

# Towards New Governance Strategies for Preventing Corruption: Law, Theory and Practice

Conference Location:  
Osgoode Professional Development  
1 Dundas Street West, Suite 2602  
Toronto, Ontario, M5G 1Z3

Date: September 14-15, 2017.

RSVP:  
<http://anticorruption.osgoode.yorku.ca>

The global fight against large-scale corruption has generated widespread attention and action from governments, NGOs, businesses and academics. But is all this discussion and action accomplishing any reduction in corruption, or is it little more than new laws and policies with no teeth, no resources for enforcement and no will to implement from political and business elites?

This conference aims to examine a variety of methods across jurisdictions and disciplines for advancing formal anti-corruption laws and norms that would impact, advance and entrench the formation of informal anti-corruption norms and values - all contributing to better governance.

## ORGANIZERS

Professor Gerry Ferguson  
Faculty of Law, University of Victoria  
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Professor Suvrajyoti Gupta  
Jindal Global Law School  
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Professor Alexandra Orlova  
Ryerson University  
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Professor Poonam Puri  
Osgoode Hall Law School, York University  
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Faculty  
of Arts



Jindal Global Law School  
India's First Global Law School



University  
of Victoria

# AGENDA

Thursday, September 14, 2017

Osgoode Professional Development Centre  
1 Dundas Street W., 26<sup>th</sup> Floor, Suite 2602, Toronto, ON

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8:00AM – 9:00AM

## REGISTRATION AND BREAKFAST

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9:00AM – 9:30AM

## OPENING REMARKS & WELCOME

**Professor Poonam Puri** and **Professor Alexandra Orlova**  
**Professor Anver Saloojee**, Assistant Vice- President Ryerson International  
**Professor Lorne Sossin**, Dean, Osgoode Hall Law School

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9:30AM – 11:00AM

## PANEL: ANTI-CORRUPTION REFORM

### CHAIR AND DISCUSSANT:

Professor Richard Leblanc, York University's Faculty of Liberal Arts and Professional Studies

### PANELLISTS:

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- Danielle Gauer and Mark Newcomb (Chalos & Co PC/ZIM Integrated Shipping Services, Ltd.), "Compliance and Integrity: Should Canada Adopt Whistleblower Rewards in order to obtain Compliance in the Maritime Shipping Industry?"
  - Olabisi D. Akinkugbe (University of New Brunswick), "Improving Corporate and Public Institutional Governance in Nigeria: Limits and Possibilities of Whistleblowing as Panacea for Corruption"
  - Solomon Ifejika (University of Ilorin), "Anti-Corruption and Good Governance in Nigeria: Strengthening Legal Framework for Whistleblowers' Protection"
  - Mitu Gulati (Duke University), "A Sovereign's Cost of Capital: Go Foreign or Stay Local"
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11:00AM - 11:30AM

## COFFEE/NETWORKING BREAK

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11:30AM – 1:00PM

## **PANEL: THE PROBLEM OF CORRUPTION IN PUBLIC SERVICE**

**CHAIR AND DISCUSSANT:**  
TBC

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**PANELLISTS:**

- Zulfiqar Ali (University of Karachi), "Social Origin of Political Corruption: Creating Hurdles for Combatting Corruption"
- Prakash Bhattarai (Kathmandu University), "Cultivating Integrity in Nepali Public Service Delivery: Is It Uniform or Contextual?"
- Vu Cong Giao and Hoang Nam Hai (Vietnam National University), "Control of Public Official's Assets and Incomes in a Communist Country"
- Suvrajyoti Gupta (OP Jindal Global University), "The Tunnels Under the Wall: Corruption in Indian Defense Procurement and National Defense"

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1:00PM – 2:30PM

**LUNCH**

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2:30PM – 4:00PM

## **PANEL: ANTI-CORRUPTION REMEDIES**

**CHAIR AND DISCUSSANT:**  
Gerry Ferguson, University of Victoria Law School

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**PANELLISTS:**

- Eugenia Pyntikova (The World Bank, Secretariat of Sanctions Board), "Administrative Remedies to Corruption"
- Wang Xiumei (Beijing Normal University) and Leonardi Borlini (Bocconi University), "The International Cooperation Dimension of Asset Recovery: Experiences from China and Europe"
- Vu Cong Giao and Do Thu Huyen (Vietnam National University), "Asset Recovery in the Fight against Corruption in Vietnam" Problems and Perspective"

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4:00PM – 4:30PM

**COFFEE/NETWORKING BREAK**

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4:30PM – 6:00PM

## **PANEL: THE ROLE OF CIVIL SOCIETY INSTITUTIONS IN COMBATTING CORRUPTION**

### **CHAIR AND DISCUSSANT:**

Professor Anver Saloojee, Ryerson University

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### **PANELLISTS:**

- Miguel de Figueiredo (University of Connecticut), “Corruption, Policy, Candidate Attributes and the Voter’s Decision: Evidence from a Conjoint Experiment”
- Alexandra Orlova (Ryerson University), “Developing Sustained Opposition Movements through Anti-Corruption Protests”
- Margaret Beare (Osgoode Hall Law School), “Anti-Corruption Norms”
- Valsamis Mitsilegas (Queen Mary, University of London), “Towards a Global Regime of Anti-Corruption Law and Governance: A Constitutional Analysis”

