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MALAYSIA SOCIETY FOR TRANSPARENCY AND INTEGRITY

(Transparency International – Malaysia)

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President's Message

Dear Members,

Welcome to this 2014 General Meeting,

Corruption is still a major concern in Malaysia. As evidenced by the results of the 2013 Corruption Perceptions Index (CPI) and the 2013 Global Corruption Barometer (GCB), Malaysia continues grappling with solving its endemic corruption problem. The results of the survey conducted by KPMG between March and August 2013 and released in January 2014 are not very reassuring either: (a) 80 per cent of the surveyed companies feel corruption had increased between 2010 and 2012; (b) 81 percent agreed that they paid bribes to secure routine administrative approvals from government agencies. Despite the efforts of the government, billions of taxpayers money is lost each year through bribery. These results support our ever pressing need to continue fighting corruption. They legitimize our endeavor to work harder on new initiatives and to push for reforms throughout the country.

Civil engagement remains a vital issue for our work. Transparency International-Malaysia (TI-M) makes a point of engaging public authorities as well as civil society in fighting corruption and strives to ensure that governance reforms are carried out effectively in both private and public institutions. We aim at working with all stakeholders, including indigenous people and the youth.

As such, our Forest Governance Integrity Project (FGI) and Business Integrity Programme (BIP) have contributed greatly to raise awareness in Malaysia. The FGI Programme undoubtedly responds to our key people-centred approach and represents considerable progress in concretely advocating for change in the country. For instance, 737 Voluntary Forest Monitors (VFMs) have registered with FGI's Forest Watch Initiative and 27 Orang Asal have been trained to report suspicious activities in our forested areas. We believe the indigenous communities can play a significant role to monitor corruption. As for the BIP, it has successfully promoted governance and integrity best practices in both corporate and government institutions, and helped to build connections between the government and civil society especially through the Corporate Integrity System (CISM).

We have always tried our best and we will keep on trying to achieve our goals, as our determination will never subside. Admittedly, the task ahead for us in 2014 is challenging. TI-M thanks you all for your support and your interest, since only together work to eradicate corruption.

Thank you.

Dato' Akhbar Satar
President
Transparency International Malaysia

TI-M Annual Report 2013 - 2014

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1.0 INTRODUCTION

At the 14th AGM in 2012, Transparency International Malaysia (TI-M) members adopted the second TI-M Strategic Plan for 2012-2015. TI-M has followed this strategy throughout the year 2013 to allocate resources to the key various programmes identified in the strategic plan. TI-M places great importance to fight corruption in different sectors, such as defence, forestry or business, at both national and local levels. We continuously engaged people and policy-makers through enriching activities and projects as diverse as integrity pacts, campaigns and meetings.

For 2013, TI-M stressed great emphasis on advocating through training, research and stakeholder engagement and cooperation for the fight against corruption in both public and private sectors. We are committed to improving transparency and integrity within the government as well as within the corporate sector. Both public and private institutions must demonstrate their determination, desire, dedication and disciple in curbing and tackling bribery and our role is to support them in this arduous task.

TI-M continued to conduct the Forest Governance and Integrity Programme (FGI), identified as one of the key priorities in the strategic plan 2012-2015. The FGI Programme responds to the essential people-centred approach of TI-M, which consists in concretely engaging people around anti-corruption issues through advocacy. FGI Project, through Forest Watch Initiative, allows people to have access to information and to monitor corruption in relation with forestry. Indeed, corruption in the forest industry appears as a considerable issue nowadays in Malaysia, while deforestation continues shamelessly in both East and West Malaysia and the incomes unclearly redistributed. FGI aims at identifying corruption prone areas in the forestry sector through the development of monitoring tools and works towards governance reforms within forestry management. FGI also focuses on cooperation and partnerships among stakeholders and capacity building for civil society, particularly for indigenous communities via capacity building activities and diverse events. TI-M organised an Anti-corruption and Forest Governance Walk to commemorate Anti-Corruption Day 2013 at which we particularly stressed the need for good forestry governance and transparency in the forest sector.
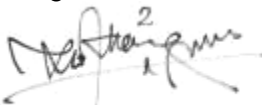
For corporate sector, the Business Integrity Programme provides training and information to promote anti-corruption measures in corporate organisations and government institutions. Corruption in business is endemic in Malaysia, from small business licensing to hundreds of millions dollars contracts, and examples of rampant graft abound. In this context, we work with coalitions of governments, public institutions and civil society to promote a more effective anti-corruption environment. The TI Business Integrity Programme Malaysia Sdn Bhd (TI BIP) was set up to manage the increasing activity of the BIP Unit. TI BIP has developed courseware and training modules on the key elements of Corporate Integrity System (CIS) for public and private sectors and organized workshops and seminars to introduce integrity best practices and to raise awareness on the importance of corporate governance and integrity in business.

TI-M continued to encourage accountability in the defence and security sectors through Defence and Security Programme (DSP), which was initially launched in 2011 in collaboration with Transparency International United Kingdom (TI-UK). In the framework of the DSP, the Government Anti-corruption Defence Index (GI 2013) was conducted in Malaysia in 2012/2013 aims to improve corruption standards and ensuring strong mechanisms to prevent corruption in the defence sector which lead to empower civil society to claim for substantial transparency in this sector. TI-M will be assisting TI-DPS to conduct the country assessment again in 2014/2015. An independent assessor then reviewed the assessment conducted before the results were directed to TI UK to assess, collate and produce into the GI 2015. The Malaysian government will be given the opportunity to comment on the draft to provide additional commentary if desired.

As emphasised, TI-M takes a people-centred approach in its programmes to fight corruption at both national and local levels and makes a point of working with local authorities. On the other hand, we are also committed to mobilizing citizens - thanks to new information technologies which enable them to monitor corruption issues. In this perspective, we launched FixMyStreet / Aduanku in Subang Jaya in January 2014 with the cooperation of Sinar Project and SJ Echo to facilitate citizens in reporting problems in their local community area. Aduanku project is a free website to report and monitor local council issues, such as uncollected garbage, faulty street lights or broken drains. With this programme, citizens can easily complain on the reporting system by simply locating the problem on a map or entering a street name. Thus, the web service allows citizens to discuss the problems together in an open and transparent debate in order to lobby the local council to deal with infrastructure and facilities matters.

We organized many events and participated in numerous meetings the year 2013/2014 in order to enhance TI-M's brand presence, to attract funding and raise public awareness. Indeed, conferences are also effective way to highlight our work and to raise our profile among people. Thus, TI-M strives to affirm its presence in Malaysia and to increase engagement with the public, without which its fight against corruption would be meaningless.

Regards

Dr KM Loi
Secretary-General
Transparency International-Malaysia

2.0   PROJECTS

2.1   FOREST GOVERNANCE INTEGRITY PROJECT (FGI)

PROGRAMME DURATION : May 2013 – May 2014

OVERALL OBJECTIVE

The project serves as a preliminary step to contribute to improved and strengthened transparency, integrity and accountability of forest governance systems and related target groups in national, transnational and sub-national forest sector governance in Asia Pacific.

SPECIFIC OBJECTIVES

- Increasing awareness and knowledge of the challenges and systemic structure of forest sector corruption.
- Fostering the development and application of monitoring tools and strengthening cooperation among relevant stakeholders in addressing corruption in the forestry sector.
- Establish cooperation and partnerships with national and regional authorities with the aim of strengthening national laws and institutions.
- Capacity building for civil society, including non-governmental organizations, local communities and indigenous people with the aim of strengthening their capacity to identify corruption threatened areas in the forestry sector through the Forest Watch Initiative.
- Work to map and evaluate existing forest conservation programs and REDD+ related activities in Malaysia.

