



**Asia-Pacific  
Economic Cooperation**

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**2013/SOM3/ACT/015**

Agenda Item: 7

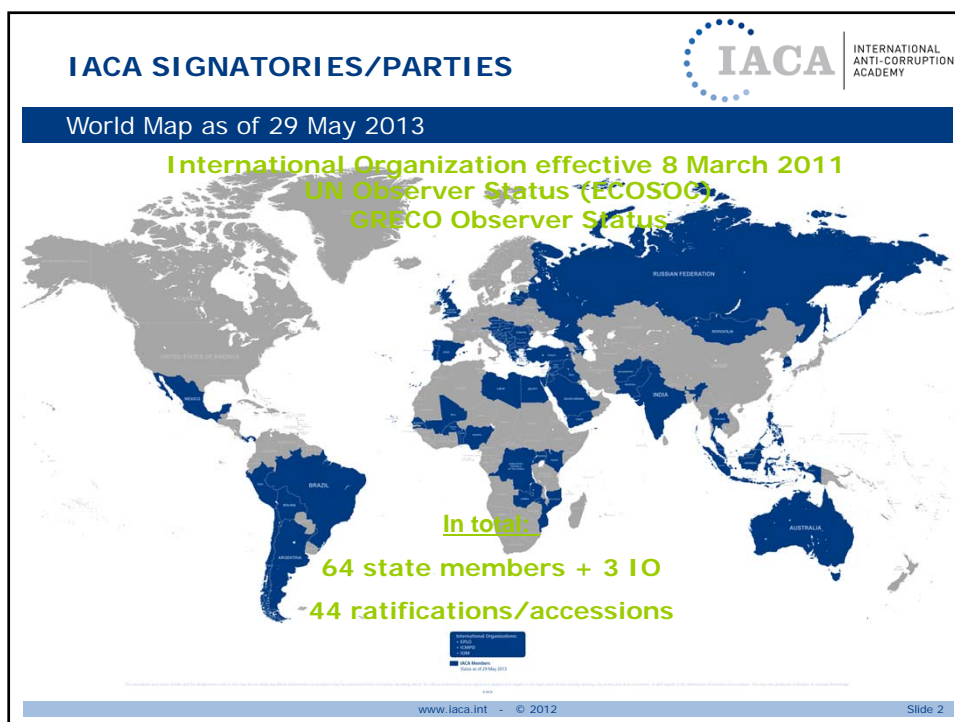
## **Report from International Anti-Corruption Academy**

Purpose: Information

Submitted by: IACA



**17th Anti-Corruption and Transparency  
Experts' Working Group Meeting  
Jakarta, Indonesia  
25 June 2013**



## IACA SIGNATORIES/PARTIES



## Signatories and Parties as of 29 May 2013

	STATES/INTERNATIONAL ORGANIZATIONS	Signature	Ratification, Accession (a)	Entry into force
01	Afghanistan		25 Mar 2013 (a)	24 May 2013
02	Albania	02 Sep 2010	21 Sep 2011	20 Nov 2011
03	Argentina	02 Sep 2010		
04	Australia	16 Dec 2010	18 Jun 2012	17 Aug 2012
05	Austria	02 Sep 2010	30 Dec 2010	08 Mar 2011
06	Azerbaijan		04 Sep 2012 (a)	03 Nov 2012
07	Benin	02 Sep 2010		
08	Bolivia (Plurinational State of)	02 Sep 2010	20 Jul 2012	18 Sep 2012
09	Bosnia and Herzegovina		16 May 2012 (a)	15 Jul 2012
10	Brazil	22 Dec 2010		
11	Bulgaria	02 Sep 2010	31 Aug 2011	30 Oct 2011
12	Burkina Faso	15 Dec 2010		
13	Cape Verde	02 Sep 2010		
14	Chile	02 Sep 2010		
15	Croatia	15 Dec 2010	23 Sep 2011	22 Nov 2011
16	Cyprus	02 Sep 2010	19 Aug 2011	18 Oct 2011
17	Czech Republic	14 Dec 2010	06 Jun 2011	05 Aug 2011
18	Democratic Republic of the Congo	03 Dec 2010		
19	Egypt		24 Apr 2013 (a)	23 Jun 2013
20	Greece	28 Dec 2010		

