

# TACKLING CORRUPTION TOGETHER

A CONFERENCE FOR CIVIL SOCIETY,  
BUSINESS AND GOVERNMENT LEADERS

**11 May 2016**

Marlborough House, Pall Mall, London, SW1Y 5HX (entrance off Marlborough Road)

## AGENDA

**08.00 - 08.30**    **Breakfast/Registration**

**08.30 – 09.15**    **Plenary Welcome and Keynotes (Marquee)**

Welcome:            The Rt. Hon. Patricia Scotland QC, Secretary-General of the Commonwealth of Nations  
Opening:            The Rt. Hon. Matt Hancock MP, Minister for the Cabinet Office and Paymaster General  
Keynote:            H.E. Muhammadu Buhari, President of Nigeria  
Chair:                Axel Threlfall, Editor-at-Large, Thomson Reuters  
Speakers:           Jose Ugaz, Chair, Transparency International  
                          Mo Ibrahim, Founder, Mo Ibrahim Foundation  
                          Jan Coos Geesink, Managing Director UK & Ireland, Legal, Thomson Reuters

**09.20 – 10.05**    **Plenary 1: Preventing Corruption, Creating a Level Playing Field, and Building Integrity (Marquee)**

Chair:                Emmanuel Sanyi, Youth Activist, Global Youth Anti-Corruption Network  
Speakers:           Charles Bowman, Senior Partner PWC, Chairman, Audit Quality Forum, Sheriff of the City of London  
                          Sir Michael Rake, Chairman, International Chamber of Commerce  
                          Deb Leary, Co-Chair, Commonwealth Businesswomen's Network, Vice-Chair, UN Global Compact UK and CEO of Forensic Pathways  
                          Rolf Alter, Director of Public Governance and Territorial Development, OECD

**10.05 - 10.30**    **BREAK**

**10.30 - 11.15**    **Plenary 2: Ending Impunity and Upholding the Rule of Law (Marquee)**

Chair:                Sharan Burrow, General Secretary, International Trade Union Congress  
Speakers:           David Green CB, QC, Director, Serious Fraud Office  
                          Mark Wolf, Senior United States District Judge and Chair of Integrity Initiatives International  
                          Monique Villa, CEO, Thomson Reuters Foundation  
                          Gillian Caldwell, CEO, Global Witness

**11.15 – 11.30**    **Break (Room Change)**

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## **11.30 – 12.15 Breakout Session 1: Preventing Corruption - Transparent Business (Main Conference Room)**

Chair: Karina Litvack, Board Member, ENI

Speakers: Fredrik Reinfeldt, Chair, EITI International Secretariat  
Lord Jonathan Marland, Chair, Commonwealth Enterprise and Investment Council  
Geoff Healy, Head Legal Counsel, BHP Billiton  
Daniel Kaufmann, President and CEO, Natural Resources Governance Institute

## **11.30 – 12.15 Breakout Session 2: Ending Impunity - Creating a Level Playing Field by Enforcing the Conventions We Have (Delegates' Lounge)**

Chair: David Stulb, Global Leader, Fraud Investigation and Dispute Services, Ernst & Young

Speakers: Gillian Dell, Secretariat, UNCAC Civil Society Coalition  
Patrick Moulette, Head, OECD Anti-Corruption Unit  
John Brandolino, Director, Division for Treaty Affairs, United Nations Office on Drugs and Crime  
David Lewis, Executive Secretary, FATF  
Joan Nwasike, Head of Public Sector Governance Unit, Commonwealth Secretariat

## **11.30 – 12.15 Breakout Session 3: Empowering Citizens – Making the Link between Whistleblowers and Law Enforcement Prosecutions Stronger (Marquee)**

Chair: Loretta Minghella OBE, Chief Executive, Christian Aid

Speakers: Gerard Ryle, Director, International Consortium of Investigative Journalists  
Daria Kaleniuk, Director, Anti-corruption Action Centre in Kiev  
Martin Woods, Wachovia Whistleblower  
Mihaly Fazekas, The Digital Whistleblower

