					PART 1: SECTORIAL PREVENTION OF CORRUPTION																					
Nr.	General Strategy Objectives	Nr.	Specific Action-Plan Objectives	Nr	Action/Measure	Starting Date	Ending Date	Progress	Connection toTechnical Assistance/financial tools/action plans	Action n																
		1.1	Introduce international accounting standards for the public sector (budgetary processes)	1.1.1	Presidential decree for the introduction of an accounting framework which will apply to the entities of the General Government and will be based on International accounting standards.	01-06-18	31-12-18	completed		1																
		1.2	Exploring and advising will be done on the best way to enhance the currently operational registry of bank accounts.	1.2.1	The registry of bank accounts will be extended to incorporate loans.	01-06-18	30-09-18	completed		2																
1	Public finances			1.3.1	The existing legal framework on asset recovery, will be improved by taking into account international standards (OECD, CoE, UN, UNTOC, international best practices), by preparation and adoption of strengthening the asset recovery (freezing, seizure and confiscation etc).	01-06-18	31-12-19	completed		3																
		1.3	Strengthening of mechanisms for asset recovery and asset management.	1.3.2	Enhancement of the legislative framework for the management of frozen, seizured and confiscated assets.	01-06-19	31-12-20	on-going (already started)	EEA Grants	4																
				1.3.3	Institutional Reform of the Asset Recovery Office (ARO).	01-06-18	31-12-19	on-going (already started)	EEA Grants	5																
				1.3.4	Establishment of the Asset Management Office (AMO).	01-06-19	31-12-20	completed		6																
				1.3.5	Design and development for an asset recovery and management e-platform.	01-06-19	31-12-20	on-going (already started)	EEA Grants	7																
		1.4	Establishment of a central registry of beneficial ownership information of legal persons	1.4.1	Legislative initiative establishing a central registry of beneficial ownership information of legal persons to ensure public authorities access to adequate, accurate and current information.	01-06-18	31-03-19	completed		8																
2	Specific Sectorial Strategy: Public Procurement	2.1	Implementation of the Anti-Corruption Strategy	2.1.1	Monitoring the Implementation of the Strategy	01-01-19	31-12-21	completed		9																
	Specific Sectorial Strategy: In Tax administration & customs	3.1	Adoption of Anti-Corruption Strategy	3.1.1	Publication of the Strategic Plan on the official website of Ministry of Finance and IAPR Monitoring the implementation of the strategy in cooperation with the Ministry of Finance and the	01-01-19	31-01-19	completed		10																
3		3.2	Implementation of the strategy.	3.2.1	relevant Authorities	01-04-19	31-12-21	completed		11																
				3.2.2	The authorities will produce information and data allowing the monitoring of the anti-smuggling strategy.	01-04-19	31-12-20	completed		12																
4	Specific Sectorial Strategy: In Health	4.1	Adoption of Anti-Corruption Strategy	4.1.1 4.2.1	Publication of the Strategic Plan on the official website of the Ministry of Health Monitoring the implementation of the strategy in cooperation with Ministry of Health and relevant	01-01-19	31-01-19	completed		13 14																
		4.2 5.1	Implementation of the strategy. Adoption of Anti-Corruption Strategy	4.2.1	bodies Publication of the Strategic Plan on the official website of the Ministry of National Defence	01-04-19 01-01-19	31-12-21 31-01-19	completed		14																
5	Specific Sectorial Strategy: In Defence	5.2	Implementation of the strategy.	5.2.1	Monitoring the implementation of the strategy in cooperation with Ministry Defence and Relevant Bodies	01-04-19	31-12-21	on-going		16																
				6.1.1	Bodies Mapping of the institutional gaps and procedures.	01-01-19	31-03-19	(already started) on-going (already started)	Article 11 (SRSP)	17																
