

**National Action Plan
for the implementation of the RM-EU Association Agreement
2014-2016**

(approved by Government Decision on 25 June 2014)

No.	Provisions of the Association Agreement	Priorities of the Association Agenda	Implementation measures/activities	Institutions in charge	Implementation term	Financial coverage
TITLE III: JUSTICE, FREEDOM AND SECURITY						
12	Art. 12.1 „ <i>Rule of Law</i> ” In their cooperation in the area of freedom, security and justice the Parties shall attach particular importance to the promotion of the rule of law, including the independence of the judiciary, access to justice, and the right to a fair trial.		1. Implementation of the Reform Strategy of the Justice Sector for the years 2011-2016 approved by Law No. 231 of 25.11.2011 and of the Action Plan for its implementation, approved by the Decision of the Parliament nr. 6 dated 16.02.2012.	Ministry of Justice	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
	Art. 12.2 „ <i>Rule of Law</i> ” The Parties fully cooperate on the effective functioning of institutions in the areas of ensuring law observance and the administration of justice.	2.3 „ <i>Cooperation in the area of justice, freedom and security</i> ”	1. Use of mechanisms of cooperation with the EU institutions and EU Member States for the purpose of consolidation of efficient functioning of law enforcement/administration institutions, including by adoption of best practices for the purpose of enhancing the collaboration at the national level.	Ministry of Internal Affairs Ministry of Justice General Prosecutor's Office National Anticorruption Centre Intelligence and Security Service Customs Service	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.

				Ministry of Foreign Affairs and European Integration		
13	<p><i>Art. 13.1 „Protection of personal data”</i> The Parties agree to cooperate in order to ensure a high level of protection of personal data in accordance with the European Union, Council of Europe international legal instruments and standards.</p>	<p>2.3 „Cooperation in the area of justice, freedom and security”</p> <ul style="list-style-type: none"> • further implementation of the legal framework and ensuring a high level of personal data protection, in compliance with the European instruments and standards; • further strengthening of development of the capacity of the authority for personal data protection (National Centre for Personal Data Protection) and monitoring the application of data protection standards in all areas, especially in those related to law enforcement. 	1. Implementation of the Action Plan related to implementation of the Reform Strategy of the Personal Data Protection Sector for the years 2013-2018, including:	National Centre for Personal Data Protection In collaboration with the responsible entities, expressly indicated in the Action Plan	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			1.1. Registration of operators and of personal data systems managed by them in the Registry of personal data operators.	National Centre for Personal Data Protection	2014-2016	Within the limits of budgetary resources.
			1.2. Development of guidelines on the processing of personal data in different areas.	National Centre for Personal Data Protection Central Public Authorities	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			1.3. Professional formation of the personnel of the Centre through continuous training, exchange of experience with similar institutions, seminars, workshops, study tours, workshops, international conferences;	National Centre for Personal Data Protection	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.

			1.4. Development of infrastructure of the National Centre for Personal Data Protection (providing equipment, IT technics, computer systems, transportation).	National Centre for Personal Data Protection	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			2. Drafting and approval of the Law on Amendment of the Law nr. 182-XVI dated 10 July 2008, for the purpose of review of the upper staff number of the National Centre for Personal Data Protection, specification of attributions, as well as ensuring the strengthening of the institutional capacities of this authority.	National Centre for Personal Data Protection	2014	Within the limits of budgetary resources.
	<i>Art. 13.2 „Personal data protection”</i> Any processing of personal data shall be subject to the legal provisions referred to in Annex I to this Agreement. The transfer of personal data between the Parties shall only take place if such transfer is necessary for the implementation, by the competent authorities of the Parties, of this or other agreements concluded between the Parties.		1. Mandatory endorsement and coordination of the drafts of international treaties, regulating the exchange of information with cross-border transfer of personal data, with the National Centre for Personal Data Protection, to ensure compliance with the provisions of art. 32 of the Law on Personal Data Protection nr. 133 dated 8 July 2011.	National Centre for Personal Data Protection Ministry of Justice Ministry of Internal Affairs, General Prosecutor's Office Ministry of Labour, Social Protection and Family	Permanent	Within the limits of budgetary resources. Extra-budgetary funds.
	Annex I , Title III: Directive 2006/24/EC of the European Parliament and of the Council of Europe dated 15 March 2006 on the retention of data generated or processed in connection	-	1. Amendment of relevant legislative acts in accordance with the Decision of the EU Court of Justice by which the Directive 2006/24/EC of the European Parliament and of the Council of Europe dated 15 March 2006 on the retention of data generated or processed in connection with the provision of publicly available electronic communications services or of public	Ministry of Information Technology and Communications National Centre for	2014-2015	Within the limits of budgetary resources.

