



STABILITY PACT
FOR SOUTH EASTERN EUROPE

ANTICORRUPTION INITIATIVE
INITIATIVE TO FIGHT ORGANIZED CRIME

Summer school for junior magistrates from South Eastern Europe

European Standards in Justice and Home Affairs

Focus area:
**INTERNATIONAL AND REGIONAL COOPERATION IN THE FIGHT
AGAINST CORRUPTION AND ORGANIZED CRIME**

Romania, Bucharest and Sovata, July 2-9, 2006

The event is organized as a joint activity by the Stability Pact and Romanian Ministry of Justice and National Institute for Magistrates with the generous contribution of the US Government, USAID and ABA CEELI





AGENDA



Sunday, July 2nd, 2006

Afternoon Arrival of participants in Bucharest
20:00 Official welcoming dinner, Magistrates Club

Monday, July 3rd, 2006

09:00 Opening session – National Institutes for Magistrates
Keynote speeches Ms. Monica Luisa Macovei, Minister of Justice, Romania
 Mr. Veselin Sukovic, Executive Secretary, SPAI RSLO
 Ms. Ruxandra Ana, National Institute for Magistrates, Director, Training
 the Trainers Department
09:30 Visit of the National Institute for Magistrates
Host: Ms. Ruxandra Ana, National Institute for Magistrates, Director, Training
 the Trainers Department
10:30 Visit of the SECI Center within the Parliament building
Host: Alexandru Ionas, Deputy Director, SECI Center
11:30 Visit of the Romanian Centre for Police International Cooperation
Host: Mihai Gheorghe Stoica, Director of the Centre
12:30 Departure by bus to Sovata Training Center

Tuesday, July 4th, 2006

9:30 – 10:00 Start-up session – general presentation of the project and agenda
Facilitator: Cornel – Virgiliu Calinescu, Anticorruption expert, SPAI RSLO
10:00 – 10:45 Regional framework for cooperation and sharing best practices in fighting
 corruption
Facilitator: Veselin Sukovic, Executive Secretary, SPAI RSLO
Trainer: Cornel – Virgiliu Calinescu, Anticorruption expert, SPAI RSLO
10:45 – 11:00 Coffee break



11:00 – 12:30 Training module 1: International standards in anticorruption – the implementation of the relevant conventions of Council of Europe and United Nations

Facilitator: Veselin Sukovic, Executive Secretary, SPAI RSLO

Trainer: Eline Weeda, Head of the Dutch Delegation with GRECO

12:30 – 14:00 Lunch break

14:00 – 15:00 Training module 1: International standards in anticorruption – the implementation of the relevant conventions of Council of Europe and United Nations (cont.)

Facilitator: Veselin Sukovic, Executive Secretary, SPAI RSLO

Trainers: Demostenes Chryssikos, Division for Treaty Affairs
Crime Conventions Section, UNODC

15:00 – 15:15 Coffee break

15:15 – 16:30 Training module 1: International standards in anticorruption – the implementation of the relevant conventions of Council of Europe and United Nations (cont.)

Facilitator: Veselin Sukovic, Executive Secretary, SPAI RSLO

Trainer: Demostenes Chryssikos, Division for Treaty Affairs
Crime Conventions Section, UNODC

16:30 Free time

Wednesday, July 5th, 2006

9:30 – 10:00 Review of the first day

10:00 – 10:45 Training module 2 Anticorruption policies and preventive measures – available tools and best practices

Facilitator: Cornel – Virgiliu Calinescu, Anticorruption expert, SPAI RSLO

Trainers: Roman Prah, Anticorruption consultant, Slovenia

10:45 – 11:00 Coffee break

11:00 – 12:30 Training module 2 Anticorruption policies and preventive measures – available tools and best practices (cont.)

