

DRAFT AGENDA

Promotion of business integrity and compliance through effective corporate governance

Saint Petersburg

Venue: Lotte Hotel St. Petersburg, 2, Antonenko lane, St. Petersburg, Russia

Date and time: Tuesday 3 October 2017, 8h45 - 13h10

Kazan

Venue: Training Centre of the Federal Antimonopoly Service (FAS Russia), Orenburgskiy trakt, 24, Kazan, Republic of Tatarstan, Russia

Date and time: Thursday 5 October, 8h45 - 13h10

The seminar *Promotion of business integrity and compliance through effective corporate governance* is a part of a series of seminars organised by the OECD in partnership with Deloitte CIS and the support of the Federal Antimonopoly Service, thanks to the funding provided by the Siemens Integrity Initiative. The events provide a forum for discussion and sharing of international and domestic expertise on issues relative to business integrity and corporate governance, with a special focus on the experience of companies in the Russian Federation. Each seminar is supported by tailored research relevant to the topic area. Destined to corporate representatives, public sector stakeholders as well as others interested in the topics, the seminars focus on promoting business integrity and compliance through effective corporate governance measures.

The first session of the seminar will focus on key risk areas related to business integrity in the area of compliance in competition law and effective corporate measures to address them. Building on the OECD work relative to competition law compliance and fighting bid rigging, the implications for companies of implementing compliance procedures will be discussed. Special attention will be drawn on the current tendencies in competition law compliance in Russia and the work carried out by the Federal Antimonopoly Service (FAS) in monitoring and supporting companies in the implementation of good practices.

The discussions of the second session will cover key instruments and work relative to corporate governance and business integrity, with a special focus on the functioning of the OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions and good practices in managing corruption risks within corporations. Moreover, current trends in anticorruption and prevention of bribery in Russian private sector will be presented by local experts.

The third session of the seminar will provide an opportunity to discuss concrete practices in local corporations in enhancing business integrity and compliance through effective corporate governance measures.

Each session is supported and tailored by research and other material relevant to the topic area, and conducted by specialist speakers from the OECD, FAS Russia and Deloitte CIS, as well as with the sharing of concrete experience by local businesses.

Simultaneous interpretation will be provided at the seminar.

Schedule

8h45 – 9h15	Welcome coffee and registration
9h15 – 9h20	Opening remarks <ul style="list-style-type: none"> • Representative of Siemens Integrity Initiative (TBC)
9h20 – 9h50	<p style="text-align: center;">Session I</p> <p>Key OECD instruments and work relative to corporate governance and business integrity, with a focus on competition law compliance</p> <ul style="list-style-type: none"> • Ms Despina Pachnou, Policy Analyst, OECD Competition Division
9h50 – 10h50	<p>Competition law compliance in Russia and the implementation of compliance procedures at company level</p> <ul style="list-style-type: none"> • Mr Andrey Tsyganov, Deputy Head of FAS Russia • Mr Artem Molchanov, Head of the Legal Department of FAS Russia
10h50 – 11h05	Coffee break
11h05 – 11h35	<p style="text-align: center;">Session II</p> <p>Key instruments and work relative to corporate governance and business integrity, with a focus on anti-corruption</p> <ul style="list-style-type: none"> • Mr William Loo, Senior Legal Analyst, OECD Anti-corruption Division
11h35 – 12h05	<p>Results of a stocktaking of corporate governance and business integrity practices</p> <ul style="list-style-type: none"> • Mr Héctor Lehuedé, Senior Policy Analyst, OECD Corporate Affairs Division
12h05 – 12h35	<p>Current trends in anticorruption and prevention of bribery in Russian private sector</p> <ul style="list-style-type: none"> • Representative of Deloitte CIS
12h35 – 13h05	<p style="text-align: center;">Session III</p> <p>Concrete examples of enhancing business integrity and compliance through corporate governance practices</p> <ul style="list-style-type: none"> • Ms Elena Eremenko, Managing Director of Compliance, Sberbank (Saint Petersburg)
13h05 – 13h10	Closing remarks

Background material

Corporate governance and business integrity

- OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions, <http://www.oecd.org/corruption/oecdantibriberyconvention.htm>
- G20/OECD Principles of Corporate Governance, <http://www.oecd.org/corporate/principles-corporate-governance.htm> (also available in Russian)
- OECD Guidelines on Corporate Governance of State-owned Enterprises, <http://www.oecd.org/corporate/guidelines-corporate-governance-SOEs.htm> (also available in Russian)
- Business Integrity in Eastern Europe and Central Asia, OECD (2016), <https://www.oecd.org/corruption/acn/businessintegrity/> (also available in Russian)
- Corporate Governance and Business Integrity: A Stocktaking of Corporate Practices, OECD (2015), <http://www.oecd.org/daf/ca/trust-business.htm>
- Russian Code of Corporate Governance <http://www.oecd.org/daf/ca/RussianCodeofCorporateGovernance2014English.pdf>
- Risk Management by State-Owned Enterprises and their ownership, OECD Publishing, Paris 2016, <http://www.oecd.org/publications/risk-management-by-state-owned-enterprises-and-their-ownership-9789264262249-en.htm>
- Foreign Bribery Report, An Analysis of the Crime of Bribery of Foreign Public Officials, OECD Publishing, Paris, 2014, <http://www.oecd.org/corruption/oecd-foreign-bribery-report-9789264226616-en.htm>.
- Anti-corruption ethics and compliance handbook for businesses, OECD Publishing, Paris 2013, <https://www.oecd.org/corruption/Anti-CorruptionEthicsComplianceHandbook.pdf>

Antitrust

- OECD Guidelines for Fighting Bid Rigging in Public Procurement: <http://www.oecd.org/competition/guidelinesforfightingbidrigginginpublicprocurement.htm>
- Implementing the OECD Recommendation on Fighting Bid Rigging in Public Procurement (OECD, 2016), <http://www.oecd.org/daf/competition/Fighting-bid-rigging-in-public-procurement-2016-implementation-report.pdf>
- Global Forum on Competition 2014, Fighting Corruption and Promoting Competition, <http://www.oecd.org/competition/fighting-corruption-and-promoting-competition.htm>
- Promoting Compliance with Competition Law (OECD, 2011), <http://www.oecd.org/daf/competition/Promotingcompliancewithcompetitionlaw2011.pdf>
- Corporate Governance and Competition (OECD, 2010), <https://www.oecd.org/daf/competition/prosecutionandlawenforcement/46824205.pdf>