





by the Europ and the Council																		
PGG II - Arme	EUROPEAN UNION CONSEIL DE L'EUROPE				Planned Postponed Implemented On-going													
Overall objective	Outcome indicators	Status Sources of verification	Assumption/Risks	Total co	Cancelled st			2019				2020				202	21	
To increase efficiency of anti-	- Improved legislative framework and institutional capacities to fight corruption and	- EU Annual Progress Report	• •			Jan Feb N	Mar Apr May		g Sep Oct No	v Dec Jan Feb	Mar Apr N		Aug Sep Oct	Nov Dec Jan	Feb Mar Apr			Oct Nov Dec
corruption.	 recover proceeds from crime; Increased capacities and level of application of international anti-corruption standards; Measurable progress in Armenia's compliance with anti-corruption standards (GRECO); A track record of corruption-related prosecutions established Increase in the use of special investigative tools; Functional mechanisms for recovering proceeds from crime introduced; 	 Official statistics of key institutions; Country reports (such as GRECO, MONEYVAL, and OE reports) and surveys on corruption show improveme of situation. Project progress and activi 	- National authorities continue to pursue															
	 Civil society is represented in all policy and legislative reform discussions, drafting processes and capacity-building activities; Gender-balance is ensured in all decision making and capacity-building activities. Outcome indicators	reports; - National, regional and/or international surveys on corruption awareness Status Means of verification	Risks and Assumptions	Target description	Target Value (2019)	Jan Feb M	Mar Apr May	Jun Jul Au	g Sep Oct No	v Dec Jan Feb	Mar Apr M	1ay Jun Jul	Aug Sep Oct	Nov Dec Jan	Feb Mar Apr	May Jun .	lul Aug Sep	Oct Nov Dec
institutional frameworks for combatting economic crime	- Anti-corruption Strategy and Action Plan is available, taking into account project recommendations	 National legislative database Project progress and activi reports; Reports of partner institution 	e; - Political will to strengthen legislative and institutional framework on combatting corruption exists; - Political will to strengthen autonomous	 Action Plan and Strategy adopted taking on board recommendations provided by the project 	at least 50% of													
	 Degree of conformity of policy and legislative framework with international anti- corruption and AML/CFT standards and good practices is increased Clear institutional set-up and operating procedures for new anti-corruption body 	 GRECO monitoring reports Training feed-back reports Human resource and performance statistic by par institution 	 Beneficiary institutions effectively cooperate and absorb CoE project 	 Anti-corruption and AML/CFT legislation strengthened taking on board recommendations provided by the project New anti-corruption body made 	N/A													
	established - Information exchange and other forms of cooperation between anti-corruption			operational taking on board advice provided through the project - Procedures for coordination with														
	bodies enhanced	Progress Inputs/Actions	Beneficiary Institutions	other state agencies in preventing and combatting corruption are implemented Target Groups		lan Feh M	Mar Apr May		z Sen Oct No	v Dec Jan Feb	Mar Apr M	lav lun lul	Aug Sen Oct	Nov Dec Jan	Feb Mar Apr	May lun	lul Aug Sen	Oct Nov Dec
	Activities 1.1.1 Expert advice to the Government on Anti-Corruption Strategy and Action	- Technical paper	Anti-corruption Council, Office of the	Members of the AC Council of														
Support to the authorities in defining and implementing the new Anti- Corruption Strategy and Action Plan	Plan of Armenia and mechanism for monitoring its implementation	-Consultative meeting	Prime Minister	Armenia ; Office of the Prime Minister														
Establish and implement legislative framework for combatting	Prevention Commission. etc.)	-Legal opinions/proposals -Consultative meeting	- Policy makers, Government, Parliament	Parliament														
corruption and money laundering in line with European and international standards	1.2.3 Support to the Government to review AML/CFT legislation and its	-Legal opinions - Consultative meetings -Legal opinions/proposals	- Working group - Policy makers, Government, Parliament,	-														
Output 1.3	compliance with recommendations of MONEYVAL and relevant international standards 1.3.1 Support the institutional capacity building of the Anti-Corruption	- Analysis of needs/strategic	- New AC Agency	Parliament, FIU - New AC Agency														
