

**The Second Annual Conference and General Meeting
The International Association of Anti-Corruption Authorities**

Programme

Wednesday 21st – Saturday 24th November 2007

Bali International Convention Centre
Nusa Dua, Bali, Indonesia

Wednesday, 21st November 2007

08:30- 16:30 Registration

Venue Registration Counter, Ground Floor

17:30-18:30 Opening Ceremony

Venue Nusantara Room, 1st Floor

Part I

Chair **Mr. Hendarman Supandji**, Attorney General of the Republic of Indonesia

Address **H.E. Dr. Susilo Bambang Yudhoyono**, President of the Republic of Indonesia

Part II

Chair **Dr. Ye Feng**, Secretary General of the IAACA, Member of Procuratorial Committee of the Supreme people's Procuratorate of the People's Republic of China

Addresses **Mr. Jia Chunwang**, President of the IAACA, Prosecutor General of the Supreme People's Procuratorate of the People's Republic of China
Mr. Dimitri Vlassis, UN Secretary General's Representative
Mr. Francois Falletti, President of International Association of Prosecutors
Mr. Jitendra Sharma, President of International Association of Democratic Lawyers
Mr. Minoru Shikita, Chairman of Asia Crime Prevention Foundation, Vice President of the IAACA
Mr. Hendarman Supandji, Attorney General of the Republic of Indonesia

19:00-21:00 Welcome Banquet (Formal Attire)
Venue Poolside, The Westin Resort, Nusa Dua

Host **Mr. Hendarman Supandji**, Attorney General of the Republic of Indonesia

Thursday, 22nd November 2007

09:00-10:30 General Debate: Keynote Speeches
Venue Nusantara Room, 1st Floor

Chair **Mr. Hendarman Supandji**, Attorney General of the Republic of Indonesia

Addresses **Mr. Fikrat Mammadov**, Vice President of the IAACA, Minister of Ministry of Justice, the Republic of Azerbaijan
Mr. Franz-Hermann Bruener, Director General of European Anti-Fraud Office (OLAF), European Commission
Mr. Tong Hin-ming, Timothy, Commissioner of Independent Commission Against Corruption, Hong Kong Special Administrative Region, People's Republic of China
Mr. Nixon Mabvuto Banda, Director General of Anti-Corruption Commission, the Republic of Zambia
Mr. Wassim Harb, Founder-General Supervisor of Arab Center for the Development of the Rule of Law and Integrity (ACRLI)
Dr. Manuel García-Jaén, Vice President of Commission for the Civic Control of Corruption, the Republic of Ecuador

10:30-11:00 Coffee & Tea
Venue Foyer Nusantara Room, 1st Floor

11:30-12:30 General Debate: Keynote Speeches (cont.)
Venue Nusantara Room, 1st Floor

Chair **Adv Vusi Pikoli**, Member of the Executive Committee of the IAACA, National Director of Public Prosecutions, the Republic of South Africa

Addresses **Mr. John Nero**, Ombudsman of Ombudsman Commission, the Independent State of Papua New Guinea
Mr. Jean Bosco Butasi, General Commissioner of Special Brigade Anti-Corruption, the Republic of Burundi

Mr. Addisu Mengistu Merto, Deputy Commissioner of Federal Ethics and Anti-Corruption Commission, the Federal Democratic Republic of Ethiopia

Mr. Yves Charpenel, Advocate General, Criminal Chamber, Court of Cassation, the Republic of France

Mr. Nawid Ahsan, Chairman of National Accountability Bureau, the Islamic Republic of Pakistan

12:30-14:30 Lunch

Venue Nusa Indah Hall, Ground Floor

14:30-16:00 General Debate: Keynote Speeches (cont.)

