

FAST TRACKING THE IMPLEMENTATION OF THE UNITED NATIONS CONVENTION AGAINST CORRUPTION IN CENTRAL ASIA Regional Conference AGENDA

2 November 2023
Wyndham Hotel
Tashkent, Uzbekistan

Time	Activity
9:00 – 9.30	Registration
9:30 – 9:40	Opening remarks Ashita Mittal, UNODC Regional Representative <i>Facilitator: Vladimir Kozin, Regional Anti-Corruption Adviser, UNODC ROCA</i>
9:40 – 10:45	Regional Approach to fast-track UNCAC implementation <i>Facilitators: Tim Steele, Chief of Field Support Section, CEB/UNODC</i>
9:40 – 9:55 10 min	The advantages of regional approach to fast-track implementation of the UNCAC Tim Steele, Head of Field Support Section, CEB/UNODC
9:55 – 10:10 15 min	Success story: Regional Platform in Latin America Ing. Carlos Alberto Riofrío González, the Comptroller General of Ecuador (online)
10:10 – 10:25 15 min	Success story: Regional Platform in Western Balkans Rovena Pregja, Director of Directorate of Programs and Projects in Anti-Corruption, Ministry of Justice, Albania (online)
10:25 – 10:35 10 min	Platform for Central Asia. Platform Thematic areas, Goals, Objectives, Functions, and expected outcomes. Vladimir Kozin, Regional Anti-Corruption Adviser, UNODC ROCA/CEB
10:35 – 10:45 10 min	Questions and Answers.
10:45–11:00	Coffee break
11:00–13:00	Accelerating UNCAC Implementation: A Strategic Vision from Central Asia through a Regional Platform Approach <ul style="list-style-type: none"> • Suggestions and inputs provided by participating country representatives. <i>Facilitator: Vladimir Kozin, Regional Anti-Corruption Adviser, UNODC ROCA</i>
11:00 – 11:15 15 min	Contribution to discussion by Kazakhstan Askhat Zhumagaliuly, Chairman of Anti-Corruption Agency of Kazakhstan (on-line)

Time	Activity
	Ulan Sarkulov, First Deputy Chairman of Anti-Corruption Agency of Kazakhstan
11:15 – 11:30 15 min	Contribution to discussion by Kyrgyz Republic Umutkan Konkubaeva, Deputy General Prosecutor of Kyrgyzstan
11:30 – 11:45 15 min	Contribution to discussion by Tajikistan Sulaimon Sultonzoda, Director of Agency for State Financial Control and Combating Corruption of Tajikistan
11:45 – 12:00 15 min	Contribution to discussion by Turkmenistan Begench Gurbangulyev, Deputy Deputy General Prosecutor of Turkmenistan (Online)
12:00 – 12:20 20 min	Contribution to discussion by Uzbekistan Akmal Burkhanov, Director of Anti-Corruption Agency of Uzbekistan Svetlana Ortiqova, Deputy General Prosecutor of Uzbekistan
12:20 – 12:30 10 min	Summary of the Contributions to the Central Asian Regional Platform Concept Alexey Konov, UNODC
12:30 – 12:45 15 min	Group photo of participants

Expected output of the first session:

Consensus on the Charter of the Regional Platform, including common understanding on the Platform's mandate; Goals, expected results and impact; Scope of work and priority areas; Leadership and guidance; Participation and role of external partners and organizations (donor community, civil society, business associations); Public relations, access of public to the Platform's products.

13:00-14:00	Lunch
<i>Closed session for regional participants</i>	
14:00–16:00	Finalizing the Memorandum of Understanding / Charter, Roadmap, Biannual Plan of Activities of the Regional Platform for fast-tracking the implementation of UNCAC <i>Facilitator: Azat Irmanov, UNODC Regional Office for Central Asia</i>
14:00 – 14:10 10 min	Presentation of the draft Platform's Principles Alexey Konov, UNODC
14:10 – 15:00 50 min	Inputs and comments to the draft provided by country representatives Simultaneous joint editing the draft document
15:00 – 15:10 10 min	Presentation of the draft Roadmap and Biannual Plan of Activities Pavel Sascheko, UNODC

