

**“INCREASING TRANSPARENCY IN GLOBAL FINANCE:  
A DEVELOPMENT IMPERATIVE”**

WEDNESDAY, SEPTEMBER 16 – THURSDAY, SEPTEMBER 17, 2009

THE HILTON EMBASSY ROW, 2015 MASSACHUSETTS AVENUE NW, WASHINGTON, D.C.

**AGENDA**

**Wednesday, September 16**

- 08:30-09:15      Breakfast
- 09:15-09:30      **Opening**  
Conference Chairman: Tom Cardamone, Managing Director, Global Financial Integrity
- 09:30-10:00      **Addresses**  
Poul Engberg-Pedersen, Director General, Norwegian Agency for Development Cooperation  
Raymond Baker, Director, Global Financial Integrity, Center for International Policy
- 10:00-10:50      **Panel 1 - Transfer Pricing**  
Alex Cobham, Christian Aid, *Chair*  
Jack Blum, Chairman, Tax Justice Network USA  
Krishen Mehta, Director, Asia Initiatives  
Raymond Baker, Director, Global Financial Integrity, Center for International Policy
- 10:50-11:10      Break
- 11:10-12:00      **Horizons 1 – Magnitudes and Directions**  
James Boyce, Director, Program on Development, Peacebuilding, and the Environment, Political Economy Research Institute, & Professor, Department of Economics, University of Massachusetts, Amherst, *Chair*  
Dev Kar, Lead Economist, Global Financial Integrity, Center for International Policy  
Peter Reuter, Director, Program on the Economics of Crime and Justice Policy, University of Maryland
- 12:00-13:30      Lunch
- 12:50-13:30      **Keynote – Lord Daniel Brennan, Matrix Chambers, & Chairman, Caux Round Table**

- 13:30-14:20 **Panel 2 – Automatic Exchange**  
John Christensen, Director, Tax Justice Network, *Chair*  
David Spencer, Tax Justice Network  
Martin Sullivan, Tax Analysts  
Jonathan Winer, Senior Vice President, APCO Worldwide Inc
- 14:20-15:10 **Horizons 2 – Norwegian Commission**  
Harald Tollan, Norwegian Ministry of Foreign Affairs, *Chair*  
Dr. Odd-Helge Fjeldstad, Research Director, Public Sector Reform, Chr. Michelsen Institute  
Ståle Slettebakken, Norwegian Ministry of Foreign Affairs  
Fridtjov Thorkildsen, Director, Governance and Anti-Corruption Unit, Norad
- 15:10-15:30 Break
- 15:30-16:20 **Panel 3 – Country-by-Country Reporting**  
Corinna Gilfillan, Head of US Office, Global Witness, *Chair*  
Richard Murphy, Tax Research LLP  
Horacio Peña, PricewaterhouseCoopers LLP
- 16:20-16:30 **Closing Summary: Day 1**
- 18:30-20:30 Dinner
- 19:00-19:45 **Francis Fukuyama, Bernard L. Schwartz Professor of International Political Economy & Director, International Development Program, The Paul H. Nitze School of Advanced International Studies, Johns Hopkins University**  
**Keynote – The Honorable Carl Levin, United States Senator**

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**Thursday, September 17**

- 09:30-10:00 Breakfast
- 10:00-10:50 **Panel 4 – Beneficial Ownership**  
Charles Davidson, Publisher & CEO, *The American Interest*, *Chair*  
Anthea Lawson, Global Witness  
Matthew Rosen, New York County District Attorney’s Office
- 10:50-11:10 Break
- 11:10-12:00 **Horizons 3 – Asset Recovery**  
Lord Daniel Brennan, Counsel, Matrix Chambers, & Chairman, Caux Round Table, *Chair*  
Adrian Fozzard, Coordinator, STAR Project, World Bank  
Alan Bacarese, Basel Institute  
Ken Hurwitz, Anticorruption Senior Legal Officer, Open Society Institute
- 12:00-13:30 Lunch
- 12:50-13:30 **Keynote – The Honorable Lloyd Doggett, United States Congressman (invited)**
- 13:30-14:20 **Panel 5 – Predicate Offenses**  
François Valerian, Head of Private Sector Programs, Transparency International, *Chair*  
Heather Lowe, Legal Counsel & Director of Government Affairs, Global Financial Integrity  
Chip Poncy, Director, Office of Terrorist Financing & Financial Crimes, US Department of the Treasury  
Nick Podsiadly, U.S. Senate Committee on the Judiciary

- 14:20-15:10     **Horizons 4 – Economists’ Advisory Council**  
Paul Collier, Director, Centre for the Study of African Economies, & Professor of  
Economics, Oxford University Department of Economics, *Chair*  
Seeraj Mohamed, Director, Corporate Strategy and Industrial Development Research  
Programme (CSID), School of Economics and Business Sciences University of the  
Witwatersrand
- 15:10-15:30     Break
- 15:30-16:00     **Review of Task Force (Draft) Declaration**
- 16:00-16:10     **Announcement of Next Meetings**
- 16:10-16:20     **Thank You Remarks**