Venue Nusantara Room, 1st Floor

Chair **Mr. Eduardo Vetere**, Vice President of the IAACA, the Former Director of the Division for Treaty Affairs, United Nations Office on Drugs and Crime

Addresses **Mr. Tussupbekov Rashid**, Prosecutor General, the Republic of Kazakhstan

Mr. Daniel Dorsainvil, Minister of Ministry of Economic, the Republic of Haiti

Mr. Ahmed Alansi, Chairman of Supreme National Authority for Combating Corruption, the Republic of Yemen

Mr. Martin Kreutner, Head of Department, Federal Bureau for Internal Affairs, Ministry of the Interior, the Republic of Austria

Mr. R. Rrene, General Director of Bureau Independent Anti-Corruption, the Republic of Madagascar

16:00-16:30 Coffee & Tea

Venue Foyer Nusantara Room, 1st Floor

16:30-18:00 General Debate: Keynote Speeches (cont.)

Venue Nusantara Room, 1st Floor

Chair **Mr. Abel Fleitas Ortiz de Rozas**, Member of the Executive Committee of the IAACA, Head of the Anti-Corruption Office, Ministry of Justice, the Republic of Argentina

Addresses **Mr. Tymon M. Katlholo**, Director of the Directorate Corruption and Economic Crime, the Republic of Botswana

Mr. Paulus Noa, Director of Anti-Corruption Commission, the Republic of Namibia

Mr. Soh Kee Hean, Director of Corrupt Practices Investigation Bureau, the Republic of Singapore

Dr. Chio Meng Ho, Prosecutor General of Macau Special Administrative Region, the People's Republic of China
Mrs. Vesna Medenica, Chief State Prosecutor of State Prosecutor's Office, the Republic of Montenegro

18:30-21:30 Banquet (Formal Attire)

Venue Beach Garden, Ayodya Resort, Nusa Dua

Host **Mr. Hendarman Supandji**, Attorney General of the Republic of Indonesia

Friday 23rd November 2007

09:00-12:30 Workshops

Workshop 1: Role of Anti-Corruption Authorities in Preventive Measures (English, Indonesian, Chinese & Russian)

Venue Nusantara 1, 1st Floor

Chair **Mr. He Dato Seri Paduka Haji Kifraw Dato Paduka Haji Kifli**, Attorney General, Brunei Darussalam

Rapporteur **Mr. Michael Cashman**, Director of Legal Services, Corruption and Crime Commission of West Australia, Australia

Addresses **Lt.Gen. Hasan Mashhud Chowdhury (Rtd)**, Chairman of Anti Corruption Commission, the People's Republic of Bangladesh.
Mr. Wang Jianming, Director General of General Bureau of Anti-Corruption, the Supreme People's Procuratorate, People's Republic of China
Mr. Aaron G. Ringera, Director of Anti-corruption Commission, the Republic of Kenya
Mrs. Fatmir Laska, Inspector General of High Inspectorate of Declaration and Audit of Assets, the Republic of Albania

Workshop 2: Technical Assistance Needs for Preventive Measures (English, Arabic, Chinese & French)

Venue Nusantara 2, 1st Floor

Chair **Mr. Bulelani Ngcuka**, General Counsel of the IAACA, Former National Director of Public Prosecutions, Former National Director of Public Prosecutions, the Republic of South Africa

Rapporteur **Mr. Rasib Ghaffar**, Barrister and Judge, England, the United Kingdom of Great Britain and Northern Ireland

Addresses **Mrs. Elena Stanizzi**, Counsellor & Judge, Italian High Commission for the Prevention and Fighting against Corruption, the Republic of Italy
Mr. Guido Penzhorn SC, Lead Prosecutor, Prosecution Team of Prosecuting Counsel in Lesotho Highland Water Cases, the Kingdom of Lesotho
Mr. Ricky Chu Man-kin, Acting Assistant Director of Operations of Independent Commission Against Corruption, Hong Kong Special Administrative Region, the People's Republic of China
Mr. Nasrat Aslam, Chief Technical Adviser of the Attorney General's Office, United Nations Development Program, the Islamic Republic of Afghanistan
Mr. Josip Cule, Deputy Attorney General of Attorney General's Office, the Republic of Croatia
Mr. Jobran S.M.Ibrahim, Under Secretary of General People's Committee for Inspection and Public Monitoring, the Libyan Arab Republic
Mr. Tito Rutaremara, Ombudsman, Office of Ombudsman, the Republic of Rwanda
Mr. Edouard Houssou, Vice-President, De 1' Observatoire de lutte contre la Corruption, the Republic of Benin
Mr. Ambroise W Tientore, Haute Autorite De Coordination, De La Lutte Contre La Corruption, Burkina Faso

