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the legal profession



***UP TO 13 CPD
HOURS AVAILABLE**

A conference presented by the Public and Professional Interest Division of the International Bar Association

5th Annual Anti-Corruption Conference

The awakening giant of anti-corruption enforcement

2-4 May 2007

Marriott Paris Champs-Élysées
France

This global conference will include updates on anti-corruption developments around the world, a roundtable of leading prosecutors, expert discussions of internal investigations and the growing role of auditors in anti-corruption enforcement in Europe, analyses of the year's major cases and investigations, a workshop on state-of-the art compliance programmes and more.

**Up to 13 CPD
hours available***

* As per the Law Society of England and Wales. The number of CPD points/hours available may vary for other bar associations and law societies depending on their criteria.

US CLE

Accreditation has been approved by the New York State Bar and the State Bar of California.

Who Should Attend?

In-house corporate counsel, compliance officers, auditors, law enforcement officials, representatives of NGOs and private practitioners whose practices include international business transactions, white collar criminal defence work, compliance, international regulation of business, and anti-corruption counselling and litigation.

Programme

Wednesday 2 May

1500 – 1715

Registration

1530 – 1730

Pre-conference compliance workshop

Workshop on effective corporate anti-corruption compliance programmes. A roundtable discussion of elements to achieve effective compliance programmes.

- How can a multinational company most effectively communicate its policies throughout the organisation, including foreign affiliates?
- Should compliance programmes include specific guidelines or limits on gifts, travel, entertainment and per diems?
- How can a company best avoid vicarious liability for the acts of agents, partners and other third parties?
- What does effective due diligence entail?
- How effective can contractual safeguards and remedies be?
- What types of training are most effective? Most cost-effective?
- Can you effectively test your programme with compliance audits? Financial audits? Field testing?
- Does an effective compliance programme include self-reporting? Discipline? Testing?
- Should compliance programmes be rule-based or value-based? Centralised or de-centralised? Headed by a compliance officer? Reporting to whom?

Moderators

Kathryn Cameron Atkinson *Miller & Chevalier, Washington DC*

Lee Marler *Deputy Chief Compliance Officer, EBRD, London*

David Resnicoff *Chief Compliance Officer, Baxter International, Chicago, Illinois*

1800 – 2000

Drinks reception hosted by the Conseil National des Barreaux

22 rue de Londres, Paris 75009.

Transport to the reception from the Marriott Paris Champs-Elysées will be provided

Supported by:

PRACTICAL LAW COMPANY

WHO'S WHO LEGAL

Conference Chair

Homer Moyer Jr *Miller & Chevalier, Washington DC; former General Counsel, US Department of Commerce; Chair, IBA Anti-Corruption Committee*

Thursday 3 May

0830 – 1800

Registration

0900 – 1015

Anti-corruption global update

Global survey: regional reports on anti-corruption initiatives – China, Africa, Latin America and Europe

- Enforcement trends and cases
- Local investigations and prosecutions
- Repatriation of looted funds
- Other anti-corruption initiatives

Moderator

David Nussbaum *Transparency International, Berlin*

Panellists

Keith Henderson *Washington College of Law, American University, Washington DC*

Marta Lagos *Latinobarómetro, Santiago (invited)*

Akere Muna *President of the Pan African Lawyers Union, Cameroon (invited)*

Quentin Reed *Volny, Prague (invited)*

José Ugaz *Benites, Forno & Ugaz Abogados, Lima*

1015 – 1045

Case study of an awakening enforcement giant: briefing on the World Bank's voluntary disclosure and enforcement programmes

- Disclosure and compliance obligations of the World Bank's Voluntary Disclosure Programme
- Guaranteed benefit of disclosure: avoidance of debarment for past disclosed misconduct
- Confidentiality issues
- Role and responsibilities of required compliance monitor

Panellists

Pascale Dubois *Department of Institutional Integrity, the World Bank, Washington DC*

Suzanne Folsom *Department of Institutional Integrity, the World Bank, Washington DC*

Glen T Ware *Department of Institutional Integrity, the World Bank, Washington DC*

1045 – 1115 COFFEE/TEA BREAK

1115 – 1230

International anti-corruption compliance:

practical, cultural and legal obstacles to building an effective compliance programme and a corporate compliance culture

- Differences between a compliance programme and a compliance culture
- What programme elements are most important in building a corporate culture of compliance?

- Compliance in a multinational, multicultural corporation
- When training works
- How to deal with conflicting legal standards and traditions
- Coping with legal impediments to effective compliance – limits on internal investigations; privacy laws; when termination cannot be implemented; and the lack of local enforcement

Moderator

Alexandra Wrage *TRACE International Inc, Washington DC*

Panellists

Kathryn Cameron Atkinson

Valli Baldassano *Compliance Counsel, Schering-Plough, Kenilworth, New Jersey*

Chris Wood *BAE, London*

1230 – 1400 LUNCH

Keynote address

John Gitango *Former Anti-Corruption Advisor to the Government of Kenya, Kenya (Invited)*

1400 – 1515

Prosecutors' forum: parallel investigations and prosecutions, oil-for-food prosecutions, sanctions and penalties, prosecutorial priorities

- Multijurisdictional jurisdictions: coordination and chaos in a Siemens-like investigation
- Triage: prioritising investigative and prosecutorial resources
- Investigative tools and limitations
- A status report on international cooperation among enforcement officials
- The role of voluntary disclosures; disclosures to securities regulators; whistle-blowers; reports by banking institutions; auditor disclosures; and press reports

Moderator

Roger Witten *Wilmer Cutler Pickering Hale and Dorr LLP, New York*

Panellists

Kai Hart-Hoenig *Dr Kai Hart-Hoenig Law Firm, Wiesbaden*

Mark Mendelsohn *Deputy Chief, Fraud Section, US Department of Justice, Washington DC*

Judge Renaud Van Ruymbeke *Paris*

1515 – 1545 COFFEE/TEA BREAK

1545 – 1700

Internal investigations and reviews:

investigating suspected wrongdoing, M&A FCPA due diligence, global compliance audits and independent compliance monitor reviews

- Structuring an internal investigation
- Establishing and maintaining privilege
- The right mix of independence and accountability
- Managing costs in an internal investigation
- The pros and cons of interview memoranda and reports of investigations
- Preventive, as opposed to reactive, investigations – best practices for FCPA due diligence and compliance audits

Moderator

Homer Moyer Jr

Panellists

Tim Dickinson *Paul Hastings Janofsky & Walker LLP, Washington DC*

Jean-Pierre Méan *General Counsel, SGS, Geneva*

Mark Mendelsohn

1700 – 1815

Case studies of inter-connected offences:

domestic political corruption, money laundering and bribery of foreign officials

- Money laundering laws as an enforcement tool in anti-corruption cases
- Civil litigation – catalyst or consequence of anti-corruption enforcement?
- Domestic political corruption as a feeder for international anti-corruption enforcement
- Conspiracy and aiding and abetting as alternative or fallback offences

Moderator

Monty Raphael *Peters and Peters, London*

Panellists

Stéphane Bonifassi *Lebray & Associés, Paris*

Paul Gully-Hart *Schellenberg Wittmer, Geneva*

Martin Polaine *Commonwealth Secretariat, London (invited)*

1830 – 1915

Wine Tasting

Marriott Paris Champs-Élysées

Hosted by

TRACE International



2000 - 2200

Dinner

La Maison des Polytechniciens

12 rue de Poitiers, 75007 Paris

Entry by ticket. Ticket price to be confirmed.

Further details to follow. Dress: business suit

Friday 4 May

0830 – 1430

Registration

0900 – 1015

Post-mortems on grand corruption cases of the last year

- Discussion of major cases of the past year (eg *Statoil, Schnitzer Steel*)
- Prosecutions in the follow-on to the oil-for-food scandal
- Trends in sanctions and penalties: disgorgement of profits (eg *Statoil, Schnitzer Steel*), compliance monitors (eg *Daimler Chrysler, Titan*)
- Extraterritorial and overlapping jurisdiction (eg arrest of an *Alcatel* executive in Miami)
- Hypothetical discussion of legal issues in press reports of ongoing investigations and pending cases (eg *Halliburton, James Giffen, Daimler Chrysler, Siemens*)

