

Project to Support Independent Bodies in Tunisia



PAII-T C2 – Project to support independent bodies in Tunisia - PAII-T

Project against corruption in Tunisia (TAC)

Activity Report – 3

SYNOPSIS OF THE PROJECT ACTIVITY

Implementing entity:

Economic Crime and Cooperation Division, Action against Crime Department, Information Society and Action against Crime Directorate, DGI – Human Rights and Rule of Law

Type of activity:

Two-day training workshop on asset and interest declarations

Programme/Project:

PAII-T C2 – Project to support independent bodies in Tunisia
Project against corruption in Tunisia (TAC)

Country/Region:

Tunisia

Date and place:

Tunis, Tunisia, 7-8 May 2019

Council of Europe Secretariat:

Tim Cartwright, Head of Council of Europe's Office in Tunis, Tunisia
Joana Kashi, Project coordinator

Participants:

16 female and 7 male.

Total number of participants:

26 participants

Partner institutions/organisations:

Instance nationale de lutte contre la corruption (National Anti-Corruption Authority)- INLUCC

Objectives:

The activity aimed at enhancing the capacity of the beneficiaries concerned (INLUCC's Unit responsible for asset and interest declarations) to effectively implement the regulatory and institutional mechanisms provided by the Tunisian Law.

General Assessment:

- The Tunisian Parliament adopted a law to combat illicit enrichment and conflicts of interest, which came into force on 14 October 2018. The Law is supposed to fight corruption by making it mandatory to declare assets and interests, particularly in the public service. 350,000 people were required to declare all their assets and interests. However, to this date, INLUCC has received only 130,000 declarations and has started putting into practice the sanctions provided by law in case of non-declaration. In addition, electronic forms for the declaration of assets have just been published and the responsible Unit is proceeding to the verification of the declarations received so far.
- The training mainly focused on the declaration of assets and interests and on European good practices. The participants appreciated the organisation and the topics covered by the 2 day training. The presentations given by the expert were very clear and well-illustrated and the comparison with the Tunisian law was highly appreciated.

According to the feedback received from the participants, the training's objectives were achieved.

Agenda:

See attached.

Feedback from the participants :

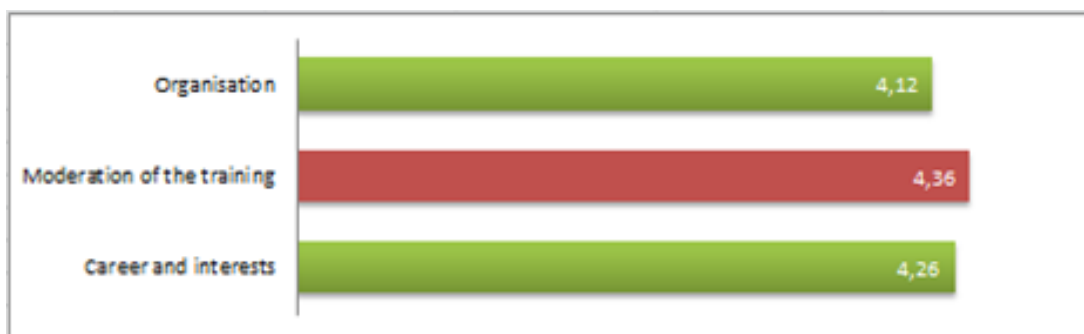


Table 1: Overall feedback on the training

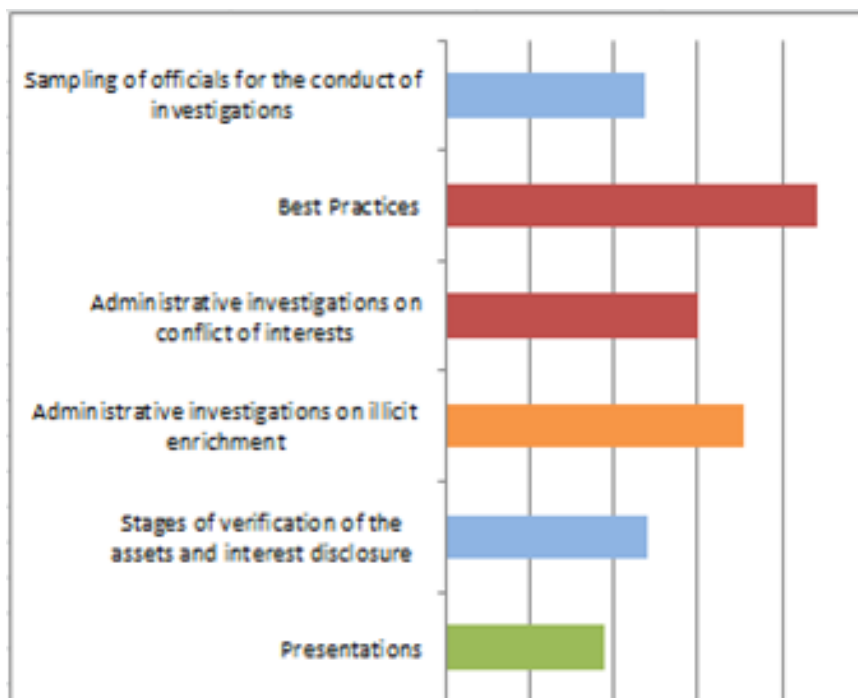


Table 2: Feedback on the lectures provided

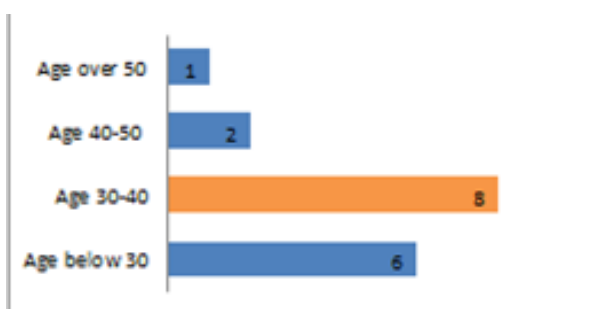


Table 3: Age of the participants