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Project against Money Laundering and Terrorist Financing in Serbia

MOLI Serbia

WORKSHOP FOR DRAFTING THE NATIONAL AML/CFT STRATEGY

9-11 October 2013

Hotel Aleksandar Wellness Center, Gajevački put bb, 34308 Orašac

AGENDA

09 OCTOBER 2013 - WEDNESDAY

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| 08:30-10:00 | Departure from the Council of Europe Office in Belgrade (Spanskih boraca 3, 11000 Belgrade) to Hotel Aleksandar Wellness Center (Gajevački put bb, 34308 Orašac) |
| 10:00-10:15 | Opening Remarks and Introduction
Ms Teodora Lukovic, Local Project Officer, Council of Europe
Ms Milunka Milanovic, Head of Supervision Department, APML |
| 10:15-10:45 | Review of suggested methodology and examples from other strategies
Mr Simon Goddard, Long-term Consultant, Council of Europe |
| 10:45-11:00 | Coffee Break |
| 11:00-11:15 | Brief Presentation of Serbian AML/CFT Strategy 2008-2013
Ms Milunka Milanovic, Head of Supervision Department, APML |
| 11:15-12:45 | Discussion - Setting the Scene <ul style="list-style-type: none">• What should Serbia's AML/CFT system look like in 2019? |
| 12:45-14:00 | Lunch (not organised by CoE) |
| 14:00-15:00 | Departmental Objectives and Strategies – brief contribution of each agency's plans and contributions |
| 15:00-15:15 | Coffee break |
| 15.15-17:00 | Discussion - Setting the overall strategic objectives <ul style="list-style-type: none">• What are the high level objectives of the strategy? |

10 OCTOBER 2013 – THURSDAY

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| 09:00-10:00 | Discussion - Strategic principles <ul style="list-style-type: none">• What principles should be taken into account of in setting the strategy? |
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10:00-10:45	FATF Outcomes Mr Simon Goddard, Long-term Consultant, Council of Europe
10:45-11:00	Coffee Break
11:00-12:45	Discussion - Setting the strategic themes <ul style="list-style-type: none"> • How the Strategy's goals should be organised into themes, with reference to the FATF's methodology
12:45-14:00	Lunch (not organised by CoE)
14:00-14:15	Recap – Objectives and themes
14:15-14:45	Review of the National Risk Assessment (presentation and discussion) Ms Milunka Milanovic, Head of Supervision Department, APML
14:45-15:00	Coffee Break
15:00-16:00	Working Session - Mapping the risks to the themes <ul style="list-style-type: none"> • Taking the risks identified in the NRA and mapping them against the themes. • Are there any risks that should be taken into account of?
16:00-17:00	Working Session - Designing the goals <ul style="list-style-type: none"> • Converting the risk map to strategic goals

11 October 2013 - FRIDAY

09:00-09:20	Recap of the goals
09:20-10:45	Working Session - Designing the measures <ul style="list-style-type: none"> • What measures and actions are required to achieve the identified goals
10:45-11:00	Coffee Break
11:00-12:45	Working Session - Designing the measures <ul style="list-style-type: none"> • What measures and actions are required to achieve the identified goals
12:45-14:00	Lunch (not organised by CoE)
14:00-15:00	Working Session - Implementation risks What risks are there to achieving the strategy and how to mitigate them
15:00-16:00	Working Session - Measuring success <ul style="list-style-type: none"> • How might success be measured for the goals
16:00-16:15	Coffee break
16:15-17:00	Recap and wrap-up
17:30-18:00	Departure from Hotel Aleksandar Wellness Center (Gajevački put bb, 34308 Orašac) to the Council of Europe Office in Belgrade (Spanskih boraca 3, 11000 Belgrade)