



Bundeskriminalamt

High-level-Meeting

Cooperation Network for the Western Balkan Region

Mr. Peterson – Head of unit IK 22
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High-level-Meeting

IPA Multi-Beneficiary Programme

- **Instrument for Pre-Accession**
- **2012-2013**
- **International Law enforcement and Judicial cooperation in the Fight against Organised Crime and Corruption**
- Sources: Mrs. Cortese presentation from the last working-level-meeting in Sept. 2011



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- **Year 2012**

Reinforcement of regional and international cooperation in **witness protection** as a measure to combat organised crime (international relocation of witnesses in cases related to organised crime).

- **Year 2013**

Consolidation of existing **international judicial and law enforcement cooperation** mechanisms in the region (Prosecutors' Network and the International Law Enforcement Cooperation Units; enhancement of **mutual legal assistance**; improvement of **data protection**)



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- **IPA 2012 - Witness Protection Programme**
- **Project Title: WINPRO II**
- **Amount: approx EUR 7 million**
- **Project Purpose:** Strengthen institutional capacity of the Witness Protection Units and other public bodies responsible in the Beneficiaries for the protection of witnesses and different agencies of justice (police, justice, NGO's)
- **Implementation Mode:** Direct Grant Contract



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IPA 2013 - International Law Enforcement Cooperation in Criminal Justice

■ Regional and international cooperation

- Improve strategic and operational cooperation with EU agencies and international organisations
- Support the enlargement countries to meet conditions to operational agreements with Europol
- Support, closer operational cooperation with EU-MS
- Reinforce cooperation between ILECUs on regional level
- Strengthen cooperation between ILECUs and national authorities and organisations, especially the judiciary (inter agency cooperation)



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IPA 2013 - International Law Enforcement Cooperation in Criminal Justice (other planned projects)

- **Exchange of information and communication technology**
- **Anti-corruption**
- **Investigation processes and procedures**



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Strategic goals of the EU-Council of the EU (17.10.2011)

Priority A (Westafrica)

- Drugs
- Network of liaison officers
- Coordination of the EU-activities
- Border control, hot spots
- Operations and investigations
- Anti-corruption



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- **Priority B (Westbalkan)**
- Information-desks, intelligence, investigations (Europol), Organised Crime!
- Trans-border operations (JIT-light), investigations (EU-agencies)
- Support for the law and enforcement and prosecution (Eurojust)
- Criminal money flows
- Financial and technical support (*Network Western Balkans*)
(co-ordination and support partnership-building for activities)
- Anti-corruption



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- **Prioity C (illegal immigration)**
- Frontex and Europol co-operation
- Border-control, risk analysis
- Fight against smuggling of minors (children)
- Information exchange and investigations and strategy on high-level, police justice, border police and financial police



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- **Priority D (Synthetic drugs)**
- Fight against smuggling of chemical products and precursors
- Profiling system, warning system, monitoring of new psychoactive substances
- co-operation, training programme via CEPOL and other platforms and agencies



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- **Priority E (Container Programme)**
- Enhance the security of the EU ports
- Develop common standards
- Technical support for detection illegal goods in container
- Information board and exchange
- Strengthening the multi-agencies



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- **Priority F (trafficking in human beings)**
- Prioritise of the joint investigations in the EU-MS
- Prevention
- Protection of victims, particular attention for children
- Financial investigations
- Fight against criminal groups involved in trafficking of children (suspects and victims)



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- **Priority G (mobile organized crime group)**
- Develop and maintain an EU-intelligence picture (report)
- Better instruments for identification and localisation of groups
- Multi-disciplinary and pro-active approach
- Money flows, remove criminal illegal assets
- Support for transborder investigations and co-operation of the prosecution



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- **Priority H (cyber-crime)**
- Establishment of common standards
- Building up of capacities to detect, investigate and prosecute cybercrime
- Faster reaction, networking of agencies in cases of cyber attacks and IT security
- Dismantling and disruption of criminal botnets
- Raise security in cyberspace building public-private partnerships (prevention and security)
- Reporting system in each EU-MS on cyber incidents



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- *Thank you for your attention !*