IAACA Executive Committee Meeting

Le Meridian Hotel,

Putraja, Malaysia.

6th and 7th December 2018.

**Present**:

Dr Ali Al Marri (President) Mr Eduardo Vetere (VP[[1]](#footnote-1)) Mr Abu Kassim[[2]](#footnote-2) (VP) H.E Firkat Mammadov[[3]](#footnote-3) (VP), Giovanni Gallo[[4]](#footnote-4) Ms. Long Mei[[5]](#footnote-5), Mr PEH Yun Lu (Simon Peh)[[6]](#footnote-6) Mr Tang Siew Taeng Denis[[7]](#footnote-7) Mizan Abdulrouf[[8]](#footnote-8) Mr Juanda[[9]](#footnote-9) Muhd Firdaus bin Abdullah[[10]](#footnote-10). Mr Edward Hosea[[11]](#footnote-11)

**Opening remarks:**

6th December 2018 at 2:30pm

Dr Ali Al Marri opened the meeting, thanking all those who attended and apologies from those who were unable attend. Dr Ali said “*I am very pleased with all those who are able to attend today and I know there those who have sent their apologies. It has been a long time since we last had a meeting. I am looking forward to both this meeting as well as the one to be convened in Vienna, Austria in January 2019. Once again I thank you all”.*

Dr Ali, then passed the floor to Hon Tan Sri Abu Kassim. Tan Sri Abu Kassim welcomed everyone to Malaysia and wished everyone an enjoyable stay in Malaysia.

Dr Ali thanked Tan Sri Abu Kassim for his remarks and approved the Agenda and passed the floor to Eduardo Vetere (EV\*).

EV thanked the executive for approving the Agenda. EV then advised the EXCO[[12]](#footnote-12) that there were significant changes made during the EXCO meeting in February 2017, mainly sustainability been a key factor. EV asked whether anyone had any questions regarding the Revised Constitution[[13]](#footnote-13).

**Fikrat Mammdov** said that there was need for a Secretary General, and there was an issue of calculating the annual membership fees. He concurred that there was a need to charge, however how much that charge is, is the question that needs to be decided by the Exco.

**EV** then went through the **RC** article by article. Those around the table made comments and feedbacks. These reflected mainly very minor changes and certain typos.

EXCO members decided the decision for a Secretary General shall be postponed until the next EXCO meeting.

**Commissioner Peh,** Chairman of the IAACA training Committee (TC) reported the work progress of the TC.  Major salient points of the presentation included the TC’s membership, its terms of reference, the resolution of organising TC’s inaugural training programme and deliberations on the training topics and future work focus of TC.

After the first session had concluded, the secretariat received further comments on the RC from the Russian Delegation who were absent, but nevertheless, sent the comments via email.

**7th December 2018 (10am).**

Exco meeting continued from previous afternoon. The President was not available, as he had other commitments. EV went through all the comments made by the Russian delegation and further amendments were made to the RC

The Russian delegations made several comments, some amendments were made, however on the main the EXCO decided there weren’t enough EXCO members to decide those points.

**Tan Sri Abu Kassim** made a presentation for a “IAACA Champions Fund”. This is a special fund to assist practitioners of anti-corruptions bodies who have suffered for their wavering commitment. Tan Sri Abu Kassim says the Government of Malaysia has pledged 500,000 ringgits to the fund.

Consensus was reached on the point that the membership fees shall be at the minimum $1000 for organisations and $50 for individual members[[14]](#footnote-14)

The Board decided that there shall be a further meeting (if possible) in Vienna on the 21st January 2019.

FK Concluded the meeting by thanking everyone and celebrating 100 years of Azerbaijan’s Justice system.

1. Vice President [↑](#footnote-ref-1)
2. Former MACC commissioner [↑](#footnote-ref-2)
3. Ministry of Justice, Republic of Azerbaijan and Mr. Adil Abilov (accompanying). [↑](#footnote-ref-3)
4. Senior legal advisor, sitting on behalf of Dimitri Vlasses [↑](#footnote-ref-4)
5. Deputy Director General of the International Cooperation Bureau of the Supreme People’s Procuratorate of China [↑](#footnote-ref-5)
6. Commissioner of ICAC (Hong Kong) [↑](#footnote-ref-6)
7. Corrupt Practices Investigation Bureau (CPIB) Singapore [↑](#footnote-ref-7)
8. IAACA Secretariat [↑](#footnote-ref-8)
9. Brunei [↑](#footnote-ref-9)
10. Acting Assistant Director, Anti-Corruption Bureau; Brunei Darussalam [↑](#footnote-ref-10)
11. Tanzania [↑](#footnote-ref-11)
12. Executive Committee [↑](#footnote-ref-12)
13. RC= Revised Constitution [↑](#footnote-ref-13)
14. All fees are in US Dollars. [↑](#footnote-ref-14)