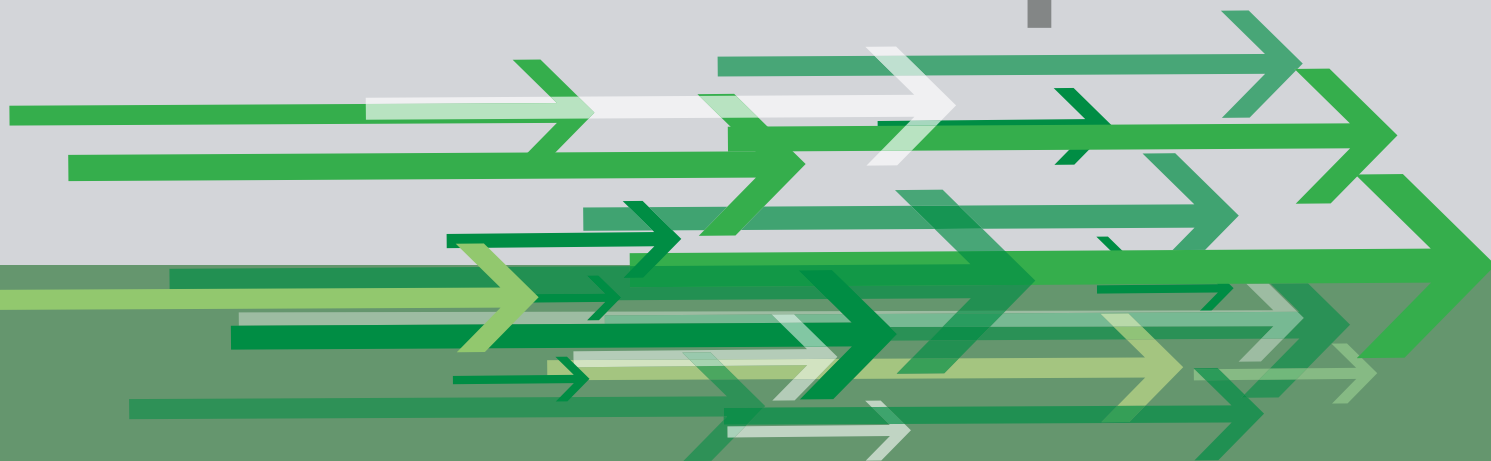


Transparency International Ukraine

The Annual Report



2012



TRANSPARENCY
INTERNATIONAL
Ukraine * www.ti-ukraine.org

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01

Dear colleagues and partners!



DEAR COLLEAGUES AND PARTNERS!



The annual report is the brilliant opportunity to look back on the year behind, get inspired from the achieved results, and plan further steps. In the following document we have described all the activities undertaken by Transparency International Ukraine in 2013, our methods of work and results of each initiative.

This annual report is important for us, since we are being challenged by our own plans and dreams to make our country more comfortable for living and less corrupt. All those who care about integrity and good governance, all those who are willing and ready to put their effort into decreasing level of corruption in Ukraine are welcome to read the following report. We hope that this report will develop trust to the activity of civic organizations and will give the chance to estimate efficiency of each step undertaken by our organization, since accountability is the main principle of our work.

In this report all the interested parties can find examples and tools for their own anti-corruption activity and developing open policy. Partners will get a better understanding of our capacities and influential abilities, and we hope that this knowledge will allow cultivating deeper relations in the area of civic control and monitoring.

We appreciate all the colleagues and partners for the joint activity in year 2012 and we call for new victories, new partner initiatives and projects. Our ambitious dream for the year 2013 is to involve as many citizens as possible in the efficient anti-corruption activity in Ukraine.

Let us be realists – let us demand impossible! In particular from ourselves!

*Sincerely yours,
Oleksii Khmara
President of Transparency International Ukraine*

02 Shortly about our organization





OUR IMAGE

Creative Union “TORO” is Transparency International Chapter in Ukraine – the global anti-corruption non-governmental organization, which has more than 90 National Chapters and works in more than 100 countries of the world. The mission of Creative Union “TORO” is to limit increase of corruption level in Ukraine by means of promoting transparency, accountability and integrity of public authorities and civil society.



OUR ACTIVITY

Our mission –limit the increase of corruption level in Ukraine by means of promoting transparency, accountability and integrity of public authorities and civil society. All our actions are based on the values of transparency, accountability, integrity, courage, fair justice and democracy. The organization is specialized in the public policy analysis; the civic control and advocacy; involving community in the decision-making process by the authorities and the anti-corruption activity at all levels. Our key priorities: transparent public funds, good governance and accountability, and influential civic anti-corruption activists.

OUR EXCLUSIVE

educational products are the following:



program of consultative support in the civic anti-corruption expertise organization and conduction;

professional training program for civic controllers of public procurement;

professional training program for civic anti-corruption activists;

professional training program for activists of civil councils.

OUR GUIDELINES



1. As coalition-builders, we will work cooperatively with all individuals and groups, with not-for-profit corporations and organizations, and with governments and international bodies committed to the fight against corruption, subject only to the policies and priorities set by our governing bodies.

2. We undertake to be open, honest and accountable in our relationships with everyone we work with or are partners with.

3. We will be democratic, politically non-partisan and non-sectarian in our work.

4. We will condemn bribery and corruption vigorously wherever it has been reliably identified, although we ourselves do not seek to expose individual cases of corruption.

5. The positions we take will be based on sound, objective and professional analysis and high standards of research.

6. We will only accept funding that does not compromise our ability to address issues freely,

thoroughly and objectively.

7. We will provide accurate and timely reports of our activities to our stakeholders.

8. We will respect and encourage respect for fundamental human rights and freedoms.

9. We will strive for balanced

and diverse representation on our governing bodies.

10. We are sure that creating and implementing innovations is the key to our success. We search and use new ideas and technologies. Our ideas and efforts are always directed at achieving result.



OUR ALLIANCES

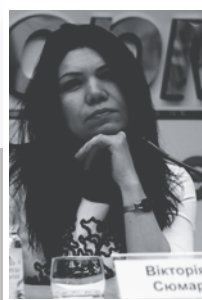
Transparency International Ukraine is the participant of key civic coalitions of Ukraine in the following areas:

- the civic control over public procurement – co-founder and Secretariat (since Alliance foundation until April, 2012) of the civic Alliance “For Integrity of Public Procurement”, www.integrity.pp.ua;
- good governance - co-founder and Secretariat of the civic Partnership in support of Open Government Initiative in Ukraine, www.toro.org.ua/ogp;
- community participation in the anti-corruption activity - co-founder and Secretariat of the All-Ukrainian non-formal coalition of civic anti-corruption activists, www.anticorruption.in.ua;
- access to public information - co-founder of the civic Alliance “New Citizen”, www.newcitizen.org.ua;
- the civic expertise of public authorities activity - co-founder and Secretariat of the All-Ukrainian non-formal coalition in support of “Civic expertise of public authorities” tool implementation in Ukraine, www.civicexpert.in.ua.

BOARD OF TRANSPARENCY INTERNATIONAL UKRAINE



ANDREI MARUSOV
Chairman of the Board,
non-staff correspondent of the
newspaper "Dzerkalo tyzhnya",
independent public procurement
expert.



VIKTORIA SYUMAR
Executive director of Institute
of Mass Information



ANDRIY MELESHEVYCH
Ph.D., Syracuse University, USA,
Professor, Dean of the Legal
Department of "Kyiv Mohyla
Academy" University



KOSTYANTYN KRASOVSKY
Lead legal counsel or of the company
Cadogan Petroleum Plc (Great Britain)



NATALIA SOKOLENKO
participant of the movement
"Stop to Censorship", award
winner of the "Teletriumph" in
the nomination "Reporter",
communication manager of the
civic organization "Center U.A."



