



**INTERNATIONAL CENTRE FOR CRIMINAL LAW REFORM  
AND CRIMINAL JUSTICE POLICY**  
**CENTRE INTERNATIONAL POUR LA RÉFORME DU DROIT CRIMINEL  
ET LA POLITIQUE EN MATIÈRE DE JUSTICE PÉNALE**



# ANNUAL REPORT

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 ICCLR: International Centre for Criminal Law  
Reform and Criminal Justice Policy





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**ANNUAL REPORT 2016-2017 | Vancouver, Canada**

# Message from the Chair



The International Centre for Criminal Law Reform and Criminal Justice Policy (ICCLR) has had an active and productive year. We continue to receive a core of financial support from the Department of Justice (DOJ) and our financial position has remained stable. We have been able to operate and to undertake activities without having to access funds from our investment portfolio. On March 31, 2017 ICCLR concluded a one-year funding arrangement with DOJ's Justice Partnership and Innovation Program (JPIP). We have recently submitted our application for funding from this Department of Justice program for the five-year period, April 1, 2017 – March 31, 2022.

The Centre continues to operate with a small core staff: a programme assistant, executive director and part-time bookkeeper/accountant. The work of the Centre is guided by the recently appointed President, Mr. Peter German, and by the Board of Directors. Associates of the Centre, many of whom have been engaged in and supported the work of ICCLR over the past twenty-five years, enhance the Centre's capacity and remain critical to its continued success. It will be important to expand our capacity -- to add to our list of Associates of the Centre as we move forward this year, and in subsequent years. I should add that many university students -- working under contract and as volunteers -- have also supported various activities of the Centre, most notably our conferences on effective

responses to corruption and the problem of sexual assaults on university campuses.

There have been two significant changes in the management of the Centre over the past year. First, the Honourable Anne Rowles, who served as the Board Chair from 2012-2016, has resigned. Her replacement on the Board, recently announced by the former Attorney-General of British Columbia, Suzanne Anton, is the Honourable Thomas Cromwell. He has recently retired from the Supreme Court of Canada, will join the Board at our June meeting, and will sit on our Board of Directors as the representative for the Attorney General of British Columbia.

Second, Mr. Daniel Préfontaine Q.C., who served as Executive Director from 1993 to 2005 and subsequently as President of the Centre, has resigned as President but will remain a Senior Associate Emeritus. I am very pleased to announce that Dr. Peter German was appointed President of ICCLR in February of this year. Dr. German has had an impressive career in policing, retiring as Deputy Commissioner of the RCMP after 31 years of service. He has also worked in a similar capacity for Correctional Services Canada and is an accomplished academic, holding both a degree in law and a doctorate from the University of London. His work on corruption will be an asset to the Centre. He is the author of the text, *Proceeds of Crime and Money Laundering*, published by Thomson Reuters.

I should add that both Anne Rowles and Dan Préfontaine will be recognized for their



contributions to the Centre at a commemorative dinner, to be held at the Vancouver Club on June 16, 2017.

This past year has seen a focus on the problem of corruption. Over the past 12 months we have collaborated with Transparency International Canada and the University of British Columbia Faculty of Law to establish an Anti-Corruption Law Programme. The program consisted of nine public education events—including keynote public lectures, smaller-sized seminars, and full-day conferences.

Perhaps the most significant of these initiatives was a one-day conference on October 28th, 2016, spearheaded by the Honourable Anne Rowles and titled, “Follow the Money: Corruption, Money Laundering and Organized Crime.

On April 26th of this year the Centre organized and hosted an Anti-Corruption seminar for Senior Prosecutors and Investigators from Guatemala. The seminar was part of a broader Canadian study tour by Senior Prosecutors and Investigators from Guatemala that had been organized by the Justice Education Society. This seminar served to provide the delegation with an opportunity to learn about best practices in Canada in combating corruption.

We continue to host an open access book, *Global Corruption: Law, Theory and Practice*, on the ICCLR website, now updated to January of this year. The book was developed by ICCLR Senior Associate and Professor Gerry Ferguson, who is also a member of the UNODC Anti-Corruption Academic Initiative.

The Centre has also been involved in a number of projects designed to strengthen families, to improve access to justice for women living in remote communities, and to respond to sexual assaults on university campuses.

Since September 2016, the Centre has been undertaking a project titled “Strengthening the Protective Environment for Children of Justice Involved Parents”, funded by Public Safety Canada. The project aims to break the cycle of victimiza-

tion and criminal involvement by understanding the challenges faced by children whose parents are in conflict with the law -- and the difficulties faced by indigenous communities in ensuring the protection and care of these children. The principal project coordinators are Yvon Dandurand and Alison MacPhail and a part time project/resource person based in Terrace. The project has funding over two years (2016/17 and 2017/18). The Centre is also currently undertaking a research project, “Access to Justice for Women Living in Rural and Remote Communities in British Columbia - Reviewing Best Practice from Canada and Abroad to Improve our Response.” The purpose of the work is to assist British Columbia in the identification of key legal and policy issues relating to ensuring access to justice for women in rural and remote areas, particularly those in indigenous communities. This project is funded by the Law Foundation of British Columbia. The principal researchers for this Project are Eileen Skinnider and Ruth Montgomery, assisted by two research assistants from the UBC Allard School of Law.

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Since 2015, the ICCLR has successfully applied for and received funding from the Department of Justice Victim and Survivors of Crime Awareness initiative. An initial symposium in May of 2016, “The Power of our Collective Voices: Changing the Conversation on Sexual Violence at Post-Secondary Institutions”, brought together more than 100 students, staff from all 25 of BC’s public post-secondary institutions, community-based service providers, as well as government officials from across the province.

