



Implemented by the Council of Europe

PGG II - Regional: Strengthening measures to prevent and combat economic crime

EUROPEAN UNION CONSEIL DE L'EUROPE

Partnership countries to fight and	- National - Enhance at least 2 d - Provide r in at least - Level of d	recommendations to strengthen the political party financing oversight 2 countries; compliance with relevant MONEYVAL recommendations;	Status	Sources of verification - EU Annual Progress Reports - MONEYVAL reports - Official reports/statistics of key institutions - Project progress and activity reports - Inventory of technical papers prepared through the project	Assumption/ - Political stability; - Political will and continuity to carry out reforms; - Willingness of national authorities to adapt policies in good practices; - National authorities continue to pursue the policy of ir	line wi
	- Capacitie - Transpar	effectiveness of AML/CFT supervisory process enhanced; es to investigate economic crimes strengthened; rency of beneficial ownership information increased; order cooperation in economic crime cases improved				
Outcome No. 1		Outcome indicators	Status	Means of verification	Risks and Assumptions	Targe
Effective measures on prevention of corruption	- Extent to	o which asset declarations systems are used to prevent corruption		 EU Progress Reports. GRECO evaluation and compliance reports. MONEYVAL evaluation and progress (follow-up) reports. Progress and theme reports and statistics 	 Continued political commitment of the ENP-East governments to reform initiatives in the project areas. Effective cooperation of National authorities in the beneficiary countries with the programme. Commitment of beneficiary institutions to the project 	-Enha increa verifio
	- Level of _l parliamen	progress in corruption prevention in respect of members of nt		from other international organisations (OECD, World Bank, IMF, UN and TI). - Official reports and statistics of beneficiary institutions in the EaP countries. - Project output documentation and	 expected results. Capacity of beneficiary institutions to absorb assistance provided through the programme. Constructive interagency cooperation and active engagement of different project beneficiaries in 	-Mod availa on co
		of measures taken to improve monitoring of funding of political ad election campaigns		deliverables, progress reports and final report. - Statistical analysis /survey conducted by the project team (when applicable).	developing legislative and strategic frameworks. - Risk of simultaneous interventions (by other international technical assistance providers) in the same area/sector being pre-empted – with cancellation of intervention or change of nature of it.	-Polit finan capac
Outputs	Activities		Progress	Inputs/Actions	Beneficiary Institutions	Targe
Output 1.1. Effective mechanisms and frameworks	1.1.1	Analysis of effectiveness of existing asset declarations systems in the EaP region		-Technical Paper containing analysis and country-specific recommendations	Corruption prevention bodies in EaP region	Corru
ffective mechanisms and frameworks or asset declarations	1.1.2	Regional training on verification (financial analysis) of asset declarations		-Regional Training	Corruption prevention bodies in EaP region	Practi decla
	1.1.3	Regional workshop on systems for electronic submission and verification of asset declarations		-Regional Workshop	Corruption prevention bodies in EaP region	Repre bodie
Output 1.2.	1.2.1	Development of Model Code of Conduct and guidance for Members of Parliament		-Model Code of Conduct -Guidance document	National Parliaments in EaP region	Mem
Strengthened controlling mechanisms on conflict of interests	1.2.2	Recommendations on strengthening oversight on compliance with ethics rules in respect of Members of Parliament		-Regional Workshop	National Parliaments in EaP region	Mem
Output 1.3 Improved political funding oversight	1.3.1	Development of country specific reporting templates (financial and audit reports) for election campaign expenditures		-Country-specific reporting templates for election campaign expenditures	Electoral Commissions of EaP countries	Politio
regimes	1.3.2	Regional workshop on monitoring of the financial reports on election campaign financing of political parties and independent candidates		-Workshop	Electoral Commissions of EaP countries	Practi with r partie
	1.3.3	Guidance on Investigation of political financing irregularities		-Guidance document	Electoral Commissions of EaP countries	Electo
Outcome No. 2		Outcome indicators	Status	Means of verification	Risks and Assumptions	Targe
Strengthened institutional and legal capacities to combat corruption	bodies - Level of i	of measures taken to strengthen effectiveness of anti-corruption implementation of Council of Europe recommendations d participation of CSO organisations in developing anti-corruption		 EU Progress Reports. GRECO evaluation and compliance reports. MONEYVAL evaluation and progress (follow- up) reports. Progress and theme reports and statistics from other international organisations (OECD, World Bank, IMF, UN and TI). Official reports and statistics of beneficiary institutions in the EaP countries. Project output documentation and deliverables, progress reports and final report. Statistical analysis /survey conducted by the project team (when applicable). 	 Continued political commitment of the ENP-East governments to reform initiatives in the project areas. Effective cooperation of National authorities in the beneficiary countries with the programme. Commitment of beneficiary institutions to the project expected results. Capacity of beneficiary institutions to absorb assistance provided through the programme. Constructive interagency cooperation and active engagement of different project beneficiaries in developing legislative and strategic frameworks. Risk of simultaneous interventions (by other international technical assistance providers) in the same area/sector being pre-empted – with cancellation of intervention or change of nature of it. 	-Auth for im by the
		nd decision making				const the a
Outputs	Activities		Status	Inputs/Actions	Beneficiary Institutions	Targe
Output 2.1 Improved efficiency of the specialised anti-corruption bodies or structures	2.1.1	Workshop on the implementation of CoE recommendations on operational effectiveness of specialized anti-corruption bodies in the EaP region		-Regional Workshop	Corruption prevention and repression bodies in EaP region	Repre
	2.1.2	Strengthening the capacities of civil society organizations for cooperation with anti-corruption bodies in the prevention of corruption		-Regional Workshop	Civil Society organisations from the EaP countries	Repre
Output 2.2 Increased efficiency of operational and human resource capacities of specialised anti-corruption bodies	2.2.1	Development of recommendations to increase enforcement capacities of specialized anti-corruption bodies		-Technical Paper	Anti-corruption bodies in EaP region	Repre
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				l cost 2019											2020										
us	Sources of verification	Assumption/	Risks	Total cost 800,000 EURO	lan	Feb	Mar	Apr	Mov			Aug	Sep O	t Nov	Dec	Jan	Feb	Mar	Apr	Max					~
	- EU Annual Progress Reports	 Political stability; Political will and continuity to carry out reforms; 		800,000 EORO	Jan	гер	Mar	Арг	May	Jun	Jui	Aug	sep U		Dec	Jan	Feb	IVIdi	Арг	May	Jun .		ig se	ep Oc	_
	 MONEYVAL reports Official reports/statistics of key institutions 	 Willingness of national authorities to adapt policies in I 	ing with applicable international standards and																						
		good practices;																							
	- Inventory of technical papers prepared	- National authorities continue to pursue the policy of in	tegration and comply with commitments																						
	through the project																								
		Disks and Assumptions	Toward Decemination	Townsh Value (2010)	lan	F ab	Max	A	N/ou	l	Ind	A		t Nov	Dee	lan	F ah	Max	A	Mari	lum .				
us	Means of verification - EU Progress Reports.		Target Description -Enhanced methodologies and tools to	Target Value (2019) N/A	Jan	rep	Mar	Арг	May	Jun	Jul	Aug	Sep O	t Nov	Dec	Jan	Feb	IVIdi	Арг	ividy	Jun .		ig Se	ep Oc	_
	- GRECO evaluation and compliance reports.		increase effectiveness of asset declarations																						
	- MONEYVAL evaluation and progress (follow-	-	verification made available																						
	up) reports.	beneficiary countries with the programme.																							
	- Progress and theme reports and statistics	- Commitment of beneficiary institutions to the project																							
		expected results.	-Model Code of Conduct and guidelines made	1 Technical Paper (TP)/25 persons																					
	World Bank, IMF, UN and TI). - Official reports and statistics of beneficiary	lassistance provided through the programme		trained																					
	institutions in the EaP countries.	- Constructive interagency cooperation and active	on compliance with ethics rules for MPs																						
	- Project output documentation and	engagement of different project beneficiaries in																							
		developing legislative and strategic frameworks.																							
	- Statistical analysis /survey conducted by the		1 , 1 3	N/A																					
		international technical assistance providers) in the	financing monitoring and investigations																						
		same area/sector being pre-empted – with cancellation of intervention or change of nature of it.	capacities improved																						
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ess			Target Groups	Numbers: F/ M	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep O	t Nov	Dec	Jan	Feb	Mar	Apr	May	Jun .	ul Au	ıg Se	ep Oc	ct
		Corruption prevention bodies in EaP region	Corruption prevention bodies in EaP region																						
	country-specific recommendations																								
	-Regional Training	Corruption prevention bodies in EaP region	Practitioners tasked with analysis of asset				$\left \right $		┝──┤						+									+	-
			declarations																						
	-Regional Workshop	Corruption prevention bodies in EaP region	Representatives of corruption prevention																						
			bodies																						
	-Model Code of Conduct	National Parliaments in EaP region	Members of Parliaments in EaP region																					\rightarrow	_
	-Guidance document																								
	-Regional Workshop	National Parliaments in EaP region	Members of Parliaments in EaP region																						_
		Electoral Commissions of EaP countries	Political Parties in EaP region																						
	election campaign expenditures																								
	-Workshop	Electoral Commissions of EaP countries	Practitioners from the EaP countries tasked																					—	—
			with monitoring financial reports of political																						
			parties																						
	-Guidance document	Electoral Commissions of EaP countries	Electoral Commissions of EaP countries																						
	Means of verification	Risks and Assumptions	Target Description	Target Value (2019)	Jan	Eab	Mar	Apr	May	lun	Jul	Aug	Sep O	t Nov	Dec	Jan	Feb	Mar	Apr	May	lun	ul Au		ep Oc	
us	- EU Progress Reports.		-Specialised anti-corruption bodies implement		Jall	ren	IVIdi	Арі	ividy	Juli	Jui	Aug	sep O		Dec	Jan	FED	IVIdi	Арі	IVIdy	Juli .		ig Se		_
	- GRECO evaluation and compliance reports.		the recommendations to improve effective																						
	- MONEYVAL evaluation and progress (follow-		implementation of their mandates																						
		beneficiary countries with the programme.																							
	- Progress and theme reports and statistics	- Commitment of beneficiary institutions to the project																							
	from other international organisations (OECD, World Bank, IMF, UN and TI).	expected results. - Capacity of beneficiary institutions to absorb																							
	- Official reports and statistics of beneficiary	assistance provided through the programme.	-Authorities implement the recommendations	N/A																					
	institutions in the EaP countries.	- Constructive interagency cooperation and active	for improved enforcement measures provided																						
	- Project output documentation and	engagement of different project beneficiaries in	by the project																						
		developing legislative and strategic frameworks.																							
	- Statistical analysis /survey conducted by the	- Risk of simultaneous interventions (by other																							
		international technical assistance providers) in the same area/sector being pre-empted – with cancellation																							
		of intervention or change of nature of it.																							
