



Agency of the Republic of Kazakhstan on Fighting Economic
and Corruption Crime (Financial Police)



Organisation for Economic
Co-operation and Development

INTERNATIONAL CONFERENCE

“Creating Conditions for Sustainable Economic and Social Development in Eastern Europe and Central Asia: Fighting Corruption and Promoting Good Governance”

DRAFT ANNOTATED AGENDA

16-18 September, 2009

Palace of Independence, Astana, Kazakhstan

Initiated and Hosted by:

Agency of the Republic of Kazakhstan on Fighting Economic and Corruption Crime (Financial Police)

Agenda developed by:

Organisation for Economic Co-operation and Development (OECD)

In co-operation with:

US Department of State

Organisation for Security and Co-operation in Europe (OSCE)

United Nations Office on Drugs and Crime (UNODC)



Background

Recognising the importance of the fight against corruption and of good governance for economic and social development, the government of Kazakhstan proposed to host a follow-up conference in Astana in September 2009. The Agency of the Republic of Kazakhstan on Fighting Economic and Corruption Crime (Financial Police) proposed to host this event.

The Agency invited the Secretariat of the OECD Anti-Corruption Network for Eastern Europe and Central Asia (ACN)¹ to take the lead in developing the agenda. It is expected that Astana Conference will continue and deepen the discussions launched at the 7th General Meeting of the ACN, which took place in 2008 in Tbilisi, Georgia, and will contribute to the implementation of the ACN Work Programme.

The US Department of State, Organisation for Security and Co-operation in Europe (OSCE) and United Nations Office on Drugs and Crime (UNODC) co-sponsored the meeting.

Objective

The meeting will provide a forum for delegates to exchange experiences on a range of issues such as: prosecution of transnational bribery, preventing corruption in public procurement, preventing corruption in education and the role of good corporate governance in economic development and attracting investments. The delegates will also have an opportunity to learn about OECD standards and best international practice, and to identify areas where the ACN and other international partners could provide follow-up support to the region.

A Special High-Level Session will aim to reinforce political support for fighting corruption and ensuring good governance in the ACN region and to re-confirm the resolution of the Istanbul Anti-Corruption Action Plan countries to continue the implementation of this important initiative. It is expected that the Astana Statement on Good Governance and Fighting Corruption will be adopted at this Session.

A special session will be dedicated to the presentation of the Kazakh experience in preventing and fighting corruption.

A separate session for donor agencies and international organisations will offer an opportunity for donor coordination.

The OECD Eurasia Competitiveness Programme Central Asia Initiative will hold a back-to-back meeting "Promoting Investment in Times of Economic Crisis and beyond" on 17 September 2009 (for more information see www.oecd.org/daf/psd/Eurasia).

Participants

The conference will bring together about 130 participants representing governments, civil society, business and international organisations. Approximately 47 countries will be represented from

¹ The ACN target countries include: Albania, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Bulgaria, Croatia, Estonia, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Republic of Macedonia, Moldova, Montenegro, Romania, Serbia, Russian Federation, Tajikistan, Turkmenistan, Ukraine and Uzbekistan. The OECD Member States, other international organisations, civil society and business also participate in the ACN.

Europe, Asia, Africa and America. In the conference will participate OECD member countries, countries participating in the OECD Working Group on Bribery, OECD accession countries and countries involved in the OECD Enhanced Engagement Programme. Key international organisations and partners engaged in anti-corruption work are invited.

The conference is open to other interested countries and organisations.

Logistics

The authorities of Kazakhstan are hosting the meeting and providing meeting facilities, as well as funding for travel and accommodation for most of the delegates. Additional financial and organisational support is provided by the US State Department, UNODC and OSCE.

Meeting Venue:



The Palace of Independence («*Tauelsydyk Sarayi*»)

Manasa Street 52

Astana, Kazakhstan

Tel.: + 7 7 172 70 03 86

<http://www.dvorec-nezavisimosti.kz>

Accommodation for most of the delegates is organised at two hotels: *Rixos President Astana* (*Tauelsydyk Street 7, Astana, tel.: +7 7172 24 50 50*) and *Diplomat* (*Tauelsydyk Street 7, Astana*). Airport pick-up for invited delegates who provided flight information in the registration form will be ensured by the organisers. Other organisational information can be provided individually to registered delegates.

The meeting will be run in English with simultaneous interpretation into Russian.

All participants must be registered to receive access to the meeting.

