



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

Draft EN
28 October 2004

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

**Follow-up regional seminar on crime analysis for further training and to
work on the regional analysis**

Agenda

**8-9 November 2004
Ohrid, "the former Yugoslav Republic of Macedonia"**

MONDAY, 8 NOVEMBER 2004

- 9h00 **Opening statements and Introduction to the seminar**
- Host authorities, *Mr Trpe Stojanovski, Assistant Minister of Interior in charge of International Cooperation*
- Welcome and introduction, *Mr Jean-Charles de CORDES, CARPO Project Manager and Ms Kristina HEMON, CARPO consultant*
- 9h15 **Session I : Methodology of assessing organised and economic crime**
- Panel of experts :
- Methodology - *Prof. Petrus van DUYNE (Tilburg University - The Netherlands)*
- Drugs and the system - *Mr Colin WOODCOCK (Senior Manager - NCIS - United Kingdom)*
- Strategic analysis - *Mr Tim RAISWELL (Intelligence Officer Analyst - United Kingdom)*
- Economic crime - *Mr Dirck MERCKX (Prosecutor - Belgium)*
- Trafficking and smuggling in human beings - *Mr Brian ISELIN (Managing Director - Iselin Consulting)*
- 1. What we found during the visits in each project area?**
- Main crime problems and obstacles to crime analysis - *Ms Kristina HEMON (30 min)*
- 2. Main organised and economic crime problems and priorities in addressing them**
- Presentations by representatives from each project area (70 min.)*
- 11h00 *Coffee break*
- 11h15 *Prof. Petrus van DUYNE*
- 1. Methodology: what to look into and how?**
- 2. Discussion in working groups: collection and processing of crime data**
- Working groups:
- Serbia (Serbia and Montenegro) and Croatia - *Mr Colin Woodcock and Mr Brian ISELIN*
 - Bosnia and Herzegovina, Montenegro (Serbia and Montenegro) and Kosovo (Serbia and Montenegro) - *Prof. Petrus van DUYNE and Mr Dirk MERCKX*
 - "the former Yugoslav Republic of Macedonia" and Albania - *Mr Tim RAISWELL and Ms Kristina HEMON*
- 13h00 *Lunch break*

14h00 Report from the working groups on collection and processing of crime data

14h15 **Building a system for crime analysis : UK Model - Mr Colin WOODCOCK**
Discussion

16h00 *Coffee break*

16h15 **Analysing crime: from cases to policy - assessing threat of organised and economic crime in UK - Mr Tim RAISWELL**
Discussion

17h45 **Conclusions**

TUESDAY, 9 NOVEMBER 2004

9h00 **Session II: Assessing organised crime markets (as per the questionnaire)**

1. **Smuggling in persons and trafficking in human beings - Mr Brian RAISWELL**
2. **Economic crime: financial fraud, smuggling in legal goods, and other crimes in this sector - Mr Dirk MERCKX**

Discussion

11h00 *Coffee break*

11h15 **Working group discussions on crime market**

13h00 *Lunch break*

14h00 **Drugs: production, trafficking and distribution - Mr Colin WOODCOCK**
Discussion

15h00 **Money laundering - Mr Dirk MERCKX**
Environmental scan (politics and governance, economy, social-cultural tendencies)

16h00 *Coffee break*

16h15 **Working group discussions on crime market**

17h15 **Reports from working group discussions**
Conclusions and way ahead
End of the seminar