

Symposium on Supranational Responses to Corruption Agenda April 28-29, 2022

Location: OPEC Fund for International Development

Thursday, April 28 (Register here for Day 1)

1-2 pm Session I. Supranational Responses to Corruption

- Amb. Helmut Tichy, Director General, Austrian Ministry of Foreign Affairs
- Violet Onyemenam, General Counsel, OPEC Fund for International Development
- Jamieson Smith, Chief Suspension and Debarment Officer, World Bank
- Patrick Moulette, Head, Anti-Corruption Division, Organisation for Economic Cooperation and Development
- Thomas Stelzer, Dean, International Anti-Corruption Academy
- Alina Dumitrascu, Head of Legal and Corporate Affairs, Enel Romania
- Moderator: Alexandra Manea, Counsel, Office of Suspension and Debarment, World Bank

2-2:30 pm Break

2:30-4 pm Session II. Lessons Learned from Regional Anti-corruption Initiatives

- Daniëlle Goudriaan, European Prosecutor, EPPO & incoming Chair of the OECD Working Group on Bribery
- [The History of the EU Anti-Corruption Law and Policy](#). Andi Hoxhaj, University of Warwick, School of Law
- [Balances and challenges of the Inter-American Convention Against Corruption](#), Dr. José Ignacio Hernández, Professor, Catholic University Andrés Bello, Venezuela
- [Efforts to establish regional/global investigative, prosecutorial, and adjudicatory anti-corruption institutions](#). Gilian Dell, Head of Conventions Unit, Transparency International
- **Discussant:** Shervin Majlessi, Chief of Section, Corruption and Economic Crime Branch, United Nations Office on Drugs and Crime (UNODC)

4 – 4:30 pm Break

4:30– 6 pm Session III. International Anti-Corruption Investigations

- [Reforming the international framework on corporate settlements in foreign bribery cases](#). Dr. Radha Ivory, Prof., University of Queensland, Australia
- [The Integrity Enforcement Regime at the Green Climate Fund](#). Albert Lihalakha, Deputy Head of Independent Integrity Unit, Green Climate Fund
- [The Global Operational Network of Anti-Corruption Law Enforcement Authorities](#). Rositsa Zaharieva, Coordinator, GlobE Network Secretariat, UNODC
- Gianpiero Antonazzo, Senior Investigator, Integrity Vice Presidency, World Bank Group
- Victoria Jacobson, Case Controller, Serious Fraud Office, United Kingdom
- **Discussant:** Nicola Bonucci, Partner, Paul Hastings LLP

Friday, April 29 (Register here for Day 2)

12:30 – 2 pm Session IV. Transnational Legal Responses to Grand Corruption

- [The International Anti-Corruption Court: A Transnational Response to Grand Corruption](#). Judge Mark Wolf, Chair of Integrity Initiatives International
- [A New OECD Dispute Settlement Mechanism to Fight Transnational Corruption](#). Noah Arshinoff, Professor, University of Ottawa
- [International pathways to accountability for grand corruption](#). Ádám Földes, Legal Advisor, Transparency International
- [Principles for Using Targeted Sanctions to Address Crime](#). Anton Moiseienko, Australian National University
- **Discussant:** Patrick Moulette, Head, Anti-Corruption Division, OECD

2 – 2:30 pm Break

2:30-4 pm Session V. Corruption and International Investment Arbitration

- [Adjudicating corruption: an analysis of the comparative effects of enforcement on investors and governments in international investment arbitration](#). Rachel Brewster, Professor, Duke University, School of Law
- [Corruption in international investment agreements and investor-state dispute settlement](#). Yarik Kryvoi, British Institute of International and Comparative Law; Vladimir Kozin, UNODC
- [The New Maritime Silk Road: Chinese Foreign Investment in Latin America and the Need for Urgent Anti-Corruption Action in the Region](#). Andres Sellitto Ferrari, University of Pittsburgh
- [Rethinking International Investment Law's Responses to Corruption: An Examination from the Global Governance Theory](#). Yueming Yan, Singapore Management University
- **Discussant:** Nikolaus Pitkowitz, Partner, Pitkowitz & Partners

4 – 4:30 pm Break

4:30 – 6 pm Session VI. The Non-Government Sector's Role in Supranational Anti-corruption Efforts

- [Granting legal standing to NGOs in corruption proceedings](#). Simine Sheybani, Attorney, Hayat & Meier
- [The corporate legal profession's role in global corruption: obligations and opportunities for contributing to collective action](#). Jasmine Elliott, University of Gothenburg
- [Voluntary Good Faith Engagement of the Life Science Industry to Complement Anti-Corruption Efforts in the Healthcare Sector](#). Eui Hyun Yang, Analog Devices, Inc
- [Clickbait Compliance and Transnational Corruption](#). William Heaston, Wharton School, University of Pennsylvania
- [CSO Engagement to Deliver the Agenda 2030 Anti-Corruption Targets: The Case for a Supranational Initiative](#). Dr. Hady Fink, Advisor, Partnership for Transparency Europe
- [Global Collective Action to Prevent Corruption amidst the COVID-19 Pandemic: An Overview of the Business Ethics for APEC SMEs Initiative](#). Andrew Blasi, Director, Crowell & Moring International
- **Discussant:** Marlen Heide, Partnering Against Corruption Initiative, World Economic Forum

Organizing Committee

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