

# TRANSPARENCY INTERNATIONAL-INITIATIVE MADAGASCAR (TI-IM)

## MINING FOR SUSTAINABLE DEVELOPMENT PROGRAMME - NATIONAL RESEARCHER

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### TERMS OF REFERENCE

#### Background

Transparency International - Initiative Madagascar (TI-IM) is seeking an experienced individual researcher or consultancy firm (thereafter 'Researcher') to undertake a corruption risk assessment in the awarding of mining sector permits, licences and contracts at the national level in Madagascar. The Researcher will conduct the assessment using a tool developed by Transparency International as part of a new multi-stakeholder 'Mining for Sustainable Development' Programme aimed at strengthening transparency and accountability in the mining sector across the globe.

The Researcher will lead a comprehensive qualitative analysis of corruption risks based on a generic set of indicators that will need to be adapted to the national context. The assessment will involve participatory research using a range of methods including desk research, legal/policy analysis, expert interviews and focus groups. The Researcher will have overall responsibility for adapting the research framework, collecting and analysing data, engaging with relevant stakeholders and producing the final risk assessment report. The Researcher is expected to work closely with the national-level coordinator of the programme, other members of TI-IM as well as external stakeholders/experts, in order to complete these tasks.

#### Selection Criteria

The following criteria apply to individual researchers and consultancy firms' staff alike:

- Relevant experience in the mining sector either professionally or in a research or academic capacity.
- Qualifications and experience in social sciences, international development or other relevant field.
- Experience in conducting qualitative and/or participatory research projects and engaging effectively with relevant stakeholders.
- Demonstrated ability to prepare reports that translate research results into information for action.
- Demonstrated commitment to transparency and anti-corruption.
- Fluency in English and French.

#### Description of Tasks

The primary tasks of the Researcher are to:

- Participate in a training workshop on the risk assessment tool and methodology provided by TI Australia.
- Produce a risk assessment report within the agreed timetable and following the methodology laid out in the corruption risk assessment tool. This includes conducting the following tasks in collaboration with TI-IM and external experts:
  - implement the risk assessment methodology developed by Transparency International
  - conduct a mapping of the award and licencing process and the actors involved in Madagascar
  - adapt a set of pre-identified risks to the national context
  - conduct a thorough desk review of existing information
  - conduct interviews and focus groups with key individuals and organisations
  - rate corruption risks based on an assessment of their likelihood and potential impact
  - prioritise corruption risks and develop recommendations as a basis for advocacy
  - produce a final risk assessment report incorporating feedback from TI-IM and other stakeholders
- Keep TI-IM updated on progress and any challenges encountered on a regular basis throughout the project
- Contribute to the launch of the risk assessment report

## Timeline

Tasks	Timeline
Development of research and project plan	31 <sup>st</sup> December, 2018
Country-level stakeholder mapping and baseline reporting	31 <sup>st</sup> December, 2018
Research brief on the scope of the assessment	31 <sup>st</sup> January, 2019
Training of country researchers and project coordinators	28 <sup>th</sup> February, 2019
Developing of process and practice maps (Data collection involved)	30 <sup>th</sup> June, 2019
Research brief on the context Analysis	31 <sup>st</sup> July, 2019
Statement on the list of identified corruption risks	31 <sup>st</sup> August, 2019
Assessment of one corruption risk identified	31 <sup>st</sup> August, 2019
Multi-stakeholder validation of corruption risk assessment	31 <sup>st</sup> October, 2019
Development of national risk assessment reports (Draft)	30 <sup>th</sup> November, 2019
Development of national risk assessment reports (Final)	31 <sup>st</sup> January, 2020
National Report publication and launch activities	28 <sup>th</sup> February, 2020
Development of draft national action plan	28 <sup>th</sup> February, 2020

## Further information

Expressions of interest addressing the selection criteria above, a financial proposal and a Curriculum Vitae should be sent **by 23 November 2018 at 23:59** to [contact@transparency.mg](mailto:contact@transparency.mg)

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