8th INTERNATIONAL ANTI-CORRUPTION CONFERENCE

FINAL PROGRAMME

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FINAL PROGRAMME

OPENING CEREMONY

DATE. SUNDAY, SEPTEMBER 7

11.00 Welcome Presentation
Ms. Blanca Nélida Col´n Maguiño
President of the Organizing Committee

11.20 Greetings
Mr. Feng Tiyun
Chief of the Chinese Delegation
The 7th International Anti-Corruption Conference

11.20 Conference's Presentation
Mr. Carlos Morelli
Secretary General
The 8th International Anti-Corruption Conference

Presentation of Mr. Koffi Annan
Secretary General, United Nations
by Mr. Fernando Zumbado
Director, Latin American and the Caribbean Bureau

11.40 Presentation
Dr. César Gaviria, Secretary General of the OAS

12.10  Presentation
Mr. Alberto Fujimori Fujimori
President of Peru;

12.30  Cocktail, Hotel Oro Verde

PLENARY SESSION

DATE:  MONDAY, SEPTEMBER 8
TITLE:  DEFINING THE CHALLENGE FOR FIGHTING CORRUPTION
CHAIRMAN:  ING. JORGE CAMET, Minister of Economy and Finance, Peru;

8.20  Teleconference from Washington by Mr. James Wolfensohn.
President, World Bank

8.45  Mr. Javed Burki, Vice-President, World Bank

9.30  The Role of Civil Society Against Corruption
Mr. Alfonso Valdivieso, Former General Attorney, Colombia

9.55  Corruption in International Business Transactions: The Boomerang Effect for the Private Sector
Mr. François Vincke, Petrofina, Belgium

10.20  Bribery: the Trajectory of Evolution
Judge John Noonan, USA

CHAIRMAN:  DR. EDMUNDO ORELLANA MERCADO, Attorney General, Honduras

11.00  How Taxing is Corrupting in International Investors
Prof. Shang Jin-Wei, Harvard, China/USA

11.30  Curbing Corruption in Public Finances
Mr. Vito Tanzi, International Monetary Fund, Italy

12.00  Defeating Corruption in the Customs's Sector: A Global Vision
Mr. James W. Shaver, General Secretary WCO, USA

12.20  External Donors. How Can They Be a Part of the Solution?
Baroness Lynda Chalker of Wallasey, United Kingdom

12.40  Contribution of the Industrialized Countries on the Prevention of Corruption: The Example of the OECD
Prof. Mark Pieth, Switzerland

WORKSHOPS

15.00 - 16.30
1. **Role of the Ombudsman in the Fight Against Corruption.**
   Dr. Jorge Santistevan, Ombudsman's Office, Peru;
   Ms. Bience P. Gawanas, Ombudswoman, Namib

2. **Measures and Actions to Prevent Corruption in Local Governments Municipal Association for Peru; (AMPE)**
   Mr. Luis Guerrero, Mayor of Cajamarca, Peru; (President of AMPE)
   Mr. Alberto Andrade Carmona, Mayor of Lima, Peru;
   Mr. Alex Kouri, Mayor of Callao, Peru;

3. **The Proactive Approach to Investigating Corruption**
   Mr. A. A. Godfrey, ICAC, Hong Kong, China

4. **The Design and Use of Surveys of Corruption Levels**
   Mr. Petter Langseth, Economic Development Institute (World Bank), USA.

5. **Role of the International Organization of Government Controllers in the Fight Against Corruption**
   Mr. Victor Caso Lay, Peruvian Controller, Peru;
   Mr. Rafael Hernández Contreras, President OCEFS, El Salvador

16.35 - 18.00 **Back to Overview**

6. **Accountability of the Executive to Parliament**
   Mr. John Brademas, USA

7. **Lawyers. Whose Side Are They On?**
   Mr. Nicholas Cowdery, International Bar Association, Australia
   Mr. Roman J. Duque Corredor, Venezuela
   Mr. Soli J. Sorabjee, India

8. **International Cooperation and the Fight Against Corruption, The Role of Bilateral and Multilateral Donors**

