

# ADB/OECD Anti-Corruption Initiative for Asia and the Pacific



Capacity Development and  
Governance Division  
Asian Development Bank



Anti-Corruption Division  
Organisation for Economic  
Co-operation and Development

[www.oecd.org/corruption/asiapacific](http://www.oecd.org/corruption/asiapacific)

10th Steering Group Meeting  
Bali, Indonesia, 3-5 September 2007

## Agenda

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### ■ Meeting objectives

The 10<sup>th</sup> Steering Group meeting of the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific has the following main objectives:

- 1) to report on and discuss the implementation of the Anti-Corruption Action Plan for Asia-Pacific, including recent anti-corruption reform projects that have taken place since the last meeting of the Steering Group in November 2006 and reform projects that countries have completed or plan to undertake under the Action Plan's 2nd and 3rd implementation cycles; and
- 2) to conclude the Steering Group's second policy review on mutual legal assistance and extradition in corruption cases against the Action Plan's standards.

For detailed notes on the individual items, please refer to the annotations to the agenda on p. 4.

### ■ Background documents

- StG10-1: Draft agenda of the 10<sup>th</sup> Steering Group meeting (this document)
  - StG10-2: Preliminary list of participants of the 10<sup>th</sup> Steering Group meeting
  - StG10-3: Compilation of member countries' reports on steps taken to implement the Action Plan
  - StG10-4: For information: Draft agenda of the Regional Seminar on "Making international anti-corruption standards operational: Asset recovery and mutual legal assistance"
  - StG10-5: For information: Preliminary list of participants of the Regional Seminar on "Making international anti-corruption standards operational: Asset recovery and mutual legal assistance"
  - StG10-6: Draft Report on Mutual Legal Assistance, Extradition and the Recovery of Proceeds of Corruption in 27 Asian and Pacific Countries
  - StG10-7: Endorsement statement by Bhutan
- Logistical information for participants of the 10<sup>th</sup> Steering Group meeting

## Monday, 3 September 2007

8:30 – 9:00 *Registration of participants*

### 9.00 – 9.45 **1 – Opening session**

Welcome remarks by Minister Pak Boediono, Coordinating Minister for Economic Affairs, Government of Indonesia

Opening remarks by Mr. Patrick Moulette, Head, Anti-Corruption Division, OECD

Introductory remarks by the ADB/OECD Initiative Secretariat

Frédéric Wehrlé, Anti-Corruption Division, OECD

Kathleen M. Moktan, Capacity Development and Governance Division, ADB

Brief roundtable introduction of delegates, Advisory Group members and observers

Endorsing statement of Bhutan to join the Initiative

9.45 – 10.15 *Group photo, coffee break*

### 10.15 – 12.30 **2 – Implementation of the Action Plan – Overview and stock-taking of anti-corruption measures in member countries: Country roundtable**

10.15 – 10.30 Report by Indonesia on steps to implement the three pillars of the Action Plan followed by roundtable discussion

10.30 – 12.30 Reports by Initiative's member countries on recent steps taken to implement the three pillars of the Action Plan, followed by roundtable discussion (the presentation by each member country should not exceed 5 to 7 minutes)

12.30 – 14.00 *Lunch*

### 14.00 – 15.30 **2 – Implementation of the Action Plan – Overview and stock-taking of anti-corruption measures in member countries: Country roundtable (cont.)**

Reports by endorsing countries on recent steps taken to implement and enforce the three pillars of the Action Plan followed by roundtable discussion (the presentation by each member country should not exceed 5 to 7 minutes)

### 15.30 – 15.45 **3 – Report on anti-corruption measures in observer countries**

Reports by observer countries on recent steps taken to followed by roundtable discussion (the presentation by each member country should not exceed 5 to 7 minutes)

15.45 – 16.00 *Coffee break*

### 16.00 – 17.30 **4 – Report by members of the Advisory Group on anti-corruption initiatives and technical assistance in support of reforms, and report by observer organizations; Secretariat activity report**

Reports by members of the Advisory Group

Reports by observer organizations

Activity report by the Secretariat

19.30 *Welcome dinner hosted by the ADB/OECD Anti-Corruption Initiative*

## Tuesday, 4 September 2007

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**9.00 – 10.30 5 – Thematic review on mechanism for mutual legal assistance, extradition and the recovery of proceeds of corruption in Asia-Pacific**

Introduction to the purpose and methodology of the review by the Secretariat and briefing on progress of the review since the 9th Steering Group meeting

Discussion of the overview report on MLA, extradition and recovery of proceeds of corruption in the Asia-Pacific region

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10.30 – 10.45 *Coffee break*

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**10.45 – 12.30 5 – Thematic review on mechanism for mutual legal assistance, extradition and the recovery of proceeds of corruption in Asia-Pacific (cont.)**

Country roundtable on mechanisms for mutual legal assistance, extradition and the recovery of proceeds of corruption in the 27 member jurisdictions of the Initiative

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12.30 – 14.00 *Lunch*

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**14.00 – 17.00 5 – Thematic review on mechanism for mutual legal assistance, extradition and the recovery of proceeds of corruption in Asia-Pacific (cont.)**

