

**NATIONAL ANTI-CORRUPTION ACTION PLAN (NACAP)**

**PART 1: SECTORIAL PREVENTION OF CORRUPTION**

Nr.	General Strategy Objectives	Nr.	Specific Action-Plan Objectives	Nr	Action/Measure	Starting Date	Ending Date	Responsible Institutions	Connection to objectives and actions of the NACAP 2015-2018			
									Connection to revised Specific Action-Plan Objectives	Connection to revised Action/Measure		
<b>1. Reducing Corruption risks in specific Public Sectors</b>												
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	Ministry of Finance (Γ/Κ-State General Accounting Office of Greece)		Rephrased Objective 3.3		
		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	Independent Authority for Public Revenue (ΑΑΔΕ-ΙΑΡΡ)		Objective 25. 3		
		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).	1.3.1	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	Ministry of Finance, Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption, Hellenic Financial Intelligence Unit (FIU), Special Secretariat of the Financial and Economic Crime Unit (ΣΔΟΕ-SDOE), Prosecutor for Financial Crime, Prosecutors against Corruption, General Commission of the State at the Court of Audit, General Secretariat of Information Systems (GSIS-ΓΠΣ)		Rephrased Objective 31.1
				1.3.2	Enhancement of the legislative framework for the management of frozen, seized and confiscated assets.	1.3.2	Enhancement of the legislative framework for the management of frozen, seized and confiscated assets.	1/6/2019	31/12/2020			Rephrased Objective 31.3
				1.3.3	Institutional Reform of the Asset Recovery Office (ARO).	1.3.3	Institutional Reform of the Asset Recovery Office (ARO).	1/6/2018	31/12/2019			Rephrased Objectives 31.2 & 31.4
				1.3.4	Establishment of the Asset Management Office (AMO).	1.3.4	Establishment of the Asset Management Office (AMO).	1/6/2019	31/12/2020			Rephrased Objectives 31.3 & 31.4
				1.3.5	Design and development for an asset recovery and management e-platform.	1.3.5	Design and development for an asset recovery and management e-platform.	1/6/2019	31/12/2020			Rephrased Objectives 31.2 & 31.4
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.	1.4.1	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	Hellenic Financial Intelligence Unit (FIU), Ministry of Justice, Transparency and Human Rights, Ministry of Finance				
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	General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC)	Improved Objective 14			
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	Ministry of Finance, Independent Authority for Public Revenue (ΑΑΔΕ-ΙΑΡΡ)	Improved Objective 14			
		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	General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC),				
						3.2.2	The authorities will produce information and data allowing the monitoring of the anti-smuggling strategy.	1/4/2019	31/12/2020	Independent Authority for Public Revenue (ΑΑΔΕ-ΙΑΡΡ)		
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	Ministry of Health	Improved Objective 14			
		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	General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC)				
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	Ministry of National Defence	Improved Objective 14			
		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	General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC)				
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	Ministry of Culture and Sports, General Secretariat for Sports (ΓΤΑ)), Ministry of Justice, Transparency and Human Rights, , General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC),				
				6.1.2	Assessment of the current legal and regulatory framework.	1/1/2019	31/3/2019					
				6.1.3	Development of the Anticorruption Strategy in the sport sector.	1/4/2019	30/12/2019					
				6.1.4	Implementation of the strategy.	1/12/2019	31/12/2020					
		6.2	Increased integrity awareness.	6.2.1	Awareness raising campaign against corruption in the sport sector.	6.2.1	Awareness raising campaign against corruption in the sport sector.	1/12/2019	31/12/2020			
				6.2.2	Educational and training activities to promote integrity in the sport sector.	6.2.2	Educational and training activities to promote integrity in the sport sector.	1/12/2019	31/12/2020			
				7.1.1	Mapping of the institutional gaps and procedures.	1/1/2019	31/3/2019					
				7.1.2	Assessment of the current legal and regulatory framework.	1/1/2019	31/3/2019					

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	Ministry of Environment and Energy, Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.- GSAC).		
				7.1.4	Implementation of the strategy.	1/12/2019	31/12/2020			
		7.2	Increased integrity awareness.	7.2.1	Awareness raising campaign against corruption in the Environmental sector.	1/12/2019	31/12/2020			
				7.2.2	Educational and training activities to promote integrity in the Environmental sector.	1/12/2019	31/12/2020			

