



ATI Phase I



Mauritius



Australia



China



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ATI Phase II



Mauritius



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Ghana



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Malawi



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Nigeria



South Africa



Zambia



Zimbabwe

Governance

10TH MEETING OF THE AFRICA TRAINING INSTITUTE

KINSHASA, DRC

JUNE 15 2023

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Deputy Division Chief, Leg

Governance and Anti-Corruption Division

IMF's Approach to Governance and Corruption

The 2018 Policy

1

Systematic: Across the membership, systematically assess the nature and severity of governance weaknesses and corruption vulnerabilities.

2

Candid: Candid discussions of corruption and governance vulnerabilities in staff reports, using clear and direct language.

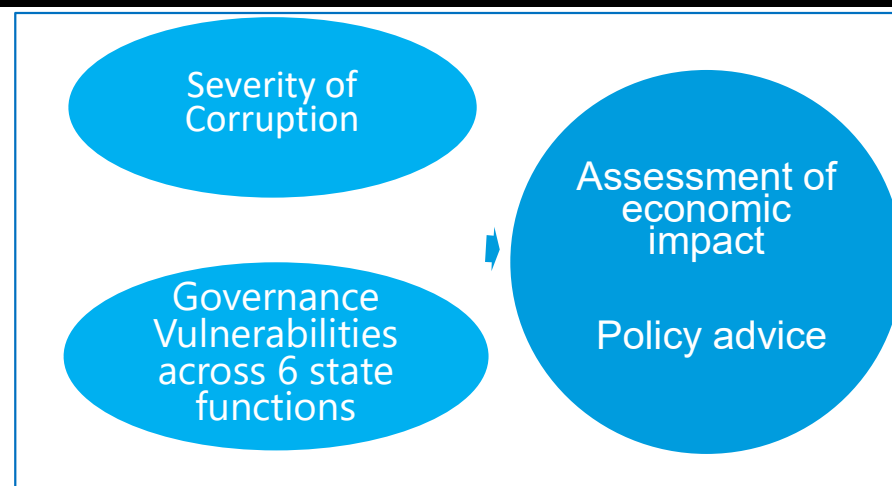
3

Effective: Specific and actionable recommendations covering state functions assessed vulnerable to corruption; implementation of measures

4

Evenhanded: Comparable treatment of similarly-situated members.

Analysis of Governance and Corruption Vulnerabilities



6 State Functions:

- Fiscal Governance
- Central Bank Governance and Operations
- Financial Sector Oversight
- Market Regulation
- Rule of Law
- AML/CFT

Corruption and Anticorruption in Africa



Weak governance and corruption remain a challenge to inclusive economic growth

Corruption erodes public trust

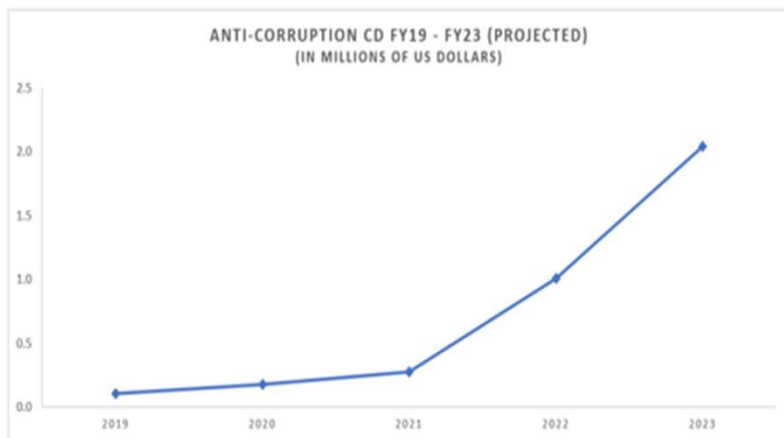
Countries with strong institutions can respond to crisis more effectively

Anticorruption and rule of law initiatives have a mixed record of impact

IMF has enhanced its engagement with the region on governance and anti-corruption issues.

