



Programme against corruption and
Organised crime in South-eastern Europe (PACO)



Department of Crime Problems
Directorate General I - Legal Affairs

5 July 2004

IMPLEMENTATION OF ANTI CORRUPTION PLANS IN SOUTH-EASTERN EUROPE (IMPACT)

1st Regional Conference (PACO-Impact)

Programme

8-10 July 2004

Grand Hotel Avala
Budva, Montenegro
SERBIA AND MONTENEGRO

Table of Content

1	CONFERENCE PROGRAMME	3
2	OTHER PRACTICAL INFORMATION	7
3	LIST OF WORKING GROUPS (9 JULY 2004).....	9
4	LIST OF PARTICIPANTS	12
5	LIST OF DOCUMENTATION AVAILABLE AT THE CONFERENCE	18

1 CONFERENCE PROGRAMME

7 July 2004 – Arrival **(Wednesday)**

- 16:30-17:30** Press conference given by Council of Europe/HQ Secretariat in Hotel ‘Crna Gora’; Podgorica, Yellow room
- 07:00-19:00** Arrival and registration of participants at Grand Hotel AVALA
- 18:00-19:00** Briefing meeting of Council of Europe Secretariat, Local Project Officers, CoE Experts, Country project Directors (**Venue TBD**)
- 20:30** Diner at Grand Hotel AVALA

8 July 2004 –1st Day **(Thursday)**

Plenary Session

- 08:30-09:00** **Registration of participants**
- 09:00-09:30** **Opening Remarks**
- Mr. Dragan DJUROVIC, Deputy Prime Minister and Minister of Interior of Montenegro
 - Mr. Alexander SEGER, Head of Technical Cooperation, Department of Crime Problems, DG - I Legal Affairs
- Chairman: Mr. Vladimir RISTOVSKI, Head of Council of Europe Office in Montenegro*
- 09:30-10:15** **Current State of Play Report (PACO-Impact Inception Phase)**
- Ms. Ardita N. ABDIU, PACO-Impact Project Manager
 - Ms. Kristina HEMON, PACO-Impact Project Consultant
- 10:15-11:15** **Country Progress Reporting and Identification of Technical Cooperation needs (government authorities)**
- Albania (time: 15')
 - Croatia (time: 15')
 - Bosnia and Herzegovina (time: 15')
 - Kosovo (time: 15')
- Chairman: Mr. Alexander SEGER, Head of Technical Cooperation, Department of Crime Problems, DG - I Legal Affairs*
- 11:15-11:30** **Coffee Break**
- 11:30-12:15** **Country Progress Reporting and Identification of Technical Cooperation needs (government authorities)**
- Montenegro (time: 15')
 - Serbia (time: 15')
 - “the former Yugoslav Republic of Macedonia” (time: 15')
- Chairman: Mr. Alexander SEGER, Head of Technical Cooperation, Department of Crime Problems, DG - I Legal Affairs*
- 12:15-13:00** **Interventions by Representatives of Civil Society and NGO Community**
- Albania (time: 5')
 - Croatia (time: 5')
 - Bosnia and Herzegovina (time: 5')

Implementation of the anti-corruption plans in South eastern Europe

- Kosovo (time: 5')
- Montenegro (time: 5')
- Serbia (time: 5')
- "the former Yugoslav Republic of Macedonia" (time: 5')

13:00-14:15 Lunch Break

Working Group Session

14:15-15:30 Finalisation of Workplans for each Project Area

- Albania (Venue TBD)

Moderator: Mr. Alexander SEGER (Head of Technical Cooperation)

- Croatia (Venue TBD)

Moderator: Mr. Bertrand de SPEVILLE (De Speville and Associates Consultant)

- Bosnia and Herzegovina (Venue TBD)

Moderator: Ms. Kristina HEMON (Consultant)

- Kosovo (Venue TBD)

Moderator: Mr. Drago KOS (GRECO President)

- Montenegro (Venue TBD)

Moderator: Mr. Detlef KREUTZER (Head of the Internal Investigations Department, Hamburg)

- Serbia (Venue TBD)

Moderator: Mr. Jean Charles de CORDES (CARDS-Police Project Manager)

- "the former Yugoslav Republic of Macedonia" (Venue TBD)

Moderator: Mr. Jean Pierre BUEB (French Anti-corruption Services, Consultant)

Instruction: Each project area's delegation will review the issues and the proposed activities identified through the draft of Inception Phase Report (*available for prior consultation by 25 June*)

15:30-15:45 Coffee Break

15:45-16:45 Finalisation of Workplans for each Project Area (*continued*)

Instruction: Each project area delegation will finalise identified issues and propose specific activities under workplan for PACO-Impact July 2004-May 2005

17:00 First day conclusions

19:30 Reception/Boat Dinner (Venue of Meeting Place TBD)

9 July 2004- 2nd Day

(Friday)

