

Network of Corruption Prevention Authorities

Plenary Meeting

September 6th, 2022

Minutes

On September 6th, the third 2022 Plenary Meeting of NCPA (hereafter PL) took place with the participation of the Hellenic National Transparency Authority (NTA) as Chair and the participation of the representatives of Brazil, Croatia, Ecuador, France, Georgia, Italy, Jordan, Moldova, Morocco, North Macedonia, Palestine, Romania, Serbia, Slovakia and also the representative of Transcrime University. The meeting was held online via ZOOM platform.

After the PL approved the minutes of the 2nd PL Meeting, adopted the Agenda of the meeting without any amendments. On behalf of the Chair, the Head of Strategic Planning and International Relations of NTA, Mr. Georgios Kasapas, expressed his appreciation to all members participating in the session.

Ms. Alexandra Rogkakou, NTA - Acting Governor and Head of Inspections and Audits Unit opened the PL meeting by addressing a brief greeting to all the members of the Network.

The NCPA Chair then gave the floor to the coordinators of the WGs to inform the Plenary on the updates and the recent developments on the Annual Workplan. With regard to **Guides** (*on "Designing, Implementing and Monitoring National Anticorruption Plans and Anti-Corruption Strategies", on "Gender and Corruption" and on "Cooling off periods"*) IT, RS, HR representatives as coordinators of the respective Working Groups, informed the PL on the progress on Guides and on the next steps. Regarding Webinars, the Chair reminded the PL of the next Webinar on Tackling Corruption in Sports in the 21st Century that will take place on September 15th at 15:30 Athens time. As for the JFM and Annual Plan, WG meetings will be scheduled by the end of September.

Under the item 2 "Kleptotrace project" of the Agenda and the NCPA participation as an associate (no cost) partner, the Secretariat has shared the concept note of the project and the letter addressed to Transcrime University via email (in August) for the members' views, comments or objections (if any). After the Transcrime's representative explained the proposal, answered to members' questions, he stressed the fact that the project aims at strengthening members' capacities in identifying new high-level corruption forms or schemes. All members agree with NCPA participation in the proposal (*as well as with the letter already shared*).

With regard to "Updates of New members, partners, observers" (item 3), the NCPA Secretariat has received and shared with members of the Network two letters/applications to join the NCPA network by the Independent Authority Against Corruption of Cyprus (IAAC) and by the AGÈNCIA DE PREVENCIÓ I LLUITA CONTRA EL FRAU I LA CORRUPCIÓ DE LA COMUNITAT VALENCIANA (AVAF).

On behalf of the Authority of Cyprus, Ms. Tatiana Zachariadou presented very briefly the core competences of IAAC and on behalf of the Agencia Valenciana, Mr. Joan LLINARES, Ms. Maria Jose MORAGUES from Analysis and Research Unit presented the Agency's mandate and clarified that



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the Agency has no national jurisdiction. After the Agencies' representatives replied to questions regarding their agencies' operation and mission, the PL welcomed the new member and observer.

Finally, the Chair gave the floor to participants for their closing remarks and concluded the third PL meeting for 2022 by thanking all the participants for their valuable contribution to a fruitful discussion.