Direct CD to support anti-corruption reforms

Rapid Budget Increase, Including From Donor Funding



- Increasing demand
- Donor financing
- LTXs specialized in Anti-corruption and rule of law issues

Scope and Type of Anti-Corruption CD

Increased Number of Diagnostics with Deepened analysis of corruption vulnerabilities:

- [Seven] ongoing diagnostic assessments, several in the pipeline
- Inclusion of political economy analysis of corruption

TA to support Diagnostic Recommendations' implementation:

- On strengthening anti-corruption legal and institutional frameworks in Zambia
- On amending anti-corruption laws in Republic of Congo, Central African Republic
- On supporting asset declarations frameworks in Equatorial Guinea

TA to assist Fund-supported program's conditionality:

- On Asset declarations and Anti-corruption agency in Comoros
- On Conflict of Interest in Ecuador

CD to leverage Supreme Audit Institutions' anti-corruption efforts

- In Tanzania, Mozambique, Solomon Islands, Cameroon

Greater integration with RCDCs

- Anti-Corruption LTXs contemplated to implement FCS strategy
- Increased number of Anti-Corruption trainings

Collaboration with Africa Training Institute

Core Course on Legal, Organizational, and Strategic Approaches to Confronting Corruption

- Overview of strategies and approaches to reducing corruption and enhancing the rule of law
- Legal and institutional aspects and effectiveness of anticorruption frameworks
- Importance of understanding political economy of corruption
- Analytical materials and case study relevant to the region

Webinar on the Role of Supreme Audit Institutions

- Designed around common challenges in the region
- Identifying risks, strengthening accountability, and confronting corruption
- Experience-sharing, discussions on the best practices and how they can be effectively implemented to respond to local needs

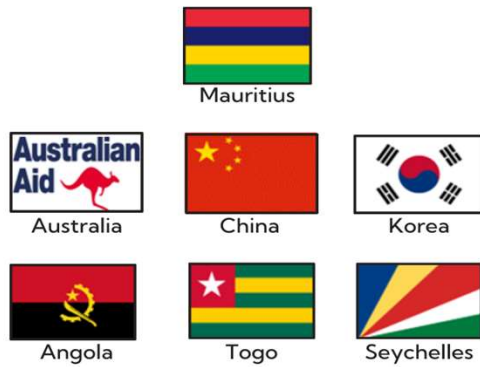
Other Governance Courses

- HLC on Governance and Anti-Corruption – Botswana
- FAD-led course on fiscal governance and associated corruption risks

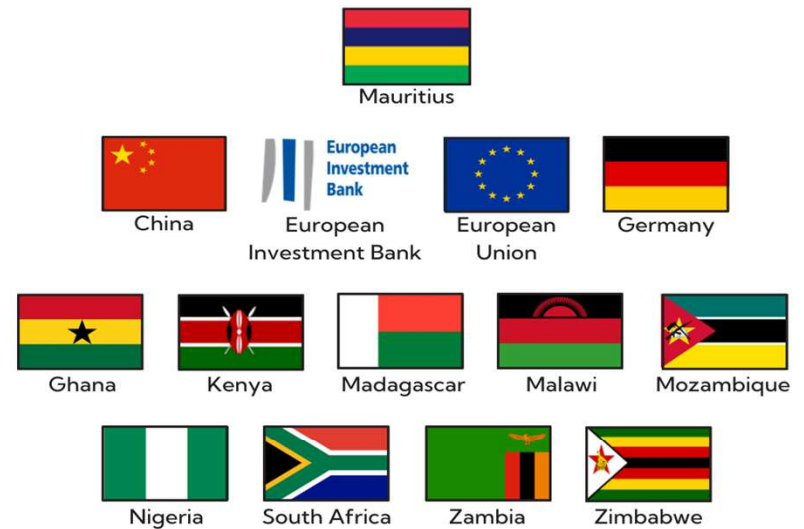


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Contributing Partners Phase I



Contributing Partners Phase II



Thank You – Merci – Obrigado