	SNA	C2- MOROCCO WORKPLAN														
	1 Janu	uary 2015- 31 December 201	7													
Overall objective of the Programme [MO	Objectively verifiable indicate	tors (OVIs)	Assumption/Risks	Total cost (in €)												
TU, JO + RE]							,				_ ,,					
The everell chiestive of the magazanane is	A Number of requests to CoT (and (arts the TII) to supp	ant constitutional processes and	- Continued commitment of neutron countries to		+	Year 1	(2015) I			Year 2	2 (2016)	1		Year 3	(2017)	
to contribute to reinforcing human rights, Rule of law and democracy in Southern Mediterranean partner countries in accordance with European and other	Number of requests to CoE (and/or to the EU) to supplegal frameworks revision in countries of the region     Level of compliance of new legislation and regulatory recommendations formulated by CoE experts/ specialis	frameworks with the sed bodies	Continued commitment of partner countries to implementation for democratic governance reforms, in particular the relevant ministries and democratically elected bodies		1	2	3	4	1	2	3	4	1	2	3	4
international standards, based on a demand-driven approach.	• 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	7,37 M €														
Project Objective	OVI(s)	Sources of verification	Assumption/Risks	Total cost (in €)						<u> </u>						
prevention of corruption and money- laundering with due account for the relevant CoE standards, mechanisms and instruments by enhancing the policy framework, operational capacities and	Level of implementation of the recommendations formulated by CoE experts in the report on the	Project progress and activity reports Provisions of the law establishing the INPPLC Official statistics Compliance report on the implementation of the recommendations included in the AC report Reports produced by international NGOs	Continued commitment of partner countries in implementing legislative and institutional anticorruption reforms     Institutions posess the necessary absorption capacities for the assistance delivered by CoE     Reliability of partner institutions 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 and money- laundering																
Inception phase	Inputs/Actions		Deliverables		1	2	3	4	1	2	3	4	1	2	3	4
Activity 0.1 Preparation and finalisation	0.1.1 Recruitment of the project team		The Project team is in place and fully operational		X											
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 the Action Plan Expected Results	0.1.3 Start-up missions		Project workplan being designed		X											
	0.1.4 Programme's kick-off meeting		Project workplan being adopted			х										
	0.1.5 Programme's Steering Committee meeting (SCM)		Review of Programme ERs and deliverables		4			Х				Х				Х
	0.1.6 Project Steering Committee meeting (SCMx)	· out \	Review of project ERs, deliverables and activities		-		X		X	-	X		X		-	X
		Means of verificat     Official requests for accession to CoE Conventions authorities     Official request for accession to GRECO formulated	formulated by the Moroccan	1	2	3	4	1	2	3	4	1	2	3	4	

Activities	Inputs/Actions	Deliverables	Beneficiary Institutions/ Target groups	1	)	3	4	1	2	3	4	1	2	3	Ι 4
	E 1.1.1 Presentation of CoE Conventions on corruption					3	-	1		3	-	-		3	-
standards on corruption among a broad	The state of the s		General Secretariat of the Government												
interagency audience (including	g		Ministry of Foreign Affairs and Cooperation	1		x									
Parliamentarians)			Ministry of Public Function	1		Sept									
			• ICPC	l		ЗСРС									
			• CIGM	1											
			Civil society												
Expected Result No. 2	Objectively Verifiable indica	tors OVI(s)	Means of verification	1	2	3	4	1	2	3	4	1	2	3	4
_	INPPLC organigram is adopted and implemented		Statistics of ICPC and other governmental authorities												
	The manual on pre-judicial investigation procedures in the control of the co	s implemented and applied by ICPC	Regulatory documents adopted by ICPC on the organigram and the manual for												
corruption framework are implemented			investigations												
· ·	• Setting-up and implementation of a protocol for the		Amendments to Moroccan legislation     Truth of the Code of others for indeed												
rules of the National Authority for	Number of recommendations identified by the expert     and implemented by the authorities.	is in the field of public procurement	Texte of the Code of ethics for judges     Texte of the Code of ethics for public administration												
The state of the s	Number and level of implementation of the recomme	endation deriving from the Moroccan	·												
Corruption (INPPLC) are in line with the		The more than th	Judicial statistics												
	The code of ethics for public officials is adopted and in	n line with CoE and other	Legislative initiatives												
CoE; the CoE evaluates the			Compliance report on the implementation of the recommendations included in the AC												
•	• The code of ethics for judges is adopted and in line wi	ith CoE and other international	report												
