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Programme Strengthening Democratic Reform in the Southern Neighbourhood

Project Promotion of Good Governance: Fight against Corruption and Money Laundering

(SNAC Tunisia)

Activity T.3.1: Strengthening of the capacities of the National Instance for the fight against Corruption (INLUCC) through sharing of information and good practices as well as establishment of professional networks with homologue institutions in Europe (Draft Agenda)

Study-visit by a Tunisian delegation in Croatia, France and Slovenia 8-12 April 2013

Version of 25 March 2013

Date	Interviews/Participants	Time
Sunday 07/04	Departure from Tunis - Arrival in Paris (France)	15: 30 (18: 50)
Monday 8/04	Service central de prévention de la corruption (SCPC)	10: 00 – 12: 30 5 bld. de la Madeleine 75001 Paris
	Lunch break	13: 00-14: 30
	Ministry of Justice : Direction des Affaires Criminelles et des Grâces (DACG)	15: 00 - 16: 30 13, place Vendôme 75001 Paris
	Paris Financial Judicial Pole (Prosecutor) <i>to be confirmed</i>	17: 00 - 18: 00 5 rue des Italiens 75009 Paris
Tuesday 9/04	Paris Financial Judicial Pole <i>to be confirmed</i>	10: 00 – 12 : 00 5 rue des Italiens 75009 Paris
	Lunch break	12 :30-14 : 00
	Défenseur des droits - M. Antoine GREZAUD, Directeur de Cabinet	15 :00 – 16 :00 7 rue St. Florentin 75008 Paris
	OECD, division of Public Governance	16: 30 – 17: 30 2, rue André Pascal 75016 Paris
	Departure from Paris CDG - Arrival to Ljubljana (Slovenia)	20: 45 (22: 35)

Wednesday 10/04	Commission for Prevention of Corruption	9: 30-12: 30 Dunajska cesta 56 1000 Ljubljana Tel: +386 1 400 5544 cell phone: +386 31 777 732
	Lunch break	12: 30-14: 00
	Specialised Public Prosecutor Office	14: 30 – 17: 00 Trg OF 13 1000 Ljubljana
Thursday 11/04	National Police–Criminal Police Directorate, Economic Crime Division/Corruption Section - xxx, Director or Assistant Director of the Criminal Police Directorate, - Mr. Stanko PUNGERČAR, Head of Corruption Section, Economic Crime Division, - Ms. Mojca KUZMIČKI, Senior Inspector in the Corruption Section, Economic Crime Division, - Mr. Alexander KRANJC, Senior Inspector in the Corruption Section, Economic Crime Division, - Ms. Meta VAŠL, coordinator, Office for European Affairs and International Cooperation	10: 00 – 12: 00 Litostrojska 54, 1000 Ljubljana
	Lunch break	12: 30-14: 00
	Departure from Ljubljana - Arrival to Zagreb (Croatia)	14: 45 (17: 13)
Friday 12/04	Bureau for Combating Corruption and Organized Crime) (USKOK)	9: 30-12: 00 Gajeva 30a 10 000 Zagreb
	Lunch break	12: 00-14: 00
	Police National Office for the Suppression of Corruption and Organized Crime (PNUSKOK) - M. Mario Bertina, Head of the Police National Office for the Suppression of Corruption and Organized Crime (PNUSKOK)	15: 00 – 17: 00 Ulica grada Vukovara 33, 10000 Zagreb tel: +385 1 6122 111
Saturday 13/04	Departure from Zagreb - Arrival to Paris	8: 30 (10: 35)
	Departure from Paris - Arrival to Tunis (Tunisia)	13: 40 (15: 10)

List of Participants

- Mr Samir ANNABI, INLUCC (Tunisian Anti-Corruption Agency), Chairperson (Attorney)
- Ms Imene BERRICHE- MEKNI, INLUCC, deputy director (legal studies, ENA Tunis)
- Ms Moufida ALOUI, Prime Minister Office, General Auditor of Public services (economic studies, ENA Tunis)
- Mr Oualid ELFEHRI, Cabinet of the Minister of governance, head of service (economic studies, ENA Tunis)
- Mr Nabil GABSI, INLUCC, Deputy Director (legal studies, ENA Tunis)
- Ms Thouraya HAMMAMI-BEKRI, NPO « TOUENSA »(business studies, works in the private financial sector but participates as a member of an NGO)
- Mr Hichem HAMMI, Cabinet of the Minister of governance, Chief of cabinet (Magistrate)
- Mr Anouar BEN KHELIFA, INLUCC, Chief investigator, (legal studies, ENA Tunis)
- Mr Khaled LADHARI, Prime Minister Office, General Auditor (economic studies, ENA Tunis)
- Mr Hichem MECHICHI, INLUCC, Director, General Auditor (legal studies, ENA Tunis and Strasbourg)