



INTERNATIONAL
ANTI-CORRUPTION
ACADEMY
LAXENBURG,
VIENNA, AUSTRIA



ANTI- CORRUPTION AND GOOD GOVERNANCE TRAINING

A Tailor Made
Leadership Training
Programme on
Anti-Corruption & Good
Governance for **Mid and
Senior Level Officers/
Executives/** in the
Ministries/ Departments
and Autonomous
Bodies under Central
and State Governments
in India.

TRAINING SCHEDULE: 23-28 JUNE 2024

Introduction

IACA was initiated by the United Nations Office on Drugs and Crime (UNODC), INTERPOL, the European Anti-Fraud Office (OLAF), the Republic of Austria, and other stakeholders. The idea of an international anti-corruption academy arose out of INTERPOL's International Group of Experts on Corruption, which at the time included Martin Kreutner, who became IACA's first Dean, Michael Hershman, Chairperson of IACA's International Senior Advisory Board, and the late Franz-Hermann Brüner, Director-General of OLAF at the time. The adoption of the United Nations Convention against Corruption (UNCAC) in 2005 and its subsequent implementation in many countries also played an influential role.

The International Anti Corruption Academy (IACA), located in Laxenburg, Vienna, Austria is the world's best institution for imparting capacity building training programmes for Mid and Senior level officers/executives in the Ministries/ Departments and Autonomous Bodies under Central and State Governments. The IACA advances the goals of the United Nations Convention against Corruption, promotes the rule of law, and provides support and technical assistance for states, organizations, corporations, and other stakeholders.

The principal mission of IACA is to deliver and facilitate anti-corruption education and training for professionals and practitioners from all sectors. Their holistic curricula address a wide range of disciplines and cater to various regions of the world. Furthermore, they also advance an understanding of the cross-cutting and devastating nature of corruption and thus call for a broader contextualization.

IACA has successfully completed the first Tailor Made Leadership Training Programme on Anti-Corruption & Good Governance for Indian officers in March 2024. IACA has now decided to organise its second batch in June 2024.

Outcome of Training

Corruption is a global phenomenon that constitutes a serious barrier to smooth public service delivery. Corruption in the public sector hampers the efficiency and credibility of public services, undermines confidence in public institutions, and increases the cost of public transactions. It has devastating effects on economic growth, foreign investments, and social development, negatively impacting a population's quality of life. Integrity is considered essential for building strong state institutions resistant to corruption.

As corrupt practices are becoming more sophisticated, the "Tailor Made Leadership programme on Anti-Corruption and Good Governance" developed by International Anti-Corruption Academy (IACA) will be able to address the above challenges, advise senior officials working in vigilance administration within public institutions and public enterprises of India on the latest developments, and give them the possibility to gain further insight on best practice examples and initiatives together with renowned international professors and practitioners.



Indian officers attending the Tailor Made Leadership programme on Anti-Corruption and Good Governance during 4-8 March 2024 at Laxenburg, Vienna, Austria.

**Last date for
nominations
& Fees:
30 April 2024**

UPCOMING BATCH
Course Schedule
Batch II : 23 to 28 June 2024
Vienna Duration : 6 Days

DATE/DAY	TIME	TOPIC
Sunday, 23 June 2024	Cultural Visit in Vienna, Austria	
Monday 24 June 2024	8:45-09:00	Welcome Remarks and Organizational Information
	9:00-10:30	Team building
	10:30-10:50	Coffee Break
	10:50-12:20	Public-Private Partnership in Corruption Prevention I
	12:20-13:10	Lunch Break
	13:10-14:10	Public-Private Partnership in Corruption Prevention II
	14:10-14:20	Coffee Break
	14:20-15:20	Anti-Money Laundering
Tuesday 25 June 2024	9:00-10:30	Ethical Dilemma I
	10:30-10:50	Coffee Break
	10:50-12:20	Ethical Dilemma II
	12:20-13:10	Lunch Break
	13:10-15:20	Guided Tour in Vienna International Center (VIC)
Wednesday 26 June 2024	8:55	Group Photo
	9:00-10:30	Fraud and Corruption in Public Procurement I
	10:30-10:50	Coffee Break
	10:50-12:20	Fraud and Corruption in Public Procurement II
	12:20-13:10	Lunch Break
	13:10-14:10	Conflict of Interest in the Public Sector I
	14:10-14:20	Coffee Break
	14:20-15:20	Conflict of Interest in the Public Sector II
Thursday 27 June 2024	9:00-10:30	International Anti-Corruption Conventions and Anti-Bribery Mechanisms I
	10:30-10:50	Coffee Break
	10:50-12:20	International Anti-Corruption Conventions and Anti-Bribery Mechanisms II
	12:20-13:10	Lunch Break
	13:10-15:20	Study Visit to the Economic and Corruption Public Prosecutor's Office (WKSTA)
Friday 28 June 2024	9:00-10:30	Corruption and Electronic Evidence: A Primer for Non-Technicians I
	10:30-10:50	Coffee Break
	10:50-12:20	Corruption and Electronic Evidence: A Primer for Non-Technicians II
	12:20-13:10	Closing/Awarding of Certificates
Saturday, 29 June 2024	Return to India by Air India AI154	

