



**Eastern Partnership-Council of Europe Facility Project on  
“Good Governance and Fight against Corruption”**

**Extension phase 2014**

**Activity 2.5**

**Country Specialised Training:**

**“Detecting patterns of irregular political party and campaign financing”**

2-3 December 2014

Hyatt Place Yerevan  
(26/1 V. Sargsyan str. Yerevan, Armenia)

**AGENDA**

**Tuesday, 2 December 2014**

09.15-09.30	Registration of participants
09.30-10.30	Welcome; introduction of participants; expectations
10.30-11.30	Overview of political finance – presentation and classroom discussion: Cash flow in politics; Money and democracy, State subsidies; right or wrong exercise
11.30-11.45	Coffee break
11.45-13.00	Political finance in the Republic of Moldova: current and future framework
13.00-14.00	Lunch
14.00-15.30	Patterns of illegal cash-flows in political financing – group work and classroom discussion
15.30-15.45	Coffee break
15.45-16.00	Oversight bodies: investigative powers for detecting illegal cash flows – presentation and classroom discussion

## **Wednesday, 3 December 2014**

09.30-10.00	Recapture of 1 <sup>st</sup> day
10.00-11.00	Group work on a complex case of illegal financing
11.00-11.15	Coffee break
11.15-13.00	Group work on a complex case of illegal financing (continued)
13.00-14.00	Lunch
14.00-15.00	Presentation and discussion of group work results
15.00-16.00	Wrap-up