



Public Integrity Network Session 5

Assessing conflict of interest management systems

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TI Strategy 2030

Our aim for 2030



Our goals



Advance institutional checks and balances



Accelerate the enforcement of anti-corruption standards



Activate social oversight to protect the common good

<https://www.transparency.org/en/the-organisation/our-strategy>

TI Strategy 2030

1. PROTECT THE PUBLIC'S RESOURCES

- Maximum openness, transparency and responsiveness in public contracting
- More effective prevention and exposure of public sector bribery, theft and abuse of power



2. STOP FLOWS OF DIRTY MONEY

- Disabled systems for secret payments and concealment of assets
- Increased accountability for corruption-enabling networks and gatekeepers



5. PURSUE ENFORCEMENT AND JUSTICE

- Strengthened independence, capacity and will to act for integrity institutions
- Greater equity, consistency and removal of bias in corruption prosecutions and judicial outcomes
- An effective international anti-corruption enforcement framework



6. EXPAND CIVIC SPACE FOR ACCOUNTABILITY

- Enhanced freedom and security for activists, whistleblowers and journalists to challenge abuse of power
- Increased channels for people to demand results for the common good



3. SECURE INTEGRITY IN POLITICS

- Removal of undue influence from elections and political appointments
- Greater transparency, accountability and equity in influence over public decision-making



4. DRIVE INTEGRITY IN BUSINESS

- A critical mass of business leadership fulfilling strong integrity commitments
- More effective exposure and punishment of corrupt business



7. BUILD COMMUNITY LEADERSHIP AGAINST CORRUPTION

- Strengthened public discourse based on deeper understanding and acceptance of accountability values
- A next generation of civic, public and business leaders better equipped to fight corruption



TI Research

Global Corruption Barometer – public perceptions and experience



GCB Asia 2020:

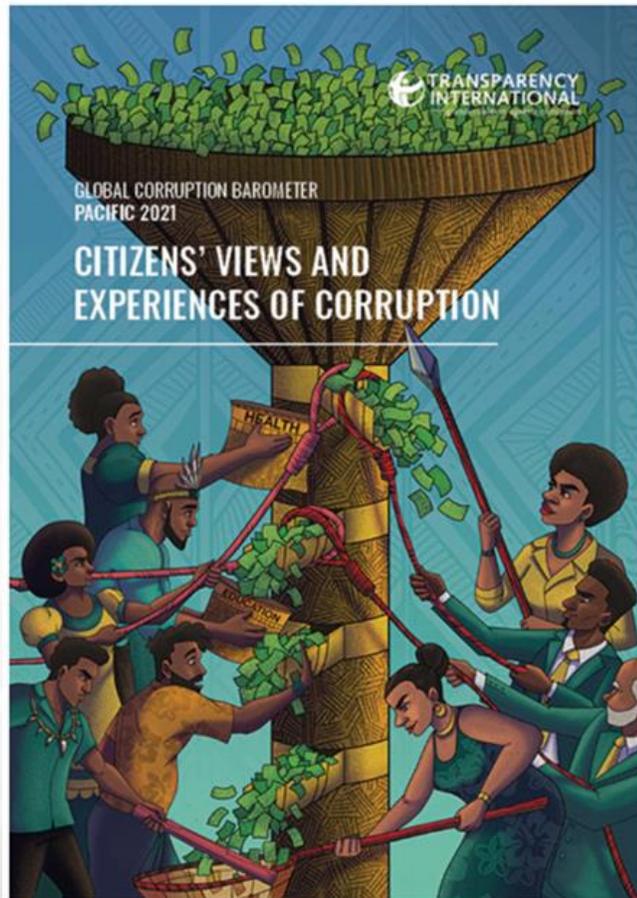
55%

think that the government is often run by **private interests**

<https://www.transparency.org/en/gcb/asia/asia-2020>

TI Research

TI Global Corruption Barometer – public perceptions and experience



GCB Pacific 2021:

40%
think that the
government is often
run by a **few big
interests**

<https://www.transparency.org/en/gcb/pacific/pacific-2021>

TI Research, Policy Recommendations

TI Knowledge Hub, Helpdesk

Examples of guides, resources and information eg:

- Topic Guide on Conflicts of Interest

<https://knowledgehub.transparency.org/product/topic-guide-on-conflicts-of-interest>

- Overview of Conflicts of Interest Offences

<https://knowledgehub.transparency.org/helpdesk/overview-of-conflict-of-interest-and-related-offences>

- Integrity Pledges

<https://knowledgehub.transparency.org/helpdesk/integrity-pledges-a-tool-against-corruption>

The top screenshot displays the 'TOPIC GUIDE ON CONFLICTS OF INTEREST' page. It includes a navigation bar with the TI logo and links for 'Anti-Corruption Helpdesk', 'Expert Network', 'Topics', 'Countries', 'eLearning', and 'Contact'. The page title is 'TOPIC GUIDE ON CONFLICTS OF INTEREST'. Below the title, there is a 'Description' section explaining that topic guides are developed by the Anti-Corruption Helpdesk. A 'Download PDF' button is visible on the right. A list of 'Experts working on this topic' is also shown.

The bottom screenshot displays the 'OVERVIEW OF CONFLICT OF INTEREST AND RELATED OFFENCES' page. It features a navigation bar with the TI logo and the same set of links as the top page. The page title is 'OVERVIEW OF CONFLICT OF INTEREST AND RELATED OFFENCES'. Below the title, there are 'About' and 'Browse' tabs. The 'About' section includes a logo for the European Commission and text stating that the brief was produced in response to a query from the European Commission. The 'Query' section contains a question about comparative sanctions and best practices. The 'Content' section lists '1. International standards on conflict of interest'. A 'Download PDF' button is on the right. Below it, there is a list of 'Experts working on this topic' and a 'Related by Country' section with a dropdown menu.

TI Research, Policy Recommendations

TI Knowledge Hub, Helpdesk

Topic Guide on Conflicts of Interest

<https://knowledgehub.transparency.org/product/topic-guide-on-conflicts-of-interest>

Key areas to be covered:

- Prohibition
- Interest Disclosure
- Clear procedures for resolution

The screenshot displays the TI Knowledge Hub interface. At the top, the TI logo is on the left, and navigation links for 'Anti-Corruption Helpdesk', 'Expert Network', 'Topics', 'Countries', 'eLearning', and 'Contact' are on the right. A search icon is also present. Below the navigation bar, a blue header contains the breadcrumb 'Home / Topic guide on conflicts of interest' and the main title 'TOPIC GUIDE ON CONFLICTS OF INTEREST'. The main content area is divided into two columns. The left column contains a 'Description' section with text about topic guides and a 'Content' section with a numbered list: 1. Why regulate conflicts of interest?, 2. Regulating conflicts of interest, and 3. Resources on conflicts of interest. The right column features a blue 'Download PDF' button and a section titled 'Experts working on this topic' which lists Michael Breen, Ion Nastas, and Sofia Vera, each with a right-pointing arrow.

TI advocacy/ monitoring in Asia Pacific

TI national chapter initiatives



Activate social oversight to protect the common good

- Integrity Pledges / Election Pledges
- Promoting and monitoring asset declarations
- Monitoring political party financing / campaign financing
- Monitoring use of public assets during election campaigns
- PEP databases
- Advocating on beneficial ownership transparency and public beneficial ownership registers
- Monitoring procurement processes and integrity pacts
- Promoting and using access to information infrastructure

From Pandemic to Recovery:

Building Resilient Economies through Transparency, Integrity, and Trust

Thank you!

