

## **AGENDA**

**STUDY VISITS ON OVERSIGHT MECHANISMS OVER THE USE OF  
SPECIAL INVESTIGATIVE MEANS AND A REGIONAL WORKSHOP ON  
IMPLEMENTATION STRATEGIES  
CARPO activities: 1.3.1.**

**Slovenia, Ljubljana, 26-28 January 2005**

Host organization: General Prosecutor's Office (in cooperation with General Police Directorate and Parliamentary Committee for the oversight over intelligence and Security Services)

### **Wednesday, 26 January 2005**

Location: Conference room of the General Prosecutor's Office, Ljubljana, Dunajska 22  
Speakers: Mirko Vrtačnik Supreme State Prosecutor – Councillor, mgr. Harij Furlan Head of the Group of Prosecutors for Special Matters and two special prosecutors from that group Branka Zobec – Hrastar Higher State Prosecutor, Andrej Baraga Circuit State Prosecutor and Boštjan Škrlec Circuit State prosecutor from The office of the Circuit State Prosecutors of Krško.

Morning session  
(9.30-12.30)

- **9.30-9.45 Welcoming and Introductory Statements**
- **9.45-10.30 Legislative and institutional framework governing the work and competencies of the Slovenian Group of Prosecutors for Special Matters**
- **10.30-11.15 Outline of legal and institutional framework of special investigative means in Slovenia.**
- **11.45-12.00 Coffee brake**
- **12.00-12.30 The supervisory role of prosecutors in relation to police in the application and implementation of SIMs**

**Specific topics in application and supervision over different categories of SIMs – practical and legal lessons learned in Slovenia**

## **Discussion**

- **12.30 Lunch**

Afternoon session  
(14.30-17.00)

- **14.30-17.00 Case studies and discussion**

## **Thursday, 27 January 2005**

Morning session  
(9.30-15.00)

Location: Conference room of the General Prosecutor's Office, Ljubljana, Dunajska 22,  
General Police Directorate, Ljubljana, Štefanova 2  
Speakers: Head of the Group for Special Matters Vilko Širca of the Criminal Police,  
Marjan Erhatic Deputy Head of Criminal Police, Police Officers.

- **9.30-12.00 Police organizational and institutional aspects of use of SIMS**
  - **Police aspects of the authorization and implementation of special investigative means**
  - **Internal police oversight mechanisms over the application of SIM**
  - **11.00-11.15 Coffee brake**
- **11.15-12.00 Discussion**
- **12.00 Lunch**

Afternoon session  
(14.00-17.00)

Location: General Police directorate, Parliament

Speakers: Chairman and Secretary of the Parliamentary Committee for the oversight over intelligence and security services.

- **14.00-15.00** **Visit to the Criminal Police Administration of the General Police Directorate.**
- **15.30-17.00** **Visit to the Parliament**  
**Legal and practical aspects of the Slovenian system of parliamentary control over the use of special investigative means**

**Discussion**

**Friday, 28 January 2005**

Location: Conference room of the General Prosecutor's Office, Ljubljana, Dunajska 22

Speakers: Council of Europe expert.

Morning session  
(9.30-13.00)

- **9.30-13.00** **Discussion/workshop on the preparation of national implementation strategies on SIMS in line with the CARPO work plan.**
- **13.00** **Lunch**