

THE 2ND INTERNATIONAL SYMPOSIUM ON FISHERIES CRIME

10 - 11 October 2016 in Yogyakarta, Indonesia



Participant Handbook



115



»»» FishCRIME2016



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Welcome Note

Dear Participants,

It is our privilege and pleasure to welcome you to the 2nd International Symposium on Fisheries Crime in Yogyakarta on 10-11 October 2016.

We are looking forward to welcoming all participants to discuss the key issues to promote partnerships and cooperation in fighting fisheries crime. Please rest assured that we are aiming to organize this event at the highest standard and making sure that you have a memorable experience in Yogyakarta. Thank you and we wish all of you a pleasant and fruitful symposium.

The Organizing Committee



Introduction

HIGHLIGHTS

- Fisheries crime comprises of serious offences occurring along the entire supply and value chain of the global fisheries sector. These criminal offences extend from the planning of fishing activities (financial and insurance services and ownership and registration of vessels) to a range of related criminal offences including corruption in the issuance of permits, licenses or vessel documents, documents fraud, tax evasion, money laundering, human trafficking, and illicit drugs trafficking. Evidence confirms that fisheries crime is wide-spread, largely organized, and often involving multiple jurisdictions both within and between countries.
- Fisheries crime has severe adverse social, economic, environmental and political impacts both domestically and internationally, rendering the need to address it globally ever more urgent.
- The Kingdom of Norway, the Government of South Africa with the support of UNODC, Stop Illegal Fishing and PescaDOLUS initiated the 1st International Symposium of Fisheries Crime to strengthen global dialogue on fisheries crime.
- Based on the consensus of the 1st International FishCRIME Symposium in Cape Town, 12-13 October 2015, Indonesia was appointed as the host of the 2nd International FishCRIME Symposium. This designation reflects the global perspective that Indonesia has emerged as a leading nation in combatting fisheries crime.
- FishCRIME 2016 harnesses the momentum initiated in 2015, moving the agenda forward by providing a platform for a timely global dialogue. Specifically, it will advance the discussion on how best the international community should cooperatively respond in particular to the transnational nature of organized fisheries crime. FishCRIME 2016 will bring together leading experts in the field and high level country representatives from around the world to commit to a firm cooperative response to fisheries crime.
- It will be a two-day symposium that will highlight several pertinent issues surrounding fisheries crime on the first day, while the second will focus on promoting and enabling tools for global cooperation to combat the issues.
- The symposium seeks to strengthen the commitment to combat fisheries crime. FishCRIME 2016 answers the need to continue to raise global awareness of fisheries crime as transnational organized crime and enhance international cooperation, which includes cooperative criminal law enforcement approach, capacity building, and joint operation through bilateral or multilateral platform.

PARTICIPATING COUNTRIES

1. Australia
2. Austria
3. Benin
4. Cambodia
5. Canada
6. China
7. Comoros
8. Costa Rica
9. Cote d'Ivoire
10. East Timor
11. Fiji
12. France
13. Zambia
14. Ghana
15. Greece
16. India
17. Indonesia
18. Kenya
19. Liberia
20. Malaysia
21. Mexico
22. Morocco
23. Namibia
24. Netherlands
25. New Zealand
26. Nigeria
27. Norway
28. Peru
29. Philippines
30. Portugal
31. Russia
32. Senegal
33. Seychelles
34. Solomon Islands
35. Somalia
36. South Africa
37. Spain
38. Sri Lanka
39. Sweden
40. Switzerland
41. Tanzania
42. Thailand
43. United Kingdom
44. United States
45. Uruguay
46. Vietnam

CO-ORGANIZERS/GLOBAL LEADERS

The leadership of the International Symposium on Fisheries Crime comprised of a global community committed to fight fisheries crime.



