

AGENDA
**Expert Group Meeting for the Development of a Technical Guide to
Promote the Implementation of the UN Convention against Corruption**

*Campus of the ILO/UNICRI (Centro BIT),
Viale Maestri del Lavoro 10, Turin, Italy
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Wednesday, 3 May 2006

Working Groups

WG. I Room H-6	Facilitator: Mr. Gilman, Rapporteur: Mr. Calinescu Mr. Draetta, Mr. Jayawickrama ¹ , Ms. Gorta, Mr. Dubnick ² , Mr. Braga da Rocha, Mr. Kim ³ , Ms. Schollum ⁴ , Mr. Steele ⁵ , Mr. Strauss
WG. II Room G-1	Facilitator: Mr. Van Dijk, Rapporteur: Mr. Kubiciel Mr. Atmasasmita, Ms. Klem, Mr. Bacarese ⁶ , Mr. Kwok ⁷ , Mr. Messik
WG. III Room G-3	Facilitator: Mr. Doig, Rapporteur: Mr. Stolpe Mr. Assaf, Mr. Jorge, Mr. Bertossa, Mr. Levi, Mr. Ribadu, Ms. Ibekaku Ume- Ezeoke, Mr. Hillman

9.30 – 10.00

Welcoming Remarks

Mr. Gioacchino Polimeni, Director of the United Nations
Interregional Crime and Justice Research Institute
(Meeting Room H-6)

10.00 – 10.30

Introduction – Purpose and Objectives of the Technical Guide

Mr. Stuart Gilman, Head of the Anti-Corruption Unit, United
Nations Office on Drugs and Crime
(Meeting Room H-6)

10.30 – 11.00

Coffee and Tea Break

11.00 – 12.30

**Presentation of Draft Chapters and Proposed Format of a
Technical Guide to Promote the Implementation of the UN
Convention against Corruption**

Mr. Alan Doig, Consultant (UNICRI)
Discussion
(Meeting Room H-6)

¹ Participates also in Working Group III on Wednesday, 3 May (16.30 – 18.00), in Working Group II on Thursday, 4 May (14.30 – 16.00)

² Participates also in Working Group III on Thursday, 4 May (11.30 – 13.00), and in Working Group II on Thursday, 4 May (14.30 – 16.00),

³ Participates also in Working Group II on Thursday, 4 May (16.30 – 18.00)

⁴ Participates also in Working Group II on Wednesday, 3 May (14.00 – 16.00)

⁵ Participates also in Working Group II on Wednesday, 3 May (14.00 – 16.00)

⁶ Participates also in Working Group III on Thursday, 4 May (14.30 – 16.00)

⁷ Participates also in Working Group III on Thursday, 4 May (14.30 – 16.00)

12.30 – 14.00 Lunch Break (at own expense)

14.00 – 16.00 **Group Work**
Working Group 1: Preventive Measures
(Meeting Room H-6)

Participants: Mr. Gilman, Mr. Draetta, Mr. Jayawickrama, Ms. Gorta, Mr. Dubnick, Mr. Calinescu, Mr. Braga da Rocha, Mr. Kim, Mr. Strauss

Preventive anti-corruption policies and practices, Art. 5 (**Mr. Kim**)
Public reporting, Art. 10
Participation of society, Art. 13 (**Mr. Dubnick**)

Working Group 2: Criminalization and Law Enforcement
(Meeting Room G-1)

Participants: Mr. Van Dijk, Mr. Atmasasmita, Mr. Bacarese, Mr. Kubiciel, Mr. Kwok, Ms. Schollum, Mr. Steele, Ms. Klem, Mr. Messik

Bribery of national public officials, Art. 15 (**Mr. Bacarese**)
Abuse of functions, Art. 19 (**Ms. Schollum**)
Trading in influence, Art. 18 (**Mr. Steele**)

Working Group 3: International Cooperation, Asset Recovery and Money Laundering
(Meeting Room G-3)

Participants: Mr. Doig, Mr. Stolpe, Mr. Assaf, Mr. Jorge, Mr. Bertossa, Mr. Levi, Mr. Ribadu, Ms. Ibekaku Ume-Ezeoke, Mr. Hillman

Freezing, seizure and confiscation, Art. 31 (**Mr. Bertossa**)
Measures to prevent money laundering, Art. 14 (**Mr. Jorge**)
Prevention and detection of transfers of proceeds of crime, Art. 52 (**Mr. Jorge**)
Financial intelligence unit, Art. 58

16.00 – 16.30 Coffee and Tea Break

16.30 – 18.00 Group Work

Working Group 1: Preventive Measures

(Meeting Room H-6)

