



Center for the Study of Democracy

*Round table*

## **Organized Crime Risk Assessment**

June 18, 2010

Sofia Sheraton Hotel, Sredetz Hall

*Agenda*

- 10:30**      *Opening*  
**Ognian Shentov**, Chairman, Center for the Study of Democracy  
**Tzvetan Tzvetanov**, Deputy Prime Minister, Minister of the Interior
- 10:50**      *European Policies and Practices for Organized Crime Risk Assessment*  
**Philip Gounev, Tihomir Bezlov**, European Program, Center for the Study of Democracy  
**John Flint**, Liaison Officer, Serious Organised Crime Agency (SOCA), United Kingdom  
**Jean-Dominique Nollet**, Head of Analysis and Knowledge Unit, Europol  
**Tom Vander Beken**, Director, Institute for International Research on Criminal Policy, Ghent University  
**Peter Allan**, Advisor to the United Nations Office on Drugs and Crime (UNODC)  
**Tzvetlin Yovchev**, Chairman, State Agency for National Security (DANS)
- Discussion*  
**Moderator: Gen. Chavdar Chervenkov**, Director, European Program, Center for the Study of Democracy
- 12:00**      *Closing*