

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
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)

Tackling Corruption Together: A Conference for Civil Society, Business and Government Leaders hosted in partnership by:



TACKLING CORRUPTION TOGETHER

thecommonwealth.org/tacklingcorruptiontogether

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 Speaker TBC

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

Chair: TBC

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)

Tackling Corruption Together: A Conference for Civil Society, Business and Government Leaders hosted in partnership by:



TACKLING CORRUPTION TOGETHER

thecommonwealth.org/tacklingcorruptiontogether

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
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

Tackling Corruption Together: A Conference for Civil Society, Business and Government Leaders hosted in partnership by:

