



Criminal Assets Recovery in Serbia

An European Union funded project implemented by the Council of Europe



THE COORDINATION BODY¹ (CB)

PROJECT ON CAPACITY BUILDING OF THE DIRECTORATE FOR CONFISCATED PROPERTY AND IMPROVING THE SYSTEM FOR CRIMINAL ASSETS CONFISCATION CORRUPTION IN SERBIA – CAR

I. CB MEMBERSHIP/PARTICIPATION

The Coordination Body of CAR Project consists of the following institutions who have designated a permanent member to represent their institution during the life of Project Implementation:

- (1) Directorate for Management of Seized Assets (DMSCA)–Main Counterpart
- (2) Ministry of Justice
- (3) Ministry of Interior
- (4) EU Delegation to Serbia
- (5) Council of Europe (CAR Team Members and HQ Management / Department for Information Society and Action against Crime of the Council of Europe).

The CB will be co-chaired by one of its members (rotation) and a Representative of the EC Delegation.

II. CB RESPONSIBILITIES

The Coordination Body of CAR project will take strategic and political decisions and supervise the proper implementation of the project. The CB during its meetings and deliberations will address the major issues that the project might face. The responsibilities of the Steering Committee are the following:

- a) Approving work plan and progress reports, including the inception and the final one;
- b) Approving departures from the ToR and Work Plan;
- c) Reviewing certain deliverables/suggestions made by the project with relevance for legislative and/or institutional reform in asset recovery field;
- d) Mobilising and coordinating other institutions involved under the project;
- e) Ensuring proper participation and representation of relevant Serbian institutions in the activities organised by the Project;

¹ This sheet contains information with regard to Terms of Reference, Membership and Suggested Calendar of Meetings for the Coordination Body of CAR project revised at the 1st meeting of the Steering Committee and Coordination Body held in Belgrade on 11th December 2010. The minor deviation from the obligations in Description of Action is based on actual situation and was approved by Coordination Body and Steering Committee. All the information contained in this sheet is according with provisions and terms under the Project's Financial Agreement and more specifically Special Conditions' Description of Action and of General Conditions.





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III. CB MEETINGS

The Coordination Body shall be called to meet **at least once every three months** starting from the date of the beginning of the project and whenever such need arises to discuss urgent issues to be addressed.

IV. LIST OF PERMANENT DESIGNATED SC MEMBERS FROM THE SERBIAN INSTITUTIONS

Name	Institution/Position	Main Nominee	Substitute	Address/Phone/Email
Mr. Jugoslav Stojiljkovic	DMSCA Director	x		Ministry of Justice, Nemanjina 22-26, 11000 Belgrade jugoslav.stojiljkovic@mpravde.gov.rs
Mr. Igor Peric	Ministry of Interior Head of Department for implementation of EU funded projects	X		Ministry of Interior Financial Investigation unit Bulevar Mihajla Pupina 2, 11000 Belgrade
Mr. Slobodan Boskovic	Ministry of Justice Assistant Minister	X		Ministry of Justice Sector for EU integrations and international projects Nemanjina 22-26, 11000 Belgrade

