



Transparency International Lithuania
ANNUAL ACTIVITY REPORT
2016

Vilnius, 2017

Transparency International Lithuanian Chapter (TI Lithuania) is a non-profit, non-political organization. It is a national chapter of the global "Transparency International" network and was established on the 6th of June, 2000.

In the current annual report, we present the details of the projects implemented in 2016 as well as the most important achievements of the year. This report contains the following:

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I. TI Lithuania's executive work summary 2016

Please become acquainted with the Transparency International Lithuanian Chapter's 2016 work summary for the year of 2016 (Annex no. 1). Also accessible [here](#).



Annex No. 1

II. Information about the organization

The current report contains TI Lithuania's organizational structure, strategic goals and objectives:

SHAREHOLDERS OF THE ORGANIZATION

The non-profit organization Transparency International Lithuania (TI Lithuania) was established in 2000.

	Shareholder	Date of donation	Amount of donation
1.	Rytis Juozapavičius	2014-01-24	100 LTL / 28,96 EUR
2.	Aurimas Perednis	2014-01-28	100 LTL / 28,96 EUR
3.	Sergejus Muravjovas	2014-01-27	100 LTL / 28,96 EUR
Total:			300 LTL / 86,89 EUR

EMPLOYEES

On the last day of the reporting period (December 31, 2016) there were seven employees at the institution. More information about employees can be found [here](#).

OBJECTIVES AND NATURE OF TI LITHUANIAN CHAPTER AND ACHIEVEMENTS DURING THE FINANCIAL YEAR

Transparency International Lithuanian Chapter (TI Lithuania) is a non-profit, non-political organization. It is a national chapter of the global Transparency International network and was established on the 6th of June, 2000. The founder of this organization is the Open Society Fund Lithuania.

THE OBJECTIVE OF TI LITHUANIA – is to encourage and organize civil initiatives for transparency and anticorruption in Lithuania.

TI LITHUANIA ACTIVITY GOALS:

- Promoting civic engagement and supporting transparency and anti-corruption initiatives in Lithuania;
- Initiating and conducting research to analyse levels of transparency, accountability and corruption in Lithuania;
- Providing teaching tools and educational programs related to the issues of transparency and anticorruption, and to educate society in general;
- Collecting and disseminating information and data related to the fight against corruption.

WE WORK ON:

- Implementation of the requirements of the United Nations Convention against Corruption (UNCAC) in Lithuania;
- Ensuring that whistleblowers receive comprehensive protection;
- Ensuring greater access to information and data along with higher standards for accountability in both the public and private sectors.

WE ANALYZE:

- Legal loopholes in existing and proposed legislation;
- Effectiveness of national and institutional anti-corruption programmes and tools;
- Potential for corruption in public procurement;
- Corruption in state and municipal institutions as well as in the private sector;
- Level of public access to information in state and municipal institutions.

WE FOCUS ON:

- Media transparency and accountability;
- Transparency of public finances and public procurement;
- Transparency of political parties and political campaigns;
- Creation and support of online transparency initiatives;
- Civic education and civic empowerment;
- Promotion of youth integrity and their inclusion in integrity and anti-corruption initiatives.

TI Lithuania strategy for 2016-2020 can be found [here](#).

III. Organizational performance report 2016

In this report we present the TI Lithuania's performance report, which can be seen in the yields, costs and net operating costs of 2016.

TRANSPARENCY INTERNATIONAL LITHUANIA BALANCE SHEET IN 2016 (EUR):

Item. nr.	ITEMS	Add. Info.	Current reporting period	Previous reporting period
I.	INCOME		275639	289029
1.	Income from services provided, goods sold		88319	56875
2.	Income from financing		185649	220600
2.1.	Income from financing through public funds			
2.2.	Income from other financing activities		185649	220600
3.	Other income		1671	11554
II.	EXPENSES		255595	271081
1.	Services provided, cost of goods sold			
2.	Other expenses		431	
3.	Compensated expenses		()	()
4.	Operating costs		255164	271081
4.1.	Project implementation, organization of events		67233	79364
4.2.	Labor costs		136285	110128
4.3.	Depreciation (amortization)		300	36
4.4.	Maintenance of premises		10413	10508
4.5.	Communication, post		19327	22140
4.6.	Work trips and travel expenses		5655	34418
4.7.	Office supplies, accounting, IT, consulting, banking		15951	11517
4.8.	Other (forex costs)			2970
4.9.	Donations, charity support			
4.10.	Corrections of balance sheet of previous periods			
III.	OPERATING RESULT BEFORE TAX		20044	17948
IV.	INCOME TAX			
V.	NET OPERATING RESULT		20044	17948

**The amounts are in line with the organization's financial statements on the day of submission of the report to the Legal Entities Register.*

LONG-TERM ASSETS OBTAINED AND DISPOSED IN 2016

TI Lithuania purchased computers (Lenovo IdeaPad Z51-70, 2 units, total amount 1 347,94 EUR) in 2016.

