

The World Bank Group's



**International Corruption
Hunters Alliance**

**“Collective Action
in an Era of Crises”**

Abidjan, Côte d'Ivoire

June 14–16, 2023

AGENDA



WORLD BANK GROUP



RÉPUBLIQUE DE CÔTE D'IVOIRE

Union - Discipline - Travail

Day 1 June 14

Global & Regional Day

Time	Activity
7:00 - 8:30 AM	Registration / Coffee <i>Location: Foyer 2</i>
8:45 - 9:00 AM	Arrival of High-Level Authorities <i>Location: Palais des Congrès</i>
9:00 - 9:55 AM	Opening Keynote Remarks Zoro Epiphane Ballo, <i>Minister for the Promotion of Good Governance, Capacity Building, and the Fight Against Corruption, Republic of Côte d'Ivoire</i> Shaolin Yang, <i>Managing Director and Chief Administrative Officer, World Bank Group</i> Ghada Waly, <i>Executive Director, United Nations Office on Drugs and Crime</i> H. E. Olavo Correia, <i>Deputy Prime Minister, Minister of Finance, Cabo Verde</i> H. E. Tiémoko Meyliet Kone, <i>Vice President of the Republic of Côte d'Ivoire</i>
9:55 - 10:00 am	Official Launch of the ICHA Forum
10:15 – 11:45 AM	Opening Plenary Session Corruption, Fragility, and Governance Challenges in an Era of Crisis <i>Location: Palais des Congrès</i> <p>This first plenary will set the stage for the ICHA Forum by emphasizing the importance of addressing corruption as a development obstacle.</p> OPENING REMARKS Ousmane Diagana, <i>Vice President, Western and Central Africa, World Bank</i>
	DISCUSSANTS Zoro Epiphane Ballo, <i>Minister for the Promotion of Good Governance, Capacity Building, and the Fight Against Corruption, Republic of Côte d'Ivoire</i> Rose Mutombo Kiese, <i>State Minister, Minister of Justice and Keeper of the Seals, Democratic Republic of Congo</i> Arturo Herrera Gutierrez, <i>Global Director, Governance Global Practice, World Bank</i> Rueben Lifuka, <i>Vice Chair, Transparency International</i> Serhii Podgorets, <i>Prosecutor, Specialized Anti-Corruption Prosecutor's Office, Ukraine</i>
	MODERATOR Mouhamadou Diagne, <i>Vice President, Integrity, World Bank Group</i>

Time	Activity
11:45 –12:00 AM	Coffee Break <i>Location: Foyer 2</i>
12:00 – 1:15 PM	<p>Plenary Session I Enhancing Governments' Efforts to Fight Corruption: Regional Perspectives from Africa. <i>Location: Palais des Congrès</i></p> <p>This session will share experiences and positive examples of how governments are progressing in their fight against corruption, especially in the context of emergencies and crisis response and recovery.</p> <p>DISCUSSANTS</p> <p>H.E. Olavo Correia, <i>Deputy Prime Minister, Minister of Finance, Cabo Verde</i> Moumouni Gindo, <i>President, Central Office for the Fight Against Illegal Enrichment, Mali</i> Rose Mutombo Kiese, <i>State Minister, Minister of Justice and Keeper of the Seals, Democratic Republic of Congo</i> Mohamed Bachir Rachdi, <i>President, National Authority of Probity, Prevention and Fight Against Corruption, Morocco</i></p> <p>MODERATOR</p> <p>David Soro, <i>President, National Governing Council of the Republic of Côte d'Ivoire; National Representative, African Peer Review Mechanism of the African Union</i></p>
	<p>Plenary Session II Linking Corruption and Tax Evasion to Illicit Financial Flows <i>Location: Salle des Fetes</i></p> <p>This session will discuss the importance of sustaining and building international cooperation, given the increasingly transnational nature of corruption and illicit finance. The session will cover best practices, challenges, and innovative approaches to combatting illicit financial flows, as well as lessons learned across Africa, including the tools more recently developed by the World Bank Group on this topic. Technical Lead: StAR Initiative.</p> <p>DISCUSSANTS</p> <p>Jean-Pierre Brun, <i>Senior Financial Sector Specialist, Finance, Competitiveness and Innovation Global Practice, World Bank</i> Emile Van Der Does De Willebois, <i>Coordinator, The StAR Initiative, World Bank</i> Bolaji Owasanoye, <i>Chairman, Independent Corrupt Practices and Other Related Offences Commission, Nigeria</i> John Githongo, <i>Chief Executive Officer, Inuka Kenya Ni Sisi</i> Maira Martini, <i>Research and Policy Expert – Corrupt Money Flows, Transparency International</i></p> <p>MODERATOR</p> <p>Adedoyin Rhodes-Vivour, <i>Sanctions Board Member, World Bank Group</i></p>



