



A conference presented by the IBA Anti-Corruption Committee  
and supported by the IBA European Forum

\* UP TO 15.5 CPD  
HOURS AVAILABLE

# 6th Annual Anti-Corruption Conference – the awakening giant of anti-corruption enforcement

**24–25 April 2008**  
**Marriott Paris Champs-Élysées**  
**France**

**Topics include:**

- Global and regional updates
- Compliance best practices
- Internal investigation and due diligence techniques
- Responses of public international organisations to corruption
- The challenges of recovering and repatriating looted assets

**Who should attend?**

Private practitioners, in-house corporate counsel, compliance officers, auditors, law enforcement officials and representatives.

**\* Continuing Professional Development/Continuing Legal Education**

For delegates from countries where CPD/CLE is mandatory, the International Bar Association will be pleased to provide a Conference Certificate of Attendance which, subject to the exact CPD/CLE requirements, may be used to obtain the equivalent accreditation in your jurisdiction.

This conference has been accredited for CPD/CLE by the Law Society of England and Wales. Delegates should ask staff at the registration desk for information as to how to obtain the hours.

# Programme

## Conference Chair

**Homer Moyer Jr** *Miller & Chevalier, Washington DC; former General Counsel, US Department of Commerce; Chair, IBA Anti-Corruption Committee*

Thursday 24 April

0730 – 1815 **Registration**

0745 – 0845 **Welcome coffee**

0845 – 0900

## Conference introduction

**Homer Moyer Jr**

0900 – 1030

## Global update

- The landmark Siemens case
- Significant enforcement actions
- Ongoing investigations
- The BAE matter
- Implementation of regional conventions
- National anti-corruption initiatives
- Dismissals of anti-corruption officials
- Pending matters

*Moderator*

**Nicola Bonucci** *OECD, Paris*

*Panellists*

OECD countries

**John Banes** *Davis Polk & Wardwell, London*

**Sue Hawley** *The Corner House, London*

**Danforth Newcomb** *Shearman & Sterling, New York*

**Monty Raphael** *Peters & Peters, London*

OAS, Africa, Asia

**Akere Muna** *Transparency International, Yaoundé, Cameroon*

1030 – 1045 **Coffee/tea break**

1045 – 1130

## Briefing: implementation of the UN Convention against corruption

- Update on ratification and implementation
- Enforcement actions pursuant to convention
- Emerging issues – private right of action, repatriation of assets

*Speakers*

**Dimitri Vlassis** *United Nations, New York*

**Lucinda Low** *Steptoe & Johnson, Washington DC*

1130 – 1245

## Beyond red flags: recognising patterns and techniques of official corruption

- Bribing the old fashioned way: cash and cash equivalents
- Doing business with entities owned by government officials or their families
- Cronies and relatives: doing business with silent partners of officials
- Parallel business or investment transactions?
- 'Social bonuses', civic projects and charities
- Corruption within agencies
- Sweetheart deals
- Agents, consultants, distributors, and joint venture partners

*Panellists*

**Francois Serres** *Francois Serres & Associates, Paris*

**Glenn T Ware** *PricewaterhouseCoopers, former Deputy Director, Department of Institutional Integrity, World Bank, Washington DC*

**Alexandra Wrage** *TRACE International Inc, Washington DC*

1245 – 1400 **Lunch**

*Keynote address*

**Nuhu Ribadu** *former Head of Nigeria's Economic and Financial Crimes Commission, Abuja*

1400 – 1515

## Cross-border internal investigations

- The decision to investigate – who decides? How quickly?
- Government-requested investigations
- Structuring investigations: preserving documents; maintaining privilege; inside vs outside investigators
- Role of the audit committee or supervisory board
- Determining the scope of the issue – isolated or systemic?
- EU privacy laws and other constraints on investigation
- Remediation; compliance enhancements; discipline
- Accountants – forensic work, auditors
- How much investigation is enough?
- Voluntary disclosure

*Moderator*

**Homer Moyer Jr**

*Panellists*

**Bruno Cova** *Paul Hastings, Rome; Council Member, IBA Legal Practice Division*

**Kevin Downs** *former Head, Global Office of Special Investigations, ABB, Geneva*

**Manny Alas** *PricewaterhouseCoopers, New York*

1515 – 1530 **Coffee/tea break**

1530 – 1645

## Litigating corruption issues in arbitrations and civil litigation

- Contract disputes in which corruption is alleged as a defence
- The legal significance of corruption in international arbitration
- Corruption in ICSID investor-state disputes
- The emerging pattern of conflicting precedents
- The burden of proof
- Remedies

*Moderator*

**Tim Martin** *General Counsel, Nexen, Calgary, Alberta*

*Panellists*

**Sarah François-Poncet** *Salans, Paris*

**Marc Henzlin** *Lalive, Geneva*

1645 – 1800

## Reducing the risks of liability for the acts of third parties

- Vicarious liability for third parties: comparison of conventions
- Effective due diligence and vetting
- Limits of due diligence
- Red flags: compensation terms, resistance to anti-corruption provisions, imprecise work plans or invoices
- Safeguards: contract provisions, reps and warranties, training, joint performance
- Monitoring the performance, qualifications of agents of re-certifications and updated due diligence
- Auditing agents
- Responding to new red flags, possible issues, and violations

*Moderator*

**Paul von Hehn** *Wilmer Hale, Brussels*

*Panellists*

**Kathryn Atkinson** *Miller & Chevalier, Washington DC*

**Jeroen Brabers** *Group Director Integrity, TNT, Hoofddorp, the Netherlands (invited)*

**Isabel C Franco** *Demarest & Almeida Advogados, Sao Paulo*

1800 – 1900 **Wine tasting**  
Marriot Paris Champs-Elysées

Kindly sponsored by



2000 **Dinner**  
Restaurant Le Procope  
13 rue de l'Ancienne Comédie  
75006 Paris

Le Procope restaurant on Paris' Left Bank is the oldest café in the city, a place whose list of clientele reads like a Who's Who of French literature and history. Voltaire, Robespierre, Balzac, Verlaine, Hugo, Napoleon, George Sand and Oscar Wilde have all dined in these elegant rooms. Founded in 1686, Le Procope occupies a three-story townhouse – now a national monument that has an atmosphere that encompasses both museum and lively restaurant.

Ticket price £75 per person.  
Dress: business suit

Ticket reservations cannot be guaranteed unless payment has been received before Friday 11 April.

## Friday 25 April

0830 – 1500 **Registration**

0830 – 0900 **Welcome coffee**

0900 – 1015

### Prosecutors' forum

- Sources of investigative leads
- Investigative challenges in gathering facts and marshalling evidence
- Mutual legal assistance and informal cooperation among prosecutors
- Dynamics and issues presented by parallel investigations: the hypothetical situation of simultaneous investigations in Germany, France, Italy, and the United States
- Immunity, plea bargaining, voluntary disclosure, corporate criminal liability: dealing with contrasting legal traditions

Moderator

**Mark Mendelsohn** *US Department of Justice, Washington DC*

Panellists

**Fabio de Pasquale** *Public Prosecutor, Milan*  
**Chris Murray** *Kingsley Napley, London*  
**Judge Renaud van Ruymbek** *Paris*

1015 – 1130

### Responses to corruption in projects of international organisations

- Oil for food
- World Bank
- Responding with public disclosure, debarment, criminal referral
- Dealing with indifference of national law enforcement officials

Panellists

**Tim Dickinson** *Paul Hastings, Washington DC*

**Lee Marler** *World Bank, Washington DC*

**Mark Pieth** *United Nations, New York*

**Enery Quinones** *Chief Compliance Officer, European Bank for Reconstruction and Development, London*

1130 – 1145 **Coffee/tea break**

1145 – 1300

### Cross-border M&A transactions: reducing the anti-corruption risks

- Anti-corruption due diligence as a part of, or adjunct to, M&A due diligence
- Hostile vs friendly acquisitions
- Acquisitions when acquiring-company and target-company are in jurisdictions with different legal standards
- Access to documents, personnel, information during due diligence
- Resolving issues pre-closing
- Post-closing due diligence
- Managing the post-closing corporate structure

Panellists

**Antonino Cusimano** *GE Oil & Gas, Florence*

**Pam Parizek** *KPMG, Washington DC*

**Markus Rieder** *Shearman and Sterling, Munich*

1300 – 1430 **Lunch**

Keynote speaker

**Paul Wolfowitz** *former President, World Bank, Washington DC*

Exhibitors include



## Concurrent workshops

### 1430 – 1600 **Workshop 1** **Recovering looted assets: the challenges of locating and repatriating the fruits of official corruption**

