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UNITED NATIONS INTERREGIONAL CRIME AND JUSTICE RESEARCH INSTITUTE
INSTITUT INTERRÉGIONAL DE RECHERCHE DES NATIONS UNIES SUR LA CRIMINALITÉ ET LA JUSTICE



UNITED NATIONS
Office on Drugs and Crime

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

AGENDA

Monday, 25 September 2006

9.00 – 9.15 Welcoming Remarks

9.15 – 9.30 Introduction – Purpose and Objectives of the Technical Guide

9.30 – 10.30 The Draft Technical Guide to Promote the Implementation of the UN Convention against Corruption

10.30 – 10.45 Objective and Format for Group Work

10.45 – 11.15 Coffee and Tea Break

11.15 – 13.00 Group Work

Working Group 1: Preventive Measures

Presentation and discussion of Draft Chapter on Preventive Measures

Mr. Daryl Balia, sub-consultant and facilitator

Working Group 2: Criminalization and Law Enforcement

Presentation and discussion of Draft Chapter on Criminalization and Law Enforcement

Mr. Michael Kubiciel, sub-consultant and facilitator

Working Group 3: International Cooperation

Presentation and discussion of Draft Chapter on International Cooperation

Mr. Alan Bacarese, sub-consultant and facilitator

Working Group 4: Money Laundering and Asset Recovery

Presentation and discussion of Draft Chapter on Money Laundering and Asset Recovery

Mr. Guillermo Jorge, sub-consultant and facilitator



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13.00 – 14.30 **Lunch Break**

14.30 – 16.00 **Group Work (Continuous)**

16.00 – 16.30 **Coffee and Tea Break**

16.30 – 18.00 **Group Work (Continuous)**



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Tuesday, 26 September 2006

9.30 – 11.00 **Group Work**

Working Group 1: Preventive Measures

Presentation and discussion of Draft Chapter on Preventive Measures

Mr. Daryl Balia, sub-consultant and facilitator

Working Group 2: Criminalization and Law Enforcement

Presentation and discussion of Draft Chapter on Criminalization and Law Enforcement

Mr. Michael Kubiciel, sub-consultant and facilitator

Working Group 3: International Cooperation

Presentation and discussion of Draft Chapter on International Cooperation

Mr. Alan Bacarese, sub-consultant and facilitator

Working Group 4: Money Laundering and Asset Recovery

Presentation and discussion of Draft Chapter on Money Laundering and Asset Recovery

Mr. Guillermo Jorge, sub-consultant and facilitator

11.00 – 11.30 **Coffee and Tea Break**

11.30 – 13.00 **Group Work (Continuous)**

13.00 – 14.30 **Lunch Break**

14.30 – 16.00 **Group Work (Continuous)**

16.00 – 16.30 **Coffee and Tea Break**

16.30 – 18.00 **Group Work**

16.30 – 18.00 **Group Work**

Working Group 1: Preventive Measures

Presentation and discussion of conclusions and proposed amendments on Draft Chapter on Preventive Measures

Mr. Daryl Balia, sub-consultant and facilitator

Working Group 2: Criminalization and Law Enforcement

Presentation and discussion of conclusions and proposed amendments on Criminalization and Law Enforcement

Mr. Michael Kubiciel, sub-consultant and facilitator



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Working Group 3: International Cooperation

**Presentation and discussion of conclusions and proposed amendments on
International Cooperation**

Mr. Alan Bacarese, sub-consultant and facilitator

Working Group 4: Money Laundering and Asset Recovery

**Presentation and discussion of conclusions and proposed amendments on
Money Laundering and Asset Recovery**

Mr. Guillermo Jorge, sub-consultant and facilitator



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Wednesday, 27 September 2006

9.00 – 10.00 **Presentations to the Plenary of Results of Working Group 1**

10.00 – 11.00 **Presentations to the Plenary of Results of Working Group 2**

11.00 – 11.30 **Coffee and Tea Break**

11.30 – 12.30 **Presentations to the Plenary of Results of Working Group 3**

12.30 – 13.30 **Presentations to the Plenary of Results of Working Group 4**

13.30 ***Closing of the Workshop***