

# Charter of the Network of Corruption Prevention Authorities

## Preamble

The Anti-Corruption bodies, organisations and institutions,

*Considering* that the aim of the Council of Europe is to achieve a greater unity among its members;

*Conscious* of the importance of strengthening international co-operation and exchange of information to prevent and counter corruption;

*Emphasising* that corruption represents a major threat to the rule of law, democracy and human rights, fairness and social justice, hinders economic development and endangers the proper and fair functioning of market economies;

*Recognising* the adverse financial consequences of corruption to individuals, companies and States, as well as international institutions;

*Convinced* of the importance for administrative cooperation to contribute to the fight against corruption;

*Recalling* the statements made by the Ministers of Justice or their representatives at the High-Level Conference which took place in Šibenik, Croatia, on 15-16 October 2018;

*Taking into account* the role and activities of the Group of States against Corruption (GRECO) of the Council of Europe;

*Having regard* to Article 5.4 and 61.2 of the United Nations Convention Against Corruption (UNCAC), as well as the relevant resolutions of the Conference of States Parties to the UNCAC;

*Having regard* to Principle 20 of Resolution (97)24 on the Twenty Guiding Principles for the Fight Against Corruption of the Council of Europe;

## Recognise that

1. exchange of information between anti-corruption authorities has increasingly become valuable tool in preventing corruption
2. cooperation between relevant national anti-corruption authorities increases the effectiveness of each national anti-corruption body preventive role and contributes to the global fight against corruption
3. the sensitive nature of disclosure of information requires the national anti-corruption authorities to protect the confidentiality of such disclosures, in line with the applicable data protection regulations
4. international organisations and monitoring mechanisms, such as GRECO, play an essential role in promoting compliance with relevant international standards, the exchange of best practices and are, together with relevant national authorities, important allies in the efforts aimed at preventing corruption

5. public awareness, through communication, education and training, remains a critical function of Corruption Prevention Authorities for the furtherance of integrity

**Resolve to:**

- unite their efforts to further improve the systematic collection, management and exchange of information among anti-corruption authorities, upon request and spontaneously, in accordance with national law of the Country concerned
- exchange information on their respective experiences and good practices
- support the members of the network in enhancing their capacities and promoting their operational independence
- recognise and promote the existing international standards for the prevention of corruption

**Rule 1**

**Membership in the Network**

1. Membership in the Network shall take effect on the day following receipt by the Secretariat of the signature of the Declaration for a Network of Corruption Prevention Authorities (open for signature in Šibenik, Croatia, on 16 October 2018).
2. Other possible ways to join the Network include a Letter of notification, with signature filed no later than 1 year after the letter of notification has been sent.
3. All members are encouraged to actively participate in and contribute to the work of the Network.

**Rule 2**

**Composition of the Network**

1. Each member shall appoint at least one delegate and one substitute delegate to the Network, specifying to the Secretariat of the Network the main contact person for the purpose of exchange of information.
2. The member shall indicate the name, address, email, telephone and working languages of the designated delegates
3. Members shall notify the Secretariat of the Network of any change in the composition of its delegation.

### **Rule 3**

#### **Election of the Chair and Vice-Chair**

1. The Network shall elect in plenary its Chair and up-to 2 Vice-Chairs from among its representatives  
The Chair and Vice-Chair(s) shall be elected by secret ballot by simple majority for one year.
2. Any member may submit candidatures for the positions of Chair and Vice-Chair(s).
3. Candidatures may be submitted either in writing to the Secretariat or orally during a meeting.

### **Rule 4**

#### **Functions of the Chair and Vice-Chair**

1. The Chair shall perform ceremonial duties and represent the Network as needed
2. The Chair shall preside over the plenary and Steering Committee meetings of the Network. S/he shall direct the work of the Network, in the interest of the Network, building consensus among its members.
3. The Chair may delegate certain of his or her functions to the Vice-Chair
4. One of the Vice-Chairs shall take the place of the Chair if the latter is unable to carry out his or her duties

### **Rule 5**

#### **Composition of the Steering Committee**

1. The Steering Committee is composed of the Chair, Vice-Chair(s) and a minimum of 4 and a maximum of 12 other members, each representing a member of the Network, taking into account a gender and geographical balance, as well as multidisciplinary expertise.
2. The Steering Committee members shall be elected by secret ballot in a plenary meeting of the Network from among candidates nominated by the members of the Network for a term of office of two years, renewable once.
3. The initial election of 4 members shall be held within a period of one year following the launch of the Network. The election of additional members shall be held following the 30<sup>th</sup> accession to the Network.

### **Rule 6**

#### **Functions of the Steering Committee**

1. The Steering Committee shall ensure collegiality in the decision making process, encourage more members to take an active part in the Network, allow a balanced representation of the members at the decision making level (based on continents, legal systems, gender, etc.) and promote the Network.

2. The Steering Committee shall develop a draft of the (bi)annual programme of activities and coordinate its implementation.
3. The Chair shall prepare the draft agenda for the plenary meetings to be approved by the latter at the beginning of each meeting.
4. The Steering Committee shall advise the Chair and the Vice-Chair(s) in matters related to the operation of the Network
5. The Steering Committee shall carry out any other function assigned to it by the plenary
6. The Steering Committee shall exercise its functions under the general supervision of the plenary
7. Meetings of the Steering Committee shall be convened at regular intervals by the Chair

## **Rule 7**

### **The Secretariat**

1. The member chairing the Network ensures the Secretariat for the Network during the chairmanship period of one year.
2. The Secretariat provides strategic, administrative and other support to the structure and overall activities of the Network, including in the preparation and conduct of plenary meetings, of the Steering Committee meetings and other meetings as appropriate.
3. Meetings of the Network may take place in the Council of Europe premises, subject to availability of meeting rooms. The holding of the meetings at the Council of Europe shall be coordinated with the GRECO Secretariat ahead of time.

## **Rule 8**

### **Exchange of information**

1. All members foster the widest possible co-operation and exchange of information among them.
2. The information exchanged cannot be disseminated or used for any other purpose than the one agreed by relevant members
3. All members commit themselves to adequately protect the confidentiality of the information, in line with the applicable data protection regulations.
4. The Network shall set up a dedicated electronic communication system, ensuring protection, reliability, efficiency and effectiveness of information exchange.
5. All members shall operate independently and autonomously without any undue influence or interference.
6. All members strive to ensure cost-effectiveness of the Network and for this purpose shall actively use all available resources and existing channels of communication.

## **Rule 9**

### **Functioning of The Network**

1. The Network will function permanently to exchange operational information and best practices among its members

2. The network representatives will meet twice a year in plenary meetings to ensure effective coordination among its members and adoption of decisions
3. The Network may set-up working groups to actively search for solutions to practical challenges

**Rule 10**

**Decisions of the Network**

4. The decisions of the Network shall be taken by a majority of votes cast. Each country shall have one vote.