



Global Network of Law Enforcement Practitioners against Corruption

1ST MEETING

**EFFECTIVE INVESTIGATION, PROSECUTION, AND
INTERNATIONAL CO-OPERATION IN
CORPORATE CORRUPTION CASES**

8-9 December 2015

OECD Headquarters, 2 Rue André Pascal, 75016, Paris

AGENDA

Background

Many countries around the globe have established corruption offences required by the UN Convention against Corruption (UNCAC), including corporate liability for corruption and foreign bribery offence, but enforcement of complex offences is negligible due to a lack of practical experience and difficult international co-operation on corruption cases. Law enforcement police networks such as Interpol/StAR Initiative, World Bank and UNODC, Europol CARIN focus on asset recovery. Interpol covers all crimes, while the International Association of Anti-Corruption Authorities (IAACA) is a high-level policy forum. There is, however, no global framework for practitioners to learn about effective methods of investigation and prosecution of complex corruption cases, and to build professional contacts necessary for effective international cooperation.

The Global Network will be the first and only forum that brings together law enforcement practitioners from all regions of the world to enhance their efforts to fight corruption. It will provide a unique opportunity for investigators, prosecutors and other law enforcement practitioners from the OECD and key non-member countries to share best practice and learning on modern and effective enforcement methods and practices with a specific focus on investigating and prosecuting complex corruption crimes.

Objectives

The first meeting of the Global Network of law enforcement practitioners will focus on corporate liability for corruption, a mandatory standard under the OECD and UN anti-bribery conventions. The meeting will focus on the practical application of corporate liability for corruption; special attention will be given to international cooperation in investigating and prosecuting bribery.

Speakers will be invited to present corruption cases involving companies to demonstrate the use of modern investigative and prosecutorial techniques, including mutual legal assistance. Participants will identify practical challenges and good practices. A practical hypothetical case involving corruption by companies will be used for training workshops. Participants will develop follow-up plans for promoting the good practices presented at the meeting in their countries, including the possibility of establishing bilateral partnership/mentorship programmes.

Participants will be invited to endorse the establishment of the Network as a forum for continuous capacity building and professional network for law enforcement practitioners, and propose the activities to be implemented within the Network.

Participants

The seminar is **for investigators and prosecutors** representing national authorities in charge of investigating and prosecuting corruption-related crimes. Other law enforcement authorities are also invited, when appropriate.

Law enforcement practitioners from 68 countries will be invited to participate in the forum. Invitations will be extended to the Working Group on Bribery members including OECD members as well as Brazil, Russia and South Africa; to key partners including China and India; Indonesia, and other key non-member economies including Thailand, Malaysia, Myanmar and Singapore; Ukraine, Azerbaijan, Georgia, Kazakhstan, Lithuania, Romania and Croatia; Nigeria, Kenya, Tanzania, Cameroon, Ghana and Malawi; Egypt, Morocco, Tunisia, Qatar and Saudi Arabia; Costa Rica and Peru.

The Global Network's meeting will be open only for the duly registered practitioners to ensure the confidentiality of the discussions about sensitive issues. Using the opportunity that the OECD Working Group on Bribery informal Meeting of Law Enforcement Officials as well as the Law-Enforcement Network of the OECD Anti-Corruption Network for Eastern Europe and Central Asia are

meeting at the OECD headquarters at the same time, one joint session of all 3 networks will be organised to strengthen the global outreach.

Logistics

Sessions of the Global Network on 8 December and the morning of 9 December will be conducted in English only. The joint session with the OECD Working Group on Bribery and OECD Anti-Corruption Network for Eastern Europe and Central Asia in the afternoon of 9 December will be conducted in English, French and Russian.

DRAFT

AGENDA

TUESDAY, 8 DECEMBER 2015

Session 1: Case studies on cross-border corruption involving corporations

Co-chairs: Mr. David Green, CB QC, Director, UK Serious Fraud Office (second co-chair to be confirmed)

14:00 – 15:45
Marshall Room In this session, practitioners will present actual cross-border corruption cases that involve corporations. The purpose is to illustrate the challenges and solutions in detecting, investigating and prosecuting such cases. Each presentation is followed by a question-and-answer session.

15:45 – 16:15 **Coffee break**

16:15 – 18:00 Session 1 (continued)

WEDNESDAY, 9 DECEMBER 2015

Session 2: Working in groups - simulation of investigation of a cross-border corruption case involving legal persons

Co-chairs: Mr. David Green, CB QC, Director, UK Serious Fraud Office (second co-chair to be confirmed)

9.30 – 10:30
Marshall Room Participants will be split into groups and work on a hypothetical corruption investigation case study involving legal persons, foreign bribery, international co-operation and financial investigation. This session will allow sharing, in an interactive manner, experiences from different countries with tools and skills necessary to effectively investigate and prosecute corruption with a focus on corruption committed by legal persons.

10:30 – 10:45 **Coffee break**

10:45 – 12:00 Session 2 (continued): The rapporteurs of each group will report to the plenary.

Session 3: Establishing the Global Network of Law Enforcement Practitioners

Co-chairs: Mr. David Green, CB QC, Director, UK Serious Fraud Office (second co-chair to be confirmed)

The participants in this session will discuss whether the Global Network of Law Enforcement Practitioners should hold additional meetings in the future, and if so, the modalities for such meetings.

12:45 – 13:00 **Closing Session of the Meeting**

Marshall Room Co-chairs: Mr. David Green, CB QC, Director, UK Serious Fraud Office (second co-chair to be confirmed)

Closing remarks by the Co-chairs

13:00 – 14:30 Lunch break

WEDNESDAY, 9 DECEMBER 2015 (CONTINUED)

14:30 – 16:15
Room CC 12

Joint session of the Global Network, OECD Working Group on Bribery and the OECD Anti-Corruption Network for Eastern Europe and Central Asia

Co-chairs: Drago Kos, Chair of OECD Working Group on Bribery, and Mr. David Green, CB QC, Director, UK Serious Fraud Office, Co-Chair of Global Network

The overarching theme of this session is international cooperation in corruption cases, which is split into two sub-themes: the role of international law enforcement networks and practical approaches to seeking effective mutual legal assistance.

Sub-session A (14:30-15:15) – Role of law enforcement networks in enhancing international cooperation in corruption cases.

In Session A, participants will discuss the role and utility of international law enforcement networks in international corruption cases. The floor will then be opened to participants to discuss their experience with such networks, and to suggest ideas for enhancing their effectiveness.

Sub-session B (15:15-16:15) – Practical approaches to seeking effective mutual legal assistance

In Session B, practitioners will give presentations on effective methods for seeking mutual legal assistance in transnational corruption cases and common barriers to obtaining assistance, particularly in the context of cases involving corporations. The floor will then be opened to participants to discuss their experience with seeking mutual legal assistance in such cases, and to suggest ideas for achieving more effective mutual legal assistance.

- 16:15 – 16:30 Coffee break
- 16:30 – 18:00 Informal Networking Event
- 18:00 – 20:00 Cocktail reception**