Participants: Mr. Gilman, Mr. Draetta, Ms. Schollum, Ms. Gorta, Mr. Calinescu, Mr. Braga da Rocha, Mr. Kim, Mr. Steele⁸, Mr. Strauss

Preventive anti-corruption body or bodies, Art. 6 (***Ms. Gorta***)
Specialized authorities, Art. 36 (***Mr. Steele***)

Working Group 2: Criminalization and Law Enforcement

(Meeting Room G-1)

Participants: Mr. Van Dijk, Mr. Atmasasmita, Mr. Bacarese, Mr. Kubiciel, Ms. Klem, Mr. Kwok, Mr. Messik

Bribery of foreign public officials and officials of public international organizations, Art. 16 (***Mr. Bacarese***)
Bribery in the private sector, Art. 21 (***Mr. Kubiciel***)

Working Group 3: International Cooperation, Asset Recovery and Money Laundering

(Meeting Room G-3)

Participants: Mr. Doig, Mr. Stolpe, Mr. Assaf, Mr. Dubnick, Mr. Jorge, Mr. Bertossa, Mr. Levi, Mr. Ribadu, Ms. Ibekaku Ume-Ezeoke, Mr. Jayawickrama, Mr. Hillman

Laundering of proceeds of corruption, Art. 23 (***Mr. Levi***)
Concealment, Art. 24 (***Mr. Levi***)
Illicit enrichment, Art. 20 (***Mr. Levi***)
Jurisdiction, Art. 42
Bank secrecy Art. 40 (***Mr. Jorge***)

20.00 Joint Dinner at the Restaurant located at the ILO/UNICRI Campus

⁸ Participates also in Working Group II on Wednesday, 3 May (14.30 – 16.00)

AGENDA
**Expert Group Meeting for the Development of a Technical Guide to
Promote the Implementation of the UN Convention against Corruption**

Thursday, 4 May 2006

9.30 – 11.00 **Report on Progress made in Working Groups**
(Meeting Room H-6)

Presentation of Working Group 1: Preventive Measures

Discussion

***Presentation of Working Group 2: Criminalization and Law
Enforcement***

Discussion

***Presentation of Working Group 3: International Cooperation,
Asset Recovery and Money Laundering***

Discussion

11.00 – 11.30 Coffee and Tea Break

11.30 – 13.00 **Group Work**
Working Group 1: Preventive Measures

Participants: Mr. Gilman, Mr. Draetta, Ms. Schollum, Mr. Jayawickrama, Ms. Gorta, Mr. Calinescu, Mr. Braga da Rocha, Mr. Kim, Mr. Steele⁹, Mr. Strauss
(Meeting Room H-6)

Cooperation between national authorities, Art. 38 (***Mr. Steele***)

Cooperation between national authorities and the private sector, Art. 39 (***Mr. Draetta***)

Protection of Reporting Persons, Art. 33 (***Mr. Kim***)

Working Group 2: Criminalization and Law Enforcement
(Meeting Room G-1)

Participants: Mr. Van Dijk, Mr. Atmasasmita, Mr. Kubiciel, Ms. Klem, Mr. Bacarese, Mr. Kwok, Mr. Messik

Embezzlement, misappropriation or other diversion of property by a public official, Art. 17 (***Mr. Atmasasmita***)

Embezzlement of property in the private sector, Art. 22 (***Mr. Atmasasmita***)

Obstruction of justice, Art. 25 (***Mr. Atmasasmita***)

⁹ Participates also in Working Group II on Wednesday, 3 May (14.30 – 16.00)

Working Group 3: International Cooperation, Asset Recovery and Money Laundering
(Meeting Room G-3)

Participants: Mr. Doig, Mr. Stolpe, Mr. Assaf, Mr. Jorge, Mr. Bertossa, Mr. Levi, Mr. Dubnick, Mr. Ribadu, Ms. Ibekaku Ume-Ezeoke, Mr. Hillman

International cooperation, Art. 43 (***Mr. Assaf***)
Mutual legal assistance, Art. 46 (maybe ***Mr. Assaf***)
Extradition, Art. 44 (***Mr. Assaf***)
Bilateral and Multilateral Agreements and Arrangements, Art. 59 (***Mr. Bertossa***)

13.00 – 14.30 Lunch Break

14.30 – 16.00 **Group Work**

Working Group 1: Preventive Measures
(Meeting Room H-6)

Participants: Mr. Gilman, Mr. Draetta, Ms. Schollum, Ms. Gorta, Mr. Calinescu, Mr. Braga da Rocha, Mr. Kim, Mr. Steele¹⁰, Mr. Strauss

