AGENDA OVERVIEW

GLOBAL CONFERENCE ON HARNESSING DATA TO IMPROVE CORRUPTION MEASUREMENT

31 Aug -1 Sep 2023, Vienna International Centre

#UnitedAgainstCorruption
Thursday, 31 August

09.15 – 10.00
Welcome Coffee

09.50 – 10.00
Call to Order

10.00 – 11.00
Master of Ceremonies
Navin BEEKARRY - Director-General, Independent Commission Against Corruption, Mauritius

High-Level Opening Remarks
Boardroom D | Building C

- Ghada FATHI WALEY - Executive Director, United Nations Office of Drugs and Crime (UNODC)
- Achim STEINER - Administrator, United Nations Development Programme (UNDP)
- Matthias VOGL - Vice-Chair, International Anti-Corruption Academy (IACA)
- Mazin bin Ibrahim AL-KAHMOUS - President, Oversight and Anti-Corruption Authority, Saudi Arabia
- Maja POPOVIC – Minister of Justice, Serbia
- Vinícius Marques de CARVALHO – Minister, Comptroller General of the Union, Brazil
- Carlos Roldo GONZALEZ – Comptroller General, Ecuador
- Adea PIRĐENI – Deputy Minister of Justice, Albania
- Giuseppe BUSIA – President, National Anti-Corruption Authority, Italy
- Samuel Reyes MARTIRES – Ombudsman, Philippines
- Alexander MARKWATA – Vice-Chairperson, Corruption Eradication Commission, Indonesia

11.00 – 13.00
Introduction from Host Organisations
Boardroom D | Building C

Moderator
Brigitte STROBEL-SHAW - Chief, Corruption & Economic Crime Branch (UNODC)

Panelists
- Angela ME - Chief, Research & Trend Analysis Branch (UNODC)
- Prof. Liz DAVID-BARRETT - Head, Global Programme on Measuring Corruption (IACA)
- Jesper JOHNSON – Deputy Head Public Sector Integrity Division | Team Lead Public Integrity Indicators (OECD)

13.00 – 15.00
Lunch Break

14.00 – 15.00
Side Event: Corruption Measurement & Role of Law Enforcement (Globe Network)
Boardroom D | Building C

Moderator
Shervin MAULESSI - Chief, Convention Support Section, Corruption & Economic Crime Branch (UNODC)

Panelists
- Margarita DOBRYNGINA – Head of the Strategic Analysis Division, Special Investigation Service, Lithuania
- Kartika HANDARUNINGRUM – Director for Fostering Networking, Corruption Eradication Commission (KPK), Indonesia
- Andy MOTHIBI – Head of the Special Investigating Unit, South Africa

15.00 – 16.30
A Statistical Framework to Measure Corruption
Boardroom D | Building C

Moderator
Angela ME - Chief, Research & Trend Analysis Branch (UNODC)

Panelists
- Mark A. MOTIVANS - Statistician, Bureau of Justice Statistics, United States of America
- Suzanne STRONG - Chief, Judicial Statistics Unit, Bureau of Justice Statistics, United States of America
- Adrian Franco BARRIOS - Vice President, National Institute of Statistics and Geography (INEGI), Mexico
- Maria Giuseppina MURATORE – Research Manager, National Institute of Statistics (ISTAT), Italy
- Aslan YUSUFOV – Deputy Head, Prosecutor General’s Office, Russian Federation
- Anga Raj TIMILSINA – Global Advisor on Anti-Corruption, UNDP Oslo Governance Centre

16.30 – 17.55
User Perspectives on Corruption Measurement
Boardroom D | Building C

Moderator
Prof. Liz DAVID-BARRETT - Head, Global Programme on Measuring Corruption (IACA)

Panelists
- Lucas Freire SILVA – Director, Research & Information, Office Comptroller General, Brazil
- Wahyu D. SUSILO – Research & Monitoring Specialist, KPK, Indonesia
- Giuseppe ABRATINO – International Relations Officer, National Anti-Corruption Authority, Italy
- Andy MOTHIBI – Head of Special Investigating Unit, South Africa
- Adeyemi ADENIRAN – Statistician General, National Bureau of Statistics Commission, Nigeria
- Johannes TONN – Advisor, Centre for International Private Enterprise & Partnership for Transparency
- AJ BROWN – Board Member, Transparency International

17.55 – 18.00
Close

Master of Ceremonies
Navin BEEKARRY - Director-General, Independent Commission Against Corruption, Mauritius

Measuring Corruption | Catalyzing Change
Friday, 1 September

09.15 – 10.00
Welcome Coffee

10.00 – 10.15
Procedural Opening

Master of Ceremonies
Giovanni Tartaglia POCINI – Coordinator International Anti-Corruption Activities, Ministry of Foreign Affairs and International Cooperation, Italy

