



SNAC3 - MOROCCO 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"> <li>Adoption of legislation inspired by European and other international standards in the fields of human rights, democracy and rule of law.</li> <li>Creation of governance instances in accordance with European and other international standards in the fields of human rights, democracy and rule of law.</li> </ul>	<ul style="list-style-type: none"> <li>Regular assessment reports established by the Council of Europe instances/ partial agreements.</li> <li>ENP and relevant European Union reports.</li> <li>Reports of Joint Human Rights Committees of the European Union.</li> <li>Steering committee meetings reports.</li> <li>Relevant UN/other international organisations reports (including Universal Periodic Reviews (UPR)).</li> <li>National reports (e.g. CNDH Morocco).</li> <li>Reports by NGOs.</li> <li>PACE reports, notably related to Pfd status.</li> <li>Council of Europe progress review reports on Neighbourhood Partnerships with beneficiaries of</li> </ul>	<ul style="list-style-type: none"> <li>Political instability and volatility</li> <li>Security-related risks</li> <li>Insufficient level of involvement of the partners</li> <li>Submission of similar requests for assistance to several donors</li> <li>Appropriate capacity of counterparts</li> <li>Novelty of some initiatives</li> </ul>	3 334 000 EUR																		
<b>Objective of the SNAC 3 - Morocco Project</b>	<b>OVI(s)</b>	<b>Sources of verification</b>	<b>Assumption/Risks</b>	<b>SNAC 3 budget</b>																		
Provide support to Moroccan 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"> <li>Level of compliance of national legislation with CoE and other international standards in the field of anti-corruption, money laundering and counter terrorism financing</li> <li>Expressed interest in joining relevant CoE conventions</li> <li>Number of policy proposals and methodologies incorporated and implemented by Jordanian authorities</li> <li>Number of persons trained by national and international trainers in the project's capacity building activities</li> <li>Training modules incorporated into the curriculums of Jordanian authorities</li> <li>New networks established between Jordanian AC and AML authorities and their counterparts in Europe</li> </ul>	<ul style="list-style-type: none"> <li>Project progress and activity reports</li> <li>Draft laws and amendments to existing legislation</li> <li>Official statistics</li> <li>UNCAC reports</li> <li>Risk assessments produced in the framework of the project</li> <li>Reports produced by international NGOs</li> </ul>	<ul style="list-style-type: none"> <li>Continued commitment of partner countries to legislative and institutional anti-corruption reforms</li> <li>Institutions possess the necessary absorption capacities for the assistance delivered by CoE</li> <li>Consistency in the institutional standing of anti-corruption authorities and other key beneficiary institutions, and their reliability as efficient counterparts</li> </ul>	300 028,00																		
<b>Inception phase</b>	<b>Inputs/Actions</b>		<b>Deliverables</b>		<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>						
<b>Activity 0.1</b> 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																			
<b>Expected Result No. 1</b>	<b>Objectively Verifiable indicators OVI(s)</b>		<b>Means of verifications</b>																			
<b>ER 1. Support is provided to enhance the legislative and institutional anti-corruption frameworks on the basis of the recommendations of the Council of Europe diagnostic report and its follow-up</b>	<ul style="list-style-type: none"> <li>Judicial Code of Conduct is adopted and is in line with international standards</li> <li>A report on the follow-up of the diagnostic is drafted and presented to the authorities</li> </ul>		<ul style="list-style-type: none"> <li>Statistics of ICPC and other governmental authorities</li> <li>Text of the Code of ethics for judges</li> <li>Project's progress reports</li> <li>Judicial statistics</li> <li>Legislative initiatives</li> <li>Compliance report on the implementation of the recommendations included in the AC report</li> </ul>																			
<b>Activities</b>	<b>Inputs/Actions</b>	<b>Deliverables</b>	<b>Beneficiary Institutions/ Target groups</b>		<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>						

