



**THE STEERING COMMITTEE<sup>1</sup> (SC)**  
**PROJECT AGAINST MONEY LAUNDERING AND TERRORIST FINANCING IN SERBIA**  
**(MOLI)**

**I. SC MEMBERSHIP/PARTICIPATION**

The Steering Committee of MOLI Project consists of the following institutions who shall design a permanent member to represent their institution during the life of the Project Implementation:

- (1) Administration for the Prevention of Money Laundering (APML)–Main Counterpart
- (2) Ministry of Finance
- (3) Ministry of the Interior (Financial Investigation Unit)
- (4) Ministry of Justice
- (5) Ministry of Justice
- (6) General Prosecutor Office
- (7) High Judicial Council
- (8) EU Delegation to Serbia
- (9) Council of Europe (MOLI Team Members and HQ Management).

The Steering Committee meetings will also involve other relevant authorities related to project results and activities. The SC will be jointly co-chaired by the National Project Director and a Representative of the EU Delegation.

**II. SC RESPONSIBILITIES**

The Steering Committee of MOLI project will take strategic decisions and supervise the proper implementation of the project. The SC during its meetings and deliberations will address the major problems that the project might face. The responsibilities of the Steering Committee are the following:

- a) Monitoring the implementation of the project and discussing its achievements;
- b) Approving work plans and progress reports, including the inception and the final one;
- c) Assessing emerging issues for sound project implementation and approving the resulting guidelines for the Project Management;
- d) Approving the necessary departures from the original ToR or work plan;
- e) To conduct reviews of project reports and other documentation;
- f) Approving specifications for procurement and procurement plans.

**III. SC MEETINGS AND CALENDAR**

The Steering Committee shall be called to meet at the beginning of the project and **at least once every six months** and whenever such need arises. In addition to the six-monthly SC meetings, the National Project Director, representatives of the EU Delegation and Council of Europe and Long-term adviser will meet at

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<sup>1</sup> This sheet contains information with regard to Terms of Reference, Membership and Suggested Calendar of Meetings for the Steering Committee of MOLI project. All the information contained in this sheet is according with provisions and terms under the Project's Financial Agreement and more specifically Special Conditions' Description of Action and of General Conditions.

three-monthly intervals to discuss urgent issues to be addressed. The following is the tentative Calendar of Regular SC Meetings in accordance to the Financial Agreement of the CoE and EU Delegation:

| <b>Number of Regular SC Mtgs</b> | 1st SC Meeting | 2nd S Meeting | 3rd SC Meeting | 4th SC Meeting | 5th SC Meeting | 6th SC Meeting |
|----------------------------------|----------------|---------------|----------------|----------------|----------------|----------------|
| <b>Tentative Dates</b>           | March 2011     | Sept 2011     | March 2012     | Sept 2012      | March 2013     | Sept 2013      |

**IV. LIST OF PERMANENT STEERING COMMITTEE MEMBERS FROM THE SERBIAN INSTITUTIONS**

|   | <b>Name</b>                   | <b>Institution/Position</b>   | <b>Main Nominee</b> |
|---|-------------------------------|---|---------------------|
| 1 | Mr Aleksandar Vujcic          | <b>APML</b><br>Director   | X                   |
| 2 | Mr Milovan Milovanovic        | <b>APML</b><br>Head of Department for International Cooperation   | X                   |
| 3 | Ms Nevenka Vazic              | <b>Supreme Court of Cassation</b><br>Judge  | X                   |
| 4 | Mr Milan Bojkovic             | <b>Republican Prosecutors Office</b><br>Deputy Prosecutor   | X                   |
| 5 | Ms Silvija Duvancic-Gujanicic | <b>National Bank of Serbia</b><br>Head of Department for Supervision of Payment and Exchange Operations | X                   |
| 6 | Ms Jovana Grujic              | <b>Ministry of Justice</b><br>Adviser   | X                   |
| 7 | Mr Srdjan Borozan             | <b>Ministry of Interior</b><br>Head of Unit for Combating Organized Crime                               | X                   |