



**RÉPUBLIQUE
FRANÇAISE**

*Liberté
Égalité
Fraternité*



Mapping anti-corruption good practices across jurisdictions

*A discussion about the French Anti-Corruption Agency
(AFA)'s study on the corporate compliance frameworks
of France, the United States, the United Kingdom and
the World Bank*

Draft Agenda

22 May 2023

9:30 – 12:00 (CET)

OECD headquarters, Paris



Background

This event takes place on the occasion of the publication of [a study from the French Anti-corruption Agency \(AFA\) presenting the different jurisdictions' and the World Bank's corporate anti-corruption compliance frameworks](#), enriched by the feedback from the authorities in charge of developing and applying these standards, namely the French Anticorruption Agency (AFA), the US Department of Justice (DOJ), the Securities and Exchange Commission (SEC), the Serious Fraud Office (SFO), the Financial Conduct Authority (FCA) and the Integrity Vice Presidency of the World Bank Group (WBG). This study will contribute to build a better understanding of these different compliance frameworks and prime reflexions on the dissemination of good practices to help companies to prevent and detect corruption.

Participants

This event will bring together government representatives, including officials from law enforcement authorities and other governmental agencies. Participants will also include selected experts from academia, civil society, and international organisations, such as UNODC, the World Bank, and the IFC.

Following this event, the OECD and UNODC will organise an **expert meeting** that will take place in the afternoon of **22 May**. This expert meeting will discuss the challenges faced when governments assess corporate anti-corruption compliance programmes and to identify good practices that governments can use when they incentivise corporate compliance efforts.

In the morning of the **23 May**, a **public-private dialogue** will further take place, which will be open to companies and other members of the private sector to foster a dialogue on the business perspective on government incentives for anti-corruption compliance and the challenges faced when authorities seek to award incentives based on corporate compliance efforts.

Practical information

The meeting will take place in **Room CC9**, at **OECD Headquarters**: 2, rue André Pascal, 16th arrondissement, Paris. You are encouraged to **arrive 20 minutes in advance**.

This expert event will be an **invitation-only session**.

The event will be held in **French and English**.

The session will be held under Chatham House rules.

Event contacts

Elodie Beth

Senior Manager, Anti-Corruption, Global Relations, Anti-Corruption Division, Directorate for Financial and Enterprise Affairs, OECD
elodie.beth@oecd.org

Brooks Hickman

Legal Analyst, Anti-Corruption Division, Directorate for Financial and Enterprise Affairs, OECD
brooks.hickman@oecd.org

Gaelane Pelen

Judge, Senior International Affairs Officer
French Anti-Corruption Agency
gaelane.pelen@afa.gouv.fr

Anaïs Michel

Legal Analyst, Anti-Corruption Division, Directorate for Financial and Enterprise Affairs, OECD
anais.michel@oecd.org

Agenda

9:30 – 10:00	Welcome coffee
10:00 – 10:10	Introduction
	<p>The opening session will provide an opportunity to present the framework of the OECD Anti-Bribery Convention and in particular the OECD 2021 Anti-bribery Recommendation and to briefly introduce the AFA's study.</p> <p>Speakers:</p> <ul style="list-style-type: none">• Mr. Nicolas Pinaud, Deputy Director, Acting-Head, Anti-Corruption Division, Directorate for Financial and Enterprise Affairs, OECD• Ms. Alice Navarro, Deputy Director, French Anticorruption Agency, France
10:10 – 11:50	Panel discussion around the frameworks mentioned in the AFA's study
	<p>This session will examine the regulatory frameworks for promoting corporate anti-corruption compliance in France, United States and United Kingdom as well as the mechanisms of the World Bank Group. Participants will be invited to share their views and experiences.</p> <p>Speakers:</p> <ul style="list-style-type: none">• Ms. Alice Navarro, Deputy Director, French Anticorruption Agency• Ms. Lauren Kootman, Assistant Chief, Fraud Section, Criminal Division, Department of Justice (DOJ), United States• Ms. Victoria Jacobson, Case Controller, Serious Fraud Office (SFO), United Kingdom• Mr. Joseph Carl Mauro, Senior Counsel and Integrity Compliance Specialist, Integrity Compliance Unit, Integrity Vice Presidency, World Bank Group <p>Moderator: Ms. Gaëlane Pelen, Judge, Senior International Affairs Officer, French Anticorruption Agency</p>
11:50-12:00	Conclusion and the way forward