INTERNATIONAL PENITENTIARY FORUM

“CRIME, PUNISHMENT, REHABILITATION”

(devoted to the 20th anniversary of adoption of the Constitution of the Russian Federation)

5-6 December 2013

Programme
ORGANIZING COMMITTEE OF THE FORUM

Organizing Committee Chairman:
Rudy Anatoly Anatolyevich – Deputy Director of the FPS of Russia, Major General of internal service

Organizing Committee Assistant Chairmen:
Kolesnik Nikolay Vladimirovich – Deputy Director of the FPS of Russia, PhD in Law (Kandidat Nauk), Associate Professor, Honored Officer of the Interior of the Russian Federation, Major General of internal service;
Krymov Aleksandr Aleksandrovich – Head of the Academy of the FPS of Russia, PhD in Law (Kandidat Nauk), Associate Professor, Major General of internal service.

Organizing Committee Members:
Antonyan Yury Miranovich – Senior Researcher of the Research Institute of Interior of Russia, Honored Scholar of the Russian Federation, PhD in Law (Doktor Nauk), Professor;
Boyarinev Valery Gennadyevich – Head of the Department of Prisons and Pre-Trial Detention Centers of the FPS of Russia, Major-General of internal service;
Bykov Andrey Victorovich – Head of the Research Institute of the FPS of Russia, PhD in Law (Doktor Nauk), Professor, Colonel of internal service;
Vinokurov Mikhail Yuryevich – Acting Head of the Personnel Department of the FPS of Russia, Colonel of internal service;
Vorobey Sergey Vasilyevich – Acting Head of the Department of Health Care of the FPS of Russia, PhD in Medicine (Kandidat Nauk), Associate Professor, Colonel of internal service;
Gnedov Yevgeny Valeryevich – Head of the Operations Section of the FPS of Russia, Major General of internal service;
Goryainov Konstantin Konstantinovich – Principal Researcher of the Research Institute of the FPS of Russia, Honored Scholar of the Russian Federation, PhD in Law (Doktor Nauk), Professor;
Yesipov Sergey Anatolyevich – Head of the Department of Execution of Punishment and Special Accounting of the FPS of Russia, Major General of internal service;
Zarembinskaya Elena Leontyevna – Head of the Department of Alternative and Non-custodial Punishments of the FPS of Russia, Major General of internal service;
Izyumov Dmitry Vladimirovich – First Deputy Head of Labor Adaptation of Inmates Department of the FPS of Russia, Colonel of internal service;
Klimakov Leonid Leonidovich – Acting Head of Legal Department of the FPS of Russia, Colonel of internal service;
Korshunov Oleg Adolfovich – Head of Economy and Finance Department of the FPS of Russia;
Krasilnikov Konstantin Olegovich – Acting Head of Logistic Support Department of the FPS of Russia, Colonel of internal service;

Muzyukin Anatoly Pavlovich – Chairman of Ryazan Regional Branch of All-Russia Non-Governmental Organization "Association of Lawyers of Russia", Chairman of Ryazan Regional Court, Honored Lawyer of the Russian Federation, PhD in Law (Kandidat Nauk);

Naumov Anatoly Valentinovich – Head of Criminal Law Disciplines Sub-Department in Law Institute of the Academy of Prosecutor-General’s Office of Russia, PhD in Law(Doktor Nauk), Professor;

Pobegailo Eduard Filippovich – Honored Scholar of the Russian Federation, PhD in Law (Doktor Nauk), Professor;

Sergeyeva Victoriya Victorovna – Regional Director of “Penal Reform International” for Russia and CIS countries;

Skopintsev Nikolay Anatolyevich – Acting Head of Organizational and Inspectorial Department of the FPS of Russia, Colonel of internal service;

Sushkov Boris Alekseyevich – Executive Director of the All-Russia non-Governmental Organization “Board of Trustees of the Penal System”;

Trofimov Valery Yuryevich – Head of the Department of Social, Psychological and Educational Assistance of Inmates of the FPS of Russia, Major General of internal service;

Utkin Vladimir Aleksandrovich – Director of Law Institute in Tomsk State University, Honored Lawyer of the Russian Federation, PhD in Law (Doktor Nauk), Professor;

Ushakov Sergey Anatolyevich – Head of Directorate of the FPS of Russia in Ryazan region, Colonel of internal service;

Fyodorov Vasiliy Valeryanovich – Head of Security and Supervision Department of the FPS of Russia, Lieutenant Colonel of internal service, PhD in Law (Kandidat Nauk), Associate Professor;

Khabarov Aleksandr Vladimirrovich – Head of Guard and Escort Department of the FPS of Russia, Colonel of internal service, PhD in Law (Kandidat Nauk).
<table>
<thead>
<tr>
<th><strong>Forum Organizers</strong></th>
<th>Federal Penal Service of Russia, Academy of the FPS of Russia, Research Institute of the FPS of Russia, Association of Lawyers of Russia, Board of Trustees of the Penal System</th>
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<tbody>
<tr>
<td><strong>Forum Objective</strong></td>
<td>Creation of an interactive venue for the representatives of Russian and foreign penal agencies to discuss issues of enhancing prison systems efficiency, making scientifically grounded proposals on their further development, studying current problems in the field of executing criminal sanctions and improving prison staff training</td>
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<tr>
<td><strong>Discussion Contents</strong></td>
<td>The subject matter of the International Penitentiary Forum is to discuss major ways of the Russian Penal System development, operation of foreign penal institutions, best foreign practices of executing criminal sanctions, improving organizational, legal, logistic, psychological and pedagogical support, interstate cooperation in the field of executing criminal sanctions</td>
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<tr>
<td><strong>Expected number of Participants</strong></td>
<td>500</td>
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<tr>
<td><strong>Expected results of the Forum</strong></td>
<td>Recommendations on the improvement of the efficiency of prison services, prison staff training, legislation and penal practice; development of relevant draft legal instruments</td>
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8.30–09.00  Registration of the Forum Participants

9.00–09.40  Opening Ceremony of the International Penitentiary Forum “Crime, Punishment, Rehabilitation”

Opening Speech:

Kornienko Gennady Aleksandrovich – Director of the Federal Penal Service, PhD in Law (Kandidat Nauk)

Greetings:

Kovalyov Oleg Ivanovich – Governor of Ryazan Region;

The representative of the Federation Council of the Federal Assembly of the Russian Federation;