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## IACA SIGNATORIES/PARTIES



## Signatories and Parties as of 29 May 2013

	STATES/INTERNATIONAL ORGANIZATIONS	Signature	Ratification, Accession (a)	Entry into force
21	Hungary	02 Sep 2010	27 Apr 2011	26 Jun 2011
22	India		29 May 2013 (a)	28 Jul 2013
23	Indonesia	02 Sep 2010		
24	Iraq	02 Dec 2010		
25	Israel	21 Dec 2010	27 Sep 2012	26 Nov 2012
26	Jordan	02 Sep 2010	30 Jun 2011	29 Aug 2011
27	Kenya	02 Sep 2010		
28	Latvia		16 Nov 2011 (a)	15 Jan 2012
29	Libya	02 Sep 2010		
30	Liechtenstein	02 Sep 2010	19 Sep 2011	18 Nov 2011
31	Lithuania		22 Mar 2013 (a)	21 May 2013
32	Luxembourg	02 Sep 2010	11 Dec 2012	09 Feb 2013
33	Malaysia	02 Sep 2010	25 Nov 2011	24 Jan 2012
34	Maldives		31 Mar 2011 (a)	30 May 2011
35	Mali	02 Sep 2010		
36	Mexico	02 Sep 2010	14 Oct 2011	13 Dec 2011
37	Mongolia		12 Apr 2013 (a)	11 Jun 2013
38	Montenegro	02 Sep 2010	10 Apr 2013	09 Jun 2013
39	Mozambique	23 Dec 2010		
40	Nigeria	30 Dec 2010	14 Dec 2012	12 Feb 2013

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## Signatories and Parties as of 29 May 2013

	STATES/INTERNATIONAL ORGANIZATIONS	Signature	Ratification, Accession (a)	Entry into force
41	Pakistan		28 Feb 2012 (a)	28 Apr 2012
42	Panama	02 Sep 2010	19 Dec 2012	17 Feb 2013
43	Peru	02 Sep 2010		
44	Philippines	02 Sep 2010	29 Jun 2011	28 Aug 2011
45	Portugal	02 Sep 2010		
46	Republic of Korea	29 Dec 2010	15 Dec 2011	13 Feb 2012
47	Republic of Moldova	21 Dec 2010	08 Feb 2012	08 Apr 2012
48	Romania	02 Sep 2010	09 Aug 2011	08 Oct 2011
49	Russian Federation	29 Dec 2010	01 Mar 2011	30 Apr 2011
50	Saudi Arabia		24 Apr 2013 (a)	23 Jun 2013
51	Senegal	02 Sep 2010		
52	Serbia	02 Sep 2010	01 Dec 2011	30 Jan 2012
53	Slovakia	21 Dec 2010	24 Mar 2011	23 May 2011
54	Slovenia	02 Sep 2010	11 May 2011	10 Jul 2011
55	Spain		13 Oct 2011 (a)	12 Dec 2011
56	Syrian Arab Republic	02 Sep 2010	04 Oct 2011	03 Dec 2011
57	Thailand		09 May 2011 (a)	08 Jul 2011
58	The former Yugoslav Republic of Macedonia	02 Sep 2010	03 Nov 2011	02 Jan 2012
59	Togo	02 Sep 2010		
60	Turkey	21 Dec 2010	28 Sep 2012	27 Nov 2012

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## IACA SIGNATORIES/PARTIES

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## Signatories and Parties as of 29 May 2013

	STATES/INTERNATIONAL ORGANIZATIONS	Signature	Ratification, Accession (a)	Entry into force
61	Uganda	02 Sep 2010		
62	United Kingdom of Great Britain and Northern Ireland	02 Sep 2010		
63	Yemen	02 Sep 2010		
64	Zambia	02 Sep 2010		
65	European Public Law Organization	02 Sep 2010	11 Nov 2010	08 Mar 2011
66	International Centre for Migration Policy Development	28 Oct 2010	07 Jan 2011	08 Mar 2011
67	International Organization for Migration		31 Jan 2012 (a)	31 Mar 2012

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## Memoranda of Understanding



- Int. Association of AC Authorities (IAACA)
- European Partners Against Corruption (EPAC incl. EACN)
- The Department of State Administration and Human Resources of the President of the Russian Federation
- National Anti-Corruption Commission (NACC) of Thailand
- Anti-Corruption and Civil Rights Commission of the Republic of Korea
- Malaysian Anti-Corruption Commission
- Organization of American States (OAS)
- World Bank (INT)
- Organization for Security and Co-operation in Europe (OSCE)
- World Economic Forum (WEF)
- etc.

