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Special Training

**Preventing and Combatting Corruption for Sustainable
Development in Egypt**

New York, 16-17 May 2016

Programme

Overview

Initiated by the Ministry of International Cooperation in the Arab Republic of Egypt, a special training on “Preventing and Combatting Corruption for Sustainable Development in Egypt” will take place in New York on 16-17 May 2016, with the joint support of UNDP’s Bureau for Policy and Programme Support (BPPS) and the Regional Bureau for the Arab States (RBAS).

Participants include the Director of the Special Operations Sector at the Egyptian Administrative Control Authority and five of its members. The aim of the special training is to enable them to interact with prominent international experts who are specialized in preventing and combating corruption and to familiarize them with key global developments in this regard, related UN efforts and the latest methods that may be used in the framework of the [National Anti-Corruption Strategy](#) of 2014 to contribute to the achievement of “[Egypt Vision 2030](#)”. The event includes two roundtables and five working sessions that feature specialized presentations by distinguished experts and interactive discussion on potential areas of cooperation.

Agenda

Monday, 16 May 2016

10.00 – 10.30 Opening Session

Objective: present background of the special training and expected results.

Dr. Sima BAHOUS, Assistant Secretary-General and UNDP Assistant Administrator and Regional Director for Arab States

Ms. Marion BARTHELEMY, Acting Director, Division for Public Administration and Development Management, United Nations Department of Economic and Social Affairs

10.30 – 11.30 Roundtable One

Objective: to establish a common understanding on anti-corruption achievements and challenges in Egypt from a comparative perspective in light of global developments and related international and regional commitments, including the “Sustainable Development Goals”, the UN Convention against Corruption and the Arab Convention against Corruption.

- **Facilitator**

Mr. Arkan EL SEBLANI, Chief Technical Advisor, Manager of Regional Project on Anti-Corruption and Integrity in the Arab Countries, UNDP

11.30 – 11.45 Break

11.45 – 12.45 First Session: Importance of corruption prevention in the context of the Sustainable Development Goals (SDGs)

***Objective:** to highlight the importance of preventing and combatting corruption for the achievement of the SDGs, and discuss the political, economic and social causes and consequences of corruption and how to address them in light of comparative experiences and international and regional standards.*

- **Speakers**

Mr. Patrick KEULEERS, Director of Governance and Peacebuilding, Bureau for Policy and Programme Support, UNDP

Mr. Rafael Jardim CAVALCANTE, Head of Special Corruption Investigations, Federal Court of Accounts, Federative Republic of Brazil

Mr. Anga TIMILSINA, Manager of Global Anti-Corruption Initiative, UNDP

- **Questions and Answers**

12.45 – 14.00 Lunch

14.00 – 15.30 Second Session: Enhancing the impact of national anti-corruption strategies

***Objective:** to present tools and techniques that may be utilized in Egypt to enhance the national anti-corruption strategy's ability to achieve concrete results, with a focus on the role of ethics in corruption prevention, risk assessment and management systems, pro-active and reactive investigations, monitoring and evaluation systems, all in light of good practices and lessons learned from comparative experiences.*

- **Speakers**

Mr. Peter LIRIA, Director of Ethics Office, UNDP

Mr. Stephen CARPENTER, Senior Principal, Governance, Global Practice Leader for Public Financial Management and Accountability, Development Alternatives Incorporated (DAI)

Mr. Gaston DARIOLI, Investigations Manager, Investigations Section, Office of Audit and Investigations, UNDP

Dr. Stuart GILMAN, Senior Partner, Global Integrity Group

- **Questions and Answers**

15.30 – 16.00 Break

16.00 – 17.00 Third Session: An overview on the UN's anti-corruption work

***Objective:** to enable participants to familiarize themselves with how the UN and its different agencies address corruption in the public and private sectors in a collaborative manner at the global, regional and country levels.*

- **Speakers**

Mr. John-Mary KAUZY, Director of the Division for Governance and Public Administration, UN Department for Economic and Social Affairs

Ms. Yu Ping CHAN, Special Policy Advisor, UN Office on Drugs and Crime

Anga TIMILSINA, Manager of Global Anti-Corruption Initiative, UNDP

Mr. Arkan EL SEBLANI, Chief Technical Advisor, Manager of Regional Project on Anti-Corruption and Integrity in the Arab Countries, UNDP

- **Questions and Answers**

17.00 – 18.00 Fourth Session: Harnessing the power of civil society and media for preventing and combatting corruption

Objective: *to explore civil society, media and social media's role in combating corruption by presenting key concepts, expertise and comparative experiences.*

- **Speaker**

Mr. Michael SHOAG, Managing Director, Government Services, Forum One

- **Questions and Answers**

Tuesday, 17 May 2016

10.00 – 12.00 Fifth Session: What anti-corruption policies, legislations and practices can enhance the investment climate in Egypt

Objective: *to explore key anti-corruption policies, legislation and practices that may be supported in Egypt to attract investment and strengthen economic competitiveness in light of international standards and good practices and lessons learned from comparative experiences with a focus on the experience of South Korea.*

- **Speakers**

Mr. CHO Doo-Hyun, Legal Advisor, Public Prosecutor, Anti-Corruption and Civil Rights Commission, South Korea

Mr. Jordan THOMAS, Chair of the Whistleblower Representation Practice at Labaton Suchrow and former Assistant Director of the Securities Exchange Commission, USA

Ms. Ursula WYNHOVEN, Chief of Governance and Social Sustainability, UN Global Compact

- **Questions and Answers**

12.00 – 13.00 Roundtable Two

Objective: *to explore cooperation opportunities for the implementation of the national anti-corruption strategy, including technical assistance for legislative*

drafting and administrative simplification, building capacities for multi-stakeholder cooperation on transparency and accountability in key sectors, strengthening specialized investigative mechanisms, integrating cutting-edge corruption prevention tools, and enabling active exchange of south-south solutions.

- **Facilitator**

Anga TIMILSINA, Manager of Global Anti-Corruption Initiative, UNDP

- **Closing Statements**

Mr. Amr ADEL, Director of Special Operations Sector, Administrative Control Agency, Arab Republic of Egypt

Mr. Magdy Martínez-Solimán, Assistant Secretary General and UNDP Assistant Administrator and Director, Bureau for Policy and Programme Support, UNDP

Dr. Sima BAHOUS, Assistant Secretary-General and UNDP Assistant Administrator and Regional Director for Arab States
