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Kyiv, Ukraine, November 16th, 2015



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Justice of
Ukraine

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Programmatic Cooperation Framework for
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Preventing.Fighting.Acting. International Anti-Corruption Conference

November 16th, 2015

Timing

Conference section title

08:00 AM
09:30 AM

Registration

SESSION I

09:30 AM
10:30 AM

Making Ukraine a Success Story

Place: Olympic Yard

10:30 AM
10:50 AM

Coffee break

PARALLEL SESSIONS II

10:50 AM
12:50 PM

Corruption prevention

Place: Hall of Champions

Investigation of corruption cases and sanctions

Place: Olympic Yard

Return of stolen assets

Place: Altius

12:50 PM
13:50 PM

Lunch break

PARALLEL SESSIONS III

13:50 PM
15:50 PM

Zero tolerance to corruption

Place: Hall of Champions

Mainstreaming anti-corruption in sectoral and regional reforms

Place: Olympic Yard

Corruption and business

Place: Altius

15:50 PM
16:15 PM

Coffee break

SESSION IV

16:15 PM
17:15 PM

Plenary closing session

Place: Olympic Yard

17:20 PM
19:00 PM

Networking dinner

SESSION I

09:30 AM

10:30 AM

Making Ukraine a Success Story

Place: Olympic Yard

Moderator: **Mr. Andriy Kulikov**

Senior media-expert, journalist

1. Mr. Pavlo Petrenko

Minister of Justice, Ukraine

2. Mr. Goran Klemenčič

Minister of Justice, Slovenia

3. Mr. Paweł Wojtunik

Head of the Central Anticorruption Bureau, Poland

4. Mr. Arkan El-Seblani

Chief Technical Advisor, Anti-Corruption and Integrity in the Arab States, UNDP

5. Mr. Nicola Bonucci

Director for Legal Affairs, OECD

6. Mr. Björn Janson

Deputy to the Executive Secretary of GRECO, Council of Europe



Andriy Kulikov

Senior media-expert, journalist

Mr. Kulikov has been working in journalism since 1979. His tenure includes, amongst others, being reporter and deputy editor of “News from Ukraine” (Kyiv), working as producer of the Ukrainian service of the BBC (London), issuing editor, deputy director of the Television News Service at “1+1” television channel, serving as editor-in-chief of the “New Channel”. Apart from this, Mr. Kulikov engaged as media expert for the joint EU/TACIS and BBC project on building the capacity of journalists. In addition, he is known as anchor of the political talk-show “Svoboda Slova” on ICTV channel, as well as the “Season” radio-show that was aired on Radio “Era”. Mr. Kulikov is amongst the founding fathers of “Public Radio” and one of its hosts. He is a professional translator and interpreter, as well as a creative writer.



Pavlo Petrenko

Minister of Justice, Ukraine

Mr. Petrenko was born in Chernivtsi, and graduated from Yuriy Fedkovych Chernivtsi National University from the faculty of law followed by a PhD in law. His second academic background is from the Ukrainian State Academy of Foreign Trade under the Ministry of Economy of Ukraine with a major in international business management. Mr. Petrenko started out his career as legal counsel at a private law firm, and later on moved on to become Chief legal counsel at the "State Savings Bank of Ukraine". Between 2006 and 2010, Mr. Petrenko engaged in private law practice. For three years, between 2010 and 2012, he was member of the Kyiv Oblast council, serving as member of the Standing Committee on Law, Order and Fight against Corruption. In 2012 Mr. Petrenko moved on to serve as MP in the Ukrainian Parliament, working as Secretary of the Parliamentary Committee on Rule of Law and Justice. He was nominated Minister of Justice of Ukraine in 2014, and has held that position since.



Goran Klemenčič

Minister of Justice, Slovenia

Mr. Klemenčič is Minister of Justice of Slovenia, a lawyer, LLM (Harvard Law School), and an official who has been committed to fighting corruption. He is member of the European Group of Experts on Corruption. Between 2010 and 2014, he headed the Commission for the Prevention of Corruption of Slovenia and was State Secretary at the Ministry of the Interior. He has spearheaded various projects and has served as advisor to the European Committee on Crime Problems of the Council of Europe in Strasbourg, as well as head of the evaluation of projects on financial crimes and corruption for the Organization for Economic Cooperation and Development in Paris. Inter alia, he led monitoring of Ukraine under the OECD/ACN Istanbul Anti-Corruption Action Plan and provided expert advice on various policy and legislative anti-corruption matters in Ukraine. Mr. Klemenčič has been a senior lecturer on Human Rights and Police Powers, Criminal Law and Procedure, at the Faculty of Criminal Justice and Security Studies of the University of Maribor. Prior to that, he was Assistant to Professor Boštjan M. Zupančič at the Faculty of Law. Since the end of 1990s, he has been permanent advisor to the Council of Europe, United Nations, OECD and the European Commission on legal and institutional reforms of the judiciary and criminal law, police authority, and bodies specializing in prosecuting organized crime (STA/MP).



Pawel Wojtunik

Head of the Central Anticorruption Bureau, Poland

Mr. Wojtunik graduated from the Faculty of Law at the Białystok University. Between 1992 and 1996, he served in the Police Headquarters in the field of combating organized crime. After the Central Investigation Bureau was established, he went through the ranks of the Head of the Division, then of the Directory of Special Operations, becoming Deputy Director of the Central Investigation Bureau. In 2007, he was seconded to serve in Scotland Yard for six months, and, the same year, appointed Director of the Criminal Bureau of the Police Headquarters in Poland. In December 2007 he was appointed Director of the Central Investigation Bureau. On 13 October 2009, the Prime Minister entrusted the duties of the Head of the CBA to Paweł Wojtunik, who was appointed to the position on 30 December 2009. On 31 December 2013 Paweł Wojtunik was appointed to the position of the Head of the CBA. He has been awarded a bronze (2003) and a silver (2009) 'Distinguished Police Officer' badge as well as the Bronze Cross of Merit (2004) and the Golden Medal of Merit for the Police (2012), Golden Medal of Merit for the Customs Service (2012) as well as Golden Medal of Merit for Border Guard (2012). Paweł Wojtunik is a recognized speaker at many international meetings in the scope of fight against corruption.



Arkan El-Seblani

Chief Technical Advisor, Anti-Corruption and Integrity in the Arab States, UNDP

Mr. Arkan El Seblani is an international development professional specialized in supporting democratic governance reforms with an emphasis on anti-corruption and the rule of law. His nearly 10 years' of experience in the field include designing and implementing projects and programmes, providing policy advice, as well as conducting and supervising related research. His expertise is mostly focused on the Middle East and North Africa, where he has formed strong networks with key stakeholders in more than 18 countries and developed extensive knowledge of the various political, economic, social, and legal landscapes found in the region. Mr. El Seblani manages UNDP's regional anti-corruption initiative in the Arab states and advises several UNDP Country Offices in the region. His previous experiences include working with international organizations where he provided advice and conducted research to support the implementation of various projects and programmes, most notably UNDP's Programme on Governance in the Arab Region. He also advised the Attorney General of Qatar on international cooperation matters and provided training and technical assistance to prosecutors on a range of cases, including on corruption and fraud. Prior to that, Mr. El Seblani worked with regional non-governmental organizations as a legal adviser. He had private legal practice in Lebanon and the United States where he mostly focused on matters of criminal law, competition and intellectual property. He holds a Master of Laws in International and Comparative Law from George Washington University (USA) and a Bachelor of Laws from the Lebanese University. He has published numerous articles and papers on public policy, and law and development. He is also a member of numerous professional associations worldwide and is a regular speaker and commentator at international and regional seminars and conferences.



Nicola Bonucci

Director for Legal Affairs, OECD

Mr. Bonucci is Director for Legal Affairs and the coordinator for accession. He joined the OECD in 1993 as a Legal Counselor, served as Deputy Director from 2000 until becoming Director in 2005. He focuses on general public international law issues, participating in the negotiation of international agreements, interpreting the basic texts of the Organisation, and providing legal opinions to the senior management (The Secretary-General and his Deputies), the Council (the governing body of the OECD), and its subsidiary bodies. He plays an active role in the drafting and the negotiation of the OECD legal instruments. He also

deals with personnel matters, including litigation in front of the Administrative Tribunal of the OECD, budgetary issues and contracts. Since 1997 Mr. Bonucci has been closely involved in the monitoring and follow-up of the OECD Anti-Bribery Convention and is a regular speaker in international conferences on this subject. Prior to joining the OECD, Mr. Bonucci served as a Legal Officer with the Food and Agriculture Organisation of the United Nations (FAO) in Rome where he provided developing countries, especially those in Africa, with legal assistance on natural resources law. Mr. Bonucci holds a DEA in Public International Law from the University of Paris X Nanterre, a DESS in International Administration from the University of Paris II-Assas, and a Master of International and Comparative Law from the University of Notre Dame.



Björn Janson

Deputy to the Executive Secretary of GRECO, Council of Europe

Mr. Janson has a Master of Law (LLM) degree, and has worked as a judge in various courts in Sweden, his country of origin. Mr. Janson joined the Council of Europe in 1991 as a legal officer in the European Commission of Human Rights. He moved to the Directorate of Legal Affairs in 1993, responsible for police co-operation and prison reform in Central and Eastern Europe (including activities in Ukraine). He has provided expertise to various committees in the Council of Europe, including the Committee on Police Ethics, which was in charge of drafting the European Code of Police Ethics.