Plenary Session

09:30-11:15 Establishment of Anti-corruption services and implementation of Anti-corruption Plans— Best European Practices (PRESENTATIONS)

- Mr. Alexander SEGER, *Head of Technical Cooperation*
 - Mr. Bertrand DE SPEVILLE, *De Speville and Associates Consultant*
 - Mr. Jean Pierre BUEB, *French Anti-corruption Services, Adviser*
 - Mr. Drago KOS, *GRECO President*
 - Mr. Detlef KREUTZER, *Head of the Internal Investigations Department, Hamburg*
- Chairwoman: Ms. Ardita N. ABDIU, PACO Impact Project Manager*

Instruction: These presentations will provide a general overview of the existing models and structures of different anti corruption services and guidelines implementing Anti corruption strategies and action plans (*Octopus interface report 2004*).

11:15-11:30 Coffee Break

11:30-12:30 Establishment of Anti-corruption services and implementation of Anti-corruption Plans (QUESTIONS & DISCUSSIONS)

Chairwoman: Ms. Ardita N. ABDIU, PACO Impact Project Manager

Instruction: Participants will address issues and questions with respect to their own domestic situations

12:30-13:00 Regional and Country Pilot Activities through PACO-Impact

- Mr. Alexander SEGER, *Head of Technical Cooperation*
- Ms. Ardita N. ABDIU, *PACO Impact Project Manager*

13:00-14:00 Lunch Break

Working Group Session

14:30-15:45 Regional Pilot Activities and Twinning

- **Anti corruption agencies/bodies (Venue TBD)** *See list of participants*
Moderator: Mr. Alexander SEGER
Expert: Mr. Bertrand de SPEVILLE; Mr. Jean Pierre BUEB
- **Prosecutorial Services (Venue TBD)** *See list of participants*
Moderator: Ms. Ardita N. ABDIU
Expert: Mr. Detlef KREUTZER
- **Legislation reform and its implementation (Venue TBD)** *See list of participants*
Moderator: Ms. Kristina HEMON
Expert: Mr. Drago KOS

Instruction: Each working group will discuss and propose potential regional pilot activities under each specific topic

15:45-16:00 Coffee Break

Plenary Session

16:00-16:45 **Regional Pilot Activities and Twining**

Instruction: Each working group will present workplan of activities for PACO-Impact 2004-2005

17:00 **Second day conclusions**

20:30 **Group Dinner (Venue TBD)**

10 July 2004 – 3rd Day

(Saturday)

Plenary Session

09:30-10:45 **Final Workplans for each Project Area**

Presentations made by Project Area Directors

- Albania (time: 15')
- Croatia (time: 15')
- Bosnia and Herzegovina (time: 15')
- Kosovo (time: 15')
- Montenegro (time: 15')
- Serbia (time: 15')
- “the former Yugoslav Republic of Macedonia” (time: 15')

Chairwoman: Ms. Ardita N. ABDIU, PACO Impact Project Manager

10:45-11:00 **Coffee Break**

11:00-12:00 **Regional Pilot Activities and Twining**

Presentations made by Working Group Representatives/Moderators

- Anti corruption agencies/bodies
- Prosecutorial Services
- Legislation reform and its implementation

Chairwoman: Ms. Ardita N. ABDIU, PACO Impact Project Manager

12:00-12:30 **Concluding Remarks**

- Mr. Alexander SEGER, Head of Technical Cooperation, Department of Crime Problems, DG - I Legal Affairs
- Mr. Veselin SUKOVIC, Project Area Director-Montenegro and Head of the Anti-corruption Agency in Montenegro

13:00-14:30 **Lunch break**

15:00 and on **Departure of Participants**

2 OTHER PRACTICAL INFORMATION

Conference Venue

The seminar will be held in Avala Grand Hotel, Beppler & Jacobson Montenegro, Mediteranska street 2, Budva, Montenegro, Tel: +381/86/441 000 & 441 550, Fax: +381/86/ 402 659, Email: reservation@grandhotelavala.com

Registration will take place in front of the meeting room at Avala Grand Hotel on Thursday, 8 July at 8:30.

Visa

Travellers to Serbia and Montenegro from other countries may be required to obtain a **valid entry visa**, which must be obtained prior to arrival in Serbia and Montenegro or before departure.

Visa requirements are subject to change. All participants should ascertain with the embassy or consulate in their home jurisdiction whether or not a visa is required and make the necessary formalities as early as possible. A nominative official invitation letter can be provided upon request to the Secretariat to be used for visa application purposes.

Insurance

For participants whose travel and accommodation costs are borne by the Council of Europe, specific travel related risks are covered by a CHUBB insurance policy (number 6600-10-34), which provides worldwide cover for persons up to their 76th birthday. The following help line can be called in case of need: + 32 2 773 61 84.

