

GOA – fight corruption and govern transparently

Presentation

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Figures

- Transparency International CPI from 2.5 in 2005 in 3.4 in 2008
- 11 out of 13 GRECO recommendations fulfilled 2004 – 2007
- IDRA/USAID Survey victimization from corruption decreased from 1.7 in 2005 to 1.29



Instruments

New strategic approach

- Crosscutting Strategy on Prevention, Fight against Corruption and Transparency in Governance 2008 – 2013 (October 2008).

Political level of responsibility

- Anticorruption Task Force chaired by the Prime Minister

Institutional commitment

- Department of Internal Administrative Control and Anti-Corruption



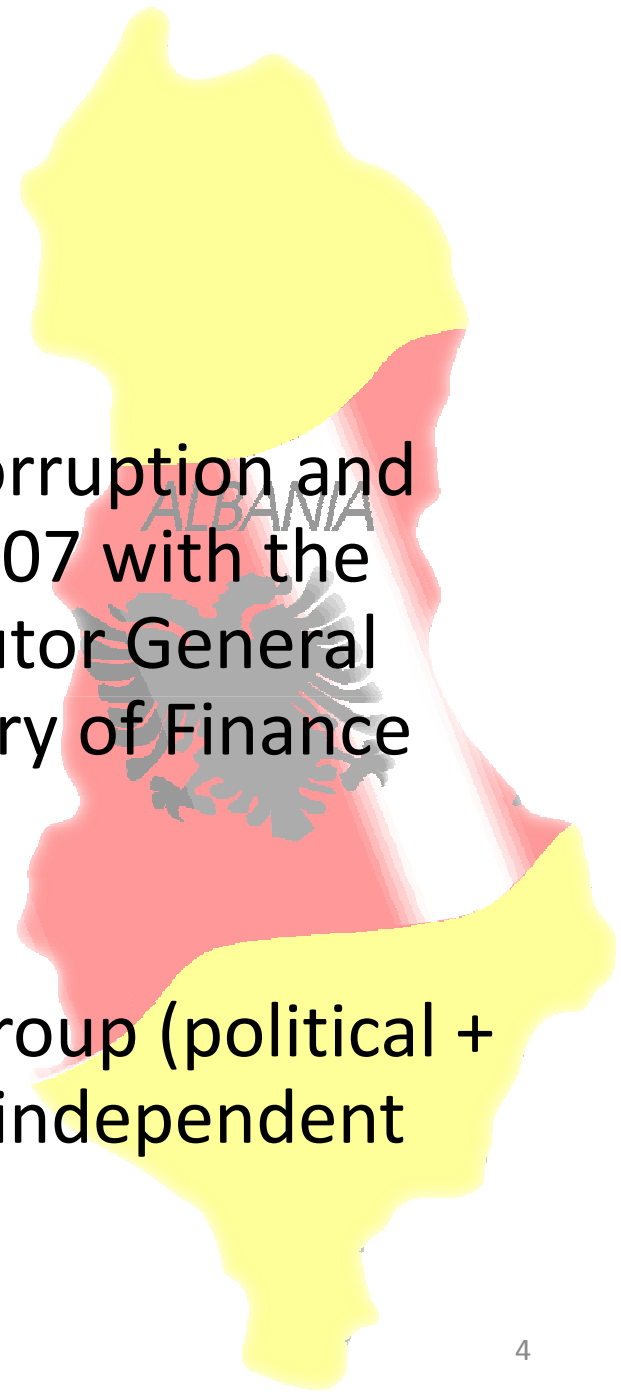
Instruments

Effective partnerships

- Joint Investigation Unit against Corruption and Economic Crime established in 2007 with the MoU signed between the Prosecutor General Office, Ministry of Interior, Ministry of Finance and the Intelligence Service.

Monitoring commitments

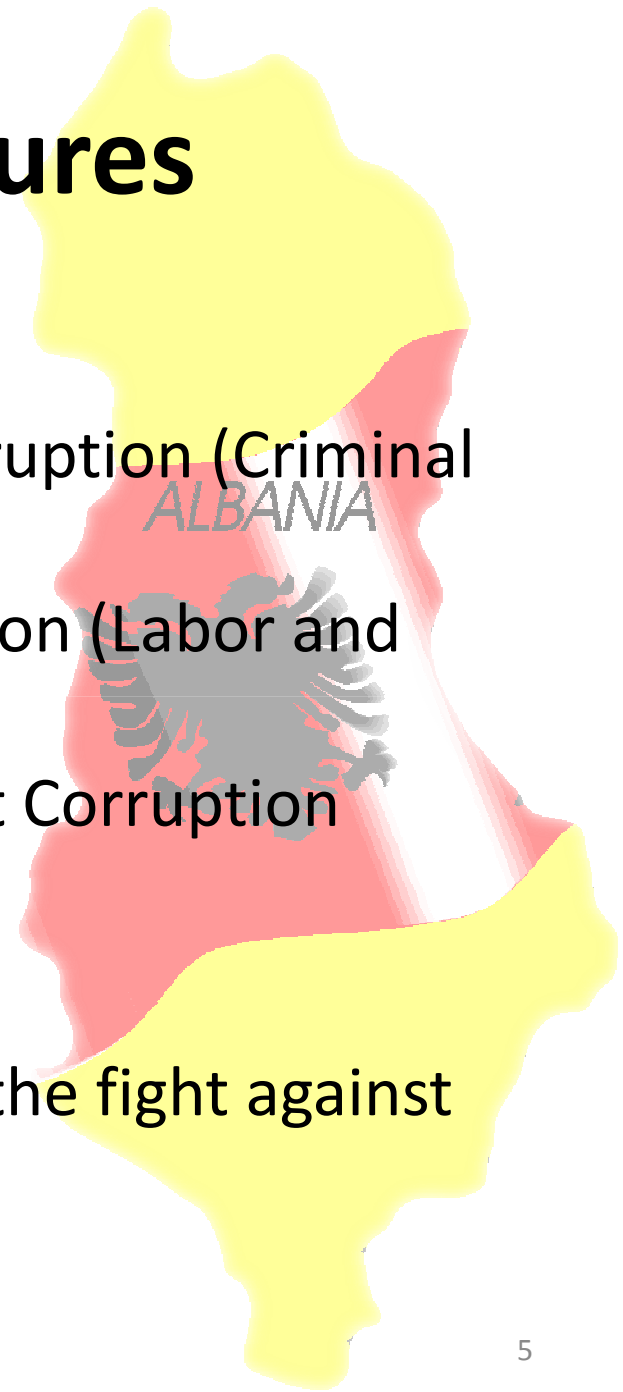
- IWG – Inter-ministerial working group (political + technical level) + participation of independent bodies and civil society



Preventive measures

Approximation of legislation

1. CoE Criminal Convention against Corruption (Criminal Code and Criminal Procedure)
2. CoE Civil Convention against Corruption (Labor and Civil Code, commercial law, etc)
3. Ratification of UN Convention against Corruption
4. New election Code
5. Conflict of Interest law
6. Law on the participation of public in the fight against corruption



Preventive measures

- **Reduction of contacts between officials and citizens** (e-procurement, on-line taxes)
- **Reduction of public services costs** (1 euro services)
- **Reduction of procedures and bureaucracy** (licenses and permits, one-stop shop)
- **Unification of procedures** (university admission exams system and state Matura)
- **Conflict of Interest prevention** (regulation of participation in public boards)



Effective public funds management

- **Reduction of operative expenses**
from 3 to 2.1 % of GDP
- **Fair management of procurement procedures**
– decrease of value of bids
- Increase incomes by better **customs and tax administration**



Strengthening of Control and Investigation

- Department of Internal Administrative Control and Anti-Corruption
- Directorate against Financial Crime and Department of Crime Investigation (MOI)
- Internal Audit Service (MoI)
- Joint Investigation Unit against Corruption and Economic Crime
- General Directorate for Money Laundering Prevention (MoF)
- Inspectorate of Ministry of Justice



Independent Bodies

- State Audit Control
- High Inspectorate of Assets Declaration and Control
- Central Election Commission (political parties financing during elections)
- High Council of Justice
- General Prosecutor
- Parliamentary Investigation Commission



**THANK YOU FOR YOUR
ATTENTION**

