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10th Annual IBA Anti-Corruption Conference Lawyers in the fight against corruption – views from the frontline

12–14 March 2012

OECD Conference Centre, Paris, France

A conference presented by the IBA Anti-Corruption Committee, with the support of the Organisation for Economic Cooperation and Development (OECD)

The annual conference of the Anti-Corruption Committee will be held at the OECD headquarters in Paris. It will take place at the same time as the meeting of the OECD Working Group on Bribery in International Business Transactions. The Group comprises representatives from the 38 State Parties to the OECD Anti-bribery Convention, along with Colombia and the Russian Federation.

Topics include:

- Bribes and cartels – comparative approaches in anti-corruption and competition compliance programmes
- Corruption in the Middle East and North Africa
- Asset recovery and repatriation – recent issues and trends
- Discussion with law enforcement officials from member countries of the OECD Working Group on Bribery
- Anti-corruption developments in G20 countries
- Due diligence in the supply chain
- The privileged profession – risks faced by legal professionals advising in international transactions
- Definition of a public official – SOEs, royal families and transition administrations
- International cooperation in multi-jurisdictional enforcement of bribery cases
- Spectacular corruption – bribery in the lead-up to major sporting events

Keynote addresses

Angel Gurría *Secretary-General, OECD, Paris*

Richard Alderman *Director, Serious Fraud Office, London*

Who should attend?

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



the global voice of
the legal profession



*As per the Solicitors Regulation Authority of England and Wales. The number of CPD points/hours available may vary for other bar associations and law societies depending on their criteria.

Programme

Monday 12 March

1030 – 1300

Pre-conference workshop for compliance officers from different backgrounds

Please indicate your attendance on the registration form.

Sharing insight and experience in stakeholder engagement, communication and change management, the workshop will address the following:

- Compliance input in developing company strategies – what competitive advantage can compliance offer?
- A double-track approach: Encouraging a discussion culture alongside more specific compliance rules and tools – balancing 'tell', 'sell' and 'involve'
- Obtaining specific management commitment – the financial implications of compliance changes
- Overcoming resistance from other functions – forming alliances and building on what works
- Developing training scenarios to help explore Compliance challenges

Facilitators

Marianne Klausberger Darmstadt, Germany; Europe Regional Officer, IBA Anti-Corruption Committee

Stephen Moss Organisation Development Consultant, London

1300 – 1430 **Registration**

1430 – 1445 **Conference welcome**

Nicola Bonucci Director of Legal Affairs, OECD, Paris; Co-Chair, IBA Anti-Corruption Committee

1445 – 1630 **SESSION ONE**

Bribes and cartels – comparative approaches in anti-corruption and competition compliance programmes

This session will explore the degree of overlap between anti-competitive and corrupt conduct. Both are conducts that distort the market and the economy more broadly to the benefit of individual companies and to the detriment of consumers. Furthermore, in the private sector, corrupt conduct can be linked to cartel conduct. While exploring these overlaps, panellists will also discuss how anti-corruption compliance programmes could draw on the considerable experience gained through competition compliance programmes. In addition, companies can be guided by competition law experience as to what action should be taken if management becomes aware that someone in their company may have paid bribes.

Moderator

Carolyn Lindsey TRACE International, Annapolis, Maryland

Panellists

Guido de Clercq Deputy Secretary General, GDF Suez, Paris

Jane Ellis Blake Dawson, Sydney

Hilary Jennings Competition Outreach, OECD Competition Division, Paris

Leopoldo Pagotto Veirano Advogados, São Paulo; Communications and Website Officer, IBA Anti-Corruption Committee

Suzanne Rab King & Spalding, London

1630 – 1645 **Coffee/tea break**

1645 – 1800 **SESSION TWO**

Corruption in the Middle East and North Africa – developments since the Arab Spring

Bringing together practitioners from throughout the region, this session will provide an overview of relevant developments in the lead-up to, and following the Tunisian revolution in February 2011 that started the so-called 'Arab Spring'. In the context of recent elections in Egypt, Morocco and Tunisia, and constant political change in neighbouring countries, discussions will focus on the current and future terrain for the recovery of national patrimony stolen by the former regimes and related issues.

