

Transparency International Canada
Fifteenth Annual General Meeting
Report of Executive Director on work of TI-Canada – 2011

June 5, 2012
Bronwyn Best, Executive Director

In 2011, TI-Canada had a membership number of 116, with 5 Roundtable, 3 Charter, 2 Professional, 6 Voluntary Sector, 95 Individual and 5 Student Members. This is a total increase of 20, including all but the student category, from 2011.


In 2011, TI-Canada:

- produced the First Edition and a Revised Edition of the *TI-Canada Anti-Corruption Compliance Checklist* – a one-stop shop providing tools to enhance risk management process of corporations of any size; it is free for download in PDF format with live links (we have recently produced a Second Edition:
http://www.transparency.ca/New/Files/TI-Canada_Anti-Corruption_Checklist_2012.pdf)
- with the ethicscentre.CA, co-hosted a luncheon presentation of “The Siemens Story” by Dr. Hentie Dirker, Regional Compliance Officer, Siemens Canada Limited
- held four TI-Canada Business Roundtables: FCPA Enforcement Trends in the US; Conducting Due Diligence: A Risk-Based Approach to Vetting Third Party Intermediaries; Foreign Bribery: Does it matter to Canadian business?; Corruption of Foreign Public Officials Act – the view from the prosecutor’s chair
- published the first issue of “TI-Canada Anti-Corruption Developments Review”
- produced the annual Canadian report for the “2011 TI Progress Report on Enforcement of the OECD Convention”
- met with Canada’s G20 Sherpa; sent various letters from TI to Canada’s G8 and G20 Sherpas, and the Canadian Prime Minister and various Ministers re. a variety of anti-corruption issues, as well as The Canadian Soccer Association re. corruption in FIFA
- held first annual TI-Canada “Spotlight on Anti-Corruption: Current Issues *Day of Dialogue*”; this included twelve roundtables on anti-corruption current issues; published rapporteur reports on the TI-Canada web site:
http://www.transparency.ca/New/Files/TI-Canada_Dialogue_Rapporteur_Reports_2011.pdf
- presented TI-Canada civil society report to the OAS Experts’ Meeting, in Washington, D. C., for the Third Round of MESICIC, the Mechanism for Follow-up on the Implementation of the Inter-American Convention against Corruption; the report is available on our web site:
http://www.transparency.ca/New/Files/20110127-TI_MESICIC_Report_Round_III_Canada_Final.PDF
- participated as panel member at “Recent Development in Foreign Corrupt Practices Legislation: Implications for Canadian Business and International Transactions,” University of Toronto Law School

- presented information on TI-Canada in Schulich School of Business, York University, Centre of Excellence in Responsible Business' Welcome Event
- produced two TI-Canada Newsletters
- presented at the "International Law and the Struggle against Corruption – the Human Rights Dimension," sponsored by the Sheldon Chumir Foundation for Ethics in Leadership and the Alberta Civil Liberties Research Centre

TI-Canada wishes to thank the Centre of Excellence in Responsible Business, of the Schulich School of Business, York University, and, in particular, Ms. Mary Amati, for their ongoing support and significant in-kind contributions. We encourage all to visit the TI-Canada web site at: www.transparency.ca for further information and access to publications.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bronwyn Best".