Day 1

Opening

Conference Chairman: Tom Cardamone, Managing Director, Global Financial Integrity

Opening Addresses
Poul Engberg-Pedersen, Director General, Norwegian Agency for Development Cooperation
Raymond Baker, Director, Global Financial Integrity, Center for International Policy

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

Horizons 1 – Magnitudes and Directions
James Boyce, Director, Program on Development, Peace-building, 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

Lunchtime Keynote
Lord Daniel Brennan, Matrix Chambers, & Chairman, Caux Round Table

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
Horizons 2 – Norwegian Commission
Harald Tollan, Norwegian Ministry of Foreign Affairs, Chair
Dr. Odd-Helge Fjeldstad, Research Director, Public Sector Reform, Chr. Michelsen Institute
Fridtjov Thorkildsen, Director, Governance and Anti-Corruption Unit, Norad
Ståle Slettebakken, Norwegian Ministry of Foreign Affairs

Panel 3 – Country-by-Country Reporting
Corinna Gilfillan, Head of US Office, Global Witness, Chair
Richard Murphy, Tax Research LLP
Horacio Peña, PricewaterhouseCoopers LLP

Evening Keynote
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
The Honorable Carl Levin, United States Senator

Day 2

Panel 4 – Beneficial Ownership
Charles Davidson, Publisher & CEO, The American Interest, Chair
Matthew Rosen, New York County District Attorney’s Office
Anthea Lawson, Global Witness
Chip Poncy, Director, Office of Terrorist Financing & Financial Crimes, US Department of the Treasury

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

Partnership Panel of the Task Force on Financial Integrity & Economic Development
Harald Tollan, Norway
Rodrigo Arcos, Chile
Regina Bernhard, Germany
Maria Villanueva, Spain
Jean-Sébastien Conty, France
Frederik Haver-Droeze, The Netherlands

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
Nick Podsiadly, U.S. Senate Committee on the Judiciary

Horizons 4 – Economists’ Advisory Council
Paul Collier, Director, Centre for the Study of African Economies, & Professor of Economics, Oxford University Department of Economics, Chair
James Boyce, Director, Program on Development, Peace-building, and the Environment, Political Economy Research Institute, & Professor, Department of Economics, University of Massachusetts, Amherst, Chair
Seeraj Mohamed, Director, Corporate Strategy and Industrial Development Research Programme (CSID), School of Economics and Business Sciences University of the Witwatersrand

Review of Task Force (Draft) Declaration, and Closing Remarks
Conference Chairman: Tom Cardamone, Managing Director, Global Financial Integrity