Krasheninnikov Pavel Vladimirovich – Chairman of the Committee on Civil, Criminal, Arbitration and Procedural Legislature in the State Duma of the Federal Assembly of the Russian Federation, Chairman of All-Russia Non-Governmental Organization “Association of Lawyers of Russia”, Chairman of the All-Russia Non-Governmental Organization “Board of Trustees of the Penal System”, PhD in Law (Doktor Nauk);

Fomin Arkady Vasilyevich – Chairman of Ryazan Regional Duma;

Artyomov Vitaly Evgenyevich – Head of Ryazan City Administration;

Muzyukin Anatoly Pavlovich – Chairman of Ryazan Regional Court, Chairman of Ryazan Regional Branch of All-Russia Non-Governmental Organization “Association of Lawyers of Russia”, Honored Lawyer of the Russian Federation, PhD in Law (Kandidat Nauk);

Head of Foreign Prison Service
Plenary of the International Penitentiary Forum “Crime, Punishment, Rehabilitation”

Moderator:

Rudy Anatoly Anatolyevich – Deputy Director of the FPS of Russia, Major General of internal service;

Co-moderators:

Kolesnik Nokolay Vladimirovich – Deputy Director of the FPS of Russia, PhD in Law (Kandidat Nauk), Associate Professor, Honoured Officer of the Interior of the Russian Federation, Major General of internal service;

Krymov Aleksandr Aleksandrovich – Head of the Academy of the FPS of Russia, PhD in Law (Kandidat Nauk), Associate Professor, Major General of internal service.

Time limits:

Main report – up to 30 minutes,

Reports – up to 10 minutes.

I. PENAL SYSTEM
IN MODERN SOCIETY:
CURRENT STATE, PROBLEMS AND PERSPECTIVES

Kolesnik Nokolay Vladimirovich – Deputy Director of the FPS of Russia, PhD in Law (Kandidat Nauk), Associate Professor, Honoured Officer of the Interior of the Russian Federation, Major General of internal service – “Current State and Major Trends of Development of the Russian Penal System”;

Krasheninnikov Pavel Vladimirovich – Chairman of the Committee on Civil, Criminal, Arbitration and Procedural Legislation in the State Duma of the Federal Assembly of the Russian Federation; Chairman of the All-Russia Non-Governmental Organization “Association of Lawyers of Russia”, Chairman of the All-Russia Non-Governmental Organization “Board of Trustees of the Penal System”, PhD in Law (Doktor Nauk);

Pomigalova Olga Aleksandrovna – Head of the Department of Regulatory Analysis and Oversight of Penal and Judicial Decisions of the Ministry of Justice of Russia;
Antonyan Yury Miranovich – Senior Researcher of All-Russia Research Institute of the Interior of Russia, PhD in Law (Doktor Nauk), Professor – “Punishment as an Adequate Response to Crime Committed”;

Peter van der Sande – President of the International Corrections and Prisons Association (ICPA);

Pobegailo Eduard Filippovich – Honored Scholar of the Russian Federation, PhD in Law (Doktor Nauk), Professor, – “On Criminological Validity of Current Penal Policy”;

Utkin Vladimir Aleksandrovich – Director of Law Institute in Tomsk State University, Honored Lawyer of the Russian Federation, PhD in Law (Doktor Nauk), Professor; – “Current Criminal and Penal Policy of the Russian Federation in Relation to Deprivation of Liberty”;


Moskalkova Tatyana Nikolayevna – Deputy Chair of the State Duma Committee on CIS Affairs and Relations with Compatriots, PhD in Law (Doktor Nauk), PhD in Philosophy (Doktor Nauk), Professor, Honored Lawyer of the Russian Federation – “Legislative Business in Russia as a Major Factor of the Penal System Development”;


11.00 – 11.30 Coffee Break

11.30 – 13.30 Plenary Session (continued)

II. EXECUTION OF CUSTODIAL PUNISHMENTS, INTERNATIONAL STANDARDS FOR THE TREATMENT OF PRISONERS

Bykov Andrey Victorovich – Head of Research Institute of the FPS of Russia, Colonel of internal service, PhD in Law (Doktor Nauk),
Professor – “Foreign Practice of Punishment and Its Practical Significance for Improvement of the Penal System of Russia”;

**Peter Hennephof** – Director General of Dutch Custodial Institutions Agency;

**Pavel Mochidlowsky** – Adviser to Director General of Prison Service of Poland – “Reforms and Changes in Polish Prison System: Rationalization and Humanization of Incarceration”;

**Lisitskov Aleksandr Vladimirovich** – Chairman of the Penal Service of Ukraine, Colonel General of internal service – “Reform of the Ukrainian Penal Service: Current State and Perspectives”;


**Rysaliyev Zarylbek Kylychbekovich** – Chairman of the State Penal Service under the Government of the Kyrgyz Republic – “Development Stages and Reformation of the Penal System of the Kyrgyz Republic. Perspectives of Cooperation with Penal Services of CIS Countries”;

**Protsenko Sergey Ivanovich** – First Deputy Director of the Penal Department of the Ministry of Internal Affairs of Belarus – “Modern Trends in the Development of the Penal System of the Republic of Belarus”;

13.30-13.40 Photo of the Forum Participants

13.40-15.00 Lunch Break

13.40-14.10 Press-Conference with the participation of Top Executives of the FPS of Russia, foreign experts, leading scholars, the media (according to a special plan)

14.10-15.00 Lunch for the Press-Conference Participants

15.00-16.15 Plenary Session (continued)

**III. EXECUTION OF NON-CUSTODIAL PUNISHMENTS COOPERATION OF CIVIC ORGANIZATIONS AND PENAL INSTITUTIONS**

**Boyarinev Valeriy Gennadevich** – Head of the Department of Prisons and Pre-trial Detention Centers of the FPS of Russia, Major General of internal service – “Managing Security Requirements in Pre-trial Detention Centers and Prisons. Efficiency Enhancement Measures”;
Khabarov Aleksandr Vladimirovich – Head of Guard and Escort Department of the FPS of Russia, Colonel of internal service – “Topical Issues of the Guard and Escort Department Reformation in the Framework of the Concept of Development of the Penal System of the Russian Federation until 2020”;