10.15 – 11.40
Using Peer Reviews to Measure Progress

Moderator
Oliver STOLPE – UNODC Representative, Nigeria

Panellists
- Rusudan MIKHELIDZE – Head of Monitoring (OECD)
- Jorge Alberto FLORES – President, Citizen Participation Committee, National Anti-Corruption System, Mexico
- Schuyler MILLER – State Department, United States of America
- Sophia Sitati MUCHANGI – State Counsel, Office of the Attorney-General, Kenya
- Prof. Thomas CONZELMANN – Faculty of Arts and Social Sciences, University of Maastricht

11.40 – 13.00
Measuring Effectiveness of Anti-Corruption Bodies/Policies

Moderator
Martin KREUTNER – Founder & Dean (emeritus) International Anti-Corruption Academy (IACA)

Panellists
- Sofie SCHUTTE – Senior Advisor, U4 Anti-Corruption Resource Centre, Norway
- Navin BEEAKARY – Director-General, Independent Commission Against Corruption, Mauritius
- Lidia CHIREOGLO – Head, Directorate Preventing Corruption, National Anticorruption Centre, Moldova
- Nassir ABAALKHAIL – Asst. to President for International Collaboration, Oversight and Anti-Corruption Authority (Nazaha), Saudi Arabia
- Kyungjong KIM – Deputy Director, Anti-Corruption & Civil Rights Commission, Republic of Korea

13.00 – 15.00
Lunch Break

14.00 – 15.00
Side Event: Research Frontiers in Corruption Measurement

Moderator
Bianca KOPP – Corruption & Economic Crime Branch (UNODC)

Panellists
- Angela ME – Chief, Research & Trend Analysis Branch (UNODC)
- Prof. Liz DAVID-BARRETT – Head, Global Programme on Measuring Corruption (IACA)
- Mihaly FAZEKAS – Associate Professor, Central European University, Director Government Transparency Institute
- Ambassador Ugilja ZVEKIĆ – Senior Advisor, Global Initiative Against Transnational Organized Crime (GI-TOC)

15.00 – 16.30
Using Technology to Measure Corruption

Moderator
Salomé Flores Sierra FRANZONI – Head of the UNODC Information Centre, Uzbekistan

Panellists
- Jesper JOHNSON – Deputy Head Public Sector Integrity Division | Team Lead Public Integrity Indicators (OECD)
- Francesca RECANATINI – Senior Public Sector Specialist, World Bank
- Mihaly FAZEKAS – Associate Professor, Central European University, Director Government Transparency Institute
- Lindsey MARCHESSAULT – Director for Data and Engagement, Open Contracting Partnership (OCP)
- Youssef AL-HARGAN – CEO, National Centre for Government Resources Systems (NCGRS), Saudi Arabia

16.30 – 17.15
Closing Session

Moderator
Giovanni Tartaglia POCINI – Coordinator International Anti-Corruption Activities, Ministry of Foreign Affairs and International Cooperation, Italy

Panellists
- Prof. Liz DAVID-BARRETT – Head, Global Programme on Measuring Corruption (IACA)
- Giovanna Tartaglia POCHINI – Director, Policy Analysis & Public Affairs (UNODC)

Measuring Corruption | Catalyzing Change
SESSION OUTLINES & BIOS

GLOBAL CONFERENCE ON HARNESING DATA TO IMPROVE CORRUPTION MEASUREMENT

31 Aug - 1 Sep 2023, Vienna International Centre
SESSION 1

Introduction from Host Organisations

This session will outline the conference objectives and introduce the Host Organisations ongoing initiatives to strengthen how corruption is measured. It will situate ongoing measurement efforts in the context of the UNCAC; UNODC’s mandate to develop global standards to measure different types of crime; IACA’s work to understand user needs and innovate in difficult areas of corruption measurement; and the OECD’s efforts to develop tools for measuring integrity. It will also explain the many challenges measuring the different manifestations of corruption presents. Set out conference purpose and objectives and introduce Host Organisations measurement work.

SPEAKERS

Brigitte STROBEL-SHAW - Chief, Corruption & Economic Crime Branch (UNODC)
Brigitte oversees the Corruption and Economic Crime Branch which is responsible for providing policy, normative and substantive support to States for the implementation of the United Nations Convention against Corruption. The Branch delivers technical assistance in various corruption-related thematic areas, such as prevention, education, asset recovery, international cooperation, integrity in the criminal justice system and sports. Brigitte has held several positions in the UN system on issues related to crime prevention and criminal justice, including on organized crime, counterterrorism, juvenile justice and violence against women. Brigitte is a lawyer by training.

