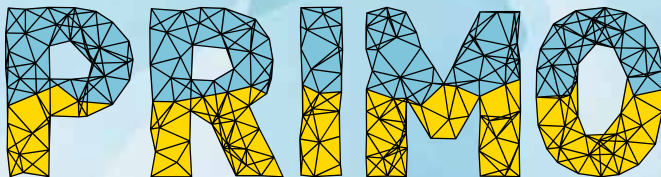


AGENDA

MAY 23-25, 2017 | KYIV | UKRAINE



THE 13th PROCUREMENT INTEGRITY
MANAGEMENT AND OPENNESS FORUM



**THEME: GOVERNMENT, BUSINESS, CIVIL SOCIETY:
FIGHT CORRUPTION TOGETHER**

INTERCONTINENTAL HOTEL
KYIV, UKRAINE

MAY 23, TUESDAY (DAY 1)

08:30 – 09:00 AM

REGISTRATION

SESSION 1: OPENING SESSION AND HOST PRESENTATION

FACILITATOR: MRS. HIBA TAHBOUB, PRACTICE MANAGER, SOLUTIONS AND INNOVATIONS IN PROCUREMENT, GOVERNANCE GLOBAL PRACTICE, THE WORLD BANK

9:00 – 10:30 AM

WELCOMING REMARKS

H.E. MR. VOLODYMYR GROISMAN, PRIME MINISTER, UKRAINE
MS. SATU KÄHKÖNEN, COUNTRY DIRECTOR FOR UKRAINE, BELARUS AND MOLDOVA, THE WORLD BANK
H.E. MR. STEPAN KUBIV, FIRST VICE-PRIME-MINISTER – MINISTER OF ECONOMIC DEVELOPMENT AND TRADE, UKRAINE
MS. FADIA SAADAH, SR. ADVISOR, THE WORLD BANK
MR. JAN JACKHOLT, DIRECTOR PROCUREMENT POLICY DEPARTMENT, EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT
MR. ANASSE AISSAMI, DIRECTOR, OPERATION POLICY AND SERVICES DEPARTMENT, ISLAMIC DEVELOPMENT BANK
MR. DMYTRO SHYMKIV, DEPUTY HEAD OF PRESIDENTIAL ADMINISTRATION, UKRAINE

HOST PRESENTATION: GOVERNMENT, BUSINESS, CIVIL SOCIETY: FIGHT CORRUPTION TOGETHER

MR. MAXIM NEFYODOV, FIRST DEPUTY MINISTER OF THE ECONOMIC DEVELOPMENT AND TRADE, UKRAINE
MR. OLEKSANDR STARODUBTSEV, HEAD OF THE DEPARTMENT FOR PUBLIC PROCUREMENT REGULATION, MINISTRY OF ECONOMIC DEVELOPMENT AND TRADE, UKRAINE
MR. OLEKSANDR SHLAPAK, CHAIRMAN OF THE EXECUTIVE BOARD OF «PRIVATBANK», UKRAINE

