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**A CODE OF ETHICS FOR CIVIL SERVANTS**

In September 2003 it has started the phase 1 of the project "Building trust in Public Institutions: a programme of ethic training for the Civil Service", which aims to elaborate a Code of Ethics for Civil Servants of the Province of Varese. The main task of this phase is making easier and more transparent the life of the "New Citizenship" by attaching purport to some keywords such as: consciousness, participation, responsibility, sense of criticism (*see page 2*).

**NEW CPI HAS BEEN PUBLISHED: ITALY MAINTAINS ITS POSITION**

As each year the Corruption Perception Index has been published. Italy's position shows a light improvement (from 5.2 to 5.3). 10 is the best mark and 0 the worst one (*see page 2*).

**THE ENFORCEMENT OF OECD CONVENTION: PROCESS GOES AWAY AGAIN FROM PARIS**

In October, 2<sup>nd</sup> and 3<sup>rd</sup>, an international meeting has been held in Paris, fostered by TI in co-operation with the OECD. Experts on corruption and bribery from signatory countries of OECD Convention have participated in the round-table

conference which subject was the analysis of obstacles to enforcement established by the Convention. Only in a few cases investigations have been taken up. In Italy it has been the first European case of enforcement as established by the Convention in the proceedings against Enelpower, Siemens, Alstom...(*see page 2*).

**POLITEIA, REVIEW OF ETHICS AND PUBLIC CHOICES**

We wish to point out that the January's Politeia issue is specifically concerned with Business Ethics and CSR. TI-Italia gave its contribution with the following article: "Ethics as a winning choice: the goals of the OECD Convention and the obstacles to enforcement"... (*see page 5*)

**THE SUPERVISING AUTHORITY FOR PUBLIC WORKS AND TI-ITALIA TOGETHER TO SUPPORT TRANSPARENCY IN PUBLIC TENDERS AND CONTRACTS**

In September, October and November TI-Italia carried out some interviews in the Municipalities of Milan, Bergamo, Genoa and Turin to control feedback of the Integrity Pacts. The final report shall be submitted to the Supervising Authority for Public Works which has requested the co-operation of TI-It on Agreement

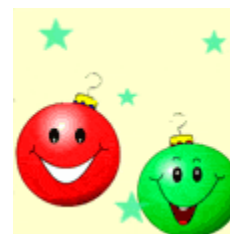
Protocols on contracts and public tenders. (*see page 2*)

**THE INSPECTOR-GENERAL: ETHICS IN THEATRE**

On stage against corruption! The Theatre Division of TI-It, directed by Ornella Ziccardi in co-operation with Lina Esposito Marafon charged of the Education division, has been engaged of performing the Gogol's *Inspector-General* to secondary school's students. Contacts have been established in Lombardy as well as Liguria and Veneto. Registrations are still open for those schools which want to participate. Besides, theatrical division has participated in a project realised by the Cariplo Foundation, named *A theatre of value*, in co-operation with *Theatron* company of Varese.

**AUGURI DA TI-ITALIA**

*Buon Natale e Felice Anno Nuovo!*



**SET UP PROJECTS 2003-2004**

*Advancement:*

**ETHICS AND CIVIL SERVICE**

**TI-ITALY, THE MUNICIPALITY OF MILAN AND THE INTEGRITY PACTS: 72 COMPANIES EXCLUDED FROM TENDERS**

The Administrative Court of Appeal (Council of State) has given reason to the Municipality of Milan with regard to the exclusion from tenders for public works of 72 competing companies which had been accused by the municipality of putting up a cartel among them. The exclusions have been made possible thanks to the implementation of the INTEGRITY PACTS, which were the result of a full synergy among Transparency International Italy (TI-It), the municipality's offices and the Public Prosecutor's office. The amount of the tenders in which exclusions took place is about 38.730.000 euros. Up to now the Municipality of Milan has implemented 235 exclusions from substantial links. From 2002 there have been 172 companies involved. Appeals to the Regional Administrative Court are more than 100.

**A CODE OF ETHICS FOR CIVIL SERVANTS**

(...it follows) The Civil Service, operating in a social, legislative and economic framework constantly in change, faces daily significant challenges. Needs and demands of the "New Citizenship" render necessary a portfolio of resources, notably professional and intellectual ones.

Province of Varese, with a population of 820,575, is constituted of 141 Municipalities (area: 1199 square km); 50 of them are mountain Municipalities which form 4 different Mountain Communities, 69 are hill Municipalities and 22 are lowlands Municipalities. In the area of the Province of Varese there are 540 school institutions, among them 72 are secondary schools and 2 are universities.

Transports, public works' system, health sector and communications show an analogous structure complexity.

The growth of responsibilities and functions of territorial bodies, the request of services, the complexity of relations and the interdependence among different bodies as well as the quick evolution of investment sectors require good management tools.

The goal of the Province of Varese in co-operation with Transparency International-Italia is to achieve the following "Four Es":

- **economy, efficiency, efficacy and ethics**, the last one indispensable to contrast with a lack of a growing *confidence deficit*, i.e. the lack of confidence in the capacity of the Civil Service to reply to manifold needs and maintaining its integrity at the same time.
- The following points have been put in evidence at the meetings of the Working Group:
  - the imperative of a moral conscience as an imperative of economic and political conscience;
  - the future of democracy is strictly connected with the **knowledge** as first ethical action;
  - there are manifold levels of citizenship potentially in clash;
  - the keyword in setting up the Code of Ethics (Charter of Ethics) must be "**consciousness**", that means that citizen have to know, participate, take active part and the Province must guarantee a system of communications and sharing to create a con-participation between public body and citizen.

Phase 1 of the project has foreseen the setting up of more than 50 interviews and upon them to elaborate the Code of Ethics. Those interviews have been realised during November and December.

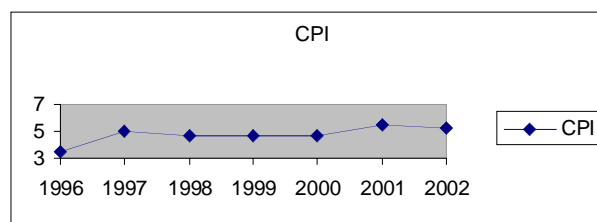
**NEW CPI HAS BEEN PUBLISHED: ITALY MAINTAINS ITS POSITION**

(...it follows) News:

- 2003 index analyses 133 countries. (In 2002 102 countries were listed and 91 in 2001). Unfortunately, at least 100 countries cannot be evaluated because it does not exist researches or certain data about them. Most of them do not guarantee the protection of human rights.
- Italy shows a light improvement (from 5.2 o 5.3) where 10 is the best mark and 0 the worst one.

Even though we do not yet achieved the "pass-mark", prevention action TI-Italia has been setting up for years by means of Education Projects, Ethics for enterprises, Integrity Pacts, "fighting corruption in developing countries financial aid" affects everybody's behaviour.

- It is important to notice that if the mark awarded Italy has improved **7.3 in year 2003 instead of 7.2 in 2002 and 6.9 in 2001** the worst mark has further on worsened **3.3 in year 2003 instead of 3.4 in 2002 and 4.0 in 2001**.



The trend finally shows there are areas and sectors in which a constant improvement is noticed whereas other sectors are getting worse.

**Schedule: CPI 2003 European Union Countries**

World	Europe	Nation	CPI 2002 vote	Surveys	Score	Vote
1	1	Finland	9.7	8	0.4	8.9 - 10.0
2	2	Denmark	9.5	8	0.3	8.9 - 9.9
4	3	Iceland	9.4	6	0.4	8.8 - 10.0
5	4	Sweden	9.3	10	0.2	8.9 - 9.6
7	5	Luxembourg	9.0	5	0.5	8.5 - 9.9
		Netherlands	9.0	9	0.3	8.5 - 9.3
10	7	Great Britain	8.7	11	0.5	7.8 - 9.4
12	8	Norway	8.5	8	0.9	6.9 - 9.3
		Switzerland	8.5	9	0.9	6.8 - 9.4
15	10	Austria	7.8	8	0.5	7.2 - 8.7
18	11	Germany	7.3	10	1.0	5.0 - 8.1
20	12	Belgium	7.1	8	0.9	5.5 - 8.7
		Spain	7.1	10	1.0	5.2 - 8.9
23	14	Ireland	6.9	8	0.9	5.5 - 8.1
25	15	France	6.3	10	0.9	4.8 - 7.8
		Portugal	6.3	9	1.0	5.5 - 8.0
31	17	Italy	5.2	11	1.1	3.4 - 7.2
44	18	Greece	4.2	8	0.7	3.7 - 5.5
64	19	Turkey	3.2	10	0.9	1.9 - 4.6

## THE SUPERVISING AUTHORITY FOR PUBLIC WORKS AND TI-ITALIA TOGETHER TO SUPPORT TRANSPARENCY IN PUBLIC TENDERS AND CONTRACTS

(... it follows) Due to the in depth work with different Municipalities applying the Integrity Pacts, TI-Italia has been requested by the relevant State Authority to perform a survey among the relevant Managers of the Municipalities, the Industrial Associations, some Academics in order to suggest improvements and standards in the management and control of public tenders and public works.

### BUSINESS ETHICS

#### MONITORING & FEEDBACK CONVENZIONE OCSE

(... it follows) The OECD Working Group on Bribery in International Business has been in charge of developing the two phases scheduled for monitoring and following-up the implementation of the OECD Convention in Signature Countries. The Group is presently working on the second Phase, which provided for a system of mutual evaluation, where each participating country is examined in turn by the Working Group on Bribery, on the basis of a report which provides an objective assessment of the progress of the country in implementing the recommendations given in the first phase. The second Phase is expecting to end by 2007. The United States, Finland, Iceland, Canada, Norway, Bulgaria, and France have been already examined. Italy will be under examination by next Autumn.

On 2-3 October 2003 in Paris took place the meeting "Overcoming obstacles to enforcement of the OECD Convention Bribery of Foreign Public Officials", convened Transparency International (TI), with the participation of thirty-nine experts from nineteen countries in Paris.. The participants included prosecutors from eleven countries, seven persons from the OECD and its Working Group on Bribery, TI representatives from eleven countries, and representatives from the private sector and trade unions. The meeting considered the current status of enforcement, the causes of insufficient enforcement, and what can be done to strengthen enforcement.

The report of Italy is available on [www.transparency.it](http://www.transparency.it).

#### A CHARTER OF VALUES FOR THE YOUNG ENTREPRENEURS OF LOMBARDY

TI-Italia has been contacted by the Young Entrepreneurs of Lombardy in order to become a member of an Ethics Committee for drafting a Charter of Business Values, which are common to the six organisation involved (Confindustria, Confartigianato, Confcommercio, Confapi, Confagricoltura, Coldiretti). The Charter should be officially presented in June 2004. It will be the first Charter of Values in Italy which collects values common to six different organisations.

### EDUCATION

#### EDUCATION PROJECT

The project: "Active role of civic and moral education in the enforcement of civil society against crime and corruption: ethics in contemporary society", which TI-Italia successfully has been setting up since 1997 foresees the accomplishment and realisation of seminars specifically addressed to secondary school students and teachers on the topics of ethics and transparency. Each year, with the authorisation of the Ministry of Education we organises seminars in some Italian provinces.

After the stages of Treviso, Vicenza and Verona, which have concluded 2003, TI-Italia shall be in Livorno (February, 13,

2003), Pisa (February 14), Pistoia (March 16) and Massa (April 2).

Moreover, it has been agreed with the Leone XIII high school of Milan a series of seminars on ethics in its different practical applications:

- ♦ March 2004–Ethics in literature, theatre, sport
- ♦ March 2004 – Ethics in business, information, science
- ♦ April 2004 – Ethics and sport.

#### TOGETHER WITH ETHICS AGAINST CORRUPTION

In November the Education Division of TI-It has participated to a competition proposed by Lombardy region on the association movement with the following project: "Together with ethics against corruption".

TI-It has considered indispensable that the teaching and spread of ethical principles started at school and that those

actions were the result of the co-operation of different social actors such as a non profit organisation which fights against corruption on one hand and the private sector, schools, universities and other non profit organisations on the other.

A TI-It investigation set up among schools has put in evidence that the subjects of Ethics and Civic Education rarely are dealt at school and,

in consequence, there are no specific handbooks on the matter. Some headmasters are really worried because of the downfall of reference values and the spread of certain groups, even violent, which try to plagiarise weaker and more unprotected people.

As a consequence we report the urgent demand to have a comprehensible and easy reading handbook which deals with every day life examples in order to put in evidence the advantages of the practice of positive values for the civil living together and the disadvantages of negative behaviours which break up the society by fomenting violence and graft.



#### ETHICS&SPORT

The project has to be seen in the perspectives of the initiatives supported by both the European Parliament and the European Council to promote the European Year of Education through sport, as established by the decision n. 291/2003/EC, February, 6, 2003.

