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# IACA

## Newsletter

Empowering Professionals



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# IACA

## Newsletter

### PREFACE

Dear Ladies and Gentlemen,  
Dear Colleagues and Friends,

With July just around the corner, all of us here at IACA are gearing up for an exciting schedule of programmes and other activities in the coming weeks.

The good news is that you still have time to register or apply for many of these. Details are available in this



UN photo/Mark Garten

newsletter, on our website, via social media, and from members of our staff.

There have been plenty of other recent institutional developments at the Academy, as you will see in these pages.

Enjoy the read, and have an excellent summer!

With best regards from Laxenburg/Vienna,



Martin KREUTNER  
Dean & Executive Secretary of IACA

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# IACA

## Newsletter

programmes **JULY**side **EVENT**

## A BUSY JULY COMING UP

Next month IACA will once again welcome up to 200 global anti-corruption and compliance professionals from all sectors of society and different regions to Laxenburg for programmes, trainings, and other events.

The sixth annual **IACA Summer Academy** (1-8 July) will bring together about 80 participants from more than 40 countries around the world;

The **"Best Of" seminar** (5-6 July) features Johann Graf Lambsdorff, and there is still time to register;

The third annual **Alumni Reunion** (7-8 July) will see many of our former students and participants returning to campus;

**Anti-Corruption in Local Governance Training** (11-15 July) is also still open for applications.

Please see our website for further details.

## IACA/OECD SIDE EVENT ON CORRUPTION AND TERRORISM

On 26 May IACA and the OECD held a very well-attended joint side event on "Terrorism and Corruption" in the framework of the 25<sup>th</sup> session of the United Nations' Commission on Crime Prevention and Criminal Justice (CCPCJ) in Vienna.

The panel discussion was moderated by Martin Kreutner, IACA's Dean and Executive Secretary, and featured Patrick Moulette (OECD), Candice Welsch (UNODC), H.E. Mr. Cristian Istrate (Chair of the OSCE Security Committee), and Prof. Nikos Passas (IACA).

Furthermore, in mid-April the Academy hosted a separate panel discussion on "Building Capacity for Collective Action" during the 2016 OECD Integrity Forum in Paris.



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### boardMEETING

## IACA BOARD OF GOVERNORS MEETS

At its second meeting on 19 May the new IACA Board of Governors discussed current and future projects at IACA, including a second master's programme on collective action, compliance, and (private sector) anti-corruption to be launched in 2017, preparations for the Work Programme (2017-2019) and related budget deliberations, as well as the next session of the Assembly of Parties (AoP).



In addition, the Bureau of the fourth session of the AoP met on 25 May to discuss preparations for the upcoming session(s). The meeting was chaired by the Bureau's Presidency (Nigeria), and was attended by the Vice-Presidencies (Austria and Malaysia) and the Rapporteurs (Brazil and Slovakia), along with the Executive Secretary of the AoP.

### MACSupdate

## MACS 2016-2018

APPLY BY 30 JUNE

Eligible candidates have **until 30 June** to apply for IACA's fourth Master in Anti-Corruption Studies (MACS), a two-year, in-career programme starting in October 2016.

More information, including the views of current and former students, is available at [macs.iaca.int](http://macs.iaca.int), via e-mail, and on the MACS Facebook page.

## 2014-2016 CLASS: IN BRAZIL

Students from the 2014-2016 MACS were in Brasilia in April for their final module on "Corruption Prevention and Progress", which was co-hosted by the Office of the Comptroller General (CGU) of Brazil.

Lecturers included Max Kaiser Aranda from the Mexican Institute for Competitiveness (IMCO), Ronald MacLean-Abaroa, a four-time mayor of La Paz in Bolivia, and Brazilian professors Eric Hadmann Jasper and Ivo Gico. Students also joined a panel discussion on the Petrobras corruption case.



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### MACSupdate

## 2015-2017 CLASS: ECONOMICS OF CORRUPTION



Tina Søreide with some of the 2015 - 2017 MACS class

The 2015-2017 MACS students, who come from 17 different countries, were on campus in May for their third module on "Economics of Corruption". Among the lecturers were Tina Søreide (University of Bergen), Johann Graf Lambsdorff (University of Passau), and Bruce Horowitz (Paz Horowitz Abogados, Ecuador). The students also went on an Ethics Hike with Prof. Lambsdorff and defeated the IACA staff 2:0 in a football match refereed by Drago Kos, Chair of the OECD Working Group on Bribery (and also a former professional referee).

### anti-corruptionTRAINING

## PROCUREMENT ANTI-CORRUPTION TRAINING

APPLY BY 15 JULY

IACA is welcoming applications **until 15 July** for this year's Procurement Anti-Corruption Training, which runs from 22 August to 16 September.

Taught by Prof. Christopher Yukins of the George Washington University Law School and Max Kaiser Aranda - both leading experts in the field and frequent IACA visiting faculty members - the programme combines a week of on-site training at IACA with distance learning.

Participants successfully completing the programme will receive 6 ECTS credits under the European Credit Transfer and Accumulation System. Further details are on the IACA website.



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### UNvisit

## UN UNDER-SECRETARY-GENERAL OIOS VISITS IACA

H.E. Ms. Heidi Mendoza, recently appointed as the new United Nations Under-Secretary-General for Internal Oversight Services, visited IACA for the



first time in mid-April to discuss possible future cooperation between the two organizations.