Observers* are advised to arrange for medical and travel insurance at their own expense to cover their visit to Montenegro (Serbia and Montenegro).

Reimbursement of travel and subsistence expenses

Conditions for coverage of travelling and subsistence expenses are specified in the invitation letters. In principle, the following applies:

Travelling expenses (plane, train or bus tickets, travel by car) of participants funded by the Council of Europe who did not use a prepaid ticket will be reimbursed to them after the meeting by bank transfer according to the Rules for 2004.

Travel by car: Participants travelling by car shall be refunded a lump sum based on the first class rail fare, excluding any supplements and without taking into account any other expenditure occasioned by the use of a car. If two or more experts entitled to claim expenses use the same car, a refund shall be made only to the person in charge of the vehicle, with an increase of 20% for each passenger. Experts travelling by car do so at their own risk. The Council of Europe disclaims all liability in respect of any accident that may occur during the journey.

Travel by plane or train: Journeys should be arranged using the most economical route, making use, wherever possible, of any available reduced fares (Pex, excursion, etc.). Travel expenses will only be reimbursed upon presentation of documentary evidence of the sum actually paid (original invoice, copy of credit card slip, etc.). This evidence of the expenditure should be attached to the claim form for reimbursement together with a copy of the relevant travel tickets (plane, train, etc.). Participants are advised to bring a copy of their entire travel ticket to the meeting to facilitate the reimbursement process.

* Observers will be those representatives from different international or domestic organisations, which are invited and/or additionally nominated and wish to attend the Conference. Their participation status in the works of this conference is the same as with other participants.

Accommodation

For participants whose costs are borne by the Council of Europe, accommodation, meals and local transportation (from the Airport to the hotel and vice-versa) will be provided by the organizers free of charge in the Avala Grand Hotel, where the conference will be held. Extra expenses (drinks, mini-bar etc...) will not be covered.

If you travel by your own, please inform the Secretariat about your precise arrival and departure date and time, in order to make the necessary bookings (meals and accommodation).

Observers will pay their own accommodation expenses, but the Secretariat can book rooms for them upon a written request. In the end of their stay, they should contact the Secretariat to arrange payment of their stay.

Working languages

The main working language of the Conference will be English, interpretation from and to Albanian, and BCS language will be provided.

Social events

A reception followed by a dinner on a boat will be organised for all participants following the end of the first day on Thursday 8 July (around 19.30).

Other

The currency used in Montenegro is EURO. There might not be ATM machine services in Budva, Montenegro, thus participants would be advised to bring cash for their incidentals and other additional expenses.

For any further information, please contact the Council of Europe Secretariat:

For overall coordination:

Ms Ardita N. ABDIU
Paco-Impact Project Manager
DG I – Legal Affairs
Department of Crime Problems
Tel: +33 3 88 41 2354 - Fax: +33 3 8841 3955
Mission Mobile: +33 6 61 15 09 68 (only to be used from 6 to 11 July)
E-mail: ardita.abdiu@coe.int

For logistics and reimbursements:

Ms Naomi Judge
Assistant
DG I – Legal Affairs
Department of Crime Problems
Mission Mobile: + 33 6 72 75 43 16 (only to be used from 6 to 11 July)
Tel +33 3 8841 3468 - Fax +33 3 8841 3955
E-mail: naomi.judge@coe.int

3 LIST OF WORKING GROUPS (9 JULY 2004)

Anti corruption agencies/bodies (Venue TBD)

Moderator: Mr. Alexander SEGER Expert: Mr. Bertrand de SPEVILLE; Mr. Jean-Pierre BUEB
--

Albania:

Mr Edmond DUNGA, Inspector, Anti-corruption Unit
Mr Naium HUSHI, Inspector on Legal Issues, Anti-corruption Unit
Ms Luljeta SULAJ, Inspector for Economic and Finance Issues, Anti-corruption Unit
Mr Xhevdet ZEKAJ, Inspector, Anti-corruption Unit
Mr Auron PASHAJ, Albanian Coalition Against Corruption, Executive Director

Bosnia and Herzegovina:

Mr Srdjo VRANIC, PACO-Impact Project Director

Croatia:

Ms Zorka FUMIC, PACO-Impact Project Director
Mr Slobodan SASIC, Deputy Head of Office, Office for the Prevention of Corruption and Organised Crime (USKOK)
Mr Munir PODUMLJAK, President, Director of Anti-corruption program

Serbia (Serbia and Montenegro):

Ms Verica BARAC, President, Anti-corruption Council
Mr Ivan LALIC, Vice-President, Anti-corruption Council
Ms Ivana MILOSEVIC, Legal adviser, Anti-corruption Council
Mr Drago KONDIC, Legal Advisor, Anti-Corruption Council
Mr Nemanja NENADIC, Executive Director, Transparency Serbia

Montenegro (Serbia and Montenegro):

