



ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ

2025

**NACAP 2022-2025
IMPLEMENTATION REPORT**

1st SEMESTER 2025



ΕΘΝΙΚΗ ΑΡΧΗ ΔΙΑΦΑΝΕΙΑΣ

Contents

Introduction	3
Investigation / Control	6
Prevention	8
Raising Awareness.....	11
National Integrity System (NIS)	12
Final Remarks	15
Annex: Updated NACAP 2022-2025	17

Introduction

This report summarizes the implementation progress of the National Anti-Corruption Action Plan (NACAP) 2022-2025 for the first semester of 2025.

The report is structured into two (2) sections:

- **Section 1 – Implementation Progress of NACAP 2022-2025**

This section presents consolidated data on the implementation progress of the Plan, both overall and by strategic objective, with particular emphasis on the National Integrity System (NIS) actions. It outlines the status of the initiatives and the results achieved, based on defined performance indicators.

- **Section 2 – Final Remarks**

This section contains the main conclusions derived from the collection and analysis of data submitted by the implementing entities.

Implementation Progress - First Semester of 2025

During the reporting period, thirteen (13) actions of NACAP were completed, bringing the total number of completed actions to ninety-four (94). Consequently, the completion rate of the National Plan reached 63.5% by the end of the first semester of 2025.

Of the thirteen (13) actions completed during this period:

- Two (2) fall under the Strategic Objective “Enhancing the Audit/Investigations Framework for the Combat of Fraud and Corruption”.
- Nine (9) fall under the Strategic Objective “Strengthening Integrity, Accountability, and Transparency”.
- Two (2) fall under the Strategic Objective “Engaging citizens in the fight against corruption”.

Out of the total of 148 actions of the NACAP 2022-2025:

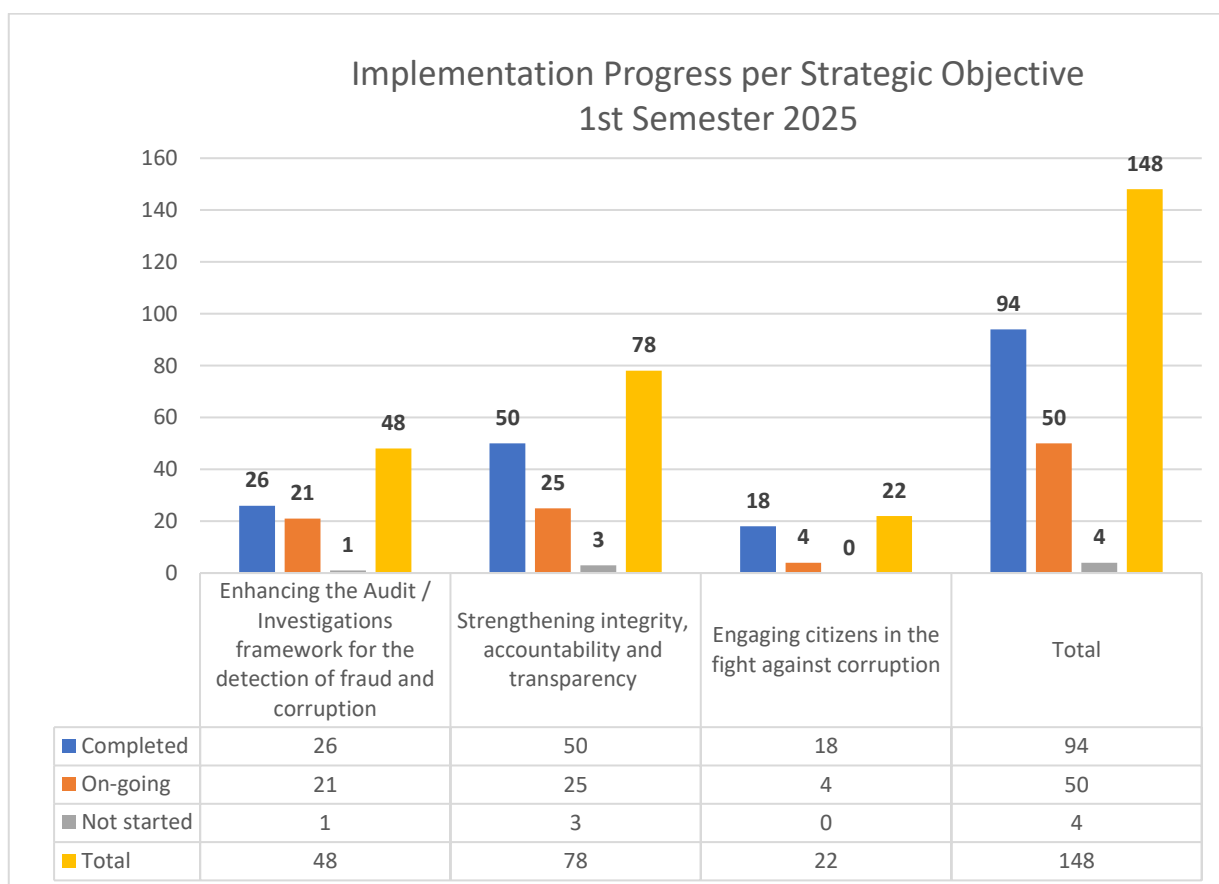
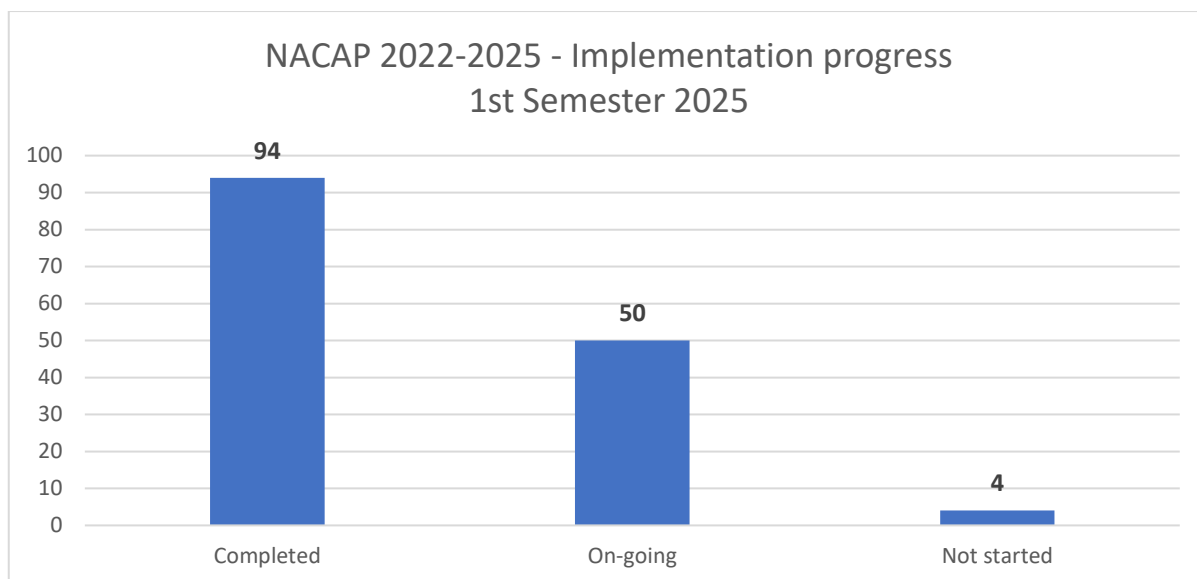
- Ninety-four (94) actions have been completed.
- Fifty (50) actions are ongoing.
- Four (4) actions have not yet started.

