



ANAC AUTORITÀ
NAZIONALE
ANTICORRUZIONE



NETWORK OF CORRUPTION
PREVENTION AUTHORITIES

UNCAC CoSP side event

Challenges and opportunities of ICT to prevent and detect corruption and to foster integrity and transparency

Sharm el-Sheikh, International Congress Centre (ICC), Room “El Fayrouz”

14th of December, 14:00-15:00 EET

Organized and promoted by

Italian National Anti-Corruption Authority - ANAC

Network of Corruption Prevention Authorities - NCPA

Supported by Italian Foreign Affairs Office

Abstract

Over the last years, digital transformations has changed organizational models and improved the efficiency and effectiveness of public administration and private sector. The availability of huge quantities of data and the possibility to analyze them with advanced tools using low cost technologies has enabled the possibility of data and evidence based governance, as it has been evident during the recent pandemic period.

The use of information and communication technologies (ICT) tools is a turning point also in the fields of integrity, prevention of corruption and transparency offering unprecedented opportunities. For these reasons, the Italian National Anticorruption Authority (ANAC) and the Network of Corruption Prevention Authorities (NCPA), with contributions of the network's partners, promoted last months a study and the collection in a compendium of best practices and practical examples in the use of ICT that shed a new light on how the challenge of innovation is faced by national and international institutional actors.

In this framework, and bearing in mind Resolution 6/7 of the UNCAC CoSP on Promoting the use of information and communications technologies for the implementation of the United Nations Convention

against Corruption, the event “Challenges and opportunities of ICT to prevent and detect corruption and to foster integrity and transparency” will be an opportunity to present the compendium and to address the related topics promoting the dissemination of good practices and lessons learned and the further development of the public debate.

A series of considerations and ideas offered by participant to the study and collected in the compendium can be summarized in expressions such as "smart anticorruption ", or "anticorruption 2.0". In fact, some countries, having resolved over time the emergency to implement the basic tools for preventing and combating corruption, and having in the meantime gained a solid experience of the main practices also through profitable relationships with the relevant stakeholders, push themselves to think about anti-corruption of the future, taking full advantage ICT tools.

Emerging policies and practices in the field can be grouped into the following specific topics:

1. online training and e-learning;
2. digitalization of processes, data flows and management;
3. inter-operability of database for investigation and data gathering;
4. open data, big data, statistical analysis and indicators;
5. the future is present - blockchain and distributed-ledger technology;
6. collaboration and interaction with stakeholders.

The event will address such topics presenting practical experiences, bearing in mind that the core of the innovation challenge does not rely merely on the technological solutions and is not a only a matter of hardware infrastructures: the most important element and key success factor are the ideas, the models, the approaches inspired by ICT. And people to think about them and to put them into practice.

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AGENDA

14:00 – 14:20 EET

OPENING REMARKS

Giuseppe Busia, President of the Italian National Anti-Corruption Authority - ANAC

Charles Duchaine, Director of the French anticorruption agency -AFA, Vice President NCPA

Ivana Cvetković, Assistant Director for External Affairs and Strategic Development of the Agency for Prevention of Corruption of Serbia-APC, President of NCPA

Edmond Dunga, Head of Unit II - Economic Crime and Cooperation Division, Council of Europe – CoE

14:20 – 14:50 EET

ROUNDTABLE: From policies to practices: ICT to prevent corruption and to foster integrity and transparency

Moderator

Giovanni Tartaglia Polcini, Former Chair G20 ACWG, Italian Foreign Affairs Office

Panelists

Nataša Novakovic, President of the Commission for Conflict of Interest of Croatia, Vice President NCPA

Oleksandr Novikov, Head of the National Agency on Corruption Prevention of Ukraine

Said Shehadeh, Commissioner's adviser, Palestinian Anti-corruption Commission-PACC, Vice President NCPA

Julien Betolaud, Senior international affairs officer, French Anti-corruption Agency - AFA

14:50 – 15:00 EET

CLOSING REMARKS

Lorenzo Salazar, Vice chair OECD Working Group on Bribery

Francesco Checchi, Anti-corruption adviser, UNODC