

IACA Newsletter

Empowering Professionals



OCTOBER

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Dean and Executive Secretary of IACA 2

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PREFACE

Dear Ladies and Gentlemen,
Dear Colleagues and Friends,

There are lots of relevant things to report in this third newsletter of 2016.

In particular I would like to highlight the upcoming fifth session of the Assembly of Parties in Vienna on 10 and 11 November, and the launch of a second, new IACA



UN photo/Mark Garten

master's programme aimed specifically at private sector anti-corruption compliance and collective action practitioners.

Further updates on these and the Academy's other activities are available on our website and social media channels.

Enjoy the read!

With best regards from Laxenburg/Vienna,

Martin KREUTNER
Dean & Executive Secretary of IACA

IACAoP

newMASTER

FIFTH ASSEMBLY OF PARTIES TO BE HELD IN VIENNA

The fifth session of IACA's Assembly of Parties (AoP) will take place at the Vienna International Centre on 10 and 11 November to address key policy issues and other matters of interest.

Prominent themes on the agenda include IACA's achievements since the last AoP, its Work Programme, and financial stability.

A high-level segment is foreseen after the session opens.

With the Republic of the Sudan having acceded to the *Agreement for the Establishment of IACA as an International Organization* on 6 September, IACA will have a global constituency of 68 Parties by the time of the Assembly.

The subsequent accession of the Kingdom of Bahrain means the Academy's constituency grows to 69 Parties. The Agreement remains open for accession to all United Nations Member States and international organizations.



Preparations for the fifth session of the AoP were also discussed by IACA's Board of Governors, along with the audit report by the Independent External Auditors, at its latest meeting on 29 September, and by the Extended Bureau of the fourth session of the AoP on 10 October.



Members of IACA's Board of Governors

NEW IACA MASTER'S PROGRAMME FOR THE PRIVATE SECTOR

IACA is proud to offer its new Master in Anti-Corruption Compliance and Collective Action (M.ACCA), the first specialized master's programme for private sector practitioners in these fields.

The two-year, in-career programme starts in June 2017 and carries 120 ECTS credits under the European "Bologna process". It consists of seven modules that combine distance learning with intensive seven-day in-class sessions at IACA's campus in Laxenburg, and concludes - upon successfully fulfilling all academic requirements - with a Master of Arts degree.

The M.ACCA will feature leading professors and practitioners from the fields of compliance and collective action and will take IACA's renowned interdisciplinary approach, drawing on business ethics, law, criminology, sociology, economics, behavioural sciences, and management.

Participants will be provided with the skills and tools to do business based on high ethical standards, benchmark best practices of anti-corruption and other compliance functions in companies, identify and mitigate various types of risks, conduct internal investigations, and initiate and manage collective action.

The development of this new programme is made possible through the generous support of the Siemens Integrity Initiative.

Please see our website for more details.

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CIIconference

IACA HOSTS CII CONFERENCE

From 5 to 7 October IACA hosted internal investigators and representatives from almost 50 international organizations at the 17th Conference of International Investigators (CII).

The conference, which was preceded by a two-day training programme, opened with a keynote address - *in memoriam* Franz-Hermann Brüner, the former Director-General of the European Anti-Fraud Office (OLAF) - on corruption and human rights from Professor Manfred Nowak, Director of the Ludwig Boltzmann Institute of Human Rights in Vienna.



Participants subsequently discussed issues such as organizational ethics, corruption and security, whistle-blowing policies, and staff misconduct investigations.

Organizations present included the UN, OLAF, World Bank, World Health Organization, European Investment Bank, and African Development Bank.

The 18th CII Conference in 2017 will be hosted by the New York-based UN organizations.

ALPBACHforum

IACA AT THE ALPBACH FORUM

IACA was an official partner of the European Forum Alpbach 2016 and hosted a well-attended breakout session on 29 August on the theme of "Human Rights - Migration - Corruption: A Reality Check".

The debate centred on the importance of anti-corruption in supporting human rights, social stability, and the 2030 Agenda for Sustainable Development. Engaging in discussion with the audience were panellists Nikos Passas (IACA), Ruth Freedom Pojman (OSCE), and Ashura Kayupayupa (Human Rights student at the University of Vienna).

The Forum is a major annual international gathering that aims to discuss current issues and formulate interdisciplinary solutions.



European Forum Alpbach / Andrei Pungovschi

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IACAm meetings

IACA DEAN MEETS AUSTRIAN MINISTERS

IACA remains grateful for its close ties to the Republic of Austria, which is the Academy's host country, one of its initiating partners, and a strong supporter of its work. These were reaffirmed in July when Martin Kreutner, IACA's Dean and Executive Secretary, had separate meetings in Vienna with H.E. Mr. Wolfgang Sobotka, the Austrian Minister of the Interior, and H.E. Mr. Thomas Drozda, the Minister for Arts and Culture, Constitution and Media.