10:30 – 11:00 AM

COFFEE BREAK

SESSION 2: PANEL DISCUSSION: IMPACT OF CORRUPTION ON SERVICE DELIVERY TO THE CITIZENS

MODERATOR: MS. FADIA SAADAH, SR. ADVISOR, THE WORLD BANK

11:00 – 12:30 AM

THE WORLD BANK PROCUREMENT FRAMEWORK AND THE ROLE OF PUBLIC PROCUREMENT IN PREVENTING CORRUPTION

MR. ENZO DE LAURENTIIS, CHIEF PROCUREMENT OFFICER, THE WORLD BANK

SERVICE DELIVERY TO CITIZENS: WHERE THINGS GO WRONG AND WHAT TO DO ABOUT IT

MS. GALINA J. MIKHLIN-OLIVER, DIRECTOR STRATEGY, INT, THE WORLD BANK

11:00 – 12:30 AM	ANTI-CORRUPTION, GOVERNANCE AND PROCUREMENT	MS. HIBA TAHBOUB, PRACTICE MANAGER, SOLUTIONS AND INNOVATIONS IN PROCUREMENT, GOVERNANCE GLOBAL PRACTICE, THE WORLD BANK
QUESTIONS AND ANSWERS		
12:30 – 1:30 PM	LUNCH BREAK	
1:30 – 3:00 PM	SESSION 3: PRESENTATIONS AND PANEL DISCUSSION: FIGHTING CORRUPTION IN PUBLIC PROCUREMENT THE CANADIAN AND POLISH EXPERIENCES MODERATOR: MS. GALINA J. MIKHLIN-OLIVER, DIRECTOR STRATEGY, INT, THE WORLD BANK	
	FIGHT AGAINST CORRUPTION: A MUST FOR A FAIR SOCIETY AND A TRANSPARENT GOVERNANCE	MR. ROBERT LAFRENIERE HEAD OF UNITE PERMANENTE ANTICORRUPTION (UPAC), CANADA FOLLOWED BY A QUESTION AND ANSWER SESSION
	PUBLIC PROCUREMENT – ANTI-CORRUPTION REGULATIONS. POLISH EXPERIENCES	MR. HUBERT NOWAK, DEPUTY PRESIDENT, PUBLIC PROCUREMENT OFFICE MR. WOJCIECH ŚMIGIELSKI, DEPUTY DIRECTOR, CONTROL PROCEEDINGS DEPARTMENT, CENTRAL ANTI-CORRUPTION BUREAU, POLAND FOLLOWED BY A QUESTION AND ANSWER SESSION
3:00 – 3:30 PM	COFFEE BREAK	
3:30 – 5:00 PM	SESSION 4: COUNTRY PRESENTATION AND DISCUSSION MODERATORS: MR. EVGENY SMIRNOV, ASSOCIATE DIRECTOR, MS. ELIZA NIEWIADOMSKA, SENIOR COUNSEL EBRD	
	PANELISTS: ROMANIA, MONTENEGRO, BOSNIA AND HERZEGOVINA, SERBIA, MACEDONIA FOLLOWED BY A QUESTION AND ANSWER SESSION	
5:00 PM	END OF DAY - CLOSING REMARKS	
7:00 PM	DINNER-HOSTED BY THE COSPONSORS (WB, EBRD & ISDB) AT «OPANAS» RESTAURANT	

MAY 24, WEDNESDAY (DAY 2)

SESSION 5: PRESENTATIONS AND PANEL DISCUSSION: ENHANCING INTEGRITY IN PUBLIC PROCUREMENT

MODERATOR: MR. MAJED M. EL-BAYYA, LEAD PROCUREMENT SPECIALIST, THE WORLD BANK

UNCITRAL PERSPECTIVE ON CURBING CORRUPTION

MS. CAROLINE NICHOLAS, SENIOR LEGAL OFFICER INTERNATIONAL TRADE LAW DIVISION, (UNCITRAL SECRETARIAT), AUSTRIA

CURBING CORRUPTION USING FRAMEWORK AGREEMENTS

**MR. DANIEL IVARSSON, SR. ADVISOR
MR. MARIAN LEMKE, SR. ADVISOR
SIGMA, FRANCE**

ENHANCING INTEGRITY IN PUBLIC PROCUREMENT: THE OECD'S HOLISTIC APPROACH

MR. PAULO MAGINA, HEAD PUBLIC PROCUREMENT UNIT, PUBLIC GOVERNANCE AND TERRITORIAL DEVELOPMENT DIRECTORATE, PUBLIC SECTOR INTEGRITY DIVISION, OECD, FRANCE

