



ORGANISATION FOR ECONOMIC
CO-OPERATION AND DEVELOPMENT

ORGANISATION DE COOPÉRATION ET
DE DÉVELOPPEMENT ÉCONOMIQUES

Anti-Corruption Network for Eastern Europe and Central Asia

**11TH MONITORING MEETING OF THE
ISTANBUL ANTI-CORRUPTION ACTION PLAN**

AND

13TH ACN STEERING GROUP MEETING

22 – 24 February, 2012

Room CC 9, OECD Conference Centre, 2 rue André-Pascal, 75016 Paris

AGENDA



Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

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



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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 www.oecd.org/corruption/acn.

OBJECTIVES OF THE MEETING

The purpose of the monitoring meeting 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 ACN Steering Group meeting 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 in English with simultaneous interpretation into Russian.

The OECD will finance 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, we will finance your flight, hotel and meals, but you need to make your own hotel booking. The list of recommended hotels can be viewed [here](#).

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

AGENDA

Wednesday, 22 February 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	<i>Lunch break</i>

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

Thursday, 23 February 2012

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

Friday, 24 February 2012

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