

PLAN OF OPERATIONS FOR THE NEXT REPORTING PERIOD (January - June 2011)

Project title: Criminal Assets Recovery in Serbia (CAR)		Contract No: 09SER01/01/11		Country: Serbia			
Planning period: 1 January – 30 June 2011		Prepared on : 15 January 2011		Contractor: Council of Europe			
No 1	MAIN COMPONENT Legal framework in line with international standards	TIME FRAME					
		Year 2011					
ID	Task name	Jan	Feb	Mar	Apr	May	June
1.	Reviewing of Legislation and comparative study with United Kingdom legislation and European Convention on Human Rights and judgments of European Court of Human Rights (1 STC)		X				
2.	Reviewing DMSCA by-laws		X				
3.	Drafting Operational Manual for DMSCA		X	X	X		
4..	Assisting WG on amending the existing Law		X	X	X	X	X
5.	Reviewing the legislation related to the MLA (1 STC)			X			
4.	Impact analysis of the introduction of non-conviction based forfeiture						X
No 2	MAIN COMPONENT Key institutions use proven methodologies for financial investigation, search, seizure, confiscation and management of criminal assets	TIME FRAME					
		Year 2011					
ID	Task name	Jan	Feb	Mar	Apr	May	June
1.	Awareness raising and practical exercise (case study) workshop in Nis for police, prosecutors and judges (1 STC)			X			
2.	Conference on Criminal Assets Recovery in conjunction with OSCE, USAID and UNODOC, Belgrade			X			
3.	Forensic accounting workshop, Belgrade (2 STC)			X			

3.	Awareness raising and practical exercise (case study) workshop in Kragujevac for police, prosecutors and judges (1 STC)			X			
4.	Awareness Raising Workshop for police, prosecutors and judges in Belgrade (1 STC)						X
5.	Study visit – country to be arranged						X

No 3	MAIN COMPONENT Effective mechanisms in place to ensure cooperation between key institutions of the assets recovery system in Serbia and international cooperation	TIME FRAME					
		Year 2011					
ID	Task name	Jan	Feb	Mar	Apr	May	June
1.	Mutual Legal Assistance Workshop to draft the Manual (2 STC)	X					
2.	First draft of Mutual Legal Assistance Manual to be submitted and reviewed (1 STC)		X				
3.	Assist law enforcement agencies in negotiating internal rules and procedures concerning exchange of information with relevant actors given the new rules foreseen by the new CPC.				X		
4.	Finalization of Mutual Legal Assistance Manual (1 STC)				X		
5.	Training on MLA and usage of Manual (1 STC)					X	
No 4	MAIN COMPONENT Public opinion awareness raising - “crime must not pay”	TIME FRAME					
		Year 2011					
ID	Task name	Jan	Feb	Mar	Apr	May	June
1.	Analyzing media practices and their potential consequences	X	X	X	X	X	
2.	Press conferences to present results of the analysis					X	X
3.	Media training session in Nis						X

No 5	MAIN COMPONENT Technical infrastructure of the key institutions to run financial investigations and analyse data on criminal assets enhanced	TIME FRAME					
		Year 2011					
ID	Task name	Jan	Feb	Mar	Apr	May	June
1.	Submission of Technical Paper by International Experts on the software requirements for the Financial Investigation Unit and the Directorate for the Management of Seized and Confiscated Assets	X					
2.	Terms of Reference to be prepared and submitted to European Union Delegation for software needs of DMSCA and Financial Investigation Unit	X	X				
No 6	COMPLEMENTARY ACTIVITIES	TIME FRAME					
		Year 2011					
ID	Task name	Jan	Feb	Mar	Apr	May	June
1.	Co-ordination body meeting	X			X		
2.	Steering Committee meeting				X		