

# Anti-Corruption Practitioners' Circle

Friday 17<sup>th</sup> March 2017

9.15 – 12.30 h

Restaurant Veranda, Schanzeneckstrasse 25, 3012 Bern

The working group exists since 2012 as an informal and confidential exchange between compliance executives and anti-corruption practitioners. TI Switzerland offers corporate compliance executives the possibility to discuss concrete problems and challenges in preventing and fighting corruption. The meetings are held under the Chatham House Rule.

## Timetable

- 9.15**      **Opening by TI Switzerland**
- 9.20**      ***The new ISO Standard 37001 for Anti-Bribery Management Systems***  
**Jean-Pierre Méan, Member of Advisory Council of TI Switzerland**  
The last decade has seen an acceleration of corporate prosecutions for international bribery, especially by the US Department of Justice but also by the prosecution authorities of Germany, Switzerland, and the United Kingdom. This has led the British Standard Institution to first issue its own anti-corruption standard, BS 10500, and then to apply to ISO for an international standard which has incorporated existing best practices and has the ambition to become a global standard. The presentation shall include an overview of the genesis and the content of the standard as well as of the conformity assessment under the standard.
- 10.30**      **Coffee Break**
- 10.50**      **Workshop: Dilemma Situation – Case Studies (if sufficient time)**
- 12.30**      **Lunch**

**Jean-Pierre Méan** is a member of the Advisory Council of Transparency International Switzerland after having been a member of its Board and its Chairman. He has occupied various legal positions with the Alcan Group in Switzerland and Canada and has been Chief Compliance Officer of the European Bank for Reconstruction and Development in London. He is currently in private practice specializing on corporate governance and anti-corruption as well as conducting audits of anti-bribery management systems. He has been a member of the Steering Committee that has issued the TI Business Principles on Combating Bribery. He is a member of the Commission on Corporate Responsibility and Anti-Corruption of the International Chamber of Commerce and has chaired the Task Force that has issued the last edition of the ICC Rules on Combating Corruption. He is also a member of the ISO Project Committee on an Anti-Bribery Management Systems Standard (ISO 37001) and has chaired the Subcommittee on Auditors' competency requirements.

# Information

## **Target audience**

Compliance practitioners and experts, academics, policy makers

## **Venue**

Restaurant Veranda  
Schanzeneckstrasse 25  
3012 Bern

Located within walking distance from the main station (or from the main station's parking)

## **Participation fee**

Members of TI or Ethics and Compliance: free  
Non Members: CHF 100.-

## **Registration**

[Online](#) before 10<sup>th</sup> March 2017  
Please indicate if you stay for lunch

## **Further information**

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