

**Contract on the Provision of Financial Resources
from the International Visegrad Fund's
Visegrad+ Grant No. 22310350**

(hereinafter only the "Contract")

1. CONTRACTING PARTIES

1.1 International Visegrad Fund

Address:	Hviezdoslavovo nám. 9, 811 02 Bratislava, SK
ID No.:	36060356
Bank name:	Tatra banka, a.s.
Bank seat:	Hodžovo nám. 3, 811 06 Bratislava
IBAN:	SK2911000000002936000250
SWIFT/BIC:	TATRSKBX

Represented by: **Petr Mareš**, Executive Director

hereinafter referred to as the "Fund"

and

1.2 Informaciis tavisuflebis ganvitarebis instituti

Name:	Institute for Development of Freedom of Information (IDFI)
Address:	4. B. Kraveishvili Street, Tbilisi, 0108, GE
Correspondence address:	20, T. Shevchenko Street, Tbilisi, 0108, GE
ID No.:	204569617
Bank details:	Account: GE38BG0000000346076338; bank: Bank of Georgia JSC, 29a Gagarin street 0160 , Tbilisi , Georgia; holder: IDFI, Georgia
Registered VAT Payer:	yes

Represented by: **Giorgi Kldiashvili**

hereinafter referred to as the "Grantee"

1.3 The Fund and the Grantee jointly hereinafter only "Contracting Parties".

1.4 The Contracting Parties enter into this Contract on Provision of Financial Resources from the International Visegrad Fund under the conditions and with the subject matter stipulated below.

2. SUBJECT OF THE CONTRACT

2.1 The subject of this Contract is the definition of conditions for the payment of financial support from the Fund to support the activities of the Grantee within the project named "**Empowered watchdog community and enhanced transparency standards for government accountability**", as on the base of Grantee's proposal in application submitted via the Fund's On-line System as defined below (the "Application") under serial No. **22310350** (the "Project"). To avoid any doubts, Contracting Parties declare and agree that after the Application is submitted via the On-line System, it cannot be changed by neither Contracting Party.

2.2 The Grantee specified the following project partners for the implementation of the Project:

Partner No. 1.

Name of the organization in its native language: K-Monitor Közhasznú Egyesület	
Name of the organization in English: K-Monitor Public Benefit Association	
Address: Rózsa utca 8, Budapest, 1077, HU	HU
Statutory representative: Mihály Jakab Bor	
BIN: 01-02-0012439	Registered VAT payer: yes

Partner No. 2.

Name of the organization in its native language: KohoVolit.eu	
Name of the organization in English: KohoVolit.eu, Whom to vote for	
Address: Lánska 948/87-5, Považská Bystrica, 017 01, SK	SK
Statutory representative: Jaroslav Semancik, Michal Skop	
BIN: 42148928	Registered VAT payer: no

Partner No. 3.

Name of the organization in its native language: KohoVolit.eu	
Name of the organization in English: KohoVolit.eu, Whom to vote for	
Address: Vinice 347, Plasy, 33101, CZ	CZ
Statutory representative: Michal Skop	
BIN: 22841890	Registered VAT payer: no

Partner No. 4.

Name of the organization in its native language: Sieć Obywatelska Watchdog Polska	
Name of the organization in English: Citizens Network Watchdog Poland	
Address: ul. Ursynowska 22/2 , Warsaw, 02-605 , PL	PL
Statutory representative: Katarzyna Batko-Tołuć; Marzena Błaszczyk; Szymon Osowski	
BIN: 0000181348	Registered VAT payer: yes

All of the above-mentioned partners hereinafter jointly referred to only as the "Project Partners".

2.3 The subject of the Project shall be supported by the Fund with an amount of up to **€34,990.00** under conditions set forth further in this Contract (the "Grant").

2.4 The Grantee is obliged to implement the Project in compliance with the time frame and financial and other conditions stipulated in the Contract.

2.5 The Grantee is obliged to keep the Fund updated with regard to the Project via the grant management on-line system available at <http://my.visegradfund.org/> (the "On-line System"). The Grantee is also obliged to submit requests for budget changes and extensions of the implementation period of the Project through the On-line System. Internal changes of the Grantee and other requests must be communicated to the Fund in writing.

3. IMPLEMENTATION OF THE PROJECT

3.1 The Contracting Parties agree that the Project shall last from **01/06/2023** to **01/06/2024** (the "Implementation Period").

