

# SUPREME COURT OF CASSATION

# ANNUAL CONFERENCE OF JUDGES OF THE REPUBLIC OF SERBIA

Judicial Days – 2019

Topics:

Judiciary today Laws and their application Current disputed issues in court jurisprudence

> VRNJAČKA BANJA OCTOBER 10 - 12, 2019

# DAY ONE Thursday, October 10, 2019

# MORNING

# PLENARY SESSION

# Chairman: Dragomir Milojević, Acting President of the Supreme Court of Cassation

Large Conference Hall, ZEPTER Hotel

09.30 - 10.00	Reception for guests
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# **10.00 - 11.00 OPENING CEREMONY** Dragomir Milojević, Acting President of the Supreme Court of Cassation

# INTRODUCTORY REMARKS BY GUEST SPEAKERS

11.00 - 11.50 "JUDICIARY TODAY: KEYNOTE SPEECH ON CURRENT ISSUES OF JUDICIAL INDEPENDENCE AND EFFICIENCY, STATUS AND POSITION OF JUDGES AND COURT OF LAW" – Dragomir Milojević, Acting President of the Supreme Court of Cassation

# 11.50 - 12.00 ANNOUNCEMENT OF THE DECISION ON COURTS' AWARDS

End of the plenary session

#### **COMMUNICATION WITH MEDIA**

#### 12.00 - 12.30

- Conference continued in sections -

# **CRIMINAL SECTION**

# Chairman: Justice Bata Cvetković, Head of Criminal Department of the Supreme Court of Cassation

## Crystall Hal, ZEPTER Hotel

#### 12.00 - 13.30

#### ROUND TABLE "AMENDMENTS TO THE CRIMINAL CODE"

#### Introductory Papers

"Amendments to the Criminal Code" – Bata Cvetković, Justice, Supreme Court of Cassation

"Ne bis in idem principle from the perspective of the Serbian criminal legal system, constitutional jurisprudence and the ECtHR standards" – Milan Škulić, PhD, Justice, Constitutional Court of Serbia, Full Professor, University of Belgrade, Faculty of Law

"Several consequences in court jurisprudence resulting from legislative ambiguities and inaccuracy in substantive criminal legislation" – Nevenka Važić, Justice, Supreme Court of Cassation

#### DISCUSSION

#### 13.30 - 14.30

**Presentation of "Manual on the effective forfeiture of the proceeds of crime, according to European and International Standards"** – Radmila Dragičević Dičić, Justice, Supreme Court of Cassation and Mirjana Lazarova Trajkovska, Former Judge, European Court of Human Rights

# PLENARY SESSION OF CIVIL AND ADMINISTRATIVE SECTION

# Chairman: Justice Dragiša Slijepčević, PhD, Head of Civil Department of the Supreme Court of Cassation

Large Conference Hall, ZEPTER Hotel

**12.00 - 12.15** EUROPEAN DAY OF JUSTICE

# **CIVIL SECTION**

### 12.15 - 14.00

### Chairman: Justice Dragiša Slijepčević, PhD, Head of Civil Department of the Supreme Court of Cassation

"Court jurisprudence harmonization through adopted legal views, standpoints and conclusions of Civil Department of Supreme Court of Cassation" – Vesna Popović, Justice, Supreme Court of Cassation

"The right to a reasoned judicial decision as part of the right to a fair trial: not only must Justice be done; it must also seen to be done" – *Ljubica Milutinović, Justice, Supreme Court of Cassation* 

### Recent ECtHR Jurisprudence and presentation of the Superior Courts Network and cooperation with European Court of Human Rights

"Protection of Right to a peaceful enjoyment of property – recent developments in ECtHR jurisprudence", *Ana Vilfan Vospernik, Senior Lawyer, Jurisconsult's Directorate, European Court of Human Rights, focal point in the Superior Courts Network* 

"Supreme Court of Cassation in the Superior Courts Network" – Vanja Rodić, Senior Advisor, Supreme Court of Cassation, focal point in the Superior Courts Network.

