



Project: Development of Reliable and Functioning Policing Systems
and Enhancing of Combating Main Criminal Activities
and Police Co-operation

Draft ENG

14 November 2006

REGIONAL WORKSHOP OF LOCAL TRAINERS TO REVIEW AND
UPGRADE THE TRAINING MATERIALS ON FINANCIAL INVESTIGATIONS
AND CONFISCATION OF PROCEEDS FROM CRIME

Agenda

16-17 November 2006
Belgrade, Serbia

THURSDAY, 16 NOVEMBER

- 09:30 - 09:45 Opening of the regional workshop
- *Mr Denis HUBER, Special Representative of the Secretary General, Head of Council of Europe Office (Belgrade)*
 - *Senior official from the Mol (name tbc)*
- 09:45 - 10:00 Objectives of the workshop - Introduction, *Mr Jean-Charles de CORDES, Project manager, Council of Europe*
- 10:00 - 11:00 Training manual on Financial investigations - General part, *Mr Robert GOLOBINEK (Slovenia), Council of Europe expert*
- 11:00 - 11:15 Coffee break
- 11:15 - 12:15 "Advanced training on Financial investigations: the Landeskriminalamt Baden-Württemberg model", *Mr Roland BAIER (Germany), Chief Investigator*
- 12:15 - 13:00 "Lessons learned from the preparation of the training manual on Financial investigations and the 1st round of trainings", *Presentations by each project area (30 min each) + discussion with the participation of Mr Paulo COSTA (Portugal), Police Education Advisor (OSCE Mission in Belgrade)*
- 13:00 - 14:00 Lunch break
- 14:00 - 15:30 "Lessons learned from the preparation of the training manual on Financial investigations and the 1st round of trainings", *[Continuation from the morning session]*
- 15:30 - 15:45 Coffee break
- 15:45 - 17:15 "Lessons learned from the preparation of the training manual on Financial investigations and the 1st round of trainings", *[Continuation from the morning session]*
- 17:15 - 17:30 Conclusions of day I

FRIDAY, 17 NOVEMBER

- 09:30 - 10:15 "The use of the manual: tool for practitioners, tool for specialised training, tool for education" and presentation of additional training materials, *Mr Jean-Charles de CORDES and Mr Robert GOLOBINEK + discussion*
- 10:15 - 11:00 Presentation of plans to incorporate a module on Financial investigations and the training manual on Financial investigations in the curriculum, *Presentations by each project area (10 min each) + discussion*
- 11:00 - 11:15 Coffee break
- 11:15 - 12:00 *Continuation of:* Presentation of plans to incorporate a module on Financial investigations and the training manual on Financial investigations in the curriculum, *Presentations by each project area (10 min each) + discussion*
- 12:00 - 12:30 Conclusions and steps forward to update the training materials
- 12:30 Closing of the regional workshop
- 13:00 - 14:00 Lunch
