Annex A.1. OVERALL WORKPLAN

Project title: Criminal Assets Recovery in Serbia (CAR)		Contract No: 09SER01/01/11						try: Ser l	Page: 1					
Planning period: 1 April 2010 – 31 March 2013		Prepare	d on : 30	August	t 2010		Contr	Contractor: Council of Europe						
No 1	MAIN COMPONENT Legal framework	TIME FRAME												
NOT	in line with international standards	Year 2010				Year	2011		Year 2012				2013	
ID	Task name	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	
1-01	Reviewing legislation		х	х	х	х	х	х	х	х	х			
1-02	Supporting the drafting of the amendments			х	х	х	х	х	х	х	х			
1-03	Support the drafting of by-law prepared by the DMSCA			х	х	х	х	х	х	х	х	х		
1-04	Impact analysis of the introducing non-conviction based forfeiture				Х	Х	Х	Х	Х	Х	Х	Х		

		Contract No: 09SER01/01/11 Prepared on : 30 August 2010						ntry: Ser	Page: 2					
								Contractor: Council of Europe						
No 2	MAIN COMPONENT Key institutions use proven methodologies for financial investigation, search, seizure, confiscation and management of criminal assets		(ear 201	0		Year		RAME	E Year 2012					
ID	Task name	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	
2-01	Scoping missions to main partners re training needs	х	х	х	х									
2-02	Designing training curricula for key partners			х	х	х	х	х	х	x	х			
2-03	Workshops for key partners			х	х	х	Х	х	х	х	х	Х		
2-04	Study visits to relevant institutions/ countries					х		х			х			
2-05	Participation at relevant international events/conferences			х	х	х	Х	х	х	х	х	Х	х	
2-06	Drafting operational Manuals and / or guidelines						Х	x	х	x	х	Х	х	
2-07	Conference on criminal assets recovery				х									

,		Contract No: 09SER01/01/11						itry: Ser	Page: 3					
		Prepare	Prepared on : 30 August 2010						Contractor: Council of Europe					
	MAIN COMPONENT Effective mechanisms in place to ensure cooperation between key institutions of the assets recovery system in Serbia and international cooperation	TIME FRAME												
No 3		Y	'ear 201	0		Year	Year 2011			Year		2013		
ID	Task name	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	
3-01	Analysis of existing information exchange mechanisms			х	х									
3-02	Establishing an experts WG for the exchange of information			х	х	х	Х	х	х	х	х	Х	х	
3-03	Study visits to relevant institutions / countries regarding exchange of information						Х		х			Х		
3-04	Participation at relevant international events/ conferences re exchange of information			х	х	х	Х	х	х	х	х	Х	х	
3-05	Conference on exchange of information							х						
3-06	Drafting Manual and / or guidelines re mutual legal assistance			Х	х	x	Х	х	х	х	Х	Х	х	

			t No: 09	SER01/0	01/11		Cour	ntry: Ser	Page: 4					
			d on : 30	Augus	t 2010		Cont	Contractor: Council of Europe						
No 4	MAIN COMPONENT Public opinion awareness raising -	TIME FRAME												
110 4	"crime must not pay"	۲	/ear 20 1	10		Year	2011			Year	2012		2013	
ID	Task name	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	
4-01	Public opinion surveys				х						х			
4-02	Training seminars for journalists					х					х			
4-03	Press conference re Project activities and results							х						
4-04	Nationwide dissemination of Project activities / results			х	х	х	Х	х	х	Х	х	Х	х	
N . 5	MAIN COMPONENT Technical infrastructure of the key institutions to run	TIME FRAME												
No 5	financial investigations and analyse data on criminal assets enhanced	Year 2010				Year	2011			Year	2012		2013	
ID	Task name	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	
5-01	Scoping missions to key partners re software needs		x	x										
5-02	Preparing ToR for software design including assets management and statistics			х										

		Contrac	t No: 09	SER01/0	01/11		Coun	try: Ser	Page: 5					
		Prepare	d on : 30	Augus	t 2010		Conti	ractor: C						
No 6		TIME FRAME												
INO O	Complementary activities	١	(ear 201	0		Year	2011		Year 2012				2013	
ID	Task name	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	
6-01	Steering Committee meetings			х		х		х		х		х		
6-02	Co-ordination body meetings			х	х	х	х	х	х	х	х	х	х	
6-03	Project Team consultations with key partners	x	х	х	х	х	х	х	х	х	х	х	х	
6-04	Establishing / Meetings of National Co-ordination Committee re CAR project			Х	х	х	Х	Х	Х	х	х	х	х	
6-05	Printing of the ECtHR judgements		х	х	х									
6-06	Final Conference												х	