

Funded
by the European Union



Implemented
by the Council of Europe

Programme *Strengthening democratic reform in the southern Neighbourhood*
Project *Good governance and the fight against corruption and money-laundering*
(SNAC Morocco)

Start-up Activities in Morocco (Description of activities)

(Version of 17 January 2013)

1. Objectives and Expected Results of Component 2

Objective	to enhance the political and democratic reform processes in countries from the region, in accordance with European and international standards, based on a demand-driven and targeted approach
Specific Objective	To promote good governance notably through increased prevention of corruption and money laundering on the basis of the relevant Council of Europe standards, mechanisms and instruments, and to improve the basic framework for regional co-operation in this respect.

2. Needs Assessment

- a. Provision of tools and methodologies through Training Programme and exchange of good practice for designing and implementing Anti-corruption and Economic Crime strategies and policies as well as monitor their level of implementation;
- b. Setting up Indicators and Benchmarking tools to measure progress and impact of implementing Anti-corruption policies and strategies;
- c. Increase the capacities of ICPC staff to: carry out administrative inquiry and treat criminal procedure related files when concerning corruption offences/administrative violations; and cooperate nationally and internationally with other homologue and partner institutions as well as civil society;
- d. Provision of technical support and advice on designing and carry out Sector Analysis (i.e, Health, Education; Habitat, Permits and private sector);
- e. Need to acquire European and international good practice in implementing legal and institutional related measures aimed at prevention and combating corruption and Economic Crime;
- f. Need to acquire good practices in implementing legal and institutional related measures aimed at prevention and combating corruption and Economic Crime;.
- g. Strengthening the capacities of judges and prosecutors to carry out Economic Crime and corruption related cases;
- h. Increasing cooperation with international homologue structures, especially concerning cross-border financial crime where bilateral agreement are being applied or need to be introduced;
- i. Increasing the capacities in implementing international law standards related to corruption and Economic Crime when reviewing and improving domestic legislation;
- j. Provision of Anti-corruption Programme for Inspectorate Staff and of a training Module on Anti-corruption issues concerning public administration;
- k. Specialised and multi-disciplinary training for law enforcement agencies and FIU in terms of cooperation reporting and sharing when tracing financial intelligence and initiating criminal procedures;
- l. Provision of Training Programme on Ethics in Private Sector;
- m. Involvement of civil society and TI Morocco in the process of Anti-corruption policy designs and monitoring of implementation of Anti-corruption and good governance policies in different sectors;
- n. Awareness raising of Parliamentarians and Legislative Commission on Legal Reform concerning implementation of Anti-corruption international standards through exchange of good practice with international partners.

3. Description of the activities

Expected Result 1:

Assessment of the legal and institutional framework on basis of the GRECO methodology is initiated and aimed at providing recommendations and policy direction in the area good governance and fight against corruption

Confirmed Activities	Beneficiary Organisation(s)/Institution(s)
<p>Activity 1.1</p> <p>Introduction to GRECO methodologies increasing the capacities in implementing European standards, monitoring tools and networking opportunities</p>	<ul style="list-style-type: none"> ▪ Instance Centrale de Prévention de la Corruption (ICPC); ▪ Unité de Traitement du Renseignement Financier (UTRF); ▪ Ministère de l'Intérieur – Inspection Générale de l'Administration Territoriale (IGAT); ▪ Ministère de l'Intérieur – Direction Nationale de la Sureté Nationale (DNSN); ▪ Ministère de la Justice et des Libertés – Direction des affaires pénales et des grâces (MOJL); ▪ Ministère de la Fonction Publique et de la Modernisation de l'Administration (MFPMA); ▪ Association des barreaux du Maroc (ABM); ▪ Confédération Générale des Entreprises du Maroc–Commission d'Ethique et Déontologie (CGEM-CED).
<p>Activity 1.2</p> <p>Drafting and presentation of the Assessment Questionnaire at the occasion of a training seminar</p>	<p>All Relevant Institutions (same as above)</p>
<p>Activity 1.3</p> <p>Launch of the assessment process (on-site visits by the experts team consisting of 6 experts appointed by the Council of Europe and 2 Moroccan experts)</p>	<p>Instance Centrale de Prévention de la Corruption (ICPC) / All Relevant Institutions (Ministère de l'Intérieur, Ministère de la Justice et des Libertés (MOJL), Ministère de l'Economie et des Finances and Finances and Ministère de la Fonction Publique et de la Modernisation de l'Administration (MFPMA))</p>

