SNAC 2 REGIONAL WORKPLAN								update on 15 March 2016											
1 January 2015- 31 December 2017																			
Overall objective of the Programme [MO, TU, JO + RE]	Objectively verifiable indicat	Assumption/	'Risks	Total cost (in €)		Year 1 (2015) Year 2 (2016) Year 3 (2													
The overall objective of the programme	tive of the programme Number of requests to CoE (and/or to the EU) to support constitutional processes and			partner countries to			1	Year 1 (2015) 2 3 4			1	<b>2</b>	(2016) <b>3</b>	4	1	Year 3 (2017) 1 2 3			
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> <li>legal frameworks revision in countries of the region</li> <li>Level of compliance of new legislation and regulatory recommendations formulated by CoE experts/ specialis</li> <li>Level of satisfaction and level of replication of the known</li> </ul>	implementation fo democrati reforms, in particular the rele democratically elected bodies • Stable political situation in p from the region	ic governance evant ministries and s		7,37 M €				-	1	2	,	-	1	2	5			
Project Objective	countries OVI(s)	Sources of verification																	
To promote good governance and	<ul> <li>Number and quality of participants from MENA</li> </ul>	<ul> <li>Project progress and activity</li> </ul>	Assumption/ • Commitment of countries in																
regional level (MENA countries), in line with European and international standards	<ul> <li>At least 3 regional conferences/workshops are carried out</li> <li>Number of request for memberships submitted to GRECO by Southern Mediterranean countries</li> <li>Accession by countries of the region to CoE Civil and Criminal Conventions on Corruption</li> </ul>	• Official statistics	Programme in order to excha experience and good practice • Beneficiary institutions dem degree of reliability as well as absorb the outputs of regiona initiatives	es nostrate a high s capacities to															
Project purpose																			
<b>Project purpose</b> Fight against corruption, money- laundering and financing of terrorism in the MENA region																			
Inception phase	Inputs/Actions				Deliverables														
Activity 0.1 Preparation and finalisation	0.1.1 Recruitment of the project team	design	The Project team is in place a	nd fully operational			V												
of the activity design and workplan development for 3 years period based on	0.1.2 Drafting of the programme workplan and activity 0.1.3 Start-up missions	/ นยรายท	Activities are designed Project workplan being design	ned			V												
the Action Plan Expected Results	0.1.4 Programme's kick-off meeting			Project workplan being adopted															
	0.1.5 Programme's Steering Committee meeting (SCM)		Review of Programme ERs and deliverables							X				X				X	
Eveneted Desult No. 4	0.1.6 Project Steering Committee meeting (SCMx)		Review of project ERs, deliverables and activities Means of verifications						-			X			1		X		
<ul> <li>creation of /support to formal and framework under the Programme and adopted by national counterparts</li> <li>informal networks focusing on the</li> <li>Level as to which international standards on corruption, money-laundering and terrorist</li> <li>exchange of best practices in the field of financing are introduced in national legislations</li> </ul>			<ul> <li>Agenda of the trainings and</li> <li>Project progress and activit</li> <li>Number of initiatives and provide the second second</li></ul>	<ul> <li>Draft laws and amendments to existing legislation</li> <li>Agenda of the trainings and list of participants</li> <li>Project progress and activity reports</li> <li>Number of initiatives and proposals elaborated by national counterparts to implement and replicate the best practices and methodologies presented during regional training activities</li> </ul>				2	3	4	1	2	3	4	1	2	3	4	
Activities	Inputs/Actions	Deliverables		Beneficiary in	stitutions/ target group	5	1	2	3	4	1	2	3	4	1	2	3	4	
						OTHER COUNTRIES (based on		_	-		_	_	-				-		

Activity 1.1 Strengthening the capacities	1.1.1 Preparation of training materials on	Preparation of the training	Ministry of Justice	INLUCC/ IBOGOLUCC	- JACC										
among national counterparts through training of trainers activities on administrative inquiries		module (theory and practical cases) on administrative inquiries	<ul> <li>ICPC</li> <li>Council of General Inspectors of the Ministries</li> <li>Customs</li> <li>Police</li> <li>Gendarmerie</li> <li>IGAT</li> </ul>	General Controllers     of public bodies			X Jul- Sept	v Oct-Dec							
	1.1.2 Regional training of trainers session on administrative inquiries	of the training material	<ul> <li>Ministry of Justice</li> <li>ICPC</li> <li>Council of General Inspectors of the Ministries</li> <li>Customs</li> <li>Police</li> <li>Gendarmerie</li> <li>Exchange Office</li> <li>IGAT</li> </ul>	<ul> <li>INLUCC/ IBOGOLUCC</li> <li>General Controllers of public bodies</li> <li>General Controllers of finances</li> <li>General Controllers of the State and tax matters</li> </ul>				X Nov- Dec	17-20 May						
	administrative inquiries	the regional training session (1-3 workshops at local level)	<ul> <li>Ministry of Justice</li> <li>ICPC</li> <li>Council of General Inspectors of the Ministries</li> <li>Customs</li> <li>Police</li> <li>Gendarmerie</li> <li>IGAT</li> </ul>	of finances	<ul> <li>Anti-money</li> <li>laundering and</li> <li>terrorist financing unit</li> <li>(AML/CTF)</li> <li>General Intelligence</li> </ul>				x			x		X	
	accounting	Preparation of the training module (theory and practical cases) on forensic accounting	<ul> <li>Ministry of Justice</li> <li>Police</li> <li>Gendarmerie</li> <li>CIGM</li> <li>ICPC</li> </ul>	<ul> <li>INLUCC/ IBOGOLUCC</li> <li>Ministry of Justice</li> <li>Pole judiciaire</li> <li>financier</li> <li>Association of expert accountants</li> <li>CTAF</li> </ul>	<ul> <li>Anti-money</li> <li>laundering and</li> <li>terrorist financing unit</li> </ul>					X Jun Ju	X I- Sept				
	1.2.2 Regional training of trainers session on forensic accounting		<ul> <li>Ministry of Justice</li> <li>Police</li> <li>Gendarmerie</li> <li>CIGM</li> <li>ICPC</li> </ul>	<ul> <li>INLUCC/ IBOGOLUCC</li> <li>Ministry of Justice</li> <li>Pole judiciaire financier</li> <li>Association of expert accountants</li> <li>CTAF</li> </ul>	<ul> <li>Anti-money</li> <li>laundering and</li> <li>terrorist financing unit</li> </ul>							X Oct- Dec			
	1.2.3 Supporting national capacities on forensic accounting		<ul> <li>Ministry of Justice</li> <li>Police</li> <li>Gendarmerie</li> <li>CIGM</li> <li>ICPC</li> </ul>	Pole judiciaire	<ul> <li>Anti-money</li> <li>laundering and</li> <li>terrorist financing unit</li> </ul>								X Jan- Mar		

Activity 1.3 Strenghtening the capacities among national counterparts through training of trainers activities on corruption proofing methodology	corruption proofing methodology	One regional seminar; dissemination of training material and sharing of good practices	• ICPC • Exchange Office	<ul> <li>INLUCC/ IBOGOLUCC</li> <li>Ministry of Justice</li> <li>Prime Minister's</li> <li>Office Service on Good</li> <li>Governance</li> <li>Ministry of Public</li> <li>Properties</li> <li>General Controllers</li> <li>of public bodies</li> <li>General Controllers</li> <li>of finances</li> <li>General Controllers</li> <li>of the State properties</li> <li>and tax matters</li> </ul>	• JACC				X Oct- Dec		