



HF-AEC Albania - Workplan for Theme II: Fighting Corruption, Economic Crime and Organised Crime				Total cost	2016												2017												2018												2019				
Implemented by: Economic Crime and Cooperation Division - DG I					5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5				
Overall Objective	Objectively Verifiable indicators OVI(s)	Sources of verification	Assumptions	1,000,000 EUR																																									
To prevent and fight economic crime in Albania	Level of compliance of legislation and institutional framework with CoE standards and recommendations of CoE evaluations Number of guidelines/recommendations and good practices produced by the Project and implemented by authorities	GRECO and MONEYVAL evaluation and compliance/progress reports ICRG/FATF Reports EU Progress Report Project progress reports and final report Official statistics and annual reports of government institutions	Continued political will to implement necessary reforms in economic crime area Sufficient absorption capacities of beneficiary institutions																																										
Sector Objective No. 11-12	Objectively Verifiable indicators OVI(s)	Sources of verification	Assumptions	Cost																																									
SO 1 (TR 11-12) – Political Party Funding legislation and institutional framework is reviewed	Number and quality of draft laws/amendments developed and formally introduced into the legislative process Central Election Commission (CEC) structure for verification/oversight of political party funding established Proportion of political parties submitting financial reports for 2017 elections Number of breaches identified by independent auditors and NGOs Number of verifications conducted by CEC Number of CEC proceedings and sanctions imposed as a result of verifications	GRECO evaluation and compliance reports EU Progress Report Official reports and statistics of CEC and other relevant institutions Project progress reports and final report	Commitment of beneficiary institutions to the project expected result; Ability of beneficiary institutions to absorb project assistance; Constructive interagency cooperation and readiness of different project beneficiaries to work together on achieving project expected results																																										
1.1 Expected results	Inputs/Actions	Deliverables	Beneficiary Institutions	Target groups	Means	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5			
The legal framework for regulating political party and election campaign funding is enhanced	1.1.1 Support the revision of the legal and institutional framework of political party and election campaign funding involving all relevant stakeholders	- Analysis of the the legal and institutional framework regarding the political party and election campaign financing and its implementation, and provide recommendations for improvement - Technical papers (sub-legal acts, regulations and guidance) - up to 2 roundtables/conferences	CEC, Assembly Ad-hoc Committee for the electoral reform	CEC, MoJ, civil society	- Project team - STC (incl. int. travel and per-diems) - STC (local) - Technical Papers - Cost of 2 workshops/conferences - Translation/interpretation						s							f																											
1.2 Expected results	Inputs/Actions	Deliverables	Beneficiary Institutions	Target groups	Means	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5			
Capacities of authorities responsible for oversight of political party funding are strengthened	1.2.1 Assist CEC in setting up relevant structure for the control and verification of audit reports through the design of a regulatory, procedural and methodological framework	- Technical paper reviewing best practices and providing recommendations for the setting up of a relevant structure - Relevant structure for the oversight and verification of audit reports set up - Up to 2 workshops/conferences	CEC	CEC, High State Audit, Auditors	Project team - STC (incl. int. travel and per-diems) - STC (local) - Up to 1 technical paper - Cost of up to 2 workshops/seminars - Translation/interpretation								s																					f											
	1.2.2 Build capacities of competent authorities as well as civil society to efficiently audit and verify financial reports of political parties through design and delivery of training programmes	- Training programme on audit and verification of financial reports of political parties developed - Up to 3 trainings for competent authorities	CEC, High State Audit, Authorised Chartered Accountants, NGOs	CEC, High State Audit, Authorised Chartered Accountants, NGOs	Project team - STC (incl. int. travel and per-diems) - STC (local) - Up to 1 technical paper - Cost of up to 3 trainings - Cost of publication - Translation/interpretation											s																				f									

