2014 Anti-Corruption Related Events

January

• January 28-29- Lausanne – 8th Lausanne Workshop on the Return of Illicit Assets of Politically Exposed Persons

February

• Feb. 10 - Asunción, Paraguay - UNODC Country Level Training on PACK (Partnering in Anti-Corruption Knowledge) – in coordination with USAID, UNDP and other development partners in Paraguay

• Feb. 10-14—Delhi—7th INTERPOL Global Program on Anti-Corruption, Financial Crimes and Asset Recovery for South Asia (in partnership with CBI, SEC, and DOJ)

• February 14 - Panama, Values of the Public Official as a Model for Citizens (UNODC – ARAC)

• February 14 - Tunis - Tackling illicit enrichment and conflict of interest in Tunisia: Strengthening the asset declaration system (OECD)

• February 17-21 - Santo Domingo – Launching of the Money-laundering Investigation Manual (UNODC)

• February 19 - Panama, Interagency coordination in Financial Investigations (UNODC)

• Feb. 20-21—Ningbo—18th APEC Anti-Corruption & Transparency Experts’ Working Group (ACT) meeting and workshop on “International Recovery of the Proceeds of Corruption”

• February 24-27 - Dili, Timor-Leste, Study Tour of authorities from Sao Tomé and Principe on "Experiences and lessons learned on integrated / transparent case management system."

• February 25 Panama City - UNODC-UNDP regional training to donors on UNCAC (Partnering in Anti-Corruption Knowledge/Pack event)

• February 25 - March 1 - Botswana - training corruption measurement/assessment for selected anti-corruption agencies from Africa (UNDP, Commonwealth office, DCEC)

• Feb. 26-27—Sydney— G20 Anti-Corruption Working Group Meeting

March
• March 6 - Dubai, United Arab Emirates - Anti-Corruption Strategy for the Legal Profession Workshops (International Bar Association (IBA))

• March 10-17 — Paris — OECD Working Group on Bribery

• March 17 to 21 — DC — MESICIC Committee of Experts plenary

• March 17 -21 - Paris - OECD CleanGovBiz Initiative: 2nd Annual Integrity Week

• March 24-28- Strasbourg – Council of Europe GRECO 63

• March 24-26 - Laxenburg, Austria - LICIT Legal Incentives for Corporate Integrity Training (IACA/UNODC)

• March 31 – April 2 – Barcelona – IAACA Executive Committee Meeting

• TBC – Brasilia – GAFISUD Meeting of RRAG Network focal points (GAFISUD – StAR-UNODC)

April

• April 2 - Baku, Azerbaijan - Anti-Corruption Strategy for the Legal Profession Workshops (International Bar Association (IBA))

• April 7 - New York - Launching of the Programme for the Caribbean (with AC component) (UNODC)

• April 2-4, 2014 - Reggio Calabria, Italy - International expert group meeting on the management, use and disposal of frozen, seized and confiscated assets (UNODC/Region of Calabria)

• April 7-11: Office of Professional Responsibility Course at RTC Ghana – countries include Ghana, Liberia, Sierra Leone, and Nigeria

• April 10-11, 5th Anti-Money Laundering Congress, Santo Domingo, (Bancamérica, UNODC)

• April 10-11 – Laxenburg – IACA/GRECO Seminar on “Strengthening the capacity of Parliamentarians, Judges and Prosecutors to prevent corruption in their own ranks”

• April 16-18 – Paris – OECD Anti-Corruption Network for Eastern Europe and Central Asia (ACN)
• April 22 – 24, 2014—MESICIC—Grenada’s on-site review (US and Colombia subgroup members)

• TBD  – Caribbean – Regional Training on Judicial/Prosecutorial Integrity (UNODC)

• April  – Sao Tome and Principe -  Country level training on “Financial investigations in support to asset recovery efforts” (UNODC)

May

• May 4-5 – Indonesia - OGP Steering Committee Meeting – Working-level and Ministerial-level

• May 6-7 – Indonesia – OGP Regional Meeting for Asia Pacific

• 12 – 16 May – Vienna – 23rd Session of the Commission on Crime Prevention and Criminal Justice

• May 15- June 19—MESICIC—Period to complete U.S. questionnaire

• May 19-21: IACA to host Anti-Corruption Workshop at RTC Ghana – countries TBD


• TBC: 22-23 May – Vienna, Austria - Good Practices in the Protection of Reporting Persons (UNODC)

