



Project against Corruption, Money Laundering and Terrorism Financing in the Republic of Moldova (MOLICO - MOLDOVA)

Start-up Conference

Agenda

31 October 2006
Chisinau, Moldova

Tuesday, 31 October 2006

08:30-09:00

Registration of Participants

09:00-09:30

Opening Remarks

- **Mr. Vasile Tarlev**, Prime-minister of the Republic of Moldova
- **Mr. Vladimir Ristovski**, Special Representative of the Secretary General of the Council of Europe in the Republic of Moldova
- **Mr. Valentin Mejinschi**, Director of the Centre to Combat Economic Crimes and Corruption
- **Mr. Alexander Seger**, Head of Technical Co-operation Section, Department of Crime Problems, Directorate General I – Legal Affairs, Council of Europe
- Mr. Paolo Berizzi, Head of political section, European Commission Delegation
- SIDA

Moderator: Mr. Anatolie Donciu, CCCEC

09:30-10:00	<p>Press conference Coffee break</p> <p>I. National strategies in view of European integration</p>
10:00-10:15	<p>“Anti-corruption strategy challenges for 2006. Co-operation with Council of Europe” <i>Mr. Stoicov, President of the Parliamentarian Commission for state security, defence and public order</i></p>
10:15-10:20	<p>“EU- Republic of Moldova Action Plan for cooperation. Importance of the Council of Europe standards” <i>Mr. Aureliu Ciocoi, Head of Council of Europe and Human Rights Directorate,, Ministry of Foreign Affairs and European Integration</i></p>
10:20-10:50	<p>“Council of Europe-European Commission project against corruption, money laundering and terrorist financing in the Republic of Moldova (2006-2009) – MOLICO Moldova” <i>Mrs. Natalia Kravchenko, MOLICO-Moldova project manager, Council of Europe</i></p> <p>II. Law enforcement institutions against Corruption, Money Laundering and Terrorism Financing</p>
10:50-11:20	<p>“Evaluation of effectiveness of the CCCEC during previous years, difficulties encountered. Challenges for 2006. Vision of cooperation with other law-enforcement institutions and civil society to increase effectiveness, expectations from MOLICO project” <i>Mr. Anatolie Donciu, chief of the General Directorate for analytics, prognosis and prevention, Centre to Combat Economic Crimes and Corruption</i></p> <p>“Evaluation of effectiveness of Prosecution during previous years, difficulties encountered. Challenges for 2006. Vision of cooperation with other law-enforcement institutions and civil society to increase effectiveness, expectations from MOLICO project” <i>Mr. Boris Poiata, anti-corruption prosecutor</i></p> <p>“Evaluation of effectiveness of Ministry of Interior during previous years, difficulties encountered. Challenges for 2006. Vision of cooperation with other law-enforcement institutions and civil society to increase effectiveness, expectations from MOLICO project” <i>Mr. Vasile Sharco, chief of operative investigation section, Ministry of Internal Affairs</i></p> <p>Discussions, comments by Mrs. Cornelia Cozonac, President of the Investigative Journalism Centre</p> <p>LUNCH</p> <p>III. Role of judiciary as main institution in rule of law society in National Strategies against corruption, prevention and combating money laundering and terrorism financing</p> <p>“Risk assessment activities and integrity plans for the judiciary and main institutions concerned by the anti-corruption strategy, Slovenian experience” <i>Mrs. Henriette Schatz, Council of Europe expert</i></p>

	Discussions, comments by Mr. Efim Obreja, senior lawyer, Transparency International - Moldova
11:20-11:50	<p>IV. Money laundering – combating money laundering-new challenge for law-enforcement institutions</p> <p>“Money laundering – problems, necessities and perspectives for Moldova” <i>Mrs. Oxana Gasca, senior inspector, Service for prevention and control of money laundering, Centre to Combat Economic Crimes and Corruption</i></p>
11:50-12:20	<p>“Role of the banking system in combating money laundering in Moldova” <i>Mr. Ion Prodan, vice-governor of the National Banc of the Republic of Moldova</i></p> <p>Discussions, comments by Mr. Alexandru Popescu, deputy chief of Economic Security Department, Intelligence and Security Service, ISS representative to the Monitoring Group</p>
12:20-12:35	COFFEE BREAK
12:35-13:45	<p>V. Legal Framework and anti-corruption efforts</p> <p>“National legislation on financing of political parties and electoral campaigns. Law on corruption of electorates. Cooperation with the Council of Europe” <i>Mr. Sidorov, vice-president of the Parliamentarian Legal Commission for Designations and Immunities</i></p>
13:45-14:00	<p>“Corruption proofing mechanisms of legislation: cooperation with the CCCEC and civil society to elaborate methodology; cooperation with the Parliament” <i>Mrs. Galina Bostan, President of the Centre for Analyses and Prevention of Corruption</i></p>
14:00-14:15	Discussions, comments by Mr. Iurie Ciocanu, secretary of the Central Electoral Commission and Mr. Sorin Mereacre, Associate Country Director for Moldova, The EURASIA Foundation
14:15-14:35	<p>VI. Anti-corruption strategies on the level of Local and Regional Authorities</p> <p>“Prevention of corruption and strengthening of integrity at the level of local and regional authorities”</p>
14:35-14:50	<i>Mr. Popescu, Administrator, Centre of Expertise for Local Government Reform, Council of Europe</i>
14:50-15:05	Discussions, comments by Mr. Valentin Buznac, Ministry of Local Public Administration and Mr. Alexandru Roman, PhD in historical science, University professor, Rector of the Academy for Public Administration under the President of the Republic of Moldova
15:05-15:20	Closing the conference
15:20-15:35	

15:35-15:50	
15:50-16:05	
16:05-16:15	
16:15-16:25	
16:25-16:30	
16:30	Fourchette