JUHANI GROSSMAN
Project Director -Strengthening
Integrity and Accountability
in Indonesia. Management
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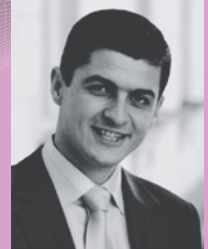
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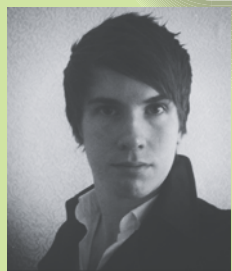
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OUR TEAM

The team of TI-Ukraine is a team of experienced professionals, people with different interests and educational backgrounds, but all of us are united by striving for development and the will to help the community in asserting its rights and interests.



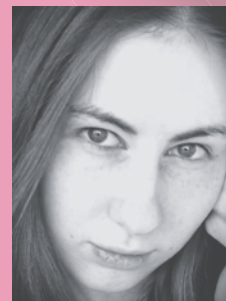
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03 Areas of our activity



TRANSPARENT PUBLIC FUNDS



WHY IS IT IMPORTANT?

The state budget of Ukraine belongs to each citizen of Ukraine, since our work is the funding source for the state treasury. Therefore, each of us is fully entitled to putting questions to the authorities and controlling the efficiency of spending public funds, making our own suggestions and demanding specific actions. In order to exercise control over the expenditure of public funds and actions of authorities and to take part in the legislation development, we need to have relevant tools, methodologies and influence tools. Transparency International Ukraine is in particular concerned about the topic of the public procurement and encourages transparency in all types of public relations. How efficiently are public funds spent by means of tenders, is the community capable of influencing rules of the game and legislation development in the area of procurement? You can find answers to these and other questions in the organization's projects and initiatives.

DEVELOPMENT OF THE "STANDARD OF OPENNESS AND TRANSPARENCY OF PUBLIC PROCUREMENT FOR LOCAL SELF-GOVERNMENT BODIES OF UKRAINE"

Result:

We have developed the information standard of transparency, which will help local self-government bodies make transparent practically all stages of public procurement. This methodology has been presented in Ukraine for the first time.



WHAT DOES IT MEAN?

For citizens:

While implementing the transparency standard, citizens will become full-fledged participants of public procurement – they will be able to follow up the way community funds are spent in the real time mode, influence priorities of authorities and quality of the conducted procurement. Moreover, they will get opportunity to effectively control procurement in the following sensitive areas: medicine for local hospitals and grocery supply for preschools and schools.

For business:

By means of the advanced access to procurement information, local business will be able to take part in the procurement of local government in favorable conditions, which provide for fair competition and exclude corruption schemes.

For the state:

Introducing an open approach to the procurement sufficiently promotes development of the transparent local self-government in Ukraine and reinforcing trust relations among territorial communities and their representatives.

The procurement efficiency of local governments will be increased, leading to satisfaction of needs of local communities. Accountability and transparency will improve opportunities for attracting external (including international) financial resources in the region.



WHAT HAS BEEN DONE FOR THIS AIM:

Transparency International experts from Ukraine and the Czech Republic have been working on the information standard development for around a year. The best experience of the EU countries, in particular, the Czech Republic, as well as experience and suggestions of the civic Alliance members "For the Integrity of Public Procurement", have been laid as the foundation of the standard.

The standard implementation is fully based on the stipulated by law powers granted to local self-government bodies of Ukraine. According to the developed standard, the list of information subject to publication is extended. Representatives of self-governing bodies of the following towns have expressed their interest in standard implementation: Berdyansk (Zaporizhzhya region), Trostyanets (Sumy region), Vinnytsya, L'viv, Zaporizhzhya.

Tool:

Reference book "The Standard of transparency and openness of public procurement for local self-government bodies of Ukraine" has been published
<http://ti-ukraine.org/what-we-do/our-publications/2490.html>.

Partners:

Transparency International Czech Republic
<http://www.transparency.cz/>,
The Civic Alliance of Ukraine "For the Integrity of Public Procurement" <http://integrity.pp.ua/ua/about/participants>

MONITORING OF INFORMATION TRANSPARENCY ABOUT PUBLIC PROCUREMENT AT WEB-PAGES OF BIDDING CUSTOMERS



Result:

Detailed register on the information transparency about public procurement at the web-pages of 100 public authorities – the biggest clients of procurement has been compiled. Upon publishing of the ranking, public authorities started publishing more information about the course of procurement, for example, Derzhcomteleradio instantly published their annual procurement plans for years 2012 and 2013

http://comin.kmu.gov.ua/control/uk/publish/category/main?cat_id=78729.



WHAT DOES IT MEAN?

For citizens: Thanks to an increase of the level of transparency of bidding customers' web-pages, in terms of key information about procurement, citizens will obtain ability to control efficiency of public funds

expenditure.

For business:

Thanks to convenient access to procurement information, business representatives can be more involved in the tender planning process and can compete fairly among each other without being involved in corruption schemes.

For the state: Thanks to the detailed feedback, which has been provided, public authorities have the opportunity to improve their web-pages and make all the stages of procurement more transparent.



WHAT HAS BEEN DONE FOR THIS AIM:

Civic controllers have studied official web-pages of 100 bodies of power. The following web-pages have been involved in the sampling: web-pages of all the Ministries, the regional state administrations, central executive authorities with the special status, 25 most comfortable cities of Ukraine and 26 state enterprises, which had been involved in the biggest amount of public procurement in 2012. Each web-page has been evaluated according to 28 indicators, which are grouped into 6 topical blocks.

Based on the study results, the tender transparency ranking of the state web-pages has been published in the leading media of Ukraine according to the following areas:

- *The level of information coverage at regional state administrations' and local governments' web-pages in terms of procurement made for public funds;*
- *The ranking of information coverage in terms of public procurement at web-pages of the Ministries and central executive authorities with the special status;*
- *The ranking of web-page transparency of state enterprises, which are the biggest customers of public procurement;*
- *The most transparent and the most non-transparent state establishments of Ukraine in terms of informing about public procurement undertaken by them.*

Tools:

The brochure has been published with the visual tool of infographics used in it: "How do authorities and enterprises established by them inform the public about their budget-funded procurement?"

<http://ti-ukraine.org/what-we-do/research/2588.html>.

Partners:

The Democracy Fund of the US Embassy in Ukraine

<http://ukrainian.ukraine.usembassy.gov/uk/democracy.html>,
civic activists - web-pages' researchers.

«COMMUNITY MARKETS» – THE CAMPAIGN AIMED AT RETURNING THE MARKETS OF KIROVOHRAD TO THE TERRITORIAL COMMUNITY OF THE CITY



Result:

Neutralization of the long-lasting and sharp conflict between leaseholders of trade units in the biggest municipal markets of Kirovohrad and market administrations. The market administrations, private entrepreneurs and the city authorities are having an open dialogue on solving key market problems in the format of the three-side working group.

The information about markets, including the information about free space and relevant payments is available at the web-page of the mayor of Kirovohrad city.

<http://www.kr-rada.gov.ua/rinki-kirovograda.html>



WHAT DOES IT MEAN?

For citizens: The experience of joining forces to solve the problems of corruption at market areas promoted raise of trust level among citizens, entrepreneurs and public authorities.

For business: Entrepreneurs, who are handling their trade at the markets, have obtained transparent access to the relevant information, the opportunity to submit proposals regarding their special working issues to the bodies who develop legal acts.