Based on these figures, the overall activation rate of the National Plan stands at 97.3%.

Among the ninety-four (94) completed actions:

- Twenty-six (26) are linked to the Strategic Objective “Enhancing the Audit Function”.
- Fifty (50) are linked to the Strategic Objective “Strengthening Integrity, Accountability, and Transparency”.
- Eighteen (18) are linked to the Strategic Objective “Systematic Public Awareness and Engagement”.

It is noted that among the four (4) actions whose implementation has not yet started, one (1) action has a later scheduled start date, while delays have been identified in the implementation of three (3) actions.



The main outputs of NACAP 2022-2025, recorded during the first semester of 2025, are summarized below:

OUTPUT INDICATORS NACAP 2022-2025, 1 st SEMESTER 2025	
Digitized Administrative Processes	148
Digital tools developed	3
Integrated Information Systems (IIS) developed or upgraded	3
Tools, standards, and methodologies designed or upgraded	3
Legislative acts or regulatory instruments adopted or issued	2
Actions for the implementation of the Internal Control System	1
Actions for the implementation of Risk Management Framework	1
Reports/Studies/Assessments conducted	3
Operating regulations produced or updated	13
Training programs on corruption prevention and combatting	12
Awareness-raising initiatives	3
Public officials/citizens trained or informed	1490

Investigation / Control

- The development of a digital application for the utilisation of monitoring data from the **fuel inflow–outflow system** operated by the Independent Authority for Public Revenue (AADE) has been completed. With this system in place, AADE now has a comprehensive, real-time monitoring environment covering the entire national fuel supply chain. This environment enables the immediate generation of alerts for non-compliant behaviour and, by leveraging the recorded data, can produce risk-analysis scenarios to identify cases requiring audit (Action 1.4.5).

- Within the framework of the project ‘Upgrade and expansion of ICT infrastructures in the Justice sector,’ a series of digital transformation actions concerning the operation of the Court of Audit was completed:
 - i. Development of autonomous software systems, including the creation of a Digital Documentation File for each type of audit, the standardisation and organisation of the Court’s audit scope, the production of dynamic reports and the extraction of information from the generated documentation files, as well as the integration of specialised software tools for monitoring the implementation of the Annual Audit Programme and the performance of the audited entities.
 - ii. Monitoring of the audited entities, specifically through the supervision of all information included in the audit programmes, their corresponding planning documents, the Register of audited entities and accountable officers, their financial statements, documentation, audit-related correspondence, findings, and any other element of relevance from an audit perspective.
 - iii. Development of a Case Management Information System, involving the operation of a Central Case Management System through which all cases are recorded, identified, modified, searched, and monitored, accompanied by the establishment of a unique case number ensuring precise identification throughout the case’s lifecycle. The system also enables the collection, processing, and presentation of statistical data, the creation of digitised case files with immediate data retrieval and linkage to other related databases—such as those on litigants, legislation, and jurisprudence—thus facilitating the classification and appropriate handling of cases and contributing to the acceleration and streamlining of judicial procedures (Action 1.4.21).

- Within the framework of Action 1.3.4, ‘Development of an analytical methodology and training material for conducting forensic investigations,’ implemented as part of the **establishment of a digital forensics laboratory** for the analysis of digital evidence and the enhancement of examination capabilities through specialised equipment and forensic software, the relevant Call for Tender (25PROC016527865 2025-03-25) was issued in March 2026. The bids submitted are currently under evaluation. The core objective is to ensure that investigations and audits are conducted with scientific rigour and reliability, preserving the integrity of the evidence and producing comprehensive reports of findings that are admissible before the court.

- Aiming to strengthen transparency in the internal communication of the Independent Authority for Public Revenue (AADE), as well as in its interaction with citizens and businesses, and with a view to accelerating the transmission of information on economic and tax matters, Action 1.4.3 is being implemented. This action concerns the procurement and operational integration of a **Content Management System** (CMS). During the current semester, the System entered a pilot operation phase, intended to confirm the expected operational added value, particularly with regard to:
- i. improving efficiency in the search, classification, and dissemination of information;
 - ii. ensuring faster, more transparent, and well-documented communication;
 - iii. enhancing the quality of services provided to citizens and businesses through the utilisation of modern digital technologies.

The pilot phase constitutes a critical step toward the full operational deployment of the CMS, which is expected to reinforce the effectiveness of internal procedures and upgrade the level of transparency and accountability within AADE.

- The development of the AADE **Risk Monitoring and Management Information System** is progressing in line with the approved schedule, with the completion of the application design study. The project forms part of AADE's broader strategy to develop a coherent and integrated methodology for identifying, assessing, communicating, and managing risks, both in terms of compliance and horizontal operational risks. The integrated information system will incorporate functions related to risk management and internal control, while also providing the infrastructure required for the full implementation of an Enterprise Risk Management (ERM) framework, in accordance with international standards and best practices (Action 1.4.4).

