



CHAIRMANSHIP OF CROATIA Council of Europe May - November 2018 PRÉSIDENCE DE LA CROATIE Conseil de l'Europe Mai- Novembre 2018



11/10/2018

High-Level Conference

Strengthening transparency and accountability to ensure integrity: United against corruption

> Šibenik (Croatia), 15-16 October 2018 Amadria Park Convention Centre

LIST OF PARTICIPANTS

High-level opening

Mr Dražen BOŠNJAKOVIĆ, Minister of Justice of the Republic of Croatia Mr Marin MRČELA, President of GRECO, Vice-President of the Supreme Court of Croatia Mr Thorbjørn JAGLAND, Secretary General of the Council of Europe Ms Liliane MAURY PASQUIER, President of the Parliamentary Assembly of the Council of Europe Mr Andrej PLENKOVIĆ, Prime Minister of the Republic of Croatia

Ministerial segment

Mr Dražen BOŠNJAKOVIĆ, Minister of Justice of the Republic of Croatia Ms Etilda GJONAJ, Minister, Ministry of Justice of Albania Mr Suren KRMOYAN, Deputy Minister, Ministry of Justice of Armenia Mr Fikrat MAMMADOV, Minister, Ministry of Justice of Azerbaijan Mr Josip GRUBEŠA, Minister, Ministry of Justice of Bosnia and Herzegovina Mr Evgeni STOYANOV, Deputy Minister, Ministry of Justice of Bulgaria Ms Lavly PERLING, Prosecutor General of Estonia Mr Dzintars RASNAČS, Minister, Ministry of Justice of Latvia Ms Irma GUDŽIŪNAITĖ, Vice Minister, Ministry of Justice of Lithuania Mr Laurent ANSELMI, Minister of Justice, President of the State Council of Monaco Mr Lukasz PIEBIAK, Undersecretary of State, Deputy Minister of Justice, Ministry of Justice of Poland Ms Victoria IFTODI, Minister of Justice of Moldova Mr Tudorel TOADER, Minister, Ministry of Justice of Romania Mr Alexander BUKSMAN, First Deputy Prosecutor General of the Russian Federation Ms Nela KURBOVIĆ, Minister, Ministry of Justice of Serbia Ms Renata DESKOSKA, Minister, Ministry of Justice of "the former Yugoslav Republic of Macedonia" Mr Cengiz ONER, Vice Minister, Ministry of Justice of Turkey

Closure

Mr Dražen BOŠNJAKOVIĆ, Minister of Justice of the Republic of Croatia Mr Jan KLEIJSSEN, Director of Information Society – Action against Crime, Directorate General of Human Rights and Rule of Law, Council of Europe

PANEL I

Moderator

Mr Michele NICOLETTI, Professor of political philosophy, former President of the Parliamentary Assembly of the Council of Europe and rapporteur

Speakers

Mr Olaf STEENFADT, Head of the Media Ownership Monitor for Reporters without Borders, Germany Mr Will FITZGIBBON, Reporter, International Consortium of Investigative Journalists (ICIJ) Mr Andrew CARUANA GALIZIA, son of assassinated journalist Daphne Caruana Galizia, Malta Ms Sanja RABUZIN-PAVIĆ, Journalist, Hrvatska Radiotelevizija (HRT), Croatia Ms Natalie SEDLETSKA, Investigative reporter, chief editor and host of investigative TV-show "Schemes. Corruption in detail", Ukraine

PANEL II

Moderator Mr Gianluca ESPOSITO, Executive Secretary of GRECO

Speakers

Mr Dražen JELENIĆ, General State Attorney, Croatia

Mr Ruben LIFUKA, Vice Chair, Transparency International

Mr Marcin WALECKI, Head of the Democratisation Department, OSCE Office for Democratic Institutions and Human Rights (ODIHR)

Ms Nataša NOVAKOVIĆ, President of the Commission for the Resolution of Conflict of interest, Croatia

Mr Martin KREUTNER, Dean and Executive Secretary, International Anti-Corruption Academy (IACA)

