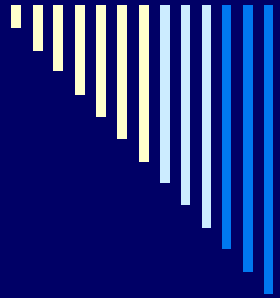



***FURTHER STEPS IN
PREVENTING CORRUPTION***

***NATIONAL ANTICORRUPTION
STRATEGY
2005-2007***

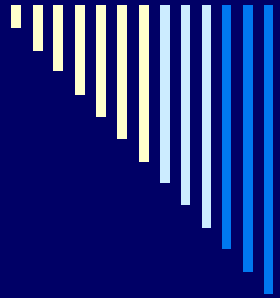
Tirana, April 3 – 4, 2007



NATIONAL ANTICORRUPTION STRATEGY 2005-2007

2004 Safeguard Clause in The European Union
Common Position

2005 Adoption of the National Anticorruption
Strategy 2005 - 2007



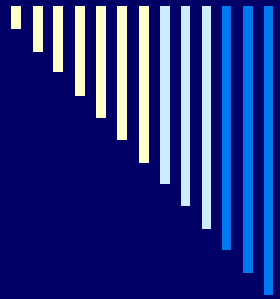
NATIONAL ANTICORRUPTION STRATEGY 2005 – 2007

- Prevention, Transparency, Education
 - Combating Corruption
 - Internal Co-operation and International Coordination
-



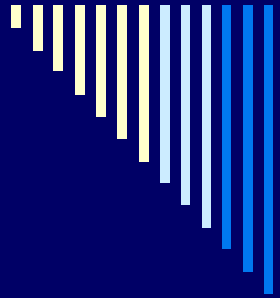
Transparency, Prevention, Education

- Increasing transparency and integrity
 - Preventing corruption in the business environment
 - Information campaigns
-



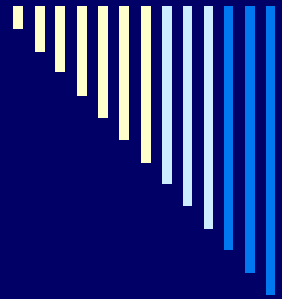
LAWS ON TRANSPARENCY

- The 2001 Law on free access to information of public interest
 - The 2003 Law on transparency in decision making in the public administration.
-



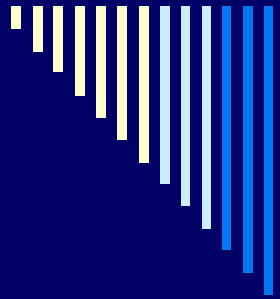
FREE ACCESS TO INFORMATION OF PUBLIC INTEREST

- ❑ Free access to information – as the general rule
 - ❑ Mandatory and explicit exceptions
 - ❑ Information mandatory supplied ex officio
 - ❑ Clear deadlines and strict procedures for public information
-



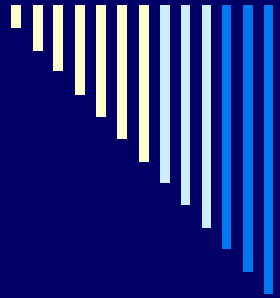
TRANSPARENCY IN DECISION MAKING IN THE PUBLIC ADMINISTRATION

- Publishing the draft laws, before the procedure of endorsement and adoption
 - Organizing public debates upon request or ex officio
 - Analyzing all received recommendations
 - Drafting and publishing an annual report on transparency in decision making process
-



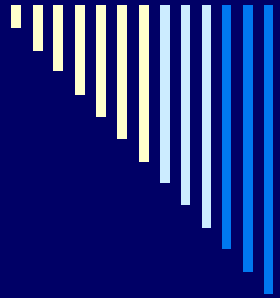
Statements of wealth and interests

- New templates for statements of wealth and interests - the most detailed in Europe
 - Who hands in the wealth/interests statements ?
 - Draft law on setting up the National Agency of Integrity
-



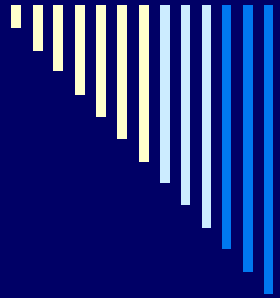
2006 LAW ON PUBLIC PROCUREMENT

- Unifying the legal framework
 - Increasing transparency
 - Simplifying the procedures
 - Preventing the conflict of interests and anticompetitive practice
 - Setting up an efficient system for remedies
-



2006 LAW ON FINANCING OF POLITICAL PARTIES

- Very clear and strict rules on transparency
 - Reducing substantially the ceiling of the membership fee
 - Modifying the formula for state subsidies
 - Strengthening the control
-



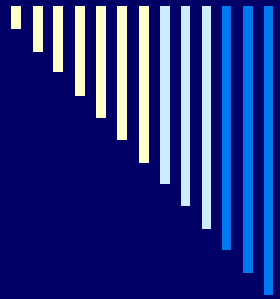
Preventing corruption in the business environment

- New legislation on bankruptcy
 - Criminal sanctions for tax evasion
 - Alignment of the legislation to the EU Directives on money laundering and terrorism financing
-



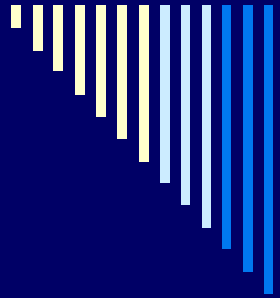
Information Campaigns

- General Anticorruption Directorate
 - Ministry of European Integration
 - Ministry of Justice
-



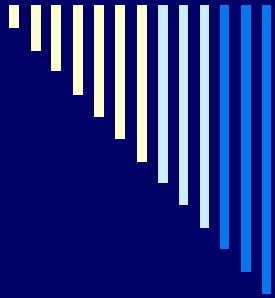
Combating corruption

- Increasing the integrity and resistance to corruption of the judiciary system
 - National Anticorruption Directorate
-



Internal Co-operation and International Coordination

- Council for the coordination of the implementation of NAS 2005-2007—the monitoring authority of the strategy
- Revising the Criminal Code, Criminal Procedure Code and other incidental acts to implement the liability of legal person



ANCA CHELARU

LEGAL ADVISER

**DEPARTMENT FOR THE
RELATION WITH THE PUBLIC MINISTRY
PREVENTION OF CRIMINALITY AND CORRUPTION**

**MINISTRY OF JUSTICE
ROMANIA**

achelaru@just.ro
