

EaP-CoE Facility Project Good Governance and Fight against Corruption

Results and Achievements

October 2013 - February 2014

Funded
by the European Union



COUNCIL OF EUROPE



Implemented
by the Council of Europe

www.coe.int/eap-corruption

ER1: POLICY AND PREVENTION

Area of Intervention	Activity	Results	Participants
Risk Assessment Ethics In Public Service of Belarus	Corruption risks in Public service	Risk Assessment report on ethical violations in public service	<ul style="list-style-type: none">• Gov. institutions• Civil society
Risk Assessment: Prosecution Service of Georgia	Legal framework and actual exercise of discretion in the prosecution services	Risk Assessment report - due in March 2014: analysis of the system and recommendations	<ul style="list-style-type: none">• Gov. institutions• Civil society

ER2: LAW ENFORCEMENT AND FIGHTING ECONOMIC CRIME

Area of Intervention	Activity	Results	Participants
Analysis and typologies on laundering the proceeds of corruption in transition economies (Belarus)	Regional Conference	Study	<ul style="list-style-type: none">• Gov. Institutions• National Bank• FIU

ER3: PILOT – SPECIFIC COUNTRY NEEDS

Area of Intervention	Activity	Results	Participants
Expertise on the Georgian draft law on the protection of whistleblowers	Expertise	Technical paper	<ul style="list-style-type: none">• Gov. Institutions• NGOs

FUTURE ACTIVITIES

(DRAFT WORKPLAN)



Eastern Partnership Project on "Good Governance and Fight against Corruption"

Draft Workplan of Activities

No	Activity	Description	Max. Part.	Max. Days
1	Policy and prevention measures			
1.1	Regional Workshop I: Reviewing and sharing of good practices on processing and verifying assets declarations.	<ul style="list-style-type: none"> - 2 days training on: Case studies, good practices, methods of processing financial declarations; - Peer-to-peer discussions of good practices - Designing of the Manual "Processing and verifying assets declarations" and training materials (experts) - Application of the manual "Processing and verifying assets declarations" 	25	2
2	Enforcement and implementation			
2	Country Specialised Trainings: Detecting patterns of irregular political party and campaign financing	<ul style="list-style-type: none"> - 2 days training on: Case studies, international standards, practices, auditing - Application of the manual "Detecting patterns of irregular political party and campaign financing". - Evaluation/assessment of the progress in relation to the regional activity on the same topic 	150	12
2.1	Armenia		25	2
2.2	Azerbaijan		25	2
2.3	Belarus		25	2
2.4	Georgia		25	2
2.5	Moldova		25	2
2.6	Ukraine		25	2

FUTURE ACTIVITIES

(DRAFT WORKPLAN)

No	Activity	Description	Max. Part.	Max. Days
3	Pilot: Specialised activities for each country in accordance with their needs and reform priorities			
3.1	Armenia	- Expertise/Technical Advice on the "title" priority area to be identified by the respective country	-	-
3.2	Azerbaijan	- Expertise/Technical Advice on the "title" priority area to be identified by the respective country	-	-
3.3	Belarus	- Expertise/Technical Advice on the "title" priority area to be identified by the respective country	-	-
3.4	Georgia	- Expertise/Technical Advice on the "title" priority area to be identified by the respective country	-	-
3.5	Moldova	- Expertise/Technical Advice on the "title" priority area to be identified by the respective country	-	-
3.6	Ukraine	- Expertise/Technical Advice on the "title" priority area to be identified by the respective country	-	-
3.7	Regional (Closing) Conference II: Share of peer countries on reforms and good practices during the implementation of the Project	<ul style="list-style-type: none"> - Presentations on result of pilot activities, assessment of the progress in fighting corruption in the 6 countries; - Recommendations on regional standards, needs and priorities defined by conference participants. 	60	1,5

OBSERVATIONS

- 4 activities (7 actions)
- Good cooperation with beneficiaries
- Active civil society involvement
- Broad variety of European and international experts (EUMS and non EUMS: Bulgaria, Czech Republic, Denmark, Estonia Georgia, Germany, Italy, Latvia, Moldova, Portugal, Poland, Romania, Switzerland, Turkey, United Kingdom)
- Efficient use of other countries/regional experience

