

Council of Europe
Conseil de l'Europe



European Union
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SUPPORT TO PROSECUTORS NETWORK IN SOUTH-EASTERN EUROPE

Monthly Activity Report – November 2008

Project title	Support to Prosecutors' Network in South Eastern Europe
Reference number	2008/153-650
Project starting date	17 April 2008
Project duration	17 April 2008-16 April 2010
Implementation	Council of Europe (Economic Crime Division, Technical Co-operation Department, Directorate General of Human Rights and Legal Affairs) and Ministry of Justice of Italy
Project budget	1 666 669 Euros
Date of report	2 December 2008
Reporting period	1-30 November 2008

Updated workplan

OUTPUT 1	Draft laws available aimed at making investigations and prosecutions of serious crime cases more effective and facilitating cross-border cooperation	
Activity 1.1 Partially completed May – June 2008	Assessment with aim of identifying legislation to be reviewed and improved (by visiting each project area during the inception phase)	
Activity 1.2	Up to 2 legal reviews per project area (and continuous ad hoc advice) in order to review the existing legislation on investigation, prosecution and co-operation against serious crime August 2008 – March 2010	
1.2.1	▪ Albania	
1.2.2	▪ Bosnia and Herzegovina Review of Draft Law on International Co-operation in Criminal Matters	October 2008 Completed
1.2.3	▪ Croatia	
1.2.4	▪ Montenegro	
1.2.5	▪ Serbia Review of Draft Law on Mutual Legal Assistance in Criminal Matters	November – December 2008
1.2.6	▪ The Former Yugoslav Republic of Macedonia Review of Draft Law on International Co-operation	November 2008– January 2009
1.2.7	▪ Kosovo ¹	
Activity 1.3	2 roundtables per project area (follow up to the legal reviews) and 2 regional workshops October 2008-April 2010	
1.3.1	▪ Albania	
1.3.2	▪ Bosnia and Herzegovina Roundtable on Draft Law on International Co-operation in Criminal Matters	7 November 2008 Completed
1.3.3	▪ Croatia	
1.3.4	▪ Montenegro	
1.3.5	▪ Serbia	
1.3.6	▪ The Former Yugoslav Republic of Macedonia	
1.3.7	▪ Kosovo	
1.3.8	▪ Regional Workshop 1	
1.3.9	▪ Regional Workshop 2	
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	

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	special investigation means, cybercrime, witness protection, confiscation and assets sharing)	
2.1.1	▪ Regional Thematic Training 1 Financial Investigations and Confiscation of Proceeds from Crime	Dubrovnik, Croatia 25 and 26 September 2008 Completed
2.1.2	▪ Regional Thematic Training 2 Training for prosecutors and judges and Conference on Co-operation under the Cybercrime Convention	Ohrid, FYROM, 17-19 November 2008 Completed
2.1.3	▪ Regional Thematic Training 3	August 2009
2.1.4	▪ Regional Thematic Training 4	January 2010
Activity 2.2	2 Thematic in-country trainings (on issues of priority interest) August 2008 – March 2010	
2.2.1	▪ Albania	
2.2.2	▪ Bosnia and Herzegovina	
2.2.3	▪ Croatia	
2.2.4	▪ Montenegro Training Seminar for prosecutors, accountants and auditors on inter-agency co-operation and data exchange regarding reporting of corruption related offences	Podgorica 24-25 November Completed
2.2.5	▪ Serbia Training on International Co-operation in international instruments	Belgrade 18 September 2008 Nis 19 September 2008 Completed
2.2.6	▪ The Former Yugoslav Republic of Macedonia	
2.2.7	▪ Kosovo	
Activity 2.3	Organisation of two-week internship programme (3 prosecutors per project area) to EU member States (Italy, Portugal and Slovenia)	
2.3.1	▪ Internship 1 – Italy (Rome, Napoli and Bari)	17-28 November 2008 Completed
2.3.2	▪ Internship 2	June 2009
2.3.3	▪ Internship 3	January 2010
Output 3	Co-operation manual and other tools available for more effective co-operation against serious crime	
Activity 3.1	Translation and publication of explanatory reports of relevant conventions and other documents of priority interest in local languages	April 2009
Activity 3.2	Update, translation and publication of PACO manual on judicial co-operation against corruption and organised crime	January 2009 – February 2010
Activity 3.3	Creation of web sites on judicial co-operation to be hosted on the existing web sites of prosecutor offices and/or Ministries of Justice and Ministries of Interior / Security	December 2009-April 2010
Output 4	Contact points for judicial co-operation strengthened	