Mr Veselin SUKOVIC, PACO-Impact Project Director, Anti-corruption Initiative Agency
Ms Ana NIKOLIC, Senior Advisor, Anti-corruption Initiative Agency
Ms Marija NOVKOVIC, Assistant for Legal Affairs, Anti-corruption Initiative Agency
Mr Nebojsa MEDOJEVIC, Executive Director, NGO The Group of Change

“The former Yugoslav Republic of Macedonia”:

Ms Vanja MIHAJLOVA, PACO-Impact Project Director
Mr Sami ASANI, Member of the State Commission for Prevention of Corruption
Mr Vladimir GEORGIEV, Head of Unit, State Commission for Prevention of Corruption
Mr Nivet HISMANI, Member of the State Commission for Prevention of Corruption
Ms Marija SKALOVA, Project Coordinator, Transparency International Macedonia

Kosovo/UNMIK:

Mr Habit HAJREDINI, Head, Office of Good Governance and Equal opportunities and Human Rights at Prime Minister's Office (OGG/PM)
Mr Xhavit HALA, Officer, Office of Good Governance and Equal opportunities and Human Rights at Prime Minister's Office (OGG/PM)
Mr Mejdi BEKTASHI, Senior Political Advisor, Ministry of Trade and Industry
Mr Ruhan KADRIU, Auditor, Central Administrative Service, Ministry of Labour
Mr Bahkim RAHMANI, Director for the NGO “OFDI”

Local Project Officer's:

Ms Eridana ÇANO, PACO-Impact LPO, Albania
Mr Darko ANGELOV, PACO-Impact LPO, “The former Yugoslav Republic of Macedonia”
Mr Fitim VERTOPI, PACO-Impact LPO, Kosovo/Unmik

Observer:

Mr James WASSERSTROM, Oversight of Publicly Owned Enterprises, Office of the Special Representative of the Secretary General, UNMIK

Prosecutorial Services (Venue TBD)

Moderator: Ms. Ardita N. ABDIU Expert: <i>Mr. Detlef KREUTZER</i>
--

Albania:

Mr Altin PASKO, ACMG Board member, Director, Internal Audit Directorate, Ministry of Public Order
Mr Kujtim LULI, Prosecutor, Head of Study and Research Department, Prosecutor General's Office
Mr Alereo PROGOMATI, Prosecutor, Organised Crime Department, Prosecutor General's Office

Bosnia and Herzegovina:

Croatia:

Mr Zeljko ZGANJER, Head of Office, Office for the Prevention of Corruption and Organised Crime (USKOK)
Mr Dalibor ZIDANIC, Deputy Head of Office, Office for the Prevention of Corruption and Organised Crime (USKOK)
Mr Radovan SANTEK, Deputy State Prosecutor, Office for the Prevention of Corruption and Organised Crime (USKOK)
Mr Kresimir SIKAVICA, Chief Inspector, Criminal Police Directorate, Ministry of the Interior

Serbia (Serbia and Montenegro):

Mr Milovan MILOVANOVIC, Legal Associate, Administration for the Prevention of Money Laundering
Ms Olgica BACKOVIC, Deputy State Prosecutor, State Prosecutor's Office
Mr Dimitrije POPIC, Deputy Special Prosecutor for Organised Crime, County Prosecutor's Office
Mr Josip BOGIC, Head of the Unit for Combating Organised and Financial Crime, Ministry of the Interior

Montenegro (Serbia and Montenegro):

Ms. Stojanka RADOVIC, Deputy Higher Public Prosecutor, Prosecutor General's Office
Ms Ranka CARAPIC, Deputy Supreme Public Prosecutor, Prosecutor General's Office
Mr. Miodrag ANDJELIC, Judicial Inspector, Judiciary Department, Ministry of Justice
Mr. Petko SPASOJEVIC, Department for Prevention of Economic Crime, Ministry of the Interior

"The former Yugoslav Republic of Macedonia":

Mr Toni JANKOSKI, Chief Inspector, Ministry of Internal Affairs
Mr Nikola STERJOV, Deputy Public Prosecutor, Skopje Public Prosecutor's Office
Mr Nikola ABDULAKIM, Deputy Public Prosecutor, Skopje Public Prosecutor's Office

Kosovo/UNMIK:

Mr Gianpiero ANTONAZZO, Deputy Chief, Project Director, Financial Investigation Unit
Mr Richard ENGA, International Prosecutor, Department of Justice, UNMIK

Local Project Officer's:

Mr. Bogdan JOKOVIC, PACO-Impact LPO, Bosnia and Herzegovina
Mr Lado LALICIC, PACO-Impact LPO, Serbia and Montenegro (Montenegro)

Observers:

Mr Valeri PETROV, Program Adviser Police Reform, OSCE Podgorica

Legislation reform and its implementation (Venue TBD)