He was the Secretary to the Steering Committee on Media and Information Society in 2012/13. Björn Janson has served in the GRECO Secretariat since 2002 and has, inter alia, been responsible for a number of reports concerning Ukraine.

PARALLEL SESSIONS II

10:50 AM

12:50 PM

Corruption prevention

Place: Hall of Champions

Moderator: **Ms. Natalia Sevostianova**

1st Deputy Minister of Justice, Head of Anti-Corruption Reform Task Force, Ukraine

1. Mr. Alvis Striķeris

Head of the Policy Planning Division, KNAB, Latvia

2. Mr. Silviu Popa

Communication, Public Relations and Strategy Director, National Integrity Agency of Romania

3. Mr. Quentin Reed

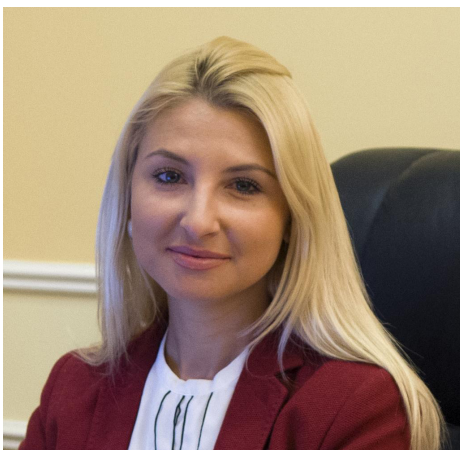
Council of Europe Anti-Corruption Expert, Czech Republic

4. Mr. Xavier Inglebert

Adviser, Central Service for Prevention of Corruption, France

5. Ms. Olga Savran

Manager, OECD Anti-Corruption Network for Eastern Europe and Central Asia (ACN), France



Natalia Sevostianova

1st Deputy Minister of Justice, Head of Anti-Corruption Reform Task Force, Ukraine

She studied at Odessa National Academy of Law and successfully graduated in 2008 with a Master of Law degree. After graduation Ms. Sevostianova was admitted to PhD studies at the Department of International Law and International Relations of Odessa National Academy of Law. In 2011 upon successful public defense Ms. Sevostianova gained PhD degree in legal science. The title of her PhD thesis is: "Appeal to the European Court of Human Rights as the realization of the right to justice". Later in 2012 Ms. Sevostianova was

appointed as an Associate Professor at the Department of International Law and International Relations. During her work at National University "Odessa Law Academy" Ms. Sevostianova developed and taught academic course "Jurisdiction and Key Case Law Issues of the European Court of Human Rights" and lectured on the following subjects: International Public Law; International Justice; Theory and History of International Law.

In 2013 Ms. Sevostianova successfully passed national qualifying examinations and received a BAR certificate. In March, 2014 Ms. Sevostianova was appointed to the position of the Government Agent for the European Court of Human Rights and was working at this position till January, 2015. On January, 14, 2015 Ms. Sevostianova was appointed as the First Deputy Minister at the Ministry of Justice of Ukraine where she is currently working.



Alvilis Striķeris

Head of the Policy Planning Division, KNAB, Latvia

Mr Alvilis Striķeris is leading the Policy Planning Division of the Corruption Prevention and Combating Bureau of Latvia (KNAB). This Division is responsible for the implementation of three main functions of the Bureau: policy planning (reporting about specific areas of corruption risks by providing recommendations to prevent them; development of legal drafts, analysis, recommendations for prevention of corruption in the draft legislation) implementation of the international requirements (research of the international practice; EU, GRECO, OECD, recommendations' enactment into national legal framework), and training

(training of officials; training of public (including students, businessmen, etc); conduction of social campaigns) .

Mr Alvilis Striķeris has contributed to the development of the basic documents for the regulation of the Bureau's work, the Anti-Corruption Programme for 2015-2020. Moreover, he has participated in working groups on regulatory issues in lobbying, public procurement protection fields. Mr Alvilis Striķeris is an author of the draft law on Transparency of Lobbying, which was not supported by government.



Silviu Ioan Popa

Communication, Public Relations and Strategy Director, National Integrity Agency of Romania

Mr. Silviu Ioan POPA works with the National Integrity Agency of Romania since the institution was established. In 2008-2013, he was the Advisor to the President of the Agency, and starting April 2013 holds the position of Communication, Public Relations and Strategy Director. In this capacity, Mr. Popa has coordinated the processes of drafting ANI's general and sectoral strategies,

implementing national anticorruption strategies in the integrity areas and developed ANI's international relations with other anti-corruption agencies. Likewise, he has facilitated the Agency's work on training, communication, and public relations (at national and international levels) etc. Prior to the National Integrity Agency, Mr. Popa worked as the management consultant in a private company. He finished the Postgraduate Studies in National Security and Legal Sciences, and obtained the Bachelor's Degree in Political Science.



Quentin Reed

Council of Europe Anti-Corruption Expert, Czech Republic

Mr. Reed has been a practicing anti-corruption/governance consultant since the late 1990s, following prize-winning doctoral studies on corruption in post-communist countries. He has worked on a large number of anti-corruption technical assistance projects in both expert and managing roles. He is an expert on corruption measurement (including surveys), risk assessment, anti-corruption policy development and coordination.

He has worked in depth on a number of specific issues including political party/election campaign finance, public sector ethics regulation, asset/interest declarations regimes, corruption prevention in institutions of law enforcement and the judiciary, access to information and whistleblowing.

One of the areas he has concentrated in is political finance. He authored a handbook for NGOs on monitoring election campaign finance, and co-managed a project to monitor the misuse of state resources during the Russian parliamentary elections in 2003. He has provided advice and training on monitoring campaign finance internationally, and provided expert advice on political finance issues to the Council of Europe in a number of countries including Armenia, Montenegro and Ukraine (including co-authorship of an OSCE / Council of Europe opinion on the law on combating political corruption).

Quentin is a regular guest-trainer and expert for the Council of Europe, Economic Crime and Cooperation Unit.



Xavier Inglebert

Adviser, Central Service for Prevention of Corruption, France

Mr. Xavier Inglebert began his career as an analyst on European Affairs at the Ministry of Defense. He joined the Prime Minister's services in 2007, first at the Directorate for Media Development, then at the General Secretariat for Defense and National Security and eventually at the General Secretariat for European Affairs. He is the graduate of the Institut d'Etudes Politiques de Paris and holding a Master degree in International Public Law.

He contributed to the definition and implementation of policies, organized interministerial coordination, drafted legal contributions to European regulations and conventions, and has been the French representative within various International Organizations. Being the Deputy Head of Sector in charge of Enlargement and Neighbourhood issues, he focussed mainly on the monitoring of Rule of Law reforms in partner countries.

Currently Mr. Xavier Inglebert is Advisor at the Central Service for the Prevention of Corruption, placed with the Ministry of Justice, where he leads expertise on international anti-corruption issues and monitors the implementation of EU Treaty commitments.



Olga Savran

Manager, OECD Anti-Corruption Network for Eastern Europe and Central Asia (ACN), France

Ms. Olga Savran is the Manager of the Anti-Corruption Network for Eastern Europe and Central Asia (ACN) based at the Anti-Corruption Division of the Organisation for Economic Cooperation and Development (OECD). In this capacity, she leads the programme of peer review known as Istanbul Anti-Corruption Action Plan, programme of thematic studies on prevention of corruption in public administration and in the private sector, as well as the network of law-enforcement officials and studies on criminalisation of corruption. She also contributes to other global relations programmes of the OECD Working Group on Bribery, with the focus on the Asia-Pacific Anti-Corruption Initiative. She started her career with the OECD in 1996, and over the past years was involved in public governance reforms in the OECD member states as well as in the transition economies. She worked as a senior anti-corruption advisor in SIGMA, EU-OECD programme on public administration, where she conducted anti-corruption assessments and coordinated technical assistance to the EU candidate and neighbouring states, and at the OECD-MENA Investment Programme, where she led the work on business integrity in the Arab countries. Ms. Savran was educated at the Kyiv National University and the University of Amsterdam.

PARALLEL SESSIONS II

10:50 AM

12:50 PM

Investigation of corruption cases and sanctions

Place: Olympic Yard

Moderator: Mr. David Sakvarelidze

Deputy Prosecutor General, Chief Prosecutor of Odesa region, Ukraine

1. Mr. Artem Sytnyk

Director, National Anti-Corruption Bureau, Ukraine

2. Mr. David Green CB QC

Director, Serious Fraud Office, the U.K.

3. Mr. Martin Polaine

Council of Europe Expert, Former Crown Prosecutor for the Crown Prosecution Service, England & Wales

4. Mr. Anthony Robey

Former Assistant Director / Deputy Director of Operations, Independent Commission Against Corruption (ICAC), Hong Kong

5. Mr. Giovanni Kessler

The Director-General of the European Anti-Fraud Office (OLAF), Italy



David Sakvarelidze

Deputy Prosecutor General, Chief Prosecutor of Odesa region, Ukraine

David Sakvarelidze is a Deputy Chief Prosecutor of Ukraine and Regional Prosecutor of Odesa. He is in charge of reforming the Prosecutor's Office. Among his first priority actions, Mr. Sakvarelidze developed Inspector General's Unit, which has since been investigating alleged corruption among Prosecutors. Currently, David oversees the work of Department of Procedural Oversight in Criminal Cases Against Corrupt Employees of the Public Prosecutor's Office and similar Department dealing with corrupt high-ranking officials. David is also in charge of developing of Local Prosecutor's Offices across Ukraine through competitive recruitment process. A detailed description of the reforms processes is provided in the policy paper - "Reforms Agenda", which David distributed soon after his appointment to the new position.



