

OBJECTIVE	STRATEGY	ACTIVITIES	GOAL	Q1	Q2	Q3	Q4	Q5	Q6	Q7	Q8	
1. ZERO IMPUNITY	1.1. PURSUE STRATEGIC LITIGATION	1.1.1. Lawsuit against the election of the National Registrar	Judgment on merits								1	
		1.1.2. Complaints regarding incidences/cases of corruption, integrity violations and / or threats, conflicts of interest or administrative irregularities	24 Complaints filed (1 per month)	3	3	3	3	3	3	3	3	
	1.2. PROMOTE THE CREATION OF THE INTERNATIONAL ANTI-CORRUPTION COURT	1.2.1. To consolidate the Institute's relationship with members of the Open Government Partnership	6 New strategic allies		6							
		1.2.2. To consolidate the Institute's relationship with José Antonio Ocampo as a member of FACTI and others	2 New strategic allies		2							
		1.2.3. Produce the first draft of the bylaws for the International Anti-Corruption Court	First draft of bylaws		1							
	1.3. ANTI-CORRUPTION SOCIAL RESPONSE FORCE (FUERSA)	1.3.1. Adoption of the bylaws for FUERZA (MOU between the IA and other members)	MOU approved		1							
		1.3.2. Project for the design and creation of FUERSA-T (Anti-Corruption Social Response Force in Territories)	FUERSA-T project		1							
		1.3.3. Draft and signature of accession memorandum with local allies	12 MOUs with local allies		6		6					
		1.3.4. Design of Work Plan for FUERSA.	Work Plan approved		1							
		1.3.5. Training of local allied observers from FUERSA-T, with the support of the ELI and PARES	24 Trained local allies		6		6		6		6	6
2. ESCUELA DE LIDERAZGO E INTEGRIDAD - ELI (THE LEADERSHIP AND INTEGRITY ACADEMY)	2.1. CREATE A PARTNER TEACHER NETWORK	2.1.1. Appointment of Honorary Director	Honorary Director appointed		1							
		2.1.2. Obtain and sign partnership agreements with 2 teachers for each approved module in the Leadership and Integrity Academy's Course List	24 Teachers identified and recruited		12	12						
	2.2. STRUCTURE ACADEMY CURRICULUM / LESSON PLANS	2.2.1. Approval of ELI curriculum	Curriculum comprising 12 courses		1							
		2.2.2. Approval of syllabus for each course to be taught	12 Syllabi approved		4	4	4					
		2.2.3. Creation of virtual modules for the most popular courses and modules for observers	4 Approved virtual modules			2		2				
	2.3. NATIONAL TRAINING PLAN FOR STRATEGIC PARTNERS	2.3.1. National training of observers	100 Trained observers (including 12 local allies according to activity 1.3.5.)		25		25		25		25	
	2.4. EDITORIAL PROMOTION USING STAMP OF "INTEGRITY AND LEADERSHIP EDITIONS" BRAND	2.4.1. Publication of papers on relevant topics of interest to the IIEA.	8 Papers published		2	1	1	1	1	1	1	1
		2.4.2. Publication by IIEA of books on topics related to corruption (one of the books will take the form of a compilation of 10 essays)	2 Books published				1					1
	2.5. STRENGTHEN ACADEMIC PARTNERSHIPS	2.5.1. MOU Certificate EAN	1 Certificate				1					
		2.5.2. MOU Certificate Tadeo (Claudia Lago)	1 Certificate						1			
2.5.3. Alliance between universities and the Anti-Corruption Network		3 Anti-corruption events				1		1		1	1	
2.5.4. Alliance with the Colombian Academy of Economic Sciences, with a view to expanding their Science Academy		2 Anti-corruption events				1				1		
3.1. CONSOLIDATION OF THE LATIN AMERICAN COMPLIANCE NETWORK	3.1.1. Draft a Marketing Plan for the Network	1 Network Marketing Plan created		1								
	3.1.2. Secure new affiliations to the Network	20 New affiliates		2	3	5		5		5	5	
	3.1.3. Continue to pursue integration activities throughout the Network	7 Integration activities carried out		1	1	1	1	1	1	1	1	
3.2. CREATION OF WEBSITE FOR THE LATIN AMERICAN COMPLIANCE NETWORK	3.2.1. Secure quotations to design a website for the Network	5 Quotations for design and administration received		5								
	3.2.2. Contract company to create and design the website	1 Contract signed				1						
	3.2.3. Creation and launch of new website	1 New website 'live'				1						

	5.3. REINFORCE POSITIONING OF THE ANTI-CORRUPTION INSTITUTE WITH INTERNATIONAL ORGANIZATIONS, AGENCIES AND DEVELOPMENT BANKS	5.3.1. Alliance with MESICIC	1 Alliance				1						
		5.3.2. Alliance with OCDE	1 Alliance				1						
		5.3.3. Alliance with Basel Governance Institute	1 Alliance				1						
		5.3.4. Alliance with UNCAC	1 Alliance				1						
		5.3.5. Draft and send documents with recommendations on the Public Policy on Integrity and Anti-Corruption to GAIN	2 Documents sent			1					1		
6. VIEWPOINT	6.1. CABILVEO	6.1.1. Collection of information/data	Information from 47 national government entities collected		47								
		6.1.2. Preparation of CabilVEO Findings Report	1st Findings Report				1				1		
		6.1.3. Prepare cooperation project for the National Endowment for Democracy	Proposal filed with the NED			1							
		6.1.4. Contract signed for the construction of the digital platform for CabilVEO	1 Signed contract			1							
	6.2. LEGISLATIVE OBSERVATORY	6.2.1. Design of a new methodology for the Ranking of Access to Legislative Management	1 Approved methodological document		1								
		6.2.2. Create the Ranking of Access to Legislative Management	1 Ranking published				1						
		6.2.3. Monitor legislative initiatives related to anti-corruption, updating list of projects every month	22 Updated lists with legislative initiatives related to anti-corruption	1	3	3	3	3	3	3	3	3	
		6.2.3. Assessment of the composition and function of the Legislative Work Units	1 Document per year providing an evaluation of the Legislative Work Units					1				1	
	6.3. ANTI-CORRUPTION JUSTICE	6.4.1. Follow up on criminal, disciplinary and fiscal sanctions and produce a report with analysis and recommendations	1 Report per year					1				1	
	6.4. INTEGRITY AND GENDER EQUALITY	6.5.1. Produce and publish report on gender equality in law firms	1 Report per year					1				1	
	6.5. TRANSPARENCY AND ACCESS TO INFORMATION	6.6.1. Parafiscal Funds Ranking	1 Ranking produced				1						
		6.6.2. Ranking of Political Parties	1 Ranking produced				1					1	
		6.6.3. Deals between the Colombian Ministry of Defense and the private sector	1 Report on deals between Ministry of Defense and private sector			1					1		