

Agenda of Expert Group Meeting on Corruption and International Investments

18-19 May 2021 (online format) *

Tuesday 18 May 2021	
12:00 - 12:15	Opening of the meeting: Introduction and background of the EGM
	<p>Opening remarks by:</p> <ul style="list-style-type: none"> • Mr. Shervin Majlessi (<i>Chief, Conference Support Section, Corruption and Economic Crime Branch, Division of Treaty Affairs, UNODC</i>) • Mr. Joerg Weber (<i>Head, Investment Policies Branch, Division on Investment and Enterprise, UNCTAD</i>)
12:15 – 13:30	Panel 1. Setting the stage: Corruption and transfer of proceeds of crime in the context of international investments
	<p>Moderator: Mr. Vladimir Kozin (<i>Crime Prevention and Criminal Justice Office, Corruption and Economic Crime Branch, UNODC</i>)</p> <p>Panellists:</p> <ul style="list-style-type: none"> • Ms. Beata Javorcik (<i>Chief Economist, European Bank for Reconstruction and Development (EBRD)</i>) <i>“<u>Combating Illegal Activities with Statistics</u>”</i> • Ms. Yewande Sadiku (<i>Executive Secretary/CEO, Nigerian Investment Promotion Commission</i>) <i>“<u>Combating Corruption in International Investments: Nigeria’s perspective</u>”</i> • Mr. Giovanni Tartaglia Polcini (<i>Magistrate and Legal Advisor of the Italian Ministry of Foreign Affairs and International Cooperation / Italian Chairman, G20 Anti-Corruption Working Group</i>) <i>“<u>Corruption and Investments: The G20 ACWG Action Plan and Other Work Streams</u>”</i> • Mr. Michael Coates (<i>Chief Ethics & Compliance Officer, Royal Dutch Shell</i>) <i>“<u>Sustainable Investment and Integrity</u>”</i> <p>Discussion and Q&A</p>
13:30 - 14:00	Break

14:00 - 15:30	Panel 2. Key players: The role of relevant stakeholders in the international investment regime
	<p>Moderator: Mr. Makane Moïse Mbengue (<i>Professor of International Law and Director of the Department of International Law, Faculty of Law, University of Geneva</i>)</p> <p>Panellists:</p> <ul style="list-style-type: none"> • Mr. Faisal Bin Siddiqui (<i>Deputy Chief Compliance Officer, International Finance Corporation, World Bank Group</i>) <u>“Preventing Corruption Through Integrity Due Diligence (IDD)”</u> • Mr. Jean-Marc Lafreniere (<i>Head, Integrity Function at Asian Infrastructure Investment Bank (AIIB)</i>) <u>“Ensuring Integrity in AIIB Projects”</u> • Ms. Viviane Schiavi (<i>Deputy Director - Integrity, Anti-Corruption and Responsible Business Conduct, International Chamber of Commerce</i>) <u>“ICC Perspective on Tackling Corruption in International Investments”</u> • Mr. Max Heywood (<i>Head of Public Sector Policy and Outreach, Elucidate</i>) <u>“Using Technology to Assess Cross-border Risks of Corruption and Financial Crime”</u> <p>Discussion and Q&A</p>

Wednesday 19 May 2021	
12:00 - 13:30*	Panel 3. Solutions: Preventing and tackling corruption and the transfer of proceeds of crime in the context of international investments and the role of UNCAC and other international instruments
	<p>Moderator: Mr. Drago Kos (<i>Chair of the OECD Working Group on Bribery</i>)</p> <p>Panellists:</p> <ul style="list-style-type: none"> • Mr. Hamed El Kady (<i>Investment Policy Officer, Division on Investment and Enterprise, UNCTAD</i>) <u>“Reforming International Investment Agreements (IIAs) to Better address emerging global challenges”</u> • Mr. Yarik Kryvoi (<i>Director of the Investment Treaty Forum. British Institute of International and Comparative Law (BIICL)</i>) <u>“The role of investor-State tribunals in combating corruption”</u> • Mr. David Gaukrodger (<i>Senior Legal Advisor at the OECD Investment Division, OECD</i>) <u>“Claims for Reflective Loss under Investment Treaties”</u>

	<ul style="list-style-type: none"> • Mr. Chen Long (<i>Director of International Cooperation Department, National Commission of Supervision of China</i>) <i>“Ensuring Integrity and Preventing Misuse of Immigration Investment Programs”</i> Discussion and Q&A
13:30 - 14:00	Break
14:00 - 15:15	Panel 4. The way forward: scrutinizing the main observations and conclusion of proposals and recommendations
	<p>Moderator/s: Mr. Vladimir Kozin (UNODC) and Mr. Yarik Kryvoi (UNODC, BIICL)</p> <p><i>Moderators will summarize the concrete proposals and recommendations expressed during the previous three panels and will invite participants and experts to elaborate further on some of them, if necessary, and adopt a road map for the way forward</i></p>
15:15 – 15:30	Closing: Concluding remarks and presentation of the way forward

* Panellists are listed in order of presentation

* Please note that all times are CET (Vienna time) / UTC+2 hour

* Please join the meeting at least **20 minutes before the start** in order to have sufficient time to solve potential technical issues.