		AC2- TUNISIA WORKPLAN														
		uary 2015- 31 December 201														
Overall objective of the Programme [MO,	Objectively verifiable indica • Number of requests to CoE (and/or to the EU) to supp		Assumption/Risks • Continued commitment of partner countries to	Total cost (in €)	1	Year 1	2015) 3	4	1	Year 2 2	(2016) 3	4	1	Year 3	(2017) 3	4
to contribute to reinforcing human rights, Rule of law and democracy in Southern Mediterranean partner countries in accordance with European and other international standards, based on a demand-driven approach.	legal frameworks revision in countries of the region • Level of compliance of new legislation and regulatory recommendations formulated by CoE experts/ specialis • Level of satisfaction and level of replication of the kni activities • Level of integration in the CoE intergovernmental stru • Number of informal requests of interest on certain Co formal requests of accession to CoE conventions/partia • Frequency of participation and level of engagement countries in CoE conventional events and in relevant Co • Improved understanding of European and internation human rights, the rule of law and democracy for the pr number of countries from the region involved in forma the Programme • Number of guidelines/recommendations/best practico of the networks • Level of replication of best practices shared during re countries	y frameworks with the sed bodies iowledge adquired during training uctures and bodies onventions/partial agreements and al agreements from partner countries of representatives of partner oE working groups and instances nal standards in key areas relating to rogramme's target groups and al/ informal networks supported by ces produced within the framework	implementation for democratic governance reforms, in particular the relevant ministries and democratically elected bodies • Stable political situation in partner countries from the region	7,37 M €												
Decident Objective		Courses of courtfine the	Accuration (Distance)	Total cast (in 6)	-											
prevention of corruption, money laundering and terrorism on the basis of the relevant CoE standards, mechanisms and instruments by enhancing the policy framework and the stakeholders' capacities and co-ordination.	OVI(s) • The Tunisian anti corruption framework is assessed on the basis of GRECO methodologies • Setting-up and effective functioning of new Anti- Corruption Instance (IBOGOLUCC) in line with CoE and other international recommendations • Increased level of compliance of anti-corruption institutions' internal regulatory framework with CoE recommendations and European and other international standards	Sources of verification Project progress and activity reports Techcnical papers produced in the framework of the project Official statistics Assessment report on the Tunisian anti corruption legal and institutional framework Reports produced by international NGOs	Assumption/Risks Continued commitment of partner countries to legislative and institutional anti-corruption reforms Institutions posess the necessary absorption capacities for the assistance delivered by CoE Consistency in the institutional standing of anti- corruption authorities and other key beneficiary institutions, and their reliability as efficient counterparts Inability of main beneficiaries to coordinate the participation of other agencies and Ministries in the project activities	Total cost (in €) approx. 0.5 M €												
Project purpose Combating corruption, money-laundering					-											
and terrorism																
Inception phase	Inputs/Actions		Deliverables													
Activity 0.1 Preparation and finalisation	0.1.1 Recruitment of the project team		The Project team is in place and fully operational		Х											
of the activity design and workplan	0.1.2 Drafting of the programme workplan and activity	/ design	Activities are designed		Х											
development for 3 years period based on			Project workplan being designed		X											
the Action Plan Expected Results	0.1.4 Programme's kick-off meeting		Project workplan being adopted			X										
	0.1.5 Programme's Steering Committee meeting (SCM) 0.1.6 Project Steering Committee meeting (SCMx)		Review of Programme ERs and deliverables Review of Project Ers, deliverables and activities				х	X	х		x	X	х		x	Х
Expected Result No. 1	Objectively Verifiable indica	ators OVI(s)	Means of verificat	tions	1	2	3	4	1	2	3	4	1	2	3	4
· · · · · · · · · · · · · · · · · · ·	 Tunisian authorities start considering possible access of fight against corruption and terrorism 				-	_						-	_	_	-	
understanding of the CoE standards on the prevention and combating of corruption, money laundering and terrorism with a view to possible accession by Tunisia to those instruments and to GRECO																

