

The corridors of power: Where money meets politics



Global conference
6-7 December 2017
Brussels, Belgium

Transparency International EU is part of the global anti-corruption movement, Transparency International, which includes over 100 chapters around the world. Since 2008, TI EU has functioned as a regional office of the global movement and closely works with the International Secretariat in Berlin, Germany.

Transparency International EU leads the movement's EU-focused advocacy, in close cooperation with national chapters worldwide, but particularly with the 24 chapters in EU member states. Transparency International EU's mission is to prevent and address corruption and promote integrity, transparency and accountability in the EU institutions and in EU internal and external policies, programmes and legislation.

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Conference Programme – Overview

December
6th

Time

09h00-09h15

09h15-10h15

10h20-10h35

10h40-11h40

11h45 -12h45

12h50-13h00

“The art of the deal”

How to keep politics clean?

Venue: **European Parliament** • Room 3C50

Title

Welcome address

Lightning talks: ethics in politics

Coffee break

Lightning talks: lobby transparency

Lightning talks: multilateral approach to ethics.
Regaining citizens trust

Conclusion: take aways for the European Union

December
7th

Time

09h30-09h35

09h35-09h45

09h45-09h55

09h55-10h45

10h45-12h20

12h20-13h10

13h10-14h00

14h00-14h50

14h50-15h00

“Finding the dirt”

Unearthing political corruption

Venue: **Representation of the Free State of Bavaria
to the European Union**

Rue Wiertz 77, 1000 Brussels

Title

Opening remarks

Transparency International EU welcome remarks

Keynote: The EU's role in the fight against corruption

Panel: ‘You scratch my back...’ – risks in political financing

Panel: Counting political corruption

(coffee break at 11h30)

Panel: Cleaning the system: what next?

Lunch

Discussion: Open exchange with foundations

Conclusions

DAY 1

“The art of the deal” How to keep politics clean?

6th December, 09:00 – 13:00

European Parliament • Room 3C50

09:00 – 09:15 Welcome address

Phillippe Lamberts

Member of the European Parliament / Co-chair, Greens -
European Free Alliance

09:15 – 10:15 Lightning talks – ethics in politics

Moderator: Monica Macovei

Member of the European Parliament

Kip Wainscott

Senior Advisor, National Democratic Institute

Elsa Foucraut

Head of Advocacy, Transparency International France

Julia Keutgen

Programme Specialist, United Nations Development
Programme

Elizabeth Hempowicz

Director of Public Policy, Project on Government Oversight

10:20 – 10:35 Coffee break

10:40 – 11:40 Lightning talks – lobby transparency

Moderator: Sven Giegold
Member of the European Parliament

Alberto Precht
Executive Director, Transparency International Chile

Sarah Bryner
Research Director, Center for Responsive Politics

Antoine Colombani
Cabinet of First Vice-President Frans Timmermans,
European Commission

Daniel Freund
Head of Advocacy EU Integrity, Transparency International EU

11:45 – 12:45 Lightning talks – multilateral approach to ethics. Regaining citizens' trust

Moderator: Dennis de Jong
Member of the European Parliament

János Bertók
Head of Division, Organisation for Economic Co-operation
and Development (OECD)

Paul Maassen
Director for Civil Society Engagement, Open Government
Partnership (OGP)

Helen Darbishire
Executive Director, Access Info Europe

Jacopo Leone
Democratic Governance Officer, OSCE Office for
Democratic Institutions and Human Rights (ODIHR)

12:50 – 13:00 Conclusions - take aways for the European Union

Elly Schlein
Member of the European Parliament

DAY 2

“Finding the dirt” Unearthing political corruption

7th December, 09:30 – 16:00

Rue Wiertz 77, 1000 Brussels

Kindly hosted by the Representation of the Free State of Bavaria to the European Union

09:30 – 09:35 Opening remarks

Barbara Schretter
Director, Representation of the Free State of Bavaria to the
European Union

09:35 – 09:45 Transparency International EU welcome remarks

Daniel Freund
Head of Advocacy EU Integrity, Transparency International EU

09:45 – 09:55 The EU’s role in the fight against corruption

Emily O’Reilly
European Ombudsman

09:55 – 10:45 'You scratch my back...' – risks in political financing

Moderator: Paul Maassen
Director for Civil Society Engagement, Open
Government Partnership

Fabiano Angélico
Coordinator, Transparency International Brazil

Yosra Mkadem
Project Coordinator, iWatch

Alex Howard
Deputy Director, Sunlight Foundation

10:45 – 11:00 Coffee break

11:00 – 12:30 Counting political corruption

Moderator: Daniel Freund
Head of Advocacy EU Integrity, Transparency
International EU

Alina Mungiu-Pippidi
Professor of Democratic Studies, Hertie School of
Governance

Michael Moses
Director of Advocacy, Global Integrity

Ingrida Palamaité
Project leader, Transparency International Lithuania

Emily Mansfield
Analyst, The Economist Intelligence Unit

Sarah Bryner
Research Director, Center for Responsive Politics

12:20 – 13:10 Cleaning the system: what next?

