U4 Expert Answer

U4 Anti-Corruption Resource Centre
www.U4.no

TRANSPARENCY INTERNATIONAL
the global coalition against corruption
www.transparency.org

CMI CHR. MICHELSEN INSTITUTE
www.cmi.no

Overview of anti-corruption courses from various providers

Query

Can you provide a list of the main relevant training courses and online resources available on anti-corruption?

Purpose

The report is to be used on an internal note to DFID.

Content

1. Academic anti-corruption courses
2. Other anti-corruption courses

Summary

This answer compiles a list of selected anti-corruption courses and programmes provided by various universities and organisations.

1. Academic anti-corruption courses

Most corruption training courses provided by universities are integrated into academic programmes on political science, public administration, criminal justice, or international law. The following curriculum summaries are compiled as stated on course guides. Many universities have not yet advertised all their courses for 2013 and not all these courses may take place in this form every year.

Master in Anti-Corruption Studies (MACS)

http://www.iaca.int/index.php?option=com_content&view=article&id=144&Itemid=1

Organisation: International Anti-Corruption Academy
Curriculum:
The Master in Anti-Corruption Studies aims to enable professionals in managerial or leadership positions to become better-acquainted with the intertwined manner in which corruption manifests itself, and the social complexities surrounding it. The participants will be provided with the necessary skills and tools so as to better understand and contribute to the fight against corruption and take preventive measures to this effect in their own environment. They will have the chance to develop a strong network of professionals that will assist them both during and after their studies.

During the first academic year, the programme will consist of a series of multi-disciplinary core courses that provide participants with a strong foundation of fundamental theories on corruption, combined with academic research methodology. During the second academic year, the programme will focus on courses that provide participants with practical strategies in countering corruption. Additionally, participants will be

required to complete their thesis for which supporting courses will be offered.

Corruption, Development, and Good Governance

http://elliott.gwu.edu/faculty/aaronson.cfm

University: George Washington University
Curriculum:
This course examines corruption from real world as well as scholarly perspectives. It uses case studies, debates, guest lectures, and items from the news to examine how corruption can affect effective governance at the national and international levels and its trade spillovers. It also examines how new technologies and strategies (from cell phones to the Extractive Industry Transparency Initiative) can reduce corruption and improve governance.

Developed by Dr. Susan Aaronson, this course aims to help students to understand the roots of corruption and its variants in different cultures, evaluate how corruption affects and distorts economic growth, assess global and national strategies to reduce corruption, as well as to evaluate how technology can facilitate and undermine accountability.

MA in Corruption and Governance

http://www.sussex.ac.uk/lps/research/lpsresearchcentres/sussexcentreforthestudyofcorruption/maincorruptionandgovernancecourseoutline

Department: School of Law, Politics and Sociology
University: University of Sussex
Curriculum:
As one of the newest research centres in the School of Law, Politics and Sociology, the 'Sussex Centre for the Study of Corruption' (SCSC) takes an interdisciplinary approach to analysing what corruption is, where and why it flourishes and also what can be done to counteract it.

MSc Counter Fraud and Counter Corruption Studies

http://www.port.ac.uk/courses/coursetypes/postgraduate/MScCounterFraudAndCounterCorruptionStudies/

Department: Institute of Criminal Justice Studies
University: University of Portsmouth
Curriculum:
There is a growing professionalisation agenda in many public and private sector organisations to counter fraud and corruption. Part of this agenda has encouraged the investment in staff's training and education. This postgraduate programme has been specifically designed to meet the needs of these staff to provide a challenging programme of study that enhances the knowledge and skills of counter fraud and counter corruption staff. The course provides the latest research and knowledge on the extent and nature of fraud and corruption in a diverse range of locations and the strategies that are utilised to combat them, as well as their relative effectiveness.

Transition to Good Governance

http://www.hertie-school.org/degree-programmes-executive-education/master-of-public-policy/study-programme/mpp-course-directory/

Programme: Masters of Public Policy
University: Hertie School of Governance
Curriculum:
This is a research oriented class designed by Professor Alina Mungiu-Pippidi which seeks to study institutional developments in recent democracies by qualitative and quantitative means. The first part of the course will offer the theoretical basis of understanding the policy analysis of corruption, and students shall work hands on with indicators of good governance to build models of successful transitions. Each student will be part of a team who will work to develop a model, as well as having more individual qualitative work to complete. The idea is to select, document and analyse transitions to good governance, in other words, those cases where improvement can be traced and explain them in the national and regional context to understand success or failure of good governance reforms (taken from course directory 2012).

