

Day 1 – Wednesday 10 November

08:00

– Conference Registration

10:00

10:00-

10:30

Setting the tone for the days ahead:

Conference Opening will feature:

Barry O’Keefe, Chair of the IACC Council

Panthep Klanarongran, President, Thai National Anti-Corruption Commission

Huguette Labelle Chair of Transparency International

Juree Vichit-Vadakan, Secretary General, Transparency Thailand

Piripan Salirathavibhaga, Minister of Justice, Thailand

10:30

–

12:00

Leadership Forum

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Moderator, Kavi Chongkittavorn, The Nation, Columnist

Abhisit Vejjajiva, Prime Minister of Thailand, key note speech

Hillary Clinton, Secretary of State, United States Department of State (via video message)

Haruhiko Kuroda President of the Asian Development Bank **Download Paper**

Sri Mulyani Indrawati, Managing Director, World Bank

Mr. Zhang Lijun, Vice Ministerial Commissioner, Ministry of Supervision, China

Salil Shetty, Secretary General, Amnesty International

Mechai Viravaidya, Chairman, Population and Community Development Association

Pakdee Pothisiri, Commissioner, National Anti-Corruption Commission of Thailand

12:00- Lunch

13:00

14:00-
15:30 [Anti-Corruption Agencies Achievements, Threats and Challenges in Diverse Environments](#)
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Moderator, Dr. Juree Vichit Vadakan, Secretary General, Transparency Thailand

Mr. Panthep Klanarongran, President, NACC Thailand

Drago Kos, President, Greco

Mr. Mochammad, Jasin, Vice Chairman KPK Indonesia

Nuhu Ribadu, Former Head Economic and Financial Crimes Commission, Nigeria

José Ugaz, Senior Partner and Team Leader, Benites, Forno and Ugaz, Perú

Michela Wrong, Writer, UK

14:30 [Plenary I: Corruption, Peace and Security](#)
– [Download Short Report](#)
16:00 [Download Long Report](#)
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Moderated by *Melinda Crane*, Deutsche Welle

[Gareth Evans](#), President Emeritus, International Crisis Group [Download Paper](#)

[Kunio Mikuriya](#), Secretary General of the World Customs Organization (WCO)

[Geraldine Fraser Moleketi](#), Democratic Governance Practice Director, UNDP

[Bill Hughes](#), UK Serious Organised Crime Agency, former Managing Director [Download Paper](#)

Magdalena Sepulveda, Independent expert on human rights and extreme poverty for the Office of the UN High Commissioner of Human Rights; Director of Research, International Council on Human Rights Policy

[Ernesto Savona](#), Professor of Criminology Università Cattolica, Milan and Director of TRANSCRIME

[Salil Shetty](#), Secretary General, Amnesty International

17:30
–19:30 Workshop Row 1

WS 1.1 How to Tackle the Different Faces of State Capture Juanita Riano, Transparency International (TI)

WS 2.1 Finding Common Ground: tackling corruption in land and natural resources tenure Mika-Petteri Törhönen, Food and Agricultural Organization of the UN (FAO)

WS 3.1 Climate change adaptation means investing in water management: Focus on water integrity and transparency Teun Bastemeijer, Water Integrity Network (WIN)

WS 4.1 Settling Foreign Bribery Cases: A Deterrent or a Dodge? Shruti Shah, TI USA

WS 5.1 Setting Anti-Corruption Agenda for MDGs: Challenges and Opportunities Anga Timislina, UNDP

20:00-
24:00 Welcome Reception

Day 2 – Thursday 11 November

09:00 – 11:00 Workshop Row 2

WS 1.2 Corruption and Human Trafficking: unraveling the undistinguishable for a better fight Camille Karbassi

WS 1.3 Restoring Trust: Innovative Anti-Corruption Initiatives in Thailand Mrs. Sirirat Vasuvat, Thai National Anti Corruption Commission

WS 2.2 Follow the Money to Curb Forest Crime Anna Christina Sinaga, Center for International Forestry Research (CIFOR)

WS 3.2 Climate Change Finance – Ensuring accountability and effectiveness Thomas Beloe and Robert Onus, UNDP Asia-Pacific Regional Centre

WS 4.2 Risky Business; Working with Agents, Contractors and Other Third Parties Adam Turletaub, Society of Corporate Compliance and Ethics

WS 4.3 Legal Redress for Victims of Corruption:

enhancing the role of civil society in bringing, and representing victims in legal proceedings – Maud Pedriel-Vaissaïere, Managing Director, SHERPA and Elizabeth Ryder, Senior Independent Legal Consultant

