



---

*Thank you for attending the  
**5th Annual** Commonwealth  
Caribbean Association of  
Integrity Commissions &  
Anti-Corruption Bodies Conference.*

**CSPL**

P.O. Box 391  
Grand Cayman, KY1-1106  
1-345-244-3685  
[www.standardsinpubliclifecommission.ky/ccaicacb](http://www.standardsinpubliclifecommission.ky/ccaicacb)  
[info@standardsinpubliclifecommission.ky](mailto:info@standardsinpubliclifecommission.ky)

---

**5TH ANNUAL**  
COMMONWEALTH CARIBBEAN ASSOCIATION  
OF INTEGRITY COMMISSIONS &  
ANTI-CORRUPTION BODIES (CCAICACB)  
CONFERENCE

***“Transforming Words into Action:  
Revitalising the Fight Against Corruption”***

**Conference Agenda**

3 - 7 June 2019  
Grand Cayman Marriott Beach Resort



# OPENING

**DAY 1** | MONDAY, 3 JUNE 2019

---

**8:30AM**      **TEA & COFFEE**

---

**9:00AM**      **OPENING CEREMONY**

---

**10:30AM**      **BREAK**

---

**11:00AM**      **INTRODUCTION OF SPEAKER**

Mr. James Lager - *Adjunct Professor, University of Maryland*  
***“Fight Less, Design More: Reducing Corruption with Behavioral Ethics” (11:05am)***

*Moderator*

The Rt. Honourable Patricia Scotland, QC - *Commonwealth Secretary-General*

*Questions and Answers (11:45am)*

---

**12:00PM**      **LUNCH**

---

**12:45PM**      **INTRODUCTION OF PANEL DISCUSSION**

***“Corruption in Sports: The Cricket Perspective” (12:50pm)***

*Panel Members*

Mr. Whycliffe ‘Dave’ Cameron - *Past President, WI Cricket Board Inc.*

Mr. Wavel Hinds - *President, WI Players Association*

Mr. Steve Richardson - *Lead Investigator, International Cricket Council Anti-Corruption Unit (via Skype)*

*Moderator*

Mr. Hector Robinson, QC - *Chairman of Cayman Is. Cricket Association*

*Questions and Answers (1:35pm)*

---

**1:45PM**      **BREAK**

---

**2:00PM**      **COUNTRY PRESENTATIONS**

*Grenada (2:05pm)*

*Belize (3:05pm)*

*Bahamas (2:35pm)*

*Turks & Caicos (3:35pm)*

*Moderator*

Mr. Radford Hill

*Questions and Answers (4:05pm)*

---

**4:15PM**      **WRAP-UP**

---

**6:30PM**      **WELCOME RECEPTION AT GOVERNMENT HOUSE** *(by invitation)*

---

---

**8:30AM**      **TEA & COFFEE**

---

**9:00AM**      **WELCOME**

---

**9:05AM**      **INTRODUCTION OF SPEAKER**  
Stacy De La Torre - *UNODC Regional Anti-Corruption Advisor Regional Office for Central America and the Caribbean*  
***"The Jakarta Principles: Commentary for Anti-Corruption Agencies" (9:10am)***

*Moderator*  
Mrs. Rosie Whittaker-Myles - *Chairman, CSPL*

*Questions and Answers (9:40am)*

---

**9:50AM**      ***Jakarta Principles Cont'd.***  
Mr. Justice Melville Baird

---

**9:55AM**      **ROUNDTABLE DISCUSSION**  
***Jakarta Principles***  
*(All Delegates)*

*Moderator*  
Mr. Justice Melville Baird

---

**11:00AM**      **BREAK**

---

**11:15AM**      **COUNTRY PRESENTATIONS**  
***Dominica (11:20am)***  
***Antigua & Barbuda (11:50am)***  
***Trinidad & Tobago (12:20pm)***

