



Conference at the occasion of the 10th Anniversary of the
Corruption Prevention and Combating Bureau (KNAB)

“10 YEARS OF CORRUPTION PREVENTION AND COMBATING IN LATVIA”

19 October, 2012
the Great Hall of University of Latvia, Riga

Agenda

9:00-9:30	Introduction and opening remarks 10 years of corruption prevention and combating in Latvia: achievements and priorities for the future
Keynote Address by the President of Latvia Andris Bērziņš Opening remarks by : Jaroslavs Streļčenoks , Director of Corruption Prevention and Combating Bureau Aleksejs Loskutovs , Member of the Parliament, Head of Corruption Prevention Subcommittee of the Defence, Internal Affairs and Corruption Prevention Committee Ēriks Kalnmeiers , Prosecutor General of the Republic of Latvia Working language: Latvian with translation to English	

<p>09:40 – 10:45</p>	<p>Liability of legal persons <u>Session I</u>: OECD Anti-Bribery Convention, its requirements; Latvia's legal framework regarding liability of legal persons: historical and procedural aspects.</p>
<p><i>Moderator</i>: Mrs. Juta Strīķe, Deputy Director on Enforcement, Corruption Prevention and Combating Bureau</p> <p>Presentation by:</p> <ul style="list-style-type: none"> • Catherine Marty, OECD Anti-Corruption Division • Rūta Rācene – Bērtule, Deputy Director, Criminal Law Department, Ministry of Justice of Latvia • Prof. Kristīne Strada-Rozenberga, Head of Faculty of Law, University of Latvia <p>Working language: Latvian with translation to English</p>	
<p style="text-align: center;"><i>10:45 – 11:00 Coffee break</i></p>	
<p>11:00 – 12:00</p>	<p>Liability of legal persons <u>Session II</u>: Practical aspects of application of provisions of liability of legal persons in Latvia; Operation ALSTOM: leading case in Switzerland for Art. 102 SPC (Corporate liability); responsibility of legal persons in Lithuania.</p>
<p><i>Moderator</i>: Mrs. Juta Strīķe, Deputy Director on Enforcement, Corruption Prevention and Combating Bureau</p> <p>Presentations by:</p> <ul style="list-style-type: none"> • Jānis Baumanis, Investigator, Corruption Prevention and Combating Bureau of Latvia • Urs Koehl, Deputy Federal Attorney, Switzerland • Laurynas Pakstaitis, Senior Specialist, Corruption Prevention Department, Special Investigation Service of Lithuania <p>Working language: Latvian with translation to English</p>	
<p style="text-align: center;"><i>12:00 – 13:30 Lunch break</i></p>	

13:30 – 14:45	Liability of legal persons <u>Session III:</u> Prosecution of legal persons for committing a criminal offence in Latvia; experience of Finland, Poland, Estonia, and Lithuania in applying liability to legal persons for criminal offences.
<p>Moderator: Mrs. Jūta Striķe, Deputy Director on Enforcement, Corruption Prevention and Combating Bureau</p> <p>Presentations by:</p> <ul style="list-style-type: none"> • Juris Juriss, Prosecutor, Prosecutor's General Office • Juha Keränen, Ministry of Justice of Finland • Sławomir Sniezko, Director of the Cabinet of the Head of the Central Anti-Corruption Bureau of Poland • Pēteris Opincāns, Senator of the Supreme Court of Latvia, Department of Criminal Cases <p>Working language: Latvian with translation to English</p>	
<p><i>14:45 – 15:00 Coffee break</i></p>	
15:00 – 16:00	Liability of legal persons <u>Session IV:</u> The liability of the legal persons and the OLAF investigations, Latvia's legal framework: coercive measures applicable to legal persons for committed criminal offences.
<p>Moderator: Mrs. Jūta Striķe, Deputy Director on Enforcement, Corruption Prevention and Combating Bureau</p> <p>Presentations by:</p> <ul style="list-style-type: none"> • Andrea Venegoni, OLAF • Dr.habil.iur. Uldis Krastiņš, Criminal Law Department, Faculty of Law, University of Latvia <p>Working language: Latvian with translation to English</p>	
16:10 – 17:00	CONFERENCE CONCLUSIONS <i>(to be published after the conference)</i>