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Foreword

I am pleased to bring to your attention the following concise version of the International Centre's annual report. It highlights the main elements of the Centre's activities for the fiscal year ending March 31, 1999. I strongly encourage you to consult our website (<http://www.icclr.law.ubc.ca>) in order to obtain more information about these activities, projects and publications, or about forthcoming events.

1998-99 has been another very busy year for the Centre. Our work has focused on a dozen strategic areas within the field of criminal law reform. We have worked closely with other institutes of the United Nations Crime Prevention and Criminal Justice Programme Network as well as other key partners in pursuing the goals and objectives of the United Nations Crime Prevention and Criminal Justice Programme. Several new priorities have emerged in the last few years which have required close attention and a realignment of the Centre's own priorities for action. This was the case, for example, of the renewed international efforts to prevent transnational crime or the work required for the establishment of a permanent international criminal court. The Centre has also increased its technical assistance activities and is currently actively involved in several countries on three continents.

I would like to take this opportunity to extend my grateful thanks to Members of the Board of Directors, members of staff, consultants, and the many volunteers who have generously contributed their time and energy towards the Centre's work, as well as those who have offered their advice and wisdom to me personally. I am confident that the Centre will continue to excel at what it does, and to contribute to the improvement of criminal justice globally.

Daniel C. Préfontaine, QC
Executive Director

Acknowledgements

The International Centre for Criminal Law Reform and Criminal Justice Policy gratefully acknowledges the continuing support of the following:

its Charter Members:

The International Society for the Reform of Criminal Law;
Simon Fraser University;
the University of British Columbia;

and its corporate members:

the Department of Justice Canada;
the Department of the Solicitor General of Canada;
the Ministry of the Attorney General of British Columbia;

as well as the endowment support it received from:

the British Columbia Law Foundation;
the Department of Foreign Affairs and International Trade Canada;
the Law Foundation of Ontario;
the Vancouver Foundation;

and the project funding it received from:

the Correctional Service of Canada;
the Canadian International Development Agency and the South East Asia Fund – Institutional and Legal Development;
The Department of Foreign Affairs and International Trade Canada;
the Ford Foundation;
the Royal Canadian Mounted Police;
the Department of State, United States of America;
the Canadian Centre for Foreign Policy Development;
the National Crime Prevention Centre, Department of Justice Canada;
the Department of Justice Canada;
the Department of the Solicitor General of Canada;
the Simons Foundation;
KPMG;
the British Columbia Securities Commission;
Hongkong Bank;
Standard Chartered Bank;
Atomic Energy of Canada Limited;
Bank of America;
the Vancouver Stock Exchange;
Fidelity Investments

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Introduction

The International Centre for Criminal Law Reform and Criminal Justice Policy is an independent, non-profit, international institute based in Vancouver, Canada. It was founded in 1991 as a result of a joint initiative of the University of British Columbia, Simon Fraser University and the International Society for the Reform of Criminal Law. The mission of the Centre is to promote the rule of law, human rights, democracy and good governance. As an affiliated institute of the United Nations, the Centre directly supports the work of the United Nations Crime Prevention and Criminal Justice Programme and cooperates with the other members of the Programme Network of Institutes. Together, they make a substantial contribution to national, regional and international efforts to prevent crime and to improve the administration of criminal justice.

The following presents the activities of the Centre for the 1998-99 fiscal year. More detailed information as well as copies of the Centre's reports and publications are available on its website at: www.icclr.law.ubc.ca.

As in the past, the Centre's contribution to the field of criminal justice has consisted of a number of inter-related research, consultation, technical assistance and policy development activities. These were directed at a number of priority criminal justice policy areas identified by its board of directors, the Government of Canada and the United Nations Commission on Crime Prevention and Criminal Justice. The Centre's activities and projects concentrated in the following areas: measures to combat transnational organized crime; sentencing and corrections; programs of cooperation in the areas of criminal law reform in China and in Thailand; drugs and human security in the Americas; crime prevention and criminal justice measures to eliminate violence against women; the implementation of a national criminal legal aid system in China, and the International Criminal Court.

Management and Financial Statement

The Centre is governed by a Board of Directors, consisting of two representatives of each of the Centre's Charter member organizations (the University of British Columbia, Simon Fraser University and the International Society for the Reform of Criminal Law), one representative from each corporate member organizations (the Department of Justice Canada, the Department of the Solicitor General of Canada, the Ministry of the Attorney General of British Columbia), and, ex-officio, the Officer in Charge, United Nations Centre for International Crime Prevention. The Centre also benefits from the advice of an International Advisory Council comprised of experts in the field of criminal law and criminal justice.

