

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

Extension phase 2014

Activity 2.3

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

Tbilisi, 17-18 September 2014  
Radisson Blu  
1 Rose Revolution Square, Tbilisi

**AGENDA**

**Wednesday, 17 September 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 – Mr Tilman Hoppe, Council of Europe expert
11.00-11.15	Coffee break
11.15-12.00	Concepts of liability (presentation and plenary discussion), Case exercise 2 – Mr Tilman Hoppe
12.00-12.45	Elements of liability (presentation and plenary discussion) – Mr Tilman Hoppe, Council of Europe expert
12.45-14.00	Lunch
14.00-14.30	Elements of liability (continued): Case exercise 3 – Mr Tilman Hoppe and Mr Thomas Melzer, Council of Europe expert
14.30-15.30	Sanctions for legal persons (presentation and plenary discussion), Case exercise 4 – Mr Tilman Hoppe and Mr Thomas Melzer
15.30-15.45	Coffee break
15.45-17.00	Conclusions for day 1

## **Thursday, 18 September 2014**

10.00-10.30	Liability for legal persons in Georgia – group discussion
10.30-11.15	Procedural and investigative aspects – Mr Tilman Hoppe and Mr Thomas Melzer
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) – Mr Tilman Hoppe and Mr Thomas Melzer
15.30-16.00	Presentation of solutions
16.00-16.15	Coffee break
16.15-17.00	Wrap-up and conclusions