

Council of Europe
Conseil de l'Europe



European Union
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Support to Prosecutors' Network in South-Eastern Europe

REVISED WORKPLAN OF ACTIVITIES

Updated 27 April 2010

| OUTPUT 1 | Draft laws available aimed at making investigations and prosecutions of serious crime cases more effective and facilitating cross-border cooperation | |
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| Activity 1.1 | Assessment with aim of identifying legislation to be reviewed and improved | April 2008 – February 2010 Completed |
| Activity 1.2 | Up to 2 legal reviews per project area (and continuous ad hoc advice) to review existing legislation on investigation, prosecution and co-operation against serious crime | August 2008 – May 2010 |
| 1.2.1 | <ul style="list-style-type: none"> ▪ Albania Review of Law on International Co-operation | November 2009 Completed |
| 1.2.2 | <ul style="list-style-type: none"> ▪ Bosnia and Herzegovina Review of Draft Law on International Co-operation in Criminal Matters | October 2008 Completed |
| 1.2.3 | <ul style="list-style-type: none"> ▪ Croatia No need for legislative review because the EC has already provided the opinion on draft Law on International Co-operation with the EU Member States | Cancelled |
| 1.2.4 | <ul style="list-style-type: none"> ▪ Montenegro Review of amendments to the Criminal Code (provisions related to confiscation of proceeds from crime and cybercrime) | May 2009 Completed |
| 1.2.5 | <ul style="list-style-type: none"> ▪ Serbia Review of draft Law on Mutual Legal Assistance in Criminal Matters | November-December 2008 Completed |
| 1.2.6 | <ul style="list-style-type: none"> ▪ "the former Yugoslav Republic of Macedonia" Review of Draft Law on International Co-operation | December 2008 – January 2009 Completed |
| 1.2.7 | <ul style="list-style-type: none"> ▪ "Kosovo under UNSCR 1244"¹ Review of Draft Law on Money Laundering | June 2009 Completed |
| 1.2.8 | Assessment on compliance of legislation of project areas with CEST 182 and with the EU convention on MLA from 2000 | February 2009 – May 2010 |
| 1.2.9 | <ul style="list-style-type: none"> ▪ Bosnia and Herzegovina Review of cybercrime provisions in national legislation | April 2009 Completed |
| 1.2.10 | <ul style="list-style-type: none"> ▪ Croatia It is not likely that the new draft Criminal Code will be completed prior to the project's end, therefore this activity is cancelled | Cancelled |
| 1.2.11 | <ul style="list-style-type: none"> ▪ "the former Yugoslav Republic of Macedonia" Review of cybercrime provisions in national legislation | April 2009 Completed |
| 1.2.12 | <ul style="list-style-type: none"> ▪ Serbia Review of Draft amendments to Criminal Code | May 2009 Completed |

¹ All reference to Kosovo, whether to the territory, institutions or population, in this text shall be understood in full compliance with the United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.

