

REPUBLIC OF BULGARIA



COUNCIL OF MINISTERS

CENTER FOR PREVENTION AND COUNTERING CORRUPTION AND ORGANIZED CRIME

General presentation

Macedonia, Skopje
25.11.2014.

AGENDA

1. Organization of CPCCOC and partners
2. Main activities
 - + Training and methodological work on projects of partners
 - + Coordination of projects, according to competences
 - + Detailed analysis and production of packages of measures to tackle corruption risk areas
3. Results achieved so far

MECHANISM FOR COUNTERING CORRUPTION IN BULGARIA



Council of
Ministers

National
Assembly

Judicial
system

CPCCOC

SANS

Ministry
of Interior

NATIONAL SECURITY STRATEGY OF THE REPUBLIC OF
BULGARIA

INTEGRATED STRATEGY FOR PREVENTION AND
COUNTERING CORRUPTION AND ORGANIZED CRIME

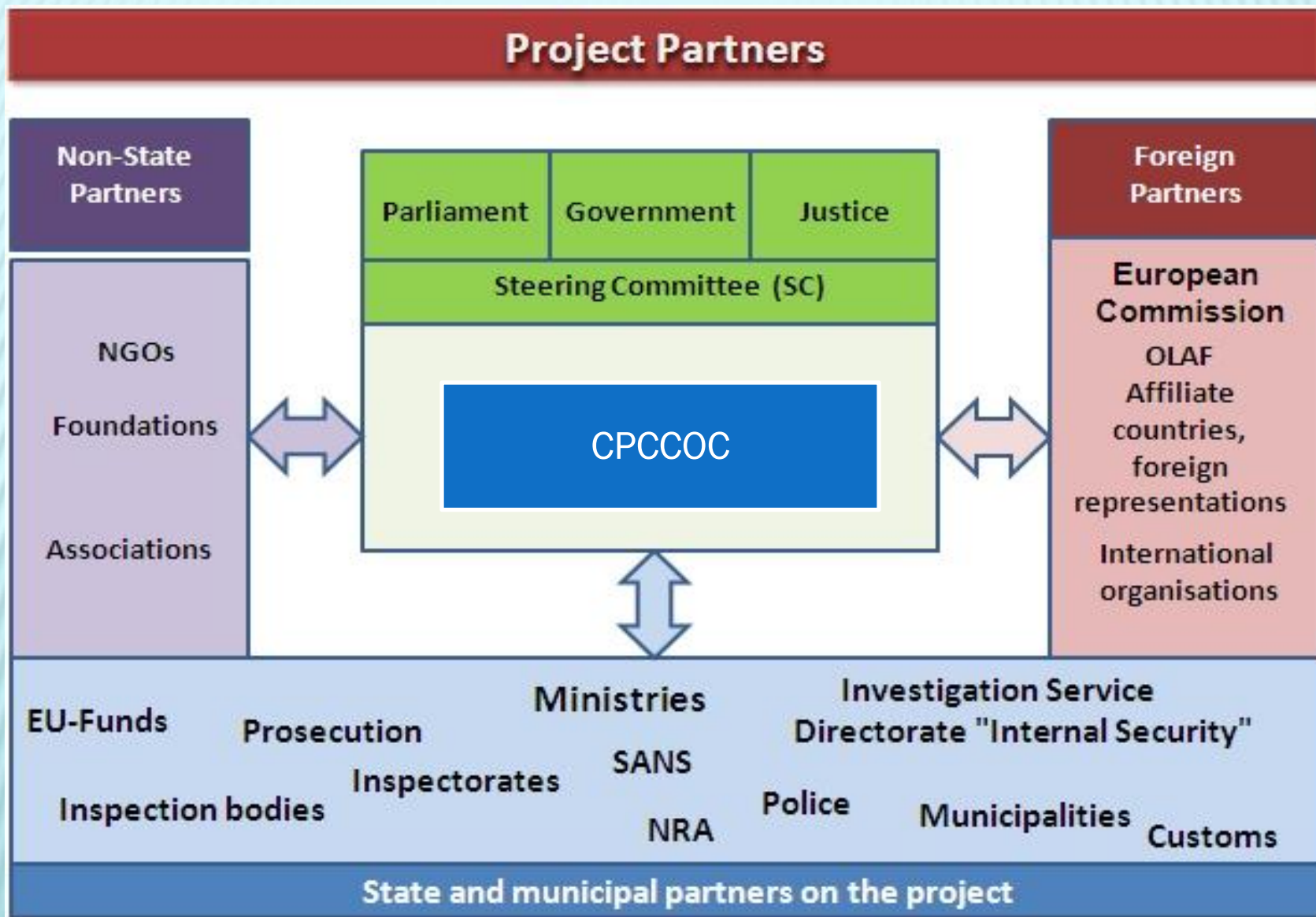
CPCCCOC ORGANIZATION AND PARTNERS



- Advisory Board;
- Center for Prevention and Combating Corruption and Organized Crime. Council of Ministers;

Partners :

- State organizations, project partners;
- other partners
- Active involvement of experts from other structures;



CPCCOC - Matrix Organization



- ❖ It allows both to ensure the quality of each analysis and the ability to attract and choice of analysts based on the needs of the project;
- ❖ Using a dynamic project team that is able to address problems in different ways, as specialists are united in a new environment;
- ❖ In CPCCOC is implemented and applied V-Modell XT (German standard for managing and implementing complex projects);

CPCOC - ENVIRONMENT FOR CREATING, UPDATING AND IMPLEMENTATION OF INTERVENTION SYSTEMS



- ❖ Use reliable and tailor-made information.
- ❖ Systematic work involving about 50 methods and techniques for analysis.
- ❖ Developed measures are qualitatively measurable and mutually consistent.
- ❖ Observed to international quality standards.



COORDINATION OF LEGISLATION

1. Coordination the drafts of laws, according to the competencies within the coordination procedure
2. Participation in working groups preparing the drafts of laws
3. Proposals for changes in other regulations

DETAILED ANALYSIS AND PREPARATION OF PACKAGES OF MEASURES FOR CORRUPTION RISK AREAS

1. Preliminary analyzes of risk areas
2. Analysis of specific laws and others legislation on the issue
3. Proposals for changes in other regulations

INTERVENTION SYSTEM - GENERAL IDEA

Intervention system includes legal, organizational, technical and personnel measures that combine and coordinate system, complete and optimal covering an area of effect of corruption and systematically counteract it.

Presentation in an intelligible form

Techniques

VULNERABILITIES(WEAK SPOTS) AND FACTORS OF CORRUPTION

DIRECT FACTORS:

O = Opportunity

B = Benefit

R1 = Risk of disclosure

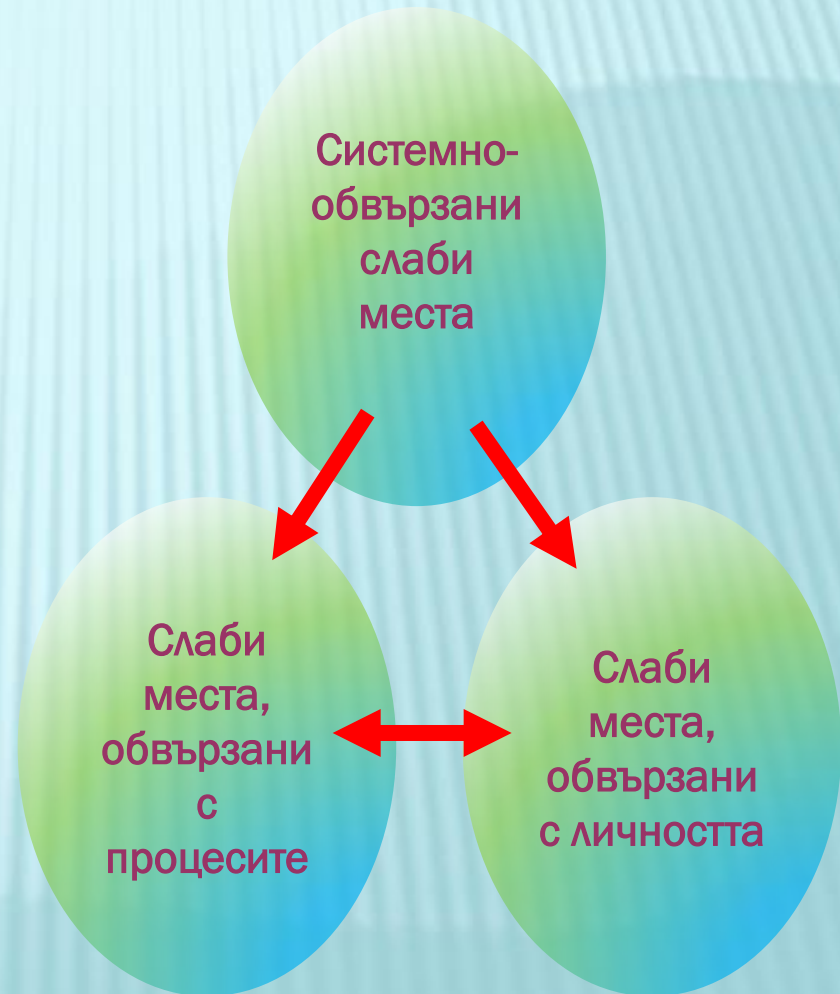
R2 = Risk of consequences

I = Integrity

INDIRECT FACTORS:

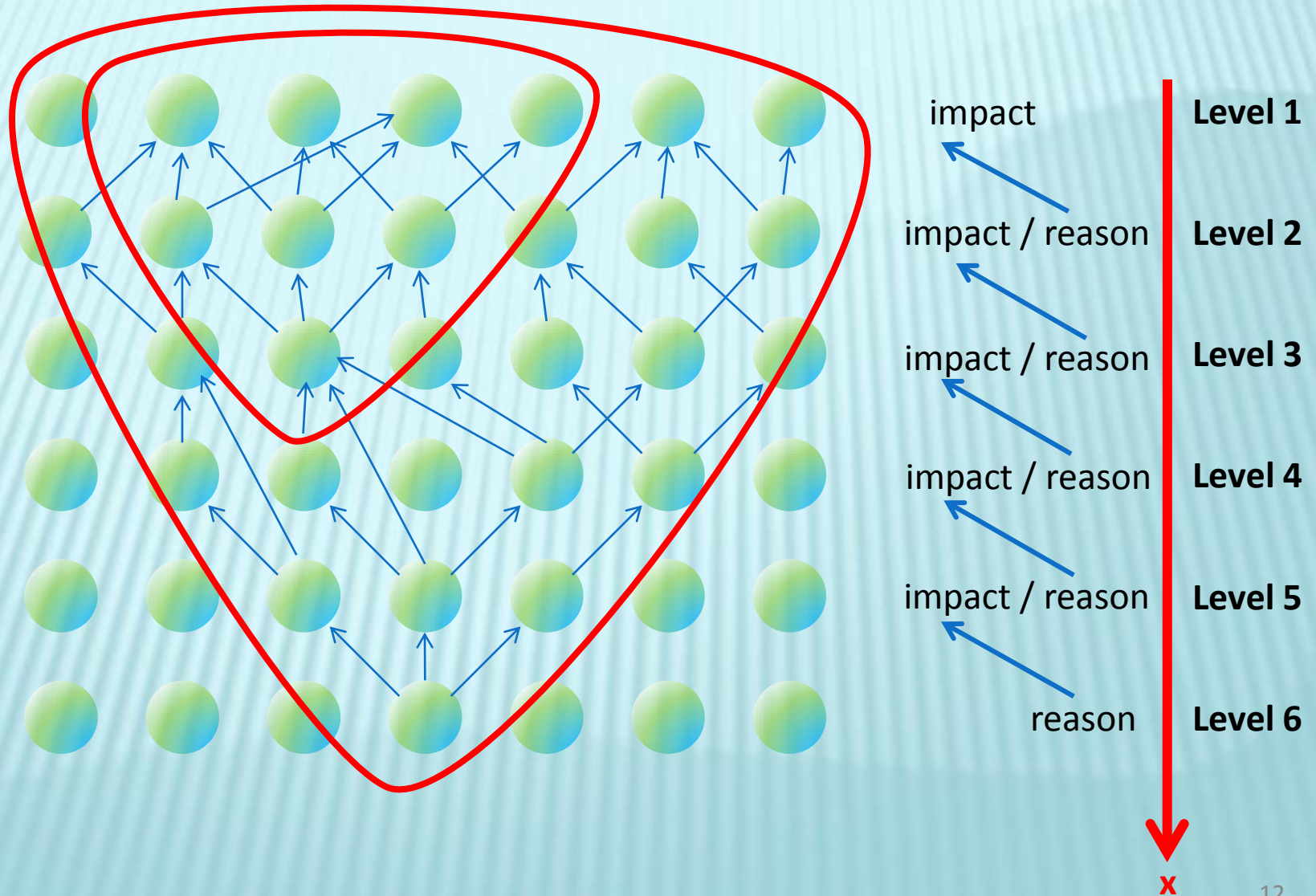
FC = Framework conditions

CRI = Index