PGG-Ukraine: Fight against Corruption (PGG-UA)

Planned
Postponed
Implemented
Ongoing

red

			Implemented Ongoing											
Overal objective	Outcome indicators		Total cost Cancelled			2015			2016			2017		
the rule of law throu	d - Ukraine rating in the TI Corruption Perception Index, Global Corruption Barometer, and World of Bank Control of Corruption Report	and World Bank Reports – corruption	100,000											
corruption in Ukraine	- Level of compliance by Ukraine institutions with international standards (GRECO and	Project assessment and — Political will exists in all beneficiary compliance reports — EC Annual ENP Progress	Jan	Feb Mar	Apr May Jur	n Jul Aug	Sep Oct Nov Dec	Jan Feb Mar Apr	May Jun Jul Aug	Sep Oct Nov Dec	Jan Feb Mar	Apr May Jun Jul	Aug Sep Oct Nov	y Dec
Project specification To strengthen institution	OECD/ACN) in the area of fight against	Reports for Ukraine				7.50							The second secon	
in Ukraine in accordance w	n – Cross-annual comparison of investigated and – th if applicable – prosecuted corruption cases													
European standards throu targeted technical assistance	;h													
	Outcome indicators i- Delian Number of Legal Opinions provided;	StatusMeans of verificationRisks and AssumptionsBenchmarks- EU Annual Progress Report;Progress Report;Readinessand	Cost Jan	Feb Mar	Apr May Jur	n Jul Aug	Sep Oct Nov Dec	Jan Feb Mar Apr	May Jun Jul Aug	Sep Oct Nov Dec	Jan Feb Mar	Apr May Jun Jul	Aug Sep Oct Nov	Dec
corruption legislation	Number of draft legislation and policy papers being improved /considering CoE Expert Opinion Number of CRECO and OFCR ACM	- GRECO reports; commitment to co- operate in conducting												
	Number of GRECO and OECD/ACNrecommendations complied with;Number of legislative review related actions of	institutions. activities - Project progress and												
	State Programme against Corruption as being implemented	project recommendations Pull reporting by												
	Number trainings, trained trainers, trained civil servants, and civil society representatives.	beneficiaries on the impact of activities												
Activities	Inputs/Actions 1.1.1 Fyport Opinions on dynft logislation in	Progress Deliverables Beneficiary Institutions Target Groups	Means Numbers: F/ M Jan	Feb Mar	Apr May Jur	n Jul Aug	Sep Oct Nov Dec	Jan Feb Mar Apr	May Jun Jul Aug	Sep Oct Nov Dec	Jan Feb Mar	Apr May Jun Jul	Aug Sep Oct Nov	Dec
Activity 1.1. Support the inclusion and	1.1.1 Expert Opinions on draft legislation in the anti-corruption field		N/A											
compliance of the anti-corruption standards as part of legislative	n													
drafting and capacity building as part of the criminal justice related														
reform.														
	1.1.1.1 Review of the anti-corruption draft													
	amendments to the Law on the Public Prosecution Service and the Criminal													
	Procedure Code.	Government,												
	1.1.1.2. Review of amendments to the Criminal Procedure Code, Criminal	Expert opinions Government , Parliament, line ministries Government , Parliament, ministries												
	Code, and the Law on Administrative Procedures aimed at introducing civil prosecution for corruption offences.													
	1.1.1.2.1 Roundtable discussion on modalities of civic participation in fight against													
	corruption in light of the amendments to the Criminal Procedure Code, Criminal Code, and the Law on													
	Administrative Procedures aimed at introducing civil prosecution for													
	corruption offences. 1.1.1.3. Review of the draft Law on Integrity													
	Testing.													
