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FALCON

Fighting Corruption
& Organised Crime

FALCON 3rd Pilot

July 8, 2026

Lithuania

Meeting Place:

Vilnius District Municipality,

Medininkai Village,

Pasieniečių Street 11,

LT-13192

Day 3, Wednesday, July 8 – FALCON 3rd pilot

Timeslot	Agenda point
9:00 – 12:00	Use Case 3: <i>Tracking and investigating corruption schemes in border control points</i> pilot
12:00 – 12:30	Evaluation of Use Case 3 pilot
12:30 – 13:30	Lunch break
13:30 – 15:00	Use Case 1: <i>Early detection of public corruption and public procurement fraud</i> & Use Case 4: <i>Tracing conflicts of interest and asset self-declarations of politically exposed persons</i> pilot (1 scenario merged)
15:00 – 15:30	Evaluation of Use Case 1 & Use Case 4 pilot
15:30 – 16:00	Coffee break
16:00 – 17:30	Use Case 2: <i>Tracing of sanction circumvention schemes and assets owned by 'kleptocrats'/ oligarchs</i> pilot
17:30 – 18:00	Evaluation of Use Case 2 pilot
18:00 – 18:30	Closing of final pilot