

RULES on Commission for the Prevention of Corruption (2010)

(see http://www.uradni-list.si/_pdf/2010/Ur/u2010066.pdf slovenian version)

Under the second paragraph of Article 11 of the Law on Integrity and Corruption Prevention Act (Official Gazette. 45/10), the Commission for the Fight against Corruption at its meeting on 28th 2010 accepted

RULES

Commission for the Prevention of Corruption

I. GENERAL PROVISIONS

1st Article

The detailed rules governing the organization and work of the Commission for the Prevention of Corruption (hereinafter: Commission) and the procedures for carrying out duties under the Law on Integrity and Corruption Prevention (hereinafter ZIntPK) and other regulations.

2nd Article

(1) Public officials and public servants of the Commission shall be their responsibility to respect the Constitution of the Republic of Slovenia, laws, act conscientiously and honestly, with a high degree of integrity, give priority to the general and common interests over private and personal example in their professional and private life contribute to the reputation of the Commission, national authorities and the Republic of Slovenia.

(2) At the beginning of the commission or at the time of admission, all officials and public servants are obliged to inform the commission with the provisions of these Rules and other acts regulating the work of the commission or the rights and duties.

3rd Article

(1) the Commission's work ZIntPK provisions of these Rules and other acts adopted by the Commission.

(2) Rules of Procedure shall have the same meaning as expressed in ZIntPK.

(3) The term "classified information" has the same meaning as in the Act governing classified information.

4th Article

(1) The Commission has a round stamp, in which the emblem of the Republic of Slovenia and the inscription "The Republic of Slovenia, Commission for the Prevention of Corruption."

(2) The Commission's headquarters in Ljubljana.

5th Article

(1) All documents of the committee must be equipped with full name and address of the commission, number, date, signature and stamp.

(2) By writing to national authorities and local authorities usually send electronically. Taking into account the rules governing electronic commerce and electronic signatures. Writing that is sent in electronic form have the same effect as writing in print.

II. MANAGEMENT AND ORGANIZATION OF THE COMMISSION

6th Article

(1) represents the Commission, represented and led by the President or the President (hereinafter: the President) of the Commission, which also organizes its work and, in accordance with the law all the powers and responsibilities of the state body.

(2) The President of the Commission include:

- Represents the Commission
- Among the appointed deputies shall be fixed first and second deputy
- Manages and organizes the work of the commission,
- Coordinate the work of organizational units of the Commission,
- Commission proposes to adopt the report of the Commission's work
- Decide on the use of funds in accordance with the annual financial plan,
- Acts on employment issues, classifications and salaries of public servants Commission
- Perform other functions under the Act and these Rules.

7th Article

(1) In the case of his absence by the President of the Commission in the performance of ongoing operations or replacing the first deputy Deputy ('the deputy) president.

(2) In case of absence or incapacity of the President of the Commission and its first deputy chairman replaces the second alternate.

(3) the Commission may be authorized by a written instrument any of the deputies to organize and conduct work in specific areas.

(4) Current operations in the first paragraph of this article are transactions that do not relate to proposals for amending existing legislation or the amendment of the acts of the Commission.

8th Article

The Commission will carry out work with the appropriate number of internal organizational units that carry out tasks related to the work of the committee, with the detailed work of the committee organization and systematization of jobs specified in the instrument of organization and job classification.

III. CLASSIFICATION OF THE COMMISSION

9th Article

(1) The Commission shall decide at the meetings, which shall adopt opinions, views or other decisions.

(2) The Commission consists of the chairman and his deputy.

(3) convene a meeting of the Commission President, who is obliged to do so if requested by both the Deputy.

10th Article

(1) at a commission meeting can begin, if present, the chairman and at least one of the Vice President. If the President is unable to attend, it can be replaced by special authority of the first alternate.

(2) Decisions of the Commission shall be valid if received at least two sounds.

11th Article

(1) At the commission meeting, besides the chairman and alternate non-voting participation of public servants of the Commission, if required, or approval of the Chairman of the meeting.

(2) The material for the commission meeting, prepared by the internal organizational units shall be delivered to the President and Deputy Speaker normally three working days before the meeting.

12th Article

(1) At the commission meeting at a specific agenda item may not participate officer or public employee of the Commission, itself the subject of whether the person is dealt with under this section:

- Married or living with her unmarried,
- Is her blood relative in the ascending line, relative in the collateral line up to and including the third degree of affinity or within the second degree,
- Relative guardian and charge, adoptive parents, adopted child, foster parent or foster child;
- Is or was involved in legal proceedings of any kind.

(2) If an individual public officer or employee of the Commission considers that he or another officer or public servant of the Commission, there are circumstances in the preceding paragraph or other circumstances that raise doubts as to his impartiality, it must immediately inform the commission to decide on the possible removal of an official or public employee from consideration of particular points. If there is no commission meeting may be convened as soon as the matter decided by the President, who shall give the reasons at the next commission meeting.

(3) If it is subsequently found that in reading the items involved a public employee or official of the Commission, which should be eliminated, the committee decided on this point again.

13th Article

(1) Commission meetings in particular:

- Acceptance in principle of an opinion as to whether a particular treatment, whether natural or legal person meets,
- Definition of corruption by law
- Adopt the opinions, views, explanations and principled decisions on other tasks conferred upon it by law,
- To adopt rules of procedure, act on internal organization and systematization, and other general acts of commission and their changes
- Acceptance of the documents for the Commission,
- Take decisions on investments commission
- Take the decision to initiate the procedures for the recruitment of new workers in the commission
- Consideration of agenda items to the meeting included Chairman of the Commission,
- Decide on the proposals for the inclusion of the Deputy Prime other items on the commission meeting,
- Perform other duties under the law and these Rules.

