

Committee on Anti-Corruption (CAC) Report to the Executive Council Paris, 06 April 2017

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Outline of Presentation

Introduction

Strategic Plan and Action Plans for 2016/2019

Themes for 2015-2019.

Activities perfomed so far

Planned Activities for 2017

- Projects
- Events
- Meetings

Proposals for Approvals by Executive Council Meeting Conclusion

INTRODUCTION



- Our vision is to promote zero tolerance to corruption. This will reduce corruption in engineering projects and practice through the enforcement of sound <u>management systems</u> and <u>ethical professional practice</u>.
- Our Mission Statement is to <u>execute</u> thematic, resultsoriented (with agreed outcomes/outcomes/impacts) programmes for 2016-2019 that <u>raises ethics and corruption</u> <u>prevention awareness and increases the understanding of</u> <u>the global, regional, engineering and policy issues</u> and solutions for the <u>combating of corruption</u> to induce transparency in infrastructure and other vital services.

The problems – Corruption Challenge!

- Despite these considerable positive developments, there are still major corruption problems in many countries.
- But laws oblige organisations and their employees to take adequate measures to avoid this corruption.
- Avoiding corruption is both the right thing to do and a legal necessity.
- Failure to do so can result in prosecution and fines for organisations, and imprisonment for employees.

Counting the costs of corruption.

- Corruption is one of the greatest obstacles to the development of safe and adequate infrastructure.
- Project funds are diverted to corrupt officials, funders, contractors, consultants, suppliers and agents.

O Human cost

- Stealing of public money
- Fewer good roads, schools and hospitals
- Poor safety and environmental procedures
- People die due to lack of food and healthcare, and dangerous infrastructure.

Economic cost

- World Bank and EU Commission estimate of the cost of corruption (bribery and fraud) generally: 5% of the world's gross product = US\$1.5 trillion p.a.
- Conservative estimate of cost of corruption in the international construction sector: 5% of the global construction sector = US\$200 billion
- National Development is affected by levels of development
- Project implementation is compromised by corruption

GLOBAL PARTNERSHIPS

- Good partnerships have been developed with the World Justice project; the UNDP, the Foundation for the Future, the Ministry of Foreign Affairs of the Netherlands, World Bank, GIACC, ISO and the ACET.
- These partnerships are effective and have led to on the ground programs.
- UNESCO Ethics in <u>Education ETICO</u> programme has agreed to work with the Committee on Ethics Curricula in Engineering and other activities.
- We are exploring direct partnerships on training on the ISO37001 with FIDIC and the World Bank. The FIDIC relationship is work in progress by WFEO Head Office and FIDIC Executives. A programme of action will be ready by April 2017.
- Agreement with FIDIC on training on the new ISO37001 Anti-bribery standard is in progress and Executive Board of WFEO has deliberated on the MOU and FIDIC are yet to come back to us.
- A MOU with Integrity Action for Community monitoring of projects.

Committee Operations

WFEO Website

The CAC website is place. This will be updated dynamically.

<u>Membership</u>

- <u>35 Members from 11 Countries</u>
- Periodically CAC members will be polled to ensure their contact information and membership is accurate.
- Call for every member country of WFEO to submit a representative to the Committee.
- There is apathy and difficulty in securing new members. New strategies required which include incentives to national members.

Succession Planning: South Africa has expressed interest in taking over the committee and are currently understudying its operations before sending a formal request.

WFEO CAC @ with FAEO and Ghana Ministers the Ghana Institution of Engineers Conference in Sunyani 27-31/3/2017



Executed Events and Projects

Anti-Corruption workshops and Activities :

- We attended the Ghana 48th President installation where a conference on sustainable development and raw materials: the role of engineers from 27 to 31 March 2017.
- We held a workshop on the ISO 37001 on 7 December 2016 in Lima. We will hold more of these due to the popular demand by Members.
- These have been done in Uganda (IACA, 2016), Portugal (Anti-Corruption training and Workshop December 2015), Tunisia, South Africa, Zambia and Zimbabwe. Neill Stansbury, Emilio Colon, Kamel Ayadi and Eng. Martin Manuhwa presented the workshop material on ISO37001 and Anti-corruption in Infrastructure in the Workshops.
- Close ties with Engineers Against Poverty and Construction Sector Transparency Initiative (COST) to discuss their intention to join the WFEO as a member of the CAC Committee have now reached advanced stages. We will be partnering them in Africa Catalyst Project on our Survey.

Executed Events and Projects

Anti-Corruption workshops and Activities :

- We are recipients of the RAENG grant to carry out anti-corruption surveys in Zambia and Zimbabwe to establish an infrastructure anti-corruption index.
- An Anti—corruption Workshop was facilitated by Neill Stansbury in London on September 16 2016.
- CAC attended the Malawi Institution of Engineers Conference from 1-3 September 2016. They persuaded the MIE to join WFEO, this is work in progress.
- The Committee in collaboration with WFEO Capacity Building was involved in the hosting of the UNESCO Africa Engineering Week in various parts of Africa. The Committee Chair and secretary took part in the launch country activities for South Africa form 27-30 September 2016.

