





PROJECT
UNITED NATIONS DEVELOPMENT PROGRAMME IN UZBEKISTAN

### PREVENTING CORRUPTION THROUGH EFFECTIVE, ACCOUNTABLE AND TRANSPARENT GOVERNANCE INSTITUTIONS IN UZBEKISTAN

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#### **ABOUT THE PROJECT**

**TIMELINE: 2018-2022** 



#### Launch:

19 April 2018 UNDP Uzbekistan together with the Ministry of Justice and with the support of the UNDP Global Anti-Corruption Programme (ACPIS) and the UNDP Istanbul Regional Hub (IRH)



#### **Budget:**

USD 8,000,000

(provided by the Government of Uzbekistan)



#### **Legal Framework:**

- Strategy for Action 2017-2021
- State Programmes to Combat Corruption 2017-2018, 2019-2020, 2021-2022



#### **Key objective:**

Anti-corruption solutions, principles and tools integrated into public administration, public service delivery, civil service, law-making and rule-making systems



#### **Partners:**

UNDP, Ministry of Justice, GPO, organizations and projects, media



#### **Objectives:**

- The project contributes to the implementation of the State Anti-Corruption Programme
- Strengthen the capacities of the state authorities responsible for counteracting corruption (GPO, ACA, MoJ)

#### **UNDP PCEAT supports implementation:**

# 29 OF 40 ACTIVITIES

The Project is directly involved in realization of 29 activities of the State Program out of total 40 activities

of the New Uzbekistan Development Strategy 2022 - 2026 (Goals 10, 83, 84)

#### **Anti-Corruption Presidential Decrees:**

- # 6013 dd June 29, 2020
- # 6257 dd July 06, 2021

State Anticorruption Programme of Uzbekistan for 2021-2022



### **PCEAT Project areas of focus:**



Legal and analytical support for the prevention of corruption



Promoting a culture of intolerance to corruption in society through knowledge and advocacy, as well as active cooperation between government, civil society and the private sector

Strengthening the knowledge and skills of employees of state bodies and other organizations in the field of anti-corruption



Supporting the digitalisation of public service delivery and enhancing the technical capacity of anti-corruption actors



Supporting national partners in strengthening international cooperation, communication and international image





The Global Anti-Corruption Project for Peaceful and Inclusive Societies (ACPIS) is UNDP's main instrument for supporting the fight against corruption. ACPIS coordinates UNDP's internal anti-corruption work with UNDP regional centres and country offices and within the UN system, as well as externally with relevant donors and programme partners.



Between 2018 and 2022, some 10 draft laws have been prepared with the assistance and expertise of ACPIS,

- "On anti-corruption expertise"
- "On the Anti-Corruption Agency"
- "On Prevention of Conflict of Interest"
- · "On Declaration of Assets".
- "On Public Civil Service",
- · "On State Financial Control".
- "On State Internal Control and Internal Audit" and comments to them

A manual and comments on the Law on Administrative Procedures have been prepared

Draft model acts on compliance and a package of documents on state financial control and internal audit were prepared. Assisted in preparation of about 10 NLA and 2 State Programs on Combating Corruption for 2019-2020 and 2021-2022, Presidential Decrees No. 6247, 6257, PP-5177



The Project has translated 117 NLAs into English in order to place them in the National Legal Database Lex.uz

- · 2019 19 NLAs
- · 2020 21 NLAs
- · 2021 31 NLAs
- · 2022 46 NLAs





A total of 122 legal/technical documents and information products (including translations of regulations, methodologies, analytical reports, etc.) have been developed

- 2019 44 documents
- 2020 33 documents
- 2021 35 documents
- 2022 10 documents





With the assistance of ACPIS, expert and regulatory and methodological support for the establishment and development of the Agency to Combat Corruption was provided, including the preparation of a draft Anti-Corruption Strategy for 2021-2025

4 events for discussion of the draft Strategy were conducted (27, 29.01.2021, 02.04.2021, 29.07.2021)



#### Provided:

- •5 international legal, analytical and research reports on the establishment of an effective and functioning agency
- •information on 6 foreign countries

Realized with the assistance of ACPIS together with the Republic of Korea's Anti-Corruption Civil Rights
Commission (hereinafter - ACRC) of the Republic of Korea a separate project to introduce a system of annual evaluation of the prevention of corruption among public institutions of the Republic of Uzbekistan (based on the experience of the Republic of Korea - Evaluation of Anti-Corruption Initiative

