Anti-Corruption Initiative for Asia-Pacific

10th Regional Conference on

PREVENTING AND COMBATING CORRUPTION IN INFRASTRUCTURE PROJECTS IN ASIA-PACIFIC

Who is Who of the Public Integrity Network

3-6 December 2019

Ha Noi, Viet Nam

Partners:

UK Government
OECD Korea Policy Centre
Ministry of Foreign Affairs of Japan
Wednesday 4 December 2019

09:00-09:20 Welcome and introduction

H.E. Mr. Nguyen Van Thanh, Deputy Inspector General, Government Inspectorate of Viet Nam

H.E. Mr. Nguyen Van Thanh has good legal background and knowledge. Throughout his working career, he has been designated with the important strategic tasks and missions. He owns rich experiences in legislation making, particularly the legal normative documents on governance, public administration, anti-corruption, and settlement of citizens’ complaints. He is now taking the leading role in several important law revision projects such as the revision of the Law on Anti-corruption, the Law on Complaints, the Law on Denunciations, or the Law on Citizen’s Reception.

Han Kyung Yi, Director General of the Public Governance Programme at the OECD Korea Policy Centre.

Han Kyung Yi is the Director General of the Public Governance Programme at the OECD Korea Policy Centre. As a lifelong public servant specializing in economics and risk management, he has extensively involved in planning and delivering of major national-scale projects. He extended his leadership in establishment of the Pangyo Techno Valley - Korean version of the Silicon Valley – as well as of the High Tech Research and Industrial Complex of Gyeonggi Province.

In addition, he played a key role in promoting Korean exports in global market as a team leader of the Korea Trade Investment Promotion Agency. He previously also served the city of Ansung as the Deputy Mayor. He is concurrently holding a position of Director General at the Ministry of Interior and Safety and is pursuing a Ph.D degree at Seoul National University.

Mr. Yi will also be moderating Session 1.
09:20-10:30  Opening Session: Corruption Challenges related to Infrastructure Projects in Asia-Pacific

Mr. Shohei Sonoda, International Safety and Security Cooperation Division, Foreign Policy Bureau, Ministry of Foreign Affairs, Japan, Presidency of the G20 Anti-Corruption Working Group

Shohei Sonoda serves as an official at the International Safety and Security Cooperation Division in the Ministry of Foreign Affairs, Japan. His responsibilities include international cooperation for preventing and combatting corruption through United Nations Convention against Corruption and other multilateral bodies/frameworks, including G20 Anti-Corruption Working Group.

Previously, Sonoda served as an analyst/advisor at the Political Section of the Japanese Embassy in Bangladesh for two years where he was in charge of analysis of political and security intelligence concerning Bangladesh and South Asia more broadly.

Mr. Le Quoc Dat, Deputy Chief, Inspectorate of Ministry of Planning and Investment, Viet Nam

1987-1992: Study at Hanoi University of Construction and Study at Faculty of Information Technology Hanoi University of Science and Communications


1996-2003: Deputy Director and chief engineer of the project for renovation of railway bridges in phase 1 and 2;

2003-2008: Deputy Director of Thang Long Mechanical and construction Company;

2008-now: Deputy Chief Inspector of Ministry of Planning and Investment.
**Mr. John Versantvoort**, Head of the Office of Anticorruption and Integrity, ADB

John Versantvoort is the Head of the Office of Anticorruption and Integrity (OAI) at Asian Development Bank (ADB) since December 2017. Asian Development Bank is an international financial institution, owned by 68 member countries, that finances economic development in the Asia and the Pacific region. OAI leads the anticorruption and integrity initiatives of the bank, including investigation and sanctioning of integrity violations, implementation of fraud and corruption prevention measures, and capacity building support to promote good governance in ADB projects and member countries.

John joined ADB as a lawyer in the Office of the General Counsel in April 2007, where he took on progressive levels of technical and managerial responsibility. Prior to joining ADB, he established a legal practice in Japan for Benelux law and tax advisory firm Loyens & Loeff (2001-2006) and practiced law in the Netherlands for Loyens & Loeff and law firm Allen & Overy / Loeff Claeys Verbeke (1995-2001).

John has obtained a Master of Laws degree (East-Asian law) from University of London, and a Master of Laws degree (Dutch civil law) and Master of Arts degree (Japanese studies) from University of Leiden, the Netherlands.

