



**Promotion of good governance: fight against corruption, money-laundering and financing of terrorism (SNAC 2 Jordan)**

Activity 2.8: Awareness-raising for the private sector  
in developing anti-corruption programmes

**Workshop on anti-corruption standards and good practices in the private sector**

6 October 2016

Draft agenda

*version of 19 September 2016*

- 8:45 - 9:00      Arrival of participants
- 9.00 – 9:15      **Introduction**  
*Jordanian Integrity and Anti-Corruption Commission (JIACC)*  
*Council of Europe*
- 9:15 – 9:55      **Council of Europe and other intergovernmental standards on private sector compliance**
- Overview of international standards and governments' obligations in developing a legislative and institutional framework for private sector compliance
  - Examples of compliance regulation in CoE member-states
- Council of Europe*
- 9:55 – 10:30    **Regulatory framework in Jordan on private sector anti-corruption compliance and governance**  
*JIACC*
- 10:30 – 10:45    Coffee break
- 10:45 – 12:00    **Key international trends in private sector anti-corruption compliance and self-regulation**
- UK private sector experience
  - The development of ISO 37001 “Anti-bribery management systems” as the universal compliance standard
- Council of Europe*
- 12:00 – 12:45    **Private sector anti-corruption compliance practice and self-regulation in Jordan**  
*Representative of the Jordanian private sector or Chamber of Commerce*
- 12:45 – 13:30    **Group discussion: the way forward for compliance (self-) regulation in Jordan**