

ISPAC

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



International Conference on

RESPONDING TO THE CHALLENGES OF CORRUPTION

Milan (Italy), Sala Alessi, Palazzo Marino

Piazza della Scala, 2

November 19th - 20th, 1999

at the initiative of

International Scientific and Professional

Advisory Council of the United Nations Crime Prevention
and Criminal Justice Programme (ISPAC)

Centro Nazionale di Prevenzione e Difesa Sociale (CNPDS)

United Nations Interregional Crime and Justice Research Institute (UNICRI)

in collaboration with

Regione Lombardia

Comune di Milano

Provincia di Milano

United Nations Office for Drug Control and Crime Prevention (ODCCP)

East-West Parliamentary Practice Project (EWPPP)

under the auspices of

Ministry of Justice of Italy

Ministry of the Interior of Italy

This Conference will provide an opportunity to exchange information on the general factors, characteristics and problems related to corruption, in order to enhance international co-ordination and co-operation in the various anti-corruption activities, including assistance to parliaments, for the drafting of legislation and the design of projects, studies, technical co-operation projects, and a general exchange of experience data. In particular, the Conference is expected to identify the problems related to corruption and their effects on good governance, with particular attention to the risk to economic and institutional stability in developing countries and countries in transition.

Consequently attention will be focused on the strengthening of regional and international collaboration between industrialized and developing countries and countries in transition in preventing and combating corruption. Emphasis will be placed on the relations between the business world and corruption, with the distorted effects on competition due to corruption, with experts from private companies and business associations contributing their experience. Updated data and information on the estimated amount of capital invested/lost through bribery will be examined.

While corruption is a favoured method employed by criminal groups, it has to be considered a criminal activity not solely connected with organized crime. The problem has to be tackled by considering corruption - as mentioned by the UN Global Programme against Corruption - as a phenomenon characterized by three areas of behaviour: corruption in public administration ("street-level" corruption), business corruption (in the private sector) and top-level corruption of financial, political and administrative centres of power.

Finally, experts and representatives of international, national, and local organizations will present the outcome of their current experience, research and studies, in hope of identifying successful strategies. Such strategies will have to take into due consideration measures of prevention and control as well as constructive measures of an educational nature.

The Conference could give a substantial contribution to the initiation of a UN Convention on Corruption through the proposal of a possible formal establishment of an expert group. The outcome of the Conference will be embodied in a final Report which will be submitted for approval at the conclusion of the Conference itself.

PROGRAMME

19 November 1999

09.30 – 10.30

OPENING CEREMONY

Chair: G.O.W. MUELLER, *Chairman a.i. of the Board of ISPAC*

Addresses by:

Gabriele ALBERTINI, *Mayor of Milan*

Ombretta COLLI, *President of the Provincial Administration of Milan*

Roberto FORMIGONI, *President of the Regional Government of Lombardy*

Giuseppe AYALA, *Under-Secretary of State, Ministry of Justice of Italy*

Giannicola SINISI, *Under-Secretary of State, Ministry of the Interior of Italy*

United Nations confronting Corruption

Pino ARLACCHI, *Under-Secretary-General of the United Nations; Executive Director, United Nations Office for Drug Control and Crime Prevention*

10.30 – 13.00

1. ROUND-TABLE-OF-THE-WHOLE:

ACHIEVEMENTS AND DIFFICULTIES ENCOUNTERED. POLITICAL LEVEL

Introductory Remarks / Moderator :

Mark PIETH, *Professor of Criminal Law and Criminology, University of Basel, Switzerland; Chairman of the OECD Expert Group on Bribery*

Speakers:

- Jong-Bum KIM, *Trade Affairs Specialist, Ministry for Foreign Affairs and Trade, Republic of Korea*
- Rafael ORDÚZ MEDINA, *Senator, Parliament of Colombia*
- Neritan CEKA, *Commission of Public Order and National Security, Parliament of Albania*
- Dimitar ABADJIEV, *Member of Parliament, Parliament of Bulgaria*
- Bozo KOVACEVIC, *Member of the Parliament of Croatia*
- George SERBAN, *Member of Parliament; Chairman, Commission for the Oversight of the Foreign Intelligence Service, Parliament of Romania*

13.00 – 13.30

Debate

15.00 – 16.30

2. ROUND-TABLE-OF-THE-WHOLE:

ACHIEVEMENTS AND DIFFICULTIES ENCOUNTERED. JUDICIARY LEVEL

Introductory Remarks / Moderator :

Bernard BERTOSSA, *Attorney-General, Geneva, Switzerland*

Speakers:

- Gherardo COLOMBO, *Deputy Prosecutor, Court of Milan, Italy*
- Suzanne B. CONLON, *Judge, United States District Court, Northern District of Illinois, USA*
- Vladimir USTINOV, *Acting Prosecutor General of the Russian Federation*
- Jaroslav ZVERINA, *Chairman, Committee for European Integration, Chamber of Deputies, Parliament of the Czech Republic*
- Edmondo BRUTI LIBERATI, *Member, Supervisory Committee, European Anti-Fraud Office (Office européen de lutte antifraude) – OLAF*

16.30 – 17.00

Debate

17.30 – 19.00

3. ROUND-TABLE-OF-THE-WHOLE: THE BUSINESS WORLD AND CORRUPTION

Introductory Remarks / Moderator :

Michael LEVI, *Professor of Criminology, University of Cardiff, UK*

Speakers:

- Enrico GRANATA, *Central Manager, Associazione Bancaria Italiana – ABI (Italian Banking Association)*
- Innocenzo CIPOLLETTA, *Director General, Confindustria (Confederation of Italian Industry)*
- Fiona MARCQ, *Director, Company Affairs, Union of Industrial and Employers' Confederations of Europe/ Union des Confédérations de l'Industrie et des Employeurs d'Europe – UNICE*
- Hisao KATOH, *Head of the Institute for Criminology and Criminal Law, Keio University, Japan*
- Francesco GRECO, *Deputy Prosecutor, Court of Milan, Italy*
- William S. LAUFER, *Legal Studies, Whorton School, University of Pennsylvania, USA*

19.00 – 19.30

Debate

20 November 1999

09.00 – 12.30

4. **ROUND-TABLE-OF-THE-WHOLE:**
CORRUPTION: THE INTERNATIONAL EXPERIENCE AND ACTIVITIES

Introductory Remarks / Moderator :

Bart EDES, *Principal Administrator, Communications SIGMA Programme (Support for Improvement in Governance and Management in Central and Eastern European Countries)*

Speakers:

- Vito TANZI, *Director Fiscal Affairs, International Monetary Fund – IMF*
- Yolanda GALLEGO-CASILDA, *Administrator, European Commission, Directorate General Justice and Home Affairs*
- Raymond KENDALL, *Secretary-General, ICPO-INTERPOL*
- Baltasar GARZON REAL, *Magistrado-Juez, Juzgado Central Instruccion No. 5, Audiencia Nacional, Spain*
- Richard NZEREM, *Director, Legal and Constitutional Affairs Division, Directorate of Legal Affairs, Commonwealth Secretariat*
- Lorenzo SALAZAR, *Judge, Counsellor at the Permanent Representation of Italy to the European Union; Chairman of the Multidisciplinary Group against Corruption, Council of Europe*
- Alberto BRADANINI, *Director, United Nations Interregional Crime and Justice Research Institute – UNICRI*

12.30 – 13.00

Debate

15.00 – 16.30

5. **ROUND-TABLE-OF-THE-WHOLE:**
PREVENTION: AN EFFECTIVE TOOL TO REDUCE CORRUPTION. "BEST PRACTICES"

Introductory Remarks / Moderator :

Alan Nin LAI, *Commissioner, Independent Commission against Corruption – ICAC, Hong Kong Special Administrative Region, China*

Speakers:

- Johann Graf LAMBSDORFF, *Senior Research Adviser, Transparency International; Göttingen University*
- Petter LANGSETH, *Programme Manager, Global Programme against Corruption, Centre for International Crime Prevention – CICP, Office for Drug Control and Crime Prevention – ODCCP*

- James HUNTER, *Partner, KPMG Investigation and Security Inc., Toronto, Canada*
- Alexander STOYANOV, *Director of Research, Center for the Study of Democracy (CSD/ Coalition 2000), Sofia, Bulgaria*

16.30 – 17.00 **Debate**

17.30 – 18.00 **CLOSING SESSION**

Chair: ISPAC

- Summary of the Meeting
- Recommendations and Prospects by
Alberto BRADANINI, *Director, United Nations Interregional Crime and Justice Research Institute - UNICRI*
- Discussion and approval of the Report of the Meeting

Official languages: English and Italian with simultaneous interpretation

Coffee Breaks at 11.00 and 17.00

Conference Secretariat:

ISPAC

c/o Centro nazionale di prevenzione e difesa sociale

Palazzo comunale delle scienze sociali

3, Piazza Castello – 20121 Milano

tel. +39/02/86.46.07.14 - fax +39/02/72.00.84.31 - E-mail: cnpds.ispac@iol.it

Responding to the Challenges of Corruption

Milan, 19-20/11/1999

Speaker's Form

Mr./Ms.

Date

Signature

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