













## **AGENDA**

## Government-Civil Society International Expert Conference: "RA Anti-Corruption Strategy under International Experience"

## 17-18 April, 2019

Venue: Marriott Armenia Hotel, Tigran the Great Hall

## Day 1, 17 April 2019

08.30-09.30	Registration of Participants	
09.30-10.00	Opening Speeches	H.E. Piotr Antoni Świtalski
		Head of the European Union Delegation in the RA, Ambassador
		Extraordinary and Plenipotentiary
		Tigran Khachikyan
		RA Deputy Minister of Justice
		Mr. Artur Davtyan
		RA Prosecutor General
		Mr. Dmitry Mariyasin
		Resident Representative, UNDP Armenia
		Moderator:
		Karen Zadoyan
		President of the Armenian Lawyers' Association, Coordinator of the
		Secretariat of the CSO Anti-Corruption Coalition of Armenia
Part 1	Presentation of the RA Anti-Corruption Strategy	
10.00-11.00		Speakers:
	- RA Anti-Corruption Strategy and 2019-2022 Action Plan	Ms. Mariam Galstyan
		Head of Anti-Corruption Policy Development Section,















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	Resiliant notions.	RA Ministry of Justice
	- Developing Anti-Corruption Strategies: An Integrated Approach	<b>Mr. Anga Timilsina</b> UNDP's Global Programme Advisor on Anti-Corruption, UNDP Singapore Global Center
	- Inclusion of the Kuala Lumpur Principles on Anti-Corruption Strategies in the RA Anti-Corruption Strategy	<b>Mr. Karen Zadoyan</b> President of the Armenian Lawyers' Association, Coordinator of the Secretariat of the CSO Anti-Corruption Coalition of Armenia
	- Anti-Corruption Strategy Priorities	<b>Ms. Sona Ayvazyan</b> Executive Director of Transparency International Anti-Corruption Centre
		<b>Moderator: Mr. Suren Krmoyan</b> Adviser to the RA Deputy Prime Minister
11.00-11.30	Q&A, Discussion	Participants
11.30-11.50	Coffee Break	
Part 2	Independent Institutional Anti-Corruption System	
11.50-12.50	Formation of the Independent Institutional Anti-Corruption System in the RA:	Speakers:
	Independent universal anti-corruption agency or two separate agencies for corruption prevention and corruption crime investigation	<b>Mr. Suren Krmoyan</b> Former RA Deputy Minister of Justice
	Independence and effectiveness of anti-corruption agencies: global perspective	<b>Ms. Aida Arutyunova</b> Programme Manager of UNDP's Global Anti-Corruption Initiative, UNDP Singapore Global Center
	The most preferable independent institutional anti-corruption system for	Mr. Karen Zadoyan















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Armenia Resilient nations.	President of the Armenian Lawyers' Association, Coordinator of the
	Secretariat of the CSO Anti-Corruption Coalition of Armenia
Challenges in selecting and introducing the institutional anti-corruption	Mr. Khachik Harutyunyan
model in Armenia	Transparency International Anti-Corruption Centre, Anti-Corruption Expert
	Moderator:
	Ms. Lusine Nalbandyan
	Lawyer-Expert, CSO Anti-Corruption Coalition of Armenia
Q&A, discussion	Participants
Lunch	
Law Enforcement Activities in Fight against Corruption	
Introduction of Mechanisms for Stolen Assets Recovery in the RA:	Speakers:
	- <u>r</u>
Importance of stolen asset recovery for Armenia and actions taken by	Mr. Hayk Movsisyan
Armenia	Deputy Head of the Department for Protection of State Interests, RA
	Prosecutor General's Office
International experience and toolkit	Mr. Shervin MAJLESSI
*	Deputy Coordinator, World Bank/UNODC Stolen Asset Recovery Initiative
	(StAR)
Asset recovery process in the context of the anti-corruption fight	Ms. Syuzanna Soghomonyan
	Armenian Lawyers' Association, Anti-Corruption Expert
	Mr. Hayk Martirosyan
Asset recovery mechanisms: discovery, confiscation and return	Legal Expert, Transparency International Anti-Corruption Centre
	begai Expert, Transparency international fund Corruption Centre
	Moderator:
	Challenges in selecting and introducing the institutional anti-corruption model in Armenia  Q&A, discussion  Lux  Law Enforcement Activities  Introduction of Mechanisms for Stolen Assets Recovery in the RA:  Importance of stolen asset recovery for Armenia and actions taken by Armenia  International experience and toolkit















	Resilient nations.	Anti-Corruption Expert at the CSO Anti-Corruption Coalition of Armenia
15.30-16.00	Q&A, Discussion	Participants
16.00-16.20	Coffee Break	
Part 4	Preventive Activities and Law Enforcement in Fight against Corruption	
16.20-17.20	Prevention of Corruption Risks Emerging in the Public Sector and Whistle-Blowing on Corruption Crimes:	Speakers:
	Prevention of corruption in the public sector: Role of anti-corruption agencies	<b>Mr. Yaroslavs Strelcenoks</b> Former Head of KNAB, Latvian Anti-Corruption Agency
	Prevention of corruption in public service	<b>Mr. Edgar Shatiryan</b> Acting Head of the Commission on Ethics of High-Ranking Officials of the Republic of Armenia
	Prevention of corruption in local government bodies	<b>Mr. Emin Yeritsyan</b> President of the Union of the Communities of Armenia
	Whistle-blowing system in Armenia	Ms. Arpine Sargsyan  Leading Specialist of the Anti-Corruption Policy Development Section, RA Ministry of Justice  Moderator:  Ms. Syuzanna Soghomonyan  Armenian Lawyers' Association, Anti-Corruption Expert
17.20-17.50	Q&A, Discussion	Participants