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Regional Anti-Corruption Initiative – RAI



- Intergovermental regional organization
- Initially established in 2000 as SPAI, RAI as of 2007
- Steering Group and Secretariat
- · Secretariat based in Sarajevo, BiH



RAI

- Members: Albania, Bosnia and Herzegovina, Bulgaria, Croatia, North Macedonia, Moldova, Montenegro, Romania and Serbia
- Observers: Poland, Georgia and Slovenia
- Kosovo* is a beneficiary of RAI activities

*This designation is without prejudice to positions on status, and is in line with UNSC 1244 and the ICJ Opinion on the Kosovo Declaration of Independence.

RAI activities

- SEE Regional Programme on Strengthening the Capacity of Anti-corruption Authorities and Civil Society to Combat Corruption and Contribute to the UNCAC Review Process
- Three components: Corruption Proofing of Legislation (CPL), Corruption Risk Assessment (CRA) and development of an International Treaty on Data Exchange for the Verification of Asset Declarations

RAI activities

- · Purpose of the Treaty
- In July 2017, the Treaty has received strong political support at WB6 Trieste Summit
- In 2018 and 2019 political negotiations successfully accomplished

RAI activities

- Whistleblowers Protection
 - SEE Coalition on Whistleblowers Protection
 - support in its establishment
 - comparative analyses
 - new regional project funded by the EC
- Asset Recovery
 - Scoping mission (current legal framework and practice, human rights perspective)
 - 2 year regional project, funded by the UK and supported by the KAS
- Summer School

Thank you for your kind attention!

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