Angela ME - Chief, Research & Trend Analysis Branch (UNODC)
Angela oversees global, regional and national research in the areas of drugs and crime. She is responsible for global research publications including the World Drug Report; Global Report on Trafficking Persons; Global Study on Homicide, and the World Wildlife Crime Report. She has supported countries to improve their statistical and analysis systems, and has overseen the production of UN analytical reports, international statistical standards, discussion papers, and inter-governmental documents on drugs, crime, population, gender, disability, and migration. She has served in the Scientific Committee of the European Agency for Fundamental Rights. As an Italian national, Ms. Me holds a Ph.D. in statistics from the University of Padua in Italy.

Prof. Liz DAVID-BARRETT - Head, Global Programme on Measuring Corruption (IACA)
Liz is on leave from the University of Sussex, which she joined in 2014 and was Director of the Centre for the Study of Corruption until 2022. Previously, she was at the Said Business School, University of Oxford. Liz has published research in top-tier academic journals including Governance, World Development, and the Annual Review of Political Science. She engages widely with policy-makers and practitioners and chaired the first Academic Roundtable of the G20 Anti-Corruption Working Group in 2020. She has advised governments on anti-corruption policy, worked with private-sector organizations on improving integrity, and authored several reports for Transparency International. Liz has a D.Phil., MSc and BA from the University of Oxford.

Jesper JOHNSON - Deputy Head Public Sector Integrity Division | Team Lead Public Integrity Indicators (OECD)
Jesper supports governments in improving accountability mechanisms and public sector integrity systems. He is an expert in indicator development, evaluation design and evaluation methods. Jesper has led the development of the OECD Public Integrity Indicators as well as SIGMA’s indicators for the Principles of Public Administration for EU Enlargement countries. He serves as an international expert on corruption measurement, including the UN Task Force. Previously, Jesper led the Evaluation and Measurement work stream and ran the Proxy Challenge when working at the U4 Anti-Corruption Resource Centre at the Chr. Michelsen Institute. He holds a PhD on analyzing anti-corruption strategies of international organizations in fragile state from the University of Cambridge.
SIDE EVENT

Globe Network

This event will highlight law enforcement practitioners current practices in collecting and using data for anti-corruption purposes, international cooperation and asset recovery. It will discuss examples and innovations in data collection and measurement from the law enforcement community; reflecting on lessons and challenges faced by authorities; raise awareness of data collection methods, measurement, and impact; and seek to improve our understanding of who uses such data and how.

SPEAKERS

Sherwin MAJLESSI – Chief, Convention Support Section, Corruption & Economic Crime Branch (UNODC)
Sherwin oversees the Implementation Review Mechanism secretariat and three subsidiary bodies (Implementation Review Group, Working Group on Asset Recovery and expert meetings to enhance international cooperation) of the Conference of the States Parties (UNCAC). He led the GlobE Network in 2021. Previously, he was the Deputy Coordinator of the World Bank/UNODC Stolen Asset Recovery Initiative and has numerous roles at UNODC, UNDP and OHCHR in Bangkok, Kabul, New York and Geneva. Prior to joining the UN, he was the Deputy Counsel for the Independent Inquiry Committee into the UN Oil-for-Food Programme, at the Integrity Vice Presidency of the World Bank. Sherwin holds a PhD and a Master of Laws in International Economic Law from McGill University (Canada), a Master of Laws in International Finance from Harvard Law School (USA), and a Bachelor of Law and Master of Public International Law from University of Tehran (Iran).

Margarita DOBRYNINA – Head of the Strategic Analysis Division, Special Investigation Service, Lithuania
Margarita leads the Strategic Analysis Division which includes overseeing anti-corruption intelligence, conducting research, monitoring and assessment of the national anti-corruption programme, drafting policy recommendations and evidence-based policy making. Margarita’s main areas of interest are corruption risk analysis, corruption prevention, evidence-based criminal justice policy, and public criminology. Previously, she was the Acting Director and Research Fellow at the Law Institute of Lithuania. She pursued her postdoctoral research on justice reinvestment at the University of Lausanne, School of Criminal Justice. She is also a former Fulbright Scholar, and Associate Editor of the European Journal of Criminology.

Kartika HANDARUNINGRUM – Director for Fostering Networking, Corruption Eradication Commission (KPK), Indonesia
Kartika is a Diplomatic Counsellor who was appointed to the KPK as Director for Fostering Networking between the KPK and Agencies in June 2022. She previously served in the office of the Minister for Foreign Affairs (2021) and was assigned as Deputy Political Coordinator/Political Counsellor of the Permanent Mission of Indonesia to the United Nations in New York during Indonesia’s non-permanent membership of the Security Council. Kartika holds a B.A. in International Relations from Parahyangan University, Indonesia and an M.A. in International Studies at Birmingham University, United Kingdom.