Moderator

**Stephane Bonifassi** *Lebray & Associés, Paris; Chair, IBA Industrial Espionage and Business Intelligence Working Group*

Speakers

**Ed Davis** *Astigarraga Davis, Miami, Florida*

**Colin Joseph** *Edwards Angell Palmer & Dodge, London*

**Richard Messick** *World Bank, Washington DC*

### 1400 – 1600 **Workshop 2** **Anti-corruption compliance programmes: current best practices**

- 'Value-based' compliance programmes
- Dealing with state instrumentalities
- Non-cash bribes
- Guidelines for gifts, travel, hospitality
- Training – the relative merits of live and online training
- Financial audits as a compliance tool
- Effective internal controls
- Testing and evaluating a compliance programme
- Discipline as a tool in building a 'compliance culture'

Panellists

**Lori Reber** *Baxter International, Zurich*

**Jane Wexton** *Duane Morris, New York*

1500 **Conference concludes**

Supported by

**PRACTICAL LAW COMPANY**

### Continuing Professional Development / Continuing Legal Education

Accreditation has been approved by the New York State Bar, the State Bar of California, and the Law Society of England and Wales.

# Information

## Date

24–25 April 2008

## Venue

Marriott Paris Champs-Élysées  
70 Avenue des Champs-Élysées  
Paris, IDF 75008, France  
Tel: + 33 (1) 53 93 55 00  
Fax: + 33 (1) 53 93 55 01

## Language

All working sessions and conference materials will be in English.

## How to register

Register online at [www.ibanet.org/conferences/anti\\_corruption/](http://www.ibanet.org/conferences/anti_corruption/) and make payment by credit card to avail of the ten per cent online registration discount or complete the attached registration form and return it to Rhian Humphreys at the IBA together with your payment. You should receive e-mailed confirmation of your registration within five days; if you do not then please contact **Rhian Humphreys** at [rhian.humphreys@int-bar.org](mailto:rhian.humphreys@int-bar.org).

## Fees

Online registrations received:

	on or before 4 April	after 4 April until 17 April
IBA member	£650	£740
Non-member**	£785	£875
Conference dinner	£75	£75

After 17 April registrations must be received in hard copy at the IBA office.

Hard copy registration forms and fees received:

	on or before 4 April	after 4 April
IBA member	£720	£820
Non-member	£870	£970
Conference dinner	£75	£75

\*\* By paying the non-member fee, we welcome you as a Delegate Member of the IBA for the year in which this conference is held, which entitles you to the following benefits:

- 1 Password access to certain parts of the IBA website.
- 2 Receipt of *IBA e-news* and access to

online versions of *International Bar News*.

3 Pay the member rate for any subsequent conference registrations for this calendar year.

4 Take advantage of IBA Member Rewards.

If you would like to become a Full or General Member of the IBA, which includes membership of one or more committees – and inclusion in and access to our Membership Directory, we encourage you to do so now in order to register for this conference at the 'member rate'. Full details of how to join can be found at [www.ibanet.org](http://www.ibanet.org).

The IBA offers senior lawyers a discounted registration fee. Please contact the IBA office for further information.

## Full payment must be received in order to process your registration.

### Fees include:

- Attendance at all working sessions
- Conference materials, including any available speakers' papers submitted to the IBA before 11 April
- Access to the above conference working materials from the IBA website ([www.ibanet.org](http://www.ibanet.org)) approximately seven days prior to the conference
- Lunch on 24 and 25 April
- Tea and coffee during breaks
- Invitation to hosted wine tasting on 24 April

## Please note that registrations are not transferable.

### List of participants

In order for your name to appear in the list of participants, which will be distributed at the conference, your registration form must be received by 17 April at the latest.

### Registration confirmation

All documentation regarding your attendance at the conference is now obtained through the IBA website. Upon receipt of your payment for the conference a confirmation e-mail will be sent containing instructions on how to download the documents. Registration confirmation will not be distributed by post.

## Payment of registration fees

**Pounds sterling:** by cheque drawn on a UK bank and in favour of the International Bar Association. Please send to: 10th Floor, 1 Stephen Street, London W1T 1AT, United Kingdom.