(2) In matters that are not under consideration at the meeting, the commission chairman shall act independently as the state body.

14th Article

(1) The Commission shall proceed to issue opinions in principle from the first indent of paragraph 13 Rules of this application on the basis of suspicion of corruption, requests authority, organization or natural person, or on its own initiative when it comes to the voice of the steps it considers that it is on this basis in principle to issue an opinion as an optional policy under which can continue to an unspecified number of unidentified bodies voluntarily directs his behavior and conduct that in this way avoid the risks of corruption.

(2) Basic opinions have no legal or material effects and within the Commission does not act on the responsibility of the natural or legal persons.

(3) blanket opinions are drawn up so that they are not listed in the data of the persons involved.

(4) Draft principled opinion, after the meeting and before the public presentation of the person sends a request to reply within 14 working days.

(5) If the person concerned within 30 days to reply in principle to the draft opinion, the Commission presented to the public opinion of the person without response and without further substantive hearing.

(6) If the person concerned shall reply to the draft opinion, in principle, the Commission reconsidered the two documents at the meeting and can, if it decides to issue opinions, in principle, no personal data is presented jointly by the public.

15th Article

(1) If the Commission's work finds that in this case there is evidence of a crime whose perpetrator is prosecuted ex officio, or other violations, the hearing where the Commission is not competent, it shall take a decision on the resignation of the case to the competent authority.

(2) The mandatory parts of the decision referred to in the preceding paragraph are: basic information about a potential offender, the argument character of the offense or other violations, details of the competent authority and the period within which the competent authority should notify the Commission of their follow-up procedures.

16th Article

(1) Commission meetings are closed to the public, the Commission may exceptionally decide to specific agenda items to the public.

(2) At the meeting of the Commission may invite non-profit private sector organizations in the field of prevention of corruption, public sector trade unions and other organizations or individuals for whom the Commission considers that with his knowledge and experience can contribute to the successful treatment of individual items on the agenda.

(3) The persons referred to in the preceding paragraph and the members of the public can not participate in the agenda items, which are considered personal or confidential information.

(4) Chairman of the attention of people who participate in the meetings of their obligation to protect information in their possession at the meeting, if not by law or these rules otherwise, if the public is excluded from the meetings, but also that obliged to protect this information as confidential and alert them to a secret crime issue.

17th Article

(1) Reference and minutes of meetings of the Commission, principled opinions, views and decisions of the Board are public and published on its website so that they can not be referred to collect personal or confidential information.

(2) The Commission may inform the public about the second part of the Commission. Communication to the public by its President or a representative of the Commission by the President.

(3) The Chairman and Deputy Chairman must be in his public appearances to express and represent the views of the Commission, even if they are to decide on each issue voted otherwise.

18th Article

(1) The commission meeting minutes shall be taken to scale indicating the number of meetings in a calendar year, the date and time of the beginning of the session, an indication of who is leading the session, the names of those present adopted the agenda of meetings and decisions, opinions, observations and conclusions that the Commission adopted on specific agenda items.

Following the decision of the Commission may conduct a recording session, so be aware before you start recording all the participants at the meeting.

(2) The minutes of the meeting, the issues are set only by signirnimi, except in the broad opinions also indicate where the text gives the principled opinions.

(3) Records confirms the Commission at its next meeting, when you can record the decisions taken and made editorial changes.

19th Article

(1) To the extent that the present session of the Commission invited the person recorded in the minutes include the following:

- Hosted and names of persons present,
- Reasons for the invitation
- Summary of the explanations given by the invited person at the meeting,
- List of documents which have been invited to deliver up persons at the meeting.

(2) Invited person may request that the individual notes recorded in the minutes verbatim, making it known before the interview, the chairman.

IV. DATA COLLECTION

20th Article

(1) To the extent that the state authorities, local authorities, statutory authorities and other legal persons governed by public or private entity to obtain necessary information and documents necessary to carry out statutory functions of the Commission, prompted by this writing that within 15 days of receiving the supply all the necessary information and documents, while the legal basis for obtaining information, the reasons and purpose for which data are required and a warning of legal consequences of failure to comply with the call.

(2) On the preceding paragraph shall not require information and documents it in his work on a relationship of trust to obtain a lawyer, doctor, social worker, psychologist, priest or other person to whom the law imposes an obligation to protect confidential data and data relationships documents by the competent authorities to obtain the implementation of the Act, which governs police and intelligence powers, and the law governing criminal procedure.

(3) If the persons and bodies referred to in the preceding paragraph on its own initiative, wanted to provide certain information or documents, the Commission can accept, but handled with an appropriate degree of protection of their confidentiality.

(4) If the documentation required by the Commission, very large or otherwise unsuitable for transmission, the Commission and persons referred to in the first paragraph may agree to consult this documentation to the headquarters for different taxpayers or handing over documents for inspection.

(5) A representative of the Commission who made insight from the previous paragraph, it must demonstrate prior written authorization from the Commission.

(6) The data and documentation can only be used to implement the Commission's tasks defined by law.

21st Article

(1) At the meeting of the Commission may invite public sector employees and managers, whose participation is necessary to clarify the facts and circumstances on which the Commission decides.