Time	Activity
1:15 –2:30 PM	Networking Lunch <i>Location: La Patinoire</i>
2:30 – 4:00 PM	Parallel Technical Sessions <p>These sessions will feature forward-looking discussions on how front-line anticorruption practitioners in government, investigatory and prosecutorial and preventive agencies, the private sector, civil society and other diverse partners can collaborate to address the intersectionality of anticorruption challenges.</p> <p>Combating Illicit Financial Flows through Tax Measures: Exploring Regulatory and Soft Law Approaches <i>Location: Palais des Congrès</i></p> <p>This session will examine how a combination of tax measures, involving both regulatory and voluntary approaches, can provide a powerful toolkit for governments to tackle illicit financial flows. In particular, the session will examine how the work of global business and civil society collectives is championing responsible tax behaviors and how these are being adopted and implemented by the private sector. Technical Lead: International Finance Corporation.</p> <p>DISCUSSANTS</p> <p>Rusudan Kemularia, <i>Head of the Tax Inspectors Without Borders Secretariat, OECD</i></p> <p>Ewan Livingston-Docwra, <i>Lead Strategist on Tax and Corporate Reporting, The B Team</i></p> <p>Tom Roth, <i>Lead Tax Counsel for Asia and MCT, International Finance Corporation</i></p> <p>Adrian Wardzynski, <i>Counsel, International Monetary Fund</i></p> <p>MODERATOR</p> <p>Ceri Lawley, <i>Chief Compliance Officer, International Finance Corporation</i></p>

Time	Activity
<p>2:30 – 4:00 PM Parallel Technical Sessions (cont.)</p>	<p>Connecting the Dots: The Path to Corporate Transparency of Beneficial Ownership in (West) Africa <i>Location: Salle des Fetes</i></p> <p>This session will discuss the lack of transparency of Beneficial Ownership, the connection between Anti-Money Laundering and tax, present updates to the international standards on this topic, and discuss challenges ahead in the (West) African context. The discussion will refer to current country examples of best practices, and local stories of corruption investigations that relied on Beneficial Ownership information and resulted in concrete impact. Technical Lead: StAR Initiative.</p> <p>DISCUSSANTS</p> <p>Jean-Pierre Brun, <i>Senior Financial Sector Specialist, Finance, Competitiveness and Innovation Global Practice, World Bank Group</i></p> <p>Hauwa Abubakar Faruq, <i>Head, Country Assessment and Standards, Nigerian Financial Intelligence Unit</i></p> <p>Alexandra Habershon, <i>Manager of Prevention, Risk, and Knowledge Management, Integrity Vice Presidency, World Bank Group</i></p> <p>Romain Ouattara, <i>Director of Legal Affairs of the Agency for the Management and Recovery of Criminal Assets; Expert assessor of the Inter-Governmental Action Group against Money Laundering in West Africa (GIABA), Côte d'Ivoire</i></p> <p>Ignace Sossou, <i>Investigative Journalist, Cellule Norbert Zongo pour le journalisme d'investigation en Afrique de l'Ouest (CENOZO)</i></p> <p>MODERATOR</p> <p>Emile Van Der Does De Willebois, <i>Coordinator, The StAR Initiative, World Bank</i></p>
<p>2:30 – 4:00 PM Parallel Technical Sessions (cont.)</p>	<p>The Role of Compliance Programs in Procurement Integrity <i>Location: Balafon Room</i></p> <p>Integrity is often viewed as a foundational pillar to any successful procurement system. Adopting an effective compliance program can help contractors, suppliers, and other private entities prevent, detect, and remediate instances of misconduct in their own operations and ensure the project's successful completion. This session will discuss the value of encouraging suppliers and contractors to implement compliance measures and the resulting benefits to the overall procurement process. Technical Lead: International Finance Corporation.</p> <p>DISCUSSANTS</p> <p>Allison Anthony, <i>Deputy Director, African Procurement Law Unit, Stellenbosch University, South Africa</i></p> <p>Lisa Miller, <i>Head, Integrity Compliance Office, World Bank Group</i></p> <p>Benson Turamy, <i>Executive Director, Public Procurement and Disposal of Public Assets Authority, Uganda</i></p> <p>MODERATOR</p> <p>Collin Swan, <i>Integrity Counsel, International Finance Corporation</i></p>



