

18th International Anti-Corruption Conference

Key results:
 - Three day conference with around 1,000 participants with focus on anti-corruption in development cooperation and as part of the endeavour to achieve the SDGs.

- High-level segment with participation by around 30 ministers and leaders of international organisations

- National statements outlining anti-corruption initiatives

Justification for support:

- Reducing corruption is part of SDG 16.5. Furthermore, corruption impedes efforts to deliver results on all SDG's. Therefore, anti-corruption is a key priority of The World 2030 – Denmark's strategy for development cooperation and humanitarian action.

- Reducing corruption contributes to reducing poverty, promoting economic growth and improving service delivery.

Major risks and challenges:

- Risk of key participants not being able to attend the conference; mitigated by starting dialogue early before calendars are booked.

- Risk of lack of ambition by countries to contribute actively in moving the forward the anti-corruption agenda; mitigated through close dialogue on identifying realistic and ambitious commitments.

| | | | | | | |
|-----------------------------|--|-------------|-------------|-------------|-------------|-------------|
| File No. | 2016-19956 | | | | | |
| Country | Global | | | | | |
| Responsible Unit | TQS/KFU | | | | | |
| Sector | 15113 | | | | | |
| Partner | Transparency International | | | | | |
| | <i>DKK mill.</i> | 2018 | 20xx | 20xx | 20xx | Tot. |
| Commitment | 6.5 | | | | | 6.5 |
| Projected ann. disb. | 6.5 | | | | | 6.5 |
| Duration | January 2018 – November 2018 (11 months) | | | | | |
| Previous grants | DKK 4,5 million in 2017 | | | | | |
| Finance Act code | §06.32.08.70 | | | | | |
| Head of unit | Nicolaj Hejberg Petersen | | | | | |
| Desk officer | Adwan Mohamad | | | | | |
| Financial officer | Hanne Fritzen | | | | | |

Relevant SDGs [*Maximum 1 – highlight with grey*]

| | | | | | |
|--|--|---|--|--|---|
|  No Poverty |  No Hunger |  Good Health, Wellbeing |  Quality Education |  Gender Equality |  Clean Water, Sanitation |
|  Affordable Clean Energy |  Decent Jobs, Econ. Growth |  Industry, Innovation, Infrastructure |  Reduced Inequalities |  Sustainable Cities, Communities |  Responsible Consumption & Production |
|  Climate Action |  Life below Water |  Life on Land |  Peace & Justice, strong Inst. |  Partnerships for Goals | |

Strategic objectives:

To reduce corruption at international level.

Justification for choice of partner:

Transparency International and the IACC Council have been the organiser of the IACC series for a number of years. There are no alternative partners in this case.

Summary:

The 18th International Anti-Corruption Conference taking place in Copenhagen 22-24 October 2018 will bring together representatives from the public sector, the private sector, media, academia etc. for discussions on how to combat corruption. In addition to the formal programme of the IACC, consisting of a series of workshops, this year's IACC will feature a high-level segment bringing together ministers and leaders from international organisations for political discussions. The focus of the conference will be on anti-corruption in developing countries, including its important cross-border aspects calling for international cooperation as well as action in developed countries.

Budget:

| | |
|---|----------------------|
| Expenses managed by Transparency International for organising the 18 th IACC | DKK 3,750,000 |
| Expenses managed by MFA in relation to the 18 th IACC, e.g. high-level segment | DKK 2,750,000 |
| Total | DKK 6,500,000 |

Denmark's contribution to Transparency International's work in relation to the 18th International Anti-Corruption Conference

Development engagement document

Introduction

In October 2018 Denmark will host the 18th International Anti-Corruption Conference (IACC18) in Copenhagen in cooperation with Transparency International (TI) and the IACC Council.

The overall aim of the conference is to promote the anti-corruption agenda in development cooperation with the objective of strengthening international anti-corruption cooperation in order to reduce corruption levels in developing countries.

The development engagement document details the objectives and management arrangements for the development cooperation concerning the IACC18 as agreed between the parties specified below. The development engagement document together with the documentation specified below constitutes the agreement between the parties.

1.1 Parties

The Danish Ministry of Foreign Affairs (MFA) and Transparency International (TI).

1.2 Documentation

"The Documentation" refers to Memorandum of Understanding between MFA and TI and its annexes.

1. Background and project description

Fighting corruption and promoting the global anti-corruption agenda are key priorities in *The World 2030 – Denmark's strategy for development cooperation and humanitarian action* (January 2017). Reducing the level of corruption in developing countries is a crucial element in promoting the Sustainable Development Goals.

The conference will consist of a series of workshops, plenary debates, side and special events responding to the aim and objective of the Conference.

Furthermore, the first day of the conference will feature a high-level segment bringing together ministers from both OECD and non-OECD-countries along with leaders of international and regional organisations. The aim of the high-level meeting is to strengthen the mutual efforts on the anti-corruption agenda with concrete action points and measures. Business leaders from the private sector will also be invited for the high-level segment.

Furthermore, the conference will feature a North/South Dialogue involving parliamentarians from both donor and developing countries. The purpose of the parliamentary track is to strengthen the international parliamentary cooperation on anti-corruption.

TI will be responsible for designing the programme in cooperation with MFA and the logistical aspects of the conference.

Development Engagement Objective

TI, in consultation with the Ministry of Foreign Affairs and under the guidance of the IACC Council, shall be responsible for preparing and implementing the Conference Programme, which shall include the opening ceremony, plenary sessions, parallel workshops, IACC Initiatives and special events.

TI shall work with a wide range of international organizations and individuals, to collate suggested topics and shape the final Programme. TI in consultation with the Ministry of Foreign Affairs, shall be responsible for the thematic agenda of the Conference.

2. Risk Management

TI will continuously assess potential risks related to the project activities and notify MFA as appropriate.

3. Budget

Denmark's contribution to TI for 2018 will go into the overall budget for the IACC18.

Denmark's contribution in 2018 is DKK 3,750,000 (equivalent to EUR 500,000).

This amount will cover DKK 1,875,000 (equivalent to EUR 250,000) in Programme Development Contribution (including salaries) and DKK 1,875,000 (equivalent to EUR 250,000) in other costs related to the organisation of the conference.

4. Management arrangement

The parties will have a dialogue, as appropriate, about the implementation of the activities.

TI will be fully responsible for managing the project and its funds in accordance with the management set-up for IACC18 as directed and approved by the TI Management and oversight bodies. In so doing, TI will consult the Danish party regularly on major issues as appropriate.

5. Financial Management

Both parties will strive for full alignment of the Danish support to the implementing partner rules and procedures. The MFA will expect that these are in line with Danida's general guidelines for accounting and auditing of grants through Governmental, Parastatal and International Organisations.

7.1 Procurement of goods and services

In relation to procurement TI's procurement rules will apply.

7.2. Transfer of funds

The grant will be disbursed in one instalment upon the signing of this engagement document.

The grant will be transferred through the below stated bank account.

Account holder: Transparency International e.V

Account holder's address: Alt-Moabit 96, 10559 Berlin, Germany

Bank: Commerzbank AG

Account No.: 0933214500

Account name: Transparency International e.V

Swift: COBADEFFXXX

IBAN: DE64 1008 0000 0933 2145 00

TI must return a letter or e-mail with acknowledgement of receipt of funds within 14 (fourteen) days after the funds have been received.

Any loss due to the variation of exchange rates between the grant in DKK and the implementing partner's national currency must be covered within the grant.

7.3 Accounting requirements

Accounts shall be kept in accordance with internationally accepted accounting principles and the organisation must follow the basic four-eye principles for all payments.

The total budget cannot be exceeded and shall be used for the agreed purpose only.

The accounts shall at all time be kept updated according to international standards.

The accounts shall be drawn up to the same level of detail as is done in the budget.

7.4 Audit requirements

Denmark's contribution to TI's work on the IACC18 in 2018 must be clearly stated in the organisational financial statements as income and expenditure. This can be in the form of a note together with other donors' contributions.

TI must arrange for an annual audit of their accounts to be performed by a certified audit company. The annual audit shall include, but not be limited to inspection of accounting records including examination of supporting documentation of the transactions, confirmation of cash and bank holdings, checking of bank reconciliations, direct confirmation of accounts receivable, and a verification of fixed assets (if applicable).

The cost of the annual and final audit must be covered by TI's annual budget. The MFA has the right to request original, separate and itemised accounts for individual activities including bank statements.

7.5 Financial reporting requirements

TI will by 30 June 2019 submit to MFA audited accounts covering the financial year of 2018 in accordance with TI's financial management guidelines as approved by the TI board.

7.6 Unspent funds

Any unspent balance or any savings of project funds shall be returned to the MFA together with any interest accrued from deposit of Danish funds. In case of jointly financed projects and baskets arrangement where a single bank account is used by multiple development partners interests accrued need not be returned.

7.7 Obligation to report on changes and irregularities

TI is obliged to inform MFA immediately if any changes, including overspending of budget lines or irregularities in the management of funds are foreseen or have occurred.

6. Monitoring and Evaluation

A project completion report shall be submitted to MFA no later than 30 June 2019.

MFA shall have the right to carry out any technical or financial mission that is considered necessary to monitor the implementation of the programme. To facilitate the work of the person or persons instructed to carry out such monitoring missions, TI shall provide these persons with all relevant assistance, information, and documentation.

