

Third specialised three-day regional training for R2G4P members

Use of big data for tracking strategic corruption and kleptocracy. Strengthening the role of civil society and the media

13-15 December 2022

[Hotel Yesterday](#), Str. Economu Cezărescu 8, Bucharest, and [in Zoom](#)

Implemented by:



Strengthening the role of civil society and the media in tackling kleptocracy

Agenda, 13 December 2022

- 09:00 EEST** *Welcome coffee*
- 09:30 EEST** *Welcoming remarks*
Simona Ernu, Executive Director, Romanian Academic Society
Daniela Mineva, Senior Analyst, Economic Program, Center for the Study of Democracy
- 09:40 EEST** *Getting your message out – practical, strategic social media planning*
Dr. David Jackson, Senior Adviser, U4 Anti-Corruption Resource Centre, Christian Michelsen Institute, Norway / **Kirsty Cunningham**, Senior Communications Adviser, U4 Anti-Corruption Resource Centre, Christian Michelsen Institute, Norway
- 11:00 EEST** *Coffee break*
- 11:15 EEST** *Getting your message out – practical, strategic social media planning (Continuation)*
- 12:35 EEST** *Lunch*
- 13:35 EEST** *Implementing advocacy campaigns in civil rights and rule of law*
Roxana Pencea-Brădăţan, Advocacy Coordinator, Declic, Romania
Mihai Goţiu, Journalist, environment activist, Romania
- Q&A session*
Moderator: Haris Karabegović, Project Coordinator, NGO "Why Not?", Bosnia and Herzegovina
- 15:45 EEST** *Coffee break*
- 16:00 EEST** *Transnational kleptocracy: key enablers and channels for generating, transferring and hiding illicit finance*
(9:00 DC time) **John Glenn**, Senior Director of Research and Conference, International Forum for Democratic Studies, National Endowment for Democracy (online)
- Q&A session*
- 17:00 EEST** *Tackling Corruption and Informal Practices*
Dr. Ina Kubbe, Researcher and Lecturer at the School of Political Science, Government and International Relations at Tel Aviv University (TAU) (online)
- Q&A session*
Moderator: Todor Galev, Director of Research, Center for the Study of Democracy, Bulgaria
- 18:00 EEST** *Closing*

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Efficient investigation and prosecution of illicit enrichment. Methods for identifying corruption risks in public procurement and politically connected companies

Agenda, 14 December 2022

- 09:30 EEST** *Opening*
Daniela Mineva, Senior Analyst, Economic Program, Center for the Study of Democracy
- 09:35 EEST** *Efficient investigation and prosecution of illicit enrichment*
Prof. Alina Mungiu-Pippidi, President of the Romanian Academic Society (SAR) and Chair, European Research Centre for Anti-Corruption and State Building Research, HERTIE School of Governance
Q&A session
- 10:30 EEST** *The e-DAI and PREVENT systems – crucial data gathering and analytical tools for the anti-corruption bodies and integrity inspectors*
Ionuț Pîndaru, Integrity Inspector, National Integrity Agency, Romania
Q&A session
- 11:30 EEST** *Coffee break*
- 11:45 EEST** *Efficient investigation and prosecution of corruption and illicit enrichment*
Alexandra Carmen Lăncrănjan, Prosecutor, National Anticorruption Directorate
Valentin Topoloiu, Preventing corruption officer, Romanian General Anticorruption Directorate
Q&A session
- 13:20 EEST** *Lunch*
- 14:20 EEST** *Using Big Data to Identify Corruption Risks in Public Procurement and Politically Connected Companies. Introduction to R and Orbis company database*
Todor Galev, Director of Research, Center for the Study of Democracy
Q&A session
Moderator: Andrei Macsut, Senior Researcher, Romanian Academic Society
- 15:10 EEST** *EU democracy support measures and anti-corruption strategies*
Elena Ventura, Program Assistant, Carnegie Europe (online)
Q&A session
Moderator: Daniela Mineva, Senior Analyst, Economic Program, Center for the Study of Democracy, Bulgaria
- 16:00 EEST** *Coffee break*
- 16:15 EEST** *Using Big Data to Identify Corruption Risks in Public Procurement and Politically Connected Companies. Introduction to R and Orbis company database*

Dr. Viktoriia Poltoratskaya, Senior Analyst, Government Transparency Institute,
Hungary
Q&A session

Moderator: Dr. Josip Franić, Researcher, Institute of Public Finance, Croatia

17:45 EEST *Closing*

Use of big data, e-platforms, and network analysis for tracking strategic corruption. Countering EU Funds fraud

Agenda, 15 December 2022

- 09:30 EEST** *Opening*
Daniela Mineva, Senior Analyst, Economic Program, Center for the Study of Democracy
- 09:35 EEST** *Countering EU Funds fraud at the national and local level*
Andrei Macsut, Senior Researcher, Romanian Academic Society
Misha Popovikj, Head of the Centre for Good Governance, Institute for Democracy 'Societas Civilis', North Macedonia
Gabriela Alcea, Director of the Supervision Department, National Agency of Public Procurement, Romania
Q&A session
Moderator: Andrija Mladenović, Project Coordinator, European Policy Center, Serbia
- 11:20 EEST** *Coffee break*
- 11:45 EEST** *Tracking strategic corruption and kleptocracy. The role of network analysis*
Cosmin Pojoranu, Communication Director, Funky Citizens
Maria Jofre, Postdoctoral Research Fellow, Transcrime, Italy (online)
Video by Recorder, Romania
Q&A session
Moderator: Daniela Mineva, Senior Analyst, Economic Program, Center for the Study of Democracy
- 13:15 EEST** *Closing*
- 13:30 EEST** *Lunch*

The working language will be English.

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