Chairmanship: Ireland

CONCLUDING MEETING OF THE TWENTIETH ECONOMIC AND ENVIRONMENTAL FORUM

Promoting security and stability through good governance

Opening plenary session (open to the press)

1. Date: Wednesday, 12 September 2012
   Opened: 10.20 a.m.
   Closed: 12.20 p.m.

2. Chairperson: Ambassador F. Cogan (Ireland) (Moderator)

3. Subjects discussed – Statements:

   Agenda item 1: Opening session

   (a) Welcoming remarks:
       – H.E. Tomáš Dub, Deputy Minister for Foreign Affairs of the Czech Republic (EEF.DEL/70/12)
       – H.E. Brian Hayes, Minister of State at the Department of Finance of Ireland (EEF.DEL/56/12)
       – Mr. G. Svilanović, Co-ordinator of OSCE Economic and Environmental Activities (CoEEA) (EEF.GAL/22/12)

   (b) Keynote addresses:
       – Mr. M. Mrčela, Council of Europe/Group of States against Corruption (EEF.DEL/61/12)
Mr. R. Boucher, Deputy Secretary General, Organisation for Economic Co-operation and Development (OECD) (EEF.DEL/64/12)

(c) Discussion: European Union (with the acceding country Croatia; the candidate countries Iceland, Montenegro and Serbia; the countries of the Stabilisation and Association Process and potential candidate countries Albania and Bosnia and Herzegovina; as well as Andorra, Armenia, Georgia, San Marino and Ukraine, in alignment) (EEF.DEL/60/12/Rev.1), United States of America (EEF.DEL/65/12), Russian Federation, Belarus (EEF.DEL/53/12), Lithuania, Sweden (EEF.DEL/59/12), OSCE Parliamentary Assembly, Turkey, Bosnia and Herzegovina, Moderator

4. Next meeting:

Wednesday, 12 September 2012, at 2.30 p.m., in the plenary hall
Plenary session I

1. **Date:** Wednesday, 12 September 2012
   - Opened: 2.45 p.m.
   - Closed: 4.40 p.m.

2. **Chairperson:** Mr. M. Kreutner (International Anti-Corruption Academy (IACA)) (Moderator)

3. **Subjects discussed – Statements:**
   - **Agenda item 2:** *Review of the implementation of OSCE commitments in the area of good governance*
     - **Keynote addresses:**
       - Ms. G. Fenner Zinkernagel, Basel Institute on Governance (EEF.NGO/11/12)
       - Mr. M. Kreutner, IACA
       - Mr. D. Chrysikos, United Nations Office on Drugs and Crime (UNODC) (EEF.DEL/52/12)
       - Mr. J. Boratynski, European Commission
     - **Discussion:** Romania (EEF.DEL/55/12), Slovenia (EEF.DEL/62/12), Kyrgyzstan, Sweden

4. **Next meeting:**
   - Wednesday, 12 September 2012, at 5 p.m., in the plenary hall
Plenary session II

1. **Date:** Wednesday, 12 September 2012

   Opened: 5.10 p.m.
   Closed: 6.15 p.m.

2. **Chairperson:** Ms. N. Lindroos-Kopolo (Office of the CoEEA) (Moderator)

3. **Subjects discussed – Statements:**

   Agenda item 3: Special event: OSCE resources for combating corruption, money laundering and the financing of terrorism

   (a) **Panellists:**

      – Mr. C. Larson, Office of the CoEEA
      – Mr. N. Artzi, Consultant on anti-money-laundering/countering the financing of terrorism
      – Mr. K. Dairbekov, Ministry of Finance of the Republic of Kazakhstan

   (b) **Discussion:** OSCE Mission to Bosnia and Herzegovina, Moderator, United States of America, Mr. C. Larson (panellist), World Bank

4. **Next meeting:**

   Thursday, 13 September 2012, at 9.30 a.m., in the plenary hall
Plenary session III

1. **Date:** Thursday, 13 September 2012
   - Opened: 9.40 a.m.
   - Closed: 11.05 a.m.

2. **Chairperson:** Ms. D. Carruth (Serious Organised Crime Agency) (Moderator)

3. **Subjects discussed – Statements:**
   - **Agenda item 4:** *Session I: Multi-stakeholder co-operation in anti-money-laundering/countering the financing of terrorism*

   (a) **Keynote addresses:**
   - Mr. J. Ringguth, Committee of Experts on the Evaluation of Anti-Money-Laundering Measures and the Financing of Terrorism (EEF.DEL/50/12)
   - Mr. S. Riedel, Citigroup, United Kingdom
   - Mr. Z. Dobrowolksi, Jagiellonian University Institute of Public Affairs, Poland (EEF.DEL/54/12)
   - Mr. E. Musayev, Anti-Corruption and Anti-Money-Laundering Department, Azerbaijan (EEF.DEL/58/12)

   (b) **Discussion:** Switzerland, Mr. S. Riedel (keynote speaker), Mr. J. Ringguth (keynote speaker), Mr. E. Musayev (keynote speaker), United Kingdom, United States of America

4. **Next meeting:**
   - Thursday, 13 September 2012, at 11.30 a.m., in the plenary hall
Plenary session IV

1. **Date:** Thursday, 13 September 2012
   
   Opened: 11.45 a.m.
   
   Closed: 1.10 p.m.

