

Anticorruption Policy Implementation

Anticorruption Strategy and Action Plan for fight against corruption



Zagreb, 18th of September



Key new anticorruption policy documents

- The Anticorruption Strategy - adopted by the Croatian Parliament on 19th of June 2008.
- Action Plan accompanying the Strategy - implementation Document - adopted by the Government on 25th of June 2008.

The Co-ordinating Committee for the Monitoring of the Implementation of Anti-corruption Measures

NATIONAL COORDINATOR
Minister of justice

**COMMITTEE FOR MONITORING
IMPLEMENTATION OF THE MEASURES**

SUPREME COURT OF THE
REPUBLIC OF CROATIA

STATE ATTORNEY OFFICE
USKOK

MINISTRY OF INTERIOR

MINISTRY OF JUSTICE

MINISTRY OF SCIENCE,
EDUCATION AND SPORT

MINISTRY OF HEALTH AND
SOCIAL SECURITY

MINISTRY OF FINANCE

MINISTRY OF ECONOMY,
WORK AND
INVESTMENTS

MINISTRY OF AGROCUULTURE,
AND RURAL DEVELOPMENT

MINISTRY OF REGIONAL
DEVELOPMENT,
WOOD AND
WATERMANAGEMENT

MINISTRY OF SEA
TRANSPORT, AND
INFRASTRUCTURE

MINISTRY OF CULTURE

MINISTRY OF ENVIORNMENTAL
PROTECTION, FISICAL
PLANING AND
CONSTRUCTION

CENTRAL
ADMINISSTRATION OFFICE

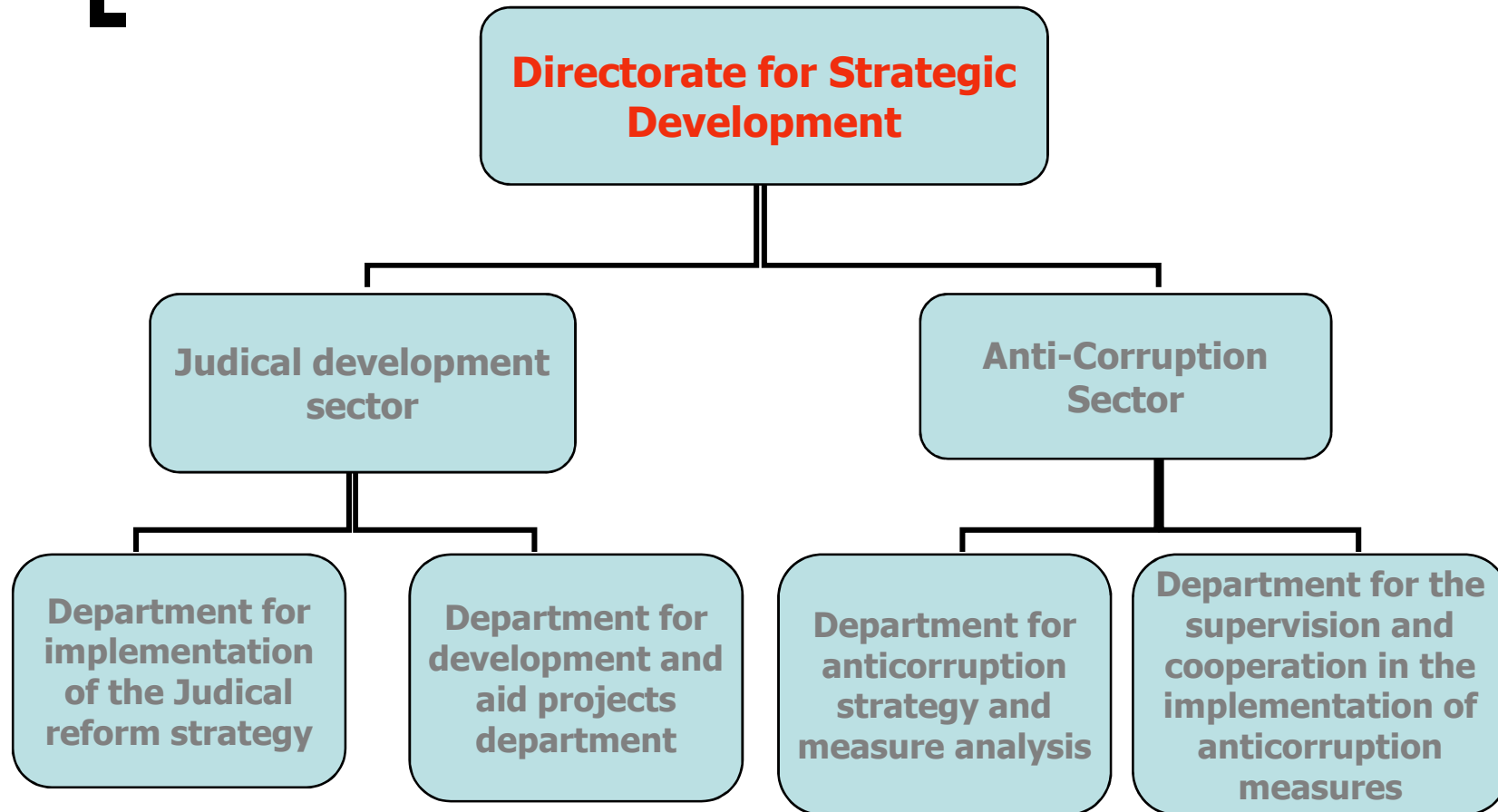
OFFICE FOR COOPERATION
WITH NGO

STATE COMMISION FOR
SUPERVISSION OF PUBLIC
PROCUREMENT PROCEDURE

CENTRAL STATE OFFICE
FOR E-CROATIA

NATIONAL AUDIT OFFICE

The Directorate for the Strategic Development of the Ministry of Justice



[Conflict of Interest]

- Act on the Prevention of Conflict of Interest in Performing Public Functions
 - Strengthening of the supervisory role of the Commission for conflict of Interest
 - Strengthening system of sanctions
 - Officials – only in exceptional cases may be member of supervisory board – max 2
 - Declarations of asset - public (website)
- Codes of Ethics for the Public Service

Financing of Political Parties

Act on Financing Political Parties, Independent Lists and Candidates

- Monitoring and transparency of funds, financing political parties, donations etc.
