

Transparency International Canada
Sixteenth Annual General Meeting
Report of Senior Advisor on work of TI-Canada – 2012

September 18, 2013
Bronwyn Best, Senior Advisor

In 2012, TI-Canada had a membership number of 114, with 5 Roundtable, 2 Charter, 2 Professional, 6 Voluntary Sector, 93 Individual and 6 Student Members. This number is similar to that of 2011, with a decrease of one Charter Member and two Individual Members and an increase of one Student Member.

In 2012:

- several Board Members and the Senior Advisor participated in the Government of Canada's "Canadian Workshop: New Ideas for Canada's Fight against Foreign Bribery," Ottawa, 24 – 25 January;
- the Senior Advisor served as a non-academic advisor for Canadian Business Ethics Research Network's PhD Cluster presentations on sustainability, corporate social responsibility, and business and economic ethics, across disciplines including law, sociology, management, accounting, economic, environmental studies, political science and philosophy, Toronto, 10 – 11 February;
- the Senior Advisor made a presentation for Heenan Blaikie LLP *Anti-Corruption Compliance* session, Toronto, 16 February;
- at the request of the Asia Pacific Foundation of Canada's National Conversation on Asia, the Senior Advisor participated in an on-line conversation on the impact of corruption on Canadian businesses in Asia by submitting response to the question, "Corruption in Asia: What Should Canadian Companies Do?", February;
- Board Member Milos Barutciski prepared the annual TI-Canada Report Card for TI's Exporting Corruption Report 2012, February;
- the Senior Advisor worked with Export Development Canada, which distributed 200 paper copies of the "TI-Canada Anti-Corruption Compliance Checklist" to attendees at their CSR event at the annual meeting of Prospectors and Developers Association of Canada, Toronto, 4 March;
- Board Member Kernaghan Webb made a presentation to the Institute for the Study of International Development of McGill University "Toward New Public-Private Sector Partnerships for Sustainable Development in Resource Extraction," Montreal, 29 – 31 March;
- with Nexen Inc., sponsored "Senior Management and Board Level Oversight of Anti-Corruption Governance," Calgary, 17 April;
- held TI-Canada's premiere event Second Annual Spotlight on Anti-Corruption: Current Events, *Day of Dialogue*, Toronto, 19 April (for full report, see http://www.transparency.ca/9-Files/Older/2012-Events/201207-TI-Dialogue_Rapporteur_Reports.pdf);


- the Senior Advisor made a presentation to Norton Rose LLP clients on “TI Anti-Corruption Tools and Resources for Corporate Risk Management Systems,” Toronto, 26 April;
- worked with researcher on Canadian Comparative Corruption Assessment; unfortunately, it proved impossible to obtain data and this project was terminated;
- held TI-Canada 15th Annual General Meeting with presentation by Douglas Goold, Director, National Conversation on Asia, and Senior Editor, Asia Pacific Foundation of Canada, on “India: Will it ever shake its legacy of corruption?”, Toronto, 5 June;
- the Senior Advisor participated in the TI Americas meeting, Jamaica, 29 May – 2 June;
- as member of PWYP-Canada Management Committee, the Senior Advisor reviewed the MOU amongst PWYP-Canada, Mining Association of Canada, Prospectors and Developers Association of Canada and Revenue Watch;
- Board Members Peter Dent, Tom Marshall and Michael Robinson, and the Senior Advisor made presentations on TI and TI-Canada to a Chinese delegation from the Ministry of Justice, Toronto, 9 July and 9 August;
- Board Member Tom Marshall made a presentation on “An International Perspective on Corruption, Lobbyist Registries & Codes of Conduct,” at the Lobbyist Conference, Toronto, 10 September;
- Chair and President Janet Keeping and Senior Advisor met with a University of Toronto student re. potential MOU (in draft) with a potential university anti-corruption research group (on-going), Toronto, September;
- with Imperial Oil, held “Anti-corruption issues facing the Oil and Gas Industry” seminar, Calgary, 26 September;
- Board Members Milos Barutciski, Tom Marshall and Michael Robinson, and the Senior Advisor made a presentation on TI-Canada and how Canada handles various approaches to anti-corruption to delegation from the Office of Steering Committee on Anti-Corruption (OSCAC) of Vietnam, Toronto, 1 October;
- held TI-Canada Business Roundtable presentation by Jermyn Brooks, Chair of Transparency International’s (TI) Business Advisory Board, Member of TI’s International Board of Directors, Independent Chair of the Global Network Initiative and a member of the Board of the Centre for Humanitarian Dialogue, on “Transparency International: Anti-corruption trends and risk management tools,” Toronto, 23 October;
- with Davis LLP, held seminar “Anti-corruption for the Mining Sector: Law, Enforcement, Risk and Compliance,” Vancouver, 31 October;
- with ethicscentre.CA held “Corruption: A threat to recovery, sustainability and a fairer world,” with speaker Laurence Cockcroft, Toronto, 1 November;
- with the assistance of Heenan Blaikie LLP prepared TI-Canada Victim Impact Statement for potential use by the RCMP in prosecutions under the Corruption of Foreign Public Officials Act;
- held TI-Canada Business Roundtable presentation by Pascale Dubois, Sanctions Evaluation and Suspension Officer, The World Bank Group, on “The Sanctions System at the World Bank,” Toronto, 19 November;

- Chair and President Janet Keeping and Senior Advisor participated in the TI Annual Members Meeting and 15th International Anti-Corruption Conference, Brasilia, 4 – 10 November;
- with TI-Bangladesh ED Chair and President Janet Keeping prepared an Op-ed on “Bangladeshi factory fires, corruption and the rule of law: lessons for Canadians,” December;

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 to TI-Canada and the anti-corruption cause. 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 blue ink that reads "Bronwyn Best". The signature is written in a cursive style with a long horizontal stroke extending to the left.