Activity 4.1	Assessment of existing co-operation networks, contact points and legal frameworks for their operating April – November 2008	
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	
4.2.1	▪ Regional Meeting 1	Early 2009
4.2.2	▪ Regional Meeting 2	June 2009
Activity 4.3	Organisation of 2 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	
4.3.1	▪ Regional Meeting 1	Early 2009
4.3.2	▪ Regional Meeting 2	July 2009
Activity 4.4	Organisation of a regional conference of prosecutorial network with the aim of amending the Memorandum of Understanding for the Establishment of the Prosecutors' Network June 2009	

1. PROJECT IMPLEMENTATION: 1 – 30 NOVEMBER 2008

1.1 Project Activities

Activity 1.2.5 – Review of Draft Law on International Co-operation of Serbia

The CoE experts identified for this activity are Mrs Lorna Harris from the United Kingdom and Mrs Anna Adamiak from Poland. The submission of Expert Opinion to the Ministry of Justice of Serbia is foreseen for early December.

Activity 1.2.6 – Review of Draft Law on International Co-operation of “the former Yugoslav Republic of Macedonia”

The Ministry of Justice of “the former Yugoslav Republic of Macedonia” has requested provision of an expert opinion on Draft Law on International Co-operation. Since the Draft Law was submitted in Macedonian language, it was necessary to get it translated into English. Due to this the identification of experts is foreseen for early December and provision of the expert opinion for December or early January 2009.

Activity 1.3.2 – Roundtable on Draft Law on International Co-operation in Bosnia and Herzegovina

Following provision of Expert Opinion on Draft Law on International Co-operation in Criminal Matters of Bosnia and Herzegovina, a Roundtable was held in Sarajevo on 7 November at the State Prosecutor’s Office (SPO). The Roundtable was organised upon request of the working group of the SPO with the purpose of assisting its members in drafting their comments on the proposed Draft Law.

Mr Simon Regis, the CoE expert who provided Expert Opinion reviewed with the working group members his expert opinion article by article, and answered specific questions related to each chapter of the Draft Law. The working group members made it clear that they agreed with the substantive points of the Expert Opinion and that they considered that there is a number of deficiencies in the draft law that need to be addressed.

Activity 2.1.2. – Regional Thematic Conference on Cybercrime

The second Regional Thematic Conference was held in Ohrid, “the former Yugoslav Republic of Macedonia” from 17 to 19 November. It was split into two parts:

- Cybercrime training for prosecutors and judges (number of participants 34) and
- Workshop on International co-operation against cybercrime: review of effectiveness (number of participants 41).

The objectives of the first part of the Conference were to train prosecutors and judges from countries of South Eastern Europe in the investigation, prosecution and adjudication of cybercrime and to identify needs and opportunities for further training of prosecutors and judges. The objectives of the second part of the Conference was to enhance the effectiveness of international co-operation against cybercrime (urgent, provisional measures and judicial co-operation). The Council of Europe experts at this Conference were: Ms Ioana Albani, Prosecutor from Romania, Ms Bojana Paunovic, Judge from Serbia, Ms Cristina Schulman, Official of the Ministry of Justice of Romania, Dr Marco Gercke, Professor of Criminal Law from

Germany and Ms Carmen Lazaro, Lawyer from Spain. Agenda and List of Participants are enclosed in Annex 1 and Annex 2 to this report.

Activity 2.2.4 – Training Seminar in Podgorica, Montenegro

On 24 and 25 November a Training Seminar for prosecutors, accountants and auditors on inter-agency co-operation and data exchange on reporting corruption related offences took place in Podgorica. The Council of Europe expert at this event was Mr Mirjan Hren from Slovenia. 51 participants of this event came from the following institutions: Basic State Prosecutors Offices, Institute for accounting and auditing, Anti-corruption Directorate, Institute of accountants and auditors, Directorate for prevention of money laundering and terrorism financing, Institute of certified accountants, State Audit Office and Police Administration. Agenda and List of Participants are enclosed in Annex 5 and Annex 6 to this report.

