

One - day Conference
NEW INVESTIGATION STRATEGIES TO UNCOVER CORRUPTION
IN THE E.U. FINANCED PROJECTS

Bucharest, Minerva Hotel
November 8th, 2018

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Time	Action	Speaker(s)
09:00 – 09:30	Arrival & registration of participants	
09:30 – 9:45	Welcome and introduction to the programme	Radu NICOLAE , Anti-Corruption Expert, Centre for Legal Resources
9:45 – 11:45	Red flags and audits Moderator: Radu NICOLAE , Anti-Corruption Expert, Centre for Legal Resources	Philip GOUNEV – President, Anti-Corruption Fund, 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
Questions and Discussion		
11:45 – 12:00	Coffee Break	
12:00 – 13:00	Role of whistle-blowers in the protection of EU's financial interests Moderator: Philip GOUNEV – President, Anti-Corruption Fund, Former Deputy Minister of Interior Bulgaria	Emily O'REILLY - European Ombudsman Dr. Margarita GASPARINATOU - Lawyer, Anti-corruption expert Dr. Eirini STAMOULI - Lawyer, Anti-corruption expert
Questions and Discussion		
13:00 – 14:15	Lunch	

14:15 – 16:00	<p>Victims, journalists or civil society reports on issues relevant to the EU's financial interests</p> <p>Moderator: Radu NICOLAE, Anti-Corruption Expert, Centre for Legal Resources</p>	<p>Tamás Richárd BODOKY, -atlatszo.hu, Hungary</p> <p>Blanka ZÖLDI - Direkt36, Hungary</p> <p>Attila BIRO - Rise Project Romania</p> <p>Stevan DOJCINOVIC - Crime and Corruption Reporting Network (KRIK), Serbia</p>
16:00 – 16:15	Coffee Break	
16:15 – 17:00	Conclusion — End of Conference	



This conference is organized within the project „**Corruption in EU financed projects: a review of corruption schemes, prevention mechanisms and investigation strategies**” implemented by Centre for Legal Resources.

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