

Council of Europe
Directorate General I - Legal Affairs
Crime Problems Department
Technical Cooperation Section

PROGRAMME AGAINST CORRUPTION AND ORGANISED CRIME IN SOUTH-EASTERN
EUROPE (PACO)
IMPLEMENTATION OF ANTI-CORRUPTION PLANS IN SOUTH-EASTERN EUROPE (IMPACT)

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DEPARTMENT FOR INTERNAL INVESTIGATIONS
MINISTRY OF INTERIOR, HAMBURG, GERMANY

Agenda

Regional Thematic Seminar:
“Strengthening Anti-corruption Prosecutorial Services in SEE”

Hamburg, Germany, 20-21 April 2006
“Polizeipräsidentium”



Thursday, 20 April 2006

Existing Modalities and Methodologies of Anti-corruption and Economic Crime Services (Bureaus) within Prosecutorial and Law Enforcement Agencies

<p>09:00-09:30 (Plenary)</p>	<p><i>Chair: Mr Detlef Kreutzer, Head of the Internal Investigation Department at the Ministry of Interior of Hamburg</i></p> <p>Opening and Welcoming Remarks</p> <ul style="list-style-type: none"> ▪ Mr Udo Nagel, Senator of Hamburg at the Ministry of Interior ▪ Ms Ardita Abdiu, CoE/PACO Impact Project Manager ▪ Ms Zorka Fumic, USKOK Croatia
<p>09:30-10:15 (Plenary)</p>	<p><i>Speaker: Ms Cornelia Gaedigk, Public Prosecutor of Hamburg</i></p> <p>German Prosecutorial System with regard to the organisation of Anti-corruption Services</p> <ul style="list-style-type: none"> ▪ Presentation of the German Prosecutorial System (as a part of the Legal System); ▪ Presentation of the Anti-corruption Services within the Prosecutors Offices and their interaction modalities/regulations with Law Enforcement Agencies; ▪ Prosecutorial Anti-corruption Networking modalities within the country and outside; ▪ Questions and Answers
<p>10:15-11:00 (Plenary)</p>	<p><i>Speaker: Mr Detlef Kreutzer, Head of the Internal Investigation Department</i></p> <p>German Law Enforcement System: Internal Investigation Department</p> <ul style="list-style-type: none"> ▪ Presentation on the System and Functioning of the Internal Investigation Department; ▪ Interaction between law enforcement and prosecutors in preventing and fighting corruption; ▪ Law Enforcement Anti-corruption Networking modalities within the country and outside; ▪ Questions and Answers
<p>11:00-11:15 Coffee Break</p>	
<p>11:15-12:00 (Plenary)</p>	<p><i>Speaker: Ms Elizabeth Nochlin, Prosecutor at NY State Attorney General's Office, USA</i></p> <p>Preventing Corruption within Prosecutorial System: Case Management aimed at preventing corruption within prosecution and law enforcement agencies</p> <ul style="list-style-type: none"> ▪ Introduction on the Case Management System (Mixed Model of US and European system); ▪ Prosecuting White Collar/Fraud cases in US (case procedures/mapping); ▪ Questions and Answers
	<p><i>Speaker: Mr Bostjan Penko, Prosecutor at Prosecutor's General Office in Slovenia</i></p>