Activity 2.3.1 – Internship for Prosecutors to Italy

The first Internship for prosecutors was organised from 17 to 28 November to Rome, Napoli and Bari. The Italian Ministry of Justice provided logistical support for the organisation of internship and prepared the programme. Number of prosecutors who participated at the internship was 18, with only Montenegro delegation not being represented.

Prosecutors had programme organised at the following institutions: Ministry of Justice, in particular: Department of Judicial Affairs; General Directorate of Criminal Justice, Office for the co-ordination of international affairs; National Anti Mafia Bureau and Superior Council of Judiciary. Agenda and List of Participants are enclosed in Annex 3 and Annex 4 to this report.

2. NEXT STEPS: DECEMBER 2008

Activity	Date	Venue
Activity 1.2.5 Provision of Expert Opinion on Draft Law on International Co-operation of the Republic of Serbia	Early December	N/A.
Activity 1.2.6 Provision of Expert Opinion on Draft Law on International Co-operation of "the former Yugoslav Republic of Macedonia"	December or early January	N/A.

Annex 1

Support to the Prosecutors' Network in South Eastern Europe Regional PROSECO Project

and

Council of Europe Project on Cybercrime

Workshops on

- **Cybercrime training for prosecutors and judges in South-eastern Europe (17 and morning of 18 November 2008)**
- **International cooperation against cybercrime: review of effectiveness (18 and 19 November 2008)**

17-19 November 2008, Ohrid

Organised by the
Council of Europe
in cooperation with the
Prosecutor's Office of "the former Yugoslav Republic of Macedonia"

Programme

Cybercrime training workshop for judges and prosecutors

(Ohrid, 17 November 2008)

Objectives:

- To train prosecutors and judges from countries of South-eastern Europe in the investigation, prosecution and adjudication of cybercrime
- To identify needs and opportunities for further training of judges and prosecutors

Participants:

- Prosecutors and judges from the seven project areas (4 from each). Ideally these are themselves involved in the training of others judges and prosecutors.

Part 1	Cybercrime and its criminalisation
9h00	Opening session <ul style="list-style-type: none">➤ Macedonian Representatives➤ Alexander Seger, Council of Europe
9h30	Cybercrime: phenomena <ul style="list-style-type: none">➤ Overview of current threats (Alexander Seger)➤ Case studies: cases prosecuted and before court (Ioana Albani,

	Romania / Bojana Paunovic, Serbia / speaker from Skopje) ➤ Specific threats in countries of South-eastern Europe (interventions by participants)
11h00	<i>Coffee break</i>
11h15	Substantive law: what offence? ➤ International standards (Marco Gercke, Germany) ➤ Provisions under national law in South-eastern Europe (Cristina Schulman, Romania, and interventions by participants)
12h45	<i>Break</i>
Part 2	Criminal proceedings and evidence
14h00	Investigations and criminal proceedings ➤ International standards (Marco Gercke) ➤ Provisions under national law in South-eastern Europe (Cristina Schulman and interventions by participants) ➤ The role of prosecutors and judges (speaker from Skopje / Ioana Albani / Bojana Paunovic)
15h00	<i>Coffee break</i>
15h15	Obtaining, preserving, using electronic evidence and adjudicating cybercrime (Marco Gercke / Carmen Lazaro, CYBEX, Spain / Ioana Albani)
16h30	Adjudicating cybercrime: issues (interventions by participants)
17h30	Closing session ➤ Alexander Seger, Council of Europe ➤ Representative of the Macedonian Prosecution Service
Note: participants in this workshop are also invited to participate in the morning session on 18 November on international cooperation	

Programme
International cooperation against cybercrime
(Ohrid, 18-19 November 2008)

Objectives:

- To enhance the effectiveness of international cooperation against cybercrime (urgent, provisional measures and judicial cooperation).