Fyodorov Vasily Valeryanovich – Head of Security and Supervision Department of the FPS of Russia, Lieutenant Colonel of internal service, PhD in Law (Kandidat Nauk) – “Security Measures in Penal Institutions: Current State, Problems, and Perspectives”;

Yesipov Sergey Anatolyevich – Head of Department of Execution of the Punishment and Special Accounting of the FPS of Russia, Major General of internal service – “Topical Issues of Execution of Punishment, Extradition and Deportation of Convicted Offenders to Countries of Their Citizenship”;

Izyumov Dmitry Vladimirovich – First Deputy Head of the Department of Labor Adaptation of Inmates of the FPS of Russia – “Providing Facilities for Effective Organization of Inmates’ Labour in the Context of Penal Reform”;

Vorobey Sergey Vasilyevich – Acting Head of the Department of Health Care of the FPS of Russia, PhD in Medicine (Kandidat Nauk), Associate Professor, Colonel of internal service – “Current Issues and Further Development of Medical Support for Suspected and Convicted Prisoners”;

Zarembinskaya Yelena Leontyevna – Head of the Department of Alternative and Non-Custodial Punishments of the FPS of Russia, Major General of internal service – “Modern Policy of the Russian Federation in Relation to Alternative and Non-Custodial Punishments”;

Berdalin Baurzhan Maratovich – Chairman of Penal System Committee of the Ministry of Internal Affairs of the Republic of Kazakhstan – “Penal System of the Republic of Kazakhstan: Current State and Perspectives”;

Shabanov Vyacheslav Borisovich – Deputy Director of the Interior Ministry Academy, Republic of Belarus – “Current State and Perspectives of Alternative and Non-custodial Punishments in the Republic of Belarus”;
Romashov Roman Anatolyevich – Head of Samara Law Institute of the FPS of Russia, Honoured Scholar, PhD in Law (Doktor Nauk), Major General of internal service – “Russian Penal System: Transition from Punitive Policy to Penitentiary Approach”;

Kannabikh Maria Valeryevna – Presidium Chair of All-Russia Non-Governmental Organization "Council of Public Monitoring Commissions”;

Khutorskaya Natalya Borisovna – Member of the European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment, PhD in Law (Kandidat Nauk), Associate Professor – “European Monitoring of Observing Human Rights in Penal Institutions”;

Sereda Yelena Vasilyevna – Head of the Organization Department of the Russian Commissioner for Human Rights Office in the Russian Federation, PhD in Law (Doktor Nauk), Professor;

Sergeeva Viktoriya Viktorovna – Regional Director of “Penal Reform International” for Russia and CIS countries – “Role of Civil Society in Reforming Penal System”;

16.15–16.45 Coffee Break

16.45–18.00 Plenary Session (continued)

IV. MANAGEMENT OF INMATES.
PRISON STAFF TRAINING

Trofimov Valery Yuryevich – Head of the Department of Social, Psychological and Educational Assistance of Inmates of the FPS of Russia, Major General of internal service – “Improvement of Social, Psychological and Educational Assistance for Inmates on the Current Stage of Implementation of the Concept of the Penal System Development of the Russian Federation until 2020”;

Pozdnyakov Vyacheslav Mikhailovich – Professor of the Criminal Law and Procedure Sub-Department, Peoples’ Friendship University of Russia, PhD in Psychology (Doktor Nauk), – “Trends in the Development of the Penitentiary Psychology and Application of its Achievements in the Penal System of Russia in the Context of Reform”;

Approaches to Systemic Prevention Programs and Activities for Juvenile Prisoners”;

Dabizha Anna Vladimirovna – Director General of the Department of Penitentiary Institutions of the Ministry of Justice, Republic of Moldova, Colonel of Justice – “Social Rehabilitation of Children in Custody”;

Sochivko Dmitry Vladislavovich – Professor of General Psychology Sub-Department of the Academy of the FPS of Russia, PhD in Psychology (Doktor Nauk), Colonel of internal service – “Psychological Problems in Psychiatric Therapy and Rehabilitation of Prisoners”;

Zubkova Valentina Ivanovna – Leading Researcher of the Laboratory of Social and Legal Studies and Comparative Analysis of Law at the Law Department of Lomonosov Moscow State University, PhD in Law (Doktor Nauk), Professor – “Execution of Custodial Punishments for Reintegration of Inmates: Current Issues and Development Perspectives”;

Vinokurov Mikhail Yuryevich – Acting Head of the Personnel Department of the FPS of Russia, Colonel of internal service – “Staffing in the FPS: Current Problems and Solutions”;

Krymov Aleksandr Aleksandrovich – Head of the Academy of the FPS of Russia, PhD in Law (Kandidat Nauk), Associate Professor, Major General of internal service – “Prison Personnel Training in Russia: Current Issues”.

18.00–18.30 Summarizing the Results of the Plenary Session

19.00 Dinner
6 DECEMBER 2013

INTERACTIVE VENUES

9.30-17.00  Conferences and Panel Discussions of Key Issues of Penal System

13.30-15.00  Lunch Break

15.00-17.00  Conferences and Panel Discussions of Key Issues of Penal System

17.00-18.00  Summarizing the Results of the Forum

17.20-17.50  Discussion and Adoption of the Forum Recommendations

17.50-18.00  Closing Ceremony of the International Penitentiary Forum «Crime, Punishment, Rehabilitation»

19.00  Dinner

Venues for Conferences, Panel and Round-Table Discussions:

1. International Scientific and Practical Conference “Crime and Punishment in Modern Society”:
   Plenary Session – Lecture Hall 8 in Economics Department Building;
   Panel 1 “Legal and Criminological Support of the Federal Penal System of Russia” – Lecture Hall 8 in Economics Department Building;
   Panel 2 “Non-Custodial Criminal Sanctions: Development Perspectives” – Room 123 in Economics Department Building;

2. International Scientific and Practical Conference “Criminal Procedure Aspects of the Penal System”:
   Plenary Session - Assembly Hall;
   Panel 1 “Pre-trial Proceedings in the Penal System” – Room 309 in Law Department Building;
   Panel 2 “Investigation of Prison Crimes” – Room 319 in Law Department Building;
   Panel 3 “Current Issues of Executing Criminal Sanctions. Extradition and Deportation of Prisoners to the Countries of Their Citizenship” – Room 206 in Law Department Building;
   Plenary Session - Lecture Hall 9 in Economics Department Building;
   Panel 1 “Social, Psychological and Educational Assistance for Suspected and Convicted Offenders in the Penal System” – Lecture Hall 9 in Economics Department Building;
   Panel 2 “Optimizing Penal Staff Performance: Current State and Perspectives” – Room 315 in Economics Department Building.