contained in the analysis of the															
Moroccan anti-corruption framework.	• Introduction and practical use of procedures for corru														
	15 texts examined using the methodology until the end														
	Level of implementation of CoE recommendations to     framework for whistleblower protection	reform the legal and institutional													
	framework for whistleblower protection														
Activities	Inputs/Actions  2.1.1.On site visit by the team of experts to meet with	Deliverables Mooting with ICPC	Beneficiary Institutions/ Target groups	1	2	3	4	1	2	3	4	1	2	3	4
<b>Activity 2.1</b> Accompanying INPPLC in the designing of its organigram	2.1.1 On-site visit by the team of experts to meet with ICPC officials	Meeting with ICPC	• ICPC		X Apr										
designing of its organigham	Tier e difficials			l	Zhi										
	2.1.2 Preparation of a technical paper, including severa	ICPC has several propositions of	• ICPC	<b> </b>			1	<u> </u>	+	1					
	propositions of organigram and an estimation of the	INPPLC organigram (at least 2)			X										
	needs in terms of human resources	available			May										
					Jun										
Activity 2.2 Accompanying ICPC in the	2.2.1 Setting-up of a working group of national and	Experts' on-site visit and meeting	• ICPC	_	Х	v									-
preparation of a manual on pre-judicial	international experts for the drafting of the manual	with ICPC			Jun	X Jul									
investigation procedures	and the state of t			l		Jui									
	2.2.2 Development of a draft manual for ICPC	The manual is available	• ICPC		-	v	-		+						-
	2.2.2 Development of a draft manual for ICPC	The manual is available	- ICFC			X Aug-	X								
						Aug- Sept	Oct-Nov								
						Jehr									
	2.2.3 Translation of the manual into Arabic	Dissemination of the manual in	• ICPC				V	V	<u> </u>						
		Arabic	Ministry of Justice (consultations)				X Dec	X Jan-Mar							
				l			Dec	Jansividi							
Activity 2.3 Review of procedural	2.3.1 On-site visit to meet the authorities involved in	1 on-site visit	Ministry of Justice	<u> </u>	-		1		-						-
framework for information sharing	administrative and criminal investigations	T OII-21G AI2IC	General Inspections of the Ministries	l											
between administrative inspection	administrative and criminal investigations		ICPC					X Feb							
authorities and criminal investigation			• UTRF	1				reb							
authorities			• Customs	l											
	2.3.2 Assistance with the drafting of a guide to regulate	A draft guide is available	Ministry of Justice	<del>                                     </del>			1		+						
	the exchange of information	a diate gaine is available	General Inspections of the Ministries	l											
			• ICPC	l				X Mar	х						
			• UTRF	l				iviar	Apr						
		1	1	I			1		1						
			• Customs	ı	1	l	1	1	1	1					
	2.2.2 Workshop to discuss and anazona the good-	Drocodural guido capacid													
	2.3.3 Workshop to discuss and approve the guide	Procedural guide approved	Ministry of Justice						¥						
	2.3.3 Workshop to discuss and approve the guide	Procedural guide approved	Ministry of Justice     General Inspections of the Ministries						X Apr-						
	2.3.3 Workshop to discuss and approve the guide	Procedural guide approved	Ministry of Justice     General Inspections of the Ministries     ICPC						X Apr- May						
	2.3.3 Workshop to discuss and approve the guide	Procedural guide approved	Ministry of Justice     General Inspections of the Ministries						Apr-						

		1										
a corruption-risks mapping in the public	1	the framework and prelimnary	General Inspection of Finances     ICPC									
procurement sector		risks analysis prepared by ICPC and IGF	General Inspections of the Ministries	Х								
			IGAT     Treasury of the Kingdom	Apr-May								
			Competition Council     Procurement Commission     Council Direction of Local Communities									
	2.4.2 On-site visit(s) by a team of national and	1-2 visits to meet with different	General Direction of Local Communities     General Inspection of Finances									
	international experts to collect additional information	institutions. The experts collect information provided by the	• ICPC • Court of Auditors									
		institutions on corruption-related	General Inspections of the Ministries     IGAT	X Jun	X Sept							
			Treasury of the Kingdom Competition Council	Juli	Зері							
			Procurement Commission     General Direction of Local Communities									
	2.4.3 Assistance and input for the drafting of the final report	The final report is available, including the recommendations to	General Inspection of Finances     ICPC									
		reduce corruption-related risks in the sector of public procurement	Court of Auditors     General Inspections of the Ministries		x							
		the sector of public procurement	IGAT     Treasury of the Kingdom		Jul-Aug- Sept	X Oct						
			Competition Council     Procurement Commission									
			General Direction of Local Communities									