**OR** by bank transfer to the IBA account number: 13270222 at the National Westminster Bank, St James's & Piccadilly Branch, (sort code 56-00-03), 208 Piccadilly, London W1A 2DG, United Kingdom or SWIFT address NWBKGB2L or IBAN GB05NWBK56000313270222. **Please ensure that a copy of the bank transfer details is attached to your registration form.**

**Euro:** by cheque converted at the current rate of exchange and in favour of the International Bar Association

**OR** by bank transfer to the IBA Bank Account Number 550/00/06570631 at the National Westminster Bank, St James's & Piccadilly Branch, (sort code 56-00-03), 208 Piccadilly, London W1A 2DG, United Kingdom SWIFT address NWBKGB2L or IBAN GB58NWBK60721106570631. **Please ensure that a copy of the bank transfer details is attached to your registration form.**

**US dollars:** by cheque converted at the current rate of exchange and drawn on a US bank and in favour of the International Bar Association. Please send to: 10th Floor, 1 Stephen Street, London W1T 1AT, United Kingdom.

**OR** by bank transfer to the IBA account number: 01286498 at the National Westminster Bank, St James's & Piccadilly Branch, (sort code 56-00-03), 208 Piccadilly, London W1A 2DG, United Kingdom. **Please ensure that a copy of the bank transfer details is attached to your registration form.**

**Credit card payments:** by Visa, MasterCard or American Express. **No other cards are accepted.**

**PLEASE ENSURE THAT YOUR NAME AND THE WORDS 'CON + 67 ANTICORRUPTION' APPEAR ON ANY TRANSFER OR DRAFT.**

### **Cancellation of registration**

If cancellation is received in writing at the IBA office by 4 April, fees will be refunded less a 25 per cent administration charge. We regret that no refunds can be made after this date.

### **Travel arrangements and visas**

Participants are responsible for making their own travel arrangements. It is recommended that you check your visa requirements with your local embassy or consulate. **We are unable to dispatch visa invitation letters to support your visa application prior to receipt of your registration form and full payment of registration fees.**

**Please apply for your visa in good time.**

### **Hotel accommodation**

A limited number of rooms have been reserved at the Marriott Paris Champs-Elysées for the nights of 23–25 April inclusive.

Marriott Paris Champs-Elysées  
70 Avenue des Champs-Elysées  
Paris, IDF 75008, France  
Tel: + 33 (1) 53 93 55 00  
Fax: + 33 (1) 53 93 55 01

The following rates are per room, per night and are exclusive of buffet breakfast, and city tax of €1.50 per person per day.

Deluxe room: €365

Please complete the attached accommodation form and send it direct to the hotel to make your reservation. The hotel requires a credit card number to secure your reservation.

### **Cancellations**

Cancellations can be made without penalty up to 31 days prior to the arrival date. Cancellations made after 23 March and up to 15 days before arrival will be charged 50 per cent of the booking. Cancellations made from 14 days before the arrival date incur a penalty for the entire stay.

**Please note that reservations made after 23 March will be subject to availability and cannot be guaranteed at the special IBA rate.**

**As a limited number of rooms have been blocked at the hotel, availability cannot be guaranteed once the room block is full.**

Delegates are responsible for making accommodation reservations direct with the hotel and entering into agreements with the hotel regarding credit card guarantees, cancellation terms and conditions, and room rates (should these differ from the special IBA rate). The IBA cannot accept responsibility for hotel accommodation disputes between a delegate and the hotel.

### **Disabled access**

The Marriott Paris Champs-Elysées is wheelchair accessible. Please notify us if you require special assistance.

### **Promotional literature**

Please note that no individual or organisation may display or distribute publicity material or other printed matter during the conference, unless by prior arrangement with the IBA. Organisations and companies wishing to discuss promotional opportunities should contact the IBA Sponsorship Department at [sponsorship@int-bar.org](mailto:sponsorship@int-bar.org).

### **Social functions**

1800 – 1900 **Wine tasting**  
Marriot Paris Champs-Elysées

*Kindly sponsored by*



2000 **Dinner**  
Restaurant Le Procope  
13 rue de l'Ancienne Comédie  
75006 Paris

Le Procope restaurant on Paris' Left Bank is the oldest café in the city, a place whose list of clientele reads like a Who's Who of French literature and history. Voltaire, Robespierre, Balzac, Verlaine, Hugo, Napoleon, George Sand and Oscar Wilde have all dined in these elegant rooms. Founded in 1686, Le Procope occupies a three-story townhouse – now a national monument that has an atmosphere that encompasses both museum and lively restaurant.

