	COUNCIL OF EUR	OPE																				
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by the European Union and the Council of Europe		by the Council of Europe																	Versi	on of 18 Oc	tober 20	019
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	EUROPEAN UNION CONSEIL DE L'EUR	ROPE				Finalise Acti	_{vity} f															
oublic of North Macedonia Workplan for Theme II:	Fighting Corruption, Economic Crime and Organised Crin	ne			Total cost		2019					2020						2021				2022
lemented by: Economic Crime and Cooperation D	ivision - DG I					5 6 7	8 9	10 11 1	2 1 2	3	4 5	6 7	8 9 10) 11 12	1 2	2 3	4 5	6 7	8 9 10	11 12	1 2	3
-	• •	Sources of verification	Assumptions																			
	framework with CoE standards and recommendations of CoE evaluations; Number of guidelines/recommendations and good practices produced by the Project and implemented by	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;	f	775 000 €																	
ctive No. 9	Objectively Verifiable indicators OVI(s)	Sources of verification	Assumptio	ons	Cost																	
10) – Improved legal and operational framework	Level of absorption of CoE provided recommendations	GRECO evaluation and compliance/progress	Commitment of beneficiary institu		Cost																	
ng and combating corruption		reports; EU Progress Report; Project progress reports and final report; Official statistics and annual reports of government institutions Venice Commission Reports; Local legislation.	s expected result; Ability of beneficiary institutions t assistance; Constructive interagency coopera different project beneficiaries to w project expected results	tion and readiness of																		
		Deliverables	Beneficiary Institutions	Target groups	Means	5 6 7	89	10 11 1	2 1 2	3	4 5	6 7	8 9 10) 11 12	1 2	2 3	4 5	6 7	8 9 10	11 12	1 2	3
	1.1.1 Available advanced guidance for relevant authorities on implementing whistleblower protection mechanisms;	 2 Technical papers/Guidelines for implementing whistleblower protection mechanisms up to 3 trainings for Ministry of Justice, SCPC 	Ministry of Justice, State Commission for Prevention of Corruption	n Practitioners from relevan national institutions (Ministry of Justice and State Commission for Prevention of Corruption)	 Project team STC (incl. int. travel and per-diems) STC (local) Up to 2 technical paper Cost of up to 3 trainings Translation/interpretation Cost of publications 			s			f											
Effective implementation and monitoring of whistleblower protection framework.	1.1.2 Increased skills and capacities of NGOs to monitor effectively the implementation of the whistleblower provisions;		Ministry of Justice, State Commission for Prevention of Corruption, NGOs	n Practitioners from relevan national institutions (Ministry of Justice and State Commission for Prevention of Corruption), NGOs	 Project team STC (incl. int. travel and per-diems) STC (local) Cost of up to 2 trainings Translation/interpretation 				s			f										
pected results	Inputs/Actions	Deliverables	Beneficiary Institutions	Target groups	Means	5 6 7	89	10 11 1	2 1 2	3	4 5	6 7	8 9 10) 11 12	1 2	2 3	4 5	6 7	8 9 10	11 12	1 2	3
	1.2.1 Skills of SCPC employees to conducting statistic and analytic analyses are enhanced	 guidance /Training material for conducting statistical and analytical analyses up to 2 Trainings list of trained staff 	State Commission for Prevention of Corruption	State Commission for Prevention of Corruption	 Project team STC (incl. int. travel and per-diems) STC (local) Up to 1 technical paper Cost of up to 2 trainings Translation/interpretation Cost of publications 						S			f								
	1.2.2 Available expertise and operational support on select areas of the State Program for Prevention and Repression of Corruption and Conflict of Interests (SPRCCI)	 Experts' advice and recommendations for the implementation of selected measures Internal Guidance and procedures trainings assessment meetings roundtable 	State Commission for Prevention of Corruption	State Commission for Prevention of Corruption	 Project team STC (incl. int. travel and per-diems) STC (local) Up to 3 technical paper Cost of up to 5 assessment meetings/roundtable Translation/interpretation 				S											f		
