

**REVISED WORK PLAN AND TIME TABLE OF ACTIVITIES
(7 MARCH 2005)**

Overall objective	To contribute to the prevention and control of corruption so that it no longer undermines the confidence of the public in the political and judicial system, democracy, the rule of law and economic and social development in Moldova	
Project objective	To support the implementation of the ten priority actions foreseen for 2005 under the draft Moldavian Anti-corruption Strategy and Action Plan	
Indicators	By month 6, a survey on public perception and attitude is available By month 11, a progress report on the anti-corruption Strategy implementation is available, as well as a draft update of the Action Plan	
Output 1	Institutional mechanism to coordinate, manage and monitor the Strategy and Action Plan in place and functioning	
Activity 1.1	Advise the CCCEC in the setting up of the institutional mechanism for the implementation of the Strategy	Months 2 February 2005
Activity 1.2	Assist CCCEC and Monitoring Group in commissioning of a survey on the public perception and attitude towards corruption as well as the attitude towards the CCCEC and other anti-corruption bodies	Month 6 June 2005
Activity 1.3	Assist CCCEC and Monitoring Group in the preparation of a report on the progress made and the problems encountered in the implementation of the Anti-corruption Strategy and the Action Plan, including proposals for an update of the Action Plan	Month 11 November 2005
	Assist CCCEC and Monitoring Group in the organisation of a national anti-corruption conference to review progress made, update the Action Plan, ensure political commitment and public support to the anti-corruption Strategy	Month 12 December 2005
Output 2	Review of competencies of the main enforcement institutions in the investigation and prosecution of corruption offences and recommendations for improvements available	
Indicators	By month 5, three reviews have been completed and submitted to relevant authorities	
Activity 2.1	CCCEC: Carry out an expert mission to review structure, organisation, management, independence, accountability and operational procedures of the CCCEC to enable it to lead the implementation of anti-corruption investigation, prevention and public education and support; review the fiscal functions of the CCCEC against those of the tax authorities, and its audit functions against those of the Court of Audit. Take into account the recommendations of the Moneyval evaluation (foreseen for January 2005) regarding the effectiveness of the Financial Intelligence Unit within the CCCEC	Months 4 April 2005
Activity 2.2	Anti-corruption Department in the Office of the Prosecutor General: Expert mission to review responsibilities, resources required,	Months 4 April 2005

Activity 2.3	coordination/interaction with the CCCEC Ministry of Interior: Expert mission to review responsibilities and capacities of officers investigating corruption; coordination/ interaction with the CCCEC	Months 4 April 2005
Output 3	Review of the criminal anti-corruption legislation in terms of its compliance with international standards and its effectiveness	
Indicators	By month 4, proposals for legislative amendments available for submission to relevant authorities One workshop organised	
Activity 3.1	Commission expert opinions	Months 4 April 2005
Activity 3.2	Carry out a workshop on current anti-corruption legislation	
Output 4	Risk analyses and recommendations for the prevention of corruption available for at least 5 key institutions	
Indicators	Risk analysis completed by month 9 and respectively 11	
Activity 4.1	Carry our risk analysis within the CCCEC	Months 4-9 April – September 2005
Activity 4.2	Carry our risk analysis within the Judiciary	Months 4-9 April – September 2005
Activity 4.3	Carry our risk analysis within the prosecution	Months 4-9 April – September 2005
Activity 4.4	Risk analysis within Border Police	October – November 2005
Activity 4.5	Risk analysis within Customs Department	October – November 2005
Output 5	Draft law on financing of political parties and electoral campaigns available and recommendations for monitoring by civil society available	
Indicators	By month 2, expert opinion on the draft law completed By month 2, 2 round tables held	
Activity 5.1	Prepare an opinion followed by a round table discussion on the draft law on the financing of political parties	Month 2 February 2005
Activity 5.2	Hold a round table discussion with political parties, Central Election Commission as well as media and non-governmental organisations to agree on a mechanism monitoring application of the law	Month 2 February 2005
Output 6	Up to 30 judges, prosecutors, police officers and CCCEC staff trained in the investigation, prosecution and adjudication of corruption	
Indicators	By month 9, up to 3 training events held By month 6, one study visit organized Number of practitioners trained.	
Activity 6.1	Support the CCCEC in the organisation of up to 3 in-country training courses for judges, prosecutors, police officers and CCCEC staff	Months 5-10 May – October 2005
Activity 6.2	Organise 1 study visit for a total of up to 12 judges, prosecutors, police officers and CCCEC	Month 5 May 2005
Output 7	Up to 6 public awareness workshops held on specific topics related to corruption	

Indicators	By month 10, up to 6 awareness workshops held Assist the CCCEC and civil society organisations in the organisation of workshops on:	Months 5 – 11 May– November 2005
Activity 7.1	▪ conflicts of interest	
Activity 7.2	▪ identifying and reporting on corruption	
Activity 7.3	▪ investigative journalism	
Activity 7.4	▪ codes of ethic	
Activity 7.5	▪ access to information	
Output 8	Risks of corruption related to trafficking in human beings analysed and recommendations for actions available	
Indicators	By month 9, the analysis on corruption and trafficking completed By month 10, up to 2 workshops on corruption and trafficking held and proposals for action available	
Activity 8.1	Prepare an analysis on corruption in relation to trafficking in human beings	Month 9 September 2005
Activity 8.2	Carry out 2 workshops to identify risks of corruption in relation to THB and to develop recommendations for action	Months 10-11 October-November 2005