PANEL III

Moderator

Mr Charles DUCHAINE, Director, French Anti-Corruption Agency (AFA), France

Speakers

Mr Simon PEH YUN-LU, Commissioner of the Independent Commission against Corruption (ICAC), Hong Kong, China

Mr Raffaele CANTONE, President, National Anti-Corruption Authority, Italy

Mr Artem SYTNYK, Director, National Anti-Corruption Bureau of Ukraine (NABU), Ukraine

Ms Lyne ROBINSON-DALPÉ, Director, Advisory and Compliance, Office of the Conflict of Interest and Ethics Commissioner, Canada

Mr Andreas WIESELTHALER, President of the European Partners against Corruption/European contact-point network against corruption (EPAC/EACN), Director of the Federal Bureau of Anti-Corruption (BAK), Austria

Ms Anne de MOUSSAC, Deputy to the Head of the Legal Division, High Authority for Transparency in Public Life (HATVP), France

Mr Kristian TURKALJ, State Secretary, Ministry of Justice, Croatia

NATIONAL DELEGATIONS / DELEGATIONS NATIONALES

ALBANIA/ALBANIE

Ms Etilda GJONAJ, Minister, Ministry of Justice

ANDORRA/ANDORRE

Apologised

ARMENIA/ARMENIE

Mr Suren KRMOYAN, Deputy Minister, Ministry of Justice

AUSTRIA/AUTRICHE

Ms Anna MICHELITSCH, Referent, Federal Ministry of Constitutional Affairs, Reforms, Deregulation and Justice

AZERBAIJAN/AZERBAÏDJAN

Mr Fikrat MAMMADOV, Minister, Ministry of Justice Mr Adil ABILOV, Director of International Cooperation Department, Ministry of Justice Mr Elchin GASIMOV, Director of the General Department of Organization and Supervision

BELARUS/BÉLARUS

Apologised

BELGIUM/BELGIQUE

Mr Philippe BENOIT, Ambassador of the Kingdom of Belgium Mr Carl PIRON, Advisor, Ministry of Justice

BOSNIA AND HERZEGOVINA/BOSNIE-HERZEGOVINE

Mr Josip GRUBEŠA, Minister, Ministry of Justice Mr Dragan SLIPAC, Deputy Director, Agency for the Prevention of Corruption of Coordination of the fight against Corruption Mr Adnan DLAKIĆ, Expert Advisor, Ministry of Justice Ms Ines KRTALIĆ, Head of Cabinet, Ministry of Justice Mr Mario MIOČEVIĆ, Counsellor to the Minister, Ministry of Justice Ms Dragana PARADŽIK, Counsellor to the Minister, Ministry of Justice

BULGARIA/BULGARIE

Mr Evgeni STOYANOV, Deputy Minister, Ministry of Justice Mr Plamen DIMITROV, Chairman of commission for combating corruption Ms Silvia RADVEVA, Member of the Commission of countering corruption and illegal assets forfeiture Mr Georgi RUPCHEV, GRECO Head of Delegation

CROATIA/CROATIE

Mr Dražen BOŠNJAKOVIĆ, Minister, Ministry of Justice Mr Kristian TURKALJ, State Secretary, Ministry of Justice Mr Juro MARTINOVIĆ, State Secretary, Ministry of Justice Mr Josip SALAPIĆ, State Secretary, Ministry of Justice Mr Ivan CRNČEC, Assistant Minister, Ministry of Justice Ms Mirela FUČKAR, Assistant Minister, Ministry of Justice Ma Sanda KULIĆ, Assistant Minister, Ministry of Justice Ms Vedrana ŠIMUNDŽA NIKOLIĆ, Assistant Minister, Ministry of Justice Ms Lana LETILOVIĆ, Assistant Minister, Ministry of Justice Ms Daniela PETRIČEVIĆ GOLOJUH, General Secretary, Ministry of Justice Ms Maja VITALJIĆ, Counsellor of Minister, Ministry of Justice Mr Uroš MATIJAŠEVIĆ, Head of Sector, Ministry of Justice Mr Silvije ŠEREMET, Head of Sector, Ministry of Justice Ms Zrinka OREB, Spokesperson, Ministry of Justice Ms Sedina DUBRAVČIĆ, Ministry of Justice Ms Ana VLAHOVIĆ STANIĆ, Ministry of Justice Ms Anita HABUŠ, Ministry of Justice Ms Martina DRUŽINEC, Ministry of Justice Ms Maja BARIČEVIĆ, Head of Sector