Activity 2.5 Drafting of the Codes of Ethics for public administration and for	2.5.1 CoE expertise on the draft ethic chart for public officials	On-site visit and elaboration of recommendations on the draft	Ministry of Public Administration	х								
judges on the basis of CoE standards		chart by CoE team of experts		May								
	2.5.2 Seminar to present the recommendations of CoE experts	Working seminar	Ministry of Public Administration	X May								
	2.5.3 Setting-up of a working group (national and international experts) and preparation of an action plar for the drafting of an Ethics Charter for judges	On-site visit and interviews with stakeholders	High Judicial Council     Ministry of Justice					X Jun				
	2.5.4 Discussion with stakeholders and approval of the draft Ethics Charter	A draft chart of ethics is available	High Judicial Council Ministry of Justice						X Sept			
	2.5.5 Conference to present the Ethics Charter for judges	Presentation and dissemination of the Chart of ethics	High Judicial Council     Ministry of Justice							X Oct		
Activity 2.6 Supporting in the drafting of procedures on corruption proofing of	2.6.1 Setting-up of a working group on corruption proofing of legislation	A working group of national and international experts is in place	Ministry of Justice     ICPC									
legislation	proofing of registation	international experts is in place	General Secretariat of the Government Ministry of Public Administration General Inspectorate of Finances			X Oct						
	2.6.2 Seminar to present European good practices	1 seminar Dissemination of European good	Ministry of Justice     ICPC									
		practices	General Secretariat of the Government Ministry of Public Administration General Inspectorate of Finances CIGM  General Management			X Nov						
	2.6.3 Assistance with the drafting of procedures on corruption proofing of legislation	Procedures for corruption-proofing of legislation are available	Ministry of Justice     ICPC									
	corruption proofing of registation	or registation are available	General Secretariat of the Government  Ministry of Public Administration  General Inspectorate of Finances			X Dec	X Jan					

Activity 2.7 Review of the legislative	2.7.1 Assessment by CoE experts of the legislative	Technical paper on the assessment	• ICPC												
framework for the protection of	framework for the protection of whistleblowers, in the	of the law prepared by CoE experts	Ministry of Justice	1			Х								
whistleblowers	context of the new CoE Recommendation	or and the properties of the emporter	Ministry of Public Administration	1			Oct-								
Willstieblowers			Willistry of Fubile Administration	1			Nov								
	CM/Rec(2014)7 and UNCAC			1											
	2.7.2 Workshop on Moroccan legislation for the	1 restitution workshop of the	• ICPC	1											
	protection of whistleblowers and CoE relevant	comments provided by the experts	Ministry of Justice	1											
	standards	in Rabat Dissemination	Ministry of Public Administration	1				Х							
	Standards		Willistry of Fabric Administration	1				Jan- Feb							
		of CoE relevant standards in Arabic		1											
				1											
Activity 2.8 Follow-up of the	2.8.1 Drafting and dissemination of the questionnaire	The team of national and	All beneficiary institutions	1											
implementation of the recommendations	to evaluate the level of implementation of the	international experts is in place		1								Х			
included in the assessment of the	assessment recommendations	1 seminar to present the		1								Jan			
Moroccan anti-corruption framework		assessment questionnaire		1								•			
Wordcean anti-corruption framework		assessment questionnaire		1											
	2.8.2 Discussion with the stakeholders and approval of	The report is adopted	All beneficiary institutions	1								Х	Х		
	the draft report			1								Mar	Apr		
	·														
1	2.8.3 Presentation, translation in Arabic and publication	Dissemination of the report among	All beneficiary institutions										х	Х	
1	of the compliance report	all the stakeholders												Jul-	
1	The state of the s												Jun		
1														Aug	
Expected Result No. 3	Objectively Verifiable indica	tors OVI(s)	Means of verification	1	2	3	4	1	2	3	4	1	2	3	4
	Strengthened capacities of the participants in the diff	• • • • • • • • • • • • • • • • • • • •	Compliance report with the recommendations of the anti-corruption assessment												
		_													
	Number of trainers of trainers formed during training		Satisfaction surveys filled in by the participants in training activities												
	Number of trainings carried out by the previously-train		Technical papers produced in the framework of the activities												
analysis of the anti-corruption	Number of reports on suspicious transactions related	to corruption transmitted by	Project's progress reports												
framework	financial and non-financial institutions to UTRF		Statistics of the UTRF												