Participants:

- Prosecutors and officials from competent authorities responsible for international cooperation from the seven project areas (2 from each)
- 24/7 points of contact established under the Convention on Cybercrime from the seven project areas and other countries that are parties to the Convention

- Morning of 18 November only: Prosecutors and judges from the seven project areas (4 from each) who participated in the workshop on 17 November.

The afternoon session on 18 November and the full day on 19 November is restricted to 24/7 points of contact and authorities for mutual legal assistance or extradition.

Note:

- This workshop will be primarily based on a questionnaire sent by the Council of Europe to 24/7 points of contact of the then 23 parties to the Convention in July 2008. The results of the workshop will feed into a report on the effectiveness of 24/7 points of contact and judicial cooperation that will be submitted to the Cybercrime Convention Committee (T-CY) in March 2009.

Tuesday, 18 November	
Part 1 (open session)	Cooperation against cybercrime: international standards and good practices
9h00	Opening session <ul style="list-style-type: none"> ➤ Marko Zvrlevki, Macedonian 24/7 point of contact ➤ Alexander Seger, Council of Europe
9h30	The Convention on Cybercrime <ul style="list-style-type: none"> ➤ Provisions on international cooperation (Alexander Seger) ➤ Implementation in national law (Cristina Schulman, Romania) ➤ Interventions by contact points and competent authorities for international cooperation
11h00	<i>Coffee break</i>
11h15	24/7 points of contact (G8 and Council of Europe) <ul style="list-style-type: none"> ➤ Alexander Seger ➤ Representative of the G8 High-tech Crime Subgroup ➤ Interventions by contact points and competent authorities for international cooperation
12h45	<i>Break</i>
Part 2 (restricted session)	The functioning and effectiveness of 24/7 points of contact (Note: This session will be moderated by representatives of the Council of Europe and the G8 High-tech crime subgroup but rely on contributions by participants. It will be based on the questionnaire and the replies received in Sep/Oct 2008)
14h00	The institutional set up of 24/7 points of contact

	Responsibility and authority Procedures
15h30	<i>Coffee break</i>
15h45	Experience and case studies
17h30	Preliminary conclusions
Wednesday, 19 November	
9h00	The format used for sending/receiving requests: towards a checklist
Part 3	Judicial cooperation
10h15	Competent authorities for mutual legal assistance and extradition in cybercrime matters
11h00	<i>Coffee break</i>
11h15	Judicial cooperation against cybercrime: experience
12h45	<i>Break</i>
Part 4	Making 24/7 points of contact and judicial cooperation more effective
14h00	Urgent, provisional measures versus judicial cooperation
15h30	<i>Coffee break</i>
15h45	Assessment and recommendations <ul style="list-style-type: none"> ➤ Proposals to enhance the effectiveness of 24/7 points of contact ➤ Proposals to enhance the effectiveness of judicial cooperation ➤ Proposals to enhance the cooperation among 24/7 points of contact and authorities for judicial cooperation
17h00	Conclusions

Annex 2

Support to Prosecutors' Network in South Eastern
Regional PROSECO Project

**Cybercrime Training for Prosecutors and Judges
17 and morning on 18 November 2008
Ohrid, "the former Yugoslav Republic of Macedonia"**

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Support to Prosecutors' Network in South Eastern
Regional PROSECO Project

**Workshop on Review of Effectiveness
18 and 19 November 2008
Ohrid, "the former Yugoslav Republic of Macedonia"**

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COUNCIL OF EUROPE		

³ 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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Ms Adelina ALBRAHIMI		
Ms Albana LILAJ		

Annex 3

Support to the Prosecutors' Network in South Eastern Europe (PROSECO Regional Project)

INTERNSHIP IN ITALY

AGENDA

	Monday 17 November
	Participants' arrivals

	Tuesday 18 November
09.30 - 12.30	Italian Ministry of Justice – SALA VERDE Internship presentation: - Chief of the Department of Judicial Affairs (Italo Ormani) - General Director of Criminal Justice (Antonio Laudati) - Superior Council of Judiciary - National Anti-Mafia Bureau (Giusto Sciacchitano) - Office for the co-ordination of international affairs (Stefano Dambruoso) Ufficio I (Dir. Lorenzo Salazar) - General Directorate of Criminal Justice: Mechanism of the judicial co-operation in the EU
13.00 - 14.30	Lunch
15.00 - 17.00	Ufficio II (Dir. Alberto Pioletti) - General Directorate of Criminal Justice Mechanism of the bilateral judicial co-operation: Mutual Legal assistance

