

Conference Agenda

„Five Years of Sanctions on Russia: Have They Worked?”

18th of November

Mitiță Constantinescu Hall, National Bank of Romania

Lipscani Street, no. 25, Bucharest, Romania

09.30 - 10.00	Guest registration Welcome coffee
10.00 - 11.00	Opening remarks <i>Sorin Ioniță – Expert Forum</i> <i>Representatives of Aperio Intelligence – to be announced</i>
11.00 – 13.00	Five years on: sanctions on Russia and anti-money laundering actions <i>Moderator: Laura Ștefan - Anticorruption Specialist, Expert Forum, Romania</i> <i>Maria Snegovaya – Adjunct Fellow, Center for European Policy Analysis (CEPA), US</i> <i>Anna Bradshaw – Partner, Peters&Peters, UK</i> <i>George Voloshin – Head of Branch (France), Aperio Intelligence UK</i> <i>Leonela Leca – Researcher, Experts for Security and Global Affairs, Romania</i>
13.00 - 14.00	Networking Lunch
14.00 – 16.00	War by other means: Kremlin’s energy policy as a channel of influence in Romania, Hungary, Moldova, Ukraine and Georgia <i>Moderator: Otilia Nuțu – Energy Policy Analyst, Expert Forum, Romania</i> <i>Ramona Strugariu – Member of the European Parliament</i> <i>Sergiu Tofilat – Energy Security Specialist, Watchdog.MD, Moldova</i> <i>András Deák – Senior Energy Security and International Relations Specialist, K-Monitor, Hungary</i> <i>Tutana Kvaratskhelia – Senior Analyst, World Experience for Georgia</i> <i>Anastasiia Synytsia – Energy Security Analyst, DiXi Group, Ukraine</i>