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

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Start-up Activities in Tunisia (Description of activities)

(Version of 17 January 2013)

## 1. Objectives and Expected Results of Component 2

<b>Objective</b>	<b>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</b>
<b>Specific Objective</b>	<b>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.</b>

## 2. Needs Assessment

- a. Strengthening of the capacities of the National Instance for the fight against Corruption (INLUCC) through:
  - the sharing of information and good practices as well as establishment of professional networks with homologue institutions in Europe;
  - the assistance to the preparation of a status of the staff-members;
  - the assistance to the process of files managed by INLUCC;
  - the assistance to the preparation of a safety protocol for the access to the premises of the Instance and the protection of the classified files.
- b. Resource support and capacity building to carry out Sector Analysis;
- c. Specialised and multi-disciplinary training for INLUCC staff, judges, prosecutors and law-enforcement agencies to carry out Economic Crime and corruption related-cases including inquiry methods;
- d. Providing assistance to relevant institutions to review/draft code of conduct;

- e. Increasing the capacities in implementing international law standards related to corruption and economic crime when reviewing and improving domestic legislation;
- f. Providing tools and methodologies through the organisation of training and exchange of good practice aiming the roll-out of good governance and Anti-corruption units (cellules de bonne gouvernance et de lutte contre la corruption) within each ministry and administration, including at the local level;
- g. Setting up Indicators and Benchmarking tools to measure progress and impact of implementing Anti-corruption policies and strategies;
- h. Strengthening the capacities of the lawyers and the agents and law (auxiliaires de justice) ie. Judiciary experts in courts aiming the detection of corruption-related cases and conflict of interests;
- i. Involvement of civil society in the follow-up of the implementation of the national Strategy on good governance and fight against corruption;
- j. Awareness raising of Parliamentarians concerning implementation of Anti-corruption international standards on the financing of political parties through the exchange of good practices 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)
Activity 1.1 Introduction to GRECO methodologies increasing the capacities in implementing European standards, monitoring tools and networking opportunities	<ul style="list-style-type: none"><li>▪ Ministère de la gouvernance et de la lutte contre la corruption (MGLC);</li><li>▪ Ministère de l'Intérieur (MoI);</li><li>▪ Ministère de la Justice (MoJ);</li><li>▪ Instance nationale de Lutte contre la Corruption (INLUCC);</li><li>▪ Ordre national des Avocats de Tunisie;</li><li>▪ Ordre des Experts Comptables de Tunisie;</li><li>▪ Assemblée nationale Constituante (ANC); and</li><li>▪ Civil society</li></ul>

**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>Provision of good practices and European models for Editorial Committees of Ministry of Governance and Tunisian Bar Association on issues related to codes of ethics</p>	<p>Ministère de la gouvernance et de la lutte contre la corruption (MGLC) Ordre national des Avocats de Tunisie</p>
<p>Activity 2.2</p> <p>Increasing capacities in implementing international law standards when reviewing and improving current national legislation in the area of corruption and economic crime</p>	<p>Ministère de la gouvernance et de la lutte contre la corruption (MGLC) / Ministère de la Justice (MoJ); / Assemblée nationale Constituante (ANC)</p>
<p>Activity 2.3</p> <p>Provision of legislative advise and legal drafting reviews in support of the drafting of the future Anti-corruption Law</p>	<p>Ministère de la gouvernance et de la lutte contre la corruption (MGLC)</p>
<p>Activity 2.4</p> <p>Raising awareness of the Parliamentarians concerning implementation of Anti-corruption international standards on financing of political parties through the exchange of good practices with international partners.</p>	<p>Assemblée nationale Constituante (ANC)</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)
<p>Activity 3.1</p> <p>Strengthening of the capacities of the National Instance for the fight against Corruption (INLUCC) through sharing of information and good practices as well as establishment of professional networks with homologue institutions in Europe</p>	<p>Instance nationale de Lutte contre la Corruption (INLUCC)</p>
<p>Activity 3.2</p> <p>Provision of assistance on introducing internal rules concerning the instance's status of the staff and their role and internal rules in managing and processing cases as well as safeguarding confidentiality and secrecy of cases</p>	<p>Instance nationale de Lutte contre la Corruption (INLUCC)</p>
<p>Activity 3.3</p> <p>Providing tools and methodologies as well as capacity building in support to the design of three major Sector Analysis (i.e. customs, tax administration and Property administration) to be carried out by the respective good governance and Anti-corruption units (Cellules de Bonne Gouvernance et de Lutte Contre la Corruption)</p>	<p>Good Governance and Anti-corruption Units / Ministère de la gouvernance et de la lutte contre la corruption (MGLC) / other relevant Ministries</p>

**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)
<p>Activity 4.1</p> <p>Specialised and multi-disciplinary training for INLUCC staff, judges, prosecutors and judicial police to carry out administrative inquiries (or criminal investigations related) concerning economic crime and corruption related-cases</p>	<p>Ministry of Justice / Ministry of Interior / Instance nationale de lutte contre la corruption (INLUCC)</p>
<p>Activity 4.2</p> <p>Multi-disciplinary training of trainers aimed at strengthening capacities of the private attorneys and agents of the law (<i>Auxiliaires de Justice</i>) ie. Court Experts when dealing with the detection of corruption and conflict of interests</p>	<p>Lawyers, Chartered Accountants, Agents of the law</p>