The International Law Institute (ILI), in collaboration with Corporate Governance Association of Turkey (TKYD) and Istanbul Bilgi University, Faculty of Law jointly present the following seminar program on:

**Governance and Anti-Corruption Methods**  
**June 18-22, 2012**

At Istanbul Bilgi University, Santral Campus, Room E2-301  
Eski Silahtarağa Elektrik Santralı  
Kazım Karabekir Cad. No:2/13  
34060 Eyüp İstanbul TURKEY

**The Program**

The program presents an in-depth survey of methods and best practices taken by governments, non-governmental organizations, and other stakeholders to control corruption and promote transparency. The program reviews elements in public sector management commonly known as “good governance”, the causes and effects of corruption, best practices in procurement, and undertakes a comparative study of domestic and multilateral efforts to eliminate corruption. Additionally, the history, foundation and main provisions of the United Nations Convention Against Corruption and other international instruments designed to curb corruption and their implications for governance and transparency worldwide will be examined. The program will also cover the implications of corporate governance rules in the new Turkish Commercial Code.

**To Register.**

Tuition is US$ 1200 which covers all lectures, materials, lunches, and evening reception. Please contact Ertan Kucukyalcin at Tel:+90 212 347 62 73 or ekucukyalcin@tkyd.org. Overnight accommodations at favorable rates may be arranged through TKYD subject to availability.

ILI, established in 1955, is an independent, international, non-profit training institute based in Washington, DC, that has trained more than 15,000 government officials and practitioners from more than 185 countries on legal and financial management matters.
BILGE CANKOREL
Retired Ambassador of the Republic of Turkey, Mr. Bilge Cankorel retired from his last posting in July 2011 as OSCE’s Ambassador, Head of Office in Baku, Azerbaijan where he served from April 2009. Mr. Cankorel previously served as Turkey’s ambassador to Afghanistan and Ukraine, minister plenipotentiary to the United Nations Office in Geneva, and in several other postings including the Turkish Embassies in Ottawa and Beijing in various diplomatic capacities since 1973. Ambassador Cankorel’s home services include the post of Head of European Community Affairs at the Prime Minister’s Office between 1987 and 91. Mr. Cankorel holds B.A. and M.A. degrees in international relations from the Ankara University (Faculty of Political Science) and the Ohio State University, respectively. Mr. Cankorel has also taught as a visiting lecturer at the Ankara and Middle East Technical Universities. He has extensive publications on related subjects.

JULIA PASCHAL DAVIS
Julia P. Davis has taught numerous courses for ILI on Procurement and Anti-Corruption. She is currently the consultant to the United Nations Office Drugs and Crimes to develop national procurement monitoring systems to detect and prevent fraud and corruption in government contracts. She served as Principal Counsel and Division Director within the Attorney General’s office for the State of Maryland, with primary responsibility on procurement of goods and services, operation and security of state facilities, among other areas. Ms. Davis presently serves as Advisor to UNCITRAL Secretariat and General Counsel on the revision of the International Model Law on Procurement. She serves as an independent Expert (Alternate) to the United Nations under the pilot Program for the Award Review Board (ARB) handling bid protests, and to the Senior Vendor Review Committee (SVRC), which focuses on sanctions and debarment issues. Ms. Davis authored “Public-Private Partnerships” published in the Procurement Lawyer and “Second Generation Procurement Reforms” published by the Common Market of Eastern and Southern Africa (COMESA).

DR. STUART C. GILMAN
Dr. Stuart C. Gilman recently retired as head of the United Nations Global Programme against Corruption and as Deputy Director of the Stolen Asset Recovery Initiative (StAR – a joint project of the UN and the World Bank). Previously he was president of the Ethics Resource Center, with offices in six different countries, and served as senior official in both the U.S. Office of Government Ethics and the U.S. Treasury Inspector General’s office. Dr. Gilman has consulted with governments and business around the world on ethics, integrity and anti-corruption. His co-authored book, The Ethics Challenge in Public Service (3rd edition) was just published in May and is the lead text used in public administration courses in North America.

GÜL OKUTAN NILSSON
Assoc. Prof. Dr. Gül Okutan Nilsson is a member of Istanbul Bilgi University Law Faculty where she teaches company and commercial law and various topics in intellectual property law. She is also the Director of the Bilgi Intellectual Property Law Research Center. During her PhD studies, she conducted research in Germany (Max Planck Hamburg) and Switzerland (Swiss Institute of Comparative Law) with the support of the Max Planck Foundation and the Swiss Confederation. Her Ph.D. thesis on Shareholders’ Agreements in Joint Stock Companies was granted the Caga Law Award. Her second book is on the law of company groups under the new commercial law. She has been giving training and seminars on the new Turkish Commercial Code to various law firms, companies and banks as well as the Istanbul Commercial Registry, the Turkish Capital Market Board and the Turkish Court of Appeals.

E. OYA ÖZARSLAN
Ms. Özarslan is the chairwoman of the Transparency Association of Turkey and a board member of Chartis Insurance where she is the general counsel. She has graduated from Ankara University Law Faculty in 1986. She received her LL.M. degree in International Law from Texas Austin University in 1998. She was a research assistant at the Texas Austin University between 1996-1998. She worked in various international law offices. She is registered with Istanbul and New York Bars.

KAYRA UÇER
Mr. Kayra Uçer is a partner in the Corporate Practice Group of Herguner Bilgen Ozeke Attorney Partnership in Istanbul. He provides clients with legal assistance with respect to corporate and commercial matters including, among others, mergers and acquisitions, labor law, and anti-corruption/compliance matters. Mr. Uçer holds an LL.M. from Georgetown University Law Center and a law diploma from Marmara University School of Law. Mr. Uçer is a member of the Istanbul Bar Association and sits on the Oversight Committee of the Corporate Governance Association of Turkey.
**18 June 2012 Monday**

**Registration (09:30 – 10:30)**

**Introduction (10:45 – 12:00) – Dr. Stuart C. Gilman**
- What is corruption? Political, social, economic and cultural dimensions
- How do you measure corruption?
- Legal reality vs implementation

**The UN Convention against Corruption (13:30 – 16:00) – Dr. Stuart C. Gilman**
- Prevention: Chapter II
  - Agencies, codes of conduct, public services, asset declaration, the judiciary
- Enforcement: Chapter III
  - Required laws, recommended laws, issues around illicit enrichment

**19 June 2012 Tuesday**

**The OSCE Experience (09:30 – 12:00) – Bilge Cankorel, Retired Ambassador of Turkey**
- The role of an international organization in preventing anti-corruptive behaviors and promoting transparency in an effort to have better governance established in a developing country

**The UN Convention against Corruption (13:30 – 16:00) – Dr. Stuart C. Gilman**
- International Cooperation: Chapter IV
- Asset Recovery: Chapter V
  - Tools for prevention, tools for recovery, cases

**20 June 2012 Wednesday**

**Bribery of Foreign Officials (09:30 – 12:00) – Dr. Stuart C. Gilman**
- Passive vs. Active Bribery
- US FCPA
- OECD Anti-Bribery Convention
- UK Bribery Law

**Financial Integrity in the New Turkish Commercial Code (14:00 – 16:30) – Assoc. Prof. Dr. Gul Okutan Nilsson**
- Protection of the company capital
- Prohibition of indebtedness of directors and shareholders
- Prohibition of financial assistance
- Supervision of management control over subsidiaries and the use/misuse of subsidiaries’ assets
- Accounting and audit

**21 June 2012 Thursday**

**Procurement Integrity (09:30 – 12:00) – Julia Paschal Davis**
- UNCAC Article 9 and UNCITRAL standards
- Model programs
- Systems of control
- Testing procurement systems
- Cases from other countries

**Fighting with Corruption and the Role of Transparency (13:30 – 16:00) – E. Oya Ozarslan**
- The Place of Turkey in the Corruption Map
- Obligations in International Agreements
- Gaps in Turkish Legislation on Transparency
- The Contribution of the Private Sector to These Matters

**22 June 2012 Friday**

**Private Sector Issues and Mechanisms (09:30 – 12:00) – Julia Paschal Davis**
- Issues of financial integrity
- Maintaining financial integrity
- Role of accounting
- Codes of ethics
- US Corporate Sentencing Guidelines

**Turkish equivalents of the US FCPA and UK Bribery Act using a few case studies (13:30 – 16:00) – Kayra Ucer**
- Main legislation pieces against corruption,
- Relevant authorities
- Private and public sector corruption
- Discussion based on examples
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PLEASE EMAIL BACK TO ekucukyalcin@tkyd.org

**TKYD**, founded in 2003, is a non-profit organization aiming to develop and promote adherence to corporate governance standards and guidelines in Turkey. Board members and senior executives meet at TKYD to shape the future implementation of corporate governance practices.