PCF-Azerbaijan: Strengthening capacities to fight and prevent corruption in Azerbaijan (AZ-PCF) 2015-2017 (as of 16 June 2016)

Postponed Implemented Ongoing





Overal objective	Outcome inc	dicators	Status Sources of verifiction	Assumption/Risks	Total cost														2017						
To contribute to democracy and	ınd - Improved ir	nstitutional capacities	- EU Annual Progress	- Political will to prevent corruption continues to exist;	1,000,000			2013						2010						2017					
the rule of law through implementation of institutional	nal - Progress in	n Azerbaijan's	- Official statistics of	 Political will exists in all beneficiary institutions; Corruption as a topic meets continued or increasing interest by the 	e																				
reforms aimed at preventing and combatting corruption.	corruption st	tandards.	- Country reports (such	Azerbaijan public at large.																					
	nrovention n	use of corruption mechanisms, such as	as GRECO, MONEYVAL, and OECD reports) and		Ja	an Feb Mar	Apr May	Jun Jul	Aug Sep	Oct Nov	Dec Jan	Feb Mar	Apr May	Jun Jul	Aug Sep	Oct Nov	Dec Jan	Feb Mar A	Apr May J	Jun Jul Aug	Sep Oct	Nov Dec			
Project specification To strengthen institutional capacities aimed at fighting and appropriate to the capacities are secured.	ethics standa	ards Greater of civil servants and	surveys on corruption show improvement of		-																				
capacities aimed at fighting and preventing corruption in the	university/so	chool students of	situation.																						
public sector.	corruption m	mechanisms;	 Project progress and activity reports; 																						
		the quality and corruption and related	- GRECO, MONEYVAL, and OECD reports;																						
	1 ·	s and increase in the sticated tools, such as	 Official statistics of key institutions; 																						
	asset recove		- National, regional and/or international																						
	related to GF	RECO	surveys on corruption awareness																						
	implemented	ed according to	awareness																						
	Project supp	al standards with port.																							
Every and a d. D		ome in direct	Chahus	Diele and Assumentions 15	Cont		A	live .	Aug 2	Oct	Dec	Fak as	Ann	lus .	Aug	Oct	Des	Fah		lue I		No.			
Expected Result No. 1 Strengthened training capacities	ies - All new rec	cruits to public service		Public institutions commit to	Cost Ja	an Feb Mar	Apr May	Jun Jul	Aug Sep	Oct Nov	Dec Jan	Feb Mar	Apr May	Jun Jul	Aug Sep	Oct Nov	Dec Jan	Feb Mar A	Apr May J	Jun Jul Aug	g Sep Oct	Nov Dec			
of the Commission fo Combating Corruption and the		cs and anti-corruption		incorporate training in their																					
Civil Service Commission.		anti-corruption d seminars are	institutions.																						
		nto most in-service																							
	- The Civil Se	ervice Commission																							
	Commission	ne Secretariat of the for Combating																							
	their own the	(CCC) coordinate on ne methodology and																							
	the work of to trainers.	the established pool																							
Activities	Inputs/Actio	ons I	Progress Deliverables	Beneficiary Institutions Target Groups	Means Numbers: F/ M Ja	an Feb Mar	Apr May	Jun Jul	Aug Sep	Oct Nov	Dec Jan	Feb Mar	Apr May	Jun Jul	Aug Sep	Oct Nov	Dec Jan	Feb Mar A	Apr May	Jun Jul Aug	g Sep Oct	Nov Dec			
Activity 1.1.	1.1.1. D	Develop ethics training urricula and training	Ethics training curricula and handbook																						
Develop and deliver training on	n m	naterials																							
ethics and performance appraisa for the CSC	ev	valuations training	Performance evaluation training																						
management/administrators.	CU	urricula and materials	curricula and handbook																						
		Organize ethics raining for the CSC	Training for up to 30 representatives of the	Civil Servants Commission CSC management staff	10 women 28 men																				
		nanagement	csc																						
		Organize performance evaluations training for	Training for up to 30 representatives of the																						
		he CSC management	csc																						
