



REGIONAL CONFERENCE

STRENGTHENING COOPERATION IN THE FIELD OF ASSET RECOVERY

Conference Package

Event organized by:

Regional Anti-Corruption Initiative Secretariat

Advice on Individual Rights in Europe

Event supported by:

The British Government and the Organization for Security and Co-operation in Europe (OSCE)

28 March 2018

Sarajevo, Bosnia and Herzegovina

Venue: Novotel Hotel Bristol

Conference Agenda

08:45-09:00	Registration of participants
09:00-09:30	<p>Opening remarks</p> <ul style="list-style-type: none"> - H.E. Edward Ferguson, British Ambassador to Bosnia and Herzegovina - Ms. Biljana Braithwaite, Programme Manager, AIRE Centre - Mr. Vladan Joksimovic, Head of Secretariat, RAI - Mr. Fermin Cordoba, Head of Human Dimension Department, OSCE Mission to Bosnia and Herzegovina
09:30-09:45	Break – Family photo
09:45-11:00	<p>Study on Asset Recovery in the Western Balkans – presentation of key findings and recommendations</p> <ul style="list-style-type: none"> - Overview by local experts - Round table discussion <p><i>Moderation: Mr. Pedro Gomes Pereira, Expert on anti-corruption & Study author</i></p>
11:00-11:30	Coffee break
11:30-12:30	<p>Best Practices in Asset Recovery</p> <ul style="list-style-type: none"> - Mr. Nimesh Jani, Head of Rule of Law, Governance Group, United Kingdom - Mr. Domenico D’Angeli, Guardia di Finanza, Italy - Ms. Danijela Raspovic Tomac, Office for the Suppression of Corruption and Organized Crime (USKOK), Croatia - Mr. Boris Mihailov, Commission for Combating Corruption and Illicit Asset Forfeiture, Bulgaria <p><i>Moderation: Ms. Iris Pilika, Programme Officer, OSCE</i></p>
12:30-14:00	Lunch
14:00-15:30	<p>Towards the effective asset recovery in the South East Europe – needs and priority actions</p> <ul style="list-style-type: none"> - Ms. Tania van Dijk, Senior Legal Advisor, GRECO - Interventions by participants (5 minutes per each delegation) <p><i>Moderation: Ms. Elma Veledar Arifagic, AIRE Centre</i> <i>Mr. Tomislav Curic, Anti-corruption Expert, RAI</i></p>
15:30-16:00	<p>Conclusions and closure of event</p> <ul style="list-style-type: none"> - Ms. Biljana Braithwaite, Programme Manager, AIRE Centre - Mr. Vladan Joksimovic, Head of Secretariat, RAI
16:00-17:00	Coffee and networking

List of Participants

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