	1	-	-CSOs with strengthened capacities to	25 CSOs represented																					
			constructively engage with governments in																						
			the area of corruption prevention																						
		Ponoficion Institutions	Torget Groups	Numberer E/ M	lar	Fak	Maria	A	N4	lu en	Jul	A	Son C	+ •	D	1	Fab	N.4	Arec	NA	lune	ul Au			Ţ
45	Inputs/Actions -Regional Workshop		Target Groups Representatives of AC bodies	Numbers: F/ M	Jan	reD	Mar	Abt	May	Juli	JUI	Aug	Sep O	t Nov	Dec	Jan	Feb	Mar	Apr	May	Jun .	ui Au	is se	ep Oc	<u>.</u>
		region																							
															1										
	-Regional Workshop	Civil Society organisations from the EaP countries	Representatives of CSOs																						-
	-Technical Paper	Anti-corruption bodies in EaP region	Representatives of AC bodies												-		+							+	-
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Mar	Apr	May	Jun	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
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Mar	Apr	May	Jun	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
Mar	Apr	May	Jun	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
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Outcome No. 3	Outcome indicators	Status Means of verification	Risks and Assumptions	Target Description	Target Value (2019)	Jan Feb Ma	ar Apr May J	un Jul Aug	Sep Oct	Nov Dec	Jan Feb N	lar Apr I	Vlay Jun Jul	Aug Sep Oct	Nov De	ec Jan Feb	Mar Apr May	Jun Jul Aug	Sep Oct Nov Dec
Effective measures on prevention and detection of money	 nd - Number of countries which have introduced measures to increase transparency of beneficial ownership; 	 EU Progress Reports. GRECO evaluation and compliance reports. 	 Continued political commitment of the ENP-East governments to reform initiatives in the project areas 		1 TP - Guideline/25 persons														
laundering/terrorist financing	transparency of beneficial ownership,	- MONEYVAL evaluation and progress (follow-		beneficial owners and enforcement of BO															
		up) reports.	beneficiary countries with the programme.	obligations available															
	- Extent to which law enforcement effectively conduct money laundering (ML),	 Progress and theme reports and statistics from other international organisations (OECD, 	- Commitment of beneficiary institutions to the project		N/A	1													
	terrorism financing (TF) and asset tracing investigations	World Bank, IMF, UN and TI).	- Capacity of beneficiary institutions to absorb	conducting ML and TF investigations															
		- Official reports and statistics of beneficiary	assistance provided through the programme.																
	- Level of application of tactical and strategic analysis by the FIUs increased	institutions in the EaP countries. - Project output documentation and	 Constructive interagency cooperation and active engagement of different project beneficiaries in 	-Financial intelligence analysts skills on	N/A	-													
			. developing legislative and strategic frameworks.	strategic and tactical analysis skills improved															
		- Statistical analysis /survey conducted by the	. ,																
		project team (when applicable).	international technical assistance providers) in the same area/sector being pre-empted – with cancellation																
			of intervention or change of nature of it.																
Outputs	Activities	Status Inputs/Actions	Beneficiary Institutions	Target Groups	Numbers: F/ M	Jan Feb Ma	ar Apr May J	un Jul Aug	Sep Oct	Nov Dec	Jan Feb N	lar Apr I	May Jun Jul	Aug Sep Oct	Nov De	ec Jan Feb	Mar Apr May	Jun Jul Aug	Sep Oct Nov Dec
Output 3.1	3.1.1 Awareness raising on the importance and modalities for	-Awareness raising workshop	Central Banks, FIUs in EaP region	Policy makers and practitioners															
Improved frameworks and operationa	introduction of Central Registers of Bank Accounts																		
tools for financial investigations	3.1.2 Training on financial investigation for EaP practitioners (mock	- Regional Training	Law enforcement bodies	Law enforcement practitioners															
Output 2.2	Scenarios)	-Mock training materials	Financial Intelligence Units of FaD countries	Financial Intelligence Units of EaD countries		+ $+$ $+$									_				
Output 3.2	3.2.1 Strategic and tactical analysis training for Financial Intelligence Units	-Regional Training	Financial Intelligence Units of EaP countries	Financial Intelligence Units of EaP countries															
Strengthened the capacities of the	3.2.2 Training on effective implementation of targeted sanctions related	-Regional Training	FIUs and Competent authorities in EaP region	Representatives of FIUs and competent															
Financial Intelligence Units	to the financing of proliferation of weapons of mass destruction and			authorities in EaP region															
	financing of terrorism3.2.3Regional training on AML/CFT Risk Assessment Methodologies	-Regional Training	FIUs	FIUs		+ $+$ $+$			+ $+$						+ +			+ $+$ $+$ $+$	
Output 3.3	3.3.1 Regional workshop on enforcement and supervision of beneficial	-Regional Workshop	AML/CFT Supervisory authorities in EaP region	AML/CFT Supervisory authorities in EaP region	<u>ו</u>														
Enhanced regulatory framework	ownership obligations for supervisory authorities and obliged entities	-Technical Paper with analysis and recommendations for strengthening the	AML/CFT obliged entities in EaP region	AML/CFT obliged entities in EaP region															
or/and operational regimes on		regulatory frameworks on beneficial ownersh	ip																
beneficial ownership																	\downarrow \downarrow \downarrow		
Output 3.4	3.4.1 Comparative analysis on establishing and verifying registries of beneficial ownership and balancing data privacy and beneficial	-Technical Paper on (a) comparative analysis and guidelines for establishing and verifying	FIUs, Beneficial Ownership Registries in EaP region	FIUs, Beneficial Ownership Registries in EaP															
Introduction of legal frameworks for		registries of beneficial ownership in the EaP																	
registries of beneficial ownership		countries; and (b) analysis and guidelines for																	
		introduction of a system for cross-border information sharing from registries of																	
		beneficial owners																	
	3.4.2 Regional Workshop on comparative analysis on establishing and	-Regional Workshop	FIUs, Beneficial Ownership Registries in EaP region	FIUs, Beneficial Ownership Registries in EaP															
	verifying registries of beneficial ownership and balancing data privacy and beneficial ownership disclosure			region															
	privacy and beneficial ownership disclosure																		
Outcome No. 4	Outcome indicators	Status Means of verification	Risks and Assumptions	Target Description	Target Value (2019)		ar Apr May I	un Jul Aug	Sep Oct	Nov Dec								lun lul Δug	Sep Oct Nov Dec
	n - Number of legislative and institutional measures allowing for effective seizure,	- EU Progress Reports.	- Continued political commitment of the ENP-East			Jan Feb Ma	וו והאו ואומע וא				Jan Jeeb Jiv	lar Apr I	Vlay Jun Jul	Aug Sep Oct	Nov De	ec Jan Feb	Mar Apr May		
and regulatory framework on seizure confiscation of proceeds from crime		- · ·		-Guidelines and capacities available to	1 TP - Guidelines	Jan Feb Ma					Jan Feb IV	lar Apr I	Vlay Jun Jul	Aug Sep Oct	Nov De	ec Jan Feb	Mar Apr May		
confiscation of proceeds from crime	e, confiscation and management of proceeds of crime	- GRECO evaluation and compliance reports.	governments to reform initiatives in the project areas	. strengthen legislative and institutional	1 TP - Guidelines	Jan Feb Ma					Jan Feb IV	lar Apr I	May Jun Jul	Aug Sep Oct	Nov De	ec Jan Feb	Mar Apr May		
		 GRECO evaluation and compliance reports. MONEYVAL evaluation and progress (follow- 	governments to reform initiatives in the project areas - Effective cooperation of National authorities in the	 strengthen legislative and institutional measures for effective asset recovery and 	1 TP - Guidelines	Jan Feb Ma					Jan Feb M	lar Apr I	May Jun Jul	Aug Sep Oct	Nov De	ec Jan Feb	Mar Apr May		
		- GRECO evaluation and compliance reports.	governments to reform initiatives in the project areas	 strengthen legislative and institutional measures for effective asset recovery and management 		Jan Feb Ma					Jan Feb M	lar Apr I	May Jun Jul	Aug Sep Oct	Nov De	ec Jan Feb	Mar Apr May		
		 - GRECO evaluation and compliance reports. - MONEYVAL evaluation and progress (follow- up) reports. - Progress and theme reports and statistics from other international organisations (OECD, 	 governments to reform initiatives in the project areas Effective cooperation of National authorities in the beneficiary countries with the programme. Commitment of beneficiary institutions to the project expected results. 	 strengthen legislative and institutional measures for effective asset recovery and management 		Jan Feb Ma					Jan Feb M	lar Apr I	May Jun Jul	Aug Sep Oct	Nov De	ec Jan Feb	Mar Apr May		
	- Number of countries cooperating on cross-country asset recovery	 GRECO evaluation and compliance reports. MONEYVAL evaluation and progress (follow-up) reports. Progress and theme reports and statistics from other international organisations (OECD, World Bank, IMF, UN and TI). 	 governments to reform initiatives in the project areas Effective cooperation of National authorities in the beneficiary countries with the programme. Commitment of beneficiary institutions to the project expected results. Capacity of beneficiary institutions to absorb 	 strengthen legislative and institutional measures for effective asset recovery and management -Law enforcement practitioners and judiciary trained in cross-country asset recovery 	N/A	Jan Feb Ma					Jan Feb M	lar Apr I	May Jun Jul	Aug Sep Oct	Nov De	ec Jan Feb	Mar Apr May		
		 - GRECO evaluation and compliance reports. - MONEYVAL evaluation and progress (follow- up) reports. - Progress and theme reports and statistics from other international organisations (OECD, 	 governments to reform initiatives in the project areas Effective cooperation of National authorities in the beneficiary countries with the programme. Commitment of beneficiary institutions to the project expected results. 	 strengthen legislative and institutional measures for effective asset recovery and management t -Law enforcement practitioners and judiciary 	N/A	Jan Feb Ma					Jan Feb N	lar Apr I	May Jun Jul	Aug Sep Oct	Nov De	ec Jan Feb	Mar Apr May		
	 Number of countries cooperating on cross-country asset recovery Level of use of informal (pre-MLA) sharing of information relating to asset 	 GRECO evaluation and compliance reports. MONEYVAL evaluation and progress (follow-up) reports. Progress and theme reports and statistics from other international organisations (OECD, World Bank, IMF, UN and TI). Official reports and statistics of beneficiary institutions in the EaP countries. Project output documentation and 	 governments to reform initiatives in the project areas Effective cooperation of National authorities in the beneficiary countries with the programme. Commitment of beneficiary institutions to the project expected results. Capacity of beneficiary institutions to absorb assistance provided through the programme. Constructive interagency cooperation and active engagement of different project beneficiaries in 	 strengthen legislative and institutional measures for effective asset recovery and management -Law enforcement practitioners and judiciary trained in cross-country asset recovery -Law enforcement officers trained on the use 	N/A	Jan Feb Ma					Jan Feb M	lar Apr I	May Jun Jul	Aug Sep Oct	Nov De	ec Jan Feb	Mar Apr May		
	 Number of countries cooperating on cross-country asset recovery Level of use of informal (pre-MLA) sharing of information relating to asset 	 GRECO evaluation and compliance reports. MONEYVAL evaluation and progress (follow-up) reports. Progress and theme reports and statistics from other international organisations (OECD, World Bank, IMF, UN and TI). Official reports and statistics of beneficiary institutions in the EaP countries. Project output documentation and deliverables, progress reports and final report 	 governments to reform initiatives in the project areas Effective cooperation of National authorities in the beneficiary countries with the programme. Commitment of beneficiary institutions to the project expected results. Capacity of beneficiary institutions to absorb assistance provided through the programme. Constructive interagency cooperation and active engagement of different project beneficiaries in developing legislative and strategic frameworks. 	 strengthen legislative and institutional measures for effective asset recovery and management -Law enforcement practitioners and judiciary trained in cross-country asset recovery -Law enforcement officers trained on the use 	N/A	Jan Feb Ma					Jan Feb M	lar Apr I	May Jun Jul	Aug Sep Oct	Nov De	ec Jan Feb	Mar Apr May		
	- Number of countries cooperating on cross-country asset recovery - Level of use of informal (pre-MLA) sharing of information relating to asset recovery	 GRECO evaluation and compliance reports. MONEYVAL evaluation and progress (follow-up) reports. Progress and theme reports and statistics from other international organisations (OECD, World Bank, IMF, UN and TI). Official reports and statistics of beneficiary institutions in the EaP countries. Project output documentation and deliverables, progress reports and final report - Statistical analysis /survey conducted by the project team (when applicable). 	 governments to reform initiatives in the project areas Effective cooperation of National authorities in the beneficiary countries with the programme. Commitment of beneficiary institutions to the project expected results. Capacity of beneficiary institutions to absorb assistance provided through the programme. Constructive interagency cooperation and active engagement of different project beneficiaries in developing legislative and strategic frameworks. Risk of simultaneous interventions (by other international technical assistance providers) in the 	 strengthen legislative and institutional measures for effective asset recovery and management -Law enforcement practitioners and judiciary trained in cross-country asset recovery -Law enforcement officers trained on the use of informal cooperation in asset recovery 	N/A N/A														
