



Norad

Program (FINAL)

25. Corruption Hunter Network Meeting Oslo, Norway

Monday 25 June – Tuesday 26 June 2018

Venue; Scandic Holmenkollen Park Hotel, Kongeveien 26 (+47 22 92 20 00)
Oslo

Sunday 24 June Arrival

19:00 - Dinner buffet in the hotel restaurant Galleriet (as you come)
(Code word NORAD)

DAY 1 Monday 25. JUNE

09:00-09:15 Opening of the meeting
Ms. Lise Stensrud, Policy Director Anti-Corruption, Norad

09:15-10:15 “Challenges in combating high-level corruption in Romania”
Ms. Laura Kovesi, Chief Prosecutor, Anti-Corruption Directorate
Bucharesti, Romania
Q&A

Chair: Ms. Eva Joly, Member of EU parliament

10:15-11:15 “The real challenges of fighting corruption in Nigeria - What to do when
corruption is the norm?”

Prof. Bolaji Owasanoye, Chairman, Independent Corrupt Practices and other
related offences Commission (ICPC),
Abuja, Nigeria
Q&A

Chair: Mr. Fabio de Pasquale, Prosecutor
Milan, Italy

- 11:15-11:45 Coffee/tea
- 11:45-13:00 Beneficial Ownership registries – will they provide the necessary (and expected) transparency?
Mr. Geoffrey Cook, CEO Jersey Finance
Mr. Rick Messick
Q&A
Chair: Mr. Billy Downer
- 13:00-14:00 Lunch
- 14:00-15:00 “Experiences of different challenges in a foreign bribery case (and our actions to prevent, minimize or eliminate them)”
Mr. Thomas Forsberg, Senior Public Prosecutor
National Anticorruption Unit, Swedish Prosecution Authority
Stockholm, Sweden
Q&A
Chair: Mr. Billy Downer, Deputy Director Public Prosecutions
National Prosecuting Authority
Cape Town, South Africa
- 15:00-15:15 Coffee/tea
- 15:15-16:15 **“How Fraud Schemes are used by political parties, to illegally collect political debt for campaign financing in Costa Rica”**
Ms. Greysa Barrientos Nunez, Senior Public Prosecutor, San Jose, Costa Rica
Q&A
Chair: Mr. Tim Steele, Senior Anticorruption advisor, UNODC
- 16:15-17:15 “Why is it so difficult to fight corruption in Argentina?”
Mr. Juan Argibay Molina, Coordinator, Economical Crime and Money Laundering Unit (PROCELAC)
Attorney General’s office
Q&A
Chair: Ms. Maria Schnebli, Liason Prosecutor for Switzerland to Eurojust
Haag, The Netherlands
- 19:00 Drinks
19:30 Dinner

DAY 2 Tuesday 26. JUNE

- 09:00-10:00 **“The fight (or not) against corruption and money laundering in Portuguese speaking countries – new dynamics and mechanisms of cooperation”**
Mr. Kelve Nobre de Carvalho, Prosecutor, Sao Tome e Principe
Q&A
- Chair: Mr. Samuel de Jaegere, Senior Anticorruption Advisor (West Africa)**
UNODC
- 10:00-10:45 **Coffee/tea break (check out time)**
- 10:45-11:45 **Update on the work on “negotiated settlements” (OECD)**
Mr. Rick Messick, Legal Development – Anticorruption Consultant
USA
Discussion
- Chair: Ms. Lise Stensrud**
- 11:45-13:00 **Report back from the Bratislava workshop on “Working in hostile situations”**
- Dr. Sofie Schuette (Senior Advisor U4 Anticorruption Resource Centre)**
Bergen
Mr. Reyneck Matemba, Director General, Anti-Corruption Bureau, Malawi
- Discussion**
- 13:00-14:00 **Lunch**
- 14:00-15:00 **“...a rare and major success in the fight against grand corruption, to which the NPA is committed.”**
Mr. Billy Downer, Deputy Director of Public Prosecutions, NPA, Cape Town
Q&A
- Chair: Mr. Reyneck Matemba**
- 15:00-15:15 **Coffee/tea**
- 15:15-16:15 **CENOZO (Investigative reporting in West Africa) – Launch, initial impact and prospects**
Mr. Samuel de Jaegere, UNODC
- Chair: Mr. James Verdier Jr.**
- 16:15-16:30 **Closing of the meeting**
Ms. Lise Stensrud, Policy Director, Norad

