



## TRANSPARENCY INTERNATIONAL CANADA INC.

with sponsorship from  
Deloitte & Touche LLP, Export Development Canada, Fasken Martineau DuMoulin LLP  
and Siemens Canada  
presents the Second Annual

# Spotlight on Anti-Corruption: Current Issues *Day of Dialogue*

Thursday, April 19 2012, 08:00 – 16:45

Fasken Martineau DuMoulin, 333 Bay Street, Suite 2400 (Bay Adelaide Centre), Toronto

The *Day of Dialogue* is composed of twelve Roundtable Sessions, in four groups, on hot anti-corruption issues facing Canadians, today. Chaired by TI-Canada Board Members, each session will feature three Discussion Leaders, who will share their thoughts, followed by dialogue with the broader Roundtable audience.

### 08:45 – 10:15

1. The Niko Resources probation order and issues in creating and operating a compliance program
2. Scandals as motivators for change and the role of media
3. Corruption risk for lender and investor

### 10:45 – 12:15

4. Corruption in the construction industry in Quebec
5. Is corruption a human rights issue?
6. Corruption, Competitiveness and Sustainability: Dilemma for Directors?

### 13:15 – 14:45

7. Prosecutions and investigations of anti-corruption offenses: Canadian and international Perspectives
8. The role of export credit agencies and international financial institutions in combating corruption
9. Best practices in mergers and acquisitions compliance due diligence

### 15:15 – 16:45

10. Debate on facilitation payments – the good, the bad and the ugly
11. Recent anti-corruption developments in the extractive sector
12. The effectiveness of municipal anti-corruption institutions

## REGISTRATION FORM

Please RSVP by Thursday, April 12, 2012\*

Name/Position: \_\_\_\_\_

Organization: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_ E-mail: \_\_\_\_\_

Please check if vegetarian \_\_\_\_\_ Please note any allergy \_\_\_\_\_

Dialogue/Luncheon fee (please circle one): **Members - \$300; Non-Members - \$375 (A limited number of spaces are available for NGO/Academic/Senior - \$100; and Student - \$25)**

Payment enclosed \_\_\_ to follow \_\_\_. (Please make cheque payable to **TI-Canada. Payment by cheque or cash only.**)

**Not a member? Take this opportunity to join TI-Canada!** (visit [www.transparency.ca](http://www.transparency.ca) for application form and fees)

**Fax to: 416-483-5128 Inquiries to Bronwyn Best at: 416-488-3939; [ti-can@transparency.ca](mailto:ti-can@transparency.ca)**

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\*We regret **no refunds after Thursday, April 12, 2012. No shows will be billed.** Substitutes welcome at any time. **Payment by cheque or cash, only.**

TI-Canada is a non-for-profit charity whose purpose is to be an informed voice that promotes anti-corruption practices and transparency in Canada's government, businesses and society at large.

I cannot attend, but would like to make a donation – visit [www.transparency.ca](http://www.transparency.ca) and click Donate (Charity BN/Registration # 89260 4281 RR0001)