



**“Support to the anti-corruption strategy of Georgia”
(GEPAC)**

**Workshop to develop a specialised anti-corruption
training module for Investigators**

Programme

22-25 February 2010

Venue: Ministry of Justice of Georgia

Tbilisi, Georgia

Monday, 22 February 2010

14:00-15:00 Opening remarks, Introduction
Ms. Marijana Trivunovic, CoE Expert
Mr. Michael Ocvirk, Member of the Projektteam – BIA, Federal Bureau of Anti-Corruption, Vienna, Austria

15:00-16:30 Introduction and structure of Operational Service
Film and discussion
Moderator – **Mr. Michael Ocvirk**, Member of the Projektteam – BIA, Federal Bureau of Anti-Corruption, Vienna, Austria

16:30-17:00 *Coffee break*

17:00-18:00 Discussion: Issues relating to adapting day's material to Georgian context
Moderators - **Mr. Michael Ocvirk**, Member of the Projektteam – BIA, Federal Bureau of Anti-Corruption, Vienna, Austria; **Mr. Giorgi Jokhadze** – Trainer, Ministry of Justice of Georgia

Tuesday, 23 February 2010

10:00-12:00 How to train investigators

12:00-13:00 Further training course "Preventing and combating corruption"
Discussion
Moderator – **Mr. Michael Ocvirk**, Member of the Projektteam – BIA, Federal Bureau of Anti-Corruption, Vienna, Austria

13:00-14:00 *Lunch*

14:00-15:00 Practical exercise (case of the Main Customs Office)

15:00-16:30 Results, explanations, comments and risk minimization
Discussion
Moderator – **Mr. Michael Ocvirk**, Member of the Projektteam – BIA, Federal Bureau of Anti-Corruption, Vienna, Austria

16:30-17:00 *Coffee break*

17:00-18:00 Discussion: Issues relating to adapting day's material to Georgian context
Moderators - **Mr. Michael Ocvirk**, Member of the Projektteam – BIA, Federal Bureau of Anti-Corruption, Vienna, Austria; **Mr. Giorgi Jokhadze** – Trainer, Ministry of Justice of Georgia

Wednesday, 24 February 2010

10:00-13:00 Case study "Road Toll"
Case study "Persian"
Case study "Official notary"
Discussion

13:00-14:00 *Lunch*

14:00-15:00 How to avoid entrapment

15:00-16:30 Case study "NORD"
Discussion
Moderator – **Mr. Michael Ocvirk**, Member of the Projektteam – BIA, Federal Bureau of Anti-Corruption, Vienna, Austria

16:30-17:00 *Coffee break*

17:00-18:00 Discussion: Issues relating to adapting day's material to Georgian context
Moderators - **Mr. Michael Ocvirk**, Member of the Projektteam – BIA, Federal Bureau of Anti-Corruption, Vienna, Austria; **Mr. Giorgi Jokhadze** – Trainer, Ministry of Justice of Georgia

Thursday, 25 February 2010

10:00-11:00 3 short case studies

11:00-13:00 Results
Discussion: Issues relating to adapting day's material to Georgian context
Moderator – **Mr. Michael Ocvirk**, Member of the Projektteam – BIA, Federal Bureau of Anti-Corruption, Vienna, Austria

13:00-14:00 *Lunch*

End of workshop

Thursday, 25 February 2010, 14:00-18:00

Final Consultations on adapting material to Georgian context

Mr. Michael Ocvirk, Member of the Projektteam – BIA, Federal Bureau of Anti-Corruption, Vienna, Austria;

Mr. Giorgi Jokhadze – Trainer, Ministry of Justice of Georgia

Names of MoJ training center and Police Academy curriculum developers/trainers

Marijana Trivunovic, CoE, GEPAC Short Term Adviser