USING THE BUSINESS INTELLIGENCE MODULE BASED ON THE OCDS FOR CARRYING OUT AN ANALYSIS IN PUBLIC PROCUREMENT

MR. DMITRY PALAMARCHUK, EXPERT, EBRD

ENHANCING ANTI-FRAUD AND CORRUPTION MEASURES IN PUBLIC SECTOR IN DEVELOPING COUNTRIES

MR. GUILLAUME MERCIER, SENIOR PROGRAMME OFFICER/SUSTAINABLE DEVELOPMENT PROGRAMME/ ITC-ILO, ITALY

FOLLOWED BY A QUESTION AND ANSWER SESSION

10:30 – 11:00 AM

COFFEE BREAK

SESSION 6: PRESENTATIONS AND PANEL DISCUSSION: INTEGRITY UNDER DONORS' FINANCED OPERATIONS

MODERATOR: MS. ALISON MICHELI, LEAD COUNSEL, THE WORLD BANK

EBRD'S PROHIBITED PRACTICES ACTIONS

MR. ROHAN SCHAAP, DIRECTOR INVESTIGATIONS, EBRD

RECURRENT INTEGRITY ISSUES IN PROCUREMENT

MR. GIANPIERO ANTONAZZO, SR. INVESTIGATOR, INTEGRITY DEPARTMENT, THE WORLD BANK

CHALLENGES IN DETECTING AND PROVING COLLUSIVE PRACTICES

MR. EZZEDDINE NCIRI, LEAD INVESTIGATOR, GROUP INTEGRITY OFFICE, ISDB

**11:00 AM –
12:30 PM**

11:00 AM – 12:30 PM	OVERVIEW OF PROCUREMENT AND INTEGRITY AT THE EIB	MS. ANDREJA NERAL LAMZA, SR. PROCUREMENT SPECIALIST AND MS. MIRELA LASCU, EIB FOLLOWED BY A QUESTION AND ANSWER SESSION
12:30 – 1:30 PM	LUNCH BREAK	
1:30 – 3:00 PM	SESSION 7: PRESENTATIONS AND PANEL DISCUSSION: METHODS TO ENHANCE INTEGRITY IN PUBLIC PROCUREMENT AND PRIVATE SECTOR MODERATOR: MR. ROHAN SCHAAP, DIRECTOR INVESTIGATIONS, EBRD	
	THE WORLD BANK'S SANCTIONS SYSTEM: USING SUSPENSION AND DEBARMENT TO COMBAT FRAUD AND CORRUPTION IN INTERNATIONAL DEVELOPMENT	MR. PAUL EZZEDDIN, SR. POLICY OFFICER, OFFICE OF SUSPENSION AND DEBARMENT, THE WORLD BANK
	FIGHT AGAINST CORRUPTION IN TURKISH PUBLIC PROCUREMENT SYSTEM	MR. MUSTAFA ÇAĞATAY TAŞYÜREK, HEAD OF INTERNATIONAL RELATIONS DEPARTMENT, PUBLIC PROCUREMENT AUTHORITY, TURKEY
METHODS TO ENHANCE BUSINESS INTEGRITY WITHIN THE PRIVATE SECTOR	MR. CHIAWEN KIEW, PRINCIPAL, INVESTIGATIONS OFFICE OF THE CHIEF COMPLIANCE OFFICER, EBRD FOLLOWED BY A QUESTION AND ANSWER SESSION	
3:00 – 3:30 PM	COFFEE BREAK	
3:30 – 5:00 PM	SESSION 8: COUNTRY PRESENTATION AND DISCUSSION MODERATOR: MR. KNUT J. LEIPOLD, LEAD PROCUREMENT SPECIALIST, THE WORLD BANK	
	PANELISTS: AZERBAIJAN, MOLDOVA, GEORGIA, ALBANIA, BELARUS, NATIONAL ANTICORRUPTION BUREAU OF UKRAINE FOLLOWED BY A QUESTION AND ANSWER SESSION	
5:00 PM	END OF DAY - CLOSING REMARKS	
5:30 PM	SOCIAL EVENT AND DINNER-HOSTED BY THE GOVERNMENT OF UKRAINE AT THE «PRAGA» RESTAURANT	

MAY 25, THURSDAY (DAY 3)