"Importance of the human rights identification for a coherent judicial practice" – Sergey Dikman, Human Rights National Implementation Division, General Directorate for Human Rights and Rule of Law, Council of Europe

# DISCUSSION

# AFTERNOON SESSION

# PLENARY SESSION OF THE CRIMINAL AND MISDEMEANOR SECTION

Chairman: Justice Bata Cvetković, Head of Criminal Department of the Supreme Court of Cassation

Crystall Hall, ZEPTER Hotel

# 16.00 - 18.30

### ROUND TABLE "FIGHT AGAINST MONEY LAUNDERING AND TERRORISM FINANCING"

Introductory Remarks

Radmila Dragičević Dičić, Justice, Supreme Court of Cassation Miljko Radisavljević, Deputy State Prosecutor delegated into the Organized Crime Prosecutor's Office, Jelena Pantelić, Special Advisor, Administration for the Prevention of Money Laundering Danijela Panić Zafirović, Head of the Oversight Division, Administration for the Prevention of Money Laundering

"Relationship between the misdemeanors prescribed by the Law on Prevention of Money Laundering and Terrorism Financing and Law on Foreign Currency Transactions" – *Milorad Vukajlović, Judge, Department of the Misdemeanor Appellate Court in Novi Sad* 

"Financial Investigations – the pursuit of money laundering and assets" – James May, key expert for repression of corruption, EU funded project "Prevention and fight against corruption" (IPA 2013)

### DISCUSSION

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# **CIVIL SECTION**

Chairman: Justice Dragiša Slijepčević, PhD, Head of Civil Department of the Supreme Court of Cassation

Large Conference Hall, ZEPTER Hotel

### 16.00 - 18.30

"Current Legal Views of the Commercial Appellate Court" – Jasmina Stamenković, Judge, Commercial Appellate Court

"Legal Effects of the impugned contract aimed at the transfer of rights to assets inscribed in the public register" – Jasminka Obućina, President, Commercial Appellate Court

"Exercising of rights of creditors of contested claims, upon confirmation of pre-pack reorganization plan" – *Tatjana Durica, Judge, Commercial Appellate Court* 

"Credit loan agreement in the current jurisprudence of commercial courts" – *Snežana Marić, Judge, Commercial Appellate Court* 

#### DISCUSSION

### 21.30 CULTURAL EVENT

# DAY TWO Friday, October 11, 2019

# **MORNING SESSION**

Conference Hall, Tonanti Hotel

# MEETING OF THE ACTING PRESIDENT OF THE SUPREME COURT OF CASSATION WITH PRESIDENTS OF COURTS FROM REPUBLIC OF SERBIA

#### 10.00 - 11.00

Analysis of Courts Performance

### 11.00 - 11.15 Break

#### 11.15 - 13.00

Guidelines for the implementation of the new Law on Enforcement and Security (2019) – USAID "Rule of Law Project" & "EU for Serbia – Support to Supreme Court of Cassation"

Need for development Human Resources Strategy in Judiciary – "EU for Serbia – Support to the High Judicial Council"

New courts' budget methodology: a condition for increasing judicial efficiency – "EU for Serbia – Support to the High Judicial Council"

Presentation of the new software application for the case management – EU IPA 2017

Presentation of the Legal Information System software application – "Official Gazette"

# **CRIMINAL SECTION**

Chairman: Justice Bata Cvetković, Head of Criminal Department of the Supreme Court of Cassation

#### Crystall Hall, ZEPTER Hotel

#### 10.00 - 12.00

"Court jurisprudence harmonization activities of the Supreme Court of Cassation Criminal Department" – Vesko Krstajić, Justice, Supreme Court of Cassation "Disputed legal issues in court jurisprudence regarding imposing monetary sanctions mitigated by type" – *Radoslav Petrović, Justice, Supreme Court of Cassation* 

"Abuse of the position of the responsible person – selfdestruction of the legal provision" – *Dragan Jocić, Justice, Supreme Court of Cassastion & President of Appellate Court in Niš* 

"Abuse of powers in the economy and abolishment of respective criminal offense under Article 238 of the Criminal Code" – *Dragoljub Vujasinović, Judge, Appellate Court in Novi Sad* 

