



1st Conference on Anticorruption policies under the international legal framework of UN & EU – Anti-Bribery Management Systems as per ISO 37001:2016

Co-organized with Anti-Bribery Academy International



Under the auspices of:

Central Union of Municipalities of Greece



TÜV AUSTRIA HELLAS



Global infrastructure Anti-Corruption Center



The event is Publicized by



DAIS Cultural Convention Center
151 Mesogeion Str., Maroussi 151 26 Attica, Greece

February 2, 2019 14.30 – 21.30 Hours

<http://cultural.daiscenter.gr/gr/access-directions>



Conference Program

14.30 Registration

14.45 – 15.00 Welcome Address

Stavroula Moschidou: Attorney at Law, Director of Mediation & Litigation of H.AC.O

15.00 -15.40 Salutation to the Participants of the Conference

Ioannis Kousoulos: President – Cofounder of H.AC.O

Mia Rupcic: President of Anti-Bribery Academy International

Dimitris Vervesos: President of Athens Bar Association *pending confirmation

Section 1 Whistleblower Protection in the US and Europe

15.40 – 16.40 Stephen M. Kohn: Attorney for Kohn, Kohn & Colapinto law firm – Cofounder & Executive Director of National Whistleblower Center, Washington, D.C.

16:40 – 16:50 Break

Section 2 Empowering Transparency Systems in Local Government

16.50 – 17.10 George Patoulis MD, PhD: President of Central Union of Municipalities of Greece, Mayor of Amaroussion & President of the Medical Association of Athens

Internal Audit and Transparency in Local Government

17.10-17.30 Alexander Aliferis: Director on Greek - American cooperation of H.AC.O – Secretary of the Board of Demokritos Society of America Think Tank - B.A., Political Science, UC Davis

Measures for Corruption prevention & Best Available Practices in California's local Government



Section 3 The implications of Corruption in the Rule of Law – Concerns & Prevention measures

17.30 -17.50 Ioannis Kechris MD, Member of the Board of the Medical Association of Athens

Health Sector as the most susceptible in corruption practices – Concerns and Proposals

17.50-18.10 Vladimir Hrle - Attorney at Law and Member of Advisory Board of European Criminal Bar Association (ECBA) and Co-Founder of its Anti-Corruption in Europe (ACE) working group

The mission of ECBA & Criminal compliance

The model of Serbian Government on corruption prevention

18.10 – 18.30 Kamel Ayadi Minister; President, High Level Authority on Administrative and Financial Control of Tunisia; President of GIACC Tunisie

The role of the Global Infrastructure Anti-Corruption Centre on preventing corruption in infrastructure projects

18.30 – 18.50 Vassileia Katsani, Founder & Managing Director of ANAPLOUS Sustainable Development Projects and Cultural Investment boutique agency

Very small enterprises and nonprofit legal entities serving the public benefit: function and development resilience against corruption.

18.50 – 17.00 Dr. Dimitris Souras , Psychiatrist

Mobbing & Bullying

19.00 -19.15 Break

Section 4 Compliance and Models of Transparency on Private and Public Sector

19.15- 19.40 Ioannis Kousoulos - Attorney at Law and President of H.AC.O



Presentation of H.AC.O's model "Implementing Transparency Systems in Private & Public Sector"

19.40 - 20.00 Emmanuel R. Alifierakis Dipl. Mechanical Engineer – Cofounder and Vice-President of H.AC.O

H.AC.O's Smart Park and the 17 sustainable development goals (SDGs)

20.00 - 20.15 **Ciro Strazzeri** - President of GIACC-Italy & CEO Gruppo Strazzeri

The importance and the benefits of implementing ISO 37001:2016 Anti-Bribery Management Systems

20.15- 20.30 **Maria Agapitou** - Deputy Head of Management Systems & Products Certification Division - TÜV Austria Hellas

Certification of Legal Entities as a tool for ensuring development

ISO 37001:2016 certification as key solution in promoting transparency

20.30 – 20.45 **Nick Spanos**

A corruption story in the State of Virginia

Section 5 The Voice of Youth

20:45 – 21:15 **Two female students of the Athens University will speak about daily issues they face and future prospective**

Closing Remarks

21.15 – 21.30 **Stavroula Moschidou:** Attorney at Law, Director of Mediation & Litigation of H.AC.O