Joko Widodo

The President of the Republic of Indonesia



Susi Pudjiastuti

Minister of Marine Affairs and Fisheries of the Republic of Indonesia



Ronny Berg

Deputy Minister of Fisheries the Norwegian Ministry of Trade, Industry and Fisheries



Aldo Lale-Demoz

Director of the Division for Operations and Deputy Executive Director of UNODC



David Higgins

INTERPOL Environmental Crime Sub-Directorate



Andrew Letch

Deputy Vice Chancellor Research and Engagement NMMU

SYMPOSIUM ARRANGEMENT

Agenda

DAY 1 – Opening Ceremony Monday, 10 October 2016

Time	Activity
08.30 – 09.30	Participants transported to Gedung Agung for Opening Ceremony <ul style="list-style-type: none"> • Shuttle buses are ready at Hyatt Regency Lobby by 07.00 am
09.30 – 10.00	Participants to take their designated seats at the Opening Ceremony Venue
"OPENING CEREMONY"	
10.00	MC Announces H.E. Joko Widodo , the President of the Republic of Indonesia arrival
10.00 – 10.10	Sri Sultan Hamengkubuwono X , the Governor of Daerah Istimewa Yogyakarta welcoming speech
10.10 – 10.25	Report Delivered by Susi Pudjiastuti , Minister of Marine Affairs and Fisheries, the Republic of Indonesia
10.25 – 10.55	Opening Speech and Opening Ceremony H.E. Joko Widodo , the President of the Republic of Indonesia
10.55 – 11.00	MC Close the Opening Ceremony H. E. Joko Widodo , the President of the Republic of Indonesia leaves the venue
11.00 – 11.10	Participants Photo Session at Gedung Agung
11.10 – 12.00	Transporting Participants to Hyatt Regency

DAY 1 – Symposium Monday, 10 October 2016

Time	Activity
12.00 – 13.00	<ul style="list-style-type: none"> • Lunch at Kemangi Bistro
13.00 – 13.20	Keynote Speech <ul style="list-style-type: none"> • H.E. Ronny Berg, Deputy Minister of Fisheries, the Kingdom of Norway • General Tito Karnavian, Chief of Indonesian National Police, Republic of Indonesia
13.20 – 13.40	Welcoming Speech <ul style="list-style-type: none"> • Jorge Rios, Chief of the Global Programme for Combatting Wildlife and Forest Crime, UNODC Representative • Prof Hennie van As, Director of FishFORCE, Nelson Mandela Metropolitan University
13.40 – 14.00	Setting the Scene <ul style="list-style-type: none"> • Jorge Rios, UNODC Representative, <i>Presentation of initial findings of UNODC study of crimes along the value chain</i>

DAY 1 – Symposium

Monday, 10 October 2016

Time	Activity
14.00 – 15.15	<p>Plenary Discussion "Crime in the Value Chain and Responses"</p> <ul style="list-style-type: none"> • Mas Achmad Santosa, Coordinator for Special Advisors Group of Indonesia Task Force to Combat Illegal Fishing, <i>Indonesia's effort to combat fisheries crime</i> • Miguel Pacheco, Guardia Civil Spain, <i>Transnational organized crime: Operation YUYU</i> • Yunus Husein, Special Advisor of Indonesia Task Force to Combat Illegal Fishing, <i>Human trafficking in fisheries (Benjina and Ambon cases)</i> • Kevin Feldis, United States Department of Justice, <i>Other associated crimes along the value chain (examples: import violations, abstraction of justice, etc.)</i> <p>Chair: Giovanni Broussard, United Nations Office on Drugs and Crime (UNODC)</p>
15.15 – 15.30	Networking Break
15.30 – 17.00	<p>Plenary Discussion "Secrecy in Fisheries"</p> <ul style="list-style-type: none"> • Eve de Coning, National Criminal Investigative Services – Norway (NCIS-N), <i>Secrecy in Fisheries</i> • Sochivi Kao Deputy Directory General, Cambodian Fisheries Administration, <i>Cambodian flag of convenience scheme retired</i> • Nick Branigan, Her Majesty Revenue & Customs (HMRC) UK, <i>Tax havens and Flag of Convenience</i> • Alistair McDonnell, INTERPOL Crime Intelligence Officer, INTERPOL Environmental Security Sub-Directorate, <i>Impact of statelessness on trade in fisheries products</i> <p>Chair: Phil Snijman, Head Training, Nelson Mandela Metropolitan University (NMMU) FishFORCE</p>
17.00 – 17.30	Transporting Participants to Candi Prambanan
17.30 – 20.00	<p>Cultural Dinner hosted by the Government of Indonesia: "Indonesian Traditional Art Performance at Candi Prambanan"</p> <p>Opening Speech:</p> <ul style="list-style-type: none"> • Sri Sultan Hamengkubuwono X, Governor of Yogyakarta • Ganjar Pranowo*, the Governor of East Java • H.E. Susi Pudjiastuti, the Minister of Marine Affairs and Fisheries
20.00 – 20.30	Transporting Participants to Hyatt Regency and Novotel

