

**Joint Investigation Teams
EU and Western Balkans
Budapest 27 – 29 January 2015**

**TENTATIVE PROGRAMME
Day one - 20 June 2016**

afternoon Arrivals of participants and check in at hotel

19:00 *Dinner at the hotel*

Day two – 21 June 2016

08:45-09:15 Welcome and Introduction

- *director of CEPOL -Dr Ferenc Banfi*
- *PCC SEE Secretariat - Mr. Ottavio Bottechia or Anton Travner*
- *Course manager – Mr. Jean Marie Fiquet*

09:15-10:00

Concept and place of JITS in the international and EU judicial and police cooperation

Mr. Vincent Jamin, Head of the JIT Network Secretariat, Eurojust

10:00-10:45

JITs in the context of the PCCSEE – legal basis – Judicial and law enforcement practice

TBC Mr. Anton Travner PCCSEE secretariat

TBC Mr. Balázs Garamvölgyi, Prosecutor, Hungary

10:45-11:15

Coffee break

Pre-JIT Phase: Opportunities to set up a JIT

11:15–12:30

Workshop 1 (in 4 groups): Preparation of the coordination meeting with Eurojust.

12:30-13:30

Lunch at Cepol



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- 13:30-14:15 Support offered by Europol.
Mr. Gabor Sztankovics, Europol Centre on Migrant Smuggling
- 14:15–15:00 *Setting up a JIT: agreement and funding*
Workshop 2 (in plenary) coordination meeting with Eurojust
- 15:00-15:30 *Coffee break*
- 15:30-16:15 Support offered by Eurojust
Mr. Cyril Lacombe, French National Desk, EMPACT FII expert for Eurojust (TBC)
- 16:30-17:15 Workshop 3 Drafting the JIT agreement with the integration of a 3rd country
- 17:15-19:00 *Free time*
guided walk in the historical city of Budapest with Mr. David Gergó (optional)
- 19:00 *Dinner at the hotel*

Day three – 22 June 2016

- 08:45-9:15 Kicking off session in plenary: Q and A on the JIT agreement and funding
Participants and moderators
- 09:15-10:15 Cross-border financial investigations and joint investigations teams – legal implications
Mr. Martinj Ariese, Prosecutor The Netherlands (TBC)



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Leading and coordinating a Joint Operation

10:15-10:45 Workshop 4 (in 4 groups) leading the preparation of the operation day

10:45-11:15 *Coffee break*

11:15-12:15 Joint Investigation Teams and Joint Action Days in migrant smuggling on the Western Balkan route

Panel session with: TBC

Mr. Gabor Sztankovics,

Mr. Anton Travner

Mr. Cyril Lacombe

12:15-13:30 *Lunch at Cefpol*

14:00-15:30 Workshop 5 - Operation Day (in plenary)– coordination and leadership of the operation

15:30-16:00 *Coffee Break*

16:00-16:30 Debriefing of workshops 1 to 5 – tips and tricks

16:30-17:15 Case study: the `Kasmir case`

Mr. Gabor Balogh or Mr. Attila Stummer, National Bureau of Investigations, Hungary

17:15-19:00

Free time

19:00 *Farewell Dinner at restaurant Trofea*



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Day Four – 23 June 2016

- 09:00-09:45 Other experiences of JITs – case study:
Ms. Diana.Kajmakovic, Federal Prosecutor B and H
- 09:45-10:30 Workshop 6 (in 4 Groups) operational experience of the PCC SEE Contracting Parties with a focus on challenges and opportunities
- 10:30-11:00 Coffee break
- 11:00-11:45 Plenary session: debriefing of the operational experience of the PCC SEE Contracting Parties – The Way ahead on the use of JITs – cooperation between PCCSEE contracting parties and other partners.
Mr. Anton Travner PCC SEE and Ms. Galina Andreeva, Prosecutor Bulgaria
- 11:45 Evaluation and handing of diplomas
- 12:30 Lunch at CEPOL HQ
- Departures at convenience



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