FUNDING : The RM621,307.50 project was funded by the Royal Norwegian Embassy.

PERSONNEL :

(a)   2 Exco-in-charge : Dr Pola Singh & Dr KM Loi
(b)   5 full time staff : Victor Soosai; Tze Chin Chak; Maria Christina Stephenson; Marathamthu Suppainar (Sabah) & Krystle Amanda Rabai (Sarawak)
(c)   2 Consultants : Dato' Baharuddin Haji Ghazali & Dr Razali Bin Abd. Kader
(d)   1 Intern : Muhammad Fuad Shah Bin Abdullah

SUMMARY OF FGI PROGRAMME:

The Project focused on the following:
- Forest Watch Initiative
- Conferences / Seminars/ Workshops/ Training
- Advocacy / Campaigns / Events
- Research / Policy reforms
- Strengthening Collaboration / Partnerships
- Developing tools for monitoring and reporting (such as iOS systems)
- Capacity building for indigenous communities
- Coalition Building
- Publications

STRENGTHENING COLLABORATION / PARTNERSHIPS

The FGI project is working closely with the following agencies, organization and bodies:
- Ministry of Natural Resources and Environment (MNRE)
- Forestry Department Peninsular Malaysia (FDPM)
- Sarawak Forest Department
- Sabah Forestry Department
- Malaysian Anti-Corruption Commission (MACC)
- Malaysian Anti-Corruption Academy (MACA)
- Department of Agriculture
- Malaysian Timber Certification Council
- Malaysian Timber Board
- IRIM
- NGOs such as:- Malaysian Nature Society (MNS), Centre for Orang Asli Concerns (COAC), Empower, ERA Consumers, Malaysian Association of Standard Users, Environmental Protection Society Malaysia (EPSM), Federation of Malaysian Consumer Associations (FOMCA), Foundation for Community Studies and Development, Institute of Foresters, Malaysia (IRIM), Jawatan Kuasa Bertindak Wilayah dan Tanah Adat Tasik Chini, Southeast Asia Council for Food Security and Fair Trade (SEACON), Malaysian Nature Society (MNS), Tenaganita, My Khatulistiwa, Network of Orang Asli Villages in Semenanjung Malaysia (JKOASM), Borneo Resources Institute Sarawak (BRIMAS), Persatuan Aktivis Sahabat Alam Malaysia (KUASA), Pertubuhan Perlindungan Khazanah Alam (PEKA), Sustainable Development Network Malaysia (SUSDEN), Society for the Promotion of Human Rights (PROHAM), Treat Every Environment Special (TrEES), Partners of Community Organisations, Sabah (PACOS), Penang Consumer Protection Association (PCPA), Friends of Bukit Kiara (FoBK).
- Department of Town Planning and Country Planning
- Wildlife Department
- Universiti Putra Malaysia
- Universiti Kebangsaan Malaysia
- Political Parties who signed the Manifesto
- General Public
- Media

TOOL DEVELOPMENT

- Mobile applications for the Android Operating System (AOS) and iPhone Operating System (iOS) have been developed to assist in the Forest Watch programmes.
- Manual reporting of suspected illegal forest clearing that the indigenous community come across has been implemented so that their reports can be keyed in as a Forest Watch report.

- Representatives from the Orang Asli community and the Volunteer Forest Monitors (VFM) are in process of being appointed in selected states to assist in forest monitoring works.
- FGI has developed a video on the main forestry and corruption issues faced in Malaysia and the initiatives FGI has implemented to heighten transparency and curb corruption in the Forestry sector. The video was screened for the first time at the conference on "Harmonising States' Land Use Policies" on 7th January. The video can be accessed on Youtube at: https://www.youtube.com/watch?v=KpeR8G-_9u4
- The following newsletter have been published:
  FGI Newsletter September – October (Issue 01) November – December and January – February
  http://fgi.transparency.org.my/fgi-news-bulletin/
  http://fgi.transparency.org.my/fgi-news-bulletin-issue-2-november-december/
  http://fgi.transparency.org.my/fgi-news-bulletin-issue-january-february-2014/

CAPACITY BUILDING FOR INDIGENOUS COMMUNITIES

The FGI Project held the following workshops with indigenous communities to raise awareness on FGI's objectives, increase citizen engagement with the FGI initiative, and build capacities in establishing a grassroots network to help monitor illegal forest activities:

(a) **23 Jan 2014 Workshop on Enhancing Participation from Indigenous Communities in Forest Watch Activities**
Through FGI's prior engagement with indigenous communities, it was found that indigenous peoples needed a platform to be able to report forest offences to the authorities. The workshop therefore engaged indigenous communities in capacity building activities so that they can participate in forest governance through TI-M FGI- Forest Watch.

Group photo : Workshop on Enhancing Participation in Forest Watch Activities – 23rd January 2014.

(b) 26 Feb 2014 Forest Watch Application workshop with Indigenous Communities and dialogue with MACC on reporting illegal activities.

This event provided the indigenous communities with the opportunity to develop their understanding on the current reporting tools available for forest monitoring. Representatives from the Malaysian Anti-Corruption Commission (MACC) also attended the workshop to inform the participants of the contact point they have available and train participants on MACC reporting mechanism to help them report forest offences effectively.

(c) 26 Feb 2014 Formation of Forest Monitoring Units

To obtain credible reports and feedback on forest offences from indigenous people and experts, Forest Monitoring Units are being formed in the different states of Malaysia. These units will be able to provide first-hand information to the Forest Watch Task Force on what is happening on the ground and induce swift counter measures to address the problems.

VOLUNTARY FOREST MONITORS (VFM)

As part of FGI's Forest Watch initiative, FGI have been recruiting volunteers (Voluntary Forest Monitors / VFMs) to become guardians of the forests to address suspicious activities that pose threats to sustainable management of forestry. As of March 2014, 737 VFMs have signed up. A photo contest was launched for VFMs where three pictures and captions can be submitted per participant on the topic "The Beautiful Rainforest". Each competitor has been asked to give three reasons why we should keep the forests alive, relating their answers to corruption issues. The winner is due to be announced in April 2014.

The Deputy Minister of Natural Resources and Environment, YB Dato' Sri Dr James Dawos Mamit (centre) and Norwegian Ambassador, H.E. Han Ola Urstad (2ⁿᵈ right) at our **HARMONISING STATES' LAND USE POLICIES** *conference on 7ᵗʰ January 2014.*

FGI Project – Proposed Activities			
Project	**Description**	**Objectives**	**Status**
Geo-spatial mapping	For the coming phase, FGI intends to launch a geospatial mapping exercise in collaboration with the Forestry Department Headquarters and IRIM (Institute of Foresters, Malaysia) using GIS-GPS-Remote Sensing technology.	• To provide an independent assessment of the state of forest in major states if not all of the Peninsula to assess the progress of forest rehabilitation after harvest as well as the yield of the next harvest. • To draw conclusions from there on whether steps are needed to review current practices in the forestry sector. • To indicate the level of effectiveness of governance, enforcement and reporting in the forestry sector	Currently seeking collaboration with the relevant agencies and the availability of substantial funding.
FGI Forest Watch - Enhancing Political Will and Public Participation in Forest Governance Integrity	The project will seek to raise local sources of funding and be self-funded through collaborative partnerships with NGOs involved in governance, integrity and environmental issues related to forestry. Working collaboratively with other stakeholders, the project aims to foster an anti-corruption mindset in the forestry sector for the public through forest rehabilitation support at degraded forested areas, creating awareness to enhance forest/green cover (e.g tree planting activities) while raising public awareness and advocating for safeguards for forest governance.	• Enhance political will and public participation by involving politicians, policymakers and the general public to participate in forestry related matters.	Currently seeking funding.