Other institutions delegates

Mr Željko BURIĆ, Mair, City of Šibenik Mr Željko JOVANOVIĆ, Chairman, National Council for Monitoring Anti-Corruption Strategy Implementation, Croatian Parliament Ms Zdravka BUŠIĆ, State Secretary, Ministry of Foreign and European Affairs, Mr Miroslav PAPA – Ambassador Permanent Representative of Croatia to the Council of Europe Ms Josipa RIMAC, State Secretary, Ministry of Public Administration Ms Dunja MAGAŠ, State Secretary, Ministry of Construction and Physical planning Mr Davor DUBRAVICA – Judge – Misdemeanour Court Zadar – GRECO delegation member Ms Verica AKRAP – Assistant to the Auditor general, State Audit Office of the Republic Croatia Ms Vesna ŠIKLIĆ ODAK, Head of Sector, Ministry of Public Administration Ms Darija GRADSKI, Head of Service, Ministry of Public Administration Ms Slavka MALENICA, Chief of Sector for financial and Budget Supervision, Ministry of Finance Mr Juro TABAK, Head of Department for Financial and Budget Supervision, Ministry of Finance Mr Zlatko DRAGANOVIĆ, Head of Department, Ministry of the Sea, Transport and Infrastructure Ms Tatijana VUČETIĆ, Commission member, Commission for Suppression of Conflict of Interest Mr Davor IVANJEK, Deputy of the President of Commission, Commission for Suppression of Conflict of Interest Mr Damir KUKAVICA, head of office, Commission for Suppression of Conflict of Interest Ms Martina JURIŠIĆ, PR, Commission for Suppression of Conflict of Interest Ms Nataša ĐUROVIĆ, Deputy Head of USKOK Ms Marija VUČKO, Deputy Head of USKOK Ms Vesna SOKOL, Ministry of health Ms Bojana BUDIMIR, Ministry of health Ms Ivana HRUŠKA PREMUŽAK, State Attorneys Council Ms Iva VOLMUT, Information Commissioner Ms Lucija JADRIJEVIĆ, Information Commissioner Ms Jelena DRAKULIĆ, Senior counsel for legal affairs and asset management, Koprivničko Križevačka County Mr Zorislav Antun PETROVIĆ, Project Coordinator, Institute for Culture and Ethics Mr Munir PODUMLJAK, Partnership for Social Development (NGO) Ms Davorka BUDIMIR, Transparency international (NGO) Mr Don MARKUŠIĆ, Transparency international (NGO)

Ms Oriana IVKOVIĆ NOVOKMET, GONG (NGO)

CYPRUS/CHYPRE

Ms Alexia KALISPERA, Counsel A' of the Republic of Cyprus in the Law Office of the Republic of Cyprus Ms Constantina ECONOMOU, Consultant/Associate of Ministry of Justice and Public Order

CZECH REPUBLIC/REPUBLIQUE TCHEQUE

Ms Helena KLIMA LIŠUCHOVA, Director of International cooperation and EU Department, Ministry of Justice

DENMARK/DANEMARK

Ms Susanne LEHRER, Deputy Head of Criminal Law division, Ministry of Justice Mr Christian THORNING, Ambassador of Royal Danish Embassy in Zagreb

ESTONIA/ESTONIE

Ms Lavly PERLING, Prosecutor General

FINLAND/FINLANDE

Mr Aarne KINNUNEN, Deputy Head of Department, Ministry of Justice

FRANCE

Ms Anne DE MOUSSAC, Deputy Head of legal and studies division, High Authority for Transparency in Public Life

Ms Emilie CAZENAVE, International Partnerships Coordinator, High Authority for Transparency in Public Life

Ms Delphine DUFOIY, Attachée for Institutional Cooperation, French Embassy in Croatia Mr Yannick ANDRIANA HINJAKA, First Counsellor, French Embassy in Croatia

