

EXT 13477-08

CRANS MONTANA FORUM



2008 OCT 13 PM 12:51
MESA DE PARTES EN
ADMINISTRACION
FIRMA

PODER JUDICIAL
CORTE SUPREMA DE JUSTICIA

DOCUMENTO CON ANTECEDENTES
EXT 9479-08 (Protocolo)

Principality of Monaco,
September 30th, 2008

His Excellency
Dr. Francisco A. Távora Córdova
President
Supreme Court
Lima - PEROU

Dear Mr. Távora Córdova,

I recently invited your participation on the occasion of the next **10th International Summit on Transnational Crime** which will be held **November 13 and 14th, 2008** in Paris (France).

Due to the important developments of this event, the Summit will take place in the prestigious Parliament facilities, at the **French National Assembly**, 126 rue de l'Université in Paris (France).

You will find hereby the preliminary Programme which only reflects the architecture of the scheduled activities. The Programme as well as the list of confirmed Participants are regularly updated on our website at www.cmf.ch

On another hand, we are organising a High Level Course in cooperation with the Crans Montana IUHEI on the topic « **Private Sector, Governments and International Organizations Fighting Corruption** » which will be given in two parts, the 13th and 14th of November starting at 6 pm.

A separate Registration is required to participate in this Post-Graduate Programme.

I look forward to welcoming you in Paris along with your close collaborators for the Summit and the Seminar Course.

Yours Sincerely,

Prof. Jean-Paul Carteron
Pro Merito Concilii Europae
Chairman of the Crans Montana Forum

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CRANSMONTANA FORUM

10th International Summit on Transnational Crime & Post-Graduate Program IUHEI

at the French Parliament
Assemblée Nationale, Palais Bourbon
Paris, November 13 & 14, 2008



PROGRAMME

TRANSPARENCY
& GLOBAL GOVERNANCE

TRANSPARENCE
& GOUVERNANCE GLOBALE

GRADUATE INSTITUTE
OF INTERNATIONAL STUDIES
CRANSMONTANA
INSTITUT UNIVERSITAIRE
DE HAUTES ETUDES
INTERNATIONALES

WEDNESDAY 12 NOVEMBER
MERCREDI 12 NOVEMBRE

WEDNESDAY-MERCREDI

15:00 - 20:00

ACCREDITATION AND REGISTRATION

ACCREDITATION ET ENREGISTREMENT

WEDNESDAY-MERCREDI

19:00

OFFICIAL RECEPTION
RECEPTION OFFICIELLE

THURSDAY 13 NOVEMBER
JEUDI 13 NOVEMBRE

THURSDAY-JEUDI

9:15 - 10:00

OFFICIAL OPENING SESSION

SESSION OFFICIELLE D'OUVERTURE

Mr. Jean-Paul Carteron

Chairman & Founder, Crans Montana Forum

Mrs. Anne-Marie Lizin

MP., Former Minister of European Affairs and

Speaker of the Senate, Belgium

Mr. Yves Repiquet

Bâtonnier de l'Ordre, France

THURSDAY-JEUDI

10:15 - 11:30

PLENARY SESSION

SESSION PLENIERE

CORRUPTION

AND GLOBAL GOVERNANCE

LA CORRUPTION ET LA GOUVERNANCE GLOBALE

Corruption as a World problem : the Criminal Economy in the World Economy

La corruption est un problème mondial : l'Economie criminelle dans l'Economie Mondiale

The Transnational Criminal Organizations and Corruption

Les organisations criminelles transnationales et la Corruption

Does moral relativism exist in public or private corruption ?

Existe-t-il un relativisme moral dans la corruption publique ou privée ?

Official corruption increases fraud and transnational crime

La corruption officielle accroît la fraude et le crime transnational

How the fight against corruption distorts economic competition

Comment la lutte contre la corruption nuit à la compétitivité

Co-Chair :
Mrs. Dushana Zdravkova
MEP, European Parliament
Mr. Daniel Zappelli
General Prosecutor of Geneva, Switzerland

Panel :
Mr. Daniel Lipsic
Vice President of the Christian Democratic Movement
& Former Minister of Justice, Slovak Rep.
Mr. Serhiy Vynokurov
First Prosecutor General, Ukraine
Mr. Anatoly Lebedko
President, United Civil Party, Belarus

