Programmatic Cooperation Framework for Armenia, Azerbaijan, Georgia, Republic of Moldova, Ukraine and Belarus

Funded by the European Union and the Council of Europe

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Topic de la company de

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

Planned
Postponed
Implemented
Ongoing

					Implemented Ongoing											
Overal objective	Outcome indicators	Status Sources of verifiction	Assumption/Ris	sks	Cancelled Total cost		20	015			2016			2017		
Strengthening the capacities of six Eastern Partnership countries to figh corruption and money laundering and foster good governance		GRECO reports MONEYVAL reports	Assumptions: • Political will and continuity to carry out reforms		€1,200,000											
	international good practice standards in 2 out of 6 EaP countries; 2. Two out of six Eastern Partnership countries initiate specific	EU reports	Willingness of national authorities to adapt poli			Jan Feb Mar	Apr May Jun	Jul Au	Aug Sep Oct Nov Dec	Jan Feb	Mar Apr May Jun Jul Au	ig Sep Oct Nov Dec Jan F	eb Mar	Apr May Jun Jul Aug S	Sep Oct	Nov Dec
Project specification	reforms to address GRECO and MONEYVAL recommendations; 3. Two out of six Eastern Partnership countries introduce	Case related statistics Reports on legislative and	of Europe norms and standards; • National authorities continue to pursue the poli													+ -
1.1. Improve the legal framework and professional capacities for prevention	advanced mechanisms to prevent corruption in at least one of the	institutional changes	commitments stemming from their Council of EuRisks:	rope membership.												
and criminalization of corruption, particularly in terms of implementation of relevant GRECO recommendations;	service, and law emorcement,		• Political instability resulting in changes to Governonflicts, is the main risk in Eastern Partnership of													
1.2. Strengthen corruption prevention capacities within the publi administration, judiciary, prosecution service, and law enforcement;	in comparison to the previous three years;		• Significant change in the approach of the autho	rities toward reforms, willingness												
1.3. Improve legal framework concerning ethics/codes of conduct, conflict	5. A 15% increase in overall number of investigations and/or administrative inquiries into white collar crime other financial		to extend regional co-operation, and to harmonize of human rights and democracy in line with EU are	·												
of interest, prohibition or restriction of incompatible activity, assed			• Economic instability could affect the countries of resources, both quantitatively and qualitatively, t	·												
high-ranking public officials; 1.4. Focus fight against corruption in specific areas, such as education and	one out of six Eastern Partnership countries; d 7. Improved legislation on political activity financing is introduced		ensure follow- up;													
health sector; Support the development of prevention mechanisms and	d in at least in one out of six Eastern Partnership countries; 8. Regional Scoping and Assessment Paper identifies red flags in		 Absence of agreement between countries on spinterests among Eastern Partnership countries countries 													
increase good governance in delivery of public services; 1.5. Facilitate public disclosure (whistleblowing) through development of			of the project, especially multilateral activities.													
sound and applicable normative framework for the protection of whistleblowers and strengthening of professional capacities for it	f cermical assistance in an Eastern's artifership countries,															
implementation; 1.6. Develop regional capacities and cross-border cooperation on common	10. Government allocates resources to AML/CFT activities in at															
issues in fight against corruption, where cross-border and international	rileast one out of six Eastern Partnership countries;															
cooperation is necessary to combat corruption and other forms of economic crime;	ot															
1.7. Strengthen national capacities to detect and suppress financial and economic crimes, notably in terms of implementation of applicable																
MONEYVAL recommendations; 1.8. Strengthen the capacities of financial intelligence units, law																
enforcement authorities, as well as supervisory bodies, in identifying	g															
money laundering/terrorism financing activity and other types of violation of applicable legislation.																