Prevention

- The procedures for the adoption and implementation of a coherent and effective Business Ethics and Regulatory Compliance Programme, covering all subsidiaries of the Hellenic Corporation of Assets and Participations (HCAP), have been completed. The programme incorporates a set of interventions aimed at shaping a unified corporate culture, with emphasis on strong values, shared strategic objectives, and a heightened sense of responsibility towards society and the public interest.

The establishment and implementation of a comprehensive business ethics and regulatory compliance framework for State-Owned Enterprises (SOEs), combined with the use of modern operational tools, contribute to:

- promoting responsibility and professionalism;
- preventing unethical and unlawful practices;
- reducing the risks of corruption and fraud.

To this end, the following interventions were implemented:

- i. Appointment of Regulatory Compliance Officers (RCOs) in all HCAP subsidiaries.
- ii. Development and implementation of business ethics and regulatory compliance policies and procedures.
- iii. Organisation of awareness-raising and training programmes for employees on business ethics and compliance (both in-person and online).
- iv. Development and operation of a reporting policy and procedure, supported by a digital whistleblowing platform.

This framework is aligned with international standards on corporate governance and regulatory compliance, thereby strengthening HCAP's role as an institution that promotes integrity, transparency, and sound management practices across the wider public sector (Action 2.2.14)

- Within the framework of Action 2.2.15, HCAP carried out a fraud and corruption risk assessment across the horizontal functions of its subsidiaries. The objective of the action was the development of a comprehensive risk-management process for regulatory compliance and business ethics, with particular emphasis on preventing fraud and corruption. The new framework serves as a tool for strengthening integrity and transparency safeguards, improving decision-making, and promoting structural reforms within State-Owned Enterprises (SOEs).

The systematic assessment of risks contributes both to addressing long-standing structural weaknesses that limit effectiveness and the efficient management of public assets, and to meeting the increased demands for transparency, social impact, and accountability.

- Law 5188/2025 (Government Gazette A' 49/28.03.2025) was published, establishing the national measures for implementing Regulation (EU) 2022/868 ('Data Governance Act'), thereby shaping the regulatory and institutional framework necessary for its proper incorporation into domestic law.

The Act introduces a unified system of data governance and data sharing, with the following core parameters, as highlighted in the explanatory memorandum of the law:

- the establishment of clear requirements for the further use of protected data held by public-sector entities (personal data, data covered by intellectual property rights, trade secrets);
- the institutionalisation of procedures through a single information point in order to facilitate access;
- and the regulation of the market for data intermediation services, based on strict criteria of transparency, integrity, and security.

The legislative intervention seeks to create a reliable and secure environment for data exchange within and between Member States, thereby strengthening trust, enabling the re-use of data across multiple sectors, and facilitating digital transformation. At the same time, it ensures a balance between open access and the protection of sensitive data, considering heightened requirements for transparency, social effectiveness, and accountability (Action 2.3.17).

- The development of the Electronic Property Transfer File has been completed. This system aims to fully digitise the existing property transfer procedure in Greece, reducing the required time and administrative burden for all parties involved, while ensuring transparency and strong safeguards of integrity.

The online platform will be interoperable with the information systems of all competent authorities (AADE, Hellenic Cadastre, Technical Chamber of Greece, Forest Services, e-EFKA, Local Government Authorities, etc.). The platform is based on open standards, a multi-layered architecture, and compatibility with the G-Cloud, ensuring future scalability, security, and user-friendliness.

- With the aim of ensuring the effective preparation, monitoring, and redesign of the National Anti-Corruption Action Plan (NACAP), the National Transparency Authority (NTA) has developed an integrated management and evaluation system.

The evaluation process focuses on:

- assessing implementation and the degree of achievement of objectives;
- examining factors that facilitate or hinder implementation;
- and providing feedback with improvement proposals for the design of the next period.

The evaluation is carried out through two complementary procedures:

- i. Internal Implementation Evaluation, conducted mid-term by the competent NTA services.
- ii. External Effectiveness Evaluation, assigned to an independent evaluator at the end of the period.

For the 2022–2025 NACAP, a call for the assignment of the external evaluation has been published. This evaluation will examine:

- the degree of achievement of strategic and specific objectives;
- the logic and appropriateness of the Plan in relation to recommendations of international organisations and national needs;
- the factors that influenced implementation;
- the operational adequacy of the management system;

and will formulate proposals for the design of the new 2026–2029 Plan.

Raising Awareness

- The National Transparency Authority (NTA), in cooperation with the Hellenic Single Public Procurement Authority (HSPPA), the General Secretariat for Commerce, and the OECD, organised at the National Centre for Public Administration and Local Government (EKDDA) a conference on 'Integrated Risk-Management System in Public Procurement,' within the framework of a technical assistance project funded by the European Commission's Technical Support Instrument (TSI).

During the conference, the project deliverables were presented, focusing on:

- i. the benefits of implementing a unified framework for risk identification and mitigation;
- ii. the methodology for planning audits based on risk analysis;
- iii. and the importance of adopting a model Code of Conduct to strengthen integrity and accountability in public procurement.

More than 1,000 participants from the public and private sectors were informed about the tools developed, as well as good practices from other EU Member States.

Particular emphasis was placed on the potential use of artificial intelligence for detecting and preventing fraud and corruption, as well as on the challenges associated with its application.

National Integrity System (NIS)

The NIS constitutes an intervention of strategic importance within NACAP 2022-2025 including a coherent set of actions for the strengthening of integrity and accountability within the Public Sector.

