

WEBINAR

THE FIGHT AGAINST
CORRUPTION

16 MAY 2023
2 PM – 5 PM (CET)

Bilingual event (French / English)
with simultaneous interpretation

Registration compulsory at
<https://cutt.ly/yM1zaQA>



Illustration, Odélie Kammoun

This is the 10th of a series of webinars scheduled to take place throughout 2023 to mark the 150th anniversary of the International Law Association (ILA).

This webinar will discuss the fight against corruption White Paper, including what was identified as a possible way forward to improve the existing framework and further mitigate and eradicate corruption.

White Paper available at:
<https://www.ilaparis2023.org/en/white-paper/the-fight-against-corruption/>

Chaired by **Anne van Aaken**, Alexander von Humboldt Professor, University of Hamburg, Germany

Introduction **Nicola Bonucci**, Partner, Paul Hastings and Former Legal Director, OECD and **Pascale H el ene Dubois**, Former Vice-President Integrity, World Bank

Speakers

Nicola Allocca, Senior Executive, Chair of Business Group, OECD Anticorruption Committee

Mihaly Fazekas, Assistant Professor, Central European University

Delia Ferreira Rubio, Chair of Transparency International

John Githongo, CEO Inuka, Kenya

Xolisile Khanyile, Prosecutor, South Africa

Aurore Lalucq, Member of the European Parliament

Jonathan Mattout, Avocat, Herbert Smith Freehills Paris LLP

Zakhona Mvelase, Founder and Director, African Women Against Corruption Network

Chair



Anne van Aaken is Alexander von Humboldt Professor for Law and Economics, Legal Theory, Public International Law and European Law, University of Hamburg.

Anne was Vice-President of ESIL and Chair of the EUI Research Council.

She taught as a guest professor at numerous universities in Europe, Africa, Asia and Latin America as well as the USA (NYU). She is general editor of JIDS and is or was a member of the editorial boards of AJIL, EJIL, International Theory and JIEL. She has been consultant for the IBRD, OECD, UNCTAD, GIZ and the UN.

Introduction

Nicola Bonucci is a Partner in the Global Trade and Investigations & White Collar Defense practices at Paul Hastings, based in the Paris office.

Previously, Mr. Bonucci served as the Director for Legal Affairs for the OECD. He has been one of the most prominent international voices in anti-corruption and anti-bribery, having led the OECD's efforts in this area for more than two decades.

In advising clients, Mr. Bonucci draws on his international experience with compliance programs, investigations, and anti-corruption issues across various legal systems, as well as his deep knowledge of intergovernmental and multilateral processes.



Pascale H el ene Dubois is an Independent International Anti-Corruption Expert, Professor, Board Member and Public Speaker who has been involved with anti-corruption efforts and governance for over two decades.

She was previously the VP of Integrity, as well as the Chief Suspension and Debarment Officer and the manager of the Voluntary Disclosure Program at the World Bank, Adjunct Professor at Georgetown University Law Center, guest lecturer at other institutions. She also acts as expert in ICSID arbitrations.

She is also board member of the Vancouver Anti-Corruption Institute Advisory Committee, the Coalition for Integrity, the Washington Foreign Law Society, and the Advisory Board to the International Bar Association's Anti-Corruption Committee.

Speakers



Nicola Allocca is a Senior Executive with extensive experience in international MNEs across EU, UAE, Brazil, and China. He is specialized in Governance, Finance & Control functions, Risk Management, Anticorruption, Performance Improvement, and Strategic Consulting. Nicola is an expert in transformation programs and change management, with a proven track record of success.

He currently serves as Chair of the Business at OECD Anticorruption Committee and is a member of the B20 India ESG in Business Action Council and Inclusive GVCs for Global Trade and Investment Task Force.

Nicola holds an International MBA focused on communication, problem-solving, organization, and active listening, and actively collaborates with universities. He has consolidated experience in managing cross-cultural teams with diverse backgrounds, within complex and dynamic contexts.

