



Council of Europe  
Conseil de l'Europe

# GRECO 6<sup>th</sup> Evaluation Round Training for evaluators

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Presentation of the Questionnaire

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## Questionnaire in GRECO working methods

6<sup>th</sup> Evaluation Round – new area: preventing corruption and promoting integrity at the sub-national level

Well-tested working methods – the Questionnaire – the beginning and the framework of the evaluation process

The origins – the Questionnaire anchored in GRECO's key documents – Article 11 of the Statute and Article 24 of the Rules of Procedure

Preparation process - high-level representation of GRECO members at the Working Party; contributions from member States; input of scientific experts

Adoption of the Questionnaire – as broad as possible to capture all relevant information

# Structure of the Questionnaire

## Introduction

### ➤ Purpose of the evaluation

Mutual evaluation of preventing corruption and promoting integrity at the sub-national level – why this theme?

### ➤ Definitions and terms used

Ensuring coherence and consistency

## **Part A – overview at the national and sub-national levels, competences of national authorities in promoting integrity and preventing corruption at the sub-national level**

- Constitutional framework
- Competences of national authorities in promoting integrity and preventing corruption at the sub-national level
- Three areas :
  - system of government and responsibility allocation between national and sub-national levels
  - national anti-corruption policies applied to sub-national authorities
  - implementation of national anti-corruption and integrity legislation by sub-national authorities

## Part B – promoting integrity and preventing corruption at the sub-national level

- Sub-national entities selected for evaluation
- Overview of executive and representative bodies (elected or appointed)
- Promoting integrity and preventing corruption – familiar themes (non-exhaustive)
  - anti-corruption policies
  - risk assessment
  - codes of conduct
  - confidential counselling
  - integrity checks (vetting)
  - conflicts of interest
  - Incompatibilities
  - declarations of assets
  - transparency and access to information
  - disclosure of breaches
  - sanctions
- Novelty – giving prominence to good practices

# Thank you!

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