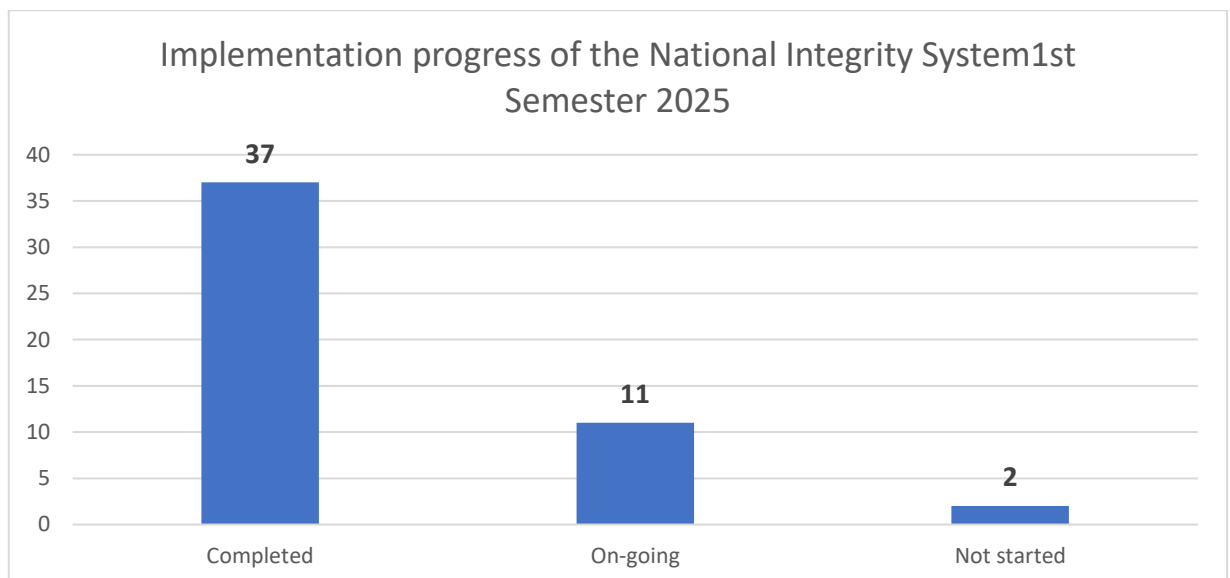
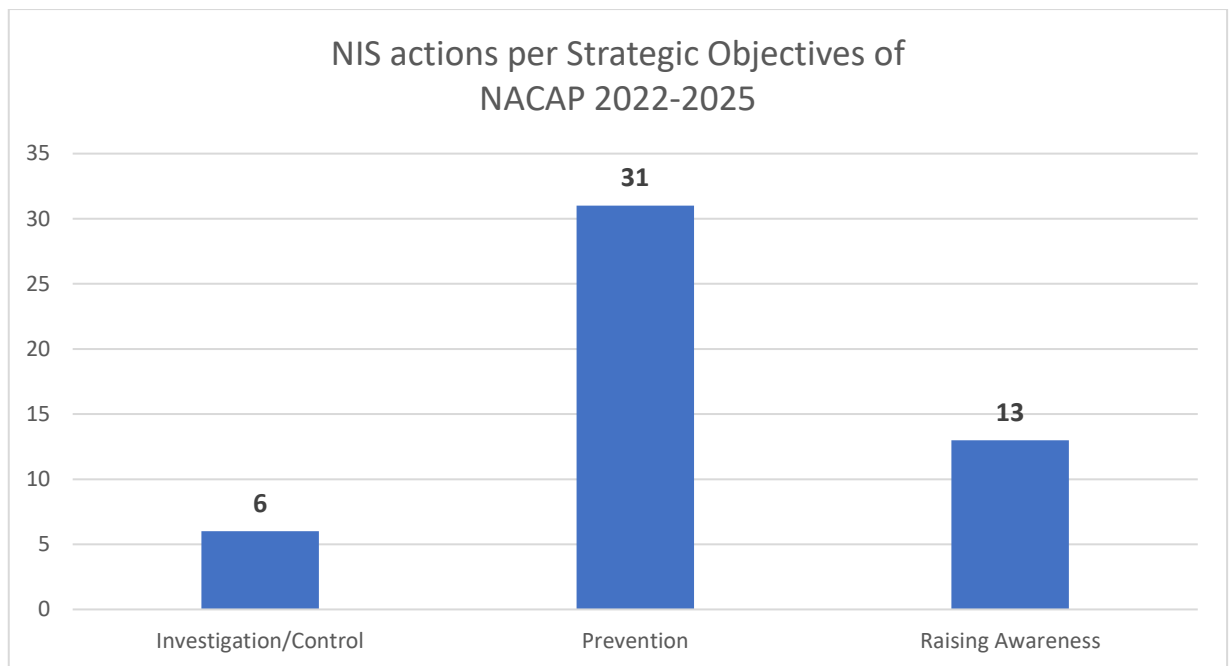
As such, the implementation progress of the related actions is monitored through NACAP 2022-2025 and summarized in its biannual Reports.

According to the initial design, NACAP 2022-2025 includes twenty-four (24) actions linked to the priorities of the NIS -as identified in the Memorandum of Cooperation signed between the Ministry of Interior and the NTA- and concern:

- Regulatory interventions in policy fields such as internal auditing, regulation of lobbying activities, gift policy, conflict of interests, the institution of the Integrity Advisors, whistleblowers protection and the updating of provisions of the Disciplinary Law for public officials.
- The development of Information Systems to support the regulatory interventions mentioned (Transparency Register, upgrading of asset declaration -e-pothen- digital platform).
- The development of methodological tools and guides to strengthen the mechanisms of integrity and accountability.
- The building of public administration executives' capacities through targeted training and awareness raising activities.

The NIS actions are distributed among the three Parts of NACAP, as follows:

- Investigation/Control: Six (6) actions
- Prevention: Thirty-one (31) actions
- Raising Awareness: Thirteen (13) actions



The implementation progress of National Integrity System (NIS) initiatives during the first semester of 2025 includes the following key developments:

Enhancement of the *e-peitharxika* Platform

In the context of further enhancing the use of the e-peitharxika platform, which enables near real-time monitoring of the progress of all disciplinary cases in the public sector, statistical data from the past five years are now published with open public access. These data include, among other things:

- the number of Preliminary and Sworn Administrative Inquiries;

- the number of employees against whom disciplinary proceedings were initiated each year;
- as well as the number of employees who were subjected to the disciplinary penalty of permanent dismissal.

The release of these data strengthens transparency and accountability within the disciplinary mechanisms, while at the same time promoting citizens' trust in public administration.

In parallel, five cycles of training seminars have already been implemented at the National Centre for Public Administration and Local Government, through which approximately 100 users of the platform have been certified, thereby enhancing its operational use and the functional capacity of the services involved (Actions 1.2.3 & 2.3.8).

Upgrade of the *e-pothen* Electronic Platform

In the framework of actions aimed at upgrading the 'e-pothen' electronic platform, and following the signing of the relevant Programme Agreement between the National Transparency Authority, Information Society S.A., the Ministry of the Interior, and the General Secretariat for Information Systems and Digital Governance, the project's call for tender has been published and the evaluation of the submitted bids is currently under way (Action 1.4.14).