corruption risk

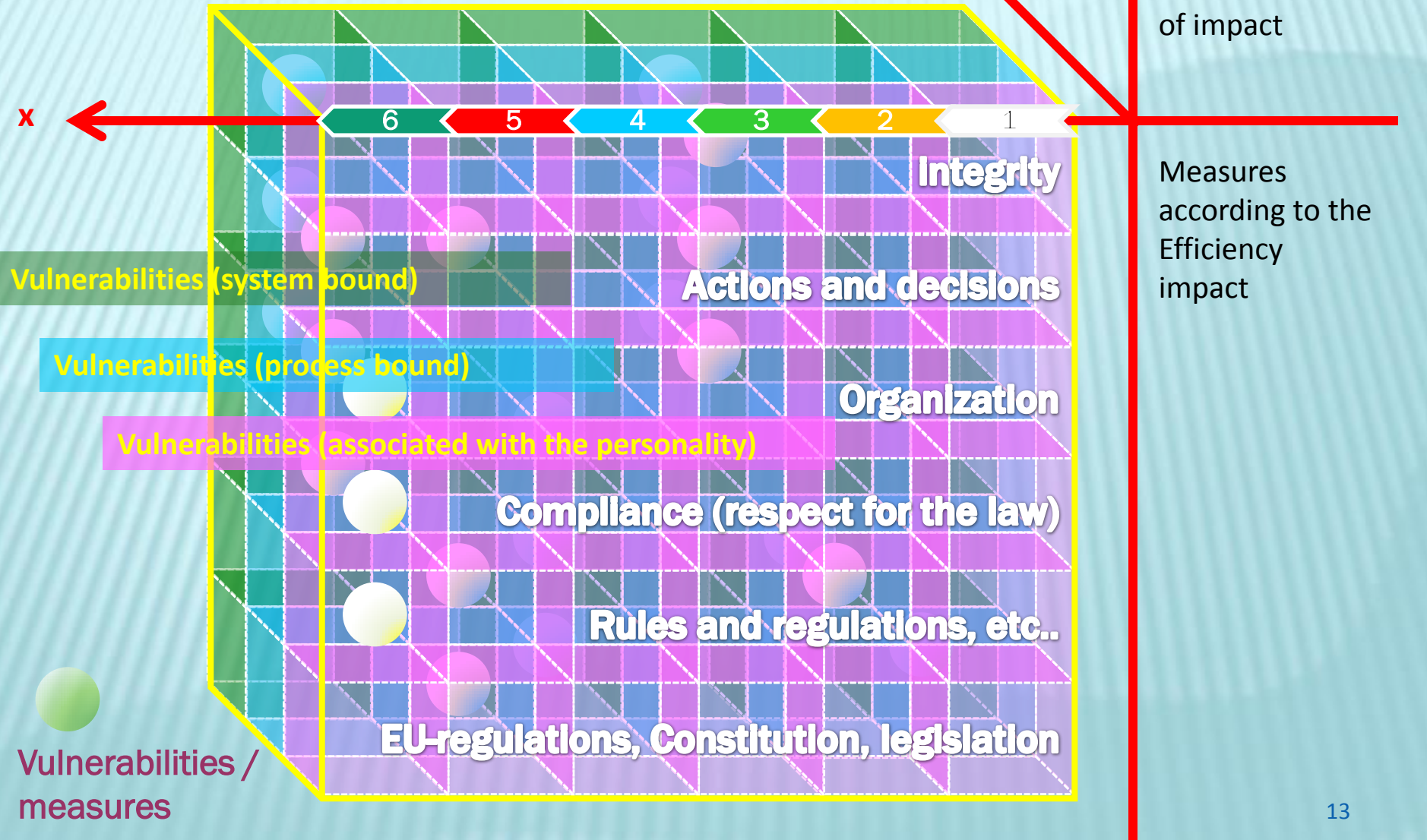


CAUSALITY (Causa finalis)


