13th Regional Seminar of the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific
19-20 November 2015
Best Western Tuushin Hotel, Ulaanbaatar, Mongolia

The ADB/OECD Anti-Corruption Initiative for Asia and the Pacific will hold its 13th Regional Seminar and Pilot Meeting of the Asia-Pacific Law Enforcement Practitioners Network in Ulaanbaatar, Mongolia on 19-20 November 2015. The two programs will take place simultaneously in parallel, with different participants in each. The programs are co-organised by the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific Secretariat and the United Nations Development Programme, and hosted by the Government of Mongolia.

Tackling Corruption in Development Projects

Transparency, accountability, and integrity are key determining factors for sustainable development. Prevention of corruption in development projects is a major challenge for all actors involved, including development partners, government agencies, the private sector, and civil society.

The program will provide a forum to discuss constraints, challenges, and strategies to tackle corruption in development projects, and learn from experiences of all the stakeholders who have interest in ensuring that project implementation is not derailed by corruption and that funds reach intended beneficiaries.

Participants in the program will include representatives of the 31 member countries and economies of the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific, and observer countries, as well as members of the Initiative’s Advisory Group. In addition, experts from the ADB and OECD member countries will share their experiences.

This program is designed for policy makers, legislators, compliance practitioners, and civil society and private sector representatives seeking holistic solutions to corruption in Asia and the Pacific. Individuals interested in attending should contact the Secretariat of the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific to request an invitation.

Pilot Meeting the Asia-Pacific Law Enforcement Practitioners Network

Attendance in this part of the regional seminar is limited to law enforcement practitioners (including investigators and prosecutors) who address corruption, anti-money laundering, and tax crimes. Participants will discuss practical aspects of enforcement and tracing illicit financial flows using actual case scenarios, small group discussions and hands-on activities. Participants will share, in an interactive manner, experiences from different countries with the tools and skills necessary to effectively investigate and prosecute the types of cases in question. Participants will identify good practices that can be further promoted in the region. This pilot meeting will be confidential and open only to law enforcement officials to allow the frank discussion of case-related information. Participants should register specifically for the meeting separately. The Asia-Pacific Law Enforcement Practitioners Network is supported financially by German Development Co-operation (GIZ).
Special Sessions

The Regional Seminar will also include two sessions being organized on 20 November by the Secretariat of Transparency International. The first session will provide a learning and experience-sharing session among anti-corruption agencies on their internal practices, challenges, and possibilities for exchanging expertise and approaches. In the second session, the results of TI’s recent performance benchmarking initiative pilot study in Bhutan will be shared with participants.

Contacts

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Liviana Zorzi
Tel: +662 304 9100 ext. 5120 (liviana.zorzi@undp.org)
### Day 1: Thursday 19 November 2015

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

| 9:00–10:00 | Welcome Remarks for the 13th Regional Seminar of the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific  
Remarks by H.E. Mr. Enkhbold Zandaakhuu, Speaker of the State Great Khural (Parliament), Mongolia  
Remarks by Mr. Diwakar Gupta, Vice President (Private Sector and Cofinancing Operations), ADB  
Video message by Mr. Angel Gurría, Secretary-General, OECD  
Remarks by Ms. Beate Trankmann, UN Resident Coordinator, UNDP Resident Representative in Mongolia |
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<td>10:00–10:30</td>
<td>Photo and Networking Break</td>
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| 10:30–12:30 | Plenary Opening Session: New opportunities and challenges for the global anti-corruption drive in the context of Sustainable Development Goals  
Panel session followed by Q&A  
Participants will learn about the post 2015 framework for development: the targets of the SDGs recently adopted by the UN General Assembly are very relevant to anticorruption efforts (in particular SDG 16). New opportunities will be discussed, together with the persisting challenges.  
Chair: Mr. Bart W. Édes, Director, Social Development, Governance, and Gender Division, Sustainable Development and Climate Change Department, ADB  
- Corruption-free development paves the way to just and peaceful societies.  
  Ms. Elodie Beth Seo, Regional Anti-Corruption Advisor, Bangkok Regional Hub, UNDP  
- “Zero tolerance for corruption”: The stance of the UK Department for International Development  
  Mr. Phil Mason, Senior Anti-Corruption Adviser, Financial Accountability and Anti-Corruption Team, UK Department for International Development  
- Approaches to Fighting Corruption: The Philippine Experience  
  Ms. Jennifer Manalili, Assistant Ombudsman, Office of the Ombudsman, Philippines |
| 12:30–1:45 | Lunch |
### TACKLING CORRUPTION IN DEVELOPMENT PROJECTS

