



1st Conference on Anticorruption policies under the international legal framework

of UN & EU – Anti-Bribery Management Systems as per ISO 37001:2016

Auditorium Melina Merkouri – Municipality of Holargos – Papagou

55 Perikleous Avenue, Holargos , 15562 Athens, Greece

February 2, 2019

Co-Organized with Anti Bribery Academy International



Under the Auspices of



The event is Publicized by



Conference Program

14.30 Registration

15.00 – 15.15 Welcome Address

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

15.15 -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

Marina Xrysoveloni: Undersecretary to the Interior Ministry of the Greek Government

Hlias Apostolopoulos: Mayor of Municipality Holargos-Papagou

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: 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.A.C.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 George Kavathas: President of The Hellenic Confederation of Professionals, Craftsmen & Merchants (GSEVEE)

Empowering businesses through transparency policies

17.50 – 18.10 Andreas I. Pottakis, The Greek Ombudsman Independent Authority

The impact of corruption on the protection of citizens rights

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 Ioannis Kehris Vice- President of the Medical Association of Athens

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

18.50-19.00 Vassilia Katsani Owner of Anaplois Educational & Cultural Projects

Very small enterprises and Non- Profit Legal Entities: Function and Development in resilience to corruption

19.00 -19.15 Break

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

19.15- 19.40 Vladimir Hrle - Attorney at Law and Member of Advisory Board of European Criminal Bar Association

The mission of ECBA & Criminal compliance

The model of Serbian Government on corruption prevention

19.40 – 20.00 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"

20.00-20.15 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)

20.15-20.30 **Ciro Strazzeri** - President of GIACC-Italy & CEO Gruppo Strazzeri

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

20.30 – 20.45 Marina 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

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