19th Steering Group Meeting of the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific
Hosted by Anti-Corruption Unit, Kingdom of Cambodia
Phnom Penh, Cambodia, 2 September 2014

Agenda

Meeting objectives
The objectives of the 19th Steering Group meeting of the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific are to:
1) Discuss and approve the Draft Report of the Thematic Review on Corporate Compliance, Internal Controls and Ethics Measures to Prevent and Detect Corruption;
2) Hear and discuss reports on significant anti-corruption activities since the 18th Steering Group meeting in 2013;
3) Discuss Country Scoping Exercises;
4) Discuss whether there are additional ways our network can benefit members, such as creating/facilitating ongoing platforms for member cooperation;
5) Discuss the Initiative’s Programme of Work and Budget for 2015-2017; and
6) Present Members’ Reports on Knowledge Sharing.

The meeting will be chaired by representatives of the Cambodian government. All sessions are open to attendance by Steering Group members, Advisory Group members, and observers only.

Background documents
StG19-1: Draft agenda of the 19th Steering Group Meeting (this document)
StG19-2: Preliminary list of participants of the 19th Steering Group Meeting
StG19-4: Programme of Work and Budget 2015-2017
StG19-5: Compilation of Members’ Reports on Knowledge Sharing
StG19-6: Compilation of Written Reports by Steering Group Members on Recent Developments and Activities

General Information for Participants (separate document)

Venue: InterContinental Hotel, Phnom Penh
Ballroom 2&3, Lobby Level, Inter-continental Hotel, Phnom Penh, Cambodia

To Advisory Group members:
Advisory Group Meeting on Monday, 1 September 2014 at 3:00 PM
Venue: InterContinental Phnom Penh – Phnom Penh 2nd Floor
**Tuesday 2 September 2014**

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<tr>
<th>Time</th>
<th>Event</th>
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<tr>
<td>8:00 – 9:00</td>
<td>Registration of delegates</td>
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<tr>
<td>9:00 – 9:30</td>
<td><strong>1 Opening Session</strong></td>
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<td>Welcome address by Cambodia</td>
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<td>Introductory remarks by the Secretariat:</td>
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<td>Elizabeth Fischelis, Poverty Reduction, Social Development and Governance Division, Asian Development Bank</td>
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<td>William Loo, Anti-Corruption Division, OECD</td>
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<td>Opening Speech addressed by H.E Top Som, the President of National Council Against Corruption (NCAC)</td>
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<td>Brief introduction of delegates, Advisory Group members and observers. Members will be invited to tell the Steering Group about one specific question you face in your current work that you would like to learn guidance for at this meeting/conference, either from the program or from fellow members on the sidelines.</td>
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<td>Adoption of the agenda (StG19-1)</td>
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<td>9:30 – 9:45</td>
<td><strong>Photo session</strong></td>
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<td>9:45 – 11:00</td>
<td><strong>2 Thematic Review on Corporate Compliance, Internal Controls and Ethics Measures to Prevent and Detect Corruption</strong></td>
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<td>Chaired by H.E Mr. Yonn Sinat, Assistant to the President of Anti-Corruption Unit, Kingdom of Cambodia</td>
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<td>Since 2013, Mr. Patrick Meagher has been retained as a consultant by the Initiative to conduct this Thematic Review under the guidance of the Secretariat. Prior to this meeting, Mr. Meagher has drafted the Review’s report, and revised the report based on the comments from the Initiative’s members. In this session, Mr. Meagher will present a revised report to the Steering Group with a view to its adoption.</td>
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<td>Reference Document: StG19-3</td>
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<td>11:00 – 11:30</td>
<td><strong>Break</strong></td>
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<td>11:30 – 12:00</td>
<td><strong>3 Country Scoping Exercises and OECD Integrity Scans</strong></td>
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<td>Chaired by H.E Sar Sambath, Assistant to the Anti-Corruption Unit (ACU)</td>
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<td>In 2009, the Initiative adopted a methodology for “country scoping exercises”. The methodology contemplated two initial pilot reviews, subject to available financial support and members volunteering to participate in the exercise. In this session, the Secretariat and GIZ will discuss a proposal to conduct OECD Integrity Scans as the Initiative’s country scoping exercises. This proposed activity would be partially funded by GIZ in commission of the German Federal Ministry for Economic Cooperation and Development (BMZ).</td>
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### 12:00 – 1:00  4 Initiative’s Programme of Work and Budget 2015-2017

Chaired by H.E Suy Mongleang, member of the National Council Against Corruption (NCAC)

The Steering Group will discuss the Initiative’s Programme of Work and Budget for 2015-2017, including specific activities in 2015.

StG19-5 (Report on Knowledge Sharing)

### 1:00 – 2:15  Lunch served at Imperial 1, 3rd Floor

### 2:15 – 3:30  5 Presentations by Steering Group Members

Chaired by Mr. Nuon Sothimon, Director of Department of Legal, Complaint, and International Affairs, Anti-Corruption Unit, Kingdom of Cambodia

The Steering Group will hear presentations by members who volunteer to report on significant anti-corruption developments that have taken place or on specific issues that have arisen in the anti-corruption field since the 18th Steering Group Meeting in 2013. Presentations are generally a maximum of 15 minutes and are followed by a discussion session.

- Cambodia
- Malaysia
- Hong Kong, China
- Thailand

Reference Document: StG19-6

### 3:30 – 4:30  6 “Lightning Talks” by Steering Group Members

Chaired by Mr. Sin Vaidia, Assistant to Anti-Corruption Unit

Steering Group members are invited to give quick (5-8 minute) presentations on significant achievements made, innovative approaches tried, or other anti-corruption developments in their jurisdiction since the 18th Steering Group Meeting in 2013, followed by a brief opportunity for Q&A. This format is hoped to facilitate more knowledge sharing within time constraints, enabling participants to follow up with each other for more detail.

- Macao
- Timor Leste
- Philippines
- India
- Singapore

Reference Document: StG19-6
Tuesday 2 September 2014 (continued)

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<tr>
<td>4:30 – 5:00</td>
<td><strong>Break</strong></td>
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| 5:00 – 5:50 | **Presentations by Advisory Group and Observers**  
               Chaired by H.E Im Chanthol, Assistant to Anti-Corruption Unit  
               The Steering Group will hear presentations on significant developments in the anti-corruption field by the following Advisory Group members and observers (maximum of 15 minutes each)  
               - Rukshana Yanayakkara, Transparency International  
               - Elodie Beth, Regional Anticorruption Advisor, UNDP  
               - Shervin Majlessi, Regional Anticorruption Advisor, UNODC  
               - Johannes Ferguson/Susanne Krebuhl, German Technical Cooperation (GIZ) |
| 5:50 – 6:00 | **Secretariat Report and Other Business**  
               Chaired by H.E Kheang Seng, Vice President of the Anti-Corruption Unit, Kingdom of Cambodia  
               The Secretariat will inform the Steering Group of its recent activities. The Steering Group will also consider any other matters. |
| 7:00      | **Welcome Dinner to be hosted by the Anti-Corruption Unit, Kingdom of Cambodia**  
              Venue: Imperial 1, 3rd Floor |