Moderator

Jane Wexton *Ackerman Senterfitt LLP, New York*

Panellists

Nicola Bonucci *OECD, Paris*

Mark Pieth *University of Basel, Basel*

Joanne Rickards *Peters & Peters, London*

1015 – 1045 COFFEE/TEA BREAK

1045 – 1200

The new dynamic in anti-corruption enforcement in Europe:

outside auditors and corporate audit committees

- The growing role of outside auditors in identifying and exposing improper payments and associated accounting irregularities
- Requirements of the new 8th Company Law Directive passed by the EU Parliament
- Implications of the creation in each EU country of national oversight boards similar to the PCAOB in the United States
- Role of the EGAOB in coordinating and overseeing national audit oversight boards
- Parallel risks to European auditors and their clients for enforcement under US law (section 10A) and ISA 240 and ISA 250
- The likely impact of these new dynamics on the number of disclosures and investigations in local and foreign companies operating in Europe

Moderator

Duncan Wiggetts *PricewaterhouseCoopers, The Hague*

Panellists

Adam Farkas *Chair of Audit Committee of Magyar Telekom, Budapest*

Bert Fibbe *NautaDutilh, Rotterdam*

Jens Roder *President of the State Authorised Public Accountants in Denmark, Copenhagen*

Jurgen-Andrea Tiedje *Chairman of the EGAOB, Brussels (invited)*

1200 – 1315

Liability for third parties: the special problems of minority and majority joint ventures

- The risks of vicarious liability for the acts of third-party agents, consultants, sales reps and others
- Due diligence: what are the most effective techniques for screening out high-risk third parties?
- Contractual safeguards and other ways of protecting yourself from liability
- Special problems with joint ventures and the risk that your partner may make an improper payment
- What to do if you discover improper activity on the part of your partner

Moderator

Bruno Cova *Paul Hastings Janofsky & Walker (Europe) LLP, Milan; Council Member, IBA Legal Practice Division*

Panellists

Paolo Formica *ENI Exploration, Milan*

Anne McAdams *Exxon Mobil, Houston, Texas*

1315 – 1445 WORKING BUFFET LUNCH

Informal roundtable discussions

Continuing Professional Development / Continuing Legal Education

For delegates from countries where CPD / CLE is mandatory, the International Bar Association will be pleased to provide a Conference Certificate of Attendance which, subject to the exact CPD / CLE requirements, may be used to obtain the equivalent accreditation in your jurisdiction.

This conference has been accredited for CPD / CLE by the Law Society of England and Wales. Delegates should ask staff at the registration desk for information as to how to obtain the hours.

US CLE

Accreditation has been approved by the New York State Bar and the State Bar of California.

French CLE

Accreditation has been approved by the Paris Bar Association. IBA certificates of attendance will be available.

Information

Date

2-4 May 2007

Venue

Marriott Paris Champs-Élysées
70 avenue des Champs-Élysées
Paris, IDF 75008, France
tel: + 33 (1) 53 93 55 00
fax: + 33 (1) 53 93 55 01

Language

All working sessions and conference materials will be in English.

How to register

Register online at www.ibanet.org/conferences/anticorruption07 to avail of the ten per cent online registration discount or complete the attached registration form and return it to Harriet Rowland at the IBA together with your payment. You should receive e-mailed confirmation of your registration within 5 days; if you do not then please contact Harriet Rowland, harriet.rowland@int-bar.org.

Fees

Online registrations received:

	on or before 23 March	after 23 March
IBA member	£760	£850
Non-member	£895	£985
Young lawyers (Under 30 years)	£575	£985
Academics / Judges (Full time)	£575	£985
Corporate counsel	£685	£985

Hard copy registration forms and fees received:

	on or before 23 March	after 23 March
IBA member	£845	£945
Non-member	£995	£1,095
Young lawyers (Under 30 years)	£635	£1,095
Academics / Judges (Full time)	£635	£1,095
Corporate counsel	£760	£1,095

If you would like to become a Full or General Member of the IBA, which includes membership of one or more committees – and inclusion in and access to our Membership Directory – we encourage you to do so now in order to register for this conference at the ‘member rate’. Full details of how to join can be found at www.ibanet.org.

