



FINAL PROGRAM

STUDY TOUR TO FINLAND AND LATVIA FOR THE STAFF OF THE NATIONAL ANTICORRUPTION DEPARTMENT (NAD) OF ROMANIA 1 JUNE – 7 JUNE, 2008.

- Participants
1. **Ms CARMEN ARGENTINA GÂLCĂ**, Deputy Chief Prosecutor, National Anticorruption Directorate (NAD)
 2. **Ms NUȚA CEZARINA BAMBOI** Chief Prosecutor, Galati Territorial Anticorruption Office, NAD
 3. **Mr IONUȚ VASILE**, Prosecutor, Section for fighting corruption offences, NAD
 4. **Ms DIANA CORINA STĂNCELE**, Prosecutor, Section for fighting offences connected to those of corruption, NAD
 5. **Mr COSTIN VÂRLAN**, Prosecutor, Service of international corruption and public relations, NAD
 6. **Ms DOMINIQUE SOROCAN**, project interpreter/translator

FINLAND

SUNDAY 1 JUNE

20.30 – 23.05 hrs Flight Bucharest – Helsinki, Finnair

23.05 Arrival in Helsinki

Take a taxi in front of the terminal to the hotel

Accommodation: Sokos Hotel President,
address: Eteläinen Rautatiekatu 4, 00100 Helsinki
Tel. +358 20 1234 608
Fax +358 9 694 7886
<http://www.sokoshotelpresidentti.fi>

MONDAY 2 JUNE

VISIT TO HAUS, address Hollantilaisentie 11 Meeting room: Upseeri
www.haus.fi

09.30 Meeting with a HAUS representative *Mrs Sirpa Pääsky* at the hotel reception and travelling to HAUS
- practical arrangements and delivery of per diems

10.00 WELCOME TO HAUS
Juha Rumpunen, EU MS PL, Senior Consultant, HAUS
- Introduction of HAUS activities and civil service training
- brief introduction to the Finnish political and administrative system



Implementing partner: HAUS Finnish Institute of Public Management Ltd

Mr Antti. Karttunen, Senior Consultant, HAUS

12.00 – 13.00 Lunch break
Travelling to the Ministry of Justice

VISIT TO THE MINISTRY OF JUSTICE, address: Eteläesplanadi 10

www.om.fi

13.30 - 16.00

- Short overview of MoJ and scope of administration
- Overview of the Finnish prosecution system and courts
- Outlook on corruption and economic crimes in Finland
- Relations between Office of the Prosecutor General and MoJ
- Nomination and appointment of Prosecutor General and state and district prosecutors
- Annual result negotiations and result agreement between the MoJ and Office of the Prosecutor General (performance based budgeting, result targets and indicators)

Discussion, questions and answers

Speakers:

Ms Helinä Lehtinen, Ministerial counsellor, Ministry of Justice

Ms Jenni Klemola, Detective Chief Inspector, Criminal Investigation Division, National Bureau of Investigation

Mr Kaarle J Lehmus, Chief Police Inspector, Ministry of the Interior

19.00 Dinner hosted by HAUS

TUESDAY 3 JUNE

VISIT TO THE DISTRICT PROSECUTOR'S OFFICE OF SOUTH-WEST FINLAND, CITY OF TURKU, Sairashuoneenkatu 2-4, PB 151

08.00 – 10.00 Departure from the hotel and travelling by minibus to the City of Turku
10.00 -12.00 Topics to be addressed:

- Overview of the structure and management of District Prosecutor's Office
- Relations with the Office of the Public Prosecutor (head quarters)
- Different stages of economic crimes: from pretrial investigations to the sentence
- Cooperation during pretrial investigations
- Role and task of the prosecutor in economic crimes
- Principles of the criminal process
- Position of the prosecutor during pretrial investigations and in criminal process especially in conflict situations (subjective or objective)

Contact person: *Mika Aalto*, prosecutor

Email: mika.aalto@om.fi

Mob tel: +358 50 342 4200

Tel: 010 362 6504



VISIT TO NATIONAL BUREAU OF THE INVESTIGATION (POLICE) – Turku Office

- 13.00 – 14.30 - introduction to the economic crimes unit
- the role and task of the police in the investigation of economic crimes

Speakers: representatives of the NBI

VISIT TO THE DISTRICT COURT IN TURKU

- 14.30 – 16.00 - introduction of the functioning of district court
- cooperation with the prosecutors and police

Speakers: representatives of the district court

- 16.00 – 18.00 Returning back to Helsinki by minibus

WEDNESDAY 4 JUNE

VISIT TO THE OFFICE OF THE PROSECUTOR GENERAL, Albertinkatu 25 A: <http://www.vksv.oikeus.fi/2442.htm>