	Number of information related to corruption transmit	tted by LITRE to judicial authorities	Official documents of the CGEM												
			official documents of the collin												
	Benchmark for the prevention of corruption are adop														
	A project management unit in charge of the follow-up														
	implementation is created and the working methods of	the Unit are adopted													
		I													
Activities	Inputs/Actions	Deliverables	Beneficiary Institutions/ Target groups	1	2	3	4	1	2	3	4	1	2	3	4
Activities Activity 3.1 Workshop on Political Party	Inputs/Actions 3.1.1 Workshop to present European good practices	Deliverables 1 working day	Beneficiary Institutions/ Target groups  • Ministry of Justice	1	2	3	4	1		3	4	1	2	3	4
Activity 3.1 Workshop on Political Party	• •		Ministry of Justice	1	2	3	4	1	2 X	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of	• •		Ministry of Justice     Court of Auditors	1	2	3	4	1		3	4	1	2	3	4
Activity 3.1 Workshop on Political Party	• •		Ministry of Justice     Court of Auditors     Ministry of Interior	1	2	3	4	1	Х	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of	• •		Ministry of Justice     Court of Auditors	1	2	3	4	1	Х	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms	3.1.1 Workshop to present European good practices	1 working day	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC	1	2	3	4	1	Х	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities	3.1.1 Workshop to present European good practices 3.2.1 Study visits to 3 European anti-corruption	1 working day  Sharing of good practices and	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC  ICPC	1	2	3			Х	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by	3.1.1 Workshop to present European good practices	1 working day  Sharing of good practices and establishment of networks with	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC	1	2	3	х	Х	X Apr	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing	3.1.1 Workshop to present European good practices 3.2.1 Study visits to 3 European anti-corruption	1 working day  Sharing of good practices and	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC  ICPC	1	2	3	х		X Apr X May-	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in	3.1.1 Workshop to present European good practices 3.2.1 Study visits to 3 European anti-corruption	1 working day  Sharing of good practices and establishment of networks with	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC  ICPC	1	2	3	х	Х	X Apr	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing	3.1.1 Workshop to present European good practices 3.2.1 Study visits to 3 European anti-corruption	1 working day  Sharing of good practices and establishment of networks with	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC  ICPC	1	2	3	х	Х	X Apr X May-	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions	1 working day  Sharing of good practices and establishment of networks with homologue institutions	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice	1	2	3	х	Х	X Apr X May-	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and	1 working day  Sharing of good practices and establishment of networks with	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice   UTRF	1	2	3	х	Х	X Apr X May- Jun	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions	1 working day  Sharing of good practices and establishment of networks with homologue institutions	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice       UTRF     ICPC	1	2	3	х	Х	X Apr X May- Jun	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and	1 working day  Sharing of good practices and establishment of networks with homologue institutions	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice   UTRF	1	2	3	х	Х	X Apr X May- Jun	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and	1 working day  Sharing of good practices and establishment of networks with homologue institutions	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice       UTRF     ICPC	1	2	3	х	Х	X Apr X May- Jun	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial institutions and designated non-financial	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and international experts	Sharing of good practices and establishment of networks with homologue institutions  The working group is in place	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice       UTRF     ICPC     Police	1	2	3	х	Х	X Apr X May- Jun	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial institutions and designated non-financial businesses and professions) to report	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and	1 working day  Sharing of good practices and establishment of networks with homologue institutions	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice       UTRF     ICPC     Police	1	2	3	х	Х	X Apr X May- Jun X Apr	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial institutions and designated non-financial businesses and professions) to report suspicious transactions related to