

**REPORT OF THE VICE CHAIRMAN
TI CANADA
TO THE
ANNUAL MEETING OF TI CANADA
BANFF, ALBERTA, MAY 24, 2000**

1999 (& EARLY 2000) ACTIVITIES

**1. BIAC/OECD WORKING GROUP ON BRIBERY IN INTERNATIONAL BUSINESS
TRANSACTIONS COMMITTEE**

July 1/99 – prepared and delivered to the OECD Working Group on behalf of TI (as part of their country-country review process) an analysis of the Canadian implementing legislation (Ex. 1)

Attended various meetings of BIAC and the OECD Working Group in Paris as Chair of the Committee on Corruption & Bribery of the Canadian Council for International Business (CCIB):-

- to discuss and develop ways in which the OECD can assist business regarding the problem of “solicitation”
- providing input to support an effective monitoring and review process relating to the OECD Convention
- meetings during the year with government officials in Ottawa to discuss 4 ways of ensuring effective implementation of the Canadian legislation

2. ICC Standing Committee on Extortion & Bribery

- attended in several meetings of ICC Committee in Paris
- assisted in updating the ICC Rules of Conduct
- authored one of the chapters (Chapter 4 – The Role of Agents and Sales Representatives) in the ICC Corporate Practices Manual “Fighting Bribery” which was published in April 1999 and is currently in its second printing
- attended the International Anti-Corruption conference in Durban, South Africa in October, 1999 and, as part of an ICC panel on the ICC Corporate Practices Manual, presented a paper on “Application of Corporate Compliance Programs to Sales Representatives”
- helped to organize and presented a paper on “Application of Corporate Compliance Programs to Sales Representatives” at a full day ICC workshop, in Paris on February 29/2000 on Corporate Governance and Anti-Bribery Compliance (Ex. 2)

3. OAS Inter-American Convention Against Corruption

Jan, 2000 - correspondence (Ex 3) and discussions with the Hon. Lloyd Axworthy, Ambassador Peter Boehm, (and his staff) and Department of Justice and Department of Foreign Affairs officials pressing for ratification by Canada of the OAS convention by the time of the next OAS General Assembly in Windsor this June and for Canadian government support for the development of an effective monitoring process as representing a critical element to the success of the OAS Convention

Feb. 14/2000 - attended a FOCAL workshop on Transparency in the Americas in Montreal whose purpose was:- (1) to sensitize the Canadian policy community, media and NGOs on the issue of corruption in the Americas, and (2) to develop a range of measures for concrete action that governments of the Hemisphere can consider as they prepare policy initiatives for the Third Summit of the Americas (Quebec City, 2001) (Agenda attached - ex. 4)

Mar 31/00 - at the invitation of Ambassador Beatriz M. Ramacciotti, attend a special meeting of the OAS Working Group on Enhancement of Probity and the Fight against Corruption in the hemisphere and made a presentation on activities of the CCIB committee in support of international anti-corruption initiatives and the need for an effective monitoring process relating to the OAS Convention. (Ex. 5)

Nov 11-12/99 - attended and made a presentation on “The Impact of Corruption in the Americas” at a workshop at the American University Washington College of Law on “A Hemispheric Approach to Combating Corruption” - with particular emphasis on the support of the CCIB for various international anti-corruption initiatives and for the need for an effective monitoring process for the OAS Convention (see enclosed agenda and recommendations which were submitted to the OAS Permanent Council – Ex. 6]

Codes of Conduct

April 15-16/99 - presented a paper on “Company Codes of Conduct:- Ingredients of an Effective Compliance Program (Ex.7) at CIDA International Development Days in Banff, Alberta

June 9/99 - attended a Workshop of the Inter-American Bar Association on the Inter-American Convention against corruption held at the IABA Annual Congress in Mexico City and presented a paper on “Company Codes of Conduct – Ingredients of an Effective Compliance Program – Ex 8)

Sept 29/99 - presented a paper on “Company Codes of Conduct: The Ingredients of an Effective Compliance Program” at an OECD workshop “Combating Corruption in Asian and Pacific Economies” in Manila, Phillipines. (Ex. 9)

4. WTO Agreement on Transparency in Government Procurement

Feb/2000 - attended meetings of the Committee on Government Procurements at the 5th Americas Business Forum in Toronto to provide support for the FTAA agreement on and for the early conclusion of a WTO agreement on transparency in government procurement and also [Transparency in Government Procurement].