WS 5.2 Gender Equality, Womens' Security and the Millennium Development Goals: How far is Corruption a Hindrance? Lilian Ekeanyanwu, TUGAR

WS 5.3 Achieving Quality in Education for all by 2015 Samuel De Jaegere, UNDP

11:00 – 12:00

Coffee Break

12:00 – 13:30

Plenary II: Fuelling Transparency & Accountability in the Natural Resources & Energy Markets

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Moderated by *Michael Peel*, the Financial Times

Peter Eigen Chairman of Extractive Industries Transparency Initiative

Arvind Ganesan Director, Business and Human Rights, Human Rights Watch

Ashok Khosla President of the International Union for Conservation of Nature

Karin Lissakers Director General, Revenue Watch Institute

13:30 – 15:00

Lunch

15:00 – 17:00

Special Sessions and People's Empowerment Initiative I: Mobilising People

Special Session – Innovations on the anti-corruption front by MDBs: Cross Debarment among other anticorruption initiatives Steve Zimmermann, World Bank

Special Session – Construction Sector Transparency – can you get what you pay for? Petter Mathews, Director, Engineers against Poverty, CoST Advisor

Special Session – Ethics in the Supply Chain: Managing Risk and building trust through Supply

Chain Ethics Michael Hershman, The Fairfax Group

Special Session – UNCAC Self-Assessments: Going Beyond the Minimum Gillian Dell, TI and Samuel de Jaegere, UNDP Asia-Pacific Regional Centre

17:00 – 17:30

Coffee Break

17:30 – 19:30

Workshop Row 3

WS 1.4 Laws Are Not Enough: Citizens against Corruption in Police and Judicial Institutions Cathy Stevulak, Partnership for Transparency Fund

WS 1.5 State and non-state actors: a multi-stakeholder approach to recovering stolen assets Tim Steele, Stolen Asset Recovery Initiative and Pedro Gomes Pereira, Basel Institute on Governance

WS 2.3 Corrupted Knowledge or Knowledge on Corruption? Lessons Learned From Using Collaborate Evidence Based Multi-Stakeholder Research to Promote Water Integrity Maria Jacobson, Stockholm International Water Institute (SIWI) and Erik Nielsen, WIN

WS 3.3 Mutual Accountability in Climate Policy, Clarisse Siebert, Stockholm Environment Institute (SEI)

WS 4.4 Integrated Solutions for Fighting Transnational Bribery in Asia Christine Uriarte, OECD

WS 4.5 Trust But Verify: Encouraging and Monitoring Corporate Marketing and Supply Chains Alexandra Wrage, Trace

WS 5.4 Making Participation Work – Tools to engage victims of corruption and champions in public office to reach the MDGs, Kulan Amin, TI

19:30 – 20:30

Transport to side event

20:30 – 00:30

The Networking Party

Day 3 – Friday 12 November

09:00 – 11:00

Workshop Row 4

WS 1.6 Anti-Corruption Challenges in Post-Conflict and Recovery Situations Julia Keutgen, UNDP

WS 1.7 International Organized Crime: A Key Driver of Corruption Scott Harris, US Department of State

WS 2.4 From the Underground to the Sunlight. Ensuring Transparency of the Extractive Wealth Francois Valerian, TI

WS 3.4 Roundtable on Civil Society Actions and Needs to promote Climate Governance Lisa Elges, TI

WS 4.6 Is there a role for investors in combating corruption? Robert Barrington, TI-UK

WS 4.7 Enhancing Procurement Integrity through Collective Action Aleksandr Shkolnikov, Center for International Private Enterprise (CIPE)

WS 5.5 Picking the Lock: Aid Transparency, Budget Transparency and the MDGs Rachel Rank, Publish What You Fund

11:00 – 12:00

Coffee Break

12:00 – 13:30

Plenary III: Climate Governance: Ensuring a Collective Commitment

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Moderated by *David Bottomley*, Dow Jones

Patrick Alley Founder and Director, Global Witness

Iruthisham Adam, Ambassador /Permanent Representative of Maldives to the United Nations Offices at Geneva & WTO

Manish Bapna Managing Director, World Resources Institute

Andrew Wardell Governance Programme Director, CIFOR

Daphne Wysham, Fellow and Board Member, Institute for Policy Studies

13:30 – 15:00

Lunch

15:00 – 17:00

Special Sessions and People's Empowerment Initiative II: Supporting Victims, Witnesses and Whistleblowers

Special Session – Can the EU Lisbon Treaty Drive Change? Janina Berg, TI EU Liaison Office

