

A Strategy for Safeguarding against Corruption in Major Public Events





Introduction

High risk of corruption in the organization of major public events

- > UNCAC and handbook
- Specific Challenges associated with the organization of major events



Financial management

- ✓ Responsibilities and accountability structure for financial management
- √ Financial control
- ✓ Internal and external audits and independent oversight
- ✓ Transparency and public reporting



and training of personnel

- ✓ Recruitment and training
- ✓ Avoiding conflicts of interest
- ✓ Identifying vulnerable positions within the organization
- ✓ Codes of conduct and disciplinary measures
- ✓ Reporting of corruption by officials



Public procurement 1

> Pre-qualification and pre-selection of contractors

Proposal evaluation and criteria

Contracting

Public procurement 2

Documentary records of procurement proceedings and decisions

Supervision of procurement activities

➤ Measures to reduce the risk of corruption in the authority's supply chain

Private sector involvement 1

✓ Effective anti-corruption cooperation with the private sector

✓ Prevention of corruption in the private sector

Private sector involvement 2

✓ Conflicts of interest

- ✓ Integrity provisions within private sector organizations
 - Financial sector
 - Professional associations



Private sector involvement 3

✓ Sponsorship

- increased vulnerability to corruption
- different types of corruption risks
- need to assess the risk of corruption for each potential sponsorship arrangement
- transparency necessary



Detection of corruption and enforcement

> What mechanisms are in place?

> Whistle-blower protection



Role of international organizations responsible for major events

➤ IOs play an important role in the prevention of corruption

> 'Technical manuals'



Role of anti-corruption bodies in relation to major events

➤ Role should be set out in clear and non-contentious way

> Authority should seek advice at early stage





For further information:

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