

Second Expert Group Meeting for the Development of a Technical Guide to Promote the Implementation of the UN Convention against Corruption

AGENDA

Monday, 25 September 2006

9.00 – 9.15	Welcoming Remarks
9.15 – 9.30	Introduction – Purpose and Objectives of the Technical Guide
9.30 – 10.30	The Draft Technical Guide to Promote the Implementation of the UN Convention against Corruption
10.30 – 10.45	Objective and Format for Group Work
10.45 – 11.15	Coffee and Tea Break
11.15 – 13.00	Group Work

Working Group 1: Preventive Measures
Presentation and discussion of Draft Chapter on Preventive Measures
Mr. Daryl Balia, sub-consultant and facilitator

Working Group 2: Criminalization and Law Enforcement
Presentation and discussion of Draft Chapter on Criminalization and Law
Enforcement

Mr. Michael Kubiciel, sub-consultant and facilitator

Working Group 3: International Cooperation

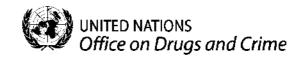
Presentation and discussion of Draft Chapter on International Cooperation

Mr. Alan Bacarese, sub-consultant and facilitator

Working Group 4: Money Laundering and Asset Recovery
Presentation and discussion of Draft Chapter on Money Laundering and
Asset Recovery

Mr. Guillermo Jorge, sub-consultant and facilitator





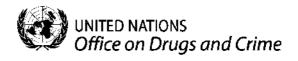
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13.00 -	14.50	Lunch Break	

14.30 – 16.00 Group Work (Continuous)

16.00 – 16.30 Coffee and Tea Break

16.30 – 18.00 Group Work (Continuous)





Tuesday, 26 September 2006

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Working Group 3: International Cooperation

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Working Group 4: Money Laundering and Asset Recovery

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Mr. Guillermo Jorge, sub-consultant and facilitator

11.00 – 11.30	Coffee and Tea Break
11.30 – 13.00	Group Work (Continuous)
13.00 – 14.30	Lunch Break
14.30 – 16.00	Group Work (Continuous)
16.00 – 16.30	Coffee and Tea Break
16.30 – 18.00	Group Work
16.30 – 18.00	Group Work

Working Group 1: Preventive Measures

Presentation and discussion of conclusions and proposed amendments on Draft Chapter on Preventive Measures

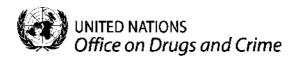
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Working Group 2: Criminalization and Law Enforcement

Presentation and discussion of conclusions and proposed amendments on Criminalization and Law Enforcement

Mr. Michael Kubiciel, sub-consultant and facilitator





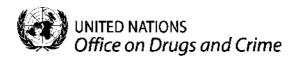
Working Group 3: International Cooperation
Presentation and discussion of conclusions and proposed amendments on
International Cooperation

Mr. Alan Bacarese, sub-consultant and facilitator

Working Group 4: Money Laundering and Asset Recovery
Presentation and discussion of conclusions and proposed amendments on
Money Laundering and Asset Recovery

Mr. Guillermo Jorge, sub-consultant and facilitator





Wednesday, 27 September 2006

9.00 – 10.00	Presentations to the Plenary of Results of Working Group 1
10.00 – 11.00	Presentations to the Plenary of Results of Working Group 2
11.00 – 11.30	Coffee and Tea Break
11.30 – 12.30	Presentations to the Plenary of Results of Working Group 3
12.30 – 13.30	Presentations to the Plenary of Results of Working Group 4
13.30	Closing of the Workshop