

PLAN OF OPERATIONS FOR THE NEXT REPORTING PERIOD (July – December 2010)

Project title: Criminal Assets Recovery in Serbia (CAR)		Contract No: 09SER01/01/11		Country: Serbia		Page: 1	
Planning period: 1 July 2010 – 31 December 2010		Prepared on : 30 August 2010		Contractor: Council of Europe			
No 1	MAIN COMPONENT Legal framework in line with international standards	TIME FRAME					
		Year 2010					
ID	Task name	Jul	Aug	Sep	Oct	Nov	Dec
1.	Recruitment of a local expert to conduct a survey to identify needed amendments of the existing legislation			X			
2.	Survey to identify needed amendments of the existing legislation				X	X	
3.	Review of the DMSCA by-law on records keeping				X	X	X
4.	Scoping mission to the DMSCA to review the management of seized assets					X	
No 2	MAIN COMPONENT Key institutions use proven methodologies for financial investigation, search, seizure, confiscation and management of criminal assets	TIME FRAME					
		Year 2010					
ID	Task name	Jul	Aug	Sep	Oct	Nov	Dec
1.	Scoping missions to DMSCA			X			
2.	Scoping missions to FIU within Mol			X			
3.	Scoping missions to prosecutors			X			
4.	Scoping missions to judges			X			
5.	Awareness raising and practical exercise (case study) workshop in Novi Sad for prosecutors, police officers and judges					X	

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No 3	Effective mechanisms in place to ensure cooperation between key institutions of the assets recovery system in Serbia and international cooperation	TIME FRAME					
		Year 2010					
ID	Task name	Jul	Aug	Sep	Oct	Nov	Dec
1.	Participation of 2 CoE experts at the Regional Ministerial Conference dedicated to “Strengthening regional and transnational co-operation as a precondition for successful fight against OC in SEE”, Belgrade 03-05 October				X		
2.	Participation of 1 CoE expert at the joint OSCE and CoE conference “Combating THB with focus on compensation for victims from seized assets”				X		
3.	Stocktaking of the existing provisions / agreements on mutual legal assistance and information exchange mechanisms				X	X	X
4.	Review of existing provisions / agreements on mutual legal assistance and information exchange mechanisms					X	X
5.	Preparations for drafting of the manual on mutual legal assistance					X	X
No 5	Technical infrastructure of the key institutions to run financial investigations and analyse data on criminal assets enhanced	TIME FRAME					
		Year 2010					
ID	Task name	Jul	Aug	Sep	Oct	Nov	Dec
1.	Scoping missions to the beneficiaries re software needs			X	X		
2.	Stocktaking of the needs of the beneficiaries re software			X	X	X	X

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No 6	Complementary activities	TIME FRAME							
		Year 2010							
ID	Task name	Jul	Aug	Sep	Oct	Nov	Dec		
1.	Steering Committee meeting				X				
2.	Co-ordination body meeting				X				
3.	Translation and language editing of the ECtHR judgements related to assets recovery	X	X	X	X				
4.	Dissemination of the selected ECtHR judgements related to assets recovery through CoE webs								X
6.	Project Team consultations with key partners and donor	X		X	X	X	X	X	X