## UNCAC IRG BRIEFING FOR NGOS

### AGENDA

**Date:** 4 June 2015  
**Time:** 10.00 – 18.00  
**Venue:** UN Vienna Room C1, C Building

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<th>Time</th>
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| 10.00 – 10.45 | **UNODC presentation and NGO questions**  
Chair: Chair of IRG session                                                                 |
| 10.45 – 11.15 | **NGO statements**  
Chair: Chair of IRG session  
- Speaker 1: Manzoor Hasan, Chair, **UNCAC Coalition**  
- Speaker 2: KM Loi, **Transparency International**  
- Speaker 3: Dave Banisar, **Article 19**  
- Speaker 4: Grzegorz Makowski, **Batory Foundation**, Poland  
- Speaker 5: Oya Ozarslan, **TI Turkey**  
- Speaker 6: Laurent Gabi Wambo, **RECAAD-Cameroon** |
| 11.15 – 13.00 | **Panel 1 – Tackling money laundering**  
Moderator: Kevin Donegan, **Transparency International**  
- Nick Maxwell, **TI UK**, Money laundering with real estate  
- Rose Gill Hearn, **Bloomberg Associates**, Money laundering with real estate  
- Christine Clough, **Global Financial Integrity**, Beneficial ownership transparency  
- Gladwell Otieno, **AfriCOG**, Measures affecting NGOs |
| 13.00 – 15.00 | **LUNCH**                                                                                                                                         |
| 15.00 – 16.00 | **Panel 2 – Proposals regarding the UNCAC Review Mechanism**  
Moderator: Manzoor Hasan, **UNCAC Coalition**  
- Gillian Dell, **Transparency International**, Issues and proposals for UNCAC review mechanism  
- Martin Matter, **Permanent Mission of Switzerland to the UN Office in Vienna** |
| 16.15 – 17.30 | **Panel 3 – Special measures against grand corruption**  
Moderator: Juanita Molaya, **UNCAC Coalition**  
- Akaash Maharaj, **GOPAC**, Grand corruption as an international crime  
- Judge Mark Wolff, USA, International anti-corruption court  
- Adetokunbo Mumuni, **SERAP**, Nigeria, Civil remedies  
- Maud Perdrielle-Vaissiere, **UNCAC Coalition**, Lifting immunities |
| 17.30 – 18.00 | **NGO statements (closing)**  
Chair: Chair of IRG session |