Artem Sytnyk

Director, National Anti-Corruption Bureau, Ukraine

Artem Sytnyk is a lawyer by profession; he graduated with distinction the Yaroslav Mudryi National Law Academy of Ukraine in 2001.

Mr. Sytnyk started his career in the prosecutor's office where during 2001-2011 occupied positions of district prosecutor's assistant, investigator, chief investigator of the regional prosecutor's office. Artem Sytnyk personally provided investigation and/or managed investigation and operational teams in more than 300 criminal cases, most of which were of crimes related to corruption.

Judges, law enforcement officers, officials of number of state institutions, members of local councils were held criminally liable for taking bribes and other corruption offences in the result of successful investigations conducted by Artem or investigation team managed by him.

Artem Sytnyk resigned voluntarily his position in August 2011 because of disagreement with the policy of Yanukovich's regime, spread of crimes within law enforcement bodies, the dismantling of the fight against corruption, and the absolute lack of professionalism and regime-engagement of the then Kyiv Oblast Prosecutor.

After bar exam successfully passed Artem Sytnyk during October 2011 – April 2015 was engaged in law practice, he was Head of the Law Firm "Legal Guarantees".

In January 2015 Artem decided to take part in the competition for the post of the National Anti-Corruption Bureau Director, and being one of the competition finalists Artem Sytnyk was appointed to the post of the National Anti-Corruption Bureau Director by the Presidential Decree on April 16, 2015.



David Green CB QC

Director, Serious Fraud Office, the U.K.

Director of the Serious Fraud Office

After 25 years of prosecuting and defending at the Criminal Bar, David was appointed the first Director of Revenue and Customs Prosecutions in April 2005. He headed the Revenue and Customs Prosecutions Office from its launch until the department was merged with the Crown Prosecution Service in January 2010.

David returned to the Bar in April 2011. He was appointed Director of the Serious Fraud Office on 21 April 2012.

David was called to the Bar in 1979; appointed Recorder in 1996 and took silk in 2000. He was appointed CB in the Queen's Birthday Honours 2011.



Martin Polaine

Council of Europe Expert, Former Crown Prosecutor for the Crown Prosecution Service, England & Wales

Martin is approaching thirty years' experience as a lawyer, being engaged in investigating and prosecuting corruption- and related cases. Based in London, he is currently a director of Amicus Legal Consultants, Consultant to the Global Center on Cooperative Security (UK) and adviser at the London Centre of International Law Practice (LCILP). He is a practising barrister and former Senior Crown Prosecutor. At the Crown Prosecution Service (CPS), he was one of three lawyers who set up a specialist team to advise upon, and prosecute, serious and

complex corruption investigations, and cases of particular sensitivity. In respect of police corruption and misconduct, Martin spent eighteen months assisting in the establishment of the Independent Police Complaints Commission.

From 2000 to 2006, Martin was a member of the OECD Working Group on Bribery and was engaged in its peer review process. He has also been engaged in the negotiation of international instruments and initiatives.

From 2005 until early 2008, Martin was engaged as a consultant at Commonwealth Secretariat. In that role he drew up and delivered a range of capacity building and technical assistance projects for Commonwealth States on anti-corruption, counter-terrorism, international criminal law/international humanitarian law and international co-operation.

He was also responsible for the Commonwealth 'Interception of Communications' study, which paved the way for the drafting of an updated scheme on mutual legal assistance.

In addition to the publication of numerous papers, Martin is the co-author of the following books: "Corruption & Misuse of Public Office" (Oxford University Press, 2006), "Counter-Terrorism Law & Practice: An International Handbook" (Oxford University Press, 2009), "Mutual Legal Assistance and Mutual Assistance" (Sakkam Press, 2014), "Extradition: General Principles in Corruption and Related Cases" (Sakkam Press, 2015).

Martin is a regular guest-trainer and expert for the Council of Europe, Economic Crime and Cooperation Unit.



Anthony Robey

Former Assistant Director / Deputy Director of Operations, Independent Commission Against Corruption (ICAC), Hong Kong

Tony Robey has over 40 years' experience as a corruption investigator and advisor.

In 1975, following service as a detective in UK and Hong Kong Police forces, Tony joined the Operations Department of the Independent Commission Against Corruption (ICAC) Hong Kong where he served for 17 years becoming an Assistant Director / Acting Deputy Director.

Between 1992 and 2000 he headed a multi-discipline team investigating terrorism related fraud and money laundering in Northern Ireland. He then became Principal Investigator with the Anti-Corruption Commission in Sierra Leone, a post he held until 2005. Between 2005 and 2013 Tony was an anti-corruption consultant / advisor in Indonesia working with, among others, the Corruption Eradication Commission (KPK), the Attorney General's Office (AGO) and taxation authorities (DGT).

He has also worked on a number of other anti-corruption projects, including those in Timor Leste and Ghana.

Tony has investigated all forms of corruption covering both the private and public sectors. He has led investigations into syndicated corruption, senior government officials and those holding top positions in the private sector. He has substantial experience in all forms of investigation, extradition and obtaining evidence from overseas jurisdictions. He has also designed and undertaken training of investigators. In addition to the countries already mentioned, Tony has over the years worked with agencies in Australia, Canada, Germany, Malaysia, New Zealand, the Philippines, the Republic of Ireland, Singapore, Switzerland, the UK and the USA, and in most instances has visited these countries to further investigations.

Tony has attended a senior officers' course at Bramshill Police College in the UK, the Government Senior Staff Course in Hong Kong and the National Police College in Australia.



Giovanni Kessler

The Director-General of the European Anti-Fraud Office (OLAF), Italy

Mr Kessler is an Italian public prosecutor who served in the criminal courts of Trento, Bolzano and at the Anti-Mafia Department in Sicily. He dealt with organised crime, corruption and financial crimes. Since 2011 he has been Director General of the European Anti-Fraud Office (OLAF), the office in charge of investigating crimes and illegal acts affecting the financial interests of the EU and the serious misconduct of EU Institutions members and staff.

In Italy he has been member of the National Parliament, president of the Legislative Assembly of his Region and Head of the National Authority to

combat counterfeit.

He has been active at international level on security, justice and anti-corruption issues. He has been Deputy Head of the OSCE Kosovo Verification Mission in Pristina (in charge of Police and Justice matters), the Vice-President of the Parliamentary Assembly of the Organisation for Security and Cooperation in Europe, member of several European Commission and Council of Europe evaluation missions across the Eastern Europe. He participated in and led International Election Monitoring missions in the United States and in many other OSCE countries.

In 2012, he was elected President of the European Partners Against Corruption / European Anti-Corruption Network (EPAC/EACN), a formal network comprising close to fifty anti-corruption authorities from European countries. Since 2013, he is a Member of the Executive Committee of the International Association of Anti-Corruption Authorities (IAACA).

Mr Kessler is a well-known supporter of Ukraine. In 2014-2015, he was a member of the Selection Committee on appointment of the new Head of the Ukrainian Anti-corruption Bureau.

PARALLEL SESSIONS II

10:50 AM

12:50 PM

Return of stolen assets

Place: Altius

Moderator: **Mr. Vitaliy Kasko**

Deputy Prosecutor General, Head of the Asset Recovery Reform Working Group, Ukraine

1. Mr. Daniel Thelesklaf

Director, Financial Intelligence Unit, Principality of Liechtenstein, Deputy Chair of Moneyval

2. Ms. Daria Kaleniuk

Executive Director, Anti-Corruption Action Center, Ukraine

3. Mr. Andrii Kovalchuk

First Deputy Head, State Financial Monitoring Service of Ukraine

4. Mr. Ruslan Ryaboshapka

Expert, OECD Anti-Corruption Network for Eastern Europe and Central Asia, Ukraine

5. Ms. Mary Butler

Deputy Chief, International Unit Asset Forfeiture and Money Laundering Section Department of Justice, the U.S.



Vitalii Kasko

Deputy Prosecutor General, Head of the Asset Recovery Reform Working Group, Ukraine

Vitalii Kasko was born on June 29, 1976 in Lviv.

In July 1998 he graduated with distinction from the Law Faculty of Lviv National University. V. Kasko started his career in 1998 in the prosecution authorities of Lviv Region where he worked until April 2002 as the Prosecutor, Senior Investigator and Deputy Head of Investigative Department. During April 2002 - October 2005 he worked at the Prosecutor General's Office of Ukraine as a Senior Prosecutor in the International Law Department, dealing

with international cooperation, extradition and mutual legal assistance. From October 2005 until April 2007 Mr. Kasko was practicing as a private lawyer. In April 2007 he returned to the Prosecutor General's Office of Ukraine, where he was heading the International Law Department until December 2010. After leaving the prosecution authorities in 2010, V. Kasko worked as a private lawyer and finally became a Partner of Arzinger law firm. In May 2014, Mr. Kasko was appointed as a Deputy Prosecutor General of Ukraine. V. Kasko has been a consultant to the Council of Europe and other international organizations in the field of criminal justice, international cooperation in criminal matters and human rights since 2004, in particular on the issues of application of the European Convention on Human Rights and Fundamental Freedoms of 1950 and the ECtHR case law.



