ANNEXURE 1

WFEO CAC WEF2017 ROME, ITALY GA (2016-2017) REPORT





ENGINEERING COUNCIL OF ZIMBABWE

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WFEO Standing Committee on Anti-Corruption (WFEO-CAC)

Prepared in November 2017 for and on behalf of the CAC by

Eng. Martin Manuhwa

Committee Chairperson

1.0 INTRODUCTION

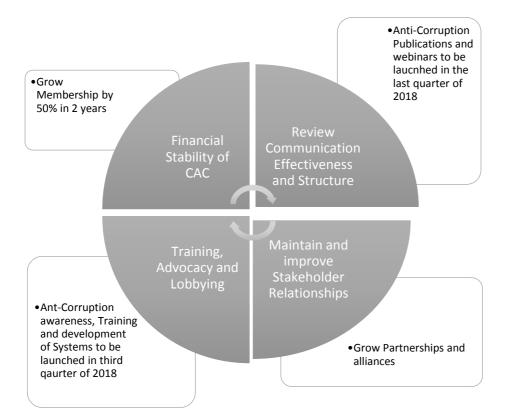
This report to the General Assembly gives a brief outline of the activities that the Committee has performed from December 2016 to November 2017 and projects the plans for the year 2018. It also gives a brief background of the Committee as well as a strategic focus of the intended direction of its future. The Committee has been active in the field of training, workshops and conferences as well as capacity building in anti-corruption matters. We also present our SDGs commitments as a Committee.

2.0 EXECUTED AND PLANNED ACTIVITIES

This progress report will cover the activities of the 2016 to 2017.

- <u>Anti-Corruption conferences and workshops:</u>
 - i. An anti-corruption training workshop to IACA, the UN International Anti-corruption Academy based in Austria was conducted by the chair in Uganda from the 3rd to the 9th of September 2016. A similar training was carried out in Victoria Falls during the ACRID conference in June 2017.
 - ii. The WFEO CAC Chairman was invited to speak on "New Approaches and Proven Strategies in Combatting Corruption" at the World Justice Forum V, which was held in The Hague from the 10th -13th of July 2017. The World Justice Forum® is the premier international event for the rule of law. Global and community leaders—from an array of sectors and interests—come together to share insights, explore strategies, and develop solutions for advancing peace, equity, and opportunity. As stated by Archbishop Desmond Tutu, an Honorary Chair of the World Justice Project, "*The rule of law matters to all of us, to the entire human family. Wherever we live, however we look, regardless of ethnicity, gender, geographic location, or class—strengthening the rule of law is an essential ingredient to enhance justice, peace, and economic and social progress.*" Past World Justice Forum speakers include: President of Afghanistan Ashraf Ghani; Chinese artist and architect Ai Weiwei; Iranian Nobel Peace Prize laureate Shirin Ebadi; former Shell General Counsel Peter Rees; UN Special Representative for the Prevention of Genocide Adama Dieng of Senegal; Harvard economics professor Andrei Shleifer; and Justices Stephen Breyer, Ruth Bader Ginsburg and Anthony Kennedy of the Supreme Court of the United States. Dr. Daniel Zovatto, Director of Latin America and the Caribbean, International IDEA, was the moderator for the panel.
 - iii. Attaining the IS037001 Anti-bribery support and finally having it passed as a requirements standard on 15 October 2016 was one of our greatest achievement! We were engaged in hosting Anti-corruption workshops every year at key conferences involving training of trainers and publicising the new IS037001 by increasing the numbers of our members trained in that standard.
 - iv. The Committee on Anti-Corruption (CAC) has conducted a baseline infrastructure anti-corruption survey in Zambia and Zimbabwe. This is a pilot project which was awarded to WFEO by the Royal Academy of Engineering (UK). The aim of this baseline survey is to create future periodic anti-corruption index reports as well give anti-corruption recommendations for Governments, Corporates, Civil Society and the Federation of African Engineering Organisations (FAEO), and their regional Professional Engineering Institutions (PEIs). This research on the Anti-corruption Index for Zambia and Zimbabwe was completed in July 2017. We thank the Royal Academy of Engineering (UK) for their generous grant which was part of the Africa Catalyst GCRF funding. The findings of this ground breaking research are going to be published as part of our WFEO 50th Anniversary in 2018. We are also creating programmes of action based on the results of this survey and rolling it out to other countries in Sub-Saharan Africa should resources permit.
 - v. WFEO CAC has had immense impact outside our country. We have held workshops in almost all the continents except Australia and America (where arrangements are in place to do so in the next two years). We have held conferences outside Africa and our themes cover both the developed and developing countries. We also have had collaborative success with GIACC, ACET project and national members like ASME, Engineers Australia, ICE and a troupe of other keen volunteers. Since publication of GIACC's free on-line Resource Centre 66,432 organisations/individuals from 199 countries have visited 476,378 web-pages of the GIACC Resource Centre. Since publication of GIACC's on-line training module 3,969 people have completed the training module. We were also involved in crafting strategic relationships with COST, GIACC, RAENG and other partners to advance zero tolerance to corruption. We have made significant progress on MoUs with partners like FIDIC, IBLF, and Integrity Action.
 - vi. Our medium term goals -to be achieved in next 2 years will be as follows.

