Transparency International - Current Projects 2019

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3. Prevention Enforcement and Justice
  - **Global/Multi-Regional**

4. Strong Movement
  - **Global/Multi-Regional**

1.   Crosscutting Projects & Programmes

Europe and Central Asia

Advocacy and Legal Advice Centres in South East Europe: A Platform for Citizens to Report Corruption (ALAC SEE 2019-21)

Year started: 15/03/2019

Year finishing: 28/02/2021

Donor: German Federal Foreign Office

Amount total: EUR 439,455

Contact person: Lidija Prokic

Countries covered: Bosnia and Herzegovina, Kosovo, Macedonia, Serbia.

Short project description: The main objective of the project is to increase 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.

The project will show impact through focusing on four aims:

- 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 and preventative framework.
- Providing high quality service to ALAC clients and improve the ability of project partners to capture and communicate impact

Integrity Watch Europe: Online tools for the fight against political corruption in Europe

Year started: 31/12/2018

Year finishing: 31/12/2020

Donor: European Commission

Amount total: EUR 544,000

Contact person: Nadja Kostka

Countries covered: 8 EU Member States: Lithuania, France, Netherlands, Italy, Greece, Latvia, Spain, Slovenia and TI EU office.

Short project description: Political corruption has been a prominent feature of recent elections across the EU. From politicians running on a promise to "clean up politics" to protests against the influence of lobbyists, popular discontent with special interests is rising. Through lobbying, political financing and the "revolving door", there are numerous channels used by businesses and special interests to sway laws or decisions in their favour. This may skew policy outcomes, reduce corporate taxes, divert subsidies and result in unfair competition.

Against this backdrop, the Integrity Watch Project seeks to provide law enforcement, citizens, civil society and journalists with a series of online tools for the detection and prevention of political corruption in eight EU Member States. This Action is modelled after the successful Integrity Watch platform (www.integritywatch.eu) at the EU level, in France, in Chile and in the UK, and aims to (i) enable citizens, civil society and journalists to better hold their elected representatives to account (ii) support enforcement agencies in their efforts to detect and sanction corruption and (iii) formulate recommendations to address political corruption.

Transparency International (TI) national chapters will scope relevant data on lobbying, conflicts of interests, assets and incomes of politicians, revolving doors, or other areas with risks of political corruption. The data will be harmonised and then featured in user-friendly interactive websites. The tools will allow us to publish a series of reports containing detailed analysis of the data; identify potential regulatory gaps, best practices and recommendations for improvements.

Law enforcement agencies, journalists, civil society, and citizens of the Union are the medium to long-term beneficiaries of the project. Through building the target audience's capacity for detecting and preventing undue influence, the overarching aim of the project is to foster EU-wide safeguards against political corruption.

Ending impunity for grand corruption crimes in the Western Balkans and Turkey

Year started: 01/11/2018

Year finishing: 01/11/2020

Donor: DG Near

Amount total: EUR 1,000,000

Contact person: Mona Niemayer

Countries covered: Albania, Bosnia and Herzegovina, Kosovo, Macedonia, Montenegro, Serbia, Turkey

Short project description: The Overall Objective of the project is to contribute to the establishment of the rule of law and effective fight against grand corruption in the EU accession countries.

More concretely, the actions are designed to fulfil the following Specific Objectives:

1) To increase the understanding of state capture as well as gaps in the judicial law enforcement process for cases of grand corruption by key stakeholders as well as the broader public in the seven EU accession countries

2) To ensure that grand corruption recognised by key stakeholders in the seven EU enlargement countries

In the absence of and a lack of understanding of effective approaches to address state capture and with its complexity in mind, Transparency International (TI) will undertake a two-year project combining high-quality research with evidence-based advocacy for greater accountability and transparency of the judiciary. The enlargement strategy affirms effective sanctioning mechanisms as one approach to addressing state capture. In line with the TI Strategy 2020, this project aims to end impunity for grand corruption enabled by state capture.

Asia Pacific

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

Year started: 01/01/2016

Year finishing: 31/12/2019

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

Amount total: EUR 6,890,000

Contact person: Nikola Sandoval

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 - Empowering Youth in Promoting Integrity in Vietnam

Year started: 01/01/2018

Year finishing: 31/12/2021

Donor: Irish Aid

Amount total: EUR 400,000

Contact person: Elizabeth Tronsor

Countries covered: Vietnam

Short project description:

The VIS project aims to educate Vietnamese youth by filling the existing gaps in youth knowledge and understanding about integrity, corruption and anti-corruption. Through informal and interactive training modules, the project seeks to reach out to a larger number of youth – as a corruption vulnerable groups, in the years to come.

Taking stock of the recent success of and growing demands after the first ever Vietnam Integrity School in Vietnam funded by IrishAid in 2017, this program aims at further

developing and institutionalizing VIS in the next 4 years, with an aim of making it progressively self-sustaining. The project seeks to bring about changes in Vietnamese youth's awareness and understanding on integrity, corruption and anti-corruption through an innovative approach and the first of its kind in the country.