Political Corruption

http://www.colgate.edu/academics/course-catalogue/political-science

Department: Political Science
University: Colgate University
Curriculum:
This course examines the limits of privately interested political action in a variety of societies and considers possible explanations for corruption, examines case studies drawn from American politics and from other nations, and identifies the consequences of corruption, both for whole societies and for important groups within them. Reforms are a concern as well. Finally, the class considers the ways people in a variety of cultures judge right and wrong, and how they respond to the wrongdoing they perceive around them.

Political Corruption and Governance

http://www.columbia.edu/itc/barnard/polisci/lu/

Department: Political Science
University: Columbia University
Curriculum:
This course addresses five sets of broad questions that are most common in the discourse on corruption and governance:

  1) *Definition of Corruption:* Is the concept of corruption universal? Is it possible to find a commonly accepted and applicable definition of corruption? Should there be a universal standard of "good governance"?

(2) *Causes of Corruption:* What are the possible causes of political corruption in general? What are the causes of corruption in different of types of regimes? Is there a general theory of corruption?

(3) *Patterns of Corruption*: What are the various patterns of political corruption in countries of different political and economic development? How does it occur? In what form?

(4) *Consequences of Corruption:* How does corruption affect social and economic development? Why has corruption inhibited economic growth and democratization in some countries but not others? Can corruption be "efficient" and "positive"?

(5) *Control of Corruption:* Can corruption be controlled? If so, how? What are the most effective ways to reduce, contain, and eliminate corruption?

Corruption and Anti-Corruption

http://www.crawford.anu.edu.au/ and http://studyat.anu.edu.au/courses/POGO8076;details.html

Department: Public Administration
University: Crawford School of Economics and Government
Curriculum:
The Master of Public Administration (MPA) is an advanced professional programme designed to help accelerate or redirect careers in and around government. The programme is strongly multi-disciplinary in character, drawing heavily on economics, political science, public sector management, and social philosophy, as well as cognate fields such as law and international relations.

The Corruption and Anti-Corruption class is one of the electives offered to complete Master of Public Administration.

Corruption and Anti-Corruption

http://studyat.anu.edu.au/courses/PAAE8004;details.html

Programme: Master of Arts (Professional and Applied Ethics)
University: School of Humanities, Australian National University
Curriculum:
While many examples of corrupt activity are also examples of illegal activity, it is not always the case that corrupt activities are illegal, or even that illegal activities are corrupt. This course examines the nature, causes and moral implications of corruption, as well as strategies that can be applied to combat corruption. Since the focus of the course is corruption in general, rather than corruption in any specific context, examples and cases will be drawn from a range of roles and professions, in both the public and private spheres.

When successfully completed, students will have developed a good theoretical understanding of the ethical issues informing central and current understanding of Corruption and Anti-corruption, and of some key philosophical issues of importance to applied ethics more generally. This course is available for on-campus and off-campus (correspondence) students.

Corruption and Corruption Control

https://its.law.nyu.edu/courses/description.cfm?id=7085

Department: Criminal Law
University: NYU
Curriculum:

This seminar analyses the types of corruption that exist in both the public and private sectors, the means by which a variety of criminal and non-traditional remedies may be used to reduce the frequency and impact of corrupt activities, and the Constitutional and statutory problems that are implicated by such approaches.

The Economics of Corruption - A University Training in Good Governance and Reform

http://www.icgg.org/corruption.lecture_2012.html

University: University of Passau, Germany
Curriculum:

The University of Passau conducts an annual training on Good Governance and Reform targeting practitioners, researchers and students of multiple disciplines and sectors. Tight control of the admission process at the university level has been introduced to guarantee a high level of motivation and engagement, and ensure the quality of participation.

Leadership and Management for Integrity

http://www.summer.ceu.hu/LMI-2013

Department: Anthropology, Economics, Ethics, Law, Politics, Public administration, Public policy
University: Central European University, Budapest
Curriculum:

The course is part of the Central European University's Summer School. It aims at familiarising participants with core ingredients to a strategic and critical approach for effective and sustainable organisational integrity reform and to raising integrity standards in public and private institutions. Some of the world's foremost experts and practitioners in the field of integrity and anti-corruption will teach and lead discussions to help forge creative and contextually-sensitive solutions to a problem that burdens many societies and poses a major risk to programmes in business, government and civil society.

In 2013, the following policy labs are on offer (i) SME and Social Enterprises - Doing Business with Integrity in Emerging Market; and (ii) Integrity Education: Teaching Integrity and Improving the Integrity of Higher Education.