Ticket price £75 per person.  
Dress: business suit

Ticket reservations cannot be guaranteed unless payment has been received before Friday 11 April.

The organisers may at any time, with or without giving notice, in their absolute discretion and without giving any reason, cancel or postpone the conference, change its venue or any of the other published particulars, or withdraw any invitation to attend. In any case, neither the organisers nor any of their officers, employees, agents, members or representatives shall be liable for any loss, liability, damage or expense suffered or incurred by any person, nor will they return any money paid to them in connection with the conference unless they are satisfied not only that the money in question remains under their control but also that the person who paid it has been unfairly prejudiced (as to which, decision shall be in their sole and unfettered discretion and, when announced, final and conclusive).

# Registration form

## 6th Annual Anti-Corruption Conference – the awakening giant of anti-corruption enforcement 24 – 25 April 2008, Marriott Paris Champs-Elysées, France

Please read the 'Information' section before completing this form and return it together with your payment to Rhian Humphreys at the address below.

**Personal details** (Please attach your business card or write in block capitals)

Given name \_\_\_\_\_ Family name \_\_\_\_\_

Name and country to be shown on badge (if different from above) \_\_\_\_\_

IBA membership number (if applicable) \_\_\_\_\_ Date of birth \_\_\_\_\_

Firm/company/organisation \_\_\_\_\_

Address \_\_\_\_\_

Tel \_\_\_\_\_ Fax \_\_\_\_\_

E-mail \_\_\_\_\_

**Special dietary requirements** \_\_\_\_\_

TO OBTAIN A TEN PER CENT DISCOUNT ON THE ADVERTISED FEES PLEASE REGISTER ONLINE BY 17 APRIL AT [WWW.IBANET.ORG/CONFERENCES/ANTICORRUPTION](http://WWW.IBANET.ORG/CONFERENCES/ANTICORRUPTION). IBA MEMBERS CAN REGISTER ONLINE BY 4 APRIL FOR £650 PLEASE SEE 'INFORMATION' FOR FURTHER DETAILS.

Registration form and fees received:	On or before 4 April	After 4 April	Amount Payable
IBA member	£720	£820	£
Non-member*	£870	£970	£

\* By paying the non-member fee, we welcome you as a delegate member of the IBA for the year in which this conference is held, which entitles you to the following benefits: (1) password access to certain parts of the IBA website; (2) receipt of IBA e-news and access to online versions of International Bar News; (3) pay the member rate for any subsequent conference registrations for this calendar year; and (4) IBA Member Rewards.

The IBA offers senior lawyers a discounted registration fee. Please contact the IBA office for further information.

Social function	Number of tickets	Price	
Conference dinner Thursday 24 April	x _____	£75	£

Social function ticket reservations are subject to availability and cannot be guaranteed unless payment has been received before 17 April.

**TOTAL AMOUNT PAYABLE** £

**Please note that registrations are not transferable.**

\*Join the IBA today and register for this conference at the IBA member rate. Please find the membership application form at [www.ibanet.org](http://www.ibanet.org)

**Payment details**

I enclose a cheque / bank draft made payable to the IBA for the total amount payable.

I have transferred to the IBA bank account the total amount payable and have attached a copy of the bank transfer details.

Please charge the total amount due to my Visa / Mastercard / American Express. *Other cards are not accepted.*

Card number \_\_\_\_\_ Start date \_\_\_\_\_ Expiry date \_\_\_\_\_

Name of card holder \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

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**Where did you first hear about this conference?**

- IBA CONFERENCE     OTHER CONFERENCE     DIRECT MAIL     INTERNET     ADVERTISEMENT  
 E-MAIL     EDITORIAL     RECOMMENDATION     OTHER

*Please provide further details, quoting code (if applicable)*

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IBA listings are provided to relevant third parties for marketing purposes. The IBA will treat your personal information with the utmost respect and in accordance with UK data privacy laws.