Country roundtable on mechanisms for mutual legal assistance, extradition and the recovery of proceeds of corruption in the 27 member jurisdictions of the Initiative

[15.30-15.45: *Coffee break*]

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*evening free*

## Wednesday, 5 September 2007

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**9.00 – 10.45 5 – Thematic review on mechanism for mutual legal assistance, extradition and the recovery of proceeds of corruption in Asia-Pacific (cont.)**

Country roundtable on mechanisms for mutual legal assistance, extradition and the recovery of proceeds of corruption in the 27 member jurisdictions of the Initiative

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10.45 – 11.00 *Coffee Break*

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**11.00 – 11.30 6 – Closing session**

Summary of the Steering Group discussions and follow-up activities by the Secretariat

Closing roundtable/feedback

Closing remarks by the Secretariat

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11.30 – 13.00 *Lunch*

For information: The opening session of the regional seminar on “Making international anti-corruption standards operational: Asset recovery and mutual legal assistance” begins at 13.00

## Notes on the Agenda

|   | <b>Annotations</b>   | <b>Document</b>            |
|---|--|----------------------------|
| <p><b>Item 1</b><br/><i>Opening session</i></p>   | <p>After the welcoming remarks by the host country, the agenda of the meeting will be presented and proposed to delegates for adoption. A brief roundtable introduction of delegates, Advisory Group members and observers will follow.</p> <p>Bhutan has endorsed the Anti-Corruption Action Plan for Asia-Pacific on 10 May 2007, and the Initiative's members have accepted Bhutan's application for membership in the Initiative in written procedure. Bhutan will be invited to formally present its endorsement decision and its anti-corruption strategy against the Action Plan to the Initiative's 27 members and will subsequently be officially welcomed as the 28th member of the Initiative.</p>  | <p>StG10-1<br/>StG10-2</p> |
| <p><b>Item 2</b><br/><i>Oral reports by member countries on steps taken to implement the Action Plan and implementation projects under the Action Plan – Roundtable</i></p> | <p>Indonesia, host country of the meeting, will report orally on recent steps taken to implement the Action Plan (the presentation should not exceed 15 minutes).</p> <p>All other member countries will then report orally on recent steps taken to implement the Action Plan (5 to 7 minutes' presentation per country followed by a short question and answer session immediately after each country presentation). Each member country will be invited to report on its government's progress to implement and enforce the policy objectives listed under each pillar of the Action Plan since the November 2006 Steering Group meeting. Presentations should prioritize the elements potentially most important to other members of the Group, as information on the complete set of measures is available in written.</p> <p>Countries that have not yet presented their projects planned to be conducted under the Action Plan's 3rd implementation cycle (2007-2008) may take this opportunity to present these projects to the Group at the same occasion. Sufficient additional time will be allocated for these reports and a subsequent brief question-and-answer-session after each report.</p> | <p>StG10-3</p>             |
| <p><b>Item 3</b><br/><i>Oral reports by observer countries</i></p>  | <p>Observer countries will report about their anti-corruption policies and, potentially, their interest in membership in the Anti-Corruption Initiative for Asia-Pacific (5 to 7 minutes' presentation per country followed by a short question and answer session immediately after each country presentation).</p>   |                            |
| <p><b>Item 4</b><br/><i>Oral reports by Advisory Group and observer countries and organizations</i></p>   | <p>International organizations and institutions represented in the Advisory Group, as well as other international organizations and institutions attending the Steering Group as observers are then invited to report on recent developments in their work in support of member countries' reforms.</p> <p>This item will end with an oral report by the Secretariat on activities undertaken since the 9<sup>th</sup> Steering Group meeting.</p>   | <p>StG10-4<br/>StG10-5</p> |

|  | <b>Annotations</b>  | <b>Document</b> |
|--|---|-----------------|
| <p><b>Item 5</b></p> <p><i>Thematic review on mechanisms for MLA and Extradition</i></p> | <p>In 2006, the Initiative's member countries launched the Initiative's second thematic policy review, addressing the issue of mutual legal assistance, extradition, and recovery of proceeds of corruption.</p> <p>After an initial expert discussion of the matter at the 9th Steering Group meeting and the release of a preliminary overview report in January 2007, the Group will discuss and finalize the regional overview report.</p> <p>The Group will then discuss the 27 reports on the frameworks and practices in its member jurisdictions that are based on information collected from these jurisdictions in the course of the thematic review.</p> <p>The discussions will be moderated and facilitated by experts from the States Parties to the OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions and the OECD Working Group on Bribery.</p> | <p>StG10-6</p>  |

**All plenary meetings will take place in the Nikko Bali hotel in room Sawangan 2-3**

To whom it may concern:

**Meetings of the Advisory Group:** Sunday, 2 September 2007, 18.00: Preparatory meeting

Wednesday, 5 September 2007, 12.15: Debriefing

**Briefing of experts:** Monday, 3 September 2007, 17.30: Briefing of experts who chair sessions under agenda item 5 – thematic review

Tuesday, 4 September 2007, 17.30: Briefing of expert speakers who deliver presentations at the Regional Seminar on making international anti-bribery standards operational: Asset recovery and mutual legal assistance