SUMMARY OF CONFERENCES AND ACTIVITIES

5th June 2013	**World Environment Day awareness programme & Voluntary Forest Watch (VFM) programme** This awareness programme attracted around 90 people and 20 signed up to be Voluntary Forest Monitors (VFM). The 3-hour effort generated interest on forest governance and many were keen to participate in future programmes.
20th June 2013	Funding agreement by Norwegian Embassy
26th June 2013	**Launch of Forest Watch Mobile Application** An introduction to the AOS Mobile Application was held to demonstrate some of the tools and their application process. 18 participants attended the event. They complimented on the software application as an effective tool to monitor the forest activities. There were suggestions to further develop the applications to access other operating systems like Windows and IPhone (iOS).
24th July 2013	**Expert Group discussion on Land Capability Classification Survey (LCCS)** The Expert Discussion was organised to review the Land Use policies and the Second National Physical Plan (NPP2) to see if they address all the current land use issues and highlight the findings to the Ministry of Natural Resources and Environment.
31st July 2013	TI-M EXCO meeting with FGI Team
3 September 2013	**Discussions with Mr Ramachandran, Special Officer to the Minister of Natural Resources Malaysia** A meeting with Mr Ramachandran, the Special Officer to the Minister of Ministry of Natural Resources Malaysia (MNRE) was held at MNRE's office on the 3 September, 2013. TI-M FGI's team look forward to seeking guidance and support from the Ministry on the matters with the sole intent of contributing meaningfully towards strengthening forest governance and sustainability of the nation's forest resource.
5 Sept 2013	Land Use Planning and Land Use Change Meeting
7 September 2013	**Forest Watch Awareness Programme and an Introduction to the New Forest Watch Mobile Application, Ayer Hitam Forest Reserve** The half day event was organised at the Ayer Hitam Forest Reserve in Puchong on 7 September 2013. The event was carried out in collaboration with Universiti Putra Malaysia (UPM) and the Forestry Department Peninsular Malaysia. The event aimed to reach out to the public to show how forests can be monitored using tools developed by TI-M's FGI Project. This will facilitate the public on making timely reports so as to allow the relevant authorities to take appropriate action. A total of 41 participants attended the event. There was a good

	representation from various groups of the public such as UPM students and lecturers, Green Business, an IT company, Bioversity International, Ecowarriors, Alam Post and others.
10 September 2013	Integrity Pact Meeting with the Forestry Department Peninsular Malaysia
16 September 2013	Malaysia Day Street Festival in Bangsar, Kuala Lumpur
25 September 2013	**Visit by Postgraduate Students from Malaysian Anti- Corruption Academy (MACA)** About 35 postgraduate students who are pursuing courses in MACA and four lecturers visited TI-M's Office to learn about anti-corruption activities and advocacies conducted by TI-M. They were very keen to know more on many aspects of governance and advocacy.
1 October 2013	Forest Watch Task Force Meeting (Peninsular Malaysia)
5 October 2013	**Introduction to Green Zone Project and Meeting with Coalition Partners** The main objective of the meeting was to enlighten FGI coalition partners on the Green Zone Project and have discussions with them. The meeting also wanted feedback on the proposed framework of the Green Zone project and to establish cooperation and partnerships with coalition partners. TI-M will review the Green Zone project and see how it will fulfil TI-M FGI Project requirements. A further write up on the Green Zone project with more emphasis on Governance will be produced for TI-M Exco's consideration before the project is adopted.
7 October 2013	Meeting with Sabah Forestry Department
8 October 2013	Meeting with Sabah NGOs
9 October 2013	Meeting with Sarawak Forestry Department
9 October 2013	Meeting with Sarawak NGOs
22 – 24 October 2013	TI-Madagascar's official visit to Malaysia
1 Nov 2013	Appointment of Project Coordinators in Sabah and Sarawak and FGI Consultant
2 Nov 2013	FGI website was developed

8 November 2013	**Meeting with Federal Department Town and Country Planning** The FGI Team met with Puan Rokibah, Director of Town and Country Planning to have a discussion on the National Physical Plan especially the role of forestry stated in the NPP2. Planning of land use may threaten forest where Permanent Forest Reserve (PRF) was being degazetted or converted to other land-use. It is important to address the problems and identify the solutions or ways forward during the upcoming conference to address these issues. It may involve certain policy reforms. Recommendations shall be addressed to the state governments as they control state lands. Several states have been identified as "problematic" areas – Pahang, Kelantan, Johor, Perak and Terengganu. The issues in each state will be identified and summarized after the state visits, and these issues may be brought up to the Ministry and also National Land Council.
21 November 2013	**Expert Group Discussion on Land Use and land use change** A total of eight members attended the 4th Expert Discussion on Land Use comprising of senior officers from the Forestry Department Peninsular Malaysia Headquarters, Institute of Foresters Malaysia (IRIM), Malaysian Timber Industry Board, and Transparency International-Malaysia. The meeting was informed that TI-M has requested for a dialogue with Department of Town and Country Planning during the proposed meeting to gather some relevant information for the planning of the conference. As the department could not attend the dialogue session on that day the FGI Team met with Puan Rokibah, Director of Town and Country Planning to have a discussion on the national physical planning especially the role of forestry stated in the NPP2. It is important to address the problems and identify the solutions or ways forward during the upcoming conference to address these issues. It may involve certain policy reforms as the outcome of the conference. Recommendations shall be given to the state governments as they control state land. Several states have been identified as "problematic" – Pahang, Kelantan, Johor, Perak and Terengganu. The issues in each state will be identified and summarized after the state visits, and these issues may be brought up to the Ministry and also National Land Council to ensure the forests are intact.
28 November 2013	Release of FGI Newsletter September – October (Issue 01) to TI-M members and VFMs Link: http://fgi.transparency.org.my/fgi-news-bulletin/
2 December 2013	**Final workshop for REDD+ Readiness Project in Malaysia** A workshop on Reducing Emissions from Deforestation and Forest Degradation (REDD+) readiness project in Malaysia was organized by Ministry of Natural Resources and Environment (MNRE) to gather inputs, guidance and corporation from government institution and NGOs on the readiness of REDD+ project in Malaysia. The workshop is to access the effectiveness and efficiency, policy and legislation framework of REDD+

	implementation and how financing incentives REDD+ safeguards will be addressed.
7 December 2013	**Anti-Corruption and Forest Governance Walk** Anti-Corruption and Forest Governance Walk at Taman Rekreasi Bukit Jalil was organised in collaboration with NKRA against Corruption on 7th December 2013. Over 350 Malaysians participated in the walk. The walk was organised to enhance public awareness and knowledge of systematic corruption in the forest sector and what can be done to improve governance irregularities. Approximately 70 people signed up as VFMs at the event.
12 December 2013	**Forest Watch Task Force Meeting (Peninsular Malaysia)** A briefing on the development of Forest Watch Apps on IOS system which is applicable on iPhone users was given during the meeting. These will allow the public to have another access point to submit their reports to TI-M. The team has proposed to form a small unit in each state with one representative to monitor the forest and complaints from public.

