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

Activity 2.2

**3rd Regional Conference
“Analysis and Typologies of laundering the proceeds of corruption in transition
economies”**

Wednesday, 27 November 2013
Minsk, Hotel Europe

AGENDA

09.00-09.30	Registration of participants
09.30-09.45	Welcoming remarks: Igor Greibo - Head of the Division for Fight Against Corruption and Organized Crime, Office of the Prosecutor General, Belarus Silvija Panovic-Djuric, Project Coordinator, Council of Europe Secretariat
09.45-10.00	Presentation and discussion of study – Tilman Hoppe, Project Long-Term Advisor
10.00-11.00	Case studies on laundering proceeds of corruption – presentation of and discussion of one real life case from each EaP-country (10 min. per country)
11.00-11.15	Coffee break
11.15-11.45	Case studies on laundering proceeds of corruption (continued)
11.45-12.45	Addressing risks from politically exposed persons (PEPs) - Cedric Woodhall, Council of Europe expert
12.45-14.15	Buffet lunch
14.15-15.15	Laundering proceeds of corruption: the private sector perspective - presentation and discussion, Lisa Florkowski, Council of Europe expert
15.15-16.00	Participants break up into three working groups

16.00-16.15	Coffee break
16.15-17.00	Plenary discussion of results of working groups and on recommendations
17.00-17.30	Closing of the conference