Andy MOTHIBI – Head of Special Investigating Unit, South Africa
Andy was appointed Head of the Special Investigating Unit (SIU) in May 2016. He leads the mandate to investigate maladministration, malpractice and corruption within the State Institutions and the Private Sector as authorised by the President of South Africa. Andy introduced and implemented a new organisation strategy that focuses on improved performance, effective processes, effective systems and people management. Andy is currently the Vice President of the International Association of Anti-Corruption Authorities (IAAACA) and Chair of Southern African Development Community (SADC) Anti-Corruption Committee.
A Statistical Framework to Measure Corruption

UNODC’s draft framework for measuring corruption was presented at the 54th United Nations Statistical Commission in early 2023. The framework will contribute to Member States efforts on building scientific evidence that can underpin the design, implementation, monitoring, and assessment of anti-corruption policies. This session will discuss building evidence-based approaches to better understand and objectively assess the different forms and trends of corruption.

SPEAKERS

Angela ME - Chief, Research & Trend Analysis Branch (UNODC)

Angela oversees global, regional and national research in the areas of drugs and crime. She is responsible for global research publications including the World Drug Report; Global Report on Trafficking Persons; Global Study on Homicide, and the World Wildlife Crime Report. She has supported countries to improve their statistical and analysis systems, and has overseen the production of UN analytical reports, international statistical standards, discussion papers, and inter-governmental documents on drugs, crime, population, gender, disability, and migration. She has served in the Scientific Committee of the European Agency for Fundamental Rights. As an Italian national, Ms. Me holds a Ph.D. in statistics from the University of Padua in Italy.

Mark A. MOTIVANS - Statistician, Judicial Statistics Unit, US Bureau of Justice Statistics, United States of America

Mark leads analysis of administrative data received from federal justice agencies to improve knowledge of federal criminal case processing. He is the author to many research series and papers, such as the Federal Justice Statistics series.

Suzanne STRONG – Chief, Judicial Statistics Unit, US Bureau of Justice Statistics, United States of America

Suzanne has 20 years of experience working with courts and conducting data collection and research, including working for the Circuit Court of Anne Arundel County in Maryland and assisting the Maryland state courts in piloting a statewide court data management system. She joined BJS in 2014 as a statistician, where she led projects focused on problem-solving courts, indigent defence, prosecutors, attorneys general, and courts.

Adrian Franco BARRIOS - Vice-President, National Institute of Statistics and Geography (INEGI), Mexico

Adrian served as the Deputy General Director for Policies and Evaluation of Vigilance and Control Bodies in the Ministry of Public Administration in the Mexican Federal Government. In academia he has taught at institutions such as the CIDE, UNAM and Universidad Iberoamericana in the areas of Public Management, Public Administration, Public Policy, and formal models for policy analysis.

Maria Giuseppina MURATORE – Research Manager, National Institute of Statistics (ISTAT), Italy

Maria holds a Ph.D. in Methodology of Social Research, and has worked at ISTAT since 1994. An expert on crime studies, justice statistics, and violence against women. She is responsible for 20 years of victimization surveys, including violence against women surveys and the Integrated System on Gender-based Violence in Italy. Since 2009 works on judicial and crime statistics (police, court, convicted, prison), and since 2012 on civil and administrative justice statistics and statistics on notaries' activities.

Aslan YUSUFOV - Deputy Head, Prosecutor General’s Office, Russian Federation

Aslan has 20 years’ experience in analytics, studies and statistics of corruption and economic crimes within the Research Institute under the Prosecutor General’s Office. He is an experienced member of the Bureau of GRECO (Group of States against Corruption) and has participated in international anticorruption fora including the UNCAC implementation review mechanism, G-20, BRICS. He has participated in the development of international anti-corruption standards, and in intergovernmental working groups on countering corruption, country reviews and evaluations. He has several years’ experience working with public officials and has participated in the implementation of international anti-corruption standards in the Russian Criminal, Civil and Administrative proceedings and practice.

Anga Raj TIMILSINA – Global Advisor on Anti-Corruption, UNDP Oslo Governance Centre

Anga coordinates UNDP’s support on anti-corruption reforms in over 60 countries. He has edited, authored and co-authored several publications on governance, public sector reforms, conflict prevention and peacebuilding, sustainable development, new technologies, and anti-corruption. He also sits on advisory boards and coordination mechanisms for many international organizations and institutions. Anga is a regular contributor of opinion pieces and blogs on governance and anti-corruption.
User Perspectives on Corruption Measurement

A key focus of IACA’s Global Programme on Measuring Corruption is to understand what users need from corruption measurement. To research this, we have been speaking to different agencies and organisations about how they currently use measurement tools, and what is on their wish list. This session will showcase some of the most interesting and innovative examples that we have found, and give other users an opportunity to ask questions.

