

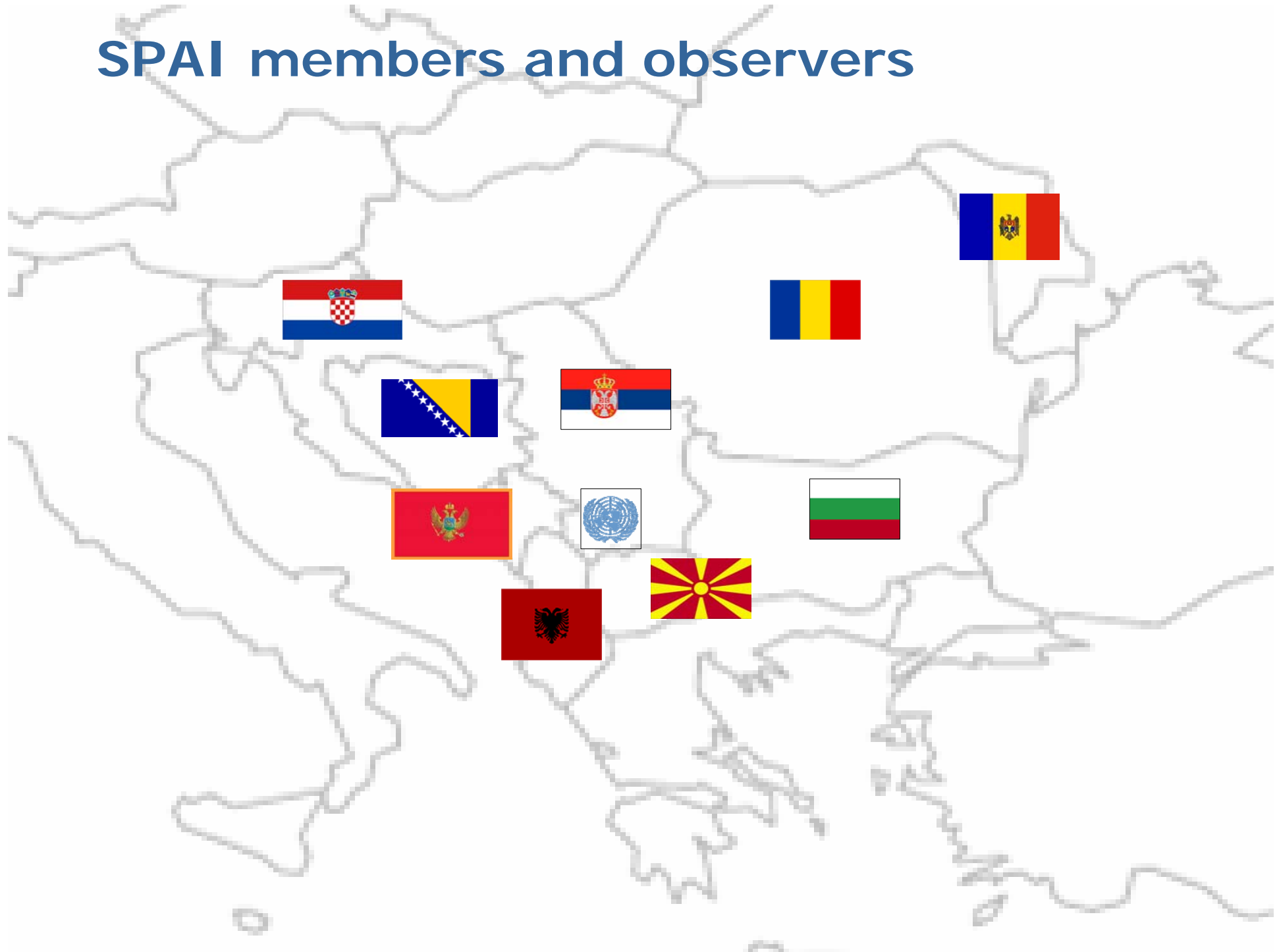


STABILITY PACT ANTICORRUPTION INITIATIVE
REGIONAL SECRETARIAT LIAISON OFFICE

***REGIONAL CONFERENCE
ON SHARING BEST PRACTICES AND
LESSONS LEARNED IN PREVENTING CORRUPTION***

*Tirana, Albania
April, 2007*

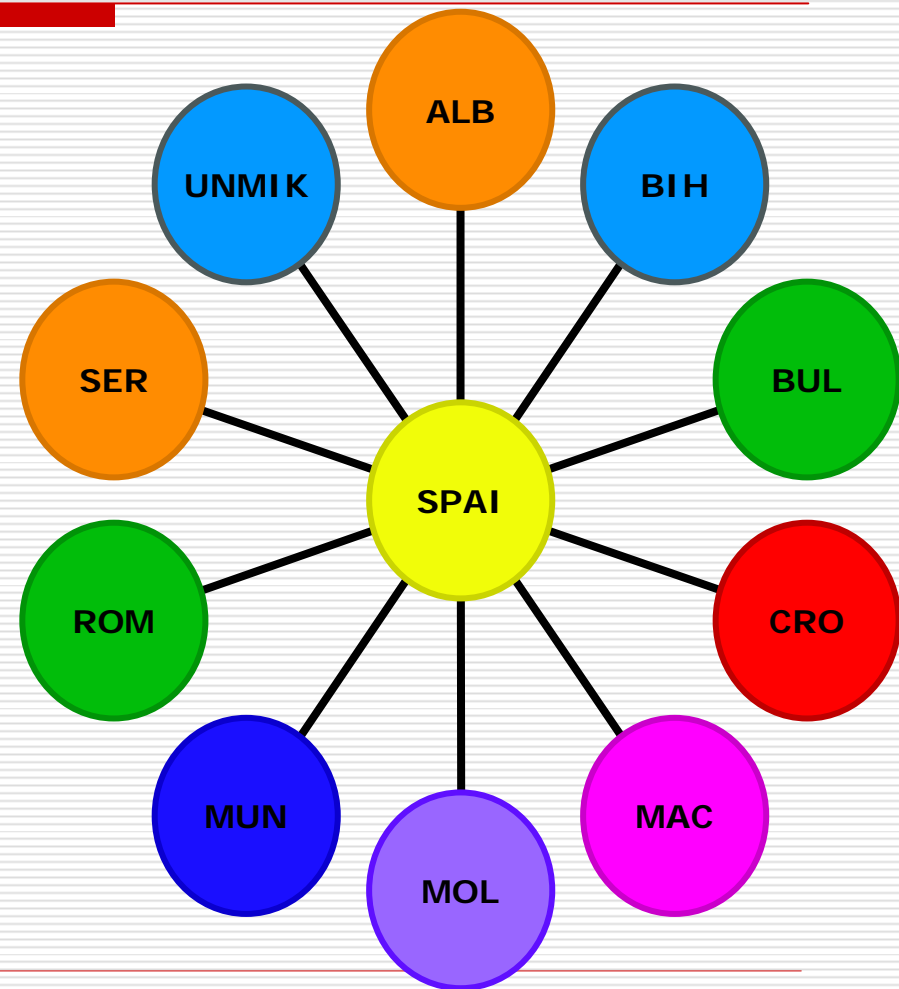
SPAI members and observers





A NETWORK OF EXPERTS SHARING THEIR BEST PRACTICES AND LESSONS LEARNED

- ☐ Investigators
- ☐ Auditors
- ☐ Prosecutors
- ☐ Judges
- ☐ Governmental officials
- ☐ Members of the Parliament
- ☐ NGOs
- ☐ Mass – media
- ☐ International experts





MULTIDISCIPLINARY APPROACH TO PREVENT AND COMBAT CORRUPTION

Pillars of SPAI

*international
instruments*

*reliable public
administration*

*integrity in
business sector*

*active civil
society*

*strengthening of
national legislation
and the rule of law*

AFTER 6 YEARS... STILL A LONG WAY TO GO

Current challenges for the countries of SEE:

- ❑ reform of **judiciary** and **public administration**;
- ❑ the **negative perception** regarding the levels of corruption both from public and business community;
- ❑ lack of sound projects dealing with **education and raising public awareness**;
- ❑ **understaffed anticorruption structures** and **low salaries**;
- ❑ **role of the prevention still not preeminent** while the repression is seen as the only feasible solution.

