## Partnership for Good Governance



PGG Regional: Fight against corruption and fostering good go	Planned Postponed															
					Implemented Ongoing											
Strengthening the capacities of six Eastern Partnership countries to fight corruption and money laundering and foster good governance  Project specification  1.1. Improve the legal framework and professional capacities for prevention and criminalization of corruption, particularly in terms of implementation of relevant GRECO recommendations; 1.2. Strengthen corruption prevention capacities within the public administration, judiciary, prosecution service, and law enforcement; 1.3. Improve legal framework concerning ethics/codes of conduct, conflicts of interest, prohibition or restriction of incompatible activity, asset declarations, political activity financing, white collar crime, and immunity of high-ranking public officials; 1.4. Focus fight against corruption in specific areas, such as education and health sector; Support the development of prevention mechanisms and increase good governance in delivery of public services; 1.5. Facilitate public disclosure (whistleblowing) through development of a sound and applicable normative framework for the protection of whistleblowers and strengthening of professional capacities for its implementation; 1.6. Develop regional capacities and cross-border cooperation on common issues in fight against corruption, where cross-border and international cooperation is necessary to combat corruption and other forms of economic crime:	relevant GRECO recommendations and based on international good practice standards in 2 out of 6 EaP countries;  2. Two out of six Eastern Partnership countries initiate specific reforms to address GRECO and MONEYVAL recommendations;  3. Two out of six Eastern Partnership countries introduce advanced mechanisms to prevent corruption in at least one of the following sectors: public administration, judiciary, prosecution service, and law enforcement;  4. The number of checked asset declarations is increased by 40% in comparison to the previous three years;  5. A 15% increase in overall number of investigations and/or administrative inquiries into white collar crime other financial malfeasances;  6. Immunity for high level officials is limited in scope in at least one out of six Eastern Partnership countries;  7. Improved legislation on political activity financing is introduced in at least in one out of six Eastern Partnership countries;  8. Regional Scoping and Assessment Paper identifies red flags in the public procurement processes and areas of need of further technical assistance in all Eastern Partnership countries;  9. Risk-assessment mechanisms are utilised in institutional and legislative reforms in one out of six Eastern Partnership countries;  10. Government allocates resources to AML/CFT activities in at least one out of six Eastern Partnership countries;	Status  GRECO reports  MONEYVAL reports EU reports Case related statistics Reports on legislative institutional changes	Assumptions:  • Political will and continuity to carry out ref • Willingness of national authorities to adapt of Europe norms and standards;	porms; c policies, in line with the EU and Counce e policy of integration and comply with of Europe membership. Government, but also military or other hip countries; uthorities toward reforms, willingness monize respective standards in the field EU and Council of Europe standards; ries capacities to provide sufficient ely, to implement planned activities and on specific goals or even conflict of es could also affect the implementation		Jan Feb Mar	Apr May Jun	Jul Aug Sep Oc	ct 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
Expected Result No. 1  1. Strengthened anti-corruption preventive measures within public		Status Means of verification GRECO reports	Risks and Assumptions  Willingness of national authorities to		Cost	Jan Feb Mar	Apr May Jun	Jul Aug Sep Oc	ct 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
	and streamlined through the use of good governance tools;  2. Control mechanisms within the public sector strengthened;  3. Increase in the number of legislation and implementing regulation concerning anti-corruption and preventative measures;  4. Increase in the number of procedures used by monitoring mechanisms/bodies that are reformed/improved;  5. Increase in the number and scope of training manuals/guidelines	MONEYVAL reports EU reports Case related statistics Reports on legislative institutional changes	specific goals or general conflict of interests Adequate level of attendance at orga events and continued willingness to shar implement lessons learned.	on nized e and												
Activities  Activity 1.1.  Sharing of good practices and lessons learned with legislative corruption risk assessment tools ("corruption proofing") and development of best practice recommendations, aimed at improving regulatory framework and implementation of legislative corruption risk assessment tools in EaP countries.	their use in practice, as well as models being considered by Belarus and Georgia.	Progress Deliverables  Report with case stud stories and lessons less Eastern Partnership co			Means Numbers: F/ M 9 women 8 men	Jan Feb Mar	Apr May Jun	Jul Aug Sep Oc	ct 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
	1.1.2 Drafting/adopting recommendations on best practices for setting up and implementing corruption proofing tools for all six Eastern Partnership countries, based on applicable international standards and common issues identified in the region.	corruption proofing to Eastern Partnership o	ementing ols for all six untries		N/A  N/A  Numbers: F/ M											
Activities  Activity 1.2.  Preparation of a draft model law, aimed at facilitating the adoption of lobbying regulation in EaP countries in line with best comparative practices.	1.2.2 Organizing a workshop to discuss comparative best practice models for lobbying regulation and possible legislative and	Model Law on lobbyin explanatory memorar available as a starting further legislative draw Partnership countries	lum) service bodies, legal institutes, Parliament administration	vil Policy makers, law drafters, NGO practitioners form relevant national institutions	IVICALIS IVALIDACIS: 17 IVI	Jan Feb Mar	Apr May Jun	Jui Aug Sep Oc	ct Nov Dec Jan	Feb Mar Apr May	Jun Jui Aug	Sep Oct Nov Dec	Jan Feb Mar	Apr May Jun	Jui Aug Sep Oct	Nov Dec
Activities	practical solutions for Eastern Partnership countries  Inputs/Actions	Status Deliverables	Beneficiary Institutions	Target Groups	Means Numbers: F/ M	lan Feb Mar	Apr May Jun	Jul Aug Sen Oc	ct Nov Dec Jan	Feb Mar Apr May	lun lul Aug	Sep Oct Nov Dec	lan Feb Mar	Apr May Jun	Iul Aug Sep Oct	Nov Dec
Activity 1.3.  Preparation of model regulation on integrity testing, aimed at facilitating introduction/strengthening of integrity testing tools.	1.3.1 Organizing a workshop to discuss regional and international best practices with integrity testing mechanisms  1.3.2 Drafting Model rules on integrity testing to be considered as	Model rules on integr considered as a starti	y testing to be Anti Corruption bodies, Specalised anti-	Policy makers, law drafters, NGO practitioners form relevant national institutions												
	a starting basis for further legislative drafting by Eastern Partnership countries															
	1.4.1 Drafting a Model Law on conflict of interest (with explanatory memorandum) to be considered as a benchmark for further legislative reforms in the field by Eastern Partnership countries	be considered as a be	orandum) to overseeing conflicts of interest: MoJ, civil se bureaus, ethics commissions, anti-corruption agencies		Means Numbers: F/ M N/A	Jan Feb Mar	Apr May Jun	Jul Aug Sep Oc	ct 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
Expected Result No. 2	Organizing a workshop to discuss international standards in the field and existing legislation and practical challenges for detecting, managing and investigating conflict of interest in the region  Outcome indicators	Status Means of verification	Risks and Assumptions	Benchmarks	4 women 8 men	lan Esh Mar	Anr. May lun	Jul Aug Son Oc	rt Nov Doc Jon	Feb Mar Apr May	lup lul Aug	Son Oct Nov Doc	Ion Ech Mar	Anr. May lun	Jul Aug Son Oct	Nov. Doc
National institutions tasked with providing policy advice, coordination and monitoring of anti-corruption- and good governance-related reforms are strengthened	1. Anti-corruption preventative administrative measures are strengthened	GRECO reports  MONEYVAL reports  EU reports  Case related statistics  Reports on leginstitutional changes	Political will and continuity to carry out refo Willingness of national authorities to policies, in line with the EU and Council of E norms and standards;	ms; adapt urope s on	Cost	Jan Peb Iviar	Apr Way Jun	Jui Aug Sep Oc	ct Nov Dec Jan	reb Mar Apr May	Jun Jui Aug	Sep Oct Nov Dec	Jan Peb Iviar	Apr May Jun	Jui Aug Sep Oct	Nov Dec