Moderator

Edward H Davis Jr Astigarraga Davis, Miami, Florida

Panellists

Osama Al Bitar Managing Director, International Specialized Lawyers, Amman

Stéphane Bonifassi Lebray & Associés, Paris

Christopher A Corpora Former Deputy Director, Anti-corruption US Embassy, Kabul; current Senior Research Fellow, Terrorism Transnational Crime and Corruption Center, George Mason University

Nicola Ehlermann-Cache Senior Policy Analyst, OECD, Paris

Exhibitors



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0830 – 1800 **Registration**

0930 – 1045 **SESSION THREE**

Asset recovery and repatriation – recent issues and trends

The issue of the role of the authorities of the ‘victim’ government in a case of transnational bribery is increasingly important as the global community recognises the need to harmonise actions to confiscate and repatriate stolen assets. This panel includes representatives from both ‘enforcing’ and ‘victim’ governments, as well as private practitioners advising in asset recovery matters. On the basis of several case studies, panellists will explore the issues of identifying and confiscating the bribe and its proceeds, along with the questions of asset repatriation and potential conflict between criminal actions (on the part of the enforcing government) and civil claims (on the part of the victim government).

Moderator

James Tillen *Miller Chevalier, Washington DC; North America Regional Officer, IBA Anti-Corruption Committee*

Panellists

Richard Alderman *Director, Serious Fraud Office, London*

Claire Daams *Federal Prosecutor, Bern*

Edward H Davis Jr *Astigarraga Davis, Miami, Florida*

Cris González Ugalde *Prosecutor, Public Ministry of Costa Rica, San José*

1045 – 1100 **Coffee/tea break**

1100 – 1300 **SESSION FOUR**

The weakest link – due diligence in the supply chain

Agents, consultants, joint venture partners, foreign subsidiaries and other intermediaries play a pivotal role in international business transactions. This session will discuss how practitioners can address the risk of corruption by intermediaries, including through effective due diligence systems in a company’s supply chain. Panellists include both private practitioners and in-house counsel.

Moderator

Dr Birgit Spiesshofer *Gaemo Group; Salans, Berlin; Chair, IBA Corporate Social Responsibility Committee*

Panellists

Chukwuma Ezediaro *Sofunde Osakwe Ogundipe & Belgore, Lagos*

Markus Heyer *Compliance Officer, Panalpina, Basel*

Mark Mendelsohn *Paul Weiss Rifkind Wharton & Garrison, Washington DC*

Jean-Claude Najjar *GE Commercial Finance, Paris*

1300 – 1500 **Lunch**

1500 – 1630 **SESSION FIVE**

Stock taking of latest anti-corruption developments in G20 countries

Following the admission, in June 2011, of the Russian Federation as the 39th member country of the OECD Working Group on Bribery, in addition to the enactment of foreign bribery offences in the criminal codes of China and India, this panel will provide an overview of important developments in the anti-corruption frameworks of G20 countries. Mexico and the UK, as Co-Chairs of the G20 Anti-Corruption Working Group, will also provide a snapshot of future projects envisaged under the G20 Anti-Corruption Action Plan.

Moderator

Fabrizio Pagani *Special Political Counsellor to the Secretary-General, OECD, Paris*

Panellists will include:

Nancy Boswell *former President and CEO, Transparency International USA, Washington DC*

Representatives from the G20 Anti-Corruption Working Group

1630 – 1645 **Coffee/tea break**

1645 – 1800 **SESSION SIX**

Open session with law enforcement officials from member countries of the OECD Working Group on Bribery

With the aim of facilitating free and frank discussions between prosecutors from some of the 40 member countries of the OECD Working Group on Bribery, this open discussion will take the form of a Q&A session between audience members and a select panel of prosecutors. Topics for discussion could include self-disclosure; choice of jurisdiction in multijurisdictional cases; the applicability of corporate liability regimes to foreign subsidiaries and related legal persons; consideration of compliance programs in mitigation of liability or as a defence; or determination of ‘effective, proportionate and dissuasive’ sanctions.

Moderator

Richard Alderman

Panellists

Prosecutors and law enforcement officials from parties to the OECD Working Group on Bribery

1830 **Cocktail reception**

The Atrium, OECD Conference Centre

2000 **Conference dinner**

Roger Ockrent Room

Château de la Muette, OECD

Entry by ticket. Please see Information for further details.

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 Solicitors Regulation Authority of England and Wales. Delegates should ask staff at the registration desk for information as to how to obtain the hours.