Pilot Implementation of the Integrity Advisor Institution

Within the framework of Action 2.2.1, 'Pilot Implementation of the Integrity Advisor institution in selected policy-making bodies,' and following the publication of the Call for Expressions of Interest for filling the relevant posts in the Ministries, the competent three-member Evaluation Committees are continuing the selection process. The evaluation has already been completed for a number of Integrity Advisor positions in the Autonomous Integrity Advisor Offices of the Ministries.

Practical Guide on Conflict of Interest

For the preparation of the Practical Guide on Conflict of Interest, a project deliverable produced by the OECD is being utilised. This deliverable was funded through the 'Good Governance, Institutions, Transparency' Programme of the EEA Grants 2014–2021, under the Action 'Strengthening the framework for integrity, transparency and the fight against corruption.' The Action includes interventions that support the implementation of the National Anti-Corruption Action Plan (NACAP), with the aim of reinforcing integrity, transparency, and accountability mechanisms within public administration.

In this context, a mapping of the existing institutional framework on conflict of interest was carried out, which formed the basis for drafting the Guide. The Guide aims to promote a systematic understanding, prevention, and proper management of conflict-of-interest situations, fostering the adoption of international good-governance standards and strengthening citizens' trust in public institutions (Action 2.2.21).

Codification of Local Government Legislation

For the implementation of Action 2.1.4, 'Codification of legislation for Local Government Authorities of the first and second level,' the thematic subcommittees established to support the Drafting Committee of the Local Government Code of the Ministry of the Interior, in the thematic areas of: Financial Affairs, Supervision, Competences, and Local Government Governance, have completed their work and submitted their reports to the Committee. These reports will serve as the basis for drafting the proposed Local Government Code.

Final Remarks

The implementing bodies fully complied with the monitoring process for the first semester of 2025. All Progress Reporting Forms were submitted within the prescribed deadlines through the National Transparency Authority's electronic monitoring platform.

By the end of the first semester of the fourth year of implementation, the National Anti-Corruption Action Plan completion rate stands at **63.5%** (94 completed actions out of a total of 148)¹¹.

Within the framework of monitoring, the National Transparency Authority cooperated closely with the competent bodies to systematically identify risks that could affect the timely completion of actions. Based on the findings of this process, targeted communication was undertaken to ensure the prompt initiation of corrective measures, with the aim of maintaining adherence to the approved implementation timeline.

¹¹ The percentage has been affected by the 2024 update of the Strategic Plan, which introduced 20 new actions that are currently under implementation.

In preparation for drafting the new National Anti-Corruption Action Plan for the 2026–2030 period, the NTA is conducting a **Corruption Risk Assessment** study aiming to:

- examine perceptions of corruption among different social groups across all policy areas;
- classify policy areas according to their level of corruption risk;
- identify high-risk areas of corruption within each policy field;
- and generate evidence-based inputs to support consultations with policy sectors for the design of targeted actions to be included in the forthcoming 2026–2030 Plan.