"Limits to the examination of the first-instance criminal judgment in the appeal proceedings – disputed issues and case-law" – *Radoman Sparić, Judge, Appellate Court in Kragujevac* 

### DISCUSSION

#### 12.00 - 13.30

# ROUND TABLE "FIGHT AGAINST CORRUPTION"

"Application of the Criminal Code of March 1, 2018 through the jurisprudence of Special Departments for Combating Corruption" – *Biljana Sinanović, Justice, Supreme Court of Cassation* 

**Presentation of "Manual for investigation and trial proceedings in corruption-related criminal offenses**" – Brankica Marić, Deputy Higher Public Prosecutor and Head of the Special Department for the Prevention of Corruption, Vlatko Božović, Head of the Department for Financial Investigations of Organized Crimes at Service for fight against organized crime (SBPOK), Ministry of Interior and Dragana Stojadinović, Financial Forensic Expert at Organized Crime Prosecutor's Office

"The Use of Expert Witnesses in the Cases of White Collar Crime and Corruption in the United States"–*Jennifer C. Boal, Judge, U.S. District Court for the District of Massachusetts, Boston* 

#### DISCUSSION

#### 13.30 - 14.00

**Presentation of Manual on "Guidelines for improvement of court jurisprudence in procedures of victims compensation for serious criminal offenses in criminal proceedings"** – Radmila Dragičević Dičić and Ljubica Milutinović, Justices, Supreme Court of Cassation and Tamara Mirović, Deputy State Prosecutor

# **CIVIL SECTION**

# Chairman: Justice Dragiša Slijepčević, PhD, Head of Civil Department of the Supreme Court of Cassation

Large Conference Hall, ZEPTER Hotel

#### 10.00 - 12.00

### ROUND TABLE ''FAMILY LAW"

"The rights of the child and their protection" – Jasminka Stanojević, Justice, Supreme Court of Cassation

"Exercising Parental Rights" – Branislava Apostolović, Justice, Supreme Court of Cassation

"First Advisory Opinion of the European Court of Human Rights in accordance with Protocol 16 to the European Convention for the Protection of Human Rights (certain legal issues of child born of surrogacy)" – Branko Lubarda, PhD, Judge, European Court of Human Rights, Full Professor, University of Belgrade Faculty of Law

# DISCUSSION

#### 12.00 - 14.00

### ROUND TABLE "LABOUR LAW"

"The rights of employees in connection to the change of the employer" – *Persida Jovanović, Judge, Appellate Court in Belgrade* 

"Challenges regarding application of Article 11 of the Labor Law" – Jasminka Vukanović, Judge, Appellate Court in Kragujevac

"Salaries and other types of income in public enterprises" – *Slađana Stojanović, Judge, Appellate Court in Niš* 

"Dismissal of employee in connection to violation of the right to privacy and family life" – *Borivoje Gajić, Judge, Appellate Court in Novi Sad* 

# DISCUSSION

# **ADMINISTRATIVE SECTION**

Chairman: Justice Katarina Manojlović Andrić, President of the Specialized Panel for Administrative Matters of Civil Department of the Supreme Court of Cassation

Small Conference Hall, ZEPTER Hotel

### 10.00 - 12.00

"(In)effectiveness of a request for review of a court decision in an administrative dispute" – *Katarina Manojlović Andrić, Justice, Supreme Court of Cassation* 

"Disputed legal issues in connection to the birth of a child" – Radojka Marinković, Judge, Administrative Court

"Disciplinary responsibility of police officers" – Marijana Tafra Mirkov, Judge, Administrative Court

### DISCUSSION

# **AFTERNOON SESSION**

# PLENARY SESSION

Chairman: Dragomir Milojević Acting President of the Supreme Court of Cassation

Large Conference Hall, ZEPTER Hotel

# 16.00 - 17.45

#### ROUND TABLE "THE ETHICS AND DISCIPLINARY RESPONSIBILITY OF JUDGES"

Introductory Remarks Dragomir Milojević, Acting President of the Supreme Court of Cassation

Branislava Goravica, Judge, Commercial Appellate Court, Elective Member of the High Judicial Council on behalf of the judicial profession

