

AGENDA

NATIONAL CONVENTION ON THE EUROPEAN UNION IN THE REPUBLIC OF NORTH MACEDONIA

Fifth Session of Working Group IV– Justice, freedom and security: Tracking the money trail: Strengthening the Financial Investigation Mechanism

**South-East University - Tetovo,
Friday – 07th of June 2019, 10.00 – 15.00**

Session languages: Macedonian, Albanian, English

Bus departure to Tetovo: 08:45 – Holiday In- Parking; Bus departure to Skopje 15:00

09:30 – 10:00	REGISTRATION OF PARTICIPANTS
10:00 – 10:20	OPENING SPEECHES
Chair	Magdalena NESTOROVSKA , State Secretary – Ministry of Interior Affairs
	Abdylmenaf BEXHETI , Rector of SEEU, Tetovo
	Oliver SPASOVSKI , Minister of Interiors Affairs
	Blerim REKA , Professor, South East European University, Tetovo
10:20 – 11:00	INTRODUCTION TO THE THEME
Experts	Trpe STOJANOVSKI , Professor, Faculty of Security Studies, Skopje
	<i>“THE MEANING OF INTERNATIONAL INSTRUMENTS FOR EFFECTIVE MANAGEMENT OF FINANCIAL CRIME”</i>
	Pavol HORKAJ , Expert from R. of Slovakia
11:00 – 11:20	COFFEE-BREAK
11:20 – 12.10	EXPERT ANALYSIS
	Vesna DIMISHKOVA , Judge, Primary Criminal Court – Skopje, Department of Organized Crime and Corruption
	Lile STEFANOVA , Prosecutor, Special Public Prosecutor Office
	Jane SHILEV , Head of sector for financial criminal, Financial Police Office
	Igor MILEV , Assistant Director of sector for Control and Investigation, Customs Administration
12:10 – 14:00	DISCUSSION AND ADOPTION OF THE RECOMMENDATIONS
	Mileva GJUROVSKA , National Coordinator NKEU-MK
14:00 – 15:00	COCKTAIL