For the state: Reinforcement of effective administration at the municipal markets of Kirovohrad, the opportunity to transfer funds, which had been saved from transparent administration, for the needs of territorial community.



WHAT HAS BEEN DONE FOR THIS AIM:

The broad discussion has been introduced in terms of real budget expenses of Kirovohrad as a result of non-transparent administration of local markets' funds;

The independent civic monitoring has been conducted, which aimed at checking the existing practice of collecting fees for the right to handle business on the territory of municipal markets of Kirovohrad;

With the participation of external experts, draft local legal acts have been developed, aimed at the change of legal status of municipal markets of the city;

The advocacy campaign has been conducted, aimed at adopting the suggested draft legal acts by the Kirovohrad city council.

Tools:

The Methodology of conducting the civic monitoring of the activity of "Cooperative market" enterprise of the Kirovohrad regional community of customers; the expert conclusion based on results of civic monitoring "How to properly regulate work of Kirovohrad markets?"; booklets: "The transparent work of markets – a safeguard to free nutrition for children at schools" and "Key problems of Kirovohrad markets".

<http://www.toro.org.ua/activity/43.html>

Partners:

The United Nations Development Program in Ukraine <http://www.undp.org.ua/ua>, the Executive Committee of Kirovohrad City Council, administration and entrepreneurs of the three markets of Kirovohrad.



GOOD AND TRANSPARENT GOVERNANCE



WHY IS IT IMPORTANT?

Good and transparent governance is the main guarantee of healthy and productive society development. Good governance is the testimony that corruption is minimized, minority views are taken into consideration and voices of the least secured population layers have been heard in the decision-making processes. One of the priorities of Transparency International Ukraine is promoting the establishment of

accountable and open government, which actually means forming rational, conscious, long-lasting participation of people in solving public issues. We work with the aim to give each Ukrainian citizen the chance to directly and efficiently take part in the governance (public administration).



ASSISTING THE GOVERNMENT OF UKRAINE WITH IMPLEMENTATION OF REQUIREMENTS OF THE INTERNATIONAL OPEN GOVERNMENT PARTNERSHIP INITIATIVE

Result:

The National action plan of Ukraine in the framework of the OGP-initiative is 80% comprised of civil society suggestions and belongs to the 10 best action plans among 53 participating states.

The civil society and the Government have started an actual dialogue in terms of implementing the OGP-Initiative. There is an ongoing coalition of more than 50 NGOs, interested in the independent implementation of the National action plan.

<http://www.toro.org.ua/ogp/>

became the only public source of information about the actions of Ukrainian authorities in the area of the open governance.

Under the pressure of the community, the Government of Ukraine adopted the National action plan, which 80% consists of civil society proposals. During the Global conference of OGP participating states, Ukrainian action plan became one of the 10 best in the world, and Ukrainian experience in advocacy of the reform was suggested as a model for all participating states.



WHAT DOES IT MEAN?

For citizens: The opportunity to freely implement one's right to participation in the decision-making process by the authorities, have unimpeded access to public information, use the benefits of e-governance and directly influence level of the corruption in Ukraine.

For business: Simplified access to licensing procedures and cost reduction for handling business.

For the state: Higher quality of work of public bodies, increasing trust of citizens towards the Government's actions.



WHAT HAS BEEN DONE FOR THIS AIM:

Transparency International Ukraine united more than 60 active non-governmental organizations in the coalition of the Civic Partnership in support of the international initiative Open Government. The Civic Partnership conducted more than 500 regional and national consultations. Based on their results, civic experts developed the draft of the National action plan of Ukraine on implementing the Open Government initiative. The civic web-platform

Tools:

The National action plan, adopted by the Government, which is being implemented jointly with the community

<http://zakon2.rada.gov.ua/laws/show/220-2012-%D1%80#n7>.

Partners: The United Nations Development Program in Ukraine

<http://www.undp.org.ua/ua>,
International Renaissance Foundation <http://www.irf.ua/>,
more than 60 members of the Civic Partnership "Open Government"

<http://www.toro.org.ua/ogp/members/>.

TOWARD OPEN GOVERNMENT PARTNERSHIP IN EASTERN PARTNERSHIP COUNTRIES AND RUSSIA



Result:

National civic coalitions, which influence public reforms in the context of OGP-initiative, have emerged in each of the 6 states of The Eastern Partnership and Russia (Georgia, Moldova, Armenia, Azerbaijan, Ukraine and Russia).

Multi-sector groups of persons interested in implementing OGP standards are effectively working in the partner states.

The unified portal, which collects information about experience of implementing the initiative in the Partnership states, has been created <http://www.ogpractices.org/>.



WHAT DOES IT MEAN?

For citizens: The community got the chance to study experience of the neighboring countries and taking it into consideration coordinate work of the national bodies of power with the aim of proper implementation of the National action plan.

For the state: The international image of the state has been improved, since Ukraine coordinates the alliance Toward Open Government Partnership in Eastern Partnership Countries and Russia aimed at simplifying the process of initiative implementation in these states.

The opportunity to compare experience of other states will encourage more efficient implementation of the OGP-initiative in Ukraine.



WHAT HAS BEEN DONE FOR THIS AIM:

Project participants from 6 states have conducted monitoring of the OGP-initiative implementation in their respective states. Interim results were presented at the European regional meeting in Croatia, as well as at the IV Civil Society Forum "EU Eastern Partnership".

The results of National plans implementation have been compared in the course of the working meeting of national governments' and NGOs' representatives of the partner states. 8 common criteria have

been taken into consideration: government participation/involvement, NGO participation, citizen participation, facilities for implementing OGP, financial resources, initiative image, general communication and partner involvement. Georgia and Moldova became the leaders in transforming into modern governance. It has become apparent that almost in all other states with the exception of Ukraine there is political will and developed facilities in order to implement the OGP initiative. E-governance is almost in force in Georgia, Armenia, Azerbaijan and Moldova. The study has also revealed that level of citizens' awareness about the OGP-initiative is low in almost all the states. Based on this analysis, visual aids and an expert article for Ukrainian and international media have been prepared.

<http://www.pravda.com.ua/articles/2013/02/19/6983815/>

Tools:

Full information about successes and failures in implementing the OGP-initiative in the partner states is available at the web-portal www.ogpractices.org

Partners:

the United Kingdom Embassy in Ukraine
The Ministry of Foreign Affairs of the Czech
The Center for Anti-Corruption Research and Initiatives,
Transparency International Russia
Transparency International Moldova
Transparency International Azerbaijan
Transparency International Georgia
Transparency International UK
Transparency International Anti-Corruption
Center, Armenia

<http://ukinukraine.fco.gov.uk/uk/>
<http://www.mzv.cz/jnp/>

<http://www.transparency.org.ru/>
<http://www.transparency.md>
<http://www.transparency.az>
<http://transparency.ge>
<http://www.transparency.org.uk/>

<http://transparency.am/>



INTRODUCING AN ONLINE-TOOL OF RANKING MEDICAL ESTABLISHMENTS IN TERMS OF THE ANTI-CORRUPTION ACTIVITY – E-PLATFORM “AYBOLIT”

Result:

Anti-corruption IT-development “Aybolit” from Transparency International Ukraine became the winner of Hackathon competition in Brazil (in the framework of the 15th International Anti-Corruption Conference IACC). «Aybolit» is the special online-platform aybolit.in.ua, created with the aim to collect information about integral medical employees and to share these examples within the doctor community.

As a result of project implementation, citizens of Ukraine will have an online-resource, which will provide positive experience of patients who obtained proper treatment without the need to give a bribe of any kind. In the light of the current medical reform, which would result in cutting down the number of hospitals, the project could help integral medical establishments to get necessary support of the community.