Implementation of a system to monitor and evaluate the anti-corruption system of state agencies (rating) Development of a legal and regulatory framework and **an electronic system** "E-Anticorruption.uz" (PD-81 of 12.01.2022)



#### ДАВЛАТ ОРГАНЛАРИ ВА ТАШКИЛОТЛАРИДА **КОРРУПЦИЯГА ҚАРШИ КУРАШИШ** ИШЛАРИНИНГ САМАРАДОРЛИГИНИ РЕЙТИНГ БАХОЛАШ **НАТИЖАЛАРИ**

**'КОНИКАРСИЗ"** – 55 баллдан паст



І йўналиш. Коррупцияга қарши курашиш бўйича механизм ва хукукий асосларнинг яратилганлиги хамда амалиётга Максимал балл-35 **КОНИКАРЛИ КОНИКАРСИЗ ЯХШИ** II йўналиш. Коррупциявий хавф-хатарларни аниклаш, бахолаш ва уларни камайтириш бўйича тадбирлар амалга Максимал балл-30 УЙ-ЖОЙ КОММУНАЛ ХИЗМАТ ДАВЛАТ БОЖХОНА ҚЎМИТАСИ КЎМИТАСИ КЎРСАТИШ ВАЗИРЛИГИ III йўналиш. Рахбарларнинг коррупцияга карши ФАРМАЦЕВТИКА ТАРМОГИНИ 52 ХАЛҚ ТАЪЛИМИ ВАЗИРЛИГИ муросасиз муносабатни курсатувчи хатти-харакатларининг ДАВЛАТ СОЛИК КЎМИТАСИ РИВОЖЛАНТИРИШ АГЕНТЛИГИ мавжудлиги Максимал балл-15 ТЕХНИК ЖИХАТДАН ТАРТИБГА БАНДЛИК ВА МЕХНАТ **КУРИЛИШ ВАЗИРЛИГИ** МУНОСАБАТЛАРИ ВАЗИРЛИГИ СОЛИШ АГЕНТЛИГИ IV йўналиш. Ходимларнинг коррупцияга карши ОЛИЙ ВА ЎРТА МАХСУС АДЛИЯ ВАЗИРЛИГИ курашишга оид ички тартиб-таомиллардан хабардорлиги ТАЪЛИМ ВАЗИРЛИГИ хамда ушбу сохада билим ва кўникмаларини ошириш бўйича тадбирларнинг амалга ДАВЛАТ СОЛИК ҚЎМИТАСИ ДАВЛАТ АКТИВЛАРИНИ **ХУЗУРИДАГИ КАДАСТР АГЕНТЛИГИ** БОШКАРИШ АГЕНТЛИГИ оширилганлиги Максимал балл-15 АЛКОГОЛЬ ВА ТАМАКИ БОЗОРИНИ ТОШКЕНТ ШАХАР ХОКИМЛИГИ ТАРТИБГА СОЛИШ ХАМДА ВИНОЧИЛИКНИ РИВОЖЛАНТИРИШ АГЕНТЛИГИ V йўналиш. Коррупцияга қарши қурашиш бўйича ахолининг хукукий онги ва хукукий маданиятини юксалтириш, ушбу ТОШКЕНТ ВИЛОЯТИ САНОАТ ХАВФСИЗЛИГИ хокимлиги иллатга нисбатан муросасиз муносабатни шакллантиришга ДАВЛАТ ҚЎМИТАСИ каратилган тарғибот тадбирларининг МАКТАБГАЧА ТАЪЛИМ СОГЛИКНИ САКЛАШ самарадорлиги Максимал балл-5 ВАЗИРЛИГИ АХБОРОТ ТЕХНОЛОГИЯЛАРИ ВА коммуникацияларини МОЛИЯ ВАЗИРЛИГИ РИВОЖЛАНТИРИШ ВАЗИРЛИГИ КОРРУПЦИЯГА КАРШИ КУРАШИШ ИШЛАРИНИНГ САМАРАДОРЛИГИ ТОШКЕНТ ВИЛОЯТИ БЎКА КУЙИДАГИ ТОИФАЛАРГА АЖРАТИЛАДИ 58 ТРАНСПОРТ ВАЗИРЛИГИ ТУМАНИ ХОКИМЛИГИ ТОШКЕНТ ШАХАР МИРЗО УЛУҒБЕК ТУМАНИ ХОКИМЛИГИ "ЯХШИ" – 81 баллдан 100 баллгача **'ҚОНИҚАРЛИ" – 55 баллдан 81 баллгача** 

