

First Preparatory Meeting

Session I

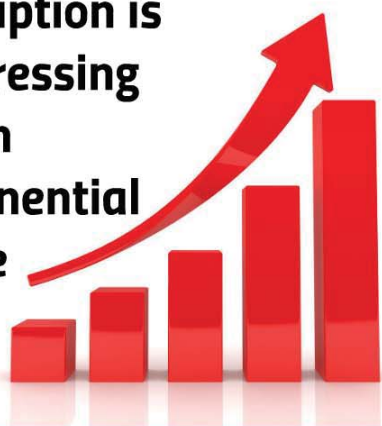
Good Governance and Corruption Prevention

Prof. Ermelinda Meksi,
Deputy Co-ordinator of OSCE Economic
and Environmental Activities

- **Good governance** - goal towards which many countries strive
- Requires governments to be **transparent and accountable**



Corruption is progressing on an exponential curve



- globalized multibillion money laundering schemes
- theft of budgetary and aid funds
- fuel political instability

Corruption prevention



Preventing and combating corruption and money laundering is pivotal in preserving security



Participatory approach lays foundations for systemic change



- Access to information
- Transparency of budget
- Protection of whistle-blowers



Transparent and fair public procurement system



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Transparent and fair public procurement system



Anti-corruption education and awareness-raising



Adoption of anti-corruption strategy

OSCE is a forum for political and security dialogue

Dublin Declaration on Strengthening Good Governance and Combating Corruption, Money Laundering and the Financing of Terrorism



2012

Basel Ministerial Decision on Prevention of Corruption



2014

Hamburg Ministerial Council Decision on Strengthening Good Governance and Promoting Connectivity



2016

OCEEA provides targeted assistance in the area of good governance

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"Money in Politics in South East Europe"

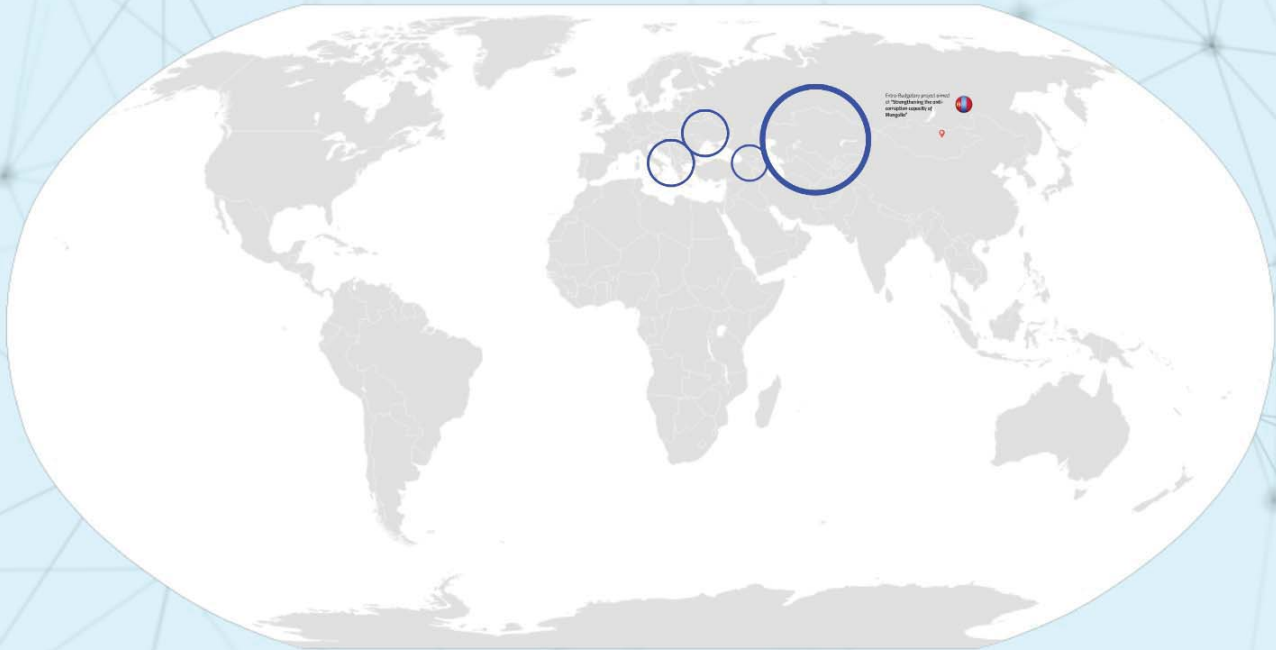


Findings and insights of the project will serve as a **guiding instrument** for anti-corruption activities in Western Balkans and the rest of the OSCE

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OSCE-supported regional corruption prevention seminars



Extra-Budgetary project aimed at "**Strengthening the anti-corruption capacity of Mongolia**"



Plans for 2017 and the way forward

Two workshops

- in close co-operation with the **Corrupt Practices Investigation Bureau of Singapore**
- for senior practitioners from **anti-corruption agencies from Republic of Moldova, Mongolia, Tajikistan and Ukraine**



