

Anti-corruption Interventions under SEE 2020 Strategy

Regional Cooperation Council

Radu Cotici

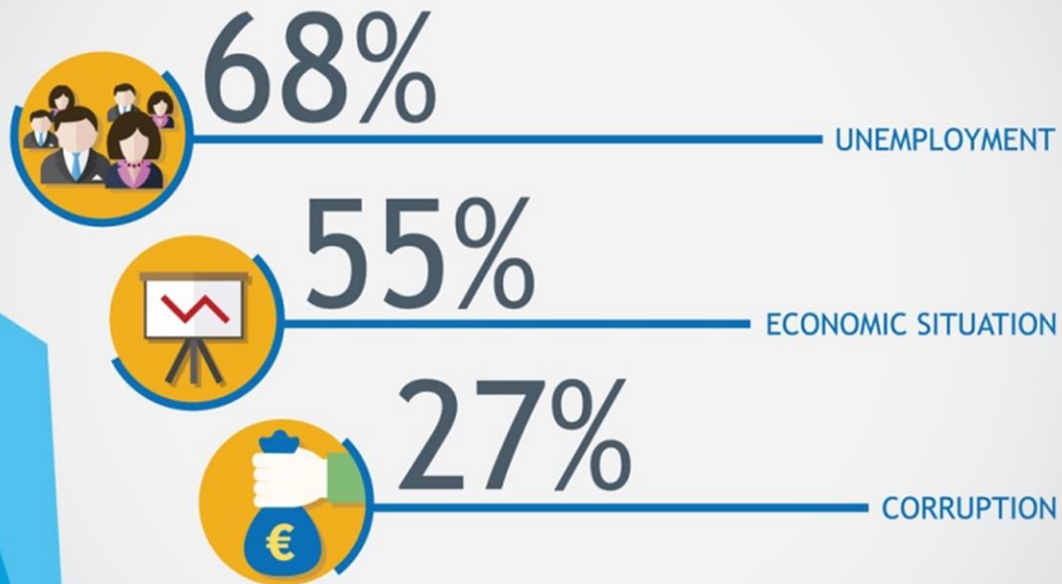
Expert on Governance for Growth, RCC

September 29, 2016

Good.
Better.
Regional.

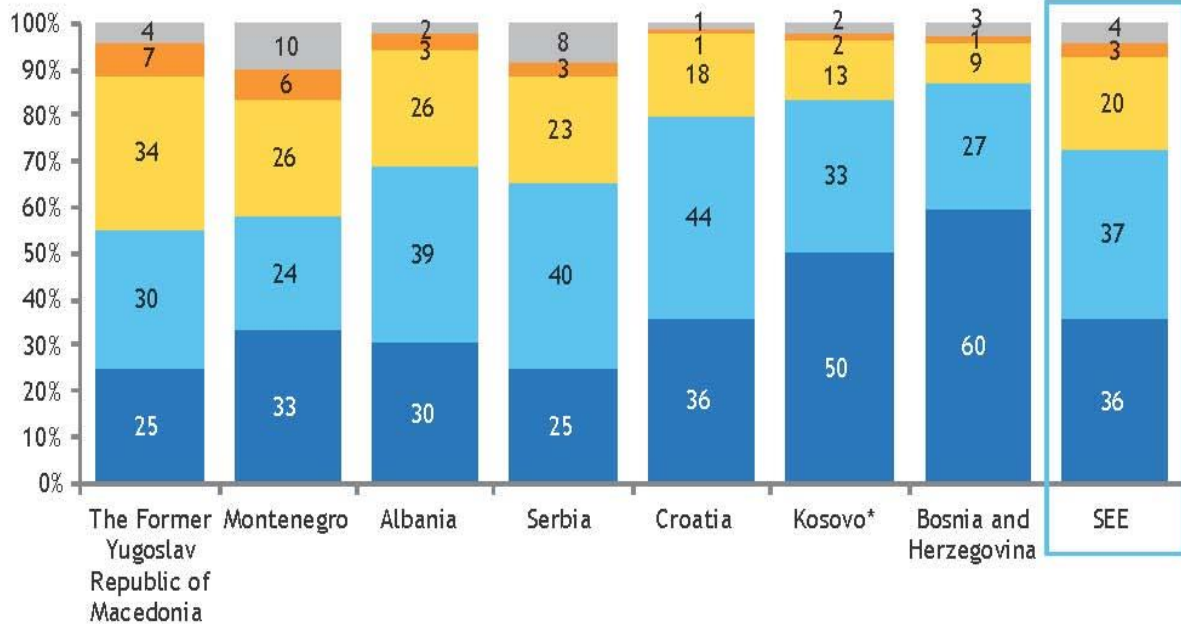
RCC'S BALKAN BAROMETER 2016

The people in **South East Europe** say the **MOST IMPORTANT** problems of our economies are:



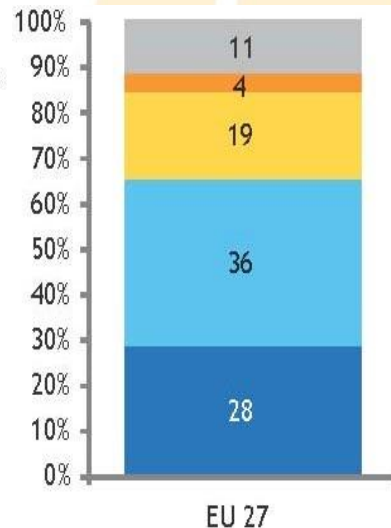
Do you agree that your gov-t fights effectively against corruption?

SEE



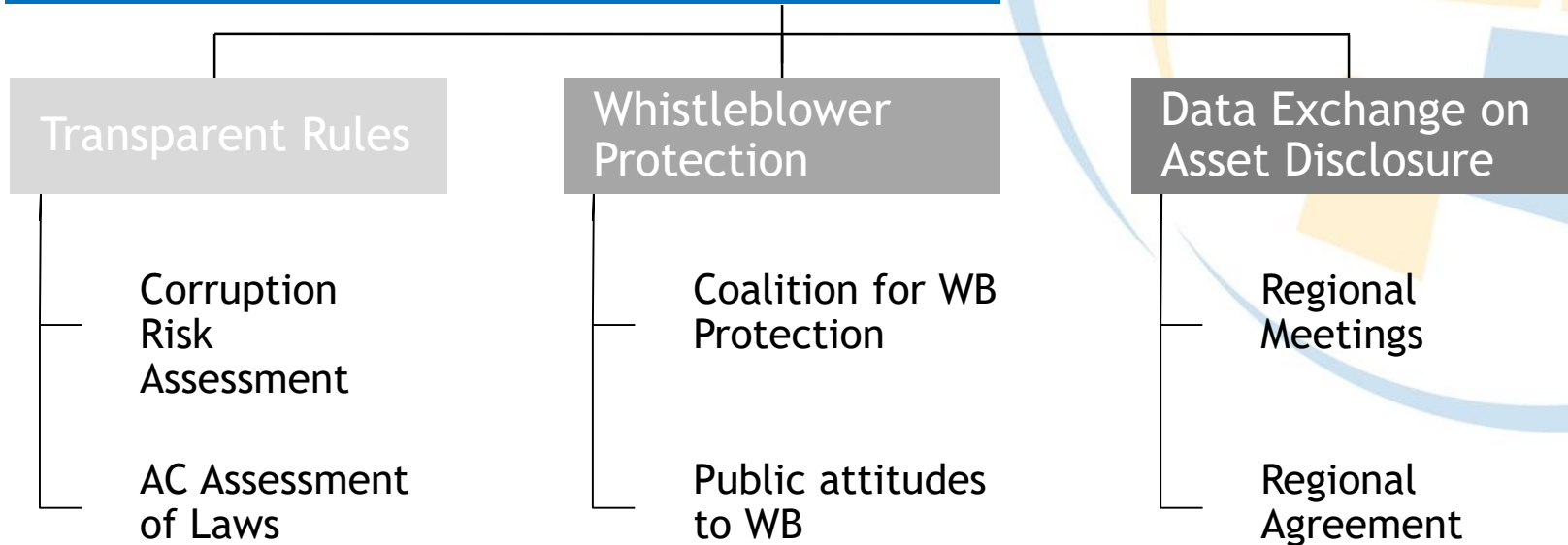
- Totally disagree
- Tend to disagree
- Tend to agree
- Totally agree
- DK/refuse

EU



Anti-corruption Interventions under SEE 2020 Strategy

Regional Cooperation Council & Regional Anti-corruption Initiative



Transparent Rules

Corruption Risk Assessment:

- corruption preventive tool
- identification of corruption and integrity risks in public sector
- management tool for improving governance

Anti-corruption Assessment of Laws:

- corruption preventive tool
- review of the form and substance of drafted or enacted legal rules
- detect and minimize future corruption risks

