



Regional Workshop

Integrity and Professional Standards in Law Enforcement

13-14 December 2017

Bucharest, Romania

Venue: DoubleTree by Hilton Hotel

Event organized by:

Regional Anti-Corruption Initiative in cooperation with the
Anti-Corruption General Directorate – Ministry of Interior of Romania

Supported by DCAF and OSCE

AGENDA



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Tuesday, December 12	
Arrival of participants	
20:00-23:00	Dinner in the Hotel
Wednesday, December 13	
09:30 – 10:00	<p>Opening statements by: Mr. Ionita Alexandru Catalin, Director, Anti-Corruption General Directorate, Romania Mr. Vladan Joksimovic, Head of Secretariat, Regional Anti-Corruption Initiative</p> <p>Delegation representatives (<i>expectations and ideas</i>)</p>
Regional overview of achieved results, current activities and key challenges by International Organizations and Networks	
10:00 – 11:00	<p>Mr. Paulo Costa, Head of Police Programme, DCAF</p> <p>Mr. Dennis Cosgrove, Head of Border Security and Management Unit, OSCE</p> <p><i>Questions/answers</i></p>
11:00 – 11:30	Coffee break (Family Photo)
11:30 – 12:30	<p>Ms. Anela Duman, Expert on integrity in public procurement, Center for Integrity in Defense Sector</p> <p>Mr. Michael Ocvirk, Risk Management Expert, Federal Bureau of Anti-Corruption (BAK), Austria</p> <p>Mr. Tomislav Curic, Anti-corruption Expert, RAI Secretariat</p> <p><i>Questions/answers</i></p>
12:30 – 13:30	Lunch break

Overview of achieved results, current activities and key challenges by the Ministries of Interior	
13:30 – 15:00	<p>Countries' experiences: 10 minutes per Delegation Delegations are invited to share best practices and lessons learned</p> <p><i>Questions/answers</i></p>
15:00 – 15:30	Coffee break
15:30 – 16:30	<p>Prevention of Corruption in Law Enforcement – Requirements from the GRECO 5th Evaluation round</p> <p>Mr. Christophe Speckbacher, GRECO Secretariat</p>
20:00	Official Dinner
Thursday, December 14	
09:30 – 11:00	<p><i>Building integrity in law enforcement – common challenges and priorities: Integrity planning and management</i></p> <p>Working Group 1 – Participants from Internal control units WG Facilitator: Mr. Paulo Costa, Head of Police Programme, DCAF</p> <p><i>Building integrity in law enforcement – common challenges and priorities: Effective identification of corruption risks and vulnerable processes</i></p> <p>Working Group 2 - Participants from Border Service</p> <p>WG Facilitator: Mr. Dennis Cosgrove, Head of Border Security and Management Unit, OSCE</p>
11:00 – 11:30	<p>Presentation of groups' rapporteurs:</p> <ul style="list-style-type: none"> - Current/common challenges - Possible solutions - Inter-institutional and regional cooperation
11:30 – 12:00	<p>Conclusions and Final statements by:</p> <ul style="list-style-type: none"> - Delegations - Anti-Corruption General Directorate, Romania - Regional Anti-Corruption Initiative
12:00 – 13:00	Lunch and departure of the participants