



INTERNATIONAL ANTI-CORRUPTION CONFERENCE (IACC)

8th INTERNATIONAL ANTI-CORRUPTION CONFERENCE

FINAL PROGRAMME

Programme - Overview:

<i>Date:</i>	<i>Morning:</i>	<i>Afternoon:</i>
<u>Sunday, September 7</u>	<u>Opening Ceremony</u>	<u>Cocktail</u>
<u>Monday, September 8</u>	<u>Plenary</u>	<u>Workshops</u>
<u>Tuesday, September 9</u>	<u>Plenary</u>	<u>Workshops</u>
<u>Wednesday, September 10</u>	<u>Plenary</u>	<u>Workshops</u>
<u>Thursday, September 11</u>	<u>Plenary</u>	<u>Closing Ceremony</u>

Note: Print this Page to print whole programme.

FINAL PROGRAMME

OPENING CEREMONY

DATE.	SUNDAY, SEPTEMBER 7
11.00	Welcome Presentation Ms. Blanca Nélica Colín Maguiño President of the Organizing Committee
11.20	Greetings Mr. Feng Tiyun Chief of the Chinese Delegation The 7th International Anti-Corruption Conference
11.20	Conference's Presentation Mr. Carlos Morelli Secretary General The 8th International Anti-Corruption Conference
	Presentation of Mr. Koffi Annan Secretary General, United Nations by Mr. Fernando Zumbado Director, Latin American and the Caribbean Bureau
11.40	Presentation

Dr. César Gaviria, Secretary General of the OAS

12.10 Presentation
Mr. Alberto Fujimori Fujimori
President of Peru;

12.30 Cocktail, Hotel Oro Verde

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PLENARY SESSION

DATE: MONDAY, SEPTEMBER 8

**TITLE: DEFINING THE CHALLENGE FOR FIGHTING
CHAIRMAN CORRUPTION**

**: ING. JORGE CAMET, Minister of Economy and
Finance, Peru;**

8.20 Teleconference from Washington by Mr. James Wolfensohn.
President, World Bank

8.45 Mr. Javed Burki, Vice-President, World Bank

9.30 *The Role of Civil Society Against Corruption*
Mr. Alfonso Valdivieso, Former General Attorney, Colombia

9.55 *Corruption in International Business Transactions: The
Boomerang Effect for the Private Sector*
Mr. François Vincke, Petrofina, Belgium

10.20 *Bribery: the Trajectory of Evolution*
Judge John Noonan, USA

**CHAIRMAN: DR. EDMUNDO ORELLANA MERCADO, Attorney
General, Honduras**

11.00 *How Taxing is Corrupting in International Investors*
Prof. Shang Jin-Wei, Harvard, China/USA

11.30 *Curbing Corruption in Public Finances*
Mr. Vito Tanzi, International Monetary Fund, Italy

12.00 *Defeating Corruption in the Customs's Sector: A Global
Vision*
Mr. James W. Shaver, General Secretary WCO, USA

12.20 *External Donors. How Can They Be a Part of the Solution?*
Baroness Lynda Chalker of Wallasey, United Kingdom

12.40 *Contribution of the Industrialized Countries on the Prevention
of Corruption: The Example of the OECD*
Prof. Mark Pieth, Switzerland

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WORKSHOPS

15.00 - 16.30

- 1 *Role of the Ombudsman in the Fight Against Corruption.*
Dr. Jorge Santistevan, Ombudsman's Office, Peru;
Ms. Bience P. Gawanas, Ombudswoman, Namibia
- 2 *Measures and Actions to Prevent Corruption in Local Governments Municipal Association for Peru; (AMPE)*
Mr. Luis Guerrero, Mayor of Cajamarca, Peru; (President of AMPE)
Mr. Alberto Andrade Carmona, Mayor of Lima, Peru;
Mr. Alex Kouri, Mayor of Callao, Peru;
- 3 *The Proactive Approach to Investigating Corruption*
Mr. A. A. Godfrey, ICAC, Hong Kong, China
- 4 *The Design and Use of Surveys of Corruption Levels*
Mr. Petter Langseth, Economic Development Institute (World Bank), USA.
- 5 *Role of the International Organization of Government Controllers in the Fight Against Corruption*
Mr. Victor Caso Lay, Peruvian Controller, Peru;
Mr. Rafael Hernán Contreras, President OCEFS, El Salvador

16.35 - 18.00 [Back to Overview](#)

- 6 *Accountability of the Executive to Parliament*
Mr. John Brademas, USA
- 7 *Lawyers. Whose Side Are They On?*
Mr. Nicholas Cowdery, International Bar Association, Australia
Mr. Roman J. Duque Corredor, Venezuela
Mr. Soli J. Sorabjee, India
- 8 *International Cooperation and the Fight Against Corruption, The Role of Bilateral and Multilateral Donors*
- 9 *Tightening Procurement Systems*
Mr. Jorge Claro, IDB, USA
Mr. Cobas, State Reform Sectorial Commission, Uruguay
Mr. Jaime Román, Procurement Department, The World Bank, USA
Mr. Iván Finot, Ilpes, Chile
ICAC, Hong Kong, China
- 10 *Witness Protection Schemes. Pitfalls and Best Practice*
Mr. B.S.J. O'Keefe, ICAC/NSW, Australia

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Open Presentations

18.15-18.45

- 11 *Corruption in North and South Korea*

- Dr. Young Jong Kim, Soong Sil University, South Korea
- 12 *The Hong Kong Experience in the Fight Against Corruption.*
Ms. Lily Yam, ICAC Commissioner, Hong Kong
- 13 *The Romanian Experience in the Fight Against Corruption and Economic Financial Crimes*
Dr. Ioan Bogdan, President of the Romanian Audit Court, Romania
- 14 *The Macau Experience in the Fight Against Corruption.*
Dr. Luis Manuel Guerreiro de Mendonça Freitas, Alto Comisionado, Macau
- 15 *Rent-Seeking Behaviour and Public Corruption Organisation for Economic Cooperation and Development (OECD)*
Ms. Irene Hors, Administrator, Development Centre, France
- 18.45-19.15** [Back to Overview](#)
- 16 *Learning From Criminals in Order to Combat Them. The Inter-Dependence Among Fraud, Money Laundering and Corruption in Europe*
Prof. Ernesto Savona, Transcrime, University of Trento, Italy
- 17 *Congressmen's Code of Conduct.*
Mr. Richard Calland, Program Manager, PIMS, IDSA, South Africa
- 18 *A Comparative Approach to Political Funding in Latin America*
Dr. Daniel Zovatto, Senior Executive, International IDEA, Sweden
- 19 *The Namibian Experience in the Fight Against Corruption*
Dr. Reinhard Vekutt Rukoro, Attorney General, Namibia
- 20 *Anti-Corruption Measures and Actions Implemented by Puerto Rico in the Fight Against Corruption*
Lic. Hiram R. Morales Lugo, Executive Director, Office of Government Ethics, Puerto Rico

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PLENARY SESSION

DATE: TUESDAY, SEPTEMBER 9

**TITLE: SHARPENING THE TOOLS FOR THE FIGHT
CHAIRMAN: AGAINST CORRUPTION
BARRY O'KEEFE - AUSTRALIA**

8.20 Presentation

8:40 *Reversing the Onus of Proof. Is It Compatible with Norms for the Respect of Human Rights?*
Mr. Bertrand de Speville, United Kingdom

Monitoring the Assets and Lifestyles of Public Decision Makers. Can It Be Made to Work?
Dr. Gherardo Colombo, Italy

- 9.40 *Extending International Mutual Assistance in Corruption Cases. What is Blocking Reforms and Effective Delivery of Help in Investigating and Prosecuting Corruption with an International Element?*
Ms. Carla del Ponte, Attorney General, Switzerland
Dr. Alfonso Valdivieso, Colombia

CHAIRMAN H.E. SUWIT KHUNKITTI,
MINISTER OF JUSTICE - THAILAND

- 11.00 *Impact of Empirical Work on Anti-Corruption Policies*
Prof. Daniel Kaufmann, Harvard University and the World Bank
Prof. Johann Graf Lambsdorff, Universitaet Goettingen, Germany
- 11.40 *Modernization of the State and Justice Reform Process*
Dr. Fernando Zumbado, Costa Rica
Mr. Ahmedou Ould Abdallah, Mauritania
Mr. Antonio Garrigues, Spain
- 12.40 *Fight Against Corruption from the Perspective of Latin American Bishops*
Cardinal Augusto Vargas Alzamora, Peru;

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WORKSHOPS

15.00-16.30

- 21 *Initiatives of International Organizations. Opportunities of Cooperation and Prevention in the Fight Against Corruption*
Joint Workshop OAS/OECD
Mr. Francisco Paparoni, OAS, Venezuela
Ms. Beatriz Ramacciotti, OAS, Peru;
Mr. Enrique Lagos, OAS, Chile
Mr. Mark Pieth, OECD, Switzerland
Ms. Carolyn Erwin, OECD, Switzerland
Mr. Eduardo Vettere, United Nations, Italy
- 22 *The Effects of Corruption on the Fight Against Poverty.*
Mr. Enrique Ganoza, Chile, UNDP
Mr. Jorge Obando, Costa Rica, UNDP
Ms. Mavianne Camerer, Institut for Security Studies, South Africa
- 23 *Reversing the Onus of Proof. How to react*
Mr. Bertrand de Speville, United Kingdom