9. **Tightening Procurement Systems**
   Mr. Jorge Claro, IDB, USA
   Mr. Cobas, State Reform Sectorial Commission, Uruguay
   Mr. Jaime Román, Procurement Department, The World Bank, USA
   Mr. Iván Finot, Ilpes, Chile
   ICAC, Hong Kong, China

10. **Witness Protection Schemes. Pitfalls and Best Practice**
    Mr. B.S.J. O'Keefe, ICAC/NSW, Australia

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18.15-18.45

11. **Corruption in North and South Korea**
Dr. Young Jong Kim, Soong Sil University, South Korea

The Hong Kong Experience in the Fight Against Corruption.
Ms. Lily Yam, ICAC Commissioner, Hong Kong

The Romanian Experience in the Fight Against Corruption and Economic Financial Crimes
Dr. Ioan Bogdan, President of the Romanian Audit Court, Romania

The Macau Experience in the Fight Against Corruption.
Dr. Luis Manuel Guerreiro de Mendoça Freitas, Alto Comisionado, Macau

Rent-Seeking Behaviour and Public Corruption Organisation for Economic Cooperation and Development (OECD)
Ms. Irene Hors, Administrator, Development Centre, France

18.45-19.15 Back to Overview

Learning From Criminals in Order to Combat Them. The Inter-Dependence Among Fraud, Money Laundering and Corruption in Europe
Prof. Ernesto Savona, Transcrime, University of Trento, Italy

Congressmen's Code of Conduct.
Mr. Richard Calland, Program Manager, PIMS, IDSA, South Africa

A Comparative Approach to Political Funding in Latin America
Dr. Daniel Zovatto, Senior Executive, International IDEA, Sweden

The Namibian Experience in the Fight Against Corruption
Dr. Reinhard Vekutt Rukoro, Attorney General, Namibia

Anti-Corruption Measures and Actions Implemented by Puerto Rico in the Fight Against Corruption
Lic. Hiram R. Morales Lugo, Executive Director, Office of Government Ethics, Puerto Rico

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PLENARY SESSION

DATE: TUESDAY, SEPTEMBER 9

TITLE: SHARPENING THE TOOLS FOR THE FIGHT AGAINST CORRUPTION

CHAIRMAN: BARRY O'KEEFE - AUSTRALIA

8.20 Presentation

8:40 Reversing the Onus of Proof. Is It Compatible with Norms for the Respect of Human Rights?
Mr. Bertrand de Speville, United Kingdom
Monitoring the Assets and Lifestyles of Public Decision Makers. Can It Be Made to Work?
Dr. Gherardo Colombo, Italy

9.40  
Extending International Mutual Assistance in Corruption Cases. What is Blocking Reforms and Effective Delivery of Help in Investigating and Prosecuting Corruption with an International Element?
Ms. Carla del Ponte, Attorney General, Switzerland
Dr. Alfonso Valdivieso, Colombia

CHAIRMAN  H.E. SUWIT KHUNKITTI,
MINISTER OF JUSTICE - THAILAND

11.00  
Impact of Empirical Work on Anti-Corruption Policies
Prof. Daniel Kaufmann, Harvard University and the World Bank
Prof. Johann Graf Lambsdorff, Universitaet Goettingen, Germany

11.40  
Modernization of the State and Justice Reform Process
Dr. Fernando Zumbado, Costa Rica
Mr. Ahmedou Ould Abdallah, Mauritania
Mr. Antonio Garrigues, Spain

12.40  
Fight Against Corruption from the Perspective of Latin American Bishops
Cardinal Augusto Vargas Alzamora, Peru;

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WORKSHOPS

15.00-16.30

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Initiatives of International Organizations. Opportunities of Cooperation and Prevention in the Fight Against Corruption Joint Workshop OAS/OECD
Mr. Francisco Paparoni, OAS, Venezuela
Ms. Beatriz Ramacciotti, OAS, Peru;
Mr. Enrique Lagos, OAS, Chile
Mr. Mark Pieth, OECD, Switzerland
Ms. Carolyn Erwin, OECD, Switzerland
Mr. Eduardo Vettere, United Nations, Italy

