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**AUSTRIAN  
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Commission for  
Prevention and  
Ascertainment of  
Conflict of  
Interest

Republic of Bulgaria

## **3<sup>rd</sup> Regional Meeting of the Oversight Bodies for Asset Disclosure and Conflict of Interest\***

Sofia, Bulgaria

20-21 October 2016

Conference Hall

Boutique Hotel Crystal Palace

### **AGENDA**

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\*1st Regional Meeting of the Oversight Bodies for Asset Disclosure and Conflict of Interest held in Croatia, Zagreb, December 15-16, 2016.  
2nd Regional Meeting of the Oversight Bodies for Asset Disclosure and Conflict of Interest held in Albania, Tirana, May 23, 2016.

| <b><u>Thursday, October 20</u></b> |   |
|------------------------------------|---|
| 9:00 – 09:20                       | <p>Opening statements:</p> <ul style="list-style-type: none"> <li>• <b>Mr. Nikolay Nikolov</b>, Acting President, Commission for Prevention and Ascertainment of Conflict of Interest, Republic of Bulgaria</li> <li>• <b>Mr. Radu Cotici</b>, Expert on Governance for Growth, Regional Cooperation Council</li> <li>• <b>Mr. Davor Dubravica</b>, Chairperson, Regional Anti-corruption Initiative</li> </ul>   |
| 9:20 – 10:30                       | <p><i>Overview on the revised version of the Draft International Agreement on Exchange of Data for Verifying Asset Declarations</i><br/><b>Mr. Tilman Hoppe</b>, Regional Anti-corruption Initiative</p> <p><i>Questions and Answers</i></p>  |
| 10:30 – 11:00                      | <i>Coffee break</i>   |
| 11:00 – 12:30                      | <p><i>Case studies: What would the Draft Agreement look like in practice?</i></p> <p><b>Mr. Paskal Boyadjiiski</b>, Member of the Commission for Prevention and Ascertainment of Conflict of Interest, Republic of Bulgaria</p> <p><b>Ms. Dalija Oreskovic</b>, President of the Commission for the Resolution of Conflict of Interest, Republic of Croatia</p> <p><b>PhD Anatolie Donciu</b>, Acting Chairman of National Authority of Integrity, Republic of Moldova</p> <p><i>Plenary discussion, facilitated by the RAI/RCC</i></p> |
| 12:30 – 13:30                      | <i>Lunch break</i>  |
| 13:30 – 15:00                      | <p><i>Conflict of interest and verification mechanisms in the region – how it works in practice</i><br/><b>Ms. Mojca Smid</b>, Commission for Prevention of Corruption, Republic of Slovenia</p>  |

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|----------------------------------|--|
| 15:00 – 15:15                    | <p><i>Results of the RAI survey on Databases in the region for verification of asset declarations</i></p> <p><b>Mr. Tomislav Curic</b>, Regional Anti-corruption Initiative</p> <p><i>Questions and Answers</i></p> <p><i>Coffee break</i></p>   |
| 15:15 – 16:30                    | <p><i>Getting an international treaty started</i></p> <p><b>Prof. Bardo Fassbender</b>, Regional Anti-corruption Initiative</p> <p><i>Questions and Answers</i></p>  |
| 17:00 – 19:30                    | <p><i>Sofia city tour</i></p>  |
| 20:00                            | <p><i>Dinner</i></p>   |
| <b><u>Friday, October 21</u></b> |  |
| 9:30 – 11:00                     | <p><i>Draft International Agreement on Exchange of Data for Verifying Asset Declarations</i></p> <p>Participants break out into groups, each studying in detail a part of the Draft Agreement and its commentaries.</p> <p>Subsequently, results are discussed in the plenary (facilitated by Mr. Tilman Hoppe)</p>  |
| 11:00 – 11:30                    | <p><i>Coffee break</i></p>   |
| 11:30 – 12:30                    | <p><i>Way forward – political commitment for adopting the agreement.</i> Plenary discussion, facilitated by Mr. Nikolay Nikolov</p> <p>Closing remarks:</p> <ul style="list-style-type: none"> <li>• <b>Mr. Nikolay Nikolov</b>, Acting President, Commission for Prevention and Ascertainment of Conflict of Interest, Republic of Bulgaria</li> <li>• <b>Mr. Radu Cotici</b>, Expert on Governance for Growth, Regional Cooperation Council</li> <li>• <b>Mr. Davor Dubravica</b>, Chairperson, Regional Anti-corruption Initiative</li> </ul> |
| 12:30 – 13:30                    | <p><i>Lunch</i></p>  |