

Map of **ANTICORRUPTION CONDITIONALITIES**

VLAP

VISA LIBERALISATION ACTION PLAN The EU has conducted 'Visa Liberalisation Dialogue' with Ukraine since 29 October 2008. The dialogue was built upon Visa Liberalisation Action Plan (VLAP), which was presented to Ukraine on 22 November 2010. The VLAP included four blocks of benchmarks related to document security, including biometrics; border management, migration and asylum; public order and security; and external relations and fundamental rights. Since 2014, the block of public order and security set up a number of well-defined anti-corruption conditionalities, crucial for the fulfilment of the VLAP.

The benchmarks concerned both the policy and institutional framework (legislation and planning) and the effective and sustainable implementation of this framework. The implementation of the VLAP has been closely monitored by the Commission through regular progress reports, transmitted to the European Parliament and the Council, and which are publicly accessible.

Many VLAP anti-corruption conditionalities are similar to those reflected in the IMF conditionalities.

After granting visa free regime the European Commission will conduct monitoring of continuous fulfilment of Ukraine's conditionalities on the fight against corruption. Such a monitoring should prevent roll backs of the reform.

Standards

Corruption investigation and prosecution

Access to information

- E-data (public expenditure)

Asset recovery

Corruption Prevention

International recommendations regarding other sectors

- Reform of [Security Service of Ukraine](#)

Judicial reform

- Judicial reform

Public procurement

Documents

Ensure by the first quarter 2016 independence and integrity of the specialised anti-corruption prosecution office, including through amendments to the Law "On Prosecution" appropriate safeguards for the selection and dismissal of the office's leadership.

Full doc: <https://ec.europa.eu/transparency/regdoc/rep/1/2015/EN/1-2015-905-EN-F1-1.PDF>

"The specialised anti-corruption prosecution office should become operational as a matter of top priority; it is an indispensable component of an effective and independent institutional framework for combating high-level corruption"

Full doc: <https://ec.europa.eu/transparency/regdoc/rep/1/2015/EN/1-2015-905-EN-F1-1.PDF>

"Ensure that the National Agency for Prevention of Corruption is fully operational in the first quarter 2016 and verification of assets and potential conflicts of interests of public officials in areas and positions most vulnerable to corruption will be launched immediately after" para 2.3.1.3

Full doc: <https://ec.europa.eu/transparency/regdoc/rep/1/2015/EN/1-2015-905-EN-F1-1.PDF>

"...adopt legislation on procedures concerning seizure of assets and special confiscation with a view to make the Asset Recovery Office fully effective" para 2.3.1.3.

Full doc: <https://ec.europa.eu/transparency/regdoc/rep/1/2015/EN/1-2015-905-EN-F1-1.PDF>

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Establishment and effective operation of a single and independent anti-corruption agency" para 2.3.1-2.3.2

Full doc:

“Establish an operational and independent National Anti-Corruption Bureau, a specialised anti-corruption prosecution office and a National Agency for Prevention of Corruption, with clear guidelines for inter-agency cooperation. ”

Full doc:

"Put in place procedures to ensure: the timely publication of all current asset declarations; effective verification of assets and conflicts of interest of public officials; full operability and accuracy of central electronic databases, including on asset declarations and beneficial ownership; and a unified web portal disclosing public expenditure. " para 2.3.1.3

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“Put in place procedures to ensure:... effective verification of assets and conflicts of interest of public officials” para 2.3.1.3

Full doc:

“Establish a national Asset Recovery Office and an effective inter-agency coordination to establish an asset recovery record.” para 2.3.1.3

Full doc:

“Put in place procedures to ensure: the timely publication of all current asset declarations; effective verification of assets and conflicts of interest of public officials; full operability and accuracy of central electronic databases, including on asset declarations and beneficial ownership; and a unified web portal disclosing public expenditure.” para 2.3.1.3

Full doc:

“the adoption of legislation reflecting the GRECO recommendations on party and electoral campaign funding”

Full doc:

“Put in place procedures to ensure: the timely publication of all current asset declarations; effective verification of assets and conflicts of interest of public officials; full operability and accuracy of central electronic databases, including on asset declarations and beneficial ownership; and a unified web portal disclosing public expenditure.” para 2.3.1.3

Full doc: