THEMATIC COMPILATION OF RELEVANT INFORMATION SUBMITTED BY POLAND

ARTICLE 6 UNCAC

PREVENTIVE ANTI-CORRUPTION BODY OR BODIES

POLAND (THIRD MEETING)

The preventive and educational activity of the Central Anti-Corruption Bureau was realized as follows:

In the field of own activity the Central Anti-Corruption Bureau gives precedence to anti-corruption measures. Thus, it takes part actively in various seminars and conferences held in this specialist field. Within own competence the Central Anti-Corruption Bureau has realized anti-corruption measures by the following means:

1) Organization of trainings for governmental, self-governmental institutions as well as employer's organizations.
   a) In 2010 there were held 21 trainings for 700 participants.
   b) In 2011 there were held 531 trainings for 12,280 participants.

2) Preparation and publishing of the following publications:
   a) The Anti-Corruption Bulletin — a popular science periodical
   b) The Anti-Corruption Handbook for Civil Servants
   c) The Anti-Corruption Handbook for Entrepreneurs
   d) 2010 Performance Report, 2011 Performance Report
   e) The Post-Conference Material. The 1st International Anti-Corruption Conference 0 The Institutional Anti-Corruption Activities in the World
   g) The Anti-Corruption Institutions in the Chosen States
   h) Anti-Corruption Recommendations on Public Procurement Procedures

3) Conferences and other preventive activities:
   a) In 2008:
   In December there was activated an anti-corruption web site with the educational and informational background. The web site is available under the name of "Service for
Anti-Corruption Education" at: www.antykorupcja.edu.pl. Its main objective is to realize and support activities promoting behaviours combatting corruption. The website provides extensive material and documents devoted to the issue of corruption and fighting against it. Furthermore, the Central Anti-Corruption Bureau cooperated with many institutions and non-governmental organizations, dealing within their activities with acts of corruption, such as: the Stefan Batory Foundation, Transparency International Poland, the Institute of Public Affairs, the Sobieski Institute and the World Bank. The representatives of the Central Anti-Corruption Bureau also took part in many conferences and seminars organized by external entities and devoted to the issue of corruption, such as a series of meetings within the project "Little Poland without corruption".

b) In 2009:

The Central Anti-Corruption Bureau took part in the research project "The problematic nature of anti-corruption strategy and anti-corruption activities in Poland" which was a part of another larger project "The prevention and fighting against organized crime and terrorism in conditions of secure, increasing and sustainable social-economic development".

c) In 2010:

Beside educational activities, the Central Anti-Corruption Bureau also took part in governmental undertakings under the auspices of the Ministry of Interior and Administration, such as in preparatory works for "The Governmental Programme on Prevention of Corruption". Moreover, the Central Anti-Corruption Bureau cooperated with the Ministry of Finance during preparatory works for "The Anti-Corruption Programme of Customs Service 2010-2013+". The main objective of these undertakings was to make preparations for the effective strategy with the intention of preventing corruption and organized crime as well as analysing effective methods of fighting with these forms of crime. The Central Anti-Corruption Bureau continued working within the project "The prevention and fighting against organized crime and terrorism in conditions of secure, increasing and sustainable social-economic development". Within the project the analysis of jurisdiction in corruption crime and the comparative research in national anti-corruption politics were carried out. An invitation of the Central Anti-Corruption Bureau to take part in this project accepted the representatives of the scientific environment (University of Gdansk, Jagiellonian University in Krakow, Nicolaus Copernicus University in Torun, University of Silesia
in Katowice, the Institute of Justice and the Institute of Public Affairs). Within the cooperation eight research reports and analyses with regard to current legal regulations were prepared. Furthermore, the Central Anti-Corruption Bureau took part in meetings and seminars devoted to the topic of anti-corruption issues and simultaneously took own initiatives in this field. During the conference, directed at the representatives of non-governmental organizations, the Central Anti-Corruption Bureau presented own experience in the field of prevention, disclosure and fighting against corruption. In relation to International Anti-Corruption Day observed annually on 9 December the Central Anti-Corruption Bureau jointly with the Chancellery of the Prime Minister organized a conference to which an invitation was extended to the representatives of governmental agencies, non-governmental organizations, partner services (from Lithuania, Latvia and Romania) as well as officers accredited in Poland. Moreover, there was organized the anti-corruption model-lesson for pupils of the 6th class at the primary school in the headquarters of the Central Anti-Corruption Bureau. This lesson was carried out by experts of the Kosciuszko Institute in the framework of the educational campaign "With small steps... towards the civil society". The Bureau also cooperated with such institutions and non-governmental organizations as: the Stefan Batory Foundation, Transparency International Poland, the Institute of Public Affairs and the Sobieski Institute.

d) In 2011:

On the occasion of International Anti-Corruption Day the Central Anti-Corruption Bureau organized the 2nd Anti-Corruption Conference with the support of the Chancellery of the President of the Republic of Poland and the Directorate-General (Home Affairs) of the European Commission. The meeting under the name of "Good practises within supporting transparency in the public and private sector — The 2nd Anti-Corruption Conference" offered the next forum for integration and debate among various services and institutions interested in wide-ranging prevention and fighting against corruption. The conference was held in the Presidential Palace for 200 invited guests — the representatives of institutions and organizations dealing with prevention and fighting against corruption in Europe — and had an international character owing to the participation of the representatives of anti-corruption institutions settled in many states, e.g. in Lithuania, Latvia, Estonia, Germany, Hungary and Great Britain. On 8 October the Central Anti-Corruption Bureau organized the panel debate under the name "Anti-corruption challenges within public administration and business" during
the conference "The 3rd Generation Gdansk Science and Technology Park. Energetics, biotechnology, commercialization — also from the perspective of persons threatened by social exclusion". On 15 April the Central Anti-Corruption Bureau took part in the seminar "Good practises by carrying out and implementation of public procurement" during "Europoltech 2011 - International Fair of Technology and Equipment for the Police and National Security Services". Moreover, the Central Anti-Corruption Bureau organized own exhibition stands during the events "Europoltech 2011 International Fair of Technology and Equipment for the Police and National Security Services" and "Security Research Conference 2011". Apart from these undertakings the Central Anti-Corruption Bureau prepared the e-book and audiobook publication available on web sites edited by the Bureau. On 9 December the Head of the Central Anti-Corruption Bureau announced a contest for the best master/doctoral thesis regarding wide-ranging topic of corruption (contest rules are available on the web site of the Central Anti-Corruption Bureau — [www.cba.gov.pl](http://www.cba.gov.pl)). Furthermore, the Central Anti-Corruption Bureau took part in preparatory works for governmental programmes, such as "The Governmental Anti-Corruption Programme 2012-2016" and stated an opinion on it. Opinions were also given on other projects, such as the strategy "Better Government 2011-2020". The Central Anti-Corruption Bureau also edited two web sites with preventive character: [www.antykorupcja.edu.pl](http://www.antykorupcja.edu.pl) (with the web site on Facebook) and [www.antykorupcja.gov.pl](http://www.antykorupcja.gov.pl)

4) Further information:

a) Infoline - there has been activated phone number, free of charge, to report acts of corruption (800-808-808)

b) Convention of the Consultative Council by the Head of the Central Anti-Corruption Bureau (2 February 2011)

c) Participation in the Consultation Group "The National Integrity System" (NIS) by Transparency International

d) Application for the European Union funding of "The Prevention and Crime Fighting Programme"
e) Publishing other material relating to the topic of the prevention of corruption, e.g. stickers, folders, bookmarks.