



Agenda

People’s Republic of China Consulting and Contracting Firms, Trade Associations, and Advisory Firms

28 April 2022, 2:00 – 5:00 p.m. via Zoom (in English and Chinese)

This session is designed for the People’s Republic of China contractors and consultants involved or intending to participate in ADB funded or administrated projects. In addition, trade associations and contractors’ advisory firms are welcome to take part. The Training aims to increase awareness of ADB’s integrity framework, and assist in building the knowledge of prevention and detection strategies.

PRC Time	Activity	Speaker
1:30 - 2:00 p.m.	Virtual Check-in and Registration	
2:00 - 2:05 p.m.	House Rules Introduction	Office of Anticorruption and Integrity Yolanda Fernandez Lommen, Country Director, People’s Republic of China Resident Mission
2:05 - 2:30 p.m.	<p>Welcoming Remarks <u>Asian Development Bank (ADB):</u></p> <ul style="list-style-type: none"> • Teresa Kho, Director General, East Asia Department • John Versantvoort, Head, Office of Anticorruption and Integrity • Risa Zhijia Teng, Director General, Procurement, Portfolio and Financial Management Department <p><u>People’s Republic of China:</u></p> <ul style="list-style-type: none"> • Cheng Zhijun, Director General, Department of International Economic 	Chaired by Yolanda Fernandez Lommen, Country Director, People’s Republic of China Resident Mission



	<p>and Financial Cooperation, Ministry of Finance</p> <ul style="list-style-type: none"> • Zhu Xiaolei, Deputy Director General, State Asset Supervision and Administration Commission of the State Council 	
2:30 - 3:00 p.m.	<ul style="list-style-type: none"> • Procurement and financial management – tendering and execution of contracts 	Rustam Abdukayumov, Director, Procurement Division 2, Procurement, Portfolio and Financial Management Department
3:00 - 3:30 p.m.	<ul style="list-style-type: none"> • Integrity Risk mitigation and prevention measures including due diligence and red flag indicators 	Lisa Kelaart-Courtney, Director, Prevention and Compliance Division, Office of Anticorruption and Integrity
3:30 - 3:40 p.m.	Break	
3:40 - 4:10 p.m.	<ul style="list-style-type: none"> • ADB's prohibited practices and remedial actions • Trends associated with Chinese entities • Case studies • Observations from investigative cases to assist with prevention and detection 	Rohan Schaap, Director, Investigations Division, Office of Anticorruption and Integrity
4:10 - 4:50 p.m.	Question & Answer	Chaired by Lisa Kelaart-Courtney, Director, Prevention and Compliance Division, Office of Anticorruption and Integrity
4:50 - 5:00 p.m.	<p>Closing Session</p> <ul style="list-style-type: none"> • Evaluation • Recap and closing 	Lisa Kelaart-Courtney and Rohan Schaap, Directors, Office of Anticorruption and Integrity



日程

中华人民共和国咨询和承包公司、贸易协会以及咨询公司
2022年4月28日，下午2:00 - 5:00，在线 Zoom 会议（中英文）

本次培训面向涉足或有意参与亚行资助或管理项目的中华人民共和国承包商和咨询专家。此外，欢迎贸易协会和承包商咨询公司莅临本次会议。培训旨在提高对亚行诚信框架的认识，并协助建立与预防和检测战略有关的知识。

时间（下午）	活动	演讲嘉宾
1:30 - 2:00	登录在线会议、签到	
2:00 - 2:05	会议安排和引言	反腐与廉政办公室 亚行驻中国代表处首席代表 冯幽兰
2:05 - 2:30	<p>欢迎致辞</p> <p>亚洲开发银行（亚行）:</p> <ul style="list-style-type: none"> 东亚局局长 许李凤玲 反腐与廉政办公室主任 约翰·范赞沃特 采购、项目和财务管理局局长 滕致佳 <p>中华人民共和国:</p> <ul style="list-style-type: none"> 财政部国际财金合作司司长 程智军 国资委法规局副局长 朱晓磊 	主持人： 亚行驻中国代表处首席代表 冯幽兰
2:30 - 3:00	<ul style="list-style-type: none"> 采购与财务管理 - 招投标与合同执行 	采购、项目和财务管理局 采购二处处长 鲁斯塔姆
3:00 - 3:30	<ul style="list-style-type: none"> 诚信风险缓解和预防措施，包括尽职调查和危险信号 	反腐与廉政办公室 预防与合规处处长 莉萨
3:30 - 3:40	休息	
3:40 - 4:10	<ul style="list-style-type: none"> 亚行的禁止行为与补救措施 与中国实体企业有关的趋势 案例分析 	反腐与廉政办公室调查处处长 罗恩



	<ul style="list-style-type: none">对调查案件的观测，有助于预防和检测	
4:10 - 4:50	问答环节	主持人： 反腐与廉政办公室 预防与合规处处长 莉萨
4:50 - 5:00	闭幕 <ul style="list-style-type: none">评估总结与闭幕	反腐与廉政办公室预防与合规处处长 莉萨