



Country: Saudi Arabia
Initiation Plan

Project Title: Support to the Oversight and Anti-Corruption Authority (Nazaha)

Expected CP Outcome(s): Equitable, accountable, effective and efficient public sector.

Expected CPD Output(s): Innovative approaches promoted to enhance the impact of national social welfare initiatives

Initiation Plan Start/End Dates: 15 May 2022 - 15 May 2023

Implementing Partner: The Oversight and Anti-Corruption Authority (Nazaha), of the Kingdom of Saudi Arabia

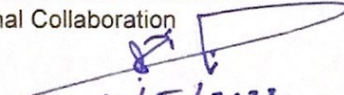
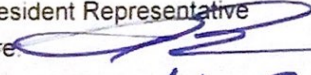
Atlas Project Number: 00129332

Brief Description

Under the guidelines of the Memorandum of Understanding (MoU) between the Oversight and Anti-Corruption Authority (Nazaha) of the Kingdom of Saudi Arabia, and the United Nations Development Programme (UNDP); the UNDP will provide technical support to Nazaha on its projects with other countries, having the overall objective of promoting justice, building effective, accountable, and inclusive institutions as well as preventing and combating corruption within the countries, in line with SDGs16.

Total resources required	\$ \$ 419,316
• Regular	N/A
• Other:	
o UNDP	\$ 142,300
o Nazaha	\$ 277,016
Unfunded budget:	_____
In-kind Contributions	N/A

The undersigned, being duly authorized thereto, have signed this Agreement in the Arabic and English languages (both versions being equal), in four originals.

The Oversight and Anti-Corruption Authority (Nazaha)	United Nations Development Programme (UNDP)
Name: Dr. Nassar Abaalkhail Title: Assistant to the President for International Collaboration Signature:  Date: 10/5/2022	Name: Dr. Adam Bouloukos Title: Resident Representative Signature:  Date: 10 May 2022

I. PURPOSE AND EXPECTED OUTPUT

As part of the signed Memorandum of Understanding (MoU) between the Oversight and Anti-Corruption Authority (Nazaha) and the United Nations Development Programme (UNDP) on the 10th of September 2019, which aims at providing a framework for cooperation between the two parties; the UNDP will provide technical support to Nazaha by providing support to Nazaha to assist on specific projects with the overall objective of strengthening international cooperation on preventing and combating corruption. This will indeed promote justice and assist in building effective, accountable, and inclusive institutions, in line with SDGs16.

In proceeding with this assignment, both parties will be adherent to Article VI¹ as stated under the signed MOU.

The focus of this initiation plan will be on supporting Nazaha to organize the first Anti-Corruption Ministerial Meeting of the States Parties to the Organization of Islamic Cooperation. Such support will include:

- Assisting Nazaha in implementing its proposal and on the drafting of a Ministerial Communique for States Parties to the Organization of Islamic Cooperation.
- Supporting Nazaha on other related tasks in agreement with UNDP.

The support will also extend to ensuring Saudi Arabia's national legal framework effectively complies and allows for the implementation of the Convention on Combating Bribery of Foreign Public Officials in International Business Transactions, of the Organisation for Economic Co-operation and Development (OECD).

Furthermore, the initiation plan may include other tasks as requested by Nazaha. This may include:

- Reviewing the developed Implementation Review Mechanism of the Arab Convention against Corruption, ensuring it is in-line with best international practices on review mechanisms.
- Conducting capacity building programs in the areas of the expertise of the UNDP Senior Anti-Corruption expert.

II. MANAGEMENT ARRANGEMENTS

The project management structure includes a main body of consultation and decision, the Project Board. It also includes a level of daily management, implementation and monitoring through the project manager and a technical and administrative unit.

¹ Article VI:

- The Parties are bound to use the information and documents exchanged between them only for their intended purposes, as agreed. Said information and documents will not be transferred to any third party or be used for administrative, editorial or judicial purposes without the written consent of the party who supplied said information and documents.
- The provisions of this Memorandum concerning the confidentiality of the shared information will remain in force, even after the termination or expiration of the Memorandum.

The Project board will be set up to supervise the implementation of the project. It will involve the representatives of the technical and financial partners contributing to the project. The project board will be co-chaired by UNDP and Nazaha. The project board, at the request of Nazaha, may replace at any time any UNDP appointed Senior Anti-Corruption expert working for Nazaha's project.

The project will follow a National Implementation Modality (NIM). This entails one of the two following arrangements: 1) Direct Payment and 2) Support Services. In both cases, payments are made from the UNDP bank account, but in direct payments, the government assumes responsibility for the contracting process, performs recruitment or procurement, and signs the contract according to its own rules and regulations. UNDP assumes this responsibility for support services, based on UNDP rules and regulations. The arrangement can be decided upon by the Project Board and it will be implemented consistently across all project cycle.

