

StG17-1

Agenda

■ Meeting objectives

The objectives of the 17th Steering Group meeting of the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific are to:

- 1) Follow up the Initiative's previous activities, including the implementation of (a) the Recommendations of the 2010 Thematic Review on the Criminalisation of Bribery in Asia and the Pacific; and (b) conclusions of the 2011 Regional Anti-corruption Conference in New Delhi, India;
- 2) Hear reports on recent developments in the anti-corruption field by Steering and Advisory Group members, observers, and the Secretariat;
- 3) Discuss progress on the Thematic Review on Corporate Compliance, Internal Controls, Ethics Measures;
- 4) Discuss and adopt the revised Country Reporting Template;
- 5) Consult the private sector, civil society, media in Vietnam and Asia-Pacific; and
- 6) Discuss and agree on the Initiative's specific activities for 2013;

The meeting will be chaired by the Inspector General of Vietnam Government, except where noted otherwise. All sessions are open to attendance by Steering Group members, Advisory Group members, and observers only. The private sector, civil society and media are invited only to the consultation session.

■ Background documents

- StG17-1: Draft agenda of the 17th Steering Group meeting (this document)
- StG17-2: Preliminary list of participants of the 17th Steering Group meeting
- StG17-3: Compilation of Written Reports by Steering Group Members on Their Implementation of the Recommendations from the 2010 Thematic Review on Criminalisation of Bribery in Asia-Pacific
- StG17-4: Conclusions of the 7th Regional Anti-corruption Conference in New Delhi, India
- StG17-5: Compilation of Written Reports by Steering Group Members on Recent Developments and Activities
- StG17-6: Revised Country Reporting Template
- StG17-7: Proposal for the Initiative's activities in 2013
- General Information for Participants (separate document)

- **Venue**
Plaza Ballroom, 2nd floor
Sofitel Plaza Hanoi
1 Thanh Nien Road, Ba Dinh District, Hanoi, Vietnam

- **To Advisory Group members:**
Advisory Group Meeting on Sunday, 21 October 2012 at 3:00 PM
Venue: Hai Phong Room, 2nd floor, Sofitel Plaza Hanoi

- **To Steering Group members:**
Brief meeting of Leaders of Government Inspectorate of Vietnam with heads of delegations
and delegates of member countries on 22 October, Monday at 7:40 AM
Venue: Hoi An Room, 2nd floor, Sofitel Plaza Hanoi

Monday 22 October 2012

7:30 – 8:00 *Registration of delegates*

8:00 – 8:15 1 Opening Session

Welcome address by H.E. Mr. Huynh Phong Tranh, Inspector General, Government Inspectorate of Vietnam

Introductory remarks by the Secretariat:

Surya Shrestha, Public Management, Governance and Participation Division
Asian Development Bank

William Loo, Anti-Corruption Division, OECD

Brief introduction of delegates, Advisory Group members and observers

Adoption of the agenda

08:15 – 8:45 2 Welcoming the Membership of Timor-Leste and the Solomon Islands in the Initiative

Chair: H.E. Mr. Huynh Phong Tranh, Inspector General, Government Inspectorate of Vietnam

The Initiative will formally welcome Timor-Leste and Solomon Islands into the Initiative. Both new members will then be given an opportunity to make a statement.

08:45 – 10:00 3 Implementing the Recommendations of the 2010 Thematic Review on Criminalisation of Bribery in Asia-Pacific

Chair: H.E. Mr. Tran Duc Luong, Deputy Inspector General, Government Inspectorate of Vietnam

The Steering Group will report steps taken to implement the recommendations that were made to each Steering Group member in the 2010 Review.

10:00 – 10:30 *Break including photo session*

10:30 – 10:45 4 Thematic Review on Corporate Compliance, Internal Controls, Ethics Measures

Chair: H.E. Mr. Tran Duc Luong, Deputy Inspector General, Government Inspectorate of Vietnam

The Secretariat will provide an update on the current Thematic Review.

10:45 – 11:15 5 Implementing Conclusions of the 2011 Regional Anti-corruption Conference in New Delhi, India

Chair: Shri J.M. Garg, Vigilance Commissioner, Central Vigilance Commission, Government of India

Steering Group Members will report on steps taken to implement the conclusions identified by in the 2011 Regional Conference.

11:15 – 12:00 6 Presentations by Steering Group Members

Chair: H.E. Mr. Tran Duc Luong, Deputy Inspector General, Government Inspectorate of Vietnam

The Steering Group will hear presentations by the following countries on specific anti-corruption issues and/or activities:

- Vietnam: Recent development in anti-corruption works
- Malaysia: Regional Technical Seminar on Implementing the Foreign Bribery Offence
- Japan
- Thailand

12:00 – 1:30 *Lunch (Ming Restaurant, 2nd floor)*

1:30 – 3:30 6 Presentations by Steering Group Members (continued)

Chair: H.E. Mr. Tran Duc Luong, Deputy Inspector General, Government Inspectorate of Vietnam

The Steering Group will hear presentations by the following countries on specific anti-corruption issues and/or activities:

- Sri Lanka
- Macao SAR: Asset Declaration by Public Servants – Recent Developments in Macao
- Timor Leste

3:30 – 3:45 7 Revised Country Reporting Template

Chair: H.E. Mr. Tran Duc Luong, Deputy Inspector General, Government Inspectorate of Vietnam

The Steering Group members will discuss and adopt the revised written reporting template.

