

Appendices

Appendix 1: Seminar agenda

ADB/OECD Anti-Corruption Initiative 5th Master Training Seminar

Conflict of Interest: A Fundamental Anti-Corruption Concept

6–7 August 2007

Mandarin Oriental Hotel, Jakarta, Indonesia

Day 1–Monday, 6 August 2007

08:30–08:45 **Welcome remarks on behalf of the ADB/OECD
Anti-Corruption Initiative**

Mr. Arjun Thapan

Director General, Southeast Asia Department, Asian
Development Bank (ADB)

09:00 Buses leave Mandarin Hotel for the State Palace

10:00–11:00 **Opening and keynote address**

Welcome remarks

Mr. Taufiequrachman Ruki

Chairman, Commission for Eradication of Corruption,
Indonesia

Keynote address

H. E. Susilo Bambang Yudhoyono

President of the Republic of Indonesia

13:00–14:30 **General legal and institutional frameworks; good
international practices**

Chair: Mr. Piers Cazalet

Counsellor, Political/Economic, British Embassy, Jakarta

Speakers:

The concept of conflict of interest; how it is universally defined and how it is promoted in the context of UNCAC and other global anticorruption efforts.

Mr. Dimitri Vlassis

Chief, Crime Conventions Section
United Nations Office on Drugs and Crime (UNODC)

Conflict of interest in politics and administration in a comparative and historical perspective

Sir Tim Lankester

President, Corpus Christi College, Oxford University, United Kingdom

International experiences of applying the conflict-of-interest concept

Mr. Richard E. Messick

Senior Governance Specialist, Co-director, Law and Justice Thematic Group, Public Sector Governance Poverty Reduction and Economic Management, The World Bank

14:45–16:15 **Conflict-of-interest issues in selected countries and jurisdictions**

Chair: Mr. Weldon Epp

Chargé d’Affaires, Canadian Embassy, Jakarta

Speakers:

Conflict-of-interest issues in Canadian government and politics

Mr. Brian Radford

Legal Advisor, Public Sector Integrity Office, Canada

Conflict-of-interest policies and instruments in the Republic of Korea

Mr. Gae Ok Park

Director, Policy Coordination Team, Korea Independent Commission Against Corruption

The experience of asset declaration in the Philippines

Mr. Pelagio Apostol

Assistant Ombudsman, Office of the Ombudsman of the Philippines

16:30–18:00 **Conflict of interest as applied in Indonesian legislation and practices**

Presentation of a study on how conflict of interest is applied in Indonesian legislation and practices

Chair: Mr. Nono Anwar Makarim

The Aksara Foundation

Presenter: Mr. Arief T. Surowidjojo

Lawyer, Indonesia

Discussant 1: Mr. Christianto Wibisono

Economist, Indonesia

Discussant 2: Ms. Eva K. Sundari

Member of Parliament (DPR), Indonesia

19:00 *Dinner hosted by the Government of Indonesia*

Dinner speech by H. E. Mari E. Pangestu

Minister of Trade, Republic of Indonesia

Day 2–Tuesday, 7 August 2007

09:00–10:30 **Implementation and enforcement: Laws and instruments**

Chair: Ms. Kathleen Mktan

Director, Capacity Development and Governance Division, ADB, and the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific

Speakers:

Management of conflict of interest in the public sector: Generic law, procedures for compliance, checklists, tests, and other tools

Mr. Janos Bertok

Senior Governance Specialist, Innovation and Integrity Division, Directorate for Public Governance and Territorial Development, Organisation for Economic Co-operation and Development (OECD)

Private gain from public loss: How Thailand copes with corruption from conflict of interest

Mr. Medhi Krongkaew

Commissioner, National Counter Corruption Commission, Thailand

Compliance mechanisms in Hong Kong, China

Mr. Samuel Hui

Assistant Director of Corruption Prevention, Independent Commission Against Corruption, Hong Kong, China

10:45–12:00 **Implementation and enforcement mechanisms in politics, administration and business**

Chair: Mr. Joel Hellman

Governance Advisor, World Bank Office, Indonesia

Speakers:

Conflict-of-interest enforcement in the US

Mr. Peter J. Ainsworth

Deputy Chief for Litigation, Public Integrity Section, Criminal Division, US Department of Justice

