



***STUDY VISIT  
OF THE MOLDAVIAN ANTICORRUPTION PROSECUTORS TO  
THE NATIONAL ANTICORRUPTION DIRECTORATE,  
PROSECUTOR'S OFFICE ATTACHED TO THE HIGH COURT OF  
CASSATION AND JUSTICE, ROMANIA***

**DRAFT AGENDA**

September 10 – 13, 2007

Bucharest, Romania

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

## DRAFT AGENDA

### Working day one - September 10, 2007

09:00 – 10:30 General presentation of the DNA (mandate, structure, resources, competences)

- Mr. Daniel MORAR, Chief Prosecutor of the DNA
- Mrs. Carmen GÂLCĂ, Deputy Chief Prosecutor of DNA

10:30 – 12:30 Presentation of the Section I

Discussion and case study with the prosecutor in charge and his team of investigators and experts

Exchange of experience on the specific challenges of prosecuting corruption cases involving representatives of the judiciary and law enforcement agencies

- Mr Lucian PAPICI, Prosecutor Chief of Section

13:00 – 14:00 Lunch break

14:00 – 17:00 Visit to other law enforcement agencies with competences in preventing and combating corruption and related serious crimes

Meeting with the prosecutors from the Prosecutor's Office Directorate for fighting organised crime and terrorism

Meeting with the Ministry of Justice - Directorate for the relation with the Public Ministry and the Prevention of Criminality and Corruption

## Working day two - September 11, 2007

09:00 – 10:30 Presentation of the Judiciary Section

- Mrs. Elena CHERCIU, Prosecutor Chief of Section

10:30 – 13:00 Assisting the court proceeding of a DNA case (Court of Appeal Bucuresti)

13:00 – 14:00 Lunch break

14:00 – 17:00 Presentation of the Technical Service

Use of SIMS in corruption cases (part one)

- Mr. Mihai Aristotel POPA, Prosecutor Chief of Service

## Working day three - September 12, 2007

09:00 – 10:30 Follow up presentation of the Technical Service

Use of SIMS in corruption cases (part two)

- Mr. Mihai Aristotel POPA, Prosecutor Chief of Service

10:30 – 12:30 Presentation of the Section II

Discussion and case study with the prosecutor in charge and his team of investigators and experts

Exchange of experience on the specific challenges of prosecuting economic crimes assimilated to the corruption offences and conducting the financial investigation

- Mr. Horatiu BAIAS, Prosecutor, Deputy Chief of Section

13:00 – 14:00 Lunch break

14:00 – 17:00 Visit to other law enforcement agencies with competences in preventing and combating corruption and related serious crimes

Meeting with the National Office for the Prevention and Combating of Money Laundering

Meeting with the General Anticorruption Directorate within the Ministry of Interior

### **Working day four - September 13, 2007**

09:00 – 10:30 Presentation of the Specialists Service

Role of the specialists within the DNA investigation methodology

- Mr. Gheorghe BURLACU, specialist, Chief of Service

10:30 – 12:30 Interagency cooperation in investigating corruption cases

Analyses on concrete cases and case studies with focus on successes and failures in the interagency coordination process

- Mr. Mircea Ioan ZĂRIE, Deputy Chief Prosecutor of DNA
- Mr. Romeo BĂLAN, Prosecutor Chief of Military Section

13:00 – 14:00 Lunch break

14:00 – 16:00 Presentation of the DNA Office for public information and public relations

Media policy for an anticorruption agency with focus on cooperation with the civil society and mass media, as well as the media coverage of the related activities

- Mrs. Livia SAPLACAN, Specialist, Chief of Office

16:00 – 16:30 Wrap - up session

16:30 End of the study visit