



INTERNATIONAL ANTI-CORRUPTION CONFERENCE (IACC)

Programme

Papers

Organisers

Registration

Past IACCs

Sponsors

Contact

The 9th International Anti-Corruption Conference

Global Integrity: 2000 and Beyond -- Developing Anti-Corruption Strategies in a Changing World.

9-15 October, 1999

Durban, South Africa

[Lima Declaration](#)

[Durban Commitment](#)

Programme

Saturday, 9 October, 1999

14:00 - : Delegate Registration to commence
17:00

Sunday, 10 October, 1999

08:00 - : Delegate Registration
17:00

18:00 : Opening Ceremony to commence

Introduction by Geraldine Fraser-Molokoti, Minister of the Department of Public Service and Administration, South Africa

Welcome by Obed Mlabe, Durban Metropolitan Mayor

Address by Kevin Ford, Chairman, IACC Council:

Setting the scene from Lima to Durban

Address by Thabo Mbeki, President of the Republic of South Africa

19:30 : Reception hosted by the Durban Metropolitan City Council

Day 1: Monday, 11 October, 1999

Plenary Theme:

Developing the Anti-Corruption Agenda for 2000 and Beyond

08:00 - : Registration and Coffee

09:00

09:00 - : **SESSION 1: OPENING PLENARY**

12:30

Chair : **Penuell Maduna, South African Minister of Justice and Constitutional Development**

10:00 - : Refreshment Break

10:30

Keynote : **Message to the conference from Kofi Annan, Secretary General, United Nations:**
Speakers *Global integrity in a changing world*
with an additional address by **Pino Arlacchi, Director General, United Nations Office, Vienna**

James Wolfensohn, President, World Bank:

Our collective responsibility in the worldwide fight against corruption: progress and challenges ahead

Festus Mogae, President of Botswana:

Corruption and the North-South dilemma

Wangari Maathai, Co-ordinator, The Greenbelt Movement, Kenya:

Global challenges to civil society

Robert Wilson, Chairman, Rio Tinto plc:

International business and the return on integrity

Discussion

12:30 - : Lunch / Press Conference

14:00

14:00 - : **REGIONAL WORKSHOPS**

15:30

1. Africa - Fighting Corruption in Africa: Lessons Learned from the Region

Co-ordinator: Aileen Marshall, Global Coalition for Africa

Partner organisations: GCA, UNDP, USAID-Africa, NDI

First Session

Chair : **Ahedou Ould-Abdallah, Executive Secretary, Global Coalition for Africa**

Panellists : **Joseph Warioba, Chairman of Presidential Commission on Corruption:**
Rationale for an overview of anti-corruption principles
Mahamdou Magassouba, Legal Counselor to the President, Mali:
Importance of regional co-operation for anti-corruption efforts
Miria Matembe, Minister of State, Uganda:
Inclusion of anti-corruption principles in national strategies
Emmanuel Gyimah-Boadi, Centre for Democracy and Development, Ghana:
Civil society role in ensuring effective implementation of anti-corruption principles

Second Session

Moderator : **Thelma Awori, Director and Associate Administrator, UNDP Africa**

Panellists : **Walter Kamba, NDI:**
Human Rights and Documentation Trust of Southern Africa anti-corruption programme
Louis du Pisani, Deputy Prosecutor General of Namibia:
UNDP/UNDESA Public Service Ethics in Africa
John Makumbe, Chairman, Transparency International, Zimbabwe:
The civil society perspective of the SADC and Sub-Saharan countries

Rapporteur : **Lala Camerer, Institute of Security Studies, South Africa**

Languages : **English and French**

2. Eastern and Central Europe and CIS - Fighting Corruption in Transition Economics

Co-ordinators: Pauline Tamesis and Daniel Blais, UNDP

Partner organisations: UNDP and the Anti-Corruption Network for Transition Economies

First Session

Chairs : **Daniel Blais, Project Co-ordinator, UNDP/PACT Bratislava**
Miklos Marschall, Transparency International

Panellists : **Vladimir Bykov, Chief, Main Administration for Co-operation with Entrepreneurs Associations, Chamber of Commerce & Industry of the Russian Federation:**
The role of the private sector in the fight against corruption in the Russian Federation
Boyko Todorov, Coalition 2000, Bulgaria:
Mobilisation of civil society organisations in transition countries to improve accountability, transparency and governance
Zbigniew Wesolowski, Vice President of NIK (Supreme Chamber of Control/SAI), Poland:
Experience of NIK in counteracting corruption in Poland
Gia Kiknadze, Anti-Corruption Research Centre, Georgia:
Lessons learned in instituting legal reforms

Panel discussant : **Rainer Geiger, Deputy Director, Directorate for Financial, Fiscal and Enterprise Affairs, OECD**
Anti-corruption network for corruption in transition economies

Second Session

Facilitator : **Donald Bowser, Programme Officer, Transparency International**

Rapporteur : **Les Holmes, University of Melbourne, Australia**

Languages : **English and Russian**

3. Latin America and the Caribbean - Building on the OAS Convention: Next Steps to Implement a Regional Approach to Fight Corruption in Latin Americas and the Caribbean

Co-ordinators: Pauline Tamesis, UNDP; Valeria Merino Dirani, CLD Ecuador; Miguel Schloss, Transparency International (TI)

Partner organisations: UNDP, TI and Inter American Development Bank

First Session

Moderator : **Jorge Obando, Senior Adviser, UNDP**

Panellists : **Jorge Garcia, Organisation of American States:**
Monitoring the progress and lessons learned from the implementation of the OAS Inter-American Convention
Juan Enrique Vargas Viancos, former Director of the Centro Jurdico Judicial of Corporacion de Promocion Universitaria (CPU), Chile:
Targeting law enforcement in the judicial sector to improve accountability and transparency in governance
Pedro Enrique Armendares, Director, Centro de Periodistas de Investigacion, Mexico:
The role of media and information technology in the fight against corruption in Latin America
Luis Moreno Ocampo, President, Transparency International-LAC:
Building coalitions and mobilising civil society organisations to fight corruption in Latin America and the Caribbean