TI Lithuania did not dispose any long-term assets in 2016.

TI LITHUANIA EXPENSES INCURRED DURING THE FINANCIAL YEAR OF 2016, CONSISTED OF – LABOR COSTS

	Expenditures	Amount, EUR
1.	Salaries	136285
2.	Depreciation of fixed assets	300
3.	Implementation of programs and projects, organization of events	112595
4.	Work trips and travel expenses	5655
5.	Bank charges	760
	Total:	255595

MANAGEMENT EXPENSES FROM NON-PROJECT FUNDS

	Expenditures	Amount, EUR
1.	Salaries	9001
2.	Other expenditures	60945
	Total:	69946

DETAILS ABOUT THE EXECUTIVE DIRECTOR OF TI LITHUANIA: EXPENDITURES FOR SALARY

37 782,40 EUR for salaries (including all taxes) was paid to the Transparency International Lithuanian Chapter's Executive Director Sergejus Muravjovas in 2016.

SALARY EXPENSES FOR COLLEGIAL BODY MEMBERS

No expenses of this kind occurred in 2016.

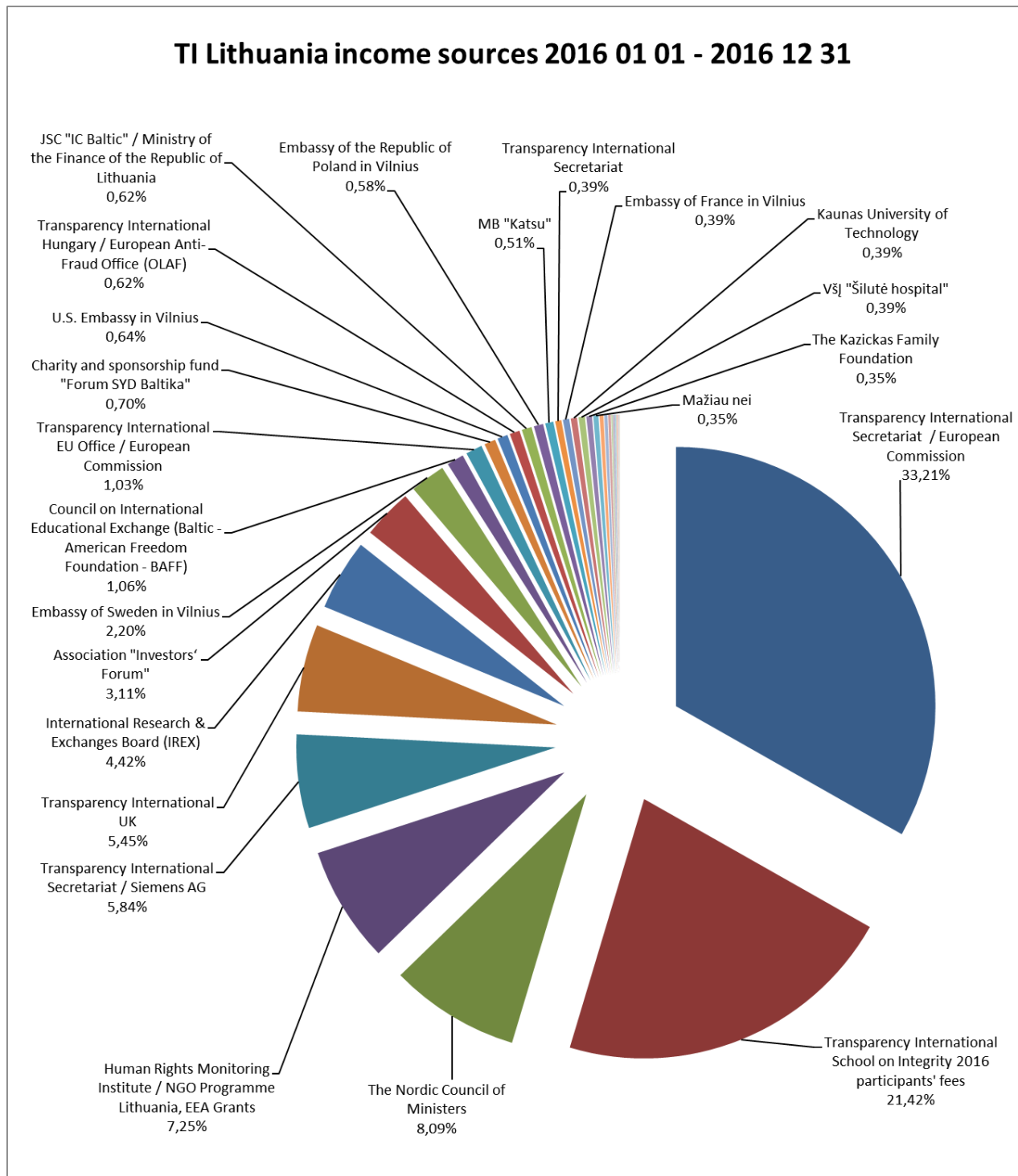
EXPENSES FOR PERSONS RELATED TO THE INSTITUTIONAL SHAREHOLDERS

No expenses of this kind occurred in 2016.

IV. Accountability (financial transparency) report 2016

This part of the report presents a detailed breakdown of the revenue received over the course of the year 2016. Annex No. 4 contains information about the specific funds and their incremental change from 2005. Annex No. 5 (at the end of the report) contains a detailed breakdown of the sources of revenue – displaying each donor and project funded activities.