Time	Activity
4:00 – 4:30 PM	<p data-bbox="408 197 577 223">Closing Chat</p> <p data-bbox="408 231 731 258"><i>Location: Palais des Congrès</i></p> <p data-bbox="408 298 608 324">DISCUSSANTS</p> <p data-bbox="408 332 1316 358"><i>Yvonne Farrugia, European Prosecutor, European Public Prosecutor's Office</i></p> <p data-bbox="408 372 1362 443"><i>Anne Lugon-Moulin, Ambassador of Switzerland to Côte d'Ivoire, Burkina Faso, Guinea, Liberia, and Sierra Leone</i></p>
8:00 – 9:00 PM	<p data-bbox="408 493 623 520">Welcome Dinner</p> <p data-bbox="408 528 654 554"><i>Location: La Patinoire</i></p> <p data-bbox="408 574 1131 600">Hosted by the Government of the Republic of Côte d'Ivoire</p> <p data-bbox="408 628 546 655">SPEAKER</p> <p data-bbox="408 665 1162 691"><i>H. E. Patrick Achi, Prime Minister of the Republic of Côte d'Ivoire</i></p>

**Day 2****June 15****Rule of Law & Institutional Accountability in FCV DAY**

Time	Activity
9:00 - 10:00 AM	Special discussion on Côte d'Ivoire anticorruption experience, hosted by Ministère de la Promotion de la Bonne Gouvernance et de la Lutte contre la Corruption of Côte d'Ivoire (closed door meeting).
9:00 – 10:00 AM	Coffee Chat: Trailblazing Women in Integrity <i>Location: Palais des Congrès</i> DISCUSSANTS Martha Chizuma, <i>Director General, Anti-Corruption Bureau, Malawi</i> Veronica Dragalin, <i>Chief Prosecutor, Anti-Corruption Prosecution Office, Moldova</i> Yvonne Farrugia, <i>European Prosecutor, European Public Prosecutor's Office</i> Ly Sangare, <i>Judicial Agent of the State, Côte d'Ivoire</i> MODERATOR Anke D'Angelo, <i>Vice President and Auditor General, World Bank Group</i>
10:00 – 11:15 AM	Plenary Session III Coalitions Against Corruption: The Value of Anti-Corruption Networks in Promoting Integrity in an Era of Crisis <i>Location: Palais des Congrès</i> This session will discuss how we can foster the effective implementation of commitments made through global and regional anticorruption platforms, in order to bridge the gap between dialogue and action and further strengthen collective efforts against corruption. DISCUSSANTS Andrii Kukharuk, <i>Head of Law Enforcement Projects, Anti-Corruption Division, OECD</i> Shannon Green, <i>Executive Director, Anti-Corruption Task Force, U. S. Agency for International Development</i> Thomas Stelzer, <i>Dean and Executive Secretary, International Anti-Corruption Academy</i> Rositsa Zaharieva, <i>Coordinator, GlobE Network, UNODC</i> MODERATOR Samuel Kimeu, <i>Member, African Union Advisory Board against Corruption</i>
11:15 – 11:30 AM	Coffee Break <i>Location: Foyer 2</i>



Time	Activity
11:30 – 12:45 PM	<p data-bbox="415 197 1378 223">Plenary Session IV</p> <p data-bbox="415 231 1378 298">Adapting Anticorruption Efforts to the Climate Crisis: A Multistakeholder Approach</p> <p data-bbox="415 306 731 332"><i>Location: Palais des Congrès</i></p> <p data-bbox="415 352 1378 681">This session will launch a call for urgent anticorruption action by the anticorruption community to tailor its efforts in support of an effective response to the climate emergency. The discussion will review the structure of typical public and private climate finance instruments, the private sector's incentives to address corruption risks, how current anticorruption mechanisms can be optimized for impact at both the national and international levels, and whether new mechanisms may be devised to safeguard the scarce climate change funding from being lost to corruption. Technical Lead: World Bank's Office of Suspension and Debarment.</p> <p data-bbox="415 709 685 735">OPENING REMARKS</p> <p data-bbox="415 743 1224 770">Mouhamadou Diagne, Vice President, Integrity, World Bank Group</p> <p data-bbox="415 798 608 824">DISCUSSANTS</p> <p data-bbox="415 832 1239 899">Patricia Appiagyei, <i>Member of Parliament; former Deputy Minister for Environment, Ghana</i></p> <p data-bbox="415 915 1316 981">Ayotola Jagun, <i>Chief Compliance Officer & Company Secretary, Oando PLC, Nigeria</i></p> <p data-bbox="415 997 1270 1064">Ann-Sofie Jespersen, <i>Senior Social Development Specialist, The Global Partnership for Social Accountability, World Bank</i></p> <p data-bbox="415 1080 1301 1106">Albert Lihalakha, <i>Head a.i., Independent Integrity Unit, Green Climate Fund</i></p> <p data-bbox="415 1114 1239 1141">May De Silva, <i>Commissioner, Anti-Corruption Commission Seychelles</i></p> <p data-bbox="415 1169 592 1195">MODERATOR</p> <p data-bbox="415 1203 1270 1229">Brice Böhmer, <i>Climate & Environment Lead, Transparency International</i></p>
12:45 – 1:30 PM	<p data-bbox="415 1286 654 1312">Lunch</p> <p data-bbox="415 1320 654 1346"><i>Location: La Patinoire</i></p>



Time	Activity
1:30 – 3:30 PM	<p data-bbox="412 203 760 233">Parallel Technical Sessions</p> <p data-bbox="412 247 1333 314">Corruption and Migration Nexus and the Need for Collective Action: FCV Focus</p> <p data-bbox="412 324 731 354"><i>Location: Palais des Congrès</i></p> <p data-bbox="412 370 1321 661">This session is anchored on the World Development Report 2023's focus on the drivers of migration and the role of development. The session will address, through global, regional, and country prisms, how better cross-border cooperation, strengthened enforcement, and an increased focus on combatting corruption, among each group of stakeholders—including, migrants' origin and destination countries, the international community, development actors, and civil society — can deliver a system of "better mobility" in a transforming world.</p> <p data-bbox="412 687 611 717">DISCUSSANTS</p> <p data-bbox="412 727 1253 794">Adou Kobena, <i>Secretary General, National Committee against Human Trafficking, Republic of Côte d'Ivoire</i></p> <p data-bbox="412 808 1352 874">Tiébilé Dramé, <i>Global Initiative Against Transnational Organized Crime; former Minister of Foreign Affairs, Mali</i></p> <p data-bbox="412 889 1375 955">Ermal Frasheri, <i>Member, UN Committee on Migrant Workers; Senior Fellow, John F. Kennedy School of Government, Harvard University</i></p> <p data-bbox="412 981 586 1012">MODERATOR</p> <p data-bbox="412 1022 1356 1088">Xavier Devictor, <i>Co-Director for the "World Development Report 2023: Migrants, Refugees, and Societies," World Bank Group</i></p>
1:30 – 3:30 PM	<p data-bbox="154 1171 337 1225">Parallel Technical Sessions (cont.)</p> <p data-bbox="412 1130 1364 1231">Building up the Integrity Infrastructure in FCV Settings: Country Experiences on Strengthening Anticorruption Agencies and Accountability Institutions</p> <p data-bbox="412 1241 731 1272"><i>Location: Chandelier Lagune</i></p> <p data-bbox="412 1288 1375 1427">This session will discuss country experiences in strengthening the capabilities of accountability institutions in effort to energize support to justice and the rule of law, including in FCV settings, and present challenges, success stories and recommendations.</p> <p data-bbox="412 1453 611 1483">DISCUSSANTS</p> <p data-bbox="412 1493 1213 1524">Martha Chizuma, <i>Director General, Anti-Corruption Bureau, Malawi</i></p> <p data-bbox="412 1534 1064 1564">Saidou Diop, <i>Lead Governance Specialist, World Bank</i></p> <p data-bbox="412 1574 1364 1641">Akiapo Kouadjo, <i>Director of Investigations, High Authority for Good Governance, Republic of Côte d'Ivoire</i></p> <p data-bbox="412 1655 1310 1721">Gaëlane Pelen, <i>Head of International Affairs Mission, French Anticorruption Agency, France</i></p> <p data-bbox="412 1735 1345 1802">Thierry Mbulamoko, <i>Coordinator, Agency for the Prevention and Fight against Corruption, Democratic Republic of Congo</i></p> <p data-bbox="412 1828 586 1858">MODERATOR</p> <p data-bbox="412 1868 1367 1935">David Hawkes, <i>Manager of Investigations, Integrity Vice Presidency, World Bank Group</i></p>