Our overall framework will be based on the criteria given below.



We will be vigorously engaging the members to take part in our activities and encouraging them to market our strategic plan. This shall assist us to achieve the milestones and carryout the four medium term goals above.

- 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 some Africa Catalyst Projects.
- CAC attended the Malawi Institution of Engineers Conference from 1-3 September 2016 and the Malawi SAFEO Conference 1-3 November 2017. They persuaded the MIE to join WFEO, this is work in progress.
- The Committee Website was designed and is now on the WFEO main Website. The website is dynamic and is continuously being updated by the interactions of the Committee and the WFEO Secretariat in Paris.
- 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, Nigeria November 2016 and Rwanda 2017.
- The CAC Chair attended the World Future Energy Forum (WFEF) 2016 was convened by WFEO Committee on Energy 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 (CSHE) and Hohai University, supported by Sungrow Power Supply Co., Ltd. We attended as part of WFEO strategy to support STCs in collaborations.
- The Committee was part of the MAIN UNESCO Africa Engineering Week in in November 2016 in Nigeria and Rwanda in 2017.
- 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.

3.0 INTERNATIONAL ALLIANCES AND PRESENCE

WFEO encourages all of its international and national members to contribute to global efforts to establish a sustainable, equitable and peaceful world by providing an international perspective and enabling mechanisms. To this end our committee is in contact with national members and other international organizations. Several anti-corruption initiatives have been established in the international construction and engineering industry namely:

- ACET Global Anti-Corruption Education & Training Project. 3.1
- CIECI Construction Industry Ethics & Compliance Initiative. 3.2
- 3.3 CoST - Construction Sector Transparency Initiative.
- 3.4 FIDIC - International Federation of Consulting Engineers. 3.5
 - GIACC Global Infrastructure Anti-Corruption Centre.
- 3.6 UK Anti-Corruption Forum.
- 3

- 3.7 WEF PACI World Economic Forum Partnering against Corruption Initiative.
- 3.8 UNESCO Africa Engineering Week and Ethics in Education ETICO program has agreed to work with the Committee on Ethics Curricula in Engineering and other activities.
- **3.9** ISO ISO37001 Anti-bribery Standard.

Good partnerships have been developed with the World Justice project, UNDP, Foundation for the Future, and Ministry of Foreign Affairs of the Netherlands, World Bank, GIACC, ISO and ACET. These partnerships are effective and have led to on the ground programs. Alliances and partnership are crucial in addressing corruption. The committee has joined a large number of initiatives initiated by international organisations to address corruption.

4.0 CAC STRATEGY AND PERFOMANCE EVALUATION OF PROGRESS

Our vision is to promote zero tolerance to corruption and to advocate for the eradication of corrupt practices in engineering projects and practice through the enforcement of sound management systems and ethical professional practice.

Our Mission Statement is to execute a thematic, results-oriented program for 2014-2017 that raises ethics and corruption prevention awareness and increases the understanding of the global, regional, engineering and policy issues and solutions for the combating of corruption in infrastructure and other vital services.

