



GIACC

Global Infrastructure Anti-Corruption Centre



WFEO / FMOI

World Federation of Engineering Organizations
Fédération Mondiale des Organisations d'ingénierie
Committee on Anti-corruption

Globethics

MENA Centre | Tunis

Preventing and Investigating Corruption

ANTI-CORRUPTION TRAIN-THE-TRAINER PROGRAMME

16 online masterclass sessions from October 2024 to June 2025

Sessions Schedule

For Attention:

- **Time Slot:** All sessions are set to begin at 15:00 CET and last for between 1 hour 30 minutes to 2 hours unless otherwise communicated. This is to allow for a relatively favourable time for participation considering the diverse time zones of expected trainees.

2024 [October to December]					
No.	Proposed Period	Suite/Unit	Topic	Speaker	Notes
		ToT LAUNCH	Opening Ceremony	Collaborators	
1	Thurs. 10 October	Suite I/ Unit 1	Why infrastructure projects are prone to corruption	Neill Stansbury	
2	Wed. 23 October	Suite I/ Unit 2	Contractual structure, rights and obligations on infrastructure projects	Neill Stansbury	
3	Wed. 6 November	Suite IV/ Unit 1	We do not give up: Values and old-new strategies of reducing corruption for the next decade	Christoph Stückelberger	
4	Wed. 20 November	Suite III/ Unit 1	Measuring corruption: strengths, limitations and alternatives to global indices	Kamel Ayadi	
5	Wed. 4 December	Suite II/ Unit 1	How to investigate corruption in construction projects	Michael Kramer	<i>1 Session in December due to year-end and breaks</i>

Break: Christmas holidays / organisational breaks till mid-January.

2025 [January to June]					
No.	Proposed Period	Suite/Unit	Topic	Speaker	Notes
6	Wed. 15 January	Suite II/ Unit 2	An introduction to best practices in the detection and proof of wrongdoing in construction projects	Michael Kramer	
7	Wed. 29 January	Suite I/ Unit 3	How corruption takes place in the procurement phase of an infrastructure project	Neill Stansbury	

No.	Proposed Period	Suite/Unit	Topic	Speaker	Notes
8	Wed. 12 February	Suite I / Unit 4	How corruption takes place in the construction phase of an infrastructure project	Neill Stansbury	
9	Wed. 26 February	Suite I / Unit 5	How to prevent corruption in the procurement phase of an infrastructure project	Neill Stansbury	
10	Wed. 12 March	Suite I / Unit 6	How to prevent corruption in the construction phase of an infrastructure project	Neill Stansbury	
11	Wed. 26 March	Suite IV: Units 2A and 2B	How can AI support the fight against corruption? <i>and</i> Ethical dilemma in light of the growing presence of AI in Higher Education	Olivier Guillo <i>and</i> Joshua George	<i>2hour joint session</i>
12	Wed. 9 April	Suite III/ Unit 2	(COI- i) Understanding Conflict of Interest, how it arises and how to identify it	Kamel Ayadi	
13	Wed. 30 April	Suite III / Unit 3	(COI-ii) Appropriate approaches to managing and resolving Conflict of Interest	Kamel Ayadi	<i>(Easter break 18th-21st)</i>
14	Wed. 14 May	Suite I / Unit 7	How to investigate corruption in the procurement phase of an infrastructure project	Neill Stansbury	
15	Wed. 28 May	Suite I / Unit 8	How to investigate corruption in the construction phase of an infrastructure project	Neill Stansbury	
16	Wed. 11 June	Concluding Session	<i>Discussion between trainers and trainees:</i> ➤ <i>methods of rolling out the training nationally</i> ➤ <i>what further support can be provided between trainers and trainees</i>		

Appendix: The Learning Suites

Suite I: Corruption in Infrastructure Projects (prevention & Investigation)		Suite II: Best practice in corruption management in Construction projects		Suite III: Conflict of Interest identification and management		Suite IV: AI and ethical perspectives in addressing corruption	
Unit 1	Why infrastructure projects are prone to corruption	Unit 1	How to investigate corruption in construction projects	Unit 1	Measuring corruption: strengths, limitations and alternatives to global indices	Unit 1	We do not give up: Values and old-new strategies of reducing corruption for the next decade
Unit 2	Contractual structure, rights and obligations on infrastructure projects	Unit 2	An introduction to best practices in the detection and proof of wrongdoing in construction projects	Unit 2	(COI- i) Understanding Conflict of Interest, how it arises and how to identify it	Unit 2A	How can AI support the fight against corruption?
Unit 3	How corruption takes place in the procurement phase of an infrastructure project			Unit 3	(COI- ii) Appropriate approaches to managing and resolving Conflict of Interest	Unit 2B	Ethical Dilemma in light of the growing presence of AI in Higher Education
Unit 4	How corruption takes place in the construction phase of an infrastructure project						
Unit 5	How to prevent corruption in the procurement phase of an infrastructure project						
Unit 6	How to prevent corruption in the construction phase of an infrastructure project						
Unit 7	How to investigate corruption in the procurement phase of an infrastructure project						
Unit 8	How to investigate corruption in the construction phase of an infrastructure project						