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## Anti-Corruption Network for Eastern Europe and Central Asia (ACN)

### PLENARY MEETING

**8-10 October 2014**

OECD Conference Centre  
2 rue André-Pascal  
75016 Paris France

[www.oecd.org/site/conferencecentre](http://www.oecd.org/site/conferencecentre)

### DRAFT AGENDA



Schweizerische Eidgenossenschaft  
Confédération suisse  
Confederazione Svizzera  
Confederaziun svizra

Federal Department of Economic Affairs FDEA  
State Secretariat for Economic Affairs SECO



PRINCIPALITY OF LIECHTENSTEIN

*Funding for the ACN Work Programme is provided by the United States, Switzerland, the UK and Liechtenstein.*

## AGENDA

**WEDNESDAY, 8 OCTOBER 2014**

*Venue:* Chateau Room “D”

<b>ACN THEMATIC STUDY ON CORRUPTION PREVENTION: ADVISORY GROUP MEETING</b>			
<i>Co-Chairs:</i> <b>Mr Valts Kalniņš</b> , Centre for Public Policy PROVIDUS; <b>Mrs. Olga Savran</b> , ACN Secretariat, OECD			
10.00 – 13.00	<ul style="list-style-type: none"> <li>• Introduction</li> <li>• Preliminary findings</li> <li>• Advisory Group member presentations</li> <li>• General discussion</li> <li>• Closing</li> </ul>		
<b>SPECIAL SESSION ON THE ROLE OF CIVIL SOCIETY IN MONITORING GOVERNMENTS’ ANTI-CORRUPTION EFFORTS</b>			
<i>Co-Chairs:</i> <b>Mr. Erekle Urushadze</b> , Transparency International Georgia; <i>tbc</i>			
14.00 – 18.00	<ul style="list-style-type: none"> <li>• Introduction</li> <li>• OECD Practical Guide for Civil Society Monitoring</li> <li>• Round table</li> <li>• General Discussion</li> <li>• Closing</li> </ul>		
<b>BILATERAL CONSULTATIONS</b>			
15.00 – 16.00	<i>Progress update of <b>Uzbekistan</b></i> (Room MB 1022)	<i>Progress update of <b>Ukraine</b></i> (Room MB 2022)	<i>Progress update of <b>Kyrgyz Republic</b></i> (Room MB 3294)
16.00 – 17.00	<i>Monitoring of <b>Armenia</b> and <b>Kazakhstan</b>: monitoring teams and the Secretariat</i> (Room MB 3122)		
17.00 – 19.00	<i>Monitoring of <b>Armenia</b>: monitoring team, Secretariat and national delegation</i> (Room MB 1022)	<i>Monitoring of <b>Kazakhstan</b>: monitoring team, Secretariat and national delegation</i> (Room MB 3122)	

**THURSDAY, 9 OCTOBER 2014**

*Venue: Room CC 7*

<b>BILATERAL CONSULTATIONS</b>				
9.00	<i>Progress update of Azerbaijan (Room MB 2022)</i>	<i>Progress update of Georgia (Room MB 1022)</i>	<i>Progress update of Mongolia (Room MB 3294)</i>	<i>Progress update of Tajikistan (Room MB 4022)</i>
<b>14<sup>TH</sup> ISTANBUL ACTION PLAN MONITORING MEETING</b>				
<u>Chair:</u> <b>Mr Daniel Thelesklaf</b> , Head, Financial Intelligence Unit, Principality of Liechtenstein				
10.00	Opening by <b>Mr. William C. Danvers</b> , OECD Deputy Secretary-General			
10.15	<b>THIRD ROUND OF MONITORING OF ARMENIA</b> <i>First reading</i>			
11.45	<i>Coffee break</i>			
12.00	<b>THIRD ROUND OF MONITORING OF ARMENIA (continued)</b> <i>First reading</i>			
13.00	<i>Family Picture and lunch break</i>			
14.30	<b>THIRD ROUND OF MONITORING OF KAZAKHSTAN</b> <i>First reading</i>			
16.00	<i>Coffee break</i>			
16.15	<b>THIRD ROUND OF MONITORING OF KAZAKHSTAN (continued)</b> <i>First reading</i>			
17.15 – 17.45	<b>PROGRESS UPDATE BY UZBEKISTAN</b>			
18.00	<b>BILATERAL CONSULTATIONS</b>			
	<i>Monitoring of Armenia: monitoring team, the Secretariat and national delegation (Room MB 1122)</i>	<i>Monitoring of Kazakhstan: monitoring team, the Secretariat and national delegation (Room MB 2122)</i>		