These discussions addressed issues of mutual interest, IACA - host-country relations, the Academy's current work, and possible future joint activities. The meeting with H.E. Mr. Sobotka also covered the nexus between corruption and issues such as security, the migration crisis, and development aid. Other themes included compliance standards in the private sector, as well as legal sponsorships in sport, cultural affairs, and social activities.



H.E. Mr. Wolfgang Sobotka and Mr. Martin Kreutner

REGIONAL Summer Academy

REGIONAL SUMMER ACADEMY - EASTERN AFRICA

Some 60 anti-corruption and compliance professionals from the East Africa region and Burkina Faso gathered in Kampala, Uganda from 3 to 9 September for the IACA Regional Summer Academy - Eastern Africa.



This programme - the Academy's first in Africa - included lectures, seminars, teambuilding activities, group work, and social events, as well as a round-table discussion. It was led by academics and practitioners with extensive hands-on experience in the region and was funded by the Austrian Development Cooperation, in cooperation with IACA.

The first Regional Summer Academy took place in Buenos Aires, Argentina in November 2015 with a focus on fighting and preventing corruption in Latin America.

The IACA Regional Summer Academy - Eastern Africa capped a busy summer that also included the sixth annual **Summer Academy**, a **"Best Of" seminar** with Johann Graf Lambsdorff, **Anti-Corruption in Local Governance Training**, **Procurement Anti-Corruption Training**, and several tailor-made trainings.

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TAILOR-MADE **trainings**

IACA STRENGTHENS LINKS WITH NACC OF THAILAND

In mid-August more than 80 officials from the National Anti-Corruption Commission (NACC) of the Kingdom of Thailand came to Laxenburg for the Commission's third tailor-made training at IACA. The programme covered collective action, investigation design, public procurement, whistle-blower mechanisms, and organizational integrity, as well as global trends and instruments in anti-corruption.

In addition, H.E. Pol. Gen. Watcharapol Prasarnrajkit, the newly elected President of the NACC, paid his first visit to IACA in June this year. The Academy and the NACC signed a Memorandum of Understanding in 2010 and continue to enjoy a close relationship.

Tailor-made Training for NACC of Thailand



OPEN **trainings**

OPEN TRAININGS IN 2017

IACA is pleased to announce 2017 dates for several of its open trainings taking place on campus.

The seventh edition of the **IACA Summer Academy**, which has empowered professionals from 110 countries since it began in 2011, will take place from 30 June to 7 July.

Anti-Corruption in Local Governance Training will run from 10 to 14 July.

Procurement Anti-Corruption Training will take place from 17 July to 18 August, combining distance learning with a week of on-site training at IACA from 31 July to 4 August.

Please check the IACA website for more details and updates on the application process.

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MACS2017

MACS 2017: APPLICATIONS OPEN

IACA's existing two-year master's programme, the Master in Anti-Corruption Studies (MACS), is aimed more widely at anti-corruption and compliance professionals from the public and private sectors, international and non-governmental organizations, media, and academia. The MACS 2016 class, consisting of students from 20 countries, has just begun and will come to IACA in November for the in-class part of its first module.

Applications are now open for the MACS 2017 class, which begins in October 2017. Please see our website for more details.

ALUMNIreunion

THIRD IACA ALUMNI REUNION

Former IACA students and participants from Mexico to Nepal, and from Nigeria to the United States of America, came to Laxenburg on 7 and 8 July for the Academy's third annual alumni reunion.

The programme included sessions led by Prof. Peter Eigen, founder of Transparency International, Prof. Nebojsa Nakicenovic, Deputy Director General/Deputy Chief Executive Officer at the International Institute for Applied Systems Analysis (IIASA), Paulo Roberto Galvão de Carvalho, a Brazilian federal prosecutor working on the Petrobras "Car Wash" case, Ronald MacLean-Abaroa, a former mayor of La Paz, Bolivia, and Ana Vasilache, Founding President of the Partners Foundation for Local Development in Romania. The alumni also joined participants from the sixth Summer Academy for an evening of dinner and dancing.

IACA's alumni network now includes more than 1,000 anti-corruption and compliance professionals from some 140 countries, as well as hundreds of other participants who have taken part in other programmes and trainings hosted by the Academy.



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newSTAFF

NEW IACA VISITING EXPERT

Mr. Abu Kassim bin Mohamed joined IACA in October 2016 as a visiting expert (on a pro bono basis). Previously Chief Commissioner of the Malaysian Anti-Corruption Commission (MACC), he has been an anti-corruption practitioner since 1984, holding prominent positions in the Interpol Group of Experts on Corruption (IGEC) and the International Association of Anti-



Corruption Authorities (IAACA). He has a Bachelor in Social Science from Malaysia Science University, Penang, and a Master's in Criminal Justice from Michigan State University.

NEW IACA STAFF MEMBER

Ms. A. Gaintseva (Russian Federation) joined IACA in June 2016 as a member of the Programmes and Activities Department. She holds a Specialist in Law degree from the Russian Federation and



a Master of Laws from the United States. Before joining IACA, Ms. Gaintseva worked for the legal department of a multinational company and was responsible for compliance matters in the Russian Federation and Central Asia.

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.