Expected Result No. 1 1. Strengthened anti-corruption preventive measures within publi	Outcome indicators c. 1. Anti-corruption preventative administrative measures are	Status Means of verification GRECO reports	Risks and Assumptions Willingness of national authorities to adapt	Benchmarks	Cost	Jan Feb Mar	Apr May Jun	Jul Au	Aug Sep Oct Nov Dec	Jan Feb	Mar Apr May Jun Jul Au	g Sep Oct Nov Dec Jan F	eb Mar	Apr May Jun Jul Aug S	Sep Oct	Nov Dec
administration;	strengthened and streamlined through the use of good	MONEYVAL reports	policies, in line with the EU and Council of Europe													
	governance tools; 2. Control mechanisms within the public sector	EU reports Case related statistics	norms and standards; Political and country stability;													
	strengthened; 3. Increase in the number of legislation and implementing	Reports on legislative and institutional changes	Absence of conflict between countries on specific goals or general conflict of interests;	С												
	regulation concerning anti-corruption and preventative		Adequate level of attendance at organized events and continued willingness to share and													
	measures; 4. Increase in the number of procedures used by monitoring		implement lessons learned.													
	mechanisms/bodies that are reformed/improved; 5. Increase in the number and scope of training															
	manuals/guidelines;															
Activities Activity 1.1.	Inputs/Actions 1.1.1 Organizing a workshop to discuss international	Progress Deliverables Report with case studies of	Beneficiary Institutions Corruption proofing institutions, such as MoJ	Target Groups Policy makers, law drafters, NGOs	Means Numbers: F/ M	Jan Feb Mar	Apr May Jun	Jul Au	Aug Sep Oct Nov Dec	Jan Feb	Mar Apr May Jun Jul Au	ig Sep Oct Nov Dec Jan F	eb Mar	Apr May Jun Jul Aug S	Sep Oct	Nov Dec
	standards and success stories in the field,	success stories and lessons	(AM, AZ, UA), Anti-corruption agencies (MD) and	practitioners form relevant												
Sharing of good practices and lessons learned with legislative corruption risk assessment tools ("corruption proofing") and development of best	Azerbaijan, Moldova, and Ukraine and their use in	learned for -Eastern Partnership countries	General Prosecutor, Ministry of Justice, legislative institutions (BE and GE)	national institutions												
practice recommendations, aimed at improving regulatory framework an implementation of legislative corruption risk assessment tools in Eal	d practice, as well as models being considered by															
countries.																
	1.1.2 Drafting/adopting recommendations on best practices for setting up and implementing	practices for setting up and												May Jun Jul		
	corruption proofing tools for all six Eastern Partnership countries, based on applicable	implementing corruption proofing														
	international standards and common issues															
Activities	identified in the region. Inputs/Actions	Status Deliverables	Beneficiary Institutions	Target Groups	Means Numbers: F/ M	lan Ech Mar	Anr May Iss	Jul A	uig San Oct New Day	lan F.	Mar Apr May Jun Jul Au	Ig San Oct Nov Dec Law	eh Mar	Apr. May lun lul	Sep Oct	Nov Dec
Activities Activity 1.2.	1.2.1 Drafting a Model Law on lobbying (with	Model Law on lobbying (with	Ministry of Justice, anti-corruption bodies, civil	Target Groups Policy makers, law drafters, NGOs	, 5 woment	Jan Feb Iviar	apı ivlay Jun	Jul AL	lug Sep Oct Nov Dec	Jan Feb	, Iviai Api Iviay Jun Jul Au	Sep Oct Nov Dec Jan F	en iviar	Apr May Jun Jul Aug S	Sep Oct	NOV Dec
Preparation of a draft model law, aimed at facilitating the adoption of	explanatory memorandum) to be considered as a starting basis for further legislative drafting by	explanatory memorandum) available as a starting basis for	service bodies, legal institutes, Parliament administration	practitioners form relevant national institutions	11 men											
lobbying regulation in EaP countries in line with best comparative practices		further legislative drafting by Eastern Partnership countries														
	1.2.2 Organizing a workshop to discuss comparative									+ +						+
	best practice models for lobbying regulation and possible legislative and practical solutions for															
	Eastern Partnership countries															