PUBLICATIONS

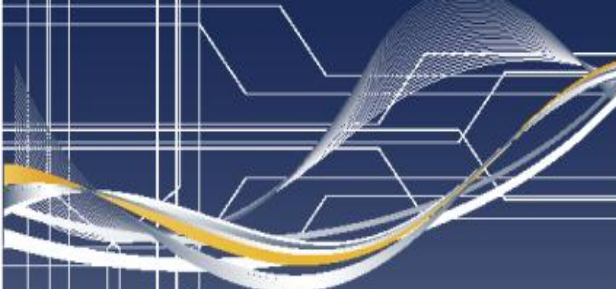


PUBLICATIONS





Economic Crime Cooperation Unit
Action against Crime Department
Directorate General Human Rights and Rule of Law
Council of Europe
F-67075 Strasbourg Cedex
France



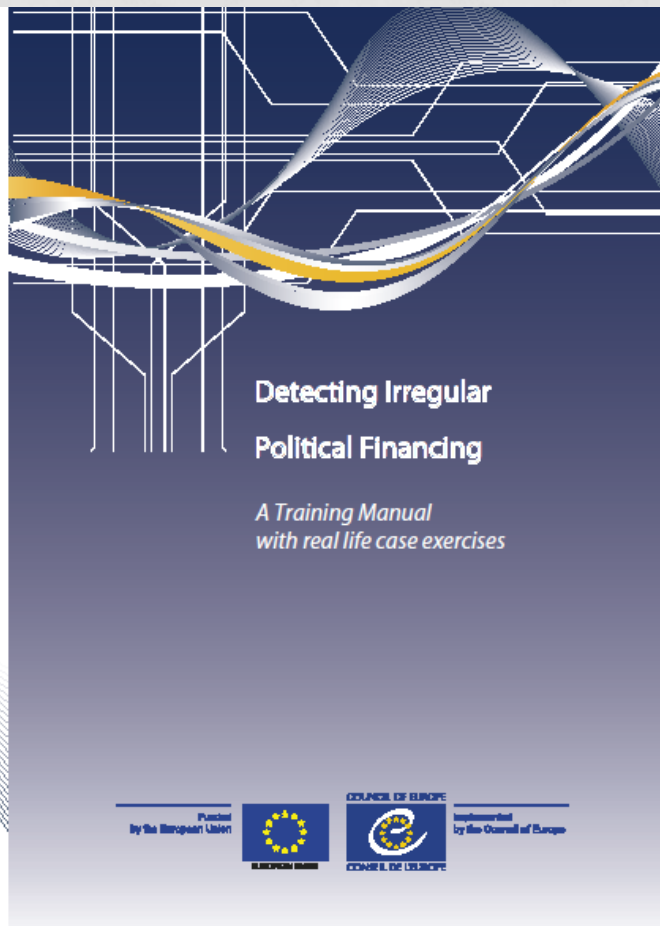
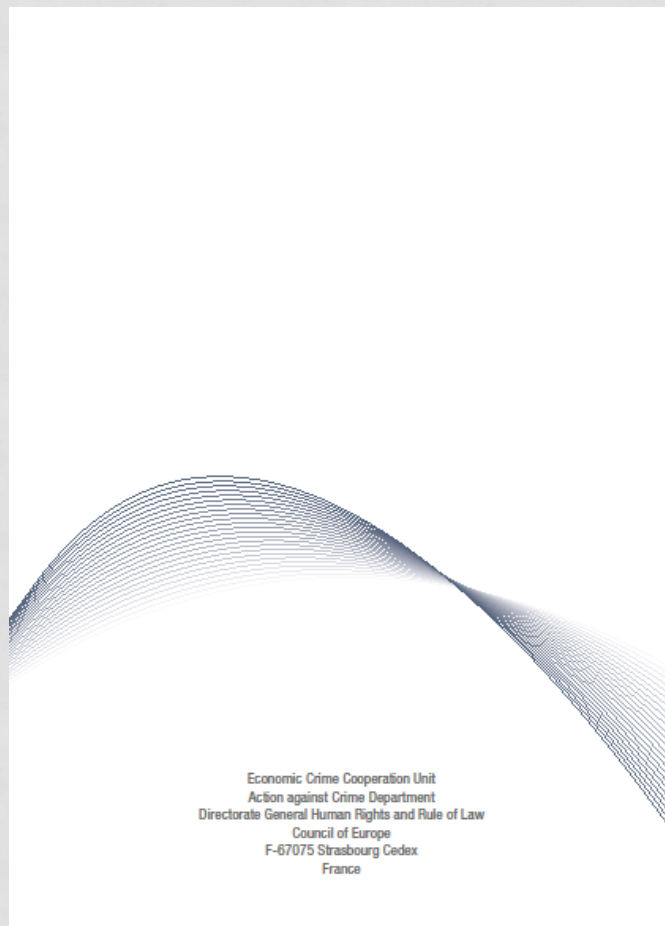
Investigating and Prosecuting International Corruption and Money Laundering Cases

