



# **World Justice Forum III**

June 20 - 23, 2011 • Barcelona, Spain 霙



# table of contents

Welcome	1
About the WJP	5
Agenda	6
Project Design Session Participant Guidelines	24
Host Committee	31
WJP Board Members	32
WJP Honorary Co-Chairs	33
WJP Co-Sponsoring Organizations	35
Forum Financial Supporters	37
WJP Staff	38
Maps of Conference Center	40
Fold-out Schedule	

The World Justice Project is pleased to recognize

His Majesty King Juan Carlos I

as Honorary President of the

World, Justice Forum III.



### CREDENCIAL

Nº 152/2011

S.M. el Rey, accediendo a la petición que tan amablemente Le ha sido formulada, ha tenido a bien aceptar la

### PRESIDENCIA DE HONOR

del **"WORLD JUSTICE FORUM"**, que se celebrará en Barcelona del 20 al 23 de junio próximo.

Lo que me complace participarle para su conocimiento y efectos.

PALACIO DE LA ZARZUELA, 79 de abril de 2011

EL JEFE DE LA CASA DE S.M. EL REY,

AllunAnAni

SEÑOR PRESIDENTE DEL WORLD JUSTICE PROJECT



### WELCOME!

The rule of law is the foundation for communities of opportunity and equity. Multidisciplinary collaboration is the most effective way to advance the rule of law. These are the premises on which the World Justice Project (WJP) is based and it is here, at the World Justice Forum III in Barcelona, that these premises will be tested and realized.



In too many parts of the world women, youth, minorities, and the poor are not treated equally; the environment is disrespected; and governments and businesses are not held accountable for their actions.

Over the next few days, you will work with colleagues from some 100 countries and a wide variety of professional disciplines to design projects that will provide solutions to these and other ills confronting the world today.

In the coming months, after the Forum concludes, it will be up to you to implement these projects and to build a foundation for the rule of law which will allow justice, safety, health, education, and prosperity to flourish in communities around the world.

I look forward to working with you in this noble endeavor. Sincerely,

William H. Neukom

Founder, President, and CEO

The World Justice Project

# **About the World Justice Project**

The World Justice Project (WJP) is an independent, non-profit organization working to advance the rule of law for the development of communities of opportunity and equity worldwide.

The WJP's multinational, multidisciplinary efforts are dedicated to stimulating government reforms that enhance the rule of law, developing practical programs in support of the rule of law at the community level. and increasing public awareness about the concept and practice of the rule of law

The rule of law is essential to the work of all parts of society. It is the key to the promotion of political stability, economic opportunity, social progress and fundamental fairness and equity. Without the rule of law. women and children suffer atrocities, corrupt governments divert public resources needed for public works, and economic growth is stifled.

The World Justice Project works to advance the rule of law around through complementary and mutually reinforcing program areas: Mainstreaming, Rule of Law Index, and Scholarship.

Mainstreaming: Through action-oriented outreach meetings across the globe, the World Justice Forum, and the Opportunity Fund, the WJP helps integrate the rule of law into a broad array of disciplines.

WJP Rule of Law Index™: The Index is a robust, evolving methodology to measure the rule of law and is designed to provide governments, inter-governmental organizations, businesses, academics, and civil society with original data and practical information. It serves as a tool to plan targeted, effective legal reforms.

Scholarship: The WJP supports and generates original research that examines the contributions of the rule of law to various aspects of economic, political, and social development.



## monday 20th

**Participant Arrival** 

Registration

### **Forum Opening Reception**

### Welcome and Introduction

### WILLIAM H. NEUKOM

Founder, President, and CEO, The World Justice Project, USA

### **RAMON MULLERAT**

Chair, World Justice Forum III Host Committee; Former President, Council of Bars and Law Societies of the European Union (CCBE), Spain

### **Opening Remarks**

### ALAN D. SOLOMONT

United States Ambassador to Spain, USA

### **Keynote Address**

### CHERIE BOOTH OC

Co-Founder, Africa Justice Foundation; Founder, Cherie Blair Foundation for Women, UK

### agenda

### tuesday 21st

### **Registration and Coffee Service**

0900

### **Welcome Remarks**

### WILLIAM H. NEUKOM

Founder, President, and CEO, The World Justice Project, USA

Mr. Neukom provides orientation to the World Justice Forum and overview of the World Justice Project.

0930

### Panel: WHY DOES THE RULE OF LAW MATTER

### - A MULTIDISCIPLINARY PERSPECTIVE

Prominent international leaders from various professional disciplines provide perspectives on why the rule of law matters.

#### **MODERATOR**

### MARY ROBINSON

Former President of Ireland; President, Mary Robinson Foundation - Climate Justice; WJP Honorary Co-Chair, Ireland

#### DISCUSSANTS

### KAMEL AYADI

Honorary President, World Federation of Engineering Organizations, Tunisia

### MICHAEL HOLSTON

Executive Vice President and General Counsel, Hewlett-Packard, USA

### MONDLI MAKHANYA

Group Editor-in-Chief, Avusa Media Ltd; WJP Board of Directors, South Africa

### IVAN SIMONOVIC

Assistant Secretary-General, Office of the United Nations High Commissioner for Human Rights, Croatia

### **MORGAN TSVANGIRAI**

Prime Minister, Zimbabwe

1100

### **Coffee Service**

### Orientation Session for Participants by Professional Discipline

Participants gather with colleagues from their professional disciplines to discuss how their disciplines are stakeholders in advancing the rule of law.

