



HOLDING KLEPTOCRATS TO ACCOUNT

REDIRECTING FROZEN ASSETS
AND THE INTERNATIONAL
ANTI-CORRUPTION COURT

August 6, 2020

11:00am Canada/US EDT

A conversation with champions of innovative solutions to combat grand corruption and assist those who have been forcibly displaced as a result.

Twitter: [@Integrity_IACC](https://twitter.com/Integrity_IACC)

Twitter: [@WRMCouncil](https://twitter.com/WRMCouncil)

Facebook: [III](https://www.facebook.com/Integrity_IACC)

Facebook: [WRMCouncil](https://www.facebook.com/WRMCouncil)

AGENDA

All Times Canada/US (Eastern)

11:00 – 11:05

Welcome and Introductions

- Moderator: **Susan Harada**, Carleton University, School of Journalism and Communication

11:05 – 11:20

The Proposals: Redirecting Frozen Assets for the Forcibly Displaced and the International Anti-Corruption Court

- **Mark L. Wolf**, Chair, Integrity Initiatives International and Senior United States District Judge
- **Ratna Omidvar**, Independent Senator, Senate of Canada
- **Lloyd Axworthy**, Chair, World Refugee & Migration Council

11:20 – 11:50

Discussion: Implementing the Proposals Globally

- **María de los Ángeles Estrada**, Executive Director, Transparency and Anti-corruption Initiative, Monterrey Institute of Technology
- **Igor Soboliev**, former Member of Parliament, Ukraine
- **Michael Camilleri**, Director, Peter D. Bell Rule of Law Program, Inter-American Dialogue
- **Allan Rock**, Distinguished Adviser, World Refugee & Migration Council and former Attorney General of Canada

- 11:50 – 12:10 **Question & Answer Session**
- 12:10 – 12:15 **Closing Remarks: What Comes Next**

This webinar is supported through a partnership with Cuso International.

PANELISTS



Lloyd Axworthy, Chair, World Refugee & Migration Council

[@LloydAxworthy](#)

The Honourable Lloyd Axworthy is the chair of the World Refugee & Migration Council and one of Canada’s leading voices on global migration and refugee protection. After a 27-year political career, where he served as Canada’s minister of Foreign Affairs and minister of Employment and Immigration, among other postings, Mr. Axworthy has continued to work extensively on human security, refugee protection and human rights in Canada and abroad. He was presented with the Pearson Peace Medal by the Governor General of Canada in May 2017. In his term as president and vice-chancellor of the University of Winnipeg, Mr. Axworthy initiated innovative programs for migrant and aboriginal youth communities, and has also done a great deal of work on refugee reform as a Richard von Weizsäcker fellow at Germany’s Robert Bosch Academy.



Michael Camilleri, Director, Peter D. Bell Rule of Law Program,
Inter-American Dialogue

[@camillerimj](#)

Michael Camilleri is Director of the Peter D. Bell Rule of Law Program at the Inter-American Dialogue. An international lawyer and former diplomat, he served in the Obama administration from 2012 to 2017 as the Western Hemisphere adviser on the Secretary of State’s Policy Planning Staff and as Director for Andean Affairs at the National Security Council. Prior to joining the U.S. government, Michael was a human rights specialist at the Organization of American States and a senior staff attorney at the Center for Justice and International Law (CEJIL). He also worked with a coalition of civil society organizations in Guatemala and at a large international law firm.



María de los Ángeles Estrada, Executive Director, Transparency and
Anti-corruption Initiative, Monterrey Institute of Technology

[@AngEstrada5](#)

María de los Ángeles Estrada is the Executive Director of the Transparency and Anti-corruption Initiative of the School of Government and Public Transformation of

the Tec de Monterrey. She obtained a Master's Degree in International Law from the Fletcher School of Law and Diplomacy and a Law Degree from the Autonomous Technological Institute of Mexico (ITAM), where she received the first prize for the best undergraduate thesis for her work on the Geneva Conventions and non-international armed conflicts. This work was published in 2006 by the Institute of Legal Research of the National Autonomous University of Mexico (IIJ- UNAM). María de los Ángeles is a professor at Tec de Monterrey, teaching Anticorruption in Government, Business, and Society. She has also been a professor of Public International Law at the Universidad Iberoamericana.



Susan Harada, Moderator

[@SHarada3](#)

Susan Harada is an Associate Professor of Journalism with Carleton University's School of Journalism and Communication, where she served for six years as the head of the Journalism program, first as Associate Director of the School and then as Interim Director. She is currently the Chair of J-Schools Canada / Écoles-J Canada, the national organization that brings together post-secondary journalism programs in Canada. She joined the School in 2003 after a long journalism career spent mainly with the CBC as a current affairs reporter, documentary journalist, Parliamentary correspondent, news anchor and host. She has written for The Walrus and Policy Options, contributed regularly to the Canadian Federal Election series, and produced chapters on a number of subjects, including the Supreme Court of Canada and its relationship with the media.



Ratna Omidvar, Independent Senator, Senate of Canada

[@ratnaomi](#)

Ratna Omidvar is an internationally recognized voice on migration, diversity and inclusion. In 2016, she was appointed to the Senate of Canada as an independent senator for Ontario. Previously at Ryerson University, Senator Omidvar was a Distinguished Visiting Professor and founded the Global Diversity Exchange. She is co-author of *Flight and Freedom: Stories of Escape to Canada* (2015). Senator Omidvar was appointed to the Order of Ontario in 2005 and became a Member of the Order of Canada in 2011.



Allan Rock, WRMC Distinguished Adviser

[@AllanMRock](#)

Allan Rock is the president emeritus and a professor of law at the University of Ottawa. A former trial lawyer, he entered politics in 1993 and spent 10 years as a federal cabinet minister in the Justice, Health, Industry and Infrastructure portfolios. Allan was Canada's Ambassador to the United Nations between 2003 and 2006 and the president of the University of Ottawa from 2008 to 2016.



Iegor Soboliev, Former Member of Parliament, Ukraine

[@IegorSoboliev](#)

Iegor Soboliev was the Initiator and co-author of the legislation that established the Anticorruption Court in Ukraine, worked to ensure the independence of the National Anti-Corruption Bureau and Specialized Anticorruption Prosecutor Office, and pushed for building an e-declarations system for more than 1 million officials. Following his first term in the Ukrainian parliament, Iegor decided not to run for re-election and started to study IT technologies. He now works as a co-founder and Junior Software Engineer in a start up that enriches open data in Ukraine.



Mark L. Wolf, Chair, Integrity Initiatives International

[@IOP_MarkLWolf](#)

Mark L. Wolf, the Chair of Integrity Initiatives International, is a Senior United States District Judge and the former Chief Judge of the District of Massachusetts. He is a Senior Fellow of the Harvard Carr Center for Human Rights and a member of the Council on Foreign Relations. Judge Wolf is also an Adjunct Lecturer in Public Policy at the Harvard Kennedy School, where he teaches a seminar on Combatting Corruption Internationally.