AI: Advancing Investigations
Multifunction Hall 1

8:15–9:00 a.m.	Registration & Welcome Coffee
9:00–9:30 a.m.	**Welcome and Introduction** **Nusserwan Talati** Asian Development Bank **Rohan Schaap** Asian Development Bank **Emy Lou Saguinsin** Amazon Web Services (AWS)
9:30–10:00 a.m.	**Introduction to AI** **Romulo Gapuz, Jr.** Amazon Web Services (AWS)
10:00–10:45 a.m.	**Easily Add Intelligence to Your Applications** **Romulo Gapuz, Jr.**
10:45–11:15 a.m.	Break
11:15 a.m.–12:00 p.m.	**Building ML Models with No-code Visual Interface (Demo)** **Romulo Gapuz, Jr.**
12:00–1:00 p.m.	Lunch at The Haven
1:00–1:45 p.m.	**Payment Fraud Detection and Prevention on the Cloud** **Paul Sears** Amazon Web Services (AWS)
1:45–2:15 p.m.	**Payments - Fraud Prevention Workshop (Part 1-Lab)** **Viril Calimlim, Paul Sears,** and **Romulo Gapuz, Jr.** Amazon Web Services (AWS)
2:15–2:45 p.m.	Break
2:45–3:45 p.m.	**Payments - Fraud Prevention Workshop (Part 2-Lab)** **Viril Calimlim, Paul Sears,** and **Romulo Gapuz, Jr.** Amazon Web Services (AWS)
3:45–4:15 p.m.	**Closing Remarks and Next Steps** **Emy Lou Saguinsin, Paul Sears,** and **Viril Calimlim**

SEAH Investigations
Multifunction Hall 3

8:15–9:00 a.m.	Registration & Welcome Coffee
9:00–9:10 a.m.	**Opening Remarks** **Jacqueline Bell** Asian Development Bank
9:10–9:40 a.m.	**Introduction** **Paul Nolan** and **Mette Honoré** GCPS Consulting
9:40–10:30 a.m.	**Investigation Principles and Planning, Including Survivor-Centered Approach** **Paul Nolan**
10:30–10:45 a.m.	Break
10:45–11:15 a.m.	**Intake Assessment of SEAH Allegations** **Mette Honoré**
11:15–11:45 a.m.	**Sources of Information and Evidence Gathering for SEAH Investigations** **Paul Nolan**
11:45 a.m.–12:30 p.m.	**Standard and Level of Proof, Evaluating Evidence for SEAH Investigations** **Mette Honoré**
12:15–1:45 p.m.	Lunch at The Haven
1:45–2:30 p.m.	**SEAH Interviewing** **Paul Nolan**
2:30–3:15 p.m.	**Interviewing Identified Survivors and Subjects of Complaint** **Mette Honoré**
3:15–3:30 p.m.	Break
3:30–5:00 p.m.	**Preparing for Day 2 Simulation Exercise** **Paul Nolan** and **Mette Honoré** Breakout Rooms: **Multifunction Hall 2, Multifunction Hall 3, LRC 1, LRC 2, DOCK 1D104**

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AI: Advancing Investigations
Multifunction Hall 1

8:15–8:30 a.m.	**Welcome Coffee**
8:30–9:00 a.m.	**Introduction to Generative AI** Romulo Gapuz, Jr. Amazon Web Services (AWS)
9:00–9:30 a.m.	**Generative AI Security** **Paul Sears** Amazon Web Services (AWS)
9:30–10:00 a.m.	**Innovation with Generative AI** Romulo Gapuz, Jr.
10:00–10:30 a.m.	**Break**
10:30–11:15 a.m.	**Solutioning Session** **Viril Calimlim, Paul Sears,** and **Romulo Gapuz, Jr.** Amazon Web Services (AWS)
11:15 a.m.–12:00 p.m.	**PartyRock Generative AI Hackathon (Part 1–Lab)** **Viril Calimlim, Paul Sears,** and **Romulo Gapuz, Jr.** Amazon Web Services (AWS)
12:00–1:00p.m.	**Lunch at The Haven**
1:00–1:45 p.m.	**PartyRock Generative AI Hackathon (Part 2–Lab)** **Viril Calimlim, Paul Sears,** and **Romulo Gapuz, Jr.**
1:45–2:15 p.m.	**Closing Remarks and Next Steps** **Emy Lou Saguinsin, Paul Sears,** and **Viril Calimlim**
2:15–2:45 p.m.	**Break**
2:45–4:45 p.m.	**ADB and World Bank AI Session** **Nusserwan Talati** Asian Development Bank **Marcelo Donolo** and **Krishna Kesari** World Bank