Moderator: Ms. Kristina HEMON Expert: Mr. Drago KOS
--

Albania:

Ms Edlira BAKO, Inspector, Inspection Department, Ministry of Justice
Mr Olsi IBRO, Specialist, Department of Codification, Ministry of Justice

Bosnia and Herzegovina:

Croatia:

Ms Radmila VRLINIC SAMARDZIC, Head of Criminal Division Department; Ministry of Justice

Serbia (Serbia and Montenegro):

Ms Aleksandra POPOVIC, Paco-Impact Project Director, Assistant Minister, Sector for Legislation and International Cooperation, Ministry of Justice
Mr Goran VUJOVIC, Senior Legal Associate, Department for European Integration, Ministry of Justice

“The former Yugoslav Republic of Macedonia”:

Ms Snezana MOJSOVA, Head of Department, European Integration Department, Ministry of Justice
Ms Mimoza KIKOVSKA, Deputy Head of Department, European Integration Department, Ministry of Justice

Kosovo/UNMIK:

Mr Seth OSAFO, Deputy to the Legal Adviser, Office of the Legal Adviser, UNMIK
Mr Thomas MONAGHAN, Director, Department of Justice, UNMIK

Local Project Officer's:

Ms Silvija PANOVIC-DJURIC, PACO-Impact LPO, Serbia and Montenegro (Serbia)

Observers:

Ms Mirjana CVETKOVIC, Legal Officer, Delegation of the European Commission
Ms Svetlana BASCAREVIC, Project Assistant, Development and Co-operation Section, Swedish International Development Cooperation Agency (SIDA)
Mr Johnathan McCASKILL, Legal Officer, Department for Justice-Criminal Division, UNMIK

4 LIST OF PARTICIPANTS

ALBANIA

Mr Edmond DUNGA, Inspector, Anti-corruption Unit

Tel +355 4 245 560 Fax +355 4 245 560/230 846 ✉ edunga@km.gov.al

Mr Naium HUSHI, Inspector on Legal Issues, Anti-corruption Unit

Council of Ministers
Tel +355 4 245 560 Fax +355 4 245 560/230 846 ✉ nhushi@km.gov.al

Ms Luljeta SULAJ, Inspector for Economic and Finance Issues, Anti-corruption Unit

Council of Ministers
Tel +355 4 245 560 Fax +355 4 245 560/230 846 ✉ lsulaj@km.gov.al

Mr Xhevdet ZEKAJ, Inspector, Anti-corruption Unit

Council of Ministers
Tel +355 4 245 560 Fax +355 4 245 560/230 846 ✉ xhzekej@km.gov.al

Ms Edlira BAKO, Inspector, Inspection Department

Ministry of Justice
Tel +355 4 25 93 93-148 Fax +355 4 255 591

Mr Olsi IBRO, Specialist, Department of Codification

Ministry of Justice
Tel +3554233591 Fax +3554233591 ✉ olsibro@yahoo.com

Mr Altin PASKO, ACMG Board member, Director, Internal Audit Directorate

Ministry of Public Order
Tel +355 4 257 842 Fax +355 4 257 842 ✉ paskoaltin@yahoo.com

Mr Kujtim LULI, Prosecutor, Head of Study and Research Department,

Prosecutor's General Office
Tel +355 4 230 045 Fax +355 4 230 045 ✉ lulikujtim@yahoo.com

Mr Alereo PROGOMATI, Prosecutor, Organised Crime Department

General Prosecutor's Office
Tel +355 4 230 045 Fax +355 4 230 045

Mr Auron PASHAJ, Albanian Coalition Against Corruption, Executive Director

Institute for Development Research and Alternatives (IDRA)
Tel +355 4 253 352 ✉ idra@albmail.com

BOSNIA AND HERZEGOVINA

Mr Srdjo VRANIC, PACO-Impact Project Director

Tel +387 51 33 13 33 Fax +387 51 33 13 66 ✉ svranic77@hotmail.com

CROATIA

Ms Zorka FUMIC, PACO-Impact Project Director

Deputy Head of Office, Office for the Prevention of Corruption and Organised Crime (USKOK)

Tel +385 1 4591 874 Fax +385 1 4591 878 ✉ uskoc.zg@uskoc.hr

Mr Zeljko ZGANJER, Head of Office

Office for the Prevention of Corruption and Organised Crime (USKOK)

Tel +385 1 4591 874 Fax +385 1 4591 878 ✉ uskoc.zg@uskoc.hr

Mr Dalibor ZIDANIC, Deputy Head of Office

Office for the Prevention of Corruption and Organised Crime (USKOK)

Tel +385 1 4591 874 Fax +385 1 4591 878 ✉ uskoc.zg@uskoc.hr

Mr Slobodan SASIC, Deputy Head of Office

Office for the Prevention of Corruption and Organised Crime (USKOK)

