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SUPPORT TO PROSECUTORS NETWORK IN SOUTH-EASTERN EUROPE

Monthly Activity Report – September 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	13 November 2008
Reporting period	1-30 September 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 Mutual Legal Assistance in Criminal Matters	October 2008
1.2.3	▪ Croatia	
1.2.4	▪ Montenegro	
1.2.5	▪ Serbia Review of Draft Law on Mutual Legal Assistance in Criminal Matters	November 2008
1.2.6	▪ "the former Yugoslav Republic of Macedonia"	
1.2.7	▪ Kosovo	
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 Mutual Legal Assistance in Criminal Matters	7 November 2008
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 special investigation means, cybercrime, witness protection, confiscation and assets sharing)	
2.1.1	▪ Regional Thematic Training 1: Financial Investigations and Confiscation of the Proceeds from Crime	Cavtat, Croatia 25 and 26 September 2008
2.1.2	▪ Regional Thematic Training 2: Co-operation against Cybercrime	Ohrid, "the former Yugoslav Republic of Macedonia" 17 - 19 November 2008
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	
2.2.5	▪ Serbia Training on International Co-operation in international instruments	Belgrade, Nis 18 and 19 September 2008
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
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 This is an additional activity added upon request of the EC	Inventory of international instruments in the field of international co-operation ratified by project areas, and of bilateral and multilateral agreements enabling the international co-operation	October 2008 – January 2009
Activity 3.2	Translation and publication of explanatory memoranda of relevant conventions and other documents of priority interest in local languages	April 2009
Activity 3.3	Update, translation and publication of PACO manual on judicial co-operation against corruption and organised crime	January 2009 – February 2010
Activity 3.4	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 (October 2008 – January 2009)	
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	February 2009
4.2.2	▪ Regional Meeting 2	November 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	January 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 SEPTEMBER 2008

1.1 Project activities

Activity 2.1.1 – Regional Thematic Training

The first Regional Thematic Training on Financial Investigations and Confiscation of Proceeds from Crime was completed on 25 and 26 September in Cavtat, Croatia. There were 33 representatives from all Project Areas. The Council of Europe experts and the UNODC representative made presentations on the following topics: legislative and technical conditions for financial investigations; cross border financial investigations and confiscation of proceeds from crime and agencies for handling confiscated proceeds. Representatives from each project area gave an overview of the implementation status of the Brijuni Strategy¹ on tools against organised and economic crime in the field of financial investigations and confiscation of proceeds from crime. They also gave an overview of further needs in this particular field. Agenda, List of Participants and Conclusions of the Thematic Training are enclosed in Annex 1, Annex 2 and Annex 3 to this report.

Activity 2.2.5 – In project area Training Seminar for Serbia

The first in project area training seminar was organised in Serbia. Training Seminar for prosecutors on International Co-operation in International Instruments was organised on 18 and 19 September in Belgrade and Nis respectively. The Training Seminar was organised on two different locations upon the request from the Project's Contract Person Mrs Jasmina Kiurski who considered that only in this way it is possible to ensure highest possible attendance of prosecutors from district and municipal prosecutor's office. Representatives of the Council of Europe and the European Commission were present at the introductory part of the Training Seminar in Belgrade. The CoE experts at this occasion were Mr Simon Regis (UK) and Mr Erik Verbert (Belgium). Agenda and List of Participants are enclosed in Annex 4 and Annex 5 to this report.

1.2 Other activities

Meeting with the EC Monitoring

On 1 September the Project manager met Mr Dragan Crnjanski from the EC Monitoring Team and discussed the Project's progress up to date.

Meetings in Project Areas

During September the Project Manager visited Sarajevo, Belgrade and Zagreb in order to discuss with the Project' Contact Persons the activities which could be implemented by the end of 2008. The meetings were also held with the representatives of the European Commission Delegations.

The meetings took place as follows:

¹ Brijuni Strategy on Tools against organised and economic crime was signed by the Minister of Justice/Security in September 2005, within the Regional Cards Police Project.