### 2. Reducing Corruption risks in the private sector

Nr.	General Strategy Objectives	Nr.	Specific Action-Plan Objectives	Nr	Action/Measure	Starting Date	Ending Date	Responsible Institutions	Connection to Specific Action-Plan Objectives	Connection to Action/Measure
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	Ministry of Economy and Development, Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.- GSAC), Private Associations and Chambers	Improved Objective 45	Objective 45.1
				8.1.2	Annual assessment on implementation of the work plan.	1/12/2019	31/12/2020 Continuous Every December			Rephrased Objective 45.3
				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	31/06/2019 Continuous every June			Rephrased Objective 46
		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	Ministry of Finance, Bank of Greece, Hellenic Capital Commission, AntiMoney Laundering Coordination Committee, Special Secretariat for Financial and Economic Crime Unit (SDOE), Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.- GSAC)		
		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	Ministry of Economy and Development, Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.- GSAC), Ministry of Finance		
				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	Ministry of Economy and Development		
		8.4	Mapping and analysis of the constraints related to corruption and illegal practices that undermine growth, competition, investments, productivity and trust.	8.4.1	Survey for the impact of corruption for the state and the private economy.	1/9/2018	31/12/2020	Ministry of Economy and Development, Ministry of Justice, Transparency and Human Rights,General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC), Private Associations and Chambers		
				8.4.2	Mapping and analysis of the constraints related to corruption and illegal practices that undermine growth, competition, investments, productivity and trust and proposals for reform.	1/9/2018	31/6/2021			

### 3. Reducing Corruption risks in the political sphere

Nr.	General Strategy Objectives	Nr.	Specific Action-Plan Objectives	Nr	Action/Measure	Starting Date	Ending Date	Responsible Institutions	Connection to Specific Action-Plan Objectives	Connection to Action/Measure
				9.1.1	Issue of guidelines for the development of a common methodology, risk analysis and risk assessment techniques for the Authorities controlling declaration of assets.	1/10/2018	31/12/2019	General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.- GSAC),General Inspector of Public Administration (ΓΕΔΔ-GIPA), Hellenic Parliament (Audit Committee for Declaration of Assets for Political Persons), Hellenic Financial Intelligence Unit (FIU), Internal Affairs Department of the Hellenic Police-Public Prosecutor's Office at the Athens Court of Appeals. Internal Affairs Service of the Hellenic Coastguard - Public Prosecutor's Office at the Piraeus Court of Appeals. General Secretariat of Information Systems (GSIS- ΓΓΠΣ). General Commission of the State at the Court of Audit		Rephrased Objective 16.4