Activity 1.2	Inputs/Actio			Beneficiary Institutions Target Groups	Means Numbers: F/ M Ja	an Feb Mar	Apr May	Jun Jul	Aug Sep	Oct Nov	Dec Jan	Feb Mar	Apr May	Jun Jul	Aug Sep	Oct Nov	Dec Jan	Feb Mar A	Apr May J	Jul Aug	Sep Oct	Nov Dec			
Activity 1.2.	CL	Develop training urricula and materials	Training curricula and materials on anti-																						
Provision of training curricula/programme and		n anti-corruption pproaches	corruption approaches																						
training materials on anti- corruption approaches and	1.2.2. D	Develop ethics training	Ethics training curricula																						
ethics for the CCC.		urricula and training	and training materials																						
		cci iui3																							
		Organize a train-the- rainers course on anti-	Train-the trainers course on anti-	Commission for Combating Corruption Middle management staff of the 0	ccc																				
		orruption for the CCC	corruption approaches for up to 30 members	Corruption																					
			of the CCC																						
	1.2.4.	Organize the train-the-	Train-the trainers																						
	tr	rainers course on	course on ethics for up to 30 members of the																						
	1		CCC																						
				ı		i l	1	1 1	1 1	1	ı I I	1 l						1 1	1	i	1 1	i i			
Activities	Inputs/Actio		Status Deliverables	Beneficiary Institutions Target Groups	Means Numbers: F/ M Ja																				

Activity 1.3. Pilot trainings on ethics and performance appraisal for representatives of state institutions and civil society organizations.	1.3.1 Organize training for representatives of 10 public service institutions and civil society representatives on ethics 1.3.2 Organize training for representatives of 10 public service institutions on performance evaluations	representatives of 10 ministries, departments, agencies) and civil siciety organizations society representatives on ethics	Staff of public service institutions (e.g. ministries, departments, agencies) and civil siciety organizations Staff of public service institutions (e.g. ministries, departments, agencies) involved in conducting performance evaluations																				
				Cost		Jan Feb	Mar Apr	May J	Jun Jul	Aug Sep	Oct Nov D	ec Jan	Feb [Mar Apr May	Jun Jul	Aug Sep	Oct Nov	Dec J	Jan Feb	Mar Apr May	Jun Jul	Aug Sep C	Oct Nov Dec
capacities of the Anti-corruption Department of the General Prosecutor.		 Project progress and activity reports; Reports of partner institutions; Training feed-back reports; Human resource and performance statistic by partner institution Adequate level of training attendance Attendance Trained prosecutors stay within their posts at the ongoing and future cases. 	y e n																				
	2.1.1. Develop training	Deliverables Beneficiary Institutions Training curricula on	Target Groups	Means N	umbers: F/ M N/A	Jan Feb	Mar Apr	May J	Jun Jul	Aug Sep	Oct Nov D	ec Jan	Feb [Mar Apr May	Jun Jul	Aug Sep	Oct Nov	Dec J	Jan Feb	Mar Apr May	Jun Jul	Aug Sep C	Oct Nov Dec
Develop tailored trainings on witness	curricula on plea bargaining/cooperation agreements	witness protection/whistleblow er protection																					
protection/whistleblower protection, asset recovery, IT-	2.1.2. Develop training curricula on asset	Training curricula on asset recovery			N/A																		
related crimes, experience sharing by strong practitioners		Training curricula on																					
on corruption and money laundering investigations, and liability of legal persons.	curricula on liability of legal entities 2.1.4. Organize a workshop	Workshop on Law enforcement agencies and	d Law enforcement agencies and		2 women			+ +					+ +					+ -					
	on challenges and best practices with orruption and money	challenges and best practices with orruption and money	prosecutors		39 men																		
	laundering investigations	laundering investigations																					
	2.1.5. Develop training curricula on mutual	Training curricula on mutual legal assistance						+ +					1 1										
	legal assistance																						
