



**Workshop on Country-Owned Assessment Tools and
Monitoring Processes in Support of
National Anti-Corruption Strategies**

*For officials from the anti-corruption agencies of Kosovo, Montenegro,
Macedonia and Turkey*

Hosted by the Oslo Governance Centre, UNDP
Best Western Karl Johan Hotel

27-29 October 2009

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| 9:00 am – 5:00 pm | DAY 1 - Tuesday, 27 October 2009 |
| | Introduction |
| 9:00 am – 9:15 am | Welcome by Joachim Nahem, Manager, Global Programme on Democratic Governance Assessments (Oslo Governance Centre) Welcome by Dan Dionisie, Policy Specialist, Public Administration Reform & Anti-Corruption (Bratislava Regional Centre) |
| 9:15 am – 10:15 am | Session 1 <i>Corruption and governance monitoring by anti-corruption agencies in Macedonia, Montenegro and Turkey: Challenges and opportunities</i> One representative from each agency (15 min): Brief overview of ongoing and planned activities, with a particular focus on monitoring and assessment activities |
| 10:15 am – 11:00 pm | Session 2 <i>What do we mean by 'country-owned' assessment approaches?</i> <i>Distinguishing UNDP's approach to country-led governance assessments from other types of assessments: national ownership, harmonization with national processes, and capacity development</i> Facilitator: Joachim Nahem |
| 11:00 am – 11:30 am | Coffee break |

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| 11:30 am – 12:30 pm | <p style="text-align: center;">Session 3 <i>EU accession and the politics of anti-corruption</i></p> <p style="text-align: center;">Facilitator: Dan Dionisie</p> |
| 12:30 pm – 01:30 pm | Lunch |
| 01:30 pm – 03:00 pm | <p style="text-align: center;">Session 4 <i>Global indicators on corruption:</i> <i>Uses and limitations of international ranking indices for national policy-making</i></p> <ul style="list-style-type: none"> ○ Methodological limitations of composite indicators ○ The “labeling issue”: What lies behind similar-sounding labels? ○ ‘Usability’ of global datasets for national policy-making: Are global indicator sources actionable? <p style="text-align: center;">Facilitator: Oslo Governance Centre</p> |
| 03:00 pm – 03:30 pm | Coffee break |
| 03:30 pm – 05:00 pm | <p style="text-align: center;">Session 5 <i>Typology of corruption assessment tools and</i> <i>How to use complementary corruption indicators</i></p> <ul style="list-style-type: none"> ○ Distinguishing the purposes of various assessment tools: a) Assessing the <i>incidence</i> of corruption; b) Assessing the <i>impact</i> of corruption; and c) Assessing the <i>effectiveness of anti-corruption mechanisms</i> ○ Complementarity in the use of indicators: a) Using both perception and fact-based data; and b) Matching input and outcome indicators to show discrepancies between changes <i>in law</i> and changes <i>in practice</i> ○ Poverty and gender sensitive indicators: Four ways to tailor indicators to the particular experiences of marginalized groups <p style="text-align: center;">Facilitator: Oslo Governance Centre</p> |

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| 09:00 am – 05:00 pm | DAY 2 - Wednesday, 28 October 2009 |
| 9:00 am – 11:00 am | <p style="text-align: center;">Session 6 <i>Norad’s anti-corruption project</i> Fredrik Eriksson, Senior Advisor, Norad</p> <p style="text-align: center;"><i>Prevention and detection of irregularities, including corruption</i> Dag Nenningsland, Assistant Director General, Office of the Auditor General of Norway</p> |

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| 11:00 am – 11:15 am | Coffee break |
| 11:15 am – 12:30 pm | <p align="center">Session 7</p> <p align="center"><i>Institutional arrangements for corruption prevention:</i> <i>Considerations for the implementation of the UNCAC Article 6 (which requires State Parties to ensure the existence of a body or bodies to prevent corruption)</i></p> <p align="center">Facilitator: Hannes Hechler, U4 Anti-Corruption Resource Centre</p> |
| 12:30 pm – 01:30 pm | Lunch |
| 01:30 pm – 03:00 pm | <p align="center">Session 8</p> <p align="center"><i>The UNCAC self-assessment requirement:</i> <i>An opportunity for countries to undertake a more comprehensive and evidence-based diagnosis of corruption</i></p> <p align="center">Facilitator: Hannes Hechler, U4 Anti-Corruption Resource Centre</p> |
| 03:00 pm – 03:30 pm | Coffee break |
| 03:30 pm – 05:00 pm | <p align="center">Session 9</p> <p align="center"><i>Applying existing assessment tools to the UNCAC:</i> <i>Overview of a selection of tools which could be used to assess the implementation of individual UNCAC articles on preventive measures (Chapter 2 of the UNCAC)</i></p> <p align="center">Facilitator: Oslo Governance Centre</p> |

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| 09:00 am – 12:00 pm | DAY 3 - Thursday, 29 October 2009 |
| 9:00 am – 10:30 am | <p align="center">Session 10</p> <p align="center"><i>Using indicators to inform public administration reforms and to monitor their implementation</i></p> <ul style="list-style-type: none"> ○ Need for intra-institutional oversight mechanisms & regular performance monitoring within all governmental agencies that participate in implementing an anti-corruption policy ○ Assessments of public administration performance: Good practices from UNDP's <i>Users' Guide to Measuring Public Administration Performance</i> ○ Overview of selected assessment tools <p align="center">Facilitator: Oslo Governance Centre</p> |
| 10:30 am – 11:00 am | Coffee break |

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| 11:00 am – 12:30 pm | <p style="text-align: center;">Session 11 <i>Vulnerabilities to Corruption Assessments (VCAs) as a method for assessing corruption risks in key ‘government business processes’ and in sectors:</i> <i>The Index of responsibility, transparency and accountability (RTA) in Macedonia and overview of similar tools for national-level VCAs</i></p> <p style="text-align: center;">Facilitator: Fatmir Musa, UNDP Macedonia & Oslo Governance Centre</p> |
| 12:30pm – 01:00pm | <p style="text-align: center;">Session 12 <i>Presentation of the Governance Assessment Portal (www.gaportal.org)</i></p> |
| 01:00 pm – 02:30 pm | <p style="text-align: center;">Lunch</p> |
| 02:30pm – 04:00pm | <p style="text-align: center;"><i>UNDP meeting to discuss next steps & follow-up support by OGC and the Bratislava Regional Centre</i></p> |