INTERPOL

INTERPOL Anti-Corruption and Asset Recovery Global Conference

Hotel Dann Carlton
Medellín, Colombia
18-20 November 2019

Agenda

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English

Day 1: 18 November 2019

Time	Room	Subject	Speaker / Moderator
08.30 – 09.15	**TBC**	**Registration of the delegates**	
09.15 – 10.30	**TBC**	**Opening ceremony and Group Photo**	• **Dr. Ivan Duque Marquez President of Republic of Colombia** • **Jürgen Stock General Secretary of INTERPOL**
10.30 – 10.50	**TBC**	**Coffee Break**	
10.50 – 12.00	**TBC**	***Plenary Session 1:*** International cooperation	• **INTERPOL** • **IACCC** • **UNODC (TBC)** • **EGMONT GROUP**
12.00 – 13.30	**TBC**	**Lunch**	
13.30 – 15.00	**TBC**	***Plenary Session 2:*** Corruption in Sport	• **INTERPOL** • **IOC** • **WADA** • **COLDEPORTES Colombia**
15.00 – 15.30	**TBC**	**Coffee Break**	
15.30 – 16.15	**TBC**	Brazilian case study	• **BRAZIL**
16.15 – 17.00	**TBC**	Laundering the proceeds of Corruption	• **Expert Speaker**
18.00 – 20.00		**Cocktail reception TBC**	

Day 2: 19 November 2019

Time	Room	Subject	Speaker / Moderator
09.00 – 17.15	**TBC**	***Break-out session:*** INTERPOL-IOC Integrity in Sport Regional Workshop *(attendance by invitation only)*	• **INTERPOL** • **International Olympic Committee (IOC)** • **NCB Bogotá**
09.00 – 17.15	**TBC**	***Break-out session:*** INTERPOL-WADA Anti-Doping Regional Workshop *(attendance by invitation only)*	• **INTERPOL** • **WADA**
09.00 – 09.15	**TBC**	Review of Previous Day's activity	
09.15 – 10.45	**TBC**	***Plenary Session 1:*** Corruption as facilitator for Environmental crime	• **INTERPOL's Environmental Security Unit** • **NATIONAL POLICE OF COLOMBIA**
10.45 – 11.15	**TBC**	**Coffee Break**	
11.15 – 12.00		***Plenary Session 2:*** Corruption and Human Trafficking:	• **Expert Speaker** • **INTERPOL** • **NIGERIA**
12.00 – 13.00	**TBC**	***Plenary Session 3:*** **Asset Recovery - Current Trends:** Laundering proceeds of corruption: Challenges in the global context.	• **INTERPOL** • **FIU COLOMBIA** • **NIGERIA** • **BASEL INSTITUTE (TBC)**
13.00 – 14.00	**TBC**	**Lunch**	
14:00 – 15.30	**TBC**	***Plenary Session 4:*** **Challenges in Grand Corruption Investigations**	• **IACCC** • **UGANDA** • **ATTORNEY GENERAL COLOMBIA** • **OFFICE OF THE COMPTROLLER GENERAL COLOMBIA**
15.30 – 16.00		**Coffee Break**	
16.00 – 17.00	**TBC**	**Effective management and disposal of Assets**	• **Expert Speaker**
17.00 – 17.30	**TBC**	**Wrap-up of the day**	• **All**

Day 3: 20 November 2019

Time	Room	Subject	Speaker / Moderator
09.00 – 09.15	**TBC**	Review of Previous Day's activity	• **INTERPOL**
09.15 – 10.15	**TBC**	***Plenary Session 1:*** Corruption in Procurement	• **AUSTRALIA**
10.15 – 10.30	**TBC**	**Coffee Break**	
10.30 – 12.00	**TBC**	***Plenary Session 2*:** Corruption in Private Sector	• **INTERPOL** • **Speaker from Private Sector**
12.00 – 13.00	**TBC**	**Lunch**	
13.00 – 14.00	**TBC**	Cont, Corruption in Private Sector	• **AUSTRALIA** • **SOLLA GROUP COLOMBIA**
14.45 – 15.00	**TBC**	**Coffee Break**	
15.00 – 15.30		**Closing Ceremony**	• **INTERPOL**