



**Asia-Pacific
Economic Cooperation**

2019/SOM1/ACT/CF/001

Agenda

Submitted by: ACT Chair



**Anti-Corruption and Transparency Experts'
Working Group Cross Fora Meeting
Santiago, Chile
28 February 2019**

ACTWG

Cross Fora Meeting

February 28th 2019, Santiago, Chile.

Final Agenda

1. Introduction:

APEC Leaders' continue to underscore the importance of cross-fora collaboration in achieving its core goals of Regional Economic Integration; open trade and investment; business facilitation; human security; and economic and technical cooperation.¹

In seeking to actively foster cross-fora collaboration, APEC equally looks to ensure that fora activities and targets continue to be delivered in an efficient and effective manner.

Corruption can be present in many areas associated to economic trade, business and within governmental sector. Therefore, the Anticorruption and Transparency Working Group aims to identify those areas where joint work can be done together with other APEC groups, in order to prevent and fight corruption at all stages.

New identified topics, related to corruption, can contribute to design a new Strategic Plan in the following years that will guide the work to be done by the ACTWG.

Therefore, Chile proposes to start interacting with other for a, talking about new topics related to corruption through a Cross-Fora Meeting, that implies the participation of the chairs or delegates from the chairs of other groups in an ACTWG meeting, where these new topics will be addressed.

Trying to cross the ACTWG objectives, with the priorities set by Chile for APEC 2019, the chair proposes to address the topic mentioned in the agenda in a half-a-day meeting to be held in February 28th, at the margins of SOM I in Santiago.

¹ APEC Leaders' Statement 2015 – Manila, Philippines: "We are pleased with the joint efforts and progress made in improving the delivery of capacity building and cross-fora collaboration among working groups and fora.

2. Agenda

8:30am-9:00am	<u>Registration and Arrival</u>
9:00 am-9:15 am	<u>Opening Session:</u> Opening remarks <ul style="list-style-type: none"> ACTWG Chair Mrs. Marta Herrera
9:15 am - 10:15 am	<u>Session 1: Customs procedures and corruption.</u> <ul style="list-style-type: none"> Daniela Veas, Head of International Affairs Departments, Chilean Customs Service, Sub Committee of Customs Procedures (SCCP) Chair Alejandro Litman, Legal Advisor, Anticorruption Specialized Unit, Public Prosecutor's Office (Chile) <p>Moderator: Akhmad Bayhaqi, Senior Analyst - Policy Support Unit APEC Secretariat</p> <p>This session will consider how does corruption can be addressed in the Customs Procedure Systems, identifying the main risk areas. It should also address how compliance programs should be considered as a good practice in companies that intend to become an Authorized Economic Operator.</p>
10:15 am - 10:30 am	Morning Coffee Break
10:30 am – 12:00 pm	<u>Session 2: Gender and corruption</u> <ul style="list-style-type: none"> Introduction about gender priority. <p>María Ignacia Simonetti, APEC Chile Office.</p> <ul style="list-style-type: none"> Report on the outcomes of the Experts Meeting on Gender and Corruption celebrated in September 2018, Bangkok, Thailand. Candice Welsch, Chief, Implementation Support Section Corruption and Economic Crime Branch, UNODC Combating Sextortion, Lisa Bhansali, Adjunct Professor of Law, Georgetown University, U.S.; Senior Adviser, Governance Global Practice, World Bank [Videoconference from Mumbai, India] Francisco Sánchez, Senior Adviser, Anticorruption and Integrity Services, Governance and Sustainable Growth Program. Carolina Cuevas Merino, Chair from APEC Policy Partnership on women and the economy working group (PPWE) <p>Moderator: Maricel Sauterel Gajardo, Gender Specialist, UN Women</p> <p>This session will feature presentations from international organizations that have been working on the topics, to introduce them to the participants for further discussion and will include the perspective from APEC Policy Partnership on women and the economy working group and the work plan and priorities of APEC Policy Partnership on women and</p>

		the economy working group
12:00 pm- 13:30 pm		<p>Session 3:</p> <p>Working with SMEWG.</p> <ul style="list-style-type: none"> • Chile: SME’s difficulties in adopting compliance programs. Hernán Fernández, Under Director Anticorruption Specialized Unit. • Chile: Manuel López, International Affairs Coordinator, SME’s Division, Ministry of Economy. Chilean delegate before SMEWG • US: APEC Ethics for APEC SMEs to explain about implementation of Code of Ethics in Medical sector, and how to extend it to other sectors. Tricia Van Orden, Deputy Director Trade Promotion Coordinating Committee Secretariat, International Trade Administration, U.S. Department of Commerce. Patricia Wu, Managing Director, C&M International. Katherine Nunner, Consultant, C&M International • Chile: Codes of Conduct elaborated by the Public Procurement Service (Chilecompra), Ricardo Miranda, Legal Advisor, Chilecompra. <p><u>Moderator:</u> Marcela Paiva, Directorate of Economic Relations, MOFA</p> <p>This session intends to identify the main problems that SMEs have when having to adopt compliance programs in order to avoid the commission of corruption offenses and to overview how does the Ethics Codes work in the private sector promoting integrity in business transactions.</p>
1:30 pm-1:45pm		<p>Wrap up session.</p> <p>Chair to identify key elements on the topics, in order to present them later at the plenary meeting for discussion. Marta Herrera Director of the Anticorruption Specialized Unit, Public Prosecutor’s Office, Chair ACTWG 2019.</p>