THURSDAY-JEUDI
11:30 - 12:00
PLENARY SESSION
SESSION PLENIERE

**TRACKING THE FINANCIAL OPERATIONS
LINKED TO CORRUPTION**
IDENTIFIER LES OPERATIONS FINANCIERES
LIEES A LA CORRUPTION

Chair :
Mr. Hervé Robert
Magistrat, TRACFIN, France
Panel :
Mr. Laurynas Pakstaitis
Senior Specialist, Special Investigation Service STT, Lithuania

THURSDAY-JEUDI
12 :00 - 13:00
PLENARY SESSION
SESSION PLENIERE

**GLOBAL GOVERNANCE
AND INTERNATIONAL ORGANIZATIONS**
LA GOUVERNANCE GLOBALE
ET LES ORGANISATIONS INTERNATIONALES

World Governance and the International Approach
La gouvernance mondiale et l'approche internationale
African Priorities of the World Bank
Les priorités africaines de la Banque Mondiale
Food security and corruption : a major challenge for the World
La sécurité alimentaire et la corruption : un défi majeur pour le monde
**Fighting "tax havens" and money laundering : the Initiatives of the European
Commission and some EU Member States**
Combattre les « Paradis fiscaux » et le blanchiment de l'argent : les initiatives de
la Commission Européenne et de quelques Etats Membres de l'Union Européenne

Co-Chair :
Mr. Jacques Terray
Executive Director, Transparency International, France
Mr. Peter Jungen
Co-Chairman, Economic and Social Policy Committee, European People's Party

THURSDAY-JEUDI
13:00 - 14:30
LUNCH TIME
DEJEUNER

THURSDAY-JEUDI
14:30 - 15:45
PLENARY SESSION
SESSION PLENIERE

**THE AFRICAN STATES' ACHIEVEMENTS
IN IMPLEMENTING A BETTER RULE OF LAW**
LES EFFORTS DES PAYS D'AFRIQUE POUR LA MISE EN ŒUVRE D'UN
MEILLEUR ETAT DE DROIT

Chair :

Mr. Ronnie Kasrils

Minister, Ministry of Intelligence Services, South Africa

Panel :

Mr. George Saitoti

Minister of State, Provincial Administration & Internal Security, Kenya

Mrs. Olyvia Martha Imalwa

Prosecutor General, Namibia

Mr. Daouda Bangoura

Governor, Central Bank, Guinea

Mr. François Ndong Obiang

Secretary General, Banque Gabonaise de Développement, Gabon

THURSDAY-JEUDI
16:00 - 18:00
PLENARY SESSION
SESSION PLENIERE

**GOVERNANCE
AND FAIR MANAGEMENT OF PUBLIC AFFAIRS**
LA GOUVERNANCE
ET LA GESTION TRANSPARENTE DES AFFAIRES PUBLIQUES

Government Policies and Economic Development

Les politiques de l'Etat et le développement économique

**Towards new standards of good governance and good faith : which
transparency criteria for Public Finance management ?**

Vers de nouveaux standards de bonne gouvernance et de bonne foi :
quels critères de transparence pour la gestion des Finances publiques ?

Implementing and Monitoring Ethical rules in Public Governance

Etablir et contrôler les règles éthiques dans la Gouvernance publique

Public-Private Partnerships : towards a common Governance

Partenariats Public-Privé : vers une Gouvernance commune

Fighting money laundering: a way to fight Corruption

La lutte contre le blanchiment d'argent : un moyen de combattre la corruption

Chair :

Mr. Jacques Terray

Executive Director, Transparency International, France

Panel :

Mr. Muhidin Alic

Minister, Federal Ministry of Internal Affairs, Bosnia & Herzegovina

Mr. Kane Ngouda Fall

President, CENTIF, Senegal

Mr. Stephan Stadler

Head, Money Laundering Control Authority, Switzerland

Mr. Ali Touati

Vice Governor, Bank of Algeria

Mr. Serge Kranczenblum

CEO, Services Généraux de Gestion, Luxembourg

THURSDAY-JEUDI

Starting at 18:45

SPECIAL COURSE No1 – restricted Group – on special registration

COURS SPECIAL No1 – Groupe restreint – sur inscription spéciale

Course no 1

PRIVATE SECTOR, GOVERNMENTS

& INTERNATIONAL ORGANIZATIONS FIGHTING CORRUPTION

LES ENTREPRISES, L'ETAT ET LES

ORGANISATIONS INTERNATIONALES FACE A LA CORRUPTION

National Initiatives to fighting corruption : status and limits

Les initiatives nationales de lutte contre la corruption : bilan et limites

Experts :

