

NGO RELATIONS DIRECTORATE

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This Directorate promotes ethical behavior in the public and private sectors in cooperation with NGOs by developing and publishing related materials, managing training programs and communicating with the public through the media, among other activities.

It executes the above tasks through its 41 employees of various academic qualifications and specializations working in its departments and sections as follows:

| Ph.D. Degree | Master Degree | Bachelor Degree | Below than Bachelor Degree | Total |
|--------------|---------------|-----------------|----------------------------|-------|
| 1 | 3 | 27 | 10 | 41 |

Key specializations

| Legists | Translators | Management | Statisticians | Others | Total |
|---------|-------------|------------|---------------|--------|-------|
| 3 | 2 | 5 | 1 | 30 | 41 |

First: Conducting the NABC Surveys

As part of the NABC this year, the Directorate conducted several questionnaires designed to measure bribery in public sector departments by making visits to 1,154 departments in Baghdad and distributing 65,319 forms.

Second: Workshops

The Directorate organized 44 workshops during the above period in cooperation and coordination with CSOs and other stakeholders as follows:

Workshops Conducted

| No. | Governorate | Where | When | Target Group | Title | No. of Participants | In Collaboration With |
|-----|-------------|-----------------------------|-----------|---------------------------|---|---------------------|------------------------------------|
| 1 | Baghdad | BM hall | 26/1/2012 | Staff of BM and IGO | Adhering to Ethics of Planning is Key to Minimize Corruption | 25 | - |
| 2 | Al-Basrah | Al Maqal Middle School hall | 5/3/2012 | Education sector and CSOs | Enhancing the Culture of Ethical Behavior in the Education Sector | 54 | Amwaj Association for Human Rights |

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|---|-----------|--|-----------|---|--|-----|--|
| 3 | Al-Basrah | Teachers' Training Institute hall | 6/3/2012 | Education sector and CSOs | Enhancing the Culture of Ethical Behavior in the Education Sector | 70 | Amwaj Association for Human Rights |
| 4 | Al-Basrah | Hall of Faculty of Education/ University of Al-Basrah | 7/3/2012 | Education sector and CSOs | Enhancing the Culture of Ethical Behavior in the Education Sector | 102 | Amwaj Association for Human Rights |
| 5 | Najaf | Agriculture Directorate hall | 23/4/2012 | The directorate staff | Adhering to Ethics of Planning is Key to Develop Government Institutions | 60 | - |
| 6 | Baghdad | Dr. Mahdi Salih Hantoosh Hall at the Faculty of Engineering/ University of Baghdad | 25/4/2012 | The faculty teaching staff, employees and postgraduates | Role of Engineering Code of Ethics in Minimizing Corruption | 90 | Women in Iraq Organization |
| 7 | Baghdad | Municipal Council hall in Sadr City | 7/5/2012 | The council members, a number of department directors in the city and CSO representatives | Mechanisms of Control and Education in COI work | 50 | Noor Al Shahed Humanitarian Foundation |
| 8 | Baghdad | Municipal Council hall in Sadr City | 28/5/2012 | The council members, a number of department directors in the city, CSO representatives and tribal leaders | Mechanisms of Control and Education in COI work | 80 | Noor Al Shahed Humanitarian Foundation |

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| 9 | Baghdad | Meeting Hall at the Al-Karkh Second Directorate of Education | 30/5/2012 | The directorate employees, teaching staff and supervising educators | Educational Institutions» Role in Promoting Civil Service Code of Ethics | 182 | Relief International |
| 10 | Baghdad | Martyr Muhammad Wardi Hall | 11/6/2012 | MoAgr directors | Role of Planning Ethics in Building the Agricultural Sector in Iraq | 105 | MoAgr IGO |
| 11 | Baghdad | Dr. Nouri Muhammad Zaher Hall | 18/6/2012 | Members of the Governorate Council, directors of districts and sub-districts, and government managers | Role of Media and Social Culture in Promoting Culture of Integrity | 56 | The Iraq Journalists Right Defence Association |
| 12 | Kirkuk | Governorate Council Hall | 25/6/2012 | Members and employees of the Governorate Council, and government managers | Role of Media and Social Culture in Promoting Culture of Integrity | 70 | Iraqi Martyr Qazah Association |
| 13 | Kirkuk | Governorate Council Hall | 27/6/2012 | CSO members and representatives | Role of Media and Social Culture in Promoting Culture of Integrity | 41 | Iraqi Martyr Qazah Association |
| 14 | Al-Anbar | Governorate Council Meeting Hall | 2/7/2012 | Members of the Governorate Council and managers and representatives of a number of state institutions | Role of Media and Social Culture in Promoting Culture of Integrity | 37 | Safa Association for Development and Friendship with Peoples |

