

# 08.45 - 09.00 Registration of participants

### 09.00 - 10.00 Opening Session - Integrity in times of crisis

Moderator: Mr. Marian V. POPA, Chair - Transparency International Romania

Mr. Miklos MARSCHALL, Deputy Managing Director - Transparency International Secretariat

Fostering the demand for transparency and integrity

Ms. Alina Bica, Secretary of State - Minister of Justice – Romania

Anticorruption in Romania – commitments and status

Mr. Patrick Moulette, Head, Anti-Corruption Division; Directorate for Financial and Enterprise Affairs, OECD

Joining Forces against Corruption: G20 Business and Government

Plenary: Room Hera – Hotel Ramada

### 10.00 - 11.30 Integrity: Misperceptions and misconceptions

**Moderator:** Ms.Cristina Vasiloiu, (UN Global Compact Romania), member of the European Mentoring and Coaching Council

- A new step in the aftermath of the financial crisis
- Do the public and private sectors speak the same integrity language?
- The Emperor's new clothes? The lessons of the financial crisis for the anticorruption commitment

### **Envisaged participants**

Mr. Radu Merica, President, Romanian-German Chamber of Commerce and Industry

IVII. Cristian Ducu, Research Fellow, Research Centre in Applied Ethics, University of Bucharest, Faculty of Philosophy

Mr. Ray Breden, President Flect, British-Romanian Chamber of Commerce

Mr. Marian V Popa, Chair Transparency International Romania

Plenary: Room Hera – Hotel Ramada

# **11.30 - 11.45** Coffee Break

# 11.45 - 13.15 From politics to policies: why promoting integrity matters

**Moderator:** Mr.Ray Breden, President of the British Romanian Chamber of Commerce

- FU new anticorruption commitment: the Stockholm Programme and Europe 202
- Reshaping roles and responsibilities: towards greater integrity and accountability for the private sector
- Building long/term strategies for authentic integrity what works, what fails?

#### **Envisaged participants**

Mr. Carl Dolan. Transparency International Liaison Office to the EU

Mr. Marco Loretti, inspectorate General, European investment Bank

Mr Steven van Groningen CFO – Raiffeisen Bank Romania

Ms.Cristina Vasiloiu, (UN Global Compact Romania), member of the European Mentoring and Coaching Counc Plenary: Room Hera – Hotel Ramada

# 13.15 - 14.30 Lunch Break

# 14.30 - 16.00 Building a consensus on standards of integrity and accountability

**Moderator**: Ms. Adina Sădeanu, Journalist, Hard View

- Charing values: integrity and responsibility, what stand
- Does the UK Bribery Act set a new benchmark for anti-bribery standards
- Building multi-stakeholder response mechanisms against corruption
- Show me your integrity! measuring and labelling integrity in products/ services

#### Envisaged participants

Ms.Siri Schubert, Basel Institute of Governance

Mr. Chandrashekhar Krishnan, Transparency International UK

Ms.PaulaLavric, Manager, Deloitte Romania

Mr. Dan Pascariu, President of the Supervisory Council, UniCreditTiriac Bank

Mr. Victor Alistar, Transparency International Romania

Plenary: Room Hera – Hotel Ramad

### **16.00** - **16.15** Coffee Breal

### .6.15 – 17.45 Implementing integrity in the private sector – not an abstract concept

Moderator: Dr. Finn Heinrich, Transparency International Secretaria

- Closing the gap between public and corporate expectations on integrit
- · Making integrity work: Practical solutions to an intricate problem
- From regulation to compliance: What are the main obstacles
- Developing the corporate anti-bribery program

