



Programme of the 9th IAACA Annual Conference and General Meeting

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会议

09:00-17:30 REGISTRATION

Venue: Lobby, Geneva Hotel

12:00-14:00 LUNCH (BUFFET)

Venue: Full-time Restaurant, First Floor of Geneva Hotel

17:45 DEPARTURE FOR COCKTAIL AND WELCOME
DINNER (FORMAL ATTIRE)

18:00 COCKTAIL

Venue: Tianjin Hall, Third Floor of Tianjin Guest House

18:30-20:00 WELCOME DINNER

Venue: Tianjin Hall, Third Floor of Tianjin Guest House

Host: CPC Committee & Government of Tianjin Municipality

WEDNESDAY, MAY 11, 2016

07:00-08:30 BREAKFAST (BUFFET)



Venue: Full-time Restaurant, First Floor of Geneva Hotel

09:00-09:30 GROUP PHOTO

Venue: Yinhua Hall, Second Floor of Geneva Hotel

09:30-10:30 OPENING CEREMONY

Venue: Fenghua Hall, Second Floor of Geneva Hotel

Language: English/French/Russian/Chinese/Spanish/Arabic

Chair:

Mrs. Hu Zejun, First Deputy Prosecutor General of the Supreme People's Procuratorate, People's Republic of China

Addressers:

- 1 Mr. Meng Jianzhu, Secretary of the Political & Legal Affairs Commission of the CPC Central Committee, People's Republic of China
- 2 Prof. Cao Jianming, President of the IAACA, Prosecutor General of the Supreme People's Procuratorate, People's Republic of China
- 3 Mr. Dimitri Vlassis, Representative of the UN Secretary General, Chief of the Corruption and Economic Crime Branch, Division for Treaty Affairs, United Nations Office on Drugs and Crime
- 4 Dr. Rasmus H Wandall, General Counsel of the International Association of Prosecutors (IAP)



Dr. Ali bin Fetais Al Marri, Member of the Executive Committee and Acting President of the IAACA, Attorney General, Attorney General Office, State of Qatar

Mr. Huang Xingguo, Acting Secretary of the CPC Tianjin Municipal Committee and Mayor of Tianjin Municipality, People's Republic of China

10:30-11:00 TEA BREAK

11:00-13:00 PLENARY SESSION I

Venue: Fenghua Hall, Second Floor of Geneva Hotel

Language: English/French/Russian/Chinese/Spanish/Arabic

Chair:

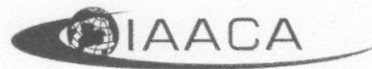
Mr. Fikrat Mammadov, Vice President of the IAACA, Minister of Justice, Republic of Azerbaijan

Addressers:

Mr. Simon PEH Yun-Lu, Commissioner of the Independent Commission Against Corruption, Hong Kong Special Administrative Region, People's Republic of China

Mr. Francois Badie, Member of the Executive Committee of the IAACA, General Public Prosecutor of the Appeal Court of Papeete (French Polynesia), Republic of France

Hon. Tan Sri Hj. Abu Kassim bin Mohamed, Vice President of the IAACA, Chief Commissioner of the Malaysian Anti-Corruption



The 9th IAACA Annual Conference and General Meeting
国际反贪局联合会第九次年会暨会员代表大会

Commission, Malaysia

H.E. Naser Seraji, President of the General Inspection Organization,
Islamic Republic of Iran

Mr. Paulus Noa, Member of the Executive Committee of the
IAACA, Director, Anti-Corruption Commission, Republic of
Namibia

Mr. Aleksandr Konyuk, Prosecutor General, General Prosecutor's
Office, Republic of Belarus

Mr. Yu Shiping, Chief Prosecutor, People's Procuratorate of
Tianjin Municipality, People's Republic of China

13:00-14:00 LUNCH (BUFFET)

