

SNAC 2 JORDAN WORKPLAN
1 January 2015- 31 December 2017

updated on 15 March 2016

Overall objective of the Programme [MO, TU, JO + RE]	Objectively verifiable indicators (OVIs)	Assumption/Risks	Total cost (in €)	Year 1 (2015)				Year 2 (2016)				
				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 fo 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 prevention of corruption and of money laundering in line with European and international standards	<ul style="list-style-type: none"> Better compliance of national legislation with CoE and other international standards in the field of prevention of corruption and money laundering Increased number of asset recovery cases handled by competent authorities Increased number of international engagements on cases involving cross border economic crime Expressed interest in joining relevant CoE conventions Number of policy proposals and methodologies incorporated and implemented by Jordanian authorities Number of persons trained by national trainers coached in CoE seminars Training modules formally incorporated by Jordanian authorities and efficiently used Number of civil society organisations/ representatives newly engaged in anti-corruption issues 	<ul style="list-style-type: none"> Project progress and activity reports Draft laws and amendments to existing legislation Official statistics UNCAC reports Risk assessments produced in the framework of the project 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 	0.5 M €								
Project purpose												
Fight against corruption, money-laundering and financing of 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		v								
	0.1.2 Drafting of the programme workplan and activity design	Activities are designed		v								
	0.1.3 Start-up missions	Project workplan being designed			v	9 Apr						

	0.1.4 Programme's kick-off meeting	Project workplan being adopted		v 10 Apr													
	0.1.5 Programme's Steering Committee meeting (SCM)	Review of Programme ERs and deliverables				X					12 Jul	X					
	0.1.6 Project Steering Committee meeting (SCMx)	Review of Project ERs, deliverables and activities				X		X				X					
Expected Result No. 1	Objectively Verifiable indicators OVI(s)		Means of verifications														
The capacities for a better international and regional (MENA) cooperation on anti-corruption and money laundering are increased	<ul style="list-style-type: none"> Number and quality of initiatives and good practices exchanged in the regional framework under the Programme and adopted by Jordan counterparts Jordanian authorities start a process to consider possible accession to relevant CoE Conventions 		<ul style="list-style-type: none"> Official communications from the Jordanian authorities/ official expressions of interest towards CoE Conventions Official data on use of trained trainers in a national context 														
	Activities	Inputs/Actions	Deliverables	Beneficiary institutions/ target groups				1	2	3	4	1	2	3	4		
	Activity 1.1 Strengthening the capacities among national counterparts through training of trainers activities on administrative inquiries	1.1.1 Preparation of training material on administrative inquiries together with the experts of the institutions involved in administrative inquiries	Preparation of a module (theory and practical cases) on administrative inquiries	<ul style="list-style-type: none"> JACC Anti-money laundering and terrorist financing unit (AML/CTF) General Intelligence Directorate/ Anti-corruption Directorate Ministry of Justice 						X		v Oct- dec					
		1.1.2 Regional training of trainers session on administrative inquiries	Regional seminar; dissemination of training material	<ul style="list-style-type: none"> JACC Anti-money laundering and terrorist financing unit (AML/CTF) General Intelligence Directorate/ Anti-corruption Directorate Ministry of Justice 							X			17-20 May			
		1.1.3 Support to strengthening national capacities on administrative inquiries	Training sessions carried out by the trainers which participated in the regional training session (1-3 workshops at local level)	<ul style="list-style-type: none"> JACC Anti-money laundering and terrorist financing unit (AML/CTF) General Intelligence Directorate/ Anti-corruption Directorate Ministry of Justice 								X					X
	Activity 1.2 Strengthening the capacities among national counterparts through training of trainers activities on forensic accounting	1.2.1 Preparation of training material on forensic accounting	Preparation of a training module (theory and practical cases)	<ul style="list-style-type: none"> JACC Anti-money laundering and terrorist financing unit (AML/CTF) General Intelligence Directorate/ Anti-corruption Directorate Ministry of Justice 										X	X		
		1.2.2 Regional training of trainers session on forensic accounting	Regional seminar; dissemination of training material	<ul style="list-style-type: none"> JACC Anti-money laundering and terrorist financing unit (AML/CTF) General Intelligence Directorate/ Anti-corruption Directorate Ministry of Justice 													X
		1.2.3 Supporting national capacities on forensic accounting conducted at the national level	Up to 3 trainings carried out at the national level with support from CoE experts	<ul style="list-style-type: none"> JACC Anti-money laundering and terrorist financing unit (AML/CTF) General Intelligence Directorate/ Anti-corruption Directorate Ministry of Justice 													
	Activity 1.3 Strengthening the capacities among national counterparts through training of trainers activities on corruption proofing	1.3.1 Regional session on corruption proofing of legislation	One regional seminar; dissemination of training material and good practices	<ul style="list-style-type: none"> Ministry of Justice JACC 													X
Expected Result No. 2	Objectively Verifiable indicators OVI(s)		Means of verification														
				1	2	3	4	1	2	3	4						