Meeting in Action : Introduction to Forest Watch Mobile Application Meeting with NGOs in Sarawak – 9th *October 2013.*

2014

1 January 2014	FGI video production Link : https://www.youtube.com/watch?v=KpeR8G-_9u4
2 January 2014	Release of FGI Newsletter November – December (Issue 02) to TI-M members and VFMs Link : http://fgi.transparency.org.my/fgi-news-bulletin-issue-2-november-december/
7 January 2014	Conference on *HARMONISING STATES' LAND USE POLICIES - Forest conservation in the face of competing claims for land* The Conference was organized bringing together people involved in forest conservation efforts which face challenges in land use issues. The Deputy Minister of the Natural Resources and Environment, YB Dato' Sri Dr James Dawos Mamit officiated the Conference. He also launched the Forest Watch IOS Mobile Application. A total number of 84 participants from various government and non-government organisations. The conference addressed the trends in land use change that leads to diminution of forested areas. Discussions delivered by experienced speakers covered situations in Peninsular Malaysia only. Areas of interest included sustainable forest eco-system and environment policies and coordinated efforts of related agencies, good governance and high integrity in implementation.
8 January 2014	Brainstorming session on Fostering Good Governance in Forestry Sector in Malaysia and Orientation Program
23 January 2014	**Workshop on Enhancing Participation from Indigenous Communities in Forest Watch Activities** The workshop was organised with the indigenous communities from Peninsular Malaysia. The response from the Orang Asli people was encouraging with a total of 31 people from various states. The main concerns of the Orang Asli communities are as follows: • Extensive logging • Deforestation activities on the rise • Opening of forests for agriculture • Mining of natural resources leading to loss of land It is a growing concern that development comes at a price - a much depleted forest environment. As Jaringan Kampung Orang Asli Semenanjung Malaysia (JKOASM) has claimed, the conduct of development by the federal and state governments comes with negative consequences such as the cutting down of trees and mining activities which are causing problems to the Orang Asal communities. JKOASM is also concerned on the legal discrepancies of the current Written Law on forestry and the special rights given to Orang Asal according to the Common Law. TI-M FGI is making efforts to create a bridge between the Orang Asli and the Government.

29 January 2014	**Expert Group Discussion on Land Use and land use change** The discussion focused on the output and recommendations that were made during the Conference on Harmonising States' Land Use Policies. The draft report of the conference which was distributed earlier was discussed. Some issues that were brought to the meeting attention are: The Annual Coup for the states is to be stressed, states need to ensure and be committed to the allocated annual coup, Compliance to Environmentally Impact Assessment (EIA) requirements and possible revision to the requirement to conduct EIA.
26 February 2014	**Forest Watch Application workshop with Indigenous Communities and dialogue with MACC** The current situation is that there are about 830 indigenous community villages in the country (Peninsular Malaysia) with a total population of about 170 thousand indigenous people. Many of these villages are deep in forested areas throughout the country. During this 2nd Workshop with Jaringan Kampung Orang Asli Semananjung Malaysia (JKOASM) through our FGI - Forest Watch initiative, capacity building for the indigenous people will be carried out in stages to be the eyes and ears in terms of monitoring the forest in their areas and will be excellent forest monitors to whistle blow suspicious activity and forest encroachment. A conducive and approachable link for the communities with the authorities needs to be created. Under FGI - Forest Watch, the indigenous communities will also be supported by expert groups, like Institute of Foresters (IRIM), and other NGO's involved in Environment and Human Rights activities. TI-M's focus will be on the governance and corruption issues.
28 February 2014	Release of FGI Newsletter January - February (Issue 01) to TI-M members and VFMs Link : http://fgi.transparency.org.my/fgi-news-bulletin-letter-issue-january-february-2014/
13-14 March 2014	Field Visit to two threatened sites in Negri Sembilan and Melaka
1 April 2014	Capacity Building Workshop on Forest Watch Initiative in Sarawak
April 2014	State visits (Perak, Kedah, Pahang & Kelantan)

TI-M PRESS STATEMENTS ON FGI RELATED MATTERS

1.   TI-M Engages Orang Asal as Whistleblowers

http://transparency.org.my/what-we-do/forest-governance-and-integrity/ti-m-engages-orang-asal-as-whistleblowers/

2.   TI-M to host special conference on Forest Governance Integrity

http://transparency.org.my/what-we-do/forest-governance-and-integrity/ti-m-to-host-special-conference-on-forest-governance-integrity/

3.   TI-M's Anti-Corruption and Forest Governance Walk 2013

http://transparency.org.my/events/ti-ms-anti-corruption-and-forest-governance-walk-2013/

(a)   TI-M's Forestry Governance and Integrity (FGI) Programme Spreading its Wings to East Malaysia

http://transparency.org.my/what-we-do/forest-governance-and-integrity/ti-ms-forestry-governance-and-integrity-fgi-programme-spreading-its-wings-to-east-malaysia/

PRESS RELEASES RELATED TO FGI MATTERS

DATE	NEWS	TITLE
21 Oct 2013	Sabah Times	More Whistle Blowers for Sabah Forest Watch
13 Nov 2013	Press Release By TI-M	Whistle Blowers in Sabah and Sarawak
13 Nov 2013	Sarawak News	TI-M urges Sarawak Government to step up Surveillance on Illegal Logging
15 Nov 2013	The Malay Mail	Fight Corruption Together
15 Nov 2013	The Malay Mail	Come Down Hard
18 Nov 2013	The Malay Mail	Watchdog sends Guardians to East Malaysia amid Deforestation Claims
19 Nov 2013	The Malay Mail	Watchdog sends Guardians to Sarawak and Sabah
25 Nov 2013	Bernama	TI-M Calls for More Public Participation in Walk Event Next Month
4 Feb 2014	Malaysian Business	Rape of the Forests
3 March 2014	Malaysia Kini	TI-M Engages Orang Asal as Whistleblowers

2.2 BUSINESS INTEGRITY PROGRAMME (BIP)

BACKGROUND

The BIP project was established to address corruption in the private sector and complement TI-M's advocacy in anti-corruption and transparency work with practical, working solutions through paid advisory services.

Apart from addressing corruption issues in the private sector, BIP also provided assistance and consultation services to public sector organisations such as government agencies and GLCs, as well NGOs. The BIP Unit aims to improve good governance practices through promotion of integrity programmes and implementation of measurable anti-corruption standards and practices to both public and private sector.

In March 2013, TI BIP Malaysia Sdn Bhd (TI BIP) was formed as a social enterprise to manage the growing work of the BIP Unit and facilitate the delivery of integrity projects and initiatives. Since its establishment, TI BIP was set up as a wholly-owned subsidiary of TI Malaysia, with oversight provided by the TI Malaysia Executive Committee.

OBJECTIVES
- To improve governance, accountability, integrity and transparency mainly in the business sector, as well as public sector and NGOs.
- To introduce global best practices in corporate governance and integrity to Malaysian organisations in both public and private sectors.
- To bring to full operational status the wholly-owned consultancy TI BIP Malaysia Sdn Bhd.
- To develop courseware and modules on the vital components of Corporate Integrity System (CIS), and offer these training modules to private companies and other interested parties.

KEY OUTCOMES FOR 2013
- Successfully implemented integrity projects in 6 companies with 9 other integrity projects currently on-going
- Strategic implementation partner to the government's Corporate Integrity System Malaysia (CISM) initiative
- Increased awareness via conferences and seminars on the importance of CIS
- Brought TI BIP Malaysia Sdn Bhd to full operational status

PERSONNEL

(a)   3 Exco-in-charge : Dr Muhammad Mohan; Prof. Datuk Haji Mohamad Ali; & Tam Wah Fong
(b)   3 full time staff : Dr Mark Lovatt; Joseph Tong; Rachel Chow
(c)   2 Consultants : Angeline Chivapathy and Bernadette Yeow.

