Asset declarations

Conference

International conference "Asset declarations - unification, digitisation, control"

Organization

The Central Anti-Corruption Bureau, as the only service in Poland authorised to evaluate the correctness and veracity of asset declarations, is organising an international conference entitled "Asset declarations – unification, digitisation and control" on 9 and 10 December 2024 in Legionowo (near Warsaw), focusing on the changes necessary to the national system of asset declarations. The conference will bring together experts from Poland and other countries to consider the most important challenges affecting the unification, digitalisation and control of asset declarations.

Program

MONDAY - 9 DECEMBER 2024

10:00 11:00	Official start of the conference	Agnieszka Kwiatkowska – Gurdak Tomasz Siemoniak	Introduction given by: Head of Central Anti – Corruption Bureau Minister of the Interior and Adminstration, Coordinator of Special Services
11:00 11:30	The asset declarations in Poland - current state and assumptions of changes	Patryk Orłowski	Head of Unit, Control Proceedings Department, Central Anti – Corruption Bureau
11:30 12:30	Debate - change in the polish asset declarations system	Marzena Błaszczyk, Grzegorz Makowski, Aleksandra Kobylińska, Centralne Biuro Antykorupcyjne	Moderated by representatives of non-governmental organisation: Citizens Network Watchdog Poland, Stefan Batory Foundation, Institute of Public Affairs
12:30 13:00	COFFEE BREAK		
13:00 13:30	Asset declarations - international standards	Alice Berggrun	Organisation for Economic Cooperation and Development (OECD)
13:30 14:00	The asset declarations system in Romania	Florin-Ionel Moise	Head of National Integrity Agency of Romania
14:00 14:30	From transparency to trust: unlocking the power of Estonia's declaration of interests system	Kätlin-Chris Kruusmaa	Advisor, Government Office of Estonia
14:30 15:00	Digitalisation of asset declarations in Moldova: "e-Integrity" Automated Information System	Vitalie Armasu	Senior Consultant, Evaluation, Prevention and Implementation of Politics Department, National Integrity Authority (ANI) of the Republic of Moldova.

15:00 15:30	COFFEE BREAK		
15:30 16:00	Cooperation of ukrainian services in the field of assett declarations	Olena Duma	Head of the Asset Recovery and Management Agency of Ukraine (ARMA)
16:00 16:30	The asset declarations system in Latvia	Anna Aļošina	Head of Department of Strategy, Corruption Prevention and Combating Bureau, Latvia
16:30 17:00	The Hungarian System of Asset Declarations and the Role of the Integrity Authority	Daniel Szugyi	Hungarian Integrity Authority

TUESDAY - 10 DECEMBER 2024

8:45 9:00	Reading of the Letter from the Deputy Prime Minister - Minister of Digital Affairs	Przemysław Stępień	Central Anti – Corruption Bureau
9:00 9:30	Building a system for controlling asset declarations - challenges for the future	Kamil Stępień	Director, ICT Office Central Anti – Corruption Bureau
9:30 9:50	Integration of the central service system in Poland with the state registers	Janusz Dygaszewicz	Director, ICT Systems, Geostatistics and Census Department, Statistics Poland
9:50 10:20	Interoperability and State Information Architecture - New Regulations and Planned Solutions	Michał Bukowski Krystyna Michalik	Department of Projects and Strategy, Ministry of Digital Affairs
10:20 11:00	Construction of the polish central servicesystem in Poland – the future for asset declarations	Piotr Frankiewicz	Director, Digital Services Division, Acting Director, Strategy and Project Portfolio Department, Central Information Technology Center
11:00 11:30	Authorisation of users in the central service system in Poland	Jakub Dąbrowski	Director, Digital Channels Department, Central Information Technology Center
11:30 12:00	COFFEE BREAK		
12:00 12:30	AML system – analytical solutions	Patryk Macczak	Head of Preliminary Analysis Department, Financial Information Department, Ministry of Finance
12:30 13:00	The use of artificial intelligence in the data analysis process	Kamil Giera	Senior specialist, Department of Research and Innovation, Ministry of Digital Affairs
13:00 13:20	Electronic declaration system in Ukraine	Anna Kovtunenko	Head of Department of Information Systems, Analytical Work and Information Protection, National Agency on Corruption Prevention (NACP)
13.20 13.40	Control and verification of asset declarations in Ukraine	Yulia Kulikova	Head of Department, Full Audit of Declarations, National Agency on Corruption Prevention (NACP)
13:40 14:00	International treaty for exchange of data for verification of asset declaration	Nikola Naumovski	Senior Anti - Corruption Adviser, Regional Anti - Corruption Initiative based in Bosnia and Herzegovina
14:00 14:30	COFFEE BREAK		
14:30 15:45	Debate – cybersecurity	col. Piotr Socik Maciej Siciarek Łukasz Wojewoda	Moderated by representatives of Cyber Command in Poland and Academy Computer Network - National Research Institute, the Central Anti - Corruption Bureau, the Internal Security Agency and the Ministry of Digital Affairs
15:45 16:00	Summary and official closure of the conference	Angela Pacholczak	Director, Control Proceedings Department Central Anti - Corruption Bureau

Target

The aim of the conference is to discuss possible solutions to the current imperfections of the legal system in the area of asset declarations, on the basis of which proposals for changes to the provisions of the bill "on asset declarations" will be presented. This international event, which will take place at the Cyber Command (Dowództwo Komponentu Wojsk Obrony Cyberprzestrzeni), will allow for discussion of the proposed legal solutions among a wide group of experts, as well as exchange of best international practice to be implemented in the new national asset declaration system. It will also provide an opportunity to learn about the civil society perspective represented

by non-governmental organisations focused on anti-corruption issues. The conference may also become a platform for initial public consultations on statutory changes, building a positive dialogue with stakeholders, by illustrating the multifaceted, positive influence the changes would have on transparency of public life in Poland. The conference plan includes multimedia presentations by speakers and participation in debates.

Downloads

[Agenda of conference (pdf, 1.35 MB)](#)

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