



#CIH2025

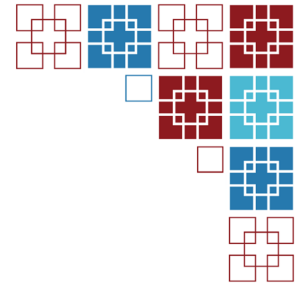
DELIVERING INNOVATIVE INVESTIGATIONS SOLUTIONS



ASIAN INFRASTRUCTURE
INVESTMENT BANK

BEIJING, CHINA

NOV. 5-7, 2025



CIH2025 Agenda

(as of Aug. 19, 2025)

Pre-Conference Investigators Training (Nov. 3)

Time	Activity	Venue
0830H – 0900H	Registration	1F Lobby
0900H – 1030H	Session 1A: Investigative Interview Skills	3F Meeting Room A
10:30H – 1100H	Networking Break	3F Corridor
1100H – 1230H	Session 1B: Investigative Interview Skills	3F Meeting Room A
12:30H – 1330H	Lunch	3F Meeting Room A
1330H – 1530H	Session 1C: Investigative Interview Skills	3F Meeting Room A
1530H – 1600H	Networking Break	3F Corridor
1600H – 1530H	Session 1D: Investigative Interview Skills Wrap Up	3F Meeting Room A

Pre-Conference Investigators Training (Nov. 4)

Time	Activity	Venue
0830H – 0900H	Registration	1F Lobby
0900H – 1030H	Session 2: Open-Source Intelligence (OSINT)	3F Meeting Room A
10:30H – 1100H	Networking Break	3F Corridor
1100H – 1230H	Session 2B: Open-Source Intelligence (OSINT)	3F Meeting Room A
12:30H – 1330H	Lunch	3F Meeting Room A
1330H – 1530H	Session 3A: Digital Forensics Solutions	3F Meeting Room A



2025 CONFERENCE OF INTERNATIONAL INVESTIGATORS



Time	Activity	Venue
1530H – 1600H	Networking Break	3F Corridor
1600H – 1530H	Session 3B: Digital Forensics Solutions Wrap Up	3F Meeting Room A

CII2025 Speakers Dinner (Nov. 4)

Time	Activity	Venue
1800H – 2100H	Speakers' Dinner (by Invitation)	Meeting Point: 1F AIIB East Entrance

CII2025 Main Conference (Nov. 5)

Time	Activity	Venue
0900H – 1000H	Registration <ul style="list-style-type: none"> Networking Break 	1F Lobby 1F CII Café
1000H – 1100H	Opening Ceremony <ul style="list-style-type: none"> CII2025 Welcome Welcome Messages by CEIU Managing Director and Chief Ethics Officer Opening Remarks by AIIB President Group Photo Conference Logistics 	1F Multifunction Hall
1100H – 1200H	Plenary 1: CII2025 Keynote Address – Delivering Innovative Investigations Solutions The Keynote Address opens the main conference, delivered by a distinguished leader in integrity, investigations, or anticorruption, to inspire participants, highlight the conference theme, provide strategic insight, and unite the investigative community around shared values.	1F Multifunction Hall
1200H – 1400H	Lunch Networking Break	1F Dining Hall
1400H – 1500H	Plenary 2: Debate: Can investigations offices be truly independent within management structures?	1F Multifunction Hall

Time	Activity	Venue
	The Debate will explore whether investigative offices within management-controlled structures can ever be truly independent. Opposing sides will be presenting arguments, rebuttals, and real-world examples from MDBs, UN agencies, and other organizations, concluding with an audience vote on the most compelling case.	
1500H – 1530H	Networking Break	1F CII2025 Café
1530H – 1630H	Special Session: CII Heads of Participating Organizations Meeting: Creating a Unified Platform for All Investigative Offices (By Invitation) The CII Heads of Participating Organizations Meeting is a high-level, strategic session chaired by the CII Secretariat that aims to provide a dedicated space for strategic dialogue on the collective vision for CII, its role as a unifying body for investigative offices, and the pathways to enhance its impact. It is an opportunity to create a more cohesive CII — one that ensures inclusivity, improves visibility of ongoing initiatives, addresses common challenges-, and sets the stage for coordinated future action.	15F Board Room
1530H – 1630H	CII2025 Exhibits: Investigations Solutions for Everyone (Open to All Attendees not participating in the Heads of Delegation Meeting) While the Heads of Delegation meet, explore the CII2025 Exhibits showcasing innovative tools, technologies, and services that support investigative work. Discover practical solutions, connect with vendors and peers, and see demonstrations designed to enhance efficiency, accuracy, and collaboration in investigations.	1F Lobby
1630H – 1645H	Transition Break	
1645H – 1745H	Plenary 3: Navigating Budget Cuts for Investigations Plenary 3 aims to explore how investigative functions can pivot from reactive cost-cutting to proactive transformation—emerging leaner, more agile, and better aligned to their institutional integrity mandates.	1F Multifunction Hall
1745H – 2000H	Conference Logistics Cocktail Reception	1F Multifunction Hall 9F Sky Garden

