CONTENTS

OF THE INTERNATIONAL ASSOCIATION OF PENAL LAW	
FIRST INTERNATIONAL CONGRESS OF PENAL LAW (BRUSSELS, 26-29 JULY 1926)	2
I Security measures. Should they replace the penalty or be complementary to it?	is P If
SECOND INTERNATIONAL CONGRESS OF PENAL LAW (Bucharest, 6-12 October 1929) 15	5
I Responsibility of societies.15I. Internal Penal Law.15II. International Penal Law.15II The application by the judge of one state of foreign penal laws.16Supplementary proposal.17III A single judge or a collegiate of the tribunal.17Supplementary resolution (Conti).17IV Penal pursuit by the Associations.18	
THIRD INTERNATIONAL CONGRESS OF PENAL LAW (PALERMO, 3-8 APRIL 1933)	9
I For what offences is it proper to admit universal competency?	he
FOURTH INTERNATIONAL CONGRESS OF PENAL LAW (PARIS, 26-31 JULY 1937)23	3
I In what way can penal law of each country contribute to the protection of international peace	sly

V What should be the part of the justice in the execution of penalties and of me security?	
FIFTH INTERNATIONAL CONGRESS OF PENAL LAW (GENEVA, 28-31 JULY 1947)	27
I. How can a state, by its national law, contribute to the peace of another state? II Principle of opportunity and principle of legality in matter of penal proceedings	
SIXTH INTERNATIONAL CONGRESS OF PENAL LAW (ROME, 27 SEPTEMBER – 3 OCTOBE 1953)	
I Section: Criminal protection of international conventions on humanitarian law	30 32
SEVENTH INTERNATIONAL CONGRESS OF PENAL LAW (ATHENS, 26 SEPTEMBER - 2 C 1957)	
Section: The modern orientation of the notions of committing the crime and pa (complicity) II.Section: The control of judicial appreciation in the determination of punishments	36
III Section: The legal, administrative and social consequences of condemning	38 equences
EIGHTH INTERNATIONAL CONGRESS OF PENAL LAW (LISBON, 21 – 27 SEPTEMBER 196	31)42
I Section: The problems posed by modern penal law via the development of non-i	
II Section: Methods and technical processes employed in penal sentencing	43 45 47
Resolution I. – The domain of the application of foreign penal law II. – Modalities of the application of foreign penal law III Solution for the practical difficulties deriving from the application of foreign penal law	47 48 48 48
IXTH INTERNATIONAL CONGRESS OF PENAL LAW (THE HAGUE, 23 – 30 AUGUST 1964).	50
Section I: Aggravating circumstances, other than concurrent offences and recidivism Section II: Offences against the family and sexual morality	51 51 51 51
Resolution IV.	51

Resolution V.	52
Resolution VI.	52
Resolution VII.	52
Section III: The role of the prosecuting organs in criminal proceedings	52
Section IV: International effects of penal judgments	
I. General observations.	53
II. Preconditions for recognition.	54
III. The various effects.	54
A. Negative effects.	54
B. Positive effects.	55
IV. Recognition procedure.	57
V. Final observation.	57
Xth INTERNATIONAL CONGRESS OF PENAL LAW (ROME, 29 SEPTEMBER - 5 OCTO	OBER
1969)	
I Section: Endangering offences	
Il Section: The division of the penal process into two stages	
Preamble	59 59
Resolutions	59
III Section: The role of the judge in the determination and application of punishment	
IV Section: Actual problems of extradition	
Complementary resolutions.	64
	٠,
XITH INTERNATIONAL CONGRESS OF PENAL LAW (BUDAPEST, 9 – 14 SEPTEMBER 1974)	66
Section I: Evolution of methods and means employed in penal law	66
Section II: Drug abuse and its prevention	68
Preamble	68
I. Nature and Trends of drug abuse	68
II. Legislation aimed at controlling drug abuse	69
III. Law Enforcement	69
IV. Treatment and rehabilitation of drug offenders	70
V. International drug control	71
VI. Recommendation on the preparation of the Congresses of the A.I.D.P.	71
Section III. Compensation of the victims of criminal acts	72
A) Compensation of the victim from public funds	72
B) Compensating the victim within the criminal proceedings (action civile, "adhaesions-prozess")	73
C) Promoting victim compensation through other means	74
Section IV. The suppression of unlawful seizure of aircrafts.	. 74

XIITH INTERNATIONAL CONGRESS OF PENAL LAW (HAMBURG, 16 – 22 SEPTEMBER 1979)	76
Section I. Crimes of carelessness. Prevention and treatment of offenders	76
Section II - The protection of the environment through penal law	77
Preamble.	77
Recommendations at the national level	<i>78</i>
Recommendations at the international level	79
General conclusions	<i>79</i>
Section III- The protection of human rights in criminal proceedings	80
Preamble	80
I. The presumption of innocence.	80
2. Procedural rights (so-called « equality of arms »).	80
3. Speedy trial.	81
4. Evidentiary questions.	81
5. The right to remain silent.	81
6. Assistance of counsel.	82
7. Arrest and pre-trial detention.	82
8. Rights and interests of the victim.	83
9. International protection.	83
Special resolution	83
Section IV - Immunity, exterritoriality and the right of asylum in international penal law	
I. Immunity.	84
II. Extraterritoriality.	<i>85</i>
III. Right of asylum.	86
XIIITH INTERNATIONAL CONGRESS OF PENAL LAW (CAIRO, 1 – 7 OCTOBER 1984)	87
Section I: Crimes of omission(*)	87
Certain tendencies of contemporary penal law	87
Terminology	88
Legally described crimes of omission (also called genuine crimes of omission)	88
Non-legally described omissive offences (also called crimes of commission by omission)	88
Culpability and dolus	89
Participation	89
Responsibility for omission within groups	90
Section II. Concept and principles of economic and business criminal law, including c	onsumer
protection	90
Preamble	90
Terminology	90
Protected interests	90
Technique of penal law	91
Culpability and criminal liability	91
Administrative and civil remedies	91
Protection of victims	92