In late September of last year the ICCLR again partnered with other organizations to organize and host a two-day conference on sexual violence on post-secondary institutions. The two day event engaged more than 250 students, staff, faculty, senior administrators, government and community organizations in a dialogue about sexual violence within Canadian university and college communities.

A third event was held on June 2, 2017. The aim of this event, building upon the three earlier symposia, was to enable survivors, students, faculty, administrators, policy-makers and community members to connect and learn key lessons for growth and development in the areas of sexual violence prevention and responses at post-secondary institutions.

The Centre is continuing to maintain a strong association with the International Society for the Reform of Criminal Law, providing secretarial and conference support to the membership. As of January of this year we have also located the ISCLR Secretariat within our suite of offices in Allard Hall, providing a dedicated office for their use. I should also note that the Don Sorochan Scholarship Fund, established in 2015, was used in the past year to provide \$500 awards to Connor Bildfell of UBC Law and Anita Chiang of SFU Criminology.

Finally, I want to take this opportunity to express my appreciation, on behalf of ICCLR, to our funders and to our supporters who make our continuing work possible. I would like to make particular mention of the support provided by the Department of Justice, Canada, the Attorney General of B.C., the British Columbia Law Foundation, Public Safety Canada, and the Vancouver Foundation.

Professor Neil Boyd, Chair of  
the Board of Directors



# Introduction

The International Centre for Criminal Law Reform and Criminal Justice Policy (ICCLR or the Centre) is an international institute based in Vancouver, Canada. Founded in 1991, ICCLR is a joint initiative of the Government of Canada, University of British Columbia (UBC), Simon Fraser University (SFU), International Society for the Reform of Criminal Law (ISRCL), and the Province of British Columbia.

It is officially affiliated with the United Nations (UN) pursuant to a formal agreement in 1995 between the Government of Canada and the UN. Through its activities, the Centre contributes to the priorities of Canada and the UN in the field of criminal law and criminal justice.

The Centre is incorporated under the British Columbia Societies Act and is also registered as a charitable, non-profit institution in Canada. It frequently relies upon financial support from various foundations, individuals, government, and academic institutions.

# Mandate

The mandate of the Centre is to promote the rule of law, democracy, human rights, and good governance in criminal law and the administration of criminal justice—domestically, regionally and globally. The Centre assists with current Canadian priorities and challenges, including efforts to:

- i. combat transnational organized crime and corruption;
- ii. ensure safe and secure communities for Canadians;
- iii. emphasize the rights of victims;
- iv. actively promote protection of children and women;
- v. enhance effective and fair justice systems; and
- vi. promote international cooperation in the fight against serious crimes.

The underlying premise of ICCLR's efforts is that a fair, responsible, ethical and efficient criminal justice system forms the foundation for economic development, social progression and human security.

“promote the rule of law, democracy, human rights, and good governance in criminal law and the administration of criminal justice”

# Structure and Management

ICCLR generally operates with a core staff comprised of the Programme Assistant, Executive Director and part-time Accounting Clerk. The work of the Centre is guided by the President, who remains the Chief Executive Officer of the Centre, and a Board of Directors.

The core management team is strengthened by the active participation of Neil Boyd, Chair of the Board, Dean Emeritus Peter Burns, the Centre's Secretary-Treasurer, and UBC and SFU Board members located in Vancouver in various activities.

Associates of the Centre, who have supported and engaged in the Centre's work over the past twenty five years, enhance the Centre's capacity. In addition to participating in programme delivery, these individuals have been actively contributing to the strategic planning and programme development activities of the Centre.

They are also tasked with promoting the work of the Centre as much as possible in their professional fields of endeavor. These Associates are a critical resource in facilitating the effectiveness and sustainability of the ICCLR.



In 2016, The Centre's capacity was enhanced through the work and dedication of our student interns and volunteers. These students assisted the Centre with proposal and project development, event promotion and management, and research. While the Centre benefits from their work, these individuals are provided with an excellent opportunity to develop their skills and gain valuable experience, administratively and substantively, on a variety of national and international law and criminal justice issues.

Outside of the income generated through various projects and activities, ICCLR is largely supported by the Department of Justice Canada and the Law Foundation of British Columbia. The Centre also benefits directly and in-kind from the affiliations and partnerships within British Columbia, specifically from the contributions of UBC, SFU, the International Society for the Reform of the Criminal Law (ISRCL) and the Attorney General of British Columbia.

ICCLR continues to operate in a time of economic constraint where fiscal responsibility is more important than ever. In this regard ICCLR maintains stringent controls on financial management and accountability. ICCLR management policies and practices ensure that emphasis is placed on practical outcomes in services and products relevant to current government priorities.

## Model for Programme Delivery

Projects and programmes at the Centre are delivered by the combination of staff, Associates and various other experts in the field of criminal law and justice. ICCLR's comparative advantage lies in its ability to bring together expertise across various sectors – academic, government, private sector (including law firms) and non-governmental organizations (NGOs). The Centre acts as a catalyst and facilitator, delivering outcomes in a cost efficient manner.

The Centre works closely with local, national and international experts (i.e., former senior government officials, various criminal justice professionals, police, corrections, lawyers, judges and academics) as well as other members of the United Nations Programme Network Institutes (PNI), and representatives from federal and provincial governments. The cumulative experience of this group of experts working in the fields of criminal law, human rights, the rule of law and good governance is extensive and unparalleled.

ICCLR's expert resource pool is enhanced by the Board of Directors, which, with balanced membership from governmental and non-governmental bodies, ensures that the Centre fulfills its mandate in a manner that is consistent with Canada's national and international criminal justice priorities.

ICCLR's programmes have generally involved various partners, such as the Department of Justice (DOJ), the Department of Public Safety Canada (PSC), the Law Foundation of British Columbia, the International Society for the Reform of Criminal Law (ISRCL), National Crime Prevention Centre, Department of Global Affairs Canada (GAC), the United Nations Office on Drugs and Crime (UNODC), both the Simon Fraser University (SFU) and the University of British Columbia (UBC), as well as the ongoing support and contributions from members of the Board of Directors.

As part of its various programming efforts, the Centre routinely engages other justice system participants such as the judiciary, prosecutors, law enforcement (including the RCMP), and the Correctional Service of Canada. The Centre endeavors to work with, among others, the National Judicial Institute, the Justice Institute of British Columbia, the Canadian Bar Association and its British Columbia branch, British Columbia Continuing Legal Education and the Justice Education Society of British Columbia.



# Overview of Activities

## The essential components of ICCLR's work are to:

- i. Develop practical tools, handbooks and manuals;
- ii. Conduct action-oriented research and policy analysis, as well as program evaluations;
- iii. Conduct comparative analyses of various aspects of criminal justice systems in order to identify best practices and create a sound basis for criminal justice reforms in Canada and abroad;
- iv. Develop and deliver technical assistance programmes; and
- v. Provide public information and education relevant to criminal law, criminal justice policy, reducing victimization, human rights and crime prevention (both domestically and internationally).

## **ICCLR's 2016-2017 priorities and proposed areas of work were designed to respond to Canada's domestic and international priorities. Building upon the existing strengths of the Centre, ICCLR's current strategic focus areas for project development were:**

- Countering corruption (including organized crime)
- Crime Prevention
- Access to Justice and legal aid
- Child and youth justice issues
- Justice Efficiency and Performance Improvement
- Victims of Violence: human trafficking, gender-based violence (including forced and fraudulent marriages), and violence against children
- Human trafficking and Migrant smuggling
- Mental Health in the Criminal Justice System
- Criminal Justice Reform, and Alternatives to Imprisonment
- Criminal Justice measures and evaluation

The process for elaborating a program of work and activities for each of these areas remains an ongoing process and will evolve as opportunities and funding are available.



# Projects and Events

As in past years, the Centre has continued to collaborate closely with stakeholders and partners including the United Nations Office on Drugs and Crime, the British Columbia Ministry of the Attorney General and key departments of the Government of Canada including Justice, Public Safety and Global Affairs to effect meaningful positive change on critical local, regional and international issues pertaining to the rule of law, human rights, democratic development and good governance. The Centre continues its national and international efforts to reduce crime and improve justice, while respecting the fundamental principles of human rights.

## Changing the Conversation on Sexual Violence at Post-Secondary Institutions - Pre Conference Symposium



**(Pictured) Hon. Andrew Wilkinson- BC Minister of Advanced Education**

On May 30, 2016, the International Centre for Criminal Law Reform and Criminal Justice Policy (ICCLR), the UBC Alma Mater Society's Sexual Assault Support Centre (SASC), and Ending Violence Association of British Columbia (EVA BC) organized and hosted a one-day, pre-conference symposium centred on the development and implementation of post-secondary policies, protocols and prevention strategies with regards to sexual violence and misconduct on post-secondary campuses. The event was developed as part of the Department of Justice Canada's Victims and Survivors of Crime Awareness Week 2016 initiative.

The symposium, titled *The Power of our Collective Voices: Changing the Conversation on Sexual Violence at Post-Secondary Institutions*, connected over 100 students, staff from all 25 of BC's public post-secondary institutions, community-based service providers, as well as government officials from across the province. This diversity of participants was especially instrumental in view of the introduction of Bill 23: the Sexual Violence and Misconduct Policy Act in late April 2016. The bill requires all public post-secondary institutions in the province of BC to establish and implement a sexual misconduct policy.

## Changing the Conversation on Sexual Violence at Post-Secondary Institutions - Conference

On September 30 - October 1, 2016 the ICCLR again partnered with UBC SASC and EVA BC to organize and host a two-day conference on sexual violence on post-secondary institutions. In the two-day event, we provided tools to better respond to campus sexual violence, and inform and discuss the development and implementation of post-secondary policies, protocols, prevention strategies, and community collaboration, while providing a safe space to understand and incorporate the lived experience of survivors. The conference engaged over 250 students, staff, faculty, senior administrators, government and community organizations in dialogue about sexual violence within Canadian university and college communities. Participants reported finding the information disseminated at this event and the prior symposium to overall be very useful especially as they continued to draft sexual violence and misconduct policies for their campus communities in compliance with the aforementioned Bill 23. The policies took effect on May 18, 2017 as mandated by the bill.



**Changing the Conversation on Sexual Violence Conference held at UBC, Vancouver on September 30th - October 1st**



## Follow the Money: Corruption, Money Laundering and Organized Crime

On October 28, 2016, the International Centre for Criminal Law Reform and Criminal Justice Policy organized and hosted a one-day conference on issues related to corruption, money laundering and organized crime. The conference was held at the UBC Robson Square Theatre and offered cost-effective attendance via a live webinar feed for participants in remote areas.

The conference included presentations on reducing the risks of corruption, transnational money laundering, and organized crime in Canada with particular attention to large urban centers in British Columbia. Attendees at the event included judges, lawyers and notaries, law enforcement officials, professionals including engineers, architects, urban planners, and accountants, elected and non-elected government and local government officials, private sector risk managers and consultants, developers, academics and students. There was particular interest in the event from law enforcement officials who found the event useful not only for professional development but also to learn ways to better strengthen enforcement mechanisms against various forms of corruption, money laundering and organized crime activity. The event was also supported by the International Society for the Reform of Criminal Law (ISRCL), Transparency International Canada and the Peter A. Allard School of Law.