VIr. Peter Wilkinson, Transparency International

Mr. Kemal Ozmen, Director, Forensic Services and Dispute Analysis, PwC Romania

Ms. Gilda Lazăr, Corporate Affairs Director, JTI Romania

Ms. Maria Maxim. Executive Compliance Director. Romtelecom

Mr Cristian Parvan Romanian Association of Businessmen

Plenary: Room, Hera - Hotel Ramada

# 17.45 – 18.00 Conclusions - Closing of Day 1

### 20.00 CENTRE FOR INTEGRITY IN BUSINESS PROJECT LAUNCHING RECEPTION

Restaurant of Continental Hotel

# day 2

09.30 - 10.00	Welcome & Opening session		Welcome & Opening session	Welcome & Opening session				
10.00 - 11.00	Mind your reputation. New rules, new traps Workshop: Room Alfa – Hotel Ramada		What's old, what's new (Old problem, new solution) – strategic approaches to anticorruption (Part I) Roundtable: Room Beta – Hotel Ramada	Update about key developments and progress in the ECA Region and in the movement Plenary Room: Atlas – Hotel Ramada				
11.00 - 11.30	Coffee Break							
11.30 - 13.00	If you think integrity costs, try loosing it!		What's old, what's new (Old					
	Banking sector - Show me your Integrity! Working group: Room Alfa – Hotel Ramada	Local Busi- ness - Integ- rity Islands Workshop: Room: Atlas 1 – Hotel Ramada	problem, new solution) – strate- gic approaches to anticorruption (Part II) Roundtable: Room Beta – Hotel Ramada	Strengthening our ability to work together Room: Atlas 2 – Hotel Ra- mada				
13.00 - 14.30	Lunch Break							
14.30 - 16.00	Searching for opportunities Side meetings: Room Alfa – Hotel Ramada		What's old, what's new (Old problem, new solution) – strategic approaches to anticorruption (Part III) Roundtable: Room Beta – Hotel Ramada					
16.00 - 16.30	Coffee Break							
16.30 - 18.00	Searching for opport Side meetings: Room Ramada		Should TI offer paid advisory services? Plenary: Room Atlas 2 – Hotel Ramada					
18.00 - 19.30	Searching for opport Side meetings: Room Ramada		Towards Chapters` ownership Plenary Room: Atlas 2 – Hotel Ramada (close session)					
20.00	Evening Programme							



# day 3

09.00 - 09.30	Opening of day 2; review of day 1 Room: Alfa – Hotel Ramada			Opening of day 2; review of day 1 Room: Winery – Hotel Continental Forum					
09.30 - 11.00	People against corruption Room: Alfa – Hotel Ramada			Engaging people in the fight against corruption - promoting transparency using new technologies Wine Room – Hotel Continental Forum					
	Coffee Break								
	Strategic planning Social sustainable development through integrity – Part (I) Roundtable Room: Alfa – Hotel Ramada	OECD Progress Report: Methodology, process and outcome Workshop Wine Room 1 – Hotel Continental Forum	Making it happen: achieving impact through effective strategic planning Workshop Wine Room 2 – Hotel Continental Forum	Research cooperation between TI-S and NCs Workshop Wine Room 3 – Hotel Continental Forum	Who should be partner of TI? Partnership risk management Workshop Sunny Room – Hotel Continental Forum	Anticorruption in judiciary— make it strategic: review, draft, monitoring Workshop Sweets Room — Hotel Continental Forum			
	Lunch								
14.30 - 16.00	Strategic planning Social sustainable development through integrity – Part (II) Roundtable Room: Alfa – Hotel Ramada	A better financial system - Finance Watch and Transparency's role Workshop Wine Room 1 – Hotel Continental Forum	Whistleblowing in the public and private sector Workshop Wine Room 2– Hotel Continental Forum	Cooperation with the business sector - fundraising and capacity development Workshop Wine Room 3 – Hotel Continental Forum	Principles and Guidance for NGOs to counter bribery Workshop Sunny Room – Hotel Continental Forum	Measuring Corruption in Defence and Security – project design and advocacy impact for National Chapters Workshop Sweets Room – Hotel Continental Forum			
16.00 - 16.30	Coffee Break								
16.30 - 18.00	Open space for knowledge exchange and learning Participants will have the opportunity to exchange knowledge and information in different forms. Dedicated spaces will be set up to discuss topics of particular interest, such as successful fundraising, CIMAP, sports, UNCAC review mechanism, engagement of youth, new technologies, ALACs, whistleblowing, etc. Bar Camps can be offered and small group discussions can be set up on an ad-hoc basis.								
18.00	Closing Plenary Moderator: Victor Alistar, TI Romania  • Review and evaluate the meeting  • Close the meeting								
	Evening Programme								