



**Organization for Security and Co-operation in Europe
The Secretariat**

Vienna, 7 September 2012

**20th OSCE ECONOMIC AND ENVIRONMENTAL FORUM
“Promoting Security and Stability through Good Governance”**

CONCLUDING MEETING

Prague, 12 – 14 September 2012

Venue: Czernin Palace, Loretánské nám. 5, 118 00 Prague

ANNOTATED AGENDA

Wednesday, 12 September 2012

10.00 – 13.00 **Opening Plenary Session** (*open to the press*)

Moderator: Ambassador Frank Cogan, Head of OSCE Chairmanship Taskforce,
Department of Foreign Affairs and Trade, Ireland

Welcoming remarks:

- **H.E. Tomáš Dub**, Deputy Minister of Foreign Affairs, Czech Republic
- **H.E. Brian Hayes T.D.**, Minister of State at the Department of Finance, Ireland, 2012 OSCE Chairmanship
- **Mr. Goran Svilanović**, Co-ordinator of OSCE Economic and Environmental Activities

Keynote addresses

Mr. Marin Mrčela, President, Council of Europe/Group of States against Corruption (CoE/GRECO)

Mr. Richard Boucher, Deputy Secretary General, Organisation for Economic Co-operation and Development (OECD)

Statements by Delegations / Discussion

13.00 – 14.30 Lunch break

14.30 – 16.30

Review of the implementation of OSCE commitments in the area of good governance

Moderator: Mr. Martin Kreutner, Chair, Transition Team, International Anti-Corruption Academy (IACA)

Rapporteur: Ms. Pavlina Rehor, Counsellor, Delegation to the International Organisations in Vienna, European Union

- Review Report on *Strategic approaches to corruption prevention in the OSCE region*

Presenter and author: **Ms. Gretta Fenner Zinkernagel**, Managing Director of the Basel Institute on Governance

Commentator: **Mr. Martin Kreutner**, Chair, Transition Team, International Anti-Corruption Academy (IACA)

- The review process of the United Nations Convention against Corruption (UNCAC) by **Mr. Dimosthenis Chrysikos**, Crime Prevention and Criminal Justice Officer, Corruption and Economic Crime Branch, Division for Treaty Affairs, United Nations Office on Drugs and Crime (UNODC)
- The EU anti-corruption policy revisited - rationale of the new EU approach against corruption in internal and external policies by **Mr. Jakub Boratynski**, Head of Unit, DG Home, European Commission

16.30 – 17.00

Coffee/Tea break

17.00 – 18.30

Special Event:

OSCE resources for combating corruption, money laundering and the financing of terrorism (English/Russian interpretation only)

- OSCE handbook of best practices in combating corruption
- OSCE handbook on data collection in support of money laundering and terrorism financing national risk assessments

Moderator: Ms. Nina Lindroos-Kopolo, Senior Economic and Environmental Officer, Office of the Co-ordinator for Economic and Environmental Activities, OSCE Secretariat

Rapporteur: Mr. John Hillman Herring, Senior Economic and Environmental Officer, OSCE Centre in Bishkek

- **Mr. Christian Larson**, Programme Officer, Office of the Co-ordinator for Economic and Environmental Activities, OSCE Secretariat and **Mr. Nir Artzi**, AML/CFT Consultant
- **Mr. Kuanysh Dairbekov**, Head of Division, Committee on Financial Monitoring of the Ministry of Finance of the Republic of Kazakhstan

18.30

Reception hosted by the Irish 2012 OSCE Chairmanship, Gardens of the Czernin Palace.

Thursday, 13 September 2012

09.30 – 11.00 **Session I: Multi-stakeholder co-operation in Anti-Money Laundering /Countering the Financing of Terrorism (AML/CFT)**

- Overview of steps being taken to increase the effectiveness of AML/CFT regimes across the OSCE region
- Examples of best practices in interagency co-operation in the fight against ML/TF
- Identification of benefits, methods and legal bases for increased international co-operation
- The need to build partnerships with the private sector in the fight against ML/TF

Moderator: Ms. Donna Carruth, Senior Manager, Financial Information, Strategy and Prevention, Serious Organised Crime Agency, United Kingdom

Rapporteur: Ms. Heike Jantsch, Counsellor, Permanent Mission of the Federal Republic of Germany to the OSCE

- **Mr. John Ringguth**, Executive Secretary, Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism, MONEYVAL
- **Mr. Shane Riedel**, Director in Compliance at Citigroup London, United Kingdom
- **Mr Zbyslaw Dobrowolski**, Economic Advisor, Supreme Audit Office, Jagiellonian University Institute of Public Affairs, Poland
- **Mr. Elnur Musayev**, Senior Prosecutor, Anti-Corruption and Anti-Money Laundering Department, Republic of Azerbaijan

11.00 – 11.30 Coffee/Tea break

11.30 – 13.00 **Session II: Regional co-operation on asset recovery**

- Major areas of activity and gaps on asset recovery in the OSCE region
- Opportunities for increased membership and participation of OSCE participating States in asset recovery networks and focal point initiatives
- Identifying opportunities to develop asset recovery experience and expertise in the OSCE region

Moderator: Mr. Goran Svilanović, Co-ordinator of OSCE Economic and Environmental Activities

Rapporteur: Mr. Jean-Marc Flükiger, Attaché to the Permanent Representation of Switzerland to the OSCE

