

Fourth Meeting of the SEE Prosecutors Advisory Group
December 14-15, 2004
Belgrade, Serbia
Building of the Council of Ministers, Bulevar Mihajla Pupina 6

AGENDA

DAY 1

- 8:30 **Registration of Participants**
Building of the Council of Ministers, "Belgrade Hall"
- 9:00 - 9:45 **Opening Address**
- *Zoran Stojkovic*
Minister of Justice of the Republic of Serbian (to be confirmed)
 - *Maurizio Massari*
Head of Mission
OSCE Mission to Serbia and Montenegro (confirmed)
 - *David Gowan*
British Ambassador (confirmed)
 - *Roderick W. Moore*
Deputy Chief of Mission
United States Embassy (confirmed)
 - *Slobodan Jankovic*
Acting Prosecutor General of Serbia (to be confirmed)
 - *Vesna Medenica*
State Prosecutor of Montenegro (to be confirmed)
- 9.45 - 10.15 **Coffee Break**
- 10.15 - 10.30 **Adoption of the Agenda**

10.30 - 12.30

**Perspectives for Cooperation with Other Regional Initiatives
And EU Observations**

- 10.30 - 11:00 Angel Galgo – Legal Secretary, European Judicial Network
- 11:00 – 11:30 Rajka Vlahovic - Deputy to the President and UK National Member, EUROJUST and Jean Francois Bohnert - Deputy National Member, France, EUROJUST
- 11.30 – 12:00 Micol Eminente - Thematic Support Officer – Justice and Home Affairs, EuropeAid A.3, European Commission
- 12:00 – 12:30 Hans Rundegren – Policy Desk Officer, Horizontal Coordinator for Justice, Relex.D1, European Commission

12:30 - 13:30

Lunch

13.30 - 14.00

**Perspectives for Cooperation with Other Regional Initiatives
And EU Observations (continued)**

- 13.30 -14.00 Mario Thurner - Project Director CARDS Program

**Combating Financial Crime: Potential for Cooperation/Coordination of
SEEPAG and SECI Center Financial Crimes Task Force**

14.00 - 14.30

- SECI Presentation: Snejana Nenova, Head of Legal Department, and Gavin A. Corn, Resident Legal Advisor, SECI Center

14:30 - 15:00

- Open Floor Discussion

15:00 - 15:20

- Conclusions by Chairman: Next Steps

15.20 - 15.50

Coffee Break

15.50 - 17.00

**Panel Discussion on Particular National Models of Cooperation of
SEEPAG and SECI Center**

- Analysis of Prosecutors' role in special operations
- Principles of cooperation of SEEPAG and SECI Center

DAY 2

9.00 - 10.30

**Reports on Organisational Structures and Financial Crime
Legislature of SEEPAG Countries**

- Presentation by each SEEPAG Representative (5-7 minutes per delegation)

10.30 - 11.00	Coffee Break
11.00 - 13.00	<p>Open Floor Discussion on Concrete Problems and Solutions in Investigations and Cases: the Search for Efficient Exchanges of Information and Evidence in Support of Transnational Investigations and Prosecutions</p> <ul style="list-style-type: none"> ➤ Introduction: Jovan Krstic ➤ SECI Center Presentation: “Operation Bus” – Snejana Nenova, Head of Legal Department, SECI Center ➤ Presentations by Members
13.00 - 14.00	Lunch
14.00 - 16.00	Discussion on SEEPAG Documents
16.00 - 16.30	Coffee Break
16.30 - 17.15	Final Conclusions
17.15	End