The core activities of the Centre are supported by three separate endowment funds that have been established individually with the British Columbia Law Foundation, the Ontario Law Foundation and the Vancouver Foundation. The Government of Canada, through the Departments of Justice and of the Solicitor General, and

the Government of British Columbia, through the Ministry of the Attorney General, also make financial contributions to the activities of the Centre. In addition, as a registered charitable institution, the Centre also seeks funding support from other institutions, individuals and foundations.

The Centre's projects are executed on a cost-recovery basis. In the last year, the Centre's projects were funded by a number of organizations which are listed in the Acknowledgements section on page 2 of this report.

The Board of Directors helps identify the priorities for the work of the Centre as well as reviews and approves its annual programme plan and its budget. The Board also provides policy guidance on the work of the Centre. The Centre's accounts are externally audited every year to ensure that the Centre has fulfilled its responsibilities in accordance with the requirements of the British Columbia Societies Act and the guidelines of the Treasury Board of Canada. A summary of the Centre's Financial Report for the current financial year is located on the following page.

Board Members

The 1998-99 members of the Board of Directors were:

Chair

Peter T. Burns QC
University of British Columbia

Francesco Bastagli (Ex Officio)
UN Centre for International Crime Prevention

International Society for the Reform of Criminal Law
Ronald L. Gainer
Hon. Justice F. Iacobucci

Ministry of the Attorney General of British Columbia
Maureen Maloney QC

Simon Fraser University
Prof. Dany Lacombe
Prof. Simon Verdun-Jones

Department of Justice Canada
Prof. Gerry A. Ferguson

University of British Columbia
Assoc. Dean Elizabeth Edinger

Department of the Solicitor General of Canada
Norman Inkster

Ex-Officio
Daniel C. Préfontaine, QC, C.E.O.
and Executive Director

1998-1999 Financial Year Summary

REVENUE

Core Revenue	366,436	
Project Revenue	929,038	
TOTAL		1,295,474

EXPENSES

Salaries & Consulting Fees	274,374
Office Expenditures	39,889
Publications /Printing	9,316
Telecommunications	9,637
Travel	41,683
Conferences	7,797

PROJECTS

China	426,912
(i) Criminal Law Cooperation Program	
(ii) Legal Aid	
Sentencing & Corrections	58,254
Transnational Financial Crime	94,473
Sentencing of Drug Offences in B.C.	15,800
Drugs & Human Security in Americas	117,000
Thailand: Rights of the Child	96,802
Elimination of Violence Against Women	103,537

TOTAL		1,295,474
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The United Nations Crime Prevention and Criminal Justice Programme

In carrying out its work the *Centre* cooperates with the other components of the Programme. These include: the United Nations Interregional Crime and Justice Research Institute (UNICRI) in Rome, Italy; the Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders (UNAFEI) in Tokyo, Japan; the United Nations Latin American Institute for the Prevention of Crime and the Treatment of Offenders (ILANUD) in San José, Costa Rica, a newly established ILANUD office in São Paulo, Brazil; the European Institute for Crime Prevention and Control Affiliated with the United Nations (HEUNI) in Helsinki, Finland; the United Nations African Regional Institute for the Prevention of Crime and the Treatment of Offenders (UNAFRI) in Kampala, Uganda; the Naif Arab Academy for Security Sciences (NAASS) in Riyadh, Saudi Arabia; the International Scientific and Professional Advisory Council (ISPAC) in Rome, Italy; the Australian Institute of Criminology (AIC) in Canberra, Australia; the International Institute of Higher Studies in Criminal Sciences (ISIS) in Siracusa, Italy; the International Centre for the Prevention of Crime (ICPC) in Montréal, Canada; the National Institute of Justice (NIJ) in Washington, D.C., USA; and the Raoul Wallenberg Institute of Human Rights and Humanitarian Law, in Lund, Sweden.

