



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	<ul style="list-style-type: none">• 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	<ul style="list-style-type: none">• 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 Discussion
11.30-13.00	<ul style="list-style-type: none">• 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 Discussion
13.00-14.00	Lunch
14.00-16.00	<ul style="list-style-type: none">• 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 Discussion
16.00-16.30	Coffee break
16.30-17.75	<ul style="list-style-type: none">• 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 Discussion
17:45	Closing
18.00-19.00	Dinner



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