



EUROPEAN PARLIAMENT

2009 - 2014

Special committee on organised crime, corruption and money laundering

Committee on development

HEARING PROGRAMME

19 March 2013 - 9.00 to 12.30

**Organised crime, corruption and money laundering:
The impact on development**

Joint CRIM - DEVE Hearing

Room ASP 1G3, Brussels

Opening by **Ms Sonia Alfano**, Chair of the Special Committee on organised crime, corruption and money laundering and **Ms Eva Joly**, Chair of the Committee on development.

(9.00 - 9.10)

Cluster I

Illicit financial flows from transnational organised and financial crime in developing countries

I.1 (9.10 - 9.25)

- The Global Shadow Financial System: Serving Illicit Money
Raymond W. BAKER, Director of Global Financial Integrity

I.2 (9.25 - 9.40)

- The criminalisation of illicit enrichment and its role in the fight against corruption
Rupert VINING, Senior international UK Government adviser

I.3 (9.40 - 9.55)

- Controlling and investigating financial flows with a view to fighting organised and financial crime in developing countries

Jennifer BRAMLETTE, Manager of the UNODC's Global Programme against Money Laundering, Proceeds of Crime and the Financing of Terrorism

I.4 (9.55 - 10.45)

- *Q & A session*

Introduction by **Mr Martinez Martinez**, Committee on development and **Mr Newton Dunn**, Committee on organised crime, corruption and money laundering.

(10.45 - 10.55)

Cluster II Combating corruption and bribery of public official in developing countries

II.1 (10.55 - 11.10)

- Corruption in Afghanistan: What do we know, how do we go forward?
Saeed PARTO, Director of Research Afghanistan Public Policy Research Organization (APPRO) Kabul, Afghanistan

II.2 (11.10 - 11.25)

- Corruption and bribery of public officials in developing countries and links to organised crime - the example of wildlife crime
Ofir DRORI, LAGA - Wildlife Law Enforcement

II.3 (11.25 - 11.40)

- Fighting and preventing corruption in developing countries from an EU perspective
Petra KNEUER, Director A, European Anti Fraud Office (OLAF)

II.4 (11.40 - 12.30)

- *Q & A Session*

- end of hearing -