Time	Activity
1:30 – 3:30 PM Parallel Technical Sessions (cont.)	Women in Integrity Professions: Driving Progress Towards Gender Inclusion <i>Location: Balafon Room</i> <p>This session will discuss measures for enhancing women's inclusion in the anticorruption and integrity professions, with the aim of identifying good practices for advancing gender inclusion within organizations, including in FCV settings. Participants will be invited to share their experiences on: raising awareness of common biases and patterns of interaction that put women at disadvantage and how to counter them; creating effective national, regional, and global networks in support of women's empowerment and more effective work; and developing allyship across genders and coalitions in the workplace.</p> DISCUSSANTS Francine Aka-Anghui, <i>President, The Association of Women Lawyers of Côte d'Ivoire</i> Munira Ali, <i>Secretary General, Eastern Africa Association of Anti-Corruption Associations, Uganda</i> Zaina Idhali, <i>Vice-Chair, Parliament, Morocco</i> Esther Mokwenaotsile, <i>Senior Assistant Director, Directorate on Corruption and Economic Crime, Botswana</i> MODERATORS Leila Hanafi, <i>Advisor to the Integrity Vice President, World Bank Group; Chair, The World Bank Group Women for Development Alliance</i> Jodi Glasgow, <i>Executive Secretary, Sanctions Board Secretariat, World Bank Group</i> Alexandra Manea, <i>Senior Counsel, Office of Suspension and Debarment, World Bank</i>
3:30 – 4:00 PM	Coffee Break <i>Location: Foyer 2</i>
4:00 – 4:30 PM	Closing Session <i>Location: Palais des Congrès</i>
6:00 – 7:00 PM	Films for Transparency Screening <i>Location: Cinema</i>
7:30 – 9:00 PM	Dinner <i>Location: Salle des Fetes</i>

Multi-Stakeholder Partnership In Action Day

Time	Activity
8:15 – 9:00 AM	<p>Young Professionals Coffee Mixer <i>Location: Salle des Fetes</i></p> <p>A coffee mixer, led by the International Finance Corporation, on the roles and opportunities for young professionals in development finance careers, industry trends, and recommendations on overcoming challenges.</p>
9:00 – 9:45 AM	<p>Youth Coalitions against Corruption: Anticorruption Activists Bootcamp Presentations <i>Location: Salle des Fetes</i></p> <p>The young professionals delegation of the Forum will present and pitch their ideas for anti-corruption solutions aligned with the themes of the Forum to a panel of judges and live audience during a shark tank-style event. This culminating experience will spotlight youth innovation, expertise, and ideas in the fight against corruption, while also encouraging intergenerational learning, with judges to provide advice and potential connections and an audience to ask questions and vote for their favorite proposal.</p>
10:00 – 11:15 AM	<p>Plenary Session V Building Multi-Stakeholder Partnerships for Change: Fighting Corruption on the Ground <i>Location: Balafon Room</i></p> <p>This session will amplify the role of non-government actors in the fight against corruption and the measures to protect whistleblowers and promote reporting. The discussion will emphasize the value of partnerships to strengthen oversight and good governance, and how to advance transparency, citizen engagement, and social accountability.</p> <p>DISCUSSANTS Blair Glencorse, <i>Executive Director, Accountability Lab</i> Jimmy Kande, <i>Director, Platform to Protect Whistleblowers in Africa</i> Hasina Kharbhih, <i>Founder and Chairperson, Impulse NGO Network</i> James Wasserstrom, <i>Founder and CEO, The Integrity Sanctuary</i></p> <p>MODERATOR Aly Rahim, <i>Manager, The Global Partnership for Social Accountability, World Bank</i></p>