Facilitator: Cornel – Virgiliu Calinescu, Anticorruption expert, SPAI RSLO

Trainers: Roman Prah, Anticorruption consultant, Slovenia

12:30 – 14:00 Lunch break



14:00 – 15:00 Training module **3**: EU experience regarding the international judicial cooperation in criminal matters (EUROJUST, European Judicial Network, OLAF, EUROPOL)

Facilitator: Cornel – Virgiliu Calinescu, Anticorruption expert, SPAI RSLO

Trainer: Marie Leclair, Magistrate, France

15:00 – 15:15 Coffee break

15:15 – 16:30 Training module **3**: EU experience regarding the international judicial cooperation in criminal matters - EUROJUST, European Judicial Network, OLAF, EUROPOL - (cont.)

Facilitator: Cornel – Virgiliu Calinescu, Anticorruption expert, SPAI RSLO

Trainer: Marie Leclair, Magistrate, France

16:30 Free time

Thursday, July 6th, 2006

9:30 – 10:00 Review of the second day

10:00 – 11:15 Training module **2** Anticorruption policies and preventive measures – available tools and best practices

Facilitator: Cornel – Virgiliu Calinescu, Anticorruption expert, SPAI RSLO

Trainer: Josip Kregar, Dean, Faculty of Law, Zagreb, Croatia

11:15 – 11:30 Coffee break

11:30 – 12:30 Training module **2** Anticorruption policies and preventive measures – available tools and best practices (cont.)

Facilitator: Cornel – Virgiliu Calinescu, Anticorruption expert, SPAI RSLO

Trainer: Laura Stefan, SPAI Senior Representative, Director, Ministry of Justice, Romania

12:30 – 14:00 Lunch break

14:00 – 15:15 Training module **3**: EU experience regarding the international judicial cooperation in criminal matters (EUROJUST, European Judicial Network, OLAF, EUROPOL)

Facilitator: Veselin Sukovic, Executive Secretary, SPAI RSLO

Trainer: Alberto Perduca, Director, Investigations and Operations Unit, OLAF

15:15 – 15:30 Coffee break



15:30 – 16:30	Training module 3 : EU experience regarding the international judicial cooperation in criminal matters - EUROJUST, European Judicial Network, OLAF, EUROPOL – (cont.)
Facilitator:	Veselin Sukovic, Executive Secretary, SPAI RSLO
Trainers:	Alberto Perduca, Director, Investigations and Operations Unit, OLAF Moritz Hildebrand, EU legal advisor, SPOC Secretariat
16:30	Free time
Friday, July 7th, 2006	
9:30 – 10:00	Review of the third day
10:00 – 11:15	Training module 4 Reform of the judiciary and anticorruption as challenges of the EU accession process
Facilitator:	Laura Stefan, SPAI Senior Representative, Director, Ministry of Justice, Romania
Trainer:	Alina Stoica, Anticorruption prosecutor, National Anticorruption Department, Romania
11:15 – 11:30	Coffee break
11:30 – 12:30	Training module 4 Reform of the judiciary and anticorruption as challenges of the EU accession process
Facilitator:	Laura Stefan, SPAI Senior Representative, Director, Ministry of Justice, Romania
Trainer:	Drazen Jelenic, Deputy Special Prosecutor, USKOK (Special Prosecutor's Department for Fighting Corruption and Organized Crime), Croatia
12:30 – 14:00	Lunch break
14:00 – 15:15	Training module 4 - Reform of the judiciary and anticorruption as challenges of the EU accession process
Facilitator:	Laura Stefan, SPAI Senior Representative, Director, Ministry of Justice, Romania
Trainer:	Tudorel Stefan, Prosecutor, National Institute for Magistrates, Romania
15:15 – 15:30	Coffee break



15:30 – 16:30 Training module 4 - Reform of the judiciary and anticorruption as challenges of the EU accession process (cont.)

Facilitator: Laura Stefan, SPAI Senior Representative, Director, Ministry of Justice, Romania

Trainer: Alina Albu, Prosecutor, Anticorruption General Directorate, Ministry of Administration and Interior

16:30 Free time

Saturday, July 8th, 2006

9:30 – 11:30 Written evaluation

12:00 Certificate ceremony

13:00 Departure to Bucharest

Sunday, July 9th, 2006

Departure of participants