Transparency International -
Current Projects 2017

TI WEBSITE – OUR ACCOUNTABILITY
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Transparency International Current Projects 2017

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1. Crosscutting Projects & Programmes

**Middle East and North Africa**

**SHARAKA** (Fostering Public Finance Integrity and Asset Recovery, and Empowering People, Groups and Communities for a Corruption-Free MENA Region)

**Year started:** 01/04/2015  
**Year finishing:** 31/12/2017  
**Donor:** German Federal Foreign Office  
**Amount total:** EUR 1,990,385  
**Countries covered:** Morocco, Tunisia, Egypt, Jordan.

**Short project description:** Sharaka features a number of capacity building activities aimed mainly at supporting the work of Tunisia and Jordan and their budding ALAC programmes. This will place them more and more firmly on the stakeholder’s map of the respective countries. These contributions to a Stronger Movement are articulated as local trainings, workshop and seminars on the themes of whistle blowing, investigative journalism, and campaign management. There are also resources for high visibility action to profile the ALAC (billboards, radio and TV talk shows, debate competitions, film-making contests).

This project consists of two components and main activities:

**Component I: Public Finance Integrity and Asset Recovery**

1. Public Funds Management: awareness raising and research
2. Open Budgeting capacity building
3. Advocacy to close legal loopholes, which allow corruption

**Component II: Local Champions: Empowering Corruption Fighters in Civil Society through Advocacy and Legal Advice Centres (ALACs)**

1. Building the capacity of TI Chapters through training, coaching and learning exchanges
2. Supporting TI Chapters to develop and implement national advocacy plans
3. Establishment of local mechanism to receive and handle corruption complaints
4. Supporting people to pursue cases of corruption
Europe and Central Asia

Enhancing Beneficial Ownership Transparency

**Duration:** 12 months (with 4-month extension)

**Donor:** European Commission

**Amount total:** EUR 390,140

**Countries covered:** Czech Republic, Italy, Luxembourg, Netherlands, Portugal, Slovenia

**Short project description:** The project aims to assess Anti Money Laundering (AML) regimes in 6 European countries (Czech Republic, Italy, Luxembourg, Netherlands, Portugal and Slovenia). The project focuses on a particular aspect of the fight against money laundering: beneficial ownership transparency. The objective of the project is to collect evidence from the ground on what is working and what is not working, on the gaps left in legislation and enforcement, on the technical or political challenges and best practices in different national contexts.

The project looks not only at legislative aspects but also at enforcement issues. The main components of the project include the production of a cross-country comparative study of national AML regimes, country reports and concrete case studies identified in particularly high-risk areas.

Supporting Citizens in Fighting Corruption in the Western Balkans (ALAC SEE 2017-19)

**Year started:** 01/03/2017

**Year finishing:** 28/02/2019

**Donor:** German Federal Foreign Office

**Amount total:** EUR 452,363

**Countries covered:** Bosnia-Herzegovina, Kosovo, Macedonia, Serbia.

**Short project description:** The overall objective of the project is to enhance the quality of democratic governance by enabling citizens to participate in the fight against corruption, to effectively hold their government accountable and to contribute to systemic improvements in policy and practice.

More specifically, the project focuses on:

- Empowering victims and witnesses of corruption to seek redress for their grievances;
- Engaging in strategic advocacy to bring about systemic improvements (legal, administrative and institutional) in the fight against corruption;
- Strengthening the ability and willingness of institutions to receive and act upon corruption-related complaints;
- Improving the ability of project partners to capitalize on the impact achieved through ALAC case work.
Asia Pacific

Transparency International's Asia Pacific Regional Programme: Effective and Accountable Governance for Sustainable Growth

**Year started:** Jan 2016

**Year finishing:** Dec 2019

**Donor:** Australian Government, Department of Foreign Affairs and Trade (DFAT)

**Amount total:** EUR 4,133,000

**Countries covered:** ODA countries within the Asia Pacific

**Short project description:** This project aims to promote effective and accountable governance for sustainable growth in the Asia Pacific region through funding work in key areas. The programme is focussed on four external change goals: Firstly, Enhanced Social Accountability through support to citizens to voice their corruption complaints and seek redress, and increase space for civil society. Secondly, Strengthened Anti-Corruption Legislation through new anti-corruption legislation being tabled and passed, and improvement of weak existing anti-corruption legislation. Thirdly, Strengthened Enforcement of Anti-Corruption Mechanisms through improved public service delivery, support for public institutions bring transparency and accountability, and strengthening of anti-corruption agencies. Fourthly, Demonstrated Business Integrity through supporting improved business regulation. Finally, the programme also focusses on internal capacity, strength of voice and sustainability as the enabling factors for NCs and TI-S to be able to contribute to these four change goals.

TI Vietnam Programme - Access to Information and Vietnam Integrity Summer School

**Year started:** Jan 2017

**Year finishing:** Dec 2017

**Donor:** Irish Aid

**Amount total:** EUR 100,000

**Countries covered:** Vietnam

**Short project description:** This project consists of 2 smaller projects under the TI Vietnam Programme: (1) Promoting effective implementation of the Law on Access to Information (LAI) in Vietnam and (2) The first Vietnam Integrity Summer School (VISS).

The LAI project contributes more specifically to the enforcement of anti-corruption standards by public institutions to prevent and confront corruption, by aiming to bring the newly-passed Access to Information Law in Vietnam in step with international standards and ensure it is implemented accordingly by the officials responsible.
The VISS contributes directly to TI's commitment to work with young people to create demand for accountability and empower people to act, by engaging and educating young people in Vietnam on corruption, how to act with integrity and the benefits of a corruption-free society.
Sub-Saharan Africa

Tackling Inequalities in West Africa through Transparency and Accountability

Year started: January 2017
Year finishing: July 2018
Donor: Ford Foundation West Africa
Amount total: USD 225,000
Countries covered: ECOWAS Member States (Benin, Burkina Faso, Core d’Ivoire, Gambia, Ghana, Guinea-Bissau, Liberia, Mali, Nigeria, Senegal, Sierra Leone, Togo.

Short project description: The project’s goal is to address socio-economic inequalities in West Africa through the promotion of transparent, accountable and participatory governance. The specific change objectives of the project are:

- **Objective 1**: To promote prevention and the enforcement of anti-corruption standards in land governance and basic social services in ECOWAS Member States
- **Objective 2**: To strengthen the presence of TI and the anti-corruption movement at large in Nigeria
- **Objective 3**: To create and support demand for accountability and citizen participation at local government level in Senegal

Strengthening TI’s Presence in Sub Saharan Africa

Year started: October 2016
Year finishing: July 2017
Donor: French Ministry of Foreign Affairs
Amount total: EUR 50,000
Countries covered: Benin, Rwanda, Congo-Brazzaville, Cote d’Ivoire, Mali.

Short project description: The project’s goal is to strengthen the institutional and technical capacity in Sub Saharan Africa to enable them to fulfil their mandates effectively. Specifically, the project seeks to:

- Support Francophone TI national contacts in Sub Saharan Africa towards meeting national chapter accreditation criteria;
- Strengthen the technical capacity of the same TI national contacts in the area of support to victims and witnesses of corruption through ALACs.
Global/Multi-Regional

**EC Framework Partnership**

**Year started:** January 2016  
**Year finishing:** June 2020  
**Donor:** European Commission, DG EuropeAid  
**Amount total:** EUR 6,784,798  
**Countries covered:** Worldwide/All Chapters

**Short project description:** The action’s overall objective is to increase the open, accountable and participatory implementation of the United Nations Sustainable Development Goals (SDGs) and other key development processes at the global, regional and national level. Specifically, the action will strengthen the TI movement’s capacities to “carry out collective and coordinated advocacy action on the critical role of anti-corruption in sustainable development”. The action’s four result areas are closely interconnected to help achieve this purpose.

**Result Area 1 (Knowledge Services) - Objective:** To enable an informed and evidence-based approach to anti-corruption interventions and advocacy activities by the TI movement, EU development practitioners and other stakeholders.

**Result Area 2 (Internal Communications and Peer Learning) - Objective:** To improve institutional capacity to enhance the flow of anti-corruption knowledge, know-how and best practice across organisational boundaries.

**Result Area 3 (Network Strengthening) - Objective:** To enhance capacity to maximise the effectiveness of their coordinated action and advocacy as contributors to policy making on development-related topics.

**Result Area 4 (Monitoring, Evaluation and Learning)**

Objective: To dispose of improved institutional capacity to systematically monitor, evaluate and learn from the results of our work, and to demonstrate its impact.

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**Mining for Sustainable Development**

**Year started:** Early 2016  
**Year finishing:** The programme is divided into 2 phases. The current one, for which we have funding, runs until 31/12/2017. The second phase goes through 31/12/2020.  
**Donor:** BHP Billiton Foundation  
**Amount total:** EUR 2,536,951
**Countries covered:** 20 TI chapters across regions: Australia, Colombia, Chile, Peru, Guatemala, Niger, South Africa, Sierra Leone, Mozambique, Zimbabwe, DRC, Liberia, Indonesia, Mongolia, PNG, Kenya, Zambia, Cambodia, Armenia, Canada.

**Short project description:** The Mining Programme is one of TI’s Global Initiatives. It is run by TI Australia and implemented by 20 TI National Chapters in all regions. The programme looks into the corruption risks of the first phase of the mining cycle: when licences, contracts and permits are awarded. The Programme works to enhance the contribution of mining to sustainable social and economic development by:

- enabling governments to create the space for improved sustainability of their countries’ economic and social development by ensuring the effective regulation of the mining sector;

- helping create a level playing field for the mining industry through better governance and corruption control systems;

- supporting mining companies in enhancing relations with their stakeholders and beneficiaries for improved social investment; and

- strengthening the engagement of civil society and community organisations affected by mining operations in this multi-stakeholder dialogue

The Programme is initially planned to run over five years, divided into two phases. In both phases, country-level projects will focus on promoting changes in policy as well as in the behaviour and practice of key stakeholders at the national level. At the same time, analysis and engagement at the global level will link national activities and developments, and maximise impact through coordinated advocacy that seeks to inform and influence a global debate on the issue.

**Global Corruption Barometer 9th Edition**

**Year started:** 2014

**Year finishing:** 2017

**Donor:** EY, The Canadian Government (IMPACT), The Asia House Foundation, The Australian Government Department of Foreign Affairs and Trade, The Belgium Development Cooperation, Irish Aid, The Hong Kong ICAC, The European Union, Government Offices of Sweden (GCB Asia Pacific), Universidad Rey Juan Carlos, the Government of Sweden (GCB MENA),

**Amount total:** EUR 1,127,000

**Countries covered:** 20 TI chapters across regions: Australia, Colombia, Chile, Peru, Guatemala, Niger, South Africa, Sierra Leone, Mozambique, Zimbabwe, DRC, Liberia, Indonesia, Mongolia, PNG, Kenya, Zambia, Cambodia, Armenia, Canada.
**Short project description:** The Global Corruption Barometer is one of Transparency International's key global research tools. It is a survey of the general public on their experiences and perceptions of corruption. The main project goal is to collect nationally representative data from 120 countries in all regions of the world, and to disseminate these results to increase knowledge and awareness on corruption.

The main components of the project is commissioning various reputable survey providers to conduct the Global Corruption Barometer in 120 countries, where it is deemed safe to conduct the survey. Based on the data collected we have/will produce five regional reports and one global release.

**Integrity, Mobilisation, Participation, Accountability, Anti-Corruption and Transparency (IMPACT)**

**Year started:** 01/04/2016

**Year finishing:** 31/03/2020

**Donor:** Global Affairs Canada

**Amount total:** EUR 8,678,170

**Countries covered:** Argentina, Colombia, Democratic Republic of Congo, Ghana, Guatemala, Honduras, Jamaica, Mozambique, Nigeria, Peru, Trinidad and Tobago, Venezuela.

**Short project description:** The project aims to focus on increasing the integrity, transparency and accountability of public sector institutions and the private sector, while empowering civil society to advocate for changes in policy and practice. Knowledge and evidence generated through the project will be used to advocate for, promote and monitor anticorruption reforms.

The project shall contribute to strengthening foundations for sustainable economic growth by working with business to improve their practices and with public bodies to develop and better enforce anticorruption legislation, policies and practices. Improvements made by these actors shall contribute to a more predictable business and investment environment and to confidence in the ability of democratic institutions to respond to needs and priorities of citizens. Work shall also take place with individuals and communities, increasing their understanding of corruption and empowering them to bring corruption cases forward and advocate for and monitor anticorruption reforms. Engaged citizens shall be better able to communicate their needs and hold governments and businesses to account, which will help to limit opportunities for corruption and contribute to a greater access to services.
2. PEOPLE AND PARTNERS

Europe and Central Asia

Whistleblowing in Europe - Supporting the agents for change

Year started: 1/11/2014
Year finishing: 30/06/2017
Donor: Adessium Foundation

Amount total: EUR 599,000
Countries covered: direct to TI-S; sub-grant with 10 EU chapters: Czech Republic, Estonia, France, Ireland, Italy, Latvia, Lithuania, Poland, Slovakia, Romania.

Short project description: The project aims to support whistleblowing in Europe by

1. Advancing effective legal protection of whistleblowers in selected European countries. The project supports the development of legislation and the effective implementation of laws in selected European countries, aiming at achieving a step-change towards good practice whistleblower legislation in Europe.

2. Providing legal advice and practical support for whistleblowers. The project supports TI national chapters that offer advice to whistleblowers by providing training in critical areas, enabling exchange and peer support across Europe as well as collecting and analysing data provided by these advice centres.

3. Contributing to a more positive perception of whistleblowers by promoting whistleblowing to key audiences. In a number of countries a negative perception of whistleblowers prevails; they are often seen as “spies”, “informants”, or even “snitches”. To address this, TI-S will develop media and outreach material to promote a supportive environment for whistleblowers, highlighting the contributions made by whistleblowers in uncovering corruption, fraud and other malpractice, and widely disseminate it through online and offline channels.

Integrity Pacts - civil control mechanisms for safeguarding EU funds, Phase 2

Year started: 01/01/2016
Year finishing: 31/12/2019
Donor: DG Regio (European Commission)

Amount total: EUR 7,238,585
Countries covered: Bulgaria, Croatia, Czech Republic, Greece, Hungary, Italy, Latvia, Lithuania, Portugal, Romania, and Slovenia.
Short project description: This initiative seeks to fight corruption and pioneer ‘Clean Contracts’ in EU-funded public procurements, based on a tool called Integrity Pacts (IPs). Integrity Pacts are essentially an agreement between the government agency offering a contract and the governments bidding for it that they will abstain from bribery, collusion and other corrupt practices for the extent of the contract. To ensure accountability, Integrity Pacts also include an independent monitoring system led by civil society groups.

Main component strands:

- Implementation of 17 Integrity Pacts in EU-funded projects in cooperation with signatory public bodies and businesses.
- A strong social accountability component whereby participation of the public, and in particular those most affected in the Integrity Pacts will be promoted and encouraged at all stage.
- Outreach and communication in order to promote the approach and facilitate knowledge and experience sharing about best practices in public procurement.
- The project has a strong monitoring, evaluation and learning component that will allow lessons to be drawn on the actual results and impact that can be achieved through implementing Integrity Pacts.
- Advocacy around the project and Clean Contracting approach in international fora.
Strengthening local governance in the Maldives: capacity building of local councils and empowering citizens for social accountability

**Duration:** 36 months

**Donor:** European Commission, DG Europe Aid

**Amount total:** EUR 500,000

**Countries covered:** Maldives

**Short project description:** The overall objective of this program is to strengthen local democracy and the decentralisation system in the Maldives. In this regard, the program aims to:

- strengthen accountability and transparency by building the capacity of public officials and local communities.
- educate and empower youth groups for social accountability of leaders and public institutions.
- strengthen local governance systems and processes through building dialogue, partnership and networks among local authorities.

The results areas will be focused on increased transparency and accountability of local governance institutions, as well as enhanced citizen awareness and participation in governance and political processes, and empowered local governments to collectively lobby for effective local governance, institutions and processes.
Sub-Saharan Africa

Transparency and Accountability for High Quality Education in West Africa

**Year started:** October 2015

**Year finishing:** September 2017

**Donor:** Open Society Initiative for West Africa

**Amount total:** USD 150,000

**Countries covered:** Ghana, Cote d’Ivoire, Niger.

**Short project description:** Through the project, TI seeks to promote a culture of zero tolerance for corruption in the education sector in participating countries and trigger social demand for accountability in education systems. These objectives are pursued through the establishment and capacitation of integrity clubs in selected schools in participating countries; the organisation of integrity days in the same schools and other advocacy campaigns; the provision of support to witnesses and victims of corruption in the education sector in participating countries (mainly through ALACs – Ghana and Niger) and production of web documentary capturing impactful stories.

