Monitoring and Evaluation Methodology of Anti-Corruption Strategic Documents: Georgian Experience

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Secretary of Anti-Corruption Council of Georgia
Institutions for Preventing and Combating Corruption

- Financial Monitoring Service
- Office of the Chief Prosecutor
- State Audit Office
- Inter-Agency Coordination Council
- Working Group
- Secretariat

Ministry of Justice of Georgia

New Strategic Priorities

1. Effective interagency coordination for the prevention of corruption

2. Prevention of corruption in public service

3. Openness, access to public information and civil participation in the fight against corruption

4. Education and public awareness raising for the aim of preventing corruption

5. Prevention of corruption in law enforcement bodies, effective detection and prosecution of corruption crimes

6. Prevention of corruption in judiciary
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<tr>
<th>No.</th>
<th>Area of Focus</th>
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<td>7.</td>
<td>Ensuring transparency and prevention of corruption risks in public finance and public procurement spheres</td>
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<td>8.</td>
<td>Prevention of corruption in customs and tax system</td>
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<td>9.</td>
<td>Prevention of corruption in the private sector</td>
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<td>10.</td>
<td>Prevention of corruption in the health and social sector</td>
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<td>11.</td>
<td>Prevention of political corruption</td>
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<td>12.</td>
<td>Prevention of corruption in the defense sector</td>
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<td>13.</td>
<td>Reduction of corruption risks in independent regulatory bodies</td>
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- 17 Meetings of 9 Thematic Working Groups;
- 7 Meetings of Expert Level WG
- 1 Roundtable and 1 Seminar
- 1 ACC Session
Monitoring Process

- MINISTRY OF INTERNAL AFFAIRS
- MINISTRY OF FINANCE
- STATE AUDIT OFFICE
- JUDICIARY
- MINISTRY OF ECONOMY AND SUSTAINABLE DEVELOPMENT
- ADMINISTRATION OF THE GOVERNMENT
- OTHER RESPONSIBLE STATE AGENCIES
- STATE PROCUREMENT AGENCY

30 STATE AGENCIES

Progress Reports twice a year

17 representatives from NGOs; International organizations; Business sector
The major aim is to assess *implementation process* of activities set out for 13 priority areas of the Anti-Corruption Strategy and Action Plan, *identify achieved outcomes* as well as *existing challenges and gaps*.

1 STAGE: Progress report and Monitoring Tool

*Monitoring Tool* includes activities, targets, specific timeframes, responsible agency, partner, budget and is to be filled *biannually by responsible agencies*; *NGO input* is included.

Two types of ratings:

i) *process assessment rating* - activity is *implemented*; largely implemented; partly implemented or not implemented;

ii) *status assessment rating* – implementation process is not finalized; implementation is ongoing; implementation is suspended; implementation is terminated or implementation process is finalized.
1 STAGE: Progress report and Monitoring Tool

*Final assessment* is made by Secretariat and *Progress Report* is prepared

Progress *Report submitted to the ACC* and adopted

2 STAGE: Monitoring Report

Report will be prepared *annually by the ACC Secretariat* to assess implementation process of the Action Plan activities and achieved results

Report will be *based on Progress Reports and Monitoring Tool* submitted by responsible agencies biannually given consideration to the ratings

Monitoring Report will be *submitted to the ACC* for adoption *and to the Government of Georgia*
New Monitoring Methodology: Report

3 STAGE: Evaluation Report

**Evaluation Report** is aimed at assessing *achieved results* and their *effectiveness/efficiency* as well as *analysis of existing situation*, identification of gaps and challenges in the Action Plan implementation process.

Report will be based on **Monitoring Reports** and *specific result-oriented indicators* set out by the new Action Plan.

International *ratings, assessment* of international and local organisations, relevant *publications*, in-depth *interviews/consolations* (if necessary) with representatives from responsible agencies, NGOs or experts will be used.

Evaluation Report will be *prepared once in two years*.

Evaluation Report will be *submitted to the ACC* and the **Government of Georgia**.
THANK YOU!

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