WHAT DOES IT MEAN?

For citizens: By means of the web-platform, users of medical establishments' services – patients, and in particular, representatives of vulnerable groups of the population will get opportunity to get services from integral doctors, as well as share positive experience of staying in a medical establishment.

For the state: The state will get the chance to encourage integral doctors by promoting integrity standards in the medical community.



WHAT HAS BEEN DONE FOR THIS AIM:

Work on the “Aybolit” project started after the idea of the Ukrainian Chapter got the 2nd place in the Hackathon competition during the international conference «Hacks for Transparency»

<http://transparencyworks.lt/> in Vilnius.

Developers of “Aybolit” project were invited to Hackathon in the framework of the International Anti-Corruption Conference IACC in Brazil

<http://15iacc.org/get-involved/iacc-hackathon/winning-app/>, were the Ukrainian

web-project got the 1st place. After conducting focus-groups, which were attended by representatives of medical business, members of special civic organizations and journalists, the web-page structure was adopted. Currently, the web-page aybolit.in.ua has been launched, which is working on the test platform so far.

Tools:

The web-page aybolit.in.ua - monitoring tool of the community over medical employees.

Partners:

TI-Secretariat <http://www.transparency.org/>.

International volunteer team took part in the web-page development: Heath Morrison, USA and Francesco Merletti, Italy – software development, Tanel Kärp, Estonia –web-design.



EVALUATION OF COURT PERFORMANCE OF KIROVOHARD REGION BASED ON METHODOLOGY OF CITIZEN REPORT CARDS (CRC).

Result:

For the first time in the timeline of Kirovohrad region, the work of courts will be customer-oriented. It became possible thanks to the study conducted by experts from Transparency International Ukraine, who evaluated quality of court performance of the 5 courts of Kirovohrad region in the framework of the program “Citizen survey in terms of their satisfaction with court performance based on Citizen Report Cards (CRC)”. Recommendations, provided to courts based on this study, have already started to be implemented.

Moreover, an open dialogue has been started among representatives of courts, civic organizations and media in the sphere of improving court performance.



WHAT DOES IT MEAN?

For citizens: The quality of court performance has been improved in terms of judicial process participants. Process has been initiated to bring court services closer to society expectations (for example, the completeness of information, convenience and comfort of court amenities. Court representatives have started to implement the following recommendations: providing disabled access to the buildings, increasing waiting space and space for preparing papers, simplifying payment procedures, etc.

For the state: Obtaining objective feedback from direct participants of judicial proceedings gives the chance to estimate quality of work of regional courts and improve it. In order to achieve the sufficient improvement of legal proceedings efficiency and to reinforce trust to the court in the Ukrainian society, we need to understand the real situation in courts and state of relations of the judiciary system and society. It is especially urgent taking into consideration the judiciary reform, which was started on 7.07.2010, when the Law "On judicial system and status of judges" came into force.



WHAT HAS BEEN DONE FOR THIS AIM:

With the help of CRC the survey has been conducted among visitors of 5 courts of Kirovohrad region: Kirovohrad Oblast Court of Appeals, Leniniskiy District Court of Kirovohrad City, Kirovskiy District Court of Kirovohrad City, Kirovohradskiy Raion Court of Kirovohrad Oblast, Oleksandiryskiy City-Raion Court of Kirovohrad Oblast. The following criteria have been used in the course of the study to evaluate satisfaction level of courts' visitors with its work:

physical accessibility of the court; comfort of staying within the court premises; completeness and clarity of information; keeping up with the terms of the trial; perceiving the work of court employees; perceiving the work of a judge; quality of court decisions.

Based on study results, the booklet has been published and the round table has been conducted "Kirovohrad region courts with the eyes of Kirovohrad residents", which became the first of its kind communication platform for all participants of court proceedings and community.

Tools:

The reference booklet "Evaluating the level of citizen satisfaction in terms of separate aspects of court performance".

Partners:

USAID Project «Fair Justice» <http://ukraine.usaid.gov/>,
Kirovohrad Oblast Court of Appeals
<http://court.gov.ua/sud1122/info/cdkcmkdcmdkm/>
Leniniskiy District Court of Kirovohrad City
<http://court.gov.ua/sud1111/>,
Kirovskiy District Court of Kirovohrad City
<http://court.gov.ua/sud1109/tel/>,
Kirovohradskiy Raion Court of Kirovohrad Oblast
<http://court.gov.ua/sud1108/>,
Oleksandiryskiy City-Raion Court of Kirovohrad Oblast
<http://court.gov.ua/sud1118/>.

EFFICIENT PUBLIC ANTI-CORRUPTION POLICY



WHY IS IT IMPORTANT?

Corruption remains the key problem, which impedes economic growth and development of Ukraine. Most of the anti-corruption measures of the authorities are of formal nature and are limited to adopting political papers, introducing drafts of anti-corruption laws for the consideration of the Parliament, establishing or reorganizing anti-corruption bodies, increasing job qualification of officials responsible for anti-corruption activity, etc.

However, the most important reforms, which could decrease corruption level in Ukraine, have never been implemented, and the adopted anti-corruption legislation hasn't obtained its significance. With the purpose of making this inertness of authorities available to the public, civic control over execution of public anti-corruption program is absolutely necessary.

ASSISTANCE TO LOCAL AUTHORITIES IN THE DEVELOPMENT OF REGIONAL ANTI-CORRUPTION PROGRAMS



Result:

Upon the initiative of experts from Transparency International Ukraine, the community and authorities united and developed local anti-corruption programs in 5 regions of the state: Vinnytsa, Kirovohrad, Dnipropetrovsk, Ivano-Frankivsk regions and in the city of Kyiv.

Local authorities of Vinnytsa region were the first in Ukraine to develop and adopt the regional anti-corruption program in close cooperation with civic experts. Kirovohrad and Ivano-Frankivsk regions followed its steps and adopted their own anti-corruption programs.

It's the first time when the authorities at the regional level take responsibility to undertake specific actions in decreasing the level of corruption.



WHAT DOES IT MEAN?

For citizens: Anti-corruption programs adapted to meet local needs give citizens the opportunity to control expenditure of budget funds, safeguard access to information and real implementation of the state anti-corruption program at the regional level.

For the state: For the first time in history, the state obtained efficient regional anti-corruption programs, which take into consideration local peculiarities. For example, in Vinnytsa, maximum involvement of the civil society representatives has been pointed out; activists are involved in conducting the civic anti-corruption expertise of public authorities' activity.



WHAT HAS BEEN DONE FOR THIS AIM:

Transparency International Ukraine united civil society potential in the process of analyzing public anti-corruption program and in developing regional anti-corruption program in Ukraine. By means of public discussions, conducting round tables with the participation of authorities and civil society institutes based on the “State Anti-corruption Program of Ukraine for years 2011-2014”, drafts of regional anti-corruption programs were developed and presented. The meetings of working groups took place in Vinnytsya, Kyiv, Kirovohrad, Ivano-Frankivsk and Dnipropetrovsk regional administrations.

By the decision of regional council deputies in Vinnytsa region, the first regional anti-corruption program in Ukraine was adopted; it was developed in close cooperation with the community.

In Kyiv, development process of the city anti-corruption program became public, it occurred with maximum involvement of community circles, however, due to political contradictions, this program was not adopted.