Land and Corruption in Africa Programme

**Year started:** 2015

**Year finishing:** End of 2019

**Donor:** German Federal Ministry for Economic Cooperation and Development (BMZ), Department for International Development (DFID), Friends of Transparency International (FOTI)

**Amount total:** Approx. EUR 4 Million

**Countries covered:** Ghana, Cameroon, Uganda, Kenya, Zimbabwe, Madagascar, Sierra Leone, Zambia, Liberia, South Africa.

**Short project description:** The overall goal of this project is to contribute to improved livelihoods of men and women adversely affected by corrupt practices in land administration and land deals, and thereby to enhanced security of tenure, as well as to equitable and fair access to land, and ultimately to sustainable and inclusive development and growth. To reach the overarching goal, Transparency International will work towards achieving the following specific objectives:

1. Promote a people-centered approach to land governance which guarantees transparency, integrity and accountability, and the active and meaningful participation of citizens, adequately taking into account the interests of people, respecting their
customary land and tenure rights, and providing fair, equitable, and safe access to land and water for men and women of all generations;
2. Counteract and significantly curb corruption in land governance processes by promoting transparency, integrity and accountability through appropriate and simplified legal frameworks on land tenure, and the adoption of clear procedures and accountability mechanisms in land administration on a local and national level;
3. Contribute to the development and enforcement of laws and regulations on land and tenure rights at the national level in cooperation with land commissions and regional bodies.

REDD+IN - REDD+ Governance and Finance Integrity for Africa

**Year started:** January 2014  
**Year finishing:** June 2017  
**Donor:** European Commission; Agence Française de Développement (AFD)

**Amount total:** EUR 2,100,000  
**Countries covered:** Argentina, Colombia, Dominican Republic, Ghana, Guatemala, Honduras, Nigeria, Panama, Peru, Venezuela.

**Short project description:** The two main project components focus on victims and witnesses of corruption and using social accountability tools to help forest communities. The project aims to reach three main results:

- Concerned citizens and stakeholders are better able to engage in REDD+ policy development, implementation and monitoring and demand public accountability.
- Public and private sector actors at all levels are more responsive to and better able to identify and engage in targeted governance reforms to enable effective implementation and enforcement of REDD+ by preventing corruption and ensuring transparency, accountability and integrity.
- Victims and witnesses of corruption articulate and find solutions to their grievances through anti-corruption complaint mechanisms.
Global/Multi-Regional

UNODC CRIMJUST

Year started: 01 July 2016

Year finishing: 31 December 2018

Donor: EU (TI Peru, TI Venezuela, TI Guatemala and TI Honduras will be able to implement the dashboard once it is finalized under the IMPACT project, which is funded by a separate grant provided by the Canadian government)

Amount total: EUR 289,093


Short project description: The overall objective of the CRIMJUST project is to contribute to the effectiveness of fighting organized crime, in particular drug trafficking, along the Cocaine route(s) in Latin America & the Caribbean (LAC) and West Africa (WA) in line with international legal instruments and human rights.

The main components of the CRIMJUST project focus on strengthening national capacities to conduct joint investigations and systematically exchange data through operational coordination meetings for law enforcement authorities from LAC, WA and other relevant regions. Further, competences of key criminal justice actors will be enhanced to collect evidence in line with legal standards and practices and to ensure admissible evidence is used for the prosecution and adjudication of organized crime (OC)-related cases. These efforts will be accompanied by two smaller components which focus on identifying and assessing corruption risks and vulnerabilities of key law enforcement and criminal justice actors and to strengthen capacities how to integrate anti-corruption measures into relevant processes to contribute to the effective investigation, prosecution and adjudication of OC-related cases. The key output are as follows:

- Gap analysis in the mechanisms of control, transparency and participation of target criminal justice institutions
- Generation of concrete recommendations
- Direct advocacy with target institutions to minimize gaps
- Capturing of best practice and lessons learned

Global Climate Finance Integrity

Year started: August 2015

Year finishing: June 2018

Donor: German Federal Ministry for the Environment, Nature Conservation, Building and Nuclear Safety.
**Amount total**: EUR 2,500,000

**Countries covered**: Bangladesh, Maldives, Nepal, Kenya, Rwanda, Peru, Mexico, South Korea, Costa Rica.

**Short project description**: The main project goal is “Ensuring integrity in climate policy-making and in climate finance decision-making and delivery at all levels”, which is achieved through the following outcomes and outputs:

**OUTCOME 1: Global and national anti-corruption policy**

Key global and national climate finance institutions will have adopted and implemented 10 fund policy or practice changes that effectively safeguard against corruption in climate finance delivery, as well as 20 specific text changes reflecting best practice in global climate funds.

