



Latin - American:
**Fight against
 transnational corruption**

Bogotá, March 1st and 2nd 2012



February 29th 2012	
19:00-22:00	Opening Dinner

March 1st 2012					
8:00-9:00	Register				
9:00-10:30	<table border="1" style="width: 100%;"> <tr> <td style="width: 30%;">Opening</td> <td> <ul style="list-style-type: none"> • Juan Carlos Esguerra (Colombia) Ministry of Justice. • Richard Boucher (OECD) Deputy Secretary-general. • Juan Mauricio Ramírez (Colombia) Sub director DNP (National Department of Planning). • Sandra Morelli (Colombia) Comptroller General. • Vivianne Morales (Colombia) Attorney General. • Aldo Lale-Demoz (UNODC) Representative in Colombia. • Catalina Crane (Colombia), High Presidential Counselor for Public and Private Management </td> </tr> </table>	Opening	<ul style="list-style-type: none"> • Juan Carlos Esguerra (Colombia) Ministry of Justice. • Richard Boucher (OECD) Deputy Secretary-general. • Juan Mauricio Ramírez (Colombia) Sub director DNP (National Department of Planning). • Sandra Morelli (Colombia) Comptroller General. • Vivianne Morales (Colombia) Attorney General. • Aldo Lale-Demoz (UNODC) Representative in Colombia. • Catalina Crane (Colombia), High Presidential Counselor for Public and Private Management 		
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10:30-11:00	Coffee Break				
11:00-12:30	<table border="1" style="width: 100%;"> <tr> <td style="width: 30%;">Session 1: A whole-of-government approach to combating corruption – examples from Latin America</td> <td> <ul style="list-style-type: none"> • Patrick Moulette (OECD) Head of the Anti-Corruption Division, Directorate for Financial and Enterprise Affairs. • Jorge Hage (Brazil) Minister of the Comptroller General • Carlos Fernando Galán (Colombia) Transparency Secretary • Huguette Labelle (TI), Chair of the Board of Transparency International </td> </tr> </table>	Session 1: A whole-of-government approach to combating corruption – examples from Latin America	<ul style="list-style-type: none"> • Patrick Moulette (OECD) Head of the Anti-Corruption Division, Directorate for Financial and Enterprise Affairs. • Jorge Hage (Brazil) Minister of the Comptroller General • Carlos Fernando Galán (Colombia) Transparency Secretary • Huguette Labelle (TI), Chair of the Board of Transparency International 		
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12:30-14:00	Lunch				
14:00-16:30	<table border="1" style="width: 100%;"> <tr> <td colspan="2">Session 3: Corporate liability</td> </tr> <tr> <td style="width: 50%;"> <ul style="list-style-type: none"> • Leah Ambler, (OECD) Legal analyst, Anti-Corruption Division (moderator) • Roberto Morales. (Chile) Lawyer, Anticorruption Unit, Public Ministry • José Ipohorski Lenkiewicz, (Argentina) Investigations Coordinator, Ministry of Justice and Human Rights. </td> <td style="width: 50%;"> <ul style="list-style-type: none"> • Vânia Lucia Ribeiro Vieira (Brazil), Head of the office for the prevention of corruption, Office of the Comptroller General. • Martín Moreno (Colombia): Crimes Against Public Administration Office, Attorney General's Office. • Lic. Raúl García Chávez (México), Director of Federal Crimes, PGR. </td> </tr> </table>	Session 3: Corporate liability		<ul style="list-style-type: none"> • Leah Ambler, (OECD) Legal analyst, Anti-Corruption Division (moderator) • Roberto Morales. (Chile) Lawyer, Anticorruption Unit, Public Ministry • José Ipohorski Lenkiewicz, (Argentina) Investigations Coordinator, Ministry of Justice and Human Rights. 	<ul style="list-style-type: none"> • Vânia Lucia Ribeiro Vieira (Brazil), Head of the office for the prevention of corruption, Office of the Comptroller General. • Martín Moreno (Colombia): Crimes Against Public Administration Office, Attorney General's Office. • Lic. Raúl García Chávez (México), Director of Federal Crimes, PGR.
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15:30-16:00	Coffee Break				
