



Regional Meeting
of the Oversight Bodies for Asset Disclosure and Conflict of Interest

Zagreb,
15 – 16 December 2015

AGENDA

Delegates are kindly requested to provide brief information (2 pages) describing their national legal and institutional framework at least 7 days before the meeting.

Tuesday, December 15

9:00 – 09:15	Opening of the Meeting Opening statements <ul style="list-style-type: none">• Ms. Dalija Oreskovic, President, Commission for the Prevention of Conflict of Interest• Mr. Davor Dubravica, Chairperson, Regional Anti-corruption Initiative• Ivana Goranic, Regional Cooperation Council
09:15 – 10:30	Panel 1: Detecting Conflict of Interest Violations: a perspective on different approaches Facilitation: Ms. Dalija Oreskovic , President, Commission for the Prevention of Conflict of Interest Tour de table: <i>There are different models of detecting violations related to conflict of interest: some oversight bodies base their interventions on received notifications; others focus their investigations on a more active approach, reviewing decision making files such as on procurement and cross-checking it with different data for detecting private interest connections. What are the advantages and challenges these models face? Participants are encouraged to express their views based on practical cases. Duration of interventions: 5 minutes maximum per institution.</i>
10:30 – 11:00	<i>Coffee break</i>
11:00 – 12:30	Panel 2: How to Calculate Unjustified Wealth? Facilitation: Dr. Tilman Hoppe , Anti-corruption Expert, Germany Tour de table: <i>Do the national declaration systems sufficiently support detection of unjustified wealth? How a discrepancy is treated? Is there a formula to calculate it? Do the bodies have sufficient powers? Participants are kindly requested to share their views and experiences on the related issues. Description of practical cases is most welcome.</i>

12:30 – 13:30	<i>Lunch break</i>
13:30 – 15:00	<p>Continuation of the Panel 2</p> <p><u>Tour de table:</u> <i>continuation of discussions initiated in the previous Panel.</i></p>
15:00 – 15:30	<i>Coffee break</i>
15:30 – 17:00	<p>Panel 3: Overcoming Impediments to achieve effective verification</p> <p><u>Facilitation:</u> Ms. Ivana M. Rossi, Senior Financial Sector Specialist, World Bank</p> <p><u>Tour de table:</u> <i>How does personal data protection, business secret and bank secrecy affect the achievement of asset disclosure's goal, and how can the related issues be overcome? What is the importance of beneficial ownership information in asset declaration forms? Examples of electronic tools for filing and verification; accessing information from financial institutions; accessing information from public sector sources including in the context of automatization, using open source information. Participants are encouraged to share their experiences and lessons learnt on the described instrumentalities. Duration of interventions: 5 minutes maximum per institution.</i></p>
<u>Wednesday, December 16</u>	
09:00 – 10:30	<p>Panel 4: International Cooperation: Practical Examples and Solutions</p> <p><u>Presentations:</u></p> <p>Models for data exchange on asset disclosure and conflict of interest – Dr. Tilman Hoppe, Anti-corruption Expert, Germany</p> <p>The need of data exchange on asset disclosure and conflict of interest. A perspective from other regions – Ms. Ivana M. Rossi, Senior Financial Sector Specialist, World Bank</p> <p><u>Tour de table:</u> <i>Participants are kindly requested to share the views on the need of international cooperation and its possible extent: sharing best practices; a common resource center; operational data exchange</i></p>

	<i>on administrative cases. Next steps to be taken for enhancing the regional cooperation. Duration of interventions: 5 minutes maximum per institution.</i>
10:30 – 11:00	<i>Coffee break</i>
11:00 – 12:00	Continuations of discussions
12:00 - 12:30	Conclusions and Closing of the Meeting Closing Statements: <ul style="list-style-type: none"> • Ms. Dalija Oreskovic, President, Commission for the Prevention of Conflict of Interest • Mr. Davor Dubravica, Chairperson, Regional Anti-corruption Initiative
12:30	<i>Lunch</i>
	Departure of the participants