Activities  Activity 2.1.  Conducting six in country assessments as part of a regional assessment of corruption risks (i.e., health, or education sector. pursuant to a standardised questionnaire, and methodology and provision of recommendations designed for each country	such risks, and approaches that the countries in the region	Status  Deliverables  - Regional/country specific questionnaire on corribealth sector  - 6 country reports on the health sector  - One regional study of corruption in the health	ption in the corruption in the	Policy makers, law drafters, NGO practitioners form relevant national institutions	Means Numbers: F/ M 6 women 5 men	Jan Feb Mar	Apr May Jun	Jul Aug Sep Oc	ct 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
	conducting six in country and a regional assessment of corruption risks in the health sector pursuant to a standardised questionnaire and methodology				IN/A											
	2.1.3 Publishing six country and one regional study on corruption risks in the health sector in the Eastern Partnership countries with recommendations for national policy makers			Toward O	N/A							Con				
Activity 2.2.	Inputs/Actions	Status Deliverables - Regional/country specific questionnaire on corr	Beneficiary Institutions  cific Anti-Corruption bodies and procurement agencies	Policy makers, law drafters, NGO practitioners form relevant	Means Numbers: F/ M N/A	Jan Feb Mar	Apr May Jun	Jul Aug Sep Oc	Nov Dec Jan	Feb Mar Apr May	Jun Jul Aug	Sep Uct Nov Dec	Jan Feb Mar	Apr May Jun	Jul Aug Sep Oct	Nov Dec
Conducting a regional assessment of corruption risks in the procurement sectors pursuant to a standardized questionnaire and methodology and provision of recommendations.		public procurement so - 6 country reports on the public procureme - One regional study o	corruption in t sector	national institutions												

		Publishing a regional study on corruption risks in the public procurement sectors ofhe Eastern Partnership countries		corruption in the public procureme sector	nt														
Figure steed Describ No. 2		with recommendations for national policy makers	Chahar	Diama of varification	Diales and Assumentions	Don show order	Cost	lon-	Fals Man Ann	Many live live	Aug Con Oct	Nov. Dec. Jee	Tab May 0	an Mary Live Live	Aug Can Oct Na	Dec les Sel	May Any Ma	and the Aug Com	Oct Nov. Dog
Expected Result No. 3 Independence of the criminal justice institutions and its mechanisms t combat corruption improved	2. Increase concerning 3. Increase i	in the number of legislation and implementing regulation anti-corruption and preventative measures; n the number and scope of training manuals/guidelines		Means of verification  GRECO reports  MONEYVAL reports  EU reports  Case related statistics  Reports on legislative a institutional changes  Deliverables	Risks and Assumptions  Political will and continuity to carry out reforms; Willingness of national authorities to adap policies, in line with the EU and Council of Europe norms and standards; Political and country stability; Adequate level of attendance at organized events and continued willingness to share and implement lessons learned.	d d	Cost											ay Jun Jul Aug Ser	
Activities  Activity 3.1.  Training on corruption and economic crime investigations and use of evidence with the goal of strengthening investigative capacities of criminal justice institutions in the region.	e e	Organizing a regional training for criminal justice practitioners from the Eastern Partnership countries on skill and tools to be used for investigating corruption and economic crimewith the view towards tracing illicit cashflows, beneficiaries, and other types of leads and evidence of economic crimes	Status	two-day training for 25 criminal justice officials (future national trainers)	Beneficiary Institutions  Law enforcement bodies, prosecutors	Target Groups  Law enforcement bodies, prosecutors	Means Numbers  1 women 23 men		Feb Mar Apr	May Jun Jul	Aug Sep Oct	Nov Dec Jan	Feb Mar A	or May Jun Jul	Aug Sep Oct No	ov Dec Jan Feb	Mar Apr Ma	ay Jun Jul Aug Ser	Oct Nov Dec
