



# 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., Marousi  
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

**Hlias Apostolopoulos:** Mayor of Municipality Papagos Holargos \*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:** President of Central Union of Municipalities of Greece, Mayor of Amaroussion & President of the Medical Association of Athens \*pending confirmation

### **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 George Kavvathas:** President of The Hellenic Confederation of Professionals, Craftsmen & Merchants (GSEVEE) \*pending confirmation

#### **Empowering businesses through transparency policies**

**17.50 – 18.10 Dr. Anna Damaskou :** President of Transparency International Hellas \*pending confirmation

#### **The negative Impact of Corruption – countermeasures & solutions**

**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** Member of the Board of the Medical Association of Athens \*pending confirmation

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

**18.50-19.00 Vassileia Katsani,** Founder & Managing Director of ANAPLOUS Sustainable Development Projects and Cultural Investment boutique agency  
**Very small enterprises and non profit legal entities serving the public benefit: function and development resilience against 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 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**

**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

