



CENTRE FOR SECURITY COOPERATION



REGIONAL
ANTI-CORRUPTION
INITIATIVE



REPUBLIC OF CROATIA
Ministry
of Justice

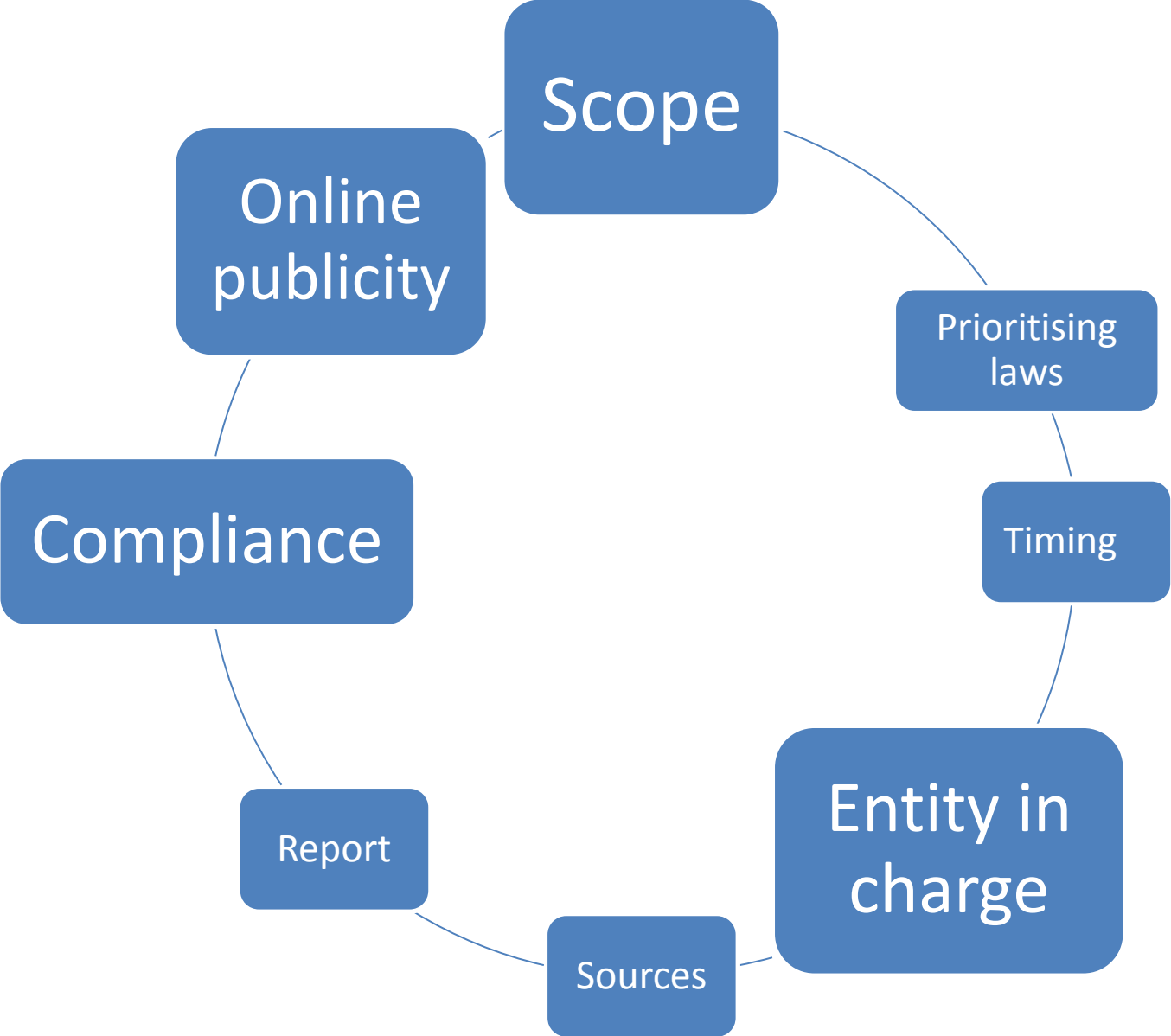


Organization for Security and
Co-operation in Europe

Effectiveness of Corruption Prevention Measures
18-19 May 2015, Zagreb, Croatia

Corruption Proofing of Legislation





Risks: examples

- Regulatory gaps
- Lack of or unclear administrative procedures
- Lack of procurement procedures

Methodology

What are we looking for?

→ Regulatory corruption risks

How are we looking for risks?

→ Process

RISK CATEGORY I: AMBIGUITY

Language

Legal
coherence

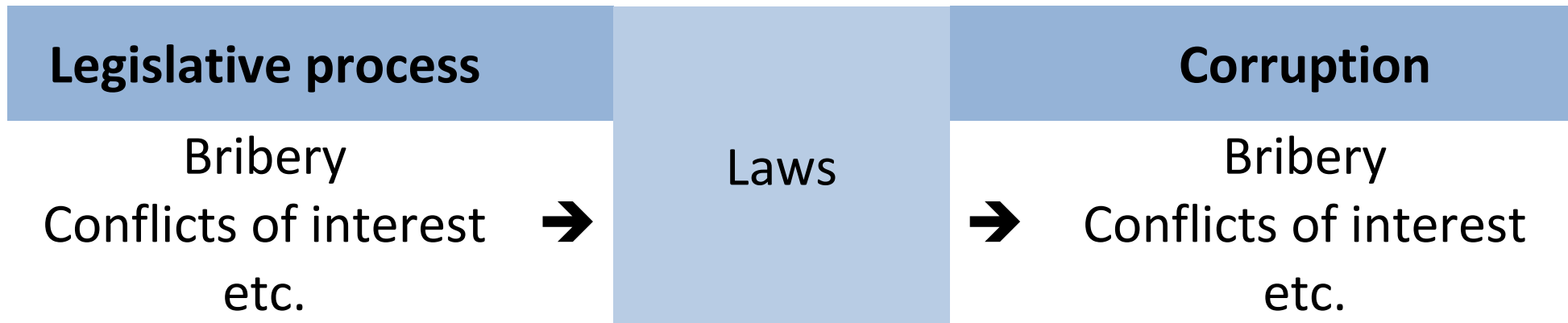
RISK CATEGORY II: PREVENTION GAPS

- Public laws

- Competencies
- Powers and resources
- Procedures
- Decisions
- Oversight
- Sanctions
- Judicial review

- Private laws

- Addendum: Corrupted Legislation



“Ten Principles of Effective Corruption Proofing”

- 1 – *Scope*
- 2 – *Prioritisation*
- 3 – *Regulatory corruption risks*
- 4 – *Timing*
- 5 – *Responsible entity*
- 6 – *Recommendations*
- 7 – *Compliance*
- 8 – *Online publicity*
- 9 – *Broader framework on transparency and integrity*
- 10 – *Training and public awareness*

