Survey on the effectiveness of Anticorruption Authorities

Background Information
1. Please enter country name in the space below
   Republic of Macedonia

2. The name of the agency
   State Commission for Prevention of Corruption (SCPC)

3. The date of establishment
   November 12, 2002

4. Contact Information
   e-mail: dksk@dksk.org.mk; vgeorgiev@dksk.org.mk
   address: Dame Gruev 1, 1000 Skopje, Republic of Macedonia
   tel: 00389 2 3215 377   fax: 00389 2 3215 380

5. Webpage
   www.dksk.org.mk

Legal Environment
6. What are the main anticorruption laws of your country?

7. Does your government have a single or primary anticorruption strategy?
   The State Commission for Prevention of Corruption, according to the Law on Prevention of Corruption is
   competent for coordination of development and for adoption of the national anti-corruption strategy (State
   Programme for Prevention and Repression of Corruption with Action plan). SCPC up to now has adopted two
   Fighting Corruption covering the period 2007-2011, including budgetary implications, was also adopted in 2007,
   as a complementary part to the SCPC's State Programme. In addition, SCPC in 2008 adopted the State
   Programme for Prevention of Conflict of Interests with Action plan (2008-2010)

8. Does your country have freedom of information legislation?
   X Yes   ○ No

9. Does your country have conflict of interest legislation?
   X Yes   ○ No

10. Does your country have a financial disclosure system to help prevent conflicts of interest?
    X Yes   ○ No

Institutional Environment
11. What are the main functions and operations of your agency? Please check all that apply
    X Research  X Prevention  ○ Investigation  ○ Prosecution  ○ Forensic  ○ Accounting  X Policy
12. Is there one agency in charge of coordinating AC efforts across agencies?
   X Yes  ○ No
   If Yes, Please specify: State Commission for Prevention of Corruption

13. Does your agency have the ability to share information or data with
   (a) Other agencies within your government, and
      X Yes  ○ No
   (b) Government partners from other countries?
      X Yes  ○ No

14. Please enter current size of permanent staff in the space below
   16

15. Number of prosecutors (if applicable)

16. Number of investigators (if applicable)

17. Number of cases handled annually (if applicable)
   500-600

18. Please enter the name of other agencies with similar functions.
   There is no other Agency with similar functions (preventive and coordinating). Other agencies are law enforcement.

19. Does your agency have a system to monitor performance of staff?
   X Yes  ○ No

20. Are the human resource management, i.e. recruitment, promotion, termination built on the emphasis of staff integrity and professionalism?
   X Yes  ○ No

21. Who appoints the head of your agency?
   The members (seven) of SCPC are appointed by the Parliament with tenure of 5 years. The head (president of SCPC) is one of the members, who is elected by members themselves with the tenure of one year.

22. Who has the authority to remove the head of the ACA?
   Parliament has the authority to remove members of SCPC (including the head), within prescribed conditions into the Law on Prevention of Corruption.

23. Is there any term limit for the head of the ACA?
   X Yes  ○ No
   If Yes, Please specify:
The State Commission elects a president from among the members for a term of one year. The State Commission president can be dismissed from his/her position on his/her request, before the end of the mandate. If the president has been dismissed on his/her request with, the State Commission elects president for the rest of the mandate of dismissed president.

24. Is the agency subject to judicial review?
   - Yes  No

25. Is the agency subject to expenditure reviews?
   - Yes  No

26. Does your agency publish an annual report of activities?
   - Yes  No

27. Does your agency measure performance?
   - Yes  No
   **If yes, against what indicators?**
   - Number of investigations conducted
   - Number of investigations concluded
   - Ratio of number of investigations/staff
   - Percentage of total budget allocated to outreach activities and communication
   - Other, please specify

28. Does your agency keep a comprehensive skill list of its staff?
   - Yes  No

29. Is the staff provided with regular training and refresher training to ensure that their skills are up-to-date?
   - Yes  No

30. Are employees protected by law from recrimination or other negative consequences when reporting corruption (i.e. whistle-blowing)?
   - Yes  No

31. Does your agency have a communication strategy?
   - Yes  No

32. Does your agency have a comprehensive corporate plan?
   - Yes  No

33. Is there a strategy in formulating partnership with outside agencies in fighting corruption?
   - Yes  No

34. Is there strategy in dealing with media?
Resource Mobilization

35. Does your agency have budgetary autonomy?
   ○ Yes . No

36. What is the annual budget of your agency?
   250.000 EUR or 350.000$

37. Is the annual budget determined by (Please choose the answer/s that best fits your agency)
   X Number of staff
   ○ Number of investigations
   ○ Budget is constitutionally mandated
   X Other, please specify: other competences according the Law

38. How much does it roughly cost to (please enter the dollar amount per stated activity)

   $ File a case  $ Manage a paper case  $ Analyze a case

39. Any Donor Involvement?
   X Yes ○ No

40. Does your agency use a computerized system to handle cases?
   X Yes ○ No

Social Environment

41. Does your agency offer a mechanism for citizens to report anonymously complaints or offer information on corrupt activities?
   X Yes ○ No

42. Does your agency or government provide a hotline to report corruption?
   X Yes - Government ○ No

43. Does your agency produce regular public reports of its activities?
   X Yes ○ No