

REGIONAL ANTI-CORRUPTION INITIATIVE

Regional Roundtable

"Bridging for Effective Asset Disclosure Systems"

20 December, 2023, hotel DoubleTree by Hilton, Skopje, North Macedonia

Agenda

09:30 – 10:00 Registration of delegates and welcome coffee

10:00 - 10:10 *Opening remarks*

Biljana Ivanovska, President, State Commission for Preventing Corruption of North Macedonia

Desislava Gotskova, Head of Secretariat, Regional Anti-Corruption Initiative

10:10 – 11:00 Session I: "Asset Disclosure: A Tool to Prevent Corruption"

<u>Asset and Income disclosure systems and UNCAC</u> – Aleksandar Đorđević – Regional Anti-Corruption Specialist, UNODC

<u>International Treaty on Exchange Data Verification of Asset Declarations</u> – **Nikola Naumovski**, Senior Anti-Corruption Advisor, RAI Secretariat

General overview of the Romanian Integrity Framework: assets

declarations & conflicts of interest
- Daniel Belingher, Head of Structural
Funds Implementation, National Integrity Agency in Romania (Online)

"Towards contemporary knowledge and innovative tools for assessing and enhancing the effectiveness of asset and interest disclosure systems in EU member and candidate states " - Presentation of the qAID Project - Andrea Di Nicola, Associate Professor of Criminology, University of Trento (Online)

Moderator: **Desislava Gotskova**, Head of Secretariat, Regional Anti-Corruption Initiative

11:00 - 11:30 Coffee Break

11:30 – 12:00 Session II: Presentation of the Blueprint

Presentation of the Blueprint - Irena Brzanova, RAI Legal Expert - Consultant and **Esmin Berhamović -** RAI Technical Expert - Consultant

- **12:00 13:30 Session III:** Regional exchange of views for building an effective and efficient asset declaration systems discussion delegations
 - Presentation of national asset declaration systems
 - Exchange of views on the Blueprint outcomes and recommendations
 - Readiness for the implementation of the Treaty

Moderator: Nikola Naumovski, Senior Anti-Corruption Advisor, RAI Secretariat

13:30 - 14:00 Final Conclusions and Recommendations

14.00 Lunch