	Special anticorruption measures for sports / Strengthen transparency and integrity of sport		Developing a sound system with standardized processes and	6.1.2	Assessment of the current legal and regulatory framework.	01-01-19	31-03-19	on-going (already started)	Article 11 (SRSP)	18																
		6.1	tools to effectively address corruption risks in the sport sector.	6.1.3	Development of the Anticorruption Strategy in the sport sector.	01-04-19	30-12-19	on-going (already started)	Article 11 (SRSP)	19																
6				6.1.4	Implementation of the strategy.	01-12-19	31-12-20	(already started) on-going (already started)	Article 11 (SRSP)	20																
	society and public trust.			6.2.1	Awareness raising campaign against corruption in the sport sector.	01-12-19	31-12-20	on-going (already started)	Article 11 (SRSP)	21																
		6.2	Increased integrity awareness.	6.2.2	Educational and training activities to promote integrity in the sport sector.	01-12-19	31-12-20	(already started) on-going (already started)	Article 11 (SRSP)	22																
				7.1.1	Mapping of the institutional gaps and procedures.	01-01-19	31-03-19	on-going (already started)	Article 11 (SRSP)	23																
			Developing a sound system with standardized processes and	7.1.2	Assessment of the current legal and regulatory framework.	01-01-19	31-03-19	on-going	Article 11 (SRSP)	24																
7	Special anticorruption	7.1	tools to effectively address corruption risks in the Environmental sector.	7.1.3	Development of the Anticorruption Strategy in the Environmental sector.	01-04-19	30-12-19	(already started) on-going (already started)	Article 11 (SRSP)	25																
'	measures for Environment																			7.1.4	Implementation of the strategy.	01-12-19	31-12-20	on-going		26
				7.2.1	Awareness raising campaign against corruption in the Environmental sector.	01-12-19	31-12-20	(already started) on-going	Article 11 (SRSP)	27																
		7.2	Increased integrity awareness.	7.2.1	Educational and training activities to promote integrity in the Environmental sector.	01-12-19	31-12-20	(already started) completed	Article 11 (SRSP) Article 11 (SRSP)	21																
				8.1.1	A detailed work plan will be developed.	01-06-18	30-09-18	completed		29																
		8.1	Develop an Anti- Corruption Public Private	8.1.2	A detailed work plan will be developed. Annual assessment on implementation of the work plan.	01-12-19	31/12/2020 Continuous Every December	on-going (already started)		30																
	Increase Transparency in the private sector, to		Partnerships (ACPPP).	8.1.3	Awareness raising initiatives to engage the private sector (e.g. companies, accountants, auditors, etc) and media in anti-corruption actions.	01-06-18	31/6/2019 Continuous every June	completed		31																
8	ensure a safe environment for building sustainable and	8.2	Strengthening of the institutional framework concerning the liability of legal persons on acts of corruption.	8.2.1	Regulatory initiatives for the framework of the liability of legal persons.	30-09-18	30-06-20	completed		32																
	inclusive growth			8.3.1	Establishment of a special inter-ministerial working group to review key processes and programs to identify common but more specific threats to their integrity	01-01-19	30-09-19	on-going (already started)		33																

Normal set is a set is set is a s			8.3	and private investment programs		Interconnection of the information bases of the State Aid Information System and the Monitoring					
Note in the set of t					8.3.2	Information System (M.I.S) to maximize the use of all data and improve communication between institutions	01-01-19	31-12-19	completed		34
Image: section in the section is an intermediate of the section is an intermediate o			• •	Mapping and analysis of the constraints related to corruption and illegal practices that undergine growth competition	8.4.1	Survey for the impact of corruption for the state and the private economy .	01-09-18	31-12-20		SRSP 2	35
Normal Procession Pro			0.4			growth, competition, investments, productivity and trust and proposals for reform.			(already started)	SRSP 2	
											÷.
