



INTERNATIONAL SEMINAR

FIGHT AGAINST CORRUPTION

DRAFT PROGRAMME

Date and place of the venue: 10 – 12 September 2012
Judicial Academy, building „C“, Smetanova 3921,
Kroměříž, Czech Republic

Monday, 10 Sept 2012

11:30 **Registration**

11:30 – 13:30 Lunch

13:30 **Opening and welcome**

13:30 – 18:00

1. **Criminal Proceedings – Provisions important in the fight against corruption – methods of detection, investigation** (e.g. interrogation methods, indirect bribes and classified benefits investigation, investigation of increased contractual fees, proving bribery offences)
2. **Cooperation between prosecutors, police and court**
Processing results of investigation for the judicial proceedings and judgments
3. **Corruption indicators**
4. **Prevention of corruption in judiciary / police** – Combating corruption in prosecution office

Lecturers: Dr. Paul Springer, Director of the District Court in Siegen;
Ralf Möllmann, Senior Prosecutor, Düsseldorf

18:00 End of the first day

Dinner

Tuesday, 11 Sept 2012

09:00 Opening

Contributions of the V4 countries representatives, focusing the following areas:

1. Existence of special prosecution office for investigation of corruption offences or specialization of prosecutors in such area;
Tools to detect and investigate corruption offence: specific jurisdiction / competence; competence to inspect bank accounts, to determine financial status, etc.
2. Operational means of searching – focusing on 3 types only: comparison of condition of use of shame transfer, surveillance of persons and things, interception and record of telecommunication operation.
3. Effective repentance in the area of corruptive offences

09:00 – 11:30 **Experience with the fight against corruption in the Slovak Republic – Experience with the institute of cooperating defendant**

Lecturers: JUDr. Petr Kysel – Special Prosecution Office, SR



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Mgr. Peter Kovařík – former Director of the Office against Corruption; to be confirmed

13:30 – 15:00 **Fight against corruption, Poland**

Lecturers: to be confirmed

15:00 - 15:15 Coffee break

15:15 – 17:30 **Experience with the fight against corruption in the Czech Republic – analysis of main causes of complication**

Lecturers: to be confirmed

17:30 – 18:00 Discussion

End of the second day

Wednesday, 12 Sept 2012

9:00 Opening

9:00 – 12:00 **Fight against corruption – Hungary; Croatia**

Lecturers: To be confirmed

OR: International cooperation and documents to combat corruption

Evaluation of GRECO

Corruption of foreign officials

Lecturers: to be confirmed; Mgr. Hudeček – Ministry of Justice

12:00 **End of seminar**

Lunch

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