



Criminal Assets Recovery in Serbia

An European Union funded project implemented by the Council of Europe



THE STEERING COMMITTEE¹ (SC)

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

I. SC MEMBERSHIP/PARTICIPATION

The Steering Committee (SC) 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 Interior – Financial Investigation Unit
- (3) General Prosecutor Office
- (4) Special Prosecutor of Organised Crime Office
- (5) Supreme Court of Cassation
- (6) Appellate Court
- (7) Administration for Money Laundering Prevention
- (8) EU Delegation to Serbia
- (9) Council of Europe (CAR Team Members and HQ Management / Department for Information Society and Action against Crime of the Council of Europe).

The Steering Committee meetings will also involve other relevant authorities related to project results and activities. The SC will be co-chaired by a member of the Project Co-ordination Body (rotation) and a Representative of the EU Delegation.

II. SC RESPONSIBILITIES

The Steering Committee of CAR project will take operational decisions and supervise the proper implementation of the project. The SC 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) Contributing to the preparation of the work plan;
- b) Revision of the work plan;
- c) Monitoring the implementation of the project activities;
- d) Propose departures from the ToR and work plan if need be;

¹ This sheet contains information with regard to Terms of Reference, Membership and Suggested Calendar of Meetings for the Steering Committee 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 Decision 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. SC MEETINGS AND CALENDAR

The Steering Committee shall be called to meet **at least once every six months** starting from the date of the beginning of the project and whenever such need arises.

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

Name	Institution/Position	Main Nominee	Substitute	Address/Phone/Email
Ms. Dragana Djordjevic	DMSCA Deputy Director	x		Ministry of Justice, Nemanjina 22-26, 11000 Belgrade dragana.djordjevic@mpravde.gov.rs
Mr. Vesko Krstajic	Supreme Court of Cassation, Judge	X		Supreme Court of Cassation Nemanjina 9, 11000 Belgrade,
Ms. Radmila Dicic - Dragicevic	Appelate Court in Belgrade, Acting President	X		Appelate Court in Belgrade Nemanjina 9, 11000 Belgrade,
Ms. Tamara Mirovic	Republican Prosecutor's Office Deputy Prosecutor	X		Republic Prosecutors Office Nemanjina 22-26, 11000 Belgrade
Ms. Zorica Stojisic	Republican Prosecutor's Office Deputy Prosecutor	X		Republic Prosecutors Office Nemanjina 22-26, 11000 Belgrade
Ms. Gordana Jekic - Bradajic	Special Prosecutor for OC Office Deputy Prosecutor	X		Special Prosecutors Office Ustanicka 29, 11000 Belgrade
Mr. Aleksandar Milojevic	Ministry of Interior Head of FIU	X		Ministry of Interior Financial Investigation unit Bulevar Mihajla Pupina 2, 11000 Belgrade
Mr. Milovan Milovanovic	Ministry of Finance / Administration for Prevention of Money Laundering	X		Ministry of Finance Administration for Prevention of Money Laundering Masarikova 2, 11000 Belgrade