Venue: Jinhua Hall & Yinhua Hall, Second Floor of Geneva Hotel

14:00-15:00 GENERAL MEETING

Venue: Fenghua Hall, Second Floor of Geneva Hotel

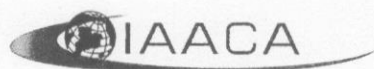
Language: English/French/Russian/Chinese/Spanish/Arabic

Chair: SH0301

Mr. Qiu Xueqiang, Deputy Prosecutor General of the Supreme
People's Procuratorate, People's Republic of China

Addressers:

Dr. Eduardo Vetere, Vice President of the IAACA, Former
Director of the Division for Treaty Affairs, United Nations Office



The 9th IAACA Annual Conference and General Meeting
国际反贪局联合会第九次年会暨会员代表大会

on Drugs and Crime (UNODC)

Mr. Fikrat Mammadov, Vice President of the IAACA, Minister of Justice, Republic of Azerbaijan

Dr. Ali bin Fetais Al Marri, Member of the Executive Committee and Acting President of the IAACA, Attorney General, Attorney General Office, State of Qatar

Prof. Cao Jianming, President of the IAACA, Prosecutor General of the Supreme People's Procuratorate, People's Republic of China

15:00-15:30 TEA BREAK

15:30-17:30 PLENARY SESSION II

Venue: Fenghua Hall, Second Floor of Geneva Hotel

Language: English/French/Russian/Chinese/Spanish/Arabic

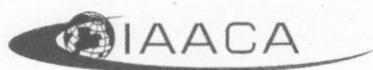
Chair:

Mr. Josip Čule, Member of the Executive Committee of the IAP, National Member for Croatia, Eurojust and Deputy Attorney General, State's Attorney Office, Republic of Croatia

Addressers:

Mrs. Lu Xi, Permanent Member of the Procuratorial Committee, Director General, General Bureau of Anti-Corruption, People's Republic of China

Mr. Qamar Zaman Chaudhry, Chairman of the National



Accountability Bureau, Pakistan

Mr. Giovanni KESSLER, Member of the Executive Committee of the IAACA, Director General, European Anti-Fraud Office (OLAF), European Commission

Mr. Joao Maria Moreira de Sousa, Prosecutor General, Prosecutor General's Office, Republic of Angola

Mr. Daniel de Alfonso Laso, Member of the Executive Committee of the IAACA, Director, Anti-Fraud Office of Catalonia, Kingdom of Spain

Mr. Alexander Evgenievich Rusetskiy, Head of the Department for Supervision over Execution of Legislation on Combating Corruption, Prosecutor General's Office, Russian Federation

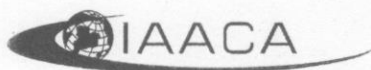
Ms. Angélica Isabel Maytín Justiniani, Member of the Executive Committee of the IAACA, Director-General, National Authority for Transparency and Access to Information (ANTAI), Republic of Panama

Mr. Martin Kreutner, Member of the Executive Committee of the IAACA, Dean and Executive Secretary, International Anti-Corruption Academy

18:00-19:15 BUFFET (CASUAL)

Venue: Jinhua Hall & Yinhua Hall, Second Floor of Geneva Hotel

19:30 DEPARTURE FOR CULTURAL CENTER AND
HAI RIVER CRUISE (CASUAL)



20:00 SIGHTSEEING AND HAI RIVER CRUISE

21:30 BACK TO HOTEL

07:00-08:30 BREAKFAST (BUFFET)

Venue: Full-time Restaurant, First Floor of Geneva Hotel

09:00-10:30 TWO PARALLEL WORKSHOPS

WORKSHOP I INVESTIGATION AND PROSECUTION

Venue: Jinhua Hall, Second Floor of Geneva Hotel

Language: English/French/Russian/Chinese/Spanish/Arabic

Chair:

Mr. Wong Hong Kuan, Director, Corrupt Practices Investigation Bureau, Republic of Singapore

Addressers:

Mrs. Annette Mark, Chief Immigration Officer, Immigration Headquarters, Antigua and Barbuda

