

OCTOPUS INTERFACE



**Update on
technical cooperation activities
of the Council of Europe**

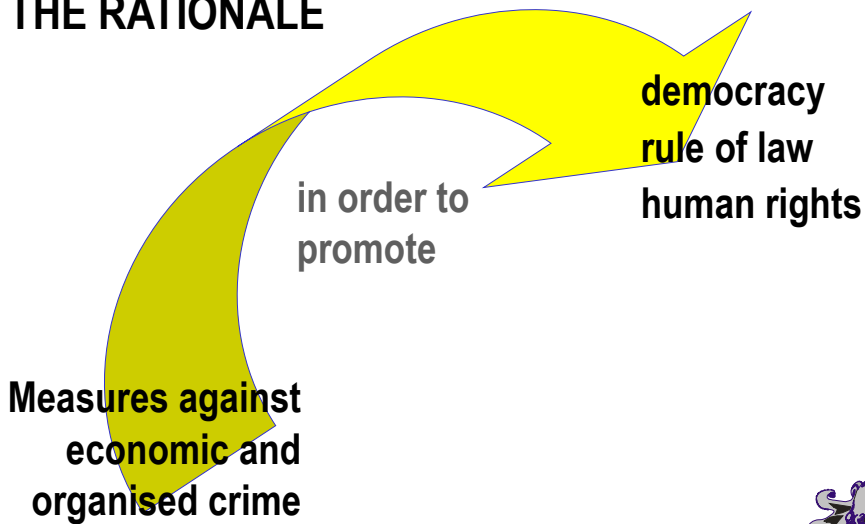


Strasbourg, 5-7 November 2003

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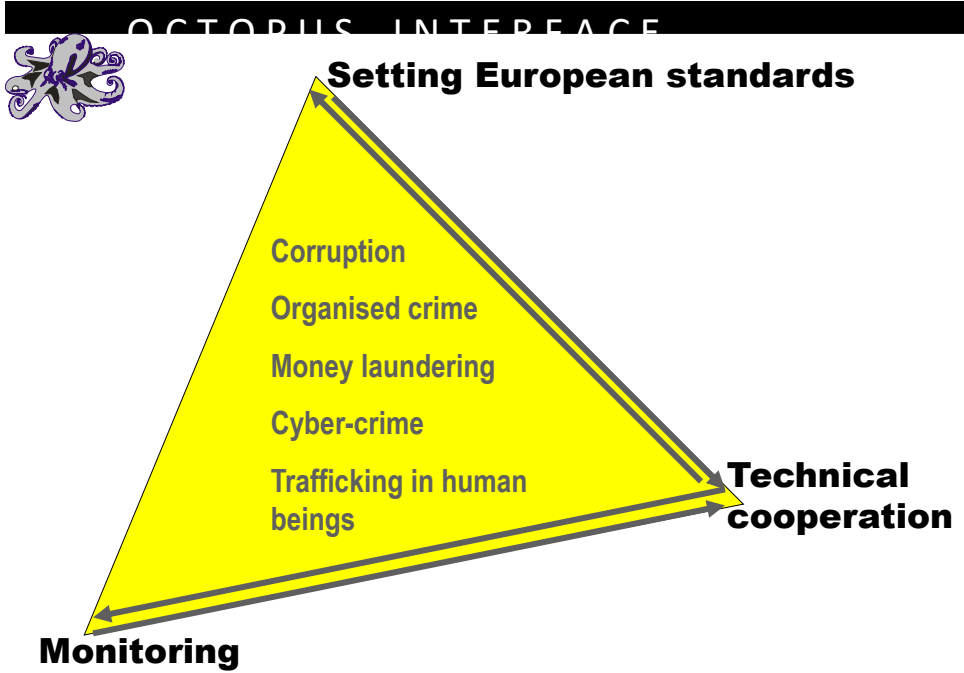
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Strategy against economic and organised crime
THE RATIONALE



UPDATE ON TECHNICAL COOPERATION

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UPDATE ON TECHNICAL COOPERATION

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Background to COE technical cooperation

Council of Europe

PACO
Programme against corruption and organised crime in South-eastern Europe

Octopus
Council of Europe

Programme against corruption and organised crime in Europe

MOLI
Projects against Money Laundering

Lara
Trafficking in human beings
Criminal law reform in South-eastern Europe

COUNCIL OF EUROPE CONSEIL DE L'EUROPE

Programme of cooperation

Joint Programmes

European Commission
Commission européenne



Council of Europe
Conseil de l'Europe

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Background to COE technical cooperation

How to determine results:

Extent to which countries meet European and other relevant international standards against economic and organised crime

Projects in 2003

- **MOLI Project against money laundering in the Russian Federation**
- **MOLI Project against money laundering in Ukraine**



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Projects in 2003 ...

- PACO Albania 2 project against corruption
- PACO Networking 2003 (judicial cooperation and witness protection)
- PACO SIMS (special investigative means)
- PACO Serbia (training against organised crime)



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Projects in 2003 ...

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Projects in 2003 ...

European Commission
Commission européenne



Council of Europe
Conseil de l'Europe

**Joint programmes of the Council of Europe
and the European Commission**

- JP Ukraine
- JP Russia
- JP Georgia
- JP South-Caucasus

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Projects in 2003 ...**Octopus Programme**

- Prevention of corruption
- Financing of political parties
- Anti-money laundering measures
- Legal opinions
- Cooperation with NISPA/CEE
- Preparation of larger projects

Octopus

Council of Europe



Programme against
corruption and organised crime in Europe

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Technical cooperation 2004

Topics

- Cybercrime
- Financing of political parties
- Money laundering
- Anti-corruption strategies and specialised services
- Trafficking in human beings
- Witness protection
- Special investigative means
- International cooperation against economic and organised crime
- Criminal law reform and training of criminal justice institutions
- Analyses of economic and organised crime



Technical cooperation 2004

Projects

- Octopus Programme
- MOLI projects in Russia and Ukraine
- Joint Programmes
- CoE Programme of cooperation (legal opinions)



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Technical cooperation 2004**Pipeline projects /
under construction**

PACO and CARDS
projects on
corruption, money
laundering,
organised crime,
judicial training in
South-eastern
Europe



Anti-corruption
projects in Turkey
and Ukraine

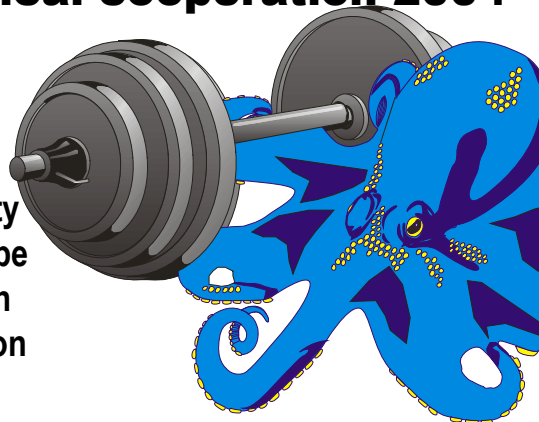
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**Technical cooperation 2004****Challenges**

- Strengthen the capacity of the Council of Europe to cope with expansion of technical cooperation activities



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OCTOPUS INTERFACE**Technical cooperation 2004****Challenges**

- **Maintain coherence and link up with other partners and stakeholders: Octopus Interface 2004?**

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