

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

Activities

Inputs/Actions

Status

Deliverables

Beneficiary Institutions

Target Groups

Planned
Postponed
Implemented
Cancelled

Numbers: F/ M

Means

Jan

Feb

Mar

Apr

May

Jun

Jul

Aug

Sep

Oct

Nov

v 19/01/2018 Cancelled Status Sources of verification 2018 **Overall objective Outcome indicators** Assumption/Risks Total cost Strengthen legislative and institutional Number of draft legislation and policy papers taking into - Transparency International and Political will and continuous commitments carry out reforms; 150,000 EUR Feb Mar May Jun Jul Aug Oct Nov Jan Apr Sep Dec Willingness of national authorities to adapt policies, in line with World Bank Reports frameworks to counter corruption account recommendations from CoE Expert Opinions; the EU and Council of Europe norms and standards; Academic Level of Certified Training is introduced for first time Ukraine in accordance with Council of Project assessment and compliance National authorities continue to pursue the policy of integration Europe and other international standards at the National School of Judges; – EC Annual ENP Progress Reports for Number of NSJ students trained and applying knowledge; and comply with commitments stemming from their Council of Number of in-service Judges receiving training based on Ukraine Europe membership. - GRECO Reports modules developed by the project; MONEYVAL Reports Available training and practical Manuals to be used by serving judges when adjudicating corruption offences and economic crimes in line with international standards. May Jun Specific objective 1 **Objectively verifiable indicators** Status Sources of verification Assumption/Risks Jan Feb Mar Apr Jul Aug Sep Oct Nov Increased compliance of anti-corruption Number of draft legislation and policy papers taking into Project progress and activity reports; Political will to pass relevant legislation continues to exist; legislation with Council of Europe and account recommendations from CoE Expert Opinions GRECO evaluation reports Commitment to co-operate and implement CoE recommendations other International standards Number of GRECO recommendations complied with provided in the project framework Jul Output 1 **Outcome indicators** Status Means of verification Assumptions Benchmarks Cost Mar May Aug Sep Oct Nov Feb Apr Jun Strengthened legislative and institutional - Number of legal opinions provided - Project progress and activity reports; | Political will to pass relevant **GRECO** evaluation reports framework in line with Council of Europe - Number of roundtables/workshops on Expert Opinion findings legislation continues to exist; and other international standards and good and proposed legislative solutions practices Numbers: F/ M Activities Inputs/Actions Progress Deliverables **Beneficiary Institutions Target Groups** Means Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec Activity 1.1. 1.1.1 Expert Opinions on draft anti-corruption and anti N/A Government , Parliament, line Government, Parliament, line money laundering/terrorist financing legislation Expert opinions ninistries ministries Provide legal opinions and policy advice relating to draft anti-corruption and anti- 1.1.2 Roundtable/workshop on Expert Opinion findings Roundtable/workshop Government , Parliament, related Parliament, Government, institutions money laundering/terrorist financing related institutions and proposed legislative solutions Report legislation, to ensure alignment with Handouts containing draft solutions Council of Europe and other International standards **Activities** Jul Inputs/Actions Status **Deliverables Beneficiary Institutions** Means Numbers: F/ M Feb Mar May Aug Sep Oct **Target Groups** Apr Jun Activity 1.2. Expert Opinions on draft draft legislation affecting Expert opinions, recommendations Parliament, line ministries Parliament, Government, N/A the AC institutional framework related institutions Review draft legislation affecting the anticorruption institutional framework and provide recommendations to ensure their functioning in line with international good 1.2.2 Roundtable/workshop on Expert Opinion findings Roundtable/workshop Government , Parliament, related Parliament, Government, and proposed legislative solutions institutions related institutions Report practices Handouts containing draft solutions Specific objective 2 **Objectively verifiable indicators** Status Sources of verification Assumption/Risks Jul Oct Feb Mar Apr May Jun Aug Sep Nov **Improved capacities and curriculum of the** - Number of current judges and junior judicial members trained Project progress and activity reports; Political will exists in all beneficiary institutions to effectively GRECO evaluation reports; cooperate and absorb CoE project deliverables; National School of Judges to judges in on adjudication of corruption -related offences relation with corruption adjudication and - Number of NSJ trained staff as future Trainers of judges on Official statistics of key institutions. The High Anti-Corruption Court is established in line with the criminal proceedings against economic adjudication of corruption and economic crime offences Training modules provided and Venice Commission recommendations crime Nature of training and training modules and their use by other available for Ukrainian institutions 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 **Outcome indicators** Means of verification Cost Output 2 Status **Assumptions** Benchmarks Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec Certified training course and accompanying - Number of training courses and nature of training materials on Project progress and activity reports; |- On-going commitment of the training materials on adjudication of "Corruption offences classification: case law"; "The use of digital beneficiary institution to deliver the GRECO evaluation reports; Official statistics of key institutions. corruption and other economic crime evidence in cases of corruption" and "Anti-Money Laundering" training courses on anti-corruption offences developed and introduced into finalised and made available to the beneficiary institution · Adequate level of training judicial training Number of training programmes that are integrated into the attendance judges training programme as a result of the project - Trained judges ready to apply new Number of judges and frequency of trainings on new topics skills in on-going and future cases

