



**Operational and experience-sharing workshop on the subject of international exchange of information on the detection and recovery of criminal assets between Belgium and Lebanon
01-03 February 2022, Brussels**

Monday 31 January

Reception and presentation of the Lebanese delegation

19h00 Dinner

Tuesday 1 February

8h00 Breakfast and welcome by the EuroMed Justice Team (EMJ)

10h00 Introduction by:

- Mr. Marc VERMEULEN, *Strategic Director of the Ministry of Justice*
- Mr. Virgil IVAN-CUCU, *Coordinator of the EMJ Programme and Legal Advisor at Eurojust*
- Mrs. Jacqueline DE MOL, *Federal Magistrate at the Federal Prosecutor's Office, national focal point of EMJ*

10h30 "Belgian Financial Intelligence Processing Unit (CTIF): organisation, missions, international cooperation and synergies with judicial authorities".

Speaker: Pierre HENRARD
Director of the Analysis Department of CTIF

11h30 Coffee break

11h50 "Belgian Financial Intelligence Processing Unit (CTIF): organisation, missions, international cooperation and synergies with judicial authorities " - Continuation, practical cases and questions

Speaker: Pierre HENRARD
Director of the Analysis Department of CTIF

12h 30 Lunch break

13h30 "Synergies between financial intelligence and judicial investigation in Belgium, including their international aspects - practical cases

Speaker: Aurore VANDENDAELE
Federal Magistrate at the Federal Prosecutor's Office, Organised Crime Section

15h30 Coffee break

15h50 "The Lebanese financial intelligence unit: organisation, missions, international cooperation and relations with the judicial authorities"

Speaker: to be specified



16h00 Continuation of the discussions

17h00 Conclusions

17h30 *Open discussion/cultural tour*

19h00 *Dinner debate*

Wednesday 2 February

8h00 *Working breakfast*

9h30 "Central Office for Seizure and Confiscation (OCSC)"

Speaker: Jean-Michel VERELST
Deputy King's Prosecutor of Brussels specialised in tax matters
Director of the Central Office for Seizure and Confiscation

11h00 *Coffee break*

11h20 "Central Office for Seizure and Confiscation (OCSC)" continued

Speaker: Jean-Michel VERELST
Deputy Public Prosecutor of Brussels specialised in tax matters
Director of the Central Office for Seizure and Confiscation

12h30 *Lunch*

14h00 "Cooperation in the identification of criminal assets. Use of the ARO-CARIN networks"

Speaker: Walter DE SMET
Commissioner of the Federal Police,
Police Liaison Officer to the OCSC

15h00 *Coffee break*

15h20 "ARO/CARIN in practice, examples of good cooperation"

Speaker: Guido BINGS
Commissioner of the Federal Police of Eupen specialised in financial crime

16h30 Questions-discussion

17h30 Closure

18h00 *Open discussion/ Cultural tour*

19h00 *Dinner*



Thursday 3 February

8h00 Working breakfast

9h30 "International judicial cooperation in the field of confiscation and seizure - Overview of the Belgian legislation"

Speaker: Jacqueline DE MOL
Federal Magistrate at the Federal Prosecutor's Office

10h15 "International judicial cooperation in the field of confiscation and seizure - Overview of the Lebanese legislation"

Speaker: to be confirmed

11h00 Coffee break

11h20 Discussions and conclusions

12h20 Closing remarks

12h30 Lunch

14h00 Meeting with Belgian judicial authorities/ cultural visit

19h00 Dinner