12th Regional Anti-corruption Initiative Steering Group Meeting October 30 – 31, 2008 - Chisinau, Moldova Press Hall of Hotel "Codru"

AGENDA

| October 29, 2008 Wednes | sday |
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| Afternoon – Evening | <i>Arrival</i> of participants in Chisinau – transport arrangements and hotel registration. | |
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October 30, 2008 Thursday

| Morning Session | Opening remarks and presentations of progress reports by RAI Senior Representatives. | |
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| 9:30 – 10.00 | Steering Group Meeting opening remarks: Ms. Vesna Ratkovic LLM – RAI Chairperson and Montenegrin Senior Representative Mr. Sergiu Pushcutsa – Director of C.C.E.C.C. Mr. Dumitru Tira – Director of Regional Cooperation Directorate, Ministry of Foreign Affairs and European Integration of the Republic of Moldova Mr. Sorin Sterie – Senior Political Advisor, Security, Defense, JHA, Brussels Liaison Office, RCC | |
| 10:00 – 10.30 | Approval of the agenda of the SG meeting. Brief overview of the topics to be discussed – RAI Secretariat. Financial report on used countries funds for the period October 2007 – September 2008 – RAI Secretariat. | |
| 10.30 – 11.15 | Presentation of <i>Progress Reports</i> – RAI Senior Representatives | |
| 11.15 – 11.30 | Coffee break | |
| 11.30 – 13.00 | Presentation of <i>Progress Reports</i> – RAI Senior Representatives | |
| 13.00 – 14.00 | Lunch | |

| Afternoon Session | Discussions, statements and final decisions on the issues raised at RAI Steering Group Preliminary Meeting | | |
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| 14:00 – 14.30 | Reporting Process – Adoption of new guidelines for the reporting process in order to make it more efficient, sustainable and being able to identify the real needs and priority areas of RAI member states on the anti-corruption field. | | |
| 14.30 – 15:30 | RAI Secretariat on-line projects: • Regional Anti-corruption Resource Center www.rai-see.org • On-line News Center The discussion points should be: promotion of the web projects, technical support, providing content and the possibility to apply the national languages. | | |
| 15:30 – 16:00 | Coffee break | | |
| 16.00 – 17.30 | RAI Secretariat projects: The Anti-corruption Consultancy Project – general statement on providing support for the project Justice Integrity and High Level Corruption Survey – to identify the best mechanism for dissemination and collection of the questionnaires. | | |
| 19.00 | Dinner on behalf of the Ministry of Foreign Affairs of Moldova Winery of Milestii-Mici | | |

October 31, 2008 Friday

| Mourning Session | Discussions, statements and final decisions on the issues raised at RAI Steering Group Preliminary Meeting |
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| 9.30 – 10.45 | Amendment of RAI Work Plan for 2008 – 2009: Filling the existing gaps in the Work Plan; Proposals for concrete activities according to the priority areas identified in the Work Plan for 2008 – 2009 |
| 10.45–11.15 | Coffee break |
| 11.15-13.00 | RAI programmatic activities: Submission of RAI candidature to act as an observer in GRECO; Comments on possible hosting of a workshop co-organized by RAI Secretariat and UNODC on the occasion of the World Anti-corruption Day (December 9); RAI annual events: the hosting of the 13th RAI Steering Group |

| | Meeting and the 4 th edition of the Summer School for Junior Magistrates |
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| 13.00-14.00 | Lunch |

| Afternoon Session | Conclusions and Decisions of the 12 th Regional Anti-corruption Initiative Steering Group Meeting |
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| 14.00-14.30 | Additional Issues raised by RAI Senior Representatives |
| 14.30-15.30 | Adoption of 12 th RAI Steering Group <i>Conclusions and Decisions Paper</i> |
| 15.30-16.00 | Final remarks |
| 16.00 | Closure of 12 th RAI Steering Group Meeting |
| 19.00 | Official Dinner |

| November 1, 2008 | | Saturday |
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| | Departure of participants | |