



## **Joining Forces for Integrity**

**The role of transparency and  
stakeholder engagement in the  
implementation of large-scale projects**

**EIB Stakeholder Engagement Workshop  
Civil Society Division**

**Friday 9 December  
10.00 to 12.00**

**EIB Brussels Office**

**Rond-Point Robert Schuman, 6  
B-1040 Bruxelles / Brussels**

# Joining Forces for Integrity

No country is immune to corruption. Whether suspected or real, corruption erodes public trust in businesses, governments and international institutions. It also undermines the ability for infrastructure projects to achieve sustainable economic and social impact. Governments and international organisations are at the forefront of the fight to tackle corruption but success can only be achieved with the commitment of all stakeholders.

On International Anti-Corruption Day, this seminar aims at providing stakeholders with an opportunity to learn about and discuss the advantages, features and suitability of innovative approaches based on transparency and stakeholder engagement.

The speakers are:

- **Claire Martin**, Knowledge Coordinator, Integrity Pacts – Civil Control Mechanism for Safeguarding EU Funds Project, Transparency International
- **Petter Matthews**, Executive Director, Construction Sector Transparency Initiative (CoST)
- **Shawn Teixeira**, Siemens AG, Legal and Compliance, Director Collective Action
- **Catalina Manea**, International Relations Officer, European Anti-Fraud Office (OLAF)
- **Duncan Smith**, Deputy Head of Fraud Investigations Division, EIB Inspectorate General

The workshop will be chaired by **Hakan Lucius**, Head of of the Stakeholder Engagement, Transparency and Civil Society Division at the European Investment Bank.

**The workshop will be organised around three key themes.**

The reality of corruption in large-scale projects and the strengths and weaknesses of responses currently implemented

The role of civil society organisations in tackling corruption in practice

Insights from civil society organisations' programmes and next steps

# Speakers

**Hakan Lucius** is Head of the Stakeholder Engagement, Transparency and Civil Society Division at the European Investment Bank, covering sustainability and stakeholder engagement dimensions of the institution. This responsibility is built on fifteen years of experience in the financing of projects with social and environmental impacts and benefits, which he implemented at the EIB and previously at UN Relief and Development organizations. Dr Lucius received a Ph.D. with distinctions in industrial economics, an MBA from INSEAD, France, and an MSc in Engineering from Vienna Technical University. He lectures on sustainability in finance, at three universities at masters levels, the Sciences Po in Paris, the Frankfurt School of Finance, and the Welch MBA in Luxembourg.



**Claire Martin** joined Transparency International in 2011. As of January 2015, Claire has taken on the role of Knowledge Coordinator on TI's Public Procurement work. In this role she led a learning review of 20 years of experience with the Integrity Pact tool and its update to the realities of the current day. Prior to this Claire led on TI's climate governance research and capacity building work with a focus on identifying governance weaknesses in major global climate funds. Prior to joining TI, Claire spent two years working with UNDP Timor-Leste on their Climate Change portfolio. Claire received her LLB in Law and German from Trinity College Dublin and MSc in Development Studies from University College Dublin.

**Petter Matthews** is a senior built environment and international development specialist with over thirty years' experience. He is Executive Director of the Construction Sector Transparency (CoST) initiative, a global programme working with 16 countries worldwide to improve transparency and accountability in public sector infrastructure. He is also currently the Executive Director of Engineers Against Poverty and on the Senior Management Team of the UK Department for International Development's Infrastructure & Cities for Economic Development Facility.





**Shawn Teixeira** has a Siemens background in Business Administration and has held various Business Administration and Financial Management positions in South Africa. From 2007 to 2010 he headed the Internal Audit function in Siemens South Africa. Following his appointment in 2010 as Compliance Officer responsible for Africa and South Africa, Shawn has focused his career on Compliance. In this role he actively promoted Collective Action in Africa, spoke at several conferences and supported Siemens Integrity Initiative Projects in Africa as Project Relationship Manager. More recently he headed the international Compliance Case Handling organization based in Munich. With 25 years of experience, Shawn joined the Collective Action team at Siemens AG, Legal and Compliance in December 2015 and is now responsible for the management of Siemens Integrity Initiative projects. The Siemens Integrity Initiative is based on Siemens' agreements with the World Bank and the European Investment Bank. With total funding of more than US\$ 100 million, the initiative supports organizations and projects that fight corruption and fraud through Collective Action, education and training. [www.siemens.com/integrity-initiative](http://www.siemens.com/integrity-initiative)

**Catalina Manea** is currently a senior international relations officer with the European Anti-Fraud Office (OLAF) in charge of global partnerships and outreach. She coordinates relations with partner law enforcement authorities in non-EU countries and international organisations. Before joining OLAF in 2010 she worked as a lecturer for international relations at the Institute for Political Science in Münster, Germany. She holds degrees in politics and international relations from the University of Münster, Germany and the Babes-Bolyai University, Romania and a PhD in Philosophy from the University of Münster.



**Duncan Smith** is the Deputy Head of Fraud Investigations at the European Investment Bank (EIB), Luxembourg where he is responsible for a wide range of policy, training/outreach, sanctions, prevention and deterrence issues. He qualified as a UK barrister and was called to the Bar by Gray's Inn in 1989. After 10 years prosecuting corporate fraud and corruption cases at the UK's Department of Trade & Industry and the Serious Fraud Office, he joined the World Bank's Investigation Unit, working as Europe & Central Asia Investigation Team Leader and later as policy/sanctions adviser.