	- Number of countries cooperating on cross-country asset recovery - Level of use of informal (pre-MLA) sharing of information relating to asset recovery Activities	 GRECO evaluation and compliance reports. MONEYVAL evaluation and progress (follow-up) reports. Progress and theme reports and statistics from other international organisations (OECD, World Bank, IMF, UN and TI). Official reports and statistics of beneficiary institutions in the EaP countries. Project output documentation and deliverables, progress reports and final report - Statistical analysis /survey conducted by the project team (when applicable). 	 governments to reform initiatives in the project areas Effective cooperation of National authorities in the beneficiary countries with the programme. Commitment of beneficiary institutions to the project expected results. Capacity of beneficiary institutions to absorb assistance provided through the programme. Constructive interagency cooperation and active engagement of different project beneficiaries in developing legislative and strategic frameworks. Risk of simultaneous interventions (by other international technical assistance providers) in the Beneficiary Institutions 	 strengthen legislative and institutional measures for effective asset recovery and management -Law enforcement practitioners and judiciary trained in cross-country asset recovery -Law enforcement officers trained on the use of informal cooperation in asset recovery 	N/A														Sep Oct Nov Dec
Outputs Output 4.1	 Number of countries cooperating on cross-country asset recovery Level of use of informal (pre-MLA) sharing of information relating to asset recovery Activities 4.1.1 Development of Model rules on the use of non-conviction based 	 GRECO evaluation and compliance reports. MONEYVAL evaluation and progress (follow-up) reports. Progress and theme reports and statistics from other international organisations (OECD, World Bank, IMF, UN and TI). Official reports and statistics of beneficiary institutions in the EaP countries. Project output documentation and deliverables, progress reports and final report - Statistical analysis /survey conducted by the project team (when applicable). Status Inputs/Actions -Model rules on the use of non-conviction 	 governments to reform initiatives in the project areas Effective cooperation of National authorities in the beneficiary countries with the programme. Commitment of beneficiary institutions to the project expected results. Capacity of beneficiary institutions to absorb assistance provided through the programme. Constructive interagency cooperation and active engagement of different project beneficiaries in developing legislative and strategic frameworks. Risk of simultaneous interventions (by other international technical assistance providers) in the 	 strengthen legislative and institutional measures for effective asset recovery and management -Law enforcement practitioners and judiciary trained in cross-country asset recovery -Law enforcement officers trained on the use of informal cooperation in asset recovery 	N/A N/A														
	 Number of countries cooperating on cross-country asset recovery Level of use of informal (pre-MLA) sharing of information relating to asset recovery Activities 4.1.1 Development of Model rules on the use of non-conviction based seizure and confiscation 	 GRECO evaluation and compliance reports. MONEYVAL evaluation and progress (follow-up) reports. Progress and theme reports and statistics from other international organisations (OECD, World Bank, IMF, UN and TI). Official reports and statistics of beneficiary institutions in the EaP countries. Project output documentation and deliverables, progress reports and final report - Statistical analysis /survey conducted by the project team (when applicable). 	 