SPEAKERS

Prof. Liz DAVID-BARRETT – Head, Global Programme on Measuring Corruption (IACA)

Liz is on leave from the University of Sussex, which she joined in 2014 and was Director of the Centre for the Study of Corruption until 2022. Previously, she was at the Said Business School, University of Oxford. Liz has published research in top-tier academic journals including Governance, World Development, and the Annual Review of Political Science. She engages widely with policy-makers and practitioners and chaired the first Academic Roundtable of the G20 Anti-Corruption Working Group in 2020. She has advised governments on anti-corruption policy, worked with private-sector organizations on improving integrity, and authored several reports for Transparency International. Liz has a D.Phil., MSc and BA from the University of Oxford.

Lucas Freire SILVA – Director, Research & Information, Office of Comptroller General, Brazil

Lucas holds Master’s degrees in Data Science from Pompeu Fabra University in Spain and Public Sector Economics from the University of Brasilia, Brazil, along with a Bachelor’s degree in Law. Previously, he served at the Administrative Council for Economic Defense in Brazil, handling antitrust matters including bid-rigging, national and international cartels investigations.

Wahyu D. SUSILO – Research & Monitoring Specialist, Corruption Eradication Commission (KPK), Indonesia

Wahyu has 14 years’ experience in corruption prevention. He is currently the team leader for the Integrity Assessment/Measurement task force at the KPK. Wahyu assists public institutions to develop corruption prevention systems through risk assessments, mitigations, and the promotion of integrity systems. He promotes the adoption of integrity assessments (corruption risk) in national policy and advises public institutions on developing their corruption prevention efforts. Wahyu’s expertise include conflict of interest management, integrity measurement, risk management, among others.

Giuseppe ABBATINO – International Relations Officer, National Anti-Corruption Authority, Italy

Giuseppe has 20 years’ experience in the prevention of corruption, transparency and public integrity, national and international institutional relations, data analysis and organizational studies for Italian and international organizations. In the academic field, he has experience in research, teaching and the dissemination of knowledge activities within institutions including Sapienza University of Rome, Luigi, MIPAF Consortium for methodology development and public innovation administrations, EGOS-European Group for Organizational Studies. He is a published author in the sectors mentioned.

Andy MOTHIBI – Head of Special Investigating Unit, South Africa

Andy was appointed Head of the Special Investigating Unit (SIU) in May 2016. He leads the mandate to investigate maladministration, malpractice and corruption within the State Institutions and the Private Sector as authorised by the President of South Africa. Andy introduced and implemented a new organisation strategy that focuses on improved performance, effective processes, effective systems and people management. Andy is currently the Vice President of the International Association of Anti-Corruption Authorities (IAAACA) and Chair of Southern African Development Community (SADC) Anti-Corruption Committee.

Adeyemi ADENIRAN – Statistician General, National Bureau of Statistics Commission, Nigeria

Adeyemi has grown through the ranks of the Bureau, starting out his career as a Junior Statistician and is now CEO. He has anchored several innovative and landmark surveys in Nigeria, which have provided critical evidence for government planning and decision-making processes. Adeyemi was the Project Director for the first Corruption Experience Survey in Nigeria, which informed anti-corruption policy in Nigeria. He serves on various presidential committees aimed at different issues of national concern.

Johannes TONN – Advisor, Centre for International Private Enterprise & Partnership for Transparency

Johannes is an Advisor and Consultant with many organizations. Previously, he led Global Integrity’s work on Anti-Corruption and Integrity, including the G-ACE research programme, and has worked at various UN agencies. He operates at the nexus between research, policy and practice — focused on nurturing ecosystems in the democracy, governance and anti-corruption space to accelerate impact. Johannes supports partners in developing viable anti-corruption strategies, and designing and implementing problem-driven, evidence-informed, and adaptation-focused projects and programmes.
SESSION 4

Using Peer Reviews as a Tool for Measuring Progress

This session will discuss how data collected through various peer review mechanism is being used to measure progress in anti-corruption at the national, regional, and international levels and the evolution of such peer review mechanisms towards enhanced effectiveness in assessing anti-corruption.

SPEAKERS

Oliver STOLPE – UNODC Representative, Nigeria
Oliver Stolpe UNODC in 1999 as an anti-corruption expert and helped establish its Global Programme against Corruption and the Stolen Asset Recovery Initiative where he served as Senior Legal Advisor from 2012-2014. He was previously the Chief of the Conference Support Section in the Corruption and Economic Crimes Branch supporting State parties in the effective implementation of UNCAC. From 2016 to 2018, he was tasked with establishing and launching the implementation of the Doha Programme. Oliver holds a Ph.D. from the University of Würzburg.

