



CleanGovBiz

Integrity in practice

OECD Integrity Week
17-21 March 2014

Forum on Integrity

AGENDA

19 March 2014

OECD Conference Centre
Paris, France



About the OECD

The OECD is a forum in which governments compare and exchange policy experiences, identify good practices in light of emerging challenges, and promote decisions and recommendations to produce better policies for better lives. The OECD's mission is to promote policies that improve economic and social well-being of people around the world.

About OECD Integrity Week

The OECD's second annual Integrity Week takes place in Paris from 17-21 March 2014. On this occasion, the OECD will host multiple public events relating to anti-corruption and integrity. These events will bring together stakeholders from government, academia, business, trade and civil society to engage in dialogue on policy, best practices, and recent developments in the fields of integrity and anti-corruption.

About the OECD's CleanGovBiz Initiative

The CleanGovBiz Initiative supports governments to reinforce their fight against corruption and engage with civil society and the private sector to promote real change towards integrity. It is based on the Declaration on Propriety, Integrity and Transparency, which was adopted at the 2010 OECD Council Ministerial Meeting. The initiative draws together existing tools, provides user-friendly guidance to strengthen their implementation, improves co-ordination among relevant players and monitors progress towards integrity.

For any questions concerning the content of the Forum, please contact Mr. Helge Schröder (helge.schroeder@oecd.org). Please direct any questions regarding practical arrangements to CleanGovBiz@oecd.org.

DRAFT AGENDA

Corruption is one of the main obstacles to sustainable economic, political and social advance, for developing, emerging and developed economies alike. Through acts of bribery, embezzlement, nepotism or state capture, it imposes costs on business and undermines clean government.

The 2014 Forum on Integrity will gather country officials as well as experts from the OECD, international organizations, businesses, and civil society to exchange and discuss best practices and the newest developments in projects relating to anti-corruption and integrity building.

Wednesday, 19 March 2014

08:00 – 09:00 Registration and Welcome Coffee

09:00 – 09:30 Welcome Remarks and Opening Address

William C. Danvers

Deputy Secretary-General, OECD

Mark Pieth

Professor of Criminal Law and Criminology, University of Basel, and Former Chair, OECD Working Group on Bribery in International Business

09:30 – 11:00 New Anti-Corruption and Integrity Projects

OBJECTIVES

Partner organisations and OECD experts will present current anti-corruption projects feeding into the different aspects of corruption, including the four areas of the CleanGovBiz integrity scans: healthy systems, effective prevention, sharp detection, and robust prosecution and recovery.

SPEAKERS

- **Georg-Florian Grabenweger**, *Policy Advisor, International Anti-Corruption Academy (IACA):* Master in Anti-Corruption Studies
- **Stephen Zimmermann**, *Director of Operations, Integrity Vice Presidency, World Bank:* World Bank's New Good Governance Department
- **Angie Farrag-Thibault**, *Associate Director, BSR Transport & Logistics practice and Secretariat of the Maritime Anti-Corruption Network (MACN):* Introduction to the MACN
- **Alessandra Fontana**, *Governance Advisor, Governance for Development and Peace, OECD:* Illicit Financial Flows
- **Liubov Samokhina**, *Administrator, Group of States against Corruption (GRECO), Council of Europe:* Gender and Corruption
- **Roberto Perez-Rocha**, *Director, IACC Series & Global Initiatives, Transparency International:* The 16th International Anti-Corruption Conference
- **Klaus Moosmayer**, *Chair, Task Force on Anti-Bribery and Corruption, Business and Industry Advisory Committee to the OECD (BIAC)*
- **Olajobi Makinwa**, *Head, Transparency & Anti-Corruption, UN Global Compact*

11:00 – 11:30 Coffee Break

11:30 – 12:30 The Role of Intermediaries in Fighting Corruption

OBJECTIVES

Intermediaries fulfil a key role in international business transactions but their role is also susceptible to abuse. This session will look at the role intermediaries can play in tackling corruption and which mechanisms need to be put in place to ensure integrity in the fulfilment of their functions.