Institutional Building Capacities and Legislation Framework reforms are in line with European standards	<ul style="list-style-type: none"> Asset recovery procedures/guidelines are adopted and operational at the level of the JACC and in terms of interagency cooperation Forensic/financial analysis software is installed/upgraded and efficiently utilized by staff of the relevant authorities At least ¼ of trained trainers deliver seminars on basic anti-corruption concepts, conflicts of interest, gift policy, and ethical dilemmas At least 60 public officials trained by the CoE-trained trainers A corruption proofing methodology is adopted by Jordanian authorities and at least 10 legislative acts are reviewed by the end of the Project Number of recommendations formulated in the risk assessment implemented by the authorities Strategic analysis products are produced by the FIU Regulatory framework for NPOs is enhanced Additional arrangements (e.g. MoUs) are made between authorities to exchange information on NPOs exposed to high terrorism financing risk Increased number of suspicious transactions in reported to the FIU by financial and non-financial businesses concerning terrorism financing 	<ul style="list-style-type: none"> Formal government, ministerial and JACC decisions Programme and list of participants of the training sessions Official statistics by government authorities 									
Activities	Inputs/Actions	Deliverables	Beneficiary Institutions/ Target Groups	1	2	3	4	1	2	3	4
Activity 2.1 Supporting the Anti-corruption Commission with setting up an asset recovery unit	2.1.1 Developing of internal rules and standard operating procedures for the unit	Internal rules and standard operating procedures for an asset recovery unit are available	• JACC				v 16-18 Nov				
	2.1.2 Training on international good practices and case studies on asset recovery	Dissemination of good practices among relevant counterparts At least 3 seminars are carried out	• JACC • Anti-money laundering and terrorist financing unit (AML/CTF)					v 6-10 Mar	X	X	
Activity 2.2 Provide support to implementation of an efficient whistleblower system	2.2.1 Training and capacity building of authorities responsible for ensuring efficient protection of whistleblowers and use of whistleblower information in anti-corruption inquiries and investigations	Up to 2 trainings delivered	• JACC • Ministry of Justice • Royal Committee for Enhancing the National Integrity System		v 16-17 Jun	v 12-14 Oct	X				
Activity 2.3 Upgrading of various forensic/financial analysis software and hardware (e.g. for information exchange)	2.3.1 Needs assessment and drafting of specification for software/hardware procurement	Identification of the needs in terms of forensic software	• JACC • Anti-money laundering and terrorist financing unit (AML/CTF) • Prosecution Service			X	v 6-7 Oct				
	2.3.2 Procurement/installation of software/hardware	Provision of forensic software to relevant institutions	• JACC • Anti-money laundering and terrorist financing unit (AML/CTF) • Prosecution Service				X	X	X	X	X
	2.3.3 Training on the use of software/hardware	One training on use of software organized	• JACC • Anti-money laundering and terrorist financing unit (AML/CTF) • Prosecution Service							X	X
Activity 2.4 Establish interactive trainings of trainers for public officials on basic anti-corruption concepts, conflicts of interest, gift policy, and ethical dilemmas	2.4.1 Training of trainers session	Dissemination of European standards and best practices	• JACC • Ministry of Justice • Royal Committee for Enhancing the National Integrity System • Anti-money laundering and terrorist financing unit (AML/CTF) • Police Service				v 9-11 Nov				
	2.4.2 Cascade trainings organised by the previously trained trainers	Up to three training sessions organised by the previously-trained trainers with support of CoE experts	• JACC • Ministry of Justice • Royal Committee for Enhancing the National Integrity System • Anti-money laundering and terrorist financing unit (AML/CTF) • Police Service					X		X	
Activity 2.5 Building capacity on corruption proofing methodology (eliminating corruption risks in legislation and regulations)	2.5.1 Workshop to present and apply CoE methodology on corruption proofing	Dissemination of CoE corruption proofing methodology	• JACC • Relevant Ministries • Parliament						X		
	2.5.2 Assistance in the development of a corruption proofing methodology for Jordan	A corruption proofing methodology tailored to the Jordanian context is available	• JACC • Relevant Ministries • Parliament							X	