Activities	Inputs/Actions	Status Deliverables	Beneficiary Institutions	Target Groups	Means Numbers: F/ M	Jan Feb Mar	Apr May Jun	Jul Au	Aug Sep Oct Nov Dec	Jan Feb	Mar Apr May Jun Jul Au	ıg Sep Oct Nov Dec Jan F	eb Mar	Apr May Jun Jul Aug S	Sep Oct	Nov Dec
Activity 1.3.	1.3.1 Organizing a workshop to discuss regional and international best practices with integrity testing		Anti Corruption bodies, Specalised anti- corruption servicies withtin relevant National	Policy makers, law drafters, NGOs practitioners form relevant	10 women 10 men											
Preparation of model regulation on integrity testing, aimed at facilitating introduction/strengthening of integrity testing tools			institutions, Ministry of Interior, law enforcement bodies, MoJ, civil service bodies	'												
introduction/strengthening of integrity testing tools.		Eastern Partnership countries	bodies, ivios, civil service bodies													
	1.3.2 Drafting Model rules on integrity testing to be															
	considered as a starting basis for further legislative drafting by Eastern Partnership countries															
Activity 1 /	Inputs/Actions 1.4.1 Drafting a Model Law on conflict of interest (with	Status Deliverables Model Law on conflict of interest		Target Groups Policy makers law drafters NGOs	Means Numbers: F/ M	Jan Feb Mar	Apr May Jun	Jul Au	Aug Sep Oct Nov Dec	Jan Feb	Mar Apr May Jun Jul Au	g Sep Oct Nov Dec Jan	eb Mar	Apr May Jun Jul Aug S	Sep Oct	Nov Dec
Activity 1.4.	1.4.1 Drafting a Model Law on conflict of interest (with explanatory memorandum) to be considered as a	(with explanatory memorandum)	Institutions responsible for regulating and overseeing conflicts of interest: MoJ, civil service		, N/A											
Development of model rules on conflict of interest, aimed at strengthening conflict of interest mechanisms in EaP countries.	benchmark for further legislative reforms in the field by Eastern Partnership countries	to be considered as a benchmark for further legislative reforms in	bureaus, ethics commissions, anti-corruption agencies	national institutions												
		the field by Eastern Partnership														
	1.4.2 Organizing a workshop to discuss international	countries			5 women						+ + + + + +	 		+ + + + + +		+ + -
	standards in the field and existing legislation and practical challenges for detecting, managing and				7 men											
	investigating conflict of interest in the region															
Expected Result No. 2	Outcome indicators	Status Means of verification	Risks and Assumptions	Benchmarks	Cost	1	0				Mar Apr May Jun Jul Au			Apr May Jun Jul Aug S	Sep Oct	Nov Dec

National institutions tasked with providing policy advice, coordination and monitoring of anti-corruption- and good governance-related reforms are strengthened		M EL Ca Re	MONEYVAL reports TU reports Case related statistics Reports on legislative and	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; Political and country stability; Absence of conflict between countries on specific goals or general conflict of interests.																					
Activities Activity 2.1. Conducting six in country assessments as part of a regional assessment of corruption risks (i.e., health, or education sector. pursuant to a standardised questionnaire, and methodology and provision of recommendations designed for each country	2.1.1 Organizing a workshop to discuss challenges that Eastern Partnership countries face with corruption in the health /educationsector, identifiable risk factors, best practices on addressing such risks, and approaches that the countries in the region could take to address identified problems	- R qu th - 6 in - C		Anti-corruption bodies and the Ministry of Health	Target Groups Policy makers, law drafters, NGOs practitioners form relevant national institutions		umbers: F/ M Jai	n Feb Mar Apr	May Jun	Jul Aug Se	ep Oct No	ov Dec Jan	Feb Mar A	pr May J	ın Jul Aug	Sep Oct	t Nov Dec	Jan Fel	b Mar A	Apr May Jur	n Jul A	Aug Sep	Oct N	Nov D	<u> </u>
	2.1.2 Conducting six in country and a regional assessment of corruption risks in the health/education sector pursuant to a standardised questionnaire and methodology																								
	2.1.3 Publishing six country and one regional study on corruption risks in the health/education sector in the Eastern Partnership countries with recommendations for national policy makers																								
