

# **Anti-Corruption Network for Eastern Europe and Central Asia**

# $11^{TH}$ MONITORING MEETING OF THE ISTANBUL ANTI-CORRUPTION ACTION PLAN

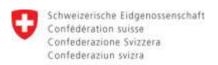
## **AND**

# 13<sup>TH</sup> ACN STEERING GROUP MEETING

22 – 24 February, 2012 Room CC 9, OECD Conference Centre, 2 rue André-Pascal, 75016 Paris

## **AGENDA**







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

Funding for this meeting is provided by the US Department of State, the State Secretariat for Economic Affairs SECO of Switzerland and the UK Department for International Development (DFID).

### BACKGROUND

The Anti-Corruption Network for Eastern Europe and Central Asia (ACN) was established in 1998 to support its members 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. ACN targets countries in Central, Eastern and South Eastern Europe, Caucasus and Central Asia. The OECD and EU members, international organisations, multilateral development banks, civil society and business associations also participate in its activities. The ACN Secretariat is based at the OECD Anti-Corruption Division. The Secretariat is guided by the ACN Steering Group and reports to the OECD Working Group on Bribery. More information is provided at the ACN web site <a href="https://www.oecd.org/corruption/acn">www.oecd.org/corruption/acn</a>.

#### **OBJECTIVES OF THE MEETING**

The purpose of the <u>monitoring meeting</u> is to discuss progress made by countries in implementing the recommendations adopted under the Istanbul Action Plan, including the following:

- Discuss and adopt reports on Kyrgyzstan and Uzbekistan, in the framework of the second round of monitoring under the Istanbul Action Plan;
- Discuss reports on progress by Armenia, Azerbaijan, Georgia, Kazakhstan, Tajikistan and Ukraine.

The purpose of the <u>ACN Steering Group meeting</u> is to provide a forum for the regional policy dialogue and to discuss the ACN activities, including the following:

- Tour de Table to exchange information about major achievements, challenges and good practices in fighting corruption in the ACN region, including presentations by Estonia, Latvia, Lithuania, Romania, Slovenia and Serbia. To promote a broader exchange about good practices in OECD countries, a guest speaker from the platform for identification of criminal assets in France (Plateforme d'identification des avoirs criminels, PIAC) will be invited to share their experience.
- Discuss the practical aspects of the implementation of the *ACN Work Plan for 2012*, including (1) the preparation of the summary report on the second round of monitoring under the Istanbul Action Plan, and (2) continuation of the peer learning programmes including expert seminars on investigation and prosecution of corruption and corruption in the judiciary; and (3) organisation of the next ACN Steering Group which may possibly include a High Level meeting.
- Discuss the outline of the ACN Work Programme for 2013-2015, developed by the Secretariat, which includes (1) ACN Steering Group meetings and other forms of regional policy dialogue, (2) continuation of the peer review through the third round of monitoring under the Istanbul Action Plan, (3) thematic cross-country reviews covering all ACN countries; and (4) continued peer learning programme including expert seminars for specific groups of practitioners.

All sessions are open to all participants, except separate consultations indicated in the agenda.

#### **ORGANISATIONAL INFORMATION**

All delegates are required to register. The meetings will be conducted <u>in English</u> with simultaneous <u>interpretation into Russian</u>.

The OECD will <u>finance</u> **one** country delegate from each ACN country and **two** country delegates from Kyrgyzstan and Uzbekistan (monitored countries), as well as monitoring experts and team leaders. In exceptional cases funding will be provided to other experts, if indicated in the invitation letter. If your costs are covered by the OECD, <u>we will finance your flight</u>, hotel and meals, but you need to make your <u>own hotel booking</u>. The list of recommended hotels can be viewed <u>here</u>.

The meeting will start for all participants on Wednesday 22 February at 14:00 in room CC 9.

# **AGENDA**

Wednesday, 22 February 2012

v canesady, 22 i est dat y 2012			
	BILATERAL CONSULTATIONS (ONLY FOR MONITORING TEAMS AND MONITORED		
	COUNTRIES)		
9.30	Meeting of the monitoring teams (MB 2122)		
10.00	Consultation with Kyrgyzstan (MB 2122) Consultation with Uzbekistan (MB 3122)		
13.00	Lunch break		

	11 <sup>TH</sup> ISTANBUL ANTI-CORRUPTION ACTION PLAN MONITORING MEETING
	Chair: Mr. Daniel Thelesklaf, Liechtenstein
14.00	Opening of the meeting
	Mr. Daniel Thelesklaf, Liechtenstein
	Adoption of the agenda
14.30	Progress report by Armenia
15.00	Progress report by Azerbaijan
15.30	Progress report by Georgia
16.00	Coffee break
16.30	Progress report by Kazakhstan
17.00	Progress report by Tajikistan
17.30	Progress report by Ukraine

Thursday, 23 February 2012

TH				
11 <sup>TH</sup> ISTANBUL ANTI-CORRUPTION ACTION PLAN MONITORING MEETING				
10.00	Second round of monitoring of Kyrgyzstan, 1 <sup>st</sup> reading			
11.00	Coffee break			
11.30	Second round of monitoring of Kyrgyzstan, 1 <sup>st</sup> reading (continued)			
12.30	Family picture			
	Lunch break			
14.00	Combined first and second round of monitoring of Uzbekistan, 1 <sup>st</sup> reading			
15.00	Coffee break			
15.30	Combined first and second round of monitoring of Uzbekistan, 1 <sup>st</sup> reading (continued)			
13 <sup>TH</sup> ACN STEERING GROUP MEETING				
16.30	Tour de Table: Guest speaker – Ms. Patricia Mathys, Chef de la Plateforme d'identification des			
	avoirs criminels (PIAC), France			
BILATERAL CONSULTATIONS				
17.00	Consultations with Kyrgyzstan (MB 2122)	Consultation with Uzbekistan (MB 3122)		

Friday, 24 February 2012

11 <sup>TH</sup> ISTANBUL ANTI-CORRUPTION ACTION PLAN MONITORING MEETING		
10.00	Second round of monitoring of Kyrgyzstan, 2 <sup>nd</sup> reading	
11.00	Coffee break	
11.30	Combined first and second round of monitoring of Uzbekistan, 2 <sup>nd</sup> reading	
12.00	Lunch break	
13 <sup>TH</sup> ACN STEERING GROUP MEETING		
	Co-Chairs: Mr. Kamran Aliyev, Azerbaijan, and Mr. Goran Klemencic, Slovenia	
13.30	Welcoming remarks	
	Mr. Patrick Moulette, Head of the Anti-Corruption Division, OECD	
13.45	Adoption of the agenda, adoption of summary record of the previous meeting	
14.00	Tour de Table: Estonia, Latvia, Lithuania, Romania, Serbia and Slovenia	
15.00	ACN Work Plan for 2012	
15.30	ACN Work Programme for 2013 – 2015	
17.00	Cocktail (Château Room Roger Ockrent)	