

**U.S. – Russia Bilateral Presidential Commission
Civil Society Working Group**

June 6, 2011

Anti-Corruption Sub-Group

Contacts: Rob Leventhal: leventhalr@state.gov, 202-312-9723 and 202-247-6901 (BB)

David Mikosz: mikoszdj@state.gov, 202-312-9868

Interpreters contact Info (Irina Paramonova 202-247-1267; Anna Mikheeva 703-938-2966)

Location: U.S. Department of State, Room 1107, 2201 C St NW

Participants:

U.S.:

1. **Brooke Darby**, Deputy Assistant Secretary, Bureau of International Narcotics and Law Enforcement Affairs, Department of State.
2. **Bruce Swartz**, Deputy Assistant Attorney General, Criminal Division, Department of Justice
3. **Nancy Boswell**, President and CEO, Transparency International-USA
4. **Matt Murray**, Co-founder and Chair, The Center for Business Ethics and Corporate Governance
5. **Kathryn Nickerson**, U.S. Department of Commerce
6. **Rob Leventhal**, Department of State
7. **Catherine Newcombe**, Office of Overseas Prosecutorial Development, Assistance and Training, U.S. Department of Justice
8. **Dave Kostelancik**, Department of State
9. **Clark Price**, National Security Staff
10. **And other USG officials and civil society (business and NGO leaders)**

Russia:

1. **Yuriy Lyubimov**, Deputy Minister, Ministry of Justice
2. **Mikhail Galperin**, Section Head, Ministry of Justice
3. **Yana Yakovleva**, Representative, Business-Solidarity (NGO)
4. **Andrei Martynov**, Public Chamber Member; Council on Anti-Corruption member, Presidential Administration
5. **Alexey Bakhtiy**, Russian Embassy

8:45 Arrivals to State Department. (Address: 2201 C Street, NW). Room 1107.

Russian officials and non-State Department officials participating in the 9 am session should pass through security and proceed to check-in desk. A State Department representative will be escorting you to the meeting.

BILATERAL GOVERNMENTAL COORDINATION SESSION: Bilateral Meeting with Deputy Assistant Secretary Darby and Deputy Assistant Attorney General Swartz

9:00-9:15 Sub-Working Group (SWG) Leaders' Introductory Presentations

9:15-10:00 Anti-corruption Sub-Working Group Way Forward

9:45 Arrivals to State Department. (Address: 2201 C Street, NW). Room 1107.

Draft: June 3, 2011

Remaining non-State Department persons (other US government officials, and Russian and US civil society participants) should pass through security and proceed to check-in desk. A State Department representative will be escorting you to the meeting.

FULL SUB-WORKING GROUP SESSION: HOW CAN GOVERNMENT AND BUSINESS COOPERATE TO COUNTER CORRUPTION? Governmental representatives and invited civil society experts

- 10:15 Introduction of Theme and Goals of the Discussion
U.S. Government Representatives
Russian Federation Representative
- 10:20 Models of Government Incentives for Business Integrity and Anti-Bribery
U.S. Expert Informal Presentations (U.S. Commerce Department)
Discussion
- 11:00 *Coffee Break*
- 11:15 Models of Civil Society/Business Action: Countering Corporate Raiding and Public-Private Sectoral Cooperation
The Center for Social Mediation: Yana Yakovleva, Business against Corruption
The Russian Energy Compliance Alliance: Matthew Murray, Center for Business Ethics & Corporate Governance
Discussion
- 11:40 Models of Civil Society/Business Action: How U.S. Business and Other Civil Society Leaders Engage with Government to Counter Corruption
Discussion
- 12:10 *Report on Results of U.S.-Russia C2C Cooperation in Anti-Corruption*
Civil Society Representatives (Matthew Murray, Nancy Boswell, Yana Yakovleva)
- 12:20 Discussion of Findings/Recommendations to Present to June 7 Plenary Session – How U.S. and Russia Can Share Best Practices of Government-Business Engagement
- 12:50 Conclusion
- 1:00 Depart State Department. Walk to DACOR Bacon House
Location: 1801 F Street NW; (202) 682-0500
- 1:15 Lunch at DACOR Bacon

June 7, 2011

**U.S. – Russia Bilateral Presidential Commission
Civil Society Working Group**

**Location: Meridian House
1630 Crescent Place, NW
Washington D.C. 20009
202-939-5592**

Contact: Paul Hinshaw 202-647-6756/ cell 202-538-4676

8:15-9:15 **Arrivals/Coffee/Pastries**

Morning Session

9:30-9:45 **Opening remarks/Introductions**

United States Speaker: Michael McFaul – Special Assistant to the President, National Security Council Senior Director for Russia and Eurasia

Russian Federation Speaker: Vladislav Surkov – First Deputy Head of the Presidential Administration

9:45-11:00 **Child Protection Efforts**

Report on themes and projects identified during Sub-Working Group meetings: American and Russian experiences and ideas for future cooperation.

Focus: The role of civil society in countering exploitation of children and child pornography: American and Russian experiences and best practices.

United States Speaker: Andrew Oosterbaan-U.S. Department of Justice

Russian Federation Speaker: Pavel Astakhov, Russian Chapter, Children's Rights

(8-10 minute report by each side's Sub-group Chairs followed by full group discussion)

Discussion themes for all groups:

- What have you learned about how the U.S. and Russian sides approaches to child protection, migration, corruption or prison reform?
- What are commonalities and differences between the issues the Americans and Russians are dealing with in each area?
- How do civil society and government interact to help deal with challenges in these spheres?
- Potential agenda issues for future sub-group interactions?

11:00-12:15 **Migration Efforts**

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Report on themes and projects identified during Sub-Working Group meetings: American and Russian experiences and ideas for future cooperation.

Focus: The linkages between civil society and government roles in working on migration issues.

United States Speaker: Luis CdeBaca- Ambassador-at-large to Monitor & Combat Trafficking in Persons

Russian Federation Speaker: Yekaterina Yegorova, Deputy Director, Federal Migration Service of Russia

(8-10 minute report by each side's Sub-group Chairs followed by full group discussion)

12:15-13:15 Lunch Discussion

With United States Speaker: Michael Posner, Assistant Secretary, Bureau of Democracy, Human Rights and Labor

Afternoon Session

1315-1430 **Prison Reform Efforts**

Report on themes and projects identified during Sub-Working Group meetings: American and Russian experiences and ideas for future cooperation.

Focus: The linkages between civil society and government roles in working on prison reform.

United States Speaker: Mary Mitchell, Bureau of Prisons

Russian Federation Speaker: Vladislav Tsaturov, Federal Corrections Service

(8-10 minute report by each side's Sub-group Chairs followed by full group discussion)

14:30-14:45 Coffee Break

14:45-16:00 **Anti-Corruption Efforts**

Report on themes and projects identified during Sub-Working Group meetings: American and Russian experiences and ideas for future cooperation.

Focus: The linkages between civil society and government roles in working on anti-corruption

United States Speakers: Bruce Swartz, Department of Justice; Brooke Darby, Department of State

Russian Federation Speaker: Deputy Minister of Justice Yuriy Lyubimov

16:00-16:30 **Discussion of Theme: Future Agenda of the Civil Society Working Group**

16:30-16:45 Concluding Remarks by Vladislav Surkov and Michael McFaul

17:00-18:30 **U.S.-hosted Reception for CSWG Members, NGO and Think Tank Community**