Second Session

Moderator : **Valeria Merino Dirani, Corporacion Latinoamericana para el Desarrollo (CLD), Ecuador**

Languages : **English and Spanish**

4. Asia-Pacific - Enhancing accountability through the media: more hype than substance?

Co-ordinators: Pauline Tamesis and Paul Oquist, UNDP; Margit van Ham, Transparency International

Partner organisations: Regional Governance Programme for Asia and the Pacific, UNDP and Transparency International

First Session

Moderator : **Paul Oquist, Co-ordinator UNDP Regional Governance Programme for Asia and the Pacific**

Panellists : **Sheila Coronel, Executive Director, Philippine Centre for Investigative Journalism:**
Using information and media to strengthen public and private accountability
Kunda Dixit, Panos South Asia, Nepal:
Local media and the fight against corruption
Vir Sanghvi, Journalist, India:
Focusing the spotlight: linkage between broadcast media and political accountability
Afamasaga Faamatala Toeleafoa, Member of Parliament, Samoa:
Capturing the voice of the people through parliaments and civil society organisations: ensuring transparency and integrity in governance

Second Session

Moderator : **Manzoor Hasan, TI - Bangladesh**

5. Middle East and Northern Africa

Co-ordinator: Sion Assidon, Secretary General, Transparency Maroc

Partner Organisations: Transparency International, Friedrich-Ebert Stiftung, UNDP

First Session

Moderator : **Azza El Khamissi (AAPSO/AWGHR), Egypt**

Introduction : **Sion Assidon:**

Mobilising civil society to fight corruption and improve citizenship

Panellists : **Sa'eda Kilani, Founder of the Arab Archive Institute for Research and Studies, Jordan:**

The power of tribalistic values in protecting corruption and muzzling press freedoms

Djillali Hadjadj, Journalist, Al Watan, Algeria:

Violations of human rights during an official campaign against corruption (the case of Algeria)

Najah Wakim, Lebanese Deputy:

Empowering the elected assemblies in auditing governments

Mustapha Meftah, National Federation of Building Companies and Public Works:

The experience of Moroccan entrepreneurs in official strategic decisions concerning public procurement

Second Session

Moderator : **Khmais Chemmari, former Deputy in Tunisia**

Panellists : **Jamal Adimi, Attorney at Law, Forum for Civil Society, Yemen:**

The role of the judiciary in fighting corruption: the experience of Yemen

Azmi Shuabi, Palestinian Deputy:

Monitoring the Palestinian National Authority

Ibrahim Amine, Journalist, Lebanon:

The role of media and investigative journalism in fighting corruption

Hassan Chalak, Minister of State, Lebanon:

Administrative reform in Lebanon

Rapporteur : **Rachid Filali-Meknassi, Professor of Public Law, Morocco**

Languages : **English and Arabic**

6. OECD Countries - Meaningful preventive and repressive steps against corruption, especially against transnational bribery

Co-ordinators: Mark Pieth, Chairman of OECD Working Group on Bribery; Manuel

Lezertua, Head of Section of Economic and Organised Crime, Council of Europe; Hans

Nilsson, European Union

First Session

Chairs : **Peter Csonka, Administrator, Division of Crime Problems, Directorate of Legal Affairs, Council of Europe**
Mark Pieth

- Panellists : **Presentation of instruments**
Peter Csonka:
Council of Europe Criminal and Civil Law Conventions
Claire Daams, Senior Researcher, Basel University:
European Union initiatives
Mark Pieth:
OECD Convention
The challenges of implementing several instruments concurrently
1) France, Italy (OECD-CE-EU)
2) US (OECD-OAS)
- Rapporteurs : **Claire Daams, Peter Csonka**
15:30-16:00 : Refreshment Break
16:00-17:30 : **SESSION 2: WORKSHOPS (continued)**
17:30-18:30 : **Plenary - Report Back from Workshops**
Chair : **Paulo Paiva, Vice President, Planning & Administration, Inter-American Development Bank:**
18:30-19:00 : **Discussion**

Day 2: Tuesday, 12 October, 1999
Plenary Theme:
Corruption, Transition and Globalisation

- 08:30 : Registration and Coffee
09:00 - 11:30 : **SESSION 1: PLENARY:**
Chair : **Ahmedou Ould-Abdallah, Executive Secretary, Global Coalition for Africa**
Keynote : **Al Gore, Vice President, United States of America: *Video message***
Speakers : **Allasane Ouattara, former Deputy Managing Director, IMF, former Prime Minister, Ivory Coast**
Ivan Mikloš, Deputy Prime Minister, Slovakia
Emil Salim, former Environment Minister, Indonesia
Mark Pieth, Chairman, OECD Working Group on Bribery
- Panel : **Ryszard Bankowicz, General Director, Polish Business Round Table**
Discussion : **Zhao Dengju, Deputy Chief Procurator, Supreme People's Procuratorate, People's Republic of China**
Arie Bloed, Executive Director, Constitutional and Legislative Policy Institute (COLPI)
Myoung-Ho Shin, Vice President, Asian Development Bank
Discussion/Questions
- 11:30 - 12:00 : Refreshment Break
12:00 - 13:30 : **SESSION 2: WORKSHOPS**

1. Empirical approaches for identifying reform areas and tracking effectiveness of reforms

International Co-ordinator: K. Gopakumar, Public Affairs Centre, Bangalore, India
South African Co-ordinator: Lala Camerer, Institute for Security Studies, South Africa