| Activity 2.1. | 2.1.1 Workshop to identify specific needs in training | | - Report | Judiciary, National School of Judges | ludges representatives of | 1 | Í | I | | | | . | 1 1 | I | | l | Ī | I | I |
|--|---|---------|--|--|--|--|--|-------|------|-------|----------|----------|--------|------------|-------|-----|-----|------|-----|
| Develop training programme and manual | programme development | | - Report | Judicially, National School of Judges | other justice institutions | | | | | | | | | | | | | | |
| on "Corruption offences classification: case | · · · | | -Training programme and manual | National School of Judges | Judges | | | | | | | | | | | | | | |
| law" | "Corruption offences classification: case law" | | | | | | | | | | | | | | | | | | |
| 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 |
| Activity 2.2. | 2.2.1 Develop training programme on "The use of | | | Judiciary, NSJ | Judges, representatives of | 11104115 | Training of the state of the st | 30.11 | 100 | 10101 | 7.10. | ·······y | - Juli | 5 0 | 7.008 | ССР | | 1101 | 200 |
| rectivity 2.2. | electronic evidence in corruption cases" | | electronic evidence in corruption | sudicially, 1133 | other justice and law | | | | | | | | | | | | | | |
| Develop training programme and manual | | | cases" | | enforcement institutions | | | | | | | | | | | | | | |
| on "The use of electronic evidence in | 2.2.2 Developing manual on "The use of electronic | | - Manual on "The use of electronic | Judiciary, NSJ | Judges | | N/A | | | | | | | | | | | | |
| corruption cases" | evidence in corruption cases" | | evidence in corruption cases" | Judiciary, NSJ | Judges | | IN/A | | | | | | | | | | | | |
| | evidence in corruption cases | | evidence in corruption 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 |
| Activity 2.3. | 2.3.1 Develop curriculum for a specialised course on anti- | | - Curriculum on AML | Judiciary, NSJ | Judges, academia, | | | | | | | | | | | | | | |
| Develop a specialised course and manual or | money laundering | | | | representatives of other justice and law enforcement | | | | | | | | | | | | | | |
| anti-money laundering | 2.3.2 Develop manual for a specialised course on anti- | | - Manual on AML | Judiciary, NSJ | Judges | | N/A | | | | | | | | | | | | |
| and money laundering | money laundering | | - Mandar on AME | Judicial y, 1433 | Judges | | IN/A | | | | | | | | | | | | |
| 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 |
| Activity 2.4. | 2.4.1. Integratetraining curricula and manuals on | | - Curricula, manuals | Judiciary, NSJ | Judges, NSJ tutors | | N/A | | | | · · | | | | | | | | |
| | "Corruption offences classification: case law", "The | | | | | | | | | | | | | | | | | | |
| Adjust the training modules for the distance | · · · · · · · · · · · · · · · · · · · | | | | | | | | | | | | | | | | | | |
| course | on anti-money laundering to the NSJ distance | | | | | | | | | | | | | | | | | | |
| | learning platform | | | | | | | | | | | | | | | | | | |
| 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 |
| Activity 2.5. | 2.5.4 Assess the response on the training curricula and | Status | Assessment of the training curricula | Judiciary, NSJ | Judges | Ivicalis | N/A | Jaii | reb | IVIAI | Арі | iviay | Juli | Jui | Aug | Зер | Oct | NOV | Dec |
| Activity 2.3. | manuals and prepare recommendations for | | and manuals | Sudicially, 1433 | Judges | | IN/A | | | | | | | | | | | | |
| Assess the efficiency of the training | improvement/revision, if appropriate | | | | | | | | | | | | | | | | | | |
| programmes through pilot trainings and | 2.5.5 Revise the training curricula and materials according | | Revised training curricula and | Judiciary, NSJ | Judges | | | | | | | | | | | | | | |
| revise them accordingly | to assessment recommendations, if appropriate | | materials, if appropriate | | | | | | | | | | | | | | | | |
| Output 3 | Outcome indicators | Status | Means of verification | Risks and Assumptions | Benchmarks | Cost | | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| Capacities of National School of Judges to | - Number of trained trainers delivering the CoE provided | | - Project progress and activity reports; | - Adequate level of training | | | | | | | | | | | | | | | |
| deliver training on adjudication of | | | - GRECO evaluation reports; | attendance | | | | | | | | | | | | | | | |
| | - Policy and administrative advice to the NSJ in establishing a | | - Official statistics of key institutions. | | | | | | | | | | | | | | | | |
| strengthened | sustainable annual certified training course on economic crime and anti-corruption | | | | | | | | | | | | | | | | | | |
