



UNCAC IRG BRIEFING FOR NGOS

AGENDA

Date: 30 May 2013

Time: 10.00 – 18.00

Venue: UN Vienna

Time	Discussion
10.00 – 11.30	<p>I) Outcomes of the review process</p>
10.00 – 10.45	<p>A. Introduction and general information</p> <p>UNODC provides information on:</p> <ul style="list-style-type: none"> • work of the Implementation Review Group since the last briefing for NGOs • the review process since its inception detailed information (including statistics)
10:45 – 11.30	<p>B. Thematic implementation reports</p> <p>UNODC provides:</p> <ul style="list-style-type: none"> • an overview of the key findings contained in the thematic reports on the implementation of Chapters III (criminalization and law enforcement) and IV (international cooperation) • an overview of technical assistance needs identified through the review process, including UNODC activities in this respect
11:45 – 13.00	<p>II) Activities and contributions of NGOs to the review process (statements from the floor – 5 min maximum each)</p> <ol style="list-style-type: none"> 1. Vincent Lazatin, UNCAC Coalition, Transparency and Accountability Network, Philippines, presenting the Coalition asks. 2. Miklos Marschall, Transparency International, speaking on the Transparency and inclusiveness of UNCAC review process, whistle-blower protection and immunities 3. Babatunde Oluajo, Zero Corruption Coalition, Nigeria, speaking about immunities 4. Saad Filali Meknassi, Transparency Maroc, speaking about Access to information 5. Lydia Medland, Access Info Europe, speaking about access to information 6. Adetokunbo Mumuni, SERAP, member of Zero Corruption Coalition delegation, speaking on UNCAC Articles 34 and 35 7. Themba Mahleka, TI Zimbabwe, speaking about his experience in the UNCAC review process 8. Carlos Gasnell, Libertad Ciudadana, TI National Chapter in Panama, speaking about his experience in the UNCAC review process 9. Kol Preap, TI Cambodia, speaking about his experience in the UNCAC review process 10. Eric Gutierrez, Christian Aid, speaking on Anti-money laundering, settlements, beneficial ownership transparency and PEPs 11. Slagjana Taseva, TI Macedonia, speaking on Anti-money laundering 12. Ezequiel Nino, Civil Association for Equality and Justice, Argentina, speaking on the independence of the judiciary

13.00 – 15.00

LUNCH

15.00 – 16.15

III) Panel on Whistleblower protection and the UNCAC – challenges, best practices and recommendations

Chair: Vincent Lazatin, **UNCAC Coalition**, Chair

- Gillian Dell, **Transparency International**, presenting:
 - TI paper on whistle-blower protection and the UNCAC: an assessment on UNCAC country review findings to date in one area, with the objectives to improve to review process and access to information (country executive summaries are very superficial)
 - TI principles for whistle-blower protection: need for more detailed standards for whistle-blower protection
- Franz Chevarria, **OAS**, presenting the OAS model law: why was a model law needed? What was the drafting process (highlighting involvement of CSOs)? What are the highlights of the model law? Does the model law answer all the needs?
- Tom Devine, **Government Accountability Project**, presenting how CSOs can providing technical assistance to governments in the area of whistle-blower protection (giving concrete examples)

16.30 – 18.00

IV) Activities and contributions of NGOs to the review process (continued)
(statements from the floor)