Rusudan MIKHELIDZE – Head of Monitoring Anti-Corruption Network for Eastern Europe & Central Asia (OECD)
Rusudan is the Head of Monitoring of OECD’s Anti-Corruption Network for Eastern Europe and Central Asia, an outreach programme of the Working Group on Bribery in International Business Transactions with a Secretariat at the Anti-Corruption Division of OECD. She led an inclusive process of development of a new indicator-based peer review methodology of the 5th Round of Monitoring of Istanbul Anti-Corruption Action Plan, a subregional peer review programme with 20 years of history of supporting anti-corruption reforms in its participating countries.

Jorge Alberto FLORES – President, Citizen Participation Committee, National Anti-Corruption System, Mexico
Jorge is the President of the Citizen Participation Committee and in such capacity presides over the board of the Coordinating Committee of the National Anticorruption System of Mexico. As scholar at the University of Guadalajara, he focuses his research on diverse topics related to corruption such as anti-corruption policies, corruption measurement, and institutional anti-corruption capacities. He holds a PhD in Political Science (Purdue) and a master’s in Public Administration (Pittsburgh).

Schuyler MILLER – Policy Advisor, US State Department, United States of America
Schuyler leads the State Department’s Coordinator on Global Anti-Corruption, where he leads the team’s work on strategy, programmatic coordination, internal capacity building and learning, and select multilateral engagement. He previously supported anti-corruption, rule of law, and criminal justice programming at the Office of Knowledge Management of the U.S. State Department’s Bureau of International Narcotics and Law Enforcement Affairs (INL). As a Presidential Management Fellow, Schuyler advanced multilateral anti-corruption policy at INL and strengthened the use of evidence in foreign assistance with USAID’s Anti-Corruption Task Force and Centre for Excellence on Democracy, Human Rights, and Governance. He holds an MSc in International Politics from Trinity College Dublin and a BA in Government and Foreign Affairs from the University of Virginia.

Prof. Thomas CONZELMANN – Faculty of Arts and Social Sciences, University of Maastricht
Thomas is Professor of International Relations at the Faculty of Arts and Social Sciences, Maastricht University. Before coming to Maastricht, he held positions at the University of Darmstadt, the Mannheim Centrefor European Social Research, the University of Mannheim, the London School of Economics and Political Science and the University of Birmingham. His research focuses on the authority of international rules at the global level. A specific focus is whether non-binding instruments such as peer reviews among states and voluntary self-regulation hold potential in solving global problems.
SESSION 5

Measuring Effectiveness of Anti-Corruption Bodies/Policies

This session will showcase innovation in measuring the capacity and effectiveness of Anti-corruption bodies and policies. It will discuss ways of contextualising law enforcement data (inc. AML) to make it more comparable.

SPEAKERS

Martin KREUTNER - Founder & Dean (emeritus) International Anti-Corruption Academy (IACA)
Martin holds a law degree from the University of Innsbruck (AUT) and a Master’s degree in Policing and Public Order Studies from the University of Leicester (UK). He was the Head of the Austrian Anti-Corruption Authority and President of EFAC/EACN, resp., both in 2014 and 2015. Martin was recognized by Ethisphere (USA) as “One of 100 Most Influential People in Business Ethics” for his efforts to combat corruption with IACA, and his efforts to improve human welfare worldwide through his work with the United Nations, Transparency International, and other organisations.

Sofie SCHUTTE - Senior Advisor, U4 Anti-Corruption Resource Centre, Norway
Sofie leads U4’s work on corruption and anti-corruption measures in the justice sector, including anti-corruption agencies and special courts. She also coordinates U4’s in-country workshops. She was previously an adviser for the Partnership for Governance Reform in Indonesia and for the Indonesian Corruption Eradication Commission (KPK). The KPK was the subject of her PhD thesis (2012) from the University of Melbourne, Australia. Sofie has a master’s degree in Southeast Asian studies, business and economics, and sociology from the University of Passau, Germany.

Navin BEEKARRY - Director-General, Independent Commission Against Corruption, Mauritius
Navin is Director-General of the Independent Commission Against Corruption (ICAC) since 2016. He is a lawyer and an expert in the fields of anti-corruption, anti-money laundering, asset recovery and terrorism financing. He has worked for the International Monetary Fund (IMF), World Bank, United Nations Office on Drugs and Crime (UNODC) and the G20. Navin was also appointed as the Assistant Solicitor-General and Acting Director of Public Prosecutions in Mauritius from 1984 to 2002. He holds a PhD in Law from George Washington University, Washington D.C, USA and an LLM from the London School of Economics.

Lidia CHIREOGLO - Head, Directorate Preventing Corruption, National Anti-corruption Centre, Moldova
Lidia obtained her law degree from the Free International University of Moldova, and a year later, she was employed at the National Anti-corruption Centre (NAC). For 10 years she worked as a principal inspector within the Legal Service, and in 2014 she was appointed senior criminal investigation officer, a position she held until 2018, when she was appointed by the Parliament, in the position of Deputy Director of NAC. Later, Mrs. Chireoglo held the position of Interim Director of NAC, and since 2020 she is the Head of the Corruption Prevention General Directorate.