| | - Number of judges trained in regions (Dnipro, Lviv, Odesa, | | | | | | | | | | | | | | | | | | |
| | Kharkiv, Chernivtsi) | | | | | | | | | | | | | | | | | | |
| A satisfation | In mucho / A chi a co | Chatara | Dellinoushilas | Daniel de la constantion de la | Toward Commen | N 4 | Noveleans 5/20 | | F.b. | D.C. | 0 | 24 | | 11 | A | C | 0-4 | None | Dec |
| Activities Activity 3.1. | Inputs/Actions 3.1.1 Training of Trainers for the NSJ tutors on | Status | Deliverables Training of Trainers course for up to 20 | Beneficiary Institutions | Target Groups NSJ tutors | Means | Numbers: F/ M | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| Activity 5.1. | "Corruption offences classification: case law" | | NSJ tutors | 1133 | NSJ tutors | | | | | | | | | | | | | | |
| Training of Trainers for the staff of Nationa | l ' | | 1.65 taters | | | | | | | | | | | | | | | | |
| School of Judges | 3.1.2 Training of Trainers for the NSJ tutors on "The use of | | Training of Trainers course for up to 20 | NSJ | NSJ tutors | | | | | | | | | | | | | | |
| | electronic evidence in corruption cases" | | NSJ tutors | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | 3.1.3 Training of Trainers for the NSJ tutor on anti-money | | Training of Trainers course for up to 20 | NSJ | NSJ tutors | | | | | | | | | | | | | | |
| | | | | | 1133 (4(0)3 | | | | | | | | | | | | | | |
| | laundering | | NSJ tutors | | 11453 tato15 | | | | | | | | | | | | | | |
| 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 |
| Activities Activity 3.2. | Inputs/Actions 3.2.1 Pilot trainings for judges on classification of | Status | | Beneficiary Institutions Judiciary, NSJ | | Means | Numbers: F/ M | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| Activity 3.2. | Inputs/Actions 3.2.1 Pilot trainings for judges on classification of corruption offences in two out of five Regional | Status | Deliverables | , | Target Groups | Means | Numbers: F/ M | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| Activity 3.2. Pilot (regional) trainings for judges or | Inputs/Actions 3.2.1 Pilot trainings for judges on classification of corruption offences in two out of five Regional Centres | Status | Deliverables Two trainings for up to 40 judges | Judiciary, NSJ | Target Groups Judges | Means | Numbers: F/ M | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| Activity 3.2. Pilot (regional) trainings for judges or classification of corruption offences, use or | Inputs/Actions 3.2.1 Pilot trainings for judges on classification of corruption offences in two out of five Regional Centres f 3.2.2 Pilot trainings for judges on the use of electronic | Status | Deliverables | , | Target Groups | Means | Numbers: F/ M | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| Activity 3.2. Pilot (regional) trainings for judges or | Inputs/Actions 3.2.1 Pilot trainings for judges on classification of corruption offences in two out of five Regional Centres f 3.2.2 Pilot trainings for judges on the use of electronic | Status | Deliverables Two trainings for up to 40 judges | Judiciary, NSJ | Target Groups Judges | Means | Numbers: F/ M | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| Activity 3.2. Pilot (regional) trainings for judges or classification of corruption offences, use or electronic evidence in cases of corruption | Inputs/Actions 3.2.1 Pilot trainings for judges on classification of corruption offences in two out of five Regional Centres 3.2.2 Pilot trainings for judges on the use of electronic evidence in cases of corruption in two out of five Regional Centres 3.2.3 Training for judges on anti-money laundering in one | Status | Deliverables Two trainings for up to 40 judges | Judiciary, NSJ | Target Groups Judges | Means | Numbers: F/ M | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| Activity 3.2. Pilot (regional) trainings for judges or classification of corruption offences, use or electronic evidence in cases of corruption | Inputs/Actions 3.2.1 Pilot trainings for judges on classification of corruption offences in two out of five Regional Centres 3.2.2 Pilot trainings for judges on the use of electronic evidence in cases of corruption in two out of five Regional Centres | Status | Deliverables Two trainings for up to 40 judges Two trainings for up to 40 judges | Judiciary, NSJ Judiciary, NSJ | Target Groups Judges Judges | Means | Numbers: F/ M | | | | | | | | | | | | |
