



MINUTES
of the Session of the Transparency and Anti-Corruption Task Force
within B20 Meeting. Priorities for the Russian Presidency in G20: Business View
Moscow, 12 December 2012

1. The Chairman of B20 Transparency and Anti-Corruption Task Force is Andrei Bougrov, Senior Managing Director of Interros. During the meeting, Giuseppe Recchi, Chairman of the Board, ENI and Futhi Mtobe, Business Unity South Africa were invited to act as co-chairmen of the Task Force. The meeting was organized with support of International Business Leaders Forum (IBLF).
2. The Task Force meeting was attended by 32 delegates representing 19 organisations including Russian and multinational companies: Interros, Sistema, TMK, SUEK, GE, ENI, Siemens, Ernst & Young, KPMG, Deloitte; and non-for-profit organisations including RSPP, United Nations Office on Drugs and Crime (UNODC), ICC, AmCham, Federation of the Korean Industries, WEF, EBRD, Transparency International (TI), International Business Leaders Forum (IBLF).
3. The key objectives for this meeting were:
 - To identify key areas of work of the Transparency and Anti-Corruption Task Force;
 - To have an in-depth discussion of the priorities for governments, for business, and jointly for government and business in the area of improving transparency and anti-corruption
 - To recommend the Task Force co-chairmen;
 - To establish the Task Force procedures and action plan.
4. The following key priorities of the Task Force which were discussed at the meeting:
 - To review and monitor the implementation of the action plan agreed by the B20 Task Force at Los Cabos;
 - To draw up practical recommendations from the B20 Task Force to the leaders of the G20 about how business and government should work together on improving transparency and anti-corruption;
 - To facilitate coordination between initiatives of private sector, governments and international organizations in the anti-corruption field;
 - To share and disseminate the best anti-corruption practices;
 - To develop anti-corruption programs for SMEs;
 - To initiate collective actions of governments and business to provide transparency of public procurement and public-private partnership in combating corruption in sensitive industries.
5. The participants of Task Force agreed that the next meeting of the B20 Task Force on Transparency and Anti-corruption meeting will take place in Moscow on 17th January 2013, followed by a high-level dinner for the CEOs of participating companies.

Amongst the ideas for future activities proposed by members of the Task Force between now and the B20 Summit are of the B20 Task Force with the Industrial Companies Working Group on public-private collective action; a meeting of the B20 Task Force with young entrepreneurs and SMEs; discussion of the Anti-corruption Charter in frame of RSPP Business week; a Non-Executive Directors Forum on the link between corporate governance and anti-corruption, and a round table on Transparency and Anti-corruption at the St. Petersburg International Economic Forum. Precise dates and a detailed program will be agreed during the meeting of the Task Force on 17th January 2013, and will be announced soon afterwards.
6. The secretariat of the Task Force:
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