



## Conference on Evidence-Based Anti-Corruption Policy

**Organised by Thailand's National Anti-Corruption Commission (NACC)  
in Collaboration with the World Bank**

**5 – 6 June 2009**

**Siam City Hotel, Bangkok, Thailand**

Friday 5 June		Saturday 6 June	
08:30	Registration	09:00	<b>Concurrent Sessions Part III</b>
09:00	<b>Opening Ceremony</b> by Mr. Panthep Klanarongran President, NACC, Thailand		A3 UNCAC and Developing Countries B3 Political Economy of Corruption C3 Corruption: Various Perspectives
09:15	<b>Opening Remarks</b> by Mr. Abhisit Vejjajiva Prime Minister of Thailand	10:30	<b>Coffee Break</b>
09:30	<b>Opening Statements</b> <ul style="list-style-type: none"> <li>• Ms. Annette Dixon, Country Director, World Bank</li> <li>• Mr. Javed Mir, Principal Specialist, ADB</li> <li>• Dr. Juree Vichit-Vadakarn, Director, Transparency International - Thailand</li> <li>• Prof. Dr. Pakdee Pothisiri, Commissioner, NACC</li> </ul>	11:00	<b>Concurrent Sessions Part IV</b> A4 UNCAC and Developing Countries B4 Political Economy of Corruption C4 Corruption: Various Perspectives
10:15	<b>Coffee Break</b>	12:30	<b>Lunch</b>
10:45	<b>Keynote Presentations</b> <ul style="list-style-type: none"> <li>• “Prosecuting High-Level Politicians,” <b>Fabio De Pasquale,</b> <b>Chief Prosecutor,</b> <b>Ministry of Justice, Italy</b></li> <li>• “Varieties of Corruption: The Damaging Effects of Ignoring Differences in Type of Corruption”, <b>Professor Mushtaq Khan,</b> <b>Professor of Economics, SOAS,</b> <b>University of London, UK</b></li> <li>• “Clash of Reason: Methodological Conflicts between Law and Economics in Anti-Corruption Perceptions and Practices in Thailand”, <b>Professor Medhi Krongkaew,</b> <b>Commissioner, NACC, Thailand</b></li> </ul>	13:30	<b>Keynote Presentation</b> “Democracy, Money Politics and Corruption: The Case of Thailand” Dr. Suchit Bunbongkarn, Emeritus Professor, Chulalongkorn University  <b>Plenary Session:</b> <ul style="list-style-type: none"> <li>• “Markets, States and Democracy: Patron Client Networks and the Case for Democracy in Developing Countries” Professor Mushtaq Khan</li> <li>• “Income and Assets Declarations: Global Experience on Impact on Corruption” Rick Messick, WB</li> </ul> Moderator: Dr. Wisarn Pupphavesa, TDRI
12:00	<b>Lunch</b>	15:00	<b>Coffee Break</b>
13:00	<b>Concurrent Sessions Part I</b> A1 Corruption and Human Rights B1 Measures and Assessment of Corruption C1 Corruption: Various Perspectives	15:30	<b>Plenary Session :</b> The Role of Anti-Corruption Agencies <ul style="list-style-type: none"> <li>• Dr. Medhi Krongkaew Commissioner, NACC Thailand</li> <li>• Mr. Mochammad Jasin, Commissioner, KPK Indonesia</li> <li>• Mr. John Shanahan, Principal Investigator, ICAC, Hong Kong</li> <li>• Mr. Raub Yassin, Acting Senior Assistant Director, Anti-Corruption Bureau, Brunei Darussalam</li> </ul>
14:30	<b>Coffee Break</b>		
15:00	<b>Concurrent Sessions Part II</b> A2 Ways and Means to Curb Corruption B2 Government Procurement C2 Corruption: Various Perspectives		
19:00	<b>Dinner Hosted by the NACC</b>		
		<b>M.C.: Mrs. Lesley Diane Junlakan, NACC</b>	

