



**Asia-Pacific
Economic Cooperation**

2019/SOM1/ACT/WKSP/001

Agenda

Submitted by: Chile



**Workshop on Digital Government, Integrity
Policies and Corruption Prevention Mechanisms in
APEC Economies
Santiago, Chile
27 February 2019**



Workshop

Digital Government, Integrity Policies and Corruption Prevention Mechanisms in APEC Economies

February 27th 2019, Santiago, Chile.

1. Introduction:

The 2030 Agenda was a major breakthrough for the anti-corruption movement, the Goal 16 - peace, justice and strong institutions is rooted in human rights and highlights the importance of strengthening institutions and governance. Pursuant to Chapter II Article 8 UNCAC, in order to fight corruption, each State Party shall promote, inter alia, integrity, honesty and responsibility among its public officials, in accordance with the fundamental principles of its legal system, promoting the implementation and application of codes or standards of conduct for the correct, honorable and proper performance of public functions.

UNCAC also encourages State Parties to consider, in accordance with the fundamental principles of their domestic law, establishing measures and systems to facilitate the reporting by public officials of acts of corruption to appropriate authorities, when such acts come to their notice in the performance of their functions and to establish measures and systems to require public officials to make declarations to appropriate authorities regarding, inter alia, their outside activities, employment, investments, assets and substantial gifts or benefits from which a conflict of interest may result with respect to their functions as public officials.

In line with the 2018 APEC Theme of “Harnessing Inclusive Growth, Embracing the Digital Future”, together with 2019 APEC Theme “Connecting People, Building the Future”, this workshop intends to continue the initiative of PNG in sharing experiences of how digital technology allows to prevent corruption, this time, including a new element, such as integrity programs adopted by the Public Sector.

The view of international organizations, together with experiences from APEC economies will be included.

At the end of the workshop, the wrap up session will try to summarize the best fit practices in order to guide the future ACTWG work in this area.



2. Workshop Agenda

8:30 am-9:00am	<u>Registration and Arrival</u>	<u>PRESENTACIONES</u>
9:00 am-9:20 am	<p><u>Opening Session:</u> Opening remarks</p> <ul style="list-style-type: none"> • Marcelo Drago Aguirre, President of Transparency Council • Gonzalo Blumel Mac-Iver, Ministry Secretary of the Presidency • Jorge Abbott Charme, General Prosecutor • Jorge Bermúdez Soto, Comptroller General of the Republic Chile. 	
9:20 am-9:45 am	Group Photograph	
9:45 am-10:30 am	<p><u>Session 1:</u> International Framework</p> <ul style="list-style-type: none"> • UNPD The importance of adopting integrity programs in the public sector to prevent corruption. Francisco Sánchez, Senior Adviser, Anticorruption and Integrity Services, Governance and Sustainable Growth Program. • World Bank Relation between integrity programs and e-government. Robert Taliercio, Manager of Governance Practice for Latinamerica. <p><u>Moderator:</u> Claudia Ortega, Senior Legal Advisor, Anticorruption Specialized Unit, Public Prosecutor’s Office, Chile.</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.</p>	
10:30 am - 10:45 am	Morning Coffee Break	

