



Version as of 16 December 2019



REVISED PROGRAMME

Strengthening Climate Finance Integrity to Promote Climate Action

GCF INTEGRITY FORUM 2019 • 16-18 DECEMBER 2019 • MADRID, SPAIN

InterContinental Madrid

Paseo de la Castellana 49, Madrid 28046

Kingdom of Spain

FULL PROGRAMME / AGENDA

VENUE: 1/F ESCORIAL CENTRO, INTERCONTINENTAL MADRID

DAY 1 – 16 DECEMBER 2019, MONDAY			
I. INTRODUCTORY PLENARY FOR SETTING THE STAGE			
0800 – 0830	REGISTRATION		Escorial Centro
0830 – 0900	<p>Introduction to the GCF Integrity Forum</p> <p>Message from the GCF Executive Director</p>	<p>Mr Ibrahim Pam <i>Head of Independent Integrity Unit, Green Climate Fund</i></p> <p>Mr Yannick Glemarec <i>Executive Director, Green Climate Fund</i></p>	Escorial Centro
0900 – 0930	Introduction of Participants Agenda Review Housekeeping		
0930 – 1015	<p>Overview of Climate Finance and Integrity Challenges</p> <p>This session aims to provide an overview of the global climate finance landscape, the ambition of climate finance, and emerging integrity challenges.</p>	<p>Ms Lisa Elges <i>Prevention Lead, a.i, Independent Integrity Unit, Green Climate Fund</i></p>	Escorial Centro
1015 – 1045	MORNING COFFEE BREAK		Escorial Norte
1045 – 1215	<p>Overview of the GCF and Its Integrity Policy Framework</p> <p>The presentation aims to introduce the Green Climate Fund, its business model, risk appetite, and the suite of integrity policies developed to enhance the impact of climate finance.</p>	<p>Mr Ibrahim Pam <i>Head of Independent Integrity Unit, Green Climate Fund</i></p>	Escorial Centro
1215 – 1315	LUNCH		Escorial Norte
II. BEST PRACTICES IN DETECTING WRONGDOING			
1315 – 1415	<p>Reports on Wrongdoings</p> <p>Derived from case studies, best practices are discussed for enabling whistleblowers and witnesses, and victims of sexual exploitation, abuse, and harassment to speak out safely through effective reporting channels.</p>	<p>Ms Kathryn Hodson <i>Head of Investigations, Office of the Inspector General, Global Fund to Fight AIDS, Tuberculosis, and Malaria</i></p>	Escorial Centro

DAY 1 – 16 DECEMBER 2019, MONDAY			
		Mr Wade Ramayin <i>Head of Internal Audit Assurance, Development Bank of Southern Africa</i>	
1415 – 1500	Breakout Group Discussion Experience from the field – best practices on reports on wrongdoings	Facilitator: Ms Nurina Widagdo	Escorial Centro
1500 – 1530	GROUP PHOTO AFTERNOON COFFEE BREAK		Escorial Centro Escorial Norte
1530 – 1615	Sharing the Discussion Outcome Best practices on reports on wrongdoings	Facilitator: Ms Nurina Widagdo	Escorial Centro
1615 – 1630	Summary of Day 1		Escorial Centro
SOCIALS			
1900 – 2100	WELCOME DINNER	Restaurante Casa Pedro Calle de Nuestra Señora de Valverde 119, Madrid	

DAY 2 – 17 DECEMBER 2019, TUESDAY			
II. BEST PRACTICES IN DETECTING WRONGDOING (CONTINUED)			
0830 – 0845	Warm-up Agenda of Day 2		Escorial Centro
0845 – 0945	Risk Assessment Practical information on how best to identify and assess red flags based on internal and external information, and how to ensure data is reliable but also accessible – looking at open data sources.	Introducing a risk assessment tool: Mr Mihály Fazekas <i>Assistant Professor, School of Public Policy, Central European University</i> Introducing risk modelling at the European Investment Bank: Mr Dominik Adamski <i>Head of Fraud Detection Unit, European Investment Bank</i>	Escorial Centro
0945 – 1030	Breakout Group Discussion Assessing integrity risks	Facilitators: Mr Mihály Fazekas Mr Dominik Adamski	Escorial Centro

