

## Eastern Partnership-Council of Europe Facility Project on "Good Governance and Fight against Corruption"

	Calendar of Activities	2011											2012																2	201	3					Venue
	Month	3	4	5	6	7 8	3	9 1	10	.1	12 1	2	2 3	4	1 5	5 6	5	7 8	3	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	
1.1	Regional Workshop I: Improving the designing of anti-corruption policies								>	¢																										Strasbourg
1.2	Regional Workshop II: Mechanisms of implementing and monitoring anti- corruption policies, including education and public awareness									2	×																									Warsaw
1.3	Regional Conference I: Good practices of designing, implementing and monitoring anti-corruption policies												x	C .																						Kyiv
1.4	Regional Workshop III: Risk assessment: Typologies of underlying causes of corruption															>	•																			Strasbourg
1.4	Country study AM: Asset declarations																					x														Yerevan
1.4	Country study AZ: Ethics in civil service													)	<																					Baku
1.4	Country study BE: Ethics of public officials																															x				Minsk
1.4	Country study GE: Prosecution service																															Х				Tbilisi
1.4	Country study MD: Local corruption risks																			x																Chisinau
1.4	Country study UA: Asset declarations																			x																Kyiv
1.5	Regional Conference II: Presentation of risk assessment: Typologies of underlying causes of corruption																										x									Chisinau
2.1	Regional Workshop IV: Analysis and Typologies on laundering the proceeds of corruption in transition economies (1 <sup>st</sup> Workshop)																2	x																		Strasbourg

	Calendar of Activities	2011										2012																2	01	3					Venue
	Month	3	4	56	5 7	' 8	9	1(	) 1	1 12	21	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	
2.1	Country studies on each FIU in EaP region																			x	x				x	x		x	x						Region
2.1	Regional Workshop IV: presentation and adoption of draft country studies (2 <sup>nd</sup> Workshop)																														x				Strasbourg
2.2	Regional Conference III: Laundering the proceeds of corruption in transition economies																																x		Minsk
2.3	Regional Specialised Training I: Implementing standards concerning detection, investigation and criminalisation of economic and financial crimes												x																						Syracuse
2.4	Regional Specialised Training II: Implementing standards concerning criminal and civil liability for legal persons																												x						Kyiv
2.5	Regional Specialised Training III: Political party and electoral campaign financing																											x							Chisinau
3.1	Pilot AM: Manual for the Ethics Commission on processing financial declarations																											x							Yerevan
3.1	Pilot AM: Workshop on good practices of verifying of financial declarations																								x										Yerevan
3.2	Pilot AZ: Workshop on good practices of e-government													x																					Baku
3.2	Pilot AZ: Training of trainers on the implementation of ethics in public service																			x															Baku
3.2	Pilot AZ: Expertise and roundtable on the Draft National Anti-corruption Strategy 2012-2017												x																						Baku
3.3	Pilot BE: Training of civil servants on corruption and its prevention																														x				Minsk

	Calendar of Activities	2011											2012																2	201	13					Venue
	Month	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	) 11	1 12	21	2	3	4	5	6	7	8	9	10	) 11	1 12	-
3.4	Pilot GE: Expertise on the draft law on whistleblowers																																x			Tbilisi
3.4	Pilot GE: Assessment and roundtable on the new draft Anti-corruption Strategy/Action Plan																															x	x	x		Tbilisi
3.5	Pilot MD: Expertise on anti-corruption strategies for local governments								x									x	x	x	x	x														Chisinau
3.5	Pilot MD: Expertise to bring the law on political finance in line with GRECO recommendations									x	x	x	x	x	x	x																				Chisinau
3.6	Pilot UA: Expertise and workshop on the new Action Plan ("State Program") 2011- 2015												x																							Kyiv
3.6	Pilot UA: Roundtable on liability of legal persons																									x										Kyiv
3.7	Regional (Closing) Conference IV: Exchange on reforms and good practices during the implementation of the Project																																		x	Tbilisi

Reporting and Steering Committees					20	11										20	)12											20	13					
Month	3	4	5	6	7	8	9	10	) 11	12	21	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12
Facility Steering Committee Meeting (12/24 months after inception)			x													x											x							
Anti-corruption Project Panel/Steering Committee Meeting (every 6 months)			x										x													x					x			
Interim reports (12/24 months after commencement)														x										2	x									
Inception and final report (6 months after end)				x																														X