

CROATIAN ANTI-CORRUPTION STRATEGY DEVELOPMENT AND FULFILLMENT

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Skopje, 25.11.2014.



**NATIONAL STRATEGIC
DOCUMENTS
-DEVELOPMENT-
(2002.-2008.)**

NATIONAL ANTI-CORRUPTION PROGRAM 2002

- **STANDPOINTS**
 - corruption is a systematic phenomenon
 - long-term and systematic measures need to be applied in order to reduce it
- **OBJECTIVES**
 - to fight corruption on the level of the highest authorities and most responsible state officials
 - to mobilize all the available capacity
- **ACTION PLAN AS A PART OF THE PROGRAM**
 - measures assessed and adopted by the Parliament
- **LACK OF MONITORING AUTHORITY**
 - the Council for Monitoring the National Anti-Corruption Program Implementation was not established

LEGAL AND INSTITUTIONAL FRAME

- PACKAGE OF ANTI-CORRUPTION LAWS
 - The Act on the Office for the Suppression of Corruption and Organised Crime (2001.)
 - The Act on the Prevention of the Conflict of interest in Performing Public Functions (2003.)
 - The Act on the Right of Access to Information (2003.)
 - The Act on the Liability of Legal Persons for Criminal Offences (2003.)
 - the Witness Protection Act (2003.)
 - the Act of the Prevention on Money Laundering (2003.)

LEGAL AND INSTITUTIONAL FRAME

- CONVENTIONS

- The United Nations Convention against Transnational Organised Crime (2002.)
- The Council of Europe Civil Law Convention on Corruption (2003.)
- The International Convention for the Suppression of the Financing of Terrorism (2003.)
- The Additional Protocol to the Council of Europe Criminal Law Convention on Corruption (2005.)
- The United Nations Convention against Corruption (2005.)

NATIONAL ANTI-CORRUPTION PROGRAM 2006.-2008.

- political determination of authorities to train and capacitate relevant institutions
- full implementation of the existent laws instead of drafting new ones
- the National Council for Monitoring the National Anti-Corruption Program Implementation was established
- revision of strategy due to opening benchmarks in the EU accession process

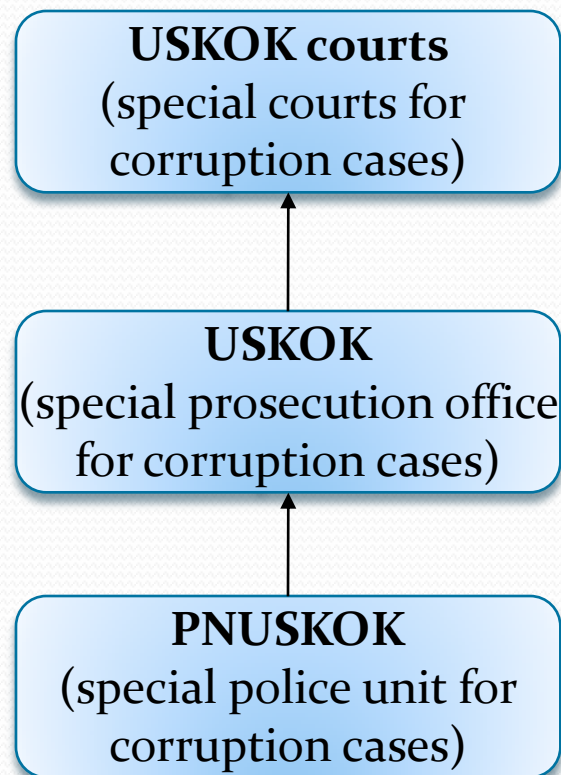
ANTI-CORRUPTION STRATEGY 2008.