#### **MODERATOR**

#### MARTIN MANUHWA

Vice President World Council of Civil Engineers, Zimbabwe

### **MODERATOR**

HISHAM FLKOUTSAF Executive Director & General Counsel, LAFC Foundation, USA

#### **MODERATOR**

### JOSEP-MARIA CERVERA

International Director, Barcelona Chamber of Commerce, Spain

### **MODERATOR**

MARIS O'ROURKE Former Director for Education,

The World Bank, New Zealand

### MODERATOR

FITRIAN ARDIANSYAH

Advisor, Climate Change & Energy, World Wildlife Fund, Indonesia

#### **MODERATOR BAWA JAIN**

Secretary General, World Council of Religious Leaders, USA

### MODERATOR

PAUL HOFFMAN

Director, Institute for Accountability in South Africa, South Africa

### MODERATOR

MICHAEL GRECO Partner, K&L Gates; Co-Chair, American Bar Association Center for Human Rights, USA

### MODERATOR

JON HIATT Chief of Staff and Executive Assistant to the President, The American Federation of Labor & Congress of Industrial Organizations (AFL-CIO), USA

### **MODERATOR**

#### STEPHEN SALTZBURG

Wallace & Beverley Woodbury University Professor of Law & Co-Director of the Litigation and Dispute Resolution Program, George Washington University Law School, USA

#### **MODERATOR RUTH EGLASH**

Social Affairs Reporter, The Jerusalem Post, Israel

### **MODERATOR**

#### **GERALD GRAY**

Director, Center for Survivors of Torture, Asian Americans for Community Involvement, USA

### **MODERATOR**

### **NEIL JAMES**

Executive Director, Australian Defence Association, Australia

### **MODERATOR**

### JAUAD EL KHARRAZ

Secretary General, Arab World Association of Young Scientists, France

### **Project Design Process Session**

Selected WJP multidisciplinary project implementers present their programs, including how such projects have worked to strengthen the rule of law, to inform the design of future programs and to identify replicable approaches.

This session will be designed as a discussion with emphasis on questions and answers. This will provide participants with the opportunity to quiz previous successful project leaders concerning lessons learned and best practices.

#### **FEATURING**

### TIM ISAACS

Education Coordinator for the Rule of Law Project, Virginia Bar Association, USA Project: Teaching Kids about the Rule of Law in the USA

### G. MICHAEL PACE, JR.

Law Coordinator for the Rule of Law Project, Virginia Bar Association: Managing Partner, Gentry Locke Rakes & Moore LLP, USA Proiect: Teaching Kids about the Rule of Law in the USA

### CHRISTINE MURRAY

President, Zanmi Lasante, France

Project: Land Rights for Peasant Farmers in the Central Plateau of Haiti

### **WALID SALEH**

Regional Coordinator, United Nations University, UAE

Project: HIMA Approach to Environmental Justice in the Middle East and North

Africa

### **HEMANTHA WITHANAGE**

Founder and Executive Director, The Centre for Environmental Justice, Sri Lanka

Project: Environmental Law Education

1330

### Luncheon

### **Keynote Address**

### DAVID B. WILKINS

Vice Dean, Global Initiatives on the Legal Profession; Lester Kissel Professor of Law, Harvard University Law School, USA

### **TOPICAL PANEL SESSIONS**

### Track One: THE RULE OF LAW AND UNDERGROUND ECONOMIES

This panel offers a key opportunity to address rule of law challenges in the particular context of underground economies. The discussion will center on the importance of building coherent, inclusive legal regimes in functional market economies that promote compliance with the formal rules for optimum economic outcomes.

The emphasis of the panel is on underground economies, a growing world phenomenon that refers to both legal activities, such as often found in service industries where taxes are not withheld and paid, and illegal activities, such as organized crime, drug trafficking, money laundering and extortion.

The principal rule of law issues discussed by panelists will include:

- > What are the roles of good governance and the rule of law in reducing the size of underground economies?
- What are the challenges in enforcing the rule of law in growing underground economies, especially those affecting labor rights of vulnerable groups?

### **MODERATOR**

### **ANDREAS BUEHN**

Professor of Public Sector Economics, Utrecht University, Netherlands

### **DISCUSSANTS**

### **RAMIRO MONNER SANS**

Attorney General of Buenos Aires City, Argentina

### ANOOP SINGH

Director of the Asia and Pacific Department, International Monetary Fund, USA

### STEPHEN ZACK

President, American Bar Association, USA

# Track Two: RECONCII ING THE RUI F OF LAW WITH TRADITIONAL

Panelists will debate whether traditional justice systems are the most effective means of preserving the rule of law in certain communities since they are home-grown. culturally appropriate, and embraced by the communities they serve. The panel will also compare the characteristics of these systems in all regions of the world, their linkages with formal justice systems, and their human rights implications. Panelists will identify opportunities and challenges, both for the preservation of traditional systems, and their co-existence with the formal ones.

The principal rule of law issues discussed by panelists will include:

- What can be done to ensure that traditional justice systems comply with and preserve the fundamental requirements of the rule of law?
- Are formal and traditional systems of justice mutually exclusive, or can both systems be reconciled to embrace legal pluralism and improve the administration of justice, especially for vulnerable groups?

### **MODERATOR**

### JAMES SPIGELMAN

Chief Justice of New South Wales. Australia

### DISCUSSANTS

### **FATOU BENSOUDA**

Former Minister of Justice, Gambia: Deputy Prosecutor, International Criminal Court. Netherlands

### **SAMI HOUERBI**

Director for the Mediterranean, Middle East and Africa Dispute Resolution Services. International Chamber of Commerce. Tunisia

### **BRIGITTE MABANDLA**

Former Minister of Justice and Constitutional Development, South Africa



# Track Three: THE RULE OF LAW, THE ENVIRONMENT, AND PUBLIC HEALTH

Transcending various sectors, the rule of law plays a pivotal role, both nationally and internationally, in promoting a green economy, environmental protection, and public health.