Effectiveness of the measures depending on the depth of the impact

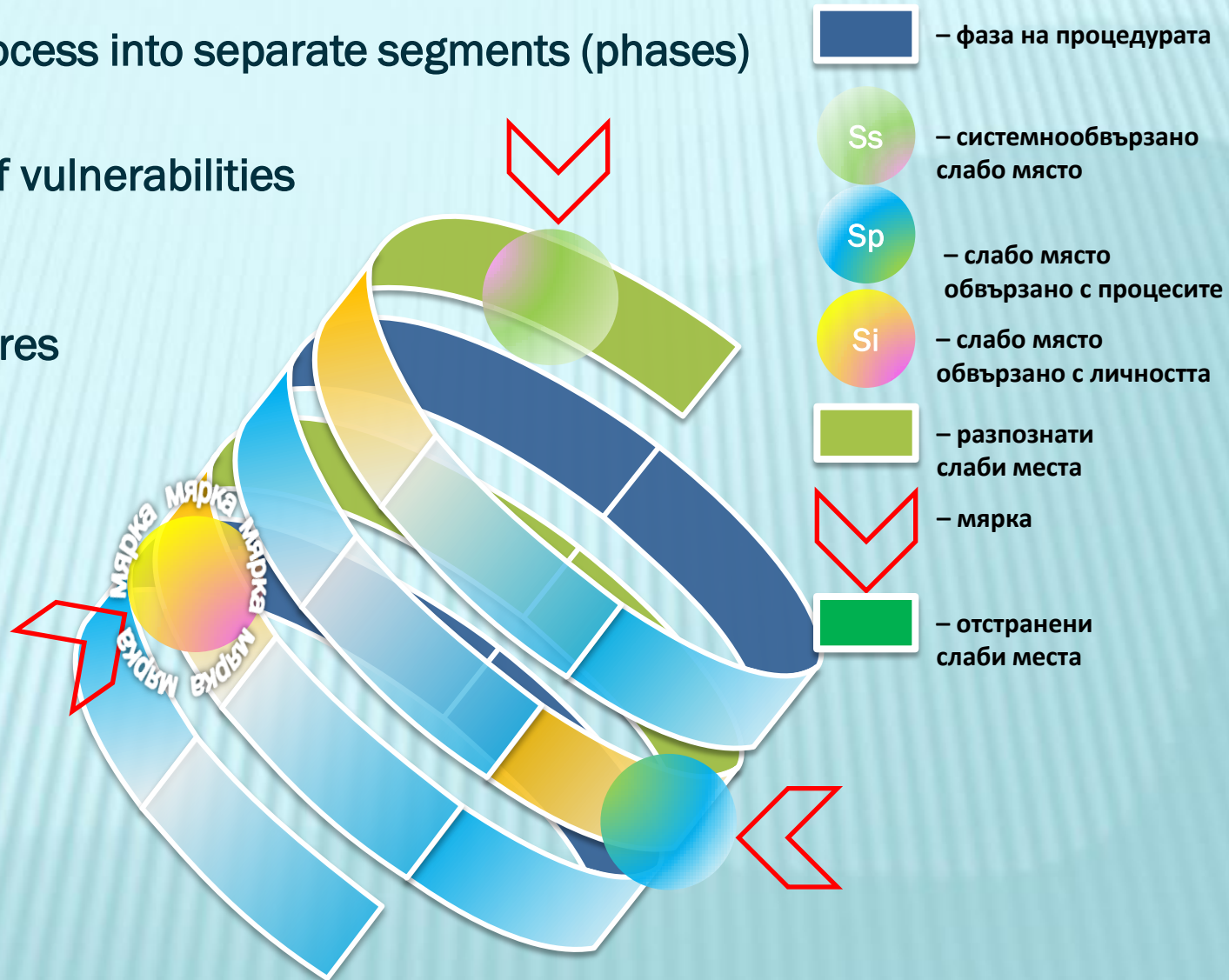


INTERVENTION SYSTEM



Development of measures

- Dividing the process into separate segments (phases)
 - Identification of vulnerabilities
 - Developing specific measures taking into account the effects and effectiveness
- 



PURPOSE



WHOLE INFORMATION
EASILY ACCESSIBLE
