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SWEDISH INTERNATIONAL
DEVELOPMENT COOPERATION AGENCY



***Second session of the
TRAIN THE TRAINERS
ANTICORRUPTION COURSE FOR LOCAL
PUBLIC ADMINISTRATION STAFF***

***“INTRODUCING CORRUPTION PROOFING
AS PREVENTIVE MEASURE FOR LOCAL
PUBLIC ADMINISTRATION”***

(Activity under Objective 5 of the National Strategy for Preventing and combating Corruption)

**DRAFT AGENDA AND LIST OF
PARTICIPANTS**

**October 23 – 24, 2008
Chisinau, Republic of Moldova**

The course is organized by the Center for Combating Economic Crimes and Corruption and , Center for Analyses and Prevention of Corruption in partnership with Academy of Public Administration, Ministry of Local Public Administration, in the framework of the Joint Project of the European Commission and the Council of Europe 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 (SIDA) and the Council of Europe.



THE COURSE AND PARTICIPANTS

This training course is designed in order to support the implementation of Point 5.1 of Action Plan for the implementation of the National Strategy for Prevention and Combating Corruption, adopted by Parliament decision of the Republic of Moldova No. 421-XV from 16 December, 2004. The measure provided by the National Strategy tasks the Center for Combating Economic Crimes and Corruption to select and train the trainers from local public administration in the area of fighting corruption through education.

Furthermore, this activity supports the implementation of the GRECO Recommendations under the first evaluation round. In February 2008, GRECO reviewed the Addendum to the Moldavian Compliance report and concluded the 5th recommendation remains implemented only partially and the country is requested to continue to pay attention to it. The 5th recommendation requires that the code of conduct for public servants is adopted and regularly circulated among public servants and the public at large.

The activity will be implemented in partnership with Academy of Public Administration, Ministry of Local Public Administration, Transparency-International Moldova.

Minimum requirements for attending the course: high education, especially with Bachelor degree in Law, minimum one year experience in Public Service, with ability to promote own ideas and ability to communicate effectively with people from different backgrounds. 40 public officials from local public authorities will attend the course and will latter on be tasked to replicate the training for their colleagues in their respective offices.

GOAL

- Enhancing the level of responsibility of employees regarding corruption risks through training and dissemination of best practices
- Enhancing the level of responsibility of employees for non-admitting cases of corruption;
- Enhancing the juridical knowledge of employees;
- Enhancing the intolerance of employees for the corruption phenomenon.

Upon completion of the course the trainers will have the opportunity to implement programs of studying norms that will settle activity of employees including the responsibility of employees for committing corruption acts.

Within a month from obtaining of the Certificate, on the working place trainers will hold a meeting for employees. At the same time, with the agreement of the Chairman of regional council, trainers will elaborate a one year activity plan.

VENUE

Academy of Public Administration, 100 Ialoveni Street, Chisinau city.

The course includes three stages:

- *First stage*– September 11-12, 2008 – training;
- *Second stage* – October 23-24, 2008 – training,
- *Third stage* – November – December 2008 - evaluation of workgroups and selection of trainers;
- *Fourth stage* – implementing by trainers of the study programs on the activity of employees in local public authorities and their responsibility for acts of corruption.



OCTOBER 23, 2008	
09:00-09:30	<p>Opening of the second session of the training course</p> <p><i>Panelists:</i> Mrs Tatiana MOSTOVEI, Chief of Prevention Unit, Center for Combating Economic Crimes and Corruption</p> <p>Mrs. Galina BOSTAN, Director of Center for Analyses and Prevention of Corruption</p> <p>Representative of the Academy of Public Administration (TBC)</p>
09:30-11:00	<p>Workshop 1: Review of homework and case studies:</p> <p>Main aspects:</p> <ul style="list-style-type: none">- qualification of corruption and related offences- conflict of interests- professional ethics of civil servants- preventing corruption in local administration through peer evaluations- risk assessment methodology <p><i>Panelists:</i> Mrs Tatiana MOSTOVEI, Chief of Prevention Unit, Center for Combating Economic Crimes and Corruption</p> <p>Mrs. Verginia MORARU, Inspector Prevention Unit, Center for Combating Economic Crimes and Corruption</p>
11:00-11:30	<i>Break</i>
11:30-13:00	<p>Workshop 1- continuation:</p> <p><i>Panelists:</i> Mrs Tatiana MOSTOVEI, Chief of Prevention Unit, Center for Combating Economic Crimes and Corruption</p> <p>Mrs. Verginia MORARU, Inspector Prevention Unit, Center for Combating Economic Crimes and Corruption</p>
13:00-14:00	<i>Lunch</i>
14:00-15:00	<p>Workshop 2: Corruption proofing methodology and its applicability in the work of local public administration</p> <p><i>Panelist:</i> Mr. Corneliu GURIN, Center for Analyses and Prevention of Corruption</p>
15:00 – 15:30	<p>Case studies – participants will be asked to put into practice the knowledge gained on how to draft a normative act in line with requirements of the legislative technique</p>
15:30-16:00	<i>Break</i>



16:00-17:00	<p>Workshop 3: National legislation on corruption proofing of normative acts and the best practices in implementation.</p> <p><i>Panelists:</i></p> <ol style="list-style-type: none"> Mr. Radu COTICI, Chief of Corruption Proofing Unit, Center for Combating Economic Crimes and Corruption Mr. Corneliu GURIN, Center for Analyses and Prevention of Corruption
17:00 – 18:00	<p>Case studies – participants will be asked to put into practice the knowledge gained on how to conduct corruption proofing of normative acts</p>
OCTOBER 24, 2008	
09:00-11:00	<p>Workshop 4: Corruption proofing methodology and the risk factors</p> <p><i>Panelist:</i></p> <p>Mrs. Cristina COJOCARU, Center for Analyses and Prevention of Corruption Mr. Radu COTICI, Chief of Corruption Proofing Unit, Center for Combating Economic Crimes and Corruption</p>
11:00-11:30	<i>Break</i>
11:30 – 13:00	<p>Case studies and practical exercises – participants will be asked to put into practice the knowledge gained on how to conduct corruption proofing of normative acts</p> <p>Introducing and testing the booklet developed by CCCEC and CAPC on corruption proofing methodology – participants will be asked to use and test as training material the draft booklet produced by CCCEC and CAPC</p>
13:00-14:00	<i>Lunch</i>
14:00-15:30	<p>Workshop 5: Petitions and requests for access to information. Settlement procedures by local public authorities and administrative court.</p> <p><i>Panelist:</i></p> <p>Ms. Daniela RĂILEAN, Inspector, Preventive Unit, Center for Combating Economic Crimes and Corruption</p> <p>Ms. Violina VARATIC, Inspector, Preventive Unit, Center for Combating Economic Crimes and Corruption</p>
15:30-16:00	<i>Break</i>
16:00-17:00	<p>Workshop 6: Forming of working groups for developing the pilot training courses for local public administration.</p> <p>Elaborating and preparing of trainers for presentation of the training programs on the activity of employees in local public authorities and their responsibility in the anticorruption field .</p> <p><i>Panelist:</i></p>



	Mrs Tatiana MOSTOVEI, Chief of Prevention Unit, Center for Combating Economic Crimes and Corruption Ms. Daniela RĂILEAN, Inspector, Preventive Unit, Center for Combating Economic Crimes and Corruption Ms. Violina VARATIC, Inspector, Preventive Unit, Center for Combating Economic Crimes and Corruption
17:00 – 17:30	Homework assignments and conclusions

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