First Preparatory Meeting

Session I
Good Governance and Corruption Prevention

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- **Good governance** - goal towards which many countries strive
- Requires governments to be **transparent and accountable**

Corruption is progressing on an exponential curve

- globalized multibillion money laundering schemes
- theft of budgetary and aid funds
- fuel political instability
Corruption prevention

Preventing and combating corruption and money laundering is pivotal in preserving security.

Participatory approach lays foundations for systemic change
- Access to information
- Transparency of budget
- Protection of whistle-blowers

Transparent and fair public procurement system

Anti-corruption education and awareness-raising

Adoption of anti-corruption strategy
OSCE is a forum for political and security dialogue

- Dublin Declaration on Strengthening Good Governance and Combating Corruption, Money Laundering and the Financing of Terrorism
- Basel Ministerial Decision on Prevention of Corruption
- Hamburg Ministerial Council Decision on Strengthening Good Governance and Promoting Connectivity

OCEEA provides targeted assistance in the area of good governance

"Money in Politics in South East Europe"

Findings and insights of the project will serve as a guiding instrument for anti-corruption activities in Western Balkans and the rest of the OSCE
OSCE-supported regional corruption prevention seminars

Extra-Budgetary project aimed at "Strengthening the anti-corruption capacity of Mongolia"
Plans for 2017 and the way forward

Two workshops
- in close co-operation with the Corrupt Practices Investigation Bureau of Singapore
- for senior practitioners from anti-corruption agencies from Republic of Moldova, Mongolia, Tajikistan and Ukraine

The OCEEA will:
• support the FIU of Moldova upon its request
• provide a platform for FIUs from the selected OSCE participating States to share best practices in preventing and combating money laundering
• facilitate publishing of the NRA Report and AML/CFT Action Plan
• organize a public event “Start up the Action Plan” in Chisinau (spring 2017)
Plans for 2017 and the way forward

OCEEA plans to support the establishment of the Central Asian Regional Hub for Countering Global Threats in Astana
Plans for 2017 and the way forward

Extra-Budgetary Project
"Fostering a participatory approach towards prevention of corruption in Central Asia"

Phasing out currency and moving towards a digital economy would, over the long term, have “benefits that outweigh the cost“.

Joseph Stiglitz, Nobel Prize-winner

Image: World Economic Forum / Boris Baldinger
“The OSCE is a unique organization; with its structures and institutions, and in particular with its field operations, it possesses a comprehensive array of instruments. We must make the most of these instruments and deploy them in a targeted manner, so that through increased co-operation we can re-establish more trust, more predictability, and more tangible solutions.”

- Political will is imperative to eradicate corruption and educate corruption-free generations

- OCEEA encourages participating States to deepen dialogue and use the good offices of the Secretariat and Field Operations in their anti-corruption and good governance efforts
Thank you!

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