



**Counter**  
**Balance** Challenging  
Public  
Investment  
Banks

## Corruption challenges in development finance

Piran, 17-19 October 2017

### Program

Venue: Mediadom Piran (<http://www.mediadom-piran.si/en/>)

#### 17 October

	Topic	Speaker(s)
19.30 – 20.30	Opening debate of the workshop: Can corrupt be legal?	<ul style="list-style-type: none"><li>• Xavier Sol, Counter Balance</li><li>• Jasna Šelih, Transparency International</li><li>• Pippa Gallop, Bankwatch TBC</li></ul>

#### 18 October

	Topic	Speaker(s)
9.00 – 9.30	Introduction to the workshop + expectations	Facilitator
9.30 – 10.20	Legal vs illegal forms of corruption in public finance	<ul style="list-style-type: none"><li>• Xavier Sol, Counter Balance</li><li>• Nicholas Hildyard, The Corner House (over skype)</li></ul>
10.20 – 10.50	How EU institutions are operating regarding corruption	Jasna Šelih, Transparency International
10.50 – 11.00	Q&A	
11.00 – 11.30	Coffee break	
11.30 – 12.00	Extractivism, grabbing and corruption	<ul style="list-style-type: none"><li>• Antonio Tricarico, ReCommon</li></ul>
12.00 – 12.30	Corruption in energy sector in South-East Europe	Pippa Gallop, Bankwatch
12.30 – 12.40	Q&A	
12.40 – 14.00	Lunch break	
14.00 – 15.00	Analysis of cases and key lessons learned from them <ul style="list-style-type: none"><li>• Montenegro highway</li><li>• Corruption in Kolubara mine</li><li>• TEŠ6 coal power plant in Slovenia</li></ul>	<ul style="list-style-type: none"><li>• Vuk Maras, MANS</li><li>• Slobodan Georgijev, BIRN Serbia</li><li>• Lidija Živčič, Focus</li></ul>
15.00 – 15.30	Coffee break	

15.30 – 17.00	Work in 4-5 breakout groups, one rotation world café style Proposed groups (please note that groups can change after collection of cases by participants): 1. Southern gas corridor 2. Hydro power in Balkans 3. Coal in Balkans 4. Transport cases	Group organiser  1. Xavier Sol 2. Pippa Gallop 3. Denis Žiško 4. Lidija Živčič
17.00 – 17.30	Presentation of the tools and mechanisms identified	Facilitator

## 19 October

	Topic	Speaker(s)
9.00 – 9.30	Legal tools to fight corruption and fighting corruption in public institutions	Jasna Šelih, Transparency International
9.30 – 10.00	Structural approaches to legal corruption and using different institutional mechanisms	Xavier Sol, Counter Balance
10.00 – 10.30	Investigative journalism	Slobodan Georgijev, BIRN Serbia
10.30 – 11.00	Q&A	
11.00 – 11.30	Coffee break	
11.30 – 12.00	Reflection on the map of tools and mechanisms / reflection on the workshop	Facilitator
12.00 – 13.00	Opening space for action and cooperation <ul style="list-style-type: none"> <li>• CEO: Network of multinational observatories</li> <li>• Southern gas corridor</li> <li>• IPA project</li> <li>• Code of Ethics for civil servants</li> <li>• Passante di Mestre/Mose and IFC – energy cases</li> </ul>	Pascoe Sabido (over skype)  Xavier Sol Emina Hasanagič Zorislav Antun Petrović Antonio Tricarico
13.00 – 14.00	Lunch	



The workshop is organised in the framework of the project "Financing development and developing finance for EYD 2015: A Pan-European campaign to align European investments in developing countries with the post-2015 MDG framework and the EU policies that promote sustainable growth and poverty reduction", which is financed by the European Union and Ministry of Foreign Affairs of Republic of Slovenia. The content of the workshop is the sole responsibility of the project partners and can under no circumstances be regarded as reflecting the position of the European Union or the Ministry of Foreign Affairs of Republic of Slovenia.