SPEAKERS

- **Gonzalo Guzman**, *Head of Legal Projects, International Bar Association*
 - **Phil Tarling**, *Executive Committee Member and Former Chairman of the Board, Institute of Internal Auditors, Vice President, Internal Audit Centre of Excellence for Huawei Technologies Ltd.*
 - **Claire Daams**, *Federal Prosecutor, Office of the Attorney General, Switzerland*
 - **Viviane Schiavi**, *Senior Policy Manager, Corporate Responsibility & Anti-Corruption, International Chamber of Commerce*
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12:30 – 13:45 Lunch*Speakers' Lunch*

13:45 – 14:45 Designing Corruption out of the System – Going Beyond the Convention

OBJECTIVES

This session will focus on how OECD standards, tools and methods – in particular the Anti-Bribery Convention – could be sharpened to improve their effectiveness in fighting corruption. Drawing on the Partnering Against Corruption Initiative of the World Economic Forum, the panellists will discuss the concept of an anti-corruption transformation map to improve understanding of which anti-corruption strategies are achieving impact, identify the gaps that exist, and apply this insight to achieve strategic alignment to truly design corruption out of the system.

SPEAKERS

- **Elaine Dezenski**, *Senior Director and Head, Partnering Against Corruption Initiative, World Economic Forum*
 - **Carolyn Ervin**, *Director, Directorate for Financial and Enterprise Affairs, OECD*
 - **Alina Mungiu-Pippidi**, *Director, European Research Centre for Anti-Corruption and State-Building, Hertie School of Governance*
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14:45 – 15:45 Public Sector Integrity – Lessons Learnt and Way Forward

OBJECTIVES

This session will focus on the broader work programme on public sector integrity. Following the discussion in the previous section, it will analyse how we can sharpen our integrity tools and methods. It will equally present an opportunity to discuss new review methodologies developed by partner organisations.

SPEAKERS

- **Rolf Alter**, *Director, Public Governance and Territorial Development Directorate, OECD*
- **Susanne Kühn**, *Head, Public Sector Integrity Programme, Transparency International*
- **Gabriele Zöller**, *Deputy Head, Division for Governance, Democracy, Rule of Law; German Federal Ministry for Economic Co-operation and Development*

15:45 – 16:15 Integrity Scans – Extending the Anti-Corruption Net

OBJECTIVES

This session will focus on the lessons learnt during the Integrity Scan in Tunisia and how they can best be applied to future scans. The session will also provide an opportunity for presenting an updated, more comprehensive OECD methodology to assess integrity and anti-corruption frameworks.

SPEAKERS

- **Juan Yermo**, *Senior Advisor to the Secretary-General, OECD*, and **Helge Schröder**, *Policy Analyst – CleanGovBiz, OECD*
- **Tran Duc Luong**, *Vice-Minister and Deputy Inspector General, Government Inspectorate of Vietnam*

16:15 – 16:30 Coffee Break

16:30 – 17:45 Improving Co-ordination and Co-operation

OBJECTIVES

The concluding high-level roundtable will focus on how co-operation between the different actors involved in the fight against corruption can be further improved.

MODERATOR

- **Nicola Bonucci**, *Legal Director, OECD*

PANELLISTS

- **Cobus de Swardt**, *Managing Director, Transparency International*
- **Stefano Mogini**, *Co-Chair, G20 Anti-Corruption Working Group, Italy*
- **Elaine Dezenski**, *Senior Director and Head, Partnering Against Corruption Initiative, World Economic Forum*
- **Stephen Zimmermann**, *Director of Operations, Integrity Vice Presidency, World Bank*
- **Claire Daams**, *Federal Prosecutor, Office of the Attorney General, Switzerland*

17:45-18:00 Closing Remarks

Angel Gurría

Secretary-General, OECD

Signing Ceremony - Memorandum of Understanding between Basel Institute on Governance & OECD

Mark Pieth

Founder and Chairman of the Board, Basel Institute on Governance

Angel Gurría

Secretary-General, OECD

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