the	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and international experts	1 working day  Sharing of good practices and establishment of networks with homologue institutions  The working group is in place	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice       UTRF     ICPC     Police     Gendarmerie  UTRF	1	2	3	х	Х	X Apr X May- Jun	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial institutions and designated non-financial businesses and professions) to report suspicious transactions related to the laundering of proceeds of corruption as	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and international experts	Sharing of good practices and establishment of networks with homologue institutions  The working group is in place	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice       UTRF     ICPC     Police     Gendarmerie      UTRF     ICPC	1	2	3	х	Х	X Apr X May- Jun X Apr	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial institutions and designated non-financial businesses and professions) to report suspicious transactions related to the	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and international experts	1 working day  Sharing of good practices and establishment of networks with homologue institutions  The working group is in place	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice       UTRF     ICPC     Police     Gendarmerie      UTRF     ICPC     Police     Gendarmerie	1	2	3	х	Х	X Apr X May- Jun X Apr	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial institutions and designated non-financial businesses and professions) to report suspicious transactions related to the laundering of proceeds of corruption as	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and international experts	1 working day  Sharing of good practices and establishment of networks with homologue institutions  The working group is in place	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice       UTRF     ICPC     Police     Gendarmerie      UTRF     ICPC	1	2	3	х	Х	X Apr X May- Jun X Apr	3	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial institutions and designated non-financial businesses and professions) to report suspicious transactions related to the laundering of proceeds of corruption as well as the related analytical financial	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and international experts  3.3.2 Workshop on international good practices	Sharing of good practices and establishment of networks with homologue institutions  The working group is in place  1 workshop Dissemination of good practices	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice       UTRF     ICPC     Police     Gendarmerie      UTRF     ICPC     Police     Gendarmerie	1	2	3	х	Х	X Apr X May- Jun X Apr		4	1	2	3	4
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Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial institutions and designated non-financial businesses and professions) to report suspicious transactions related to the laundering of proceeds of corruption as well as the related analytical financial	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and international experts  3.3.2 Workshop on international good practices	Sharing of good practices and establishment of networks with homologue institutions  The working group is in place  1 workshop Dissemination of good practices	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice       UTRF     ICPC     Police     Gendarmerie      UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police     Folice     Gendarmerie  UTRF     ICPC     Police     Folice     Gendarmerie  UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police     Gendarmerie	1	2	3	х	Х	X Apr X May- Jun X Apr	X	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial institutions and designated non-financial businesses and professions) to report suspicious transactions related to the laundering of proceeds of corruption as well as the related analytical financial	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and international experts  3.3.2 Workshop on international good practices  3.3.3 Assistance in the development of indicators	Sharing of good practices and establishment of networks with homologue institutions  The working group is in place  1 workshop Dissemination of good practices  Indicators available	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice       UTRF     ICPC     Police     Gendarmerie      UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     POlice     ICPC     ICPC	1	2	3	х	Х	X Apr X May- Jun X Apr	X	4	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial institutions and designated non-financial businesses and professions) to report suspicious transactions related to the laundering of proceeds of corruption as well as the related analytical financial	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and international experts  3.3.2 Workshop on international good practices	Sharing of good practices