governments to reform initiatives in the project areas Effective cooperation of National authorities in the beneficiary countries with the programme. Commitment of beneficiary institutions to the project expected results. Capacity of beneficiary institutions to absorb assistance provided through the programme. Constructive interagency cooperation and active engagement of different project beneficiaries in developing legislative and strategic frameworks. Risk of simultaneous interventions (by other international technical assistance providers) in the Beneficiary Institutions 	 strengthen legislative and institutional measures for effective asset recovery and management -Law enforcement practitioners and judiciary trained in cross-country asset recovery -Law enforcement officers trained on the use of informal cooperation in asset recovery 	N/A N/A														
Output 4.1 Reviewed regulatory and institutional framework for seizure, confiscation,	 Number of countries cooperating on cross-country asset recovery Level of use of informal (pre-MLA) sharing of information relating to asset recovery Activities Activities 4.1.1 Development of Model rules on the use of non-conviction based seizure and confiscation 	 - GRECO evaluation and compliance reports. - MONEYVAL evaluation and progress (follow-up) reports. - Progress and theme reports and statistics from other international organisations (OECD, World Bank, IMF, UN and TI). - Official reports and statistics of beneficiary institutions in the EaP countries. - Project output documentation and deliverables, progress reports and final report - Statistical analysis /survey conducted by the project team (when applicable). Status Inputs/Actions -Model rules on the use of non-conviction based seizure and confiscation 	 governments to reform initiatives in the project areas Effective cooperation of National authorities in the beneficiary countries with the programme. Commitment of beneficiary institutions to the project expected results. Capacity of beneficiary institutions to absorb assistance provided through the programme. Constructive interagency cooperation and active engagement of different project beneficiaries in developing legislative and strategic frameworks. Risk of simultaneous interventions (by other international technical assistance providers) in the Beneficiary Institutions 	 strengthen legislative and institutional measures for effective asset recovery and management -Law enforcement practitioners and judiciary trained in cross-country asset recovery -Law enforcement officers trained on the use of informal cooperation in asset recovery 	N/A N/A														
Output 4.1 Reviewed regulatory and institutional framework for seizure, confiscation, management and disposal of proceeds	 Number of countries cooperating on cross-country asset recovery Level of use of informal (pre-MLA) sharing of information relating to asset recovery Activities 4.1.1 Development of Model rules on the use of non-conviction based seizure and confiscation 	 - GRECO evaluation and compliance reports. - MONEYVAL evaluation and progress (follow-up) reports. - Progress and theme reports and statistics from other international organisations (OECD, World Bank, IMF, UN and TI). - Official reports and statistics of beneficiary institutions in the EaP countries. - Project output documentation and deliverables, progress reports and final report - Statistical analysis /survey conducted by the project team (when applicable). Status Inputs/Actions -Model rules on the use of non-conviction based seizure and confiscation -Workshop, including on comparative analysis on asset recovery 	governments to reform initiatives in the project areas - Effective cooperation of National authorities in the beneficiary countries with the programme. - Commitment of beneficiary institutions to the project expected results. - Capacity of beneficiary institutions to absorb assistance provided through the programme. - Constructive interagency cooperation and active engagement of different project beneficiaries in developing legislative and strategic frameworks. - Risk of simultaneous interventions (by other international technical assistance providers) in the Beneficiary Institutions Law enforcement bodies in EaP jurisdictions	 strengthen legislative and institutional measures for effective asset recovery and management -Law enforcement practitioners and judiciary trained in cross-country asset recovery -Law enforcement officers trained on the use of informal cooperation in asset recovery Target Groups Law enforcement bodies in EaP jurisdictions 	N/A N/A														
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