

Minutes of IAACA's Executive Committee Meeting

Attendees: Dr. Ali Fetais Al Marri (President), Mr. Dimitri Vlassis (Observer), Dr. Eduardo Vetere, Hon.Tan Sri.Hj. Abu Kassim bin Mohamed, Mr. Giovanni Kessler, Mr. Valentino Mlowola, Mr. Fikrat Mammadov, Mr. Qiu Xueqiang, Mr. Wong Hong Kuan, Mr. Simon Y L Peh, Mr. Haji Muhammad Juanda bin Haji A. Rashid, Mr. Alun Milford

Date and Venue: The meeting was held at ROLACC on 27 and 28 February, 2017.

The President welcomed the Committee members highlighting the importance of IAACA's role and of the achievement of its objectives. The President added that he would like to re-launch the Association and develop a new image for IAACA, thanking China for its efforts in establishing and supporting the Association for the first ten years of its existence.

The Committee adopted the attached Agenda.

Following extensive and in-depth discussion, the Executive Committee:

- Reviewed the revised version of the Association's constitution, submitted by the Reform Working Group. The Committee approved the revised constitution as contained in Annex 1.
- Agreed that the Association will not hold an annual conference in 2017 and that the General Meeting could be held on 4 and 5 November 2017 in Vienna, immediately prior to the 7th session of the Conference of the States Parties of the UNCAC. The General Meeting would be expected to take action on the revised constitution and elect the new Executive Committee.

- Agreed that the next Executive Committee meeting shall be held before the General Meeting.

- Reviewed and discussed the revised Work Plan of the Association. The Committee agreed that more efforts were required to advance implementation of the Work Plan and thus create more value for the Association's members. The Executive Committee further agreed that it was important and urgent to undertake and overhaul and update IAACA's website, strengthen cooperation and devote more attention to mutual assistance between the members, and put emphasis on training courses and studies. In this connection, the Executive Committee welcomed the offer of the Independent Commission against Corruption of Hong Kong to act as convener of the Training Committee. The Committee decided to disseminate the Work Plan to its members for comments and further proposals, and discuss it at its next meeting for onward submission to the General Meeting.

- Agreed to appoint ROLACC as IAACA's Secretariat, and that Mr. Eduardo Vetere would be relieved of his duties as interim Secretary General on the understanding that the new Secretary General shall be appointed by the President in due course, in consultation with the Executive Committee.

The Meeting concluded on 28 February, 2017.