The Conference began with a free public lecture on [Pathways to Corruption](#) by Professor Margaret Beare from Osgoode Hall Law School. Her book, *Criminal Conspiracies: Organized Crime in Canada, 2nd ed. 2015 (Oxford University Press)* was the first academic book to look at organized crime in Canada and to trace the development of the concept and the legislation, and remains the point of reference for scholarship in the field.

Other speakers at the event included:

- RCMP Inspector Calvin Chrustie; Operations Officer, RCMP
- Peter German; Deputy Commissioner (Ret.), RCMP
- Donald J. Sorochan, QC; Counsel, Miller Thomson
- Nathalie Baker; Associate Counsel, Stevens Virgin
- Maegen Giltrow; Associate Counsel, Lidstone & Company
- Kevin Gillese; Legal Counsel; BC Department of Justice
- Robert Lafrenière; Commissioner, UPAC
- Sam Cooper; Vancouver Sun
- Bob Mackin; Business in Vancouver
- Sandy Garossino; National Observer
- Gerry Ferguson; Professor, University of Victoria Law School



Follow the Money Conference held at UBC Robson Square on October 28th, 2016



(Pictured) Nathalie Baker, Hon. Anne Rowles, Meagan Giltrow

## The Anti-Corruption Law Program

Launched in September 2016, The Anti-Corruption Law Program is a collaborative effort led by three organizations: (1) the Peter A. Allard School of Law at UBC; (2) Transparency International Canada, and (3) the International Centre for Criminal Law Reform and Criminal Justice Policy. The Program is comprised of a series of nine public education events—including keynote public lectures, smaller-sized seminars, and full-day invited conferences, and a colloquia format session—that will be open to lawyers, business people, students, and academics.

Collectively, these events have been designed to provide a fertile setting for learning and informed discussion among participants about how the law can assist in the global fight against corrupt business practices. One of the Program's key events was the conference Follow the Money: Corruption, Money Laundering and Organized Crime organized by ICCLR in October 2016.

## Anti-Corruption Seminar with Guatemala's Senior Prosecutors and Investigators

On Tuesday, April 26, 2016, ICCLR organized and hosted an Anti-Corruption seminar for Senior Prosecutors and Investigators from Guatemala. The seminar was part of a broader Canadian study tour by the country's Senior Prosecutors and Investigators which was coordinated by the Justice Education Society (JES). The overall objective of the study tour was to provide the delegation with an opportunity to learn about Canadian best practices in combating corruption and to discuss future collaborative work opportunities to combat corruption in Guatemala.



(Pictured) Anti-Corruption Seminar held at ICCLR office

## Strengthening the Protective Environment for Children of Justice Involved Parents

Since September 2016, the Centre has been undertaking a project titled “Strengthening the Protective Environment for Children of Justice Involved Parents”, funded by Public Safety Canada. The project aims to break the cycle of victimization and criminal involvement by understanding the challenges faced by children of parents in conflict with the law and the difficulties faced by indigenous communities in ensuring the protection and care of these children. The project is currently being delivered in Terrace and Hazelton, British Columbia.

In February 2017, a senior associate of the Centre submitted a report to the Department of Justice on “The Impact of Sentencing and Other Judicial Decisions on the Children of Parents in Conflict with the Law: Implications for Sentencing Reform”. The report was prepared as part of the aforementioned Public Safety project.



(Pictured) Alison Macphail- ICCLR Senior Associate

## Access to Justice for Women Living in Rural and Remote Communities in British Columbia

The Centre is currently undertaking a research project titled “Access to Justice for Women Living in Rural and Remote Communities in British Columbia - Reviewing Best Practice from Canada and Abroad to Improve our Response.” The project aims to advance knowledge and to assist British Columbia in the identification of key legal and policy issues relating to ensuring access to justice for women in rural and remote areas, particularly indigenous communities. This project is funded by the Law Foundation of British Columbia.



# ICCLR Role in the United Nations

By virtue of its affiliation with the United Nations, ICCLR is one of eighteen institutes comprising the United Nations Crime Prevention and Criminal Justice program, which are called upon by Member states in various Resolutions to carry out its work. The institutes meet regularly to coordinate their collective expertise and strength, and often undertake or support joint program activities.

As an independent non-government institute, ICCLR is able to undertake projects and provide independent assessments and advice in an innovative and professional manner that has been welcomed by both civil society and other governments. It possesses flexibility and maintains dialogue with Canadian and various international partners to tailor its work to areas of particular interest to both the Canadian government and the United Nations.

## UN Commission on Crime Prevention and Criminal Justice / Programme Network Institutes (PNI) Workshop

On May 23-27, 2016, the ICCLR participated in the 25th session of the UN Commission on Crime Prevention and Criminal Justice in Vienna. The Crime Commission brought together more than 1,000 delegates from Member States, non-governmental organizations and civil society, including several high-level speakers. The thematic discussion of the CCPCJ focused on "Criminal justice responses to prevent and counter terrorism in all its forms and manifestations". Six resolutions were passed, including one proposed by Canada on "restorative justice in criminal matters". This resolution broadly aims to follow up on resolutions 2000/14 of 27 July 2000 and 2012/12 of 24 July 2002, both entitled "Basic principles on the use of restorative justice programmes in criminal matters"

The PNI also organized a workshop devoted to "Criminal justice responses to prevent and counter terrorism in all its forms and manifestations". Presentations were made by panelists from the United Nations Interregional Crime and Justice Research Institute (UNICRI), the Beijing College for Criminal Law Science (CCLS), the Korean Institute of Criminology (KIC) the European University Institute (EUI) and ICCLR. Representing ICCLR, Fellow and Senior Associate Yvon Dandurand made a presentation on "social inclusion programmes to counter radicalization of youth".

