



CENTRUL DE RESURSE
JURIDICE

One- day Conference

Corruption prevention mechanisms related to EU funded projects

28 June 2018

Bucharest, Intercontinental Hotel

Interpretation from/into: English/Romanian

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28 June 2018

1st Day

Time	Action	Speaker(s)
09:00 – 09:30	Registration/ Arrival and registration of participants	
09:30 – 10:00	Opening address/Welcome and introduction to the programme	Georgiana Camelia IORGULESCU , Executive Director, Centre for Legal Resources – <i>confirmed</i> Frank MICHLIK , Head of Fraud Prevention, Reporting and Analysis Unit, OLAF - <i>confirmed</i>
Chair of the meeting: Georgiana Camelia IORGULESCU, Executive Director, Centre for Legal Resources		
10:00 – 11:30	<u>Anticorruption strategies covering EU financial interests</u> Moderator: Radu NICOLAE, Anti-Corruption Expert, Centre for Legal Resources	Michael LEVI - Professor of Criminology - Cardiff University – <i>confirmed</i> Linette DE SWART – Anti-corruption expert, Ecorys Anne DE MOUSSAC - Haute Autorité pour la transparence de la vie publique / The High Authority for Transparency in Public Life, France Andrei FURDUI - Ministry of Justice, Romania Silvia TUDORACHE , The Fight Against Fraud Department, Romania
Questions and Discussion		
11:30 – 11:45	Coffee Break	
11:45 – 13:30	<u>Internal integrity or anti-corruption structures focused on protecting EU financial interests</u> Moderator: Cristian DUCU, founder, Centre for Advanced Research in Management and Applied Ethics	Andreea GRIGORE – Head of Anti-corruption Department, Ministry of Regional Development and EU Funds, Romania Radu PUCHIU – Former State Secretary, Romanian Government Ened NAKUCI , Anticorruption Task Force, Albania

		Salvatore CARFÌ , Italian Agricultural Payments Agency (AGEA)
	Questions and Discussion	
13:30 – 14:30	Lunch	
14:30 – 16:00	<u>Civil society and business sector collective actions, integrity pacts and code of ethics relevant to the protection of EU financial interests</u>	<p>Valentina DIMULESCU – Romanian Academic Society, Romania</p> <p>Victor ALISTAR, Transparency International Romania</p> <p>Stefan DEACONU, President, Court of International Commercial Arbitration attached to the Chamber of Commerce and Industry</p> <p>Fabrizio COSTANTINO – University of Trento, eCrime</p> <p>Cristian DUCU, founder, Centre for Advanced Research in Management and Applied Ethics</p>
16:00 – 16:15	Coffee Break	
16:15 – 17:00	Conclusion — End of conference	
	Moderator: Radu NICOLAE , Anti-Corruption Expert, Centre for Legal Resources	