GEORGIA/GEORGIE

Mr Zurab SANIKIDZE, Director of Analytical Department, Ministry of Justice

GERMANY/ALLEMAGNE

Mr Frank BOEHME, Staff counsel, Federal Ministry of Justice and Consumer protection Mr David AYDINTAN, Staff counsel, German Federal Parliament

GREECE/GRECE

Ms Anastasia XEPAPADEA, General Secretary against Corruption, General Secretariat against Corruption

Ms Panagiota VATIKALOU, Presiding judge, Court of first instances, Athens

HUNGARY/HONGRIE

Mr Zoltan BOLCSIK, Director General, National Protective Service Ms Dora Agnes KISS, Official, National Protective Service Mr Otto FABRIK, Department of European Cooperation, Ministry of Interior

ICELAND/ISLANDE

Apologised

IRELAND/IRLANDE

Mr John GARRY, Irish national delegate to GRECO, Department of Justice and Equality Mr James HAMILTON, Former Director of Public Prosecutions

ITALY/ITALIE

Mr Raffaele CANTONE, President, National Anti-Corruption Authority (ANAC) Mr Francesco CLEMENTUCCI, Adviser, ANAC Ms Nicoletta PARISI, Council member, ANAC Mr Adriano CHIODI CIANFARANI. Ambassador

LATVIA/LETTONIE

Mr Dzintars RASNAČS, Minister, Ministry of Justice Ms Irena KUCINA, Deputy State Secretary, Ministry of Justice Ms Vineta KRUTKO, Director of European Affairs Department, Ministry of Justice Ms Sandra KAIRE, International Relations Officer, Corruption Prevention and Combating Bureau

LIECHTENSTEIN

Ms Elen KLIEN, Diplomat in Division for Economic Affairs and Development, Office for Foreign Affairs

LITHUANIA/LITUANIE

Ms Irma GUDŽIŪNAITĖ, Vice Minister, Ministry of Justice Ms Živilė ŠADIANEC, Acting Head of International Cooperation Division, Special Investigation Service

LUXEMBOURG

Mr Bob LALLEMANG, Attaché, Ministry of Justice

MALTA/MALTE

Apologised

REPUBLIC OF MOLDOVA/REPUBLIQUE DE MOLDOVA

Ms Victoria IFTODI, Minister Ms Rodica SECRIERO, Head of Ministers Cabinet, Ministry of Justice Mr Valeriu CUPCEA, Head of International Cooperation Directorate, National Anti-Corruption Centre Ms Lidia CHIREOGLO, Deputy Director, National Anti-Corruption centre

MONACO

Mr Laurent ANSELMI, Minister of Justice – President of the State Council Mr Jean-Laurent RAVERA, Chef du Service International/Agent du Government, Ministère D'état

MONTENEGRO

Mr Dušan DRAKIĆ, Head of Section for Control of Political Entities, Agency for Prevention of Corruption

Ms Marina MIĆUNOVIĆ, Head of Department for International Cooperation and Standards, Agency for Prevention of Corruption

NETHERLANDS/PAYS-BAS

Mr Arie IJZERMAN, High level advisor to the Minister on international affairs, Ministry of Justice and Security

Ms Marja VAN DER WERF, Senior Policy Officer, Ministry of Justice and Security Ms Nina FORTUIN, Policy Advisor, Ministry of Justice and Security

NORWAY / NORVEGE

Ms Astrid VERSTO, Ambassador of Norway

POLAND/POLOGNE

Mr Lukasz PIEBIAK, Undersecretary of State - Deputy Minister of Justice, Ministry of Justice Mr Rafal KIERZYNKA, Head of the European and International Law Division, Ministry of Justice

PORTUGAL

Ms Helena RIBEIRO, Deputy Secretary of State, Ministry of Justice Ms Maria Luisa PACHECO, Deputy Director General, Directorate General for Justice Policy, Ministry of Justice