CII2025 Main Conference (Nov. 6)

Time	Activity	Venue
0900H – 0930H	Welcome to Main Conference (Day 2) Conference Logistics	1F Multifunction Hall
0930H – 1030H	Plenary 4: Maximizing Artificial Intelligence in Investigations Plenary 4 aims to explore how to integrate AI into investigative functions as a genuine co-investigator — one that augments human judgment, strengthens institutional readiness, and accelerates case outcomes without compromising fairness, independence, or due process. As the anchor session for all AI-related workshops at CII2025, it will provide the strategic roadmap for building effective human-machine partnerships that elevate investigative effectiveness and public trust.	1F Multifunction Hall
1030H – 1100H	Networking Break	1F Multifunction Hall
1100H – 1200H	WORKSHOPS	
	Workshop 1: Best Practices in Investigations: Complaint Intake, Analysis, and Case Prioritization Workshop 1 aims to explore practical approaches to modernizing complaint intake, analysis, and case prioritization to strengthen investigative effectiveness.	3F Meeting Room A
	Workshop 2: Best Practices in Investigations: Protecting Whistleblowers Workshop 2 aims to explore innovative and practical strategies to protect both internal and external whistleblowers, ensuring robust confidentiality, effective antiretaliation measures, and tailored protection frameworks that address different risk profiles and legal contexts.	3F Meeting Room B
	Workshop 3: Integrity Compliance for Investigators Workshop 3 aims to equip investigators with the knowledge and practical tools to integrate integrity compliance requirements into MDB investigations. It also aims to strengthen their ability to produce findings that support enforceable sanctions, inform post sanction compliance conditions, and align with institutional reporting lines and decision-making structures.	3F Meeting Room C
1200H – 1400H	Lunch Networking Break	1F Dining Hall

Time	Activity	Venue
1400H – 1500H	WORKSHOPS	
	Workshop 4: Best Practices in Investigations: Remote Investigations (Interviews and Evidence Management) Workshop 4 aims to explore advanced and emerging approaches for conducting secure, credible, and ethical remote investigations. Introduce innovative tools, adaptive protocols, and cross-jurisdictional practices to strengthen virtual interviewing, digital evidence handling, and remote workflow management while anticipating future investigative trends.	3F Meeting Room A
	Workshop 5: Best Practices in Investigations: Sexual Exploitation, Abuse, and Harassment (SEAH) Allegations Workshop 5 aims to advance investigative capacity for handling SEAH allegations by integrating innovative, survivor-centered, and field adaptable- approaches. It will also explore emerging tools, technologies, and interdisciplinary practices that safeguard survivors, preserve evidence integrity, and maintain compliance—even in volatile and remote contexts.	3F Meeting Room B
	Workshop 6: Enhancing Investigations: Lessons from MDB Sanctions Appellate Bodies Workshop 6 aims to strengthen investigative quality by drawing practical lessons from the jurisprudence of MDBs sanctions appellate bodies, helping investigators anticipate decision makers' perspectives, avoid common pitfalls, and build stronger cases from the outset.	3F Meeting Room C
1500H – 1530H	Networking Break	1F CII2025 Café
1530H – 1630H	WORKSHOPS	
	Workshop 7: Best Practices in Investigations: MDB Private Sector Operations Workshop 7 will use a real or anonymized MDB case study to illustrate the investigative challenges unique to private sector operations and work through practical strategies for detecting, documenting, and addressing fraud and corruption risks. It will also highlight approaches that maintain confidentiality, transparency, and compliance with institutional and legal requirements while enhancing investigative effectiveness.	3F Meeting Room A
	Workshop 8: Best Practices in Investigations: Retaliation and Malicious Complaints	3F Meeting Room B