16:00-17:00	Discussion and questions				
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March 2nd 2012	
8:00 - 11:00	<p>Session 4: Role and responsibility of the private sector in preventing bribery of public officials.</p> <ul style="list-style-type: none"> Head of the Anti-Corruption Division, Directorate for Financial and Enterprise Affairs (moderator) Alfredo Esparza (Mexico) Deputy Director General of Policy, Ministry of Public Administration & Chairman of the Committee of Experts of MESICIC. Alberto Echavarría, (Colombia) National Business Association of Colombia -ANDI- Representative. Mark Bochetti, (USA) Senior Anti-Corruption Adviser, Office of Monetary Affairs, U.S. State Department. Ana Linda Solano (Colombia) Director of the Prosecutors School, Attorney General's Office. Adriana Velázquez (México), Compliance Leader Latin America, General Electric
	<p>Special Session for Prosecutors 1: Mutual legal assistance and extradition in corruption-related Cases</p> <ul style="list-style-type: none"> Carlos Medina (UNODC) Justice and Security Director (moderator). Francisco Javier Echeverry Lara (Colombia): Head of International Relations Office, Attorney General's Office. Julio Cesar Arbizu González (Peru) Special Prosecutor for Corruption Crimes, Ministry of Justice and Human Rights. Jorge García (OAS); Secretariat for Legal Affairs. Wellington Cabral Saraiva (Brazil), International conventions against corruption coordinator, Attorneys General Office Andrea Murillo, (Spain) Project Coordinator, IberRed.
10:30- 11:00	Coffee Break
11:00- 12:30	<p>Discussion and questions</p> <p>Special Session for prosecutors 2: Case studies: Transnational bribery in Latin America.</p> <ul style="list-style-type: none"> Alvaro Osorio (Colombia), delegate to the courts, General Attorney's Office (moderator) Criss González (Costa Rica) Prosecutor, Public Ministry. Juan Carlos Duré (Argentina), Investigator, Ministry of Justice and Human Rights. Juan Gabriel Ronderos Case Officer, Inter-American Development Bank. Jose Ugaz, Board Member, Transparency International.
	12:30-14:00
14:00-16:30	<p>Session 5: Contributions of the G20 Anti-corruption Working Group to international cooperation in the fight against foreign bribery</p> <ul style="list-style-type: none"> Patrick Moulette (OECD) Head of the Anti-Corruption Division, Directorate for Financial and Enterprise Affairs (moderator) Jean Pesme, STAR Coordinator and Manager, World Bank. Stefano Gesuelli (Italy) Head of Taxation Unit, Guardia Di Finanza. Joel Salas (Mexico) G20 Delegate, Ministry of Public Administration. José Luis Fernández Valoni (Argentina) Delegate of Argentina to the G20 Anti-corruption Working Group.
	<p>Session 6: Money laundering</p> <ul style="list-style-type: none"> Leah Ambler, Legal analyst, Anti-Corruption Division OECD (moderator) Luis Edmundo Suárez Soto (Colombia) Director UIAF - Special Administrative Unit for Financial Information and Analysis. Jose Fernando Perdomo (Colombia), Vice-Minister of Criminal Policy, Ministry of Justice. Mariangeles Polonsky (Argentina), National Coordination-Representation, before FATF, GAFISUD & OAS, Financial Information Unit. Monica Mendoza, Project manager, UNODC. Normando Bustos Bertheau (México), aggregate in legal procedures, PGR



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15:30-16:00	Coffee Break	
16:30-17:30	Conference conclusions:	<ul style="list-style-type: none">• Elizabeth Ungar, Executive Director, Transparency Colombia• Aldo Lale-Demoz, UNODC Representative in Colombia.• Carlos Fernando Galán, Transparency Secretary• Richard Boucher (OECD) Deputy Secretary - General.
17:30-18:00	Closing:	<ul style="list-style-type: none">• Patti Londoño Jaramillo, Vice Ministry of Multilateral Affairs, Ministry of Foreign affairs• Tony Regan, United Kingdom Deputy Ambassador
18:00-18:30	Cultural Show:	Batuta (Child Orchestra)