## About the Commission on Crime Prevention and Criminal Justice (CCPCJ)

The UN CCPCJ was established by the Economic and Social Council (ECOSOC), upon request of the General Assembly (GA), as one of its functional commissions. The CCPCJ's mandates and priorities include international action to combat national and transnational crime, such as organized crime, economic crime and money laundering; promoting the role of criminal law in protecting the environment; crime prevention in urban areas, including juvenile crime and violence; and improving the efficiency and fairness of criminal justice administration systems.

The CCPCJ also offers Member States a forum for exchanging expertise, experience and information in order to develop national and international strategies, and to identify priorities for combatting crime.

On May 25, Yvon Dandurand also participated in an ancillary meeting entitled "Gender based violence against women and girls and the criminal law" during which he made a presentation on "proactive criminal justice responses to violence against girls". The ancillary meeting, organized by the Academic Council of United Nations (ACUNS) and the International Juvenile Justice Observatory (IJJO), is one of several thematic meetings held in conjunction with the CCPCJ.



(Pictured) Yvon Dandurand, Senior Associate, ICCLR



## 2016 Autumn Coordination Meeting of the United Nations Crime Prevention and Criminal Justice Programme Network

On November 9, 2016 the ICCLR Executive Director participated in the 2016 Autumn Coordination Meeting of the United Nations Crime Prevention and Criminal Justice Programme Network (PNI) that was held in Bangkok, Thailand. The meeting was hosted by the Thailand Institute of Justice and held in conjunction with the first ASEAN Conference on Crime Prevention and Criminal Justice (ACCPCJ) which took place on November 9-11, 2016.

The PNI consists of the United Nations Office on Drugs and Crime (UNODC) and a number of interregional and regional institutes as well as specialized Centres around the world. One of the most significant undertakings of the PNI is their role in organizing workshops and regional preparatory meetings for the UN Congress on Crime Prevention and Criminal Justice (UNCCPCJ) that are held every five years.

With Japan set to host the 14th UNCCPCJ in 2020, Assistant Vice-Minister of Justice, Hiroshi Kikuchi, attended the November 8th meeting in order to provide the PNI with a brief overview of the Congress preparations. He informed the PNI that a Congress Executive Committee has been established. With respect to theme he indicated that the 2030 Agenda for Sustainable Development, and in particular its Goal 16, will be an important achievement and it is vital for the 2020 Congress to build on this. The government of Japan is currently in the process of soliciting interest from local governments wishing to host the Congress and the host city will be decided upon during the summer of 2017.

Dr. Matti Joutsen, Director of the European Institute for Crime Prevention and Criminal Justice (HEUNI), noted that the decision on the Congress theme, the agenda items and the workshop topics would be made by the UN Commission on Crime Prevention and Criminal Justice, however, the PNIs may submit suggestions through Member States. The PNI reiterated its support to organizing the congress workshops in 2020 and a number of preliminary topics for the workshops were discussed.

On behalf of the International Centre for Crime Prevention (ICPC) Mr. Mikael Johansson (Raoul Wallenberg Institute for Human Rights reported on the preparations for the PNI Workshop to be held at the next session of the Crime Commission (22-26 May 2017), on the theme of “comprehensive and integrated crime prevention strategies: public participation, social policies and education in support of the rule of law”.

At the conclusion of the PNI meeting a reception for the PNI delegates was hosted by Her Royal Highness Princess Bajrakitiyabha.



**Pictured Left to Right:** Mr John Brandolino, Director Treaty Affairs UNODC (Meeting Chair); Mr. Mikael Johansson Senior Policy Advisor, RWI; Dr. Matti Joutsen Director, HEUNI; Dr. Kittipong Kittayarak, Executive, Director, TIJ; Dr. Phiset Saardyen, TIJ



**Pictured Left to Right:** Mr. Mikael Johansson, Mr. Brian Tkachuk, Assoc. Prof. Mohammed Alsarra, Dr. Cindy J. Smith, Mr. Hiroshi Kikuchi, Mr. Keisuke Senta, Her Royal Highness Princess Bajrakitiyabha Mahidol, Dr. Kittipong Kittayarak, Mr. Zinhwan Kim, Assoc. Prof. Shenkuo Wu, Dr. Matti Joutsen, Mr. John Kitembo, Mr. Anthony Morgan



## ASEAN Conference on Crime Prevention and Criminal Justice (ACCPCJ)

The ASEAN Conference on Crime Prevention and Criminal Justice (ACCPCJ) provided a regional platform to promote and enhance crime prevention and criminal justice institutions through an evidence-based policy dialogue with multiple stakeholders. The ASEAN Conference on Crime Prevention and Criminal Justice (ACCPCJ) provided a regional platform to promote and enhance crime prevention and criminal justice institutions through an evidence-based policy dialogue with multiple stakeholders.

The ACCPCJ was established under the auspice of the ASEAN Senior Official Meeting (ASLOM) to serve as a platform that brought together policymakers, practitioners, academia and other relevant stakeholders, both from within and outside the region, to discuss and address serious issues of common interest.

During the Conference high level plenary panels and discussions focused on:

- Tackling the Emerging Threats of Wildlife and Timber Trafficking in ASEAN
- Crime Prevention Strategies aimed at Children and Youth in Urban Areas
- Effective Offender Rehabilitation and Prison Reform for Vulnerable Groups.



# Other UN Related Contributions and Activities

## High Level Meeting in Myanmar

An ICCLR senior associate facilitated a two-day high-level meeting in Myanmar on the development of a national crime prevention strategy sponsored by UNODC. In addition to the Ministry of the Interior, 15 ministries and agencies participated in the meeting as well as many high ranking police officials. The development of a national strategy is seen as an important part of the process of “transition to democracy”.

## UNODC Training Modules on Violence Against Women and Girls

A senior associate, Eileen Skinnider, developed training modules on behalf of UNODC on effective prosecution responses to violence against women and girls. In addition, they delivered national training sessions on responding to VAW women cases in Bahrain and Egypt, as well as regional TOT workshop in Thailand for prosecutors from ASEAN countries.