Plans for 2017 and the way forward

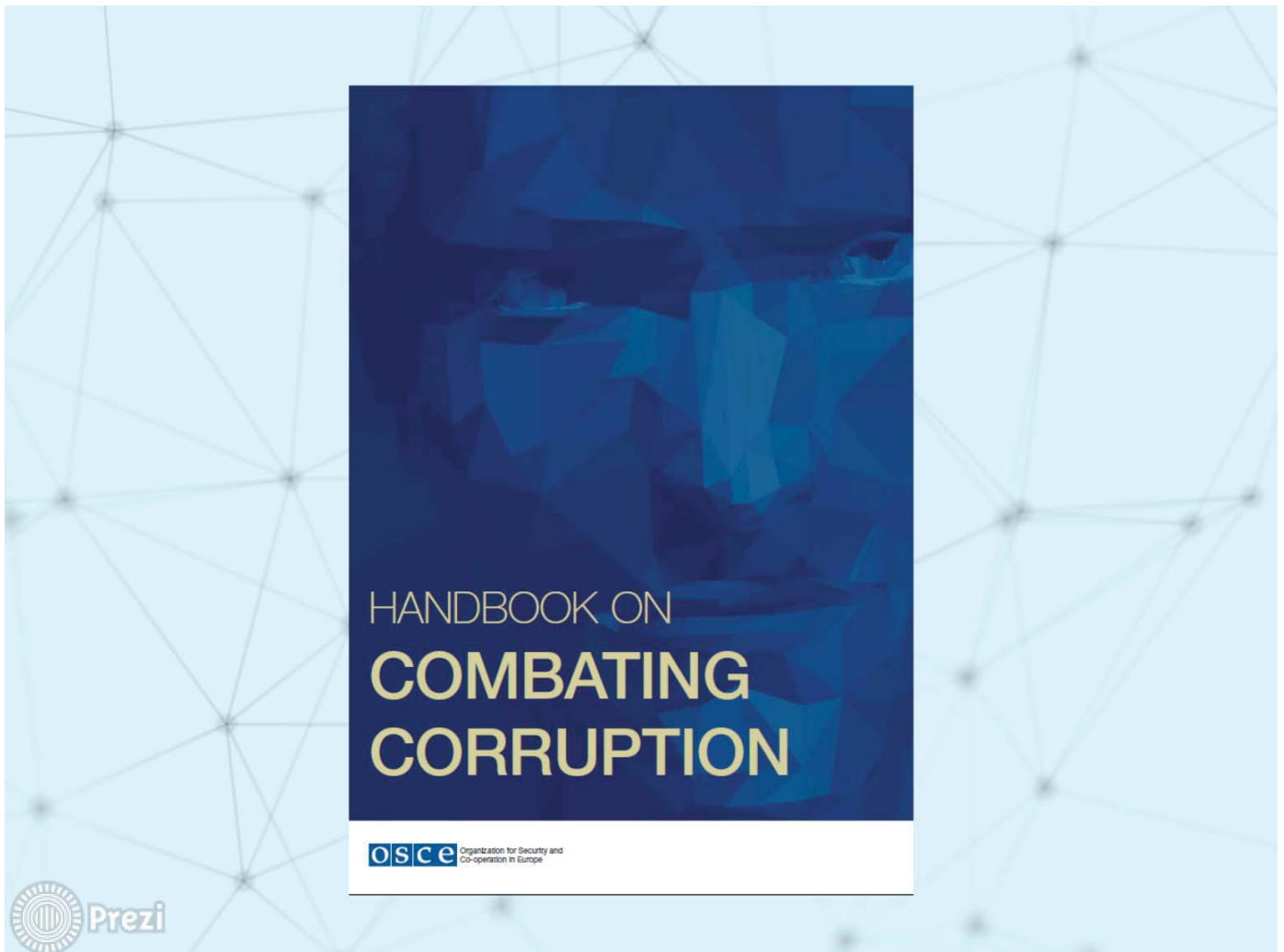
The OCEEA will:

- support the FIU of Moldova upon its request
- provide a platform for FIUs from the selected OSCE participating States to share best practices in preventing and combating money laundering
- facilitate publishing of the NRA Report and AML/CFT Action Plan
- organize a public event "Start up the Action Plan" in Chisinau (spring 2017)



Plans for 2017 and the way forward

OCEEA plans to support the establishment of the Central Asian Regional Hub for Countering Global Threats in Astana



Plans for 2017 and the way forward

Extra-Budgetary Project
**"Fostering a participatory
approach towards prevention
of corruption in Central Asia"**



*Phasing out currency and moving
towards a digital economy would,
over the long term, have "benefits
that outweigh the cost".*

Joseph Stiglitz,
Nobel Prize-winner



Image: World Economic Forum / Boris Baldinger



Sebastian Kurz,
Chairperson-in-Office and
Federal Minister for Europe,
Integration and Foreign Affairs



"The OSCE is a unique organization; with its structures and institutions, and in particular with its field operations, it possesses a comprehensive array of instruments. We must make the most of these instruments and deploy them in a targeted manner, so that through increased co-operation we can re-establish more trust, more predictability, and more tangible solutions"



• **Political will is imperative to eradicate corruption and educate corruption-free generations**

• **OCEEA encourages participating States to deepen dialogue and use the good offices of the Secretariat and Field Operations in their anti-corruption and good governance efforts**



Thank you!

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