

Anti-Corruption Panel : Proposed List of Additional Questions

Question A : Business trip requested by a Minister.

A Minister of Environment who is responsible for delivering the environmental permit requests to visit a facility in Canada to better understand environmental issues and to have business class round trip and five stars hotel accommodation paid for him and two colleagues for a full week.

What do you do ?

1. Accept
2. Refuse : against company policy
3. Politely indicate that company rules only permit two working days on site and three stars hotel for him and one colleague.
4. Explain that other Ministers are likely to have same requirements and request an audience with the Prime Minister.

Question B : Consulting firm advising Public Employer.

Question B.1

A consulting firm advising Public Employer has recently hired one of your employee or an employee of another bidder.

What do you do ?

1. Do nothing.
2. Contact the Public Employer and propose that the former employee does not participate to the advice to him.
3. Contact the consulting firm for the same purpose.
4. Decide not to proceed with the bid.

Question B.2

You are informed that a consulting firm having participated to bid preparation and having advised on the procurement process is likely to participate to bid evaluation and give its opinion on the choice of the successful bidder.

What do you do ?

1. Do nothing.
2. Contact the Public Employer raising conflict of interest issues and risk of protest.
3. Contact the consulting firm to the same effect.
4. Decide not to bid.

Question C : Customs Officer additional needs

Request by the Customs Officer in charge of customs clearance of an important amount of equipment due to be cleared by precise dates :

- To receive special compensation and/or

- To be put at his exclusive disposal for 3 months a full size car to facilitate moving and checking.

What do you do ?

1. Accept to pay the compensation in cash and/or just put the car at his disposal.
2. Accept if payment made by bank check together with a letter justifying the need and scope of additional service.
3. Refuse : against company policy and/or applicable regulations.
4. Request a meeting with the Head of Customs in presence of a member of the Cabinet of the Ministry of Finance to discuss the issue of extra work caused by the project.

Question D : Land Administration Officer additional needs.

Land Administration Officer requesting compensation and/or a car (as above for the Customs) at his personal disposal for having a team of expropriation specialists doing efficient work on time for an upgraded public enquiry as requested by the World Bank Rules.

What do you do ?

1. Accept to pay the compensation in cash and/or just put the car at his disposal.
2. Accept if payment made by bank check together with a letter justifying the need and scope of additional service.
3. Refuse : against company policy and or applicable regulations.
4. Request a meeting with a Land Administration Manager in presence of a member of the Cabinet of the Land Ministry to discuss the issue of extra work caused by the project.