

# **13TH MEETING OF THE SOUTH EAST ASIA PARTIES AGAINST CORRUPTION**

Manila, Philippines

Monday, 27 November 2017



## **THAILAND'S REPORT ON THE IMPLEMENTATION OF THE 2017-2019 ACTION PLAN: CONTRIBUTION, CHALLENGES AND PROGRAMMING ENTRY POINTS**

# OUTLINE



- **Implementation of the SEA-PAC Action Plan I**
  - Regional Conference Fast-tracking UNCAC Implementation
  - Draft Organic Law on Counter Corruption
  
- **Implementation of the SEA-PAC Action Plan II**
  - Cooperation between Thailand and Myanmar (NACC - ACC)
  - Cooperation between Thailand and Malaysia (NACC - MACC)
  - SEA-PAC OFFICIAL PORTAL AS INFORMATION HUB
  
- **Summary and Q&A**

# ACTION PLAN I



## Preparation of the SACL for the 2<sup>nd</sup> Review Cycle Chapter II –Preventive and Chapter V- Asset Recovery of UNCAC

# ACTION PLAN I



**REGIONAL CONFERENCE  
FAST-TRACKING IMPLEMENTATION OF UNCAC FOR  
ECONOMIC AND SOCIAL DEVELOPMENT  
IN SOUTHEAST ASIA**

31 JANUARY – 3 FEBRUARY 2017

BANGKOK, THAILAND

**REGIONAL CONFERENCE**  
**FAST-TRACKING IMPLEMENTATION OF UNCAC**  
**FOR ECONOMIC AND SOCIAL DEVELOPMENT**  
**IN SOUTHEAST ASIA**



# TECHNICAL WORKSHOP



Discussion on the key issues  
for effective UNCAC implementation



# HIGH-LEVEL SESSION



Panelists from  
SEA-PAC Members

Summary by  
NACC President





# CONFERENCE

## OUTCOME:

### Recommendations

- Increased specialized knowledge
- National cooperation
- International cooperation
- Asset Recovery
- Prevent corruption and enhancing transparency and accountability of public services

#### Recommendations of the Regional Conference on Fast-Tracking the Implementation of the United Nations Convention against Corruption in Southeast Asia

Bangkok, 31<sup>st</sup> January – 3<sup>rd</sup> February 2017

The high level representatives and substantive experts in the workshop “Fast-tracking Implementation of UNCAC for Economic and Social Development in Southeast Asia”: representing government ministries, anti-corruption and law enforcement agencies, prosecution services, state audit institutions, public procurement agencies and financial intelligence units from Southeast Asia,

*Recalling* the importance of fighting corruption for the achievement of social and economic prosperity as highlighted by the Sustainable Development Goals;

*Committed* to implementing the United Nations Convention against Corruption (UNCAC);

*Recalling* resolutions of the Conference of the States Parties (COSP) to UNCAC 4/1 of 28 October 2011 and 3/4 of 13 November 2009 endorsing country-led and country-based, integrated and coordinated delivery of technical assistance programmes and encouraging donors to accord high priority to technical assistance to implement the Convention;

*Recalling* resolution 6/1 of the COSP of 6 November 2015 which calls upon the States Parties to use the outcome of their country reviews to strengthen their anti-corruption framework, including through technical assistance, where requested;

*Underlining* the importance of the ASEAN Political Security Community Blueprint 2015 stating that one of the key elements of the rules-based, people-oriented, people centered community is to instill the culture of integrity and anti-corruption and mainstream the principles thereof into the policies and practices of the ASEAN Community;

*Recalling* that one of the strategic priorities of the ASEAN – UN Plan of Action is to support ASEAN Member States in the implementation of UNCAC and the Memorandum of Understanding on Cooperation for Preventing and Combating Corruption, including through collaboration with the Southeast Asia Parties against Corruption (SEA-PAC);

*Recalling* the commitments made at the International Anti-Corruption Summit held in London, United Kingdom, on 12 May 2016;

*Highlighting* the importance of strengthening anti-corruption efforts in the following priority areas;



# ACTION PLAN I



## **THAILAND'S DEVELOPMENT ON ANTI-CORRUPTION LAW:**

2017 DRAFT ORGANIC LAW  
ON COUNTER CORRUPTION (OACC)

## 2017 DRAFT OACC



- Directly recover assets located in foreign jurisdiction
- Obstruction of Justice
- Special investigation techniques
- Promotion of public participation



