

WORKSHOP ON THE LEGAL FRAMEWORK AND IMPLEMENTATION OF UNDERCOVER INVESTIGATIONS

12-13 March 2009
Sava Center (Conference Room n. 3, First Floor)
Belgrade

AGENDA

THURSDAY 12 MARCH

09h15 Arrival at *Belgrade Sava Center (Conference Room n. 3, First Floor)*

DAY I

I – INTRODUCTION

(Moderator – Mr. Livio Sarandrea, Acting Head of OSCE Rule of Law/HR Department)

09h30-10h00 Opening remarks:

- Ms. **Hans Ola Urstad**, Head of OSCE Mission to Serbia.
- Ms. **Snežana Malović**, Minister of Justice of the Republic of Serbia
- Mr. **Alessandro Merola**, Italian Ambassador in Serbia. (TBC)
- Mr. **Cameron Munter**, USA Ambassador in Serbia (TBC)
- Mr. **Slobodan Radovanović**, acting Republic Public Prosecutor of the Republic of Serbia
- Mr. **Miljko Radisavljević**, Organised Crime Prosecutor of the Republic of Serbia
- Mr. **Vladimir Vukčević**, War Crimes Prosecutor of the Republic of Serbia

10h00-10h30 Coffee Break

II – PROSECUTORIAL EXPERIENCE

(Moderator – Mr. Marco Bonabello, OSCE Legal Adviser on Organized Crime)

10h30-11h00 Mr. **Cataldo Motta**, Italian Prosecutor, *“Under cover operations in the Italian prosecutorial experience: past and future challenges”*.

11h00–11h30 Mr. **Eli Richardson**, US Resident Legal Advisor *“Under cover operations in the US prosecutorial experience: past and future challenges”*.

11h30-12h00 Ms. **Mirjana Ilić**, Deputy Organized Crime Prosecutor, *“Normative analysis of under cover operations in the Serbian system: strength and weaknesses”*.

12h00-12h45 Debate

12h45-14h00 Lunch offered by OSCE in the Sava Center Restaurant.

III – EUROPEAN JURISPRUDENCE

(Moderator – Mirosljub Stanisavljević, OSCE National Legal Adviser)

14h00-14h30 Mr. **Giovanni Melillo**, Deputy Anti-mafia Prosecutor, *“Under cover investigations in the jurisprudence of the European Court for Human Rights”*.

14h30-15h00 Debate

15h00 End of DAY I

FRIDAY 13 MARCH

09h15 Arrival at Belgrade Sava Center (Conference Room n. 3, First Floor)

DAY II

IV – POLICE EXPERIENCE

(Moderator – Mr. Marco Bonabello, OSCE Legal Adviser on Organized Crime)

09h30-10h00 Mr. **Luca Albertario**, Italian Financial Police, *“Under-cover operations in the Italian police experience: main challenges”*.

10h00-10h30 Mr. **David Gardner**, US FBI - Special Agent, *“Under-cover operations in the US police experience: main challenges”*.

10h30-10h45 Mr. **Rade Todorović**, Chief of the Serbian Police Unit for Under Cover Operations, *“Police Unit for undercover operation in Serbia: structure and challenges”*.

10h45-11h00	Debate
11h00-11h15	Coffee break

V – CASE STUDY AND DISCUSSION

(Moderator – Mr. Giovanni Melillo, Deputy Anti-mafia Prosecutor)

11h15-12h15	Presentation of case studies by Italian, US and Serbian counterparts.
12h15-12h30	Debate

VI – CONCLUSIONS

(Moderator – Mr. Marco Bonabello, OSCE Legal Adviser on Organized Crime)

12h30-13h00	Closing remarks: • Mr. Giovanni Melillo, Deputy Anti-mafia Prosecutor. • Mr. Miljko Radisavljević, Organised Crime Prosecutor.
13h00-14h00	Lunch offered by OSCE in the Sava Center Restaurant.
14h00	End of DAY II