



PCF Regional: Fight against corruption and fostering good governance; fight against money-laundering (PCF-REG)

Planned

Postponed

Implemented

Ongoing

Cancelled

Overall objective	Outcome indicators	Status	Sources of verification	Assumption/Risks	Total cost	2015												2016												2017																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																															
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Strengthening the capacities of six Eastern Partnership countries to fight corruption and money laundering and foster good governance	1. Anti-corruption policy and regulatory framework reform is in line with relevant GRECO recommendations and based on international good practice standards in 2 out of 6 EaP countries; 2. Two out of six Eastern Partnership countries initiate specific reforms to address GRECO and MONEYVAL recommendations; 3. Two out of six Eastern Partnership countries introduce advanced mechanisms to prevent corruption in at least one of the following sectors: public administration, judiciary, prosecution service, and law enforcement; 4. The number of checked asset declarations is increased by 40% in comparison to the previous three years; 5. A 15% increase in overall number of investigations and/or administrative inquiries into white collar crime other financial malfeasances; 6. Immunity for high level officials is limited in scope in at least one out of six Eastern Partnership countries; 7. Improved legislation on political activity financing is introduced in at least in one out of six Eastern Partnership countries; 8. Regional Scoping and Assessment Paper identifies red flags in the public procurement processes and areas of need of further technical assistance in all Eastern Partnership countries; 9. Risk-assessment mechanisms are utilised in institutional and legislative reforms in one out of six Eastern Partnership countries; 10. Government allocates resources to AML/CTF activities in at least one out of six Eastern Partnership countries;		GRECO reports MONEYVAL reports EU reports Case related statistics Reports on legislative and institutional changes	Assumptions: • Political will and continuity to carry out reforms; • Willingness of national authorities to adapt policies, in line with the EU and Council of Europe norms and standards; • National authorities continue to pursue the policy of integration and comply with commitments stemming from their Council of Europe membership. Risks: • Political instability resulting in changes to Government, but also military or other conflicts, is the main risk in Eastern Partnership countries; • Significant change in the approach of the authorities toward reforms, willingness to extend regional co-operation, and to harmonize respective standards in the field of human rights and democracy in line with EU and Council of Europe standards; • Economic instability could affect the countries capacities to provide sufficient resources, both quantitatively and qualitatively, to implement planned activities and ensure follow-up; • Absence of agreement between countries on specific goals or even conflict of interests among Eastern Partnership countries could also affect the implementation of the project, especially multilateral activities.	€1,200,000																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								</

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