

SNAC 3 JORDAN WORKPLAN 01 March 2018- 28 February 2020					updated on 11 January 2019														
Overall objective of the SP III	Objectively verifiable indicators (OVIs)	Sources of verification	Assumption/Risks	SP III budget	Year 1 (2018)				Year 2 (2019)				Year 3 (2020)						
					1	2	3	4	1	2	3	4	1	2	3	4			
To contribute to reinforcing human rights, the rule of law and democracy in the Southern Mediterranean region in accordance with European and other international standards based on a demand-driven approach.	<ul style="list-style-type: none"> Adoption of legislation inspired by European and other international standards in the fields of human rights, democracy and rule of law. Creation of governance instances in accordance with European and other international standards in the fields of human rights, democracy and rule of law. 	<ul style="list-style-type: none"> Regular assessment reports established by the Council of Europe instances/ partial agreements. ENP and relevant European Union reports. Reports of Joint Human Rights Committees of the European Union. Steering committee meetings reports. Relevant UN/other international organisations reports (including Universal Periodic Reviews (UPR)). National reports (e.g. CNDH Morocco). Reports by NGOs. PACE reports, notably related to PFD status. Council of Europe progress review reports on Neighbourhood Partnerships with beneficiaries of the region. 	<ul style="list-style-type: none"> Political instability and volatility Security-related risks Insufficient level of involvement of the partners Submission of similar requests for assistance to several donors Appropriate capacity of counterparts Novelty of some initiatives 	3 334 000 EUR															
Objective of the SNAC 3 - Jordan Project	OVI(s)	Sources of verification	Assumption/Risks	SNAC 3 budget															
Provide support to Jordanian institutions involved in the fight against economic crime in order to increase Jordan's compliance with CoE instruments and other international standards concerning the fight against economic crime	<ul style="list-style-type: none"> Level of compliance of national legislation with CoE and other international standards in the field of anti-corruption, money laundering and counter terrorism financing Expressed interest in joining relevant CoE conventions Number of policy proposals and methodologies incorporated and implemented by Jordanian authorities Number of persons trained by national and international trainers in the project's capacity building activities Training modules incorporated into the curriculums of Jordanian authorities New networks established between Jordanian AC and AML authorities and their counterparts in Europe and in the MENA region 	<ul style="list-style-type: none"> Project progress and activity reports Draft laws and amendments to existing legislation Official statistics UNCAC reports Risk assessments produced in the framework of the project Reports produced by international NGOs 	<ul style="list-style-type: none"> Continued commitment of partner countries to legislative and institutional anti-corruption reforms Institutions possess the necessary absorption capacities for the assistance delivered by CoE Consistency in the institutional standing of anti-corruption authorities and other key beneficiary institutions, and their reliability as efficient counterparts 	300 028,00															
					Year 1 (2018)				Year 2 (2019)				Year 3 (2020)						
Inception phase	Inputs/Actions		Deliverables		1	2	3	4	1	2	3	4	1	2	3	4			
Activity 0.1 Preparation and finalisation of the activity design and workplan development for 3 years period based on the Action Plan Expected Results	0.1.1 Recruitment of the project team		The Project team is in place and fully operational																
	0.1.2 Drafting of the programme workplan and activity design		Activities are designed																
	0.1.3 Start-up missions		Project workplan being designed																
	0.1.4 Programme's kick-off meeting		Project workplan being adopted																
	0.1.5 Programme's Steering Committee meeting (SCM)		Review of Programme ERs and deliverables																
	0.1.6 Project Steering Committee meeting (SCMx)		Review of Project ERs, deliverables and activities																

Expected Result No. 1	Objectively Verifiable indicators OVI(s)			Means of verifications													
ER 1. Support is provided to enhance the legislative and institutional anti-corruption frameworks in line with European and other international standards	Level of adoption of the Project's recommendations aimed at promoting the alignment of national legislation with European and other international standards			Project progress and activity reports Statements / testimonials of representatives of relevant authorities Reports of international organisations, NGOs or media on the Jordanian AC/AML-CFT framework													
	Level of adoption of the Project's recommendations on the Jordanian asset declaration and conflict of interest framework																
Number of participants who have benefited from the Project's capacity building activities																	
Activities	Inputs/Actions	Deliverables	Beneficiary institutions/ target groups				1	2	3	4	1	2	3	4			
Activity 1.1 The Legislation on Disclosing of Financial Assets is reviewed vis-à-vis European standards and issue recommendations	1.1.1 Conducting a review of the the Law on Disclosing of Financial Assets for the establishment of successful models in line with existing good practices in the CoE member-states	Expert Review of the Law on Disclosing of Financial Assets	Jordanian Integrity and Anti-corruption Commission (JIACC) Legal Opinion Bureau of the Prime Ministry														
Activity 1.2 Corruption prevention capacities of the JIACC are strengthened	1.2.1 Development of guidelines on detection and prevention of conflict of interests as well as the verification of declarations	Guidelines on detection and prevention of conflict of interests as well as the verification of declarations	Jordanian Integrity and Anti-corruption Commission (JIACC) Legal Opinion Bureau of the Prime Ministry														
	1.2.2 Capacity building on whistleblower complaint processing procedures	2-day training on the good practices on complaint processing procedures	Jordanian Integrity and Anti-corruption Commission (JIACC)														
	1.2.3 Capacity building on data collection and management for the JIACC	2-day training on data collection and analysis techniques	Jordanian Integrity and Anti-corruption Commission (JIACC)														
	1.2.4. Capacity building on integrity testing techniques and good practices	2-day training on how to conduct integrity tests	Jordanian Integrity and Anti-corruption Commission (JIACC)														
	1.2.5. Capacity building on monitoring government institutions, the private sector, the NGOs and the media with regard to corruption risks	2-day training on monitoring other institutions, the private sector, the NGOs and the media with regard to corruption	Jordanian Integrity and Anti-corruption Commission (JIACC)														
	1.2.6. Knowledge & experience sharing with the CoE member-states where Anticorruption commissions similar to JIACC exist in order to study their functions and good practices	2-day study visit to a CoE member state where similar anti-corruption agencies exist	Jordanian Integrity and Anti-corruption Commission (JIACC)														
Expected Result No. 4	Objectively Verifiable indicators OVI(s)			Means of verification													
ER 4. Awareness and role of the private sector in the prevention and fight against corruption are enhanced	<ul style="list-style-type: none"> Number of compliance programmes adopted in the private sector Strengthened capacities of the participants in training sessions 			<ul style="list-style-type: none"> Project's statistics on private sector initiatives Communications with national authorities 													
Activities	Inputs/Actions	Deliverables	Beneficiary Institutions/ target groups				1	2	3	4	1	2	3	4			
Activity 4.1 Private sector's compliance with anti-corruption standards and the development of compliance programmes are supported	4.1.1 Capacity building on private sector compliance and forensics	4-day training on private sector compliance and forensics	Jordanian Integrity and Anti-corruption Commission (JIACC) Jordanian private and/or state owned enterprises														