

CSO Special Event

Best Practices in Implementation and Monitoring of UNCAC Agenda

Time	Session	Date: 25 October 2011
14:00 – 14:15	Opening statement ✓ Slagjana Taseva , Chair of the UNCAC Coalition Coordination Committee	
14:15 – 15:05	Transparency and CSO participation in the UNCAC review process Coordinator: Transparency International Chair: Christiaan Poortman , Senior Advisor, Transparency International Panellists ✓ Ilari Rantakari , Ambassador, Finland ✓ Priscila dos Santos Castello Branco , Contas Abertas ✓ Anga R. Timilsina , UNDP ✓ Londa Esadze , Transnational Crime and Corruption Center - Caucasian Office (TraCCC) Questions and discussion	
15:05 – 16:00	Access to information, including information required in the UNCAC review process Coordinators: Access Info Europe and Transparency International Chair: Gillian Dell , Transparency International Panellists ✓ Lydia Medland , Acces Info Europe ✓ Francisco Sánchez , Chile Transparente ✓ Vijayanand Murugesan , 5th Pilar Questions and discussion	

Time	Session	Date: 26 October 2011
09:00 – 10:00	<p>Citizens and elected representatives involvement in the fight against corruption</p> <p>Coordinators: Tearfund</p> <p>Chair: Paul Cook, <i>Advocacy Director, Tearfund</i></p> <p>Panellists</p> <ul style="list-style-type: none"> ✓ Lazarus Chota, <i>Vice-Chair APNAC</i> ✓ Naser Al Sane - <i>Chair, Global Organisation of Parliamentarians Against Corruption (GOPAC)</i> ✓ Ilari Rantakari, <i>Ambassador, Finland</i> ✓ Sam Ishaya – <i>Representative from grassroots NGO, Crudan</i> <p>Questions and discussion</p>	
10:00 – 11:00	<p>Best practice on implementation of Article 13 on complaints mechanisms and Article 33 on whistleblower protection</p> <p>Coordinator: Transparency Maroc</p> <p>Chair: Rachid Filali Meknassi, <i>Transparency Maroc</i></p> <p>Panellists</p> <ul style="list-style-type: none"> ✓ Michele Zirari, <i>Transparency Maroc</i> ✓ Chakib Elkhyari, <i>Transparency Maroc Integrity Award’s Winner</i> ✓ Sergejus Muravjovas, <i>Transparency Lithuania</i> <p>Questions and discussion</p>	
Time	Session	Date: 27 October 2011
09:00 – 10:45	<p>Best practices on asset recovery and anti-money laundering</p> <p>Coordinators: Sherpa</p> <p>Chair: Gillian Dell, <i>Transparency International</i></p> <p>Panellists</p> <ul style="list-style-type: none"> ✓ Jean Pesme, <i>StAR</i> ✓ Tim Daniel, <i>Edwards Wildman Palmer UK LLP</i> ✓ Marcus Davies, <i>Criminal, Security and Diplomatic Law Division, Department of Foreign Affairs and International Trade (Canada)</i> ✓ Pascal Gossin, <i>Head of Mutual Legal Assistance Unit, Swiss Federal Office of Justice</i> ✓ Roy Cullen, <i>Global Organisation of Parliamentarians Against Corruption (GOPAC)</i> <p>Questions and discussion</p>	
10:45 – 11:00	Announcements and closing remarks	