<p>10:45 am - 12:30 pm</p>	<p>Session 2: The Role of Government implementing integrity programs and transparency through electronic procedures.</p> <ul style="list-style-type: none"> • Chile: <i>Eugenio Rebolledo</i>, Government Auditor General • Chile: <i>Marcelo Drago</i>, President of the Transparency Council • USA: <i>David Huitema</i>, Assistant Legal Adviser for Ethics and Financial Disclosure and the Department of State’s Alternate Designated Agency Ethics Official (ADAEO). • Viet Nam: <i>Nhu Hoa Trinh</i>, Deputy Director, Department for International Cooperation <p>This session will consider the vital role that the government plays in implementing law, policies, and initiatives to implement integrity programs in the public sector and enhancing transparency through electronic procedures.</p>	<p><u>Se bajó Susana Silva.</u> <u>USA ya no es video conferencia.</u> <u>Ahora es presencial.</u></p> <ul style="list-style-type: none"> ✓ USA - <i>David Huitema</i> ✓ CHILE - <i>Eugenio Rebolledo</i> ✓ CPLT – <i>Marcelo Drago</i>
<p>12:30 pm- 02:00 pm</p>	<p>Lunch</p>	
<p>2:00 pm-3:15 pm</p>	<p>Session 3: Best practices in controlling and/or supervising corruption acts through transparency systems to promote social accountability.</p> <ul style="list-style-type: none"> • Chile: <i>Jorge Bermúdez Soto</i>, Comptroller General of the Republic Chile. • <i>Candice Welsch</i>, Chief, Implementation Support Section Corruption and Economic Crime Branch, UNODC. • Perú: <i>Nelson Shack</i>, Comptroller General. <p><u>Moderator: Víctor Herrero</u>, Journalist.</p> <p>This session will feature economy presentations on best practices in controlling and/or supervising corruption acts through transparency systems to promote social accountability in the APEC region.</p>	<ul style="list-style-type: none"> ✓ <u>CGR – Jorge Bermúdez</u> ✓ <u>Perú – Nelson Shack</u> ✓ <u>Candice envió una presentación pero dividirá entre esta ponencia y la anterior.</u>

3:15 pm-4:15 pm	<p>Session 4: Best fit practices sharing in adopting integrity programs and/or electronic procedures within governmental activities.</p> <ul style="list-style-type: none"> Chile: “Observatorio ChileCompra: a monitoring tool to promote integrity in public procurement”. Viviana Mora, Head of the Legal Department, ChileCompra. Chile: Transparency in Reporting Anti-Corruption. Report from Chile Transparente, Chilean chapter of Transparency International. Pamela López, Chile Transparente’s Researcher. <p>Moderator: Robert Taliercio, World Bank This session intends to share successful practices from different economies in particular public sectors that have worked through the adoption of integrity programs and/or electronic procedures.</p>	<ul style="list-style-type: none"> ✓ <u>Chile Compra - Viviana Mora</u> ✓ <u>Chile Transparente – Pamela López</u>
4:15 pm-4:30 pm	Afternoon Coffee Break	
Coordinación: Yelica		
4:30 pm-5:30 pm	<p>Session 5: Digital Government</p> <ul style="list-style-type: none"> Chile: Electronic Transmission of MLA requirements and digital evidence. Antonio Segovia, Director of The International Cooperation and Extradition Unit, Public Prosecutor’s Office. Gastón Avendaño, Director of Development and Processes, Chilean Transparency Council Chile: Hanna Back, Coordinator, Digital Government Division, Ministry Secretary of the Presidency. <p>Moderator: Oswaldo Rudloff, Head of International Affairs Division, Comptroller General’s Office, Chile.</p>	<ul style="list-style-type: none"> ✓ <u>Antonio Segovia - UCIEX</u>

		This session will feature presentations regarding digital tools available to conduct efficient corruption investigations.	
5:30 pm-6:15 pm		<p>Session 6: Corruption Prevention & Promoting Transparency, Challenges and Opportunities in the Digital Age.</p> <ul style="list-style-type: none"> • Candice Welsh, Chief, Implementation Support Section Corruption and Economic Crime Branch, UNODC • Chile: “The prevention and detection system of money laundering (ML), terrorist financing (TF) and public official offenses in the Chilean public sector”, Tomás Koch Shultz, Chief of Inspection and Compliance Division, Financial Analysis Unit. <p>Moderator: Antonio Segovia, Director of the International Cooperation Unit, Public Prosecutor’s Office, Chile</p> <p>This session aims to identify the challenges for APEC economies to prevent and fight corruption through integrity programs and digital technology adopted by the public sector.</p>	<ul style="list-style-type: none"> ✓ UAF - <i>Tomás Koch Shultz.</i> ✓ UNODC - <i>Candice Welsh</i>
6:15 pm-6:30 pm		<p>Session 7: UNPD, Francisco Sánchez. A summary with conclusions from the workshop.</p>	
6:30 pm – 6:45 pm		<p>Closing Remarks Marta Herrera Seguel, Director of the Anticorruption Specialized Unit, Public Prosecutor’s Office, Chair ACTWG 2019</p>	

Hay una recepción en el hotel doublé tree Hilton. Fue enviada una invitación a todos los delegados.
Dirección: Av Vitacura 2727, Las Condes.