Mihaly Fazekas is associate professor at the Central European University, Department of Public Policy and scientific director of a think-tank, the Government Transparency Institute. He holds a Ph.D. from the University of Cambridge.

His research revolves around corruption, favouritism, private sector collusion, and government spending efficiency using quantitative and qualitative methods, including using a Big Data approach to measuring corruption. He regularly advises the European Commission, CoE, EBRD, OECD, World Bank, national governments and NGOs across the globe. He led a team of FCDO UK, GTI, and IMF which won the 1st prize at the IMF Anti-Corruption Challenge.



Delia Ferreira Rubio is the Chair of Transparency International (elected in October 2017 and re-elected in November 2020).

She is a Lawyer graduated from Córdoba National University (Argentina) and graduated Summa Cum Laude with a Ph.D. degree in Law from Madrid's Complutense University (Spain). In 2022 she received the Honoris Causa Doctorate from Córdoba National University.

She is Member of the Vanguard Committee of the WEF Partnership Against Corruption Initiative (PACI) and Member of the Board of the UN Global Compact. She served as Member of the Steering Committee of Open Government Partnership (2018-2021), and as Co-chair of the Global Future Council on Anti-corruption of the World Economic Forum (2019-2022).



John Githongo has been involved in anti-corruption work nationally, regionally and internationally for 25 years.

He is currently CEO of Inuka, a non-governmental organisation involved in governance issues broadly defined and corruption specifically.

John is also a past Chairman of the Africa Institute for Governing with Integrity, current Executive Vice Chair of the Mathare Youth Sports Association (MYSA), Chair and board member of the Africa Center for Open Governance (AFRICOG), and between 2011 and 2015 was a Commissioner of the Independent Commission on Aid Impact (ICAI) of the British government.





Xolisile Khanyile is a career prosecutor having served different roles in law enforcement agencies for a period of 23 years. Xolisile served in the Asset Forfeiture Unit then the as a Director of Public Prosecutions in South Africa.

Since January 2018, she holds the position of Director of the Financial Intelligence Centre of South Africa and represents both the FIC and the Government of South Africa at various international events. Since July 2022, she is Chair of Egmont Group.

Xolisile holds a BJuris, a LLB and a LLM degree from the University of the Free State.

Aurore Lalucq is a Member of the European Parliament since 2019, Member of the Committee on Economic and Monetary Affairs and S&D coordinator for the Subcommittee on Tax Matters. She co-founded the Veblen Institute (French think tank), which aims to produce ideas to put the economy at the service of the social and ecological transition.

She has authored several books on economic, social and ecological issues, including “Bankers against Banks - The role of white collar crime in financial crises”, 2015.



Jonathan Mattout is a lawyer at Herbert Smith Freehills. He is based in Paris where he heads the firm's EMEA Corporate Crime & Investigations and Compliance practices, assisting clients on both contentious and non-contentious white collar crime disputes. He mainly advises on criminal litigation, crisis management and criminal risk prevention, as well as sanctions. Jonathan acts for domestic and international companies as well as their directors in connection with internal fraud and all types of legal proceedings, notably economic and financial crime and on issues including money laundering, corruption, fraud, cybercrime, market abuse and ESG risks. He advises numerous companies during inspections carried out by the French anti-corruption agency.

He has worked in Asia, the US, London and Hong Kong and has advocated before certain courts in Francophone Africa.

Zakhona Mvelase is the founder and Director at African Women Against Corruption Network. She is a seasoned anti-corruption practitioner and has spent over a decade in the field of governance and anti-corruption in South Africa.

She is internationally Certified as Fraud Examiner and holds a master's degree from Harvard University, she is an awardee of The Harvard South Africa fellowship, which is a fellowship that is awarded to mid-careers who model ethical leadership, knowledge sharing and serve as a resource to improve and transform their communities.

Zakhona is currently an Eisenhower Global Fellow 2023.