**Plenary Sessions in Kamolthip Room**

## Concurrent Sessions Part I

<b>13:00 - 14:30    June 5, 2009</b>		
<b><u>A1: Corruption and Human Rights</u></b>	(with simultaneous TH-Eng translation)	<b>Room: Kamolthip</b>
<b>Chair</b> : Juree Vichit-Vadakan, Transparency International, Thailand <b>Discussants</b> : 1. Sriprapha Petcharamesree, Office of Human Rights Studies and Social Development, Mahidol University (papers 1-2) 2. Somsak Chunharas, Secretary-General, National Health Foundation, Thailand (papers 3-4)		
<b>1. Corruption, Human Trafficking and Human Rights: The Case of Forced Labor and Sexual Exploitation in Thailand</b> Malinvisa Sakdiyakorn and Sutthana Vichitrananda, Transparency International, Thailand		
<b>2. Corruption: The Catalyst for Violation of Human Rights</b> Kanokkan Anukansai, Transparency International, Thailand		
<b>3. Gender and Corruption in Development Cooperation: What We Know from UNDP Experiences</b> Roohi Metcalfe, Gender and Governance Adviser, UNDP Regional Center in Bangkok		
<b>4. Governance in Health–Care Sector : Experiences from Asia</b> Marco Roncarati, Social Development Division, United Nations ESCAP		
<b><u>B1: Measures and Assessment of Corruption</u></b>	(with simultaneous TH-Eng translation)	<b>Room: Duangkamol</b>
<b>Chair</b> : Gavan Butler, Department of Political Economy, University of Sydney <b>Discussants</b> : 1. Chayun Tantivasadakarn, Faculty of Economics, Thammasat University (papers 1,3) 2. Dararatt Anantanasuwong, National Institute of Development Administration (papers 2,4)		
<b>1. Evaluation of International Corruption Indexes: Should We Believe Them or Not?</b> Kilkon Ko and Ananya Samajdar, National University of Singapore		
<b>2. Corruption Situation in Thailand</b> Sauwanee Thairungroj, University of the Thai Chamber of Commerce, Bangkok		
<b>3. Integrity Survey</b> Mochammad Jasin, Commissioner, KPK, Indonesia		
<b>4. Measurements of Corruption: A Review of Governance and Anticorruption Indicators</b> James Anderson, Senior Governance Specialist, World Bank, Vietnam		
<b><u>C1: Corruption: Various Perspectives</u></b>	(with simultaneous TH-Eng translation)	<b>Room Kamolruedi</b>
<b>Chair</b> : Praipol Koomsup, Professor, Faculty of Economics, Thammasat University <b>Discussants</b> : 1. Orapin Sopchokchai, Office for National Education Standards and Quality Assessment (papers 1-2) 2. Kowit Kangsanun, School of Human Resource Development, NIDA (papers 3-4)		
<b>1. Corruption, Complexity and Governance</b> Jose Luis Alvarez-Arce, Universidad de Navarra, Spain		
<b>2. Innovation Systems in Knowledge Societies – Transparency in IT Sectors in China and Japan</b> Dennis McNamara, RJ, Park Professor of Sociology & Korean Studies, Georgetown University		
<b>3. Corruption Prevention in Indonesia: Expectation and Achievements</b> Priyono Tjiptoherijanto, Professor of Economics, University of Indonesia		
<b>4. Restructuring, Renorming and Rethinking: Inferences from Canonical Thai Corruption Cases</b> Jeffrey Race		

