

NATIONAL ANTI-CORRUPTION ACTION PLAN
PART 1: SECTORIAL PREVENTION OF CORRUPTION

Nr.	General Strategy Objectives	Nr.	Specific Action-Plan Objectives	Nr	Action/Measure	Starting Date	Ending Date	Progress	Connection to Technical Assistance/financial tools/action plans	Action nr
1	Public finances	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.	1/6/2018	31/12/2018	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.	1/6/2018	30/9/2018	completed		2
		1.3	Strengthening of mechanisms for asset recovery and asset management.	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).	1/6/2018	31/12/2019	completed		3
				1.3.2	Enhancement of the legislative framework for the management of frozen, seized and confiscated assets.	1/6/2019	31/12/2020	on-going (already started)	EEA Grants	4
				1.3.3	Institutional Reform of the Asset Recovery Office (ARO).	1/6/2018	31/12/2019	on-going (already started)	EEA Grants	5
				1.3.4	Establishment of the Asset Management Office (AMO).	1/6/2019	31/12/2020	completed		6
				1.3.5	Design and development for an asset recovery and management e-platform.	1/6/2019	31/12/2020	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.	1/6/2018	31/3/2019	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	1/1/2019	31/12/2021	completed		9
3	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	1/1/2019	31/1/2019	completed		10
		3.2	Implementation of the strategy.	3.2.1	Monitoring the implementation of the strategy in cooperation with the Ministry of Finance and the relevant Authorities	1/4/2019	31/12/2021	completed		11
				3.2.2	The authorities will produce information and data allowing the monitoring of the anti-smuggling strategy.	1/4/2019	31/12/2020	completed		12
4	Specific Sectorial Strategy: In Health	4.1	Adoption of Anti-Corruption Strategy	4.1.1	Publication of the Strategic Plan on the official website of the Ministry of Health	1/1/2019	31/1/2019	completed		13
		4.2	Implementation of the strategy.	4.2.1	Monitoring the implementation of the strategy in cooperation with Ministry of Health and relevant bodies	1/4/2019	31/12/2021	completed		14
5	Specific Sectorial Strategy: In Defence	5.1	Adoption of Anti-Corruption Strategy	5.1.1	Publication of the Strategic Plan on the official website of the Ministry of National Defence	1/1/2019	31/1/2019	completed		15
		5.2	Implementation of the strategy.	5.2.1	Monitoring the implementation of the strategy in cooperation with Ministry Defence and Relevant Bodies	1/4/2019	31/12/2021	on-going (already started)		16
6	Special anticorruption measures for sports / Strengthen transparency and integrity of sport society and public trust.	6.1	Developing a sound system with standardized processes and tools to effectively address corruption risks in the sport sector.	6.1.1	Mapping of the institutional gaps and procedures.	1/1/2019	31/3/2019	completed	Article 11 (SRSP)	17
				6.1.2	Assessment of the current legal and regulatory framework.	1/1/2019	31/3/2019	completed	Article 11 (SRSP)	18
				6.1.3	Development of the Anticorruption Strategy in the sport sector.	1/4/2019	30/12/2019	completed	Article 11 (SRSP)	19
				6.1.4	Implementation of the strategy.	1/12/2019	31/12/2020	on-going (already started)	Article 11 (SRSP)	20
		6.2	Increased integrity awareness.	6.2.1	Awareness raising campaign against corruption in the sport sector.	1/12/2019	31/12/2020	completed	Article 11 (SRSP)	21
				6.2.2	Educational and training activities to promote integrity in the sport sector.	1/12/2019	31/12/2020	completed	Article 11 (SRSP)	22
				7.1.1	Mapping of the institutional gaps and procedures.	1/1/2019	31/3/2019	completed	Article 11 (SRSP)	23
				7.1.2	Assessment of the current legal and regulatory framework.	1/1/2019	31/3/2019	completed	Article 11 (SRSP)	24
7	Special anticorruption measures for Environment	7.1	Developing a sound system with standardized processes and tools to effectively address corruption risks in the Environmental sector.	7.1.3	Development of the Anticorruption Strategy in the Environmental sector.	1/4/2019	30/12/2019	completed	Article 11 (SRSP)	25
				7.1.4	Implementation of the strategy.	1/12/2019	31/12/2020	on-going (already started)	Article 11 (SRSP)	26
				7.2.1	Awareness raising campaign against corruption in the Environmental sector.	1/12/2019	31/12/2020	on-going (already started)	Article 11 (SRSP)	27
				7.2.2	Educational and training activities to promote integrity in the Environmental sector.	1/12/2019	31/12/2020	completed	Article 11 (SRSP)	28
8	Increase Transparency in the private sector, to ensure a safe environment for building sustainable and inclusive growth	8.1	Develop an Anti- Corruption Public Private Partnerships (ACPPP).	8.1.1	A detailed work plan will be developed.	1/6/2018	30/9/2018	completed		29
				8.1.2	Annual assessment on implementation of the work plan.	1/12/2019	31/12/2020 Continuous Every December	on-going (already started)		30
