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## Effective economic crime and corruption related investigations

### TRAINING AGENDA

8, 9 June 2017

Council of Europe, Strasbourg

Thursday, 8 June 2017

- 08:30-09:00 **Opening remarks**  
*Head of Action against Crime Department*  
*Economic Crime and Cooperation Division: presentation of the Project, format and objectives of the training*  
*Head of the Kyrgyz delegation, Prosecutor of the Prosecutor's Office of Pervomay District*
- 09:00-10:00 **Corruption: the elements of the crime derived from the international instruments**  
*Council of Europe Expert*  
*Questions and answers*
- 10:00-11:00 **International cooperation and mutual legal assistance in corruption cases**  
*Council of Europe Expert*  
*Questions and answers*
- 11:00-11:15 *Coffee break*
- 11:15-12:15 **Fighting corruption through intelligence led policing**  
*Council of Europe Expert*  
*Questions and answers*
- 12:15-13:30 **Lunch**
- 13:30-14:30 **Case study of overcoming interference in corruption investigation**  
*Council of Europe Expert*  
*Questions and answers*
- 14:30-15:30 **Effective investigations of corruption cases - success stories and challenges**  
*Council of Europe Expert*  
*Questions and answers*
- 15:30-15:45 *Coffee break*

- 15:45-16:45 **Trial preparation in corruption cases**  
*Council of Europe Expert*  
*Questions and answers*
- 16:45-17:45 **Tackling corruption through financial investigations**  
*Council of Europe Expert*  
*Questions and answers*
- 17:45-18:30 **Liability of legal persons for corruption and money-laundering offences**  
*Council of Europe Expert*  
*Questions and answers*

Friday, 9 June 2017

- 08:30-09:00 **Electronic evidence organisation**  
*Council of Europe Expert*  
*Questions and answers*
- 09:00-10:00 **Mechanisms of asset forfeiture**  
*Council of Europe Expert*  
*Questions and answers*
- 10:00-11:00 **Elements of the crime workshop: preparation of the mock trial – evidence presentation**  
*Council of Europe Expert*  
*Questions and answers*
- 11:00-11:15 *Coffee break*
- 11:15-12:45 **Practical exercise: the participants will be divided in three mixed groups and work together on the mock trial preparation based on the documents provided by the trainers**
- 12:45-14:00 **Lunch**
- 14:00-15:00 **Practical exercise: presentations of the results: each group will defend their replies to the questions**
- 15:00-15:30 **Elements of the crime workshop: case study**  
*Council of Europe Expert*  
*Questions and answers*
- 15:30-15:45 *Coffee break*
- 15:45-17:00 **Practical exercise: the participants will be divided in three mixed groups and work together in responding to the three questions of the exercise according to the Kyrgyz legislation**
- 17:00-18:00 **The adjudication: presentations of the cases**  
*Floor discussions*
- 18:00 **End of the workshop**