Corruption Risk Assessment & Corruption Proofing of Legislation

Regional Studies

- Best practices
- Potentials
- Tailored interventions

Regional Methodologies

- 10 Principles on Effective CRA
- 10 Principles on Effective Corruption Proofing

National Methodologies

- Albania
- BiH
- Macedonia
- Moldova

Corruption Risk Assessment & Corruption Proofing of Legislation

Tailored Trainings

- Corruption Risk Assessment
- Corruption proofing of legislation

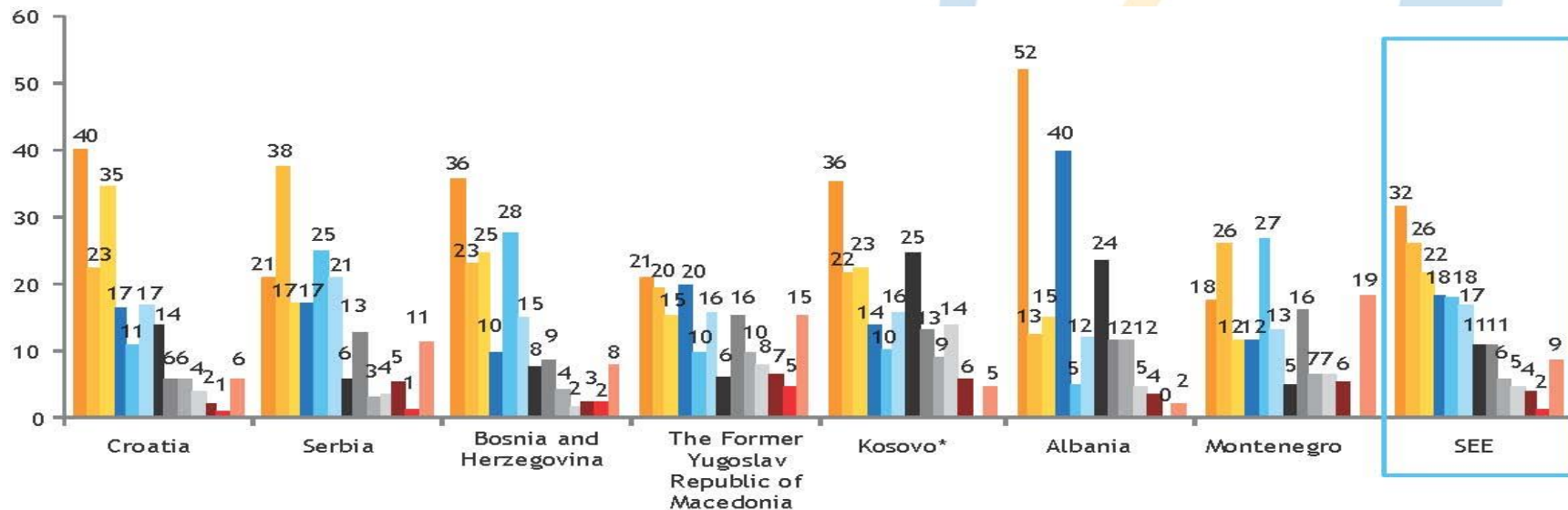
Tailored IT Tools

- Corruption Risk Assessment
- Corruption proofing of legislation

Sectorial Corruption Risk Assessment

- Corruption-prone sectors under SEE 2020 Strategy

Do you think that the giving and taking of bribes, and the abuse of position and power for personal gain, are widespread among any of the following?



- Politicians at national level
- Politicians at local level
- People working in the public health sector
- People working in judicial services
- Police
- Officials awarding public tenders
- Inspectors (health, construction, food quality, sanitary control and licensing)
- People working in the customs service
- Officials issuing building permits
- Officials issuing business permits
- People working in the education sector
- Other
- DK/refuse

Whistleblowers Protection

SEE Coalition

- Activists
- Journalists
- Experts
- 12 Jurisdictions

Public Attitudes to WB

- Public opinion survey
- Recommendations

Documentary on WB Protection

- Goal: Increased Public Awareness
- Regional Events

Data Exchange on Asset Declarations

Issues:

- Spending illegally obtained wealth abroad
- Oversight Bodies cannot access databases abroad
- No possibility of Mutual Legal Assistance use

Solutions:

- Regional cooperation of Oversight Bodies
- Regional Agreement to enable Data Exchange
- 3rd Regional Meeting on Asset Disclosure & Conflict of Interest
October 20-21, Sofia, Bulgaria



Thank you!

Radu Cotici

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