				8.1.3	Awareness raising initiatives to engage the private sector (e.g. companies, accountants, auditors, etc) and media in anti-corruption actions.	1/6/2018	31/6/2019 Continuous every June	completed		31
		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.	30/9/2018	30/6/2020	completed		32
		8.3	Rationalization and simplification of procedures for public and private investment programs	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	1/1/2019	30/9/2019	on-going (already started)		33
				8.3.2	Interconnection of the information bases of the State Aid Information System and the Monitoring Information System (M.I.S) to maximize the use of all data and improve communication between institutions	1/1/2019	31/12/2019	completed		34
		8.4.1	Manning and analysis of the constraints related to corruption	8.4.1	Survey for the impact of corruption for the state and the private economy .	1/9/2018	31/12/2020	completed	SRSP 2	35

		8.4	Mapping and analysis of the constraints related to competition and illegal practices that undermine growth, competition, investments, productivity and trust	8.4.2	Mapping and analysis of the constraints related to corruption and illegal practices that undermine growth, competition, investments, productivity and proposals for reform.	1/9/2018	31/6/2021	completed	SRSP 2	36		
9	Enhancing Transparency in Political Sector	9.1	Monitoring "declaration of assets"	9.1.1	Draft a Unified Audit Manual for all competent authorities on asset declaration	1/3/2020	31/12/2020	completed		37		
				9.1.2	Training of the auditors in the audit methodology.	31/1/2020	31/12/2020	completed		38		
				9.1.3	The audit Authorities will be given access to the databases of the Independent Authority of Public Revenue (IAPR), and of other bodies, for the effective conduct of audits. The access to information will be given to ongoing formal investigations under the proper procedure.	30/9/2018	31/12/2019	completed		39		
				9.1.4	Follow up of the audits and collection of statistical data from audit bodies and judicial authorities.	31/1/2019	31/12/2019 Continuous every December	completed		40		
		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	1/6/2018	31/12/2019	completed		41		
				9.2.2	Proposals for the abolition of the special statute of limitation for the prosecution of members and former members of the government	1/6/2018	31/12/2019	completed		42		
		9.3	An effective framework for transparency, supervision and sanctioning of political party financing.	9.3.1	Legislation on the funding of political parties will be presented and adopted by the Parliament following international standards (Council of Europe).	1/6/2018	31/7/2018	completed		43		
				9.4	Transparency and integrity in lobbying	9.4.1	Mapping in lobbying practices	1/6/2019	30/12/2019	completed	EEA Grants	44
		9.5	Conflict of interest	9.4.2	Formulation of policy proposals and recommendations.	1/1/2020	31/12/2020	completed	EEA Grants	45		
				9.4.3	Development of the institutional framework concerning Lobbying.	1/1/2021	31/12/2021	completed	EEA Grants	46		
				9.5.1	Mapping of existing legal framework.	1/6/2019	30/12/2019	completed	EEA Grants	47		
				9.5.2	Enhancement of the institutional framework concerning Conflict of interest	1/1/2020	31/12/2020	completed	EEA Grants	48		
				9.5.3	Examining the possibility for the creation of a monitoring mechanism.	1/6/2020	31/12/2020	completed	EEA Grants	49		
				9.5.4	Actions for raising public awareness.	1/6/2020	31/12/2021	on-going (already started)	EEA Grants	50		
		9.6	Monitoring of the Code of conduct of the members of Parliament and the Code of conduct of the members of the Government	9.6.1	Assessment of the implementation of the Code of Conduct of the Members of the Parliament.	1/6/2018	30/6/2018	completed		51		
				9.6.2	Revision of the Code of Conduct if needed based on the assessment.	1/1/2018	30/6/2018	completed		52		
				9.6.3	Assessment of the Code of Conduct for members of the Government and revision if needed based on this assessment.	1/11/2018	31/12/2018	on-going (already started)		53		
		10	Specific Sectorial Strategy: Local Government	10.1	Adoption of Anti-Corruption Strategy	10.1.1	Publication of the Strategic Plan on the official website of Ministry of Interior	1/1/2019	30/1/2019	on-going (already started)		54
				10.2	Implementation of the strategy	10.2.1	Monitoring the implementation of the strategy in cooperation with Ministry of Interior and relevant authorities	1/6/2019	31/12/2020	pending (not yet started)		55
						10.2.2	The NTA in cooperation with the Ministry of Interior will assess the implementation of the strategy and submit proposals for necessary legal and other regulatory or administrative changes to enhance implementation.	1/1/2020	31/12/2020	pending (not yet started)		56
