

 COUNCIL OF EUROPE Implemented by the Council of Europe FUNDING by the European Union and the Council of Europe EUROPEAN UNION CONSEIL DE L'EUROPE				Planned Implemented		Postponed Cancelled		Version of 18 October 2019																																			
Albania Workplan for Theme II: Fighting Corruption, Economic Crime and Organised Crime Implemented by: Economic Crime and Cooperation Division - DG I				Total cost		2019				2020				2021				2022																									
Overall Objective	Objectively Verifiable indicators OVI(s)	Sources of verification	Assumptions	800,000 EUR		5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	
To enhance the rule of law and governance by strengthening economic crime prevention and enforcement tools	Level of compliance of legislation and institutional framework with CoE standards and recommendations of CoE evaluations Number of guidelines/recommendations and good practices produced by the Project and implemented by authorities	GRECO and MONEYVAL evaluation and compliance/progress reports ICRG/FATF Reports EU Progress Report Project progress reports and final report Official statistics and annual reports of government institutions	Continued political will to implement necessary reforms in economic crime area Sufficient absorption capacities of beneficiary institutions	800,000 EUR																																							
Intermediate Outcome	Objectively Verifiable indicators OVI(s)	Sources of verification	Assumptions	Cost																																							
Improved legal and institutional framework to prevent corruption	Level of compliance of legislation and institutional framework with CoE standards and recommendations of CoE evaluations Number and quality of draft laws/amendments developed and formally introduced into the legislative process Number of guidelines/recommendations and good practices produced by the Project and implemented by authorities Number of persons trained	Amended legislation, regulations and policy documents Post-adoption review of the legislation regulations and policy documents Annual reports on work of state institutions. GRECO report Project reports, European Commission reports	Commitment of beneficiary institutions to the project expected result; Ability of beneficiary institutions to absorb project assistance; Constructive interagency cooperation and readiness of different project beneficiaries to work together on achieving project expected results																																								
1.1 Expected results	Inputs/Actions	Deliverables	Beneficiary Institutions	Target groups	Means																																						
Strengthened Regulatory and institutional frameworks of the conflict of interest and asset disclosure	1.1.1 Available advice on the legal review of the Law and regulation concerning controlling of conflicts of interest for the High Inspectorate of Declaration and Audit of Assets and Conflicts of Interest (HIDAACI)	- Technical Papers reviewing the Law on Conflict of Interests and providing recommendations on bylaws on conflict of interests ; - Up to 2 roundtables/conferences	Parliament, HIDAACI	HIDAACI	- Project team - STC (incl. int. travel and per-diem) - STC (local) - Technical Paper - Cost of 2 workshops/conferences - Translation/interpretation																																						
	1.1.2 Capacity building in support to re-enforcing IT solutions and analytical skills for HIDAACI	- Improved methodology for the operational and installation of the database to increase efficiency and effectiveness of administrative checks, enquiries and audits of asset declarations and conflict of interests based on the new electronic system - Up to three trainings for Responsible Authorities and ToT based on the manual developed for the use of the new electronic solution - Exchange visit with homologue institutions on best European practices	HIDAACI, Responsible Authorities	HIDAACI, Responsible Authorities	- Project team - STC (incl. int. travel and per-diem) - STC (local) - Technical Papers - Cost of 3 trainings - Peer exchange visits - Translation/interpretation																																						
1.2 Expected results	Inputs/Actions	Deliverables	Beneficiary Institutions	Target groups	Means																																						
Strengthened institutional frameworks on internal control mechanisms to improve the oversight capacities on prevention of corruption	1.2.1 Improved Assembly's oversight capacities in relation to the work of the government and independent institutions on anticorruption	- Guidelines on corruption proofing of legislation - Reporting Methodology and recommendations on the working methods of the Assembly to be used when reporting to the International Anti-Corruption (GRECO, UN) - 1 workshop on corruption proofing of legislation - 1 Training on reporting to International bodies	Assembly of Albania	Members of Parliament, Civil servants of Parliament	- Project team - STC (incl. int. travel and per-diem) - STC (local) - Up to 1 technical paper - Cost of up to 2 workshops/seminars - Translation/interpretation																																						
	1.2.2 Advice on operational mechanisms and capacities of the Department of Administration, Transparency and Anticorruption to increase the efficiency of audit and inspections	Guidelines and Manual on internal audit and inspection on transparency and administrative investigation on anticorruption - Up to 3 Trainings for inspectors - 1 Training module on ethics for the Public Administration - Workshop on implementation of GRECO and Moneyval Recommendations	Unit for Transparency and Anticorruption	Inspectors at the central and local level	Project team - STC (incl. int. travel and per-diem) - STC (local) - Up to 2 technical papers - Cost of up to 3 trainings - Cost of publication - Translation/interpretation																																						