<p>Activity 1.4</p> <p>Discussion of the draft report with stakeholders</p>	<p>Instance Centrale de Prévention de la Corruption (ICPC) / All Relevant Institutions / Civil Society</p>
<p>Activity 1.5</p> <p>Finalisation of the report and drafting of recommendations</p>	<p>Instance Centrale de Prévention de la Corruption (ICPC) / All Relevant Institutions</p>
<p>Activity 1.6</p> <p>Presentation of the results and recommendations at the occasion of a plenary session with the administration, parliamentarians, judiciary, the civil society and international partners</p>	<p>Instance Centrale de Prévention de la Corruption (ICPC) / All Relevant Institutions / Parliamentarians / Judges/ Civil Society</p>
<p>Activity 1.7</p> <p>Publication of the report and recommendations</p>	<p>All Relevant Institutions</p>

Expected Result 2:

Increased capacities on legislative reforms through legal advice and legal drafting concerning administration institutions through knowledge sharing of good practices and cooperation with civil society

Confirmed Activities	Beneficiary Organisation(s)/Institution(s)
<p>Activity 2.1</p> <p>Provide legal advice and analysis in the context of the drafting of the Law of the future "Instance nationale de probité, de prévention et de lutte contre la corruption" and other provisions of the regulatory framework associated</p>	<p>Instance Centrale de Prévention de la Corruption (ICPC)</p>
<p>Activity 2.2</p> <p>Provision of a training programme on the design and implementation of dispositions on deontology in the public sector, in the private sector and conflict of interests</p>	<p>Confédération Générale des Entreprises du Maroc (CGEM)</p>
<p>Activity 2.3</p> <p>Provision of a training on the methodology on corruption proofing of legislation</p>	<p>Ministère de la Justice et des Libertés (MOJL) / Parliamentarians</p>
<p>Activity 2.4</p> <p>Supporting the ICPC in its advisory role on the national dialogue concerning the reform of justice sector</p>	<p>Instance Centrale de Prévention de la Corruption (ICPC)</p>

Expected Result 3:**Available policy advice and sector risk analysis to relevant institutions concerning good governance and corruption prevention tools / methodologies.**

Confirmed Activities	Beneficiary Organisation(s)/Institution(s)
Activity 3.1 Organisation of one or two technical workshop addressed to relevant institutions dedicated to the review of the results of the risks analysis in the sector of health and transportation	Ministère de la Santé / Ministère de l'Équipement et des Transports / Instance Centrale de Prévention de la Corruption (ICPC)
Activity 3.2 Carrying out two Analyses of the risks in sectors that are the most exposed to the corruption risks for chosen administrations/private sector	Instance Centrale de Prévention de la Corruption (ICPC) / All Relevant Institutions
Activity 3.3 Provision of tools (objectively verifiable indicators) and methodologies and exchange of good practice on the conception and the implementation of strategies and policies anti-corruption and combating economic crime, including the follow-up of the level of implementation	Ministère de la Fonction Publique et de la Modernisation de l'Administration (MFPMA)
Activity 3.4 Conference on exchange of good practice with European parliamentarians of those commissions involved in the drafting of legislation and those of monitoring the implementation of anti-corruption policies and strategies	Association marocaine de lutte contre la corruption

Expected Result 4:

Provision of training, modules and awareness raising for those relevant institutions and civil society groups in the area of good governance and fight against corruption and economic crime.

Confirmed Activities	Beneficiary Organisation(s)/Institution(s)
Activity 4.1 Organisation of a certified training and delivery of a module on guidelines concerning the design, implementation and performance evaluation of anti-corruption and good governance policies for the public sector	Ministère de la Fonction Publique et de la Modernisation de l'Administration (MFPMA)
Activity 4.2 Organisation of a certified training and delivery of a module on guidelines concerning the design, implementation and performance evaluation of anti-corruption and good governance policies for the private sector	Confédération Générale des Entreprises du Maroc (CGEM)
Activity 4.3 Conference of multi-stakeholders including public/private sector and the civil society on the guidelines concerning the design, implementation and performance evaluation of anti-corruption and good governance policies	Instance Centrale de Prévention de la Corruption (ICPC) / Civil Society
Activity 4.4 Organisation of a certified training on the basic elements of the fight against corruption and its institutional and legal aspects for public officials	Ministère de la Justice et des Libertés (MOJL) / Ministère de l'Intérieur
Activity 4.5 Training of trainers on criminal law proceeding on infractions concerning economic crime for the law enforcement agents or and other relevant agencies	Judges / Judicial Police / Unité de Traitement des Renseignements Financiers (UTRF)

<p>Activity 4.6</p> <p>Training of trainers on administrative inquiries on corruption cases or/and other administrative violations for the law enforcement agents or and other relevant agencies</p>	<p>Ministère de l'Intérieur / Ministère de la Fonction Publique et de la Modernisation de l'Administration (MFPMA)</p>
--	--