	with the provision of publicly available electronic communications services or of public communications networks and amending Directive 2002/58/EC		communications networks and amending Directive 2002/58/EC, is declared invalid.	Personal Data Protection Ministry of Internal Affairs General Prosecutor's Office National Regulatory Agency for Electronic Communications and Information Technology		
	Annex I, Title III, 1 and 2 Engagements and principles regarding personal data protection		1. Completion of the Law on Personal Data Protection nr. 133 dated 08 July 2011 with provisions which would seek to create the legal framework, necessary for application of the Council Framework Decision 2008/977/JAI regarding personal data protection processed within the police and judicial cooperation on criminal matters and with provisions of the Recommendation nr. R (87) 15 dated 17 September 1987 of the Committee of Ministers of the Council of Europe regulating the use of the personal data in the police sector.	Ministry of Justice National Centre for Personal Data Protection Ministry of Internal Affairs National Anticorruption Centre General Prosecutor's Office Customs Service Intelligence and Security Service	2015	Within the limits of budgetary resources. Extra-budgetary funds.

14	<p><i>Art. 14.1 „Cooperation on migration, asylum and border management”</i></p> <p>The Parties reaffirm the importance of a joint management of migration flows between their territories and shall strengthen the existing comprehensive dialogue on all migration-related issues, including legal migration, international protection, illegal migration, smuggling and trafficking in human beings.</p>		<p>1. Expanding the cooperation between the law enforcement institutions for the purpose of joint management of the migration flows, including creation of appropriate national and regional mechanisms, including through exchange of information; joint work on particular criminal cases; preventive measures in this segment, trainings (round tables), specialized trainings in the area of protection of refugees and beneficiaries of international protection.</p>	<p>Ministry of Internal Affairs General Prosecutor’s Office Intelligence and Security Service</p>	2016	<p>Within the limits of budgetary resources.</p>
			<p>2. Implementation of the Action Plan for years 2011-2015 related to implementation of the National Strategy in the Sector of Migration and Asylum (2011-2020).</p>	<p>Ministry of Internal Affairs involving all the institutions concerned in the Plan</p>	2014-2015	<p>Within the limits of budgetary resources. Extra-budgetary funds.</p>
			<p>3. Development and approval of the Action Plan for the years 2015-2020 related to implementation of the National Strategy in the Sector of Migration and Asylum (2011-2020).</p>	<p>Ministry of Internal Affairs involving all the institutions concerned in the Plan</p>	II Semester 2015	<p>Within the limits of budgetary resources. Extra-budgetary funds.</p>
	<p><i>Art. 14.2 „Cooperation on migration, asylum and border management”</i></p> <p>(a) the root causes and the consequences of migration;</p>	<p><i>Art. 2.3 „Cooperation in the area of justice, freedom and security”</i></p> <ul style="list-style-type: none"> • further update of the Extended Migration Profile after the successful initial publication and its integration, if possible, in the decision-making process on migration policy 	<p>1. Annual development of the Analytical Report of the Extended Migration Profile of the Republic of Moldova.</p>	<p>Ministry of Internal Affairs Diaspora Relations Bureau Ministry of Information Technology and Communications</p>	Annual	<p>Within the limits of budgetary resources. Extra-budgetary funds.</p>

				Ministry of Foreign Affairs and European Integration Ministry of Labour, Social Protection and Family Ministry of Education Ministry of Construction and Regional Development National Bureau of Statistics Bureau of Interethnic Relations		
			2. Collaboration with the central and specialized public administration authorities, with the local public administration authorities in order to collect the data in development of the Extended Migration Profile.	Ministry of Internal Affairs Ministry of Information Technology and Communications Ministry of Foreign Affairs and European Integration Ministry of Labour, Social	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.

