

Legal Aspects of Combating Corruption Sample Schedule – Week 1 of 2

TIME	Monday	Tuesday	Wednesday	Thursday	Friday
Theme	What is Corruption?/Int'l Legal Framework	Mechanisms of Transparency and Accountability	Public Sector Management	Investigation and Prosecution of Corruption Offenses	Institutional Restraints on Power/Public Integrity Institutions
0800 to 0850	Admin Remarks & Introduction to DIILS Group Picture	Admin Remarks/ Transparency and Accountability	Admin Remarks/ Case Study: Darleen Druyun	Admin Remarks/ Case Study: "Duke" Cunningham	Admin Remarks/ Visit to Rhode Island Ethics Commission
0900 to 0950	Keynote Address: What is Corruption and Why Does it Matter? <i>(Guest Speaker)</i>	Comparative Approaches to Anti-Corruption Institutions	Public Management and Administration	Investigation of Corruption Cases <i>(Guest Speaker)</i>	
1000 to 1130		The U.S. Inspector General System <i>(Guest Speaker)</i>	Standards of Conduct		
Lunch					
1300 to 1350	International Legal Framework for Development of Anti-Corruption Programs	Whistleblowers	Public Procurement and the Anatomy of Procurement Corruption <i>(Guest Speaker)</i>	Prosecution of Corruption Cases <i>(Guest Speaker)</i>	Media and Public Scrutiny <i>(Guest Speaker)</i>
1400 to 1450		<i>Discussion Groups: Introduction of Discussion Scenario & Exercise No. 1</i>			<i>Discussion Groups: Exercise No. 2</i>
1500 to 1630			<i>Discussion Groups: Assessment of Corruption Issues in Participant Countries</i>	Travel to Washington, DC	

Legal Aspects of Combating Corruption Sample Schedule - Week 2 of 2

TIME	Monday	Tuesday	Wednesday	Thursday	Friday
Theme	US and International Integrity Institutions	US and International Integrity Institutions	International Cooperation and Assistance		
0800 to 0850	Visit to U.S. Office of Government Ethics <i>(Guest Speaker)</i> (FOCUS: Standards of Conduct and Disclosure)	Visit to World Bank Department of Institutional Integrity <i>(Guest Speaker)</i> (FOCUS: Anti-Corruption Efforts in Development Assistance)	Admin Remarks/ U.S. Foreign Corrupt Practices Act <i>(Guest Speaker)</i>	Admin Remarks/ <i>Discussion Groups: Final Exercise & Presentation Preparation Time</i>	Admin Remarks/ Group Presentations
0900 to 0950			Return to Newport		
1000 to 1130					1100 – Final Remarks and Course Critiques
Lunch					
1300 to 1350	Visit to U.S. Congress Tour and Meeting with Staff of Armed Services and Ethics Committees <i>(Guest Speaker)</i> (FOCUS: Congressional Oversight and Ethics Systems)	Visit to U.S. Government Accountability Office <i>(Guest Speaker)</i> (FOCUS: U.S. Approach to Auditing and Control)	Mutual Legal Assistance and Recovery of Assets <i>(Guest Speaker)</i>	<i>Discussion Groups: Final Exercise & Presentation Preparation Time</i>	Pack Out
1400 to 1450			Return to Newport		
1500 to 1630				<i>Plenary Discussion</i>	1800 – Graduation Dinner <i>(Guest Speaker)</i>