3.2 Particular stages of implementation of the Project are specified in Attachments No. 1 and 2 hereof ("List of outputs" and "Calendar of Events/Outputs"). The Grantee is obliged to maintain an up-to-date Calendar of Events. Any change in the dates, venues or types and names of events originally stipulated in the Calendar of Events must be updated and confirmed in the On-line System no later than 10 calendar days prior to the planned date.

4. GRANT PAYMENT

4.1 The Grant shall be paid to the Grantee under conditions set forth in Section 4.2 hereof in 2 instalments as follows:

- the 1st installment in the amount of **€27,992.00** within 15 working days after the delivery of the valid and effective Contract by the Grantee to the Fund (the "First Instalment"); Contracting Parties agreed that the Grantee is obliged to deliver to the Fund a final report contents and requisites of which are set forth in the Grants Guidelines published and available on the Fund's website in the period under Article 6, section 6.2 of the Contract (the "Final Report");
- the 2nd (and final) installment in the amount of **€6,998.00** within 15 working days after the Final Report, Financial Statement and Audit Report are approved by the Fund according to Article 6 hereof (the "Final Instalment"). Parties agreed that the Final Instalment must be pre-financed by the Grantee and, if duly approved under conditions set forth hereof, the Fund reimburses the due amount of the Final Instalment.

4.2 The Grantee shall be entitled to the 2nd Instalment and Final Instalment of the Grant solely upon the approval of the Fund provided (i) the relevant reports relating to the particular instalment were delivered by the Grantee to the Fund within the periods stated in Article 6 hereof and in the Calendar of Events/Outputs as specified in Attachment No. 2 hereto and (ii) such reports were approved by the Fund pursuant to Article 6 hereof.

4.3 The Fund reserves the right to deny the disbursement of the Grant or any part of it, in case the Grantee does not comply either with the Grant Guidelines mentioned in 4.4 and applicable at the time of the Application's submission or the provisions of the present Contract. In such case the Grantee shall not be entitled to any disbursement. The Fund also reserves the right to reduce the Grant or any part of it, in case the Grantee is entitled for tax (VAT) refund from local authorities.

4.4 The Grantee declares that prior to the signing of this Contract they made themselves familiar with the Grant Guidelines of the Fund which are applied by the Fund for the organization and treatment with the grants, including Grant provided to the Grantee under this Contract, and which are published on the website of the Fund (www.visegradfund.org). The Grantee shall be obliged to accept all such rules and principles of the Fund.

4.5 The Fund is entitled to change the Grant Guidelines and is in such case obliged to make the valid version thereof available at the Fund's website (www.visegradfund.org).

5. GRANT UTILIZATION

5.1 The Grant shall be used by the Grantee only to cover the direct expenses of the Project during the Implementation Period of the Project according to the budget plan which forms Attachment No. 1 hereof (the "Budget"). Up to 15% of the Grant may be used to cover Project overhead costs (operating costs directly linked to the Project).

5.2 The expenses required for the Project from the Grant cannot exceed the approved amount.

5.3 The Grant may be used only during the contracted Implementation Period. The part of the Grant not used during the Implementation Period shall be returned by the Grantee to the Fund upon request within 15 working days.

5.4 The Grantee shall use the Grant according to the Budget in an efficient and cost-effective way.

5.5 Any change in the qualified expenses as stated in the Budget exceeding the amount of €1,000.00 in individual budget category requires the prior approval of the statutory representative of the Fund. For such approval to be granted a request must be submitted in the On-line System with proper justification. Without the approval of the Fund the Grant may not be used to cover such changed expenses exceeding the amount qualified in the Budget.

5.6 The financial resources of the Grant other than overhead costs cannot be used for:

a) capital investments (tangible/intangible assets);
b) VAT refund for Grantees who request VAT compensation from local authorities;
c) the Grantee's own indirect costs (electricity/gas/water/telephone bills, etc.);
d) internal costs or invoices (rent of one's own premises, one's own accommodation and board); and
e) Grantee's own work—e.g. coordination of the Project, salaries, financial remuneration of employees (or any expenses related to employment based on the Labour Code, including daily allowances, part-time work, etc.).

6. REPORTING OBLIGATIONS AND RELATED CONTRACTUAL TERMS

6.1 The Grantee shall immediately inform the Fund in writing of any circumstance which may affect the realization of the Project or of any changes in contractual conditions. The statutory representative of the Fund shall decide upon such circumstances and changes.

