



**2017/2028(INI)**

9.5.2017

# **AMENDMENTS**

## **1 - 289**

**Draft report**  
**Petras Auštrevičius**  
(PE601.131v01-00)

Corruption and human rights in third countries  
(2017/2028(INI))



**Amendment 1**  
**Paulo Rangel**

**Motion for a resolution**  
**Citation 2 a (new)**

*Motion for a resolution*

*Amendment*

– *having regard to the Charter of the United Nations,*

Or. pt

**Amendment 2**  
**Paulo Rangel**

**Motion for a resolution**  
**Citation 3 a (new)**

*Motion for a resolution*

*Amendment*

– *having regard to the Charter of Fundamental Rights of the European Union,*

Or. pt

**Amendment 3**  
**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Urmas Paet, Javier Nart, Norica Nicolai, Louis Michel, Marietje Schaake**

**Motion for a resolution**  
**Citation 7 a (new)**

*Motion for a resolution*

*Amendment*

- *having regard to the report of the European Investment Bank (EIB) entitled 'Policy on preventing and deterring prohibited conduct in European Investment Bank activities' ('EIB Anti-Fraud Policy') adopted on 8 November 2013<sup>1a</sup>,*

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*1a*

*<http://www.eib.org/attachments/strategies/>*

**Amendment 4**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Urmas Paet, Javier Nart, Norica Nicolai, Louis Michel, Marietje Schaake**

**Motion for a resolution**

**Citation 8 a (new)**

*Motion for a resolution*

*Amendment*

- *having regard to the Council conclusions on business and human rights of 20 June 2016<sup>2a</sup>,*

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*2a*

*<http://www.consilium.europa.eu/en/press/press-releases/2016/06/20-fac-business-human-rights-conclusions/>*

Or. en

**Amendment 5**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, Marietje Schaake**

**Motion for a resolution**

**Citation 8 b (new)**

*Motion for a resolution*

*Amendment*

- *having regard to its resolution of 23 October 2013 on organised crime, corruption, and money laundering: recommendations on action and initiatives to be taken<sup>3a</sup>,*

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*<sup>3a</sup> Texts adopted, P7\_TA(2013)0245.*

Or. en

**Amendment 6**

**Jordi Solé**

**Motion for a resolution**

**Citation 9 a (new)**

*Motion for a resolution*

*Amendment*

- *having regard to its resolution of 25 November 2015 on tax rulings and other measures similar in nature or effect*<sup>1a</sup>,

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<sup>1a</sup> *Texts adopted, P8\_TA(2015)0408.*

Or. en

**Amendment 7**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, Marietje Schaake**

**Motion for a resolution**

**Citation 9 a (new)**

*Motion for a resolution*

*Amendment*

- *having regard to its resolution of 11 June 2015 on recent revelations of high-level corruption cases in FIFA*<sup>4a</sup>,

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<sup>4a</sup> *Texts adopted, P8\_TA(2015)0233.*

Or. en

**Amendment 8**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Urmas Paet, Javier Nart, Norica Nicolai, Louis Michel, Marietje Schaake**

**Motion for a resolution**

**Citation 9 b (new)**

*Motion for a resolution*

*Amendment*

- *having regard to its resolution of 25 October 2016 on the fight against corruption and follow up of the CRIM*

*resolution*<sup>5a</sup>,

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*<sup>5a</sup> Texts adopted, P8\_TA(2016)0403.*

Or. en

**Amendment 9**  
**Jordi Solé**

**Motion for a resolution**  
**Citation 9 b (new)**

*Motion for a resolution*

*Amendment*

- *having regard to its resolution of 6 July 2016 on tax rulings and other measures similar in nature or effect*<sup>2a</sup>,

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*<sup>2a</sup> Text adopted, P8\_TA(2016)0310.*

Or. en

**Amendment 10**  
**Jordi Solé**

**Motion for a resolution**  
**Citation 9 c (new)**

*Motion for a resolution*

*Amendment*

- *having regard to its resolution of 8 July 2015 on tax avoidance and tax evasion as challenges for governance, social protection and development in developing countries*<sup>3a</sup>,

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*<sup>3a</sup> Texts adopted, P8\_TA(2015)0265.*

Or. en

**Amendment 11**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Urmas Paet, Javier Nart, Norica Nicolai, Louis Michel, Marietje Schaake**

**Motion for a resolution**  
**Citation 9 c (new)**

*Motion for a resolution*

*Amendment*

- *having regard to its resolution of 25 October 2016 on corporate liability for serious human rights abuses in third countries<sup>1a</sup>,*

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<sup>1a</sup> *Texts adopted, P8\_TA(2016)0405.*

Or. en

**Amendment 12**  
**Louis Michel**

**Motion for a resolution**  
**Citation 14 a (new)**

*Motion for a resolution*

*Amendment*

- *having regard to the African Union Convention on Preventing and Combating Corruption (AUCPCC)<sup>1 a</sup>,*

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<sup>1 a</sup>

*[http://www.ejustice.just.fgov.be/cgi\\_loi/change\\_lg.pl?language=nl&la=N&cn=2003103132&table\\_name=wet](http://www.ejustice.just.fgov.be/cgi_loi/change_lg.pl?language=nl&la=N&cn=2003103132&table_name=wet)*

Or. nl

**Amendment 13**  
**Louis Michel**

**Motion for a resolution**  
**Citation 15 a (new)**

*Motion for a resolution*

*Amendment*

- *having regard to the UN Global Compact initiative to base strategies and*

*measures on universal principles of human rights, employment, the environment and fighting corruption<sup>1 a</sup>,*

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*1 a*

*<https://www.unglobalcompact.org/what-is-gc/mission/principles>*

Or. nl

**Amendment 14**  
**Louis Michel**

**Motion for a resolution**  
**Citation 15 b (new)**

*Motion for a resolution*

*Amendment*

- *having regard to the annual Corruption Perceptions Index of Transparency International,*

Or. nl

**Amendment 15**  
**Marietje Schaake**

**Motion for a resolution**  
**Recital A**

*Motion for a resolution*

*Amendment*

A. whereas corruption *appears to be a complex phenomenon which* can be defined as the abuse of entrusted power for individual *or* collective, direct or indirect *personal* gain, *and* which poses a serious threat to social stability and security by undermining *the* institutions and values of democracy, ethics *and justice*;

A. whereas corruption can be defined as the abuse of entrusted power for individual, collective, direct or indirect *private* gain, which poses a serious threat to *the public interest*, social stability and security by undermining *public trust and* institutions, and values of democracy, ethics, *justice and good governance*;

Or. en

**Amendment 16**

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**Paulo Rangel**

**Motion for a resolution**

**Recital A**

*Motion for a resolution*

A. whereas corruption ***appears to be a*** complex phenomenon which can be defined as the abuse of entrusted power for individual or collective, direct or indirect personal gain, and which poses a serious threat to social stability and security by undermining the institutions and values ***of democracy***, ethics and justice;

*Amendment*

A. whereas corruption ***is a pernicious,*** complex phenomenon ***affecting developing countries in particular, and*** which can be defined as the abuse of entrusted power for individual or collective, direct or indirect personal gain, and which poses a serious threat ***both to the protection of human rights and*** to social stability and security by undermining ***not only*** the institutions and values ***underlying the democratic rule of law***, ethics and justice, ***but also sustainable development***;

Or. pt

**Amendment 17**

**Louis Michel**

**Motion for a resolution**

**Recital A**

*Motion for a resolution*

A. whereas corruption appears to be a complex phenomenon which can be defined as the abuse of entrusted power for individual or collective, direct or indirect personal gain, and which poses a serious threat to social stability and security by undermining the institutions and ***values*** of democracy, ethics and justice;

*Amendment*

A. whereas corruption appears to be a complex phenomenon which can be defined as the abuse of entrusted power for ***unlawful*** individual or collective, direct or indirect personal gain, and which poses a serious threat to social stability and security by undermining the ***effectiveness and efficiency of*** institutions and ***the foundations*** of democracy, ethics and justice; ***whereas a high level of corruption goes hand in hand with economic disadvantage, the absence of good governance and an inadequate judicial system***;

Or. nl

**Amendment 18**  
**Charles Tannock**

**Motion for a resolution**  
**Recital A**

*Motion for a resolution*

A. whereas corruption appears to be a complex phenomenon which can be defined as the abuse of entrusted power for individual or collective, direct or indirect personal gain, and which poses a serious threat to social stability and security by undermining the institutions and values of democracy, ethics and justice;

*Amendment*

A. whereas corruption appears to be a complex phenomenon which can be defined as the abuse of entrusted power for individual or collective, direct or indirect personal gain, and which poses a serious threat to social stability and security by undermining the institutions and values of democracy, ethics and justice, ***as well as risking civil protest and conflict;***

Or. en

**Amendment 19**  
**Doru-Claudian Frunzulică, Nicola Caputo**

**Motion for a resolution**  
**Recital A**

*Motion for a resolution*

A. whereas corruption appears to be a complex phenomenon which can be defined as the abuse of entrusted power for individual or collective, direct or indirect personal gain, and which poses a serious threat to social stability and security by undermining the institutions and values of democracy, ethics and justice;

*Amendment*

A. whereas corruption appears to be a complex phenomenon which can be defined as the abuse of entrusted power for individual or collective, direct or indirect personal gain, and which poses a serious threat to social, ***political and economic*** stability and security by undermining the institutions and values of democracy, ethics and justice;

Or. en

**Amendment 20**  
**Lars Adaktusson**  
on behalf of the PPE Group

**Motion for a resolution**  
**Recital A**

*Motion for a resolution*

A. whereas corruption appears to be a complex phenomenon which can be defined as the abuse of entrusted power for individual or collective, direct or indirect personal gain, and which poses a serious threat to social stability and security by undermining the institutions and values of democracy, ethics and justice;

*Amendment*

A. whereas corruption appears to be a complex phenomenon which can be defined as the abuse of entrusted power for individual or collective, direct or indirect personal gain, and which poses a serious threat to social *and economic* stability and security by undermining the institutions and values of democracy, ethics and justice;

Or. en

**Amendment 21**  
**Miroslav Poche**

**Motion for a resolution**  
**Recital A**

*Motion for a resolution*

A. whereas corruption appears to be a complex phenomenon which can be defined as the abuse of entrusted power for individual or collective, direct or indirect personal gain, and which poses a serious threat to social stability and security by undermining the institutions and values of democracy, ethics and justice;

*Amendment*

A. whereas corruption appears to be a complex phenomenon which can be defined as the abuse of entrusted power for individual or collective, direct or indirect personal gain, and which poses a serious threat to social stability, *human rights*, and security by undermining the institutions and values of democracy, ethics and justice;

Or. en

**Amendment 22**  
**Charles Tannock**

**Motion for a resolution**  
**Recital A a (new)**

*Motion for a resolution*

*A a. whereas corruption can range from small scale efforts to influence individuals, public officials, or the implementation of public services, to large scale attempts to subvert political,*

*Amendment*

*economic, and/or legal systems, and in order to promote and fund terrorism, encourage extremism, decrease tax revenues, and support organised crime networks;*

Or. en

**Amendment 23**  
**Charles Tannock**

**Motion for a resolution**  
**Recital A b (new)**

*Motion for a resolution*

*Amendment*

*A b. whereas corruption is caused by the failure of political, economic, and judicial systems to provide robust, independent oversight and accountability;*

Or. en

**Amendment 24**  
**Charles Tannock**

**Motion for a resolution**  
**Recital A c (new)**

*Motion for a resolution*

*Amendment*

*A c. whereas reducing corruption is vital for economic growth, poverty reduction, wealth creation, education, welfare, healthcare, infrastructure development, and conflict resolution, as well as to build trust in institutions, business and politics;*

Or. en

**Amendment 25**  
**Amjad Bashir**

**Motion for a resolution**

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## Recital A d (new)

*Motion for a resolution*

*Amendment*

***A d. whereas the greater the size of the government and state, both in absolute numbers and regulatory functions, the higher the chances of corruption may be;***

Or. en

## Amendment 26

**Lars Adaktusson**

on behalf of the PPE Group

### Motion for a resolution

#### Recital B

*Motion for a resolution*

*Amendment*

B. whereas in many countries corruption ***not only constitutes a significant systemic obstacle to the realisation of all human rights, but*** may also cause many human rights violations; ***whereas corruption is one of the most neglected human rights violations of our times as it fuels injustice, inequality and deprivation;***

B. whereas in many countries corruption may also cause many human rights violations, ***resulting in injustice, inequality and deprivation, notably as regards financial and economic resources and the realisation of democracy and the rule of law;***

Or. en

## Amendment 27

**Charles Tannock**

### Motion for a resolution

#### Recital B

*Motion for a resolution*

*Amendment*

B. whereas in many countries corruption not only constitutes a significant systemic obstacle to the realisation of all human rights, but may also cause many human rights violations; whereas corruption ***is one of the most neglected human rights violations of our times as it***

B. whereas in many countries corruption not only constitutes a significant systemic obstacle to the realisation of all human rights, but may also cause many human rights violations; whereas corruption fuels injustice, inequality and deprivation;

fuels injustice, inequality and deprivation;

Or. en

## **Amendment 28**

**Miguel Urbán Crespo, Marie-Christine Vergiat**

### **Motion for a resolution**

#### **Recital B**

##### *Motion for a resolution*

B. whereas in many countries corruption not only constitutes a significant systemic obstacle to the **realisation** of all human rights, but may also cause many human rights violations; whereas corruption is one of the most neglected human rights **violations** of our times as it fuels injustice, inequality and deprivation;

##### *Amendment*

B. whereas in many countries corruption not only constitutes a significant systemic obstacle to the **compliance** of all human rights, but may also cause many human rights violations; whereas corruption is one of the most neglected human rights **attempts** of our times as it fuels injustice, inequality and deprivation;

Or. en

## **Amendment 29**

**Jordi Solé**

### **Motion for a resolution**

#### **Recital B**

##### *Motion for a resolution*

B. whereas in many countries corruption not only constitutes a significant systemic obstacle to the realisation of all human rights, but may also cause many human rights violations; whereas corruption is one of the most neglected human rights violations of our times as it fuels injustice, inequality and deprivation;

##### *Amendment*

B. whereas in many countries corruption not only constitutes a significant systemic obstacle to the realisation of all human rights **and to the spread of democracy and political freedom, balanced and sustainable development and reduction of poverty across the world**, but may also cause many human rights violations; whereas corruption is one of the most neglected human rights violations of our times as it fuels injustice, inequality and deprivation;

Or. en

**Amendment 30**  
**Ana Gomes, Petras Auštrevičius**

**Motion for a resolution**  
**Recital B**

*Motion for a resolution*

B. whereas in many countries corruption not only constitutes a significant systemic obstacle to the realisation of all human rights, but may also cause many human rights violations; whereas corruption is one of the most neglected human rights violations of our times as it fuels injustice, inequality *and deprivation*;

*Amendment*

B. whereas in many countries corruption not only constitutes a significant systemic obstacle to the realisation of all human rights - *civil, political, economic, social and cultural* - but may also cause many human rights violations; whereas corruption is one of the most neglected *causes of* human rights violations of our times as it fuels injustice, inequality, *extremism and conflict*;

Or. en

**Amendment 31**  
**Petras Auštrevičius, Ilhan Kyuchyuk, Ivo Vajgl, Beatriz Becerra Basterrechea, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat**

**Motion for a resolution**  
**Recital B**

*Motion for a resolution*

B. whereas in many countries corruption not only constitutes a significant systemic obstacle to the realisation of all human rights, but may also cause many human rights violations; whereas corruption is one of the most neglected human rights violations of our times as it fuels injustice, inequality and deprivation;

*Amendment*

B. whereas in many countries corruption not only constitutes a significant systemic obstacle to the realisation of all human rights — *civil, political, economic, social and cultural* but may also cause many human rights violations; whereas corruption is one of the most neglected human rights violations of our times as it fuels injustice, inequality and deprivation;

Or. en

**Amendment 32**  
**Louis Michel**

**Motion for a resolution**  
**Recital B**

*Motion for a resolution*

B. whereas in many countries corruption not only constitutes a significant systemic obstacle to the realisation of all human rights, but may also cause many human rights violations; whereas corruption is one of the most neglected human rights violations of our times as it fuels injustice, inequality and deprivation;

*Amendment*

B. whereas in many countries corruption not only constitutes a significant systemic obstacle to the realisation of all human rights, but may also cause many human rights violations; whereas corruption is one of the most neglected human rights violations of our times as it fuels ***impunity, arbitrary action***, injustice, inequality and deprivation;

Or. nl

**Amendment 33**  
**Jordi Solé**

**Motion for a resolution**  
**Recital B a (new)**

*Motion for a resolution*

*Amendment*

***B a. whereas corruption severely weakens states, thus possibly leading to social upheaval and major political instability, and even civil war or regional conflict;***

Or. en

**Amendment 34**  
**Jordi Solé**

**Motion for a resolution**  
**Recital B b (new)**

*Motion for a resolution*

*Amendment*

***B b. whereas some governments or State agencies are reported to carry out acts of corruption of government officials or public institutions in third countries with a view to affecting public decisions in their favour; whereas such corruption instigated by States may also target media and influential policy makers; whereas a***



*number of autocratic regimes are reported to carry out deliberate strategies of corruption of decision-makers and public officials in third countries, including EU Member States and institutions, in order to prevent criticism in the field of human rights at bilateral or multilateral level;*

Or. en

### **Amendment 35**

**Lars Adaktusson**

on behalf of the PPE Group

#### **Motion for a resolution**

##### **Recital C**

*Motion for a resolution*

**C.** *whereas corruption, far from being an abstract crime, has specific negative impacts on the enjoyment of human rights affecting individuals, targeted groups or society at large, notably as regards financial and economic resources and the realisation of democracy and the rule of law;*

*Amendment*

*deleted*

Or. en

### **Amendment 36**

**Ana Gomes**

#### **Motion for a resolution**

##### **Recital C**

*Motion for a resolution*

**C.** *whereas corruption, far from being an abstract crime, has specific negative impacts on the enjoyment of human rights affecting individuals, targeted groups or society at large, notably as regards financial and economic resources and the realisation of democracy and the rule of law;*

*Amendment*

**C.** *whereas corruption has specific negative repercussions on the environment and affects disproportionately the most disadvantaged and marginalised groups in society, namely by barring them from equal access to political participation, public services, justice, safety, land, jobs, education, health and housing; whereas*

*corruption affects in particular progress towards ending discrimination, gender equality and women's empowerment, by limiting women's capacities to claim their rights; whereas corruption distorts the size and composition of government expenditure, seriously harming the state's capacity to harness to a maximum their available resources to fully realise economic, social and cultural rights, democracy and rule of law;*

Or. en

### **Amendment 37**

**Jordi Solé**

#### **Motion for a resolution**

##### **Recital C**

###### *Motion for a resolution*

C. whereas corruption, far from being an abstract crime, has specific negative impacts on the enjoyment of human rights affecting individuals, **targeted** groups or society at large, notably as regards financial and economic resources and the realisation of democracy and the rule of law;

###### *Amendment*

C. whereas corruption, far from being an abstract crime, has specific negative impacts on the enjoyment of human rights affecting individuals, **vulnerable** groups **such as women, children, persons with disabilities, the elderly, the poor, indigenous people or people belonging to minorities**, or society at large, notably as regards financial and economic resources and the realisation of democracy and the rule of law;

Or. en

### **Amendment 38**

**Petras Auštrevičius, Ilhan Kyuchyuk, Ivo Vajgl, Beatriz Becerra Basterrechea, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel**

#### **Motion for a resolution**

##### **Recital C**

###### *Motion for a resolution*

C. whereas corruption, far from being an abstract crime, has specific negative

###### *Amendment*

C. whereas corruption, far from being an abstract crime, has specific negative

impacts on the enjoyment of human rights affecting individuals, targeted groups or society at large, notably as regards financial and economic resources and the realisation of democracy and the rule of law;

impacts on the enjoyment of human rights affecting individuals, targeted groups **such as women, children, persons with disabilities, the elderly, the poor, indigenous people or people belonging to minorities**, or society at large, notably as regards financial and economic resources and the realisation of democracy and the rule of law;

Or. en

### **Amendment 39**

**Miguel Urbán Crespo, Marie-Christine Vergiat**

#### **Motion for a resolution**

##### **Recital C**

###### *Motion for a resolution*

C. whereas corruption, far from being an abstract crime, has specific negative impacts on the enjoyment of human rights affecting individuals, targeted groups or society at large, notably as regards **financial and economic** resources and the realisation of democracy and the rule of law;

