

## GENERAL INFORMATION

### Conference venue:

Maternushaus  
Kardinal-Frings-Straße 1-3  
D - 50668 Köln  
Tel.: +49 221/16 31 0  
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The conference will take place in the Maternussaal.

### For further information, please contact:

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### Fee:

The participation fee is 150 € (incl. 2 lunches, 1 dinner,  
3 coffee breaks and refreshments).

### Travel information:

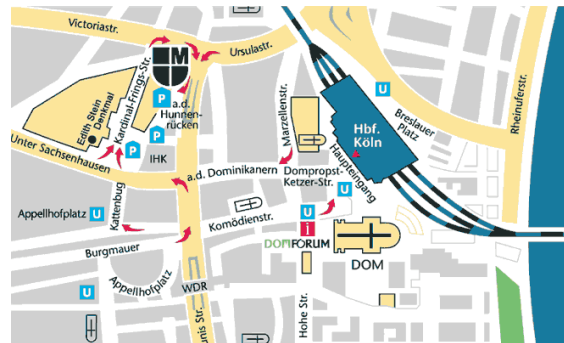
Either Cologne/Bonn airport or Cologne main station

### Location of the conference hotel:

City Centre – near the main railway station.  
5-minute walk along “Dompropst-Ketzer-Straße.”

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Map



# Programme

## International Conference

Together we are stronger?

Harmonising the fight against  
fraud and corruption in Europe

25 – 26 February 2008  
Maternushaus  
Cologne, Germany

Co-financed by the Hercule II programme



dbb  
akademie

**Monday, 25 February 2008**

|       |                                                                                                                                                                                                                                                                                                                                                               |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 09:30 | <b>Welcome coffee</b>                                                                                                                                                                                                                                                                                                                                         |
| 10:00 | <b>Opening remarks</b><br><i>Willi Russ,<br/>President of the dbb akademie</i>                                                                                                                                                                                                                                                                                |
| 10:15 | <b>OLAF: The EU gatekeeper in protecting the Community's financial interests</b><br><i>Franz-Hermann Brüner,<br/>Director General, OLAF, Brussels</i><br><br>Presentation and discussion                                                                                                                                                                      |
| 11:00 | <b>The joint fight against fraud and corruption in the European Union</b><br><i>Elisabeth Werner,<br/>Member of the Cabinet of Mr. Siim Kallas<br/>(Vice-President of the European Commission responsible for Administrative Affairs, Audit and Anti-Fraud) Brussels</i><br><br>Presentation and discussion                                                   |
| 11:45 | <b>A "culture of co-operation" between national and European authorities in the fight against fraud and corruption</b><br><i>Drago Kos,<br/>Chairman of the Commission for the Prevention of Corruption of Slovenia, Ljubljana and<br/>President of the Council of Europe's Group of States Against Corruption (GRECO)</i><br><br>Presentation and discussion |
| 12:30 | <b>Lunch</b>                                                                                                                                                                                                                                                                                                                                                  |
| 14:00 | <b>Best practice strategies: Combating fraud and corruption in Europe</b><br><i>Johan Denolf,<br/>Director of the Division of the fight against economic and financial crime, Brussels</i><br><br><i>Kazimir Åberg,<br/>Judge, Administrative Court of Appeal, Stockholm, Sweden</i>                                                                          |

*Edmond Dunga,  
Head of Office, Secretariat of the Regional Anti-Corruption Initiative, Sarajevo, Bosnia and Herzegovina*

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|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 16:00                                                                                                          | <b>Coffee break</b>                                                                                                                                                                                                                                                                                                                                                                            |
| 16:30 – 18:30                                                                                                  | <b>Workshops</b>                                                                                                                                                                                                                                                                                                                                                                               |
| 1. Co-operation between the various actors in the fight against corruption<br>Examples from EU-funded projects | <b>Keynote speakers</b><br><br><i>Wiesław Jasinski, Head of Gdansk Branch,<br/>Central Bureau for Anti-Corruption, Warsaw, Poland</i><br><i>Florin Stoleru,<br/>Head of International Relations Unit,<br/>Anti-Corruption General Directorate, Bucharest, Romania</i><br><i>Chair: Prof. Slagjana Taseva,<br/>Professor of Criminal Law, Director of Police Academy,<br/>Skopje, Macedonia</i> |
| 2. Co-ordinating investigations and corruption detection                                                       | <b>Keynote speakers</b><br><br><i>Jürgen Kapplinghaus,<br/>Senior Public Prosecutor, General Prosecutor's Office<br/>Düsseldorf, Germany</i><br><i>Lukas Volak,<br/>Police commissioner, Prague, Czech Republic</i><br><i>Chair: Dr. Wolfgang Hetzer,<br/>Adviser to the Director General, OLAF, Brussels</i>                                                                                  |
| 3. NGOs: watchdogs for the correct use of EU funds                                                             | <b>Keynote speakers</b><br><br><i>Sergej Muravjov,<br/>Project manager, Transparency International,<br/>Vilnius, Lithuania</i><br><i>Dr. Eszter Kosa,<br/>Hungarian Researcher, Save Public Assets Project,<br/>PROVIDUS, Riga, Latvia</i><br><i>Chair: Björn Rohde-Liebenau,<br/>Attorney, RCC Risk Communication Concepts,<br/>Hamburg, Germany</i>                                          |
| 19:00                                                                                                          | <b>Dinner</b>                                                                                                                                                                                                                                                                                                                                                                                  |

**Tuesday, 26 February 2008**

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| 09:00 | <b>Panel discussion: Vision and reality in the fight against corruption</b><br><br><i>Bertrand de Speville,<br/>Principal, de Speville and Associates, anti-corruption consultancy, United Kingdom,<br/>Former Commissioner, Independent Commission against Corruption, Hong Kong</i><br><br><i>Dr. Londa Esadze,<br/>UNDP special international advisor to the Kosovo Anti-corruption Agency,<br/>Pristina, Kosovo</i><br><br><i>Prof. Thomas Weigend,<br/>Institute for Foreign and International Criminal Law,<br/>University of Cologne, Germany</i><br><br><i>Chair: Michael Klöcker,<br/>Editor in chief, "innovative Verwaltung"</i> |
| 10:00 | <b>Coffee break</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 10:30 | <b>Continuation of workshops<br/>Preparation of presentations of conclusions</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12:30 | <b>Lunch</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 14:00 | <b>Presentation of conclusions from the workshops and roundtable discussion with experts</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 15:00 | <b>Closing remarks</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|       | <b>Overall conference chair:</b><br><i>Anke Weigend,<br/>Deputy Director, dbb akademie</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

Conference languages: English, German.  
Simultaneous interpretation will be provided.