Expected Result No. 3	Objectively Verifiable indicators OVI(s)			Means of verification				1	2	3	4	1	2	3	4		
The capacities of Judiciary and Law Enforcement through specialized training on economic crime related offences are strengthened	<ul style="list-style-type: none"> Mock trial programme integrated into Judicial Institute curricula Judicial institute trainers deliver at least two trainings on the Mock Trial programme At least 40 participants trained in CoE and Judicial Institute trainings using the Mock trial module. 			<ul style="list-style-type: none"> List of participants and programme of the training activities Project's progress reports Communications with national authorities Training programme of the Judicial training institute 													
Activities	Inputs/Actions	Deliverables	Beneficiary Institutions/ Target groups				1	2	3	4	1	2	3	4			
Activity 3.1 Supporting the judicial institute (vocational training institute) in developing training modules for its curricula	3.1.1 Preparation of training material for a mock trial training exercise	Preparation of a mock-trial training module	<ul style="list-style-type: none"> JACC Ministry of Justice Prosecution service Anti-money laundering and terrorist financing unit (AML/CTF) Police Service 								X	X	X				
	3.1.2 Delivery of pilot mock trial training	1 mock trial training held	<ul style="list-style-type: none"> JACC Ministry of Justice Prosecution service Anti-money laundering and terrorist financing unit (AML/CTF) Police Service Judiciary 											X			
	3.1.3 Finalization of mock trial training module	Finalized mock trial module delivered to Judicial training Institute	<ul style="list-style-type: none"> JACC Ministry of Justice Prosecution service Anti-money laundering and terrorist financing unit (AML/CTF) Police Service 											X			
	3.1.4 Training of trainers of the Judicial Institute on the delivery of the mock trial module	One training session of training of trainers organized	<ul style="list-style-type: none"> Judicial training Institute 														
Activity 3.2 Building financial expertise related to economic crime	3.2.1 Seminar to present the CoE Convention on mutual legal assistance and CoE Convention on laundering, search, seizure and confiscation of the proceeds from crime and on the financing of terrorism	Dissemination of relevant CoE Conventions	<ul style="list-style-type: none"> Ministry of Justice Anti-money laundering and terrorist financing unit (AML/CTF) General Intelligence Directorate/ Anti-corruption Directorate JACC 							X							
	3.2.2 Networking to share best practices on international information exchange on anti-corruption and anti-money laundering cases	2 study visits to homologue institutions in CoE member States	<ul style="list-style-type: none"> Ministry of Justice Anti-money laundering and terrorist financing unit (AML/CTF) General Intelligence Directorate/ Anti-corruption Directorate JACC 									X 19-21 Apr					
Expected Result No. 4	Objectively Verifiable indicators OVI(s)			Means of verification				1	2	3	4	1	2	3	4		
Information dissemination and the role of civil society (youth and women) in the prevention and fight against corruption are enhanced	<ul style="list-style-type: none"> Number of civil society organisations/ representatives newly engaged in anti-corruption issues 			<ul style="list-style-type: none"> Project's statistics on publications 													
Activities	Inputs/Actions	Deliverables	Beneficiary Institutions/ target groups				1	2	3	4	1	2	3	4			
Activity 4.1 Support the dissemination of information on the role of civil society to prevent and counter corruption	4.1.1 Outreach activities and awareness raising with youth and women organizations on the gender/age dimensions of corruption	Exploratory mission of the working group to meet with JACC and civil society representatives 2 outreach events organized	<ul style="list-style-type: none"> JACC Civil society 								X						