*Moderator*  
Canon Mark Kendall

*Questions and Answers (12:50pm)*

---

**1:00PM**      **LUNCH**

---

**1:45PM**      **INTRODUCTION OF SPEAKER**  
Prof. Trevor Munroe, CD, DPhil (Oxon) - *Executive Director, National Integrity Action*  
***"Transforming words into Action: The Petrojam Scandal & citizen engagement in Jamaica" (1:50pm)***

*Moderator*  
Ms. Sheenah Hislop - *Member, CSPL*

*Questions and Answers (2:20pm)*

---

---

**2:30PM**      **INTRODUCTION OF PANEL DISCUSSION**  
***"The Investigative Fight Against Corruption: Challenges and Successes" (2:35pm)***

*Panel Members*  
Mrs. Sophia Harris - *Anti-Corruption Commission Member*  
Mr. Derek Byrne - *Commissioner of Police*  
Mr. Dirk Harrison - *Chairman of CCAICACB Executive*

*Moderator*  
Ms. Helen Ambo

*Questions and Answers (3:20pm)*

---

**3:30PM**      **BREAK**

---

**3:45PM**      **COUNTRY PRESENTATIONS**  
***Guyana (3:50pm)***  
***Jamaica (4:20pm)***

*Moderator*  
Mr. Neil Coates

*Questions and Answers (4:50pm)*

---

**5:00PM**      **WRAP-UP**

---

# DAY 3 | WEDNESDAY, 5 JUNE 2019

---

**8:30AM**      **TEA & COFFEE**

---

**9:00AM**      **WELCOME**

---

**9:05AM**      **INTRODUCTION OF PANEL DISCUSSION**  
*“Modernising the Legislative Framework to Combat Corruption and Promote Transparency” (9:10am)*

*Panel Members*  
Ms. Candia James-Malcolm - *Acting Deputy Director, Office of the Director of Public Prosecutions*  
Ms. Cheryl Neblett - *First Legislative Counsel, Attorney General's Chambers*  
Mr. Justice Melville Baird

*Moderator*  
Mr. Franklyn Williams

*Questions and Answers (9:55am)*

---

**10:05AM**      **COUNTRY PRESENTATIONS**  
*Saint Lucia (10:10am)*  
*Cayman Islands (10:40am)*

*Moderator*  
Mr. Kumar Doraisami

*Questions and Answers (11:10am)*

---

**11:20AM**      **BREAK**

---

**11:30AM**      **INTRODUCTION OF PANEL DISCUSSION**  
*“The Impact of Information Sharing in Combatting Corruption” (11:35am)*

*Panel Members*  
Mrs. Sue Winspear - *Auditor General*  
Mr. RJ Berry - *Director of FRA*  
Mrs. Deshawn Torres

*Moderator*  
Mr. Greg Christie

*Questions and Answers (12:20pm)*

---

---

**12:30PM**      **LUNCH**

---

**1:15PM**      **INTRODUCTION OF PANEL DISCUSSION**  
*“Integrity Reform and Innovation: Use of New Measures/Technology in the Fight Against Corruption” (1:20pm)*

*Panel Members*  
Mr. Sean Theron - *Principal-Advisory, KPMG*  
Mr. Adam Huckle - *Associate, Maples Group*  
Mr. Nicholas Kedney - *Partner, Deloitte Forensic*

*Moderator*  
Mr. Cleophas Regobert

*Questions and Answers (2:05pm)*

---

**2:15PM**      **INTRODUCTION OF SPEAKER**  
Dr. Roger Koranteng - *Interim Adviser and Head, Public Sector Governance, Commonwealth Secretariat*  
*(Winner of the 2018 International Anti-Corruption Excellence Award)*  
*“Coordination Mechanism for Inter-Agency Cooperation in Combatting Corruption” (2:20pm)*

