



**REGIONAL
ANTI-CORRUPTION
INITIATIVE**



Visoko sudsko i tužilačko vijeće Bosne i Hercegovine
Visoko sudbeno i tužiteljsko vijeće Bosne i Hercegovine
Високи судски и тужилачки савјет Босне и Херцеговине
High Judicial and Prosecutorial Council of Bosnia and Herzegovina



14th EDITION

SUMMER SCHOOL

FOR JUNIOR ANTI-CORRUPTION PRACTITIONERS FROM SOUTHEAST EUROPE

“Investigation of Corruption Cases – Innovative mechanisms and tools”

July 1 - 4, 2019

Sarajevo, Bosnia and Herzegovina

Hotel Holiday

Hosted by

High Judicial and Prosecutorial Council of Bosnia and Herzegovina

PROGRAMME

Introduction

Regional Anti-Corruption Initiative Summer School for Junior Anti-Corruption Professionals in Southeast Europe was originally initiated in 2005 as a way to build and strengthen capacities in the region and to provide a platform for young practitioners to learn new practices and to exchange experiences. It is a ground for developing and fostering relationships with peers. Summer School 2019 aims to strengthen investigative capacities of criminal justice institutions by fostering interagency cooperation and joint investigations.

Objectives of the Summer School & methodology

General objective of the Summer School is to provide a platform for young practitioners to learn new practices and to exchange experiences.

There are number of objectives geared towards achieving the general objective:

- Transfer new knowledge and innovative approaches by choosing high quality topics and trainers,
- Build junior professionals capacity and therefore add capacity of their respective institutions,
- Enable networking and building regional relationships thus consolidating regional cooperation.

Participants will pass four days of intensive study, obtaining theoretical knowledge and practical skills from honorable experts on: international framework in fight against corruption with emphasize on contemporary and innovative investigation mechanisms and tools, more effective proactive investigation and prosecution of corruption offences, developing financial intelligence in corruption cases, and the relationship of corruption to terrorism. Upon an evaluation test, successful participants will obtain RAI Summer School Certificates.

Target audience

The target audiences of the Summer School are junior practitioners **from prosecution bodies and anti-corruption law enforcement bodies**, dealing with investigation and prosecution of corruption offences.

Trainers

Ms. Aneta Arnaudovska – Anti-corruption Expert, Regional Anti-corruption Initiative

Ms. Desislava Gotskova – Project Manager, Regional Anti-corruption Initiative

Mr. Lawrie Day – UK Expert in Financial Investigations

Mr. Warren Clifford Barlow – UK Expert in Financial Investigations

Mr. Mirza Hukeljic – Prosecutor at the Prosecutor's Office of Bosnia and Herzegovina

Regional Anti-corruption Initiative Secretariat (RAI)

Contacts: Ms. Aneta Arnaudovska: aarnaudovska@rai-see.org

Ms. Iva Komsic: ikomsic@rai-see.org

Sunday, 30 June 2019

Afternoon	Arrival of participants – transport from airport to the hotel
From 20:30	Welcome Dinner

Monday, 1 July 2019

09:30-09:45	Opening Remarks Ms. Gordana Tadic – Chief Prosecutor, Prosecutor's Office of Bosnia and Herzegovina Mr. Admir Suljagic – Director, Secretariat of the High Judicial and Prosecutorial Council of Bosnia and Herzegovina Mr. Vladan Joksimovic – Head of Secretariat, Regional Anti-Corruption Initiative (RAI)
09:45 – 10:30	Presentation of RAI, Mission and Regional Approach Mr. Vladan Joksimovic – Head of Secretariat, RAI
10:30 – 10:45	Coffee break
10:45 – 12:00	General overview of International Instruments in Fight against Corruption - current situation and challenges Ms. Aneta Arnaudovska – Anti-corruption Expert, RAI
12:00 – 13:30	Lunch
13:30 – 14:30	Asset Recovery - A Comparative Analysis of Legislation and Practice – South East Europe Overview Ms. Desislava Gotskova – Project Manager, RAI
14:30 – 14:45	Break
14:45 – 17:00	Tour de Table Presentation of country good practices, discussion. Participants will be invited to present the national situation related to the investigation and prosecution of corruption offences with a focus on concrete cases and innovative mechanisms and tools.
20:00	Dinner

Tuesday, 2 July 2019

09:00-17:00 **Lectures and practical exercises**
Developing Financial Intelligence in Corruption Cases

(Including coffee break and lunch) **Mr. Lawrence Day** - UK Expert in Financial Investigations
Mr. Warren Clifford Barlow - UK Expert in Financial Investigations

Investigations Topics covered will include:
The relationship of Corruption to Terrorism
Using Open Source to Develop Financial Intelligence
Exploitation of resources (Areas of Potential Corruption)
Preventive Measures
Introduction to the View 360 Global Exercise

20:00 **Dinner**

Wednesday, 3 July 2019

09:00-17:00 **Interactive Investigation Exercise on the Immersive Training Platform**
View 360 Global

(Including coffee break and lunch) **Mr. Lawrence Day** - UK Expert in Financial Investigations
Mr. Warren Clifford Barlow - UK Expert in Financial Investigations

20:00 **Dinner**

Thursday, 4 July 2019

09:00-10:00	Use of investigative techniques in the proactive investigation and prosecution of corruption offences
(Including coffee break and lunch)	Mr. Mirza Hukeljić - Prosecutor at the Prosecutor's Office of Bosnia and Herzegovina
10:00 – 11:00	Final Evaluation test
11:00 – 11:30	Awarding of Certificates and Closing Remarks
11:30 – 12:30	Lunch
12:45 – 14:30	Visit to the High Judicial and Prosecutorial Council of Bosnia and Herzegovina
15:00 – 17:30	City Tour
20:00	Dinner

Friday, 5 July 2019

Morning	Departure of participants – transport from the hotel to the airport
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