Expected Result No. 3	Objectively Verifiable indica		Means of verification	1	2	3	4	1	2	3	4	1	2	3	4
	2.4.3 Translation, publication and dissemination of the assessment report in Arabic and French	Published and disseminated report in Arabic and French versions	All beneficiary institutions					x March	x April						
	2.4.2 Publication and dissemination of the assessment report							x Jan-Feb							
of the assessment report	on the occasion of a public event with all relevant stakeholders	disseminated to all counterparts, including civil society and media	• Civil society					x Jan							
Activity 2.4 Presentation and publication	relevant stakeholders	by the beneficiaires (comments sent before 20 November), finalised and agreed by all counterparts on 8-9 December	All beneficiary institutions All beneficiary institutions				x 8-9 Dec								
Activity 2.3 Drafting, discussion and adoption of the final assessment report	 2.3.1 Presentation of a preliminary assessment report including draft recommendations to Tunisian authorities 2.3.2 Discussion of the draft assessment report with 	A preliminary report is available for internal consultations with beneficiaries The assessment report is reviewed	All beneficiary institutions All beneficiary institutions				x 30 Oct								
Activity 2.2 Launching of the assessment process	2.2.1 On-site visits by the team of experts	Local expertise on GRECO methodologies is created (participation of local experts in the assessment process); on-site visits of the experts are held in the format of several workshops	• All beneficiary institutions			x 14-18 Sept									
	questionnaire and relevant CoE standards	presented to the beneficiaries. An initial draft report is prepared in advance of the on-site visit. Beneficiaries supply their replies to the questionnaire.			x May										
Activity 2.1 Drafting and presentation of the Assessment Questionnaire in the format of a training seminar	2.1.1 Identification of international and national experts2.1.2 Introductory workshop to present the assessment	The team of experts is in place The assessment questionnaire is	All beneficiary institutions All beneficiary institutions		x April										
Activities	Inputs/Actions	Deliverables	Beneficiary Institutions/ Target groups	1	2	3	4	1	2	3	4	1	2	3	4
The legislative and institutional ant	 i- The assessment process of the Tunisian anti-corruptione Recommendations to reinforce the legislative and instruction are developed 	on framework is completed;	Assessment report of the Tunisian anti corruption framework												
Expected Result No. 2	Objectively Verifiable indica	tors OVI(s)	Assembly of the Representatives of the People Ministry of Foreign Affairs Means of verification	1	2	3	4	1	2	3	4	1	2	3	4
	1.1.3 Presentation of CoE standards on mutual legal assistance, CoE Convention on mutual legal assistance and examples from a selection of countries	Seminar in Tunis	INLUCC/ IBOGOLUCC Ministry of Justice Prime Minister's Office Service on Good Governance Prime Minister Legal Service Assembly of the Descent trives of the Descele				X Dec								
	against Corruption	CoE relevant Conventions in Arabic	 Prime Minister's Office Service on Good Governance Prime Minister Legal Service Assembly of the Representatives of the People Ministry of Foreign Affairs 		X Apr- May										
standards (including soft law) on corruption, terrorism and mutual legal assistance	1.1.2 Presentation of CoE Conventions and standards	CoE Conventions Seminar in Tunis; dissemination of	Assembly of the Representative of the People INLUCC	x March											
Activity 1.1 Raising awareness on CoE	1.1.1 Presentation of CoE instruments against terrorism	Seminar in Tunis; dissemination of	Ministry of Justice												

support Tunisia in implementation of policies to combat corruption, money laundering and terrorism	 The draft IBOGOLUCC Law is developed in conformity of standards and introduced into the legislative process Establishment of a functioning network of focal points cooperation Roadmaps (based on the anti-corruption Strategy) are and their implementation is underway At least two interinstitutional MoUs are adopted A concept on the whistleblowers center is adopted off The authorities adopt a roadmap in order to introduce changes aiming for the creation of a system of integrity of integration of CoE recommendations into official progrash circulation 	responsible for interinstitutional adopted by Tunisian authorities icially by Tunisian authorities elegislative and institutional testing	 Project progress reports New law on the IBOGOLUCC Official statistics by authorities MoUs for interinstitutional cooperation 												
Activities	• •	Deliverables TBD	Beneficiary Institutions/ Target groups	1	2	3	4	1	2	3	4	1	2	3	4
Activity 3.1 Assistance in the development of roadmaps based on the anti-corruption Strategy (under the condition of adoption of the Strategy by Tunisian authorities)															
Activity 3.2 Provision of legislative advise and legal drafting reviews in support of the drafting of the Law establishing IBOGOLUCC and the anti-terrorism law		Finalization of the draft IBOGOLUCC Law	INLUCC Prime Minister Legal Department		X Apr	x	x								
	3.2.2 Public event addressed to policy makers in order to promote the introduction of the draft law establishing IBOGOLUCC into the legislative process	Public Conference in Tunis	 INLUCC Prime Minister Legal Department Parliamentarians 			x									
		Organizational methods of IBOGOLUCC are adopted	INLUCC/IBOGOLUCC			X Jul-Sept	X Oct-Dec								
Activity 3.3 Supporting interagency cooperation and regular exchange of information on fight against corruption and money laundering through high-level and formal MoU arrangements	conceptual framework for streamlining interagency cooperation	A draft conceptual framework for interagency cooperation is prepared	INLUCC/IBOGOLUCC Ministry of Interior Pole judiciare financier Pole contre le terrorisme Prime Minister's Office Service on Good Governance CTAF Ministry of Justice					x Jan- March							
	conceptual framework for interagency cooperation	Establishment of a network of focal points for cooperation in the area of combating corruption and terrorism The conceptual framework is adopted	INLUCC/IBOGOLUCC Ministry of Interior Pole judiciare financier Pole contre le terrorisme Prime Minister's Office Service on Good Governance CTAF Ministry of Justice						x April						
	mechanisms (i.e. bilateral or multilateral MoUs) in accordance with the decisions of the national conference	Adoption of MoUs	 INLUCC/IBOGOLUCC Ministry of Interior Pole judiciare financier Pole contre le terrorisme Prime Minister's Office Service on Good Governance CTAF Ministry of Justice 						x Apr-Jun	x Jul-Sept	x Oct				
whistleblowers center and development of procedures for investigating the	3.4.1 Establishment of a working group to prepare a conceptual framework based on the legislation in force for the creation of a whistleblowers center, including the organization and the internal procedures for the center	A draft conceptual framework is available	 Ministry of Justice INLUCC/IBOGOLUCC Prime Minister's Office Service on Good Governance Legal Department of the Prime Minister's Office 						x June	x July-Sept					
	3.4.2 Conference to present and discuss the conceptual framework	The conceptual framework is approved	 Ministry of Justice INLUCC/IBOGOLUCC Prime Minister's Office Service on Good Governance Legal Department of the Prime Minister's Office 							x Sept	x Oct - Dec				

Activity 3.5 Support in the development of policies to limit the circulation of cash in order to reduce the risks related to money laundering and terrorism financing	3.5.1 Workshop to present good practices from European countries regulating cash circulation	Good practickes are disseminated among counterparts	 Ministry of Finance Government CTAF Central Bank 								x Jan-Mar				
	3.5.2 Preparation by a group of national and international experts of a technical paper outlining policy recommendations in this area	Technical paper is available	 Ministry of Finance Government CTAF Central Bank 								x Mar	x April- June			
Activity 3.6 Elaboration of a conceptual framework and a roadmap for introducing integrity testing of judges and the public administration	3.6.1 Evaluation of the legislative framework in place	Seminar to present CoE methodologies is delivered. Creation of a group of national and international experts and meetings with relevant counterparts	 Ministry of Justice INLUCC/IBOGOLUCC Prime Minister's Office Service on Good Governance Public administration 							x July-Sept					
	3.6.2 Development of policy, legislative and institutional proposals	Preparation of a report on the Tunisian legal framework, including proposed recommendations. Development by authorities of proposals based on the recommendations developed by experts	 Ministry of Justice INLUCC/IBOGOLUCC Prime Minister's Office Service on Good Governance Public administration 								x	x	x	x	
Expected Result No. 4	Objectively Verifiable indicat	tors OVI(s)	Means of verification	1	2	3	4	1	2	3	4	1	2	3	4
		parts	Lists of participants of training sessions												
money laundering and terrorism to be extended beyond the nationa framework.															
extended beyond the nationa framework. Activities	Inputs/Actions	Deliverables	Beneficiary Institutions/ Target groups	1	2	3	4	1	2	3	4	1	2	3	4
extended beyond the nationa framework.	Inputs/Actions 4.1.1 Preparation of training material on administrative inquiries			1	2	3 x Jul-Sept	4	1	2	3	4	1	2	3	4
extended beyond the national framework. Activities Activity 4.1 Strengthening the capacities among national counterparts through training of trainers activities on	Inputs/Actions 4.1.1 Preparation of training material on administrative inquiries 4.1.2 Regional training of trainers session on	Development of a training module on administrative inquiries (theory	INLUCC/ IBOGOLUCC General Controllers of public bodies General Controllers of finances	1	2	x	4 x Nov- Dec	1	2	3	4	1	2	3	4
extended beyond the national framework. Activities Activity 4.1 Strengthening the capacities among national counterparts through training of trainers activities on	Inputs/Actions 4.1.1 Preparation of training material on administrative inquiries 4.1.2 Regional training of trainers session on administrative inquiries 4.1.3 Supporting national capacities on administrative inquiries	Development of a training module on administrative inquiries (theory and practical cases) 1 regional seminar; dissemination	 INLUCC/ IBOGOLUCC General Controllers of public bodies General Controllers of finances General Controllers of the State and tax matters INLUCC/ IBOGOLUCC General Controllers of public bodies General Controllers of finances 		2	x	x Nov-	1 x Jan-Mar	2	3	4 x Nov-Dec	1	2	3 x Jul-Sept	4
extended beyond the nationa framework. Activities Activity 4.1 Strengthening the capacities among national counterparts through training of trainers activities on administrative inquiries	Inputs/Actions 4.1.1 Preparation of training material on administrative inquiries 4.1.2 Regional training of trainers session on administrative inquiries 4.1.3 Supporting national capacities on administrative inquiries 4.1.4 Preparation of training material on forensic accounting	Development of a training module on administrative inquiries (theory and practical cases) 1 regional seminar; dissemination of training materials Ttraining activities organised by the previously trained trainees in	 INLUCC/ IBOGOLUCC General Controllers of public bodies General Controllers of finances General Controllers of the State and tax matters INLUCC/ IBOGOLUCC General Controllers of finances General Controllers of the State and tax matters INLUCC/ IBOGOLUCC General Controllers of the State and tax matters INLUCC/ IBOGOLUCC General Controllers of the State and tax matters INLUCC/ IBOGOLUCC General Controllers of public bodies General Controllers of finances General Controllers of finances General Controllers of the State properties and tax matters INLUCC/IBOGOLUCC 		2	x	x Nov-	x	2 X Jun	3 X Jul-Sep	×		2	x	4
extended beyond the national framework. Activities Activity 4.1 Strengthening the capacities among national counterparts through training of trainers activities on administrative inquiries Activity 4.2 Strengthening the capacities among national counterparts through training of trainers activities on forensic	Inputs/Actions 4.1.1 Preparation of training material on administrative inquiries 4.1.2 Regional training of trainers session on administrative inquiries 4.1.3 Supporting national capacities on administrative inquiries 4.1.4 Preparation of training material on forensic accounting	Development of a training module on administrative inquiries (theory and practical cases) 1 regional seminar; dissemination of training materials Ttraining activities organised by the previously trained trainees in their own country (1-3 trainings) Development of a training module on forensic accounting (theory and	 INLUCC/ IBOGOLUCC General Controllers of public bodies General Controllers of finances General Controllers of the State and tax matters INLUCC/ IBOGOLUCC General Controllers of public bodies General Controllers of the State and tax matters INLUCC/ IBOGOLUCC General Controllers of the State and tax matters INLUCC/ IBOGOLUCC General Controllers of public bodies General Controllers of public bodies General Controllers of the State and tax matters INLUCC/ IBOGOLUCC General Controllers of finances General Controllers of the State properties and tax matters INLUCC/IBOGOLUCC Ministry of Justice Pole judiciaire financier Association of expert accountants CTAF INLUCC/IBOGOLUCC Ministry of Justice Pole judiciaire financier Association of expert accountants CTAF 		2	x	x Nov-	x	x	x	×		2	x	4

		One regional seminar;	INLUCC/IBOGOLUCC												
among national counterparts through training of trainers activities on		dissemination of training material and sharing of good practices	 Ministry of Justice Prime Minister's Office Service on Good Governance 												
corruption proofing methodology		and sharing of good practices	Ministry of Public Properties												
contraption proofing methodology			General Controllers of public bodies								x				
			General Controllers of public bodies General Controllers of finances								Oct-dec				
			General Controllers of the State properties and tax matters												
			Ceneral controllers of the state properties and tax matters												
Expected Result No. 5	Objectively Verifiable indicate		Means of verification • Official decision of the Pole on the adoption of the Guide	1	2	3	4	1	2	3	4	1	2	3	4
The setting up of the economic and financial Pole is supported by the CoE,	•Integration of the investigation guide into the process financier	and practice of the Pole Judiciare	• Official decision of the Pole on the adoption of the Guide												
and the capacities of the different															
institutional stakeholders concerned are															
strengthened.															
