

# PROGRAMME: Council of Europe Training on “Basic Anti-corruption and Anti-money laundering Concepts” at ESI/MGIMO

Moscow, 26 to 30 October 2015

Monday 26 Oct	Tuesday 27 Oct	Wednesday 28 Oct	Thursday 29 Oct	Friday 30 Oct
Moderator: Tamara Shashikhina	Moderator: Octavian Sofransky	Moderator: Octavian Sofransky	Moderator: Octavian Sofransky	Moderator: Tamara Shashikhina
Panel of speakers: Tilman Hoppe, Anton Pominov, Elena Panfilova	Panel of speakers: Irina Talianu, Aslan Yusufov, Muthupandi Ganesan	Panel of speakers: Krylova Dina, Tilman Hoppe	Panel of speakers : Ivan Koedjikov, Aive Pevkur, Tilman Hoppe	Panel of speakers : Ivan Koedjikov, Tilman Hoppe, Aive Pevkur
9.00-9.10 Opening (Petr Sich) 9.10-9.20 Overview of the training (Octavian Sofransky) 9.20-10.50 Anti-corruption policy of the Russian federation (Valentin Mikhailov)	10.00-11.20 Relation between money laundering and corruption /International Anti-money laundering standards and monitoring from CoE prospective (Irina Talianu)	9:30-10:00 Liability of legal persons in RF (Valentin Mikhailov) 10.00-11.20 Liability of legal persons / Political Finance (Tilman Hoppe)	10.00-11.20 The work of Council of Europe in fighting corruption: standard setting, monitoring and technical cooperation (Ivan Koedjikov)	10.00-11.20 Resolution of ethical dilemmas (Aive Pevkur) 11.20-12.30 AC reforms in a CoE member-state: challenges and solutions (H.E. Vasile Soare, Ambassador of Romania in RF)
10.50-11.10 Coffee Break	11.20-11.40 Coffee Break	11.20-11.40 Coffee Break	11.20-11.40 Coffee Break	12:30-13:00 Concluding remarks / Delivery of Certificates (Ivan Koedjikov)
11.10-12.30 International Anti-corruption standards (Tilman Hoppe)	11.40-13.00 International cooperation against money laundering: case studies (Muthupandi Ganesan)	11.40-13.00 AC reforms in a CoE member-state: challenges and solutions (H.E. Boyko Kotzev, Ambassador of Bulgaria in RF)	11.40-13.00 Ethics: values and principles in public service (Aive Pevkur)	
12.30-13.30 Lunch	13.00-14.00 Lunch	13.00-14.00 Lunch	13.00-14.00 Lunch	13.00-14.00 Reception, group photo
13.30-14.30 Measuring corruption and corruption risks (Tilman Hoppe) 14.30-15.30 Measuring corruption and corruption risks in the RF (Anton Pominov) 15.45-17.00 Anti-corruption framework and tools in the RF (Elena Panfilova)	14.00-15.00 Asset recovery: international standards and case studies (Muthupandi Ganesan) 15.00-16.00 Prosecution’s control over the implementation of AC norms in RF: case studies (Aslan Yusufov) 16.10-17.30 Adaptability of international AC standards in Russian law (Elina Sidorenko)	14.00-15.00 Corruption affecting the business sector and the Business Ombudsman: case studies on collusion (Dina Krylova) 15.00-16.00 Success stories (Tilman Hoppe)	14.00-15.00 Codes of conduct and other measures to strengthen ethics in the RF and internationally (Aive Pevkur) 15.00-16.00 Anti-money laundering policies and practice in the RF (Andrei Gasanov)	
<b>Council of Europe Panel of Experts:</b> <ul style="list-style-type: none"> <li>• Aive Pevkur, Ethics Trainer, University Lecturer, Estonia</li> <li>• Anton Pominov, Director TI Russia Chapter, Russia</li> <li>• Elena Panfilova, Vice Chair of TI, Russia</li> <li>• Dina Krylova, Lecturer at Moscow High School of Economics, Public Ombudsman on Entrepreneurial Rights, Russia</li> <li>• Tilman Hoppe, Council Europe expert, Germany</li> <li>• Muthupandi Ganesan, Council of Europe expert, UK</li> <li>• Andrei Gasanov, Central Bank, Russia</li> <li>• Aslan Yusufov, Prosecutor General’s Office, Russia</li> </ul>		<b>CoE Secretariat:</b> <ul style="list-style-type: none"> <li>• Ivan Koedjikov, Head of the Department of Information Society and Action against Crime</li> <li>• Petr Sich, Head of CoE Programme Office in Moscow</li> <li>• Irina Talianu, Octavian Sofransky: Economic Crime and Cooperation Unit</li> </ul> <b>CoE Invited Speakers</b> <ul style="list-style-type: none"> <li>• H.E. Boyko Kotzev, Ambassador of Bulgaria in RF</li> <li>• H.E. Vasile Soare, Ambassador of Romania in RF</li> </ul>		<b>ESI/MGIMO</b> <ul style="list-style-type: none"> <li>• Tamara Shashikhina, Director of the ESI at MGIMO University</li> <li>• Daria Trenina, Assistant Professor, EU Law Chair, ESI at MGIMO University</li> </ul> <b>ESI/MGIMO Invited Speakers</b> <ul style="list-style-type: none"> <li>• Valentin Mikhailov, Presidential Administration</li> <li>• Elina Sidorenko, International Law faculty of MGIMO</li> </ul>

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