**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

2:30 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  **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
- 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
- **Discussant:** Marlen Heide, Partnering Against Corruption Initiative, World Economic Forum
Organizing Committee

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