Time	Activity
15:10 – 16:00 50 min	Inputs and comments to the draft provided by country representatives Simultaneous joint editing the draft document

Expected output of the second session:

Agreed Principles, Roadmap, Biannual Plan of Activities of the Central Asian Regional Platform for fast-tracking the implementation of UNCAC

16:00–16:30	Coffee break
16:30–17:15	Wrap up of the results of consultations <i>Facilitator: Vladimir Kozin, Regional Anti-Corruption Adviser, UNODC ROCA</i>
16:30–16:40 10 min	Presentation of the agreed Platform’s Principles Alexey Konov, UNODC
16:40–16:50 10 min	Presentation of the agreed Roadmap and Biannual Plan of Activities Pavel Sascheko, UNODC
16:50–17:15 10 min	Final comments of the heads of anti-corruption authorities of the participating countries.
17.15-17.30	Closing remarks Tim Steele, Chief of Field Support Section, Corruption and Economic Crime Branch (CEB) of UNODC Questions and Answers <i>Facilitator: Azat, Irmanov, UNODC ROCA</i>

«III Tashkent Anti-Corruption Forum» 3 November, Tashkent

3 November 2023
 Hilton Hotel
 Tashkent, Uzbekistan

09.00 – 09.30	Registration of participants
I. PLENARY SESSION	
09.30 – 10.00	OPENING OF THE FORUM
	Tanzila Narbayeva , Chairperson of the Senate of the Oliy Majlis of the Republic of Uzbekistan, Chairperson of the National Anti-Corruption Council
	Ashita Mittal , United Nations Office for Drugs and Crime (UNODC) Regional Representative to Central Asia
	Joachim Fritz , Head of GIZ Representative Office in Uzbekistan
	Jonathan Henick , Ambassador of the U.S. Embassy in Uzbekistan
	Charlotte Adriaen , Ambassador of the European Union to Uzbekistan
	Anas Fayyad Qarman , United Nations Development Programme Resident Representative a.i. in Uzbekistan
	Akmal Burkhanov , Director of the Anti-Corruption Agency of the Republic of Uzbekistan
Moderator: Umida Tukhtasheva Deputy Director of the Anti-Corruption Agency of the Republic of Uzbekistan	
10.00-10.40	LAUNCH OF THE REGIONAL PLATFORM FOR FAST TRACKING THE IMPLEMENTATION OF THE UNCAC IN CENTRAL ASIA
	Accelerating UNCAC Implementation: Regional Platform approach for Central Asia
	Tim Steele , Head of Field Support Section, Corruption and Economic Crime Branch (CEB) of UNODC
	Statements of countries participating in the Regional Platform:
	Ulan Sarkulov , First Deputy Chairman of Anti-Corruption Agency of Kazakhstan
	Umutkan Konkubaeva , Deputy General Prosecutor of Kyrgyzstan
Sulaimon Sultonzoda , Director of Agency for State Financial Control and Combating Corruption of Tajikistan	

	Akmal Burkhanov , Director of the Anti-Corruption Agency of the Republic of Uzbekistan
	LAUNCH CEREMONY
10.40 – 10.50	<u>Group Photo</u>
10.50 – 11.15	Coffee Break
II. DISCUSSION SESSIONS	
11.15 – 11.45	Award ceremony of organizations and representatives who have contributed to the fight against corruption
11.45 - 13.00	SESSION 1. Access to information as an effective way to prevent corruption
	Hannes Astok , Executive Director of the Estonian e-Government Academy
	Tuija Brax , Head of the Rule of Law Centre of Finland (online)
	Akbar Ergashev , Head of the Department for Ensuring the Openness of Activities of Government Agencies and Organizations of the Anti-Corruption Agency of the Republic of Uzbekistan
	David Lewis , Professor, University of Exeter, OSCE Expert (online)
	Irakli Kotetishvili , Anti-Corruption and Public Administration Policy Specialist at UNDP Istanbul Regional Hub
	Moderator: Silke Kloeber , Head of Economic and Environmental Dimension, OSCE Project Co-ordinator in Uzbekistan
	Discussions
13.00 - 14.00	Lunch
14.00 - 15.00	SESSION 2. Coordination of the activities of state bodies by anti-corruption agencies
	Ulan Sarkulov , First Deputy Chairman of the Anti-Corruption Agency of Kazakhstan
	Dmytro Kotlyar , World Bank Expert
	Nuruypa Mukanova , Secretary General of the Anti-Corruption Business Council of the Kyrgyz Republic
	Alisher Rakhmatullayev , compliance expert, GIZ expert
	Sultonzoda Sulaymon Said , Director of the Agency for State Financial Control and Combatting Corruption of the Republic of Tajikistan
	Moderator: Goran Klemenčič , Legal Expert of Regional Dialogue NGO
	Discussions
15.00 - 15.15	Coffee Break

