



**16th Conference of the SEEPAG**  
**SEEPAG member's practices in identification, tracing, freezing and**  
**confiscation of criminal assets**  
14- 15 of April 2010, Sofia, Bulgaria

Organized by the SECI Center and the Supreme Cassation Prosecution Office of  
Republic of Bulgaria

**AGENDA**

**Wednesday, 14<sup>th</sup> of April**

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|---------------|---|
| 09.00 - 09.30 | Opening speeches addressed by: <ul style="list-style-type: none"><li>• Mr. Tsvetomir Yosifov, SEEPAG Chairman</li><li>• Mrs. Galina Toneva, Deputy of the General Prosecutor</li><li>• Mrs. Ivanka Kotorova, Prosecutor, International Legal Assistance Department, Supreme Cassation Prosecution Office</li><li>• Mr. Ibrahim Gul, Head of Legal and Internal Dept., SECI Center</li></ul> |
| 09.30- 09.40  | Approval of the Minutes of the 15th SEEPAG Conference<br>Approval of the Agenda of the meeting  |
| 09.40 – 11.00 | Panel of discussions. Future development of SEEPAG.<br>Moderated by Mr. Tsvetomir Yosifov, SEEPAG Chairman  |
| 11.00 – 11.30 | Coffee break  |
| 11.30 – 13.00 | Country presentations on the topic: <b>“SEEPAG member's practices in identification, tracing, freezing and confiscation of criminal assets”</b> .<br>(Albania, Bosnia and Herzegovina and Bulgaria)   |
| 13.00 – 14.30 | Lunch   |
| 14.30 – 16.00 | Country presentations – follow up<br>(Croatia, Hellenic Republic and FYR of Macedonia)  |
| 16.00         | Conclusions of the first day  |

## Thursday, 15<sup>th</sup> of April

- 09.00- 09.30 Intervention of:
- Mrs. Mariana **LILOVA**, National Representative of Bulgaria to Eurojust;
- Mr. Sorin **STERIE**, Senior Advisor on Security, Defence, Justice and Home Affairs, Regional Cooperation Council for SEE;
- Mrs. Carla **CIAVARELLA**, Regional Programme Coordinator, UNODC Regional Programme Office for South East Europe;
- 09.30- 11.00 Country presentations – follow up from the previous day (Republic of Moldova, Montenegro and Romania)
- 11.00-11.30 Coffee break
- 11.30-13.00 Country presentations- continuation (Serbia, Slovenia and Turkey)
- 13.00-14.30 Lunch
- 14.30- 15.00 Conclusions. Closing of the 16<sup>th</sup> SEEPAG Conference

## Friday, 16<sup>th</sup> of April

Departure of the participants