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| 15 | Al-Anbar | Martyr Zaher Muhammad Awwad Hall/ Directorate of Sunni Endowment | 4/7/2012 | Heads and members of a number of CSOs and unions in the governorate as well as tribal leaders, dignitaries and media men | Role of Media and Social Culture in Promoting Culture of Integrity | 75 | Safa Association for Development and Friendship with Peoples |
| 16 | Baghdad | IACA Conference Hall | 15/7/2012 | COI employees | The Quran: An Integrated Approach to Promote Culture of Integrity and Fight Corruption | 50 | - |
| 17 | Baghdad | IACA Conference Hall | 17/7/2012 | A number of COI employees as well as members of the steering committee and subcommittee tasked with developing the COI strategy | COI Role in UNCAC Implementation | 51 | National Center for State Courts/ Iraq |
| 18 | Diyala | Agriculture Extension Center Hall | 28/8/2012 | Members of the Governorate Council and government directors | Role of Media and Social Culture in Promoting Culture of Integrity | 40 | Al Noor Universal Foundation |
| 19 | Diyala | Government House Hall | 29/8/2012 | CSOs and media men | Role of Media and Social Culture in Promoting Culture of Integrity | 43 | Al Noor Universal Foundation |
| 20 | Ninawa | Governorate Council Hall | 29/8/2012 | Members of the Governorate Council and government directors | Role of Media and Social Culture in Promoting Culture of Integrity | 70 | Child Right and Family Protection Association |

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| 21 | Ninawa | Engineer Hall | 30/8/2012 | CSOs, media men and tribal elders | Role of Media and Social Culture in Promoting Culture of Integrity | 86 | Child Right and Family Protection Association |
| 22 | Baghdad | MoHR Central Hall | 29/8/2012 | Staff of COI and MoHR IGO and representatives of MoLSA and CSOs | Civil Servant Law no. 14 of 1991 as amended, as well as introducing the topics of inclusion and explaining provisions of the COI Law no. 30 of 2011 | 40 | MoHR IGO |
| 23 | Baghdad | MoHR Central Hall | 30/8/2012 | Staff of COI and MoHR IGO and representatives of MoLSA and CSOs | Civil Servant Law no. 14 of 1991 as amended, as well as introducing the topics of inclusion and explaining provisions of the COI Law no. 30 of 2011 | 34 | MoHR IGO |
| 24 | Babil | Ahmad Sousseh Hall | 3/9/2012 | Members of the Governorate Council, government directors, CSOs and media men | Role of Media and Social Culture in Promoting Culture of Integrity | 58 | Iraqi Civic Action Work |
| 25 | Babil | Medical Training Center Hall | 5/9/2012 | Members of the Governorate Council, government directors, CSOs and media men | Role of Media and Social Culture in Promoting Culture of Integrity | 81 | Iraqi Civic Action Work |

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| 26 | Baghdad | Al-Kindi Hall at the Energy and Environment Research Center | 5/9/2012 | Staff of MoIM and research centers and representatives of CSOs | Role of Civil Service Code of Ethics in Performance Development | 76 | Comprehensive Avicenna Institution in coordination with MoIM Al-Razi Center for Research and Medical Diagnostics Production |
| 27 | Wasit | Governorate Council Hall | 9/9/2012 | Government directors, CSOs and media men | Role of Media and Social Culture in Promoting Culture of Integrity | 45 | Wasiti Association for Culture and Arts |
| 28 | Karbala' | Jerash Hotel Hall | 17/9/2012 | Members of the Governorate Council, government directors, CSOs and media men | Role of Media and Social Culture in Promoting Culture of Integrity | 61 | Karbala' Governorate Council |
| 29 | Najaf | Governorate Council Hall | 1/10/2012 | Members of the Governorate Council, government directors, CSOs and media men | Role of Media and Social Culture in Promoting Culture of Integrity | 42 | Iktimal Organization for Integrity Support |
| 30 | Najaf | Health Department Hall | 3/10/2012 | Members of the Governorate Council, government directors, CSOs and media men | Role of Media and Social Culture in Promoting Culture of Integrity | 80 | Iktimal Organization for Integrity Support |
| 31 | Baghdad | Alouba Club Hall | 11/10/2012 | General Commissions for Taxes employees | Tax Role in Sustainable Economic Development | 45 | International Noor Institution for Culture and Media |

