



Development of reliable and functioning policing systems, and enhancing of combating main criminal activities and police co-operation

Focus: Strengthening police capacities against serious crime in South-eastern Europe

Activity 1.3.1: Description of sub-activity 1.3.1.2 - Establish working group SIMS and organise study visits for their members on the use of SIMS including oversight mechanisms, in view of country-specific implementation plans

Study visit on the use of undercover agents – good practices (Rome, 15-17 November): completed

TYPE OF ACTIVITY	Study visit
SUBJECT	SIMS: Internal and external oversight mechanisms over the application and implementation of covert and technical investigative measures
LOCATION	Ljubljana, Slovenia
DURATION / DATE	2 days / 26-27 January 2005 (back to back with activity 1.3.1.3)
WORKING LANGUAGE(S)	Local languages - translation provided in Albanian
OBJECTIVE	Expose participants to good practices and lessons learned in a selected country on internal and external oversight mechanisms over the use of SIMS.
CONTENT	Presentations carried out by different relevant authorities on their regulatory framework, institutions, policies and practices on internal and external oversight mechanisms.
EXPERTISE / EXPERTS REQUIRED	Experts from the host country (Public Prosecutor's Office, General Police Directorate, Parliamentary Committee).
PARTICIPANTS	Profile: members of the working groups on special investigative means, police officers from specialised units, prosecutors, representatives of the Ministry of Justice. Total: 19 persons / Albania (3 persons), Bosnia and Herzegovina (5 persons), Croatia (3 persons), Montenegro (2 persons), Serbia (2 persons), UNMIK (1 person), "the former Yugoslav Republic of Macedonia" (3 persons).

Activity 1.3.1: Description of sub- activity 1.3.1.3 - Short-term experts to support project groups in the finalisation of implementation strategies

TYPE OF ACTIVITY	Regional workshop
SUBJECT	SIMS: preparing, finalising and presentation of the implementation strategies
LOCATION	Ljubljana, Slovenia
DURATION / DATE	0,5 days / 28 January (back to back with activity 1.3.1..2)
WORKING LANGUAGE(S)	Local languages - translation provided in Albanian
OBJECTIVE	Assist the members of the working group to prepare implementation strategies in the field of SIMS
CONTENT	<ul style="list-style-type: none"> • review of the situation per project area and identification of gaps and opportunities on the basis of replies to the SIMS questionnaires; • outline common elements of implementation strategy; • parallel working groups to outline draft implementation strategies per project area; • presentation and discussion of outlines for implementation strategies.
EXPECTED RESULTS	Draft implementation strategies in the field of SIMS prepared.
EXPERTISE / EXPERTS REQUIRED	Expert(s) from selected countries with expertise in international standards, and good practices in the field of SIMS.
PARTICIPANTS	Profile: same than for activity 1.3.1.2
	Total: 19 persons