



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

### PLENARY MEETING

**14-16 September 2016**

OECD Conference Centre  
CC 2

2 rue André-Pascal  
75016 Paris France

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

### AGENDA



Schweizerische Eidgenossenschaft  
Confédération suisse  
Confederazione Svizzera  
Confederaziun svizra

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



PRINCIPALITY OF LIECHTENSTEIN



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## AGENDA

**Wednesday, 14 September, 2016**

<b>BILATERAL CONSULTATIONS AND PREPARATORY MEETINGS</b>			
9.30 –10.30	Monitoring of <b>Azerbaijan</b> and <b>Georgia</b> : working meeting <b><u>only for</u></b> the monitoring teams and the Secretariat ( <i>Room MB 2122</i> )		
10.30–11.45	Monitoring of <b>Azerbaijan</b> : monitoring team, Secretariat and the national delegation ( <i>Room MB 3122</i> )	Monitoring of <b>Georgia</b> : monitoring team, Secretariat and the national delegation ( <i>Room MB 2122</i> )	
12.00–13.00	Progress update of <b>Armenia</b> : preparatory meeting ( <i>Room MB 3294</i> )	Progress update of <b>Kazakhstan</b> : preparatory meeting ( <i>Room MB 4294</i> )	Progress update of <b>Kyrgyzstan</b> : preparatory meeting ( <i>Room MB 4022</i> )
	Progress update of <b>Tajikistan</b> : preparatory meeting ( <i>Room MB 3122</i> )	Progress update of <b>Mongolia</b> : preparatory meeting ( <i>Room MB 2122</i> )	

<b>17<sup>TH</sup> ISTANBUL ANTI-CORRUPTION ACTION PLAN MONITORING MEETING</b>	
<b>Chair: Ms Enery Quinones</b> , Chair of the Istanbul Anti-Corruption Action Plan	
13.30–13.45	Opening by <b>Mr Rinato Tamaki</b> , OECD Deputy Secretary-General
13.45–15.15	<b>FOURTH ROUND OF MONITORING OF GEORGIA</b> <i>First reading</i>
15.15–15.45	<i>Family picture and coffee break</i>
15.45–17.15	<b>FOURTH ROUND OF MONITORING OF AZERBAIJAN</b> <i>First reading</i>
17.15–17.45	<b>PROGRESS UPDATE OF KYRGYZSTAN</b>
18.00–20.00	<b>BILATERAL CONSULTATIONS</b>
	Monitoring of <b>Azerbaijan</b> : monitoring team, the Secretariat and national delegation ( <i>Room MB 3122</i> )
	Monitoring of <b>Georgia</b> : monitoring team, the Secretariat and national delegation ( <i>Room MB 2122</i> )

**Thursday, 15 September 2016**

<b>PREPARATORY MEETINGS</b>		
9.00–10.00	Progress update of <b>Ukraine:</b> preparatory meeting (Room MB 4022)	Progress update of <b>Uzbekistan:</b> preparatory meeting (Room MB 3294)
<b>17<sup>TH</sup> ISTANBUL ANTI-CORRUPTION ACTION PLAN MONITORING MEETING</b> <i>(continued)</i> <b>Chair: Ms Enery Quinones</b> , Chair of the Istanbul Anti-Corruption Action Plan		
9.30–10.00	<i>Welcome coffee</i>	
10.00–10.30	<b>FOURTH ROUND OF MONITORING OF GEORGIA</b> <i>Second reading</i>	
10.30–11.00	<b>PROGRESS UPDATE OF TAJIKISTAN</b>	
11.00–11.30	<b>PROGRESS UPDATE OF MONGOLIA</b>	
11.30–12.00	<b>FOURTH ROUND OF MONITORING OF AZERBAIJAN</b> <i>Second reading</i>	
12.00–13.00	<i>Lunch</i>	
13.00–13.30	<b>PROGRESS UPDATE OF ARMENIA</b>	
13.30–14.00	<b>PROGRESS UPDATE OF KAZAKHSTAN</b>	
14.00–14.30	<i>Coffee break</i>	

<b>ROUNDTABLE</b> <b>ANTI-CORRUPTION REFORMS IN UKRAINE</b>	
14.30–17.30	Opening by <b>Mr Pierre Poret</b> , Deputy Director, Directorate for Financial and Enterprise Affairs, OECD  <i>High level representatives of Ukrainian National Anti-Corruption Bureau, Ministry of Justice, Business Ombudsman, Ministry of Economy and Trade, National Agency on Prevention of Corruption and civil society representatives will speak at the roundtable. For details see the separate agenda.</i>

**Friday, 16 September 2016**

<b>17<sup>TH</sup> ISTANBUL ANTI-CORRUPTION ACTION PLAN MONITORING MEETING</b> <i>(continued)</i> <b>Chair: Ms Enery Quinones</b> , Chair of the Istanbul Anti-Corruption Action Plan	
9.30–10.00	<b>PROGRESS UPDATE OF UKRAINE</b>