* to be confirmed

DAY 2 - Symposium

Tuesday, 11 October 2016

Time	Activity
09.00 – 10.30	<p>Plenary Discussion "Fraud and Forgery in Fisheries"</p> <ul style="list-style-type: none"> • Gary Orr, Manager Compliance Operations, New Zealand Ministry for Primary Industries, <i>Identity and food fraud in fisheries and the importance and challenges of the Port State Measures Agreement</i> • Todd Dubois, Assistant Director of Enforcement Operations, NOAA Office of Law Enforcement, <i>Food fraud and vessel tracking & the US fish traceability rules</i> • Johannes Dirk Kotze, Head Post-Training Support, NMMU FishFORCE Academy, <i>Document forgeries in fish transport and trade</i> • J. Alejandro L. Vega, PROFEPA Mexico, <i>Totoaba fish bladders smuggling</i> <p>Chair: Eve de Coning, NCIS-N</p>
10.30 – 11.00	Networking Break

DAY 2 - Symposium
Tuesday, 11 October 2016

Time	Activity
11.00 – 12.30	Plenary Discussion "The Role of Stakeholders in Combatting Fisheries Crime" <ul style="list-style-type: none"> • Deon Burger, INTERPOL Secretariat, <i>INTERPOL's tools and services to combat fisheries crime</i> • Teale Phelps Bondaroff and Wietse van der Werf, The Idea Tree Consulting and Sea Ranger Service, <i>Local, civil society and artisanal fishermen to detect, report and combat fisheries crime</i> • Zulficar Mochtar, Director General (in Duty) of Capture Fisheries, Ministry of Marine Affairs and Fisheries of the Republic of Indonesia, <i>Small Scale fisheries</i> • Paul Whitaker, Kongsberg Satellite Services, <i>Satellite Tracking of Vessel</i> Chair: Jorge Rios , UNODC
12.30 – 13.30	Lunch at Kemangi Bistro
13.30 – 15.00	Plenary Discussion "Capacity Building in Combatting Fisheries Crime" <ul style="list-style-type: none"> • Arif Havas Oegroseno, Deputy for the Coordination of Maritime Sovereignty, Indonesia Coordinating Ministry for Maritime Affairs, Implementation of international and regional instruments to tackle fisheries crime • Giovanni Broussard, UNODC, UNODC tools and programmes to assist states combat crimes in fisheries, including through enhancing multilateral cooperation • Jean-Marie Kagabo, International Labor Organization (ILO) Programmes to combat human trafficking in fisheries • Emma Witbooi, FishFORCE/PescaDOLUS, Nelson Mandela Metropolitan University (NMMU), FishFORCE Academy to improve fisheries law enforcement Chair: Grace Binowo , Indonesia Presidential Task Force to Combat Illegal Fishing (Satgas 115)
15.00 – 15.30	Networking Break
15.30 – 17.00	Plenary Discussion "The Way Forward: International Processes and Global Initiatives" H.E. Rachmat Budiman, Gunnar Stølsvik, Jorge Rios <i>Expectations and next steps: Concluding remarks</i> Chair: Sjarief Widjaya , Secretary General of the Ministry of Marine Affairs and Fisheries of the Republic of Indonesia

CULTURAL PROGRAM

Heritage Tour to Candi Borobudur

The committee has arranged for cultural program as part of hospitality during participants' stay in Yogyakarta. On the 9th of October 2016, all participants are welcome to join the "Heritage Tour" to Candi Borobudur, a 9th-century Mahayana Buddhist temple built during Sailendra Dynasty. The temple is located in Magelang, approximately an hour drive from Yogyakarta. Please confirm your participation for the tour at the hospitality desk located at the Hyatt Regency lobby by the latest on October 9th at 07.30 a.m. For convenience, please wear comfortable clothing, sunglasses, hat, walking shoes and sunscreen.