Workshop 3: Preventive Measures and comments on UNODC Draft Technical Guide (English Only)

Venue Nusantara 3, 1st Floor

Chair **Dato'Haji Ahmad Said bin Hamndan**, Director General of Anti-Corruption Agency, Malaysia

Rapporteur **Mr. Severino H. Gana Jr**, Assistant Chief State Prosecutor, the Republic of Philippines

Addresses **Ms. Ciurea Angela-Elisabeth**, Deputy Chief Prosecutor, Directorate for Investigation Organized Crime and Terrorism, Romania
Mrs. Nagwa El Sadek Mohdy, Counsellor and Vice-President of Administrative Prosecution Authority, Arab Republic of Egypt
Mr. Mohammed Monguno, Special Assistant II to Chairman, Independent Corrupt Practices Commission, the Federal Republic of Nigeria

Workshop 4: Asset Recovery (English Only)

Venue Jakarta Room, 1st Floor

- Chair** **Mr. Dimitri Vlassis**, UN Secretary General’s Representative, Chief of Crime Conventions Section, Division for Treaty Affairs, United Nations Office on Drugs and Crime
- Rapporteur** **Mr. Lee Chun-man**, Edmond, Senior Government Counsel of Prosecutions Division of Department of Justice, Hong Kong Special Administrative Region, the People’s Republic of China
- Addresses** **Mr. Anil Kumar Ujoodha**, Director General of the Independent Commission against Corruption, the Republic of Mauritius
Mr. Bernard Jaggy, Head of Economic Affairs, Federal Department of Foreign Affairs, Switzerland
Mr. Ian McWalters SC, Deputy Director of Public Prosecutions, Prosecutions Division, Department of Justice, Hong Kong Special Administrative Region, the People’s Republic of China
Mr. Everett Walton, Special Prosecutor, Office of the Special Prosecutors, the Republic of Palau
- 10:30-11:00** **Coffee & Tea**
Venue Foyer Nusantara Room & foyer Jakarta Room
- 12:30-14:30** **Lunch**
Venue Exhibition Hall
- 14:30-18:00** **Workshops (cont.)**
- Workshop 5: Maintaining Judicial Integrity and Independence (English, Indonesian, Chinese & Russian)**
Venue Nusantara 1, 1st Floor
- Chair** **Mr. Peter McCormick**, Prosecutor, Office of the Director of Public Prosecutions, the Republic of Ireland
- Rapporteur** **Ms. Julie Mu**, Assistant Director of Community Relations, Independent Commission Against Corruption, Hong Kong Special Administrative Region, People’s Republic of China
- Addresses** **Mr. Punyadasa Edussuriya**, Commissioner of Commission to Investigate Allegations of Bribery or Corruption, Democratic Socialist Republic of Sri Lanka
Dr. Paolo Iorio, Chairman of Italian Association of Lawyers, the Republic of Italy
Mr. JUDr. Jan Vidrna, Department Director, Ministry of Justice, Czech Republic

Mr. Tolantbek Kojonov, Head of Combating Corruption Department,
General Prosecutor's Office, Kyrgyz Republic
Mr. Mongol Altankhuyag, Prosecutor General, Mongolia
Mr. Gholam Sarwary, Deputy of Judicial Inspection, Supreme Court,
the Islamic Republic of Afghanistan

