

THE EIGHTH IAACA ANNUAL CONFERENCE AND GENERAL MEETING

**ST. PETERSBURG , RUSSIA
30 OCTOBER – 1 NOVEMBER 2015**

Programme

Friday 30 October 2015

09:00-18:00 Registration

Venue: Room A, 1st Floor, Park Inn

12:00-14:00 Working Luncheon for All Participants

Venue: Park Inn Restaurant, 1st Floor, Park Inn

19:00 – 20:00 Cocktail

Venue: Blue 4 and 5, 2nd Floor, park Inn

20:00 – 22:00 Welcome Reception

Venue: Blue 4 and 5, 2nd Floor, park Inn

Saturday 31st October 2015

09:00-10:45 Opening Ceremony: Addresses and keynote speeches

Venue: Blue 1 and 2, 2nd Floor, Park Inn

Language: English/Arabic/Chinese/French/Russia/Spanish

Chair:

Mr. Fikrat Mammadov, Vice President of the International Association of Anti-Corruption



THE INTERNATIONAL ASSOCIATION OF ANTI-CORRUPTION AUTHORITIES

Authorities, Minister of Justice, Republic of Azerbaijan

Addresses:

Mr. Yury Semin, Member of Executive Committee of the IAACA, Head, Department for Supervision over Execution of Legislation on Combating Corruption, Prosecutor General's Office, Russian Federation

Mr. Dimitri Vlassis, Representative of the UN Secretary General, Officer-in-Charge, Division for Treaty Affairs, United Nations Office on Drugs and Crime (UNODC)

Mr. Gerhard Jarosch, President of the International Association of Prosecutors, President of the Austrian Association of Prosecutors, Republic of Austria

Dr Ali Fetais AlMarri, Acting President of the International Association of Anti-Corruption Authorities, Attorney General of the State of Qatar

Dr Edward G Hoseah, Vice President of the IAACA, Director General, Prevention and Combating of Corruption Bureau, the United Republic of Tanzania

Mr Naser Seraj, President, The General Inspection Organization, Islamic Republic of Iran

Mr. Simon Y L PEH, Member of the Executive Committee of the International Association of Anti-Corruption Authorities, Commissioner, Independent Commission Against Corruption, Hong Kong Special Administrative Region, People's Republic of China

Mr Anil Kumar Sinha, Director of Central Bureau of Investigation, Head of National Central Bureau (Interpol) New Delhi, Republic of India

10:45-11:00 Coffee Break

Venue: Green Room Lobby and Blue 1 and 2 Lobby, 2nd Floor, Park Inn

11:00-13:00 Keynote Speech (Continue)

Venue: Blue 1 and 2, 2nd Floor, Park Inn

Language: English/Arabic/Chinese/French/Russia/Spanish



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Chair:

Mr Keith Yeung, Director of Public Prosecutions, Department of Justice, Hong Kong Special Administrative Region, People's Republic of China

Addressees:

Tan Sri Dr. Abu Kassim bin Mohamed, Vice President of the IAACA, Chief Commissioner Malaysian Anti-Corruption Commission (MACC), Malaysia

Mr Widyo Pramono, Deputy Attorney General for Special Crimes, Attorney General Office, Republic of Indonesia

Mr. Martin Kreutner, Member of Executive Committee of IAACA, Dean and Executive Secretary, International Anti-Corruption Academy, Republic of Austria

Mr. Paulus Noa, Member of the Executive Committee of the IAACA, Director, Anti-Corruption Commission, Republic of Namibia

Ms Angelica Isabel Maytin Justiniani, Director-General, National Authority for Transparency and Access to Information (ANTAI), Republic of Panama

Mr. Alun Milford, General Counsel, Serious Fraud Office, United Kingdom of Great Britain and Northern Ireland

Mr Luchmyparsad AUJAYEB, Director-General, Independent Commission Against Corruption (ICAC), Mauritius

Dr Dieudonné Massi Gams, Chairman, National Anti-Corruption Commission, Cameroon Republic of Cameroon

Mr Dieudonne Odounga Awassi, President, National Commission for the Fight against Illicit Enrichment, Gabonese Republic

Mr. Keshav Prasad BARAL, Honourable Commissioner, Commission for the Investigation of Abuse of Authority (CIAA), Federal Democratic Republic of Nepal



THE INTERNATIONAL ASSOCIATION OF ANTI-CORRUPTION AUTHORITIES

13:00-14:00 Lunch (Buffet)

Venue: Park Inn Restaurant, 1st Floor, Park Inn

14:00-15:45 Panel I: Prevention as a key tool in the fight against corruption: sharing of experiences and best practices

Venue: Blue 1 and 2, 2nd Floor, Park Inn

Language: English/Arabic/Chinese/French/Russia/Spanish

Annotation:

The Marrakech Declaration on the Prevention of Corruption, adopted during the Fourth Session of the Conference of the States Parties to the Convention (COSP/UNCAC), encouraged States parties to integrate anti-corruption policies into broader crime prevention and criminal justice reform strategies and public sector reform plans.

