



One-day Conference

**NEW INVESTIGATION STRATEGIES TO UNCOVER CORRUPTION IN THE E.U.
FINANCED PROJECTS**

To be held on

8 November 2018

Bucharest

Interpretation from/into: English/Romanian

This (event, publication, conference, training session etc.) is supported by the European Union Programme Hercule III (2014-2020). This programme is implemented by the European Commission. It was established to promote activities in the field of the protection of the financial interests of the European Union. (for more information see: http://ec.europa.eu/anti-fraud/about-us_en)

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8 November 2018 1st Day		
Time	Action	Speaker(s)
09:00 – 09:30	Registration/ Arrival and registration of participants	
09:30 – 09:35	Opening address/Welcome and introduction to the programme	Georgiana Camelia IORGULESCU , Executive Director, Centre for Legal Resources – <i>confirmed</i> OLAF, Directorate B – Investigation II – <i>to be confirmed</i>
Chair of the meeting: Georgiana Camelia IORGULESCU, Executive Director, Centre for Legal Resources		
09:45 – 11:00	<u>Red flags and audits</u>	Philip GOUNEV – Anti-Corruption Expert, Former Deputy Minister of Interior of Republic of Bulgaria Marius VASILIU , Ministry of Regional Development and Public Administration Gabriella NAGY - Transparency International Hungary Brendan QUIRKE , Senior Lecturer Manchester Metropolitan University & Independent Expert Research & Innovation at European Commission Brigitte SLOT – Anti-corruption Expert, Ecorys <i>Input/presentations from other participants – to be confirmed</i>
	Questions and Discussion	
11:00 – 11:15	Coffee Break	
11:15 – 13:00	<u>Role of whistle-blowers in the protection of EU's financial interests</u> Moderator: Radu NICOLAE, Programme manager, Centre for Legal Resources	Miklós LIGETI , Legal Director, Transparency International Hungary – <i>to be confirmed</i> Dr. Margarita GASPARINATOU , Lawyer, Anti-corruption expert Dr. Eirini STAMOULI , Lawyer, Anti-corruption expert

		<p>European Parliament – <i>to be confirmed</i></p> <p>European Commission – <i>to be confirmed</i></p> <p>Emily O'REILLY, European Ombudsman</p> <p><i>Input/presentations from other participants – to be confirmed</i></p>
	Questions and Discussion	
13:00 – 14:15	Lunch	
14:15 – 15:45	<p><u>Victims, journalists or civil society reports on issues relevant to the EU's financial interests</u></p> <p>Moderator: Radu NICOLAE, Programme manager, Centre for Legal Resources</p>	<p>Tamás Richárd BODOKY, atlatszoz.hu, Hungary</p> <p>Blanka ZÖLDI, Direkt36, Hungary</p> <p>SCOOP, FYRM – <i>to be confirmed</i></p> <p>Attila BIRO, Rise Project Romania – <i>to be confirmed</i></p> <p>Investigative Reporting Project Italy (IRPI) - <i>to be confirmed</i></p> <p>Stevan DOJCINOVIC - Crime and Corruption Reporting Network (KRIK), Serbia –<i>confirmed</i></p> <p>MANS, Montenegro – <i>to be confirmed</i></p> <p><i>Input/presentations from other participants – to be confirmed</i></p>
15.45 – 16.00	Coffee Break	
16:00 – 17:00	<p><u>Successful criminal investigation techniques</u></p> <p>Moderator: Philip GOUNEV – Anti-Corruption Expert, Former Deputy Minister of Interior of Republic of Bulgaria</p>	<p>OLAF, Directorate B – Investigation II – <i>to be confirmed</i></p> <p>National Anticorruption Directorate (DNA), Romania – <i>to be confirmed</i></p> <p>Ionuț STAN, General Inspectorate of Romanian Police –<i>confirmed</i></p> <p>The Fight Against Fraud Department (DLAF) - <i>to be confirmed</i></p> <p><i>Input/presentations from other participants – to be confirmed</i></p>
17:00 – 17:15	Conclusion — End of conference	
18:00	Dinner	