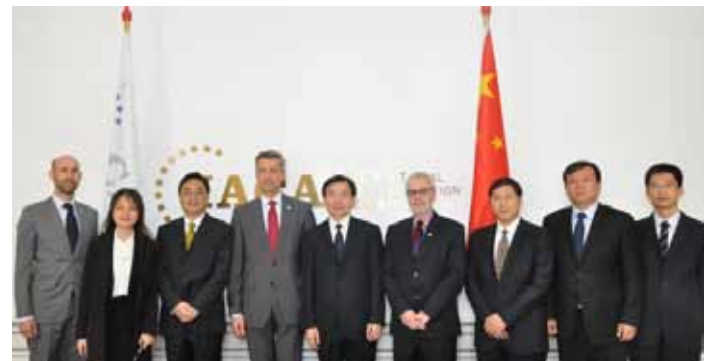
The Academy has long-standing ties with the UN's Office of Internal Oversight Services (OIOS), which performs monitoring, internal audit, inspection, evaluation, and investigation tasks within the UN.

### CHINAdelegation

## CHINESE MINISTER OF SUPERVISION AT IACA

On 17 May a high-level delegation led by H.E. Mr. Huang Shuxian, Minister of Supervision of the People's Republic of China, visited IACA to discuss issues of mutual interest and explore areas of potential partnership and cooperation.

H.E. Mr. Huang and Martin Kreutner, IACA's Dean and Executive Secretary, discussed possible collaboration between Chinese academic institutions and IACA on multilateral academic projects, as well as the idea of a joint anti-corruption initiative for China and other Asian countries.



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### OECDmeeting

## OECD ANTI-BRIBERY MINISTERIAL MEETING

IACA pledged its continued support for the OECD Anti-Bribery Convention at a Ministerial Meeting in Paris on 16 March.

The meeting was attended by Ministers from all 41 State Parties to the Convention, which came into force in 1999.

In his remarks to the ministerial segment, Martin Kreutner, IACA's Dean and Executive Secretary, said the Convention represents a major contribution to the global anti-corruption movement over the last 20 years.

To read the Ministerial Declaration from the meeting, please [click here](#).



Photo: OECD/Herve Cortinat

### ROMANIAcooperation

## CLOSE COOPERATION BETWEEN IACA AND ROMANIA

Martin Kreutner, IACA's Dean and Executive Secretary, met H.E. Mr. Lazăr Comănescu, Romania's Minister of Foreign Affairs, in Vienna on 13 June to discuss strengthening the long-standing cooperation between Romania and the Academy.



This followed Mr. Kreutner's visit to Bucharest from 8-10 June for meetings at the Ministries of Foreign Affairs, Justice, Internal Affairs, and Regional Development and Public Administration. He also held discussions with the National Anti-corruption Directorate (DNA), the National Integrity Agency (ANI), and the Chief Executive Officers' Club Romania, a group that includes leaders of Romanian companies and multinational firms operating in the country.

taylor-made **SEMINAR**

## TAILOR-MADE SEMINAR FOR MULTINATIONAL COMPANY

IACA delivered a five-day training programme in May for 21 senior Siemens compliance professionals from around the world.

Focusing on international best practices and new approaches in anti-corruption and

(UK Ministry of Justice), and Luis Moreno Ocampo (former Chief Prosecutor of the International Criminal Court).

Since our last newsletter IACA has also delivered numerous tailor-made trainings,



compliance, the seminar covered, among other topics, corruption measurement, patterns of choice in behavioural sciences, and the economic, legal, and ethical dimensions of compliance.

Participants had sessions with internationally renowned experts such as Caroline Nicholas (UNCITRAL), Odell Guyton (Jabil), Mary Gentile (Babson College), Johann Graf Lambsdorff, Katherine Hall (Australian National University), Matthias Sutter (University of Cologne), Roderick Macauley

including for participants from **Eurasian Economic Union Member States**, the **Audit Board of the Republic of Indonesia (BPK)**, the **Anti-Corruption and Civil Rights Commission (ACRC) of the Republic of Korea**, and the **Office of the Auditor General of Thailand**.

Many more such trainings are scheduled for the coming months, and we are happy to receive further requests from other organizations, corporations, and professionals.



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### newSTAFF

## IACA WELCOMES NEW STAFF MEMBERS

More staff members have recently joined IACA. They include, in alphabetical order:

**Prof. E. Ivanov** (Russian Federation) joined IACA in May 2016 as a member of the academic team in the Compliance and Collective Action Department. A Doctor of Jurisprudence, he was previously professor of international law at the National Research University Higher School of Economics in



Moscow. He is an expert and published author in the fields of combating corruption, terrorism, and money-laundering.

**Mr. T. Stemerding** (Netherlands/Switzerland) joined IACA in April 2016 as Senior Facility Coordinator. He holds a



Master's in European Studies and comes with more than 20 years of professional experience in Logistics and Facility

Management in both the private and humanitarian sectors. From 2006–2011 he worked with the Austrian Development Agency as Head of Facilities, Procurement, and Logistics, and in his last position from 2011-2016 he was Regional Logistics Coordinator with Oxfam GB in the Horn, East & Central Africa.

**Mr. M. Zapata** (Bolivia) joined IACA in May 2016 as a member of the academic team in the Compliance and Collective Action Department. A lawyer by training, he



has extensive experience as an expert and consultant for UNODC, the Inter-American Development Bank, Japan International Cooperation Agency, and the Bolivian Ministry of Transparency, where he also served as Director General of Prevention, Ethics, and Transparency.

## 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.