

Regional Conference
"Money Laundering, Assets Seizure and Assets Forfeiture in Relation to Drug Trafficking"
24-25 May 2007
Hotel M, Belgrade, Serbia

A G E N D A

Wednesday, May 23

Arrival (afternoon hours)
20,00 Dinner (Hotel Restaurant)

Thursday, May 24

08,45 - 09,00 Registration of the participants

09,00 - 09,30 Opening speeches by:
- **Mr. Dragan Jočić**, the Minister of Interior, Republic of Serbia
- **Mr. Hans Ola Urstad**, the Head of OSCE Mission to Serbia

09,30 - 10,00 Break / Group Photo

10,00 - 11,00 Presentation given by Maj. **Gianluca Campana**, Head of Operational Office,
Special Monetary Police Unit of the Guardia di Finanza, Republic of Italy
*Overview of Italian Anti Money Laundering legislation and the role of the
Guardia di Finanza. Practical examples of Money Laundering Investigations.*

11,00 - 11,30 Coffee Break

11,30 – 12,30 Presentation given by **Mr. Robert Golobinek**, international expert
Ministry of Foreign Affairs Republic of Slovenia
*International standards in the field of financial investigations and confiscation
of proceeds of crime*

12,30 - 13,00 Presentation by **Mr. Aage Aase**,
Head of Law Enforcement Department OSCE Mission to Serbia
CARIN Network – experiences from Norway and “leassons learned”

13,00 - 14,00 Lunch break

Country presentations:

14,00 - 14,30 Bosnia and Herzegovina

14,30 - 15,00 Bulgaria

15,00 - 15,30 Croatia

15,30 - 16,00 Coffee break

16,00 - 16,30 Macedonia

16,30 - 17,00 Montenegro

20,00 Official dinner - **“Ada”** boat-restaurant on Danube
Transportation for participants staying in the hotel **organized by the Ministry**
Starting time 19,30 hrs in front of the hotel

Friday, May 25

Country presentations:

09,00 - 09,30 Romania

09,30 - 10,00 Slovenia

10,00 - 10,45 Case study by **Mr. Dragomir Trninić**,
Head of Financial Organized Crime Suppression Department
Service for Combating Organized Crime, Criminal Police, MoI R Serbia

10,45 - 11,15 Coffee break

11,15- 12,00 Case study by **Mr. Dimitrije Popić**,
Deputy Special Prosecutor
Special Prosecutor's Office for Organized Crime

12,00 - 13,00 Discussion - *all participants*

13,00 - 14,00 Lunch break

14,00 - 15,00 Conclusions – *Chairman, all participants*

15,00 - 15,30 Conference closing – *Chairman and representatives of OSCE Mission to Serbia*

Afternoon hours Departure