# **ACTION PLAN II**



## **IMPLEMENTATION OF THE MEMORANDUM OF UNDERSTANDING (MOU) ON COOPERATION FOR PREVENTING AND COMBATING CORRUPTION**

# ACTION PLAN II



## **BILATERAL COOPERATION BETWEEN THAILAND AND MYANMAR: NACC-ACC HIGH-LEVEL MEETING**

2 FEBRUARY 2017

BANGKOK, THAILAND

# NACC-ACC HIGH-LEVEL MEETING



# NACC-ACC HIGH-LEVEL MEETING



# ACTION PLAN II



## **BILATERAL COOPERATION BETWEEN THAILAND AND MALAYSIA: MACC–NACC WORKING GROUP MEETING**

30 – 31 OCTOBER 2017

LANGKAWI, MALAYSIA

# MACC – NACC WORKING GROUP MEETING





# MACC – NACC WORKING GROUP MEETING



# **ACTION PLAN II**



## **SEA-PAC OFFICIAL PORTAL AS INFORMATION HUB**

### **GUIDELINES FOR INTERNAL CONTROL MEASURES FOR JURISTIC PERSONS**

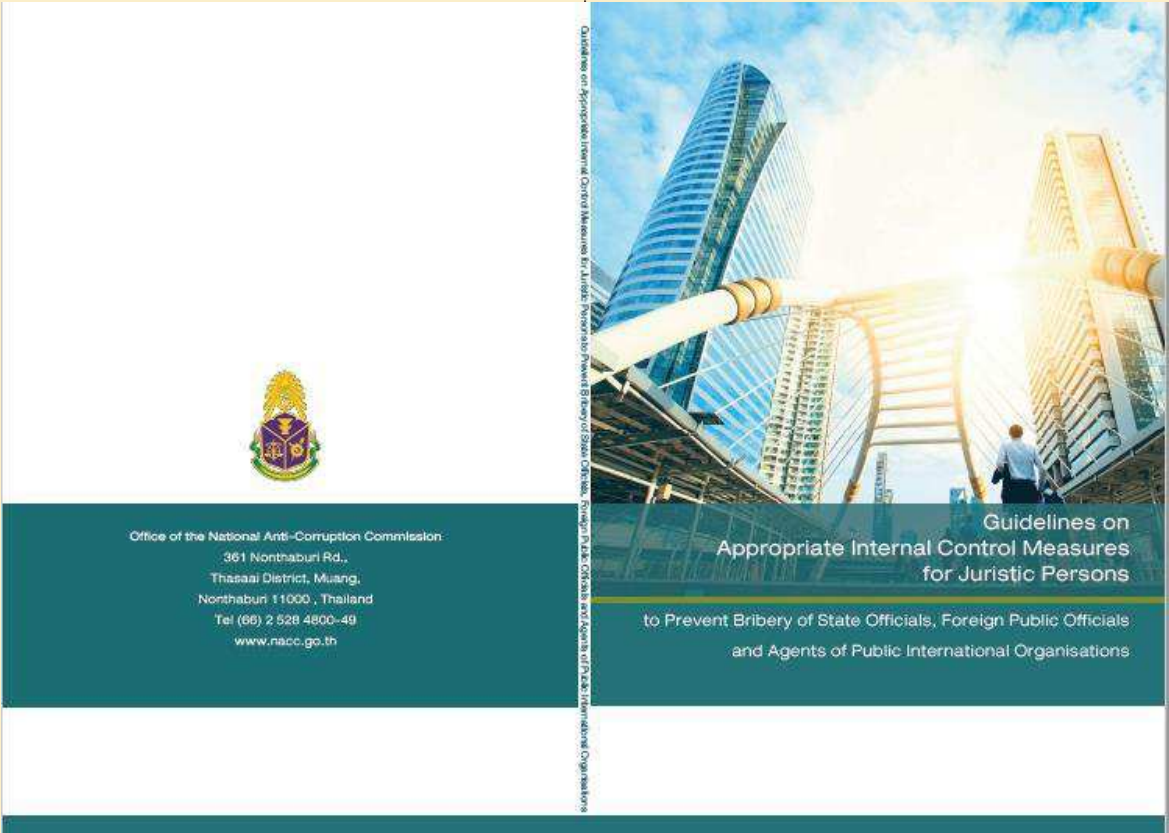
# CLEAN BUSINESS, SUSTAINABLE THAILAND EVENT



# SEA-PAC OFFICIAL PORTAL AS INFORMATION HUB



## Guidelines for Internal Control Measures for Juristic Persons





**THANK YOU**

**INTERNATIONAL AFFAIRS BUREAU,  
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