

Council of Europe
Conseil de l'Europe



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**"Project against Money Laundering and Terrorist
Financing in Serbia" (MOLI-Serbia)**

Start-up Workshop
Programme

24 March 2011

Venue: Hotel Moskva, Terazije 20, 11000 Belgrade

Thursday 24 March 2011

9:30-9:45

Opening remarks

- Representatives of the APML, EUD and CoE
- Mr Molivan Milovanovic, Head of Department for International Co-operation, APML
Mr Vladan Petrovic, Project Manager-Operations, EUD
Ms Ilknur Yuksek, Project Manager, CoE

09:45-10:15

Review of the Inception

- Outline of the activities implemented-MOLI Project Team Presentation
- Confirmation of the Steering Committee and the National Coordinator

Working session

- Review the Draft of Workplan (1)

11:15-11:45

Coffee Break

11:45-12:45

Working session

- Approval of the Workplan (2)
- Overall and short-term plan of activities
- Draft Programme & Themes for Public Event of April 2011
- Establishment of working group[s] for legislative review[s]
- Work related to IT infrastructure

12:45-13:00

Concluding remarks

13:00-14:00

Lunch