		Preparing a handbook/manual on skill and tools to be used for gathering leads and evidence of corruption and other types of economic crime		Handbook/manual on skill and tools to be used in investigations and evidenciary threasholdin regards to economic crimes															
Activities  Activity 3.2.  Developing a model curriculum on best practices in whistleblower protection and train-the-trainers course, with the aim of strengthening the capacity of national institutions to provide whistleblower protection.	n	Developing a model curriculum on best practices in whistle-blower protection and accompanying training manual	Status	Deliverables     • model curriculum on best practice in whistle-blower protection     • training manual on best practices whistle-blower protection	Beneficiary Institutions es Law enforcement bodies, NGO s, media in	Target Groups Criminal justice officials, NGO	Means Numbers N/A	s: F/ M Jan	Feb Mar Apr	May Jun Jul	Aug Sep Oct	Nov Dec Jan	Feb Mar A	or May Jun Jul	Aug Sep Oct No	ov Dec Jan Feb	Mar Apr Ma	ay Jun Jul Aug Sep	Oct Nov Dec
		Organizing a train-the-trainers course on best practices in whistle-blower protection pursuant to the model curriculum for representatives of national institutions		four-day training for 25 criminal justice officials (future national trainers)			5 women 13 men												
Activities  Activity 3.3.  Development of model regulation in the field, with the aim of supportinintroduction of national mechanisms for combating corporate corruption.	g	Drafting a Model Law on criminal liability of legal entities (with explanatory memorandum) to be considered as a benchmark for further legislative reforms in the field by Eastern Partnership countries		benchmark for further legislative reforms in the field by Eastern	Beneficiary Institutions  Prosecutor General's office, Academia, NGOs, Ministry of Interior, Ministry of Finance, Investigative Units, Ministry of Justice	Target Groups  Prosecutors, investigators, judges, professsors, policy makers, law drafters, Journalists, NGO representatives,	Means Numbers N/A	s: F/ M Jan	Feb Mar Apr	May Jun Jul	Aug Sep Oct	Nov Dec Jan	Feb Mar A	or May Jun Jul	Aug Sep Oct No	ov Dec Jan Feb	Mar Apr Ma	ay Jun Jul Aug Ser	Oct Nov Dec
		Organizing a workshop for practitioners from the Eastern Partnership countries to discuss issues related to investigation and prosecution of legal entities involved in corrupt activities		Partnership countries			7 women 11 men												
Activities  Activity 3.4.  Cross-border cooperation between law enforcement agencies on corruptio and economic crime investigations.	n	Organizing a workshop where officials from Eastern Partnership countries discuss consider current needs and possible tools for regional and international cooperation on economic crime investigations.		Deliverables  Report on issues raised by national authorities related to cross-border cooperation and proposed modality of cooperation that could address existing challenges	у	Target Groups law enforcement agencies, prosecutors	Means Numbers 12 men	s: <b>F/</b> M Jan	Feb Mar Apr	May Jun Jul	Aug Sep Oct	Nov Dec Jan	Feb Mar A	or May Jun Jul	Aug Sep Oct No	ov Dec Jan Feb	Mar Apr Ma	ay Jun Jul Aug Sep	Oct Nov Dec
Expected Result No. 4	3.4.2	Develop and deliver a basic guide on law enforcement cooperation on economic crime investigations  Outcome indicators	Status	Basic guide on cooperation mechanisms  Means of verification	Risks and Assumptions	Benchmarks C	N/A Costs Costs	Jan	Feb Mar Apr	May Jun Jul	Aug Sep Oct	Nov Dec Jan	Feb Mar A	or May Jun Jul	Aug Sep Oct No	ov Dec Jan Feb	Mar Apr Ma	ay Jun Jul Aug Sep	Oct Nov Dec
	and streaml 2. Control m 3. Increase i concerning 4. Increase i mechanism 5. Increase i	uption preventative administrative measures are strengthened ined through the use of good governance tools; sechanisms within the public sector strengthened; in the number of legislation and implementing regulation anti-corruption and preventative measures; in the number of procedures used by monitoring s/bodies that are reformed/improved; in the number and scope of training manuals/guidelines;	Chaban	GRECO reports MONEYVAL reports EU reports Case related statistics Reports on legislative a institutional changes  Deliverables	Political will and continuity to carry out reforms; Willingness of national authorities to adap policies, in line with the EU and Council of Europe norms and standards;  Political and country stability; Adequate level of attendance at organized events and continued willingness to share and implement lessons learned.	e d d													
