

MECHANISM FOR FOLLOW-UP ON IMPLEMENTATION OF THE INTER-AMERICAN CONVENTION AGAINST CORRUPTION Thirty-Second Meeting of the Committee of Experts March 11-14, 2019 Washington, D.C.

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## DRAFT SCHEDULE

Place: Padilha Vidal Room, General Services Building of the OAS (1889 F St. N.W., Washington D.C, 20006)

Day one: Monday, March 11, 2019

9:30 a.m. – 12:30 p.m.: - Opening of meeting.

- Consideration and approval of the agenda.

- Report by the Technical Secretariat (Item 1 of the agenda).

- Presentation of candidates for Chair and Vice Chair of the Committee (Item 2 of the agenda). 1/2

- Consideration of the first draft country report: *United States* (Item 3.1. of the agenda).<sup>2/</sup>

12:30 p.m. – 2:00 p.m.: - Break.

2:00 p.m. – 5:30 p.m.: - Consideration of the second draft country report: *Antigua and Barbuda* (Item 3.2. of the agenda).

Day two: Tuesday, March 12, 2019

9:30 a.m. – 12:30 p.m.: - Consideration of the third draft country report: *Haiti* (Item 3.3. of the agenda).

12:30 p.m. – 2:00 p.m..: - Break.

2:00 p.m. – 5:30 p.m.: - Consideration of the fourth draft country report: Saint Kitts and Nevis

(Item 3.4. of the agenda).

Day three: Wednesday, March 13, 2019

1. This item is included as agreed in the Committee's Fifteenth Meeting.

2. Article 25 of the Rules of Procedure sets out the procedure for the consideration and adoption of country reports at the plenary of the Committee.

9:30 a.m. – 12:30 p.m.: - Presentation of the Draft Model Law for the Prevention of Conflicts of Interest (Item 4 of the agenda).<sup>3/</sup>

12:30 p.m. − 2:00 p.m.: - Break.

2:00 p.m. – 5:30 p.m.: - Presentation of reports from States Parties on progress made in implementing recommendations made to them by the Committee (Item 5 of the agenda).4/

- Voluntary presentations by the States Parties on best practices and topics of collective interest (Item 6 of the agenda).

## Day four: Thursday, March 14, 2019

9:30 a.m. – 12:30 p.m.: - Presentation of the ISO 37001 - Anti-Bribery Management Systems (Item 7 of the agenda).

- Presentation of IADB Document "Conflict of Interests: Challenges and Opportunities to Implement an Effective System" (Item 8 of the agenda).

- Final review and approval of the four country reports: *United States, Antigua and Barbuda, Haiti, and Saint Kitts and Nevis* (Item 3 of the agenda).

12:30 p.m. – 2:00 p.m.: - Break.

2:00 p.m. – 5:30 p.m.: - Elections of Chair and Vice-Chair (Item 9 of the agenda). <sup>5</sup>/

- Other matters (Item 10 of the agenda).

- Consideration and approval of the Meeting Minutes (Item 11 of the agenda).

3. This item is included in the agenda in accordance with Recommendation 25 of the Fourth Meeting of the Conference of States Parties of the MESICIC (document MESICIC/CEP-IV/doc.2/15 rev.1).

4. This item of the agenda refers to the reports that each of the States Parties must present as provided in Article 31 of the Rules of Procedure, which reads as follows: "Article 31. Reports within the framework of the Committee Meetings. At the first Committee meeting of each year, each State Party shall submit a brief verbal report on the measures it has adopted since the first meeting of the previous year with respect to the recommendations made by the Committee. Similarly, each State Party may inform on the difficulties that it has faced with respect to the implementation of those recommendations as well as on other progress related to the implementation of the Convention during that time period. An electronic copy of these reports, which shall be drafted in a standard format approved by the Committee and shall not exceed five pages in length, shall be published on the Internet web page of the Mechanism." The Committee approved the standard format for the presentation of these reports (document SG/MESICIC/doc.201/07 rev. 1). The updated format is published at: <a href="http://www.oas.org/juridico/docs/mesicic5\_inf\_avan\_sp.doc">http://www.oas.org/juridico/docs/mesicic5\_inf\_avan\_sp.doc</a>

5. Article 4 of the Committee's Rules of Procedure provides the procedure to be followed when electing the Committee's Chair and Vice-Chair.