



REGIONAL ANTI-CORRUPTION INITIATIVE  
- SECRETARIAT -



ПРАВОСУДНА  
АКАДЕМИЈА

**8<sup>th</sup> SUMMER SCHOOL FOR JUNIOR MAGISTRATES FROM  
SOUTH-EASTERN EUROPE**

**“ANTI-CORRUPTION STANDARDS  
IN PRACTICAL MEANS”**

**AGENDA**

*Novi Sad, Serbia - June 02 - 08, 2013*

*Co-organizers: RAI Secretariat and Judicial Academy of the Republic of Serbia*

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**June 2, 2013**

**Sunday**

Afternoon - Evening	<i>Arrival</i> of participants in Novi Sad – transport arrangements.
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**June 3, 2013**

**Monday**

09:30 – 09:45	<b><i>Official opening of the Summer School for Junior Magistrates</i></b>  Opening speeches:  Mr. Nenad Vujic, Director of Judicial Academy of the Republic of Serbia  Mr. Davor Dubravica, Chairman of regional Anti-corruption Initiative
09:45 – 10:00	<b><i>Start-up session – general presentation of the project and agenda</i></b>  Stanislav Aleksandrov – Anticorruption expert, Regional Anticorruption Initiative Secretariat for SEE
10:00 – 10:10	Break
10:10 – 11:10	<b><i>Training module I: Application of the international anti-corruption standards in practice and case studies</i></b>  <i>International organizations and conditionality in the fight against organized crime and corruption</i> – Slagjiana Taseva, Anti-corruption expert, Professor in Criminal Law, PhD, M.A, Macedonia
11:10 – 11:25	Coffee break
11:25 – 12:25	<b><i>Training module II: Practical impediments in fighting high level corruption and their overpass</i></b>  <i>Investigative Techniques in Corruption Cases</i> – Alberto Perduca, Italian magistrate, Former Director of Investigations and Operations at OLAF and Head of Justice Component of EULEX Mission in UNMIK/Kosovo
12:25 – 13:30	Lunch break
13:30 – 14:30	<b><i>Training module I: Application of the international anti-corruption standards in practice and case studies</i></b>  <i>Role and responsibilities of the national anti-corruption agencies</i> – Slagjiana Taseva, Anti-corruption expert, Professor in Criminal Law, PhD, M.A, Macedonia.

14:30 – 14:45	Coffee break
14:45 – 15:45	<p><b><i>Training Module III: Asset Recovery. Carrying out financial investigations</i></b></p> <p><i>OLAF - the mechanism for detection and investigation of fraud and corruption within European Union – way of functioning + case studies – Alberto Perduca, Italian magistrate, Former Director of Investigations and Operations at OLAF and Head of Justice Component of EULEX Mission in UNMIK/Kosovo</i></p>
15:45 – 16:00	<i>Discussions on the presented practical solutions.</i>

**June 4, 2013**

**Tuesday**

09:00 – 10:00	<p><b><i>Interactive panel. Asset recovery and financial investigations issues. Moderator – Mr. Lawrie Day</i></b></p>
10:00 – 10:10	Break
10:10 – 11:10	<p><b><i>Training Module III: Asset Recovery. Carrying out financial investigations</i></b></p> <p><i>International Cooperation Mechanism and Protocols Relating to Financial Investigation and Asset Recovery – Lawrie Day, retired Financial Investigator from London’s Metropolitan Police Service</i></p>
11:10 – 11:25	Coffee break
11:25 – 12:30	<p><b><i>Training Module III: Asset Recovery. Carrying out financial investigations</i></b></p> <p><i>A live practical demonstration on open source investigative and research techniques – Lawrie Day, retired Financial Investigator from London’s Metropolitan Police Service</i></p>
12:30 – 13:30	Lunch break
13:30 – 14:30	<p><b><i>Training module I: Application of the international anti-corruption standards in practice and case studies</i></b></p> <p><i>Chapter IV of the UNCAC: A brief overview - Emerging trends regarding the implementation of the provisions on international cooperation – Dimosthenes Chryssikos, UNODC</i></p>