	1.1.1.4 Review of the Civil Forfeiture Law													
	1.1.1.5 Review of the asset declarations													
	provisions of the Law on Political Corruption													
	1.1.1.6 Review of AC provisions of the amendments to the General													
	Prosecution Law													
	1.1.1.7 Review of draft laws on CSO financial reporting	Expert analysis												
	1.1.1.8 Review of regulatory framework for	Expert opinion Government , Parliament Government ,												
	political party finance in Ukraine	Parliament												
Activities Activity 1.2.	Inputs/Actions 1.2.1 Review of existing legislation and	StatusDeliverablesBeneficiary InstitutionsTarget GroupsExpert opinionsParliament, line ministriesParliament, line	Means Numbers: F/ M Jan N/A	Feb Mar	Apr May Jur	n Jul Aug	Sep Oct Nov Dec	Jan Feb Mar Apr	May Jun Jul Aug	Sep Oct Nov Dec	Jan Feb Mar	Apr May Jun Jul	Aug Sep Oct Nov	Dec
	legislative drafts 1.2.1.1. Review of draft amendments to legislation concerning political	ministries												+
recommendations concerning: Asset recoveryBribery	legislation concerning political financing. 1.2.2 Workshop/conference/roundtable for	- relevant ministries, the representatives of	382 women											
Trading in influencePolitical party financing	policy makers on possible legislative solutions (criminal legislation, political	Workshops/conference/roun Government, Parliament relevant ministries, the Government,												
ImmunitiesIncriminations	party financing, immunities)	- Handouts containing draft Parliament involved solutions in legislative												
		drafting												
	1.2.2.1. Roundtable on expert opinion on draft amendments to legislation													
	concerning political financing. 1.2.2.2. Conference on anti-corruption policy													-
	initiatives in Ukraine 1.2.2.3 Review of Draft laws on NACP	Expert opinion NACP, Parliament												
Expected Result No. 2	independence and operation Outcome indicators		Cost Jan	Feb Mar	Apr May Jur	n Jul Aug	Sep Oct Nov Dec	Jan Feb Mar Apr	May Jun Jul Aug	Sep Oct Nov Dec	Jan Feb Mar	Apr May Jun Jul	Aug Sep Oct Nov	Doc
		Status Means of verification Risks and Assumptions Benchmarks	Jan	Iviar Iviar	CPI IVIAY JUI	Aug	Jep Oct Nov Dec	Jan Peb Iwar Apr	Aug Aug	Jep Oct Nov Dec	Jan rep iviar	Tyriay Jun Jul	Aug Sep Oct Nov	Dec
	Number of GRECO and OECD/ACN relevant recommendations complied with;	- Project progress and Readiness and activity reports commitment to co-												
	Number trainings, trained trainers, trained law enforcement agents/categories;	 ☑ Project and Official operate in conducting activities 												
	Level and number of supported law enforcement structures and operations in line with the actions and strategy of State programme	operational and resource actions Project assessment reports Commitment and co- operation to implement project recommendations												
	against Corruption;	 Training statistics Full reporting by beneficiaries on the												
		impact of activities												
_														
Activities Activity 2.1.	Inputs/Actions 2.1.1 Advanced training courses for	Status Deliverables Beneficiary Institutions Target Groups - training NABU NABU investigators	Means Numbers: F/ M Jan	Feb Mar	Apr May Jur	n Jul Aug	Sep Oct Nov Dec	Jan Feb Mar Apr	May Jun Jul Aug	Sep Oct Nov Dec	Jan Feb Mar	Apr May Jun Jul	Aug Sep Oct Nov	Dec

enforcement authorities (mainly	2.1.1.1 Trainings on international			NARIJ	NABU investigators	8 women	1				1 1										1	
Anti-Corruption Bureau), prosecutors, judges, on 1)	cooperation			NASC	and analysts	36 men																
economic crime; 2) money	2.1.1.2 Training on interal control			NABU	Internal Controls	12 male																
laundering; 3) mutual legal assistance and confiscation	mechanims 2.1.1.3 Technical Paper on	-	- expert advice	NABU	Department staff Internal Controls	3 female																
	Internal and management controls issues																					
