



Ministry
of Foreign Affairs
Republic of Poland

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Range of expertise in anticorruption technical assistance of selected Polish governmental and non-governmental organisations

The list below provides information on Polish anticorruption expertise which can be shared with foreign governments, governmental agencies and civil society organisations. Please note that the list DOES NOT constitute an offer of financial assistance, as in most cases the budget of institutions mentioned below does not include foreign development assistance. However, it is intended to facilitate contacts between potential beneficiaries and experts or providers of technical assistance in order to prepare common projects to be submitted to Polish and international donors.

To obtain the most recent version of the list visit

<https://www.polskapomoc.gov.pl/The,list,of,expert,institutions,in,the,field,of,anticorruption,activities,1388.html>

For amendments and comments contact Mr. Juliusz Gałkowski: juliusz.galkowski@msz.gov.pl

Organisation and point of contact	Fields of expertise, experience to be shared (by organisation and cooperating experts)	Experience in technical assistance, examples of ongoing and finished projects
Governmental sector		
Ministry of Foreign Affairs Special Representative for Anticorruption	<ul style="list-style-type: none">- Prevention of corruption in the foreign service,- Corruption risk assessment,- Anticorruption strategies on governmental and ministerial levels,	<ul style="list-style-type: none">- EU Eastern Partnership anticorruption expert panel,- Workshop on cooperation between governments and civil societies in anticorruption,

<p>Maciej Wnuk maciej.wnuk@msz.gov.pl Tel. +48 22 523 8470</p>	<ul style="list-style-type: none"> - Cooperation between government and civil society in anticorruption, - Trainings adapted for specific duties and responsibilities of civil servants, - Access to public information, - Hotlines, - Building integrity in defence sector, 	<ul style="list-style-type: none"> - Assistance to NATO project “Building Integrity and reducing Corruption in Defence Sector”, integrity self assessments, <p><u>Remark:</u> MFA manages resources of Polish Aid, details on the web page: www.polishaid.gov.pl</p>
<p>Central Anticorruption Bureau (CBA) International Cooperation Team sekretariat.gsz@cba.gov.pl Tel. +48 22 437 2200</p>	<ul style="list-style-type: none"> - Operational and investigative activities, - Strategic and criminal analysis, - Corruption prevention: manuals for civil servants and private sector, recommendations for public procurements, quarterly Anticorruption Review, trainings for civil servants, educational web site, posters, postcards, etc. - Control of asset declarations, - Corruption and fraud related control activities in public and private sector 	<ul style="list-style-type: none"> - Training courses conducted by officers of the Bureau for partner organisations in Poland, Ukraine and Moldova, - Organisation of study visits to the Central Anti-Corruption Bureau for representatives of partner services, participants of conferences, representatives of governmental and non-governmental sector, - Involvement of CBA’s experts to workshops, study visits, seminars, and specialized trainings, - Participation and organisation of international events, as conferences, international schools, student exchange, joint competitions, - Involvement in EUBAM Anticorruption schools, - Participation in EU Twinning Project in Montenegro as temporary twinning expert, - Mutual promotion of anti-corruption activities.
<p>National Police Headquarters Internal Affairs Bureau młodszy inspektor Jerzy Świątek Tel. +48 22 60 150 08</p>	<ul style="list-style-type: none"> - Investigation of corruption crimes committed by police officers. - Prevention of corruption in various services of the police forces. - Organisation and activities of internal anti-corruption units in the police. - Investigation of corruption crimes in compliance with the European Convention of Human Rights. 	<ul style="list-style-type: none"> - Project “Strengthening of anticorruption activities within the Police and the Border Guards”, financed by Polish Aid. Beneficiaries: anticorruption officers of the police and border guard agencies from Ukraine, Serbia, Belarus, Armenia and Moldova. The aim of the project: supporting of law enforcement agencies in the process of implementation of necessary reforms

	<ul style="list-style-type: none"> - Controlled bribery and its standards – legal and practical aspects. Gathering evidences during the investigation stage in compliance with human rights, criminal procedures and the right to a fair trial. - Police work in context of the European Court of Human Rights’ verdicts. 	incorporating EU standards of good governance and anti-corruption.
Ministry of National Defence Anticorruption Procedures Bureau Marcin Szaladziński mszaladzinski@mon.gov.pl Tel. +48 22 687 10 92	<ul style="list-style-type: none"> - Prevention of corruption in the defence sector: anti-corruption procedures and their implementation, prevention of conflict of interest, code of conduct, supervision of defence procurements. - Integrity of public procurement (both civil and military sector), - Whistleblowing and anti-corruption hot-line, - Anticorruption trainings in defence ministry and armed forces, - Lobbying and anticorruption in legislation (both defence and civil sector); - Corruption risk assessment. 	<ul style="list-style-type: none"> - Internal and external anticorruption courses and workshops ; - Exchange and staff training (Ukraine); - Publications on corruption risks in defence sector.
Non-governmental sector		
Institute of Public Affairs Civil Society Programme Paulina Sobiesiak-Peneszko paulina.sobiesiak@isp.org.pl +48 22 556 42 81	<ul style="list-style-type: none"> - National anticorruption policy assessment. - National integrity systems. - Specialised anti-corruption agencies. - Transparency of political party and electoral campaign financing. - Transparency of law-making process. - Lobbying of national and local government institutions. 	<ul style="list-style-type: none"> - Research project, publications and expert seminars on the transparency of political party financing. - Research project, publications, workshops and a conference on lobbying. - Research project, publications, series of expert seminars and a conference on the Polish integrity system. - Cooperation with anticorruption NGOs and experts in Czech Rep., Moldova, Georgia, Ukraine, Armenia.
Stefan Batory Foundation Public Integrity Programme	<ul style="list-style-type: none"> - Anticorruption prevention in public institutions, health care, judiciary, 	<ul style="list-style-type: none"> - Evaluation of implementation and functioning of Anti-Corruption System (SPZK) introduced in the

<p>Grzegorz Makowski gmakowski@batory.org.pl Tel. +48 22 536 02 07</p>	<ul style="list-style-type: none"> - Anticorruption strategies and communication strategies supporting them, - Corruption risk assessment, - Transparency in law making processes, - Advocacy activities aimed at increasing transparency of law making processes, - Conflict of interest, - Monitoring of anti-corruption electoral promises, - Legal protection of whistleblowers - Access to public information, - Asset disclosures, - Economic and sociological analyzes of corruption, - Corruption and development, - Anti-corruption education, - Financing of election campaigns and political parties, - Advocacy activities. 	<p>Ministry of Economy,</p> <ul style="list-style-type: none"> - Evaluation of the government anti-corruption strategies, - Monitoring of law making processes, - Local Civic Groups project - trainings for community leaders to monitor local government policies and practices and advocate a greater transparency in public life. - Workshop on anticorruption for Polish Customs Service. - Monitoring of electoral promises. - Support to and protection of whistleblowers: legal counselling; monitoring of court proceedings. - International workshops and conferences on whistleblowing legislations and protection of wistleblowers, - Monitoring of electoral campaign financing during presidential (2005), local (2006) and the European Parliament (2009) elections, - International conference "Effective Control of Political Finance". - Legal counselling within the scope of corruption-related legal provisions.
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