

3rd GCF Integrity Forum: Agenda

"From Commitment to Action: Realising Integrity in Climate Finance"

Venue: GCF Boardroom, 25th floor of IBS Tower, Songdo, Republic of Korea

Date: 5 - 7 November 2024

Day 1: 5 November (Tuesday)

Time	Session Title	Description	Duration	Speakers/Panellists
08:30-09:30	Registration & Coffee		60 mins	
09:30-10:00	Opening Keynotes	Building trust in climate finance: Integrity, transparency, and accountability.	30 mins	Darren Tan , Chief Finance and Risk Officer, GCF Karen Ernst , Head, GCF Independent Integrity Unit (IIU)
10:00-10:10	Group Photo	Official Forum group photo.	10 mins	
10:10-10:45	Participant Introduction Round	Facilitated group introductions and speed networking sessions.	35 mins	Martijn Pakker , Forum Facilitator
10:45-11:15	Scene Setter	Setting the scene based on the theme of this year's Forum, "From Commitment to Action: Realising Integrity in Climate Finance"	30 mins	Karen Ernst , Head, IIU
11:15-11:30	Coffee Break		15 mins	
11:30-13:00	Learning Session 1 Linking GCF Integrity Policies with practice & AEs' roles	Overview of the key integrity policies applicable to Accredited Entities (AEs), their obligation to uphold, and cascade down such standards to executing entities. Finally, how the policies are being implemented at various stages of the GCF operations.	90 mins	Eunyoung Lee , Integrity and Compliance Specialist, IIU
	Group Discussion	Case study in break out groups to apply the knowledge		Sanjeev Narrainen , Integrity and Compliance Manager, IIU
13:00-14:00	Lunch with GCF Secretariat Senior Management	Lunch meetings with GCF Regional Directors.	90 mins	GCF Senior Management & Regional Directors
14:00-14:30	1:1 clinic consultations			
14:30-15:45	Learning Session 2: GCF Counterparty Investigations and Relevant AE Obligations	Obligations of AEs regarding allegations of Prohibited Practices in GCF-related activities and introduction of IIU processes for investigating those allegations.	75 mins	Evgeny Ten , Investigations Officer, IIU
15:45-16:15	Coffee Break Knowledge Sharing Marketplace		30 mins	
16:15-17:30	Learning Session 3: Managing Conflicts of Interest	Identifying, mitigating, and managing conflicts of interest using case studies.	75 mins	Sanjeev Narrainen , Integrity and Compliance Manager, IIU
17:30-17:45	Day 1 Recap & Closing	Summary of the day's key learnings and next steps.	15 mins	Martijn Pakker , Forum Facilitator
18:00-20:00	Welcome Dinner & Cultural Performance Holiday Inn Songdo Ballroom			

Day 2: 6 November (Wednesday)

Time	Session Title	Description	Duration	Speakers/Panellists
09:30-09:40	Recap Day 1	Recap Day 1 and provide overview of Day 2 agenda.	10 mins	Martijn Pakker , Forum Facilitator
09:40-09:45	Energizer	Interactive quiz.	5 mins	Martijn Pakker , Forum Facilitator
09:45-10:45	Learning Session 4: Reporting Mechanisms and Whistleblower Protection	Elements and importance of effective reporting mechanisms and discussing the main ways in which whistleblowers are protected against retaliation.	60 mins	Hyung Tae Kim , Chief of Investigations, IIU
10:45-11:00	Coffee Break		15 mins	
11:00-12:00	Learning Session 5 Part I: Proactive Approaches to Prevent Integrity Violations in the GCF Projects	Explore proactive strategies for preventing integrity violations through integrity due diligence and integrity risk assessments on GCF-funded activities, focusing on mechanisms to prevent and address integrity risks before they occur.	60 mins	Eunyoung Lee , Integrity and Compliance Specialist, IIU
12:00-12:45	GCF's Programmatic Priorities	Plenary presentation on GCF's new strategic and programming priorities.	45 mins	Henry Gonzalez , Chief Investment Officer (CIO), GCF
12:45-14:15	Lunch & 1:1 Clinic Consultations		90 mins	
14:15-14:45	Learning Session 5 Part 2: Proactive Approaches to Prevent Integrity Violations in the GCF Projects	Draw on lessons learned from the IIU's intelligence-led integrity risk assessment and gain insights into how emerging technologies, such as AI and data analytics, can strengthen integrity efforts, enabling more efficient risk detection and mitigation.	30 mins	Albert Lihalakha , Deputy Head, IIU
14:45-15:35	Panel: Upholding Integrity Through Investigations in Multilateral Finance and Development Projects	Panel discussion on investigations in multilateral finance and development projects.	50 mins	Panellists: <ul style="list-style-type: none"> - Anais Nau, Chief of Investigations, International Organisation for Migration - Mykola Martynov, Investigations Manager, The Global Fund Moderator: Hyung Tae Kim , Chief of Investigations, IIU
15:35-16:05	Coffee Break Knowledge Sharing Marketplace		30 mins	
16:05-16:50	Learning Session 6: Setting Up and Strengthening the Integrity Function	Establishing and strengthening an integrity function within the organization, including the roles, responsibilities, and key challenges faced by integrity officers.	45 mins	Bayartsetseg Jigmiddash , Outreach and Engagement Manager, IIU
16:50-17:30	Building Robust Anti-Money Laundering & CFT Strategies in line with GCF AML/ CFT Framework	Using the GCF's AML/CFT framework, the session will concisely explore the core pillars of a strong action plan in designing and implementing AML/CFT risk management in GCF fund related activities. Participants will learn how to identify, assess, and mitigate related risks throughout the project cycle using sound practical, adaptable and effective methods.	40 mins	Ame Odaro , Compliance Manager, Department of Risk Management
17:30	Day 2 Recap	Summary of the day's key learnings and next steps.		Martijn Pakker , Forum Facilitator

Day 3: 7 November (Thursday)

Time	Session Title	Description	Duration	Speakers/Panellists
09:30-09:45	Recap & Overview	Recap Day 2 and overview of Day 3 agenda.	15 mins	Martijn Pakker , Forum Facilitator
09:45-10:45	Integrity in Procurement (Zoom)	Preventing and detecting integrity risks and violations in project procurement.	60 mins	Samuel Bwana (virtual presentation) , Manager – External Investigations, World Bank Integrity Vice Presidency
10:45-11:00	Coffee Break		15 mins	
11:00-12:00	Investigation Process	Workshop session on key aspects of the investigation process.	60 mins	Anaïs Nau , Chief of Investigations, International Organisation for Migration Mykola Martynov , Investigations Manager, The Global Fund
12:00-13:30	Lunch & 1:1 Clinic Consultations		90 mins	
13:30-14:30	Learning Session 7: Integrity Risks in Climate Projects	Identifying and mitigating integrity risks in climate projects.	60 mins	Elsa M. Ronterre , Integrity Specialist, Asian Development Bank Office of Anticorruption and Integrity
14:30-15:15	Learning Session 8: Fostering a Culture of Integrity	Promoting culture of integrity by developing and implementing effective awareness-raising initiatives and how to collaborate with civil society in strengthening integrity.	45 mins	Anoukh de Soysa , Climate Governance Specialist, Transparency International
15:15-15:30	Coffee Break		15 mins	
15:30-16:15	Roadmap for Future Actions	Breakout sessions to develop a roadmap for future integrity actions.	45 mins	Bayartsetseg Jigmiddash , Outreach and Engagement Manager, IIU
16:15-16:45	Closing Remarks & Certificate Ceremony	Closing presentation and certificate distribution by the IIU.	30 mins	IIU Team