



**Republic of Montenegro
Directorate for
Anti-corruption Initiative**



Serbia and Montenegro

DRAFT AGENDA

CONFERENCE

ON

IMPLEMENTATION AND INCORPORATION OF THE UN CONVENTION AGAINST CORRUPTION INTO MONTENEGRIN LEGISLATION

15 -16 February 2006

**“Mediteran”, Faculty of Economics
Podgorica**

Draft Agenda

Tuesday, 14 February 2006	
20.00	Working dinner with foreign panelists and experts – Hotel “Crna Gora”
Wednesday, 15 February 2006	
09.00 – 9.30	Registration (Room “Mediterran”)
9.30-10.00	OPENING SESSION
	Chair/Facilitator: Ms. Ana Nikolić, Senior advisor, Directorate for Anticorruption Initiative
9.30-10.00	<ul style="list-style-type: none"> <input type="checkbox"/> Opening Address by Mr. Igor Lukšić, Minister of finance <input type="checkbox"/> Welcoming Address by Mr. Garret Tankosić-Kelly, Head of UNDP LO Podgorica <input type="checkbox"/> Welcoming Address by Ambassador Paraschiva Badescu, Deputy Head of the OSCE Mission in Serbia and Montenegro, Head of Office in Podgorica <input type="checkbox"/> Welcoming Address by Mr. Veselin Šuković, Executive Secretary, SPAI RSLO
10.00-11.45	FIRST SESSION: United Nations Convention against Corruption, the first global instrument against corruption
	Chair/Facilitator: Mr. Garret Tankosic-Kelly, Head of UNDP LO Podgorica
10.00-10.30	Breathing Life into the UN Convention against Corruption: The Challenge of Technical Assistance <ul style="list-style-type: none"> <input type="checkbox"/> Mr. Stuart C. Gilman, Head, Anti-Corruption Unit and The Global Programme against Corruption, Rule of Law Section, UN Office on Drugs and Crime, Vienna
10.30-11.00	Implementation and monitoring mechanisms – Expectations with regard to the implementation of the UN Convention against Corruption <ul style="list-style-type: none"> <input type="checkbox"/> Mr. Demosthenes Chryssikos, UNODC
11.00-11.30	Discussion
11.30-11.45	<i>Coffee Break</i>
11.45-15.30	SECOND SESSION: Anti-corruption activities – global vs. European and regional initiatives
	Chair/Facilitator: Mr. Drino Galicic, Programme Officer Legislation/OSCE
11.45-12.05	<input type="checkbox"/> Presentation by OSCE representative (TBC)
12.05-12.25	<input type="checkbox"/> Mrs. Ardita Abdiu, PACO Impact Project, Council of Europe

12.25-12.45	<ul style="list-style-type: none"> □ Mr. Cornel Virgiliu Calinescu, Anti-corruption expert, SPAI RSLO
12.45-13.00	Discussion
13.00-14.00	<i>Lunch</i>
14.00-15.00	SECOND SESSION continued / Sharing best practices in adopting international anti-corruption standards
14.00-14.20	Corruption Prevention in Slovenia <ul style="list-style-type: none"> □ Ms. Nina Radulovič, Deputy head of section, Commission for Prevention of Corruption, Republic of Slovenia
14.20-14.40	Global Legal Documents against Corruption and their Implementation <ul style="list-style-type: none"> □ Prof. Josip Kregar, Dean, Faculty of Law, Zagreb, Croatia
14.40-15.00	Legislative framework and models of political parties' financing in the Republic of Serbia <ul style="list-style-type: none"> □ Prof. Vladimir Goati, President, Transparency Serbia
15.00-15.30	Discussion
15.30-16.45	GENERAL OVERVIEW OF ANTI-CORRUPTION ACTIVITIES IN THE REPUBLIC OF MONTENEGRO
	Chair/facilitator: Mr. Cornel Virgiliu Calinescu, Anti-corruption Expert, SPAI RSLO
15.30-16.15	Overview of the anti-corruption legislative and institutional framework of the Republic of Montenegro <ul style="list-style-type: none"> □ Ms. Marija Novković, Advisor, Directorate for Anti-corruption Initiative □ Presentation by the representative of OSCE/Office in Podgorica (TBC)
16.15-16.45	Discussion
17.00	Meeting adjourns - Snacks
Thursday, 16 February 2006	
9.15-11.15	THIRD SESSION: MONTENEGRIN LEGISLATIVE AND INSTITUTIONAL FRAMEWORK
	Chair/Facilitator: Mr. Milorad Katnić, Deputy minister, Ministry of finance
9.15-9.30	Follow up on the Programme for the Fight against Corruption and Organized Crime <ul style="list-style-type: none"> □ Mr. Petko Spasojević, Head of the Department for Suppression of Economic Crime, Police Directorate

9.30-9.45	<p>Criminalization and international co-operation in light of the UN Convention against Corruption</p> <ul style="list-style-type: none"> ☐ Mr. Milan Krsmanovic, Authorized officer, Ministry of Justice
9.45-10.00	<p>Law on Free Access to Information as the anticorruption tool</p> <ul style="list-style-type: none"> ☐ Mr. Zeljko Rutovic, Deputy minister, Ministry of Culture and Media
10.00-10.45	<p>Practical experiences in implementation of anti-corruption legislation</p> <ul style="list-style-type: none"> ☐ Mr. Dejan Đurović, Chief inspector, Department for Suppression of Organized Crime, Police Directorate ☐ Mrs. Sonja Bošković, Deputy Supreme State Prosecutor ☐ Presentation by the investigative judge of the Higher court (TBC)
10.45-11.15	<i>Coffee break</i>
11.15-13.45	FOURTH SESSION: IDENTIFYING RECOMMENDATIONS AND PRIORITIES TOWARDS FULL IMPLEMENTATION OF THE UN CONVENTION AGAINST CORRUPTION
	Chair/Facilitator: Ms. Ana Nikolić, Senior advisor, Directorate for Anti-Corruption Initiative
11.15-11.30	<p>Measures for prevention and suppression of money laundering</p> <ul style="list-style-type: none"> ☐ Mr. Vesko Lekić, Head of the Department for internal and international cooperation, Financial Intelligence Unit of the Republic of Montenegro
11.30-11.45	<p>Implementation of the Law on Conflict of Interest with the focus on Disclosure Form on Public Officials' Income and Property</p> <ul style="list-style-type: none"> ☐ Mr. Slobodan Leković, President of the Commission for Determination of Conflict of Interests
11.45-12.00	<p>Redefining the system of public procurement</p> <ul style="list-style-type: none"> ☐ Ms. Katarina Radović, Secretary of the Commission for Public Procurement
12.00-12.15	<p>Role of the National Auditing Institution in preventing corruption</p> <ul style="list-style-type: none"> ☐ Presentation by the representative of the National Auditing Institution (TBC)
12.15-12.45	<p>Role of civil society in the implementation of the UN Convention against Corruption</p> <ul style="list-style-type: none"> ☐ Presentation by representatives of NGOs
12.45-13.15	Discussion
13.15-13.45	General Conclusions
14.00	<i>Lunch</i>