CAPACITY BUILDING SEMINAR FOR PRACTITIONERS OF THE NATIONAL ANTI-CORRUPTION BUREAU OF UKRAINE

AGENDA

12 June 2018
Lviv, Ukraine
■ Working language
The meeting will take place in Ukrainian with simultaneous interpretation into English and Polish.

■ Date, time and venue
12 June 2018, Lviv, Ukraine
Hotel Dnister, address: 6, Yana Matejka street, Lviv

■ Contact persons
Mr Andrii Kukharuk, andrii.kukharuk@oecd.org (on agenda and participation)
Ms Tamara Shchelkunova, tamara.shchelkunova@oecd.org (on logistics)
09:00-19:00

09.00-09.30
- WELCOMING REMARKS
  Mr Artem Sytnyk, Director of the National Anti-Corruption Bureau of Ukraine
  Mr Ernest Bejda, Director of the Central Anti-Corruption Bureau of Poland
  Mr Oleh Syniutka, Head of the Lviv Regional Administration
  Mr Rafal Wolski, Consul General of Poland in Lviv
  Mr Andrii Kukharuk, Project Manager, OECD Anti-Corruption Network for Eastern Europe and Central Asia

09.30-10.00
- Coffee break

10.00-11.30
- SESSION 1: Detection and investigation of corruption in customs administrations and border control
  Integrity and anti-corruption tools and instruments of the World Customs Organisation – Mr. Dashgin Aliyev, Technical Attaché in the Capacity Building Directorate of the World Customs Organisation
  Internal oversight, international and inter-agency cooperation – Mr. Andrzej Sprycha, Internal Oversight Inspector of the PL Ministry of Interior
  Specificities of trans-border corruption crimes committed through corruption connections with border control and customs officers – Mr. Orest Mandzii, Head of Detectives Unit, NABU Office in Lviv
  Case study (Poland) – Mr. Mirosław Adamski, Internal Affairs Bureau of the Polish Borders Guard

11.30-13.00
- SESSION 2: Detection and investigation of corruption at the local level
  Sensitive areas of integrity at the local level, Mr Valts Kalnins, Anti-corruption expert (Latvia)
  Case study (Poland) – Mr Zbigniew Kludka, Anti-corruption Unit of Voivodeship Police HQ’s in Rzeszów
  Case study (Ukraine) – Mr Taras Philonenko, Deputy Head of the Detectives Division, NABU

13.00-14.00
- Lunch

14.00-16.00
- SESSION 3: Corruption in infrastructure projects
  Presentation of the OECD, Mr Andrii Kukharuk, Project Manager, OECD Anti-Corruption Network for Eastern Europe and Central Asia
  Presentation of Ukraine, Mr Ruslan Pylypchuk, State Agency of Automobile Roads of Ukraine, Office in Volyn Region
  Presentation of Poland – on special attention of anti-corruption bodies to state-funded infrastructure projects – Mr. Paweł Rutkowski, Expert Coordinator of International Cooperation of the CBA

16.00-16.30
- Discussion

16.30-17.30
- Coffee break

17:45
- SESSION 4: Cross-border cooperation
  Presentation of the OECD, Mr Simone Rivabella, Anti-corruption analyst, Anti-corruption Division, the OECD Directorate for Financial and Enterprise Affairs
  Presentation of Poland – Ms. Iwona Czerniec, Director of the Cabinet of the Head of the CBA

18.00-19.00
- Closing
- Dinner