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| 32 | Al-Muthanna | Qasr Ghadir Hotel Hall | 5/11/2012 | Members of the Governorate Council and civil servants | Role of Media and Social Culture in Promoting Culture of Integrity | 75 | Al-Muthanna Governorate Council |
| 33 | Al-Muthanna | Qasr Ghadir Hotel Hall | 7/11/2012 | CSOs, media men and civil servants | Role of Media and Social Culture in Promoting Culture of Integrity | 72 | Sawa Organization for Human Rights |
| 34 | Al-Qadisiyyah | Governorate Council Hall | 12/11/2012 | Members of the Governorate Council and civil servants | Role of Media and Social Culture in Promoting Culture of Integrity | 33 | Al-Qadisiyyah Governorate Council Hall |
| 35 | Baghdad | IACA Conference Hall | 12/11/2012 | CSOs | Introducing UNCAC and NACS | 15 | - |
| 36 | Baghdad | IACA Conference Hall | 13/11/2012 | CSOs | Introducing UNCAC and NACS | 15 | - |
| 37 | Al-Qadisiyyah | Diwanyia Hotel Hall | 13/11/2012 | CSOs, media men and civil servants | Role of Media and Social Culture in Promoting Culture of Integrity | 68 | Mawtini Organization for Youth Development |
| 38 | Baghdad | Hall of the Al-Karkh Second Directorate of Education | 13/11/2012 | The directorate employees | Activating the Educational Process Code of Ethics to Promote Ethical Behavior | 104 | International Noor Institution for Culture and Media |

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| 39 | Baghdad | MoCul Ishtar Hall | 19/11/2012 | National Retirement Commission employees | Role of the Administrative Organization Code of Ethics in the National Retirement Commission Performance Development | 78 | International Noor Institution for Culture and Media |
| 40 | Baghdad | Petroleum Cultural Center Hall | 2/12/2012 | Representatives of media institutions and CSOs | Development of Media Outlets and the Available Potentials to Promote Integrity Culture | 61 | The Iraq Journalists Right Defence Association |
| 41 | Dhi Qar | Cultural Center Hall | 4/12/2012 | Members of the Governorate Council and civil servants | Role of Media and Social Culture in Promoting Culture of Integrity | 39 | Ur Association for the Gifted and Talented |
| 42 | Dhi Qar | Cultural Center Hall | 5/12/2012 | CSOs and media men | Role of Media and Social Culture in Promoting Culture of Integrity | 61 | Ur Association for the Gifted and Talented |
| 43 | Baghdad | Mustafa Hall/ University of Baghdad | 12/12/2012 | Students of College of Education For Women | The University Environment is an Ideal Environment for Promoting Ethical Behavior of Female Students | 98 | University of Baghdad/ College of Education For Women |
| 44 | Baghdad | Al-Karkh Health Department Hall | 13/12/2012 | A number of staff and representatives of Social Solidarity Organization | Values of Integrity and Transparency and Promoting Functionality | 41 | Social Solidarity Organization |
| Total participants | | | | | | | 2759 |

Third: Visits

23 visits were made as follows:

| No. | Visited Party | Date | Purpose |
|-----|--|-----------|---|
| 1 | BM/Planning and Follow-up Department and IGO | 22/1/2012 | Coordination of activities that contribute to the strengthening of the civil service ethics, and preliminary agreement on holding a workshop titled «Role of Ethics of Planning in Minimizing Corruption» |
| 2 | MoP/COSIT | 2/4/2012 | Follow-up the conducting of the «Civil Service Ethics» Survey in collaboration with COSIT |
| 3 | MoHESR | 16/4/2012 | Discuss the COI's study needs for 2012 and 2013 |
| 4 | MoP | 16/4/2012 | Follow-up procedures of measuring civil service ethics in collaboration with COSIT, and follow-up the recommendations of a workshop held at the MoP headquarters in cooperation with IGO, titled «Adhering to Ethics of Planning is Key to Minimize Corruption» |
| 5 | Noor Al Shahed Humanitarian Foundation | 16/4/2012 | Coordination and cooperation for the implementation of workshops and seminars on civil service code of ethics |
| 6 | MoH IGO | 16/5/2012 | Coordination for holding a workshop between the two parties on medical ethics |
| 7 | Shiite Endowment IGO | 16/5/2012 | Discuss the procedures of holding the Religious Forum Conference |
| 8 | MoP | 19/6/2012 | Discus the integration of an anti-corruption chapter in the national development plan, in line with the applicable laws and adopted conventions |
| 9 | Imam Ali Holy Shrine | 21/6/2012 | Agreement on holding the Religious Forum Conference in Najaf Governorate |

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| 10 | MoHR IGO | 17/7/2012 | Meeting with Assistant Inspector General Mrs. Faten Muhsen Hadi, who is in charge of the MoHR training program, for the purpose of cooperation and coordination to hold a workshop on Civil Servant Law; COI , its directorates and law; corruption impact on human rights; and CSOs' role in human rights |
| 11 | Women for the Good of Women Organization | 22/7/2012 | Meeting with the organization Chairman, Mrs. Ebtissam Shummari, to deliver a survey on the public opinion about CSOs through the COI Al-Nahar newspaper |
| 12 | Social Solidarity Organization | 29/7/2012 | Meeting with the organization Head, Mr. Muhammad Razzouq Ali, to coordinate for publishing Issue no. 2 of the Nafitha bulletin, which is concerned with the directorate activities |
| 13 | Social Solidarity Organization | 7/8/2012 | Meeting with the organization Head, Mr. Muhammad Razzouq Ali, to coordinate for publishing Issue no. 2 of the Nafitha bulletin, which is concerned with the directorate activities |
| 14 | Social Solidarity Organization | 13/9/2012 | Meeting with the organization Head, Mr. Muhammad Razzouq Ali, to coordinate for publishing Issue no. 2 of the Nafitha bulletin, which is concerned with the directorate activities |
| 15 | Journalists Syndicate | 19/9/2012 | Meeting with Director Sbeh Fakher and Mr. Sabah Kathem Khamra, chef de bureau of the syndicate head, to cooperate and coordinate to hold a workshop |
| 16 | Relief International and Leading Women Organization | 20/9/2012 | Delivering a survey on public opinion about the directorate activities |
| 17 | BM/Relation and Media Department | 16/10/2012 | Meeting with the radio station director to coordinate to produce an episode about cooperation mechanism between COI and CSOs |

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| 18 | General Commissions for Taxes | 30/10/2012 | Meeting with Relation and Media Director Raad Jabbouri to coordinate for his participation in submitting a research titled «Efficiency of Media Plans in State Institutions and their Ability to Direct Civil Servants to Reject Corruption» in a workshop held by the directorate in December 2012 |
| 19 | The Iraq Journalists Right Defence Association | 30/10/2012 | Meeting with the association Head, Mr. Ibrahim Sarraj, to cooperate and coordinate to implement joint activities |
| 20 | University of Baghdad/ College of Education for Women | 1/11/2012 | Meeting with Dr. Raed Rukabi, aimed at cooperating and coordinating in order to implement joint workshops in universities within the activities of the International Anti-Corruption Day |
| 21 | Sadr Municipal Council | 1/11/2012 | Meeting with the council chairman in order to cooperate and coordinate for the purpose of implementing joint activities, and it was agreed to organize a celebration for kindergartens in cooperation with Noor Al Shahed Humanitarian Foundation to carry out activities for children on issues related to integrity within the activities of the International Anti-Corruption Day |
| 22 | University of Baghdad/ Faculty of Engineering | 18/11/2012 | Meeting with Vice Dean Dr. Hedar Makkiya to follow-up the recommendations of the workshop held by the directorate, titled «Role of Engineering Code of Ethics in Minimizing Corruption» |
| 23 | University of Baghdad/ College of Education for Women | 6/12/2012 | Meeting with Dr. Raed Rukabi and Dr. Iman Sadeq, Vice Dean for Administrative Affairs, to cooperate and coordinate to hold a workshop in the college on the ethical behavior of female students |

