

Workshop 'Good Practices for Prevention of Corruption in Public Administration and Tools for Strengthening the Law Enforcement Agencies'

Programme

5-6 October 2011

**Hotel 'Altay' Moscow,
Russian Federation**

Day 1 (5 October 2011)	
14:00-14:20	Opening Remarks ▪ Representative of the Council of Europe
14:20-15:00	Review of the current institutional structure – Anti-corruption services <i>Representative of the Chechen delegation/participants</i> Moderator: L. Lalicic
15:00-16:00	Relevant International Standards and Good Practices for Prevention of Corruption <i>Mr David Ondracka, Council of Europe expert</i> Moderator: L. Lalicic
16:00-16:30	Coffee Break
16:30-17:00	▪ Role of National Anti-corruption Agencies ▪ Policy and Regulatory Frameworks <i>Mr David Ondracka, Council of Europe expert</i> Moderator: L. Lalicic
17:00-17:30	▪ Regulation of Conflict of Interests ▪ Declaration of assets for public officials <i>Mr David Ondracka, Council of Europe expert</i> Moderator: L. Lalicic
17:30-18:00	▪ Model Codes of Conduct in Public Administration <i>Mr David Ondracka, Council of Europe expert</i> Moderator: L. Lalicic
18:00-18:30	Discussion

Day 2 (6 October 2011)	
10:00-10:40	Review of the Current Institutional Structures – Relevant Law Enforcement Agencies in Charge to Investigate Economic Crime <i>Federal Prosecutor's Office</i> <i>Moderator: L. Lalicic</i>
10:40-11:20	Tools and Good Practices for Strengthening the Capacities of the Law Enforcement Criminal Proceedings against Economic Crime <i>Mr Simon Goddard, Council of Europe expert</i>
11:20-11:40	Coffee Break
11:40-12:30	Relevant International Standards and Good Practices for Financial Investigations and Confiscation of the Proceeds from Crime <i>Mr Simon Goddard, Council of Europe expert</i>
12:30-14:00	Lunch break
14:00-14:30	Case Study 1 – Investigation of Economic Crime <i>Mr Simon Goddard, Council of Europe expert</i>
14:30-15:00	Discussion on Case Study 1
15:00-15:30	Coffee break
15:30-16:00	Case Study 2 – Asset Recovery <i>Mr Simon Goddard, Council of Europe expert</i>
16:00-16:30	Discussion on Case Study 2
16:30	Concluding Remarks