Daniel Thelesklaf

Director, Financial Intelligence Unit, Principality of Liechtenstein, Deputy Chair of Moneyval

Daniel Thelesklaf is the Director of the FIU of Liechtenstein, Chair of the Egmont Training Working Group, and Deputy Chair of Moneyval. He is a lawyer by profession, has 20 years of experience in Anti-Money Laundering and Anti-Corruption work. He joined the Federal Office for Police in 1998 to become the first Director of the Swiss FIU after a career in the private sector (banking and insurance). From 2001-2003, he was responsible for the establishment of the Liechtenstein Financial Market Authority. After that, he worked as consultant

in various anti-money laundering, anti-terrorist financing and anti-corruption projects and technical assistance missions, mainly in the Caribbean, Eastern and Central Europe and in various Central Asian countries, for the IMF, the Council of Europe, the UN and the OECD. From 2008-2011, he worked as Executive Director of the Basel Institute on Governance and supervised the activities of the International Centre for Asset Recovery.



Daria Kaleniuk

Executive Director, Anti-Corruption Action Center, Ukraine

Ms.Kaleniuk is co-founder and Executive director of Anti-corruption Action Centre, Ukraine. She is experienced in international legal mechanisms for anti-corruption actions, particularly in stolen assets recovery and anti-money laundering initiatives. During Euromaidan protests she was running yanukovich. info campaign aimed at freezing assets of Yanukovich and his associates kept in Western jurisdictions. Ms.Kaleniuk holds a Master's degree in Financial Services Law from Chicago-Kent College of Law. She was a Fullbright Program student in 2010-2011



Andrii Kovalchuk

First Deputy Head, State Financial Monitoring Service of Ukraine

Andrii Kovalchuk – Doctor of Law, Professor, First Deputy Head of the State Financial Monitoring Service of Ukraine.

Worked in various management positions, has considerable experience in the private and public sector for a long time engaged in teaching and research activities, experienced in the practical aspects of the educational process. Repeatedly awarded with the State Prizes, one of which is Verkhovna Rada of Ukraine the most talented young scientists in the field of basic and applied research.

Specializes in the matters of legal provision of financial monitoring, international cooperation between FIUs and law enforcement agencies, as well as the financial and legal regulation of monetary relations.



Ruslan Ryaboshapka

Expert, OECD Anti-Corruption Network for Eastern Europe and Central Asia, Ukraine

Graduated from the International Solomon University (Kyiv, Ukraine) in 1998.

In 1997, Mr Ryaboshapka started his career at the Ministry of Justice where he occupied different posts until 2010. He was the Head of the Ukrainian delegations to the Committee of Expert on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL) and to the Group of States Against Corruption (GRECO). In 2010-2011, Ruslan Ryaboshapka was heading the newly-established Bureau on Anticorruption Policy of the

Secretariat of Government of Ukraine – the first anticorruption policy agency in Ukraine. In October 2013, he joined the team of Transparency International Ukraine as the Head of Anticorruption Policy Analysis Department. In March 2014, Mr Ryaboshapka was appointed the Deputy Minister of Justice of Ukraine in charge of anticorruption reform issues.

Mr Ruslan Ryaboshapka is a co-author of the “anti-corruption package of laws” adopted in 2010. He further participated in drafting legislation on confiscation proceeds of corruption, on criminalisation of corruption and on liability of legal persons for corruption offences. Under his leadership, the Ministry of Justice had developed and lobbied adoption of a number of laws on reform of anti-corruption system in Ukraine (for example, new Anti-corruption strategy for 2014-2017, Law on prevention of corruption, Law on National Anti-Corruption Bureau, Law on disclosure of information on ultimate beneficiaries of legal persons and on transparency of information in state registries).

Mr Ryaboshapka is the author of Anti-corruption strategies for 2006 and 2014 and of the instruments on their implementation.

At present, Ruslan Ryaboshapka is assisting in launching the Asset recovery/management office in Ukraine, establishing the National Corruption Prevention Agency and in implementing the legislation on liability of legal persons for corruption.



Mary Butler

Deputy Chief, International Unit Asset Forfeiture and Money Laundering Section Department of Justice, the U.S.

Mary Butler has been a federal prosecutor in the United States Department of Justice for more than 25 years. For most of her career, she has specialized in anti-corruption investigations and prosecutions. Mary served for twelve years in the Miami U.S. Attorney's Office as a trial attorney, and Anti-Corruption Section Chief, focusing on corruption offenses committed in South Florida. She also worked as a Senior Counsel in an investigation into allegations of misconduct involving a U.S. Secretary of the Interior led by a court-appointed Independent

Counsel. Thereafter, Mary joined the Public Integrity Section of the U.S. Department of Justice in Washington, DC. During 11 years in that Section, she investigated and prosecuted cases involving public officials throughout the country.

In her career, Mary has investigated and prosecuted elected and appointed public officials and law enforcement officers at all levels of government, as well as lobbyists, lawyers, physicians, and businessmen and women. Many of these cases were resolved through guilty plea agreements, but she has also led or participated in more than 45 jury trials and 2 trials before a judge without a jury.

From June 2011 through July 2014, she served as a Resident Legal Advisor in Kyiv with the DOJ Overseas Prosecutorial Development Assistance and Training Program. In Ukraine, she focused on criminal justice reform including in supporting the reform of Ukraine's Criminal Procedure Code and assisting in the implementing the new Code, working for reform of the prosecutors' powers, and other anti-corruption measures.

In July, 2014, Mary returned to the Justice Department to lead the Kleptocracy Asset Recovery Initiative in the Asset Forfeiture and Money Laundering Section of the Department. Lawyers working in the Initiative focus on seizing and forfeiting assets linked to foreign corruption which are in the United States or which used the U.S. financial system through criminal prosecutions and criminal and civil forfeiture. The goal of the program is to return those assets to the people harmed by the corruption, consistent with the United States' obligations under the UN Convention Against Corruption.

PARALLEL SESSIONS III

13:50 PM

15:50 PM

Zero tolerance to corruption

Place: Hall of Champions

Moderator: **Ms. Svitlana Zalishchuk**,

Member of Parliament, Head of the Sub-Committee on European and Euro-Atlantic Relations of the Parliamentary Committee for Foreign Affairs, Verkhovna Rada of Ukraine

1. Mr. Iegor Soboliev

Head of the Parliamentary Committee on Preventing and Fighting Corruption

2. Ms. Miranda Patrucic

Council of Europe Expert, Lead investigative reporter with Organized Crime and Corruption Reporting Project / Investigative Dashboard

3. Mr. Nikolai Staykov

Member of "Protest Network", Bulgaria

4. Mr. Dmytro Hnap

Head of project "Slidstvo.info" on "Hromadske TV", Ukraine

5. Mr. Oleksiy Khmara

Executive Director, Transparency International Ukraine

6. Ms. Diana Zubko

UNDP Good Governance and Civil Society Expert

7. Mr. Roland Kovats

Chief of Party PACT/UNITER, Ukraine



Svitlana Zalishchuk

Member of Parliament, Head of the Sub-Committee on European and Euro-Atlantic Relations of the Parliamentary Committee for Foreign Affairs, Verkhovna Rada of Ukraine

Svitlana Zalishchuk was elected as the member of Ukrainian Parliament in October 2014. She is a member of the Committee for Foreign Affairs and the head of the Sub-Committee on European and Euro-Atlantic Relations. Also Svitlana is a member of the Ukrainian delegation to the Parliamentary Assembly of the Council of Europe.

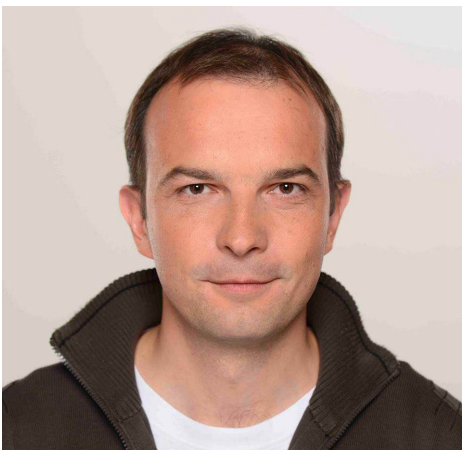
Before she has been working for 5 years as an Executive Director of Centre UA, Kiev-based non-governmental organization.

Svitlana used to be a journalist, activist and initiator of number of the influential civic campaigns in Ukraine - CHESNO (Fair) movement, Reanimation Package of Reforms Platform, and Stop Censorship journalist movement.

Also Svitlana was a press-officer to the Deputy Prime-Minister on European Integration in Ukraine in 2005 as well as the head of the Department of Information in the Administration of the President of Ukraine in 2006.

Previously Svitlana used to work as a journalist at the 5th TV-channel. She graduated from National Taras Shevchenko University. And was a fellow of the Stanford Draper Hill Summer Fellowship in 2011.

Svitlana was an active participant of the EuroMaidan movement in 2013.



Iegor Soboliev

Head of the Parliamentary Committee on Preventing and Fighting Corruption

Chairman of the Committee on Preventing and Fighting Corruption of the Parliament of Ukraine

Initiator and co-author of the Law «On the Government Cleansing» (Lustration). Co-author of the key anti-corruption laws concerning support of the National Anti-Corruption Bureau and the National Agency for Prevention of Corruption, on strengthening the role of civil society in fighting corruption offenses (the so-called law of private prosecution), on enhancing transparency

in property relations to prevent corruption.

One of the initiators of Euromaidan peaceful protests. After the overthrow of the Yanukovich regime Maidan appointed Iegor Soboliev as the head of the Lustration committee. Since the newly appointed government did not manage to create this committee, nor allocate any money for its functioning, Iegor Soboliev established the a volunteer movement that drafted the Law and made the Parliament vote for it. Thanks to the active support of the public, on 16 September the lustration law "On Government Cleansing" was finally adopted by the parliament. At the early parliamentary elections in Ukraine in 2014 Iegor Soboliev has become the Member of Parliament, the deputy Chair of the Samopomich fraction and a Chairman of the Anti-corruption committee.

For 18 years Yehor Soboliev has been working as a financial and political journalist. He is the founder of many initiatives for the freedom of speech and press. In 2004, he began a campaign for the liberation of Ukrainian journalism from censorship, which ended up with the "uprising" of journalists on 6 channels. 2007 - "We are not for sale" campaign, aimed against corruption in television news. One of the initiators of the journalistic movement "Stop Censorship". In 2008 he founded the Bureau of journalists investigations «Svidomo» that dealt with the corruption of local authorities all over Ukraine. In 2013 he announced the start of political career.



Miranda Patrucic

Council of Europe Expert, Lead investigative reporter with Organized Crime and Corruption Reporting Project / Investigative Dashboard

Bosnia and Herzegovina

Based in Sarajevo, Miranda is investigative reporter and regional editor for OCCRP focusing on Central Asia, Balkans and Caucasus. Highlights of her work include exposing billions in telecom bribes in Uzbekistan and Azerbaijan and uncovering hidden assets of Montenegro's ruling family and ties between organized crime,

government and business in Montenegro. She collaborated with the International Consortium of Investigative Journalists (ICIJ) on a project involving tobacco smuggling, the \$4 billion black market in endangered blue-fin tuna, and Swiss Leaks. Investigations that she worked on or were finalists of more than dozen international awards including IRE Tom Renner Award, the Daniel Pearl Award and European Press Prize. She is much in demand worldwide for training journalists in how to track people and companies, uncover corruption and money laundering.



Nikolay Staykov

Council of Europe Expert, Lead investigative reporter with Organized Crime and Corruption Reporting Project / Investigative Dashboard

Nikolay Staykov worked as a business journalist and editor in Bulgaria's biggest weekly, Capital, for more than 10 years. Since 2007 he has been involved in several web projects, and since 2013 is a part of the civil group Protest Network, formed during the anti-government protests against Plamen Oresharski's government. The civil group is most popular for its street actions and institutional pressure activities against corruption in high-level politics.

In July 2013 Nikolay Staykov headed the team that started noresharski.com, a website of the PN that became central part of the protest movement. The site was the one to publish investigations on some of the "untouchables" in Bulgaria's politics and major business and was called "the State Gazette of the protests" and revealed many dependencies between politicians, media and businesses.

In February 2014 the files submitted by the PN to the Chief Prosecutor of Bulgaria initiated the investigation on the country's corruption scandal of the decade - the already closed bank KTB. It's a 3.5 billion euro corruption story that has become a symbol of how state capture works in reality, helped by politicians, regulators and dependent media. One deputy Governor of the Central Bank is still under investigation and the bank's majority owner is abroad, waiting court decision for extradition in Bulgaria.

Nikolay Staykov's comments on corruption, local politics and civil society have appeared on local and international media such as FT, WSJ, The Economist, Forbes, New York Times, DW and Arte TV.



Dmytro Hnap

Head of project “Slidstvo.info” on “Hromadske TV”, Ukraine

Dmytro Hnap – Ukrainian journalist, coordinator of Slidstvo.Info (Investigation.Info) investigative journalism project.

He is a graduate of Philosophy Department of Taras Shevchenko Kyiv National University.

Dmytro has been working on Ukrainian TV since 1996, starting from position of reporter, anchor to chief-editor of a news room. He worked at STB, The First National and TBi TV stations.

For the last seven years he has been focused on investigative journalism.

Dmytro is an author of the numerous high-profile investigations for Internet-media Ukrainska Pravda (Ukrainian Truth) and TV show Znak Oklyku (Exclamation Mark) at TBi TV station. He is one of the founders of Hromadske.TV , reporter and coordinator of investigation TV Slidstvo.Info (Investigation.Info).



Oleksiy Khmara

Executive Director, Transparency International Ukraine

Oleksiy Khmara is one of well-known experts in Ukraine in the sphere of anti-corruption, good governance and civil society development. Oleksiy initiated establishment of the most successful national coalitions and networks aimed at anti-corruption, government openness and transparency of public procurement.

Oleksiy has over 12 years of experience in public sector as a manager of Ukrainian office of Transparency International - the world famous civic anti-corruption network. He is a co-founder and member of the public initiative

“Reanimation Package of Reforms “, focused on development and advocacy of legislation necessary for reforms including anti-corruption.

He is a member of the “Open Government Partnership” initiative Coordinating Council at the Cabinet of Ministers of Ukraine. In 2010-2012 Mr. Khmara was a member of the National Anti-Corruption Committee under the President of Ukraine. He is the author of over 100 articles and analytical papers on good governance and fighting corruption, has 10 years’ experience as a consultant on the national and international level.



Diana Zubko

UNDP Good Governance and Civil Society Expert

Diana Zubko is Good Governance and Civil Society Expert at UNDP's Democratization, Human Rights and Civil Society Development Programme since July 2015. Prior to that Diana was the analyst at the European Program of the NGO Center UA. In 2013, she conducted research at Department of Human Geography, Goethe-University, Frankfurt am Main, in the frameworks of EuroGaps project (public perception of the European Union in Ukraine). Previously, she spent five years working as Civil Society and Good Governance Project Manager at International Renaissance Foundation in Kyiv with the main

priorities on the analytical capacity of NGOs and e-governance and democracy in Ukraine. Diana holds a Master of Arts in Political Science from Kyiv-Mohyla Academy. The fields of her expertise include open data, e-governance, open parliament, European integration and civil society development.



Roland Kovats

Chief of Party PACT/UNITER, Ukraine

Roland Kovats is the Pact Ukraine Country Director and Chief of Party of the USAID-funded Ukraine National Initiatives to Enhance Reforms (UNITER) project at Pact. He has over twenty years of experience in bolstering democratic transition, particularly civil society capacity building, good governance and anti-corruption, human rights and the rule of law, democratic institution building and legislative and electoral reform in the former Communist states of Central and Eastern Europe. Formerly, he was the Director of Freedom House Europe overseeing the organization's Europe-based advocacy and programmatic

efforts. In his previous capacities, Roland worked on a number of election-oriented civil society programming in various countries of CEE. Concentrating his interests on political economy, civil society and their role in democratic transition, Roland holds a BA in Public Administration, a Law degree from the Eotvos Lorand University in Budapest and an MA in Political Science from the Central European University.

PARALLEL SESSIONS III

13:50 PM
15:50 PM

Mainstreaming anti-corruption in sectoral and regional reforms

Place: Olympic Yard

Moderator: **Ms. Anna Derevyanko**,
Executive Director of the European Business Association, Ukraine

1. Mr. Gennadiy Zubko

Vice Prime Minister, Minister of Regional Development, Construction and Communal Services, Ukraine

2. Mr. Aivaras Abromavicius

Minister of Economy and Trade, Ukraine

3. Mr. Andrei Pyvovarskiy

Minister of Infrastructure, Ukraine

4. Mr. Mikheil Saakashvili

Governor of Odesa Region, Ukraine

5. Ms. Hatiya Dekanoidze

Head of National Police, Ukraine



Anna Derevyanko

Executive Director of the European Business Association, Ukraine

Born on February 25, 1977, in Zhytomyr, Ukraine, Anna Derevyanko graduated from Kyiv National Economic University (class of 1993) with a degree in International Economics and Law. In 1997 as a senior year student and already a promising economist, Anna joined the foreign invested "Ukrainian Construction Business" company. Within one year as she earned her Master's Degree, Anna was promoted to the Financial Director of the company.

In 2000 Anna was appointed the Deputy Director of the European Business Association (the EBA), and since 2003 she has been serving as the association's Executive Director. The EBA under Ms. Derevyanko's supervision has quadrupled its size now bringing together around 950 companies and, consequently, has become the biggest association for foreign businesses in Ukraine, with five regional branches (Lviv, Kharkiv, Donetsk, Dnipropetrovsk, and Odesa). Currently, the EBA takes an active part in facilitating and developing EU-Ukraine dialogue.

Anna Derevyanko is a member of the Supervisory Board of PJSC ArcelorMittal Kryvyj Rih and a member of World Economic Forum Global Agenda Council.

Ms. Derevyanko is married and has a son, Viktor.



