



**ISPAC**  
*International Scientific and Professional  
Advisory Council  
of the United Nations  
Crime Prevention and Criminal  
Justice Programme*



International Conference on  
**INTERNATIONAL STRATEGIES AGAINST CORRUPTION:  
PUBLIC-PRIVATE PARTNERSHIP AND CRIMINAL POLICY**

*at the initiative of*  
International Scientific and Professional Advisory Council of the United Nations  
Crime Prevention and Criminal Justice Programme-ISPAC  
Fondazione Centro Nazionale di Prevenzione e Difesa Sociale-CNPDS  
Fondazione Courmayeur

*in co-operation with*  
United Nations Office on Drugs and Crime-UNODC, Vienna

*with the support of*  
ENI S.p.A.

Courmayeur Mont Blanc, 14-16 December 2012

FONDAZIONE CRT

## DRAFT PROGRAMME

### Day 1

Friday, 14 December

3.30 p.m.

#### Opening Session

- LODOVICO PASSERIN d'ENTRÈVES, *Chair of the Scientific Committee of the Courmayeur Foundation*
- *Mayor of Courmayeur*
- AUGUSTO ROLLANDIN, *President, Region of Aosta Valley*
- LIVIA POMODORO, *President, Court of Milan; CNPDS/ISPAC Chairman*

4.00 p.m.

#### Introduction

PAOLA SEVERINO, *Minister of Justice, Italy*

4.30 p.m.

#### SESSION I

#### TOWARDS AN INTERNATIONAL ANTIBRIBERY COMPLIANCE MODEL

*Chair*

- **The Universal Approach of the United Nations Convention Against Corruption**  
JOHN SANDAGE, *Director Division for Treaty Affairs, United Nations Office on Drugs and Crime-UNODC*

5.00 p.m.

*Coffee Break*

5.30 p.m.

- **The Contribution of the Private Sector in the Fight against Corruption**  
MASSIMO MANTOVANI, *General Counsel Legal Affairs, Senior Executive Vice President, Eni S.p.A*
- **Methods and Strategies for an Anti-Bribery Compliance Model**  
STEFANO MANACORDA, *Professor of Criminal Law, University of Naples II, Collège de France, Paris, ISPAC Deputy Chair and Director*

Day 2

Saturday, 15 December  
9 a.m.

**SESSION II**

**THE INTERNATIONAL LEGAL FRAMEWORK AND THE PRIVATE SECTOR**

**EMERGING REGULATIONS AGAINST CORRUPTION**

*Chair*

ULRICH SIEBER, *Director and Head, Criminal Law Section, Max - Planck Institute*

- **OECD**

NICOLA BONUCCI, *Director for Legal Affairs, OECD*

- **Partnering against Corruption Initiative**

ELAINE DEZENSKI, *Senior Director, Head of Partnering Against Corruption Initiative, World Economic Forum (tbc)*

- **European Commission**

GIOVANNI KESSLER, *Director of the European Anti-Fraud Office-OLAF*

- **G20/B20**

PAUL KETT, *Co-Chair, G20 Anti-Corruption Working Group at UK Ministry of Justice, Director, Justice Reform at UK Ministry of Justice*

10.40 a.m.

*Coffee Break*

11.10 a.m.

**EMERGING CONTROL AND SANCTIONING AGAINST CORRUPTION**

*Chair*

LUIS ARROYO, *Director of the Institute for European and International Law, Universidad Castilla-la-Mancha*

- **World Bank Investigation Powers,**

STEPHEN ZIMMERMANN, *Director, Operations for the World Bank's Integrity Vice Presidency, The World Bank*

- **International Chamber of Commerce**

FRANCOIS VINCKE, *Vice-Chair of the ICC Corporate Responsibility and Anti-Corruption Commission, Paris*

- **The Cross Debarment System**

JOHN HEILBRUNN, *Associate Professor, Colorado School of Mines; ISPAC Board Member*

- **The Role of Ngo's and Civil Society**

SRIRAK PLIPAT, *Regional Director Asia Pacific Department, Transparency International*

12.40 p.m.

*Discussion*

1 p.m.

*Lunch*

3 p.m.

**SESSION III  
THE ROLE OF COMPLIANCE PROGRAMS IN DOMESTIC  
CRIMINAL LAW RESPONSES AGAINST CORRUPTION**

*Chair*

DUNCAN CHAPPELL, *Ispac Board Member*

- **United States**

NIKOS PASSAS, *Professor, College of Criminal Justice, Northeastern University, Boston*

- **United Kingdom**

CELIA WELLS, *Professor of Criminal Law, University of Bristol*

- **Australia**

SIMON H. BRONITT, *Director and Professor, Australian Research Council Centre of Excellence in Policing and Security (CEPS), Griffith University, Queensland, Australia (tbc)*

5 p.m.

*Coffee Break*

5.30 p.m.

**SESSION III** *continue*

*Chair*

ANTONIO FIORELLA, *Università di Roma La Sapienza*

- **Italy**

CARLO ENRICO PALIERO, *Professor of Criminal Law, University of Milan*

- **Switzerland**

URSULA CASSANI, *Professor, Vice-Dean of the Faculty of Law, University of Geneva*

- **France**

GENEVIEVE GIUDICELLI-DELAGE, *Professeur de Procédures pénales comparées, Université Panthéon-Sorbonne (Paris I)*  
JULIETTE TRICOT, *Associate Professor*

6.30 p.m.

*Discussion*

**Day 3**

**Sunday, 16 December**

**9 a.m.**

**ROUND TABLE  
THE VOICE OF CORPORATIONS**

*Chair*

GABRIO FORTI, *Dean, Law Faculty, Università Cattolica Milano*

11 a.m.

*Coffee Break*

11.30 a.m.

**OUTLINES FOR AN INTERNATIONAL COMPLIANCE  
PROGRAM**

*Chair*

GABRIO FORTI, *Dean, Law Faculty, Università Cattolica Milano*

- **Compliance Programs and Incentives for the Private Sector**  
FRANCESCO CENTONZE, *Professor of Criminal Law, Università Cattolica Milano*
- **Reporting and Procedure**  
ADAN NIETO MARTIN, *Professor of Criminal Law, Universidad Castilla-la-Mancha*

*Official Languages*

*English and Italian with simultaneous interpretation*

*Conference Secretariat*

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