nstitutional and analytical capacities of the State mmission for Prevention of Corruption (SCPC) are enhanced (quantity and quality wise).	1.2.3 Analytical skills of the Asset Declaration Unit (ADU) at the State Commission for Prevention of Corruption are further developed	- Training material/guidance - up to 3 trainings - list of trained staff	State Commission for Prevention of Corruption	State Commission for Prevention of Corruption	 Project team STC (incl. int. travel and per-diems) STC (local) Up to 1 technical paper Cost of up to 3 trainings Translation/interpretation Cost of publications 							s		f								

1.3	Expected results	1.2.4 New skills and capacities of Practitioners in the area of are developed Inputs/Actions	ů ů	the SCPC State Commission for Prevention Corruption	of State Commission for Prevention of Corruption	 Project team STC (incl. int. travel and per-diems) STC (local) Up to 1 technical paper Cost of up to 3 trainings Translation/interpretation Cost of publications 	5 6 7	7 8 9	10 11 12	1 2	3	4 5	s 6 7	8 9 1	f 10 11 1	2 1	2 3	4 5	6 7	8 9 1	0 11	12 1	2	3 4 5
	Monitoring capacities of the (SCPC) on the implementation of political party and election campaigns financing are strengthened.	1.3.1 Guidelines on analysing po reports to oversight bodies	available political entity expenditure reports) - up to 3 workshops	Corruption	Prevention of Corruption	 Project team STC (incl. int. travel and per-diems) STC (local) Up to 1 technical paper Cost of up to 3 workshops Translation/interpretation 			s	f														
	ojective No. 11 11) – Strengthened Asset Recovery Framework	Objectively Verifiable indicators O New asset recovery methods and law enforcement and justice secto	tools developed for GRECO Reports MONEYVAL evaluat	FATF expected result; t Ability of beneficiary institution ficial assistance;	titutions to the project ns to absorb project peration and readiness of to work together on achievin	g																		
2.1	Expected results Capacity and Institutional Building on Asset Recovery is available for law enforcement and criminal justice sector[s]	Inputs/Actions 2.1.1 Skill development and capa identifying hidden assets	Deliverables acity building on - training material/guidance - up to 4 trainings	Beneficiary Institutions ARO, PPO, PPO organised crime FIO, FP, Mol, Ministry of Justice, Agency for management of seize assets	organised crime, FIO, FI				10 11 12		S				f									
2.2	Expected results	Inputs/Actions 2.2.1 Development of internal gu building policies for the Ass (ARO)		Beneficiary Institutions Jelines ARO	Target groups ARO	Means - Project team - STC (incl. int. travel and per-diems) - STC (local) - Up to 3 technical paper - Cost of up to 3 assessment visits/roundtables - Translation/interpretation	5 6 7	7 8 9	10 11 12	1 2 s	3	4 5	6 7	8 9 1	10 11 1	2 1	2 3	4 5	6 7	8 9 1	0 11	12 1	2 3	4 5
	Improved Asset Recovery Regime[s] legal framework	based seizure and forfeitur	improving compliance with internationa – Up to 2 workshops/roundtables to dis finalise necessary amendments	tions for standards scuss and seized assets	y of crime and corruption, Flu tof FP, Mol, Ministry of Justice, Agency for management of seized assets	 Project team STC (incl. int. travel and per-diems) STC (local) 1 technical paper Cost of up to 2 assessment visits/roundtables Translation/interpretation 										S						f		
SO 3 (TR mechanis		Objectively Verifiable indicators O Number of Moneyval recommenda through revision of legislation/reg	ations addressed MONEYVAL evaluation and ulation compliance/progress reports; ICRG/ Reports; EU Progress Report; Projec progress reports and final report; Of statistics and annual reports of gove institutions; Local legislation.	t expected result; ficial Ability of beneficiary institution rnment assistance; Readiness of different project to on achieving project expected Overall political stability in the	essary reforms; titutions to the project ns to absorb project beneficiaries to work togethe results; country																			