Mirjana Ilić, Judge, Higher Court in Belgrade, Disciplinary prosecutor of the High Judicial Council

Milevka Milenković, Judge, Appellate Court in Kragujevac, President of the Disciplinary Commission of the High Judicial Council

#### Presentation of the Council of Europe publication "Guidelines for Countering Risks of Undue Influence on Judges"

Francesco Crisafuli, Magistrate, District Court of Rome, Italy, Council of Europe Consultant Jovan Nicić, Council of Europe Consultant in the field of the fight against corruption

# DISCUSSION

#### 18.00 - 19.30

### ROUND TABLE "FREEDOM OF EXPRESSION OF JUDGES"

Introductory Remarks

Dragomir Milojević, Acting President of the Supreme Court of Cassation Radmila Dragičević Dičić, Justice, Supreme Court of Cassation Omer Hadžiomerović, Judge, Appellate Court in Belgrade

"Freedom of Expression of Judges – between the duty for impartiality and independence" – *Dragana Boljević, Judge, Appellate Court in Belgrade* 

"Freedom of expression of judges according to the jurisprudence of the European Court of Human Rights" – *Petros Alikakos, Judge, President at the Court of General Jurisdiction of Athens, Greece; Council of Europe Consultant* 

#### DISCUSSION

# DAY THREE Saturday, October 12, 2019

# **MORNING SESSION**

# **CRIMINAL SECTION**

Chairman: Justice Bata Cvetković, Head of Criminal Department of the Supreme Court of Cassation

Crystal Hall, ZEPTER Hotel

# 10.00 - 12.30

# ROUND TABLE "ABOUT THE JUVENILE JUSTICE"

"Criminal Legal Protection of Juvenile Victims and Witnesses "-Biljana Sinanović, Justice, Supreme Court of Cassation

"Educational Measure of Special Obligations – results of its implementation and recommendations from court practice" – Savo Đurđić, mag. iur., Judge, Appellate Court in Novi Sad, Elective Member of the High Judicial Council on behalf of the judicial profession

"Experiences related to the application of diversion orders in Kragujevac" – Suzana Grujović, Judge, Higher Court in Kragujevac and Vesna Petrović, Coordinator, Center for Social Care Services in Kragujevac

"Respecting (or failure to respect) the rights and best interests of minors through the application of medical security measures" – Vera Sofrenović, Judge, Higher Court in Belgrade

"Use of existing and development of new resources in protecting the rights of minors in the role of victims and witnesses in criminal proceedings" – *Ljubinka Marković, psychologist at the Department for Juvenile Justice of the Higher Court in Belgrade* 

"Multidisciplinary holistic individual assessment of juvenile perpetrators of criminal offenses and child victims and child witnesses in criminal proceedings as part of a fair childfriendly justice"–*Ines Cerović, Child Rights Centre* 

#### DISCUSSION

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# **MISDEMEANOR SECTION**

Chairman: Justice Katarina Manojlović Andrić, President of the Specialized Panel for Administrative Matters of Civil Department of the Supreme Court of Cassation

Conference Hall, Tonanti Hotel

### 10.00 - 12.00

"Misdemeanors and Media" – Biljana Gavrilović, Judge, Department of the Misdemeanor Appellate Court in Kragujevac

"Misdemeanors prescribed by the Law on Budget System, with special reference to the practice of Misdemeanor Courts" – Dragana Milikić, Judge, Department of the Misdemeanor Appellate Court in Niš

"Misdemeanors in tax reporting – failure to report, failure to calculate and failure to proceed payment" – *Zlatko Škripac, Judge, Department of the Misdemeanor Appellate Court in Novi Sad* 

"The Burden of proving misdemeanor under Article 270 of the Customs Law" – *Mladen Jeličić, PhD, Judge, Misdemeanor Court in Šabac* 

#### DISCUSSION

End of Conference at 13:00

# - Notes -





Kingdom of the Netherlands



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CONSEIL DE L'EUROPE













EUROPEAN UNION







EU for Serbia Support to the Supreme Court of Cassation



EU for Serbia Support to the High Judicial Council



Organization for Security and Co-operation in Europe **Mission to Serbia** 