(2) Kindly person at the meeting the Commission shall give explanations and answer questions from the Commission's jurisdiction.

(3) The costs incurred by persons in the first paragraph of this article covers the meetings of the commission by state bodies, local communities, holders of public offices and other legal persons, where those persons are employed.

22nd Article

(1) Invitations to attend the commission meeting, the persons referred to in the first paragraph of Article served personally, by analogy with the provisions of the Act governing general administrative procedure.

(2) Invitation to the commission meeting or notice of its postponement may be invited persons with their consent, to communicate with communications, if that in circumstances suggest that this will place the message received by those whom it is intended.

(3) adverse consequences for the invited person can only occur if they were personally served with summons and if they have not apologized time and based on sound reasons.

23rd Article

(1) Invitation to attend the meeting of the Commission include the following information:

- Name of the invited;
- Date, time and place of meeting;
- A statement in relation to data and documentation will be required clarification;
- Clarifying that the invited person brings with it additional documentation;
- Due to the absence of any reasonable excuse;
- A warning about the legal consequences of non-participation.

(2) The summons shall be served on persons invited to attend at least eight days before the meeting.

24th Article

(1) Persons referred to in paragraph 21 Article of these Rules are answering questions to the Commission to give all explanations and answers that are needed to perform the duties of the Commission.

(2) The persons referred to in the preceding paragraph may refuse to answer a particular question within the meaning of the law governing criminal procedure.

(3) The duties of the first paragraph and the right of the second paragraph of the person invited to the beginning of the interview indicate to the Chair of the meeting.

V. Supervisory ROLE OF THE COMMISSION

1st Anti-corruption clause

25th Article

(1) If the Commission suspects that the authorities or public sector organizations in the contracts of anti-corruption clauses are not used or used in an incorrect format or content, ask them all the necessary contracts and information related to a specified period or on a contractual party.

(2) In its examination of anti-corruption clauses and additional provisions in the contracts the Commission considers in particular the content and general purpose and objectives for which anti-corruption clause is used.

(3) If the commission finds that the anti-corruption clauses in contracts of concrete were used, that the clause or additional provisions do not provide effective protection against the risks of corruption agency or organization that has contracted, it shall inform the leadership of that agency or organization.

(4) If the Commission's work raises suspicion of corrupt practices in contracting in the first paragraph of this Article, it shall immediately notify law enforcement and the appropriate warning lead agency or organization, where he was to enter into such contracts.

2nd Log in corruption and unethical or illegal behavior

26th Article

(1) The Commission is obliged to take any notice of such corrupt practices are legal or natural persons of the identified, as well as anonymous or pseudonymous applicants in person or by any means of communication.

(2) When the Commission receives notice of such corrupt practices, the president of the committee assigned to the appropriate internal organizational unit.

(3) Internal organizational unit first check the contents of the application. If the application is prima facie absurd, contradictory and lacking in basic information about how someone violated the duty to conduct the hearing without further preparation for the meeting of Commission Decision terminating the proceeding. The same unit can act to the extent arising from the registration marks of the offense, the perpetrator is prosecuted ex officio, or signs and other violations can be deduced from it by the applicant has already been sent to law enforcement authorities or other competent authorities.

(4) If you are not the circumstances described in the preceding paragraph, the internal organizational unit begins with the processing of the application.

(5) Within 25 days after the Commission received a notification, the internal organizational unit responding to allegations the applicant or its follow-up and process and transmitted by the President for signature.

27th Article

In so far as to verify the information in the application requires the cooperation of other bodies, the Commission may ask for help and wait for their reply to pursue the matter.

28th Article

(1) If the internal organizational unit to address the issues it finds evidence of a crime whose perpetrator is prosecuted ex officio commission meeting for the preparation of a case to law enforcement authorities.

(2) If the delay would be dangerous, a unit of the advance agreement of the President of the appropriate law enforcement authorities immediately informed the matter and if necessary to provide all assistance necessary to successfully deal with the case, the commission meeting and provide notification of an emergency withdrawal of the case.

(3) If the internal organizational unit to address the issues it finds that it does not detect the corruption, as defined by law, or evidence of a crime whose perpetrator is prosecuted ex officio, but a breach of other applicable laws, which have been found by other bodies commission meeting for the preparation of a case to that body for further consideration.

(4) If the internal organizational unit to address the issues it finds that it does not detect the corruption, as defined by law, or other violations of applicable law, commission meeting to prepare a decision terminating the proceeding.

29th Article

(1) The items were discussed at the meeting adopted the following conclusions:

- Opinion on the issue of principle,
- The resignation of affairs of other competent authorities
- Terminating the proceeding.

(2) If the commission finds in dealing with matters that, in the case, which was at the actual and legal circumstances, identical or similar to the present, has already issued an opinion in principle, a new principle, no opinion, but a decision on the application has issued opinions in the new case.

(3) how to end the matter to inform the applicant, the Commission has as its title. To this end, internal organizational unit for the meeting shall draw up a proper notice to the applicant.

(4) If the Commission refer the case to another authority, the request for notice of its action taken within a specified period.

30th Article

(1) If the official who believes on reasonable grounds that it is required to illegal or unethical conduct or for that purpose out of her mental or physical violence, such action is notified to the

Commission, Chairman of the grant application for consideration in the internal organizational unit who is required to immediately undertake a process to be completed within ten days.

(2) At the request of the internal organizational units to assess the real situation, the commission shall issue appropriate instructions for handling and has taken the measures necessary to prevent unlawful or unethical demands and the emergence of adverse consequences.

