












WORKSHOP “LEGAL COMPLIANCE WITH THE ANTICORRUPTION LAWS”

conducted in Ukrainian and Russian languages with the simultaneous English translation

22 November 2011, 09:30 AM - 02:30 PM // Hotel Opera, 53, B. Khmel'nitskogo Street, Kyiv, 01054, Ukraine

AGENDA

| Topic | Speaker | Company | Time |
|---|---|---|-------------|
| Registration and welcome coffee | | | 09:30-10:00 |
| Opening remarks | Irina Paliashvili, Managing Partner |  | 10:00-10:30 |
| | Olesya Melnyk, Partner |  | |
| Brief introduction and extraterritorial application in Ukraine of UK Bribery Act (2011). Adequate measures and compliance. | Olena Isayeva, Manager |  | 10:30-11:00 |
| Overview to Foreign Corrupt Practices Act (“FCPA”) and Dodd Frank Act (2010) and its implementation in Ukraine | Igor Lebedev, Senior Manager |  | 11:00-11:30 |
| Coffee break | | | 11:30-11:45 |
| Introduction to the Ukrainian anticorruption legislation: main definitions. Overview of Ukrainian state control authorities in sphere of anticorruption. | Xenia Eremenko, Senior Counsel |  | 11:45-12:10 |
| Practical application of the Law of Ukraine “On Fundamentals of Prevention and Fight Against Corruption in Ukraine”, problematic issues and Prosecutor’s Office functions under the Law | Volodymyr Russkov, Senior Prosecutor of the General Prosecutor Office Department for Supervision of Law Observance in the Sphere of Corruption Prevention |  | 12:10-12:30 |
| Compliance of new anticorruption legislation of Ukraine to the OECD principles and relative legal acts | Dmytro Kotliar, Projects Advisor Anti- Corruption Network for Eastern Europe and Central Asia OECD |  | 12:30-12:45 |
| Practical aspects of anticorruption principles | Igor Lebedev, Senior Manager |  | 12:45-13:05 |
| | Olena Zolotarevska, Senior Counsel |  | |
| Sanctions applied under Ukrainian law for breach of anticorruption legislation | Olga Nevmerzhytska, Senior Counsel |  | 13:05-13:35 |
| Questions and answers Closing of seminar and words of thanks | Irina Paliashvili, Managing Partner |  | 13:35-13:45 |
| Lunch | | | 13:45-14:30 |