After the termination of the programme support MFA reserves the right to carry out evaluation in accordance with this article.

Representatives of the Auditor General of Denmark shall have the right to:

- i) Carry out any audit or inspection considering necessary as regards the use of the Danish funds in question, on the basis of all relevant documentation,
- ii) Inspect accounts and records of suppliers and contractors relating to the performance of the contract, and to perform a complete audit

7. Anti-corruption clause

No offer, payment, consideration or benefit of any kind, which could be regarded as an illegal or corrupt practice, shall be made, promised, sought or accepted - neither directly nor indirectly - as an inducement or reward in relation to activities funded under this agreement, incl. tendering, award, or execution of contracts. Any such practise will be grounds for the immediate cancellation of this agreement and for such additional action, civil and/or criminal, as may be appropriate. At the discretion of the Danish MFA, a further consequence of any such practise can be the definite exclusion from any projects funded by the Danish MFA.

8. Child labour clause

The authority, organisation and/or consultant shall abide by the local laws and by applicable international instruments, including the UN Convention on the Rights of the Child and International Labour Organisation conventions.

9. Transfer of ownership

Transfer of ownership will not be relevant in relation to this engagement.

10. Suspension

In case of non-compliance with the provisions of this engagement and /or violation of the essential elements mentioned in this engagement the MFA reserves the right to suspend with immediate effect further disbursements to the implementing partners under this engagement.

11. Entry into force, duration and termination

This engagement shall enter into force on the date of signing.

The cooperation between the Parties under this engagement will be for 2018, thereby contributing to the 2018 budget for IACC18. The duration of the cooperation may be extended by mutual written agreement and within the agreed budget.

Notwithstanding the previous clause each Party may terminate the engagement upon 6 (six) months written notice.

Signatures

On behalf of

Transparency International

On behalf of

The Ministry of Foreign Affairs of Denmark

Place & date:

Signature:

Patricia Moreira

Managing Director

Nicolaj A. Hejberg Petersen

Head of Department



Bilag til bevillingsnotits for 2018-bevilling til International Anti-Corruption conference (IACC)

Vedlagte notat giver en oversigt over, hvor relevant information til brug i forbindelse med behandlingen af 2018-bevillingen til IACC forefindes.

Enhed:
KFU
Sagsbehandler:
Adwan Mohamad
Dato:
30-05-2018
Sagsnummer:
2016-19956
Bilag:

| Annex | Where is the information included |
|--------------------------------------|---|
| 1. Context Analysis | IACC is a single event taking place in Denmark and not a traditional development programme. |
| 2. Partners | As described in the Quality Assurance Checklist there is only one possible partner to engage with regarding IACC, i.e. Transparency International who have been in charge of IACC throughout the years. |
| 3. Results Framework | There is one main deliverable of the current grant, i.e. a conference to be held in Bella Center 22-24 October. |
| 4. Budget Details | Attached |
| 5. Risk Management Matrix | Risks are mentioned in the appropriation cover note. |
| 6. List of Supplementary Materials | Supplementary materials are attached. |
| 7. Plan for Communication of Results | Communication about the conference will mainly be concentrated around the days of the conference. Furthermore, TQS is in continuous dialogue with KOM on opportunities to communicate about IACC and anti-corruption. |
| 8. Process Action Plan | These is one main deliverable from one single partner is not broken down in milestones and phases. |
| 9. Quality Assurance Checklist | Attached |

| 18th IACC 2018 Denmark-Core Fund Indicative Budget to be provided by the Government of Denmark <i>(Draft for internal discussions only)</i> | | Estimated Cost in EURO as per May 2017 |
|---|--|---|
| Item | Detail | Based on a 3 days Conference with max 1000 participants |
| 1. Venue | Renting of a venue for up to 1,000 participants for 3 days (considering 1 extra day for set up and dismantle) . Includes one plenary room for Min. 1,000 people seating in theatre style, up to 8 simultaneous workshop rooms holding up to 200 participants each. Press Centre for up to 50 simultaneous journalists, IACC Room, VIP holding room, dining area's, Conference Organizing Company Office, Registration Area, workshop rapporteurs room, conference declaration writing room, market place area as detailed in the implementation plan | 238.181 |
| 2. Technical services, equipment and mobiliary | Includes Lighting, sound equipment, stages set up: including giant screens and back drops, stage mobiliary, stage decoration, IT and internet service, beamers, giant banners, intensive signposting, message boards, press areas, stationary, lap tops and printers, photocopiers, hosts and partners booths, etc. | 50.000 |
| 4. Refreshments (coffee and lunch) | Includes permanent provision of water and coffee, coffee breaks (6 Minimum) and Lunch (3 Minimum) during the Conference | 182.438 |
| 5. Simultaneous translations | Simultaneous translations for plenaries (6 UN languages), workshops and press conferences (2 languages Danish and French or Spanish), includes translators, stations and equipment for simultaneous translations including wireless receivers for the audience. | 0 |
| 8. Registration / accreditation | Includes staff for the registration before, during and after the conference, Online and on the spot registration system, registration booths, production of the participants list | 10.000 |
| 9. VIP travel and services | Travel, accommodation and in land transportation for conference VIPs and plenary session moderators | 50.000 |
| 11. Programme Development Contribution payable to TI-S (PDC) | Includes staff costs for: programme research and design; global outreach, stakeholder relations, communications and marketing, Agenda Shapers and IACC Council Secretariat services, logistics support and overview, travel and accommodation for IACC representation trip, consultancy fees | 500.000 |
| Subtotal | | 1.030.619 |
| Contingencies at 5% | | 51.531 |
| Total Estimated | | 1.082.150 |
| Total Paid by core fund | | 1.082.150 |