Time	Activity
10:00 – 11:15 AM	<p data-bbox="417 197 1352 294">Plenary Session VI The Role of Integrity Compliance in Fighting Corruption: Collective Action with the Private Sector <i>Location: Bouake Room</i></p> <p data-bbox="417 354 1352 495">Integrity compliance forms an integral part of national and global standards and practices applicable to the private sector. This session will discuss the importance of collective action with public and private sector partners to support integrity compliance efforts.</p> <p data-bbox="417 520 609 544">DISCUSSANTS</p> <p data-bbox="417 560 1352 665">Soji Apampa, <i>Co-Founder and CEO, The Convention on Business Integrity</i> Adriana Dantas, <i>Chairwoman of the Sanctions Committee, Inter-American Development Bank</i></p> <p data-bbox="417 681 1352 834">Vanessa Hans, <i>Head of Private Sector, Basel Institute on Governance</i> Alice Navarro, <i>Deputy Director, Agence Française Anticorruption</i> Adama Traore, <i>Executive Director, Réseau Ivoirien des Jeunes Leaders pour l'Intégrité (RIJLI), Republic of Côte d'Ivoire</i></p> <p data-bbox="417 858 586 883">MODERATOR</p> <p data-bbox="417 899 1187 923">Lisa Miller, <i>Head, Integrity Compliance Office, World Bank Group</i></p>
10:00 – 11:15 AM	<p data-bbox="417 973 1375 1070">Plenary Session VII International Cooperation in Transnational Corruption Cases <i>Location: Salle des Fetes</i></p> <p data-bbox="417 1094 1375 1272">This session will discuss how to effectively tackle transnational corruption cases through international collaboration between countries and various organizations. It will focus on various means for doing so, such as mutual legal assistance, extradition treaties, joint law enforcement investigations, support from international organizations, and international anticorruption conventions.</p> <p data-bbox="417 1296 609 1320">DISCUSSANTS</p> <p data-bbox="417 1336 1375 1530">Navin Beekarry, <i>Director-General, Independent Commission Against Corruption, Mauritius</i> Staffan Edlund, <i>Senior Public Prosecutor, Swedish Prosecution Authority</i> Michael Petkov, <i>Deputy Head, International Anti-Corruption Coordination Centre</i> May De Silva, <i>Commissioner, Anti-Corruption Commission Seychelles</i></p> <p data-bbox="417 1554 586 1578">MODERATOR</p> <p data-bbox="417 1594 1375 1661">Alan Bacarese, <i>Director of Investigations, Operations and Strategy, Integrity Vice Presidency, World Bank Group</i></p>

Time	Activity
11:15 – 12:00 PM	<p>Closing Session <i>Location: Salle des Fetes</i></p> <p>SPEAKER Francis Ben Kaifala, <i>Commissioner, Anti-Corruption Commission, Sierra Leone</i></p> <p>A discussion on the roles and opportunities for young professionals in anticorruption. In addition, the winners of the ICHA Youth Blog Contest will be recognized.</p>
12:00 – 12:15 PM	<p>ICHA Forum Adjourns</p> <p>All participants are invited by the host, the Government of Côte d'Ivoire, to a visit and a dinner at île Boulay.</p>

The ICHA organizers also wish to recognize the support of:



For more information about the ICHA 2023 forum, please contact icha@worldbank.org