Workshop 6: Coordination between Anti-Corruption Authorities, Law Enforcement and Prosecution (English, Arabic, Chinese & French)

Venue Nusantara 2, 1st Floor

Chairs **Mr. Richard Buteera**, a member of the Executive Committee of the IAACA, the Director of Public Prosecutions, the Republic of Uganda

Rapporteur **Mrs. Yvonne Chibiya**, Programme Manager, Human Rights Trust of Southern Africa

Addresses **Mr. Stephen Pallaras QC**, Director of Public Prosecutions, South Australia, Australia
Mr. Niazi, the General Inspection Organization, the Islamic Republic of Iran
Mr. Ashaba-Aheebwa, Inspectorate Officer of Inspectorate of Government, the Republic of Uganda
Mr. Daniel Morar, Chief Prosecutor of the National Anticorruption Directorate, Romania
Ms. Maria Schnebli, and **Mr. Christian Coquoz**, Federal Prosecutors, Attorney of the Attorney General's Office, Switzerland
Mr. Francis Lee, Director of Investigation/Private Sector, the Independent Commission against Corruption, Hong Kong Special Administrative Region, People's Republic of China
Mr. Samer Ghanem, Judge, Ministry of Justice, Lebanon
Mr. Saidajan Shinwari, Chief of Directorate of Public Security, Attorney General's Office, the Islamic Republic of Afghanistan

Workshop 7: Role of Anti-Corruption Authorities in Preventing Corruption in the Private Sector

Venue Nusantara 3, 1st Floor

Chair **Dr. Nikos Passas**, Professor of College of Criminal Justice, Northeastern University, United States of America

Rapporteur **Mr. Man Shing Tse**, Assistant Director/Administration, Independent Commission Against Corruption, Hong Kong Special Administrative Region, People's Republic of China

Addresses **Mr. Francois Vincke**, Chairman of Commission on Anti-Corruption, International Chamber of Commerce

Mr. A.K.M Abdul Awal Mazumder, Additional Secretary, Ministry of Education, the People's Republic of Bangladesh

Mr. Sebastian Sal, Coordinator of the IAACA, Professor & Lawyer, the Republic of Argentina

Mr. Hasan Preteni, Director, Kosovo Anti-Corruption Agency, the Republic of Serbia

Mr. Antonio Salinas, Fiscal Jefe, Fiscalia Anticorrupcion Espana, the Kingdom of Spain

Ms. Penelope Brook, Adviser to Vice President, Financial & Private Sector Development, Chief Economist, International Finance Corporation

Mr. Andrew Boname, Regional Anti-Corruption Advisor, Asia Division, American Bar Association-Rule of Law Initiative

Workshop 8: Working with Civil Society and the Media

Venue Jakarta Room, 1st Floor

Chair **Mrs. Katie Badger**, Case Controller, Serious Fraud Office, the United Kingdom of Great Britain and Northern Ireland

Rapporteur **Professor Gerry Ferguson**, Professor of Law, Faculty of Law, University of Victoria, Canada

Addresses **Mr. Geo-Sung Kim**, Chairperson, Transparency International - Korea, Standing Executive Officer, K-PACT Council, and Board Member of Transparency International

Mr. Shupikayi B. Chimhini, the Executive Director, the Human Rights Trust of Southern Africa

Ms. Miriam Kadmon, Member of Board, Movement for Quality Government, Israel

Mr. Teresita B. Baltazar, Commissioner, Presidential Anti-Graft Commission, the republic of Philippines

Ms. Olajobi Makinwa, Civil Society Coordinator, United Nations Global Compact Office

16:00-16:30 Coffee & Tea

Venue Foyer Nusantara Room & foyer Jakarta Room

19:00-22:00 Banquet (Formal Attire)

