



EuroMed Justice Programme

PREPARATORY MEETING

Working Group Topic 2: Terrorism and Interconnection of Criminal Networks

PROGRAMME

Madrid, 4-5 July 2005

With the financial support of the:



European Commission (EC)
MEDA Programme

Programme Management Unit:



**Institut Européen
d'Administration Publique – Centre Européen des Régions (IEAP-CER)**

**European Institute
of Public Administration – European Centre for the Regions (EIPA-ECR)**

INTRODUCTION AND GENERAL INFORMATION

Presentation

During this preparatory meeting of topic 2 on Terrorism and interconnection of criminal networks, we are going to define each sub-topic that corresponds to a seminar. We will define also the content and results of the 4 seminars that will be held as well as the dates and places and the profile of the participants and experts/speakers.

Participants

This preparatory meeting will gather 2 representatives coming from each host country of the four training seminars (2 EU and 2 MEDA), as well as a representative of the European Commission and two or three representatives of the Programme Management Unit. The two representatives of the organiser country could be, for example, the National Focal Point and a person coming from the Ministry of Justice or Interior competent in the relevant topic.

Expected Results

1. To define the overall approach of the general topic
2. To define the concrete programme for each seminar
3. To create a provisional list of experts and speakers that will participate in each seminar
4. To create a list of legal documents that should be included in the CD ROM.

Working Methods

We expect that the experts participating in this preparatory meeting are familiar with the topic. We also expect that they have previously prepared themselves in order to achieve the most fruitful results. In this context and to ensure a good preparation, the Programme Management Unit will fix a deadline before the preparatory meeting to receive a draft programme for the seminars from each of the four countries involved in the organisation of the seminars.

For your information, the preparatory meeting will only last 2 days; therefore, the previous preparation of the experts is more than welcome to achieve the objectives in such a short deadline.

Working languages

English and French. Simultaneous interpretation will **NOT** be provided.

Basic documentation

List of the basic documentation will be discussed during the preparatory meeting:

- Final Declaration of the Opening Regional Conference of the EuroMed Justice Programme from the 20th of December 2004 in Brussels + Minutes of the Conference;
- Relevant United Nations' Conventions on the topic (EN-FR)
- Association agreements
- Relevant documentation produced by the European Union: conventions, white papers, recommendations, etc.

VENUE:

Spanish Ministry of Justice
c/ San Bernardo, 62
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Spain

Accommodation:

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PROGRAMME ORGANISATION:

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PROGRAMME

Monday 4 July 2005

- 09.00** **Welcome: introduction of the experts**
- 09.30** Define the overall approach of the Topic
- 10.00** First Seminar: Definition and Criminal Indictments. Transversal aspects of organised crime / Contents
- 11.00** **Pause**
- 11.30** Second Seminar: Terrorism / Contents
- 13.00** **Lunch**
- 14.30** Third Seminar: Criminal networks / Contents
- 15.30** Fourth Seminar: Judicial Strategies / Contents
- 17.00** **End of the day**

Tuesday 5 July 2005

- 09.00** Definition of the profile of participants of each 4 seminars
- 10.45** **Break**
- 11.15** Suggestion of list of experts / speakers for each seminar
- 13.00** **Lunch**
- 14.30** Dates and Places of the 4 seminars
- 15.00** Revision of the basic documentation
- 16.00** Presentation of the final programmes of 4 seminars and approval
- 16.30** Final declaration. Closing session
- 16.45** **End of the meeting**

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