



**Asia-Pacific
Economic Cooperation**

2015/SOM3/ACT/000

Agenda Item: 12

Document Classification List

Purpose: Consideration
Submitted by: APEC Secretariat



APEC
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**21st Anti-Corruption and Transparency Experts'
Working Group Meeting
Cebu, Philippines
22 August 2015**

Document Classification List

Document No.	Title	Agenda Item	Submitted By	Public Release		Reason for Restriction	Derestriction Date (where applicable)
				Yes	No		
2015/SOM3/ACT/000	Document Classification List – 21 st Anti-Corruption and Transparency Experts' Working Group Meeting 2015	12	APEC Secretariat		✓	Internal document	
2015/SOM3/ACT/001	Draft Agenda – 21 st Anti-Corruption and Transparency Experts' Working Group Meeting 2015	3	ACT Chair	✓			
2015/SOM3/ACT/002	Summary Record – 20 th Anti-Corruption and Transparency Experts' Working Group Meeting 2015	3	ACT Chair	✓			
2015/SOM3/ACT/003	Project Management Update	3	APEC Secretariat	✓			
2015/SOM3/ACT/004	Chinese Taipei's Progress on Implementation of the United Nations Convention against Corruption (UNCAC)	6	Chinese Taipei	✓			
2015/SOM3/ACT/005	Major Development of Korea's Anti-Corruption Legislation	6	Korea	✓			
2015/SOM3/ACT/006	Anti-Corruption Initiatives in Malaysia	6	Malaysia	✓			
2015/SOM3/ACT/007	Draft Agenda – APEC Capacity Building Workshop	8	Thailand	✓			
2015/SOM3/ACT/008	Handbook Summary	8	Thailand	✓			
2015/SOM3/ACT/009	Handbook: Best Practices in Investigating and Prosecuting Corruption Using Financial Flow Tracking Techniques and Financial Intelligence	8	Thailand	✓			
2015/SOM3/ACT/010	Requesting Mutual Legal Assistance in Criminal Matters from APEC Economies: A Step by Step Guide	8	Thailand	✓			
2015/SOM3/ACT/011a	Workshop Training Tools and Materials - Guidelines for Participants	8	Thailand	✓			
2015/SOM3/ACT/011b	Workshop Training Tools and Materials - Letter from Previous Prosecutor (Training Tool)	8	Thailand	✓			
2015/SOM3/ACT/011c	Workshop Training Tools and Materials – Other Materials	8	Thailand	✓			
2015/SOM3/ACT/012	Draft Anti-Corruption and Transparency Experts' Working Group Statement for the 2015 APEC Economic Leaders' Declaration	10	ACT Chair		✓		
2015/SOM3/ACT/013	Anti-Corruption and Transparency Experts' Working Group Strategic Plan	7	ACT Chair		✓		
2015/SOM3/ACT/014	Report on ABAC's Good Governance and Anti-Corruption Activities	9	ABAC	✓			

NB: Documents 009, 010 and 011c have not been due to the length of the document. Late information papers have also not been printed. All materials will be accessible via the APEC Meeting Document Database shortly after SOM3 concludes.