



**Conference of the States Parties  
to the United Nations  
Convention against Corruption**

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**Implementation Review Group**

**Sixth session**

Vienna, 1-5 June 2015

Item 6 of the provisional agenda\*

**Other matters**

**Document submitted by the UNCAC Coalition,  
a non-governmental organization not in consultative  
status with the Economic and Social Council\*\***

The following document is being circulated in accordance with paragraph 1 (i) of resolution 4/6 of the Conference of the States Parties to the United Nations Convention against Corruption and rule 17, paragraph 3 (b), of the rules of procedure for the Conference.

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\* CAC/COSP/IRG/2015/1.

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## UNCAC IRG BRIEFING FOR NGOS

### DRAFT AGENDA

**Date:** 4 June 2015

**Time:** 10.00 – 18.00

**Venue:** UN Vienna (Room TBA)

Time	Discussion
10.00 – 10.45	<p><b>UNODC presentation and NGO questions</b> Chair: <b>Chair of IRG session</b></p>
10:45 – 11.15	<p><b>NGO statements</b> Chair: <b>Chair of IRG session</b></p> <ul style="list-style-type: none"> <li>• Speaker 1: Manzoor Hasan, Chair, <b>UNCAC Coalition</b></li> <li>• Speaker 2: KM Loi, <b>Transparency International</b></li> <li>• Speaker 4: Dave Banisar, <b>Article 19</b></li> <li>• Speaker 5: Grzegorz Makowski, <b>Batory Foundation</b>, Poland</li> <li>• Speaker 6: Oya Ozarslan, <b>TI Turkey</b></li> <li>• Speaker 7: Laurent Gabi Wambo, <b>RECAAD-Cameroon</b></li> </ul>
11:15 – 13.00	<p><b>Panel 1 – Tackling money laundering</b> Moderator: Kevin Donegan, <b>Transparency International</b></p> <ul style="list-style-type: none"> <li>• Nick Maxwell, <b>TI UK</b>, Money laundering with real estate</li> <li>• Rose Gill Hearn, <b>Bloomberg Associates</b>, Money laundering with real estate</li> <li>• Christine Clough, <b>Global Financial Integrity</b>, Beneficial ownership transparency</li> <li>• Gladwell Otieno, <b>AfriCOG</b>, Measures affecting NGOs</li> </ul>
13.00 – 15.00	LUNCH
15:00 -16:00	<p><b>Panel 2—Proposals regarding the UNCAC Review Mechanism</b> Moderator: Manzoor Hasan, <b>UNCAC Coalition</b></p> <ul style="list-style-type: none"> <li>• Gillian Dell, <b>Transparency International</b>, Issues and proposals for UNCAC review mechanism</li> <li>• <b>Government representatives</b> (invitations pending)</li> </ul>
16.00 – 17.30	<p><b>Panel 3 - Special measures against grand corruption</b> Moderator: Juanita Olaya, <b>UNCAC Coalition</b></p> <ul style="list-style-type: none"> <li>• Akaash Maharaj, <b>GOPAC</b>, Grand corruption as an international crime</li> <li>• Judge Mark Wolff, USA, International anti-corruption court</li> <li>• Adetokunbo Mumuni, <b>SERAP</b>, Nigeria, Civil remedies</li> <li>• Maud Perdriel-Vaissiere, <b>UNCAC Coalition</b>, Lifting immunities</li> </ul>
17:30 – 18.00	<p><b>NGO statements (closing)</b> Chair: <b>Chair of IRG session</b></p>