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Arkivkode/ File no:

Vår ref./ Our ref.:

1700288 GLO-3771
QZA-16/0397

Deres/ Dykkar ref./ Your ref.:

Vår saksbeh./ Enquiries:
Heidi Rommetvedt

Dato/ Date:

15.03.2017

Invitation to the 24th Meeting of the Corruption Hunter Network

**Aalesund (Ålesund), Norway
22-23 June 2017**

The Norwegian Agency for Development Cooperation (Norad) has the pleasure to invite you to the 24th meeting of the Corruption Hunter Network on 22-23 June 2017.

The meeting will be held at Scandic Ålesund Hotel in Ålesund, Norway. Please visit the website for more information about the hotel https://www.scandichotels.com/hotels/norway/alesund/scandic-alesund?cmpid=ms_MailSignatureNO&_ga=1.179489572.1489750206.1489477388

The meeting will start on Thursday 22 June at 09h00 and end about 17h00 on Friday 23 June, thus all participants are expected to arrive on Wednesday 21 June.

The agenda is in the making and we hope to have someone from Brazil presenting the investigations around Odebrecht and its connections with other countries. We also look forward to updates from several of you, and ask you to forward any proposals you may have.

Norad will arrange booking of pre-paid tickets, issued electronically and cover the costs related. Norad will also book and cover expenses related to the hotel and meals for the said period on the assumption that these expenses are not covered by your own agency or others. Tickets purchased without prior consent will not be reimbursed. Norad will not pay any additional per diem.

Practical information on how to get to the venue will be submitted closer up to the meeting. Heidi Rommetvedt will coordinate the flight bookings. Please provide her with the following information;

- Name of departure city
- A copy of your passport
- Mobile phone number
- E-mail address for electronic flight ticket

Ålesund is a small city, thus ***the number of departures are limited and fill up easily***. Rebooking of tickets implies a lot of work and extra costs for you, so please submit any particular needs early on.

Vår dato

Vår referanse

15.03.2017

1700288

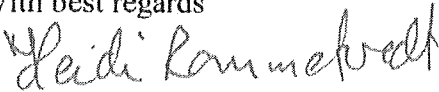
If you need a Schengen visa please contact the Norwegian embassy in your country or the embassy assigned the task of issuing visa on behalf of the Norwegian embassy.

Norad will reimburse expenses you have related to local transportation forwarding of original receipts together with information regarding your bank account and IBAN number and swift code. These should be forwarded to Norad att: Heidi Rommetvedt, Department for Economic Development, Gender and Governance, P.O Box 8034, Dep 0030 Oslo, Norway.

Please do not hesitate to contact us for any clarifications.

We look forward to seeing you in Ålesund and two days of fruitful and interesting presentations and discussions.

With best regards



for: Lise Stensrud
Policy Director Anti-Corruption
Section for Development Strategies and Governance,
Norad, Oslo
Norway

Program (Draft)

24. Corruption Hunter Network Meeting Ålesund, Norway

Thursday 22 June – Friday 23 June 2017

Venue; Scandic Ålesund Hotel, Molovegen 6 (+47 21 61 45 00)
Ålesund

Wednesday 21 June Arrival

19:00 - Dinner in the hotel restaurant (as you come) a la cartè
(Code word NORAD)

DAY 1 THURSDAY 22. JUNE

Thursday, 22 June

09:00-09:20 **Opening of the meeting**
Ms. Lise Stensrud, Policy Director Anti-Corruption, Norad)

09:20-10:10 **Gathering the Storm: The Foundations of Brazil's Anti-Corruption Crusade**
Mr. Gordon LaForge, associate, Innovations for Successful Societies
Princeton University, US

Chair: Ms. Eva Joly, EU Parliament

10:10-11:10 **How the car wash investigation unveiled a systematic corruption in Brazil.**
Mr. Orlando Martello, Federal Prosecutor, Curitiba, Brazil

Chair: Mr. Valentino (Tino) Mlowola, Director General, Prevention and
Combating of Corruption Bureau (PCCB), Dar Es Salaam, Tanzania

