

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

25 May 2008 travel	Sunday
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(Departure from Kiev - Arrival to Paris)

26 May 2008(TBC)	Monday
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10h00-12h00	Service central de prévention de la corruption (SCPC)
12h00-13h30	Lunch break
14h00-15h30	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
16h00-17h30	Plat-forme d'Identification des Avoirs Criminels (Police)

27 May 2008(TBC)	Tuesday
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10h00-11h30	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
12h00-14h00	Lunch break
16h00-17h00	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>
17h30-18h30	Meetings with SIGMA and OECD

28 May 2008 travel	Wednesday
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(Departure from Paris - Arrival to Ljubljana)

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

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

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

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