Activities	Inputs/Actions Status	Deliverables Beneficiary Institutions	Target Groups	Means	umbers: F/ M	Jan Feb	Mar Apr	Mav	Jun Jul	Aug Sen	Oct Nov D	ec Jan	Feb	Mar Apr May	Jun IIII	Aug Sen	Oct Nov	Dec J	Jan Feb	Mar Apr May	Jun Jul	Aug Sep C	Oct Nov Dec
Activity 2.2.	2.2.1. Organize plea bargaining/cooperatio	Training on witness protection/whistleblow	· · · · · · · · · · · · · · · · · · ·		3 women 40 men			,						The Prince of th		7.58				1,00			
Train prosecutors, investigators, judges, FMS staff, and auditors on specific issues.	n agreements training 2.2.2. Organize training on	er protection Training on asset			2 women																		
	asset recovery	recovery			33 men																		
	2.2.3. Organize training liability of legal entities	Training on liability of legal entities Law enforcement agencies and prosecutors	d Law enforcement agencies and prosecutors																				
	2.2.4. Organize training on mutual legal assistance	training on mutual legal assistance																					
	New NACAP adopted with	- National legislative Azerbaijan continues being	g	Cost		Jan Feb	Mar Apr	May J	Jun Jul	Aug Sep	Oct Nov D	ec Jan	Feb [Mar Apr May	Jun Jul	Aug Sep	Oct Nov	Dec J	Jan Feb	Mar Apr May	Jun Jul	Aug Sep C	Oct Nov Dec
Corruption Action Plan (NACAP)	reflecting outstanding GRECO recommendations.	database; - Project progress and activity reports; - Reports of partner institutions; - GRECO and other International monitoring reports. committed to implementation of NACAP and compliance with applicable international standards applicable international standards Beneficient Institutions	h al	Magne	umboro F/M	Ion Fab	Mar			Ave. Con	Oct. Nov. D		Tab .			Aug	Oct Nov		In Tab	Mar Apr May			
Activities Activity 3.1.	Inputs/Actions Status 3.1.1	Deliverables Beneficiary Institutions Identification of outstanding issues	Target Groups	IVICATIS N	umbers: F/ M	Jan Feb	Mar Apr	iviay J	Jun Jul	Aug Sep	Oct Nov D	Jan	Len	viai Apr May	Juli Juli	Aug Sep	Oct Nov	Dec J	Jan Feb	Mar Apr May	Jun Jul	Aug Sep C	Oct Nov Dec
Review the status of implementation of the current	Review of the scope of implementation of the	from the current National Anti-																					
National Anti-Corruption Action Plan and make recommendations on issues to be covered by the expected new Action Plan.	current National Anti- Corruption Action Plan and recommendations for future priorities	Corruption Action Plan Azerbaijani Government																					
	3.2.1. Workshop on issues to	Deliverables Beneficiary Institutions Identification of issues	Target Groups	Means N	umbers: F/ M 18 women	Jan Feb	Mar Apr	May J	Jun Jul	Aug Sep	Oct Nov D	ec Jan	Feb [Mar Apr May	Jun Jul	Aug Sep	Oct Nov	Dec J	Jan Feb	Mar Apr May	Jun Jul	Aug Sep C	Oct Nov Dec
Support the drafting of the	be covered through the new National Anti-	to be covered through the new Anti- Corruption Action Plan			58 men																		
expected new NACAP through expert input.	3.2.2. Advise drafters of the new National Anti-Corruption Action Plan	Corruption Action Plan Recommendations on specific issues to be covered and modalities of actions to be taken through the new National Anti-Corruption Action Plan Corruption Action Plan	Drafters of the new National Anti- Corruption Action Plan		10 women 50 men																		
Activity 3.3. Support the development of an electronic database for NACAP implementation reporting	3.3.1. Assess the IT capacities of the CCC and NACAP implementing bodies and develop an IT solution	electronic database for NACAP implementation reporting CCC	CCC and NACAP implementing bodies																				
Expected Result No. 4	Outcome indicators Status	Means of verification Risks and Assumptions	Benchmarks	Costs		Jan Feb	Mar Apr	May J	Jun Jul	Aug Sep	Oct Nov D	ec Jan	Feb [Mar Apr May	Jun Jul	Aug Sep	Oct Nov	Dec J	Jan Feb	Mar Apr May	Jun Jul	Aug Sep C	Oct Nov Dec

introduced into the public/(university	educational institutions		Educational institutions are																											
service and the education sector. corruption	sities, schools) include anti-	' '	receptive and commit to																											
	irricula and continue to		r incorporating new training in their curricula.																											