###### *Amendment*

C. whereas corruption, far from being an abstract crime, has specific negative impacts on the enjoyment of human rights affecting individuals, targeted groups or society at large, notably as regards **economic inequality distribution of income and financial** resources, and the realisation of democracy and the rule of law; **as well as the construction of a common ethics and collective justice**;

Or. en

### **Amendment 40**

**Paulo Rangel**

#### **Motion for a resolution**

##### **Recital C**

###### *Motion for a resolution*

C. whereas corruption, far from being an abstract crime, has specific negative impacts on the enjoyment of human rights affecting individuals, targeted groups or society at large, notably as regards financial and economic resources and the

###### *Amendment*

C. whereas corruption, far from being an abstract crime, has specific negative impacts on the enjoyment **and inviolability** of human rights, **thus directly and indirectly** affecting individuals, targeted groups or society at large, notably as

realisation of democracy and the rule of law;

regards financial and economic resources and the realisation **and proper functioning** of democracy and the rule of law;

Or. pt

## **Amendment 41**

**Raffaele Fitto**

### **Motion for a resolution**

#### **Recital C**

##### *Motion for a resolution*

C. whereas corruption, far from being an abstract crime, has specific negative impacts on the enjoyment of human rights affecting individuals, targeted groups or society at large, notably as regards financial and economic resources and the realisation of democracy and the rule of law;

##### *Amendment*

C. whereas corruption, far from being an abstract crime, has specific negative impacts on the enjoyment of human rights affecting individuals, targeted groups or society at large, notably as regards financial and economic resources and the realisation of democracy and the rule of law, **whilst at the same time harming relations and cooperation between Member States**;

Or. it

## **Amendment 42**

**Charles Tannock**

### **Motion for a resolution**

#### **Recital C**

##### *Motion for a resolution*

C. whereas corruption, far from being an abstract crime, has specific negative impacts on the enjoyment of human rights affecting individuals, targeted groups or society at large, notably as regards financial **and economic** resources and the realisation of democracy and the rule of law;

##### *Amendment*

C. whereas corruption, far from being an abstract crime, has specific negative impacts on the enjoyment of human rights affecting individuals, targeted groups or society at large, notably as regards financial, **economic and natural** resources and the realisation of democracy and the rule of law;

Or. en

**Amendment 43**  
**Ana Gomes**

**Motion for a resolution**  
**Recital C a (new)**

*Motion for a resolution*

*Amendment*

*C a. whereas corruption, by threatening the consolidation of democracy and enforcement of human rights, remains a systematically overlooked catalyst of conflict in developing countries, leading to widespread violations of human rights, international humanitarian law and impunity of perpetrators; whereas the status quo of corruption and illicit enrichment in positions of state power has led to power-grabbing and perpetuation of kleptocrats in power, as well as to the creation of new militias and widespread violence;*

Or. en

**Amendment 44**  
**Petras Auštrevičius, Ilhan Kyuchyuk, Ivo Vajgl, Beatriz Becerra Basterrechea, Urmas Paet, Javier Nart, Louis Michel, Norica Nicolai, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**  
**Recital C a (new)**

*Motion for a resolution*

*Amendment*

*C a. whereas corruption directly affects social programmes addressed to improve the lives of vast sectors of the population, in particular those in need of basic services such as healthcare, education, and housing;*

Or. en

**Amendment 45**  
**Renate Weber**

**Motion for a resolution**  
**Recital C a (new)**

*Motion for a resolution*

*Amendment*

***C a. whereas corruption diminishes public trust and weakens the ability of government to respect and protect human rights;***

Or. en

**Amendment 46**  
**Petras Auštrevičius**

**Motion for a resolution**  
**Recital C b (new)**

*Motion for a resolution*

*Amendment*

***C b. whereas grand corruption, which can be defined as occurring when a public official or other person, far from being an abstract crime, deprives a particular social group or substantial part of the population of a State of a fundamental right, as a result of bribery, embezzlement or other corruption offence, and results in specific negative impacts on the enjoyment of human rights affecting individuals, targeted groups such as women, children, persons with disabilities, the elderly, the poor, indigenous people or people belonging to minorities, or society at large, notable as regards to financial and economic resources and the realization of democracy and implementation of rule of law;***

Or. en

**Amendment 47**  
**Ana Gomes**

**Motion for a resolution**  
**Recital C b (new)**

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*Motion for a resolution*

*Amendment*

***C b. whereas widespread corruption and impunity have also been overlooked as catalysts for nationalist, fascist and religious extremism, as populist movements denounce the corruption of powerful elites (often linked to Western countries) and disseminate the idea that public integrity can only be achievable through archaic, rigid and iniquitous practices; whereas these phenomena trigger the rise of extremist insurgencies and anti-democratic forces; whereas anti-corruption statements have been part of the political rhetoric of the Taliban in Afghanistan, ISIS in Iraq and Syria, Boko Haram in Nigeria, "Brexiters" in the United Kingdom and Front National in France, for instance;***

Or. en

**Amendment 48**

**Ana Gomes**

**Motion for a resolution**

**Recital C c (new)**

*Motion for a resolution*

*Amendment*

***C c. whereas sectarian violence may also be actively fostered by powerful elites to prevent a sense of unity in the population and unified efforts to counter the illegitimate plundering of natural resources;***

Or. en

**Amendment 49**

**Ana Gomes, Petras Auštrevičius**

**Motion for a resolution**

**Recital C d (new)**

*Motion for a resolution*

*Amendment*

***C d. whereas corruption directly affects social programmes established to achieve the Sustainable Development Goals and improve the lives of vast sectors of the population, in particular those in need of basic services such as healthcare, education, and housing;***

Or. en

**Amendment 50**  
**Paulo Rangel**

**Motion for a resolution**  
**Recital D**

*Motion for a resolution*

D. whereas the economic consequences of corruption are extremely negative, especially in terms of its impact on increasing poverty and inequality among the population, the quality of public services, access to infrastructures, economic opportunities and loss of investment;

*Amendment*

D. whereas the economic consequences of corruption are extremely negative, especially in terms of its impact on increasing poverty and inequality among the population, the quality of public services, ***not least as regards equal access to comprehensive health care and to a high standard of education***, access to infrastructures, economic opportunities ***for individual and collective emancipation***, and loss of investment, ***that is to say, on contributory factors involved in sustainable development***;

Or. pt

**Amendment 51**  
**Charles Tannock**

**Motion for a resolution**  
**Recital D**

*Motion for a resolution*

D. whereas the economic consequences of corruption are extremely negative, especially in terms of its impact

*Amendment*

D. whereas the economic consequences of corruption are extremely negative, especially in terms of its impact



on increasing poverty **and** inequality among the population, the quality of public services, access to infrastructures, economic opportunities and loss of investment;

on increasing poverty, **victims of crime**, inequality among the population, **on** the quality of public services, access to infrastructures, economic opportunities and loss of investment, **and the proper functioning of government within accepted international norms**;

Or. en

**Amendment 52**  
**Louis Michel**

**Motion for a resolution**  
**Recital D**

*Motion for a resolution*

D. whereas the economic consequences of corruption are extremely negative, especially in terms of its impact on increasing poverty and inequality among the population, the quality of public services, access to infrastructures, economic opportunities and loss of investment;

*Amendment*

D. whereas the economic consequences of corruption are extremely negative, especially in terms of its impact on increasing poverty and inequality among the population, the quality of public services, **security**, access to infrastructures, economic opportunities, **particularly economic growth and job creation**, and loss of investment;

Or. nl

**Amendment 53**  
**Lars Adaktusson**  
on behalf of the PPE Group

**Motion for a resolution**  
**Recital D**

*Motion for a resolution*

D. whereas the economic consequences of corruption are extremely negative, especially in terms of its impact on increasing poverty and inequality among the population, the quality of public services, access to infrastructures, economic opportunities and loss of investment;

*Amendment*

D. whereas the economic consequences of corruption are extremely negative, especially in terms of its impact on **economic opportunities, loss of investment**, increasing poverty and inequality among the population, the quality of public services, access to infrastructures, economic opportunities and

loss of investment;

Or. en

**Amendment 54**  
**Doru-Claudian Frunzulică, Nicola Caputo**

**Motion for a resolution**  
**Recital D**

*Motion for a resolution*

D. whereas the economic consequences of corruption are extremely negative, especially in terms of its impact on increasing poverty and inequality among the population, the quality of public services, access to infrastructures, economic opportunities and loss of investment;

*Amendment*

D. whereas the economic consequences of corruption are extremely negative, especially in terms of its impact on increasing poverty and inequality among the population, the quality of public services, ***mistrust in public institutions***, access to infrastructures, economic opportunities and loss of investment;

Or. en

**Amendment 55**  
**Miroslav Poche**

**Motion for a resolution**  
**Recital D**

*Motion for a resolution*

D. whereas the economic consequences of corruption are extremely negative, especially in terms of its impact on increasing poverty and inequality among the population, the quality of public services, access to infrastructures, economic opportunities and loss of investment;

*Amendment*

D. whereas the economic consequences of corruption are extremely negative, especially in terms of its impact on increasing poverty and inequality among the population, ***employment opportunities***, the quality of public services, access to infrastructures, economic opportunities and loss of investment;

Or. en

**Amendment 56**  
**Miguel Urbán Crespo, Marie-Christine Vergiat**

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**Motion for a resolution**  
**Recital D**

*Motion for a resolution*

D. whereas the *economic* consequences of corruption are extremely negative, especially in terms of its impact on increasing poverty and inequality among the population, the quality of public services, access to infrastructures, *economic opportunities and loss of investment*;

*Amendment*

D. whereas the *socio-economic* consequences of corruption are extremely negative, especially in terms of its impact on increasing poverty and inequality among the population, the quality of public services, access to infrastructures *and social and economic opportunities*;

Or. en

**Amendment 57**  
**Renate Weber**

**Motion for a resolution**  
**Recital D**

*Motion for a resolution*

D. whereas the economic consequences of corruption are extremely negative, especially in terms of its impact on increasing poverty and inequality among the population, the quality of public services, access to infrastructures, economic opportunities and loss of investment;

*Amendment*

D. whereas the economic consequences of corruption are extremely negative, especially in terms of its impact on increasing poverty and inequality among the population, the quality of public services, access to infrastructures, economic opportunities and loss of investment; *whereas, for example, corruption costs the EU between €179 billion and €990 billion in GDP terms per year<sup>1a</sup>*;

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*1a*

*[http://www.europarl.europa.eu/RegData/etudes/STUD/2016/579319/EPRS\\_STU%282016%29579319\\_EN.pdf](http://www.europarl.europa.eu/RegData/etudes/STUD/2016/579319/EPRS_STU%282016%29579319_EN.pdf)*

Or. en

**Amendment 58**  
**Jordi Solé**

**Motion for a resolution**  
**Recital D a (new)**

*Motion for a resolution*

*Amendment*

*D a. whereas many third countries do not yet have the capacity to exchange tax information with EU countries and thus they do not receive any information from EU countries on their citizens which potentially evade tax;*

Or. en

**Amendment 59**

**Petras Auštrevičius, Ilhan Kyuchyuk, Ivo Vajgl, Beatriz Becerra Basterrechea, Ana Gomes, Urmas Paet, Javier Nart, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**  
**Recital D a (new)**

*Motion for a resolution*

*Amendment*

*D a. whereas according to the World Bank about 1 trillion dollars is paid each year in bribes around the world and the total economic loss from corruption is estimated to be many times that number;*

Or. en

**Amendment 60**  
**Jordi Solé**

**Motion for a resolution**  
**Recital D b (new)**

*Motion for a resolution*

*Amendment*

*D b. whereas developing countries are disproportionately affected by corporate tax avoidance, which is responsible for depriving them of the essential resources to fund public services and for undermining EU development*

*cooperation policies;*

Or. en

**Amendment 61**  
**Miguel Urbán Crespo**

**Motion for a resolution**  
**Recital E**

*Motion for a resolution*

*Amendment*

*E. whereas in many countries there is a vicious circle between high levels of corruption and low rates of human, social and economic development, low levels of education, limited civil and political rights and little or no political competition;*

*deleted*

Or. en

**Amendment 62**  
**Renate Weber**

**Motion for a resolution**  
**Recital E**

*Motion for a resolution*

*Amendment*

E. whereas in many countries *there is a vicious circle between* high levels of corruption *and* low rates of human, social and economic development, low levels of education, limited civil and political rights *and* little or no political competition;

E. whereas in many countries high levels of corruption *lead to* low rates of human, social and economic development, low levels of education, limited civil and political rights, little or no political competition *and deficiencies in the rule of law;*

Or. en

**Amendment 63**  
**Marietje Schaake**

**Motion for a resolution**  
**Recital E**

*Motion for a resolution*

E. whereas in many countries there is a vicious circle between high levels of corruption and low rates of human, social and economic development, low levels of education, limited civil and political rights and little or no political competition;

*Amendment*

E. whereas in many countries there is a vicious circle between high levels of corruption and low rates of human, social and economic development, low levels of education ***and other public services***, limited civil and political rights and little or no political competition;

Or. en

**Amendment 64**  
**Charles Tannock**

**Motion for a resolution**  
**Recital E**

*Motion for a resolution*

E. whereas ***in many countries*** there is a vicious circle between high levels of corruption and low rates of human, social and economic development, low levels of education, limited civil and political rights ***and*** little or no political competition;

*Amendment*

E. whereas there is a vicious circle between high levels of corruption and low rates of human, social and economic development, low levels of education, limited civil and political rights, little or no political competition, ***and freedom of the media both online and offline***;

Or. en

**Amendment 65**  
**Urmas Paet**

**Motion for a resolution**  
**Recital E a (new)**

*Motion for a resolution*

***E a. whereas organised crime, which is a serious problem in many countries and has a cross-border dimension, is often linked to corruption;***

*Amendment*

Or. en

**Amendment 66**  
**Amjad Bashir**

**Motion for a resolution**  
**Recital F**

*Motion for a resolution*

F. whereas acts of corruption and human rights violations typically involve the misuse of power, lack of accountability and the institutionalisation of various forms of discrimination;

*Amendment*

F. whereas acts of corruption and human rights violations typically involve the misuse of power, lack of accountability and the institutionalisation of various forms of discrimination, *clientelism, and the distortion of market mechanisms*;

Or. en

**Amendment 67**  
**Miroslav Poche**

**Motion for a resolution**  
**Recital F**

*Motion for a resolution*

F. whereas acts of corruption and human rights violations typically involve the misuse of power, lack of accountability and the institutionalisation of various forms of discrimination;

*Amendment*

F. whereas acts of corruption and human rights violations typically involve the misuse of power, lack of accountability, *obstruction of justice, the use of improper influence*, and the institutionalisation of various forms of discrimination;

Or. en

**Amendment 68**  
**Marietje Schaake**

**Motion for a resolution**  
**Recital F**

*Motion for a resolution*

F. whereas acts of corruption and human rights violations typically involve the misuse of power, lack of accountability and the institutionalisation of various forms

*Amendment*

F. whereas acts of corruption and human rights violations typically involve the misuse of power, lack of accountability and the institutionalisation of various forms

of discrimination;

of discrimination; *whereas corruption shows strong correlation with deficiencies in the rule of law and good governance, and whereas corruption often undermines the effectiveness of the institutions and entities which are entrusted to ensure checks and balances and respect for democratic principles and human rights, such as parliaments, law enforcement authorities, the judiciary and civil society;*

Or. en

#### **Amendment 69**

**Petras Auštrevičius, Ilhan Kyuchyuk, Ivo Vajgl, Beatriz Becerra Basterrechea, Ana Gomes, Urmas Paet, Javier Nart, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

#### **Motion for a resolution**

##### **Recital F**

##### *Motion for a resolution*

F. whereas acts of corruption and human rights violations typically involve the misuse of power, lack of accountability and the institutionalisation of various forms of discrimination;

##### *Amendment*

F. whereas acts of corruption and human rights violations typically involve the misuse of power, lack of accountability and the institutionalisation of various forms of discrimination; *whereas corruption shows strong correlation with deficiencies in the rule of law, and whereas corruption often undermines the effectiveness of the institutions and entities which are entrusted to ensure checks and balances and respect for democratic principles and human rights, such as parliaments, law enforcement authorities, the judiciary and civil society;*

Or. en

#### **Amendment 70**

**Renate Weber**

#### **Motion for a resolution**

##### **Recital F**



*Motion for a resolution*

F. whereas acts of corruption and human rights violations typically involve the misuse of power, lack of accountability and the institutionalisation of various forms of discrimination;

*Amendment*

F. whereas acts of corruption and human rights violations typically involve the misuse of power, lack of accountability and the institutionalisation of various forms of discrimination; ***whereas in countries where the rule of law is undermined by corruption, both the implementation and strengthening of legal frameworks are impeded by corrupt judges, lawyers, prosecutors, police officers, investigators and auditors<sup>2a</sup>***;

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*2a*

***<http://www.ohchr.org/EN/Issues/Development/GoodGovernance/Pages/AntiCorruption.aspx>***

Or. en

**Amendment 71**  
**Louis Michel**

**Motion for a resolution**  
**Recital F a (new)**

*Motion for a resolution*

*Amendment*

***Fa. whereas corruption and human rights violations are a phenomenon involving a lack of integrity of conduct and failing authorities, and whereas the credibility and legitimacy of public and private organisations can only be guaranteed if their day-to-day management is based on a culture of strict integrity;***

Or. nl

**Amendment 72**  
**Georgios Epitideios**

**Motion for a resolution**  
**Recital ΣT a (new)**

*Motion for a resolution*

*Amendment*

***Fa. whereas in the low and middle ranks of public services the purpose of corruption is to obtain money,***

Or. el

**Amendment 73**  
**Georgios Epitideios**

**Motion for a resolution**  
**Recital ΣΤ b (new)**

*Motion for a resolution*

*Amendment*

***Fb. whereas corruption in the state sector presupposes connivance, tolerance and concealment by senior ranks,***

Or. el

**Amendment 74**  
**Ana Gomes**

**Motion for a resolution**  
**Recital G**

*Motion for a resolution*

*Amendment*

G. whereas practices ***such as*** electoral fraud, illicit funding of political parties or the perceived disproportionate influence of money in politics erode confidence and create social dissatisfaction ***in*** elected representatives and governments, ***undermine*** democratic legitimacy ***and may significantly weaken civil and*** political rights;

G. whereas practices ***like*** electoral fraud, illicit funding of political parties or the perceived disproportionate influence of money in politics erode confidence and create social dissatisfaction ***with political parties,*** elected representatives and governments, ***thereby undermining*** democratic legitimacy, ***significantly weakening civil and political rights and preventing the achievement of the Sustainable Development Goals;*** ***whereas inadequate regulation and lack of transparency and monitoring of political financing create opportunities for criminals, private companies and corrupt networks to interfere in the conduct of***

*public affairs; whereas corruption can also be used as a political instrument in order to target the reputation of politicians;*

Or. en

**Amendment 75**  
**Charles Tannock**

**Motion for a resolution**  
**Recital G**

*Motion for a resolution*

G. whereas practices such as electoral fraud, illicit funding of political parties or the perceived disproportionate influence of money in politics erode confidence and **create social dissatisfaction** in elected representatives and governments, **undermine** democratic legitimacy and may significantly weaken civil and political rights;

*Amendment*

G. whereas practices such as electoral fraud, illicit funding of political parties or the perceived disproportionate influence of money in politics erode confidence and **trust** in elected representatives, **the electoral process**, and governments, **undermines** democratic legitimacy and may significantly weaken civil and political rights;

Or. en

**Amendment 76**  
**Lars Adaktusson**  
on behalf of the PPE Group

**Motion for a resolution**  
**Recital G**

*Motion for a resolution*

G. whereas practices such as electoral fraud, illicit funding of political parties or the perceived disproportionate influence of money in politics erode confidence and create **social dissatisfaction in** elected representatives and governments, **undermine** democratic legitimacy and may significantly weaken civil and political rights;

*Amendment*

G. whereas practices such as electoral fraud, illicit funding of political parties or the perceived disproportionate influence of money in politics erode confidence and create **public dissatisfaction with** elected representatives and governments, **undermine** democratic legitimacy, **public trust in politics** and may significantly weaken civil and political rights;