SEAH Investigations
Multifunction Hall 3

8:15–9:00 a.m.	**Welcome Coffee**
9:00–9:30 a.m.	**Final Interviews Preparation** **Paul Nolan** and **Mette Honoré** GCPS Consulting
9:30–10:25 a.m.	**Interview with Survivors and Subject of Complaint** **Paul Nolan** and **Mette Honoré**
10:25–10:30 a.m.	**Break**
10:30–11:25 a.m.	**Interview with Survivors and Subject of Complaint** **Paul Nolan** and **Mette Honoré** Breakout Rooms: **Multifunction Hall 2, Multifunction Hall 3, LRC 1, LRC 2, DOCK 1D104**
11:25–11:30 a.m.	**Break**
11:30 a.m.–12:30 p.m.	**Interview with Survivors and Subject of Complaint** **Paul Nolan** and **Mette Honoré** Breakout Rooms: **Multifunction Hall 2, Multifunction Hall 3, LRC 1, LRC 2, DOCK 1D104**
12:30–1:45 p.m.	**Lunch at The Haven**
1:45–2:45 p.m.	**Reflections and Learning From the Simulation Interviews** **Paul Nolan** and **Mette Honoré**
2:45–3:20 p.m.	**Sharing of Findings** **Paul Nolan** and **Mette Honoré**
3:20–3:35 p.m.	**Break**
3:35–4:35 p.m.	**Final Q & A** **Paul Nolan** and **Mette Honoré**
4:35–4:50 p.m.	**Training Evaluation and Wrap Up** **Paul Nolan** and **Mette Honoré**
4:50–5:00 p.m.	**Closing Remarks** **Jacqueline Bell** Asian Development Bank

8:15–9:00 a.m.	**Registration & Welcome Coffee**
9:00–9:30 a.m. **Auditorium Halls 3 & 4**	**Welcome** **John Versantvoort**, ADB **VP Bruce Gosper**, ADB **Conference Logistics** **Rohan Schaap**, ADB **Security Briefing** **Noel Anderson** and **Michael Kerin**, ADB
9:30–10:30 a.m.	**Plenary 1 – Keynote Address** Integrity is Our Superpower **Marites D. Vitug** Investigative journalist and author Moderator: John Versantvoort, ADB
10:30–11:00 a.m.	**Break**
11:00 a.m.–12:15 p.m.	**Workshop 1** – Investigating Retaliation: Practical Guidance and Case Studies Moderator: Coralie Colson-Schack, WHO **Multifunction Hall 1** **Workshop 2** – Ethics and Investigations: Navigating OSINT, AI, and Digital Forensics Moderator: Jelena Madir, EBRD **Multifunction Hall 2** **Workshop 3** – Sexual Exploitation, Abuse, and Harassment (SEAH): Balancing Priorities and Comparative Strategies Moderator: Jason Uliana, UNOIOS **Auditorium Hall 4** **Workshop 4** – Investigative Procedures: Best Practices for Navigating Remote Investigations Moderator: Sarah Bouaka, ILO **Multifunction Hall 3**
12:15–1:45 p.m.	**Lunch at The Haven**
1:45–3:00 p.m.	**Workshop 5** – Using AI in Investigations Moderator: Marcelo Donolo, WBG **Auditorium Hall 4** **Workshop 6** – Proactive Investigations and Reviews: Prioritization and Best Practices for Integrity Moderator: Jung Min Han, ADB **Multifunction Hall 1** **Workshop 7** – Investigative Interviewing: Optimizing Remote Investigations and Addressing Bias Moderator: Noel Anderson, ADB **Multifunction Hall 2** **Workshop 8** – Post-Investigation: Measuring Effectiveness and Assessing Impact Moderator: Marco Loretti, EIB **Multifunction Hall 3**

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3:00–3:30 p.m.	**Break**
3:30–4:45 p.m.	**Open Floor Exchange 1** – Complaints Intake: Perfecting Triage and Managing Expectations

Moderator: Jonathan Helliwell, ADB

Multifunction Hall 1

Open Floor Exchange 2 – Internal Investigations: Exploring the Grey Zones between Evidential Opportunities and Subject Rights

Moderator: Jacqueline Bell, ADB

Auditorium Hall 4

Open Floor Exchange 3 – External Investigations: Navigating Corruption, Cultural Norms, and Human Rights Violations

