

Council of Europe
European Commission



Conseil de l'Europe
Commission européenne

**Project: Development of Reliable and Functioning Policing Systems
and Enhancing of Combating Main Criminal Activities
and Police Co-operation**

Draft EN
6 October 2004

**Focus: Strengthening police capacities
against serious crime in South-eastern Europe**

**REGIONAL SEMINAR TO REVIEW REQUIREMENTS
AND TO ESTABLISH BENCHMARKS TO MEET
EUROPEAN STANDARDS AND PRACTICES
ON ECONOMIC AND ORGANISED CRIME**

Draft agenda

**3-4 November 2004
Durrës, Albania**



WEDNESDAY, 3 NOVEMBER 2004

- 09h30 *Opening statements and Introduction to the seminar*
- Host authorities
- Welcome and introduction, *Ms Kristina Hemon, CARPO consultant*
- Session I: Benchmarks and international standards (legal, institutional and other requirements)**
- Crime analysis of economic and organised crime, *Ms Kristina Hemon, CARPO consultant*
- Questions & discussion*
- Special investigative means and intelligence, *Mr Goran Klemencic, CARPO long term adviser*
- Questions & discussion*
- Coffee Break*
- Financial investigations and confiscation of the proceeds from crime, *Mr Jens Madsen, Deputy Director, Office for the Public Prosecutor for Serious Economic Crime (Denmark)*
- Questions & discussion*
- Lunch*
- Witness protection, *Mr Goran Klemencic, CARPO long term adviser*
- Questions & discussion*
- International cooperation in criminal matters, *Council of Europe expert*
- Questions & discussion*
- Coffee Break*
- Trafficking in human beings, smuggling and illegal migration, *Mr Bjorn Clarberg, IOM*
- Questions & discussion*
- End of the first day*

THURSDAY, 4 NOVEMBER 2004

- 09h30 **Session II: Methods of measuring and evaluating progress**
- Measuring and evaluating progress against the benchmarks
- Introduction to the topic and the compliance reports in the field of financial investigation and confiscation, *Mr Jens Madsen, Deputy Director, Office for the Public Prosecutor for Serious Economic Crime (Denmark)*
- Roundtable discussion on how to meet the requirements and measure progress and on assessments of compliance

Coffee Break

Discussion (continued)

Lunch

Presentations and update by delegations of the in-house assessments of compliance

Coffee Break

Presentations and update (continued)

Conclusions and way ahead

End of the seminar