2013   OUTPUTS

(a)   Research and Documentation
1.   Updated general templates for the CIS
2.   Updated anti-corruption policy templates for SMEs
3.   Developed expertise in tendering & procurement integrity practices
4.   Participated in the discussion with PEMANDU and National Key Result Areas (NKRA) Against Corruption on development of new ISO standard "Anti-bribery Management System"
5.   Contributed to the development of a Suruhanjaya Syarikat Malaysia (SSM) toolkit, "From Pledge to Practice: A Guideline to Implement the Corporate Integrity System Malaysia"

        Impact*:* Improved materials available for integrity initiatives

(b)   Completed Projects
1.   CIS with Kumpulan Semesta Sdn Bhd (KSSB)
2.   CIS with Selangor Industrial Corporation (SIC)
3.   CIS with Ridpest Sdn Bhd
4.   CIS with Performance Management & Delivery Unit (PEMANDU)
5.   Tendering Review with Perbadanan Kemajuan Negeri Selangor (PKNS)
6.   Policy Review with Sime Darby Holdings Berhad

(c)   Current Projects
1.   CIS with Encorp Berhad
2.   CIS with EP Plus Group Sdn Bhd
3.   CIS with Worldwide Holdings Berhad
4.   CIS with PKNS Infra Berhad
5.   CIS with PKNS Holdings Sdn Bhd
6.   Establishment of a coalition against corruption in the construction industry with Helikonia Advisory Sdn Bhd
7.   Church Integrity Programme with The Methodist Church in Malaysia
8.   BIP Chapters support for TI Cambodia
9.   Production of a handbook on tendering best practices for local authorities funded by the Minister of Governance and Integrity under the Prime Minister's Department

(d)   Events and Workshops
1.   One-day training on business ethics, attended by TI Malaysia corporate members and BIP clients, including Thumbprints United Sdn Bhd (TUSB), KSSB, and Ridpest Sdn Bhd

        Impact*:* Raised awareness on the value of business ethics; provided practical solutions to day-to-day management dilemmas.

2. Half-day BIP Best Practise Session for TI Malaysia corporate members and BIP clients at Thumbprints Utd. A total of 9 companies participated in the session.

   Impact: Learning and networking opportunity for TI staff and organisations attending; support and open sharing for Integrity Managers and senior personnel on the challenges of implementing integrity systems.

3. Half-day tendering reviewing workshop with PKNS contractors to gather feedback and ideas to improve PKNS tendering and procurement procedures.

   Impact: Successful information gathering session to collect ideas and suggestions to improve PKNS tendering procedures.

4. Half-day BIP Best Practise Session for TI Malaysia corporate members and BIP clients at PKNS. A total of 9 organisations including government-linked companies, multinational companies and private companies attended the session.

   Impact: Learning and networking opportunity for TI staff and organisations attending; support and open sharing for Integrity Managers and senior personnel on the challenges of implementing integrity systems.

5. Attendance at the Regional Programme Meeting in Cambodia by Dr Lovatt and Mr Joseph Tong, to present on the TI-M BIP and run a workshop on how to set up and run a BIP.

   Impact: The workshop was well attended, and demonstrated that TI-M should be developed as the regional centre for the BIP.

6. Three day training for TI Vietnam delegates who were interested in setting up a BIP unit. TI-M BIP staff gave training on key components, highlights and issues of setting up a BIP unit as well as on project delivery.

   Impact: Learning and sharing opportunity with TI colleagues from other chapters; making progress in developing TI Malaysia as the centre of excellence for BIP programme in Asia Pacific region.

7. Half-day BIP Best Practise Session for TI Malaysia corporate members and BIP clients at Siemens Malaysia. A total of 14 organisations including government-linked companies, multinational companies and private companies participated the session.

   Impact: Learning and networking opportunity for TI staff and organisations attending; support and open sharing for Integrity Managers and senior personnel on day-to-day challenges in managing integrity related matters.

8.   Half-day seminar on 6th December presenting Transparency in Corporate Reporting based on TI's Emerging Markets TRAC report released in October 2013. The seminar was attended by representatives from government agencies, embassies, parliamentarians and various companies.

Impact: Open sharing on methods to improve transparency in corporate reporting; learning opportunity for TI staff and organisations attending.

(e)   Presentations

1.   To directors of Bursa listed companies on corruption in the business sector and the CIS, followed by a scenario study workshop
2.   To TI delegates and Cambodian stakeholders on "Engaging the Private Sector in Anti-Corruption Initiatives" at
3.   To delegates in the International Hydropower Associations on governance and integrity in the hydropower industry, especially in the Malaysian context
4.   To delegates of a mini conference on business integrity and experiences in combatting corruption organised by Entrepreneurs Organisation
5.   To attendees at the CSR Asia Summit 2013 in Bangkok, Thailand on overview of TI Malaysia's BIP and CIS
6.   To delegates of APEC-TI Indonesia Conference held in Medan, Indonesia on implementing integrity systems in the private sector, with special reference to facilitation payments
7.   To delegates of an anti-corruption forum organised by the Methodist Church in Sibu, Sarawak on the fight against corruption in general, the challenges and the way forward in Malaysia
8.   To participants at the annual MACC Directors conference in Malacca on TI Malaysia, BIP and Integrity Pacts
9.   To participants at a forum organised by Malaysian Care on TI Malaysia and the fight against corruption
10.   To delegates at a forum organised by CSR Asia on corporate disclosure and reporting
11.   To attendees of a seminar organised by MACC entitled "International and Domestic Best Practices on Anti-Corruption"

Impact: raising awareness on the importance of governance and integrity in business for attendees

(f)   Representations

1.   At the bi-monthly CISM Round table Discussions headed by the Malaysian Anti-Corruption Commission (MACC) and including PEMANDU, Institut Integriti Malaysia (IIM), SSM, Bursa Malaysia, Securities Commission, and NKRA Against Corruption. The Round table discussions charts initiatives to drive integrity agenda in the business sector

2. At TI Asia Pacific Regional Programme Meeting held in Cambodia
3. At PKNS's second annual Integrity Conference in which the president, Dato' Akhbar Satar spoke on the effectiveness of good corporate governance to minimise corruption, risks and mis-management
4. At Society of Corporate Compliance and Ethics's conference hosted by Shanghai Compliance Academy on anti-corruption systems and international certified compliance & ethics professional programme
5. At the 3rd Integrity Summit held in Manila, Philippines
6. At Petronas's Corporate Integrity Advocacy Programme held at IIM
7. At Chemical Company of Malaysia Bhd's Corporate Integrity Day

(g)   Proposed Activities

1. Implement CIS and IPS programmes with government agencies, GLCs, private sector companies, SMEs and other organisations via TI BIP Malaysia Sdn Bhd
2. Develop value added services for TI Malaysia Corporate Members
3. Develop the BIP training offering
4. Engage in the Corporate Integrity System Malaysia Round Table Discussion hosted by MACC to promote CIS
5. Build a resource pool of CIS trainers and create an Asia-Pacific regional centre of excellence for BIP services (long term plan)

BIP Best Practice Forum at Siemens – 28th October 2013

2.3   FixMyStreet / Aduanku.my

BACKGROUND

FixMyStreet / Aduanku.my was officially launched on the 21st January 2014 by TI-M and Sinar Project as a website to report and monitor local council issues. This website works in such a way that a user who notices a concern or issue can visit this website, search for the location, drop a pin on the map of the issue, and make a report.