**Mr. John Versantvoort will also be moderating Session 6.**

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**Mr. Petter Matthews**, Executive Director, CoST – the Infrastructure Transparency Initiative (CoST)

Petter Matthews is an infrastructure and international development specialist with more than 40 years’ experience. He is the Executive Director of CoST The Infrastructure Transparency Initiative, which is working in 18 countries to promote the disclosure of information on investment in infrastructure.

He is also Executive Director of Engineers Against Poverty, an independent NGO that works to influence infrastructure policy and practice. In addition to his responsibilities for CoST and EAP, Petter is the International Chair of the Civil Society 20 (C20) Infrastructure Working Group.
11:00-12:30 Session 1: A Bridge or a Tunnel? Safeguarding the Public Interest and Averting Undue Influence in Infrastructure Projects

Ms. Mathilde Mesnard, Deputy Director, OECD Directorate for Financial and Enterprise Affairs

Mathilde Mesnard is Deputy Director of the Directorate for Financial and Enterprise Affairs of the OECD since November 2016. In this capacity, Ms. Mesnard provides intellectual leadership to the directorate across the different policy areas (anti-corruption, corporate governance, competition, financial markets, international investment, insurance and private pensions) and supports the co-ordination and management of its programme of work and its Committees.

Ms. Mesnard is a French national and holds a degree in Philosophy, a Master’s Degree in Finance and an MBA from the Ecole Supérieure de Commerce de Paris. She received her PhD in Economics from the École des Hautes Études en Sciences Sociales.

Mr. Julio Bacio-Terracino, Acting Head of Division, Public Governance Directorate, OECD

Julio has more than 10 years’ experience on anti-corruption. He regularly advises countries in the design and implementation of policies that ensure public integrity and prevent corruption. He has also contributed to the design of analytical frameworks for the creation of public integrity systems, building a culture of integrity and ensuring accountability. He also focuses on addressing corruption in public procurement and mega infrastructure projects as well as on promoting transparency and integrity in political processes.

Previously, Julio was an independent consultant on anti-corruption, a human rights and governance officer at the United Nations Office of the High Commissioner for Human Rights, and legal adviser in the private sector. Of Argentinian and Italian nationality, Julio obtained his PhD and Master’s degree in International Law at the Graduate Institute of International Studies, Geneva and his Law degree at the University of Buenos Aires.
Ms. Wanghui, Senior Inspector of International Cooperation Department, National Supervision Commission of the People’s Republic of China (NCS) & CPC Central Commission for Discipline Inspection (CCDI).

Ms. Wang, Master of Common Law of the University of Hong Kong, has been working in CCDI for 24 years and worked in three different Departments. She took part in the legislation of relevant laws and rules and also enforced disciplines and investigated violations of relevant regulations.

Ms Wang has planned and organized many large international conferences and events, such as APEC Anti-Corruption Workshops, International Anti-Corruption Day Reception and Clean Silk Road Sub-Forum of the second Belt and Road Forum for International Cooperation.

Title: Senior Inspector (from Feb. 2016) of International Cooperation Department, National Supervision Commission of the People’s Republic of China, CPC Central Commission for Discipline Inspection (CCDI)

Mr. Kezang Tshering, Senior Researcher, Anti-Corruption Commission of Bhutan

Kezang Tshering is one of the senior researchers working in the Anti-Corruption Commission of Bhutan (ACC) since January 2012. He holds Bachelor’s Degree in Economics with Geography from the Royal University of Bhutan, Sherubtse College and Post Graduate Diploma in Public Administration from the Royal Institute of Management, Bhutan, completed in 2010 and 2011 respectively.

He has been one of the key researchers in strengthening research culture in the ACC in particular and anti-corruption field in Bhutan in general. He has vast experience in conducting evidence-based research and was rigorously involved in conducting research on mining, national integrity assessment, integrity & value education and public road construction. As a follow-up of the researches, he was also responsible to provide policy recommendations to the government, policy makers and relevant agencies.

Currently, Kezang is engaged as a research supervisor to conduct 4th National Integrity Assessment
Ms. Serena Lillywhite, CEO, TI Australia

Serena Lillywhite is the Chief Executive Officer at Transparency International Australia.

Serena has spent more than 20 years working in responsible business conduct. She has expertise in the social dimensions of international business, including: governance, corruption, human rights, labour rights, and gender.

Serena has advised governments and the private sector on policy issues associated with extractives, financial services, supply chains, due diligence, transparency, corruption and doing business in high risk jurisdictions. Serena works closely with the OECD Working Group on Responsible Business Conduct and the OECD Guidelines for Multinational Enterprises.

Serena holds a Masters in International Business from The University of Melbourne, and has lived and worked in the Asia Pacific region.

Mr. Hoang Phu Tho, Director General of Specialized Audit Department No. 4 (Capital Infrastructure Investments and Projects), State Audit Office of Viet Nam

Education
2008-2012: Academy of Finance, Ha Noi, Doctorate in Accounting
2003-2006: Ha Noi National Economic University, Master in Accounting
1988-1992: Academy of Finance, Ha Noi, Bachelor in Accounting

Work Career
1995 to present: State Audit of Viet Nam (SAV)
Public Official Type: Senior Auditor

Current Position: Chief Auditor (Director General), Specialized Audit Department No IV (responsible for auditing capital infrastructure investments and projects), State Audit of Viet Nam.
Dr. Sutthi Suntharanuraki, Director of International Affairs Office, Office of the Auditor General, Thailand

Dr. Sutthi Suntharanurak is the auditor and researcher of State Audit Office of the Kingdom of Thailand. Presently, he is the Director of International Affairs Office. His research interests include Economics of Corruption and Anti-Corruption approach. He joined the research team the 10th ASOSAI research project which studied about the role of SAI to fight against corruption. He has been a project leader of SAI Thailand in Knowledge Sharing Committee of ASEANSAI.

Since 2016 he has been a resource person of INTOSAI Development Initiative (IDI) in the project of SAI fighting corruption. In 2018 he was funded by U.S. Department of State to join the International Visitor Leadership Program (ILVP) which trained the Accountability in Government at U.S. His favourite hobbies are playing football, reading historical books, and listening to classical music.

Ms. Cholpon Mambetova, Senior Integrity Specialist, Office of Anticorruption and Integrity, ADB

Cholpon Mambetova works as a Senior Integrity Specialist in the Office of Anticorruption and Integrity (OAI) of the Asian Development Bank (ADB). She joined OAI in 2013 and has 7 years of experience investigating fraud and corruption in projects financed by ADB. Her job in OAI also includes implementation of anticorruption capacity development and awareness raising activities in Asia and the Pacific.

Between 2001 and 2013, Cholpon has been working as a Regional Cooperation Consultant and a Senior Project Implementation Specialist in Central and West Asia Department of ADB. Prior to joining ADB in 2001, she spent 7 years of working for the Government of the Kyrgyz Republic at various managerial positions in the area of foreign investments and economic development.

Cholpon has obtained a Master Degree in International Relations and Law from the International University of Kyrgyzstan and a Master Degree in Public Policy from Graduate School of Policy Science, Saitama University, Japan. She is a Certified Fraud Examiner.
Mr. Jeroen Michels, Policy Analyst, Public Sector Integrity Division, OECD

Jeroen Michels is Policy Analyst at the OECD Public Sector Integrity Division, where he works on issues of public integrity, governance and institutional development across Asia and the Pacific. In his current role, Jeroen provides technical leadership and support to the Anti-Corruption Initiative for Asia-Pacific and to OECD country projects in Thailand, Malaysia, and Indonesia.

Jeroen has some 15 years of experience in governance, anti-corruption, and programme management. He held various positions in government, academia and international organisations (UNMIK, UNICEF, UNESCO, EU External Action Service, IACA). Jeroen, a Belgian national, holds academic degrees in political sciences, sociology and economy, and his field experience covers Vietnam, Kosovo, Burundi, Palestine Territories and DRC.

Mr. Jeroen Michels will be moderating Session 2 and Session 3.
Mrs. Nguyễn Thị Kiều Viên, Founder and Executive Director, Towards Transparency, Việt Nam

Mrs. Nguyen Thi Kieu Vien is the founder and Executive Director of Towards Transparency (TT), the National Contact in Vietnam of the global Transparency International anti-corruption movement. Founded in 2008, TT is the first Vietnamese non-profit consulting company that contributes to the prevention of and fight against corruption in Vietnam.

Prior to establishing TT, Vien has worked 12 years with international NGOs and held a number of leadership and management positions. She has also worked as a consultant for World Bank and UNDP, focusing on anticorruption and governance issues. She holds a Masters degree on Social Planning and Development from the University of Queensland, Australia.

Mr. Ganesh R Joshi, Commissioner, Commission for the Investigation of Abuse of Authority, Nepal

Ganesh Joshi is an Economist by education. He did his PhD in Resource Economics and Policy from UPLB Philippines in 2003. He served over 30 years in Nepalese Government and worked as Secretary in the Ministries such as Tourism and Civil Aviation, Agriculture, Forestry, Environment and several other Commissions including Commission for the Investigation of Abuse of Authority (CIAA).

