



The Economic Crime and Cooperation Unit at the Directorate General Human Rights and Rule of Law of the Council of Europe is responsible for designing and implementing technical assistance and co-operation programmes aimed at facilitating and supporting anti-corruption, good governance and anti-money laundering reforms in the Council of Europe member states, as well as in some non-member states.

www.coe.int/corruption

BASIC ANTI-CORRUPTION AND ANTI-MONEY LAUNDERING CONCEPTS

The Council of Europe promotes the **fight against corruption and money laundering** as one of its priorities. In this regard, diverse cooperation activities with member-states and other interested countries have been developed.

Among these activities, **awareness-raising** has proven to be one of the best tools to promote efficiently the anti-corruption agenda across society.

Based on the Council of Europe's pool of expertise, a **week-long training seminar** has been developed, covering anti-corruption and anti-money laundering standards, measuring and monitoring mechanisms, ethical values and principles in the public service, best practices and international success stories. The training has been designed as a "continuous education" programme for civil servants, legal and law enforcement professionals, and other interested categories, and it is taught by international and national trainers and practitioners.



The Ministry of Security of Bosnia-Herzegovina is responsible for border control and immigration, prevention and detection of perpetrators of crimes related to terrorism, trafficking in drugs, money-forgery, human-trafficking and other crimes.

<http://msb.gov.ba>



The Council of Europe is the continent's leading human rights organisation. It comprises 47 member states, 28 of which are members of the European Union.

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Council of Europe TRAINING
in cooperation with the
Ministry of Security, Sarajevo
Bosnia and Herzegovina



PROGRAMME
5-8 April 2016
Parliamentary Building
Conference Room 2





COUNCIL OF EUROPE Training on “Basic
Anti-corruption and Anti-money laundering Concepts”
in cooperation with the Ministry of Security of
Bosnia-Herzegovina, Sarajevo, 5-8 April 2016



PROGRAMME

Tuesday 5 April

Corruption

- Moderator: Edin Jahić
- Panel: Tilman Hoppe, Vjekoslav Vuković, Ivan Koedjnikov
- 09.30-10.00 **Opening** (Dragan Mektić, Ivan Koedjnikov)
Overview of the training (Octavian Şofransky)
- 10.00-11.00 **International anti-corruption standards** (Tilman Hoppe)
11.00-11.15 Coffee break
- 11.15-12.45 **The work of the Council of Europe in fighting corruption**
(Ivan Koedjnikov)
12.45-14.00 Lunch
- 14.00-15.30 **Measuring corruption and corruption risks** (Tilman Hoppe)
- 15.30-17.00 **GRECO recommendations for Bosnia-Herzegovina**
(Vjekoslav Vuković)

Wednesday 6 April

Money laundering

- Moderator: Octavian Şofransky
- Panel: Irina Talianu, Muthupandi Ganesan, Edin Jahić
- 09.00-10.00 **Money in politics** (Tilman Hoppe)
- 10.00-11.20 **Relation between money laundering and corruption** (Irina Talianu)
11.20-11.40 Coffee break
- 11.40-13.00 **International cooperation against money laundering**
(Pier Attilio Stea)
13.00-14.00 Lunch
- 14.00-15.20 **Asset recovery: international standards and case studies**
(Pier Attilio Stea)
- 15.30-17.00 **BiH compliance with MONEYVAL / FATF recommendations**
(Edin Jahic)

Thursday 7 April

Ethics

- Moderator: Octavian Şofransky
- Panel: Sead Lisak, Aive Pevkur, Biljana Sinanović, Edin Karić
- 09.00-10.20 **Anti-corruption strategy of Bosnia-Herzegovina** (Sead Lisak)
- 10.20-11.20 **Investigation and prosecution of corruption cases identified through audit reports** (Biljana Sinanović)
11.20-11.40 Coffee break
- 11.40-13.00 **Monitoring of the BiH reform by the civil society** (Eldin Karić)
13.00-14.00 Lunch
- 14.00-15.20 **Ethics: values and principles in the public service** (Aive Pevkur)
- 15.30-17.00 **Measures to strengthen ethics in BiH and internationally** (Aive Pevkur)

Friday 8 April

Reforms

- Moderator: Edin Jahić
- 9.00-10.00 **Success stories and good governance tools**
(Octavian Şofransky)
- 10.00-11.30 **Anti-corruption reforms in Romania** (H. E. Filip Teodorescu)
- 11.30-12.00 **Concluding remarks / Delivery of Certificates**
12.00-13.00 Final reception

SPEAKERS

- Aive Pevkur**, Ethics Trainer, University Lecturer, Estonia
- Biljana Sinanović**, Judge at the Supreme Court of Cassation, Serbia
- Dragan Mektić**, Minister of Security of Bosnia-Herzegovina
- Edin Jahić**, Representative to MONEYVAL and FATF, Ministry of Security of Bosnia-Herzegovina
- Eldin Karić**, Chairman, ACCOUNT anti-corruption NGO alliance, Bosnia-Herzegovina
- H. E. Filip Teodorescu**, Ambassador of Romania in Bosnia-Herzegovina
- Irina Talianu**, Anti-money laundering expert, Economic Crime and Cooperation Unit, Council of Europe
- Ivan Koedjnikov**, Head of the Action against Crime Department, Council of Europe
- Octavian Şofransky**, Administrator, Economic Crime and Cooperation Unit, Council of Europe
- Pier Attilio Stea**, Council of Europe anti-money laundering expert, Italy
- Sead Lisak**, Director, Agency for the Prevention of Corruption and Coordination of the Fight against Corruption, Bosnia-Herzegovina
- Tilman Hoppe**, Council of Europe anti-corruption expert, Germany
- Vjekoslav Vuković**, Representative to GRECO, Bosnia-Herzegovina