(3) In order to achieve the objectives referred to in the preceding paragraph, the Commission shall in particular:

- Issue instructions for the conduct of the official who made the complaint
- A warning officials to request from other illegal or unethical conduct or that purpose exert psychological or physical violence, and it is required the immediate cessation of such acts
- Inform the head of officials from other unlawful requests or unethical conduct or that purpose exert psychological or physical violence and request for action
- Inform other competent authorities, as far as it also falls within their jurisdiction.

(4) If the delay would be dangerous, and the Commission at its head office is unable to convene as soon as the measures referred to in the preceding paragraph on a proposal from internal organizational units of the advance agreement of at least one deputy president of the committee and approved by the Commission to the post.

3rd Protection of Whistleblowers

31st Article

(1) The Commission protects the identity of reporters of corruption in all its processes and in every communication and by implementing appropriate measures to prevent discovery of their identity.

(2) the identity of reporters Commission to court only if such an order is issued to protect the public interest or rights of others.

(3) In the event of a finding that the malicious application provided evidence of a crime that is prosecuted ex officio, the Commission shall, together with available information on the identity of the applicant withdraws the law enforcement authorities.

32nd Article

(1) On each application is considered as a notification given in good faith until it finds that it is a malicious application. As a sign of good faith considered application where the applicant is justified in concluding that his information concerning the application are true.

(2) Everyone on the committee may be proposed in case of suspicion of the good faith determination of the application given to the Commission. The process of determining the good faith rule, carried out an internal organizational unit that deals with substantive application. Unit after completion of the preparation for making a proper assessment of the commission meeting.

(3) On the proposal of the Commission is also reviewing the good faith of the notifications made to other bodies, persons or the public. Proposal to assess the president of the committee

assigned to the appropriate internal organizational unit after completion of the preparation for making a proper assessment of the commission meeting.

(4) In determining whether the application was made in good faith or whether the applicant has reasonably concluded that his data on a real application, the Commission notes in particular the nature and gravity of the reported conduct by threatening him or damages, any applicant's responsibility security and status, authority or person to whom the case has been registered.

(5) of the Commission's assessment of good faith shall inform the applicant in the third paragraph of this article.

(6) If the commission finds that it was a malicious application, initiate proceedings for the offense if it finds evidence of a crime, refer the case to law enforcement authorities.

33rd Article

(1) If the commission finds that someone is trying to figure out whether to disclose the identity of the applicant to immediately assess the good faith of his application.

(2) If the application is bona fide and if it is possible to prevent the discovery or disclosure of the identity of the applicant, the Commission will immediately warn those who are trying to do.

34th Article

(1) If the applicants who were due to application of corruption or unethical or illegal behavior exposed to retaliation, and the adverse consequences arising therefrom, approached the Commission to assist them in determining the causal link between harm and retaliation. The procedure following the decision of the President of the commission is usually carried out an internal organizational unit that is or could substantively address notification should be forwarded to the Commission.

(2) The Commission shall forward its findings to the applicant and the authority conducting the proceedings in which the applicant claimed damages.

(3) If the commission finds a causal link from the first paragraph of this Article, the employer shall require the applicant to ensure immediate cessation of such conduct.

(4) If the delay would be dangerous, and the Commission at its head office can not immediately meet, a requirement under the preceding paragraph on a proposal from internal organizational units of the advance agreement of at least one deputy president of the committee and approved by the Commission subsequent to its attention.

35th Article

(1) If an employer fails to provide the public official cessation of retaliation, and is considered by the Commission to continue the work of a civil servant in his job impossible, and public servant from his employer requested transfer to an equivalent post and inform the Commission, Chairman of the Commission shall lay down internal organizational unit will monitor the implementation of the requirements of public servant.

(2) If the employer within 90 days does not ensure the implementation of requirements, the Commission shall request all necessary information and documentation to evaluate the merits of the reasons for failure to meet requirements.

(3) on his findings, assessment and any measures the Commission informs the employer and the public official, who requested the transfer.

36th Article

(1) If the Commission's work finds that the applicant or the corruption of his family members may have been both physically threatened, that the conditions for their protection under the law governing the protection of witnesses, the Commission shall submit a proposal to protect those at risk for the inclusion of the applicant or members of his family in the protection program.

(2) If the Commission submitted the proposal in the previous paragraph, the Chairman of the Commission is designating a representative who will attend meetings of the Commission for the protection of vulnerable persons to coordinate the work of the commission and implement other legal measures necessary to ensure effective protection.

4th Incompatibility

37th Article

(1) If the commission finds that the officer after the expiry of the deadlines set by ZIntPK continue to carry out an activity or membership function which is incompatible with the performance of its functions, or begins to carry out such activity, membership or office by writing to the attention and specify a period within which it must cease to perform such activity or function that may not be less than 15 days and no more than three months.

(2) Notice in the preceding paragraph must be personally served on the officer.

38th Article

(1) If an official commission, despite a warning from the first paragraph of Article 37 Rules of this warning after the deadline, continue to perform incompatible activities, membership or office, the commission shall inform the competent authority which is competent to propose or initiate the procedure for termination of appointment of the officer.

(2) If the authority referred to in the preceding paragraph within three months of notification of the Commission that it has issued its final decision, the Commission at its meeting invited the head of that body.

(3) If the commission finds that incompatible activities, membership or office, despite a warning from the Commission and the deadline set in the first paragraph of Article 37 Article of these Rules shall continue to exercise directly elected official, the commission fails to act after the first and second paragraphs, but findings on its website and inform the public.

