

SNAC3 - PALESTINE* 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)			
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	1	2	3	4	1	2	3	4	1	2	3	4
Objective of the SNAC 3 - Palestine* Project	OVI(s)	Sources of verification	Assumption/Risks	SNAC 3 budget												
Provide support to Palestinian 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 Number of policy proposals and methodologies incorporated and implemented by Palestinian authorities Number of persons trained by national and international trainers in the project's capacity building activities Training modules incorporated into the curriculums of Palestinian authorities New networks established between Palestinian 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												
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. Institutional capacities of anti-corruption stakeholders to effectively implement and coordinate anti-corruption measures are strengthened	<ul style="list-style-type: none"> Number of recommendations identified by the experts in the risk assessment report and implemented by the authorities 		<ul style="list-style-type: none"> Annual report of the Palestinian Anti-corruption Commission Reports of Palestinian and international NGOs Judicial statistics 													
Activities	Inputs/Actions	Deliverables	Beneficiary Institutions/ Target groups		1	2	3	4	1	2	3	4	1	2	3	4

Activity 1.1 The judicial sector is provided with information on the risks of corruption and proposals for their mitigation	1.1.1 Conduction of a risk analysis and assessment in the judicial sector	Scoping mission followed by the development of the risk assesment	Palestinian Anti-corruption Commission High Judicial Council Judiciary Attorney General's Office												
SNAC 3 Regional Project															
Expected Result No. 1	Objectively Verifiable indicators OVI(s)		Means of verifications	Year 1 (2018)				Year 2 (2019)				Year 3 (2020)			
ER 1. Countries of the MENA region establish anti-corruption networks and exchange experience	<ul style="list-style-type: none"> Number of stakeholders and potential multipliers involved in training activities At least 3 regional and/or sub-regional conferences/workshops are carried out Number of request for memberships submitted to GRECO by Southern Mediterranean countries Accession by countries of the region to CoE Civil and Criminal Conventions on Corruption Number and quality of initiatives and good practices exchanged in the regional framework under the Programme and adopted by national counterparts Level as to which international standards on corruption, money-laundering and terrorist financing are introduced in national legislations 		<ul style="list-style-type: none"> Draft laws and amendments to existing legislation Agenda of the trainings and list of participants Project progress and activity reports Number of initiatives and proposals elaborated by national counterparts to implement and replicate the best practices and methodologies presented during regional training activities 	1	2	3	4	1	2	3	4	1	2	3	4
Activities	Inputs/Actions	Deliverables	Beneficiary institutions/ target groups	1	2	3	4	1	2	3	4	1	2	3	4
Activity 1.1 The MENA countries exchange and share methodologies and experiences through networking activities	1.1.1 Exchange of experience through a technical-level meeting between anti-corruption/combating economic crime practitioners from the MENA region.	1,5-day technical level meeting	AC and AML/CFT authorities of Jordan, Morocco and Palestine* as well as of other countries of the region												
Activity 1.2 The capacities of competent authorities involved in combating and preventing corruption, economic crime and terrorism, including the JIACC and the Palestinian Anti-Corruption Commission are enhanced through sub-regional capacity building activities	1.2.1 One joint training on Asset Recovery for JIACC (Jordan) and PACC (Palestine)	3-day joint training on asset recovery	<ul style="list-style-type: none"> PACC Palestinian Financial Follow-Up Unit (FFU) JIACC Jordanian Anti-money laundering and terrorist financing unit (AML/CTF) 												
	1.2.2 Joint capacity building on corruption risk assessment methodology for JIACC (Jordan) and PACC (Palestine)	2-day joint training on corruption risk assesment methodology	<ul style="list-style-type: none"> PACC Palestinian Financial Follow-Up Unit (FFU) JIACC Jordanian Anti-money laundering and terrorist financing unit (AML/CTF) 												
	1.2.3 Joint capacity building on financial investigations into proceeds of crimes and their laundering for the law enforcement authorities that are the recipient of the STRs for Jordanian and Palestinian AML/CFT authorities	1-day joint workshop on the added value of parallel financial investigations in all serious crime cases	<ul style="list-style-type: none"> PACC Palestinian Financial Follow-Up Unit (FFU) JIACC Jordanian Anti-money laundering and terrorist financing unit (AML/CTF) 												
	1.2.4. Joint capacity building for the reporting entities on the detection of suspicious transactions related to PEPs and corruption from Jordan and Palestine	1-day joint workshop on the identification and filing of corruption-related suspicious transaction reports	<ul style="list-style-type: none"> PACC Palestinian Financial Follow-Up Unit (FFU) JIACC Jordanian Anti-money laundering and terrorist financing unit (AML/CTF) 												

* This designation shall not be construed as recognition of a State of Palestine and is without prejudice to the individual positions of Council of Europe member States on this issue.

Activity planned
 Activity carried out