Anti-corruption measures should be embedded in coordinated policies rather than carried out in isolation or in an ad hoc manner. Article 5 of the United Nations Convention Against Corruption reinforces the spirit of the Convention in preventing and combating corruption not as an end in itself, but, more broadly, to promote integrity and accountability as well as the proper management of public affairs. Therefore, national anti-corruption policies face the challenge not only of building connections between the realms of corruption prevention and law enforcement, but of linking these efforts to broader governance reforms.

In order to carry out these obligations effectively, States often develop and implement comprehensive anti-corruption strategies to address prevention, detection and investigation of corruption.

Speakers may wish to focus on sharing their national efforts to support the development and/or revision of comprehensive national anti-corruption strategies and strengthening the coordination role of anti-corruption agencies.

For the consideration of the panel's topic a brief introduction will be made by the moderator of the panel, Dr. Eduardo Vetere, Vice President of the International Association of Anti-Corruption Authorities.



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Chair:

Mr. Dirk E Harrison, Contractor General, Office of the Contractor-General, Republic of Jamaica

Addressees:

Mr. Daniel de Alfonso Laso, Member of the Executive Committee of the IAACA, Director, Anti-Fraud Office of Catalonia, Kingdom of Spain

Mr. Yves Charpenel, Member of the Executive Committee of the IAACA, First Deputy Prosecutor General, Supreme Court, Republic of France

Mr. ZOBO Guinan, Chairman, Ivorian Association for Transparency and Ethics (AITE), Republic of Cote d'Ivoire

Mr Panhha Orn, Assistant to President, Anti-Corruption Unit (ACU), Kingdom of Cambodia

Mr. Jean Louis ANDRIAMIFIDY, General Director, Independent Bureau of Anti-corruption (BIANCO), Republic of Madagascar

Dr Anga Raj Timilsina, Programme Manager of UNDP Global Anti-Corruption Initiative, UNDP

Mr Ibrahim Lamorde, Executive Chairman, Economic and Financial Crimes Commission, Federal Republic of Nigeria

Mr Johnny Saverio Ayik SAVERIO, Deputy Chairperson, South Sudan Anti-Corruption Commission, Republic of South Sudan

15:45-16:15 Coffee break

16:15-18:00 Panel II: Tackling corruption through education: a multi-stakeholder approach to prevention

Venue: Blue 1 and 2, 2nd Floor, Park Inn

Language: English/Arabic/Chinese/French/Russia/Spanish

Annotation



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Education is a crucial element in any attempt to effectively address the phenomenon of corruption. Through the transmission of knowledge regarding the risks of corruption and its effects, it is not only possible to foster attitudes that do not tolerate corruption and develop skills, but it will also promote a culture of confidence and lawfulness and allow individuals to resist social and cultural pressures when faced with corrupt practices.

The international anti-corruption community recognizes the significant role of education in fighting corruption, and that criminalization and punishment are not sufficient on their own. In its resolution 5/5, the Conference of the States Parties to the United Nations Convention against Corruption recalled that States parties should continue to strengthen awareness-raising measures and education throughout all sectors of society, and encouraged States to promote educational programmes and make other efforts to foster a culture that promotes respect for the law and integrity.

For the consideration of the panel's topic on tackling corruption through education: a multi-stakeholder approach to prevention, a brief introduction will be made by the moderator of the panel, Mr. Dimitri Vlassis, the Secretary of the Conference of the States Parties to the United Nations Convention against Corruption. The Secretary will elaborate on recent work carried out by UNODC in the area of anti-corruption education and the latest developments in this regard.

Chair:

Mr Mussa Haji Ali, Director General, Zanzibar Anti-Corruption and Economic Crimes Authority, United Republic of Tanzania

Addressees:

Mr. Andreas Wieselthaler, Director, Federal Bureau of Anti-Corruption (BAK), Federal Ministry of the Interior, Republic of Austria

Mr Samir Annabi, President, Tunisian Anti-Corruption Authority, Republic of Tunisia

Mr Paolo Iorio, International Law Firm, Supreme Court, Republic of Italy

Ms Roberta Solis Ribeiro Martins, Chief International Affairs Advisor, Minister's Cabinet Office, Office of the Comptroller General, Federative Republic of Brazil



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Mrs Nagwa Sadek Elmahdy, Vice President of the Administrative Prosecution Authority, Member of the Supreme Committee for Legislative Reform, Arab Republic of Egypt

Mr Gunnar Stetler, Director of Public Prosecution, Swedish National Anti-Corruption Unit
Kingdom of Sweden

Ms Linda Mluleki Dlamini, Senior Prevention and Education officer, Anti-Corruption Commission,
Associate Member of Certified Fraud Examiner Commonwealth Desk Officer UNCAC Review
Focal Person, Kingdom of Swaziland