Or. en

**Amendment 77**  
**Paulo Rangel**

**Motion for a resolution**  
**Recital G**

*Motion for a resolution*

G. whereas practices such as electoral fraud, illicit funding of political parties or the perceived disproportionate influence of money in politics erode confidence and create social dissatisfaction *in* elected representatives and governments, undermine democratic legitimacy and may significantly weaken civil and political rights;

*Amendment*

G. whereas practices such as electoral fraud, illicit funding of political parties, ***cronyism***, or the perceived disproportionate influence of money in politics erode confidence and create social dissatisfaction ***with*** elected representatives and governments, undermine democratic legitimacy and may significantly weaken civil and political rights;

Or. pt

**Amendment 78**  
**Marietje Schaake**

**Motion for a resolution**  
**Recital G**

*Motion for a resolution*

G. whereas practices such as electoral fraud, illicit funding of political parties or the perceived disproportionate influence of money in politics erode confidence and create social dissatisfaction in elected representatives and governments, undermine democratic legitimacy and may significantly weaken civil and political rights;

*Amendment*

G. whereas practices such as electoral fraud, illicit funding of political parties or the perceived disproportionate influence of money in politics erode confidence and create social dissatisfaction in elected representatives and governments, undermine democratic legitimacy and may significantly weaken civil and political rights; ***whereas inadequate regulation of political financing can create opportunities for organized criminals to influence and interfere in the conduct of public affairs; whereas corruption allegations can also be used as a political instrument in order to discredit the reputation of politicians;***

Or. en

## Amendment 79

Petras Auštrevičius, Ilhan Kyuchyuk, Ivo Vajgl, Beatriz Becerra Basterrechea, Urmas Paet, Javier Nart, Norica Nicolai, Louis Michel

### Motion for a resolution

#### Recital G

##### *Motion for a resolution*

G. whereas practices such as electoral fraud, illicit funding of political parties or the perceived disproportionate influence of money in politics erode confidence and create social dissatisfaction in elected representatives and governments, undermine democratic legitimacy and may significantly weaken civil and political rights;

##### *Amendment*

G. whereas practices such as electoral fraud, illicit funding of political parties or the perceived disproportionate influence of money in politics erode confidence and create social dissatisfaction in elected representatives and governments, undermine democratic legitimacy and may significantly weaken civil and political rights; ***whereas inadequate regulation of political financing can create opportunities for organized criminals to influence and interfere in the conduct of public affairs; whereas corruption can also be used as a political instrument in order to discredit the reputation of politicians;***

Or. en

## Amendment 80

Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Urmas Paet, Javier Nart, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat

### Motion for a resolution

#### Recital H

##### *Motion for a resolution*

H. whereas corruption in the judicial sector breaches the principles of non-discrimination, access to justice and the right to a fair trial and to an effective remedy;

##### *Amendment*

H. whereas corruption in the judicial sector breaches the principles of non-discrimination, access to justice and the right to a fair trial and to an effective remedy ***and makes people become disempowered, as they lose their ability to seek justice in court or hold politicians to account; whereas the absence of an independent judiciary and public administration fosters distrust in public***

*institutions, undermining the rule of law and occasionally fuelling violence;*

Or. en

**Amendment 81**  
**Marietje Schaake**

**Motion for a resolution**  
**Recital H**

*Motion for a resolution*

H. whereas corruption in the judicial sector breaches the principles of non-discrimination, access to justice and the right to a fair trial and to an effective remedy;

*Amendment*

H. whereas corruption in the judicial sector breaches the principles of non-discrimination, access to justice and the right to a fair trial and to an effective remedy *and makes people disempowered, as they lose their ability to seek justice in court or hold politicians to account; whereas the absence of an independent judiciary and public administration fosters distrust in public institutions, undermining the rule of law and occasionally fuelling violence;*

Or. en

**Amendment 82**  
**Ana Gomes**

**Motion for a resolution**  
**Recital H**

*Motion for a resolution*

H. whereas corruption in the judicial sector breaches the principles of non-discrimination, access to justice and the right to a fair trial and to an effective remedy;

*Amendment*

H. whereas corruption in the judicial sector breaches the principles of non-discrimination, access to justice and the right to a fair trial and to an effective remedy, *which are instrumental in the enforcement of all other human rights, thereby disempowering citizens; whereas the absence of an independent judiciary and public administration fosters distrust in public institutions, undermining the rule of law and fuelling violence;*

**Amendment 83**  
**Charles Tannock**

**Motion for a resolution**  
**Recital H**

*Motion for a resolution*

H. whereas corruption in the judicial sector breaches the principles of non-discrimination, access to justice and the right to a fair trial and to an effective remedy;

*Amendment*

H. whereas corruption in the judicial sector breaches the principles of non-discrimination, access to justice and the right to a fair trial and to an effective remedy, ***and allows those carrying out corrupt practices to continue to operate with impunity;***

Or. en

**Amendment 84**  
**Amjad Bashir**

**Motion for a resolution**  
**Recital H**

*Motion for a resolution*

H. whereas corruption in the judicial sector breaches the principles of non-discrimination, access to justice and the right to a fair trial and to an effective remedy;

*Amendment*

H. whereas corruption in the judicial sector breaches the principles of non-discrimination, access to justice and the right to a fair trial and to an effective remedy, ***as well as discouraging entrepreneurship and investment;***

Or. en

**Amendment 85**  
**Paulo Rangel**

**Motion for a resolution**  
**Recital H**

*Motion for a resolution*

H. whereas corruption in the judicial  
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*Amendment*

H. whereas corruption in the judicial  
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sector breaches the principles of non-discrimination, access to justice and the right to a fair trial and to an effective remedy;

sector ***not only undermines respect for the rule of law, but also*** breaches the principles of non-discrimination, access to justice and the right to a fair trial and to an effective remedy;

Or. pt

**Amendment 86**  
**Louis Michel**

**Motion for a resolution**  
**Recital H**

*Motion for a resolution*

H. whereas corruption in the judicial sector breaches the principles of non-discrimination, access to justice and the right to a fair trial and to an effective remedy;

*Amendment*

H. whereas corruption in the judicial sector breaches the principles of ***equality and*** non-discrimination, access to justice and the right to a fair trial and to an effective remedy;

Or. nl

**Amendment 87**  
**Petras Auštrevičius, Ilhan Kyuchyuk, Ivo Vajgl, Beatriz Becerra Basterrechea, Ana Gomes, Urmas Paet, Javier Nart, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**  
**Recital H a (new)**

*Motion for a resolution*

*Amendment*

***H a. whereas it is difficult to measure corruption as it usually involves illegal practices that are deliberately covered up, although some mechanisms to identify, monitor, measure and combat corruption have been developed and implemented;***

Or. en

**Amendment 88**  
**Marietje Schaake**



**Motion for a resolution**  
**Recital H a (new)**

*Motion for a resolution*

*Amendment*

***H a. whereas new technologies such as distributed ledgers or open source investigation techniques and methodologies offer new opportunities to increase the transparency of governmental activities;***

Or. en

**Amendment 89**

**Petras Auštrevičius, Ilhan Kyuchyuk, Ana Gomes, Urmas Paet, Norica Nicolai, Louis Michel, Marietje Schaake**

**Motion for a resolution**  
**Recital I**

*Motion for a resolution*

*Amendment*

I. whereas strengthening the protection of human rights, and the principle of non-discrimination in particular, is a valuable instrument in combating corruption; whereas there is a direct link between the promotion and strengthening of human rights and corruption prevention;

I. whereas strengthening the protection of human rights, and the principle of non-discrimination in particular, is a valuable instrument in combating corruption; whereas ***fighting corruption through criminal law and private law means taking repressive and remedial measures;*** whereas there is a direct link between the promotion and strengthening of human rights and corruption prevention;

Or. en

**Amendment 90**  
**Miroslav Poche**

**Motion for a resolution**  
**Recital I**

*Motion for a resolution*

*Amendment*

I. whereas strengthening the

I. whereas strengthening the

protection of human rights, and the principle of non-discrimination in particular, is a valuable instrument in combating corruption; whereas *there is a direct link between the promotion and strengthening of human rights and corruption prevention*;

protection of human rights, and the principle of non-discrimination in particular, is a valuable instrument in combating corruption; whereas *human rights principles are essential components of successful and sustainable anti-corruption strategies*;

Or. en

**Amendment 91**  
**Marietje Schaake**

**Motion for a resolution**  
**Recital I**

*Motion for a resolution*

I. whereas strengthening the protection of human rights, and the principle of non-discrimination in particular, is a valuable instrument in combating corruption; whereas there is a direct link between the promotion and strengthening of human rights and corruption prevention;

*Amendment*

I. whereas strengthening the protection of human rights, and the principle of non-discrimination in particular, is a valuable instrument in combating corruption; whereas there is a direct link between the promotion and strengthening of human rights, *rule of law, good governance*, and corruption prevention;

Or. en

**Amendment 92**  
**Lars Adaktusson**  
on behalf of the PPE Group

**Motion for a resolution**  
**Recital K**

*Motion for a resolution*

K. whereas international anti-corruption efforts have an evolving institutional and legal framework but a significant implementation gap exists due to lack of political will or of robust enforcement mechanisms; *whereas a human rights approach to anti-corruption efforts would provide a paradigm shift*

*Amendment*

K. whereas international anti-corruption efforts have an evolving institutional and legal framework but a significant implementation gap exists due to lack of political will or of robust enforcement mechanisms;

*and could contribute to closing this implementation gap by using existing national, regional and international mechanisms to monitor compliance with human rights obligations;*

Or. en

### **Amendment 93**

**Miguel Urbán Crespo, Marie-Christine Vergiat**

#### **Motion for a resolution**

##### **Recital K**

###### *Motion for a resolution*

K. whereas *international anti-corruption efforts have an evolving institutional and legal framework but a significant implementation gap exists due to lack of political will or of robust enforcement mechanisms*; whereas a human rights approach to anti-corruption efforts would provide a paradigm shift and could contribute to closing this *implementation gap* by using existing national, regional and international mechanisms to monitor compliance with human rights obligations;

###### *Amendment*

K. *whereas, apart from the social leadership role of civil society organizations, there is a lack of regulatory control*; whereas a human rights approach to anti-corruption efforts would provide a paradigm shift and could contribute to closing this by using existing national, regional and international mechanisms to monitor compliance with human rights obligations; *whereas institutional and legal system were in many cases sources or accomplices of those plots*;

Or. en

### **Amendment 94**

**Petras Auštrevičius, Ilhan Kyuchyuk, Ivo Vajgl, Beatriz Becerra Basterrechea, Ana Gomes, Urmas Paet, Javier Nart, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

#### **Motion for a resolution**

##### **Recital K a (new)**

###### *Motion for a resolution*

*K a. whereas existing international obligations are good mechanisms to take appropriate and reasonable measures in order to prevent or punish corruption in public and private sectors, in particular*

###### *Amendment*

*under the International Covenant on Civil and Political Rights, the International Covenant on Economic, Social and Cultural Rights, and other relevant human rights instruments;*

Or. en

#### **Amendment 95**

**Miguel Urbán Crespo, Marie-Christine Vergiat**

#### **Motion for a resolution**

##### **Recital L**

##### *Motion for a resolution*

L. whereas the judiciary, ombudsmen and national human rights institutions (NHRIs) may all play a vital role in addressing corruption and their potential can be boosted by close cooperation with national and international anti-corruption agencies;

##### *Amendment*

L. whereas the *civil society organizations, the* judiciary, ombudsmen and national human rights institutions (NHRIs) may all play a vital role in addressing corruption and their potential can be boosted by close cooperation with national and international anti-corruption agencies;

Or. en

#### **Amendment 96**

**Ana Gomes, Petras Auštrevičius**

#### **Motion for a resolution**

##### **Recital L**

##### *Motion for a resolution*

L. whereas the judiciary, ombudsmen and national human rights institutions (NHRIs) *may all* play a vital role in addressing corruption and their potential can be boosted by close cooperation with national and international anti-corruption agencies;

##### *Amendment*

L. whereas the judiciary, ombudsmen and national human rights institutions (NHRIs) play a vital role in addressing corruption and their potential can be boosted by close cooperation with national and international anti-corruption agencies;

Or. en

**Amendment 97**  
**Julia Pitera**

**Motion for a resolution**  
**Recital M**

*Motion for a resolution*

M. whereas action should be taken to combat corruption by improving transparency, ***accountability and measures to fight impunity within states and by*** prioritising the development of ***strategies and*** specific policies which ***not only*** fight corruption ***but also help to develop and/or build up public policies in this regard;***

*Amendment*

M. whereas action should be taken to combat corruption by improving transparency ***and*** prioritising the development of specific policies which fight corruption ***effectively;***

Or. pl

**Amendment 98**  
**Miroslav Poche**

**Motion for a resolution**  
**Recital M a (new)**

*Motion for a resolution*

***M a. whereas both the civil society and the private sector can play a determining role in affecting institutional reform to strengthen transparency and accountability; whereas lessons can be learned from the experience of the human rights movements in raising civil society's awareness of the adverse consequences of corruption and in building alliances with state institutions and the private sector in support of anti-corruption efforts;***

*Amendment*

Or. en

**Amendment 99**  
**Ana Gomes**

**Motion for a resolution**  
**Recital N**

*Motion for a resolution*

N. whereas the absence of free media both online and offline creates favourable conditions for opaque practices to flourish; whereas media **play** an important role in increasing public awareness **of** corruption and human rights violations;

*Amendment*

N. whereas the absence of free media, both online and offline, creates favourable conditions for opaque practices to flourish; whereas **the** media **plays** an important role in **investigating and exposing corruption and** increasing public awareness **towards the link between** corruption and human rights violations; **whereas defamation laws, such as the criminalisation of acts deemed "defamation", are in place in several countries, including Member States, thereby restricting freedom of speech and media and dissuading whistleblowers and journalists from denouncing corrupt activity;**

Or. en

**Amendment 100**  
**Louis Michel**

**Motion for a resolution**  
**Recital N**

*Motion for a resolution*

N. whereas the absence of free media both online and offline creates favourable conditions for opaque practices to flourish; whereas media play an important role **in increasing public awareness** of corruption and human rights violations;

*Amendment*

N. whereas the absence of free media both online and offline creates favourable conditions for opaque practices to flourish; whereas media play an important role, **as they are free to gather news and must have an indisputable right at any time to raise cases** of corruption and human rights violations **and to inform the public about them;**

Or. nl

**Amendment 101**  
**Paulo Rangel**

**Motion for a resolution**  
**Recital N**

*Motion for a resolution*

N. whereas the absence of free media both online and offline creates favourable conditions for opaque practices to flourish; whereas media play an important role in increasing public awareness of corruption and human rights violations;

*Amendment*

N. whereas the absence of free media both online and offline ***not only restricts the fundamental right to freedom of expression, but also*** creates favourable conditions for opaque practices to flourish; whereas media play an important role in increasing public awareness of corruption and human rights violations;

Or. pt

**Amendment 102**

**Lars Adaktusson**

on behalf of the PPE Group

**Motion for a resolution**

**Recital N**

*Motion for a resolution*

N. whereas the absence of free media both online and offline creates favourable conditions for ***opaque practices*** to flourish; whereas media play an important role in increasing public awareness of corruption and human rights violations;

*Amendment*

N. whereas the absence of free media both online and offline creates favourable conditions for ***corruption and misbehaviour*** to flourish; whereas media play an important role in increasing public awareness of corruption and human rights violations;

Or. en

**Amendment 103**

**Julia Pitera**

**Motion for a resolution**

**Recital N**

*Motion for a resolution*

N. whereas the absence of free media both online and offline creates favourable conditions for opaque practices to flourish; whereas media play an important role in increasing public awareness of corruption and human rights violations;

*Amendment*

N. whereas the absence of free media both online and offline creates favourable conditions for opaque practices to flourish; whereas media play an important role in increasing public awareness of corruption and human rights violations; ***whereas independent media organisations play an***

*extremely important role in ensuring transparency and scrutiny, as they are a means of exposing corruption and making key information available to the general public;*

Or. pl

**Amendment 104**  
**Eugen Freund**

**Motion for a resolution**  
**Recital N**

*Motion for a resolution*

N. whereas the absence of free media both online and offline creates favourable conditions for opaque practices to flourish; whereas media play an important role in increasing public awareness of corruption and human rights violations;

*Amendment*

N. whereas the absence of free media both online and offline creates favourable conditions for opaque practices to flourish; whereas media play an important role in increasing public awareness of corruption and human rights violations; *whereas a diversified and plural media landscape is integral to a democratic state based on the rule of law;*

Or. de

**Amendment 105**  
**Charles Tannock**

**Motion for a resolution**  
**Recital N**

*Motion for a resolution*

N. whereas the absence of free media both online and offline creates favourable conditions for opaque practices to flourish; whereas media *play* an important role in increasing public awareness of corruption and human rights violations;

*Amendment*

N. whereas the absence of free media both online and offline creates favourable conditions for opaque practices to flourish; whereas media *plays* an important role in increasing public awareness of corruption and human rights violations; *whereas the media, both online and offline, can reinforce corruption reporting systems, including effective monitoring and follow-up;*



**Amendment 106**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Urmas Paet, Javier Nart, Norica Nicolai, Louis Michel**

**Motion for a resolution****Recital N***Motion for a resolution*

N. whereas the absence of free media both online and offline creates favourable conditions for opaque practices to flourish; whereas media play an important role in increasing public awareness of corruption and human rights violations;

*Amendment*

N. whereas the absence of free media both online and offline creates favourable conditions for opaque practices to flourish; whereas media play an important role in increasing public awareness of corruption and human rights violations; ***whereas defamation laws are in place in several countries;***

**Amendment 107**

**Julia Pitera**

**Motion for a resolution****Recital O***Motion for a resolution*

O. whereas many civil society organisations, including anti-corruption associations and human rights associations, journalists, bloggers and whistle-blowers expose corruption, fraud, mismanagement and human rights violations despite ***serious*** personal ***risks***; whereas lack of protection against reprisals, libel and defamation laws and lack of independent and credible investigation can all deter people from speaking out; ***whereas the EU has a duty to protect them, in particular by offering public support and making the most effective use of its instruments such as the European Instrument for Democracy and Human Rights (EIDHR);***

*Amendment*

O. whereas many civil society organisations, including anti-corruption associations and human rights associations, ***trade unions, investigative*** journalists, bloggers and whistle-blowers expose corruption, fraud, mismanagement and human rights violations despite ***laying themselves open to the risk of libel or defamation charges and to*** personal ***danger***; whereas lack of protection against reprisals, libel and defamation laws and lack of independent and credible investigation can all deter people from speaking out;

**Amendment 108**

**Lars Adaktusson**

on behalf of the PPE Group

**Motion for a resolution**

**Recital O**

*Motion for a resolution*

O. whereas **many civil society organisations, including anti-corruption associations and human rights associations, journalists, bloggers and whistle-blowers expose corruption, fraud, mismanagement and human rights violations despite serious personal risks; whereas** lack of protection against reprisals, libel and defamation laws and lack of independent and credible investigation can all deter people from speaking out; whereas the EU has a duty to protect **them**, in particular by offering public support and making the most effective use of its instruments such as the European Instrument for Democracy and Human Rights (EIDHR);

*Amendment*

O. whereas lack of protection against reprisals, libel and defamation laws and lack of independent and credible investigation can all deter people from speaking out **against corruption**; whereas the EU has a duty to protect **civil society organisations, including anti-corruption associations and human rights associations, journalists, bloggers and whistle-blowers**, in particular by offering public support and making the most effective use of its instruments such as the European Instrument for Democracy and Human Rights (EIDHR);

Or. en

**Amendment 109**

**Renate Weber**

**Motion for a resolution**

**Recital O**

*Motion for a resolution*

O. whereas many civil society organisations, including anti-corruption associations and human rights associations, journalists, bloggers and whistle-blowers expose corruption, fraud, mismanagement and human rights violations despite serious personal risks; whereas lack of protection against reprisals, libel and defamation laws

*Amendment*

O. whereas many civil society organisations, including anti-corruption associations and human rights associations, journalists, bloggers and whistle-blowers expose corruption, fraud, mismanagement and human rights violations despite serious personal risks, **including retaliatory measures in the workplace**; whereas lack

and lack of independent and credible investigation can all deter people from speaking out; whereas the EU has a duty to protect them, in particular by offering public support and making the most effective use of its instruments such as the European Instrument for Democracy and Human Rights (EIDHR);

of protection against reprisals, libel and defamation laws and lack of independent and credible investigation can all deter people from speaking out; whereas the EU has a duty to protect them, in particular by offering public support and making the most effective use of its instruments such as the European Instrument for Democracy and Human Rights (EIDHR); ***whereas the existence of a legal framework does not always guarantee proper implementation and effectiveness, and therefore ensuring compliance with existing legislation is indispensable; whereas those exposing corruption should be entitled to have the confidentiality of their identity maintained, subject to fair trial guarantees<sup>3a</sup>; whereas whistle-blowers should be granted international protection from prosecution<sup>3b</sup>;***