Heritage Tour to Keraton Ngayogyakarta Hadiningrat (The Sultan Palace)

Kraton of Yogyakarta (formally known as: Keraton Ngayogyakarta Hadiningrat) is a palace complex located in the city of Yogyakarta, Yogyakarta Special Region, Indonesia. The palace is the main seat Sultan of Yogyakarta and his family. It serves as a cultural center for the Javanese people and contains a museum that displays the sultanate's artifacts. It is guarded by the His Majesty's Kraton Guard Regiment (Prajurit Keraton Ngayogyakarta Hadiningrat).

After the tour to Candi Borobudur, the committee will transport all participants to the Palace for a tour around the museum. The complete tour of the complex will take approximately 1 (one) hour. After tour, all participants will enjoy lunch at the Kemangi Bistro, Hyatt Regency hotel.





Source: www.kresnatourjogja.com

Batik Artwork Class by Giriloyo

In the afternoon of 9th of October, the committee invites all participants to learn and experience the Batik artwork by one of Yogyakarta's famous batik artwork community named "Giriloyo". Batik is a well-known artwork which comes in various types throughout the regions in the country. Each region has their own uniqueness, whether it's the Batik's motive, color or technique. During this activity, participants will learn technique of wax resist dyeing applied to whole cloth using a spouted tool called a canting. Please precede to Bogey's, Hyatt Regency by 15.00 WIB for registration.

Cultural Dinner

In the evening of 10th of October, the committee has prepared an elegant dinner in front of the magnificent Candi Prambanan. Candi Prambanan or Candi Rara Jonggrang is a 9th-century Hindu Temple compound, dedicated to the Trimurti, the expression of God as the Creator (Brahma), the Preserver (Vishnu) and the Destroyer (Shiva). The temple compound is located approximately 17 kilometers (11 miles) northeast of Yogyakarta on the boundary between provinces of Central Java and Yogyakarta. The temple compound, a UNESCO World Heritage Site, is the largest Hindu temple site in Indonesia, and one of the biggest in Southeast Asia. It is characterized by its tall and pointed architecture, typical of Hindu temple architecture, and by the towering 47-metre-high (154 ft) central building inside a large complex of individual temples. Prambanan attracts many visitors from around the world.



www.rantinandrovina.com

TRANSPORTATION

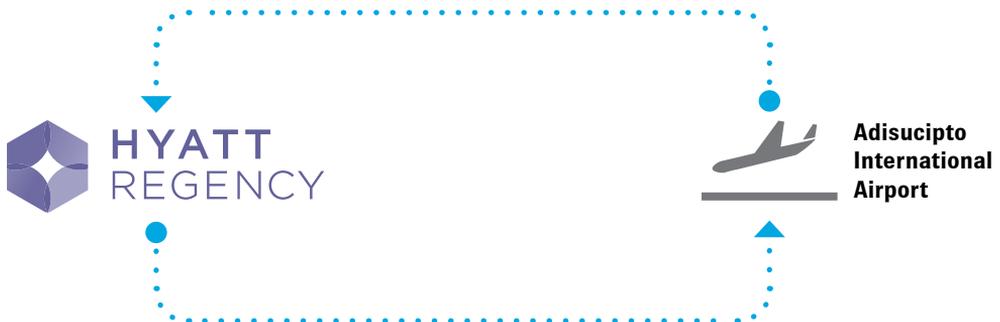
The committee has arranged airport transfer for Participants' arrival and departure. For arrival, please find the 2nd International Symposium on Fisheries Crime at the arrival hall and follow the signage that leads you to the Shuttle Bus meeting point. Shuttle bus will be available at the interval of every 60 minutes (from 8th - 12th October) with operating hours of 06.30 – 23.30 local time. Shuttle bus will go directly to the Hyatt Regency.

You may use taxi as alternative means of transportation in Yogyakarta. However we recommend participant to use the hotel transportation service. There are several local brand ie. JAS Taxi, Citra Taxi and SAY Taxi (note : SAY TAXI is an online booking taxi application that you may find in your Android and iOS). The average cost for common taxi (sedan, maximum of 3 persons) is US\$ 15 / IDR 200.000, it is advisable to prepare IDR currency for payment.

