#CII2025

DELIVERING INNOVATIVE INVESTIGATIONS SOLUTIONS

AIIB ASIAN INFRASTRUCTURE INVESTMENT BANK | BEIJING, CHINA | NOV. 5-7, 2025

CII2025 Agenda

(as of September 23, 2025)

Pre-Conference Investigators Training (Nov. 3)

Time	Activity	Trainers	Venue
0830H – 0900H	Registration		1F Lobby
0900H – 1030H	**Track 1: Investigative Interview Skills** **Session Focus:** PEACE Model of Interviewing	OSACO Group Limited	3F Meeting Room A
	Track 2: Introduction to Digital Forensics: Fundamentals and Emerging Trends	DataPort TIKO	3F Meeting Room B
1030H – 1100H	Networking Break		3F Corridor
1100H – 1230H	**Track 1: Investigative Interview Skills** **Session Focus:** Planning and Preparation	OSACO Group Limited	3F Meeting Room A
	Track 2: Introduction to Digital Forensics: Fundamentals and Emerging Trends **Session Focus**: Computer Forensics	DataPort TIKO	3F Meeting Room B
1230H – 1330H	Lunch		9F Sky Garden
1330H – 1530H	**Track 1: Investigative Interview Skills** **Session Focus:** Engaging &Explaining and Account Techniques	OSACO Group Limited	3F Meeting Room A
	Track 2: Introduction to Digital Forensics: Fundamentals and Emerging Trends **Session Focus**: Mobile Forensics	DataPort TIKO	3F Meeting Room B
1530H – 1600H	Networking Break		3F Corridor

Time	Activity	Trainers	Venue
1600H – 1730H	**Track 1: Investigative Interview Skills**	OSACO Group Limited	3F Meeting Room A
	Track 2: Introduction to Digital Forensics: Fundamentals and Emerging Trends **Session Focus**: Mobile Forensics	DataPort TIKO	3F Meeting Room B

Pre-Conference Investigators Training (Nov. 4)

Time	Activity	Trainers	Venue
0830H – 0900H	Registration		1F Lobby
0900H – 1030H	**Track 1: Investigative Interview Skills** **Session Focus:** Memory, Trauma, and Survivor-Centered Interviewing	OSACO Group Limited	3F Meeting Room A
	Track 2: Introduction to Digital Forensics: Fundamentals and Emerging Trends **Session Focus:** Network Forensics and Car Forensics	DataPort TIKO	3F Meeting Room B
1030H – 1100H	Networking Break		3F Corridor
1100H – 1230H	**Track 1: Investigative Interview Skills** **Session Focus:** Rapport-Based Interviewing and the ORBIT Model	OSACO Group Limited	3F Meeting Room A
	Track 2: Introduction to Digital Forensics: Fundamentals and Emerging Trends **Session Focus:** AI Forensics	DataPort TIKO	3F Meeting Room B
1230H – 1330H	Lunch		9F Sky Garden
1330H – 1530H	**Track 1: Investigative Interview Skills** **Session Focus:** Evidence-Based Innovations in Interview Training EchoMind	OSACO Group Limited	3F Meeting Room A

Time	Activity	Trainers	Venue
	Track 2: Introduction to Digital Forensics: Fundamentals and Emerging Trends **Session Focus:** Deepfake Forensics	DataPort TIKO	3F Meeting Room B
1530H – 1600H	Networking Break		3F Corridor
1600H – 1730H	**Track 1: Investigative Interview Skills** **Session Focus:** Evidence-Based Innovations in Interview Training EchoMind	OSACO Group Limited	3F Meeting Room A
	Track 2: Introduction to Digital Forensics: Fundamentals and Emerging Trends **Session Focus**: Crypto-Related Forensics	DataPort TIKO	3F Meeting Room B

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	Speakers	Venue
0900H – 1000H	**Registration** Networking Break		1F Lobby 1F CII Café
1000H – 1100H	**Opening Ceremony** CII2025 Welcome Welcome Messages by CEIU Managing Director and Chief Ethics Officer Group Photo Conference Logistics		1F Multifunction Hall
1100H – 1200H	**Plenary 1: CII2025 Keynote Address – Delivering Innovative Investigations Solutions**	Dr. Peter Eigen	1F Multifunction Hall

Time	Activity	Speakers	Venue
	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.		
1200H – 1400H	Lunch Networking Break		1F Dining Hall
1400H – 1500H	**Plenary 2: Debate: Can investigations offices be truly independent within management structures?** 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.	Speakers Bios Moderator: Mary Jones (WTO) Debaters: Ernesto Bianchi (OLAF) Sangwoo Kim (IFAD) Stephen Zimmermann (UNICEF) Onisiforou Onisiforos (UNRWA)	1F Multifunction Hall
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,	Speakers Bios CII Secretariat	15F Board Room

Time	Activity	Speakers	Venue
	addresses common challenges-, and sets the stage for coordinated future action.		
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.	Speakers Bios **Lead:** Suzette Schultz (UN OIOS) **Panelists:** Alan Bacarese (WB) Salla Saastamoinen (OLAF) Sabina Blaskovic (UNDP)	1F Multifunction Hall
1745H – 2000H	Conference Logistics Cocktail Reception		1F Multifunction Hall 9F Sky Garden

CII2025 Main Conference (Nov. 6)