The IBA offers senior lawyers a discounted registration fee. Please contact the IBA office for further information.

Full payment must be received in order to process your registration.

Fees include

- Attendance at all working sessions
- Conference materials, including any available speakers’ papers submitted to the IBA before 20 April
- Access to the above conference working materials from the IBA website (www.ibanet.org) approximately seven days prior to the conference
- Lunch on 3 May and a buffet working lunch on 4 May
- Tea and coffee during breaks
- Invitation to hosted Reception on 3 May

Please note that registrations are not transferable.

List of participants

In order for your name to appear in the list of participants, which will be distributed at the conference, your registration form must be received by 27 April at the latest.

Promotional literature

Please note that no individual or organisation may display or distribute publicity material or other printed matter during the conference, unless by prior arrangement with the IBA. Organisations and companies wishing to discuss promotional opportunities should contact the Sponsorship Department at the IBA sponsorship@int-bar.org

Payment of registration fees

Pounds sterling: by cheque drawn on a UK bank and in favour of the International Bar Association. Please send to: 10th Floor, 1 Stephen Street, London W1T 1AT, United Kingdom.

OR by bank transfer to the IBA account number: 13270222 at the National Westminster Bank, St James’s & Piccadilly Branch, (Sort Code 56-00-03), 208 Piccadilly, London W1A 2DG, United Kingdom or SWIFT address NWBKGB2L or IBAN GB05NWBK56000313270222. Please ensure that a copy of the bank transfer details is attached to your registration form.

Euro: by cheque converted at the current rate of exchange and in favour of the International Bar Association OR by bank transfer to the IBA Bank Account Number 550/00/06570631 at the National Westminster Bank, St James’s & Piccadilly Branch, (Sort Code 56-00-03), 208 Piccadilly, London W1A 2DG, United Kingdom

SWIFT address NWBKGB2L or IBAN GB58NWBK60721106570631. Please ensure that a copy of the bank transfer details is attached to your registration form.

US dollars: by cheque converted at the current rate of exchange and drawn on a US bank and in favour of the International Bar Association. Please send to: 10th Floor, 1 Stephen Street, London W1T 1AT, United Kingdom.

OR by bank transfer to the IBA account number: 01286498 at the National Westminster Bank, St James’s & Piccadilly Branch, (Sort Code 56-00-03), 208 Piccadilly, London W1A 2DG, United Kingdom. Please ensure that a copy of the bank transfer details is attached to your registration form. Credit card payments: by Visa, MasterCard or American Express. No other cards are accepted.

PLEASE ENSURE THAT YOUR NAME AND THE WORDS ‘CONANTICORRUPTION22’ APPEAR ON ANY TRANSFER OR DRAFT.

Cancellation of registration

If cancellation is received in writing at the IBA office by 6 April, fees will be refunded less a 25 per cent administration charge. We regret that no refunds can be made after this date.

Travel arrangements and visas

Participants are responsible for making their own travel arrangements. It is recommended that you check your visa requirements with your local Embassy or Consulate. We are unable to send out letters supporting visa applications to embassies prior to receipt of your registration form and full payment of registration fees.

Please apply for your visa in good time.

Hotel Accommodation

The IBA has reserved a limited number of guestrooms for the nights of 2-4 May inclusive at the Marriott Paris Champs-Elysées Hotel.

The following rate excludes breakfast and a city tax of €1.50 per person per day.

Deluxe room €350

Subject to availability, the rates quoted apply if booked by 3 April 2007 via the official accommodation agent, Judy Lane Consulting (JLC). This is a limited block of rooms so please book early as rates and availability cannot be guaranteed. To make a reservation:

- Complete the Accommodation Form and return to JLC as soon as possible to benefit from the special IBA rate:

JLC
PO Box 5098
Broadstone, BH18 9WG
United Kingdom
tel: +44 (0)1202 699 488
fax: +44 (0)870 429 2125
e-mail: jlcoffice@btinternet.com

All reservations will be acknowledged, by email, within 48 hours of receipt. Bookings cannot be made without a credit card number. Any subsequent amendment to your reservation must be made in writing to JLC. Subject to availability, JLC can accept reservations up until two days prior to the conference. Thereafter, all reservations should be made direct with the hotel, quoting IBA Conference as the reference.