	2.1.2 Expert mentoring on organization and management of anti-corruption		expert advice operational policies	NABU	NABU middle management	14 women 28 men																
	investigative entities		operational policies		andgee	20																
	2.1.2.1 Expert advice on development		expert advice	NABU	Internal Controls																	
	ofinternal controls structures		operational policies	WADO	Department staff																	
	Inputs/Actions 2.2.1 Study visit to UK (MetPolice and		Deliverables	Beneficiary Institutions		s Numbers: F/ M	Jan Feb Mar	Apr	May Jun J	lul Aug	Sep (Oct Nov De	ec Jan	Feb Ma	flar Apr May Jun	Jul A	ug Sep Oct Nov	Dec	Jan Feb Mar Apr	May Jun Jul Au	ug Sep Oct	Nov Dec
· ·	2.2.1 Study visit to UK (MetPolice and Serious Fraud Office)		Exchange of practices, adoption of good practice	NABO	NABU top and middle																	
	Inputs/Actions	Status [Deliverables	Beneficiary Institutions		•	Jan Feb Mar	Apr	May Jun J	lul Aug	Sep (Oct Nov De	ec Jan	Feb Ma	flar Apr May Jun	Jul A	ug Sep Oct Nov	Dec	Jan Feb Mar Apr	May Jun Jul Au	ug Sep Oct	Nov Dec
Activity 2.4. Support the introduction and	2.4.1. Workshop on good practices with integrity testing tools		· workshop · handout on good practices	NABU S	Internal Controls Department staff	12 male 3 female																
implementation of integrity testing tool		V	with integrity testing tools																			
	2.4.2. Expert advice on draft integrity testing	E	Expert Opinion	NABU	NABU Internal		1 1													 		
	operational rules				Controls Department																	
Activities	Inputs/Actions	Status [Deliverables	Beneficiary Institutions	Target Groups Mean	s Numbers: F/ M	Jan Feb Mar	Apr	May Jun J	lul Aug	Sep (Oct Nov De	ec Jan	Feb Ma	flar Apr May Jun	Jul A	ug Sep Oct Nov	Dec	Jan Feb Mar Apr	May Jun Jul Au	ıg Sep Oct	Nov Dec
Activity 2.5.	2.5.1. Feasibility study on introduction of		Feasibility study	NABU NABU	NABU top	N/A	Jan Teb Ivial	Abi	iviay Juli J	Aug Aug	Јер (Jan Jan	T CD IVI	Tal Apr Way July	Jul A	ug Sep Oct Nov	Dec	Jan Teb Mai Api	Iviay Juli Juli Ac	зер ост	NOV BEC
Development of IT support on exchange and access to	electronic exchange of data with other institutions				management																	
information and train the trainers																						
	2.5.2 Training on analytical software use	-	- training	NABU	NABU analysts		1 1													 		
Expected Result No. 3	Outcome indicators	Status 1	Means of verification	Risks and Assumptions	Benchmarks Cost		Jan Feb Mar	Apr	May Jun J	lul Aug	Sep (Oct Nov De	ec Jan	Feb Ma	flar Apr May Jun	Jul A	ug Sep Oct Nov	Dec	Jan Feb Mar Apr	May Jun Jul Au	ag Sep Oct	Nov Dec
Strengthen Institutional	- Number of GRECO and OECD/ACN relevant recommendations complied with;	-	Project progress and	- Beneficiary institutions				1.42	,	1116					,							
Asset Management	- Number trainings, trained trainers, trained law	-		and reporting entities effectively cooperate and																		
	enforcement agents/categories; - Level and number of supported law	-	nstitutions; · Training feed-back reports;	absorb CoE project deliverables																		
	enforcement structures and operations in line with Project recommendations		- Human resource and performance statistic by																			
			partner institution GRECO and OECD report																			
Activities	Inputs/Actions		Deliverables	Beneficiary Institutions	Target Groups Mean	s Numbers: F/ M	Jan Feb Mar	Apr	May Jun J	lul Aug	Sep (Oct Nov De	ec Jan	Feb Ma	flar Apr May Jun	Jul A	ug Sep Oct Nov	Dec	Jan Feb Mar Apr	May Jun Jul Au	ug Sep Oct	Nov Dec
	3.1.1 Introductory training course on asset recovery	-	· training · handouts on asset recovery	ARMA	ARMA newly recruited staff	18 male 5 female		'	,													
Training on asset recovery	, i					3 Temale																
	3.1.2 Training handbook on asset recovery (confiscations; ARO/AMOs; OSINT)	-	training handbook	ARMA	ARMA newly recruited staff																	