(1) The prices are estimations based on the costs and planned activities of the 15th IACC in Brazil, the 16th IACC in Denmark. Depending on the local costs and inflation/exchange rates in Denmark during 2016/2108 these costs may ch

Annex 9 - Quality Assurance checklist for appraisal of programmes and projects¹

File number/F2 reference: 2016-19956

Programme/Project name: 18th International Anti-Corruption Conference

Programme/Project period: 2018

Budget: 6,5 million DKK (previous grant 4,5 million DKK)

Presentation of quality assurance process:

The Minister for Development Cooperation will host the 18th International Anti-Corruption Conference (IACC) in Copenhagen 22-24 October 2018, in collaboration with Transparency International (TI) and IACC Council. In November 2016 DKK 9 million was allocated to IACC. With an allocation of an additional DKK 2 million allocated in 2018, the total allocation will amount to 11 million DKK. With 4,5 million DKK disbursed in 2017 and 6,5 million DKK to be disbursed in 2018. The overall design of the conference remains the same, thus the assessment has been that there is no need for further quality assurance. The planning the IACC has been in close dialogue between KFU and TI. TI and their IACC team, have many years of experience planning the IACC. The assessment has been that they are a partner with strong technical capacity.

The design of the programme/project has been appraised by someone independent who has not been involved in the development of the programme/project.

Comments: MFA has cooperated with TI for many years. TI is the sole and natural partner for IACC as they are responsible for the IACC series together with IACC Council.

The recommendations of the appraisal has been reflected upon in the final design of the programme/project.

Comments: MFA is in close continuous dialogue with TI regarding the planning of the conference.

The programme/project complies with Danida policies and Aid Management Guidelines.

Comments: Yes.

The programme/project addresses relevant challenges and provides adequate responses.

Comments: Reducing corruption is part of SDG 16.5. Furthermore, corruption impedes efforts to deliver results on all SDG's. Therefore, anti-corruption is a key priority of The World 2030 – Denmark's strategy for development cooperation and humanitarian action.

¹ This Quality Assurance Checklist should be used by the responsible MFA unit to document the quality assurance process of appropriations where TQS is not involved. The checklist does not replace an appraisal, but aims to help the responsible MFA unit ensure that key questions regarding the quality of the programme/project are asked and that the answers to these questions are properly documented and communicated to the approving authority.

Issues related to HRBA/Gender, Green Growth and Environment have been addressed sufficiently.

Comments: Anti-corruption efforts are considered as cross cutting to the different issues, since corruption impedes efforts to deliver results on all areas.

Comments from the Danida Programme Committee have been addressed (if applicable).

Comments: N/A.

The programme/project outcome(s) are found to be sustainable and is in line with the partner's development policies and strategies. Implementation modalities are well described and justified.

Comments: Yes. The conference is a key part of TI's Anti-Corruption work.

The results framework, indicators and monitoring framework of the programme/project provide an adequate basis for monitoring results and outcome.

Comments: Yes.

The programme/project is found sound budget-wise.

Comments: Yes.

The programme/project is found realistic in its time-schedule.

Comments: Yes.

Other donors involved in the same programme/project have been consulted, and possible harmonised common procedures for funding and monitoring have been explored.

Comments: Possibilities of additional funding from participating countries are being explored.

Key programme/project stakeholders have been identified, the choice of partner has been justified and criteria for selection have been documented.

Comments: TI is the only partner for IACC.

The executing partner(s) is/are found to have the capacity to properly manage, implement and report on the funds for the programme/project and lines of management responsibility are clear.

Comments: Yes.

Risks involved have been considered and risk management integrated in the programme/project document.

Comments: Yes.

In conclusion, the programme/project can be recommended for approval: Yes.

Date and signature of desk officer:

28/5-18



Date and signature of management:

29/5-18