Detecting conflict of interest in politics and election financing in the US

Mr. Larry Makinson

Center for Responsive Politics
United States

13:30–14:30 **Implementation and enforcement: Codes of conduct in the public sector**

Chair: H. E. Sri Mulyani Indrawati

Minister of Finance, Republic of Indonesia

Speakers:

Preventing conflict of interest in the administration through a code of conduct and ethics legislation: Experience of the People's Republic of China

Mr. Song Dajun

Deputy Director General for Administrative Supervision and Inspection, Ministry of Supervision, People's Republic of China

Preventing conflict of interest in the Australian Public Service

Mr. Mike Jones

Senior Executive Advisor, The Australian Public Service Commission

14:45–16:15 **Implementation and enforcement: Codes of conduct in the private sector**

Chair: H. E. Mari E. Pangestu

Minister of Trade, Republic of Indonesia

Speakers:

Enforcement of guidelines for good corporate governance: The experience of Pakistan

Mr. Asad Ali Shah

Partner, Deloitte M. Yousuf Adil Saleem & Co., Chartered Accountants, Pakistan

*Enforcement of guidelines for good corporate governance
in a multinational company*

Mr. Hans-Josef Schill

President Director of PT Bayer Indonesia

Business ethics in practice

Mr. Cliff Rees

Senior Partner, PricewaterhouseCoopers

Discussant: Mr. Jos Luhukay

16:15–16:45 **Conclusions on behalf of KPK**

Mr. Erry Riyana Hardjapamekas

Vice-Chairman, Commission for Eradication of Corruption,
Republic of Indonesia

**Conclusions on behalf of ADB/OECD Anti-Corruption
Initiative for Asia and the Pacific**

Ms. Kathleen Muktan

Director, Capacity Development and Governance Division,
ADB, and the ADB/OECD Anti-Corruption Initiative for Asia
and the Pacific

16:45–17:00 **Closing remarks**

Mr. Hidayat Nur Wahid

Chair of the People's Consultative Assembly (MPR),
Republic of Indonesia

17:30 **Press Conference**

Appendix 2: List of participants

Member Countries and Jurisdictions of the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific

Speakers

H. E. Susilo Bambang YUDHOYONO
President of the Republic of Indonesia

Peter J. AINSWORTH
Deputy Chief for Litigation, Public Integrity Section
Criminal Division, US Department of Justice

Pelagio APOSTOL
Deputy Ombudsman for Visayas
Philippines

János BERTÓK
Principal Administrator, Innovation and Integrity Division of OECD
Public Governance and Territorial Development Directorate

Song DAJUN
Deputy Director General for Administrative Supervision and
Inspection Ministry of Supervision
People's Republic of China

Weldon EPP
Chargé d' Affaires, Canadian Embassy
Jakarta, Indonesia

Joel HELLMAN
Senior Governance Advisor
World Bank, Indonesia

Samuel HUI
Assistant Director of Corruption Prevention
Independent Commission Against Corruption (ICAC)
Hong Kong, China

Sri Mulyani INDRAWATI
Minister of Finance
Indonesia

Michael JONES
Senior Executive Advisor
The Australian Public Service Commission

Medhi KRONGKAEW
Commissioner, National Counter Corruption Commission (NCCC)
Thailand

Tim LANKESTER
President, Corpus Christi College
United Kingdom

Jos LUHUKAY
Partner, Indo Consult
Indonesia

Nono Anwar MAKARIM
Lawyer
Indonesia

Larry MAKINSON
Former Executive Director, Center for Responsive Politics
United States

Richard E. MESSICK
Senior Public Sector Specialist, Co-director, Law and Justice
Thematic Group Public Sector Governance, Poverty Reduction and
Economic Management
The World Bank

Gae Ok PARK
Director, Policy Coordination Team,
Korea Independent Commission Against Corruption
Republic of Korea

Marie Elka PANGESTU
Minister of Trade
Indonesia

Brian RADFORD
Legal Advisor, Public Sector Integrity Office
Canada

Clifford D. REES
Senior Partner, PricewaterhouseCoopers

Hans Josef SCHILL
President Director, PT Bayer Indonesia

Asad Ali SHAH
Partner, Deloitte M.Yousuf Adil Saleem & Co. Chartered Accountants
Pakistan