| Activity 3.2. Pilot (regional) trainings for judges or classification of corruption offences, use or electronic evidence in cases of corruption | Inputs/Actions 3.2.1 Pilot trainings for judges on classification of corruption offences in two out of five Regional Centres 3.2.2 Pilot trainings for judges on the use of electronic evidence in cases of corruption in two out of five Regional Centres 3.2.3 Training for judges on anti-money laundering in one | Status | Deliverables Two trainings for up to 40 judges Two trainings for up to 40 judges | Judiciary, NSJ Judiciary, NSJ | Target Groups Judges Judges | | Numbers: F/ M | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| Activity 3.2. Pilot (regional) trainings for judges or classification of corruption offences, use or electronic evidence in cases of corruption | Inputs/Actions 3.2.1 Pilot trainings for judges on classification of corruption offences in two out of five Regional Centres 3.2.2 Pilot trainings for judges on the use of electronic evidence in cases of corruption in two out of five Regional Centres 3.2.3 Training for judges on anti-money laundering in one | Status | Deliverables Two trainings for up to 40 judges Two trainings for up to 40 judges | Judiciary, NSJ Judiciary, NSJ | Target Groups Judges Judges | SC Meetings | Numbers: F/ M | | | | | | | | | | | | |
| Activity 3.2. Pilot (regional) trainings for judges or classification of corruption offences, use or electronic evidence in cases of corruption | Inputs/Actions 3.2.1 Pilot trainings for judges on classification of corruption offences in two out of five Regional Centres 3.2.2 Pilot trainings for judges on the use of electronic evidence in cases of corruption in two out of five Regional Centres 3.2.3 Training for judges on anti-money laundering in one | Status | Deliverables Two trainings for up to 40 judges Two trainings for up to 40 judges | Judiciary, NSJ Judiciary, NSJ | Target Groups Judges Judges | SC Meetings Start-Up Conference | Numbers: F/ M | | | | | | | | | | | | |
| Activity 3.2. Pilot (regional) trainings for judges or classification of corruption offences, use or electronic evidence in cases of corruption | Inputs/Actions 3.2.1 Pilot trainings for judges on classification of corruption offences in two out of five Regional Centres 3.2.2 Pilot trainings for judges on the use of electronic evidence in cases of corruption in two out of five Regional Centres 3.2.3 Training for judges on anti-money laundering in one | Status | Deliverables Two trainings for up to 40 judges Two trainings for up to 40 judges | Judiciary, NSJ Judiciary, NSJ | Target Groups Judges Judges | SC Meetings Start-Up Conference Inception Report | Numbers: F/ M | | | | | | | | | | | | |
| Activity 3.2. Pilot (regional) trainings for judges or classification of corruption offences, use or electronic evidence in cases of corruption | Inputs/Actions 3.2.1 Pilot trainings for judges on classification of corruption offences in two out of five Regional Centres 3.2.2 Pilot trainings for judges on the use of electronic evidence in cases of corruption in two out of five Regional Centres 3.2.3 Training for judges on anti-money laundering in one | Status | Deliverables Two trainings for up to 40 judges Two trainings for up to 40 judges | Judiciary, NSJ Judiciary, NSJ | Target Groups Judges Judges | SC Meetings Start-Up Conference Inception Report Progress Report | Numbers: F/ M | | | | | | | | | | | | |
| Activity 3.2. Pilot (regional) trainings for judges or classification of corruption offences, use or electronic evidence in cases of corruption | Inputs/Actions 3.2.1 Pilot trainings for judges on classification of corruption offences in two out of five Regional Centres 3.2.2 Pilot trainings for judges on the use of electronic evidence in cases of corruption in two out of five Regional Centres 3.2.3 Training for judges on anti-money laundering in one | Status | Deliverables Two trainings for up to 40 judges Two trainings for up to 40 judges | Judiciary, NSJ Judiciary, NSJ | Target Groups Judges Judges | SC Meetings Start-Up Conference Inception Report Progress Report Annual Report | | | | | | | | | | | | | |
| Activity 3.2. Pilot (regional) trainings for judges or classification of corruption offences, use or electronic evidence in cases of corruption | Inputs/Actions 3.2.1 Pilot trainings for judges on classification of corruption offences in two out of five Regional Centres 3.2.2 Pilot trainings for judges on the use of electronic evidence in cases of corruption in two out of five Regional Centres 3.2.3 Training for judges on anti-money laundering in one | Status | Deliverables Two trainings for up to 40 judges Two trainings for up to 40 judges | Judiciary, NSJ Judiciary, NSJ | Target Groups Judges Judges | SC Meetings Start-Up Conference Inception Report Progress Report | eport | | | | | | | | | | | | |