Cancellations received in writing after 3 April will incur a 50 per cent charge of the full stay unless the room is resold by the hotel. By completing the Accommodation Form, you enter into an agreement with the hotel regarding credit card guarantees, cancellation/no-show terms and conditions and room rates. Neither the IBA or JLC can accept responsibility for hotel accommodation disputes between a delegate and the hotel.

Disabled access

The Marriott Paris Champs-Elysées is wheelchair accessible. Please notify us if you require special assistance.

The organisers may at any time, with or without giving notice, in their absolute discretion and without giving any reason, cancel or postpone the conference, change its venue or any of the other published particulars, or withdraw any invitation to attend. In any case, neither the organisers nor any of their officers, employees, agents, members or representatives shall be liable for any loss, liability, damage or expense suffered or incurred by any person, nor will they return any money paid to them in connection with the conference unless they are satisfied not only that the money in question remains under their control but also that the person who paid it has been unfairly prejudiced (as to which, decision shall be in their sole and unfettered discretion and, when announced, final and conclusive).

Registration form

The awakening giant of anti-corruption enforcement

2-4 May 2007, Marriott Paris Champs-Élysées, France

Please read the 'Information' section before completing this form and return it together with your payment, to Harriet Rowland at the address overleaf.

Personal details *(Please attach your business card or write in block capitals)*

First name _____

Family name _____

Membership number *(if applicable)* _____ Date of birth _____

Firm / Company / Organisation _____

Address _____

Tel _____ Fax _____

E-mail _____

Name as you wish it to appear on your badge *(if different from above)* _____

Special dietary requirements _____

To obtain a ten per cent discount on the advertised fees please register online at www.ibanet.org/conferences/anticorruption07

Registration form and fees received:	On or before 23 March	After 23 March	Amount Payable
IBA member	£845	£945	£
Non-member*	£995	£1,095	£
Young lawyers (under 30 years)	£635	£1,095	£
Academic / Judges (Full time)	£635	£1,095	£
Corporate Counsel	£760	£1,095	£

* By paying the non-member fee, we welcome you as a Delegate Member of the IBA for the remainder of the calendar year in which this conference takes place. This entitles you to the following benefits:

(1) Password access to certain parts of the IBA website. (2) Receipt of IBA e-news and access to online versions of International Bar News. (3) The member rate for any subsequent conference registrations for this calendar year. (4) Take advantage of IBA Member Rewards.

The IBA offers senior lawyers a discounted registration fee. Please contact the IBA office for further information.

TOTAL AMOUNT PAYABLE

£

Please note that registrations are not transferable

*** Join the IBA today and register for this Conference at the IBA member rate.**

Please find the IBA membership application on www.ibanet.org

Payment details

I enclose a cheque / bank draft made payable to the IBA for the total amount payable.

I have transferred to the IBA bank account the total amount payable and have attached a copy of the bank transfer details.

Please charge the total amount due to my Visa / Mastercard / American Express *(Other cards are not accepted)*.

Card number _____ Start date _____ Expiry date _____

Name of card holder _____

Signature _____ Date _____

continued overleaf

Where did you first hear about this Conference?

- IBA CONFERENCE OTHER CONFERENCE DIRECT MAIL INTERNET ADVERTISEMENT
 E-MAIL EDITORIAL RECOMMENDATION OTHER

Please provide further details, quoting code (if applicable)

IBA listings are provided to third parties, are used for marketing purposes and are published on the internet and other internationally available networks and media. The IBA will treat your personal information with the utmost respect and in accordance with UK data privacy laws.

If you do not want your details to be passed on, please tick the box

Please send the completed form to:

Harriet Rowland

International Bar Association

10th Floor, 1 Stephen Street, London W1T 1AT, United Kingdom

tel: +44 (0)20 7691 6868 fax: +44 (0)20 7691 6545 fax: +44 (0)20 7691 6544

e-mail: harriet.rowland@int-bar.org website: www.ibanet.org

For office use only Payment _____ Banked _____ Processed _____

Accommodation form

The awakening giant of anti-corruption enforcement

2-4 May 2007, Marriott Paris Champs-Élysées, France

Please refer to the Hotel Accommodation section before completing this form.

