



## UNCAC IRG BRIEFING FOR NGOS

### AGENDA

**Date:** 23 June 2016

**Time:** 10.00 – 18.00

**Venue:** UN Vienna (Boardroom D, C Building)

Time	Discussion
10.00 – 11.00	<p><b>UNODC presentation and NGO questions</b></p> <p>Chair: <b>Chair of IRG session</b></p>
11:00 – 11.15	<p><b>NGO statements</b></p> <p>Chair: <b>Chair of IRG session</b></p> <ul style="list-style-type: none"> <li>• Speaker 1: Manzoor Hasan, Chair, <b>UNCAC Coalition</b></li> <li>• Speaker 2: Gillian Dell, <b>Transparency International</b></li> <li>• Speaker 3: Alexandr Korobkin, <b>Expertiza</b></li> </ul>
11:15 – 13.00	<p><b>Panel 1 – Giving voice to victims: in settlements and asset repatriation and through civil actions for damages</b></p> <p><i>The panel will focus on how victims can be identified; the process by which victims, including affected states, can be given greater voice in settlements and court proceedings; and the process by which victims can be compensated. It will also look at the potential for using money recovered to fund anti-corruption activities in line with UNCAC Article 62.</i></p> <p>Moderator: Susan Hawley, <b>Corruption Watch UK</b></p> <ul style="list-style-type: none"> <li>• Abiola O. Makinwa, Academy of Public Management, Safety and Law, <b>The Hague University of Applied Sciences</b></li> <li>• Marta Ruda, <b>Anti-corruption Action Centre</b>, Ukraine</li> <li>• Alisher Ilkhamov, <b>Open Society Foundations</b></li> <li>• Lilian Ekeanyanwu, <b>Nigerian Government</b> (tbc)</li> </ul>
13.00 – 15.00	<p><b>LUNCH</b></p>
15:00 -16:30	<p><b>Panel 2— Clamping down on the facilitators</b></p> <p><i>The Panama Papers reveal the role of facilitators and of shell companies in corrupt activity. The panel will focus on how UNCAC processes can help address these issues and will consider whether a new global public company registry would help and whether a new UNODC report on the role of facilitators and shell companies would be useful and timely.</i></p> <p>Moderator: Rose Sharpe, <b>Global Witness</b></p> <ul style="list-style-type: none"> <li>• Emile Van Der Does De Willebois, <b>Stolen Asset Recovery Initiative (StAR), UNODC/World Bank</b></li> <li>• Josef Redl, <b>Falter Magazine</b></li> <li>• Jane Ellis, <b>International Bar Association</b></li> </ul>

- Christine Clough, **Global Financial Integrity**

**Panel 3 - Opening up procurement – Transparency and civil society participation in public procurement processes**

16.30 – 17.45

This panel aims to highlight how transparency and civil society participation can reduce corruption in public procurement and increase the effectiveness of the use of public funds. It will cover how new transparency laws and technologies are improving processes and public oversight, leading to reduced corruption, public savings and improved accountability.

Moderator: David Banisar, **Article 19**

- Grzegorz Makowski, **Stefan Batory Foundation**
- Alice Gartland, **Open Contracting Partnership**
- Baldwin Chiyamwaka, Project Manager Open Society, **Hivos Malawi**
- Juanita Olaya, **UNCAC Coalition**

17:45 – 18.00

**NGO statements (closing)**

Chair: **Chair of IRG session**