

Summer school

Follow the Money: Tracking Illicit Financial Flows and Countering of Sanctions' Evasion Schemes

Draft Agenda, 30 May 2023

Hotel Mona Plaza, Belgrade and [Zoom](#)

10:30 CET

Welcoming remarks

Milena Lazarević, Programme Director, European Policy Centre - CEP,
Belgrade

Ambassador Jørn Eugene Gjelstad, Royal Norwegian Embassy in Belgrade
(tbc)

Dirk Lorenz, Head of Political Section, EU Delegation to Serbia

Daniela Mineva, Senior Analyst, Economic Program, Center for the Study
of Democracy

11:00 CET

*Investigating and tackling illicit financial flows and undue foreign influence.
Use of anti-money laundering and investment screening mechanisms*

Dr. Vanya Petrova, Senior Analyst, Economic Program, Center for the Study
of Democracy, Bulgaria

Dragan Marinković, Assistant Director, Administration for the Prevention of
Money Laundering, Ministry of Finance, Serbia

Ana Toskić Cvetinović, Executive Director, Partners Serbia, Serbia

Stephen Reimer, Senior Research Fellow, Centre for Financial Crime &
Security Studies, RUSI, UK

Dr. Ivica Simonovski, AML/CFT Consultant, Lecturer - Combating Corruption,
DIILS New Port, USA

Discussion

Moderator: **Andrei Macsut**, Senior Researcher, Romanian Academic Society

12:30 CET

Lunch

13:30 CET

Protecting media pluralism and challenging disinformation

Ivana Jeremić, Editor, Balkan Insight, Serbia

Dr. Todor Galev, Director of Research, Center for the Study of Democracy

Discussion

Moderator: **Anesa Omeragić**, Communication Manager, CEP

14:15 CET

Key steps towards efficient sanctioning of corruption and illicit finance

Bojana Savović, Public Prosecutor at Higher Prosecutor's Office in Belgrade, Serbia

Jasmina Ćirković, Higher Advisor, Sector for Conflict of Interest and Lobbying Issues, Agency for the Prevention of Corruption, Serbia

Nenad Vuković, President of the Serbian Association of Lobbyists, Serbia

Judge Radmila Dragičević-Dičić, Supreme Court of Cassation, Serbia

Bart Sheffers, Expert on anti-corruption and public sector integrity, Austria, and member of the R2G4P International Advisory Board

Discussion

Moderator: **Aneta Arnaudovska**, Senior Anti-corruption Advisor, Regional Anti-Corruption Initiative (RAI) - Secretariat

15:45 CET

Coffee break

16:10 CET

Preparing for a post-war world: rebuilding political and economic alliances

Sasa Djordjevic, Field Coordinator for Serbia and Montenegro, Global Initiative against Transnational Organized Crime, Belgrade, Serbia

Strahinja Subotić, Programme Manager and Senior Researcher, European Policy Centre - CEP, Serbia

Discussion

Moderator: **Daniela Mineva**, Senior Analyst, Economic Program, Center for the Study of Democracy, Bulgaria

17:00 CET

Closing

Implemented by:

