REPUBLIC OF BULGARIA

COUNCIL OF MINISTERS
CENTER FOR PREVENTION AND COUNTERING CORRUPTION AND ORGANIZED CRIME

General presentation

Montenegro Budva
09-10.09.2014.

AGENDA

1. Organization of CPCCOC and partners
2. Main activities
   - Training and methodological work on projects of partners
   - Coordination of projects, according to competences
   - Detailed analysis and production of packages of measures to tackle corruption risk areas
3. Results achieved so far

MECHANISM FOR COUNTERING CORRUPTION IN BULGARIA

Council of Ministers

National Assembly

Judicial system

CPCCOC

SANS

Ministry of Interior

NATIONAL SECURITY STRATEGY OF THE REPUBLIC OF BULGARIA

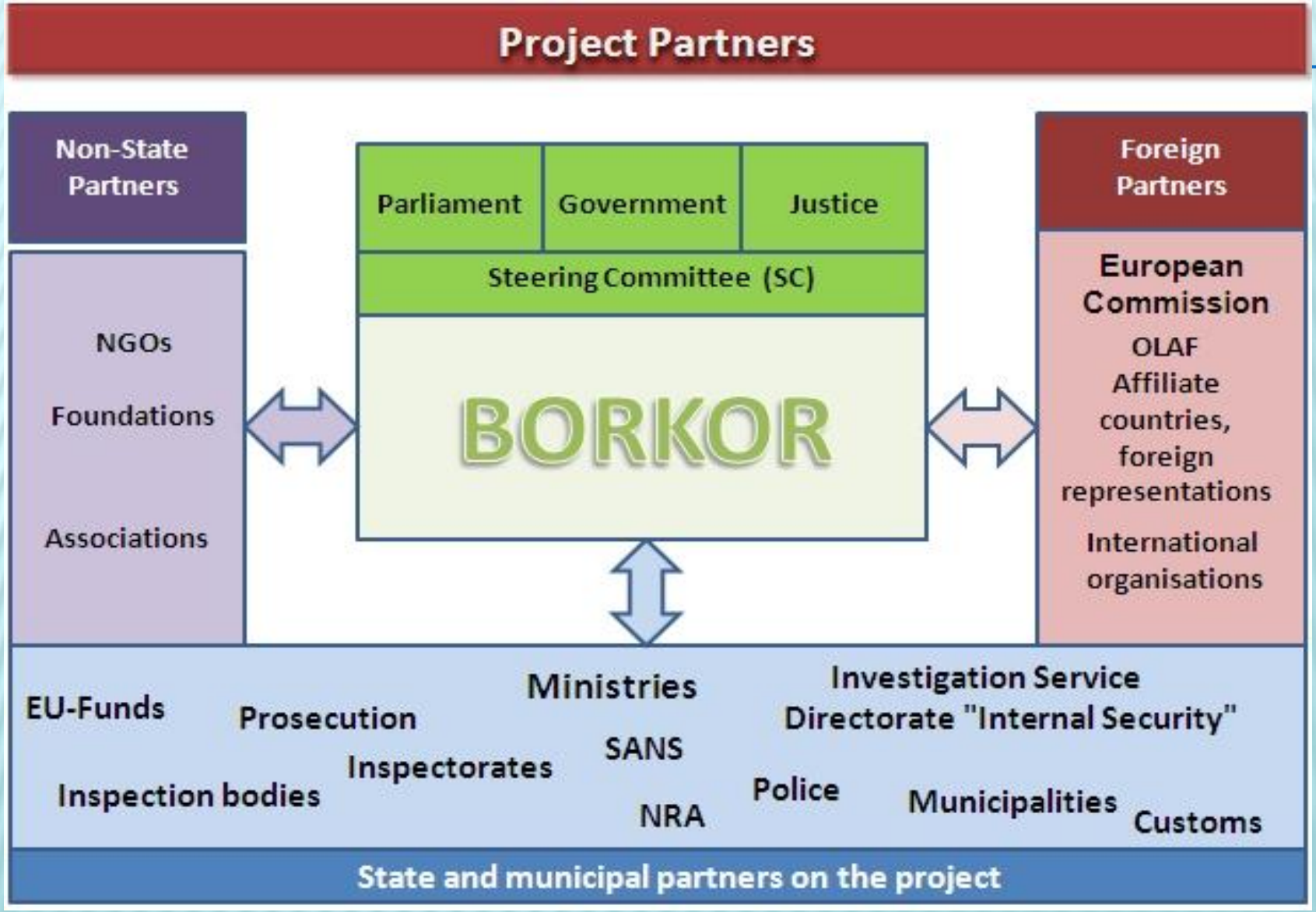
INTEGRATED STRATEGY FOR PREVENTION AND COUNTERING CORRUPTION AND ORGANIZED CRIME

CPCCOC ORGANIZATION AND PARTNERS

- Advisory Board;
- Center for Prevention and Combating Corruption and Organized Crime. Council of Ministers;

Partners :

- State organizations, project partners;
- other partners
- Active involvement of experts from other structures;


Project Partners
Non-State Partners
NGOs
Foundations
Associations
Parliament
Government
Justice
Steering Committee (SC)
BORKOR
Foreign Partners
European Commission
OLAF
Affiliate countries, foreign representations
International organisations
EU-Funds
Prosecution
Ministries
Investigation Service
Directorate "Internal Security"
SANS
Inspectorates
Inspection bodies
Police
NRA
Municipalities
Customs
State and municipal partners on the project

CPCCOC - Matrix Organization

- It allows both to ensure the quality of each analysis and the ability to attract and choice of analysts based on the needs of the project;
- Using a dynamic project team that is able to address problems in different ways, as specialists are united in a new environment;
- In CPCCOC is implemented and applied V-Modell XT (German standard for managing and implementing complex projects);

CPCCOC - ENVIRONMENT FOR CREATING, UPDATING AND IMPLEMENTATION OF INTERVENTION SYSTEMS

- Use reliable and tailor-made information.
- Systematic work involving about 50 methods and techniques for analysis.
- Developed measures are qualitatively measurable and mutually consistent.
- Observed to international quality standards.

COORDINATION OF LEGISLATION

1. Coordination the drafts of laws, according to the competencies within the coordination procedure
2. Participation in working groups preparing the drafts of laws
3. Proposals for changes in other regulations

DETAILED ANALYSIS AND PREPARATION OF PACKAGES OF MEASURES FOR CORRUPTION RISK AREAS

1. Preliminary analyzes of risk areas
2. Analysis of specific laws and others legislation on the issue
3. Proposals for changes in other regulations

INTERVENTION SYSTEM - A GENERAL IDEA

Intervention system includes legal, organizational, technical and personnel measures that combine and coordinate system, complete and optimal covering an area of effect of corruption and systematically counteract it.

Presentation in an intelligible form

Techniques

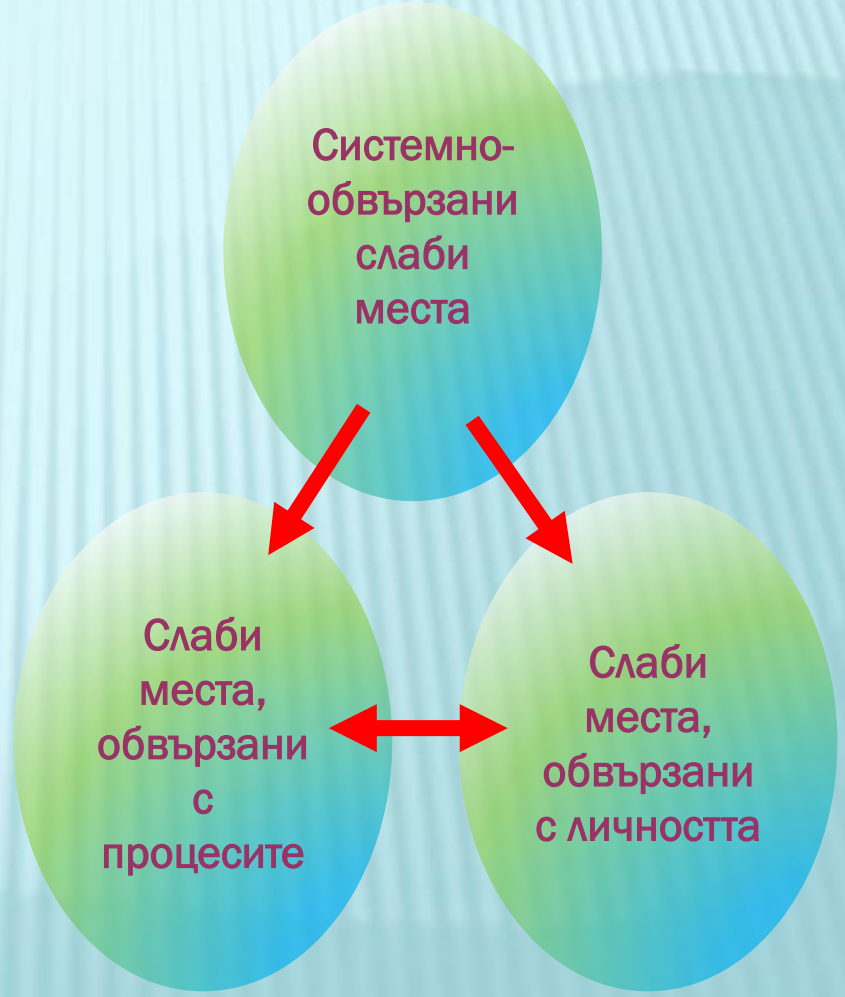
VULNERABILITIES(WEAK SPOTS) AND FACTORS OF CORRUPTION

DIRECT FACTORS:

O = Opportunity
B = Benefit
R1 = Risk of disclosure
R2 = Risk of consequences
I = Integrity

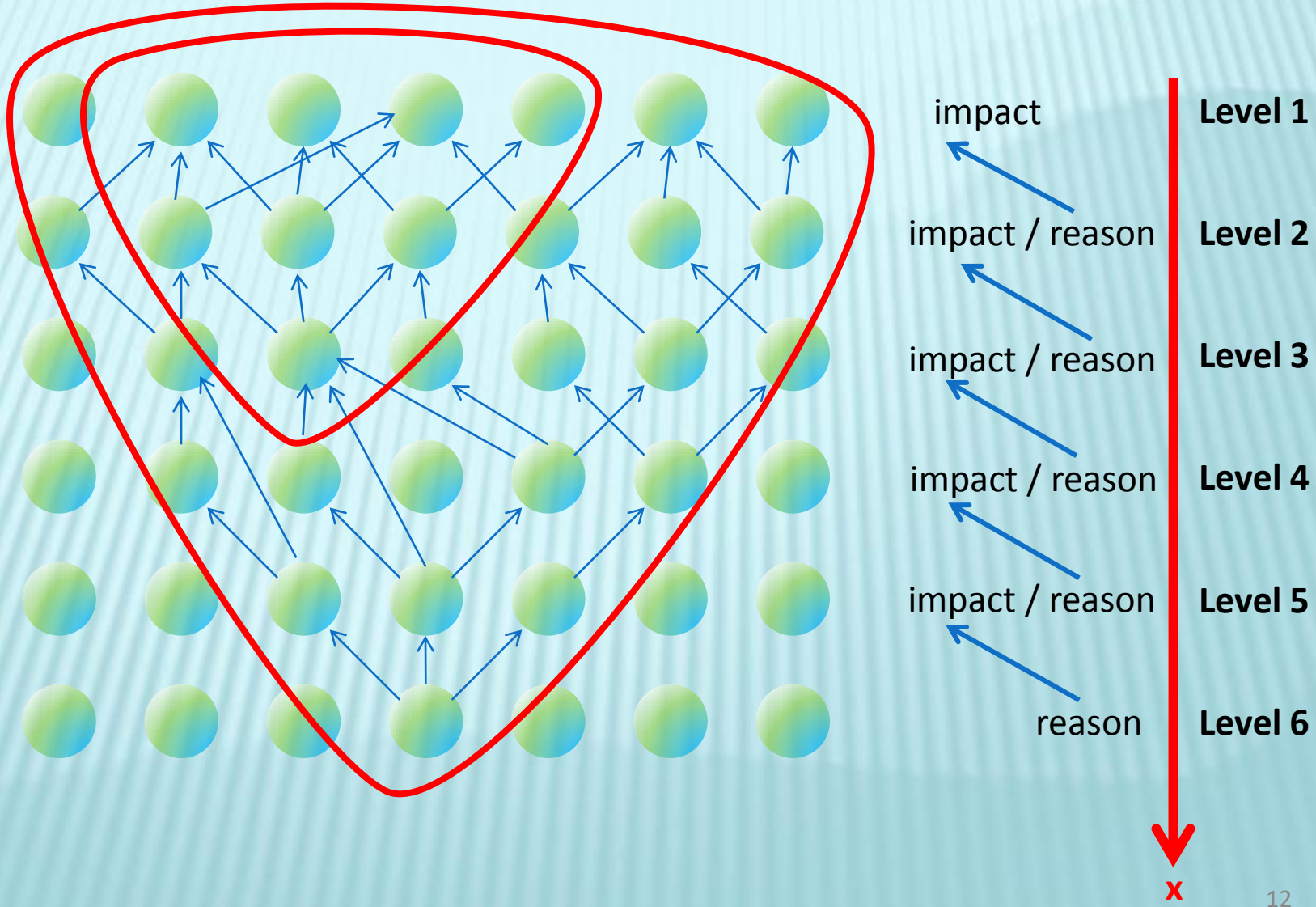
INDIRECT FACTORS:

FC = Framework conditions
CRI = Index corruption risk

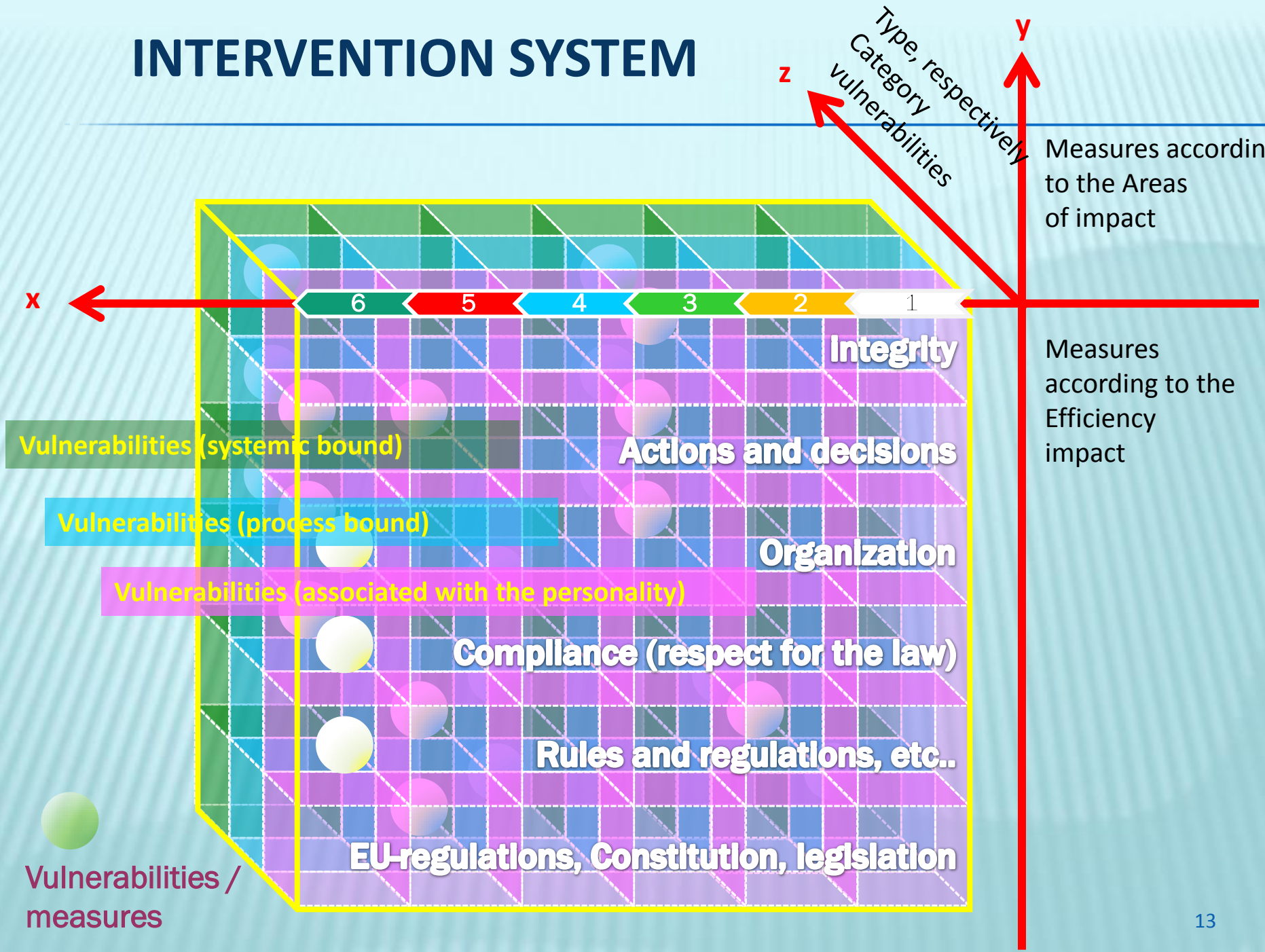


CAUSALITY (Causa finalis)

Effectiveness of the measures depending on the depth of the impact

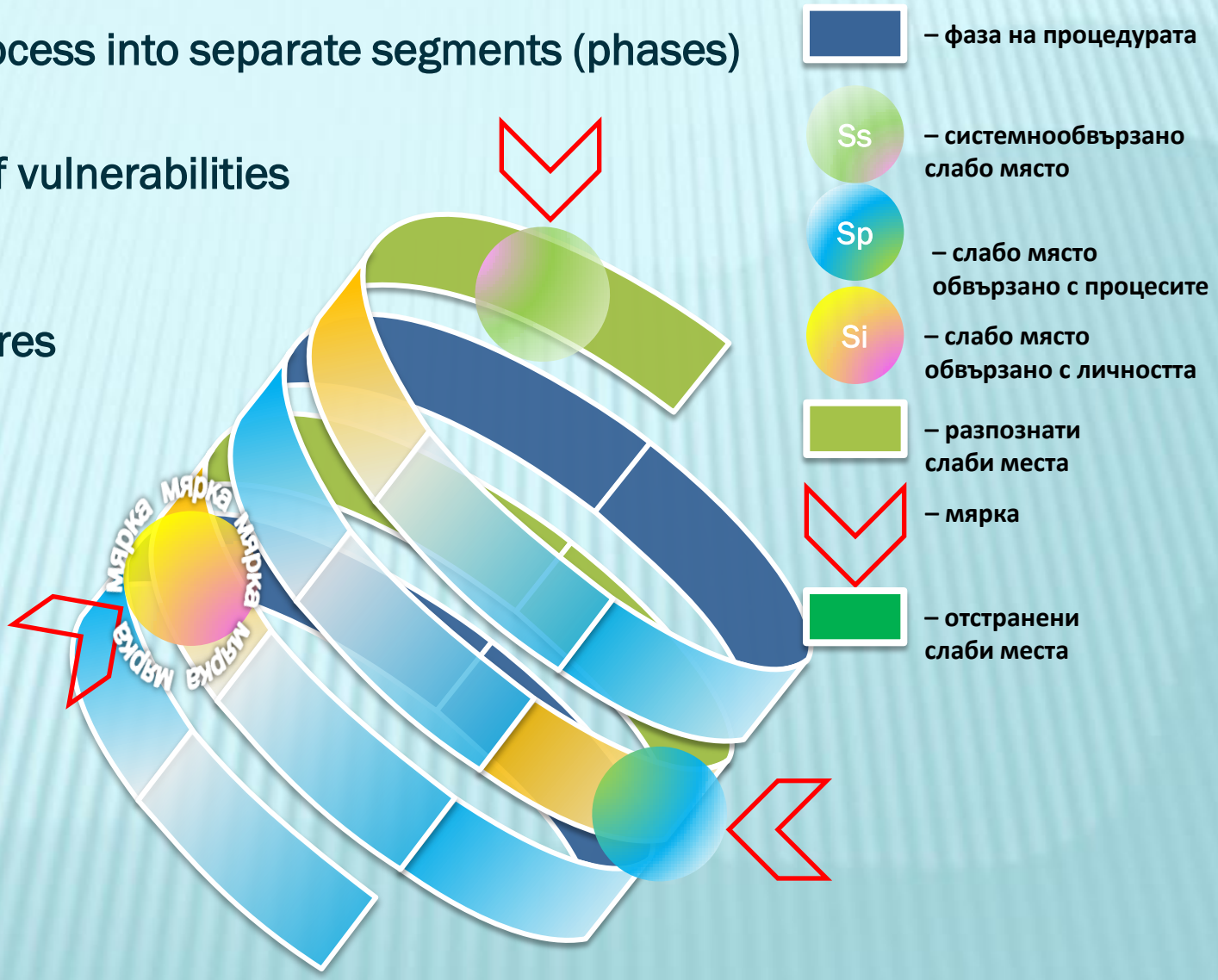


INTERVENTION SYSTEM



Development of measures

- Dividing the process into separate segments (phases)
- Identification of vulnerabilities
- Developing specific measures taking into account the effects and effectiveness



Thank you!

Team CPCCOC