

Draft

AGENDA

of the International Conference on the occasion of the 2nd anniversary of the establishment of the Academy of the General Prosecutor's Office of the Republic of Uzbekistan

“Improving the Educational Potential in the Field of Law Enforcement: Modern Challenges and Solutions”

(Tashkent, May 27, 2020)

Welcome part	
12.30 - 13.00	Registration
Opening of the Conference and Welcoming Speeches	
<i>Moderator: Mr. Uygun Nigmatjanov</i> – Deputy Head of the Academy of General Prosecutor’s Office of the Republic of Uzbekistan	
13.00-13.05	Mr. Erkin Yuldashev – Deputy General Prosecutor of the Republic of Uzbekistan
13.05-13.25 <i>up to 3 min.</i>	Speeches of partners (optional)
Plenary Session on:	
"Methods of organization of the educational process in modern conditions"	
<i>Moderator: Mr. Uygun Nigmatjanov</i> – Deputy Head of the Academy of General Prosecutor’s Office of the Republic of Uzbekistan	
Video dedicated to the 2-anniversary of the Academy of General Prosecutor’s Office of the Republic of Uzbekistan	
13.30-14.30 <i>Speeches of participants up to 8 min. (presentation)</i>	<ol style="list-style-type: none"> 1. «The topic to be agreed» Mr. Evgeniy Kolenko – Head of the Academy of General Prosecutor’s Office of the Republic of Uzbekistan 2. «The topic to be agreed» Mr. Thomas Stelzer – Dean of the International Anti-Corruption Academy (IACA) 3. «Case study method: new opportunities in professional training of Prosecutor's personnel» Mr. Nazir Bayramov – Head of the Scientific and Educational Center of the General Prosecutor's Office of the Republic of Azerbaijan 4. «On networking in training for national and international anti-money laundering systems» Mr. Vladimir Ovchinnikov Director of the International Network Institute for AML / CFT;

	<p>Ms. Ekaterina Budkeyeva – Deputy Director of the International Network Institute for AML / CFT;</p> <p>Ms. Bella Safonova – Head of the International Department of ITMCFM.</p> <p>5. <i>«Additional professional education on anti-corruption issues: possible approaches and some difficulties»</i></p> <p>Mr. Aleksey Konov – Director of the anti-Corruption center of the Higher school of Economics</p> <p>6. <i>«Research as the Underpinning Factor for Teaching and Training in Modern Institutions»</i></p> <p>Dr. Siddharth Saxena – Director, Cambridge Central Asia Forum, Jesus College, University of Cambridge, UK.</p> <p>7. <i>«Organization of the educational process for continuing education programs in modern conditions»</i></p> <p>Ms. Tatyana Rozovskaya – Director of the Institute for Advanced Studies of the St. Petersburg Academy of the Investigative Committee of the Russian Federation</p> <p>8. <i>«Peculiarities of the Activities of the Academy of Justice of the Republic of Armenia»</i></p> <p>Dr. Anahit Manasyan – Vice-Rector of the Academy of Justice of the Republic of Armenia, Associate Professor at the Chair of Constitutional Law of Yerevan State University</p> <p>9. <i>«Judicial Training in France: Priorities and challenges»</i></p> <p>Ms. Florence Gilbert – Magistrate of the international department of the National School of Magistracy of the French Republic (ENM)</p> <p>10. <i>«Problems of training investigators in educational institutions of the Investigative Committee of the Russian Federation»</i></p> <p>Mr. Dmitriy Alekhin – Dean of the faculty of training investigators of the Moscow Academy of the Investigative Committee of the Russian Federation</p>
14.30-14.40	Discussion
14.40-14.45	Closing of the Session
14.45-15.00	The ceremony of the signing of Memorandum with the Moscow Academy of the Investigative Committee of the Russian Federation