Moderator: Duncan Hames
Director of Policy, Transparency International UK

Eka Gigauri
Executive Director, Transparency International Georgia

Zoë Reiter
Transparency International Representative in the US

Alberto Alemanno
Jean Monnet Professor of EU Law, École des Hautes
Études Commerciales (HEC)

Dieter Zinnbauer
Programme Manager, Transparency International Secretariat

13:10 – 14:00 Lunch

14:00 – 14:50 Open exchange with foundations

Moderator: Carl Dolan
Director, Transparency International EU

Donal Mac Fhearraigh
Programme Officer, Open Society initiative for Europe
(OSIFE)

Tom Lee
Programme Officer, Transparency and Accountability,
Sigrid Rausing Trust

Gerry Salole
Chief Executive, European Foundation Centre

14:50 – 15:00 Conclusions

Carl Dolan
Director, Transparency International EU

SPEAKERS BIOGRAPHIES

Philippe Lamberts

MEP & Co-Chair Greens/EFA, European Parliament



Philippe Lamberts is an MEP since 2009. As co-chair of the Greens/EFA political group, he aims to reinforce the Greens profile in the EU and continues his work in the Economic and monetary affairs committee (ECON), with a focus on the fight against illicit financial flows. Prior to his election, Philippe Lamberts has worked at IBM and has been a prominent Belgian politician. Philippe Lamberts graduated from the Catholic University of Louvain as engineer in applied mathematics.

Monica Macovei

MEP, European Parliament



Monica Luisa Macovei is a Romanian MEP from the European Conservatives and Reformists political group. She was the Minister of Justice of Romania in the first cabinet of Prime Minister Călin Popescu-Tăriceanu. She is credited with implementing the justice reforms required for Romania to become a EU Member State, particularly on issues related to fighting corruption. Monica Macovei holds a Master of Law from the University of Bucharest and a Master of law in comparative constitutional law from the University of the State of New York/Central European University.

Kip Wainscott

Senior Advisor, National Democratic Institute, United States



Kip Wainscott is a senior advisor at NDI and leads the Institute's presence in Silicon Valley, engaging technologists and other stakeholders in support of democracy. Until early 2017, Kip served in the White House as senior director of cabinet affairs and senior advisor to the Domestic Policy Council.

Elsa Foucraut

Head of Avocacy, Transparency International France

Elsa Foucraut joined TI France in January 2017 as Head of Advocacy after several years of experience in the French national assembly and auditing roles in private companies. She is responsible for promoting TI's recommendations on Transparency and Integrity of public life to elected officials, the media and the wider public. Graduated from Science Po Paris, Elsa holds a MA in comparative politics and a MA in Finance.



Julia Keutgen

Programme Specialist, United Nations Development Programme

Mrs. Julia Keutgen is a Parliamentary Development Specialist at UNDP Brussels Office working on parliamentary development since 2011, including on parliamentary openness and innovation.



Elizabeth Hempowicz

Director of Public Policy, Project on Government Oversight

Elizabeth Hempowicz is Policy Counsel of Project on Government oversight (POGO). She oversees POGO's legislative reform work, with a focus on government accountability. She has participated in efforts to improve lobbying and congressional ethics rules, whistleblower protections, the Freedom of Information Act, and other open government initiatives. She earned her JD from American University's Washington College of Law and a BA in International Political Economy and Diplomacy at the University of Bridgeport.



Sven Giegold

MEP, European Parliament

Sven Giegold, MEP from North-Rhine-Westphalia / Germany, is spokesperson for the German Green group in the European parliament and coordinator of the Greens / EFA group in the ECON (economy and monetary affairs) committee. As a studied political economist Sven has been active in the environmental movement and altermondialism for more than 20 years.



Sarah Bryner

Research Director, Center for Responsive Politics, United States



Sarah Bryner is Research Director at the Center for Responsive Politics, responsible for overseeing the Center's data analysis and research collaborations. Previously, she was CRP's lobbying and revolving door researcher. Prior to joining CRP, Sarah Bryner was a doctoral student at the Ohio State University, where she also taught undergraduate political science courses. She received her Ph.D. from Ohio State in 2014 and holds a BA in political science and biology.

Antoine Colombani

Cabinet of First Vice-President Frans Timmermans, European Commission



Antoine Colombani is a member of the the cabinet of First Vice-President Frans Timmermans cabinet. He is responsible, among others, for transparency, the European Citizens' Initiative and for relations with the European Ombudsman. Previously, he was spokesman for Joaquín Almunia in the competition department and has been active in the think tank Policy Network. Antoine Colombani is a graduate of the École nationale d'administration and a lecturer at Sciences Po.