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).

0800 – 1800 **Registration**

0900 – 1030 **SESSION SEVEN**

The privileged profession – risks faced by legal professionals advising in international transactions

By virtue of their role advising in international business transactions, legal professionals themselves are at risk of exposure to liability for involvement in transnational bribery. This session will outline the measures that legal professionals should take to avoid this risk, to themselves and their clients, with references to key cases.

Moderator

James Parkinson *Buckley Sandler, Washington DC*

Panellists

Thierry Marembert *Kiejman & Marembert, Paris*

Homer E Moyer Jr *Miller Chevalier, Washington DC*

Bradley Simon *Simon & Partners, New York*

1030 – 1045 **Coffee/tea break**

1045 – 1300 **SESSION EIGHT**

Definition of a public official – SOEs, royal families and transition administrations

Cases involving bribery of foreign public officials have interpreted 'public official' to include not only the traditional notion of those exercising an administrative, judicial or legislative mandate, but also employees of state-owned and state-controlled enterprises, and in some cases, individuals exercising de facto public functions. This broad ranging definition, in addition to the current political climate involving transitional administrations in key emerging economies, can make it difficult for companies to navigate the international business landscape. This session aims to assist practitioners to define whether business partners or beneficiaries are public officials.

Moderator

Nicola Bonucci *Director of Legal Affairs, OECD, Paris; Co-Chair, IBA Anti-Corruption Committee*

Panellists

Hans Christiansen *Corporate Affairs Division, OECD, Paris*

Timothy L Dickinson *Paul Hastings Janofsky & Walker, Washington DC; Co-Chair, IBA Anti-Corruption Committee*

Arkan El-Seblani *Legal Specialist, Regional Bureau for Arab States, UNDP, Beirut*

Robert Wyld *Johnson Winter & Slattery, Sydney*

1300 – 1330 **Keynote Addresses**

Angel Gurría *Secretary-General, OECD, Paris*

Richard Alderman *Director, Serious Fraud Office, London*

The keynote address will be followed by lunch.

1500 – 1630 **SESSION NINE**

International cooperation in multijurisdictional enforcement of bribery cases

The number of transnational bribery cases under investigation or prosecution is growing exponentially, in all state parties to the OECD Anti-Bribery Convention. With this increase in global enforcement, practitioners need to be aware of the mechanisms for international cooperation between law enforcement authorities and how to approach issues such as self-disclosure and settlement discussions. Drawing on recent cases that have been prosecuted in multiple jurisdictions, this session will discuss the role played by both private practitioners and prosecutors in the resolution of these matters.

Moderator

Lucinda Low *Steptoe & Johnson, Washington DC*

Panellists

Goran Klemencic *Head, Commission for the Prevention of Corruption, Ljubljana, Slovenia*

Roberto Hernández García *COMAD SC, Mexico City; Latin America Regional Officer, IBA Anti-Corruption Committee*

Monty Raphael QC *Peters & Peters, London*

Petr Klement *Public Prosecutor of the Czech Republic*

1630 – 1645 **Coffee/tea break**

1645 – 1830 **SESSION TEN**

Spectacular corruption – spotlight on bribery in the lead-up to major sporting events

In the past few years, major sporting events such as the Commonwealth and Olympic Games, Football World Cup and international cricket series have received significant media attention due to allegations of corruption. For the first time ever, at this 10th annual IBA Anti-Corruption Conference, bribery in sport will be addressed by a panel of experts working at the forefront of this issue. Discussions promise to be interesting – don't be just a spectator!

Moderator

Professor Mark Pieth *Chair, FIFA Independent Governance Committee, Paris*

Panellists

Gönenç Gürkaynak *ELIG, Istanbul*

Professor Franck Latty *University of Paris 13 Nord, Paris*

Sylvia Schenk *Senior Advisor for Sport, Transparency International, Berlin Representative from India Central Bureau of Investigation (invited)*

A P Singh *Director, Central Bureau of Investigation, New Delhi*

1815 – 1830 **Concluding remarks**

Nicola Bonucci

Information

Date

12–14 March 2012

Venue

OECD Conference Centre
2 rue André Pascal
75775 Paris Cedex 16
France
Tel: +33 (0)1 4524 8200
www.oecd.org/conferencecentre

Fees

Online registrations received:

	on or before 3 February	until 7 March
IBA member	€800	€875
Non-member *	€910	€980
Guest	€35	€35

After **7 March 2012** registrations must be received in hard copy at the IBA office.

