

CRANSMONTANA FORUM

Media Partner :



10th International Summit on Transnational Crime & Post-Graduate Program IUHEI

Salle Victor Hugo

Immeuble Jacques Chaban-Delmas
101, rue de l'Université
75007 Paris

Paris, November 13 & 14, 2008



PROGRAMME

TRANSPARENCY
& GLOBAL GOVERNANCE

TRANSPARENCE
& GOUVERNANCE GLOBALE

GRADUATE INSTITUTE
OF INTERNATIONAL STUDIES

CRANSMONTANA

INSTITUT UNIVERSITAIRE
DE HAUTES ETUDES
INTERNATIONALES

WEDNESDAY 12 NOVEMBER MERCREDI 12 NOVEMBRE

WEDNESDAY-MERCREDI

18:30

OFFICIAL RECEPTION

RECEPTION OFFICIELLE

On the occasion of the Summit's tenth annual session,
the Official welcome Cocktail will take place
at the following address :

Palais du Luxembourg
15 Rue de Vaugirard, 75006 PARIS
Salle René Coty

THURSDAY 13 NOVEMBER JEUDI 13 NOVEMBRE

THURSDAY-JEUDI

9:15 - 10:00

OFFICIAL OPENING SESSION

SESSION OFFICIELLE D'OUVERTURE

Chair :

Mr. Jean-Paul Carteron

Chairman & Founder, Crans Montana Forum

Special Guests :

Mr. Nekibe Kelmendi

Minister of Justice, Kosovo

Mr. Ahmad Al Salem

Deputy Minister of Interior, Saudi Arabia

Mr. Christos Zois

Deputy Minister for the Interior, Greece

Mr. Daniel Zappelli

General Prosecutor of Geneva, Switzerland

THURSDAY-JEUDI

10:15 - 11:00

PLENARY SESSION

SESSION PLENIERE

**CORRUPTION
AND GLOBAL GOVERNANCE**
LA CORRUPTION ET LA GOUVERNANCE GLOBALE

Corruption as a World problem : the Criminal Economy in the World Economy

La corruption est un problème mondial : l'Economie criminelle dans l'Economie mondiale

The transnational Criminal Organizations and Corruption

Les organisations criminelles transnationales et la Corruption

Does moral relativism exist in public or private corruption ?

Existe-t-il un relativisme moral dans la corruption publique ou privée ?

Official corruption increases fraud and transnational crime

La corruption officielle accroît la fraude et le crime transnational

How the fight against corruption distorts economic competition

Comment la lutte contre la corruption nuit à la compétitivité

Co-Chair :

Mrs. Dushana Zdravkova

MEP., European Parliament

Mr. Daniel Zappelli

General Prosecutor of Geneva, Switzerland

Panel :

Mr. Daniel Lipsic

Vice President of the Christian Democratic Movement
& Former Minister of Justice, Slovak Rep.

Mr. Sandro De Angelis

International Police Cooperation Service

Mr. Serhiy Vynokurov

First Prosecutor General, Ukraine

THURSDAY-JEUDI

11:00 - 11:15

COFFEE-BREAK

THURSDAY-JEUDI

11:15 - 11:30

PLENARY SESSION

SESSION PLENIERE

THE SPECIAL SITUATION OF BELARUS

LA SITUATION PARTICULIERE DU BELARUS

Special Guest :

Mr. Anatoly Lebedko

President, United Civil Party, Belarus

THURSDAY-JEUDI

11:30 - 12:00

PLENARY SESSION

SESSION PLENIERE

TRACKING THE FINANCIAL OPERATIONS

LINKED TO CORRUPTION

IDENTIFIER LES OPERATIONS FINANCIERES

LIEES A LA CORRUPTION

Chair :

Mr. Hervé Robert

Magistrat, TRACFIN, France

Panel :

Mr. Laurynas Pakstaitis

Senior Specialist, Special Investigation Service STT, Lithuania

THURSDAY-JEUDI
12:00 - 13:00
PLENARY SESSION
SESSION PLENIERE

**GLOBAL GOVERNANCE
AND INTERNATIONAL ORGANIZATIONS**
LA GOUVERNANCE GLOBALE
ET LES ORGANISATIONS INTERNATIONALES

World Governance and the International approach

La gouvernance mondiale et l'approche internationale

African Priorities of the World Bank

Les priorités africaines de la Banque Mondiale

Food security and corruption : a major challenge for the World

La sécurité alimentaire et la corruption : un défi majeur pour le monde

Fighting "tax havens" and money laundering : the Initiatives of the European Commission and some EU Member States

Combattre les « Paradis fiscaux » et le blanchiment de l'argent : les initiatives de la Commission Européenne et de quelques Etats Membres de l'Union Européenne

Chair :

Mr. Walter Schwimmer

Former Secretary General of the Council of Europe

Panel:

Mr. Jacques Terray

Executive Director, Transparency International, France

Mr. Peter Jungen

Co-Chairman, Economic and Social Policy Committee, European People's Party

THURSDAY-JEUDI
13:00 - 14:30
LUNCH TIME
DEJEUNER

THURSDAY-JEUDI
14:30 - 15:45
PLENARY SESSION
SESSION PLENIERE

**THE AFRICAN STATES' ACHIEVEMENTS
IN IMPLEMENTING A BETTER RULE OF LAW**
LES EFFORTS DES PAYS D'AFRIQUE POUR LA MISE EN ŒUVRE D'UN
MEILLEUR ETAT DE DROIT

Panel :

Mr. Martin Mabala

Minister of Justice, Gabon

Mr. Djamal Ould-Abbes

Minister, National Solidarity, Algeria

Mr. George Saitoti

Minister of State, Provincial Administration & Internal Security, Kenya

Mrs. Olyvia Martha Imalwa

Prosecutor General, Namibia

Mr. François Ndong Obiang

Secretary General, Banque Gabonaise de Développement, Gabon

THURSDAY-JEUDI

15:45 – 16:00

COFFEE-BREAK

THURSDAY-JEUDI

16:00 – 17:30

PLENARY SESSION

SESSION PLENIERE

GOVERNANCE

AND FAIR MANAGEMENT OF PUBLIC AFFAIRS

LA GOUVERNANCE

ET LA GESTION TRANSPARENTE DES AFFAIRES PUBLIQUES

Government Policies and Economic Development

Les politiques de l'Etat et le développement économique

Towards new standards of good governance and good faith : which transparency criteria for Public Finance management ?

Vers de nouveaux standards de bonne gouvernance et de bonne foi : quels critères de transparence pour la gestion des Finances publiques ?

Implementing and Monitoring Ethical rules in Public Governance

Etablir et contrôler les règles éthiques dans la Gouvernance publique

Public-Private Partnerships : towards a common Governance

Partenariats Public-Privé : vers une Gouvernance commune

Fighting money laundering: a way to fight Corruption

La lutte contre le blanchiment d'argent: un moyen de combattre la corruption

Co-Chair :

Mrs. Honorine Dossou Naki

Vice Prime Minister, Ministry of State Control
and Fight against Corruption, Gabon

Mr. Jacques Terray

Executive Director, Transparency International, France

Panel :

Mr. Ngouda Fall Kane

President, CENTIF, Senegal

Mr. Franck Siolo

Legal Advisor, Prime Minister's Office, Congo

Mr. Stephan Stadler

Head, Money Laundering Control Authority, Switzerland

Mr. Ali Touati

Vice Governor, Bank of Algeria

Mr. Serge Krancenblum

CEO, Services Généraux de Gestion, Luxembourg



THURSDAY-JEUDI

17:30 – 19:00

SPECIAL COURSE No1 – restricted Group – on special registration

COURS SPECIAL No1 – Groupe restreint – sur inscription spéciale

Course no 1

**PRIVATE SECTOR, GOVERNMENTS
& INTERNATIONAL ORGANIZATIONS FIGHTING CORRUPTION**
LES ENTREPRISES, L'ETAT ET LES
ORGANISATIONS INTERNATIONALES FACE A LA CORRUPTION

National Initiatives to fighting corruption : status and limits

Les initiatives nationales de lutte contre la corruption : bilan et limites

Special Guest :

Mrs. Honorine Dossou Naki

Vice Prime Minister, Ministry of State Control
and Fight against Corruption, Gabon

The Experience of the Republic of Gabon

L'Expérience de la République Gabonaise

Chair :

Mr. Philippe Montigny

Chairman, Ethic Intelligence, France

Experts :

Mr. Jacques Terray

Executive Director, Transparency International, France

Mr. Kane Ngouda Fall

President, CENTIF, Senegal

FRIDAY 14 NOVEMBER
VENDREDI 14 NOVEMBRE

FRIDAY – VENDREDI

9:30-11:00

PLENARY SESSION

SESSION PLENIERE

REPUTATION AND IMAGE MANAGEMENT

LA GESTION DE LA REPUTATION ET DE L'IMAGE

World Investment and the Credibility of Investment destinations

L'investissement mondial et la crédibilité des destinations potentielles

Corruption of Official Authorities in the new Economies

La corruption des Autorités Officielles dans les nouvelles Economies

The Impact of Corruption on Foreign investment

L'impact de la corruption sur l'investissement étranger

Corporate governance : How to prevent image or reputation crises?

Gouvernance d'entreprise : Comment prévenir les crises d'image ou de réputation ?