3:45 – 4:00 *Break*

4:00 – 5:00	8 Presentations by Advisory Group and Observers Chair: H.E. Mr. Tran Duc Luong, Deputy Inspector General, Government Inspectorate of Vietnam The Steering Group will hear presentations by members of the Advisory Group and Observer countries on specific anti-corruption issues and/or activities: <ul style="list-style-type: none">• Shervin Majlessi, Regional Anti-Corruption Advisor, United Nations Office on Drugs and Crime• Srirak Plipat, Regional Director for Asia Pacific, Transparency International• Daniel Stonecipher, Regional Anti-Corruption Advisor, ABA-Asia: APEC-ASEAN Pathfinder Project• Philipp Jahn, Legal Adviser, GIZ Germany: New BMZ Anti-Corruption Strategy 2012
5:00 – 5:15	9 Initiative's 2013 Activities Chair: H.E. Mr. Tran Duc Luong, Deputy Inspector General, Government Inspectorate of Vietnam The Steering Group will hear proposals for the Initiative's 2013 activities.
5:15 – 5:30	10 Secretariat Report and Other Business The Secretariat will inform the Steering Group of its recent activities. The Steering Group will also consider any other matters.
6:30	<i>Welcome Dinner to be hosted by the Government Inspectorate of Vietnam (Plaza Ballroom, 2nd floor)</i>

Tuesday 23 October 2012

08:00 –09:45	11 Consultation with the Private Sector, Civil Society and Media Chair: H.E. Mr. Tran Duc Luong, Deputy Inspector General, Government Inspectorate of Vietnam Theme: Role of the Society in the Prevention and Fight Against Corruption As decided in its 16th Meeting in 2011, the Steering Group will hold a separate session to which the private sector, civil society and the media would be invited. This session will be an opportunity for the Steering Group to engage in a dialogue with representatives of these sectors.
<i>09:45–10:00</i>	<i>Break</i>
<i>10:00</i>	<i>End of Steering Group Meeting</i>

Notes to the Agenda

	Annotations	Document
Item 1 <i>Opening session</i>	The meeting will open with a welcome address by Vietnam, the host and Chair of the Steering Group Meeting. This will be followed by introductory remarks by the Secretariat, and introductions by the Steering Group delegates, Advisory Group members and observers. The agenda of the meeting will then be proposed to delegates for adoption.	StG17-1 StG17-2
Item 2 <i>Timor-Leste's Membership in the Initiative</i>	In 2011 and 2012, Steering Group members considered and approved requests by Timor-Leste and the Solomon Islands to join the Initiative as full members. On 14 March 2012, Timor-Leste endorsed the Initiative's Action Plan, thus becoming the Initiative's 29th member. The Solomon Islands did likewise on [insert date]. During this session, the Steering Group will welcome these two countries into the Initiative. Both new members will also be invited to make a statement.	
Item 3 <i>Implementing the Recommendations of 2010 Thematic Review on Criminalisation of Bribery in Asia-Pacific</i>	In 2010, the Initiative completed a Thematic Review on the Criminalisation of Bribery in Asia-Pacific. The Review included recommendations to each Steering Group member on how to improve their efforts in this area. At the time the Report was adopted, the Steering Group agreed that it would follow up on each member's implementation of its recommendations in two years' time. During this session, Steering Group members will report the efforts that they have made to implement the Thematic Review's recommendations.	StG17-3
Item 4 <i>Thematic Review on Corporate Compliance, Internal Controls, Ethics Measures</i>	In 2010, the Initiative decided to conduct a Thematic Review on Corporate Compliance, Internal Controls, Ethics Measures. Originally scheduled to begin in 2011, the Review was postponed to 2012 because of difficulties in retaining a consultant to conduct the Review. During this session, the Steering Group will hear an update on the Review's progress, including issues concerning the financing of the Review.	
Item 5 <i>Implementing Conclusions of the 2011 Regional Anti-corruption Conference in New Delhi, India</i>	In 2010, the Initiative held its 7th Regional Anti-corruption Conference in New Delhi, India. At the end of the Conference, the participants adopted a series of conclusions. During this session, Steering Group members will report their efforts to implement the Convention's conclusions.	StG17-4

	Annotations	Document
Item 6 <i>Presentations by Steering Group Members</i>	Prior to the meeting, Steering Group members were asked to provide written reports (based on a template) on recent developments and activities in the anti-corruption field. Those reports are compiled in document StG17-6. At this meeting, members are given the option to make presentations (10 minutes each) on specific issues and/or activities. Each presentation will be followed by a question and discussion session.	StG17-5
Item 7 <i>Revised Country Reporting Template</i>	At the 15 th Steering Group meeting, the Initiative decided to revise the country reporting template to be consistent with the principle of supporting UNCAC implementation. In the 16th meeting in 2011, members discussed the new template and provided comments for improvement. The template was revised accordingly and provided to the Initiative's members to prepare their written reports prior to this 17th Steering Group meeting. During this session of the meeting, members will discuss the format of the new template with a view to its adoption.	StG17-6
Item 8 <i>Presentations by Advisory Group and Observers</i>	The Steering Group will hear presentations by Advisory Group members and observers on recent developments and activities (10 minutes each).	
Item 9 <i>Initiative's Activities in 2013</i>	The Steering Group will consider a discussion paper prepared by the Secretariat and then decide the Initiative's activities for 2013, including proposals for the venue of the 18th Steering Group Meeting and the theme of a capacity building seminar.	StG17-7
Item 10 <i>Secretariat Report and Other Business</i>	The Secretariat will inform the Steering Group of its recent activities. The Steering Group may also raise additional matters.	
Item 11 <i>Consultation with the Private Sector, Civil Society and Media</i>	In its 16th Meeting in 2011, the Steering Group decided that future meetings should include a separate session to which the private sector, civil society and the media would be invited. This session will be an opportunity for the Steering Group to engage in a dialogue with representatives from these sectors.	