2. Other Anti-Corruption Courses

Several not for profit organisations, government agencies, as well as professional associations, offer in-person and/or online anti-corruption trainings. This section highlights some of these courses.

Non-profit organisations

U4 Anti-Corruption Resource Centre Training Courses

http://www.u4.no/training/

Anti-Corruption Online Courses

These web-based courses target staff of the U4 partner agencies: DFID, Norad, Sida, CIDA, BTC, BMZ/GIZ, Finland/Ministry of Foreign Affairs, and AusAID, and their invited partners.

The courses are based on self-study, group work and written assignments. They take place online in a 'Virtual Classroom'. A minimum of 30 hours of available time will be needed to complete each course. Our courses are donor focused and led by a team of experts.

There are eight upcoming online courses:

Essentials of Anti-Corruption

The course covers general issues ranging from definitions, causes and consequences to anticorruption practice, international cooperation, and the donor agenda.

Dates in 2013: 25 February – 29 March; 15 April – 17 May; 9 September – 11 October; 28 October – 29 November; and 15 April – 17 May (in French)

Money in Politics: Curbing corruption in political finance

The course discusses how to deal with the challenges arising from the need for financial resources in electoral processes. It is a three-week course aimed at practitioners dealing with democracy building or anyone interested in understanding how electoral processes interfere with development programmes.

Dates in 2013: 7 October – 25 October

Corruption in *the* health sector

The course covers the main causes and consequences of corruption in the health sector. It is a three-week course offered in partnership with the Boston University of Public Health.

Dates in 2013: 9 September – 27 September

Corruption in natural resource management

The course provides information and key lessons on anti-corruption approaches for natural resource sectors such as oil and forests.

Dates in 2013: 25 February – 22 March

Corruption in the education sector

It is a four-week course focusing on methodologies to address problems of corruption in the education sector. The course is offered in collaboration with the International Educational Planning, UNESCO, and is aimed at practitioners in the education sector.

Dates in 2013: 20 May – 14 June

Understanding the UN Convention against Corruption

It is a four-week course to raise awareness about what the UNCAC entails and how it can be used to promote good governance in partner countries.

Dates in 2013: 8 April – 3 May

Introducing anti-corruption into sector work

A three-week course providing a look at the entry points for integrating anti-corruption approaches into sector work to improve governance and achieve sector goals.

Dates in 2013: 28 October - 22 November

In-country Workshops

The U4 Anti-Corruption Resource Centre also conducts in-country workshops at the request of the partner agencies. Currently, the U4 offers six different in-country workshops: (i) Anti-corruption strategies and policy making; (ii) Essentials of anti-corruption; (iii) Corruption in the education sector; (iv) Corruption in the health sector; (v) Corruption in aid (vi) Corruption in post-conflict and fragile situations.

For upcoming in-country workshops please see: http://www.u4.no/training/

Global Infrastructure Anti-Corruption Centre (GIACC)

The Global Infrastructure Anti-Corruption Centre (GIACC), is an independent not for profit organisation which provides resources and services for the purpose of preventing corruption in the infrastructure, construction and engineering sectors.

GIACC provides the following anti-corruption resources and services:

- online anti-corruption training module
- anti-corruption training manual.

GIACC Online Anti-Corruption Training Module
http://www.giaccentre.org/onlinetraining.intro.php

GIACC has published a free online anti-corruption training module in seven languages (English, German, French, Spanish, Italian, Polish, and Romanian). The training aims at helping users to achieve a better understanding of corruption in the infrastructure sector, identify and avoid corruption as well as to deal with corruption appropriately if confronted with it.

It is aimed primarily at middle and senior management, particularly those involved in procurement, tendering, sales and marketing, design, project management, claims management, commercial management, financial management, legal, compliance, and internal audit.

GIACC/TI-UK: Anti-Corruption Training Manual
http://www.giaccentre.org/corporate_training.php

GIACC and Transparency International-UK have published a free Anti-Corruption Training Manual. It is designed specifically for the infrastructure, construction and engineering sectors. The Manual aims to help users achieve a better understanding of corruption and how to avoid it. It can be used by individuals and by companies as part of their corporate training. The Manual is available in English, Spanish, and Chinese.

International Centre for Asset Recovery of the Basel Institute of Governance

http://www.baselgovernance.org/icar/trg/

The International Centre for Asset Recovery (ICAR) provides capacity development through interactive training methodologies designed to enhance the ability of law enforcement agencies to investigate and prosecute complex corruption and money laundering cases. Our team consists of investigators and prosecutors with a wide range of experience in international cases, mutual legal assistance and asset recovery.

