

UNITED NATIONS CONVENTION AGAINST CORRUPTION (UNCAC)  
**COUNTRY VISIT FOR THE REVIEW OF ITALY'S IMPLEMENTATION OF  
CHAPTERS II AND V**

13 – 15 February 2018

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**FOCAL POINT ITALY**

**Lorenzo Salazar**  
Deputy Prosecutor General

**CONTACTS UNODC SECRETARIAT**

**Oliver Landwehr**

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United Nations Office on Drugs and Crime  
Corruption and Economic Crime Branch  
A-1400 Vienna

**DELEGATIONS**

**UNITED STATES**

- **Teresa Turner**, Senior Trial Attorney, Money Laundering and Asset Recovery Section, U.S. Department of Justice
- **Jane S. Ley**, Anti-Corruption Advisor, Bureau of International Narcotics & Law Enforcement Affairs, U.S. Department of State

### SIERRA LEONE

- **Shollay Davies**, Deputy Commissioner, Anti-Corruption Commission

### ITALY

- Elisabetta CESQUI, *Head of Cabinet, Ministry of Justice*
- Raffaele PICCIRILLO, *Head of Department for Justice Affairs, Anti-Corruption Coordinator, Ministry of Justice*
- Raffaele CANTONE, *President of the National Anti-corruption Authority (ANAC)*
- Lorenzo SALAZAR, *Deputy Prosecutor-General, Naples – UNCAC Focal Point*
- Nicoletta PARISI, *Member of the National Anti-corruption Authority (ANAC) Council*
- Raffaella PEZZUTO, *Head, Office for the Coordination of International Activities, Ministry of Justice*
- Olimpia MONACO, *Director Unit I-Legislative and International Affairs, D.G. Criminal Affairs, Ministry of Justice*
- Emma RIZZATO, *Judge, Cabinet of the Minister, Ministry of Justice*
- Vincenzo PICCIOTTI, *Judge, Unit II- International cooperation, D.G. Criminal Affairs, Ministry of Justice*
- Nicola PALMIERO, *Ministry of the Interior - Department of Public Security*
- Alfredo DURANTE MANGONI, *Anti-corruption Coordinator, Ministry of Foreign Affairs*
- Antonio BALSAMO, *Permanent Representation of Italy to the International Organizations, Vienna*
- Tiziana BARZANTI, *Legal Officer, Unit I-Legislative and International Affairs, D.G. Criminal Affairs, Ministry of Justice*

### AGENDA

#### Venue of review meetings:

Ministry of Justice , Via Arenula 70, 00186, Rome  
 CSM (*High Council of the Judiciary*), Piazza dell'Indipendenza, 6, 00185

#### Monday, 12 February 2018

*Arrival of delegations from the US, Sierra Leone and UNODC-Secretariat*

*Check-In Hotel Smeraldo, via dei Chiavari 20 – 00186 Roma*

*Preparatory meeting between Reviewers and Secretariat at the hotel*

*Time and location: Hotel lobby, 17:00*

<b>Tuesday, 13 February 2018</b>		
09:00 – 09:20	<p>Welcome</p> <p><i>Elisabetta CESQUI (Head of Cabinet, Ministry of Justice)</i></p> <p><i>Raffaele PICCIRILLO (Head of Department for Justice Affairs)</i></p> <p><i>Raffaele CANTONE (President of ANAC) (TBC) / Nicoletta PARISI (Member of the ANAC Council)</i></p> <p><i>Giovanni RUSSO (DNA)</i></p> <p><i>Alfredo DURANTE MANGONI (MAECI)</i></p> <p>Introduction by the UNODC Secretariat</p>	
09:20-09:30	Introduction of the Review Program by Lorenzo SALAZAR in his capacity as Focal Point	
09:30-10:00	<p><b>General Overview of the Italian Legal System and Anti-corruption Framework</b></p> <p>Presentation by <i>Raffaele PICCIRILLO</i></p>	
10:00-10:30	Coffee Break	
10:30-13:00	<p><b>Review of Chapter II of UNCAC:</b></p> <p><i>Article 5 Preventive anti-corruption policies and practices</i></p>	<p><b>ANAC</b> <i>See Annex</i></p> <p><b>MIN. P.A.</b> <i>Stefano PIZZICANNELLA</i></p> <p><b>MAECI</b> <i>Alfredo DURANTE MANGONI</i></p> <p><b>CSM</b> <i>Gennaro SESSA</i></p>
	<p><i>Article 6 Preventive anti-corruption body or bodies</i></p>	<p><b>ANAC</b> <i>See Annex</i></p> <p><b>MIN. P.A.</b> <i>Stefano PIZZICANNELLA</i></p> <p><b>PARLAMENTO</b></p>