**FRIDAY, 10 OCTOBER 2014**

*Venue: Room CC 2*

<b>14<sup>TH</sup> ISTANBUL ACTION PLAN MONITORING MEETING (continued)</b>	
<u>Chair:</u> <b>Mr. Daniel Thelesklaf</b> , Head, Financial Intelligence Unit, Principality of Liechtenstein	
9.30	<b>PROGRESS UPDATE BY UKRAINE</b>
	<b>PROGRESS UPDATE BY TAJIKISTAN</b>
	<b>PROGRESS UPDATE BY MONGOLIA</b>

11.00	<i>Coffee break</i>
11.15	<b>PROGRESS UPDATE BY KYRGYZ REPUBLIC</b>
	<b>PROGRESS UPDATE BY GEORGIA</b>
	<b>PROGRESS UPDATE BY AZERBAIJAN</b>
12.45	<i>Lunch break</i>
14.00	<b>THIRD ROUND OF MONITORING OF ARMENIA</b> <i>Second reading</i>
14.30	<b>THIRD ROUND OF MONITORING OF KAZAKHSTAN</b> <i>Second reading</i>
15.00	<i>Coffee break</i>

### **17<sup>TH</sup> ACN STEERING GROUP MEETING**

Co-chairs: **Mr. Patrick Moulette**, Head of Anti-Corruption Division, OECD; **Mrs. Maja Baričević**, Head of Independent Anti-Corruption Sector, Ministry of Justice, Croatia

15.30 – 17.30	<ul style="list-style-type: none"> <li>• Adoption of the agenda of this meeting</li> <li>• 16<sup>th</sup> ACN Steering Group Meeting Summary Record</li> <li>• <b>Implementation of the ACN Work Programme in 2014 – 2015</b> <ul style="list-style-type: none"> <li>○ <i>Istanbul Anti-Corruption Action Plan</i>: upcoming monitoring, progress updates</li> <li>○ <i>ACN Thematic Studies</i>: update on drafting of the reports, upcoming events, report from the Prevention Advisory Group meeting on 8 October</li> <li>○ <i>Civil Society Participation</i></li> <li>○ <i>ACN Evaluation</i>: outcomes of evaluation questionnaires received so far; ACN external evaluation (work plan, evaluator)</li> </ul> </li> <li>• Other issues</li> <li>• Next steps; closing of the meeting</li> </ul>
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## BACKGROUND INFORMATION

### Context

The meeting is organized in the framework of the *Anti-Corruption Network for Eastern Europe and Central Asia* (ACN), a regional anti-corruption programme established under the OECD Working Group on Bribery. The ACN supports countries in Eastern Europe and Central Asia<sup>1</sup> in their fight against corruption, by providing a regional forum for promotion of anti-corruption activities, exchange of information, elaboration of best practices and donor coordination.

More information is available on the ACN website at [www.oecd.org/corruption/acn](http://www.oecd.org/corruption/acn).

### Objectives

The meeting has the following objectives:

- to adopt the Istanbul Anti-Corruption Action Plan third round of monitoring reports on Armenia and Kazakhstan, and progress reports by Azerbaijan, Georgia, the Kyrgyz Republic, Mongolia, Tajikistan, Ukraine and Uzbekistan;
- to discuss the ACN Cross-country Thematic Study on Prevention of Corruption with the Advisory Group, including the draft study, draft policy recommendations and next steps;
- to provide forum to the ACN Steering Group to discuss the progress in implementing ACN Work Programme 2013-2015, including the Istanbul Action Plan, the ACN Cross-Country Thematic Studies and ACN evaluation;
- to discuss civil society role in monitoring the effectiveness of anti-corruption reforms.

### Organisational information

**Working languages.** The meeting will be conducted in *English* with simultaneous interpretation into *Russian*.

**Accommodation.** All participants need to make their own *hotel bookings*. The list of recommended hotels can be viewed [here](#).

**For any queries regarding the event, please contact:**

Registration and logistical information	Agenda and participation
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<sup>1</sup> The ACN is open for all countries in Eastern Europe and Central Asia, including Albania, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Bulgaria, Croatia, Estonia, Former Yugoslav Republic of Macedonia, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Mongolia, Montenegro, Romania, Russia, Serbia, Slovenia, Tajikistan, Turkmenistan, Ukraine and Uzbekistan