A rating system for assessing the effectiveness of anti-corruption work in all state and local authorities has been introduced in the Anti-Corruption Agency **E-anticor.uz** 

The rating system provides for analysis and assessment of the effectiveness and elimination of shortcomings in anti-corruption activities in state bodies and organisations, including local executive authorities

A pilot assessment of **20 government agencies and 4 khokimiyats** was conducted

Developed as part of the Project together with the Anti-Corruption and Civil Rights Commission of Korea (ACRC) and UNDP Seoul Centre





Implemented the project "Creation of a system of anti-corruption education and awareness-raising in state bodies, departments and educational institutions of the Republic of Uzbekistan" together with KPMG (Uzbekistan) with the involvement of KEPT experts on three lots:



•Eight sets of training programmes and materials have been developed for the beneficiaries:

- the Anti-Corruption Agency, General Prosecutor's Office, Ministry of Justice, Ministry of Public Education, Ministry of higher and secondary education, Academy of Public Administration under the President of Uzbekistan, Higher School of Judges under the Supreme Judicial Council of the Republic of Uzbekistan



Lot 1. Development of curricular on corruption prevention, modern anticorruption mechanisms for different target groups in education, and training of trainers based on these curricular



Lot 2. Improvement and implementation of a set of measures to improve legal literacy and legal knowledge of officials and employees of public institutions in the fight against corruption



Lot 3. Develop and implement anti-corruption training courses for law enforcement officials and the courts, including on how to maximize the use of modern information and communication technologies to combat corruption



II. Promoting a culture of intolerance to corruption in society through knowledge and advocacy, as well as active cooperation between government, civil society and the private sector



# NGO "Istiqbolli avlod" in Syrdarya province

organized an anti-corruption school for **64 representatives of NGOs**, journalists and bloggers from 8 regions, who subsequently organised a number of activities and events for young people, with a total of 22 events involving 979 people, including 464 women, a flash mob and two Telegram channels on anti-corruption





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#### NGO "Chehra"





More than **6,000 pupils** (including 50 per cent of girls) and about **300 teachers** (including 282 women) actively participated in 30 schools in Margilan city (2,038) and Koshtepa district (1,977) and Tashlak district (1,856)



1,294 pupils from 30 schools in 3 districts (Kushtepa, Tashlak and Margilan town) in Fergana province took part in the "Best essay", "Best video" and "Best drawing" competitions



II. Promoting a culture of intolerance to corruption in society through knowledge and advocacy, as well as active cooperation between government, civil society and the private sector



### NGO Centre for Human Rights Culture

**120 journalists, representatives** of the press services of government bodies



**3 training sessions** in Navoi, Bukhara and Tashkent provinces

A basic knowledge of the legal basis and peculiarities of public scrutiny will enable journalists to professionally conduct investigative journalism and public scrutiny





II. Promoting a culture of intolerance to corruption in society through knowledge and advocacy, as well as active cooperation between government, civil society and the private sector



#### NGO "Ziyonur"





In the cities of Fergana, Margilan and Altyarik district, 32 events were held and attended by 860 pupils and students, 45 per cent of whom were girls, promoting a culture of intolerance of corruption among young people



The "Best drawing (poster)" competition was held among pupils of 3-4 grades of 30 schools, in which 30 pupils took part



### II. Promoting a culture of intolerance to corruption in society through knowledge and advocacy, as well as active cooperation between government, civil society and the private sector

Implementation of an anti-bribery management system based on the standard ISO 37001: 2016 completed





1. Implementation of effective anti-corruption systems in public bodies



2. Implementation of effective anti-corruption systems in khokimiyats



A joint project with KPMG conducted final presentations to all beneficiaries



II. Promoting a culture of intolerance to corruption in society through knowledge and advocacy, as well as active cooperation between government, civil society and the private sector



•Completed implementation of the Business Integrity System in two leading state-owned enterprises that play a strategic role in the national economy - Uzneftegaz SOE and Uzkhimprom SOE during 2019-2020