Fourth: Lectures

Lectures were delivered by the Directorate staff in 13 training courses as follows:

| No. | Lecturer | Title of Training Course | Date | No. of Lectures | Program |
|-----|---|---|---------------|-----------------|---|
| 1 | Mr. Walid Khaled Hassan/Head of Training Section/ Planning and Follow-up Department | NGO Relations Directorate: Tasks, Competence and Major Accomplishments, with general explanation about CSOs | 25/4/2012 | 1 | - |
| 2 | Mr. Muhammad Isba Bakkal/Director of Planning and Follow-up | Transparency Principles and their Impact on Reducing Financial and Administrative Corruption | 20- 25/5/2012 | 5 | Training program held by MoIM/ State Company for Information Systems in Erbil |
| 3 | Mr. Muhammad Isba Bakkal/Director of Planning and Follow-up | Skill Development | 12-16/8/2012 | 5 | IACA 2012 Training Program |
| 4 | Mr. Ghazwan Hadi Hassan/Department of International Organizations and Agencies | Media Role in Promoting the Culture of Integrity | 26-30/8/2012 | 5 | IACA 2012 Training Program |
| 5 | Mr. Muhammad Isba Bakkal/Director of Planning and Follow-up | Strategic Planning (Concepts and Applications) | 14-18/10/2012 | 5 | IACA 2012 Training Program |
| 6 | Mr. Ghazwan Hadi Hassan/Department of International Organizations and Agencies | Mass Communication Skills | 21-25/10/2012 | 5 | IACA 2012 Training Program |

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| 7 | Mr. Muhammad Isba Bakka/Director of Planning and Follow-up | Role of Ethics of Planning in Human Rights Activities | 19-25/10/2012 | 7 | Training course for MoHR employees |
| 8 | Mr. Wissam Salah Eddine Youssef/Head of Planning Section/ Planning and Follow-up Department | IT Crimes | 4-8/11/2012 | 5 | IACA 2012 Training Program |
| 9 | Mr. Wissam Salah Eddine Youssef/Head of Planning Section/ Planning and Follow-up Department | Specialization of Criminal Computer | 11-15/11/2012 | 5 | IACA 2012 Training Program |
| 10 | Mr. Walid Khaled Hussein/Head of Training Section/ Planning and Follow-up Department | Transparency Skills | 13-17/11/2012 | 5 | Control over Governorate Council Performance Project implemented by Um Elyateem Institution |
| 11 | Mr. Wissam Salah Eddine Youssef/Head of Planning Section/ Planning and Follow-up Department | Investigation and Collection of Evidence in IT Crimes | 18-22/11/2012 | 5 | IACA 2012 Training Program |
| 12 | Mr. Muhammad Isba Bakka/Director of Planning and Follow-up | Imam Hussein's Reform Movement: Learned Lessons to Fight Corruption | 19/11/2012 | 1 | Under a workshop entitled "Integrity is a Lofty Title Reflecting All Human Values" held by MoP IGO |
| 13 | Mr. Wissam Salah Eddine Youssef/Head of Planning Section/ Planning and Follow-up Department | E-governance | 23-27/12/2012 | 5 | IACA 2012 Training Program |
| Total lectures | | | | | 59 |

Fifth: Conferences

Two conferences were held this year :

1- 2nd Religious Forum Conference

Under the slogan “Religious values are key for fostering integrity and building institutions”, and in cooperation with the general secretariat of the Imam Ali Holy Shrine, the NGO Relations Directorate held the 2nd Religious Forum Conference at Imam Ali Guesthouse at the Imam Ali Holy Shrine in Al-Najaf on 12/7/2012 with the presence of Commissioner Judge Alaa Jawad Hamid, religious judges, representatives of religious endowments and religious scholars, provincial officials and heads of government departments. The event was covered by a number of media organizations.

2- 1st Annual CSOs Conference

Under the slogan “NGOs are key partners in consolidating integrity values”, the 1st Annual CSOs Conference was held by the NGO Relations Directorate on 5/12/2012 at Alwiyah Club in Baghdad under the auspices of Commissioner Alaa Jawad Hamid with the presence of **COI** directors, government departments and NGOs, in addition to civil activists. The event was covered by a number of media organizations.