Gennadiy Zubko

Vice Prime Minister, Minister of Regional Development, Construction and Communal Services, Ukraine

Nikolay Staykov worked as a business journalist and editor in Bulgaria's biggest weekly, *Capital*, for more than 10 years. Since 2007 he has been involved in several web projects, and since 2013 is a part of the civil group Protest Network, formed during the anti-government protests against Plamen Oresharski's government. The civil group is most popular for its street actions and institutional pressure activities against corruption in high-level politics.

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Nikolay Staykov's comments on corruption, local politics and civil society have appeared on local and international media such as FT, WSJ, The Economist, Forbes, New York Times, DW and Arte TV.



Aivaras Abromavicius

Minister of Economy and Trade, Ukraine

Prior to his appointment as Minister, he was a partner of the Swedish East Capital, focusing his work on the Eastern European markets.

He started his career at the largest Baltic bank Hansabank, where he soon was appointed Head of Equities. Over the next three years he headed the Trading Department at Brunswick Emerging Markets.

Aivaras Abromavicius holds a bachelor's degree in International Business from Concordia International University (Estonia) and Concordia University (Wisconsin, USA).

Mr. Abromavicius has lived in Ukraine for over 6 years and personally witnessed the changes within the society. The latter motivated him to contribute to reforming Ukraine and join the government.

Aivaras Abromavicius is a strong proponent of deregulation, fight against corruption and transparent privatisation of Ukraine's state-owned enterprises. All those measures are aiming at creating favourable business and investment environment in order for Ukraine's economy to return to growth in 2016.



Andrii Pyvovarskiy

Minister of Infrastructure, Ukraine

Before joining Ukrainian Government on December 2nd, 2014 he worked as the CEO at Continium holding company since 2013. At this position Pyvovarskiy restructured fuel business of Continium (WOG) and created a holding structure with the consolidation of all assets in Ukraine.

2006 - 2012 worked as the Managing Director, Investment Banking Department at Dragon Capital. Since joining the firm, actively participated in deals raising more than \$3bn in equity and debt capital for Ukrainian businesses and government institutions.

2003 - 2006 worked as the Investment Officer at International Finance Corporation, where managed a \$150 million investment portfolio of IFC in Central and Eastern Europe.

Education:

2001 - 2003 The Fletcher School, Tufts University (Boston, USA)

M.A. in International Business and Finance

1995 - 2000 Taras Shevchenko National University of Kyiv (Kyiv, Ukraine)

M.A. in History



Mikheil Saakashvili

Governor of Odesa Region, Ukraine

Mikheil Saakashvili was born on December 21, 1967. He was the President of Georgia since 2004 to 2013. When elected after the peaceful "Rose revolution" he became the youngest President in the world.

Under his leadership Georgia became The World Bank's world's number 1 economic reformer, moved from 127th place of the World Bank's ease of doing business rankings to #8. Moved 70 positions up in reducing corruption on Transparency International rankings.

Hillary Clinton and John McCain nominated him for the Nobel Peace Prize for some of his exceptional achievements.

Saakashvili moved Georgia to become second largest per capita troops contributor to Afghanistan after the US. Mikheil Saakashvili left his office after the first ever peaceful transfer of political power through elections in Georgia. The Wall Street Journal editorial described him as "Georgia's George Washington".

Saakashvili graduated with honors from the Kiev University, obtained diploma from the International Institute of Human Rights in Strasburg and got LL.M degree from Columbia University of New York. He also completed full course of pre-doctoral studies at George Washington University.

Saakashvili began his career as an elected Member of Parliament. Later, he was appointed Minister of Justice of Georgia, where he focused on investigating and exposing government corruption and instituting judicial reforms. Mikheil Saakashvili served as an elected chairman of Tbilisi's City Council

After completing his term in office Saakashvili built first ever Presidential Library in Europe in Tbilisi, Georgia. He is the Chairman of the Board of New International Leadership Institute and was appointed as a Chairman of Advisory International Council of Reforms of President of Ukraine Petro Poroshenko. Furthermore, currently Mikheil Saakashvili is heading Odessa State Regional Administration and is implementing reforms important reforms in the region with the experienced team.

PARALLEL SESSIONS III

13:50 PM

15:50 PM

Corruption and business

Place: Altius

Moderator: **Mr. Andy Hunder**,
President of the American Chamber of Commerce in Ukraine

1. Mr. Dmytro Shymkiv
Deputy Head of the Presidential Administration, Ukraine

2. Mr. Dmytro Kotlyar
OECD Expert, Anti-Corruption Network for Eastern Europe and Central Asia (ACN), Ukraine

3. Ms. Enery Quinones
Chairwoman, OECD Anti-Corruption Network (ACN), Former Chief Compliance Officer at EBRD

4. Mr. Algirdas Semeta
Business Ombudsman, Ukraine

5. Mr. Steven Fisher
CEO, PJSC Citibank, Ukraine



Andy Hunder

President of the American Chamber of Commerce in Ukraine

Andy Hunder is a native Londoner, who over the past two decades has become a recognised leading specialist in Public Affairs, Communications and Government Relations in Ukraine. On April 15, 2015 he was appointed as a President of the American Chamber of Commerce in Ukraine.

Andy is highly experienced in working with Ukrainian stakeholders. In 1997 Andy was a TV presenter on a leading Ukrainian television channel. For seven years he headed the Public Relations department at Ukrainian Mobile Communications (now MTS) and in 2004 was appointed External Affairs and

Communications manager at GlaxoSmithKline with responsibility for Ukraine, Central Asia and the Caucasus. He later launched the London office of Ukrainian law firm Magisters and most recently Sayenko Kharenko, where he also heads up the Government Relations practice. The Ukrainian law firms in London served as conduits to service multinational clients investing in Ukraine. Since 2010 Hunder has been director of the Ukrainian Institute in London and was a regular commentator on Ukrainian current affairs in the global media. Over the 2014 he has been interviewed live more than 100 times on top international TV and Radio stations, including the BBC, CNN, Sky News, Bloomberg TV, ITV, Al Jazeera and others. He has spoken on Ukrainian current affairs issues at the Houses of Parliament, House of Lords, Oxford University, London School of Economics and University College London. Andy studied Philosophy and Theology in Rome, Italy. He participated in such professional development programs as Management Centre Europe (London) and Marcus Evans (London). Andy speaks fluent English, Ukrainian, Russian and Italian. He is married and with his wife have two sons.



Dmytro Shymkiv

Deputy Head of the Presidential Administration, Ukraine

Deputy Head of the Administration of the President of Ukraine

July 9, 2014 the President of Ukraine Petro Poroshenko appointed Dmytro Shymkiv as Deputy Head of the Presidential Administration, responsible for implementation of administrative, social and economic reforms. Currently Dmytro chairs the Executive Reforms Committee of the National Reforms Council, advisory body to the President. The Committee's main function is to prepare proposals for reforms strategic planning, coordination of reforms implementation and monitoring. Besides, Dmytro is responsible for change management, reorganization and implementation of e-governance in the President Administration.

Dmytro Shymkiv is a technology entrepreneur, innovator, and respected professional with 20 years of leadership experience in the IT industry across Ukraine, Europe and the US. Since May 2009, as General Manager of Microsoft Ukraine, he has successfully led the company from the recession towards a new growth across all product groups and customer segments, as well as developed new business opportunities. Under Dmytro's leadership, Ukraine was repeatedly named one of the top-performing Microsoft subsidiaries worldwide, including the award as the Top Subsidiary of the Year in fiscal year 2011. Starting from 2011 Dmytro has been listed among TOP 10 Best Ukrainian CEOs, according to an authoritative annual ranking of Ukrainian executives Investgazeta. TOP 100, which also named him #1 Ukraine's best CEO in 2012.

Dmytro joined Microsoft in 2007 as Enterprise and Partner Group Director and in this capacity grew the enterprise business by more than 60 percent year over year. Earlier, Dmytro had established a software development startup, which, as a result of a series of acquisitions, eventually became part of a global IT company, where Dmytro later served as head of R&D and company director in Central and Eastern Europe.

Dmytro Shymkiv holds a system engineering degree in information technology, electronics and telecommunication from Lviv State University "Lvivska Politechnica." He is a member of Young Presidents' Organization (YPO) – a worldwide network of CEOs and business owners. Dmytro serves on the Board of the American Chamber of Commerce in Ukraine, on the Board of Advisors to AIESEC in Ukraine, on the Board of Bohdan Hawrylyshyn Charitable Foundation, and on the Supervisory Board for the State University "Lvivska Politechnica". He is married and has three children. His hobbies are sports, history, and art.



Dmytro Kotlyar

OECD Expert, Anti-Corruption Network for Eastern Europe and Central Asia (ACN), Ukraine

Dmytro Kotlyar works as a consultant for the OECD Anti-Corruption Network for Eastern European and Central Asia (ACN), as well as for other international organisations. Mr Kotlyar was a team leader for the Third Round Monitoring of Ukraine, Georgia, Kazakhstan and Mongolia under the OECD/ACN Istanbul Anti-Corruption Action Plan.