DAY 2 – 17 DECEMBER 2019, TUESDAY			
		Mr Mohammed Emran <i>Chief Risk Officer, Risk and Special Asset Management, Infrastructure Development Company Limited</i>	
1030 – 1100	MORNING COFFEE BREAK		Escorial Norte
1100 – 1145	Sharing the Discussion Outcome Assessing integrity risks	Facilitator: Mr Mihály Fazekas	Escorial Centro
1145 – 1245	Practical Examples of Following up on Red Flags and Fraud Indicators Practitioners share tested models for conducting integrity audits such as proactive integrity project reviews and risk assessments.	Proactive integrity review by the European Investment Bank: Mr Dominik Adamski Risk assessment and investigations at the Infrastructure Development Company Limited: Mr Mohammed Emran	Escorial Centro
1245 – 1400	LUNCH		Escorial Norte
III. PREVENTING WRONGDOING: STRONG POLICIES, DUE DILIGENCE, RISK AUDIT, AND FOUR EYES PRINCIPLE			
1400 – 1445	Summary of Main Points on Preventing Wrongdoing Breakout Group Discussion on Preventing Wrongdoing This session provides an opportunity for participants to revisit their current practices and systems on preventing wrongdoing and identify areas for improvement.	Facilitator: Mr Mihály Fazekas	Escorial Centro
1445 – 1515	AFTERNOON COFFEE BREAK		Escorial Norte
1515 – 1600	Presentation on the Discussion Outcome on Preventing Wrongdoing	Facilitator: Mr Mihály Fazekas	Escorial Centro
IV. OVERCOMING INVESTIGATIVE CHALLENGES			
1600 – 1645	International Cooperation for Addressing Challenges in Transboundary, Trans-organisational Investigations The session covers the difficulties of investigating corruption in climate finance projects which are often organised, financed, and/or implemented by multiple actors across multiple jurisdictions.	Mr Callum Weeks <i>Director of Investigations and Inspections, World Food Programme</i> Ms Rennie Valladares <i>Integrity, Compliance, and Sanction Specialist, Central American Bank for Economic Integration</i>	Escorial Centro

DAY 2 – 17 DECEMBER 2019, TUESDAY			
	MoU between the Green Climate Fund and Accredited Entities	Ms Eunyong Lee <i>Integrity and Compliance Analyst, Independent Integrity Unit, Green Climate Fund</i> Mr Albert Lihalakha <i>IT Forensic Investigator, Independent Integrity Unit, Green Climate Fund</i>	
1645 – 1715	Discussion Strengthening capacity to conduct transboundary, trans-organisational investigations	Facilitator: Ms Nurina Widagdo	Escorial Centro
1715 – 1730	Summary of Day 2		Escorial Centro

DAY 3 – 18 DECEMBER 2019, WEDNESDAY			
0830 – 0845	Warm-up Agenda of Day 3		Escorial Centro
0845 – 1015	Summary of Days 1 and 2 Feedback from the IIU	Facilitator: Ms Nurina Widagdo Mr Ibrahim Pam Head of Independent Integrity Unit, <i>Green Climate Fund</i> Ms Lisa Elges <i>Prevention Lead, a.i, Independent Integrity Unit, Green Climate Fund</i>	Escorial Centro
1015 – 1045	MORNING COFFEE BREAK		Escorial Centro
V. ADVANCING AND SUSTAINING CLIMATE FINANCE INTEGRITY LEARNING			
1045 – 1215	Building on previous sessions, this session explores modalities for peer learning within the GCF integrity community P2P Learning Alliance on Climate Finance Integrity (P2P-LA on CFI)	Mr Nawa Dhakal <i>Director of Planning and Monitoring Division, Alternative Energy Promotion Centre</i>	Escorial Centro

DAY 3 – 18 DECEMBER 2019, WEDNESDAY			
	Community of Practice of the Direct Access Entities (CPDAE)	<p>Mr James Kaweesi <i>Assistant Commissioner, Policy and Planning Department, Ministry of Water and Environment of the Republic of Uganda</i></p> <p>Ms Rennie Valladares <i>Integrity, Compliance, and Sanction Specialist, Central American Bank for Economic Integration</i></p> <p>Mr Marcus Zamaitat <i>Advisor, Anticorruption and Integrity Programme, Deutsche Gesellschaft für Internationale Zusammenarbeit</i></p> <p>Mr James Kaweesi <i>Assistant Commissioner, Policy and Planning Department, Ministry of Water and Environment of the Republic of Uganda</i></p>	
1215 – 1315	LUNCH		Escorial Norte
1315 – 1400	<p>Sharing and Learning in 2020 Issue-specific working groups are formed to develop strategies for continued learning and engagement</p>	Facilitator: Ms Nurina Widagdo	Escorial Centro
VI. INTEGRITY FORUM 2020			
1400 – 1430	<p>Way Forward The session aims to explore topics for the GCF Integrity Forum 2020 as well as possible dates and venue. At the end, a working group or committee may be organised to lead in its development.</p>	Facilitator: Ms Nurina Widagdo	Escorial Centro
VII. FORUM CLOSING			
1430 – 1515	Summary of GCF Integrity Forum 2019 Outcomes Closing Messages Evaluation		Escorial Centro
SOCIALS			
1515 onwards	<p>Informal Farewell Gathering Participants are welcome to join an informal farewell gathering for food and refreshments at their own cost.</p>	<i>Venue to be advised in due course.</i>	