Nasser ABAALKHAIL - Asst. to President for International Collaboration, Oversight and Anti-Corruption Authority (Nazaha), Saudi Arabia
Nasser leads Nazaha’s departments responsible for combating foreign bribery, recovering stolen assets from abroad, strengthening and enhancing bilateral relations with foreign counterparts, compliance with international and regional commitments, and representing Saudi Arabia in anti-corruption fora. He also leads the development of the National Anti-Corruption Strategy. As chair of the G20 Anti-Corruption Working Group (ACWG) in 2020, he oversaw the first G20 Anti-Corruption Ministerial Meeting, and the development of the Riyadh Initiative which created the GlobE Network. Nasser is a certified US and Saudi Public Accountant. He holds an MBA from Johnson & Wales University (U.S.) and a Ph.D. in Politics from the University of Sussex U.K.

Kyungyong KIM - Deputy Director, Anti-Corruption & Civil Rights Commission, Republic of Korea
Deputy Director of the Anti-Corruption Survey and Evaluation Division, Anti-Corruption and Civil Rights Commission(ACRC), South Korea. Kyung entered ACRC in 2012, and has worked in the Complaints Investigation Division, Anti-Solicitation Institution Division and General Anti-Corruption Division.
Research Frontiers in Corruption Measurement

This event will bring together representatives of academia, civil society, governments and the private sector to assess and address the frontiers of research on corruption measurement. It will look at what difficult areas remain out of reach, such as the measurement of the costs or impact of corruption, predicting the future of corruption trends, or using data to discern gender differences. It will showcase some emerging methods for addressing these, connect the different stakeholders active in the measurement of corruption, and invite the audience to help set the agenda for academic research on measurement.

SPEAKERS

Bianca KOPP - Corruption & Economic Crime Branch (UNODC)
Bianca leads the implementation of UNODC’s Global Resource for Anti-Corruption Education and Youth Empowerment (GRACE) initiative and its anti-corruption academic project. Prior to this, she led the university component of UNODC’s Education 4 Justice (E4J) initiative and various rule of law related projects at HQ and in the field. Bianca has been working for the United Nations since 2010, including for the (then) Department of Political Affairs and the UN Office for Partnerships (UN Democracy Fund) and for various sections in the United Nations Office on Drugs and Crime. Before joining the UN, Bianca worked in academia and for the Austrian Ministry of European and International Affairs.

Angela ME – Chief, Research & Trend Analysis Branch (UNODC)
Angela oversees global, regional and national research in the areas of drugs and crime. She is responsible for global research publications including the World Drug Report; Global Report on Trafficking Persons; Global Study on Homicide, and the World Wildlife Crime Report. She has supported countries to improve their statistical and analysis systems, and has overseen the production of UN analytical reports, international statistical standards, discussion papers, and inter-governmental documents on drugs, crime, population, gender, disability, and migration. She has served in the Scientific Committee of the European Agency for Fundamental Rights. As an Italian national, Ms. Me holds a Ph.D. in statistics from the University of Padua in Italy.

Prof. Liz DAVID-BARRETT – Head, Global Programme on Measuring Corruption (IACA)
Liz is on leave from the University of Sussex, which she joined in 2014 and was Director of the Centre for the Study of Corruption until 2022. Previously, she was at the Said Business School, University of Oxford. Liz has published research in top-tier academic journals including Governance, World Development, and the Annual Review of Political Science. She engages widely with policy-makers and practitioners and chaired the first Academic Roundtable of the G20 Anti-Corruption Working Group in 2020. She has advised governments on anti-corruption policy, worked with private-sector organizations on improving integrity, and authored several reports for Transparency International. Liz has a D.Phil., MSc and BA from the University of Oxford.

Mihály FAZEKAS – Associate Professor Central European University, Director Government Transparency Institute
Mihály has a PhD from the University of Cambridge where he pioneered Big Data methods to measure and understand high-level corruption in Central- and Eastern Europe. His interests include corruption, favouritism, private sector collusion, and government spending efficiency. He has experience in quantitative and qualitative methods in diverse fields such as public policy, economics, and political science. He was previously the scientific coordinator of the Horizon 2020 funded project DIGIWHIST (University of Cambridge) which used a Big Data approach to measuring corruption risks, administrative capacity, and transparency in public procurement in 33 European countries. He consults for the European Commission, EBRD, OECD, World Bank, among others.