39th Article

(1) If a professional officer may ask the Commission for authorization to carry out activities aimed at obtaining income, the commission may grant such permission if it is not possible to perform these activities may affect the objective and impartial performance of its functions.

(2) In deciding whether the occupation can affect the objective and impartial performance of the professional officer, the Commission considers in particular affinities of the requested content and features official business, work load and time functionary, his exposure of corruption risks and the importance, impact and appearance independence and autonomy of its functions.

5th Prohibition and restrictions on receiving gifts

40th Article

(1) By 30 April each year, verify that the lists of gifts received copies of all state and other bodies and organizations are obliged to keep lists of gifts and pass them on to the committee.

(2) If an individual authority or a statutory organization has not provided a list of gifts, the Commission asked to do so within a further 7 days.

(3) If, at the invitation of the preceding paragraph, the authority or organization does not provide a list of gifts, the Commission shall inform the public.

41st Article

Commission value of gifts that are adopted by government and other bodies and organizations, the assessment of their market value, if necessary, with the help of experts.

42nd Article

When assessing whether the officer or authority or organization accept gifts that are or could affect the legality, objectivity and impartiality of their operations, particularly to the purposes and objectives of existing legal arrangements regarding the acceptance of gifts, the ability to influence or affect the appearance of gifts to their adopted performance, actual or potential conflict of interest that could lead to a gift by the time of acceptance or accepts the consequences later, and gifts for the good name of the officer, body or organization.

43rd Article

If the infringement of the regulation on the acceptance of gifts, to issue a decision regarding the disposal of gift drawn up by a competent internal organizational unit and upon approval by the meeting of the Commission signed by the President of the Commission.

6th Restrictions on business

44th Article

When you obtain the information on entities subject to restrictions on operations on its website a monthly publication of a list in a manner which will indicate which entities which operate under the regulations on public procurement, and the subjects among themselves not to operate.

45th Article

(1) When the Commission is informed of the termination of official functions, he and the authority with which the officer to perform his duties, a written warning that within two years, an official in relation to this authority may not act as a representative of the business entity with this authority or establishing a business relationship.

(2) In the same way and the Commission warns official body which has an official role, that within one year after leaving office, the officer should be no commerce between the authorities and entities in which the former official, directly or through other legal people in more than 5% involved in the founding rights, management or capital.

(3) On the list from 44th Rules of this data is also published on the subject of the preceding paragraph.

46th Article

(1) If the commission finds that there has been a contract in contravention of legal provisions on restrictions on business, the customer who has entered into such a contract is called upon to immediately initiate the procedure for declaration of invalidity.

(2) If the customer asked the Commission of its action and not notified within 30 days, the commission on the matter to inform other competent authorities.

7th Conflict of interest

47th Article

(1) If a commission by an officer informed in accordance with the law on conflicts of interest or the possibility that it occurred, it must decide its existence within 15 days.

(2) If the officer after notifying the Commission in accordance with the law has ceased to work in a case where there is a conflict of interest, the Commission, notwithstanding the preceding paragraph, the existence of conflicts of interests to decide immediately.

(3) If the delay would be dangerous, and the Commission at its head office can not immediately meet, decide on the existence of conflicts of interest on a proposal from internal organizational units of the advance agreement of at least one alternate to the President of the Commission and the Commission subsequent to its attention.

(4) In all cases, the Commission adopted a decision on the existence of a conflict of interest immediately to the officer, who was informed about a potential conflict of interest.

48th Article

(1) If the Commission's work on the basis of an application or to obtain information showing the likelihood that the official conduct of officials there were conflicts of interest, within two years from the date of official acts to introduce the process of determining the actual existence of conflicts of interest.

(2) the Commission in determining the actual existence of conflicts of interest specifically notes, what were the direct but also indirect effects of the behavior in the conflict of interest.

49th Article

(1) If the Commission under Article 48 of this Act establishes the existence of conflicts of interest in official conduct by officials, with their finding informs the competent authority or official of the employer if the officer has a conflict of interest knew or should have known and as well as other competent bodies.

(2) The competent authorities or employers in the preceding paragraph, the Commission informed of its actions, within 30 days.

8th Control over state property

50th Article

(1) The Commission for taxpayers by law, to collect information on the financial situation.

(2) In the cases and in the manner provided by law, the commission may also collect information on assets and income of family members of persons.

51st Article

(1) Data from the previous article, the nature of personal data and stored in accordance with the law and the Commission's rules, which govern the protection of personal data.

(2) personal data collected in accordance with the law commission destroyed when no longer needed for the work of the commission.

52nd Article

Data from the 50th Rules of this Commission are recorded and stored separately from other records and appropriate manner to ensure the registration date and name of all searches in the data.

53rd Article

(1) If the commission finds that the taxpayer data from the 50th of this Procedure did not provide the time and manner as provided ZIntPK or these Rules, it will warn and set an additional period for fulfilling commitments, which must not be less than 15 and no longer than 30 days from the date of service of notice.

(2) If the commission from the debtor in accordance with the law, provide information on the financial standing of his family, he set a deadline for this month.

(3) Notice of requirement in the first or second paragraph must be personally served on the person.

54th Article

(1) If a person other than a mayor or deputy mayor of non-vocational, the expiration of the additional period referred to in the preceding Article shall not provide the information requested in full commission after seven days, inform the employer of the requirement for reduction of her salary or compensation.