Youth with improved knowledge and understanding on integrity and anti-corruption are willing to challenge corruption, demanding accountability and integrity from those who are in positions of entrusted power.

Increasing Governance Effectiveness in Vietnam through the Open Government Partnership (OGP)

Year started: 01/08/2017

Year finishing: 31/04/2019

Donor: Belgium Ministry of Foreign Affairs

Amount total: EUR 150,000

Contact person: Elizabeth Tronsor

Countries covered: Vietnam

Short project description:

OGP is an international, voluntary effort to improve government performance, encourage civic participation and enhance government responsiveness to people. It aims to secure concrete commitments from governments to promote transparency, empower citizens, and fight corruption and harness new technology to strengthen governance.8 In pursuit of these goals, OGP provides an international forum for dialogue and sharing ideas and experiences amongst governments, civil society organizations, and the private sector, all of which contribute to a common pursuit of open government.

As OGP aims to secure concrete commitments from governments to promote transparency, empower citizens and fight corruption, OGP would help Vietnam more specifically by:

- Creating a platform for scaling existing reform initiatives and introducing new reforms, enabled by the peer exchange and learning, and access to a wide network of technical experts and bilateral/multilateral supporters. Elements of the open government model have been practiced for a long time in Vietnam in building e-government, executing administrative reform, drafting the Law on Access to Information and Law on Anti-Corruption, ratifying the UNCAC and developing the Ordinance on Grasssroots Democracy;

- Helping Vietnam to restore public trust and improve civic engagement through the very design of the partnership, whereby co-creation with civil society and public consultations to identify concrete priorities for reform are requirements for all participating countries.

The objective of the project is primarily to introduce and advocate for OGP as a unique international platform to promote transparent and accountable governance to government, CSOs and key stakeholders in Vietnam

Middle East and Northern Africa

Towards Budget Transparency and Social Accountability in the MENA Region

Year started: 01/09/2018

Year finishing: 31/12/2020

Donor: German Federal Foreign Ministry

Amount total: EUR 1,930,000

Contact person: Marwa Faftawa

Countries covered: Tunisia, Morocco, Lebanon, Jordan.

Short project description:

1. Enable civil society's participation in state budget preparation, implementation and monitoring of public funds through the creation of Civil Society Teams for Monitoring Budget Transparency (CiSoMoB).

2. Promote legislative and policy reforms as well as enforcement and implementation of these reforms in budget transparency, procurement, access to information, and whistleblower protection.

3. Strengthen citizens' engagement and encourage use of accountability and reporting mechanisms to report on corruption through mobile ALACs outreach and social media campaigns.

Sub-Saharan Africa

Strengthening TI's presence in Sub-Saharan Africa Phase III

Year started: 01/10/2018

Year finishing: 01/10/2019

Donor: France Ministry of Foreign Affairs

Amount total: EUR 100,000

Contact person: Samuel Kaninda

Countries covered: Burundi, Madagascar, Togo, Mali.

Short project description: The overall objective of the project is to contribute to the fight against impunity for acts of corruption and the promotion of integrity in sub-Saharan Africa. Specifically, the project aims to support relevant national sections of IT in:

- Promoting integrity and fighting corruption in schools in Burundi;
- Contribution to the improvement of school administration in Burundi;
- Training and support of a national network of investigative journalists on issues and practices related to grand corruption in Madagascar.
- Promoting integrity in the management of public / private affairs through citizens, including young people, women, trade unions, traditional authorities in Mali;
- Promotion of legal instruments to fight against corruption in Mali;
- Education and training of actors and citizens on the misdeeds of corruption and existing anti-corruption measures in Togo;
- The provision of legal assistance to witnesses and victims of political and electoral corruption in Togo.

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

Contact person: Tomas Rehacek

Countries covered: Worldwide/All Chapters

Short project description: The actions'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.

Mining for Sustainable Development – Phase II

Year started: Early 2018

Year finishing: Year 2022

Donor: BHP Billiton Foundation

Amount total: EUR 6,000,000

Contact person: Marta Erquicia

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

This is the second phase of TI's mining programme. In both phases, country-level projects 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.

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

Year started: 01/04/2016

Year finishing: 31/12/2020

Donor: Global Affairs Canada

Amount total: EUR 8,678,170

Contact person: Lucas Olo Fernandes

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.

International Action Against Corruption (IACT)

Year started: November 2017

Year finishing: March 2021

Donor: DFID

Amount total: EUR 3,459,614

Contact person: Michel Gary

Short project description:

The International Anti-Corruption Programme (I-ACT) is a multi-component programme which makes fighting corruption a top priority for the international community to address the impact of corruption on the poorest countries and people. It will follow through on Anti-Corruption Summit actions aimed at preventing corruption, ending impunity, and empowering those who have suffered from it.