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<sup>3a</sup>

***[https://www.coe.int/t/dghl/standardsetting/cdcj/CDCJ%20Recommendations/CMRec\(2014\)7E.pdf](https://www.coe.int/t/dghl/standardsetting/cdcj/CDCJ%20Recommendations/CMRec(2014)7E.pdf)***

<sup>3b</sup>

***[http://fra.europa.eu/sites/default/files/fra\\_uploads/fra-2016-surveillance-intelligence-services\\_en.pdf](http://fra.europa.eu/sites/default/files/fra_uploads/fra-2016-surveillance-intelligence-services_en.pdf)***

Or. en

## **Amendment 110** **Marietje Schaake**

### **Motion for a resolution** **Recital O**

#### *Motion for a resolution*

O. whereas many civil society organisations, including anti-corruption associations and human rights associations, journalists, bloggers and whistle-blowers expose corruption, fraud, mismanagement and human rights violations despite serious personal risks; whereas lack of protection

#### *Amendment*

O. whereas many civil society organisations, including anti-corruption associations and human rights associations, journalists, bloggers and whistle-blowers expose corruption, fraud, mismanagement and human rights violations despite serious personal risks; whereas lack of protection

against reprisals, libel and defamation laws and lack of independent and credible investigation can all deter people from speaking out; whereas the EU has a duty to protect them, in particular by offering public support and making the most effective use of its instruments such as the European Instrument for Democracy and Human Rights (EIDHR);

against reprisals, libel and defamation laws and lack of independent and credible investigation can all deter people from speaking out; whereas the EU has a duty to protect them, in particular by offering public support, ***including by attending and observing trials of human rights defenders***, and making the most effective use of its instruments such as the European Instrument for Democracy and Human Rights (EIDHR);

Or. en

**Amendment 111**  
**Julia Pitera**

**Motion for a resolution**  
**Recital O a (new)**

*Motion for a resolution*

*Amendment*

***Oa. whereas civil society organisations, trade unions, investigative journalists, bloggers and whistle-blowers play a key role in combating corruption by scrutinising the use made of public funds and monitoring the activities of governments and big business, and whereas such organisations are increasingly being targeted by organised criminal groups, in particular in developing countries; whereas the EU has a duty to protect such organisations by offering them public support and making the best possible use of instruments such as the European Instrument for Democracy and Human Rights (EIDHR) for this purpose;***

Or. pl

**Amendment 112**  
**Charles Tannock**

**Motion for a resolution**  
**Recital P**

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*Motion for a resolution*

P. whereas the fight against corruption should also include measures to eradicate tax havens, tax evasion and ***illegal capital flight*** as well as the schemes enabling them, as they prevent development, progress and prosperity of countries;

*Amendment*

P. whereas the fight against corruption should also include measures to eradicate tax havens, tax evasion and ***illicit financial flows*** as well as the schemes enabling them, as they prevent development, progress and prosperity of ***the*** countries;

Or. en

**Amendment 113**

**Ana Gomes, Petras Auštrevičius**

**Motion for a resolution**

**Recital P**

*Motion for a resolution*

P. whereas the fight against corruption should also include measures to eradicate tax havens, tax evasion and illegal capital flight as well as the schemes enabling them, as they ***prevent*** development, progress ***and*** prosperity ***of countries***;

*Amendment*

P. whereas the fight against corruption should also include measures to eradicate tax havens, tax evasion and illegal capital flight as well as the schemes enabling them, as they ***hinder*** development, progress, prosperity ***and accountability***;

Or. en

**Amendment 114**

**Paulo Rangel**

**Motion for a resolution**

**Recital P**

*Motion for a resolution*

P. whereas the fight against corruption should also include measures to eradicate tax havens, tax evasion and illegal capital flight as well as the schemes enabling them, as they prevent development, progress and prosperity of countries;

*Amendment*

P. whereas the fight against corruption should also include measures to eradicate ***organised crime***, tax havens, ***money laundering***, tax evasion and illegal capital flight as well as the schemes enabling them, as they prevent ***sustainable*** development, progress and prosperity of countries;

Or. pt

**Amendment 115**  
**Charles Tannock**

**Motion for a resolution**  
**Recital P a (new)**

*Motion for a resolution*

*Amendment*

***P a. whereas the United Nations Convention against Corruption is the only legally binding universal anti-corruption instrument, covering five main areas: preventive measures, criminalisation and law enforcement, international cooperation, asset recovery, and technical assistance and information exchange;***

Or. en

**Amendment 116**  
**Marietje Schaake**

**Motion for a resolution**  
**Recital P a (new)**

*Motion for a resolution*

*Amendment*

***P a. whereas the EU funds to third countries, including in the emergency situations, need to be properly monitored with clear checks and balances in the beneficiary countries in order to prevent opportunities for corruption that might emerge, and to expose abuses and reveal corrupt officials;***

Or. en

**Amendment 117**  
**Ana Gomes**

**Motion for a resolution**  
**Recital P a (new)**

*Motion for a resolution*

*Amendment*

***P a.***  *whereas EU Official development assistance (ODA) and humanitarian funds to third countries, including for emergency situations, need to be properly monitored with clear checks and balances in the beneficiary countries in order to prevent opportunities for corruption that may emerge;*

Or. en

**Amendment 118**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Urmas Paet, Javier Nart, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**

**Recital P a (new)**

*Motion for a resolution*

*Amendment*

***P a.***  *whereas the EU funds to third countries, including in the emergency situations, need to be properly monitored with clear checks and balances in the beneficiary countries in order to prevent the opportunities for corruption that might emerge;*

Or. en

**Amendment 119**

**Karoline Graswander-Hainz, Eugen Freund**

**Motion for a resolution**

**Recital P a (new)**

*Motion for a resolution*

*Amendment*

***P a.***  *whereas some chapters of trade agreements are more exposed to corruption than others and therefore require tailored solutions; recalls that ambitious transparency provisions in trade agreements can help fighting corruption;*

**Amendment 120**

**Louis Michel**

**Motion for a resolution**

**Recital P a (new)**

*Motion for a resolution*

*Amendment*

***Pa. whereas controlling corruption and illegal financial flows is a political matter, which needs to be tackled comprehensively, worldwide and across borders (G20, UN, OECD, WB, IMF);***

Or. nl

**Amendment 121**

**Ana Gomes**

**Motion for a resolution**

**Recital P b (new)**

*Motion for a resolution*

*Amendment*

***P b. whereas development aid policies should be sensitive to the perceptions and aspirations to democracy and justice of the population of third countries, especially in kleptocratic and repressive regimes, where there is a greater risk that development funds become sources of "rent" captured by local kleptocratic networks, private companies and associations controlled by authorities and their associates, including via budget support;***

Or. en

**Amendment 122**

**Charles Tannock**

**Motion for a resolution**



**Recital P b (new)**

*Motion for a resolution*

*Amendment*

***P b. whereas the International Forum for Sports Integrity (IFSI) held in Lausanne, Switzerland, in February 2017, promoted collaboration between governments, international sports bodies, and other organisations in order to tackle corruption in sport;***

Or. en

**Amendment 123**

**Karoline Graswander-Hainz, Eugen Freund**

**Motion for a resolution**

**Recital P b (new)**

*Motion for a resolution*

*Amendment*

***P b. whereas the Trade Facilitation Agreement adopted in Bali in 2013 has played a major role in fighting corruption at ports of entry;***

Or. en

**Amendment 124**

**Ana Gomes**

**Motion for a resolution**

**Recital P c (new)**

*Motion for a resolution*

*Amendment*

***P c. whereas addressing corruption requires concerted efforts to address both high level corruption and petty corruption in third countries and EU Member States, having regard, on a case by case basis, to the hierarchical patronage, reward systems and clientelism in the structures of power, which often link corruption crimes and impunity at the highest level to petty corruption directly affecting the lives***

*of the population and their access to basic services;*

Or. en

**Amendment 125**

**Ana Gomes, Petras Auštrevičius**

**Motion for a resolution**

**Recital P d (new)**

*Motion for a resolution*

*Amendment*

*P d. whereas corruption cannot be tackled without strong political commitment at the highest level, regardless of prowess, skill and willingness of national oversight and law enforcement bodies;*

Or. en

**Amendment 126**

**Lars Adaktusson**

on behalf of the PPE Group

**Motion for a resolution**

**Paragraph 1**

*Motion for a resolution*

*Amendment*

1. Calls for collective action to be taken at international level to prevent and combat corruption, *given that corruption spreads across borders and that cooperation between countries and between regions needs to be encouraged;*

1. Calls for collective action to be taken at *national and* international level to prevent and combat corruption, *as well as enhanced* cooperation between countries and regions;

Or. en

**Amendment 127**

**Miguel Urbán Crespo, Marie-Christine Vergiat**

**Motion for a resolution**

**Paragraph 1**

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*Motion for a resolution*

1. Calls for collective action ***to be taken at international level*** to prevent and combat corruption, given that corruption spreads across borders and that cooperation between countries and between regions needs to be encouraged;

*Amendment*

1. Calls for ***international*** collective action ***that supports the fundamental work and leadership of civil society organizations in the fight against corporate and institutionalized looting and forces the emergence of regenerative alternatives***, to prevent and combat corruption, given that corruption spreads across borders and that cooperation between countries and between regions needs to be encouraged;

Or. en

**Amendment 128**  
**Paulo Rangel**

**Motion for a resolution**  
**Paragraph 1**

*Motion for a resolution*

1. Calls for collective action to be taken at international level to prevent and combat corruption, given that corruption ***spreads across borders*** and that ***cooperation between*** countries and ***between*** regions ***needs to be encouraged***;

*Amendment*

1. Calls for collective action to be taken at international level to prevent and combat corruption, given that corruption ***is a cross-cutting cross-border phenomenon*** and that, ***if it is to be dealt with***, countries and regions ***will need an incentive to work together***;

Or. pt

**Amendment 129**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Ana Gomes, Urmas Paet, Javier Nart, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**  
**Paragraph 1**

*Motion for a resolution*

1. Calls for collective action to be taken at international level to prevent and

*Amendment*

1. Calls for collective action to be taken at international level to prevent and

combat corruption, given that corruption spreads across borders and that cooperation between countries and between regions needs to be encouraged;

combat corruption, given that corruption spreads across borders and that cooperation between countries and between regions needs to be encouraged; *calls on States to actively engage within international fora to discuss and reach joint decisions on good practices and policies suited to the specific situation in each region, with a view to tackling corruption as an interlinked complex phenomenon obstructing political, economic and social development;*

Or. en

**Amendment 130**  
**Raffaele Fitto**

**Motion for a resolution**  
**Paragraph 1**

*Motion for a resolution*

1. Calls for collective action to be taken at international level to prevent and combat corruption, given that corruption spreads across borders and that cooperation between countries and between regions needs to be encouraged;

*Amendment*

1. Calls for collective action to be taken at international level to prevent and combat corruption, given that corruption spreads across borders and that cooperation between countries and between regions needs to be encouraged; *calls on the Member States to promote practices to prevent and control corruption, which, on a large scale, fuels international crime, including terrorism-related activities;*

Or. it

**Amendment 131**  
**Charles Tannock**

**Motion for a resolution**  
**Paragraph 1**

*Motion for a resolution*

1. Calls *for* collective action *to* be taken at international level to prevent and combat corruption, given that corruption

*Amendment*

1. Calls *on* collective action be taken at international level to prevent and combat corruption given that corruption spreads

spreads across borders and that cooperation between countries and between regions needs to be encouraged;

across borders, and that cooperation between countries and between regions needs to be encouraged *to restrict individuals and organisations from operating domestically and internationally;*

Or. en

### **Amendment 132**

**Karoline Graswander-Hainz, Eugen Freund**

#### **Motion for a resolution**

##### **Paragraph 1 a (new)**

*Motion for a resolution*

*Amendment*

*1 a. Emphasises that trade agreements should be seen as a key mechanism for promoting anti-corruption measures and good governance; calls to include commitment to multilateral Anti-Corruption Conventions, such as the UNCAC and the OECD Anti-bribery Convention, in all future trade deals; calls on the Commission to consider developing assistance projects to help states overcome constraints complying with these international conventions;*

Or. en

### **Amendment 133**

**Charles Tannock**

#### **Motion for a resolution**

##### **Paragraph 1 a (new)**

*Motion for a resolution*

*Amendment*

*1 a. Believes the fight against corruption must involve a partnership approach between the public and private sector and warns that the failure to do so will entrench poverty, inequality, reputational damage, and reduce external investment, as well as undermine the life*

*opportunities of young people, and fail to break the link between corrupt practices and terrorism;*

Or. en

**Amendment 134**  
**Jean-Luc Schaffhauser**

**Motion for a resolution**  
**Paragraph 1 a (new)**

*Motion for a resolution*

*Amendment*

*1a. Emphasises that, where corruption is concerned, Western countries in general, and those in the EU in particular, are in absolutely no position to preach;*

Or. fr

**Amendment 135**  
**Jean-Luc Schaffhauser**

**Motion for a resolution**  
**Paragraph 1 b (new)**

*Motion for a resolution*

*Amendment*

*1b. Points out, in that regard, that not one of the many cases of corruption-related fraud that caused the crisis in 2008, or those that occurred afterwards (Libor), resulted in a prosecution;*

Or. fr

**Amendment 136**  
**Jean-Luc Schaffhauser**

**Motion for a resolution**  
**Paragraph 1 c (new)**

***Ic. Advises the EU to take a more sensitive approach to this issue vis-à-vis the groups it supports in both Ukraine and Syria;***

Or. fr

**Amendment 137**  
**Marietje Schaake**

**Motion for a resolution**  
**Paragraph 2**

*Motion for a resolution*

2. Is concerned about the implementation and enforcement of the existing international anti-corruption instruments; calls on the signatory countries to apply them in full in order to better protect their citizens;

*Amendment*

2. Is concerned about the implementation and enforcement of the existing international anti-corruption instruments - ***such as the UN Convention against Corruption, the UN Guiding Principles on Business and Human Rights (Ruggie Guidelines), the Council of Europe's Criminal Law Convention on Corruption and the OECD Anti-Bribery Convention***; calls on the signatory countries to apply them in full in order to better protect their citizens;

Or. en

**Amendment 138**  
**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Ana Gomes, Urmas Paet, Javier Nart, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**  
**Paragraph 2**

*Motion for a resolution*

2. Is concerned about the implementation and enforcement of the existing international anti-corruption instruments; calls on the signatory countries to apply them in full in order to

*Amendment*

2. Is concerned about the implementation and enforcement of the existing international anti-corruption instruments - ***such as the UN Convention against Corruption, the Council of***

better protect their citizens;

*Europe's Criminal Law Convention on Corruption and the OECD Anti-Bribery Convention*; calls on the signatory countries to apply them in full in order to better protect their citizens;

Or. en

### **Amendment 139**

**Lars Adaktusson**

on behalf of the PPE Group

### **Motion for a resolution**

#### **Paragraph 2**

#### *Motion for a resolution*

2. Is concerned about the implementation and enforcement of the existing international anti-corruption instruments; calls on the signatory countries to apply them in full in order to better protect their citizens;

#### *Amendment*

2. Is concerned about the *lack of* implementation and enforcement of the existing *national and* international anti-corruption instruments; calls on the signatory countries to apply them in full in order to better protect their citizens;

Or. en

### **Amendment 140**

**Charles Tannock**

### **Motion for a resolution**

#### **Paragraph 2**

#### *Motion for a resolution*

2. Is concerned about the implementation and enforcement of the existing international anti-corruption instruments; calls on the signatory countries to apply them in full in order to better protect their citizens;

#### *Amendment*

2. Is concerned about the implementation and enforcement of the existing international anti-corruption instruments *and pledges to work with international partners to increase the number of states opting to strengthen democratic processes and build accountable institutions*; calls on the signatory countries to apply them in full in order to better protect their citizens;

Or. en



**Amendment 141**

**Petras Auštrevičius, Ilhan Kyuchyuk, Ivo Vajgl, Beatriz Becerra Basterrechea, Ana Gomes, Urmas Paet, Javier Nart, Norica Nicolai, Louis Michel, Marietje Schaake**

**Motion for a resolution**

**Paragraph 2 a (new)**

*Motion for a resolution*

*Amendment*

**2 a. Is concerned over the harassment, threats, intimidation and reprisals suffered by members of civil society organisations, including anticorruption associations and human rights movements, journalists, bloggers and whistle-blowers that expose and denounce corruption cases; calls on the authorities to take all the necessary measures to guarantee their physical and psychological integrity and to ensure immediate, thorough and impartial investigations in order to bring those responsible to justice in accordance with international standards;**

Or. en

**Amendment 142**

**Karoline Graswander-Hainz, Eugen Freund**

**Motion for a resolution**

**Paragraph 2 a (new)**

*Motion for a resolution*

*Amendment*

**2 a. Regrets the lack of effective enforcement mechanisms and monitoring of anti-corruption implementation in current trade agreements of the EU; calls on the Commission to negotiate enforceable anti-corruption and anti-money-laundering provisions in all future trade agreements; and to explore possibilities on the establishment of an independent monitoring body for an effective implementation of the provisions;**

**Amendment 143**  
**Charles Tannock**

**Motion for a resolution**  
**Paragraph 2 a (new)**

*Motion for a resolution*

*Amendment*

**2 a. Urges the participants of the 2016 London Anti-Corruption Summit to fulfil the commitments made to address the causes of corruption and methods needed to promote transparency, as well as to provide support for those most affected;**

Or. en

**Amendment 144**  
**Ana Gomes**

**Motion for a resolution**  
**Paragraph 3**

*Motion for a resolution*

*Amendment*

3. **Emphasises** that States are bound to fulfil their human rights obligations; underlines that States are responsible for reacting to any negative impact of corruption **occurring** in their **territory**; **recalls the responsibilities** of business operators to respect human rights and tackle corruption; stresses the need to integrate a human rights perspective into anti-corruption strategies;

3. **Emphasizes** that States are bound to fulfil their human rights obligations; underlines that States are responsible for reacting to any negative impact of corruption in their **jurisdiction**; **acknowledges the responsibility** of business operators to respect human rights and tackle corruption; stresses the need to integrate a human rights perspective into anti-corruption strategies, **in order to implement preventive policies relating to matters such as transparency, laws on access to public information, whistleblower protection and external controls**;

Or. en

**Amendment 145**  
**Charles Tannock**

**Motion for a resolution**  
**Paragraph 3**

*Motion for a resolution*

3. Emphasises that States are bound to fulfil their human rights obligations; underlines that States are responsible for reacting to any negative impact of corruption occurring in their territory; recalls the responsibilities of business operators **to respect** human rights and **tackle** corruption; stresses the need to integrate a human rights perspective into anti-corruption strategies;

*Amendment*

3. Emphasises that States are bound to fulfil their human rights obligations ***under the terms of the United Nations Convention against Corruption, and encourages those countries which have yet to do so to become party to it;*** underlines that States are responsible for reacting to any negative impact of corruption occurring in their territory; recalls the responsibilities of business operators ***for respecting*** human rights and ***tackling*** corruption; stresses the need to integrate a human rights perspective into anti-corruption strategies;

Or. en

**Amendment 146**  
**Paulo Rangel**

**Motion for a resolution**  
**Paragraph 3**

*Motion for a resolution*

3. Emphasises that States are bound to fulfil their human rights obligations; underlines that States are responsible for reacting to any negative impact of corruption occurring in their territory; recalls the responsibilities of business operators to respect human rights and tackle corruption; stresses the need to integrate a human rights perspective into anti-corruption strategies;

*Amendment*

3. Emphasises that States are bound to fulfil their human rights obligations; underlines that States are responsible for ***preventing and, ultimately,*** reacting to any negative impact of corruption occurring in their territory; recalls the responsibilities of ***political and civil society stakeholders, and of*** business operators, to respect human rights and tackle corruption; stresses the need to integrate a human rights perspective into anti-corruption strategies;