The STC Activities as based on the themes indicated earlier in the Strategic Plan are as follows:

- Encouraging and supporting CAC theme leaders to organize international webinars, workshops and seminars related to their work within the strategic plan.
- Developing and promoting Anti-corruption policies, strategies and practices to combat corruption.
- Drafting practice guidelines and policies related to Anti-Corruption for the consideration and approval of the WFEO Executive Council and WFEO members. The Committee has developed WFEO suite of Anti-Corruption policies that have been adopted by the last General Assembly and is now part of the ISO Anti-Bribery Standard ISO 37001 development team.
- Participating as the WFEO representative in the UN System and representing WFEO at meetings relating to corruption and professional practices.
- Representing the CAC as one of the WFEO delegates on issues to do with ethics, professional practice and anti-corruption. Several meetings
 are lined up for anti-corruption awareness at WFEO Executive Committee and other gatherings.
- Communicating to the WFEO and the international community on the work of the CAC. This is done through various media including WFEO and GIACC Web-sites and articles in various WFEO member newsletters about our activities are being published online.

5.0 CAC MILESTONES AND LESSONS LEARNED

We have learnt a lot of lessons on how to handle apathy by National Members one key one being that we must always ensure there are Ethics and Transparency Workshops and Presentations at every National Member's Annual Event or Conference. Our overall framework of strategic monitoring and evaluation will be based on the criteria given below.

The WFEO CAC has four major themes that we use to organize our activities. The following are the themes.

- 1. Partnerships, Co-operation, Global Alliances and Networking for Anti-Corruption Capacity Building
- 2. Lobbying for Anti-Corruption Awareness, Training and Development of Preventive Systems in Infrastructure,
- 3. Anti-Corruption Research, Projects and other initiatives,
- 4. Anti-Corruption Publications (webinars, newsletters, magazines).

The Committee has put in place the following Structure with Regional Sub-Committees so as to effectively spread its activities across the globe to reflect WFEO's Vision of Zero Tolerance to Corruption in Infrastructure Development. The regions are (i) Europe, (ii) North and South America (iii) Asia, Australia and New Zealand (iv) Africa and Middle East.

6.0 PROJECTIONS FOR 2018 AND BEYOND

ANTI-BRIBERY CERTIFICATION FOR WEEO AND ITS NATIONAL MEMBERS – ISO 37001

Dealing with corruption and bribery should be WFEO's top priority. In the new age of tougher enforcement and peer- centred lack of tolerance of corruption and bribery, WFEO has the opportunity to show leadership. WFEO could be the first of the engineering organisations to have certified Anti-

bribery Management System in place for its operations. This would demonstrate its commitment to good governance and business ethics.

Steps for WFEO to follow:

- 1. WFEO adopts an Anti-Corruption and bribery policy at the next General Assembly.
- 2. WFEO becomes certified under ISO 37001 once it is approved. ISO 37001 is based on BS 10500
- 3. WFEO promotes that all of its members become certified under ISO 37001.

This proposal was presented to the WFEO EXCO and the EX-BOARD we await their guidance on this issue.

<u>CREATION OF A GUIDE CODE OF BEST PRACTICE OF PROCUREMENT SYSTEMS FOR WEEO NATIONAL</u> <u>MEMBERS.</u>

A sub-committee has been set up and is working on this project. They will present a progress report. Members are required to send the procurement systems in place in their Countries. This will be used as a basis for the proposed guide code of best practice of procurement systems for WFEO.

• Training on Anti-corruption jointly with the World Bank, FIDIC and other partners.

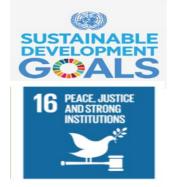
<u>The committee is committed to WFEO investigation procedures whose purpose and scope is to</u> ensure that:

- Any person standing for or holding any executive office within WFEO is a suitable person for such office, and acts in accordance with the highest standards, and
- WFEO correctly follows its Constitution and Rules of Procedure i.e. any complaints against any such person, or any breach of the Constitution and Rules of Procedure, can be appropriately reported, investigated and dealt with.

7.0 Our SDG Focus is SDG 16.

Goal 16: Peace, Justice and Strong Institutions (detailed in this page)

The proper integration of policy interventions in different areas can make the difference between achieving the Sustainable Development Goals (SDGs) and failure. Our committee has priotised SDG 16 as our key SDG for project selection and implementation.



We will be focused on GOAL 16 and on the specific targets below:

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.

We have also designed action plans for COLLABORATION with other STCs and our partners the above SDGs and are preparing a log-frame 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.

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!

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6.0 CONCLUSION

Corruption kills as it depletes resources meant for economic development. It occurs throughout the project life cycle and can affect all the listed topics; our committee proposes the use of anti-corruption systems in projects to combat corruption. The proposed projects will go a long way to add to the Anti-corruption agenda of WFEO. Zimbabwe will push the projects below during its second term of the standing committee hosting.