

International Environment – Focus on Anti- Corruption

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AGENDA

1. Introductions
2. Introduction to Transparency International – USA & the Evolving Anti-Corruption Context
3. Integrity Pacts
4. Common Industry Standards and the International Forum on Business Ethics Conduct
5. Questions to consider:
 - a. How have you seen the environment change with respect to anticorruption ? Are you hearing more about enforcement and compliance efforts in this sector
 - b. What are the special challenges that we face in the defense/global security industry with respect to corruption?
 - c. What are some effective means to combat corruption?
 - i. Has your company ever addressed the demand side? How?
 - ii. Would you consider becoming involved with TI collective action initiatives to address corruption issues?
6. Sharing of Best Practices - Culture and Compliance: Keys to Preventing FCPA Violations

REFERENCE MATERIAL

Transparency International:

<http://www.transparency-usa.org/>

<http://www.transparency-usa.org/news/publications.html>

- Integrity Pacts

http://www.transparency.org/global_priorities/public_contracting/integrity_pacts

- Business Principles for Countering Bribery

http://www.transparency.org/global_priorities/private_sector/business_principles

Common Industry Standards

<http://www.defenceagainstcorruption.org/common-industry-standards/>

www.asd-europe.org/Objects/2/Files/WEB%20Common%20Industry%20Standards.pdf

Department of Justice, Fraud Section - Foreign Corrupt Practices Act

<http://www.usdoj.gov/criminal/fraud/fcpa/>

United Nations Global Compact: Principle 10

<http://www.unglobalcompact.org/AboutTheGC/TheTenPrinciples/anti-corruption.html>

Partnering Against Corruption Initiative

<http://www.weforum.org/en/initiatives/paci/index.htm>

Map of FCPA Violations

<http://www.mintzgroup.com/pdf/GFG-issue4.pdf>