

THE UNITED NATIONS OFFICE ON DRUGS AND CRIME
IN COOPERATION WITH
THE ORGANIZATION FOR SECURITY AND COOPERATION
IN EUROPE
AND
THE STABILITY PACT ANTI-CORRUPTION INITIATIVE

Conference on

THE RATIFICATION AND IMPLEMENTATION OF THE
UNITED NATIONS CONVENTION AGAINST CORRUPTION

HOSTED BY
THE GOVERNMENT OF BULGARIA
SOFIA, 7-9 NOVEMBER 2005

Provisional agenda and proposed organization of work

Provisional agenda

1. Official opening: Introductory remarks
2. Overview of corruption and anti-corruption measures in the region
3. The Convention against Corruption: An overview of legislative requirements emanating from the convention
 - a. Prevention
 - b. Criminalization
 - c. International Cooperation and Asset Recovery
4. International and regional cooperation in combating corruption: Common elements for strengthened action
5. Legal technical assistance in support of the ratification and implementation of the Convention against Corruption: The Convention against Corruption as a mutually agreed 'agenda' for action
6. The Conference of States Parties: Towards a plan for the region
7. Conclusions and recommendations

Annex

Proposed organization of work

<i>Date and time</i>	<i>Agenda item</i>	<i>Plenary</i>
First day		
8:45		Registration
9.30	1	Official opening (Bulgaria)
9:45 – 10:15	1	Introductory remarks
10:15 – 11:00	2	Overview of corruption and anti-corruption measures in the region (Introduction of Delegations – 5 min. each)
11:00 – 11:30		Coffee break
11:30 – 13:00	2	Overview of corruption and anti-corruption measures in the region (Introductions of Delegations – 5 min. each)
13:00 – 14:30		Lunch break
14:30 –15:00	3	Overview of UNCAC – Summary of checklist responses
15:00 – 16:00	3 a	Prevention Chapter
16:00 – 16:30		Coffee break
16:30 – 18:00	3 a	Prevention Chapter - Discussion
Second day		
9:30 –11:00	3 b	Criminalization chapter
11:00 – 11:30		Coffee break
11.30 –13:00	3 b	Criminalization chapter - Discussion
13:00 – 14:30		Lunch break
14:30 –16:00	3 c	International cooperation and asset recovery
16:00 – 16:30		Coffee break
16:30 –18:00	3 c	International cooperation and asset recovery - Discussion
Third day		
9:30 –11:00	4	Regional instruments – Action plans: Common elements for joint action
11:00 – 11:30		Coffee break
11.30 –13:00	5	Supporting the ratification and implementation of UNCAC -
13:00 – 14:30		Lunch break
14:30 –16:00	6	The Conference of States Parties: Towards a plan for the region
16:00 – 16:30		Conclusions and recommendations

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Specialized Training for Prosecutors on Anti-Corruption Case Work

Sofia, Bulgaria
9-10 November 2005

TRAINING AGENDA

Topic 1: Investigation and Prosecution of Corruption Cases - Policy Perspectives and Development

- Strengthening investigative capacities
- Developing guidelines for investigations – resource management
- Guidelines for investigation
- Case selection strategies and criteria
- Case management and management of information
- Development of procedural standards for evidence management
- Prosecutorial strategies and tactics
- Intra- and interagency coordination
- Guarding the guards, codes of ethics and compliance monitoring, integrity testing

Topic2: Seizure, Freezing and Confiscation of the Proceeds of Corruption

- Overview of approaches to asset confiscation including non conviction based confiscation
- Best practices in asset confiscation
- Seizure/freezing practice and strategic issues
- Confiscation practice and strategic issues

Topic3: International Cooperation in the investigation and Prosecution of Corruption Cases

- Law enforcement cooperation including joint investigations
- Key issues in extradition
- Overview of mutual legal assistance including best practice
- Mutual legal assistance request database
- Cooperation in tracking, freezing, confiscation and asset recovery.
- International cooperation case study

Annex

Proposed organization of work

<i>Date and time</i>	<i>with interpretation)</i>
9 November 2005	
14:30 – 16:00	<u>Topic 1:</u> Investigation and Prosecution of Corruption Cases - Policy Perspectives and Development
16:00 – 16:30	Coffee break
16:30 – 18:00	<u>Topic 1:</u> Investigation and Prosecution of Corruption Cases - Policy Perspectives and Development
10 November 2005	
9:30 – 11:00	<u>Topic 1:</u> Investigation and Prosecution of Corruption Cases - Policy Perspectives and Development
11:00 – 11:30	Coffee break
11:30 – 13:00	<u>Topic 2:</u> Seizure, Freezing and Confiscation of the Proceeds of Corruption
13:00 – 14:30	Lunch break
14:30 – 16:00	<u>Topic 2:</u> Seizure, Freezing and Confiscation of the Proceeds of Corruption
16:00 – 16:30	Coffee break
16:30 – 18:00	<u>Topic 3:</u> International Cooperation in Investigation and Prosecution of Corruption Cases
11 November 2005	
9:30 – 11:00	<u>Topic 3:</u> International Cooperation in Investigation and Prosecution of Corruption Cases - Case Study on international cooperation
11:00 – 11:30	Coffee break
11:30 – 12:30	<u>Topic 3:</u> Case Study - Discussion and Lessons Learned
12:30 – 13:00	Training Overview and Follow-up