



**Project: Development of Reliable and Functioning Policing Systems
and Enhancing of Combating Main Criminal Activities and Police Co-operation**

Strengthening police capacities against serious crime in South-eastern Europe

LIST OF ACTIVITIES

Project title	Development of reliable and functioning policing systems, and enhancing of combating main criminal activities and police co-operation
Project area	South-eastern Europe: Albania, Bosnia and Herzegovina, Croatia, Serbia and Montenegro, "The former Yugoslav Republic of Macedonia"
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1 MODULE 1**1.1 Activities under Output 1.1****DEVELOP A REGIONAL STRATEGY ON ECONOMIC AND ORGANISED CRIME IN ACCORDANCE WITH THE ACQUIS OF THE EU AND EUROPEAN STANDARDS AND PRACTICES**

ACTIVITY 1.1.1	PREPARE AN ANALYSIS OF THE ECONOMIC AND ORGANISED CRIME SITUATION	
1.1.1.1	Regional meeting to establish a working group of crime analysts and intelligence officers, to review the current state of knowledge on the economic and organised crime situation in South-eastern Europe (including corruption), to train participants in new methodologies, and to agree on the framework for a regional in-depth analysis	June 2004
1.1.1.2	In-country visits by short-term experts to assist working groups in each country in the analysis of country-specific data	June - July 2004
1.1.1.3	Follow up regional seminar for the members of this working group for further training and to work on the regional analysis	September 2004
1.1.1.4	Further regional seminar to finalise the preparation of a situation report on economic and organised crime in South-eastern Europe	December 2004
1.1.1.5	Towards the end of the project, support the preparation of an update of the situation report through short-term experts and a regional seminar	May - August 2006
ACTIVITY 1.1.2	ESTABLISH BENCHMARKS IN TERMS OF MEETING EUROPEAN STANDARDS AND PRACTICES ON ECONOMIC AND ORGANISED CRIME	
1.1.2.1	Meeting of experts from consortium partners to determine requirements under relevant European and other international instruments with regard to the priority fields of crime and tools	25 – 26 May 2004
1.1.2.2	Short-term experts to assess the current level of compliance by countries with these instruments on the basis of existing reports	June - July 2004
1.1.2.3	Regional seminar to review the extent to which these requirements are met by the countries of the region and to establish benchmarks	September 2004
1.1.2.4	Short-term experts to follow up with countries to complete benchmarking	October – November 2004
ACTIVITY 1.1.3	DEVELOP THE REGIONAL STRATEGY AND REVIEW PROGRESS MADE	
1.1.3.1	Short-term experts to assess activities underway in the countries of the region in fields covered under the present project in order to avoid duplication and seek synergies	April – June 2006
1.1.3.2	Regional meeting to develop a draft regional strategy on the basis of the situation analysis, the benchmarks and needs, as well as the interim outputs under objectives 2 to 5 of this project	February 2005
1.1.3.3	Regional meeting to finalise and adopt the regional strategy	March 2005
1.1.3.4	Follow up meeting to review progress made	October 2006
1.1.3.5	Follow up meeting to review progress made	July 2006

1.2 Activities under Output 1.2**STRENGTHEN CAPACITIES FOR FINANCIAL INVESTIGATIONS AIMED AT THE CONFISCATION OF PROCEEDS FROM CRIME**

ACTIVITY 1.2.1	DEVELOP AND SUPPORT AN IMPLEMENTATION STRATEGY FOR FINANCIAL INVESTIGATIONS	
1.2.1.1	Regional thematic seminar to review relevant European and other international standards and reach agreement on the approach to financial investigations for confiscation	June – July 2004
1.2.1.2	Decision maker seminars in each country in view of the establishment of working groups "financial investigations"	June – July 2004
1.2.1.3	Technical level seminars in each country to identify gaps and opportunities in legislation (back-to-back with decision-maker seminars)	June – July 2004
1.2.1.4	Organise study visits and workshops for members of the working groups in view of developing implementation strategies for each country	September – October 2004
1.2.1.5	Assist working groups in development of amendments to legislation if necessary, as well as of guidelines for practitioners	February – October 2005
ACTIVITY 1.2.2	DEVELOP, TEST AND MAKE AVAILABLE MATERIALS ON FINANCIAL INVESTIGATIONS AND CONFISCATION FOR FURTHER TRAINING	
1.2.2.1	Regional seminar to review training needs	March – April 2005
1.2.2.2	Short-term experts to assist working groups in developing target-group specific training materials in each country	April – September 2005
1.2.2.3	Regional workshop to finalise training materials and concepts	October 2005
1.2.2.4	In-country training events by local trainers with expert support to test and further improve training materials	November 2005 – April 2006
1.2.2.5	Production of training materials in local languages	April – August 2006
ACTIVITY 1.2.3	FACILITATE INFORMATION AND EXPERIENCE EXCHANGE AMONG THE FINANCIAL INTELLIGENCE UNITS IN THE COUNTRIES OF THE REGION	
1.2.3.1	Organise a regional seminar for members of the FIUs of the region to review problems and opportunities, as well as training requirements, with regard to information exchange among them	August 2004
1.2.3.2	Training seminar for staff of FIUs on information exchange, in particular in view of Egmont Group and other relevant standards and practices	October 2004
1.2.3.3	Training seminar for staff of FIUs on information exchange, in particular in view of Egmont Group and other relevant standards and practices	November 2004
1.2.3.4	Organise a regional seminar to facilitate the drawing up of an agreement on further cooperation among the FIUs of the region	March 2005

