UNODC work in South Eastern Europe

HONLEA Europe, Vienna, 27 June 2017
Strategic tool to support the region in the implementation of relevant United Nations treaties and instruments in line with EU requirements under chapters 23, 24 and 28 of the EU acquis.
Transnational organised crime trajectories

- Opiates Trafficking (Source: UNODC)
- Illicit proceeds of opiates (Source: UNODC)
- Mediterranean migration route (Source: UNAMA)

Note: The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations. Dashed lines represent undetermined boundaries.
Regional Programme for South Eastern Europe (2016-2019)
Total programme budget: $ 21,000,000

Key Highlights and Achievements

- Regional & inter-regional cooperation
- Container Control Programme: operational (seizures) & policy (gender) results
- Research: “Measuring and Assessing Organised Crime”
- Wildlife & forest crime
- Trafficking in children: criminal justice response
- Smuggling of migrants: prosecution, adjudication
- Civil society: UN TF for Victims of trafficking in persons
- AML/CFT strategies/policies & advisory services
  - Partnership with EU in priority areas
  - Moneyval, FATF
  - AML-CFT
  - Criminal Asset Identification
  - Illicit financial flows from TiP/SoM
  - Banking fraud, cryptocurrencies
Regional Programme for South Eastern Europe (2016-2019)
Total programme budget: $ 21,000,000

Key Highlights and Achievements (cont.)

- **UNCAC**
- **Integrity** systems in Kosovo (UNSCR 1244)
- **Anti-corruption** cooperation with **civil society**
- **Foreign Terrorism Fighters** – training modules, intl & regional cooperation
- **Lions Club International Foundation** – **prevention**
- **Strengthening Families** Programme 10-14
- **Substance abuse treatment facilities**
- **Treatment quality standards**
- **Drug dependence treatment in criminal justice**
- First in the region Paris Pact meeting on Treatment

Results of prevention programme: Serbia, Montenegro, the former Yugoslav Republic of Macedonia
4,342 students  |  86 schools  |  239 facilitators/trainers
Lessons learned and vision

• Collaborative partnership -> EU-led Western Balkan Integrative Internal Security Governance Initiative (WBIISG)

  • Ownership, response to national priorities
  • Comparative advantage in selected niche areas
  • Flexible, responsive approach
  • Collaborating successfully with UNODC Global Programmes
  • Importance of research
  • Broader funding basis
Support balanced public health-oriented approach to drug problem; strengthen access to comprehensive, evidence-based, gender-responsive services.

Promote fair gender approaches.

Support alternative development programmes in areas affected by cultivation.

Address illicit financial flows as part of development assistance.

Provide operational support and coordination in regard to LE and CJ responses. Further enhance LE capacity through training.

Promote multi stakeholder partnership platforms.
THANK YOU!

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