

# IACA NEWSLETTER

Empowering Professionals

JULY 2017



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UN Photo/Mark Garten

## PREFACE

Dear Ladies and Gentlemen,  
Dear Colleagues and Friends,

Programmes and preparations are always central elements of summer here at IACA, and 2017 is no exception.

Earlier this month participants from around the world joined us for the seventh IACA Summer Academy, a "Best of" seminar with Drago Kos, and the fourth Alumni Reunion. And last week our annual Anti-Corruption in Local Governance Training took place on campus.

We are also busy preparing for the sixth session of IACA's Assembly of Parties, which will convene in the Arab Republic of Egypt from 2 to 4 October. In the meantime, our constituency has expanded to 71 Parties following the recent accession of Lebanon.

Enjoy the read!

With best regards from Laxenburg/Vienna,

Martin KREUTNER  
Dean & Executive Secretary of IACA

## SUMMER programmes

## SUMMER PROGRAMMES AT IACA



IACA began a busy month of programmes and trainings on 30 June by welcoming professionals from around 40 countries and all sectors to its seventh annual **Summer Academy**.

The intensive, interdisciplinary programme featured several members of IACA's frequent visiting faculty, including among others Robert Klitgaard and Michael Johnston (United States of America), Naser Al Sane (Kuwait), Daniel Li (Hong Kong (China)), and Klaus Moosmayer (Germany).

New lecturers this year included Sope Williams-Elegbe (South Africa) and other professors and practitioners from Hungary, the Netherlands, and the Republic of Korea.

Further highlights included a teambuilding exercise, an interactive round table discussion on the media and corruption, excursions, and social events.

Also taking place in early July were a **"Best Of" seminar** with Drago Kos, the Chair of the OECD Working Group on Bribery and a member of IACA's frequent visiting faculty, and the fourth **IACA Alumni Reunion** (see photo below). The Academy's alumni network now includes anti-corruption and compliance professionals from more than 150 countries and jurisdictions.

The 2017 edition of IACA's **Anti-Corruption in Local Governance Training** took place on campus last week (10 to 14 July) with participants from around the world. The programme included lectures, case studies, analysis of anti-corruption strategies, and classroom discussions, as well as a study visit to Vienna city hall.

Please visit [www.iaca.int](http://www.iaca.int) for further programme updates.



## IACAAoP

SIXTH ASSEMBLY  
OF PARTIES: 2-4 OCTOBER

The sixth session of IACA's Assembly of Parties will convene in Sharm el-Sheikh, Arab Republic of Egypt, from 2 to 4 October 2017.

This follows the recent signing of a Host Country Agreement by H.E. Mr. Omar Amer Youssef, Ambassador and Permanent Representative of the Arab Republic of Egypt to the International Organizations in Vienna, and Mr. Martin Kreutner, Dean and Executive Secretary of IACA.

The Assembly serves as a forum for Parties to consult on the overall policy of the Academy and on other matters of interest under the IACA Agreement. It has previously convened twice outside the Republic of Austria, IACA's host country: in Bangkok, Thailand (2013) and Baku, Azerbaijan (2014).

## MACSstudents

MACS STUDENTS  
IN GEORGIA

Students from IACA's 2015 - 2017 Master in Anti-Corruption Studies (MACS) programme were in Tbilisi, Georgia in April for the in-class part of their final module. Discussions covered whistle-blower protection, corruption prevention in the non-profit and aid sectors, successful anti-corruption reforms, and the future of the anti-corruption agenda. The class also had study



visits to Georgian ministries and public agencies, and to the country's parliament. Lecturers included Ms. Elena Helmer, Director of IACA's academic programmes.

IACA is still accepting applications for the MACS 2017 - 2019 programme, which will begin in October this year. For more information and to apply, please [click here](#).

## IACA programmes

### IMACC UPDATE

IACA continues to welcome applications for its new International Master in Anti-Corruption Compliance and Collective Action (IMACC) starting later this year.

The IMACC is a two-year programme specially designed for working professionals involved with the business sector in these fields. It consists of six modules, each including an intensive in-class session, as well as a practical

final project or thesis. Graduating students receive an internationally recognized MA degree with 120 ECTS credits under the EU's Bologna process.

