



**ISPAC**  
*International Scientific and Professional  
Advisory Council  
of the United Nations  
Crime Prevention and Criminal  
Justice Programme*



International Conference on  
**INTERNATIONAL STRATEGIES AGAINST CORRUPTION:  
PUBLIC-PRIVATE PARTNERSHIP AND CRIMINAL POLICY**

*at the initiative of*  
International Scientific and Professional Advisory Council of the United Nations  
Crime Prevention and Criminal Justice Programme-ISPAC  
Fondazione Centro Nazionale di Prevenzione e Difesa Sociale-CNPDS  
Fondazione Courmayeur

*in co-operation with*  
United Nations Office on Drugs and Crime-UNODC, Vienna

*with the participation and support of*  
eni

Courmayeur Mont Blanc, 14-16 December 2012  
Hôtel Pavillon

FONDAZIONE  CRT

The ISPAC Conference will focus on the analysis of the role of the public and private actors in criminal policy responses against political, administrative and economic corruption. In particular, the specific object of the Conference consists in discussing compliances' rules adopted by national and international corporations in order to tackle bribery, as well as their relevance in domestic criminal law systems.

The Conference will be divided into three sessions. The first session, starting from the United Nations Convention against Corruption, will underline the role of the private sector and the necessity to elaborate standard rules on international level. In the second session, international institutions will illustrate emerging norms in fighting corruption, with a particular regard on controls and sanctions. The third session will highlight the role of compliance programs in domestic criminal law systems. Multinational companies, compliance officers and NGOs will discuss together in the Round table, comparing their different experiences. To conclude, the main contents of an Anti-Bribery Compliance Model will be presented.

The Conference constitutes the occasion to present the results of a major research project, conducted by ISPAC under the supervision of the United Nations Office on Drugs and Crime-UNODC and with the participation and support of ENI. Main object of the Research is the assessment of an Anti-Bribery Compliance Model. Its adoption should be recommended to multinational companies and at the same time States will be invited to assign relevance to it, when assessing the liability of corporations or when determining sentencing.

Five academic institutions participate in the research project: the Università Cattolica del S.C. (Centro Studi "Federico Stella" sulla Giustizia penale e la politica criminale); the Collège de France (Équipe "Internormativités dans l'espace penal"); the Universidad Castilla-La Mancha (Instituto de Derecho Penal Europeo Internacional); the Northeastern University (School of Criminology and Criminal Justice) and the Università LUISS Guido Carli.

## PROGRAMME

- Day 1**  
**Friday, 14 December**  
**3.30 p.m.**
- Opening Session**
- LODOVICO PASSERIN d'ENTRÈVES, *Chair of the Scientific Committee of the Courmayeur Foundation*
  - FABRIZIA DERRIARD, *Mayor of Courmayeur*
  - AUGUSTO ROLLANDIN, *President, Region of Aosta Valley*
  - LIVIA POMODORO, *President, Court of Milan; CNPDS/ISPAC Chairman*
- 4.00 p.m.**
- Opening Remarks**  
PAOLA SEVERINO, *Minister of Justice, Italy*
- 4.30 p.m.**
- SESSION I**  
**TOWARDS AN INTERNATIONAL ANTIBRIBERY COMPLIANCE MODEL**
- **The Universal Approach of the United Nations Convention Against Corruption**  
JOHN SANDAGE, *Director Division for Treaty Affairs, United Nations Office on Drugs and Crime-UNODC*
- 5.00 p.m.**
- Coffee Break*
- 5.30 p.m.**
- **The Contribution of the Private Sector in the Fight against Corruption**  
MASSIMO MANTOVANI, *General Counsel Legal Affairs, Senior Executive Vice President, Eni*
  - **Methods and Strategies for an Anti-Bribery Compliance Model**  
STEFANO MANACORDA, *Professor of Criminal Law, University of Naples II, Collège de France, Paris, ISPAC Deputy Chair and Director*
- Day 2**  
**Saturday, 15 December**  
**9 a.m.**
- SESSION II**  
**THE INTERNATIONAL INSTITUTIONS AND THE PRIVATE SECTOR IN THE FIGHT AGAINST CORRUPTION**
- EMERGING REGULATIONS AGAINST CORRUPTION**  
*Chair*  
ULRICH SIEBER, *Professor, Director and Head, Criminal Law Section, Max -Planck Institute*