The project foresees the realisation of and handbook on Ethics and Sport and intends to retrieve the instructive values of sport such as established by the European Council in Nice in December 2000. Such values are considered important to reduce social and cultural strains by the co-operation and the demolition of any barriers and prejudices. It also aims to use a sound sport education as an instruments to strengthen civic and ethical education considering that learning to respect game-rules today means to respect civic rules tomorrow.

The handbook shall be realised in co-operation with the School of comics and illustration students and equipped with the interventions of famous athletes such as Antonio Rossi, Barbara Fusar Poli, Diana Bianchedi, and Dino Meneghin, Viola Valli, Joab Lunel, Sandro Cuomo, Emanuele Merisi, Daniele Crosta, Carlo Cocchiara, Antonella Mauri, Bruno Frinolli, Mirco Gualdi, just for quoting a few.

Contacts have been set up so that the Centro Studi e Formazione in Psicologia dello Sport, directed by Sandro Gamba and Marisa Muzio, may represent a supporting and comparing point for young people in difficult situations.



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## PILLS AGAINST CORRUPTION

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### A HIGH COMMISSIONER FOR PREVENTING AND OPPOSING TO CORRUPTION

**Rome, 7 November 2003**

Transparency International Italia welcomed the institution of an Agency such as the High Commissioner for the prevention and the opposition to corruption and other offences within the Civil Service, established by the Act n.3, 2003. TI-Italia deems the Agency could be considered a useful instrument of supervision to create a greater sense of responsibility and consciousness within the Civil Service. Despite of the scanty pecuniary resources that shall be allocated to perform the tasks awarded to the Agency (rule approved by the Cabinet in November, 7<sup>th</sup>, 2003), we really hope that the High Commissioner could assure transparency, efficiency and propriety of the Civil Service in its relations with citizens, civil society and other Institutions. The High Commissioner shall carry out its tasks by respecting the following points: a) the principle of transparency and the free access to administrative documents, except when opposition of secret is allowed by law; b) free access to data-bank of Civil Service; c) right to exercise one's own functions automatically or at request of the Civil Service; d) duty of submitting a six months' relation to the Italian Prime Minister, who shall report the Chambers' Presidents; e) duty to report the Audit Office and the Bench in the cases established by law; f) in doing so the competence of Regions and autonomous Provinces of Trento and Bolzano will be respected.

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### MARONI AND THE CHALLENGE OF THE CORPORATE SOCIAL RESPONSIBILITY

**Venice, 14 November 2003**

"The Italian Government is persuaded that the spreading of a culture of social responsibility of companies is not a cost but a determining factor of competitiveness to achieve the goal of making the EU the most dynamic economy of knowledge world-wide". The Ministry of Welfare Roberto Maroni said that at attending, in Venice, at the European Conference on *Corporate Social Responsibility*. "It is one of the biggest challenge we have to face and may mark the difference in regard with other countries in the world". The Italian proposal aims to create a "reference, a model, a scheme of interpretation which allows to the interested ones (business decision makers, workers, holding companies, suppliers, customers, banks, public entities, community) to evaluate business performances in a complete, correct and conscious way".

For that reason some indicators have been established and three bands singled out: small companies (with less than 50 employees); middle companies (between 50 and 250 employees) and large companies (more than 250 employees); at least listed companies. According to this, firms, as motive power of an economic system, will have guidelines to self-evaluate and implement projects that shall be evaluated and validated by the CSR forum.

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### HARVARD UNIVERSITY MMAKES STUDYING ETHICS COMPULSORY

**20 November 2003**

The wave of scandals which has fallen since the last year on American finance involves Harvard Business School, one of the most prestigious post-graduate schools of Economics in the USA. The School's Board of Trustees established to introduce in the School syllabus the subject of Ethics, in order to give students of the two year MBA the elements to operate in the present American financial framework. By introducing the compulsory subject of Ethics of Finance Harvard Business School is the second Business School in the USA at doing so after the Columbia University of NY. School's alumni appeared worried because of "the scandals may undermine trust and confidence in economy and felt as extremely important that the School adopted a position in the matter".

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### THE "UNITED" NATION AGAINST CORRUPTION

**Mexico, 9-11 December 2003**

During a formal ceremony held in Merida, Mexico, from December 9<sup>th</sup> to 11<sup>th</sup>, a United Nations Convention against Corruption has been signed. The Convention establishes a series of measures and standards to promote the international co-operation and national policies at fighting and preventing corruption. According to the opinion of Peter Rooke, component of the Advisory Council of Transparency International (TI), "political will is essential to the Convention's success, in particular to the goal of achieving effective corruption prevention and enforcement. As the first global anti-corruption instrument, the Convention gives a unique opportunity to create public awareness and commitment to curbing corruption".