TI LITHUANIA 1 JANUARY 2016 – 31 DECEMBER 2016 SOURCE OF THE INCOME

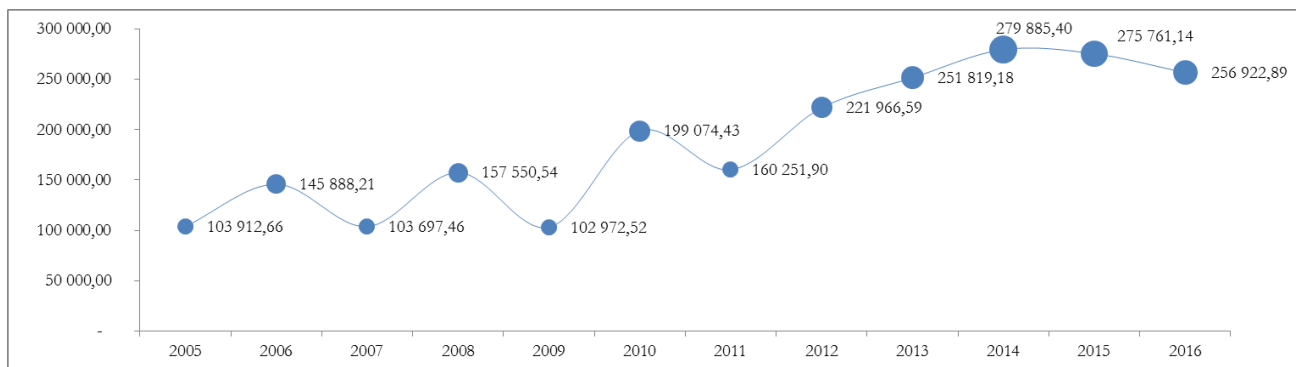


Annex No. 2

TI LITHUANIA INCOME SOURCES 2016 01 01 – 2016 12 31

	Income, EUR	Percentage
PROJECT FUNDS		
Transparency International Secretariat / European Commission	85 322,60	33,21%
The Nordic Council of Ministers	20 789,27	8,09%
Human Rights Monitoring Institute / NGO Programme Lithuania, EEA Grants	18 631,02	7,25%
Transparency International Secretariat / Siemens AG	15 000,00	5,84%
Transparency International UK	12 000,00	4,67%
Embassy of Sweden in Vilnius	5 641,45	2,20%
Council on International Educational Exchange (Baltic - American Freedom Foundation - BAFF)	2 727,44	1,06%
U.S. Embassy in Vilnius	1 655,95	0,64%
Embassy of the Republic of Poland in Vilnius	1 500,00	0,58%
Transparency International Secretariat	1 000,00	0,39%
Embassy of France in Vilnius	1 000,00	0,39%
The Kazickas Family Foundation	893,42	0,35%
Subtotal:	166 161,15	64,67%
NON-PROJECT FUNDS		
Transparency International School on Integrity 2016 participants' fees	55 027,97	21,42%
International Research & Exchanges Board (IREX)	11 350,49	4,42%
Association "Investors' Forum"	8 000,00	3,11%
Transparency International EU Office / European Commission	2 640,00	1,03%
Transparency International UK	2 000,00	0,78%
Charity and sponsorship fund "Forum SYD Baltika"	1 800,00	0,70%
Transparency International Hungary / European Anti-Fraud Office (OLAF)	1 600,00	0,62%
JSC "IC Baltic" / Ministry of the Finance of the Republic of Lithuania	1 592,91	0,62%
MB "Katsu"	1 300,00	0,51%
Kaunas University of Technology	1 000,00	0,39%
VšĮ "Šilutė hospital"	1 000,00	0,39%
VšĮ "The Center of Civic, Democracy and Law programs"	800,00	0,31%
Income tax donations	617,55	0,24%
IBF International Consulting / European Commission	500,00	0,19%
Tauragė district municipality administration	400,00	0,16%
Other earned funds	242,00	0,09%
Donations by physical persons	234,00	0,09%
Vilnius College of Design	200,00	0,08%
Lithuanian Police Department under the Ministry of the Interior	187,50	0,07%
Vilkaviškis region local action group	110,00	0,04%
UAB "Vox vera"	90,00	0,04%
VšĮ "Goodwill Projects"	69,32	0,03%
Subtotal:	90 761,74	35,33%
Total:	256 922,89	

Annex No. 3



TI LITHUANIA'S RECEIVED FUNDS 2005 – 2016:

Annex No. 4

Additional information about TI Lithuania's funds from previous years can be found [here](#).

V. The summary of initiatives carried out in 2016

During 2016 TI Lithuania carried out 13 projects:

- Integrity Pact
- NGO Atlas
- Transparency International School on Integrity 2016
- ANTICCORP
- Transparency in Corporate Reporting: Lithuania
- Protection of Whistleblowers in Lithuania
- Defence Sector Transparency Study
- STIRNA.INFO
- EU Informational Budgets Transparency