During the symposium, the organizing committee will provide transport service for all Participants to travel from main venue/hotel to designated event location according to the agenda. The service will be available on the 10th October to transport Participants to the opening ceremony as well as to the Prambanan temple for Participants' cultural dinner. Participants can easily locate bus stop sign at every venue along with committee assigned for Participants' convenience.

Shuttle Service

Airport to Main Venue/Hotel : 8 - 12 October 2016

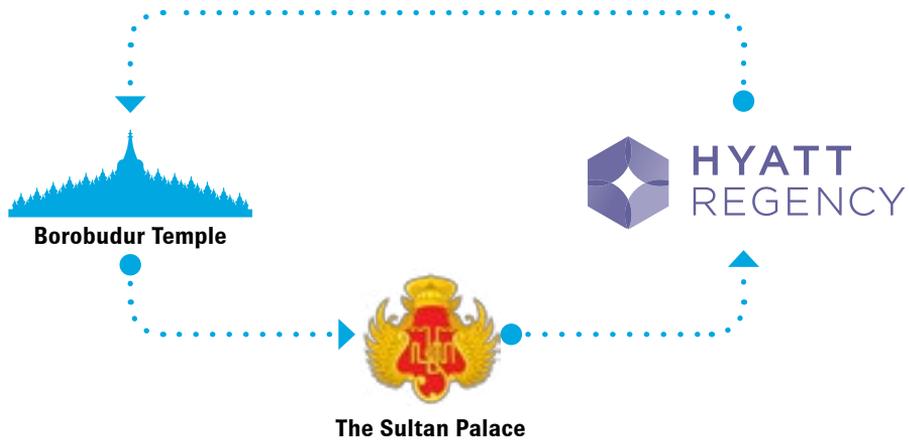


Notes :

Shuttle service for arrival and departure on 8 - 12 October 2016

06.30-23.30 local time with 60 minutes interval

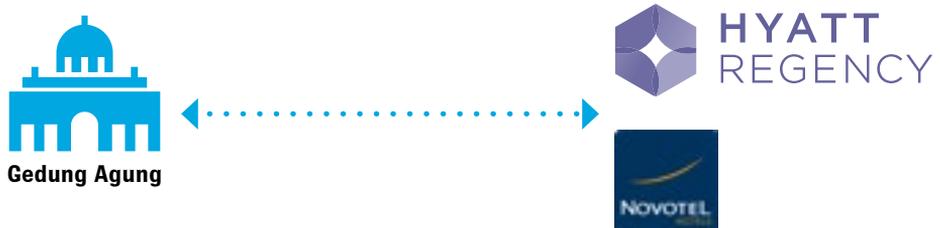
Side Event (09 October 2016): Cultural Program



Notes :

- Bus are ready at the main lobby of the Hyatt Regency on 07.00 am. Bus will be waiting at the Borobudur temple complex to transport back the Participants to Hyatt Regency for more program and badges collection

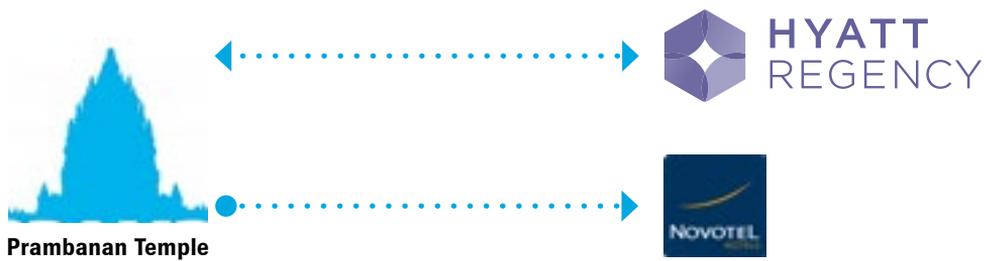
Symposium Day 1(10 October 2016): Opening Ceremony



Notes :

- Bus are ready at the main lobby on 07.30 AM at the Hyatt Regency and Novotel Yogyakarta
- Bus are also available to transport back Participants to Hyatt Regency after the ceremony

Symposium Day 1(10 October 2016): Cultural Dinner



Notes :

- Bus are ready at the main lobby of Hyatt Regency on 16.30 AM after the first day of the symposium
- Bus are also available to transport back Participants after the dinner to Hyatt Regency and Novotel Yogyakarta