and establishment of networks with homologue institutions  The working group is in place  1 workshop Dissemination of good practices	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice       UTRF     ICPC     Police     Gendarmerie      UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police     Folice     Gendarmerie  UTRF     ICPC     Police     Folice     Gendarmerie  UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police     Gendarmerie	1	2	3	х	Х	X Apr X May- Jun X Apr	X		1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial institutions and designated non-financial businesses and professions) to report suspicious transactions related to the laundering of proceeds of corruption as well as the related analytical financial	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and international experts  3.3.2 Workshop on international good practices  3.3.3 Assistance in the development of indicators	Sharing of good practices and establishment of networks with homologue institutions  The working group is in place  1 workshop Dissemination of good practices  Indicators available	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice       UTRF     ICPC     Police     Gendarmerie      UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police     Gendarmerie  OUTRF     ICPC     Police     Gendarmerie	1	2	3	х	Х	X Apr X May- Jun X Apr	X	x	1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial institutions and designated non-financial businesses and professions) to report suspicious transactions related to the laundering of proceeds of corruption as well as the related analytical financial	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and international experts  3.3.2 Workshop on international good practices  3.3.3 Assistance in the development of indicators	Sharing of good practices and establishment of networks with homologue institutions  The working group is in place  1 workshop Dissemination of good practices  Indicators available  1 workshop Dissemination of good practices	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice       UTRF     ICPC     Police     Gendarmerie      UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police  O Gendarmerie  UTRF     ICPC  POlice  O Gendarmerie  UTRF     ICPC  POLICE  O Gendarmerie  UTRF  ICPC  O FOLICE  O GENDARMERIE  UTRF  ICPC	1	2	3	х	Х	X Apr X May- Jun X Apr	X		1	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial institutions and designated non-financial businesses and professions) to report suspicious transactions related to the laundering of proceeds of corruption as well as the related analytical financial	3.1.1 Workshop to present European good practices  3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and international experts  3.3.2 Workshop on international good practices  3.3.3 Assistance in the development of indicators	Sharing of good practices and establishment of networks with homologue institutions  The working group is in place  1 workshop Dissemination of good practices  Indicators available  1 workshop	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice       UTRF     ICPC     Police     Gendarmerie      UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police	1	2	3	х	Х	X Apr X May- Jun X Apr	X	x	1	2	3	4
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Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial institutions and designated non-financial businesses and professions) to report suspicious transactions related to the laundering of proceeds of corruption as well as the related analytical financial	3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and international experts  3.3.2 Workshop on international good practices  3.3.3 Assistance in the development of indicators  3.3.4 Seminar for financial institutions on reporting transactions related to corruption  3.3.5 Seminar for UTRF staff on analytical methods to	Sharing of good practices and establishment of networks with homologue institutions  The working group is in place  1 workshop Dissemination of good practices  Indicators available  1 workshop Dissemination of good practices	Ministry of Justice     Court of Auditors     Ministry of Interior     ICPC     ICPC     Ministry of Justice       UTRF     ICPC     Police     Gendarmerie      UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police     Gendarmerie  UTRF     ICPC     Police	1	2	3	х	Х	X Apr X May- Jun X Apr	X	x		2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial institutions and designated non-financial businesses and professions) to report suspicious transactions related to the laundering of proceeds of corruption as well as the related analytical financial	3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and international experts  3.3.2 Workshop on international good practices  3.3.3 Assistance in the development of indicators  3.3.4 Seminar for financial institutions on reporting transactions related to corruption  3.3.5 Seminar for UTRF staff on analytical