

2588 - Strengthening the Capacities of Law Enforcement and judiciary in the Fight against Corruption in Serbia (PACS)

					2013												2014												2015								
Overall objective	Objectively Verifiable indicators OVI(s)	Sources of verification	Total cost		1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4					
To contribute to democracy and the rule of law through the implementation of institutional reforms aimed at preventing and combating corruption.	* Clear contribution of introduced systems to decrease the level of corruption through strengthened capacities to fight corruption; * Progress in Serbia's compliance with European anti-corruption standards recorded in comparison with the initial phase.	* EU Annual Progress Report; * GRECO reports; * Official statistics of key institutions; * Country reports/surveys on corruption show improvement of situation.																																			
<b>Project Purpose</b>	<b>Objectively Verifiable indicators OVI(s)</b>	<b>Sources of verification</b>	<b>Assumptions</b>	<b>Total cost</b>																																	
To strengthen the capacities of law enforcement agencies and judiciary to detect, investigate, prosecute and adjudicate corruption cases.	* Increased number of corruption related cases reported, investigated, prosecuted and adjudicated (pending the adoption of standardised reporting methodology, both basic counting units – cases and suspects to be used), taking into consideration seriousness (all levels of corruption) and diversity (different sectors and fields) ; * At least 50% of recommendations from risk analysis implemented (i.e., out of those identified, the number of those prioritised and addressed) and extent to which they are implemented (e.g., full compliance, partial compliance, non-compliance); * Capacity of AC stakeholders increased through high quality custom made trainings; * Track record on typology and related number of cases in different stages of criminal procedure.	* Project progress and activity reports; * GRECO reports; * Official statistics of key institutions.	* Political will to prevent corruption continues to exist; * Political will exists in all beneficiary institutions.	1.183.748,06 €																																	
<b>Expected Result No. 1</b>	<b>Objectively Verifiable indicators OVI(s)</b>	<b>Sources of verification</b>	<b>Assumptions</b>	<b>Benchmarks</b>	<b>Cost</b>																																
Strengthened capacities to investigate and adjudicate corruption offences	* Minimum 50% of recommendations from risk analysis implemented and the extent to which they are implemented specified (full compliance, partial compliance, non-compliance); * At least five legislative and institutional obstacles to efficient detection, investigation, prosecution and adjudication of corruption offences identified and addressed; * Improved methodology and quality of statistical data; * Increased number (compared to baseline) of reported, investigated, prosecuted and adjudicated cases (pending the adoption of standardised reporting methodology, both basic counting units - cases and suspects to be used), taking into consideration seriousness (all levels of corruption) and diversity (sectors and fields) subsequent identification of main bottlenecks in the system; * Increased capacity of trainees due to implemented trainings, minimum 15 trainings and 10% of all beneficiaries trained; * Sufficient number of trainees available for identified needs, roughly estimated at 30 amongst different beneficiaries; * Judges, prosecutors and police officers and long-term training plan in place; * Benchmarking system available at the end of the project.	* Monthly/progress reports; * Project deliverables (technical papers); * Government / ministry policy decisions; * GRECO reports;	* Political will to prevent corruption continues to exist; * Political will exists in all beneficiary institutions.																																		
<b>Activities</b>	<b>Inputs/Actions</b>	<b>Deliverables</b>	<b>Beneficiary Institutions</b>	<b>Target groups</b>	<b>Means</b>	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4				
Activity 1.1 Carry out risk analysis in order to assess regulatory and organisational obstacles to efficient criminal investigations and proceedings and provide recommendations for improvement of internal procedures, coordination between institutions which have jurisdiction on combating corruption (i.e., exchange of information and tools used to provide public information on those risk analysis results).	1.1.1 Development of the Risk Analysis methodology	Technical Paper/Risk Analysis Methodology	MoJPA, Mol, HJC, SPC, SCC, RPPO, courts, prosecutor's offices, ACA	judiciary, prosecution, law enforcement, public	* 5 days of international STC																																
	1.1.2 Conducting Risk Analysis and provision of the final report and recommendations	Technical Paper/Risk Analysis Report and Recommendations	MoJPA, Mol, HJC, SPC, SCC, RPPO, courts, prosecutor's offices, ACA	judiciary, prosecution, law enforcement, public	* 15 days of international STC * 10 days of national STC * cost of research																																
	1.1.3 Public event to announce and discuss the Risk Analysis final report and recommendations	Public Event	MoJPA, Mol, HJC, SPC, SCC, RPPO, courts, prosecutor's offices, ACA	judiciary, prosecution, law enforcement, public, journalists, media	* 2 days international STC * 3 day national STC * cost of visibility event																																
	1.1.4 Publication of Risk Analysis final report and recommendations	One Publication	MoJPA, Mol, HJC, SPC, SCC, RPPO, courts, prosecutor's offices, ACA	judiciary, prosecution, law enforcement, public, journalists	* cost of 1 publication																																
<b>Activities</b>	<b>Inputs/Actions</b>	<b>Deliverables</b>	<b>Beneficiary Institutions</b>	<b>Target groups</b>	<b>Means</b>	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4				
Activity 1.2 Prepare and provide multidisciplinary training and specialized courses to judiciary, prosecutorial services and law enforcement officers on corruption, economic crime cases, accounting and auditing; assist implementation of training into the training curricula of relevant institutions.	1.2.1 One fact finding mission of international experts aimed at gathering input for preparing training curricula	Technical Paper/Assessment Report	Mol, HJC, SPC, SCC, RPPO, courts, prosecutor's offices, JA, MoJPA, ACPS, SAI, ACA, ACC, APML	judiciary, prosecution, law enforcement, public administration	* 5 days of international STC																																
	1.2.2 Creation and meeting of the Working Group composed of international and national experts to discuss training needs	List of WG members; WG meeting report	Mol, HJC, SPC, SCC, RPPO, courts, prosecutor's offices, JA, MoJPA, ACPS, SAI, ACA, ACC, APML	judiciary, prosecution, law enforcement, public administration	* 2 days of international STC * 2 days of national STC																																