Tools:

Five regional anti-corruption programs

<http://www.toro.org.ua/activity/45.html>

Partners:

*International Renaissance Foundation
UNITER*

*Civic organization «Philosophy of Heart»
Civic organization Center of Civic Legal Practice
Vinnytsa Regional Council
and around 30 organizations – members of a
non-formal civic coalitions*

*Kirovohrad Regional Council
Ivano-Frankivsk Regional Council*

<http://www.irf.ua/>
<http://uniter.org.ua/ua/index.html>
<http://fs.edukit.vn.ua/>
<http://www.cga.in.ua/>
<http://www.vinrada.gov.ua/>

<http://www.oblrada.kirovograd.ua/>
<http://www.orada.if.ua/>

MONITORING OF THE STATE ANTI-CORRUPTION PROGRAM WITH THE FURTHER ADVOCACY OF CHANGES IN APPROACHES TO ITS IMPLEMENTATION



Result:

Civic experts prepared and presented complex analysis of the State Anti-Corruption Program for years 2011-2015 and key recommendations on improving its content. A big number of mistakes and errors, which make the program implementation impossible, have been identified. TI Ukraine activity in informing media aroused an influx of information, which attracted public attention to problems of implementing the State Anti-Corruption Program. The first monitoring results are applied by the authorized bodies of public authority and the interested community.

Meaningfulness of expert conclusions and their support by a vast amount of average citizens made the Government of Ukraine initiate an independent expertise of the State Anti-Corruption Program content in the Council of Europe.

The Ministry of Justice of Ukraine as the coordinator of the state anti-corruption policy officially acknowledged the need of involving the community in the anti-corruption activity and started a dialogue in terms of ways of implementing the state anti-corruption policy.



WHAT DOES IT MEAN?

For citizens: Practical opportunities to influence the reduction of corruption and bribery levels at all levels of social interactions: everyday, administrative, political. Simplifying administrative procedures.

For business: Simplifying procedures of handling business by means of creating multi-functional centers providing administrative services to natural and legal persons, introducing the system of “the unified window” at national and local levels, introducing the system of e-procurement, etc.

For the state: The efficient national anti-corruption policy, which allows saving budget funds, increasing the efficiency of corruption prevention and counteraction system, decreasing scope of the shadow economy, and developing an active standpoint of the community towards corruption prevention and counteraction.



WHAT HAS BEEN DONE FOR THIS AIM:

In the course of working meetings monitoring experts from all country regions planned joint activity and comprised the unified methodology on conducting monitoring. Monitoring of all the 15 chapters of the State Anti-Corruption Program took place during autumn months.

Based on its results, each expert prepared a report and presented it at the forum “My recipe of fighting”, organized by Transparency International Ukraine on the 9th anniversary of the International Anti-Corruption Day. Representatives of more than 60 civic organizations from all the state and more than 120 activists signed the common letter-appeal to the President of Ukraine, which declared about the actual failure to implement the National Anti-Corruption Strategy. Press-conference “Deal of a billion: results of the State Anti-Corruption

Program monitoring” was followed up by an influx of information. Interim monitoring report with the detailed description of all the mistakes, inaccuracies, and examples of lack of funding allocated for relevant events was made available to the public at this press-conference. This topic was covered by more than 50 national media afterwards.

The advocacy of monitoring results has been currently started.

Tools:

*The Monitoring methodology of the State Anti-corruption Program for years 2011-2015.
Preliminary results of the civic monitoring of the State Anti-corruption Program for years 2011-2015.*

All the information on the anti-corruption monitoring is collected at the special section of the TI Ukraine web-page: <http://ti-ukraine.org/anticorruption-monitoring>.

Partners:

*the Embassy of the Netherlands Kingdom
in Ukraine (Program MATPA)*

<http://ukraine.nlembassy.org/>

International Renaissance Foundation

<http://www.irf.ua/>

The UNDP in Ukraine

<http://www.undp.org.ua/ua/about-undp>

Friedrich Naumann

Foudation in Ukraine

<http://www.ukrajina.fnst.org/Aktuell/773c/index.html>

The Ukrainian Institute for Public Policy

<http://uipp.org.ua/>

The Foundation “Open Society”

<http://www.deputat.org.ua/>

The Center for Political and Legal reforms

<http://www.pravo.org.ua/>

The Anti-Corruption Council of Ukraine

<http://www.transparentukraine.org/>

Civic Organization “Philosophy of Heart”

<http://fs.edukit.vn.ua/>

The Information and Legal Center “Our Right”

<http://www.law.lviv.ua/>

The International Civic Organization

“School of Equal Opportunities”

<http://www.gender-ua.org/>

The Center for Democratic Renaissance

<http://cdr-ukraine.org/>

The Regional Advocacy Center “Life”

<http://www.center-life.org/>

The All-Ukrainian Civic Organization

“Democratic Alliance”

<http://www.dem-alliance.org/>

The All-Ukrainian Network of PLWH

<http://network.org.ua/>

UCAB

<http://www.ucab.org.ua/ua>

*Civic anti-corruption activists,
participants of the platform*

<http://anticorruption.in.ua/>

INTRODUCING THE CIVIC ANTI-CORRUPTION EXPERTISE AS A TOOL OF INCREASING TRANSPARENCY AND INTEGRITY OF PUBLIC AUTHORITIES OF UKRAINE



Result:

"The methodology of conducting the civic anti-corruption expertise" has been developed; it has been acclaimed by the community and authorities.

Based on results of testing the methodology in 4 regions, changes have been made in the following areas: transportation, constructing garages and temporary buildings, providing utility services.



WHAT DOES IT MEAN?

For citizens: Civic activists have obtained efficient tool of influencing officials. The community gets the chance to take part in development and analysis of legal regional acts. One of the results – reducing cost of utility fees in the town of Drohobych.

For business: Local business' interests have been taken into consideration without corruption risks involved in draft decisions, which had been provided to local authorities based on expertise

results.

For example, the plan, amount and rules of constructing temporary buildings for holding business activity have been adopted in the town of Kremenchuk.

For the state: Depriving legal regional acts of corruption risks. Moreover, the Ministry of Justice of Ukraine obtained the updated edition of the Article 15 of the Law of Ukraine "On Corruption Prevention and Counteraction", developed by civic experts.



WHAT HAS BEEN DONE FOR THIS AIM:

The methodology text was developed, worked through and agreed upon with all the involved experts during half a year. The methodology was presented in the course of the Civic anti-corruption forum “My recipe of fighting”, which took place on the

International Anti-Corruption Day. In the process of discussions, civic experts considered the first results of applying this tool. Four expert conclusions have been prepared based on results of mini-projects implemented with the application of the tool:

Analytical Center “Bureau for Economic and Social Studies” / draft decision of Kremenchuk city council “On introducing amendments and changes to the decision of the city council of May 31, 2011 “On adopting rules of constructing temporary buildings for handling business activity on the territory of the city of Kremenchuk”;

Institute for public and Regional Policy Analysis draft decision of the executive committee of Lutsk city council “On organizing network of taxi parking lots on the territory of the city of Lutsk”;

Security union of “Anti-corruption” department / decision of the executive committee of Drohobychi city council №340 «On adopting fees for house maintenance services and areas adjacent to houses”;

Khmilnyk district civic organization “Pravo” / draft provision “On the order of installing temporary garages in the town of Khmilnyk”.

Tools:

Reference books for civic activists:

- 1) «Reference recommendations: How to conduct the civic anti-corruption expertise?”
 - 2) “Methodology of conducting the civic anti-corruption expertise: General provisions”
- <http://ti-ukraine.org/what-we-do/our-publications/2507.html>

Partners:

UNDP in Ukraine <http://www.undp.org.ua/ua/about-undp>

Institute for Applied Humanitarian Studies <http://www.iahr.com.ua/>

Center for Political and Legal Reforms <http://www.pravo.org.ua/>

Center for Civic Legal Practice <http://www.cga.in.ua/>

Analytical Center “Bureau for Economic and Social Studies” <http://esoc.blox.ua>

Institute for Public and Regional Policy Analysis <http://www.polityka.volyn.ua/>

Anticorruption Security Union <http://antycorupcia.at.ua/>

Hmilnyk district civic organization “Pravo” <http://pravo-hm.org.ua/>

04 How we inform about our activity



The information support of the organization activity is based on distributing the following types of materials:

- Official releases and organization statements;
- Comments and expert evaluations for media;
- Author's publications in leading media;
- Analytical materials on the anti-corruption topic.

