





## **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
	Representatives of the National Bank of Romania – to be announced Sorin Ioniță – Expert Forum Representatives of Aperio Intelligence – to be announced
11.00 - 13.00	Five years on: sanctions on Russia and anti-money laundering actions
11.00 15.00	Moderator: Laura Ștefan - Anticorruption Specialist, Expert Forum, Romania
	Maria Snegovaya – Adjunct Fellow, Center for European Policy Analysis (CEPA), US
	Anna Bradshaw – Partner, Peters&Peters, UK
	George Voloshin – Head of Branch (France), Aperio Intelligence UK Angela Grămadă – President, Experts for Security and Global Affairs, Romania
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
	Moderator: Otilia Nuțu – Energy Policy Analyst, Expert Forum, Romania
	Ramona Strugariu – Member of the European Parliament
	Sergiu Tofilat – Energy Security Specialist, Watchdog.MD, Moldova
	András Deák – Senior Energy Security and International Relations
	Specialist, K-Monitor, Hungary Tutana Kvaratskhelia – Senior Analyst, World Experience for Georgia
	Anastasiia Synytsia – Energy Security Analyst, DiXi Group, Ukraine