Contact Details of Meeting Organisers

For information about meeting logistics, contact:

Ms. Aizhanat Kushtarova

Head of International Co-operation Division Agency
of the Republic of Kazakhstan on Fighting Economic
and Corruption Crime (Financial Police)

Tel.: + 7 7 172 32 69 61

Email: acc@abekp.kz

www.finpol.kz

For information about the agenda, contact:

Ms. Inese Gaika

ACN Secretariat, Anti-Corruption Division
Directorate for Financial and Enterprise Affairs,
Organisation for Economic Co-operation and
Development (OECD)

Tel. : +33 1 45241319

Email : inese.gaika@oecd.org

www.oecd.org/corruption/acn

Annotated Agenda

Day 1	16 September 2009, Wednesday
13.45	<i>Transport from hotels Rixos President Astana and Diplomat to the Palace of Independence</i>
14.00	Registration (<i>at the entry hall of the Palace of Independence</i>)
15.00	<p>Opening and welcome speeches</p> <p><i>Chair: Mr. Kairat Kozhamzharov</i>, Chairman, Agency of the Republic of Kazakhstan on Fighting Economic and Corruption Crime (Financial Police)</p> <ul style="list-style-type: none"> • Mr. Nursultan Nazarbayev, President of the Republic of Kazakhstan • Mr. Aart de Geus, Deputy Secretary-General of the Organisation for Economic Co-operation and Development (OECD)
15.30	Coffee break
16.00	<p>PLENARY SESSION 1: WHY IS FIGHTING CORRUPTION IMPORTANT FOR ECONOMIC DEVELOPMENT? WHAT CAN GOVERNMENTS AND BUSINESS DO?</p> <p><i>Chair: Mr. Gnanasighamani Kannan</i>, Deputy Public Prosecutor, Director of the Corruption Cases State Prosecution Division, Attorney-General's Chambers, Singapore</p> <p><i>Key note speeches:</i></p> <ul style="list-style-type: none"> • Mr. Yerbol T. Orynbayev, Vice Prime-Minister, Government of the Republic of Kazakhstan • Mr. Giorgi Jokhadze, Secretary of the National Anticorruption Council, Ministry of Justice of Georgia, “Shift towards Prevention: Facilitating Corruption-Free Private Sector in Georgia” • Mr. Aykut Kılıç, Deputy Undersecretary of the Minister of Justice, Turkey • Mr. John Devitt, Chief Executive, Transparency International Ireland, <i>Transparency International</i> • Mr. Stephanos G. Orestis, Legal Counsel, StatoilHydro ASA, Norway, “StatoilHydro’s Anti-Corruption Compliance Program: Our Values in Action” <p><i>Questions and answers</i></p>
17.30	<p>SPECIAL HIGH-LEVEL SESSION: ASTANA STATEMENT ON GOOD GOVERNANCE AND FIGHTING CORRUPTION</p> <p><i>Chair: Mr. Aart de Geus</i>, Deputy Secretary-General, OECD</p> <p><i>Co-chair: Mr. Kairat Kozhamzharov</i>, Chairman, Agency of the Republic of Kazakhstan on Fighting Economic and Corruption Crime (Financial Police)</p> <p>Outline: Senior Government Officials from the ACN and Istanbul Action Plan Countries, from other partners and delegates to the Conference are invited to discuss</p>

	<p>and support the Astana Statement on Good Governance and Fighting Corruption. Draft Astana Statement is attached.</p> <p><i>Statements from the Istanbul Action Plan Countries (5 min.):</i></p> <ul style="list-style-type: none"> • Mr. Emil Babayan, Deputy Minister of Justice, Armenia • Mr. Kamran Aliyev, Director, Anti-Corruption Department, Office of the Prosecutor General, Azerbaijan • Mr. Dimitri Dzagnidze, Deputy Minister of Justice, Georgia • Mr. Sadyr Zhaparov, Commissioner, National Agency of the Kyrgyz Republic on Corruption Prevention, the Kyrgyz Republic • Mr. Fattokh Saidov, Director, Agency on State Financial Control and Anti-Corruption, Tajikistan • Mr. Andriy Bogdan, Deputy Minister of Justice, Ukraine • Mr. Kairat Kozhamzharov, Chairman, Agency of the Republic of Kazakhstan on Fighting Economic and Corruption Crime (Financial Police), Kazakhstan <p><i>Statements from the ACN Countries and Partners (5 min.):</i></p> <ul style="list-style-type: none"> • Mr. Normunds Vilnītis, Director, Corruption Prevention and Combating Bureau, Latvia • Mr. Daniel Marius Morar, Chief Prosecutor, National Anti-corruption Directorate, Romania • Mr. Goran Klemenčič, State Secretary of the Ministry of Interior, Slovenia • H.E. Richard Hoagland, United States Ambassador to Kazakhstan
19.00	Closing of the day
20.00	<p>Welcoming reception on behalf of the Agency of the Republic of Kazakhstan on Fighting Economic and Corruption Crime (at the palace “Saltanat Sarayi”, Kabanbay Batyra Street 8)</p> <p>Transport from hotels <i>Rixos President Astana</i> and <i>Diplomat</i> to the palace “Saltanat Sarayi”</p>