- Output I: Policy inputs and monitoring of multilateral climate funds, with prioritisation of the Green Climate Fund, and global climate and sustainable development agreements are strengthened.
- Output II: Policy advice to reform or improve national policies and practices in project countries is strengthened.

**OUTCOME 2: Increased civil society capacity**

Civil society capacities increase to actively monitor and resolve corruption/governance weaknesses and identify best practices to prevent such weaknesses occurring in at least 6 multilateral climate financed projects for adaptation, mitigation and REDD+ thus acting as an early warning mechanism for corruption through programme/process and project monitoring actions. Further, 3 sustainable civil society "Communities of Practice" in areas of REDD+ (led by TI Peru), Adaptation (led by TI Bangladesh and Maldives) and Clean energy/technology (led by TI Mexico and Kenya) finance are operating.

- Output III: Increased scale and focus of TI project chapter actions to monitor the implementation of climate financed projects
- Output IV: Increased capacities, leadership and sustainability of civil society communities of practice

**Humanitarian Aid Integrity Programme (currently the CREATE project – Collective Resolution to Enhance Accountability and Transparency in Emergencies)**

**Year started**: 01/09/2015

**Year finishing**: 31/11/2017

**Donor**: ECHO – European Commission Directorate-General for European Civil Protection and Humanitarian Operations

**Amount total**: EUR 949,598
**Countries covered:** Project partner countries: Kenya, Senegal, Lebanon, and Jordan. (Not involved in the CREATE project put part of the broader programme are: Afghanistan; Norway; Nepal; Pakistan; Liberia; Sierra Leone; Palestine; Zimbabwe).

**Short project description:** The project’s goal is that humanitarian actors are better equipped to understand and manage corruption risks and integrity/anti-corruption is part of the global strategic humanitarian policy agenda. There are three main objectives, which aim to generate evidence-based knowledge, including risk analysis and good practices to mitigate corruption and enhance integrity in humanitarian operations in four complex humanitarian environments and analysed and disseminated among humanitarian stakeholders. Furthermore, to ensure that recommendations and ways to mitigate corruption risks and enhance integrity in complex humanitarian contexts identified through case studies are jointly developed and agreed upon by humanitarian actors working in those contexts, and lastly, to make sure the wider humanitarian community is informed of and has access to the case studies and agreed recommendations and participates in broader humanitarian sector integrity/anti-corruption discussions.

**Building anti-corruption impact for OGP: Support to the OGP Anti-Corruption Working Group**

**Year started:** 01/09/2016

**Year finishing:** 31/12/2017

**Donor:** Open Societies Foundation (OSF), Open Government Partnership (OGP)

**Amount total:** EUR 250,000

**Countries covered:** The Open Government Partnership members

**Short project description:** the project focuses on ensuring the Open Government Partnership - a key international mechanism for catalysing policy change on opening government – is a platform for countries to commit and implement policy changes that increase transparency, accountability and integrity.

The project’s main objective is to promote better anti-corruption commitments and their implementation by OGP members. In order to achieve its goal, the project will focus in 2017 on two key components: increasing the focus on anti-corruption issues across OGP stakeholders and improving the ambition and implementation of anti-corruption commitments included in OGP national action plans.
Europe and Central Asia

Strengthening National Integrity Systems in the Western Balkans and Turkey and tracking developments of anti-corruption efforts

**Year started:** 01/05/2014  
**Year finishing:** 31/10/2017  
**Donor:** DG NEAR (European Commission)  
**Amount total:** EUR 1,900,000  
**Countries covered:** Albania, Bosnia and Herzegovina, Kosovo, Macedonia, Montenegro, Serbia and Turkey.

**Short project description:** The overall objective of the Project is to improve good governance in the EU enlargement countries by decreasing corruption. More specifically, the project aims to:

- Improve understanding of performance of existing anti-corruption mechanisms, as well as anti-corruption progress in enlargement countries;  
- Mitigate primary corruption risks in the seven EU enlargement jurisdictions: Albania, Bosnia and Herzegovina, Kosovo, Macedonia, Montenegro, Serbia and Turkey.