Hard copy registration forms and fees received:

	on or before 3 February	after 3 February
IBA member	€890	€970
Non-member *	€1,010	€1,090
Guest	€35	€35
Conference dinner	€85	

* 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 *IBA Global Insight*.
- 3) Pay the member rate for any subsequent conference registrations for this calendar year.
- 4) Take advantage of IBA Special Offers.

If you would like to become a full or general member of the IBA, which includes membership of one committee or more – 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.

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

Social programme

Tuesday 13 March, 1830

Conference Reception

Atrium, OECD Conference Centre

Tuesday 13 March, 2000

Conference Dinner

Roger Ockrent Room
Château de la Muette, OECD

Language

All working sessions and conference materials will be in English.

How to register

Register online by **7 March 2012** at www.ibanet.org/conferences/conf419.aspx 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 Annie Dunster 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 Annie Dunster at annie.dunster@int-bar.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 1 March 2012
- * Access to the above conference working materials from the IBA website (www.ibanet.org) approximately seven days prior to the conference
- * Lunch on Tuesday 13 and Wednesday 14 March
- * Tea and coffee during breaks
- * Invitation to Reception on Tuesday 13 March

Please note that registrations are not transferable.

Guest fees include:

- * Reception on Tuesday 13 March

Guests are not entitled to attend the working sessions. No member of the legal profession may be registered as a guest. Only registered guests (ie, those paying the guest fee) are eligible to participate in the social programme.

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 **7 March 2012** at the latest.

Registration confirmation

All documentation regarding your attendance at the conference can now be obtained from 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.

to discuss promotional opportunities should contact the Sponsorship Department at the IBA (sponsorship@int-bar.org).

Château de la Muette has a long and rich history – a royal hunting lodge, the birthplace of kings of France and the residence of a succession of royal mistresses. After the French Revolution it was sold off in lots. In 1922 it became the home of Baron Henri de Rothschild and in 1949 it became the headquarters of OEEC (Organisation for European Economic Co-operation). The OECD Executive Committee meet in the Roger Ockrent Room with its elegant oak panelling.

Ticket price: €85

Social event ticket reservations cannot be guaranteed unless payment has been received before **6 March**, subject to availability.

Payment of registration fees

Euro: by cheque or bank draft, drawn on a euro zone bank and converted at the current rate of exchange and in favour of the International Bar Association. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD OR by bank transfer to the IBA bank account number 550/00/06570631 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom or SWIFT address NWBKGB2L, IBAN GB58NWBK60721106570631. Please ensure that a copy of the bank transfer details is attached to your registration form.

Pounds sterling: by cheque drawn on a UK bank and in favour of the International Bar Association. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

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

Use the exchange rate prevailing at the time of registration.

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: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

OR by bank transfer to the IBA account number: 01286498 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom. SWIFT address NWBKGB2L, IBAN GB55NWBK60730101286498. Please ensure that a copy of the bank transfer details is attached to your registration form.

Use the exchange rate prevailing at the time of registration.

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

PLEASE ENSURE THAT YOUR NAME AND 'CON419PARIS' APPEAR ON ANY TRANSFER OR DRAFT.

No Deductions or Withholdings

All fees payable to us by you in accordance with the terms contained in this 'Information' section shall be paid free and clear of all deductions or withholdings whatsoever.

If any deductions or withholdings are required by law to be made from any fees payable to us by you under the terms contained in this 'Information' section you shall pay such sum as will, after the deduction or withholding has been made, leave us with the same amount as we would have been entitled to receive in the absence of any such requirement to make a deduction or withholding.

If we obtain the benefit of any tax credit or other relief by reference to any such deductions or withholdings, then we shall repay to you such amount as, after such repayment has been made, will leave us in no worse position than we would have been had no such deductions or withholdings been required.

Cancellation of registration

If cancellation is received in writing at the IBA office by Friday 17 February, fees will be refunded less a 25 per cent administration charge. We regret that no refunds can be made after this date.