*Moderator*  
Mrs. Isatou Smith - *Member, CSPL*

*Questions and Answers (2:50pm)*

---

**3:00PM**      **BREAK**

---

**3:15PM**      **CONFERENCE EVALUATION**  
Dr. Roger Koranteng - *Interim Adviser and Head, Public Sector Governance, Commonwealth Secretariat*  
*(Winner of the 2018 International Anti-Corruption Excellence Award)*

---

**3:45PM**      **WRAP-UP**

---

**4:15PM**      **WORKING GROUP**  
*2019 Draft Communiqué*

*Moderator*  
Mr. Dirk Harrison - *Chairman of CCAICACB Executive*

---

## DAY 4 | THURSDAY, 6 JUNE 2019

---

### STINGRAY, SANDBAR & RUM POINT BEACH ADVENTURE

---

## DAY 5 | FRIDAY, 7 JUNE 2019

---

### 8:30AM WELCOME

---

### 8:35AM CLOSING REMARKS

Dr. Roger Koranteng - *Interim Adviser and Head, Public Sector Governance, Commonwealth Secretariat*  
(Winner of the 2018 International Anti-Corruption Excellence Award)

---

### 9:30AM BREAK

---

### 9:45AM - 2:30PM CCAICACB ANNUAL GENERAL MEETING

(working lunch)

---

### 6:00PM - 9:30PM CLOSING DINNER AT STINGER'S RESTAURANT & BAR

---

## SPEAKERS' BIOGRAPHIES

---

### Stacy De La Torre

*UNODC Regional Anti-Corruption Advisor*  
Regional Office for Central America and the Caribbean

Stacy de la Torre serves as the UNODC Regional Anti-Corruption Advisor covering Central America and the Caribbean with projects in over twelve countries in the region focused on corruption prevention, detection, prosecution and asset recovery.

Prior to joining the United Nations, Ms. de la Torre worked as a prosecutor for the U.S. Department of Justice (DOJ) investigating and prosecuting cases of corruption, narcotics trafficking and money laundering. She served for more than 10 years as the DOJ Attaché in Central America and as the Senior Legal Advisor and Attaché at the U.S. Embassy in Mexico City. Ms. de la Torre also served as the DOJ Legal Advisor in Nairobi, Kenya, as a prosecutor at the UN International Criminal Tribunal for the Former Yugoslavia and as the Senior Legal Advisor to the UN International Independent Investigation Commission in Beirut, Lebanon and The Hague, Netherlands.

---

### James Lager

*Adjunct Professor, Robert H. Smith School of Business*  
University of Maryland

Jim Lager is the Deputy Ethics Counselor to the United States Government Accountability Office (GAO), and advises GAO on conflicts of interest, ethics, personal and organizational independence, and manages GAO's ethics and "notice of interests" programs. Jim has substantial experience as a labour and employment lawyer, representing private and government clients in trial and appellate courts, and as an investigator in various contexts, including serving as a lead congressional investigator examining violation of US campaign laws. Jim is also an Adjunct Professor at the University of Maryland's Robert H. Smith School of Business where he teaches ethics to graduate students, and a collaborator to EthicalSystems.org, a non-profit organization that makes the world's best research available and accessible to anyone interested in improving ethical culture and behaviour.

A frequent speaker on behavioural ethics, Jim's publications include "Professionalism and Ethical Leadership from the General Counsel's Suite" (2016), "Governments Demand Compliance, Ethics Demands Leadership" (2010), and "Overcoming Cultures of Compliance to Reduce Corruption and Achieve Ethics in Government" (2009). His essay: "Have a Problem with Compliance?" was awarded the H. George Frederickson Best Article Award by the American Society for Public Administration. Jim received a Juris Doctorate from American University in Washington DC, and a Master's of Science in Organization Development from American University/NTL Institute for Applied Behavioral Science.

## **Dr. Roger Koranteng**

*Interim Adviser and Head, Public Sector Governance*  
Commonwealth Secretariat

Dr. Roger Koranteng is the Adviser and Head, Public Sector Governance, for the Commonwealth Secretariat, making him the principal specialist responsible for the Public Sector Governance and Anti-Corruption at the Commonwealth Secretariat. His responsibilities include the governance, anti-corruption, and democratic and oversight institutions in all the 53 commonwealth countries.

