

15th Steering Group Meeting  
Kuala Lumpur, Malaysia, 22-23 September 2010

## StG15-1

### Draft Agenda

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#### ■ Meeting objectives

The objectives of the 15<sup>th</sup> Steering Group meeting of the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific are to:

- 1) Discuss and agree on the implementation of the recommendations of the Independent Review of the Initiative;
- 2) Discuss and adopt a final report on the Thematic Review on the Criminalisation of Bribery;
- 3) Report on and discuss the progress in implementing recommendations of the 2007 Thematic Review on Extradition, Mutual Legal Assistance and Asset Recovery;
- 4) Report on specific developments in anti-corruption field in particular members of the Initiative; and
- 5) Discuss the Initiative's activities for 2011.

#### ■ Background documents

StG15-1: Draft agenda of the 15<sup>th</sup> Steering Group meeting (this document)

StG15-2: Preliminary list of participants of the 15<sup>th</sup> Steering Group meeting

StG15-3: Discussion Paper on the implementation of the recommendations of the Independent Review of the Initiative

StG15-4: Draft Report of the Thematic Review on the Criminalisation of Bribery

StG15-5: Report by Steering Group members on the implementation of the recommendations of the 2007 Thematic Review on Extradition, Mutual Legal Assistance and Asset Recovery. Updates will be included in an addendum to an update of the 2007 Review.

StG15-6: Discussion Paper on Proposals for the Initiative's activities for 2011

Logistical information for participants of the 15<sup>th</sup> Steering Group meeting and the Regional Seminar on Criminalisation of Bribery (separate document)

#### ■ Venue

Palace of the Golden Horses Hotel, Kuala Lumpur, Malaysia

Jalan Kuda Emas, The Mines Resort City

43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia

Telephone: +603 8946 4888

Fax: +603 8943 2666

Website: <http://www.palaceofthegoldenhorses.com.my/>

Meeting Room: Royal I, Level 1

#### ■ To Advisory Group members:

Advisory Group Meeting on Tuesday, September 21, 2010 at 6:00 PM

Secretariat Room, Palace of the Golden Horses Hotel, Kuala Lumpur, Malaysia

## Wednesday, 22 September 2010

### Meeting Room: Royal I, Level 1

8:30 – 9:00 *Registration of delegates*

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**9:00 – 9:15**    **1 Opening session**

Welcome address by Dato' Sri Haji Abu Kassim Bin Mohamed, Chief Commissioner, Malaysian Anti-Corruption Commission

Introductory remarks by the Secretariat:

Sandra Nicoll, 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

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9:15 – 9:30    *Group photo and break*

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**09:30 – 1:00**    **2 Independent Review of the Initiative - Implementation of Recommendations**

The Chair of the Small Group on the Implementation of the Independent Review's Recommendations (SGI) will introduce the discussion paper prepared by the SGI. The other members of the SGI will then present the various proposals in the paper and lead discussions of each proposal, following which the Steering Group will adopt proposals on the way forward.

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1:00 – 2:00    *Lunch*

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**2:00 – 4:00**    **3 Thematic Review on the Criminalisation of Bribery**

The Steering Group will discuss the Thematic Review's draft country and horizontal reports, with a view to finalising both documents and identifying areas for potential future work.

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4:00 – 4:15    *Break*

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**4:15 – 5:30**    **4 Thematic Review on Extradition, Mutual Legal Assistance and Asset Recovery**

The Steering Group will discuss its implementation of Thematic Review's recommendations that were made in 2007.