ROMANIA/ROUMANIE

Mr Tudorel TOADER, Minister, Ministry of Justice Ms Marieta SAFTA, Secretary of State, Ministry of Justice Mr Constantin-Mihail GRIGORIE, Ambassador, Romanian Embassy to Croatia Mr Narcis Daniel SEICEANU, Minister Counsellor, Romanian Embassy to Croatia Mr Bogdan STAN, President, National Integrity Agency Mr Silviu-Ioan POPA, Secretary General, National Integrity Agency Mr Alexandru Catalin IONITA, General Director of Anti-Corruption General Directorate, Ministry of Internal Affairs

Ms Carmen PETERSON, Head of international relations office, Ministry of Internal affairs

RUSSIAN FEDERATION/FEDERATION DE RUSSIE

Mr Alexander BUKSMAN, First Deputy Prosecutor General Mr Aslan YUSUFOV, Deputy Head of the Directorate for countering corruption, Prosecutor General's Office

Ms Ekaterina GORBATOVA, Senior Counsellor, Embassy of Russian Federation in Croatia

SAN MARINO/SAINT-MARIN

Apologised

SERBIA/SERBIE

Ms Nela KURBOVIĆ, Minister, Ministry of Justice Mr Radomir ILIĆ, State Secretary, Ministry of Justice Ms Milica VUČKOVIĆ, PR Advisor, Ministry of Justice Mr Dragan SIKIMIĆ, Director, Anti- Corruption Agency Ms Ivana CVETKOVIĆ, Head of European Integration Group, Anti-Corruption Agency

SLOVAK REPUBLIC/REPUBLIQUE SLOVAQUE

Ms Tatiana JANEČKOVA, Secretary General, Government Office of the Slovak Republic Ms Alexandra KAPIŠOVSKA, General State Advisor, Ministry of Justice Mr Peter KOVARIK, Director of Department of Corruption Prevention, Government Office to the Slovak Republic Ms Zuzana CHUDA, Deputy Head of Mission, Embassy of the Slovak Republic

SLOVENIA/SLOVENIE

Ms Vita HABJAN BARBORIČ, Head of the Centre for Prevention and Integrity, Commission for the Prevention of Corruption

Mr Uroš NOVAK, Deputy Chief Commissioner, Commission for the Prevention of Corruption

SPAIN/ESPAGNE

Mr Rafael VAILLO, Technical advisor – Ministry of Justice

SWEDEN/SUEDE

Ms Diana MADUNIĆ, Ambassador in Embassy of Sweden Mr Thomas PALMBERG, Chief Superintendent - The Swedish Police Authority, National Anti-Corruption Unit

SWITZERLAND/SUISSE

Mr Ernst GNAEGI, Head of International Criminal Law Unit, Federal office of Justice Mr Olivier GONIN, Legal Adviser, Federal Office of Justice

"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA" / "L'EX-RÉPUBLIQUE YOUGOSLAVE DE MACÉDOINE"

Ms Renata DESKOSKA, Minister, Ministry of Justice Ms Marija NIKOLOVSKA, Advisor in the Cabinet of Minister, Ministry of Justice Mr Vladimir DELOV, PR in the Cabinet of the Minister of Justice Mr Nazif DJAFERI, Embassy

TURKEY/TURQUIE

Mr Cengiz ONER, Vice Minister, Ministry of Justice Mr Bugra ERDEM, Rapporteur Judge, Ministry of Justice Mr Mustafa BABÜR HIZLAN, Ambassador Ms Mediha ISITMAN, Interpreter Mr Enes COSKUN, Bodyguard to the Vice Minister

UKRAINE

Mr Artem SYTNYK, Director, National Anti-Corruption Bureau Mr Gizo UGLAVA, First Deputy Director, National Anti-Corruption Bureau Ms Polina CHYZH, Senior specialist, Anti-Corruption Bureau Ms Elena KONCEVICIUTE, Senior AC Adviser, EU Anti-Corruption Initiative Ms Eka TKESHELASHVILI, Head of Programme, EU Anti-Corruption Initiative

UNITED KINGDOM/ROYAUME-UNI

Mr David MAYER, Head of International Department, Ministry of Justice

UNITED STATES OF AMERICA/ETATS-UNIS D'AMERIQUE

Ms Beth SREENAN, United States Department of Justice, Trial Attorney/Resident Legal Advisor Mr Anthony LACOSTA, Resident Legal Advisor, Department of Justice - OPTAD