6.2 The Grantee shall deliver to the Fund:

<i>Report:</i>	<i>Covering the period from-to:</i>	<i>Latest delivery of report:</i>
Final Report	01/06/2023–01/06/2024	28/06/2024
Financial Statement	01/06/2023–01/06/2024	28/06/2024
Audit Report	01/06/2023–01/06/2024	28/06/2024

6.3 The reports under this Article hereof shall be drawn up in the qualified forms and according to the requirements and instructions published on the website of the Fund, mainly in the Grants Guidelines. The Fund reserves the right to deny any Report failing to meet this requirement.

6.4 All the reports except the Audit report shall be prepared and separately signed by the authorized representative of the Grantee. The Audit report shall be prepared by a certified auditor registered in a Chamber of Auditors of the country where the auditor resides.

6.5 The Financial Statements shall conform to the budget and shall mention expenditures related to the Project and shall comply with financial documents evidencing the utilization of the Grant. All financial documents (receipts, bills, contracts and invoices, etc.) related to a project must be kept for period of at least 10 years and copies thereof delivered to the Fund upon request.

6.6 The Fund has the right to verify any data provided by the Grantee to the Fund. The Grantee hereby grants the Fund authorization to provide any acts on behalf of the Grantee necessary for verification of any data provided by the Grantee to the Fund.

6.7 In case of any reservations of the Fund to provided reports or any documentation attached thereto the Grantee shall be obliged to revise such reports or documentation according to the requirements of the Fund within the period stated by the Fund.

6.8 The Fund reserves the right to determine the eligibility of each cost to be covered by the Fund.

6.9 The Grantee shall inform the Fund with no delay (max. within 10 calendar days from such a change) in writing of any internal changes of the Grantee, mainly but not limited to changes of the Grantee's official name, registered seat, statutory representatives, registration for VAT, etc.

7. OTHER CONTRACTUAL TERMS

7.1 All formal communication with the Fund must be conducted in English.

7.2 The Grantee is obliged to specify a bank account for the purposes of the grant disbursements realized by the Fund. All Project payments must be carried through the bank account owned by the Grantee.

7.3 The Grantee shall conduct bank transfer (non-cash) transactions only.

7.4 The Grantee is obliged to acknowledge the Fund's support of the Project as well as the support of the Ministry of Foreign Affairs of the Republic of Korea (hereinafter referred to only as the "Korea Foreign Ministry" (i) on all premises where events take place as part of the Project (in the form of a banner or flag), (ii) in all printed materials distributed as part of the Project, (iii) in all public statements and presentations and (iv) on all web pages connected with the Project. All acknowledgements must visibly carry the current version of the logo of the Fund and of the Korea Foreign Ministry, and, if on-line, must be directly linked to www.visegradfund.org and www.mofa.go.kr respectively. Acknowledgements in event venues must be present for the duration of the events; acknowledgements on-line must remain active for the whole Contractual Period of the Project, at minimum. The Grantee shall ensure that any of its Project Partners acknowledge the Fund's and the Korea Foreign Ministry's support for the Project to the same extent that the Grantee is obliged under this Contract. As a reference for the acknowledgements, the Grantee shall consult the Logo and Acknowledgement Manual (annex to the Grant Guidelines) of the Fund published on the Fund's website. The Grantee declares that prior to the signing of this Contract he made himself familiar with the Grant Guidelines and shall abide by its policies.

7.5 The Fund reserves the right to carry out monitoring visits of the Project and implementation thereof and carry out financial inspection of the Project and, if necessary, request additional documentation regarding the Project. The Grantee is obliged to allow visits from the staff of the Fund or from personnel authorized to do so by the Fund, allow a financial inspection and provide any materials related to the Project upon request.

7.6 The Fund (or person authorized by the Fund) is entitled to carry out an audit of the Grantee during the Implementation Period. The Grantee is obliged to bear such audit and provide the Fund with any accounting and other document related to the Grant and make and deliver the Fund copies therefrom.

7.7 The Fund undertakes to extend to the Grantee necessary co-operative support.

7.8 Both Contractual Parties may disclose information on the Project and enable access of the public to participate in the Project.

7.9 The Grantee takes note of the fact that the Fund accepts no responsibility for any contents of any output of the Project.