Having established the vibrant Association of Anti-Corruption Agencies in Commonwealth Africa and the Caribbean, he conceived, midwifed and operationalised the Commonwealth Africa Anti-Corruption Centre in Botswana as a partnership between the Commonwealth Secretariat and Botswana Government. He also partnered with Grenada Integrity Commission and Department of Public Administration to establish a Regional Training Centre of Excellence in Grenada. Based on his impactful work over the years, Roger has been chosen as a winner of the 2018 Sheik Tamim Bin Hamad Al Thani International Anti-Corruption Excellence Award.

Dr. Koranteng holds a PhD (Public Policy) from University of Birmingham, UK; an MA (Public Policy & Administration) from the Institute of Social Studies, the Hague, Netherlands; a Post-Graduate Diploma in Public Administration from GIMPA, Ghana; a Post-Graduate Diploma in Environmental Studies from the University of Oslo, Norway; and a BA (Hons.) from the University of Ghana, Legon. Dr. Koranteng has published extensively on Governance and Anti-Corruption and has taken numerous assignments around the world. He has also worked as a facilitator and lecturer.

## **Prof. Trevor Munroe, CD, DPhil (Oxon)**

*Executive Director*  
National Integrity Action

Professor Trevor Munroe is the Executive Director of National Integrity Action, Jamaica's Chapter of Transparency International and since 2012 has been appointed an Individual Member of TI, one of only 30 globally and the only such from the Caribbean. He has produced National Integrity System country studies of Jamaica, the Caribbean, and the Turks & Caicos Islands. Professor Munroe has a distinguished record as an academic, in civil society advocacy and in public service.

As an academic, he has authored or co-authored 9 books on Caribbean democratic governance and received many awards. These include the Vice Chancellor's Award for Excellence, the Mona Principal's Award for research, 2 Fulbright Fellowships taken up at Harvard University in the United States and an Honorary Doctorate in Social Sciences from Florida International University, the first person from the English speaking Caribbean to receive such an award. After gaining a First Class Honours Degree and a Masters in Government from UWI, Dr. Munroe was awarded the Jamaican Rhodes Scholarship and attained his PhD in Political Science from Oxford University. In September 2013 Professor Munroe was the only person from the Caribbean invited to speak at the 110th Anniversary of the Rhodes Scholarships, celebrated at Oxford University.

More recently, Professor Munroe was the only person from civil society organizations in the Caribbean invited by the European Union Ambassador to the United States to speak at the first ever EU and the Americas Conference held in Miami, Florida from November 15 – 16, 2018.

As a civil society advocate, Professor Munroe was instrumental as founder/co-founder of the Citizens Action for Free and Fair Elections (CAFFE), University and Allied Workers Union (UAWU), and the award-winning radio current development programmes. He has delivered keynote presentations in the Bahamas, Bermuda, Cayman, Guyana, Trinidad & Tobago, among other CARICOM States.

In the sphere of public service, Professor Munroe, on the nomination of then Prime Minister Patterson, served in Jamaica's Senate for 10 years, championing legislation for greater transparency, accountability and good governance. He also served on the Executive of the Confederation of Trade Unions and the private sectors' Think Tank in the 1990s. He has served as consultant to the USAID, UKDFID, the UNDP, UNESCO, the OAS, the Carter Centre and many other international bodies. He is currently a member of the Council of the "Partnership for a Prosperous Jamaica", previously called "The Partnership for Jamaica", now chaired by The Most Honourable Andrew Holness, ON, MP, and previously chaired by former Prime Minister, Portia Simpson Miller. Previously, he served on Jamaica's National Security Council on the invitation of then Prime Minister Golding.

In Jamaica's 2015 National Honours, Professor Munroe was awarded the Order of Distinction, Commander Class (C.D.).