Mr Kotlyar holds a Master of Law degree from the National University of Kyiv-Mohyla Academy. He worked as a legal expert in the Ukrainian NGO Agency for Legislative Initiatives, programme manager at the International Renaissance Foundation (Open Society network), secretary to the Monitoring Committee and the Committee on Legal Affairs and Human Rights of the Council of Europe's Parliamentary Assembly in Strasbourg. Later he was Deputy Minister of Justice of Ukraine (2005-2006) and Legal Adviser to the President of Ukraine's Chief of Staff. In 2008-2009, Dmytro Kotlyar coordinated a Ukraine-specific project at the OECD Anti-Corruption Division in Paris. Mr Kotlyar is the lead anti-corruption expert and member of the Board of the civil society initiative 'Reanimation Package of Reforms'. He played an important role in the drafting of a number of recent anti-corruption laws (on the National Anti-Corruption Bureau, on the corruption prevention, on beneficial ownership disclosure and access to public registers, on open data, on political party financing, etc.).



Eneery Quinones

Chairwoman, OECD Anti-Corruption Network (ACN), Former Chief Compliance Officer at EBRD

Eneery Quinones is a recognized international expert on compliance, governance, and anti-corruption reforms. She was the longest serving head of compliance for the European Bank for Reconstruction and Development (EBRD, or Bank) and was the first head of the OECD's Anti-Corruption Division.

From 2004 to 2014, Eneery Quinones was a member of the senior management of the EBRD with responsibility for advising on the reputational risk of a multilateral financial institution (MFI) lending in countries with weak institutions and was one of the Bank's leaders in governance and integrity issues. During her tenure as the Chief Compliance Officer, EBRD became a global leader in the effort to improve integrity and governance in the MFI world. She has helped the Bank to define its financial conduct standards based on prevailing national and international rules, regulations, and norms. Ms Quinones built a team of professionals who provided advice and assistance to various Bank departments and to the its' Board of Directors in assessing and evaluating integrity and reputational risks relating to proposed as well as on-going Bank transactions. She maintained a network of compliance/anti-corruption experts among international standard setters and financial institutions and as part of the EBRD's mandate to promote better business practices, Ms Quinones was instrumental in the setting up of a Business Ombudsman in Ukraine.

Prior to joining EBRD, Ms Quinones was the head of the newly created Anti-Corruption Division in the OECD and was the principal collaborator of Mark Pieth who, for 20 years, chaired the OECD's Working Group on Bribery. In this capacity, she worked with Mr Pieth on the OECD's first instrument to combat bribery by companies doing business abroad (commonly known as "the supply side of bribery"). This laid the foundations for the seminal OECD Anti-Bribery Convention, whose built-in mechanism to monitor countries' reform agenda became the recognized "gold standard" for ensuring implementation of obligations arising from anti-corruption conventions.

Currently, Ms Quinones is a member of the Audit Committee of the Food and Agricultural Organisation (FAO) of the UN and as such provides assurances to the governing bodies of the UN with regard to the organisation's policies affecting accounting and financial reporting issues, as well as overseeing the FAO's fraud and anti-corruption policies. She has recently been appointed Chair of the OECD's Anti-Corruption Network for Eastern Europe and Central Asia and will be primarily responsible for ensuring continued progress for countries in the Istanbul Action Plan, which was created under her stewardship at the OECD. She also provides services for a governance consulting company based in the United Kingdom.



Algirdas Šemeta

Business Ombudsman, Ukraine

Algirdas Šemeta was appointed Business Ombudsman in Ukraine in December 2014.

Šemeta is a Lithuanian economist. He served as Minister of Finance in the Government of Lithuania from 1997 to 1999 and again in 2008-2009. From this position he was nominated to become European Commissioner, first for Financial Programming and Budget (2009-2010) and then for Taxation, Customs, Statistics, Audit and Anti-Fraud (2010 – 2014).

His current challenge as Ukraine's Business Ombudsman is to positively and practically contribute to the improvement of business climate, combating corruption and promotion of best international practices in Ukraine.

Šemeta graduated in 1985 from Vilnius University's Faculty of Economic Cybernetics and Finance with a degree as economist-mathematician.



Steven Fisher

CEO, PJSC Citibank, Ukraine

Steven Fisher joined Citi in 1984 and has completed a series of leadership roles in banking in both the OECD and the emerging markets of Asia and Eastern Europe. He was appointed to the role of CEO and Country Corporate Officer for Ukraine in April, 2010.

Before moving to Kyiv, Steven acted as Corporate Bank Cluster Head for Russia and the C.I.S. (including Ukraine and Kazakhstan), based in Moscow. During Steven's tenure, Citi organized and participated in \$100 billion of financings in over 150 syndicated loan transactions and export credit agency

backed financings and arranged and underwrote over 50 Eurobond issuances worth \$50 billion for Russian and international clients in the C.I.S. region.

Prior to moving to Moscow, Steven was the EMEA Head of Structured Trade Finance based in London, in 1999-2002. He served as regional Corporate Finance and Investment Banking head for central Europe, based in Prague, from 1997-1999.

Steven worked in Asia for over 10 years prior to moving to emerging Europe. He was Corporate Finance and Investment Banking head in Thailand from 1993-1997, and completed several banking assignments in Taipei, Taiwan and Hong Kong from 1986-1992.

Steven is a Senior Credit Officer. He has a B.A. from Cornell University, New York, and a M.S. degree in Foreign Service from Georgetown University in Washington D.C. His foreign language proficiencies are well known- he speaks fluent Russian and Chinese as well as Japanese, Thai and Spanish. He served as a Board member for the American Chamber of Commerce in Russia and serves as Vice Chairman of the Board for the American Chamber of Commerce in Ukraine. He also served for 2 years as Chairman of the Board of the Forum of Leading International Financial Institutions ("FLIFI") in Kyiv.

He is married with 2 children.



United Nations Development Programme

United Nations Development Programme (UNDP) has been active in Ukraine since 1993 and is one of the largest international development organizations on the ground, with 183 national and international staff working all around Ukraine and 40 staff in its Kyiv office. Through partnerships with national, regional, and local government, civil society and the private sector, UNDP has been supporting Ukraine in its efforts to eliminate poverty, develop people's capacity, promote energy-efficiency, sustain the environment, and advance democratic governance. More recently, the focus has been on supporting Ukraine in meeting the twin challenges of recovery and peacebuilding as well as carrying out a comprehensive governance reform process. The support to Ukraine's efforts to maintain a 'green and clean' environment through energy efficient practices forms the third pillar of UNDP's current programme.

UNDP is now leading international efforts to overcome consequences of the conflict in eastern Ukraine through restoring social services; rehabilitating social and economic infrastructure; boosting economic recovery; rebuilding governance capacities in the affected areas; providing social support; generating employment and spurring entrepreneurship among internally displaced persons and local communities.

Following the massive protests in late 2013 - early 2014, Ukraine's newly elected government has embarked on an ambitious programme of governance reform, aiming at cleaner, more effective and responsive government. UNDP assists Ukraine's anticorruption and transparency agenda through supporting the National Agency for Prevention of Corruption, establishing the regulatory frameworks for prevention through conflict of interest rules and assets declaration, and building the capacity of civil society to address local corruption risks. In addition, UNDP is committed to promoting public administration reform and international standards of public service, effective delivery of administrative services, facilitating open budgets, and implementing 'open data' in Ukraine.

UNDP builds capacity of the non-state participants (CSOs) and the Office of the Ombudsman in human rights monitoring, documenting and reporting. By enhancing access to information and transparency in the judiciary, UNDP contributes to justice service delivery at the local level and better coordination of legal aid provision. Likewise, UNDP promotes community-led development and builds institutional capacity of Ukrainian municipal governments to engage citizens in local development and decision-making processes. Our approach puts strong emphasis on community empowerment, building the spirit of activism and social inclusion and dialogue between local authorities and communities. Community-based approach initiatives are implemented all over Ukraine in more than 2 600 local communities, benefitting more than 1 million households. On the policy level, UNDP provides expert support for development of laws related to decentralization and provides a platform for public policy discussion on local governance reform.

Local economic development is one of the most important drivers of stability and prosperity of any country. UNDP provides support to small and medium enterprises (SMEs) through strengthening business associations, and developing infrastructure and agricultural cooperatives in rural areas.

In view of a "Green and Clean Ukraine", UNDP is helping Ukraine to address climate change mitigation both on the policy level through advocacy and policy advice and through practical initiatives, in particular development of the energy efficient lighting market, supporting local energy efficiency initiatives and community organizations working in the energy and environment area. Realizing the gaps in public awareness, UNDP invests in education and awareness-raising campaigns on energy efficiency targeting youth in particular. Newly-launched projects in energy-efficiency in public buildings and bioenergy for the municipal sector will contribute to energy security of the country.



BETTER POLICIES FOR BETTER LIVES

Organisation for Economic Co-operation and Development

The Organisation for Economic Co-operation and Development (OECD) is a forum in which governments compare and exchange policy experiences, identify good practices in light of emerging challenges, and promote decisions and recommendations to produce better policies for better lives. The OECD's mission is to promote policies that improve economic and social well-being of people around the world. Find out more at www.oecd.org.

About the Anti-Corruption Network for Eastern Europe and Central Asia

The Anti-Corruption Network for Eastern Europe and Central Asia (ACN) is one of the global relations programmes of the Working Group on Bribery of the OECD. Established in 1998, the main objective of the ACN is to support its member countries in their efforts to prevent and fight corruption. It provides a regional forum for the promotion of anti-corruption activities, the exchange of information, elaboration of best practices and donor coordination via regional meetings and seminars, peer-learning programmes, and thematic projects. ACN also serves as the home for the Istanbul Anti-Corruption Action Plan. Find out more at www.oecd.org/corruption/acn/.