Mr. Dieudonné Massi Gams, President, National Anti-Corruption Commission, Republic of Cameroon

Mr. Filimoni Daveta, Special Projects Officer, Independent Commission Against Corruption, Republic of Fiji



Dr. Ion NASTAS, Chief Officer for Investigation of Exceptional Cases, National Anti-Corruption Center, Republic of Moldova

Mr. Jean Louis ANDRIAMIFIDY, General Director of the Independent Bureau of Anti-Corruption (BIANCO), Republic of Madagascar

WORKSHOP II PREVENTION AND EDUCATION

Venue: Yinhua Hall, Second Floor of Geneva Hotel

Language: English/French/Russian/Chinese/Spanish/Arabic

Chair:

Mr. Hendrik Adolf Marquart Scholtz, European Union Senior Project Leader, Senator of the International Association of Prosecutors, Kingdom of the Netherlands

Addressers:

Mrs. Martina KOGER, PhD MSc, Head of Prevention, Education and International Cooperation, Federal Bureau of Anti-Corruption (BAK), Federal Ministry of the Interior, Republic of Austria

Mrs. Esther Mokwenaotsile, Acting Senior Assistant Director of Public Education, Directorate on Corruption and Economic Crime, Republic of Botswana

Mrs. Yeung Fong Cheung, Special Legal Adviser of the Parliamentary Ombudsman Norway, Kingdom of Norway

Mr. A. K. M. Shirajul Islam, Executive Director, Bangladesh Association for Social Advancement (BASA), People's Republic

of Bangladesh

Mr. Vilayvanh Boutdakham, Vice President, State Inspection and Anti-Corruption Authority, Lao People's Democratic Republic

10:30-11:00 TEA BREAK

11:00-13:00 TWO PARALLEL WORKSHOPS

WORKSHOP III INVESTIGATION AND PROSECUTION

Venue: Jinhua Hall, Second Floor of Geneva Hotel

Language: English/French/Russian/Chinese/Spanish/Arabic

Chair:

Mr. Liam Mulholland, Senior Principal Prosecutor of the Office of the Director of Public Prosecution, Republic of Ireland

Addressers:

Mr. Johnny SAVERIO Ayik, Acting Chairperson of the Anti-Corruption Commission, Republic of South Sudan

Mr. Toshiro YONEMURA, Director-General of the Guidance and Supervision Department of the Supreme Prosecutors Office, Japan

Mrs. Dilrukshi Dias Wickramasinghe, Director General, Investigate Allegations of Bribery or Corruption, Democratic Socialist Republic of Sri Lanka

Mr. Potanin Sergey Alexandrovich, Head of the Department of



the National Anti-Corruption Bureau on Almaty Region, Ministry of Civil Service Affairs, Republic of Kazakhstan

Dr. Om Yentieng, President of Anti-Corruption Unit (ACU), Kingdom of Cambodia

Mr. Marcelo Pontes Vianna, Deputy Head of the National Disciplinary Board, Office of the Comptroller General, Federative Republic of Brazil

Mr. Vu Ka Vai, Counsel of the Public Prosecutions Office, Macao Special Administrative Region, People's Republic of China

WORKSHOP IV INTERNATIONAL COOPERATION

Venue: Yinhua Hall, Second Floor of Geneva Hotel

Chair:

Mr. Basile Elombat, Vice President of the IAP, Magistrate, Court of Appeal of Northern Garoua, Republic of Cameroon

Addressers:

Mrs. Barumpozako Angele, Member of the African Union Advisory Board on Corruption, Advisor in Ombudsman Bureau in Burundi, Republic of Burundi

Judge Mohammad Askri, General Consultant, Rule of Law & Anti-Corruption Center

Mr. Severino Jr. Gana, Senior Deputy State Prosecutor, Department of Justice, Republic of Philippines