Or. pt

## Amendment 147

Kati Piri

### Motion for a resolution

#### Paragraph 3

##### *Motion for a resolution*

3. Emphasises that States are bound to fulfil their human rights obligations; underlines that States are responsible for reacting to any negative impact of corruption occurring in their territory; recalls the responsibilities of business operators to respect human rights and **tackle** corruption; stresses the need to integrate a human rights perspective into anti-corruption strategies;

##### *Amendment*

3. Emphasises that States are bound to fulfil their human rights obligations; underlines that States are responsible for reacting to any negative impact of corruption occurring in their territory; recalls the responsibilities of business operators to respect human rights and **to include** corruption **as a matter that must be addressed**; stresses the need to integrate a human rights perspective into anti-corruption strategies;

Or. en

## Amendment 148

Petras Auštrevičius, Ilhan Kyuchyuk, Urmas Paet, Javier Nart, Norica Nicolai, Louis Michel, Marietje Schaake

### Motion for a resolution

#### Paragraph 3

##### *Motion for a resolution*

3. Emphasises that States are bound to fulfil their human rights obligations; underlines that States are responsible for reacting to any negative impact of corruption occurring in their territory; recalls the responsibilities of business operators to respect human rights and tackle corruption; stresses the need to integrate a human rights perspective into anti-corruption strategies;

##### *Amendment*

3. Emphasises that States are bound to fulfil their human rights obligations; underlines that States are responsible for reacting to any negative impact of corruption occurring in their territory; recalls the responsibilities of business operators to respect human rights and tackle corruption; stresses the need to integrate a human rights perspective into anti-corruption strategies; **in order that the implementation of preventive policies relating to matters such as transparency, laws on access to public information and external controls become an obligation**;

Or. en

## Amendment 149

Jordi Solé

### Motion for a resolution

#### Paragraph 3

##### *Motion for a resolution*

3. Emphasises that States are bound to fulfil their human rights obligations; underlines that States are responsible for reacting to any negative impact of corruption occurring in their territory; recalls the responsibilities of business operators to respect human rights and tackle corruption; stresses the need to integrate a human rights perspective into anti-corruption strategies;

##### *Amendment*

3. Emphasises that States are bound to fulfil their human rights obligations; underlines that States are responsible for reacting to any negative impact of corruption occurring in their territory; ***calls for States to establish private rights of action in civil proceedings for damages against those who commit acts of corruption in accordance with Article 35 of the UNCAC***; recalls the responsibilities of business operators to respect human rights and tackle corruption; stresses the need to integrate a human rights perspective into anti-corruption strategies;

Or. en

## Amendment 150

Karoline Graswander-Hainz, Eugen Freund

### Motion for a resolution

#### Paragraph 3 a (new)

##### *Motion for a resolution*

##### *Amendment*

***3 a. Calls for whistleblower protection to be addressed in EU trade deals; stresses that signatory parties of trade agreements should take measures to promote active participation of the private sector, of the civil society organisations as well as of the domestic advisory groups in the implementation of the anti-corruption programmes and clauses in international trade and investment deals;***

Or. en

## Amendment 151

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**Charles Tannock**

**Motion for a resolution  
Paragraph 3 a (new)**

*Motion for a resolution*

*Amendment*

**3 a. Supports the establishment of modern, transparent and effective policy and legal frameworks for the management of natural resources and believes such measures can serve as powerful weapons against corruption;**

Or. en

**Amendment 152  
Charles Tannock**

**Motion for a resolution  
Paragraph 3 b (new)**

*Motion for a resolution*

*Amendment*

**3 b. Welcomes the Extractive Industries Transparency Initiative (EITI) as a powerful global tool in promoting the openness and accountability of the management of revenues from natural resources;**

Or. en

**Amendment 153  
Julia Pitera**

**Motion for a resolution  
Paragraph 3 a (new)**

*Motion for a resolution*

*Amendment*

**3a. Points out that, in all forums for dialogue with third countries, including bilateral forums, the EU should emphasise how important it is to uphold the right of access to public information; emphasises, in particular, the need to set**

*standards ensuring both the fullest and the swiftest possible access to such information, as speed of access is of key importance in efforts to uphold human rights and combat corruption; calls for the EU to promote access to public information in both the Member States and third countries;*

Or. pl

**Amendment 154**  
**James Carver**

**Motion for a resolution**  
**Paragraph 4**

*Motion for a resolution*

4. Underlines the need to mainstream the principle of local and democratic ownership of projects financed under *EU* assistance programmes; *highlights the need to establish and operationalise conditionality and incentives of EU external financial instruments based on anti-corruption norms and commitments made by partner countries;*

*Amendment*

4. Underlines the need to mainstream the principle of local and democratic ownership of projects financed under assistance programmes;

Or. en

**Amendment 155**  
**Jordi Solé**

**Motion for a resolution**  
**Paragraph 4**

*Motion for a resolution*

4. Underlines the need to mainstream the principle of local and democratic ownership of projects financed under EU assistance programmes; highlights the need to establish and *operationalise conditionality and* incentives of EU external financial instruments based on anti-corruption norms and commitments

*Amendment*

4. Underlines the need to mainstream the principle of local and democratic ownership of projects financed under EU assistance programmes; *emphasizes that a strong focus on results and strengthened conditionality should be implemented with the specification of clear milestones and indicators and progress monitored*

made by partner countries;

***rigorously through annual reporting;***  
highlights the need to establish and  
***operationalize*** incentives of EU external  
financial instruments based on anti-  
corruption norms and commitments made  
by partner countries;

Or. en

#### **Amendment 156**

**Lars Adaktusson**

on behalf of the PPE Group

#### **Motion for a resolution**

##### **Paragraph 4**

###### *Motion for a resolution*

4. Underlines the need to mainstream the principle of local and democratic ownership of projects financed under EU assistance programmes; highlights ***the need to establish and operationalise conditionality and incentives of*** EU external financial instruments based on anti-corruption norms and commitments made by partner countries;

###### *Amendment*

4. Underlines the need to mainstream the principle of local and democratic ownership of projects financed under EU assistance programmes; highlights ***that*** EU external financial instruments ***should be*** based on anti-corruption norms, ***conditionality*** and commitments made by partner countries ***in order to enhance the absorption of the EU financial support;***

Or. en

#### **Amendment 157**

**Ana Gomes**

#### **Motion for a resolution**

##### **Paragraph 4**

###### *Motion for a resolution*

4. Underlines the need to mainstream the principle of local and democratic ownership of projects financed under EU assistance programmes; highlights the need to establish and operationalise conditionality and incentives of EU external financial instruments based on anti-corruption norms and commitments made by partner countries;

###### *Amendment*

4. Underlines the need to mainstream the principle of local and democratic ownership of projects financed under EU assistance programmes; highlights the need to establish and operationalise conditionality and incentives of EU external financial instruments based on anti-corruption norms and commitments made by partner countries; ***recalls the need***



*for permanent monitoring of EU funded projects and holding recipient country authorities accountable if EU funds are not used appropriately and stresses the need to involve local CSOs and human rights defenders in monitoring the implementation of the contracts and their appropriateness with regards to the aspirations and rights of local populations; further emphasizes the need for any contractor receiving EU funds to fully disclose its beneficial ownership and corporate structure;*

Or. en

**Amendment 158**  
**Julia Pitera**

**Motion for a resolution**  
**Paragraph 4**

*Motion for a resolution*

4. Underlines the need to mainstream the principle of local and democratic ownership of projects financed under EU assistance programmes; highlights the need to establish and operationalise conditionality and incentives of EU external financial instruments based on anti-corruption norms and commitments made by partner countries;

*Amendment*

4. Underlines the need to mainstream the principle of local and democratic ownership of projects financed under EU assistance programmes; highlights the need to establish and operationalise conditionality and incentives of EU external financial instruments based on anti-corruption norms and commitments made by partner countries; *calls for the EU to ensure that such projects serve to uphold media freedoms and involve civil society organisations and, in particular, human rights defenders and whistle-blowers;*

Or. pl

**Amendment 159**  
**Petras Auštrevičius, Ilhan Kyuchyuk, Ivo Vajgl, Beatriz Becerra Basterrechea, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**

## Paragraph 4

### *Motion for a resolution*

4. Underlines the need to mainstream the principle of local and democratic ownership of projects financed under EU assistance programmes; highlights the need to establish and operationalise conditionality and incentives of EU external financial instruments based on anti-corruption norms and commitments made by partner countries;

### *Amendment*

4. Underlines the need to mainstream the principle of local and democratic ownership of projects financed under EU assistance programmes; highlights the need to establish and operationalise conditionality and incentives of EU external financial instruments based on anti-corruption norms and commitments made by partner countries; ***recalls the need of permanent monitoring of the EU funded projects and holding recipient country authorities accountable if the EU funds are not used appropriately;***

Or. en

## Amendment 160

**Kati Piri**

### **Motion for a resolution**

#### **Paragraph 4**

### *Motion for a resolution*

4. Underlines the need to mainstream the principle of local and democratic ownership of projects financed under EU assistance programmes; highlights the need to establish and operationalise conditionality and incentives of EU external financial instruments based on anti-corruption norms and commitments made by partner countries;

### *Amendment*

4. Underlines the need to mainstream the principle of local and democratic ownership of projects financed under EU assistance programmes ***to ensure a minimum standard of transparency;*** highlights the need to establish and operationalise conditionality and incentives of EU external financial instruments based on anti-corruption norms and commitments made by partner countries;

Or. en

## Amendment 161

**Julia Pitera**

### **Motion for a resolution**

#### **Paragraph 4 a (new)**

*Motion for a resolution*

*Amendment*

**4a.** *Stresses the need for lobbying to be strictly regulated in accordance with the principles of openness and transparency, with a view to ensuring that all interest groups have equal access to decision-makers and ending corruption and the risk of human rights violations; calls for the EU and the Member States to identify and condemn all forms of hidden, unethical and illegal lobbying; calls for the EU to promote transparent decision-making and legislative processes, both in the Member States and in relations with third countries;*

Or. pl

**Amendment 162**

**Ana Gomes, Petras Auštrevičius**

**Motion for a resolution**

**Paragraph 4 a (new)**

*Motion for a resolution*

*Amendment*

**4 a.** *Recommends that the EU and other international grant and loan providers conduct audits on grants, loans and assistance packages, and perform rigorous due diligence on recipient governments and organisations to avoid providing "rents" to kleptocratic authorities and organisations controlled by them and their associates; takes the view, in this context, that peer reviews should also be encouraged;*

Or. en

**Amendment 163**

**Charles Tannock**

**Motion for a resolution**

**Paragraph 5**

*Motion for a resolution*

5. Calls on the EU to **introduce an anti-corruption clause alongside human rights clauses in agreements** with third countries **that would allow for monitoring, consultations and**, as a last resort, **the imposition of** sanctions or **the** suspension of such agreements in **the event** of serious and/or systemic corruption that causes or is directly linked to serious human rights violations;

*Amendment*

5. Calls on the EU to **improve** anti-corruption **monitoring in its relations** with third countries, **and** as a last resort **impose** sanctions or suspension of such agreements in **case** of serious and/or systemic corruption that causes or is directly linked to serious human rights violations;

Or. en

**Amendment 164**

**Lars Adaktusson**

on behalf of the PPE Group

**Motion for a resolution**

**Paragraph 5**

*Motion for a resolution*

5. Calls on the EU to **introduce** an anti-corruption clause **alongside** human rights clauses in agreements with third countries that would allow for monitoring, consultations and, as a last resort, the imposition of sanctions or the suspension of such agreements in the event of **serious and/or systemic corruption that causes or is directly linked to** serious human rights violations;

*Amendment*

5. Calls on the EU to **include** an anti-corruption clause **under** human rights clauses in agreements with third countries that would allow for monitoring, consultations and, as a last resort, the imposition of sanctions or the suspension of such agreements in the event of serious human rights violations;

Or. en

**Amendment 165**

**Kati Piri**

**Motion for a resolution**

**Paragraph 5**

*Motion for a resolution*

5. Calls on the EU to **introduce** an anti-corruption clause **alongside** human

*Amendment*

5. Calls on the EU to **include** an anti-corruption clause **within existing** human

rights clauses in agreements with third countries that would allow for monitoring, consultations and, as a last resort, the imposition of sanctions or the suspension of such agreements in the event of serious and/or systemic corruption that causes or is directly linked to serious human rights violations;

rights clauses in agreements with third countries that would allow for monitoring, consultations and, as a last resort, the imposition of sanctions or the suspension of such agreements in the event of serious and/or systemic corruption that causes or is directly linked to serious human rights violations;

Or. en

**Amendment 166**  
**James Carver**

**Motion for a resolution**  
**Paragraph 5**

*Motion for a resolution*

5. Calls **on the EU to introduce** an anti-corruption clause alongside human rights clauses in agreements with third countries that would allow for monitoring, consultations and, as a last resort, the imposition of sanctions or the suspension of such agreements in the event of serious and/or systemic corruption that causes or is directly linked to serious human rights violations;

*Amendment*

5. Calls **for the introduction of** an anti-corruption clause alongside human rights clauses in agreements with third countries that would allow for monitoring, consultations and, as a last resort, the imposition of sanctions or the suspension of such agreements in the event of serious and/or systemic corruption that causes or is directly linked to serious human rights violations;

Or. en

**Amendment 167**  
**Ana Gomes, Petras Auštrevičius**

**Motion for a resolution**  
**Paragraph 5**

*Motion for a resolution*

5. Calls on the EU to introduce an anti-corruption clause alongside human rights clauses in agreements with third countries that **would allow for** monitoring, consultations and, as a last resort, **the imposition of** sanctions or **the** suspension of such agreements **in the event** of serious

*Amendment*

5. Calls on the EU to introduce an anti-corruption clause alongside human rights clauses in agreements with third countries that **should require** monitoring, consultations, and as a last resort **impose** sanctions or suspension of such agreements **in case** of serious and/or systemic

and/or systemic corruption that causes or is directly linked to serious human rights violations;

corruption that causes, or is directly linked to, serious human rights violations;

Or. en

#### **Amendment 168**

**Karoline Graswander-Hainz, Eugen Freund**

#### **Motion for a resolution**

#### **Paragraph 5 a (new)**

*Motion for a resolution*

*Amendment*

**5 a. Insists that EU-Trade partners should lose benefits granted by trade agreements where they fail to comply with their anti-corruption commitments or international standards in the field of anti-corruption, such as the Common Reporting Standard of the OECD, the Action Plan on Base Erosion and Profit Shifting of the OECD, the central register of beneficial ownership and FATF recommendations; calls on the Commission to set clear and relevant conditions and performance indicators to better assess and demonstrate results and calls for it to respond firmly, proportionally and quickly where the beneficiary government shows insufficient commitment to comply with what has been agreed;**

Or. en

#### **Amendment 169**

**Petras Auštrevičius**

#### **Motion for a resolution**

#### **Paragraph 5 a (new)**

*Motion for a resolution*

*Amendment*

**5 a. Calls on the EU to develop principles to combat grand corruption as a crime in national and international law,**

*address on-going cases of impunity for grand corruption by stronger enforcement of anti-corruption laws, and implement reforms to close the systemic gaps in national legal frameworks that allow the proceeds of grand corruption to cross borders, and evade the oversight of States' financial regulators and tax authorities;*

Or. en

#### **Amendment 170**

**Lars Adaktusson**

on behalf of the PPE Group

#### **Motion for a resolution**

##### **Paragraph 6**

###### *Motion for a resolution*

6. Stresses the need to pay particular attention to the continuous and structured monitoring and evaluation of the effective implementation of the UNCAC *by countries with whom the EU has or is planning to have any agreement;*

###### *Amendment*

6. Stresses the need to pay particular attention to the continuous and structured monitoring and evaluation of the effective implementation of the UNCAC;

Or. en

#### **Amendment 171**

**Ana Gomes, Petras Auštrevičius**

#### **Motion for a resolution**

##### **Paragraph 6**

###### *Motion for a resolution*

6. Stresses the need to pay particular attention to the continuous and structured monitoring and evaluation of the effective implementation of the UNCAC *by countries with whom the EU has or is planning to have any agreement;*

###### *Amendment*

6. Stresses the need to pay particular attention to the continuous and structured monitoring and evaluation of the effective implementation of the UNCAC *in EU Member States and* countries with whom the EU has or is planning to have any agreement;

Or. en

**Amendment 172**

**Ana Gomes**

**Motion for a resolution**

**Paragraph 6 a (new)**

*Motion for a resolution*

*Amendment*

**6 a.** *Calls on the EU to promote anti-corruption measures and effective mechanisms for public participation and public accountability - including the right to access to information and implementation of open data principles - in all relevant human rights dialogues and consultations with third countries and to finance projects that aim for the establishment, implementation and enforcement of these measures;*

Or. en

**Amendment 173**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**

**Paragraph 6 a (new)**

*Motion for a resolution*

*Amendment*

**6 a.** *Calls on the EU to promote effective mechanisms for public participation and public accountability, including the right to access to information and open data in all relevant human rights dialogues and consultations with third countries and to finance projects that aim the establishment, implementation and enforcement of these practices;*

Or. en

**Amendment 174**

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**Tokia Saïfi**

**Motion for a resolution**  
**Paragraph 6 a (new)**

*Motion for a resolution*

*Amendment*

**6a.** *Calls on the Commission, the European External Action Service and the Member States, taking into account the body of EU law in the area of combating corruption, to take the lead internationally and to promote the fight against corruption among the EU's partner countries;*

Or. fr

**Amendment 175**  
**Marietje Schaake**

**Motion for a resolution**  
**Paragraph 6 a (new)**

*Motion for a resolution*

*Amendment*

**6 a.** *Stresses the importance of open source investigation with regards to anti-corruption research; calls on the EU to adequately fund organisations that work on open source investigation and digital collection of evidence of corruption, in order to expose corrupt officials and ensure accountability;*

Or. en

**Amendment 176**  
**Marietje Schaake**

**Motion for a resolution**  
**Paragraph 6 b (new)**

*Motion for a resolution*

*Amendment*

**6 b.** *Calls on the EU to fund research into distributed ledger applications which*

*could be used to improve the transparency of sales of government assets, track and trace donor money in EU foreign aid, and help address voter fraud;*

Or. en

**Amendment 177**

**Petras Auštrevičius, Ilhan Kyuchyuk, Ivo Vajgl, Beatriz Becerra Basterrechea, Ana Gomes, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, Marietje Schaake**

**Motion for a resolution**

**Paragraph 6 b (new)**

*Motion for a resolution*

*Amendment*

**6 b. Welcomes persistent efforts under the Development Cooperation Instrument and the Neighbourhood Programming Instrument to establish and consolidate independent and effective anti-corruption institutions;**

Or. en

**Amendment 178**

**Ana Gomes, Petras Auštrevičius**

**Motion for a resolution**

**Paragraph 7**

*Motion for a resolution*

*Amendment*

7. Calls on the **European External Action Service (EEAS)** and the Commission to devise joint programming on human rights and corruption, in particular initiatives **on** improving transparency, fighting impunity and strengthening anti-corruption agencies; **considers that** these efforts should include supporting **the capacity of NHRIs** to act in corruption cases, including through investigative capacity to establish links between corruption and human rights violations, cooperation with anti-corruption agencies and referrals to prosecution or law

7. Calls on the **EEAS** and the **European Commission** to devise joint programming on human rights and **combating** corruption, in particular initiatives **for** improving transparency, fighting impunity and strengthening anti-corruption agencies; these efforts should include supporting **national human rights institutions with proven record in independence and impartiality** to act **also** in corruption cases, including through investigative capacity to establish links between corruption and human rights violations, cooperation with anti-corruption

enforcement agencies;

agencies and referrals to prosecution or law enforcement agencies;

Or. en

**Amendment 179**  
**Tokia Saïfi**

**Motion for a resolution**  
**Paragraph 7**

*Motion for a resolution*

7. Calls on the European External Action Service (EEAS) and the Commission to devise joint programming on human rights and corruption, in particular initiatives on improving transparency, fighting impunity and strengthening anti-corruption agencies; considers that these efforts should include supporting the capacity of NHRIs to act in corruption cases, including through investigative capacity to establish links between corruption and human rights violations, cooperation with anti-corruption agencies and referrals to prosecution or law enforcement agencies;