12:00-12:45 (Plenary)	Modalities of Anti-corruption Prosecutorial Services and their interaction with law enforcement and prevention of corruption agencies in Slovenia <ul style="list-style-type: none"> ▪ Presentation of the existing system of prosecuting corruption related offences; ▪ Issues of concern from the SEE regional point of view with respect to investigation of corruption and networking with other regional agencies and countries ▪ Questions and Answers
12:45- 13:30 Lunch Break	
13:30-15:45 (Plenary)	<p><i>Chair: Ms Ardita Abdiu, Council of Europe</i></p> <p>Current setting and issues of concern on the existing Anti-corruption Services/Bureaus in SEE</p> <ul style="list-style-type: none"> ▪ Albania (15min); ▪ BiH (15 min); ▪ Croatia (15min); ▪ "the Former Yugoslav Republic of Macedonia" (15 min) ▪ Kosovo (15min) ▪ Montenegro (15 min); ▪ Serbia (15 min). <p><i>Note: presentations will be based on a template, which will be provided preliminary by CoE secretariat to each country delegation.</i></p>
15:45-16:00 Coffee Break	
16:00-1630 (Plenary)	<p><i>Chair: Ms Ardita Abdiu, Council of Europe</i></p> <p>Questions and Answers on the pervious presentations</p> <ul style="list-style-type: none"> ▪ Council of Europe Experts ▪ Country delegations
16:30-17:15 (Plenary)	<p><i>Chair: Ms Ardita Abdiu, Council of Europe</i></p> <p>Identified Issues of Concern with respect to the current organisational and frameworks of Anti-corruption Services/Bureaus in SEE</p> <ul style="list-style-type: none"> ▪ Mr Detlef Kreutzer, CoE Expert ▪ Ms Elizabeth Nochlin, CoE Expert ▪ Mr Bostjan Penko, CoE Expert
17:15-17:30 (Plenary)	Concluding Remarks for the first day



Friday, 21 April 2006

Recommendations for Improving Modalities and Methodologies of Anti-corruption and Economic Crime Services (Bureaus) within Prosecutorial and Law Enforcement Agencies

<p>09:00-09:45 (Plenary)</p>	<p><i>Chair: Ardita Abdiu, Council of Europe</i> Summary of Addressed Issues during the First Day</p> <ul style="list-style-type: none"> ▪ Ms Elizabeth Nochlin, CoE Expert ▪ Mr Bostjan Penko, CoE Expert ▪ Mr Detlef Kreutzer, CoE Expert <p>Addressing Prosecutorial and Law Enforcement issues of concern in order to further improve and strengthen the existing Anti-corruption Services/Bureaus and Law Enforcement Agencies/Units</p>	
<p>Working Groups</p>	<p>Law Enforcement</p>	<p>Prosecutorial Services</p>
<p>09:45-11:00</p>	<p><i>Moderators: Mr Bostjan Penko and Mr Detlef Kreutzer</i></p> <p><i>Law Enforcement Representatives from each delegation will be providing proposals and a “check list” of necessary reform actions and policy directions that need to be taken from the country perspectives and general issues as addressed and discussed during the Seminar.</i></p> <p><i>Features of Prosecutor and Law Enforcement Networking System for the SEE (Western Balkans) should be identified as well</i></p>	<p><i>Moderators: Ms Elizabeth Nochlin and Ms. Ardita Abdiu</i></p> <p><i>Prosecutorial Service Representatives from each delegation will be providing proposals and a “check list” of necessary reform actions and policy directions that need to be taken from the country perspectives and general issues as addressed and discussed during the Seminar.</i></p> <p><i>Features of Prosecutor and Law Enforcement Networking System for the SEE (Western Balkans) should be identified as well</i></p>
<p>11:00-11:15 Coffee Break</p>		
<p>11:15-12:00 (Plenary)</p>	<p><i>Chair: Ms Ardita Abdiu, Council of Europe</i></p> <ul style="list-style-type: none"> ▪ Recommendations for Improvements within the Law Enforcement Agencies ▪ Recommendations for Improvements within the Prosecutorial Services ▪ Identified List of Features for a Western Balkans’ Prosecutor and Law Enforcement Networking System 	
<p>12:00-12:30 (Plenary)</p>	<p><i>Chair: Ms Ardita Abdiu, Council of Europe</i> Future Follow up Actions and Concluding Remarks</p>	
<p>12:30- 13:45 Lunch Break</p>		
<p>14:00 – 16:00 (Plenary)</p>	<p>Visit at the Internal Investigation Department Visit at the Prosecutors Office</p>	