

Excellence.Innovation.Impact.

RECORD OF ACCOMPLISHMENTS



Photo/ParlAmericas and
the Congress of the Republic of Peru

“ Investing in anti-corruption education and empowering professionals is the smart way towards sustainable development, safeguarding human rights, and strengthening the rule of law.

MARTIN KREUTNER

Dean & Executive Secretary of IACA

Selected Accomplishments^{1,2}

73

Parties

(States / International Organizations)³

thus making IACA, by number of Parties, the second largest international organization in Austria (after the United Nations (UN) entities).

1,700+

Alumni in 157 countries / jurisdictions from all regions

Selected Accomplishments

NEW ORGANIZATION

An entirely new intergovernmental organization plus, in parallel, a post-secondary educational institution was established from the ground up (including its frameworks, rules and regulations, bodies and organs, relations and processes, etc.).

PROGRAMMES AND TRAININGS

Six master's classes completed or currently ongoing. The next two classes will start in the winter semester 2018. The annual International Anti-Corruption Summer Academy programme alone has welcomed participants from some 120 countries at the IACA campus in Laxenburg.

Selected Accomplishments

Approximately 50 tailor-made programmes (i.e. customized training sessions) for both public and private sector entities (including entities based in/from Albania, Austria, China, India, Indonesia, Kosovo⁴, Montenegro, Peru, the Republic of Korea, Romania, Slovakia, and Thailand) have been developed and implemented.⁵

Priority programmes and specialized curricula developed and regularly offered including:

- *Anti-Corruption in the Infrastructure Sector*
- *Anti-Corruption in Local Governance*
- *“Best Of” Seminar Series*
- *Power of the Pen Roundtable*
- *Procurement Anti-Corruption Training*
- *Legal Incentives for Corporate Integrity*
- *Compliance Technology Seminars*

Selected Accomplishments

TRAINING LOCATIONS

In addition to programmes at the Laxenburg/Austria campus, IACA educational and training programmes have taken place in various countries in all regions, notably in Argentina, Austria, Brazil, China, Egypt, Georgia, India, Kazakhstan, Kuwait, Malaysia, Montenegro, Netherlands (Curacao), Peru, Qatar, Romania, Saudi Arabia, Uganda, the United States of America, et al.

RESEARCH FELLOWS AND INTERNS

Research fellows and interns from over 40 countries in all regions, notably Argentina, Australia, Austria, Belgium, Brazil, Bulgaria, Canada, China, Croatia, Denmark, Finland, France, Georgia, Germany, Hungary, Iceland, India, Iran, Ireland, Italy, Kazakhstan, Lebanon, Lithuania, Luxembourg, Mexico, Netherlands, Nigeria, Peru, Republic of Korea, Republic of Moldova, Romania, Russian Federation, Slovakia, South Africa, Spain, Sweden, Switzerland, The former Yugoslav Republic of Macedonia, Uganda, Ukraine, United Kingdom, United Republic of Tanzania, United States of America, Uzbekistan, Viet Nam, and Zimbabwe, have worked at IACA.

Selected Accomplishments

MOUs AND COOPERATION AGREEMENTS

Memoranda of understanding and other cooperation arrangements have been concluded with over 40 institutions/entities, including the United Nations, INTERPOL, the World Bank Group, the Organisation for Economic Co-operation and Development (OECD), the Organization for Security and Co-operation in Europe (OSCE), the Organization of American States (OAS), the International Development Law Organization (IDLO), the International Institute for Applied Systems Analysis (IIASA), the International Ombudsman Institute (IOI), the World Economic Forum Partnering Against Corruption Initiative (WEF PACI), the Global Organization of Parliamentarians against Corruption (GOPAC), Transparency International (TI), the Basel Institute on Governance, the University of Vienna, the University of Kuala Lumpur, the University of Cambridge, the Central European University, and many others.⁶

PARTICIPANT RATINGS

For its programmes and activities, IACA receives an **average rating** from students and participants **of 4.55 out of 5.00**.

