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# The role of the OSCE in promoting integrity in the transport infrastructure development field

#### Presentation by

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#### **Outline of Presentation**

- Why is the OSCE involved in the fight against corruption?
- The OSCE's mandate in combating corruption, among others in the transport field and in public procurement in cooperation with partners
- The OSCE Handbook "Best Practices in Combating Corruption"
- Concrete activities: training/capacity-building, disseminating best practices



### Why is the OSCE involved in combating corruption?

- Corruption is a threat to security...
- Corruption, particularly in the public sector, is an impediment to economic development...
- The OSCE has a clear mandate in both of the above spheres!



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#### The OSCE's mandate in combating corruption

- International Conventions: UN Convention against Corruption; UN Convention against Transnational Organized Crime; CoE Conventions, OECD Anti-Bribery Convention etc.
- Various OSCE documents, among others the Border Security and Management Concept (BSMC), MC Decision No. 11/06 etc.



#### **Partnerships**

- The United Nations Office against Drugs and Crime (UNODC)
- United Nations Economic Commission for Europe (UNECE)
- The World Bank Group
- Organisation for Economic Cooperation and Development (OECD)
- Private sector, NGOs, academia and others as deemed appropriate



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#### **OSCE Integrity Activities**

- Supporting the ratification and implementation of existing instruments, standards and norms e.g. the 'UN Convention Against Corruption', the 'OECD Anti Bribery Convention' through awareness raising, capacity-building activities
- Institution-building, supporting the development of new policies (upon request)
- National/regional trainings on the 'OSCE Handbook on Best Practices in Combating Corruption'



#### OSCE Integrity Activities - Cont.

■ <u>UN Convention – Article 9 Public Procurement and</u>
<u>Management of Public Finances</u> which stresses i) public distribution of information, ii) establishment, in advance of conditions for participation, iii) objective and predetermined criteria; iv) effective system of domestic review and appeal etc.



### OSCE Handbook on Best Practices in Combating Corruption

- Published in 2004
- Aimed at legislators, government officials, NGOs etc.
- Available in 7 languages, among others Armenian, Azerbaijani and Russian
- Training workshops with ABA CEELI: national/regional workshops
- Available on www.osce.org/eea



### OSCE Handbook – 'Chapter 9 Public procurement' – Prevention of Corruption

- A performant legal framework, based on provisions of relevant international legal instruments and conventions
- Open, transparent procedures and practices for conducting the procurement process
- Public bid openings
- Bid evaluation



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## OSCE Handbook – 'Chapter 9 Public procurement' – Prevention of Corruption (2)

- Delegating authority, independent checks and audits
- Closure of 'Integrity pacts'
- Use of the Internet
- Blacklisting
- Timing of actions and involvement of outsiders
- Etc.



#### OSCE involvement: the way ahead

### The 18<sup>th</sup> OSCE Economic and Environmental Forum process:

- OSCE offers an inclusive platform for dialogue on these important principles, standards and norms
- Can step up its capacity building efforts and provide training upon request
- Provide policy-drafting assistance, e.g. promote
   OSCE pS to consider the design of legislative
   mechanisms based on existing instruments, develop
   national anti-corruption strategies etc.



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### Thank you for your attention!

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