Activities Activity 3.2.	Inputs/Actions		Deliverables - workshop	Beneficiary Institutions NABU, specilised	Target Groups Mean NABU, specilised	s Numbers: F/ M	Jan Feb Mar	Apr	May Jun J	lul Aug	Sep (Oct Nov De	ec Jan	Feb Ma	Mar Apr May Jun	Jul A	ug Sep Oct Nov	Dec	Jan Feb Mar Apr	May Jun Jul Au	ug Sep Oct	Nov Dec
Exchange of good practices with	asset recovery		handbook on good oractices with asset recovery	prosecutors, asset	prosecutors, asset management																	
other similar institutions				, management agency	agency																	
	Inputs/Actions		Deliverables	Beneficiary Institutions		s Numbers: F/ M	Jan Feb Mar	Apr	May Jun J	lul Aug	Sep (Oct Nov De	ec Jan	Feb Ma	flar Apr May Jun	Jul A	ug Sep Oct Nov	Dec	Jan Feb Mar Apr	May Jun Jul Au	ıg Sep Oct	Nov Dec
Activity 3.3. Development of internal	3.3.1. Expert advice on internal regulation	E	Expert Opinion	NABU, asset managemen agency	management																	
regulations					agency																	
Expected Result No. 4	Outcome indicators	Status [Means of verification	Risks and Assumptions	Benchmarks Costs	Costs	Jan Feb Mar	Apr	May Jun J	lul Aug	Sep (Oct Nov De	ec Jan	Feb Ma	Mar Apr May Jun	Jul A	ug Sep Oct Nov	Dec	Jan Feb Mar Apr	May Jun Jul Au	ug Sep Oct	Nov Dec
	 Number of GRECO and OECD/ACN relevant recommendations complied with; 		Project progress and activity reports;	- Beneficiary institutions and reporting entities																		
	- Number trainings, trained trainers, trained law	-	Reports of partner	and reporting entities effectively cooperate and absorb CoE project																		
	- Level and number of supported prevention	-	Training feed-back reports;	; deliverables																		
	reforms in line with Project recommendations - Level and the number of Project	-	GRECO and OECD report																			
	recommendations considered regarding the National Anti-Corruption Strategy																					
Activities Activity 4.1.	Inputs/Actions 4.1.1 Workshop on risk assessment	-	Deliverables - workshop	Beneficiary Institutions NAPC	Target Groups Mean NAPA middle	Numbers: F/ M 90 male	Jan Feb Mar	Apr	May Jun J	lul Aug	Sep (Oct Nov De	ec Jan	Feb Ma	Mar Apr May Jun	Jul A	ug Sep Oct Nov	Dec	Jan Feb Mar Apr	May Jun Jul Au	ug Sep Oct	Nov Dec
Provide the methodology and	methodology and good practices		handout on risk assessmen methodology and	nt	management	75 female																
support the conduct of sectoral risk assessments		i	mplementation best meetings	NAPC	NAPA middle		+ + +													+ + +		
	assessments 4.1.3 Performance monitoring toolkit		expert opinion	NAPC	management																	
			expert advice																			
Activities Activity 4.2.	Inputs/Actions 4.2.1 Training on ethics standards and good		Deliverables - Training	Beneficiary Institutions public service institutions		Numbers: F/ M 24 male	Jan Feb Mar	Apr	May Jun J	lul Aug	Sep (Oct Nov De	ec Jan	Feb Ma	flar Apr May Jun	Jul A	ug Sep Oct Nov	Dec	Jan Feb Mar Apr	May Jun Jul Au	ıg Sep Oct	Nov Dec
Train on ethics/anti-corruption	practices for the working group developing General Rules of Ethical	-	· handouts on ethics and and corruption mechanisms in	ti-	service institutions	19 female																
measures in public service	Behaviour for Civil Servants and Local		oublic service																			
(possibly involving also regional and local level of government)	Self-Government Officials																					
	4.2.2 Expert opinion on draft General Rules of Ethical Behaviour or Civil Servants																					
	and Local Self-Government Officials																					
							Jan Feb Mar	Apr	May Jun J	lul Aug	Sep (Oct Nov De	ec Jan	Feb Ma	Mar Apr May Jun	Jul A	ug Sep Oct Nov	Dec	Jan Feb Mar Apr	May Jun Jul Au	ıg Sep Oct	Nov Dec
						SC Meetings Start-Up Conference																
						Inception Report Progress Report																
						Annual Report Evaluation Process/Re	port															
						Final Conference and R																