

CONFERENCE

**DEVELOPING ANTI-CORRUPTION STRATEGIES  
FOR THE DIGITAL AGE  
RECENT TRENDS AND BEST PRACTICES  
IN THE OSCE AREA**

**12-13 NOVEMBER 2018**

**LUISS GUIDO CARLI UNIVERSITY  
VIA POLA, 12 – ROME**

Working languages: English, Italian and Russian  
Simultaneous interpretation will be provided

*With the support of*



# DRAFT AGENDA

## MONDAY, 12 NOVEMBER 2018

**11.30-12.00** Registration of participants

**12.00-12.40** Welcome Addresses and Opening Remarks

**PAOLA SEVERINO** Special Representative of the OSCE Chairperson-in-Office on Combating Corruption and Vice-President, LUISS Guido Carli University

**NATHALIE TOCCI** Director, Istituto Affari Internazionali (IAI) and Special Adviser to EU High Representative for Foreign Affairs and Security Policy/Vice President of the European Commission Federica Mogherini

**THOMAS GREMINGER** Secretary General, OSCE

**GEORGE TSERETELI** President, OSCE Parliamentary Assembly

**12.40-13.00** Keynote Speech by **ENZO MOAVERO MILANESI** Minister of Foreign Affairs and International Cooperation, Italy

**13.15-14.30** Buffet Lunch

**14.30-16.00** **First Session – Measuring Corruption and Assessing its Impact on Economic Development and the Rule of Law**

CHAIR **ETTORE GRECO** Executive Vice-President, IAI

**KAMRAN ALIYEV** Deputy Prosecutor General, Director of the Anticorruption Directorate with the Prosecutor General, Azerbaijan

**MARCELLA PANUCCI** Director General, Confindustria

**OLEG PLOKHOY** First Deputy Minister of Justice, Russian Federation

**OLZHAS BEKTENOV** Deputy Chairman of the Agency for Civil Service Affairs and Anti-Corruption, Kazakhstan

**RUSLAN STEFANOV** Governing Board Member and Economic Program Director, Center for the Study of Democracy, Sofia

**SERGIO VALENTINI** Executive Board Member, Transparency International Italy

**REPRESENTATIVE** from European Bank for Reconstruction and Development-EBRD\*

*Open Discussion*

**16.00-16.30** Coffee-Break

**16.30-18.00** **Second Session - Anti-Corruption Institutions and Strategies: Experiences and Models**

CHAIR **ANTONIO GULLO** Professor of Criminal Law, LUISS Guido Carli University

**GIANLUCA ESPOSITO** Executive Secretary, Group of States against Corruption (GRECO), Council of Europe

**ETILDA GJONAJ** Minister of Justice, Albania

**HANNA HOPKO** Head of the Foreign Affairs Committee, The Verkhovna Rada of Ukraine

**ALINA MUNGIU-PIPPIDI** Professor of Democracy Studies, Hertie School of Governance, Berlin

**ARTAK ZEYNALYAN** Minister of Justice, Armenia

*Open Discussion*

**18.30-19.30** Cocktail

**20.00-22.00** Dinner

Keynote Speech by **ALFONSO BONAFEDE** Minister of Justice, Italy\*

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## TUESDAY, 13 NOVEMBER 2018

**9.30-10.00** Registration of Participants – Welcome Coffee

**10.00-11.30** Third Session - Corruption and Organized Crime

CHAIR **NICOLETTA PARISI** Member of the Board, Italian National Anti-Corruption Regulatory Authority

**NICOLA BONUCCI** Director for Legal Affairs, OECD

**FEDERICO CAFIERO DE RAHO** Attorney, National Antimafia Agency\*

**GHAZI JRIBI** Minister of Justice, Tunisia

**RONAN O'LAOIRE** Crime Prevention and Criminal Justice Officer, Corruption and Economic Crime Branch, Division of Treaty Affairs, UN Office on Drugs and Crime-UNODC

**MARCO PELISSERO** Professor of Criminal Law, University of Turin

**ARTEM SYTNYK** Director, National Anti-corruption Bureau of Ukraine (NABU)

**ALBERTO VANNUCCI** Professor of Political Science, University of Pisa

*Open Discussion*

**11.30-12.30** Fourth Session – Concluding Remarks

**RAFFAELE CANTONE** President, Italian National Anti-Corruption Regulatory Authority

**VUK ZUGIC** Coordinator of OSCE Economic and Environmental Activities

**PAOLA SEVERINO** Special Representative of the OSCE Chairperson-in-Office on Combating Corruption and Vice-President, LUISS Guido Carli University

**12.30** End of Conference

\* *To be confirmed*