The FixMyStreet project (also known as Aduanku) is an online reporting system to facilitate citizens in reporting problems in their local area. Aduanku has been public and active since July 2013, and has been receiving reports from citizens in the DBKL, Majlis Bandaraya Petaling Jaya, Majlis Perbandaran Subang Jaya, Penang and Putrajaya zones.

On the 21st January 2014, TI-M in collaboration with Sinar Project officially launched Aduanku in the initial support area of Subang Jaya. However, it is planned to support Petaling Jaya, Kuala Lumpur and Putrajaya in coming months.

Aduanku is primarily for reporting things which are broken, dirty, damaged, dumped and need fixing, cleaning or clearing, such as:
- Abandoned vehicles
- Animal faeces
- Graffiti
- Uncollected garbage
- Litter or illegal dumping
- Street cleaning, such as broken glass
- Faulty lamp posts & traffic lights
- Potholes
- Broken drains

Citizens can log complaints either via the web or the complainant's mobile device (Android enabled phone). Citizens are required to enter a postcode or location of the problem being reported, locate the problem on a map of the area, and enter the details of the problem. The report is then sent to the relevant local council by email. The website allows citizens to make reports easily regardless of where they are. Other issues already reported in that area can also be viewed on the website by the complainant.

The Fix My Street / Aduanku website also allows citizens to discuss the problem with others, and together lobby the council to deal with outstanding or reoccurring matters.

OBJECTIVES:

1.   To empower the public to monitor their local authorities' performance and response to their complaints.
2.   To make local councils more accountable to their rate payers.
3.   To help strengthen local government integrity by encouraging the public to get directly involved in matters that affects them on a daily basis.

OUTCOME:

- Citizens in the all the zones have actively engaged in submitting reports.
- Since July 2013 – March 2014: 452 reports were submitted and 56 complaints resolved.

PERSONNEL :

(a)   1 Exco-In-Charge : Dr. KM Loi
(b)   3 Team Members : Jessica Sercombe; Khairil Yusof (Sinar Project), Chee Leong Chow (Sinar Project)
(c)   1 Intern : Teoh Tien Sherm

FUNDING:

(a)   Information Society Innovation Fund (ISIF) Asia – RM18,499.00
(b)   Transparency International – Secretariat (TI-S) – RM45,191.50

2.3   TI-UK's Defence and Security Programme (TI-DSP) - "Watchdog?" – The Quality of Legislative Oversight Defence

BACKGROUND

Transparency International UK (TI-UK)'s Defence and Security Programme (TI-DSP) conducted a survey on the authority, ability and attitude of 82 countries' parliaments and legislatures which play their vital role in reduce corruption risks in the defence sector. This study also shows, through case studies, how parliaments and legislatures can improve oversight of defence.

TI-DSP identified seven (7) key areas in which parliaments may reduce corruption, namely (a) Budget Oversight & Debate; (b) Budget Transparency; (c) External Audit; (d) Policy Oversight & Debate; (e) Secret Budgets Oversight, (f) Intelligence Services Oversight; and (g) Procurement Oversight.

Each country was analysed using a comprehensive survey of 19 indicators / questions from the original 77 indicators used in the Government Defence Anti-Corruption Index (GI) 2013 and by supplementing the scores with qualitative analysis from updated GI assessments. In this report,

Malaysia was one of the 82 countries across the globe which was subject to expert, independent assessment. These countries accounted for 94 per cent of global military expenditure in 2011 (USD 1.6 trillion).

OUTCOME

Malaysia ranked 25.14 out of 100 per cent in a 6-band rank which exhibits a "very high" risk of corruption amongst 21 other countries. The countries are Afghanistan, Bahrain, Bangladesh, Belarus, China, Ethiopia, Iraq, Jordan, Morocco, Nigeria, Oman, Palestine, Pakistan, Rwanda, Singapore, Tunisia, United Arab Emirates, Uzbekistan, Venezuela and Zimbabwe. Malaysia's band ranking went from "D" – High to "E" – Very High!

TI-M urged the parliamentarians from both the ruling party and the Opposition to push for greater transparency and set aside the Official Secrets Act (OSA) 1972 and introduce the Freedom of Information Act. TI-M also called on parliamentarians to establish cross-party committees and groups of external experts to empower their scrutiny and inform their debate of defence matters.

PERSONNEL

(a)   2 Exco-in-charge : Major (R) Rozni Hashim & Dr KM Loi

3.0   Anti-Corruption and Forest Governance Walk 2013

"A Nation Free of Corruption Starts with You"

Following on from the success of last year's Anti-Corruption Walk, TI-Malaysia organized an Anti-Corruption and Forest Governance Walk to commemorate Anti-Corruption Day 2013. Held at Taman Rekreasi Bukit Jalil, the public event was attended by over 350 participants from all backgrounds and ages to support the anti-corruption cause. Working in collaboration with the National Key Results Area (NKRA) Against Corruption, the event was held early Saturday morning 7th December, where participants registered and collected their free caps, bags, t-shirts and stickers in anticipation for the walk head.

The NKRA and Malaysian Anti-Corruption Commission (MACC) set up a booth for participants to visit and learn more about national corruption initiatives and collect MACC anti-corruption merchandise and brochures.

Besides fighting corruption, this year's Walk stressed the need for good forest governance with the aim of increasing public awareness and knowledge of systematic corruption in the forest sector. A booth was set up by the TI-Malaysia Forest Governance Integrity (FGI) Project team for participants to sign up as Forest Watch volunteers to serve as guardians of the forests. FGI recruited 74 volunteers on the day of the Walk.

A signature board was put up for participants to sign and leave their anti-corruption message, in their pledge to fight corruption. Feedback from participants who attended on the day was extremely encouraging, particularly as the age range of the attendees varied greatly, revealing the span of concern across the Malaysian demographic.

President of TI-Malaysia, Dato' Akhbar Satar, gave the welcoming address to start off the event and called on concerned Malaysians to act against corruption and stand as one and pledge against zero tolerance to corruption and accepting bribes. YB Senator Datuk Paul Low, Minister in the Prime Minister's Department, provided an opening speech for the event and flagged off the Walk, whilst leaving his pledge against corruption on the signature board with Dato' Akhbar Satar, Dato' Hajjah Sutinah binti Sutan, Deputy Chief Commissioner (Prevention) and Mr. D. Ravidran, PEMANDU Director of NKRA Against Corruption.

YB Senator Datuk Paul Low and Dato' Hajjah Sutina Sutan leading Anti-Corruption Walk with Dato Akhbar Satar and Mr D. Ravindran. The 'Magnificent Four' holding our Anti-Corruption Walk 2013 banner.