(2) If the employer within thirty days of notification under the preceding paragraph shall inform the Commission that the person down the salary commission meeting invite on his head or other management person the employer to explain his conduct.

(3) When the Commission took note of the explanations referred to in the preceding paragraph, shall decide on any action against the head or management person responsible employer.

(4) When a person in the whole data of the first paragraph of this Article, the Commission shall immediately inform the employer of the revocation notice to reduce the salary.

55th Article

(1) If the commission finds that the debtor's assets since the last application of a disproportionate increase in its income from the provision of legitimate functions or activities, or that the value of his real property, which is the basis of assessment of tax liabilities, significantly, at least one-third exceed the declared value of the assets, ask the debtor to no later than 15 days clear way to increase wealth or the difference between actual and declared assets.

(2) Prior to the call made in the preceding paragraph, the Commission may obtain the appropriate information from the competent tax authorities and other competent authorities.

(3) If the person stated in the first paragraph of this Article shall not deliver or it does not give an understandable way, the panel invited to the meeting, to be fully explained and understood orally.

(4) If after the commission meeting in the preceding paragraph means an increase in assets or the difference between actual and declared assets are not fully explained and understood, the Commission on a proposal to initiate proceedings for termination of office or retired inform the authority or organization in which person to perform its function, or the authority responsible for election and appointment of principal in case of suspicion of other violations as well as other competent bodies.

(5) Notice of directly elected officials does not contain a proposal to initiate proceedings for termination of office or retired.

(6) If the authority or organization who were informed by the fourth or fifth paragraph of this article on their findings, the procedures and decisions within three months from receipt of its notification and shall inform the Commission that at its meeting invite their superior or the management, to explain their behavior.

(7) When the Commission took note of the explanations referred to in the preceding paragraph, shall decide on any action against the head or a responsible management person.

56th Article

(1) If the commission in proceedings of 55th Article reasonably suspects that the debtor's assets has increased significantly, but for this increase taxpayer has not delivered a reasoned explanation, but there is a reasonable risk that person will dispose of this property, you hid or disposed of, the Commission proposes to the competent authority, within their statutory powers to take whatever steps are necessary to stop the transactions or insurance money and property with the purpose of excluding illegally obtained proceeds, or money and property of illegal origin.

(2) If delay would be dangerous, and the Commission at its head office is unable to convene as soon as the proposal made in the preceding paragraph on the initiative of the internal organizational units of the advance agreement of at least one alternate to the President by the Commission, however, the attention at its first session .

(3) If the competent authority in the first paragraph of this Article, the Commission within 72 hours of written informed of their action or if notice is not reasoned authority, the commission may invite to its meeting of the agency to explain the actions the authority on a proposal from the Commission.

57th Article

(1) On its website the statutory data on income and property status of taxpayers, acquired during the exercise of public functions or activities.

(2) The data on income and assets of the debtor acquired before the execution of public functions or activities resulting from the notification of his financial declaration, made upon taking office and activities, not published.

(3) The Commission shall rule by 30 April to the extent provided by law and in a way that does not allow identification and assessment of income and assets of the debtor taking up the functions or activities for the previous year, in addition to personal names and functions of the person shall publish any changes in direct and indirect ownership or shares, shares and management of the debtor's rights in companies, private institutions or other private activities, the total annual income of the debtor, which were the basis for income tax and changes in its other income and assets in excess of 10,000 euros, of which it is informed in accordance with the law or this person changes in the income and assets, they found themselves.

(4) The figures published in the preceding paragraph so as to permit a comparable insight into changes in the debtor's financial position for each year of its operating functions or activities.

(5) When the Commission adopts a report on his person at the end of his lack of performing the function or activity, usually within three months on its website in addition to data from the third paragraph of this article without a land registry data is also published data on the number and value of all property it the debtor acquired during the performance of functions or activities.

(6) If the commission in accordance with the law for reasons to suspect that the reported financial situation deviates from the actual debtor, obtain information about its financial position in one year after the termination of his performing the function or activity in the manner provided in the preceding paragraph shall also publish this information.

(7) To the extent that the performance of functions or activities of the taxpayer less than one year, the Commission on its website the manner set out in the fifth paragraph of this article, published only changes in the income and assets at the time of performing the function or activity.

(8) In the case of published data on changes in income and assets of the debtor in excess of 10,000 euros, the commission shall publish the amount of the total changes in income or assets and not just the part that exceeds 10,000 euros.

VI. IMPLEMENTATION OF RESOLUTION FOR THE PREVENTION OF CORRUPTION IN THE REPUBLIC OF SLOVENIA

58th Article

(1) The Commission after the adoption of resolutions or amendments thereof shall immediately notify the holders of the resolution and in cooperation with them within three months, adopt an action plan for its implementation.

(2) The plan referred to in the preceding paragraph, the Commission set targets individual measures contained in the resolution of their vehicles, means of implementation, risk factors, expected costs, timelines for implementation and performance criteria.

59th Article

(1) For the implementation of UN Action Plan and the Slovenian Government, the Commission makes proposals to adopt and amend rules.

(2) On the institution of the resolution in case of need issued guidelines on how the implementation of resolutions and action plans for its implementation.

60th Article

(1) If the commission determines that the issue of whether exposure to require production of an area of sectoral anti-corruption action plans, determine the need for baseline.

(2) On the state authorities, enterprises, vocational or professional associations and other institutions from the baseline to the preceding paragraph as a basis for making their regional anti-corruption programs.