	Wednesday 19 November
09.30 - 12.30	Italian Ministry of Justice – SALA VERDE Ufficio II (Dir. Alberto Pioletti) - General Directorate of Criminal Justice: Mechanism of the judicial co-operation: Alessandro Di Taranto (Magistrate): European Arrest Warrant; Maria Stella Lembo(Expert): International searches; Sandro Cerini (expert): Extradiction; Giovanna Palmieri (Magistrate) – Anna Pagotto(Magistrate): Transfer of sentenced person- recognition of judgement.
13.00 - 14.30	Lunch
15.00 - 17.00	Legislative Office (Dir. Augusta Iannini) – Presentation of the Italian Legislation and implementation of EU legislation: instruments and procedures

	Thursday 20 November
09.30 - 12.30	Italian Ministry of Justice – SALA VERDE National Anti-Mafia Bureau – (Giusto Sciacchitano – Anti-Mafia National Prosecutor): Fight against organised crime: 1) Italian legislation and its implementation;

	2) International co-operation; 3) Palermo Convention of 2000 and Protocols thereto; 4) Trafficking in human beings.
13.00 - 14.30	Lunch
15.00 - 17.00	National Anti-Mafia Bureau Giovanni Melillo- (Anti-Mafia National Prosecutor): Drug trafficking activity; Bilateral co-operation.

	Friday 21 November
09.30 - 12.30	Italian Ministry of Justice - SALA VERDE Superior Council of Judiciary : Antonio Patrono (Judge Vice President of the III Commission) Eugenio Albamonte (Judge Secretary to the III Commission) - Organization of the Superior Council and Italian Judicial System
13.00 - 14.30	Lunch
15.00 - 17.00	Superior Council of Judiciary: Antonio Patrono (Judge Vice President of the III Commission) Eugenio Albamonte (Judge Secretary to the III Commission) - Organization of the Superior Council and Italian Judicial System

	Saturday 22 - Sunday 23 November
	Free days

	Monday 24 November
08.00	Transfer to Napoli
11.00 - 12.30	Napoli - Anti-Mafia District Bureau - Giandomenico Lepore (Head of the Prosecuting Office)
13.00 - 14.30	Lunch
15.00 - 17.00	Napoli - Anti-Mafia District Bureau

	Tuesday 25 November
09.30 - 12.30	Napoli - Anti-Mafia District Bureau
13.00 - 14.30	Lunch
15.00 - 17.00	Napoli - Anti-Mafia District Bureau - Visit to Pompei

	Wednesday 26 November
08.00	Transfer to Bari
11.00 - 12.30	Bari - Anti-Mafia District Bureau: Emilio Marzano (Head of the Prosecuting Office)
13.00 - 14.30	Lunch
15.00 - 17.00	Bari - Anti-Mafia District Bureau

	Thursday 27 November
09.00 - 12.30	Bari - Anti-Mafia District Bureau
13.00 - 14.30	Lunch
15.00 - 17.00	Bari - Anti-Mafia District Bureau
18.00	Departure to Roma

	Friday 28 November
10.00 - 12.00	Italian Ministry of Justice – SALA VERDE Final meeting
	Participants departures

Annex 4

**Support to the Prosecutors' Network in South Eastern Europe
(PROSECO Regional Project)**

**INTERNSHIP IN ITALY
17-28 November 2008, Rome, Napoli and Bari**

LIST OF PARTICIPANTS

Name of Participant	Contact details
ALBANIA	
Mr Altin BINAJ Head of the Prosecutor's Office of Fier District	Prosecutor's Office of Fier District Prokuroria e Rrethit Gjyqesor Fier Fier/Albania Tel.: +355 69 41 13 710 Fax: +355 222243 altinbinaj@yahoo.it
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SERBIA	

