Anti-Corruption Collective Action: Evolution to Revolution

Volkshaus Basel, Rebgasse 12-14, 4058 Basel, Switzerland

#CollectiveAction18

Day 1: Wednesday, 14 November

08:30 – 09:00 Registration and coffee

09:00 – 09:10 Welcome address: Professor Mark Pieth, President of the Board, Basel Institute on Governance

09:10 – 10:40 Private Sector and Law Enforcement: Constructive Engagement to Counter Corruption – “Take 2”
Moderator: Jennifer Arlen, Professor of Law, New York University School of Law
Panellists:
Andreas Hoffmann, General Counsel, Siemens A.G.
Ephraim (Fry) Wernick, Assistant Chief, FCPA Unit, Criminal Division, Fraud Section, U.S. Dept. of Justice
Emmanuel Farhat, Senior International Affairs Officer, Agence Française Anticorruption
Tina Søreide, Professor of Law and Economics, Norwegian School of Economics
Kevin Abikoff, Partner, Deputy Chair, Hughes, Hubbard & Reed

10:40 – 11:00 Coffee break

11:00 – 12:00 Quo Vadis Collective Action?
Moderator: Gemma Aiolfi, Head of Compliance & Collective Action, Basel Institute
Panellists:
Lisa K. Miller, Head, Integrity Compliance Unit, World Bank
Giorgio Melega, Chief Legal Officer, Tenova (Techint Group)
Hugh Bigwood, Chief Compliance Officer, Rio Tinto
Hentie Dirker, Chief Compliance Officer, SNC-Lavalin
Robin Hodess, Director, Governance & Transparency, The B Team

12:00 – 12:30 Erik Fyrwald, CEO Syngenta interviewed by Gretta Fenner, Managing Director, Basel Institute

12:30 – 13:40 Lunch break
From Islands of Integrity to Integrity Pacts - and Back Again?
Moderator: Claudia Baez, Head of Governance Research, Basel Institute
Panellists:
Robert Klitgaard, Professor, Claremont Graduate University, USA
Heather Marquette, Professor, Birmingham University, UK
Daniel Bühr, Partner, LALIVE
Esteban Arribas Reyes, Senior Researcher, TI Spain
Claire Martin, Project Leader- Public Accountability, Transparency International

14:40 – 15:00 Coffee break

15:00 – 16:30 Breakout sessions: Three parallel sessions, free choice:

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<td>Discussion leader: Candice Welsch, Chief, Implementation Support, UNODC</td>
<td>Discussion leader: Isabel Cane, Project Lead, World Economic Forum Partnering Against Corruption Initiative</td>
<td>Discussion leader: Virna J. Di Palma, Senior Director, Global Strategy &amp; Communications TRACE International</td>
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| Speakers:  
• Anastasia Mazurok, Monitoring and Evaluation Expert, TI Ukraine  
• Beauty Narteh, Executive Secretary, Anti-Corruption Agency, Ghana | Speakers:  
• Claudia Baez, Head of Governance Research, Basel Institute  
• Mary Katherine Brink, Vice President, Chief Compliance Officer, Philip Morris International  
• Vera Cherepanova, Founder, Studio Etica | Speakers:  
• Armin Toifl, Austrian Standards Expert on ISO 37001, ISO 19000  
• Tetiana Kheruvimova, Investigator, Business Ombudsman Council, Ukraine  
• Dennis Wolf, Chief Compliance Officer, KBA |

16:30 – 17:30 Converging Risk Management: Human Rights and Corruption in the SDGs and Collective Action
Moderator: Mirna Adjami, Project Manager, Basel Institute
Panellists:
Elaine Ryan, Senior Analyst on Anti-Corruption and Human Rights, Raoul Wallenberg Institute
Enrique Rueda, Chief Compliance Officer, Nestlé
Shabnam Siddiqui, Director, Centre of Excellence for Governance, Ethics and Transparency, UN Global Compact Network, India

17:30 – 18:00 Demonstration of new tools
Basel Open Intelligence: Peter Huppertz, Team Leader IT and eLearning, Basel Institute on Governance
AI Integrity Tool: Darren Edge, Senior Researcher, Microsoft Research and Steve Zimmermann, Senior Adviser Governance, Global Practice Group, World Bank

18:10 – 19:00 Apéro at the venue
Day 2: Thursday, 15 November

08:30 – 09:00 Coffee and registration

09:00 – 10:30 **Compliance and Collective Action in Emerging Markets**
Moderator: Michael Silverman, Special Counsel, Hughes, Hubbard & Reed
Panellists:
Guan Fu, General Manager, Legal & Compliance, China Communications Construction Company International
Shikhar Jain, Principal Counsellor, Confederation of Indian Industries
Soji Apampa, CEO, Convention on Business Integrity
Liu Yuyang, Beijing New-Century Academy on Transnational Corporations, China
Steve Zimmermann, Senior Adviser Governance, Global Practice Group, World Bank

10:30 – 10:45 Coffee break

10:45 – 11:30 **High Level Reporting Mechanisms: Reflections on Impact**
Interviewer: Nicola Bonucci, Director for Legal Affairs, OECD
Interviewees:
Algirdas Šemeta, Business Ombudsman, Ukraine
Erica Pedruzzi, Director, Centre for Anticorruption Studies, University San Andrés, Argentina

11:30 – 12:45 **Collective Action: Are there Success Factors? Lessons from Integrity Partner Workshops**
Moderator: Gemma Aiolfi, Head of Compliance & Collective Action, Basel Institute
Panellists:
Maria Gabriela Eiras de Almeida, UN Global Compact Network, Brazil
Suran Lee, Manager, UN Global Compact Network Korea
Deon Roussow, CEO, Ethics Institute South Africa
Qusay Salama, Project Director, Integrity Network Initiative, Egyptian Junior Business Association
Susanne Friedrich, Director, Alliance for Integrity

12:45 – 13:00 **Evolution to Revolution – What Does the Future Hold for Collective Action?**
Gretta Fenner, Managing Director, Basel Institute

13:00 – 14:30 Light Lunch for those staying for the optional afternoon session (All are welcome!)

14:30 – 16:00 **Official Launch of the Tainted Assets Initiative**
Moderator: Karina Litvack, Non-Executive Director
Panellists:
Jason Hungerford, Partner, Mayer Brown
Nathaniel Edmonds, Partner, Paul Hastings
Christopher Wright, Chief Compliance Officer, LafargeHolcim
Toby Duthie, Founding Partner, Forensic Risk Alliance
Robin Hodess, Director Governance, Transparency, BTeam

16:00 Close of event