4. Round-Table Discussion “Current Issues of Improving Security and Supervision in Pre-Trial Detention Centers and Prisons” - Room 902 in the Office Building.

5. Round-Table Discussion “Theory and Practice of Detective Activities in the Penal System” - Room 602 in the Office Building.

6. Round-Table Discussion “Labour Adaptation of Inmates: Problems, Current State, and Development Prospects” – Lecture Hall 7 in Economics Department Building

7. Round-Table Discussion “Information Technologies in the Penal System in the Context of Modernization” – Room 203 in Economics Department Building

8. Round-Table Discussion “Improvement of Staffing in the Penal System” – Room 802 in the Office Building.

9. Round-Table Discussion “Provision of Resources for the Penal Institutions in the Modern Context” – Room 218 in Economics Department Building

10. Scientific and Practical Seminar and Discussion “Current Issues of Registration, Analytical, Financial and Auditing Activities of FPS Agencies” – Lecture Hall 6 in Economics Department Building

11. Discussion Club “Creating and Strengthening a Positive Image of Service in the Penal System” – Room 402 in the Office Building
INTERNATIONAL SCIENTIFIC AND PRACTICAL CONFERENCES

International Scientific and Practical Conference

CRIME AND PUNISHMENT
IN MODERN SOCIETY

Organizers:

Criminal Law, Criminology and Crime Prevention, Administrative and Financial Law, Penal Law Sub-Faculties of the Academy of the FPS of Russia

Coordinators:

Legal Department of the FPS of Russia; Department of Alternative and Non-Custodial Punishments of the FPS of Russia

Moderator:

Klimakov Leonid Leonidovich – Acting Head of Legal Department of the FPS of Russia, Colonel of internal service.

Co-moderators:

Zarembinskaya Elena Leontyevna – Head of the Department of Alternative and Non-custodial Punishments of the FPS of Russia, Major General of internal service;

Antonov Ilya Vasilyevich – Head of the Prisoner’s Human Rights and Interaction with Civil Society Institutions Office in the Legal Department of the FPS of Russia, Major of internal service;

Utkin Vladimir Aleksandrovich – Director of the Law Institute of Tomsk State University, Honored Lawyer of the Russian Federation, PhD in Law (Doktor Nauk), Professor;

Sych Konstantin Antonovich – Professor of the Criminal Law Sub-Department of the Academy of the FPS of Russia, PhD in Law (Doktor Nauk), Professor.

PANEL 1

Legal and Criminological Support for the Federal Penal System of Russia

Organizers:

Criminal Law, Criminology and Crime Prevention, Administrative and Financial Law Sub-Faculties of the Academy of the FPS of Russia
Coordinator:
Legal Department of the FPS of Russia

Moderator:
Klimakov Leonid Leonidovich – Acting Head of Legal Department of the FPS of Russia, Colonel of internal service

Co-moderators:
Antonov Ilya Vasilyevich – Head of the Prisoner’s Human Rights and Interaction with Civil Society Institutions Office in the Legal Department of the FPS of Russia, Major of internal service;
Sych Konstantin Antonovich – Professor of Criminal Law Sub-Department of the Academy of the FPS of Russia, PhD in Law (Doktor Nauk), Professor;
Zakharova Svetlana Sergeevna – Deputy Head of Criminal Law Sub-Department of the Academy of the FPS of Russia, PhD in Law (Kandidat Nauk), Colonel of internal service.

Issues for Discussion:
criminal liability under the legislature of the Russian Federation and foreign countries;
system of criminal punishments: ways of improvement;
the Russian Federation policies in sentencing and executing penalties;
implementation of the Concept of Development of the Penal System of the Russian Federation until 2020 in terms of humanization of sentencing and executing penalties;
special aspects of determining prison crime in the context of Implementation of Concept of Development of the Penal System of the Russian Federation until 2020;
discharge from criminal liability and punishment;
problems of legal regulation and practice of fixed prison-terms and life-long imprisonment;
national and foreign practices in applying preventive measures in the penal system;
theoretical and practical trends of international cooperation in crime prevention;
crime prevention in the penal system;
legal status of a penal officer in a modern society;
updating legal basis for service in penal institutions and agencies;
current state and perspectives of legal regulation of anti-corruption measures in law enforcement agencies.
PANEL 2

Alternative and Non-Custodial Criminal Sanctions: 
Development Perspectives

Organizer:
Penal Law Sub-Department of the Academy of the FPS of Russia

Coordinator:
Department of Alternative and Non-Custodial Sentences of the FPS of Russia

Moderator:
Zarembinskaya Elena Leontyevna – Head of the Department of Alternative and Non-custodial Punishments of the FPS of Russia, Major General of internal service;

Co-moderators:
Utkin Vladimir Aleksandrovich – Director of Law Institute in Tomsk State University, Honored Lawyer of the Russian Federation, PhD in Law (Doktor Nauk), Professor;
Kashuba Yury Anatolyevich – Professor of Penal Law Sub-Department of the Academy of the FPS of Russia; PhD in Law (Doktor Nauk), Professor;
Grushin Fyodor Vladimirovich – Deputy Head of Penal Law Sub-Department of the Academy of the FPS of Russia, Colonel of internal service.

Issues for Discussion:
policy of the Russian Federation in the sphere of sentencing and execution of non-custodial criminal punishments;
international instruments for execution of non-custodial sanctions;
international practice of passing and executing non-custodial criminal punishments;
system of non-custodial criminal punishments: ways of development;
forced labour as a criminal punishment: problems of execution and serving;
corrective labour as a criminal punishment;
deprivation of the right to hold a certain position or be engaged in a specific activity;
practice and development of electronic facilities in management and supervision;
execution of criminal sanctions by penal inspections;
cooperation between penal inspections and various establishments and organizations in execution of criminal sanctions.
PANEL 3

International Standards for the Treatment of Prisoners

Organizers:
Theory of State and Law, International and European Law, Administrative and Financial Law, Philosophy and History, Foreign Languages Sub-Departments of the Academy of the FPS of Russia

Coordinator:
Legal Department of the FPS of Russia

Moderator:
Zaitsev Sergey Afanasyevich – Deputy Head of Legal Department of the FPS of Russia

Co-moderators:
Tyutikov Sergey Rudolfovitch – Head of Penal Law Sub-Department of the Academy of the FPS of Russia, PhD in Law (Kandidat Nauk), Associate Professor, Colonel of internal service;
Polischuk Nikolay Ivanovitch – Professor of Theory of State and Law, International and European Law Sub-Department of the Academy of the FPS of Russia, PhD in Law (Doktor Nauk), Professor
Chorny Vasiliy Nikolayevitch – Professor of Criminal and Penal Law Sub-Department of the Academy of the FPS of Russia, PhD in law (Kandidat Nauk), Professor.