- 3 September, Sarajevo – meeting with the Project’s Contact Persons Mrs Jadranka Lokmic Misiraca and Mrs Milana Popadic; Mr Sado Halilovic (State Investigations and Protection Agency) and Mrs Biljana Simeunovic participated in the meeting as well;
- 4 September, Sarajevo – meeting with Ms Isabel Rojo Pla from the EC Delegation to Bosnia and Herzegovina;
- 10 September, Belgrade – meeting with the Project’s Contact Person Mrs Jasmina Kiurski and Ms Ana Maricic from the Ministry of Justice; Mr Jovan Krstic, Deputy Public Prosecutor of Republic of Serbia, a member of the Prosecutor’s Network, took part in the end of the meeting;
- 10 September, Belgrade – meeting with Mrs Mirjana Cvetkovic and Mr Thomas Gnocchi from the EC Delegation to Serbia;
- 11 September, Zagreb – meeting with the Project’s Contact persons Mr Dubravko Palijas and Mrs Tatjana Vucetic.

2 NEXT STEPS: OCTOBER 2008

Activity	Date	Venue
Activity 1.2.2 Provision of Expert Opinion on Draft Law on International Co-operation in Criminal Matters in BiH	Second half of October	N/A.
Activity 2.1.2 Logistical preparations for Regional Thematic Training on Cybercrime, identification and contracting of experts	Throughout October	Strasbourg and Skopje
Activity 2.3.1 Logistical preparations for Internship for prosecutors to Rome, Napoli and Bari;	Second half of	Strasbourg and Rome

Annex 1

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

Regional Thematic Seminar Financial Investigations and Confiscation of Proceeds from Crime

Hotel "Croatia" Cavtat, CROATIA
25-26 September 2008

Agenda

24 September	Arrival of Participants in Cavtat
25 September	First Day of the Conference
09:00-10:00	Opening and Welcoming Remarks <ul style="list-style-type: none">▪ Mrs Tatjana Vucetic, Ministry of Justice of Croatia, PROSECO Project Contact Point▪ Mr Przemyslaw Musialkowski, Council of Europe▪ Mr Pierre-Christian Soccoja, Embassy of France in Croatia▪ Ms Gina Ferrazzano, Ministry of Justice of Italy
10:00-10:30	Achievements of CARDS POLICE project Brijuni Strategy, Manual on Financial Investigations and Report on Financial Investigations and Confiscation of Proceeds from Crime <ul style="list-style-type: none">▪ Ms Vesna Efendic, Council of Europe
10:30-11:00	Coffee Break
11:00-12:30	Implementation of the Brijuni Strategy on tools against organised and economic crime in the field of financial investigations and confiscation and presentation by project areas of developments/changes in legislation or in practice <ul style="list-style-type: none">• Albania• Bosnia and Herzegovina• Croatia• Montenegro• Serbia

	<ul style="list-style-type: none"> • "the Former Yugoslav Republic of Macedonia" • Kosovo² • Moderator: Ms Vesna Efendic
12:30-14:00	Lunch Break
14:00-14:30	<p>Legislative conditions for financial investigations (good practices, international instruments)</p> <ul style="list-style-type: none"> ▪ Ms Olga Zudova, UNODC <p>Technical conditions for financial investigations (availability of data bases of police, tax administration, access to bank records, etc)</p> <ul style="list-style-type: none"> ▪ Mr Maxence Delorme, Ministry of Justice, France
14:30 – 15:45	<p>Practical problems in financial investigations</p> <ul style="list-style-type: none"> ▪ Mr Vincent Bleriot, National Gendarmerie, France <p>Presentations by project areas Question and answers</p> <ul style="list-style-type: none"> ▪ Moderator: Mr Przemyslaw Musialkowski, Council of Europe
15:45-16:15	Coffee Break
16:15 – 17:30	<p>Agencies for handling seized and confiscated proceeds from crime</p> <ul style="list-style-type: none"> ▪ Mr Nicolas Bottinelli, Swiss Central Authority ▪ Mr Vincent Bleriot, National Gendarmerie, France
20:30 OFFICIAL DINNER	
26 September	Second Day of the Seminar
09:00-10:30	<p>Cross border financial investigation and confiscation of proceeds from crime</p> <p>Practice in executing MLA requests in relation to financial investigations, seizure and confiscation of proceeds from crime</p> <ul style="list-style-type: none"> ▪ Mr Nicolas Bottinelli, Swiss Central Authority <p>UNODC practical tools in the area of international co-operation with the purpose of confiscation</p> <ul style="list-style-type: none"> ▪ Mrs Olga Zudova – United Nations Office on Drugs and Crime <p>Italian legislation on transnational crime investigations and</p>