·Support for ISO 37001:2016 certification and training of staff

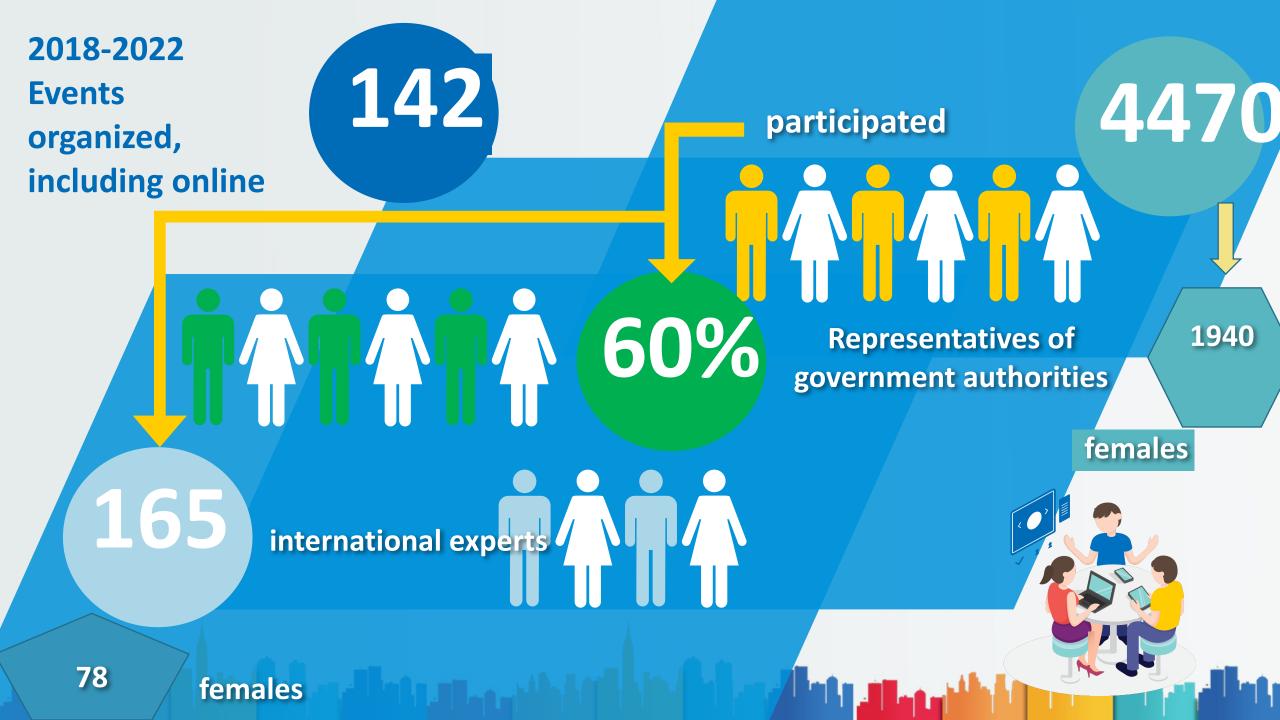


•Regulatory base of internal documents has been established in the process of implementation

- •18 documents in SOE Uzneftegaz
- •20 documents in SOE Uzkhimprom
- •including Roadmaps with corruption risks and recommendations for their elimination)



•Conducted trainings, meetings and presentations to the management of enterprises on the results of each stage of the system implementation





#### III. Strengthening the knowledge and skills of employees of state bodies and other organizations in the field of anti-corruption



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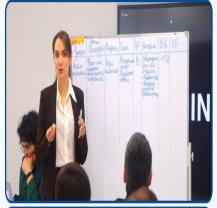
Training on:

"Introduction of a Rating System for Assessing the Effectiveness of State Bodies and Organisations in Combating Corruption"

28-29.03.2022

More than 100 officials (including 20 women) from around 100 public authorities and companies









**18 KPMG** and Project trainings on anti-corruption compliance in government agencies 780 civil servants, including 150 women

4 roundtables for 240 responsible compliance officers and heads of state authorities to discuss topical problems of implementing the anti-corruption compliance system







23 December







#### IV. SUPPORTING THE DIGITALIZATION OF PUBLIC SERVICE DELIVERY AND ENHANCING THE TECHNICAL CAPACITY OF ANTI-CORRUPTION ACTORS





#### V. SUPPORTING NATIONAL PARTNERS IN STRENGTHENING INTERNATIONAL COOPERATION, COMMUNICATION AND INTERNATIONAL IMAGE



#### Visits are organized with the support of ACPIS:

During **2018-2022**, the Project supported a number of study tours, during which about **50 representatives** of state bodies were introduced to best practices of Norway, Denmark, Hong Kong, South Korea, Estonia, Latvia, Japan. France. USA on anti-corruption:



**2019 -** a study tour to learn from Norway and Denmark's experience in creating transparent, responsive and effective public service. 14 representatives of government agencies from Uzbekistan studied presentations made by representatives of 17 government agencies and other organisations in Oslo, Norway and Copenhagen, Denmark, on their experiences and best practices in promoting transparency, accountability, efficiency, integrity and anti-corruption

