# Private Sector Integrity and Economic Development

# In Gulf Countries

Doha, State of Qatar, 10-11 May 2011

# AGENDA

This program is partially funded by

## TUESDAY, 10 MAY 2011

18:30 – 19:30 **Reception for Conference Participants**

20:00 **Dinner at Lwzaar Restaurant in the Cultural Village Katara**

## WEDNESDAY, 11 MAY 2011

08:00 – 09:00 **Participant Registration**

09:00 – 10:30 **First session: Impact of Corruption on Economic Development**

*This session will address the linkages between corruption and economic development and explore the impact of corruption on investment, economic growth and the concept of economic security as highlighted in the 2009 Arab Human Development Report.*

**Moderator:** Judge Hatem Aly, Representative to the GCC Countries, UN Office on Drugs and Crime

**Panelists:**

- Professor Ahmad Ashour, Professor at the Alexandria University, Senior Advisor in the Institute for Development Research and Consultancies
- Mr. Philip Nichols, Associate Professor of Legal Studies and Business Ethics at Wharton School of the University of Pennsylvania

10:30 – 11:30 **Official opening session**

*The opening session will provide the organizers with an opportunity to elaborate on the conference rationale and expected results.*

- H.E. Dr. Ali Al Marri, Attorney General of the State of Qatar
- Mr. Cameron Kerry, General Counsel, U.S. Department of Commerce

11:30 – 12:00 **Break / Press Conference**

12:00 – 13:00 **Second session: the United Nations Convention against Corruption and Related International Standards on Private Sector Integrity**

*This session will present an overview on international anti-corruption standards that may be considered by government regulators and business leaders when developing strategies to promote private sector integrity, including the UN Convention against Corruption and other international instruments.*

**Moderator:** Mr. Arkan El Seblani, Legal Specialist, UN Development Programme, Legal Advisor, Public Prosecution in the State of Qatar

**Panelists:**

- Ms. Julia Pilgrim, Crime Prevention and Criminal Justice Officer, UN Office on Drugs and Crime
- Ms. Nicola Ehlermann-Cache, Senior Policy Advisor, Organization for Economic Cooperation and Development
- Mr. Jermyn Brooks, Chair of Business Advisory Board, Transparency International

13:00 – 14:00 **Lunch**

14:00 – 15:15 **Third session: Public/Private Interface to Promote Business Integrity**

*This session will explore corruption risks in the interface between the public and the private sectors and possible strategies to mitigate these risks, while providing examples of related initiatives.*

**Moderator:** Professor Anita Ramasastry, Professor of Law at University of Washington School of Law

**Panelists:**

- Ms. Nicola Ehlermann-Cache, Senior Policy Advisor, Organization for Economic Cooperation and Development
- Mr. Cameron Kerry, General Counsel, U.S. Department of Commerce
- Ms. Olajobi Makinwa, Head, Anti-Corruption Initiatives, UN Global Compact

15:15 – 16:30 **Fourth session: Corporate Compliance and Integrity Initiatives**

*This session will provide practical examples of private sector integrity initiatives including corporate compliance programs and integrity codes, integrity pacts and industry agreements and other collective action experiences.*

**Moderator:** Ms. Nicola Ehlermann-Cache, Senior Policy Advisor, Organization for Economic Cooperation and Development

**Panelists:**

- Mr. Raji Hattar, Chief Sustainability and Compliance Officer, Aramex International Ltd.
- Mr. Nadeem Anwer, Regional Compliance Officer, Siemens LLC, United Arab Emirates
- Mr. Inam Siddiqui, General Counsel for MEA, General Electric Energy Services
- Mr. Joe Berti, MEA-ASA Compliance Counsel, Schlumberger

- Mr. Gaafar Abdulrahim, Legal Counsel, Qatar Airways
- Ms. Maali Qasem, Chairperson of the Corporate Governance and Responsibility Forum, CEO, Schema
- Mr. Abdulwahab Alkebsi, Regional Director, Africa and the Middle East, Center for International Private Enterprise

16:30 – 17:00 **Closing session**

- Mr. Cameron Kerry, General Counsel, U.S. Department of Commerce
- The Honorable Dr. Joseph LeBaron, U.S. Ambassador to the State of Qatar
- Mr. James Filpi, Senior Counsel, Commercial Law Development Program, U.S. Department of Commerce