Activities of the Centre

Transnational Organized and Economic Crime

▪ Money Laundering in the Asia-Pacific

The Centre has focused on the problem of money laundering in the Asia-Pacific since 1998. It received project funding from Department of Justice Canada, the Department of the Solicitor General of Canada, the Royal Canadian Mounted Police, and the United States Department of State. The project aims to promote and facilitate cooperation between jurisdictions in the Asia-Pacific in combating transnational organized crime through effective actions against the laundering of proceeds of crime. The project consists of research on the problem of money laundering in the region and related issues of corruption and economic development; the organization of a regional working meeting on technical assistance; and the facilitation of technical assistance activities for jurisdictions in the region. The necessary background research has been completed in preparation for a regional technical assistance meeting which will be held in Bangkok in cooperation with the Office of the Attorney General of Thailand.

▪ Corruption in Foreign Business Transactions

In February 1999 and in partnership with Transparency International Canada, the Centre organized an important seminar entitled "Corruption in Foreign Business Transactions". The seminar focused on Canada's new legislation and the 1997 OECD Convention on Corruption and Bribery. The seminar also addressed problems of enforcement, and the effects of corruption on both developing and developed econo-

mies. The subject of corruption in the public domain has, and will continue to cut across many of the Centre's projects as it is an important obstacle to good governance and to the pursuit of the respect for human rights.

▪ International Symposium on the Prevention and Control of Financial Crime

As part of its Canada-China program, and in cooperation with China University of Political Science and Law, and the National Prosecutors College of China, the Centre held a successful international symposium on financial fraud in Beijing from 19-22 October, 1998. The symposium drew together representatives from the public and private sectors to discuss financial fraud in international banking, trade, and investment activities and their impact on China. The Centre produced a report of the proceedings and assisted in editing the collection of Symposium papers that was published by the Chinese in a hardcover, bilingual (Mandarin and English) book.

▪ Proposed United Nations Convention on Transnational Organized Crime

The United Nations General Assembly has established an open-ended ad hoc committee for the purpose of elaborating on a comprehensive international convention against transnational organized crime. The committee is also required to elaborate international instruments addressing trafficking in women and children, combating the illicit manufacturing of, and trafficking in, firearms, their parts, components and ammunition, and illegal trafficking in, and transport-

ing of, migrants. The Centre has participated in the preparatory work, as well as the work of the Ad hoc committee. In particular, the Centre participated in the Preparatory Session in Buenos Aires in September 1998, and in the first formal meeting of the Ad hoc Committee in January 1999 in Vienna, Austria.

Sentencing and Corrections

Since 1991, the Centre has been involved in a program of work in the field of sentencing and corrections in order to promote the implementation of United Nations and other internationally recognized human rights norms and criminal justice standards. It does so with the financial assistance of, and in partnership with, the Correctional Service of Canada. One of the most important issues addressed by the program of work is that of prison overcrowding.

The Centre has produced a draft "prison policy instrument" designed to assist developing countries and countries in transition with the task of revising or developing prison policy consistent with United Nations and other international standards and norms. A draft of this instrument was reviewed by a group of experts who met in Uganda, in November 1998. It was found to hold great potential for further application in interested countries. The instrument will be finalized and made available in the coming year.

The Centre has also undertaken some discrete technical assistance activities, in cooperation with the United Nations African Institute for the Prevention of Crime and the Treatment of Offenders (UNAFRI) in Uganda and Tanzania, and has begun the development of a project in Central America in cooperation with the United Nations Latin American

Institute for the Prevention of Crime and the Treatment of Offenders (ILANUD). Furthermore, as part of its criminal law reform co-operation project in China, the Centre has developed a program of exchanges and cooperation with the China Prison Society and the Ministry of Justice of China. Two exchange visits of experts between China and Canada took place during the last year, one in each country. The Centre's contribution to this project is made possible through the support of the Canadian International Development Agency, the Ford Foundation, the Correctional Service of Canada, the National Parole Board of Canada, and the Ministry of Attorney General of British Columbia.

Elimination of Violence Against Women

The Centre produced a Resource Manual and a Compendium of Promising Practices to support the implementation of the *United Nations Model Strategies and Practical Measures on the Elimination of Violence Against Women in the Field of Crime Prevention and Criminal Justice*. The project was executed in co-operation with the Centre for International Crime Prevention (CICP), the European Institute for Crime Prevention and Control affiliated with the United Nations (HEUNI) and the United Nations Latin American Institute for Crime Prevention and the Treatment of Offenders (ILANUD). It was funded by the National Crime Prevention Centre, Department of Justice Canada.

A first draft of the manual was produced by the Centre and reviewed by an international group of experts during a meeting in Vancouver, in December. The Manual and Compendium of Promising Practices were then prepared for presentation at the forthcoming session of the

United Nations Commission on Crime Prevention and Criminal Justice.

International Criminal Court

The Centre is committed to supporting international efforts to establish a Permanent International Criminal Court. During June and July 1998, the Centre sent two representatives to participate in the Diplomatic Conference of Plenipotentiaries on the Establishment of an International Criminal Court, held in Rome, Italy. Some preliminary work has also been conducted on the development of a technical assistance program for countries intending to ratify and implement the new statute.

Protection of Children as Victims and Witnesses in Thailand

The Centre has been involved since 1998 in the Thailand Child Abuse Investigation and Care Project to protect the rights of children under the criminal justice system. It is the first integrated services approach to deal with the treatment of children as victims and witnesses of crime within the Thai judicial system. Police, social workers, medical staff, prosecutors and teachers are being trained to assist children during the stressful judicial process and to make it easier for them to give evidence in court. The Centre has offered technical advisory assistance to develop policies and procedures for the investigation of child abuse and the caring for child victims through the judicial process and beyond. The project is being funded by the South East Asia Fund – Institutional and Legal Development (SEAFILD), Canadian International Development Agency. The overall goal is to have full national imple-

mentation of this integrated approach by the year 2000.

China/Canada Criminal Law and Criminal Justice Cooperation Program

The Canada-China Criminal Law and Criminal Justice Program is a five-year multi-dimensional program which includes several cooperation projects with various national and regional legal institutions in the People's Republic of China. The program involves extensive scholastic research on criminal justice policy issues, technical cooperation and information exchange for the reform of criminal law and criminal procedure, training of legal professionals, and the promotion of the rule of law across the whole of the criminal justice system. The program is funded by the Canadian International Development Agency (CIDA) and the Ford Foundation.

▪ Comparative Training Program on Prosecution

In April 1998, the Centre hosted a delegation of Chinese prosecutors who came to Canada to study the Canadian prosecutorial system. This was followed by the launching of a joint research project to develop a comparative course on prosecutorial practices and policies for the National Prosecutors College in the Supreme People's Procuratorate of China.

▪ United Nations Standards in Criminal Justice

In October 1998, the Research Centre for Criminal Law and Justice, in Beijing, and the Centre published *The United Nations Standards and China's Legal System of Criminal Justice* in Chinese. It is the first book published in China to systematically address the implementation of these standards in China. In addition, as

part of a research project to develop a comparative case study on key reform issues in the area of criminal procedure, a Canadian delegation participated in a Conference held in Beijing during the same month on the topic of "United Nations Standards and Criminal Procedure". The conference was also attended by several senior officials from the Chinese government and key justice institutions.

▪ Comparative Legal Research

A Chinese translation of the *Criminal Code of Canada* was published in Beijing in January and distributed to law schools in China. This represented an important step to facilitate comparative criminal justice research in China and the sharing of national experiences in improving the fairness and effectiveness of criminal justice systems.

Development of a National Legal Aid System in China

During the year, the Centre launched and nearly completed a major project to assist in the development of a national legal aid system in China. The project was fully funded by the Canadian International Development Agency (CIDA). It involved, in cooperation with the National Legal Aid Centre, Ministry of Justice of the People's Republic of China, a comparative study of legal aid legislation in selected countries, a study tour of Chinese legal aid officials to Canada in July 1998, a field study of legal aid services in China, and the organization of an international conference on legal aid held in Beijing in March 1999. The research led to the publication in Chinese of more than twenty translated legal aid laws and regulations. In March, over seventy Chinese delegates from the national and local governments and ten international

experts participated in the international conference organized by the Centre and the National Legal Aid Centre in Beijing. The Department of Justice Canada, the Ministry of Attorney General of British Columbia, the Legal Services Society of British Columbia, the Legal Services Commission of Saskatchewan and many other Canadian legal aid organizations actively supported this project. The research findings and the information gained through this project will be published next year and are currently being used by the National Legal Aid Centre of the Ministry of Justice of China in preparing national legal aid legislation.

50th Anniversary - Universal Declaration of Human Rights

As part of a coalition of Canadian organizations, the Centre assisted in the organization of a World Conference to Commemorate the Anniversary of the Signing of the Universal Declaration of Human Rights. The World conference took place in Montreal, December 7-9, 1998. The proceedings of the conference will soon be published.

