



COUNTERING CIGARETTE SMUGGLING ON THE BALKANS

International conference

2 - 3 June 2011, Sofia

Sheraton Hotel Balkan, Sofia, Bulgaria

AGENDA

June 2, 2011, Thursday

Morning session

- 11.00** *Opening*
Dr. Ognian Shentov, Chairman, Center for the Study of Democracy

Keynote address
Boyko Borissov, Prime Minister of Bulgaria
- 11.30** **Vanyo Tanov**, Director General, National Customs Agency, Bulgaria

Discussion
- 12.30** Lunch

Afternoon session

- 13.30** **Aggeliki Matsouka**, Head of Section B, 33-rd Customs Control Division, Ministry of Finance, Greece
- 14.15** **Marjan Tasevski**, Head of Intelligence Department, Customs Administration, Republic of Macedonia

Discussion
- 15.30** Coffee break
- 16.00** **Octavian Flesariu**, Head of Division, European Customs Integration and International Relation Division, National Customs Authority, Republic of Romania
- 16.45** **Slobodan Nolic**, Deputy Director General, Customs Administration, Republic of Serbia

Discussion
- 19.30** Dinner

June 3, 2011, Friday

- 09.00** **Ziya Altunyaliz**, Undersecretary of Customs, Prime Ministry Undersecretariat of Customs, Republic of Turkey
- 09.45** *Tackling the Illicit Trade*
- Stephan Schlafereit**, Anti-Illicit Trade Global Strategy Vice President, JTI
- Diane Scarlett**, Head of Operations, OLAF, European Commission
- Kris Vangrieken**, Head of Unit for International Coordination, DG Taxation and Customs Union, European Commission
- 11.00** Coffee Break
- 11.30** *Illicit Tobacco: Tax Policies and the Risks of Organized crime*
- Philip Gounev, Tihomir Bezlov**, Center for the Study of Democracy
- Discussion*
- 12.30** *Closing*