Enhanced coordination and cooperation of all anti-corruption	authority (new Agency to be established by the GoA) 1.3.2 Training of various AC institutions representatives on effective	direction - Training - Technical paper/s on	- New AC Agency, other bodies with	-Representatives of new AC Agency,	,													
bodies Outcome No. 2	cooperation/coordination and sharing of information	cooperation/coordination - Training Status Means of verification	preventive functions, LEAs Risks and Assumptions	other bodies with preventive functions, LEAs Target description		lan Feb M	Mar Apr May		z Sen Oct No	v Dec Jan Feb	Mar Apr M	1av Jun Jul	Aug Sep Oct	Nov Dec Jan	Feb Mar Apr	May Jun	lul Aug Sen	Oct Nov Dec
Enhanced systems of asset declaration, conflict of interest and illicit enrichment for all levels of public officials	- More effective and efficient oversight/verification of declarations of assets and interests	 National legislative database Project progress and activi reports; 	-	 Staff of competent authorities trained and provided with new guidelines to improve verification of asset/interest declarations 	At least 25 staff trained													
	 Provisions on asset declarations and conflict of interest (including gifts) in the Public Service Law improved 	- GRECO and other Internati monitoring reports.	onal cooperate and absorb CoE project deliverables.	 Asset declarations and conflict of interest legal provisions improved taking on board recommendations 	recommendations taken on board													
	 Legislation on illicit enrichment improved Capacities of institutions to implement ethics/integrity systems enhanced 			 Illicit enrichment legislation improved taking on board recommendations provided by the project Practitioners trained to implement 														
				ethics/integrity systems	trained													
	Activities 2.1.1 Capacity-building activities for staff of competent authorities to assess	Status Inputs/Actions - Guidelines/manual	Beneficiary Institutions -Commission for Ethics of High Ranking	Target Groups Members of the CEHRO or new AC	Numbers: F/ M	Jan Feb N	Vlar Apr May	Jun Jul Au	g Sep Oct No	v Dec Jan Feb	Mar Apr N	lay Jun Jul	Aug Sep Oct	Nov Dec Jan	Feb Mar Apr	May Jun .	lul Aug Sep	Oct Nov Dec
Strengthened capacities of oversight bodies on verification of asset declarations and conflict of interest	and evaluate asset declarations and oversee conflict of interest regulation	- Workshops/trainings	Officials (CEHRO) or new AC Agency entrusted with oversight of asset declarations - Ethics commissions/responsible HR	Agency; ethics commissioner, HR officers														
Output 2.2	 2.1.2 Expert review and recommendations for amendments of the Public Service Law 2.2.1 Assessment and expert opinion on amendments to legislation relating to 	-Technical paper with review and recommendations -Consultative meetings -Technical paper with review	Ethics of High Ranking Officials/new AC Agency	Commission for Ethics of High Ranking Officials/new Agency														
Advice, guidance and capacity	2.2.1 Assessment and expert opinion on amendments to legislation relating to illicit enrichment	and recommendations -Consultative meetings	Ethics of High Ranking Officials/new AC	Commission for Ethics of High Ranking Officials/new AC Agency														
building activities in the area of illicit enrichment developed	2.2.2 Recommendations and guidelines on the detection of illicit enrichment	-Guidelines on Illicit Enrichm	ent -Commission for Ethics of High Ranking Officials/new AC Agency	Commission for Ethics of High Ranking Officials/new AC Agency														
Output 2.3 Awareness-raising and capacity- building on implementing integrity systems in the public service	2.3.1 Awareness raising activity on integrity systems and corruption prevention for civil servants /civil society	-Guidelines on Integrity Plar - Workshops/training	s -New AC Agency and/or Commission on Ethics of High-Ranking Officials - Ethics Commissions - Responsible HR officials	-Civil servants -Civil society members														
	2.3.2 Support the development and implementation of the training curricula on the prevention of corruption and integrity of civil servants	-Training of trainers - Training	-New AC Agency and/or Commission on Ethics of High-Ranking Officials - Ethics Commissions	-Civil servants														
Outcome No. 3	Outcome indicators	Status Means of verification	- Responsible HR officials Risks and Assumptions	Target description	Target Value (2019)	Jan Feb N	Mar Apr May	Jun Jul Au	g Sep Oct No	v Dec Jan Feb	Mar Apr M	lay Jun Jul	Aug Sep Oct	Nov Dec Jan	Feb Mar Apr	May Jun .	lul Aug Sep	Oct Nov Dec