In 2012, at least 362 materials about the activity of Transparency International Ukraine appeared in the information space. In particular:

- press-releases – 18;
- press-kits – 7;
- newspaper articles – 11;
- articles in e-media – 180;
- articles and blogs at web-pages of international organizations – 8;
- notifications at web-pages of civic organizations – 42;
- video programs – 21;
- radio programs – 11;
- other publications in media – 64.

TORO Creative Union mission: limit increasing of corruption level in Ukraine by means of promoting transparency, accountability and integrity of public authorities and civil society.

80% of materials about the activity of TI-Ukraine was published in national media. The following publications describe and discuss the activity of TI-Ukraine:



Web-page of Transparency International Ukraine www.ti-ukraine.org

You can find information about the organization activity, news, services, training programs and other products of TI-Ukraine at this web resource.

OUR PRESENCE IN SOCIAL NETWORKS



<http://www.facebook.com/TransparencyUA>



<http://vk.com/TransparencyUA>



<http://twitter.com/TransparencyUA>



<http://www.youtube.com/transparencya>



<http://vimeo.com/transparencya>



Web-page of the Civic Alliance “For Integrity of Public Procurement on Facebook (news of the Alliance)

<http://www.facebook.com/integrity.of.public.procurements>

Web-page of the Civic Partnership “Open Government” on Facebook (news of the Partnership)

<http://www.facebook.com/OGPinUA>

Web-page of civic experts on Facebook (news of the web-page “Working table of the civic expert”)

<http://www.facebook.com/civicexpert>

05 Our publications



Based on results of the conducted studies, TI-Ukraine publishes and distributes special reference books and analytical materials. They are all available at the official web-page of TI-Ukraine.

<http://ti-ukraine.org/what-we-do/our-publications>

In year 2012, 10 publications have been published, including:

1.

«How do authorities and enterprises established by them inform the public about their budget-funded procurement?»;
<http://ti-ukraine.org/what-we-do/research/2588.html>

2.

«Evaluating level of citizen satisfaction in terms of separate aspects of court performance. Kirovohrad Oblast Court of Appeals»;
<http://ti-ukraine.org/what-we-do/research/2498.html>

3.

«Evaluating level of citizen satisfaction in terms of separate aspects of court performance: Leninyskiy District Court of Kirovohrad City, Kirovskyi District Court of Kirovohrad City, Kirovohradskyi Raion Court of Kirovohrad Oblast, Oleksandiryskiy City-Raion Court of Kirovohrad Oblast»;
<http://ti-ukraine.org/what-we-do/research/2498.html>

4.

«The Standard of transparency of public procurement»;
<http://ti-ukraine.org/what-we-do/our-publications/2490.html>

5.

«The Methodology of conducting the civic anti-corruption expertise»;
<http://ti-ukraine.org/what-we-do/our-publications/2507.html>

6.

«Corporate raid in Ukraine»;
<http://ti-ukraine.org/what-we-do/research/2301.html>

7.

«Providing housing and corruption in Ukraine»;
<http://ti-ukraine.org/what-we-do/research/2299.html>

8.

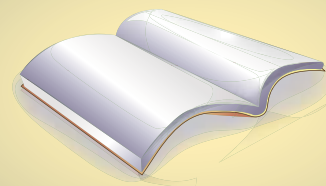
«Establishing the model of an anti-corruption agency for Ukraine»;
<http://ti-ukraine.org/what-we-do/research/2297.html>

9.

«The Analysis of the National action plans of the Open Government Partnership participating states»;
<http://ti-ukraine.org/what-we-do/research/2285.html>

10.

«The Draft anti-corruption program for the city of Kyiv for years 2012-2016»
<http://ti-ukraine.org/what-we-do/our-publications/2330.html>



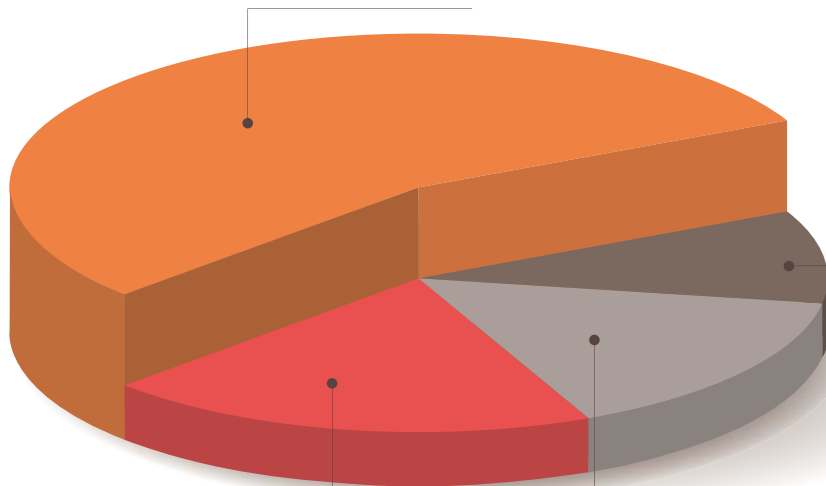
06 Our outlook in numbers





CONDUCTED EVENTS - 36 IN PARTICULAR:

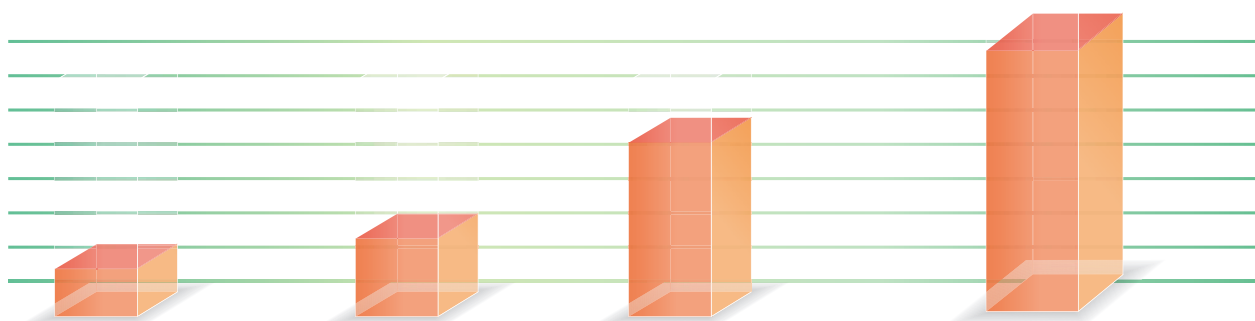
- *Organization of working groups, NGO coalition meetings – 11*



