



Agenda

Multi-Stakeholder Regional Consensus Conference “The preventive dimension in the fight against corruption and new forms of organized crime”

A G20 ACWG Side-Event

12 June 2025

Brasilia - Brazil

11 June 2025		
Location: Casa de Chá, Praça dos Três Poderes, Brasília, DF, 70802-140		
19:00	Cocktail	
12 June 2025		
Location: Edifício-sede da Polícia Federal (SCN Quadra 4 Bloco A Torres B, C e D do Edifício Multibrasil Corporate - Asa Norte, Brasília - DF, 70714-903)		
08:30 – 09:30	Registration	
09:30 – 10:00	Welcome and opening remarks <i>Moderated by the Master of Ceremony</i>	<ul style="list-style-type: none">- Andy Mothibi, Head of the Special Investigating Unit (South Africa) (7 min)- Marcelo Pontes Vianna, Secretary for Private Sector Integrity, Office of the Comptroller General (CGU-Brazil) (7 min)- EU Ambassador (7 min) TBC- Giuseppe Busia, President of ANAC and of the European Network for Public Ethics (7 min)
10:00 – 11:30	Session 1	<i>7 minutes for each intervention</i> <ul style="list-style-type: none">- Argentina, Anticorruption Office

	<p>Preventing the risk of corruption: comparative organization systems in the Public Administration</p> <p><i>Moderated by Raffaele Langella, Italy's HoD at the G20</i></p>	<ul style="list-style-type: none"> - Brazil, CGU - Chile, Undersecretariat of Prevention of Crime - Colombia, Secretariat of Transparency of the President of the Republic - Costa Rica, Office for Anticorruption in Public Office - El Salvador, Coordinator of the Anticorruption System - Anticorruption Prosecutor's Office - France, AFA - The Netherlands, Ministry of Foreign Affairs - South Africa, National Corruption Risk Management & Prevention Framework - Uruguay, JUTEP - K-Expert on Anticorruption of EL PACCTO 2.0: wrapping up
11:30 – 11:45	Coffee break	
11:45 – 13:00	<p>Session 2</p> <p>Inclusive participation to prevent and combat corruption and organized crime</p> <p><i>Moderated by Brazil - TBD</i></p>	<p><i>7 minutes for each intervention</i></p> <ul style="list-style-type: none"> - Brazil, CGU - Guatemala, CNC - Mexico, Anticorruption and Good Governance Secretariat - South Africa, OUTA - Organisation Undoing Tax Abuse - South Africa, Corruption Watch - South Africa, North-West University - FOPREL - UNCAC Coalition, Global Civil Society Network - Women 20
13:00 – 14:00	Lunch break	
14:00 – 15:30	<p>Session 3</p> <p>Measures to combat corruption involving organized criminal groups</p>	<p><i>7 minutes for each intervention</i></p> <ul style="list-style-type: none"> - Brazil, Federal Police - Dominican Republic, Ministry of Interior and Police - Ecuador, UAFE

	<i>Moderated by Dario Scaletta and Michele Papa, High Council of the Judiciary of Italy</i>	<ul style="list-style-type: none"> - Italy, Bank of Italy - UIF - Paraguay, Public Contract National Department - Portugal, Department of Criminal Investigation and Prosecution - Spain, Anticorruption Prosecutor's Office - CARICOM IMPACS - UNODC - GAFILAT
15:30 – 16:00	Coffee break	
16:00 – 16:45	Closing Session Summing up, perspectives towards a regional roadmap on anticorruption by EL PACCTO 2.0 and closing remarks	<ul style="list-style-type: none"> - Deputy Director of EL PACCTO 2.0 <i>(15 mins for summing up the technical inputs from the sessions and the presentation of the roadmap)</i> - Delegation of the European Union TBC (10 min) - Head of the Federal Police of Brazil TBC (10 min)