Annex: Updated NACAP 2022-2025

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
1	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.1	Strengthening the institutional and regulatory framework	1.1.1	Strengthening the legislative and institutional framework for the recovery and management of assets deriving from criminal activities		Completed
2	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.1	Strengthening the institutional and regulatory framework	1.1.2	Incorporation of the European Directive 2019/1153 into national law establishing rules to facilitate the use of financial and other information for the prevention, detection, investigation, or prosecution of certain criminal offences and abolition of the Council Decision 2000/642/JHA		Completed
3	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the	1.1	Strengthening the institutional and regulatory framework	1.1.3	Access to adequate, accurate and up-to-date information on the beneficiaries of legal entities through the Central Registry of Beneficial Owners		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
		detection of Fraud and Corruption						
4	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.1	Strengthening the institutional and regulatory framework	1.1.4	Modernisation of the institutional framework for the operation and monitoring of public enterprises and organisations and public shareholdings		Completed
5	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.1	Strengthening the institutional and regulatory framework	1.1.5	Ratification of Law for the accession of Greece to the MEDICRIME Convention of the Council of Europe, with the aim of combating counterfeit medical products		On-going
6	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the	1.1	Strengthening the institutional and regulatory framework	1.1.6	Legislative regulation for the establishment of an external reporting channel for the receipt and handling of reports of violations falling within the		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
		detection of Fraud and Corruption				scope of Directive 2019/1937 (whistleblowers)		
7	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.1	Strengthening the institutional and regulatory framework	1.1.7	Introduction of a regulation on the obligation of maintaining and publishing a list of sponsorships received by NGOs in the fields of Migration and Asylum		Not started
8	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.1	Strengthening the institutional and regulatory framework	1.1.8	Issuance of regulatory acts for the application and implementation of provisions regarding the monitoring of disciplinary cases (no. 24, Law 4807/2021)	NIS	Completed
9	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the	1.1	Strengthening the institutional and regulatory framework	1.1.9	Update of regulations and implementation of the licensing process for media service providers, within the		On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
		detection of Fraud and Corruption				framework of regulating the television field		
10	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.1	Strengthening the institutional and regulatory framework	1.1.10	Update of regulations and implementation of the licensing processes concerning radio stations		On-going
11	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.2	Promoting strategic design and strengthening coordination mechanisms	1.2.1	Development of a centralised and unified procedure for the management of complaints submitted to the website metoogreece.gr		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
12	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.2	Promoting strategic design and strengthening coordination mechanisms	1.2.2	Development of annual operational audit plans by the National Transparency Authority based on the risk-based analysis and methodology (RBAP)		Completed
13	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.2	Promoting strategic design and strengthening coordination mechanisms	1.2.3	Upscaling the mechanism for monitoring disciplinary proceedings in the public sector	NIS	On-going
14	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.2	Promoting strategic design and strengthening coordination mechanisms	1.2.4	Development of a mechanism concerning the coordination and monitoring of the national anti-fraud strategy implementation, for the protection of the interests of the European Union		On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
15	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.2	Promoting strategic design and strengthening coordination mechanisms	1.2.5	Issue of a Circular on the cooperation of Greek Embassies with competent anti-corruption agencies abroad on information exchange, in response to the OECD recommendation -3A- of the "Working Group on Foreign Bribery"		Completed
16	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.2	Promoting strategic design and strengthening coordination mechanisms	1.2.6	Conduct of inspections, audits and investigations in public and private sector bodies, by mixed teams of auditors, inspectors and executives from agencies and services participating in the NCBA		On-going
17	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.2	Promoting strategic design and strengthening coordination mechanisms	1.2.7	Development and implementation of common audit standards and tools, in the public sector, for the detection and investigation of maladministration, fraud and corruption		On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
18	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.2	Promoting strategic design and strengthening coordination mechanisms	1.2.8	Update of the IAPR Anti-Corruption Action Plan for the period 2022 - 2025		Completed
19	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.3	Enhancing operational capacity	1.3.1	Development of a methodology for the management of complaints by the Internal Affairs Office of the MoD		Completed
20	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.3	Enhancing operational capacity	1.3.2	Access of the NTA auditors to the Information System of the General Commercial Registry of the Ministry of Development & Investments		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
21	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.3	Enhancing operational capacity	1.3.3	Annual report of the Inspections & Audits Unit of the NTA - Publication of annual statistical data per Sector, Subsector and Regional Service		On-going
22	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.3	Enhancing operational capacity	1.3.4	Development of a detailed methodology and of training material for conducting forensic investigations (forensics)		On-going
23	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.3	Enhancing operational capacity	1.3.5	Implementation of specialized seminars for the use of forensics by NTA's auditors		On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
24	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.3	Enhancing operational capacity	1.3.6	Digitisation of the archive of NTA's audit reports, between the years 2011 and 2020		On-going
25	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.3	Enhancing operational capacity	1.3.7	Access of NTA's auditors and inspectors to the Information System of IAPR		On-going
26	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.3	Enhancing operational capacity	1.3.8	Simplification of the procedure concerning the handling of requests for Mutual Legal Assistance based on international treaties		On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
27	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.3	Enhancing operational capacity	1.3.9	Access of auditors and inspectors of the Inspections & Audits Unit of NTA to the Interoperability Node of the Ministry of Interior	NIS	Completed
28	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.1	Design and development of an integrated MIS for the management of assets deriving from criminal activities		On-going
29	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.2	Provision of a Business Intelligence/Data Analysis System to support the audit work of the IAPR		On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
30	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.3	Ensuring the quality, reliability and transparency of the services provided by the IAPR, through the development of a content management system (Content Management)		On-going
31	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.4	Development of an Information System for Risk Monitoring and Management in the IAPR		On-going
32	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.5	Development of a digital application for the utilization of the monitoring data concerning the inputs & outputs system of fuels, by the IAPR		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
33	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.6	Completion of the digital transformation of the process concerning the monitoring of inventory trading by the IAPR		On-going
34	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.7	Full operation of “my Data” System and development of a Data Utilization Plan by the IARP		Completed
35	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.8	Development of an e-platform for the submission and management of complaints by the Internal Affairs Office of the MoD		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
36	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.9	Development of an Information System for Audit Management in the Agri-Food Sector		Completed
37	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.10	Update of the System for identifying agricultural parcels throughout the Country		Completed
38	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.11	Upgrade and expansion of a monitoring system concerning the activity and operation of regional port authorities - "HERMES-2" system		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
39	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.12	Expansion of operations and subsystems of digital services under the responsibility of the Port Police through an "e-DLA" platform within the framework of gov.gr		Completed
40	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.13	Development of a digital application for the issuance of annual systemic audit plans of NTA, based on the risk-analysis methodology		Completed
41	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital	1.4.14	Upgrade of the electronic platform "e-pothen"	NIS	On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
				transformation actions				
42	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.15	Development of a digital application to support the operation of NTA as a central external channel for the protection of whistleblowers	NIS	Completed
43	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.16	Development and upgrade of digital applications within the provisions of article 24, Law 4807/2021 regarding the monitoring of disciplinary cases and the production of statistical reports	NIS	Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