10.3	Strengthening the audits of Local Government related to corruption and establishing Internal Audit Units in Regional and Municipal Authorities			10.3.1	Establishment of Internal Audit Units in Local Government	1/6/2019	31/12/2019	completed		57		
				10.3.2	Capacity building of Internal Audit Units (e.g. development of manuals, training programs)	1/1/2020	31/12/2020	completed	AFETI	58		
				10.3.3	Local authorities will submit annual reports on audits related to corruption issues	1/7/2018	31/12/2020	pending (not yet started)		59		
PART 2: PUBLIC INTEGRITY ACROSS ADMINISTRATION AND JUDICIARY SYSTEM												
11	Advancing the integrity in the public sector and increasing the public trust.	11.1	Enhancement of Integrity in the Public Sector through the establishment of a National Public Integrity System (see also 9 "Increase Transparency in Political Sector")	11.1.1	Creation and Adoption of a National public integrity System.	1/6/2019	30/6/2020	completed	EEA Grants	60		
				11.1.2	Assessment for the improvement of the National public integrity system.	30/6/2021	30/9/2021 Continuous every September	completed		61		
				11.1.3	Training of public officials in issues concerning the reinforcement of integrity policies and action plans.	1/9/2020	31/12/2021 continuous every December	completed	EEA Grants	62		
				11.1.4	Development of policies and specific tools for Conflict of Interest and Lobbying.	1/6/2019	31/12/2019	completed	EEA Grants	63		
				11.1.5	Establish a monitoring and reporting mechanism to evaluate the progress of the implementation of the developed integrity policies and tools, across public institutions.	1/6/2019	31/12/2020	on-going (already started)	EEA Grants	64		
				11.1.6	The Code of Conduct and Ethics for all public officials will be updated, including elected officials in Municipalities and prefectures.	1/6/2019	31/12/2019	completed	EEA Grants	65		
				11.1.7	Establishment of a national annual award for exemplary services for the promotion of integrity in the public sector	1/6/2019	30/6/2020 Continuous every June	completed	EEA Grants	66		
		11.2	Effective protection mechanisms of whistleblower protection will be established and implemented.	11.2.1	The General Secretariat against Corruption (T.E.Γ.ΚΑ.Δ.-GSAC) will make recommendations or proposals for amendments of legislation of the whistleblower protection.	1/6/2018	31/12/18	completed		67		
				11.2.2	Legislative initiative for the establishment of an effective mechanism for whistleblower protection	1/1/2019	30/6/2019	on-going (already started)		68		
				11.2.3	Assessment of the legislative framework.	1/7/2020	31/12/2020	completed		69		
		11.3	Improvement of internal control system (internal safety	11.3.1	Enhancing of internal control system (internal safety valves)	1/9/2018	28/2/2020	completed	AFETI	70		
				11.3.2	Strengthening the efficiency of the operation of Internal Audit Units (e.g. adopting manuals, developing training programs)	1/9/2018	28/2/2020	completed	AFETI	71		

			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.	1/12/2018	31/12/2018 Continuous every December	completed		72	
12	Enhancing the integrity and efficiency of the judiciary system	12.1	Enhancing efficiency of the judiciary system.	12.1.1	Provision for further guarantees against delays in judicial decisions	31/12/2018	31/12/2019	completed		73	
				12.1.2	Publication of statistics and annual periodic reports on workload management	30/9/2019	31/12/2019 continuous every December	completed		74	
				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.	1/9/2018	1/2/2019	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.	1/4/2019	1/6/2019	completed		76	
		12.2	Setting standards of professional conduct, integrity and accountability for judges and prosecutors.	12.2.1	Mapping of the current procedures of the evaluation, selection, appointment, promotion and performance of the judges and prosecutors	1/9/2018	28/2/2019	completed		SRSP 2	77
				12.2.2	Mapping of the current disciplinary procedures for judges and prosecutors and legislative initiatives for the improvement of the Judicial System according to International Standards	1/9/2018	31/12/2018	completed		SRSP 2	78
				12.2.3	Proposals regarding the amendment of the Code of Courts' organization on the method of selecting, appointing and evaluating judges and prosecutors	1/3/2019	30/6/2019	completed		SRSP 2	79
				12.2.4	Publication of statistics and annual periodic reports on disciplinary cases of judges and prosecutors	30/9/2019	31/12/2019 continuous every December	on-going (already started)			80
				12.2.5	Revision of the Code of conduct for judges / prosecutors.	1/4/2020	31/12/2020	on-going (already started)		SRSP 2	81
				12.2.6	Training for integrity issues, professional conduct and international best practices and standards for judges / prosecutors within the National School of Judges.	1/1/2020	31/12/2020	completed			82