ACCOMMODATION

We suggest our participant to stay at the main venue (Hyatt Regency Hotel) or Alana Hotel as alternative hotel located within close range of the symposium area. Shuttle bus is available to transport Participants to and from the airport to main venue/hotel. Buses are also available to transport participants to event location as designated in the agenda. Alternative hotel is only 5 minutes' walk from the main venue/hotel, for transport facilities participants are advised to proceed to main venue/hotel. For arrangement of accommodation, private events or inquiries related to your stay during the symposium kindly liaise directly with :

Recommended Hotel

Hyatt Regency Yogyakarta

Jalan Palagan Tentara Pelajar, Yogyakarta,
Indonesia, 55581

Tel : +62 274 86 9123

Fax : +62 274 86 9588

Email : Yogyakarta.regency@hyatt.com

Alternative Hotel

Alana Hotel

Jalan Palagan Tentara Pelajar, Yogyakarta,
Indonesia, 55581

Tel : +62 274 88 8800

Fax : +62 274 872 2499

Email : Yogyakartaainfo@alanahotels.com

Participants are responsible for accommodation, ground transportation for personal agenda and all incidental costs, i.e. breakfast (when not included), telephone, internet/fax, room service, mini-bar, laundry, additional meals, etc. Make sure to settle your accommodation bill directly with the hotel upon checkout.

VENUE & FACILITIES

1. The 2nd International Symposium on Fisheries Crime is to be held in Hyatt Regency, Yogyakarta from 10 to 11 October 2016. Hyatt Regency Yogyakarta is a 5 star hotel in Yogyakarta, the cultural heart of Java. The hotel is situated in the scenic outskirts of north-western Yogyakarta, elegantly set in 22 hectares of beautifully landscaped hotel gardens. The idyllic location of our hotel in Yogyakarta affords stunning views of Mount Merapi (the sacred mountain of Java), Seribu Mountain and Java's beautiful landscape.



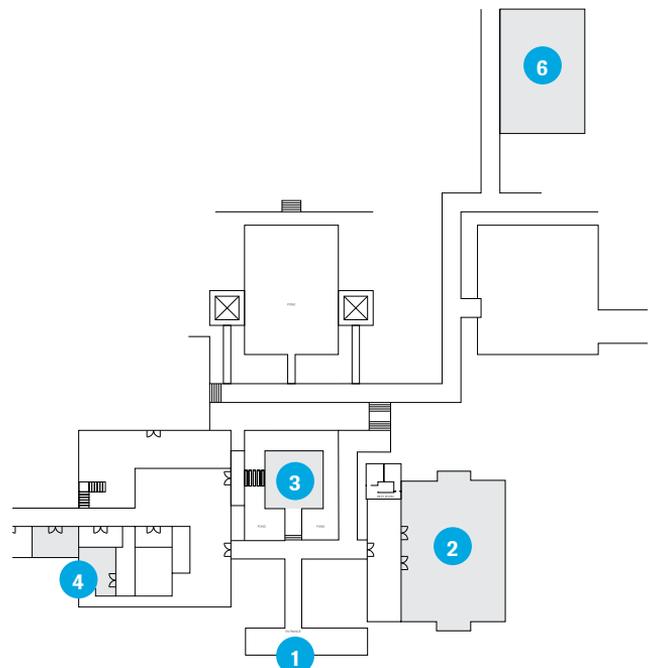
Hyatt Regency Yogyakarta
Jalan Palagan Tentara Pelajar
Yogyakarta, Indonesia, 55581
Tel: +62 274 86 9123

2. Coffee, tea and light snack will be served before the tour on the 9th October at the Ballroom terrace. On the 10th and 11th, it will be provided twice daily at the ballroom terrace. Lunch for 9-11 October will be served at the Kemangi Bistro. Please see the venue floor plan for exact location.
3. Organizing committee will provide Participants internet access during the 2 days meeting. Please use commercial business center in the hotel should you require office administration service.
4. Prayer room facilities for ladies and gents are provided in the venue for all Participants. Please ask the staff on duty at the help desk around the venue for direction.

HELP DESK

To ensure comfortable stay of all Participants, Hospitality Desk can be found at the airport arrival hall and symposium venue. The staff on duty will help to inform shuttle bus schedule, updated program, important event location, assist in liaising with the organizing committee and local advice on tourist places. Please find desk with "The 2nd International Symposium on Fisheries Crime 2016 banners on the sites mentioned for assistance.

