

GFLJD Progress Report

Prepared by the GFLJD Secretariat

November 2016

Introduction

This document provides an update on the progress of the Global Forum on Law, Justice and Development (GFLJD) since the first meeting of the Interim Steering Committee on February 28, 2012.

It outlines the key achievements accomplished by the coalition of Intellectual Partners (across continents, disciplines, and roles) who combined their efforts and expertise in order to share valuable knowledge on Law, Justice and Development. In addition, this document aims at:

- Helping intellectual partners to decide, based on the latest developments, to join additional Thematic Working Groups (TWGs), Thematic Working Sub-groups (TWSs) or Communities of Practice (CoP) or switch to different ones;
- Allowing co-leaders and members of each TWG to have the overall picture of the work of other TWGs, avoid overlaps and identify possible synergies in the elaboration of their respective work programs;
- Assisting potential new Intellectual and Financial Partners in making an informed decision on joining the GFLJD.

In view of the above objectives, this document is not meant to be exhaustive. The website www.globalforumljd.org is a source of additional information and the Secretariat is also available to provide details upon request at globalforumljd@worldbank.org.

Key Achievements

Intellectual Partners. The total number of Partners has grown up to 180 as of November 2016. To view the list of partners, click [here](#).

Governance. The current governance structure comprises the General Assembly (GA), Steering Committee (SC), Secretariat, five Thematic Working Groups (TWGs) and respective Thematic Working Sub-groups (TWSs), and several stand-alone Communities of Practice (CoP).

On May 1, 2014 the GFLJD governance structure transitioned from the interim phase to the permanent one, with the establishment of the Steering Committee. The SC is chaired by the World Bank. Intellectual Members are: African Development Bank (AfDB), Bellagio Forum for Security and Development, Conseil d'Etat – France, Organization of American States Inter-American Commission of Women (CIM), International Development Law Organization (IDLO), International Institute for the Unification of Private Law (UNIDROIT), Loyola University Chicago (LUC), Ministerio Publico do Estado de Minas Gerais – Brazil (MPMG), Organization for Economic Co-operation and Development (OECD), and University of Cape Town (UCT); while the Financial Members are: Ministry of Foreign Affairs – France, OPEC Fund for International Development (OFID) and the World Bank.

[Charter and complementary documents](#). The Charter and a series of complementary documents¹ addressing specific topics are regularly updated through a participatory process and formally adopted in April 2014. A new [partnership management procedure](#) was adopted by the SC on August 10, 2015.

Web and ICT Platform. Burton Blatt Institute has been providing the [GFLJD website](#) and qualified technical support for the GFLJD virtual meetings. The GFLJD Secretariat has adopted as ICT platform “[Collaboration for Development](#) (C4D)”, a secure social collaboration platform hosted by the World Bank Group that enables online brainstorming, consultations, discussion, knowledge-sharing and learning among GFLJD Partners. Each TWGs and CoP have their dedicated virtual spaces. Any Member of any TWG or CoP can access any virtual space set up on C4D. These virtual spaces are populated by Members.

Work Programs. Partners of TWGs and CoP developed and submitted a total of [11 Work Programs](#)

Forthcoming Events

- December 5-9 [LJD Week 2016, “Law, Climate Change and Environment”](#) (over 25 sessions organized or co-led by GF partners)
- December Launch of the project, “[Combating Cybercrime: Tools& Capacity Building for Emerging Economics](#)”, at an International cyber-security conference in Seoul, Korea.
- December 10 [African Mining Legislation Project organizes third training workshop](#)

