



**Joint European Union – Council of Europe Project**  
**“Strengthening the Capacities of Law Enforcement and Judiciary in the Fight against Corruption in Serbia” (PACS)**  
[www.coe.int/pacs](http://www.coe.int/pacs)

**AGENDA**

Training Workshop, 18 – 22 March 2014  
Vienna, Austria

**Tuesday, 18 March 2014**

*Afternoon departure to Vienna*

**Wednesday, 19 March 2014**

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|---------------|--|
| 9:30 – 10:00  | Introduction<br><i>Mr Lado Laličić, PACS project representative</i><br><i>Council of Europe experts</i>  |
| 10:00 – 11:15 | Types & sources of financial intelligence and evidence – variety of financial investigations carried in different European countries<br><i>Ms Arvinder Sambei and Mr Martin Polaine, Council of Europe Experts</i> |
| 11:15 – 11:30 | Coffee break   |
| 11:30 – 12:45 | Business and financial documents in criminal and financial investigations<br><i>Mr Ivica Gavrilović, Authorised State Auditor; Mr Martin Polaine</i>   |
| 13:00 – 14:30 | Lunch  |
| 14:30 – 15:15 | Accounting and Auditing – reporting of potential corruption: challenges in the Serbian system<br><i>Mr Ivica Gavrilović, Authorised State Auditor;</i>   |
| 15:15 – 16:45 | Case study (break out groups & plenary) (incl. Coffee break)<br><i>Ms Arvinder Sambei and Mr Martin Polaine, Council of Europe Experts</i>   |

**Thursday 20 March 2014**

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| 9:30 – 11:00 | Joint Investigative Teams – comparative overview (UK and France)<br><i>Ms Arvinder Sambei, Council of Europe Expert</i> |
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| 11:00 – 11:15 | Coffee break   |
| 11:15 – 12:30 | Joint Investigative Teams: applicability in Serbia, necessary legal basis, MoU versus Internal Guidelines and case Study<br><i>Ms Mirjana Ilić, Deputy Prosecutor for Organised Crime,<br/>Ms Arvinder Sambei, Mr Lado Laličić</i> |

12:30 Lunch

#### **Visit to Federal Bureau of Anti-Corruption (BAK) - Hohenbergstraße 1, 1120 Vienna**

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| 13:30 – 15:00 | Joint Investigative Teams - comparative overview – Austria, <i>presentation on SIMs, followed by a discussion</i><br><i>Mr Stefan Pfandler, representative of the Austrian Bureau for Anti-corruption</i>                                       |
| 15:00 – 15:15 | Coffee break  |
| 15:15 – 16:15 | Investigation of corruption and economic crime comparative overview – Austria, <i>Presentation on Joint Investigative Teams, followed by a discussion</i><br><i>Ms Martina Koger, representative of the Austrian Bureau for Anti-corruption</i> |

#### **Friday 21 March 2014**

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| 9:30 – 10:30  | Assessing Financial Evidence - documentary evidence and ‘books and records’ as evidence from accounts and analysis<br><i>Mr Laurent Bouexel, Council of Europe expert, Mr Vlatko Božović, representative of the Serbian Financial Investigation Unit;</i> |
| 10:30 – 11:00 | Types & sources of financial intelligence and evidence –variety of financial investigations carried in different European countries<br><i>Mr Laurent Bouexel</i>  |
| 11:00 – 11:30 | Coffee break  |
| 11:30 – 12:30 | Assessing Financial Evidence (both direct & indirect); presentation of financial, accounts- based and business-related evidence<br><i>Followed by discussion</i><br><i>Mr Dragan Tešić, Appellate Deputy Prosecutor in Belgrade; Mr Laurent Bouexel</i>   |
| 12:30 – 13:30 | Lunch   |
| 13:30 – 15:00 | Case study (break out groups & plenary, incl. coffee break)<br><i>Laurent Bouexel</i>   |
| 15:00 – 15:30 | Concluding remarks and way forward  |

#### **Saturday, 22 March 2014**

*Departure to Belgrade*