- Manoseimas.lt
- Study visit in Iceland
- Integrity Network of Schools
- Sport Financing Risks in Lithuania

All projects were implemented by TI Lithuania in compliance with its statute.

In this part of the report we present all the implemented projects – their duration, budget for the implementation, sources of funding, description of the projects as well as their results in 2016 (the projects are listed by the size of their budget):

1. INTEGRITY PACTS

Project duration: January 2016 – December 2019

Project budget: 389 113 EUR

Source of funding: European Commission (via the Transparency International Secretariat)

About the project

Integrity Pacts is the model offered by the international anticorruption movement Transparency International, which aims to increase the level of transparency, accountability and good governance in public procurement. The essence of the project is incorporation of an independent monitor in the public procurement process. TI Lithuania implements the first integrity pact in Lithuania.

Main project results during 2016

In 2016 TI Lithuania organized a public consultation during which TI Lithuania introduced a questionnaire for public sector institutions to report on public finances and voluntarily present a more detailed view on the risk management in their institutions. The guidelines for accountability were prepared according to a previous TI Lithuania's analysis on the main corruption risks in the process of EU investment distribution. Additionally, TI Lithuania met up with various interest groups from public sector institutions that were willing to present more information on executed public procurements and implemented projects, which were financed by the EU. In 2016 TI Lithuania was searching for an organization to sign the integrity pact with. Therefore, this model was presented to various institutions that are working with the EU investment projects.

2. NGO ATLAS

Project duration: August 2015 – June 2017

Project budget: 89 739,09 EUR

Source of funding: Human Rights Monitoring Institute in cooperation with OSF projects, TI Lithuania (5,05% co-funding), Kazickas Family Foundation.

About the project

“NGO Atlas” is the first register of NGOs in Lithuania, which provides an easy way to find any public entity, association or charity fund registered in Lithuania. Here users may filter organisations according to their working field, a city or municipality and track their accountability. Lithuanian residents can learn about ways to assist the work of NGOs and contribute to the activities of their interest. Additionally, registered NGOs receive information about donor calls for proposals, seminars, and are able to identify partners for their activities (more information: www.nvoatlasas.lt).

