

TRANSPARENCY INTERNATIONAL–MOLDOVA IN 2020: CONCISE ACTIVITY REPORT

Total Budget for 2020 (preliminary data): 81,760 EUR and 50,410 USD, including:

53,900 EUR Embassy of Netherlands to Bucharest
20,930 USD National Endowment for Democracy
9,060 EUR Secretariat of Transparency International
18,860 EUR Swiss Cooperation Office
38,480 USD Embassy of the U.S., INL Section

Preliminary Budget for 2021: 73,040 USD and 78,570 EUR

Projects Implemented:

Donor: The Embassy of Netherlands to Bucharest

Project: “Building a State of Law and Democracy: the Contribution of Civil Society 2”

Objective: To build the capacity of civil society to come with fast consolidated opinion/expertise vis-à-vis the public policies in a quickly changing and challenging environment to consolidate the state of law and democracy and maintain the European path of the country.

Donor: National Endowment for Democracy

Project: “Monitoring anti-corruption policies in central public authorities”

Objective: Increase the quality of the implementation of anti-corruption policies part of UNCAC in central public authorities (CPAs) and 4 subordinated institutions with high risks of corruption.

Donor: Swiss Cooperation Office, co-funding Secretariat of Transparency International

Project: “Civic Engagement to Improve Local Governance”

Objective: Building a constructive dialogue between civil society and local public administration to improve the quality of governance and prevent corruption.

Donor: The Embassy of the U.S. to Chisinau, INLE Section

Project: “Mobilizing Civil Society to Monitor and Report on State Integrity and Anti-corruption Activities in Moldova”

Objective: To support and promote sustainable anti-corruption policies and justice sector reform by creating a systemic public demand for independent, effective and efficient anti-corruption and public integrity institutions.

ACTIVITIES

1. Conducting studies, monitoring public policies:

Evaluation of the Central Electoral Commission based on the Transparency International’s methodology “National Integrity System”.

<http://www.transparency.md/wp-content/uploads/2020/10/Raport-evaluare-CEC-1.pdf>

Monitoring the implementation of anti-corruption policies in central public authorities <http://www.transparency.md/wp-content/uploads/2020/10/Raport-monitorizare-generalizat-1.pdf> , Executive Summary in English: <http://www.transparency.md/wp-content/uploads/2020/07/Press-release-Eng.pdf>

Monitoring the transparency of state enterprises – ongoing study;

Monitoring the implementation of the National Integrity and Anticorruption Strategy (NIAS) <http://www.transparency.md/wp-content/uploads/2020/11/DIGEST-Monitoring-the-implementation-of-NIAS.pdf>

Monitoring the transparency of the activity of the state enterprises – ongoing study;

Monitoring how the Chamber of Accounts evaluates the efficacy and efficiency of the National Anticorruption Center, National Integrity Commission and the Ministry of Internal Affairs - ongoing study;

Compiling multilateral assessments and providing concise alternative reports on the implementation of various policy programs http://www.transparency.md/wp-content/uploads/2020/04/TI_Moldova_Monitoring_Policies_2020_Moldovan_Platform_WG1.pdf

Monitoring the corruption cases with high public sensibility <http://www.transparency.md/wp-content/uploads/2020/11/DIGEST-Follow-up-on-the-criminal-files-of-public-rezonance-Engl.pdf>

Group of States against Corruption: conclusions on the prevention of corruption among Members of Parliament, judges and prosecutors of the Republic of Moldova <http://www.transparency.md/wp-content/uploads/2020/11/TI-Moldova-Digest-GRECO-Engl.pdf>

Monitoring the Activity of anti-corruption bodies during COVID 19 pandemic <https://www.zdg.md/stiri/stiri-sociale/activitatea-autoritatilor-anticoruptie-pe-timp-de-covid/>

2. Expertise of legal initiatives/Public Policy Observers – 10 outputs

Opinion on the draft Law on the Anticorruption Court of the Republic of Moldova: <http://www.transparency.md/2020/07/07/transparency-international-moldova-opinie-la-proiectul-de-lege-cu-privire-la-curtea-anticoruptie-a-republicii-moldova/>

Comments on limiting access to information of public interest, particularly on making public the beneficiaries of Law 180/2018 on voluntary declaration and fiscal stimulation <http://www.transparency.md/2019/12/13/comentariile-ti-moldova-la-solicitarea-curtii-constitutionale-privind-limitarea-accesului-la-informatie-de-interes-public/>

Comments on the President's initiative to diminish the pressure of the banking fraud "Law on Billion"

