

**Round Table in view of establishing the Task Force Groups of the
National Business Anti-Corruption Ombudsman Platform
Senate of Romania, Avram Iancu Hall, 28 September 2017, 13.30h-17.00h**

~ Thematic Previsional Agenda ~

Introductory Messages:

- **Senator Mihai GOȚIU** - *Vicepresident of the Senate of Romania*
- **MEP Monica MACOVEI** - *European Parliament*
- **Gabriele LIOTTA** - *Political Counselor for Romanian and Bulgaria to the EBRD President*
- **Prof. Chantal CUTAJAR** - *Strasbourg University - GRASCO*

I. Problems and policies regarding the business integrity and integrity risks within the business sector.

Moderator: Adrian BABOI-STROE - Platforma 100/former Secretary of State of the Ministry of Justice

1. Why it is important and how to monitor progress in business integrity process and in implementation of recommendations within the joint **OECD-EBRD Programme**.
2. Business integrity as a main focus of the Romanian Anti-Corruption policies. Why and what could governmental authorities have to do for supporting business integrity efforts; learned lessons and good practices from other European countries with a special focus on **Ukrainian case-study**
3. How to improve the quality of legislation and its implementation concerning the compliance requirements in relation with the integrity risks within the business sector.

II. The benefits for implementing and improving the **Anti-Bribery Management System within public, private and non-profit organisations (ISO 37001:2016) in the context of transposing into practice of the EU legislation regarding the Corporate Social Responsibility (**Directive 95/2014**) in Romania.**

Moderator: Cristina GUSETH - Freedom House Foundation

1. The need for a better strategic understanding of the CSR at the top management level of business companies in Romania
2. New tendencies concerning the relation between CSR reporting ways according to **GRI Standards** and the combat of corruption within the business sector and the emerging investment projects
3. The importance of an improve understanding and implementation anti-bribery management system; requirements with guidance for use in Romanian private sector in the context of the accession process to OECD and to the **Anti-Bribery Convention** within International Transactions.

III. The charter for an Action Plan for the National Business Anti-Corruption Ombudsman Platform. Challenges, needed steps and perspectives for improving the Romanian business environment.

Moderator: Sever AVRAM - EUROLINK - House of Europe

1. Guiding the improvement of the current legislation through creating three **Task Force Groups**: CSR and Prevention of Corruption; Integrity Risks, Compliance Policies, Legislative and Taxation Reforms; International Investments and Transactions and Combat of Corruption in private and public sector
2. Designing the functioning mechanisms of the **Anti-Corruption Platform** and of a **Civil Society Anti-Corruption Fund** for financing the project;
3. Drafting further public policies in this field.

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