7.10 The Grantee declares that he shall be the bearer of all intellectual property rights and/or copyrights to any outputs of the Project or any part thereof (the "Outputs"). The Grantee hereby grants to the Fund under provisions of the Act No. 185/2015 Coll. Copyright Act (the "Copyright Act") a non-exclusive royalty free license, without territorial, time, material and technological limitations, to any Outputs of the Project or part thereof, so the Fund shall have mainly right to:

a) publicly disclose the Outputs and publish the Outputs in any way, e.g. on the Fund's website, in any Fund's materials, etc.;
b) alter and process the Outputs, mainly use the Outputs to create new work, according to needs of the Fund;
c) include the Outputs to a database under §131 of the Copyright Act;
d) merge the Outputs with any other outputs or work;
e) make copies of the Outputs;
f) publicly distribute the Outputs;
g) to deal with the Outputs in any other way that is attributable to the author under the provisions of the Copyright Act.



7.11 The Parties agreed to adhere to the principles of environmental sustainability by all means possible in relation to the Project (saving electricity, water and other resources, preferring local goods and services and printing only if necessary and on both sides of the paper, etc.).

8. CONTRACTUAL SANCTIONS

8.1 The Fund shall be entitled against the Grantee for a contractual penalty in the amount of 20% of the amount of the Grant (the "Contractual Penalty"), if:

- a) any data provided by the Grantee turns out to be false or not up-to-date, or
- b) the Grantee fails to deliver to the Fund any of the reports according to this Contract in time, or
- c) the Grantee fails to observe the Budget or the Grant or any part of it is used in conflict with the terms stipulated in this Contract, or
- d) the Grantee breaches any of its obligation arising from Article 7 hereof.

8.2 The Contractual Penalty shall be paid by the Grantee within 15 working days from the written notice of the Fund. The Contractual Penalty payment shall not affect the Fund's right to request a damage compensation for any damages caused to the Fund.

8.3 The Fund shall be entitled to withdraw from the Contract, in case:

- | |
|--|
| a) any kind of false/incorrect data/information is provided by the Grantee, or |
| b) any of the contractual requirements are not met by the Grantee or breached by the Grantee and the Grantee shall not remedy such deficiency or breach within an additional reasonable period provided by the Fund in the written call for the remedy, or |
| c) deficiencies are determined that could in a significant way affect the result or approved schedule during the implementation of the Project, mainly, but not limited to, the Outputs of the Project do not meet the requirement under this Contract and its attachments, or |
| d) the good reputation of the Fund is damaged by the Grantee, or |
| e) the Fund learns about a misuse of any funds granted to the Grantee by the Fund or the funds provided by the Fund are used, intentionally or negligently, to any other purpose that specified in the Project. |

8.4 The notice of withdrawal shall be delivered in writing in person or by registered mail to the address of the relevant Contracting Party stated in this Contract. The notice of withdrawal shall be considered received on the date of its delivery. If the delivery of the withdrawal notice is rejected by the relevant Contracting Party, the rejection date shall represent the date of delivery. In the case of postal deliveries, the withdrawal notice shall be considered received on the third day of its postal deposit, irrespective the addressee's knowledge of such deposit.

8.5 If the Contract is terminated upon the withdrawal of the Fund therefrom, the Grantee shall automatically be obliged to return to the Fund the amount of the paid Grant within 15 working days.

8.6 In case the Grantee fails to observe the Budget or the Grant or any part of it is used in conflict with the terms stipulated in this Contract, the Grantee shall be obliged to return the amount of the paid Grant to the Fund within 15 working days at the call of the Fund.

8.7 When the Fund determines deficiencies that could in a significant way affect the result or approved schedule during the implementation of the Project, the Fund reserves the right to suspend the payment of Grant or any part of it for a definite period.

8.8 If the Fund anytime (i.e., also after implementation of the Project) learns about a misuse of any funds granted to the Grantee by the Fund, and/or about unannounced changes within the Project and internal changes of the Grantee affecting the utilization of the provided Grant (mainly but not limited to changes of the Grantee's name, registered seat, statutory representatives, registration for VAT, etc.), the Grantee shall be obliged to return the full granted amount to the Fund within 15 working days at the call of the Fund.

9. FINAL PROVISIONS

9.1 This Contract shall be governed by Slovak law. Relevant provisions of the Civil Code of the Slovak Republic and other related regulations of the Slovak Republic shall apply to the relations regulated in this Contract, resulting from it and related to it.

