



**Organization for Security and Co-operation in Europe
Strategic Police Matters Unit**

AGENDA

**Lessons-Learned Exercise on
the OSCE and the Fight against Organized Crime**

Vienna, Hofburg, Segmentgalerie I

19-20 April 2007

Thursday 19 April

1400-1445 Opening session: Welcome and Presentation of the Task Force

- Welcome and introduction on the objectives of the Task Force by the Senior Police Adviser
- Organized crime as a priority under the Belgian Chairmanship by the Belgian Delegation
- Organized crime in 2007 and the role of the security committee by the Norwegian Delegation
- Introduction of the participants

Moderator: Ian Mitchell

Rapporteur: Isabelle De Ruyt

1445-1615 Session 1: The need for an integrated approach to the fight against organized crime

Aims of the session - examine the advantages of a multidisciplinary approach to the fight against Organized Crime.

- Introduction by the Moderator
- Presentation by the ODIHR on the role of criminal justice systems in combating organized crime
- Presentation by the OCEEA on corruption and the financial aspects of the fight against Organized Crime
- Presentation by the ATU on intersections between the fight against organized crime and the fight against terrorism
- Discussion

Moderator: Livio Sarandrea

Rapporteur: Rodolfo Losada

1615-1630 Coffee Break

16.30-1800 Session 2: The OSCE's co-operation with other actors in the fight against organized crime

Aims of the session - examine the OSCE's cooperation with national and international actors involved in the fight against organized crime.

- Introduction by the Moderator
- Presentation by a guest speaker from the UNODC
- Presentation by the OSCE Mission in Serbia of their co-operation with international and national actors to assist the host state in the fight against organized crime.
- Discussion

Moderator: Tim del Vecchio

Rapporteur: Isabelle De Ruyt

Friday 20 April

0900-1030 Session 3: OSCE experiences with regards to the fight against organized crime

Aims of the session - Through group discussions on examples of experiences, best practices and lessons-learned gathered by the OSCE field operations, Secretariat and ODIHR, discuss what the OSCE has done so far in the field of the fight against organised crime. Discuss how the OSCE has used or plans to utilize the OSCE-endorsed tools and commitments relating to the fight against organized crime in their activities. Assess whether further tools and commitments are necessary and if so of what kind.

- Small group discussion on the above-mentioned topic. The participants will be divided in groups according to thematic areas (for instance: criminal justice; police and law enforcement; border management; corruption, fraud and money laundering; trafficking. and will participate in a discussion led by a Facilitator. Guidelines for this exercise will be distributed and discussed in advance of the meeting.
- 30 minute tour de table by groups
- General discussion

Moderator: Jaroslaw Pietrusiewicz

Rapporteur: Erik Falkehed

1030-1045 Coffee Break

1045-1230 Session 3 (continued): OSCE experiences in the field of the fight against organized crime

1230-14.00 Lunch

14.00-15.30 Session 4: Ensuring the protection of Human Rights in the fight against organized crime

Aims of the session - to discuss how to ensure that the OSCE's commitments in the field of Human Rights are fully reflected in the OSCE's fight against organized crime

- Introduction by the Moderator
- Presentation by ODIHR on the importance and added-value of ensuring the respect of Human Rights in the fight against organized crime.
- Discussion - Participants are expected to be prepared to discuss how their organized crime related programmes link up with wider OSCE commitments in the field of Human Rights.

Moderator: Vera Gracheva

Rapporteur: ODIHR

1530-1645 Session 5: The OSCE's added-value in the fight against organized crime

Aims of the session - to discuss areas of the fight against organized crime not currently addressed and where the OSCE could bring added-value.

- Introduction by the Moderator
- Discussion - Participants are expected to be prepared to discuss what aspects of the fight against organized crime still need assistance and where the OSCE can help.

Moderator: Ian Mitchell

Rapporteur: Isabelle De Ruyt

1645-1700 Closing session

- Closing word by the Senior Police Advisor