

APPENDIX B

Delegation Program

SUNDAY 12 APRIL 2009 SYDNEY to OTTAWA

- 1305 Depart Sydney Airport Terminal 1 for Los Angeles International Airport (LAX) on Qantas flight
- 0945 Arrive LAX Terminal B
- 1206 Depart LAX Terminal 7 on United Airlines flight
- 1854 Depart O'Hare Airport Terminal 2 for Ottawa on United Airlines flight UA5942
- 2149 Arrive Ottawa Airport

MONDAY 13 APRIL 2009 OTTAWA

- 1215 Depart on foot for Byward Market, 54 York Street, Ottawa
- 1230 Meeting with Australian High Commission in Canada staff
- 1400 Tour of Parliament

TUESDAY 14 APRIL 2009 OTTAWA

- 0910 Depart by car for RCMP Headquarters, 1200 Vanier Parkway, Ottawa
- 0930 Welcome remarks by Deputy Commissioner or Assistant Commissioner
- 0945 Setting the Stage: Organised Crime in Canada
- 1030 National Threat Assessment on Organised Crime
- 1330 RCMP Response to Serious and Organised Crime
- 1445 Ontario Provincial Police, Canadian Association of Chiefs of Police, and the National Integrated Response to Organised Crime presented by Deputy Commissioner Vince Hawkes, Ontario Provincial Police
- 1615 Round table discussion with RCMP, Ontario Provincial Police and Criminal Intelligence Service Canada specifically addressing key themes and questions.
- 1645 Closing remarks by Deputy Commissioner or Assistant Commissioner
- 1830 Reception hosted by Mr Justin Brown, Australian High Commissioner to Canada

WEDNESDAY 15 APRIL 2009 OTTAWA

- 0830 Depart by car for RCMP Musical Ride and Stables
- 0855 Arrive RCMP Rockcliffe Stables, Canadian Police College
- 0900 Tour of RCMP Musical Ride and Stables with Bruce Willens, Commanding Officer
- 1015 Arrive at RCMP Headquarters, meeting with RCMP Commissioner and senior officers
- 1330 Depart by car for Department of Justice Canada
- 1400 Briefing by Department of Justice on Canadian organised crime legislation and its implementation.

THURSDAY 16 APRIL 2009 OTTAWA to ROME via WASHINGTON

- 0500 Depart hotel by car for Ottawa Airport
- 0520 Arrive Ottawa Airport and check in for United Airlines flight UA8486 to Washington
- 0650 Depart Ottawa Airport on United Airlines flight UA8486 for Washington

THURSDAY 16 APRIL 2009 WASHINGTON

- 0819 Arrive Ronald Reagan National Airport Washington Terminal B
- 0840 Depart by car for US Department of Justice
- 0930 Overview of US International Organised Crime Strategy
- 1040 Depart on foot for FBI Headquarters
- 1050 Arrive at FBI Headquarters
- 1100 FBI Criminal Investigative Division on Asian, Eurasian (including Russian) Organised Crime, and the Outlaw Motor Cycle Gang Program
- 1410 Depart by car for Australian Embassy
- 1530 Arrive at the Australian Embassy
- 1545 Meeting with Mr Dennis J Richardson AO, Australian Ambassador to the United States of America
- 1515 Depart Australian Embassy by car for Dulles International Airport
- 1715 Arrive Washington Dulles International Airport and check in for British Airways flight BA216 to London
- 1900 Depart Washington Airport for London on British Airways flight BA216

FRIDAY 17 APRIL 2009 WASHINGTON to ROME

- 0915 Depart London Heathrow Airport Terminal 5 on British Airways flight BA548 for Rome
- 1240 Arrive Fiumicino Airport Rome Terminal C
- Met by Ms Amanda Vanstone, Ambassador to Italy and F/A Mark Dokmanovic, SLO
 Belgrade
- 1440 Depart hotel by car for the Australian Embassy Rome
- 1500 Meeting with Ms Kristiina Kangaspunta, Executive Officer, Applied Research Program, the
 United Nations Interregional Crime & Justice Research Institute (UNICRI)
- 1900 Met in the foyer by F/A Dokmanovic
- 2000 Dinner hosted by Ambassador Vanstone

SATURDAY 18 APRIL 2009 ROME

- 0930 Meeting with the Central Directorate for Anti-Drug Operations (DCSA)
- 1240 Depart by car for Via Mario de' Fiori, 34 (Piazza di Spagna)
- 1950 Met in the foyer by F/A Dokmanovic and Ms Lee Holloway, Second Secretary, Australian
 Embassy Rome

SUNDAY 19 APRIL 2009 ROME

- 0815 Met in the foyer by HE Mr Tim Fischer, Australian Ambassador to the Holy See, F/A
 Dokmanovic and Ms Holloway
- 1100 Arrive Tivoli
- 1500 Depart Tivoli - short visit to Basilica of St John Lateran

MONDAY 20 APRIL 2009 ROME

- 0800 Depart hotel by car for Via Torre di Mezzavia, 9/121, 00173 Rome
- 0900 Meeting with Direzione Investigativa Antimafia (DIA), the Criminal Police Central
 Directorate, and the Anticrime Central Directorate.
- 1500 Meeting with Guardia Di Finanza (GdF)

TUESDAY 21 APRIL 2009 ROME to VIENNA

- 1030 Depart Fiumicino Airport Terminal B for Vienna on Austrian Airlines flight OS506
- 1220 Met by Mr Peter Shannon, Australian Ambassador to Austria, and Mr Simon Mamouny,
 Third Secretary DFAT
- 1500 Meetings with Austrian Interior Ministry
- 1800 Reception hosted by Ambassador Shannon

