

AGENDA

Regional Seminar on “Moving Forward in Addressing Migration-related Crimes in South-Eastern Europe”

Hotel HOLIDAY, Zmaja od Bosne 4, Sarajevo

TUESDAY, 19 SEPTEMBER 2017

09:00-09:30	WELCOMING COFFEE AND REGISTRATION	
OPENING SESSION		MODERATOR Mr. Guy VINET , Head, Strategic Police Matters Unit (SPMU), Transnational Threats Department (TNTD), OSCE Secretariat
09:30-10:15	Welcoming Remarks	H.E. Dragan MEKTIĆ , Minister of Security of Bosnia and Herzegovina H.E. Bruce BERTON , Head of the OSCE Mission to Bosnia and Herzegovina Mr. Peter VAN DER AUWERAERT , IOM Sub-Regional Co-ordinator for the Western Balkans Ms. Morgane NICOT , Crime Prevention and Criminal Justice Officer, Human Trafficking and Migrant Smuggling Section (HTMSS), UNODC Mr. Guy VINET , Head, Strategic Police Matters Unit (SPMU), Transnational Threats Department (TNTD), OSCE Secretariat
INTRODUCTORY SESSION		MODERATOR Ms. Jasna DOBRICIK , Deputy Head of the Human Dimension Department, OSCE Mission to Bosnia and Herzegovina
10:15-11:00	This session will highlight the most recent developments and challenges of human mobility in South Eastern Europe	Mr. Andrej GROSELJ , International Relations Officer for Migration, European External Action Service Mr. Dritan SHEMA , Criminal Intelligence Officer, Vulnerable Communities Sub Directorate, INTERPOL
<i>Questions and Discussion</i>		
11:00-11:30	COFFEE BREAK	

SESSION I		MODERATOR Mr. Gerald NEUHAUS , Police Affairs Officer, Adviser on Combating Trafficking in Human Beings, SPMU/TNTD, OSCE Secretariat
STRENGTHENING THE DETECTION OF ORGANIZED CRIME GROUPS OPERATING ON SMUGGLING OF MIGRANTS AND TRAFFICKING IN HUMAN BEINGS ALONG MIGRATION ROUTES		RAPPORTEUR Ms. Sandra HOCHSTÖGER , SPMU/TNTD, OSCE Secretariat
11:30-13:00	Participants will discuss new developments in the modus operandi of criminal groups operating along migration routes on smuggling of migrants and trafficking in human beings	Mr. Jonas ISSA , First Lieutenant, Fugitive Active Search Team, Hessian State Office of Criminal Investigation, Germany
	Questions and Discussion	
13:00-14:30	LUNCH BREAK	
WORKING GROUPS		MODERATOR WG I: Mr. Oleksandr KYRYLENKO , Programme Officer, OSR/CTHB, OSCE Secretariat WG II: Ms. Iris PILIKA , Programme Officer, OCEEA, OSCE Secretariat RAPPORTEUR WG I: Mr. Gerald NEUHAUS , PAO, SPMU/TNTD, OSCE Secretariat WG II: Ms. Yulia MINAEVA , Head, Programme office in Bosnia and Herzegovina, Regional AML/CFT Adviser for South Eastern Europe,
14:30-16:00	Working Group I	Ms. Dalma ILLES , Senior Chief Investigator, National Bureau of Investigation, Hungary
	Case studies and discussions	Mr. Darko KAPETANOVIC , Investigation Inspector, Border Police, BiH
	This WG will focus on challenges and good practices in international co-operation when detecting OCGs operating on SoM and THB	Ms. Emanuela MIRITA , Judicial Co-operation in Criminal Matters, Ministry of Justice, Romania
	Working Group II	Mr. Zlatko BIKOVSKI , Public Prosecutor, Public Prosecutor's Office for Combating Organized Crime and Corruption, fYRoM
	Case studies and discussions	Mr. Keith SHARP , Head of EMEAAP Law Enforcement Liaison, Global Security and Investigations, MoneyGram International
	This WG will focus on challenges related to financial investigations	Ms. Nives KANEVCEV , Prosecutor, Special Department for OCG, Economic Crime and Corruption, Prosecutor's Office, BiH
16:00-16:30	COFFEE BREAK	

SESSION II		MODERATOR Ms. Morgane NICOT , Crime Prevention and Criminal Justice Officer, HTMSS/UNODC
STRENGTHENING CO-OPERATION BETWEEN CRIMINAL JUSTICE SYSTEMS IN COMBATING IRREGULAR MIGRATION-RELATED CRIMES		RAPPORTEUR Mr. Davor RAUS , Crime Prevention and Criminal Justice Officer, HTMSS/UNODC
16:30-18:00	This session will assess trends, modus operandi, challenges and progress made in criminal justice co-operation within the region and through Eastern Mediterranean and Western Balkan routes to Europe.	Ms. Manuela NITU , Assistant Criminal Analyst, SELEC Operational Directorate
	<i>Questions and Discussion</i>	
18:30	COCKTAIL RECEPTION Four Seasons - Penthouse Restaurant Franca Lehara 2 (Alta Shopping Center)	

