

Fourth Annual High-Level Anti-Corruption Conference for G20 Governments and Business

AGENDA

11 June 2014
Rome, Italy



The global fight against corruption has been a priority of the G20 for the past four years. To take stock of the impact of such efforts and to continue exploring new avenues to address this challenge, the Italian co-chairmanship of the G20 Anticorruption Working Group and the Organisation for Economic Co-operation and Development (OECD) are co-organising the Fourth Annual High-Level Anti-Corruption Conference for G20 Governments and Business. The event will take place on 11 June 2014 in Rome.

This Conference, which builds on the extensive anti-corruption work of the G20 and B20, aims at strengthening the cooperation between governments and the private sector in the G20 context. Participants will discuss progress in advancing the key elements of the global anti-corruption agenda and innovative solutions to address the latest challenges facing countries, business and civil society.

This event will support the ongoing work of the G20 and B20 to find practical, actionable ways to implement the goals set out in the G20 Anti-Corruption Action Plan and to find innovative solutions. The Conference will include a special session focusing on the foreign bribery agenda of the G20 and to celebrate the 15th Anniversary of the OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions.

FROM STOCK-TAKING TO EXPLORING INNOVATIVE AVENUES TO FIGHT CORRUPTION

8:00 - 9:00 **Registration**

9:00 - 10:00 **Opening Ceremony**

Welcome address:

- **Benedetto Della Vedova**, Under-Secretary for Foreign Affairs, Italy

Introductory remarks:

- **Andrea Orlando**, Minister of Justice, Italy

Keynote remarks:

- **Gabriela Ramos**, Chief of Staff and Sherpa to the G20, OECD
- **Alessandro Lorenzi**, Chairman of the Control Committee and member of the Board of Directors, ENI

EXPLORING NEW FORMS OF COLLECTIVE ACTION

10:00 - 11:15 **Panel 1: Digging corruption out of the natural resources sectors: what new avenues for joint efforts?**

Corruption in the exploitation, management and trade of natural resources is a growing threat to both exporting and consumer countries' economic growth. This session aims to explore questions such as: what room is there for further international cooperation to tackle this new economic crime? What more can be done in the extractive sector which has been a focus for some time now? What new forms of collaboration could also help address the growing threat in the renewable resources sector?

Moderator:

- **Creon Butler**, Director of Economics and G8, Cabinet Office, United Kingdom

Panellists:

- **Hamilton Cota-Cruz**, Director of Integrity, International Cooperation and Agreements, Office of the Comptroller General, Brazil
- **Phil Edmands**, Managing Director, Rio Tinto, Australia
- **Paolo de Sa**, Manager of the Oil, Gas, and Mining Unit in the Sustainable Development Network, World Bank
- **Simon Taylor**, Director, Global Witness

11:15 - 11:45 **Coffee Break**

11:45 - 13:00 **Panel 2: Sweeteners in international contracts: are 'offsets' the new corruption threat?**

Many countries in the world that purchase foreign-source equipment (such as defense articles, transportation equipment and power generation facilities) require sellers to commit to "offsets" or other compensatory measures. This session will discuss this emerging practice the value of which is estimated at over USD 500 billion per year, and examine the risk of corruption it raises.

Moderator:

- **Christian Sylvain**, President, European Club of Countertrade & Offset (ECCO), France

Panellists:

- **Mete Demirci**, Chief Inspector, Prime Ministry Inspection Board, Turkey
- **Pedro Montoya Santos**, SVP, Group Ethics & Compliance Officer, Airbus Group (France) and member of the Business and Industry Advisory Committee to the OECD (BIAC)
- **Christiaan Poortman**, Chair, Construction Sector Transparency Initiative (CoST)

13:00 - 14:00 **Lunch Break**

STEPPING UP ENFORCEMENT

14:00 - 15:15 **Panel 3: Mechanisms to recognize companies' compliance efforts: do they work and can they be applied in all jurisdictions?**

This session will follow up on last year's discussion on "carrots and sticks" and focus on the specific legal tools (such as self-disclosure and plea bargaining) that have been used in certain G20 jurisdictions to take into account companies' compliance efforts. Participants will discuss whether they are transposable in other jurisdictions and what companies should have in place to benefit from such tools.

Moderator:

- **Massimo Mantovani**, General Counsel Legal Affairs, ENI (Italy)

Panellists:

- **François Badie**, Chief of the Central Service of Corruption Prevention, France
- **Jean-Bernard Schmid**, State Prosecutor, Switzerland
- **Arun K. Nanda**, Director, Mahindra & Mahindra (India)
- **Elaine Dezenski**, Senior Director, Head of Partnering Against Corruption Initiative (PACI), World Economic Forum

15:15 - 16:30

Panel 4: Tackling facilitation payments and solicitation: can you say “no”?

Participants will discuss concrete challenges of “how to say no” to facilitation payments and solicitation from public officials during their daily operations on the ground. This session will explore possible solutions that companies could rely on to address risky local practices to accelerate the administrative process without engaging in illicit practices as well as governments’ efforts to improve their institutional frameworks to eliminate those risks. With trade facilitation now a priority to boost world trade and the global economy, the session will pay particular attention to the example of facilitation payments at the border.

Moderator:

- **Dimitri Vlassis**, Chief, Corruption and Economic Crime Branch, UNODC

Panellists:

- **Julián Alfonso Olivas**, Under-Minister, Ministry of Public Administration, Mexico
- **Gerhard Nel**, Deputy Director of Public Prosecutions, Office of the National Director, South Africa
- **Mark Pieth**, Chairman of the Board of the Basel Institute on Governance
- **Eileen Radford**, Director, Advisory Services, TRACE International

16:30 - 16:45

Coffee Break

SPECIAL SESSION ON THE GLOBAL FIGHT AGAINST FOREIGN BRIBERY

16:45 - 17:45

Roundtable: The G20: a catalyser of the global fight against foreign bribery

This session will focus on the commitments taken by G20 countries on foreign bribery. The session will examine the impact of the G20 on its members’ efforts to tackle this challenge. Has it helped inspire a new momentum into the 15 year old global discussions? How will the agenda be carried forward?

Moderator:

- **Nicola Bonucci**, Representative to the G20 Anticorruption Working Group, OECD

Panellists:

- **Alexandra Taylor**, Co-chair of the G20 Anticorruption Working Group, Australia
- **Drago Kos**, Chair of the OECD Working Group on Bribery
- **Lee Tashjian**, Special Assistant to the Chairman & CEO, Fluor Corporation
- **Jean-Guy Carrier**, Secretary-General, International Chamber of Commerce (ICC)

17:45 - 18:30 **High-Level Dialogue: 15 years of the OECD Anti-Bribery Convention: what's next?**

High Level Guests

- **Raffaele Cantone**, President of the Italian National Anti-Corruption Authority for Evaluation and Transparency of Public Administrations
- **Huguette Labelle**, Chair, Transparency International
- **Gabriela Ramos**, Chief of Staff and Sherpa to the G20, OECD

Interviewer

- **Jesse Eisinger**, Senior Reporter, ProPublica

18:30 - 18:45 **Closing remarks**

- **Nicola Bonucci**, Representative to the G20 Anticorruption Working Group, OECD
- **Stefano Mogini**, Co-chair of the G20 Anticorruption Working Group, Italy