2. **Chairperson:** Mr. G. Svilanović (CoEEA) (Moderator)

3. **Subjects discussed – Statements:**

   **Agenda item 5:** *Session II: Regional co-operation on asset recovery*

   (a) **Panellists:**
   
   – Ambassador V. Zellweger, Federal Department of Foreign Affairs, Switzerland
   
   – Mr. D. Mikosz, Bureau of International Narcotics and Law, Department of State, United States of America
   
   – Ms. N. Lindroos-Kopolo, Office of the CoEEA (EEF.GAL/21/12)
   
   – Mr. K. Stroligo, World Bank (EEF.DEL/47/12)

   (b) **Discussion:** Switzerland, Russian Federation, UNODC, Ireland, World Customs Organization, Basel Institute on Governance, Ms. N. Lindroos-Kopolo (panellist)

4. **Next meeting:**

   Thursday, 13 September 2012, at 2.30 p.m., in the plenary hall
Plenary session V

1. **Date:** Thursday, 13 September 2012
   
   *Opened:* 2.45 p.m.  
   *Closed:* 4.20 p.m.

2. **Chairperson:** Ms. A. Mungiu-Pippidi (European Research Centre for Anti-Corruption and State-Building Research) (Moderator)

3. **Subjects discussed – Statements:**
   
   **Agenda item 6:** *Session III (panel debate): Strengthening civil society and media engagement in support of good governance, integrity and transparency*
   
   (a) **Panellists:**
   
   – Ambassador N. L. Eisen, United States Ambassador to the Czech Republic
   – Mr. A. Zardi, Council of Europe
   – Mr. J. Devitt, Transparency International, Ireland
   – Ms. E. Panfilova, Transparency International, Russian Federation
   – Mr. A. Akeleev, Ministry of Finance, Kyrgyzstan
   – Ms. Z. Vokopola, Urban Research Institute, Albania

   (b) **Discussion:** Switzerland, Russian Federation, Mr. A. Akeleev (panellist), Kazakhstan, OSCE Centre in Astana, Tajikistan, Institute for International Research at the Ukrainian Academy of Sciences (EEF.NGO/9/12), Transparency International (Moldova), OSCE Mission to Serbia, IACA, Mr. N. Eisen (panellist), Mr. A. Zardi (panellist), Mr. J. Devitt (panellist), Ms. E. Panfilova (panellist), Ms. Z. Vokopola (panellist), Moderator

4. **Next meeting:**
   
   Thursday, 13 September 2012, at 4.30 p.m., in the plenary hall
Plenary session VI

1. **Date:** Thursday, 13 September 2012
   
   Opened: 4.45 p.m.
   Closed: 6.05 p.m.

2. **Chairperson:** Mr. G. Piga (University of Rome “Tor Vergata”) (Moderator)

3. **Subjects discussed – Statements:**
   
   Agenda item 7: *Session IV (panel debate): Promoting good governance and integrity in public procurement*

   (a) **Panellists:**
   
   – Mr. P. Magina, National Agency for Public Procurement, Portugal
   
   – Mr. T. Lemay, United Nations Commission on International Trade Law (UNCITRAL)
   
   – Ms. E. Niewiadomska, EBRD-UNCITRAL Initiative (EEF.DEL/48/12)
   
   – Ms. O. Anchishkina, Accounts Chamber of the Russian Federation (EEF.DEL/49/12)
   
   – Ms. Đ. Fočo, Public Procurement Agency, Bosnia and Herzegovina
   
   – Ms. E. Beth, OECD (EEF.DEL/63/12)

   (b) **Discussion:** Albania, Ms. E. Beth (panellist), Mr. T. Lemay (panellist), Ms. O. Anchishkina (panellist), Ms. E. Niewiadomska (panellist), Ms. Đ. Fočo (panellist), Mr. P. Magina (panellist)

4. **Next meeting:**

   Friday, 14 September 2012, at 9.30 a.m., in the plenary hall
1. **Date:** Friday, 14 September 2012
   
   Opened: 9.40 a.m.
   Closed: 10.50 a.m.

2. **Chairperson:** Ambassador E. Lozos (Permanent Representative of Greece to the OSCE) (Moderator)

3. **Subjects discussed – Statements:**

   **Agenda item 8:** *Session V: Cross-dimensional issues linked to the promotion of principles of good governance*

   (a) **Keynote speakers:**

   – Mr. P. Knoope, International Centre for Counter-Terrorism (EEF.NGO/8/12)
   
   – Ms. M. G. Giammarinaro, OSCE Special Representative and Co-ordinator for Combating Trafficking in Human Beings (EEF.GAL/23/12)
   
   – Ms. M. Beham, OSCE Senior Adviser on Gender Issues (EEF.GAL/24/12)
   
   – Ms. P. Revesz, World Customs Organization (EEF.DEL/51/12)

   (b) **Discussion:** Russian Federation, Mobile TeleSystems, Moderator, Poland

4. **Next meeting:**

   Friday, 14 September 2012, at 11 a.m., in the plenary hall
Concluding plenary session

1. Date: Friday, 14 September 2012
   Opened: 11.20 a.m.
   Closed: 12 noon

2. Chairperson: Ambassador E. O’Leary (Moderator)

3. Subjects discussed – Statements:

   Agenda item 9: The role of the OSCE in promoting good governance in
   follow-up to the twentieth Economic and Environmental Forum

   (a) Discussion: United States of America, European Union (with the acceding
       country Croatia; the candidate countries the former Yugoslav Republic of
       Macedonia, Iceland, Montenegro and Serbia; the countries of the Stabilisation
       and Association Process and potential candidate countries Albania and Bosnia
       and Herzegovina; the European Free Trade Association countries
       Liechtenstein and Norway, members of the European Economic Area; as well
       as Andorra, Armenia, Georgia, Moldova and San Marino, in alignment)
       (EEF.DEL/69/12), Ukraine (EEF.DEL/67/12), Turkey, Azerbaijan

   (b) Closing statements:

      – Mr. G. Svilanović (CoEEA) (EEF.GAL/25/12)
      – Ambassador E. O’Leary (Ireland) (EEF.DEL/66/12)

4. Next meeting:

   2013
   Chair: Ukraine