44	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.17	Development of a digital application concerning the monitoring of the implementation of proposals/recommendations made by NTA's inspectors/auditors - Statistical reports		Completed
45	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.18	Development of artificial intelligence tools (machine learning) for the extraction of data from open databases of Public Administration to enhance NTA's auditing work		On-going
46	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.19	Development of a new IS for the upgrade and coordination of the audit work of the Financial Auditing Committee and the Audit Coordination Committee		On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
47	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.20	Development of a unified Central Payroll IS for the proper conduct of remuneration of all public sector personnel		Completed
48	INVESTIGATION / CONTROL	Enhancing the Audit/Investigations Framework for the detection of Fraud and Corruption	1.4	Development of digital tools and implementation of digital transformation actions	1.4.21	Digital transformation of the Court of Auditors' Case Management System		Completed
49	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.1	Strengthening the institutional and regulatory framework	2.1.1	Implementation of legislative regulations concerning the Office for the Collection and Processing of Statistical Data (JustStat) in the field of Justice		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
50	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.1	Strengthening the institutional and regulatory framework	2.1.2	Drafting, voting and adoption of a code of legislation on the disciplinary law of the members of the Teaching and Research Staff (DEP), Special Education Staff (EEP), Laboratory Teaching Staff (EDIP), Special technical laboratory staff (ETEP) of Higher Educational Institutions		Completed
51	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.1	Strengthening the institutional and regulatory framework	2.1.3	Codification of legislation: a) Code of Spatial Planning and Urban Planning & b) Forestry Legislation		On-going
52	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.1	Strengthening the institutional and regulatory framework	2.1.4	Codification of legislation for first- and second-degree local authorities	NIS	On-going
53	PREVENTION	Strengthening Integrity,	2.1	Strengthening the institutional and	2.1.5	Codification/Amendment/Supplementing of the existing general and special provisions of disciplinary law concerning		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
		Accountability and Transparency		regulatory framework		health professionals of the National Health System		
54	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.1	Strengthening the institutional and regulatory framework	2.1.6	Codification of asylum and legal migration legislation		Completed
55	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.1	Strengthening the institutional and regulatory framework	2.1.7	Codification of consumer protection legislation		On-going
56	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.1	Strengthening the institutional and regulatory framework	2.1.8	Drafting of a new Code of Administrative Procedure for the public sector	NIS	On-going
57	PREVENTION	Strengthening Integrity,	2.1	Strengthening the institutional and	2.1.9	Issuance of a Ministerial Decision regarding the purpose of the Code of Conduct for Appointed Employees and		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
		Accountability and Transparency		regulatory framework		Special Advisors, its scope of application, and the general fundamental principles governing the behavior of appointed employees.		
58	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.1	Strengthening the institutional and regulatory framework	2.1.10	Integration of the European Media Act "Media Freedom Act"		On-going
59	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.1	Strengthening the institutional and regulatory framework	2.1.11	Completion of the provisions of Law 4795/2021 regarding the integrated risk management in the public sector.	NIS	Completed
60	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.1	Strengthening the institutional and regulatory framework	2.1.12	Drafting of the Code of Ethics and Conduct for Appointed Employees & Special Advisors, along with a guide for self-assessment of the Code's implementation.	NIS	Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
61	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.1	Pilot implementation of the “Integrity Advisor” in selected public stakeholders	NIS	On-going
62	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.2	Development and pilot implementation of a Maturity Model for the Internal Control System.	NIS	Completed
63	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.3	Development of the Network of Integrity Advisors in Public Administration	NIS	Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
64	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.4	Evaluation of the National Anti-Corruption Action Plan 2022 - 2025		On-going
65	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.5	Preparation and publication of NTA's Annual Report		On-going
66	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.6	Issuance of regulatory acts for the implementation of Law 4795/2021 and operational support of the Internal Control Units in Public Administration bodies (Ministries, Local Authorities,	NIS	Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
						Universities, Independent Authorities, Legal Entities of Public Law)		
67	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.7	Evaluation of the Maturity Model of the Internal Control System.	NIS	Completed
68	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.8	Development of policies and tools to regulate lobbying	NIS	Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
69	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.9	Development of integrated interventions to enhance the integrity of elected officials of First-Degree Local Authorities	NIS	Completed
70	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.10	Evaluation of the Internal Control System in the field of Financial Management in Ministries		Completed
71	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.11	Development of projects Management and Control System for the Recovery and Resilience Fund - Development of a Procedures Manual		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
72	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.12	Development of a strategy on the combat against corruption and fraud during the implementation of actions funded by the Recovery and Resilience Fund		Completed
73	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.13	Development of a general methodology and procedures standardisation for the implementation of public-private partnership projects (PPPs)		Completed
74	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.14	Development and implementation of business ethics, regulatory compliance and witness protection policies and procedures, in The Hellenic Corporation of Assets and Participations S.A. (HCAP) subsidiaries		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
75	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.15	Conduct of a fraud and corruption risk assessment in specific horizontal functions of HCAP's subsidiaries		Completed
76	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.16	Completion of the national cadastre		On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
77	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.17	Simplification and publication of selected procedures of priority in the National Registry of Procedures		On-going
78	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.18	Expansion of available digital services for citizens and businesses, through the Single Digital Portal of “gov.gr”		On-going
79	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.19	Introduction of a regulatory framework and of tools to address conflicts of interest in the public sector		On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
80	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.20	Mapping of the current situation regarding conflicts of interest in Greece and submission of a set of proposals for their effective management.	NIS	Completed
81	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.21	Drafting of a Practical Guide on Management of Conflicts of Interest.	NIS	On-going
82	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.22	Drafting of a Code of Conduct for Integrity Advisors, along with a guide for self-assessment of the Code's implementation.	NIS	Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
83	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.23	Issuance of a Joint Decision on the Responsibilities of the Integrity Advisor.	NIS	Completed
84	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.24	Draft of a Practical Procedures Guide for the Integrity Advisor.	NIS	Completed
85	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.25	Development and operation of a digital application called the "Transparency Register" for regulating lobbying activities aimed at influencing state institutional bodies.	NIS	Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
86	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.26	Draft of a Guide for the development of a Risk Management Register.	NIS	Completed
87	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.27	Guidelines for Risk Management Officers.	NIS	Completed
88	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.2	Promoting strategic design and strengthening coordination mechanisms	2.2.28	Actions for the protection of journalists and other media professionals.		On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
89	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.1	Draft a Code of Professional Conduct for public servants working in financial services.	NIS	On-going
90	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.2	Development of an Ethics and Conduct Code for civil servants working in Procurement Units within the public sector (national central purchasing authorities, Central purchasing authority and contracting authorities / bodies) and / or participating as members in Tender or Acceptance Committees	NIS	Completed
91	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.3	Draft of Codes of Ethics for sports federations.		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
92	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.4	Development of a Code of Conduct for correctional officers		On-going
93	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.5	Revision of Codes of Conduct for healthcare professionals.		Completed
94	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.6	Elaboration of a Mapping Study of the provisions that regulate issues of conflict of interest / integrity violations in Legal Entities under Private Law supervised by the Ministry of Health and suggestion of improvement measures	NIS	Not started

