

PGG II - Regional: Strengthening measures to prevent and combat economic crime

Planned
 Postponed
 Implemented
 On-going
 Cancelled

Overall objective	Outcome indicators	Status	Sources of verification	Assumption/Risks	Total cost	2019												2020												2021																																															
						Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec																																				
To strengthen capacities of Eastern Partnership countries to fight and prevent economic crime	<ul style="list-style-type: none"> National legislation in line with international standards; Enhanced mechanisms for submission and verification of asset declarations in at least 2 countries; Provide recommendations to strengthen the political party financing oversight in at least 2 countries; Level of compliance with relevant MONEYVAL recommendations; Level of effectiveness of AML/CFT supervisory process enhanced; Capacities to investigate economic crimes strengthened; Transparency of beneficial ownership information increased; Cross-border cooperation in economic crime cases improved 		<ul style="list-style-type: none"> EU Annual Progress Reports MONEYVAL reports Official reports/statistics of key institutions Project progress and activity reports Inventory of technical papers prepared through the project 	<ul style="list-style-type: none"> Political stability; Political will and continuity to carry out reforms; Willingness of national authorities to adapt policies in line with applicable international standards and good practices; National authorities continue to pursue the policy of integration and comply with commitments 	800,000 EURO																																																																								
Outcome No. 1	Outcome indicators	Status	Means of verification	Risks and Assumptions	Target Description	Target Value (2019)	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec																																			
Effective measures on prevention of corruption	<ul style="list-style-type: none"> Extent to which asset declarations systems are used to prevent corruption Level of progress in corruption prevention in respect of members of parliament Number of measures taken to improve monitoring of funding of political parties and election campaigns 		<ul style="list-style-type: none"> EU Progress Reports GRECO evaluation and compliance reports MONEYVAL evaluation and progress (follow-up) reports Progress and theme reports and statistics from other international organisations (OECD, World Bank, IMF, UN and TI) Official reports and statistics of beneficiary institutions in the EaP countries Project output documentation and deliverables, progress reports and final report Statistical analysis /survey conducted by the project team (when applicable) 	<ul style="list-style-type: none"> Continued political commitment of the ENP-East governments to reform initiatives in the project areas Effective cooperation of National authorities in the beneficiary countries with the programme Commitment of beneficiary institutions to the project expected results Capacity of beneficiary institutions to absorb assistance provided through the programme Constructive interagency cooperation and active engagement of different project beneficiaries in developing legislative and strategic frameworks Risk of simultaneous interventions (by other international technical assistance providers) in the same area/sector being pre-empted – with cancellation of intervention or change of nature of it. 	<ul style="list-style-type: none"> Enhanced methodologies and tools to increase effectiveness of asset declarations verification made available Model Code of Conduct and guidelines made available and oversight capacities improved on compliance with ethics rules for MPs Political party and electoral campaign financing monitoring and investigations capacities improved 	N/A 1 Technical Paper (TP)/25 persons trained N/A																																																																							
Outputs	Activities	Progress	Inputs/Actions	Beneficiary Institutions	Target Groups	Numbers: F/ M	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec																																			
Output 1.1.	1.1.1	Analysis of effectiveness of existing asset declarations systems in the EaP region	Technical Paper containing analysis and country-specific recommendations	Corruption prevention bodies in EaP region	Corruption prevention bodies in EaP region																																																																								
Effective mechanisms and frameworks for asset declarations	1.1.2	Regional training on verification (financial analysis) of asset declarations	Regional Training	Corruption prevention bodies in EaP region	Practitioners tasked with analysis of asset declarations																																																																								
	1.1.3	Regional workshop on systems for electronic submission and verification of asset declarations	Regional Workshop	Corruption prevention bodies in EaP region	Representatives of corruption prevention bodies																																																																								
Output 1.2.	1.2.1	Development of Model Code of Conduct and guidance for Members of Parliament	Model Code of Conduct Guidance document	National Parliaments in EaP region	Members of Parliaments in EaP region																																																																								
	1.2.2	Recommendations on strengthening oversight on compliance with ethics rules in respect of Members of Parliament	Regional Workshop	National Parliaments in EaP region	Members of Parliaments in EaP region																																																																								
Output 1.3	1.3.1	Development of country specific reporting templates (financial and audit reports) for election campaign expenditures	Country-specific reporting templates for election campaign expenditures	Electoral Commissions of EaP countries	Political Parties in EaP region																																																																								
	1.3.2	Regional workshop on monitoring of the financial reports on election campaign financing of political parties and independent candidates	Workshop	Electoral Commissions of EaP countries	Practitioners from the EaP countries tasked with monitoring financial reports of political parties																																																																								
	1.3.3	Guidance on Investigation of political financing irregularities	Guidance document	Electoral Commissions of EaP countries	Electoral Commissions of EaP countries																																																																								
Outcome No. 2	Outcome indicators	Status	Means of verification	Risks and Assumptions	Target Description	Target Value (2019)	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec																																			
Strengthened institutional and legal capacities to combat corruption	<ul style="list-style-type: none"> Number of measures taken to strengthen effectiveness of anti-corruption bodies Level of implementation of Council of Europe recommendations Increased participation of CSO organisations in developing anti-corruption policies and decision making 		<ul style="list-style-type: none"> EU Progress Reports GRECO evaluation and compliance reports MONEYVAL evaluation and progress (follow-up) reports Progress and theme reports and statistics from other international organisations (OECD, World Bank, IMF, UN and TI) Official reports and statistics of beneficiary institutions in the EaP countries Project output documentation and deliverables, progress reports and final report Statistical analysis /survey conducted by the project team (when applicable) 	<ul style="list-style-type: none"> Continued political commitment of the ENP-East governments to reform initiatives in the project areas Effective cooperation of National authorities in the beneficiary countries with the programme Commitment of beneficiary institutions to the project expected results Capacity of beneficiary institutions to absorb assistance provided through the programme Constructive interagency cooperation and active engagement of different project beneficiaries in developing legislative and strategic frameworks Risk of simultaneous interventions (by other international technical assistance providers) in the same area/sector being pre-empted – with cancellation of intervention or change of nature of it. 	<ul style="list-style-type: none"> Specialised anti-corruption bodies implement the recommendations to improve effective implementation of their mandates Authorities implement the recommendations for improved enforcement measures provided by the project CSOs with strengthened capacities to constructively engage with governments in the area of corruption prevention 	N/A N/A 25 CSOs represented																																																																							
Outputs	Activities	Status	Inputs/Actions	Beneficiary Institutions	Target Groups	Numbers: F/ M	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec																																			
Output 2.1	2.1.1	Workshop on the implementation of CoE recommendations on operational effectiveness of specialised anti-corruption bodies in the EaP region	Regional Workshop	Corruption prevention and repression bodies in EaP region	Representatives of AC bodies																																																																								
	2.1.2	Strengthening the capacities of civil society organizations for cooperation with anti-corruption bodies in the prevention of corruption	Regional Workshop	Civil Society organisations from the EaP countries	Representatives of CSOs																																																																								
Output 2.2	2.2.1	Development of recommendations to increase enforcement capacities of specialised anti-corruption bodies	Technical Paper	Anti-corruption bodies in EaP region	Representatives of AC bodies																																																																								

