

Anti-Corruption Academic Symposium

Moscow, Russian Federation

21 – 22 November 2019

Aims and Objectives

The United Nations Office on Drugs and Crime (UNODC), in partnership with the Moscow State Institute of International Relations (MGIMO), is organizing the 2nd Anti-Corruption Academic Symposium in Moscow, Russian Federation, from 21 to 22 November 2019. The symposium is to be held in advance of the eighth session of the Conference of States parties to the United Nation Convention against Corruption, which will take place in Abu Dhabi from 16 to 20 December 2019. The languages of the symposium will be English and Russian.

The two-day symposium is held under the auspices of the Anti-Corruption Academic (ACAD) initiative. The aim is to provide a forum for ACAD members and other academics and experts to discuss key issues in the area of anti-corruption research and education and to discuss how to promote the initiative further.

Methodology

The symposium is designed to deliver its objectives in an interactive manner over two days. It will generally be held in plenary sessions, thereby enabling participants to provide presentations on various corruption related topics and engage in broad discussions with a view to exchanging information and clarifying key concepts.

Agenda

Day 1	
08.30 – 09.00	Registration
09.00 – 10.20	Opening and welcoming remarks
Hall 1	<p>Speakers:</p> <p><i>Video message from Yuri Fedotov, Executive Director of the United Nations Office on Drugs and Crime</i></p> <p><i>Rectorate of MGIMO-University (tbc)</i></p> <p><i>Andrey Avetisyan, Ambassador at large, Russian Ministry of Foreign Affairs (tbc)</i></p> <p><i>Elena Dybova, Vice President of the Chamber of Commerce and Industry of the Russian Federation</i></p> <p><i>Giovanni Gallo, Senior Legal Advisor, Office of the Executive Director, UNODC</i></p> <p><i>Representative of Presidential Administration of Russia (tbc)</i></p>

	<p><i>Anatolii Vybornyi, Deputy Chairman of the Committee on Security and Corruption, The Federal Assembly of The Russian Federation</i></p> <p><i>Aslan Yusufov, Acting Head of Anti-Corruption Legislation Supervision Department</i></p> <p><i>Tamara Shashikhina, Director of the European Studies Institute of MGIMO-University, evaluator of the 5th round of the Group of States against corruption of the Council of Europe</i></p>
<p>10.20 – 11.15 Hall 1</p>	<p>1. The United Nations Convention Against Corruption and the role of academia in fighting corruption and achieving the SDGs</p> <p><u>Time limit for the statement is 10 min.</u></p> <p><i>Session objective: To provide an overview of UNCAC and discuss how academics can support anti-corruption efforts, including by teaching integrity, ethics and anti-corruption</i></p> <p>Moderator: <i>Tamara Shashikhina, Director of the ESI MGIMO-University</i></p> <p>Speakers:</p> <ol style="list-style-type: none"> 1. Aleksey Nikolaevich Borisov, Deputy Chairman of the Russian Association for UN Assistance, Head of the UNESCO Department of MGIMO 2. Ugi Zvekcic (European Public Law Organization, Greece) <i>Global crime governance: Integrating UNTOC and UNCAC</i> 3. Digna Atencio (Supreme Court of Justice, Panamá) <i>Applying the E4J Integrity & Ethics Modules at the Interamerican University of Panama</i> 4. Subhasis Ray (Xavier University, India) <i>Integrating ethics in management education</i> 5. Melissa Deehring (Qatar University) <i>Using E4J Modules to advance SDGs 5, 16 and the Women, Peace & Security Agenda in Qatar</i>
<p>11.15 – 11.30</p>	<p>Coffee Break</p>
<p>11.30 – 13.00 Hall 1</p>	<p>2. International and national anti-corruption norms and regulations</p> <p><u>Time limit for the statement is 10 min.</u></p> <p><i>Session objective: To discuss international and national approaches to address corruption and conflicts of interest as well as challenges to their implementation.</i></p> <p>Moderator: <i>Tamara Shashikhina, Director of the ESI MGIMO-University</i></p>



	<p>Speakers:</p> <ol style="list-style-type: none"> 1. Pavel Livadny, Deputy Director of the Federal Service for Financial Monitoring of Russia <i>Financial monitoring against corruption – FATF requirements and their national implementation</i> 2. Alexey Konov, Director of the Anti-Corruption Center of the Institute of State and Municipal Management of the Higher School of Economics <i>Topic tbc</i> 3. Hanna Karabelnikova (Prosecutor General's Office, Belarus) <i>Anti-corruption norms and regulations in Belarus</i> 4. Elnur Musayev (Baku State University, Azerbaijan) <i>Anti-corruption regulations in Azerbaijan</i> 5. Asel Kurmanalieva (International University of Kyrgyzstan) <i>Some areas of the anti-corruption policies of the Kyrgyz Republic</i> 6. Reem Al-Ansari (Rule of Law and Anti-Corruption Center, Qatar) <i>National anti-corruption norms and regulations in the state of Qatar</i> 7. Anna Shashkova, Professor at the Department of Constitutional Law MGIMO, Scientific Director of the EMBA MGIMO Program <i>Anti-corruption policy as a trend and an academic discipline</i>
13.00 – 14.30	Lunch
14.30 – 16.20 Hall 1	<p>3. Anti-corruption and private sector (part I)</p> <p><u>Time limit for the statement is 10 min.</u></p> <p>Session objective: <i>To discuss the role of private sector in combatting corruption, and good practices and challenges in this area.</i></p> <p>Moderator: <i>Tamara Shashikhina, Director of the ESI MGIMO-University</i></p> <p>Speakers:</p> <ol style="list-style-type: none"> 1. Dina Krylova, Head of the Design and Training Laboratory of Anti-Corruption Policy and Chief Expert of the Institute of State and Municipal Management of the Higher School of Economics, Public Ombudsman for Combating Corruption in Law Enforcement under the Presidential Ombudsman for the Protection of Entrepreneurs <i>Correlation of corruption risks in the public and private sectors and their prevention</i> 2. Aive Pevkur (Tallinn University of Technology, Estonia) <i>Cooperation between universities, NGOs and business sector in corruption prevention: the Estonian experience</i> 3. Changdong Wei (Shanghai Academy of Social Science, China) <i>Latest development of the anti-corruption legislative system and compliance programmes in China</i> 4. Deniz Kizilsumer Özer (Dokuz Eylül University, Turkey) <i>Whistleblowing Education in Business Schools</i>