Ratifications: 91 (as of 01.04.2007)

Parties in

Western Europe

Austria
Denmark
Finland
France
Norway
Netherlands
United Kingdom

Parties in Eastern Europe

Albania
Bulgaria
Bosnia and Herzegovina
Azerbaijan
Belarus
Croatia
Hungary
Latvia
Lithuania
Montenegro
Poland
Romania
Russian Federation
Serbia
Slovakia
Turkey

Parties in Central and Latin America

Antigua and Barbuda
Argentina
Bolivia
Brazil
Cuba
Chile
Ecuador
El Salvador
Honduras
Mexico
Nicaragua
Panama
Peru
Paraguay
USA
Trinidad and Tobago

Parties in Africa

Angola
Algeria
Benin
Burundi
Cameroon
Congo
Djibouti
Egypt
Kenya
Lesotho
Liberia
Libya
Madagascar
Mauritius
Namibia
Nigeria
Sao Tome and Principe
Senegal
Seychelles
Sierra Leone
South Africa
Tanzania
Togo
Uganda

Parties in Asia

China
Jordan
Kyrgyzstan
Mongolia
Sri Lanka
Turkmenistan
UAE
Yemen

CURRENT STATUS

Ratification/Adoption of the Anticorruption International Legal Instruments

Anti-corruption Instruments	Albania	Bosnia& Herzegovina	Bulgaria	Croatia	FYR of Macedonia	Moldova	Montenegro	Romania	Serbia
<i>Council of Europe Criminal Law Convention on Corruption</i>	Ratified on 19/7/2001	Ratified on 30/1/2002	Ratified on 7/11/2001	Ratified on 8/11/2000	Ratified on 28/11/199	Ratified on 14/1/2004	Ratified on 18/12/2002	Ratified on 11/7/2002	Ratified on 18/12/2002
<i>Council of Europe Civil Law Convention on Corruption</i>	Ratified on 21/9/2000	Ratified on 30/1/2000	Ratified on 8/6/2000	Ratified on 5/6/2003	Ratified on 29/9/2002	Ratified on 17/3/2002	Signed on 7/4/2005	Ratified on 23/4/2002	Signed on 7/4/2005
<i>CoE Additional Protocol to the Criminal Law Convention on Corruption</i>	Ratified on 15/11/2004	-	Ratified on 4/2/2004	Ratified on 10/5/2005	Ratified 01/3/2006	Signed on 15/5/2003	-	Ratified on 29/11/2004	-
<i>United Nations Convention against Corruption</i>	Ratified on 25/5/2006	Ratified on 26/10/2006	Ratified 20/9/2006	Ratified on 25/4/2005	Signed on 18/8/2005	Signed on 28/9/2004	Ratified 23./10/2006	Ratified on 2/9/2004	Ratified on 20/12/2005
<i>OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions</i>	-	-	Ratified 22/12/1998	-	-	-	-	-	-