About the OECD Anti-Corruption Project for Ukraine

In November 2014 in line with the Memorandum of Understanding between the OECD and Ukraine, the OECD launched a country-specific project to support Ukraine in its anti-corruption agenda. The project aims to strengthen legal and institutional capacity to effectively detect, investigate and prosecute high-profile and complex corruption in Ukraine. Find out more at www.oecd.org/corruption/acn/ukraine-oecd-anti-corruption-project/.

Programmatic Cooperation Framework for
Armenia, Azerbaijan, Georgia, Republic of Moldova, Ukraine and Belarus

Funded
by the European Union
and the Council of Europe



Implemented
by the Council of Europe

European Union and Council of Europe Programmatic Cooperation Framework

Eastern Partnership is a policy initiative of the European Union launched at the Prague Summit in May 2009. It represents the Eastern dimension of the EU's European Neighbourhood Policy (ENP) based on shared values of liberty, democracy, respect for human rights and the rule of law. From 2014 to 2020, the European Neighbourhood Instrument (ENI) is and will be used as the key EU financial instrument for cooperation with the Eastern Partnership countries (EaP). In April 2014, the European Union and the Council of Europe agreed to jointly support targeted cooperation activities with the Eastern Partnership countries under a 'Programmatic Cooperation Framework' (PCF). The PCF will be implemented by the Council of Europe in two phases: 2015-2017 and 2018-2020.

The Council of Europe is the continent's leading human rights organisation. It comprises 47 member states, 28 of which are members of the European Union. All Council of Europe member states have signed up to the European Convention on Human Rights, a treaty designed to protect human rights, democracy and the rule of law. The European Court of Human Rights oversees the implementation of the Convention in the member states.

The European Union is a unique economic and political partnership between 28 democratic European countries. Its aims are peace, prosperity and freedom for its 500 million citizens – in a fairer, safer world. To make things happen, EU countries set up bodies to run the EU and adopt its legislation. The main ones are the European Parliament (representing the people of Europe), the Council of the European Union (representing national governments) and the European Commission (representing the common EU interest).



Pact / UNITER Description

Pact is an international non-profit organization that works around the world supporting systemic solutions to allow local communities to earn a dignified living, be healthy and take part in the benefits that nature provides. Pact accomplishes this by strengthening

local capacity, forging effective governance systems and transforming markets into a force for development. Through its integrated approach, Pact helps over 10,000 local partners – governments, civic organizations and individuals – to secure their own future and ensure lasting results.

<http://www.pactworld.org/>

In Ukraine, Pact implements USAID/UNITER project that is aimed to strengthen local civil society. The purpose of UNITER is to increase citizens' support for and participation in specific civil society activities through (1) supporting effective, broad-based monitoring and advocacy campaigns; (2) expanding CSOs' constituencies; (3) improving CSOs media engagement and ICT usage; and (4) developing a sustainability roadmap. UNITER promotes and supports a number of broad-based civic coalitions across communities and regions, and connects local and national organizations to increase citizen engagement in issues of interest. These coalitions are comprised of civil society, media, businesses associations and other organizations and activists that work towards a common purpose. The campaigns supported by UNITER coalition partners represent citizen interests on issues such as EU integration, transparency and accountability, constitutional reform, elections, civic responsibility and participation, youth engagement, human rights and inclusiveness.

www.uniter.org.ua



International Renaissance Foundation

The International Renaissance Foundation is one of the largest philanthropic institution, aimed at fostering an open, participatory, pluralist society based on democratic values in Ukraine. It is part of the Open Society Foundations network, established by investor and philanthropist George Soros.

We support civil society efforts that advance the rights of vulnerable populations, combat corruption, improve public health, combat discrimination and promote access to justice in Ukraine. IRF has contributed to setting up the Strategic Advisory Groups(SAG) to consult the government on strategic approaches to reforms.



European Business Association

European Business Association: the premier organisation for foreign business in Ukraine

Established in 1999, the EBA provides a forum in which members can discuss and find solutions to common problems affecting business in Ukraine. This initiative

was initially supported by the European Commission and has grown to become one of the largest and most influential business communities in the country.

With more than nine hundred members, the European Business Association is the largest premier union of businesses operating in the Ukrainian market.

If you are looking for a high quality government relations advisor, an accelerator in building meaningful relationships with the government, or a guide to your fellow businesspeople in Ukraine, the EBA is the place to be. We have relationships with numerous big-name companies to truly provide the best of the best for our members.

The widely-recognized top-notch activities of the EBA include:

- protecting the interests of foreign and domestic investors at the highest state level;
- promoting leading businesses with their peers and nurturing close contacts between them;
- helping businesses make their mark on the Ukrainian map with PR opportunities;
- providing member-companies with full-scale comprehensive information about what's going on in the country and its regulatory environment.

The EBA allows for an expansive reach through our web of connections throughout the whole country – with offices located in the largest business spots – Kyiv, Kharkiv, L'viv, Odesa and Dnipropetrovsk.



Expert Deployment for Governance and Economic Growth

The Expert Deployment for Governance and Economic Growth (EDGE) Project is helping Ukraine move towards a democratic and prosperous society by advancing citizen-centered democracy and promoting sustainable economic growth.

EDGE responds to critical needs of the Ukrainian government, at the national and regional level, in planning, implementing and communicating about governance and economic growth reforms.

To do this, EDGE builds the capacity of government stakeholders to manage reforms and provides local and international technical expertise. To date, EDGE has sourced international expertise on energy, anti-corruption,

Local expertise is sourced through the Professionals for Reform Fund (PRF), a multi-donor fund, established by EDGE and EBRD and managed by the Project Management Office of the national Reform Council. This fund, operational since October 2015, has established the Better Regulation Development Office (BRDO) with a team of 9 local experts. In its first month of operation, the PRF has also supported 6 experts for the Ministry of Infrastructure, Ministry of Justice, Ministry of Economy.

EDGE supports reducing corruption and promoting transparency through:

- assisting the National Reforms Council in planning in Anti-Corruption Reform
- providing mechanisms for monitoring anti-corruption reform
- building the capacity of selected operational units of the National Anticorruption Bureau.

EDGE is implemented by Agriteam Canada Consulting and funded by Foreign Affairs, Trade and Development Canada.



European Union Advisory Mission

The European Union Advisory Mission is a non-executive advisory mission, involved in civilian security sector reform (CSSR) in Ukraine. The mission runs two parallel lines of operation: the delivery of strategic CSSR advice and coordination and cooperation among donors and stakeholders.

The EUAM delivers comprehensive strategic advice in the planning and implementation process towards increased public confidence and trust in the Ukrainian civilian security sectors. To this end, EUAM aims to strengthen and support reform of Ukrainian law-enforcement agencies and rule of law institutions – Police, State Border Guard Service, Penitentiary, Security Service, the Judiciary and the Public Prosecution Office. In addition EUAM works closely with MoIA, MoJ and parliamentary committees.

The objective of EU's support is to enable the Ukrainian law enforcement authorities and judiciary to enhance rule of law and their legitimacy in all communities of Ukraine. EUAM's delivery of strategic advice includes cross-cutting issues such as anti-corruption, human rights, public administration reform, gender equality and strategic communication.

EUAM is currently in the process of providing anti-corruption advice to key players at state and civil society levels. Through regular contact and relation building EUAM works with the parliamentary committee on anti-corruption, Prosecutor's Office, NABU, NAPC, National Reform Council Task Force on Anti-Corruption, Transparency International, and other civil society organizations. Main focus in EUAM's engagement in the fight against corruption in Ukraine is on preventive measures (education, media, professional and business segments of civil society) and financial aspects (asset recovery etc.)



Support to Justice Sector Reforms in Ukraine

Project: Support to prevention and fight against corruption

EU Project proposed comprehensive approach to prevention and fight against corruption.

One of the key elements in fight against corruption is to have functioning independent body to investigate corruption crimes including confiscation of proceeds of crime. For that reason the EU-funded Twinning Project "Support to Justice Sector Reforms in Ukraine" has comprehensive approach to support the establishment of National Anti-Corruption Bureau of Ukraine (NABU) and making it full scale functioning by focusing on building an efficient and effective institution and required individual skills of staff. From the beginning of establishment of NABU the project experts have been embedded into NABU to provide more targeted support to identify gaps and needs, and offer high level professional experience.

The EU Project has actively participated in a design of the training program targeted to newly appointed NABU detectives. After finalisation of a training program, the project continues its support to NABU staff by sharing the best practices in the area of analysis and investigation.

In order to have corruption crimes efficiently investigated the Specialised Anti-corruption Prosecution will be established soon. As a part of an effort to support the prosecution reform in Ukraine, the EU Project will support establishment and increasing professional level of competence of prosecutors of the Specialised Anti-corruption Prosecution.

EU project also promotes the Mutual Legal Assistance instruments as integral part of overall capacity building of the NABU and Specialised Anti-corruption Prosecution.

Within the framework of the judiciary system integrity building, the EU Project assist the Council of Judges of Ukraine with development of the Procedure of the Conflict of Interest Management and Resolution, as well as with capacity building for effective judgement of the corruption crimes.



PREVENTING International An

Kyiv, Ukraine, November 16

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