Moderator: Jayneeta Prasad, ADB

Multifunction Hall 2

Open Floor Exchange 4 – Intelligence Cooperation: Sharing Success and Lessons from MOUs

Moderator: Paula Santos Da Costa, AfDB

Multifunction Hall 3

5:00–6:00 p.m.
Auditorium Halls 3 & 4

Plenary 2 – The Franz–Hermann Brüner Memorial Lecture

Investigating for a Sustainable Tomorrow: Reflections on 25 Years of the Conference of International Investigators

Stephen Zimmerman, UNICEF

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6:00–8:00 p.m. **Cocktail Reception**

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8:15–9:00 a.m.	Welcome Coffee
9:00–9:15 a.m. **Auditorium Halls 3 & 4**	**Opening of Day 2** **Day 1 Insights** Mayumi Estacio, ADB
9:15–10:15 a.m.	**Plenary 3 – Business Integrity Programs: Successes, Challenges, and Regulatory Impacts** Moderator: Chiawen Kiew, ADB **Housekeeping Notices**
10:15–10:30 a.m.	**Group Photo**
10:30–11:00 a.m.	Break
11:00 a.m.–12:15 p.m.	**Open Floor Exchange 5** – Investigations in FCAS and SIDS: Navigating Conflict, Crisis Management, and Data Protection Moderator: Nusserwan Talati, ADB **Multifunction Hall 1** **Open Floor Exchange 6** – Co-Financed Project Investigations: Navigating Parallel and Joint Investigations Moderator: Andrew Mendoza, AIIB **Multifunction Hall 2** **Open Floor Exchange 7** – Due Process in Investigations: Balancing Rights, Efficiency, and Confidentiality Moderator: Suzette Schultz, UNOIOS **Auditorium Hall 4** **Open Floor Exchange 8** – Whistleblowers: Navigating Protection Limitations and Effective Strategies Moderator: Paul Lakidi, AfDB **Multifunction Hall 3**
12:15–1:45 p.m.	Lunch at **The Haven**
1:45–3:00 p.m.	**Workshop 1** – Investigating Retaliation: Practical Guidance and Case Studies Moderator: Coralie Colson-Schack, WHO **Multifunction Hall 1** **Workshop 2** – Ethics and Investigations: Navigating OSINT, AI, and Digital Forensics Moderator: Jelena Madir, EBRD **Multifunction Hall 2** **Workshop 3** – Sexual Exploitation, Abuse, and Harassment (SEAH): Balancing Priorities and Comparative Strategies Moderator: Jason Uliana, UNOIOS **Auditorium Hall 4** **Workshop 4** – Investigative Procedures: Best Practices for Navigating Remote Investigations Moderator: Sarah Bouaka, ILO **Multifunction Hall 3**
3:00–3:30 p.m.	Break
3:30–9:00 p.m.	**Gala Evening –** Museum Tour and Dinner **National Museum of the Philippines**

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8:15–9:00 a.m.	Welcome Coffee
9:00–9:30 a.m. **Auditorium Halls 3 & 4**	**Opening of Day 3** **Day 2 Insights** **Donabel Atienza**, ADB **Open Floor Exchange Insights** **Investigations Division**, ADB
9:30–10:30 a.m.	**Plenary 4 – Integrity in Climate Finance Projects: Ensuring Impact and Avoiding Greenwashing** Moderator: Alan Bacarese, WBG **Housekeeping Notices**
10:30–11:00 a.m.	Break
11:00 a.m.–12:15 p.m.	**Workshop 5** – Using AI in Investigations Moderator: Marcelo Donolo, WBG **Auditorium Hall 4** **Workshop 6** – Proactive Investigations and Reviews: Prioritization and Best Practices for Integrity Moderator: Jung Min Han, ADB **Multifunction Hall 1** **Workshop 7** – Investigative Interviewing: Optimizing Remote Investigations and Addressing Bias Moderator: Noel Anderson, ADB **Multifunction Hall 2** **Workshop 8** – Post-Investigation: Measuring Effectiveness and Assessing Impact Moderator: Marco Loretti, EIB **Multifunction Hall 3**
12:15–1:45 p.m.	Lunch at **The Haven**
1:45–2:45 p.m. **Auditorium Halls 3 & 4**	**Plenary 5 – Strategies for Adopting and Scaling AI Solutions: Insights and Best Practices** Moderator: Nusserwan Talati, ADB
2:45–3:00 p.m.	**Conference Closing**
3:00–3:30 p.m.	Closing Coffee

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