

MOLICO project against corruption,
money laundering and the financing
of terrorism in the Republic of Moldova

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SWEDISH INTERNATIONAL
DEVELOPMENT COOPERATION AGENCY

**STUDY VISIT FOR PUBLIC RELATIONS OFFICERS
FROM LAW ENFORCEMENT AGENCIES TO GERMANY,
BERLIN AND MUNCHEN**

DRAFT AGENDA AND LIST OF PARTICIPANTS

10 – 14 November 2008

This event is organised in the framework of the Joint Project of the Council of Europe and the European Commission against Corruption, Money Laundering and Terrorist Financing in the Republic of Moldova (MOLICO), co-financed by the European Commission, the Swedish International Development Cooperation Agency and the Council of Europe

Draft agenda

November 9th – 14th, 2008

Arrival: Sunday 9th of November in Munich

MONDAY 10.11.

1. Morning - Visit to the Ministry of Justice

Place: Justizpalast (palace of justice) Elisenstraße 1a, 80335 München

a) Meeting the Spokesperson of Ministry of Justice:

Topic:

- PR work in Ministry of Justice and General Prosecution

b) Meeting with MinDir. Dr. Helmut Palder and other high-ranking experts of Ministry of Justice and General Prosecution

Topics:

- "International cooperation and communication of specific topics to the public "

Lunch or Reception in Ministry of Justice

2. Afternoon - Working visit to the Bavarian Prosecution offices, talk to prosecutors experts

Place: Justizpalast (palace of justice) Elisenstraße 1a, 80335 München

Late afternoon / evening: to be determined

TUESDAY - 11.11.

1. Morning - Working visit to LKA Bayern (Bavarian State Criminal Authority)

Place: LKA Bayern, Maillingerstraße 15, 80636 München

a) Meeting Mr Detlev Puchelt, the Head of PR Department to the LKA Bayern and spokesperson

Topics

- "Insights on the whole bandwidth of institutional PR and Communication with the Public"
- Input on practical experience, discussion, exchange of views

b) Meeting with LKA experts on Organized Crime, Economic Crime; among them Mr Josef von Geissdörfer, former (until 31.8.2008) Head of Department Organized Crime to LKA Bayern

Topics:

- "international cooperation and prosecution // Communicating questions of Organized crime to the public
- Input, discussion, exchange of views

Lunch in LKA or Munich Police Department

2. Afternoon - Working visit to the Munich Police Department

Place: Polizeipraesidium Muenchen, Ettstr. 2-4, 80333 München

Meeting Mr. Wolfgang Wenger, the Head of PR-department

Topics:

- Police - your friend and supporter?
- A view on PR -

3. Afternoon - Working visit to the BR (Bayerischer Rundfunk = Bavarian Broadcasting Company)

Place: Bayerischer Rundfunk, Rundfunkplatz 1, 80300 München

Meeting with Dr. Johannes Grotzky, director of BR - former correspondent on Russia

Topics:

- "Meet the media" visiting BR (Bayerischer Rundfunk = Bavarian Broadcasting Corporation)
- Exchanging views with experts journalists / Police reporters, investigative journalists

4. Evening: informal meeting with police reporter and former high-ranking anti-org.crime-police official

WEDNESDAY 12.11.

1. Morning - The Siemens Case -

Place: to be determined in city centre (palace of justice, central police department or conference rooms of Bayer. Rundfunk)

Talk to special investigators // Police and Prosecution, Munich

Topic:

- Insights on a popular corruption case

2. Afternoon travelling to airport - flying to Berlin/or train station – travel by train TBC

THURSDAY 13.11.

1. Morning - Meeting LKA Berlin (Berlin State Criminal Authority)

Place:Landeskriminalamt, Tempelhofer Damm 12, 12101 Berlin-Tempelhof

Topics:

- "Insights in the capitals crime communication"

Lunch LKA

2. Afternoon - Meeting investigative Top-Journalist & bestseller-author Jürgen Roth

Place: to be determined in city centre Berlin // Berlin-Mitte

Topics:

- informal talk on Organized Crime and Cooperation between Prosecution and investigative journalist
- famous corruption cases, e.g. actual case "Saxonia": politicians involved in real estate deals and conflict of interests//pressure on prosecution

Evening - Meeting Moldova Embassy? or better free evening?

FRIDAY 14.11.

1. Morning - travelling by train to Hamburg (Media capital!)

Meeting "Netzwerk Recherche" - a network of investigative journalists
3-4 Top-Journalists in print, TV, Radio

Topic:

- "Between battlefield and big hug - Views on cooperation between journalists and prosecution"

Lunch in NDR Northern German Broadcasting Company

2. Afternoon - Meeting NDR (Northern German Broadcasting Company) high ranking editors of THE investigative TV-programs (i.e. uncovering SIEMENS-Case etc.):

Topic:

- Talks about impact of reports on prosecution // best practice in cooperation between media & prosecution

Then:

- EITHER: Talk to the press // SPIEGEL magazine//Background talk to NDR reporters
- OR: travelling back to Berlin // some interviews on impressions of visit etc. to Berlin Media

Saturday 15.11. Flying home

Trainers

1. Inge Bell , Council of Europe expert

Participants

2. Ala Meleca, Chief of the Press Center, Ministry of Internal Affaires
3. Igor Roşcovan, inspector, Traffic Police, Ministry of Internal Affaires
4. Ion Berbinschi, Chief of Internal Security, Ministry of Internal Affaires
5. Ion Paiu, Chief of unit for training MIA Staff, General Directorate for Human Resources, Ministry of Internal Affaires
6. Victor Colin, Chief of Anticorruption Programs Unit, Center for Combating Economic Crimes and Corruption
7. Tatiana Mostovei, Chief of Prevention and Civil Society Interaction Unit, Center for Combating Economic Crimes and Corruption
8. Angela Starinchi, Chief of the Press Center, Center for Combating Economic Crimes and Corruption
9. **TBC**
10. **Maria Vieru** – procuror, şef-interimar al serviciului de presă
11. **Dorin Compan** – procuror în Procuratura Anticorupție
12. **Natalia Botnaru** – procuror în Procuratura mun. Chişinău
13. **Liliana Rusnac** – procuror în Procuratura sect. Botanica

Council of Europe

1. Valentin Vataman, Financial Officer, Project against corruption, money laundering and terrorist financing in the Republic of Moldova (MOLICO)