1.3 Activities under output 1.3**SUPPORT MORE EFFECTIVE USE OF SPECIAL INVESTIGATIVE MEANS AND INTELLIGENCE IN ACCORDANCE WITH HUMAN RIGHTS STANDARDS**

ACTIVITY 1.3.1	DEVELOP AND SUPPORT AN IMPLEMENTATION STRATEGY TO ENHANCE THE USE OF SIMS	
1.3.1.1	Regional thematic seminar to review relevant European and other international standards and reach agreement on the approach to the issue of special investigative means	September 2004
1.3.1.2	Establish working group SIMS and organise study visits for their members on the use of SIMS including oversight mechanisms, in view of country-specific implementation plans	September - October 2004
1.3.1.3	Short-term experts to support project groups in the finalisation of implementation strategies	October – November 2004
1.3.1.4	Short-term experts to assist working group review the legal basis for the use of special investigative means in each country (Criminal Procedure Codes and by-laws) and assist in the development of proposals for amendments	March – October 2004
ACTIVITY 1.3.2	DEVELOP AND SUPPORT AN IMPLEMENTATION STRATEGY TO ENHANCE THE USE OF INTELLIGENCE	
1.3.2.1	Regional thematic seminar to review relevant European and other international standards and reach agreement on the approach to the enhance of the use intelligence	September 2004
1.3.2.2	Organise study visits for analysts and intelligence officers (forming a working group) on criminal intelligence systems, crime analysis and pro-active policing as well as data protection, in view of country-specific implementation plans	October – November 2004
1.3.2.3	Short-term experts to support working groups in the finalisation of implementation strategies	November – December 2004
1.3.2.4	Short-term experts to assist working groups review the legal basis for the use of intelligence in each country (Criminal Procedure Codes and by-laws) and assist in the development of proposals for amendments	February – October 2005
ACTIVITY 1.3.3	DEVELOP, TEST AND MAKE AVAILABLE TRAINING MATERIALS ON THE USE OF SIMS AND INTELLIGENCE FOR FURTHER TRAINING	
1.3.3.1	Regional seminar to review training needs	April 2005
1.3.3.2	Short-term experts to assist working groups in the development of training materials and guidelines on undercover operations, low-tech electronic surveillance, cross-border use of SIMS and international cooperation, high-tech SIMS and cybercrime, as well as criminal intelligence systems, crime analysis and data protection	April – September 2005
1.3.3.3	Regional workshop to finalise training materials and concepts	September 2005
1.3.3.4	In-country training events by local trainers with expert support to test and further improve training materials	September 2005 – April 2006
1.3.3.5	Production of training materials in local languages	April – August 2006

