

Controlling Corruption through Law Enforcement and Prevention

Two-day training of trainers for the National Anti-Corruption Centre on a compliance module for private sector companies

Hotel Jazz Conference Rooms (str. Vlaicu Pîrcălab 72, Chişinău)

15th & 16th April 2019

AGENDA

15 th April	DAY 1
09.00-09:15	Opening remarks and introduction to the programme and agenda <i>Speaker: Giulia Re, CLEP Project Advisor</i>
09.15-09.45	Global anti-corruption context and prosecutions
09.45-10.15	A typical private company – organisation, management, business drivers and operations
10.15-10.45	Breakout 1 – Corruption risk areas in Moldovan private companies – Participants' Guidance Handouts to be provided by JBK <i>Working groups</i>
10.45-11.00	Coffee break
11.00-11.30	Feedback from working groups and discussion
11.30-12.00	Know your customer and private company due diligence
12.00-12.30	Internationally recognised best practices in compliance for private companies
12.30-13.15	Lunch
13.15-13.45	Implementing an anti-corruption programme in a private company and discussion
13.45-14.15	Guidance on making presentations and delivering anti-corruption compliance training to private companies
14.15-15.00	Breakout 2 – Develop a short presentation on the topics given to each working group. <i>Working groups</i>
15.00-15.15	Coffee break
15.15-15.45	Give presentations followed by discussion
15.45-16.15	Effective mentoring of the management of a private company
16.15-17.00	Revision, discussion and close

16 th April	DAY 2
09.00-09.30	Contents of private company training module (Sections 1-7 below) for delivery by NAC staff.
09.30-10.15	Module Section 1 Leadership, responsibilities, resources, delegated decision making & planning approach
10.15-11:00	Module Section 2 Business context, laws, risk assessment and due diligence
11.00-11.15	Coffee break
11.15-11.45	Breakout – Developing case studies <i>Working groups</i>
11.45-12:15	Presentation of case studies for private sector companies <i>Working groups presentation</i>
12:15-12:30	Q&A on Module 1 and Module 2
12.30-13.15	Lunch
13.15-13.45	Module Section 3 Support - setting anti-corruption objectives, employment processes, communications and training
13.45-14.15	Module Section 4 – Operations
14.15 – 15.00	Module 5 – Codes of Business Conduct & Policies
15.00 – 15.15	Coffee break
15.15-15.45	Breakout 2 – Challenges for private companies in corruption prevention programmes
15.45-16.30	Module 6 – Performance evaluation, auditing, investigation, and improvement
16.30-17.00	Plenary Session – Discussion and Q&A on delivery of programme for private companies