

## NATIONAL WORKSHOP ON FINANCIAL DISCLOSURE AND DECLARATION OF ASSETS

03 DECEMBER 2020

VENUE: SHERATON HOTEL, PRETORIA

08:00-9:00	<b>Participant Registration</b>
09:00-09.20	<b>Opening &amp; Welcome remarks:</b> <ul style="list-style-type: none"> <li>• Dr Salomon Hoogenraad-Vermaak, Chief Director: Department of Public Service &amp; Administration</li> </ul>
09.20 – 09.30	<b>Purpose of the workshop</b> Mr. Itumeleng Mongale, UNODC
09.30 – 10.00	<b>Session 1. Overview of the system of declaration of assets in South Africa</b> <ul style="list-style-type: none"> <li>• Financial disclosure system in South Africa: Ms Pleasure Matshego, DPSA</li> <li>• Conducting scrutiny of disclosures and addressing non-compliance: Mr. Tshepo Matlhare, Public Service Commission</li> </ul>
10:00-10:30	<b>Session 2. Implementing an effective financial disclosure system</b> <ul style="list-style-type: none"> <li>• Mr. Tim Steele: UNODC</li> </ul>
10:30-11:00	<b>Session 3. Utilising data to detect employees doing business with the state</b> <ul style="list-style-type: none"> <li>• Auditor-General: South Africa</li> </ul>
11:30-11:30	<b>Coffee Break</b>
11.30 – 12.15	<b>Session 4. The importance of data in the verification of disclosures &amp; establishing an effective institutional framework</b> <ul style="list-style-type: none"> <li>• Mr. Itumeleng Mongale, UNODC</li> </ul>
12:15- 13:00	<b>Session 5. The role of disclosures and technology in identifying conflicts of interest in South African procurement</b> <ul style="list-style-type: none"> <li>• Mr Sanan Mirzoyev, Anti-Corruption Programme Adviser Southern Africa – Foreign Commonwealth and Development Office</li> </ul>

13.00 – 14.00	<b>Lunch</b>
14.00 – 15.00	<p><b>Session 6a. Group discussions</b></p> <p><b>Group 1: Gap analysis</b></p> <ul style="list-style-type: none"> <li>• What are the gaps in the current financial disclosure system?</li> <li>• What can we do to strengthen the effectiveness of the system?</li> </ul> <p><b>Group 2: Verification &amp; usefulness of data</b></p> <ul style="list-style-type: none"> <li>• How effective is our verification approach?</li> <li>• Do we have sufficient data to detect cases of illicit enrichment and conflicts of interest?</li> <li>• How do we use data to conduct lifestyle audits?</li> </ul> <p><b>Group 3: Data management</b></p> <ul style="list-style-type: none"> <li>• How can technology be used to improve data management?</li> <li>• How do we make data easily accessible to improve usability?</li> </ul>
15.00 – 16:00	<p><b>Session 6b. Group discussion</b></p> <ul style="list-style-type: none"> <li>• Group reporting and discussions</li> </ul>
16.00	<p><b>Closing remarks and end of workshop</b></p> <ul style="list-style-type: none"> <li>• Ms Pleasure Matshego, DPSA</li> <li>• Ms Louis Portas, UNODC</li> </ul>