

The Challenges of Implementing Best International Anti-Corruption Standards

A BHF-TI Workshop

October 6, 2011
BHF, Geneva, Switzerland

Draft Agenda

Event to be held under the Chatham House Rule

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| 09:30 | Registration and Coffee | 12:45 | Networking Lunch |
| 09:45 | Welcome and Introduction
<i>John H. King, Director, the Business Humanitarian Forum</i> | 14:00 | Concrete Company Dilemmas: Two Case Studies
<i>Stewart Hamilton, Professor of Finance, IMD</i> |
| 10:00 | Anti-Corruption and Good Governance: An Overview
<i>Jean-Pierre Méan, President, Transparency International Switzerland</i> | 14:50 | Questions and Discussion |
| 10:45 | Questions and Discussion | 15:05 | Collective Action: A Feasible Way of Fighting Corruption
<i>Jens Berthelsen, Partner, Global Advice Network</i> |
| 11:00 | UK Bribery Act: Update and Outlook
<i>Sterl Greenhalgh, Partner, Grant Thornton UK</i> | 15:30 | Questions and Discussion |
| 11:25 | Questions and Discussion | 15:45 | Afternoon Refreshments |
| 11:40 | Tackling Good Company Practice: Reporting, Investigatory and Disciplinary Measures
<i>Maxime Chretien, Partner, Forensic & Dispute Services, Deloitte SA</i>
<i>Armelle Sob, Compliance Officer, Barclays Bank (Suisse)</i> | 16:00 | Impacts of Corruption on Latin America: A brief overview
<i>Carlos Jaico Carranza, President, Chamber of Commerce Switzerland-Peru</i> |
| 12:30 | Questions and Discussion | 16:25 | Questions and Discussion |
| | | 16:40 | End of Workshop |

This workshop is co-organized by:

The Business Humanitarian Forum (BHF) established in 1999, encourages better understanding and cooperation between the public and private sectors, and works with partners to address humanitarian problems and promote sustainable economic development. The BHF does this by arranging for direct private sector involvement and investment in areas where it is needed, and by providing training and facilitating dialogue between organizations and private companies. The BHF builds awareness that business has a strong, long-term economic, political and social interest in supporting the work of the humanitarian community, and that private sector investment is the key element for economic development and overcoming long-term humanitarian problems. Both sectors are essential for the stabilization and social progress of developing and post-conflict societies. The BHF has initiated and carried out several reconstruction projects in post-conflict areas and helped create partnerships between businesses, humanitarian agencies and local governments. The BHF has also sponsored contact groups, workshops and conferences to heighten awareness of the important role business can play in alleviating humanitarian problems. The BHF is a non-profit association based in Geneva and was founded with the encouragement of UN Secretary General Kofi Annan.

Transparency International, the global civil society organization leading the fight against corruption, brings people together in a powerful worldwide coalition to end the devastating impact of corruption on men, women and children around the world. Its mission is to create change towards a world free of corruption. Transparency International challenges the inevitability of corruption, and offers hope to its victims. Since its founding in 1993, TI has played a lead role in improving the lives of millions around the world by building momentum for the anti-corruption movement. TI raises awareness and diminishes apathy and tolerance of corruption, and devises and implements practical actions to address it.

The Swiss Section of Transparency International was formed in 1995. Its main activities are information, prevention, counseling and lobbying and its target groups are the federal and local governments, the private sector, the political parties and civil society. TI Switzerland is currently focusing on the financing of the political parties, whistleblowing and a fair public procurement law. It further aims at helping especially small and medium-sized enterprises and non-government organisations to introduce efficient anti-corruption measures.