Name of Participant	Contact details
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<p>Mr Darko POLOJAC Chief Prosecutor</p>	<p>Prosecutor's Office District of Kragujevac Trg vojvode Putnika 4 Kragujevac Republic of Serbia Tel.: +381653108960 Fax: +38134/334425 oktuzkg@microsky.net</p>
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Annex 5

SUPPORT TO PROSECUTOR'S NETWORK IN SOUTH EASTERN EUROPE REGIONAL PROSECO PROJECT

TRAINING
FOR PROSECUTORS, ACCOUNTANTS AND AUDITORS ON INTER-AGENCY COOPERATION AND DATA
EXCHANGE ON REPORTING OF CORRUPTION RELATED OFFENCES,

AGENDA
PODGORICA, 24 – 25 NOVEMBER 2008
HOTEL CRNA GORA, GREEN ROOM

NOVEMBER, 24, 2008

08:30 – 09:00	Arrival and registration of participants
09:00 – 09.30	Introductory remarks Vesna Ratkovic PhD , Director of the Directorate for Anti-corruption Initiative Representative of the Supreme State Prosecutor's Office (TBC) Representative of the Council of Europe (TBC)
09:30 – 09:45	Coffee break
09:45 – 10:00	Discussion
10:00 – 10:45	Mr Rifat Hadrovic, High State Prosecutor The most common types of corruption criminal offences; legal duty to report criminal offences; innovations in the Draft Law on Criminal Proceedings, international co-operation in prosecuting corruption related offences, financial investigations and confiscation of proceeds from crime (managing investigations, provisions regarding confiscation of criminal proceeds)
10:45 – 11:30	Mr Mirjan Hren, Council of Europe expert Possibility of detecting criminal offences of corruption in the activities of auditors and accountants – International standards and efforts within the Council of Europe, with particular reference to the Resolution 97(24) on 20 Guiding principles in the fight against corruption
11:30 – 11:45	Discussion
11:45 – 12:15	Coffee break

12:15 – 13:00	Mr Mirjan Hren, Council of Europe expert Case study – dealing with practical issues in detecting and reporting suspicions of criminal offences of corruption, and in particular when it includes cross border co-operation and data exchange
13:00 – 13:15	Discussion
13:15 – 14:15	Representative of the Institute of Accountants and Auditors of Montenegro (TBC) Representative of the Institute of Certified Accountants of Montenegro (TBC) Law on accounting and audit as the legal basis for control of financial activities of companies – existing practices regarding detection and reporting criminal offences of corruption and inter-agency co-operation
14:15 – 14:45	Drafting recommendations towards a more active participation of accountants and auditors in the process of detecting and reporting criminal offences of corruption

NOVEMBER, 25, 2008

09:00 – 09:30	Representative of the Directorate for the Prevention of Money Laundering and Terrorism Financing (TBC) Law on the Prevention of Money Laundering and Terrorism Financing– indicators of suspicious transactions as a tool in detecting criminal offences
09:30 – 10:00	Discussion
10:30 – 11:00	Representative of the State Auditing Institution (TBC) External revision of financial activities of public sector as a method of detecting criminal offences of corruption
11:00 – 11:30	Coffee break
11:30 – 12:30	Mr Mirjan Hren, Council of Europe expert State Auditors as guardians of integrity in financial operations of the public sector Case study - dealing with practical problems of detecting and reporting suspicions of criminal offence of corruption
12:30 – 13:15	Discussion
13:15 – 13:45	Adopting the recommendation for more active participation of accountants and auditors in the process of detecting and reporting criminal offences of corruption
14:00	Lunch

Annex 6

SUPPORT TO PROSECUTORS' NETWORK IN SOUTH EASTERN EUROPE
REGIONAL PROSECO PROJECT

"TRAINING SEMINAR FOR PROSECUTORS, AUDITORS AND ACCOUNTANTS ON INTER-AGENCY CO-OPERATION AND DATA EXCHANGE REGARDING CORRUPTION RELATED OFFENCES"