Mr. Jean Baptiste ELIAS, Chairperson of the African Union on the Prevention and Fight against Corruption Chairperson of the Steering Committee of the Pan-African Association of Anti-Corruption Authorities, Chairperson of the Network of National Anti-Corruption Institutions in West Africa, Republic of Benin

Mr. Kaushik GOBURDHUN, Acting Director-General, Independent Commission Against Corruption (ICAC), Republic of Mauritius

Mr. Lim Il Su, Prosecutor, Kwangju District Prosecutor's Office, Korea

13:00-14:00 LUNCH (BUFFET)

Venue: Full-time Restaurant & Tongyicheng Hall, First Floor of Geneva Hotel

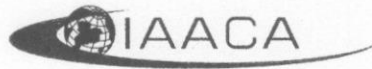
14:00-15:30 PLENARY SESSION III

Venue: Fenghua Hall, Second Floor of Geneva Hotel

Language: English/French/Russian/Chinese/Spanish/Arabic

Chair:

Dr. Edward G Hoseah, Vice President of the IAACA, Former Director General, Prevention and Combating of Corruption Bureau, United Republic of Tanzania



Addressers:

Mr. Kamran Aliyev, Member of the Executive Committee of the IAP, Deputy Prosecutor General, Director of the Anti-Corruption Department, Prosecutor General's Office, Republic of Azerbaijan

Mr. Hasan Pleh, Head of Office of the Chief Prosecutor, the Prosecutor's Office, Republic of Bosnia and Herzegovina

Mr. Yves Charpenel, Member of the Executive Committee of the IAACA, First Deputy Prosecutor General, Supreme Court, Republic of France

Mr. Abdesselam Abouddrar, Member of the Executive Committee of the IAACA, Chairman of the Central Authority for Corruption Prevention, Kingdom of Morocco

Mr. Anil Kumar Sinha, Director of Central Bureau of Investigation, Head of the National Central Bureau (Interpol) New Delhi, Republic of India

15:30-16:00 TEA BREAK

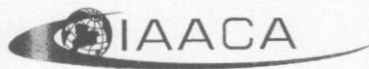
16:00-17:30 PLENARY SESSION IV

Venue: Fenghua Hall, Second Floor of Geneva Hotel

Language: English/French/Russian/Chinese/Spanish/Arabic

Chair:

Mr. James Hamilton, Immediate Past President of the IAP, Former Director of Public Prosecutions, Republic of Ireland



Addressers:

Mr. Cheong Weng Chon, Commissioner, Commission Against Corruption of Macao Special Administrative Region, People's Republic of China

Mr. Rajiv, Vigilance Commissioner, Central Vigilance Commission, Republic of India

Hon. Simon Lokodo, Member of the Executive Committee of the IAACA, Minister for Ethics and Integrity, Directorate of Ethics & Integrity, Office of the President, Republic of Uganda

Mr. Arminsyah, Deputy Attorney General for Special Crime, Attorney General's Office, Republic of Indonesia

18:30-20:00 DINNER (FORMAL)

Venue: Fenghua Hall, Second Floor of Geneva Hotel

Host: Supreme People's Procuratorate & People's Procuratorate of Tianjin Municipality

FRIDAY MAY 13, 2016

EARLY DEPARTURE

07:00-08:30 BREAKFAST (BUFFET)

Venue: Full-time Restaurant, First Floor of Geneva Hotel

09:00 DEPARTURE FOR TIANJIN PORT FREE TRADE ZONE AND HUAMING TOWN



The 9th IAACA Annual Conference and General Meeting
国际反贪局联合会第九次年会暨会员代表大会

09:30-12:00 VISITING TIANJIN PORT FREE TRADE
ZONE AND HUAMING TOWN

13:00-14:00 LUNCH (BUFFET)

Venue: Geneva Hotel

15:00 DEPARTURE FOR TIANJIN MUSEUM OR GU
YI STREET

15:30-18:00 VISITING TIANJIN MUSEUM OR SHOPPING

18:30-19:30 DINNER (BUFFET)

Venue: Geneva Hotel