DRAFT AGENDA

22nd APEC ACTWG Meeting, Lima City, Peru

23 February 2016

Grand Salon 2 and 3, Swissotel, San Isidro

DAY 2: 23 February 2016

01 - Registration (8:30 - 9:00 am)

02 - Opening Remarks (09:00 - 09:30 am)

- Welcome remarks by ACT Chair, Honorable General Attorney Pablo Sanchez (Peru)
- · Introductions by ACT Delegations
- Administrative announcements for the meeting (Host economy)

Photo Session (9:30 - 9:35 am)

03 - Adoption of the Agenda (09:35 - 09:50 am)

- ACT delegates to adopt the agenda of the 22nd ACT Meeting
- Endorsement of the 21st ACT Meeting Summary Record

04 - APEC Secretariat Report (09:50 - 10:00 am)

Update on APEC Project Management and intersessional issues (APEC Secretariat)

05 - Report on 2015 ACT Achievements (10:00 am - 10:15 am)

ACTWG Chair for 2015 Honorable Ombudsman Justice Conchita Carpio Morales (The Philippines)
(ACT Vice-Chair) to brief economies on the 2015 ACTWG Achievements.

Coffee Break (10:15 - 10:30 am)

06 - Direction of ACT Work during 2016 (10:30 - 12:30)

- 6.1 Peru to report on the APEC 2016 Priorities
- 6.2 2016 ACT Work Plan
- 6.3 ACT Strategic Plan Multi Year 2013-2017 (comments/review)
- 6.4 ACT Terms of Reference (comments/review)
- 6.5 APEC ACTWG Independent Assessment 2016

Lunch (12:30 pm - 13:45 pm) Hosted by Peru at the Swissotel

- 07 Members' opportunity to report on Anti-Corruption progress and development on implementing the UN Convention Against Corruption (UNCAC) and other initiatives related to Anti-Corruption and Transparency (13:45 pm 14:30 pm)
 - PNG to present on domestic progress and developments in the anti-corruption space.
 - Chinese Taipei to report on the Progress on Implementation of the UNCAC.

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• Economies to report on their respective developments/progresses.

08 - Report on the implementations of the 2014 Beijing Anticorruption Declaration (14:30 - 15:00 pm)

• Economies to present their implementations on relevant commitments.

09 - Reports on Ongoing and Proposed Projects and ACT Initiatives and Related Synergies with other Relevant International Fora (15:00 pm – 15:30 pm)

- Chile and Thailand to report on the ACT Workshop on Designing Best Models on Prosecuting Corruption and Money laundering Cases using financial flow tracking techniques and investigative intelligence for effective conviction and asset recovery to promote regional economic integration.
- United States to report on the Anti-corruption and Transparency (ACT) APEC Pathfinder Dialogue II on 'Combatting Corruption and Illicit trade'
- Peru to report the outcomes of the APEC Anti-corruption Workshop on "Facing Foreign Bribery"
- Peru to present the Concept Note "Analyzing Asset Recovery provisions in APEC Economies".

Coffee Break (15:30 pm - 15:45 pm)

10 - Report from International Organizations on their Anti-Corruption activities and Synchronizing with ACT (15:45 - 17:30 pm)

- American Bar Association (ABA)
- The World Bank
- Transparency International (TI)
- Organization for Economic Co-operation and Development (OECD)
- United Nations Office on Drugs and Crime (UNODC)
- Inter-American Development Bank

11 – Anti-Corruption and Transparency Network of Anti-Corruption Authorities and Law Enforcement Agencies (ACT-NET) Meeting (17:30 – 18:00 pm)

- 2015 ACT-NET Chair Honorable Overall Deputy Ombudsman Melchor Arthur H. Carandang (The Philippines) to report on ACT-NET Achievements for 2015.
- ACT Chair and Members to discuss on the 3rd ACT-NET Meeting (Lima, August 2016)

12 - Related Meetings (18:00 - 18:15 pm)

ACT Chair to evaluate a joint session/activity with another Working Group.

13 - Other Issues (18:15 - 18:20 pm)

Meeting Documentation Classification (APEC Secretariat)

14 - End of Meeting (18:20 - 18:30 pm)

· ACT Chair's final remarks

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