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| Activity 1.3 | 2 roundtables per project area (follow up to the legal reviews) and 2 regional workshops | November 2008 – April 2010 |
| 1.3.1 | ▪ Albania: replaced by activity 3.6 | Cancelled |
| 1.3.2 | ▪ Bosnia and Herzegovina Roundtable on Draft Law on International Co-operation in Criminal Matters | 7 November 2008 Sarajevo Completed |
| 1.3.3 | ▪ Croatia: (no specific need revealed) | Cancelled |
| 1.3.4 | ▪ Montenegro Roundtable on anti-money laundering issues: prosecutor's perspective and role | June 2010 Bar |
| 1.3.5 | ▪ Serbia Roundtable on the role of judiciary and prosecution in the fight against corruption | Mid-June 2010 Belgrade |
| 1.3.6 | ▪ "the former Yugoslav Republic of Macedonia" Roundtable on international legal framework and practices of the fight against organised crime | 26 May 2010 Skopje |
| 1.3.7 | ▪ "Kosovo under UNSCR 1244" Roundtable on Draft law on the prevention on money laundering and financing of terrorism | 20-21 July 2009 Pristina Completed |
| 1.3.8 | ▪ Regional Workshop 1 Workshop on Compliance of legislation of project areas with CETS 182 (2 nd Additional Protocol to MLA Convention) and with EU Convention on MLA from 2000 | 21-23 September 2009 Tirana, Albania Completed |
| 1.3.9 | ▪ Bosnia and Herzegovina: replaced by activity 2.2.13 | Cancelled |
| 1.3.10 | ▪ Bosnia and Herzegovina Roundtable on assessment of cybercrime provisions in national legislation | 7 April 2009 Sarajevo Completed |
| 1.3.11 | ▪ Serbia: see activity 1.3.5 | Cancelled |
| 1.3.12 | ▪ Regional Workshop 2 Follow up to Regional Workshop 1 and its recommendations – the compliance report is very comprehensive and dealt with related issues in details. Recommendations clearly indicate a need for further training and provision of equipment, and these cannot be covered by the project. | Cancelled |
| 1.3.13 | ▪ "Kosovo under UNSCR 1244" Follow up Roundtable on Draft law on the prevention on money laundering and financing of terrorism | 4 November 2009 Pristina Completed |
| Output 2 | Human capacities of prosecution services strengthened in view of more effective co-operation, investigation and prosecution of serious crime cases | |
| Activity 2.1 | 4 Regional thematic trainings (e.g. joint investigative teams, use of special investigation means, cybercrime, witness protection, confiscation and assets sharing) | September 2008 – June 2010 |
| 2.1.1 | ▪ Regional Thematic Training 1 Financial Investigations and Confiscation of Proceeds from Crime | 25-26 September 2008 Dubrovnik, Croatia Completed |
| 2.1.2 | ▪ Regional Thematic Training 2 Training for prosecutors and judges and Conference on Co-operation under the Cybercrime Convention Follow up activities: ➤ Finalisation of country profiles ➤ Participation in the Octopus Cybercrime Conferences | 17-19 November 2008 Ohrid, FYROM Strasbourg, France March 2009 March 2010 Completed |
| 2.1.3 | ▪ Regional Thematic Training 3 Practical implementation of measures foreseen by CETS 182: cross-border observations; controlled deliveries; video hearings and joint investigative teams | 21-23 September 2009 Tirana, Albania Completed |
| 2.1.4 | ▪ Regional Thematic Training 4 Witness protection | Beginning of June 2010 Podgorica, Montenegro |

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| Activity 2.2 | 2 Thematic in-project area training sessions (on issues of priority interest) | September 2008 – June 2010 |
| 2.2.1 | <ul style="list-style-type: none"> ▪ Albania Training on cybercrime for law enforcement officers, prosecutors and judges | 16-17 April 2009 Durrës Completed |
| 2.2.2 | <ul style="list-style-type: none"> ▪ Bosnia and Herzegovina Training for prosecutors and law enforcement officers on SIMS and international recognition of evidence collected by using SIMS | 5-6 March 2009 Sarajevo Completed |
| 2.2.3 | <ul style="list-style-type: none"> ▪ Croatia Training on joint investigation teams – as the issue was covered by the regional thematic training there is no need to have it as in project area activity | Cancelled |
| 2.2.4 | <ul style="list-style-type: none"> ▪ Montenegro Training Seminar for prosecutors, accountants and auditors on inter-agency co-operation and data exchange on reporting corruption related offences | 24-25 November 2008 Podgorica Completed |
| 2.2.5 | <ul style="list-style-type: none"> ▪ Serbia Training on International Co-operation in international instruments | 18 September 2008 Belgrade 19 September 2008 Nis Completed |
| 2.2.6 | <ul style="list-style-type: none"> ▪ “the former Yugoslav Republic of Macedonia” Training on SIMS | 28-29 April 2009 Skopje Completed |
| 2.2.7 | <ul style="list-style-type: none"> ▪ “Kosovo under UNSCR 1244” Training on international co-operation in criminal matters (transfer of sentenced persons, execution of foreign judgments, JITs) | May 2010 Pristina |
| 2.2.8 | <ul style="list-style-type: none"> ▪ Croatia Training on money laundering | 15 December 2009 Zagreb Completed |
| 2.2.9 | <ul style="list-style-type: none"> ▪ Montenegro Training on prosecutor’s role in leading investigations in cases of serious crime (novelties in the CCP since recently) | June 2010 Bijelo Polje |
| 2.2.10 | <ul style="list-style-type: none"> ▪ “the former Yugoslav Republic of Macedonia” Training on new role of Prosecutor in investigations replaced by the training on the role of judiciary and prosecution in the fight against corruption | June 2010 |
| 2.2.11 | <ul style="list-style-type: none"> ▪ Montenegro Training on confiscation of proceeds from crime | May 2010 Podgorica |
| 2.2.12 | <ul style="list-style-type: none"> ▪ Albania Training on international co-operation (extradition, transfer of proceedings) | 13-14 April 2010 Tirana Completed |
| 2.2.13 | <ul style="list-style-type: none"> ▪ Bosnia and Herzegovina Training of practical implementation of CETS 182 (cross-border surveillance, JITs) | May or June 2010 |
| 2.2.14 | <ul style="list-style-type: none"> ▪ Bosnia and Herzegovina Training on international co-operation (extradition/short procedure, transfer of proceedings) | June 2010 (TBC) |
| 2.2.15 | <ul style="list-style-type: none"> ▪ “the former Yugoslav Republic of Macedonia” Training on confiscation of proceeds from crime | May 2010 Skopje |
| Activity 2.3 | Organisation of two-week internship programme (3 prosecutors per project area) to EU member States (Italy, Portugal and Germany) | November 2008 – April 2010 |
| 2.3.1 | <ul style="list-style-type: none"> ▪ Internship 1 – Italy | 17-28 November 2008 Rome, Napoli and Bari Completed |
| 2.3.2 | <ul style="list-style-type: none"> ▪ Internship 2 – Portugal | 6-17 July 2009 Lisbon Completed |
| 2.3.3 | <ul style="list-style-type: none"> ▪ Internship 3 – Germany | 31 May – 4 June 2010 Berlin, Hannover, Celle |

