

StG20-1

20th Steering Group Meeting

Ulaanbaatar, Mongolia
18 November 2015

Agenda

■ Meeting objectives

The objectives of the 20th Steering Group meeting of the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific are to:

- 1) Present the Mongolia Monitoring Report under the OECD Anti-Corruption Network for Eastern Europe and Central Asia;
- 2) Discuss OECD Integrity Scans/Reviews;
- 3) Secretariat reports on its work and upcoming plans;
- 4) Discuss the revised OECD Principles for Managing Ethics in the Public Service;
- 5) Members present anti-corruption developments;
- 6) Advisory Group and Observers share information and views; and
- 7) Dialogue held with representatives of the private sector, civil society, and media from Mongolia and other Asian and Pacific countries.

The meeting will be chaired by representative(s) of the Government of Mongolia. All sessions are open to attendance by Steering Group members, Advisory Group members, and observers only.

■ Background documents

StG20-1: Draft Agenda of the 20th Steering Group Meeting (this document)

StG20-2: Preliminary List of Participants of the 20th Steering Group Meeting

StG20-3: Mongolia Monitoring Report under the OECD/ACN

StG20-4: Draft OECD Principles for Managing Ethics in the Public Service and Background Report

StG20-5: Compilation of Written Reports by Steering Group Members on Recent Developments and Activities

StG20-6: Compilation of Members' Reports on Knowledge Sharing

General Information for Participants

■ Venue: Best Western Tuushin Hotel, Ulaanbaatar

■ To Advisory Group members:

Advisory Group Meeting on Tuesday, 17 November 2015 at 3:00 PM

Venue: Best Western Tuushin Hotel, Ulaanbaatar

Wednesday 18 November 2015

8:00 – 8:55 *Registration of delegates*

9:00 – 9:20 **Opening Session**

Chair: Ms. Oyun Sanjaasuren, Member of Parliament, Mongolia

Welcome address by Mr. Enkh-Amgalan Magvannorov, Prosecutor General, Mongolia

Introductory remarks by the Secretariat:

Mr. Bart W. Édes, Director, Social Development, Governance and Gender Division, Sustainable Development and Climate Change Department, ADB

Mr. William Loo, Senior Legal Analyst, Directorate for Financial and Enterprise Affairs, Anti-Corruption Division, OECD

Brief introduction of delegates, Advisory Group members and observers. Members will be invited to share with the Steering Group an issue about which they would like to learn from others during the day (e.g., learning from others about how they address a similar problem).

Adoption of the Agenda

Reference Documents:

StG20-1: Draft Agenda of the 20th Steering Group Meeting (this document)

StG20-2: Preliminary List of Participants of the 20th Steering Group Meeting

9:20 – 9:35 *Photo session*

9:35 – 10:30 **Mongolian monitoring report under the OECD Anti-Corruption Network (ACN)**

Chair: Ms. Oyun Sanjaasuren, Member of Parliament, Mongolia

Mongolia joined the OECD Anti-Corruption Network for Eastern Europe and Central Asia (ACN) and its Istanbul Anti-Corruption Action Plan (IAAP) in 2012. In 2014, the ACN reviewed Mongolia's anti-corruption policy, legal and institutional frameworks. The review was conducted using the OECD peer review methodology whereby an ACN country is reviewed by anti-corruption practitioners from other members. The review's report is adopted by consensus. Mongolia's 2014 review resulted in 25 recommendations for improvement. The ACN will assess Mongolia's implementation of the recommendations during its plenary meeting, 7-9 October 2015. During the Steering Group Meeting, the ACN Secretariat and the Mongolian Anti-Corruption Agency will present the results of the monitoring exercise, highlighting achievements, as well as areas in need of attention.

- Ms. Olga Savran, Manager, OECD Anti-Corruption Network for Eastern Europe and Central Asia
- Ms. Bat-Otgon Budjav, Director, Prevention and Public Awareness Department, Independent Authority Against Corruption, Mongolia

Reference Document: StG20-3 OECD/ACN Monitoring Report on Mongolia

10:30 – 10:45 *Break*

10:45 – 11:15 OECD Integrity Scans/Reviews

Chair: Mr. Tur-Od Luvsanjav, Head of Public Council near the Independent Authority Against Corruption of Mongolia

In 2009, the Initiative adopted a methodology for “country scoping exercises”. The methodology contemplated two initial pilot reviews, subject to available financial support and members volunteering to participate in the exercise. In this session, the Secretariat will discuss ongoing and upcoming OECD Integrity Scans/Reviews, which could also be used as the Initiative’s country scoping exercises.

- Mr. Jeroen Michels, Policy Analyst, Public Sector Integrity Division, OECD

11:15 – 11:45 Report from the Secretariat

The Secretariat will report on recent activities and upcoming plans. Steering Group members will be invited to present suggestions for future areas of work. Hosting arrangements for the 21st Steering Group Meeting and 14th Regional Seminar in 2016 will also be discussed.