Activities Activity 2.2. Conducting a regional assessment of corruption risks in the procurement sectors pursuant to a standardized questionnaire and methodology and provision of recommendations.	2.2.1 Conducting a regional assessment of corruption risks in the public procurement sectors pursuant to a standardized questionnaire and methodology	- R qu th - 6 in - C co	Regional/country specific	Anti-Corruption bodies and procurement agencies	Target Groups Policy makers, law drafters, NGOs practitioners form relevant national institutions	Means N	umbers: F/ M Jai	n Feb Mar Apr	May Jun	Jul Aug Se	ep Oct No	ov Dec Jan	Feb Mar A	pr May J	un Jul Aug	Sep Oct	t Nov Dec	Jan Fel	b Mar A	Apr May Jur	n Jul A	Aug Sep	Oct N	Nov Da	
	2.2.2 Publishing a regional study on corruption risks in the public procurement sectors ofhe Eastern Partnership countries with recommendations for national policy makers																								
Expected Result No. 3 Independence of the criminal justice institutions and its mechanisms to combat corruption improved	Outcome indicators 1. Control mechanisms within the public sector strengthened; 2. Increase in the number of legislation and implementing regulation concerning anti-corruption and preventative measures; 3. Increase in the number and scope of training manuals/guidelines;	GF M EU Ca Re	GRECO reports MONEYVAL reports U reports Case related statistics Reports on legislative and	Risks and 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; Political and country stability; Adequate level of attendance at organized events and continued willingness to share and implement lessons learned.		Cost	Jai	n Feb Mar Apr	May Jun	Jul Aug Se	ep Oct No	ov Dec Jan	Feb Mar A	pr May J	un Jul Aug	Sep Oct	t Nov Dec	Jan Fel	b Mar A	Apr May Jur	1 Jul A	Aug Sep	Oct N	Nov De	3
Activities Activity 3.1. Training on corruption and economic crime investigations and use of evidence with the goal of strengthening investigative capacities of criminal justice institutions in the region.	Inputs/Actions 3.1.1 Organizing a regional training for criminal justice practitioners from the Eastern Partnership countries on skill and tools to be used for investigating corruption and economic crimewith the view towards tracing illicit cash-flows, beneficiaries, and other types of leads and evidence of economic crimes 3.1.2 Preparing a handbook/manual on skill and tools to	tw jus tra			Target Groups Law enforcement bodies, prosecutors	1	women 2 men	n Feb Mar Apr	May Jun	Jul Aug Se	ep Oct No	ov Dec Jan	Feb Mar A	pr May J	un Jul Aug	Sep Oct	t Nov Dec	Jan Fel	b Mar A	Apr May Jur	n Jul A	Aug Sep	Oct N	Nov De	:
	be used for gathering leads and evidence of corruption and other types of economic crime	to an re	ools to be used in investigations and evidenciary threasholdin egards to economic crimes																						
Activities Activity 3.2. Developing a model curriculum on best practices in whistleblower protection and train-the-trainers course, with the aim of strengthening the capacity of national institutions to provide whistleblower protection.	3.2.1 Developing a model curriculum on best practices in whistle-blower protection and accompanying training manual	pr pr t	model curriculum on best practices in whistle-blower protection training manual on best practices in whistle-blower	Beneficiary Institutions Law enforcement bodies, NGO s, media	Target Groups Criminal justice officials, NGO	Means N	umbers: F/ M Jai	n Feb Mar Apr	May Jun	Jul Aug Se	ep Oct No	ov Dec Jan	Feb Mar A	pr May J	un Jul Aug	Sep Oct	Nov Dec	Jan Fel	b Mar A	Apr May Jur	n Jul <i>A</i>	Aug Sep	Oct N	Nov D	2
	3.2.2 Organizing a train-the-trainers course on best practices in whistle-blower protection pursuant to the model curriculum for representatives of national institutions	fo jus tra	our-day training for 25 criminal ustice officials (future national rainers) Deliverables																						
Activities Activity 3.3. Development of model regulation in the field, with the aim of supporting introduction of national mechanisms for combating corporate corruption.	3.3.1 Drafting a Model Law on criminal liability of legal entities (with explanatory memorandum) to be considered as a benchmark for further legislative reforms in the field by Eastern Partnership countries	Miles mo as les	Model Law on criminal liability of egal entities (with explanatory	Prosecutor General's office, Academia, NGOs, Ministry of Interior, Ministry of Finance, Investigative Units, Ministry of Justice	Target Groups Prosecutors, investigators, judges professsors, policy makers, law drafters, Journalists, NGO representatives,	5, 5	umbers: F/ M Jai women 3 men	n Feb Mar Apr	May Jun	Jul Aug Se	ep Oct No	ov Dec Jan	Feb Mar A	pr May J	un Jul Aug	Sep Oct	t Nov Dec	Jan Fel	b Mar A	Apr May Jur	n Jul A	Aug Sep	Oct N	Nov D	:
	3.3.2 Organizing a workshop for practitioners from the Eastern Partnership countries to discuss issues related to investigation and prosecution of legal entities involved in corrupt activities																								
Activities Activity 3.4. Cross-border cooperation between law enforcement agencies on corruption and economic crime investigations.	Inputs/Actions 3.4.1 Organizing a workshop where officials from Eastern Partnership countries discuss consider current needs and possible tools for regional and international cooperation on economic crime investigations. 3.4.2 Develop and deliver a basic guide on law	Rena cropr			Target Groups law enforcement agencies, prosecutors		umbers: F/ M Jai	n Feb Mar Apr	May Jun	Jul Aug Se	ep Oct No	ov Dec Jan	Feb Mar A	pr May J	un Jul Aug	Sep Oct	t Nov Dec	Jan Fel	b Mar A	Apr May Jur	n Jul #	Aug Sep	Oct N	Nov De	
Expected Result No. 4 4. Strengthened national capacities through pilot activity intervention	enforcement cooperation on economic crime investigations Outcome indicators 1. Anti-corruption preventative administrative measures are strengthened and streamlined through the use of good governance tools; 2. Control mechanisms within the public sector strengthened; 3. Increase in the number of legislation and implementing regulation concerning anti-corruption and preventative measures; 4. Increase in the number of procedures used by monitoring mechanisms/bodies that are reformed/improved; 5. Increase in the number and scope of training manuals/guidelines;	Status Mi GF Mi EL Ca Re ins	Means of verification GRECO reports MONEYVAL reports CU reports Case related statistics Reports on legislative and	Risks and 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; Political and country stability; Adequate level of attendance at organized events and continued willingness to share and implement lessons learned.		Costs	osts Jai	n Feb Mar Apr	May Jun	Jul Aug Se	ep Oct No	ov Dec Jan	Feb Mar A	pr May J	un Jul Aug	Sep Oct	t Nov Dec	Jan Fel	b Mar A	Apr May Jur	n Jul <i>F</i>	Aug Sep	Oct N	Nov D	
Activities	Inputs/Actions	Status	Deliverables	Beneficiary Institutions	Target Groups	Means N	umbers: F/ M Jai	n Feb Mar Apr	May Jun	Jul Aug Se	ep Oct No	ov Dec Jan	Feb Mar A	pr May	un Jul Aug	Sep Oct	t Nov Dec	Jan Fel	b Mar A	Apr May Jur	n Jul A	Aug Sep	Oct N	Nov D	c

Activity 4.1.	4.1.1 - recommendations on legislative solutions ;	- recommendations on legislativ	e Prosecutor General's office, Academia, NGOs,	Prosecutors, investigators, judges	5.									
	workshops; expert advice; trainings and	solutions; workshops; expert	Ministry of Interior, Ministry of Finance, Central	professsors, policy makers, law										
Assist national institutions improve anti-corruption policy and legislative framework on issues such as effective regret, ethics, conflict of interest,		advice; trainings and roundtable		drafters, Journalists, NGO representatives, and experts										
codes of conduct, lobbying, liability of legal entities, corruption proofing,			corruption bodies and ministries of justice	representatives, and experts										
and integrity testing														
	4.1.1.1. Public roundtable on integrity testing				22 women									
	MD				29 men									
	4.1.1.2 Logislative review/development of codes of		_											
	4.1.1.2. Legislative review/development of codes of conduct, ethics, and follow up training on the													
	respective newly introduced frameworks													
	4.1.1.3. Review of the draft Law on Anti-Money													
	MO Laundering and Terrorist Financing													
	4.1.1.4. Promotion of good practices with use of one-stop-													
	AZ shop services (ASAN)													
	1115 Legislative review of the draft Integrity Low		_						+ + -					
	4.1.1.5 Legislative review of the draft Integrity Law MO													
	4.1.1.6 Review of amendments to the Law on Institutional				N/A									
	MO Integrity Assessment													
A akir iki a a	Luminto / A ati a ma	us Deliverables	Danafisian, Institutions	Toward Crowns	Maria Numbers F/M	lan Fah May Any	Ban Ive Ivi Ave	Con Oct Nov Doc Jon	Fab May Any	Nav. Ive Ivi Ave	San Oct Nov Doc	Inn Enh Da	ar Apr May Jun Jul Aug Sep Oct	No.