In a first step, combining comprehensive research and active stakeholder engagement assesses the performance of the anti-corruption systems in selected countries. In the second step, this will lead to the development and implementation of targeted advocacy initiatives on the identified gaps in the anti-corruption system at national and at regional levels. Thirdly, National Integrity Systems (NIS) assessments allow comparing of which anti-corruption institutions perform stronger in the selected states and facilitate knowledge transfer and application of the good practices identified in the region. The tracking mechanism then allows to monitor the extent to which the recommendations and proposals emerging from the NIS assessment will be taken up in practice.

Open Budgets.eu  
**Duration:** 23 months  
**Donor:** EU Horizon 2020  
**Amount total:** EUR 154,437  
**Countries/Areas covered:** EU funds
**Short project description:** The project aims to provide tools and engage in advocacy to support financial transparency, enhance accountability within public sectors, and contribute to preventing fraud and corruption with EU funds. TI EU focuses on two main areas: cohesion funds and MEP/political party expenses. These were identified by MEPs and parliamentary staff members, in part through a survey carried out by TI EU, as high-risk areas of misuse of EU funds. With Open Knowledge Germany, an open data quality index was produced of cohesion funds open data in 28 member states. An assessment, supported by freedom of information requests, identified legal and administrative loopholes in transparency and accountability of MEP and political party groups in the European Parliament. Accompanying advocacy focuses to improve and reform identified gaps in transparency and accountability in these areas.

**EU Integrity Watch**

**Duration:** 18 months  
**Donor:** Open Society Initiative For Europe / King Baudouin Foundation  
**Amount total:** USD 350,000  
**Countries/Areas covered:** EU Institutions  

**Short project description:** The purpose of this grant is to support the Money & Politics program. The program seeks to make EU lobbying more transparent, introduce better ethics rules for the EU institutions, regulate the revolving door and increase legislative transparency. The project will advocate to:

- Reform of the EU lobby register  
- Improve regulation of conflicts of interest in EU institutions  

**EU Economic Governance**

**Year started:** November 2015  
**Year finishing:** 31/12/2017  
**Donor:** Adessium Foundation / Open Society Initiative For Europe  
**Amount total:** EUR 233,000  
**Countries/Areas covered:** EU economic governance institutions  

**Short project description:** The project aims to:

- Implement best practices in the integrity of EU economic governance institutions (conflicts of interests, whistleblowing, revolving doors…)
- Improve transparency and accountability of EU economic governance institutions
The project will influence key actors and civil society, both at a legislative and governance level, to ensure that the three main institutions identified emerge from this evolving process characterised by a high degree of openness, inclusivity, accountability, integrity and transparency.

Goals:

- To assess and analyse the functioning of the integrity systems of the European Central Bank, the European Investment Bank and the European Stability Mechanism.
- To mitigate corruption risks and promote good governance through evidence-based advocacy for institutional reform.
- To raise public awareness about strengths and weaknesses in the decision-making of these institutions.
- To lay the foundations for a civil society monitoring network that will be a permanent watchdog for EU-level financial decision-making.
Sub-Saharan Africa

Supporting new Beneficial Ownership Transparency Champions

Year started: October 2016
Year finishing: September 2017
Donor: DfID

Amount total: EUR 233,000
Countries/Areas covered: EU economic governance institutions

Short project description: This project supports the realization of commitments made by three developing countries at the UK Anti-Corruption Summit on establishing public beneficial ownership registers, by building the capacity of key stakeholders from civil society, government, business and law enforcement to progress plans on how to collect, share and use the information to tackle corruption. In order to achieve the desired impact of reducing corrupt outflows from three developing countries, the project aims to foster collaboration between key actors from a range of sectors on the issue of beneficial ownership transparency to generate key reforms. Collaboration between civil society, private sector, government and law enforcement actors is key to better understand the various risks and opportunities, increase trust between key actors, ensure effective reforms are put in place and ensure accountability and oversight of decisions. Specific outcomes are as follows:

1. Identification of country-specific strengths and weaknesses in current legal frameworks in three developing countries, issuing recommendations on policy and legal reform and mapping next steps.
2. Increased awareness and understanding on the part of key stakeholders (from civil society, government, business, and law enforcement communities) in three developing countries on how beneficial ownership information can be collected, shared and used to tackle corruption.
3. Maintain pressure beyond the twelve months and increase the likelihood of generating sustainable change by establishing collaborative working relationships between diverse stakeholder groups.
**Global/Multi-Regional**

**Collective Action for Clean Business**

**Year started:** January 2015  
**Year finishing:** June 2018  
**Donor:** Siemens Integrity Initiative (SII)

**Amount total:** EUR 3,058,376  
**Countries covered:** Mozambique, South Korea, South Africa, Brazil and the Ukraine, Vietnam, Lithuania, Russia, Malaysia, Kenya, Italy.