The agreed contribution will be paid into the following account:

Bank Name : Bank of America

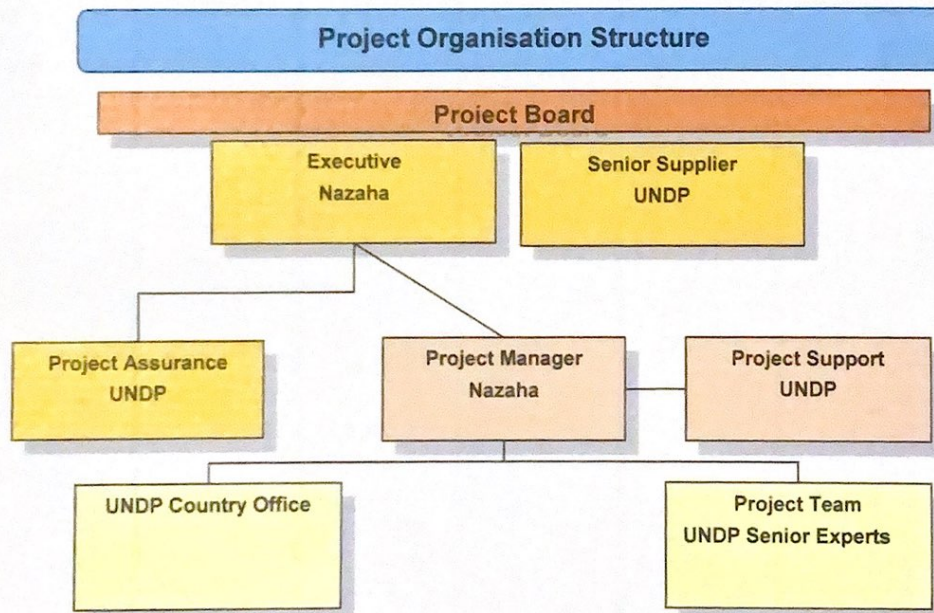
Account : 3752220753

Account Name : UNDP REPRESENTATIVE IN SAUDI ARABIA

ABA NO: 111000012

Swift Code: BOFAUS6S

When making such transfers Nazaha will notify UNDP, for the Attention (Ms. Sarah Al Hajri) by e-mail (sarah.alhajri@undp.org) of the following: (a) the amount transferred; (b) the value date of the transfer; (c) that the transfer is from Nazaha pursuant to this Agreement.



III. MONITORING

An Initiation Phase Report should be prepared at the end of the Initiation Plan, using the standard format available in the [Executive Snapshot](#) in addition to attaching the full project document if developed or an explanation if initiation failed to produce a full project. Such document would only be shared with Nazaha exclusively.

IV. WORK PLAN

Period: 2022 - 2023

EXPECTED OUTPUTS <i>And baseline, indicators including annual targets</i>	PLANNED ACTIVITIES <i>List activity results and associated actions</i>	TIMEFRAME					RESPONSIBLE PARTY	PLANNED BUDGET		
		2022 1 st Q	2022 2 nd Q	2022 3 rd Q	2022 4 th Q	2023 1 st Q		Funding Source	Budget Description	Amount
Output 1: Providing Nazaha with the framework for organizing the Ministerial Meeting of the States Parties to the Organization of Islamic Cooperation, including topics to be addressed during the meeting.	1.1 Activity Diagnostic mission to better understand exact needs and areas of support conducted		x				UNDP/Nazaha	UNDP/Nazaha	Consultancy fees of UNDP senior anti-corruption expert at \$ 21,000 x 5 months = \$ 105,000 + other associated costs (life insurance, medical insurance and communications) at a total of \$ 7,000 Travel costs for the UNDP senior expert for 3 missions to Riyadh (one-week for each mission) at a total of \$ 10,332	\$122,332
	1.2 Activity Inception report outlining the methodology and main deliverables drafted		x	x						

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<p>Output 2 Providing Nazaha with a comprehensive study, identifying gaps in fighting and preventing corruption to be addressed in the Ministerial Meeting of the States Parties to the Organization of Islamic Cooperation</p>	<p>2.1 Activity Researched study summarizing challenges that Muslim countries are facing while fighting and preventing corruption, as well as opportunities to improve anti-corruption efforts.</p>		x	x										
<p>Output 3 Support to Nazaha towards the development of relevant documents for the ministerial meetings of the States Parties to the Organization of Islamic Cooperation</p>	<p>3.1 Activity Drafting of relevant documents for the ministerial meetings, including a draft Ministerial Communique for States Parties to the Organization of Islamic Cooperation.</p>		x	x										

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Output 4: Building Capacity	4.1 Activity: Conducting capacity building programs and workshops in the areas of the expertise of the UNDP Senior Anti-Corruption expert. 4.2 Activity: drafting full-fledged Project Document outlining UNDP support to Nazaha for the mid and/or long term		X	X											
Output 5: ensuring Saudi Arabia's national legal framework effectively complies and allows for the implementation of the Convention on Combating Bribery of Foreign Public Officials in International Business Transactions of OECD	5.1 Activity: Preparing an analysis of Saudi Arabia's current national legal framework, developing recommendations of modifications or amendments (where necessary) for the framework to be in line with the Convention on Combating Bribery of Foreign Public Officials in International Business Transactions	X	X	X	X										
	5.2 Activity: Provide consultation, technical assistance, and training (where necessary) to implement the Convention on Combating Bribery of Foreign Public Officials in International Business Transactions, supporting Nazaha through the review, discussions, negotiations, and drafting of documents related to the convention.	X	X	X	X										
	5.3 Activity: Supporting Nazaha, where necessary, in its preparation to meet the expectations of the OECD in Saudi Arabia's shift from "Observer State" to "Member State"	X	X	X	X										
	5.4 Draft final assignment report entailing recommendations for UNDP engagement with Nazaha with the objective of possibly securing long-term full-fledged Project	X	X	X	X									\$ 258,000	
											Consultancy fees of UNDP Senior Expert for 12 months + Ticket fares for 3 home-country visits estimated at \$ 2000 per ticket fare + other associated costs (life insurance, medical insurance and communications) at a total of \$ 12000	\$ 258,000			

SUBTOTAL		\$ 380,332
Direct Project Support (DPC) 5%		\$ 19,017²
General Management Services (GMS) 5%		\$ 19,967³
TOTAL		\$ 419,316

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² This will be covered by Mizaha

³ On an exceptional basis, this will be covered by UNDP