

Wednesday 29 January 2025
from 9:15am to 10:45am

European business integrity forum

Corporate Guidelines: What Role for Anti-Corruption Efforts?

INTRODUCTION

Our speakers will first discuss the recent updates to the OECD Guidelines, particularly emphasizing the central role of due diligence. They will review the latest developments in the guidelines specifically related to anti-corruption efforts and provide an overview of cases submitted to the National Contact Points (NCPs) addressing the chapter on corruption in the guidelines.

They will then explore how corruption is an integral part of the risks to consider within the due diligence framework for companies' activities and their supply chains, using concrete examples. The discussion will also cover tools developed by the OECD and highlight the benefits for companies in building bridges between due diligence/CSR teams and compliance teams to enhance risk analysis.

SPEAKERS

Florent DAUBA

Since September 2024, Florent Dauba has been the Secretary-General of the French National Contact Point for the OECD Guidelines for Responsible Business Conduct. Florent Dauba has significant experience in emerging markets as an economic advisor, holding various positions in economic diplomacy in India and South Asia, Ukraine, and Thailand. He also worked as an economist monitoring foreign trade at the central administration of the Treasury. His career includes roles in international NGOs (microfinance) and the private sector (banking and insurance).

Maylis SOUQUE

Since September 2022, Maylis Souque, a trained lawyer, has been an economic advisor to the French Ambassador to the OECD, Ms. Amélie de Montchalin. Maylis oversees OECD work on international trade, investment, responsible business conduct, combating transnational corruption, as well as agriculture, fisheries, and steel. She works for the French Treasury. An expert in due diligence and international responsible business conduct standards, she was Secretary-General of the French NCP for responsible business conduct from 2012 to 2022. In this role, she handled cases submitted to the French NCP involving multinational companies, contributed to the development of international standards on responsible business conduct, helped implement the French due diligence law, and participated in negotiating the European directive on corporate sustainability due diligence. Maylis also has extensive knowledge of international financial institutions, development cooperation, budgetary aid, crisis management, fragile contexts, and fragile states from her experiences in both national (Treasury, Foreign Affairs) and international (European Commission) settings.

RESSOURCES

- infographics : [Unpacking-Supply-Chain-Due-Diligence-for-Integrity.pdf](#)
- FAQ How to address bribery and corruption risks in mineral supply chains : [Guidelines for MNEs - Organisation for Economic Co-operation and Development](#)