					9.1.2		31-01-20	31-12-20	completed		38
			9.1	Monitoring "declaration of assets"	9.1.3	Revenue (IAPR), and of other bodies, for the effective conduct of audits. The access to	30-09-18	31-12-19	completed		39
9         Page bit is being for a page bit is					9.1.4	Follow up of the audits and collection of statistical data from audit bodies and judicial authorities.	31-01-19	Continuous	completed		40
Normal         Normal<			9.2	Proposals for revision of the Constitution	9.2.1	Proposals for the abolition of the Parliament's ability to revoke the prosecution of the members of the government by its decision	01-06-18	31-12-19	completed		41
N         Private Score         P <td></td> <td></td> <td></td> <td></td> <td>9.2.2</td> <td>Proposals for the abolition of the special statute of limitation for the prosecution of members and former members of the government</td> <td>01-06-18</td> <td>31-12-19</td> <td>completed</td> <td></td> <td>42</td>					9.2.2	Proposals for the abolition of the special statute of limitation for the prosecution of members and former members of the government	01-06-18	31-12-19	completed		42
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Image: second			9.4	Transparency and integrity in lobbying	9.4.2	Formulation of policy proposals and recommendations.	01-01-20	31-12-20		EEA Grants	45
Image: second					9.4.3	Development of the institutional framework concerning Lobbying.	01-01-21	31-12-21	(already started)	EEA Grants	
$ 1 \\ 1 \\ 1 \\ 1 \\ 1 \\ 1 \\ 1 \\ 1 \\ 1 \\ 1 $			95	Conflict of interest	9.5.1	Mapping of existing legal framework.	01-06-19	30-12-19	(already started)	EEA Grants	47
Image: biologic					9.5.2	Enhancement of the institutional framework concerning Conflict of interest	01-01-20	31-12-20		EEA Grants	48
Image: bit is a second of the secon			0.0		9.5.3	Examining the possibility for the creation of a monitoring mechanism.	01-06-20	31-12-20		EEA Grants	49
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Nome         Note and provide states of the states of				Government		on this assessment.			(already started)		
$ \frac{1}{1} 1$			10.1	Adoption of Anti-Corruption Strategy	10.1.1	· · · · ·	01-01-19	30-01-19	(already started)		54
10         Space of section         10.2         10 Hit / A notability of head was been inplementation of the strategy         0.10.20         31-12-20         Control         Operating         66           10         3         Strength-field downmentation         0.10.20         31-12-20         Control         0.10.20         31-12-20         Control         0.10.20         0.10.20         0.10.20         0.10.20         0.10.20         0.10.20         0.10.20         0.10.20         0.10.20         0.10.20         0.10.20         0.00.20         0.10.20         0.00.2					10.2.1		01-06-19	31-12-20			55
Image: bit stands         Strangshering the audits of Local Government related to organization and stabilishing internal Audit Units (so.g. development of manuals, training program)         01.01.20         311.220         Completed         AFETI         588           10.30         Occal autorities will submit annual reports on audits related to completion issues and Municipal Autoricities.         01.01.01         01.01.748         311.220         Ompleted         AFETI         588           Version 1000000000000000000000000000000000000	10		10.2	Implementation of the strategy	-	and submit proposals for necessary legal and other regulatory or administrative changes to enhance implementation.			(not yet started)		
Image: bit integral with the integral of the in				Strengthening the audits of Local Government related to							01
Image: Control in the contro			10.3	corruption and establishing. Internal Audit Units in Regional		Capacity building of Internal Audit Units (e.g. development of manuals, training programs)				AFEII	
Image: Integrative integrity in the public sector single public integrity policies and specific tools for Conflict of Interest and Lobbying.         01-06-19         30-06-20         on-opting (already started)         EEA Grants         60           11         11.1         Creation and Adoption of a National public integrity system.         30-06-20         30/06-20         on-opting (already started)         EEA Grants         60           11.1.1         Creation and Adoption of a National public integrity system.         30-06-20         30/06-20         on-opting (already started)         EEA Grants         60           11.1.1         Training of public officials in issues concerning the reinforcement of integrity policies and action plans.         01-09-20         31/12/2021 continuous every December         on-opting (already started)         EEA Grants         62           11.1.4         Development of policies and specific tools for Conflict of Interest and Lobbying.         01-06-19         31-12-19         on-opting (already started)         EEA Grants         63           11.1.6         Establishment of a national annual award for exemplary services for the promotion of integrity in the public estort and tools, acress public institutions.         01-06-19         31-12-20         on-opting (already started)         EEA Grants         65				and Municipal Authorities				31-12-20			59