## Enhancing Transparency in Political Sector

9.1	Monitoring "declaration of assets".	9.1.2	Training of the auditors in the audit methodology.	31/1/2020	31/12/2020	General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ- GSAC),General Inspector of Public Administration (ΓΕΔΔ-GIPA), Hellenic Parliament (Audit Committee for Declaration of Assets for Political Persons), Hellenic Financial Intelligence Unit (FIU), Internal Affairs Department of the Hellenic Police-Public Prosecutor's Office at the Athens Court of Appeals. Internal Affairs Service of the Hellenic Coastguard - Public Prosecutor's Office at the Piraeus Court of Appeals. General Secretariat of Information Systems (GSIS- ΓΓΠΣ). General Commission of the State at the Court of Audit		
		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	General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ- GSAC),General Inspector of Public Administration (ΓΕΔΔ-GIPA), Hellenic Parliament (Audit Committee for Declaration of Assets for Political Persons), Hellenic Financial Intelligence Unit (FIU), Internal Affairs Department of the Hellenic Police-Public Prosecutor's Office at the Athens Court of Appeals. Internal Affairs Service of the Hellenic Coastguard - Public Prosecutor's Office at the Piraeus Court of Appeals. General Secretariat of Information Systems (GSIS- ΓΓΠΣ).		
		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	General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ- GSAC),General Inspector of Public Administration (ΓΕΔΔ-GIPA), Hellenic Parliament (Audit Committee for Declaration of Assets for Political Persons), Hellenic Financial Intelligence Unit (FIU), Internal Affairs Department of the Hellenic Police-Public Prosecutor's Office at the Athens Court of Appeals. Internal Affairs Service of the Hellenic Coastguard - Public Prosecutor's Office at the Piraeus Court of Appeals. General Secretariat of Information Systems (GSIS- ΓΓΠΣ). General Commission of the State at the Court of Audit Public Prosecution Offices		
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	Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ- GSAC),Hellenic Parliament		Rephrased Objective 28.2
		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	Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption,Hellenic Parliament		Rephrased Objective 28.2
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	Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ- GSAC), Ministry of Interior, Hellenic Parliament (Audit Committee for Declaration of Assets for Political Persons)	Objective 36	Action 36
9.4	Transparency and integrity in lobbying .	9.4.1	Mapping in lobbying practices.	1/6/2019	30/12/2019	Ministry of Administrative Reconstruction, Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ- GSAC), Ministry of Finance, Ministry of Economy and Development		
		9.4.2	Formulation of policy proposals and recommendations.	1/1/2020	31/12/2020			
		9.4.3	Development of the institutional framework concerning Lobbying.	1/1/2021	31/12/2021			
9.5	Conflict of interest .	9.5.1	Mapping of existing legal framework.	1/6/2019	30/12/2019	Ministry of Administrative Reconstruction, Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ- GSAC) Ministry of Finance, Ministry of Economy and Development		
		9.5.2	Enhancement of the institutional framework concerning Conflict of interest.	1/1/2020	31/12/2020			

				9.5.3	Examining the possibility for the creation of a monitoring mechanism.	1/6/2020	31/12/2020	Ministry of Economy and Development		
				9.5.4	Actions for raising public awareness.	1/6/2020	31/12/2021			
		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	Hellenic Parliament	Rephrased Objective 34	
				9.6.2	Revision of the Code of Conduct if needed based on the assessment.	1/1/2018	30/6/2018			
				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	Prime Minister's General Secretariat	Objective 35	

#### 4. Reducing Corruption risks in local government

Nr.	General Strategy Objectives	Nr.	Specific Action-Plan Objectives	Nr	Action/Measure	Starting Date	Ending Date	Responsible Institutions	Connection to Specific Action-Plan Objectives	Connection to Action/Measure		
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	Ministry of Interior, Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC), relevant authorities	Objective 14			
				10.2.1	Monitoring the implementation of the strategy in cooperation with Ministry of Interior and relevant authorities.	1/6/2019	31/12/2020					
				10.2	Implementation of the strategy.	10.2.2	GSAC in cooperation with 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	Ministry of Interior, Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC).	Rephrased Action 41	
				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	Ministry of Interior.	Objective 14 & Rephrased Objective 19 Level/platform 1. 2	
						10.3.2	Capacity building of Internal Audit Units (e.g. development of manuals, training programs).	1/1/2020	31/12/2020	Ministry of Interior, Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC)National Centre for Public Administration and Local Government (ΕΚΔΔΑ-ΕΚΔΔΑ)General Inspector of Public Administration(ΓΕΔΔ-GIPA).		
						10.3.3	Local authorities will submit annual reports on audits related to corruption issues.	1/7/2018	31/12/2020	Ministry of Interior, Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC), ), General Inspector of Public Administration(ΓΕΔΔ-GIPA).		Rephrased Action 40

#### PART 2: PUBLIC INTEGRITY ACROSS ADMINISTRATION AND JUDICIARY SYSTEM

Nr.	General Strategy Objectives	Nr.	Specific Action-Plan Objectives	Nr	Action/Measure	Starting Date	Ending Date	Responsible Institutions	Connection to Specific Action-Plan Objectives	Connection to Action/Measure
		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	Relevant Ministries, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC), Ministry of the Administrative Reconstruction		Merged Objectives 13.1,13.2,13.3
				11.1.2	Assessment for the improvement of the National public integrity system.	30/6/2021	30/9/2021 Continuous every September	Ministry of the Administrative Reconstruction		
				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	General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC) National Centre for Public Administration and Local Government (ΕΚΔΔΑ-ΕΚΔΔΑ) , General Inspector of Public Administration (ΓΕΔΔ-GIPA)		Objective 38
				11.1.4	Development of policies and specific tools for Conflict of Interest and Lobbying.	1/6/2019	31/12/2019	Relevant Ministries, Ministry of Justice, Transparency and Human Rights - General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC), Ministry of the Administrative Reconstruction		

