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TAIEX

Expert Mission on European experience in control over procurement

organised in co-operation with
State Audit Service of Ukraine

16 – 19 November 2020

All timings in Eastern European Time EET (UTC+2)

Venue:

Video conference

Beneficiary:

Ukraine

INT MARKT IND/STUD 65491

Organised and funded by the
Technical Assistance and Information Exchange Instrument
of the European Commission



Aim of the Study Visit:

The aim is to study European experience in the area of control over procurement for strengthening of functional mechanisms of the State Audit Service of Ukraine in performing the tasks in the procurement sphere.

Speakers:

National Anti Corruption Authority (Autorità nazionale anticorruzione - ANAC), Italy:

- **Ms Sonja Levstik**
Legal Expert, Supervision of Public Contracts of Services and Supplies
- **Ms Laura Mascali**
Legal Officer, Special and Collaborative Supervision on public procurement - Secretariat of the Board of ANAC
- **Mr Ippolito Pucci**
Legal Officer, Legal Office
- **Mr Filippo Romano**
Executive, Special and Collaborative Supervision on public procurement
- **Mr Paolo Nicolò**
Guardia di Finanza (Financial Police), Italy

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Day 1: Monday 16 November 2020

Chair: Ms Inna Tykhomyrova, Head of the Eurointegration and International Cooperation Unit, State Audit Service of Ukraine

Venue: Video Conference

9.15-9.30*	<i>Participants connect to the platform</i>
9.30-9.40	Welcome and introductory remarks by <ul style="list-style-type: none">• Mr Giuseppe Busia President, National Anti-Corruption Authority (ANAC)• Mr Gennadiy Plis, Chairman, State Audit Service of Ukraine
9.40-10.40	<u>Session 1</u> : Role of the National Anti-Corruption Authority (ANAC) in the public procurement management and control system Speaker: Mr Filippo Romano , Executive, ANAC Office for Collaborative and Special Surveillance Q&A
10.40-11.00	Break
11.00-12.00	<u>Session 2</u> : The collaborative supervision on public procurement Speaker: Ms Laura Mascali , Legal Officer, Special and Collaborative Supervision on public procurement - Secretariat of the Board of ANAC Q&A
12.00-13.00	<u>Session 3</u> : Transparency in public procurement Speaker: Ms Sonja Levstik , Legal Expert, Supervision of Public Contracts of Services and Supplies Q&A
13.00	<i>End of day 1</i>

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Day 2 : Tuesday 17 November 2020

Chair: Ms Inna Tykhomyrova, Head of the Eurointegration and International Cooperation Unit, State Audit Service of Ukraine

Venue: Video Conference

8.30-9.00	<i>Participants connect to the platform</i>
9.00-10.00	<u>Session 1</u> : The monitoring on Public Procurement and the BDNCP (National Data Bank on Public Procurement Contracts) Speaker: Mr Filippo Romano , ANAC Q&A
10.00-10.20	Break
10.20-11.20	<u>Session 2</u> : Experience of Italy in developing and applying risk-oriented approach for procurement control Speaker: Ms Sonja Levstik , ANAC Q&A
11.20-11.40	Break
11.40-12.40	<u>Session 3</u> : The participation of civil society in the control over public procurement: reporting; access to documents; whistleblowing. Speaker: Ms Laura Mascali , ANAC Q&A
12.40	<i>End of day 2</i>

Day 3: Wednesday 18 November 2020

Chair: Ms Inna Tykhomyrova, Head of the Eurointegration and International Cooperation Unit, State Audit Service of Ukraine

Venue: Video Conference

8.30-9.00	<i>Participants connect to the platform</i>
9.00-10.00	<u>Session 1</u> : The power to appeal against unlawful invitation to tender (art. 211 co. 1 <i>bis</i> - 1 <i>ter</i> d.lgs. 50/2016) Speaker: Mr Ippolito Pucci , Legal Officer, Legal Office Q&A
10.00-10.20	Break
10.20-11.20	<u>Session 2</u> : The pre-litigation before ANAC on public procurement contracts Speaker: Mr Ippolito Pucci , ANAC Q&A
11.20-11.40	Break
11.40-12.40	<u>Session 3</u> : The Qualification System for economic operators - public contracts of works. Speaker: Mr Filippo Romano , ANAC Q&A
12.40	<i>End of the day</i>

Day 4: Thursday 19 November 2020

Chair: Ms Inna Tykhomyrova, Head of the Eurointegration and International Cooperation Unit, State Audit Service of Ukraine

Venue: Video Conference

8.30-9.00	<i>Participants connect to the platform</i>
9.00-10.00	Session 1: Inspections carried out by the Guardia di Finanza on public procurement Speaker: Mr Paolo Nicolò , Guardia di Finanza
10.00-10.20	Break
10.20-11.20	Session 2: Control over public finances in Ukraine: methods, results, prospects. Examples of the best practice. Speaker: Ms Oleksandr Shkuropat , Deputy Chairman, State Audit Service, Ukraine (beneficiary)
11.20-11.40	Break
11.40-12.40	Session 3: Debate and Conclusion Mr Filippo Romano , ANAC
12.40	<i>End of event</i>

More information on TAIEX:

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