				12.2.7	Assesment of the Code of conduct for judges and prosecutors.	1/1/2021	31/12/2021	pending (not yet started)			83
PART 3: STRENGTHENING COOPERATION, COORDINATION AND COLLABORATION ACROSS THE 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.	1/6/2018	31/12/2018	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 separately, besides tax crimes, corruption, money laundering and other financial crimes.	1/1/2019	31/3/2019	completed		85	
		13.2	Strengthening the institutional framework of inspection, investigation and prosecution in national level, regarding combating corruption and financial crimes.	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	1/4/2019	30/9/2019	completed			86
				13.2.2	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.	1/6/2018	30/6/2018	completed			87
					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	1/7/2018	30/9/2018	completed			88
				13.2.3	Necessary amendments of Law 4022/2011 will be made in order to strengthen and improve the work of the Public Prosecutor Against Corruption Crimes (PPACC).	1/1/2019	30/6/2019	completed			89
				13.2.4	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 techniques (SITs) in corruption investigations	1/1/2019	30/6/2019	completed			90
				13.2.5	Establishment and full operationalization of the new Co-ordination Body for Anti-corruption (ESOEL)	1/1/2020	1/9/2020	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	31/12/2020	31/3/2021 Continuous Every March	completed			92
				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.	1/3/2019	31/3/2019 Continuous Every March	completed			93
				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.	1/12/2018	31/12/2018 Continuous Every December	completed			94
		13.2.9	Draft NTA's Annual Audit Action Plan	1/1/2020	31/12/2020 Continuous Every December	completed			95		

Improvement of the inter – institutional cooperation

		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).	1/6/2018	31/12/2018	completed		96
		13.2.11	Training for anticorruption issues for newcomers, key middle-management groups and individuals in General Government bodies will be arranged.	1/12/2018	31/12/2018 Continuous 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 crimes. 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 (SDOE), Financial Police, Financial Prosecutors and Financial Intelligence Unit, as well as Judges and Prosecutor against Corruption.	1/12/2018	31/12/2018 Continuous 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	1/12/2018	31/12/2018 Continuous Every December	on-going (already started)		99
13.3	Institutional Activities and Implementation of the National Anti-Corruption Action Plan	13.3.1	Issue the Organizational Charter of NTA	1/2/2020	1/9/2020	completed		100
		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.	1/4/2018	30/4/2018 Continuous every April	completed		101
		13.3.3	An Anti-corruption action plan will be published and implemented every 3 years	1/6/2021	31/12/2021 Continuous every 3 years	completed		102
		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 addressed by international institutions and organizations.	1/6/2018	31-12-18 Continuous every December	completed		103
		13.3.5	Issue of a Circular for the handling of complaints.	1/6/2018	31/12/2018	completed		104
		13.3.6	Draft a comprehensive Complaints Management Manual	1/3/2020	1/9/2020	completed		105
		13.3.7	GSAC will publish all of the OECD technical assistance deliverables upon the conclusion of the project.	1/7/2018	31/12/2018	completed		106
13.4	Institutional interventions to strengthen the co-ordination role of the AFCOS service	13.4.1	Establishment and operation of an Internal Network of National Agencies for the implementation and monitoring of anti-fraud policies.	1/6/2018	31/12/2020	completed	SRSP 2	107
		13.4.2	Strengthening the role of Greek AFCOS in the Management and Control System of the Programming Period 2021-2027	1/6/2020	31/12/2020	completed	SRSP 2	108
		13.4.3	Issue of a Circular for the handling of complaints regarding co-funded programs.	1/6/2018	31/12/2018	completed	SRSP 2	109
		13.5.1	Mapping of national and EU-funded programs and the development of anti-fraud guidelines.	1/9/2018	30/9/2019	completed	SRSP 2	110
		13.5.2	Incorporating anti-fraud measures for the Rural Development Fund and the new funds.	1/9/2018	30/9/2019	completed	SRSP 2	111
		13.5.3	Developing of a Integrity Plan concerning the new NSRF financial instruments.	1/9/2018	30/9/2019	completed	SRSP 2	112
		13.5.4	Measures to fight fraud in structural funds will be undertaken and will be reported.	1/6/2018	28-2-19 Continuous every year	completed	SRSP 2	113
13.6	Developing Anti-Fraud Communication Strategy and Training Plan regarding co-funded programs.	13.6.1	Developing an Anti-Fraud Communication Strategy	1/9/2018	28/2/2019	completed	SRSP 2	114