WEDNESDAY 22 APRIL 2009 VIENNA

- 0900 Depart hotel by car for Vienna International Centre (UN)
- 0930 Meeting with Mr Antonia Maria Costa, Executive Director, United Nations Office on Drugs and Crime
- 1015 Meeting with Organized Crime and Criminal Justice Section – UNODC (Room E1484)
- 1100 Meeting with Governance, Human Security and Rule of Law Section – UNODC
- 1200 Meeting with Division for Operations, UNODC (TBC)
- 1500 Meeting with Policy Analysis And Public Affairs Division

THURSDAY 23 APRIL 2009 VIENNA to LONDON

- 0900 Meeting with Ambassador Shannon in the hotel lobby
- 1015 Arrive Vienna Airport and check in for British Airways flight BA697 to London
- 1145 Depart Vienna for London on British Airways flight BA697
- 1310 Arrive London Heathrow Airport Terminal 3

FRIDAY 24 APRIL 2009 LONDON

- 1000 Meeting with, Mr John Dauth, LVO, High Commissioner to the United Kingdom
- 1100 Meeting with Ms Katy Worobec, Head of Fraud, ACPAS.

SATURDAY 25 APRIL 2009 LONDON

- 0500 Attend ANZAC Day Dawn Service
- 0600 Attend Gunfire Breakfast
- 1100 Attend Wreath Laying Service
- 1115 Depart for Westminster Abbey
- 1200 Attend Service of Commemoration and Thanksgiving to mark ANZAC Day

SUNDAY 26 APRIL 2009 LONDON to THE HAGUE

- 1057 Depart St Pancras on Eurostar 9126 for Brussels
- 1403 Arrive Brussels, Depart Brussels on train service Inter City 9237 for The Hague
- 1725 Arrive The Hague – Holland Spoor Station

MONDAY 27 APRIL 2009 THE HAGUE

- 0900 Meeting with Ms Lydia Morton, Ambassador to Netherlands

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- 0945 Depart Australian Embassy for Europol accompanied by F/A Bodel and F/A Ray Imbriano, AFP Liaison Officer at Europol
- 1000 Arrival and welcome by Dr Laszlo Salgo, Ph.D, Assistant Director of the Serious Crime Department Europol
- 1015 Overview on the role and framework of Europol and the Serious Crime Department by Dr Salgo
- 1045 Briefing by Ms Mari Hamalainen, Strategic Analyst, First Officer Europol, on Organised Crime Threat Assessment
- 1140 Briefing by Mr Morbee on Analytical Work File (AWF) Monitor
- 1230 Working lunch at the Red Room with Dr Salgo; Mr Robert Hauschild, Head, Drugs Unit, Europol; and Mr Van Heuckelom
- 1400 Briefing by Mr Hauschild on the Drugs Unit (SC2)
- 1430 Visit to the Drugs Unit Lab (SC2) with Mr Dudek
- 1500 Briefing by Mr Van Crombrugge on analysis work at Europol (SC7)
- 1830 Dinner hosted by Ambassador Morton

TUESDAY 28 APRIL 2009 THE HAGUE

- 0945 Met in foyer by Ambassador Morton and F/A Bodel
- 1000 Meeting with the Parliamentary Committee for Justice and the Parliamentary Committee for Ministry of Interior and Kingdom Relations
- 1330 Depart for Headquarters of International Police Services
- 1400 Meeting at the National Police Services Agency

WEDNESDAY 29 APRIL 2009 THE HAGUE to LONDON

- 1300 Arrive Amsterdam Airport and check in for British Airways flight BA435 to London
- 1455 Depart Amsterdam airport on British Airways flight BA435 to London Heathrow Airport

WEDNESDAY 29 APRIL 2009 LONDON

- 1510 Arrive London Heathrow Airport Terminal 5
- Depart by car for the Australian High Commission, Australia House (Bruce Rooms)
- 1630 Meeting with Mr Murphy, Organised Crime, Partnership Board

THURSDAY 30 APRIL 2009 LONDON

- 1200 Working lunch hosted by Assistant Commissioner John Yates, Specialist Crime Directorate, Metropolitan Police Service (MPS)

Depart for the House of Commons, Westminster

1400 Meeting with The Rt Hon Keith Vaz, Chairman, and Ms Elizabeth Flood, Secretary, UK Home Affairs Committee

1530 Meeting with Mr Wayne Bath, CIFAS

FRIDAY 1 MAY 2009 LONDON

Depart by car for the Serious Organised Crime Agency (SOCA)

1000 Welcome by Mr Bill Hughes, Director General, SOCA

1030 Briefing on the nature and extent of organised crime in the UK by Mr David Bolt, Executive Director Intelligence

1100 Briefing on immigration and lifetime management of offenders/industry exchange

1130 Briefing on key legislative instruments in targeting domestic organised crime by Mr Ian Cruyton, Deputy Director Proceeds of Crime

1200 Overview of SOCA's international work against organised crime by Mr John Coles

1400 Meeting at UK Home Office

1530 Meeting with the UK Border Agency (UKBA) and Her Majesty's Revenue and Customs (HMRC)

SATURDAY 2 MAY 2009 LONDON

Depart by car for Heathrow Airport

Arrive London Heathrow Airport and check in for Qantas flight QF32 to Sydney

Depart Heathrow Airport Terminal 4 for Sydney on Qantas flight QF32

SUNDAY 3 MAY 2009

Arrive Sydney Kingsford Smith Airport Terminal 1

End of official visit