



webinar

## WHISTLEBLOWING

Whistleblowers are people who report in good faith violations of the law and the code of conduct within the organizations in which they work. In December 2019, Directive (EU) 2019/1937 on the protection of persons who report breaches of Union law was adopted. The directive must be transposed into national law by the EU member states by December 2021. Romania is at the beginning of the transposition process, so we want to start the debate on the transposition process, but also on better implementation of whistleblowing protection standards.

**Thursday, 19 November 2020, ONLINE**

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14.30.-15.00. Registration and technical checks

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15.00 - 15.20 **DIRECTIVE (EU) 2019/1937 ON THE PROTECTION OF PERSONS WHO REPORT BREACHES OF UNION LAW**

- **Radu NICOLAE**, President, Association for Cooperation and Sustainable Development - The instrument **EU Whistleblowing Meter** on monitoring the transposition of Directive (EU) 2019/1937 in all Member States
- **Bradley C. BIRKENFELD**, the most significant financial whistleblower, author of the book *Lucifer's Banker UNCENSORED: The Untold Story of How I Destroyed Swiss Bank Secrecy*
- **Anca-Luminița STROE**, Expert, Crime Prevention Directorate, Ministry of Justice - Activities carried out by the Ministry of Justice with a view to transposing Directive (EU) 2019/1937

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15.20-17.00 **INITIATIVES AND TOOLS FOR PROMOTING WHISTLEBLOWING AND PUBLIC INTEGRITY**

- **Silviu POPA**, General Secretary, National Integrity Agency - Management of whistleblowing
- **Radu RĂUȚĂ**, Syene Centre for Education- The stage of development of the international standard ISO 37002 Whistleblowing management systems
- **Ioana AVĂDANI**, Center for Independent Journalism - What we have learned so far from potential beneficiaries of the GlobalLeaks warning platform
- **Iulia COȘPĂNARU** și **Andreea GUȘĂ**, REPER Association for Management by Values - Operationalization of whistleblowing lines: benefits and challenges
- **Cristian DUCU**, Centre for Advanced Research in Management and Applied Ethics - Whistleblowing in the business environment

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Note: Questions and answers are handled in chat

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