		13.6.2	Drawing up a training plan about anti-fraud issues for involving stakeholders.	1/9/2018	30/9/2019	completed	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, FATF and OLAF) for the national competent authorities in Greece.	1/9/2018	31/12/2018	completed	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).	1/9/2018	30/3/2019	completed	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).	1/9/2018	30/6/2019	completed	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	1/10/2019	31/12/2021	completed		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)	6/7/2019	31/10/2020	completed		120
13.10	Improvement of the effectiveness of Mutual Legal Assistance (MLA) arrangements.	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.	31/12/2018	30/6/2020	completed		121
		13.10.2	Modernize and update the MLA database of the Central Authority with functions that allow the generation of valuable statistics.	31/12/2018	30/6/2020	on-going (already started)		122
		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.	31/12/2018	30/6/2020	on-going (already started)		123
		13.10.4	Issuing and publishing simple and comprehensive MLA guidelines to Practitioners on Seeking MLA in Corruption Cases.	31/12/2018	30/6/2020	on-going (already started)		124

13.11	Active collaboration between the Anti Money Laundering Strategy Committee (supported by its working group the Anti Money Laundering Co-ordination Committee) and the General Secretariat against corruption for the implementation of the National Risk Assessment on Money Laundering and its Action Plan.	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.	1/6/2018	30/12/2019	on-going (already started)		125		
		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).	1/6/2018	30/12/2018	completed		126		
		13.11.3	Financial Intelligence Unit will receive reports from financial institutions, for suspicious transactions related to money laundering linked to corruption	1/6/2018	31-12-18 Continuous every December	completed		127		
		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.	30/4/2018	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.	1/6/2018	Continuous every 4 months	completed		129		
	13.12	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 as Financial Police Division of the Hellenic Police (FPD). The access to information will be given to ongoing formal investigations under the proper procedure.	1/6/2018	31/12/2018	completed		130	
			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.	1/6/2018	31/12/2018	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.	1/6/2018	31/12/2018	completed		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.	1/6/2018	31/12/2018	completed		133		
PART 4: EDUCATION AND RAISING AWARENESS										
14	Raising Public Awareness	14.1	Integrity forming programmes in greek educational system and academic institutions will be devised and promoted	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	1/6/2018	30/6/2018	completed		134
				14.1.2	Development of educational material that promote integrity through the educational system.	1/1/2019	30/6/2021	completed	Article 11 (SRSP)	135
				14.1.3	Establishment of an annual open integrity festival addressed to the educational community.	1/9/2018	Continuous annually	completed	Article 11 (SRSP)	136
	14.2	Raising awareness actions to promote public participation and ownership	14.2.1	Annual AntiCorruption Forum.	1/7/2018	Continuous annually	completed		137	
			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.	1/12/2018	31/12/2018 Continuous every December	completed	EEA Grants	138	
			14.2.3	Create a new website for NTA operating on G-Cloud	1/3/2020	1/6/2020	completed		139	
PART 5: ORGANISATIONAL TRANSFORMATION AND OPERATIONAL REFORM OF THE NATIONAL TRANSPARENCY AUTHORITY										
15	Organisational Transformation and Operational Reform of the National Transparency Authority	15.1	Organisational Transformation	15.1.1	Merging of existing hand and electronic protocols to one existing application (Protocol Unification)	1/3/2020	1/3/2021	completed		140
				15.1.2	Merging all previous existing email addresses under a common domain (@aead.gr)	1/3/2020	1/9/2020	completed		141
				15.1.3	Complete the staffing process for administrative staff	1/9/2019	1/9/2020	completed		142
				15.1.4	Issue a Call for the recruitment of Auditors	1/9/2020	31/12/2020	completed		143
	15.2	Operational Reforms	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) 2016/680 of the European Parliament and of the Council of 27 April 2016 on personal data protection	1/3/2020	31/12/2020	completed		144	
			15.2.2	Draft a code of business conduct and a code of ethics for NTA's auditors and employees	1/6/2020	31/12/2020	completed		145	
			15.2.3	Draft a manual for the management of Prosecution Orders	1/3/2020	31/12/2020	completed		146	
			15.2.4	Develop an Integrated Complaints and Audit Management System	1/1/2021	31/12/2023	completed	SRSP IV	147	

