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## Anti-Corruption Network for Eastern Europe and Central Asia (ACN)

### PLENARY MEETING

**23-24 March 2015**

OECD Conference Centre  
2 rue André-Pascal  
75016 Paris France

[www.oecd.org/site/conferencecentre](http://www.oecd.org/site/conferencecentre)

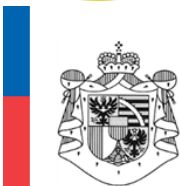
### DRAFT AGENDA

The ACN Plenary Meeting will take place in the context of **OECD Integrity Week**, which includes the [OECD Integrity Forum](#) on 25-26 March.



Schweizerische Eidgenossenschaft  
Confédération suisse  
Confederazione Svizzera  
Confederaziun svizra

Federal Department of Economic Affairs FDEA  
State Secretariat for Economic Affairs SECO



PRINCIPALITY OF LIECHTENSTEIN



*Funding for the ACN is provided by the United States, Switzerland, the UK, Liechtenstein, Sweden and Lithuania*

## AGENDA

**Monday 23 March 2015**

<b>BILATERAL CONSULTATIONS AND PREPARATORY MEETINGS</b>		
9.30 –10.30	Monitoring of <b>Kyrgyzstan</b> and <b>Ukraine</b> : monitoring teams and the Secretariat (Room MB 1122)	
10.30–12.30	Monitoring of <b>Kyrgyzstan</b> : monitoring team, Secretariat and national delegation (Room MB 1122)	Monitoring of <b>Ukraine</b> : monitoring team, Secretariat and national delegation (Room MB 3122)
11.00–11.30	Progress update of <b>Armenia</b> (Room MB-tbc)	Progress update of <b>Mongolia</b> (Room MB 1022)
11.30–12.00	Progress update of <b>Tajikistan</b> (Room MB 4294)	

<b>15<sup>TH</sup> ISTANBUL ACTION PLAN MONITORING MEETING</b>		
Chair: <b>Mr Daniel Thelesklaf</b> , Head, Financial Intelligence Unit, Principality of Liechtenstein		
<b>13.30–13.45</b>	Opening by <b>Mr. William C. Danvers</b> , OECD Deputy Secretary-General	
13.45–15.15	<b>THIRD ROUND OF MONITORING OF KYRGYZSTAN</b> First reading	
15.15–15.45	<i>Coffee break</i>	Preparatory meetings on progress updates of <b>Azerbaijan, Georgia, Kazakhstan and Uzbekistan</b>
15.45–17.15	<b>THIRD ROUND OF MONITORING OF UKRAINE</b> First reading	
17.15–17.45	<b>PROGRESS UPDATE OF TAJIKISTAN</b>	
18.00–20.00	<b>BILATERAL CONSULTATIONS</b>	
	Monitoring of <b>Kyrgyzstan</b> : monitoring team, the Secretariat and national delegation (Room MB 1122)	Monitoring of <b>Ukraine</b> : monitoring team, the Secretariat and national delegation (Room MB 3122)

**Tuesday 24 March 2015**

<b>15<sup>TH</sup> ISTANBUL ACTION PLAN MONITORING MEETING</b> (continued)	
<b>Chair: Mr. Daniel Thelesklaf</b> , Head, Financial Intelligence Unit, Principality of Liechtenstein	
9.30-10.00	<b>THIRD ROUND OF MONITORING OF KYRGYZSTAN</b> <i>Second reading</i>
10.00-10.30	<b>THIRD ROUND OF MONITORING OF UKRAINE</b> <i>Second reading</i>
10.30-11.00	<b>PROGRESS UPDATE OF ARMENIA</b>
11.00-11.15	<i>Coffee break</i>
11.15-11.45	<b>PROGRESS UPDATE OF AZERBAIJAN</b>
11.45-12.15	<b>PROGRESS UPDATE OF GEORGIA</b>
12.15-12.45	<b>PROGRESS UPDATE OF KAZAKHSTAN</b>
12.45-14.00	<i>Family Picture and Lunch break</i>
14.00-14.30	<b>PROGRESS UPDATE OF MONGOLIA</b>
14.30-15.00	<b>PROGRESS UPDATE OF UZBEKISTAN</b>
15.00	<i>Coffee served outside the meeting room</i>