10.00–10.30	<b>PROGRESS UPDATE OF UZBEKISTAN</b>
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<b>21<sup>ST</sup> ACN STEERING GROUP MEETING</b>	
<b>Co-Chairs: Mr Patrick Moulette</b> , Head, Anti-Corruption Division, OECD; and <b>Mrs Zauresh Baimoldina</b> , Vice-Minister of Justice of Kazakhstan	
10.30–10.40	Opening <ul style="list-style-type: none"> <li>• Adoption of the Agenda</li> <li>• Adoption of the Summary Record of the 20<sup>th</sup> Steering Group Meeting</li> </ul>
10.40–11.00	Launch of the Summary Report, <i>Anti-Corruption Reforms in Eastern Europe and Central Asia, Progress and Challenges, 2013-2015</i> <ul style="list-style-type: none"> <li>• Presentation by the ACN Secretariat</li> <li>• <i>Discussion</i></li> </ul>
11.00–11.30	<i>Coffee break</i>
11.30–12.30	<i>Tour de Table</i> on selected anti-corruption sectoral reforms in ACN countries <ul style="list-style-type: none"> <li>• Romania, Anti-Corruption Strategy evaluation</li> <li>• ACN members from South Eastern Europe</li> </ul>
12.30–13.30	ACN Fundraising Strategy <ul style="list-style-type: none"> <li>• Presentation by the ACN Secretariat</li> <li>• <i>Discussion</i></li> </ul>
13.30–14.30	<i>Lunch</i>
14.30–15.30	Topical updates from OECD Directorates: <ul style="list-style-type: none"> <li>• <b>Mr Alan Paic</b>, Head, Southeast Europe Investment Compact, Global Relations Secretariat</li> <li>• <b>Mr William Tompson</b>, Head, Eurasia Division, Global Relations Secretariat</li> <li>• <b>Ms Tihana Bule</b>, Investment Division, Directorate for Financial and Enterprise Affairs</li> <li>• <b>Mr Jeroen Michels</b>, Policy Analyst, Public Sector Integrity, Public Governance and Territorial Development Directorate</li> <li>• <b>Mr Wojciech Zielinski</b>, SIGMA, Public Governance and Territorial Development Directorate</li> <li>• <b>Ms Catherine Anderson</b>, Advisor, Natural Resources and Development Unit, OECD Development Centre</li> <li>• <i>Discussion</i></li> </ul>
15.30–16.30	<i>Coffee break</i>
16.30–17.30	ACN Work Programme Implementation: update by the Secretariat <ul style="list-style-type: none"> <li>• Corruption prevention in state bodies: Kyrgyz seminar; study on corruption prevention at sector level</li> <li>• Country projects: updates on the Kyrgyz project</li> <li>• Law-Enforcement Network and thematic studies: <i>International Cooperation in Corruption Cases; Confiscation</i></li> <li>• Istanbul Action Plan: monitoring of Ukraine, Kazakhstan and Tajikistan</li> <li>• Next Steering Group, June 2017</li> <li>• Inputs by ACN partners: international organisations, donors, non-governmental organisations</li> </ul>
17.30-18.00	<ul style="list-style-type: none"> <li>• Next steps</li> <li>• Closing</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 Fourth Round Monitoring reports on **Azerbaijan** and **Georgia**, and progress reports on **Armenia**, **Kazakhstan**, **Kyrgyzstan**, **Mongolia**, **Tajikistan**, **Ukraine** and **Uzbekistan**;
- to launch the ACN publication *Anti-Corruption Reforms in Eastern Europe and Central Asia, Progress and Challenges 2013-2015*;
- to discuss the implementation of ACN Work Programme in 2017;
- to present for adoption the fundraising strategy.

### Organisational information

**Working language:** The meeting will take place in **English** with simultaneous interpretation into **Russian**.

**Meeting venue:** more information at [www.oecd.org/site/conferencecentre](http://www.oecd.org/site/conferencecentre).

**Contact persons:** Ms. Martina Limonta, [martina.limonta@oecd.org](mailto:martina.limonta@oecd.org); +33 1 45 24 78 31 (on registration and logistics); Ms. Rusudan Mikhelidze, [rusudan.mikhelidze@oecd.org](mailto:rusudan.mikhelidze@oecd.org); +33 1 45 24 99 64 (on agenda and participation).

#### Dates of the future meetings

- ACN Law Enforcement Network meeting: Autumn, 2016 in Kazakhstan, *tbc*
- Next ACN Plenary: June 2017, OECD, Paris

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<sup>1</sup> The ACN is open for all countries in Eastern Europe and Central Asia and involves 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.