



Projekat finansira
Evropska unija

Prevenција i borba protiv korupcije



Republika Srbija
MINISTARSTVO
PRAVDE



AGENDA

EU FUNDED “PREVENTION AND FIGHT AGAINST CORRUPTION” PROJECT (IPA 2013)

***U.S. DEPARTMENT OF JUSTICE
OFFICE OF OVERSEAS PROSECUTORIAL DEVELOPMENT, ASSISTANCE AND TRAINING (OPDAT)***

***MINISTRY OF JUSTICE
REPUBLIC OF SERBIA***

REPUBLIC PUBLIC PROSECUTOR’S OFFICE

IN COOPERATION WITH

JUDICIAL ACADEMY

TASK FORCE DEVELOPMENT AND MANAGEMENT WORKSHOP: For senior operational supervisors in the anti-corruption units of prosecutor's offices and police authorities specialized in combating corruption and for liaison officers

“KAŠTEL” HOTEL, 7 NOVOSADSKA ST.
EČKA, SERBIA
JUNE 7-9, 2018

JUNE 7, 2018 – DAY 1

08:30-08:45

**Introduction - workshop goals
Deputy RPP Miljko Radisavljević**

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Projekat sprovode



08:45-09:15 Ice breaker (a joint activity-exercise).
Deputy RPP Miljko Radisavljević

Each group should discuss for 5 minutes their expectations from the program and the current problems/issues they are facing when it comes to handling corruption and economic crimes investigations/prosecutions.

TOPIC 1: TASK FORCE MANAGEMENT AND DEVELOPMENT

09:15--09:45 Task Force Management and Operations –
Best practices from Serbia
Deputy RPP Miljko Radisavljević

09:45-10:30 The Role of a Lead Police Investigator in Serbian Practice and the Role of the New
Specialized MOI Department
Deputy Supervisor of the Anti-Corruption Unit Milić Mojović

10:30-11:00 **Coffee Break**

11:00-11:30 Task force, investigative teams and the prosecutor's role
Resident Legal Adviser Walter Perkel (U.S. Department of Justice)

11:30-12:15 The Role of a Police Investigator – U.S. Perspective
FBI Special Agent

12:15-12:45 **Skill Exercise 1**: Each group will have 30 minutes to list all internal policies and best practices that need to be introduced in their organizations to enhance cooperation; this will be followed by a large-group discussion

12:45-13:30 **Skill Exercise 1**: Large group discussion
Facilitator: Deputy RPP Miljko Radisavljević

13:30-14:30 Lunch

14:30-15:15 Drafting a Memorandum of Understanding for a Task Force or a Multidisciplinary Team
FBI Special Agent

15:15-15:45 **Skills Exercise 2** – Memorandum of Understanding

15:45-16:00 Coffee Break

16:00-17:00 **Skill Exercise 2**: Large group discussion
Facilitator: Deputy RPP Miljko Radisavljević

JUNE 8, 2018 - DAY 2

GUEST SPEAKERS (moderated by State Secretary in the Ministry of Justice Radomir Ilić and Republic Public Prosecutor's Office, Deputy Chief Prosecutor Miljko Radisavljevic)

- 08:45-009:00** **U.S. Ambassador to the United States HE Kyle Scott**
- 09:00-09:15** *The Law on Organization and Jurisdiction of Government Authorities of the RS
In Suppression of Corruption and Organized Crime – Implementation Overview*
State Secretary at the Ministry of Justice Radomir Ilić
- 09:15-09:30** **EU representative, Marcello Repici**
- 09:30-09:45** Overview of capacity building projects supporting the Law on Organization and
Jurisdiction of Government Authorities of the RS in Suppression of Corruption and
Organized Crime – **Judicial Academy Director Nenad Vujic**

TOPIC 2: THE ROLE OF LIAISON OFFICERS

- 09:45-10:15** The Role of Liaison Officers
Deputy RPP Miljko Radisavljević/ Walter Perkel/James May
- 10:15-10:45** Coffee break
- 10:45-11:15** Competencies of the Administration for the Prevention of Money Laundering
- 11:15-11:45** Competencies of the Tax Administration/Tax Police
- 11:45-12:15** Competencies of the Anti-Corruption Agency
- 12:15-12:45** **Skills exercise 3:** Case presentation to demonstrate the role of investigators
and liaison officers
- Dragan Koruptivić Case Study** – corruption investigation – initiation
/liaison officers/intelligence/planning
- James May, key financial crime expert of the EU funded Project
“Prevention and Fight against Corruption”**
- 12:45-13:45** Lunch
- 13:45-14:15** Competencies of the National Bank of Serbia
- 14:15-14:45** Competencies of the State Audit Institution

TOPIC 3: DEVELOPMENT OF A CASE REFERRAL MECHANISM

- 14:45- 15:30** Presentation on the development of case referral mechanism- best practices
James May/ Resident Legal Advisor Ameet Kabrawala
- 15:30-16:00** Coffee break

16:00-16:15 Criminal Report applied to the Dragan Koruptivić's case
James May

16:15-17:15 **Dragan Koruptivić Case** presentation continued

Skills exercise 4 – Criminal referral report (drafting a report based on the facts of the Dragan Koruptivić case)

Miljko Radisavljević/ James May

JUNE 9, 2018 - DAY 3

discussion continued

08:30-09:30

Dragan Koruptivić Case presentation &

James May

09:30-10:00 Competencies of the Real Estate Register/Real Estate Cadaster – intelligence gathering and query methods

10:00-10:30 Coffee break

10:30-11:00 Competencies of the Customs Administration

TOPIC 4: TIME MANAGEMENT: DEVELOPMENT OF CHARGING AND PLEA GUIDELINES

11:00-11:30 Drafting charging and plea guidelines
Walter Perkel

11:30-11:45 **Skills exercise 5** – drafting guidelines for a corruption crime

11:45-12:30 Large group
Facilitator: Deputy RPP Miljko Radisavljević discussion

12:30-13:00 Competencies of the Serbian Business Registers Agency

13:00-13:30 Competencies of the Public Procurement Office

TOPIC 5: COMMUNITY OUTREACH AND PUBLIC RELATIONS

13:30-13:45 Community Outreach and Public Relations, U.S. Perspective
Ameet Kabrawala

13:45-14:00 Discussion

14:00-14:15 Group photo session and training course evaluation

14:15-14:30 Closing remarks

14:30-15:30 - Closing lunch and celebration