

Third Regional Seminar on Good Governance for Southeast Asian Countries
- *Measures to Freeze, Confiscate and Recover Proceeds of Corruption,*
including Prevention of Money-Laundering -

Schedule (Tentative/ 03/12/09)

9-11 December 2009
Traders Hotel, Manila

Hosts

United Nations Asia and Far East Institute
for the Prevention of Crime and the Treatment of Offenders (UNAFEI)
Department of Justice (DOJ) of the Philippines
United Nations Office on Drugs and Crime Regional Centre for the East Asia and the
Pacific (UNODC RC)

Tuesday, 8 December

17.00-18.30: Registration
18.30-20.30: Reception hosted by UNAFEI (at Traders Hotel, Manila)

Wednesday, 9 December

08.15-09.00: Registration
09.00-09.30: Opening Ceremony
Opening Address by Mr. Masaki Sasaki, Director, UNAFEI
Address by Honourable Ms. Agnes VST Devanadera, Secretary, DOJ
Address by Mr. Michel Bonnieu, Senior Regional Legal Adviser,
UNODC RC
Special Address by His Excellency Mr. Makoto Katsura, Ambassador
of Japan
Group Photo session
09.30-09.50: Coffee/Tea Break
09.50-10:00 Election of Chairperson of the Seminar
Information of General-Editor of the Seminar
10.00-10.30: Introductory Remarks by Mr. Haruhiko Ukawa, Deputy Director,
UNAFEI
10.30-11.00: Presentation by Mr. Michel Bonnieu, Senior Regional Legal Adviser,
UNODC RC
11.00-11.30: Individual Presentation by Ms. Julia C. Bacay-Abad, Deputy Director,

- Legal and Evaluation Group, Anti-Money Laundering Council Secretariat, the Philippines
- 11.30-12.00: Individual Presentation by Mr. Roman G. Del Rosario, Assistant Solicitor General, Office of the Solicitor General, the Philippines
- 12.00-13.30: Lunch
- 13.30-14.00: Individual Presentation by Mr. Levy V. Mendoza, Director, Presidential Commission on Good Government, the Philippines
- 14.00-14.30: Individual Presentation by Mr. Neang Sinavathanak, Director, Legal Affairs Department, Ministry of Justice, Cambodia
- 14.30-15.00: Individual Presentation by Mr. Yanuar Utomo, Head, Sub Division Evaluation and Monitoring, International Legal Cooperation Division, Legal Bureau, Attorney General's Office, Indonesia
- 15.00-15.30: Coffee/Tea Break
- 15.30-16.00: Individual Presentation by Mr. Xaysana Souliyavong, Vice Chief, Criminal and Civil Division, Office of the Public Prosecutor of Louang-Prasang Province, Lao PDR
- 16.00-16.30: Individual Presentation by Mr. Chew Tham Soon, Head, Compliance Office, Secretariat to Inspector General of Police, Royal Malaysian Police, Malaysia
- 16.30-17.00: Individual Presentation by Ms. Lwin Lwin Than, Assistant Director, International Law and ASEAN Legal Affairs Division, Office of the Attorney General, Myanmar
- 17.00-17.30: Individual Presentation by Mr. Panumas Achalaboon, Public Prosecutor, International Affairs Department, Office of the Attorney General, Thailand

Reception hosted by DOJ (at **Restaurant in Manila**)

Thursday, 10 December

- 09.00-10.20 Presentation by Visiting Expert, Mr. Emile van der Does de Willebois, Senior Financial Sector Specialist, Financial Market Integrity Unit, World Bank
- 10.20-10.40: Coffee/Tea Break
- 10.40-12.00: Presentation by Visiting Expert, Ms. Linda M. Samuel, Deputy Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, United States Department of Justice
- 12.00-13.30: Lunch
- 13:30-15.20: Discussion 1

15.20-15.40: Coffee/Tea Break

15.40-17.30: Discussion 2

Friday, 11 December

09.00-11.00: Adoption of the Recommendations

11.00-11.20: Coffee/Tea Break

11.20-12.00: Closing Ceremony

Address by Mr. Masaki Sasaki, Director, UNAFEI

Address by Mr. Michel Bonnieu, Senior Regional Legal Adviser,
UNODC RC

Closing Address by Honourable Ms. Agnes VST Devanadera,
Secretary, DOJ

12.00-13.30: Farewell Lunch

End of the Seminar

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