11	Advancing the integrity in the public sector and increasing the public trust		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	Ministry of the Administrative Reconstruction, Ministry of Justice, Transparency and Human Rights - General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC), Ministry of Interior					
			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	Ministry of the Administrative Reconstruction, Ministry of Justice, Transparency and Human Rights - General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC), Ministry of Interior		Rephrased Objectives 37 & 28.3			
			11.1.7	Establishment of a national annual award for exemplary services for the promotion of integrity in the public sector.	1/6/2019	6/30/2020 Continuous every June	Ministry of the Administrative Reconstruction, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC), Ministry of Interior		Rephrased Objective 44			
		11.2	Effective protection mechanisms of whistleblower protection will be established and implemented.	11.2.1	The General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC) will make recommendations or proposals for amendments of legislation of the whistleblower protection.	1/6/2018	31/12/2018	General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC) ,	Objective 28.5	Objective 28.4		
				11.2.2	Legislative initiative for the establishment of an effective mechanism for whistleblower protection.	1/1/2019	30/6/2019	Ministry of Justice, Transparency and Human Rights				
				11.2.3	Assesment of the legislative framework.	1/7/2020	31/12/2020	Ministry of Justice, Transparency and Human Rights		Rephrased Objective 28.6		
		11.3	Improvement of internal control system (internal safety valves) and enhancement of internal audit in central government and decentralised administration.	11.3.1	Enhancing of internal control system (internal safety valves).	1/9/2018	28/2/2020	Ministry of Justice, Transparency and Human Rights - General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC), Ministry of Administrative Reconstruction, Ministry of Interior	Rephrased Objective 12			
				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					
				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	Ministry of Justice, Transparency and Human Rights - General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC), General Inspector of Public Administration (ΓΕΔΔ-GIPA)		Rephrased Action 12		
		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	Ministry of Justice, Transparency and Human Rights	Rephrased Objective 30.3 taking into account 30.2 and Objective 30  Improved Objective 23	
						12.1.2	Publication of statistics and annual periodic reports on workload management.	30/9/2019	31/12/2019 continuous every December	Ministry of Justice, Transparency and Human Rights		
						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	Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC) Ministry of Administrative Reconstruction, General Inspector of Public Administration (ΓΕΔΔ-GIPA)		Rephrased objective 30.2
						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			After rephrasing and taking into account Objective 30.2 &30.3 & Objective 30
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	Ministry of Justice, Transparency and Human Rights - General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC)				
				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	Ministry of Justice, Transparency and Human Rights - General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC)				
				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	Ministry of Justice, Transparency and Human Rights				
				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	Ministry of Justice, Transparency and Human Rights				
				12.2.5	Revision of the Code of conduct for judges / prosecutors.	1/4/2020	31/12/2020	Ministry of Justice, Transparency and Human Rights - General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC)				
				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	Ministry of Justice, Transparency and Human Rights - General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC), National School of Judges.				