Dajun SONG
Deputy Director General, Ministry of Supervision
People's Republic of China

Eva K. SUNDARI
Member of Parliament
Indonesia

Arief T. SUROWIDJOYO
Lawyer
Indonesia

Arjun THAPAN
Director General, Southeast Asia Department
Asian Development Bank

Dimitri VLASSIS
Chief, Crime Conventions Section
Division for Treaty Affairs, United Nations Office on Drugs and Crime
(UNODC)

Hidayat Nur WAHID
Chair of the People's Consultative Assembly (MPR)
Indonesia

Christianto WIBISONO
Economist, Chairman Global Nexus Institute
Indonesia

Member Countries and Jurisdictions of the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific

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Md. Matiar RAHMAN
Joint Secretary (Committee & Development), Cabinet Division

A. K. M. Abdul Awal MAZUMDER
Additional Secretary, Governance and Budget

Nur Ahmed
Senior Assistant Chief, Cabinet Division

BHUTAN

Ugyen WANGDI
Chief Legal Officer, Office of the Anti-Corruption Commission

CHINA, PEOPLE'S REPUBLIC OF

Dan XIANGDONG
Director, Ministry of Supervision

Wang WEIMIN
Division Chief, Ministry of Supervision

Wang NING
Division Chief, Ministry of Supervision

FIJI ISLANDS

Ralulu CIRIKIYASAWA
Principal Auditor, Surcharge and Compliance
Ministry of Finance and National Planning

INDIA

Rahul SARIN
Additional Secretary, Department of Personnel & Training
Ministry of Personnel, Public Grievances and Pensions

INDONESIA

Juwono SUDARSONO
Minister of Defense

Taufiequrachman RUKI
Commissioner, Corruption Eradication Commission (KPK)

Erry Riyana HARDJAPAMEKAS
Commissioner, Corruption Eradication Commission (KPK)

Amien SUNARYADI
Commissioner, Corruption Eradication Commission (KPK)

M. Syamsa ARDISASMITA
Deputy of Information & Data, Corruption Eradication
Commission (KPK)

Waluyo
Deputy of Prevention & Committee, Corruption Eradication
Commission (KPK)

Sujanarko
Director, Corruption Eradication Commission (KPK)

Mochamad JASIN
Director, Corruption Eradication Commission (KPK)

Eko S. TJIPTADI
Director, Corruption Eradication Commission (KPK)

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Director, Corruption Eradication Commission (KPK)

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Expert, Ministry of Communication and Information

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Deputy of Investigation, BPKP (Finance & Development Supervisory Board)

Adnan PANDUPRAJA

Member, Commission of National Police

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Chairman, Indonesian Court Monitoring

Ahmad Fuad RAHMANY

Chairman, Indonesia Capital Market and Financial Institution Supervisory Agency

KYRGYZ REPUBLIC

Ruslan IMANBEKOV

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MACAO, CHINA

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Chief Investigation Officer, Commission Against Corruption

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Anti-Corruption Agency of Malaysia (ACA Malaysia)

MONGOLIA

Batsaikhan JANJAA

Head of the Monitoring and Evaluation Division
Anti-Corruption Agency

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Joint Secretary
Commission for the Investigation of Abuse of Authority (CIAA)

PALAU

Secilil ELDEBECHEL
Director, Bureau of Public Service System
Ministry of Finance

PAPUA NEW GUINEA

Timothy GITUA
Senior Inspector-Office In Charge, Fraud and Anti-Corruption Unit
Police Force of Papua New Guinea

SAMOA

Philip PENN
Deputy Governor
Central Bank of Samoa

SRI LANKA

Mallika LIYANAGE
Deputy Director General
Commission to Investigate Allegations of Bribery or Corruption

THAILAND

Ruenvadee SUWANMONGKOL
Director, Legal Affairs Bureau
Ministry of Justice

Achana VUTTHISOMBOON
Senior Officer
National Counter Corruption Commission (NCCC)

Sathima CHINTANASERI
Officer
National Counter Corruption Commission (NCCC)

VIETNAM

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Deputy Director General
Government Inspectorate of Vietnam

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Vishnu JUWONO
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UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL
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UNITED STATES AGENCY FOR INTERNATIONAL DEVELOPMENT
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