He joined CIAA as a Commissioner in April 2015. CIAA is a constitutional body responsible for investigation and prosecution of corruption of those holding public position.
Thursday 5 December 2019

9:00-10:30   Session 4: Clean Infrastructure Projects as a Catalyst for Achieving SDGs

Mrs. Pelagia Makhauri, Acting Head of the Analytical Department, Ministry of Justice of Georgia

Ms. Pelagia Makhauri is working at the Analytical Department of the Ministry of Justice of Georgia as an Acting head of department since august 2019. She has been working at the Ministry of Justice since 2016 as a legal adviser in the field of anti-corruption policy. Her work is focused on good governance and anti-corruption policy issues. She is involved in policy-making, policy evaluations and relations with international organizations (OECD; GRECO; UNODC).

Ms. Makhauri also gained experience at European Commission, European Anti-Fraud Office (OLAF) and Transparency International (Tbilisi office). She holds a bachelor's degree in Law from Tbilisi State University, Georgia and Master's degree in European law from Leiden University, the Netherlands.

Mr. Nguyen Duc Kien, Vice Chairman, Committee for Economic Affairs, National Assembly of Viet Nam

Summary of professional career:
1977-1982: Hanoi University of Railways and Road Transportation
1982-1984: Information Division, Hanoi University of Railways and Road Transportation
1984-1992: Ministry of Transport, Secretary of the Union.
1992-1997: PhD student at Karlsruhe University, Graduate School of Transportation Planning, Germany.
1997-2007: Expert, Deputy Director, Department of Industry, Central Economic Commission
2007-2008: Standing Member, Economic Committee of the 12th National Assembly
2008-2010: Provincial Party Committee member, Member of Standing Committee, Vice Chairman of Soc Trang Provincial People’s Committee.
2010-2011: Deputy Secretary of Soc Trang Provincial Party Committee.
November 2011 to now: Vice Chairman of Economic Committee, National Assembly
Ms. Lotte Feuerstein, Programme Manager, Water Integrity Network (WIN)

Lotte Feuerstein works as programme manager at the Water Integrity Network (WIN). She manages WIN’s country programmes, several strategic partnerships and engagement in Kenya. She joined WIN as coordinator for tools and East and Southern Africa in 2014.

She previously worked at GIZ and advised programmes across countries and sectors including health, climate and transport on integrating anticorruption in their work.

From 2010 to 2012, she served as GIZ advisor in the Ministry of Water in South Sudan. She holds a Master in political science and public law from the University of Göttingen, and an advanced certificate in business compliance.

Mr. Geoff Stoddart, Chairman, Public Expenditure Review Board, Cook Islands

Mr Stoddart is a Chartered Accountant. He holds a Bachelor of Commerce degree from the University of Otago New Zealand. He is a member of the Institute of Chartered Accountants of Australia and New Zealand.

He has resided in the Cook Islands for 27 years and is a permanent resident. He was formerly the Collector of Inland Revenue in the Cook Islands and currently holds the positions of Chairman of the Financial Supervisory Commission and Chairman of the Government Audit Board responsible for oversight of the Audit Office as well as undertaking special investigations.
Mr. Yusof Khairil, Sinar Project, Malaysia (UNDP)

Coordinator at Sinar Project and independent investigative journalist working on applying innovative methods of open data and standards, for transparency and anti-corruption. He is also currently coordinating the Open Data for Development Network - Asia Hub (OD4DA) programme.

Has over a decade of extensive cross-practice and cross-sector experience implementing programmes for UN agencies, governments and civil society in Asia-Pacific for civic tech, e-governance, knowledge management, and human rights.

With Sinar Project, grand prize winner for Open Contracting Innovation Global Challenge for innovations linking contract data to other open databases to expose business interests of politicians and public officials.

Ms. Catherine Phuong, Assistant Resident Representative, UNDP Viet Nam

Dr. Catherine Phuong has worked more than fifteen years in the area of governance, human rights and innovation. She is currently Assistant Resident Representative, Governance and Participation, at UNDP Vietnam. Prior to coming to Vietnam, she worked at the Office of the United Nations High Commissioner for Human Rights (OHCHR), first at headquarters in Geneva and then in the field. From 2011 to 2015, she led the Rule of Law Programme in Cambodia. From 2015 to 2017, she acted as Deputy Regional Representative for the Regional Office for the Pacific (based in Fiji). Prior to joining the UN, she was an academic in the UK where she taught international law and European law.

