

**Reinforcement of international cooperation
in the field of prevention of and fight against corruption
6th International Anti-Corruption Conference**

**Copernicus Science Centre
Warsaw, 9-10 December 2015**

**9
December
2015**

9.30-10.00 Registration of participants

10.00-11.15

Mr Ernest Bejda, Head of the Central Anti-Corruption Bureau, Poland

Mr Žydrūnas Bartkus, Deputy Head, Special Investigation Service (STT), Lithuania
– *Anti-Corruption Policy in Lithuania: Achievements and Challenges*

Mr Vadim Cojocar, Deputy Director, National Anticorruption Center (CNA),
Moldova – *National Anticorruption Center in light of international cooperation*

Mr Davor Dubravica, Chairperson, Regional Anti-corruption Initiative (RAI) –
*Regional Anti-corruption Initiative – a platform to curb corruption in Southeast
Europe*

Mr Ernesto Bianchi, Director of Directorate Investigations II, European Anti-
Fraud Office (OLAF) – *OLAF: International co-operation in the fight against
transnational fraud and corruption*

11:15-11:45 coffee break

11.45-13.00

Mr Srirak Plipat, Regional Director of Asia Pacific, Transparency International (TI)
– *The Political Will to Institutional Performance: Transparency International's
Anti-corruption Agency Strengthening Initiative*

Mr Nistor Calin, Deputy Chief Prosecutor, National Anticorruption Directorate
(DNA), Romania – *Investigating high level corruption and international judicial
cooperation in corruption-related cases in Romania*

Ms Carlotta Pirnat, Head of Unit BAK 1.3, Federal Bureau of Anti-Corruption
(BAK), Austria – *Preventing and combating corruption – the Austrian experience*

Col. Adam Wanarski, Deputy Director of Internal Affairs Office, Border Guard,
Poland – *Role of the Border Guard in the implementation of the 2014-2019
Government Programme for Counteracting Corruption – activities undertaken and
planned in the field of corruption prevention*

godz. 13.00-14.00 Lunch



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Panel 1 – Fight against corruption

9.00-10.15

Moderator: Mr Krzysztof Krak, Director of the Cabinet of the Head of the Central Anti-Corruption Bureau

Mr Matus Minarik, Policy Officer, European Anti-Fraud Office (OLAF) –
International co-operation at OLAF in practice

Mr Volodymyr Vasylchuk, Detective, National Anticorruption Bureau of Ukraine (NABU) – *Selected aspects of corruption in health care sector*

Mr Piotr Hac, Superintendent, Deputy Director, Internal Affairs Office, National Police Headquarters, Poland – *Exchange of experiences in fighting corruption as a significant factor in international cooperation*

Mr Paweł Rutkowski, Expert in the Cabinet of the Head of the Central Anti-Corruption Bureau (CBA) – *Conclusions from the EU founded anticorruption project Rising of Anticorruption Training System*

10:15-10:30 coffee break

10.30-11.30

Moderator: Mr Paweł Rutkowski, Expert in the Cabinet of the Head of the Central Anti-Corruption Bureau

Mr Steve Fullalove, Senior Officer/**Ben Garvey**, National Crime Agency, UK *Anti-Corruption – The United Kingdom Landscape*

Mr Jacopo Leone, Democratic Governance Officer, OSCE Office for Democratic Institutions and Human Rights – *What link between corruption and trust? The case of political parties and national parliaments*

Ms Hannah von Dadelszen, Case Controller, Bribery and Corruption, Serious Fraud Office, UK – *An SFO perspective on the importance of international cooperation in combatting corruption*

Mr Zbigniew Górszczyk, Director of the Department for Organised Crime and Corruption, General Prosecutor's Office, Poland – *The General Prosecutor's Office experience in cooperation with international organisations in the field of prosecution of corruption offences*

11:30-11:45 coffee break



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Panel 2 – Prevention of corruption

11.45-12.45

Moderator: Mr Krzysztof Krak, Director of the Cabinet of the Head of the Central Anti-Corruption Bureau

Mr Grzegorz Makowski, Director of Responsible State Programme, Stefan Batory Foundation, Poland – *Cooperation between NGOs and public agencies in counteracting corruption. International context and Poland's experience*

Ms Borjana Velikova, Junior Expert, Coordination and Cooperation Department, Center for Prevention and Countering Corruption and Organized Crime (CPCOC), Bulgaria – *Preventive measures against corruption – the Bulgarian approach*

Mr Rafał Kierzyńska, Legislation Department, Ministry of Justice, Poland – *Role of the Council of Europe's Group of States against Corruption (GRECO) in developing international anti-corruption standards*

Ms Agnieszka Stawiarz, Chief Specialist-Prosecutor, Department of International Cooperation and Human Rights, Ministry of Justice, Poland – *Role of the mechanism of UNCAC implementation review in counteracting corruption*

12.45-13.00 coffee break

13.00-14.00

Moderator: Mr Paweł Rutkowski, Expert in the Cabinet of the Head of the Central Anti-Corruption Bureau

Mr Igoris Krzeckovskis, Consultant – Intelligence and Law Enforcement Systems, UNODC – *goTrace software – the key for secure exchange and matching of confidential data; goPRS: Corruption Prevention Tool for Public Procurement Regulatory Authorities*

Mr Michał Szermer, Chief Specialist, International Cooperation Unit, Financial Information Department, Inspector General of Financial Information, Poland – *Role of the Polish Financial Intelligence Unit in counteracting money laundering associated with corruption*

Mr Ionut Pindaru, Integrity Inspector, National Integrity Agency (ANI), Romania – *Ensuring integrity in the exercise of public offices*

14.00-15.00 Lunch