				12.2.7	Assesment of the Code of conduct for judges and prosecutors.	1/1/2021	31/12/2021	Ministry of Justice, Transparency and Human Rights - General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC)		
<b>PART 3: STRENGTHENING COOPERATION, COORDINATION AND COLLABORATION ACROSS THE PUBLIC SECTOR</b>										
Nr.	General Strategy Objectives	Nr.	Specific Action-Plan Objectives	Nr	Action/Measure	Starting Date	Ending Date	Responsible Institutions	Connection to Specific Action-Plan Objectives	Connection to Action/Measure
		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	Financial Prosecutor, Minister of Finance, Independent Authority of Public Revenue (ΑΑΔΕ-ΙΑΡΡ)		23.1
				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	Ministry of Justice, Transparency and Human Rights.		
				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	Financial Prosecutor, Corruption Prosecutor, Minister of Finance, Independent Authority of Public Revenue (ΑΑΔΕ-ΙΑΡΡ) , Other Competent Investigation Services, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC)		Merged Objectives 2.2 & 2.3, 19.3, 26.1, 4.1, 1.8, 23.1
				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	Relevant Judicial Authorities, Minister of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC), Hellenic Data Protection Authority (HDP)		
					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	Relevant Judicial Authorities, Minister of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC), Hellenic Data Protection Authority (HDP)		Improved Objective 17.2
				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			
				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	Minister of Justice, Transparency and Human Rights		
				13.2.5	Legislative initiative for the establishment of Judicial Police as a separate body of experts that are associated exclusively with anti-corruption investigations and prosecutions.	30/6/2019	31/12/2019	Minister of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC)		
				13.2.6	Reinforce the action of the Coordinating Inspection and Audit Body (SOEE), chaired by the General Inspector of Public Administration (GIPA), for the performance - according to the needs- of cost effective, efficient, non-overlapping joint inspections and investigations by joint inspection teams of the Inspection Bodies and Services that participate in it, according to the provision of art 8 par. 6 L. 3074/2002 as amended.	1/12/2018	31/12/2018 Continuous Every December	General Inspector of Public Administration (ΓΕΔΔ-GIPA), Coordinating Inspection and Audit Body (ΣΟΕΕ)		
				13.2.7	Coordinating Inspection and Audit Body (SOEE) will submit an annual report to the Minister of Administrative Reconstruction, and will also notify all Ministries and bodies that were inspected, providing information concerning the: -inspections held - recommendations that were made, -specific statement about the cases that disciplinary procedure was requested or referred to the Prosecutor, -all the actions taken by SOEE for the coordination and effectiveness of the works of all Inspection Bodies in Public Administration, according to the provision of art 8 par. 4 L. 3074/2002 as amended.	1/3/2019	31/03/2019 Continuous Every March	General Inspector of Public Administration (ΓΕΔΔ-GIPA), Coordinating Inspection and Audit Body (ΣΟΕΕ)		23.1 Improved Objective 2.3
				13.2.8	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	31/03/2019 Continuous Every March	General Inspector of Public Administration (ΓΕΔΔ-GIPA), Coordinating Inspection and Audit Body (ΣΟΕΕ)		Improved Objective 2.3
		13.2	Strengthening the institutional framework of inspection, investigation and prosecution in national level, regarding combating corruption and financial crimes.	13.2.9	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	General Inspector of Public Administration (ΓΕΔΔ-GIPA)		Rephrased Objective 19.2 Level/platform 2: and merged with the second period of 26.3