Image: Advancing the integrity in the public sector framework of a National Public Integrity System.         01-06-19         30-06-21         Continuous every September         Conti				PART 2:	PUBLI	C INTEGRITY ACROSS ADMINISTRATION AND JUDICIARY	SYSTEM				
Advancing the integrity in the public sector and increasing the public sector and the public sector and increasing the public sector and 					11.1.1	Creation and Adoption of a National public integrity System.	01-06-19	30-06-20		EEA Grants	60
11       Image: Construction of the public sector through the public sector and the public sector through the public sector and the public sector and the public sector through the public sector through the public sector through the public sector through the public sector and the public sector and the public sector through the public sector and the public sector through the public sector and th					11.1.2	Assessment for the improvement of the National public integrity system.	30-06-21	Continuous			61
Image: Advancing the integrity in the public sector and increasing the publi			11 1	establishment of a National Public Integrity System	11.1.3		01-09-20	continuous		EEA Grants	62
Advancing the integrity in the public sector and increasing the public trust.     11.1.6     of the developed integrity policies and tools, across public institutions.     01-06-19     31-12-20     (already started)     EEA Grants     06       11.1.6     The Code of Conduct and Ethics for all public officials will be updated, including elected officials in Municipalities and prefectures.     01-06-19     31-12-2019     on-oping (already started)     EEA Grants     65       11.1.7     Establishment of a national annual award for exemplary services for the promotion of integrity in the public sector     01-06-19     30/6/2020 Continuous every June     on-oping (already started)     EEA Grants     66       11.1.7     Establishment of a national annual award for exemplary services for the promotion of integrity in the public sector     01-06-19     30/6/2020 Continuous every June     on-oping (already started)     EEA Grants     66					11.1.4	Development of policies and specific tools for Conflict of Interest and Lobbying.	01-06-19	31-12-19		EEA Grants	63
11       Advancing the integrity in the public sector and increasing the public sector and in the public sector and increasing the public sector and					11.1.5		01-06-19	31-12-20		EEA Grants	64
Image: Instant and the second seco	11	the public sector and			11.1.6	The Code of Conduct and Ethics for all public officials will be updated, including elected officials	01-06-19			EEA Grants	65
11.4.1 proposals for amendments of legislation of the whistleblower protection.					11.1.7		01-06-19	Continuous	on-going (already started)	EEA Grants	66
				Effective protection mechanisms of whistleblower protection	11.2.1		01-06-18	31-12-18	completed		67

	I I		Encouve protection mechaniania or whilateolower protection	(			1	on-going		
			will be established and implemented.	11.2.2	Legislative initiative for the establishment of an effective mechanism for whistleblower protection	01-01-19	30-06-19	(already started)		68
				11.2.3	Assesment of the legislative framework.	01-07-20	31-12-20	on-going (already started)		69
				11.3.1	Enhancing of internal control system (internal safety valves)	01-09-18	28-02-20	completed	AFETI	70
				11.3.2	Strengthening the efficiency of the operation of Internal Audit Units (e.g. adopting manuals, developing training programs)	01-09-18	28-02-20	completed	AFETI	71
		11.3	Improvement of internal control system (internal safety valves) and enhancement of internal audit in central government and decentralised administration	11.3.3	Internal Audit Units will report regularly (annually) on the audits carried out (number and type) and in particular those triggered by alleged or detected fraud and corruption incidents.	01-12-18	31/12/2018 Continuous every December	completed		72
				12.1.1	Provision for further guarantees against delays in judicial decisions	31-12-18	31-12-19	on-going (already started)		73
				12.1.2	Publication of statistics and annual periodic reports on workload management	30-09-19	31/12/2019 continuous every December	on-going (already started)		74
		12.1	Enhancing efficiency of the judiciary system.	12.1.3	Mapping and analysis of the administrative legal framework of administrative sanctions on corruption offences (bribery, foreign bribery and money laundering ar. 159, 159A, 235, 236, 237 PC and law 3691/2008), in order to examine the necessity to increase or redefine them.	01-09-18	01-02-19	completed		75
				12.1.4	Propose administrative incentives for accepting administrative sanctions in order to reduce pressure on judicial system, taking into account EU practices.	01-04-19	01-06-19	completed		76
12	Enhancing the integrity and efficiency of the judiciary			12.2.1	Mapping of the current procedures of the evaluation, selection, appointment, promotion and performance of the judges and prosecutors	01-09-18	28-02-19	on-going (already started)	SRSP 2	77
	system			12.2.2	Mapping of the current disciplinary procedures for judges and prosecutors and legislative	01-09-18	31-12-18	on-going	SRSP 2	78
				12.2.3	initiatives for the improvement of the Judicial System according to International Standards Proposals regarding the amendment of the Code of Courts' organization on the method of	01-03-19	30-06-19	(already started) on-going	SRSP 2	79
		12.2	Setting standards of professional conduct, integrity and accountability for judges and prosecutors.	12.2.4	selecting, appointing and evaluating judges and prosecutors Publication of statistics and annual periodic reports on disciplinary cases of judges and prosecutors	30-09-19	31/12/2019 continuous, every December	(already started) on-going (already started)		80
				12.2.5	Revision of the Code of conduct for judges / prosecutors.	01-04-20	31-12-20	on-going	SRSP 2	81
				12.2.6	Training for integrity issues, professional conduct and international best practices and standards	01-01-20	31-12-20	(already started) completed	0101 2	82
				12.2.0	for judges / prosecutors within the National School of Judges.	01-01-20	31-12-20	pending		83
					Assesment of the Code of conduct for judges and prosecutors.			(not yet started)		03
			PART 3:STRENGTH	ENING	COOPERATION, COORDINATION AND COLLABORATION	ACROSS 1	HE PUBLIC	SECTOR		-
		13.1	Improving the model of cooperation between justice and tax administration in the fight against high level tax evasion	13.1.1	The financial crime investigation Directorate established by law 4512/2018 (Gov. Gaz. A' 5/17- 01-2018), under the supervision and guidance of the Financial Prosecutor, with mission of dealing with the said high level tax fraud and the execution of prosecutors' orders in this field, will be provided with dedicated resources and sufficient number of auditors and other qualified personnel.	01-06-18	31-12-18	completed		84
				13.1.2	Assessment of the effectiveness of the functioning of the existing coordination procedure of art. 388, Law 4512/2018 for tax crimes, in order to widen the coordination, so as to include seperately, besides tax crimes, corruption, money laundering and other financial crimes.	01-01-19	31-03-19	completed		85
				13.2.1	Legislative initiative based on this assessment for the enhancement of the coordination between the financial and corruption prosecutors, the tax administration, the financial crime investigation Directorate and the other competent investigation services, combating tax, corruption and financial crimes. The legislative initiative will include a specific commitment for the relevant public reporting of actions	01-04-19	30-09-19	completed		86
					i) An internal draft proposal for the creation of a monitoring procedure of a selection of important financial crimes, including notably corruption and money laundering cases with the objective to build a credible track-record of prosecuting and sanctioning such crimes, following usual data protection and penal procedure rules, will be produced.	01-06-18	30-06-18	completed		87
				13.2.2	<ul> <li>ii) Creation of a monitoring procedure of a selection of important financial crimes, including notably corruption and money laundering cases with the objective to build a credible track-record of prosecuting and sanctioning such crimes, following usual data protection and penal procedure rules</li> </ul>	01-07-18	30-09-18	completed		88
				13.2.3	Necessary amendments of Law 4022/2011 will be made in order to strengthen and improve the	01-01-19	30-06-19	completed		89
				13.2.4	work of the Public Prosecutor Against Corruption Crimes (PPACC). Necessary amendments of the Penal Code and Code of Penal Procedure (CPP) will be made regarding: a) accession to art. 187 of corruption offenses b) the use of special investigative	01-01-19	30-06-19	completed		90
				13.2.5	techniques (SITS) in corruntion investigations Establishment and full operationalization of the new Co-ordination Body for Anti-corruption (ESOEL)	01-01-20	01-09-20	completed		91
