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Project against Money Laundering and Terrorist Financing in Serbia MOLI SERBIA

Steering Committee Meeting

Agenda

15 September 2011

Venue: Ministry of Finance, Kneza Milosa 20, 11000 Belgrade

Thursday 15 September 2011

- | | |
|--------------------|---|
| 10:30-10:40 | Opening remarks |
| 10:40-11:50 | Discussion <ul style="list-style-type: none">▪ Presentation of the activities carried out▪ Proposal for the modification of the Workplan (Activity 2.3)▪ Briefing on the short-term planning of activities |
| 11:50-12:00 | Concluding remarks |

Participants

Steering Committee members: Mr Milovan Milovanovic (APML); Ms Nevenka Vazic (Supreme Court of Cassation); Mr Milan Bojkovic (Public Prosecutor's Office); Mr Dušan Aleksić (National Bank of Serbia); Ms Jovana Grujic (Ministry of Justice); Mr Srdjan Borozan (Ministry of Interior).

EUD: Mr Vladan Petrovic, Task Manager.

CoE Project Team: Ms Ardita Abdiu, Head of the Corruption and Money Laundering Unit; Ms Ilknur Yuksek, Project Manager; Mr Simon Goddard, Short-term project consultant; Ms Teodora Lukovic, Local Project Officer; Mr Dario Stukelja, Local Project Assistant.