- long standing approach
- included Screening report on Chapter 23., recommendations by EC, Greco and EU experts
- public opinion poll on perception of corruption
- improvement of institutional framework and interagency cooperation
- detailed Action plan with 195 measures
- annual revision in order to monitor the implementation of the Strategy
- Committee for Monitoring the implementation of Anti-corruption Measures (Anti-corruption sector, Ministry of justice)

FURTHER LEGAL AND INSTITUTIONAL FRAME IMPROVEMENT

- The Act on the Office for the Suppression of Corruption and Organised Crime (2009.)
- The Act on the Prevention of the Conflict of interest in Performing Public Functions (2009.)
- The Act on the Right of Access to Information (2013.)
- The Act on the Financing of Political Parties and Electoral Campaigns (2011.) with its amendments

“USKOK VERTICAL”

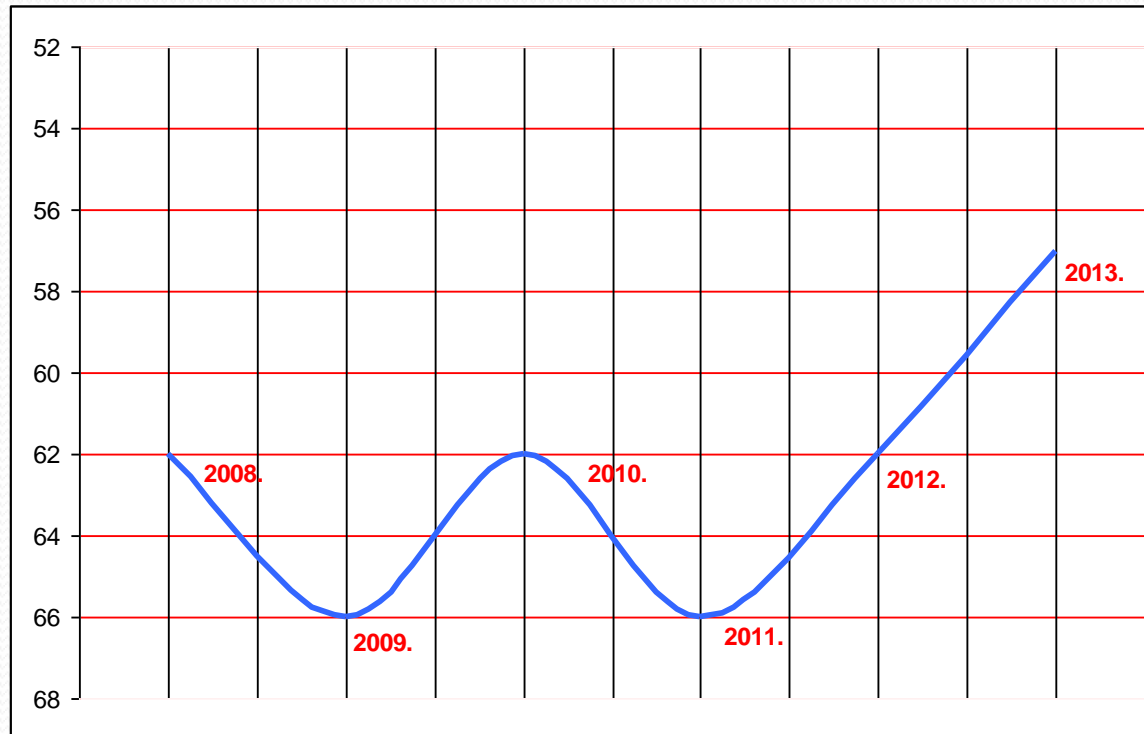




INDICATORS

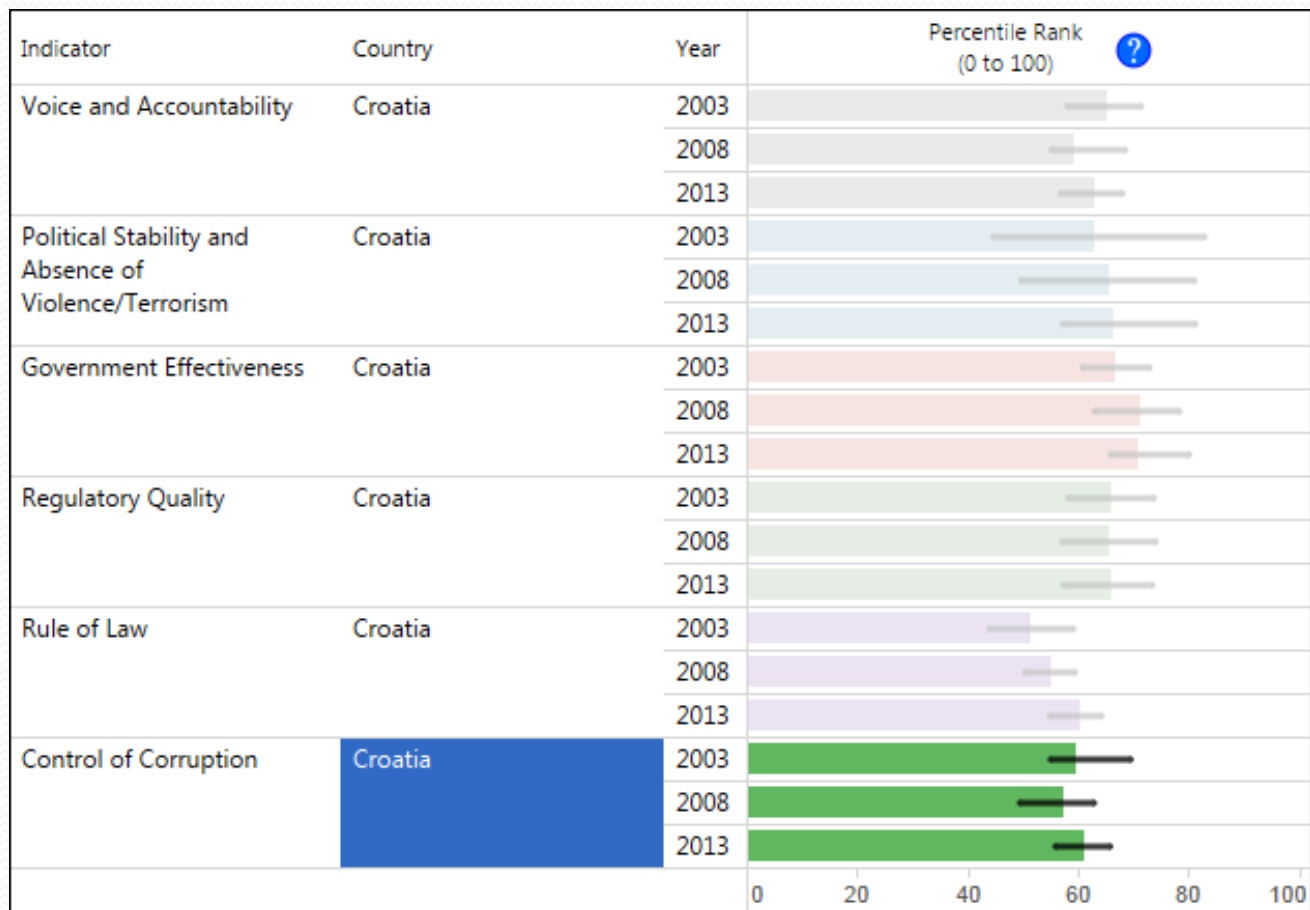
CPI Ranking

(Source: Transparency International)



CONTROL OF CORRUPTION

(Source: World bank)