The principal rule of law issues discussed by panelists will include:

- What is the role of the rule of law in preserving natural resources to safeguard the quality of lives and sustainability of economic growth?
- What are the challenges in enforcing energy efficiency and renewable resources legislation?
- What effect does the rule of law and environmental protection have on public health?

### **MODERATOR**

### SIMON TAY

Chairman, Singapore Institute of International Affairs, Singapore

### **DISCUSSANTS**

### **EMIL CONSTANTINESCU**

Former President of Romania; WJP Board of Directors, Romania

### SCOTT FULTON

General Counsel, United States Environmental Protection Agency, USA

### KUNTORO MANGKUSUBROTO

Head, President's Delivery Unit for Development, Monitoring & Oversight, Indonesia

### HARRIS PASTIDES

President, University of South Carolina, USA

### **MARINA SILVA**

Former Minister of Environment; Member, Green Party, Brazil

Trafficking in persons is one of the most prevalent crimes involving severe human rights violations. The faces of human trafficking are many, since it is the third most profitable criminal activity in the world after illegal drugs and arms trafficking. The impacts of this modern-day slavery are devastating, extending beyond individual victims and undermining the safety, security, and law of all nations it plagues. In particular, the unjust exploitation of women and children through trafficking is a direct consequence of the absence of the rule of law.

Promoting cooperation across borders and disciplines, panelists will: discuss existing national, regional, and international laws to combat human trafficking; encourage states to promote effective protection for victims and prosecution of perpetrators (criminalization of trafficking); and showcase efforts from around the world which help to prevent this phenomenon from continuing.

#### **MODERATOR**

### JOY EZEILO

UN Special Rapporteur on Trafficking in Persons, especially in Women and Children: Founder, WomenAid Collective (WACOL), Nigeria

### **DISCUSSANTS**

### **SHARON COHN WU**

Senior Vice President, International Justice Mission, USA

### **DAWN CONWAY**

Senior Vice President, Corporate Responsibility, LexisNexis International, USA

### P.M. NAIR

Additional Director General, Central Reserve Police Force, India

160

### **Project Design Sessions**

Coffee and tea will be served in Session rooms.

Project Design Sessions will be cross-disciplinary and will largely correspond to plenary and topical panels. The main goal of Project Design Sessions is to incubate new, innovative, and multidisciplinary projects which advance the rule of law. Participants are expected to implement these projects following the Forum.

Economic Development, Business Growth & the Rule of Law

#### **MODERATOR**

### ANNE KELLEY

Associate General Counsel, Legal and Corporate Affairs, Microsoft Corporation, USA

Human Trafficking & the Rule of Law

#### **MODERATOR**

#### BANDANA PATTANAIK

International Coordinator, Global Alliance Against Traffic in Women, India

The Rule of Law &

### MODERATOR

### MAHBOUBA SERAJ

Director, Soraya Marshall, Afghanistan

Women & the Rule of Law

### **MODERATOR**

MAYA MORSY Country Coordinator, UN Women.

Egypt

Educating Youth about the Rule of Law

#### **MODERATOR**

### HISHAM JABI

Senior Associate, Management Systems International (MSI), Jordan

Mainstreaming the

### MODERATOR

### RICHARD RANDERSON

Bishop, Anglican Church of New Zealand, New Zealand

The Rule of Law &

#### MODERATOR

### ALVARO GONZALEZ

Senior Economist, The World Bank, USA Freedom of the Press, Access to

#### MODERATOR

### SANDRA ELENA

Director of Justice and Transparency, Center for the Implementation of Public Policies Promoting Equity and Growth, Argentina

Reconciling the Rule of Law with Traditional Justice Systems

### MODERATOR

### MUSTAFA Y. ALI

Secretary General, African Council of Religious Leaders, Kenya

The Rule of Law, the Environment & Public Health

### **MODERATOR**

### JORGE CAILLAUX

President, Sociedad Peruana de Derecho Ambiental (SPDA), Peru

800

### **Adjourn Program for the Day**

2000

### Forum Dinner at Casa Batlló

Dinner at this UNESCO World Heritage Site designed by Antoni Gaudi will present Forum participants with a unique Catalan cultural experience.

## agenda

### wednesday 22<sup>nd</sup>

Coffee Service

Panel: THE RULE OF LAW INDEX

The Rule of Law Index team and other panelists discuss the development of the Rule of Law Index data on over 65 countries.

### **MODERATOR**

### JACK KNIGHT

Professor of Political Science and Law. Duke University Law School, USA

### **DISCUSSANTS**

### JUAN CARLOS BOTERO

Rule of Law Index Director, The World Justice Project (USA), Colombia

### RUSSELL DEYO

Vice President and General Counsel, Johnson & Johnson, USA

### ANTONIO GARRIGUES

Chairman, Garrigues Law Group, Spain

### ALEJANDRO PONCE

Senior Economist, The World Justice Project (USA), Mexico

### **ANDREA SALTELLI**

Head of the Econometrics and Applied Statistics Unit. European Commission Joint Research Centre, Italy

### **Project Design Sessions (Continued from Previous Day)**

Coffee and tea will be served in Session rooms.

Luncheon

### Panel: THE RULE OF LAW AND FAIR ELECTIONS

The recent uprisings in the Middle East and North Africa region serve as a stark reminder on the importance of reinforcing the rule of law as a critical element in developing fairer election systems and facilitating the transition to political liberalization.