[Lima Declaration](#)

Mr. R.V. Rukoro, Namibia
 Mr. Daniel Fung, Hong Kong
 Mr. Peter Csonka, Council of Europe

24 *Ending the Prisoner Dilemma. Islands of Integrity in Public Procurement.*

Mr. Michael Wiehen, Transparency International, Germany

25 *The Role of Parliament in the Fight against Corruption*

Ms. Claudia Blum de Barbieri, Senator, Colombia

Mr. Miguel Velit, congressman, Peru

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26 *Continuation. Initiatives of International Organizations. Opportunities of Cooperation and Prevention in the Fight Against Corruption.*

Joint Workshop, OAS/OECD

Ms. Beatriz Ramacciotti, OAS, Peru;

Mr. Enrique Lagos, OAS, Chile

Mr. Mark Pieth, OECD, Switzerland

Ms. Carolyn Erwin, OECD, Switzerland

Mr. Eduardo Vettere, United Nations, Italy

27 *NGO's - Loosing the Moral High Ground Corruption and Misrepresentation*

Mr. Richard Holloway, Coordinator , PACT, Zambia

28 *The role of the Public Prosecutor in the Fight Against Corruption*

Dr. Miguel Aljovín, Fiscal de la Nación, Peru;

Dra. Blanca Nélica Coln, Presidenta de la Comisión Ejecutiva, Ministerio Público, Peru;

MR. Ivan Darío Badell, General Attorney, Venezuela

Mr. Fernando Cruz, UNDP, Costa Rica

29 *Countering Corruption in the Modernization of States. The Role of Civil Society.*

Mr. Luis ;Moreno Campo, TILAC, Argentina

Mr. Nancy Zucker, TI, USA

Mr. Diego Achard, IDB (Inter-American Development Bank), Uruguay

Mr. Danilo Arbilla, Journalist, Uruguay

30 *Accountants. What Role Can and Should They Play?*

Mr. John Flaherty, past President, Instiut of Internal Auditors, USA

Mr. Juan Herrera, Dominican Republic

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31 *The European Institutions Against Corruption Council of Europe and European Union*

Mr. Manuel Lezertua, Council of Europe

Mr. Hans Nilsson, Council of the European Union
Mr. Valentin Dueñas Jimenez, Council of Europe

32 Continuation: *NGO's - Loosing the Moral High Ground
Corruption and Mis Representation*
Mr. Richard Holloway, Coordinator , PACT, Zambia

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34 *Education. A Danish Vision*
Mr. Stig Elliot Nyegaard, Denmark

35 "*Peace Culture*" *Against Drugs and Corruption in High-Risk
Communities*
Ms. Carmen Masais, EDRO, Peru

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PLENARY SESSION

DATE: WEDNESDAY, SEPTEMBER 10

**TITLE: EMPOWERING CIVIL SOCIETY IN THE FIGHT
CHAIRMAN: AGAINST CORRUPTION
MR. POTTS - DEPARTMENT OF ETHICS - USA**

8.20 Presentation

8.30 *Empowering the People Through Access to Information*
Mr. Augustine Ruzindana, Chairman of the Public Accounts
Committee, Uganda

9.00 *Transparency and Audit of Political Contributions. Political
Party Funding. Who is Funding a Democracy and Why?*
Dr. M.S. Gill, Chief Election Commissioner, India

9.30 *Educational Reform and Ethics Responsibility:*
Mr. Domingo Palermo, Peru;

10.00 *Pro Quality of Life:* Mr. Gustavo Coronel, Venezuela

**CHAIRMAN: SANTIAGO MIRIAN ESPOSO; SENATOR
PHILIPPINES**

11.00 *The Role of NGO's in Containing Corruption: A North and
South Vision.*
Prof. Dr. Peter Eigen, Transparency International, Germany
Dr. Luis Moreno Ocampo, Poder Ciudadano, Argentina

11.50 *Independence, Investigation and Denunciation of Corruption
by the Press*
Mr. Jaime De Althaus, Peru;
Mr. John Githongo, Kenya