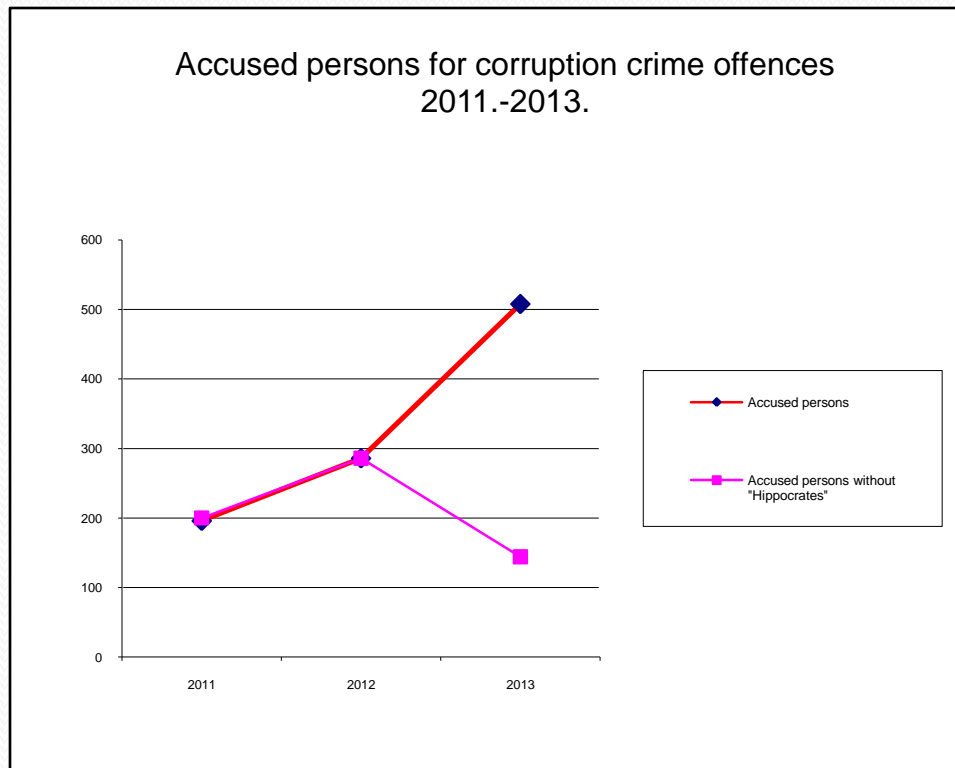
STATISTICS

ACCUSED PERSONS

(Adults)

Source: Public prosecutor's office

Year	2011	2012	2013
Total	196	286	508

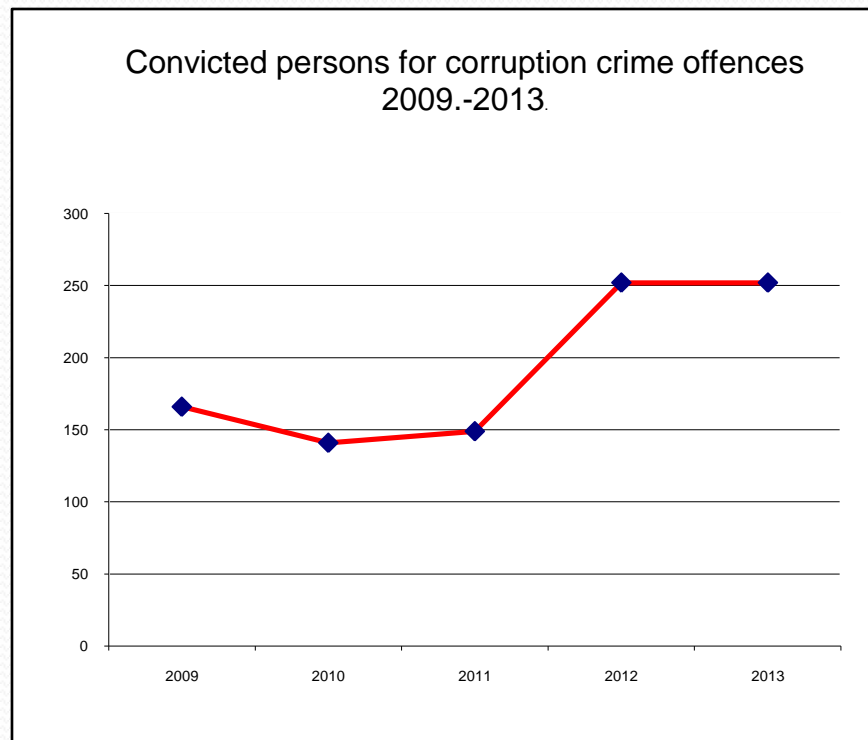


CONVICTED PERSONS

(Adults)

Source: Public prosecutor's office

Year	2009	2010	2011	2012	2013	Total
Total	166	141	149	252	252	960



EU ANTI-CORRUPTION REPORT 2014

-RECOMMENDATIONS-

- to raise the effectiveness of mechanism for preventing, detecting and sanctioning conflict of interest cases
- to develop codes of conduct for elected officials at central and local level
- to ensure strong corruption preventing mechanism in state-owned companies
- to implement a comprehensive strategic approach to prevent and reduce corruption risks in public procurement
- to implement effective protection mechanisms and raising awareness for whistleblowers



NEW ANTI-CORRUPTION STRATEGY

APPROACH

- sectoral approach (sectoral working groups)
- risk assessment
- public consultation with interesting parties
- adoption by the Parliament
- Action plan developement



Thank for your attention!