<table>
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<tr>
<th>Time</th>
<th>Session Details</th>
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| 1:45 – 3:15 | **Session 1:** Risks to integrity in development projects, prevention mechanisms and good practices  
Panel session followed by Q&A  
Participants will learn about the risks to integrity in the context of a new landscape of finance for development, which is moving forward from an aid-centric approach to a much wider financing (use of the country systems, domestic public resources, international partnerships...). Prevention mechanisms and good practices involving different actors, including civil society, will be presented.  
**Chair:** Ms. Elodie Beth Seo, Regional Anti-Corruption Advisor, Bangkok Regional Hub, UNDP  
- Risk-Based Governance Assessment: An ADB Approach to Assist in Mainstreaming Governance in Country Partnership Strategies and Projects  
  Mr. Rustam Abdukayumov, Senior Procurement Specialist, Operations Services and Financial Management Department, ADB  
- Ensure Transparency and Efficiency in the Utilization of Funds in Emergency Response: The Successful Experience of the Indonesian Agency for the Rehabilitation and Reconstruction (BRR NAD-Nias)  
  Mr. Hermani Wahab, Principal Planner, Directorate of Special Areas and Disadvantaged Regions, National Planning Development Agency, Indonesia  
- Sustaining Governance Accountability: the Experience of Government Watch (G-Watch) in Local Governance  
  Ms. Joy Aceron, Programme Director, G Watch Philippines, Ateneo School of Government, Philippines  
- AC Works: A tool to Tackle Corruption by German Development Cooperation  
  Ms. Susanne Krebuehl, Advisor Anti-Corruption and Integrity Programme, Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) |
| 3:15 – 3:30 | Networking Break |
| 3:30 - 6:00 | **Session 2:** Corruption Case Study  
  Group work  
**Chair:** Ms. Clare Wee, Head, Office of Anticorruption and Integrity, ADB  
- 3:30 –5:15 Participants will break out into 5 groups, analysing an unreal but plausible case of corruption in development project. They will identify corrective actions and preventive measures to address those risks  
- 5:15 – 6:00 Report back from groups |
PILOT MEETING OF THE ASIA-PACIFIC LAW ENFORCEMENT PRACTITIONERS NETWORK

A parallel Meeting of the Asia-Pacific Law Enforcement Practitioners Network taking place at the same time as the Regional Seminar on Tackling Corruption in Development Projects will be confidential, and attendance is limited to law enforcement practitioners who have pre-registered specifically for this meeting.

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<th>Time</th>
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<td>1:45-4:15</td>
<td><strong>Case Studies on Investigating and Prosecuting Corruption and Tracing Illicit Financial Flows</strong></td>
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<td>Corruption investigations frequently present difficult challenges such as untangling complex corporate organisations, tracing of illicit financial flows and the seeking of international co-operation. Law enforcement officials from the Initiative’s member countries will present actual case examples of challenges to criminal enforcement of corruption. Participants will have an opportunity to discuss their experiences in these cases and exchange best practices.</td>
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<td><strong>Chair:</strong> Mr. Jambalsuren Manlajav, Deputy Director of Military Intelligence, General Intelligence Agency, Mongolia</td>
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<td>- Preventing and investigating integrity violations in development projects</td>
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<td>- Ms. Clare Wee, Head, Office of Anticorruption and Integrity, ADB</td>
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<td>- Mr. Dale Ko, Principal Investigator, Operations Department, Independent Commission against Corruption, Hong Kong</td>
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<td>- &quot;Operation Broker&quot; and on Carabinieri Modus Operandi in Combating Money Laundering and Corruption</td>
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<td>- Mr. Francesco De Lellis, Special Operational Group, the Carabinieri Force, Italy</td>
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<td>- Corruption in the pharmaceutical sector</td>
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<td>- Ms. Iuliana Crisan, Prosecutor and Ms. Silvia Florescu, Judicial Police Officer, National Anticorruption Directorate, Romania</td>
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<td>- Mr. Amarbat Erdenebat, Head, Investigation Division of Investigation Department, IAAC, Mongolia</td>
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<td>4:15-4:30</td>
<td><strong>Break</strong></td>
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<td>4:30-5:30</td>
<td><strong>Simulation of Investigation of a Corruption Case Involving the Tracing of Illicit Financial Flows</strong></td>
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<td>Participants will be split into groups and work on a hypothetical corruption investigation case study. This session will allow sharing, in an interactive manner, experiences from different countries with tools and skills necessary to effectively investigate and prosecute corruption cases.</td>
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### 5:30-6:10

**Presentation by Law Enforcement Networks of Other International Organisations**

Representatives of law enforcement networks in other international organisations will discuss how these networks assist practitioners enforce corruption laws. The presentations will also cover the organisation of these networks, with a view of assisting participants to consider whether and how a similar network could be established in the Initiative.