- Chair : **K. Gopakumar**
- Panellists : **Johann von Lambsdorff, University of Göttingen, Germany:**
Corruption in empirical research
Muzaffer Ahmed, TI - Bangladesh:
Governance and corruption
Brian Cooksey, Tanzania:
National integrity surveys
K. Gopakumar:
Feedback surveys to monitor reforms: impact of economic liberalisation
Shang Jin Wei, Associate Professor, Harvard University:
Combining hard data with perception surveys to link corruption with economic performance
- Rapporteur : **Fredrik Galtung, Transparency International**

2. International public procurement - strengthening the integrity of procurement through more transparency

International Co-ordinators: Michael Wiehen, Charles Morse and Nancy Zucker Boswell, Transparency International and Donald Strombom, IDBC
South African Co-ordinator: Bernie Fanaroff, Safety and Security, South Africa

- Chairs : **Michael Wiehen, Bernie Fanaroff**
- Panellists : **Vesile Kulacoglu, WTO:**
Proposals and status of WTO working group on transparency in procurement
Wayne Wittig, International Trade Centre,(UNCTAD/WTO):
Report on the UNDP Conference on Procurement in Africa in Abidjan, 1998 - major findings and recommendations
Donald Strombom:
Recent developments in the procurement rules of the multilateral development banks
Cassiem Gasiem, Director General of State Expenditure, South Africa:
Integrity and transparency in procurement - the developing country experience
Hans-Peter Peus, General Counsel, CEO Hochtief AG, Germany:
Integrity and transparency in procurement - the bidders perspective
Charles Morse:
The Transparency International Integrity Pact - opportunity and challenge
Arsenio Farell, Secretariat of Comptrollership and Administrative Development, Mexico:
Compranet - an electronic system of government procurement
Ariane Lambert-Mogliansky, Researcher at the Ecole Nationale des Ponts et Chaussees:
Research results
Dean Letchmiah, Procurement Consultant

3. Good corporate governance and business ethics

International Co-ordinator: Rainer Geiger, Deputy Director, Directorate for Financial, Fiscal and Enterprise Affairs, OECD
South African Co-ordinator: Nicholas S. Segal, Director, Graduate School of Business, University of Cape Town

- First : The rationale and key elements of corporate governance, transparency and**

- Session** : **accountability**
- Chair** : **Rainer Geiger**
Introductory remarks
- Panellists** : **Marcia Sims, Weil, Gotshal and Manges:**
Why is corporate governance important?
Pat Utomi, Lagos Business School, former Managing Director, Volkswagen - Nigeria:
The Nigerian business perspective on corporate governance
Roy Jones, Trade Union Advisory Committee to the OECD:
Role of shareholders, investors and stakeholders
- Second Session** : **How can business ethics be integrated into the corporate governance framework?**
- Panellists** : **Wesley Cragg, Professor of Business Ethics, York University:**
What is the role of corporate codes, international codes of conduct and private sector initiatives?
Nicholas S. Segal:
Corporate governance in emerging and developing economies with special reference to South Africa
Ronald Berenbeim, Director, Working Group on Business Ethics Principles:
How can compliance be promoted and monitored?
Gayle Hill, Special Counsel, Freehill, Hollingdale & Page:
Using new technology in ethics education and training
- Rapporteur** : **Anne Simpson, Private Sector Development Department, World Bank**

4. Role of donors and international financial institutions

International Co-ordinator: Hansjörg Elshorst, Managing Director, Transparency International
South African Co-ordinator: Richard Calland, IDASA

- Chairs** : **Alan Doig, Professor of Public Services Management, Liverpool Business School, John Moores University**
Richard Calland
- Panellists** : **Cheryl Gray, Director, Public Sector Reform, World Bank:**
Summing up changes in rules and regulations of multilateral development banks and activities put into place to contain corruption
Barbara Turner, Acting Assistant Administrator for Global Programmes, USAID:
Focusing on operational programmes of bilateral and private development organisations to improve governance and involve civil society
Manohar Gopelwar, Director of the Indian Institute of Youth Welfare:
Corruption-related recent experiences with instruments used by international agencies

5. Countering political corruption: can money politics be contained?

International Co-ordinator: Peter Manikas, NDI-Washington
South African Co-ordinator: Patricia Keefer, NDI-Southern Africa

- Chair** : **John Brademas, Chairman of the National Endowment for Democracy**
- Panellists** : **Gothom Arya, Election Commissioner, Thailand**
Santiago Creel, Member of Congress, PAN Party, Mexico
Ghali Umar Na'abba, Speaker of the House of Representatives, Nigeria

Saki Macozoma, Managing Director, Transnet

Topics:

Disclosure of financial contributions and expenditures

Abuses of public funds by governing parties

Public funding of campaigns

Political party financing

Contributions from foreign entities

Rapporteur : **Lindiwe Zulu, Deputy Speaker of Gauteng Legislature, Member of Parliamentarians against Corruption**

6. Corruption and the media's role

International Co-ordinator: John Githongo, Kenyan journalist, with International Union of Journalists and Article 19

South African Co-ordinator: Pippa Green, Deputy Editor, The Sunday Independent

Chair : **Fred Shauer, Acting Director, Centre for Human Rights Policy, Kennedy School of Government, Harvard University**

Panellists : **Njonjo Mue, Head, Southern Africa Regional Office, Article 19:**

Freedom of information case study/presentation

Aditya Man Shrestha, TI - Nepal:

Nepal case study on new media alliances and approaches in the fight against corruption

Zola Sonkosi:

Case study on corruption in the media

Lina Vega, TI - Panama:

Building media/NGO sector/government alliances in the fight against corruption

Joseph Odindo, Managing Editor, The East African:

Investigating corruption in a low resource/high impunity environment, the case of East and Central Africa

