



DRAFT PROGRAMME
15 - 17 November 2017
LISBON

17th EPAC/EACN ANNUAL PROFESSIONAL CONFERENCE AND GENERAL ASSEMBLY

**Wednesday, 15 November, SANA Malhoa Hotel, Avenida José Malhoa, 8
1099-089 Lisbon, Portugal**

Morning	Arrival of participants, transportation to the conference hotel, welcome
11h00 – 13h00	Registration
12h30 – 13h30	Lunch buffet at the restaurant of SANA Malhoa Hotel
13h45 – 14h30	<p>Official Opening Session of the 17th EPAC/EACN Annual Professional Conference and General Assembly</p> <p>Eduardo Arménio do Nascimento Cabrita, Minister of Home Affairs Andreas Wieselthaler, President, EPAC/EACN, Austria Margarida Blasco, Inspector General of Home Affairs, IGAI, Portugal</p>
14h30 – 16h00	<p>Plenary session 1</p> <p>Developments at international and European level <i>Presentations by representatives of international and European organisations, followed by a discussion</i></p> <p>Chair: Mr Adriano Fraxenet de Chuquere Gonçalves da Cunha Vice Prosecutor General</p> <p>Keynote speakers :</p> <ul style="list-style-type: none"> • Mr Olivier Onidi Deputy Director-General for Security, European Commission «Anti-corruption policies at EU level» • Mr Dimitri Vlassis Chief, Corruption and Economic Crime Branch, Division for Treaty Affairs, United Nations Office on Drugs and Crime «The UNCAC Implementation Review Mechanism: process, progress, impact, prospects» • Mr Lorenzo Salazar Judge, Vice Chair of the OECD Working Group on Bribery «Fighting International Bribery. The OECD Working Group on Bribery» • Mr Frédéric Pierson Head of the Europol Criminal Assets Bureau (ECAB), Europol «Europol initiatives to better support anti-corruption bodies in their operational activities» • Mr Vladan Joksimovic Head of Secretariat, Regional Anti-Corruption Initiative «How regional cooperation contributes to national anti-corruption efforts».



Wednesday, 15 November, SANA Malhoa Hotel, Avenida José Malhoa, 8	16h00 16h30	Group picture with all participants followed by Coffee break
	16h30 18h00	<p>Plenary session 2 Measurement of corruption, integrity and anti-corruption efforts <i>Keynote speeches, followed by a discussion</i> Chair: Mr Vitor Manuel da Silva Caldeira President of the Court of Auditors, Portugal</p> <p>Keynote speakers:</p> <ul style="list-style-type: none"> • Mrs Gemma Aiolfi Head of Compliance & Collective Action Basel Institute on Governance, Switzerland «Preventing Corruption through Collective Action - Recent developments and future trends» • Mr João Conde Correia District Prosecutor Department of Criminal Investigation and Prosecution, DIAP – Porto, Portugal «The Portuguese Assets Recovery Model» • Mr Frédéric Boehm Economist, Policy Analyst OECD, Organisation for Economic Co-operation and Development «Measurement of corruption, integrity and anti-corruption efforts» • Ms Verena Wessely Head of Unit, International Cooperation BAK, Federal Bureau of Anti-Corruption, Austria «The BAK’s efforts towards enhancing the EU-wide and cross-sectorial promotion of integrity and prevention of corruption» • Mr João Paulo Batalha President of TIAC TIAC, Transparency and Integrity Civic Association, Portugal «From the big picture to the fine print: a practical view of integrity assessments»
	18h00 18h20	Break to change clothes (if necessary) and AOB
	18h20	<p>Cultural programme – dress code: formal</p> <p>Transportation by bus from the hotel to the Novo Museu dos Coches. Guided tour.</p>
	20h30	<p>Reception and official dinner, offered by the Minister of Home Affairs</p> <p>Location: Picadeiro Real</p>
23h00	FADO	



Thursday, 16 November, SANA Malhoa Hotel, Avenida José Malhoa, 8
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Parallel workshops