*Amendment*

7. Calls on the European External Action Service (EEAS) and the Commission to devise joint programming on human rights and corruption, in particular initiatives on improving transparency, fighting impunity and strengthening anti-corruption agencies; considers that these efforts should include supporting the capacity of NHRIs to act in corruption cases, including through investigative capacity to establish links between corruption and human rights violations, cooperation with anti-corruption agencies and referrals to prosecution or law enforcement agencies; ***calls, furthermore, on the EU and the Member States to step up their judicial cooperation programmes with third countries so as to promote the exchange of best practices and effective tools in the fight against corruption;***

Or. fr

**Amendment 180**  
**Ana Gomes**

**Motion for a resolution**  
**Paragraph 8**

*Motion for a resolution*

8. ***Calls*** on the Commission and the EEAS to channel further funds to assist with enacting and implementing protection

*Amendment*

8. calls on the Commission and the EEAS to channel further funds to assist with enacting and implementing protection

programmes **targeting** civil society organisations' members, including **anti-corruption** associations and human rights movements, journalists, bloggers and whistle-blowers that expose and denounce corruption cases and human rights violations; insists that any future update of the EU **Guidelines on Human Rights Defenders** or any guidance note on their implementation should **make** explicit references **to the protection of these people**; **welcomes** the Commission's recently launched consultation process on whistle-blower protection;

programmes **addressed to** civil society organisations' members, including **anticorruption** associations and human rights movements, journalists, bloggers and whistle-blowers that expose and denounce corruption cases and human rights violations; insists that any future update of the EU guidelines on **HRDs, development aid** or any guidance note on their implementation should **include** explicit references **and measures to foster human rights protection and combat corruption**; **Welcomes the European Commission's** recently launched consultation process on whistle-blower protection; **stresses that human rights focal points in EU delegations should also pay a special attention to these target groups and keep close contact with local CSOs and human rights defenders, ensuring their international visibility and protection, thereby also triggering safe channels for reporting wrongdoing**;

Or. en

**Amendment 181**  
**Georgios Epitideios**

**Motion for a resolution**  
**Paragraph 8**

*Motion for a resolution*

8. Calls on the Commission and the EEAS to channel further funds to assist with enacting and implementing protection programmes targeting civil society organisations' members, including anti-corruption associations and human rights movements, journalists, bloggers and whistle-blowers that expose and denounce corruption cases and human rights violations; insists that any future update of the EU Guidelines on Human Rights Defenders or any guidance note on their implementation should make explicit references to the protection of these people; **welcomes** the Commission's

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*Amendment*

8. Calls on the Commission and the EEAS to channel further funds to assist with enacting and implementing protection programmes targeting civil society organisations' members, including anti-corruption associations and human rights movements, journalists, bloggers and whistle-blowers that expose and denounce corruption cases and human rights violations, **provided that rigorous controls have previously been carried out to establish transparency regarding the correct use of these funds**; insists that any future update of the EU Guidelines on Human Rights Defenders or any guidance

recently launched consultation process on whistle-blower protection;

note on their implementation should make explicit references to the protection of these people; welcomes the Commission's recently launched consultation process on whistle-blower protection;

Or. el

**Amendment 182**  
**Charles Tannock**

**Motion for a resolution**  
**Paragraph 8**

*Motion for a resolution*

8. Calls on the Commission and the EEAS to channel further funds to assist with enacting and implementing protection programmes **targeting** civil society organisations' members, including anti-corruption associations and human rights movements, journalists, bloggers and whistle-blowers that expose and denounce corruption cases and human rights violations; insists that any future update of the EU Guidelines on **Human Rights Defenders** or any guidance note on their implementation should make explicit references to **the protection of these people**; welcomes the Commission's recently launched consultation process on **whistle-blower** protection;

*Amendment*

8. Calls on the Commission and the EEAS to channel further funds to assist with enacting and implementing protection programmes **addressed to** civil society organisations' members, including anti-corruption associations and human rights movements, journalists, bloggers and whistle-blowers that expose and denounce corruption cases and human rights violations; insists that any future update of the EU Guidelines on **HRDs** or any guidance note on their implementation should make explicit references to **their** protection; welcomes the Commission's recently launched consultation process on **whistleblower** protection, **in order to make it easier for people, without fear of reprisal, to report suspected acts of corruption, and to support communities that have suffered from it**;

Or. en

**Amendment 183**  
**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**  
**Paragraph 8**

*Motion for a resolution*

8. Calls on the Commission and the EEAS to channel further funds to assist with enacting and implementing protection programmes targeting civil society organisations' members, including anti-corruption associations and human rights movements, journalists, bloggers and whistle-blowers that expose and denounce corruption cases and human rights violations; insists that any future update of the EU Guidelines on Human Rights Defenders or any guidance note on their implementation should make explicit references to the protection of these people; welcomes the Commission's recently launched consultation process on whistle-blower protection;

*Amendment*

8. Calls on the Commission and the EEAS to channel further funds to assist with enacting and implementing protection programmes targeting civil society organisations' members, including anti-corruption associations and human rights movements, journalists, bloggers and whistle-blowers that expose and denounce corruption cases and human rights violations; insists that any future update of the EU Guidelines on Human Rights Defenders or any guidance note on their implementation should make explicit references to the protection of these people; welcomes the Commission's recently launched consultation process on whistle-blower protection; ***stresses that human rights focal points in EU delegations should also pay special attention to these targeted groups;***

Or. en

**Amendment 184**

**Ana Gomes, Petras Auštrevičius**

**Motion for a resolution**

**Paragraph 8 a (new)**

*Motion for a resolution*

*Amendment*

***8 a. Stresses that oversight bodies, local enforcement officers and prosecutors with a track record of independence and impartiality, as well as whistle-blowers and witnesses of specific cases shall all benefit from assistance and support from the EU through representations on the ground and by inviting them to participate in trainings in Europe; whenever appropriate, this support should be made public;***

Or. en

**Amendment 185**

**Petras Auštrevičius, Ilhan Kyuchyuk, Ivo Vajgl, Beatriz Becerra Basterrechea, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**

**Paragraph 8 a (new)**

*Motion for a resolution*

*Amendment*

**8 a. Calls on EU delegations to make use of local demarches and public diplomacy to denounce cases of corruption and impunity, in particular when they lead to serious human rights violations;**

Or. en

**Amendment 186**

**Charles Tannock**

**Motion for a resolution**

**Paragraph 8 a (new)**

*Motion for a resolution*

*Amendment*

**8 a. Encourages global cooperation to track down stolen assets and return them safely to their legitimate owners;**

Or. en

**Amendment 187**

**Ana Gomes**

**Motion for a resolution**

**Paragraph 8 b (new)**

*Motion for a resolution*

*Amendment*

**8 b. Calls on EU Delegations to make use of demarches and public diplomacy at local and international level to denounce cases of corruption and impunity, in particular when they lead to serious human rights violations; further calls on**

*EU Delegations and Member States' embassies to include reports on corruption (be it systemic analysis or specific cases) in briefings to the EEAS and Member States;*

Or. en

**Amendment 188**

**Lars Adaktusson**

on behalf of the PPE Group

**Motion for a resolution**

**Paragraph 9**

*Motion for a resolution*

9. Recommends that the EEAS and EU delegations include a specific benchmark on *the link between corruption and human rights* in the Human Rights and Democracy Country Strategy Papers whenever appropriate;

*Amendment*

9. Recommends that the EEAS and EU delegations include a specific benchmark on corruption in the Human Rights and Democracy Country Strategy Papers whenever appropriate;

Or. en

**Amendment 189**

**Ana Gomes**

**Motion for a resolution**

**Paragraph 9**

*Motion for a resolution*

9. Recommends that the EEAS and EU *delegations* include a specific benchmark on the link between corruption and human rights in the Human Rights and Democracy Country Strategy *Papers* whenever appropriate;

*Amendment*

9. Recommends that the EEAS and EU Delegations include a specific benchmark on the link between corruption and human rights in the Human Rights and Democracy Country Strategy papers whenever appropriate; *asks namely the EU to address corruption directly in programming and country strategy papers and link any budget support to third countries with concrete reforms towards transparency and other anti-corruption measures; calls on the EU to upgrade its support to help resource-rich countries*



*implement the Extractive Industries Transparency Initiative (EITI) principles of greater transparency and accountability in the oil, gas and mining sectors; believes that the establishment of an effective legal framework to ensure the proper application of the EITI principles by the companies involved in the supply chains of the oil, gas and mining sectors is a crucial measure that should be fostered by the EU;*

Or. en

**Amendment 190**  
**Paulo Rangel**

**Motion for a resolution**  
**Paragraph 9**

*Motion for a resolution*

9. Recommends that the EEAS and EU delegations include a specific benchmark on the link between corruption and human rights in the Human Rights and Democracy Country Strategy Papers whenever appropriate;

*Amendment*

9. Recommends that the EEAS and EU delegations include a specific benchmark on the link between corruption and human rights in the Human Rights and Democracy Country Strategy Papers whenever appropriate *and, moreover, that this matter be treated as one of the priorities for EU special representatives when carrying out their tasks;*

Or. pt

**Amendment 191**  
**Ana Gomes**

**Motion for a resolution**  
**Paragraph 9 a (new)**

*Motion for a resolution*

**9 a. Reiterates its call for the Council to adopt targeted sanctions against the 32 Russian state officials responsible for the torture and murder of Russian whistleblower Sergei Magnitsky as soon**

*Amendment*

*as possible, such as an EU-wide visa ban and a freezing of the financial assets that they hold inside the European Union;*

Or. en

**Amendment 192**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Ana Gomes, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**

**Paragraph 9 a (new)**

*Motion for a resolution*

*Amendment*

**9 a. Recommends that the European Endowment for Democracy and the EU's comprehensive HRD's mechanism ([protectdefenders.eu](http://protectdefenders.eu)) should focus specific programmes to protect anti-corruption activists who also contribute to upholding human rights;**

Or. en

**Amendment 193**

**Ana Gomes**

**Motion for a resolution**

**Paragraph 10**

*Motion for a resolution*

*Amendment*

**10. Encourages EU Member States to consider adopting legislation providing for the possibility of the freezing of assets and visa restrictions targeting individuals who have been involved in serious human rights violations against other individuals;**

**10. Further reiterates its call on the Council of Member States to adopt legislation which would establish a clear criteria allowing for black listing and imposition of targeted sanctions against third country individuals, and their family members, responsible for, or complicit in, or responsible for ordering, controlling or otherwise directing, acts of significant corruption, including the expropriation of private or public assets for personal gain, corruption related to government contracts or the extraction of natural**

*resources, bribery, or the facilitation or transfer of ill-gotten assets to foreign jurisdictions; stresses that criteria of inclusion on the list should be built up on the basis of well-documented, converging and independent sources and convincing evidence, allowing for mechanisms of redress for those targeted; highlights the importance of the publicity of this list to feed into the information needed by obliged entities to perform customer due diligence under the EU Anti-money Laundering Directive (Directive(EU) 2015/849 of 20 May 2015);*

Or. en

#### **Amendment 194**

**Petras Auštrevičius, Beatriz Becerra Basterrechea, Urmas Paet, Norica Nicolai, Marietje Schaake**

#### **Motion for a resolution Paragraph 10**

##### *Motion for a resolution*

10. *Encourages EU Member States to consider adopting legislation providing for the possibility of the freezing of assets and visa restrictions targeting individuals who have been involved in serious human rights violations against other individuals;*

##### *Amendment*

10. *Reiterates its call from the previous resolutions, that the EU should bring the Magnitsky sanctions list against the 32 Russian state officials responsible for the death of Russian whistleblower Sergei Magnitsky as soon as possible to the Council for its adoption and impose targeted sanctions against them such as an EU-wide visa ban and a freezing of their financial assets that they hold inside the European Union; encourages EU Member States to consider adopting a legislation which would establish a clear criteria allowing for black listing and imposition of similar sanctions against third country individuals who have been involved in serious human rights violations against other individuals or corruption;*

Or. en

**Amendment 195**  
**Georgios Epitideios**

**Motion for a resolution**  
**Paragraph 10**

*Motion for a resolution*

10. Encourages EU Member States to consider adopting legislation providing for the possibility of the freezing of assets and visa restrictions targeting individuals who have been involved in serious human rights violations against other individuals;

*Amendment*

10. Encourages EU Member States to consider adopting legislation providing for the possibility of the freezing of assets and visa restrictions targeting individuals who have been involved in serious human rights violations against other individuals, ***provided that such involvement has been proved with irrefutable evidence;***

Or. el

**Amendment 196**  
**Lars Adaktusson**  
on behalf of the PPE Group

**Motion for a resolution**  
**Paragraph 10**

*Motion for a resolution*

10. Encourages EU Member States to consider adopting legislation providing for the possibility of the freezing of assets and visa restrictions targeting individuals who have ***been involved in*** serious human rights violations ***against other individuals;***

*Amendment*

10. Encourages EU Member States to consider adopting legislation providing for the possibility of the freezing of assets and visa restrictions targeting individuals who have ***committed*** serious human rights violations;

Or. en

**Amendment 197**  
**Ana Gomes**

**Motion for a resolution**  
**Paragraph 10 a (new)**

*Motion for a resolution*

*Amendment*

***10 a. Calls on the EEAS to lead on the formation of task forces between Member***

*States' embassies and EU Delegations in third countries, through which diplomatic officials can analyse and share information on the structure and operation of local corrupt networks to the highest level of power and build enough intelligence to prevent the collusion of the EU with kleptocratic regimes; takes the view that this kind of intelligence should focus on favourite revenue streams, levers of local power captured, the vertical and hierarchical integration, crucial enablers and intermediaries, active GONGOs (government-organised non-governmental organisations), any information on opaque corporate structures and contractors benefitting from EU funds and their links with prominently corrupt actors; believes that such information should be conveyed to EU institutions through diplomatic and safe channels, in order to be mainstreamed in policy-making, namely in development aid programmes, human rights objectives and broader external policy towards the country/region; believes that building intelligence is the only way to avoid flawed cooperation, conflict prevention and development assistance by the EU and Member States vis-a-vis third countries which, in the end, does not reach those in need and is perceived by local population as abetting to corruption, injustice and impunity;*

Or. en

**Amendment 198**  
**Miguel Urbán Crespo, Marie-Christine Vergiat**

**Motion for a resolution**  
**Paragraph 10 a (new)**

*Motion for a resolution*

*Amendment*

**10 a. Calls on the EU to develop international standards to improve cooperation and exchange of information between national authorities, identifying**

*the true beneficiaries of offshore plots  
through public registries;*

Or. en

**Amendment 199**  
**Ana Gomes**

**Motion for a resolution**  
**Subheading 1 a (new)**

*Motion for a resolution*

*Amendment*

*Development of EU intelligence on  
corruption networks and intermediaries*

Or. en

**Amendment 200**  
**Ana Gomes, Petras Auštrevičius**

**Motion for a resolution**  
**Paragraph 10 b (new)**

*Motion for a resolution*

*Amendment*

*10 b. Suggests, additionally, that EU Delegations and Member States' embassies foster close contacts with the local population, namely through regular dialogue with genuine and independent civil society organisations, journalists and human rights defenders, in order to gather reliable information on local corruption, crucial enablers and officials captured;*

Or. en

**Amendment 201**  
**Miguel Urbán Crespo, Marie-Christine Vergiat**

**Motion for a resolution**  
**Paragraph 10 b (new)**

*Motion for a resolution*

*Amendment*

**10 b. Calls on the EU to monitor multiple intermediaries, or to modify the regulation of fiduciary bodies which are not obliged to declare to the real beneficiaries (those who provide funds to them, when they do so in a percentage below 25 %) as well as establishing measures for the protection of whistleblowers;**

Or. en

**Amendment 202**

**Ana Gomes, Petras Auštrevičius**

**Motion for a resolution**

**Paragraph 10 c (new)**

*Motion for a resolution*

*Amendment*

**10 c. Takes the view that corporations should also report to EU bodies whenever they are asked for bribes and/or required to invest in third countries using local intermediaries or shell companies as partners;**

Or. en

**Amendment 203**

**Ana Gomes, Petras Auštrevičius**

**Motion for a resolution**

**Paragraph 10 d (new)**

*Motion for a resolution*

*Amendment*

**10 d. Stresses that, in light of the information gathered, country-specific guidelines should be shared with civil and military deployments and EU donor agencies to raise awareness on the risks involved in dealing with local contractors, private security companies and service providers, whose beneficial owners might**

*be linked with human rights violations  
and corrupt networks;*

Or. en

**Amendment 204**  
**Ana Gomes**

**Motion for a resolution**  
**Paragraph 11**

*Motion for a resolution*

11. *Is convinced that an ambitious anti-corruption policy in EU external relations is only credible if underpinned by an effective anti-corruption strategy within the EU*; regrets in this context that the Commission decided not to follow up its 2014 EU *anti-corruption* report, which would have also reinforced the EU's credibility to promote an ambitious anti-corruption agenda in its external policies;

*Amendment*

11. *Believes that the EU can only become a credible and influential leader in the fight against corruption if it addresses the problems of organised crime, corruption and money laundering within its own borders in an adequate manner*; regrets in this context that the *European* Commission decided not to follow up its 2014 EU Anti-corruption report, which would have also reinforced the EU's credibility to promote an ambitious anti-corruption agenda in its external policies; *stresses that the European Commission and other EU institutions should undertake regular, ambitious and rigorous reporting and self-assessment in line with the provisions of the UN Convention against Corruption and invites the Commission to present further policy and legislative initiatives to combat corruption and push for greater integrity and transparency in Member States*;

Or. en

**Amendment 205**  
**Charles Tannock**

**Motion for a resolution**  
**Paragraph 11**

*Motion for a resolution*

*Amendment*



11. ***Is convinced that an ambitious anti-corruption policy*** in EU external relations ***is only credible if*** underpinned by an effective anti-corruption strategy ***within the EU***; regrets in this context that the Commission decided not to follow up its 2014 EU ***anti-corruption*** report, which would have also reinforced the EU's credibility to promote an ambitious anti-corruption agenda in its external policies;

11. ***Encourages*** anti-corruption ***policies*** in EU external relations, underpinned by an effective anti-corruption strategy; regrets in this context that the ***European*** Commission decided not to follow up its 2014 EU Anti-corruption report, which would have also reinforced the EU's credibility to promote an ambitious anti-corruption agenda in its external policies;

Or. en

**Amendment 206**  
**Kati Piri**

**Motion for a resolution**  
**Paragraph 11**

*Motion for a resolution*

11. Is convinced that an ambitious anti-corruption policy in EU external relations is only credible if underpinned by an effective anti-corruption strategy within the EU; regrets in this context that the Commission decided not to follow up its 2014 EU anti-corruption report, which would have also reinforced the EU's credibility to promote an ambitious anti-corruption agenda in its external policies;

*Amendment*

11. Is convinced that an ambitious anti-corruption policy in EU external relations is only credible if underpinned by an effective anti-corruption strategy within the EU; regrets in this context that the Commission decided not to follow up its 2014 EU anti-corruption report ***to provide a new analysis of corruption within the EU Member States***, which would have also reinforced the EU's credibility to promote an ambitious anti-corruption agenda in its external policies;

Or. en

**Amendment 207**

**Petras Auštrevičius, Ilhan Kyuchyuk, Ivo Vajgl, Beatriz Becerra Basterrechea, Javier Nart, Urmaz Paet, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**  
**Paragraph 11**

*Motion for a resolution*

11. Is convinced that an ambitious anti-

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*Amendment*

11. Is convinced that an ambitious anti-

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corruption policy in EU external relations is only credible if underpinned by an effective anti-corruption strategy within the EU; regrets in this context that the Commission decided not to follow up its 2014 EU anti-corruption report, which would have also reinforced the EU's credibility to promote an ambitious anti-corruption agenda in its external policies;

corruption policy in EU external relations is only credible if underpinned by an effective anti-corruption strategy within the EU; regrets in this context that the Commission decided not to follow up its 2014 EU anti-corruption report, which would have also reinforced the EU's credibility to promote an ambitious anti-corruption agenda in its external policies; ***stresses that the European Commission and other EU institutions should undertake regular, ambitious and rigorous reporting and self-assessment in line with the provisions of the UN Convention against Corruption;***

Or. en

**Amendment 208**  
**Raffaele Fitto**

**Motion for a resolution**  
**Paragraph 11**

*Motion for a resolution*

11. Is convinced that an ambitious anti-corruption policy in EU external relations is only credible if underpinned by an effective anti-corruption strategy within the EU; regrets in this context that the Commission decided not to follow up its 2014 EU anti-corruption report, which would have also reinforced the EU's credibility to promote an ambitious anti-corruption agenda in its external policies;

