

SNAC2- TUNISIA WORKPLAN																				
1 January 2015- 31 December 2017																				
Overall objective of the Programme [MO]	Objectively verifiable indicators (OVIs)			Assumption/Risks	Total cost (in €)	Year 1 (2015)				Year 2 (2016)				Year 3 (2017)						
						1	2	3	4	1	2	3	4	1	2	3	4			
The overall objective of the programme is 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.	<ul style="list-style-type: none"> Number of requests to CoE (and/or to the EU) to support constitutional processes and legal frameworks revision in countries of the region Level of compliance of new legislation and regulatory frameworks with the recommendations formulated by CoE experts/ specialised bodies Level of satisfaction and level of replication of the knowledge acquired during training activities Level of integration in the CoE intergovernmental structures and bodies Number of informal requests of interest on certain Conventions/partial agreements and formal requests of accession to CoE conventions/partial agreements from partner countries Frequency of participation and level of engagement of representatives of partner countries in CoE conventional events and in relevant CoE working groups and instances Improved understanding of European and international standards in key areas relating to human rights, the rule of law and democracy for the programme's target groups and number of countries from the region involved in formal/ informal networks supported by the Programme Number of guidelines/recommendations/best practices produced within the framework of the networks Level of replication of best practices shared during regional activities in respective countries 			<ul style="list-style-type: none"> Continued commitment of partner countries to 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 €															
Project Objective	OVI(s)	Sources of verification	Assumption/Risks	Total cost (in €)																
To promote good governance and the 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.	<ul style="list-style-type: none"> 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 	<ul style="list-style-type: none"> Project progress and activity reports Technical 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 	<ul style="list-style-type: none"> Continued commitment of partner countries to legislative and institutional anti-corruption reforms Institutions possess 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 	approx. 0.5 M €																
Project purpose																				
Combating corruption, money-laundering and terrorism																				
Inception phase	Inputs/Actions			Deliverables																
Activity 0.1 Preparation and finalisation of the activity design and workplan development for 3 years period based on the Action Plan Expected Results	0.1.1 Recruitment of the project team			The Project team is in place and fully operational				X												
	0.1.2 Drafting of the programme workplan and activity design			Activities are designed				X												
	0.1.3 Start-up missions			Project workplan being designed				X												
	0.1.4 Programme's kick-off meeting			Project workplan being adopted					X											
	0.1.5 Programme's Steering Committee meeting (SCM)			Review of Programme ERs and deliverables							X			X				X		
	0.1.6 Project Steering Committee meeting (SCMx)			Review of Project Ers, deliverables and activities						X		X		X		X		X		
Expected Result No. 1	Objectively Verifiable indicators OVI(s)			Means of verifications				1	2	3	4	1	2	3	4	1	2	3	4	
The Tunisian national authorities, members of the Assembly of the Representatives of the People, relevant institutions and civil society have a good 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	<ul style="list-style-type: none"> Tunisian authorities start considering possible accession to CoE Conventions in the fields of fight against corruption and terrorism 			<ul style="list-style-type: none"> Project's progress reports Official communications of Tunisian authorities to the CoE on accession to CoE Conventions 																
Activities	Inputs/Actions	Deliverables	Beneficiary Institutions/ Target groups				1	2	3	4	1	2	3	4	1	2	3	4		