Corporate Criminal Liability

The Centre collaborated with the *Max-Planck-Institut für ausländisches und internationales Strafrecht Freiburg im Breisgau* to organize an international colloquium on "Criminal Responsibility of Legal and Collective Entities". The colloquium was held in May 1998, in Berlin, and brought together experts from several European countries, as well as from Canada, the United States, China, Japan, Uruguay and South Africa. The group of experts reviewed various forms of criminal responsibility as they apply in various countries to corporations and

other legal and collective entities. National and international developments were analyzed, including a review of the effectiveness of various criminal sanctions and other national regulatory schemes. Papers presented at the colloquium are currently being prepared for publication in Germany.

Sentencing of Drug-Related Offences in British Columbia

This project addresses the preliminary phase of an initiative to develop a coordinated criminal justice strategy for the effective prevention of drug and drug-related offences and addiction-related property offences in British Columbia. This preliminary phase will focus on mobilization of key partners and the preliminary review of current sentencing practices. The project is funded by the National Crime Prevention Centre, Department of Justice Canada.

Drugs and Human Security in the Americas

The Canadian Government launched, during the Second Summit of the Americas, held in April 1998 in Santiago, an initiative to create a Foreign Ministers Dialogue Group on Drugs. In preparation for a first meeting of the Dialogue Group, the Honourable Lloyd Axworthy, Foreign Affairs Minister of Canada, requested that independent experts from civil society organizations in the Americas and from government agencies meet to discuss how current anti-drug policies and activities in the region could be enhanced by a thorough consideration of how they relate to the pursuit of the broader policy objective of promoting human security in the Americas.

A working meeting of a group of experts took place in San José, Costa Rica, from March 28 to 30, 1999. It was jointly organized by the United Nations Latin American Institute for Crime Prevention and the Treatment of Offenders (ILANUD), the Canadian Foundation for the Americas (FOCAL) and the Nathanson Centre for the Study of Organized Crime and Corruption. The Department of Foreign Affairs and International Trade Canada funded the event.

Other Activities

During the past year, the Centre, as an affiliated institute of the United Nations Crime Prevention and Criminal Justice Programme, participated in the coordination meetings of the United Nations Network of Institutes; the annual meeting of the United Nations International Scientific and Professional Advisory Council, and the yearly session of the United Nations Commission on Crime Prevention and Criminal Justice.

The Centre also participated in a number of national and international consultations and meetings including a meeting in Brussels, in December 1998, on combating the sexual exploitation of children by promoting better legislation and law enforcement mechanisms for the protection of children. The application of extraterritorial legislation in prosecution for child sex offences was also examined.

The Centre assisted the International Society for Criminal Law Reform in organizing its annual international conference. In August 1998, the Centre participated in the Society's conference on "Drugs, Criminal Justice and Social Policy: New Alternatives for an Old Problem", in Barbados.

As part of its annual public lecture series, funded by the Department of Foreign Affairs and International Trade Canada, the Centre hosted a lecture by former US Attorney General Dick Thornburgh on Friday, February 5th, 1999, at the Faculty of Law, University of British

Columbia. Mr. Thornburgh spoke on the rule of law in today's world.

In March 1999, the Centre, the Faculty of Law of the University of British Columbia and the Institute for European Studies organized, as part of the Department of Foreign Affairs and International Trade Canada Outreach Program, a presentation in Vancouver by His Excellency Paul Dubois on the subject of security architecture in Europe and Canada's role in soft security. Mr. Dubois is the Ambassador of Canada to the Republic of Austria, with concurrent accreditation as Ambassador and permanent representative to the organization for security and co-operation in Europe and Ambassador and permanent representative to the international organizations in Vienna.

The Centre offered a course at the University of British Columbia Law School on proceeds of crime and money laundering. The course dealt with criminal and civil law relating

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People at the Centre in 1998-99

Daniel C. Préfontaine QC

CEO and Executive Director

Kathleen J. Macdonald

Corporate Secretary & Director of Communications

Yvon Dandurand

Director of Policy & Program Development

Jennifer Ballard

Administrative Assistant

Janet M. Bayda

Accountant

Allan Castle

Director, Transnational Financial Crime Program

Vivienne Chin

Program Coordinator

Joanne Lee

Visiting Scholar/Associate

Hon. Justice E. McFadyen

Visiting Scholar

Eileen Skinnider

Director, International Human Rights Program

Miwa Stewart

Program Coordinator

Brian K. Tkachuk

Director, Sentencing & Corrections Program

Monique Trépanier

Program Coordinator

Markus Wagner

Visiting Researcher

Vincent C. Yang

Director, China Program

Reports and Publications

Financial Fraud Symposium

Final Report – International Symposium on the Prevention and Control of Financial Fraud (Beijing, China, October 1998). Vancouver: International Centre for Criminal Law Reform and Criminal Justice Policy.

