

Transparency International Australia 2020 Breakthrough Objectives and 2016 Operating Plan

Mission Partnering with governments, countries, business, and NGOs to create Australia's coalition against corruption.

Purpose To advance Australia and our organisations as we build the coalition against corruption.

Activity	2020 Breakthrough Objectives	Annual Improvement Plans	Key Performance Indicators		
<p>1. Influence and Implement Global Initiatives</p>	<p>1. Influencing and Implementing TIS objectives/integrity framework in particular where they overlap with Australia International Law and Policy Reform with (i) Foreign bribery laws are upgraded and enforced , (ii) Beneficial ownership laws are in place, Illicit Financial Flows are reduced/eliminated (iii) Other</p>		Develop and document campaign plan		
		A. Foreign bribery laws - Develop and deliver an effective campaign plan, to achieve required reform (PP1) using the Senate committee process involving political and corporate engagement	Engage with the Senate committee and other key stakeholders		
		B. Beneficial ownership laws and illicit capital flows: Research ,develop and deliver an effective campaign to influence and accelerate law reform (corporate/government/expert/public engagement to define and achieve the required reform)	Implement the campaign plan (includes guidance publication for corporates on culture of compliance) Think tank workshops (friends/experts; corporates) to decide direction		
		C. Engage and leverage TIS initiated priorities in particular the Global Corruption in Sport Report, UK PM's Anti Corruption Summit	Develop and commence the influencing campaign Contribute to and release G20 research on beneficial ownership Monitor and influence the outcomes of the AML/CTF statutory review Develop and issue a media release on GC in sport Report Organise Australian Government/ Prime Minister involvement in the UK AC Summit and commitment to key outcomes		
				A. Develop and implement the Federal Election Policy Influencing Campaign	Develop Federal Election policy influencing campaign(Foreign Bribery, Open Government,EITI, Anti Corruption and Beneficial ownership& Illicit financial flows....) Develop overall TIA political engagement strategy Implement Federal Election policy influencing campaign
				B. Play lead role in establishment of OGP Civil society network and development of high quality first Australian National Action Plan (include SDG # 16)	Create, make and publicise a submission to ANAP Lead the OGP civil Society network establishment forum Advocate the TIA position on OGP to key stakeholders and publicly
				C. Develop and advocate for best policy options for creating a Federal Anti Corruption Agency and associated reforms	Think tank workshop and commissioned research to decide direction Develop plan subject to outcome on funding request for NIS
		D. Engage and influence selected State Anti Corruption reforms to achieve National Consistency and Minimum Standards (particularly Vic and Qld)	Develop plan subject to outcome on funding request for NIS Implement to plan		
E. Develop and implement a program to influence the Government to fully implement the EITI building multi stakeholder support	Plan to engage and build support for EITI implementation Engage with Govt in support of EITI implementation				
F. Maintain and update TIA Policy Positions	Review policy positions Update as required				
<p>2. Champion Law Reform and Enforcement</p>	<p>2. Austalian Federal , State and Local Government Law and Policy Reform to make measurable progress toward Effective Integrity Systems, in particular (i) High level Policy Influencing (ii) Open Government Plan (iii) Anti Corruption Agencies (iv) Achievement of significant Transparency Reform and Implementation (v) Full EITI Implementation</p>	A. Develop and implement the Federal Election Policy Influencing Campaign	Develop Federal Election policy influencing campaign(Foreign Bribery, Open Government,EITI, Anti Corruption and Beneficial ownership& Illicit financial flows....) Develop overall TIA political engagement strategy Implement Federal Election policy influencing campaign		
		B. Play lead role in establishment of OGP Civil society network and development of high quality first Australian National Action Plan (include SDG # 16)	Create, make and publicise a submission to ANAP Lead the OGP civil Society network establishment forum Advocate the TIA position on OGP to key stakeholders and publicly		
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		E. Develop and implement a program to influence the Government to fully implement the EITI building multi stakeholder support	Plan to engage and build support for EITI implementation Engage with Govt in support of EITI implementation		
		F. Maintain and update TIA Policy Positions	Review policy positions Update as required		

3. Influence Corporate Community	3. Partnering, Influencing and Supporting Corporate Community in order to achieve sustainable behavioural change consistent with TIA principles of integrity, transparency and accountability	A. Develop and implement the Mining and Sustainable Development Initiative	Complete recruitment of team
			Develop Research Tools
			Apply Research Tools
		B. Develop a TIA Advocacy Program for Business Integrity Improvement including use of TI tools and resources	Identify TI Tools and Resources applicable for Advocacy Program
			Review requirements with selected Cornerstone, Corporate & Professional Organisation members to establish priorities.
			Develop and implement TIA Advocacy Program with selected targeted organisations
		C. Develop and implement a refined strategy for engagement with corporates, including a Corporate Partnerships Program	Prepare business development strategy.
			Develop plan for approaching businesses (#/quarter)
			Implement plan
4. Deliver through Partnerships	4. Engaging partners and inspiring leaders in Government, Industry and Civil Society to build effective coalitions against corruption	A. Develop and oversee implementation of a media and national events strategy to support campaigns	Develop media plan linked to campaign goals.
			Implement media plan as required.
		B. Lead TIA's external and internal engagement and communication strategy development and implementation (excludes campaigns ; includes consideration of in what areas and how to build effective coalitions against corruption)	Develop high level communications plan in light of stakeholder map with specific and prioritised actions
			Implement actions
		C. Develop and implement a targeted education/outreach program to raise awareness and knowledge across Government, Industry, Industry Groups and Civil Society	Develop Target/priority audiences and review existing Tools/packages
			Assess TI Tool applicability and provide as required
			Action Implementation plan
		D. Develop an enhanced Individual Membership Strategy	Develop strategy
			Implement actions
5. Build Strong Organisation	5. Establish a sustainable organisation retaining a fulltime CEO and support staff and appropriate Corporate Governance structures in place	A. Establish and implement an Organisation Operational plan including budget and resources for current and future needs	Ops Plan to Board
			Review progress at board meetings
		B. Develop financial plan (including fundraising targets) and procedures	Budget to Board
			Quarterly board review
		C. Develop and implement Strategy to obtain DGR status working with appropriate professional support	Develop plan
			Implement
		D. Finalise Draft Governance Document, Terms of reference for board committees, protocol for regional committees, and any outstanding accreditation or other legal requirements and institutional membership obligations	AW / PN to meet with regional committees
			Develop work plan for Governance Committee
			Implement document reviews
E. Expand and grow effectiveness of & liaison with regional committees	Protocols reviewed		
	In person meetings PN & AT completed		