

**DEVELOPMENT OF RELIABLE AND FUNCTIONING POLICING SYSTEMS
AND ENHANCING OF COMBATING MAIN CRIMINAL ACTIVITIES
AND POLICE CO-OPERATION**

Draft ENG
7 March 2005

**OUTPUT 1.2:
CAPACITIES FOR FINANCIAL INVESTIGATIONS AIMED AT THE CONFISCATION
OF PROCEEDS FROM CRIME STRENGTHENED
(SUB-ACTIVITY 1.2.2.6)**

Regional Workshop on the creation of a special agency
executing seizure and confiscation orders and good
practices in the area of management of seized and
confiscated proceeds

DRAFT AGENDA

**14-15 MARCH 2007
HOTEL TIRANA INTERNATIONAL - ALBANIA**

WEDNESDAY, 14 MARCH 2007

Morning Session
(09h30 – 12h30)

▪ **OPENING OF THE REGIONAL WORKSHOP**

Mrs Iva ZAJMI, Deputy Minister of Interior

▪ **INTRODUCTORY REMARKS**

Mr Jean-Charles de CORDES, Project manager, Council of Europe

- Brief outline of CARPO activities in the area of financial investigations for year 2007;
- Methodology, objectives and expected results of the workshop;
- Presentations of participants.

▪ **BEST PRACTICES IN HANDLING OF TEMPORARY CONFISCATED PROPERTY**

Mr Robert GOLOBINEK, Council of Europe expert, Slovenia

- International standards

Mr Francis DESTERBECK, Director, Central Office for Seizure and Confiscation (COSC) - Belgium

- Best practices / legal provisions and shortcomings / practical experiences;
- Discussion.

Coffee break 11h00 - 11h15

Mr Evert van der STEEG, Judge/ Legal adviser - Public Prosecution Service - The Netherlands

- Best practices / legal provisions and shortcomings / practical experiences;
- Discussion.

Lunch break 12h30 - 14h00

Afternoon Session
(14h00 – 17h00)

▪ **BEST PRACTICES IN HANDLING OF TEMPORARY CONFISCATED PROPERTY**

[continuation from the morning session]

Mr Brendan FANAGAN, Detective Sergeant, Criminal Assets Bureau (CAB) - Ireland

- Best practices / legal provisions and shortcomings / practical experiences;
- Discussion.

Coffee break 15h30 - 15h45

Mr Ardian ELEZI, Chief Administrator, Agency for the Management of Sequestrated Assets - Albania

- Best practices / legal provisions and shortcomings / practical experiences;
- Discussion.

▪ **CONCLUSIONS OF DAY I 16h45 - 17h00**

THURSDAY, 15 MARCH 2007

Morning Session
(9h00 – 12h30)

▪ **PRESENTATION OF DAY II OBJECTIVES AND WORKING METHODS**

*Mr Jean-Charles de CORDES, Project manager, Council of Europe and
Mr Robert Golobinek, Council of Europe expert, Slovenia*

▪ **DRAFTING OF THE LAW ON THE CREATION OF THE AGENCY IN WORKING GROUPS**

- Drafting of the law or review of available draft law(s) in working groups (each project area separately with an expert).

Coffee break 11h00 - 11h15

Afternoon Session
(14h30 – 17h00)

▪ **DRAFTING OF THE LAW ON THE CREATION OF THE AGENCY IN WORKING GROUPS**

[continuation from the morning session]

- Presentation by each project area of its draft law;
- Discussion.

Coffee break 15h30 - 15h45

[continuation from the afternoon session]

▪ **CONCLUSIONS AND STEPS FORWARD 16H45 - 17H00**

▪ **CLOSING OF THE REGIONAL WORKSHOP**

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GUIDELINES TO THE PARTICIPANTS

The workshop will require active participation of all participants and the fulfilment of its objectives depends of the advance preparation on the substance by the regional participants.

In view of the drafting on day II of the law on the creation of the Agency, each participant should come with any relevant provisions, laws, draft laws, or document to do so and to be able to participate actively in the discussions.

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