## UNODC Expert Group Meeting

On November 15-16, 2016, two ICCLR Associates Yvon Dandurand and Vivienne Chin participated in a UNODC Expert group meeting on the concept of “financial and other material benefit” in the smuggling of migrants held in Vienna.

## UNODC SHERLOCK Case Law Database

In 2016 the ICCLR has been reviewing and contributing cases to the UNODC (SHERLOC) case law database on migrant smuggling. SHERLOC is an online management portal for Sharing Electronic Resources and Laws on Crime and disseminating information on how States implement the United Nations Convention against Transnational Organized Crime (UNTOC).



## One Stop Centres Mission in Namibia

In October 2016, a senior associate undertook a scoping mission to Namibia on One Stop Centres on behalf of UNODC. This scoping mission engaged with and provided advisory services to key counterparts from the relevant Namibian ministries, the criminal justice system as well as providers of health, social and other services on recommended steps to improve the provision of coordinated and integrated services to survivors of gender based violence. This included sharing and discussing best practices in multi-sectoral interventions on gender-based violence including standard operating procedures for One Stop Centres.

## UNDP Rule of Law Programme

Throughout 2016, Ruth Montgomery, a senior associate of the Centre, served as a Gender Advisor for UNDP's strengthening the Rule of Law Programme in Peshawar, Pakistan. The rule of law programme aims to improve and deepen on-going efforts to secure peace and stabilization through enhancing justice processes. Assistance is being provided for institutional and capacity development to rule of law institutions to ensure effective and speedy provision of justice and security services.

## UNODC Regional Meeting on Governing Safer Cities

On June 22-23, 2016, a senior associate attended a regional meeting in Bangkok, Thailand on "Governing Safer Cities – Strategies for a Globalised World". The event was organized by UNODC and UN-Habitat in Bangkok. During the meeting, the draft of the document on Governing Safer Cities was revised to include the Asian perspective.



## Justice for Education (E4J) Initiative

On March 8-9, 2017 the ICCLR Executive Director participated in the UNODC Experts Group Meeting in relation to the Justice for Education (E4J) initiative. The initiative was developed as a result of the Doha Declaration which recognizes the fundamental importance of universal education for Children. The E4J is an innovative and comprehensive educational approach designed to support the integration of crime prevention and other rule of law aspects into all levels of education.



# Other Events, Institutional Support and Activities

## International Society for the Reform of Criminal Law (ISRCL)

ICCLR continues to play a significant role in supporting the activities of the ISRCL, in particular its annual international conferences. These conferences bring together leading figures from the legal and criminal justice systems of many nations; including judges, legislators, lawyers, corrections officers, law enforcement representatives, academics and government officials. Currently, the Centre is assisting with organization of ISRCL's 2017 conference the theme of which is "Justice in the 21st Century", to be held in San Francisco between July 9 and 13, 2017. The Secretariat for ISRCL is physically located within ICCLR's premises, which allows for ongoing collaboration.

## Standing Committee on Foreign Affairs and International Development

On December 5, 2016, ICCLR Senior Associate Gerry Ferguson made a presentation to the House of Commons Standing Committee on Foreign Affairs and International Development. His presentation focused primarily on Global Corruption, Money Laundering and Recovery of Corrupt Assets.

## Corruption in Canada: Reviewing Practices from Abroad to Improve Our Response

In 2012 the ICCLR produced a paper on Corruption in Canada: Reviewing Practices from Abroad to Improve Our Response (Eileen Skinnider, March 2012). The aim of the paper is to improve the detection, investigation, prosecution and sanctioning of domestic and transnational corruption. Due to the paper's perceived value, based on national and international feedback from various professionals and organizations who accessed the report, the ICCLR undertook to review and update the paper. This update was completed by ICCLR Senior Associate Gerry Ferguson in April 2017, and is now available on the Centres' website at [www.icclr.ubc.ca](http://www.icclr.ubc.ca).

## Seventh British Columbia (BC) Justice Summit

BC Justice Summits are convened by Ministerial invitation on the basis of at least once a year to facilitate innovation in and collaboration across, the justice and public safety sector in British Columbia. On November 25, 2016, a senior associate of the Centre attended the Seventh BC Justice Summit. The event focused on Justice and Mental Health as well as Substance Abuse.

## Measurement Working Group - Access to Justice (A2JBC) B.C. Forum

In April 2017, A senior associate of the Centre prepared a report on behalf of the Measurement Working Group for the Access to Justice B.C. forum (A2JBC) chaired by the Chief Justice of British Columbia. Access to Justice BC is a forum to facilitate open communication and collaborative working relationships among justice system stakeholders. It has adopted a Framework for Action to improve the justice system by fostering action and approaching the issues from the users' perspective. The report was prepared in support of the work of the A2JBC Measurement Working Group in developing an outcome measurement framework to monitor the progress achieved in improving access to justice in civil and familiar matters.

## Federal-Provincial-Territorial Permanent Working Group on Legal Aid

A senior associate of the Centre prepared a report in November 2016 on "Performance Indicators for Criminal Legal Aid and Immigration and Immigration & Refugee Legal Aid" for submission to the Department of Justice. The framework developed by the associate was discussed and adopted in principle in December 2016 by the Federal-Provincial-Territorial Permanent Working Group on Legal Aid.

## Re-Inventing Criminal Justice: The Ninth National Symposium

The Executive Director, Chair of the Board of Directors and a senior associate attended Reinventing Criminal Justice: The Ninth National Symposium held in Vancouver, BC on January 20-21, 2017. The Symposium examined the current state of Canada's sentencing legislation and practices and explored the question of how to re-invent sentencing. Three senior associates (Allan Castle, Yvon Dandurand and Alison MacPhail) were also part of the organizing committee for the Symposium.



