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Implemented  
by the Council of Europe

**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)**

## **Steering Committee (SC)**

### **I. Steering Committee Membership/Participation**

The Steering Committee of PACS project consists of the following institutions who have designated a permanent member to represent their institution during the Project implementation:

- (1) Ministry of Justice and Public Administration
- (2) Ministry of Interior
- (3) Republic Public Prosecutor's Office
- (4) State Prosecutorial Council
- (5) High Judicial Council
- (6) Supreme Court of Cassation
- (7) Academy of Criminalistics and Police Studies
- (8) Judicial Training Academy
- (9) European Union Delegation
- (10) Council of Europe

The Steering Committee will also involve other relevant authorities as observers:

- (11) Ministry of Finance
- (12) Anti-Corruption Council
- (13) Anti-Corruption Agency
- (14) European Integration Office, Government of the Republic of Serbia
- (15) State Audit Institution.

The Steering Committee meetings will include other relevant authorities related to project results and activities. The SC will be co-chaired by the main beneficiary institution- Ministry of Justice and Public Administration, European Union Delegation and Council of Europe.

### **II. Steering Committee Responsibilities**

The Steering Committee of the PACS project will take strategic decisions and supervise the proper implementation of the project. During its meetings and deliberations, the SC will address the major problems that might occur during the project implementation. The responsibilities of the Steering Committee are the following:

- a) To monitor the implementation of the project and discuss its achievements;
- b) To approve work plans and progress reports, including the inception and the final one;

- c) To assess emerging issues for sound project implementation and approve the resulting guidelines for the Project Management;
- d) To jointly discuss any critical points, risks or bottlenecks of project implementation and propose and discussing remedies in case of problems;
- e) To ensure close cooperation among the relevant ministries and institutions;
- f) To closely coordinate with other EU projects related to this field and with other relevant donors' projects to promote synergies and integration;
- g) To approve the necessary departures from the original Terms of Reference or Workplan;
- h) To approve specifications for procurement and procurement plans;
- i) To recommend strategic approach to project-related issues;

### III. Steering Committee Meetings and Calendar

The Steering Committee will be called to meet at the beginning of the project and **at least once every six months** and whenever such a need arises. In addition to the six-monthly SC meetings, representatives of the EU Delegation and the Council of Europe will meet **at one-month intervals** to discuss urgent issues to be addressed. The following is the tentative Calendar of Regular SC Meetings in accordance to the Contribution Agreement signed between Council of Europe and the European Union.

<b>Steering Committee Meetings Tentative Schedule</b>
<b>1<sup>st</sup> Steering Committee</b>
<b>22 March 2013</b>
<b>2nd Steering Committee</b>
<b>18 September 2013</b>
<b>3<sup>rd</sup> Steering Committee</b>
<b>March 2014</b>
<b>4<sup>th</sup> Steering Committee</b>
<b>September 2014</b>
<b>5<sup>th</sup> Steering Committee</b>
<b>March 2015</b>