4.0 Presentations, Meetings, Representations, Events

Event/ Presentations/Meetings/Representations	Date	TI-M Representative
TI Asia Pacific Regional Programme Meeting	12th – 14th June 2013	Dr. Mark Lovatt, BIP Project Manager and Joseph Tong, BIP Programme Manager
A Conference on Integrity and Good Corporate Governance in Public and Private Sector, PKNS	8th July 2013	Dato' Akhbar Satar, President
PETRONAS Security Awareness Programme 2013: Fraud and Corruption	9th July 2013	Dato' Akhbar Satar, President
APEC's KL Principles Medical Device Sector Codes of Ethics	11th July 2013	Dr KM Loi, Secretary-General
National Integrity Perception Index Rating Meeting at Institute Integrity Malaysia	1st August 2013	Dato' Akhbar Satar, President
TI-Secretariat Climate Governance Meeting, Bangkok	26-28th August 2013	Dr. KM Loi, Secretary-General, Dr. Pola Singh, Exco, Victor Soosai, FGI Project Manager
4th National Conference on Collective Action Against Corruption, Thailand	8th October 2013	Dr KM Loi, Secretary-General
The 5th International Conference on Financial Crime and Terrorism Financing (IFCTF) – President attended as a speaker for "A Culture of Ethics – Its Role in Curbing Financial Crime	23rd October 2013	Dato' Akhbar Satar, President
Annual Membership Meeting (AMM), Berlin	5-11th November 2013	Dato' Akhbar Satar, President, Dr KM Loi, Secretary-General
MICPA Bursa Malaysia Business Forum 2013	19th November 2013	Dr KM Loi, Secretary-General
National Conference on Change Dynamics in the Public Sector: Increasing Performance and Citizen Demand for Good Governance	28th November 2013	Dato' Akhbar Satar, President
Federation of Malaysia Manufacturers (FMM) 45th Annual Dinner, KL,	28th November 2013	Dr KM Loi, Secretary-General
TRAC Report Launch, KL (launched by TI-M BIP and GIZ)	6th December 2013	Dr. Muhammad Mohan, Exco Head of BIP and Dr. Mark Lovatt, BIP Programme Manager
Human Rights Day at the Ambassador's Residence of Germany, KL	10th December 2013	Dr KM Loi, Secretary-General
Talk on Transparency and Integrity, Axiata Group Bhd,	19th December 2013	Dr KM Loi, Secretary-General
Penubuhan Barisan Bersama NGO Anti-Rasuah, the National Oversight and Whistleblowers Centre	19th December 2013	Dato' Akhbar Satar, President, Dr KM Loi, Secretary-General, Jessica Sercombe, Manager
Jabatan Imigresen Malaysia – Jemputan Sebagi Penceramah Bagi Program Bicara Integriti Jabatan Imigresen Malaysia, KL	20th January 2014	Dato' Akhbar Satar, President
Integrity as a Driver of Business Growth, FELDA	27th January 2014	Dato' Akhbar Satar, President

Environment Sector Stakeholders Workshop, Kuala Lumpur	6th February 2014	Dr KM Loi, Secretary-General, Dato Baharuddin and Dr Razali.
Launching of Country Review Report on Chapters II and IV of the United Nations Convention Against Corruption (UNCAC), MACA	7th February 2014	Dr KM Loi, Secretary-General, Jessica Sercombe, Manager
IDEAS 4th Anniversary Celebration "Is the Malaysian Government Serious About Reform?", KL,	8th February 2014	Dr KM Loi, Secretary-General,
EFTA Parliamentary Committee visit to TI-M Office, KL	20th February 2014	Dato' Akhbar Satar, President, Dr KM Loi, Secretary-General, Dr Muhammad Mohan, Exco, Dr. Pola Singh, Exco, Jessica Sercombe, Manager

Group Photo – Members of European Free Trade Association (EFTA) Parliamentary Committee and Ambassadors H.E. Rolf Lenz of Switzerland (front left) and H.E. Hans Ola Urstad of Norway (front right) visited TI-M Office.

5.0   Launch of Transparency International Indexes

Transparency International released the 2013 Global Corruption Barometer (GCB) results on 9th July 2013, the results of TI-DSP's "Watchdog?" – The Quality of Legislative Oversight Defence Survey on 18th September 2013 and the Corruption Perceptions Index (CPI 2013) on the 3rd December 2013.

(a) The 2013 GCB results were mixed, showing positive feedback in the public's willingness to fight corruption (76 percent) while recording a fall in the perceived effectiveness of the government's actions in fighting corruption (47 percent of respondents perceived the level of corruption as staying the same).

(b) Malaysia scored 25.14 out of 100 percent for the TI-DSP – The Quality of Legislative Oversight Defence Survey, which falls in the 6-band rank which represents a "Very High" risk of corruption (refer to section 2.3. for more information on the GI).

(c) Malaysia's position in the 2013 CPI continues to remain in the mid-average range scoring 50/100 and ranking 53/177 countries. Whilst Malaysia's position improved by one score, Malaysia's ranking reveals that the level of corruption experienced in Malaysia has not significantly decreased.

CPI 2001 - 2013 : MALAYSIA

TRANSPARENCY INTERNATIONAL MALAYSIA
NGO/CSO AGAINST CORRUPTION

Year	2012	2013
Ranking	54	53
Score	49	50
No: of Countries	176	177

Year	01	02	03	04	05	06	07	08	09	10	11
Ranking	36	33	37	39	39	44	43	47	56	56	60
Score	5.0	4.9	5.2	5.0	5.1	5.0	5.1	5.1	4.5	4.4	4.3
No: of Countries	91	102	133	145	158	163	179	180	180	178	183

6.0   Projects in 2014/2015

Project	Description	Objectives	Status
The Advocacy and Legal Advice Centre (ALAC)	The ALAC will provide free and confidential legal advice to witnesses and victims of corruption educate citizens on the legal redress mechanisms available and carry out strategic advocacy for systemic change, in order to engage and empower citizens to fight corruption - promoting, protecting and accessing their human rights, thus strengthening democracy and the rule of law. Exco-in-charge : Dato' Akhbar Satar & Dr Muhammad Mohan	• Strengthen the corruption reporting culture in Malaysia, increase public confidence in the impact of their engagement; promote freedom of expression, transparency and accountability; and enable corruption practices to be exposed, monitored and resolved whilst taking effective action to advocate against and tackle impunity. • By engaging directly with and supporting the public, the ALAC both empowers citizens to voice and seek redress on individual complaints and gathers real-time data identifying corruption hotspots that it can then use to demand reforms, bringing about systemic change in public policy and practice.	Currently seeking funding to start mid-2014.
Malaysian Corruption Barometer (MCB) 2014	The MCB will be conducted using TI's 2013 Global Corruption Barometer (GCB) survey in the context of Malaysia. Around 2,000 respondents throughout the Western and Eastern states will be surveyed on their direct experiences with bribery and their views on corruption in the main institutions in Malaysia. The MCB will also provide	• To examine how corruption features in people's lives in Malaysia. • To compare the key findings to the 2013 GCB results for Malaysia and assess the areas the public perceive corruption is	The survey is currently being conducted. Results are scheduled to be released in June 2014.

	insights into how willing and ready people are to act to stop corruption, and how effective the respondents perceive the government's anti-corruption efforts. Exco-in-charge : Dato' Akhbar Satar and Dr KM Loi	worsening. • Use the findings to advocate for policy reform; inform the Government of the public's perceptions of their anti-corruption initiatives; campaign to end impunity and improve the most affected institutions; and raise public awareness on how citizens can mobilize and engage in combating corruption.	
United Nations Convention Against Corruption (UNCAC) Monitoring	UNCAC is a landmark, international anti-corruption treaty adopted by the UN in October 2003. The UNCAC provides a unique international framework for curbing corruption and its damaging effects. Malaysia became a signatory of the UNCAC on 9 December 2003, and ratified the Convention on 24 September 2008. In February 2014, Malaysia completed its first cycle review of Chapter III (Criminalization and law enforcement) and Chapter IV (International cooperation). The final report has been made public and is available online. Exco-in-charge : Dato' Akhbar Satar & Dr KM Loi	• To engage with the government and civil society on the UNCAC 2nd review cycle on Chapter II (Preventive measures) and Chapter V (Asset recovery). This includes TI-M and other Civil Society Organisations (CSOs) becoming part of the Working Committee for the second review; having input on the self-assessment report; and attending the peer review country visit. • To monitor the government's implementation of the UNCAC's follow up recommendations of the first review.	Ongoing.