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6:30PM – 8:30PM

### **RECEPTION & DINNER** (Hosted by Ryerson University)



#### **Location:**

Sandbox by DMZ  
341 Yonge Street, 3<sup>rd</sup> Floor  
Toronto, ON

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# AGENDA

Friday, September 15, 2017

Osgoode Professional Development Centre  
1 Dundas Street W., 26<sup>th</sup> Floor, Suite 2602, Toronto, ON

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8:30AM – 9:00AM

## **BREAKFAST**

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9:00AM – 9:30AM

## **WELCOME & OPENING REMARKS**

Professor Gerry Ferguson  
Professor Suvrajyoti Gupta  
Professor Pam Sugiman, Dean, Faculty of Arts, Ryerson University

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9:30AM – 11:00AM

## **PANEL: ANTI-CORRUPTION EDUCATION AND INTEGRITY BUILDING**

### **CHAIR AND DISCUSSANT:**

Professor Alexandra Orlova, Ryerson University

### **PANELLISTS:**

- Pavel Kabanov (Kazan Innovative University), "Anti-Corruption Education in the Russian Federation: Assessment of Previous Experience and Prospects for Future Development"
  - Rajnish Wedehra (OP Jindal Global University), "Tackling the Lack of Integrity"
  - Zaker Khan and Kernaghan Webb (Ryerson University) "Outside-in and Inside-out Approaches to Combatting Corruption: An Illustration"
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11:00AM – 11:30AM

## **COFFEE/NETWORKING BREAK**

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11:30AM – 1:00PM

## **PANEL: CORRUPTION, ETHICS AND GOVERNANCE ISSUES**

### **CHAIR AND DISCUSSANT:**

Professor Mary Condon, Osgoode Hall Law School (TBC)

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### **PANELLISTS:**

- Ian Stedman (Osgoode Hall Law School), “Everything Under One Roof: Canada’s new Parliamentary Ethics Oversight Model”
- Oriona Mucollari (University of Tiranë), “Anti-Corruption Strategy vs. Public Services and Good Governance”
- Pavel Merkulov (Kazan Innovative University), “Corruption as a major Problem of Modernization of Modern Russia”
- Saibal Kar and Shrabani Saha (University of Calcutta), “Corruption, Shadow Economy and Income Inequality in Asia: The Role of Governance”

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1:00PM – 2:30PM

### **LUNCH**

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2:30PM – 4:00PM

## **PANEL: ANTI-CORRUPTION CONTROL AND ENFORCEMENT ISSUES**

### **CHAIR AND DISCUSSANT:**

(TBC)

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### **PANELLISTS:**

- Juan Bedoya-Palacio (Universidad Pontificia Bolivariana), “Anti-Corruption Enforcement in Columbia after the Odebrecht Case: Administrative, Criminal and Civil Actions”
- Gerry Ferguson (University of Victoria), “China’s Deliberate Non-Enforcement of Foreign Corrupt Laws: A Practice That Needs to End”
- Liljana Cvetanoska (University of Sussex), “Corruption Control in Central and Eastern Europe: The role of the EU’s enlargement conditionality”
- Poonam Puri (Osgoode Hall Law School), “The Role of Corporate Directors in Combatting Corruption”

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- Igor Bikeev and Sergey G. Nikitin (Kazan State Pedagogical University), “Experience of Interaction of Public Authorities of the Federal Subjects of the RF with Civil Society Institutions in the Sphere of Counteraction of Corruption”
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4:00PM – 4:30PM

**COFFEE/NETWORKING BREAK**

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4:30PM – 6:00PM

**PANEL: TRANS-BOARDER CORRUPTION AND CORPORATE GOVERNANCE**

**CHAIR AND DISCUSSANT:**

Justice Michael Tulloch, Ontario Court of Appeal

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**PANELLISTS:**

- Ana Maria Munteanu (EUROLINK, House of European Foundation), “The Improvement of the Legal Collaboration Regarding Criminal Issues – Acts of Cross-Border Criminality” (Romania)
  - Fausto Martin De Sanctis (University of São Paulo), “Political and Legal Anti-Corruption Reforms in Brazil”
  - Alan Franklin (Athabasca University), “Bribery” (Canada)
  - Shirleen Chin (Institute of Environmental Security), “The Curse of Corporate Veil” (the Netherlands)
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6:00PM – 6:15PM

**CLOSING REMARKS**

**Professor Poonam Puri**, Osgoode Hall Law School

**Professor Alexandra Orlova**, Ryerson University

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6:30PM – 8:30PM

**CLOSING DINNER – SPEAKERS & CHAIRS** (Hosted by Ryerson University)

**Location:**

Sandbox by DMZ, 341 Yonge Street, 3<sup>rd</sup> Floor, Toronto, ON

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