



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

Extension phase 2014

Country Specialised Training:

“Political party and electoral campaign financing”

12-13 June 2014

(Ciuflea Street 1, MD 2001 Chişinău)

AGENDA

Thursday, 12 June 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 (Ms Natalia Iuras, Council of Europe expert)
11.30-11.45	Coffee break
11.45-13.00	Political finance in the Republic of Moldova: current and future framework (Ms Natalia Iuras, Council of Europe expert)
13.00-14.00	Buffet lunch
14.00-15.30	Patterns of illegal cash-flows in political financing – group work and classroom discussion (Ms Natalia Iuras, Mr Tilman Hoppe, Council of Europe experts)
15.30-15.45	Coffee break
15.45-16.00	Oversight bodies: investigative powers for detecting illegal cash flows – presentation and classroom discussion (Ms Natalia Iuras, Council of Europe expert)

Friday, 13 June 2014

09.30-10.00	Recapture of 1 st day (Ms Natalia Iuras, Council of Europe expert)
10.00-11.00	Group work on a complex case of illegal financing (Ms Natalia Iuras, Mr Tilman Hoppe, Council of Europe expert)
10.00-11.15	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 (Ms Natalia Iuras, Mr Tilman Hoppe, CoE experts)