



Agenda

The Stolen Asset Recovery Initiative - 7 years of international efforts in support of the recovery of stolen assets

Tuesday 26 November 2013

Teatro la Huaca

<p>This special event, organized by StAR provides a platform for StAR clients, partners and supporters to review the achievements and lessons learned over the past 7 years of StAR work, provide feedback on the relevance and impact of assistance, tools and knowledge products and outline the challenges, expectations, approaches and partnerships for the future.</p>		
Time	Topic	Presenter
09:00-09:15	Welcoming Remarks	H.E. Yury Fedotov, Executive Director, UNODC
09:15-11:00	<p><u>Country specific support, including general capacity building and case-related assistance:</u></p> <p>This session will feature a presentation of StAR's country engagement, its achievements and challenges as well as proposals for future direction.</p> <p>Partners will share their experiences in working with StAR, provide feedback on how StAR has helped their respective efforts and outline their expectations towards StAR for the future.</p>	<p>M: Oliver Stolpe, StAR</p> <p>P: H.E. Dra. Nardi Sucho Iturry, Minister for Institutional Transparency and the Fight against Corruption, Bolivia</p> <p>P: Bat-Otgon Budjav, IAAC, Mongolia</p> <p>P: Linda Mugisha Tumisiime, Directorate of Ethics and Integrity, Uganda</p> <p>P: Robert Leventhal, State Department, US</p>
11:00-11:15	Tea & Coffee break	
11:15-12:45	<p><u>Practical Guidelines for Efficient Asset Recovery</u></p> <p>This session will present a project of the Swiss Federal Department of Foreign Affairs/Directorate for Public</p>	<p>M: Brigitte Strobel-Shaw, UNODC</p> <p>S: Valentin Zellweger,</p>

	International Law (FDFA/DIL) in collaboration with the International Centre for Asset Recovery (ICAR) of the Basel Institute on Governance and with the support of the World Bank/UNODC Stolen Asset Recovery Initiative (StAR). This project seeks to establish best practices for the efficient recovery of illicit assets of politically exposed persons (PEPs). The session will seek inputs from participants on the project.	MoFA, Switzerland P: Greta Fenner, ICAR P: Paul Saint-Denis, MoJ, Canada P: Julio Arbizu, Procurador Anti Corrupcion, Peru P: Jean Pesme, StAR
12:45-14:00	Lunch (On Own)	
14.00-15:30	<u>Building Trust and Bolstering Collective Action - Partnerships for Asset Recovery</u> Successful asset recovery efforts require sound legal framework, effective preventive measures in the financial sector and swift international cooperation between practitioners. Civil society also has key roles to play to further asset recovery, from advocacy to actual initiation of, and support to, asset recovery cases. Building on presentation of the state of play on each of these pillars of collective action and trust building, this session will seek to identify core challenges, prominent opportunities and how the range of State and non-State actors can contribute to their mitigation.	M: Maud Perdriel-Vaissiere, UNCAC Coalition S: Lindy Muzila, StAR P: William Bourdon, SHERPA P: Roy Cullen, GOPAC P: Justine Walker, British Bankers' Association
15:30-15.45	Tea & Coffee break	
15:45-17.15	<u>The Way forward for StAR, and its Contribution to the Global Asset Recovery Agenda.</u> The session will focus on identifying the most relevant bottlenecks to effective implementation of Chapter V of UNCAC and to the successful recovery of stolen assets. By putting StAR's various contributions into context, it will also seek to highlight where StAR can bring most value and formulate high-level recommendations to the Initiative on its future strategic focus, assistance and tools.	M: Jean Pesme, StAR P: Peter Ritchie, Attorney General's Department, Australia P: Ahmed El Demery, Office of the Prosecutor-General, Egypt P: UK P: Dimitri Vlassis, UNODC
17:15-17:30	Closing Remarks	