Violence Against Women

In cooperation with the Centre for International Crime Prevention (CICP), the European Institute for Crime Prevention and Control (HEUNI) and the United Nations Latin American Institute for Crime Prevention and Treatment of Offenders (ILANUD)

Resource Manual - Model Strategies and Practical Measures on the Elimination of Violence Against Women in the Field of Crime Prevention and Criminal Justice. Vancouver, Canada. March 1999 (Also available in French).

Compendium on Promising Practices – Model Strategies and Practical Measures on the Elimination of Violence Against Women in the Field of Crime Prevention and Criminal Justice. Vancouver, Canada. March 1999.

Report on the Meeting of Experts on the Development of Instruments to Implement an International Criminal Justice Strategy to Eliminate Violence Against Women (Vancouver, December 1998). Vancouver: ICCLR, January 1999.

Drugs and Human Security in the Americas

In cooperation with the Canadian Foundation for the Americas (FOCAL), the United Nations Latin American Institute for Crime Prevention and the Treatment of Offenders (ILANUD), and The Nathanson Centre for the Study of Organized Crime and Corruption.

Final Report - Drugs and Human Security in the Americas - Report on the Group of Experts Meeting (San José, Costa Rica, March 1999). Vancouver, April 1999.

Drugs and Human Security in the Americas - Conclusions of the Working Meeting of Experts (San José, Costa Rica, March 1999). Vancouver, April 1999. (Also available in Spanish)

Discussion papers presented at the Group of Experts Meeting in Drugs and Human Security in the Americas, San José, Costa Rica, March 1999 (also available in French and Spanish).

- *Governance, Human Security and Illicit Drugs*
- *Firearms: A Significant Threat to Human Security*

- *Alternative Development and Trade*
- *Health and Education as Strategies of Illegal Drugs Control*
- *Participation of Civil Society in Strategies to Prevent the Production, Traffic, and Consumption of Illegal Drugs*

Money Laundering in the Asia Pacific

- *Working Paper No. 1: Regional Challenges and Opportunities for International Cooperation* (by Allan Castle)
- *Working Paper No. 2: Asia Pacific Money Laundering – Flows and Trends* (by Allan Castle)
- *Working Paper No. 3: Money Laundering Investigations: Practices of Interest to the Asia Pacific Region* (by John L. Evans)
- *Working Paper No.4: Money Laundering and Corruption in the Asia Pacific* (by Allan Castle)
- *Working Paper No. 5: Social and Economic Impact of Money Laundering* (by Allan Castle)

Other

Castle, Allan. “Drawing Conclusions about Financial Fraud: Crime, Development and International Cooperative Strategies in China and the West,” in chen Guangzhong et al. (Eds.) (1999), *Prevention and Control of Financial Fraud*. Beijing: China Democracy and Legality Publishing House.

Castle, Allan and Bruce Broomhall. *The International Money Laundering Regime and the Asia-Pacific: Pairing Multilateral Cooperation with Domestic Institutional Reform*. Paper prepared for the Conference, “Drugs Criminal Justice and Social Policy: New Alternatives For an Old Problem.” St. Michael, Barbados. August, 1998

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Chappell, Duncan and John Evans. *The Role, Preparation and Performance of Civilian Police in United Nations Peacekeeping Operations*. Vienna: The Austrian Study Center for Peace and Conflict Resolution, January 1999.

