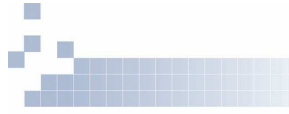




REPUBLIC OF SERBIA
MINISTRY OF JUSTICE



Mission to Serbia and Montenegro



ORGANIZATION FOR SECURITY
AND CO-OPERATION IN EUROPE



STABILITY PACT FOR SOUTH EASTERN EUROPE
ANTI-CORRUPTION INITIATIVE
REGIONAL SECRETARIAT LIAISON OFFICE

CONFERENCE

PROMOTING INCORPORATION OF INTERNATIONAL ANTI-CORRUPTION STANDARDS INTO SERBIAN LEGISLATION

20 - 21 September 2005

**Sava Centar, congress hall III/0
Belgrade**

AGENDA

Should you have any question on this agenda, please contact:

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Conference Description

The conference is organized by the OSCE Mission to Serbia and Montenegro and the Ministry of Justice of the Republic of Serbia, in co-operation with the Stability Pact Anti-Corruption Initiative/Regional Secretariat Liaison Office (SPAI/RSLO).

Objectives

The conference aims at raising public awareness and informing government officials and the citizenry about anti-corruption standards set out in the UN Convention against Corruption and other international anti-corruption instruments and initiatives (Council of Europe, OECD, OSCE, SPAI). The conference further aims at presenting anti-corruption good practices and at identifying areas in the Serbian legislation which require further improvement, as well as evaluating the actual implementation of anti-corruption laws and practices in Serbia.

Building on the momentum achieved at the conference, three follow-up seminars will be held in Belgrade in the Autumn 2005, to review needs for legislative streamlining in Serbian legislation and make concrete proposals for improvement.

Expected outcomes

The expected results from the Conference include an increased awareness of international anti-corruption standards and requirements among the Serbian policy-makers and the general public, as well as improved capacity to incorporate these standards into the Serbian legislation.

Participants

- Representatives from the Serbian Government (Ministries of Justice, Interior, Finances, Public Administration and Local Self-Government and other relevant line ministries; Public Procurement Office, Commission for Protection of Rights, Secretariat for Legislation; Anti-Corruption Council), from the National Assembly of the Republic of Serbia and from the Republic Board for Resolving Conflict of Interest
- United Nations Office on Drugs and Crime, Council of Europe, Organization for Economic Co-operation and Development, Organization for Security and Co-operation in Europe, Stability Pact Anti-Corruption Initiative, European Agency for Reconstruction, United Nations Development Programme, International Monetary Fund, World Bank, Delegation of the European Commission, bilateral donors
- Experts from France and Slovenia
- Representatives from the Government and the anti-corruption bodies from the Republic of Montenegro
- Private sector (Serbian Chamber of Commerce, Serbian and Montenegrin Employers' Association)
- NGO sector and media
- Professors and researchers from the University of Belgrade.

The conference is funded by a voluntary contribution of the French Government.

Draft Agenda

Tuesday, 20 September 2005

- 08.30 – 9.00 **Registration** (congress hall III/0)
Participants receive basic orientation and documentation.
- 9.00-10.45 OPENING SESSION (open to the press)**
- 9.00-10.00 Opening Address by Mr. Vojislav Koštunica, Prime Minister of the Republic of Serbia
- Welcoming Address by Mr. Zoran Stojković, Minister of Justice of the Republic of Serbia
- Welcoming Address by Ambassador Maurizio Massari, Head of the OSCE Mission to Serbia and Montenegro
- Welcoming Address by H.E. Mr. Hugues Pernet, Ambassador of the Republic of France to Serbia and Montenegro
- Introductory Address by Prof. Ugo Draetta, SPAI Chairman
- 10.00-10.30 *Coffee break*
- 10.30-10.45 Presentation of the agenda and expected outcomes of the Conference by Mrs. Ruth van Rhijn, Head of the Rule of Law / Human Rights Department of the OSCE Mission to Serbia and Montenegro
- 10.45-12.30 FIRST SESSION: Fostering Co-ordination Among International Anti-Corruption Instruments and Mechanisms**
- The UN Convention against Corruption, first truly global instrument against corruption, is part of a global anti-corruption effort undertaken by several international organizations and initiatives, such as the Council of Europe, the OECD, the OSCE and the SPAI. During this first session, convergence and co-ordination between these instruments will be highlighted.*
- Chair/Facilitator: Prof. Ugo Draetta, SPAI Chairman
- 10.45-11.15 **The UN Convention against Corruption and the UNODC Global Programme against Corruption**
- Presentation by 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