22  
The Effects of Corruption on the Fight Against Poverty.
Mr. Enrique Ganoza, Chile, UNDP
Mr. Jorge Obando, Costa Rica, UNDP
Ms. Mavianne Camerer, Institut for Security Studies, South Africa

23  
Reversing the Onus of Proof. How to react
Mr. Bertrand de Speville, United Kingdom
24 Ending the Prisoner Dilemma. Islands of Integrity in Public Procurement.
Mr. Michael Wiehen, Transparency International, Germany

25 The Role of Parliament in the Fight against Corruption
Ms. Claudia Blum de Barbieri, Senator, Colombia
Mr. Miguel Velit, congressman, Peru

16.45-18.30 Back to Overview

Joint Workshop, OAS/OECD
Ms. Beatriz Ramacciotti, OAS, Peru;
Mr. Enrique Lagos, OAS, Chile
Mr. Mark Pieth, OECD, Switzerland
Ms. Carolyn Erwin, OECD, Switzerland
Mr. Eduardo Vettore, United Nations, Italy

27 NGO's - Loosing the Moral High Ground Corruption and Mis Representation
Mr. Richard Holloway, Coordinator, PACT, Zambia

28 The role of the Public Prosecutor in the Fight Against Corruption
Dr. Miguel Aljovín, Fiscal de la Nación, Peru;
Dra. Blanca Nélida Coln, Presidenta de la Comisión Ejecutiva, Ministerio Público, Peru;
MR. Ivan Darío Badell, General Attorney, Venezuela
Mr. Fernando Cruz, UNDP, Costa Rica

29 Countering Corruption in the Modernization of States. The Role of Civil Society.
Mr. Luis Moreno Campo, TILAC, Argentina
Mr. Nancy Zucker, TI, USA
Mr. Diego Achard, IDB (Inter-American Development Bank), Uruguay
Mr. Danilo Arbilla, Journalist, Uruguay

30 Accountants. What Role Can and Should They Play?
Mr. John Flaherty, past President, Instiitt of Internal Auditors, USA
Mr. Juan Herrera, Dominican Republic

18.30 - 20.00 Back to Overview

31 The European Institutions Against Corruption Council of Europe and European Union
Mr. Manuel Lezertua, Council of Europe
Mr. Hans Nilsson, Council of the European Union
Mr. Valentin Dueñas Jimenez, Council of Europe

Continuation: *NGO's - Loosing the Moral High Ground Corruption and Mis Representation*
Mr. Richard Holloway, Coordinator, PACT, Zambia

**Education. A Danish Vision**
Mr. Stig Elliot Nyegaard, Denmark

"Peace Culture" Against Drugs and Corruption in High-Risk Communities
Ms. Carmen Masais, EDRO, Peru

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**PLENARY SESSION**

**DATE:** WEDNESDAY, SEPTEMBER 10

**TITLE:** EMPOWERING CIVIL SOCIETY IN THE FIGHT AGAINST CORRUPTION

**CHAIRMAN:** MR. POTTS - DEPARTMENT OF ETHICS - USA

8.20 Presentation

8.30 *Empowering the People Through Access to Information*
Mr. Augustine Ruzindana, Chairman of the Public Accounts Committee, Uganda

9.00 *Transparency and Audit of Political Contributions. Political Party Funding. Who is Funding a Democracy and Why?*
Dr. M.S. Gill, Chief Election Commissioner, India

9.30 *Educational Reform and Ethics Responsibility:*
Mr. Domingo Palermo, Peru;

10.00 *Pro Quality of Life:*
Mr. Gustavo Coronel, Venezuela

**CHAIRMAN:** SANTIAGO MIRIAN ESPOSO; SENATOR PHILIPPINES

11.00 *The Role of NGO's in Containing Corruption: A North and South Vision.*
Prof. Dr. Peter Eigen, Transparency International, Germany
Dr. Luis Moreno Ocampo, Poder Ciudadano, Argentina

11.50 *Independence, Investigation and Denunciation of Corruption by the Press*
Mr. Jaime De Althaus, Peru;
Mr. John Githongo, Kenya

