

Vienna, 10 October 2016

OSCE ANTI-CORRUPTION EXPERT MEETING

“Lessons from South East Europe”

Vienna, 24 – 25 October 2016

Venue: Hofburg Palace, Vienna

DRAFT ANNOTATED AGENDA

Monday, 24 October 2016

9:00 – 9:30 Registration

9:30 – 10:00 Welcoming remarks:

**Moderator: Dr. Marcin Walecki, Head, Democratization Department,
OSCE/ODIHR**

- **Ambassador Lamberto Zannier, Secretary General of the OSCE**
- **Dr. Halil Yurdakul Yigitguden, Co-ordinator of OSCE Economic and
Environmental Activities**

10:00 – 11:00 Anti-Corruption efforts in the XXI Century

**Moderator: Dr. Marcin Walecki, Head, Democratization Department,
OSCE/ODIHR**

Speakers:

- **Mr. Drago Kos**, Chairman of OECD Working Group on Anti-bribery
- **Ms. Margarete Hofmann**, Director, Directorate Policy, OLAF, European Anti-Fraud Office
- **Dr. Cobus de Swardt**, Managing Director, Transparency International
- **Dr. Raffaele Cantone**, Head of the Italian Anti-Corruption Agency (TBC)

Rapporteur: TBC

Discussion

11:00 – 11:15 Coffee/Tea break

11:15 – 11:30 **Global anti-corruption education and research**

Moderator: Mr. Roel Janssens, Economic Adviser, Office of the Co-ordinator of OSCE Economic and Environmental Activities

Speaker:

- **Mr. Martin Kreutner**, Dean and Executive Secretary of International Anti-Corruption Academy (IACA)

11:30 – 11:45 **Presentation of the project “Money in Politics”**

Speaker:

- **Prof. Ermelinda Meksi**, Deputy Co-ordinator, Office of the Co-ordinator of OSCE Economic and Environmental Activities

11:45 – 13:00 **Session I: Political Party Financing**

Moderator: Mr. Peter Wardle, Former Chief Executive, UK Electoral Commission

Speakers:

- **Dr. Marcin Walecki**, Head, Democratization Department, OSCE/ODIHR
- **Mr. Denar Biba**, Deputy Chairman of the Central Election Commission, Albania
- **Ms. Katerina Klara Dacic**, Assistant Director, Sector for the Oversight of Political Activity Financing, Anti-Corruption Agency, Serbia

Rapporteur: Mr. Jacopo Leone, Democratic Governance Officer, OSCE/ODIHR

Discussion

13:00 – 14:00 Lunch organized by the Office of the Co-ordinator of OSCE Economic and Environmental Activities

14:00 – 15:30 **Session II: Public Procurement**

Moderator: Ms. Caroline Nicholas, Lawyer, United Nations Commission on International Trade Law (UNCITRAL) (TBC)

Speakers:

- Mr. Mersad Mujević, Director of GoM's Public Procurement Directorate, Montenegro
- Representative of Public Procurement Agency, Bosnia and Herzegovina
- Mr. Nemanja Nenadic, Executive Director, Transparency Serbia

Rapporteur: Ms. Daria Papkina, Office of the Co-ordinator of OSCE Economic and Environmental Activities

Discussion

15:30 – 16:00 Coffee Break

16:00 – 17:30 **Session III: Declaration of Assets, Interests and Income**

Moderator: Mr. Constantine Palicarsky, Corruption and Economic Crime Branch, UNODC

Speakers:

- Mr. Elmedin Konakovic, Prime Minister of Sarajevo Canton Government, Bosnia and Herzegovina
- Mr. Albert Krasniqi, Programm Manager, NGO, Prishtina
- Ms. Erisa Proko, Director of Cabinet, High Inspectorate for Declaration and Auditing of Assets, Albania

Rapporteur: Ms. Zuhra Bektepova, Economic Affairs Officer, Office of the Co-ordinator of OSCE Economic and Environmental Activities

Discussion

18:00 – 20:00 Reception organized by the Office of the Co-ordinator of OSCE Economic and Environmental Activities

Tuesday, 25 October 2016

09:00 - 10:30

Session IV: Politically Exposed Persons and Investigating Corruption

Moderator: Mr. Fitim Mulolli, National Political Office, OSCE Mission in Kosovo

Speakers:

- Mr. Burim Ejupi, Executive Director, NGO, Prishtina
- Mr. Miroslav Starovlah, Team Leader, Team for International Co-operation, Administration for the Prevention of Money Laundering, Serbia
- Ms. Lorena Pullumbi, Adviser, Cabinet of the Minister for Local Issues/National Co-ordinator against Corruption, Albania
- Mr. Radomir Todorović, Deputy Director of the Government of Montenegro's Administration for the Prevention of Money Laundering and Terrorist Financing

Rapporteur: Ms. Brigitte Krech, Economic and Environmental Affairs Adviser, Office of the Co-ordinator of OSCE Economic and Environmental Activities

Discussion

10:30 - 10:45

Coffee break

10:45 - 12:15

Session V: Effective Enforcement

Moderator: Mr. Andrei Muntean, Senior Economic Officer/Head, Economic Governance Unit, Office of the Co-ordinator of OSCE Economic and Environmental Activities

Speakers:

- Ms. Lusine Badalyan, Senior Election Adviser, OSCE/ODIHR
- Mr. Tomislav Kilibarda, Appellate Prosecutor, Serbia
- Dr. Magnus Ohman, Senior Political Finance Adviser and Regional Europe Office Director, IFES
- Ms. Mira Samardzic, Special Prosecutor for International Issues, Montenegro

Rapporteur: Ms. Zuhra Bektepeva, Economic Affairs Officer, Office of the Co-ordinator of OSCE Economic and Environmental Activities

Discussion

13:15 – 13:15

Panel Debate: Way forward – How to strengthen co-operation in the fight against corruption?

Moderator: Mr. Robert Benjamin, Regional Director of Central and Eastern Europe Programs, National Democratic Institute

Speakers:

- **Mr. Maciej Popowski**, Deputy Director-General, Directorate General Neighbourhood and Enlargement Negotiations (DG NEAR)
- **Prof. Alina Mungiu-Pippidi**, Professor of Policy Analysis and Democracy, Hertie School of Governance
- **Mr. Christian Manguet**, Vice President, Council of Europe's Group of States against Corruption

Rapporteur: Ms. Daria Papkina, Office of the Co-ordinator of OSCE Economic and Environmental Activities

Discussion

13:15 – 13:30 **Concluding remarks**

- **Ambassador Florian Raunig**, Head, Task Force of the incoming 2017 OSCE Austrian Chairmanship

13:30 – 15:00

Lunch organized by the Office of the Co-ordinator of OSCE Economic and Environmental Activities

15:00 – 16:00

Regional Round Table for OSCE Field Operations on activities in the field of anti-corruption

Moderator: Mr. Jacopo Leone, Democratic Governance Officer, OSCE/ODIHR

Participants:

- OSCE Mission to Serbia
- OSCE Mission in Kosovo
- OSCE Mission to Bosnia and Herzegovina
- OSCE Mission to Montenegro
- OSCE Presence in Albania
- OSCE Mission to Skopje

Rapporteur: Mr. Roel Janssens, Economic Adviser, Office of the Co-ordinator of OSCE Economic and Environmental Activities