Tel +385 1 4591 874 Fax +385 1 4591 878 ✉ uskoc.zg@uskoc.hr

Ms Radmila VRLINIC SAMARDZIC, Head of Criminal Division Department

Ministry of Justice

Tel +385 1 3710 712 Fax +385 1 3710 653 ✉ dpalijas@pravosudje.hr

Mr Radovan SANTEK, Deputy State Prosecutor

Office of the State Prosecutor

Tel +385 1 4591 855 Fax +385 1 4591 854 ✉ uskoc.zg@uskoc.hr

Mr Kresimir SIKAVICA, Chief Inspector, Criminal Police Directorate

Ministry of the Interior

Tel +385 1 3788 799 Fax +385 1 3788 841 ✉ ksikavica@m.p.hr

Mr Munir PODUMLJAK, President, Director of Anti-corruption program

Partnership for Social Development

Tel +385 1 60 55 668 Fax +385 1 60 55 669 ✉ pdc@zamir.net

SERBIA AND MONTENEGRO (SERBIA)

Ms Aleksandra POPOVIC, PACO-Impact Project Director, Assistant Minister, Sector for Legislation and International Cooperation,

Ministry of Justice

Tel +381 11 3620 491 Fax +381 11 3620 491 ✉ apopovic@mpravde.sr.gov.yu

Ms Verica BARAC, President

Anti-Corruption Council

Tel +381 11 361 77 49 Fax +381 11 361 7697 ✉ ilalic@sr.gov.yu

Mr Ivan LALIC, Vice-President

Anti-Corruption Council

Tel +381 11 361 77 49 Fax +381 11 361 7697 ✉ ilalic@sr.gov.yu

Ms Ivana MILOSEVIC, Legal adviser

Anti-Corruption Council

Tel +381 11 361 77 49 Fax +381 11 361 7697 ✉ ilalic@sr.gov.yu

Mr Drago KONDIC, Legal Advisor, Anti-Corruption Council

Tel +381 11 3164/ Fax +381 11 7697 ✉ dkondic@mfin.sr.gov.yu

Mr Milovan MILOVANOVIC, Legal Associate Administration for the Prevention of Money Laundering

Ministry of Finance
Tel +381 11 20 60 153 Fax +381 11 20 60 151 ✉ milovanovicm@fcpml.org.yu

Mr Goran VUJOVIC, Senior Legal Associate, Department for European Integration

Ministry of Justice
Tel +381 11 3620 491 Fax +381 11 3620 491 ✉ goransvujovic@hotmail.com

Ms Olgica BACKOVIC, Deputy State Prosecutor

State Prosecutor's Office
Tel +381 11 363 1880 Fax +381 11 361 6305 ✉ apopovic@mrpravde.sr.gov.yu

Mr Dimitrije POPIC, Deputy Special Prosecutor for Organised Crime

County Prosecutor's Office
Tel +381 11 30 82 669 Fax +381 11 3082 784 ✉ apopovic@mrpravde.sr.gov.yu

Mr Josip BOGIC, Head of the Unit for Combating Organised and Financial Crime

Ministry of the Interior
Tel +381 11 354 7264 Fax +381 11 361 3181 ✉ ubpok@mup.sr.gov.yu

Mr Nemanja NENADIC, Executive Director

Transparency Serbia
Tel +381 11 3228 196 Fax +381 11 3228 196 ✉ ts@transparentnost.org.yu

SERBIA AND MONTENEGRO (MONTENEGRO)

Mr Veselin SUKOVIC, PACO-Impact Project Director, Director

Anti-Corruption Initiative Agency
Tel +381 81 234 395 fax +381 81 234 082 ✉ aci@mn.yu

Ms Ana NIKOLIC, Senior Advisor

Anti-Corruption Initiative Agency
Tel +381 81 234 082 fax +381 81 234 082 ✉ aci@mn.yu

Ms Marija NOVKOVIC, Assistant for Legal Affairs

Anti-Corruption Initiative Agency
Tel +381 81 482 234 fax +381 81 234 082 ✉ aci@mn.yu

Mr Nebojsa MEDOJEVIC, Executive Director

NGO The Group of Change
Tel +381 69 028332 fax +381 81 201 366 ✉ medo@cg.yu

Ms. Stojanka RADOVIC, Deputy Higher Public Prosecutor

Prosecutor General's Office
Tel +381 81 243 242 Fax +381 81 225 934

Ms Ranka CARAPIC, Deputy Supreme Public Prosecutor

Prosecutor General's Office

Tel +381 81 243 248 Fax +381 81 225 934

Mr. Miodrag ANDJELIC, Judicial Inspector, Judiciary Department

Ministry of Justice

Tel: + 381 81 248 541 Fax: + 381 81 248 541

Mr. Petko SPASOJEVIC, Department for Prevention of Economic Crime

Ministry of Interior

Tel: +381 67 284 241 Fax: +381 81 241 445 ✉ org.krim@cg.yu

“THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA”