PERCEPTION TRENDS IN SEE

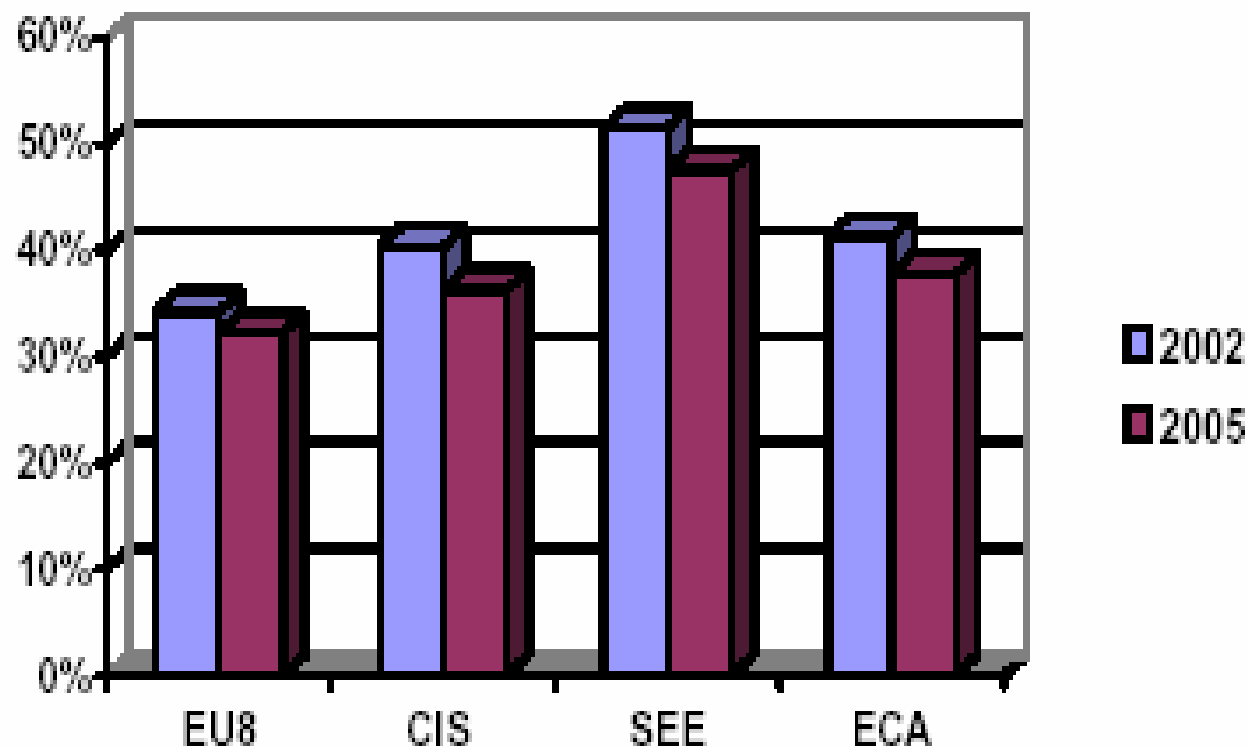
	GDP per capita (PPP)	CPI 2004	CPI 2005	CPI 2006	Ranking 2005	Ranking 2006
Albania	\$ 4,900.-	2,5	2,4	2.6	126	111
Bosnia-Herzegovina	\$ 6,500.-	3,1	2,9	2.9	88	93
Croatia	\$ 11,200.-	3,5	3,4	3.4	70	69
Bulgaria	\$ 8,200.-	4,1	4,0	4.0	55	57
FYR Macedonia	\$ 7,100.-	2,7	2,7	2.7	103	105
Moldova	\$ 1,900.-	2,3	2,9	3.2	88	79
Romania	\$ 7,700.-	2,9	3,0	3.1	85	84
Serbia	\$ 2,400.-	2,7	2,8	3.0	97	90
Montenegro	\$ 2,400.-	2,7	2,8	NA	97	NA
Ø States of SE Europe	\$ 5,544.-	2,98	3,01		89	

Chart developed based on the TI 2006 Corruption Perceptions Index

Source: World Bank Business Environment and Enterprise Performance Survey (BEEPS) 2005