² Under UNSCR 1244/99; hereafter referred to as 'Kosovo'

	<p>equivalent confiscation of proceeds from crime</p> <ul style="list-style-type: none"> ▪ Mrs Francesca Nanni, Anti-Mafia Bureau, Italy ▪ Moderator: Ms Vesna Efendic, Council of Europe
10:30 – 11:30	Time for the Delegations from project areas to define their priorities/needs in this field which should be addressed through the project
11:15-11:45	Coffee Break
11:45-13:30	<p>Conclusions and recommendations for follow up with the Project Closing statements</p> <p>Moderators: Moderator: Mr Przemyslaw Musialkowski and Ms Vesna Efendic, Council of Europe</p>
13:30-14:30	Lunch Break
27 September	Departure Day

Annex 2 – List of participants

<p>Support to Prosecutors' Network in SEE Regional Thematic Conference Financial Investigations and Confiscation of Proceeds from Crime 25-26 September 2008, Cavtat, Croatia</p>
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**All reference to Kosovo, whether to the territory, institutions or population, in this text shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.*

Annex 3 – Conclusions from Cavtat Conference

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

Regional Thematic Seminar

Financial Investigations and Confiscation of Proceeds from Crime

Cavtat, Croatia, 25-26 September 2008

CONCLUSIONS

Serious crime is largely driven by acquiring economic benefits. Targeting proceeds from crime is therefore an integral part of any comprehensive strategy against corruption, organised crime, cybercrime, money laundering and other forms of economic and serious crime.

The Council of Europe's strategy against economic crime includes the strengthening of financial investigations aimed at the search, seizure and confiscation of crime proceeds through:

- Standard setting – conventions and recommendations
- Monitoring – MONEYVAL and GRECO (countries of South-eastern Europe participate in both monitoring mechanisms)
- Technical cooperation activities.

A number of technical cooperation projects supported countries of South-eastern Europe in the strengthening of their capacities for more effective financial investigations, including:

- The PACO proceeds project for countries of South-Eastern Europe (2001)
- The CARDS Regional police project for South-Eastern Europe
- The PACO Serbia Project against economic crime.

The following tools have been produced:

- A best practice survey on the confiscation of proceeds and the reversal of the burden of proof (1998; republished in 2004)
- A regional strategy on tools against economic and organized crime (the Brijuni Strategy, 2005)
- A training manual on financial investigation and confiscation (2006)
- A Memorandum of Understanding on regional co-operation related to financial investigations among countries of South-eastern Europe (2007)
- A report providing an overview of legislation for the confiscation of proceeds from crime in South-Eastern Europe (2007)

The European Commission and the Council of Europe have been cooperating intensively in many of these activities.

Participants of the Regional Conference on financial investigations and confiscation of proceeds from crime

Recalling the objectives and provisions of European and other international standards against economic crime, money laundering, corruption, cybercrime, trafficking in human beings, smuggling of persons, and other forms of organised and serious crime

Agreeing that the targeting of proceeds of crime through financial investigations, including identification, seizure and confiscation, is an integral part of any comprehensive strategy against serious crime

Believing that serious transnational crime is not a challenge that countries can meet alone and that international co-operation in criminal matters plays a key role in the general framework of relations between countries and jurisdictions both at the international and regional level

Acknowledging that future efforts should build on achievements and activities of projects carried out to date

Recognising a need to further improve legislative frameworks, enhance capacities of judicial and law enforcement institutions through specialised trainings as well as cross border co-operation, and to ensure effective implementation of the Brijuni Strategy

Discussed the following issues and reached the following conclusions:

The countries of South-Eastern Europe since 2001 and in particular following the signature of the Brijuni Declaration and Strategy on Tools against Organised and Economic Crime in 2005 have made important progress in relation to financial investigations and confiscation of proceeds from crime. In particular, the following has been achieved by individual project areas:

Albania: Development of a scientific research manual; establishment of an intergovernmental investigative unit and adoption of a Law on the establishment of an agency for handling seized and confiscated proceeds; establishment of a data processing centre to be used by all law enforcement agencies; formation of an investigative unit in the Tax Administration. Albania started the implementation in practice of the Law on the prevention and fight against organised crime, which resulted in a significant amount of assets seized and confiscated. Thus it appears that Albania has made important progress

Bosnia and Herzegovina: Enhanced co-operation between the State Investigation and Protection Agency and law enforcement agencies of the entities; commencement of activities on the establishment of a unified data base which would be accessible to all

law enforcement institutions. Further efforts are required to implement the actions agreed upon in earlier projects

Croatia: Awareness raised among police, prosecutors and judges on the concept of integrated financial and criminal investigations; specialised training on conducting financial investigations institutionalised in police and judicial academies; ad-hoc inter-agency teams of the State Attorney Office (including USKOK) and Ministry of Interior established; extended confiscation and reversal of burden of proof introduced for organised crime in amendments to the Criminal Code in 2006; New Law on Prevention of Money Laundering and Financing of Terrorism, which comes into force on 1 January 2009, increased scope of measures to be implemented by institutions obliged to apply it; by coming into force of the Law on Financial Inspectorate (29 July 2008) the former Foreign exchange inspectorate of the Republic of Croatia became the Financial inspectorate of the Republic of Croatia, which has, among other responsibilities, responsibility, in accordance to a risk assessment and along with other specialised supervising bodies, to oversee compliance with the Law on the Prevention of Money Laundering and Financing of Terrorism. Thus, important progress has been made in Croatia

Montenegro: Parallel financial and criminal investigations implemented in practice; specialised trainings on financial investigations continued; the concept of extended confiscation and reversed burden of proof introduced in the Draft Criminal Procedure Code; Law on corporate liability adopted; an Amendment to the Law on State Prosecutor's Office of Montenegro from June 2008 widened jurisdiction of the Department for suppression of organised crime within the Supreme State Prosecutor's Office of Montenegro, to criminal offences of corruption, terrorism and war crimes. Jurisdiction for suppression of organised crime, corruption, terrorism and war crimes is now concentrated in the Department for suppression of organised crime, corruption, terrorism and war crimes. Significant progress and efforts can thus be noted in Montenegro

Serbia: Specialised training on integrated financial investigations continued; Draft Law on Agency for handling seized and confiscated proceeds from crime prepared; Draft Law on confiscation of proceeds from crime which introduces extended confiscation and reversal of burden of proof prepared, specialised unit for financial investigation within Ministry of Interior established and it institutionalises financial investigations; specialised departments for corruption and economic crime established in the Republic Prosecutor's office and in four regional offices; Draft Law on corporate liability prepared and Draft Law on MLA prepared. Important progress has thus been made in Serbia

"The former Yugoslav Republic of Macedonia": Amendments to the Criminal Code from 2006 introduced confiscation from legal entities, Law on management of confiscated proceeds adopted that foresees the establishment of an Agency; amendments to the Criminal Code have introduced extended confiscation and reversal of burden of proof; inter-agency teams established to provide closer co-operation and joint investigations; specialised trainings on financial investigation and confiscation continued with the assistance of international organisation. Progress has thus been made in "the former Yugoslav Republic of Macedonia"

Kosovo: Training continued with the assistance of the FBI and EU experts; initiatives undertaken to draft amendments to the Criminal Procedure Code and to Draft a New Law on Confiscation of Proceeds from Crime. Efforts are thus underway to implement earlier recommendations.