2. PEOPLE AND PARTNERS

Europe and Central Asia

Whistleblower protection in Europe (2 projects)

Year started: June 2017

Year finishing: June 2020

Donor: Adessium Foundation

Amount total: EUR 450,000

Contact person: Thomas Vink

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

Contact person: Anne Pasquet

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.

A Transparent, Accountable and Effective Judiciary: Combatting Corruption and Organized Crime in Montenegro

Year started: 15/09/2017

Year finishing: 14/09/2019

Donor: European Commission

Amount total: EUR 291,490

Contact person: Jessica Ebrard

Countries covered: Montenegro

Short project description:

The overall goal of this project is to contribute to establishment of the rule of law and effective fight against corruption and organized crime in Montenegro. Specific objectives are the following:

1. **Increase transparency of the judiciary in the fight against corruption and organized crime** by developing monitoring methodology and software, collecting information and publishing monitoring reports, and searchable, user friendly database with final verdicts and plea agreements;

2. **Increase accountability, reduce conflict of interest and illicit enrichment in the judiciary** by providing free legal assistance to citizens, investigating and reporting conflict of interest and illicit enrichment of judicial officials, and by collecting, analyzing and publishing all information on proceedings against them;

3. **Improve laws and judicial practices for processing corruption and organized crime, and confiscating illegally obtained assets** through comparative analysis of laws from other countries, and analyzes of legal framework and judicial practices in Montenegro, development of recommendations for improvements and advocacy for their adoption.

The general public, and especially citizens using free legal assistance will benefit from improved transparency and accountability of the judiciary, and reduced corruption, therefore their attitude will be positive. **International organizations** observing reforms in Montenegro will benefit from better access to objective information on results of the Judiciary in combatting corruption, allowing them to more objectively assess reforms of the country. **The media** will benefit from more available information on practices of the judiciary in fighting corruption and organised crime, but also on corruption within the judiciary.

Asia Pacific

Strengthening local governance in the Maldives: capacity building of local councils and empowering citizens for social accountability

Year started: 16/12/2016

Year finishing: 15/12/2019

Donor: European Commission, DG Europe Aid

Amount total: EUR 500,000

Contact person: Ilham Mohamed

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

Land and Corruption in Africa Programme

Year started: 2015

Year finishing: December 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

Contact person: Annette Jaitner

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: 31/07/2018

Year finishing: 31/07/2021

Donor: Agence Française de Développement (AFD)

Amount total: EUR 400,000

Contact person: Brice Boehmer

Countries covered: Cameroon, Democratic Republic of the Congo, Republic of the Congo

Short project description: This is the second phase of this project. The first phase started in 2016. 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.

Turning up the Pressure: Tackling money-laundering through multi-stakeholder approaches in ECOWAS countries (AML West Africa)

Year started: 15/09/2017

Year finishing: 14/09/2019

Donor: European Commission

Amount total: EUR 489,250

Contact person: Jessica Ebrard

Countries covered: ECOWAS countries, focus on Ghana, Nigeria and Senegal

Short project description:

This action seeks to generate an environment of joint pressure from civil society, media, private sector companies and bodies, and key public anti-money laundering institutions around a shared set of priority recommendations. Faced with multiple recommendations and high-level commitments, it can be a challenge for elected officials to identify priorities in the fight against corruption and money-laundering. Similarly, civil society and private sector advocates seeking to improve anti-money laundering standards in their fields may struggle to identify and coordinate priority actions. This project therefore aims to build on and go beyond high-level statements of intent, in order to direct advocacy efforts towards the implementation of priority recommendations.

UNODC CRIMJUST

Year started: 01 July 2016

Year finishing: 30 June 2019

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 321,046

Contact person: Zoe Reiter

Countries covered: Cameroon, Ghana, Zambia, Zimbabwe, Democratic Republic of Congo, and Republic of Congo.

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

Year started: August 2015

Year finishing: December 2020

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

Contact person: Brice Boehmer

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

Year started: 01/01/2018

Year finishing: 30/06/2019

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

Amount total: EUR 208,350

Contact person: José Marin

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 programme's main goal is to promote and support the inclusion and implementation of ambitious anti-corruption commitments in OGP national action plans. This will be achieved, in part, through peer learning and exchange, and connecting global frameworks and standards to actionable country commitments. The proposed activities will be delivered by dedicated staff within TI-S and in coordination with other Secretariat activities to ensure that there is the necessary sustained time investment and strategic use of ongoing work and opportunities.

3. PREVENTION, ENFORCEMENT AND JUSTICE

Global/Multi-Regional

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

Contact person: Max Heywood

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: 01/12/2016

Year finishing: 30/12/2019

Donor: US State Department (through Organised Crime and Corruption Reporting Project)

Amount total: EUR 1,597,036

Contact person: Conny Abel

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.

4. STRONG MOVEMENT

Global/Multi-Regional

Anti-Corruption Helpdesk and knowledge services

Year started: 2016

Year finishing: June 2020

Donor: CMI/U4 and European Commission

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

Contact person: Marie Chene

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