<http://www.transparency.md/wp-content/uploads/2020/02/Observator-nr-20.pdf>

Comments on eventual consequences of signing by the President of the country of an Agreement on USD 200 Million credit from the Russian Federation

<http://www.transparency.md/wp-content/uploads/2020/04/Observator-nr-21.pdf>

Opinion on the legal initiative of the Ministry of Justice that proposes the exclusion of the process of issuing integrity certificates

http://www.transparency.md/wp-content/uploads/2020/07/Observator-nr-22_Certificat-integritate.pdf

Comments on the Activity Report of the National Integrity Authority (NIA) for 2018, that was examined by the Parliamentary Commission on Legal Affairs, appointments and immunities of Parliament of Moldova in May, 2020

<http://www.transparency.md/wp-content/uploads/2020/05/Observator-nr-23.pdf>

Comments on the draft amendment to the Law on the National Bank a Moldova, submitted by the Government of RM, which provides for the elimination of some provisions of Article 35 “Guarantees in exercise attributions”

<http://www.transparency.md/wp-content/uploads/2020/06/Observator-nr-24.pdf>

Comments on lacking transparency and anti-corruption expertise by the NAC Amendments to the Anti-money laundering Law

<http://www.transparency.md/wp-content/uploads/2020/07/Observator-nr-26.pdf>

Fiscal policy in 2021: Contradictory objectives in an uncertain context

<http://www.transparency.md/wp-content/uploads/2020/10/Observator-nr-27-final.pdf>

Comments on the Draft Law amending the Law on the National Integrity Authority –promoting private interests to the public detriment

<http://www.transparency.md/wp-content/uploads/2020/12/Observator-nr28.pdf>

3. Supporting investigative journalists

Organizing a contest for investigative journalists:

<https://www.youtube.com/watch?v=LS9nMiNzbWc>

Publishing the 10th volume “Journalists against Corruption”

<http://www.transparency.md/wp-content/uploads/2020/12/Jurnalistii-contra-coruptiei-10.pdf>

Providing legal consultancy for investigative journalists – via subcontractor (CIJ).

4. Supporting NGOs in monitoring anti-corruption policies at local level

Provided an international trainings on monitoring anti-corruption at central and local level for local activists and NGOs – activity within the Eastern Partnership Civil Society Forum;

Provided 5 small grants for local NGOs (Nufarul, PROSPECT, CONCORDIA, HABITAT, Legal University Clinique), and mentored their activity.

5. Organizing public anti-corruption debates

Organized 16 anti-corruption public debates with the total number of around 700 participants.

6. Organizing press-conferences

In total 15 press-conferences organized

7. Publishing policy digests

Seven policy digests published by Ziarul de Garda – Moldova's largest investigative journalism newspaper and online platform.

8. Organizing anti-corruption TV debates

Five debates organized over the course of the project.

9. Memberships of platforms and alliances: The Transparency International movement, UNCAC Coalition, National Platform of EaP CSF (coordinator of Working Group1), Coalition of civil society organizations for respecting the principles of transparency and efficiency of use of public funds during the COVID-19 pandemic, Anti-corruption Alliance.

10. Mass-media coverage:

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2. https://www.ipn.md/ro/moldova-locul-120-din-180-in-clasamentul-indicelui-perceptiei-7967_1070999.html
3. <https://moldova.europalibera.org/a/r-moldova-cade-un-pic-%C3%AEn-indexul-percep%C8%9Biei-corup%C8%9Biei-rom%C3%A2nia-penultima-%C3%AEn-ue/30393057.html>
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5. <https://newsmaker.md/ro/r-moldova-mai-corupta-in-2019-fata-de-2018-tranceparency-international-a-publicat-indicele-perceptiei-coruptiei-pentru-anul-trecut/>
6. <http://trm.md/ro/social/moldova-se-situeaza-pe-locul-120-in-clasamentul-indicelui-perceptiei-coruptiei>
7. <https://www.zdg.md/stiri/stiri-sociale/ce-loc-ocupa-r-moldova-in-clasamentul-privind-perceptia-coruptiei-in-lume-in-2019>

8. <https://www.ziarulnational.md/coruptia-tot-mai-adanca-in-r-moldova-coborare-de-trei-locuri-in-topul-realizat-de-transparency-international-pentru-anul-2019/>
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15. <https://www.mold-street.com/?go=news&n=10101>
16. <https://www.jurnaltv.md/news/d769e86d78ab9919/cabinetul-din-umbra-cine-protejeaza-raiul-contrabandistilor.html>
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19. https://www.ipn.md/ro/monitorizarea-politicilor-anticoruptie-in-autoritatile-publice-centrale-asigurar-7542_1072545.html
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