



- ISS & HSF Pan-African Anti-Corruption Conference -
**“Strengthening Compliance and Sharing Best Practice
in the Fight Against Corruption”**

Cape Town, 28th – 29th February 2012

Draft Conference Programme

<p>Venue: Institute for Security Studies Conference Venue 2nd Floor, The Armoury, Buchanan Square, 160 Sir Lowry Road, Woodstock, Cape Town Tel +27 21 461 7211 Fax +27 21 461 7213</p>	<p>Conference Relations Manager: Ms Marlene Barnard Cell: +27 79 400 4421</p> <p>Hanns Seidel Foundation Johannesburg Ms Tlaleng Maloka Tel: +27 11 325 0589 Email: info@hsf.co.za</p>
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Tuesday, 28th February 2012

08h30 – 09h00

Registration

Opening Session

Chair: Dr. Daryl Balia, Head, ISS Governance and Corruption Division

09h00 – 09h30

Opening and Welcome

- German Consul General Hans-Werner Bussmann (*tbc*)
- Dr Peter Witterauf, CEO, Hanns Seidel Foundation
- Dr Hennie van Vuuren, Office Director Cape Town, ISS

09h30 – 10h00

Adv Willie Hofmeyr, Head of the Asset Forfeiture Unit in South Africa

The efforts of the South African government in the fight against corruption

10h00 – 10h30

Dr Ezzedine Saidane, National Anti-Corruption Board, Tunisia

Lessons to be learnt from twenty years of widespread Corruption in Tunisia

10h30 – 10h45

Coffee / Tea Break

10h45 – 12h30

Session I: Corruption and the Private Sector – Compliance Standards and Challenges

Chair: Ambassador Kaire Mbuende, Former Namibian Ambassador to the United Nations

Presenters:

- Daniel Malan, Senior Lecturer: Business Ethics & Corporate Governance, University of Stellenbosch Business School
- Representative of the Cape Chamber of Commerce
- Shawn Teixeira, Cluster Compliance Officer: Africa, Siemens Southern Africa

- Jacques Marnewick, Compliance Officer Sanlam; member of the National Anti-Corruption Forum

Open Discussion

12h30 – 13h15

Lunch

13h15 – 15h00

Session II: Corruption and the Financial Services Sector - Compliance Standards and Challenges

Chair: Daniel Malan, Senior Lecturer: Business Ethics & Corporate Governance, University of Stellenbosch Business School

Presenters:

- Peter Goss, PriceWaterhouseCoopers; member of the National Anti-Corruption Forum
- Florian Witt, Head of Africa, Financial Institutions, Commerzbank (*tbc*)
- Prof Oliver C. Ruppel, Faculty of Law, University of Stellenbosch
- Adv Steven Powell, Forensics Executive, Edward Nathans Sonnenbergs (*tbc*)

Open Discussion

15h00 – 15h15

Coffee / Tea Break

15h15 – 16h45

Session III: The effectiveness of anti-corruption watchdogs in preventing and combating corruption?

Chair: Tom Mboya, Deputy CEO, Inuka Kenya Trust

Presenters:

- Adv Paul Hoffmann, Director, Institute for Accountability in Southern Africa
Preconditions for effective anti-corruption watchdogs
- Paulus Noa, Director, Anti-Corruption Commission Namibia

The Fight against Corruption in Namibia – Success Stories and Challenges

- Dr Edward Hoseah, Director General, Prevention and Combating of Corruption Bureau Tanzania
The Fight against Corruption in Tanzania - Success Stories and Challenges
- Dr David Lewis, Executive Director, Corruption Watch, South Africa (*tbc*)

Open Discussion

Wednesday, 29th February 2012

08h00 – 08h30

Registration

08h30 – 11h00

Session IV: Best Practices and Challenges – Case studies from Africa

Chair: Graham Hopwood, Institute for Public Policy Research, Namibia

Presenters:

- Tom Mboya, Deputy CEO, Inuka Kenya Trust
The Fight Against Corruption in Kenya
- John Jingu, Integrity Watch Tanzania
- Mr Gareth Newham, Head of the ISS Criminal Justice Programme
Tackling Police Corruption in South Africa
- Rapuro Ochieng, Editor in Chief, Business Day, Kenya
How can Media be an effective anti-corruption watchdog? – Experiences from Kenya
- Prof Daniel Plaatjies, School of Business Management, University of the Free State
Challenges to Public Accountability in South Africa

Open Discussion

11h00 – 11h15 Coffee / Tea Break

Closing Session

Chair: Dr. Daryl Balia, Head, ISS Governance and Corruption Division

11h15 – 11h45 Closing Address – Futhi Mtoba, Deloitte & Touche / President of Business Unity South Africa (*tbc*)

BUSA's call to Action – A Model for Africa?

11h45 – 12h15 Discussion on the Way Forward

12h15 – 12h30 Closure

12h30 – 13h30 Lunch