- 9.30 – 11.30 Competence of the Office in relation with specialized economic crime
Prosecutors
- Organisation, management and functioning
 - the role and task of the prosecutor in the pretrial investigation of economic crimes
 - cooperation with police and other authorities
 - corruption cases

*Speakers: Mrs Leena Metsäpelto, State prosecutor
Mr Antti Pihlajamäki, Chief District Prosecutor, Prosecutor's Office of South-West Finland*

- 12.00 – 13.30 Lunch

VISIT TO THE OFFICE OF THE CHANCELLOR OF JUSTICE <http://www.chancellorofjustice.fi/index.html>

- 13.30 – 15.00 The role and tasks of Chancellor of Justice as the
- supreme guardian of the law in Finland
 - supervisor of authorities' compliance with the law
 - observer of basic right and liberties and human rights.

- 18.00 *Speaker: Mr Pekka Liesivuori, Senior Legal Adviser (trained on the bench)*
Departure to the Helsinki Airport



LATVIA

WEDNESDAY 4 JUNE

20.30 Arrival in Riga

Accommodation: hotel Albert
Address: 33 Dzirnavu Street, Riga LV-1010, Latvia
Phone: + 371 7331717
Fax: + 371 7331718
www.alberthotel.lv

THURSDAY 5 JUNE

VISIT TO THE CORRUPTION PREVENTION AND COMBATING BUREAU (KNAB)

Address: Alberta Str. 13, Riga
<http://www.knab.gov.lv/en>

10.50 Welcome meeting at the hotel lobby, walk to KNAB
Anita Kehre, Head of Administration of Supreme Court of Latvia

11.00 – 13.00 Introductory words about KNAB

Overview and main achievements of KNAB

- organization, management and functioning of KNAB
- role and task of the KNAB in combating corruption
- investigations and proceedings in corruption cases
- cooperation with other authorities

Speakers: *Mr Aleksejs Loskutovs, Director*
Ms. Inese Gaika, Head of International relations department

Discussion, questions and answers

13.00 - 14.00 Lunch break

VISIT TO PROSECUTOR'S GENERAL OFFICE OF THE REPUBLIC OF LATVIA

Address: Kalpaka bulvāris 6, Rīga
<http://www.lrp.gov.lv>

14.00 – 16.00 Overview and scope of administration of Prosecutor's General Office

- organization, management and functioning
- role and task of the Prosecutor's General Office in combating corruption
- cooperation with other authorities including KNAB
- problems and challenges of investigations of high level corruption cases in Latvia

Speakers: *Mr Eriks Zvejnieks, Head Prosecutor; Criminal Law department;*



Mr. Modris Adlers, Head Prosecutor; Investigation Division of the extremely serious crimes

Ms. Una Brenča, Head Prosecutor, International Cooperation division

Discussion, questions and answers

VISIT TO SUPREME COURT OF REPUBLIC OF LATVIA

Address: Brīvības bulvaris 36, Rīga

<http://www.at.gov.lv/index.php?v=en>

- 16.30 – 18.00 Presentation of the Latvian Supreme Court
- organization, management and functioning
 - proceedings in corruption cases

Speakers: *Mr. Andris Guļāns, Chief Justice;*
Ms. Anita Kehre, Head of Administration

Discussion, questions and answers
Visit to the museum of Supreme Court of Latvia

FRIDAY 6 JUNE

VISIT TO PARLIAMENT OF THE REPUBLIC OF LATVIA

Address: Jēkaba street 16, Rīga

http://www.saeima.lv/index_eng.html

- 10.00 – 11.00 Meeting with members of Defence, Internal Affairs and Corruption Prevention Committee

Speaker: *Mr. Juris Dalbiņš, Chairman of the Committee*

Discussion, questions and answers

VISIT TO OFFICE OF OMBUDSMAN OF THE REPUBLIC OF LATVIA

Address Baznīcas street 25, Rīga

<http://www.tiesibsargs.lv/lat/tiesibsargs/kontakti>

- 12.00 – 13.30 Introduction to the Ombudsman system of Latvia

Speakers: *Romāns Apsītis, Ombudsman of the Republic of Latvia;*
Arvīds Dravnieks, Head of the Department of Good Administration;
Līga Biksiniece, Head of Human Rights department

Discussion, questions and answers

- 13.30 – 15.00 Lunch



Twinning Project: Improving fight against corruption, RO2004/016-772.01.05, RO04/IB/JH 02

Implementing partner: HAUS Finnish Institute of Public Management Ltd

SATURDAY 7 JUNE

07.05	Check out from the hotel
09.55 – 12.30	Departure flight from Riga to Helsinki, Air Baltic
	Flight from Helsinki to Bucharest
12.30	Arrival at Bucharest Airport