Dr. Phuong is a graduate from the Institute of Political Studies in Paris (Sciences Po). She holds a Master in International Law from the University of Durham and a PhD from the University of Nottingham in the UK. She is a French national and is married with two children.
Friday 6 December 2019

09:00-10:30  Session 6: Mitigating Risks in Investment Funds: A Strategic Approach to Tackling Fraud and Corruption Risks

**Mr. Gavin Ugale, Policy Analyst, OECD**

Since 2015, Mr. Ugale has worked in the OECD’s Public Sector Integrity Division where he manages the portfolio on risk management, audit and control in the public sector. His work aims to strengthen the efforts of partners to prevent corruption and fraud through risk-based and data-informed approaches. He leads country reviews, studies and capacity-building in OECD member and non-member countries, mainly with audit institutions, anti-corruption bodies and internal control and risk-management units.

Prior to joining the OECD, Mr. Ugale was a senior policy analyst at the U.S. Government Accountability Office (GAO), where he led forensic audits and performance evaluations of government programmes (2010-2015). Mr. Ugale developed GAO’s first Fraud Risk Management Framework, a model of leading practices aimed at helping public sector officials to manage corruption and fraud risks. Mr. Ugale has also worked in rural areas of the United States and Ukraine on community and economic development, which included carrying out due diligence for international and domestic donors (2002-2008). He holds a Master of Public Policy (MPP) from Georgetown University in Washington D.C. and an International Organisations-Master of Business Administration (IO-MBA) from the University of Geneva, Switzerland (2008-2010).
Ms. Jisun Kim, Deputy Director of Construction Business Management Division of the Public Procurement Service, Korea

Jisun Kim, a Deputy Director of Construction Business Management Division of the Public Procurement Service of the Republic of Korea. She has been dispatched from the Ministry of Economy and Finance (the MOEF) to Construction Business Management Division of PPS Korea with a goal to foster collaboration between the organizations.

Her mission in PPS Korea is to:
- Improve policies to enhance transparency and efficiency of public procurement by combining her experience built in the MOEF to construction business management in PPS Korea.

Mr. Yuan Haipeng, Chief of the Commission of Supervision of Daxing District of Beijing, People’s Republic of China

Mr. Yuan Haipeng, born at Nanjing City, Jiangsu Province in Sep. 1971. He graduated from Peking University with a master degree of MPA, and joined the CPC Party in May, 1992.

He began his career from July, 1994 and now is Member of the 12th Commission for Discipline Inspection of Beijing of the CPC, Member of the Standing Commission of Daxing District of the CPC, Secretary of the Commission for Discipline Inspection of Daxing District, and Chief of the Commission of Supervision of Daxing District of Beijing.
**Mr. Kamran Aliyev**, Director of the Anti-Corruption Directorate with the Prosecutor General of the Republic of Azerbaijan (ACD) – Deputy Prosecutor General

Mr. Kamran Aliyev was appointed as the Director of the Anti-Corruption Directorate with the Prosecutor General of the Republic of Azerbaijan (ACD) on 06 August 2007, with the Decree of the President of the Republic of Azerbaijan.

In accordance with the relevant legislative amendments in August 2014, the status of the then Anti-Corruption Department was upgraded to Directorate and Mr. Aliyev was appointed as a deputy to Prosecutor General of the Republic of Azerbaijan.

Fluent in English and Russian, Mr. Aliyev is a member of Azerbaijani delegation to the GRECO and is the National Co-ordinator of the OECD Anti-Corruption Network, as well as a member of the Collegial Board of the Prosecutor General’s Office and Vice-President of the International Association of Prosecutors.

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**Mr. Hamid Sharif**, Asian Investment Infrastructure Bank

Hamid Sharif is the Managing Director of AIIB’s Compliance, Effectiveness and Integrity (CEI) Unit. Before joining AIIB, he was Country Director for the People’s Republic of China at Asian Development Bank (ADB). He also served as ADB’s Assistant General Counsel, Chairman of the Appeals Committee and Principal Director of the Central Operations and Services Office, where he led oversight of all procurement. Prior to joining ADB, Mr. Sharif was a Partner at the law firm Walker Martineau Saleem in Lahore, Pakistan.

He is a United Kingdom-qualified barrister and holds a Masters in Law from the University of Cambridge.