If you are agreeable to passing on your details, please tick this box

If you do **not** wish to receive IBA information and materials, please tick this box

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Please send the completed form to:

**Rhian Humphreys**  
**International Bar Association**

10th Floor, 1 Stephen Street, London W1T 1AT, United Kingdom  
Tel: +44 (0)20 7691 6868    Fax: +44 (0)20 7691 6545    Fax: + 44 (0)20 7691 6544  
E-mail: [rhian.humphreys@int-bar.org](mailto:rhian.humphreys@int-bar.org)    Website: [www.ibanet.org](http://www.ibanet.org)

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**For office use only** Payment \_\_\_\_\_ Banked \_\_\_\_\_ Processed \_\_\_\_\_

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# Accommodation form

**International Bar Association's 6th Annual Anti-Corruption Conference –  
the awakening giant of anti-corruption enforcement  
24 – 25 April 2008, Marriott Paris Champs-Elysées, France**

MARRIOTT PARIS CHAMPS-ELYSEES  
70 Avenue des Champs Elysées, IDF-75008 Paris, France  
Hotel reservations tel: +33 1 40 99 88 00 Hotel fax: +33 1 40 99 88 01  
Contact: Reservations Department  
[france.reservations@marriott.com](mailto:france.reservations@marriott.com)

**PLEASE FAX THIS RESERVATION FORM DIRECT TO THE MARRIOTT HOTEL  
no later than 23 March 2008** Hotel fax number: +33 1 40 99 88 01

Please reserve my room at the Marriott Hotel. Tick the appropriate box (one reservation per form).

## Accommodation requirements

King deluxe     Twin deluxe     Smoking     Non-smoking

Arrival date \_\_\_\_\_ Estimated time \_\_\_\_\_

Departure date \_\_\_\_\_ Time \_\_\_\_\_

(Check in: 1500)

(Check out: 1200)

To book a guaranteed early check-in, a reservation for the previous night will be necessary – if booking a guaranteed early check-in, please reconfirm the reservation start date here \_\_\_\_\_

Other requirements \_\_\_\_\_

**The rate of €365 is per room per night and INCLUDE ALL TAXES, EXCEPT A CITY TAX OF 1.50 EURO PER PERSON PER DAY.**

**Buffet breakfast is 29 euro per person.**

**After the 23 March deadline, the Marriott Hotel will not guarantee the availability of rooms.**

**Cancellation policy:** cancellations after 23 March and up to 15 days before arrival will be charged 50 per cent; cancellations from 14 days before arrival will be charged the full amount of the reservation. Reservations can only be made with a credit card.

Title (*Mr, Mrs etc*) \_\_\_\_\_ Given name \_\_\_\_\_ Family name \_\_\_\_\_

Position \_\_\_\_\_

Firm/company/organisation \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Tel \_\_\_\_\_ Fax \_\_\_\_\_

E-mail \_\_\_\_\_

Date \_\_\_\_\_ Signature \_\_\_\_\_

## Payment details

Visa     MasterCard     Amex     Diners

Card number \_\_\_\_\_ Expiry date \_\_\_\_\_

Name of card holder \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

**NOTE: please note that a block of rooms has been reserved for the IBA from 23 to 25 April 2008.  
Please contact the hotel direct for rates for other nights.**



# International Bar Association

the global voice of the legal profession

The **International Bar Association** (IBA), established in 1947, is the world's leading organisation of international legal practitioners, bar associations and law societies. The IBA influences the development of international law reform and shapes the future of the legal profession throughout the world. It has a membership of more than 30,000 individual lawyers and more than 195 bar associations and law societies spanning all continents. It has considerable expertise in providing assistance to the global legal community as well as being a source of distinguished legal commentators for international news outlets.

Grouped into two divisions – the **Legal Practice Division** and the **Public and Professional Interest Division** – the IBA covers all practice areas and professional interests, providing members with access to leading experts and up-to-date information. Through the various committees of the divisions, the IBA enables an interchange of information and views among its members as to laws, practices and professional responsibilities relating to the practice of business law around the globe.

## Anti-Corruption Committee

The Anti-Corruption Committee anticipates engaging in a number of activities this year. The committee is holding its sixth annual 'the awakening giant of anti-corruption enforcement' conference in Paris and will hold an organisational meeting at the IBA's mid-year meeting in Amsterdam, followed by a general business meeting at the annual meeting in Buenos Aires. The committee plans to sponsor a number of sessions at the Annual Conference in Buenos Aires, including a session on corruption and the judiciary, as well as to conduct the first annual survey of regional developments in anti-corruption efforts.

Further information about the Anti-Corruption Committee will regularly be posted on the IBA website at [www.ibanet.org/publicprofinterest/Anti\\_Corruption.cfm](http://www.ibanet.org/publicprofinterest/Anti_Corruption.cfm).

