



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

Planned  
Postponed  
Implemented  
Cancelled



v 19/01/2018

Overall objective	Outcome indicators		Status	Sources of verification	Assumption/Risks		Total cost		2018											
Strengthen legislative and institutional frameworks to counter corruption in Ukraine in accordance with Council of Europe and other international standards	- Number of draft legislation and policy papers taking into account recommendations from CoE Expert Opinions; - Academic Level of Certified Training is introduced for first time at the National School of Judges; - Number of NSJ students trained and applying knowledge; - Number of in-service Judges receiving training based on modules developed by the project; - Available training and practical Manuals to be used by serving judges when adjudicating corruption offences and economic crimes in line with international standards.			- Transparency International and World Bank Reports - Project assessment and compliance reports - EC Annual ENP Progress Reports for Ukraine - GRECO Reports - MONEYVAL Reports	- Political will and continuous commitments carry out reforms; - Willingness of national authorities to adapt policies, in line with the EU and Council of Europe norms and standards; - National authorities continue to pursue the policy of integration and comply with commitments stemming from their Council of Europe membership.		150,000 EUR		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Specific objective 1	Objectively verifiable indicators		Status	Sources of verification	Assumption/Risks				Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Increased compliance of anti-corruption legislation with Council of Europe and other International standards	- Number of draft legislation and policy papers taking into account recommendations from CoE Expert Opinions - Number of GRECO recommendations complied with			- Project progress and activity reports; - GRECO evaluation reports	- Political will to pass relevant legislation continues to exist; - Commitment to co-operate and implement CoE recommendations provided in the project framework															
Output 1	Outcome indicators		Status	Means of verification	Assumptions	Benchmarks	Cost		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Strengthened legislative and institutional framework in line with Council of Europe and other international standards and good practices	- Number of legal opinions provided - Number of roundtables/workshops on Expert Opinion findings and proposed legislative solutions			- Project progress and activity reports; - GRECO evaluation reports	Political will to pass relevant legislation continues to exist;															
Activities	Inputs/Actions		Progress	Deliverables	Beneficiary Institutions	Target Groups	Means	Numbers: F/ M	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
<u>Activity 1.1.</u>  Provide legal opinions and policy advice relating to draft anti-corruption and anti-money laundering/terrorist financing legislation, to ensure alignment with Council of Europe and other International standards	1.1.1	Expert Opinions on draft anti-corruption and anti-money laundering/terrorist financing legislation		Expert opinions	Government , Parliament, line ministries	Government , Parliament, line ministries		N/A												
	1.1.2	Roundtable/workshop on Expert Opinion findings and proposed legislative solutions		- Roundtable/workshop - Report - Handouts containing draft solutions	Government , Parliament, related institutions	Parliament, Government, related institutions														
Activities	Inputs/Actions		Status	Deliverables	Beneficiary Institutions	Target Groups	Means	Numbers: F/ M	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
<u>Activity 1.2.</u>  Review draft legislation affecting the anti-corruption institutional framework and provide recommendations to ensure their functioning in line with international good practices	1.2.1	Expert Opinions on draft draft legislation affecting the AC institutional framework		Expert opinions, recommendations	Parliament, line ministries	Parliament, Government, related institutions		N/A												
	1.2.2	Roundtable/workshop on Expert Opinion findings and proposed legislative solutions		- Roundtable/workshop - Report - Handouts containing draft solutions	Government , Parliament, related institutions	Parliament, Government, related institutions														
Specific objective 2	Objectively verifiable indicators		Status	Sources of verification	Assumption/Risks				Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Improved capacities and curriculum of the National School of Judges to judges in relation with corruption adjudication and criminal proceedings against economic crime	- Number of current judges and junior judicial members trained on adjudication of corruption -related offences - Number of NSJ trained staff as future Trainers of judges on adjudication of corruption and economic crime offences - Nature of training and training modules and their use by other judiciary members to the largest extend possible - Level of training guides and manuals for practical use - Number and level of certified training recipients by junior future judiciary members from the NSJ			- Project progress and activity reports; - GRECO evaluation reports; - Official statistics of key institutions. - Training modules provided and available for Ukrainian institutions	- Political will exists in all beneficiary institutions to effectively cooperate and absorb CoE project deliverables; - The High Anti-Corruption Court is established in line with the Venice Commission recommendations															
Output 2	Outcome indicators		Status	Means of verification	Assumptions	Benchmarks	Cost		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Certified training course and accompanying training materials on adjudication of corruption and other economic crime offences developed and introduced into judicial training	- Number of training courses and nature of training materials on adjudication of corruption and other economic crime offences developed and introduced into judicial training - "Corruption offences classification: case law"; "The use of digital evidence in cases of corruption" and "Anti-Money Laundering" - Number of training programmes that are integrated into the judges training programme as a result of the project - Number of judges and frequency of trainings on new topics			- Project progress and activity reports; - GRECO evaluation reports; - Official statistics of key institutions.	- On-going commitment of the beneficiary institution to deliver the training courses on anti-corruption - Adequate level of training attendance - Trained judges ready to apply new skills in on-going and future cases															
Activities	Inputs/Actions		Status	Deliverables	Beneficiary Institutions	Target Groups	Means	Numbers: F/ M	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec

[illegible]



