

**ANNUAL REPORT OF TI CANADA's VICE CHAIR
TO THE ANNUAL GENERAL MEETING OF TI CANADA MEMBERS
MAY 14, 2000**

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

As Chair of the Bribery & Corruption Committee of the Canadian Council of International Business (CCIB) attended meetings of BIAC and the OECD Working Group in Paris providing input to support an effective monitoring and review process relating to the OECD Convention.

Prepared (with input from two other Canadian "lawyer" members of TI Canada) and submitted to the OECD Working Group in July, 1999, a TI legal analysis and commentary of the Canadian legislation implementing the OECD Convention.

2. **ICC Standing Committee on Extortion & Bribery**

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 workshop for European companies on Corporate Governance and anti-bribery compliance held in Paris in February 2000.

3. **Codes of Conduct**

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| April/99 | - presented a paper on "Company Codes of Conduct: Ingredients of an Effective Compliance Program" at CIDA International Development Days in Banff, Alberta |
| May/99 | - presented a similar paper to a group of senior lawyers and corporate counsel in Toronto at a seminar arranged by Osler Hoskin |
| June/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. |
| Nov/99 | - presented a paper on "Application of Corporate Compliance Process to Sales Representatives" to a group of TI – UK Corporate supporters in London. |

4. **OAS Inter-American Convention Against Corruption**

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.

Correspondence 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) and spoke on how to develop an effective code of conduct and in support of an effective OAS monitoring process.

Mar /2000 - at the invitation of Ambassador Beatriz M. Ramacciotti, attended a special meeting in Washington of the OAS Working Group on Enhancement of Probity and the Fight against Corruption in the hemisphere and made a presentation of the Canadian business in support of international anti-corruption initiatives and the need for an effective monitoring process relating to the OAS Convention.

5. **Asia Pacific – APEC/PBEC/ABAC**

As Chair of the Transparency Committee of the Pacific Basin Economic Council (PBEC) secured a PBEC board resolution at PBEC's Annual Meeting in Hong Kong in May, 1999 (subsequently reinforced at PBEC's full meeting in New Zealand) calling for completion of a WTO agreement on transparency in government procurement by the time of the WTO Ministerial in Washington in December and arranged for and introduced Peter Eigen as one of the key-note speakers at the PBEC Annual Meeting in Hong Kong.

In April of this year helped to organize and co-chaired, with Dr. David McClain, Dean of the University of Hawaii College of Business Administration, a full-day workshop at the PBEC annual meeting in Honolulu on corporate governance in the Asia-Pacific region. Attendees included senior representatives of APEC, Asian Development Bank and the Asia/Pacific business community.

Our PBEC Transparency Committee was a partner in organizing and addressing a September, 1999 ADB/OECD Workshop on Combating Corruption in Asia/Pacific Economies, in Manila, Philippines whose objective was to raise awareness of the corruption problem and to identify effective anti-corruption strategies - one of which was promoting good corporate governance – my presentation was entitled “Essential Ingredients of an Effective Compliance Program”

As guest speaker at a lunch organized by TI – Fiji in Suva in September, 1999 and following the lunch on Fiji television, reviewed the history and development of TI and TI Canada

6. **WTO Agreement on Transparency in Government Procurement**

Feb/2000 - attended meetings of the Government Procurement Workshop at the 5th Americas Business Forum in Toronto to provide support for specific recommendations relating to promoting transparency in government procurement within the FTAA and to promote the early conclusion of a WTO agreement on transparency in government procurement.