

**PROVISION ON COMMISSION FOR EVALUATION OF YUZHNOYE SDO
CORRUPTION RISKS**

1. This Provision is an organizational document which determines tasks, functions and full power of Commission for evaluation of Yuzhnoye SDO corruption risks (herein after - Commission).
2. Commission in its activities is ruled by Constitution of Ukraine, Law of Ukraine «On Prevention of Corruption», Methodology of evaluation of corruption risks in activities of government authorities approved by a decision of National Agency on corruption prevention issues dated 02.12.2016 № 126 registered in the Ministry of justice of Ukraine on 28.12.2016 with № 1718/29848, by this Provision and other normative-and-legal acts.
3. Basic tasks of Commission are:
 1. Identification of corruption risks and causes that generate those risks, and conditions that play in their favour;
 2. Evaluation of corruption risks in activities of Yuzhnoye SDO (herein after – the enterprise);
 3. Elaboration (basing on results of evaluation) of proposals on prevention and removal of detected corruption risks in activities of the enterprise;
 4. Preparation of proposals for a project of anticorruption program of the enterprise.
4. Commission in accordance with its tasks:
 1. Performs the planning of the activities for evaluation of corruption risks in activities of the enterprise and submits a respective plan for approval by Head of Commission. If necessary, Commission re-examines and revises that plan at various phases of evaluation of corruption risks, but not less than once a quarter.
 2. Analyzes the external and internal “environment” of the enterprise for detection of risks in normative-and-legal acts and in organizational-and-managerial activities of the enterprise;
 3. Arranges (by way of use of various sources) the reception of information for identification (detection) of corruption risks;
 4. Performs the identification (detection) of corruption risks;
 5. Performs the evaluation of corruption risks in accordance with the applicable procedure;
 6. Draws up a report based on results of evaluation of corruption risks in activities of the enterprise and proposals concerning the measures for removal (reduction of the level) of detected corruption risks;
 7. On the basis of performed evaluation of corruption risks, Commission prepares the proposals for a project of anticorruption program of the enterprise.
5. Commission has the following rights for realization of its full power:
 1. To receive (in accordance with the applicable procedure) information needed for fulfillment of Commission’s tasks, from structural subdivisions and departments of the enterprise;
 2. To involve (in accordance with the applicable procedure) other experts of structural subdivisions of the enterprise which are not included into that Commission;

3. To give a hearing to representatives of structural subdivisions of the enterprise on those issues that are in Commission's sphere, to give respective recommendations to those representatives on solution of problems that are in Commission's sphere.
6. List of Commission's members shall be approved by Order of General Director. Commission consists of Head, Deputies Head, a secretary and Commission's members. Commission can include Heads of structural subdivisions of the enterprise (including representatives of personnel management service, accounts department and legal department, a structural subdivision of internal audit), an authorized person on corruption prevention and detection issues. If necessary, members of the public, community leaders and experts (by their approbation) can be involved into work of Commission.
7. A meeting of Commission is legally qualified if not less than two thirds of its members are available at that meeting.
8. Decisions of Commission are adopted by simple majority of votes of Commission's members who are available at a meeting. If number of votes is equally divided, then a vote of Head of Commission is decisive.
9. A decision of Commission is registered by a protocol which is signed by Head of Commission and its secretary not later than three working days after the meeting; that decision is kept by an authorized person on corruption prevention and detection issues. A copy of the protocol shall be read and agreed by all members of Commission. Every member of Commission has the right to offer his own proposals and remarks to the protocol on a subject which was reviewed at the meeting.
10. Decisions of Commission (adopted within its power) are of recommendation character.