



**Organization for Economic
Cooperation and Development**

**Anti-Corruption Network for
Eastern Europe and Central Asia**



**National Prosecutor's
Academy of Ukraine**

AGENDA

INTERNATIONAL TRAINING SEMINAR

on Detection, Investigation and Prosecution of Corruption

Co-organised by:

PROJECT "STRENGTHENING SPECIALISED SERVICES FOR COMBATING CORRUPTION IN UKRAINE"

Project is supported by the U.S. Department of State's Bureau for International Narcotics and Law
Enforcement Affairs

and

NATIONAL PROSECUTOR'S ACADEMY OF UKRAINE

**81B Melnikova, Kyiv
auditorium 109, building 1**

**Kyiv, Ukraine
24-25 March 2008**

Monday, 24 March 2008

9.00	Introduction (participants and experts)
9.15	Opening remarks – Goals and objectives of the seminar (representatives of the OECD and National Prosecutor’s Academy) Legislation on Corruption – Division between active and passive corruption (bribery), criminal responsibility of legal entities
9.30	European standards (Mr. Penko, Senior Prosecutor, Supreme Prosecution Office of Slovenia) Legislation in Slovenia (Mr. Penko) Legislation in Romania (Mr. Bocsan, Prosecutor, National Anti-Corruption Directorate, Romania) Legislation in Ukraine (Mr. Kutz, Deputy Head, National Prosecutor’s Academy of Ukraine)
10.15	Question and Answer Session - Discussion of the similarities of the notions of active and passive bribery with Ukrainian legislation; problems of enforcement of criminal legislation; how was the notion of the criminal liability of legal persons introduced in both countries and would such approach work in Ukraine
10.30	<i>Coffee break</i>
	Institutions involved in the fight against corruption
11.00	Slovenia - Structure, organization, competences and roles of the institutions involved in the fight against corruption (Mr. Penko) Romania - Structure, organization, competences and roles of the institutions involved in the fight against corruption (Mr. Bocsan) Question and Answer Session - Relevance of the structures to the Ukrainian situation; Similarities and differences as compared to Ukrainian system in regards to the set up, functions and procedural roles of various agencies Principle of specialisation

11.50	European standards Slovenia - Role of the Prosecutor's Office in the fight against corruption (Mr. Penko) Romania - Role of the Prosecutor's Office in the fight against corruption (Mr. Bocsan)
12.40	Question and Answer Session - Survey of the participants on whether specialization would be helpful/work in Ukraine; Similarities and differences as compared to Ukrainian system in regards to the set up, functions and procedural roles of the prosecutor's office
13.00	<i>Lunch</i>
Co-operation and co-ordination of different law enforcement bodies in investigation and prosecution of corruption	
14.00	Slovenian experience (Mr. Penko) Romanian experience (Mr. Bocsan)
14.40	Question and Answer Session - Discussion of the challenges with which all three countries are often faced when it comes to co-operation, information exchange and co-ordination, how to overcome them, discussion of the relevance of the Slovenian and Romanian experiences for Ukraine
Investigating and Prosecuting Corruption Cases – Specific Problems (Presentations by experts)	
15.00	EARLY DETECTION OF CORRUPTION – CHECK AND PROCESS OF INITIAL INFORMATION (Mr. Bocsan) “CATCHING RED-HANDED” OPERATIONS – PROOFING PROBLEMS (Mr. Penko)
15.20	Question and Answer Session
15.30	<i>Coffee Break</i>
SPECIAL INVESTIGATING MEASURES (PHONE TABS, ETC.) (Mr. Bocsan)	
16.00	UNDERCOVER AGENTS (Mr. Penko) PROTECTION OF WITNESSES AND VICTIMS (Mr. Bocsan)
16.40	Question and Answer Session
17.00	FORFEITURES, SEIZURES AND CONFISCATION OF PROCEEDS OF

CORRUPTION (Mr. Penko)

PARALLEL FINANCIAL INVESTIGATIONS (INCL. LAUNDERING OF THE PROCEEDS OF CORRUPTION IN THE FINANCIAL SYSTEMS) (Mr. Bocsan)

INVESTIGATING PERSONS WITH IMMUNITY (Mr. Penko and Mr. Bocsan)

INTERNATIONAL CO-OPERATION (Mr. Bocsan)

17.45 Question and Answer Session

18.00 *Closing of the Day 1 of the training*

Tuesday, 25 March 2008

Discussion and exchange of experiences (on the topics of presentations by experts) Work on the Case-study

9.00 Presentation of the Case-study and Explanation of the Tasks

9.10 Work on cases

9.50 General Discussion of the Results of the Exercise

10.30 *Coffee break*

What went wrong in cases that have been investigated and/or tried without success?

11.00 Exchange of experiences (Mr. Penko, Mr. Bocsan and all participants)

12.45 *Filling out of the evaluation forms*

13.00 *Lunch*

14.00 Conclusions

14.20 *Closing of the seminar*