Ms Vanja MIHAJLOVA, PACO-Impact Project Director

State Commission for the Prevention of Corruption

Tel +389 2 321 5377 Fax +389 2 321 5380 ✉ vmihajlova@anticorruptionsc.org.mk

Mr Sami ASANI, Member of the State Commission for Prevention of Corruption

Tel +389 2 321 5377 Fax +389 2 3215 380 ✉ samia@anticorruptionsc.org.mk

Mr Vladimir GEORGIEV, Head of Unit, State Commission for Prevention of Corruption

Tel +389 2 321 5377 Fax +389 2 3215 380 ✉ vgeorgiev@anticorruptionsc.org.mk

Mr Nervet HISMANI, Member of the State Commission for Prevention of Corruption

Tel +389 2 321 5377 Fax +389 2 3215 380 ✉ nerveth@anticorruptionsc.org.mk

Ms Snezana MOJSOVA, Head of Department, European Integration Department, Ministry of Justice

Tel +389 2 3106 535 Fax +389 2 322 6975

Ms Mimoza KIKOVSKA, Deputy Head of Department, European Integration Department, Ministry of Justice

Tel +389 2 3110 439 Fax +389 2 3110 439 ✉ mkikovska@yahoo.co.uk

Ms Marija SKALOVA, Project Coordinator, Transparency International Macedonia

Tel +389 2 3217 000 Fax +389 2 3217 000 ✉ skalova@transparency.org.mk

Mr Toni JANKOSKI, Chief Inspector, Ministry of Internal Affairs

Tel +389 7 0330 238 Fax +389 2 3142 694

Mr Nikola STERJOV, Deputy Public Prosecutor, Skopje Public Prosecutor's Office

Tel +389 2 3111 192 Fax +389 2 313 3417

Mr Nikola ABDULAKIM, Deputy Public Prosecutor, Skopje Public Prosecutor's Office

Tel +389 7 055 2768 Fax +389 2 321 5380

KOSOVO/UNMIK

Mr Habit HAJREDINI, Head, Office of Good Governance and Equal opportunities and Human Rights at Prime Minister's Office (OGG/PM)

Tel + 377 44 174 282 Fax + 381 38 211 868 ✉ habit.hajredini@ks-gov.net

Mr Xhavit HALA, Officer, Office of Good Governance and Equal opportunities and Human Rights at Prime Minister's Office (OGG/PM)

Tel +377 44 161 544 Fax + ✉ xhavit.shala@ks-gov.net

Mr Mejd BEKTASHI, Senior Political Advisor, Ministry of Trade and Industry

Tel +377 44 502 997 Fax +381 38 211 985 ✉ mejdibektashi@hotmail.com

Mr Ruhan KADRIU, Auditor, Central Administrative Service, Ministry of Labour

Tel +377 044 163 131 Fax + ✉ ruhankadiu@hotmail.com

Mr Bahkim RAHMANI, Director for the NGO "OFDI"

Tel +377 44 154 785 Fax + ✉ bashkimrrah@hotmail.com

Mr Gianpiero ANTONAZZO, Deputy Chief, Project Director, Financial Investigation Unit

Tel +381 38 504 604-2798 Fax +381 38 504 604-4597 ✉ antonazzo@un.org

Mr Seth OSAFO, Deputy to the Legal Adviser, Office of the Legal Adviser, UNMIK

Tel +381 38 504 604-2630 Fax +381 38 504 604-4019 ✉ osafo@un.org

Mr Richard ENGA, International Prosecutor, Department of Justice, UNMIK

Tel +385 04 604-5172 Fax +385 04 604-5170 ✉ enga@un.org

Mr Thomas MONAGHAN, Director, Department of Justice, UNMIK

Tel +385 04 604-5172 Fax +385 04 604 5170 ✉ monaghant@un.org

COUNCIL OF EUROPE EXPERTS/CONSULTANTS

Mr. Bertrand DE SPEVILLE, Consultant, De Speville and Associates (Consultant)

Mr. Jean Pierre BUEB, Adviser, French Anti-corruption Services (Expert)

Mr. Drago KOS, GRECO President, (Expert)

Mr. Detlef KREUTZER, German Law Enforcement Agency, (Expert)

Ms. Kristina HEMON, PACO-Impact Long Term Consultant (Consultant)

PACO-Impact LOCAL PROJECT OFFICERS (LPO's)

Ms. Eridana ÇANO, PACO-Impact LPO, Albania

Tel + 355 42 234 375 Fax + 355 42 234 375 ✉ eridana.cano@coealb.org

Mr. Bogdan JOKOVIC, PACO-Impact LPO, Bosnia and Herzegovina

Tel +387 61 629 362 Fax +387 33 752 823 ✉ dambog1120@yahoo.com

Ms Silvija PANOVIC-DJURIC, PACO-Impact LPO, Serbia and Montenegro (Serbia)