		<b>Raffaele PERNA</b> <b>Cristina DE CESARE</b>  <b>MAECI</b> <b>Alfredo DURANTE MANGONI</b>  <b>CSM</b> <b>Gennaro SESSA</b>
13:00-14:00	Lunch	
14:00 – 15.30	<b>Article 7 Public sector</b>	<b>ANAC</b> <b>See Annex</b>  <b>MIN. P.A.</b> <b>Stefano PIZZICANNELLA</b>  <b>PARLAMENTO</b> <b>Raffaele PERNA</b> <b>Cristina DE CESARE</b>  <b>CSM</b> <b>Gennaro SESSA</b>  <b>SNA</b> <b>Alessandro HINNA</b>  <b>AGCM</b>
	<b>Article 8 Codes of conduct for public officials</b>	<b>ANAC</b> <b>See Annex</b>  <b>MIN. P.A.</b> <b>Stefano PIZZICANNELLA</b>  <b>PARLAMENTO</b> <b>Raffaele PERNA</b> <b>Cristina DE CESARE</b>  <b>CSM</b> <b>Gennaro SESSA</b>  <b>SNA</b> <b>Alessandro HINNA</b>  <b>AGCM</b>

15:30-15:45		Coffee Break
15:45 – 17.30	<i>Article 12 Private sector</i>	<p><b>CONFINDUSTRIA</b> <i>Antonio MATONTI</i> <i>Daniela DI SCENNA</i></p> <p><b>ENI</b> <i>Gennaro MALLARDO</i> <i>Alessia PALUDI</i></p> <p><b>TIM</b> <i>Paolo TOSCA</i> <i>Daniela BIRZOLI</i></p> <p><b>CNF</b> <i>Andrea MASCHERIN</i></p> <p><b>CNN</b> <i>Albino FARINA</i></p> <p><b>ORD. COMMERCIALISTI</b> <i>Achille COPPOLA</i></p> <p><b>FIU</b> <i>Paola Assunta LAURETTI</i></p> <p><b>UNIONCAMERE</b> <i>Giuseppe DEL MEDICO</i></p>
	<i>Article 13 Participation of society</i>	<p><b>ANAC</b> <i>See Annex</i></p> <p><b>MIN. P.A.</b> <i>Stefano PIZZICANNELLA</i></p> <p><b>MIUR</b> <i>Sabrina Calvosa</i></p> <p><b>ASS. "SULLEREGOLE"</b> <i>Diva RICEVUTO</i></p> <p><b>SNA</b> <i>Alessandro HINNA</i></p>

Wednesday, 14 February 2018		
09:00-10:45	<b>Meeting with Civil Society</b>	<p><b>ACADEMIA</b>  <i>Paola SEVERINO</i>  <i>Antonio GULLO</i>  <i>Enrico CARLONI</i>  <i>Alberto VANNUCCI</i>  <i>Emma GALLI</i></p> <p><b>TRANSPARENCY INTERNATIONAL</b>  <i>Sergio VALENTINI</i></p> <p><b>“LIBERA”</b>  <i>Leonardo FERRANTE</i></p> <p><b>ASS. “SULLEREGOLE”</b>  <i>Diva RICEVUTO</i></p> <p><b>JOURNALISTS</b>  <i>Gianluca DI FEO – La Repubblica</i>  <i>Giovanni BIANCONI – Corriere della Sera</i>  <i>Francesco GRIGNETTI – La Stampa</i></p>
10:45 - 11:00 Coffee Break		
11:00 – 13.00	<b>Article 9 Public procurement and management of public finances</b>	<p><b>ANAC</b>  <i>See Annex</i></p> <p><b>MIN. Infrastrutture/ o DAGL (PCM)</b></p> <p><b>CONSIP</b>  <i>Angela RUSSO</i>  <i>Antonio VISCI</i></p> <p><b>RGS</b>  <i>Fabrizio MOCAVINI</i>  <i>Vito GALIZIA</i></p> <p><b>CORTE DEI CONTI</b></p>

		<i>Paolo Luigi REBECCHI</i> <i>Alessandra POMPONIO</i>
	<i>Article 10 Public reporting</i>	<b>ANAC</b> <i>See Annex</i>  <b>MIN. P.A.</b> <i>Stefano PIZZICANNELLA</i>
13:30 - 14:30 <b>Buffet Lunch at CSM</b>		
14:30 – 15.30	<i>Article 11 Measures relating to the judiciary and prosecution services</i>	<b>CSM</b> <i>Giovanni LEGNINI</i> <i>Paola BALDUCCI</i> <i>Giuseppe FANFANI</i> <i>Paola PIRACCINI</i> <i>Gennaro SESSA</i> <i>Fulvio TRONCONE</i>  <b>MIN. GIUSTIZIA</b>
15:30 - 16:00 Break/Transfer to MoJ		
16:00 – 17.30	<i>Article 14 Measures to prevent money-laundering</i>	<b>BANCA D'ITALIA</b> <i>Michele CAROFIGLIO</i> <i>Federica LELLI</i>  <b>FIU</b> <i>Italo BORRELLO</i> <i>Roberto LO SANTO</i> <i>Paola Assunta LAURETTI</i> <i>Francesco FIORINI</i>  <b>MEF</b> <i>Isabella FONTANA</i> <i>Fabio TERAMO</i>  <b>DNA</b> <i>Giovanni RUSSO</i> <i>Diana DE MARTINO</i>  <b>GdF</b> <i>Girolamo FRANCHETTI</i> <i>Diego PATRIARCA</i>  <b>CONSOB</b>

