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Training on
**Corruption Prevention: Assessing and Mitigating
Corruption Risks**

Gammarth, Republic of Tunis

18-20 June 2019



Agenda

Overview

UNDP's Regional programme on Anti-Corruption and Integrity in the Arab Countries (ACIAC) is organizing a training on "Corruption Prevention: Assessing and Mitigating Corruption Risks" in Gammarth, Tunisia from 18 to 20 June 2019. It is in partnership with the Administrative Control Authority of the Arab Republic of Egypt and in coordination with the National Anti-Corruption Commission of the Republic of Tunisia. These two authorities are official members of the Arab Anti-Corruption and Integrity Network (ACINET) to which UNDP acts a Secretariat according to its mandate and structure of the year 2008.

A delegation of 15 members of the Administrative Control Authority will participate in the training course with specialized experts to study the importance of limiting corruption risks in the framework of preventing corruption and implementing the 2003 United Nations Convention Against Corruption. Moreover, they will tackle the scientific methodology for assessing these risks and the required actions to reduce them followed by working groups on specific sectors to deepen their understanding and acquired knowledge. The program consists of 15 training hours divided into six sessions. The first session will discuss the concept of risk management and the general methodology for its application and the second session will discuss the special methodology for risk assessment at the sectoral level. Furthermore, during the third session participants will learn how to identify decision points in their target sector and assess the risk of corruption to come up with a risk heat map. Additionally, the fourth session will recall the risk assessment methodology, so they identify the type of corruption and challenges in each of the chosen sectors and select the related decision points for the corruption risk training during sessions 5 and 6.

This training comes in the framework of the UNDP officials' visit to the Administrative Control Authority in Cairo on 14 and 15 April 2019 and in line with their bilateral cooperation based on the letter of intent signed between them in New York on 11 May 2017.

Schedule

Tuesday, 18 June 2019

14:00 - 16:00 **Session 1**

- Presentation
- The concept of "risk management" or general methodology for its application
- Application exercises in working groups

11:00-12:30 **Session 2**

- The importance of "risk management" in the fight against corruption
- Conceptual Framework for Corruption Risk Assessment at Sectoral Level
- General discussion

12:30-14:00 **Lunch**

14:00-16:30 **Session 3**

- How to identify decision points in the targeted sector
- Application exercises in working groups
- Assessing the risk of corruption: measuring "impact" and "probability" and generate a risk map
- Working groups

Wednesday, 19 June 2019

09:00 - 11:00 **Session 4**

- Recall the Conceptual Framework for Corruption Risk Assessment at Sectoral Level in an interactive manner
- Two working groups on two different sectors (health and customs)

10:00-11:30 **Session 5 (two groups in two groups)**

- Type corruption and related challenges in selected sectors in Egypt plus other similar experiences
- Analysis of selected sectors from a risk management perspective
- Select decision points on which the corruption training will be conducted

11:30-12:00 **Break**

12:00-14:30 **Session 6**

- Working groups to assess the "impact" of corruption
- Working groups to assess the "probability" of corruption
- The foundations for reducing the risk of corruption based on the evaluation

14:30 **Lunch**

Thursday, 20 June 2019

08:30- 09:30 Session 7

- Road map of corruption risk management at the sectoral level
- Conclusion

09:30-10:00 Break

10:00-13:00 Field visit to the National Anti-Corruption Commission in the Republic of Tunisia

- National Anti-Corruption Commission -Tunisian Experience
- Updates of the "Administrative Control Authority" (Egypt)
- Towards a Constitutional Commission for Good Governance and Anti-Corruption (Tunisia)
- Tour of the National Anti-Corruption Commission's building (Tunisia)

13:00 Lunch invitation extended by the National Anti-Corruption Commission in the Republic of Tunisia