Personal details (please print clearly in BLOCK CAPITALS)

Title _____ First name _____

Family name _____

IBA Membership Number (if applicable) _____

Firm/company/organisation _____

Address _____

Tel _____ Fax _____

E-mail _____

(Please print clearly as your reservation will be confirmed by email)

Accommodation requirements

Deluxe room single or double occupancy per night: €350. This rate excludes breakfast and a city tax of €1.50 per person per day.

Date of arrival _____ Date of departure _____
(Check in from 1500) (Check out by 1200)

Single Double Smoking Non smoking

Any special requirements _____

We will do our best to accommodate these requests but cannot make any guarantees.

Cancellations received in writing after 3 April will incur a 50 per cent charge of the full stay unless the room is resold by the hotel.

Accommodation Guarantee

Reservations cannot be made without a valid credit card number. (Visa, MasterCard, AMEX, and Diners Club are accepted.)

Type of Card _____ Expiry Date _____

Name on Card _____ Card Number _____

Signature _____ Date _____

By completing the accommodation form, you enter into an agreement with the hotel regarding credit card guarantees, cancellation/no-show terms and conditions and room rates. Neither the IBA nor JLC can accept responsibility for hotel accommodation disputes between a delegate and the hotel.

Return to:

JLC

PO Box 5098, Broadstone BH18 9WG, United Kingdom

tel: +44 (0)1202 699 488 fax: +44 (0)870 429 2125 e-mail: jlcoffice@btinternet.com

For official use only

Date form recd _____ Date registration _____

Confirmation number _____ Comments _____

International Bar Association

the global voice of the legal profession

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The International Bar Association (IBA), established in 1947, is the world's leading organisation of international legal practitioners, bar associations and law societies. The IBA influences the development of international law reform and shapes the future of the legal profession throughout the world. It has a membership of 30,000 individual lawyers and more than 195 bar associations and law societies spanning all continents. It has considerable expertise in providing assistance to the global legal community as well as being a source of distinguished legal commentators for international news outlets.

Grouped into two divisions – the Legal Practice Division and the Public and Professional Interest Division – the IBA covers all practice areas and professional interests, providing members with access to leading experts and up-to-date information. Through the various committees of the divisions, the IBA enables an interchange of information and views among its members as to laws, practices and professional responsibilities relating to the practice of business law around the globe. Additionally, the IBA's high-quality publications and world-class conferences provide unrivalled professional development and network-building opportunities for international legal practitioners and professional associates.

The IBA's Bar Issues Commission provides an invaluable forum for IBA member organisations to discuss all matters relating to law at an international level.

The IBA's Human Rights Institute works across the Association, to promote, protect and enforce human rights under a just rule of law, and to preserve the independence of the judiciary and the legal profession worldwide.

Other institutions established by the IBA include the Southern Africa Litigation Centre and the International Legal Assistance Consortium.

New Anti-Corruption Committee

The Anti-Corruption Committee anticipates engaging in a number of activities in its inaugural year. The committee is sponsor the fifth annual 'The awakening giant of anti-corruption enforcement' conference in Paris and will hold an organisational meeting at the IBA's mid-year meeting in Zagreb, followed by a general business meeting at the annual meeting in Singapore. The committee plans to sponsor a number of sessions at the annual meeting, including a session on corruption and the judiciary, as well as to conduct the first annual survey of regional developments in anti-corruption efforts. Further information about the Anti-Corruption Committee will regularly be posted on the IBA website at www.ibanet.org/publicprofinterest/Anti_Corruption.cfm.



For further information please contact:

International Bar Association

10th Floor, 1 Stephen Street, London W1T 1AT, United Kingdom
tel: +44 (0) 20 7691 6868 fax: +44 (0)20 7691 6544
e-mail: member@int-bar.org website: www.ibanet.org

INTERNATIONAL LAW OFFICE

OFFICIAL ONLINE MEDIA PARTNER TO THE IBA
WWW.INTERNATIONALLAWOFFICE.COM