	training/education	- Impact assessmen	t																											
modules y	es without further	report by Project																												
	nce by the Project;																													
Activities Inputs/Act		Status Deliverables	Beneficiary Institutions	Target Groups	Means	Numbers: F/ M	Jan F	Feb N	lar Apr	May	Jun Jul	Aug	Sep Oct	Nov	Dec Jan	Feb	Mar Apr	May	Jun Jul	Aug Sep	Oct	Nov Dec	Jan	Feb Mar	Apr	May Jun	Jul A	lug Sep	Oct Nov	Dec
Activity 4.1. 4.1.1.	· ·	workshopoutline of possible																												
Raise awareness of staff of	corruption and ethics courses for curricula of	modalities for inclusion																												
	educational	of training into																												
entities with training centres to	institutions	curricula																												
incorporate ethics and anti-																														
corruption modules in their			Staff of educational institutions	5																										
curricula. 4.1.2.	Workshop on anti-	- workshop	and public service training	Staff of educational institutions and																										
	corruption and ethics	- outline of possible	centers	public service training centers																										
	courses for curricula	modalities for inclusion																												
	ofpublic service training centers	of training into curricula																												
<u> </u>	training centers																													
Activities Inputs/Act Activity 4.2. 4.2.1	1	Status Deliverables Teaching methodology,	Beneficiary Institutions	Target Groups	Means	Numbers: F/ M	Jan F	Feb N	lar Apr	May	Jun Jul	Aug	Sep Oct	Nov	Dec Jan	Feb	Mar Apr	May	Jun Jul	Aug Sep	Oct	Nov Dec	Jan	Feb Mar	Apr	May Jun	Jul A	Aug Sep	Oct Nov	Dec
4.2.1	Develop teaching methodology,	curricula, and																												
Develop teaching methodology,	curricula, and	accompanying																												
curricula, and accompanying	accompanying	materials on anti-																												
· ·	materials on anti-	corruption approaches																												
to 15 institutions	corruption and ethics	and ethics																												
	approaches for educational and			Staff of educational institutions and																										
	training			public service training centers which																										
	institutions/centers		public service training centers																											
4.2.2.	Support delivery of	Anti-corruption and		courses																										
	anti-corruption and	ethics trainings in up to																												
	ethics courses in up to	15 educational																												
	15 educational institutions (including	institutions and public service training centers																												
<u> </u>	public sector training	Service training centers																												
	ceters)																													
Activities Inputs/Act Activity 4.3. 4.3.1.		Status Deliverables Assessement of the	Beneficiary Institutions	Target Groups	Means	Numbers: F/ M	Jan F	Feb IV	lar Apr	May	Jun Jul	Aug	Sep Oct	Nov	Dec Jan	Feb	Mar Apr	May	Jun Jul	Aug Sep	Oct	Nov Dec	Jan	Feb Mar	Apr	May Jun	Jul A	Nug Sep	Oct Nov	Dec
	the anti-corruption	training curricula and																												
	and ethics training	materials																												
impact of the new ethics and anti-	curricula and materials																													
	and prepare																													
revise them accordingly.	recommendations for																													
<u> </u>	improvement/revision, if appropriate			Staff of educational institutions and																										
	парртортисс		Educational institutions and	public service training ceneters which																										
			public service training ceters																											
				courses																										
4.3.2.	Revise the training	Revised training	1				1 1								+ +												+ +			
	curricula and materials	curricula and materials,	,																											
	according to	if appropriate																												
	assessment																													
	recommendations, if																													
	appropriate						Jan F	Feb N	lar Apr	May	Jun Jul	Aug	Sep Oct	Nov	Dec Jan	Feb	Mar Apr	May	Jun Jul	Aug Sep	Oct	Nov Dec	Jan	Feb Mar	Apr	May Jun	Jul A	lug Sep	Oct Nov	Dec
						SC Meetings				,										7										
						Start-Up Conferen	nce				I		i 1				1	İ				1	Ī		Ī		l l	l l	1 1	
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						Inception Report																								
						Inception Report Progress Report	s/Report																							