DAY 2	17 September 2009, Thursday
9.30	<p>PLENARY SESSION 2: EXPERIENCE OF KAZAKHSTAN IN PREVENTING AND FIGHTING CORRUPTION</p> <p><i>Chair:</i> TBD</p> <p>Translation: Russian, English, Kazakh</p> <p><i>Presentations:</i></p> <ul style="list-style-type: none"> • Mr. Andrei Lukin, Deputy Chairman, Agency of the Republic of Kazakhstan on Fighting Economic and Corruption Crime (Financial Police) , “Fighting Corruption –

	<p><i>Experience of the Republic of Kazakhstan</i></p> <ul style="list-style-type: none"> • Mr. Sergei Zlotnikov, Executive Director, Transparency International Kazakhstan • Mr. Marat Bashimov, Director of the Institute “European Law and Human Rights”, Kazakhstan <p><i>Open discussion</i></p>	
10.30	<p>Coffee break and “family pictures” (two photos in the meeting room and in front of the meeting venue)</p>	
	<p>PARALLEL WORKING SESSIONS</p>	
11.00	<p>WORKING SESSION 1: PROSECUTION OF FOREIGN BRIBERY</p>	<p>WORKING SESSION 2: INTEGRITY AND ETHICS IN BUSINESS AND PROMOTION OF INVESTMENT</p>
<p>11:00 – 13:00</p> <p>WORKING SESSION 1: PROSECUTION OF FOREIGN BRIBERY</p> <p><i>Moderator: Mr. Patrick Moulette</i>, Head, Anti-Corruption Division, OECD</p> <p><i>Presentations</i></p> <ul style="list-style-type: none"> • Dr. Günther Puhm, Judge, Court of Appeal of Munich, Germany, “The Siemens case” • Ms. Nicola Mrazek, Trial Attorney, Department of Justice, United States, “Prosecuting foreign bribery in the United States” • Mr. Horatiu Ovidiu Baias, Prosecutor, National Anti-Corruption Directorate, Romania, “The Radet case” • Mr. Goran Klemenčič, State Secretary of the Ministry of Interior, Slovenia, “Joint investigation teams – an efficient tool to investigate and prosecute bribery” • Mr. Pedro Pereira, Basel Institute on Governance, International Centre for Asset Recovery, Switzerland, “Asset recovery – from concept to practical use to prosecute bribery” <p><i>Discussion</i></p> <p>Questions:</p> <ul style="list-style-type: none"> ➤ How the presented experience of foreign bribery prosecutions can be used in your country? ➤ What obstacles – legal and practical – are present in your country for successful investigation and prosecution of foreign bribery, for example, deficiencies in legislation, investigative means, tracing and confiscation of assets, mutual legal assistance? ➤ What assistance would you require from the ACN, other international and donor agencies to address these deficiencies? <p><i>Discussants:</i></p> <ul style="list-style-type: none"> • Mr. Barna Miskolczi, prosecutor, Office of the Prosecutor General, Hungary • Mr. Armen Ashrafyan, Head of Department of Corruption and Organised Crime, General Prosecutor’s Office of Armenia • Mr. Milorad Barashin, Prosecutor General, Bosnia and Herzegovina 		

- **Mr. Aslan Yusufov**, the Prosecutor General's Office of the Russian Federation

Open discussion

11:00 – 13:00

WORKING SESSION 2: INTEGRITY AND ETHICS IN BUSINESS

Moderator: Mr. Anthony O'Sullivan, Head, Private Sector Development Division, OECD