3.1	Expected results	Inputs/Actions 3.1.1 Updated and Disseminated Assessment	Deliverables I National Risk - input in the draft NRA report and Actional - Up to 1 roundtable	Beneficiary Institutions n plan FIO, members of the NRA workin groups representatives from the public and private sector obliged to combating money laundering and terrorism financing	working groups for representatives from the	- STC (incl. int. travel and per-diems) - STC (local)		7 8 9	10 11 12	1 2	3	4 5	6 7	8 9 1	10 11 1	2 1	2 3	4 5	6 7	8 9 1	0 11	12 1	2 3	4 5

	3.1.2 Updated National Anti-money laundering and combating Financing of Terrorism Strategy	 Recommendations for a New national strategy provided based on AML/CFT standards and updated national risk assessment 2 workshops/roundtables formation of a working group responsible for updating the strategy based on provided recommendations 			 Project team STC (incl. int. travel and per-diems) STC (local) Study/Technical paper Cost of up to 2 workshops/seminars Translation/interpretation 				S			f												
AML/CFT Regulation in line with National Risk Assessment findings and new international standards.	3.1.3 Harmonised and reviewed AML/CFT legal framework (primary legislation) 5th EU AML Directive	 Study/technical paper on specific legislation with identified deficiencies and recommendations for improving compliance with international standards (5th EU AML Directive) Up to 3 workshops/roundtables to discuss and finalise necessary amendments 	FP, Mol, PPO, NBRNM, SAO, PRO etc.									s				f								
	3.1.4 Reviewed legal framework regarding financing of terrorism	 Study/technical paper on specific legislation with identified deficiencies and recommendations for improving compliance with international standards Up to 3 workshops/roundtables to discuss and finalise necessary amendments 	FP, Mol, PPO, NBRNM, SAO, PRO		 Project team STC (incl. int. travel and per-diems) STC (local) Study/Technical paper Cost of up to 3 workshops/roundtables Translation/interpretation 									s			f							
3.2 Expected results	Inputs/Actions 3.2.1 Provide advanced training for FIO analysts in the			Target groups - FIO	– Project team	5 6	7 8	9 10	0 11 1	2 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
Analytical capacities of the Financial Intelligence Office are enhanced	field of strategic analyses	 - up to 3 trainings for FIO staff - 1 training for NCC staff on I2 Notebook 	-NCC	-NCC	 STC (incl. int. travel and per-diems) STC (local) Training material/guidance Cost of up to 4 trainings Cost of publications Translation/interpretation 			s								f								
3.3 Expected results	Inputs/Actions	Deliverables	Beneficiary Institutions	Target groups	Means	56	78	9 10	11 12	2 1 2	3 4	4 5	6 7 8	89	10 11	12 1	2	3 4	56	7 8	ə 10	11 12	1 2	3 4 5
	3.3.1 Support the development of AML/CFT compliance training programs by supervisory authorities	 training curriculum/guidance up to 3 trainings list of trained trainers 	Supervisory authorities - FIO, SAO, NBRNM, SEC etc	Supervisory authorities - FIO, SAO, NBRNM, SEC etc	 Project team STC (incl. int. travel and per-diems) STC (local) Training curriculum Cost of up to 3 trainings Cost of publications Translation/interpretation 													S				f		
Cascaded AML/CFT compliance training for AML/CFT supervisors is developed	3.3.2 Assist the provision of AML/CFT compliance training for the new obliged entities	- training material/guidance - up to 2 trainings	Obliged entities	Obliged entities	 Project team STC (incl. int. travel and per-diems) STC (local) Training material/guidance Cost of up to 2 trainings Translation/interpretation 														S			f		
3.4 Expected results	Inputs/Actions	Deliverables	Beneficiary Institutions	Torgot groupo	Means	5 0						4 5			40 44			0 4		7 0	0 40	44 40		3 4 5
	3.4.1 Support authorities in undertaking sectorial risk assessments	 technical paper - advice on conducting sectorial risk assessments up to 3 workshops 		Target groups Supervisory authorities - FIO, SAO, NBRNM, SEC etc	 Project team STC (incl. int. travel and per-diems) STC (local) technical paper Cost of up to 3 workshops Translation/interpretation 	5 0		9 1		2 1	2 3	4 5	0 /	<u>s</u>			2	5 4	5 0	/ 0	9 10	11 12		3 4 5