## agenda

### wednesday 22nd

The principal rule of law questions discussed by panelists will include:

- What are possible ways in which the rule of law can enhance public participation through fair elections (i.e.: civil society monitoring and engagement and public and civic education)?
- > How can the role of international observers in the electoral process be developed to promote transparency at the national level without encroaching on national sovereignty?
- > How can the international community ensure that governments abide by election results and continue adhering to the rule of law even after the departure of international observers and monitoring organizations?

#### **MODERATOR**

### **ASHRAF GHANI**

Chairman, The Institute of State Effectiveness; WJP Board of Directors, Afghanistan

### **DISCUSSANTS**

### **PAYAM AKHAVAN**

Professor of International Law, McGill University, Canada; Co-Founder, Iran Human Rights Documentation Centre, Iran

### NORMAN EISEN

United States Ambassador to the Czech Republic, USA

### ABDERRAHIM FOUKARA

Washington Bureau Chief, Al Jazeera Channel, USA

#### MARGARET I EVI

Jere L. Bacharach Professor of International Studies, University of Washington, USA; Politics Chair in U.S. Studies Centre, University of Sydney, Australia

### **CLOVIS MAKSOUD**

Former Ambassador of the League of Arab States to the United Nations; Director, Center for the Global South, American University (USA), Lebanon

530

### Coffee Service

### wednesday 22<sup>nd</sup>

### TOPICAL PANEL SESSIONS

Protecting the rights of women and girls and empowering them to be leaders are important aspects of building a robust rule of law in countries around the world.

Panelists will discuss issues concerning how to bridge the gap between national commitments to gender rights standards and their implementation and enforcement at the national and international levels.

### MODERATOR

### **CINDY DYER**

Vice President, Vital Voices Global Partnership, USA

### **DISCUSSANTS**

### JOYCE ALUOCH

Judge, International Criminal Court, Kenya

### LAUREL BELLOWS

President-Elect Designate, American Bar Association, USA

### NADEREH CHAMLOU

Senior Advisor. The World Bank, USA

### **FLIEN GRACIE NORTHELEFT**

Former President, Supreme Court of Brazil; WJP Board of Directors, Brazil



# Track Six: FREEDOM OF THE PRESS, ACCESS TO INFORMATION AND THE RULE OF LAW

Access to information is an essential element of good governance, enabling the public sector and civil society to collaborate in promoting accountability. As a critical conduit of information, a free and responsible press is a core component in transparency efforts which hold the government, civil society, and the private sector accountable for their actions. Numerous parts of the world, however, suffer from weak access to information and freedom of the press in law or in practice and, as a result, the public is unable to utilize these mechanisms to build more just societies.

The principal rule of law issues discussed by panelists will include:

- > How is the rule of law fundamental to a free press?
- What is the importance of the internet and other digital media technologies in facilitating access to public information?
- How can partnerships be built between civil society, technology experts, government, the private sector, educational institutions, and citizens to educate individuals about how information can work to foster a society which encourages innovation, informs individuals of their legal rights, and empowers them to access these rights?
- > How can access to public information infringe on national security?

### **MODERATOR**

#### SHAHIRA AMIN

Former Deputy Head, Nile TV International, Egypt

### **DISCUSSANTS**

### ADELA NAVARRO BELLO

Director General, Zeta, Mexico

### ARTHUR CHASKALSON

Former Chief Justice of South Africa; WJP Honorary Co-Chair, South Africa

#### **ALVARO HERRERO**

President, Association for Civil Rights, Argentina

### **ELISA MASSIMINO**

President and CEO, Human Rights First, USA

### **JULIANA ROTICH**

Director, Ushahidi Platform, Kenya

## agenda

### wednesday 22<sup>nd</sup>

The United Nations declared August 2010 - August 2011 International Year of Youth. There is an overwhelming consensus that the voices of youth are vital to achieving positive change and influencing the decision-making process, at the local and international levels. Building economic prosperity, maintaining good governance practices, and developing a strong civil society are all hampered when a nation's young people are marginalized.

With each UN member state encouraged to dedicate the year to youth, this panel presents a timely opportunity to stress the importance of engaged and well-educated youth to advancing the rule of law, under the context of a changing and interconnected global environment.

### **MODERATOR**

### KAREN MATHIS

Chief Executive, Big Brothers Big Sisters of America, USA

#### DISCUSSANTS

### **BEN KEESEY**

CEO and Executive Director, Invisible Children, USA

### HAYTHEM EL MEKKI

Blogger: Journalist, Nessma TV, Tunisia

### DRISS OUAOUICHA

President, Al Akhawayn University, Morocco

### ROBERT PALMER

President, International Law Student Association, USA

### wednesday 22<sup>nd</sup>

# Track Eight: ECONOMIC DEVELOPMENT, BUSINESS GROWTH AND THE RULE OF LAW

Barriers continue to prevent the private sector from achieving its tremendous potential to stimulate economic growth, to lift individuals out of poverty, and to champion reforms both within and outside the business community. Uneven enforcement of business regulations and a lack of knowledge of or ability to access key legal business information create an environment of uncertainty and increase the susceptibility of the private sector to pressures from unscrupulous government regulators and inspectors.

Furthermore, the growth of international protection mechanisms - such as bilateral and multilateral investment treaties that provide for the internationalization of regulations - generate important issues for business rights that can only be enforced under an operating rule of law system. This panel offers a key opportunity to address the rule of law in the particular context of global business challenges.

The principal rule of law issues discussed by panelists will include:

- What is the role of the rule of law for developing legal certainty and efficiency for corporate stability?
- How can legal environments be established for local and international requirements to ensure expeditious adjudication of business cases as well as enforcement of corporate human rights standards?

