

## Webinar

# Mainstreaming Systematic Corruption Risk Assessments in SEE

28 September 2023, Zoom

## Agenda

- 9:15 CET**      *Registration*
- 9:45 CET**      *Opening remarks*  
**Ruslan Stefanov**, Program Director, Center for Study of Democracy, Sofia  
**Nikola Naumovski**, Senior Anti-Corruption Advisor, RAI Secretariat, Sarajevo
- 10:00 CET**      *Keynote address: The role of the international organizations and civil society networks in developing and monitoring result-oriented corruption risk and integrity tools*  
**Drago Kos**, Chair, OECD Istanbul Action Plan  
**Ugljesa Zvekic**, Senior Advisor, Global Initiative against Transnational Organized Crime  
**Radu Nicolae**, RAI Anti-Corruption Expert, President, Syene Centre for Education, Bucharest  
**Alexander Gerganov**, Director, Sociological Program, Center for the Study of Democracy, Sofia  
  
*Moderator: Nikola Naumovski*, Senior Anti-Corruption Advisor, RAI Secretariat
- 10:30 CET**      *National CRA typologies developed by anti-corruption agencies and other public institutions*  
**Stanley Chio**, Principal Corruption Prevention Officer of the Corruption Prevention Department of the Independent Commission Against Corruption of Hong Kong, China  
**Ioannis Fustanakis**, Head, Directorate for Strategic Planning and Behavioral Analysis, National Transparency Authority, Greece  
**Tatiana Mostovei**, Chief Inspector, Institutional Assessment Division, General Corruption Prevention Directorate, National Anticorruption Center, Moldova  
**Julija Nikolova**, Head, Integrity Department, Customs Administration, Ministry of Finance, North Macedonia  
  
*Discussion:*
- Does the preparation of the national anticorruption strategies/plans follow international standards and methodologies?
  - Which are the key elements (sources of data, red flags, follow-up control, sanctioning and prevention activities) of your CRA methodologies, and do they place sufficient focus on advancing effective impact assessment and result-oriented policies?
  - Could you share good practice examples of mechanisms for ensuring public transparency and accountability at national and local level (regarding budget spending, procurement, investments, applied anti-corruption measures)?
  - Could you share good practice examples of participative local democracy engaging citizens, civil society, media, academia and the business community? How could public-private partnerships be further developed?
  - How to enhance the implementation of the anti-corruption measures in individual public entities? What type of capacity building, civil society support, and cooperation among the public authorities is needed?
- Moderator: Aneta Arnaudovska*, RAI Anti-Corruption Expert
- 12:15 CET**      *Closing*

*The working language of the forum is English.*

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