CROATIAN ANTI-CORRUPTION STRATEGY
DEVELOPMENT AND FULFILLMENT

Maja Baričević
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Ministry of Justice
Republic of Croatia

Skopje, 25.11.2014.
NATIONAL STRATEGIC DOCUMENTS - DEVELOPMENT - (2002.-2008.)
NATIONAL ANTI-CORRUPTION PROGRAM 2002

• STANDPOINTS
  • corruption is a systematic phenomenon
  • long-term and systematic measures need to be applied in order to reduce it

• OBJECTIVES
  • to fight corruption on the level of the highest authorities and most responsible state officials
  • to mobilize all the available capacity

• ACTION PLAN AS A PART OF THE PROGRAM
  • measures assessed and adopted by the Parliament

• LACK OF MONITORING AUTHORITY
  • the Council for Monitoring the National Anti-Corruption Program Implementation was not established
LEGAL AND INSTITUTIONAL FRAME

PACKAGE OF ANTI-CORRUPTION LAWS

- The Act on the Office for the Suppression of Corruption and Organised Crime (2001.)
- The Act on the Prevention of the Conflict of interest in Performing Public Functions (2003.)
- The Act on the Right of Access to Information (2003.)
- The Act on the Liability of Legal Persons for Criminal Offences (2003.)
- the Witness Protection Act (2003.)
- the Act of the Prevention on Money Laundering (2003.)
LEGAL AND INSTITUTIONAL FRAME

CONVENTIONS

- The Council of Europe Civil Law Convention on Corruption (2003.)
- The International Convention for the Suppression of the Financing of Terrorism (2003.)
- The Additional Protocol to the Council of Europe Criminal Law Convention on Corruption (2005.)
- The United Nations Convention against Corruption (2005.)

- political determination of authorities to train and capacitate relevant institutions

- full implementation of the existent laws instead of drafting new ones

- the National Council for Monitoring the National Anti-Corruption Program Implementation was established

- revision of strategy due to opening benchmarks in the EU accession process
ANTI-CORRUPTION STRATEGY 2008.

- long standing approach
- included Screening report on Chapter 23., recommendations by EC, Greco and EU experts
- public opinion poll on perception of corruption
- improvement of institutional framework and interagency cooperation
- detailed Action plan with 195 measures
- annual revision in order to monitor the implementation of the Strategy
- Committee for Monitoring the implementation of Anti-corruption Measures (Anti-corruption sector, Ministry of justice)
The Act on the Office for the Suppression of Corruption and Organised Crime (2009.)

The Act on the Prevention of the Conflict of interest in Performing Public Functions (2009.)

The Act on the Right of Access to Information (2013.)

The Act on the Financing of Political Parties and Electoral Campaigns (2011.) with its amendments
“USKOK VERTICAL”

- **USKOK courts**
  (special courts for corruption cases)

- **USKOK**
  (special prosecution office for corruption cases)

- **PNUSKOK**
  (special police unit for corruption cases)
INDICATORS
CPI Ranking
(Source: Transparency International)
CONTROL OF CORRUPTION
(Source: World bank)

<table>
<thead>
<tr>
<th>Indicator</th>
<th>Country</th>
<th>Year</th>
<th>Percentile Rank (0 to 100)</th>
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<td>Control of Corruption</td>
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<td>2013</td>
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STATISTICS
ACCUSED PERSONS
(Aadults)
Source: Public prosecutor's office

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<tr>
<th>Year</th>
<th>2011</th>
<th>2012</th>
<th>2013 Total</th>
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<tbody>
<tr>
<td>Total</td>
<td>196</td>
<td>286</td>
<td>508</td>
</tr>
</tbody>
</table>

Accused persons for corruption crime offences 2011-2013.
## CONVICTED PERSONS

(Adults)

Source: Public prosecutor's office

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
<th>2012</th>
<th>2013 Total</th>
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<tr>
<td>Total</td>
<td>166</td>
<td>141</td>
<td>149</td>
<td>252</td>
<td>960</td>
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EU ANTI-CORRUPTION REPORT 2014
-RECOMMENDATIONS-

- to raise the effectiveness of mechanism for preventing, detecting and sanctioning conflict of interest cases

- to develop codes of conduct for elected officials at central and local level

- to ensure strong corruption preventing mechanism in state-owned companies

- to implement a comprehensive strategic approach to prevent and reduce corruption risks in public procurement

- to implement effective protection mechanisms and raising awareness for whistleblowers
NEW
ANTI-CORRUPTION STRATEGY
APPROACH

- sectoral approach (sectoral working groups)
- risk assessment
- public consultation with interesting parties
- adoption by the Parliament
- Action plan development
Thank for your attention!