Programmatic Cooperation Framework for
Armenia, Azerbaijan, Georgia, Republic of Moldova, Ukraine and Belarus

Funded by the European Union and the Council of Europe — EUROPEAN UNION — COUNCIL OF EUROPE / CONSEIL DE L'EUROPE — Implemented by the Council of Europe

PCF-Belarus: Good governance and fight against corruption Project in Belarus (PCF-BE)

Planned
Postponed
Implemented
Ongoing
Cancelled

Overal objective	Outcome indicators	Status	Sources of verification	Assumption/Risks	Total cost
To contribute to democracy and the rule of law through strengthening of good governance and anti-corruption mechanisms	- Belarus rating in the TI Corruption Perception Index, Global Corruption Barometer, and World Bank Control of Corruption Report - Legislative framework (relevant laws implementing regulations) reviewed. Proposals for amendments of relevant laws and implementing regulations (by-laws) prepared by the relevant bodies and forwarded for adoption		- GRECO reports; - Transparency International Report; - Official statistics of key institutions. - Project assessment and compliance reports; - GRECO and other monitoring reports.	- Political will continues to exist to work on preventing corruption; - Readiness of beneficiary institutions to address issues.	100,000
Project specification					
To strengthen institutional capacities to prevent and counter corruption in Belarus, in accordance with applicable European standards					

Expected Result No. 1	Outcome indicators	Status	Means of verification	Risks and Assumptions	Benchmarks	Cost
Selected sectors of public governance are reviewed for corruption (risk assessments)	– Number of risk assessments performed – Number of policy/legislative amendments initiated based on the results of risk assessments		- Project progress and activity reports; - Statistics of relevant institutions; - GRECO and other monitoring reports.	- Capacity of beneficiary institutions to absorb assistance; - Readiness of beneficiary institutions to address issues.		

Activities	Inputs/Actions		Progress	Deliverables	Beneficiary Institutions	Target Groups	Means	Numbers: F/ M
Activity 1.1. Analysis and review of sectoral AC strategies and policies with the aim of identifying sectors or/and systems to be risk assessed.	1.1.1	Workshop to sectoral strategies and policies and possible sectors to be reviewed		- workshop - conclusions and reccommendations regarding setors to be subject to risk assessments	Government, relevant ministries, public sector institutions	Government, relevant ministries, public sector institutions		4 women 26 men

Activities	Inputs/Actions		Status	Deliverables	Beneficiary Institutions	Target Groups	Means	Numbers: F/ M
Activity 1.2. Development and provision of an overall risk assessment methodology to be used as basis for different sectors.	1.2.1	Worshop on good practices with risk assessment methodologies		- workshop - guidelines on good practice RA methodology	relevant ministries and public service institutions	representatives of relevant ministries and other public sector institutions		4 women 26 men
	1.2.2	Expert advise on draft risk assessment methodology		Expert Opinion	relevant ministries and public service institutions	representatives of relevant ministries and other public sector institutions		

Expected Result No. 2	Outcome indicators	Status	Means of verification	Risks and Assumptions	Benchmarks	Cost
Capacities of authorities to prevent, investigate, prosecute and adjudicate corruption and economic crime cases are enhanced	- Government training programmes for law enforcement, prosecutors and judges include case-training modules in their curricula and are continuing to deliver training/education modules without further assistance by the Project; - Increased number of cases handled.		- Project progress and activity reports; - Official statistics.	- Capacity of beneficiary institutions to absorb assistance; - Adequate representation of institutions at trainings.		

Activities	Inputs/Actions		Status	Deliverables	Beneficiary Institutions	Target Groups	Means	Numbers: F/ M
Activity 2.1. Capacity building on effective methods on prevention and detection of corruption crimes in the private sector, including: liability of natural persons, corruption and money-laundering investigations.	2.1.1	Development of training curricula and materials on criminal liability of legal entities		Training curricula and materials	investigators and prosecutors	investigators and prosecutors		6 women 18 men
	2.1.2	Training on criminal liability of legal entities		Training	investigators and prosecutors	investigators and prosecutors		
	2.1.3	Training on countering economic crime risks		Workshop	intelligence analysts, investigators, prosecutors	intelligence analysts, investigators, prosecutors		4 women 11 men

	Numbers: F/ M
SC Meetings	
Start-Up Conference	
Inception Report	
Progress Report	
Annual Report	
Evaluation Process/Report	
Final Conference and Reporting	

	2016												2017											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Activity 1.1.																								
Activity 1.2.																								
1.2.2																								
Activity 2.1.																								
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2.1.2																								
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