				Protection and Family Ministry of Education Ministry of Construction and Regional Development National Bureau of Statistics Bureau of Interethnic Relations Diaspora Relations Bureau		
			3. Conduct of periodic meetings of the thematic working groups for the examination of the results of the Analytical Report of the Extended Migration Profile, as well as of trends and needs of migration policies' development.	Ministry of Internal Affairs Ministry of Information Technology and Communications Ministry of Foreign Affairs and European Integration Ministry of Labour, Social Protection and Family Ministry of Education	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.

				Ministry of Construction and Regional Development National Bureau of Statistics Bureau of Interethnic Relations Diaspora Relations Bureau		
	Art. 14.2 „ <i>Cooperation on migration, asylum and border management</i> ” (b) the development and implementation of national legislation and practices as regards international protection, with a view to satisfying the provisions of the Geneva Convention of 1951 on the status of refugees and of the Protocol on the status of refugees of 1967 and other relevant international instruments, and to ensuring the respect of the principle of	Art. 2.3 „ <i>Cooperation in the area of justice, freedom and security</i> ” further implementation of the Law on asylum of 2009, which provides a solid framework for protection of the persons in need of international protection; ensuring the amendment of the Law in order to adjust it further to the international and European standards	1. Approximation of the Law nr. 270 dated 18 December 2008 on Asylum to the EU legislation and the European best practices.	Ministry of Internal Affairs Ministry of Justice	IV Quarter 2014	Within the limits of budgetary resources. Extra-budgetary funds.
		keeping the quality procedure for determination of refugee status	1. Transposition and application of the international and European standards in the national asylum procedures.	Ministry of Internal Affairs Ministry of Justice	IV Quarter 2014	Within the limits of budgetary resources. Extra-budgetary funds.

	"non-refoulement";		2. Implementation of the European Asylum Curriculum including the training of judges and prosecutors in this area.	Ministry of Internal Affairs Superior Council of Magistrates National Institute of Justice	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			3. Development of guidelines for eligibility counsellors on vulnerable persons.	Ministry of Internal Affairs Ministry of Labour, Social Protection and Family	IV Quarter 2014	Within the limits of budgetary resources. Extra-budgetary funds.
			4. Development of the Methodology of information research in the countries of origin of asylum seekers.	Ministry of Internal Affairs	III Quarter 2014	Within the limits of budgetary resources. Extra-budgetary funds.
			5. Development of internal instructions regarding the administrative procedures of examination of asylum cases.	Ministry of Internal Affairs	IV Quarter 2014	Within the limits of budgetary resources.
			1. Continuous organization of seminars, instructions, trainings, regarding quality standards in the asylum procedure for all involved actors.	National Institute of Justice Ministry of Internal Affairs Superior Council of Magistrates General Prosecutor's Office	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
		further formation of judges and magistrates in the questions related to asylum and migration and specifically in order to handle the legal procedures of attack in the respective areas				

		activation of biometric identity documents and initiation of issuance of travel documents for refugees.	1. Organization of manufacture and issuance of travel documents to refugees and beneficiaries of humanitarian protection.	Ministry of Information Technology and Communications Ministry of Internal Affairs	IV Quarter 2014 – I Quarter 2015	Within the limits of budgetary resources. Extra-budgetary funds.
			2. Conduct of a study on the situation of statelessness on the territory of Moldova.	Ministry of Internal Affairs	2016	Within the limits of budgetary resources. Extra-budgetary funds.
	Art. 14.2 <i>“Cooperation on migration, asylum and border management”</i> (c) the admission rules and rights and status of persons admitted, fair treatment and integration of lawfully residing non-nationals, education, training and measures against racism and xenophobia;	Art. 2.3 <i>„Cooperation in the area of justice, freedom and security”</i> further consolidation of Migration and Asylum Bureau (MAB) as the coordinating actor for robust management of migration flows, further improvement of conditions of acceptance and documentation of foreign citizens, especially the activity of improvement of one-stop shops for the documentation of foreign citizens at central and local level.	1. Development and implementation of the new concept of „One-Stop Shop”.	Ministry of Internal Affairs	2015	Within the limits of budgetary resources. Extra-budgetary funds.
			2. Renovation, modernizations and, as the case may be, relocation of One-Stop Shops for documentation of non-nationals (North, Centre and South).	Ministry of Internal Affairs	2015	Within the limits of budgetary resources. Extra-budgetary funds.
			3. Development and implementation of new services of documentation for non-nationals.	Ministry of Internal Affairs	2015	Within the limits of budgetary resources. Extra-budgetary funds.

