



UNCAC IRG BRIEFING FOR NGOS

AGENDA

Date: 5 June 2014

Time: 10.00 – 18.00

Venue: UN Vienna

<i>Time</i>	<i>Discussion</i>
10.00 – 11.45	<p>UNODC presentation and NGO questions Chair: Chair of IRG session</p>
10:45 – 11.30	<p>NGO statements (3-5 minutes each) Chair: Chair of IRG session</p> <ul style="list-style-type: none"> • Speaker 1: UNCAC Coalition • Speaker 2: Transparency International • Speaker 3: GOPAC • Speaker 4: Article 19 • Speaker 5: I Watch • Speaker 6: Ghana Integrity Initiative • Speaker 7: Transparency International - Malaysia
11:30 – 13.00	<p>Panel 1 – Enforcement Issues Moderator: Manzoor Hasan, Institute of Governance Studies</p> <ul style="list-style-type: none"> • Speaker 1: Sophie Lemaître, Sherpa • Speaker 2: Diana Kovatcheva, Transparency International - Bulgaria • Speaker 3: Gillian Dell, Transparency International
13.00 – 15.00	LUNCH
15.00 – 16.00	<p>NGO statements (continuing) Chair: Chair of IRG session</p>
16.00 – 17.30	<p>Panel 2 – Beneficial Ownership Transparency/AML? Moderator: Saad Filali Meknassi, Transparency Maroc</p> <ul style="list-style-type: none"> • Speaker 1: Christine Clough, Global Financial Integrity • Speaker 2: Themba Mahleka, Transparency International - Zimbabwe • Speaker 3: Kol Preap, Transparency International – Cambodia
17:30 – 18.00	<p>NGO statements (continuing) Chair: Chair of IRG session</p> <ul style="list-style-type: none"> • Closing remarks by UNCAC Coalition