

CoE/EU Eastern Partnership Programmatic Cooperation Framework (PCF)
Ukraine: Fight against Corruption (PCF-UA)



Agenda of the Field Expert Mission
CoE IT Architecture for Anticorruption Law Enforcement Agency Consultant, Mr. Dragan Jeremic

9 – 11 December 2015

Expected results (immediate and short-term):

- Existing IT **capacities** of the National Anti-Corruption Bureau of Ukraine (NABU) **analysed** and **plans** for the development of linkages to other Ukrainian institutions in light of requirements necessary for development of an IT platform for electronic exchange of data and documents between NABU and other agencies **reviewed**;
- **Data** required for production of an expert opinion including roadmap / vision for development of IT platform for electronic exchange of data and documents between NABU and other agencies **collected** (relevant **interviews** conducted, **documents** for cabinet research collected)
- **Expert Opinion** (inclusive of a roadmap / vision for the platform) produced in **draft** and then in **final** form

8 December, Tuesday

23:10 Arrival to Kyiv

9 December, Wednesday

09:00 – 09:30 Pre-mission briefing at IBIS hotel

09:30 – 10:00 Transfer from Hotel to Surikova 3, NABU

10:00 – 12:30 Working meeting with NABU specialists for constructing the IT architecture (links to other databases)

- Head of Analytical Department, Mr. Rajami Dzhan
- Head of IT Department, Mr. Mykola Nechai

12:30 – 13:30 Working meeting with developers and administrators of the ARKAN inter-agency system for database access by State Border-guard Service, Security Service of Ukraine, Ministry of Internal Affairs of Ukraine, Ministry of Foreign Affairs of Ukraine, External Intelligence Service of Ukraine, State Fiscal Service of Ukraine, State Migration Service of Ukraine

- Viktor Homenko

13:00 – 14:00 Lunch

14:00 – 17:00 *Continued:* Working meeting with NABU specialists for constructing the IT architecture (links to other databases)

- Head of Analytical Department, Mr. Rajami Dzhan
- Head of IT Department, Mr. Mykola Nechai

17:00 – 18:20 Working meeting with the Head of the IT Unit for Support and Development of Information and Analytical Services of NABU

- Mr. Mykola Cherednichenko

10 December, Thursday

- 09:30 – 10:00 Transfer from IBIS hotel to Surikova 3, NABU
- 10:00 – 11:30 Working meeting with the Head of the NABU Internal Security Unit
- Mr. Roman Osypchuk
 - Head of IT Department, Mr. Mykola Nechai
- 11:30 – 13:00 Meeting with representative of IT department for the State Fiscal Service
- Mr. Pavel Kuznetsov
- 13:00 – 14:00 Lunch
- 14:20 – 16:00 Working meeting with representative of IT department of the State Migration Service
- Ivan Dvoinenko
- 16:00 – 17:00 Meeting with NABU strategic advisor
- Ms. Iryna Danko
- 17:00 – 17:40 Transfer to the “National Information Systems” State Enterprise (Ministry of Justice)
- 17:40 – 18:30 Working meeting with representatives of the “National Information Systems” State Enterprise (Ministry of Justice)
- Mr. Maksym Shlimkin, Deputy Director for Software
 - Ms. Natalia Miachna, Director of the Department for Technical Support
 - Mr. Mykola Cherednichenko

11 December, Friday

- 10:50 – 11:30 Transfer to Surikova 3, NABU
- 11:30 – 12:30 Working meeting with international adviser to NABU
- 12:30 – 13:30 Working meeting with specialists of the DFID/PwC
- Mr. Gizo Uglava, First Deputy Director of NABU
 - Ms. Iryna Danko, NABU strategic advisor
 - Mr. Gennadiy Chuprikov, PwC Director
 - Mr. Andrey Tretyak, PwC Consultant
- 13:30 – 14:30 Lunch
- 14:30 – 16:00 Processing notes and materials gathered
- 16:00 – 18:30 Feedback session with NABU specialists for constructing the IT architecture (links to other databases)
- Head of Analytical Department, Mr. Rajami Dzhan
 - Head of IT Department, Mr. Mykola Nechai

12 December, Saturday

- 09:25 Departure from Kyiv