9.2 Any disputes resulting from this Contract which could not be settled by mutual agreement of the Contracting Parties shall be resolved by Slovak courts.

9.3 This Contract shall enter into force on the day of its signing by both Parties. This Contract is concluded for a definite time period until 09/08/2024 (i.e., the implementation period + 50 working days), except the stipulations in Section 8.8 hereof which shall remain valid and effective for an indefinite time period.

9.4 Both Contracting Parties declare that they conclude this Contract of their free will, they have read its content and as evidence of their consent to its wording they voluntarily sign it as correct.

9.5 The Contract is drawn up in two identical counterparts in English. Each Contracting Party shall receive one counterpart of the Contract.

Done in Bratislava, on 28/04/2023

Signature of the Fund's statutory representative



Signature of the Grantee's statutory representative



Attachment 1

to the Contract on the Provision of Financial Resources from the International Visegrad Fund's Visegrad+ Grant No. 22310350

List of Outputs:

Total approved sum: €34,990.00



1 Workshop on Beneficial Ownership (Event–Public), Tbilisi, GE

29/09/2023–29/09/2023

The workshop will aim to advocate the endorsement and implementation of BO transparency standards in Georgia with the consideration of best international practices and lessons learned from V4 countries. Current tendencies regarding the topic (ECJ ruling and its implication, use of offshored by Russian companies to bypass sanctions and the role of BO data to avoid such challenges will be also discussed.

Direct target groups:

Business : 3

Selection/outreach: Business associations and their representatives. Invitations will be sent out

Civil society organizations/watchdogs : 8

Selection/outreach: CSOs/watchdogs working on good governance and anti-corruption issues. Invitations will be sent out

Academia : 4

Selection/outreach: Ones interested in good governance and anti-corruption issues. Invitations will be sent out

Public institutions : 5

Selection/outreach: Relevant public institutions responsible for adopting and implementing BO standards in particular countries. Invitations will be sent out

Dissemination/promotion

Takeaways and feedback from the event will be collected and considered when preparing follow-up analyses on BO standards in Georgia and V4 countries as well as when planning the hybrid international conference. To promote event results, news about the event will be published on the IDFI website. Event outputs, such as presentation(s) will be shared with participants.

Role of the applicant and project partners

IDFI will invite Georgian stakeholders and arrange all major organizational and technical issues of the event. While our partner representatives from V4 countries will be engaged in preparing an event agenda and will make a presentation about best practices from their countries, ECJ ruling and its implications in their country and international standards on BO issues during the event. They will participate in the event online (potentially through the Zoom platform)

2 Training for journalists/activists/CSOs/watchdogs regarding government oversight activities (Event–Private), Tbilisi, GE

08/12/2023–08/12/2023

To empower more journalists/activists/CSOs/watchdogs regarding mechanisms and tools for holding the government accountable, training will be held for them. IDFI will select those participants who have not attended such training before. Participants will be prominent activists and representatives of particular CSOs, media organizations. This way, more journalists, watchdogs, and activists from Georgia will be equipped with theoretical and practical skills to hold the government and companies accountable

Direct target groups:

Journalists/activists/CSOs/watchdogs: 20: 20

Selection/outreach: Those participants who have not attended such training before. Participants will be prominent activists and representatives of particular CSOs, and media organizations. Invitations will be sent out to relevant media organizations, activists and CSOs

Dissemination/promotion

Information about the training and its results will be published on IDFI website. Training presentations will be disseminated among participants. Feedback from the audience will be used for potential follow-up investigative articles/government oversight activities. Best practices from V4 countries shared by our partners during the training will be used by training participants

Role of the applicant and project partners

IDFI will be responsible for organizational and technical arrangements of the training. Experts from IDFI and V4 country partners will design the training agenda together and facilitate the training. Our partners will participate in the training online (through Zoom platform)

3 Preparing follow-up analyses/analytical papers about beneficial ownership transparency in Georgia and V4 countries (Product)

25/09/2023–29/02/2024

IDFI and V4 partner organization experts will prepare follow-up analyses/analytical papers on the importance of BO transparency standards and existing needs (e.g. BO data standards, consideration of ECJ ruling), as well as the effectiveness of BO standards in avoiding sanctions imposed on Russia/Russian companies. Where applicable, particular reported cases, problematic sectors and country-specific circumstances regarding BO transparency will be discussed and analyzed in the papers. The mentioned analyses will enable IDFI and its V4 partner organizations to highlight current challenges on BO standards with the consideration of new realities and advocate relevant/evidence-based recommendations to improve the implementation of BO standards (including BO data standards).