Stephen Tanner, School of Government, University of Tasmania

Questionnaire analysis

Djillali Hadjadj, Journalist, Al Watan:

The role of the investigative journalist in Algeria

Frank Vogl, Member of the Board Transparency International and Carel Mohn, Transparency International:

Making corruption an issue: the challenge of public relations

Rapporteur : **William Nyarko, The Ghanaian Chronicle**

Languages : **English and French**

7. International co-operation on money laundering and offshore financial centres

International Co-ordinator: Stanley Morris, Consultant

South African Co-ordinator: Willie Hofmeyer, National Director Public Prosecutions

Chairs : **Stanley Morris, Willie Hofmeyer**

Panellists : **Ernesto Savona, Director of Transcrime, University of Trento:**

An overview of the issues raised by corruption and the offshore financial centres - the need for co-ordination of the various international efforts underway

Jean Paul Laborde, United Nations Office for Drug Control and Crime Prevention:

The United Nation's programme and the key issues raised in a recent United Nations report on offshore financial havens

Gil Gilvao, President of the Financial Action Task Force and Vice Chairman of the Portuguese Securities Market Commission:

The changing regulatory and supervisory environment and the future programme of the Financial Action Task Force

Calvin Wilson, Executive Director of the Caribbean Financial Action Task Force:
Caribbean money laundering patterns and preventative strategies of the offshore financial centres

Chibuikwe U. Uche, World Bank Fellow and Lecturer, University of Nigeria:

The issue of money laundering from the perspective of developing countries

Mark Musi, Chief Compliance Officer, Private Banking, Citibank, New York, USA:

The challenges of anti-money laundering compliance of a large international bank both offshore and onshore

8. Making anti-corruption treaties work

International Co-ordinators: Mark Pieth, Chairman of OECD Working Group on Bribery and Fritz Heimann, Chairman, Transparency International-USA with OAS and Council of Europe

Chair : **Fritz Heimann**

Panellists : **Mark Pieth:**

The OECD monitoring programme: progress being made in phase 1 and plans for phase 2

Fritz Heimann:

Reasons why strong monitoring programmes are essential to assure the effectiveness of international conventions and why civil society must play an effective role

Peter Csonka, Administrator, Division of Crime Problems, Directorate of Legal Affairs, Council of Europe:

Council of Europe's GRECO programme

Jorge Garcia Gonzalez, Director, Department of Legal Co-operation, OAS Secretariat:

Status of discussions on organising OAS programme to monitor or otherwise promote implementation and enforcement of the Inter-American Convention

Ahmedou Ould Abdallah, Executive Secretary, Global Coalition for Africa:

Status of work on implementing African ministerial principles

Discussant : **Rodolfo Diaz, Procurador de Tesoro, Argentina**

9. Community involvement and public education

International Co-ordinators: Luis Moreno Ocampo, President, Transparency International-LAC and Roberto Saba, Poder Ciudadano

South African Co-ordinator: Nceba Gomomo, Institute for Security Studies

Chair : **Roberto Saba**

Panellists : **Barry O'Keefe, ICAC - New South Wales, Australia:**

Programmes on education in schools using CD-Rom and other materials

Chea Vannath, President of the Centre for Social Development, Phnom Penh, Cambodia:

Programme on civic education and anti-corruption

Fanny Wong, Assistant Director, Community Relations Department, ICAC, Hong Kong:

Education programmes of the ICAC - Hong Kong

Peter Larmour, Australian National University, Canberra, Australia:

Designing a masters level anti-corruption course

**Ferenc Hammer, Joint Eastern European Centre for Citizenship Education,
Kettering:**

Civic education in Eastern European countries

Luis Moreno Ocampo:

*Programmes on education and conflict resolution in high schools, also programmes
on education and anti-corruption curriculum development for universities and public
officials*

Representative of Transparency - Maroc:

Public education initiatives in Morocco

Languages : **English and French**

10. Towards an integrated strategy to fight corruption: collective action planning from Ghana, Malawi and Tanzania

*International Co-ordinators: Jakob Svensson and Maria Gonzales de Asis, World Bank
Institute*

*South African Co-ordinator: Medard Rwelamira, Head, Policy Unit, Department of Justice,
South Africa*

Chairs : **Robert McNamara, former President of the World Bank
Daniel Kaufmann, Manager, Governance, Regulation & Finance, World Bank
Institute**

*Topic: Collective action planning from Ghana, Malawi, and Tanzania - presentations
by country representatives*

Rapporteur : **Sahr Kpundeh, World Bank Institute**

Languages : **English and French**

11. Bringing the corrupt to justice - case studies

International Co-ordinator: Daniel Li, Director of Investigations, ICAC - Hong Kong

*South African Co-ordinator: Anthony Minnaar, Institute for Human Rights & Criminal
Justice*

Chair : **Daniel Li**

Panellists : **John Stevens, Deputy Commissioner Metropolitan Police, United Kingdom:
*Integrity is non-negotiable. Scotland Yard's strategic response to the dangers of
corruption***

**T.R. Batty, Deputy Director, Directorate on Corruption and Economic Crime,
Botswana:**

International co-operation in criminal investigations

**G.C. Slater, Director of Investigations, Independent Commission Against
Corruption, NSW, Australia:**

*Conspiracy between organised crime and government officials to legitimise stolen
motor vehicles*

Dato Rahim Uda, Senior Deputy Public Prosecutor, Malaysia:

Good men, good laws - the Singapore experience

**Jin Jun, Chief Procurator, Hubei Provincial People's Procuratorate, People's
Republic of China:**

Investigation of corruption in the financial sector

13:30 - : **Lunch/Press Conference**

15:00

- 15:00 - : **SESSION 3: WORKSHOPS (continued)**
 16:30
- Open Paper Presentations**
- 16:30 - : Refreshment Break
 17:00
- 17:00 - : **Plenary - Report back from Workshops**
 18:30
- Chair : **Lynda, Baroness Chalker, Chairman of Africa Matters Ltd**
- 20:00 : **Network Evening:**
South Africa at a Glance