1. Hotel entrance
2. Ballroom
3. Lobby Court
 - Registration 9 October 2016 (08.00 - 22.00 local time)
 - Press Conference 10 October 2016
4. Media Room
5. *Membatik* (Bogey's Lounge)



ACCREDITATION BADGES

Participants' badges can be collected at the registration area in the lobby court of Hyatt Regency Hotel on the 9th October 2016 from 09.00-21.00 local time. ID badges will serve as entry access to venue, please wear it at all times while attending the meeting. Should you lost or damaged your badge, please contact the organizing committee immediately by notifying the nearest hospitality desk.

CONTACT

Should you need assistance during your stay in Yogyakarta in regards to the symposium and facilities, you can send an email to the organizing committee at this email address: fishcrime2016@gmail.com

HEALTH CARE

First aid medical assistance and ambulance are provided on site during event. Please refer to venue layout given in this handbook for exact location of onsite clinic. International hospital is located at a close range should further reference is needed. In the case of a serious medical condition, decision and cost incurred will be personal responsibility. Suggested Facility:

Jogjakarta International Hospital

Jalan Ring Road Utara No. 160, Condong Catur, Depok, Jl. Ring Road Utara,
Sleman, Daerah Istimewa Yogyakarta, Indonesia

Phone:+62 274 4463535

GENERAL INFORMATION

• **Atm / Credit Cards**

International credit card are honored in many hotels, restaurant and shops around Yogyakarta. It is easy to find symbol of accepted cards. However, American Express is not popularly used.

Banks in Yogyakarta have ATM machines that are compatible to foreign banks. Participants can find ATM machine with Visa, Cirrus, Maestro, or Plus symbols to withdraw Indonesian Rupiah from their account.

• **Currency & Banking**

The national currency of Indonesia is Indonesian Rupiah. US\$ 1 (one) is equivalent to approximately Rp. 13.500 (twelve thousand and five hundred rupiah).

Banking hours are Monday to Friday from 8 AM to 3 PM. Most Banks handle travelers' cheques and foreign currencies exchange. Passports are required when cashing travelers' cheques and a nominal commission may be charged.

• **Time Zone**

Local time in Yogyakarta is GMT +7 hours.

• Communication

Most GSM cellular phones are compatible with local GSM SIM cards. Vendors that sell GSM SIM Cards as well as recharge credits (pulsas) for local GSM numbers are located throughout Yogyakarta. The shops service includes local GSM SIM cards purchase and registration for cellular phone at approximately US\$ 6 or IDR 75.000,-

• Helpful Security Information

- **Crime:** Never leave your bag open in public area, please make sure that your wallet and passport in a safe compartment inside your bag. Do not leave your belongings unattended at any time outside the hotel. You can place them in the safe deposit box inside the room or at the hotel management office.
- **Earthquake:** Should any tremor occur, please proceed to open space or the nearest assembly point. Keep away from structures or get under a solid table for protection from rubbles.
- **Tsunami:** Should the alarm go off, please proceed to the highest ground immediately. Use only stairway and ascent to the rooftop or at least the 3rd floor of a building.
- **Water:** Tap water is not drinkable. Hotel provides sufficient bottled water inside the room. Please avoid purchasing ice cubes and juices from street vendors.
- **Dengue Fever and Malaria:** Unlike Dengue Fever, Malaria is uncommon in Yogyakarta. However it is best to wear clothes that cover as much as possible in the evening. To avoid mosquito bites, please make sure to apply a good mosquito repellent (with DEET).
- **H1N1:** Strict personal hygiene is strongly recommended-hand washing in particular.
- **Traffic:** be cautious when crossing the street. Pedestrian shall use side walk at any time. Please be aware that time taken to travel to different venues may take much longer than expected due to traffic congestion.
- **ATM Machine:** There are cases of ATM robbery around Yogyakarta. Please withdraw only at reliable places like malls, airport, and hotels or inside a bank. Try to do so in pairs or group and be wary of anyone around you.

ANNEX

Map of Yogyakarta



Source: www.indonesia-tourism.com



 **FishCRIME2016**

WWW.FISHCRIME.COM