Knowledge products delivered in 2016

- November 17-18 [4th Annual International Conference on Legislation and Law Reform](#)
- November 1 The “[Nationally Determined Contributions: Cases Studies from Brazil and Mexico](#)” workshop
- November Online Publication of the “[Compendium of International, Regional and National Legal Instruments on Forced Displacement](#)”
- November Publication of the article, “[The Principles of the Most-Followed Religions in the World versus a Human-Centered Business Model](#)”
- October 20 Webinar on the “Social Enterprises Innovation Program”
- October 4 The CoP on Legal Aspects of Forced Displacement organized session on “[Innovation and Livelihood Opportunities for Refugees](#)” at World Bank Annual Meetings
- September Online Publication of the “[Compendium of International and National Legal Frameworks on Child Marriage](#)”
- August 30 Submission of the project proposal, “[Ethical, Legal and Policy Aspects of Genomics, Human Enhancement and Human-Machine Interaction](#)”, to the European Commission Horizon 2020
- July Creation of a new CoP: “[Legal Aspects of Contract Farming](#)”
- June 23 CoP on Insolvency: International Conference on “[The Treatment of Shareholders’ Rights in the Insolvency of Companies](#)”
- April 12 Spring Meeting Event of the CoP on International Poverty Law: “[Law, Justice and Poverty Reduction](#)” – see [flyer](#)

¹ Complementary documents (as of March 7, 2014) consist of following components: Access to information (12/20/13), Authorship and copyright (11/15/13), Evaluation Function (6/6/12), Financial Partners’ Representation at the Steering Committee – (03/28/14), Identifying and managing conflicts of interest (7/25/12), Information and Communication Technology Platform (12/20/13), Leveraging human capital (2/28/12), Note on Language (7/24/12), Permission for use of logo (2/28/12), Trademark and web domains (2/28/12) and TWG Work Program and Result Framework Template (12/18/13), modified (2/28/2015)

March	Creation of two new CoP: “Legal and Ethical Aspects of Human Organs 3D Bio-printing” and “Legal Aspects of Forced Displacement”
February 25	Launch of the report “Ensuring Supply Chain Security: The Role of Anti-Counterfeiting Technologies”
February 16	Publication of the “Uganda Report: Strengthening the Legal Environment for the Elimination of Falsified and Substandard Medicines” , of the Executive Summary and of the “Guide to the Development of a National Strategy for Strengthening the Legal and Regulatory Environment for the Elimination of Falsified and Substandard Medicines” and “Assessment Tool to Evaluate National Actions to Address Falsified and Substandard Medicines”
January	On-line publication “Legislative Responses in Latin America to Fight Child Pornography, Online Grooming and Cyberbullying”

Knowledge products delivered in 2015 Click [here](#) to check the products delivered in 2015

Knowledge products delivered in 2014 Click [here](#) to check the products delivered in 2014

Knowledge products delivered in 2013 Click [here](#) to check the products delivered in 2013

Knowledge products delivered in 2012 Click [here](#) to check the products delivered in 2012

Thematic Working Groups and Respective Sub-groups

Active Partners have engaged in collaboration through the following TWGs and Sub-groups, each with its respective agenda and co-leaders.

❖ TWG – [Empowerment and Equity for Diverse Communities](#)

Steering Committee Representatives and Co-leaders:

- *Inter-American Commission of Women at Organization of American States (H.E. Ambassador Carmen Moreno)*
- *Bellagio Forum for Security and Development (Emilio Viano)*
Coordinator: Marco Nicoli

Sub-groups:

- **Persons with Disabilities:** Sub-group co-led by Burton Blatt Institute (Janet Lord), Women Enabled (Stephanie Ortoleva), and World Bank (Charlotte McClain Nhlapo and Marco Nicoli);
- **Protection of Children from Violence through the Internet and Associated Technologies:** Sub-group co-led by GFLJD Secretariat (Marco Nicoli), International Center for Missing and Exploited Children – ICMEC (Sandra S. Marchenko), United Nations Special Representative of the Secretary-General on Violence against Children (Marta Santos Pais);
- **Survivors of Crime, Accidents and Disasters:** Proposed Sub-group co-led by International Society of Criminology, the International Association of Penal Law, and the Bellagio Forum (Emilio Viano);
- **Fragile States & Cycles of Violence: Supporting the Survivors:** Proposed Sub-group co-led by International Society of Criminology, the International Association of Penal Law, and the

Bellagio Forum (Emilio Viano), International Society for Social Defense (Luis Arroyo Zapatero), International Development Law Organization (David Patterson)

❖ TWG – [Environmental and Natural Resources Law](#)

Steering Committee Representatives:

- *International Development Law Organization-IDLO (Ilaria Bottigliero)*
- *Ministerio Publico do Estado de Minas Gerais (Luciano Luz Badini Martins)*

Co-leaders:

- *International Development Law Organization-IDLO (Marie-Claire Cordonier Segger)*
 - *Ministerio Publico do Estado de Minas Gerais (Luciano Luz Badini Martins)*
 - *George Washington University (Lee Paddock)*
- Coordinator:** *Sophie Wernert*

Sub-groups:

- **Green Economy and the Law:** Sub-group co-led by IDLO (Fabiano de Andrade Correa), UNEP (Arnold Kreilhuber);
- **Environmental Participation, Access to Justice, Courts & Tribunals:** Sub-group co-led by IUCN (Antonio Benjamin), Ministerio Publico de Minas Gerais (Mauro Ellovitch and William Garcia Pinto Coelho);
- **Climate Change and the Law:** Sub-group co-led by IDLO (Marie-Claire Cordonier Segger), World Bank (Charles di Leva);
- **Natural Resources Governance (Forests, Land, Water):** Sub-group co-led by AfDB, AIDA (Jonathan Schutz), Legal Atlas (Jim Wingard);
- **Legal aspects of Sustainable Energy for All:** Sub-group co-led by George Washington University Law School (LeRoy Paddock) – proposed co-chairs University of Groningen (M.M.E. Hesselman), FGV-Rio (Romulo Sampaio), University of Leicester (Thoko Kaime).
- **Working toward the Global Phase-out of Lead in Paint: Focus on Developing Regulatory Controls on Lead in Paint in the Eastern Europe, Caucasus and Central Asia Region:** Sub-group co-led by IPEN (Sara Brosché), US Environmental Protection Agency (Steve Wolfson)

❖ TWG – [Governance and Anticorruption](#)

Steering Committee Representatives and Co-leaders:

- *African Development Bank (Muriel Kei-Boguinard, Rowland Atta-Kesson)*
 - *OECD (Nicola Bonucci)*
- Coordinator:** *Sophie Wernert; Seunghwan Park*

Sub-groups:

- **Suspension and Debarment:** Sub-group co-led by George Washington University (Dan Gordon) and World Bank (Pascale Dubois);
- **Drivers of Corruption and the Multilateral Development Bank's Legal and Policy Framework for Operations:** Sub-group led by World Bank (Frank Fariello);

- **Prevention of Corruption:** Proposed Sub-group led by Roxin Alliance (Sherbir Panag, Karl Sidhu).

❖ **TWG - Justice & Rule of Law Reform**

Steering Committee Representatives and Co-leaders:

- *Loyola University Chicago (William Loris)*
 - *University of Cape Town (Salvatore Mancuso)*
- Coordinator: Marco Nicoli***

Sub-groups:

- **Criminal Justice:** Proposed Sub-group co-led by Association Internationale de Droit Penal (Emilio Viano), Basel Institute on Governance (Gretta Fenner and Selvan Lehmann), and United Nations Office on Drugs and Crime – UNODC (Anna Giudice Saget);
- **Role of the Private Sector in Rule of Law Promotion:** Proposed Sub-group led by Association Internationale de Droit Penal (Emilio Viano) and Basel Institute on Governance (Gretta Fenner and Selvan Lehmann);
- **Building Trans-border and Local Competencies to Lead Rule of Law Reforms:** Proposed Sub-group led by Loyola University Chicago (William Loris);
- **Access to Justice and Legal Empowerment:** Proposed Sub-group co-led by UNODC (Anna Giudice Saget) and World Resources Institute (Carole Excel).

❖ **TWG - Law and the Economy**

Steering Committee Representatives:

- *UNIDROIT (Alberto Mazzoni)*
- *Conseil d’Etat (Timothée Paris)*

Co-Leaders:

- *UNCITRAL (Renaud Sorieul, Caroline Nicholas)*
- Coordinator: Sophie Wernert***

Sub-group:

- **Public-Private Partnerships:** Sub-group co-led by Conseil d’Etat (Timothée Paris) and World Bank Group (Mark Moseley, Patricia Sulser)

❖ **Stand-alone Communities of Practice (CoP)²**

African Mining Legislation Atlas

Leader:

- World Bank (Nneoma Nwogu)
- Coordinator: Matteo Mazzoni***

² CoP are informal workings groups that are not subject to any kind of endorsement from TWGs and do not report to the TWGs co-leaders. CoP can also include among their members non GFLJD partners.

Alternative Dispute Resolution (ADR)

Co-leaders:

- Cyberjustice Laboratory at Université de Montréal (Valentin Callipel)
 - Brazilian Ministry of Justice (Marcelo Veiga)
- Coordinator:*** Marco Nicoli

Combatting Cybercrime: Tools and Capacity Building for Emerging Economies

Leader:

- World Bank (David Satola)
- Coordinator:*** Seunghwan Park

Compensatory Measures in International Government Procurement Contracts

Leader:

- European Club for Countertrade and Offset – ECCO (Christian Sylvain)
- Coordinators:*** Sophie Wernert, Seunghwan Park

Health, Rule of Law and Development

Co-leaders:

- IDLO (David Patterson)
 - UNICRI (Marco Musumeci)
 - Forzley & Associates (Michele Forzley)
 - World Bank Group (Andreas Seiter, Marco Nicoli, Steven Burgess)
- Coordinator:*** Marco Nicoli

Human-Centered Business Model

CoP Partners: See the full list of partners [here](#)

Coordinators: European Public Law Organization (Andrea de Maio), Ca' Foscari University of Venice (Andrea Zorzi, Diletta Lenzi), Global Forum on Law, Justice and Development Secretariat, World Bank Legal Vice-Presidency (Marco Nicoli)

Human Rights and Development

Co-leaders:

- Leuven Center for Global Governance Studies (Jan Wouters)
 - World Bank Group (Siobhan McInerney-Lankford)
- Coordinator:*** Axel Marx

Insolvency and Creditor/Debtor Regimes

Co-leaders:

- Banca d'Italia (Monica Marcucci)
 - IMF (Jose Garrido)
 - International Bar Association (Gregor Baer)
- Coordinators:*** Francesca Daverio, Cristiano Martinez

Intellectual Property

Co-leaders:

- Public Interest Intellectual Property Advisors – PIIPA (Pacyinz Lyfoung)

- World Bank (Rowena Gorospe)
Coordinator: Marco Nicoli

International Poverty Law

Co-leaders:

- Emory Law School
- Law Development Institute (LDI)
- Northeastern University, School of Law (Lucy Williams)
- World Bank Legal Vice-Presidency (Nightingale Rubuka-Ngaiza, Paul Prettitore)

Coordinator: Marco Nicoli

Legal and Ethical Aspects of Human Organs 3D Bioprinting

Co-Leaders:

- South-East European Research Centre (SEERC)

Coordinator: Mirjana Stankovic

Legal Aspects of Contract Farming

Co-leaders:

- International Institute for the Unification of Private Law (UNIDROIT)
- Food and Agriculture Organization of the United Nations (FAO)
- International Fund for Agricultural Development (IFAD)

Coordinator: Ercole de Vito

Legal Aspects of Forced Displacement

Co-Leaders:

- South-East European Research Centre (SEERC)

Coordinator: Mirjana Stankovic

Mass Atrocity Prevention

Co-leaders:

- International Criminal Court, Trust Fund for Victims (Kristin Kalla)
- Auschwitz Institute for Peace and Reconciliation (Tibi Galis)
- Budapest Centre for Mass Atrocities Prevention (Enzo Le Fevre Cervini)

Coordinator: Marco Nicoli

Research and Evaluation of nexuses of the Exploitation of Water in African Law (RENEWAL)

Co-leaders:

- The Center for Water Security and Cooperation (CWSC)
- The International Association for Water Law (AIDA)

Coordinator: Marco Nicoli