ON TIME

Desktop Navigator

File Edit View Insert Help

Page:

Product/Channel

- Channel (Total Channel)
- Customer (Total Customer)
- Customer/Cot
- Customer/Parent
- Customer/State
- Product/Container
- Product/Flavor
- Product/Size

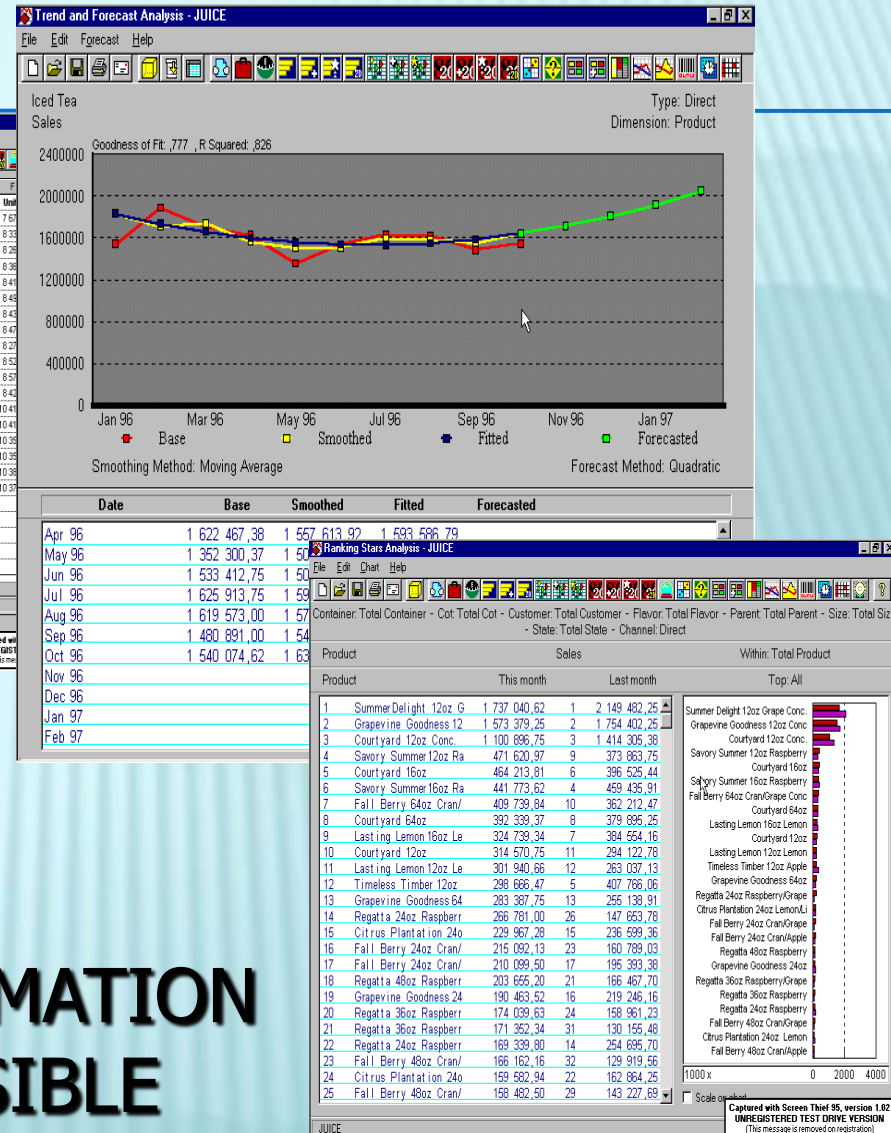
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Model: JUICE Scoring: None Latest: Oct 31 1996 New Analysis

	A	B	C	D	E	F
	Costs	Margin	Quota	Sales	Unit	
1 Jan 96	1 070 811,12	1 706 187,63	9 033 186,00	2 784 798,75	7 67	
2 Feb 96	1 730 294,00	1 667 298,00	11 091 303,00	3 397 592,00	8 33	
3 Mar 96	1 297 649,25	2 053 819,00	10 571 028,00	3 351 468,25	8 26	
4 Apr 96	1 347 955,37	1 428 201,88	8 605 371,00	2 776 157,25	8 36	
5 May 96	1 124 307,50	1 717 880,50	9 489 408,00	2 842 168,00	8 47	
6 Jun 96	1 152 111,25	1 665 494,25	10 424 168,00	2 817 805,50	8 48	
7 Jul 96	1 026 085,56	1 777 145,19	9 160 422,00	2 803 210,75	8 43	
8 Aug 96	1 004 885,38	1 699 860,87	10 024 441,00	2 704 826,25	8 47	
9 Sep 96	1 573 357,63	1 634 491,38	10 515 188,00	3 207 849,00	8 27	
10 Oct 96	1 237 677,62	1 692 341,88	9 918 886,00	2 630 019,50	8 52	
11 Nov 96	1 241 421,38	1 483 188,62	8 930 251,00	2 724 610,00	8 57	
12 Dec 96	1 422 547,12	1 789 432,38	9 387 350,00	3 211 979,50	8 42	
13 Jan 97	1 843 880,00	2 359 551,50	12 722 624,00	4 203 441,50	10 41	
14 Feb 97	2 053 882,25	2 345 871,25	12 895 596,00	4 399 653,50	10 41	
15 Mar 97	1 665 645,00	2 903 308,50	12 870 186,00	4 568 953,50	10 35	
16 Apr 97	1 821 260,87	2 391 465,62	13 602 313,00	4 212 726,50	10 35	
17 May 97	1 622 304,00	2 877 139,50	12 950 844,00	4 499 443,50	10 38	
18 Jun 97	1 454 548,00	2 784 066,00	11 795 737,00	4 248 614,00	10 37	

Page 1 of 10 Total Channel, Total Customer, Courtyard

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Thank you!

Team CPCCOC

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