Chen Guangzhong, Yang, Vincent Cheng, Préfontaine, Daniel, Lei Xian and Fan Chongyi (Eds.) (1999), *Prevention and Control of Financial Fraud* (Bilingual –

- English/Chinese). Beijing: China Democracy and Legality Publishing House.
- Dandurand, Yvon. *Entertaining Realistic Expectations About the Effect of Criminal Sanctions Imposed on Corporate Entities. Commentary: Canada*. Paper presented at the International Colloquium on "Criminal Responsibility of Legal and Collective Entities." Berlin, Germany. May 4-6, 1998.
- Dandurand, Yvon. *Canada/China Cooperation in the Field of Criminal Law Reform: A Few Lessons Learned*. Paper presented at Canadian International Development Agency China Programme Stakeholder Meeting, Halifax, Canada. June 10, 1998
- Dandurand, Yvon. *Firearms, Accidental Deaths, Suicides and Violent Crime: An Updated Review of the Literature with Special Reference to the Canadian Situation*. Working Document prepared for the Department of Justice Canada, (Also in French). September 1998.
- Dandurand, Yvon and Brian K. Tkachuk. *Recent International Efforts to Address Transnational Crime*. Paper presented at the International Conference on Crime and Criminal Justice in a Borderless Era, Kyoto, Japan. November 1998 (also in Japanese).
- Dandurand, Yvon and Brian K. Tkachuk. *Meeting the Challenges of Violent Crime: A Canadian Perspective*. Paper presented at the International Conference on Crime and Criminal Justice in a Borderless Era, Kyoto, Japan. November 1998 (also in Japanese).
- Préfontaine, Daniel C. *Effective Criminal Sanctions Against Corporate Entities. Commentary: Canada*. Paper presented at the International Colloquium on "Criminal Responsibility of Legal and Collective Entities." Berlin, Germany. May 4-6, 1998.
- Préfontaine, Daniel C. and Joanne Lee. *The Rule of Law and the Independence of the Judiciary*. Paper presented at the World Conference on the Universal Declaration of Human Rights, Montreal, Canada. December 1998.
- Skinnider, Eileen and Yvon Dandurand. *Overview of Legal Aid Policy and Program Development Issues*. Working Paper. Vancouver: ICCLR, March 1998. (Also in Chinese)
- Skinnider, Eileen. *Violence Against Children: International Criminal Justice Norms and Strategies*. Paper presented at the 3rd Annual Conference of the International Association of Prosecutors, Dublin, Ireland, September 1998.
- Skinnider, Eileen. *The Responsibility of States to Provide Legal Aid*. Paper presented at the International Conference for the Development of a Legal Aid Legislation and System in China, Beijing, China, March 1999. (Also in Chinese)
- Tkachuk, Brian K. *Progress Report – The Sentencing and Corrections Program 1998/1999*. Vancouver: ICCLR, December 1998.
- Yang, Vincent Cheng. "International Cooperation in Combating Fraud: Beyond Treaties and Conventions", in Chen Guangzhong et al. (Eds.) (1999), *Prevention and Control of Financial Fraud*. Beijing: China Democracy and Legality Publishing House. pp. 726-738.
- Yang, Vincent Cheng, four chapters in Chen Gungzhong, Daniel Préfontaine, Bian Jianlin and Vincent C. Yang (Eds.) (1998). *The United Nations Criminal Justice Standards and China's Legal System of Criminal Justice*. Beijing: Publishing House of Law. (In Chinese only).
- Yang, Vincent Cheng. *Key Issues for Sino-Canadian Comparative Legal Aid Studies*. Paper presented at the International Conference for the Development of a Legal Aid Legislation and System in China, Beijing, China, March, 1999. (Also in Chinese).
- Yang, Vincent Cheng. *Issues for Comparisons of Corrections in China and Canada*. Paper presented at China Prison Society Seminar at the Ministry of Justice of China, Beijing, June, 1998.
- Yang, Vincent Cheng, Gong Xiaobing and Zheng Zhiwen, (Eds.). *Selected Foreign Legal Aid Laws and Regulations*. Beijing: Zhong Guo Fang Zheng Publishing House (in Chinese only).
- Yang, Vincent Cheng and Bian Jianlin (Eds.), Bian Jianlin et al. (translators). *The Canadian Criminal Code* (Chinese edition). Beijing: China University of Political Science and Law Publishing House.

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to the tracing, freezing and forfeiture of proceeds derived from crime. It also offers a comparative legal analysis and a review of bilateral and multilateral conventions and treatises dealing with the issues of transnational money laundering, bank secrecy, tax havens and mutual legal assistance in criminal matters.

Finally, the Centre coordinated once again the annual summer law school program of California's Southwestern University School of Law. The annual program is offered in cooperation with the Faculty of Law of the University of British Columbia and focuses primarily on international law and on United States and Canadian criminal and international trade laws. Twelve students participated in the 1998 program.

Charitable Donations

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