Public sector, Art. 7 (***Mr. Calinescu***)
Codes of conduct for public officials, Art. 8 (***Ms. Schollum***)
Measures relating to the judiciary and prosecution services, Art. 11 (***Mr. Dubnick***)

Working Group 2: Criminalization and Law Enforcement
(Meeting Room G-1)

Participants: Mr. Van Dijk, Mr. Atmasasmita, Mr. Kubiciel, Ms. Klem, Mr. Dubnick, Mr. Messik, Mr. Jayawickrama

Prosecution, adjudication and sanctions, Art. 30 (***Mr. Kubiciel***)
Liability of legal persons, Art. 26 (***Ms. Klem***)
Consequences of acts of corruption, Art.34 (***Mr. Jayawickrama***)
Compensation for damages, Art. 35
Statute of limitations, Art. 29

¹⁰ Participates also in Working Group II on Wednesday, 3 May (14.30 – 16.00)

Working Group 3: International Cooperation, Asset Recovery and Money Laundering
(Meeting Room G-3)

Participants: Mr. Doig, Mr. Stolpe, Mr. Assaf, Mr. Bacarese, Mr. Jorge, Mr. Bertossa, Mr. Levi, Mr. Kwok, Mr. Ribadu, Ms. Ibekaku Ume-Ezeoke, Mr. Hillman

Transfer of sentenced persons, Art. 45 (***Mr. Bacarese***)
Transfer of criminal proceedings, Art. 47 (***Mr. Bacarese***)
Law enforcement cooperation, Art. 48 (***Mr. Dubnick***)
Joint investigations, Art. 49
Special investigative techniques, Art. 50 (***Mr. Kwok***)

16.00 – 16.30 Coffee and Tea Break

16.30 – 18.00 **Group Work**

Working Group 1: Preventive Measures
(Meeting Room H-6)

Participants: Mr. Gilman, Mr. Draetta, Ms. Schollum, Mr. Jayawickrama, Ms. Gorta, Mr. Dubnick, Mr. Calinescu, Mr. Steele Mr. Braga da Rocha¹¹, Mr. Strauss

Public procurement and management of public finances, Art. 9 (***Mr. Braga da Rocha***)
Private sector, Art 12 (***Mr. Draetta***)

Working Group 2: Criminalization and Law Enforcement
(Meeting Room G3)

Participants: Mr. Van Dijk, Mr. Atmasasmita, Mr. Kubiciel, Mr. Kwok, Mr. Kim, Ms. Klem, Mr. Bacarese, Mr. Messik

Protection of witnesses, experts and victims, Art. 32 (***Mr. Kim***)¹²
Cooperation with law enforcement authorities, Art. 37 (***Mr. Kwok***)
Participation and Attempt, Art. 27
Knowledge, Intent and Purpose as Elements of an Offence, Art. 28
Criminal Record, Art. 41

¹¹ Participates also in Working Group II on Wednesday, 3 May (14.30 – 16.00)

¹² Could also be presented by Mr. Assaf if he switches groups for this session

Working Group 3: International Cooperation, Asset Recovery and Money Laundering
(Meeting Room G-3)

Participants: Mr. Doig, Mr. Stolpe, Mr. Assaf, Mr. Jorge, Mr. Bertossa, Mr. Levi, Mr. Ribadu, Ms. Ibekaku Ume-Ezeoke, Mr. Hillman

Measures of direct recovery of property, Art. 53
Mechanisms for recovery of property through international cooperation in confiscation, Art. 54
International cooperation for purposes of confiscation, Art. 55 (***Mr. Levi***)
Special cooperation, Art. 56 (***Mr. Levi***)
Return and disposal of assets, Art. 57 (***Mr. Bertossa***)

18.00 **Dissemination of Working Group Reports to all Participants**

Friday, 5 May 2006

- 9.30 – 10.30** ***Presentation of Working Group 1: Preventive Measures***
(Meeting Room H-6)
Discussion
- 10.30 – 11.00** Coffee and Tea Break
- 11.00 – 12.00** ***Presentation of Working Group 2: Criminalization and Law Enforcement***
(Meeting Room H-6)
Discussion
- 12.00 – 13.00** ***Presentation of Working Group 3: International Cooperation, Asset Recovery and Money Laundering***
(Meeting Room H-6)
Discussion
- 13.00 – 13.30** ***The Way Forward***
(Meeting Room H-6)
- 13.30** ***Closing of the Workshop***
(Meeting Room H-6)