Corruption knows no borders and resolving cases demands a global and diverse community of anti-corruption practitioners who collaborate efficiently. The GlobE Network’s International Cooperation Day features four sessions, offering practical insights on how to strengthen transnational cooperation among stakeholders involved in the fight against corruption.

The sessions will do the following: underscore the significance of regional and international networks and the role of partnership between them in advancing transnational corruption cases; emphasize the importance of law enforcement collaboration by showcasing experiences of several countries; outline the role of regional or national fora for the effective exchange of information; and explore innovative approaches enhancing international cooperation, respectively. These discussions will be preceded and followed by a high-level opening and closing sessions.

Room CHICAGO (A305)

Online participation: scan the QR code
High-level opening

This high-level panel will highlight the achievements of the GlobE Network in its first two years. Panellists will explore the ways practitioners and authorities can leverage the GlobE Network’s services to enhance their anti-corruption efforts.

OPENING REMARKS

GHADA WALY
Executive Director, UNODC

ALEJANDRO LUZÓN CÁNOVAS
Chief Prosecutor in the Special Public Prosecution Service against Corruption and Organized Crime, Spain

OUR MODERATOR

ROSITSA ZAHARIEVA
Coordinator of the GlobE Network

OUR SPEAKERS

DR. NASSER ABAALKHAIL
Vice-Chair of the GlobE Network Steering Committee, Assistant to the President for International Collaboration, Kingdom of Saudi Arabia

JORGE MESSIAS
Attorney General of the Union, Brazil

ZAGORKA DOLOVAC
Supreme Public Prosecutor, Serbia

Room CHICAGO (A305)
14:30 - 15:10 EST
Online participation: scan the QR code
In an era where corruption remains a global challenge, join us for a panel discussion uniting three pivotal players in the international anti-corruption community: the IACCC, the OECD and the GlobE Network. Together, we will explore the crucial role of international and regional networks in strengthening informal cooperation and fostering transnational communities. Law enforcement practitioners will showcase the benefits they derive from their participation in these networks, while delving into the complementarities and opportunities these forums offer in the collective fight against transnational corruption.

**OUR MODERATOR**

**Marcelo Pontes Viana**
Secretary for Private Sector Integrity
Office of the Comptroller General, Brazil

**OUR SPEAKERS**

**OECD**

**Elodie Beth**
Senior Manager, Anti-Corruption, Global Relations

**IACCC**

**Michael Petkov**
Deputy Head

**GLOBE NETWORK**

**Manuela Elena Popescu**
Member of the GlobE Steering Committee, Deputy General Director, Anti-corruption General Directorate, Romania
Law enforcement joining hands against corruption

Law enforcement plays a crucial role in resolving corruption cases and this special event looks into the different levels of informal collaboration required in cross-border investigations. Panelists will center their discussion on informal cooperation and present cases successfully resolved through the adept use of informal channels. The panel will then explore best practices and draw insights from lessons learned, emphasizing the pivotal importance of collective efforts in the ongoing fight against corruption.

OUR MODERATOR

ALAN BACARESE
Director Investigations, Strategy and Operations, World Bank

OUR SPEAKERS

UNITED STATES OF AMERICA
MARY BUTLER
Chief, International Unit, Money Laundering and Asset Recovery Section, Department of Justice

ISRAEL
YAEL BITTON
Economic Enforcement Coordinator, Department of International Affairs, Office of the State Attorney, Ministry of Justice

FRANCE
JEAN-FRANÇOIS BOHNERT
Chief Public Prosecutor, Head of the National Financial Prosecution Office

FRANCE
FLORENCE HERMITE
French Justice Attaché for North America, Embassy of France in the United States of America

Room CHICAGO (A305)
16:10 -16:50 EST

Online participation:
scan the QR code
Procedures and experiences enhancing international cooperation

This panel discussion provides an opportunity to explore the strategies, resources, and tools that are redefining international cooperation, drawing on successful cases between different jurisdictions. Representatives of national authorities, cross-border networks, and intergovernmental organisms will highlight the value of information exchange by addressing the importance of collaborative efforts, focusing on the design of tailored procedures, and looking into the electronic transmission of MLAs based on the Treaty of Medellin and the secure platform from IberRed.

OUR SPEAKERS

ITALY
GIUSEPPE BUSIA
President of the National Anti-Corruption Authority (ANAC)

NCPA
ALEKSANDRA JOZIĆ-ILEKOVIĆ
President of the Commission for the Resolution of Conflict of Interest of Croatia

ALEXANDRA ROGKAKOU
Interim Governor of the National Transparency Authority of Greece

COMJIB
ESPERANZA ZAMBRANO GÓMEZ
Assistant Deputy Director for Justice matters in the EU and International Organizations, Ministry of Justice of Spain

OUR MODERATOR

EMILE VAN DER DOES DE WILLEBOIS
Coordinator, Stolen Asset Recovery (STAR) Initiative, World Bank and UNODC

Room CHICAGO (A305)
17:00 -17:40 EST

Online participation: scan the QR code
From policy to practice

In this dynamic panel discussion members of the international anti-corruption community come together to share practical insights and experiences. The focus of the discussion is on innovative strategies and approaches developed to enhance transnational collaboration and connections.

In the context of international collaboration, our panelists will systematically address the challenges it poses. They will offer compelling cases and examples of successful cooperation in investigations, delve into the imperative role of institutional frameworks, and illustrate how networks of practitioners can effectively build bridges between these variables.

**OUR MODERATOR**

**HERMIONE CRONJE**
GlobE Network

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**OUR SPEAKERS**

**BASEL INSTITUTE OF GOVERNANCE**
GRETTA FENNER
Managing Director

**CHINA, HONG KONG SAR**
MARTIN LEE KING-MAN
Assistant Director, Independent Commission Against Corruption (ICAC)

**CHINA, HONG KONG SAR**
PAUL LAU CHI-HO
Director of the Academy Office, Independent Commission Against Corruption (ICAC)

**GLOBE NETWORK**
GUILLERMO PRIETO REDONDO
Chair of the GlobE Network Steering Committee, Head of the Anti-Corruption Section of the Spanish Guardia Civil

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Room CHICAGO (A305)
17:50 - 18:40 EST

Online participation: scan the QR code
Closing of the GlobE International Cooperation Day

The closing session of the GlobE International Cooperation day captures the spirit of shared accomplishments and global synergy. Participants will come together one last time to reflect on the day's discussions, celebrate collaborative achievements, and set the stage for future cooperation.

OUR SPEAKERS

BRIGITTE STROBEL-SHAW
Chief of the Corruption and Economic Crime Branch, UNODC

REPRESENTATIVE OF THE UNITED STATES OF AMERICA
TBC
KEEP IN TOUCH

Contact the GlobE Secretariat at UNODC Headquarters in Vienna, Austria

Email us: globenetwork@un.org

Visit the GlobE website: globenetwork.unodc.org

Follow us on Twitter: @UNODC_corruption and @UNODC_ac

Use our hashtags: #GlobENetwork and #BuildyourNetwork