SESSION 9: PRESENTATIONS AND PANEL DISCUSSION: THE ROLE OF CIVIL SOCIETY IN CURBING CORRUPTION

MODERATOR: MR. ENZO DE LAURENTIIS, CHIEF PROCUREMENT OFFICER, THE WORLD BANK

**AN OMBUDSMAN'S
ROLE IN THE
CONTEXT OF
PROHIBITED
PRACTICES**

**MR. ALGIRDAS ŠEMETA, UKRAINE'S BUSINESS
OMBUDSMAN, UKRAINE**

**CIVIL SOCIETY ROLE
IN PREVENTING
CORRUPTION**

**MR. LARS JEURLING, PARTNERSHIP FOR TRANSPARENCY
FUND, UKRAINE**

**EVERYONE SEES
EVERYTHING – DID
THIS PRINCIPLE
HELP TO IMPROVE
UKRAINIAN PUBLIC
PROCUREMENT
SYSTEM?**

**MR. VIKTOR NESTULIA, DIRECTOR OF INNOVATION
PROJECTS PROGRAMME, TRANSPARENCY INTERNATIONAL,
UKRAINE**

**INITIATIVE ON
LAUNCHING THE
CORRUPTION RISK
INDEX**

**MR. GRZEGORZ MAKOWSKI, BATORY FOUNDATION (NGO)
POLAND**

**DEVELOPING
AMBITIOUS
REFORM THROUGH
CROSS-SECTOR
PARTNERSHIP:
EXAMPLES
FROM THE OPEN
GOVERNMENT
PARTNERSHIP
EXPERIENCE**

**MR. PAUL MAASSEN, DIRECTOR CIVIL SOCIETY
ENGAGEMENT, OPEN GOVERNMENT PARTNERSHIP,
UKRAINE**

10:30 – 11:00 AM

COFFEE BREAK

SESSION 10: COUNTRY PRESENTATION AND DISCUSSION

MODERATOR: MR. FAZLIDDIN TULAGANOV, SR. PROCUREMENT SPECIALIST, ISDB

11:00 – 12:30 PM

**PANELISTS: ARMENIA, KYRGYZ REPUBLIC, KAZAKHSTAN, UZBEKISTAN,
TAJIKISTAN, TURKMENISTAN**

FOLLOWED BY A QUESTION AND ANSWER SESSION

12:30 – 1:30 PM

LUNCH BREAK

**SESSION 11: DISCUSSION: THE WAY FORWARD ON PREVENTIVE MEASURES TO
FIGHT CORRUPTION IN THE WHOLE PROJECT CYCLE AND E-PROCUREMENT**

**MODERATOR: MS. HIBA TAHBOUB, PRACTICE MANAGER, SOLUTIONS AND
INNOVATIONS IN PROCUREMENT, GOVERNANCE GLOBAL PRACTICE, THE WORLD
BANK**

1:30 – 3:00 PM

1:30 – 3:00 PM	<p>ALL PARTICIPANTS TO DISCUSS IN SMALL GROUPS PREVENTIVE MEASURES TO CURB CORRUPTION IN THE WHOLE PROJECT CYCLE AND IN E-PROCUREMENT.</p> <p>ALL PARTICIPANTS, SPONSORS AND SPEAKERS</p>	
3:00 – 3:30 PM	COFFEE BREAK	
3:30 – 4:30 PM	<p>SESSION 12: CONCLUSION AND NEXT STEPS</p> <p>MODERATOR: MR. MAJED M. EL-BAYYA, LEAD PROCUREMENT SPECIALIST, THE WORLD BANK</p>	
	<p>DISCUSSION OF COUNTRY WORKING PLANS—SUCCESS STORIES AND REGIONAL ACTION PLANS</p>	<p>ALL PARTICIPATING COUNTRIES</p> <p>ROUND TABLE DISCUSSION OF COUNTRY ACTION PLANS FOR NEXT 12 MONTHS AND REPORT ON THEIR ACHIEVEMENT FOR THE LAST 12 MONTHS</p>
4:30 – 5:00 PM	NEXT FORUM	<p>ANNOUNCEMENT OF NEW HOST, LOCATION, THEME, DATE, AND COSPONSORS OF 14TH PRIMO</p> <p>HOST AND THE CO-SPONSORS (WB, EBRD, ISDB) CLOSE THE FORUM</p>
5:30 PM	OWN ARRANGEMENT	