		<p><i>Irene TAGLIAMONTE</i> <i>Nicoletta GIUSTO</i></p>
	<p><b>Review of Chapter V of UNCAC:</b>  <i>Article 58 FIU</i></p>	<p><b>FIU</b> <i>Italo BORRELLO</i> <i>Roberto LO SANTO</i> <i>Paola Assunta LAURETTI</i> <i>Francesco FIORINI</i></p> <p><b>BANCA D'ITALIA</b> <i>Michele CAROFIGLIO</i> <i>Federica LELLI</i></p> <p><b>MEF</b> <i>Isabella FONTANA</i> <i>Fabio TERAMO</i></p> <p><b>DNA</b> <i>Giovanni RUSSO</i> <i>Diana DE MARTINO</i></p> <p><b>GdF</b> <i>Girolamo FRANCHETTI</i> <i>Diego PATRIARCA</i></p> <p><b>CONSOB</b> <i>Irene TAGLIAMONTE</i> <i>Nicoletta GIUSTO</i></p>
	<p><i>Article 52 Prevention and detection of transfers of proceeds of crime</i></p>	<p><b>BANCA D'ITALIA</b> <i>Michele CAROFIGLIO</i> <i>Federica LELLI</i></p> <p><b>FIU</b> <i>Italo BORRELLO</i> <i>Roberto LO SANTO</i> <i>Paola Assunta LAURETTI</i> <i>Francesco FIORINI</i></p> <p><b>MEF</b> <i>Isabella FONTANA</i> <i>Fabio TERAMO</i></p> <p><b>GdF</b> <i>Girolamo FRANCHETTI</i></p>



		<b>Diego PATRIARCA</b>
20:30	Dinner hosted by Ministry of Justice Ristorante “Il Pompiere”, Via di S. Maria de' Calderari, 38.	

<b>Thursday, 15 February 2018</b>		
09:00 – 10.30	<b>Review of Chapter V of UNCAC:</b>  <i>Article 56 Special cooperation</i>	<b>ARO – MIN. INTERNO</b> <i>Nicola PALMIERO</i>  <b>GdF</b> <i>Massimiliano MORA</i> <i>Girolamo FRANCHETTI</i> <i>Vittorio ANGELINI</i>  <b>Min. GIUSTIZIA</b>  <b>CONSOB</b> <i>Irene TAGLIAMONTE</i> <i>Nicoletta GIUSTO</i>
	<i>Article 53 Measures for direct recovery of property</i>	<b>ARO – MIN. INTERNO</b> <i>Nicola PALMIERO</i>  <b>ANBSC</b> <i>Filippina COCUZZA</i> <i>Stefano CAPONI</i>  <b>GdF</b> <i>Massimiliano MORA</i> <i>Vittorio ANGELINI</i> <i>Girolamo FRANCHETTI</i>  <b>DNA</b> <i>M. Vittoria DE SIMONE</i> <i>Diana DE MARTINO</i>  <b>Min. GIUSTIZIA</b>

10:30-10:45	Break	
10:45 – 13.00	<i>Article 54 Mechanisms for recovery of property through international cooperation in confiscation</i>	<p><b>Min. GIUSTIZIA</b></p> <p><b>ANBSC</b> <i>Filippina COCUZZA</i> <i>Stefano CAPONI</i></p> <p><b>GdF</b> <i>Massimiliano MORA</i> <i>Vittorio ANGELINI</i> <i>Girolamo FRANCHETTI</i></p> <p><b>ARO – MIN. INTERNO</b> <i>Nicola PALMIERO</i></p> <p><b>DNA</b> <i>M. Vittoria DE SIMONE</i></p>
	<i>Article 55 International cooperation for purposes of confiscation</i>	<p><b>Min. GIUSTIZIA</b></p> <p><b>ANBSC</b> <i>Filippina COCUZZA</i> <i>Stefano CAPONI</i></p> <p><b>GdF</b> <i>Massimiliano MORA</i> <i>Vittorio ANGELINI</i> <i>Girolamo FRANCHETTI</i></p> <p><b>ARO – MIN. INTERNO</b> <i>Nicola PALMIERO</i></p> <p><b>DNA</b> <i>M. Vittoria DE SIMONE</i></p>
	<i>Article 57 Return and disposal of assets</i>	<p><b>ARO – MIN. INTERNO</b> <i>Nicola PALMIERO</i></p> <p><b>ANBSC</b> <i>Filippina COCUZZA</i> <i>Stefano CAPONI</i></p> <p><b>GdF</b> <i>Massimiliano MORA</i></p>

