### Reinforcement of international cooperation in the field of prevention of and fight against corruption

**6th International Anti-Corruption Conference**

**Copernicus Science Centre**  
**Warsaw, 9-10 December 2015**

#### 9 December 2015

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<td>9.30-10.00</td>
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<td>10.00-11.15</td>
<td>Mr Ernest Bejda, Head of the Central Anti-Corruption Bureau, Poland</td>
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<td>Mr Žydrūnas Bartkus, Deputy Head, Special Investigation Service (STT), Lithuania – Anti-Corruption Policy in Lithuania: Achievements and Challenges</td>
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<td>Mr Vadim Cojocaru, Deputy Director, National Anticorruption Center (CNA), Moldova – National Anticorruption Center in light of international cooperation</td>
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<td>Mr Davor Dubravica, Chairperson, Regional Anti-corruption Initiative (RAI) – Regional Anti-corruption Initiative – a platform to curb corruption in Southeast Europe</td>
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<td>Mr Ernesto Bianchi, Director of Directorate Investigations II, European Anti-Fraud Office (OLAF) – OLAF: International co-operation in the fight against transnational fraud and corruption</td>
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<td>11:15-11:45</td>
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<td>11.45-13.00</td>
<td>Mr Srirak Plipat, Regional Director of Asia Pacific, Transparency International (TI) – The Political Will to Institutional Performance: Transparency International’s Anti-corruption Agency Strengthening Initiative</td>
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<td>Mr Nistor Calin, Deputy Chief Prosecutor, National Anticorruption Directorate (DNA), Romania – Investigating high level corruption and international judicial cooperation in corruption-related cases in Romania</td>
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<td>Ms Carlotta Pirnat, Head of Unit BAK 1.3, Federal Bureau of Anti-Corruption (BAK), Austria – Preventing and combating corruption – the Austrian experience</td>
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<td>Col. Adam Wanarski, Deputy Director of Internal Affairs Office, Border Guard, Poland – Role of the Border Guard in the implementation of the 2014-2019 Government Programme for Countering Corruption – activities undertaken and planned in the field of corruption prevention</td>
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8.30-9.00 Registration of participants

Panel 1 – Fight against corruption
9.00-10.15

Moderator: Mr Krzysztof Krak, Director of the Cabinet of the Head of the Central Anti-Corruption Bureau

Mr Matus Minarik, Policy Officer, European Anti-Fraud Office (OLAF) – International co-operation at OLAF in practice

Mr Volodymyr Vasylchuk, Detective, National Anti-corruption Bureau of Ukraine (NABU) – Selected aspects of corruption in health care sector

Mr Piotr Hac, Superintendent, Deputy Director, Internal Affairs Office, National Police Headquarters, Poland – Exchange of experiences in fighting corruption as a significant factor in international cooperation

Mr Pawel Rutkowski, Expert in the Cabinet of the Head of the Central Anti-Corruption Bureau (CBA) – Conclusions from the EU founded anticorruption project Rising of Anticorruption Training System

10:15-10:30 coffee break

10.30-11.30

Moderator: Mr Pawel Rutkowski, Expert in the Cabinet of the Head of the Central Anti-Corruption Bureau

Mr Steve Fullalove, Senior Officer/Ben Garvey, National Crime Agency, UK – Anti-Corruption – The United Kingdom Landscape

Mr Jacopo Leone, Democratic Governance Officer, OSCE Office for Democratic Institutions and Human Rights – What link between corruption and trust? The case of political parties and national parliaments

Ms Hannah von Dadelszen, Case Controller, Bribery and Corruption, Serious Fraud Office, UK – An SFO perspective on the importance of international cooperation in combatting corruption

Mr Zbigniew Górszczyk, Director of the Department for Organised Crime and Corruption, General Prosecutor’s Office, Poland – The General Prosecutor’s Office experience in cooperation with international organisations in the field of prosecution of corruption offences

11:30-11:45 coffee break
Panel 2 – Prevention of corruption
11.45-12.45

**Moderator:** Mr Krzysztof Krak, Director of the Cabinet of the Head of the Central Anti-Corruption Bureau

Mr Grzegorz Makowski, Director of Responsible State Programme, Stefan Batory Foundation, Poland – **Cooperation between NGOs and public agencies in countering corruption. International context and Poland’s experience**

Ms Borjana Velikova, Junior Expert, Coordination and Cooperation Department, Center for Prevention and Countering Corruption and Organized Crime (CPCCOC), Bulgaria – **Preventive measures against corruption – the Bulgarian approach**

Mr Rafał Kierzynka, Legislation Department, Ministry of Justice, Poland – **Role of the Council of Europe’s Group of States against Corruption (GRECO) in developing international anti-corruption standards**

Ms Agnieszka Stawiarz, Chief Specialist-Prosecutor, Department of International Cooperation and Human Rights, Ministry of Justice, Poland – **Role of the mechanism of UNCAC implementation review in countering corruption**

12.45-13.00 coffee break

13.00-14.00

**Moderator:** Mr Paweł Rutkowski, Expert in the Cabinet of the Head of the Central Anti-Corruption Bureau

Mr Igoris Krzleckovskis, Consultant – Intelligence and Law Enforcement Systems, UNODC – **goTrace software – the key for secure exchange and matching of confidential data; goPRS: Corruption Prevention Tool for Public Procurement Regulatory Authorities**

Mr Michal Szermer, Chief Specialist, International Cooperation Unit, Financial Information Department, Inspector General of Financial Information, Poland – **Role of the Polish Financial Intelligence Unit in countering money laundering associated with corruption**

Mr Ionut Pindaru, Integrity Inspector, National Integrity Agency (ANI), Romania – **Ensuring integrity in the exercise of public offices**

14.00-15.00 Lunch