Impact Stories

Tatyana Vereschagina

Legal Counsel & Compliance Officer
Russia & CIS, Whirlpool
Russian Federation

2017 EAEU Training



This training provided me with a broad understanding of compliance systems as a whole and their particular elements, and gave me very practical examples and solutions to start, embed, or upgrade these systems for every company, irrespective of the existing readiness to adopt a new compliance culture. ”

Mirte van den Berge

Strategic Analyst / Deputy Head Intelligence Centre,
Security and Integrity Management, ABN AMRO Bank
Netherlands

2016 - 2018 Class, Master in Anti-Corruption Studies



The MACS programme has a solid structure, analysing corruption from all relevant angles. The programme is truly multidisciplinary and offers state of the art insights on fighting corruption through discussions with renowned academics and practitioners. The course has been highly relevant for my career. In my job I benefit a lot from the knowledge and international network I developed during the MACS programme. ”

George Kanguya

Senior Community Education Officer,
Zambia Anti-Corruption Commission
Zambia

2017 Anti-Corruption in Local Governance Training



This IACA training has broadened my horizon of how I look at corruption in local governance. The lectures were informative and offered an array of practical situations which were really beneficial to support me in the performance of my duties. I came back home with a reservoir of knowledge. Thanks to IACA! ”

Sang-bum Lee

Former Director General,
Anti-Corruption and Civil Rights Commission
Republic of Korea

2016 Tailor-Made Training, Head of Delegation



The tailor-made training organized by IACA was a useful and informative experience. In particular, it provided a wonderful opportunity for me to learn more about the diverse forms of corruption cases that occur across borders and stem from different systems and cultures. It served to open up a new horizon for my perspective on corruption issues. ”

Petrusca Leite

Business Partner Corporate/Lawyer,
WorleyParsons
Brazil

2016 Summer Academy



The 2016 Summer Academy was special for me, because I had the great opportunity to make new friends and learn from their experience. The lectures were in a stimulating environment and the IACA staff were very helpful. For sure, this was a great experience which I will carry on using in my daily activities. Thank you IACA for the enthusiasm and for doing it every year! ”



2010

In spring 2010, the UN General Assembly welcomed the establishment of IACA⁷ as did the Council of the European Union (EU).⁸

2010

With the involvement of all UN regional groups, an international agreement to establish IACA as an intergovernmental organization was negotiated and presented to the international community at its Inaugural Conference on 2-3 September 2010 in Vienna. The IACA Inaugural Conference included the participation of UN Secretary-General Ban Ki-moon, 45 Ministers from 35 countries, and some 1,000 participants from all regions. On the occasion of this conference, the *Agreement for the Establishment of the International Anti-Corruption Academy as an International Organization* was signed by 35 States.

“*The launch of the International Anti-Corruption Academy is a milestone in the efforts of the international community to fight corruption.*

Ban Ki-moon



Milestones

2010

A few weeks later, IACA started delivering its training programmes.

OAS welcomed the establishment of IACA.⁹

2011

Already on 8 March 2011, IACA became a full-fledged international organization according to international law; with the founding document deposited with and recognized by the Secretary-General of the UN.¹⁰

With the involvement of all UN regional groups, IACA's Provisional Commission (Presidency: Argentina) was established in spring 2011 as an intergovernmental governing body.



2011

IACA's first International Anti-Corruption Summer Academy (IACSA) took place in Laxenburg in early July 2011.

IACA was granted observer status with the UN Economic and Social Council (ECOSOC) in July 2011, and with the Council of Europe (CoE) / Group of States against Corruption (GRECO) in October 2011.

2012

In the presence of the Federal President of Austria, a cooperation agreement was signed between IACA and the UN in autumn 2012.

IACA was recognized as a post-secondary educational institution (university), including the right to award doctoral degrees, in accordance with the *European Higher Education Area* ("Bologna Process") Guidelines.¹¹

In autumn 2012, the first session of IACA's Assembly of Parties (AoP) took place in Vienna.



Milestones

2012

The General Assembly of the United Nations explicitly recognized IACA as a “*centre of excellence for education, training and academic research in the anti-corruption field*” in December 2012.¹²

The OSCE Ministerial Council welcomed the establishment and activities of IACA in December 2012.¹³

IACA launched the world’s first *Master in Anti-Corruption Studies* (MACS).

2013

The Ministerial Conference of the Community of Democracies welcomed the establishment and activities of IACA in April 2013.¹⁴

The second session of IACA’s Assembly of Parties took place in Bangkok, Thailand.

IACA was granted observer status with the UN General Assembly in December 2013.¹⁵

In addition to earlier funding received, IACA was awarded the biggest single project grant under the second round of the Siemens Integrity Initiative.



2014

The third session of IACA's Assembly of Parties took place in Baku, Azerbaijan.