Podgorica, Montenegro, 24-25 November 2008

LIST OF PARTICIPANTS

#	Institution	Name
1.	Anti-corruption Directorate	Dr Vesna Ratković, Director
2.	Council of Europe	Ambassador Vladimir Philipov
3.	State Prosecutor's Office, Bijelo Polje	Mr Rifat Hadrović, Senior State Prosecutor
4.	Council of Europe	Mr Mirjan Hren, Expert
5.	Institute for accounting and auditing of Montenegro	Mr Rade Ščekić, Presidnet of Steering Board
6.	Institute of certified accountants of Montenegro	Mr Momčilo Mihaljević, acting Secretary General
7.	State Audit Office	Mr Dušan Mrdović, Member of Senate
8.	Directorate for prevention of money laundering and terrorism financing	Ms Biljana Nedović, Advisor to the Director
9.	Basic State Prosecutor's Office, Podgorica	Ms Olivera Ražnatović
10.	Basic State Prosecutor's Office, Podgorica	Ms Romina Vlahović
11.	Basic State Prosecutor's Office, Nikšić	Mr Stevo Šekarić
12.	Basic State Prosecutor's Office, Bijelo Polje	Mr Mirko Bulatović
13.	Basic State Prosecutor's Office, Bar	Ms Mirjana Tankosić
14.	Basic State Prosecutor's Office, Rožaje	Mr Milenko Magdalenić
15.	Basic State Prosecutor's Office, Herceg-Novi	Ms Nada Pavlović
16.	Basic State Prosecutor's Office, Ulcinj	Mr Darko Đukić
17.	Institute of accountants and auditors of Montenegro, Podgorica Office	Mr Mašan Boričić

18.	Institute of accountants and auditors of Montenegro, Podgorica Office	Mr Rade Rmuš
19.	Institute of accountants and auditors of Montenegro, Podgorica Office	Ms Dragica Đekić
20.	Institute of accountants and auditors of Montenegro, Berane Office	Mr Rade Kljajić
21.	Institute of accountants and auditors of Montenegro, Bijelo Polje Office	Mr Tufo Lukač
22.	Institute of accountants and auditors of Montenegro, Pljevlja Office	Mr Milojica Tešević
23.	Institute of accountants and auditors of Montenegro, Pljevlja Office	Ms Bojana Kovačević
24.	Institute of accountants and auditors of Montenegro, Ulcinj Office	Mr Gzim Barjaktarević
25.	Institute of accountants and auditors of Montenegro, Bar Office	Mr Tihomir Mazić
26.	Institute of accountants and auditors of Montenegro, Tivat Office	Ms Renata Tasić
27.	Directorate for prevention of money laundering and terrorism financing	Mr Nikola Sekulić
28.	Directorate for prevention of money laundering and terrorism financing	Mr Damir Lekić
29.	Institute of certified accountants of Montenegro	Mr Mladen Ognjenović
30.	Institute of certified accountants of Montenegro	Mr Ibro Šabović
31.	Institute of certified accountants of Montenegro	Ms Ljiljana Milinović
32.	Institute of certified accountants of Montenegro	Ms Nada Guzina
33.	Institute of certified accountants of Montenegro	Ms Vesna Radunović
34.	Institute of certified accountants of Montenegro	Nevenka Todorović
35.	Institute of certified accountants of Montenegro	Ljiljana Vukmirović
36.	Institute of certified accountants of Montenegro	Mr Vladimir Čarapić

37.	State Audit Office	Mr Vladan Perović
38.	State Audit Office	Mr Blažo Savković
39.	State Audit Office	Mr Jadranka Delibašić
40.	State Audit Office	Ms Tanja Bešović
41.	State Audit Office	Ms Ljiljana Boljević
42.	Ministry of Finance	Mr Danko Dragović
43.	Police Administration, Podgorica	Mr Vučina Keković
44.	Police Administration, Podgorica	Mr Božo Bošković
45.	Police Administration, Podgorica	Mr Radovan Radinović
46.	Police Administration, Nikšić	Mr Borislav Bojić
47.	Police Administration, Bar	Mr Siniša Kovačević
48.	Anti-corruption Directorate	Ms Marija Novković
49.	Anti-corruption Directorate	Ms Grozdana Laković
50.	Anti-corruption Directorate	Ms Marita Tomas
51.	Anti-corruption Directorate	Mr Stefan Dašić