THE DECADE OF TRANSFORMATION

Towards Ukraine`s Future Integrity

Funded by the European Union
EUACI EUROPEAN UNION ANTI-CORRUPTION INITIATIVE
PRAVO-JUSTICE

2014

EU - UKRAINE ASSOCIATION AGREEMENT SIGNED

NEW ANTI-CORRUPTION LEGISLATION

in line with international standards adopted: the Laws On National Anti-Corruption Bureau, On Corruption Prevention, On the Anti-Corruption Strategy for 2014-2017

JUDICIAL REFORM COUNCIL

established and operational

PROBATION SERVICE

based on European practices established via adoption of respective legislation

NATIONAL ANTI-CORRUPTION BUREAU OF UKRAINE BECAME OPERATIONAL

NABU Director appointed following transparent selection procedure

2015

FIRST NABU

Civil Oversight Council elected by open online voting, consisting of 15 activists

SPECIALIZED ANTI-CORRUPTION PROSECUTOR'S OFFICE

began operations

STRATEGY FOR REFORMING THE JUDICIARY,

Court Proceedings and Related Legal Institutions for 2015-2020 and the respective Action Plan developed and adopted

NABU detectives and SAPO prosecutors initiated investigations in

THE FIRST HIGH-PROFILE CORRUPTION CASES

REGISTER OF E-DECLARATIONS LAUNCHED BY THE NACP

Electronic public procurement introduced via

PROZORRO E-PROCUREMENT SYSTEM

2016

FUNDAMENTAL PHASE OF JUDICIAL REFORM

launched by adoption of amendments to the Constitution and respective legislation. These included reorganization of the High Council of Justice, revision of provisions related to status of judges, introducing of one-time qualification assessment of sitting judges

DEEP AND COMPREHENSIVE FREE TRADE AREA BETWEEN UKRAINE AND THE EU PROVISIONALLY APPLIED SINCE JANUARY 2016

NATIONAL AGENCY ON CORRUPTION PREVENTION became operational

ASSOCIATION OF PRIVATE ENFORCEMENT OFFICERS OF UKRAINE ESTABLISHED

ASSET RECOVERY AND MANAGEMENT AGENCY BECAME OPERATIONAL

PUBLIC INTEGRITY COUNCIL ESTABLISHED

2017

EU - UKRAINE ASSOCIATION AGREEMENT FULLY CAME INTO FORCE

NEW SUPREME COURT BECAME OPERATIONAL

FIRST E-DECLARATION CAMPAIGN

for all categories of public servants took place

NEW VERSIONS OF CIVIL PROCEDURAL CODE, COMMERCIAL PROCEDURAL CODE, CODE OF ADMINISTRATIVE PROCEEDINGS

2018

UKRAINE'S FIRST-EVER CORRUPTION PARK OPENED IN KYIV, which received Red Dot Award for Communication Design

MODEL COURT INITIATIVE

promoting client and service-oriented services in courts introduced

BANKRUPTCY CODE OF UKRAINE ADOPTED

Ministry of Justice started

ANNUAL MONITORING OF THE IMPLEMENTATION AND EFFECTIVENESS OF ADOPTED LEGISLATION

NACP ADOPTED FIRST RULES OF LOGICAL AND ARITHMETICAL CONTROL OF DECLARATIONS

LAW ON HIGH ANTI-CORRUPTION COURT ADOPTED,

which set engagement of international experts in the judges' selection procedure

2019

HIGH ANTI-CORRUPTION COURT BECAME OPERATIONAL,

the Chairperson elected in a transparent process

CONSTITUTION UPDATED TO INCLUDE THE STRATEGIC COURSE OF UKRAINE FOR EU AND NATO MEMBERSHIP

LEGAL REFORM COMMISSION

established and operational

LAW ON CORRUPTION PREVENTION AMENDED,

strengthening protection and support to corruption whistleblowers

LEGISLSATION STRENGTHENING NACP INDEPENDENCE GUARANTEES

and introducing a procedure for a transparent and impartial selection of the Head of the Agency adopted

UKRAINIAN NATIONAL INSOLVENCY TRUSTEES ASSOCIATION ESTABLISHED

2020

NACP LAUNCHED POLITDATA, the Register of Political Party Reports, in the test mode

NACP HEAD APPOINTED FOLLOWING A NEW TRANSPARENT SELECTION PROCEDURE

Vetting ("re-attestation") of prosecutors of central and regional level launched.