**Short project description:** The overall context and rationale for the project is the need for more countries to do more to promote and demand business integrity, so as to create the momentum necessary for reforms to be far-reaching and sustainable. The project seeks to address this challenge by leveraging the TI global network, supporting Chapters to engage more effectively in their own countries to adopt the business integrity agenda and to feed this into international fora and initiatives which can, in turn, help set the standards and norms that influence the behaviour of countries and businesses. Furthermore, the project seeks to change the behaviour of companies not only through legislation, but also through reputational pressure (TRAC) and training and standards (Business Principles Countering Bribery, etc.). The overall goal is to reduce corruption through improved transparency, integrity and accountability in business practices around the world.

**Engaging business in the advancement of global standards to stop corrupt money flows**

**Year started:** March 2017  
**Year finishing:** February 2020  
**Donor:** William and Florah Hewlett Foundation

**Amount total:** EUR 643,000  
**Countries covered:** Global

**Short project description:** This project aims to increase the number of professionals and businesses in the real estate and accounting sectors effectively implementing Anti-Money Laundering practices to better detect, prevent and report the laundering of stolen assets. Working in partnership with these sectors, the project will assess current weaknesses in standards and will work with the private sector, standard setters and regulators in making improvements. The methodology will include participatory workshops with private sector representatives and anti-money laundering experts, development of sector-specific policy proposals, and submissions to relevant national and supra-national regulators.
Global Anti-Corruption Consortium

**Year started:** November 2016  
**Year finishing:** November 2018  
**Donor:** US State Department (through Organised Crime and Corruption Reporting Project)

**Amount total:** EUR 515,000  
**Countries covered:** Global

**Short project description:** This project connects investigative journalists turning a spotlight on the secretive shadow economy with anti-corruption activists able to translate complex information into compelling campaigns for change. The Consortium will advance a global, cross-border approach to expose grand corruption and drive action by governments, law enforcement, tax authorities and international organizations.

The project will enable the development of an innovative platform that empowers a global network of investigative journalists, researchers and activists. The platform will act as a rallying point for anti-corruption civil society actors for years to come.

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A Case-Based Approach to Fighting Grand Corruption

**Duration:** 1 year  
**Donor:** Open Society Foundation

**Amount total:** USD 250,836  
**Countries covered:** Ukraine, Moldova, Ireland, Netherlands

**Short project description:** The purpose of this project is to build the capacity of civil society, create public pressure and mobilize the efforts of relevant groups to advocate full-scale investigations, legal cooperation and asset recovery on cases of grand corruption in Moldova, Ukraine, and Uzbekistan. The overall goal is to build capacity in the TI National Chapters as well as other NGOs and journalists, to promote criminal prosecution, social accountability, and systemic change through concrete collective actions in order to bring the perpetrators of corruption to justice and facilitate the return of stolen assets. Specifically, TI proposes data collection, campaigning and advocacy activities, as well as trainings for civil society, on three grand cases of corruption in the Ukraine, Moldova, and Uzbekistan.

On each country case, the project pursues three objectives:

1. Increased capacity of civil society to monitor the investigations of money laundering and asset recovery, and to develop policy/action recommendations.
2. Civil society and investigative journalists monitor investigations into money laundering and asset recovery.
3. Increased public awareness and collective advocacy for investigations and recovery of assets
4. STRONG MOVEMENT

Global/Multi-Regional

Anti-Corruption Helpdesk and knowledge services

Year started: 2016

Year finishing: 2020

Donor: CMI/U4 and European Commission

Amount total: ca EUR 140.000/year (U4/CMI), ca EUR 220.000/year (European Commission)

Countries covered: Global

Short project description: The project goal is to make an increased body of anti-corruption knowledge available within and beyond the TI movement to promote an informed and evidence-based approach to anti-corruption interventions and advocacy activities of development and anti-corruption practitioners. There are four major areas of activities to achieve this goal:

- Anti-corruption Helpdesk services to selected stakeholders.
- New research and knowledge products.
- Access to global expertise & match-making activities.
- Knowledge product dissemination across regions and target audiences