## Republic of Serbia

Ministry of Interior 2, Blvd. Mihaila Pupina 11000 Belgrade



## Republic of Serbia

Ministry of Justice 22 – 26, Nemanjina St. 11000 Belgrade

#### REGIONAL CONFERENCE

of the Ministry of Interior and the Ministry of Justice

Regional and Transnational Cooperation in the Fight against Organized Crime in South East Europe: Challenges and Achievements

Belgrade, 29-30 November 2011



The Serbian Chairmanship-in-Office of the South East European Cooperation Process SEECP



The organizers would like to express sincere appreciation to all organizations which supported and contributed to this Conference. We herby express our gratitude to the World Bank as the administrator of Multi Donor Trust Fund - Justice Sector Support, to the Joint EU/CoE project "Criminal Assets Recovery in Serbia" (CAR Serbia) funded by the European Union and implemented by the Council of Europe and the OSCE Mission to Serbia.









Implemented by the Council of Europe



### PROGRAM

## 29 November 2011

11:30-12:00 Registration of participants 11:30-11:50 Possibility of Bilateral Meetings **Opening Ceremony**<sup>1</sup> - Room Yugoslavia, Plenary 12:00-12:30 Welcoming addresses: Mr. Ivica DAČIĆ, Deputy Prime Minister and Minister of Interior of the Republic of Serbia – welcoming greeting H.E. Mr. Boris TADIĆ, President of the Republic of Serbia Mrs. Cecilia MALMSTRÖM, Commissioner for Home Affairs of the European Commission Mr. Ivica DAČIĆ, Deputy Prime Minister and Minister of Interior of the Republic of Serbia Mrs. Snežana MALOVIĆ, Minister of Justice of the Republic of Serbia 12:30 Family photo 12:40-13:10 Press Release, Coffee Break – Foyer 3 13:10-14:00 SESSION I: "Challenges and Achievements of Regional Cooperation in the Fight against Organized Crime and Regional Warrant as a New Response" Room Yugoslavia, Plenary Session Chair: Mr. Ivica DAČIĆ, Deputy Prime Minister and Minister of Interior of the Republic of Serbia Co-Chair: Mrs. Snežana MALOVIĆ, Minister of Justice of the Republic of Serbia Speakers: H.E. Mr. Dimitrios KYPREOS, Ambassador of OSCE in Belgrade Mrs. Antje Christa ROTHEMUND, Head of Mission, Council of Europe, Belgrade Office 14:00-15:30 **Lunch** - Crystal Hall (for Ministers and Heads of Delegations) Buffet in the Foyer 3 (for Conference Participants) SESSION II: "The Best Practice Transfer in the Fight Against Organized 15:30-16:30

Crime in the SEE, with Special Emphasis on Drug Trafficking and High-Tech Crime"

Room Yugoslavia - Working Group 1 - Ministry of Interior

Presentations of Ministers of Interior and Heads of Delegations

SESSION II: "Next Steps in the Preparation of the Regional Warrant of Arrest; Regional Network Judges and Regional Judicial Atlas in Criminal Matters"

Blue Saloon-Working Group 2- Ministry of Justice

Presentations of Ministers and representatives of Ministries of Justice

<sup>&</sup>lt;sup>1</sup> All sessions are open to the Press

Presentations of representatives of OSCE, UN

### SESSION II: "Regional Trends in Criminality"

Room Belgrade - Working Group 3 - Public Prosecutors

Presentations of Public Prosecutors

Presentations of representatives of EUROJUST, PROSECO, SEEPAG

16:30-16:45 Coffee Break – *Foyer 3* 

16:30-16:45 Possibility of Bilateral Meetings

16:45–18:00 SESSION III: "The Challenges and Achievements of Regional and International Cooperation in Combating Organized Crime" - Room Yugoslavia, Plenary Session

Chair: Mrs. Snežana MALOVIĆ, Minister of Justice of the Republic of Serbia

Co-Chair: **Mr. Ivica DAČIĆ**, Deputy Prime Minister and Minister of Interior of the Republic of Serbia

Speakers: Mr. Marton BENEDEK, European Commission, Directorate-General for Home Affairs Mr. Roderick MACAULEY, Council of Europe expert, CAR Project, "Mutual Legal Assistance within the Region: Challenges and Possible Solutions with Particular Reference to Asset Recovery"

19:30 Gathering in the lobby of the Hyatt hotel

20:00-22:00 **Welcoming Dinner**<sup>2</sup> - hosted by Mr. Ivica DAČIĆ, Deputy Prime Minister and Minister of Interior, Mrs. Snežana MALOVIĆ, Minister of Justice, Mrs. Zagorka DOLOVAĆ, Public Prosecutor and Mr. Miljko RADISAVLJEVIĆ, Special Prosecutor for Organized Crime - Restaurant in Hotel Hyatt

#### *30 November 2011*

09:30 Gathering at the hotel lobby, transportation to the Palace Serbia

10:00-11:00 **SESSION IV:** Under the Presidency of the Republic of Serbia of the South East Europe Cooperation Process (SEECP), "Mechanisms of Improving International Police Cooperation in Combating Drug Trafficking"

Room Yugoslavia - Working Group 1- Ministry of Interior

Presentations of representatives of Ministries of Interior Presentations of representatives of Europol, Interpol, SELEC, UNODC, PCC SEE, SOCA, RCC

SESSION IV: "Direct Enforcement of Judgments in Civil and Commercial Matters in Combating Crime in the Western Balkans (Lugano Convention); Regional Network of Judges and Regional Judicial Atlas in Civil and Commercial Matters"

Blue Saloon-Working Group 2- Ministry of Justice

Presentations of Ministers and representatives of Ministries of Justice

<sup>&</sup>lt;sup>2</sup> Dress code - Business Casual

# SESSION IV: "Cooperation in Implementation of Special Evidentiary Actions and Formation of Joint Investigative Teams"

Room Belgrade - Working Group 3 - Public Prosecutors

Presentations of Public Prosecutors

Presentations of representatives of EUROJUST, PROSECO, SEEPAG

SESSION IV: "Evaluation of Mutual Legal Assistance Measures within the Region and its Challenges in Assets Recovery – In country Co-ordination and Regional Co-ordination"

Room Serbia-Working Group 4- Expert Session

Keynote Speakers - Mr Martin BRIDGER and Mr Roderick MACAULEY, Council of Europe experts, CAR Project

Representatives of police and judiciary

11:00-11:30	Coffee Break – Foyer 3
11:00-11:30	Possibility of Bilateral Meetings
11:30-12:00	SESSION V: "Summary of Results and Conclusions of the Conference"
	Room Yugoslavia— Plenary Session
	<b>Mr. Slobodan HOMEN</b> , State Secretary at the Ministry of Justice of the Republic of Serbia
	<b>Mr. Dragan MARKOVIĆ,</b> State Secretary at the Ministry of Interior of the Republic of Serbia
12:15	Closing of the Conference
12:30	Lunch – Palace Serbia - Foyer 3
13:30	Departure of Delegations