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
95	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.7	Elaboration of an Evaluation Report, assessing integrity risks in administrative procedures of the Ministry of Health	NIS	Completed
96	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.8	Design of a new educational material file for training programs on the disciplinary procedure in the public sector	NIS	On-going
97	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.9	Integration of a special teaching section in training seminars, to promote transparency, accountability and integrity, for: a) Heads of Departments & Directorates and b) new entrants	NIS	Completed
98	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.10	Update of training manuals for trainers and trainees concerning the Competence Certification Program of Public Sector Internal Auditors	NIS	Not started

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
99	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.11	Actions to support the operation of the Internal Control Unit of the Ministry of Health and its legal entities	NIS	Completed
100	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.12	Development of a Fraud and Corruption Cases Management framework	NIS	Completed
101	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.13	Update of the training material for the Professional Competence Certification Program for Integrity Advisors.	NIS	Completed
102	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.14	Documentation of the procedures, safeguards, and potential risks in the context of strengthening the effective operation of the Internal Audit Unit of the Ministry of Migration and Asylum.		On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
103	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.15	Operational strengthening of the Internal Control Unit of the Ministry of Shipping		Completed
104	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.16	Implementation of the "Three Lines of Defence" Model in the Ministry of Rural Development		Completed
105	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.17	Actions to implement the Regulation of the European Parliament and of the Council of Europe, on European data governance		Completed
106	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.18	Update of the Code of Conduct for Members of the Government		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
107	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.19	Update of the Code of Conduct for Members of the Parliament		Not started
108	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.20	Design of a Professional Competence Certification Program for Risk Management	NIS	Completed
109	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.21	Update of the Code of Conduct for Police Officers.		On-going
110	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.3	Enhancing operational capacity	2.3.22	Draft of a Code of Professional Conduct for public servants working in construction services.	NIS	On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
111	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.4	Development of digital tools and implementation of digital transformation actions	2.4.1	National Codification Portal / Integrated platform for regulatory processes through the evaluation and updating of standards of good lawmaking and legislative & regulatory procedure		Completed
112	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.4	Development of digital tools and implementation of digital transformation actions	2.4.2	Expansion of the Greek platform “data.gov.gr” for the provision of open public data of high added value		On-going
113	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.4	Development of digital tools and implementation of digital transformation actions	2.4.3	Upgrading of the “ΔΙ@ΥΓΕΙΑ” program		On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
114	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.4	Development of digital tools and implementation of digital transformation actions	2.4.4	Creation of an electronic file for real estate transfers		Completed
115	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.4	Development of digital tools and implementation of digital transformation actions	2.4.5	Development of an Integrated Information System for the management and monitoring of Public-Private Partnerships projects		Completed
116	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.4	Development of digital tools and implementation of digital transformation actions	2.4.6	Expansion of the Integrated System for the Management of Judicial Cases of Civil & Criminal Justice to ensure the full digitisation of the judicial process		On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
117	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.4	Development of digital tools and implementation of digital transformation actions	2.4.7	Digital upgrade and expansion of the Integrated System for the Management of Judicial Cases of Administrative Justice (OSDY-DD)		On-going
118	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.4	Development of digital tools and implementation of digital transformation actions	2.4.8	Development of an "e-NEPA" system for the digitisation of procedures for the establishment and issuance of certificates of Marine Recreational Ship Companies		Completed
119	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.4	Development of digital tools and implementation of digital	2.4.9	Design, implementation and operation of the Integrated Information System for the management and programming of public administration resources (GOV-ERP)		On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
				transformation actions				
120	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.4	Development of digital tools and implementation of digital transformation actions	2.4.10	Development of an Integrated Project Management Information System for projects financed by the Recovery and Resilience Fund		Completed
121	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.4	Development of digital tools and implementation of digital transformation actions	2.4.11	Simplification and digitisation of procedures for the registration, management and issuance of certificates by the Registry of Technical Projects		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
122	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.4	Development of digital tools and implementation of digital transformation actions	2.4.12	Upgrade of the online platform "eDiplomas" of Universities		Completed
123	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.4	Development of digital tools and implementation of digital transformation actions	2.4.13	Preparation of the 5th Action Plan for Open Government - Open Government Partnership (OGP) 2023 - 2025		Completed
124	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.4	Development of digital tools and implementation of digital transformation actions	2.4.14	Development of a unified Digital Environmental Charter for the monitoring of environmental areas		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
125	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.4	Development of digital tools and implementation of digital transformation actions	2.4.15	Development of an accessible model website (amea.gov.gr) and an accessible information system for the codified legislation on the rights of persons with disabilities		Completed
126	PREVENTION	Strengthening Integrity, Accountability and Transparency	2.4	Development of digital tools and implementation of digital transformation actions	2.4.16	Development and Operation of a Register for Print and Electronic Media.		Completed
127	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.1	Development and implementation of annual action plans for raising awareness, information, and publicity in the framework of implementing NTA's Strategic Plan on Information and Awareness-Raising		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
128	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.2	Conduct of a survey to investigate the degree of awareness of public servants with regards to: a) corruption among public officials, b) existing tools to tackle them and c) their perceived effectiveness	NIS	Completed
129	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.3	Information campaign on the concept of whistleblowers, the institutional means of their protection and their contribution to the fight against corruption	NIS	Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
130	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.4	Organizing public awareness actions on conflicts of interest	NIS	Completed
131	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.5	Co-organisation of training activities between the NTA and the Association of Regulatory Compliance of Professionals of Greece in specialized thematic areas of interest for the prevention and detection of corruption		Completed
132	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging	3.1.6	Targeted information actions to enhance integrity in the context of corporate social responsibility in the private sector		Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
				citizen participation				
133	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.7	Information campaign on "Lobbying"	NIS	On-going
134	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.8	Co-organization of targeted information, awareness, and training actions/interventions with Chambers of Commerce.	NIS	On-going
135	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.9	Information campaign for risk management system in public administration	NIS	Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
136	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.10	Design and implementation of webinars for representatives of associations and chambers to enhance transparency and accountability in the field of public works		Completed
137	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.11	Implementation of information and awareness raising actions on combating corruption and fraud in the MoD's action environment		Completed
138	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.12	Implementation of information and awareness raising actions on corruption in the medical sector and its consequences in the Health System		Completed
139	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging	3.1.13	Conducting a survey to record the perception of employees in public		On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
				citizen participation		enterprises, on deontological and ethical issues (business ethics)		
140	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.14	Awareness-raising actions on corruption and its consequences in Universities	NIS	Completed
141	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.15	Targeted education and awareness actions to tackle corruption and strengthen integrity in sports		Completed
142	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging	3.1.16	Annual organisation of an information day on the OECD Convention on the Bribery of		On-going

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
				citizen participation		Foreign Public Servants, for the Ministry of Foreign Affairs officials		
143	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.17	Awareness-raising actions regarding the Code of Ethics and Conduct for public sector institutions.	NIS	Completed
144	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.18	Design and development of an online platform for the training and evaluation of public servants' integrity.	NIS	Completed
145	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.19	Dissemination actions of the Integrity Dictionary to public sector institutions.	NIS	Completed

No	Part	Strategic Objectives	Specific Objective N/A	Specific Objectives	N/A	Actions	National Integrity System (NIS)	Status
146	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.20	Organisation of awareness-raising and educational actions for the Internal Audit Units	NIS	Completed
147	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.21	Integrity Dictionary	NIS	Completed
148	RAISING AWARENESS	Engaging citizens in the fight against corruption	3.1	Raising awareness and encouraging citizen participation	3.1.22	Awareness-raising seminar on the Internal Audit System for Fiscal Management of A' degree Local Government Authorities	NIS	Completed



ΕΘΝΙΚΗ ΑΡΧΗ ΔΙΑΦΑΝΕΙΑΣ

🏠 Λένορμαν 195 & Αμφιαράου,
104 42, Αθήνα
☎ 2132129700
✉ info@aead.gr
🌐 www.aead.gr