Presentations

- **Mr. Arto Honkaniemi**, Prime Minister's Office of Finland, Representative of Finland to the OECD Steering Group on Corporate Governance, ***"OECD Guidelines on Corporate Governance of State-owned Enterprises - a global benchmark, a versatile tool"***
- **Mr. Joachim Steffens**, Ministry of Economics and Technology, Germany, Representative of Germany to the OECD Investment Committee, ***"OECD Guidelines for Multinational Enterprises and Policy Framework on Investment - a successful voluntary approach"***
- **Ms. Eneyr Quinones**, Chief Compliance Officer, European Bank for Reconstruction and Development, ***"Integrity Due Diligence: Why it is important to know your customer"***
- **Ms. Elena Mironova**, Deputy Director General, City of Perm Chamber of Commerce and Industry, the Russian Federation, ***"Role of Business Associations in Protecting Interests of Small Businesses Facing Corruption"***
- **Mr. Kubat Murzaev**, Head of Investment Policy Department, Ministry of Economic Development and Trade of Kyrgyz Republic

Discussion

Questions:

- **How can OECD instruments in the area of corporate governance, enterprises and investment help to enhance business integrity to create favourable conditions for investments and economic development?**
- **What strategies have been developed by to promote transparency and reduce administrative discretion in sensitive areas (for example, procurement, licensing, clearance procedures), as well as to reduce the risk of corruption in both the public and the private sectors?**
- **How can governments and the private sector join forces to strengthen business ethics, compliance and ensure fair competition to enhance the efficiency of the markets and to effectively improve the business climate?**

Discussants

- **Mr. Noorullah Delawari**, Minister Advisor to the President on Private Sector & CEO of Afghanistan Investment Support Agency
- **Mr. Nodir Sultan-Mukhamedov**, Head of Business Development Department, International Chamber of Commerce of Uzbekistan-TBC
- **Ms. Apasova Rima**, Head of Department for Foreign Economic Relations, ICC Kyrgyz Republic
- **Mr. Azat Peruashev**, Chairman of Atameken Union, National Economic Chamber of Kazakhstan

13.00	<i>Lunch (at the Palace of Independence)</i>	
15.00	<p>PLENARY SESSION 3: PREVENTION OF CORRUPTION – CHALLENGES, GOOD PRACTICES AND WAYS AHEAD</p> <p><i>Chair: Mr. Michel Barrau</i>, Director of the Central Service for Prevention of Corruption, France</p> <p><i>Keynote speeches:</i></p> <ul style="list-style-type: none"> • Mr. Horge Hage, Minister, Head of the Office of the Comptroller General, Brazil, <i>“What is Necessary to Prevent Corruption: the Brazilian Experience”</i> • Ms. Ingūna Sudraba, Auditor General, State Audit Office of the Republic of Latvia, <i>„Remedy for Corruption: Objective – Result – Responsibility”</i> • Dr. Tünde Kovač–Cerović, State Secretary, Ministry of Education, Republic of Serbia • Mr. Henri Malinga, Chief Director, National Treasury, South Africa • Mr. Michael Janssen, Council of Europe, Group of States against Corruption (GRECO), <i>“Prevention of Corruption – the Comprehensive Approach of the Council of Europe”</i> • H.E. Alexandre Keltchewsky, Head of OSCE Centre in Astana 	
16.15	<i>Coffee break</i>	
	<i>PARALLEL WORKING SESSIONS</i>	
16.30	WORKING SESSION 3: CORRUPTION IN PUBLIC EDUCATION	WORKING SESSION 4: CORRUPTION IN PUBLIC PROCUREMENT
<p>16:30 – 18:30</p> <p>WORKING SESSION 3: CORRUPTION IN PUBLIC EDUCATION</p> <p><i>Moderator: Mr. Bernard Hugonnier</i>, Deputy Director for Education, OECD</p> <p><i>Presentations:</i></p> <ul style="list-style-type: none"> • Mr. Jamil Salmi, World Bank, <i>“Combating Unethical Behaviour in Tertiary Education”</i> • Mr. Sadir Zhaparov, Director, National Agency of the Kyrgyz Republic on Corruption Prevention, <i>“Assessment of Institutions and Education Sector – Experience in Kyrgyz Republic”</i> • Ms. Laura Stefan, Romanian Academic Society, <i>“Integrity challenges in the Romanian Education System”</i> • Ms. Duša Marjetič, Undersecretary, Ministry of Higher Education, Science and Technology, Slovenia, <i>“Measures promoting good governance in higher education in Slovenia”</i> <p>Outline: Brief presentations of research findings and challenges related to corruption in public education will be followed by inputs from participating countries on respective national context and anti-corruption policy practices. The Working Group will rely on active, informal exchange of views and discussion about how corruption in education is affecting public interest, and on possible remedies and ways ahead in dealing with the problem. The Group is chaired by the OECD.</p>		

