

Coalition for Integrity

Coalition for Integrity
2017 Integrity Awards Dinner—Afternoon Workshop:

**Taking Stock of the FCPA at 40 and the OECD Anti-Bribery Convention at
20**

2:45-6:00 pm
Capital Hilton, Washington, D.C.

Agenda

2:15 – 2:30 Registration

2:30 – 2:45: Opening Remarks: Al Larson, Chairman, Coalition for Integrity, Senior Advisor, Covington & Burling

3:00-4:15

Panel I: The FCPA at 40: Successes and Challenges for the Future

Moderator: Mark Mendelsohn, Member, Board of Directors, Coalition for Integrity and Partner, Paul Weiss

Speakers:

Dan Kahn, Head, FCPA Unit and Deputy Chief, Fraud Section, Criminal Division, Department of Justice

Charlies Cain, Head, FCPA Unit, Division of Enforcement, Securities and Exchange Commission

Peter Clark, former Deputy Chief, Fraud Section, Criminal Division and former SEC Enforcement Division

Commentator: Kevin Davis, Professor, NYU Law School, Member, Board of Directors, Coalition for Integrity

4:15-4:30 Coffee Break



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4:30-5:45

Panel II: The OECD Anti-Bribery Convention at 20: Successes and Challenges for the Future

Moderator: Lucinda Low, Member, Board of Directors, Coalition for Integrity and Partner, Steptoe & Johnson LLP

Speakers:

Nicola Bonucci, Director of Legal Affairs, OECD and former Legal Counsel to Working Group on Bribery (confirmed)

Steve Zimmermann, Senior Advisor, Governance, and former Director of Operations, Integrity Vice Presidency, the World Bank

Shaun Donnelly, Vice President, Investment and Financial Services, US Council for International Business

Commentator: Fritz Heimann, Director and Former Chairman, Coalition for Integrity

5:45-6:00 Closing Discussion

Discussion Leader: Michael Bailey, Director, Coalition for Integrity and General Counsel, Bechtel Corporation

- What are the key takeaways for the future anti-corruption agenda?
- Do we have the right balance between enforcement and prevention?
 - What about the demand side?
- As this issue becomes more multijurisdictional, what are the key takeaways for national enforcement?
- What is the role of civil society?
- What is the role of the private sector?
- What can groups such as the Coalition for Integrity do?

To Register for the Workshop:

There is no fee for the workshop, but as space is limited, we request that you register at IntegrityDinner@coalitionforintegrity.org. Walk-ins are welcome on a space available basis. If you are also interested in attending the dinner, which is separate from the workshop and requires purchase of a ticket, you will find relevant information about ticket purchases and sponsorship on our website, www.coalitionforintegrity.org.

Cosponsors:

American Bar Association, Section of International Law

American Society of International Law

Anti-Corruption Committee, International Bar Association [pending]

Women in International Trade [pending]



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