Issues for Discussion:
legal issues of implementation of international standards of the treatment of prisoners in the penal system of Russia;
implementation of the basic international standards of the treatment of prisoners in European Penal Systems;
legal problems of implementation of International Law provisions in national legislature;
modern penal policy and its impact on the penal system structure;
legal infiltration of International Law regulations into Penal Legislature of the Russian Federation;
international control over modern penal system operation in the Russian Federation;
non-governmental monitoring of penal system operation in the Russian Federation;
participation of civil society in the implementation of the Concept of Development of the Penal System of the Russian Federation until 2020;
Constitutional Law provisions of interaction of Ombudsman for Human Rights in the Russian Federation with the Penal institutions and agencies;
legal culture of Russian prison officers.
International Scientific and Practical Conference

CRIMINAL PROCEDURE ASPECTS
OF PENAL SYSTEM OPERATION

Organizer:
Criminal Procedure and Criminalistics Sub-Department of the Academy of the FPS of Russia

Coordinators:
Department of Execution of the Punishment and Special Accounting of the FPS of Russia, Department of Prisons and Pre-Trial Detention Centers of the FPS of Russia, Operations Section of the FPS of Russia

Moderator:
Esipov Sergey Anatolyevitch – Head of the Department of Execution of Punishment and Special Accounting of the FPS of Russia, Major General of internal service

Co-moderators:
Larin Sergey Borisovitch – Deputy Head of Department of prisons and pre-trial detention centers of the FPS of Russia, Lieutenant Colonel;
Akchurin Aleksandr Vladimirovitch – head of Criminal Procedure and Criminalistics Sub-Department of the Academy of the FPS of Russia, Lieutenant Colonel.

PANEL 1

Pre-Trial Proceedings in the Penal System

Organizer:
Criminal Procedure and Criminalistics Sub-Department of the Academy of the FPS of Russia

Coordinator:
Department of Execution of Punishment and Special Accounting of the FPS of Russia

Moderator:
Krymov Aleksandr Aleksandrovnitch – Head of the Academy of the FPS of Russia, PhD in Law (Kandidat Nauk), Associate Professor, Major General of internal service.

Co-moderators:
Gavrilov Boris Yakovlevitch – Head of Management of Investigative Bodies Sub-Department in the Management Academy of Internal Affairs, Honored Lawyer of the Russian Federation, PhD in Law (Doktor Nauk), Professor;
Malysheva Olga Anatolyevna – Professor of Criminal procedure and Criminalistics Sub-Department, PhD in Law (Kandidat Nauk), Associate Professor, Colonel.

Issues for Discussion:
particular characteristics of the participants of the criminal proceedings with the involvement of the Penal System;
procedural issues concerning consideration of reports about committed or imminent crimes in penal institutions;
conducting urgent investigative actions by the heads of penal institutions and agencies;
balance of security measures and investigative activities in penal institutions;
initiation of criminal proceedings in penal institutions and agencies;
the reasons for refusal to initiate criminal proceedings in penal institutions;
preliminary investigation in penal institutions and procedural powers of these institutions in investigating prison crimes;
questions of preliminary investigation of crimes committed in penal institutions;
peculiarities of preliminary investigation of crimes committed by minors in juvenile correctional facilities;
peculiarities of proving crimes committed in penal institutions;
measures of procedural coercion implementing in penal institutions;
prosecutor's supervision and departmental control as factors of improving criminal proceedings in penal institutions and agencies.

PANEL 2
Investigation of Prison Crimes

Organizer:
Criminal Procedure and Criminalistics Sub-Department of the Academy of the FPS of Russia

Coordinators:
Department of Prisons and Pre-Trial Detention Centers of the FPS of Russia, Operations Section of the FPS of Russia

Moderator:
Larin Sergey Borisovitch – Head of the Department of Prisons and Pre-Trial Detention Centers of the FPS of Russia, Lieutenant Colonel of internal service

Co-moderators:
Ivanov Sergey Vyacheslavovitch – Head of the 5th Department of Center No.4 of the Operating Units Support Office of the FPS of Russia, Colonel of internal service;
**Shurukhnoy Nikolay Grigoryevitch** – Professor of Criminal Procedure and Criminalistics Sub-Department of the Academy of the FPS of Russia, PhD in Law (Doktor Nauk), Professor;

**Novikova Lyudmila Vladislavovna** – Deputy Head of Criminal Procedure and Criminalistics Sub-Department of the Academy of the FPS of Russia, PhD in Law (Kandidat Nauk), Lieutenant Colonel of internal service

**Issues for Discussion:**
- Criminalistics support for penal institutions and agencies;
- Problems of detection, recording and seizure of evidence of crime committed in prison;
- Modern criminalistics methods of investigating prison crimes;
- Problems of improving methods of investigating prison escapes;
- Problems of investigating activity disruption of facilities in charge of providing isolation from community;
- Prevention of job-related crimes in penal institutions;
- Problem aspects of prevention drug and substance trafficking in penal institutions;
- Problem aspects of prevention of crimes committed with the help of mobile communication in penal institutions;
- Modern tactical peculiarities for prison crimes investigation;
- Interaction of local investigative bodies with agencies carrying out criminal proceedings in penal institutions.