		13.2.10	General Inspector of Public Administration (GIPA) will analyze the need for further actions and make recommendations to improve exchange of information between authorities and quality of audits and investigations.	1/12/2018	31/12/2018 Continuous Every December	General Inspector of Public Administration (ΓΕΔΔ- GIPA)		Rephrased Objective 19.2 Level/platform 2: and merging with the second period of 26.3
		13.2.11	Development of the operational planning of inspections and audits of the public sector, by joint action plans except those planned by the relevant services of the Ministry of Finance and the Independent Authority of Public Revenue (IAPR), according to the provision of art. 1 par. 2 (point 9) L. 3074/2002 as amended.	1/12/2018	31/12/2018 Continuous Every December	General Inspector of Public Administration (ΓΕΔΔ- GIPA), Coordinating Inspection and Audit Body (ΣΟΕΕ) , Key Stakeholders		Action 23.1
		13.2.12	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	General Secretariat against Corruption (ΓΕ.Γ.ΚΑ.Δ.- GSAC), General Inspector of Public Administration (ΓΕΔΔ- GIPA), Coordinating Inspection and Audit Body (ΣΟΕΕ)		23.1 & Objective 19.1 4 rephrased according to the above mentioned provision
		13.2.13	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	General Secretariat against Corruption (ΓΕ.Γ.ΚΑ.Δ.- GSAC), General Inspector of Public Administration (ΓΕΔΔ- GIPA), National Centre for Public Administration and Local Government (ΕΚΔΔΑ)		Rephrased Objective 38
		13.2.14	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	General Secretariat against Corruption, General Inspector of Public Administration (ΓΕΔΔ- GIPA), National Centre for Public Administration and Local Government (ΕΚΔΔΑ)		Objective 18
		13.2.15	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	Ministry of Foreign Affairs, General Secretariat of Information and Communication (ΓΤΕΕ)		
13.3	Institutional Activities and Implementation of the National Anti-Corruption Action Plan.	13.3.1	Publication of a Presidential Decree on the Organizational Chart of the GSAC.	1/6/2018	31/12/2018	Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (ΓΕ.Γ.ΚΑ.Δ.- GSAC)		Action 27.1
		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	The Inspectors-Controllers Body For Public Administration (ΣΕΕΔΔ –Ι.С.В.Ρ.Α). , Inspectors – Controllers Body For Public Works (ΣΕΔΕ), Inspectors Body of the Ministry of Health and Welfare (ΣΕΥΥΠ) Controllers Body of the Ministry of Transport (ΣΕΕΥΜΕ), Special Secretariat Of The Financial And Economic Crime Unit (ΣΔΟΕ), Hellenic Police- Financial Police Division (ΔΟΑ), General Inspector Of Public Administration (ΓΕΔΔ- GIPA), financial and corruption prosecutors, Financial Intelligence Unit (FIU)		Objective 42 not the part concerning FIU, Objective 9.1 (rephrased taking into account Objective 10.1), Merging objective 4. 2 (under assessment) with the first period of objective 26.3 (under assessment), taking into consideration 2.2 & 2.3, 24
		13.3.3	The General Secretariat against Corruption (ΓΕ.Γ.ΚΑ.Δ.-GSAC) shall make an annual report on the implementation of the NACAP taking into account the relevant reports of the competent Authorities. This report will also include: -a summary of IAPR annual report as well as an evaluation of its actions - an annual analysis of effectiveness of anti corruption legislation, - reference to relevant proposals of national Authorities, -reference to relevant proposals of International Institutions and input of Technical Assistance programs, - statistical data form competent Authorities. The report will be uploaded to GSAC website.	1/6/2018	30/6/2018 Continuous every June	General Secretariat against Corruption (ΓΕ.Γ.ΚΑ.Δ.- GSAC)		Rephrased- Merged objective 10.1 & 19.4 and Objective 26.4, and Objective 1.9 -- Merged objectives 13.1,13.2 + 2.1 & 9.1 taking into account Objective 10.1)
		13.3.4	The Alternate Minister of Justice will submit the relevant report on the implementation of the NACAP to the Prime Minister and the Cabinet.	1/6/2018	30/6/2018 Continuous every June	Minister of Justice, Transparency and Human Rights		Rephrased Objective 9.2

