

CONFISCATION OF CRIMINAL AND ILLEGAL ASSETS: EUROPEAN PERSPECTIVES IN COMBAT AGAINST SERIOUS CRIME

March 24, 2015
Press Club Brussels Europe
Conference Hall

AGENDA

- 10.00 – 10.20 REGISTRATION OF PARTICIPANTS
Welcome coffee
- 10.20 – 10.50 WELCOME NOTES
Mr. Kalin Slavov, Executive director, Transparency International - Bulgaria
Ms. Kristalina Georgieva, Vice-president for Budget and Human Resources, European Commission
MEP Andrey Kovatchev, Member of the Presidency of the European Parliament
- 10.50 – 11.20 PRESENTATION OF POLICY PAPER
“IDEAL NATIONAL MODEL” FOR CONFISCATION / FORFEITURE OF
CRIMINAL AND ILLEGAL ASSETS. EU STANDARDS
Ms. Diana Kovatcheva, Transparency International -Bulgaria, Former Minister of Justice
- 11.20 – 12.00 DISCUSSION
Moderator: Mr. Carl Dolan, Transparency International EU Liaison Office