			4. Further consolidation of legal and regulatory framework, as well as of Internal Institutional Regulations, in order to facilitate the documentation of foreigners.	Ministry of Internal Affairs Ministry of Information Technology and Communications	2015	Within the limits of budgetary resources. Extra-budgetary funds.
			5. Development of the informative materials separately for each category of migrants regarding their rights and obligations in the Republic of Moldova, including the procedures and practical details on the documentation in Moldova.	Ministry of Internal Affairs	2015	Within the limits of budgetary resources. Extra-budgetary funds.
			6. Creation of the State Registry of Population and development of the informational contour „Foreigner” by consolidating the Migration Informational System (SIAMA) as the main instrument of collecting data on foreigners.	Ministry of Internal Affairs Ministry of Information Technology and Communications Ministry of Labour, Social Protection and Family Ministry of Foreign Affairs and European Integration National Centre for Personal Data Protection	2015-2016	Within the limits of budgetary resources. Extra-budgetary funds.

			7. Develop a module on risk analysis in informational system of the Migration and Asylum Bureau, Ministry of Internal Affairs.	Ministry of Internal Affairs	2015	Within the limits of budgetary resources. Extra-budgetary funds.
			8. Development and signing of Inter-institutional Agreements on information exchange.	Ministry of Internal Affairs Central Public Authorities	2014-2015	Within the limits of budgetary resources.
			9. Continuous training of the staff of the Migration and Asylum Bureau through trainings, seminars, study tours, adoption of practices of EU Member States.	Ministry of Internal Affairs	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
	further development of the integration framework		1. Consolidation of the legal framework in the area of integration of refugees, beneficiaries of humanitarian protection and of other categories of foreign citizens.	Ministry of Internal Affairs Ministry of Labour, Social Protection and Family Ministry of Education Ministry of Health Ministry of Finance Ministry of Culture	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			2. Development of Interinstitutional Agreement for efficient implementation of the legal framework in the area on foreigners' integration. .	Ministry of Internal Affairs Ministry of Labour, Social Protection and Family,	III Quarter 2014	Within the limits of budgetary resources.

				Ministry of Health, Ministry of Education, Ministry of Culture		
			3. Creation of integration Centres for foreigners.	Ministry of Internal Affairs Ministry of Labour, Social Protection and Family, Ministry of Health, Ministry of Education, Ministry of Culture Ministry of Finance	2015-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			4. Conducting informative activities for avoidance of racism and xenophobia.	Ministry of Internal Affairs Ministry of Labour, Social Protection and Family Ministry of Education Ministry of Health Ministry of Finance Ministry of Culture Council for	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.

				prevention and elimination of discrimination and ensuring of equality Office of the Ombudsman Coordinating Council of Audiovisual Bureau of Interethnic Relations		
			5. Exchange of information and of best practices with the EU Member States related to the integration of refugees and of beneficiaries of international protection.	Ministry of Internal Affairs Ministry of Labour, Social Protection and Family Ministry of Education Ministry of Health Ministry of Finance Ministry of Culture Bureau of Interethnic Relations	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
	Art. 14.2 "Cooperation on migration, asylum and border management" (d) the establishment of	Art. 2.3 „Cooperation in the area of justice, freedom and security" further consolidation of the	1. Adjustment of politics and of regulatory framework for prevention of illegal immigration to EU standards and the best European practices (development of new technologies of activity).	Ministry of Internal Affairs	IV Quarter 2014	Within the limits of budgetary resources. Extra-budgetary funds.