# Recent Reports and Publications

- Corruption in Canada: Reviewing Practices from Abroad to Improve Our Response (April 2017)
- Improved Response to Labour Trafficking (March 2017)
- The Impact of Sentencing and Other Judicial Decisions on the Children of Parents in Conflict with the Law: Implications for Sentencing Reform (February 2017)
- Global Corruption: Law, Theory and Practice (February 2017)
- The Power of our Collective Voices: Changing the Conversation on Sexual Violence at Post-Secondary Institutions (September 2016)
- The Power of our Collective Voices Symposium – Summary Report (July 2016)
- Integrity in Local Governments: Mitigating the Risks of Conflict of Interest, Fraud and Corruption – Conference Summary Report (March 2016)
- Exemptions from Mandatory Minimum Penalties: Recent Developments in Selected Countries (March 2016)
- Integrity in Local Government: Legal Challenges to Local Government Decisions and Best Practices for Decision Makers (February 2016)
- Integrity in Local Government: Key Legal Definitions and Cases (February 2016)
- Summary Report: Symposium: Mental Health in the Criminal Justice System (November 2015)
- Global Corruption: Law, Theory and Practice (September 2015)
- Inter-University Conversation on Sexual Assault Prevention and Response: Summary Report (May 2015)
- ICCLR Intervention – PNI Workshop in Follow-Up to the Doha Declaration (May 2015)
- Justice Indicators and Criminal Justice Reform (April 2015)
- Tackling Early and Forced Marriage and “Honour” Based Violence in Canada (March 2015)
- Planning the Implementation of the United Nations Model Strategies and Practical measures on the Elimination of Violence against Children in the Field of Crime Prevention and Criminal Justice: A Checklist (March 2015)
- Introducing the United Nations Model Strategies and Practical Measures on the Elimination of Violence against Children in the Field of Crime Prevention and Criminal Justice: A New Tool for Policymakers, Criminal Justice Officials and Practitioners (March 2015)
- Using Indicators to Help Improve the Justice System (January 2015)
- United Nations Model Strategies and Practical Measures on the Elimination of Violence against Children in the Field of Crime Prevention and Criminal Justice (September 2014)
- Mental Illness and the Criminal Justice System – A Review of Global Perspectives and Promising Practices (February 2014)
- Research on Public Confidence in the Criminal Justice System: A Compendium of Research Findings from Criminological Highlights – Reinventing Criminal Justice Symposium, Ottawa Canada (January 2014)

All ICCLR publications are available at <http://icclr.law.ubc.ca/publications>

# ICCLR Resources

## Justice Indicators and the Criminal Justice System

Successful justice reforms require a clear vision of the goals to be achieved; explicit and measurable outcomes or performance targets and expected timeframes; and mechanisms to monitor progress through the collection and analysis of relevant data. Justice indicators are useful tools to evaluate performance, draw attention to issues, establish benchmark, monitor progress, and evaluate the impact of interventions or reform initiatives.

Leading up to the 13th United Nations Congress on Crime Prevention and Criminal Justice, ICCLR continued its work in the area of justice indicators by collaborating with the Thailand Institute of Justice (TIJ) to prepare a reference tool, entitled “Justice Indicators and Criminal Justice Reform.” The reference tool was launched at Congress during an ancillary meeting jointly organized by ICCLR and TIJ. The reference tool can be found online at: <http://bit.ly/JusticeIndicators>



Yvon Dandurand  
Kittipong Kittayarak  
Alison MacPhail



## Global Corruption: Law Theory and Practice

A Senior Associate of the Centre wrote Global Corruption: Law, Theory and Practice - An Open Access Coursebook on Legal Regulation of Global Corruption under International Conventions and under US, UK and Canadian Law. The book was developed by ICCLR Senior Associate and distinguished Professor Gerry Ferguson who is also a member of the UNODC Anti-Corruption Academic Initiative. It was also co-sponsored by the United Nations Office on Drugs and Crime, Transparency International Canada Inc., The Canadian Bar Association, the Canadian Corporate Counsel Association, and the University of Victoria. The full Coursebook was recently updated in January 2017. The latest version can be found on the ICCLR website at: <http://bit.ly/GlobalCorruption>

## National Criminal Justice Symposium Reports and Papers

Since 2009, National Justice Symposium has brought together senior representatives from all sectors of the criminal justice system: judges, defense and crown counsel, police and government officials to discuss systemic issues facing the system and to recommend changes in the delivery of justice in Canada. In 2016, the ICCLR was pleased to begin hosting the National Criminal Justice Symposium (Achieving Satisfying Justice) reports and papers. The reports and papers, along with a brief overview of the National Justice Symposium can be both found under the “Resources” or “Publications” sections on the ICCLR website, or by clicking the dedicated symposium button at the top right-hand corner of the website.



# ICCLR History in Brief

Since its inception in 1991 the Centre has conducted research and policy analysis, developed and delivered technical assistance programmes and provided public information, consultation and education relating to many aspects of criminal law, criminal justice policy and human rights, both nationally and internationally. Since 1991, the Centre has successfully delivered numerous programmes including ones addressing:

- Economic Fraud and Identity Related Crime
- Efficiency and Fairness in the Criminal Justice System
- Rule of Law and Human Rights
- Anti-Corruption
- Elimination of Violence against Women
- Counter Terrorism
- International Criminal Court
- Restorative Justice
- Transnational Organized Crime
- Firearms Protocol
- Corrections Reform
- International Standards and Norms in Criminal Justice
- Victims
- Young Offenders
- Civilian Police – Peacekeeping
- Crime Prevention
- Southern Sudan Prison Reform
- Law Enforcement and Prosecutorial Cooperation
- Human Trafficking
- Child Protection
- Legal Research
- Justice and Public Security
- Drugs in BC
- Financial Fraud
- Law in a Fearful Society
- Technical Assistance
- Public Outreach
- Visiting Scholars
- International Lecture Series
- International Cooperation
- Marijuana Grow-Op Study
- Money Laundering
- Mental Health in the Criminal Justice System

