



## **CLOSING CONFERENCE FOR THE REGIONAL ASSET RECOVERY PROJECT**

### COMBATING CORRUPTION IN SOUTH EAST EUROPE: STRENGTHENING COOPERATION IN THE FIELD OF ASSET RECOVERY

9 March 2021

The AIRE Centre and RAI Secretariat

Supported by the UK Government in cooperation with Konrad Adenauer Foundation

10:00 – 10:15	<p><b>Opening Session</b> Welcome from the Project Team and Supporters</p> <ul style="list-style-type: none"><li>• <b>Biljana Braithwaite</b> – Western Balkans Programme Director, the AIRE Centre</li><li>• <b>Vladan Joksimovic</b> – Head of RAI Secretariat</li><li>• <b>Matthew Field</b> – British Ambassador to BiH</li></ul>
10:15 – 10:30	<p><b>Introduction of Delegates and International Participants</b></p>
10:30 – 11:20	<p><b>Panel Discussion: An International Perspective on Asset Recovery</b></p> <p>Moderator: <b>Biljana Braithwaite</b></p> <p>Panelists:</p> <ul style="list-style-type: none"><li>• <b>Tim Eicke</b> – ECtHR Judge Elected in Respect of the United Kingdom</li><li>• <b>Hanne Juncher</b> - Executive Secretary, GRECO (Group of States against Corruption) Council of Europe</li><li>• Representative of the UK Home Office (<b>TBC</b>)</li><li>• <b>Burkhard Muhl</b> – Head of European Financial and Economic Crime Centre (EFECC), EUROPOL</li></ul>
11:20 – 11:40	<p><b>Coffee Break</b></p>
11:40 – 11:55	<p><b>Presentation of the Report “Combating Corruption in the Western Balkans: strengthening regional cooperation in the field of asset recovery”</b></p> <ul style="list-style-type: none"><li>• <b>Jill Thomas</b> – International Asset Recovery Expert</li><li>• <b>Desislava Gotskova</b> LLM- Project Manager</li></ul>



11:55 – 12:30	<p><b>Guided Discussion for Regional Participants</b></p> <p>Moderators: National Project Coordinators</p>
12:30 – 13:15	<p><b>Presentation of Regional Conclusions</b></p> <p>Moderator: <b>Biljana Braithwaite</b></p> <p>National Project Coordinators:</p> <ul style="list-style-type: none"><li>• <b>Radmila Dragičević-Dičić</b> - Judge of the Supreme Court of Cassation of Serbia (Belgrade)</li><li>• <b>Aleksa Ivanović</b> - Chairman of the State Election Commission of Montenegro (Podgorica)</li><li>• <b>Ganimete Ismajli</b> - Lecturer at AAB College (Pristina)</li><li>• <i>prof.dr.sc.</i> <b>Eldan Mujanović</b> - University of Sarajevo, Faculty for Criminalistics, Criminology and Security Studies and Criminal Policy Research Centre (CPRC) (Sarajevo)</li><li>• <b>Mirjana Lazarova Trajkovska</b>, PhD - Judge of the Supreme Court of North Macedonia (Skopje)</li><li>• <b>Ledina Mandia</b>, PhD - Lecturer at Law Faculty of University of Tirana, (Tirana)</li></ul>
13:15 – 13:45	<p><b>Panel Discussion: The Future of Asset Recovery in South East Europe</b></p> <p>Moderator: <b>Vladan Joksimovic</b></p> <p>Participants:</p> <ul style="list-style-type: none"><li>• <b>Stanislav Splavnic</b>, LLM - Research Associate at Konrad Adenauer Foundation Rule of Law Programme SEE</li><li>• <b>Stoyan Lazarov</b> - Prosecutor, Prosecutor's Office - Sofia, Bulgaria</li><li>• <b>Marta Šamota Galjer</b> - Deputy Head, State Attorney's Office for the Suppression of Corruption and Organised Crime (USKOK), Croatia</li><li>• <b>Radu Botezatu</b> - Head of the International Cooperation Unit, Criminal Asset Recovery Agency, Moldova</li><li>• <b>Gabriel Nicușor Cristian</b> - Prosecutor/ Directorate for Investigating Organized Crime and Terrorism (DIICOT), Romania</li><li>• <b>Jill Thomas</b> - International Asset Recovery Expert</li></ul>
13:45 – 14:00	<p><b>Concluding Remarks</b> <b>End of Conference</b></p>