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8:00            *Welcome dinner hosted by Malaysian Anti-Corruption Commission - Palace of the Golden Horses Hotel*

## Thursday, 23 September 2010

Meeting Room: Royal I, Level 1

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**9:00 – 11:00 5 Presentations from Steering Group members on specific issues and/or activities**

Reports by the following countries on specific issues:

- Malaysia: Offence of Giving Gratification by an Agent (Anti-Corruption Commission Act Section 17(b))
- Cambodia: The Strategic Planning and Action Plan to fight against corruption of the Anti-Corruption Unit
- Bangladesh: Transparency in procurement
- Pakistan: Anti-corruption measures for flood disaster relief
- Papua New Guinea: Completion of the UNCAC Checklist
- Thailand: 14<sup>th</sup> International Anti-Corruption Conference, Bangkok, 10-13 November 2010
- Indonesia: Regional seminar on transnational bribery in 2011
- Korea: The Anti-Corruption Forum website ([www.aca-forum.org](http://www.aca-forum.org))
- Kyrgyz Republic: Current political and corruption situation
- UNDP Asia-Pacific Anti-Corruption Portal

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11:00 – 11:15 *Break*

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**11:15 – 12:00 6 The Initiative's 2011 Activities**

The Steering Group will discuss the activities in which it wishes to engage in 2011, including the topics of a possible seminar, conference, and Thematic Review, based on a discussion paper presented by the Secretariat.

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**12:00 – 12:30 7 Secretariat report and other business**

The Secretariat will inform the Steering Group of its recent activities, including a summary of conclusions of the Thematic Review on the Criminalisation of Bribery, and other matters.

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## Notes to the Agenda

	<b>Annotations</b>	<b>Document</b>
<b>Item 1</b> <i>Opening session</i>	The welcoming and introductory remarks by the host and the Secretariat will be followed by a brief roundtable introduction of delegates, Advisory Group members and observers. The agenda of the meeting will then be proposed to delegates for adoption.	StG15-1 StG15-2
<b>Item 2</b> <i>Independent Review of the Initiative – Implementation of Recommendations</i>	In November 2009, two external consultants completed an independent Review of the Initiative. A Small Group on Implementation (SGI) consisting of several Steering and Advisory Group members was formed to devise proposals for implementing the Review's recommendations. During this session, the Chair of the SGI (Thailand) will introduce a discussion paper prepared by the SGI. The other members of the SGI will then present the various proposals in the paper and lead discussions of each proposal, following which the Steering Group will adopt proposals on the way forward.	StG15-3
<b>Item 3</b> <i>Thematic Review on the Criminalisation of Bribery</i>	In November 2008, the Steering Group agreed to conduct a Thematic Review on the Criminalisation of Bribery. During this session, the Group will discuss the Review's draft country reports and horizontal report, with a view to their finalisation and adoption. The Group will also consider identifying key horizontal areas for potential future work.	StG15-4
<b>Item 4</b> <i>Thematic Review on Extradition, Mutual Legal Assistance and Asset Recovery</i>	The Steering Group completed its Thematic Review on Extradition, MLA and Asset Recovery in 2007. Following its usual practice, the Steering Group agreed to consider in two years' time each member's implementation of the Review's recommendations. During this session, the Steering Group will discuss each member's report on the steps they have taken to implement the recommendations.	StG15-5
<b>Item 5</b> <i>Presentations from Steering Group members on specific issues and/or activities</i>	Following the format in the 14 <sup>th</sup> Steering Group meeting, members will make presentations (7 minutes each) on specific issues and/or activities. Each presentation will be followed by a question and discussion session.	
<b>Item 6</b> <i>The Initiative's 2011 Activities</i>	Prior to the meeting, Steering Group members were asked to provide suggestions for the Initiative's 2011 activities such as a Thematic Review and Regional Conference. Members were also asked to consider hosting these events. During this session, the Secretariat will present a paper with a summary of the members' responses and proposals. The Steering Group will then decide its activities for 2011, if possible.	StG 15-6

	<b>Annotations</b>	<b>Document</b>
<b>Item 7</b> <i>Secretariat report and other business</i>	The Secretariat will inform the Steering Group of its recent activities as well as other items, including preparations for the 16 <sup>th</sup> Steering Group meeting.	