15.15 - 16.30	SESSION 3. Anti-Corruption Awareness and Education as Mechanisms to Prevent Corruption
	Datuk Seri Norazlan bin Mohd Razali , Deputy Chief Commissioner (Prevention) of Malaysian Anti-Corruption Commission (MACC)
	Yasser Refaie , Director of the Rule of Law and anti corruption center of Qatar
	Edmond Dunga , Head of the Economic Crime and Co-operation Division at the Council of Europe (online)
	Andrii Kukharuk , Head of Law Enforcement Projects - Anti-Corruption Analyst, Anti-Corruption Network at OECD Directorate for Enterprise and Financial Affairs
	Kolenko Yevgeniy , First Deputy head of the Law Enforcement Academy of the Republic of Uzbekistan
	Daniel Chui , Regional Officer of Community Relations Department, ICAC, Hong Kong, China
	Moderator: Umida Tukhtasheva , Deputy Director of the Anti-Corruption Agency
	Discussions
Session 4	
	UNCAC Fast Track Regional Platform and Coordination of Policy and Technical Assistance Work in the Region
16:40 – 16:45	Introductory remarks Tim Steele , Head of Field Support Section, Corruption and Economic Crime Branch (CEB) of UNODC
16:45 – 16:55	Strategy, Plan and Products, and Coordination of Technical Assistance based on UNCAC Fast Track Regional Platform: lower costs, stronger impact Vladimir Kozin , Regional Anti-Corruption Advisor, UNODC Azat Irmanov , National Project Officer, Regional Anti-Corruption Advisor, UNODC
16:55 – 18:00	Briefing on ongoing anti-corruption work in the region from donors and technical assistance providers Speakers:
	Ursula Keller Alazzawi , Deputy Head of Cooperation, Regional Advisor Migration and Governance, Embassy of Switzerland in Uzbekistan
	Nate Rettenmayer , Director, Office of International Narcotics and Law Enforcement U.S. Embassy, Uzbekistan
	Andrii Kukharuk , Head of Law Enforcement Projects - Anti-Corruption Analyst, Anti-Corruption Network at OECD Directorate for Enterprise and Financial Affairs
	Silke Kloeber , Head of Economic and Environmental Dimension, OSCE, Uzbekistan

	<p>Edmond Dunga, Head of Unit at Economic Crime and Cooperation Division, Action against Economic Crime Department, Directorate General Human Rights and Rule of Law at Council of Europe (online)</p>
	<p>Irakli Kotetishvili, Policy Specialist, Anti-Corruption and Public Administration Bureau for Policy and Programme Support, UNDP Istanbul Regional Hub</p>
	<p>Dr. Viktor Kessler, Program Manager, Good Governance Program, German Development Cooperation (GIZ), Uzbekistan</p>
	<p>Camillo Enciso, Anti-Corruption Specialist, Regional Anti-Corruption Programme International Monetary Fund (Online)</p>
	<p>Laura Pop, Senior Financial Sector Specialist World Bank (Online)</p>
	<p><u>Moderator</u>: Vladimir Kozin, Regional Anti-Corruption Advisor, UNODC</p>
18:00 – 18:10	<p>Closing Remarks Vladimir Kozin, UNODC</p>