



Two- day Conference

Safeguarding EU funds against fraud & corruption through the civil control mechanism of Integrity Pacts

**To be held on:
17-18 February 2014**

Venue:

**NH Budapest City Hotel
1137 Budapest,
Vígyszínház utca 3.**

Hungary

Interpretation from/into: English/Hungarian

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1st Day Monday, February 17

Time	Title	Speaker(s)
08:45 – 09:15	Registration/ Arrival and registration of participants	
09:15 – 09:25	Opening address/Welcome and introduction to the programme	József Péter Martin Executive Director Transparency International Hungary
09:25 – 09:40	Integrity questions in the Swiss Contribution	Jean-François Paroz Ambassador of Switzerland in Hungary
Chair of the meeting: Maria Barna, Transparency International Hungary		
09:40 – 10:10	EU funds spending: public procurement, publicity, monitoring and corruption risks	Ana Gomes Member of the European Parliament Group of the Progressive Alliance of Socialists and Democrats
10:10 – 10:20	Questions and Discussion	
10:20 – 10:50	Prevention of fraud, corruption and any other illegal activities affecting the financial interests of the EU	Hans Stander Policy Officer European Anti-Fraud Office Fraud Prevention Unit
10:50 – 11:00	Questions and Discussion	
11:00 – 11:20	Coffee Break	
11:20 – 11:50	Anti-fraud and anti-corruption measures in relation to the use of European Structural and Investment Funds	Pascal Boijmans Head of Unit European Commission Directorate-General for Regional and Urban Policy
11:50 – 12:00	Questions and Discussion	
12:00 – 12:30	Transparency International's Integrity Pacts-approach, experience and lessons learned from around the world	Susanne Kühn Head of Public Sector Integrity Programme, Transparency International Secretariat
12:30 – 12:40	Questions and Discussion	
12:40 – 14:00	Lunch	

14:00 – 15:30	<p>Roundtable: IP –related best practices in Europe</p> <p>Moderator: Anita Németh, Transparency International’s External Legal Expert on Public Procurement</p>	<p>Inese Voika, Chair, Transparency International Latvia</p> <p>Chiara Putaturo, Project Officer, Transparency International Italy</p> <p>Kirsten Schubert, Leader of Integrity Pact Working Group, Transparency International Germany</p> <p>Alíz Szloboda, Head of Public Sector Programs, Transparency International Hungary</p>
15:30 – 15:45	Coffee Break	
15:45 – 17:00	<p style="text-align: center;"><u>Parallel working groups:</u></p> <p>Approaches and solutions regarding 4 relevant issues of IP use in the EU-level context:</p> <ol style="list-style-type: none"> 1. Publicizing IPs towards the EU funding institutions 2. Engaging EU beneficiaries/bidders to apply IPs 3. Enforcement of sanctions related to infringement of IP 4. Providing publicity of data and process during public procurement procedures <p style="text-align: center;">Moderators: TI representatives from IP using countries</p>	
17:00 – 17:30	Summary of the working group sessions and closing remarks for the day	

2nd Day
Tuesday, February 18

Time	Title	Speaker(s)
Chair of the meeting: Alíz Szloboda, Transparency International Hungary		
08:40 – 09:00	4Ps: People. Power. Public. Procurement	Péter Tausz Senior Programme Coordinator of the People Engagement Programme at Transparency International Secretariat
09:00 - 09:20	EU funds spending in Hungary: Issues of allocation, monitoring and publicity	Nándor Csepreghy Vice Under State Secretary Prime Minister's Office
09:20-09:30	Break	
09:30 – 10:00	Press conference	Susanne Kühn, Head of Public Sector Integrity Programme, Transparency International Secretariat Nándor Csepreghy Vice Under State Secretary Prime Minister's Office Gyula Borszéki Vice Mayor of the Municipality of the 13 th District of Budapest József Péter Martin, Executive Director, Transparency International Hungary Alíz Szloboda, Head of Public Sector Programs at Transparency International Hungary
10:00 – 10:30	Coffee Break	
10:30- 10:50	Preventing and tackling corruption threats in the EU funding system	Attila Sisák Deputy Head of Department for Criminal Affairs, Directorate General of Criminal Affairs, National Tax and Customs Administration
10:50 – 11:10	Public procurement related to EU funded projects and the control mechanisms in the Hungarian PPA	Róbert Gajdos President of the Public Procurement Authority of Hungary

11:10 – 11:20	Questions and Discussion	
11:20 – 12:30	<p>Roundtable: Present and past good practices concerning the use of IPs in Hungary</p> <p>Moderator: Tünde Tátrai, Corvinus University of Budapest, Transparency International Hungary's External Legal Expert on Public Procurement</p>	<p>Eszter Sztronga, Vice Notary of the Municipality of Ózd</p> <p>Tibor Héjj, Monitor of the IP of the Municipality of Ózd</p> <p>János Matuz, Monitor of the IP of the Municipality of Ózd</p> <p>Gyula Borszéki, Vice Mayor of the Municipality of the 13th District of Budapest</p> <p>Zoltán Bácsi, Public Procurement expert of the Municipality of the 13th District of Budapest</p>
12:30 – 14:00	Lunch	
14:00 – 15:20	<u>Working groups:</u>	
	<p>1. Analysis of 2 IP case-studies and lessons learned for the international stakeholders</p> <p>2. Analysis of 2 Hungarian IP case-studies and lessons for the Hungarian stakeholders and interactive learning in group using the TI-developed e-learning material about IPs and public procurement</p> <p style="text-align: center;">Moderators: TI representatives from IP using countries</p>	
15:20 – 15:40	Coffee Break	
15:40 – 16:20	Summary of the working group sessions	
16:20 – 17:00	Closing remarks for the conference	

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