



Planned Postponed
 Implemented Cancelled
 Start Activity s
 Finalise Activity f

Montenegro 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			650,000 EUR																																					
To prevent and fight economic crime in Montenegro	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 Action 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. 8	Objectively Verifiable indicators OVI(s)	Sources of verification	Assumptions			Cost																																					
SO 1 (TR 8) – Improve legal framework to prevent corruption	Number of draft laws/amendments developed and formally introduced into the legislative process; Number of public awareness campaign outputs: publications, media outputs, etc.; Guidelines on use and misuse of public resources for electoral purposes are available; Number of persons trained.	GRECO evaluation and compliance reports; EU Progress Report; Official reports of relevant institutions; Action progress reports and final report.	Commitment of beneficiary institutions to the action expected result; Ability of beneficiary institutions to absorb action assistance; Constructive interagency participation and engagement in development of legislative proposals.																																								
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	
Enhance the capacities of the authorities to implement legislation on prevention of corruption and political party financing is raised through awareness raising and capacity building	1.1.1	Design and implement strategies to raise public awareness in the areas of political party financing, conflict of interest, asset declarations and whistleblowing of i) the obligations of public officials and entities established by the Law on Prevention of Corruption (LPC) and other related legislation; ii) the rights of citizens established by the LPC and other related legislation.	– Technical papers/strategies – Up to 4 workshops/seminars	Agency for Prevention of Corruption (APC)	APC, NGOs, general public								s																														
	1.1.2	Conduct a campaign to raise public awareness of the Law on Prevention of Corruption and institutional obligations	– Awareness raising campaign	APC, NGOs, general public	APC, NGOs, general public																																						
	1.1.3 (changed to 2.1.6)	Prepare guidelines for political parties, relevant ministries, prosecutors, judges and MPs on obligations relating to mis/use of public resources in and out of electoral periods contained in the LPC, in the Law on financing of political entities and election campaigns and other legal provisions	– Guidelines for political parties, relevant ministries, prosecutors, judges and MPs – Up to 3 workshops/seminars – Publications	APC, line ministries, prosecutors, judges, MPs, political parties	APC, line ministries, prosecutors, judges, MPs, political parties	– Project team – STC (incl. int. travel and per-diems) – STC (local) – Up to 5 technical papers – Cost of up to 3 workshops/seminars – Cost of publications – Translation/interpretation							s																														
	1.1.4 (changed to 2.1.7)	Provide two rounds of training on implementation of the relevant legal provisions to the APC, relevant ministries, prosecutors and judges	– Training material – 2 rounds of trainings	APC, line ministries, prosecutors, judges	APC, line ministries, prosecutors, judges	– Project team – STC (incl. int. travel and per-diems) – STC (local) – Up to 4 technical papers – Cost of up to 6 trainings – Translation/interpretation																																					

	and DNFBP sectors	4.3.2	Develop procedures for supervision of financial sanctions (should be erased - covered by LIRM)	-Procedure for supervision of financial sanctions - Up to 2 trainings	FIU, Supreme State Prosecution, Central Bank of Montenegro, Ministry of Justice, Ministry of Foreign Affairs, Ministry of Finances	FIU	- Project team - STC (incl. int. travel and per-diem)																																						
4.4	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 reporting entities to identify and monitor high-risk relationships are enhanced	4.4.1	Develop guidelines for reporting entities to identify and manage high-risk business relationships and products, including politically exposed persons, new technologies, as well as identification and classification of unusual transactions	- Guidelines for reporting entities - Up to 2 workshops/seminars	FIU, reporting entities	FIU, reporting entities																			s															f					

