



Prosecutors' meeting

Detection, Investigation and Prosecution of Foreign Bribery

Tenth Anniversary of OECD Anti-Bribery Convention

20 November 2007,
Rome, Italy

Agenda

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9:00-9:20	Registration of prosecutors from countries Party to the Convention
9:20-9:30	Welcoming remarks Mr. Alberto Maritati, <i>Under Secretary of State for Justice, Italy</i>
9:30- 15:20	PART I. ENHANCING DETECTION, INVESTIGATION AND PROSECUTION OF FOREIGN BRIBERY (Session for prosecutors only)
Chair:	Mr. Francesco Greco, <i>Deputy Prosecutor of the Milan Public Prosecutor's Office, Italy</i>
9:40-11:10	Detection of bribery of foreign public officials
Chair:	Mr. José Ipohorski Lenckiewicz, <i>Anti-Corruption Office, Argentina</i>
Rapporteur:	Mr. Tony Farries, <i>Head, Vetting Standards and Overseas Corruption Unit, United Kingdom</i>
Speakers:	Mr. Tony Farries, <i>Head, Vetting Standards and Overseas Corruption Unit, United Kingdom</i> Mrs. Monica Nicida Garcia, <i>Federal Prosecutor, Brazil</i> Mr. Hernán Fernández Aracena, <i>Deputy Director of the Specialized Unit for Offences by Officials and Public Probity, Chile</i>
10:10-11:10	<u>Questions and answers to:</u> 1. Identify the most effective means to detect foreign bribery, 2. Identify hindrances in detection, 3. Identify practices, mechanisms and strategies to enhance detection of foreign bribery, including proactive detection measures.
11:10-11:30	<i>Break</i>

11:30-13:00	Investigation of bribery of foreign public officials
Chair:	Mr. Michel-André Fels, <i>Deputy Prosecutor General, Switzerland</i>
Rapporteur:	Adv. Gerhard Nel, <i>Deputy Director of Public Prosecutions, South Africa</i>
Speakers:	Ms. Cornelia Gaedigk, <i>Public Prosecutor, Staatsanwaltschaft Hamburg, Germany</i>
	Dr. Barna Miskolcsi, <i>Public Prosecutor, Hungary</i>
	Adv. Leonard McCarthy, <i>Deputy National Director of Public Prosecutions and Head of the Directorate of Special Prosecutions, South Africa</i>
	Mr. Mark F. Mendelsohn, <i>Deputy Chief, Fraud Section, Criminal Division, Department of Justice, United States</i>
12:00-13:00	<u>Questions and answers to:</u> <ol style="list-style-type: none"> 1. Identify the most effective means to investigate foreign bribery. 2. Identify hindrances in investigations of foreign bribery. 3. Identify practices, mechanisms and strategies to enhance investigations of foreign bribery and facilitate and enhance international co-operation between countries (both Parties and non-Parties to the OECD Convention).
13:00-14:00	Break
14:00-15:20	Prosecution of bribery of foreign public officials
Chair:	Mr. Mark F. Mendelsohn, <i>Deputy Chief, Fraud Section, Criminal Division Department of Justice, United States</i>
Rapporteur:	Dr. Michael Weber, <i>Public Prosecutor, Brauenschweig Office of Public Prosecutor, Germany</i>
Speakers:	Mr. Jacques Rayroud, <i>Federal Prosecutor, Switzerland</i>
	Mr. William Jacobson, <i>Assistant Chief, Fraud Section, Criminal Division, Department of Justice, United States</i>
	Mr. Philippe Bourion, <i>Deputy-Prosecutor, Tribunal of Paris, France</i>
14:45-15:20	<u>Questions and answers to:</u> <ol style="list-style-type: none"> 1. Identify the most effective means to prosecute foreign bribery. 2. Identify hindrances or obstacles to foreign bribery prosecutions, including loopholes or weaknesses in the foreign bribery offence. 3. Identify practices, mechanisms and strategies to enhance prosecution of foreign bribery.

14:45-15:20 **Registration of public officials from countries Party to the Convention**

15:30 – 18:00 **PART II. OUTCOME OF THE PROSECUTORS' MEETING**

15:30-15:40 **Introductory remarks**
Mrs. Carolyn Ervin,
Director, OECD Directorate for Financial and Enterprise Affairs

15:40-18:00 **Key findings of the prosecutors meeting**

Chair: **Mr. Francesco Greco,**
Deputy Prosecutor of the Milan Public Prosecutor's Office, Italy

15:40-16:10 **Mr. José Ipohorski Lenckiewicz,**
Anti-Corruption Office, Argentina

Presentation of the discussions on detection followed by questions and answers

16:10-16:40 **Mr. Michel-André Fels,**
Deputy Prosecutor General, Switzerland

Presentation of the discussions on investigations followed by questions and answers

16:40-17:00 Break

17:00-17:30 **Mr. Mark F. Mendelsohn,**
Deputy Chief, Fraud Section, Criminal Division, Department of Justice, United States

Presentation of the discussions on prosecutions followed by questions and answers.

17:30-18:00 **Conclusions**

Mr. Francesco Greco,
Deputy Prosecutor of the Milan Public Prosecutor's Office, Italy

Mr. Mark F. Mendelsohn,
Deputy Chief, Fraud Section, Criminal Division, Department of Justice, United States