



Chairmanship of the Czech Republic
Council of Europe
May – November 2017
Présidence de la République tchèque
Conseil de l'Europe
Mai – Novembre 2017

GO
FOR
ZERO
CORRUPTION
#GRECO
#goforzerocorruption

GRECO
Group of States against Corruption
Groupe d'États contre la corruption



Conference on

“Prevention of Corruption in respect of Parliamentarians, Judges and Prosecutors: main trends and lessons learned from GRECO Fourth Evaluation Round”

Prague, 9-10 November 2017
(Park Inn Hotel, Svobodova 1961/1)

PROVISIONAL – 08.11.2017

LIST OF PARTICIPANTS OF THE CONFERENCE

ARMENIA

- Petrosyan, Lilit, Commissioner in the Commission of Ethics of High Ranking Officials, Armenia

BOSNIA AND HERZEGOVINA

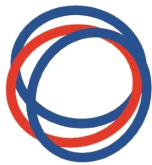
- **Dlakić**, Adnan, Expert Adviser for Combating Economic Crime, Ministry of Security, Bosnia and Herzegovina

CROATIA

- Papa, Miroslav, Chairman of the GRECO Statutory Committee, Ambassador, Permanent Representative of Croatia to the Council of Europe
- **Baričević**, Maja, Head of Sector for Anti-Corruption, Ministry of Justice, Croatia

CYPRUS

- Piperi, Theodora, Legal Counsel of the Republic, Attorney's General Office, Cyprus



Chairmanship of the Czech Republic
Council of Europe
May – November 2017
Présidence de la République tchèque
Conseil de l'Europe
Mai – Novembre 2017

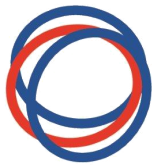
GO
FOR
ZERO
CORRUPTION
#GRECO
#goforzerocorruption

GRECO
Group of States against Corruption
Groupe d'États contre la corruption



CZECH REPUBLIC

- Abrham, **Ondřej**, Department of Human Rights and Transformational Cooperation, Ministry of Foreign Affairs of the Czech Republic
- Antl, Miroslav, Chairperson of the Committee on Legal and Constitutional Affairs of the Senate of the Czech Republic
- Bláhová, Gabriela, Director of the International Department for Criminal Matters, Ministry of Justice of the Czech Republic
- Borzová, Ivana, Advisor at the Ministry of Justice of the Czech Republic
- Brabcová, Markéta, Department of International Cooperation and EU, Ministry of Justice of the Czech Republic
- Brodská, Jitka, Department of Human Rights and Transformational Cooperation, Ministry of Foreign Affairs of the Czech Republic
- Dragoun, Radim, District public prosecutor of the Czech Republic
- Dufková, Ivana, Programme Manager, Transparency International – Czech Republic
- Habrnálová, Lenka, Acting Director of the Department of International Cooperation and EU, Ministry of Justice of the Czech Republic
- **Hudeček**, Tomáš, Member of the Office of Oversight of the Economical Management of the Political Parties and Political Movements, Czech Republic
- Jäger, Petr, Deputy Minister of Justice, Ministry of Justice, Czech Republic
- Ježková, Lenka, Project Manager at Oživení
- Kapras, **Jiří**, Acting Director of the Department of Conflict of Interests, Ministry of Justice, Czech Republic
- Kazda, Libor, Financial Analytical Authority
- Klima Lišuchová, Helena, Director of the Department of International Cooperation and EU, Ministry of Justice of the Czech Republic
- Klimešová, Magdaléna, analytic at Frank Bold, Czech Republic
- Králík, Lukáš, Office for the Protection of Competition in the Czech Republic
- **Kučera** Dušan, Assistant Professor for Business Ethics and Executive Education, University of Economics in Prague
- **Kučera**, František, Advisor at the Ministry of Justice of the Czech Republic
- **Ličková**, Martina, Department of International Cooperation and EU, Ministry of Justice
- Maršálková, **Kateřina**, Head of Department of Professional Legislation, Ministry of Justice
- **Mlynařík**, Václav, Attorney at Frank Bold, Czech Republic
- Navrátil, **Jiří** Office of Oversight of the Economical Management of the Political Parties and Political Movements, Czech Republic
- **Němec**, Robert, Czech Bar Association
- Novotný, Tomáš, Advisor at the Ministry of Justice of the Czech Republic
- Oberfalzer, **Jiří**, Chairperson of the Committee on Mandate and Parliamentary Privilege of the Senate of the Czech Republic
- Ružarovská, Jana, Financial Analytical Authority



Chairmanship of the Czech Republic
Council of Europe
May – November 2017
Présidence de la République tchèque
Conseil de l'Europe
Mai – Novembre 2017

GO
FOR
ZERO
CORRUPTION
#GRECO
#goforzerocorruption

GRECO
Group of States against Corruption
Groupe d'États contre la corruption



- Šámal, Pavel, President of the Supreme Court of the Czech Republic
- Šváchová, Barbora, Advisor at the Ministry of Justice of the Czech Republic
- Pastuszek, Jakub, Head of the International Criminal Law Unit, Department for International Criminal Matters, Ministry of Justice, Czech Republic
- Pavlík, **Jiří**, Deputy Supreme Public Prosecutor of the Czech Republic
- **Pečivová**, Barbora, Deputy Head of Department of Professional Legislation, Ministry of Justice
- Pejchová, Petra, Department for International Civil Matters, Ministry of Justice, Czech Republic
- Pelikán, Robert, Minister of Justice of the Czech Republic
- Pukovec, Pavel, Deputy Supreme Public Prosecutor of the Czech Republic
- Strakhov, Alexander, Head of the "Centre for Open Society" (NGO)
- Syllová, **Jindřiška**, Parliamentary Institute, Chamber of Deputies of the Czech Republic
- Šimral, Vít, University in Hradec Králové
- **Vymětal**, Petr, Assistant Professor, University of Economics in Prague
- Wažik, **Jiří**, Judge at the District Court, Czech Republic
- Weiss, **Vojtěch**, President of the Office of Oversight of the Economical Management of the Political Parties and Political Movements, Czech Republic
- Zelenka, Marek, Lawyer at Oživení
- Zeman, Pavel, Supreme Public Prosecutor of the Czech Republic

ESTONIA

- Kruusmaa, Kätlin-Chris, advisor at the Ministry of Justice, Estonia

GEORGIA

- Sanikidze, Zurab, Director of the Analytical Department, Ministry of Justice, Georgia

GERMANY

- Böhme, Frank, Staff Council, Germany
- Sinner, Stefan, Germany
- Spaeth, Silvia, Detective Chief Inspector, Germany

GREECE

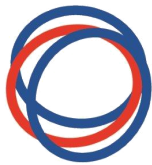
- Stingas, Dimosthenis, Justice Counsellor at the Permanent Representation of Greece to the EU

HUNGARY

- Csaba, Magdolna, Police Cooperation Unit, Ministry of Interior of Hungary

ICELAND

- Helgason, Sveinn, Specialist at the Ministry of Justice, Iceland



Chairmanship of the Czech Republic
Council of Europe
May – November 2017
Présidence de la République tchèque
Conseil de l'Europe
Mai – Novembre 2017

GO
FOR
ZERO
CORRUPTION
#GRECO
#goforzerocorruption

GRECO
Group of States against Corruption
Groupe d'États contre la corruption



IRELAND

- Garry, John, Criminal Law Reform Division, Department of Justice, Ireland
- Nelson, Conor, Justice Attaché, Permanent representative of Ireland to the Council of Europe

LATVIA

- Eihvalde, Sintij Hedviga, Head of Group for Strategic Communication and Education, Corruption Prevention and Combating Bureau

LITHUANIA

- Šadianec, Živilė, Special Investigation Service, International Cooperation Division, Lithuania

MONACO

- Rivera, Jean-Laurent, Direction des Affaires Juridiques, Monaco

NETHERLANDS

- Van der Zijde, Anneloes, Advisor at the Ministry of the Interior and Kingdom Relations, Netherlands
- Fortuin, Nina, Ministry of Security and Justice

POLAND

- Barba, Ghenadine, OSCE Office for Democratic Institutions and Human Rights

PORTUGAL

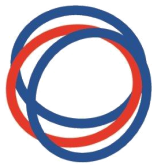
- Pires, Daniel Marinho, International Affairs Department, Ministry of Justice, Portugal

ROMANIA

- Percze, Alexandra Daniela, Crime Prevention Department, Ministry of Justice, Romania

RUSSIAN FEDERATION

- Borodulin, Valery, Head of the Anti-corruption Office of the Judicial Department at the Supreme Court, Russian Federation
- Gorbatova Ekatarina, Senior Counselor of the Embassy of the Russian Federation in Prague
- Organov, Yury, Deputy Director General of the Judicial Department at the Supreme Court, Russian Federation
- Pashkova, Alina, Head of the International Legal Cooperation Division of the Judicial Department at the Supreme Court, Russian Federation



Chairmanship of the Czech Republic
Council of Europe
May – November 2017
Présidence de la République tchèque
Conseil de l'Europe
Mai – Novembre 2017

GO
FOR
ZERO
CORRUPTION
#GRECO
#goforzerocorruption

GRECO
Group of States against Corruption
Groupe d'États contre la corruption



- Yusufov, Aslan, Deputy Head of the Directorate for Countering Corruption – Head of Organizational and Analytical Section, Russian Federation

SAN MARINO

- Gasperoni, Eros, San Marino

SERBIA

- **Sinanović**, Biljana, Supreme Court of Cassation of Republic of Serbia
- Tresnjev, Aleksandar, Organized Crime Court of Republic of Serbia