Venue Garuda Wisnu Kencana Cultural Park, Jimbaran

Host The Attorney General's Office of the Republic of Indonesia

Saturday 24th November 2007

09:00-13:00 **Plenary Session**

09:00-10:30 **Results of the Workshops: Reports by the Rapporteurs**

Venue Nusa Indah Hall, Ground Floor

Chair **Mr. Jia Chunwang**, President of IAACA, Prosecutor General of Supreme People's Procuratorate, People's Republic of China

Reporters **Mr. Michael Cashman**, Director of Legal Services, Corruption and Crime Commission of West Australia, Australia

Mr. Rasib Ghaffar, Barrister and Judge, England, the United Kingdom of Great Britain and Northern Ireland

Mr. Severino H. Gana Jr, Assistant Chief State Prosecutor, the Republic of Philippines

Mr. Lee Chun-man, Edmond, Senior Government Counsel of Prosecutions Division of Department of Justice, Hong Kong Special Administrative Region, the People's Republic of China

Ms. Julie Mu, Assistant Director of Community Relations, Independent Commission Against Corruption, Hong Kong Special Administrative Region, People's Republic of China

Mrs. Yvonne Chibiya, Programme Manager, Human Rights Trust of Southern Africa

Mr. Man Shing Tse, Assistant Director / Administration, Independent Commission Against Corruption, Hong Kong Special Administrative Region, People's Republic of China

Professor Gerry Ferguson, Professor of Law, Faculty of Law, University of Victoria, Canada

10:30-11:00 **Coffee & Tea**

Venue Foyer Nusantaru Room

11:30-12:30 **General Meeting**

Venue Nusantara Room, 1st Floor

Chair **Mr. Eduardo Vetere**, Vice President of the IAACA, the Former Director of the Division for Treaty Affairs, United Nations Office on Drugs and Crime

Panel **Mr. Jia Chunwang**, President of IAACA, Prosecutor General of Supreme People's Procuratorate, People's Republic of China

Mr. Minoru Shikita, Chairman of Asia Crime Prevention Foundation, Vice President of the IAACA

Mr. Fikrat Mammadov, Vice President of the IAACA, Minister of Ministry of Justice, the Republic of Azerbaijan

Mr. Bulelani Ngcuka, General Counsel of the IAACA, Former National Director of Public Prosecutions, Former National Director of Public Prosecutions, the Republic of South Africa

Dr. Ye Feng, Secretary General of the IAACA, Member of Procuratorial Committee of the Supreme people's Procuratorate of the People's Republic of China

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Report of the Activities of the IAACA

Amendment of the Constitution of IAACA

Nominations of Honorary Members of IAACA

Nominations of Supplementary Candidates of the Executive Committee

Venue of the Third Annual Conference and General Meeting

12:30-13:30 Approval of the Declaration and Closing Ceremony

Venue Nusantara Room, 1st Floor

Chair **Mr. Eduardo Vetere**, Vice President of the IAACA, the Former Director of the Division for Treaty Affairs, United Nations Office on Drugs and Crime

Addresses **Farewell Remarks: Mr. Hendarman Supandji**, Attorney General of the Republic of Indonesia

Welcome Address: Mr. Oleksandr Shynalskyi, Deputy Prosecutor General of Ukraine, President of Ukraine Association of Prosecutors

Closing Remarks: Mr. Jia Chunwang, President of the IAACA, the Prosecutor General of the Supreme People's Procuratorate, the People's Republic of China

13:30-15:00 Farewell Luncheon & Cultural Performance (Formal Attire)

Venue Nusa Indah hall, Ground Floor

Host **The Attorney General's Office of the Republic of Indonesia**

16:00-20:00 Traditional Sightseeing and Professional Tour

Route I Uluwatu Temple and Kecak Dance (16:00-20:00)

Route II Kutu shopping Paradise (15:00-20:00)

Accompanying Person Programme (22 & 23 November 2007)

Thursday 22 November 2007

09:30-15:30 Ceramic Painting Class and Uluwatu Tour

Friday 23 November 2007

09:30-15:30 Ubud Arts & Shopping Tour