

CONFERENCE

Historical Perspectives on Cross-Border Corruption

Barcelona, October 7-8, 2024

PROGRAM

DAY 1 · Historical Legacies and Cross-Border Dynamics of Corruption

Monday, 7 October 2024

TIME	EVENT
09:00 - 09:30	Registration and Welcome Coffee
09:30 - 10:00	Opening remarks Introduction by Laura Chaqués Bonafont , Director of IBEI; David Levi-Faur , BridgeGap Representative; and Michael Johnston , Conference Chair
10:00 - 11:15	PANEL 1. Legislative Oversight and Historical Anti-Corruption Reforms. This panel focuses on the historical development of anti-corruption reforms and legislative oversight, and how these movements have shaped modern anti-corruption policies. Moderator: TBC <ol style="list-style-type: none">How Has Public Sector Reform Influenced the Potential for, and Nature of Corruption? A Realist Evaluation – Alexander De JaegerJudicial Review of Governmental Appointments and Removals by the Israeli Supreme Court as An Anti-Corruption Vehicle – Yoav DotanResearch on Innovative Practices in Legislative Oversight in the Fight Against Corruption – Ndirangu Ngunjiri
11:15 - 11:30	<i>Coffee-Break</i>
11:30 - 12:45	PANEL 2. Historical Evolution of Cross-Border Anti-Corruption Frameworks. This panel examines the historical development of international frameworks to combat cross-border corruption, focusing on their implications in different regions. Moderator: Sofia Breitenstein <ol style="list-style-type: none">Tracing the Emergence of the International Legal Framework to Combat Cross-Border Corruption in Africa – Annelie De ManPolitical Party Funding as an Enabler of State Capture and Its Implication on Anti-Corruption Among West African Democracies – Olumide David FagbamilaCompliance and “Leakages” in International Regimes: The Case of the OECD Anti-Bribery Convention – Lorenzo Crippa & Lucio Picci
12:45 - 14:00	<i>Lunch Break</i>

14:00 - 15:15	PANEL 3. Cross-Border Corruption in Post-Conflict States. <p>This panel explores the impact of cross-border corruption in post-conflict and transitional states, focusing on governance, security, and institutional corruption.</p> <p>Moderator: Michael Johnston</p> <ol style="list-style-type: none"> 1. War Against Corruption: A Comparative Assessment of Uganda's and Rwanda's Post-War Anti-Corruption Strategies - Zakaria Tiberindwa 2. Squared Pegs in Round Holes: Navigating Contextual Challenges in Uganda's Anti-Corruption Fight - Clare Cheromoi 3. Ghost Soldiers: Ghost Soldiers as an Endemic Form of Corruption: When Ghosts Threaten Peace and Security - Ina Kubbe & Nedim Hovic
15:15 - 15:30	<i>Coffee-Break</i>
15:30 - 16:45	PANEL 4. Historical Perspectives on Financial Flows and Corruption. <p>This panel investigates the historical role of global financial flows in enabling corruption, with a focus on capital flight and elite networks across borders.</p> <p>Moderator: Brigitte Unger</p> <ol style="list-style-type: none"> 1. The Unintended Side Effect of the Global Financial Safety Net: Elite Capital Flight - Bernhard Reinsberg & Andreas Kern 2. Political Laundromats: Shifting the Analytic Approach from a State-Centric to a Crime-Terror Perspective - Rhianna Hamilton & Christian Leuprecht 3. Political Party Funding, State Capture, and Reform in West African Democracies - Stephanie Fitswemila Philip
16:45 - 17:30	KEYNOTE SPEECH <i>Corruption: The Past and the Future of Capitalism?</i> <p>Speaker: Alina Mungiu-Pippidi</p>
20:00	<i>Dinner</i> - Ca la Nuri , Passeig Maritim de la Barceloneta, 55

DAY 2 · Historical Dimensions of National Anti-Corruption Reforms and Their Impact on State Institutions and Vulnerable Communities

Tuesday, 8 October 2024

TIME	EVENT
09:00 - 10:15	PANEL 5. Markets, Public Goods, and Cross-Border Corruption. <p>This panel explores how the interaction of markets and public goods across borders has historically contributed to corruption, highlighting the role of economic systems and international relations.</p> <p>Moderator: Alina Mungiu-Pippidi</p> <ol style="list-style-type: none"> 1. Markets and Public Goods: Integrity, Trust, and Corruption - Avner Offer 2. Historical Perspectives on Anti-Corruption: From U.S. Policy Evolution to Brazil's Lava Jato in the North-South Context - Fernando Miramontes Forattini 3. Creditor Coalitions and the Emergence of Meritocratic Bureaucracies - Ryan Saylor
10:15 - 10:45	<i>Coffee-Break & Networking</i>

10:45 – 12:15 PANEL 6. *Historical Legacies of National Anti-Corruption Reforms.*

This panel looks at how national anti-corruption reforms have evolved over time, focusing on the influence of political trends, transparency efforts, and institutional capacity.

Moderator: **Adam Holesch**

1. The Path of Anti-Corruption Policies in Italy: Between Political Trends and Civil Service Reforms - **Francesco Merenda**
2. The Pursuit of Absolute Transparency: Causes and Consequences of Chilean Anti-Corruption Reforms - **Umut Aydin**
3. Political Will and Administrative Capacity: Institutionalization of Anti-Corruption Policies in Central and Eastern European Transformation - **Leno Saarniit & Külli Sarapuu**
4. Tangentopoli: The Scandal that Sparked Media Populism in Italy - **Marco Mazzoni et al.**

12:15 – 13:15 *Lunch Break***13:15 – 14:45 PANEL 7. *Historical Corruption in State Institutions and Social Vulnerabilities.***

This panel explores the historical entrenchment of corruption in state institutions and its impact on vulnerable communities, including refugees and trafficking victims, across borders.

Moderator: **Ina Kubbe**

1. Police and Refugees in India: Interactions vis-à-vis Corruption - **Avarna Ojha**
2. From Systemic Post-Communist Corruption to Grand Illiberal Corruption: Changes in the Landscape of Corruption in Poland after 1989 - **Grzegorz Makowski**
3. Unraveling the Weave: Exploring the Collective Behavior and Social Norms Impacting Corruption in Post-Kingdom and Colonial Indonesia - **Nadiatus Salama**
4. Unraveling Corruption: Tracing Historical Causal Mechanisms from the Habsburg Monarchy to Contemporary Central East Europe - **Vít Šimral & Šárka Labouťková**

14:45 – 16:00 CLOSING ROUNDTABLE***The Future of Cross-Border Anti-Corruption Efforts – And Next Steps***

A discussion on the future of anti-corruption measures, reflecting on the lessons learned from cross-border corruption and future challenges – and discussion of publication options.

Speakers and Moderators: **Alina Mungiu-Pippidi, Michael Johnston** and **Ina Kubbe**

16:00 – 16:15 Closing Remarks**VENUE**

Institut Barcelona d'Estudis Internacionals (IBEI).

Ramon Trias Fargas 25-27 (08005. Barcelona).

Room 24.S18 (Basement).

Building Mercè Rodoreda 24

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Presenters, participants and affiliations

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Clare Cheromoi, Makerere University, *Uganda*

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