61st Article

(1) The month of December every year a request from the makers of the Action Plan for implementation of resolution from the public sector to provide it in accordance with the law by the end of February the following year delivered the annual report on the implementation of the Action Plan. At the same time by drawing particular attention to the possibility that, in its report also proposed amendments to the resolution.

(2) holders of the private sector invited by the Commission to produce reports and proposals from the previous paragraph.

(3) The Commission on proposals from holders of first or second paragraph of this Article regarding the alteration or amendment without delay, the resolution of a separate opinion. If you disagree with the proposals, it shall immediately inform the applicants and their reasons for its decision. If the proposals are agreed, jointly with its opinion included in the report on the implementation of the resolution.

(4) The Commission shall every three years, whether it is necessary to amend or complete resolution. Comments and suggestions included in the first following a regular report to the National Assembly.

62nd Article

(1) If the commission finds that, to achieve the objectives of the resolution and its implementation is necessary for the immediate correction of its text or other necessary measures within its powers to immediately begin to execute them or invite others to her competence.

(2) The procedures referred to in the preceding paragraph, the Commission shall immediately inform the National Assembly and in its notice stating the reasons and circumstances that have demanded immediate implementation of emergency measures, the consequences of which are threatened in the absence of these measures, the measures have been implemented and effect of such measures implemented.

63rd Article

(1) Based on the collected reports and proposals in the 61st Article of these Rules and under the Commission's own findings within three months after receiving the reports, a report on the implementation of the resolution, stating the key achievements, problems and risk factors and make an assessment of its implementation with the resolution of further measures and the necessary changes and complete resolution.

(2) If the commission finds that the individual holders of the action plan for implementation of resolution from the public sector this is not implemented or is implemented poorly, against persons responsible for the implementation of the competent authority proposes to establish liability and inform the public.

(3) The Commission shall report on the implementation of the resolution included in the annual report on its work to the National Assembly, in it, especially the National Assembly informed of the procedures referred to in the preceding paragraph.

VII. LOBBYING

64th Article

(1) The Commission shall establish and maintain a register of lobbyists, which contains the statutory information.

(2) The register shall be kept in electronic form and is free of tax lobbyists numbers publicly available on the Commission website.

65th Article

(1) Lobbyists are entered in the register against a Commission decision issued on the basis of the candidate's complete application for lobbyists.

(2) The Commission shall prepare and publish on the Internet Non-application form for registration. Candidates for lobbyists can be used for the purpose of registration and other documents if it contains all the information required for registration.

66th Article

(1) Decision to lobbying preparing competent internal organizational unit, and adopted by the Commission.

(2) If it would be dangerous to delay, the commission is unable to meet immediately, the decision of the preceding paragraph, the President of the Commission, the Commission comes to its attention at its first session.

(3) Notwithstanding the provisions of the preceding paragraph, the commission chairman can not itself take a decision on removal from the register of EU lobbying and lobbyists on

sanctioning for failure to comply with the law and the violation of identification and the prohibition of conduct for lobbyists.

67th Article

(1) The Commission shall verify whether it lobbyists to 31 January each year for the past year or within 30 days after termination of registration provided by law report.

(2) To facilitate reporting by lobbyists Commission shall prepare and publish a report on an optional form of the lobbyists. Lobbyists may report with all legally required information is transmitted in a form.

68th Article

(1) If the commission determines that the lobbyist did an act which may result in removal from the register or the imposition of sanctions for failure to comply with the law and the violation of identification and the prohibition of conduct for lobbyists, the lobbyists on this issue statement.

(2) The Commission lobbyists who are on the alleged conduct is not declared himself invited in writing to do so within a period of not less than 15 and no longer than 30 days.

(3) Lobbyists can make a statement in writing or orally on the record before the commission.

(4) The provisions of this Article shall also apply to other persons who by reason of infringement of the Law Commission report lobiranci.

VIII. The Commission acts to guarantee the integrity

69th Article

(1) The Commission shall any substantial change of fact or law relating to it, without delay, develop and adopt a plan of integrity and its amendments and shall designate a person responsible for it.

(2) Within seven days from the date of service or integrity of the adoption of the plan to be with him against signing any official informed and public officials.

70th Article

(1) All gifts, except those whose value does not exceed 20 EUR, which related to the work of the commission shall adopt rules for general officers and civil servants of the Commission or members of their families and their values are entered in the list of gifts committee.

(2) received a gift on the first day of the presence of the headquarters of receiving gifts in the list of registered official or public employee who has received a gift or officer or employee whose family member received a gift in connection with his work on the committee.

(3) The list of gifts taken by officials and public servants of the Commission or their family members is a public document, published on the notice board of the Commission.

(4) If the commission finds that any of its officer or public official accepted a gift or benefit gained, or would have an impact on objectively and impartially perform his duties on the

committee, it shall immediately notify law enforcement authorities, if necessary as well as other organs.

71st Article

(1) If the gift offered to the Commission, which on its possible adoption of a decision at a meeting in which to participate in this agenda item required invite non-profit private sector organizations in the field of corruption prevention.

(2) A decision on whether to accept the gift, the Commission considers in particular the adoption of a valid regulation of donations by state authorities of the Republic of Slovenia, the ability to influence or affect the appearance of its operations, actual or potential conflict of interest that would be a gift to cause the time of admission or later, the consequences of acceptance of gifts and goodwill, the Commission invited the opinion of non-profit organizations.