• TBD – Ireland – OGP Regional Meeting for Europe

June

• June 2-6 – Vienna - 5th Session of the UNCAC Implementation Review Group

• June 2-6 – OECD Working Group on Bribery

• June 9-11 – Rome – G20 Anti-Corruption Working Group meeting

• June 9-12 Private Sector Focal Points Meeting and Annual Local Networks Forum (Addis Ababa)

• June 16-20- Strasbourg – Council of Europe GRECO 64
• 3rd week of June – Tirana (Albania) – OECD Anti-Corruption Network for Eastern Europe and Central Asia (ACN) in cooperation with the OSCE, and UNDP, seminar on corruption prevention

• TDB – Mexico or Costa Rica – OGP Regional Meeting for Americas

July

• July 1-4 – Chisinau (Moldova) (TBC) – OECD Anti-Corruption Network for Eastern Europe and Central Asia (ACN) Law Enforcement Network (LEN) Seminar on Liability of legal persons back-to-back with the LEN Advisory Group meeting

• July 3-12—Laxenburg, Austria - International Anti-Corruption Summer Academy (IACA)

• July 14-18 – ILEA Bangkok– Fraud and Public Corruption Course

• July 14-18: Public Corruption course at ILEA Budapest (FBI) – countries include Georgia, Slovenia, and Ukraine

• July 17-18 - B20 Australia Summit

• TBD – Mexico – OGP Steering Committee Meeting – Working-level

August

• August 11 – 13 UNODC Academic Expert Group Meeting on the UNCAC Academic Course

• August 14-22: Public Corruption Course at ILEA San Salvador (taught by Chile) – countries include Guatemala, Paraguay, Mexico, Peru, and El Salvador

• August 20-22 – Panamá, Hemisferic Congress on Money Laudering (Bank Association UNODC)

• TBD—Harbin—19th APEC ACT Meeting and workshop on bribery

• TBC - Montevideo Training on Ethics for Prison Officials (UNODC)

September

• September 2-4 – Phnom Penh - 19th Steering Group Meeting and 8th Regional Conference of the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific

• September 8 to 12—DC—MESICIC Committee of Experts plenary
• September 8-10 – Vienna—5th Meeting of Global Focal Points Network on Asset Recovery

• September 8-10 – Vienna – 5th UNCAC Prevention Working Group

• September 11-12 – Vienna - 8th UNCAC Asset Recovery Working Group

• [Sept. 22-Oct. 10—DC—MESICIC site visit for U.S. Review]

• 24-26 September – Paris – OECD Anti-Corruption Network for Eastern Europe and Central Asia (ACN)

• September - United Nations Private Sector Forum (TBC, New York)

• TBD – New York – OGP Steering Committee Meeting Ministerial-level and Head of State-level event

October

• October 6-10- Strasbourg – Council of Europe GRECO 65

• 1 day meeting (week of 6-10 October TBD) – 3rd session of the Open-ended Intergovernmental Expert Meeting on International Cooperation

• October 13-15 October 2014 - Resumed 5th session of the Implementation Review Group

• October 13-17- OECD Working Group on Bribery

• 21-24 October 2014, 16th International Anti-Corruption Conference, Tunis, Tunisia, Transparency International

• October 29 – Panama – National Day for the Prevention of Money Laundering (UNODC, ARAC, Chamber of Commerce, Bank Association)

• TBD – TBD – 3rd Arab Forum on Asset Recovery (AFAR)

• TBD – Paris – G20 Anti-Corruption Working Group Meeting

• October (dates to be determined), OECD Anti-Corruption Network for Eastern Europe and Central Asia, seminar on business integrity
November

- November 14-15 – Brisbane – B20 Leaders Summit
- November 15-16 – Brisbane – G20 Leaders Summit
- TBD—Tunis—16th TI-International Anti-Corruption Conference (IACC)
- TBD – Astana - IAACA Annual Conference

December

- December 8-12- Strasbourg – Council of Europe GRECO 66
- December 8-12 – OECD Working Group on Bribery
- December 9 – International Anti-Corruption Day
- December - Meeting of the Global Compact Working Group on the 10th Principle against Corruption (TBC, New York)