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## INFORMATION AND TRAINING

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### TI-IT PUBLICATIONS



#### “BUSINESS ETHICS AS MOTIVE POWER OF PROGRESS AND SUCCESS”

Anna Marra,  
TI-It, publishers F. Angeli,  
Milan, 2002, euros 15,00.

*A company without values is a worthless company:* Enron and Worldcom cases are showing it. *Acting ethically is profitable:* it is not by chance that, among the best firms and companies in the last one hundred years, the excellent ones respect integrity codes shared by

everybody and business and personal values of people who work for the same company coincide. *Ethics is not a luxury for virtuous people but an economic need:* more and more companies are understanding the importance of the connection between profitability and ethics (*E. Liikanen*). Book suggests to analyse the connection between profitability and business ethics, just considering the last one as an investment rather than a cost in terms of *competitive capacity, authoritativeness, social integrity* of economic subjects. Conceived as a study-project and set up as a reference handbook the volume aims to lead companies at implementing organisational and managerial methods as established by the parliamentary act (L.) 300/2000 and the legislative decree 231/2001, which constitute the more indefinite part of the provisions about the matter.

### BUSINESS AND CORRUPTION Transparency International Italia - Roberto Provera Second Edition - June 2003

The book points out some important advantages for the firm which fights against the corruption, concerning management, the staff and, generally speaking, business ethics.



- Introduction
- Competitiveness quality
- Firm's staff
- International trend
- Mission, beliefs and ethical code
- “Visionary” firm

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### TI-IT ARTICLES AND INTERVIEWS

At the interview given Rivista InGiustizia (magazine In-Justice), TI-It has answered the following questions:

- a) President, which improvements and worsening, occurred in our country, has the 2003 CPI points out?

- b) According to your opinion, which are the causes of these changes?
- c) Which are the priorities to fight corruption in Italy?
- d) Parliamentary act 3/2003 has established the High Commissioner for the prevention and fighting of corruption and other forms of unlawfulness within the Civil Service (Public Administration). Shall it be a useful tool at fighting corruption?
- e) Italy did not agree to the GRECO – Group of States within the Council of Europe and did not ratify, though signed in 1999, the pertinent Covenants on corruption. EU has not ratified either. How do you evaluate such choices?
- f) Many scandals have involved in the last years EU bureaux, perhaps more than in the other international and supranational organisations. Do you think that there, in the EU system, is some factor or structural inadequacy which favour veiled activities?

Answers shall be published in the January issue of InGiustizia and then in our web-site.

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January issue of Politeia magazine is specifically concerned with Business Ethics and CSR. TI-It took part with the article: “*Ethics as a winning choice: the success of the OECD Convention and the obstacles of to its enforcement*”. In Italy Milanese magistrates pursued one of the first cases of *enforcement* of the OECD Convention at European level (Enelpower, Siemens and Alstom cases). In the TI-It’s article the main obstacles to an actual application of the OECD Convention are pointed out both in industrialised and in less industrialised countries.

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### DISCOVERING INFORMATION – SEEN JUST FOR YOU

“I wish to show you an initiative very important to me; I really hope it meets with your approval.

As you can read in the attached paper with this free and deliberately non supported initiative I thought to establish a direct news-link with firms in the electrotechnical, the electric household appliances’ as well as the lighting appliances’ sector. Thanks to my privileged condition of an “independent person”, I will mostly give information on the innovations which could increase the competitive advantage of the Italian firms in the above mentioned sectors. Particularly, due to my “plastic extraction”, it will especially but not only deal with the polymers that can be useful to the final applications’ competitiveness.

I will give information which could find solutions and goad processes and innovating applications”.

Emilio Sitta, BD&PM

How to receive the newsletter? Call the phone number: 333.4670759 or e-mail to [emilio.sitta@infinito.it](mailto:emilio.sitta@infinito.it)

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### MASTER’S DEGREE IN CORPORATE SOCIAL RESPONSIBILITY

In co-operation with the Universities of Pisa, Florence and Siena as well as the International Labour Organisation, the association *Campus Studi del Mediterraneo* organises in Lucca a post-graduate course in Business social-ethical responsibility with the participation of TI-It.

