



## SOUTH EAST EUROPE REGIONAL ANTICORRUPTION CONFERENCE

Bucharest, May 20 - 21, 2010

### Conference Programme

DAY 1 - MAY 20, 2010		
Venue: Palace of the Parliament, Human Rights Hall,		
TIMING	SESSION	SPEAKERS/FACILITATORS
09.30 - 11.15	<b>Opening Session</b>  <i>Moderator</i>  Dr. Erhard BUSEK  President of the EU-Russia Centre  Former Special Coordinator of Stability Pact for South Eastern Europe   <i>Co-moderator</i>  Mr. Sorin STERIE  Senior Advisor RCC EU Liaison Office  Former Stability Pact Director on Security Issues and Anticorruption Initiative coordinator	Mr. Catalin PREDOIU, Minister of Justice - Romania  Mr. Alexandru TANASE Minister of Justice - Rep. of Moldova  Mr. Bakir DAUTBASIC, the Secretary General of the Ministry of Security - Bosnia and Herzegovina  Ms. Gratiana ISAC, Vicepresident of the Superior Council of Magistracy - Romania  Mr. Virgil IVAN-CUCU, Senior Expert, Head of JHA Unit, Regional Cooperation Council (RCC)  Mrs. Vesna RATKOVIC, Regional Anticorruption Initiative (RAI)  Mr. Victor ALISTAR Director Transparency International Romania (TI)
11.15 - 11.30	<i>Coffee Break</i>	
11.30 - 12.45	<b>RAI 10<sup>th</sup> Anniversary Session</b>	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



With the support of the Ministry of Justice in Romania  
and the Ministry of Security in Bosnia and Herzegovina



	<p><i>Moderator</i></p> <p>Mr. Sorin STERIE</p> <p>Senior Advisor RCC EU Liaison Office</p> <p>Former Stability Pact Director on Security Issues and Anticorruption Initiative coordinator</p>	<p>Ms. Carla CIAVARELLA, Regional Programme Coordinator, United Nations Office on Drugs and Crime, Regional Programme Office for South Eastern Europe (TBC)</p> <p>Mrs. Jennifer GAUCK, Former Project Manager, American Bar Association, Rule of Law Initiative</p> <p>Mr. Edmond DUNGA, Head of Regional Anti-corruption Initiative Secretariat for SEE</p>
13.00 - 14.30	<i>Lunch Break</i>	
14.45 - 16.00	<p><b>First Plenary Session</b></p> <p>Presentation of the Survey on Justice Systems Integrity</p> <p><i>Moderator:</i></p> <p>Mr. Virgil IVAN-CUCU, Senior Expert, Head of JHA Unit, Regional Cooperation Council (RCC)</p>	<p>Mr. Stanislav ALEKSANDROV, Anti-corruption Expert, Regional Anticorruption Initiative - Secretariat for SEE</p> <p>Mr. Victor ALISTAR, Executive Director Transparency International Romania</p>
16.00 - 16.15	<i>Coffee Break</i>	
16.15 - 18.15	<p><b>Countries Tour de Table</b></p> <p><i>10 minutes each</i></p> <p><i>Moderator:</i></p> <p>Mr. Virgil IVAN-CUCU, Senior Expert, Head of JHA Unit, Regional Cooperation Council (RCC)</p>	<p>Representatives from Albania, Bosnia and Herzegovina, Bulgaria, Croatia, The Former Yugoslav Republic of Macedonia, Montenegro, Romania, Republic of Moldova, Serbia, Greece, Turkey, UNMIK/Kosovo</p>
18.30	Closing of the Day 1	
Starting: 20.30	REGIONAL ANTICORRUPTION INITIATIVE 10 <sup>th</sup> ANNIVERSARY RECEPTION	

Venue: Cantacuzino Palace - Music Museum



With the support of the Ministry of Justice in Romania  
and the Ministry of Security in Bosnia and Herzegovina



## 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	<b>Thematic Working Groups</b>	
	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.	Mr. Cornel CALINESCU, General Director of the General Directorate for Cooperation, Ministry of Justice - Romania  Mr. Virgil IVAN-CUCU, Senior Expert, Head of JHA Unit, Regional Cooperation Council (RCC)
	2. Strong and weak points, 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	Mr. Bakir DAUTBASIC, Secretary General of the Ministry of Security - Bosnia and Herzegovina  Mr. Stanislav ALEKSANDROV, Anti-corruption Expert, Regional Anticorruption Initiative - Secretariat for SEE
	3. Assessing the regional dimension of the corruption phenomenon: enforcement bodies, prosecution and judicial system	Mr. Edmond DUNGA, Head of Regional Anti-corruption Initiative Secretariat for SEE  Mr. Sorin STERIE, Senior Advisor RCC EU Liaison Office
10.15 - 10.30	Coffee Break	
10.30 - 11.45	<b>Second Plenary Session</b>	European Commission
	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  <i>10 minutes each</i>	United Nations Office on Drugs and Crime (UNODC)  Council of Europe  Organization for Security and Co-operation in Europe (OSCE)  Organisation for Economic Co-operation and Development (OECD)  World Bank



10  
YEARS  
2000 - 2010



<i>Moderator:</i> Mr. Virgil IVAN-CUCU, Senior Expert, Head of JHA Unit, Regional Cooperation Council (RCC)		
11.45 - 12.30	Working Group Reports	Facilitators
12.30 - 12.45	Agreement on the Final Conclusions of the Conference - based on the conclusions of the Survey and Conference discussions	Regional Co-operation Council Transparency International Romania Regional Anticorruption Initiative
12.45 - 13.30	Presentation of the Conclusions of the Conference	Regional Co-operation Council Regional Anticorruption Initiative
13.30	Closing of the Conference	
13.30 - 14.30	Lunch	



With the support of the Ministry of Justice in Romania  
and the Ministry of Security in Bosnia and Herzegovina

