

Engaging with existing networks – The European Perspective

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EU's national Police Monitoring & Inspection Bodies (PMIBs)



and Anti-Corruption Agencies
(ACAs)



EPAC

- Belgian initiative in 2001
- Consequent meetings in The Hague, Luxembourg, Vienna, Lisbon
- 2006: Budapest
- Participants from over 35 nations, EC, UNODC, GRECO, ICAC, et al.



- **TEU Art 29, 30 (1), 31, 34 (2)**
- **Action Plan to combat OC (1997)**
 - **Vienna Action Plan (1998)**
- **Tampere European Council (1999)**
- **European Security Strategy (2003)**
- **Comprehensive EU Policy against C. (2003)**
 - **Vienna Declaration (2004)**
 - **The Hague Programme (2005)**
- **UN Convention Against Corruption**
(effective as of 14 Dec. 2005)

Status quo:

- different organisations
 - different standards
 - different role-models
 - different competencies
- different focus (PO vs. AC, et cetera)
 - different terms of reference



see Website & Contact Catalogue:

epac.at - Microsoft Internet Explorer

Adresse: <http://www.epac.at/>

EUROPEAN PARTNERS AGAINST CORRUPTION

www.epac.at

EU's national
Police Monitoring & Inspection Bodies
and Anti-Corruption Agencies

Member Countries

Member Countries

- AUSTRIA
- BELGIUM
- CYPRUS
- CZECH REPUBLIC
- DENMARK
- ESTONIA
- FINLAND
- FRANCE
- GERMANY
- GREECE
- HUNGARY
- IRELAND
- ITALY
- LATVIA
- LITHUANIA
- LUXENBOURG
- MALTA
- POLAND
- PORTUGAL
- SLOVAKIA
- SLOVENIA
- SPAIN
- SWEDEN
- THE NETHERLANDS
- UNITED KINGDOM

AGIS 2004
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Internet

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- ✓ **Network sui generis**



Vienna Declaration 2004

- The Heads and key representatives of the Police Monitoring & Inspection Bodies as well as the Heads and key representatives of the Anti-Corruption Agencies would welcome the idea of a *European Anti-Corruption Network (EACN)* based upon the existing structures and would also welcome appropriate steps in this direction by incoming Presidencies of the European Union.

***European Anti-Corruption Network* → added value:**

- based upon the existing structures
- harmonised, efficient and comprehensive approach towards police oversight & anti-corruption in the EU context (operational level)
 - enhancement of trans-national & interagency cooperation
 - towards common standards
- synergies → avoidance of duplications
 - experts' pool on EU level

- **UNCAC (effective since 14. Dec. 2005)**
- **European Partners Against Corruption, EPAC:
EU Council Decision (?)**
- **European Healthcare Fraud and Corruption
Network, EHFCN (Madrid, Oct.)**
 - **IAACA, CHINA, October**
- **AC-Conference TI, Guatemala, November**
 - **EPAC, Budapest, November**
- **Conference of State Parties, UNCAC, JORD., Dec.**
 - **INIOP, effec. Jan. 07 (?)**



Interpol 75. General Assembly, Rio De Janeiro, 210906

International Anti- Corruption Academy in Austria



... looking forward to INIOP ...

Thank you

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