Day 3: Wednesday, 13 October, 1999

Plenary Theme:

Ethics, Accountability and Good Governance

- 08:30 : Registration and Coffee
- 09:00 - : **SESSION 1: PLENARY**
 11:30
- Chair : **Kader Asmal, Minister of Education, South Africa**
- Keynote : **Mark Malloch-Brown, Administrator, UNDP**
- Speakers : **J.H. Mensah, Chairman of Parliamentary Accounts Committee, Ghana**
Mustafa Kamal, Chief Justice, Supreme Court of Bangladesh **Omar Kabbaj, President, African Development Bank**
- Panel : **Marie Bohata, Chair, TI - Czech Republic**
- Discussion : **Augustine Ruzindana, Member of Parliament, Chair, Parliament Accounts Committee, Uganda**
Kamal Hossain, former Foreign Minister of Bangladesh
Jaap ten Wolde, Senior Partner, KPMG, Netherlands
- 11:30 - : Refreshment Breaks
 12:00
- 12:00 - : **SESSION 2: WORKSHOPS**
 13:30

1. Effective use of legal and asset tracing remedies for corruption

International Co-ordinator: Gary Born, Partner, Wilmer, Cutler & Pickering

South African Co-ordinators: Peter Goss and Lionel van Tonder, Dispute Analysis & Investigation, Financial Advisory Services Division, Pricewaterhouse Coopers

- Chair : **Gary Born**
- Panellists : **Joe Profaizer and Helen Brannigan, Wilmer, Cutler & Pickering**
Peter Goss
Lionel van Tonder
Judge Willem Heath, Heath Special Investigation Unit
Peter Csonka, Administrator, Division of Crime Problems, Directorate of Legal

Affairs, Council of Europe
Michael Hershman, Chairman, Decision Strategies
Daniel Herling, Partner, Gordon & Rees LLP

Topics:

Overview of legal remedies for corruption
Accounting and asset tracing mechanisms
The Council of Europe civil law convention against corruption
Questions, answers, discussion and case studies
Practical directions forward

Rapporteurs : **Joe Profaizer and Helen Brannigan**

2. Ethics management in the public sector

International Co-ordinator: Stuart C. Gilman, Special Assistant to the Director, Office of Government Ethics, USA

South African Co-ordinator: Daryl Balia, Chief Director, Ethics, Office of the Public Service Commission

Chairs : **Daryl Balia**
Stuart C. Gilman

Panellists : **Daryl Balia:**
Challenges of new ethics commission
Stuart C. Gilman:
Effective management of ethics system
Elia Armstrong, Programme for Economic & Administrative Development, United Nations:
Evaluation and effectiveness of ethics programmes
Howard Whitton, Integrity Commission, Queensland, Australia:
Professional ethics education for public officials- competence, conflicts & codes
Claudio Orrego, Executive Secretary, Inter-ministerial Agency for Modernisation of the Public Service, Chile:
Administrative modernisation and ethics programmes
Bonganjalo Goba, Principal, M L Sultan Technikon, Durban, South Africa:
The role of civil society in effective ethics programmes

Respondent : **Mike Stevens, Principal Public Sector Management Specialist, World Bank**

3. Institutional interventions to contain corruption: single agency, ombudsman, public protector, special commission, corruption tribunals

International Co-ordinator: Daniel Li, Director of Investigations, ICAC - Hong Kong

South African Co-ordinator: Tom Lodge, University of the Witwatersrand

Chair : **Barry O'Keefe, Commissioner, ICAC - New South Wales**

Panellists : **Chen Changzhi, Vice Minister, Ministry of Supervision, People's Republic of China:**
Strengthening the promotion of clean government and fight against corruption into the next century
Gary Pienaar, Public Protector's Office, South Africa:
Role of ombudsman in fighting corruption
John Hatchard, Secretary General, Commonwealth Legal Education Association:
Anti-corruption mechanisms in the Commonwealth
Bamidele Olowu, Institute of Social Studies:
The Botswana independent commission against corruption

Jorge Santistevan, Ombudsman, Peru:

The ombudsman and the fight against corruption: experience and perspectives in Latin America

Lala Camerer, Senior Researcher, Institute for Security Studies:

Evaluating prospects for a single agency approach to fighting corruption in South Africa

Thomas Chan, Director of Corruption Prevention, ICAC - Hong Kong:

Preventative strategies in the fight against corruption

4. Role of parliamentarians in Africa

International Co-ordinator: Robert Miller, Director, Parliamentary Centre of Canada

South African Co-ordinator: Richard Calland, IDASA

Chair : **Richard Calland**

Introduction : **Augustine Ruzindana, MP, Chair, Public Accounts Committee, Uganda:**
Globalisation, corruption and parliamentary networking

Panellists : **Lindiwe Zulu, MP, Deputy Speaker, Gauteng Provincial Legislature, South Africa:**
South Africa: parliamentary leadership and executive domination - what should be done?