		13.3.5	An Anti-corruption action plan will be published and implemented every 3 years.	1/6/2021	31/12/2021 Continuous every 3 years	General Secretariat against Corruption		
		13.3.6	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	31/12/2018 Continuous every December	General Secretariat against Corruption		Rephrased Objective 10. 2)
		13.3.7	Issue of a Circular for the handling of complaints.	1/6/2018	31/12/2018	Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Γ.ΚΑ.Δ.-GSAC)		
		13.3.8	The citizen complaint system that has been established in GSAC will focus on assessment and effective follow up.	1/1/2018	31/12/2018 Continuous every December	General Secretariat against Corruption		Improved of Objective 21.3
		13.3.9	GSAC will publish all of the OECD technical assistance deliverables upon the conclusion of the project.	1/7/2018	31/12/2018	General Secretariat against Corruption		
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	31/12/2018	Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Γ.ΚΑ.Δ.-GSAC) / AFCOS and competent authorities	Action 27.1	
		13.4.2	Implementation of AFCOS Coordinating role.	1/6/2018	31/12/2018	Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Γ.ΚΑ.Δ.-GSAC)		
		13.4.3	Issue of a Circular for the handling of complaints regarding co-funded programs.	1/6/2018	31/12/2018	Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Γ.ΚΑ.Δ.-GSAC)		
		13.4.4	The citizen complaint system regarding co-funded programs that has been established in GSAC, will focus on assessment and effective follow up.	1/12/2018	31/12/2018 Continuous every December.	Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Γ.ΚΑ.Δ.-GSAC)		Improved of Objective 21.3 27.1
13.5	Developing fraud prevention policies.	13.5.1	Mapping of national and EU-funded programs and the development of anti-fraud guidelines.	1/9/2018	30/9/2019	Ministry of Economy and Development		
		13.5.2	Incorporating anti-fraud measures for the Rural Development Fund and the new funds.	1/9/2018	30/9/2019	Ministry of Rural Development , General Secretariat against Corruption (Γ.Γ.ΚΑ.Δ.-GSAC),Ministry of Economy and Development		
		13.5.3	Developing of a Integrity Plan concerning the new NSRF financial instruments.	1/9/2018	30/9/2019	General Secretariat for Public Investments and National Strategic Reference Framework (NSRF)		
		13.5.4	Measures to fight fraud in structural funds will be undertaken and will be reported.	1/6/2018	28/2/2019 Continuous every year	Ministry of Economy and Development, Competent Bodies and Authorities, General Secretariat against Corruption (Γ.Γ.ΚΑ.Δ.-GSAC)		Action 27.1
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	Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Γ.ΚΑ.Δ.-GSAC)		
		13.6.2	Drawing up a training plan about anti-fraud issues for involving stakeholders.	1/9/2018	30/9/2019	Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Γ.ΚΑ.Δ.-GSAC)		
13.7	Recommendations made by Inspection Bodies, GIPA and the Greek Ombudsman are implemented by the relevant authorities to whom they are addressed to.	13.7.1	Regular monitoring and follow up of compliance with the specifications and suggestions by the audit and inspection bodies GIPA and the Ombudsman.	1/6/2018	1/1/2019	Ministry of Justice, Transparency and Human Rights- General Secretariat against Corruption (Γ.Γ.ΚΑ.Δ.-GSAC), The Greek Ombudsman, General Inspector of Public Administration (ΓΕΔΔ- GIPA), Inspection and Audit Bodies	Objectives 2.4 & 20.2	Objective 20.2
13.8	Standardized collection and reporting of data on corruption and fraud cases from the competent Authorities.	13.8.1	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	Ministry of Justice, Transparency and Human Rights, General Secretariat against Corruption (Γ.Γ.ΚΑ.Δ.-GSAC)		
		13.8.2	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			
		13.8.3	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			
13.9	Evaluation of the efficiency of the anticorruption Authorities.	13.9.1	Completion of an annual questionnaire on the resource needs by the anticorruption Authorities.	30/6/2018	30/10/2018 Continuous every October	Anticorruption Authorities	Objective 1.10 & 19.1 1 Level 1: 1)	Objective 15.1 Rephrased taking into consideration objective 4.2 regarding institutional capacities and resources
		13.9.2	The Alternate Minister of Justice and the General Secretariat against Corruption (Γ.Γ.ΚΑ.Δ.-GSAC) will analyse the overall situation and propose recommendations through the annual report.	1/6/2018	30/6/2018 Continuous every June	General Secretariat against Corruption (Γ.Γ.ΚΑ.Δ.-GSAC)		Objective 15.2