Mr. Daniel Zappelli

General Prosecutor of Geneva, Switzerland

Mr. Jacques Terray

Executive Director, Transparency International, France

Mr. Ali Touati

Vice Governor, Bank of Algeria

Mr. Philippe Montigny

Chairman, Ethic Intelligence, France

FRIDAY 14 NOVEMBER
VENDREDI 14 NOVEMBRE

FRIDAY - VENDREDI

9:30-11:00

PLENARY SESSION

SESSION PLENIERE

REPUTATION AND IMAGE MANAGEMENT

LA GESTION DE LA REPUTATION ET DE L'IMAGE

World Investment and the Credibility of Investment destinations

L'investissement mondial et la crédibilité des destinations potentielles

Corruption of Official Authorities in the new Economies

La corruption des Autorités Officielles dans les nouvelles Economies

The Impact of Corruption on Foreign Investment

L'impact de la corruption sur l'investissement étranger

Corporate governance : How to prevent image or reputation crises?

Gouvernance d'entreprise : Comment prévenir les crises d'image ou de réputation ?

Corporate Reputation Management and the role of Economic Intelligence

La gestion de la Réputation des entreprises et le rôle de l'Intelligence Economique

Corporate Reputation Rating : a major issue for investors

L'Evaluation de la Réputation des Entreprises : un enjeu majeur pour les investisseurs

The role and the credibility of Rating Agencies

Le rôle et la crédibilité des Agences de notation

Chair :

Mr. Tommy Helsby

Chairman EMEA, Kroll, United Kingdom

Panel :

Mr. Philippe Montigny

Chairman, Ethic Intelligence, France

Mrs. Velta Feodorova

Director, Internal Audit & Quality Management,

Ministry of Economics, Latvia

FRIDAY - VENDREDI

11:15 - 12:30

PLENARY SESSION

SESSION PLENIERE

THE EUROPEAN UNION
AND THE FIGHT AGAINST ECONOMIC CRIME
L'UNION EUROPEENNE
ET LE COMBAT CONTRE LE CRIME ECONOMIQUE

Special Guest :

Mr. Jacques Barrot

European Commissioner

Vice President of the European Commission

FRIDAY - VENDREDI

12:30 - 13:00

PLENARY SESSION

SESSION PLENIERE



THE « PRIX DE LA FONDATION » 2008

LE PRIX DE LA FONDATION 2008

is presented by

Mr. Jacques Barrot

Vice President of the European Commission

to

Mr. Daniel Zappelli

General Prosecutor of Geneva, Switzerland

FRIDAY - VENDREDI

13:00 - 14:30

LUNCH TIME

DEJEUNER

FRIDAY - VENDREDI
14:45 - 15:45
PLENARY SESSION
SESSION PLENIERE

**GOVERNMENT INITIATIVES
AGAINST CORRUPTING BUSINESSES**
LES INITIATIVES GOUVERNEMENTALES A L'ENCONTRE DES
ENTREPRISES CORRUPTRICES

The new whistleblower Initiative

La dénonciation interne à l'Entreprise

**The legal proceedings for the corruption acts of a foreign civil servant :
competence and sanctions**

La poursuite de l'infraction de corruption d'agent public étranger ;
compétence et sanctions

The new Challenge : the sleeping mafia investments

Le nouveau défi : les investissements dormant d'origine mafieuse

Co-Chair :

Mr. Khalifa Al Kitbi

Head, Monitoring, Emirates Center for Strategic Studies and Research

Panel :

Mr. Daniel Zappelli

General Prosecutor of Geneva, Switzerland

Mrs. Vesna Ratkovic

Director, Anti-Corruption Initiative, Montenegro

FRIDAY - VENDREDI
16:00 - 18:00
PLENARY SESSION
SESSION PLENIERE

CORPORATE GOVERNANCE
LA GOUVERNANCE DE L'ENTREPRISE

The Corporate Social Responsibility

La responsabilité sociale de l'Entreprise

Business : the new target of Criminal Organizations

Les affaires : nouvelle cible des Organisations criminelles

Checking financial flows : the due diligence

Le contrôle des flux financiers : la diligence minimale

**The importance of transparency in the management of Royalties paid by
Oil Companies**

L'importance de la transparence dans la gestion des revenus versés par les
Compagnies pétrolières

a. The payment of royalties to the local Authorities

Le paiement des revenus pétroliers aux autorités locales

b. Information on industrial activities (exploration, production ...)