14:30 – 14:45	Coffee break
14:45 – 16:00	<p><b><i>Training Module III: Asset Recovery. Carrying out financial investigations</i></b></p> <p><i>An overview of Chapter V of the UNCAC on asset recovery: Legal and practical aspects of implementation – The issue of asset recovery within the “institutional architecture” of the Conference of States Parties to the UNCAC – Dimosthenes Chryssikos, UNODC</i></p>

**June 5, 2013**

**Wednesday**

09:00 – 10:00	<b><i>Interactive panel. Practical impediments in fighting high level corruption. Moderator – Mag. Markus Hoecher</i></b>
10:00 – 10:10	Break
10:10 – 11:10	<p><b><i>Training module II: Practical impediments in fighting high level corruption and their overpass</i></b></p> <p><i>Combating high level corruption in Austria. Best practices and challenges (Part 1) - Mag. Markus Hoecher, Institute for Austrian and European Economic Criminal Law, Vienna University of Economics and Business</i></p>
11:10 – 11:25	Coffee break
11:25 – 12:30	<p><b><i>Training module II: Practical impediments in fighting high level corruption and their overpass</i></b></p> <p><i>Combating high level corruption in Austria. Best practices and challenges (Part 2) - Mag. Markus Hoecher - Institute for Austrian and European Economic Criminal Law, Vienna University of Economics and Business</i></p>
12:30 – 13:30	Lunch break
13:30 – 17:00	Study visit to the District Court of Novi Sad, Serbia.

09:00 – 10:00	<p><b><i>Training Module III: Asset Recovery. Carrying out financial investigations</i></b></p> <p><i>Civil and Criminal Legal instruments and remedies of Asset Recovery. Case study 1 - Tomislav Sunjka, Serbia</i></p>
10:00 – 10:10	Break
10:10 – 11:10	<p><b><i>Training module I: Application of the international anti-corruption standards in practice and case studies</i></b></p> <p><i>Integrity of magistrates as an international anti-corruption standard – Davor Dubravica, judge, Croatia, RAI Chairperson</i></p>
11:10 – 11:25	Coffee break
11:25 – 12:30	<p><b><i>Training module II: Practical impediments in fighting high level corruption and their overpass (system of immunities, political pressure etc)</i></b></p> <p><i>Offshore tax heaven, loss of Secrecy and OECD action plan. Case study 2 - Tomislav Sunjka, Serbia</i></p>
12:30 – 13:30	Lunch break
13:30 – 14:30	<p><b><i>Training Module III: Asset Recovery. Carrying out financial investigations</i></b></p> <p><i>International cooperation in the field of asset recovery - practical aspects. Camden Inter-agency Asset Recovery Network (CARIN) – Desislava Gotskova, CARIN representative</i></p>
14:30 – 14:45	Coffee break
14:45 – 15:45	<p><b><i>Training Module III: Asset Recovery. Carrying out financial investigations</i></b></p> <p><i>Asset recovery - EU initiatives and legal framework. The role of Europol – Desislava Gotskova, CARIN representative</i></p>
15:45 – 16:00	<i>Discussions on the presented practical solutions.</i>

**June 7, 2013**

**Friday**

09:00 – 10:00	<b><i>Training module I: Application of the international anti-corruption standards in practice and case studies</i></b>  <i>Comparative experience on the anti-corruption bodies in the region – Ms. Marina Matic, legal adviser, Associations of Public Prosecutors, deputy Public Prosecutor, Serbia</i>
10:00 – 10:20	Coffee break
10:20 – 12:00	<b><i>Final evaluation test</i></b>
12:00 – 13:30	Lunch break
13:30 – 15:00	<b><i>Presentation of video anti-corruption materials</i></b>
15:00 – 15:15	Coffee break
15:15 – 16:00	<b><i>Certificate ceremony + closure of the event</i></b>  The official certificates will be delivered by Radu Cotici, Head of RAI Secretariat  Departure of participants

**June 8, 2013**

**Saturday**

Morning	Departure of participants
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