Ambassador Uglješa ZVEKIC – Senior Advisor, Global Initiative Against Transnational Organized Crime (GI-TOC)
Uglješa is the Ambassador of the European Public Law Organization (EPLO) in Vienna, a professor in the School of Government at the University LUISS in Rome, and a visiting Professor, at the Law School, University of Belgrade. He is also the Executive Director, Regional Master in Rule of Law and Anti-Corruption (MAROLAC) for South East Europe (ROLACC-Geneva/EPLO-Athens/in support of UNODC-Vienna); Uglješa holds a LLB, MA and PhD in sociology/law. He was awarded the 2017 Transparency Award by the EPLO. Previously, he was the Ambassador, Former Permanent Representative of the Republic of Serbia to the UN and other international organizations in Geneva.
Using Technology to Measure Corruption

This session will showcase innovation in measuring the capacity and effectiveness of Anti-corruption bodies and policies. It will discuss ways of contextualising law enforcement data (inc. AML) to make it more comparable.

SPEAKERS

Salomé Flores Sierra FRANZONI – Head of the UNODC Information Centre, Uzbekistan

Salomé was the Coordinator of the Centre of Excellence in Statistical Information on Government, Crime Victimization and Justice, which supports countries in Latin America and the Caribbean to improve crime statistics and evidence-based decision making. Previously, she oversaw UNODC’s Data Development and Dissemination Section and was a Researcher on Trafficking in Persons. Salomé was an adviser for the Vice-Presidency of Public Security, Justice and Comptroller Affairs (INEGI). She has held several positions in the Ministry of Public Administration in Mexico. She holds a BA in International Relations, an MA in Public Administration (University of Canberra) and a Grad. Dip. in Applied Statistics and Strategic Management from the Technological Autonomous Institute, Mexico.

Jesper JOHNSON – Deputy Head Public Sector Integrity Division | Team Lead Public Integrity Indicators (OECD)

Jesper supports governments in improving accountability mechanisms and public sector integrity systems. He is an expert in indicator development, evaluation design and evaluation methods. Jesper has led the development of the OECD Public Integrity Indicators as well as SIGMA’s indicators for the Principles of Public Administration for EU Enlargement countries. He serves as an international expert on corruption measurement, including the UN Task Force. Previously, Jesper led the Evaluation and Measurement work stream and ran the Proxy Challenge when working at the U4 Anti-Corruption Resource Centre at the Chr. Michelsen Institute. He holds a PhD on analyzing anti-corruption strategies of international organizations in fragile state from the University of Cambridge.

Francesca RECANATINI – Senior Public Sector Specialist, World Bank

Francesca focuses on integrating governance and institution building in development and economic growth. She began working on institution building in transition countries while at the IMF in 1994 and at the Centre of Institutional Reforms and Informal Sector in 1995. She joined the World Bank’s Research Department in 1998, where she was responsible for measuring the quality of institutions. She has worked in several countries across Eastern Europe, Sub-Saharan Africa, Latin America and the Middle East. Francesca holds a PhD in Economics from the University of Maryland at College Park, USA.

Mihály FAZEKAS – Associate Professor Central European University, Director Government Transparency Institute

Mihály has a PhD from the University of Cambridge where he pioneered Big Data methods to measure and understand high-level corruption in Central- and Eastern Europe. His interests include corruption, favouritism, private sector collusion, and government spending efficiency. He has experience in quantitative and qualitative methods in diverse fields such as public policy, economics, and political science. He was previously the scientific coordinator of the Horizon 2020 funded project DIGWHIST (University of Cambridge) which used a Big Data approach to measuring corruption risks, administrative capacity, and transparency in public procurement in 33 European countries. He consults for the European Commission, EBRD, OECD, World Bank, among others.

Lindsey MARCHESSAULT – Director for Data and Engagement, Open Contracting Partnership (OCP)

Lindsey helps to direct OCP’s strategy and organizational stewardship. She leads OCP’s engagement with country implementers and international institutions, oversees technical assistance to partners, and manages the data team. She also oversees the research & guidance portfolio and is responsible for the Open Contracting Data Standard (OCDS) and its related tools. Lindsey advises on legal and policy reform to implement open contracting and supports the co-creation of tools, methodologies, and feedback loops to ensure that open contracting delivers impact. Lindsey is a lawyer who previously worked with the World Bank, the International Centre for Settlement of Investment Disputes, and in private practice in Canada.

Yousef AL-HARGAN – CEO, National Centre for Government Resources Systems (NGCR), Saudi Arabia

Yousef became NGCR’s CEO in 2021, the organisation manages technology as an enabler to transform the economy as part of its Vision2030 strategy. He directs NGCR’s efforts to promote the efficient and effective use of public resources, enhance transparency, and fight corruption by assisting auditing authorities in analysing NGCR data. Joining the Saudi Ministry of Finance in 2006, Yousef led several national projects across government agencies, including revenue collection, automating procurement and budgeting. He holds a Bachelor’s degree in computer engineering from King Fahd University of Petroleum and Minerals, and certificates from prestigious institutions in the fields of leadership and information technology.