Main project results during 2016

A webpage NVOatlasas.lt was launched and over 2300 NGOs have been registered there since. In addition, TI Lithuania organized a public consultation in Kazickas Family Residence where attending NGOs discussed about their operational problems and possible solutions.

3. TRANSPARENCY INTERNATIONAL SCHOOL ON INTEGRITY 2016

Project duration: January 2016 – December 2016

Project budget: 62 374,21 EUR

Source of funding: Council, International Study Programs, Inc., Charity and sponsorship fund “Forum SYD Baltika”, Embassy of the Republic of Poland in Vilnius, U.S. Embassy in Lithuania, participants’ fees.

About the project

Since 2010, TI Lithuania has organized the annual Transparency International School on Integrity (www.transparencyschool.org) to provide global youth leaders enhanced knowledge on corruption and tools to increase transparency and accountability in their countries.

Main project results during 2016

The 7th Transparency School attracted 120 youth leaders from 60 different countries. During a week of intensive training, participants attended lectures and workshops led by anti-corruption professionals from Lithuania and abroad on the topics of corruption in public and private sectors, the use of open data, the causes and consequences of corruption as well as other topics on transparency and anti-corruption (more information: www.transparencyschool.org).

4. ANTICORP

Project duration: May 2015 – November 2016

Project budget: 28 400 EUR

Source of funding: European Commission (via the Transparency International Secretariat)

About the project

ANTICORP is a large-scale study, which aims to investigate the factors that promote or hinder the implementation of anti-corruption policy initiatives. The study took off in 2012 and is expected to run for five years.

Main project results during 2016

In 2016, TI Lithuania carried out the “Vitamin Lab” (please find a short movie about it [here](#)) and “Good Visit at Family Doctor” initiatives in Lazdynai Outpatient Clinic. TI Lithuania prepared a manual for representatives of healthcare institutions on ways to achieve small victories in their environments (please find it [here](#)). This was the first such project in Lithuania.

5. TRANSPARENCY IN CORPORATE REPORTING: LITHUANIA

Project duration: December 2016 – December 2017

Project budget: 25 000 EUR

Source of financing: Siemens AG (via Transparency International Secretariat)

About the project

The goal of the initiative is to assess the transparency of the largest Lithuanian companies: the amount of information about their anti-corruption policy, finances, and organizational structure. Furthermore, it aims to purpose the guidelines on how to operate in a more transparent and accountable way.

Main project results during 2016

Preparatory work has started.

6. PROTECTION OF WHISTLEBLOWERS IN LITHUANIA

Project duration: April 2015 – September 2016

Project budget: 16 155 EUR

Source of funding: Adessium Foundation (via the Transparency International Secretariat)

About the project

This initiative aims to contribute to a better environment for people who inform about possible cases of corruption in their workplace. TI Lithuania encouraged public sector institutions to review how they inform about messaging channels on their websites, and, at the same time, to revise their internal procedures on how whistleblower reports are received, stored and resolved.

Main project results during 2016

Based on public sector institutions rating prepared by TI Lithuania in 2015, according to their security standards for messaging channels and recommendations that were made, TI Lithuania continued to organize seminars and discussions of best practices. During the first half of 2016 eleven trainings were organized in different Lithuanian public sector institutions. Moreover, TI Lithuania continued to play an active role in advocacy in this area by repeatedly reminding the media about the importance of whistleblower protection.

7. DEFENCE SECTOR TRANSPARENCY STUDY

Project duration: March 2016 – April 2017

Project budget: 12 000 EUR

Source of funding: Transparency International UK

About the project

Defence Sector Accountability Study is based on methodology of a research conducted by Transparency International UK. The main goal of the project is to assess the integrity of winner companies of public procurement processes in the Lithuanian defence sector. The study assessed the information given on

companies' websites about their ethics, good governance policy, management of corruption risks as well as other accountability aspects.

Main project results during 2016

During 2016 TI Lithuania analyzed data of 46 companies that won public procurements in the defence sector during the years 2014 and 2015. TI Lithuania shared individual results with the evaluated companies and invited them to review the assessment and provide more information on their websites.