Methodology for risk-based supervision of the financial and non-financial sector is developed.	3.4.2 Institutional and Capacity building for high-risk sector' supervision	- training material/guidance -up to 3 workshops/trainings	- Supervisory authorities - FIO, SAO, NBRNM, SEC etc - private sector		 Project team STC (incl. int. travel and per-diems) STC (local) Training material Cost of up to 3 workshops/trainings Translation/interpretation 													S			f			
				-																				
3.5 Expected results	Inputs/Actions 3.5.1 Harmonised and reviewed Legal Framework (secondary legislation) on targeted financial sanctions	Deliverables - Study/technical paper on specific legislation with identified deficiencies and recommendations for improving compliance with international standards - Up to 3 workshops/roundtables to discuss and finalise necessary amendments	Agency for Intelligence etc.	Target groups FIO, Mol, National Coordinator, Agency for Intelligence etc.	Means - Project team - STC (incl. int. travel and per-diems) - STC (local) - Study/Technical paper - Cost of up to 3 workshops/roundtables - Translation/interpretation	5 6	7 8	9 10	0 11 1	2 1	2 3	4 5	6 7	8 9	10 11	12 1	2	3 4	5 6 f	7 8	9 10	11 12	1 2	3 4 5

	3.5.2 Capacity building for obligors on restrictive measures	- training material/guidance on restrictive measures	FIO, MoI, National Coordinator, Agency for Intelligence etc.	FIO, MoI, National Coordinator, Agency for	 Project team STC (incl. int. travel and per-diems) 																		
Implementation of targeted financial sanctions enhanced	measures	- up to 4 trainings	Agency for intelligence etc.	Intelligence etc.	 STC (local) Training material Cost of up to 3 workshops/trainings Translation/interpretation 													S			f		
	3.5.3 Capacity building for customs on cash smuggling and proliferation	 training material/guidance on restrictive measures up to 3 trainings 	FIO, FP, Mol, Customs Office	FIO, FP, Mol, Customs Office	 Project team STC (incl. int. travel and per-diems) STC (local) Training material Cost of up to 3 workshops/trainings Translation/interpretation 															S		f	F
Expected results	Inputs/Actions	- up to 4 trainings	Beneficiary Institutions	Target groups	Means	5 6	7 8	9 10 11	2 1	2 3	4 5	6 7	89	10 11	12 1	2 3	4 5	6 7	8	9 10 11	12 1	2 3	3 4
Operational capacities for oversight of sanctioning regime Financing of Terrorism and Proliferation introduced	3.6.1 Available IT software solutions for monitoring application of international restrictive measures	 technical paper - needs assessment report; recommendations for IT software solutions up to 1 assessment meetings up to 2 roundtable 	FIO	FIO	 Project team STC (incl. int. travel and per-diems) STC (local) Study/Technical Paper Cost of up to 2 workshops/seminars Cost of publication Translation/interpretation 															S		f	F
Expected results	Inputs/Actions	Deliverables	Beneficiary Institutions	Target groups	Means	5 6	7 8	9 10 11	2 1	2 3	4 5	6 7	89	10 11	12 1	2 3	4 5	6 7	8	9 10 11	12 1	2 3	3 4
	3.7.1 Guidelines for obligors of the Beneficial Ownership registry	obligations - up to 2 workshops/seminars	CRM, FIO	CRM, FIO	 Project team STC (incl. int. travel and per-diems) STC (local) Up to 1 technical paper Cost of up to 3 workshops Translation/interpretation 								s			f							
Beneficial Ownership Registry introduced	3.7.2 Developed Beneficial Owner registry legal framework (secondary legislation)	 Study/technical paper - recommendations for drafting bylaws Up to 3 workshops/roundtables to discuss and finalise necessary amendments 	CRM, FIO	CRM, FIO	 Project team STC (incl. int. travel and per-diems) STC (local) Study/Technical paper Cost of up to 3 workshops/roundtables Translation/interpretation 											S					f		
	3.7.3 Skills and capacity building for Registry	- training material/guidance on restrictive measures - up to 2 trainings	CRM	CRM	 Project team STC (incl. int. travel and per-diems) STC (local) Training material Cost of up to 2 workshops/trainings 							S			f								
					SC Montings	56	7 8	9 10 11	2 1	2 3	4 5	6 7	8 9	10 11	12 1	2 3	4 5	6 7	8 9	9 10 11	12 1	2 3	, 4
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