Activities  Activity 4.1.  Assist national institutions improve anti-corruption policy and legislative		- recommendations on legislative solutions; workshops; expert advice; trainings and roundtables	Status	<ul> <li>recommendations on legislative</li> <li>solutions; workshops; expert advictrainings and roundtables</li> </ul>	Beneficiary Institutions  Prosecutor General's office, Academia, NGOs, Ee; Ministry of Interior, Ministry of Finance, Central election Commission, Investigative Units, anti-	Prosecutors, investigators, judges, professsors, policy makers, law	Means Numbers	s: F/ M Jan	Feb Mar Apr	viay Jun Jui	Aug Sep Oct	Nov Dec Jan	Feb Mar A	or May Jun Jul	Aug Sep Oct No	ov Dec Jan Feb	Mar Apr Ma	ay Jun Jul Aug Sep	Oct Nov Dec
framework on issues such as effective regret, ethics, conflict of interest, codes of conduct, lobbying, liability of legal entities, corruption proofing, and integrit testing	У	Public roundtable on integrity testing			corruption bodies and ministries of justice	representatives, and experts	22 wome 29 men	en											
		Review of the draft Law on Anti-Money Laundering and Terrorist Financing					N/A												
	4.1.1.3 MD	Legislative review of the draft Integrity Law					N/A												
	4.1.1.4 MD	Review of amendments to the Law on Institutional Integrity Assessment  Review of draft Law amending and supplementing some					N/A												
	MD	legislative acts (deterring sanctions for corruption and money laundering in the Criminal Code and Contravention Code)																	
Activities  Activity 4.2.  Raise professional capacities of national institutions tasked with prevention of corruption in areas such as verification of asset declarations, liability of legal entities, asset recovery, political party financing	of al	<ul> <li>training curricula and accompanying materials</li> <li>trainings</li> <li>cadre of trainers</li> <li>operational methodologies</li> </ul>	Status	Deliverables - training curricula and accompanying materials - trainings - cadre of trainers - operational methodologies	Beneficiary Institutions  ng Prosecutor General's office, Academia, NGOs, Ministry of Interior, Ministry of Finance, Central election Commission, Investigative Units, anti- corruption bodies and ministries of justice	Prosecutors, investigators, judges, professsors, policy makers, law	Means Numbers	s: F/ M Jan	Feb Mar Apr	May Jun Jul	Aug Sep Oct	Nov Dec Jan	Feb Mar A	or May Jun Jul	Aug Sep Oct No	ov Dec Jan Feb	Mar Apr Ma	ay Jun Jul Aug Ser	Oct Nov Dec
entities, asset recovery, political party illianting		Development of training curricula on AC issues  Development of training curricula on AC investigations for		- operational methodologies			N/A 6 women												
	GE	the Training Centre of the Prosecution Service of Georgia  Training of staff members of the Secretariat of the Anti-					20 men												
		Corruption Council on anti-corruption issues  Training on Economic Crime Investigations					5 men												
	4.2.1.5	Technical Paper on Anti-Corruption Strategy and activities					14 men												
	GE	awareness raising tools					1.4.												
Activities	Inputs/Action	ons	Status	Deliverables	Beneficiary Institutions	Target Groups N	Means Numbers	s: F/ M	Feb Mar Apr	May Jun III	Aug Sen Oct	Nov Dec Ian	Feb Mar A	or May lun lul	Aug Sep Oct No	ov Dec lan Feb	Mar Apr Ma	ay Jun Jul Aug Ser	Oct Nov Dec

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4.3.1.2 Corruption risk assessment in the education sector BE		Ministry of Education	Ministry of Education	N/A																			
					Jan Feb	Mar Apr	May Jun	Jul Aug	Sep Oct	Nov Dec	Jan Fo	eb Mar	Apr May	Jun Jul	Aug Sep	Oct No	ov Dec	Jan Feb	Mar Apr M	ay Jun Jul	Aug Sep	Oct Nov	Dec
	·		·	SC Meetings																			
				Start-Up Conference																			
				Inception Report																			
				Progress Report																			
				Annual Report																			
				<b>Evaluation Process/Report</b>	t																		
				Final Conference and Report	orting																		