#### (September, 2019)



**2021 -** participation in the 9th session of the Conference of States Parties to the UN Convention against Corruption, Sharm Sheikh, Egypt

(December, 2021)



**2022 -** 3 study visits of delegations of the Ministry of Justice, Prosecutor-General's Office, Anti-Corruption Agency of the Republic of Uzbekistan to Latvia, Japan, USA

Participation of representatives of the Office of the Prosecutor General in the presentation of Uzbekistan's interim reports at the plenary meetings of the OECD Istanbul Programme of Action

(Paris, France, March 2019, November 2022)



#### V. SUPPORTING NATIONAL PARTNERS IN STRENGTHENING INTERNATIONAL COOPERATION, COMMUNICATION AND INTERNATIONAL IMAGE

The project, together with the Anti-Corruption Agency, organized 2 speeches by AKA Director A. Burkhanov at international forums:



- 9th Conference of States Parties (COSP) of the United Nations Conference against Corruption
In the Session "Digitalization: A 'Silver Bullet' to Prevent Corruption? Lessons from high-level practitioners"
(14 December 2021)

- 2021 OECD Global Anti-Corruption & Integrity Forum
At the UNDP Session "The Impact of Corruption and Integrity
on COVID-19 Response and Recovery"

(25 March 2021)





#### V. SUPPORTING NATIONAL PARTNERS IN STRENGTHENING INTERNATIONAL COOPERATION, COMMUNICATION AND INTERNATIONAL IMAGE





- The UNDP Global and Regional Programmes together with the Project organised presentations by Uzbekistan representatives at UNDP sessions at major international forums abroad
- The webinar "The Power of Innovation in the Fight against Corruption", an interregional dialogue organized jointly by UNDP IRH and UNDP Seoul Policy Centre (23.06.2022)
- OECD Global Forum on Fighting Corruption and Integrity (November, 2022)
- The 20th session of the Conference of the States Parties to the UN Convention against Corruption (December 6-10, 2022)
- Delegations of the MoJ, AGO and AKA visited Latvia, Japan, France and the USA
- International Adviser on Anti-Corruption and Public Administration Khachik Harutyunyan engaged



### V. SUPPORTING NATIONAL PARTNERS IN STRENGTHENING INTERNATIONAL COOPERATION, COMMUNICATION AND INTERNATIONAL IMAGE



## V. SUPPORTING NATIONAL PARTNERS IN STRENGTHENING INTERNATIONAL COOPERATION, COMMUNICATION AND INTERNATIONAL IMAGE



The organization of large international events with the support of ACPIS





The project supported national partners in large-scale activities with the assistance of ACPIS



The UNDP Global Anti-Corruption
Team together with the UNODC
Research and Trend Analysis
Branch organised a presentation
on UNODC's experience in
conducting integrity risk
assessments and experiencebased corruption surveys in
various countries

(16 May 2019)



ACPIS Global Programme
held a 3-day workshop
on Anti-corruption in the context
of the 2030 Agenda for 40 civil
servants from various line
ministries and agencies of the
Republic of Uzbekistan in
partnership with the Ministry of
Justice and the Prosecutor
General's Office of Uzbekistan

(21-23 August 2019)



The project in partnership with the Republican Interagency Anti-Corruption Commission organised a meeting with representatives of Transparency International's national affiliates in Kazakhstan, Russia and Ukraine

(15 May 2019)



I and II Tashkent Law Spring International Legal Forum

(25-26 April 2019, 22-23 April 2021)



I and II International Forum on Anti-Corruption and Transparency

(December 3, 2021, September 23, 2022)



UNDP
Regional Forum
"Innovations
in Anti-Corruption"

(14-15 May 2019)



International Conference "Priority Issues of Combating Corruption"

(29 July 2021)



## V. SUPPORTING NATIONAL PARTNERS IN STRENGTHENING INTERNATIONAL COOPERATION, COMMUNICATION AND INTERNATIONAL IMAGE



The Webinar in cooperation with the Anti-Corruption and Civil Rights Commission of Korea (ACRC) and UNDP Seoul Centre (USPC) to introduce the E-anticorr.uz anti-corruption governmental rating system, based on the experience of the Korean Anti-Corruption Initiative Assessment Tool (12-14.07.2022)







Jointly with the Independent Commission against Corruption (ICAC) in Hong Kong, ASPIS and ACA held an online training on corruption prevention and education (05.05.2022) aimed at enhancing the capacity of the agency







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