		92
		92
		92
	r · · · · · · · · · · · · · · · · · · ·	93
		94
		95
		96
	!	97
		97
	on IV. Structures and methods of international and regional cooperation in penal matters	
		98
		98
		99
		99
Co	nclusions	101
XIVTH IN	ITERNATIONAL CONGRESS OF PENAL LAW (VIENNA, 2 – 7 OCTOBER 1989)	102
Section	on I. The legal and practical problems posed by the difference between criminal law	and
	administrative penal law	102
		102
		103
		103
	r · · · · r · · · · · · · · · ·	104
		104
	on II. Criminal law and modern bio-medical techniques	104
		104
		106
	- 9	108
	The state of the s	109
	3 - 7 -	110
	3 3 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	111
	on III. The relations between the organization of the judiciary and criminal procedure	
	,	113
		113
	1	115
	on IV. International crimes and domestic criminal law	
	· · · · · · · · · · · · · · · · · · ·	117
Pai	rt II: Legal problems emerging from the implementation of international crime in domestic law	117

XVTH INTERNATIONAL CONGRESS OF PENAL LAW (RIO DE JANEIRO, 4 – 10 SEPTEMBER 1994)119 Section I. Crimes against the environment. Application of the general part.......119 Preamble 119 Recommendations 120 I. General principles 120 II. Specific issues in relation to crimes against the environment 121 III. Criminal liability of entities 121 Private entities 122 Public entities 122 IV. Crimes against the environment 123 V. Jurisdiction 123 Trans-border crimes 123 Extra-territorial crimes 123 123 Extradition International Criminal Court 123 Implementation of international conventions 124 Preamble 124 Recommendations 124 I. Non penal preventive measures 124 II. Substantive criminal law 125 III. Specific issues of privacy protection 128 IV. Procedural law 129 V. International co-operation 130 VI. Future work 130 Section III. Reform movements in criminal procedure and the protection of human rights 131 Preamble 131 132 Recommendations I. The initial stages of the criminal process and the application of guarantees 132 II. The presumption of innocence and its consequences 132 III. The intervention of the judge 133 IV. Evidence 133 V. Defense 133 VI. Principles of prosecution 134 VII. Rights of the victim 134 VIII. Future reforms 135 Section IV. The regionalization of international criminal law and the protection of human rights in Preamble 135 Recommendations 135 135 I. The regionalization of International Criminal Law II. The protection of human rights in international cooperation in criminal matters 137

Resolution on the International Criminal Court	138
XVITH INTERNATIONAL CONGRESS OF PENAL LAW (BUDAPEST, 5-11 SEPTEMBER 1999)	143
Introduction to the Resolutions adopted by the XVIth International Congress of Penal Law Section I	144
Section II	146
2. Scope	146
3. Legitimacy of Specific Criminalization	146
4. Autonomous Crime: Membership in a Criminal Association	147
5. Criminal Association as an Aggravating Circumstance	147
6. Guarantees	147
7. Emergencies	148
8. International Cooperation	148
9. Money Laundering	148
Section III	
Section IV	150
B. New rules on extraterritorial jurisdiction	151
C. New rules on police co-operation	152
D. New rules on judicial co-operation	153
E. New rules concerning the legal position of individuals in international criminal proceedings	154
F. Recommendation	155
XVIITH INTERNATIONAL CONGRESS OF PENAL LAW (BEIJING, 12 - 19 SEPTEMBER 2004)	160
Section I. Criminal Responsibility of Minors in National and International Legal Order	156
I. Justification of the Principle of Criminal Liability and the Different Categories of Age	157
II. Judicial Establishment of Criminal Liability of Minors	157
III. Sanctions and Other Applicable Measures	157
IV. International Aspects	158
Section II. Corruption and Related Offences in International Business Relations	
I. The Relevance of Corruption and Related Offences	159
II. The Necessity for a Multilateral Approach III. Measures for the Prevention of Corruption and Related Offences	159
IV. Criminal Laws Against Corruption and Related Offences	160 161
1. Corruption and Bribery of Public Officials	161
2. Corruption and Bribery in the Private Sector	161
3. Trading in Influence	162
4. Sanctions	162
5. Related Offences	162
6. International Aspects	163
V. Investigation, Prosecution, and Adjudication	163

VI. International Cooperation	164
Section III. The Application of Principles of Criminal Procedure in Disciplinary Proceedings	165
Section IV. Concurrent National and International Criminal Jurisdiction and the Principle 'Ne	bis in
idem'	167
I. General Principles - Requirements at the domestic level	167
II. Horizontal transnational "ne bis in idem"	168
III. Vertical national-supranational concurrence	171
IV. Horizontal inter(supra)national concurrence	171