		<b>Vittorio ANGELINI</b> <b>Girolamo FRANCHETTI</b>  <b>Min. GIUSTIZIA</b>
13:00 - 14:00	Lunch	
14:00 – 17.00	<b>Article 51 General provision</b>	<b>Min. GIUSTIZIA</b>
	<b>Article 59 Bilateral and multilateral agreements and arrangements</b>	<b>Min. GIUSTIZIA</b>  <b>ANAC</b> <i>See Annex</i>  <b>MIN. INTERNO – Ufficio coordinamento e pianificazione Forze di Polizia</b> <i>Paolo DE MARIA</i> <i>Giuseppe LANZILLOTTI</i> <i>Michele DI CESARE</i>  <b>DNA</b> <i>Diana DE MARTINO</i>  <b>GdF</b> <i>Massimiliano MORA</i> <i>Vittorio ANGELINI</i> <i>Girolamo FRANCHETTI</i>  <b>CONSIP</b> <i>Angela RUSSO</i> <i>Antonio VISCI</i>  <b>MAECI</b> <i>Alfredo DURANTE MANGONI</i>
	<b>Any other matters / Outlook</b>  <b>Closing session</b>	<b>Min. GIUSTIZIA</b> <b>ANAC</b> <b>MIN. INTERNO-ARO</b> <b>MAECI</b> <b>DNA</b> <b>GdF</b>

		<b>CONSIP</b>
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**Thursday 15/Friday 16 February 2018**

*Meeting of the Secretariat and Reviewers*

*Departure of the Secretariat and Reviewers*

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*Legenda*

AGCM: Autorità Garante della Concorrenza e del Mercato/ *Italian Antitrust Authority*

ANAC: Autorità Nazionale Anti-Corruzione/ *National Anticorruption Authority*

ANBSC: Agenzia Nazionale Beni Confiscati/ *National Agency of Confiscated Assets*

ARO: *Asset Recovery Office*

CNF: Consiglio Nazionale Forense/ *National Bar Association*

CNN: Consiglio Nazionale del Notariato/ *Association of Notaries*

CONFINDUSTRIA: Confederazione Generale dell'Industria Italiana/ *Association of Manufacturing and Service Companies*

CONSIP: *National Company for Public Tenders*

CONSOB: Commissione Nazionale per le Società e la Borsa/ *Italian Companies and Stock Exchange Commission*

CORTE DEI CONTI: *Court of Auditors*

CSM: Consiglio Superiore della Magistratura/ *High Council of the Judiciary*

DAGL – PCM: Dipartimento Affari Giuridici e Legislativi – Presidenza del Consiglio dei Ministri/ *Department of Legal Affairs – Presidency of the Council of Ministers*

DNA: Direzione Nazionale Antimafia e Antiterrorismo/ *National Antimafia and Antiterrorism Directorate*

FIU: Unità d'Informazione Finanziaria per l'Italia/ *Financial Intelligence Unit*

GdF: Guardia di Finanza/ *Financial Police*

MAECI: Ministero degli Affari Esteri e Cooperazione Internazionale/ *Ministry of Foreign Affairs and International Cooperation*

MEF: Ministero Economia e Finanze/ *Ministry of Economy and Finance*

Min. GIUSTIZIA: *Ministry of Justice*

Min. INFRASTRUTTURE: Ministero delle Infrastrutture/ *Ministry of Infrastructures and Transport*

Min. INTERNO: *Ministero dell'Interno/ Ministry of the Interior*

Min. P.A. – Ministero per la semplificazione e la pubblica amministrazione – Dipartimento funzione pubblica - *Ministry of Public Administration – Public Service Department*

MIUR: Ministero dell'Università e Ricerca Scientifica/ *Ministry Of University and Scientific research*

ORD. COMMERCIALISTI: *Ordine dei Dottori Commercialisti e degli Esperti Contabili – Association of Auditors and Accountants*

RGS: Ragioneria Generale dello Stato/ *Treasury*

SNA: Scuola Nazionale dell'Amministrazione/ *Italian National School of Administration*

UNIONCAMERE: Unione italiana delle Camere di commercio, industria, artigianato e agricoltura/ *Chambers of Commerce*