



PROJECT

OLAF - Facing the European Citizens.

The Role of International Cooperation for the Prevention of Fraud and the Misuse of European Funds. An Integrated Information Campaign.

Implemented by the Club JOURNALISTS AGAINST CORRUPTION, in partnership with the Prosecutor's Office of the Republic of Bulgaria and the Ministry of Interior, and with the support of the European Anti-Fraud Office, the Czech Customs Administration, the Prosecutor's Office of Slovakia, the Italian Guardia di Finanza, and the German ZKA.

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Grant No – OLAF/2009/D7/020

AGENDA

TRAINING SEMINAR *OLAF – Facing the European Citizens.*

"The Fight against Cigarette Smuggling and Illegal Production" The experience of Germany and the Czech Republic

29-30 January, 2010, Sofia, Bulgaria

29 January, 2010 Palace of Justice

- 09:30-10:00** Registration of the participants. Coffee.
- 10:00-10:10** Opening: **Mrs. Reneta Nikolova**, Chair of the Board, Club JAC, associated member of OAFCN
- 10:10-10:15** **Mr. Alessandro Buttice**, OLAF, Head of Unit OLAF investigations/A3, "Direct Expenditure and External Aid", Directorate A Investigations & Operations I.
- 10:15-10:20** **Mr. Wolfgang Hetzer**, OLAF, Anti-corruption Advisor
- 10:20-10:30** **Mr. Tzvetan Tzvetanov**, Vice Prime-Minister, Minister of Interior
- 10:30-10:40** **Mr. Boris Velchev**, Prosecutor General
- 10:40-10:50** Message of Greetings from **Mrs. Margarita Popova**, Minister of Justice, presented by **Mrs. Johana Razpopova**, Head of the Cabinet
- 10:50-11:00** **Mr. Vanyo Tanov**, Head of Custom Agency
- 11:00-11:10** **Mrs. Angelina Mitova**, Head, „Specialized Unit for Fighting Fraud Involving European Funds”
- 11:10-11:20** **Mrs. Sonya Klisarska**, Director, AFCOS Directorate, Ministry of Interior.
- 11:30-12:00** **First run of the film “OLAF – Facing the European Citizens; Class and Boomerang Operations”**
- 12:00-12:30** **Press Conference** – project team, partners, and OLAF representatives.
- 12:30-13:40** **Lunch**
- 13:40-14:00** **Mrs. Ekaterina Markova** – Bulgarian Academy of Science, analysis of a sociological survey
- 14:00-14:20** **Mr. Wolfgang Hetzer**, OLAF, Anti-Corruption Advisor
- 14:20-14:40** **Mr Alessandro Buttice**, OLAF, Head of Unit OLAF investigations/A3, "Direct Expenditure and External Aid", Directorate A Investigations & Operations I.
- 14:40-15:00** **Mr. Wolfgang Schmitz** – ZKA Spokesman, member of OAFCN
- 15:00-15:30** **Coffee break**
- 15:30-15:50** **Mr. Boiko Kostov** – Head of Operational Cooperation Unit, AFCOS Directorate, Ministry of Interior.
- 15:50-16:10** **Mrs. Iveta Balevska**, Press Office, Ministry of Interior, member of OAFCN

16:10-16:30 Mr. **Nikolay Markov**, Head of Press Office, Supreme Prosecutor's Office of Cassation.

16:30-16:50 Mr. **Krasimir Dobrev** - Investigating journalist – the challenges facing the fraud investigating journalists.

16:50-17:10 Mr. **Jiri Bartak** –Czech Customs Spokesman

17:10-17:30 Mr. **Gian Luca Berruti** – Guardia di Finanza

17:30-17:50 Discussions

17:50-18:00 Conclusions – Closing of Day 1

18:00-19:30 Cocktail

30 January 2009 **Office of Club JAC, 12 Vitosha Blvd., fl. 6**

09:30-10:00 Registration. Coffee.

10:00-10:10 Opening: Mrs. **Reneta Nikolova**, Chair of the Board, Club JAC, associated member of OAFCN.

10:10-12:00 Working group 1
Representatives of Bulgarian institutions – moderators: Mr. **Wolfgang Schmitz** and Mr. **Jiri Bartak** – the role of international cooperation for the prevention of fraud and the misuse of European funds.

Working group 2
Journalists, moderator: Mrs. **Reneta Nikolova** – planning of an integrated information campaign.

12:00-12:30 Discussion

12:30-14:00 Lunch

14:00-15:00 Working meeting between the project team and the partners – planning of further activities under the project related to the shooting of a second movie. Mr. **Gian Luca Berruti** – moderator: planning the working visit to Italy for the shooting the second film in the second half of February.

15:00-15:30 Coffee break

15:30-16:00 Conclusions – closing of Day 2

16:00-17:00 Meeting the members of Club JAC