Anti-Corruption Authorities (ACA) Workshop:

Money and politics. Protecting the political life against corruption and integrity violations
Presentations, followed by a discussion

Chair: Mrs Anca Jurma
EPAC/EACN Vice President
Prosecutor, Councillor of the Chief Prosecutor of DNA
DNA, National Anticorruption Directorate, Romania

Keynote speakers:

- Ms Rūta Kaziliūnaitė
EPAC/EACN Deputy Vice President
Deputy Head of Administration Department
STT, Special Investigation Service, Lithuania
«Corruption and the financing of political parties. A case study from Lithuania»
- Mr Bernhard Weratschnig
Senior Public Prosecutor
Public Prosecutor's Office for Combating Economic Crime and Corruption, Austria
«Different ways of obtaining extra money for political parties»
- Mr Septimius Parvu
Project Manager
EFOR, Expert Forum Association
«Money and politics. The links between the public resources and the illegal financing of political parties»
- Mr David Ginocchi
Head of Legal Affairs
HATVP, High Authority for Transparency in Public Life, France
«Implementation and effectiveness of the French interest and assets disclosure system»
- Mr Marius Bulancea
Chief Prosecutor of the Section for Combating Offences Assimilated to those of Corruption
DNA, National Anticorruption Directorate
«Case presentation on illegal financing of political campaigns» Romania

09h00 – 11h00



Thursday, 16 November, SANA Malhoa Hotel, Avenida José Malhoa, 8		Parallel workshops
	09h00 11h00	<p>Police Oversight Bodies (POB) Workshop: Auditing police processes <i>Presentations, followed by a discussion</i></p> <p>Chair: Mrs Dominique Devos-Cavier EPAC/EACN Vice President General Controller of IGPN IGPN – General Inspectorate of the French National Police, France</p> <p>Keynote speakers:</p> <ul style="list-style-type: none"> • Mr Milan Lucansky General Director of SKIS SKIS, Control Section and Inspection Service from the Ministry of Interior, Slovakia «Auditing police processes: the Control Section and Inspection Service in Slovakia» • Mrs Astrid Brüls, Committee P Legal advisor Mr Jack Vissers, Member of the Committee P Mr Kristof de Pauw, Committee P General Director of the Investigation Department Committee P, Standing Police Monitoring Committee, Belgium «Auditing police processes: the Belgian experience at the Committee P» • Mrs Monique Stirn EPAC/EACN Deputy Vice President Inspector General of IGP IGP, General Inspectorate of the Police, Luxembourg «Recommendations: Tools of change» • Mr José San Segundo Corchero Inspector – Auditor of IPSS IPSS, State Police Agencies Inspectorate, Spain «Health, Safety and Wellbeing of police officers at Work» • Mr Philippe de Boysère General of IGGN IGGN, General Inspectorate of the French National Gendarmerie, France «The IGGN and its role in the assessment and evaluation process»
	11h00 11h30	Coffee break



Thursday, 16 November, SANA Malhoa Hotel, Avenida José Malhoa, 8	11h30 13h00	<p>Plenary session 3 Admissibility of electronic evidence and CCTV <i>Keynote speeches, followed by a discussion</i> Chair: Mr Manuel Magina da Silva Deputy Director General of PSP PSP, Portuguese National Security Police, Portugal</p> <p>Keynote speakers:</p> <ul style="list-style-type: none"> • Mr Krystian Dobrzyński Head of Division of CBA Operational Techniques Bureau CBA, Central Anticorruption Bureau, Poland «Digital evidence (what could possibly go wrong...?)» • Mrs Clara Guerra Senior consultant of CNPD International Department CNPD, National Data Protection Authority, Portugal «Ensure data quality: a two-fold requirement» • Mr Paulo Joaquim da Mota Osório Dá Mesquita Court of Auditor Judge Court of Auditors, Portugal «Some keynotes on police video surveillance in Portuguese Law» • Mr. José Bastos Leitão Superintendent of PSP PSP, Portuguese National Security Police, Portugal «The relevance of CCTV/video surveillance for police work»
	13h00 14h00	Lunch buffet at the restaurant of SANA Malhoa Hotel