- Mr. Bart W. Édes, Director, Social Development, Governance and Gender Division, Sustainable Development and Climate Change Department, ADB
- Mr. William Loo, Senior Legal Analyst, Directorate for Financial and Enterprise Affairs, Anti-Corruption Division, OECD

11:45 – 1:00 *Lunch*

1:00 – 2:15 Special Session: Public Integrity: Innovative Views from Asia-Pacific

Chair: Mr. Tur-Od Luvsanjav, Head of Public Council near the Independent Authority Against Corruption of Mongolia

The OECD Principles for Managing Ethics in the Public Service have guided OECD work in the area of public sector integrity over the past fifteen years, but recent experiences demonstrated that practices in the public sector are changing and integrity risks evolving. As such, these Principles are currently being reviewed and updated to ensure that they accurately reflect present and future needs of countries in this area. The draft updated Principles will be presented at the seminar, providing an opportunity for participants to identify key challenges within their respective countries, and share their comments and insights. The revised Principles are aimed to be an effective tool to guide Asia-Pacific countries to assess and when needed revise their current integrity systems and render them responsive to the corruption risks of the 21st Century.

- Mr. Jeroen Michels, Policy Analyst, Public Sector Integrity Division, OECD

Reference document: StG20-4 Draft OECD Principles for Managing Ethics in the Public Service and Background Report

2:15 – 3:00 Presentations by Steering Group Members

Chair: Mr. Tsog Log, Deputy Speaker, Parliament of Mongolia

The Steering Group will hear presentations by members who volunteer to report on significant anti-corruption developments that have taken place or on specific issues that have arisen in the anti-corruption field since the 19th Steering Group Meeting in 2014. Each presentation is limited to a maximum of 10 minutes and will be followed by a discussion session.

Presentations by member countries:

- Mr. Pongaek Vijitgool, Assistant Secretary-General, National Anti-Corruption Commission, Thailand
- Mr. Jonas Floriano Guterres, Adviser to Office of Commissioner, Anti-Corruption Commission, Timor-Leste
- Mrs. Au Yeung Wong Mei-fong, Assistant Director, Corruption Prevention Department, Independent Commission Against Corruption, Hong Kong, China
- Mr. Abu shahin Ashaduzzaman, Deputy Secretary, Cabinet Division, Government of Bangladesh

Reference Document: StG20-5 Compilation of Written Reports by Steering Group Members on recent developments and activities

3:00 – 3:15 *Break*

3:15 – 4:30 Presentations by Steering Group Members (continued)

Chair: Mr. Tsog Log, Deputy Speaker, Parliament of Mongolia

The Steering Group will hear presentations by members who volunteer to report on significant anti-corruption developments that have taken place or on specific issues that have arisen in the anti-corruption field since the 19th Steering Group Meeting in 2014. Each presentation is limited to a maximum of 10 minutes and will be followed by a discussion session.

Presentations by member countries:

- Ms. Jasmine Ann Gapatan, Graft Investigation and Prosecution Officer, Office of the Ombudsman, Philippines
- Mr. Changwoo Choe, Director, Corruption Inspection Division, Anti-Corruption and Civil Rights Commission, Republic of Korea
- Mr. Raymond Wee, Assistant Director, Corrupt Practices Investigation Bureau, Singapore
- Mr. Muhammad Faheem Qureshi, Additional Director, National Accountability Bureau, Pakistan

Reference Documents:

StG20-5 Compilation of Written Reports by Steering Group Members on recent developments and activities

StG20-6: Compilation of Members' Reports on Knowledge Sharing

4:30 – 5:15 Presentations by Advisory Group and Observers

The Steering Group will hear presentations on significant developments in the anti-corruption field by the following Advisory Group members and observers. Each presentation is limited to 6 – 8 minutes and will be followed by a discussion session.

- Ms. Elodie Beth Seo, Regional Anti-Corruption Advisor, UNDP Asia-Pacific Regional Centre
- Ms. Mary Greer, Senior Criminal Law Officer, American Bar Association-Rule of Law Initiative (ABA-ROLI)
- Ms. Susanne Krebühl, Advisor Anti-Corruption and Integrity Programme and Mr. Fabian Klemme, Officer in Charge of Implementation, GIZ
- Mr. Xaikham Ounmixai, Director General of Anti-Corruption Department, The State Inspection and Anti-Corruption Authority , Lao PDR

5:15 – 6:00 Consultation with the Private Sector, Civil Society and Media

This session will be an opportunity for the Steering Group to engage in a dialogue with representatives of these sectors.

6:00 *End of the 20th Steering Group Meeting*

7:00 *Welcome Dinner to be hosted by Mr. Ganbold Navaansuren, the Commissioner General of the Independent Authority Against Corruption of Mongolia*
Venue: Best Western Tuushin Hotel
