

# EVENTS

---

**Workshop 1 – Kick off Meeting – 22–23 March 2021 (online)**

## **Distinguishing criteria between petty and high-ranking corruption: Expert evaluation**

### **ABSTRACT**

The goal of the two-day professional program was to magnify the critical issues and the focus points of the one-and-a-half-year project in a lecture. There were presentations about the local characteristics of corruption, the basic conceptual issues; about the problems which may raise in respect of the measurement/evaluation of corruption, and also about the classification of the phenomenon. The most exciting and intense debate at the discussion has revolved around the unique approach of criminal law, which can only hardly cope with the phenomenal attitude of science, namely criminology.

On Tuesday, the issue of victims of corruption, then the law enforcement and the prevention aspects were discussed by the participants, whilst finally the levels of corruption were analyzed. The presentations were very rich in their own right, too, being comprehensive, instructive, and colourful, but they also provided an excellent starting point for the consultation in between the lectures. These debates were (perhaps) the most valuable elements of professional consultation. The meeting, which was highly focused in terms of timing and content, provided a great opportunity for a real professional dialogue, building a bridge not only between the participants – Eastern and Western European countries – but also between the theoretical and practical professionals.

Hereby we would like to thank the participants for their enthusiastic and active presence, the presenters for the great lectures and the moderators for leading the fruitful dialogues!

### **PRESENTATIONS**

- ◆ Michael Levi: *Use of terms and choice of criminal assessment*
- ◆ Balázs Garamvölgyi: *Measuring corruption*
- ◆ Nicholas Lord: *Classification of Corruption*
- ◆ Michael Kilchling: *Winners and Losers. Perpetrators and Victims of corruption*
- ◆ Balázs Garamvölgyi: *Levels of corruption and the corresponding anti-corruption strategies*
- ◆ Paweł Rutkowski (CBA): *How to formulate anti-corruption message for public administration*

## AGENDA

### 22 March 2021 1<sup>st</sup> Day

| Time (CET)  | Action   | Speaker(s)  |
|---|--|---|
| 08:30–09:00   | Registration/ connect to Teams   |   |
| 09:00–09:10   | Welcome and introduction to the programme  | GYÖRGY Virág,<br><i>Deputy Director of OKRI</i>   |
| Chair of the meeting: <b>Rita FARIA</b> , <i>Assistant Professor, University of Porto, Portugal</i> |  |   |
| 09:10–09:40   | <b>Corruption and local context</b><br>Moderator: Eva INZELT, <i>Assistant professor, ELTE University, Hungary</i>                   | Rita FARIA,<br><i>Assistant Professor, University of Porto, Portugal</i>  |
| 09:40–10:10   | Questions and Discussion   |   |
| 10:10–10:40   | <b>Use of terms and choice of criminal assessment</b><br>Moderator: Eva INZELT, <i>Assistant professor, ELTE University, Hungary</i> | Michael LEVI,<br><i>Professor, School of Social Sciences, Cardiff University, UK</i>  |
| 10:40–11:10   | Questions and Discussion   |   |
| 11:10–12:30   | Lunch  |   |
| 12:30–13:00   | <b>Measuring corruption</b><br>Moderator: Wim HUISMAN,<br><i>Professor, VU University of Amsterdam, The Netherlands</i>              | Balázs GARAMVÖLGYI,<br><i>Deputy Head of Dept., Corruption and Organized Crime Department, Office of the Prosecution Service, Hungary</i> |
| 13:00–13:30   | Questions and Discussion   |   |
| 13:30–13:40   | Coffee Break   |   |
| 13:40–14:00   | <b>Classification of Corruption</b><br>Moderator: Rita FARIA<br><i>Assistant Professor, University of Porto, Portugal</i>            | Nicholas LORD,<br><i>Professor of Criminology, University of Manchester</i>   |
| 14:00–14:30   | Questions and Discussion   |   |
| 14:30–15:00   | Closing the First day  |   |

### 23 March 2021 2<sup>nd</sup> Day

| Time (CET)   | Action   | Speaker(s)   |
|--|--|--|
| 08:30–09:00  | Registration/ connect to Teams   |  |
| Chair of the meeting: <b>Eva INZELT</b> , <i>Assistant professor, ELTE University, Hungary</i> |  |  |
| 09:00–09:30  | <b>Winners and Losers. Perpetrators and Victims of corruption</b><br>Moderator: Krisztina FARKAS,<br><i>seconded prosecutor, OKRI, Hungary</i> | Michael KILCHLING,<br><i>Senior researcher, Max Planck Institute for the Study of Crime, Security and Law, Germany</i> |

|             |   |   |
|-------------|---|---|
| 09:30–10:00 | Questions and Discussion  |   |
| 10:00–10:30 | <p><b>“Soft law as an instrument of effective corruption prevention and strengthening resistance of an organization – how to formulate anti-corruption message for public administration”</b></p> <p>Moderator: Lucia PARLATO,<br/><i>Università degli Studi di Palermo</i></p> | <p>Paweł RUTKOWSKI,<br/><i>the Director of the Cabinet of the Head of the CBA and</i></p>   |
| 10:30–11:00 | Questions and Discussion  |   |
| 11:00–11:10 | Coffee Break  |   |
| 11:10–11:40 | <p><b>Levels of corruption and the corresponding anti-corruption strategies</b></p> <p>Moderator: Annalisa MANGIARACINA,<br/><i>Università degli Studi di Palermo</i></p>   | <p>Balázs GARAMVÖLGYI,<br/><i>Deputy Head of Dept., Corruption and Organized Crime Department, Office of the Prosecution Service, Hungary</i></p> |
| 11:40–12:10 | Questions and Discussion  |   |
| 12:10–13:00 | Conclusion — Evaluation of the results of pilot questionnaire- Preparation of the Experts’ discussion   |   |