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## Programmes and activities:



1. Standardized training and research activities
2. Tailor-made training and research activities
3. (Inter-disciplinary) Academic degree programmes
4. Platform for direct dialogue & networking  
(alumni, special events, conferences, ....)
5. AC think tank & benchmarking activities

**Work/research on structural & systems  
reform & analyses, policy development**

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## Master in Anti-Corruption Studies (MACS)



The MACS will encompass **7 modules** of approximately **12 days each**, over a period of **24 months**.



### MACS Draft Curriculum Overview (1/8)

#### Module I


#### Concepts and Theories of Corruption

##### Learning objectives

- The relevance of the study of corruption and anti-corruption,
- the history of ideas, basic concepts and terminology of corruption,
- approaches, theories and academic discourse with respect to the causes and motivations that drive and sustain corruption in different cultural contexts.

##### Course titles

- CORE CLASS: Introduction and conceptual considerations
- CORE CLASS: Sociological (including criminological) approaches and discourse
- CORE CLASS: Psychology of corrupt behaviour
- CORE CLASS: Ethical aspects and cultural dimensions
- PERSONAL DEVELOPMENT: Personal and team development
- EXTRA-CURRICULAR: Academic writing skills


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MACS Draft Curriculum Overview (2/8)

**Module II**  
  
**Corruption and Economics**


**Learning objectives**

- Economic theories and models explaining causes and mechanisms that drive and sustain corruption,
- economic theories and models explaining the consequences of corruption,
- quantitative and qualitative research methods in the area of corruption and anti-corruption.

**Course titles**

- CORE CLASS: Quantitative and qualitative research methods and their application
- CORE CLASS: Microeconomic theories and models of corruption
- CORE CLASS: Macroeconomic theories and models of corruption
- CORE CLASS: Economic consequences and effects of corruption and policy-related measures
- SKILLS AND COMPETENCES: Communication skills in anti-corruption work

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MACS Draft Curriculum Overview (3/8)

**Module III**  
  
**Politics and Corruption**

**Learning objectives**

- The diverse types and forms of political corruption and causes of it,
- strategies related to the necessity of reducing corruption in development aid,
- quantitative and qualitative research methods in the area of corruption and anti-corruption.

**Course titles**

- CORE CLASS: Quantitative and qualitative research methods and their application
- CORE CLASS: Political science theories on corruption
- CORE CLASS: Political corruption, corruption in the public sector, and security
- CORE CLASS: Corruption and development
- SKILLS AND COMPETENCES: Negotiation skills in anti-corruption work

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## MACS Draft Curriculum Overview (4/8)

### Module IV

#### Business and Corruption

##### Learning objectives

- The particular problems and challenges of corruption in business,
- remedies for corruption in the private sector.

##### Course titles

- CORE CLASS: Corruption in the private sector
- CORE CLASS: Good Corporate Governance
- CORE CLASS: Compliance systems and strategies
- CORE CLASS: Risk-assessment to fight corruption
- PERSONAL DEVELOPMENT: Personal and team development

## MACS Draft Curriculum Overview (5/8)

### Module V

#### Anti-Corruption and the Law


##### Learning objectives

- The role and functions of international law and national law when dealing with corruption,
- differences and similarities in national legal approaches when dealing with corruption,
- the rule of law and human rights in relation to (anti-)corruption.