Ms Arwa Hassan, Regional Outreach Manager, Middle East and North Africa Department,
Transparency International Secretariat

19:00-22:00 Gala dinner

Venue: Seafront Façade

Sunday 1st November 2015

09:00-10:45 Panel III: Public-private partnerships: towards commitment, participation and cooperation among all sectors of society

Venue: Blue 1 and 2, 2nd Floor, Park Inn

Language: English/Arabic/Chinese/French/Russia/Spanish

Annotation

In its resolution 5/6 the Conference of the States Parties to the United Nations Convention against Corruption urged States to raise awareness within the whole private sector on the need to establish and implement appropriate anti-corruption ethics and compliance programmes and foster increased dialogue and cooperation between the public and private sector in anti-corruption efforts.

Speakers may wish to identify and address key challenges faced by the public and private sectors in the prevention and combat of corruption, as well as to discuss key public-private partnerships that can be undertaken to promote transparency and integrity, in a manner which ensures advancing the



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implementation of Goal 16 of the new Sustainable Development Agenda.

For the consideration of the panel's topic, a brief introduction will be made by the moderator of the panel, Mr. Martin Kreutner, Dean and Executive Secretary of the International Anti-Corruption Academy.

Chair:

Dr Rasmus H Wandall, General Counsel of the International Association of Prosecutors (IAP), Senior Research Fellow at Law, Kingdom of Denmark

Addresses:

Mr Kamran Aliyev, Member of the Executive Committee of the International Association of Prosecutors, Deputy Prosecutor General and Director of the Anticorruption Directorate, Prosecutor General's Office, Republic of Azerbaijan

Mr. Giovanni Kessler, Member of the Executive Committee of the IAACA, Director General, European Anti-Fraud Office (OLAF), European Commission

Mr Irene Musonda Chongo Lamba, Deputy Director General, Anti-Corruption Commission, Republic of Zambia

Mr Falalou NASSIROU MAHAMAN SOFO, First Prosecutor of Economic and Financial Pole/Formal Secretary General Of SAMAN, Tribunal of Niamey/SAMAN, Republic of Niger

Mr Sukai Magama Tongogara, General Manager Investigations Division, Zimbabwe Anti-Corruption Commission, Republic of Zimbabwean

Ms Wang Xiumei, Professor, College for Criminal Law Science, Beijing Normal University, the People's Republic of China

Mr Miklos Marschall, Deputy Managing Director, Transparency International Secretariat

Mr. Patrick Keuleers, Director of Governance and Peace-building, Bureau for Policy and Programme Support, UNDP



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10:450-11:15 Coffee Break

11:45-12:00: Adoption of conclusions and recommendations: the St. Petersburg Declaration

Venue: Blue 1 and 2, 2nd Floor, Park Inn

Language: English/Arabic/Chinese/French/Russia/Spanish

Chair:

Dr. Eduardo Vetere, Vice President of the International Association of Anti-Corruption Authorities, Former Director of the Division for Treaty Affairs, United Nations Office on Drugs and Crime (UNODC)

Address:

Dr Nikos Passas, Professor, Northeastern University, USA

12:00-13:00 General Meeting and Closing Ceremony

Venue: Blue 1 and 2, 2nd Floor, Park Inn

Language: English/Arabic/Chinese/French/Russia/Spanish

Chair:

Dr. Eduardo Vetere, Vice President of the International Association of Anti-Corruption Authorities, Former Director of the Division for Treaty Affairs, United Nations Office on Drugs and Crime (UNODC)

Addresses:

Dr Edward G Hoseah, Vice President of the IAACA, Director General, Prevention and Combating of Corruption Bureau, the United Republic of Tanzania (A Proposal on the Amendment of the Constitution of the IAACA, A Proposal on Electing Dr Ali AlMarri as Acting President of the IAACA)

Dr Ye Feng, Secretary General, the International Association of Anti-Corruption Authorities



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(IAACA), People's Republic of China (A Proposal on adding Mr. Simon Lokodo and Ms. Angelica Maytín as Member of the Executive Committee)

Mr Wang Shaofeng, Deputy Prosecutor General, Supreme People's Procuratorate, the People's Republic of China (Briefing the preparation work of the 9th Annual Conference and General Meeting of the IAACA)

Mr. Mr. Yves Charpenel, Member of Executive Committee of the IAACA, First Advocate General at the Court of Cassation, Republic of France (Announcing the Next IAACA Spring Executive Committee Meeting)

Mr Alexander Konovalov, Minister of Justice, Russia Federation (unconfirmed)

Dr Ali Fetais AlMarri, Acting President of the International Association of Anti-Corruption Authorities, Attorney General of the State of Qatar

13:00-14:00 Farewell Lunch (Buffet)

Venue: Blue 4 and 5, 2nd Floor, Park Inn