

**TENTATIVE PROGRAM****November 19, 2014 (Wednesday)**

A.M.

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|---------------|---|---|
| 9:00 – 9:30   | - | Registration  |
| 9:30 – 10:00  | - | Opening <ul style="list-style-type: none"> <li>▪ Anthems and Colors</li> <li>▪ Welcome (Philippines and Switzerland)</li> </ul>                         |
| 10:00 – 10:10 | - | Introduction of Keynote Speaker   |
| 10:10 – 10:45 | - | Keynote Speech  |
| 10:45 – 11:00 | - | Coffee break  |
| 11:00 – 12:15 | - | <u>SESSION 1</u><br><b><i>“Upholding Accountability as a Democratic Imperative: Responding to Corruption with Effective Sanctions and Remedies”</i></b> |
| 12:15 – 12:30 | - | Official Photo Session  |
| 12:30 – 2:00  | - | Lunch   |

P.M.

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| 2:00 – 3:15 | - | <u>SESSION 2</u><br><b><i>“Mapping Actual Asset Recovery Instances: An Environmental Scan”</i></b>                                       |
| 3:15 – 3:30 | - | Coffee Break   |
| 3:30 – 4:45 | - | <u>SESSION 3</u><br><b><i>“Examining the Legal Framework for Asset Recovery: Bridging the Divide Between Concept and Experience”</i></b> |
| 4:45 – 5:00 | - | Administrative and Logistical Matters  |
| 7:30 – 9:00 | - | Welcome Dinner and Cultural Show   |

**November 20, 2014 (Thursday)**

A.M.

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|---------------|---|---|
| 9:00 – 9:15   | - | Recap of 1 <sup>st</sup> day  |
| 9:15 – 10:30  | - | <u>SESSION 4</u><br><b><i>“Making Effective Use of Anti-Money Laundering Architecture: Optimizing Mechanisms for Theft Detection and Successful Recovery”</i></b> |
| 10:30 – 10:45 | - | Coffee break  |

10:45 – 12:00 - SESSION 5  
***“Developing Responsive Anti-Corruption Strategies in Partnership with Civil Society: Exploring the Role of the Citizens and Stakeholders in Detection, Tracing and Recovery”***

12:00 – 2:00 - Lunch

P.M.

2:00 – 3:45 - WORKING GROUP SESSION  
Topics for Each Group:  
**1. Utilization of recovered funds**  
**2. Mechanisms for remembrance**  
**3. Asset management**  
**4. Asset Recovery in the Digital Age: Maximizing the uses of technology and social media**

3:45 – 4:00 - Coffee break

4:00 – 5:00 - Sharing  
*Free evening*

### **November 21, 2014 (Friday)**

A.M.

9:00 – 9:15 - Recap of 2<sup>nd</sup> day

9:15 – 10:30 - SESSION 6  
***“Strengthening International Cooperation in a Changing World: Keeping the Rapid Evolution of Illicit Schemes in Check with Open Lines of Communication and Constant Collaboration”***

10:30 – 11:30 - Presentation and Adoption of Statement

11:30 – 12:00 - CLOSING

- Closing Remarks (Philippines and Switzerland)

12:00 – 2:00 - Lunch

P.M.

2:00 – 5:00 - Optional Tour  
▪ Intramuros

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- 🚩 Sessions are broken down into 50 minutes presentation by Subject Matter Expert and 25 minutes interactive forum
  - 🚩 In the Working Group Session, there will be 4 groups with 10 members each
  - 🚩 15 minutes will be allotted to each group for the sharing session.