- *Training seminars - 8*

- *Participation in international meetings – 9*

- *Press-conferences – 8*



*Published
reference
books - 10*

*Established
contacts–753*

*Saved public
funds–2 million
800 thousand UAH*

*Attracted funding
for anti-corruption
initiatives – 16 million UAH*



FINANCIAL RESULTS OF TORO (TI UKRAINE) ACTIVITY IN 2012 INCOME

Projects	Donor name	Agreement	Total, UAH
1. Project «The Integrity of public procurement in action»	«Pakt.Inc»	01.06.11-15.12.11, Agreement №380AO352 as of 01.06.11.	2026,53
2. Project “Community markets” – campaign aimed at returning markets of Kirovohrad to the territorial community of the city	UNDP	15.08.11-15.03.12, Agreement №CSDP-GA-HH-11-02 a of 10.08.11.	9687,00
3. Project “Open Government Partnership”	International Renaissance Foundation	15.12.2011-30.04.2012, Agreement №46129 as of 09.12.11.	163490,00
4. Project “The National Integrity System – Evaluation of Ukraine”	TI-Secretariat	Agreement as of 29.11.2012 p	4005,00
5. Project “Aybolit – the community control tool over medical employees and their encouragement”	TI-Secretariat	Agreement as of 29.11.2012	84560,00
Other donations for statute activity	Individuals		9687,00



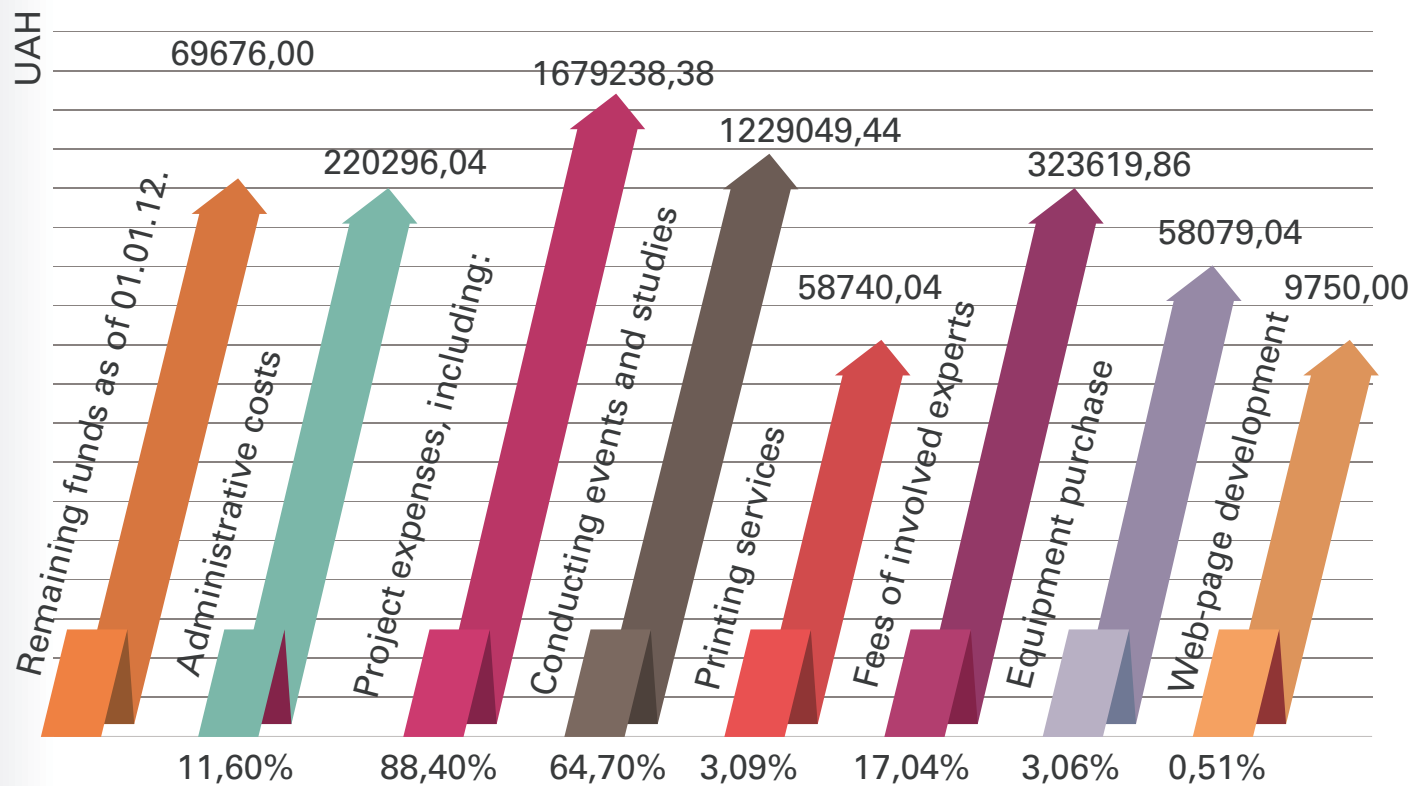
FINANCIAL RESULTS OF TORO (TI UKRAINE) ACTIVITY IN 2012 INCOME

Projects	Donor name	Agreement	Total, UAH
6. Project "The Evaluation of Court Performance of Kirovohard region based on methodology of Citizen Report Cards (CRC)"	USAID, international technical assistance	1.05.2012 - 15.01.2013, FIAR - STA - TOR - 08 as of 16.05.12.	123535,82
7. Project "The Successful anti-corruption civic control in Ukraine"	Transparency International Czech Republic	01.03.11-31.12.12, Partnership Agreement as of 01.03.11.	81846,87
8. Project "Real anti-corruption reforms in Ukraine mean the real community participation in their implementation"	International Renaissance Foundation	14.11.2011-30.04.2012, Agreement №45389 as of 20.09.11.	20000,00
9. Project "The Public anti-corruption policy under the community control"	International Renaissance Foundation	01.07.2012-31.03.2013, Agreement 46494 as of 26.05.12 p.	80000,00
10. Project Toward Open Govertment Partnership in Eastern Partnership Countries and Russia	British Embassy in Ukraine	01.08.2012 - 31.03.2013 Agreement №PO-5020035385 as of 01.08.2012	796201,08

FINANCIAL RESULTS OF TORO (TI-UKRAINE) ACTIVITY IN 2012 INCOME

Projects	Donor name	Agreement	Total, UAH
11. Project "Introducing the civic anti-corruption expertise as a tool of increasing transparency and integrity of public authorities of Ukraine"	United Nations Development Program	01.03.2012 - 31.12.2012 Agreement №ETI-01 as of 20.08.2012	120000,00
12. Project "Promoting the transparency of public procurement in Ukraine"	US Embassy in Ukraine	15.08.2012 - 15.01.2013 Agreement №SUP30012GR231 as of 08.08.2012	39837,12
13. Project "The Public anti-corruption policy under the community control"	The Kingdom of the Netherlands Embassy in Ukraine	01.10.2012 - 31.07.2013 Agreement № Matra/Rol/UA/12/03 as of 21.09.2012	1177715,00
Total income			2712591,42

EXPENSES



Total	1899534,42 UAH	100%
Remaining funds as of 31.12.12.	882733,00 UAH	

07 Our plans for the year 2013





ACTIVITY PRIORITIES IN 2013 ARE THE FOLLOWING:

Transparent public funds:

- Pilot introduction of the Standard of public procurement transparency at the level of local authorities;
- Advocacy of the idea that non-integral participants of public procurement are legally registered;
- Advocacy of the legal registration of the Council of Europe standards in terms of political parties funding.

Institutional development of TI-Ukraine:

- Transforming Transparency International Ukraine into the leading anti-corruption NGO in Ukraine.

Efficient anti-corruption policy:

- Advocacy of changes in the State Anti-Corruption Program;
- National civic campaign, which would monitor abundance of officials with the legislation on the conflict of interests.

Good governance:

- Support of the Open Government Partnership Initiative implementation in the countries of the Eastern Partnership and Russia;
- Monitoring of the implementation of the National action plan of the OGP-Initiative in Ukraine;
- Development of the e-platform promoting virtuous doctors "Aybolit".