*Tentative Programme

Note: Last date for receiving nominations along with fees is 30 April 2024.

LAXENBURG AUSTRIA: LECTURERS' OVERVIEW



Judith STEMERDINK-HERRET is an organizational consultant, trainer and business administrator. After ten years in the Austrian private sector with focus on controlling and finance she decided to look for new adventures. These led her to living and working as a humanitarian aid and development worker in Kenya, Uganda and Côte d'Ivoire for 7 years. She aspires positive change and constantly search for innovative ways to achieve necessary adjustments. Her aim is to enable reflection and transformation at personal, organisational, and systemic level to live and use the collective wisdom of humans. She loves hosting enabling spaces where new ideas can emerge, unique networks are created and unexpected fresh paths are experienced.



Prof. Dr. Eduard IVANOV is senior researcher at the IACA. He has a solid academic and practical experience in compliance, preventing of and combating corruption, money-laundering, and terrorist financing. Eduard Ivanov lectured at DIREITO GV (Sao Paulo, Brazil), the University of Nice (France), the University of Muenster (Germany), the Ca' Foscary University of Venice (Italy), and the National Research University Higher School of Economics (Moscow, Russia). In 2013–2016 he was a chair of the Law Schools Global League's Study Group on Combating Corruption, and a member of the International Law Association's Study group on Cybersecurity, Terrorism and International Law. From 2005–2008, he served as co-chair of the Working Group on Typologies in the Eurasian Group on Combating Money Laundering and Financing of Terrorism and was a member of the FATF Working Group on Typologies.



Mag. MScR Simona H. BOSIGER is an international expert, specializing in anti-corruption, corporate integrity, good governance, and compliance. She is a member of the Council of Europe pool of experts since 2017, a reviewer of the anti-corruption national report since 2019 and was a correspondent and member of the LRCC-TAS Network for the European Commission for EU Corruption report between 2012 and 2019. She currently holds a position of Senior Group Integrity and Compliance Manager in an international company. As the Chair and founder of Transparency International Slovenia, between 2018 and 2020, she led a multidisciplinary effort to strengthen the anti-corruption and ethics culture and implementation of transparency mechanisms and tools in public and private sector. With a proven track record spanning over 16 years, she has developed methodology for various private and public institutions and Civil Society Organisations. Ms. H. Bosiger has more than 20 years of professional public, private and not-for-profit experience in media and anti-corruption.



Katalin PALLAI has 25 years of experience as an independent policy expert, researcher and educator. Her most important fields are ethics and integrity management, leadership and the facilitation of collaborative processes. When she served as an associate professor at the National University for Public Service, she played a key role in developing the integrity education of civil servants in Hungary. She also worked for the World Bank, European Commission, UNDP, UNODC and other international organizations. She owns a PhD in Political Science from the Central European University.



Dr Kamala DAWAR is an academic and policy expert in international economic governance, with a focus on trade, public procurement and competition issues. She is currently a Senior Lecturer in International Economic Law at the Centre for Commercial Legal Studies in London. Kamala has an inter-disciplinary background in international law and governance, with a PhD in International Law (Geneva), an LLM in International Trade Law (Amsterdam) and an MSc and BA in comparative government and politics. Kamala conducts research, policy analysis and technical assistance training for academic, inter-governmental and non-governmental organisations, including as an external expert for the WTO Government Procurement Agreement, the International Trade Centre, the EU and national governments.



