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SNAC 2 Morocco - Activity 3.2

Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe

Study visit to the Republic of Slovenia

Agenda

3-4 December 2015

Day 1: Thursday, 3 December 2015		
9.00 -9.30	Commission for Prevention of Corruption (CPC): Introductory meeting	
9.30 – 12:00	CPC Investigation and Oversight Bureau <i>Discussion topics:</i> <ul style="list-style-type: none"> • Initiation and investigation of cases • Procedure and practice for transferring cases to law enforcement; • Joint investigations with law enforcement • Whistleblower protection practice and methods 	
12:00 – 13:30	Lunch	
13:30 – 15:00	CPC Center for prevention and integrity of public service	National Police–Criminal Police Directorate, Department of Corruption, Sector for Economic Crime
15:00 – 16:00	CPC Management <i>Discussion topics:</i> <ul style="list-style-type: none"> • Planning and strategy • Anti-corruption screening of legislation 	
16:00 – 16:15	Break	
16:15 – 17:00	CPC Secretariat <i>Discussion topics:</i> <ul style="list-style-type: none"> • IT databases and research • Information security measures 	
Day 2: Friday, 4 December 2015		
9.30 – 13:30	Break-out meetings: Based on discussions from day 1, further in-depth bilateral meetings on the second day between individual members of Moroccan delegation and CPC staff on select issues of interest.	Specialised Public Prosecutor Office of the Republic of Slovenia
13:30 – 15:00	Lunch	