## Concurrent Sessions Part II

<b>15:00 – 16.30     June 5, 2009</b>	
<b><u>A2: Ways and Means to Curb Corruption</u></b> (with simultaneous TH-Eng translation) <b>Room: Kamolthip</b>	
<b>Chair</b>	: Jaturon Thirawat, Professor, Faculty of Law, Thammasat University
<b>Discussants</b>	: 1. Jade Donovanik, Institute for Excellence of Intellectual Property, Law Office Management Co.Ltd, Bangkok (papers 1) 2. Anne Booth, SOAS, University of London (papers 2)
<b>1. Fear, Regret and Transparency: Corporate Governance Embracing Disclosure and Integrity</b> Peter Verhezen, Visiting Scholar and Senior Fellow, International Governance, University of Melbourne, Australia and Paul Morse, Executive Director, Great Union Group, Bangkok-Hong Kong	
<b>2. Can Equality in Education Be a New Anti-Corruption Tool? Cross-Country Evidence (1990-2005)</b> Kraiyo Patrawart, PhD Candidate, Department of Economics, Royal Holloway College, University of London	
<b><u>B2: Government Procurement</u></b> (with simultaneous TH-Eng translation) <b>Room: Duangkamol</b>	
<b>Chair</b>	: Sirilaksana Khoman, Senior Advisor, NACC
<b>Discussants</b>	: 1. Joel Turkewitz, Lead Governance Specialist, World Bank, Bangkok (papers 1) 2. Tortrakul Yomnak, Chairman, Tortrakul & Associates Consulting Engineer Ltd (papers 2-3)
<b>1. Estimating the Benefits of Public Procurement Reform</b> Somkiat Tangkitvanich, Thailand Development Research Institute (TDRI)	
<b>2. A Review of China's Tangible Construction Market: A Mechanism to Curb Corruption in Public Procurement</b> Lotte Beck, University of Passau, Germany	
<b>3. Integrity in Public Procurement</b> Raub Yassin, Acting Senior Assistant Director, Anti-Corruption Bureau, Brunei Darussalam	
<b><u>C2: Corruption: Various Perspectives (Cont.)</u></b> (with simultaneous TH-Eng translation) <b>Room: Kamolruedi</b>	
<b>Chair</b>	: Praipol Koomsup, Professor, Faculty of Economics, Thammasat University
<b>Discussants</b>	: 1. Peter Warr, Professor, Australian National University (papers 5) 2. Vimut Vanitchareanthum, Faculty of Economics, UTCC, Bangkok (papers 6-7)
<b>5. Independence, Accountability and Conflict of Interests: The Case of Regulatory Agencies</b> Deunden Nikomborirak, Thailand Development Research Institute (TDRI)	
<b>6. A Cooperative Game of Corruption: Theory and Empirical Evidence</b> Tongyai Iyavarakul, PhD Candidate, Duke University, U.S.A.	
<b>7. Development and Corruption in Asia: A Substantive Econometric Analysis for Policy Uses</b> Tran Van Hoa, Research Professor, Centre for Strategic Economic Studies and Director, Vietnam and East Asia Summit Research Program, Victoria University, Melbourne, Australia	

### Concurrent Sessions Part III

<b>09:00 - 10.30 June 6, 2009</b>	
<b>A3: UNCAC and Developing Countries</b> (with simultaneous TH-Eng translation)	<b>Room: Kamolthip</b>
<b>Chair</b> : Pakdee Pothisiri, Commissioner, NACC	
<b>Discussants</b> : 1. Wisit Witsitsora-at, Deputy Permanent Secretary for Justice, Thailand (papers 1-2)	
2. Seehanart Prayoonrat, Secretary-General, Anti-Money Laundering Office (papers 3-4)	
<b>1. Preparedness of Thailand for Implementation of the United Nations Convention against Corruption 2003</b>	
Swaeng Boonchalermpipas, Professor, Faculty of Law, Thammasat University	
Kajit Jittasevi, Assistant Professor, Faculty of Political Science, Thammasat University and	
Paisan Limstit, UNCAC project manager	
<b>2. Problems in Trans-Boundary Recovery and Return of Assets or Proceeds of Corruption from the Perspective of Thailand</b>	
Visoot Tuvayanond, Faculty of Law, Sripatum University	
<b>3. Problems of Thai Criminal Justice System and Law Enforcement under the United Nations Convention against Corruption 2003</b>	
Chantima Thanasawangkul, Expert Public Prosecutor, Office of the Attorney General	
<b>4. Asset Recovery, Essential Measures to Tackle the Corruption: A Study of the Obligations under the United Nations Convention against Corruption 2003</b>	
Amnart Bubparmard, Head of BILCO Law Office	
<b>B3: Political Economy of Corruption</b> (with simultaneous TH-Eng translation)	<b>Room: Duangkamol</b>
<b>Chair</b> : Ammar Siamwalla, Former President, Thailand Development Research Institute (TDRI)	
<b>Discussants</b> : 1. Somporn Isvilanonda, Faculty of Economics, Kasetsart University (papers 1-2)	
2. Prayong Netayarak, Faculty of Economics, Thammasat University (papers 3-4)	
<b>1. Integrity in Agricultural Policy: Rice</b>	
Nipon Poapongsakorn, President, TDRI	
<b>2. Integrity in Agricultural Policy: Rubber</b>	
Patamawadee Pochanukul Suzuki, Dean, Faculty of Economics, Thammasat University	
<b>3. Integrity in Agricultural Policy: Sugar</b>	
Viroj Na-Ranong, TDRI	
<b>4. Integrity in Agricultural Policy: Longan</b>	
Charuk Singhapreecha and Issariya Boonyasiri, Faculty of Economics, Kasetsart University	
<b>C3 Corruption: Various Perspectives (Cont.)</b> (with simultaneous TH-Eng translation)	<b>Room: Kamolruedi</b>
<b>Chair:</b> Ajva Taulananda, Honorary Chairman, Thai Chamber of Commerce and the Board of Trade of Thailand	
<b>Discussants:</b> 1. Adis Isarangkura, National Institute of Development Administration (papers 8)	
2. Nattapong Thongpakde, National Institute of Development Administration (papers 9)	
<b>8. Good Governance and Natural Resources Tenure in South East Asia Region</b>	
Orapan Nabangchang-Srisawalak, School of Economics, Sukhothai Thammatirat Open University	
<b>9. Corruption and Its Effect on the Labour Market: Evidence from Chiang Rai Province</b>	
John Walsh, Assistant Professor, Shinawatra International University	