Funded
by the European Union



Implemented
by the Council of Europe

PUBLICATIONS



www.coe.int/eap-corruption

Council of Europe > Human Rights and Rule of Law > Action against economic crime

Action against economic crime

Our Approach

STANDARDS

- Treaty Office

MONITORING

- GRECO
- MONEYVAL
- PC-OC
- T-CY

TECHNICAL COOPERATION

- Activity Reports 2007 - 2008 - 2009

Topics

- Corruption
- Cybercrime
- Judicial Cooperation
- Money Laundering
- Organised Crime
- Trafficking in human beings

Resources

FILES

- Archives
- Press Releases

SPECIAL FILES

- Octopus Interface 2011
- Octopus Interface 2010

Eastern Partnership - Council of Europe Facility

Project on Good Governance and Fight against Corruption

Funded
by the European Union



Implemented
by the Council of Europe

The Eastern Partnership (EaP) was launched by the EU at a Summit meeting with the Eastern partners on 7 May 2009 in Prague. It sets out an ambitious path for deeper relations with Armenia, Azerbaijan, Belarus, Georgia, Republic of Moldova and Ukraine, through a bilateral and a multilateral dimension. The EaP is based on mutual commitments to the rule of law, good governance, respect for human rights, and respect for the rights of minorities, the principles of market economy and sustainable development. The level of ambition of the EU's relationship with the Eastern partners will take into account the extent to which these values are reflected in national practices and policy implementation.]

In its second meeting, the Eastern Partnership Platform 1 adopted its Work Programme for 2009-2011, which mainly focuses cooperation on the following areas: Democratic Governance; Improved Functioning of the Judiciary; Public Administration; Fight against Corruption; Flagship Initiative on Integrated Border Management; Flagship Initiative on Prevention, Preparedness and Response to natural and man-made disasters.

The Corruption component within the Eastern Partnership (EaP) Platform 1, as a major component stems from the realisation that there is a need to further enhance co-operation with Eastern partner countries that face similar challenges in complying with commitments originating from the Council of

PROJECT DOCUMENTATION & DELIVERIES

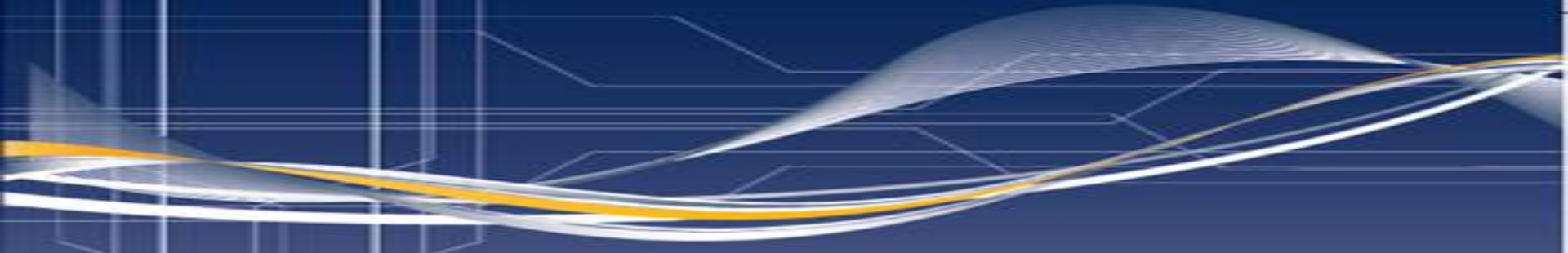
- EaP/CoE Facility (DoA)
- Anti-corruption@EaP (DoA)
- Project Summary
- Presentation of project
- Inception report
- Workplan and Indicative Calendar of Activities
- 12-Month Calendar
- Technical Papers

REPORTS/REFERENCES

- EaP Bridge Activities Report [English / Russian](#)

MAIN ACTIVITIES

- May-December 2011



THANK YOU!