Activity 1.1 Raising awareness on CoE standards (including soft law) on corruption, terrorism and mutual legal assistance	1.1.1 Presentation of CoE instruments against terrorism	Seminar in Tunis; dissemination of CoE Conventions	<ul style="list-style-type: none"> Ministry of Justice Assembly of the Representative of the People 	x															
	1.1.2 Presentation of CoE Conventions and standards against Corruption	Seminar in Tunis; dissemination of CoE relevant Conventions in Arabic	<ul style="list-style-type: none"> INLUCC Ministry of Justice 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													
	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	<ul style="list-style-type: none"> INLUCC/ IBOGOLUCC Ministry of Justice Prime Minister's Office Service on Good Governance Prime Minister Legal Service Assembly of the Representatives of the People Ministry of Foreign Affairs 					x	Dec										
Expected Result No. 2	Objectively Verifiable indicators OVI(s)		Means of verification				1	2	3	4	1	2	3	4	1	2	3	4	
The legislative and institutional anti-corruption framework is assessed on the basis of GRECO methodologies	<ul style="list-style-type: none"> The assessment process of the Tunisian anti-corruption framework is completed; Recommendations to reinforce the legislative and institutional framework to fight against corruption are developed 		Assessment report of the Tunisian anti corruption framework																
Activities	Inputs/Actions	Deliverables	Beneficiary Institutions/ Target groups				1	2	3	4	1	2	3	4	1	2	3	4	
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 experts	The team of experts is in place	All beneficiary institutions					x	April										
	2.1.2 Introductory workshop to present the assessment questionnaire and relevant CoE standards	The assessment questionnaire is presented to the beneficiaries. An initial draft report is prepared in advance of the on-site visit. Beneficiaries supply their replies to the questionnaire.	All beneficiary institutions					x	May										
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									
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	A preliminary report is available for internal consultations with beneficiaries	All beneficiary institutions							x	30 Oct								
	2.3.2 Discussion of the draft assessment report with relevant stakeholders	The assessment report is reviewed by the beneficiaries (comments sent before 20 November), finalised and agreed by all counterparts on 8-9 December	All beneficiary institutions							x	8-9 Dec								
Activity 2.4 Presentation and publication of the assessment report	2.4.1 Presentation of the results and recommendations on the occasion of a public event with all relevant stakeholders	Assessment report available and disseminated to all counterparts, including civil society and media	All beneficiary institutions Civil society								x	Jan							
	2.4.2 Publication and dissemination of the assessment report	Published and disseminated report	All beneficiary institutions								x	Jan-Feb							
	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					
Expected Result No. 3	Objectively Verifiable indicators OVI(s)		Means of verification				1	2	3	4	1	2	3	4	1	2	3	4	

Technical assistance is provided to support Tunisia in implementation of policies to combat corruption, money laundering and terrorism	<ul style="list-style-type: none"> The draft IBOGOLUCC Law is developed in conformity with international and CoE standards and introduced into the legislative process Establishment of a functioning network of focal points responsible for interinstitutional cooperation Roadmaps (based on the anti-corruption Strategy) are adopted by Tunisian authorities and their implementation is underway At least two interinstitutional MoUs are adopted A concept on the whistleblowers center is adopted officially by Tunisian authorities The authorities adopt a roadmap in order to introduce legislative and institutional changes aiming for the creation of a system of integrity testing Integration of CoE recommendations into official programmes regarding the limitation of cash circulation 	<ul style="list-style-type: none"> Project progress reports New law on the IBOGOLUCC Official statistics by authorities MoUs for interinstitutional cooperation 																	
Activities	Inputs/Actions	Deliverables	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)	TBD	TBD																	
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	3.2.1 Up to 4 workshops on the drafting of the Organic Law of Instance de Bonne Gouvernance et de Lutte contre la Corruption (IBOGOLUCC)	Finalization of the draft IBOGOLUCC Law	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> INLUCC Prime Minister Legal Department Parliamentarians 						X										
	3.2.3 Technical assistance in the development of organizational methods of IBOGOLUCC	Organizational methods of IBOGOLUCC are adopted	<ul style="list-style-type: none"> 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	3.3.1 Establishment of a working group to develop a conceptual framework for streamlining interagency cooperation	A draft conceptual framework for interagency cooperation is prepared	<ul style="list-style-type: none"> INLUCC/IBOGOLUCC Ministry of Interior Pole judiciaire financier Pole contre le terrorisme Prime Minister's Office Service on Good Governance CTAF Ministry of Justice 								x Jan-March								
	3.3.2 National conference to discuss and approve the 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	<ul style="list-style-type: none"> INLUCC/IBOGOLUCC Ministry of Interior Pole judiciaire financier Pole contre le terrorisme Prime Minister's Office Service on Good Governance CTAF Ministry of Justice 								x April								
	3.3.3 Development and follow-up of specific mechanisms (i.e. bilateral or multilateral MoUs) in accordance with the decisions of the national conference	Adoption of MoUs	<ul style="list-style-type: none"> INLUCC/IBOGOLUCC Ministry of Interior Pole judiciaire 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						
Activity 3.4 Assistance in the creation of a whistleblowers center and development of procedures for investigating the information provided by whistleblowers (on condition of adoption of legislation on whistleblowers)	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	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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					

