



## UNCAC IRG BRIEFING FOR NGOS

### AGENDA

*Date:* 4 June 2015

*Time:* 10.00 – 18.00

*Venue:* UN Vienna Room C1, C Building

Time	Discussion
10.00 – 10.45	<p><b>UNODC presentation and NGO questions</b> Chair: <b>Chair of IRG session</b></p>
10.45 – 11.15	<p><b>NGO statements</b> 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: KM Loi, <b>Transparency International</b></li> <li>• Speaker 3: Dave Banisar, <b>Article 19</b></li> <li>• Speaker 4: Grzegorz Makowski, <b>Batory Foundation</b>, Poland</li> <li>• Speaker 5: Oya Ozarslan, <b>TI Turkey</b></li> <li>• Speaker 6: Laurent Gabi Wambo, <b>RECAAD-Cameroon</b></li> </ul>
11.15 – 13.00	<p><b>Panel 1 – Tackling money laundering</b> Moderator: Kevin Donegan, <b>Transparency International</b></p> <ul style="list-style-type: none"> <li>• Nick Maxwell, <b>TI UK</b>, Money laundering with real estate</li> <li>• Rose Gill Hearn, <b>Bloomberg Associates</b>, Money laundering with real estate</li> <li>• Christine Clough, <b>Global Financial Integrity</b>, Beneficial ownership transparency</li> <li>• Gladwell Otieno, <b>AfriCOG</b>, Measures affecting NGOs</li> </ul>
13.00 – 15.00	LUNCH
15.00 – 16.00	<p><b>Panel 2 – Proposals regarding the UNCAC Review Mechanism</b> Moderator: Manzoor Hasan, <b>UNCAC Coalition</b></p> <ul style="list-style-type: none"> <li>• Gillian Dell, <b>Transparency International</b>, Issues and proposals for UNCAC review mechanism</li> <li>• Martin Matter, <b>Permanent Mission of Switzerland to the UN Office in Vienna</b></li> </ul>
16.15 – 17.30	<p><b>Panel 3 – Special measures against grand corruption</b> Moderator: Juanita Molaya, <b>UNCAC Coalition</b></p> <ul style="list-style-type: none"> <li>• Akaash Maharaj, <b>GOPAC</b>, Grand corruption as an international crime</li> <li>• Judge Mark Wolff, USA, International anti-corruption court</li> <li>• Adetokunbo Mumuni, <b>SERAP</b>, Nigeria, Civil remedies</li> <li>• Maud Perdrielle-Vaissiere, <b>UNCAC Coalition</b>, Lifting immunities</li> </ul>
17:30 – 18.00	<p><b>NGO statements (closing)</b> Chair: <b>Chair of IRG session</b></p>