CANADA

Mr Daniel MAKSYMIUK, Ambassador, Embassy of Canada to Croatia Ms Nathalie NIEDOBA, Counsellor, Embassy of Canada in Berlin

HOLY SEE/SAINT-SIEGE

Archbishop Giuseppe PINTO, Apostolic Nuncio

JAPAN/JAPON

Apologised

MEXICO/MEXIQUE Apologised

TUNISIA/TUNISIE

Apologised

ISRAEL

Apologised

KAZAKHSTAN

Mr Berektov MAKHSAT, Director of the Department of International Law and Cooperation, Ministry of Justice

BENIN

Mr Elias JEAN-BAPTISTE, Président, Autorité Nationale de Lutte contre la Corruption

QATAR

Mr Mizan ABDULROUF, Legal Counsellor, IAACA

HONG KONG CHINA

Mr Simon PEH YUN LU, ICAC Commissioner

Ms Sally KWAN, Secretary to Commission, ICAC– Independent Commission Against Corruption Mr Lawrence CHUNG, Principal Liaison officer, ICAC– Independent Commission Against Corruption Mr Francis SHAM, Executive Director, ICAC– Independent Commission Against Corruption Mr Andrew CHEUNG, Chief Investigator, ICAC– Independent Commission Against Corruption Ms Crystal LEE, Senior Liaison Officer, ICAC– Independent Commission Against Corruption Mr Joe TAM, Senior Liaison Officer, ICAC– Independent Commission Against Corruption

INTERNATIONAL ORGANISATIONS / ORGANISATIONS INTERNATIONALES

International Institute for Democracy and electoral assistance / Institut International pour la démocratie et l'assistance électorale (International IDEA) Ms Catalina URIBE BRUCHER

European Commission, DG Migration and Home Affairs Mr Oskar WHYTE, Policy Officer, Organized Crime and Anti-Corruption

International Anti-Corruption Academy / Académie Internationale de lutte contre la corruption (IACA)

Mr Martin KREUTNER, Dean and Executive Secretary, IACA Ms Petra SUSAC, Academic Programmes Coordinator, IACA Ms Giselle RUIZ DE NEUMAYR, Legal Advisor, IACA

The CEELI Institute

Mr Christopher LEHMANN, Executive Director

Federation for Education in Europe / Fédération Européenne Des Ecoles (FEDE) Ms Lauren MICHAUD, International Relations Policy Officer

Regional Anti-Corruption Initiative (RAI)

Mr Vladan JOKSIMOVIĆ, Head of RAI

United Nations, represented by the UN Office on Drugs and Crime (UNODC) / Nations Unies, représentées par l'Office des Nations Unies contre la Drogue et le Crime (ONUDC) Ms Constantine PALICARSKY

PwC EU Services

Mr Roman PRAH, Team leader, Project "Prevention and Fight against Corruption" for Ministry of Justice of Republic of Serbia

Ms Ksenija RENKO, Senior Communication Expert, Project "Prevention and Fight against Corruption" for Ministry of Justice of Republic of Serbia

COUNCIL OF EUROPE / CONSEIL DE L'EUROPE

Mr Thorbjørn JAGLAND, Secretary General of the Council of Europe Ms Liliane MAURY PASQUIER, President of the Parliamentary Assembly of the Council of Europe Mr Jan KLEIJSSEN, Director of Information Society – Action against Crime, Directorate General of Human Rights and Rule of Law Mr Gianluca ESPOSITO, Executive Secretary of GRECO Mr Roman CHLAPAK, Senior Administrative Officer Ms Laure PINCEMAILLE, Assistant/e Ms Elise CORNU, Head of Division, Legal Affairs and Human Rights, Committee of Ministers Mr Frederic DOLT, Private Office Officer Ms Greta FAGGIANI, Deputy to the Head of the President's Private Office Ms Simona GHITA, Webmaster Mr Jaime RODRIGUEZ MURPHY, Spokesperson – Media Officer