Special Session – UNCAC Special Session: The global Realpolitik of UNCAC accountability Gillian Dell, TI

Special Session – Finding the Real Cost of Corruption: How to use the Concept of “Social Damage” for the Anti-corruption Struggle Manfredo Marroquin, TI

A New Generation of Corruption Assessments Tools – Strengthening Local Ownership and Impact, Raymond June, Global Integrity, USA

17:00 – 17:30 Coffee Break

17:30 – 19:30 Workshop Row 5

WS 4.8 Can Corporate Public Reporting be Credible and Drive Change Peter Wilkinson, TI

WS 4.9 Strength in Numbers: Collective Action – Business Working in Partnership to Fight Corruption Susan Cote Freeman, TI

WS 5.6 Improving integrity in the Health Sector – Stories from the field Samuel De Jaegere, UNDP Asia-Pacific Regional Centre

WS 1.8 Facilitating Integrity in the Judiciary – Bangalore Principles Guidelines for reformJohanna Wysluch, GTZ

WS 1.9 Preventing Corruption in Relief, Recovery and Reconstruction Aid Roslyn Hees, TI

WS 2.5 Taking the fight to the ground: Addressing poverty, corruption and accountability in resource-rich countries at the sub-national level Ian Gary, Oxfam USA

WS 2.6 Focusing on Integrity and Accountability to Strengthen Sustainability of Hydroelectric Projects Donal O’Leary, TI

WS 3.5 Getting Carbon Market Governance Right from Day One Gernot Wagner, Environmental Defense Fund

19:30 – 20:00 Break

20:00 – 00:30 **Gala Dinner & the Transparency International**

Integrity Awards

Day 4 – Saturday 13 November

09:00 –
11:00

Workshop Row 6

WS 1.10 Judicial institutions independence Charles Caruso, American Bar Association (ABA)

WS 2.7 Clean Energy – Corruption and Conflicts of Interest in the Electricity Sector Davida Wood, World Resource Institute

WS 3.6 Opportunities and threats of REDD+ – Why we need an active anti-corruption community when 15-30 bn. US\$ might be invested to mitigate global warming Bjorn Hecht, GTZ and Estelle Fach, UNDP

WS 5.7 How transparent and accountable governance accelerates progress towards the MDGs – a critical reflection on experiences with anti-corruption tools and ways forward Doris Baesler, TI

11:00 –
11:30

Coffee Break

11:30 –
13:00

Plenary IV: Strengthening Global Action for an Accountable Corporate World

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Moderated by **Timothy Large**, the Thomson Reuters Foundation

Mary Boakye, SNR Denton, Africa Financial Markets group head

Alan Boeckmann Chairman of the board and Chief Executive Officer of Fluor Corporation

Richard Boucher, Deputy Secretary General, Organisation for Economic Co-operation and Development

Minister Idris Jala, Minister in the Malaysian Prime Minister's Office and CEO of the Performance Management and Delivery Unit [Download Presentation](#)

Mark F. Mendelsohn, former Deputy Chief, Fraud Section,

Criminal Division, U.S. Department of Justice

Homer Moyer Chair, International Bar Association Anti-Corruption Group [Download Presentation](#)

13:00 –
14:00

Lunch

14:00 –
16:00

Special Sessions and People's Empowerment Initiative III

Special Session – G20, the Day After. Immediate Civil Society Reactions to the Seoul Nov 11-12th G20 Summit

Angela McClellan, TI

Special Session – Off the shelf! Strategies and skills for transforming research into tangible anti-corruption policies and practice

Finn Heinrich, TI

Special Session – Reconstructing Confidence: Strengthening Participatory Accountability and Health

Paul Banoba, TI

Special Session – Regaining Citizens' Trust: The Role of International Donors

Olga Nazario, CASALS

16:00 –
17:30

Closing Plenary – Restoring Trust: Global Action for Transparency

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Moderated by *Andrea Mott*, Journalist & Producer

Paul Collier Professor of Economics and the Director for the Centre for the Study of African Economics at the University of Oxford

Robert Greenhill Chief Business Officer, World Economic Forum

Jorge Hage Sobrinho, Minister, Office of the Comptroller General, Brazil

Georg Kell, Executive Director, UN Global Compact

Elena Panfilova, Executive Director, TI Russia

Ingrid Srinath Secretary General of CIVICUS

Cobus de Swardt, Managing Director, Transparency International

Dimitri Vlassis, Chief of the Corruption and Economic
Crime Branch, UNODC

17:30 –
18:30

Conference Closing and the Bangkok Declaration

18:30 –
21:00

Farewell Social Event!