Nevertheless, participants concluded that further efforts are necessary in the following areas:

Regional

- Strengthening cross border co-operation in the field of financial investigations, confiscation, disposal of and sharing of assets
- Institutionalisation of co-operation (including joint investigative teams) by concluding bilateral and/or multilateral agreements and Memoranda of Understanding
- Establishing a legal framework to enable direct co-operation of prosecutors in the region and the use of joint investigative teams; such legal framework should ensure that evidence collected in such actions is admissible by the courts
- Enhancing co-operation based on the Memorandum of Understanding for Regional Co-operation and Exchange of Information related to identification, seizure and confiscation of proceeds from crime from 2007
- Capacity building through the organisation of regional training events and training of trainers
- Organisation of a regional training on the new role of prosecutors in investigations
- Regional Training of staff of the agencies responsible for the management of seized and confiscated proceeds
- Strengthening capacities for financial investigations on the internet and in relation to cybercrime
- Unification of money laundering definition in legislation of the countries of the region, in line with the international standards

In specific project areas for example

- Support to technical infrastructure for financial investigation and management of seized and confiscated proceeds in Albania
- Setting up a financial investigation unit within the State Prosecutor's Office in Bosnia and Herzegovina, composed of officers from relevant law enforcement agencies
- Adoption of the Law on confiscation of proceeds from crime in Bosnia and Herzegovina
- Setting up of an agency to handle the confiscated proceeds from crime in Bosnia and Herzegovina
- Continuation of specialised training on financial investigation for all law enforcement agencies in Bosnia and Herzegovina
- Setting up of an agency for managing seized and confiscated proceeds from crime in Croatia
- Introduction of the offence of illicit enrichment into the Criminal Code in Croatia

- Organisation of specialised training on financial investigation for the Ministry of Finance in Croatia
- Strengthening of co-operation within Montenegro by concluding inter-agency Memoranda of Understanding
- Strengthening of training capacities in Montenegro
- Training of staff of the Agency for handing seized and confiscated proceeds in "the former Yugoslav Republic of Macedonia"
- Continuation of specialised training on financial investigations for all involved law enforcement agencies in Serbia
- To expand the Manual on financial investigation published under CARDS Police project in line with recent legislative changes in Serbia
- Provision of technical and professional support to financial investigation units in line with the new Law on confiscation in Serbia
- Adoption of the Law on confiscation of proceeds of crime in Kosovo
- Strengthening of more efficient and rapid contacts between prosecutors and law enforcement agencies in Kosovo
- Enhancing of technical capacities for financial investigations in Kosovo
- Provision of specialised training for all law enforcement agencies in Kosovo.

Since 2001, countries of this region have made important progress with regard to financial investigations and the confiscation of proceeds from crime. Technical cooperation projects – such as those of the Council of Europe and the European Commission - and their participation in MONEYVAL and GRECO have been instrumental to support efforts undertaken by public authorities in each country or project area. As further measures are required, the Council of Europe is prepared to continue its support to countries the region.

Annex 4 – Agenda for Training Seminars in Belgrade and Nis

Support to Prosecutor's Network in
South Eastern Europe

Training Seminar on Mutual Legal Assistance – International
Instruments

18 September 2008 – Belgrade
19 September 2008 - Nis

Agenda

Day I – Belgrade Hotel Continental

- 09:00 Registration
- 09:30 Opening statements:
- Ambassador Constantin Yerocostopoulos**
Special Representative of the Secretary General of
the Council of Europe
- Mrs Jasmina Kiurski**
Deputy Prosecutor General
General Prosecutor's Office
- Mr Thomas Gnocchi**
First Secretary and Head of Political and Information
Section
European Commission
- Ministry of Justice – Name to be confirmed
- Mr Simon Regis,**
Council of Europe Expert
Team Leader, Project on International Co-operation in
Criminal Matters in Ukraine
- 09:45 United Nations Instruments in the field of Mutual Legal
Assistance
Mr Erik Verbert – Deputy Legal Advisor, Federal Public
Service Justice, Belgium
- 10:30 Council of Europe Convention on Mutual Assistance in
Criminal Matters and its additional protocols
Mr Simon Regis

11:15	Questions and Answers
11:30	Break
11:45	EU Instruments in the field of Mutual Legal Assistance Mr Erik Verbert
12:30	Questions and Answers
12:45	Lunch
13:45	Best Practice for drafting and executing requests Mr Erik Verbert and Mr Simon Regis
14:45	Questions and Answers
15:00	Break
15:20	Practical exercise - Case study
17:00	Feedback to plenary session
17:30	Closing remarks