Activities		Deliverables	Beneficiary Institutions/ Target groups	1	2	3	4	1	2	3	4	1	2	3	4
Activity 5.1 Development of a guide on	5.1.1 Dissemination of good european and international practices in undertaking financial analysis	Working seminar carried out	Pole judiciaire financier CTAF												
investigative techniques	and judicial investigative techniques		Pole contre le terrorisme						x	х					
investigative techniques	and Judicial Investigative techniques								June	July-Aug					
	5.1.2 Development of a technical guide by a team of	A guide on financial analysis and	Pole judiciaire financier												
		judicial investigative techniques is	CTAF												
		available	Pole contre le terrorisme								X				
											Sept-Oct				
	5.1.2 Conference on presentation of the guide	The Guide is approved by	Pole judiciaire financier												
		beneficiaries	• CTAF								x				
			Pole contre le terrorisme								Nov-Dec				
Expected Result No. 6	Objectively Verifiable indicate		Means of verification	1	2	3	4	1	2	3	4	1	2	3	4
	Integration of the investigation guide into the process	and practice of the Pole contre le	Official decision of the Pole on the adoption of the Guide												
• • • • • • • • • • • • • • • • • • • •	terrorisme														
by the CoE and the capacities of the different institutional stakeholders are															
strengthened															
Sucinguieneu															
Strengtheneu															
	6.1.1 Dissemination of good european and	Working seminar carried out	Pole judiciaire financier												
Activity 6.1 Development of a guide for	0	Working seminar carried out	Pole judiciaire financier CTAF												
Activity 6.1 Development of a guide for investigative judges on the effective use	international practices in the use new special	Working seminar carried out	• CTAF						x	x					
Activity 6.1 Development of a guide for	. .	Working seminar carried out							x June	x July-Aug					
Activity 6.1 Development of a guide for investigative judges on the effective use of new special investigative techniques	international practices in the use new special investigative techniques and collection of evidence in terrorism cases		CTAF Pole contre le terrorisme						x June	x July-Aug					
Activity 6.1 Development of a guide for investigative judges on the effective use of new special investigative techniques and collection of evidence in terrorism	international practices in the use new specialinvestigative techniques and collection of evidence interrorism cases6.1.2 Development of a technical guide by a team of	A guide on financial analysis and	CTAF Pole contre le terrorisme Pole judiciaire financier						x June	x July-Aug					
Activity 6.1 Development of a guide for investigative judges on the effective use of new special investigative techniques and collection of evidence in terrorism	 international practices in the use new special investigative techniques and collection of evidence in terrorism cases 6.1.2 Development of a technical guide by a team of national and international experts on new special 		CTAF Pole contre le terrorisme Pole judiciaire financier						x June	x July-Aug	X Sont-Oct				
Activity 6.1 Development of a guide for investigative judges on the effective use of new special investigative techniques and collection of evidence in terrorism	 international practices in the use new special investigative techniques and collection of evidence in terrorism cases 6.1.2 Development of a technical guide by a team of national and international experts on new special 	A guide on financial analysis and judicial investigative techniques is	CTAF Pole contre le terrorisme Pole judiciaire financier CTAF						x June	x July-Aug	x Sept-Oct				
Activity 6.1 Development of a guide for investigative judges on the effective use of new special investigative techniques and collection of evidence in terrorism	 international practices in the use new special investigative techniques and collection of evidence in terrorism cases 6.1.2 Development of a technical guide by a team of national and international experts on new special investigative techniques and collection of evidence in terrorism cases 	A guide on financial analysis and judicial investigative techniques is	CTAF Pole contre le terrorisme Pole judiciaire financier CTAF						x June	x July-Aug					
Activity 6.1 Development of a guide for investigative judges on the effective use of new special investigative techniques and collection of evidence in terrorism	 international practices in the use new special investigative techniques and collection of evidence in terrorism cases 6.1.2 Development of a technical guide by a team of national and international experts on new special investigative techniques and collection of evidence in terrorism cases 6.1.3 Conference on presentation and approval of the guide new special investigative techniques and 	A guide on financial analysis and judicial investigative techniques is available	CTAF Pole contre le terrorisme Pole judiciaire financier CTAF Pole contre le terrorisme						x June	x July-Aug	Sept-Oct				