Les informations sur les activités industrielles (exploration, production...)

c. The due diligence required to fight corruption

La diligence nécessaire à la lutte contre la corruption

Panel :

Mr. Serge Krancenblum

CEO, Services Généraux de Gestion, Luxembourg

Mr. John Sfakianakis

Group Chief Economist, Saudi British Bank, Saudi Arabia

FRIDAY - VENDREDI

Starting at 18:45

SPECIAL COURSE No2 - restricted Group - on special registration

COURS SPECIAL No2 - Groupe restreint - sur inscription spéciale

Course no 2

**PRIVATE SECTOR, GOVERNMENTS
& INTERNATIONAL ORGANIZATIONS FIGHTING CORRUPTION**
LES ENTREPRISES, L'ETAT ET LES
ORGANISATIONS INTERNATIONALES FACE A LA CORRUPTION

Organized Crime and Corruption : new developments and forms

Le crime organisé et la corruption : nouveaux développements et nouvelles formes

**Corruption inside the International Organizations : the example of new monitoring systems
implemented by the United Nations**

La corruption au sein des Organisations Internationales : l'exemple

des nouveaux dispositifs de contrôle mis en place par l'Organisation des Nations Unies

Experts :

Mr. Kane Ngouda Fall

President, CENTIF, Senegal

END OF THE FORUM

For any further information please contact :

SUMMIT@WORLD-SUMMIT.ORG

www.cmf.ch



AGENDA 2008 - 2009

Forthcoming Events

DECEMBER 1, 2 and 3, 2008

STRENGTHENING THE GCC - AFRICA COOPERATION

A Crans Montana Forum in Manama (Kingdom of Bahrain)

In association with UNIDO and the OPEC Fund for International Development, the Crans Montana Forum is organizing an exceptional Forum on the South-South Cooperation which will take place in Bahrain, December 2008. This Forum will obviously be open to the World but Businesses of the Gulf Cooperation Council Region will enjoy a special place in the proceedings as they are now promoting a huge South-South Cooperation towards Africa. At the business level, from the Gulf are expected the Banks, Islamic Banking Institutions, Financial Institutions, Investment (Private and Public) Funds and major Groups and Companies. Thanks to this major Forum, African decision makers will get acquainted with the Arab key actors of the new waves of foreign investment to Africa. Besides the major international groups and companies, this Forum will gather Heads of State and Government, Ministers, Speakers and Members of Parliaments, International and Regional Organisations as well as the World Bank, the International Monetary Fund and the European Union.

MARCH 2 - 3, 2009

CRANS MONTANA FORUM HIGH LEVEL PANEL IN ZAGREB (CROATIA)

3rd session in Zagreb (Croatia)

This forthcoming and restricted High Level Panel will gather in Zagreb key leaders of opinion, Government Officials, European Commissioners, high level Public figures, Businesses and medias to address the most crucial topics for the European Union today : (1) the EU Foreign Policy, (2) Energy and European Security, (3) Public and Private Governance and (4) Interconnection of Infrastructure networks.

MARCH 25-27, 2009

CRANS MONTANA FORUM IN TIRANA (ALBANIA)

4th yearly session in Tirana (Albania)

The success of Albania in implementing major reforms to reinforce the Rule of Law, fight against corruption and improve the global economic situation is obvious ! The results are spectacular as far as the investment climate is concerned. This major Forum will gather in Tirana, for the fourth time, key European and World Officials as well as Business leaders to evaluate the new policies implemented by the Albania Government, the foreign investment climate and the concrete opportunities mainly in Infrastructure, Energy (European Strategies in the Energy Sector for the Region), Transport and Tourism - how to support and develop Investment Projects in Albania.

MARCH, 2009

NEW MARITIME SECURITY CHALLENGES : SHIPS, PORTS & SUPPLY CHAINS

An exceptional Crans Montana Forum TBC

The maritime transportation system underpins the World economy and the World Energy Security. An attack on this network could have disastrous consequences for the life of the World, Global Economy and Trade. Therefore it is vital to address new issues which are also the today's challenges : the security of the ports, ships and cargo containers as well as maintaining and improving maritime surveillance and reconnaissance capabilities to provide a broader picture of potential threats especially on off shore facilities. The Crans Montana Forum is proud to announce a special high level meeting devoted to : SHIPS, PORTS & SUPPLY CHAINS : THE NEW SECURITY CHALLENGES.