**Day II – Nis
Hotel Aleksandar**

09:00	Registration
09:30	Opening statements: Mr Simon Regis, Council of Europe Expert Team Leader, Project on International Co-operation in criminal matters in Ukraine Mrs Tamara Mirovic Deputy District Prosecutor Prosecutor's Office of Nis District
09:45	United Nations Instruments in the field of Mutual Legal Assistance Mr Erik Verbert – Deputy Legal Advisor, Federal Public Service Justice, Belgium
10:30	Council of Europe Convention on Mutual Assistance in Criminal Matters and its additional protocols Mr Simon Regis
11:15	Questions and Answers

11:30	Break
11:45	EU Instruments in the field of Mutual Legal Assistance Mr Erik Verbert
12:30	Questions and Answers
12:45	Lunch
13:45	Best Practice for drafting and executing requests Mr Erik Verbert and Mr Simon Regis
14:45	Questions and Answers
15:00	Break
15:20	Practical exercise - Case study
17:00	Feedback to plenary session
17:30	Closing remarks

Annex 5 – Lists of participants of Training Seminars in Belgrade and Nis

Support to Prosecutor's Network in South Eastern Europe

Training Seminar on International Co-operation Belgrade, 18 September 2008

List of Participants

- DISTRICT PROSECUTOR'S OFFICE SABAC

Mr Slavoljub Petković, Deputy District Prosecutor
Mr Zoran Gavrilović, Deputy Municipal Prosecutor
Mr Predrag Petković, Assistant Prosecutor, Public Municipal Prosecutor's Office in Loznica

- DISTRICT PROSECUTOR'S OFFICE UZICE

Mr Zoran Vidaković, Deputy District Prosecutor
Mr Dragan Vukić, Assistant Prosecutor
Mr Stevan Bošković, Assistant Prosecutor

- DISTRICT PROSECUTOR'S OFFICE NOVI SAD

Mr Joakim Hrubenja, Deputy District Prosecutor
Ms Ksenija Bogić-Nastasić, Senior Assistant Prosecutor
Mr Vladimir Šoć, Assistant Prosecutor of the Public Municipal Prosecutor's Office of Novi Sad

- DISTRICT PROSECUTOR'S OFFICE ZRENJANIN

Mr Tihomir Stojadinov, Deputy District Prosecutor
Mrs Vesna Marković, Deputy Public Municipal Prosecutor of Zrenjaninu
Mr Marko Miljanović, Senior Assistant Prosecutor in Public Municipal Prosecutor's Office of Kikinda

- DISTRICT PROSECUTOR'S OFFICE SREMSKA MITROVICA

Mr Milić Boško, Deputy District Prosecutor
Mrs Sofija Vitomirović, Deputy Public Municipal Prosecutor of Ruma
Mrs Suzana Babić, Deputy Public Prosecutor's Office of Indjija

- DISTRICT PROSECUTOR'S OFFICE JAGODINA

Mr Goran Busarčević, District Public Prosecutor
Mrs Mirjana Stanojlović, acting Public Municipal Prosecutor of Jagodina
Mr Božidar Pandurović, Public Municipal Prosecutor of Čuprija

- DISTRICT PROSECUTOR'S OFFICE POŽAREVAC

Mrs Dragana Grahovac, Deputy Public District Prosecutor
Mr Dmtitar Krstev, Deputy Public District Prosecutor
Mr Dragan Rupar, Deputy Public Municipal Prosecutor of Požarevac

- DISTRICT PROSECUTOR'S OFFICE ČAČAK

Mr Zoran Pešić, Deputy Public District Prosecutor
Ms Jasmina Lazović, Senior Assistant Prosecutor of Municipal Prosecutor's Office of Čačak
Mr Bisenija Lazarević, Public Municipal Prosecutor's Office of Gornji Milanovac

- DISTRICT PROSECUTOR'S OFFICE SUBOTICA

Ms Valentina Brdar, Deputy Public District Prosecutor
Mr Miroslav Krkelić, acting Public Municipal Prosecutor of Subotica
Mr Mirko Gašović, Public Municipal Prosecutor of Senta

- DISTRICT PROSECUTOR'S OFFICE SMEDEREVO

Mr Zoran Antić, acting Public Municipal Prosecutor
Mrs Vesna Nikolić-Mladenović, Deputy Public Municipal Prosecutor of Smederevo
Mrs Sandra Vukašinović, Assistant Prosecutor of Public Municipal Prosecutor's Office of Velika Plana

