

**DECREE OF THE PRESIDENT OF THE REPUBLIC OF MOLDOVA
on approving Regulation of the Monitoring Group for implementation of the
National Strategy for Corruption Prevention and Fighting**

No. ... of ...

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With the scope to fulfill the item 3.3. of the National Strategy for Corruption Prevention and Fighting approved by the Decision of the Parliament no.421-XV of 16 December 2004, and by virtue of art. 94 of the Constitution of the Republic of Moldova,

the President of the Republic of Moldova DECREES as follows:

Article 1. – To approve Regulation of the Group for monitoring implementation of the National Strategy for Corruption Prevention and Fighting and Action Plan of its realization (annexed).

Article 2. – The present decree shall become effective on the date it is signed.

PRESIDENT OF THE
REPUBLIC of MOLDOVA

**Regulation of the Group for monitoring of implementation of the National
Strategy for Corruption Prevention and Fighting**

The present Regulation establishes the competences and the way of functioning of the Group for monitoring of implementation process of the National Strategy for corruption prevention and fighting (hereinafter referred to as the Group).

I. General provisions

1. The Group has been constituted by the Decree of the President of the Republic of Moldova no. 2231-III of 17.02.2005 with the scope of supervision of fulfilling the Action Plan for realization of the National Strategy for corruption prevention and fighting.

2. The legislative framework governing its activities shall be the Constitution of the Republic of Moldova, National Strategy for corruption prevention and fighting, international treaties that the Republic of Moldova adhered to, other normative acts as well as present Regulation.

3. It activates without having the statute of legal entity.

4. It is managed by its President or vice-president and during its activity adopts decisions with a consultative or recommendation character.

5. It is assisted by a Secretariat, represented by the Centre for Combating Economic Crimes and Corruption, that activates with one accord with the Group, but does not constitute its component part subordinated to the Group.

6. It activates on the basis of equality of the rights of all its members in the process of examination and solving the issues, drafting concrete recommendations and adequate measures.

II. The main tasks of the Group

7. The main tasks of the Group are as follows:

- to lead and co-ordinate the process of implementation the Strategy and control over the execution of measures provided in the Action Plan for realization of the National Strategy for corruption prevention and fighting;

- to elaborate and present proposals and recommendations referred to the realization of the Action Plan, as well as its actualizing;

- to analyze monthly the reports presented by the Secretariat on the process of fulfilling of the Action Plan;

- to examine the problems and generalize proposals presented by the bodies responsible for fulfilling the Action Plan in the view of efficiency of solving the issues and implementation of practices suitable to the situation created in the Republic;

- to draft and present to the Coordination Council on combating corruption and criminality reports on the process of fulfilling the Action Plan and publish in the press the results of its activity;

- to draft and present, when needed, to the President, Parliament and Government analytical and information materials on the level of corruption in certain areas;

- to take part in elaborating measures on involving of civil society in corruption prevention and fighting, propagate advanced experiences in this area;

- to organize and carry on open sittings on the reports of different institutions responsible for execution of the Action Plan, with participation of mass-media and non-governmental organizations for ensuring transparency of implementation of the National Strategy for corruption prevention and combating.

III. Competences of the Group

8. With the scope of exercising its tasks the Group enjoys the following rights:

- to solicit and to obtain from the Centre for Combating Economic Crimes and Corruption (the Secretariat of the Monitoring Group) and from other institutions mentioned in the Action Plan information on the measures undertaken by them for implementation of the Strategy;

- to carry out controls in the institutions involved in the implementation of the Strategy for establishing the reasons that favored non-qualitative or late execution of measures specified in the Action Plan;

- to adopt decisions on realization of the Action Plan and measures for solving tackled issues;

- to draft and present proposals on actualizing the Action Plan;

- to present proposals on drafting normative acts containing efficient anti-corruption provisions as well as on amending the respective legislation, adjusting legal provisions to international standards, including the aspect of minimizing the influence of Parliament's decisions;

- to solicit from the institutions involved in the fulfillment of the Strategy accounts on their activity carried on in this area.

IV. Organizing activities of the Group

9. The Group carries out its activity in conformity with the Working Plan adopted by the Group and approved on its sittings.

10. The Group shall convene its sittings as necessary, but at least once every month. The sittings shall be chaired by the President or vice-president of the Group and shall be considered deliberative if the majority of its members are attending it. Members of the Group exercise their competences personally, without having the right to delegate them.

11. The Group may form working commissions for examination of exceptional issues.

12. The group shall report on the process of execution of the Action Plan: to the Coordination Council on combating corruption and criminality – on monthly basis, to the President of the Republic and Government – once every quarter, to the Parliament – on annual basis.

13. Prepares annual report on the fulfillment of the Action Plan and organizes its publication in mass-media.

14. Decisions of the Group shall become valid if adopted by the majority of votes of its members. In case of parity the vote of the President shall be decisive.

15. Decisions of the Group shall be recorded in the minutes signed by the President or vice-president of the Group.

16. Decisions of the Group shall be made known to executives within five days from the day of their adoption.