16:30 – 18:30

WORKING SESSION 4: CORRUPTION IN PUBLIC PROCUREMENT

Moderator: Mrs. Katarina Radovič, General Secretary, Commission for Control of Public Procurement, Montenegro

Presentations:

- **Mr. Janos Bertok**, OECD Public Governance Directorate, Integrity and Innovation Unit, **and Mr. Peter Bennett**, OECD SIGMA - Support for Improvement in Governance and Management Programme, **“OECD Approach: Public Procurement Principles, Tools and Capacity Building”**
- **Mr. Peter Reimer**, Ministry of the Interior and Kingdom Relations, Netherlands, **“EU and Member State Perspectives on Tackling Corruption: Risk Mapping”**
- **Mr. Umar Haryono**, Commissioner, Indonesian Corruption Eradication Commission, **“Strategy of the Indonesian Corruption Eradication Commission on Anti-Corruption in Public Procurement”**
- **Mr. Hüseyin Kaymak**, Head of Department, Department of Review II, Public Procurement Authority, Turkey, **“An Important Tool for Fighting Corruption – Independent Public Procurement Authorities”**

Discussion

Questions:

- **What are the main challenges to prevent corruption in public procurement?**
- **What strategies have and have not worked to address these challenges?**

Discussants:

- **Mr. Andriy Kondratov**, Director of Legal Department, Ministry of Economy, Ukraine
- **Ms. Đineta Fočo**, Director of the Public Procurement Agency, Bosnia and Herzegovina

Outline: OECD presentation on policy principles, tools and capacity building activities to enhance integrity in public procurement. In addition, three countries will present their strategies to prevent corruption in public procurement. Discussion about challenges and good practice in preventing corruption and enhancing integrity in public procurement, identifying common trends for improvement.

18.30 Closing of the second day

19.00 *Dinner (at the restaurant «Satty», Kabanbay Batyra Street 32)*

Day 3 18 September, 2009, Friday

9.30 **DONORS' CONSULTATION SESSION: ROLE OF DONORS IN FIGHTING CORRUPTION IN THE REGION (only for donor and international organisations)**

Chair: Mr. Robert Leventhal, Director for Anti-Corruption Initiatives and Governance

	<p>Programmes, US Department of State</p> <p>Outline: this session will start with a round table of donor countries and international organisations in order to take stock of activities (country and regional), priorities and emerging issues in providing financial and technical support to anti-corruption and good governance efforts in Eastern Europe and Central Asia. It will be followed by an open discussion on these issues and ways to improve co-operation.</p>
10.30	<p>PLENARY SESSION 4: SUMMARY OF DISCUSSIONS AND NEXT STEPS</p> <p><i>Chair: Mr. Patrick Moulette</i>, Head of Anti-Corruption Division, OECD</p> <p><i>Rapporteurs from the Working Sessions:</i></p> <ul style="list-style-type: none"> • Ms. Sani Ljubičić, Deputy Head of USKOK, State Attorney's Office of Croatia, Working Session 1: Prosecution of Foreign Bribery • Mr. Arto Honkaniemi, Prime Minister's Office of Finland, Working Session 2: Integrity and Ethics in Business and Promotion of Investment • Mr. Pasi Sahlberg, European Training Foundation, Working Session 3: Corruption in Public Education • Mr. Janos Bertok, Public Governance and Territorial Development Directorate, OECD, Working Session 4: Corruption in Public Procurement <p><i>Discussion of the future activities of the ACN:</i></p> <ul style="list-style-type: none"> • Ms. Olga Savran, Manager, Anti-Corruption Network for Eastern Europe and Central Asia, OECD, Update on ACN work programme <p>Open discussion</p>
11.30-12.00	<p>Closing of the Conference</p> <p>Mr. Bernard Hugonnier, Deputy Director for Education, OECD</p>
12.30	Lunch
After-noon	Cultural programme proposed by the Kazakh Government (visit of the museum of the Palace of Independence, Palace of Peace and Harmony and the Presidential Cultural Centre)