- Monitoring – State Audit office and Ministry of Finance – Tax Administration
- Closing balance sheet and financial statements – public documents - website

[The right of Access to Information]

Citizens are using the law – and the administration implements it
in 2007 state bodies received
3670 requests for information
Only 124 of them were turned down
based on legal grounds.

[Integrity And Ethics In Civil Service]

- The Code on Ethics for civil servants
- Ethics Department of the Central State office for public Administration
- Commissioners for ethics
- New Act on Administrative Inspection

[Public Finance]

- Act on the Personal Identification number
- Act on the Prevention of Money Laundering and Financing of Terrorism
- The Budget Act
- AFCOS system
- Rotation of custom officers

[Public procurement]

- Acts adopted:
 - The Act on Amendments to the Public Procurement Act
 - The Concessions Act
 - The Act on Public - Private Partnership
- Directorate for the System of the Public Procurement

["The Whistleblower" Protection]

- Act on Civil Servants
- Civil servant who in good faith reports corruption
- Reasonable suspicion of corruption
- protection against determination
- anonymity

Judiciary

- New Criminal Procedure Act – in procedure
- Amendments to the Criminal Code (seizure, confiscation of proceeds of crime) – in procedure
- Amendments to the Court Rules,
-Department in County Courts responsible for judicial proceedings of offences within jurisdiction of Office for Suppression of Corruption and Organised Crime
- Amendmens on Act on Civil Procedures- accelerate the procedure

[International Cooperation]

- Most of the important international instruments are signed and ratified. All important anti-corruption instruments shall be ratified by mid-2009.
- Ratification of the EUROJUST membership is completed.

Criminal Prosecution and Sanctioning of Corruption

- The National Police Office for the Suppression of Corruption and Organised Crime
- Priority to corruption-related cases
- USKOK jurisdiction is widened

