



**Eastern Partnership-Council of Europe Facility Project on “Good Governance and Fight against Corruption”**  
**Workplan of Activities**

No	Activity	Description	Max. Part.	Max. Days
<b>1</b>	<b>Policy and prevention measures</b>			
1.1	Regional Workshop I: Improving the designing of anti-corruption policies	<ul style="list-style-type: none"> <li>- Countries compare the methodology, process and outcome of drafting their 1<sup>st</sup> and 2<sup>nd</sup> anti-corruption strategies and action plans including involvement of civil society (0.5 day).</li> <li>- 2 working groups on needs assessment and indicators (0.5 day)</li> <li>- Plenary on typologies and solutions (1 day)</li> </ul>	30	2
1.2	Regional Workshop II: Mechanisms of implementing and monitoring anti-corruption policies, including education and public awareness	<ul style="list-style-type: none"> <li>- Countries present their mechanisms including those of civil society (0.5 day)</li> <li>- 2 working groups on implementation and monitoring (0.5 day)</li> <li>- Plenary on typologies and solutions (1 day)</li> </ul>	30	2
1.3	Regional Conference I: Good practices of designing, implementing and monitoring anti-corruption policies	<ul style="list-style-type: none"> <li>- Presentation of outcomes of 1<sup>st</sup> and 2<sup>nd</sup> workshop</li> <li>- International and peer standards and recommendations</li> </ul>	60	1
1.4	Regional Workshop III: Risk assessment: Typologies of underlying causes of corruption	<ul style="list-style-type: none"> <li>- 2 day workshop in Strasbourg with country representatives and representatives of civil society               <ul style="list-style-type: none"> <li>o methods to assess underlying causes of corruption in each country based on different sector (1.5 day)</li> <li>o planning of risk assessments (0.5 day)</li> </ul> </li> <li>- Risk assessments with teams of international and national experts for each country with regard to different sectors (5 days): Armenia:           Asset declarations</li> </ul>	30       18	2       5

No	Activity	Description	Max. Part.	Max. Days
		Azerbaijan: Ethics in civil service Belarus: Ethics of public officials <sup>1</sup> Georgia: Prosecution service <sup>2</sup> Moldova: Local governments Ukraine: Asset declarations		
1.5	Regional Conference II: Presentation of risk assessment: Typologies of underlying causes of corruption	<ul style="list-style-type: none"> <li>- 6 country presentations on results of risk assessment (experts)</li> <li>- Recommendations on addressing risks</li> </ul>	50	1.5
<b>2</b>	<b>Enforcement and implementation</b>			
2.1	Regional Workshop IV: Analysis and typologies on laundering the proceeds of corruption in transition economies	<ul style="list-style-type: none"> <li>- Team of experts and analysts from FIUs of peer countries is formed</li> <li>- 2 day initial regional workshop, with all FIUs (12 participants, e.g. Strasbourg)</li> <li>- Country missions to each FIU, 5 days each, to conduct research, collect data, draft findings</li> <li>- Report drafting (Patterns of the laundering of proceeds of corruption – major players typically involved; forms of investment of the proceeds; occurrence of domestic and of cross border transactions and countries involved)</li> <li>- Workshop to present draft report (25 participants, e.g. Strasbourg, 1.5 days)</li> <li>- Finalisation of report</li> </ul>	12             25	2.5             1.5
2.2	Regional Conference III: Laundering the proceeds of corruption in transition economies	<ul style="list-style-type: none"> <li>- Presentations and recommendations on patterns of the laundering of proceeds of corruption</li> <li>- Recommendations for regional FIU's</li> </ul>	60	1
2.3	Regional Specialised Training I: Implementing standards on detection, investigation and criminalisation of economic and financial crimes	<ul style="list-style-type: none"> <li>- Interactive 5 days training: enhancing the capacities of law enforcement agencies in investigating and prosecuting large scale international money laundering and corruption cases (international cooperation)</li> <li>- Provision of training manual</li> </ul>	30	5

<sup>1</sup> The sector for risk assessment (initially "Compliance with CoE Conventions on corruption") has been modified at the request of the Belarus authorities.

<sup>2</sup> The sector for risk assessment (initially "Health sector") has been modified at the request of the Georgian authorities.

2.4	Regional Specialised Training II: Implementing standards on criminal and civil liability for legal persons	<ul style="list-style-type: none"> <li>- 6 peer country assessments (GRECO and OECD assessments updated and amended)</li> <li>- 2 days training on: Case studies from peer and EU countries, international standards</li> <li>- Provision of training manual</li> </ul>	30	2
2.5	Regional Specialised Training III: Political party and electoral campaign financing	<ul style="list-style-type: none"> <li>- 6 peer country assessments (GRECO and OECD assessments updated and amended)</li> <li>- 2.5 days training on: Case studies, international standards, auditing</li> <li>- Provision of training manual</li> </ul>	30	2.5
<b>3</b>	<b>Pilot: Specialised activities for each country in accordance with their needs and reform priorities</b>			
3.1	Armenia	Manual for the Ethics Commission on processing financial declarations	10	1
3.1	Armenia	Workshop on good practices of verifying financial declarations	10	1
3.2	Azerbaijan	Workshop on good practices of e-government	50	1
3.2	Azerbaijan	Training of trainers on of ethics in public service	30	1
3.2	Azerbaijan	Expertise and roundtable on the Draft National Anti-corruption Strategy 2012-2017	50	1
3.3 <sup>3</sup>	Belarus	Training of civil servants on corruption and its prevention	30	4
3.4 <sup>4</sup>	Georgia	Expertise on the draft law on whistleblowers	5	1
3.4	Georgia	Assessment and roundtable on the new Draft Anti-corruption Action Plan	50	1
3.5	Moldova	Expertise on anti-corruption strategies for local governments	70	5
3.5	Moldova	Expertise to bring the law on political finance in line with GRECO recommendations	30	5
3.6	Ukraine	Expertise and workshop on the new Action Plan ("State Program") 2011-2015	5	1
3.6	Ukraine	Roundtable on liability of legal persons	30	1
3.7	Regional (Closing) Conference IV: Share of peer countries on reforms and good practices during the implementation of the Project	<ul style="list-style-type: none"> <li>- Presentations on result of pilot activities</li> <li>- Presentations and recommendations on reforms and good practices in peer countries in relation to project's activities</li> </ul>	60	2

<sup>3</sup> One tentatively planned Pilot activity ("Roundtable on anti-corruption strategy 2013") has been cancelled at the request of the Belarus authorities.

<sup>4</sup> The two Pilot activities for Georgia have been modified at the request of and in coordination with the Georgian authorities as initially identified activities no longer corresponded to Georgia's current reform priorities.