Time	Activity	Speakers	Venue
0900H – 0930H	Welcome to Main Conference (Day 2) Opening Remarks by AIIB President 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.	Speakers Bios **Lead:** Nusserwan Talati (ADB) **Panelists:** Marcelo Donolo (WB) Mohamed Gafar (WFP)	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.	Speakers Bios **Lead:** Annie Yau (AIIB) **Panelists:** Noel Anderson (ADB) Romana Panait (OLAF) Vincent Pritt (UNDP)	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	Speakers Bios **Lead:** Ezzeddine Nciri (IsDB) **Panelists:** Coralie Colson (WHO)	3F Meeting Room B

Time	Activity	Speakers	Venue
	protection frameworks that address different risk profiles and legal contexts.	Ms. Katherine Kyriakopoulos (IMF) Regine Zukas-Vilaire (FAO)	
	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.	Speakers Bios **Lead:** Paula Santos Da Costa (AfDB) **Panelists:** Lisa Miller (WBG) Chiawen Kiew (ADB) Luis Socorro (UNDP)	3F Meeting Room C
1200H – 1400H	Lunch Networking Break		1F Dining Hall
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.	Speakers Bios **Lead:** Magdalena Zold (UNICEF) **Panelists:** Yves Robert Onana (AfDB) Rody Butler (INTERPOL) Benoit Doublet (IFAD)	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,	Speakers Bios **Lead:** Jana Cappello (OLAF) **Panelists:** Giuliana Dunham Irving (WB)	3F Meeting Room B

Time	Activity	Speakers	Venue
	and interdisciplinary practices that safeguard survivors, preserve evidence integrity, and maintain compliance—even in volatile and remote contexts.	Khaliunaa Garamgaibaatar (IAEA)	
	Workshop 6: Enhancing Investigations: Lessons from MDB Sanctions Appellate Bodies Workshop 6 highlights practical lessons drawn from the appellate levels of sanctions mechanisms at several MDBs, which are the final stop for many complex fraud and corruption cases. Staff of professional secretariats will share insights regarding the common rules, challenges, and best practices for adversarial proceedings before such decisionmakers.	Speakers Bios **Lead:** Alan Bacarese (WB) **Panelists:** Jodi T. Glasow (WB) Juan Carmona, (IDB) Po-Siann Goh (EBRD)	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.	Speakers Bios **Lead:** Rohan Schaap (ADB) **Panelists:** Marco Cerletti (IDB) Julia Forzy (EBRD) Matthew Harvey (WBG)	3F Meeting Room A
	Workshop 8: Best Practices in Investigations: Retaliation and Malicious Complaints 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,	Speakers Bios **Lead:** Xuan Gao (AIIB) **Panelists:** Rachel Cocker (ADB) Meaghan Burton (UN OIOS)	**3F Meeting Room B**

Time	Activity	Speakers	Venue
	and prevent both retaliation and abuse of complaint channels.	Katherine Delikoura (CEB)	
	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.	Speakers Bios **Lead:** Gaston Darioli (UNDP) **Panelists:** Callum Weeks (WFP) Alan Bacarese (WB) Anais Nau (IOM)	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.	Speakers Bios **Lead:** Luis Socorro (UNDP) **Working Group:** Mary Jones (WTO) Andrew Mendoza (AIIB) Suzette Schutlz (UN OIOS) Moncef Ghrib (UNFPA) Sarra-Tilila Bounfour (WB)	1F Multifunction Hall
1745H – 1845H	**Conference Logistics** **Travel to Gala Dinner**		1F Multifunction Hall Meeting Point: 1F AIIB East Entrance
1900H – 2100H	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)** Plenary 6 introduces practical OSINT techniques to help investigators find, verify, and transform online data into credible intelligence. Through live demonstrations, panelists will show how to access hard-to-reach information, check accuracy quickly, and apply legal and ethical safeguards—turning scattered online traces into actionable casework.	Speakers Bios **Lead:** Steven Wong (ADB) **Presenters:** Andrea de Tommaso (OSACO Group)	1F Multifunction Hall
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.	Speakers Bios **Lead:** Mary Jones (WTO) **Panelists:** Donabel Atienza (ADB) Laurel Zhu (NDB) Zaruhi Badaylan (BSTDB)	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.	Speakers Bios **Lead:** Neill Ryan (IMF) **Panelists:** Sarah Bouaka (ILO) Michael Reiner (NSPA) Silvina Coria (OPCW)	3F Meeting Room B

Time	Activity		Venue
	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.	Speakers Bios **Lead:** Nicholas Wood (AIIB) **Panelists:** Raed Shalan (UNRWA) Jonathan Sutch (EBRD) Claudia Zehl (OSACO Group)	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.	Speakers Bios **Lead:** Blair Hussey (ICRC) **Presenters:** Alexander Lim (UNFPA) Jonathan Helliwell (ADB)	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 develop strategies to strengthen investigative rigor and protect institutional credibility.	Speakers Bios **Lead:** Jayneeta Prasad (ADB) **Presenters:** Biagio Fiorito (OLAF) Alex Boone (EIB)	3F Meeting Room B
	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	Speakers Bios **Lead:** David Hawkes (WB) **Presenters:** Qing Chu (UNFPA)	3F Meeting Room C

Time	Activity		Venue
	that investigators can integrate into their work.	Jung Min Han (ADB)	
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.	Tan Sri Dr. Abu Kassim Mohamed	1F Multifunction Hall
1630H – 1730H	**Closing Ceremony** 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 – 1200H	Cultural Tour Group 1	Forbidden City
0800H – 1400H	Cultural Tour Group 2	Great Wall of China