



REGIONAL ANTI-CORRUPTION INITIATIVE  
◦ SECRETARIAT ◦



REPUBLIC OF MACEDONIA  
Academy for Training of Judges and Prosecutors  
of the Republic of Macedonia

## **4<sup>th</sup> SUMMER SCHOOL FOR JUNIOR MAGISTRATES FROM SOUTH EASTERN EUROPE**

### **“INTERNATIONAL STANDARDS AND COOPERATION IN THE FIGHT AGAINST CORRUPTION”**

# **AGENDA**

*Ohrid, Macedonia June 01 – 06, 2009*

*Co-organizers: RAI Secretariat and the Academy for Training of Judges and  
Public Prosecutors of Republic of Macedonia*

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<b>June 1, 2009</b>	<b>Monday</b>
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Afternoon	<i>Arrival</i> of participants in Ohrid – transport arrangements.
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<b>June 2, 2009</b>	<b>Tuesday</b>
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9:00 – 9:30	<p><b><i>Official opening of the Summer School for Junior Magistrates</i></b></p> <p>Keynote speeches:</p> <p>Mr. Ibrahim Ibrahimi – Deputy Minister of Justice of Macedonia</p> <p>Judge Aneta Arnaudovska – Director of the Academy for Training of Judges and Public Prosecutors of Republic of Macedonia</p> <p>Mr. Edmond Dunga – Head of RAI Secretariat</p>
9:30 – 9:45	<p><b><i>Start-up session – general presentation of the project and agenda</i></b></p> <p>Mr. Stanislav Aleksandrov – Anti-corruption expert, RAI Secretariat</p>
9:45 – 10:00	<p>Coffee Break</p>
10:00-10:30	<p><b><i>RAI - framework for cooperation and sharing best practices in fighting corruption in SEE</i></b></p> <p>Mr. Stanislav Aleksandrov – Anti-corruption expert, RAI Secretariat</p>
10:30-12:00	<p><b><i>Training module I: International standards in anti-corruption – the implementation of relevant conventions of United Nations and Council of Europe</i></b></p> <p>Mr. Hatem Aly - UNODC crime prevention expert – Overall presentation of UNCAC; Focus on International cooperation (UNCAC, Chapter IV)</p>
12:00-13:00	<p>Lunch break</p>
13:00-14:00	<p><b><i>Training module I: International standards in anti-corruption – the implementation of relevant conventions of United Nations and Council of Europe</i></b></p> <p>Mr. Hatem Aly - UNDOC crime prevention expert – Overall presentation of UNCAC; Focus on Asset Recovery (UNCAC, Chapter V)</p>
14:00-14:15	<p>Coffee break</p>

14:15-15:30	<p><b><i>Training Module II: Asset recovery: Proceeds of Crime (Corruption)</i></b></p> <p>Mrs. Desislava Gotskova – expert from the Commission for Establishing of Property Acquired from Criminal Activity of Republic of Bulgaria</p>
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<b>June 3, 2009</b>	<b>Wednesday</b>
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9:30 – 10:45	<p><b><i>Training Module II: Asset recovery: Proceeds of Crime (Corruption)</i></b></p> <p>Mr. Jovan Ilievski, Head of the Public Prosecution Office Specialized for Fight against Organized Crime and Corruption, Republic of Macedonia</p>
10:45-11:00	Coffee break
11:00-12:00	<p><b><i>Training Module III: Anti-corruption policies and preventive measures - available tools and best practices</i></b></p> <p>Ms. Mirjana Dimovska - President of the State Commission for Prevention of Corruption</p>
12:00-13:00	Lunch break
13:00-14:30	<p><b><i>Training Module IV: Reform of the judiciary and anti-corruption as challenges to the EU accession process</i></b></p> <p>Professor Judge Lazar Nanev - Judge of the Appellate Court Skopje, Republic of Macedonia</p>
15:00-16:00	Study visit to the Basic Court in Ohrid

<b>June 4, 2009</b>	<b>Thursday</b>
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9:30 – 10:30	<p><b><i>Training Module III: Anti-corruption policies and preventive measures - available tools and best practices</i></b></p> <p>o. Univ. – Prof. Dr. Wolfgang Brandstetter and the team of the Commercial Criminal Law Institute of the Vienna University of Economics and Business Administration</p>
10.30-10.45	Coffee Break
10.45-12.00	o. Univ. – Prof. Dr. Wolfgang Brandstetter and the team of the Commercial Criminal Law Institute of the Vienna University of Economics and Business Administration

12.00-13.00	Lunch Break
13:00-14:30	<p><b><i>Training module I: International standards in anti-corruption – the implementation of relevant conventions of United Nations and Council of Europe</i></b></p> <p>Ms. Sandra Blagojevic – Anti-corruption Expert, Advisor to the Slovenian Commission for Prevention of Corruption: CoE Civil and Criminal Law Conventions (overview) with focus on seizure and forfeiture of proceeds of corruption; The anti-corruption strategy of Slovenia</p>
14:30-14:45	Coffee break
14:45-15:30	Ms. Elena Hristoska - Associate from the Ministry of Justice of Macedonia

**June 5, 2009**

**Friday**

9:30 – 10:45	<p><b><i>Training Module V: EU experience regarding the international judicial cooperation in criminal matters</i></b></p> <p>Ms. Mariana Lilova - National Member for Bulgaria and member of the External Relations of EUROJUST – Investigation and Prosecution of Cross-border and Organized Crime: How to enhance the development of Europe-wide cooperation on criminal justice cases? – <i>overall presentation of EUROJUST activity</i></p>
10:45-11:00	Coffee break
11:00-12:00	<p><b><i>Training Module V: EU experience regarding the international judicial cooperation in criminal matters</i></b></p> <p>Ms. Mariana Lilova: EUROJUST – Joint Investigation Teams – <i>way of functioning + case studies</i></p>
12:00-13:00	Lunch break
13:00-14:30	<p><b><i>Training Module V: EU experience regarding the international judicial cooperation in criminal matters</i></b></p> <p>Mr. Alberto Perduca - Italian magistrate, Principal Adviser to OLAF, Head of Justice Component of EULEX Mission in UNMIK/Kosovo – OLAF: The mechanism for detection and investigation of fraud and corruption within European Union – <i>way of functioning + case studies</i></p>

14:30-14:45	Coffee break
14:45-15:30	<b><i>Training Module V: EU experience regarding the international judicial cooperation in criminal matters</i></b>  Mr. Alberto Perduca – EULEX – The international efforts to set up a sustainable judicial framework in UNMIK/Kosovo
19:00	Official dinner in restaurant Belvedere, Ohrid - hosted by RAI Secretariat (departure by bus at 18.50 in front of hotel “Belvedere”)

<b>June 6, 2009</b>	<b>Saturday</b>
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9:00 – 10:30	<b><i>Case Study</i></b>
11:00-11:30	<b><i>Certificate ceremony</i></b> - The official certificates will be delivered by Judge Aneta Arnaudovska – Director of the Academy for Training of Judges and Public Prosecutors of Republic of Macedonia and Mr. Edmond Dunga – Head of RAI Secretariat.
12:00–17.00	Boat trip to “Sveti Naum” monastery + farewell lunch hosted by the Academy for Training of Judges and Public Prosecutors of Republic of Macedonia (departure at 12.20 in front of hotel “Belvedere”)

<b>June 7, 2009</b>	<b>Sunday</b>
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Morning	Departure of participants
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