



RACVIAC - Centre for Security Cooperation



SECI Regional Center for Combating
Transborder Crime

AGENDA

The Changing Face of Organized Crime in South Eastern Europe: Trends and Developments

03 - 04 May 2011

The purpose of the Conference is to serve as a forum for open and constructive discussion on joint cross-border cooperation among SEE countries in tackling organized crime threats which endanger the overall security of the region and hinder economic growth and development opportunities. It will provide a broader platform for sharing information and best practices, supporting in that way the capacity building of SEE countries in synchronizing their counteraction against organized crime new trends and evolution, through upgraded international law enforcement cooperation.

The objectives are:

- To depict the regional dimension of organized crime threat as a serious obstacle to development and security of the region, assessing the national characteristics of each country involved
- To highlight the national policies of SEE countries on tackling organised crime which, by increasingly transcending national boundaries, represents one of the major threats to security and therefore requires coordinated action at the international level
- To identify legislative needs and challenges within the context of a more effective approach to fighting organized crime
- To share experiences and best practices in police, customs and inter-governmental support in countering organized crime throughout South East Europe.



RACVIAC - Centre for Security Cooperation



SECI Regional Center for Combating
Transborder Crime

02.05.2011, Monday

20:00-22:00	Arrivals and Accommodation	Hotel Rakitije
	RACVIAC Welcome reception	Barbara Club

03.05.2011, Tuesday

09:30-09:35	Introducing session: Mr. Milan Janicijevic, RACVIAC Event Coordinator	Conference Hall
09:30-09:50	Opening welcome address by H.E. Ambassador Nikola Todorčevski , RACVIAC Director	
09:50-10:05	Opening welcome address by Mr. Gürbüz Bahadır , SECI Center Director	
10:05-10:30	Address by Mr. Virgil Ivan Cucu , Head of Justice and Home Affairs Unit; Regional Cooperation Council (RCC)	
10:30-11:00	Group Photo and Coffee Break (Note: Location for the group foto is in front of the main RACVIAC Building. The coffee-break location is in the Library, close to the main Conference hall)	
11:00-12:30	SESSION I: Developing collaboration with regional and International organizations & Promoting closer regional cooperation; A comprehensive and coherent approach & Exchange of intelligence, information and cooperation between and among the competent authorities in SEE	Conference Hall
11:00-11:30	Presentation by Mr. Stanislav Veniger ; DCAF/PCC SEE; Senior Adviser - PCC SEE as an Effective Instrument for Fighting Against Organized Crime in Southeast Europe	
11:30-11:50	Presentation by Ms. Elizabeta Nikoloska , ICPO Interpol, Specialized Crime and Analysis Directorate	
11:50-12:15	Presentation by Hungarian representative ; - Questions & Comments & Discussions & Answers	
12:30-14:00	Lunch Break	Restaurant Rakitje
14.00-15.15	SESSION I (Continuation) Round table	Conference Hall
14.00-14.45	Moderator: Mr. Virgil Ivan Cucu , Regional Cooperation Council In a time of 3-5 min, each country should delivered comment about their national point of view in a terms of promoting the collaboration at regional & international level	
14.45-15.15	Coffee Break	



RACVIAC - Centre for Security Cooperation



SECI Regional Center for Combating
Transborder Crime

15:15-16:00	SESSION I (Continuation)	
15:15-15:35	Presentation by Turkish representative	
15:35-15:50	Presentation by Romanian representative	Conference Hall
	- Questions & Comments & Discussions & Answers	
19:00-21:30	Dinner Offered by SECI Center	Restaurant Klub Književnika

04.05.2011, Wednesday

09:30-10:45	SESSION II: The fight against organized crime in SEE: Examples, Trends and Perspective	
09:30-10:10	Presentation by Ms. Andrea Hostynkova ; EUROPOL (SEE Region) - Main recent findings in the field of the serious international organize crime	
10:10-10:40	Presentation by Ms. Daria Drakulić ; Criminal Police Directorate; Police officer in Organize Crime Department; Croatia	Conference Hall
10:10-10:35	- Questions & Comments & Discussions & Answers	
10:35-11:15	Coffee Break	
11:15-11:35	Presentation by Mr. Dragan Jovanović ; Criminal Police Deputy Head of Department; Serbia	
11:35-12:15	SESSION II (Continuation) Address by Mr. Armando Mandro , Assistant of the Deputy Director General; Albania	Conference Hall
12:15-12:30	- Questions & Comments & Discussions & Answers	
12:30-14:00	Lunch Break	Restaurant Rakitje
14:00-15:15	SESSION II (Continuation)	
14:00-14:20	Presentation by Mr. Vassil Krastev ; Criminal Police Directorate; Police officer in Organize Crime Dpt; Bulgaria	
14:20-14:40	Presentation by Mr. Saudin Terzić ; Customs and tax fraud; Indirect Taxation Authority Assistant Director; Bosnia and Herzegovina	Conference Hall
14:40-15:00	- Questions & Comments & Discussions & Answers	



RACVIAC - Centre for Security Cooperation



SECI Regional Center for Combating
Transborder Crime

15:00-15.30	Coffee Break	
15:30-16.30	Closing Remarks by Ambassador Nikola Todorčevski , RACVIAC Director and Mr. Gürbüz Bahadır , SECI Center Director - Free bilateral discussions among participants.	Conference Hall
19.00-	Dinner	Restaurant Rakitje

05.05.2011, Thursday

Departures

(In accordance with
departure
schedules)