For more details and to apply, please visit [imacc.iaca.int](http://imacc.iaca.int) or email [imacc2017@iaca.int](mailto:imacc2017@iaca.int).



**IACA** MASTER  
PROGRAMMES

## IAABmeets

### INTERNATIONAL ACADEMIC ADVISORY BOARD MEETS

IACA's International Academic Advisory Board met in Laxenburg on 5 and 6 July to discuss current and upcoming programmes and trainings and provide input on the academic elements of the draft Work Programme for 2017 to 2020.

Among other agenda items, the Board addressed in detail the academic framework of IACA's future PhD programme in anti-corruption studies, which is being introduced with a small initial enrolment. The Academy's programmes and their final diplomas, including a PhD, are recognized in line with the EU's Bologna process.



Members of the IAAB and senior IACA staff

**INDIA**relations**CLOSER TIES WITH INDIA'S  
CENTRAL VIGILANCE  
COMMISSION**

IACA and India's Central Vigilance Commission (CVC) have agreed to further intensify their relations following a visit to the Academy on 22 June by Hon. Shri K.V. Chowdary, the head of the CVC.

During productive and wide-ranging discussions, Hon. Shri Chowdary expressed his high appreciation for IACA's programmes and trainings. These include several customized "tailor-made" trainings that IACA delivered at the CVC's

request for groups of senior Indian vigilance officers and officials from public sector companies, most recently in March 2017.

The two-week programmes, which covered topics such as organizational integrity, corruption prevention, fraud detection, and good governance, received extremely positive feedback from participants.

**OPEN**day**OPEN DAY FOR THE LOCAL COMMUNITY**

IACA opened its doors to the Laxenburg community on 30 June to give local residents an insight into the organization's work, its historic campus, and the international atmosphere of the 2017 Summer Academy.

The festive Open Day began with guided tours of Palais Kaunitz-Wittgenstein, IACA's home since 2010, before the guests were formally welcomed by Mr. Martin Kreutner, Dean and Executive Secretary, and Mr. Robert Dienst, the mayor of Laxenburg.

The event generated extremely positive feedback from the local population. IACA looks forward to other similar activities in the future and would like to thank Mayor Dienst, the municipality, and Laxenburg's residents for their support and participation in such an enjoyable occasion.

**AUSTRIA**cooperation**MEETING WITH AUSTRIAN JUSTICE MINISTER**

Mr. Martin Kreutner, IACA's Dean and Executive Secretary, met the Austrian Minister of Justice (and now also Vice-Chancellor), H.E. Mr. Wolfgang Brandstetter, in Vienna on 21 April to discuss IACA – host-country relations and the increasing importance of international cooperation in the fight against corruption.



"Combating corruption nationally and internationally is essential for safeguarding human rights and strengthening the rule of law, and IACA is making a valuable contribution to fostering international cooperation in this area. The Republic of Austria is pleased to host

the organization and looks forward to further productive engagement with IACA in the future," H.E. Mr. Brandstetter said.

"International cooperation is crucial if the world is to address a series of mounting global threats – including corruption in all sectors – and realize the UN's 2030 Agenda for Sustainable Development. IACA remains committed to this agenda and is grateful for its close links to, and the continued support from, the Republic of Austria," Mr. Kreutner concluded.

## TAILOR-MADE trainings

### TAILOR-MADE TRAININGS IN DEMAND



Tailor-made training for public officials and OSCE representatives from Albania

Since our last newsletter IACA has delivered numerous tailor-made trainings for, among others, public officials and **OSCE** representatives from **Albania**, the Anti-Corruption and Civil Rights Commission of the **Republic of Korea**, and senior compliance professionals from **Siemens**.

Many more are already scheduled for the remainder of 2017 and beyond. Organizations and companies interested in a tailor-made training are encouraged to contact us via [tmt@iaca.int](mailto:tmt@iaca.int) with their specific requirements.

## AUDIT report

### INDEPENDENT EXTERNAL AUDITORS' REPORT FOR 2016

At its most recent meeting on 15 May the IACA Board of Governors (BoG) approved the Independent External Auditors' report for the budget year 2016, among other matters.