- **Ambassador Valentin Zellweger**, Head of the Directorate of Public International Law, Federal Department of Foreign Affairs, Switzerland
- **Mr. David Mikosz**, Foreign Affairs Officer, Anti-Corruption and Anti-Money Laundering Specialist, Department of State, Bureau of International Narcotics and Law, United States
- **Ms. Nina Lindroos-Kopolo**, Senior Economic and Environmental Officer, Office of the Co-ordinator for Economic and Environmental Activities, OSCE Secretariat
- **Mr. Klaudijo Stroligo**, Senior Financial Sector Specialist, Financial Marketing Integrity, World Bank

13.00 – 14.30 Lunch break

14.30 – 16.00 **Session III (Panel debate): Strengthening civil society and media engagement in support of good governance, integrity and transparency**

- Importance of civil society, private sector and media participation in the fight against corruption and the role of legal, regulatory and institutional frameworks at national and local level as well as broader political will to this end
- Transparency and access to information (*i.e.* through e-government, organising public meetings or hearings, introducing grievance mechanisms etc.) and education and training as pre-requisites for the development of well informed and engaged civil society
- Building partnerships between public sector and civil society organizations as a platform for increased interaction, mutual feed-back and external control and monitoring
- The role of the OSCE in building the capacity of civil society and the public sector at national and local levels

Moderator: Ms. Alina Mungiu-Pippidi, Prof., Hertie School of Governance, Chair the European Research Centre for Anti-Corruption and State Building Research, Romania

Rapporteur: Ms. Ermelinda Xhaja, National Programme Officer, OSCE Presence in Albania

- **Ambassador Mats Ringborg**, International Trade Policy Department, Ministry of Foreign Affairs, Sweden
- **Ambassador Norman L. Eisen**, United States Ambassador to the Czech Republic
- **Mr. Alfonso Zardi**, Head of the Department of Local and Regional Democracy and Good Governance, Directorate of Democratic Institutions, Council of Europe
- **Mr. John Devitt**, Chief Executive, Transparency International, Ireland
- **Ms. Elena Panfilova**, Board Member, Transparency International, Russian Federation
- **Mr. Azamat Akeleev**, Chairman of Public Supervisory Board at Ministry of Finance, Kyrgyzstan
- **Ms. Zana Vokopola**, Executive Director of Urban Research Institute, Albania

16.00 – 16.30 Coffee/Tea break

16.30 – 18.00 **Session IV (Panel debate): Promoting good governance and integrity in public procurement**

- The vulnerability of public procurement to fraud and corruption and their impacts on socio-economic development
- Current trends in public procurement regulation and approaches (*i.e.* e-procurement, codes of conduct, transparency measures, integrity pacts, sharper sanctions, public private co-operation, monitoring by civil society) and exchange of experience on the effectiveness of introduced reforms

- The importance of harmonizing international public procurement systems
- The role of international organizations in promoting greater transparency, competition and objectivity in public procurement decision-making

Moderator: Professor Gustavo Piga, Università degli Studi di Roma “Tor Vergata”, Italy

Rapporteur: Mr. Pieter Ramaer, First Secretary, Permanent Representation of the Netherlands to the OSCE

- **Mr. Michael Camuñez**, Assistant Secretary of Commerce, United States of America
- **Mr. Paulo Magina**, President of the Board and CEO of the National Agency for Public Procurement, Portugal
- **Mr. Timothy Lemay**, Principal Legal Officer, United Nations Commission on International Trade Law (UNCITRAL)
- **Ms. Eliza Niewiadomska**, Principal Counsel, EBRD-UNCITRAL initiative
- **Ms. Olga Anchishkina**, Deputy Head, Department of Macroeconomic Analysis and Methodologies, Accounts Chamber of the Russian Federation
- **Ms. Džinta Fočo**, Director of Public Procurement Agency, Bosnia and Herzegovina
- **Ms. Elodie Beth**, Head of the Procurement Unit in the Public Governance and Territorial Development Directorate, OECD

18.30 **Reception hosted by the Co-ordinator of OSCE Economic and Environmental Activities, Lobkowitz Palace at the Prague Castle**

Friday, 14 September 2012

09.30 - 10.30 **Session V - Cross-dimensional issues linked to the promotion of principles of good governance**

- Understanding the interplay between promoting good governance, fostering socio-economic development and societal cohesion, and addressing transnational threats
- The need to promote integrity in border security and management agencies
- The importance of leveraging anti-money laundering and anti-corruption tools to combat trafficking in human beings

Moderator: Ambassador Eustathios Lozos, Chairperson of the Economic and Environmental Committee, Permanent Representative of Greece to the OSCE

Rapporteur: Caroline Donnellan, Attaché, Permanent Mission of Ireland to the OSCE

- **Mr. Peter Knoope**, Director, International Centre for Counter Terrorism (ICCT), the Netherlands
- **Ms. Maria Grazia Giammarinaro**, Special Representative and Co-ordinator for Combating Trafficking in Human Beings, OSCE Secretariat
- **Ambassador Miroslava Beham**, Senior Adviser on Gender Issues, OSCE Secretariat
- **Ms. Patricia Revesz**, Governance Advisor, Capacity Building Directorate, World Customs Organization

10.30 – 11:00 Coffee/Tea break

11:00 – 13.00 **Concluding Plenary Session – The role of the OSCE in promoting Good Governance in follow-up to the 20th Economic and Environmental Forum**

Rapporteur: Mr. Robert Hull, Second Secretary, Permanent Mission of Ireland to the OSCE

- **Ambassador Eoin O’Leary**, Chairperson of the OSCE Permanent Council, Permanent Representative of Ireland to the OSCE
- **Mr. Goran Svilanović**, Co-ordinator of OSCE Economic and Environmental Activities
 - General Discussion
 - Closing Statements