



UNODC

United Nations Office on Drugs and Crime

In cooperation with



REGIONAL ANTI-CORRUPTION INITIATIVE
◦ SECRETARIAT ◦

**Under the Patronage of the Deputy Prime Minister and
Minister of Interior of the Republic of Bulgaria**

REGIONAL CONFERENCE

**STRENGTHENING REGIONAL COOPERATION IN
SOUTH EASTERN EUROPE IN THE IMPLEMENTATION OF
THE UNITED NATIONS CONVENTION AGAINST CORRUPTION**

**(Exchange of good practices on improving anti-corruption
legislative, strategic and institutional structures)**

8-10 December 2009
(Bojana Residence)
Sofia, Bulgaria

AGENDA

TUESDAY, 8 DECEMBER 2009

18:30 – 20:30

Cocktail

Hosted by the Ministry of Interior

Bojana Residence, Sofia, Bulgaria

WEDNESDAY, 9 DECEMBER 2009

09:00-09:30	Registration of Participants
09:30-9:45	Opening Remarks <i>Mr. Pavlin Dimitrov, Deputy Minister of Interior, Bulgaria</i>
9:45-11:00	Introductory Remarks to mark the International Day against Corruption <i>World Bank Country Representative, Ambassadors, Head of RAI Secretariat, UNODC Regional Programme Coordinator</i>
11:00-11:15	Coffee and Tea Break
11:15-11:45	The Work of the Secretariat to the Conference of States Parties to the UNCAC / Briefing on the Results of the Third Conference of States Parties to the UNCAC: How the UNCAC Can Support Regional Cooperation in South Eastern Europe <i>Mr. Erik Larson Crime Prevention Expert, UNODC</i>
11:45-12:30	Anti-Corruption Bodies: UNCAC Normative Framework and Different Modalities of Institutional Anti-Corruption Frameworks in South Eastern Europe <i>Mr. Hatem Aly Crime Prevention Expert, UNODC</i>
12:30-13:45	Lunch
13:45-14:30	The Law Enforcement Model of Anti-Corruption Agencies and the Need for Regional Cooperation in the Exchange of Good Practices: The Experience of Bosnia and Herzegovina <i>Mr. Drew Engel, Chief Deputy Prosecutor Head, Special Department for Organized Crime, Economic Crimes and Corruption State Prosecutor's Office, Bosnia and Herzegovina</i>
14:30-15:15	The Preventive and Legislative Model of Anti-Corruption Agencies: the Experience of Montenegro's Anti-Corruption

	Agency
15:15-15:30	Coffee Break
15:30-16:15	The Combined Approach to the Prevention and Combating of Corruption in South Eastern Europe <i>Mr. Rolf Schlotterer,</i> <i>Advisor to the Bulgarian Deputy Prime Minister,</i> <i>H.E. Tsvetan Tsvetanov</i>
16:15-17:00	Anti-Corruption Legislation, Strategies and Action Plans for Implementation of the UNCAC in South Eastern Europe: Analysis and Proposal for Improvement of Exchange of Information on Good Practices <i>Ms. Londa Esadze,</i> <i>Expert Consultant, UNODC</i>
17:00-17:45	The Importance of Corruption Surveys, Statistical Analysis, and Bench-Marking in Integrated Anti-Corruption Strategies <i>Mr. Enrico Bisogno</i> <i>Research Expert, UNODC</i>
19:00	Dinner (National Folklore Restaurant)

<u>THURSDAY, 10 DECEMBER 2009</u>	
09:00-09:45	Regional and State Level Cooperation Between UNDP and UNODC in South Eastern Europe Anti-Corruption Efforts
09:45-10:30	The Transnational Nature of Corruption and the Phenomenon of Regional Cooperation By Corruption Offenders in South Eastern Europe <i>Prof. Dr. Gregory Weeks</i> <i>Chairman, Department of International Relations</i> <i>Webster University, Vienna</i>
10:30-10:45	Coffee Break
10:45-11:30	The Role of the RAI (Regional Anti-Corruption Initiative) in the Exchange of Good Anti-Corruption Practices in South Eastern Europe <i>Mr. Edmond Dunga</i> <i>Head of Office, RAI Secretariat</i>

	<i>Mr. Stanislav Aleksandrov</i> <i>Anti-Corruption Expert, RAI Secretariat</i>
11:30-12:00	Building a Regional Platform for Exchanging Good Practices on Anti-Corruption Legislation, Strategies, and Action Plans, Institutional Structures, and Strategic Analysis and Surveys: Plan of Action for Break-Out Sessions and the Way Forward <i>Mr. Hatem Aly</i> <i>Crime Prevention Expert, UNODC</i> <i>Mr. Londa Esadze</i> <i>Expert Consultant, UNODC</i> <i>Mr. Enrico Bisogno</i> <i>Research Expert, UNODC</i>
12:00-13:15	Lunch

	GROUP A	GROUP B	GROUP C ¹
BREAK-OUT SESSIONS	Institutional Break-Out Session Moderators <i>Mr. Hatem Aly</i> <i>Crime Prevention Expert, UNODC</i> <i>Mr. Erik Larson</i> <i>Crime Prevention Expert, UNODC</i>	Legislation and Strategies Break-Out Session Moderators <i>Ms. Londa Esadze,</i> <i>Expert Consultant, UNODC</i> <i>Ms. Galina Samaras,</i> <i>Programme Expert, UNODC</i>	Survey and Statistical Analysis Break-Out Session Moderators <i>Mr. Enrico Bisogno,</i> <i>Research Expert, UNODC</i> <i>Mr. Stanislav Aleksandrov</i> <i>Anti-Corruption Expert, RAI Secretariat</i>
13:15-14:45	Tour de Table and Open Discussion: Presentations by Each Delegation on Lessons Learned,	Tour de Table and Open Discussion: Presentations by Each Delegation on Lessons Learned,	Tour de Table and Open Discussion: Presentations by Each Delegation on Lessons Learned,

¹ NOTE: This statistical group will meet a third day on Friday, 11 December 2009 to further discuss the corruption surveys program in Western Balkan region. A separate agenda will follow.

	Challenges, and Good Practices in the Areas of Anti-Corruption Institutional Structures	Challenges, and Good Practices in Legislation and Anti-Corruption Strategies	Challenges, and Good Practices in the Areas Anti-Corruption and Surveys and Statistical Analysis
14:45-15:00	Coffee Break	Coffee Break	Coffee Break
15:00-16:15	Open Discussion and Mapping Exercise in Identifying Ways to Improve Anti-Corruption Institutional Structures in SEE	Open Discussion and Mapping Exercise in Identifying Ways to Improve Legislation and Anti-Corruption Strategies in SEE	Open Discussion and Mapping Exercise in Identifying Ways to Improve Anti-Corruption and Surveys and Statistical Analysis in SEE

16:15-17:00	<p>Presentation of the Findings of the Three Break-Out Sessions: The Way Forward</p> <p><i>Mr. Hatem Aly</i> <i>Crime Prevention Expert, UNODC</i></p> <p><i>Ms. Londa Esadze</i> <i>Expert Consultant, UNODC</i></p> <p><i>Mr. Enrico Bisogno,</i> <i>Research Expert, UNODC</i></p> <p>Closing Remarks</p> <p><i>Ms. Carla Ciavarella,</i> <i>Regional Programme Coordinator</i> <i>UNDOC Regional Programme Office</i></p> <p><i>Mr. Edmond Dunga</i> <i>Head of Office, RAI Secretariat</i></p>
17:30	Sightseeing tour of Sofia
20:00	Dinner (Boyana Residence)