



THE CANADIAN
BAR ASSOCIATION
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2013 International Law Conference: Emerging Issues in International Corporate Social Responsibility, Corruption and Compliance

June 7, 2013 | The Marriott Hotel | Ottawa, ON

THURSDAY, JUNE 6, 2013

5:00 – 7:00 Pre-Registration and Opening Reception
Marriott Hotel, Summitt Room

FRIDAY, JUNE 7, 2013

7:30 – 8:15 Registration and Continental Breakfast

8:15 – 8:30 Welcome and Opening Remarks
Monique Pongracic-Speier, *Ethos Law Group LLP*

8:30 – 9:00 Keynote Address : How Law Enforcement Sets the Agenda for Anti-Corruption CSR
France Chain, *Counsel, Anti-Corruption Division, OECD*

This session will introduce the major themes and emerging issues in transboundary corporate social responsibility (“CSR”) and anti-corruption (“AC”).

9:00 – 10:30 Plenary Session: Safe Travels – Compliant Ventures in High Risk Locations

This session will examine the tools available to companies to foster a corporate culture of responsibility and ethical business practices. Looking at the experience and materials developed by the Prospectors and Developers Association of Canada and Transparency International and the practical experience of Siemens, the panelists will explain strategies and practices that companies can implement to ensure compliance, even in high risk locations.

Moderator: **Paul M. Lalonde**, *Heenan Blaikie LLP*

Panelists:

Bronwyn Best, *Executive Director, Transparency International Canada*

Tony Andrews, PhD, *Principal, Responsible Mineral Development (RMD) Consultants Inc. (former Executive Director of PDAC)*

Dr. Hentie Dirker, *Regional Compliance Officer, Siemens Canada Ltd.*

10:30 – 10:45 Refreshment Break

10:45 – 12:15 Concurrent Workshops

Workshop 1: From Theory to Practice – What do the anti-corruption rules mean for you and your clients – Case Studies

Panelists:

Heather Innes, *General Motors*

Milos Barutciski, *Bennett Jones*

David B. Debenham, *McMillan LLP*

Workshop 2: Do Corporate Social Responsibility Principles have a Place in Trade and Investment Law?

Moderator: **Jeffrey Horswill**, *Davis LLP*

Panelists:

Penelope Simons, *University of Ottawa*

Michael Hart; *Norman Paterson School of International Affairs, Carleton University*

12:15 – 1:30 Lunch for all Attendees with Keynote Speaker

1:45 – 3:00 Plenary Session: The costs of corporate social responsibility: direct, indirect and avoided

Moderator: **Rick Lane**, *Imperial Oil Limited*

Panelists:

Marketa Evans, *Corporate Social Responsibility Counsellor, Office of the Extractive Sector, Government of Canada*

Trent Mercier, *Associate, Norton Rose Canada LLP*

3:00– 3:15 Refreshment Break

3:15 – 4:45 Concurrent Workshops

Workshop 1: You did what??? Anti-corruption: dealing with non-compliance

- Conducting internal investigations, including using independent forensic investigators, interviewing employees, etc
- Dealing with RCMP investigations and execution of search warrants
- Should we self-report?
- Negotiating the outcome or defending your client

Moderator: **Michael Osborne**, *Affleck Green McMurtry LLP*

Panelists:

Jay Naster, *Rosen Naster LLP*

John Keefe, *Goodmans LLP*

Marke Kilkie, *Public Prosecution Service of Canada*

Workshop 2: Remedies for the community impacts of CSR violations

Panelists:

Charles Gordon, *Glavin Gordon and Clements*

Matt Eisenbrandt, *Canadian Centre for International Justice*

Paul Champ, *Champ & Associates*

Professor Ralph Steinhardt, *George Washington School of Law*

4:45 - 5:00 Closing Remarks