



PROVISIONAL AGENDA - DAY 1

HOURS	THURSDAY 22 June 2017
0800-0845	Registration
0900-1000	Official Opening Conference Coordinator Mr. Kyriakos Pierides
	Address by the Chief of Cyprus Police, Mr Zacharias Chrysostomou (confirmed)
	Address by the Auditor General of the Republic Dr Odysseas Michaelides (confirmed)
	Address by the Attorney General Mr. Costas Clerides (confirmed)
	Address by the Executive Director of CEPOL Prof. H.C. Dr. Ferenc Banfi (confirmed)
	Address by the Policy Director of OLAF Ms. Margarete Hofmann (confirmed)
	Address by the Chief of Staff, EUROPOL Mr. Brian Donald (confirmed)
	Address by the Head of the Representation of the European Commission in Cyprus Mr. Georgios Markopoulotis (confirmed)
	Address by the Minister of Justice and Public Order Mr. Ionas Nicolaou (confirmed)
1000 - 1030	COFFEE BREAK
	SESSION 1: ORGANIZED CRIME Chair: Dr. Paolo Campana ?
1030 - 1100	Current Trends in Transnational Organized Crime and Corruption Professor Paolo Campana, University of Cambridge, UK (confirmed)
1100 – 1130	Does crime still pay? A financial approach in the fight against organised crime and corruption. Mrs. Marcella van Berkel, EUROPOL – Department O5 Financial Intelligence (confirmed)
1130 - 1200	TOPIC TBA Presentation by Section Chief in Charge on Transnational Organized Crime Section, Federal Bureau of Investigations U.S.A. (confirmed)
1200 - 1230	TOPIC TBA.... Presentation by FRONTEX, Ms. Anna Cristine, Operations Unit (confirmed)
1230 – 1300	Panel Discussion and Closing Remarks from the Chair
1300 - 1340	LUNCH

SESSION 2: CORRUPTION Chair: Prof. Maria Kapardis	
1340 - 1420	SLOT TO BE FILLED
1420 - 1450	Challenges in Investigating Complex Fraud and Corruption at Multinational Level <i>Ms Margarete Hofmann, Policy Director, OLAF (confirmed)</i>
1450 - 1520	The role of the Supreme Audit Institutions in the Fight Against Corruption <i>Mr Akis Hajiosif, Senior Principal Auditor, Audit Office of the Republic of Cyprus (confirmed)</i>
1520 - 1550	COFFEE BREAK
1550 - 1620	Tracing and Confiscating Proceeds from Corruption <i>Mrs. Eva Rossidou-Papakyriakou, Attorney of the Republic, Head of the Unit for Combating Money Laundering (MOKAS) (confirmed)</i>
1620 - 1640	Police Corruption: An impediment to effective policing <i>Dr Angelos Constantinou, Scientific Research Center, Cyprus Police (confirmed)</i>
1640 - 1700	<i>Panel Discussion and Closing Remarks from the Chair</i>
1700	END OF DAY 1



PROVISIONAL AGENDA – DAY 2

HOURS	FRIDAY 23 June 2017
0830-0900	Registration
	Conference Coordinator: Mr. Kyriakos Pierides
	SESSION 3: Policies and Best Practices in Preventing and Combating Organized Crime and Corruption Chair: Prof. Michael Levi
0900 - 0930	Training Needs for the Prevention and Combating of Organized Crime and Corruption <i>Dr. Ferenc Banfi, Director of CEPOL (confirmed)</i>
0930 - 1000	What Have We Learned About The Prevention Of Organised Crime And Corruption, & How Universally Do These Lessons Apply? <i>Prof. Michael Levi, University of Cardiff (confirmed)</i>
1000 - 1030	Corruption and Infiltration: Assessing the Risk <i>Dr Alberto Aziani, Transcrime International & Universita Cattolica del Sacro Cuel, Italy (confirmed)</i>
1030 - 1100	COFFEE BREAK
1100 – 1130	Fighting Fraud and Corruption: The Role of the Audit Profession <i>Mr. Yiannis Pettemerides (BA, MA, FCA), Chairman of the Economic Crime and Forensic Accounting Committee of the Institute of Certified Public Accountants of Cyprus (ICPAC) (confirmed)</i>
1130 - 1200	Preventing Corporate Fraud and Corruption: A Holistic Approach <i>Assoc. Prof. Maria Kramvia - Kapardis Cyprus University of Technology & Transparency International - Cyprus (confirmed)</i>
1200 - 1230	The latest trends in Cybercrime: Impact of organized crime and developments in the field of artificial intelligence <i>Prof. Marco Gercke, Director of the Cybercrime Research Institute of Germany (confirmed)</i>
1230 - 1300	Panel Discussion and Closing Remarks from the Chair
1300	Press Conference on the Conclusions of the Conference by the Chief of Police
1300	END OF THE CONFERENCE