Provided you have cancelled your registration to attend an IBA conference in accordance with the terms of the 'cancellation of registration' clause included in the 'Information' section of the relevant conference programme, you must then confirm to us in writing at the IBA office as soon as possible but in no event later than one year (12 calendar months) from the date of any such conference all necessary details to enable any reimbursement owed to you to be paid. We regret that no refunds will be made after the date that is one year (12 calendar months) after the date of the relevant conference.

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

Below is a list of hotels located near the OECD conference centre. Please contact the hotel of your choice directly to make your reservation:

Hotel Les Hauts de Passy

37 rue de l'Annonciation
Paris 75016
Tel: +33 (0)1 42 88 47 28
www.hotelleshautsdepassy.com

Hotel Beausejour Ranelagh

99 rue du Ranelagh
Paris 75106
Tel: +33 (0)1 42 88 14 39
www.beausejour-ranelagh.com

Hotel Windsor Home

3 rue Vital
Paris 75106
Tel: +33 (0)1 45 04 49 49
www.windsorhomeparis.fr

Passy Eiffel Hotel

10 rue de Passy
75016 Paris
Tel: +33 (0)1 45 25 55 66
www.hotelpassyeiffel.com

Hotel Regina Eiffel

6 rue de la Tour
75016 Paris
Tel: +33 (0)1 55 74 75 75
www.reginaeiffel.com

Aero Hotel

3 place de Passy
75016 Paris
Tel: +33 (0)1 46 47 10 00
www.parishotelaero.com

Disabled access

The OECD Conference Centre is wheelchair accessible. Please notify us if you require special assistance.

Registration form



10th Annual IBA Anti-corruption Conference Lawyers in the fight against corruption – views from the frontline

12–14 March 2012, OECD Conference Centre, Paris, France

Please read the 'Information' section before completing this form and return it together with your payment to Annie Dunster at the address overleaf.

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

Title _____ 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 _____

Guest name _____

Guests are not entitled to attend the working sessions. No member of the legal profession may be registered as a guest.

Special dietary requirements _____

TO OBTAIN A TEN PER CENT DISCOUNT ON THE FEES BELOW, PLEASE REGISTER BY **7 MARCH 2012** ONLINE AT
WWW.IBANET.ORG/CONFERENCES/CONF419.ASPX.
IBA MEMBERS CAN REGISTER ONLINE BY 3 FEBRUARY FOR €800
PLEASE SEE 'INFORMATION' FOR FURTHER ONLINE REGISTRATION DETAILS.

Registration form and fees received:	on or before 3 February	after 3 February	Amount payable
IBA member	€890	€970	€
Non-member*	€1,010	€1,090	€
Guest	€35	€35	€

Guests are not entitled to attend the working sessions. No member of the legal profession may be registered as a guest.

I will attend the Pre-conference workshop for compliance officers

Social functions	Number of tickets	
Conference Dinner Château de la Muette	_____ @ €85	€

Social function ticket reservations are subject to availability and cannot be guaranteed unless payment has been received before **6 March**.

THE IBA OFFERS SENIOR LAWYERS A DISCOUNTED REGISTRATION FEE.
PLEASE CONTACT THE IBA OFFICE FOR FURTHER INFORMATION.
*JOIN THE IBA TODAY AND REGISTER FOR THIS CONFERENCE AT THE IBA MEMBER RATE.
PLEASE FIND THE MEMBERSHIP APPLICATION FORM AT **WWW.IBANET.ORG**.

TOTAL AMOUNT PAYABLE €

FULL PAYMENT MUST BE RECEIVED IN ORDER TO PROCESS YOUR REGISTRATION.
PLEASE NOTE THAT REGISTRATIONS ARE NOT TRANSFERABLE.

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 (delete as appropriate) Visa/MasterCard/American Express. *Other cards are not accepted.*

Card number _____ Start date _____ Expiry date _____

Name of cardholder _____

Signature _____ Date _____

Where did you first hear about this conference?

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Please provide further details, quoting code (if applicable)

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

Your details will however be included in the list of participants.

Please send the completed form to:

International Bar Association

Annie Dunster

4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom

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E-mail: annie.dunster@int-bar.org www.ibanet.org

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INTERNATIONAL BAR ASSOCIATION ANNUAL CONFERENCE

DUBLIN 30 SEPTEMBER – 5 OCTOBER 2012



Steeped in history, yet buzzing with youthful energy, Dublin's medieval, Georgian and modern architecture provide a backdrop to a bustling port where the cosmopolitan and charming meet in delightful diversity. Serving as Ireland's historical and cultural centre, as well as the nexus of Irish education, administration, economy and industry, Dublin is perfectly suited to host the IBA's 2012 Annual Conference.