**Chair:** Mr. Jambalsuren Manlajav, Deputy Director of Military Intelligence, General Intelligence Agency, Mongolia

- **APEC ACT-NET**
  Ms. Wang Hui, Director, International Cooperation Department, Ministry Of Supervision, P.R. China

- **Informal Meeting of Law Enforcement Officials of the OECD Working Group on Bribery in International Business Transactions**
  Mr. Graeme Gunn, Legal Analyst, Anti-Corruption Division, OECD

- **OECD Anti-Corruption Network for Eastern Europe and Central Asia**
  Ms. Olga Savran, Manager, OECD Anti-Corruption Network

### 6:10-6:30

**Creating an Asia-Pacific Law Enforcement Practitioners Network**

Drawing on earlier discussions, including presentations on the work of other law enforcement networks, participants will discuss whether to create an Asia-Pacific Law Enforcement Practitioners Network within the ADB/OECD Initiative, including the goal and modalities of such a Network.

**Chair:** Mr. Jambalsuren Manlajav, Deputy Director of Military Intelligence, General Intelligence Agency, Mongolia

### 6:30

**End of Day 1**
### Day 2: Friday 20 November 2015

#### 9:00 – 10:30

**Session 3: Multilateral partnerships**
Panel session followed by Q&A
Participants will learn about cross-debarment agreements among the multilateral development banks and international partnerships to combat corruption with the involvement of a wide range of stakeholders.

**Chair:** Mr. William Loo, Senior Legal Analyst, Anti-Corruption Division, Directorate for Financial and Enterprise Affairs, OECD

- **Taking Debarments Global - MDB Cross Debarments**
  Ms. Clare Wee, Head, Office of Anticorruption and Integrity, Asian Development Bank

- **Challenges and Lessons Learned on the “Zero Tolerance Policies” Adopted by Multilateral Development Banks (MDBs)**
  Mr. Boris Divjak, Director, U4 Anti-Corruption Resource Centre

- **Donor Action Against Corruption: Addressing Multiple Risks through a Concerted Approach**
  Mr. Phil Mason, Senior Anti-Corruption Adviser, Financial Accountability and Anti-Corruption Team, UK Department for International Development

#### 10:30 – 11:00

**Networking Break**

#### 11:00 – 12:30

**Session 4: Building new partnerships**
Panel session followed by Q&A
Participants will learn about new initiatives to build partnerships and foster cooperation, including the main outcomes of the side event on the Asia Pacific Law Enforcement Practitioners Network

**Chair:** Mr. Rukshana Nanayakkara, Regional Outreach Manager, Asia Pacific Region, Transparency International

- **Report on the findings of the Pilot Meeting to establish an Asia-Pacific Law Enforcement Practitioners Network**
  Mr. Jambalsuren Manlajav, Deputy Director of Military Intelligence, General Intelligence Agency, Mongolia

- **Building a Community of Good Practice Among Anti-Corruption Agencies (ACAs) to share knowledge, experiences, challenges and success stories**
  Mr. Srirak Plipat, Regional Director for Asia Pacific, Transparency International

#### 12:00-1:45

**Lunch**
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<td><strong>Moderators</strong>: Mr. Srirak Plipat, Regional Director for Asia Pacific and Mr. Rukshana Nanayakkara, Regional Outreach Manager, Asia Pacific Region, Transparency International</td>
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<td>Participants will learn about Transparency International Performance Benchmarking Initiative for ACAs. Participants will learn how to identify barriers to performance and meeting public expectations from the experiences and lessons learnt from a pilot study carried out in Bhutan.</td>
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<td>4:00–4:30</td>
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<td>- Mr. Ganbold Navaansuren, Commissioner General, Independent Authority against Corruption, Mongolia</td>
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**Remarks**

- Mr. Saikhanbileg Chimed, the Prime Minister of Mongolia
- Ms. Clare Wee, Head, Office of Anticorruption and Integrity, ADB
- Mr. William Loo, Senior Legal Analyst, Anti-Corruption Division, Directorate for Financial and Enterprise Affairs, OECD

**Venue**: Best Western Tuushin Hotel