



Transparency International Canada Inc.

presents the
Second Annual

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

Thursday, 19 April 2012

08:00 – 16:45

Fasken Martineau DuMoulin, 333 Bay Street, Suite 2400, Toronto

AGENDA

PD credits are available for Ontario CAs

This program can be applied towards the 9 Substantive Hours of Continuing Professional Development (CPD) required by the Law Society of Upper Canada. Please note that this program is not accredited for Professionalism hours or for the New Member Requirement.

08:00 – 08:30 Coffee and Networking – Escarpment Room

08:30 – 08:45 Welcome and Introduction to Day

James M. Klotz, Chair and President, Transparency International Canada, Co-Chair,
International Business Transactions Group, Miller Thomson LLP

08:45 – 10:15

1. The Niko Resources probation order and issues in creating and operating a compliance program – Rideau Room

Moderator: James Klotz, Co-Chair, International Business Transactions Group, Miller Thomson
Richard Brait, Senior Counsel, Siemens Canada Ltd.

H. Maura Lendon, Vice Pres., Chief General Counsel & Corporate Sec., Primero Mining Corp.

Martin Mueller, Vice President & Chief Compliance Counsel, Nexen Inc.

Rapporteur: Jennifer Hewitt, Partner, Business Law Group, Miller Thomson LLP

2. Scandals as motivators for change and the role of media – St. Lawrence Room

Moderator: Susan Reisler, Vice President, Media Profile

Harvey Cashore, Senior Producer, CBC News' Investigative Content Unit

Anita Mielewczyk, Lawyer, media law

Julian Sher, Investigative Journalist and book author

Rapporteur: Ken Mark, Ken Mark Freelance Writer

3. Corruption risk for lender and investor – Huron Room

Moderator: Peter Dent, Part. & Nat'l Leader, Forensic & Dispute Services, Deloitte & Touche

Zachariah Ezekiel, Director, Business Conduct & Chief Privacy Officer, Scotiabank

Edward A. Rial, Principal, Forensic & Dispute Services, Deloitte Financial Advisory Services

Signi Schneider, Chief CSR Advisor, Export Development Canada

Rapporteur: Emmy Babalola, Manager, Fin. Adv. & Forensic & Dispute Serv., Deloitte & Touche

10:15 – 10:45 Nutrition Break – Escarpment Room

10:45 – 12:15

4. Corruption in the construction industry: Quebec and beyond - Rideau Room

Moderator: Milos Barutciski, Partner, Bennett Jones, LLP

John Ritchie, Consultant

Julian Sher, Investigative Journalist and book author

Rapporteur: Elliot J. Burger, Associate, International Trade and Customs, Bennett Jones LLP

5. Is corruption a human rights issue? – St. Lawrence Room

Moderator: Janet Keeping, Rule of Law Fellow, Sheldon Chumir Foun. for Ethics in Leadership
Bruce Moore, Director, Institute for Active Citizenship
Nathalie Des Rosiers, General Counsel, Canadian Civil Liberties Association
Michael Robinson, Q. C., Counsel, Fasken Martineau DuMoulin
Rapporteur: Kaitlin Meredith, Counsel, International Legal Programs, Department of Justice

6. Corruption, Competitiveness and Sustainability: Dilemma for Directors? – Huron Room

Moderator: Peter Dent, Part. & Nat'l Leader, Forensic & Dispute Services, Deloitte & Touche
John Dalla Costa, Founding Director, Centre for Ethical Orientation (CEO)
Michael Jantzi, CEO, Sustainalytics
James Klotz, Co-Chair, International Business Transactions Group, Miller Thomson
Rapporteur: Alan Willis, President, Alan Willis & Associates

12:15 – 13:15 Lunch – Escarpment Room

13:15 – 14:45

7. Prosecutions and investigations of anti-corruption offenses: Canadian and international Perspectives – Rideau Room

Moderator: Kernaghan Webb, Associate Professor, Law and Business, Ryerson University
Mark Morrison, Partner, Blake, Cassels & Graydon LLP
Danforth Newcomb, Of Counsel, Shearman & Sterling LLP
Jeff Richstone, Senior General Counsel & Director General, Public Prosecution Service of Canada
Rapporteur: Margaret Cappa, Master of Public Policy Candidate, University of Toronto

8. The role of export credit agencies and international financial institutions in combating corruption – St. Lawrence Room

Moderator: Michael Robinson, Counsel, Fasken Martineau DuMoulin LLP
Merly Khouw, Lead Investigator, Integrity Vice Presidency, The World Bank
Signi Schneider, Chief CSR Advisor, Export Development Canada
Rapporteur: Ava-Dayna Sefa, Master of Global Affairs Candidate, University of Toronto

9. Best practices in mergers and acquisitions compliance due diligence – Huron Room

Moderator: Bruce N. Futterer, Vice President and General Counsel, GE Canada
Uma Annamalai, Executive Counsel, GE Canada
John Boscariol, Partner & Head, Int'l Trade & Investment Law Group, McCarthy Tetrault LLP
Patricia A. Etzold, Partner, Forensic Services Group, PricewaterhouseCoopers, U.S.
Rapporteur: Prakash Narayanan, Associate, Blake, Cassels and Graydon LLP

14:45 – 15:15 Nutrition Break – Escarpment Room

15:15 – 16:45

10. Debate on facilitation payments – the good, the bad and the ugly – Rideau Room

Moderator: Bruce N. Futterer, Vice President and General Counsel, GE Canada
Milos Barutciski, Partner, Bennett Jones LLP
Peter Dent, Partner & National Leader, Forensic & Dispute Services, Deloitte & Touche LLP
James Klotz, Co-Chair, International Business Transactions Group, Miller Thomson
Rapporteur: Ken Mark, Ken Mark Freelance Writer

11. Recent anti-corruption developments in the extractive sector – St. Lawrence Room

Moderator: Kernaghan Webb, Associate Professor, Law and Business, Ryerson University
The Honourable John McKay, MP, Scarborough-Guildwood
Mark Morrison, Partner, Blake, Cassels & Graydon LLP
Joe Ringwald, Vice President, Mining, Selwyn Resources Ltd.
Rapporteur: Beth Elder, Master of Public Policy Candidate, University of Toronto

12. The effectiveness of municipal anti-corruption institutions – Huron Room

Moderator: Thomas C. Marshall, Q.C., former General Counsel, Attorney General of Ontario
Linda Gehrke, Lobbyist Registrar, City of Toronto
Andre Marin, Ombudsman of Ontario
David Nitkin, President, EthicScan Canada Ltd.
Rapporteur: Garrett MacSweeney, PhD Candidate, Dept. of Philosophy, York University