Steven David BROWN is a specialist in criminal justice focusing on integrity, criminal intelligence, electronic evidence and computer-based crime. Although a barrister of the Inner Temple, he left the Bar to become a police officer with London's Metropolitan Police Service later serving with the National Criminal Intelligence Service and Europol. He is a Certified Fraud Examiner, holds a Graduate Diploma in Financial Crime Prevention from the International Compliance Association and has worked in the international arena since 2001 including periods as the Senior Law Enforcement Advisor for the UN Office on Drugs and Crime in Central Asia, policy advisor on law enforcement to the EU Advisory Group in Armenia and as project manager for the EU/Council of Europe's Global Action on Cybercrime initiative. Steven has published a number of articles in peer-reviewed journals and is the editor of and major contributor to the textbook "Combating International Crime: The longer arm of the law" (Routledge: 2008). He regularly lectures on electronic evidence and cybercrime and his online course, 'Insights into cybercrime and electronic evidence', currently has more than 5,000 students from 140 countries.



Drago KOS is currently the Chair of the OECD Istanbul Anti-Corruption Action Plan. Between 2014 and 2022 he was the Chair of the OECD Working Group on Bribery in International Business Transactions, between 2003 and 2011 he was the Chairman of the Council of Europe's Group of States against Corruption (GRECO). In his country, Slovenia, he was the first Chair of the Commission for the Prevention of Corruption and leader of a working group, which produced the Slovenian Corporate Integrity Guidelines.



Rene WENK is the Head of the Regional Court of Audit of Burgenland. Before that he was the Head of the Anti-Corruption, Compliance, and Risk Management Department at the Austrian Court of Audit. He was a representative of the Austrian Court of Audit to the INTOSAI working group fighting against corruption and money-laundering. Dr. Wenk was formerly Deputy Director of the Federal Bureau of Anti-Corruption at the Austrian Federal Ministry of the Interior. He holds Master of Laws and Doctor of Laws degrees from Johannes Kepler University in Linz, Austria, an MBA degree from the Vienna University of Economics and Business, and a Postgraduate Certificate in Corruption Studies from the University of Hong Kong.

*Faculty names are tentative and may change at the time of programme.



LOGISTIC NEEDS FOR VIENNA

Training Module

The Course on training in Leadership Programme on Anti-Corruption and Good Governance to be organized in Laxenburg, Austria from 23 June to 28 June 2024. This programme is meant only for Mid and Senior level officers/executives in the Ministries/Departments and Autonomous Bodies under Central and State Governments in India. The course fee which also includes hotel charges in Austria are to be paid by the sponsoring/nominating Organisations/Institutions.

Accommodation

In Vienna: IACA will arrange standard and comfortable accommodation (3/4 Star Hotel) for the participants for 7 nights in Vienna, Austria (from the night of Saturday, the 22 June 2024 to 12 noon, Saturday, the 29 June 2024). Breakfast will be provided by the Hotel on all days.

Medical Insurance

The Participants are advised to get their Medical Insurance (International travel) done before leaving the country. The sponsoring organization is responsible to reimburse the premium amount paid on it.

Travel Arrangement

The Sponsoring/Nominating organisations will bear the cost of the participants' international travel for attending training programme in Vienna, Austria as per the entitlement of the participant. The participants are requested to purchase Air tickets in the suggested Airline in order to pick up the Participants in one group on 22 June 2024.

Passport and Visa Application

Once the nomination along with fee is received, participants have to visit Austrian Embassy, New Delhi with the valid documents for their Visa. IACA will issue a note verbale (official invitation) for the nominated offers to get their visa free of cost. It is a Turnkey Programme and therefore, the Participants can travel on Blue Passport (Personal passport) which should have the validity of at least 6 months from the date of arrival in Austria. The participants may also travel on official passport (White Passport).

1. View of the iconic IACA building, donated by the Austrian Govt at 1 Euro per-annum;
2. 3 and 4. Faculty members addressing the participants;
5. Well stocked IACA library;
6. Cafeteria; 7. One of IACA's Seminar Room.





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