Dennis de Jong

MEP, European Parliament



Dennis de Jong has been a Dutch MEP since 2009 for the GUE/NGL political group. He is a member of the Internal Market and Consumer Protection and Budgetary Control committees, with a particular focus on the protection of whistleblowers. Dennis de Jong previously served as a diplomat, civil servant at various ministries and employee of both the European Commission and the Dutch permanent representation. He has a BA in public/private law and political economy from Erasmus University Rotterdam and an MA in politics and international relations from the New school of social research in New York.

János Bertók

Head of Division, Organisation for Economic Co-operation and Development



János Bertók has been leading the OECD's activities on integrity in the public service that resulted in policy guidelines, principles and complementary tools to help policy implementation. He designed the OECD Guidelines for Managing Conflict of Interest in the Public Service that provide the first comprehensive international benchmark.

Paul Maassen

Director for Civil Society Engagement, Open Government Partnership



Paul Maassen is Director for Civil Society Engagement at the Open Government Partnership. His team supports in all participating and aspiring countries to understand and strategically use OGP to enhance the transparency of governments.

Helen Darbshire

Executive Director, Access Info Europe



Helen Darbshire is a human rights activist specialising in the public's right of access to information (freedom of information), and the development of open and democratic societies with participatory and accountable governments. She is founder and Executive Director of Access Info Europe, established in 2006 to promote the right of access to information in Europe and globally.

Jacopo Leone,

Democratic Governance Officer, OSCE Office for Democratic Institutions and Human Rights



Jacopo Leone has been working as a political analyst in the field of democracy assistance and governance, with a focus on parliamentary strengthening, political party assistance, anti-corruption, public integrity, and civil society development. He currently monitors political developments and provides assistance to OSCE participating States on democratic governance issues.

Elly Schlein

MEP, European Parliament



Elly Schlein is an Italian MEP since 2014 for the Socialists & Democrats political group. As a member of the development committee, she has been pro-active in the fight against illicit financial flows and organised crime. Prior to her election to the European Parliament, Elly Schlein contributed to the founding of the University of Progress in Bologna, raising public awareness on issues related to migration policies. Elly Schlein holds a Master in Law from the University of Bologna.

Carl Dolan

Director, Transparency International EU



Carl Dolan has worked at Transparency International EU since 2011 and became its director in 2013. He has previously worked in UK Research Councils, the European Commission and the European Foundation Centre. He holds degrees in economics and philosophy from University College Dublin (1991-97) and studied and taught political philosophy at the University of Bristol (1999-2002).

Daniel Freund

Head of Advocacy – EU integrity, Transparency International EU



Daniel Freund leads Transparency International's work on the integrity of the EU institutions. He is responsible for EU Integrity Watch, as well as the work on legislative transparency, conflicts of interest, lobbying, revolving doors and the legislative footprint. Before joining Transparency International EU, Daniel was a political adviser in the European Parliament working on constitutional and legal affairs. He holds a Master in Public Affairs from Sciences Po Paris and has studied economics, law and political science at Leipzig University and George Washington University in DC.

Emily O'Reilly

European Ombudsman

Emily O'Reilly has been the European Ombudsman since 2013. She is a renowned Irish author and former journalist and broadcaster who became Ireland's first female Ombudsman and Information Commissioner in 2003. In 2007 she was also appointed Commissioner for Environmental Information. Emily O'Reilly holds a Degree in European Languages and Literature from University College Dublin and a Graduate Diploma in Education from Trinity College Dublin.



Fabiano Angélico

Senior Consultant, Transparency International Brazil

Fabiano Angélico is the senior consultant to Transparency International's Brazil Program. He leads strategic projects and the institutional relationship with the Public Sector. He holds a Master in Public Administration, with post-graduation studies on transparency and anticorruption from a Human Rights perspective and a BA in Social Communication.



Yosra Makdem

Project Coordinator, I Watch, Tunisia

Yosra Makdem has been working at I watch, TI's chapter in Tunisia, since 2013. She currently works as project manager monitoring campaign finance in Tunesian politics. Yosra is a graduate of the Tunis higher institute of languages holds a BA in English & Litterature and an MA in English and cross cultural Poetics.



Alexander Howard

Deputy Director, Sunlight Foundation, United States

Alexander Howard is the deputy director of the Sunlight Foundation, where he leads policy initiatives, civic engagement, strategic advocacy, watchdog journalism, and government reform efforts. Previously, he was a senior analyst at Sunlight, where he led the foundation's federal transparency work.



Alina Mungiu-Pippidi

Professor of democratic studies, Hertie School of Governance

Alina Mungiu-Pippidi is Professor of Democracy Studies at the Hertie School of Governance in Berlin. Her research centres on anti-corruption policy and good governance and she chairs the European Research Centre for Anti-Corruption and State-Building (ERCAS).