#### **MODERATOR**

### **MAURICIO CARDENAS**

Senior Fellow, Brookings Institution (USA); Former Minister of Economic Development and Transportation, Colombia

### **DISCUSSANTS**

#### **TIMOTHY HANSTAD**

President and CEO, Landesa, USA

### MARIO MARCEL

Deputy Director, Public Governance and Territorial Development Directorate, The Organization for Economic Co-operation and Development (OECD), France

### **ANDREI SHLEIFER**

Professor, Department of Economics, Harvard University, USA

## agenda

## wednesday 22<sup>nd</sup>

Special Discussion: RULE OF LAW CONVERSATION WITH BILL GATES, SR.

### **DISCUSSANTS**

WILLIAM H. GATES. SR.

Co-Chair, Bill & Melinda Gates Foundation; WJP Honorary Co-Chair, USA

### WILLIAM H. NEUKOM

Founder, President, and CEO, The World Justice Project, USA

### SHEIKHA ABDULLA AL-MISNAD

President, Qatar University; WJP Board of Directors, Qatar

### **Adjourn Program for the Day**

### **Informal Small Group Dinners**

Participants are encouraged to gather in small groups for dinner (at their own expense) at restaurants around Barcelona to informally continue discussions from the day's sessions.

### thursday 23rd

### Coffee Service

### **Kevnote Address**

### ADAMA DIENG

UN Assistant Secretary-General: Registrar, International Criminal Tribunal for Rwanda, Senegal

### **Project Design Sessions (Continued from Previous Day)**

Participants meet with colleagues to finalize project ideas and prepare proposals.

### Awards Luncheon

Presentation of the World Justice Project Rule of Law Award: This Award will highlight the work of individuals who have contributed to advancing the rule of law from a multidisciplinary perspective.

### Reports from Project Design Sessions

Report on designed projects. Commitments to Action - what did you take away from the Forum? What actions will you take upon your return home?

### **Keynote Address**

### BEVERLEY MCLACHLIN

Chief Justice, Supreme Court of Canada, Canada

### Summary and Conclusion: NEXT STEPS FOR THE RULE OF LAW

Launch of the WJP's Global Rule of Law Network as a starting point for establishing a formalized network of Forum participants to initiate, maintain, and monitor cross-disciplinary partnerships initiated in Barcelona.

### **Forum Adjourns**

# WJP Rule of Law Index™



Over 4 years of development, testing, and vetting Over 65,000 people interviewed in 195 cities 65 countries on four continents represented

The WJP Rule of Law Index™ offers an independent data source to assess a nation's adherence to the rule of law in practice.

www.worldjusticeproject.org/rule-of-law-index

# Participant Guidelines: Project Design Sessions

Thank you for agreeing to participate in the World Justice Forum III. We look forward to welcoming you to Barcelona. Forum III is different from many international conferences and events you may have attended: rather than focusing solely on high profile speeches and networking, our primary goal is to generate new multidisciplinary projects which advance the rule of law in communities around the world. As a Forum III participant, you are integral to the development and implementation of these projects. By attending, you accept responsibility for leading or supporting the implementation of at least one project in the months after the Forum.

### **Session Structure**

Project design sessions will be organized for each of ten topics, which relate directly to plenary or concurrent topical panels. Each session will have approximately 35-45 participants representing numerous countries and professional disciplines and will meet the afternoon of June 21 (two hours), the morning of June 22 (two hours), and the morning of June 23 (two and a half hours). Participants are expected to attend the same project design session each day of the Forum. Session participants will select 2-4 sub-topics and will divide into related sub-groups to focus discussions on developing concrete projects. Each sub-group will be expected to develop 3-5 projects. Project design sessions will be facilitated by a moderator, who will be assisted by a rapporteur (note-taker) and a WJP resource person who is familiar with the WJP mission. Sub-group discussion will be chosen from among the sub-group and will agree to undertake the below responsibilities for the sub-group.

# The Responsibilities of Your Moderator

Design session moderators are a key component to a successful project design session and are essential to ensuring that concrete and multidisciplinary projects are generated in the limited time allotted on June 21-23. Moderators are chosen in advance by the WJP based upon their

experience and ability to facilitate these sessions. Sub-group moderators will be selected from among sub-group participants once sub-topics are selected

### Your moderator will:

- 1. Facilitate discussion on the Forum III blog before the conference starts, including assessing possible sub-group topics and posting relevant news, reports, and best practices (see the next session for further information on the Forum blog).
- 2. Set timetables for considering each of the group project design session objectives, and encourage consensus in concluding each objective.
- 3. Ensure that all participants have an equal opportunity to speak and that no individual dominates the conversation.
- 4. Encourage participants to be specific in the development of each element of a practical project. For each project, the following should be identified: the intended outcomes: project timeline; resources, including funding, required (and likely sources); and the project leader and key collaborators.

Your moderator will be assisted by a rapporteur (note-taker) and a WJP resource person. The WJP resource person will be familiar with the WJP methodology and can help answer any process questions that might arise. The rapporteur will capture the key points from your group's discussion, though he/she will not be responsible for recording subgroup discussions.