## **12.15 – 13.20 LUNCH**

**13.20 – 13.30** The Rt. Hon. Justine Greening MP, Secretary of State for International Development

## **13.30 – 14.15 Plenary 3: Empowering Citizens and Business by Supporting Whistleblowers, Civil Society and a Free Media (Marquee)**

Chair: The Rt. Hon. Justine Greening MP, Secretary of State for International Development

Speakers: Suelette Dreyfus, Technology Journalist and Researcher  
Arianne Kassman, Youth Integrity Program Coordinator, Transparency International PNG Inc  
Mark Goldring, CEO, Oxfam GB  
Tamara Davies, Head of Compliance and Corporate Secretariat, Vodafone Group Services Limited

## **14.15 – 14.30 Break (Room Change)**

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## **14.30 – 15.15 Breakout Session 1: Preventing Corruption - Open Government and Open Contracting (Main Conference)**

Chair: Gavin Hayman, Executive Director, Open Contracting Partnership

Speakers: Nick Hiron, Senior Vice President, Global Ethics and Compliance, GlaxoSmithKline  
Seember Nyager, Director, Public Private Development Centre, Nigeria  
Will Janssen, Director, Open Society Programme, Hivos

## **14.30 – 15.15 Breakout Session 2: Ending Impunity - What Can Financial Centres Do to Tackle Corrupt Capital? (Delegates' Lounge)**

Chair: Michael Bowes, QC

Speakers: Jane Ellis, International Bar Association  
Lida Preyma, Director, Global AML Compliance, Canada BMO Capital Markets  
Nick Lewis, Global Head of Law Enforcement Liaison, HSBC  
Louise Delahunty, Partner, Cooley LLP

## **14.30 – 15.15: Breakout Session 3: People Powered Anti-Corruption – How Data and Digital Technologies Can Help Fight Corruption (Marquee)**

Chair: Martin Tisné, Investment Partner, Policy, Omidyar Network UK

Speakers: Oluseun Onigbinde, Founder, BudgIT  
Ania Calderon, Open Government Partnership, Mexican Presidency  
Jonathan Benton, Joint Head, International Corruption Unit, UK National Crime Agency  
Justin Arenstein, Founder, Code for Africa / African Network of Centers for Investigating Reporting

## **15.15 – 15.45 BREAK**

## **15.45 – 16.30 Plenary 4: Commitment Announcements and Showcase Initiatives (Marquee)**

Chair: Cobus De Swardt, Managing Director, Transparency International

Speakers: Chris Taggart, Founder and CEO, OpenCorporates  
Sophie Peresson, Director, Pharmaceuticals and Healthcare Programme, Transparency International  
Dr. Josephine Ojiambo, Deputy Secretary General (Political), Commonwealth Secretariat  
Geraldine Lawlor, Global Head of Financial Crime, Barclays Bank PLC  
Ania Calderón Mariscal, Office of the President, Mexico  
Raluca Alexandra Pruna, Minister of Justice, Romania

## **16.30 – 17.25 Plenary 5: Moving Forward (Marquee)**

Chair: Axel Threlfall, Editor-at-Large, Thomson Reuters

Speakers: Gabriela Ramos, Chief of Staff and Sherpa to the G20, OECD  
Rajiv Joshi, Managing Director, B Team  
Joe Powell, Acting Executive Director, OGP  
Adrian Lovett, Europe Executive Director, The ONE Campaign  
The Rt Hon Sir Eric Pickles MP, UK Government Anti-Corruption Champion  
Dr. Joseph Muscat, Prime Minister of Malta

## **17.25 – 17.30 Closing Remarks (Marquee)**

The Rt. Hon. Patricia Scotland QC, Secretary-General of the Commonwealth of Nations

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