Activity 6.1 Development of a guide for investigative judges on the effective use of new special investigative techniques and collection of evidence in terrorism	 international practices in the use new special investigative techniques and collection of evidence in terrorism cases 6.1.2 Development of a technical guide by a team of national and international experts on new special investigative techniques and collection of evidence in terrorism cases 6.1.3 Conference on presentation and approval of the 	A guide on financial analysis and judicial investigative techniques is available The Guide is approved by	CTAF Pole contre le terrorisme Pole judiciaire financier CTAF Pole contre le terrorisme Pole judiciaire financier						x June	x July-Aug	Sept-Oct				
Activity 6.1 Development of a guide for investigative judges on the effective use of new special investigative techniques and collection of evidence in terrorism	 international practices in the use new special investigative techniques and collection of evidence in terrorism cases 6.1.2 Development of a technical guide by a team of national and international experts on new special investigative techniques and collection of evidence in terrorism cases 6.1.3 Conference on presentation and approval of the guide new special investigative techniques and 	A guide on financial analysis and judicial investigative techniques is available The Guide is approved by	CTAF Pole contre le terrorisme Pole judiciaire financier CTAF Pole contre le terrorisme Pole judiciaire financier CTAF						x June	x July-Aug	Sept-Oct				
Activity 6.1 Development of a guide for investigative judges on the effective use of new special investigative techniques and collection of evidence in terrorism	 international practices in the use new special investigative techniques and collection of evidence in terrorism cases 6.1.2 Development of a technical guide by a team of national and international experts on new special investigative techniques and collection of evidence in terrorism cases 6.1.3 Conference on presentation and approval of the guide new special investigative techniques and collection of evidence in terrorism cases 	A guide on financial analysis and judicial investigative techniques is available The Guide is approved by	CTAF Pole contre le terrorisme Pole judiciaire financier CTAF Pole contre le terrorisme Pole judiciaire financier CTAF						x June	x July-Aug	Sept-Oct				
Activity 6.1 Development of a guide for investigative judges on the effective use of new special investigative techniques and collection of evidence in terrorism	 international practices in the use new special investigative techniques and collection of evidence in terrorism cases 6.1.2 Development of a technical guide by a team of national and international experts on new special investigative techniques and collection of evidence in terrorism cases 6.1.3 Conference on presentation and approval of the guide new special investigative techniques and collection of evidence in terrorism cases 6.1.4 Publication, translation and dissemination of the 	A guide on financial analysis and judicial investigative techniques is available The Guide is approved by beneficiaries	CTAF Pole contre le terrorisme Pole judiciaire financier CTAF Pole contre le terrorisme Pole judiciaire financier CTAF Pole contre le terrorisme						x June	x July-Aug	Sept-Oct	x			
Activity 6.1 Development of a guide for investigative judges on the effective use of new special investigative techniques and collection of evidence in terrorism	 international practices in the use new special investigative techniques and collection of evidence in terrorism cases 6.1.2 Development of a technical guide by a team of national and international experts on new special investigative techniques and collection of evidence in terrorism cases 6.1.3 Conference on presentation and approval of the guide new special investigative techniques and collection of evidence in terrorism cases 6.1.4 Publication, translation and dissemination of the 	A guide on financial analysis and judicial investigative techniques is available The Guide is approved by beneficiaries The Guide is printed and available	CTAF Pole contre le terrorisme Pole judiciaire financier CTAF Pole contre le terrorisme Pole judiciaire financier CTAF Pole contre le terrorisme Pole contre le terrorisme						x June	x July-Aug	Sept-Oct				