methods to detect money-laundering offences related to	Sharing of good practices and establishment of networks with homologue institutions  The working group is in place  1 workshop Dissemination of good practices  Indicators available  1 workshop Dissemination of good practices and introduction to indicators	Ministry of Justice Court of Auditors Ministry of Interior ICPC  ICPC  ICPC  Ministry of Justice   UTRF ICPC Police Gendarmerie	1	2	3	х	Х	X Apr X May- Jun X Apr	X	x	x	2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial institutions and designated non-financial businesses and professions) to report suspicious transactions related to the laundering of proceeds of corruption as well as the related analytical financial	3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and international experts  3.3.2 Workshop on international good practices  3.3.3 Assistance in the development of indicators  3.3.4 Seminar for financial institutions on reporting transactions related to corruption  3.3.5 Seminar for UTRF staff on analytical methods to	Sharing of good practices and establishment of networks with homologue institutions  The working group is in place  1 workshop Dissemination of good practices  Indicators available  1 workshop Dissemination of good practices and introduction to indicators	Ministry of Justice Court of Auditors Ministry of Interior ICPC  ICPC  ICPC  Ministry of Justice   UTRF ICPC Police Gendarmerie	1	2	3	х	Х	X Apr X May- Jun X Apr	X	x		2	3	4
Activity 3.1 Workshop on Political Party Financing Reform and Enhancement of Control Mechanisms  Activity 3.2 Strengthening the capacities of ICPC and Ministry of Justice staff, by sharing good practices and establishing networks with homologue institutions in Europe  Activity 3.3 Strengthening the capacities of entities subject to the law on the fight against money-laundering (financial institutions and designated non-financial businesses and professions) to report suspicious transactions related to the laundering of proceeds of corruption as well as the related analytical financial	3.2.1 Study visits to 3 European anti-corruption agencies with similar functions  3.3.1 Setting-up of a working group of national and international experts  3.3.2 Workshop on international good practices  3.3.3 Assistance in the development of indicators  3.3.4 Seminar for financial institutions on reporting transactions related to corruption  3.3.5 Seminar for UTRF staff on analytical methods to detect money-laundering offences related to	Sharing of good practices and establishment of networks with homologue institutions  The working group is in place  1 workshop Dissemination of good practices  Indicators available  1 workshop Dissemination of good practices and introduction to indicators	Ministry of Justice Court of Auditors Ministry of Interior ICPC  ICPC  ICPC  Ministry of Justice   UTRF ICPC Police Gendarmerie	1	2	3	х	Х	X Apr X May- Jun X Apr	X	x	x	2	3	4

Activity 3.4 Training of trainers session on	3.4.1 Training of trainers session	Training of ICPC trainers which will	• ICPC												
basic anti-corruption concepts		then ensure the training of the				Х									
		General Inspections of Ministries				Sept									
		General inspections of ministries		1											
	2545 11		Article Collination of	+											
	3.5.1 Setting-up of a working group	The working group is in place	Ministry of Public Administration			х									
of a Project management Unit within the			• ICPC			Sept									
Interministerial Commission in charge of				1		Зері									
the national anti-corruption strategy															
	3.5.2 Development of internal methodologies of project	Dissemination of internal project	Ministry of Public Administration				Х								
	management, in order to accompany the	management methodologies	• ICPC				Oct-								
	implementation of the strategy	anagement methodologies					Nov								
	This includes of the strategy						1404								
		<del> </del>	AN	+											
	3.5.3 Training seminar on project management	1 seminar	Ministry of Public Administration				х								
	methodologies	Dissemination of good practices	• ICPC				Dec	Х							
							500	Jan							
Activity 3.6 Exchange of good practices	3.6.1 Seminar to exchange good practices and establish	1 seminar	• ICPC					Х							
on prevention of corruption in the private	benchmark for the private sector in the field of	Dissemination of good practices	• CGEM					Jan							
sector	corruption prevention														
Expected Result No. 4	Objectively Verifiable indica	tors OVII(s)	Means of verification	-		2	_	1	-	2	4	1	-	-	
•				1	2	3	4	1	2	3	4	1	2	3	4
	Strengthened capacities of the participants in the train	=	Satisfaction surveys submitted by the participants in the training sessions												
•	A training module n economic crime is included in the	training programmes of the Police	Proejct's progress report												
economic crime, and in particular money	Academy														
laundering, are enhanced.															
