



## Public Procurement. An operational approach

March 20, 2013, Bucharest

**Location:** **Intercontinental Hotel, Modigliani Hall**

**Organizers:** Freedom House Romania  
Ministry of Justice  
Superior Council of Magistracy  
Public Ministry  
National Anticorruption Directorate  
National Institute of Magistracy  
Fraud Investigation Directorate within IGPR  
National Association of Specialists in Acquisitions  
Expert Forum Association  
European Actors Association (EurActiv RO and UK)

**Partners:** Magistrats européens pour la démocratie et les libertés (MEDEL)  
Konrad Adenauer Stiftung, Rule of Law Program South East Europe  
Division of Criminal Affairs and Pardon within the French Ministry of Justice  
Autoritatea Națională pentru Reglementarea și Monitorizarea Achizițiilor Publice  
National Agency for Integrity  
National Council for Solving Complaints

**Co-financed by:** European Commission, Directorate-General Home Affairs, through Prevention of and Fight against Crime Programme  
Embassy of the United Kingdom of Great Britain and Northern Ireland in Romania

**Moderator:** Laura ȘTEFAN – anti-corruption expert, Expert Forum Association

The conference is organized in two languages: Romanian and English.





- 09:00 – 09:30**      *Registration of participants and Welcome Coffee*
- 09:30 – 11:30**      *Introductory speeches*
- Cristina GUSETH** – Director, Freedom House Romania (FHR)
- Mona PIVNICERU** – Minister, Ministry of Justice
- Oana SCHMIDT-HĂINEALĂ** – President, Superior Council of Magistracy
- Dana GÂRBOVAN** – Board Member, Magistrats Européens pour la Démocratie et les Libertés
- Thorsten GEISLER** – Director of the RULE of Law Program South East Europe of the Konrad Adenauer Foundation
- Esther BLYTHE** – Charge d’Affaires, Embassy of the United Kingdom of Great Britain and Northern Ireland in Romania
- The role of public institutions in the fight against public procurement criminality
- Cornel CĂLINESCU** – Head of ONPCCRCPI, Ministry of Justice
- Daniel MORAR** – First Deputy of the General Prosecutor of Romania (delegated)
- Laura OPREAN** – Chief prosecutor, National Anticorruption Directorate
- Claudiu SCARLATAȘE** – Director, Fraud Investigation Directorate, IGPR
- Marian TRUȘCĂ** – Deputy Director, National Institute of Magistracy, INM
- 11:30 – 12:00**      *Coffee break (press conference)*
- 12:00 – 13:15**      *National practices in public procurement. Methods of international cooperation for fighting fraud*
- TBD** – DG Market and Internal Services, European Commission
- TBD** – EUROJUST
- TBD** – foreign expert (magistrate, lawyer, specialist)
- Claudiu DUMITRESCU (TBC)** – Secretary of State, Head of Anti-Fraud Department
- 13:15 – 14:00**      *Lunch*





- 14:00 – 15:30** Public procurement in the Romanian territory. Perception versus reality  
**Sorin FUSEA** – President, National Association of Specialists in Acquisitions
- The role of public institutions; identifying elements for public procurement fraud
- Bogdan Lehel LORAND** – President, National Council for Solving Complaints  
**Lucian Dan VLĂDESCU (TBC)** – President, National Authority for Regulating and Monitoring Public Procurement  
**Horia GEORGESCU** – President, National Agency for Integrity
- 15:30 – 15:45** *Coffee break*
- 15:45 – 17:00** Mechanisms for controlling public procurement fraud
- Marius BULANCEA** – Prosecutor, Council of General Prosecutor, Public Ministry  
**Horațiu BAIAS** – Chief Prosecutor Technical Service, National Anticorruption Directorate  
**Florin Teodor CUCIUREANU** – Public procurement specialist, National Anticorruption Directorate  
**Iulia CIOLCĂ** – penal law judge, Bucharest Appeal Court, INM trainer  
**Diana UNGUREANU** – commercial law judge, INM trainer
- 17:00 – 17:30** *Conclusions*