				13.2.6	NTA will draft an annual report for 2020 and submit it to the PM, line Ministries and the Parliament. The report will include among others reference on to the following: 1) major developments in the field of anti-corruption in Greece with special reference to initiatives taken to improve co-ordination 2) the progress of NACAP	31-12-20	31/3/2021 Continous Every March	completed		92
			Strengthening the institutional framework of inspection,	13.2.7	Regular analysis of the work of the Inspection and Audit bodies, according to the provision of art. 1 par. 2 (point γ) L. 3074/2002 as amended.	01-03-19	31/3/2019 Continous Every March	completed		93

			1							
		13.2	investigation and prosecution in national level, regarding combating corruption and financial crimes.	13.2.8	General Inspector of Public Administration (GIPA) will strengthen operational coordination of the administrative audit and inspection mechanisms of corruption in order to reduce the total time demanded for inspection by preventing multiple and parallel inspections as much as possible, by standardizing inspections, by arranging combined inspections, if efficient.	01-12-18	31/12/2018 Continous Every December	completed		94
				13.2.9	Draft NTA's Annual Audit Action Plan	01-01-20	31/12/2020 Continous Every December	on-going (already started)		95
				13.2.10	Development of the strategic planning of inspections and audits of the public sector, by introducing strategic planning, risk analysis methods, sampling of the inspection and audits, and certain inspection techniques - except those planned by the relevant services of the Ministry of Finance and the Independent Authority of Public Revenue (IAPR).	01-06-18	31-12-18	completed		96
				13.2.11	Training for anticorruption issues for newcomers, key middle-management groups and individuals in General Government bodies will be arranged.	01-12-18	31/12/2018 Continous Every December	completed		97
				13.2.12	Training on specific issues concerning anti-corruption and targeted inspections and audits in certain fields, including investigative techniques for corruption and economic orimes. The training will be addressed to the staff of General Inspector of Public Administration (GIPA), the Office of the Commissioner General of the State, inspection bodies, Special Secretariat for Financial and Economic Crime Unit (SDCD), Financial Police, Financial Prosecutors and Financial Intelligence Unit, as well as Judges and Prosecutor against Corruption.	01-12-18	31/12/2018 Continous Every December	completed	Article 11 (SRSP) (Finnish Institute of Public Management- HAUS Training)	98
				13.2.13	Greek embassies abroad should follow up printed and electronic press and send relevant information for corruption cases (eg.foreign bribery) to Public Prosecutor's against Corruption Crimes office	01-12-18	31/12/2018 Continous Every December	on-going (already started)		99
				13.3.1	Issue the Organizational Charter of NTA	01-02-20	01-09-20	completed		100
	Improvement of the inter – institutional cooperation			13.3.2	Audit and Inspection Bodies, financial and corruption prosecutors, Financial Intelligence Unit (FIU) will submit a report annually including priorities, statistical Data and relevant proposals to the Alternate Minister of Justice and General Secretariat Against Corruption linked to corruption issues.	01-04-18	30/4/2018 Continuous every April	completed		101
		13.3	Institutional Activities and Implementation of the National Anti-Corruption Action Plan	13.3.3	An Anti-corruption action plan will be published and implemented every 3 years	01-06-21	31/12/2021 Continuous every 3 years	completed		102
13				13.3.4	A yearly update of specific actions of the NACAP will be performed to align with binding decisions of courts, Independent Authorities and relevant provisions of other Action Plans, as well as to integrate recommendations adressed by international institutions and organizations.	01-06-18	31-12-18 Continuous every December	completed		103
				13.3.5	Issue of a Circular for the handling of complaints.	01-06-18	31-12-18	completed		104
				13.3.6 13.3.7	Draft a comprehensive Complaints Management Manual GSAC will publish all of the OECD technical assistance deliverables upon the conclusion of the project.	01-03-20 01-07-18	1-9-2020 31-12-18	completed		105 106
				13.4.1	Establishment and operation of an Internal Network of National Agencies for the implementation and monitoring of anti-fraud policies.	01-06-18	31-12-20	on-going (already started)	SRSP 2	107
		13.4	Institutional interventions to strengthen the co-ordination role of the AFCOS service	13.4.2	Strengthening the role of Greek AFCOS in the Management and Control System of the	01-06-20	31-12-20	on-going	SRSP 2	108