Direct target groups:

Public institutions: 90

Selection/outreach: Relevant public institutions responsible for adopting and implementing BO standards in particular countries. The analyses will be shared with them as well as presented during project events.

Civil society organizations/watchdogs: 100

Selection/outreach: CSOs/watchdogs working on good governance and anti-corruption issues. The analyses will be shared with them as well as presented during project events.

Citizens (indirect target groups): 4000

Selection/outreach: People reached through social media, websites, online advertisements, and media coverage. The analyses will be published and disseminated on social media and official websites. Online/Facebook advertisements will be also used.

Dissemination/promotion

Our analyses, key findings, and recommendations will be presented during project events, disseminated via emails (among our networks of local and international stakeholders), and published on our website and social media pages. Analyses will be also promoted on social media through online advertisements. Feedback from various stakeholders will be collected and considered in our follow-up actions

Role of the applicant and project partners

IDFI and its partner will be equally implementing this activity - common structure and general issues as well as local contexts to be covered by the analyses will be agreed upon

4 Regional/International Hybrid Conference on BO transparency and government accountability (Event–Public), Tbilisi, GE

19/04/2024–19/04/2024

Local and international multi-stakeholder dialogue/discussion on contemporary needs, tendencies, and practices on BO transparency issues. Participants will have to opportunity to discuss ECJ ruling implications, needed interventions and new approaches to sustain and improve the practice of access to BO data for watchdog communities. The importance and best practices of BO standards will be fostered and facilitated during which elaborated recommendations will be once again voiced and best practices from other countries will be shared. Such exchanges and information sharing will raise awareness of relevant stakeholders and decision-makers about contemporary needs, tendencies, and practices on BO issues. Local and international advocacy efforts will eventually contribute to improved BO standards in Georgia and V4 countries. The conference will be held in a hybrid format - on-site participants and speakers will be mostly from Georgia, while international speakers and V4 partners will participate online. The event will be livestreamed on Facebook. The event will consist of 3-4 major panel discussions. They will bring together experts and various sectors from Georgia, V4 countries, international organizations, the EU and other western countries.

Direct target groups:

Media and academia: 30

Selection/outreach: Invitations will be sent out to relevant media and academia representatives in Georgia and V4 countries. Their online participation will be also encouraged. Since the event will be livesreamed, anyone will be able to follow the event

International organization representatives and experts: 30

Selection/outreach: Invitations will be sent out to relevant international organizations and prominent experts. Their online participation will be also encouraged. Since the event will be livesreamed, anyone will be able to follow the event

Public institutions : 40

Selection/outreach: Invitations will be sent out to relevant public institutions in Georgia and V4 countries. Their online participation will be also encouraged. Since the event will be livesreamed, anyone will be able to follow the event

CSOs and watchdogs : 40

Selection/outreach: Invitations will be sent out to relevant CSOs and watchdogs in Georgia and V4 countries. Their online participation will be also encouraged. Since the event will be livesreamed, anyone will be able to follow the event

Dissemination/promotion

Information about the hybrid conference will be announced in advance by IDFI and its partners through the website, social media pages, and among their networks of local and international stakeholders. Conference takeaways and major messages will be published after the event and considered in future activities/advocacy efforts. Video recordings of the conference sessions will be publicly available.

Role of the applicant and project partners

IDFI and its V4 partners will be equally engaged in designing the conference agenda and inviting speakers/participants. IDFI and its partner experts will be also speakers for particular sessions. Our partners will participate in the sessions remotely. IDFI will be responsible for the major technical arrangements of the event.