- DISTRICT PROSECUTOR'S OFFICE BEOGRAD

Mrs Dušanka Dadić, Deputy Public District Prosecutor
Mrs Mirjana Jakovljević, Deputy Public District Prosecutor
Mr Nebojša Popović, Deputy Public Prosecutor of the Second Public Municipal Prosecutors Office of Belgrade

- PUBLIC DISTRICT PROSECUTOR'S OFFICE VALJEVO

Mr Miroslav Milaković, Deputy Public District Prosecutor
Mrs Biljana Jerinić, Assistant Prosecutor of Public Municipal Prosecutor's Office
Mr Zoran Obradović, Public Municipal Prosecutor

- PUBLIC DISTRICT PROSECUTOR'S OFFICE KRAGUJEVAC

Mrs Milijana Dončić, Deputy Public District Prosecutor
Mr Dušan Milosavljević, Public Municipal Prosecutor
Mrs Rada Božović, Deputy Public Prosecutor

- PUBLIC DISTRICT PROSECUTOR'S OFFICE PANČEVO

Mr Goran Medaković, Deputy Municipal Prosecutor of Pančevo
Mr Milan Tkalac, Public Municipal Prosecutor of Vršac

**Training Seminar on International Co-operation
Nis, 19 September 2008**

List of Participants

- PUBLIC DISTRICT PROSECUTOR'S OFFICE PIROT

Mr Mladen Jovanović, Public Municipal Prosecutor of Pirot
Mr Ivan Ivanov, Deputy Public Municipal Prosecutor of Pirot
Mr Dejan Ristić, Public Municipal Prosecutor of Babusnica

- PUBLIC DISTRICT PROSECUTOR'S OFFICE LESKOVAC

Mr Jovan Đorđević, Deputy Public Municipal Prosecutor of Leskovac
Mr Goran Kocić, Deputy Public Municipal Prosecutor of Leskovac
Mrs Marina Kecojević, Senior Assistant Prosecutor, District Prosecutor's Office of Leskovac

- PUBLIC DISTRICT PROSECUTOR'S OFFICE VRANJ

Mrs Stana Mitić, Deputy Public Municipal Prosecutor
Mrs Snežana Stamenković, Deputy Public Municipal Prosecutor
Mrs Bojana Mitić, Deputy Public Municipal Prosecutor

- PUBLIC DISTRICT PROSECUTOR'S OFFICE NIŠ

Mrs Tamara Mirović, Deputy Public District Prosecutor
Mr Danilo Blagojević, Deputy Public Municipal Prosecutor of Nišu
Mr Ivan Simonović, Deputy Public Municipal Prosecutor of Aleksincu

- PUBLIC DISTRICT PROSECUTOR'S OFFICE PROKUPLJE

Ms Mikica Milenković, Deputy Public District Prosecutor of Prokuplje
Ms Vera Milutinović, acting Public Municipal Prosecutor of Prokuplje
Mr Ranko Maksimović, Deputy Public Municipal Prosecutor of Kuršumljija

- PUBLIC DISTRICT PROSECUTOR'S OFFICE ZAJEČAR

Mrs Timotić Dragoslava, Deputy Public District Prosecutor
Mrs Stanković Emina, Junior Assistant Prosecutor of District Prosecutor's

- PUBLIC DISTRICT PROSECUTOR'S OFFICE KRUŠEVAC

Mr Srđan Živić, Deputy Public District Prosecutor
Mrs Tanja Isailović, Deputy Public Municipal Prosecutor of Kruševac
Mr Milutin Biserčić, Deputy Public Municipal Prosecutor of of Brusu

- PUBLIC DISTRICT PROSECUTOR'S OFFICE KRALJEVO

Mrs Snežana Džamić, Public Municipal Prosecutor of Vrnjačka Banja
Mr Ivan Knežević, Assistant Prosecutor, Public Municipal Prosecutor's Office of
Kraljevo
Mr Nikola Karaičić, Assistant Prosecutor, Public District Prosecutor's Office of Kraljevo