##### Course titles


- CORE CLASS: The rule of law and (anti-)corruption
- CORE CLASS: National anti-corruption laws in a comparative perspective
- CORE CLASS: International legal instruments against corruption (UNCAC, etc.)
- CORE CLASS: Human rights and (anti-)corruption
- MASTER THESIS: writing and research (3 parallel classes: economics, social science, law)
- EXTRA-CURRICULAR: Study trip to UNODC




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## MACS Draft Curriculum Overview (6/8)

**Module VI**  
**Enforcement**




**Learning objectives**

- Governmental anti-corruption enforcement strategies as well as internal compliance strategies,
- the added value and the risk of the media's and the civil society's involvement in anti-corruption enforcement,
- importance and possible risks of collective action and international cooperation in anti-corruption enforcement.

**Course titles**

- CORE CLASS: Anti-corruption enforcement, with a focus on the public sector
- CORE CLASS: Compliance systems, with a focus on the private sector
- CORE CLASS: Role of civil society, the media and investigative journalism in (anti-)corruption
- CORE CLASS: Collective action and international cooperation
- MASTER THESIS: Research proposal and discussion on the subject (3 parallel classes: economics, social science, law)
- EXTRA-CURRICULAR: How to conduct a case study

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## MACS Draft Curriculum Overview (7/8)

**Module VII**  
**Prevention**

**Learning objectives**

- Prevention of corruption through the use of prevention methods and mechanisms,
- importance and possible risks of collective action and international cooperation in corruption prevention,
- thinking out of the box and anticipating future trends in corruption and anti-corruption.

**Course titles**

- CORE CLASS: Prevention methods, collective action and international cooperation
- CORE CLASS: Prevention and compliance systems – implementation and development
- CORE CLASS: Education and awareness-raising
- CORE CLASS: Anti-corruption agenda – the future
- MASTER THESIS: Discussion on progress of the Master thesis (3 par. classes)
- EXTRA-CURRICULAR: Individual guidance on the Master thesis

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## IACSA

# International Anti-Corruption Summer Academy



### Interdisciplinary Curriculum (I)

#### Ethics

- Notion and nature of philosophy and ethics
- Notion and nature of corruption

#### Psychology

- The interdisciplinary application of psychology for understanding of corruption
- Information processing and decision-making
- Integrity and anti-corruption strategy – value- and compliance-based approach

#### Sociology


- Corruption in the social sciences: socio-cultural, political-economic and neo-institutional approach
- The “Hidden Order” of corrupt exchanges
- Models of corruption and their governance mechanisms

#### Law

- Legal problems of implementation of anti-corruption conventions
- Anti-corruption laws and policies and their implementation
- Case studies

#### Political Science

- Corruption in communist and early transition states – political, economic, social factors facilitating corruption
- Corruption in consolidating transition systems & established market economies
- Controlling corruption – the role of the state
- Combating corruption in communist, transition and market systems
- Case studies





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## The Best of: Robert Klitgaard

A series of seminars featuring the world's most preeminent authorities on anti-corruption.

10 – 11 July 2013

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## PACT - Procurement Anti-Corruption Training





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**PRE-TRAINING PHASE**  
 9 – 22 Sept 2013

**ON-SITE TRAINING**  
 23 – 27 Sept 2013

**FOLLOW-UP PHASE**  
 28 Sept – 6 Oct 2013

**Course Topics**

Classroom sessions will include team exercises, which address key issues in procurement and corruption, such as corruption during emergencies, electronic reverse auctions, and corporate compliance.

The sessions, held over a week at IACA's campus, will cover:

<ul style="list-style-type: none"> <li>▶ Contract Formations</li> <li>▶ Bribery</li> <li>▶ Collusion</li> <li>▶ Compliance</li> <li>▶ Investigations</li> <li>▶ Auctions</li> </ul>	<ul style="list-style-type: none"> <li>▶ Contract Performance</li> <li>▶ Transparency</li> <li>▶ UN Conventions</li> <li>▶ Human Rights</li> <li>▶ E-Procurement</li> <li>▶ Conflicts of Interest</li> </ul>
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***“The launch of the International Anti-Corruption Academy is a milestone in the efforts of the international community to fight corruption. It has great potential to advance the goals of the landmark United Nations Convention against Corruption. If we are serious about tackling corruption, we will use the Academy to the fullest. I pledge my full support to the Academy, and urge you all to do your part.”***

**UNSG Ban Ki-moon, 02 Sept. 2010**