Thursday, 16 November, SANA Malhoa Hotel, Avenida José Malhoa, 8

14h00
15h30

Plenary session 4

Misuse of data bases by police officers, breach of official secrecy

Keynote speeches, followed by a discussion

Chair: Mr José Nunes Fonseca

Inspector of GNR

GNR, National Republican Guard, Portugal

Keynote speakers:

- Mr Matthew Gardner
Chief Superintendent
Directorate of Professional Standards, Metropolitan Police Service, London, UK
«Breach of Security and the “The threat from within” in regards to leakage of information»
- Mr Anthony Duggan
Director of Administration of GSOC
GSOC, Garda Síochána Ombudsman Commission, Ireland
«Misuse of information and data systems»
- Mr Christian Otto
Special Consultant of IPCA
IPCA, Independent Police Complaints Authority, Denmark
«Controlling Police Conduct. Investigating and settling complaints against the Police in Denmark and investigating criminal offences»
- Mr David Hucker
Head of Professional Standards of the NCA Standards & Security Department
NCA, National Crime Agency, UK
«The misuse of police information for personal gain»



Thursday, 16 November, SANA Malhoa Hotel, Avenida José Malhoa, 8	15h30 16h00	Plenary session 5 Reports on the: <ul style="list-style-type: none"> • Anti-Corruption Authorities (ACAs) workshop Mrs Anca Jurma EPAC/EACN Vice President Prosecutor, Councillor of the Chief Prosecutor of DNA DNA, National Anticorruption Directorate, Romania • Police Oversight Bodies (POBs) workshop Mrs Dominique Devos-Cavier EPAC/EACN Vice President General Controller of IGPN IGPN, General Inspectorate of the French National Police, France
	16h00 16h15	Presentation of the Draft Lisbon Declaration
	16h15 16h45	Coffee break
	16h45 18h45	Cultural programme – dress code: informal and comfortable shoes Transportation by bus from the hotel to: Torre de Belém and Mosteiro dos Jerónimos. Guided visit. (Approx. 1h 30min)
	20h00 23h00	Informal dinner



**Friday, 17 November, SANA Malhoa Hotel, Avenida José Malhoa, 8
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09h00 – 10h30	<p>Discussion and adoption of reports and recommendations of the two EPAC/EACN working groups (ACA and POB):</p> <ul style="list-style-type: none"> • WG on Risk Analysis and Risk Management Mrs Martina Koger Head of Department Prevention, Education and International Cooperation BAK, Federal Bureau of Anti-Corruption, Austria • WG on Big Data Ms Rūta Kaziliūnaitė EPAC/EACN Deputy Vice President Deputy Head of Administration Department STT, Special Investigation Service, Lithuania • Presentation of the final version of the «Handbook for evaluating the effectiveness/efficiency of police oversight bodies» Mrs Dominique Devos-Cavier EPAC/EACN Vice President General Controller of IGPN IGPN, General Inspectorate of the French National Police, France
10h30 – 10h45	<p>Information on the Europol Platform for Experts (EPE) Mr René Stach EPAC/EACN Secretariat, Austria</p>
10h45 – 11h15	Coffee break
11h15 – 12h30	<p>EPAC/EACN General Assembly:</p> <ul style="list-style-type: none"> • Decisions on membership applications • Election of two new vice presidents • Decisions on possible new working groups • Presentation and decision regarding a new EPAC/EACN logo • Adoption of the Lisbon Declaration 2017
12h30 – 13h00	<p>Closing session of the conference Maria Isabel Solnado Porto Oneto, Home Affairs Deputy Minister of State</p>
13h00 – 14h00	Lunch buffet at the restaurant of SANA Malhoa Hotel
Afternoon	Farewell, departure of participants, transportation to the airport

**Saturday, 18 November, SANA Malhoa Hotel, Avenida José Malhoa, 8
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Throughout the day	Transportation to the airport for delegates departing on this day
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