



Project "Support to the Prosecutors' Network in South Eastern Europe"

Training workshop on

International co-operation in investigating and prosecuting organized crime and other forms of serious crime: international legal instruments

Tirana, Albania, 13 and 14 April 2010

Vienna-Prague Conference Room, Rogner Hotel Europapark, Bulevardi Deshmoret e Kombit

Organised by the Ministry of Justice of Albania
in co-operation with the Council of Europe

Objective

- To support the application of international legal instruments related to the extradition, recognition of foreign judgments and the signature of bilateral and multilateral agreements for cooperation

By the end of the workshop, participants should be aware of the relevant provisions of the domestic legislation and of the applicable international treaties.

Participants – representatives of:

- The Ministry of Justice,
- The General Prosecutor's Office,
- courts,
- the Judicial Police,
- the School of Magistrates,
- the Advocacy Office

Speakers/trainers

- Joana Ferreira Gomes (Portugal)
- Erik Verbert (Belgium)

Contacts

Ministry of Justice of Albania

Ms Suela Çollaku
Expert
Department of Foreign Jurisdictional Relations
Blvd. "Zogu I"
Tirana, Albania
Phone: + 355 ... Fax: + 355 ...
Email scollaku@justice.gov.al

Council of Europe

Maria Oreshkina
Project manager
Department of Information Society and Action
against Crime / DG-HL
Council of Europe, Strasbourg, France
Tel +33-3-9021-4026 Fax +33-3-9021-5650
Email maria.oreshkina@coe.int

Programme

DAY ONE - Tuesday 13 April 2010	
09.00	Registration of participants
09.30	Opening session <ul style="list-style-type: none"> ➤ Representative of the Ministry of Justice of Albania ➤ Council of Europe
10.00	1. Introduction to the new law "On jurisdictional relations with foreign authorities in criminal matters" of Albania: legal novelties (local speaker)
11.00	Coffee Break
11.15	2. Extradition: Legal framework <ul style="list-style-type: none"> ➤ CoE instruments ➤ EU instruments ➤ Challenges for judges, prosecutors, officials... ➤ Questions
11.50	3. A comparative perspective on domestic legislation: Albania and Portugal (Joana Ferreira Gomes) <ul style="list-style-type: none"> ➤ The Portuguese law on international cooperation ➤ Comparison with Albanian Law N° 10 193 ➤ Questions
12.30	Lunch
14.00	4. Selected Legal Issues, Cases and Best practices (Erik Verbert & Joana Ferreira Gomes) <ul style="list-style-type: none"> ➤ Nationality, Human rights issues, speciality ➤ Case studies ➤ Discussion
15.30	Coffee Break
15.45	4. Selected Legal Issues, Cases and Best practices - continued (Erik Verbert & Joana Ferreira Gomes)
17.00	End of day one

DAY TWO – Wednesday 14 April 2010	
09.00	5. Other types of cooperation: mutual legal assistance, laying of information and transfer of proceedings (Erik Verbert) <ul style="list-style-type: none"> ➤ CoE instruments ➤ EU instruments ➤ Challenges for judges, prosecutors, officials... ➤ Questions
10.30	Coffee Break
10.45	6. Other types of cooperation: international validity of judgments, transfer of sentenced persons and transfer of confiscations (Joana Ferreira Gomes) <ul style="list-style-type: none"> ➤ CoE instruments ➤ EU instruments ➤ Challenges for judges, prosecutors, officials... ➤ Questions
12.00	Lunch
13.30	7. Selected Legal Issues, Cases and Best practices (Erik Verbert & Joana Ferreira Gomes) <ul style="list-style-type: none"> ➤ Case studies ➤ Discussion
15.00	Coffee Break
15.15	7. Selected Legal Issues, Cases and Best practices - continued (Erik Verbert & Joana Ferreira Gomes) <ul style="list-style-type: none"> ➤ Case studies ➤ Discussion
16.45	8. Closing session: Questions & Conclusions
17.00	End of day two