



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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AGENDA

TRAINING SEMINAR

Tzigov Chark, 03-04.05.2010

The role of specialized services and judicial authorities for the successful fight against fraud and misuse with the European funds and corruption.

Operation "Edge". The experience of Italy and Slovak Republic.

The coordinating role of OLAF.

03.05.2010

Tzigov Chark, seminar

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| 11:00 | Departure to "Tzigov Chark" for two-day training seminar |
| 12:30 – 13:00 | Arrival and accommodation |
| 13:00 – 14:00 | Lunch |
| 14:00 – 14:05 | Opening:

Mrs Reneta Nikolova – Chair of the Board of Club Journalists Against Corruption, associated member of OAFCN. |
| 14:05 – 14:35 | Mr. Gian Luca Berruti – Guardia di Finanza, member of OAFCN
Berruti |
| 14:35 – 14:55 | Mr. Boyko Kostov - Head of "Operational Cooperation" Unit, AFCOS
Directorate, Ministry of Interior |
| 14:55 - 15:15 | Mrs. Ekaterina Markova – Bulgarian Academy of Science |
| 15:15 - 15:45 | Coffee break, Presentation of the film "OLAF – Facing the European Citizens" Part II |
| 15:45 - 16:15 | Mrs Dagmar Papcunova – General Prosecutor's Office, Slovak
Republic, member of OAFCN |
| 16:15 - 16:50 | Mr. Hristo Manchev – ex-deputy Prosecutor General, Head of Unit
"International cooperation and projects" |
| 16:50 - 17:25 | Mr. Jiri Bartak – Press office of General Customs administration of
Czech Republic, member of OAFCN |
| 17:25 - 18:00 | Mr. Wolfgang Schmitz – Head of Press Office of ZollKriminalamt,
member of OAFCN |
| 18:00 - 19:00 | Discussion, moderator – Mr. Wolfgang Schmitz |
| 20:00 | Dinner |

04.05.2010

“Tzigov Chark”, seminar

09:00 – 09:30

Registration

09:30 – 12:30

Working Group 1

Representatives of the Bulgarian institutions - Ministry of Interior, Customs and Economic police. Moderator **Mr Gian Luca Beruti, Mr Wolfgang Schmitz, Mr Jiri Bartak** - The role of specialized international services in the operational cooperation for prevention of fraud and misuse of EU funds. **Mr. Boyko Kostov** – Head of “Operational Cooperation” Unit, AFCOS Directorate, Ministry of Interior and **Mrs. Rozaliya Vladova** – expert, Unit “Operational Cooperation”, AFCOS Directorate, Ministry of Interior.

Working Group 2

Representatives of the Prosecutor’s Office and the Judiciary power. Moderator - **Ms. Dagmar Papcunova** the specialized Prosecutor's office of Slovakia. The role of specialized international legal cooperation to prevent frauds and misuse of EU funds.

Working Group 3

The role of international cooperation between the OAFCN, IFJ, Journalistic organizations (such as Club JAC) and journalists from member states for the prevention of fraud and corruption by informing the citizens. **Mr. Stanislav Iliev** – expert, Unit “Report of irregularities”, AFCOS Directorate, Ministry of Interior and **Mr. Dimitar Stoev** - expert, Unit “Report of irregularities”, AFCOS Directorate, Ministry of Interior. Moderator **Mrs. Reneta Nikolova**

12:30-13:30

Discussion

13:30 – 14:30

Lunch

14:30

Departure to Sofia