A satisfation	I	Deliverables	Donafision Louis dia	+ -	_	_		4	-	_	4	1			<del>                                     </del>
Activities	Inputs/Actions	Deliverables	Beneficiary Institutions/ Target groups	1	2	3	4	1	2	3	4	1	2	3	4
Activity 4.1 Training on illicit enrichment	4.1.1 Training sessions on illicit enrichment	2 training sessions	Ministry of Justice				x		х						
and criminal liability of legal persons			• Police						May						
			Gendarmerie				Oct		ividy						
			• ICPC												
	4.1.2 Training session on criminal liability of legal	1 training session	Ministry of Justice	1											+
	persons	T training session	• Police						Х						
	persons		• Gendarmerie						Jun						
			• ICPC												
Activity 4.2 Training module for the	4.2.1 Working meeting to identify the parameters of	1 meeting, preparation of the	Police Academy					Х							
police on investigations related to	the training module, on the basis of the needs of the	training module	• ICPC					Feb							
corruption and economic crimes	beneficiaries														
1	4.2.2 Training session(s) for the police	1-2 training sessions	Police Academy	1					Х				х		
	, , , , , , , , , , , , , , , , , , ,		• ICPC												
									May				May		
Expected Result No. 5	Objectively Verifiable indicate	tors OVI(s)	Means of verification	1	2	3	4	1	2	3	4	1	2	3	4
	Number and quality of initiatives and good practices		Project's progress reports												
creation of /support to formal and	under the Programme and adopted by Moroccan count	erparts	List of participants in the training sessions												
	Number of people trained by the trainers which particle														
exchange best practices in the field of		-													
prevention of corruption and money-															
laundering is established.															
, and the second															
		I													
Activities	Inputs/Actions	Deliverables	Beneficiary Institutions/ Target groups	1	2	3	4	1	2	3	4	1	2	3	4
	5.1.1 Preparation of training materials on	Preparation of the training module													
	administrative inquiries, together with the experts of	(theory and practical cases) on	• ICPC												
training of trainers activities on	the institutions involved in administrative inquiries	administrative inquiries	Council of General Inspectors of the Ministries												
administrative inquiries			• Customs			X									
			• Police			Jul- Sept									
			Gendarmerie												
			• IGAT												
	5.4.2 Parious laurinius after:	diiiiii													+
	5.1.2 Regional training of trainers session on	1 regional seminar; dissemination	Ministry of Justice												
	administrative inquiries	of the training material	• ICPC												
			Council of General Inspectors of the Ministries				x								
			• Customs												
			• Police				Nov-								
			Gendarmerie				Dec								
			• Exchange Office												
															4
			• IGAT												1

	5.1.3 Support to strengthening national capacities on administrative inquiries	workshops at local level)	Ministry of Justice     ICPC     Council of General Inspectors of the Ministries     Customs     Police     Gendarmerie     IGAT		Jai	X n-Mar		c	X ct- Dec			X Sept	
Activity 5.2 Strengthening the capacities among national counterparts through training of trainers activities on forensic accounting	5.2.1 Preparation of training material on forensic accounting	(theory and practical cases) on forensic accounting	Ministry of Justice     Police     Gendarmerie     CIGM     ICPC				X un J	X Jul- Sept					
	5.2.2 Regional training of trainers session on forensic accounting		Ministry of Justice     Police     Gendarmerie     CIGM     ICPC					c	X ct- Dec				
	5.2.3 Supporting national capacities on forensic accounting	regional training sessioni (1-3 workshops at local level)	Ministry of Justice     Police     Gendarmerie     CIGM     ICPC							X Jan- Mar	X Apr- Jun		
Activity 5.3 Strengthening the capacities among national counterparts through training of trainers activities on corruption proofing	5.3.1 Regional training of trainers session on corruption proofing	1 traning seminar; dissemination of the training material and sharing of good practices						C	X oct- Dec				