

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
María 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