

Project against Money Laundering and Terrorist Financing in Serbia

MOLI Serbia

2nd WORKSHOP FOR DRAFTING THE NATIONAL AML/CFT STRATEGY and ACTION PLAN

16-18 December 2013

Hotel Park, Veljka Dugoševića 98, 22400 Ruma

AGENDA

16 DECEMBER 2013 - MONDAY

- 10:00 Departure from the Council of Europe Office in Belgrade (Španskih boraca 3, 11000 Belgrade) to Hotel Park (Veljka Dugoševića 98, 22400 Ruma)
- 11:00-11:15 **Opening Remarks and Introduction**
Ms Teodora Luković, Local Project Officer, Council of Europe
Mr Milovan Milovanović, Director, APML
- 11:15-11:30 **Brief Overview of the Draft National AML/CFT Strategy 2014-2019**
Mr Milovan Milovanović, Director, APML
- 11:30-11:45 Coffee Break
- 11:45-12:15 **Remarks on Draft National AML/CFT Strategy 2014-2019**
Mr David Artingstall, Short-term Consultant, Council of Europe
- 12:15-13:30 **Discussion – Draft National AML/CFT Strategy 2014-2019**
• Are any further Objectives needed?
- 13:30-14:30 Lunch (not organised by CoE)
- 14.30-1500 **Discussion – drawing up the Actions**
- 15.00-16.00 **Working Session: Drawing up the Action Plan - Strategic Theme 1**
- 16:00-16:15 Coffee break
- 16.15-18:00 **Working Session: Drawing up the Action Plan - Strategic Theme 1**

17 DECEMBER 2013 – TUESDAY

- 09:00-10:00 **Working Session: Drawing up the Action Plan - Strategic Theme 2**

10:30-10:45	Coffee Break
10:45-12:45	Working Session - Drawing up the Action Plan - Strategic Theme 2 (cont.) & 3
12:45-14:00	Lunch (not organised by CoE)
14:00-15:00	Working Session - Drawing up the Action Plan - Strategic Theme 3 (cont.)
15:00-15:15	Coffee Break
15:15 -17:00	Working Session - Drawing up the Action Plan - Strategic Theme 4

18 DECEMBER 2013 - WEDNESDAY

09:00-09:45	Recap of the Action Plans
09:45-10:45	Working Session – Comparison with NRA • Are the measures identified during the NRA adequately captured in the Strategy and Action Plan?
10:45-11:00	Coffee Break
11:00-12:30	Working Session - Developing a Monitoring Mechanism • How will progress on the Action Plan be monitored?
12:30-13:30	Lunch (not organised by CoE)
13:30-15:00	Working Session - Implementation risks What risks are there to achieving the strategy and how to mitigate them?
15:00-15:15	Coffee break
15:15-16:00	Working Session - Measuring success • How might success be measured for the Strategy
16:00-16:15	Recap and wrap-up
16:30	Departure from Hotel Park (Veljka Dugoševića 98, 22400 Ruma) to the Council of Europe Office in Belgrade Španskih boraca 3, 11000 Belgrade)