**PANEL 3**

**Current Issues of Executing Criminal Sanctions. Extradition and Deportation of Prisoners to the Countries of Their Citizenship**

**Organizer:**
Criminal Procedure and Criminalistics Sub-Department of the Academy of FPS of Russia

**Coordinator:**
Department of Execution of Punishment and Special Accounting of the FPS of Russia

**Moderator:**
Esipov Sergey Anatolyevitch – Head of the Department of Execution of Punishment and Special Accounting of the FPS of Russia, Major General of internal service

**Co-moderators:**
Akchurin Aleksandr Vladimirovitch – head of Criminal Procedure and Criminalistics Sub-Department of the Academy of the FPS of Russia, Lieutenant Colonel of internal service;
Shatalov Aleksandr Semyonovitch – Professor of Judiciary and Administering Justice Sub-Department in National Research University “Higher School of Economics”, PhD in Law (Doktor Nauk), Professor

Issues for Discussion:
justice in execution of sentence;
petitions and complaints of those involved in criminal proceedings in penal system;
provision of human rights of prisoners in execution of sentence;
procedural powers of penal institutions and agencies on the stage of execution of sentence;
peculiarities of serving sentence by foreign prisoners;
transfer of foreign prisoners to their native countries;
interaction between Federal Migration Service and institutions and agencies of the FPS in solving problems of serving sentence by foreign prisoners;
calculations of procedural terms while considering issues of serving sentence.
International Scientific and Practical Conference

PSYCHOLOGICAL, SOCIAL AND EDUCATIONAL SUPPORT IN THE PENAL SYSTEM

Organizer:
The Psychology Sub-Department of the Academy of the FPS of Russia

Coordinator:
The Department of Social, Psychological and Educational Assistance for Inmates of the FPS of Russia

Moderator:
Trofimov Valery Yuryevitch – Head of the Department of Social, Psychological and Educational Assistance for Inmates of the FPS of Russia, Major General of internal service.

Co-moderators:
Lafutkin Aleksey Mikhaylovitch – Head of the Psychology Department of the Academy of the FPS of Russia, PhD in Psychology (Kandidat Nauk), Lieutenant Colonel of internal service;
Pozdnyakov Vyacheslav Mikhaylovitch – Professor of Criminal Law and Procedure Sub-Department of Peoples’ Friendship University of Russia, PhD in Psychology (Doktor Nauk), Professor.

PANEL 1

Social, Psychological and Educational Assistance for Suspected and Convicted Offenders in the Penal System

Organizer:
The Psychology Department of the Academy of the FPS of Russia

Coordinator:
The Department of Social, Psychological and Educational Assistance for Inmates of the FPS of Russia

Moderator:
Trofimov Valery Yuryevitch – Head of the Department of Social, Psychological and Educational Assistance for Inmates of the FPS of Russia, Major General of internal service.

Co-moderators:
Lafutkin Aleksey Mikhaylovitch – Head of Psychology Sub-Department of the Academy of the FPS of Russia, PhD in Psychology (Kandidat Nauk), Lieutenant Colonel of internal service;
Debolisky Mikhail Georgiyevitch – Head of Penitentiary Psychology Sub-Department of Moscow Municipal Psychological and Pedagogical University, PhD in Psychology (Kandidat Nauk), Associate Professor

Issues for Discussion:
- present situation and development prospects of unit management of prisoners;
- improvement of the social, psychological and educational assistance for the prisoners in a unit;
- educational opportunities of group and individual activities in penal institutions;
- problems of organization of social, psychological and educational assistance for prisoners in educational colonies;
- social, psychological and educational support for juvenile prisoners;
- problems of resolving conflicts between the prisoners and correctional institution staff;
- organizational issues of working with prisoners prone to self-aggression and suicide;
- use of modern software in working with prisoners;
- international penal cooperation in social, psychological and educational sphere;
- domestic and foreign practices of application of social and psychological technologies in the treatment of prisoners.

PANEL 2

Optimizing Penal Staff Performance: Current State and Perspectives

Organizer:
Psychology Sub-Department of the Academy of the FPS of Russia

Coordinator:
Personnel Department of the FPS of Russia

Moderator:
Ushkov Fyodor Igorevitch – Deputy Head of Personnel Department of the FPS of Russia – Head of the Psychological Support Office in the Personnel Department of the FPS of Russia, Lieutenant-Colonel

Co-moderators:
Pozdnyakov Vyacheslav Mikhaylovitch – Professor of Criminal Law and Procedure Department of Peoples’ Friendship University of Russia, PhD in Psychology (Doktor Nauk), Professor;
Gavrina Yelena Yevgenyevna – Head of General Psychology Sub-Department of the Academy of the FPS of Russia, PhD in Psychology (Kandidat Nauk), Associate Professor, Colonel of internal service

Issues for Discussion:
urgent problems of training and professional development of psychologists for institutions and agencies of the FPS;
development of the penal system: history and modern age;
psychological support for the penal system officers at the moment of entering the profession and in the process of mastering their professional skills and abilities;
modern methods and technologies of psychotherapy in the FPS;
urgent problems of conducting special psycho-physiological research with the use of polygraph and prospects of application the findings in the penal system;
problems of developing prison officers’ communicative competence;
improvement of the psychological and educational training of the penal system personnel;
historical aspects of development of the psychological service in the penal system;
problems of a prison officer’s stress resistance under current conditions of the penal system;
specific features of professional activity of psychological service officers at the present stage;
improvement of morale-building activities with the penal system officers;
preventive measures of professional deformation of the penal system officers;
psychological approach to the problem of creating the image of a prison officer;
problem of professional adaptation of beginning psychologists in penal institutions and agencies;
problems and development prospects of penal psychological service.
ROUND TABLE

Current Issues of Improving Security and Supervision in Pre-Trial Detention Centers and Prisons

Organizer:
Security and Supervision Sub-Department of the Academy of the FPS of Russia

Coordinators:
Security and Supervision Department of the FPS of Russia, Department of Prisons and Pre-Trial Detention Centers of the FPS of Russia, Guard and escort Department of the FPS of Russia

Moderator:
Boyarinev Valery Gennadyevitch – Head of the Department of Prisons and Pre-Trial Detention Centers of the FPS of Russia, Major General of internal service

Co-moderators:
Dergachyov Aleksandr Vladimirovich – Deputy Head of Security and Supervision Department of the FPS of Russia, PhD in Law (Kandidat Nauk), Lieutenant Colonel of internal service;
Eliseev Sergey Yuryevitch – First Deputy Head of Guard and escort Department of the FPS of Russia, Colonel of internal service;
Mikhaleva Irina Vladimirovna – Head of Law Department of the Academy of the FPS of Russia, PhD in Psychology (Kandidat Nauk), Colonel of internal service;
Kiselev Aleksandr Mikhaylovitch – Professor of Security and Supervision Sub-Department of the Academy of the FPS of Russia, PhD in Law (Doktor Nauk), Associate Professor.