Tel +38111182 747 Fax + 381 11 182 747 ✉: silvija@bitsyu.net

Mr Lado LALICIC, PACO-Impact LPO, Serbia and Montenegro (Montenegro)

Tel +38169315433 Fax +38181202040 ✉: llb@cg.yu

Mr. Fitim VERTOPI, PACO-Impact LPO, Kosovo/Unmik

Tel + 381 38 227 373 Fax + 381 38 245 717 ✉ fitimvertopi@hotmail.com

Mr Darko ANGELOV, PACO-Impact LPO, "The former Yugoslav Republic of Macedonia"

Tel +389 7 097 5105 Fax +389 2 312 3617 ✉ darkoang@yahoo.com

COE SECRETARIAT FIELD OFFICE

Mr Vladimir RISTOVSKI, Head of the Office, CoE Secretariat Office in Montenegro

Tel +381 81 264 246 Fax + 381 81 265 439 ✉: vladimir.ristovski@coe.int

Ms Slobodanka KARISIK, Project Coordinator, CoE Secretariat Office in Montenegro

Tel +381 81 265 438 Fax +381 81 265 439 ✉: slobodankak.coe@cg.yu

OBSERVERS

Ms Mirjana CVETKOVIC, Legal Officer, Delegation of the European Commission

Tel +381 11 3083200 Fax +381113083201 ✉ mirjana.cvetkovic@cec.eu.int

Ms Svetlana BASCAREVIC, Project Assistant, Development and Co-operation Section

Swedish International Development Cooperation Agency (SIDA)

Tel +381 11 30 31 567 Fax +381 11 30 31 589 ✉ svetlana.bascarevic@foreign.ministry.se

Ms Valeri PETROV, Program Adviser Police Reform

OSCE Podgorica

Tel +3818123510113 Fax +38181235107 ✉ valeri.petrov@osce.org

Mr James WASSERSTROM, Oversight of Publicly Owned Enterprises

Office of the Special Representative of the Secretary General, UNMIK

Tel +38138594604-3201 Fax +38138594604-3204 ✉ wasserstrom@un.org

Mr Johnathan McCASKILL, Legal Officer, Department for Justice-Criminal Division

UNMIK, Department of Justice

Tel +377 44 373 093 Fax +38138504604-5635 ✉ mccaskillj@un.org

COUNCIL OF EUROPE HEADQUARTERS SECRETARIAT

Mr Alexander SEGER, Head of Technical Cooperation, DG-I Legal Affairs, Council of Europe

Tel +33 3 90 21 45 06 Fax + 33 3 88 41 39 55 ✉ alexander.seger@coe.int

Ms Ardita N. ABDIU, PACO-Impact Project Manager, DG I – Legal Affairs, Council of Europe

Tel +33 3 88 41 2354 Fax +33 3 8841 3955 ✉ ardita.abdiu@coe.int

Mr Jean-Charles DE CORDES, CARDS-Police Project Manager, DG I – Legal Affairs, Council of Europe

Tel +33 3 88 21 5305 Fax +33 3 8841 3955 ✉ jean-charles.de.cordes@coe.int

Ms Naomi JUDGE, Assistant, DG I – Legal Affairs, Council of Europe

Tel +33 3 8841 3468 Fax +33 3 8841 3955 ✉ naomi.judge@coe.int

Interpreters

Ms Maksim DAIU, Albania

Mr Arthur CEKODHIMA, Albania

Mr Goran DJAPIC, Bosnia and Herzegovina

Mr Josko KATELAN, Serbia and Montenegro (Montenegro)

5 LIST OF DOCUMENTATION AVAILABLE AT THE CONFERENCE

- PACO Impact Project Document-February 2004 (English version only)
- PACO-Impact inception Phase (Draft) Report-June 2004 (English version only)
- PACO-Impact Project Summary (English, Albanian, Serbian version)
- CARDS-Police Project Summary (English, Albanian, Serbian version)
- OCTOPUS Interface Report 2003: Anti-corruption services-good practices in Europe
- Council of Europe/Economic Crime/PACO/GRECO leaflets
- Council of Europe Conventions:
 - ✓ Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime (ETS No.141)
 - ✓ Criminal Law Convention on corruption (STE No.173)
 - ✓ Additional Protocol to the Criminal Law Convention on Corruption (ETS No. 191)
 - ✓ Civil Law Convention on corruption (STE No.174)
- Council of Europe/Economic Crime/PACO/GRECO leaflets

Delegation' participants are encouraged to bring various relevant materials and publications reflecting and reporting certain activities from their own country/offices (i.e., leaflets of anti-corruption services, published reports, articles, CD-ROM etc.). A documentation and publication desk will be available at the conference premises.