- 11:10-11:30 Coffee/Tea
- 11:30-12:30 **International cooperation in the fight against corruption, the Lava Jato case".**
Mr. Vladimir Aras, Fenderal Appellate Prosecutor (Head of the International Cooperation Unit), Attorney General's Office, Brasilia, Brazil
- Chair: Mr. Richard Findl, Senior Prosecutor, Head of Anti-Corruption Unit, Public Prosecutors Office, Munich, Germany**
- 12:30-13:00 **Maluf– how it all ended**
Mr. Silvio Marques, Federal Prosecutor, Sao Paulo, Brazil
- Chair: Ms. Erna van der Merwe, Deputy Director-General, Anti-Corruption Commission, Windhoek, Namibia**
- 13:00-14:00 Lunch
- 14:00-15:00 **Establishing an EU Attorney General, status and perspectives**
Follow-up of the Panama Paper by the investigating committee in the EU Parliament
Ms. Eva Joly, EU
- Chair: Ms. Marianne Djupesland, Senior Public Prosecutor, Økokrim, Oslo, Norway**
- 15:00-15:30 Coffee**
- 15:30-16:30 **Current cases of international bribery in Italy**
Mr. Fabio de Pasquale, Public prosecutor
Milan Court, Palace of Justice, Italy
- Chair: Mr. James Verdier Jr. Executive Chairperson, Anti- Corruption Commission, Monrovia, Liberia**
- 17:00 End of day 1
- 19:30 **Meet in the lobby and walk together to the restaurant**
XL-Diner Skateflua, Address: Skaragata 8
- 20:00 **Dinner at XL-Diner restaurant**

DAY 2 FRIDAY 23. JUNE

Friday 23 June

- 09:00-10:00 Experiences from prosecuting the "Yara-case" before a jury of lay-men
Ms. Marianne Djupesland, Senior Public Prosecutor
ØKOKRIM, Oslo
- Chair: Mr. Reyneck Matemba, Deputy Director, Anti-Corruption Bureau,
Lilongwe, Malawi
- 10:00-10:30 Anticorruption Policy under president Trump: Two Steps Backward, One
forward
Mr. Rick Messick, Legal development/ Anti-corruption
- Chair: Mr. Arkan El-Seblani, Chief Technical Advisor, Anti-Corruption and
Integrity in Arab Countries, UNDP Amman Region Hub, Jordan
- 10:30-11:00 Coffee break (check out time)
- 11:00-12:00 Developments in the fight against Corruption in Nigeria
Mr. Ibrahim Magu, Executive Chairman of EFCC, Nigeria
- Chair: Ms. Maria Schnebli, Liaison prosecutor for Switzerland to Eurojust,
Haag, The Netherlands
- 12:00-13:00 Status Malawi
Mr. Reyneck Matemba, Deputy Director, Anti-Corruption Commission, Malawi
- Chair: Mr. Juan Carlos Cubillo, federal prosecutor, Costa Rica
- 13:00-14:00 Lunch
- 14:00 15:30 What do we know of how to best organized anti-corruption investigation and
prosecution?
OECD – "Towards harmonized systems for law enforcement in corporate
crime cases: Benefiting from the OECD platform for collaboration"
- Ms. Tina Søreide, Professor of Law and Economics, Centre for Ethics and
Economics, Norwegian School of Economics

Chair: Ms. Sofie Arjon Schuette, Senior Advisor, U4 Anti-Corruption Resource Center, Bergen, Norway

**Brief comments by:
Mr. Richard Findl
Mr. Reyneck Matemba
Ms. Marianne Djupesland**

15:30-15:45	Coffee
15:45-16:15	How can experiences from an investigation provide support to others? Mr. Morten Eriksen, Senior Prosecutor, Økokrim. Oslo, Norway
16:15- 16:30	Closing of the meeting Ms. Lise Stensrud, Policy Director, NORAD
19:30	Dinner for those staying until 24.6

(lis/02/06/17)