	<p>5. Sergey Taut, expert at the Design and Training Laboratory of Anti-Corruption Policy, expert at Pepeliaev Group <i>The development of anti-corruption compliance in Russia. What to expect from anti-corruption laws in relation to companies?</i></p> <p>6. Bakhodir Ismoilov (Academy of the General Prosecutor's Office, Uzbekistan) <i>Anti-Corruption Education in Uzbekistan</i></p>
16.20 – 16.35	Coffee break
16.35 – 17.20 Hall 1	<p>4. Anti-corruption and private sector (part II) <u>Time limit for the statement is 10 min.</u></p> <p>Session objective: <i>To discuss the role of private sector in combatting corruption, and good practices and challenges in this area.</i> Moderator: <i>Tamara Shashikhina, Director of the ESI MGIMO-University</i></p> <p>Speakers:</p> <ol style="list-style-type: none"> 1. Viktor Anatolyevich Shestak, Professor at the Department of Criminal law, criminal procedure and criminalistics at MGIMO-University <i>Topic tbc</i> 2. Pawan Kumar Sinha (International Anti-Corruption Academy) <i>How education can contribute to the anti-corruption initiatives in the private sector</i> 3. Grigory Vasilevich (Belarus State University) <i>The combination of legal measures and public influence: the most important factor for corruption prevention</i> 4. Sigall Horovitz, (Corruption and Economic Crime Branch, UNODC) <i>Topic tbc</i> 5. Jay Albanese (Virginia Commonwealth University, USA) <i>Corruption, organized crime, ethics and legitimacy</i>
17.20 – 17.50 Hall 1	5. Wrap-up of day 1

Day 2

09.30 – 12.00

Hall 1

6. Current trends in anti-corruption research and practice

Time limit for the statement is 10 min.

Session objective: *To discuss latest trends in anti-corruption research and practice, including in the areas of sport, organized crime, money laundering, healthcare, education, etc.*

Moderator: *Tamara Shashikhina, Director of the ESI MGIMO-University*

Speakers:

1. Alexander Volevodz, Deputy Dean of Scientific Research Research of International Law Faculty at MGIMO, Head of the Department of Criminal Law, Criminal Procedure and Criminology MGIMO
Topic tbc
2. Elina Sidorenko, Professor at the Department of Criminal Law, Criminal Procedure and Criminalistics MGIMO
Russian anti-corruption strategy: problems of harmonization with international anti-corruption requirements
3. The Ministry of Sports of the Russian Federation
Topic tbc
4. Sergey Alekseev, Chairman of the Commission on Sports Law of the Russian Bar Association
Sports legislation. Legal issues of the fight against corruption in sports. Solutions
5. Anna Kulik, President of the Corporate Security Research Center
Modern approaches to the study of corruption in sports
6. Nikita Molchakov, Deputy Dean for Academic Affairs at the International Law Faculty of MGIMO
Corruption in science: the main problems and solutions
7. Artyom Tsirin, Executive Secretary of the Interdisciplinary Council for the Coordination of the Scientific and Educational-Methodological Support of Anti-Corruption, Acting Head of the Department of Anti-Corruption Methodology of the Institute of Legislation and Comparative Law under the Government of the Russian Federation
Coordination of scientific and educational support of anti-corruption in the Russian Federation
8. Shahin Memmedrzali (Baku State University, Azerbaijan)
ICT and Human Rights-Based approach to anti-corruption
9. Daphne Athanasouli (Derby Business School, UK)
ICT enabled public sector reforms: E-government and online anti-corruption services

	<p>10. Catharina Groop (Abo Academy, Finland) <i>Anti-corruption education seen through the lens of transformative learning</i></p> <p>11. Zhuldyz Davletbayeva (Academy of Public Administration under the President of the Republic of Kazakhstan) <i>Perception of corruption in a cross-country perspective</i></p>
12.00 – 12.15	Coffee break
12.15 – 13.15 Hall 1	<p>7. UNODC’s anti-corruption education initiatives – the way forward</p> <p><u>Time limit for the statement is 10 min.</u></p> <p>Session objective: <i>Round table discussion to identify recommendations related to UNODC’s work to support educators interested in teaching on anti-corruption related topics.</i></p> <p>Speakers: <i>group discussion</i></p>
13.15 – 14.00 Hall 1	8. Summing up the Symposium