

TRANSPARENCY INTERNATIONAL BULGARIA

ROUNDTABLE

FORFEITURE OF ILLEGAL ASSETS: EUROPEAN PERSPECTIVES IN
COMBAT AGAINST SERIOUS CRIME

House of Europe
Conference Hall
March 31, 2015

A G E N D A

- 14.30 – 15.00** **REGISTRATION**
Welcome coffee
- 15.00 – 15.20** **WELCOME NOTES**
Mr. Kalin Slavov, Transparency International – Bulgaria
Mr. Ognian Zlatev, Head of the European Commission Representation Office to Bulgaria
Mr. Plamen Georgiev, President of the Commission for Illegal Assets Forfeiture
- 15.20 – 15.40** **THE ROLE OF CIVIL SOCIETY: TENTATIVE MODEL FOR PRO-ACTIVE MONITORING OF THE CONFISCATION/FORFEITURE AUTHORITIES**
Assoc. Prof. Antony Galabov
- 15.40 – 16.00** **IDEAL NATIONAL MODEL FOR CONFISCATION/FORFEITURE OF CRIMINAL AND ILLEGAL ASSETS: TRANSPARENCY, EFFICIENCY AND HUMAN RIGHTS**
Dr. Diana Kovatcheva
- 16.00 – 16.20** **LEGISLATION MEETS PRACTICE: DEFICIENCIES AND POSITIVE ASPECTS OF CONFISCATION/FORFEITURE MODELS IN BULGARIA, ITALY AND ROMANIA**
Mr. Krum Zarkov
- 16.20 – 17.00** **DISCUSSION**
Moderator: Dr. Diana Kovatcheva



Co-funded by the
Prevention of and Fight against Crime
Programme of the European Union