(3) If the Commission decides to take a gift, set up a three-member working body, which led the Commission representative participation of two external members representing non-profit organizations in the first paragraph of this article or other organizations from the public or private sector. Monitor the way the working body of Gifts and possible subsequent formation of the situations referred to in the second paragraph of this article about their work and keep the commission findings.

72nd Article

(1) Public officials and public servants of the Commission of personal data and other confidential data, which come in the work of the commission shall not be disclosed to unauthorized persons, either by yourself or make use of that advantage by unauthorized persons.

(2) the Commission for insurance in the previous paragraph that information in accordance with its rules on the protection of data using measures of physical, technical and preventive protection.

IX. PORTION CONTROL AND OPERATION OF THE COMMISSION

73rd Article

(1) The Commission shall submit an annual report on its work to the National Assembly of the Republic of Slovenia to 31 May the previous year.

(2) On an annual report sent to the Government of the Republic of Slovenia, where appropriate, other public authorities.

(3) If the Commission's work encounters phenomena in order to ensure the successful performance of the tasks of the Commission require swift action on these reports and proposals for solutions immediately inform the National Assembly or the Government.

(4) When the Commission an annual report on its work to send in the National Assembly, he also published on its website.

74th Article

(1) Commission's annual report contains data from all areas of its operation, namely on the content and scope of work and the conclusions, findings and the Commission's assessment of the current situation in the field of corruption prevention and the prevention and elimination of conflicts of interest and report on the implementation of resolution on the prevention of corruption in the Republic of Slovenia, with the key achievements, problems, risk factors and performance assessment and suggestions for possible amendments to the resolution.

(2) The report does not provide data that would allow identification of the applicant or considered by natural and legal persons.

75th Article

The Commission shall promptly inform the National Assembly of the call to action from the competent institutions of the resolution calls for the immediate implementation of urgent measures for its realization.

76th Article

(1) Chairman of the National Assembly withdraw information on entering or leaving the service of individual officers of the Commission within thirty days from the onset or cessation of their functions.

(2) Officials of the Commission within the time limits imposed by ZIntPK, the National Assembly with the information on the functions performed by professional or amateur, the other functions or activities which they carry out the activities that they perform just before taking office and their financial situation.

(3) The President of the Commission, who on taking up his functions or during the implementation of a conflict of interest or the possibility that it occurred, it shall promptly notify the National Assembly and is guided by a decision by which the National Assembly within 15 days decided the existence of conflicts of interest.

(4) The Deputy President, on taking up his functions or during their implementation determine conflicts of interest or the possibility that it occurred, it shall immediately notify in writing the President of the Commission and are subject to the decision which the President had decided within 15 days of the existence of conflicts of interest.

(5) If, on the basis of the National Assembly ZIntPK official commission requires basic or supplementary information on its financial position, it is this information required to resign immediately, no later than 30 days.

77th Article

(1) If any of the National Assembly Commission officials did not explain or understand is not explained how the increase in assets since the last application of its income from the provision of a disproportionate increase or the difference between the value of his real property, which is the basis of assessment of tax declared value of the liabilities and assets, and the National Assembly shall inform the Commission, this notice to convene the hearing within seven days of its receipt.

(2) By using the official to whom the notice relates shall verify the findings of the National Assembly, but in this case, an official can not vote.

(3) In exercising its functions under the preceding paragraph, the commission may require the submission of official documentation as appropriate.

78th Article

(1) If the commission has reason to suspect that the officer's assets has increased significantly, but there is no reasonable explanation made, but there is a reasonable risk that the officer will dispose of this property, you hid or disposed of, the Commission proposes to the competent authority to within its statutory powers to carry out the necessary pause transactions or insurance money and property for the purpose of taking illegally obtained proceeds, or money and property of illegal origin.

(2) The Commission proposal to the competent authority at the same time also sent to the National Assembly, which also immediately notify the decision of the competent authority.

79th Article

(1) If an official commission to the National Assembly does not provide the information requested within the prescribed time limits, or, on the basis of the Commission shall inform the National Assembly following the first salary is reduced by one tenth, then each subsequent month for another tenth.

(2) On his official salary is reduced by up to minimum wage.

80th Article

(1) The commission against the officer who violated the provisions ZIntPK about their personal responsibilities in the control of assets, conflict of interest, conflict of interest and restrictions on gifts and business, take steps in accordance with the rules and bylaws committee.

(2) Measures against his officer commission immediately, latest within three months of receipt of the notice, notify the National Assembly.

81st Article

(1) If the commission finds that any of its officers are taking up the functions of the commission will carry out work or function in another public or private law, acting in areas where the Commission exercises jurisdiction under ZIntPK, it will warn.

(2) If an official work or function in the preceding paragraph shall not expire within one month after taking office on the committee, two other officer shall immediately notify the President of the Republic separately.

(3) If the commission finds that any of its officers are its functions the Commission does not perform in accordance with the Constitution and the law, it shall immediately inform the National Assembly.

82nd Article

Each year the Commission by 31 March to the National Assembly withdraw copies of the lists of gifts accepted by the Commission or employees of it.

X FINAL PROVISIONS

83rd Article

(1) These rules, after the commission meeting to be published in the Official Gazette of the Republic of Slovenia.

(2) shall enter into force fifteen days after publication in the Official Gazette of the Republic of Slovenia.

Num. 11-001-3/2010, 5

Ljubljana, 2 August 2010

President of the Commission for the Prevention of Corruption

Drago Kos, mp