SHARING OF GOOD PRACTICE BY THE ANTI-CORRUPTION AGENCY (ACA)

Sarajevo, June 2019
Background

- ACA establishment & operationalization
- ACA status
- Legal framework
- ACA Budget
- Reporting to Parliament
- Director of the ACA
- Status of the ACA officials
- ACA Mission
- ACA structure
Agency Competence

- Fight against corruption
- Preliminary procedure
- Case acceptance/Reporting corruption cases
- Confidentiality
- Drafting legal framework & Anti-corruption policies documents
Agency Competence (part 2)

- Preventing Corruption
- Declaration of assets - senior public officials
- Asset declaration types
- Control of declared data
- Punitive provisions
- Gifts
Agency Competence (part 3)

- Prevention of conflict of interest
- Administrative Procedures for cases of the conflict of interest
- Sanctions
Agency Competence (part 3)

- Prevention of corruption in public procurement activities
- Monitoring procedure
- Opinions
Policy Developments

- Anti-Corruption Strategy and Action Plan
- Legal changes (New Law on Prevention of Conflict of Interest, Law on protection of Whistleblowers)
- Draft law on Anti-Corruption Agency and Law on Declaration of Assets and Gifts
Policy Developments (part 2)

- Integrity Plans development
- Sectorial Risk Assessment
- Corruption Legislation Proofing
Cooperation with relevant partners

- Cooperation with public institutions
- Cooperation with CSOs, business representatives and media
How to contact ACA?

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Thank you for patience