



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

**13TH MONITORING MEETING OF
THE ISTANBUL ANTI-CORRUPTION ACTION PLAN,**

4TH MEETING OF THE ACN LAW-ENFORCEMENT NETWORK,

AND

16TH ACN STEERING GROUP MEETING

16 – 18 April 2014

Room CC 10
OECD Conference Centre
2 rue André-Pascal
75016 Paris
www.oecd.org/site/conferencecentre

DRAFT AGENDA



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 Work Programme is provided by the United States, Switzerland, the UK and Liechtenstein.

DRAFT AGENDA

Wednesday, 16 April 2014

	Bilateral consultations			
9.30	<i>Preparatory meeting of the monitoring teams and the Secretariat</i> (Room MB 1122)			
10.30	<i>Review of <u>Mongolia</u>: monitoring team, Secretariat and national delegation</i> (Room MB 1122)	<i>Monitoring of <u>Tajikistan</u>: monitoring team, Secretariat and national delegation</i> (Room MB 2122)	<i>Progress update of <u>Armenia</u>: monitoring team, Secretariat and national delegation</i> (Room MB 1022)	<i>Progress update of <u>Azerbaijan</u>: monitoring team, Secretariat and national delegation</i> (Room MB 3294)
12.30	<i>Lunch break</i>			
13TH ISTANBUL ACTION PLAN MONITORING MEETING (Room CC10) Chair: <i>Mr. Daniel Thelesklaf</i> , Head, Financial Intelligence Unit, Principality of Liechtenstein				
14.00	Plenary Opening by <i>Mr. William C. Danvers</i> , OECD Deputy Secretary-General Address by <i>Mr. Temir Sariiev</i> , Minister of Economy, Kyrgyz Republic			
14.30	<i>Family picture</i>			
14.45	Review of Mongolia First reading of the report on Mongolia			
16.15	<i>Coffee break</i>			
16.30	Third Round of Monitoring of Tajikistan First reading of the report on Tajikistan			
18.00	Bilateral consultations			
	<i>Review of <u>Mongolia</u>: monitoring team, Secretariat and national delegation</i> (Room MB 1122)	<i>Monitoring of <u>Tajikistan</u>: monitoring team, Secretariat and national delegation</i> (Room MB 2122)	<i>Progress update of <u>Georgia</u>: monitoring team, Secretariat and national delegation</i> (Room MB 2022)	

Thursday, 17 April 2014

9.30	Progress Updates (new methodology)
	Progress update by Armenia
	Progress update by Azerbaijan
	Progress update by Georgia
11.00	<i>Coffee break</i>
11.30	Review of Mongolia
	Second reading of the report on Mongolia
12.30	<i>Lunch break</i>
14.00	Third Round of Monitoring of Tajikistan Second reading of the report on Tajikistan
15.00	<i>Coffee break</i>
4TH MEETING OF THE ACN LAW-ENFORCEMENT NETWORK (Room CC10) Co-chairs: to be decided	
14.30	Effective Investigation and Prosecution of Legal Persons for Corruption <ul style="list-style-type: none"> • Preliminary findings of the Thematic Study on Responsibility of Legal Persons • Case studies on effective investigation and prosecution of corruption • Tour de Table on good practice in the ACN countries • Other business and next meeting of the Law-Enforcement Network

17.30	Bilateral consultations			
	<i>Progress update of Kazakhstan: monitoring team, Secretariat and national delegation (Room MB 2022)</i>	<i>Progress update of Kyrgyzstan: monitoring team, Secretariat and national delegation (Room MB 3294)</i>	<i>Progress update of Ukraine: monitoring team, Secretariat and national delegation (Room MB 4022)</i>	<i>Progress update of Uzbekistan: monitoring team, Secretariat and national delegation (Room MB 4294)</i>

Friday, 18 April 2014

13TH ISTANBUL ACTION PLAN MONITORING MEETING (continued)	
Chair: <i>Mr. Daniel Thelesklaf</i> , Head, Financial Intelligence Unit, Principality of Liechtenstein	
9.30	Progress Updates (continued)
	Progress update by Kazakhstan
	Progress update by Kyrgyzstan
	Progress update by Ukraine
	Progress update by Uzbekistan
11.30	<i>Coffee break</i>
16TH ACN STEERING GROUP MEETING (Room CC10)	
Co-chairs: to be decided	
12.00	Adoption of the Agenda Summary Record of the 15 th ACN Steering Group meeting Activity Report for 2013 Implementation of the ACN Work Programme in 2014 Update by the ACN Secretariat <ul style="list-style-type: none"> • <i>Istanbul Action Plan</i>: review of schedule due to postponement of Ukraine and addition of Mongolia, civil society participation and shadow monitoring, new methodology for progress updates, resource materials for monitoring experts • <i>Steering Group</i>: fundraising and evaluation Open discussion
13.00	<i>Lunch break</i>
14.30	Implementation of the ACN Work Programme in 2014 (continued) Update by the ACN Secretariat <ul style="list-style-type: none"> • <i>Thematic Study on Prevention of Corruption</i> • <i>Thematic Study on Business Integrity</i> Open discussion
16.30	Other business, next steps and closing of the meeting

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 Asia¹ 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.

Objectives

The meeting has the following objectives:

- to adopt the Istanbul Action Plan *review report on Mongolia, third round of monitoring report on Tajikistan*, and *progress reports by Armenia, Azerbaijan, Georgia, Kazakhstan, Kyrgyz Republic, Kyrgyzstan, Mongolia, Ukraine and Uzbekistan*;
- to discuss the draft of the *Thematic Study on Responsibility of Legal Persons for Corruption* and to *exchange best practice among the ACN law-enforcement practitioners*;
- to discuss the progress in implementing the *ACN Work Programme 2013-2015*, including the Istanbul Action Plan, the Thematic Studies and the Steering Group tasks related to fundraising and evaluation.

Organisational information

Registration. To access the meeting, all delegates are required *to register*. Please contact Mrs. Susanne Kleve Guérinet [susanne.kleveguerinet@oecd.org].

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

Accommodation. All participants need to make their own *hotel bookings*. The list of recommended hotels can be viewed [here](#).

For **further information** about this meeting please contact Ms. Jolita Vasiliauskaite [Tel: +33 1 45 24 13 81; jolita.vasiliauskaite@oecd.org].

¹ 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