- 11.15-11.40 **Council of Europe Approach and Programmes Against Corruption** (Criminal and Civil Law Conventions on Corruption, GRECO Monitoring Mechanism, Council of Europe Technical Assistance in the Anti-Corruption Field)
- Presentation by Mr. Drago Kos, President of the Group of States against Corruption (GRECO), Council of Europe, Strasbourg
- 11.40-12.00 **OSCE Activities to Promote International Anti-Corruption Standards in Serbia**
- Presentation by Mrs. Mila Koniković, Legal Adviser on Economic Transparency, OSCE Mission to Serbia and Montenegro, Belgrade
- 12.00-12.30 Questions and discussion
- 12.30-14.00 *Buffet lunch for all participants*
- Location: Sava Centar*
- 14.00-15.00 FIRST SESSION continued**
- 14.00-14.20 **OECD Anti-Bribery Convention and Cooperation with Non-Members**
- Presentation by Ms. Olga Savran, Anti-Corruption Network Project Manager, Anti-Corruption Division, OECD, Paris
- 14.20-14.40 **SPAI Regional Anti-Corruption Co-ordinatory Mechanism**
- Presentation by Mr. Veselin Šuković, SPAI/RSLO Executive Director, Sarajevo
- 14.40-15.00 Questions and discussion
- 15.00-15.30 *Coffee break*
- 15.30-17.30 SECOND SESSION: FOREIGN ANTI-CORRUPTION BEST PRACTICES**
- Chair/Facilitator: Prof. Vladimir Goati, President of Transparency Serbia
- 15.30-16.00 **The French Experience in Harmonizing Legislation and Practices with International Anti-Corruption Standards**
- Presentation by Mr. Guillaume Daïeff, French Ministry of Justice, Economic and Financial Department, Paris
- 16.00-16.30 **Practical Aspects of Implementation of International Anti-Corruption Standards in France**
- Presentation by Mr. Henri Pons, Investigating Judge, Paris Court, Economic and Financial Department
- 16.30-17.00 **The Slovenian Experience in Implementing International Anti-Corruption Standards**
- Presentation by Mr. Drago Kos, Head of Commission for the Prevention of Corruption of the Republic of Slovenia, Ljubljana

17.00-17.30 Questions and discussion

17.30 Meeting adjourns

19.00 Cocktail offered by the French Embassy

Location: French Embassy, Gračanička 2, Belgrade. With invitations only.

Wednesday, 21 September 2005

9.00-10.30 THIRD SESSION: SERBIAN LEGISLATION AND IMPLEMENTING PRACTICES

Overview of Serbian laws and regulations in the anti-corruption area and of their practical implementation, in light of the standards stemming from the UN Convention and other relevant international and regional anti-corruption instruments.

Chair/Facilitator: Mr. Zlatko Minić, Deputy Editor in Chief, BETA News Agency

9.00-9.45 Presentation of the Anti-Corruption Legislation and Implementing Practices of the Republic of Serbia

- Presentation by Ms. Aleksandra Popović, Assistant Minister, Ministry of Justice of the Republic of Serbia
- Presentation by Mr. Radojko Obradović, Deputy Chairman of the Finance Committee, National Assembly of the Republic of Serbia

9.45-10.00 Overview of Anti-Corruption Laws of the Republic of Serbia in Terms of their Compliance with International Anti-Corruption Standards

- Presentation by Prof. Vladimir Goati, President of Transparency Serbia

10.00-10.30 Questions and discussion

10.30-11.00 *Coffee break*

11.00-13.00 FOURTH SESSION: NEEDS FOR IMPROVEMENT OF SERBIAN LEGISLATION AND IMPLEMENTING PRACTICES

Expert assessment on needs to improve the legislative framework and effective implementation, in order to foster compliance with relevant international anti-corruption standards.

Chair/Facilitator: Mr. Zlatko Minić, Deputy Editor in Chief, BETA News Agency

11.00-11.20 Compliance of Serbian Criminal Legislation with International Anti-Corruption Standards

- Presentation by Ms. Dragana Kolarić, Research Assistant, Criminal Law Department, Police Academy, Belgrade

- 11.20-11.40 **Corruption and Liability of Legal Persons**
Problems related to proving of criminal offences of corruption
- Presentation by Mr. Goran Ilić, Assistant professor, Criminal Law Department, Belgrade Law Faculty
- 11.40-12.00 **Practical Difficulties in Implementation of Anti-Corruption Legislation (Judicial Aspects)**
- Presentation by Mr. Miodrag Majić, President of Crime Department, First Municipal Court, Belgrade
- 12.00-12.20 **Practical Difficulties in Implementation of Anti-Corruption Legislation**
- Presentation by Mr. Ljubinko Nikolić, Head of Department for Economic Crime, Criminal Police Directorate, Ministry of Interior
- 12.20-12.40 **Towards a Better Implementation of Anti-Corruption Legislation**
- Presentation by Ms. Verica Barać, President of the Anti-Corruption Council of the Government of the Republic of Serbia
- 12.40-13.00 General discussion

13.00-13.15 Recommendations and Conclusions of the Conference

- 13.15 Meeting adjourns
- 13.15 *Buffet lunch for all participants*
- Location: Sava Centar*