



Agenda: Special Event

The Stolen Asset Recovery Initiative – close to a decade of international efforts in support of the recovery of stolen assets

Tuesday 3 November 2015

St. Petersburg, Lenexpo Exhibition Centre, Room C

<p>This special event, organized by the World Bank/UNODC Stolen Asset Recovery (StAR) Initiative provides a platform for StAR clients, partners and supporters to review the achievements and lessons learned over the past 8 years of StAR work, and outline the challenges and expectations for the future.</p>		
Time	Topic	Moderator/Presenter
09:00-09:15	Welcoming Remarks by John Brandolino, Director, Division for Treaty Affairs UNODC	
09:15-11:15	<p><u>Making Asset Recovery Work: Country Engagements</u></p> <p>This session will feature a presentation of StAR's country engagements, its achievements and challenges as well as proposals for future direction in the renewed programme.</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 for the future.</p> <p>This session will also feed into the technical work to be carried out during the upcoming second cycle of the UNCAC Implementation Review Mechanism devoted to the review of Chapter V on asset recovery.</p>	<p>M: Elsa Gopala-Krishnan, StAR</p> <p>P : Jean-Pierre Brun and Shervin Majlessi, StAR</p> <p>P : Riadh Belkadhi, Avocat général chargé des affaires pénales, Ministry of Justice, Tunisia</p> <p>P: Galbadrakh Sonom, Independent Authority Against Corruption,</p>

		Mongolia
11:15-11:45	Tea & Coffee break	
11:45-13:15	<p><u>Use of Civil and Administrative Proceedings against Corruption, including in International Cooperation (Co-organized with Brazil)</u></p> <p>This session aims at improving discussions about the use of Civil and Administrative Proceedings Against Corruption, with focus on international cooperation based on such proceedings and the civil claims brought by a State Party in foreign jurisdictions, including those in which it appears as “partie civile” in foreign criminal proceedings.</p>	<p>M: Camila Colares, Office of the Comptroller-General, Brazil</p> <p>P: David Warner, Senior Attorney, Department of Justice Office of International Affairs, US</p> <p>P: Jaime Andres Gnecco Daza, Chief of Unit for National and International Cooperation, Contraloría General, Colombia</p> <p>P: Jean-Pierre Brun, StAR</p> <p>P : Boni Soares, Office of the Attorney-General, Brazil</p>
13:15-14:00	Lunch (On Own)	
14.00-15:00	<p><u>Overview of asset recovery knowledge products and web resources</u></p> <p>This session will showcase ongoing work carried out by StAR and UNODC on knowledge products and resources made available to practitioners and policymakers.</p>	<p>M: Shervin Majlessi, StAR</p> <p>P: Julia Pilgrim, UNODC</p> <p>P: Richard Miron, StAR</p> <p>P: Arnaud Tasciyan, Projects Administrator, Anti-Corruption and Financial Crime, INTERPOL</p>
15:00-15.30	Tea & Coffee break	

<p>15:30-17.00</p>	<p><u>Practical Guidelines for Efficient Asset Recovery (Co-organized with Switzerland)</u></p> <p>This session will highlight a project of the Swiss Federal Department of Foreign Affairs/Directorate for Public 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 StAR.</p> <p>This project seeks to establish best practices for the efficient recovery of illicit assets of politically exposed persons (PEPs). Two commentaries to the guidelines will be explored by the presenters and respondents from requesting and requested States.</p>	<p>M: Pascale Baeriswyl, Switzerland</p> <p>P: Gretta Fenner, ICAR</p> <p>R: Alonso Pena, Head of Central Authority, Attorney General's Office, Peru</p> <p>R: Teresa Turner-Jones, Office of Asset Forfeiture and Money-Laundering, Department of Justice, US</p> <p>P: Jean Pesme, StAR</p> <p>R: J.C. Weliamuna, Member, Presidential Task Force for the Recovery of Illegally Acquired State Assets, Sri Lanka</p> <p>R: Daniel Thelesklaf, Director, Financial Intelligence Unit, Liechtenstein</p>
<p>17:00-17:30</p>	<p>Closing Remarks: The Way forward for StAR, and its Contribution to the Global Asset Recovery Agenda</p>	<p>Jean Pesme, StAR</p>