Michael Moses

Director of programme & advocacy, Global Integrity, United States

Michael Moses is director of programs & advocacy at Global Integrity. He leads Global Integrity's work on multi-stakeholder governance initiatives (MSGIs), including the Open Government Partnership. He also leads Global Integrity's money in politics workstream, as well as their advocacy efforts.



Ingrida Palaimaitė

Project leader

Ingrida joined TI Lithuania team in 2014 and manages initiatives related to academic integrity, transparency in healthcare, social experiments; curates Transparency International School on Integrity and Integrity Network of Schools. She interned at a NGO in San Paulo, Brazil and has project management experience in the private sector. Ingrida has a BA from the Institute of International Relations and Political Science at Vilnius University.



Raj Chari

Professor of Political Science, Trinity College Dublin

Raj Chari is professor of political science at the Trinity College Dublin. He has written influential work on the regulation of lobbyists all around the world.



Emily Mansfield

Analyst, The Economist Intelligence Unit

Emily Mansfield is an analyst on the Europe team of the Economist's Intelligence Unit, responsible for covering economic and political developments in France, Germany, Belgium and the Czech Republic. Her project areas have included analyses of democracy in Europe, productivity trends in advanced economies, and remittance flows in eastern Europe.



Duncan Hames

Director of Policy, Transparency International UK

Duncan Hames is director of policy at Transparency International UK, leading the TI chapter's effort to end the UK's status as a safe haven for corrupt money and address corruption in the political sphere. He previously was a British MP for the Liberal Democrats.



Eka Gigauri

Executive Director, Transparency International Georgia

Eka Gigauri serves as an Executive Director of Transparency International Georgia since 2010 and was named in 2015 one of the best Directors in the TI Global Movement. Her most prominent former role includes the Deputy Head of the Border Police of Georgia, where she conducted successful anti-corruption reforms of the Border Police. In 2017, Eka became a Fellow of the Stanford University Democracy and Development programme.



Zoë Reiter

Representative to the United States, Transparency International

Zoë Reiter has worked at Transparency International since 2008. She has worked on clean contracting, open government, chapter relations, particular with chapters in the Americas and many other topics. Since early 2017 she is establishing a new presence of Transparency International in Washington DC.



Alberto Alemanno

Jean Monnet Professor of EU law, HEC Paris Business School



Alberto Alemanno is a Professor of European Union Law at HEC Paris Business School and Global Professor of Law at the New York University School of Law. He is also a Co-Founder and Director of The Good Lobby, which forges partnerships to lobby for the public interest. His latest book 'Lobbying for Change', shares an innovative form of DIY citizenship, aimed at empowering ordinary people at a time of unprecedented social, economic and political volatility.

Dieter Zinnbauer

Programme Manager, Transparency International Secretariat



Dieter Zinnbauer has been working with TI since 2007 and is currently Senior Programme Manager on emergent policy issues. Prior to joining TI, he worked as policy analyst and research coordinator for a variety of organisations in the field of development, democratization and technology policy, including UNDP, UNDESA, and the European Commission. Dieter has an MSc in Economics from the University of Regensburg, a PhD in Development Studies from the LSE.

Donal Mac Fhearraigh

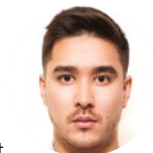
Programme Officer, Open Society Initiative for Europe (OSIFE)



Donal Mac Fhearraigh is a program officer at the Open Society Initiative for Europe based in Barcelona, where he leads the portfolio on countering state and regulatory capture and is also involved in developing grant making strategies on community organizing.

Tom Lee

Senior Programme Officer, Sigrid Rausing Trust



Tom Lee is Senior Programme Officer at the Sigrid Rausing Trust for Transparency and Accountability/Environmental Protection. He was a Research Assistant in the strategy division of the British Red Cross, where he was involved in the implementation of an innovative research agenda. Tom holds a BA in History from the University of Bristol and an MA in East Asian Regional Development from the University of Leeds.

Gerry Salole

Chief Executive, European Foundation Centre



Gerry Salole is Chief Executive of the European Foundation Centre (EFC) in Brussels. He has significant experience and knowledge of foundations and NGOs, having held senior positions in the Ford Foundation's Southern Africa office (Johannesburg), the Bernard van Leer Foundation (The Hague), Save the Children Federation (Ethiopia, USA and Zimbabwe) and Redd Barna – Norwegian Save the Children, OXFAM UK and UNHCR (Ethiopia). Gerry Salole holds an M.A. (Econ.) and Ph.D. from the University of Manchester.

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Council of European Municipalities and Regions



The Greens – European Free Alliance



European United Left/Nordic Green Left



Progressive Alliance of Socialists & Democrats in the European Parliament

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