

FACULTY OF CRIMINAL JUSTICE SCIENCES  
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## Seventh Colloquium on Cross-border Crime in Europe

**The organisation of crime: towards a realistic assessment in the Balkan region**

Sarajevo, 6-8 October

( Draft version, september 29th, 2005 )



**Day 2 Thursday 6 October PM**

Afternoon	Arrival	
Evening	Reception and word of welcome 20:00-21:00	Location: hotel lobby

**Day 2 Friday 7 October AM**

<b>9.00 - 13.00</b>	<b>Organised crime situation in the Balkan region</b>	<i>Chair: Mirsad Abazović</i>
9.00 - 9.15	Opening by the host: Dean of the University of Sarajevo, CoE Special Representative of the Secretary General in BiH and the Director of BiH Directorate for European integrations	
9.15 - 9.30	Introductory speech : ‘Assessing organised crime: an art or discipline for strategic crime analysis’	Petrus C. van Duynne
9.30 - 9.45	The CARPO project	Jean-Charles de Cordes
9.45 - 10.00	Assessment of organised crime in the Balkan countries (introduction)	Kristina Hemon
<b>10.00 - 10.15</b>	<b>Coffee break</b> (location: ground floor at the faculty of Criminal Justice Sciences)	
10.15 - 10.30	OC situation report Bosnia-Herzegovina	Vlado Jovanis
10.30 - 10.45	OC situation report: Serbia	Mladen Spasić
10.45 - 11.00	Comments and discussion	



**11.00 - 11.15 Coffee break** (location: ground floor at the faculty of Criminal Justice Sciences)

11.15 - 11.30 OC situation report: Croatia

Damir Bolta

11.30 - 11.45 OC situation report: Montenegro

Dejan Đurović

11.45 - 12.00 Comments and discussion

**12.00 - 12.15 Coffee break** (location: ground floor at the faculty of Criminal Justice Sciences)

12.15 - 12.30 OC situation report: Macedonia

Saso Avramovski

12.30 - 12.45 OC situation report: Kosovo

Rizvan Rexhaj

12.45 - 13.00 OC situation report: Albania

Rezar Velimishi

13.00 - 13.30 Comments and discussion

**13.30 - 14.30 Lunch break** (location: ground floor at the faculty of Criminal Justice Sciences)



**Day 2 Friday 7 October PM**

<b>14.30 - 17.00</b>	<b>Legal aspects of the organisation of crime</b>	<i>Chair: Jean-Charles de Cordes</i>
14.30 - 15.00	EU requirements to combat OC: substantive and procedural law aspects	Goran Klemencic
15.00 - 15.15	Economic crime: theft of the public funds and smuggling taxed goods	Ramiz Huremagic
15.15 - 15.30	Legal and Institutional Framework to Combat Money Laundering in the Balkan Region – case study: BiH	Almir Maljevic
15.30 - 15.45	Comments and discussion	
<b>15.45 - 16.00</b>	<b>Coffee break</b> (location: ground floor at the faculty of Criminal Justice Sciences)	
16.00 - 16.15	Economic crime and legal competence in the EU	Brendan Quirke
16.15 - 16.30	Intelligence analysis and methodologies applied to financial and economic crime	Etienne Neff
16.30 - 17.00	Comments and discussion	

Evening **Dinner** (Restaurant Park of Princes, Sarajevo) – social event



**Day 3 Saturday 8 October AM**

**9.00 - 11.15 Measuring and Assessing Organized Crime: law enforcement approaches** *Chair: Anna Markina*  
 9.00 - 9.30 Research, assessment and crime analysis: practical strategic implications William J. MacColl  
 9.30 - 10.00 Europol Organised Crime Threat Assessment (OCTA) Mari Hamalainen  
 10.00 - 10.30 The scenario approach Thomas Schulte  
 10.30 - 11.00 Comments and discussion  
**11.00 - 11.15 Coffee break** (location: ground floor at the faculty of Criminal Justice Sciences)

**11.15 - 12.45 Measuring and assessing organised crime: empirical approaches** *Chair: Petrus C. van Duyne*  
 11.15 - 11.30 Monitoring organised crime in the Netherlands Maarten van Dijk  
 11.30 - 11.45 Risk assessments T. Vander Beken K. Verpoest  
 11.45 - 12.00 Improving the knowledge of organized crime - Project Barbara Vettori  
 12.00 - 12.15 Assessing Organised Crime – Project Klaus von Lampe  
 12.15 - 12.45 Comments and discussion

**12.45 - 13.45 Lunch break** (location: ground floor at the faculty of Criminal Justice Sciences)



**Day 3 Saturday 8 October PM**

**13.45 - 16.00 Different Views on organised Crime**

13.45 - 14.00 Researching financial and economic crime

14.00 - 14.15 Illegal markets and the state

14.15 - 14.30 Comments and discussion

**14.30 - 14.45 Coffee break** (location: ground floor at the faculty of Criminal Justice Sciences)

14.45 - 15.15 Organised crime and corruption

15.15 - 15.45 Criminal organisations and the upperworld

15.45 - 16.00 Comments and discussion

*Chair: Karen Verpoest*

Miroslav Scheinost

Michael Levi

James L. Newell

Petrus C. van Duyne

**16.00 - 16.15 Conclusion of the 7<sup>th</sup> Colloquium on Cross-border crime**