Activities Activity 4.2.	Inputs/Actions State 4.2.1 - training curricula and accompanying materials	- training curricula and	Prosecutor General's office, Academia, NGOs,	Target Groups Prosecutors, investigators, judges	Means Numbers: F/ M	Juli 160 Ivial Apr	May Juli Jul Aug	Sep Oct Nov Dec Jan	i co ividi Apr	Aug Juli Aug	John Jet Hov Dec	Juli FED IVI	ar Apr May Jun Jul Aug Sep Oct	Nov Dec
	- trainings	accompanying materials	Ministry of Interior, Ministry of Finance, Central	professsors, policy makers, law										
Raise professional capacities of national institutions tasked with preventi of corruption in areas such as verification of asset declarations, liability		trainingscadre of trainers		drafters, Journalists, NGO representatives, and experts										
legal entities, asset recovery, political party financing		- operational methodologies												
of corruption in areas such as verification of asset declarations, liability	4.2.4.4 Development of training aversionle on AC issues for													
	4.2.1.1. Development of training curricula on AC issues for the Academy of Justice, Law Institute of the													
	Ministry of Justice													
	4.2.1.2. Capacity building programs for representatives of													
	AR law enforcement agencies (development of curricula to be used by the Judicial Academy)													
	carried a se used by the sadiolar riedae in 17													
	4.2.1.3 Development of training curricula on AC				6 women									
	GE investigations for the Training Centre of the Prosecution Service of Georgia				20 men									
	Prosecution Service of Georgia													
	4.2.1.4 Training of staff members of the Secretariat of theGE Anti-Corruption Council on anti-corruption issues													
	4.2.1.5 Training of trainers for implementing asset					 				 				
	GE declarations management system													
	4.2.1.6 Tachminal Daman at A. W. C													
	4.2.1.6 Technical Paper on Anti-Corruption Strategy and activities awareness raising tools													
Activities	Inputs/Actions State		Beneficiary Institutions	Target Groups	Means Numbers: F/ M	Jan 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 Ma	ar Apr May Jun Jul Aug Sep Oct	Nov Dec
Activity 4.3.	4.3.1 Risk assessments followed by recommendations	Risk assessments followed by recommendations												
Assist national authorities with assessing fields of risk and formulati	ing	recommendadons												
future action														
										1 1 1 1				+ +
	4.3.1.1 Risk assessment in the field of public service				7 women	1								
	AZ delivery				24 men									
	4.3.1.2. Corruption risk assessment in the education sector								1					
	BE					lon Fab Maria	May I	Son Oct Nov D	Fob Bassa	May Item 1.1	Son Oct N	lon Fall ac	or Any May Ive	Blass In
					SC Meetings	Jan Feb Mar Apr	ıvıay Jun Jul Aug	Sep Oct Nov Dec Jan	rep Mar Apr	Iviay Jun Jul Aug	Dep Oct Nov Dec	Jan Feb Ma	ar Apr May Jun Jul Aug Sep Oct	Nov Dec
					Start-Up Conference	ce								
					Inception Report Progress Report	 			+ + +	 	 	++		+ +
					Annual Report									
					Evaluation Process Final Conference a			 	+ + -	 	 			+ +
					Carrier and a	, · <u> </u>	, ,			<u>, , , , , , , , , , , , , , , , , , , </u>		1 1		ı