Issues for Discussion:
problems of prevention prison escapes;
application of good practices of foreign penal institutions for organizing security in correctional facilities and pre-trial detention centers of Russia;
problems of ensuring security in facilities of the penal system, suppression and prevention of escapes from prisons and while escorting; application of good foreign practices in solving these problems;
use of physical force, special means and firearms while ensuring security in penal facilities and in nearby supervised territories;
urgent issues of training officers for security services in educational establishments of the FPS of Russia;
urgent issues of training and professional development of guard and escort subdivisions officers in educational establishments of the FPS of Russia;
training of penal institutions and agencies staff for operation in case of emergency;
training of security staff of correctional institutions and pre-trial detention centers for operation in case of emergency;
interaction of security services with structural units of prisons and pre-trial detention centers while ensuring security;
organization of interaction between local agencies of the FPS and escort units in case of emergency or aggravation of the situation during escorting;
special operations of search for and capture of suspected or convicted prisoners escaped from penal institutions, operations of suppression of mass riots and hostages taking in prisons and pretrial detention centers of the FPS of Russia;
use of innovative technologies by the penal system officers for carrying out security actions;
improvement of technical and engineering security and supervision facilities, use of integrated security systems in penal institutions;
use of innovative technologies by escort subdivisions of the penal system;
remodeling of security systems of penal facilities, their equipment with modern technical and engineering tools for guard monitoring and searching;
opportunities for using electrical shock apparatus for defense purpose and automated firing systems in penal institutions of the FPS of Russia;
ROUND TABLE

Theory and Practice of
Detective Activities in the Penal System

Organizer:
Detective Activities Sub-Department of the Academy of the FPS of Russia

Coordinator:
Operations Section of the FPS of Russia

Moderator:
Leshchov Victor Ivanovich – First Deputy Head of Operations Section of the FPS of Russia, Colonel of internal service

Co-moderators:
Kazak Igor Bronislavovitch – Head of Detective Activities Sub-Department of the Academy of the FPS of Russia, PhD in Law (Kandidat Nauk), Associate Professor, Lieutenant Colonel of internal service;
Goryainov Konstantin Konstantinovitch – Principal Researcher of the Research Institute of the FPS of Russia, Honored Scholar of the Russian Federation, PhD in Law (Doktor Nauk), Professor;
Artemyev Nikolay Semyonovitch – Professor of Detective Activities Department of the Academy of the FPS of Russia, PhD in Law (Doktor Nauk), Professor

Issues for Discussion:
- updating and improving detective activities in penal system as a crucial factor in maintaining law and order in penal institutions;
- law and order in penal institutions: internal and external threats;
- measures of state protection provided by the Federal law of 20 August, 2004 No.119 “On state protection of victims, witnesses and other participants in criminal proceedings” in case of suspected or convicted prisoners;
- current situation and development prospects of interaction between operations units of the FPS and law enforcement bodies for solving crimes committed by the suspected or convicted prisoners;
- searching for convicted and other people having their files in penal inspections: problems and their solutions;
- some aspects of detective activities in treatment of convicted terrorists and extremists held in penal institutions.
ROUND TABLE
Labor Adaptation of Inmates: Problems, Current Situation and Development Prospects

Organizer:
Economics and Management Sub-Department of the Academy of the FPS of Russia

Coordinator:
Department of Labor Adaptation of Inmates of the FPS of Russia

Moderator:
Izyumov Dmitry Vladimirovitch – First Deputy Head of Department of Labor Adaptation of Inmates of the FPS of Russia, Colonel of internal service

Co-moderators:
Kalashnikov Grigory Mikhaylovitch – acting Head of Economics and Management Sub-Department of the Academy of the FPS of Russia, PhD in Economics (Kandidat Nauk), Lieutenant Colonel;
Makarova Olga Vladimirovna – Professor of Economics and Management Sub-Department of the Academy of the FPS of Russia, PhD in Economics (Kandidat Nauk), Professor

Issues for Discussion:
impact of the system of social lifts upon labor motivation of prisoners;
main directions for reducing industrial accidents in penal institutions;
perspectives for development of planned work in the production units of penal institutions and agencies;
foreign practice of developing prisoners’ labor adaptation programs;
peculiarities of management of prisoner’ labor adaptation in accordance to the type of a correctional facility;
peculiarities of in-service ordering system in context of forthcoming changes in legislature;
problems and development prospects of cooperation between penal institutions and various commercial entities.
ROUND TABLE

Information Technologies in the Penal System in
the Context of Modernization

Organizer:
Mathematics and Information Technologies Sub-Department of the Academy
of the FPS of Russia

Coordinator:
Organizational and Inspectorial Department of the FPS of Russia

Moderator:
Barinov Yury Mikhaylovitch – Deputy Head of Organizational and
Inspectorial Department of the FPS of Russia, Colonel of internal service

Co-moderators:
Kuptsov Mikhail Ivanovitch – Head of Mathematics and Information
Technologies in Management Sub-Department of the Academy of the FPS of
Russia, PhD in Physics and Mathematics (Kandidat Nauk), Associate Professor,
Colonel of internal service;
Koryachko Vyacheslav Petrovitch – Professor of Mathematics and
Information Technologies in Management Sub-Department of the Academy of the
FPS of Russia, PhD in Engineering (Doktor Nauk), Professor

Issues for Discussion:
models and methods of managerial decision-making support in the FPS of
Russia;
problems and prospects of application of modern computerized smart tools in
penal institutions during the reformation period;
systems of information safety and protection in penal system;
development of special communication and global positioning system in
penal institutions;
requirements for quality control of modern higher professional education in
educational institutions of the FPS of Russia;
database management system for summarizing the results of combat weapon
firing in the Academy of the FPS of Russia;
practice and prospects of test systems in penal institutions and agencies;
statistical analysis of the results of prisoners’ monitoring;
complex of computer monitoring of trainees’ satisfaction with content,
organization and quality of the educational process in educational establishments of
the FPS of Russia;
cloud technologies as means of implementation of the Concept of
Development of the Penal System of the Russian Federation till 2020;
electronic document flow in the FPS of Russia.
ROUND TABLE