5 Preparing new Datasets, Mapping Beneficial owners and updating DataLab.ge with new data (Product)

01/06/2023–01/05/2024

The first-ever comprehensive database of beneficial owners of companies operating in Georgia will be prepared and published in open formats. Journalists, watchdogs, COs representatives, students, businesses and other relevant stakeholders will be able to get more details on particular companies. They will also have the opportunity to use this database and create new monitoring tools in the future. More public data and datasets will become available on various public policy issues, including on EU integration and on V4 countries. Journalists, watchdogs, COs representatives, students, researchers, open data specialists, and other relevant stakeholders will be able to explore and use open data for holding the government accountable and assessing particular government policies. To achieve these activities, FOI requests will be submitted to around 200 public institutions, received data will be processed, new datasets will be categorized and prepared (at least 400 datasets will be updated and published), Profile and activities of more than 150 companies will be thoroughly studied and the relevant databases will be prepared

Direct target groups:

Journalists and activists : 40

Selection/outreach: Major journalists and activists working on good governance issues will receive information about new and updated datasets prepared as part of the project

Representatives of public institutions : 200

Selection/outreach: All major public institutions in Georgia publishing and producing data both at central and local levels

Citizens (indirect target groups): 3000

Selection/outreach: Users of DataLab.Ge - currently its users are around 2000 people. Use of DataLab.Ge will be promoted online

CSOs and watchdogs: 30

Selection/outreach: Major CSOs and watchdogs working on good governance issues will receive information about new and updated datasets prepared as part of the project

Dissemination/promotion

Use of the DataLab.Ge platforms will be promoted through Facebook advertisements. Also, information about newly updated and published datasets will be regularly shared with the abovementioned target groups - especially with journalists, activists, and CSO representatives.

Role of the applicant and project partners

IDFI will update DataLab.Ge, while some datasets will be also shared by V4 countries regarding their countries relevant for the Georgian audience (especially on the issues of beneficial owners, EU integration issues, etc). Our partners will also provide consultation regarding mapping beneficial owners of companies operating in Georgia - sharing their experience on tracking companies through international online sources

6 Conducting government oversight activities and preparing analytical/investigative articles (Product)

01/06/2023–01/06/2024

To support and promote government oversight activities, IDFI will monitor various government programs, track their performance and monitor public procurement, as well as its performance on implementing reforms related to EU accession/EU integration process. Some of these articles will reveal potential wrongdoings and mismanagement of public funds of particular public institutions. Experience shared by V4 countries will be important to ensure high quality of the prepared articles. Dissemination of monitoring findings and good media coverage of revealed cases will increase government accountability and public awareness

Direct target groups:

Citizens (indirect target group): 9000

Selection/outreach: Analytical articles and their findings will be promoted online (through a Facebook advertisement)

Journalists and activists: 80

Selection/outreach: IDFI has a mailing list of relevant journalists and activists working on anti-corruption and good governance issues. Key findings and articles will be disseminated with them

CSOs representatives and watchdogs: 30

Selection/outreach: IDFI has a mailing list of relevant CSOs and watchdogs working on anti-corruption and good governance issues. Key findings and articles will be disseminated with them

Dissemination/promotion

Prepared analytical articles and their findings will be promoted online and disseminated among IDFI's network and mailing list participants (local and international stakeholders). Analytical materials will be published on IDFI's website and social media pages.

Role of the applicant and project partners

IDFI will prepare analytical articles, while V4 country partners/experts will provide expertise on using several online platforms for government oversight activities and also for collecting data on EU integration issues.

Budget

Accommodation and board	1,850.00
Expert fees/Fees for authors or artists	21,000.00
Printing/publishing costs	2,345.00
Promotional costs	500.00
Rent and related technical services	2,600.00
Translation and interpreting costs	1,950.00
Transportation and postage	200.00
Project overhead costs	4,545.00
Total	34,990.00

Done in Bratislava, on 28/04/2023

Signature of the Fund's statutory representative



Signature of the Grantee's statutory representative



Attachment 2

to the Contract on the Provision of Financial Resources from the International Visegrad Fund's Visegrad+ Grant No. 22310356

Calendar of Events:

Implementation period: from 01/06/2023 to 01/06/2024

	Event	City	Country	From	Until
1	Workshop on Beneficial Ownership	Tbilisi	GE	29/09/2023	29/09/2023
2	Training for journalists/activists/CSOs/watchdogs regarding government oversight activities	Tbilisi	GE	08/12/2023	08/12/2023
3	Regional/International Hybrid Conference on BO transparency and government accountability	Tbilisi	GE	19/04/2024	19/04/2024

Financial Statement, Final Report and Audit Report deadline: 28/06/2024

Done in Bratislava on 28/04/2023

Signature of the Fund's statutory representative



Signature of the Grantee's statutory representative

