

ANNEX 1 contract 83373698

RECRUITMENT OF A SHORT-TERM CONSULTANT TO ASSES THE FEASIBILITY OF ESTABLISHING A REGIONAL ANTI-CORRUPTION INFORMATION SHARING CENTRE

TERMS OF REFERENCE (TOR)

1. Introduction / Background

The German International Cooperation (GIZ) supports the SADC Organ Directorate – Peace, Security and Good Governance, in the implementation of The SADC Regional Indicative Strategic Development Plan (RISDP-2020-2030), SADC Protocol Against Corruption and SADC through the SADC/GIZ Project "Cooperation for the Enhancement of SADC Regional Economic Integration (CESARE) – Measure Peace, Security and Good Governance (PSGG)".

To facilitate the implementation of the SADC Anti-Corruption Strategic Action plan for 2018-2022, the SADC Anti-Corruption Committee (SACC) was established under Article 11 of the Protocol. The SACC is tasked with guiding the implementation of the Action Plan and advice the SADC Organ Secretariat on the same.

It is against this backdrop, that GIZ CESARE-PSGG is looking for a consultant to conduct analysis on the Draft Regional Corruption Assessment Report and recommend key policy issues from for consideration by SACC as per the Terms of Reference (Annex 1). The report was intended to provide a baseline assessment of efforts that are being undertaken by Member States in the seven areas. The report outlined: a) the current status of legal and institutional frameworks in Member States in each of the Seven areas b) recently completed or planned as well as on-going and future efforts intended to improve legislation and strengthen the institutional framework in each of the seven areas. c) progress and successes as well as challenges that Member States are encountering in these areas d) Other complementary efforts and initiatives being undertaken by Member States including efforts to strengthen regional and international cooperation in the seven areas. A Draft report which has inputs from SADC Member States has been prepared by the Secretariat and will be the basis of this assignment. The report has further been commented on by the Member States.

2. Objectives of the Consultancy:

The overall objective of the assignment is to assess the feasibility and associated requirements for the establishment of a Regional Anti-corruption information-sharing centre. Specifically, the assignment will:

- a) assess Information-sharing needs among SADC Member States;
- b) review existing Anti-corruption-related information-sharing platforms in the SADC region to ascertain gaps that can potentially be addressed by the proposed Regional Anti-corruption information-sharing centre;



- c) define the requirements (administrative, operational, system) of the proposed Regional Anti-corruption information-sharing centre; and
- d) ascertain cost implications for establishment of the centre and suggest possible cost-effective options/models.

3. The Expected Output

The consultant is expected to undertake to the following:

Output 1: Prepare and Submit an Inception Report.

Output 2: Undertake desk research and consultation with key stakeholders with support from the SADC Secretariat utilizing appropriate mechanisms within the parameters outlined in 4.2 (b) below (Description of the assignment).

Output 3: Develop a draft report with detailed proposals on issues outlined in 4.2 (c) below (Description of the assignment) for comments by the Secretariat and Member States.

Output 4: Submit the Final Report for consideration by SACC.

4. Scope of Methodology:

The methodology employed will include:

- (i) Desktop literature review of all relevant SADC and member states documents and reports on anti-corruption; and
- (ii) online consultative meetings with member of SACC and relevant stakeholders involved in anti-corruption initiative if and when necessary.

5. Timeframe

The assignment shall take 30 working days starting 15th February 2021 as follows;

ACTIVITY	OUTPUT	TIMEFRAME
Preparation and presentation of the inception report	Inception Report	5 Days
Undertake desk research and consultation with key stakeholders with support from the SADC Secretariat utilizing appropriate mechanisms within the parameters.	1 st Draft Report	20 Days
Submit a Draft Report to the Secretariat for Comments based on the analysis above	2 nd Draft Report	2 days
Presentation of the 2 nd draft Report and	Final Report	5 Days



review the draft based on comment from SACC	
TOTAL DAYS	32 Days

6. Required skills, Experience and Qualifications:

The consultant or entity should:

The consultant should be a Citizen of a SADC Member State and have demonstrable knowledge and experience. The consultant should have

- a) a post-graduate qualification in a relevant field (preferably computer science, data/information management, information technology);
- b) knowledge and at least 10 years' experience in database development/ management, including deployment of web-enabled information-sharing platforms/database;
- c) prior experience in conducting feasibility studies preferably in setting up of law enforcement related information-sharing system OR experience is management of information-sharing systems will be highly desirable in this assignment;
- d) proficiency in verbal and written English Language. Knowledge of Portuguese will be an added advantage; and
- e) prior experience within the SADC Region particularly in related issues is highly desirable.

7. Organizational Arrangements

The consultant will work under the overall supervision of the Organ on Politics Defence and Security Affairs Focal Person from the Public Security Sectoral Department and GIZ-Programme on Cooperation for the Enhancement of SADC Regional Economic Integration (CESARE) from Peace, Security and Good Governance measure. There will be regular consultations with the consultant, through electronic correspondence, teleconferencing and face-to-face meetings when required.