- **The OECD Convention and other Instruments**  
FABRIZIO PAGANI, *Head of Sherpa Office, Office of the Secretary General, The Organisation for Economic Co-operation and Development-OECD, Paris*
- **Partnering against Corruption Initiative**  
ELAINE DEZENSKI, *Senior Director, Head of Partnering Against Corruption Initiative, World Economic Forum, Geneva*
- **The Role of the G20/B20**  
PAUL KETT, *Co-Chair, G20 Anti-Corruption Working Group at UK Ministry of Justice, Director, Justice Reform at UK Ministry of Justice*
- **Transparency International**  
KAREN EGGER, *Head of Private Sector Programs, Transparency International, Berlin*

**11.00 a.m.** *Coffee Break*

**11.15 a.m.** **EMERGING CONTROL AND SANCTIONING AGAINST CORRUPTION**  
*Chair*  
LUIS ARROYO ZAPATERO, *Professor of Criminal Law, Director of the Institute for European and International Law, Universidad Castilla-La-Mancha*

- **The International Chamber of Commerce**  
FRANCOIS VINCKE, *Vice-Chair of the ICC Corporate Responsibility and Anti-Corruption Commission, Paris*
- **World Bank Investigation Powers**  
STEPHEN ZIMMERMANN, *Director, Operations for the World Bank's Integrity Vice Presidency, The World Bank, Washington DC*
- **The Cross Debarment System**  
JOHN HEILBRUNN, *Associate Professor, Colorado School of Mines, USA; ISPAC Board Member*

**12.45 p.m.** **Discussion**

**1 p.m.** *Lunch*

**3 p.m.** **SESSION III**  
**THE ROLE OF COMPLIANCE PROGRAMS IN DOMESTIC CRIMINAL LAW SYSTEMS**  
*Chair*  
EMILIO VIANO, *Professor, Department of Justice, Law and Society, American University, Washington DC*

- **United States**  
NIKOS PASSAS, *Professor, College of Criminal Justice,*

*Northeastern University, Boston*

- **United Kingdom**

CELIA WELLS, *Professor of Criminal Law, University of Bristol, UK*

- **Australia**

SIMON H. BRONITT, *Director and Professor, Australian Research Council Centre of Excellence in Policing and Security-CEPS, Griffith University, Queensland, Australia*

**4.30 p.m.**

*Coffee Break*

**4.50 p.m.**

**SESSION III** (continued)

*Chair*

ANTONIO FIORELLA, *Professor of Criminal Law, Sapienza University of Rome*

- **Italy**

CARLO ENRICO PALIERO, *Professor of Criminal Law, University of Milan*

- **Switzerland**

URSULA CASSANI, *Professor, Vice-Dean of the Faculty of Law, University of Geneva*

- **France**

JULIETTE TRICOT, *Researcher, Collège de France, Paris*

**6.30 p.m.**

**Discussion**

**Day 3**

**Sunday, 16 December**

**9 a.m.**

**ROUND TABLE**

**THE VOICE OF PRACTITIONERS**

*Chair*

DUNCAN CHAPPELL, *Professor of Criminal Law and Criminology, University of Sydney, ISPAC Board Member*

- PIER GIUSEPPE BIANDRINO, *General Counselor, Edison*

- DAVIDE NICASTRO, *Audit & Compliance Head of Holding & Special Audits, Fiat S.p.A.*

- TIM MAZUR, *Chief Operating Officer, Ethic and Compliance Officers Association-ECO, USA*

- GRETTA FENNER, *Director, International Centre for Asset Recovery-ICAR, Basel Institute on Governance*

- M. BETH COLLING, *Vice President and Chief Compliance Officer, The Babcock & Wilcox Company, USA*

**11 a.m.**

*Coffee Break*

11.30 a.m.

**STRUCTURE AND CONTENTS OF THE ANTI-CORRUPTION COMPLIANCE MODEL**

*Chair*

GABRIO FORTI, *Professor of Criminal Law and Criminology, Dean of the Faculty of Law, Catholic University of Milan*

- **Compliance Programs and Incentives for the Private Sector**

FRANCESCO CENTONZE, *Professor of Criminal Law, Catholic University of Milan*

- **Reporting and Procedure**

ADAN NIETO MARTIN, *Professor of Criminal Law, University of Castilla-la-Mancha, Spain*

*Conference Venue*

Conference Hall, Hôtel Pavillon  
Via Regionale, 62 - 11013 Courmayeur (AO)

*Official Languages*

*English and Italian with simultaneous interpretation*

*Conference Secretariat*

Fondazione Centro nazionale di prevenzione e difesa sociale-CNPDS  
Palazzo Comunale delle Scienze Sociali  
3, Piazza Castello - 20121 Milano MI  
Tel.: +39 02 86.46.07.14 - Fax: +39 02 72.00.84.31  
E-mail: [cnps.ispac@cnps.it](mailto:cnps.ispac@cnps.it) - Home page: [www.cnps.it](http://www.cnps.it)  
Home page: <http://ispac.cnps.org>