

Funded  
by the European Union



COUNCIL OF EUROPE



Implemented  
by the Council of Europe

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

Extension phase 2014

Activity 2.4

**Country Specialised Training:  
Liability of Legal Persons for Corruption Offences**

Minsk, 21-22 October 2014

Crowne Plaza Hotel  
(13, Kirov str. 220030 Minsk)

**AGENDA**

**Tuesday, 21 October 2014**

09.45-10.00	Registration of participants
10.00-10.15	Welcome: introduction of participants; expectations
10.15-11.00	Importance of corporate liability (presentation and plenary discussion), Case exercise 1
11.00-11.15	Coffee break
11.15-12.00	Concepts of liability (presentation and plenary discussion), Case exercise 2
12.00-12.45	Elements of liability (presentation and plenary discussion)
12.45-14.00	Lunch
14.00-14.30	Elements of liability (continued): Case exercise 3
14.30-15.30	Sanctions for legal persons (presentation and plenary discussion), Case exercise 4
15.30-15.45	Coffee break
15.45-17.00	Conclusions for day 1

## **Wednesday, 22 October 2014**

10.00-10.30	Liability for legal persons in Belarus – group discussion
10.30-11.15	Procedural and investigative aspects
11.15-11.30	Coffee break
11.30-12.00	Case exercise 5
12.00-12.45	Case exercise 6
12.45-14.00	Lunch
14.00-15.30	Simulated investigation of a real life case (group work)
15.30-16.00	Presentation of solutions
16.00-16.15	Coffee break
16.15-17.00	Wrap-up and conclusions