Sixth: Meetings

Six meetings were held as follows:

| No. | Met party | Date | Purpose |
|-----|---|------------|--|
| 1 | Dr. Entissar Rammahi/ Chairperson of Avicenna Institution | 12/7/2012 | Coordinate to hold a workshop at MoIM to introduce COI , its directorates and law, as well as Civil Servant Law |
| 2 | Chairperson of Zuhour Organization for the Disables and Development, Mrs. Azhar Hassan Hussein, who is also Coordinator of Humanitarian Without Border Organization | 19/7/2012 | Cooperate and coordinate to implement joint programs |
| 3 | Mrs. Amira Baldawi, Chairperson of Um Elyateem Institution, and Mr. Issam Jabbouri, its Director of Programs | 18/10/2012 | Cooperate and coordinate to implement joint programs |

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| 4 | Representatives of trade unions | 23/10/2012 | Open new horizons for cooperation with trade unions |
| 5 | Representatives of the Iraqi Media Men Union | 7/11/2012 | Discuss a number of projects proposed by the union as well as future agendas, especially in respect of the activities of the International Anti-Corruption Day |
| 6 | Chairperson of the Middle East Office of the International League of Human Rights | 3/12/2012 | Discuss a future project the league wishes to implement in collaboration and coordination with COI |

Seventh: Other Activities

- A sectoral questionnaire on the Ration Card was conducted by the Directorate in a number of Ministry of Trade directorates on 18-19/7/2012 where 1,681 forms were distributed.
- A poster on the concept of good conduct was produced and printed (1000 copies).
- The Directorate deputy director and a member of the Social Solidarity Organization were hosted by the Observer show on the “Voice of the Capital” radio station on 6/11/2012. The Directorate activities as well as the civil society role in combating corruption were discussed.
- The same show (Observer) hosted the heads of Administrative Affairs Department and Training Programs Department on 10/11/2012. The Department activities and the role of the religious forum in promoting the culture of integrity were discussed.
- Ibrahim al-Siraji, head of the Journalists’ Rights Association was hosted by the “Observer” show on 4/12/2012 to discuss the “role of the media in fighting corruption”.
- On the occasion of the World Anticorruption Day, and in cooperation with the Humanitarian Organization “Nour Ashaheed [Martyr’s Light]” and in coordination with Al-Rasafa III Directorate of Education, the NGO Relations Directorate held the Kindergartens Festival at Al-Sadr City Hall on 9/12/2012 with the participation of 10 kindergartens.
- On the occasion of the World Anticorruption Day, and in cooperation with Al-Karkh II Directorate of Education and Al-Noor International Foundation for Culture and Information, the NGO Relations Directorate held the 1st Consultation Meeting with the Private Educational Sector entitled “Promoting the Culture of Integrity in Public Schools” at Al-Karkh II Directorate of Education Hall on 10/12/2012 with the presence of Al-Karkh II Director of Education and Director of General Education. 84 school principals and supervisors from the area covered by Al-Karkh II Directorate of Education attended the event.
- Director of Training Programs section at the NGO Relations Directorate Mr. Hussein Salem Sadoun was hosted by the “Observer” radio program in an episode entitled “**COI** Law and its role in fighting corruption” broadcasted from the “Voice of the Capital” radio station on 18/12/2012.

- As part of the NABC, a sectoral questionnaire was conducted by a team from the Directorate in a number of schools on 25-27/12/2012 in an attempt to build an honest educational process and reduce the leaking of exam questions and bribery in educational institutions.

Eighth In addition, the Directorate has handled the following activities:

A- The Director, Deputy Director and employees participated in a number of events:

- 7 workshops.
- 30 meetings, 23 of which were inside **COI** and 7 outside **COI**.
- 1 public meeting.
- 1 cultural gathering.
- 3 seminars.
- 6 conferences.
- A short film festival.

B- Participation in 13 external training courses and 4 internal training courses.

Summary of the Directorate Activities in 2012

| No. | Conduct the Surveys of the National Anti-Bribery Campaign | No. of Departments | 1154 |
|-----|---|--------------------|--------|
| | | Total Forms | 65,319 |
| 1 | Workshops | 44 | |
| 2 | Visits | 23 | |
| 3 | Lectures | 59 | |
| 4 | Meetings | 6 | |
| 5 | Conferences | 2 | |