



FACULTY OF LAW

9th Annual Symposium on Law, Governance and Society

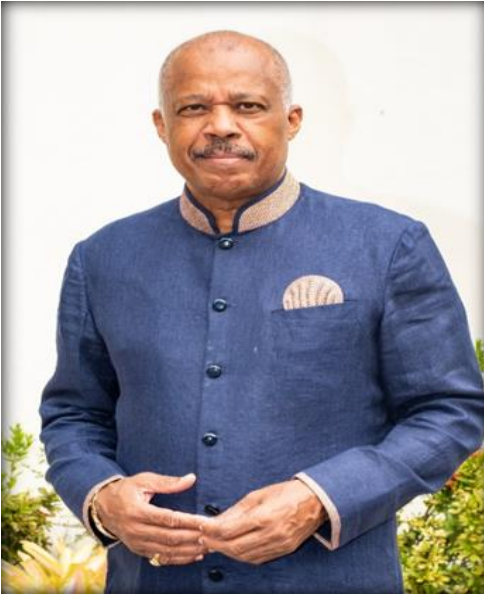
*"Vision 2030... Towards Peace, Justice &
Strong Institutions"*

Saturday, June 24 — Sunday, June 25, 2023

In-Person at the Jamaica Pegasus Hotel and Online via Zoom



Message from the Vice-Chancellor



Universities with their research, knowledge production and innovation capacities are required to play active roles in the societies in which they exist, and beyond. Encouraging societies in which peace and justice - the cornerstones of strong democracies – prevail, is a priority of The UWI. As we in the Caribbean observe what is happening regionally and globally – rising crime, escalating unrest in Haiti, the ongoing war in Ukraine, ongoing tensions between global superpowers and demonstrations of access to weapons that can cause major damage to lives, the theme for the 9th Annual Symposium on Law, Governance and Society Vision 2030...Towards Peace, Justice and Strong Institutions, is relevant and timely .

I applaud the Faculty of Law for this ongoing initiative of gathering legal and other luminaries to present, challenge and discuss issues relevant to promoting just, peaceful and equitable societies. As you deliberate over the next few days, I remind you of the importance of dialogue in achieving that lofty vision, so aptly said by Nobel Peace Laureate, Archbishop Desmond Tutu *“If you want peace, you don't talk to your friends. You talk to your enemies.”*

My very best wishes to you all for engaging and fruitful discussions.

Blessings,

Sir Hilary Beckles
PhD, BA (Hons)
Vice-Chancellor
The University of the West Indies

Message from the Principal



This year's theme, "Vision 2030, Towards Peace, Justice and Strong Institutions", comes at a critical time when Jamaica is grappling with difficulties of curbing violence and maintaining discipline and order. Vision 2030 is the road map for Jamaica's future, it is geared towards meeting sustainable national goals and outcomes. As citizens of this country, we should all aim for our island to be, "the place of choice to live, work and raise families". On this note, balancing peace, justice and maintaining strong institutions is crucial for us to maintain our national image and reputation.

The UWI continues to play its part in fostering our academics and research to make great impact in shaping national and regional policies. The Faculty of Law, is one of our faculties that has influenced national policies and contributes to the development of the legal system. It provides a steady resource for the Parliament of Jamaica to receive submissions on its legislative agenda. Simultaneously, it has provided high quality legal education and training for lawyers in the Commonwealth Caribbean.

As the Faculty continues on its path of making national and regional impact, we are confident that this year's symposium will be insightful, increasing knowledge and applicability to the varying legal issues that have an influence on governance and the general society.

**Dale Webber, Professor
Pro Vice-Chancellor and Principal
The University of the West Indies, Mona Campus**

Saturday, June 24, 2023
Day 1

8:00 am **Registration**

Musical Interlude - MonaLaw Faculty Song

9:00 am **Welcome - Professor Shazeeda Ali**, Dean, Faculty of Law,
The University of the West Indies, Mona (MonaLaw), **Jamaica**

9:04 am **Greetings - Pro Vice-Chancellor and Principal, Professor Dale Webber**,
The University of the West Indies, Mona Campus, **Jamaica**

9:12 am **Introduction of the Keynote Speaker – Dr. Natalie Corthésy**,
Associate Dean, Outreach and Continued Legal Education, MonaLaw,
Jamaica

9:15 am **Keynote Address - Mr. Bruce Golding**, Former Prime Minister of
Jamaica, **Jamaica**

10:00 am ***Group Photo & Morning Coffee Break***

***Session I: Jamaica...Towards the Republic of Jamaica –
The Constitutional Change***

10:30 am - 12:30 pm

Chair: **Professor Tracy Robinson**, Professor of Law, MonaLaw, **Jamaica**

Panellists:

The Honourable Marlene Malahoo Forte KC, MP, JP, Minister,
Ministry of Legal and Constitutional Affairs, **Jamaica**

Mrs. Laleta Davis Mattis, University Counsel, The University of the West
Indies; Member of the Constitutional Law Reform Commission; Adjunct
Lecturer, MonaLaw, **Jamaica**

Mr. Anthony Hylton MP, CD, Opposition Spokesperson on Industry,
Investment and Global Logistics, former Minister of Industry, Investment,
and Commerce, **Jamaica**

Questions and Answers

12:25 pm **Closing Remarks**

Lunch

12:30 pm – 1:20 pm

*Musical Selections - Ms Aundrene Cameron, 2nd Vice President, Mona Law Society;
Mr Saevion McFadden, Mr Law 2022-2023*

1:20 pm - 1:30 pm

Session II: Emerging Copyright: An Era of Artistic and Artificial Intelligence

1:30 pm - 3:30 pm

Chair: Mrs. Dianne Daley McClure, Intellectual Property Partner, Foga Daley Attorneys-At-Law, Adjunct Lecturer, MonaLaw, **Jamaica**

Presenters:

1:35 pm

“Copyright, Street Art and NFTs” Dr. Enrico Bonadio, Reader, City, University of London, **UK with**

Dr. Siri-Helene Egeland, Assistant Professor, Institute for Law, School of Business and Law, University of Agder, **Norway**

2:15 pm

“Copyright and Gaming” Dr. Gaetano Dimita, Senior Lecturer, International Intellectual Property Law, Centre for Commercial Law Studies, Queen Mary, University of London, **UK**

2:35 pm

“The developments on Copyright and AI” Ms. Ana Andrijevic, PhD Candidate and Researcher in Technology Law, Copyright, and Intellectual Property, University of Geneva, **Switzerland**

2:55 pm

Questions and Answers

3:25 pm

Closing Remarks

3:30 pm

Afternoon Tea Break

Session III: Sick of It? – Advancing Health through Human Rights

3:30 pm - 5:00 pm

Chair: Ms. Sheryl Dennis Wright, Consultant, Pan American Health Organization, **Jamaica**

Panellists:

Prof. Oscar A. Cabrera, Director, Health and Human Rights Initiative, O'Neill Institute for National and Global Health Law, Georgetown University, **USA**

Prof. Isabel Barbosa, Senior Associate, Health and Human Rights Initiative, O'Neill Institute for National and Global Health Law, Georgetown University, **USA**

Mrs. Nicole Foster, Law Lecturer; Head, Law and Health Research Unit, Faculty of Law, The UWI Cave Hill, **Barbados**

4:35 pm **Questions and Answers**

4:55 pm **Closing Remarks**

Sunday, June 25, 2023
Day 2
Special Programme on Financial Law

8:00 am **Registration**

Musical Interlude - MonaLaw Faculty Song

8:50 am **Welcome - Professor Shazeeda Ali**, Dean, Faculty of Law, MonaLaw, The UWI, **Jamaica**

Session IV: Fighting Financial Crime – The Challenges

9:00 am - 10:30 am

Chair: **Prof. Anthony Clayton**, Director, The Institute for Sustainable Development, The UWI, Mona, **Jamaica**

Presenters:

9:05 am ***“Fight the good fight”*** **Ms. Caroline Hay KC, NP, FCI Arb**, Partner, Caroline P. Hay Attorneys-at Law, **Jamaica**

9:25 am ***“Understanding and Treatment of Financial Criminals”*** **Ms. Crystal Rolle MRLO, CRO**, Assistant Manager, Securities Commission, Attorney-at-Law, **The Bahamas**

9:45 am ***“The issue of Advance Fee Fraud in Jamaica”*** **Her Hon. Mrs Desiree Alleyne**, Parish Judge; MPhil Law Student, MonaLaw, **Jamaica**

10:05 am **Questions and Answers**

10:25 am **Closing Remarks**

Session V: Attorneys on the Frontline – AML/CFT Obligations

10:30 am - 12:00 pm

Chair: **Mrs. Denise Kitson KC**, Chair, General Legal Council, **Jamaica**

Presenters:

10:35 am ***“Obligations of Attorneys under AML/CFT Legislation - A Risk Based Approach,”*** **Mrs. Symone Mayhew KC**, Attorney-at-Law, Law Office of Symone Mayhew, **Jamaica**

10:55 am ***“Attorneys on the Frontline - Regulatory Obligations and System Safeguards”*** **Mrs. Berdie Dixon Daley**, Attorney-at-Law, Principal Director of Intelligence, Financial Investigations Division (FID), Ministry of Finance and Public Service, **Jamaica**

11:15 am ***“Attorneys on the Frontline - Regulatory Obligations and System Safeguards”*** **Mr. Ordinor Tucker**, Director, Information Technology, Financial Investigations Division (FID), Ministry of Finance and Public Service, **Jamaica**

11:35 am **Questions and Answers**

11:55 am **Closing Remarks**

Lunch

12:00 pm – 1:00 pm

Musical Selection - Mr Sean Vasciannie, Second Year Law Student

12:50 pm - 1:00 pm

Session VI: Money Moves – International Financial Services and the Law

1:00 pm - 2:30 pm

Chair: **Mr. Peter Goldson**, Partner, Myers, Fletcher & Gordon; Chairman, Advisory Board of the Companies Office of Jamaica; Deputy Chairman, Jamaica International Financial Services Authority, **Jamaica**

Presenters:

- 1:05 pm** ***“The Moving Goalposts’ - Bermuda’s efforts to keep pace with ongoing regulatory demands to tackle economic crime”*** **Mr. Arnold Todd**, Former Legal Counsel, Cayman Islands Monetary Authority, **Cayman Islands**
- 1:20 pm** ***“Beneficial Ownership and other aspects Offshore”*** **Dr. Dominic Thomas-James**, Research Associate, Fitzwilliam College, University of Cambridge; Global Justice Fellow, Yale University; Consultant, ICC FraudNet; Barrister, Goldsmith Chambers, **UK**
- 1:35 pm** ***“Development and impact of a successful offshore International Financial Centre”*** **Ms. Vanessa King**, Partner; Head of Banking & Finance, O’Neal Webster, **British Virgin Islands**
- 1:50 pm** ***“JIFSA: Creating an ecosystem to support a financial services sector in Jamaica”*** **Mr. Rickie Davis**, Acting Executive Director, Jamaica International Financial Services Authority, **Jamaica**
- 2:05 pm** **Questions and Answers**
- 2:25 pm** **Closing Remarks**
- 2:30 pm** **Final Remarks - Dr. Coleen Lewis**, Deputy Dean, Undergraduate Studies and Student Success, MonaLaw, **Jamaica**

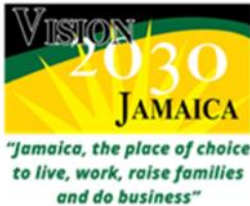
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