



***Two- day Conference***

**Safeguarding EU funds against fraud & corruption through  
the civil control mechanism of Integrity Pacts**

**To be held on:  
17-18 February 2014**

**Venue:**

**NH Budapest City Hotel  
1137 Budapest,  
Vígshínház utca 3.**

**Hungary**

**Interpretation from/into: English/Hungarian**

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(For more information see [http://ec.europa.eu/anti\\_fraud/about-us/funding/index\\_en.htm](http://ec.europa.eu/anti_fraud/about-us/funding/index_en.htm))

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## 1st Day Monday, February 17

Time	Title	Speaker(s)
08:45 – 09:15	Registration/ Arrival and registration of participants	
09:15 – 09:25	Opening address/Welcome and introduction to the programme	József Péter Martin Executive Director Transparency International Hungary
09:25 – 09:40	Integrity questions in the Swiss Contribution	Jean-François Paroz Ambassador of Switzerland in Hungary
Chair of the meeting: Maria Barna, Transparency International Hungary		
09:40 – 10:10	EU funds spending: public procurement, publicity, monitoring and corruption risks	Ana Gomes Member of the European Parliament Group of the Progressive Alliance of Socialists and Democrats
10:10 – 10:20	<b>Questions and Discussion</b>	
10:20 – 10:50	Prevention of fraud, corruption and any other illegal activities affecting the financial interests of the EU	Hans Stander Policy Officer European Anti-Fraud Office Fraud Prevention Unit
10:50 – 11:00	<b>Questions and Discussion</b>	
11:00 – 11:20	<b>Coffee Break</b>	
11:20 – 11:50	Anti-fraud and anti-corruption measures in relation to the use of European Structural and Investment Funds	Pascal Boijmans Head of Unit European Commission Directorate-General for Regional and Urban Policy
11:50 – 12:00	<b>Questions and Discussion</b>	
12:00 – 12:30	4Ps: People. Power. Public. Procurement	Péter Tausz Senior Programme Coordinator of the People Engagement Programme at Transparency International Secretariat
12:30 – 12:40	<b>Questions and Discussion</b>	
12:40 – 14:00	<b>Lunch</b>	
14:00 – 15:30	<p>Roundtable: IP –related best practices in Europe</p> <p>Moderator: Anita Németh, Transparency International’s External Legal Expert on Public Procurement</p>	<p>Inese Voika, Chair, Transparency International Latvia</p> <p>Chiara Putaturo, Project Officer, Transparency International Italy</p> <p>Kirsten Schubert, Leader of Integrity Pact Working Group, Transparency International Germany</p> <p>Alíz Szloboda, Head of Public Sector Programs, Transparency International Hungary</p>

15:30 – 15:45	<b>Coffee Break</b>
15:45 – 17:00	<p style="text-align: center;"><b><u>Parallel working groups:</u></b></p> <p>“Approaches and solutions regarding 4 relevant issues of IP use in the EU-level context”:</p> <ol style="list-style-type: none"> <li>1. Publicizing IPs towards the EU funding institutions</li> <li>2. Engaging EU beneficiaries/bidders to apply IPs (special focus on the Visegrad region)</li> <li>3. Enforcement of sanctions related to infringement of IP</li> <li>4. Providing publicity of data and process during public procurement procedures</li> </ol> <p style="text-align: center;">Moderators: TI representatives from IP using countries</p>
17:00 – 17:30	Summary of the working group sessions and closing remarks for the day

<b>2nd Day Tuesday, February 18</b>		
Time	Title	Speaker(s)
Chair of the meeting: Alíz Szloboda, Transparency International Hungary		
08:30 – 09:00	Press conference	<p>József Péter Martin, Executive Director, Transparency International Hungary</p> <p>Alíz Szloboda, Head of Public Sector Programs at Transparency International Hungary</p> <p>Susanne Kühn, Head of Public Sector Integrity Programme, Transparency International Secretariat</p> <p>Zoltán Németh, Deputy Chief Executive Officer for Vertical Solutions, T- Systems</p>
09:00 - 09:20	<b>Questions and Discussion</b>	
09:20-09:40	New dimensions of Integrity Pacts	<p>Susanne Kühn Head of Public Sector Integrity Programme Transparency International Secretariat</p>
09:40 – 10:00	EU funds spending in Hungary: issues of allocation, monitoring and publicity	<p>Nándor Csepreghy Deputy Minister of State Prime Minister’s Office</p>
10:00- 10:10	<b>Questions and Discussion</b>	
10:10 – 10:30	<b>Coffee Break</b>	

10:30- 10:50	Preventing and tackling corruption threats in the EU funding system	Attila Sisák Deputy Head of Unit Criminal Coordination National Tax and Finance Administration
10:50 – 11:10	Public procurement related to EU funded projects and the control mechanisms in the Hungarian PPA	Róbert Gajdos President of the Public Procurement Authority of Hungary
11:10 – 11:20	<b>Questions and Discussion</b>	
11:20 – 12:30	<p>Roundtable: Present and past good practices concerning the use of IPs in Hungary</p> <p>Moderator: Tünde Tátrai, Transparency International Hungary's External Legal Expert on Public Procurement</p>	<p>Eszter Sztronga, Vice Notary of the Municipality of Ózd</p> <p>Tibor Héjj, Monitor of the IP of the Municipality of Ózd</p> <p>János Matuz, Monitor of the IP of the Municipality of Ózd</p> <p>Gyula Borszéki, Vice Mayor of the Municipality of the 13th District of Budapest</p> <p>Zoltán Bácsi, Public Procurement expert of the Municipality of the 13th District of Budapest</p>
12:30 – 14:00	<b>Lunch</b>	
14:00 – 15:20	<b><u>Working groups:</u></b>	
	<p>1. Analysis of 2 IP case-studies and lessons learned for the international and Visegrad stakeholders</p> <p>2. Analysis of 2 Hungarian IP case-studies and lessons for the Hungarian stakeholders and interactive learning in group using the TI-developed e-learning material about IPs and public procurement</p> <p style="text-align: center;">Moderators: TI representatives from IP using countries</p>	
15:20 – 15:40	<b>Coffee Break</b>	
15:40 – 16:20	Summary of the working group sessions	
16:20 – 17:00	Closing remarks for the conference	