



# Enhancing Regional Security Through Effective Anti-Corruption Agencies

14 May | 09:00 – 15:00 | Conference room “Opera”, InterContinental, Sofia

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9:00 – 9:30                      **Registration and welcome coffee**

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9:00 – 9:15                      **Signing Ceremony (by invitation only)**

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9:30 – 9:45                      **Opening remarks**

**Mariya Pavlova**, Minister of Justice, Republic of Bulgaria  
**H.E. Raymund Furrer**, Ambassador of Switzerland to Bulgaria  
**Anton Slavchev**, Acting Head of the Bulgarian Anti-Corruption Commission

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9:45 – 10:15                      **Keynote addresses**

**Nicola Bonucci**, Board Member, Basel Institute on Governance  
**Rafaele Cantone**, Chief Public Prosecutor in Perugia and former President of the Italian National Anti-Corruption Authority  
**Isabella Jégouzo**, Director French Anti-Corruption Agency, France (TBC)  
**Semen Kryvonos**, Chairman of the National Anti-Corruption Bureau of Ukraine  
**Veronica Dragalin**, Head, Anti-Corruption Prosecutor’s Office, Moldova

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10:15 – 11:10                      **Panel 1: Setting the framework for an effective anti-corruption agency – The Institutional Perspective**

**Anton Slavchev**, Acting Head of the Bulgarian Anti-Corruption Commission  
**Krum Zarkov**, Legal Affairs Secretary of the President of Bulgaria and former Minister of Justice  
**Raya Nazaryan**, Chairperson of the Parliamentary Anti-Corruption Committee  
**Stoyu Stoev**, Deputy Chairperson of the Parliamentary Committee on Legal Affairs  
**Nadezhda Yordanova**, Former Minister of Justice, Bulgaria

**Moderator: Nicola Bonucci**

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11:10 – 12:00                      **Panel 2: Setting the framework for an effective anti-corruption agency – The perspective of Civil Society**

**Semen Kryvonos**, Chairman of the National Anti-Corruption Bureau of Ukraine  
**Vladimir Nikolov**, Chair of the Managing Board, Association of Public Prosecutors of Bulgaria  
**Alexander Kashumov**, Access to Information Foundation  
**Andrey Yankulov**, Senior Legal Expert, Anti-Corruption Fund, Bulgaria  
**Bilyana Gyaurova-Wegertseger**, Director of the Bulgarian Institute for Legal Initiatives, Bulgaria

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**Moderator: Thomas Stauffer**, Head of the Swiss Contribution Office in Bulgaria

12:00 – 13:00

**Lunch**

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13:00 – 13:35

**Panel 3: How to set up an effective investigation anti-corruption body: Challenges and best practices**

**Anton Slavchev**, Acting Head of the Bulgarian Anti-Corruption Commission  
**Rafaele Cantone**, Chief Public Prosecutor in Perugia and former President of the Italian National Anti-Corruption Authority

**Semen Kryvonos**, Chairman of the National Anti-Corruption Bureau of Ukraine

**Dr. Egidijus Radzevičius**, Deputy Director of the Special Investigation Service of the Republic of Lithuania

**Veronica Dragalin**, Head, Anti-Corruption Prosecutor's Office, Moldova

**Moderator: Mihail Boyadzdiev**, Senior Expert, Legal Reform, Basel Institute on Governance

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13:35 – 14:10

**Panel 4: Institutional synergies and cooperation: Cross-agency collaboration, mutual assistance and international cooperation**

**Isabella Jégouzo**, Director French Anti-Corruption Agency, France (TBC)

**Dr. Egidijus Radzevičius**, Deputy Director of the Special Investigation Service of the Republic of Lithuania

**Veronica Dragalin**, Head, Anti-Corruption Prosecutor's Office, Moldova (TBC)

**Semen Kryvonos**, Chairman of the National Anti-Corruption Bureau of Ukraine

**Miglena Tacheva**, Director, National Institute of Justice, Bulgaria

**Moderator: Renne Traicova**, Team Lead Bulgaria, Basel Institute on Governance

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14:10 – 14:30

**Coffee break**

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14:30 – 15:05

**Panel 5: How to measure, report and communicate success to the public?**

**Dr. Margarita Dobrynina**, Head of Strategic Analysis Division, Special Investigation Service of the Republic of Lithuania

**Maria Tomova**, Head, Chief Inspectorate, Council of Ministers, Bulgaria (TBC)

**Semen Kryvonos**, Chairman of the National Anti-Corruption Bureau of Ukraine

**Isabella Jégouzo**, Director French Anti-Corruption Agency, France (TBC)

**Moderator: Nicola Bonucci**

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15:05 – 15:15

**Closing remarks | Nicola Bonucci**

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