The graduation ceremony of the first *Master in Anti-Corruption Studies* class with participants from four continents was celebrated at IACA in December 2014.

The UN General Assembly reiterated its appreciation to IACA on 18 December 2014.¹⁶

2015

In 2014 and 2015, the Dean and Executive Secretary of IACA was recognized by Ethisphere (USA) as one of the 100 Most Influential People in Business Ethics "*for his efforts to combat corruption with IACA [...]*".

The UN Human Rights Council in its July 2015 resolution on "*The negative impact of corruption on the enjoyment of human rights*", took note with appreciation of "*the capacity-building activities and specialized curricula developed by relevant institutions, such as [the United Nations Office on Drugs and Crime and] the International Anti-Corruption Academy.*"¹⁷



Milestones

2015

The Indian Government recognized IACA's *Master in Anti-Corruption Studies* degree programme as one of only six worldwide directly supported university study programmes for their civil servants. The other five universities are Cambridge, Duke, Johns Hopkins, Harvard, and Oxford.

2015

The fourth (in 2015) and fifth (in 2016) sessions of IACA's Assembly of Parties took place in Vienna, Austria.

IACA delivered a statement at the UN Sustainable Development Summit.¹⁸

The Conference of the States Parties to the United Nations Convention against Corruption recognized the training programmes and activities of IACA in November 2015.¹⁹



2016

IACA brought together representatives from over 50 international organizations to a five-day expert conference on internal oversight in Laxenburg in October 2016.²⁰

IACA was granted observer status with the International Organization for Migration (IOM).²¹

The UN General Assembly once again explicitly acknowledged *"the work of the International Anti-Corruption Academy, a centre of excellence for education, training and academic research in the anti-corruption field."*²²

2017

The UN Human Rights Council, in its resolution of 23 June 2017 on *"The negative impact of corruption on the enjoyment of human rights"*, once again noted with appreciation the *"capacity-building activities and specialized curricula developed by [...] the International Anti-Corruption Academy."*²³

The sixth session of IACA's Assembly of Parties took place in Sharm El-Sheikh, Egypt.

IACA participates in the International Gender Champions Initiative and has approximate gender parity in staffing at all professional levels.²⁴



Milestones

2018

IACA presented a keynote statement at the VIII Summit of the Americas in Lima, Peru, on 12 April 2018.

IACA launched the world's first *International Master in Anti-Corruption Compliance and Collective Action* (IMACC), and the first class commenced in January 2018.

2018

IACA joined the PRME (*Principles for Responsible Management Education*), a UN-supported initiative and a platform to raise the profile of sustainability in schools around the world, in June 2018.

IACA plans to launch the world's first PhD programme in Anti-Corruption Studies in 2018.

End notes

- 1.** Status as of 26 June 2018.
- 2.** Indicative, non-exhaustive list.
- 3.** The internal target at the time of establishment was 30 Parties within ten years.
- 4.** The reference to Kosovo should be understood to be in the context of Security Council resolution 1244 (1999).
- 5.** There is an increased demand for such programmes.
- 6.** See <https://www.iaca.int/constituency/partners.html> for a comprehensive list.
- 7.** UNGA Resolution A/RES/64/237, dated 31 March 2010.
- 8.** JAI 473/COSI 35, #10203/10, dated 26 May 2010.
- 9.** OAS MESICIC/CEP-III/doc.4/10 rev. 1, dated 10 December 2010.
- 10.** UN Certificate of Registration, UNNY dated 7 June 2011.
- 11.** Austria: BGBl. III Nr. 100/2012 and BMWGW-53.800/0008-WF/VI/7/2017.
- 12.** UNGA Resolution A/67/458 (December 2012).

End notes

13. Dublin, 2012.

14. Mongolia, April 2013.

15. UNGA Resolution A/68/122 (December 2013).

16. UNGA Resolution A/69/199 (February 2015).

17. UNGA Resolution A/HRC/RES/29/11 (July 2015).

18. 25 September 2015.

19. Resolution CAC/COSP/2015/10 (St. Petersburg, November 2015).

20. One of a number of events. A chronological and comprehensive description of all international events hosted at the IACA campus in Laxenburg can be found at <https://www.iaca.int>.

21. December 2016.

22. UNGA Resolution A/RES/71/208 (adopted 19 December 2016).


23. UNGA Resolution A/HRC/RES/35/25 (dated 14 July 2017).


24. As of 31 December 2017, 57% of IACA's staff are women.



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