Government Defence Anti-Corruption Index (GI) 2015	Following on from TI UK's 2013 GI survey, TI-M will conduct the survey for GI 2015 in Malaysia. The Index will measure the corruption risks associated with national defence using 77 questions in five key risk areas, and places each country in a band from A (very low risk) to F (critical risk). GI 2015 will measure the degree of corruption risk and vulnerability in government defence. Exco-in-charge : Major (R) Rozni Hashim & Dr KM Loi	• To provide governments and citizens with information on how their defence ministries and armed forces compare to others in tackling defence corruption. • To use the findings to engage the Government in implementing: high accountability and high levels of transparency in defence income and defence ministry expenditure; to openly publicise pay rates and allowances of personnel and establish payment systems in defence institutions; solid standards for the private sector for companies bidding for work for the Ministry of Defence (MINDEF) or armed forces; increasing civil society engagement on topics of defence and security institutions.	The assessment period will begin in May 2014 and the GI will be released in April 2015.
Open Government Partnership	The Open Government Partnership (OGP) is a global effort to make governments better by promoting transparency, empowering citizens, fighting corruption, and harnessing new technologies to strengthen	• To advocate for the Malaysian government to join OGP. • To raise awareness on OGP to civil society, the media, youth and openly	Ongoing - TI-M has promoted OGP membership in its recommendations for improved

	governance. The OGP aims to secure concrete commitments from governments to promote transparency, empower citizens, fight corruption, and harness new technologies to strengthen governance. To join OGP, countries must commit to uphold the principles of open and transparent government by endorsing the Open Government Declaration. To become a member of OGP, participating countries must: • Embrace a high-level Open Government Declaration • Deliver a concrete action plan, developed with public consultation • Commit to independent reporting on their progress going forward. Exco-in-charge : Dato' Akhbar Satar & Dr Muhammad Mohan	promote TI-M's support for the government to become a member.	public sector transparency and accountability since 2013.
Fix My Street (FMS) / Aduanku	A community based project run by TI-M and Sinar Project which aims to power the rakyat to monitor their local authorities and councils' performance and response to the citizens' complaints. Exco-in-charge : Dr KM Loi	• To launch and extend Aduanku to support Petaling Jaya and Penang and further local councils, residents associations and neighbourhood watch. • To increase the number of reports submitted by citizens, and to continue to raise awareness on the Aduanku monitoring platform.	Pilot project started in July 2013, and officially launched January 2014.

		• Continue to monitor local councils to make them more accountable to their ratepayers and help strengthen local government integrity by encouraging the public to get directly involved in matters that affect them on a daily basis.	
Youth Engagement and the Youth Integrity Survey (YIS)	Increased engagement with the youth, youth networks and youth organizations will be a key part of TI-M's increased citizen engagement initiative. TI-M will conduct awareness raising events, to reach out to the youth to increase knowledge on transparency and integrity, as well as promote social change and empower them to make positive contributions to society. TI-M will also conduct the YIS to assess the condition of youth integrity in Malaysia. The survey will provide a baseline on the current integrity level of youth and their level of engagement in anti-corruption initiatives. The findings will be used to develop an advocacy strategy to increase and mobilize youth engagement. Exco-in-charge : Mr Tam WF	• To increase youth demand for transparency, better social accountability and social justice. • Establish a youth integrity network in Malaysia, to become part of a wider regional network.	Ongoing

7.0   Membership

Category	Subscription Members as March 2014	December 2013	December 2012
Individual	28	63	97
Corporate	8	15	40
Friends	0	5	5
Total	36	83	142

8.0   Funding

(a)   ***Petronas:*** TI-M received Petronas's annual General and Administrative (G&A) Grant amounting to RM120,000.00 from September 2012 to September 2013.

(b)   ***FGI Project:*** RM621,307.50 was received from the Royal Norwegian Embassy. This was the 3rd year the Embassy has funding TI-M's FGI project. RM39,314.99 was also received from TI-Secretariat as an Innovation Grant for 2013.

(c)   ***Subscriptions:*** Corporate membership declined significantly from 2012 due to the increase in new membership fees

(d)   ***Transparency International – Secretariat (TI-S):*** RM167,700 was received as a grant for core-funding from TI-S to use over a prolonged period of three years (2013 – 2015).

9.0   Acknowledgements

We wish to acknowledge and thank the strong support and contributions from the following organizations:

The Royal Norwegian Embassy in Kuala Lumpur; Petronas; Malaysian Anti-Corruption Commission (MACC); Performance Management & Delivery Unit JPM (PEMANDU); Institut Integriti Malaysia (IIM); United Nations Office on Drugs and Crime (UNODC); Information Society Innovation Fund (ISIF Asia); Sinar Project; SJ Echo; Nestle; The Summit Subang USJ; Rohto-Mentholatum (M) Sdn Bhd; and host of many others.

10.0   The Executive Committee, Staff and Consultants

The 2013-2015 Executive Committee:

No.	Name	Position	Exco Meeting Attendance	
			2013	YTD March '14
1	Dato' Akhbar Satar	President	11/11	2/2
2	Prof. Datuk Haji Mohamad Ali Hasan	Deputy-President	6/11	2/2
3	Dr. Loi Kheng Min	Secretary-General	11/11	2/2
4	Mohamed Raslan Abdul Rahman	Treasurer	6/11	1/2
5	Mejar (B) Rozni Hashim	Member	10/11	1/2
6	Dr. Muhammad Mohan	Member	11/11	2/2
7	Dr. Pola Singh	Member	9/11	2/2
8	Tam Wah Fong	Member	7/9	2/2
9	Datuk Paul Low	Ex-President*	2/2	-
10	Josie Fernandez	Ex-Sec-General**	2/2	-
11	Dato Dr Ganesan	Ex-Member***	5/8	-

Ex-President* - Resigned on 24th May 2013
Ex-Secretary-General** - Membership terminated on 2nd September 2013
Ex-Exco Member*** - Membership terminated on 20th September 2013

Staff:

No.	Name	Position
Secretariat		
1	Jessica Sercombe	Manager
2	Izma Yazlina Yacob	Administrative Executive
3	Azuan Bin Abdul Gani	Accounts Assistant
4	Tahmina Aktar Daizy	Intern
5	Teoh Tien Shern	Intern
6	Mathilde Tarif	Intern

Forest Governance Integrity (FGI) Project		
7	Victor Soosai	Project Manager
8	Tze Chin Chak	Senior Project Officer
9	Maria Christina Stephenson	Project Officer
10	Marathamuthu Suppainar	Project Officer – Sabah
11	Krystle Amanda Rabai	Project Officer - Sarawak
12	Muhammad Fuad Shah Bin Abdullah	Intern
Business Integrity Project (BIP) Unit		
13	Dr. Mark Lovatt	Project Manager / Managing Director
14	Joseph Tong	Programme Manager
15	Rachel Chow	Programme Manager

Consultants:

No.	Name	Position
1	Angeline Chivapathy	BIP Consultant
2	Bernadette Yeow	BIP Consultant
3	Dato' Baharuddin Haji Ghazali	FGI Consultant
4	Dr. Razali Bin Abd. Kader	FGI Consultant

The following staff and interns left the organization in 2013. We thank them for their services.

No.	Name	Position
1	Melissa Ong Li Suan	BIP Project Officer
2	Prasanna Lopez	BIP Intern
3	Bernadette Yow	BIP Intern
4	Michelle Phang	BIP Intern
5	Amaravathy Sivalingam	FGI Senior Project Officer
6	Chris Toh Pei Roo	FGI Intern
7	Najiya Hameed	FGI Intern