Integrity Action

http://www.tiri.org/index.php?option=com_content&task=view&id=161&Itemid=

Integrity Action is an independent non-governmental organisation that works with governments, business and civil society to find practical solutions to making integrity work. Improvements in integrity offer perhaps the single largest opportunity for sustainable and equitable development worldwide.

Integrity Action has developed considerable expertise in the field of anti-corruption and integrity training through designing and implementing anti-corruption curricula and teaching tools in a numbers of countries. Many teaching materials, including syllabi, curricula, presentations and case studies are accessible online.

Revenue Watch Institute

http://www.revenuewatch.org/training/training-modules

The Revenue Watch Institute (RWI) has developed training courses and materials that meet the learning needs of civil society advocates, government officials, journalists and parliamentarians working toward improving the management of oil, gas and minerals. RWI's materials are tailored to the learning styles of adults, with a focus on learning through participants' own experiences, sustained debates and interaction. The training materials present balanced views and facilitate debates about the pros and cons of policy decisions.

The materials include modules to help others prepare effective trainings on the management and oversight of oil, gas and mining, agendas and outlines from regional knowledge hub core courses on natural resource governance, and country-specific courses from RWI in-country trainings.

Training modules

Revenue Watch's EITI Training Modules are capacity-building tools to support the implementation of the Extractive Industries Transparency Initiative. These modules give stakeholders the knowledge and skills to engage fully in each phase of the EITI process. They can be used individually or in sequence to form workshops of varying lengths.

Core courses

http://www.revenuewatch.org/training/core-courses

Revenue Watch's training programme includes regional knowledge hubs established in partnership with academic institutions in Latin America, Eurasia and Anglophone and Francophone Africa. Through the core courses, citizen leaders, lawmakers and journalists gain the knowledge and the skills they need to conduct their own analyses of oil, gas and mining policies and develop robust advocacy campaigns.

Transparency International Lithuania

http://transparencyschool.org/ti-summer-school/

Transparency International chapter in Lithuania organises every year a summer school on integrity for students, graduates and young professionals. The Summer School on Integrity in Vilnius aims at directly addressing the subject of corruption and how to fight it.

Transparency International UK

http://www.transparency.org.uk/our-work/training-a-advisory-services/training

http://www.doingbusinesswithoutbribery.com/

contact kate.zechner@transparency.org.uk

Transparency International UK runs training programmes for organisations in a wide variety of sectors. These range from a generic one hour course for all staff in an organisation to help them understand and deal with corruption, to courses tailored to meet specific requirements of organisations.

TI-UK has also developed an online learning module – "Doing Business without Bribery" - with which the

participant will learn how to prevent and resist bribery in their business and comply with bribery laws. The course starts with an overview of bribery, followed by a set of in-depth realistic scenarios that require the participant to make decisions in familiar situations, and ends with a summary of bribery laws and offences.

TRACE International

TRACE International is a non-profit membership association that pools resources to provide practical and cost-effective anti-bribery compliance solutions for multinational companies and their commercial intermediaries. It offers a wide range of services, including an online resource centre with foreign local law summaries, in-person and online anti-bribery training; and research on corporate best practices.

Online and in-person trainings include:

TRACE Anti-bribery Specialist Accreditation

www.theTASA.org

The TRACE Anti-bribery Specialist Accreditation (TASA) offers a professional accreditation for anti-bribery compliance specialists (both lawyers and non-lawyers). This comprehensive and rigorous programme enables professionals working in this growing field to distinguish themselves with accreditation by TRACE, an internationally recognized anti-bribery standard-setting organisation.

Online Training for Employees and Intermediaries

Contact: info@traceinternational.org

TRACE provides on-line anti-bribery training to both the employees of all TRACE corporate members and to their third party intermediaries. The risks relating to local and international anti-bribery laws are becoming greater and compliance is becoming more complicated. These two training courses, each tailored to the corresponding audience and available in multiple languages, provide employees and commercial intermediaries clear guidelines to better comprehend and comply with the costly and damaging consequences of violating such laws. Anti-bribery training of company employees is a key component of any corporate compliance programme. Online training of third party intermediaries not only improves a corporate compliance programme, but also helps create better partners to the multinational companies with which they work.

Toxic Transactions: Bribery, Extortion and the High Price of Bad Business

Contact: info@traceinternational.org

"Toxic Transactions: Bribery, Extortion and the High Price of Bad Business" is an anti-bribery training video designed for employees at all levels. The DVD is approximately an hour long and features interviews with top anti-bribery experts around the world. "Toxic Transactions" offers valuable insight into global anti-bribery laws and enforcement trends – critically important information for any company operating internationally, or for anyone interested in the global business environment.

Trace Webinars

TRACE webinars, designed specifically for in-house counsel and compliance officers, walk you through the host of tools, services and products available to both members and non-members.

Past webinars include:

TRACEcheck Due Diligence:
Contact peake@TRACEcheck.org

TRAC - A New Supply and Marketing Chain Compliance Tool (English and Spanish):
Contact probasco@TRACEinternational.org

On-line Anti-Bribery Training for Employees and Intermediaries:
Contact selander@TRACEinternational.org

Anti-Corruption E-learning for Business

http://www.business-anti-corruption.com/fileadmin/user_upload/ElearningPortalEnglish/index.html

The Swedish Ministry of Foreign Affairs and the Global Advice Network have developed a free of charge anti-corruption eLearning course. This interactive course aims to strengthen companies' awareness about the risks of corruption and ways to mitigate these risks.

3. International organisations

World Bank e-institute

http://einstitute.worldbank.org/ei/CourseTheme/46?page=1

The World Bank's e-institute provides a wide range of training and learning events world-wide on governance-related issues, among others.

United Nations Institute for Training and Research (UNITAR)

http://www.unitar.org/event/

The United Nations Institute for Training and Research (UNITAR) is a training arm of the United Nations System. The Mission of UNITAR is to deliver innovative training and conduct research on knowledge systems to develop capacities of beneficiaries in the fields of Environment; Peace, Security and Diplomacy; as well as Governance.

4. Government agencies

New South Wales Independent Commission against Corruption (ICAC)

http://www.icac.nsw.gov.au/education-and-events/training-courses

The ICAC offers a range of training workshops, on a fee-for-service basis, geared towards public sector managers and specialist staff. The training workshops offered include:

Corruption prevention for managers

This practical workshop aims at raising the awareness of corruption, corruption risks and the role of managers in preventing, detecting and responding to these problems. This workshop can be run as either a full-day or half-day workshop.

Corruption prevention in procurement for managers

This workshop aims to equip managers to identify corruption risks in procurement workplace activities and develop a risk management approach to corruption prevention around procurement.

Corruption prevention for procurement officers

Designed to assist staff with procurement duties, particularly those with contract management roles, to understand the probity requirements and corruption risks associated with the procurement of goods and services. Essential for those who are new to the public sector

Fact-finder

This is an introductory workshop for managers and others in state government and local councils who may be asked to conduct an inquiry and who have limited experience in the inquiry process.

5. Professional Associations

International Compliance Association

http://www.int-comp.org/dates

The International Compliance Association (ICA) offers qualifications globally. Regional variations apply in the context of certain programmes delivered by ICA training centres. All courses leading to ICA qualifications are available by distance learning and examinations can be taken in any country around the world. The association offers qualifications on anti-money laundering awareness, financial crimes prevention, and compliance awareness.

International Centre for Parliamentary Studies

http://parlicentre.org/anticorruption/

International Anti-Corruption Professional Certificate

The course covers a wide range of discussion and practical subject areas, including identifying corruption and its manifestations; how corruption relates to crime and other unethical activities; fighting corruption and building public confidence; drafting effective bribery legislation; implementing effective enforcement; establishing anti-corruption agencies; the Transparency International corruption perceptions index; tackling fraud, financial crime, transnational crime and money laundering; aid and corruption, and measuring the effectiveness of projects.

It will be of interest to government officials, private sector representatives, NGO staff, parliamentarians, police and enforcement officials, and all people involved in the fight against corruption in their professional capacities.

In 2013, the course will take place in London (11th to 15th of March). There is also the possibility of organising it in other countries. The course is recognised by the Chartered Management Institute (CMI) in the UK.

International Bar Association; UNODC; OECD

http://www.anticorruptionstrategy.org/
The Anti-corruption Strategy for the Legal Profession is a project of the International Bar Association (IBA), the OECD, and UNODC which focuses on the role of lawyers in international corruption and on how international instruments and extraterritorial legislation apply to legal practices.

The IBA/OECD/UNODC Anti-Corruption Strategy for the Legal Profession (the 'Strategy') conducts in-country anti-corruption trainings targeted at private practitioners. These trainings are organised with the support of the local law societies and/or bar associations.