

Provisional Agenda of Expert Group Meeting on Corruption and International Investments

18-19 May 2021 (online format)

Tuesday 18 May 2021	
12:00 - 12:15*	Opening of the meeting: Introduction and background of the EGM
	<p>Opening remarks by:</p> <ul style="list-style-type: none"> • Mr. Shervin Majlessi, <i>Chief, Conference Support Section, Corruption and Economic Crime Branch, Division of Treaty Affairs, UNODC</i> • Mr. Joerg Weber, <i>Head, Investment Policies Branch, Division on Investment and Enterprise, UNCTAD</i>
12:15 – 13:30	Panel 1. Setting the stage: Corruption and transfer of proceeds of crime in the context of international investments
	<p>Moderator: Mr. Vladimir Kozin (<i>Crime Prevention and Criminal Justice Office, Corruption and Economic Crime Branch, UNODC</i>)</p> <p>Panellists:</p> <ol style="list-style-type: none"> 1. Ms. Beata Javorcik (<i>Chief Economist at the European Bank for Reconstruction and Development (EBRD)</i>) 2. Ms. Yewande Sadiku (<i>Executive Secretary/CEO, Nigerian Investment Promotion Commission</i>) 3. Mr. Giovanni Tartaglia Polcini* (<i>G20, Italy</i>) 4. Mr. Michael Coates (<i>Chief Ethics & Compliance Officer, Royal Dutch Shell</i>) <p>Discussion and Q&A</p>
13:30 - 14:00	Break
14:00 - 15:30	Panel 2. Key players: The role of relevant stakeholders in the international investment regime
	<p>Moderator: Mr. Makane Moïse Mbengue, <i>Professor of International Law and Director of the Department of International Law, Faculty of Law, University of Geneva</i></p> <p>Panellists:</p> <ol style="list-style-type: none"> 1. World Bank Group <ul style="list-style-type: none"> - David G. Hawkes* (<i>Manager, External Investigations, Integrity Vice Presidency, The World Bank Group</i>) - Faisal Bin Siddiqui* (<i>IFC Deputy Chief Compliance Officer</i>) 2. Ms. Fandell* (<i>U.S. International Development Finance Corporation</i>) 3. Ms. Viviane Schiavi (<i>Deputy Director - Integrity, Anti-Corruption and Responsible Business Conduct</i>) 4. A panellist from Standard Chartered (Karby Leggett / Russ Lee) or European Development Finance Institutions Network (EDFI)* <p>Discussion and Q&A</p>

Wednesday 19 May 2021	
12:00 - 13:30*	Panel 3. Solutions: Preventing and tackling corruption and the transfer of proceeds of crime in the context of international investments and the role of UNCAC and other international instruments
	<p>Moderator: Mr. Drago Kos (<i>Chair of the OECD Working Group on Bribery</i>)</p> <p>Panellists:</p> <ol style="list-style-type: none"> 1. Mr. Hamed El Kady (<i>Division on Investment and Enterprise, UNCTAD</i>) 2. Mr. Yarik Kryvoi (<i>UNODC, BIICL</i>) 3. Mr. David Gaukrodger (<i>Senior Legal Advisor at the OECD Investment Division, OECD</i>) 4. A panellist from the Government of China* 5. Mr. Shane Riedel (<i>Founder and CEO at Elucidate</i>) <p>Discussion and Q&A</p>
13:30 - 14:00	Break
14:00 - 15:15	Panel 4. The way forward: scrutinizing the main observations and conclusion of proposals and recommendations
	<p>Moderator/s: Mr. Vladimir Kozin (UNODC) and Mr. Yarik Kryvoi (UNODC, BIICL)</p> <p><i>Moderators will summarize the concrete proposals and recommendations expressed during the previous three panels and will invite participants and experts to elaborate further on some of them, if necessary, and adopt a road map for the way forward</i></p>
15:15 – 15:30	Closing: Concluding remarks and presentation of the way forward

***Speakers to be confirmed**