J.H.Mensah, MP, Chair, Public Accounts Committee, Ghana:
Ghana: strengthening public accounts committees

Languages : **English and French**

5. Corporate compliance programmes

International Co-ordinator: Francois Vincke, Secretary-General, Petrofina with International Chamber of Commerce

South African Co-ordinator: Richard Wilkinson, Institute for Directors

Chair : **Francois Vincke**

Panellists : **Fritz Heimann, Chairman, TI - USA, Associate General Counsel, General Electric Co.:**

Defining bribery: direct and indirect

Michael Davies, Vice President, Counsel and Secretary, General Electric Canada Inc.:

Controlling sales representatives and other agents

Jane Wexton, Managing Director and Director, Global Compliance, GE Capital Structured Finance Group, Inc.:

Financial sector issues

Albrecht Schneider, National Manager and Finance Director, Unilever, South Africa:

Corporate compliance from the South African and African perspective

Rapporteur : **Mathias Hirsch, International Chamber of Commerce**

6. Developing an ethical police force

International Co-ordinators: Hans Drayer, Dutch Police Academy and Mark Codd, FBI

South African Co-ordinator: Stefan Grobler, Police Anti-Corruption Unit, South Africa

Chairs : **Mark Codd, Hans Drayer**

- Panellists** : **Michel Girodo, School of Psychology, University of Ottawa:**
Managing integrity in high risk police investigations
Thomas Kubic, Deputy Assistant Director of the Criminal Investigation Division, FBI, Washington DC:
Hiring to avoid corruption prone officers
Michael Horowitz, Associated Attorney General, U.S. Department of Justice, Washington DC:
Mid-career corruption issues
Thomas Mehles, Department for Internal Affairs, Hamburg:
How the Hamburg Police tackle corruption in the police and government of Hamburg Police
Hans Drayer and Anneke Osse, Dutch Police Academy:
Corruption: how does it work and how can one intervene?
Marshall Philip Erwin, Australia National Crime Association:
The role of civilian oversight agencies
- Rapporteur** : **Stephan Grobler**

7. Private sector financial accountability and transparency

International Co-ordinator: Carlo di Florio, Pricewaterhouse Coopers Global with IFAC
South African Co-ordinator: Wiseman Nkuhlu, President, South African Institute of Chartered Accountants

- Chair** : **Wiseman Nkuhlu:**
The accountancy profession and the fight against corruption: IFAC discussion paper
- Panellists** : **Carlo di Florio:**
Fraud and financial reporting: United States committee of sponsoring organisations study on fraudulent financial reporting
Jon Grant, Technical Director, Auditing Practices Board:
Fraud and audit: United Kingdom accounting practices board consultation paper
Rob Newsome, KPMG - Johannesburg, South Africa:
The need for strong corporate governance
Estelle Feldman, Trinity College, University of Dublin:
Protection for whistleblowers
Thomas L. Milan, Director, National Professional Practice, Ernst & Young:
Developing a survey of best practices relating to OECD section 8 implementation

8. Corruption and the environment

International Co-ordinator: Wolf von Osten, Senior Advisor, Transparency International
South African Co-ordinator: Mbaweni Manqe, Environmental Justice Networking Forum

- Chair** : **Wolf von Osten**
- Panellists** : **Wangari Maathai, Co-ordinator, the Greenbelt Movement, Kenya**
Achim Steiner, Director, World Commission on Dams
Djimte G. Salomon, CILONG: Commission Permanente Petrole, Chad
Mbaweni Manqe, Environmental Justice Networking Forum, South Africa
François Kedowide, Agency Beninoise pour l'Environnement
Topics:
Is corruption a major cause of environmental problems? Do we need more public awareness of the corruption effects in the environment?
Tropical rainforest and other forest devastation: the role of corruption
Exploitation of natural resources as a source of environmental damage: does corruption play a major role?

Methodology of efficient controls to prevent corruption-induced environmental hazards

Languages : **English and French**

9. Raising public awareness: the role of the creative arts

International Co-ordinator: Twins Seven Seven, Artist, Nigeria

South African Co-ordinator: Jerry Mofokeng, Artistic Director State Theatre, Pretoria

Chair : **Jerry Mofokeng**
Introduction

Panellists : **Twins Seven Seven**
Sulaiman Madada, Chairperson, The International Anti-Corruption Theatre Movement, Uganda:
Bringing awareness to the streets of Uganda
Leif Packalen, World Comics, Finland:
Comic Art: targeting developed and developing communities/artists under fire
Ben Zulu, Film Director, Zimbabwe:
Video: Making the medium mobile - the experience of Zimbabwean anti-corruption video artists
Eric Krystall, Community Health Awareness Puppeteers, Kenya:
Puppetry: Raising awareness in Kenya

10. Learning from country case studies: contemporary themes in combating corruption

International Co-ordinators: Irène Hors, Administrator, Head of Corruption Research, OECD Development Centre and Alan Doig, Professor, Liverpool Business School, Liverpool John Moores University

Chairs : **Irène Hors, Alan Doig**

Panellists : **Irène Hors**
Pauline Tamesis, Programme Specialist, UNDP/PACT
Hélène Grandvoininnet, Consultant, OECD Development Centre
Alan Doig
Robert Williams, Professor of Politics and Head of the Department of Politics, University of Durham, England
Jon Moran, Senior Researcher, DfID Research Project on Corruption and Anti-Corruption Strategies, Liverpool Business School, Liverpool John Moores University, England

First Session: Learning from country experiences:
OECD research in Benin, Morocco, Pakistan and the Philippines and DfID research in Ghana, Botswana and Uganda

Second Session: Learning from country experiences: contemporary themes in combating corruption:
OECD Development Centre-UNDP / PACT: the limits of different anti-corruption strategies; strategies in search of actors
DfID project - Donor co-operation, anti-corruption agencies; illicit capital flows and money laundering, performance measurement; capacity-building and business planning

Languages : **English and French**

11. Towards an integrated strategy to fight corruption: collective action planning from Uganda, Kenya, Ethiopia and Benin

International Co-ordinators: Jacob Svensson and Maria Gonzales de Asis, World Bank Institute

South African Co-ordinator: Medard Rwelamira, Head, Policy Unit, Department of Justice, South Africa