Forming a collegial body of three, the external auditors, who were appointed by the BoG from senior members of national supreme audit institutions of Member States, conducted the audit in March and April.

In their result and findings they concluded that IACA has sound financial management, no misstatement of accounts or embezzlement was observed, and the statements were prepared and expenses incurred



in accordance with relevant rules, standards, and regulations. The report will be submitted to the sixth session of the Assembly of Parties for final acknowledgement.

Independent external auditors to date came from Austria, Indonesia, Pakistan, and the Russian Federation. New auditors will be elected in the near

future. All external auditors act in their personal capacity and enjoy functional and organizational independence in conducting the audit.

This independent external audit is in addition to IACA's project audits. The organization's accounts are subject to many different layers of scrutiny, and every single project is additionally audited by a certified external audit company. In previous years IACA's annual and project audits have been carried out by companies including Deloitte, Ernst & Young, Cashflow GmbH, and KPMG.

**ECONOMIC**crime**CAMBRIDGE SYMPOSIUM -  
REGISTER NOW**

IACA is again supporting and partnering with the Cambridge International Symposium on Economic Crime, the 35<sup>th</sup> edition of which will take place from 3 to 10 September 2017 at Jesus College, University of Cambridge.

This year's theme is "Preventing and Controlling Economic Crime in the Modern World - whose responsibility and are they really up to it?" Some 1,800 participants from more than 90 countries are expected to attend.

The registration deadline is 18 August. For more information please [click here](#).

**JOINT**event**IACA-FINLAND  
SIDE EVENT**

On 25 May IACA and Finland held a joint side event in Vienna focusing on how anti-corruption activities can contribute to broader crime prevention in areas including corporate bribery, trade in illicit drugs, human trafficking, organized crime, and terrorism.

The discussion took place in the framework of the 26<sup>th</sup> session of the United Nations Commission on Crime Prevention and Criminal Justice and featured panellists from the Ministry of Justice of Finland, UNODC, Telekom Austria Group, the OSCE, and IACA.



**BORDERsecurity****BORDER SECURITY  
AND MANAGEMENT  
PROFESSIONALS AT IACA**

Border security and management professionals from more than 30 participating States of the Organization for Security and Co-operation in Europe (OSCE) visited IACA in late March as part of the Annual Meeting of the OSCE Border Security and Management National Focal Points Network.

While on campus, the group heard a presentation on the Academy's work and took part in an interactive Q&A session with senior IACA faculty and staff. In addition, Mr. Martin Zapata from IACA's Compliance and Collective Action department participated as a guest expert during a working

group on countering corruption in border security and management, which took place at the OSCE's headquarters in Vienna on 28 March.

The annual meeting was organized by the Austrian OSCE Chairmanship and the OSCE's Transnational Threats Department/Border Security and Management Unit.



## NEWstaff

# NEW IACA STAFF AND INTERNS

### Professor Han-Kyun Rho

(Republic of Korea), an international expert in business ethics and management systems, joined IACA in April as Full Professor for Collective Action, Compliance, and (private sector) Anti-Corruption. Prof. Rho joins IACA from Kookmin University, where he was Associate Professor in the College of Business Administration. He has a PhD in Management Studies and an MPhil in Development Studies from Cambridge University (UK) and previously worked for more than a decade at the Republic of Korea's Ministry of Trade, Industry and Energy.



**Jaesik Suh** joined IACA in May as a Senior Academic Expert on secondment from the Anti-Corruption and Civil Rights Commission (ACRC) of the Republic of Korea. Before being seconded he was a senior director at the ACRC and led several departments including institutional improvement for preventing corruption, and whistleblower protection. He previously worked for Seoul Metropolitan city in various departments. Mr. Suh obtained his Master's degree in Public Administration from the Seoul National University of Korea and gained another master's in International Development Policy at Duke University.



## IACAvacancies

# CURRENT VACANCIES

Interested in becoming part of our dynamic team? **IACA currently has new job openings and invites qualified candidates to send their applications.** You can find further details in the Vacancies/Tenders section of our website.



Dedicated interns from around the world have supported IACA since its establishment. They currently include citizens of **Austria, Germany, Italy, Russian Federation, United States of America, and Viet Nam.**