## **Project Design Session Process**

June 21, 2011

- Plenary Discussions and Presentations
  - Plenary panels and concurrent topical discussions, pro-

ceeding the first project design session, will feature an introduction to the WJP and provide context and best practices to inform discussions within project design sessions.<sup>1</sup>

- An orientation meeting by discipline will reinforce the importance of rule of law to each professional discipline
- A project design introduction will initiate the project development at Forum III and include the experiences of individuals who have previously implemented projects incubated at W.IP events.
- First Project Design Session (120 minutes)
  - Session Goals
    - Determine sub-group topics and form sub-groups.
    - Hold initial sub-group meetings.
  - Session Process Topical Groups (30-45 minutes)
    - Discuss possible sub-topics, which address urgent rule of law issues where there is an opportunity to achieve impact. It may be helpful to consider questions such as: What issues does the group believe merit further discussion? What topics are missing?
    - Select 2-4 sub-group topics for which several appropriate projects are likely to be developed.
  - Session Process Sub-Groups (75-90 minutes)
    - Divide into sub-groups based on topics selected. There should be 2-4 groups of 10-20 persons with a mix of

<sup>1</sup> Some groups will not have the plenary or concurrent topical discussion related to their design session until after their first design session. If this is the case for your project design session, you should encourage the participants in your group to ask panel discussants questions that are directly relevant to the projects discussed in initial design sessions.

countries and professions represented in each.

- Sub-groups should select a moderator from among the group's members. The sub-group moderator will serve in this role for the duration of the Forum.
- Discussion should focus first on the ideal outcome or desired change: What do you hope to achieve irrespective of constraints? The group should next consider probable scenarios: What do you believe is likely to happen? Discussion should ultimately lead to how to merge the ideal with the probable and achievable.
- Sub-groups will be provided with a flipchart and markers for recording key discussion points. Sub-groups will also receive a project template, to be completed by project leaders in the second and third project design sessions below.

### June 22, 2011

- Plenary Discussions and Presentations
  - A presentation on the WJP Rule of Law Index will precede the second project design session. You are encouraged to think creatively about utilizing the Index as a part of your project design.
  - The second project design sessions will be followed by a plenary as well as four concurrent topical discussions and a special plenary discussion.
- Second Project Design Session (120 minutes)
  - Session Goals
    - Within sub-groups, utilize discussion from first session

to develop concrete project ideas.

- Present project ideas to the full topical group.
- Seek feedback from topical group to incorporate into third project design session.
- Session Process Sub-Groups (60 minutes)
  - Utilize discussions from first project design session to develop concrete projects to advance the rule of law.
  - Create rough outlines for 3-5 project ideas which evolve the previous day's discussion on where the ideal and the probable merge.
- Session Process Topical Groups (60 minutes)
  - Each sub-group will have 4-5 minutes to present their group's ideas, allowing an equal amount of time for the larger group to ask questions and provide feedback.

### June 23, 2011

- > Plenary Presentations and Discussions
  - A keynote address will precede the third and final project design session.
  - The final project design session will be followed by project design session reports to the plenary, a concluding keynote address, and concluding remarks.
- > Third Project Design Session (150 minutes)
  - Session Goals

- Finalize project ideas, including determining roles and responsibilities for all sub-group participants.
- Complete project template provided by WJP for each separate project.
- Prepare presentations to the plenary.
- Session Process Sub-Groups (105 minutes)
  - Incorporate comments and suggestions from the topical group into project ideas.
  - Provide greater detail on projects, including who plans to do what, timeframe, key stakeholders, resources required, etc.
  - Revise project template.
- Session Process Topical-Groups (45 minutes)
  - Determine which project ideas will be presented to the plenary.
  - Fill out PowerPoint slide template provided by the WJP (3-5 slides per topical group).
  - Select the presenter, who will have five minutes to summarize projects to the plenary.
- Before the Conclusion of the Forum on June 23
  - Rapporteurs should submit written reports from topical groups to the WJP.
  - Project leaders should submit project templates to the WJP.

### **After the Conference**

Within two weeks of Forum III, the WJP will distribute the rapporteur's report as well as individual project templates to all topical group participants for suggested comments and revisions. Moreover, the WJP will include information on projects developed in the Forum III final report and will follow-up with project leaders on a regular basis, assisting where possible. Progress on projects incubated at the Forum will be posted to the Forum website and disseminated throughout the WJP network.

## World Justice Forum III

### **Host Committee**

Ramon Mullerat (Host Committee Chair), Former President, Council of Bars and Law Societies of the European Union (CCBE)

> Xavier Batalla, Head of the International Department, La Vanguardia

Jose Maria Cervera, Head of the International Department. Barcelona Chamber of Commerce

Charles Corwin Coward, Founding Partner, Uría Menéndez: Trustee. Fundación Profesor Uría

Antonio Garrigues, Chairman, Garrigues

Isabel Rubio, President, Adana Foundation

Narcis Serra, President, Barcelona Centre for International Affairs (CIDOB)

Antonio Serra Ramoneda. Former President. Caixa Catalunva: Professor Emeritus, Department of Business, Universitat Autònoma de Barcelona

Richard A. Silberstein, Partner, Gomez-Acebo & Pombo Abogados

Josep Maria Vilaiosana. Dean. Pompeu Fabra University Law School

# **The World Justice Project**

### **Board of Directors**

William C. Hubbard (Chairman)

Sheikha Abdulla Al-Misnad

Emil Constantinescu

Ashraf Ghani

Mondli Makhanya

William H. Neukom

Ellen Gracie Northfleet

James R. Silkenat

### **Officers**

William H. Neukom, President and Chief Executive Officer

Deborah Enix-Ross, Vice President

Suzanne E. Gilbert, Vice President

James R. Silkenat, Vice President

Lawrence B. Bailey, Secretary

Roderick B. Mathews, Treasurer

Gerold W. Libby, General Counsel

# **The World Justice Project**

# **Honorary Co-Chairs**

Madeleine Albright

Giuliano Amato

Robert Badinter

James A. Baker III

Stephen G. Brever

Sharan Burrow

David Byrne

Jimmy Carter

Maria L. Cattaui

Arthur Chaskalson

Hans Corell

Hilario G. Davide, Jr.

