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Extension phase 2014

Activity 1

Regional Workshop I: Reviewing and sharing of good practices on processing and verifying assets declarations

28-29 May 2014

Volley Hotel, Nuh Kuyusu Cad Seyit Ahmet
Deresi Sok Altunizade Uskudar, Uskudar, 34662 Istanbul, Turkey

AGENDA

Wednesday, 28 May 2014

09.15-09.30	Registration of participants
09.30-10.00	Welcome; introduction of participants; expectations
10.00-10.20	Test your knowledge on asset declarations
10.20-11.30	Presentation and plenary exercises: <ul style="list-style-type: none">- The twofold objective of declarations: prevention of illegal enrichment and conflicts of interest- Financial terminology: income and expenditures, balance sheets, cash-flow- Cash-flow as declared in Eastern Partnership countries
11.30-11.45	Coffee break
11.45-13.00	Group exercises and plenary discussion: How to assess correct values for declared items?
13.00-14.15	Buffet lunch
14.15-15.00	Presentation, group work and plenary discussion: identifying implausible declarations
15.00-15.30	Group work and plenary discussion: Red flags of hidden income

15.30-15.45	Coffee break
16.00-17.00	Group work and plenary discussion: Data sources for verification and audits; wrap-up of 1 st day

Thursday, 29 May 2014

09.30- 10.00	Recapturing 1st day: "Right or wrong?"-review of general assumptions on asset declarations
10.00-11.00	Group work on a complex case of analysing and investigating an asset declaration
11.00-11.15	Coffee break
11.15-12.45	Group work on a complex case of analysing and investigating an asset declaration (continued)
12.45-14.00	Buffet lunch
14.00-15.00	Presentation and discussion of group work results on a complex case
15.00-15.30	Final test
15.30-15.45	Coffee break
15.45-17.00	Review of test results, wrap-up and evaluation