Parallel session №1: “The role and importance of legal science and education in the fight against corruption” <i>Moderator – Mr. Rustam Gafurov - First Deputy Head of the Academy of General Prosecutor’s Office of the Republic of Uzbekistan</i>	
15.00-16.30 <i>Speeches of participants up to 10 min. (presentation)</i>	<ol style="list-style-type: none"> 1. <i>«Anti-corruption education»</i> Dr. Ulgesa Ugi Zvekich – Ambassador, Head, Permanent Observer of the European Public Law Organization (EPLO) 2. <i>«The topic to be agreed»</i> Mr. Rustam Urinboev – Professor of Lund University 3. <i>«The topic to be agreed»</i> Ms. Zhanar Rysbekova – Head of the Research Center of Studies on the Anti-Corruption Issues under the Presidential Academy of Public Administration 4. <i>«The topic to be agreed»</i> Mr. Martin Kreutner – Dean & Executive Secretary Emeritus, IACA 5. <i>«UNODC’s Anti-Corruption Education work under ACAD and E4J initiatives»</i> Dr. Sigall Horovitz – Crime Prevention and Criminal Justice Officer of the United Nations Office on Drugs and Crime, Anti-Corruption Academic Initiative (ACAD) - E4J Initiatives 6. <i>«The topic to be agreed»</i> Mr, Goran Klemenčič – Legal expert of the «Regional Dialogue» 7. <i>«The role and importance of legal education in the fight against corruption»</i> Dr. Bakhodir Ismailov - Head of the Scientific and Educational Center for Combating Corruption in the Academy of the Prosecutor General of the Republic of Uzbekistan
16.30-16.35	Conclusion
16.35-16.40	Closing of the event
Parallel Session №2: “The development of investigative skills: complex issues, money laundering investigation” <i>Moderator: Mr. Uygun Nigmatjanov – Deputy Head of the Academy of General Prosecutor’s Office of the Republic of Uzbekistan</i>	
15.00-16.30 <i>Speeches of participants up to 10 min. (presentation)</i>	<ol style="list-style-type: none"> 1. <i>“Analysis of cryptocurrency transactions to counter drug trafficking”</i> Mr. Vladimir Glotov – Deputy Director of Rosfinmonitoring; Mr. Aleksey Yurov – chief specialist of the P.N. Lebedev Russian Academy of Sciences. 2. <i>«Cryptocurrency Investigations and Related Training Programs by UNODC»</i> Mr. Oleksiy Feshchenko – Anti-Money Laundering Law Enforcement Adviser of the Global Programme against Money Laundering, Proceeds of Crime and the Financing of Terrorism of UNODC 3. <i>«The topic to be agreed»</i> Mr. Uygun Nigmatjanov – Deputy Head of the Academy of General Prosecutor’s Office of the Republic of Uzbekistan 4. <i>«The topic to be agreed»</i> Mr. Vladimir Kozin – expert of UNODC

	<p>5. <i>«The topic to be agreed»</i> Mr. Vladimir Nechayev – expert of EAG</p> <p>6. <i>«The topic to be agreed»</i> Mr. Aliaksandr Vadziany – UNODC Adviser counter-narcotics, anti-money laundering and counter-financing of terrorism</p> <p>7. <i>«The topic to be agreed»</i> Ms. Liliya Khamzina – Main compliance-controller of the JSC "ATF Bank"</p> <p>8. <i>«On the features of training in the master's program in order to train criminal investigators»</i> Mr. Oleg Antonov – Dean of the faculty of criminology training of the Moscow Academy of the Investigative Committee of the Russian Federation</p> <p>9. <i>«Countering the financial pyramids»</i> Mr. Maksat Shadgarov – Head of the Department for Combating Abuse in the Financial Market of the Department of Methodology and Regulation of Financial Organizations of the Agency of the Republic of Kazakhstan on Regulation and Development of the Financial Market</p>
16.30-16.35	Conclusion
16.35-16.40	Closing of the event