Hernando de Soto

William H. Gates, Sr.

Ruth Bader Ginsburg

Richard J. Goldstone

Kunio Hamada

Lee H. Hamilton

Mohamed Ibrahim

Tassaduq Hussain Jillani

Anthony M. Kennedy

George J. Mitchell

John Edwin Mroz

Indra Nooyi

Sandra Day O'Connor

Ana Palacio

Colin L. Powell

Roy L. Prosterman

Richard W. Riley

Mary Robinson

Petar Stoyanov

Peter Sutherland

John J. Sweeney

**Desmond Tutu** 

Antonio Vitorino

Paul A. Volcker

Harry Woolf

Andrew Young

Zhelyu Zhelev

# The World Justice Project

# **Co-Sponsoring Organizations**

American Bar Association American Public Health Association American Society of Civil Engineers Arab Center for the Development of the Rule of Law and Integrity Avocats Sans Frontières Canadian Bar Association

Club of Madrid

Hague Institute for the Internationalisation of Law

**Human Rights First** 

Human Rights Watch

International Bar Association

International Chamber of Commerce

Inter-American Bar Association

Inter-Pacific Bar Association

International Institute for Applied Systems Analysis International Organization of Employers

International Trade Union Confederation

Karamah: Muslim Women Lawyers for Human Rights

NAFSA: Association of International Educators

Norwegian Bar Association

People to People International

Transparency International USA

Union Internationale des Avocats

U.S. Chamber of Commerce

World Council of Religious Leaders

World Federation of Engineering Organizations

World Federation of Public Health Associations

# **WJP Opportunity Fund**



The WJP's Opportunity Fund provides financial and technical assistance to programs spanning over 20 countries on four continents and more than 17 professional disciplines.

It supports rule of law initiatives all over the world, including: combatting corruption in engineering in Tunisia; ensuring compliance of environmental law in the Philippines; and using the media to improve women's access to justice in Sierra Leone.

# **World Justice Forum III Sponsors**

BILL&MELINDA GATES foundation









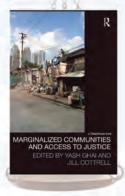


## **World Justice Project**

#### **Staff**

Hongxia Liu, Executive Director April Baskin, Executive Assistant Juan Botero. Rule of Law Index Director Juan Manuel Botero, Research Assistant Oussama Bouchebti, Program Intern Ted Carroll, Program Intern Nabiha Chowdhury, Program Intern Ana Cruz, Development and Communications Assistant Dorothy Garcia, Program Intern Sophie Gebreselassie, Program Associate, Communications Leila Hanafi, Staff Attorney and Programs Manager Chelsea Jaetzold, Program Intern Joel Martinez, Program Associate Xavier Muller, Program Intern Alejandro Ponce, Senior Economist Christine Pratt, Program Associate Kelly Roberts, Research Assistant Steve Ross, Senior Program Associate Joshua Steele, Program Associate Nancy Ward, Event Manager Raymond Webster, Program Intern Robin Weiss, Director of Finance and Administration Russom Woldezghi, IT Coordinator and Webmaster Jingcong Zhao, Program Intern

# WJP Scholarship





The WJP supports and generates original research that examines the contributions of the rule of law to various aspects of economic, political, and social development and sheds new light on how to strengthen the rule of law.

The WJP has produced two scholarly volumes published by Routledge Press, Global Perspectives on the Rule of Law and Marginalized Communities and Access to Justice.

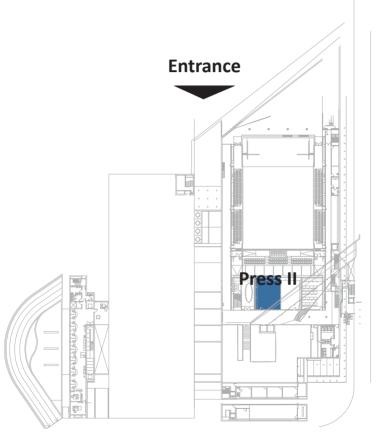
www.worldjusticeproject.org/scholarship

## Palau De Congressos de Catalunya



## Palau De Congressos de Catalunya

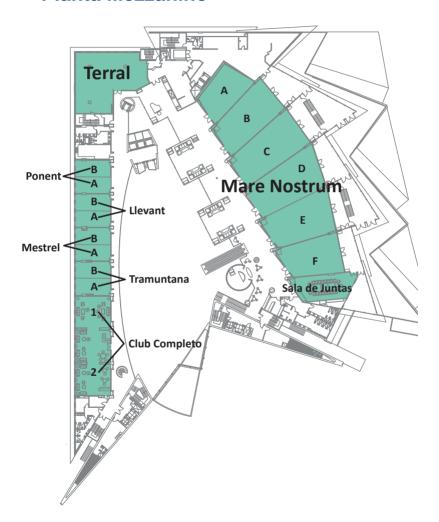
### Planta 1<sup>a</sup>



Avenida Diagonal

# **Hotel Rey Juan Carlos I**

### **Planta Mezzanino**



Congratulations to the World Justice Project for their extraordinary work in strengthening the Rule of Law around the world.

LexisNexis is proud to be a Lead Sponsor of the World Justice Forum III.



# agenda at a glance

All Sessions and their locations are subject to changes

Boxed sessions run concurrently

Refreshments, unless otherwise indicated, will be available in Project Design Sessions

Each session will be held in either the Palau de Congressos or the Hotel Rey Juan Carlos I.