8. STIRNA.INFO

Project duration: January 2016 – March 2017

Project budget: 10 406,38 EUR

Source of financing: Embassy of Sweden in Vilnius

About the project

The main goal of the initiative is to contribute to more transparent media, using the website stirna.info. It provides a list of media owners within the country, focusing on ownership and involvement of politicians and public officials.

Main project results during 2016

The stirna.info tool was updated based on the most recent data on media ownership (2015) provided by the Ministry of Culture of the Republic of Lithuania and The Radio and Television Commission of Lithuania. A data-set about the involvement of politicians and public officials in media outlets was collected. Also, two intensive seminars for journalists and journalism students were organized: with Diane Kemp (former BBC journalist) and Nils Hanson (Swedish national broadcaster).

9. EU INFORMATIONAL BUDGETS TRANSPARENCY

Project duration: August 2016 – July 2017

Project budget: 5 641,45 EUR

Source of financing: Embassy of Sweden in Vilnius

About the project

The main goal of the project is to identify the main transparency risks in distribution of EU investments for promotional projects and to form recommendations for better risk management.

Main project results during 2016

During 2016, TI Lithuania held first in-depth interviews with selected interest groups and developed an analysis of the legal framework, which regulates this area.

10. MANOSEIMAS.LT

Project duration: December 2015 – September 2016

Project budget: 3 200 EUR

Source of funding: Embassy of the Kingdom of the Netherlands in Vilnius

About the project

The website www.manoseimas.lt allows citizens to quickly and easily find information on the members of parliament of Lithuania, including their biographies, committee memberships, attendance and voting records. The information includes legislation projects they propose, which members of Seimas they offer their proposals with, and which proposals are successful.

The main project results in 2016

In August 2016 an updated political affiliation test designed for the Seimas term of 2012-2016 was launched. After answering twelve questions users were able to compare their private choices with public votes of parliament members and learn about members or political groups of the Seimas. Over 60 thousand unique users took the test between the 30th August 2016 and 31st December 2016.

11. STUDY VISIT IN ICELAND

Project duration: May 2016 – December 2016

Project budget: 2 638,80 EUR

Source of financing: Human Rights Monitoring Institute in cooperation with OSF projects (EEA NGO program)

About the project

The purpose of the visit was to familiarize with the Icelandic law on access to information as well as with transparency of institutions and opportunities for citizens to participate in decision-making processes. Other goals include learning about peculiarities of journalists' work, their researches and working methods.

The main project results in 2016

TI Lithuania's representatives travelled to Reykjavik, where they met: 1) Jóhannes Kr. Kristjánsson from "Reykjavik Media", 2) Human Rights Centre, 3) Ministry of Education, Science and Culture, 4) Iceland Consortium for Electronic Subscriptions, 5) Althing Ombudsman, 6) Representatives of the Pirate Party, 7) Jón Baldvin Hannibalsson (former minister of foreign relations who signed Iceland's recognition of Lithuania's independence), 8) Transparency International national contact in Iceland.

12. INTEGRITY NETWORK OF SCHOOLS

Project duration: January 2016 – December 2016

Project budget: 1 000 EUR

Source of funding: French Embassy in Lithuania

About the project

Youth Integrity aims to encourage young people to take actions in honest, transparent and ethical ways.

Main project results during 2016

During 2016, the Integrity Network of Schools grew to 133 schools from more than 80 Lithuanian cities. On International Anti-Corruption Day (December 9, 2016) 60 schools across Lithuania held public "Integrity Declaration" readings and searched for new ways to create more transparency in their School communities.

13. SPORT FINANCING RISKS IN LITHUANIA

Project duration: November 2016 – December 2016

Project budget: 1 000 EUR

Source of funding: Transparency International Secretariat

About the project

The project is part of the Transparency International Secretariat's global research on corruption in sports, it aims to determine fundamental risks and challenges for a country's public sector institutions which are responsible for financing sport organizations.

Main project results during 2016

TI Lithuania conducted confidential, semi-structured qualitative interviews with sport experts, sport journalists, academia, sport federations and clubs. In addition, public consultations with representatives of the main institutions that form sports policy and coordinate sport financing were held. TI Lithuania prepared a study called “Integrity Training Plan: The Main Risks in Sport Financing” (please find the study in Lithuanian [here](#)). The study reviews these areas: (I) institutions of the Lithuanian public sector, which manage the funds for sport, (II) criteria for distribution of funding, (III) requirements towards recipients to receive the funds.