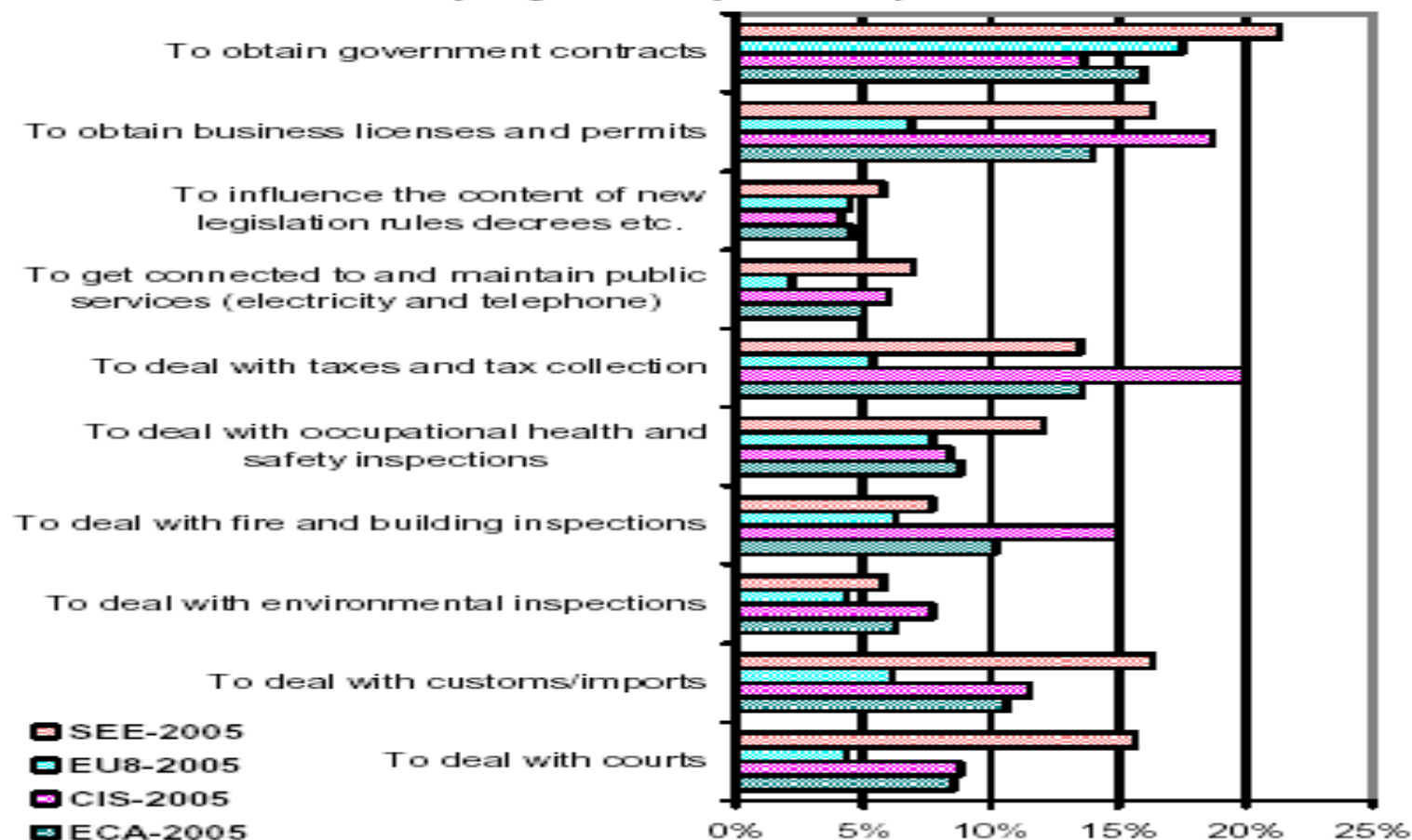
Corruption as a Problem Doing Business

Percent of firms indicating corruption as a problem doing business



Source: World Bank Business Environment and Enterprise Performance Survey (BEEPS) 2005

Unofficial Payments in Sectors—Across Regions Percent of firms saying bribery is frequent





NATIONS IN TRANSIT 2006

Indicators	ALBANIA	BULGARIA	BIH	CROATIA	MACEDONIA	MOLDOVA	MONTENEGRO	ROMANIA	SERBIA
Electoral process	3,50	1,75	3,00	3,25	3,25	3,75	3,50	2,75	3,25
Judicial framework and independence	4,25	3,00	4,00	4,25	3,75	4,50	4,25	4,00	4,25
Corruption	5,25	3,75	4,25	4,75	4,75	6,00	5,25	4,25	4,75
Democracy score (Average on all 8 indicators)	3,79	2,93	4,07	3,64	3,82	4,96	4,50	3,39	4,00

NOTE: The ratings reflect the consensus of Freedom House, its academic advisers, and the author of this report. The opinions expressed in this report are those of the author. The ratings are based on a scale of 1 to 7, with 1 representing the highest level of democratic progress and 7 the lowest. The Democracy Score is an average of ratings for the categories tracked in a given year.