<p>an effective and preventive policy against illegal immigration, smuggling of migrants and trafficking of human beings including the issue of how to combat networks of smugglers and traffickers and how to protect the victims of such trafficking;</p>	<p>regional services of the Direction for Illegal Immigration of MAB, as well as ensuring of unitary presence of MAB on regional level and creation of local facilities, distinct from the national police</p>	<p>2. Consolidation of infrastructure and equipment of the regional Sections for Combating the Illegal Stay of Foreigners (mun. Cahul and mun. Balti).</p>	<p>Ministry of Internal Affairs</p>	<p>2014-2015</p>	<p>Within the limits of budgetary resources. Extra-budgetary funds.</p>
		<p>3. Development of methodology for detecting of illegally staying migrants.</p>	<p>Ministry of Internal Affairs Ministry of Labour, Social Protection and Family, Ministry of Foreign Affairs and European Integration, Ministry of Information Technology and Communications Intelligence and Security Service</p>	<p>2014-2015</p>	<p>Within the limits of budgetary resources. Extra-budgetary funds.</p>
		<p>4. Development of methodology for analysis of risks in the field of migration and asylum.</p>	<p>Ministry of Internal Affairs</p>	<p>IV Quarter 2014</p>	<p>Within the limits of budgetary resources. Extra-budgetary funds.</p>
		<p>5. Strengthening the professional skills of the employees of the regional Sections for Combating the Illegal Stay of Foreigners.</p>	<p>Ministry of Internal Affairs</p>	<p>2014-2016</p>	<p>Within the limits of budgetary resources. Extra-budgetary funds.</p>

		consolidation of the existing infrastructure (including the Centres for detention) and staff recruitment to the responsible authorities, in order to ensure effective return of co-nationals of third countries, illegally residing or/and transiting from the territory of the Republic of Moldova and the enforcement of human rights of migrants under administrative detention, as well as further development of the integration framework	1. Renovation of the Centre for Temporary Placement of Foreigners in line with the EU standards (renovation of the disciplinary isolator).	Ministry of Internal Affairs	2014-2015	Within the limits of budgetary resources. Extra-budgetary funds.
			2. Revision and approval of the internal instructions of activity of the Centre for Temporary Placement of Foreigners.	Ministry of Internal Affairs	IV Quarter 2014	Within the limits of budgetary resources. Extra-budgetary funds.
			3. Development of informational systems for data exchange.	Ministry of Internal Affairs Ministry of Information Technology and Communications Electronic Government Centre National Centre for Personal Data Protection	2015	Within the limits of budgetary resources. Extra-budgetary funds.
			4. Continuous consolidation of capacities of the institution responsible for enforcement of return and expulsion procedures, through seminars, workshops, trainings, study visits, education of trainers.	Ministry of Internal Affairs	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
	Art. 14. 2” <i>Cooperation on migration, asylum and border management</i> ” (f) in the area of border management and	Art. 2.3 „ <i>Cooperation in the area of justice, freedom and security</i> ” further improvement of border management and	1. Development of capacities of face recognition software (FRS).	Ministry of Information Technology and Communicatio	2014	Within the limits of budgetary resources. Extra-budgetary funds.

documents' security, the cooperation focuses on issues of organisation, training, best practices and other operational measures as well as strengthening cooperation between the European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union (FRONTEX) and the Border Guard Service of the Republic of Moldova.	maintaining of border checks and of border surveillance at a high level, as well as expansion and modernization of fixed and mobile video surveillance facilities		ns		
		2. Development feasibility study and identification of needs for development of capacities of face recognition software.	Ministry of Information Technology and Communications	2014-2015	Within the limits of budgetary resources. Extra-budgetary funds.
		3. Approval of legal framework necessary for application of face recognition system.	Ministry of Information Technology and Communications	2015-2016	Within the limits of budgetary resources
		4. Acquisition of face recognition system and consolidation of capacities for application of face recognition system.	Ministry of Information Technology and Communications	2015-2016	Within the limits of budgetary resources. Extra-budgetary funds.
		5. Extensive use of facial recognition system as a subsystem that will become part of the State Register of Population, as a primary source based on which will be performed the issuance of identity documents and monitoring of migration flows, and to which are connected not only the force structures – MIA, Board Police, Customs Service, but also such agencies, as Fiscal Inspectorate, Cadastre, Licensing Chamber, CEC, etc.	Ministry of Information Technology and Communications	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
		6. Development and use of Public Keys Directory (PKD).	Ministry of Information Technology and Communications	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
		7. Development of a feasibility study for use of	Ministry of	2014-2015	Within the limits of