CLEAR WAVE - MEMBERS TRANSPARENCY STUDY

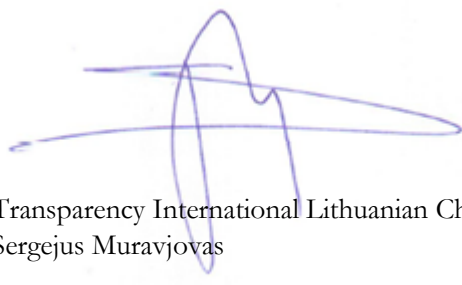
About the project

The goal of the initiative is to create a transparency standard for the members of the “Clear Wave” initiative, leading to the public display of their activities, information about their finances, taxes paid and means taken to prevent corruption within the companies.

Main project results during 2016

An initial assessment of “Clear Wave” members was conducted. The findings were compared with the actual publicly available data on their finances, anti-corruption tools, etc.

These services were provided under a service agreement with the Investors' Forum.



Transparency International Lithuanian Chapter
Sergejus Muravjovas

Annex No 5: FUNDS RECEIVED BY THE ORGANIZATION FOR PROJECT IMPLEMENTATION, THEIR ORIGIN AND TARGETED USAGE

The funds received and their sources during 2016 (refer to projects below)	During the reporting period, funds received (EUR)	Type of expenditure
Transparency International Secretariat / European Commission Integrity Pacts	77.822,60	Administrative costs of the project, salaries, stationery, promotion of the project, design, programming, participants' travel expenses, accommodation, catering and other related costs.
Nordic Council of Ministers Learning together: Establishing Common guidelines for conflict of interest in the Northern and Baltic region	20.789,27	Administrative costs of the project, salaries, stationery, promotion of the project, design, participants' travel expenses, accommodation, catering and other related costs.
Human Rights Monitoring Institute / NGO Programme Lithuania, EEA Grants NGO Atlas	15.992,22	Administrative costs of the project, salaries, stationery, promotion of the project, design, programming, participants' travel expenses, accommodation, catering and other related costs.
Transparency International Secretariat/ Siemens AG Transparency in Corporate Reporting: Lithuania	15.000,00	Salaries, promotion of the project, design, programming, participants' travel expenses, accommodation, catering and other related costs.
Transparency International United Kingdom office Defence Sector Transparency Study	12.000,00	Salaries, promotion of the project and other related costs.
Embassy of Sweden in Lithuania EU Informational Budgets Transparency	5.641,45	Administrative costs of the project, salaries, stationery, promotion of the project, design, programming, participants' travel expenses, accommodation, catering and other related costs.
Transparency International Secretariat / European Commission ANTICORRP	5.000,00	Administrative costs of the project, salaries, stationery, promotion of the project, design, and other related costs.
Council on International Educational Exchange (Baltic-American Freedom Foundation - BAFF) Transparency International School on Integrity 2016	2.727,44	Administrative costs of the project, salaries, stationery, design, participants' travel expenses, accommodation, catering and other related costs.
Human Rights Monitoring Institute / NGO Programme Lithuania, EEA Grants Study visit in Iceland	2.638,80	Participants' travel expenses, accommodation, catering.
Transparency International Secretariat / European Commission Promotion of the ANTICORRP project	2.500,00	Promotion of the project related to the film production

Embassy of Poland in Lithuania Transparency International School on Integrity 2016	1.500,00	Administrative costs of the project, salaries, stationery, design, participants' travel expenses, accommodation, catering and other related costs.
Embassy of the United States in Lithuania Transparency International School on Integrity 2016	1.318,80	Administrative costs of the project, salaries, stationery, design, participants' travel expenses, accommodation, catering and other related costs.
Transparency International Secretariat Sport Financing Risks in Lithuania	1.000,00	Administrative costs of the project, salaries.
French Embassy in Lithuania Integrity Network of Schools	1.000,00	Salaries, design, participants' travel expenses, accommodation, catering and other related costs.
Kazickas Family Foundation NGO Atlas	893,42	Salaries, design, programming, other related costs.
Embassy of the United States in Lithuania Transparency International School on Integrity 2015	337,15	Administrative costs of the project, salaries, stationery, design, participants' travel expenses, accommodation, catering and other related costs.
Total:	166 161,15 EUR	