*Amendment*

11. Is convinced that an ambitious anti-corruption policy in EU external relations is only credible if underpinned by an effective anti-corruption strategy within the EU; regrets in this context that the Commission decided not to follow up its 2014 EU anti-corruption report, which would have also reinforced the EU's credibility to promote an ambitious anti-corruption agenda in its external policies; ***stresses the need for each Member State to acquire, under the current institutional framework, effective tools to ensure a tough crackdown on corruption and to promote mutual trust between anti-corruption authorities in the Member States;***

Or. it

**Jean-Luc Schaffhauser**

**Motion for a resolution**  
**Paragraph 11**

*Motion for a resolution*

11. Is convinced that an ambitious anti-corruption policy in EU external relations is only credible if underpinned by an effective anti-corruption strategy within the EU; regrets in this context that the Commission decided not to follow up its 2014 EU anti-corruption report, which would have also reinforced the EU's credibility to promote an ambitious anti-corruption agenda in its external policies;

*Amendment*

11. Is convinced that an ambitious anti-corruption policy in EU external relations is only credible if underpinned by an effective anti-corruption strategy within the EU; regrets in this context that the Commission decided not to follow up its 2014 EU anti-corruption report, which would have also reinforced the EU's credibility to promote an ambitious anti-corruption agenda in its external policies; ***points out that by supporting groups in Ukraine, Libya and Syria, for example, the EU is actually encouraging corruption;***

Or. fr

**Amendment 210**  
**Miguel Urbán Crespo, Marie-Christine Vergiat**

**Motion for a resolution**  
**Paragraph 12**

*Motion for a resolution*

12. Notes that decriminalisation of corruption in any EU Member State would diminish public policy credibility ***and also erode the EU's ability to push for an ambitious anti-corruption agenda worldwide***; supports closer cooperation between EU Member States and the European Court of Auditors;

*Amendment*

12. Notes that decriminalisation of corruption in any EU Member State would diminish public policy credibility; supports closer cooperation between EU Member States and the European Court of Auditors;

Or. en

**Amendment 211**  
**Ana Gomes**

**Motion for a resolution**

## Paragraph 12 a (new)

*Motion for a resolution*

*Amendment*

**12 a. Reiterates its request to Member States to amend their criminal laws, where necessary, to establish jurisdiction of national prosecutors and courts to investigate and try crimes of bribery or embezzlement of public funds, regardless of where the crime occurred, as long as the proceeds of those criminal activities are found in the Member State in question or have been laundered there, or the person has a 'close connection' with the Member State, namely through citizenship, residence or beneficial ownership of a company headquartered or with subsidiaries in the Member State;**

Or. en

## Amendment 212

Louis Michel

### Motion for a resolution

#### Paragraph 15

*Motion for a resolution*

*Amendment*

15. Emphasises the need to step up national and international communication and awareness-raising campaigns targeting citizens; stresses that education **is key in building strong individuals in our society based on respect for the rule of law;**

15. Emphasises the need to step up national and international communication and awareness-raising campaigns targeting citizens; stresses that education **plays a crucial role in teaching social skills and principles of integrity which serve the public interest and social and economic development of a society;**

Or. nl

## Amendment 213

**Petras Auštrevičius, Ilhan Kyuchyuk, Ivo Vajgl, Beatriz Becerra Basterrechea, Ana Gomes, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

### Motion for a resolution

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## Paragraph 15

### *Motion for a resolution*

15. Emphasises the need to step up national and international communication and awareness-raising campaigns targeting citizens; stresses that education is key in building strong individuals in our society based on respect for the rule of law;

### *Amendment*

15. Emphasises the need to step up national and international communication and awareness-raising campaigns targeting citizens ***participation in order to highlight the fact that corruption has negative impact on human rights and leads among others to social inequalities, lack of social justice and increased levels of poverty***; stresses that education is key in building strong individuals in our society based on respect for the rule of law;

Or. en

## Amendment 214

Charles Tannock

### Motion for a resolution

#### Paragraph 15

### *Motion for a resolution*

15. Emphasises the need to step up national and international communication and awareness-raising campaigns targeting citizens; stresses that education is key in building strong individuals in our society based on respect for the rule of law;

### *Amendment*

15. Emphasises the need to step up national and international communication and awareness-raising campaigns targeting citizens; stresses that education ***and impartial, independent public information*** is key in building strong individuals in our society based on respect for the rule of law;

Or. en

## Amendment 215

Lars Adaktusson

on behalf of the PPE Group

### Motion for a resolution

#### Paragraph 15

### *Motion for a resolution*

15. Emphasises the need to step up national and international communication

### *Amendment*

15. Emphasises the need to step up national and international ***corruption-***

and awareness-raising campaigns targeting citizens; stresses that education is key in building strong individuals in our society based on respect for the rule of law;

*related* communication and awareness-raising campaigns targeting citizens; stresses that education is key in building strong individuals in our society based on respect for the rule of law;

Or. en

**Amendment 216**  
**Georgios Epitideios**

**Motion for a resolution**  
**Paragraph 15**

*Motion for a resolution*

15. Emphasises the need to step up national and international communication and awareness-raising campaigns targeting citizens; stresses that education is key in building strong individuals in our society based on respect for the rule of law;

*Amendment*

15. Emphasises the need to step up national and international communication and awareness-raising campaigns targeting citizens *in order to combat corruption at international level*; stresses that education is key in building strong individuals in our society based on respect for the rule of law;

Or. el

**Amendment 217**  
**Jean-Luc Schaffhauser**

**Motion for a resolution**  
**Paragraph 16**

*Motion for a resolution*

16. *Stresses the need to strengthen links between anti-corruption agencies and NHRIs based on the mandate of NHRIs to address corruption as the source of direct and indirect human rights violations;*

*deleted*

*Amendment*

Or. fr

**Amendment 218**  
**Miguel Urbán Crespo, Marie-Christine Vergiat**

**Motion for a resolution**  
**Paragraph 16**

*Motion for a resolution*

16. Stresses the need to strengthen links between anti-corruption agencies and NHRIs based on the mandate of NHRIs to address corruption as the source of direct and indirect human rights violations;

*Amendment*

16. Stresses the need to strengthen links between ***civil society organizations***, anti-corruption agencies and NHRIs based on the mandate of NHRIs to address corruption as the source of direct and indirect human rights violations;

Or. en

**Amendment 219**

**Lars Adaktusson**

on behalf of the PPE Group

**Motion for a resolution**  
**Paragraph 16**

*Motion for a resolution*

16. Stresses the need to strengthen links between anti-corruption agencies and NHRIs based on the mandate of NHRIs to address corruption as ***the*** source of direct and indirect human rights violations;

*Amendment*

16. Stresses the need to strengthen links between anti-corruption agencies and NHRIs based on the mandate of NHRIs to address corruption as ***a potential*** source of direct and indirect human rights violations;

Or. en

**Amendment 220**

**Georgios Epitideios**

**Motion for a resolution**  
**Paragraph 17**

*Motion for a resolution*

17. Recommends that examination of the issue of corruption as a cause of human rights violations, as well as a result of human rights abuses and a weak rule of law, be integrated into the universal periodic review; ***stresses the role that anti-corruption NGOs could play in***

*Amendment*

17. Recommends that examination of the issue of corruption as a cause of human rights violations, as well as a result of human rights abuses and a weak rule of law, be integrated into the universal periodic review;

*contributing to this process;*

Or. el

**Amendment 221**  
**Charles Tannock**

**Motion for a resolution**  
**Paragraph 17**

*Motion for a resolution*

17. Recommends that examination of the issue of corruption as a cause *of* human rights violations, as well as a result of human rights abuses and a weak rule of law, be integrated into the universal periodic review; stresses the role that anti-corruption NGOs could play in contributing to this process;

*Amendment*

17. Recommends that examination of the issue of corruption as a cause *for* human rights violations, as well as a result of human rights abuses and a weak rule of law be integrated into the universal periodic review *as a way to tackle corruption and promote transparency and best practice*; stresses the role that anti-corruption NGOs could play in contributing to this process;

Or. en

**Amendment 222**  
**Miguel Urbán Crespo**

**Motion for a resolution**  
**Paragraph 17**

*Motion for a resolution*

17. Recommends that examination of the issue of corruption as a cause of human rights violations, as well as a result of human rights abuses and a weak rule of law, be integrated into the universal periodic review; stresses the role that anti-corruption *NGOs* could play in contributing to this process;

*Amendment*

17. Recommends that examination of the issue of corruption as a cause of human rights violations, as well as a result of human rights abuses and a weak rule of law, be integrated into the universal periodic review; stresses the role that anti-corruption *social collectives* could play in contributing to this process;

Or. en

**Amendment 223**

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**Lars Adaktusson**  
on behalf of the PPE Group

**Motion for a resolution**  
**Paragraph 17**

*Motion for a resolution*

17. Recommends that examination of the issue of corruption as a cause of human rights violations, as well as a result of human rights abuses and a weak rule of law, be integrated into the universal periodic review; stresses the role that **anti-corruption NGOs** could play in contributing to this process;

*Amendment*

17. Recommends that examination of the issue of corruption as a cause of human rights violations, as well as a result of human rights abuses and a weak rule of law, be integrated into the universal periodic review; stresses the role that **the civil society** could play in contributing to this process;

Or. en

**Amendment 224**  
**Ana Gomes**

**Motion for a resolution**  
**Paragraph 17 a (new)**

*Motion for a resolution*

*Amendment*

**17 a. Calls on the EU to continue supporting anti-corruption institutions established in third countries with proven track of independence and impartiality with initiatives to share information, exchange best practices and enhance capacity building; urges these countries to provide the institutions with all the necessary tools, including the investigating power, in order to be effective in their work.**

Or. en

**Amendment 225**  
**Petras Auštrevičius, Ilhan Kyuchyuk, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, Marietje Schaake**

**Motion for a resolution**  
**Paragraph 17 a (new)**

*Motion for a resolution*

*Amendment*

**17 a. Calls on the EU and its Member States to continue supporting anti-corruption institutions established in third countries as it is the case of the Guatemalan International Commission against Impunity (CICIG); urges these countries to provide the institutions with all the necessary tools, including the investigating power, in order to be effective in their work;**

Or. en

**Amendment 226**

**Charles Tannock**

**Motion for a resolution**

**Paragraph 17 a (new)**

*Motion for a resolution*

*Amendment*

**17 a. Encourages a deepening of international commitments to put tackling corruption at the heart of the UN Sustainable Development Goals as a mechanism for fighting global poverty;**

Or. en

**Amendment 227**

**Pier Antonio Panzeri**

**Motion for a resolution**

**Subheading 3 a (new)**

*Motion for a resolution*

*Amendment*

***Corruption and Trafficking in Persons***

Or. en

**Amendment 228**

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**Pier Antonio Panzeri**

**Motion for a resolution  
Paragraph 17 a (new)**

*Motion for a resolution*

*Amendment*

***17 a. Is concerned that trafficking of humans can be facilitated through the corruption of actors holding different levels of entrusted power such as police, customs officers, border control authorities and immigration services, who can ignore, tolerate, participate in and organize trafficking of persons;***

Or. en

**Amendment 229  
Pier Antonio Panzeri**

**Motion for a resolution  
Paragraph 17 b (new)**

*Motion for a resolution*

*Amendment*

***17 b. Stresses, in this regard, the importance of anti-corruption actions, such as fostering transparency and accountability in administrations, by introducing a mainstream mechanism to combat corruption and ensuring better coordination in anti-trafficking strategies;***

Or. en

**Amendment 230  
Pier Antonio Panzeri**

**Motion for a resolution  
Paragraph 17 c (new)**

*Motion for a resolution*

*Amendment*

***17 c. Underlines the prominent role that can be played by gender-sensitive approaches to elaborate policies for the***

**Amendment 231**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Ana Gomes, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**

**Paragraph 18**

*Motion for a resolution*

18. Encourages all EU Member States to fully implement the UN Guiding Principles on business and human rights and to include specific commitments on anti-corruption measures in their national action plan on human rights or to enact specific anti-bribery legislation;

*Amendment*

18. Encourages all EU Member States to fully implement the UN Guiding Principles on business and human rights and to include specific commitments on anti-corruption measures in their national action plan on human rights (*as required under the EU's Action Plan on Human Rights and Democracy*) or to enact specific anti-bribery legislation;

**Amendment 232**

**Lars Adaktusson**

on behalf of the PPE Group

**Motion for a resolution**

**Paragraph 18**

*Motion for a resolution*

18. Encourages all *EU* Member States to fully implement the UN Guiding Principles on business and human rights and to include specific commitments on anti-corruption measures in their national action plan on human rights or to enact specific anti-bribery legislation;

*Amendment*

18. Encourages all *UN* Member States to fully implement the UN Guiding Principles on business and human rights and to include specific commitments on anti-corruption measures in their national action plan on human rights or to enact specific anti-bribery legislation;

**Amendment 233**

**Jordi Solé**

**Motion for a resolution**

**Paragraph 18 a (new)**

*Motion for a resolution*

*Amendment*

***18 a. Strongly recommends that the EU supports additional measures to promote the adoption and implementation of compliance, anti-bribery/-corruption codes and standards in individual companies; underlines that large companies bidding for public contracts should have in place a robust anti-bribery and anticorruption code and tax good governance principles;***

Or. en

**Amendment 234**

**Miguel Urbán Crespo**

**Motion for a resolution**

**Paragraph 19**

*Motion for a resolution*

*Amendment*

***19. Welcomes the revised Accounting Directive on disclosure of non-financial and diversity information regarding reporting requirements of large companies and groups, including on their efforts related to human rights and anti-corruption; encourages companies to disclose all relevant information in line with the forthcoming guidance note to be issued by the Commission;***

*deleted*

Or. en

**Amendment 235**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, Marietje Schaake**

**Motion for a resolution**

## Paragraph 19

### *Motion for a resolution*

19. Welcomes the revised Accounting Directive on disclosure of non-financial and diversity information regarding reporting requirements of large companies and groups, including on their efforts related to human rights and anti-corruption; encourages companies to disclose all relevant information in line with the forthcoming guidance note to be issued by the Commission;

### *Amendment*

19. Welcomes the revised Accounting Directive on disclosure of non-financial and diversity information (**2014/95/EU**) regarding reporting requirements of large companies and groups, including on their efforts related to human rights and anti-corruption; encourages companies to disclose all relevant information in line with the forthcoming guidance note to be issued by the Commission;

Or. en

## **Amendment 236**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Ana Gomes, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, Marietje Schaake**

### **Motion for a resolution Paragraph 19 a (new)**

### *Motion for a resolution*

### *Amendment*

***19 a. Renews its call to all states including the EU to engage actively and constructively in the on-going work of the UN's open-ended intergovernmental working group on transnational corporations and other business enterprises with respect to human rights with the view to reach a legally binding instrument in order to prevent, investigate, redress and have access to remedy when human rights violations, including those as a result of corruption, occur;***

Or. en

## **Amendment 237 Louis Michel**

### **Motion for a resolution Paragraph 19 a (new)**

*Motion for a resolution*

*Amendment*

**19a. Recommends that, in tackling and curbing illegal financial capital flows from Africa, special attention should be devoted to those capital flows which result from the extraction of ores and minerals from mines in conflict areas;**

Or. nl

**Amendment 238**

**Karoline Graswander-Hainz, Eugen Freund**

**Motion for a resolution**

**Paragraph 19 a (new)**

*Motion for a resolution*

*Amendment*

**19 a. Is of the opinion that special provisions on SMEs should be foreseen in trade agreements in order to enable them to tackle corruption, as they often do not have the means;**

Or. en

**Amendment 239**

**Pier Antonio Panzeri**

**Motion for a resolution**

**Subheading 4 a (new)**

*Motion for a resolution*

*Amendment*

***Land grabbing and corruption***

Or. en

**Amendment 240**

**Pier Antonio Panzeri**

**Motion for a resolution**

**Paragraph 19 a (new)**

*Motion for a resolution*

*Amendment*

**19 a. Remains concerned about the land grabbing situation as a result of corrupt practices by corporations, foreign investors, national and international State actors, officials and authorities; underlines that corruption enables the land grabbing situation often with forced evictions by, inter alia, granting to third parties the facilitated tainted control of land without the consent of people who live on that land;**

Or. en

**Amendment 241**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Ana Gomes, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**

**Paragraph 19 b (new)**

*Motion for a resolution*

*Amendment*

**19 b. Recommends that the EU steps up support to international instruments to increase transparency in economic sectors most prone to human rights abuses and corruption;**

Or. en

**Amendment 242**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**

**Paragraph 19 c (new)**

*Motion for a resolution*

*Amendment*

**19 c. Welcomes that some EU Member States' National Action Plans make references to corruption but suggests**



*specific measures to prevent and punish corrupt practices and bribery that may lead to human rights violations;*

Or. en

**Amendment 243**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel**

**Motion for a resolution**

**Paragraph 19 d (new)**

*Motion for a resolution*

*Amendment*

*19 d. Is of the view that misuse of public funds, illicit enrichment or bribery should be punishable by specific sanctions under criminal law if they directly lead to human rights violations, caused by the act of corruption;*

Or. en

**Amendment 244**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**

**Paragraph 20**

*Motion for a resolution*

*Amendment*

20. Emphasises that one of the objectives of the fight against corruption should be to put an end to grave abuses that distort political processes and to promote an independent, impartial and effective judiciary;

20. Emphasises that one of the objectives of the fight against corruption should be to put an end to grave abuses that distort political processes and to promote an independent, impartial and effective judiciary; *calls for political parties to be strengthened in their role as channels of democratic representation and political participation by being equipped in efficient ways; in this sense the regulation of political financing including the identification of donors and other financial sources are therefore central to the preservation of democracy;*

**Amendment 245**

**Paulo Rangel**

**Motion for a resolution**

**Paragraph 20**

*Motion for a resolution*

20. Emphasises that one of the objectives of the fight against corruption should be to put an end to grave abuses that distort political processes and to promote an independent, impartial and effective judiciary;

*Amendment*

20. Emphasises that one of the objectives of the fight against corruption should be to put an end to grave abuses that distort **democracy and** political processes and to promote an independent, impartial and effective judiciary;

Or. pt

**Amendment 246**

**Raffaele Fitto**

**Motion for a resolution**

**Paragraph 21**

*Motion for a resolution*

21. Notes with concern that electoral fraud and corruption linked to electoral processes and the functioning of elected representative bodies and assemblies seriously undermine trust in democratic institutions **and** weaken civil and political rights **by preventing** equal and fair representation;

*Amendment*

21. Notes with concern that electoral fraud and corruption linked to electoral processes and the functioning of elected representative bodies and assemblies seriously undermine trust in democratic institutions, weaken civil and political rights **and prevent** equal and fair representation **by calling into question the very nature of the rule of law**;

Or. it

**Amendment 247**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Ana Gomes, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**

## Paragraph 21

### *Motion for a resolution*

21. Notes with concern that electoral fraud and corruption linked to electoral processes and the functioning of elected representative bodies and assemblies seriously undermine trust in democratic institutions and weaken civil and political rights by preventing equal and fair representation;

### *Amendment*

21. Notes with concern that electoral fraud and corruption linked to electoral processes and the functioning of elected representative bodies and assemblies seriously undermine trust in democratic institutions and weaken civil and political rights by preventing equal and fair representation; ***notes the positive role of the election observation missions and support to electoral law reform; encourages further cooperation with specialized international bodies such as the Council of Europe or the OSCE in this field;***

Or. en

## Amendment 248

Tokia Saïfi

### Motion for a resolution

#### Paragraph 21

### *Motion for a resolution*

21. Notes with concern that electoral fraud and corruption linked to electoral processes and the functioning of elected representative bodies and assemblies seriously undermine trust in democratic institutions and weaken civil and political rights by preventing equal and fair representation;

### *Amendment*

21. Notes with concern that electoral fraud and corruption linked to electoral processes and the functioning of elected representative bodies and assemblies seriously undermine trust in democratic institutions and weaken civil and political rights by preventing equal and fair representation; ***emphasises, in that regard, how important European and international election missions are in monitoring the proper conduct of elections in third countries;***