Time	Activity	Venue
	Workshop 8 aims to introduce advanced and proactive investigative approaches to distinguish legitimate disclosures from malicious reports, detect both overt and covert retaliation (including digital forms), and strengthen institutional capacity to safeguard reporting systems. Participants will leave with tools and methods they can immediately apply to assess, investigate, and prevent both retaliation and abuse of complaint channels.	
	Workshop 9: Exploring Proactive Investigations Workshop 9 aims to introduce participants to the strategic and operational foundations of proactive investigations, highlighting why they matter, how they can be implemented in both internal and external contexts, and what resources, tools, and governance arrangements are needed to sustain them.	3F Meeting Room C
1630H – 1645H	Transition Break	
1645H – 1745H	Plenary 5: Working Group – Update to CII Principles and Guidelines Plenary 5 will be led by the Working Group responsible for the current update. Panelists will present proposed revisions, explain the rationale for changes, and invite feedback from the broader CII membership. The discussion will focus on aligning the Principles and Guidelines with current investigative realities, strengthening clarity and applicability, and maintaining consistency across diverse institutional contexts.	1F Multifunction Hall
1730H – 1830H	<ul style="list-style-type: none"> Conference Logistics Travel to Gala Dinner 	1F Multifunction Hall Meeting Point: 1F AIIB East Entrance
1830H – 2130H	Gala Dinner	TBC

CII2025 Main Conference (Nov. 7)

Time	Activity	Venue
0900H – 0930H	Welcome to Main Conference (Day 3) Conference Logistics	1F Multifunction Hall
0930H – 10:30H	Plenary 6: Useful Open-Source Intelligence (OSINT)	1F Multifunction Hall

Time	Activity	Venue
	Plenary 6 aims to equip investigators with practical OSINT techniques to collect, verify, and integrate online data into casework in compliance with legal and ethical standards.	
1030H – 1100H	Networking Break	1F Multifunction Hall
1100H – 1200H	OPEN FLOOR EXCHANGES (OFE)	
	OFE 1: Maximizing the CII Training Initiative OFE 1 aims to engage attendees to identify practical solutions for fully leveraging the CII Training Initiative to strengthen investigative capacity across institutions and maximize learning outcomes.	3F Meeting Room A
	OFE 2: Revisiting Small Investigative Offices OFE 2 aims to explore strategies for strengthening the capacity, efficiency, and impact of small investigative offices. Share practical approaches to managing limited resources while maintaining high investigative standards and institutional credibility.	3F Meeting Room B
	OFE 3: Addressing Psychological Aspects of Investigative Activities OFE 3 aims to examine the psychological aspects affecting subjects, witnesses, and investigators throughout the investigative process, and identify strategies to manage these dynamics in ways that protect well-being, build trust, and support effective fact-finding.	3F Meeting Room C
1200H – 1400H	Lunch Networking Break	1F Dining Hall
1400H – 1500H	CASE STUDIES	
	Case Study 1: Learning from SEAH/Misconduct Investigations Gone Wrong Case Study 1 aims to examine real world examples of SEAH/misconduct investigations that went wrong to identify pitfalls, extract lessons learned and define strategies for improving investigative practice and safeguarding victims.	3F Meeting Room A
	Case Study 2: Learning from Fraud Investigations Gone Wrong Case Study 2 aims to review real-life examples of fraud investigations that failed to meet investigative and institutional standards, identify root causes of failure, and	3F Meeting Room B

Time	Activity	Venue
	develop strategies to strengthen investigative rigor and protect institutional credibility.	
	Case Study 3: Successful Proactive Investigations Case Study 3 aims to demonstrate how proactive investigative approaches can uncover risks early, prevent misconduct from escalating, and strengthen institutional integrity. Highlight successful examples and share practical techniques that investigators can integrate into their work.	3F Meeting Room C
1500H – 1530H	Networking Break	1F CII2025 Café
1530H – 1630H	Plenary 7: The Franz-Hermann Brüner Memorial Lecture The Franz-Hermann Brüner Memorial Lecture honors the legacy of OLAF's first Director-General and his contributions to the international investigations community. Delivered annually at the Conference of International Investigators (CII), the lecture is intended as a reflective and forward-looking address that draws lessons from investigative experience, honors the values Brüner championed, and inspires investigations professionals to uphold the highest standards in their work.	1F Multifunction Hall
1630H – 1730H	Closing Ceremony <ul style="list-style-type: none"> • CII2025 Closing • Closing Remarks (CEIU Managing Director) • Handover to Host of CII2026 • Conference Logistics 	1F Multifunction Hall

CII2025 Main Conference (Nov. 8)

Time	Activity	Venue
0800H – 1300H	Cultural Tour	TBC