- Chairs : **Robert McNamara, former President of the World Bank**
Daniel Kaufmann, Manager Governance, Regulation and Finance, World Bank Institute
- : *Collective action planning from Uganda, Kenya, Ethiopia and Benin - presentations by country representatives*
- Rapporteur : **Sahr Kpundeh, World Bank Institute**
- Languages : **English and French**
- 13:30 - : Lunch/Press Conference
 15:00
- 15:00 - : **SESSION 3: WORKSHOPS (continued)**
 16:30
- Open Paper Presentation**
- 16:30 - : Refreshment Break
 17:00
- 17:00 - : **Plenary - Report Back from Workshops**
 18:30
- Chair : **Heinz Rothermund, Managing Director, Shell Exploration and Production International**

Day 4: Thursday, 14 October, 1999

Plenary Theme:

Developing Effective Integrity Systems and Strategies: National and International Best Practice

- 08:30 : Registration and Coffee
- 09:00 - : **SESSION 1: PLENARY**
 11:30
- Chair : **Bulelani Ngcuka, National Director of Public Prosecution, South Africa**
- Keynote : **Stan Sangweni, Chairman, Public Service Commission, South Africa**
- Speakers : **Jorge Quiroga Ramirez, Vice President, Bolivia**
Peter Eigen, Chairman, Transparency International
Ronald K. Noble, Secretary General Nominee, ICPO Interpol and Professor of Law, New York University School of Law
- Best Practice : **Kun Goh, Mayor of Seoul, South Korea**
 Presentations : **Justice Mervyn King, Brait South Africa Ltd**
Daniel Kaufmann, World Bank Institute
Leonid Lozbenko, Deputy Secretary General, World Customs Organisation

Discussions/Questions

11:30 - : Refreshment Break
12:00

12:00 - : **SESSION 2: WORKSHOPS**
13:30

1. Corruption in judicial systems: developing a methodology

International Co-ordinator: Nihal Jayawickrama, Transparency International

Chairs : **Nihal Jayawickrama**
Philip Heymann, Harvard University, Project on Justice in Times of Transition

Panellists : **Linn Hammergren, World Bank:**
Diagnosing judicial performance: towards a tool to help guide judicial reform programmes

First session : Panel discussion of 12-member expert panel including senior judges and lawyers, the UN Special Rapporteur on the Independence of the Judiciary, and representatives of the Commonwealth Secretariat, the United Nations Centre for International Crime Prevention, the European Union, the International Commission of Jurists, and the World Bank.

Second session : Open discussion

Rapporteur : **Nancy Zucker Boswell**

2. Public sector financial transparency and accountability: the emerging global architecture, and case studies

International Co-ordinator: Murray Petrie, Co-ordinator, Transparency International - New Zealand

South African Co-ordinators: Duncan Ntuli and Neels Vermeulen, Office of the Auditor General

First Session

Chair : **Murray Petrie**

Panellists : **George Abed, Deputy Director, Fiscal Affairs Department, IMF:**
The role of the IMF in promoting transparency and good governance
Murray Petrie:
The IMF fiscal transparency code: a powerful new anti-corruption tool
Alta Folscher, Institute for Democracy in South Africa:
Transparency and participation in South Africa's budget process
Guillermo Lesniewier, Budget Director, Argentina Ministry of Finance:
Fiscal transparency in Argentina

Second session

Chair : **Shaukat Fakie**

Panellists : **Magnus Borge, Director General, INTOSAI Development Initiative/Office of the Auditor General, Norway:**
The role of supreme audit institutions in combating corruption
Shaukat Fakie:

The role of the auditor general in South Africa
Victor Enrique Caso Lay, President, OLACEFS:
A regional approach to strengthening supreme audit institutions

3. Providing ethical local government

International Co-ordinator: Michael Lippe, Co-ordinator, Transparency International Urban Programme with U.N.-Habitat
South African Co-ordinator: Johann Mettler, University of the Western Cape

- Chairs : **Michael Lippe, Johann Mettler**
Nicholas You, Co-ordinator Best Practices & Local Leadership Programme, United National Centre for Human Settlements
- Panellists : **Ronald MacLean-Abaroa, Former Mayor of La Paz, Bolivia:**
The La Paz experience
Karen Paul, Alliance for Ethical Government and Transparency, Miami, USA:
The Miami process
Nejib Balala, Former Mayor of Mombasa, Kenya:
The Mombasa experience
Ramesh Dhungal, TI - Nepal:
Transparency and the city of Bakhtapur
- Languages : **English and French**

4. Fostering regional and international co-operation in prevention and investigation

International Co-ordinator: Rainer Bühler, Interpol
South African Co-ordinator: Stefan Grobler, Police Anti-Corruption Unit

- Chair : **Rainer Bühler**
- Discussants : **Ryan Wong, ICAC, Hong Kong**
Mark Codd, FBI, USA
Edwin Sakala, Anti-Corruption Commission, Zambia
Robert Quick, Metropolitan Police, UK
Stefan Grobler, Police Anti-Corruption Unit, South Africa
Rainer Bühler, Interpol

5. Organised crime and corruption

International Co-ordinator: Kevin Ford, former Deputy Commissioner for Investigations, City of New York, USA
South African Co-ordinator: Anthony Minnaar, Institute for Human Rights & Criminal Justice

- Chair : **Kevin Ford**
- Panellists : **Dan Apostol, Attorney at Law and former Public Prosecutor, Bucharest, Romania**
Ian McWalters, Department of Justice, Hong Kong SAR
Arkady Volsky, President, Russian Union of Industrialists and Entrepreneurs (RUIE)
Nikolaj Kozin, Chairman, DON Mining Company
Thomas Kubic, Assistant Director, Criminal Division, FBI
Organised Crime Unit, South African Police Service, Johannesburg, South Africa
Topic: Case studies
- Languages : **English and French**

6. Comprehensive country strategies against corruption

International Co-ordinator: Cheryl Gray, Director, Public Sector Reform, World Bank

