First Regional Anti-Corruption Experts’ Meeting
Lilongwe, Malawi, 13 – 14 January 2011

Agenda

Meeting Objectives

- Introduce the background and basis of the establishment of the Joint AfDB/OECD Initiative to Support Business Integrity and Anti-Bribery Efforts in Africa
- Discuss priority areas and develop an Anti-Bribery and Business Integrity Course of Action for Africa
- Identify next steps to be undertaken in the implementation of the Joint AfDB/OECD Initiative and the Course of Action

Background Documents

- Background Information Note on the Joint AfDB/OECD Initiative

Venue

- Crossroads Hotel, Lilongwe, Malawi
  Mchinji Roundabout
  PO Box X1
  Post Dot Net
  Lilongwe, Malawi
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Joint AfDB/OECD Initiative to Support Business Integrity and Anti-Bribery Efforts in Africa

Day 1: Thursday, 13 January 2011

9:00 – 9:30  Registration of delegates

9:30 – 10:00  1. Opening Address and Welcome Session
Chair: Mr. Alex Nampota, Director, Anti-Corruption Bureau, Malawi
Remarks from Mr. Patrick Moulette, Head, Anti-Corruption Division, Organisation for Economic Cooperation and Development (OECD)
Opening Remarks from the Guest of Honour, The Hon. Dr. George Chaponda, MP, Minister of Justice and Constitutional Affairs

10:00 – 10:30  Group Photograph and Coffee Break

10:30 – 10:45  2. Roundtable Introductions
Chair: Mr. Fenwick Kamanga, Governance Expert, AfDB, Malawi
Brief introductions by all participants

10:45 – 11:15  Background on the Joint AfDB/OECD Initiative
The AfDB and the OECD will introduce the background and basis of the establishment of the Joint AfDB/OECD Initiative to Support Business Integrity and Anti-Bribery Efforts in Africa, and discuss why fighting bribery in business and enhancing corporate integrity is particularly relevant in Africa right now. This session will also address the meeting objectives.
Chair: Mr. Fenwick Kamanga, Governance Expert, AfDB, Malawi
Speakers:
Dr. Tilahun Temesgen, Principal Private Sector Development Specialist, AfDB
Ms. Sandrine Hannedouche-Leric, Senior Legal Analyst, Anti-Corruption Division, OECD

11:15 – 1:00  4. Domestic Anti-Bribery and Business Integrity Practices
This session will hear from the following countries and organisations on measures they have undertaken to combat bribery of public officials and promote business integrity [tbc]
Chair: Mr. Victor Banda, Assistant Director, Anti-Corruption Bureau, Malawi
Speakers:
Ms. Vanessa Phala, Department of Public Service and Administration, South Africa
Representative from the Zambia Anti-Corruption Commission
Mr. Mohamed Dumbuya, Head, Monitoring and Compliance Unit, Sierra Leone Anti-Corruption Commission
Mr. Jean Baptiste Elias, President, Observatoire de Lutte Contre la Corruption du Benin
Mr. Alfred Etom, Executive Secretary, SNLCC, NACC/CONAC, Cameroon

1:00 – 2:00  Lunch

2:00 – 3:30  5. Perspectives from the Private Sector and Civil Society
Chair: Mr. Tagbo Agbazue, Business Action Against Corruption (BAAC)
Speakers:
Joint AfDB/OECD Initiative to Support Business Integrity and Anti-Bribery Efforts in Africa

Ms. Yvonne Chibiya, Business Action Against Corruption (BAAC)
Ms. Faith Ossai Nwadishi, Nigeria Extractive Industries Transparency Initiative/ Publish What You Pay
Mr. Francis Ngokonyo, Kenya Private Sector Alliance
Mr. Djordjija Petkoski, Business-led Collective Action against Corruption, World Bank Institute

3:30 - 4:45  6. Discussion of the Stocktaking Report
Chairs: Mr. Paulus Noa, Director, Namibian Anti-Corruption Commission, Mr. Mamadou Diop, Commissioner, CNLCC, Senegal
Ms. Melissa Khemani, Anti-Corruption Analyst/Legal Expert, OECD, will provide an introduction to the Stocktaking Report and highlight its main findings.
“Tour de Table” session where countries and organisations can provide comments and update information contained in the Stocktaking Report on Business Integrity and Anti-Bribery Legislation, Policies and Practices in Twenty African Countries. Countries are also requested to consider adoption of the Stocktaking Report and discuss its possible publication.

4:45 – 5:00  Coffee Break

5:00 – 6:00  7. Discussion of the Stocktaking Report (cont’d) and Identification of Country Priority Areas
Chairs: Mr. Paulus Noa, Director, Namibian Anti-Corruption Commission, Mr. Mamadou Diop, Commissioner, CNLCC, Senegal
Continuation of discussion of Stocktaking Report.
This session will also explore countries’ general priority areas that they envisage the Anti-Bribery and Business Integrity Course of Action for Africa to address. The AfDB and the OECD will take the lead in starting these discussions by advancing preliminary areas for consideration.

End of Meeting for Day 1

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1 6:30pm bilateral meeting between Secretariat of the Joint Initiative (AfDB and OECD)
Joint AfDB/OECD Initiative to Support Business Integrity and Anti-Bribery Efforts in Africa

Day 2: Friday, 14 January 2011

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<tr>
<th>Time</th>
<th>Agenda Item</th>
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<tr>
<td>9:00 – 11:00</td>
<td>8. Continuation of discussion of Stocktaking Report (if necessary) and Consideration of Draft Anti-Bribery and Business Integrity Course of Action for Africa</td>
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<td>Chairs: Mr. Paulus Noa, Director, Namibian Anti-Corruption Commission, Mr. Mamadou Diop, Commissioner, CNLCC, Senegal</td>
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<td>Based on the discussions from Day 1, the AfDB and the OECD will put together and present a draft Anti-Bribery and Business Integrity Course of Action for Africa for discussion, review and adoption among members of the Joint Initiative.</td>
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<td>11:00 – 11:15</td>
<td>Coffee Break</td>
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<td>11:15 – 1:00</td>
<td>9. Consideration of Draft Anti-Bribery and Business Integrity Course of Action for Africa (cont’d) and Next Steps of the Joint Initiative.</td>
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<td>Chairs: AfDB and OECD</td>
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<td>This session will continue discussions of the Course of Action and discuss next steps and immediate actions of the Joint Initiative.</td>
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<td>1:00 - 1:15</td>
<td>10. Close of Meeting</td>
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<td>Closing remarks by Mr. Moktar Gaouad, AfDB, Mr. Patrick Moulette, Head, Anti-Corruption Division, OECD and Mr. Alex Nampota, Director, Anti-Corruption Bureau, Malawi.</td>
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1:15 – 2:30: Lunch and Close of Meeting