

**DEVELOPMENT OF RELIABLE AND FUNCTIONING POLICING SYSTEMS  
AND ENHANCING OF COMBATING MAIN CRIMINAL ACTIVITIES  
AND POLICE CO-OPERATION**

*ENG*  
15 June 2007

**OUTPUT 1.2:  
CAPACITIES FOR FINANCIAL INVESTIGATIONS AIMED AT THE CONFISCATION OF  
PROCEEDS FROM CRIME STRENGTHENED  
(SUB-ACTIVITY 1.2.1.6)**

Regional workshop for practitioners from the police on the  
exchange of experience in conducting financial investigations,  
inter-agency and cross-border co-operation

and

Regional meeting of Heads/Directors of Police from South-eastern  
Europe to sign the MoU on regional co-operation and  
exchange of information on financial investigations

## **AGENDA**

**19-20 JUNE 2007  
SAVA CENTRE - BELGRADE (SERBIA)**

TUESDAY, 19 JUNE 2007

**Morning Session**  
(09h30 – 13h00)

▪ **OPENING OF THE REGIONAL WORKSHOP AND INTRODUCTORY REMARKS**

*Mr Jean-Charles de Cordes, Project manager, Council of Europe*

- Brief outline of CARPO activities in the area of financial investigations for year 2007;
- Objectives and expected results of the workshop;
- Presentation of participants.

▪ **REGIONAL CO-OPERATION - EXAMPLE OF CARIN**

*Mr Rafaël Rondelez, Alternate head of Europol SC4 Financial and Property Crime Unit*

- Presentation

*Coffee break 11h00 - 11h15*

[continuation on CARIN]

- Discussion

▪ **EXCHANGE OF EXPERIENCE IN THE FIELD OF FI/CONFISCATION OF PROCEEDS FROM CRIME**

- Presentation of case studies by each project area (30'/project area);
- Discussion.

*Guidelines: the case should focus on answering 4 elements of FI, with info on temporary confiscation court order and possible confiscation (in case of judgment)*

*The case should preferably (if possible) have the international/regional dimension - experience on cross border cooperation - (gathering data, evidence from abroad for the purpose of FI / temporary confiscation / confiscation). The presentation should also focus on experience regarding relation police-prosecutor, co-operation with third countries for the purpose of data/evidence gathering during FI, and exposing main obstacles in practice (legal, institutional) which were evident during the case.*

*Presentation should be dynamic and could be covered by more than one speaker (police phase, prosecutor phase, court phase).*

*Lunch break 13h00 - 14h00*

## Afternoon Session

(14h00 – 17h00)

[continuation from the morning session]

- **EXCHANGE OF EXPERIENCE IN THE FIELD OF FI/CONFISCATION OF PROCEEDS FROM CRIME**

- Presentation of case studies by each project area (30'/project area);
- Discussion.

*Coffee break 15h30 - 15h45*

- **TRAINING MANUAL ON FINANCIAL INVESTIGATIONS**

- Presentation of the training materials (*Mr Jean-Charles de Cordes*)
- Presentation of the updated manual by each project area (max 10'/project area)
- Presentation on the use of the manual in trainings and of the agreements with training institutions (each project area)

- **CONCLUSIONS OF DAY I 16h45 - 17h00**

**WEDNESDAY, 20 JUNE 2007**

(9h30 – 12h30)

- **WELCOME AND OPENING REMARKS**

*Mr Milorad Veljovic, Director of Serbian Police*

*Mr Denis Huber, Special Representative of the Secretary General, Head of Council of Europe Office (Belgrade)*

- **CARIN EXPERIENCE: LEGAL FRAMEWORK AND DRAFT EU FRAMEWORK DECISION ON ASSETS RECOVERY AGENCY** (*Mr Robert Golobinek, Council of Europe expert*)

- **THE PURPOSE OF THE REGIONAL MEMORANDUM OF UNDERSTANDING**

*Mr Jean-Charles de Cordes, project manager*

*Mr Robert Golobinek, Council of Europe expert*

- **SIGNATURE OF THE REGIONAL MEMORANDUM OF UNDERSTANDING BY THE HEADS/DIRECTORS OF POLICE FROM SOUTH-EASTERN EUROPE**

- **STATEMENTS BY THE HEADS/DIRECTORS OF POLICE FROM SOUTH-EASTERN EUROPE (max 10 min/project area)**

- **CLOSING OF THE REGIONAL MEETING OF HEADS/DIRECTORS OF POLICE FROM SOUTH-EASTERN EUROPE**

