



KPK



REGIONAL FORUM

on

Effective Prevention of Corruption through Risk Assessment

Ljubljana, 25-26 October 2017

AGENDA



WITH FUNDING FROM
AUSTRIAN
DEVELOPMENT
COOPERATION

Wednesday, October 25

9:00 – 9:15 *Registration of participants*

9:15 – 09:30 **Opening of the Conference**

Introductory statements:

- **Mr. Boris Stefanec**, President, Slovenian Commission for Prevention of Corruption
- **Mr. Radu Cotici**, Expert on Governance for Growth, Regional Cooperation Council
- **Mr. Davor Dubravica**, Chairperson, Regional Anti-Corruption Initiative
- **Ms. Monika Tortschanoff**, Programme Manager, Austrian Development Agency

09:30 – 10:45 **Panel 1 – Making Corruption Risk Assessment Work - Best Practices and Challenges**

Moderator: Mr. Tomislav Curic, RAI Secretariat

Presentations:

- **Ms. Marijana Obradovic**, Anti-Corruption Agency, SRB
- **Ms. Vita Habjan Barboric**, Commission for Prevention of Corruption, SVN
- **Ms. Ilma Vranac**, Agency for Prevention of Corruption and Coordination in Fight against Corruption, BiH
- **Ms. Denitsa Markova**, Center for Prevention and Countering Corruption and Organized Crime, BGR
- Questions & Answers

10:45 – 11:15 Family photo & Coffee break

11:15 – 12:30 **Panel 2 – Corruption Proofing of Legislation: How Does It Work?**

Moderator: Mr. Radu Cotici, Regional Cooperation Council

Presentations:

- **Mr. Tilman Hoppe**, RAI Expert on Corruption Proofing
- **Ms. Cristina Tarna**, National Anti-corruption Centre, MDA
- **Ms. Grozdana Lakovic**, Agency for Prevention of Corruption, MNE
- **Ms. Suzana Taskova Adzikotareva**, State Commission for Prevention of Corruption, MKD
- Questions & Answers

- 12:30 – 14:00 Lunch
- 14:00 – 16:00 **Panel 3 – Innovative Methods and Tools for Corruption Risk Assessment and Anti-Corruption Assessment of Legislation**
- Parallel Workshops (coffee will be served during the workshops)
- Workshop 1: Sectoral Corruption Risk Assessment**
- Facilitator: Mr. Jure Skrbec, Commission for Prevention of Corruption, SVN*
- Corruption Risk Assessment in Healthcare Sector, **Mr. Tilman Hoppe**, Regional Cooperation Council
 - Corruption Risk Assessment in Judicial Institutions, **Mr. Azir Mrdanovic and Mr. Kenan Henda**, High Judicial and Prosecutorial Council and USAID Program, BiH
 - Corruption Risk Assessment in Police Sector, **Ms. Rebeca Hagea**, Anti-corruption General Directorate, ROU
 - Corruption Risk Assessment in Private Sector, **Ms. Iris Pilika**, OSCE
 - Questions & Answers
- Workshop 2: IT tools and digitalization in anti-corruption**
- Facilitator: Mr. Milos Mojsilovic, RAI Expert on Corruption Risk Assessment*
- **Mr. Matjaz Mesnjak**, Commission for Prevention of Corruption, SVN
 - **Ms. Maja Baricevic**, Ministry of Justice, HRV
 - **Mr. Jovan Nicic**, Anti-Corruption Agency, SRB
 - **Ms. Cristina Tarna**, National Anti-corruption Centre, MDA
 - **Mr. Auron Pasha**, Institute for Development, Research and Alternatives, ALB
- 16:00 – 16:30 **Feedback in the plenary session from the moderators**
- Discussion
- 19:30 **Dinner at Restaurant Vinka (Dunajska cesta 145)**

Thursday, October 26

- 09:00 – 10:30 **SELDI Panel - The Role of CSOs in Corruption Risk Assessment: Current Examples and Opportunities for Public – Private Partnership**
- Moderator: Ms. Daniela Mineva, SELDI / Center for the Study of Democracy, BGR*
- *Regional Corruption and Anti-Corruption Monitoring: From National to Institutional Level Approaches, **Mr. Stefan Karaboev**, Center for the Study of Democracy, BGR*
 - *Corruption Risk Assessment in Police, **Ms. Dina Bajramspahic**, Institute Alternative, MNE*
 - *Increasing the Trust in the Governance through Monitoring and Collaboration with CSOs, **Ms. Faola Hodaj**, Institute for Democracy and Mediation, ALB*
 - *Organizing Civil Society for Reforms, **Mr. Misha Popovic**, Institute for Democracy ‘Societas Civilis’, MKD*
- 10:30 – 11:00 **Coffee break**
- 11:00 – 12:00 **Panel 5 – Emerging trends in Corruption Risk Assessment**
- Moderator: Ms. Cristina Tarna, National Anti-Corruption Center, MDA*
- **Ms. Kaja Jurtela**, Center of Excellence in Finance
 - **Ms. Sonja Jelen**, European Partners against Corruption (EPAC)
 - **Ms. Sonja Levstik**, National Anti-Corruption Authority, ITA
 - **Mr. Romualdas Gyls**, Anti-corruption Agency, LTU
 - Questions & Answers
- 12:00 – 12:30 **Conclusions and Closing Remarks**
- Regional Cooperation Council
 - Regional Anti-corruption Initiative
- 12:30 – 13:30 **Lunch**