

## AGENDA

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### OECD Working Group on Bribery in International Business Transactions Private Sector and Civil Society Consultation on Phase 4

Chair: *Mr. Drago Kos*, Chair, OECD Working Group on Bribery

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**Tuesday 9 December 2014, 14:30 – 18:00**

*A cocktail reception will follow the consultation.*

**OECD Conference Centre, 2 rue André Pascal, 75775 Paris Cedex 16**

#### ❖ Meeting Format and Objective

The Private Sector and Civil Society Consultation on Phase 4 is designed to provide the Working Group on Bribery with the opinions of the private sector and civil society on the parameters for the next cycle of review under the Anti-Bribery Convention. The views of stakeholders will be considered, as appropriate, in the development of the Phase 4 evaluation process.

The meeting will be held in a question and answer format. It will provide the Working Group with the opportunity to clarify and raise further questions based on respondents' submissions to the Call for Comment on Phase 4.

#### ❖ Participants

Attendance at this meeting is by invitation only. Invitations are being extended to key stakeholders representing the private sector and civil society, in particular those responding within the prescribed time frame to the Call for Comment on Phase 4.

#### ❖ Background documents

- 1) Call for Comment from the OECD Working Group on Bribery on the next phase of country monitoring under the OECD Convention
- 2) Compilation of Responses to the Call for Comment [*to be provided on 9 December*]

#### ❖ Logistical Information

- 1) Interpretation between English and French will be provided during the meeting.
- 2) Attendees are requested to register their attendance by 3 December by contacting [Sarah.Smith@oecd.org](mailto:Sarah.Smith@oecd.org).
- 3) Attendees are requested to present themselves at the OECD Conference Centre at 14:00 to go through security. Please bring photo identification for this purpose.
- 4) **Confidentiality** – Please note discussions held during this consultation will be private and subject to Chatham House Rule. See [note from the OECD Legal Affairs Directorate](#).

## Tuesday 9 December 2014

**14:30 – 14:45**

### **Introduction:**

- Opening remarks by *Mr. Drago Kos*, Chair, OECD Working Group on Bribery
- Opening remarks by *Mr. Klaus Moosmayer*, Chair of the BIAAC Task Force on Anti-Corruption/Bribery
- Brief roundtable introduction of attendees

**14:45 – 15:45**

### **The scope and focus areas for Phase 4:**

- What are your general expectations from the Working Group on Bribery in this Phase 4 cycle?
- Phase 4 will focus more closely on detection, enforcement, and corporate liability; which sub-issues should be considered within these core areas?
- Are there other important areas which should be considered?
- Bearing in mind that Phase 4 country evaluations will take a more tailored approach focusing on the specific enforcement situation in each country, are there any specific areas which should be covered relating to the country's enforcement of its foreign bribery legislation?

**15:45 – 16:00**

### **Coffee and tea break**

**16:00– 16:45**

### **The role of the private sector and civil society in Phase 4:**

- How can the Working Group on Bribery engage the private sector and civil society during on-site visits?
- How can the Working Group on Bribery engage the private sector and civil society beyond on-site visits?
- What are the best methods and areas for engagement with your organisations?

**16:45 – 17:05**

### **The follow-up process in Phase 4:**

- What steps could the Working Group on Bribery take in the case of continued failure to adequately implement the Convention?

**17:05 – 17:20**

### **Increasing visibility :**

- How could the visibility of the Working Group on Bribery's work, in particular its country evaluations under the Convention, be improved?

**17:20 – 17:30**

### **Closing remarks by the Chair**

**17:30 – 18:00**

### **Presentation of the OECD Foreign Bribery Report**

- Opportunity for Q&A

**18:00 – 20:00**

### **Networking cocktail reception for consultation participants**