Coffee Break</b>	15.30 - 15.45
<b><i>Evidence of international crimes: search and use. The cases of Syria and Saddam Hussein's trial</i></b> William Wiley	15.45 - 17.00
<b><i>Distribution of Certificates and Closing Remarks</i></b>	17.00 - 17.30

## ***Venue***

United Nations Campus - UNICRI Headquarters  
Viale Maestri del Lavoro, 10 – Turin (Italy)



## ***Lecturers***

### **Ms. Marie O’Leary**

*Counsel (Consultant), Office of Public Counsel for the Defence of the International Criminal Court (ICC-OPCD)*

### **Ms. Colleen Rohan**

*Criminal Defence Attorney, practising before international tribunals, and President of the Association of Defence Counsel Practicing Before the ICTY*

### **Mr. William Wiley**

*Executive Director, Commission for International Justice and Accountability (CIJA); Former International Legal Advisor, Iraqi High Tribunal; Former Human Rights Officer, UN Assistance Mission to Iraq; Former Investigator, ICC and ICTR; Former Intelligence Analyst, ICTY*

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