Improvement of Staffing in the Penal System

Organizers:
Management Department, Postgraduate Study Department, Professional Development Department of the Academy of the FPS of Russia

Coordinator:
Personnel Department of the FPS of Russia

Moderator:
Darin Aleksandr Fyodorovich – First Deputy Head of Personnel Department of the FPS of Russia, Colonel of internal service

Co-moderators:
Shcherbakov Gregory Viktorovich – Head of Management Department of the Academy of the FPS of Russia, PhD in Psychology (Kandidat Nauk), Associate Professor, Colonel of internal service;
Kharyushin Dmitry Valeryevitch – Head of the Postgraduate Study Department of the Academy of the FPS of Russia, PhD in Law (Kandidat Nauk), Associate Professor, Colonel of internal service;
Ogorodnikov Vladimir Ivanovitch – Professor of Management and Organizational Activities Sub-Department of the Academy of the FPS of Russia, PhD in Law (Doktor Nauk), Professor

Issues for Discussion:
problems of professional training for penal system;
improvement of the system of professional promotion for employees of the penal service;
the competitive mechanism of the penal service staff selection;
organization of corruption counteractions in the penal institutions and agencies;
methods to increase efficiency of incentives for staff;
psychological support for the work with personnel reserve;
problems of professional development and career enhancing training of management personnel of penal institutions and agencies;
problems of developing competence pattern for a penal service employee in the light of implementation of the Concept of Development of the Penal System of the Russian Federation till 2020;
urgent problems of staffing penal institutions under the conditions of optimizing the staff structure;
development of additional professional programs in the FPS educational establishments in the light of the new Russian Federation Law “On Education”.

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Development of additional professional programs in the FPS educational establishments in the light of the new Russian Federation Law “On Education”.
ROUND TABLE

Provision of Resources for the Penal Institutions in the Modern Context

*Organizer:*
Logistic Support Management of the Penal System and Commerce Sub-Department of the Academy of the FPS of Russia

*Coordinator:*
Logistic Support Department of the FPS of Russia

*Moderator:*
Krasilnikov Konstantin Olegovitch – Acting Head of Logistic Support Department of the FPS of Russia, Colonel of internal service

*Co-Moderators:*
Zakharov AleksandH Vladimirovitch – Head of Logistic Support Management of the Penal System and Commerce Sub-Department of the Academy of the FPS of Russia, PhD in Engineering (Kandidat Nauk), Associate Professor, Colonel of internal service;
Terekhin Valery Ilyich – Professor of Management and Organizational Activities Sub-Department of the Academy of the FPS of Russia, PhD in Economics (Doktor Nauk), Professor

*Issues for Discussion:*
provision of resources for the penal system in the framework of the implementation of the Federal law of 5 April, 2013 No. 44 “On the Contract System in the Sphere of Procurement of Goods, Works and Services for State and Municipal Needs”;
provision of food and clothing for penal institutions;
provision of utilities for penal institutions and agencies;
supply of resources for repair and construction works in the institutions and agencies of the penal system;
self-sustaining logistics of the penal system;
warehousing and inventory management in penal institutions and agencies;
promotion of the penal institutions products in the Internet.
SCIENTIFIC AND PRACTICAL SEMINAR DISCUSSION

Current Issues of Registration, Analytical, Financial and Auditing Activities of FPS Agencies

Organizer:
Accounting, Analysis, Finance and Taxation Sub-Department of the Academy of the FPS of Russia

Coordinator:
Economy and Finance Department of the FPS of Russia

Moderator:
Korshunov Oleg Adolfovitch – Head of the Economy and Finance Department of the FPS of Russia

Co-moderators:
Kochukov Andrey Leonidovitch – Deputy Head of the Economy and Finance Department of the FPS of Russia, Colonel of internal service;
Mishanova Elena Vladimirovna – Acting Head of the Economics Department of the Academy of the FPS of Russia, PhD in Economics (Kandidat Nauk), Associate Professor, Colonel of internal service;
Belova Tatiana Nikolayevna – Professor of Economics and Management Sub-Department of the Academy of Russia, PhD in Economics (Doktor Nauk), Professor

Issues for Discussion:
urgent issues of budget planning in penal institutions;
problems of attracting additional sources of financing for implementation of the Concept of Development of the Penal System of the Russian Federation till 2020;
improvement of accounting in the penal institutions activities under the conditions of legislation change;
organizational problems of accounting and control of Federal State Unitary Enterprise activities;
possible areas for improvement of penal institutions taxation;
analysis of financial and economic activities of penal institutions as the basis of finding the reserves for production activities development;
typical violations in financial and economic activity in penal institutions and ways of their elimination;
improving internal control of financial and economic activities in penal institutions;
DISCUSSION CLUB

Creating and Strengthening a Positive Image of Service in the Penal System

Organizer:
Philosophy and History Sub-Department of the Academy of the FPS of Russia

Coordinators:
Personnel Department of the FPS of Russia, Press Bureau of the FPS of Russia, Teaching and Education Support Center of the FPS of Russia

Moderator:
Zabelin Andrey Borisovitch – Head of Educational and Social Work with Staff Section of the Personnel Department of the FPS of Russia

Co-moderators:
Belousova Christina Vladimirovna – Head of Press Bureau of the FPS of Russia, Senior Lieutenant;
Karapetyan Igor Albertovich – Head of Teaching and Education Support Centre of the FPS of Russia, Colonel of internal service;
Tarasov Oleg Aleksandrovitch – Head of Philosophy and History Sub-Department of the Academy of the FPS of Russia, PhD in History (Kandidat Nauk), Associate Professor, Colonel of internal service

Issues for Discussion:
organizational aspects of the PR-strategy of the Penal system: tasks and problems;
problems of scientific support for development and implementation of PR-strategy of the Penal System;
information potential of the press service and the role of media in creating a positive image of a prison officer under modern conditions;
development and implementation of measures aimed at creating a model of anti-corruption behaviour of penal officers and their impact on strengthening a positive image of the service in the penal system;
improving the quality of service, ensuring high social status and job prestige of penal employees as part of the departmental image strategy;
popularization of historical traditions of the service in the penal system and the role of departmental museums in developing sense of professional pride and a common corporate spirit of the penal staff;
peculiarities of strengthening positive image of the service in penal system under conditions of increase of socio-political level of conflicts in society.
7 DECEMBER, 2013

10.00 – 16.00 Cultural and excursion program according to a special plan