1.4 Activities under output 1.4

SUPPORT THE CREATION OF EFFECTIVE MECHANISMS TO PROTECT WITNESSES OF SERIOUS CRIME

ACTIVITY 1.4.1	DEVELOP AND SUPPORT IMPLEMENTATION STRATEGIES FOR WITNESS PROTECTION MEASURES IN EACH COUNTRY	
1.4.1.1	Regional seminar to review relevant European and other international standards and reach agreement on the approach to witness protection	June – July 2004
1.4.1.2	Establish working groups "witness protection" and organise study visits for their members on specialised witness protection units	August – September 2004
1.4.1.3	Short-term experts to support working groups in the development of implementation strategies, in particular in view of the creation of specialised witness protection units in each country	October – November 2004
1.4.1.4	Regional/international seminar to promote cooperation for witness protection and making use of the relevant provisions of the 2 nd Additional Protocol to the European Convention on Mutual Legal Assistance in Criminal Matters (ETS 182)	January 2005
1.4.1.5	Assist the working groups in reviewing the legal basis in view of procedural and non-procedural measures for the protection of witnesses	February – October 2005
ACTIVITY 1.4.2	DEVELOP, TEST AND MAKE AVAILABLE TRAINING MATERIALS FOR FURTHER TRAINING OF ALL INSTITUTIONS INVOLVED IN THE PROTECTION OF WITNESSES	
1.4.2.1	Regional seminar to review training needs	March – April 2005
1.4.2.2	Short-term experts to assist working groups in the development of training materials and guidelines on witness protection	April – September 2005
1.4.2.3	Regional workshop to finalise training materials and concepts	September 2005
1.4.2.4	In-country training events by local trainers with expert support to test and further improve training materials	September 2005 – April 2006
1.4.2.5	Production of training materials in local languages	April – August 2006

1.5 Activities under Output 1.5

MAKE CAPACITIES FOR COOPERATION IN CRIMINAL MATTERS AMONG THE COUNTRIES OF SOUTH-EASTERN EUROPE MORE EFFICIENT

ACTIVITY 1.5.1	DEVELOP STRATEGIES FOR THE RATIFICATION AND ACTUAL IMPLEMENTATION OF THE 2ND ADDITIONAL PROTOCOL TO THE EUROPEAN CONVENTION ON MUTUAL LEGAL ASSISTANCE IN CRIMINAL MATTERS (ETS 182)	
1.5.1.1	Regional seminar on the opportunities offered by the 2 nd Additional Protocol to the European Convention on Mutual Legal Assistance in Criminal Matters (ETS 182)	12 – 16 July 2006
1.5.1.2	Short- term experts to assist countries to review gaps and opportunities in legislation and institutional capacities	August – September 2004
1.5.1.3	Regional seminar to elaborate implementation plans for each country	November 2004
1.5.1.4	Assist in the drafting of legislative amendments	February – October 2005
ACTIVITY 1.5.2	DEVELOP, TEST AND MAKE AVAILABLE TRAINING MATERIALS FOR FURTHER TRAINING	
1.5.2.1	Regional seminar to review training needs	April 2005
1.5.2.2	Short term experts to assist in the development of training materials and guidelines on international co-operation	May – September 2005
1.5.2.3	Regional workshop to finalise training materials and concepts	September 2005
1.5.2.4	In-country training events by local trainers with expert support to test and further improve training materials	September 2005 – April 2006
1.5.2.5	Production of training materials in local languages	April - August 2006

2 MODULE 2

2.1 Activities under Output 2.1

DEVELOP AND SUPPORT A TRAINING STRATEGY BASED ON A THOROUGH ANALYSIS OF NEEDS AND CAPACITIES

ACTIVITIES		
2.1.1	Regional thematic seminar to review relevant European and international standards against which to provide training	June- July 2004
2.1.2	Short-term experts to carry out detailed analyses in terms of training needs of countries and target groups and capacities of existing training institutions and training activities	July – September 2004
2.1.3	Short-term experts to compile information on existing good practices in the European Union as well as in South-eastern Europe which could be reflected in training materials	July – September 2004
2.1.4	Regional seminar to finalise needs analysis and adopt training strategy	December 2004 – January 2005

2.2 Activities under Output 2.2

DEVELOP, TEST AND MAKE AVAILABLE FOR FURTHER TRAINING CURRICULA AND TRAINING MATERIALS ON TRAFFICKING IN HUMAN BEINGS, SMUGGLING AND ILLEGAL MIGRATION

ACTIVITIES		
2.2.1	Short-term experts and consultants to develop modules for basic, specialist and judicial level training on trafficking, smuggling and illegal migration (including phenomenon and methodology, international and national legislation, investigative options and principles, re-active (victim-led) investigations and victims as witnesses, protection of victim-witnesses of trafficking and cooperation with NGOs, pro-active investigations, disruptive investigations, international cooperation, joint investigations, intelligence gathering and exchange, conclusion and implementation of readmission agreements, biometrics, cooperation in statistics and data analyses)	June 2004 – April 2005
2.2.2	Study visits for train trainers from region	January – April 2005
2.2.3	Up to 10 in-country and 4 regional training events by local trainers with the support of international experts to test training and further refine materials on trafficking in human beings, smuggling in persons and illegal migration	May 2005 – February 2006
2.2.4	Short-term experts to finalise training materials	February – April 2006
2.2.5	Production of training materials in local languages	April – August 2006