

INTERNATIONAL CONFERENCE

9 - 10 DECEMBER 2024



ASSET
DECLARATIONS

UNIFICATION
DIGITALISATION
CONTROL

ORGANIZER



HONORARY PATRONAGE



Minister of the Interior and Administration
Republic of Poland



Minister of Digital Affairs
Republic of Poland

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| OFFICIAL START OF THE CONFERENCE | 10:00 |
| Introduction given by Honorary Patrons of this conference | |
| THE ASSET DECLARATIONS IN POLAND - CURRENT STATE AND ASSUMPTION OF CHANGES | 11:00 |
| Central Anti-Corruption Bureau | |
| DEBATE - CHANGE IN THE POLISH ASSET DECLARATIONS SYSTEM | 11:30 |
| Moderated by representatives of central authorities, justice system, law enforcement authorities, local government authorities, non-governmental authorities | |
| COFFEE BREAK | 12:30 |
| ASSET DECLARATIONS - INTERNATIONAL STANDARDS | 13:00 |
| Organisation for Economic Co-operation and Development | |
| ASSET DECLARATIONS SYSTEM IN ROMANIA | 13:30 |
| National Integrity Authority of Romania | |
| FROM TRANSPARENCY TO TRUST: UNLOCKING THE POWER OF ESTONIA'S DECLARATION OF INTERESTS SYSTEM | 14:00 |
| Government Office of Estonia | |
| DIGITALIZATION OF ASSET DECLARATIONS IN MOLDOVA: "E-INTEGRITY" AUTOMATED INFORMATION SYSTEM | 14:30 |
| National Integrity Authority of Moldova | |
| COFFEE BREAK | 15:00 |
| COOPERATION OF UKRAINIAN SERVICES IN THE FIELD OF ASSETT DECLARATIONS | 15:30 |
| Asset Recovery and Management Agency of Ukraine | |
| ASSET DECLARATIONS SYSTEM IN LATVIA | 16:00 |
| Corruption Prevention and Combating Bureau | |
| THE HUNGARIAN SYSTEM OF ASSET DECLARATIONS AND THE ROLE OF THE INTEGRITY AUTHORITY | 16:30 |
| Integrity Authority of Hungary | |
| SUMMARY | 17:00 |
| Central Anti-Corruption Bureau | |

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TUESDAY

8:45 - 16:00

8:45 READING OF A LETTER FROM PRIME MINISTER AND MINISTER OF DIGIATLISATION

Central Anti-Corruption Bureau

9:00 CONSTRUCTION BUILDING A SYSTEM FOR CONTROLLING ASSET DECLARATIONS - CHALLENGES FOR THE FUTURE

Central Anti-Corruption Bureau

9:30 INTEGRATION OF THE CENTRAL SERVICE SYSTEM IN POLAND WITH THE STATE REGISTERS

Statistic Poland

9:50 IINTEROPERABILITY AND THE INFORMATION OF THE STATE

Ministry of Digital Affairs

10:20 CONSTRUCTION OF THE POLISH CENTRAL SERVICE SYSTEM IN POLAND - THE FUTURE FOR ASSET DECLARATIONS

Central Information Technology Center

11:00 AUTHORISATION OF USERS IN THE CENTRAL SERVICE SYSTEM IN POLAND

Central Information Technology Center

11:30 COFFEE BREAK

12:00 AML SYSTEM - ANALYTICAL SOLUTIONS

Ministry of Finance

12:30 THE USE OF ARTIFICIAL INTELLIGENCE IN THE DATA ANALYSIS PROCESS

Ministry of Digital Affairs

13:00 ELECTRONIC DECLARATION SYSTEM IN UKRAINE

National Agency on Corruption Prevention of Ukraine

13:20 CONTROL AND VERIFICATION OF DECLARATIONS

National Agency on Corruption Prevention of Ukraine

13:40 INTERNATIONAL TREATY FOR EXCHANGE OF DATA FOR VERIFICATION OF ASSET DECLARATION

Regional Anti-Corruption Initiative

14:00 COFFEE BREAK

14:30 DEBATE - CYBERSECURITY

15:45 SUMMARY AND OFFICIAL CLOSURE OF THE CONFERENCE

Central Anti-Corruption Bureau

AGENDA 10.12.2024



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