Corporate Reputation Management and the role of Economic Intelligence

La gestion de la Réputation des entreprises et le rôle de l'Intelligence Economique

Corporate Reputation Rating : a major issue for investors

L'Evaluation de la Réputation des Entreprises : un enjeu majeur pour les investisseurs

The role and the credibility of Rating Agencies

Le rôle et la crédibilité des Agences de notation

Chair :

Mr. Tommy Helsby

Chairman EMEA, Kroll, United Kingdom

Panel :

Mr. Philippe Montigny

Chairman, Ethic Intelligence, France

Mr. Joachim Kaetzler

Lawyer, CMS Hashe Sigle, Transparency International

Mrs. Rachel Samren

Director, Diligence LLC, United Kingdom

FRIDAY – VENDREDI

11:00 – 11:15

COFFEE-BREAK

FRIDAY – VENDREDI

11:15 - 12:00

PLENARY SESSION

SESSION PLENIERE

**GOVERNANCE AND RULE OF LAW
IN THE ISRAELI-PALESTINIAN CONTEXT
GOUVERNANCE ET ETAT DE DROIT
DANS LE CONTEXTE ISRAELO-PALESTINIEN**

Special Guest :

Mr. Salam Fayyad

Prime Minister of Palestine

FRIDAY – VENDREDI

12:00 - 13:00

PLENARY SESSION

SESSION PLENIERE

**THE EUROPEAN UNION
AND THE FIGHT AGAINST ECONOMIC CRIME
L'UNION EUROPEENNE
ET LE COMBAT CONTRE LE CRIME ECONOMIQUE**

Special Guest :

Mr. Jacques Barrot

European Commissioner

Vice President of the European Commission



THE « PRIX DE LA FONDATION » 2008

LE PRIX DE LA FONDATION 2008

is presented by

Mr. Jacques Barrot

Vice President of the European Commission

to

Mr. Daniel Zappelli

General Prosecutor of Geneva, Switzerland

FRIDAY – VENDREDI

13:00 - 14:40

LUNCH TIME

DEJEUNER

FRIDAY – VENDREDI

14:45 – 15:45

PLENARY SESSION

SESSION PLENIERE

GOVERNMENT INITIATIVES

AGAINST CORRUPTING BUSINESSES

LES INITIATIVES GOUVERNEMENTALES A L'ENCONTRE DES ENTREPRISES CORRUPTICES

The new whistleblower Initiative

La dénonciation interne à l'Entreprise

The legal proceedings for the corruption acts of a foreign civil servant : competence and sanctions

La poursuite de l'infraction de corruption d'agent public étranger ; compétence et sanctions

The new Challenge : the sleeping mafia investments

Le nouveau défi : les investissements dormant d'origine mafieuse

Co-Chair :

Mr. Charles Carr

Head of Fraud and Anti-Corruption, Kroll EMEA, United Kingdom

Panel :

Mr. Daniel Zappelli

General Prosecutor of Geneva, Switzerland

Mr. Sasho Mijalkov

Director, Security and Counterintelligence, Macedonia

Mrs. Vesna Ratkovic

Director, Anti-Corruption Initiative, Montenegro

FRIDAY – VENDREDI

15:45 – 16:00

COFFEE-BREAK

FRIDAY – VENDREDI

16:00 – 17:00

PLENARY SESSION

SESSION PLENIERE

CORPORATE GOVERNANCE

LA GOUVERNANCE DE L'ENTREPRISE

The Corporate Social Responsibility

La responsabilité sociale de l'Entreprise

Business : the new target of Criminal Organizations

Les affaires : nouvelle cible des Organisations criminelles

Checking financial flows : the due diligence

Le contrôle des flux financiers : la diligence minimale

The importance of transparency in the management of Royalties paid by Oil Companies to local Authorities

L'importance de la transparence dans la gestion des revenus versés par les Compagnies pétrolières aux autorités locales

Co-Chair :

Mr. Walter Schwimmer

Former Secretary General of the Council of Europe

Mr. Zlatin Sarastov

Partner, Amphora Capital, Bulgaria

Panel :

Mr. Bambang Setiawan

Managing Director of Compliance & Human Capital,

PT Bank Mandiri, Indonesia

Mrs. Angels Andrews-Njie

Board Director, Trust Bank, Gambia

Mr. Asimwe Rwekikiga

Director of Security. Bank of Uganda, Uganda



FRIDAY – VENDREDI

17:00 – 18:30

SPECIAL COURSE No2 - restricted Group – on special registration

COURS SPECIAL No2 - Groupe restreint – sur inscription spéciale

Course no 2

PRIVATE SECTOR, GOVERNMENTS

& INTERNATIONAL ORGANIZATIONS FIGHTING CORRUPTION

LES ENTREPRISES, L'ETAT ET LES

ORGANISATIONS INTERNATIONALES FACE A LA CORRUPTION

Organized Crime and Corruption : new developments and forms

Le crime organisé et la corruption : nouveaux développements et nouvelles formes

Corruption inside the International Organizations : the example of new monitoring systems implemented by the United Nations

La corruption au sein des Organisations Internationales : l'exemple

des nouveaux dispositifs de contrôle mis en place par l'Organisation des Nations Unies

Chair :

Mr. Daniel Zappelli

General Prosecutor of Geneva, Switzerland

Experts :

Mr. Lionel Schmitt

Administrator, European Anti-Fraud Office - OLAF

Mr. Joachim Kaetzler

Lawyer, CMS Hashe Sigle, Transparency International

END OF THE FORUM

For any further information please contact :

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