



# INTERNATIONAL ANTI-CORRUPTION CONFERENCE (IACC)

## 8th INTERNATIONAL ANTI-CORRUPTION CONFERENCE

### FINAL PROGRAMME

#### Programme - Overview:

| <i>Date:</i>                                   | <i>Morning:</i>                         | <i>Afternoon:</i>                       |
|--|---|---|
| <a href="#"><u>Sunday, September 7</u></a>     | <a href="#"><u>Opening Ceremony</u></a> | <a href="#"><u>Cocktail</u></a>         |
| <a href="#"><u>Monday, September 8</u></a>     | <a href="#"><u>Plenary</u></a>          | <a href="#"><u>Workshops</u></a>        |
| <a href="#"><u>Tuesday, September 9</u></a>    | <a href="#"><u>Plenary</u></a>          | <a href="#"><u>Workshops</u></a>        |
| <a href="#"><u>Wednesday, September 10</u></a> | <a href="#"><u>Plenary</u></a>          | <a href="#"><u>Workshops</u></a>        |
| <a href="#"><u>Thursday, September 11</u></a>  | <a href="#"><u>Plenary</u></a>          | <a href="#"><u>Closing Ceremony</u></a> |

Note: Print this Page to print whole programme.

#### *FINAL PROGRAMME*

##### *OPENING CEREMONY*

| <b>DATE.</b> | <b>SUNDAY, SEPTEMBER 7</b>   |
|--------------|--|
| 11.00        | Welcome Presentation<br>Ms. Blanca Nélica Colín Maguiño<br>President of the Organizing Committee   |
| 11.20        | Greetings<br>Mr. Feng Tiyun<br>Chief of the Chinese Delegation<br>The 7th International Anti-Corruption Conference                                   |
| 11.20        | Conference's Presentation<br>Mr. Carlos Morelli<br>Secretary General<br>The 8th International Anti-Corruption Conference                             |
|              | Presentation of Mr. Koffi Annan<br>Secretary General, United Nations<br>by Mr. Fernando Zumbado<br>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

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*PLENARY SESSION*

**DATE: MONDAY, SEPTEMBER 8**

**TITLE: DEFINING THE CHALLENGE FOR FIGHTING  
CHAIRMAN CORRUPTION**

**: 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

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**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, Namibia
- 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 Hern´n 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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**Open Presentations**

**18.15-18.45**

- 11 *Corruption in North and South Korea*

- Dr. Young Jong Kim, Soong Sil University, South Korea
- 12 *The Hong Kong Experience in the Fight Against Corruption.*  
Ms. Lily Yam, ICAC Commissioner, Hong Kong
- 13 *The Romanian Experience in the Fight Against Corruption and Economic Financial Crimes*  
Dr. Ioan Bogdan, President of the Romanian Audit Court, Romania
- 14 *The Macau Experience in the Fight Against Corruption.*  
Dr. Luis Manuel Guerreiro de Mendonça Freitas, Alto Comisionado, Macau
- 15 *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](#)
- 16 *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
- 17 *Congressmen's Code of Conduct.*  
Mr. Richard Calland, Program Manager, PIMS, IDSA, South Africa
- 18 *A Comparative Approach to Political Funding in Latin America*  
Dr. Daniel Zovatto, Senior Executive, International IDEA, Sweden
- 19 *The Namibian Experience in the Fight Against Corruption*  
Dr. Reinhard Vekutt Rukoro, Attorney General, Namibia
- 20 *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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**15.00-16.30**

**WORKSHOPS**

- 21 *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

[Lima Declaration](#)

Mr. R.V. Rukoro, Namibia  
 Mr. Daniel Fung, Hong Kong  
 Mr. Peter Csonka, Council of Europe

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](#)

26 *Continuation. Initiatives of International Organizations. Opportunities of Cooperation and Prevention in the Fight Against Corruption.*

*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 Vettere, United Nations, Italy

27 *NGO's - Loosing the Moral High Ground Corruption and Misrepresentation*

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 Nélica 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, Instiut of Internal Auditors, USA

Mr. Juan Herrera, Dominican Republic

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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

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

33

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

35 "*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  
CHAIRMAN: AGAINST CORRUPTION  
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 Administration 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

**18.15-19.45**

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- 46 *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. Victor 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 Ceruti, Peru

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**PLENARY SESSION**

**DATE: THURSDAY, SEPTEMBER 11**

**TITLE: CIVIL SOCIETY AS A MEAN OF CHANGE AND**  
**CHAIRMAN: DISUASION**  
**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 Baraibar, President of House of**

## **Representatives - Uruguay**

|       |   |
|-------|---|
| 10.00 | Final Speech by Regional Participants   |
| 11.30 | Presentation of the Lima Declaration and Action Plan                            |
| 12.00 | Speech by a Representative of the Peruvian Civil Society                        |
| 12.15 | Speech by a Representative of the Organizing Committee for the 9th IACC;        |
| 12.30 |   |
| 13.00 | Closing Speech by Mr. Alberto Pandolfi, President of Council's Ministries, Peru |
|       | Closing Luncheon  |