		13.9.3	Audit bodies under GSAC (SEEDD, SEDE) will be sufficiently resourced to perform audits.	1/11/2018	31/12/2018 Continuous every December	General Secretariat against Corruption (ΓΕ.Γ.ΚΑ.Δ.-GSAC)		Rephrased Objective 19 1:3)
13.10	Adherence to international standards of anti-corruption (EU, OECD, CoE, UN).	13.10.1	GSAC will provide an overview of the international standards through the annual report.	1/6/2018	30/6/2018 Continuous every June	General Secretariat against Corruption (ΓΕ.Γ.ΚΑ.Δ.-GSAC)	Rephrased Objective 11	Rephrased Objective 11.3
		13.10.2	All necessary steps to close the gaps and fulfil binding recommendations from international institutions and organizations will be taken. GSAC will coordinate competent authorities for their implementation.	1/7/2018	31/12/2020	General Secretariat against Corruption (ΓΕ.Γ.ΚΑ.Δ.-GSAC)		Rephrased Objective 11.3
13.11	Establishment of the European Delegate Public Prosecutor's Office.	13.11.1	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	Ministry of Justice, Transparency and Human Rights		
13.12	Improvement of the effectiveness of Mutual Legal Assistance (MLA) arrangements.	13.12.1	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	Ministry of Justice, Transparency and Human Rights	Rephrased Objective 32	
		13.12.2	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			
		13.12.3	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			
		13.12.4	Issuing and publishing simple and comprehensive MLA guidelines to Practitioners on Seeking MLA in Corruption Cases.	31/12/2018	30/6/2020			
13.13	Active collaboration between the Anti Money Laundering Strategy Committee and the General Secretariat against corruption for the implementation of the National Risk Assessment on Money Laundering and its Action Plan.	13.13.1	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	FIU, Relevant Authorities, Hellenic Police, Financial Police Division (ΔΟΕ), General Secretariat against Corruption (ΓΕ.Γ.ΚΑ.Δ.-GSAC), Independent Authority of Public Revenue (ΑΑΔΕ-ΙΑΡΡ)	Objective 25	Objective 25.2
		13.13.2	Improvement of the exchange of information between: the Financial Intelligence Unit, the Independent Authority for Public Revenue (ΙΑΡΡ) and the Financial Police Division (ΔΟΕ).	1/6/2018	30/12/2018			Rephrased Objective 25.4
		13.13.3	Financial Intelligence Unit will receive reports from financial institutions, for suspicious transactions related to money laundering linked to corruption.	1/6/2018	31/12/2018 Continuous every December			Objective 42 second period, rephrased
		13.13.4	ΙΑΡΡ and the Financial Intelligence Unit (FIU) will publish monthly statistics on FIU cases transmitted to the ΙΑΡΡ and of their outcome.	30/4/2018	Continuous every 3 months			
		13.13.5	The Ministry of Justice will provide on a quarterly basis, data on: (i) indictments based on cases disseminated by the FIU to the ΙΑΡΡ, (ii) final convictions and amounts of confiscated proceeds based on these cases.	1/6/2018	Continuous every 4 months	Ministry of Justice, Transparency and Human Rights		
13.14	Explore on the possibility of expanding access to databases to authorities involved in the anti-corruption network.	13.14.1	Access to all databases and information systems of ΙΑΡΡ 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	Ministry of Justice, Transparency and Human Rights, Financial Police Division (ΔΟΕ), General Secretariat of Information Systems (GSIS-ΓΓΠΣ), Independent Authority of Public Revenue (ΑΑΔΕ-ΙΑΡΡ), Corruption Prosecutors	Rephrased objective 43	
		13.14.2	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	Ministry of Labour, Social Security and Welfare, Ministry of Environment and Energy, Financial Police Division (ΔΟΕ), Special Secretariat for Financial and Economic Crime Unit (SDOE)		
		13.14.3	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	General Secretariat of Public Property (ΓΓΔΠ-GSPΠ), Independent Authority of Public Revenue (ΑΑΔΕ-ΙΑΡΡ), Competent Authorities		

13.14.4	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	Ministry of Finance, General Secretariat of Public Property (ΓΓΔΠ-GSPP), Ministry of Justice, Transparency and Human Rights
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**PART 4: EDUCATION AND RAISING AWARENESS**

Nr.	General Strategy Objectives	Nr.	Specific Action-Plan Objectives	Nr	Action/Measure	Starting Date	Ending Date	Responsible Institutions	Connection to Specific Action-Plan Objectives	Connection to Action/Measure
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	Ministry of Education, Research and Religious Affairs, Institute of Educational Policy* (ΙΕΠ-ΙΕΠ.), General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC)	Improved Objective 17.3	
				14.1.2	Development of educational material that promote integrity through the educational system.	1/1/2019	30/6/2021			
				14.1.3	Establishment of an annual open integrity festival addressed to the educational community.	1/9/2018	Continuous annually			
		14.2	Raising awareness actions to promote public participation and ownership.	14.2.1	Annual AntiCorruption Forum.	1/7/2018	Continuous annually	General Secretariat against Corruption (Γ.Ε.Γ.ΚΑ.Δ.-GSAC),	Rephrased Objective 21.4	
				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			
				14.2.3	GSAC will upgrade its website enhancing citizens' direct access to information including the biannual report on the implementation of the National Anti corruption Action Plan.	1/6/2018	Continuous every 6 months			