Contact information:

### **International Bar Association**

10th Floor  
1 Stephen Street  
London W1T 1AT  
United Kingdom  
Tel: +44 (0)20 7691 6868  
Fax: +44 (0)20 7691 6544  
[www.ibanet.org](http://www.ibanet.org)



A Conference presented by the Bar Issues Commission of the International Bar Association, supported by the Netherlands Bar Association



the global voice of  
the legal profession

# 3rd Annual Bar Leaders' Conference 2008

14 – 15 May 2008

Park Plaza Victoria Hotel, Amsterdam, The Netherlands

Don't miss the 3rd Annual Bar Leaders Conference and the opportunity to discuss and debate current issues with bar leaders from across the globe!

Topics to be addressed:

- Rule of law
- Privilege vs professional secrecy; cross-border implications
- Skills transfer in developing jurisdictions
- Religious and secular law
- Image of ethics of the profession – does the public understand our core values?

Sessions will encourage the involvement and interaction of bar leaders in discussions with top level panels in seminars, workshops and round tables.

*Who should attend?*

Bar Leaders, bar executives, training officers and individual practitioners with an interest in bar issues and the regulatory perspective on legal issues.

For further information, please contact:

International Bar Association  
10th Floor, 1 Stephen Street  
London W1T 1AT, United Kingdom  
Tel: +44 (0)20 7691 6868  
Fax: +44 (0)20 7691 6545  
[BIC@int-bar.org](mailto:BIC@int-bar.org)  
[www.ibanet.org](http://www.ibanet.org)



the global voice of  
the legal profession

Global Professional Training with the International Bar Association and the College of Law of England and Wales – the practical route to enhance your career.

*The College of Law*   
of England and Wales

# The new LL.M in International Legal Practice

The IBA and the College of Law of England and Wales are delighted to announce details of the new LL.M in International Legal Practice.

Aimed at law graduates, newly qualified and more experienced lawyers wishing to enhance their skills and to compete in the global market; the LL.M is based on legal practice and provides you with a qualification that is rigorous, challenging and stimulating yet at the same time being highly beneficial to your day to day working life.

## The benefits of the LL.M in International Legal Practice

### *You choose what to study*

- Tailor what you study to your career path and/or practice area
- All modules are practice-led with contributions from leading global law firms

### *You choose how to study*

- Study your LL.M at a time and place that suits you
- We supply an extensive suite of user-friendly, practical course material including electronic learning aids

### *You choose your pace of learning*

- Modular course design enables you to determine your own pace of learning
- Modules start in January and July each year

## *Register now and take that step for educational and career development*

For further information, and to register please email: [IBALLM@lawcol.co.uk](mailto:IBALLM@lawcol.co.uk)

Module	First available start date
Business, finance and the legal services market	July 2008
IBA international intellectual property practice	July 2008
IBA international commercial legal practice	July 2008
IBA international public companies practice	July 2008
IBA international mergers and acquisitions practice	January 2009
IBA international capital markets and loans practice	January 2009
IBA international antitrust legal practice	July 2009
IBA international business organisations	July 2009
IBA international joint ventures	July 2009
IBA international arbitration practice	January 2010

[www.ibanet.org/education/llmhome.cfm](http://www.ibanet.org/education/llmhome.cfm)



# Buenos Aires

12-17 October  
International Bar Association Conference 2008

Buenos Aires, often considered the cultural capital of South America, is also one of the most important and dynamic business centres of the region. As Argentina's largest and capital city, it provides a perfect location for both business and pleasure, while its cosmopolitan population and culture perfectly reflect the ethos of the International Bar Association.

## What will Buenos Aires 2008 offer?

- The largest gathering of the international legal community in the world
- A meeting place for over 3,000 lawyers and legal professionals from around the world
- Over 150 working sessions covering all areas of practice relevant to international legal practitioners
- The opportunity to generate new business with many of the leading firms in the world's key cities
- Registration fee which entitles you to attend as many working sessions throughout the week as you wish
- Continuing legal education and continuing professional development
- A variety of social functions providing ample opportunity to network and see the city's key sights
- Integrated guests' programme
- Excursion and tours programme



Image source: Tourism Portal, Sub-Secretary of Tourism of Buenos Aires City Government - [www.bue.gov.ar](http://www.bue.gov.ar) and Shutterstock [www.shutterstock.com](http://www.shutterstock.com)

To pre-register and receive further information, please contact:

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