12.40 *Business Ethics. The Shell Policy.*
Mrs. Karen de Segundo, Holland

13.00 LUNCH: Presentation AID Administrator, USA

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WORKSHOPS

15.00-16.30

36 Code of Conduct in the Private Sector
Mr. François Vincke, ICC

37 Actions from the Media for Combatting Corruption
Mr. Alejandro Miro Quesada Garland, Former President SIP
Mr. Gustavo Mohme, Entrepreneur, Peru
Mr. Danilo Arbila, Journalist, Uruguay

38 Successful Strategies For Countering Corruption. Some Case Studies
Mr. Kevin Ford, New York Police Department, IACC Council, USA

39 Corruption in the Tax Administrator Sector
Ms. Maria Luisa Rains, IDB, USA
Mr. Jorge Colulich Ayala, CIAT, Bolivia
Mr. Javier Etcheberry Celhay, Internal Tax Service, Chile
Mr. Jorge Baca, SUNAT, Peru

40 An Ethical Model for Worldwide Preventive Measures Against Corruption.
US Office for Government Ethics
Mr. Stephen D. Potts, USA

16.45-18.15 Back to Overview

41 An African Perspective on a Regional Anti-Corruption Convention
Ms. Aileen Marshall, Global Coalition for Africa

42 Political Party Funding. Can It Be Controlled?
Transparency International Canada, Mr. Wesley Cragg

43 Cyber-Corruption - Some Recent Examples
Mr. James Wesberry, Casals, USA

44 Blacklisting Corrupt Companies from Public Contracts. Why, How and For How Long?
Mr. Michael Hershman, Fairfax IACC Council, USA

45 Money Laundering
Peruvian Banking and Insurance Superintendency
Mr. Martin Naranjo, Banking and Insurance Superintendency, Peru
Mr. Edgar Leguizamon, Banking Superintendency, Paraguay
Mr. German Tabares, International Consultant, Colombia
Mr. David Whitman, Western Union, USA
Mr. Juan C. Madero, Department of Justice, USA

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*Cultural Heritage, Traffic and Ethics*  
Mr. Luis Arista Montoya, National Director, INC

47  
*The Entrepreneurial Vision: The Peruvian Case*  
Mr. Jorge Picasso, President CONFIEP, Peru  
Mr. Manuel Sotomayor, President Peru 2021, Peru

48-a  
*Citizen Participation and the Fight Against Corruption: Total Quality. The Bogota's Experience*  
Mr. Camilo Calderón Rivera, Bogota's Controller, Colombia

48-b  
*Control of Corruption in the Public Administration: The Argentinian Custom Case*  
Rudolfo Alejandro Diaz, Treasury Attorney, Argentina

49  
*Anti-Corruption Measures in the Judiciary Sector*  
Mr. Víctor Castillo Castillo, President of the Justice Supreme Court, Peru  
Ms. Elcira Vásquez Cortez, Supreme Court, Peru  
Ms. Janeth Tello Gilardi, Superior Court, Peru

50  
*Corruption in Peru: A Vision from the Center for the Study of the Current Peruvian Situation*  
Gral. (r) Francisco Morales Bermudez Cerutí, Peru

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**PLENARY SESSION**

**DATE:**  
THURSDAY, SEPTEMBER 11

**TITLE:**  
CIVIL SOCIETY AS A MEAN OF CHANGE AND DISUASION

**CHAIRMAN:**  
PRESIDENT OF CONGRESS, EL SALVADOR

8.30  
*Summary of presentations on the new International Civil Society's role in the globalization process*  
Mr. Michael Stevens - World Bank, United Kingdom  
Dr. Jorge Santistevan - Ombudsman's Office Peru;  
Mr. Bin Yahaya Shafee. Government Representative, Malaysia  
Ms. Jolanta Balbiuch. Academia, Poland  
Ms. Valeria Merino - The NGO'S, Ecuador  
Mr. Osman Abdul Magid - Business representative, Mozambique  
Mr. Juan Lozano - The Press, Colombia

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**CLOSING CEREMONY**

**CHAIRMAN:**  
Mr. Carlos Baraíbar, President of House of
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<td>Speech by a Representative of the Organizing Committee for the 9th IACC;</td>
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<td>Closing Speech by Mr. Alberto Pandolfi, President of Council's Ministries, Peru</td>
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