

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

Output 1.3

Short-term experts to assist working groups in the development of training materials and guidelines on undercover operations, low-tech electronic surveillance, cross-border use of SIMS and international cooperation, high-tech SIMS and cyber crime, as well as criminal intelligence systems, crime analysis and data protection

Sarajevo (Bosnia and Herzegovina) - 15 November 2005
Skopje ("the former Yugoslav Republic of Macedonia") - 17 November 2005

Experts:

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DISCUSSION POINTS

1. Prerequisites for running effective undercover operations

- legal framework [briefly];
- institutional framework [creation of a separate undercover unit – *pro et contra*; position of the unit within the structure of the criminal police, ...];
- financial resources [securing adequate funds; specificities of financing the work of the undercover units; managing financing of undercover units; financial oversight of expenditures, ...];
- human resources [profiles of handlers and agents, recruitment, background checking, using officers from other units, employment after the end of service within the undercover unit, ...];
- material facilities [covert locations, car-park, ...];
- Legend – falsified identification documents for agents and their handlers.

2. Internal regulations

- scope and substance of internal regulations [how far to go in prescribing things in advance by legal acts, ...].



3. Relationships between undercover units and other criminal justice institutions

(prosecution, courts, ...)

- oversight function of the prosecutors [scope of information that can be shared, ...]
- testifying of undercover agents and handlers in court

4. Protection / security of undercover agents before, during and after the infiltration