Or. fr

## Amendment 249

Jordi Solé

**Motion for a resolution**  
**Paragraph 21 a (new)**

*Motion for a resolution*

*Amendment*

**21 a.** *Stresses that acts of corruption of officials in international organizations may severely undermine the credibility of these organizations as a whole, notably those active in the field of human rights or election observation, which should respect the highest degree of ethical standards; welcomes the recent decision by the Parliamentary Assembly of the Council of Europe to set up an independent investigation to look into recent allegations of corruption of one of its members; encourages all international and regional organizations to establish the adequate safeguards to prevent third countries from undermining their credibility through corruption and to investigate any allegations of such conduct;*

Or. en

**Amendment 250**  
**Julia Pitera**

**Motion for a resolution**  
**Paragraph 21 a (new)**

*Motion for a resolution*

*Amendment*

**21a.** *Draws attention to the fact that the poorest sections of the population in developing countries suffer most from small-scale corruption, as they are dependent to a large extent on public services; points out that this form of tacit corruption involves public officials requiring bribes in order to provide services;*

Or. pl

**Amendment 251**

**Jordi Solé**

**Motion for a resolution**

**Paragraph 21 b (new)**

*Motion for a resolution*

*Amendment*

**21 b. Vigorously denounces any attempt by autocratic regimes in third countries to influence individual Members of the European Parliament through direct or indirect means; calls for a comprehensive assessment of the public diplomacy and other means of influence carried out by such regimes towards the European Parliament and its Members; calls for Parliament to adopt robust measures, including in relation to the hitherto informal and unregulated Friendship groups with third countries, in order to prevent such acts of corruption which undermine the credibility and legitimacy of the Parliament's action, including on human rights;**

Or. en

**Amendment 252**

**Petras Auštrevičius, Ilhan Kyuchyuk, Beatriz Becerra Basterrechea, Ana Gomes, Javier Nart, Urmas Paet, Norica Nicolai, Louis Michel, María Teresa Giménez Barbat, Marietje Schaake**

**Motion for a resolution**

**Paragraph 22**

*Motion for a resolution*

*Amendment*

22. Underlines the specific need to uphold the highest possible ethical standards and transparency in the functioning of international organisations and regional assemblies in charge of protecting and promoting democracy, human rights and the rule of law;

22. Underlines the specific need to uphold the highest possible ethical standards and transparency in the functioning of international organisations and regional assemblies in charge of protecting and promoting democracy, human rights and the rule of law; ***underlines the need to promote transparent practices by elaborating codes of conduct and specific transparency measures to prevent and investigate any***

*fraud or misconduct;*

Or. en

**Amendment 253**  
**Charles Tannock**

**Motion for a resolution**  
**Paragraph 22**

*Motion for a resolution*

22. Underlines the specific need to uphold the highest possible ethical standards and transparency in the functioning of international organisations and regional assemblies in charge of protecting and promoting democracy, human rights and the rule of law;

*Amendment*

22. Underlines the specific need to uphold the highest possible ethical standards and transparency in the functioning of international organisations and regional assemblies in charge of protecting and promoting democracy, human rights and the rule of law, *by linking up institutions and professions around the world to build capacity and foster a shared culture of integrity;*

Or. en

**Amendment 254**  
**Lars Adaktusson**  
on behalf of the PPE Group

**Motion for a resolution**  
**Paragraph 22**

*Motion for a resolution*

22. Underlines the specific need to uphold the highest possible ethical *standards* and transparency in the functioning of international organisations and regional assemblies in charge of protecting and promoting democracy, human rights and the rule of law;

*Amendment*

22. Underlines the specific need to uphold the highest possible ethical and transparency *standards* in the functioning of international organisations and regional assemblies in charge of protecting and promoting democracy, human rights and the rule of law;

Or. en

**Amendment 255**

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**Lars Adaktusson**  
on behalf of the PPE Group

**Motion for a resolution**  
**Subheading 6**

*Motion for a resolution*

*Amendment*

Large sporting events *and links with human rights violations and corruption*

Large sporting events

Or. en

**Amendment 256**  
**Miguel Urbán Crespo**

**Motion for a resolution**  
**Subheading 6**

*Motion for a resolution*

*Amendment*

Large *sporting events* and links with human rights violations and corruption

Large *international corporations* and links with human rights violations and corruption

Or. en

**Amendment 257**  
**Miguel Urbán Crespo**

**Motion for a resolution**  
**Paragraph 23**

*Motion for a resolution*

*Amendment*

23. Remains concerned about serious human rights violations, including labour rights and high-level corruption linked to *major international sporting events and the related large-scale infrastructure projects; encourages cooperation between sporting governing bodies and international anti-corruption agencies and NGOs in order to establish transparent and verifiable commitments on human rights by organisers of large sporting events; stresses that these criteria*

23. Remains concerned about serious human rights violations, including labour rights and high-level corruption linked to large *European and North American corporations*;

*should be part of the award criteria to host such events;*

Or. en

#### **Amendment 258**

**Lars Adaktusson**

on behalf of the PPE Group

#### **Motion for a resolution**

##### **Paragraph 23**

###### *Motion for a resolution*

23. Remains concerned about *serious human rights violations, including labour rights and* high-level corruption linked to major international sporting events and *the* related large-scale infrastructure projects; encourages cooperation between sporting governing bodies *and* international anti-corruption agencies and *NGOs in order to establish* transparent and verifiable commitments on human rights by organisers of large sporting events; stresses that these criteria should be part of the award criteria to host such events;

###### *Amendment*

23. Remains concerned about high-level corruption linked to *some* major international sporting events and *some* related large-scale infrastructure projects; encourages cooperation between sporting governing bodies, international anti-corruption agencies and *civil society, establishing* transparent and verifiable commitments on human rights by organisers of large sporting events; stresses that these criteria should be part of the award criteria to host such events;

Or. en

#### **Amendment 259**

**Charles Tannock**

#### **Motion for a resolution**

##### **Paragraph 23**

###### *Motion for a resolution*

23. Remains concerned about serious human rights violations, including labour rights and *high-level* corruption linked to major international sporting events and the related *large-scale* infrastructure projects; encourages cooperation between sporting governing bodies and international anti-corruption agencies and NGOs in order to establish transparent and verifiable

###### *Amendment*

23. Remains concerned about serious human rights violations, including labour rights and *high level* corruption linked to major international sporting events and the related *large scale* infrastructure projects; encourages cooperation between sporting governing bodies and international anti-corruption agencies and NGOs in order to establish transparent and verifiable



commitments on human rights by organisers of large sporting events; stresses that these criteria should be part of *the* award criteria to host such events;

commitments on human rights by organisers of large sporting events *and those bidding to host them*; stresses that these criteria should be part of award criteria to host such events;

Or. en

**Amendment 260**  
**Eugen Freund**

**Motion for a resolution**  
**Paragraph 23 a (new)**

*Motion for a resolution*

*Amendment*

**23a.** *Is of the opinion that large international nongovernmental sports federations, too, must play their role in combating and stemming corruption, and should step up their efforts to do so, that those federations should also acknowledge that they have a human rights responsibility, and that government anti-corruption agencies should therefore be given greater powers to investigate cases of corruption, and impose penalties, in connection with large international nongovernmental sports federations;*

Or. de

**Amendment 261**  
**Charles Tannock**

**Motion for a resolution**  
**Paragraph 23 a (new)**

*Motion for a resolution*

*Amendment*

**23 a.** *Believes high-level corruption in sports administration, match fixing, procurement, endorsement deals, site selection, illegal betting and doping, and the involvement of organised crime, have damaged the credibility of sporting bodies;*

**Amendment 262**  
**Eugen Freund**

**Motion for a resolution**  
**Paragraph 23 b (new)**

*Motion for a resolution*

*Amendment*

**23b. Insists that, in areas where large-scale competitions are held and support is provided by making publicly owned infrastructure facilities available, use of such facilities should be made subject to compliance with a comprehensive set of anti-corruption and human rights criteria;**

Or. de

**Amendment 263**  
**Charles Tannock**

**Motion for a resolution**  
**Paragraph 23 b (new)**

*Motion for a resolution*

*Amendment*

**23 b. Believes that integrity in sport can contribute to the global development agenda and good governance internationally;**

Or. en

**Amendment 264**  
**Charles Tannock**

**Motion for a resolution**  
**Paragraph 24**

*Motion for a resolution*

*Amendment*

24. Urges the implementation of zero-tolerance policies towards tax havens and  
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24. Urges the implementation of zero-tolerance policies towards tax havens and  
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money laundering, raising international standards of transparency **and increasing the exchange of information as a significant way of dealing with** fraud, illicit trade, capital flows **and tax avoidance**;

money laundering, raising international standards of transparency, **and encourages deeper international cooperation to determine the ownership of secretive shell companies and trusts used as conduits for evading tax**, fraud, illicit trade, capital flows, **money laundering and to benefit from corruption**;

Or. en

**Amendment 265**  
**James Carver**

**Motion for a resolution**  
**Paragraph 24**

*Motion for a resolution*

24. Urges the implementation of zero-tolerance policies towards **tax havens and** money laundering, raising international standards of transparency and increasing the exchange of information as a significant way of dealing with fraud, illicit trade, capital flows **and tax avoidance**;

*Amendment*

24. Urges the implementation of zero-tolerance policies towards money laundering, raising international standards of transparency and increasing the exchange of information as a significant way of dealing with fraud, illicit trade, capital flows;

Or. en

**Amendment 266**  
**Jordi Solé**

**Motion for a resolution**  
**Paragraph 24 a (new)**

*Motion for a resolution*

**24 a. Strongly advocates for the implementation of public country by country reporting standards in Europe and in third countries, whereby multinational corporations should be required to submit reports with basic financial information for each jurisdiction in which they operate in order to prevent corruption and tax avoidance;**

*Amendment*

**Amendment 267**

**Miguel Urbán Crespo, Marie-Christine Vergiat**

**Motion for a resolution**

**Paragraph 24 a (new)**

*Motion for a resolution*

*Amendment*

***24 a. Urges the isolation of tax havens and sanctions against those who operate in them, investigating the large banks and accomplices intermediaries who take advantage of banking secrecy, which would eliminate, do not follow standardized due diligence practices and make tax evasion a business;***

Or. en

**Amendment 268**

**Ana Gomes**

**Motion for a resolution**

**Paragraph 24 a (new)**

*Motion for a resolution*

*Amendment*

***24 a. Recalls the EU's responsibility in combatting tax dodging by transnational corporations and individuals and in addressing the scourge of illicit financial flows from developing countries which greatly hamper their ability to harness sufficient resources to fulfil human rights obligations;***

Or. en

**Amendment 269**

**Charles Tannock**

**Motion for a resolution**

**Paragraph 24 a (new)**

*Motion for a resolution*

*Amendment*

**24 a. Welcomes European-led initiatives to develop a global exchange of beneficial ownership information to bolster the effectiveness of Common Reporting Standards which can help expose financial wrongdoing;**

Or. en

**Amendment 270**  
**Ana Gomes**

**Motion for a resolution**  
**Paragraph 24 b (new)**

*Motion for a resolution*

*Amendment*

**24 b. Reiterates that the EU has a duty to help third countries to repatriate ill-gotten assets stashed in our financial system and real estate and prosecute perpetrators, enablers and intermediaries; urges the EU to prioritise this issue of great relevance in third countries going through democratisation processes, namely by addressing legal barriers and the lack of willingness to cooperate from financial centres within the EU, which often maintain an unresponsive and inefficient mutual legal assistance regime; stresses, in this regard the importance of de-linking seizure of assets from conviction in the requesting state for the purposes of providing mutual legal assistance and proceeding with prosecutions, where sufficient evidence of wrongdoing exists;**

Or. en

**Amendment 271**  
**Jordi Solé**

**Motion for a resolution**

**Paragraph 24 b (new)**

*Motion for a resolution*

*Amendment*

**24 b.** *Underlines the need to support developing countries in building their tax capacity and calls for the OECD Global Standard on Automatic Exchange of Information to include a transition period for developing countries (whereby the standard would not be reciprocal) so that those countries that still have low capacity to set up the necessary infrastructure to collect, manage and share the required information may effectively be included;*

Or. en

**Amendment 272**

**Miguel Urbán Crespo, Marie-Christine Vergiat**

**Motion for a resolution**

**Paragraph 24 b (new)**

*Motion for a resolution*

*Amendment*

**24 b.** *Urges to take the road towards an international model in which international taxation is harmonized, aspiring to a progressive tax reform favorable to the popular classes;*

Or. en

**Amendment 273**

**Ana Gomes**

**Motion for a resolution**

**Paragraph 24 c (new)**

*Motion for a resolution*

*Amendment*

**24 c.** *Stresses that the EU must promote the fight against tax havens, banking secrecy and money laundering, the lifting of excessive professional secrecy, the achievement of public country-by-country*

*reporting for all multinational enterprises, and public registries of beneficial owners of companies as a priority in all relevant international fora; points out that most of the tools to fight tax avoidance and evasion are suitable to combat corruption and money laundering;*

Or. en

**Amendment 274**  
**Miguel Urbán Crespo, Marie-Christine Vergiat**

**Motion for a resolution**  
**Paragraph 24 c (new)**

*Motion for a resolution*

*Amendment*

*24 c. Urges the development and application of a uniform accounting standard that obliges multinational companies to present relevant economic information structured by their business base and real activity by country, to tax in each territory based on the presence of personnel, physical capital and profits taken in it, avoiding the abuse of transfer prices;*

Or. en

**Amendment 275**  
**Jordi Solé**

**Motion for a resolution**  
**Paragraph 24 c (new)**

*Motion for a resolution*

*Amendment*

*24 c. Invites the Commission and the Member States, where appropriate, to conduct spill-over analysis of national and EU tax policies, in order to assess the impact on corruption and human rights in third countries, in line with their policy coherence for development commitment;*

**Amendment 276**

**Lars Adaktusson**

on behalf of the PPE Group

**Motion for a resolution**

**Subheading 8**

*Motion for a resolution*

*Amendment*

*Freedom of media*

*deleted*

**Amendment 277**

**Jean-Luc Schaffhauser**

**Motion for a resolution**

**Paragraph 25**

*Motion for a resolution*

*Amendment*

**25. *Underlines the great importance of media, both offline and online, in the fight against corruption and in denouncing human rights violations; calls on the Commission to address and counter the possible negative impact of defamation laws in third countries; underlines that digital security is an important element of the protection of activists; highly recommends that transparency of media ownership and sponsorship be ensured through legal proceedings;*** *deleted*

**Amendment 278**

**Lars Adaktusson**

on behalf of the PPE Group

**Motion for a resolution**

**Paragraph 25**



*Motion for a resolution*

*Amendment*

25. *Underlines the great importance of media, both offline and online, in the fight against corruption and in denouncing human rights violations; calls on the Commission to address and counter the possible negative impact of defamation laws in third countries; underlines that digital security is an important element of the protection of activists; highly recommends that transparency of media ownership and sponsorship be ensured through legal proceedings;* *deleted*

Or. en

**Amendment 279**

**Charles Tannock**

**Motion for a resolution**

**Paragraph 25**

*Motion for a resolution*

*Amendment*

25. Underlines the great importance of media, both offline and online, in the fight against corruption and in denouncing human rights violations; *calls on the Commission to address and counter the possible negative impact of defamation laws in third countries*; underlines that digital security is an important element of the protection of activists; *highly recommends that transparency of media ownership and sponsorship be ensured through legal proceedings*;

25. Underlines the great importance of *independent* media both offline and online in the fight against corruption and in denouncing human rights violations; underlines that digital security is an important element of the protection of activists;

Or. en

**Amendment 280**

**Ana Gomes**

**Motion for a resolution**

**Paragraph 25**

*Motion for a resolution*

25. Underlines the great importance of media, both ***offline and online***, in the fight against corruption and in denouncing human rights violations; calls on the Commission to address and counter the possible negative impact of defamation laws in third countries; underlines that digital security is an important element ***of*** the protection of activists; highly recommends that transparency of media ownership and sponsorship be ensured through ***legal proceedings***;

*Amendment*

25. Underlines the great importance of media, both ***online and offline***, in the fight against corruption and in denouncing human rights violations; calls on the Commission to address and counter the possible negative impact of defamation laws in third countries ***and reiterates its call on all Member States to decriminalise defamation and merely use civil lawsuits as means to protect one's reputation***; underlines that digital security is an important element ***for*** the protection of ***the*** activists; highly recommends that ***the*** transparency of media ownership and sponsorship be ensured through ***national legislation***;

Or. en

**Amendment 281**  
**Hilde Vautmans**

**Motion for a resolution**  
**Paragraph 25**

*Motion for a resolution*

25. Underlines the great importance of media, both offline and online, in the fight against corruption and in denouncing human rights violations; calls on the Commission to address and counter the possible negative impact of defamation laws in third countries; underlines that digital security is an important element of the protection of activists; highly recommends that transparency of media ownership and sponsorship be ensured through legal proceedings;

*Amendment*

*(Does not affect the English version.)*

Or. nl

**Amendment 282**  
**Eugen Freund**

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**Motion for a resolution**  
**Paragraph 25**

*Motion for a resolution*

25. Underlines the great importance of media, both offline and online, in the fight against corruption and in denouncing human rights violations; calls on the Commission to address and counter the possible negative impact of defamation laws in third countries; underlines that digital security is an important element of the protection of activists; highly recommends that transparency of media ownership and sponsorship be ensured through legal proceedings;

*Amendment*

25. Underlines the great importance of media, both offline and online, in the fight against corruption and in denouncing human rights violations; calls on the Commission to address and counter the possible negative impact of defamation laws in third countries; ***calls for greater prominence to be given to respect for media freedom, in view of its importance, in the EU's international agreements with third countries***; underlines that digital security is an important element of the protection of activists; highly recommends that transparency of media ownership and sponsorship be ensured through legal proceedings;

Or. de

**Amendment 283**  
**Miguel Urbán Crespo, Marie-Christine Vergiat**

**Motion for a resolution**  
**Paragraph 25**

*Motion for a resolution*

25. Underlines the great importance of media, both offline and online, in the fight against corruption and in denouncing human rights violations; calls on the Commission to address and counter the possible negative impact of defamation laws in third countries; underlines that digital security is an important element of the protection of activists; highly recommends that transparency of media ownership and sponsorship be ensured through legal proceedings;

*Amendment*

25. Underlines the great importance of media, both offline and online, in the fight against corruption and in denouncing human rights violations; calls on the Commission to address and counter the possible negative impact of defamation laws in third countries; underlines that digital security is an important element of the protection of activists ***and users***; highly recommends that transparency of media ownership and sponsorship be ensured through legal proceedings;

Or. en

**Amendment 284**  
**Julia Pitera**

**Motion for a resolution**  
**Paragraph 25 a (new)**

*Motion for a resolution*

*Amendment*

**25a.** *Believes that political dialogue and cooperation conducted by the EU with third countries with a view to securing media reforms should be open, transparent and subject to scrutiny; calls for the EU publicly to condemn the introduction of laws placing restrictions on media freedoms and the activities of civil society organisations;*

Or. pl

**Amendment 285**  
**Charles Tannock**

**Motion for a resolution**  
**Paragraph 25 a (new)**

*Motion for a resolution*

*Amendment*

**25 a.** *Promotes the values of an open and secure internet in raising awareness of corrupt practices by individuals, organisations and governments, and expresses concern that those seeking to restrict online freedoms do so in order to avoid accountability;*

Or. en

**Amendment 286**  
**Charles Tannock**

**Motion for a resolution**  
**Paragraph 25 b (new)**

*Motion for a resolution*

*Amendment*

**25 b.** *Insists that public contracting*

*should be fair, accountable, open and transparent to prevent and expose the theft or misuse of taxpayers' money;*

Or. en

**Amendment 287**  
**Jean-Luc Schaffhauser**

**Motion for a resolution**  
**Paragraph 26**

*Motion for a resolution*

*Amendment*

**26. Instructs its President to forward this resolution to the Council, the Commission, the governments and parliaments of the Member States and the European Central Bank.**

*deleted*

Or. fr

**Amendment 288**  
**Lars Adaktusson**  
on behalf of the PPE Group

**Motion for a resolution**  
**Paragraph 26 a (new)**

*Motion for a resolution*

*Amendment*

**26 a. Highlights the crucial importance of anti-corruption agenda during the process of EU accession negotiations;**

Or. en

**Amendment 289**  
**Lars Adaktusson**  
on behalf of the PPE Group

**Motion for a resolution**  
**Paragraph 26 b (new)**

*Motion for a resolution*

*Amendment*

***26 b. Stresses the fact that one of the most effective ways to prevent corruption is to reduce the sphere of state interventions, bureaucratic intermediation and put forward simpler regulations;***

Or. en