12.40 *Business Ethics. The Shell Policy.*

Mrs. Karen de Segundo, Holland

13.00 LUNCH: Presentation AID Administrator, USA

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WORKSHOPS

15.00-16.30

- 36 *Code of Conduct in the Private Sector*
Mr. François Vincke, ICC
- 37 *Actions from the Media for Combatting Corruption*
Mr. Alejandro Miro Quesada Garland, Former President SIP
Mr. Gustavo Mohme, Entrepreneur, Peru
Mr. Danilo Arbila, Journalist, Uruguay
- 38 *Successful Strategies For Countering Corruption. Some Case Studies*
Mr. Kevin Ford, New York Police Department, IACC Council, USA
- 39 *Corruption in the Tax Administration Sector*
Ms. Maria Luisa Rains, IDB, USA
Mr. Jorge Colulich Ayala, CIAT, Bolivia
Mr. Javier Etcheberry Celhay, Internal Tax Service, Chile
Mr. Jorge Baca, SUNAT, Peru
- 40 *An Ethical Model for Worldwide Preventive Measures Against Corruption.*
US Office for Government Ethics
Mr. Stephen D. Potts, USA
- 16.45-18.15** [Back to Overview](#)
- 41 *An African Perspective on a Regional Anti-Corruption Convention*
Ms. Aileen Marshall, Global Coalition for Africa
- 42 *Political Party Funding. Can It Be Controlled?*
Transparency International Canada, Mr. Wesley Cragg
- 43 *Cyber-Corruption - Some Recent Examples*
Mr. James Wesberry, Casals, USA
- 44 *Blacklisting Corrupt Companies from Public Contracts. Why, How and For How Long?*
Mr. Michael Hershman, Fairfax IACC Council, USA
- 45 *Money Laundering*
Peruvian Banking and Insurance Superintendency
Mr. Martin Naranjo, Banking and Insurance Superintendency, Peru
Mr. Edgar Leguizamon, Banking Superintendency, Paraguay
Mr. German Tabares, International Consultant, Colombia

Mr. David Whitman, Western Union, USA
 Mr. Juan C. Madero, Department of Justice, USA

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- 46 *Cultural Heritage, Traffic and Ethics*
 Mr. Luis Arista Montoya, National Director, INC
- 47 *The Entrepreneurial Vision: The Peruvian Case*
 Mr. Jorge Picasso, President CONFIEP, Peru
 Mr. Manuel Sotomayor, President Peru 2021, Peru
- 48-a *Citizen Participation and the Fight Against Corruption:
 Total Quality. The Bogota's Experience*
 Mr. Camilo Calderón Rivera, Bogota's Controller, Colombia
- 48-b *Control of Corruption in the Public Administration:
 The Argentinian Custom Case*
 Rudolfo Alejandro Diaz, Treasury Attorney, Argentina
- 49 *Anti-Corruption Measures in the Judiciary Sector*
 Mr. Victor Castillo Castillo, President of the Justice Supreme
 Court, Peru
 Ms. Elcira Vásquez Cortez, Supreme Court, Peru
 Ms. Janeth Tello Gilardi, Superior Court, Peru
- 50 *Corruption in Peru: A Vision from the Center for
 the Study of the Current Peruvian Situation*
 Gral. (r) Francisco Morales Bermudez Ceruti, Peru

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PLENARY SESSION

DATE: THURSDAY, SEPTEMBER 11

TITLE: CIVIL SOCIETY AS A MEAN OF CHANGE AND
CHAIRMAN: DISUASION
PRESIDENT OF CONGRESS, EL SALVADOR

- 8.30 *Summary of presentations on the new International Civil
 Society's role in the globalization process*
 Mr. Michael Stevens - World Bank, United Kingdom
 Dr. Jorge Santistevan - Ombudsman's Office Peru;
 Mr. Bin Yahaya Shafee. Government Representative,
 Malaysia
 Ms. Jolanta Balbiuch. Academia, Poland
 Ms. Valeria Merino - The NGO'S, Ecuador
 Mr. Osman Abdul Magid - Business representative,
 Mozambique
 Mr. Juan Lozano - The Press, Colombia

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CLOSING CEREMONY

CHAIRMAN: Mr. Carlos Baraibar, President of House of

Representatives - Uruguay

10.00	Final Speech by Regional Participants
11.30	Presentation of the Lima Declaration and Action Plan
12.00	Speech by a Representative of the Peruvian Civil Society
12.15	Speech by a Representative of the Organizing Committee for
12.30	the 9th IACC;
13.00	Closing Speech by Mr. Alberto Pandolfi, President of
	Council's Ministries, Peru
	Closing Luncheon