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| Output 3 | Co-operation manual and other tools available for more effective co-operation against serious crime | |
| Activity 3.1 | Inventory of international instruments in the field of international co-operation ratified by project areas, and of bilateral and multilateral agreements enabling international co-operation | October 2008 – August 2009 Completed |
| Activity 3.2 | Translation and publication of explanatory reports of relevant conventions and other documents of priority interest in local languages Contact Persons to define which documents are to be translated and submit a list to the CoE by the end of February | June-November 2009 Completed |
| Activity 3.3 | Update, translation and publication of PACO manual on judicial co-operation against corruption and organised crime Parts of the PACO Manual revised by MoJs of project areas will be incorporated; the Manual will be translated and distributed | January 2009 – June 2010 |
| Activity 3.4 | Creation of websites on judicial co-operation to be hosted on the existing websites of prosecutor offices and/or Ministries of Justice and Ministries of Interior / Security <ul style="list-style-type: none"> ▪ A link to PROSECO Project to be made at the existing sites of the MoJ and PO ▪ Contact Persons to inform the CoE on exact needs ▪ Add a link to the UNODC tool with an electronic form of the MLA request | December 2009 – July 2010 |
| Activity 3.5 | Preparation of an overview of institutions in charge of organised crime and international co-operation | May 2009 – June 2010 |
| Activity 3.6 | Translation and publication of conventions on mutual assistance in criminal matters in Albanian language | January-June 2010 (TBC) |
| Activity 3.7 | Leaflet "Prosecutors' Network in SEE at a glance" (in English and the languages of the project areas) | March-July 2010 |
| Output 4 | Contact points for judicial co-operation strengthened | |
| Activity 4.1 | Assessment of existing co-operation networks, contact points and legal frameworks. | April 2008 – January 2009 Completed |
| Activity 4.2 | Organisation of 2 regional meetings to review the competences of contact points and resources available with aim of improving and strengthening their capacities | January – April 2009 Completed |
| 4.2.1 | <ul style="list-style-type: none"> ▪ Regional Meeting 1 5 th Meeting of Prosecutors' Network with SEEPAG contact points | 16 January 2009 Strasbourg, France Completed |
| 4.2.2 | <ul style="list-style-type: none"> ▪ Regional Meeting 2 6 th Meeting of Prosecutors' Network - Effective channels of communication (Art 4 of CETS 182) | 28-29 April 2009 Zagreb, Croatia Completed |
| Activity 4.3 | Organisation of 4 regional meetings of contact points and members of prosecutorial network and heads of organised crime units from each project area to strengthen networking at regional level | November 2009 – July 2010 |
| 4.3.1 | <ul style="list-style-type: none"> ▪ Regional Meeting 1 7 th Meeting of Prosecutors' Network | 24 November 2009 Strasbourg, France Completed |
| 4.3.2 | <ul style="list-style-type: none"> ▪ Regional Meeting 2 8 th Meeting of Prosecutors' Network | 25 January 2010 Rome, Italy Completed |
| 4.3.3 | <ul style="list-style-type: none"> ▪ Regional meeting 3 9 th enlarged meeting of Prosecutors' Network: Conference on the future of the network | 26 April 2010 Tirana, Albania Completed |
| 4.3.4 | <ul style="list-style-type: none"> ▪ Regional Meeting 4 Final conference and Steering Group meeting | July 2010 Rome, Italy |
| Activity 4.4 | Organisation of a regional conference of Prosecutors' Network with the aim of amending the Memorandum of Understanding for the Establishment of the Prosecutors' Network | 25 January 2010 Rome, Italy Completed |