Activity 1.1 Integrity in the public sector and the judiciary is strengthened	1.1.1. Support to the development of a Code of Conduct for judges	Technical Paper on Code of Conduct for Judges	<ul style="list-style-type: none"> <li>• ICPC</li> <li>• Ministry of Justice</li> <li>• Members of the judiciary</li> </ul>																
Activity 1.2 A follow up of CoE Diagnostic recommendations on the legislative framework is carried out	1.2.1. Development of a follow-up report on the implementation of recommendation of the CoE Diagnostic (2014)	2 day scoping mission followed by the development of a Report	All beneficiary institutions																
<b>Expected Result No. 2</b>	<b>Objectively Verifiable indicators OVI(s)</b>		<b>Means of verification</b>																
<b>ER 2. The capacities of specialised agencies in the fight against economic crime are strengthened</b>	<ul style="list-style-type: none"> <li>• Number of judges &amp; prosecutors who have benefitted from the trainings</li> <li>• Training module is integrated into the training curriculum of candidate and sitting judges &amp; prosecutors</li> <li>• Strengthened capacities of the participants in the different training sessions</li> </ul>		<ul style="list-style-type: none"> <li>• Satisfaction surveys filled in by the participants in training activities</li> <li>• Project's progress reports</li> <li>• Judicial statistics</li> </ul>																
<b>Activities</b>	<b>Inputs/Actions</b>	<b>Deliverables</b>	<b>Beneficiary Institutions/ Target groups</b>				<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	
Activity 2.1 Enhance the capacities of judicial and law enforcement authorities in combating corruption and economic crime	2.1.1 Capacity building for judges on conducting investigations on economic and financial crimes	2 day training & Development of a training module for judges on the investigation of economic crime	<ul style="list-style-type: none"> <li>• ICPC</li> <li>• Ministry of Justice</li> <li>• Sitting and instruction judges</li> </ul>																
	2.1.2 Capacity building for the prosecution & law enforcement on the investigation of economic crime	2 day training & Development of a training module for the law enforcement on the investigation of economic crime	<ul style="list-style-type: none"> <li>• ICPC</li> <li>• Ministry of Justice</li> <li>• Prosecutors</li> </ul>																
<b>Expected Result No. 3</b>	<b>Objectively Verifiable indicators OVI(s)</b>		<b>Means of verification</b>				<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	
<b>ER 3. Increased awareness of corruption risks in the private, environmental, banking and sports sectors</b>	<ul style="list-style-type: none"> <li>• Strengthened capacities of the participants in the different training sessions</li> <li>• Number of recommendations identified by the experts in the risk assessment report and implemented by the authorities</li> </ul>		<ul style="list-style-type: none"> <li>• Statistics of ICPC and other governmental authorities</li> <li>• Project's progress reports</li> <li>• Judicial statistics</li> </ul>																
<b>Activities</b>	<b>Inputs/Actions</b>	<b>Deliverables</b>	<b>Beneficiary Institutions/ Target groups</b>				<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	
Activity 3.1 Anti-corruption compliance practices in the banking sector are supported	3.1.1 Capacity building on private sector compliance and forensics	3-day training on private sector compliance and forensics	<ul style="list-style-type: none"> <li>• ICPC</li> <li>• Central Bank of Morocco</li> <li>• Moroccan commercial banks</li> </ul>																
Activity 3.2 Undertake sectoral risk assessments in high-priority sectors	3.2.1. Conducting a corruption risk assessment in the banking sector	Scoping mission followed by the development of the risk assessment	<ul style="list-style-type: none"> <li>• ICPC</li> <li>• Central Bank of Morocco</li> <li>• Moroccan commercial banks</li> </ul>																
<b>Expected Result No. 4</b>	<b>Objectively Verifiable indicators OVI(s)</b>		<b>Means of verification</b>				<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	
<b>ER 4. The Moroccan authorities actively participate in CoE's anti-corruption networks</b>	This expected result will be covered by the regional component		N/A																

 Activity planned  
 Activity carried out