APRIL 2009

CENTRAL EUROPE AND EASTERN NEW ECONOMIES STRATEGIES WITH THE GULF STATES

Second session in Europe

The last few years have seen significant improvements in the business climate of most of Central and Eastern Europe, Russia and Central Asian States, with foreign direct investment once again on the rise throughout the region. GCC States will find a unique interest in creating links with these countries which have no historical, cultural or social links with the Arab World. Everything has to be built for the best of the two Regions. It is a win-win programme that the Crans Montana is proposing to Businesses from GCC States. The key sectors are – and will be included in the Forum Programme - : Energy, Renewable Energy, Natural Resources, Transport, Infrastructure, Housing, Telecommunications, IT, Tourism, Public Health, Trading, Financial Services and Banking, Manufacturing, etc. The proposed Forum will act as a catalyst to encourage economic cooperation between the GCC States and Central and Eastern Europe, Russia and Central Asian States.

JUNE 24 to 26, 2009

THE ANNUAL CRANS MONTANA FORUM !

20th yearly session in Brussels (Belgium)

Established in 1989, the Crans Montana Forum takes place every year in June. Year after year, about 1'000 key decision-makers from around the World join this key gathering. This Forum is unique and definitely a must for Government Officials and Business Decision-makers.

In 2009, the Crans Montana Forum will celebrate its 20th anniversary. On this occasion this major world meeting will take place exceptionally in Brussels (Belgium) in full cooperation with the Government of Belgium, the European Commission, the European Parliament, NATO and other International Organisations based in the Capital of Europe ! It will be the occasion of celebrating 20 years of deep involvement in the European construction process.

OCTOBER 1 to 3, 2009

UKRAINE : THE CRANS MONTANA FORUM IN LVIV

An exceptional Crans Montana Forum in Lviv (Ukraine)

Ukraine is now a key Energy Security Partner for Europe and its neighbours. For the first time, the Crans Montana Forum is organising a specialised Session in Ukraine in Lviv. This Forum will mainly focus on Energy and Energy supply, the main geo-strategic challenges at the top of the European agenda. Ukraine's geographic position and also natural resources Hydrocarbons and Uranium - has made the country a vital Energy trade link for the European Union, the Middle East and Central Asia. World Business decision-makers in the fields of Energy will meet with Government leaders to discuss about Energy policies, Geostrategy, Investment projects and Energy Security and Safety.

OCTOBER 14 to 16, 2009

TOURISM DEVELOPMENT AND SEA COAST PROTECTION

IMPROVING COOPERATION AND UNDERSTANDING BETWEEN RESORTS & CRUISING LINES

A Crans Montana Forum High Level Panel in Saranda (Albania)

Cruise ships are increasingly present along the most beautiful coastlines of the world, bringing tens of thousands of tourists who are visiting the major and most sensitive sites. How to take advantage of this exceptional opportunity but protect these resorts and conciliate the different kinds of tourists ? Cruising Companies and Tourism Resorts must find the ways of an efficient cooperation to harmonize their economical needs with the protection of the extremely fragile eco-systems along the seaside and river deltas. The Crans Montana Forum, in association with the City of Saranda (Albania) is gathering by October 2009 the representatives of major seaside resorts and cruising companies to address this Environment protection's crucial issue in a spirit of positive and joint development.

NOVEMBER 2009

INDIA : FORUM ON GLOBAL ECONOMY & FOREIGN INVESTMENT

An exceptional Crans Montana Forum dedicated to India and the GCC in New Delhi (India)

The Crans Montana Forum organizes an exceptional Forum dedicated to Economic development and Foreign Investment both in India and the GCC Region. This Forum will focus on bilateral Trade and Foreign Investment climate in order to boost Economic relations between this two key parts of the World. It also aims to provide an international platform for individual meetings, networking and presentation of major projects and trade opportunities in the field of IT, Telecom, Car Industry, Public Health, Biotechnology, Food Industry and Processing, Education, Manufacturing, Housing, Public Works, Banking and Finance. Beyond the participation of the Indian, GCC and World private sector, the Forum will gather Government Officials and Experts, Ministers, Parliament Members, International and Regional Organizations and other Financial Institutions as Islamic Banks, Sovereign Funds etc...