



**Asia-Pacific  
Economic Cooperation**

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**2014/SOM3/ACT/001**

Agenda Item: 2

## **Draft Agenda**

Purpose: Consideration  
Submitted by: ACT Chair



**19<sup>th</sup> Anti-Corruption and Transparency  
Experts' Working Group Meeting  
Beijing, China  
13 August 2014**

## DRAFT AGENDA

### 19<sup>th</sup> ACTWG Meeting, Beijing-China.

13th August 2014  
Venue: Beijing Hotel

DAY 1: 13<sup>th</sup> August 2014

#### 01 – Registration (8:30 - 9:00 am)

#### 02 - Opening Remarks (09:00 - 09:30 am)

- Welcome remarks by Mr. FU Kui, Vice Minister of National Bureau of Corruption Prevention of China **(P.R. China)**
- Introductions by ACT Delegations
- Administrative announcements for the meeting **(host representative)**
- Session chaired by New ACT Chair, Mr. CAI Wei, Deputy Director General of Department of International Cooperation of Ministry of Supervision **(P.R. China)**

#### 03 - Adoption of Agenda (09:30 - 09:40 am)

- ACT delegates to adopt the agenda of the 19<sup>th</sup> ACT Meeting
- Endorsement of the 18<sup>th</sup> ACT Meeting Summary Record

#### 04 – APEC Secretariat Report (09:40 - 09:55 am)

- Update on APEC Project Management and intersessional issues (APEC Secretariat)

#### 05 – Direction of ACT Work in 2014 (9:55 – 10:30 am)

- ACT-NET 1st Meeting: List of Focal Points; endorsement of Terms of Reference/ Administrative Arrangements; (Discussion led by ACT Chair)
- The United States to present two drafts for members discussion and consideration:  
-‘APEC Principles on the Prevention of Bribery and Enforcement of Anti-bribery Laws’;  
-‘APEC General Elements of Effective Corporate Compliance Programs’.

**Coffee Break (10:30 - 10:45 am)**

#### 06 – Members’ opportunity to report on anti-corruption progress and development on implementing the UN Convention against Corruption (UNCAC) and other Initiatives related to Anti-corruption and Transparency since the 18<sup>th</sup> ACT Meeting(10:45 am - 12:15 pm)

- (Economies to share their reports)

#### 07 – ACT Strategic Plan 2013-2017 (12:15 - 12:30 pm)

- ACT Strategic Plan -Discussion Points- by ATAARI Consultant (Discussion led by **ACT Chair**)

**Lunch (12:30 – 14:30 pm)**

**08– Reports on Ongoing and Proposed Projects and ACT Initiatives and Related Synergies with Other Relevant International Fora (14:30 - 15:30 pm)**

- Outcomes of the ACT-StAR workshop on "International Recovery of the Proceeds of Corruption", held on 21st February 2014 in Ningbo, China (**P.R.China**)
- Update on the ACT-OECD Workshop on "Combating Business Bribery " to be held on 14<sup>th</sup> August 2014 in Beijing (**P.R. China**)
- Update on the second workshop 'Designing Best Models on Prosecuting Corruption and Money Laundering Cases Using Financial Flow Tracking Techniques and Investigative Intelligence for Effective Conviction and Asset Recovery to Promote Regional Economic Integration', to be held on 22-24 September 2014 in Bangkok (**Thailand**).
- Update on the initiative "Capacity Building of Law Enforcement Agents for a more Efficient Fight Against Corruption and Money Laundering" (**Peru**) (TBC)
- Update on the project "APEC Guide to Mutual Legal Assistance" (**Australia**)

**09 – Report from International Organizations on their Anti-Corruption activities and Synchronizing with ACT (15:30 – 16:15 pm)**

- United Nations Development Programme (UNDP)
- United Nations Office on Drugs and Crime (UNODC)
- Organisation for Economic Co-operation and Development (OECD)
- The World Bank Group
- International Anti-Corruption Academy (IACA)
- Transparency International (China)
- Asian Development Bank/OECD Anti-Corruption Initiative for Asia and the Pacific (ADB-OECD)
- Invited Guest (American Bar Association)

**Coffee Break (16:15 - 16:30 pm)**

**10 – Deliverables (16:30 – 17:00 pm)**

- Draft ACT statement for the 2014 Leader's Declaration (Discussion/edition/endorsement led by **ACT Chair**)
- Other ACT deliverables during 2014

**11 – Implementation of APEC anti-corruption commitments (17:00 – 17:20 pm)**

- Interim Report II due 2014. (Economies to share their reports)

**12 – Other Issues (17:20 – 17:30 pm)**

- Meetings Documentation Classification (**APEC Secretariat**)
- ACT Chairmanship 2015 (**Philippines**)

**13 – End of Meeting (17:30 pm)**

- ACT Chair's final remarks

**DAY 2: 14th August 2014**

**High-Level APEC Anti-Corruption Workshop on Combating Business Bribery (9:00 – 17:00 pm)**  
**Welcome Dinner hosted by Minister of Supervision, China (18:00 – 19:30 pm)**  
(See separated program)

**DAY 3: 15th August 2014**

**1st ACT-NET meeting**  
(9:00 – 17:15 pm)

(See separated agenda)