

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE



**Programme Area 25: Capacity building and Institutional Cooperation between Beneficiary State
and Norwegian Public Institutions, Local and Regional Authorities**

Project to strengthen anti-corruption and anti-money laundering systems in the Czech Republic

DRAFT AGENDA

WORKSHOP

on risks and threats in the area of corruption and related economic crime

2 October, 2014
Hotel Yasmin
Prague 1, Czech Republic

Morning session (9:15 – 12:45)

ANTI-CORRUPTION COMPONENT

Time	Item	Rationale/background	Presenter
8:45 – 9:15	Registration and coffee		
9:15 – 10:15	Presentation on anti-corruption risk-assessment objectives and methodologies	<ul style="list-style-type: none"> • The CoE will present its approach to anti-corruption risk-assessments, including its Corruption Risk Assessment Methodology Guide. The Guide is attached as Annex I, and presents a methodological outline, that provides direction and examples for sectoral/thematic risk assessments; • Workshop participants should ideally familiarize themselves with the Guidance in advance of the Workshop; 	CoE expert Mr. Quentin Reed
10:15 – 10:45	Establishment of criteria for selection of the subjects/areas for risk-assessment	<ul style="list-style-type: none"> • Participants of the Workshop should agree on the criteria for identifying a list of subjects/areas for a possible risk assessment; • Tentative list of criteria to be proposed by CoE. 	CoE expert Mr. Quentin Reed and workshop participants
10:45 – 11:30	Identifying list of potential subjects/areas and selection of one priority subject or area	<ul style="list-style-type: none"> • Based on agreed criteria participants should draw up a list of potential areas for a risk assessment; • Out of this list one priority area should be chosen for an in-depth risk-assessment exercise; • A sample risk-assessment matrix for the public procurement sector is attached as Annex II. 	All workshop participants
11:30 – 12:15	Identification/tailoring of methods for risk assessment	<ul style="list-style-type: none"> • Depending on the priority area identified, the Workshop participants should select the specific methods, which will be used for the risk assessment (based on the framework proposed in the CoE Corruption Risk Assessment Methodology Guide) 	All workshop participants
12:15 – 12:45	Division of tasks and responsibilities	As a risk assessment is a complicated multi-layered process, it is important that the responsibilities of all parties are agreed in advance, including those of a coordinating entity, other government agencies involved and the CoE.	All workshop participants
12:45 – 14:00	Lunch		

Afternoon session: 14:00 – 17:30

ANTI-MONEY LAUNDERING COMPONENT

Time	Item	Rationale/background	Presenter
14:00 – 14:15	Introduction and outline of objectives for AML component	<ul style="list-style-type: none"> • A brief presentation to explain the purpose of the AML component of the project and outline key questions to be addressed in the afternoon session 	CoE expert Mr. Terry Donovan
14:15 – 14:45	Presentation on the status, progress and preliminary findings of the AML/CFT national risk assessment (NRA) currently underway in the Czech Republic	<ul style="list-style-type: none"> • A presentation on the status and progress of the NRA would provide a useful context for any further discussion of ML/TF risks 	FAU of the Czech Republic
14:45 – 15:30	Presentation on the international standards and practices (including those of the CoE) regarding sectoral/thematic AML/CFT risk assessments	<ul style="list-style-type: none"> • The international standards require countries to undertake risk assessments in a number of areas, (whether in the context of the NRA or standalone), for example with regard to the NPO sector (FATF Recommendation 8), new technologies (Recommendation 15), legal persons (Recommendation 24). Countries may also chose to undertake other thematic/sectoral assessments as per identified needs; • Given that the topic of beneficial ownership and transparency of legal persons was identified as a potential area of intervention, the presentation of CoE will be particularly focused on this area; • The presentation will suggest a possible methodological layout for such sectoral assessments based on CoE experiences. 	CoE expert Mr. Terry Donovan
15:30 – 16:00	Establishment of criteria for selection of the subjects/areas for risk-assessment	<ul style="list-style-type: none"> • Taking into account the work already in progress on the NRA, participants of the Workshop should agree on the criteria for identifying a list of subjects/areas for a possible additional focused risk assessment; • Tentative list of criteria to be proposed by CoE. 	CoE expert and workshop participants
16:00 – 16:45	Identifying list of potential subjects/areas and selection of one priority subject or area	<ul style="list-style-type: none"> • Based on agreed criteria participants should draw up a list of potential areas for a risk assessment; • Out of this list one priority area should be chosen for an in-depth risk-assessment exercise. 	All workshop participants
16:45 – 17:15	Identification/tailoring of methods for risk assessment	<ul style="list-style-type: none"> • Depending on the priority area identified, the Workshop participants should select the specific methods to be used for the risk assessment 	All workshop participants
17:15 – 17:30	Division of tasks and responsibilities	As a risk assessment is a complicated multi-layered process, it is important that the responsibilities of all parties are agreed in advance, including those of a coordinating entity, other government agencies involved and the CoE.	All workshop participants