MORE THAN 11,000 PROSECUTORS UNDERWENT RE-ATTESTATION

2021

MARIUPOL TOOK FIRST PLACE IN THE 2020 TRANSPARENCY RANKING OF 100 LARGEST CITIES IN UKRAINE

LAW ON CORRUPTION PREVENTION AMENDED, which restored NACP powers and procedures to verify asset declarations after the decision of the Constitutional Court

LAW ON MEDIATION ADOPTED

NACP LAUNCHED THE ANTI- CORRUPTION PORTAL

to facilitate the work of anti- corruption officers and to share information about typical corruption risks

TRANSPARENT PROCEDURE FOR VETTING AND APPOINTMENT OF THE HIGH COUNCIL OF JUSTICE MEMBERS IN PLACE

LEGISLATION RESTORING THE WORK OF HIGH QUALIFICATION COMMISSION OF JUDGES ADOPTED

New independent and transparent procedure for selection of the HQCJ candidates introduced

STRATEGY FOR THE DEVELOPMENT OF JUSTICE SYSTEM AND CONSTITUTIONAL JUDICIARY FOR 2021-2023 ADOPTED

2022

UKRAINE OFFICIALLY SUBMITTED A LETTER OF APPLICATION FOR THE EU MEMBERSHIP

EUROPEAN COUNCIL GRANTED UKRAINE THE STATUS OF A CANDIDATE FOR ACCESSION TO THE EU

ANTI-CORRUPTION STRATEGY FOR 2021-2025 ADOPTED

SAPO HEAD SELECTED FOLLOWING A TRANSPARENT AND MERIT-BASED SELECTION PROCESS

HIGH ANTI-CORRUPTION COURT CONFISCATED MEZHYHIRYA, THE RESIDENCE OF THE FORMER PRESIDENT, AND TRANSFERRED IT TO STATE OWNERSHIP

INTERAGENCY SYSTEM OF ELECTRONIC CRIMINAL PROCEEDINGS ECASE MANAGEMENT SYSTEM BECAME OPERATIONAL

2023

HIGH COUNCIL OF JUSTICE'S OPERATION WAS RESTORED

following appointment of new members under a transparent procedure

STATE ANTI-CORRUPTION PROGRAM FOR 2023-2025 ADOPTED

A NEW NABU DIRECTOR APPOINTED

following a transparent and merit-based selection process

DISCIPLINARY FUNCTION OF HIGH COUNCIL OF JUSTICE RESTORED

NEW COMPOSITION OF THE HIGH QUALIFICATION COMMISSION OF JUDGES BECAME OPERATIONAL FOLLOWING 3-YEAR BREAK

OVERARCHING STRATEGIC REFORM PLAN FOR LAW ENFORCEMENT AGENCIES FOR THE LAW ENFORCEMENT SECTOR REFORM

as Part of Ukraine's security environment for 2023-2027 adopted

2024

OBLIGATION OF PUBLIC OFFICIALS TO DECLARE THEIR ASSETS REINSTATED BY THE PARLIAMENT

NACP LAUNCHED A UNIFIED WHISTLEBLOWER REPORTING PORTAL

INFORMATION SYSTEM FOR MONITORING THE STATE ANTI-CORRUPTION POLICY IMPLEMENTATION LAUNCHED BY NACP

ADVISORY GROUP OF EXPERTS

formed to assist in selecting candidates to the Constitutional Court on a competitive basis started its work

EUROPEAN COUNCIL DECIDED TO OPEN ACCESSION NEGOTIATIONS WITH UKRAINE

THE UNIFIED JUDICIAL INFORMATION AND TELECOMMUNICATION SYSTEM (E-COURT) TECHNICAL AUDIT CONDUCTED

THE REVISED PROCEDURE OF SELECTION AND APPOINTMENT OF JUDICIAL CANDIDATES ADOPTED

CONSULTATION ON AND ADOPTION OF THE LAW ON LOBBYING

SAPO STARTED OPERATING AS A SEPARATE ENTITY WITH NEW LEGAL STATUS

COMPETITION FOR SETTING UP DISCIPLINARY INSPECTOR SERVICE UNDER HCJ WITH INTERNATIONAL INVOLVEMENT

A NEW NACP HEAD WAS APPOINTED

as a result of the transparent and merit-based selection process

9 REGIONAL OFFICES OF THE VICTIMS AND WITNESS COORDINATION CENTRE

that supports victims and witnesses of war crimes and other international crimes were created

TWO JUDGES WHO PASSED THE ASSESSMENT OF THE ADVISORY GROUP OF EXPERTS WERE APPOINTED TO THE CONSTITUTIONAL COURT OF UKRAINE

THE EUROPEAN UNION LAUNCHED ACCESSION NEGOTIATIONS WITH UKRAINE

A CORRUPTION WHISTLEBLOWER RECEIVED A REWARD FOR THE FIRST TIME IN UKRAINE'S HISTORY

LATE OCTOBER 2024 - OVER 340 NEW JUDGES APPOINTED IN LOCAL COURTS BY PRESIDENT

based on the competition finalised by the reformed HQCJ and HCJ

CSOS SHADOW REPORT ON CHAPTER 23 'RULE OF LAW AND FUNDAMENTAL RIGHTS AND FREEDOMS' IS PUBLISHED

PRESIDENT VOLODYMYR ZELENSKYY SIGNED THE LAW ON THE RATIFICATION OF THE ROME STATUTE OF THE INTERNATIONAL CRIMINAL COURT

THE PARLIAMENT ADOPTED A LAW ON PLEA BARGAIN IN CORRUPTION CRIMINAL CASES