				13.4.3	Programming Period 2021-2027 Issue of a Circular for the handling of complaints regarding co-funded programs.	01-06-18	31-12-18	(already started) completed	SRSP 2	109
				13.5.1	Mapping of national and EU-funded programs and the development of anti-fraud guidelines.	01-09-18	30-09-19	completed	SRSP 2	110
			Developing fraud prevention policies	13.5.2	Incorporating anti-fraud measures for the Rural Development Fund and the new funds.	01-09-18	30-09-19	on-going (already started)	SRSP 2	111
		13.5		13.5.3	Developing of a Integrity Plan concerning the new NSRF financial instruments.	01-09-18	30-09-19	on-going (already started)	SRSP 2	112
				13.5.4	Measures to fight fraud in structural funds will be undertaken and will be reported.	01-06-18	28-2-19 Continuous every year	on-going (already started)	SRSP 2	113
			Developing Anti-Fraud Communication Strategy and Training Plan regarding co-funded programs.	13.6.1	Developing an Anti-Fraud Communication Strategy	01-09-18	28-02-19	on-going (already started)	SRSP 2	114
		13.6		13.6.2	Drawing up a training plan about anti-fraud issues for involving stakeholders.	01-09-18	30-09-19	on-going (already started)	SRSP 2	115
		13.7	Standardized collection and reporting of data on corruption and fraud cases from the competent Authorities.	13.7.1	Report/Mapping of existing procedures for collecting and reporting statistical data in relation to the requirements set by international organizations (GRECO, UNCAC, OECD, FATT and OLAF) for the national competent authorities in Greece.	01-09-18	31-12-18	on-going (already started)	SRSP 2	116
				13.7.2	A standardised and integrated system/methodology/plan of implementation for producing, compiling and reporting the full set of statistical data (based on the national and international requirements).	01-09-18	30-03-19	on-going (already started)	SRSP 2	117
				13.7.3	Concrete plan for collection and presentation of needed data for (regular domestic and international) reporting and statistics, based on the Anti-Corruption Action Plan (annual reporting etc.) and existing requirements for statistics for Corruption, Fraud and Economic crime, as defined by International Organisations (GRECO, UNCAC, OECD FATF and OLAF).	01-09-18	30-06-19	on-going (already started)	SRSP 2	118
		13.8	Adherence to international standards of anti-corruption (EU, OECD, CoE, UN)	13.8.1	NTA will monitor compliance and coordinate competent authorities to fulfil and implement the binding to the recommendations of International Organisations	01-10-19	31-12-21	on-going (already started)		119
		13.9	Establishment of the European Delegate Public Prosecutor's Office.	13.9.1	Legislative initiatives for the compliance of the national legislation to the Council's Regulation (EU) 2017/1939 and Directive (EU) 2017/1371 for the European Public Prosecutor's Office (EPPO)	06-07-19	31-10-20	completed		120

				13.10.1	Exploring the possibility of restructure and streamline the MLA chapter of the Code of Penal Procedure in order to provide legal certainty and procedural clarity with regard to the transmission and execution of non-treaty MLA requests.	31-12-18	30-06-20	completed		121
		13.10	Improvement of the effectiveness of Mutual Legal	13.10.2	Modernize and update the MLA database of the Central Authority with functions that allow the generation of valuable statistics.	31-12-18	30-06-20	on-going (already started)		122
		13.10	Assistance (MLA) arrangements.	13.10.3	Provision from the Court of Appeals Prosecutor on a yearly basis of compiled anonymised data on MLA requests, available for data mining and data analysis, directly sent and received among judicial and prosecutorial authorities.	31-12-18	30-06-20	on-going (already started)		123
				13.10.4	Issuing and publishing simple and comprehensive MLA guidelines to Practitioners on Seeking MLA in Corruption Cases.	31-12-18	30-06-20	on-going (already started)		124
				13.11.1	Drawing up typologies regarding the link between corruption and money laundering will be made, including making use of FATF reports on laundering the Proceeds of Corruption and Red Flag indicators.	01-06-18	30-12-19	on-going (already started)		125
			Active collaboration between Strategy Committe against money laundering, terrorist financing and the financing of	13.11.2	Improvement of the exchange of information between: the Financial Intelligence Unit, the Independent Authority for Public Revenue (IAPR) and the Financial Police Division (AOE).	01-06-18	30-12-18	completed		126
		13.11		13.11.3	Financial Intelligence Unit will receive reports from financial institutions, for suspicious transactions related to money laundering linked to corruption	01-06-18	31-12-18 Continous every December	completed		127
