



DRAFT WORKING AGENDA

Investigation and Prosecution of Electoral Matters Training in Detection and Enforcement Series

**IFES
SPA I RSLO
With funding from USAID and ABA CEELI**

**Hotel Astra Garni
Sarajevo, Bosnia and Herzegovina**

June 19 -21, 2006

Monday, June 19, 2006

9:00 Registration

9:30 Opening Remarks

Jane Nandy, Acting Director, USAID/Bosnia and Herzegovina
Katherine Vittum, IFES
Veselin Sukovic, Stability Pact Anti-Corruption Initiative (SPA I RSLO)
Branko Petrić, Central Election Commission, Bosnia and Herzegovina
Jadranka Lokmić Misiraća, Deputy State Prosecutor, Bosnia and Herzegovina

10:15 Conference Goals and Objectives

Craig Donsanto, United State Department of Justice

10:45 BREAK

11:00 Panel: The Challenge of Detection and Enforcement in Bosnia and Herzegovina and Macedonia

Moderator

Veselin Sukovic, Stability Pact Anti-Corruption Initiative (SPA I RSLO)

Panelists

Jadranka Lokmić Misiraća, Deputy State Prosecutor, Bosnia and Herzegovina
Branko Petrić, Central Election Commission, Bosnia and Herzegovina
Subhi Jakupi, Deputy to the President of the State Election Commission, Republic of Macedonia



12:30 Panel: International Perspectives

Moderator

Maya Serban, IFES

Panelist

Cornel-Virgiliu Calinescu, SPAI RSLO

13:00 LUNCH

14:30 Panel: Administrative versus Criminal Enforcement

Moderator

Cornel-Virgiliu Calinescu, SPAI RSLO

Panelists

Craig Donsanto, United State Department of Justice

TBD, Bosnia and Herzegovina

TBD, Republic of Macedonia

15:30 BREAK

**15:45 Working Session One: Case Review – Electoral Fraud Enforcement
Experience in the United States**

Facilitators

Craig Donsanto, United State Department of Justice

Ernie Locker, United States Federal Bureau of Investigation

16:45 Summary Remarks

17:00 END DAY ONE

19:00 OFFICIAL DINNER



Tuesday, June 20, 2006

9:00 Working Session Two: Case Review – Electoral Complaints in Bosnia and Herzegovina

Facilitators

TBD, Central Election Commission, Bosnia and Herzegovina
Craig Donsanto, United State Department of Justice
Ernie Locker, United States Federal Bureau of Investigation

10:30 BREAK

10:45 Working Session Two (*Continued*)

12:00 Working Session Three: Case Review – Electoral Finance Enforcement Experience in the United States

Facilitators

Craig Donsanto, United State Department of Justice
Ernie Locker, United States Federal Bureau of Investigation

13:00 LUNCH

14:30 Working Session Four: Case Review – Electoral Finance in Bosnia and Herzegovina

Facilitators:

TBD, Central Election Commission, Bosnia and Herzegovina
Craig Donsanto, United State Department of Justice
Ernie Locker, United States Federal Bureau of Investigation

16:00 BREAK

16:15 Working Session Four (*Continued*)

16:45 Summary Discussion

17:00 END DAY TWO



Wednesday, June 21, 2006

9:00 Working Session Five: Effective Investigation – Lessons from the Experience in the United States

Facilitator:

Ernie Locker, United States Federal Bureau of Investigation

10:30 BREAK

10:45 Working Session Six: Making Enforcement Work in Bosnia and Herzegovina

Facilitators:

TBD, Bosnia and Herzegovina

Craig Donsanto, United State Department of Justice

12:30 LUNCH

14:00 Working Session Seven: Achieving Consensus on Steps Forward

Facilitators:

Cornel-Virgiliu Calinescu, SPAI RSLO

Craig Donsanto, United State Department of Justice

15:00 Concluding Remarks

Katherine Vittum, IFES

Veselin Sukovic, Stability Pact Anti-Corruption Initiative (SPAI RSLO)

Branko Petrić, Central Election Commission, Bosnia and Herzegovina

Jadranka Lokmić Misiraća, Deputy State Prosecutor, Bosnia and Herzegovina

15:30 END OF TRAINING