To fulfill its mandate, the Centre cooperates closely with a network of local, national and international experts including representatives from Federal and Provincial governments, the legal and academic communities, as well as other members of the United Nations Crime Prevention and Criminal Justice Programme and its Network of Institutes. The annual report illustrates the importance of these ongoing partnerships for ICCLR's success. These partnerships and other successful collaborations are what has made it possible for the Centre to achieve its objectives and to embark on ambitious projects. The Centre has been shaped and honoured by the work of numerous Canadian professionals and volunteers who provided ICCLR with the impressive breadth of expertise and depth of commitment for which the Centre has come to be known and recognized. Their continuing commitment and that of the Centre's many supporters is what will ensure the Centre's ongoing success in the coming years.



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### Ruth Montgomery

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### Eileen Skinnider

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Senior Associate

### Daniel Préfontaine

Senior Associate

Emeritus

The ICCLR recognizes the contributions of the following volunteers: Jessica Jahn, Sarah Ferencz, Ashley Heaps, Branwen Francis, Daniel Cochran and David Hiebert.



## Donald Sorochan Q.C. Scholarship Award Winners

At the closing banquet of the June 2014 ISRCL Conference in Vancouver; the Centre was pleased to announce the establishment of a scholarship in the name of Donald Sorochan, Q.C. The scholarship has since been open to 2nd year and 3rd year J.D. students at the Peter A. Allard School of Law at the University of British Columbia (UBC), and Criminology Graduate students at Simon Fraser University (SFU). Students were asked to submit coursework related to topics ranging from international justice, to human rights, to criminal justice reform. At its Follow the Money Conference on October 28, 2016, the Centre was pleased to announce the first ever recipients of the Don Sorochan Q.C. Scholarship Award, Connor Bildfell and Anita Chiang.



Connor Bildfell, J.D. - Peter A. Allard School of Law

"Corporate Decision Making in the Human Rights Context: Using Proportionality as a Supplement to Guiding Principles"

The International Centre for Criminal Law Reform and Criminal Justice Policy  
Le Centre international pour la réforme du droit criminel et la politique en matière de justice pénale

DEDICATED TO MAKING A SUBSTANTIAL CONTRIBUTION TO LOCAL, NATIONAL AND INTERNATIONAL EFFORTS TO REDUCE CRIME AND IMPROVE THE ADMINISTRATION OF CRIMINAL JUSTICE



Anita Chiang, PhD Candidate - SFU School of Criminology

"'Victim', 'Deviant' or 'Worker' but Nothing in Between: Revisiting Prostitution Discourse within Bedford v. Canada"

The International Centre for Criminal Law Reform and Criminal Justice Policy  
Le Centre international pour la réforme du droit criminel et la politique en matière de justice pénale

DEDICATED TO MAKING A SUBSTANTIAL CONTRIBUTION TO LOCAL, NATIONAL AND INTERNATIONAL EFFORTS TO REDUCE CRIME AND IMPROVE THE ADMINISTRATION OF CRIMINAL JUSTICE

### ICCLR is on Social Media

In 2015, the ICCLR initiated its social media presence with two accounts on Twitter and LinkedIn. In 2016, additional pages were created on Facebook and Youtube. These accounts have allowed the Centre to expand its profile, share its initiatives and activities with a global audience, and broaden its network to reach international experts, academics, journalists, international research institutes, and students among many other professionals and organizations. The ICCLR has seen tremendous engagement with its various accounts, especially through major conferences organized over the past year. The Centre now boasts over 900 followers through these social media channels, and continues to grow its following.

 @theICCLR

 /theicclr

 ICCLR: International Centre for Criminal Law Reform and Criminal Justice Policy

 International Centre for Criminal Law Reform and Criminal Justice Policy

*ICCLR is registered in Canada as a not-for-profit organization. It relies upon financial support from foundations, academic institutions, governments and individual donations. The Centre issues official tax receipts for all donations.*

## **Donald Sorochan Q.C. Scholarship Fund**



For over twenty years, Donald Sorochan Q.C. has given his invaluable support to the work and activities of both the International Society for the Reform of Criminal law (ISRCL) and the International Centre for Criminal Law Reform and Criminal Justice Policy (Centre).

In recognition of Don's many outstanding contributions to its work and the work of ISRCL, the Centre was pleased to announce at the closing banquet of the June 2014 ISRCL Conference in Vancouver the establishment of a scholarship fund in the name of Donald Sorochan, Q.C. The scholarships will be open to students at Simon Fraser University and the University of British Columbia, the Centre's two sponsoring universities, to be used to support the work of the Centre in the areas of international criminal law, criminal law policy and criminal law reform.

The Centre continues to accept contributions to the scholarship fund, in recognition of Don's extraordinary contributions to ISRCL and the Centre.

As a registered charitable organization in Canada (Registration Number: 0998641-21), the Centre will issue charitable tax receipts to all contributors from Canada.

Please make your cheque or money order payable to: International Centre for Criminal Law Reform and Criminal Justice Policy. The Centre also accepts donations via credit card payment at [icclr.law.ubc.ca/scholarship](http://icclr.law.ubc.ca/scholarship)

Please send cheques as follows:  
International Centre for Criminal Law Reform and Criminal Justice Policy,  
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For more information, or to inquire about alternative ways to make contributions, please email [icclr@law.ubc.ca](mailto:icclr@law.ubc.ca) or contact us at +1 604-822-9875.





