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
07.00 – 08.00	**Chablis Room**	**Registration of the delegates**	
08.00 – 09.15	**Chablis Room**	**Opening Ceremony**	• **Ivan Duque Márquez** President **Republic of Colombia** • **Paul Stanfield** Director **INTERPOL** • **Federico Gutiérrez Zuluaga** Mayor **City of Medellin**
09.15 – 10.00	**Chablis Room**	**Interventions by the Director of the National Police and the Office of the Inspector / Solicitor General of Colombia**	• **Oscar Atehortúa Duque** Director General **National Police of Colombia** • **Fernando Carrillo Flórez** Inspector General **Colombia**
10.00 – 10.30		**Group Photo**	
10.30 – 11.00	**Chablis Room**	**Coffee Break**	
11.00 – 12.15	**Chablis Room**	***Plenary Session 1:*** **International Cooperation**	**Moderator: INTERPOL** • **Sebastian Bley** Coordinator Anti-Corruption **INTERPOL** • **Pierre Lapaque** Country Representative **UNODC Colombia** • **Marko Stolle** Chair of Information Exchange Working Group **EGMONT GROUP** • **Daniel Murphy** Manager **International Anti-Corruption Centre (IACCC)**
12.15 – 13.15	**Garden**	**Lunch**	
13.15 – 14.30	**Chablis Room**	***Plenary Session 2:*** **Corruption in Sport**	**Moderator: Dieter Braekeveld** • **Ernesto Lucena Barrero** Director **Coldeportes Colombia** • **Claudio Marinelli** Criminal Intelligence Officer **INTERPOL**

			• **Sébastien Gaillard** Criminal Intelligence Officer **INTERPOL** • **Ronan O'Laoire** Crime Prevention and Criminal Justice Officer **UNODC**
14.30 – 15.00	**Chablis Room**	**Coffee Break**	

15.00 – 15.45	**Chablis Room**	**Corruption as a Facilitator for Organized Crime**	• **Maria Cristina Palaia** National Antimafia and Counterterrorism Public Prosecutor **Italy**
15.45 – 17.00	**Chablis Room**	***Plenary Session 3:*** **Asset Recovery and Money Laundering:** Laundering Proceeds of Corruption: Challenges in the Global Context.	**Moderator: Humaid Alameemi** • **Noe de la Rubia Gonzales** Criminal Intelligence Officer **INTERPOL** • **Olukoyede Olanipekun Alaba** Secretary to the Commission **Economic and Financial Crimes Commission (EFCC)** **Nigeria** • **Javier Alberto Gutierrez Lopez** Director **FIU Colombia** • **Andrew Dornbierer and Salvador Solorzano** Asset Recovery Specialists **Basel Institute on Governance** • **David Alamos** Programme Officer **StAR/ UNODC**
17.00 – 17.15	**Chablis Room**	Wrap-up of the day	• **INTERPOL**
18.00 – 21.00		**Dinner reception at Marmoleo Restaurant**	**All participants are invited by the Municipality of Medellin to attend the dinner reception (Transportation to the venue will be provided)**

Day 2: 19 November 2019

Time	Room	Subject	Speaker / Moderator
09.00 – 09.15	**Chablis Room**	Review of Previous Day's activity	• **INTERPOL**
09.15 – 10.15	**Chablis Room**	**Operation Lava Jato and its Impact on Brazil**	• **Frederico Skora Lieberenz** Federal Police Commissioner **Brazil**
10.15– 10.45	**Chablis Room**	**Coffee Break**	
10.45 – 11.45	**Chablis Room**	***Plenary Session 1:*** **Corruption as Facilitator for Environmental Crimes**	**Moderator: Jaime Ansieta** • **Salvador Ortega** Criminal Intelligence Officer **INTERPOL** • **Sergio Cordero** Criminal Intelligence Analyst **INTERPOL** • **National Police of Colombia**
11:45 – 12.30	**Chablis Room**	***Plenary Session 2:*** **Corruption as a Facilitator for Human Trafficking:**	**Moderator: Adewale Ogundele** • **Valdecy Urquiza** Assistant Director **INTERPOL** • **Maria Cristina Palaia** National Antimafia and Counterterrorism Public Prosecutor **ITALY** • **Mohammed Shoaib Kahoot** Director, Federal Investigation Agency **Pakistan**
12.30 – 13.45	**Garden**	**Lunch**	

Cont. Day 2: 19 November 2019

13:45 – 14:45	**Chablis Room**	***Plenary Session 3:*** **Challenges in Grand Corruption Investigations**	**Moderator: Sebastian Bley** • **Jane Abodo** Judge High Court Criminal Division **Uganda** • **Fabio Espítia Garzón** Attoney General **Colombia** • **Carlos Felipe Córdoba Larrarte** Comptroller General **Colombia** • **Daniel Murphy** Manager **IACCC**
14.45 – 15.15	**Chablis Room**	**Coffee Break**	
15.15 – 16.15	**Chablis Room**	**Effective Management and Disposal of Assets , Singapore perspectives**	**Moderator: Humaid Alameemi** • **David Lee** Financial Investigation Branch **Corrupt Practices Investigation Bureau (CPIB) Singapore** • **Mathew Short** Acting Team Leader & Senior Litigation Lawyer **Australian Federal Police**
16.15 – 16.30	**Chablis Room**	**Wrap-up of the day**	• **All**

Side Events on 19 November 2019:

09.00 – 17.15	**Madeira 3**	***Break-out session:*** INTERPOL-IOC Integrity in Sport Regional Workshop *(attendance by invitation only)*	• **INTERPOL** • **International Olympic Committee (IOC)** • **TC Jorge Wilson Serna López** Jefe Área Coordinación y Control OCN Bogotá **NCB Bogota** • **Pierre Lapaque** Country Representative **UNDOC Colombia**
09.00 – 17.15	**Madeira 1 and 2**	***Break-out session:*** INTERPOL-WADA Anti-Doping Regional Workshop *(attendance by invitation only)*	• **INTERPOL** • **WADA**

Day 3: 20 November 2019

Time	Room	Subject	Speaker / Moderator
09.00 – 09.15	**Chablis Room**	Review of Previous Day's activity	• **INTERPOL**
09.15 – 10.15	**Chablis Room**	***Plenary Session 1*:** **Effects of Corruption on the Economy and Business Development**	**Moderator: Sebastian Bley** • **William Loo** Deputy Head of Anti-Corruption Division **OECD** • **Dalma Parisi,** Lead Compliance Officer South America w/o Brazil **Siemens S.A.** • **David Colmenares Spencer** CEO **Allianz Seguros S.A.**
10.15 – 10.45	**Chablis Room**	**Coffee Break**	
10.45 – 12.00	**Chablis Room**	***Plenary Session 2:*** **Corruption in Procurement**	**Moderator: Humaid Al-Ameemi** • **Mark Weatley** Expert Speaker **Australia** • **Javier Alberto Gutiérrez López** Director **UIAF Colombia**
12.00 – 13.00	**Garden**	**Lunch**	
13.00 – 14.00	**Chablis Room**	**Final Recommendations and Closing Ceremony**	• **Carlos Holmes Trujillo García** Minister of Foreign Affairs **Colombia** • **Paul Stanfield** Director Organized and Emerging Crime **INTERPOL**
14:00		**End of the Conference**	