For further information on lessons and course’s organisation please check on the web-site: [www.responsabilitasociale.org](http://www.responsabilitasociale.org). The course will start in January, 16th, 2004 and consist of 266 hours lectures as well as 160 hours of internship programme at supported firms.



## REPORT OF PROCEEDINGS AUGUST-DECEMBER 2003

### EDUCATION PROJECT Director: L. Marafon

**Active role of moral and civic education in the enforcement of civil society against crime and corruption: ethic values in a responsible society.**

*Seminars realised with the support of: FONDAZIONE CARIPLO and SHELL ITALIA co..*

- October 8<sup>th</sup>, 2003  
TREVISO  
**Reporters:** M. T. Brassiolo (President TI-It); L. Zaia (President Province of Vicenza); U. Zampetti (President Court of Assizes and Appeal, Venice Court of Justice).
- November 7<sup>th</sup>, 2003  
VICENZA  
**Reporters:** M. T. Brassiolo (President TI-It); A. Testolin (Council Work and Formation, Province of Vicenza); N. Pulitzer Los (Entrepreneur); A. Fodajelli (Attorney General-General Power of Attorney, Vicenza); G. Rossignati (Editor Chief IL GAZZETTINO Vicenza).
- November 28<sup>th</sup>,  
2003  
VERONA  
**Reporters:** M. Puppi (Founder Associate of TI-It); A. Zelger (Councillor of Province of Verona); A. Condorelli (Substitute General Attorney, Brescia Court of Appeal); M. Bettinelli (Editor Chief L'ARENA Verona).

### THEATRE PROJECT Director O. Ziccardi and L. Marafon

*PATRON FONDAZIONE CARIPLO*

- September-  
November 2003  
Milan  
October 2003  
Milan  
Contacts with new-agreed schools and selection: proposal to set up the Gogol's The Inspector General, arranged version by TI-It.  
Participation with the Theatre Project to the competition held by the Region Liguria for the Province of Genoa.

### PROJECT ETHICS AND SPORT Director A. Marra

*PATRON PROVINCE OF MILAN*

- From April to Nov.  
2003  
Milan  
December 2003  
Milan  
Selection testimonial. Setting up interviews. Collecting materials.  
Starting with the drawing up of the handbook "Ethics and Sport".

### PROJECT INTEGRITY PACTS Direction and Presidency of M. Puppi and P. Notari.

*PATRON MUNICIPALITY OF MILAN*

- Sept-Nov 2003  
Milan  
Investigation interviews on the application of I.P. and on the achieved goals in the Municipalities of:  
Milan: M. T. Brassiolo – P. Notari  
Genoa: R. Provera – A. Leuci  
Bergamo: M. Puppi

### PROJECT FIGHT AGAINST CORRUPTION IN THE DEVELOPING COUNTRIES Direction R. Provera

*PATRON: COMINT*

- From January 2003  
Genoa  
Consulting activity for the Ministry of Foreign Affairs, OECD, the World Bank and the European Commission on the subject of Corruption in financial aid to Developing Countries.

### PROJECT "Building trust in Public Institutions: a programme of Ethic Education for the Civil Service" Director and Presidency M.T.Brassiolo – Project Officer: A. Marra

*Project realised with the co-operation of University of Bergamo, Faculty of Philosophy.*

- September 9<sup>th</sup>, 2003  
Varese  
Press Conference: formal presentation of the Project at the seat of the Province of Varese.
- October 20<sup>th</sup>, 2003  
Milan  
Setting up of Project Work: Phase 1 of the project and forwarding of it to the Province of Varese, Legal Office.
- From July 2003  
Meetings of the Scientific Work Group, Phase 1, composed by:  
M. Ceruti (President of Faculty of Philosophy, University of Bergamo); R. Morzenti Pellegrini (Professor of Public Law, University of Bergamo); M. Puppi (Councillor of Public Works, Municipality of Bergamo); M. T. Brassiolo (President TI-It); Virginio Carnevali (Vice President TI-It); Anna Marra (Project Officer, TI-It); Serafina Bertolini (ISVI); Andrea Borgogno (Quality Expert); F. Mormando (professor of Psychology, University of Milan):
- ◆ Bergamo, July 31<sup>st</sup>, 2003
  - ◆ Bergamo, Sept. 10<sup>th</sup>, 2003
  - ◆ Milan, Sept. 17<sup>th</sup>, 2003
  - ◆ Bergamo, October 31<sup>st</sup>, 2003

### PROJECT OECD CONVENTION - PRESIDENCY

Sept. 2003  
Milan  
October, 2-3, 2003  
Paris

Setting up of the TI-It Report "Obstacles to the enforcement of the OECD Convention" A. Marra (Project Officer) TI-It).  
Participation to International Meeting "Enforcement to the OECD Anti-Bribery Convention", organised in the co-operation with the TI Secretariat in Berlin and the OECD, A. Marra (Project Officer).

