

## SOUTH EAST EUROPE REGIONAL ANTICORRUPTION CONFERENCE

Bucharest, May 20 - 21, 2010

### Conference Programme

*Provisional*

#### DAY 1 - MAY 20, 2010

Venue: Palace of the Parliament, Human Rights Hall,

TIMING	SESSION	SPEAKERS/FACILITATORS
09.30 - 10.45	Opening/RAI 10 <sup>th</sup> Anniversary Session  <i>Moderator</i> Dr. Erhard Busek President of the EU-Russia Centre Former Special Coordinator of Stability Pact for South Eastern Europe	President of the Chamber of Deputies - Romania  Ministry of Justice - Romania Ministry of Security - Bosnia and Herzegovina High Court of Cassation and Justice - Romania Superior Council of Magistracy - Romania <b>Prosecutor General - Romania</b> Transparency International (TI) Regional Cooperation Council (RCC) Secretariat Regional Anticorruption Initiative (RAI)
10.45 - 11.00	<i>Coffee Break</i>	
11.00 - 12.45	RAI 10 <sup>th</sup> Anniversary Session  <i>Moderator</i> Sorin Sterie Senior Advisor RCC EU Liaison Office  Former Stability Pact Director on Security Issues and Anticorruption Initiative coordinator	Prof. Ugo Draetta - Former SPAI Chairman, Professor of International Law at the Catholic University of Milan  Mr. Richard Rogers, GRECO Bureau Member, Head of US Delegation to GRECO, Senior Counsel to the Assistant Attorney General, US Department of State  Ms. Carla Ciavarella, Regional Programme Coordinator, United Nations Office on Drugs and Crime, Regional Programme Office for South Eastern Europe (TBC)  Mrs. Jennifer Gauck, Former Project Manager, American Bar Association, Rule of

		Law Initiative Mr. Edmond Dunga, Head of Regional Anti-corruption Initiative Secretariat for SEE
13.00 - 14.30	Lunch Break	
14.45 - 16.00	First Plenary Session Presentation of the Survey on Justice Systems Integrity Moderator: TBD	Regional Anticorruption Initiative - Secretariat for SEE Mr. Stanislav Aleksandrov, Anti-corruption Expert Transparency International Romania
16.00 - 16.15	Coffee Break	
16.15 - 18.15	Countries Tour de Table  10 minutes each  Moderator: TBD	Representatives from Albania, Bosnia and Herzegovina, Bulgaria, Croatia, The Former Yugoslav Republic of Macedonia, Montenegro, Romania, Republic of Moldova, Serbia, Greece, Turkey, UNMIK/Kosovo
18.30	Closing of the Day 1	
Starting: 20.30	REGIONAL ANTICORRUPTION INITIATIVE 10 <sup>th</sup> ANNIVERSARY RECEPTION	

Venue: Royal Palace

## DAY 2 - MAY 21, 2010

Venue: Palace of the Parliament, Human Rights Hall, Nicolae Titulescu Hall

TIMING	SESSION	MODERATORS/FACILITATORS
09.00 - 09.15	Opening	Regional Cooperation Council
09.15 - 10.15	Thematic Working Groups  1. The perception upon the degree of independence and effectiveness of the national criminal judicial systems and causes and factors that generate or favour the interferences and the nature of the pressures exerted.  2. Strong and weak points,	Transparency International Romania Regional Anticorruption Initiative  Transparency International Romania



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	<p>grounds of success and causes of failure in addressing high level corruption and the concrete steps which have to be taken in support of law enforcement bodies, prosecution and judicial system</p> <p>3. Assessing the regional dimension of the corruption phenomenon: enforcement bodies, prosecution and judicial system</p>	<p>Regional Anticorruption Initiative</p> <p>Transparency International Secretariat</p> <p>Regional Cooperation Council (RCC) Secretariat</p>
10.15 - 10.30	Coffee Break	
10.30 - 11.45	<p>Second Plenary Session</p> <p>Positions and comments on the Survey findings from and the corruption phenomenon at national and regional the countries which did not participate in the survey, as well as international organisations and NGOs</p> <p><i>10 minutes each</i></p> <p><i>Moderator: TBD</i></p>	<p>European Commission</p> <p>United Nations Office on Drugs and Crime (UNODC)</p> <p>Council of Europe</p> <p>Organization for Security and Co-operation in Europe (OSCE)</p> <p>Organisation for Economic Co-operation and Development (OECD)</p> <p>World Bank</p> <p>Transparency International Secretariat</p>
11.45 - 12.15	Working Group Reports	Facilitators
12.15 - 12.30	Coffee Break	
12.30 - 12.45	Agreement on the Final Conclusions of the Conference - based on the conclusions of the Survey and Conference discussions	<p>Regional Co-operation Council</p> <p>Transparency International Romania</p> <p>Regional Anticorruption Initiative</p>
12.45 - 13.15	Presentation of the Conclusions of the Conference	<p>Regional Co-operation Council</p> <p>Regional Anticorruption Initiative</p>
13.30	Closing of the Conference	



**10**  
**YEARS**  
2000 - 2010



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