WEDNESDAY, 20 SEPTEMBER 2017

WORKING GROUPS		MODERATOR WG I: Ms. Morgane NICOT , Crime Prevention and Criminal Justice Officer, HTMSS/UNODC WG II: Mr. Davor RAUS , Crime Prevention and Criminal Justice Officer, HTMSS/UNODC RAPPORTEUR WG I: Mr. Sacha CHAN KAM , Senior Migrant Assistance Specialist, IOM Vienna WG II: Ms. Iris PILIKA , Programme Officer, OCEEA, OSCE Secretariat
9:00-10:30	Working Group I Case studies and discussions This WG will focus on challenges and good practices in cross-border investigations and prosecutions of migration related crimes, through effective criminal justice co-operation	Mr. Murat ÇALIŞKAN , Turkish Police Liaison Officer, SELEC
		Ms. Spasenka ANDONOVA , Public Prosecutor, Public Prosecutor's Office for Combating Organized Crime and Corruption, FYRoM
	Mr. Velibor KOPRIVICA , High Police Inspector, Organized Crime and Corruption, Police Directorate, Montenegro	
	Working Group II Case studies and discussions This WG will focus on challenges and good practices in cross-border investigations and prosecutions of migration-related crimes, through effective criminal justice co-operation	Mr. Gabor Miklos MOLNAR , Judge, Head of Judicial Panel, Curia of Hungary
Mr. Kalin SOFIYANSKY , Prosecutor, Analysis Department, Supreme Prosecutor's Office of Cassation, Bulgaria		
Ms. Sanja GORIŠEK , Inspector, Department for Suppression of Cross Border Crime, Illegal Migration and Trafficking in Human Beings, Border Police Directorate, Ministry of Interior, Serbia		

10:30-11:00		COFFEE BREAK	
SESSION III UNDERSTANDING MIGRANT VULNERABILITIES AND CAPACITIES: A FRAMEWORK FOR ANALYSIS AND PROGRAMMING		<u>MODERATOR</u> Mr. Sacha CHAN KAM , Senior Migrant Assistance Specialist, IOM Vienna	
		<u>RAPPORTEUR</u> Ms. Irina TODOROVA , Senior Regional Thematic Specialist on Assistance to Vulnerable Migrants, IOM	
11:00-12:30	The session will facilitate a discussion on an understanding of the factors that contribute to the vulnerability of the individual migrant or group of migrants, and the resources and capacities needed to resist or recover from their vulnerability	Ms. Zorana PAREZANOVIC , Direct Support Co-ordinator, Atina	
	<i>Questions and Discussion</i>		
12:30-14:00		LUNCH BREAK	
WORKING GROUPS		<u>MODERATOR</u> <u>WG I:</u> Mr. Sacha CHAN KAM , Senior Migrant Assistance Specialist, IOM Vienna <u>WG II:</u> Ms. Irina TODOROVA , Senior Regional Thematic Specialist on Assistance to Vulnerable Migrants, IOM	
		<u>RAPPORTEUR</u> <u>WG I:</u> Mr. Davor RAUS , Crime Prevention and Criminal Justice Officer, HTMSS/UNODC <u>WG II:</u> Mr. Oleksandr KYRYLENKO , Programme Officer, OSR/CTHB, OSCE Secretariat	
14:00-15:30	Working Group I Case studies and discussions This WG will focus on best practices regarding the effectiveness of existing legal and policy frameworks to address the protection and assistance needs of migrants in a manner that mitigates their existing vulnerabilities and empowers them to access their rights	Mr. Stefan RALCHEV , Chief Expert, National Commission for CTHB, Bulgaria	
		Ms. Mira SAMARDZIC , Special Prosecutor, Special Prosecutor's Office, Montenegro	
	Working Group II Case studies and discussions The focus of this WG will lie on protection of vulnerable migrants	Mr. Mirko BODIROGA , Enforcement Officer, Anti-Smuggling Department, Customs Administration, Serbia	
		Mr. Edi Ionut OPREA , Chief Prosecutor, Service for Combating Organized Crime, Romania	
		Mr. Nikolaos POIMENIDIS , Deputy Prosecutor of Appeals, Piraeus' Appeals Prosecution Office, Greece	
		Representative of Albania	

15:30-16:00	COFFEE BREAK	
SUMMARY OF RAPPOREUR OF EACH WORKING GROUP		<u>MODERATOR</u> Mr. Guy VINET , Head, Strategic Police Matters Unit (SPMU), Transnational Threats Department (TNTD), OSCE Secretariat
16:00-16:30	Rapporteurs of each WG will present the main findings and recommendations	Mr. Sacha CHAN KAM , Senior Migrant Assistance Specialist, IOM Vienna Mr. Davor RAUS , Crime Prevention and Criminal Justice Officer, HTMSS/UNODC Mr. Gerald NEUHAUS , Police Affairs Officer, Adviser on Combating Trafficking in Human Beings, SPMU/TNTD, OSCE Secretariat
CLOSING SESSION		
16:30-17:00	Closing Remarks	Representative of the Ministry of Security of Bosnia and Herzegovina (tbc) Ms. Jasna DOBRICIK , Deputy Head of the Human Dimension Department, OSCE Mission to Bosnia and Herzegovina Mr. Peter VAN DER AUWERAERT , IOM Sub-Regional Co-ordinator for the Western Balkans Mr. Davor RAUS , Crime Prevention and Criminal Justice Officer, HTMSS/UNODC Mr. Guy VINET , Head, Strategic Police Matters Unit (SPMU), Transnational Threats Department (TNTD), OSCE Secretariat
17:00	END OF PROGRAMME	