### PROJECT BUSINESS ETHICS - PRESIDENCY

September-  
December 2003  
December 2003

Meetings at IPI-Milan and co-operation to setting up questionnaires for small-medium size firms.  
Co-operation with the magazine Poiteia. Article "Ethics as a winning choice; the successes of the OECD Convention and the obstacles to its enforcement. A. Marra (Project Officer).

### Participation to the Project Q-RES, Project Qualification Ethic Firm – Direction Presidency, A. Leuci.

*Under the patronage of CELE, LIUC University.*

June 30<sup>th</sup>, 2003  
Castellanza

A. Marra (Project Officer) has participated to the meeting.

### MEETINGS – Business ethics e CSR

#### *Participation*

Nov. 5<sup>th</sup>, 2003  
Genoa

**By** R. Provera (Vice President TI-It)

to the meeting " Social responsibility in firm's activity and perspectives for firms and public institutions"

**Reporters:** G. Pericu (Mayor of Genoa); F. Aprile (President Confservizi Liguria), C. Gualco (Director EURETE); R. Santaniello (Director of EC Delegation, Milan); E. Dini (Researcher Fondazione Censis); P. Palombelli (Commission Economy and Environmental Accountancy); A. Tonani (Charged of Area Ethics RINA); C. Balestro (Institutional contacts and corporate research ACEA); F. Corona (Responsible Firms' Market S. Paolo IMI); A. Alessandrini (General Director Province of Parma); F. Davoli (Vice-president Coopstette); B. Cardani (Sole XXIV Ore); C. Montaldo ( Councillor Public Works, Municipality of Genoa); M. Acconci (President Fondazione Festival Crociere); P. Pissarello (President ALI); A. De Luca (AD Noicon telecommunications).

No. 24<sup>th</sup>, 2003  
Genoa

**By** A. Leuci (Charged Sector Ethics TI-It)

to the XXIX National Congress Andaf "Ethics, independence, transparency and corporate governance: a compulsory choice for the future".

**Reporters:** D. Viziano (President of Genoa 2004); P. Bertoli (President Andaf); S. Brigantini (AD Centrobanca); E. Garro (President ERG); D. De Angelis (General Director Banca Popolare di Novara); S. Preda (President Banca Esperia); G. Rusconi (University of Bergamo); B. Cardani (Il Sole XXIV Ore); G. Barberis (General Accountant Municipality of Milan); R. Bodo (Sodelitas); S. Carbone (Sodelitas); L. Caselli (University of Genoa); M. Caselli (Ernst and Young); M. De Sametis (Senior Director Finance L'Oreal Italia); Irelio Offman (AD Marsh co.); S. Zara (Assindustria President Genoa).

### VARIOUS

Sept. 1<sup>st</sup>, 2003  
Milan

Interview given Danish News  
M. T. Brassiolo (President TI-It); A. Marra (Project Officer).

Nov. 17<sup>th</sup>, 2003  
Milan

Interview given magazine InGiustizia  
M. T. Brassiolo (President TI-It).

Nov. 21<sup>st</sup>, 2003  
Bergamo

L. Marafon (Director of Education Sector) has participated to the Conference "Teen-age and legality".

Nov. 21<sup>st</sup>, 2003  
Asti

M. T. Brassiolo (President TI-It) has participated to the Conference organised by Ethica on the subject: "Ethics from XVI century until today".

Nov. 22<sup>nd</sup>, 2003  
Turin

M. T. Brassiolo (President TI-It) has participated to the Conference "We need ethics: society, politics, economics" promoted by SOS Uomo, Ethica, International Centre of Studies Don Sturzo.

Nov. 27<sup>th</sup> and 28<sup>th</sup>,  
2003  
Courmayeur Mont  
Blanc

M. T. Brassiolo (President TI-It) has participated to the Tenth Plenary Session organised by ISPAC on "Crime and technology: new frontiers for regulation, law enforcement and research".