

SNAC 2 REGIONAL WORKPLAN 01 March 2018- 28 February 2020					update 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 the region.</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 SNAC 3 Regional Project</b>	<b>OVI(s)</b>	<b>Sources of verification</b>	<b>Assumption/Risks</b>	<b>SNAC 3 budget</b>													
To promote good governance and prevention of corruption, money laundering and financing of terrorism at regional level (MENA countries), in line with European and international standards	<ul style="list-style-type: none"> <li>Number and quality of participants from MENA countries in regional training activities and workshops</li> <li>At least 3 regional conferences/workshops are carried out</li> <li>Number of request for memberships submitted to GRECO by Southern Mediterranean countries</li> <li>Accession by countries of the region to CoE Civil and Criminal Conventions on Corruption</li> </ul>	<ul style="list-style-type: none"> <li>Project progress and activity reports</li> <li>Official statistics</li> </ul>	<ul style="list-style-type: none"> <li>Commitment of countries in the region to cooperate with each other as part of the Programme in order to exchange national experience and good practices</li> <li>Beneficiary institutions demonstrate a high degree of reliability as well as capacities to absorb the outputs of regional cooperation initiatives</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. Countries of the MENA region establish anti-corruption networks and exchange experience</b>	<ul style="list-style-type: none"> <li>Number of stakeholders and potential multipliers involved in training activities</li> <li>At least 3 regional and/or sub-regional conferences/workshops are carried out</li> <li>Number of request for memberships submitted to GRECO by Southern Mediterranean countries</li> <li>Accession by countries of the region to CoE Civil and Criminal Conventions on Corruption</li> <li>Number and quality of initiatives and good practices exchanged in the regional framework under the Programme and adopted by national counterparts</li> <li>Level as to which international standards on corruption, money-laundering and terrorist financing are introduced in national legislations</li> </ul>		<ul style="list-style-type: none"> <li>Draft laws and amendments to existing legislation</li> <li>Agenda of the trainings and list of participants</li> <li>Project progress and activity reports</li> <li>Number of initiatives and proposals elaborated by national counterparts to implement and replicate the best practices and methodologies presented during regional training activities</li> </ul>														
<b>Activities</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>
			JORDAN      MOROCCO      PALESTINE      OTHER COUNTRIES (based on expression of interest)														

<b>Activity 1.1</b> 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/combatting economic crime practitioners from the MENA region.	1,5-day technical level meeting	<ul style="list-style-type: none"> <li>• JIACC</li> <li>• Anti-money laundering and terrorist financing unit (AML/CTF)</li> </ul>	<ul style="list-style-type: none"> <li>• Ministry of Justice</li> <li>• ICPC</li> <li>• Council of General Inspectors of the Ministries</li> <li>• Customs</li> <li>• Police</li> <li>• Gendarmerie</li> <li>• IGAT</li> </ul>	<ul style="list-style-type: none"> <li>• PACC</li> <li>• Palestinian Financial Follow-Up Unit (FFU)</li> </ul>	<b>Tunisia:</b> <ul style="list-style-type: none"> <li>• INLUCC/ IBOGOLUCC</li> <li>• General Controllers of public bodies</li> <li>• General Controllers of finances</li> <li>• General Controllers of the State and tax matters</li> </ul>														
<b>Activity 1.2</b> 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"> <li>• JIACC</li> <li>• Anti-money laundering and terrorist financing unit (AML/CTF)</li> </ul>	N/A	<ul style="list-style-type: none"> <li>• PACC</li> <li>• Palestinian Financial Follow-Up Unit (FFU)</li> </ul>	N/A														
	1.2.2 Joint capacity building on corruption risk assessment methodology for JIACC (Jordan) and PACC (Palestine)	2-day joint training on corruption risk assessment methodology	<ul style="list-style-type: none"> <li>• JIACC</li> <li>• Anti-money laundering and terrorist financing unit (AML/CTF)</li> </ul>	N/A	<ul style="list-style-type: none"> <li>• PACC</li> </ul>	N/A														
	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"> <li>• JIACC</li> <li>• Anti-money laundering and terrorist financing unit (AML/CTF)</li> </ul>	N/A	<ul style="list-style-type: none"> <li>• PACC</li> <li>• Palestinian Financial Follow-Up Unit (FFU)</li> </ul>	N/A														
	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"> <li>• JIACC</li> <li>• Anti-money laundering and terrorist financing unit (AML/CTF)</li> </ul>	N/A	<ul style="list-style-type: none"> <li>• PACC</li> <li>• Palestinian Financial Follow-Up Unit (FFU)</li> <li>• Reporting entities</li> </ul>	N/A														

Activity planned  
 v [date] Activity carried out