WHAT WILL DUBLIN 2012 OFFER?



- The largest gathering of the international legal community in the world – a meeting place of more than 4,000 lawyers and legal professionals from around the world
- More than 180 working sessions covering all areas of practice relevant to international legal practitioners
- The opportunity to generate new business with 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
- Up to 25 hours of 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 guest programme
- Excursion and tours programme



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the legal profession

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To register your interest, please contact: **International Bar Association**

4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom Tel: +44 (0)20 7842 0090 Fax: +44 (0)20 7842 0091

www.ibanet.org/conferences/Dublin2012

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- S-mode modules start in January and July each year

Register now and take that step for educational and career development

Module

Business, finance and the legal services market
International intellectual property practice
International commercial legal practice
International public companies practice
International capital markets and loans practice
International mergers and acquisitions practice
International antitrust practice
International business organisations
International arbitration practice
International joint ventures

First available start date

July 2012
July 2012
July 2012
July 2012
July 2012
July 2012
July 2012
July 2012
July 2012
July 2012

“I enjoyed the practical value of subjects studied, and the ability to veer away from a heavily academic approach.”

“It has exceeded my expectations...this course in its entirety is the best study experience that I have had.”

“The i-tutorials are very easy to use and informative, an excellent way for busy practitioners to learn.”

For further information, and to register please e-mail:
llm@lawcol.co.uk

www.ibanet.org/Education_and_Internships/LLM/LLM_Home.aspx



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the legal profession®

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15th Transnational Crime Conference

14–16 June 2012

São Paulo, Brazil

A conference presented by the IBA Criminal Law Section and supported by the IBA Latin American Regional Forum

Topics include:

- Corruption FCPA/Bribery Act with a Brazilian dimension;
- Cartel Enforcement (again Brazil dimension as they have convicted 45 defendants in recent years);
- Organised Crime/Money laundering;
- Data Protection/Privacy issues in internal investigations;
- Fugitives and the law – Interpol Red Notices/Extradition;
- Cross-border issues in tax investigations.

Who should attend?

Criminal defence and regulatory practitioners, prosecutors, in-house counsel, compliance officers, law enforcement officials and auditors.



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 over 45,000 individual lawyers and more than 200 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.

The IBA's **Bar Issues Commission** provides an invaluable forum for IBA member organisations to discuss all matters relating to law at an international level.

The IBA's **Human Rights Institute** works across the Association to promote protect and enforce human rights under a just rule of law, and to preserve the independence of the judiciary and the legal profession worldwide.

Other institutions established by the IBA include the **Southern Africa Litigation Centre** and the **International Legal Assistance Consortium**.

Additionally, the IBA's high-quality publications and world-class conferences provide unrivalled professional development and network-building opportunities for international legal practitioners and professional associates.

IBA Anti-Corruption Committee Overview

Building on the good work of the Anti-Corruption Working Group, the Anti-Corruption Committee was formed in 2007 to provide assistance to private practitioners in the fast-developing area of anti-corruption law. An active committee is vital as more and more private practitioners are being asked to advise on anti-corruption issues and investigations, with corporations and their in-house counsel seeking to deal with a growing range of anti-corruption legal issues and devise creative new compliance programmes. The committee not only brings together lawyers and judges who have a common interest in this rapidly expanding area of the law, but also seeks to become a source of current information on investigations, cases, governmental initiatives, literature, and other developments in anti-corruption law and practice. As the committee expands, it will be exploring a variety of mechanisms through which committee members can access, and can contribute to information about anticorruption law.

In April 2010, the IBA, in cooperation with the Organisation for Economic Co-operation and Development (OECD) and the UN Office on Drugs and Crime (UNODC), proudly launched the Anti-Corruption Strategy for the Legal Profession, a project which focuses on the role lawyers play in international corruption and on how international instruments and extraterritorial legislation apply to the legal practice.

Contact information

International Bar Association

4th Floor, 10 St Bride Street
London EC4A 4AD
United Kingdom
Tel: +44 (0)20 7842 0090
Fax: +44 (0)20 7842 0091
E-mail: member@int-bar.org
www.ibanet.org

