



11.02.2016

Konverents "Reducing Corruption: Focusing on Private Sector"

11.-12. veebruaril toimub Radisson Blu Olümpia hotellis erasektori korrupsiooni käsitlev rahvusvaheline konverents "Reducing Corruption: Focusing on private sector".

Konverentsil esinevad ettekannetega tunnustatud teadlased, eksperdid ja ettevõtjad Austriast, Taanist, Eestist, Lätist ja Hispaaniast.

Konverentsist teevad ülekande Postimees, mida on võimalik jälgida [siit](#) [1] ning ERR, mida on võimalik jälgida [siit](#) [2]. Konverents toimub inglise keeles ning on eesti keelse tõlkega.

Konverentsi päevakava inglise keeles:

Day 1

09:30	Registration with morning coffee
10:00	Plenary session
10:00	Welcoming words Mr. Norman Aas , Secretary General, Ministry of Justice, Estonia Representative of an Estonian company (not confirmed yet)
10:20	Conference introduction - Day 1 Moderator: Mr. Erkkka Jaakkola , Chairman of the Board, Transparency International Estonia
10:30	Mr. Antonio Argandoña , Emeritus Professor, "la Caixa", Chair of Corporate Social Responsibility and Corporate Governance, IESE Business School "Private-to-private corruption: how to make companies more responsible, not the cause of corruption"
11:10	Mr. Lars Johannsen , Associate professor at Aarhus University, Denmark Presentation of results from a private sector corruption study conducted among Danish and Estonian businesses
11:50	Coffee break
12:10	Mr. Andreas Wieselthaler , Director of the Federal Bureau of Anti-Corruption (BAK) of the Austrian Federal Ministry of the Interior Austrian challenges in private-to-private corruption investigations"
12:50	Lunch
13:50	Workshops (3 parallel workshops)
13:50	Mr. Carri Ginter , Associate Professor of EU law at Tallinn University, member of the Management Board at the University of Tallinn, partner at law firm SORAINEN Marko Kairjak , part-time Lecturer at Tartu University



	(white-collar and property offences), visiting Lecturer at Estonian Business School (finance ethics and law), at law firm VARUL. Workshop on solving hypothetical case studies on private-to-private corruption
13:50	Ms. Kristine Ārensonē , Compliance Officer, Latvian „Latvenergo Group Compliance and Fraud Risk Management“ Mr. Taavi Tamkivi , Compliance Lead, Transferwise Mr. Aleksandr Kostjukevits̄ , Transferwise Ms. Anu Ahas , Transferwise Practical workshop on compliance management
13:50	Ms. Kristiina Esop , Executive Manager, Responsible Business Forum in Estonia Ms. Elina Rääsk Durrani , Member of the Board, Responsible Business Forum in Estonia „Corporate Sustainability and Responsibility (CSR) and its impact on a company“ (the workshop will be in Estonian with synchronized translation)
15:20	Coffee break
15:45	Plenary session Roundtable discussion on business corruption in the example of Port of Tallinn (discussion will be in Estonian with synchronized translation) Mr. Anvar Samost, Journalist Mr. Rain Vääna, CEO, Ragn-Sells AS
16:30	Summary of workshops
Day 2	
09:20	Morning coffee
09:40	Welcoming words Ms. Lavly Perling , Prosecutor General, Estonian Prosecutor's Office
09:50	Conference introduction – Day 2 Moderator: Ms. Mari-Liis Sõõt , Head of Analysis Ministry of Justice of Estonia
10:00	Plenary session
10:00	Ms. Helen Tulve , Chief Legal Officer, Tallinna Kaubamaja Group Implementation of compliance management system in Estonian retail company Tallinna Kaubamaja Group
10:40	Presentations by project partners: Mr. Daniel de Alfonso Laso , Anti-Fraud Office of Catalonia Mr. Frank Wagner , Director of Public Prosecution, Denmark Mr. Kristaps Kalninš, Ms. Sintija Helviga , Corruption Prevention and Combating Bureau in Latvia
11:40	Coffee break with snacks
12:15	Workshops (3 parallel workshops)
12:15	Mr. Asso Prii , Member of the Board of Transparency International Estonia, attorney at Suprema Attorneys



	Law
	Mr. Erkkka Jaakkola , Chairman of the Board, Transparency International Estonia Workshop on practical prevention of private sector corruption and the use of whistle-blowing mechanisms
12:15	Ms. Merike Rabi , Head of Internal Auditing, Inba Ms. Marilin Pikaro , Senior Manager, Fraud Investigation & Dispute Services, Ernst & Young Baltics Detecting Fraud in the Organization. Practical work techniques, tools and activities in detection of fraud, corruption and unethical behaviour. Role of management and internal audit.
12:15	Mr. Toomas Plaado , Head of Analytical Division, Corruption Crimes Bureau, Central Criminal Police, Estonian Police and Border Guard Board „Partnership with law enforcement agencies – from counselings to criminal proceedings“
13:30	Coffee break
13:45	Ms. Christine Jøker Lohmann , Chief Policy Advisor, Confederation of Danish Industry „Anti-Corruption in an International business perspective“
14:20	Closing of the conference

Allikas URL:

<https://www.korruptsioon.ee/et/uudised/konverents-reducing-corruption-focusing-private-sector>

Lingid:

[1] <http://majandus24.postimees.ee/3578287/postimehe-otseulekanne-konverents-reducing-corruption-focusing-on-private-sector>

[2] <http://uudised.err.ee/v/eesti/1d8a707b-7788-4169-9dd7-387b4381dfaa/otse-erasektori-korruptsiooni-kasitlev-konverents-reducing-corruption-focusing-on-private-sector>.