



11th Meeting of the Working Group on the 10th Principle against Corruption

UN Headquarters, New York

December 10-11, 2012

Day 1 (December 10, 2012)	
13:30 – 14:00	<p>Arrival & Registration</p> <p>Participants are asked to arrive at 1:30 pm at the Visitor's entrance of the United Nations located at 46th Street and 1st Avenue, and register to claim the UN pass at the registration desk located at the Visitor's Centre Lobby. Participants will then be escorted to the Venue.</p> <p>Note: Please make sure to keep the UN pass as it will provide access for both days of the meeting.</p> <p>Venue: Conference Room 2, North Lawn Building - UN Headquarters</p>
14:00 – 16:30	<p>High-Level Panel Discussion: <i>Business action against corruption and the Post-2015 Development Agenda</i></p> <p>Venue: Conference Room 2, North Lawn Building</p> <p>To commemorate the Annual International Anti-corruption Day, a high-level panel discussion will be held on the UN Global Compact's 10th Principle and the Post-2015 Development Agenda. The UN Global Compact together with UN agencies, governments, international anti-corruption organizations and representatives from the private sector, will provide different perspectives on the efforts carried out to advance the fight against corruption and review what issues could be addressed to further advance the implementation of the 10th principle.</p> <p>Additionally, the panel will serve to review how much the international community has progressed in the last decade to enhance transparency, and will highlight the critical importance of anti-corruption in realizing global development priorities. Specifically, the panellists will illustrate how the private sector's anti-corruption efforts have contributed to advancing global issues through a showcase of good practice examples from around the world. Finally, the panel will discuss how the international community can foster an enabling environment required to efficiently scale up the private sector's anti-corruption efforts in relation to the post-2015 Development Agenda. After the panel discussion, there will be a Q&A session.</p> <p>The event is open to civil society, business, UN Member States, UN-accredited journalists, and UN Global Compact Anti-Corruption Working Group Members.</p> <p><u>Panel Speakers</u></p> <ul style="list-style-type: none">• H.E. Mr. Macharia Kamau, Permanent Representative of the Republic of Kenya to the United Nations *

	<ul style="list-style-type: none"> • Mr. Georg Kell, Executive Director, UN Global Compact • Mr. Olav Kjørven, Assistant Secretary-General, UN Development Programme • Mr. Samuel DiPiazza, Vice-Chairman, Institutional Clients Group –Citigroup • Mr. Daniel Kaufmann, President, Revenue Watch Institute • Mr. Andres Felipe Montoya, Chief Financial Officer, Independence S.A.* • Mr. Keith T. Darcy, Executive Director, Ethics and Compliance Officers Association • Ms. Jiang Heng, Vice-President, Beijing New Century Academy on Transnational Corporations, China Academy of Intl Trade and Economic Cooperation, Ministry of Commerce, P.R. China <p>(*) To be confirmed</p>
15:30 – 21:00	<p>Network Cocktail and Dinner</p> <p>Venue: Megu Restaurant 845 UN Plaza, New York, NY 10017 (47th Street and 1st avenue) Phone: 212-964-7777</p>

Day 2 (December 11, 2012)	
8:30 – 9:00	<p>Arrival & Registration - 45th Street and 1st Avenue</p> <p>Participants are asked to arrive at 8:30 am at the Visitor's entrance of the United Nations and should make sure to bring the UN pass claimed during day 1 for entry to the UN complex.</p> <p>Venue: Rooms 2726 – 2727, 27th Floor, Secretariat Building</p>
9:00 – 9:20	<p>Welcome and Introduction to the 11th Meeting of the Working Group</p> <p>This session will introduce main items to be discussed during the meeting and summarize the outcomes of the 10th Meeting held in Rio de Janeiro, 2012.</p> <ul style="list-style-type: none"> • Georg Kell, Executive Director, UNGC • Olajobi Makinwa, Head of Anti-corruption and Transparency Initiatives, UNGC • Jermyn Brooks, Chair of Business Advisory Board, Transparency International (Day 2 Facilitator)
9:20 – 11:20	<p>Session 1 : Key issue areas to be considered when combating corruption</p> <p>This session will explore two main issues for companies: reporting on anti-corruption and fighting corruption in the supply chain.</p> <p><i>Reporting on Anti-Corruption</i> According to the TRAC study recently released by Transparency International, the world's largest publicly-traded companies still need to do a lot more to increase transparency in reporting on their operations. In addition, GRI is currently developing new guidelines (G4) that now include much tighter and fuller</p>