Increased effective investigation, prosecution and adjudication of corruption-related crimes and offenses	 Law enforcement, prosecutors and judges have increased capacities in handling specialised AML/CFT cases; Capacities to investigate corruption and money laundering and financing of 	reports - Repor - Evalua training - Repor	ts; orts of partner institutions; uation questionnaire for ng activities; orts of partner institutions;	prosecution capacities; - Beneficiary institutions effectively cooperate and absorb CoE project																	
	terrorism cases are increased	- GRECO complia	Annual Progress reports; CO and MONEYVAL liance/progress reports nal evaluation report	deliverables.	corruption and money laundering cases using guidelines on financial investigations for law enforcement developed by the Project																
Outputs	Activities	Status Inputs/	s/Actions	Beneficiary Institutions	Target Groups	Numbers: F/ M Jan	Feb Mar Apr	May Jun Jul	Aug Sep	Oct Nov	Dec Ja	an Feb Mar	Apr May Jun	Jul Aug	Sep Oct	Nov Dec	Jan Feb	Mar Apr	May Jun Jul	Aug Sep Oct	Nov Dec
Output 3.1	3.1.1 Trainings for Armenian law enforcement agencies on investigating, prosecuting and adjudicating corruption cases		ing ing materials	- Law enforcement bodies and judiciary	Investigators, prosecutors, judges																
Enhanced capacities to effectively investigate and prosecute corruption	n 3.1.2 Trainings for Armenian law enforcement agencies to investigating,	-Trainir	ing	- Law enforcement bodies and judiciary	Investigators, prosecutors, judges						_										
and money laundering cases	prosecuting and adjudicating ML/FT cases		ing materials		investigators, prosecutors, judges																
	3.1.3Guidelines on investigation, prosecution and adjudication of corruption, ML/TF and other economic crime cases	-Guidel	elines document	- Law enforcement bodies and judiciary	Investigators, prosecutors, judges																
Output 3.2	3.2.1 Trainings on Corporate Criminal Liability for investigators, prosecutors and judges		ing ing materials	- Law enforcement bodies and judiciary	Investigators, prosecutors, judges																
Improved capacities and methods to carry out financial investigations	3.2.2 Guidelines and training on financial investigations for law enforcement	-Guidel	elines document	- Law enforcement bodies	Investigators, prosecutors																
Outcome No. 4	Outcome indicators	Status Means	s of verification	Risks and Assumptions	Target description	Target Value (2019) Jan	Feb Mar Apr	May Jun Jul	Aug Sep	o Oct Nov	Dec Ja	an Feb Mar	Apr May Jun	Jul Aug	Sep Oct	Nov Dec	Jan Feb	Mar Apr	May Jun Jul	Aug Sep Oct	Nov Dec
Further developed institutional asset recovery mechanisms	- Asset recovery legislative framework is in place	- Projec	ect progress and activity	 Political commitment/ will to recover proceeds from crime exists; 	- Level of adoption of recommendations provided by the																
	- Institutional framework for asset recovery is in place		orts of partner institutions;	state bodies is in place;	-Effective asset recovery mechanisms introduced taking on	N/A															
	- Capacities for tracing, seizure, confiscation and management of confiscated assets are increased	monito	• .	cooperate and absorb CoE project deliverables	hoard recommendations provided - Practitioners trained on identification, seizure, confiscation and management of proceeds of crimo	N/A															
Outputs	Activities	Status Inputs/	· ·			Numbers: F/ M Jan	Feb Mar Apr	· May Jun Jul	Aug Sep	Oct Nov	Dec Ja	an Feb Mar	Apr May Jun	Jul Aug	Sep Oct	Nov Dec	Jan Feb	Mar Apr	May Jun Jul	Aug Sep Oct	Nov Dec
Output 4.1	4.1.1 Legal review the Asset Recovery legislation	-Legal c	l opinion/proposals	- Government, Parliament	Government, Parliament																
Strengthened the legislative framework and institutional capacities for asset recovery in line with European and international standards	4.1.2 Support to the Government to establish effective mechanism of seizure, freezing, confiscation and management of proceeds of crime			- Government, Prosecutor General's Office of Armenia	Government, Prosecutor General's Office of Armenia																
Output 4.2 Enhance capacities of authorities to identify, seize, confiscate and	4.2.1 Capacity building for law enforcement on identification, seizure, confiscation and management of proceeds of crime	-Trainir -Trainir	ing ing materials	- Investigators, prosecutors	Investigators, prosecutors																
subsequently manage and dispose o criminal proceeds and property	of																				
	·					Steering t Committee Meetings															
						Inception Report Progress Report					<u> </u>										/ /
						Annual Report															
						Evaluation Process/Report	+ $+$ $+$				+										
						Final Conference and Reporting															