### Concurrent Sessions Part IV

<b>11:00-12.30 June 6, 2009</b>	
<b>A4 : UNCAC and Developing Countries</b> (with simultaneous Th-Eng translation)	<b>Room: Kamolthip</b>
<b>Chair</b> : Pakdee Pothisiri, Commissioner, NACC	
<b>Discussants</b> : 1. Weerapong Boonyopas, Chulalongkorn University, Thailand (papers 5-6) 2. Jaturon Thirawat, Faculty of Law, Thammasat University, Thailand (papers 7)	
<b>5. Extradition and UNCAC</b> Torsak Buranaruengroj, Prosecutor, Ministry of Justice, Thailand	
<b>6. A Study of the Implementation of Anti-Money Laundering Measure Against Corruption in Compliance with Article 14 UNCAC 2003</b> Seehanart Prayoonrat, Secretary-General, Anti-Money Laundering Office	
<b>7. The UNCAC and Income and Asset Declaration</b> Richard Messick, World Bank, Washington, D.C.	
<b>B4: Political Economy of Corruption (Cont.)</b> (with simultaneous Th-Eng translation)	<b>Room: Duangkamol</b>
<b>Chair</b> : Varakorn Samakoses, Council Member, Prince of Songkhla University	
<b>Discussants</b> : 1. Thanavath Phonvichai, University of the Thai Chamber of Commerce (papers 5-6) 2. Kobsak Futrakul, Bank of Thailand (papers 7-8)	
<b>5. Integrity in Agricultural Policy: Cassava</b> Chaiyasit Anuchitworawong, TDRI	
<b>6. Integrity in Agricultural Policy: Milk</b> Noppanun Wannathepsakul, Faculty of Economics, Chulalongkorn University	
<b>7. Anti-Corruption and Governance: The Philippine Experience</b> Jenny Balboa, The Philippine Institute for Development Studies	
<b>8. Corruption at the Grassroots Level and the Failure of Thai Rural Development</b> Vanpen Surarerks, Professor, Chiangmai University	
<b>C4 Corruption: Various Perspectives (Cont.)</b> with simultaneous TH-Eng translation	<b>Room: Kamolruedi</b>
<b>Chair</b> : Wisarn Puppavesa, Thailand Development Research Institute (TDRI)	
<b>Discussants</b> : 1. Gavan Butler, Department of Political Economy, University of Sydney (papers 10-11) 2. Tippawan Lorsuwannarat, National Institute of Development Administration (papers 12-13)	
<b>10. “Ethics hotlines” in Transnational Companies: A Comparative Study</b> Isabel Rodriguez-Tejedo, Universidad de Navarra, Spain	
<b>11. To Corrupt is Human, So Rely More on Technologies</b> Larry Lam, Managing Director, McGuire Asia Pte Ltd, Singapore	
<b>12. Lessons from Anti-Corruption in Developing Countries</b> Pauline Tamesis, UNDP Regional Governance Coordinator, Bangkok	
<b>13. Corruption and Policy Outcomes in the Indian States</b> Jennifer L. Bussell, PhD Candidate, Department of Political Science, University of California, Berkeley	