<b>18<sup>TH</sup> ACN STEERING GROUP MEETING</b>	
<b>Co-chairs: Mr. Patrick Moulette</b> , Head of OECD Anti-Corruption Division; and <b>Mr. Sayan Akhmetzhanov</b> , Deputy Chairman of the Agency for Civil Service Affairs and Prevention of Corruption of Kazakhstan	
15.00 –18.00	<ul style="list-style-type: none"> <li>• Agenda</li> <li>• 17<sup>th</sup> ACN Steering Group Meeting Summary Record</li> <li>• <b>Report on the ACN External Evaluation</b></li> <li>• Report by the Secretariat of the implementation of the ACN Work Programme in 2013 – 2015</li> <li>• Update by the Secretariat on Ukraine anti-corruption project</li> <li>• ACN thematic studies: final reports on prevention of corruption and liability of legal persons</li> <li>• <b>Consultation with the ACN Steering Group on ACN Work Programme for 2016 – 2019</b></li> <li>• Other issues</li> </ul>

## BACKGROUND INFORMATION

### Context

The meeting is organized in the framework of the *Anti-Corruption Network for Eastern Europe and Central Asia* (ACN), a regional anti-corruption programme established under the OECD Working Group on Bribery. The ACN supports countries in Eastern Europe and Central Asia<sup>1</sup> in their fight against corruption, by providing a regional forum for promotion of anti-corruption activities, exchange of information, elaboration of best practices and donor coordination.

More information is available on the ACN website at [www.oecd.org/corruption/acn](http://www.oecd.org/corruption/acn).

### Objectives

The meeting has the following objectives:

- to adopt the Istanbul Anti-Corruption Action Plan Third Round of Monitoring reports on **Kyrgyzstan** and **Ukraine**, and progress reports by **Armenia, Azerbaijan, Georgia, Kazakhstan, Mongolia, Tajikistan**, and **Uzbekistan**;
- to present the **ACN cross-country thematic reports** on Prevention of Corruption and Liability of Legal Persons;
- to present the results of the **ACN external evaluation**;
- to provide forum to the ACN Steering Group to discuss the implementation of the **ACN Work Programme** in 2013-2015 and the new ACN Work Programme for 2016 – 2019.

### Organisational information

**Working language.** The meeting will be conducted in *English* with simultaneous interpretation into *Russian*.

**Accommodation.** All participants are responsible *for making their own hotel bookings*. The OECD cannot provide assistance in booking you a hotel. The list of recommended hotels can be viewed [here](#).

**Contact details.** Ms. Susanne Kleve, tel: +33 1 45 24 81 60, [susanne.kleve@oecd.org](mailto:susanne.kleve@oecd.org) (registration and logistics); Ms. Inese Kuške, tel: +33 1 45 24 13 19, [inese.kuske@oecd.org](mailto:inese.kuske@oecd.org) (agenda and participation).

The **OECD Integrity Forum**, immediately following the ACN Plenary meeting, will focus on the theme of “Curbing Corruption: Investing in Growth,” and will take place **on 25-26 March 2015** at the OECD Conference Centre. This event seeks to explore the relationship between corruption and investment from several angles which include, among others, mapping the risks of corruption in investment, policy capture in investment decision-making, and avoiding corruption in public procurement and public-private partnerships. A draft agenda for the Integrity Forum is available [here](#).

**Dates of future ACN plenary meetings: 7-9 October 2015**

<sup>1</sup> The ACN is open for all countries in Eastern Europe and Central Asia, including Albania, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Bulgaria, Croatia, Estonia, Former Yugoslav Republic of Macedonia, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Mongolia, Montenegro, Romania, Russia, Serbia, Slovenia, Tajikistan, Turkmenistan, Ukraine and Uzbekistan