PCC | Palau de Congressos Hotel | Hotel Rey Juan Carlos I

### monday, 20th

1600

Open Registration (open through 1900)
Entrance Hallway, Level -1 ~ PCC

1700

Forum Opening Reception and Keynote Address

Piscina ~ Hotel

### tuesday, 21st

0800

**Registration and Coffee Service** 

0900 -

Entrance Hallway, Level -1 ~ PCC

Welcome Remarks

0930

Panel: WHY DOES THE RULE OF LAW MATTER – A MULTIDISCIPLINARY PERSPECTIVE

Salon J, Level 1 ~ PCC

Salori 3, Lever 1 ~ PCC

Coffee Service

### tuesday, 21st

Orientation Session for Participants by Professional Discipline Sala de Juntas, Mezzanine ~ Hotel Club Completo 1. Mezzanine ~ Hotel Club Completo 2. Mezzanine ~ Hotel Llevant, Mezzanine ~ Hotel Mestral, Mezzanine ~ Hotel Mare Nostrum A. Mezzanine ~ Hotel Mare Nostrum B. Mezzanine ~ Hotel Mare Nostrum C. Mezzanine ~ Hotel Mare Nostrum D. Mezzanine ~ Hotel Law & the Judiciary
Mare Nostrum E, Mezzanine ~ Hotel Medicine & Public Health Ponent, Mezzanine ~ Hotel Mare Nostrum F. Mezzanine ~ Hotel Tramuntana. Mezzanine ~ Hotel Terral, Mezzanine ~ Hotel **Project Design Process Session** Salon J, Level -1 ~ PCC Luncheon Sala CDE, Level -1 ~ PCC **Topical Panel Sessions** the rule of law reconciling the rule of law with & underground economies traditional systems Salon H1, Level -1 ~ PCC Sala A, Level -1 ~ PCC the rule of law, the environment, human trafficking & public health & the rule of law Sala F. Level -1 ~ PCC Press II. Level 1 ~ PCC **Project Design Sessions** Club Completo 3, Mezzanine ~ Hotel Club Completo 2, Mezzanine ~ Hotel Club Completo 1, Mezzanine ~ Hotel reconciling the rule of law with Terral, Mezzanine ~ Hotel Mare Nostrum B, Mezzanine ~ Hotel Mare Nostrum D, Mezzanine ~ Hotel the rule of law & underground economies
Mare Nostrum A, Mezzanine ~ Hotel & public health
Mare Nostrum C, Mezzanine ~ Hotel Mare Nostrum E. Mezzanine ~ Hotel Mare Nostrum F. Mezzanine ~ Hotel **Adjourn Program for the Day** Forum Dinner at Casa Batlló

## wednesday, 22<sup>nd</sup>

Coffee Service

Panel: THE RULE OF LAW INDEX

Salon J. Level -1 ~ PCC

Project Design Sessions (Continued from the Previous Day)

economic development, business growth & the rule of law

Club Completo 3, Mezzanine ~ Hotel

Club Completo 2, Mezzanine ~ Hotel

freedom of the press, access to information & the rule of law Club Completo 1, Mezzanine ~ Hotel

Mare Nostrum D, Mezzanine ~ Hotel

Terral, Mezzanine ~ Hotel

reconciling the rule of law with traditional systems Mare Nostrum B, Mezzanine ~ Hotel

Mare Nostrum E. Mezzanine ~ Hotel

Mare Nostrum A, Mezzanine ~ Hotel

Mare Nostrum C, Mezzanine ~ Hotel

Mare Nostrum F. Mezzanine ~ Hotel

Luncheon

Sala CDE, Level -1 ~ PCC

Panel: THE RULE OF LAW AND FAIR ELECTIONS

Salon J. Level -1 ~ PC

Coffee Service

**Topical Plenary Sessions** 

women & the rule of law Salon H1. Level -1 ~ PCC

freedom of the press, access to information & the rule of law Sala A ~ PCC

educating youth about the rule of law Sala F. Level -1 ~ PCC

economic development, business growth & the rule of law Press II. Level 1 ~ PCC

Special Discussion: RULE OF LAW CONVERSATION WITH BILL GATES. SR.

Salon J, Level -1 ~ PCC

Adjourn Program for the Day

**Informal Small Group Dinners** 

## thursday, 23<sup>rd</sup>

0800

Coffee Service

0900

Keynote Address
Salon J. Level -1 ~ PCC

0930

#### Project Design Sessions (Continued from the Previous Day)

economic development, business growth & the rule of law Club Completo 3, Mezzanine ~ Hotel

educating youth about the rule of law Club Completo 2, Mezzanine ~ Hotel freedom of the press, access to information & the rule of law Club Completo 1, Mezzanine ~ Hotel

human trafficking & the rule of law Mare Nostrum D, Mezzanine ~ Hote

mainstreaming the rule of law Terral, Mezzanine ~ Hotel reconciling the rule of law with traditional systems Mare Nostrum B, Mezzanine ~ Hotel

the rule of law & fair elections Mare Nostrum E, Mezzanine ~ Hotel the rule of law & underground economies

Mare Nostrum A, Mezzanine ~ Hotel

the rule of law, the environment & public health Mare Nostrum C, Mezzanine ~ Hotel

women & the rule of law Mare Nostrum F, Mezzanine ~ Hotel

1200

#### **Rule of Law Awards Luncheon**

Sala CDE, Level -1 ~ PCC

1300

#### **Reports from Project Design Sessions**

1500

#### Keynote Address Salon J, Level -1 ~ PCC

1530

## Summary and Conclusion: NEXT STEPS FOR THE RULE OF LAW Salon J. Level -1 ~ PCC

1600

#### Forum Adjourns



The World Justice Project 740 15th Street NW, Second Floor Washington, DC 20005 USA

www.worldjusticeproject.org wjp@wjpnet.org