UNESCO Africa Engineering Week Nigeria 2016

The Nigerian Soci

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EQUATE, RELIABLE AND SUL

Executed Events and Projects

- The CAC Chair attended the World Future Energy Forum (WFEF) 2016 was convened by <u>WFEO Committee on Energy</u> in collaboration with Energy Internet Research Institute (EIRI), Tsinghua University on June 29, 2016 in Beijing, China, at the national conventional center. This event was co-organized by Chinese Society for Hydropower engineering (<u>CSHE</u>) and <u>Hohai University</u>, supported by <u>Sungrow Power Supply Co., Ltd.</u> We attended as part of WFEO strategy to support STCs in collaborations.
- The Committee is part of the MAIN UNESCO Africa Engineering Week in in November 2016.
- WORLD JUSTICE PROJECT The World Justice Forum V has been rescheduled for summer 2016, in collaboration with The Dickson Poon School of Law at King's College London.
- The WFEO CAC is a partner of the WJP and has participated in all their events including in the launches of the Rule of Law Index – the 2016 ROL index was launched in June in Washington DC.
- The Global Infrastructure Anti-corruption Centre (GIACC) has been our WFEO CAC Committee training flagship and they have continued to develop training materials and resources, provide anti-corruption training workshops internationally, and make their training materials and resources available for use by WFEO.

Planned Activities

- §An Agreement with Integrity Action for Community Projects monitoring: WFEO to facilitate volunteers to help communities by June 2017.
- §2017 Anti-corruption Workshop in Zambia (April), Zimbabwe (June ie ACRID Conference Vic Falls), Italy (December), Nigeria (Conference keynote on Ethics).
- §Meeting in Addis Ababa with RAEng project
 ^{30/05}On Africa Catalyst 10-11 April 2017

Other Activities – 2017-19

Creation of a Code of Best Practice of Procurement System.

- A sub-committee has been set up to develop the WFEO guidelines.
- Members are required to send the systems in place in their Countries.

Activities for 2016 (Projects to be identified for the next 4 years).

- Projects ISO37001, Procurement Codes for WFEO, Training by GIACC and train the trainer teams
- Events Workshops 2 per Region, CONFERENCES Italy, UK and Australia
- Meetings one face to face and 2 Skype on need basis

Newsletters, Journals and Webinars

The CAC shall produce a newsletter twice yearly. The newsletter focuses on one of the themes in the strategic plan and the theme leader is asked to assist in the coordination of articles for the publication.

Growing New members Through Partnerships – Africa Catalyst



CAC – Delivery of the Agenda 2030 requires us to have an Action Oriented WFEO which plans for the future!





Two Prioritsed Goals for CAC



Our Key SDG Goal is Goal 16

We will be focused on the following 6 SDGs target

- **16.5** Substantially reduce corruption and bribery in all their forms
- **16.6** Develop effective, accountable and transparent institutions at all levels
- **16.7** Ensure responsive, inclusive, participatory and representative decision-making at all levels
- **16.8** Broaden and strengthen the participation of developing countries in the institutions of global governance

WFEO CAC – Delivery of the Agenda 2030 requires us to have an Action Oriented WFEO which plans for the future by having action plans to deliver the following Goals as well!



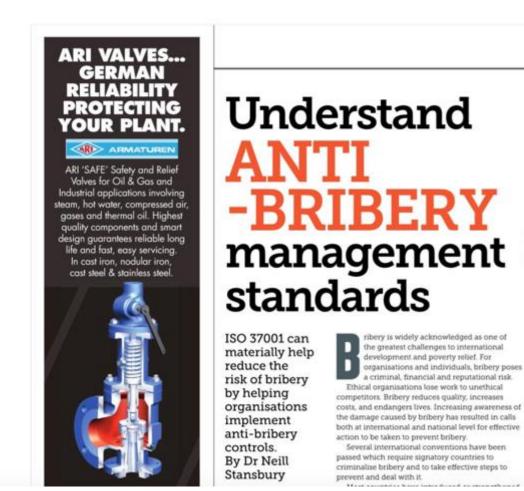
We have also designed action plans for the above SDGs and are preparing a logfrrame of the Committee interventions in line with our strategy and resources.

We expect other STCs to do the same such that we will have the full coverage of all the 17 Goals and the 169 targets as WFEO.

Proposed new ISO 37001 international anti-bribery standard

- WFEO CAC and GIACC continued to work with the International Organisation for Standardization (ISO) to promote the development of the new ISO international anti-bribery standard, ISO 37001.
- This will be a management systems standard and will be used alongside other quality, safety and environmental standards (e.g. 9001, 14001, 18001).

Support from WFEO National Members – e.g. Australia



INTERNATIONAL STANDARD

First edition 2016-10-15

ISO

37001

Anti-bribery management systems — Requirements with guidance for use

Systèmes de management anti-corruption — Exigences et recommandations de mise en oeuvre

Conclusion

- Corruption has been identified as one of the greatest obstacles to countries' development since it distorts public expenditures, undermines institutions and deters further investments.
- Anti-corruption policies must be improved in order to increase the effectiveness of development programs aimed at reducing poverty.

Conclusion

 Infrastructure sectors are particularly exposed to corrupt practices since they involve monopolies or quasi monopolies of critical public services, huge construction works and opportunities for concessions or privatisations; all of them possible sources of huge profits.





If you want to go **FAST** Go Alone, If you want to go FAR, Go **Together**

THANK YOU FOR YOUR ATTENTION