Chair : **Cheryl Gray**

Panellists : **Brian Levy, African Capacity Building, World Bank:**
What are the elements of a comprehensive anti-corruption strategy?
Bernard Gilchrist, Chief Anti-Corruption Strategist, Colombia:
Designing a comprehensive programme: where to start?
Jorge Quiroga Ramirez, Vice President, Bolivia:
Problems of design and implementation: the Bolivian experience
Mr Birkavs, Minister of Justice, Latvia:
Problems of design and implementation: the Latvian experience
Erich Ogosoo Oplot, Ugandan Journalist:
Comments on the presentations

Discussant : **Carlos Quintanilla Schmidt, Vice President, El-Salvador**

7. Sectoral initiatives: health

International Co-ordinator: Derek Yach, Project Manager, Tobacco Free Initiative, World Health Organisation

South African Co-ordinator: Duard Barnard, Duard Barnard & Associates

Chair : **Derek Yach**

Panellists : **Kees Kostermans and Gayle Martin, World Bank, Africa Region:**
Corruption in the health sector: an overview
Angela Lamensdorf Ofori-Atta, University of Ghana:
The cost of corruption in health institutions
Roberta Walburn, Global Health Leadership Senior Fellow, Tobacco Free Initiative, WHO - Geneva:
Strategies to identify and address tobacco industry corruption
Indira Jaisingh, Senior Advocate, Supreme Court of India, New Delhi, India:
Case study: tobacco litigation and corruption of public policy in India
Helen Rees, Chairperson, Medicine Control Council, South Africa:
Counterfeiting medicines

Discussant : **Mariam Joy Mwaffisi, Permanent Secretary, Ministry of Health, Tanzania**

8. Corruption and the role of civil society organisations

International Co-ordinators: Miklos Marschall and Neville Linton, Transparency International

South African Co-ordinator: Vusi Mavuso, Chairman, Transparency International, South Africa

Chairs : **Miklos Marschall**
Vusi Mavuso

Panellists : **Richard Holloway, PACT, Zambia:**
NGOs fighting corruption
Nancy Zucker Boswell, TI - USA:
Countering corruption in NGOs
Wolfgang Reinicke, World Bank:
Building civil society networks

S.D. Sharma, TI - India:

The people's ombudsman: civil society seizes the initiative

Samuel Paul, Public Affairs Centre, Argentina:

Citizen participation and control of public works

Koigi wa Wamwere, Executive Director, National Democratic & Human Rights Organisation (NDEHURIO), Kenya and Neil Getnick, Getnick & Getnick:

Corruption and the struggle for human rights

Colm Allan, Public Service Accountability Monitor (PSAM), Eastern Cape Province, South Africa:

Civil society and public accountability: the case for active monitoring

Rapporteur : **Neville Linton**

Languages : **English and French**

9. Private sector and government co-operation in conducting investigations and oversight

International Co-ordinator: Michael Hershman, Chairman, Decision Strategies/Fairfax International

South African Co-ordinator: Justice Willem Heath, Heath Special Investigation Unit

Chair : **Michael J. Hershman**

Panellists : **Michael J. Hershman:**

Private sector tools for governments

Justice Willem Heath:

The government investigator perspective

Neil V. Getnick, Managing Partner, Getnick & Getnick:

Private sector oversight: the independent private sector inspector general

Peter Csonka, Administrator, Division of Crime problems, Directorate of Legal Affairs, Council of Europe:

The Council of Europe civil law convention against corruption

Kathleen Clark, Visiting Professor at Cornell Law School:

Government licensing of professionals as a tool for curbing corruption

10. Countering corruption in customs

International Co-ordinator: David Phillips, Executive Director, Crown Agents with World Customs Organisation

South African Co-ordinator: Pravin Gordhan, Deputy Commissioner of the South African Revenue Services

Chairs : **David Phillips, Pravin Gordhan**

Panellists : **Leonid Lozbenko, Deputy Secretary General, World Customs Organisation**
Irène Hors, Administrator, Head of Corruption Research, OECD Development Centre

Nortey Omaboe, Senior Vice President, SGS

Topics:

Why customs is a target

Addressing the people issues

System needs

Networking

Involving the customer

11. Brainstorming about the future of global anti-corruption work

International Co-ordinators: Jeremy Pope, Transparency International and Mark Pieth, Basel University, Switzerland

Open exchange of views on a longer-term strategy. Questions such as: What are the issues to be included in a mid-term strategy against corruption? How do international standards evolve? What is the role of civil society in their development?

The workshop is open to all delegates. It is not intended as a drafting group for an action plan. Participants are invited to approach the organisers during the conference.

- Languages : **English and French**
- 13:30 - : Lunch/Press Conference
15:00
- 15:00 - : **SESSION 3: WORKSHOPS (continued)**
16:30
- 16:30 - : Refreshment Break
17:00
- 17:00 - : **Plenary Report Back from Workshops**
18:30
- Chair : **Gustavo Bel, Vice President, Colombia**
- 20:00 : Gala Dinner: "Mystic Africa"

Day 5: Friday, 15 October, 1999

Closing Plenary

- 08:30 : Registration and Coffee
- 10:00 - : **Closing Plenary**
12:00
- Chair : **Penuell Maduna, South African Minister of Justice and Constitutional Development**
- Address : **Presentation of conclusions of the Conference**
Vusi Mavuso, Chairman, TI-South Africa
Announcement and hand-over of the 10th IACC
Vote of thanks to Executive and Organising Committee
- Keynote : **Olusegun Obasanjo, President of Nigeria:**
Speakers *Leadership, political will and the challenge for Africa*
Nelson Mandela, former President of the Republic of South Africa (to be confirmed):
Keeping the faith
- 12:00 : **Conference to close**
-