SLOVAK REPUBLIC

- Kapišovská, Alexandra, Head of delegation of the Slovak Republic to GRECO

SLOVENIA

- Habjan **Barborič**, Vita, Head of the Centre for Prevention and Integrity of Public Service, Slovenia

TURKEY

- Erdem, **Buğra**, Rapporteur Judge at the Ministry of Justice, Turkey
- Akkiz, Halil, Turkey
- Uysal, Zeki, Judge at the Council of Judges and Prosecutors

SWEDEN

- Tollerz, Mikael, Director at the Ministry of Justice, Sweden

INTERNATIONAL INSTITUTIONS

EUROPEAN COMMISSION

- Stefuriuc, Irina, Anti-corruption Team Leader, European Commission, Directorate General Home Affairs, Unit Fight Against Organised Crime and Drugs (D3)

CEELI Institute

- Lehmann, Christopher, Executive Director of the CEELI Institute

IACA

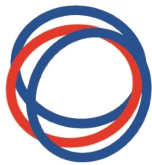
- Pietrusiewicz, Jaroslaw, Head of the External Relations and Protocol, IACA

IDEA

- Van Der Staak, Samuel, Senior Programme Manager, International IDEA

RAI

- Joksimovic, Vladan, Head of Secretariat, Regional Anti-Corruption Initiative – RAI



Chairmanship of the Czech Republic
Council of Europe
May – November 2017
Présidence de la République tchèque
Conseil de l'Europe
Mai – Novembre 2017

GO
FOR
ZERO
CORRUPTION
#GRECO
#goforzerocorruption

GRECO
Group of States against Corruption
Groupe d'États contre la corruption



SPEAKERS

- Antl, Miroslav, Chairperson of the Committee on Legal and Constitutional Affairs of the Senate of the Czech Republic
- Dolan, Carl, Director, Transparency International EU
- Hamilton, James, Former Director of Public Prosecutions of Ireland, President of International Association of Prosecutors (IAP), Ireland;
- Joksimovic, Vladan, Head of Secretariat, Regional Anti-Corruption Initiative- RAI
- Lata, Jan, Supreme Public Prosecutor of the Czech Republic
- Meyer, David, Head of International Department, Ministry of Justice
- **Mrčela**, Marin, President of the GRECO, Vice-President of the Supreme Court of the Republic of Croatia
- Pelikán Robert, Minister of Justice of the Czech Republic
- Šámal, Pavel, President of the Supreme Court of the Czech Republic
- Stefan, Laura, Anti-corruption coordinator, Expert Forum, Romania
- Valette-Valla, Guillaume, Secretary General of the High Authority for Transparency in Public Life (HATVP) of France + Emilie Cazenave, Responsible for International partnerships (HATVP), France
- Walecki, Marcin, Head of the Democratisation Department, OSCE Office for Democratic Institutions and Human Rights (ODIHR) (Poland)
- Wažik, **Jiří**, Judge of the District Court
- Zeman, Pavel, Supreme Public Prosecutor of the Czech Republic

MODERATORS

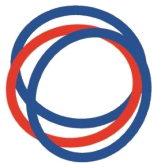
- Jurma, Anca Chief Prosecutor, National Anticorruption Prosecutor's Office, Romania
- Matos, José Igreja, President of European Association of Judges (EAJ), Portugal

RAPPORTEURS

- Habrnálová, Lenka, Acting Director of the Department of International Cooperation and EU, Ministry of Justice of the Czech Republic
- Koncevičiute, Elena, Senior Anti-corruption Adviser, EU Anti-Corruption Initiative (EUACI), Lithuania
- Vaillo Ramos, Rafael, Legal Advisor, Ministry of Justice, Spain

COUNCIL OF EUROPE

- Kleijssen, Jan, Director of Information Society and Action against Crime, Directorate General of Human Rights and Rule of Law, Council of Europe
- Esposito, Gianluca, Executive Secretary of GRECO, Council of Europe
- Chlapak, Roman, Administrative Officer, GRECO Secretariat



Chairmanship of the Czech Republic
Council of Europe
May – November 2017

Présidence de la République tchèque
Conseil de l'Europe
Mai – Novembre 2017

GO
FOR
ZERO
CORRUPTION
#GRECO
#goforzerocorruption



Group of States against Corruption
Groupe d'États contre la corruption



- Nebyvaev, Igor, Head of Unit, Economic Crime Cooperation Division, Directorate General of Human Rights and Rule of Law, Council of Europe
- Reed, Quentin, External Anti-Corruption Consultant
- Huertas, Marta Requena, Head of Public International Law Division and Treaty Office, Directorate of Legal Advice and Public International Law

INTERPRETERS

- **Opočenský**, Tomáš
- Rejholcová, Helena
- Stašová, Zuzana
- Výborná, **Kateřina**