PREVENTIVE MEASURES – HIGHLIGHTS

- ❑ Preventive anti-corruption policies and practices (Art. 5)
- ❑ Preventive anti-corruption bodies (Art. 6)
- ❑ Independence/autonomy and accountability /oversight (art.6, 11. 36)
Quis custodiet ipsos custodes?
- ❑ Applying the code of conduct (art. 8, 11 UNCAC)
- ❑ Inter agency coordination and cooperation (art.37, 38 UNCAC)
- ❑ Proper training and resources (art. 36 UNCAC)
- ❑ Public reporting (Art. 10)
- ❑ Participation of society (Art. 13)



PROMOTING HIGH INTEGRITY STANDARDS IN PUBLIC LIFE

- ☐ Overall coordination in implementing the National anticorruption policies
- ☐ Strengthen the control procedures for assets declarations
- ☐ Management of conflict of interest and incompatibilities
- ☐ Efficient monitoring of financing political parties and electoral campaigns
- ☐ Implement the free access to information legislation



AGENDA

DAY ONE - FIRST PART

- ☐ National reports - current status in implementing the provisions of Chapter 2 UNCAC
- ☐ Discussion on lessons learned and best practices



AGENDA

DAY ONE - SECOND PART

Working group (session I&II)

- ☐ Group one - Anticorruption strategies and implementing agencies
- ☐ Group two - Managing conflict of interests, incompatibilities and assets declarations
- ☐ Group three - Role of civil society in preventing corruption

Reports from the WG discussions



AGENDA

DAY TWO - FIRST PART

Working group (session III)

- ☐ Group one - Anticorruption strategies and implementing agencies
- ☐ Group two - Managing conflict of interests, incompatibilities and assets declarations
- ☐ Group three - Role of civil society in preventing corruption

Reports from the WG discussions



AGENDA

DAY TWO - SECOND PART

The way ahead

- ☐ Tour de table - follow up activities and areas where training and technical assistance is required
- ☐ Joint decision regarding the compliance matrix

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Llibrary, Network, Projects, Calendar

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ANTI-CORRUPTION
INITIATIVE**

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- » National Strategies
- » Legislation
- » Institutional Framework
- » Progress Reports
- » UN Compliance Matrix
- » Public Awareness Resources
- » Guides
- » Statistics

NETWORK

- » Albania
- » Bosnia & Herzegovina
- » Croatia
- » Macedonia
- » Moldova
- » Montenegro
- » Romania
- » Serbia

PROJECTS

- » Project Database (Searchable)
- » Ongoing Projects
- » Project Proposal
- » Archive



CALENDAR

- » Upcoming Events
- » Add an Event



RESOURCE CENTER -> ANTI-CORRUPTION LIBRARY

NATIONAL STRATEGIES


MACEDONIA

-  State Programme for Prevention and Repression of Corruption
-  State Commission for Prevention and Repression of Corruption - Action Plan Matrix





MOLDOVA

-  Planul de Actiuni and Corruption Strategy
-  National Strategy for Corruption Prevention and Fighting

MONTENEGRO

-  Public Administration Reform Strategy

ROMANIA

-  National Anti-corruption Strategy 2005 - 2007
-  Action Plan to Implement The National Anti-corruption Strategy for 2005 - 2007
-  Strategy for Reforming the Judicial System 2005 - 2007
-  Action Plan for the Implementation of the Strategy on the Reform of the Judiciary 2005 - 2007

Done Internet



QUESTIONS ?

THANK YOU FOR YOUR KIND ATTENTION

For further information about SPAI RSLO and its schedule of activities
please do not hesitate to contact us:

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