



**Organization for Security and Co-operation in Europe
The Secretariat**

Vienna, 13 February 2020

28th OSCE Economic and Environmental Forum

**“Promoting security, stability and economic growth in the OSCE area by preventing
and combating corruption through innovation, increased transparency and
digitalization”**

**FIRST PREPARATORY MEETING
Vienna, 17-18 February 2020**

OSCE Congress Centre, Hofburg, Heldenplatz, 1010 Vienna

DRAFT ANNOTATED AGENDA

Monday, 17 February 2020

09:30 – 11:00 **Opening Session** (*Neuer Saal, 2nd floor*)

Welcoming remarks:

- **Ambassador Igli Hasani**, Chairperson of the OSCE Permanent Council, Permanent Representative of Albania to the OSCE, 2020 OSCE Albanian Chairmanship
- **Ambassador Thomas Greminger**, OSCE Secretary General

Moderator: Ambassador Igli Hasani, Chairperson of the OSCE Permanent Council, Permanent Representative of Albania to the OSCE, 2020 OSCE Albanian Chairmanship

Statements by Delegations / Discussion

11:00 - 11:30 Coffee/Tea Break

11:30 - 13:00 **Session I: Challenges and opportunities in preventing and combating corruption**

Selected Topics:

- Inter-agency cooperation and interaction between different levels of government in preventing and combating corruption
- Developing new and innovative anti-corruption strategies in the digital age
- Role of the OSCE as a platform for cooperation and exchange of new approaches to prevent corruption
- Exploration of economic and environmental challenges caused by the relationship between corruption and organized crime

Speakers:

- **Ms. Fjoralba Caka**, Deputy Minister, Ministry of Justice, Albania
- **Ms. Irene Charalambides**, OSCE Parliamentary Assembly Special Representative on Fighting Corruption
- **Mr. Tim Steele**, Senior Advisor, Corruption and Economic Crime Branch, United Nations Office on Drugs and Crime, UNODC
- **Ms. Olga Savran**, Manager, OECD Anti-Corruption Network (ACN), Organisation for Economic Co-operation and Development, OECD
- **Ambassador Kathleen Kavalec**, Head of Mission, OSCE Mission to Bosnia and Herzegovina

Moderator: **Ambassador Sherzod Asadov**, Permanent Representative, Permanent Mission of the Republic of Uzbekistan to the International Organizations in Vienna

Discussion

13:00 - 14:30 Lunch break

Side event – How does corruption feed the trafficking of natural resources? (Hofburg, Bibliotheksaal, 5th floor)

14:30 – 16:00 **Session II: Preventing and combating corruption through digitalization and increased transparency**

Selected Topics:

- Transparent procedures as a way to mitigate corruption risks
- Increased transparency as a way to promote corruption-free economic growth
- Effective frameworks to enhance use of digital tools in the area of e-governance

- Digital control systems, open and transparent budget and public procurement
- Good practices in promoting digital tools in anti-corruption efforts

Speakers:

- **Ms. Reida Kashta**, Director General, PPA, Public Procurement Agency, Albania
- **Mr. Azad Jafarli**, Chief of Administration, State Agency for Public Service and Social Innovations under the President of the Republic of Azerbaijan
- **Ms. Anar Zharova**, Head, Prevention Department, Anti-Corruption Agency, Kazakhstan
- **Mr. Azamat Razikov**, Deputy Head, Department for Adoption of Information and Communications Technology and Data Protection, General Prosecutor's Office, Republic of Uzbekistan
- **Dr. Wolfgang Heckenberger**, Senior Competition Advisor, Siemens, Germany

Moderator: Ambassador Gesa Bräutigam, Head of Mission, Permanent Mission of Germany to the OSCE

Discussion

16:00 - 16:30 Coffee/Tea Break

16:30 -18:00 **Session III: Enhancing transparency through asset declarations and participatory approaches**

Selected Topics:

- Innovative approaches to implementing AML/CFT measures to prevent corruption
- Importance of asset declaration as a means to prevent corruption and enhance economic growth
- Data privacy in asset declarations and beneficial ownership disclosure
- Best practice participatory approaches to the combating of corruption

Speakers:

- **Ms. Srбуhi Galyan**, Deputy Minister, Ministry of Justice, Armenia
- **Mr. Viktor Franskevich**, Deputy Director, Financial Investigation Department, State Control Committee, Belarus
- **Ms. Irina Popova**, Deputy Head, Department for State Policies in the Sphere of State/Municipal Services and for Anti-corruption, Ministry of Labour, the Russian Federation

- **Mr. Vladan Joksimovic**, Head, Regional Anti-Corruption Initiative, RAI

Moderator: Ambassador Barbara Žvokelj, Permanent Representative, Permanent Representation of the Republic of Slovenia to the UN, OSCE and other International Organisations in Vienna

Discussion

Reception hosted by the 2020 OSCE Albanian Chairmanship

(will follow immediately after the closing of the last Session in: Palmenhaus, Burggarten 1, 1010 Vienna)

Tuesday, 18 February 2020

09:30 - 11:00 Session IV: Combating corruption by enhancing good environmental governance through transparency and innovation

Selected Topics:

- Transparency measures in management of natural resources and procurement in major infrastructure projects to reinforce business integrity and prevent damage to the environment
- Access to information and public and civil society monitoring of potential environmental risks
- Strengthening the legal frameworks and promoting voluntary initiatives through measures of communication, anti-corruption training and environmental education including the use of new technologies
- Good practices in promoting digital tools in anti-corruption efforts, related to environmental issues

Speakers:

- **Ms. Nino Tandilashvili**, Deputy Minister, Ministry of Environmental Protection and Agriculture, Georgia
- **Ms. Brankica Cmiljanović**, Head of the Directorate for Horizontal Legislation, Directorate of Environment, Ministry of Sustainable Development and Tourism, Montenegro
- **Mr. Emmanuel Flahaut**, Environmental Inspector, Project Manager, Development of Waste-Tracker, Ministry of Ecological Transition and Solidarity, France
- **Ms. Lotte Feuerstein**, Programme Manager, Regional Coordinator – East Africa, Water Integrity Network, Switzerland

Moderator: Ambassador Christine Fages, Permanent Representative, Permanent Representation of France to the OSCE

Discussion

11:00 - 11:30 Coffee/Tea Break

11:30 - 12:30 **Concluding Session**

Statements by Delegations

Concluding Remarks

- **Keynote address: Professor Paola Severino**, Special Representative of the OSCE Chairperson-in-Office on Combating Corruption
- **Ambassador Vuk Žugić**, Co-ordinator of OSCE Economic and Environmental Activities
- **Ms. Erida Dobrush**i, Minister Plenipotentiary, Deputy Permanent Representative, 2020 OSCE Albanian Chairmanship

Moderator: Ms. Erida Dobrushi, Minister Plenipotentiary, Deputy Permanent Representative, 2020 OSCE Albanian Chairmanship