

ANTICORRUPTION TRAINING FOR JUNIOR STAFF

Summer School for Junior Magistrates from SEE Countries – European Standards in Justice and Home Affairs.

Focus area: International And Regional Cooperation In The Fight Against Corruption and Organized Crime

Organizers: The event was jointly organized by the Regional Secretariats of the Stability Pact Initiatives against Corruption and Organized Crime (SPAI RSLO from Sarajevo and SPOC from Bucharest) in cooperation with the Romanian Ministry of Justice and National Institute for Magistrates;

Venue: The event took place in Bucharest and Sovata (National Training Center for Magistrates) between July 2nd and 9th.

Training modules:

- International standards in anticorruption – the implementation of the relevant UN and CoE conventions;
- Anticorruption policies and preventive measures – available tools and best practices;
- EU experience regarding the international judicial cooperation in criminal matters (EUROJUST, European Judicial Network, OLAF, EUROPOL);
- Reform of the judiciary and anticorruption as challenges of the EU accession process.

Trainers: Training modules benefited of the presences of experts from Croatia, France, Slovenia, Romania, as well as international organizations involved in the fight against corruption: UNODC, Council of Europe, OLAF, Stability Pact Initiatives against Corruption and Organized Crime.

([link to presentations](#))

Participants: Magistrates, prosecutors and judges, from Albania, Bulgaria, Bosnia and Herzegovina, Croatia, Macedonia, Montenegro, Moldova, Romania and Serbia;

([link to list of participants](#))

Graduation: All participants successfully passed a final written examination. Graduation certificates were delivered under the co-signature of the Romanian Minister of Justice, Monica Macovei and Veselin Sukovic, SPAI RSLO Executive Secretary;

Documents General presentation
Agenda
List of participants

Presentations: ([link to the five topics](#))

Topic 1: Stability Pact Anticorruption Initiative - A regional framework for anticorruption cooperation and sharing of best practices in SEE

Trainer: Cornel – Virgiliu Calinescu,
Anticorruption expert, SPAI RSLO

Contact: E-mail: calinescucv@lol.ba
WEB: www.spai-rslo.org

Presentation ([link](#))

Topic 2: International standards in anticorruption – the implementation of the relevant conventions of Council of Europe and United Nations

Trainer: Eline Weeda,
Head of the Dutch Delegation with GRECO

Contact: E-mail: e.e.weeda@minjus.nl
WEB: www.greco.coe.int

Presentation ([link](#))

Trainer: Demostenes Chryssikos,
Division for Treaty Affairs Crime Conventions Section, UNODC

Contact: E-mail: demostenes.chryssikos@unodc.org
WEB: www.unodc.org

Presentation ([link](#))

Topic 3: Anticorruption policies and preventive measures – available tools and best practices

Trainer: Roman Prah, Anticorruption consultant, Slovenia

Contact: E-mail: roman.prah@mpravde.sr.gov.yu

Presentation ([link](#))

Trainer: Josip Kregar,
Dean, Faculty of Law, Zagreb, Croatia

Contact: E-mail: jkregar@pravo.hr

Presentation ([link](#))

Trainer: Laura Stefan,
SPAI Senior Representative, Director, Ministry of Justice, Romania

Contact: E-mail: laura.stefan@just.ro
WEB: www.just.ro

Presentation ([link](#))

Topic 4: EU experience regarding the international judicial cooperation in criminal matters (EUROJUST, European Judicial Network, OLAF, EUROPOL)

Trainer: Marie Leclair, Magistrate, France

Contact: E-mail: mleclair@just.ro
WEB: www.just.ro

Presentation ([link](#))

Trainer: Alberto Perduca,
Director, Investigations and Operations Unit, OLAF

Contact: E-mail: alberto.perduca@cec.eu.int
WEB: http://ec.europa.eu/comm/anti_fraud/index_en.html

Presentation ([link](#))

Trainer: Moritz Hildebrand,
EU legal advisor, SPOC Secretariat

Contact: E-mail: moritz.hildebrand@spocsee.org
WEB: www.spoc-secretariat.org

Presentation ([link](#))

Topic 5: Reform of the judiciary and anticorruption as challenges of the EU accession process

Trainer: Alina Stoica, Anticorruption prosecutor,
National Anticorruption Department, Romania

Contact: WEB: www.pna.ro

Presentation ([link](#))

Trainer: Drazen Jelenic,
Deputy Special Prosecutor, USKOK (Special Prosecutor's Department for Fighting Corruption and Organized Crime), Croatia

Contact: E-mail: uskok.zg@uskok.hr
WEB: www.dorh.hr

Presentation ([link](#))

Trainer: Tudorel Stefan, Prosecutor,
National Institute for Magistrates, Romania

Contact: E-mail: tudorel.stefan@inm-lex.ro
WEB:

Presentation [\(link\)](#)

Trainer: Alina Albu, Prosecutor,
Anticorruption General Directorate, Ministry of Administration and Interior

Contact: E-mail: alina_albu2004@yahoo.com

Presentation [\(link\)](#)