Regional Conference on Good Governance and Anti-corruption Policy Challenges

Corruption Proofing of Legislation

Tirana, 14 November 2014
Scope

Prioritising laws

Timing

Entity in charge

Sources

Report

Compliance

Online publicity
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

- Private laws
  - Oversight
  - Sanctions
  - Judicial review
- Addendum: Corrupted Legislation

<table>
<thead>
<tr>
<th>Legislative process</th>
<th>Laws</th>
<th>Corruption</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bribery</td>
<td></td>
<td>Bribery</td>
</tr>
<tr>
<td>Conflicts of interest etc.</td>
<td></td>
<td>Conflicts of interest etc.</td>
</tr>
</tbody>
</table>
“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