			Action Field.	13.11.4	IAPR and the Financial Intelligence Unit (FIU) will publish monthly statistics on FIU cases transmitted to the IAPR and of their outcome.	30-04-18	Continuous every 3 months	completed		128
				13.11.5	The Ministry of Justice will provide on a quarterly basis,data on: (i) indictments based on cases disseminated by the FIU to the IAPR, (ii) final convictions and amounts of confiscated proceeds based on these cases.	01-06-18	Continuous every 4 months	completed		129
			2 Explore on the possibility of expanding access to databases to authorities involved in the anti-corruption network.	13.12.1	Access to all databases and information systems of IAPR will be given to the Anti-Corruption Prosecutor (Athens, and Thessaloniki), to the Investigative Judges of Law 4022/2011 and to the law enforcement bodies such us Financial Police Division of the Hellenic Police (FPD). The access to information will be given to ongoing formal investigations under the proper procedure.	01-06-18	31-12-18	completed		130
		13.12		13.12.2	Access to ERGANI database of the Ministry of Labour, Social Security and Welfare and access to "National Land Registry" of the Ministry of Environment and Energy will be given to Financial Police Division of the Hellenic Police (FPD) and Special Secretariat for Financial and Economic Crime Unit (SDOE). The access to information will be given to ongoing formal investigations under the proper procedure.	01-06-18	31-12-18	on-going (already started)		131
				13.12.3	Access to the Registry System of Bank and Payment Accounts will be given to the Anti-Corruption Prosecutors, to the Investigative Judges of Law 4022/2011, to the Internal Affairs Directorate of the Hellenic Police and the Internal Affairs Service of the Ministry of Shipping and Island Policy. The access to information will be given to ongoing formal investigations under the proper procedure.	01-06-18	31-12-18	on-going (already started)		132
				13.12.4	Access to the real estate database of the Ministry of Finance will be given to the Investigative Judges of Law 4022/2011. The access to information will be given to ongoing formal investigations under the proper procedure.	01-06-18	31-12-18	completed		133
	•		•		PART 4: EDUCATION AND RAISING AWARENESS	•			•	
				14.1.1	Sign of a memorandum of cooperation between GSAC and Ministry of Education Research and Religious Affairs for common actions on the promotion of integrity in greek educational system	01-06-18	30-06-18	completed		134
		14.1	Integrity forming programmes in greek educational system and academic institutions will be devised and promoted	14.1.2	Development of educational material that promote integrity through the educational system.	01-01-19	30-06-21	on-going (already started)	Article 11 (SRSP)	135
14	Raising Public Awareness			14.1.3	Establisment of an annual open integrity festival addressed to the educational community.	01-09-18	Continous annually	completed	Article 11 (SRSP)	136
				14.2.1	Annual AntiCorruption Forum.	01-07-18	Continuous annually	completed		137
		14.2	Raising awareness actions to promote public participation and ownership	14.2.2	Annual public opinion polls or surveys on corruption and anti-corruption actions in Greece for public and private sector will be done to follow (and measure) the effectiveness of all anti- corruption work.	01-12-18	31/12/2018 Continous every December	completed	EEA Grants	138
<u> </u>				14.2.3	Create a new website for NTA operating on G-Cloud	01-03-20	01-06-20			139
	1		PART 5: URGANISATIONA		NSFORMATION AND OPERATIONAL REFORM OF THE NA		1	On-going		]
	Organisational Transformation and Operational Reform of the National Transparency Authority	15.1		15.1.1 15.1.2	Merging of existing hand and electronic protocols to one existing application (Protocol Unification) Merging all previous existing email addresses under a common domain (@aead.gr)	01-03-20	01-03-21 01-09-20	(already started) completed		140 141
1			Organisational Transformation	15.1.3	Complete the staffing process for administrative staff	01-09-19	01-09-20	completed		142
				15.1.4	Issue a Call for the recruitment of Auditors	01-09-20	31-12-20	on-going (already started)		143
15				15.2.1	Draft a detailed action plan for the compliance of the NTA with Law 4624/2019, Regulation (EU) 2016/2079 and Directive (EU) 2016/808 of the European Parliament and of the Council of 27 April 2016 on personal data protection	01-03-20	31-12-20 31-12-20	completed		144
		15.2	Operational Reforms	15.2.2 15.2.3	Draft a code of business conduct and a code of ethics for NTA's auditors and employees Draft a manual for the management of Prosecution Orders	01-06-20	31-12-20 31-12-20	completed		145 146
				15.2.4	Develop an Integrated Complaints and Audit Management System	01-01-21	31-12-23	on-going (already started)	SRSP IV	147
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