



10
YEARS
2000 - 2010



School of Magistrates
of the Republic of Albania

SUMMER SCHOOL FOR JUNIOR MAGISTRATES FROM SOUTH-EASTERN EUROPE

**“INTERNATIONAL STANDARDS AND COOPERATION
IN THE FIGHT AGAINST CORRUPTION”**

AGENDA

Durrës, Albania, May 31 – June 06, 2010

Co-organizers: RAI Secretariat and the School of Magistrates of Albania

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May 31, 2010

Monday

Afternoon	<i>Arrival</i> of participants in Durrës – transport arrangements.
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June 1, 2010

Tuesday

9:00 – 9:45	<i>Official opening of the Summer School for Junior Magistrates</i> Keynote speeches: Mr. Genc Pollo - Minister of Innovation, Information and Communication Technology Prof. Dr. Mariana Semini-Tutulani – Director of the School of Magistrates of Albania Mr. Edmond Dunga – Head of Regional Anti-corruption Initiative Secretariat for SEE <i>Start-up session – general presentation of the project and agenda</i> Mr. Stanislav Aleksandrov – Anti-corruption expert, Regional Anti-corruption Initiative Secretariat for SEE
9:45 – 10:00	Coffee break
10:00-10:30	<i>RAI - framework for cooperation and sharing best practices in fighting corruption in SEE</i> Mr. Stanislav Aleksandrov – Anti-corruption expert, Regional Anti-corruption Initiative Secretariat for SEE
10:30-12:00	<i>Training module I: International standards in anti-corruption – the implementation of relevant conventions of United Nations and Council of Europe</i> Mr. Erik Larson - UNODC expert: <i>Overall presentation of UNCAC; International cooperation (UNCAC, Chapter IV).</i>
12:00-13:00	Lunch break

13:00-14:00	<p><i>Training module I: International standards in anti-corruption – the implementation of relevant conventions of United Nations and Council of Europe</i></p> <p>Mr. Erik Larson - UNDOC expert: <i>Asset Recovery (UNCAC, Chapter V); Presentation of Stolen Asset Recovery (StAR) Initiative and the possibility for cooperation within the framework of the national judicial systems in SEE.</i></p>
14:00-14:15	Coffee break
14:15-15:30	<p><i>Training module I: International standards in anti-corruption – the implementation of relevant conventions of United Nations and Council of Europe</i></p> <p>Ms. Tania van Dijk – Group of States against Corruption (GRECO) Secretariat: <i>CoE Civil and Criminal Law Conventions (overview) with focus on seizure and forfeiture of proceeds of corruption.</i></p>

June 2, 2010

Wednesday

9:30 – 10:30	<p><i>Training Module II: Reform of the judiciary and anti-corruption as challenges to the EU accession process</i></p> <p>Mr. Sorin Sterie – Senior Adviser (Security, Defence, Justice and Home Affairs Policies), EU/NATO Liaison Office in Brussels, Regional Cooperation Council: <i>The European Union’s Stockholm Program and South-Eastern European Justice and Home Affairs Strategy – the Role of Magistrates.</i></p>
10:30-10:45	Coffee break
10:45-12:00	<p><i>Training Module II: Reform of the judiciary and anti-corruption as challenges to the EU accession process + Training Module III: Asset recovery: Proceeds of Crime (Corruption)</i></p> <p>Mr. Dritan Rreshka – Head of Tirana Joint Investigative Unit, Tirana Prosecutor’s Office: <i>Description of the functioning of Prosecutor’s Office and Joint Investigative Teams with focus on the recent changes regarding the EU accession process. Presentation on activities related to asset recovery and corruption + practical cases.</i></p>
12:00-13:00	Lunch break

13:00-14:15	<p><i>Training Module II: Reform of the judiciary and anti-corruption as challenges to the EU accession process</i></p> <p>Mr. Markelian Koca – Judge in the District Court of Durrës: <i>Functioning of the judicial system in Albania with focus on the recent changes regarding the EU accession process.</i></p>
14:15-15:30	Study visit to the District Court of Durrës

June 3, 2010

Thursday

9:30 – 10:30	<p><i>Training Module IV: Anti-corruption policies and preventive measures – an Austrian perspective</i></p> <p>Mag. Florian Singer – Institute for Austrian and European Economic Criminal Law, Vienna University of Economics and Business: <i>Overview of Austria’s framework of anti-corruption laws; its evolution in regard to the international standards.</i></p>
10.30-10.45	Coffee break
10.45-11.30	<p><i>Training Module IV: Anti-corruption policies and preventive measures – an Austrian perspective</i></p> <p>Dr. Severin Glaser – Institute for Austrian and European Economic Criminal Law, Vienna University of Economics and Business: <i>Overview of law enforcement framework in the area of anti-corruption and international cooperation.</i></p>
11.30-12.15	<p><i>Training Module IV: Anti-corruption policies and preventive measures – an Austrian perspective</i></p> <p>Mag. Markus Hoecher – Institute for Austrian and European Economic Criminal Law, Vienna University of Economics and Business: <i>Preventive measures – best practices from public and private sector.</i></p>
12.15-13.30	Lunch break
13:30-15:00	<p><i>Training Module III: Asset recovery: Proceeds of Crime (Corruption)</i></p> <p>Mrs. Jill Thomas – Europol Criminal Asset Bureau & CARIN Secretariat: <i>CARIN – the way of functioning; possibility for cooperation within the framework of the national judicial systems in SEE.</i></p>

9:30 – 10:45	<p><i>Training Module V: EU experience regarding the international judicial cooperation in criminal matters</i></p> <p>Ms. Mariana Lilova - National Member for Bulgaria and member of the External Relations of EUROJUST: <i>Investigation and Prosecution of Cross-border and Organized Crime: How to enhance the development of Europe-wide cooperation on criminal justice cases? – Overall presentation of EUROJUST activity.</i></p>
10:45-11:00	Coffee break
11:00-12:00	<p><i>Training Module V: EU experience regarding the international judicial cooperation in criminal matters</i></p> <p>Ms. Mariana Lilova - National Member for Bulgaria and member of the External Relations of EUROJUST: <i>Joint Investigation Teams – way of functioning + case studies.</i></p>
12:00-13:00	Lunch break
13:00-14:30	<p><i>Training Module V: EU experience regarding the international judicial cooperation in criminal matters</i></p> <p>Mr. Alberto Perduca - Italian magistrate, Former Director of Investigations and Operations at OLAF, Head of Justice Component of EULEX Mission in UNMIK/Kosovo: <i>OLAF - the mechanism for detection and investigation of fraud and corruption within European Union – way of functioning + case studies.</i></p>
14:30-14:45	Coffee break
14:45-15:30	<p><i>Training Module V: EU experience regarding the international judicial cooperation in criminal matters</i></p> <p>Mr. Alberto Perduca: <i>EULEX - the international efforts to set up a sustainable judicial framework in UNMIK/Kosovo.</i></p>

9:00 – 11:00	<i>Evaluation case study</i>
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12:00	<p>The participants will be split into two groups – prosecutors and judges – and will be asked to give their position in regard to the presented practical corruption case. At the end, the decision of the Albanian court will be disseminated.</p> <p><i>Certificate ceremony</i> + farewell lunch</p> <p>The official certificates will be delivered by Prof. Dr. Mariana Semini-Tutulani – Director of the Schools of Magistrates of Albania and Mr. Edmond Dunga – Head of RAI Secretariat.</p>
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June 6, 2010

Sunday

Morning	Departure of participants
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