08 Our partners





INTERNATIONAL AND DONOR ORGANIZATIONS

The United Nations Development Program in Ukraine (UNDP)	http://www.undp.org.ua/ua/about-undp
International Renaissance Foundation	http://www.irf.ua/
UNITER	http://uniter.org.ua/ua/index.html
The Democracy Fund of the US Embassy in Ukraine	http://ukrainian.ukraine.usembassy.gov/uk/democracy.html
USAID Project "Fair Justice"	http://ukraine.usaid.gov/
The Kingdom of the Netherlands Embassy in Ukraine (Program MATPA)	http://ukraine.nlembassy.org/
Friedrich Naumann Foundation for Freedom in Ukraine	http://www.ukrajina.fnst.org/Aktuell/773c/index.html
The British Embassy in Ukraine	http://ukrainukraine.fco.gov.uk/uk/
The Ministry of Foreign Affairs of the Czech Republic	http://www.mzv.cz/jnp/
Transparency International Czech Republic	http://www.transparency.cz/
The Center for Anti-corruption Studies and Initiatives, Transparency International Russia	http://www.transparency.org.ru/
Transparency International Moldova	http://www.transparency.md
Transparency International Azerbaijan	http://www.transparency.az
Transparency International Georgia	http://transparency.ge
Transparency International UK	http://www.transparency.org.uk/
Transparency International Armenia	http://transparency.am/
Transparency International	http://www.transparency.org/

AUTHORITIES OF DIFFERENT LEVELS

The Committee on Fighting Organized Crime and Corruption of the Verkhovna Rada of Ukraine

<http://crimecor.rada.gov.ua/komzloch/control/uk/index>

Kirovohrad Regional State Administration

<http://www.kr-admin.gov.ua/start.php>

Vinnytsya Regional State Administration

<http://www.vin.gov.ua/>

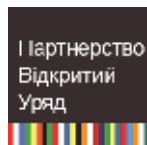
Ivano-Frankivsk Regional State Administration

<http://www.if.gov.ua/>

COALITIONS OF CIVIC ORGANIZATIONS



Громадське Партнерство на підтримку впровадження в Україні ініціативи «Партнерство Відкритий Уряд»



www.toro.org.ua/ogp

Civic Partnership for supporting in Ukraine Open Government Partnership implementation process

The All-Ukrainian non-formal coalition of civic anti-corruption activists, participants of the platform

www.anticorruption.in.ua

The Coalition of NGO implementing independent monitoring of the state anti-corruption program efficiency

<http://ti-ukraine.org/anticorruption-monitoring>

The Civic organization «Philosophy of Heart»	http://fs.edukit.vn.ua/
«Open Society Foundation»	http://www.deputat.org.ua/
The Anti-corruption Council of Ukraine	http://www.transparentukraine.org/
Anticorruption Security Union	http://antycorupcia.at.ua/
The Center for Political and Legal Reforms	http://www.pravo.org.ua/
The Center for Civic Legal Practice	http://www.cga.in.ua/
The International Civic Organization «School of Equal Opportunities»	http://www.gender-ua.org/
The Center for Democratic Renaissance	http://cdr-ukraine.org/
The All-Ukrainian Network of PLWH	http://network.org.ua/
The Regional Advocacy Center «Life»	http://www.center-life.org/
The Ukrainian Independent Center for Political Studies	http://www.ucipr.kiev.ua/
The Analytical Center «Bureau of Economic and Social Studies»	http://esoc.blox.ua
The Information and legal center «Our Right»	http://www.law.lviv.ua/
The Ukrainian Community Advisory Board (UCAB)	http://www.ucab.org.ua/ua
The Khmilnyk district civic organization «Pravo»	http://pravo-hm.org.ua/
The Institute for Applied Humanitarian Studies	http://www.iahr.com.ua/
The Ukrainian Institute for Public Policy	http://uipp.org.ua/
The Institute for Public and Regional Policy Analysis	http://www.polityka.volyn.ua/

09 Our contacts



YOU CAN ALWAYS REACH US BY:



Coming to an office:

25006, Kirovohrad, 40 Ehorov St.,
office 203



Writing a letter:

25006, Kirovohrad, postal box №8/3



Sending an e-mail:

info@ti-ukraine.org



Going to the web-page:

www.ti-ukraine.org



Phone:

tel. +38 (044) 360-52-42
fax. +38 (0522) 27-27-54

10 AUDITOR'S OPINION



AUDIT OPINION

*on financial statements of the Creative Union "Technologies of Optimum
Personality Development" as of 31.12.2012 and as of the current date of this year.*

To the President of the Creative Union
"Technologies of Optimum Personality
Development".
17 Egorov Street, ap. 4, Kirovohrad, Ukraine 25006

1.Introductory paragraph.

The Audit company, LTD "Audit-consulting group "Kompas", which is registered as the subject of audit activity according to the Certificate #3471, issued by the Audit Chamber of Ukraine based on the decision №205/3 as of 24.09.09., valid until 24.09.14., has performed the independent audit of the Financial statements of the **Creative Union "Technologies of Optimum Personality Development"** (hereafter – Organization) including:

- balance sheet of the Union as of 31.12.2012;
- report on incomes and expenditures as of 31.12.2012 and the current date of the current year.

The audit has been performed in accordance with the Agreement № 3-04 of 15/03/13.

2. Responsibility of the management.

The Management of the client organization is responsible for the preparation of financial statements in accordance with the applicable conceptual framework of financial statements and according to the National Accounting Regulations (Standards). The management is also responsible for such internal control as it determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

3.Responsibility of the audit company.

The auditor's responsibility is to express an opinion on these financial statements based on the audit results.

We performed the audit in accordance with International Standards on Auditing adopted by IFAC, taking into consideration provisions of the International Audit Standard 800 "Special Considerations – Audits of Financial Statements Prepared in Accordance with Special Purpose Frameworks")

Those standards require that we comply with relevant ethical requirements, plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. The management hasn't created any obstacles for the auditor in terms of obtaining relevant financial information and other information necessary to express the opinion.

The auditor performed audit procedures to obtain audit evidence about the amounts and disclosures in the financial statements based on the auditor's judgment which depends on the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considered internal control measures relevant to the preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the organization's internal control. The auditor also evaluated the appropriateness of accounting policies used and reasonableness of accounting estimates made by the Organization management, as well as the overall presentation of financial statements.

The auditor believes that the audit evidence we have obtained is sufficient and appropriate to provide our opinion on the financial statements.

4. Ground for qualified audit opinion.

Results of our tests have disclosed some sufficient deficiencies in the systems of internal control over cash operations, register of assets and calculations with providers.

5. Audit opinion.

In our opinion, with the exception of remarks pointed out in the paragraph "Ground for unmodified opinion", financial statements provide fairly, in all material respects, the financial position of the Creative Union "Technologies of Optimum Personality Development" as of December 31, 2012 and results of its work, as well as balance sheets for the completed year as of the current date according to the established accounting principles in Ukraine.

6. Foundation of the accounting.

Without modifying our opinion, we pay attention to the fact that the conceptual foundation of preparing financial statements of an Organization is the system of accounting in accordance with the National Accounting Regulations (Standards) of Ukraine.

The provided opinion is aimed for consideration by the management of the Creative Union "Technologies of Optimum Personality Development". However, upon its publication by the Organization, it becomes available to the public and its distribution is unlimited.

Director
Auditor (Cert.A 004560)
LTD "Audit-consulting group "Kompas"

15.04.2013.



Naumenko N.M.



TRANSPARENCY
INTERNATIONAL
Ukraine * www.ti-ukraine.org