

Programme

Monday 24 October 2016

Corruption

Panel: Mr Ivan KOEDJIKOV, Mr Tilman HOPPE, Mr Anton POMINOV

Moderator: Ms Tamara SHASHIKHINA, Director of the ESI at MGIMO University / Irina TALIANU, Administrator, Economic Crime and Cooperation Division (ECCD), CoE

09.00-09.30 Registration of participants

09.30-10:00 Overview of the training: Ms Irina TALIANU, CoE Administrator

10.00-11.20 International Anti-corruption standards: Mr Tilman HOPPE, CoE Expert

11.20-11.40 Coffee Break

11.40-13.00 Measuring corruption and corruption risks in the Russian Federation: Mr Anton POMINOV, CoE Expert

13.00-14.30 Lunch

14.30-14.40 Official addressing:

- Mr Ivan KOEDJIKOV, Head of the Department of Action against Crime (ACD), CoE;
- Ms Tamara SHASHIKHINA, Director of the ESI at MGIMO University

14.40-15.30 Anti-corruption policy of the Russian Federation: Representative of the Presidential Administration *(To be confirmed)*

15.30-16.00 Break & group photo

16.00-17.00 Council of Europe's work on anti-corruption reforms: Mr Ivan KOEDJIKOV, Head of ACD, CoE

Tuesday 25 October 2016

Ethics and Sports

Panel: Mr Mikhael de THYSE, Ms Aive PEVKUR, Ms Daniela GUIFFRE, Ms Julie NORRIS

Moderator: Irina TALIANU, Administrator, Economic Crime and Cooperation Division, Council of Europe

09:00-10.00 Ethics: values and principles in public service: Ms Aive PEVKUR, CoE Expert

10.00-11.20 Resolution of ethical dilemmas: Ms Aive PEVKUR, CoE Expert

11.20-11.40 Coffee Break

11.40-13.00 Combating match-fixing: case studies: Ms Daniela GUIFFRE, CoE Expert

13.00-14.00 Lunch

14.00-15.20 Protecting the integrity of football: Ms Julie NORRIS, CoE Expert

15.20-15.40 Break

15.40-17.00 Corruption in Sports-CoE Response: Mr Mikhael de THYSE, CoE Administrator

Wednesday 26 October 2016

Corruption and money laundering

Panel: Ms Daniela PICCIO, Mr Martin HARRIS, Mr Marius BULANCEA

Moderator: Irina TALIANU, CoE Administrator

- 09:00-10:30 Liability of legal persons in RF: Representative of the Presidential Administration
- 10.30-11.20 Fighting corruption – the UK experience: Mr Martin HARRIS, Deputy Head of Office, UK Embassy in the RF
- 11.20-11.40 Coffee Break
- 11.40-13.00 Political Party Financing: Ms Daniela PICCIO, CoE Expert
- 13.00-14.00 Lunch
- 14.00-15.20 Relation between money laundering & corruption: Ms Irina TALIANU, CoE Administrator
- 15.20-15.40 Break
- 15.40-17.00 Romanian Anti-corruption Agency-successes and challenges: Mr Marius BULANCEA, CoE Expert

Thursday 27 October 2016

Economic Crime and asset recovery

Panel: Mr Muthupandi GANESAN, Mr Alexander VOLEVODZ, Mr Andrei GASANOV, Ms Dina KRYLOVA

Moderator: Irina TALIANU, Administrator, Economic Crime and Cooperation Division, CoE

- 09:00-10:00 International Anti-corruption standards in Russian Law: Mr Alexander VOLEVODZ, Vice-Dean of the International Law Faculty of MGIMO
- 10.00-11.20 Anti-money laundering policies and practice in the RF: Mr Andrei GASANOV, CoE Expert
- 11.20-11.40 Coffee Break
- 11.40-13.00 Corruption affecting the business sector and the Business Ombudsman: Ms Dina KRYLOVA, CoE Expert
- 13.00-14.00 Lunch
- 14.00-15.20 Case Study: Cooperation against money laundering: Mr Muthupandi GANESAN, CoE Expert
- 15.20-15.40 Break
- 15.40-17.00 Case Study: Cooperation on Asset recovery: Mr Muthupandi GANESAN, CoE Expert

Moderator: Ms Tamara SHASHIKHINA, Director of the ESI at MGIMO University

9:00-10:30 Case Study: Prosecution's role in implementing Anti-corruption norms in RF: Mr Aslan YUSUFOV, CoE Expert

10.30-11.00 Coffee Break

11:00-11:40 Council of Europe cooperation activities in RF: Mr Petr SICH, Head of Council of Europe Programme Office in Moscow

11.40-12.00 Training Evaluation

12.00-12.30 Award of Training Certificates

12.30-13.00 Closing remarks:

- Ms Tamara SHASHIKHINA, Director of the ESI at MGIMO University
- Mr Petr SICH, Head of Council of Europe Programme Office in Moscow

13.00 Lunch

Council of Europe Panel of Experts:

- Ms Aive Pevkur, Ethics Trainer, University Lecturer, Estonia
- Ms Anton Pominov, Director TI Russia Chapter, Russia
- Mr Andrei Gasanov, Central Bank, Russia
- Mr Aslan Yusufov, Prosecutor General's Office, Russia
- Ms Daniela Guiffre, Project manager, Integrity in Sports Unit, INTERPOL
- Ms Julie Norris, Head of Early Warning System, Chief Executive Officer, FIFA
- Ms Daniela Piccio, Torino University, Italy
- Ms Dina Krylova, Lecturer at Moscow High School of Economics, Public Ombudsman on Entrepreneurial Rights, Russia
- Mr Marius Bulancea, Counsellor, National Anti-corruption Agency, Romania
- Mr Muthupandi Ganesan, Council of Europe expert, UK
- Mr Tilman Hoppe, Council of Europe expert, Germany

CoE Secretariat:

- Mr Ivan Koedjikov, Head of the Department of Action against Crime: Directorate General Human Rights and Rule of Law
- Mr Petr SICH, Head of Council of Europe Programme Office in Moscow, Office of the Directorate General of Programmes
- Mr Mikhael de Thyse: Sport Division, DGII: Directorate General of Democracy
- Ms Irina Talianu: Economic Crime and Cooperation Division, Department Action against Crime: Directorate General Human Rights and Rule of Law

CoE Invited Speakers

- Mr Martin Harris, Deputy Head of Office, UK Embassy in the RF

ESI/MGIMO

- Ms Tamara Shashikhina, Director of the ESI at MGIMO University
- Ms Dariya Molchanova, ESI at MGIMO University, Assistant, Chair of Constitutional Law

ESI/MGIMO Invited Speakers

- Presidential Administration, TBC
- Mr Alexander Volevodz, Vice-dean of the International Law Faculty of MGIMO, Chair of criminal law, criminal procedure and criminology, LLD, professor