



THE SENATE

ECONOMICS REFERENCES COMMITTEE

Criminal, civil and administrative penalties for white collar crime

**PUBLIC HEARING
Tuesday 6 December 2016**

**Stamford Plaza Melbourne
111 Little Collins Street, Melbourne**

Time	Witness
9.00 am	The Justice and International Mission Unit of the Synod of Victoria and Tasmania Dr Mark Zirnsak, Director
9.30 am	Institute of Public Affairs Mr Darcy Allen, Research Fellow Mr Andrew Bushnell, Research Fellow
10.00 am	Law Council of Australia Mr Greg Golding, Chair, Foreign Corrupt Practices Working Group of the Business Law Section
10.30 am	Panel: Dr Juliette Overland, Senior Lecturer, Business Law, University of Sydney Professor Fiona Haines, Criminology, University of Melbourne Professor Mirko Bagaric Mr Theo Alexander Ms Jenny Awad
11.20 am	Break
11.30 am	Australian Financial Security Authority Mr Paul Shaw, National Manager, Regulation and Enforcement Mr Andrew Sellars, General Counsel
12.00 pm	Australian Shareholders' Association Mr Stephen Mayne, Director
12.30 pm	Lunch break

Committee Secretary: Mark Fitt

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1.30 pm	Attorney General's Department Ms Kelly Williams, Assistant Secretary, Criminal Law Policy Branch Mr Tom Sharp, Acting Director, Criminal Law Reform Section Australian Federal Police Mrs Elsa Sengstock, Coordinator, Legislation Program Assistant Commissioner Ian McCartney, National Manager, Organised Crime and Cyber
2.15 pm	Break
2.30 pm	Commonwealth Director of Public Prosecutions Mr Shane Kirne, Practice Group Leader, Commercial Financial & Corruption Ms Vicky Argitis, Acting Assistant Director, Legal Business Improvement Ms Fiona Thompson, Practice Group Co-ordinator, Commercial Financial & Corruption
3.00 pm	Australian Securities and Investments Commission Mr Tim Mulally, Senior Executive Leader Mr Rowan Davis, Special Counsel Mr Chris Savundra, Senior Executive Leader
3.50 pm	Australian Competition and Consumer Commission Mr Marcus Bezzi, Executive General Manager, Enforcement Division Mr Nicholas Heys, Director, Enforcement Coordination Mr Ian Lawrence, Acting General Manager – Strategy, Intelligence International and Advocacy Branch
4.20 pm	Adjournment