

Council of Europe  
European Commission



Conseil de l'Europe  
Commission européenne

**TACIS UKRAINE ACTION PROGRAMME 2004**

**Support to Good Governance – Project against Corruption in Ukraine  
(UPAC)**

**Study Visit: "Existing Practices from European Anti-corruption Services"**  
**(France, Slovenia)**  
**(26 – 30 May 2008)**

**Draft Agenda**

<b>25 May 2008 travel</b>	<b>Sunday</b>
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(Departure from Kiev - Arrival to Paris)

<b>26 May 2008(TBC)</b>	<b>Monday</b>
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<b>10h00-12h00</b>	Service central de prévention de la corruption (SCPC)
<b>12h00-13h30</b>	Lunch break
<b>14h00-15h30</b>	Brigade Central de Lutte contre la Corruption (within the Division nationale des investigations financières de Sous direction des affaires économiques et financières), an inter-ministerial investigation group
<b>16h00-17h30</b>	Plat-forme d'Identification des Avoirs Criminels (Police)

<b>27 May 2008(TBC)</b>	<b>Tuesday</b>
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<b>10h00-11h30</b>	Brigade financière de la Sous direction des affaires économiques et financières de la Direction régionale de la police judiciaire de la préfecture de police de Paris
<b>12h00-14h00</b>	Lunch break
<b>16h00-17h00</b>	Judge(s) (magistrats) dealing with corruption cases. E.g. <i>in Paris there are magistrats du pôle financier du Palais de Justice de Paris</i>
<b>17h30-18h30</b>	Meetings with SIGMA and OECD

<b>28 May 2008 travel</b>	<b>Wednesday</b>
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(Departure from Paris - Arrival to Ljubljana)

<b>29 May 2008 (TBC)</b>	<b>Thursday</b>
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<b>10h00-12h00</b>	Commission for Prevention of Corruption
<b>12h00-13h30</b>	Lunch break
<b>13h30-15h00</b>	Group of State Prosecutors for the Prosecution of Organized Crime
<b>15h00 – 17h00</b>	Anti-corruption Unit of the Economic Crime Section within Criminal Investigation Police Directorate

<b>30 May 2008 (TBD)</b>	<b>Friday</b>
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<b>10h00-11h00</b>	Ministry of Justice
<b>11h00-12h30</b>	Judges specialized for corruption cases
<b>12h30-14h00</b>	Lunch break

<b>14h00-17h00</b>	Presentation by the representatives of USKOK (Croatia) on best practices in investigating corruption related offences
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<b>31 May 2008 travel</b>	<b>Saturday</b>
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Departure from Ljubljana / Arrival to Kiev