	<p>disclosure indicators. In this sense, there is a growing demand on companies to report on their anti-corruption efforts. In 2009, the Global Compact and Transparency International released its reporting guidance on the 10th Principle for companies to communicate on their progress in fighting corruption. In a break-out session, working group members will discuss challenges in this area and how to further increase the number of companies that use the guidance to report on their anti-corruption efforts.</p> <p><i>Fighting Corruption in the Supply Chain</i></p> <p>In terms of corruption and supply chains, every business is exposed to various forms of corruption and needs to understand the associated risks as well as the benefits of engaging its suppliers in anti-corruption efforts. In a break-out session, working group members will explore the links between responsible business practices and fighting corruption in the supply chain.</p> <p><u>Speakers:</u></p> <ul style="list-style-type: none"> • Susan Cote Freeman, Programme Manager, Private Sector at Transparency International • Emily Smith Ewing, Corporate Social Responsibility Clinic, Fordham University • Karen Schonfelder, Manager, Integrity & Compliance, Nexen Inc. • Jun Cao, Head of China Programmes, IBLF <p><u>Agenda</u></p> <ul style="list-style-type: none"> • Presentation on Anti-Corruption Reporting and facilitated Group Discussion • Presentation on Fighting Corruption in the Supply Chain and facilitated group discussion • Reporting back from discussions • Conclusions
11:20 – 11:35	Coffee Break
11:35 – 12:35	<p>Session 2 : Updates from the Sub-Working Groups and Collective Action Projects</p> <p>Several sub-working groups have been created to take a closer look at key anti-corruption issues faced by companies. Members from various sub-working groups, such as on Risk Assessment and Sport sponsoring and sport-related hospitalities, will provide updates on their work and discuss next steps.</p> <p>In addition, representatives from the five Anti-Corruption projects working on implementing Collective Action platforms on Anti-Corruption in Brazil, Egypt, India, Nigeria and South Africa, will provide updates and discuss areas of improvement as well as potential opportunities for collaboration.</p> <p><u>Speakers</u></p> <ul style="list-style-type: none"> • Mohammed Ahmed, Senior Manager, Deloitte Financial Advisory Services LLP, Co-chair of the Sub-working group on Risk Assessment • Sven Biermann, Managing Director of Sustainable Integrity GmbH, Co-chair of the Sport Sponsoring and Hospitalities Sub-Working Group • Shabnam Siddiqui, Director, Collective Action Project, Global Compact Network India

	<ul style="list-style-type: none"> • Da Woon (Donna) Chung, Programme Officer, UN Global Compact <p><u>Agenda</u></p> <ul style="list-style-type: none"> • Presentations from each sub-working group on current and upcoming activities • Q&A
12:35 – 13:45	Lunch (27th Floor, Secretariat Building)
13:45 – 15:45	<p>Session 3 : Next Steps for the Working Group – Learning from the past and looking forward</p> <p>In this session, members will discuss major achievements, new opportunities for collaboration and next steps for the working group. In particular, members will discuss the following two items in break-out sessions:</p> <ul style="list-style-type: none"> • Ways to further improve the effectiveness of the working group (including a review of its current Terms of Reference) • Priority areas for the next 12-24 months • Definition of the date and location for the next working group meeting in 2013 <p><u>Moderators</u></p> <ul style="list-style-type: none"> • Olajobi Makinwa, UNGC • Sven Biermann, Managing Director of Sustainable Integrity GmbH, Co-chair of the Sport Sponsoring and Hospitalities Sub-Working Group • Jermyn Brooks, Chair of Business Advisory Board, Transparency International <p><u>Agenda</u></p> <ul style="list-style-type: none"> • Introduction by Olajobi Makinwa • Facilitated group discussions • Reporting back from group discussions • Conclusions
15:45 – 16:00	Coffee break
16:00 – 16:45	<p>Session 4 : Updates from partnering Initiatives</p> <p>Partner initiatives such as the Principles for Responsible Management Education (PRME), the International Business Leaders Forum (IBLF), Transparency International's Business Group,, International Chamber of Commerce (ICC), and the United Nations Office on Drugs and Crime (UNODC) will provide updates on current activities. In addition, working group members will be able to have a discussion on how such efforts can be leveraged and brought together to a next level of cooperation, specifically in the context of the developing post-2015 development agenda and other relevant work streams (i.e. UNCAC).</p> <p><u>Speakers</u></p> <ul style="list-style-type: none"> • Matthias Kleimhempel, IAE Business School, PRME Anti-corruption Working group Coordinator • Candice Lee Welsch, Chief, Implementation Support Section, Corruption and

	<p>Economic Branch, UNODC</p> <ul style="list-style-type: none"> • Boris Tkachenko, Head of the Branch Office IBLF in Russia • François Vincke, Head, Anti-Corruption Commission, International Chamber of Commerce (ICC) • Susan Cote-Freeman, Programme Manager, Private Sector at Transparency International • Dominique Lamoreux, Vice-President, Ethics & CSR, Thales <p><u>Agenda</u></p> <ul style="list-style-type: none"> • Presentations by: PRME, UNODC, IBLF, ICC, Thales and TI • Q&A
16:45 – 17:00	Conclusions and Closing