			Public Keys Directory (PKD).	Information Technology and Communications		budgetary resources. Extra-budgetary funds.
			8. Development of capacities to use the Public Keys Directory (PKD).	Ministry of Information Technology and Communications	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			9. Application of ICAO rules in issuance of documents and use of Public Keys Directory (PKD).	Ministry of Information Technology and Communications	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			10. Ensuring full operation of Public Keys Directory (PKD).	Ministry of Information Technology and Communications	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			11. Establishment of fixed border surveillance system by installing video cameras and those working on thermographic principles along the state border in the region Palanca, Tudora, Giurgiulești and Criva.	Ministry of Internal Affairs	2014	The project "Weapons of mass destruction - Proliferation and Prevention Program (WMD PPP)" conducted under the Agreement between the Moldovan Government and the U.S. Government regarding

					cooperation to facilitate assistance, signed in Chisinau on 21 March 2012.
	Improvement of the situational picture on national and local level by continuing to regulate the risk analysis, the information management and the data flow.	1. Finalizing the creation of the state border management integration system, which will include a set of technical and operational subsystems structured on a platform of common electronic communications.	Ministry of Internal Affairs Ministry of Informational Technologies and Communications Customs Service National Centre for Personal Data Protection	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
		2. Development and approval under a GD of the National Strategy for State Border Integrated Management for years 2014-2016.	Ministry of Internal Affairs National Council for State Border Integrated Management	2014	Within the limit of budget resources
		3. Execution of informational applications which allow real-time exchange of information between national and international structures with attributions in the area of supervision and control of border crossing.	Ministry of Internal Affairs	2014-2015	The "fixed and mobile communications network for Border Guard Service of the Republic of Moldova" implemented under the Framework Agreement between

					the Government of the RM and the Commission of European Communities on External Assistance, signed in Brussels on 11 May 2006
	further ensuring of an appropriate infrastructure, technical equipment, IT systems, financial and human resources in line with the Action Plan and the Strategy of the Republic of Moldova on Integrated Border Management	1. Endowment the border subdivisions with modern ground vehicles, mobile video monitoring systems and those working on thermographic principles, mounted on means of transport, equipment and mobile computing technique for databases consulting.	Ministry of Internal Affairs	2014-2015	The joint project between the Republic of Moldova and Ukraine „STRONGBOR” (development of joint patrolling) implemented within the Eastern Partnership Initiative- IBM
2. Endowment the crossing points, according to the requirements of Schengen Catalogue, with special equipment for control of documents of level II and control of means of transport for detection of hidden persons.		Ministry of Internal Affairs	2014-2015	Budget support at implementation of Action Plan on liberalization of visa regime	
3. Capital construction / reconstruction of buildings of subdivisions of Border Police (DR „EST” and „Sud”, BPS „Saiti” and „Volontiri”).		Ministry of Internal Affairs	2014-2015	Plan of development of state border infrastructure for the years 2012-2014, approved by the Government Decision nr. 476 dated 28 June 2011; - the Law nr. 339 dated 23 December	

					2013 on State Budget for the year 2014 (Annex 3 Allocations for Central Public Authorities, intended to finance the capital investments)	
			4. Implementation of advanced system of information about passengers (API) on the border crossing point „Airport-Chișinău”.	Ministry of Internal Affairs National Centre for Personal Data Protection	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
	support and extension of training programs and anticorruption measures	1. Training of employees of the Border Police for the purpose of increase of the integrity grade and improvement of the professional behaviour.	Ministry of Internal Affairs		2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
		2. Consolidation of the monitoring capacities of border police activity for the purpose of prevention and combating the acts of corruption (video supervision in the control booths, conduct of unannounced controls and their statistical records, control of border police integrity by applying the Border Police International Integrated System.	Ministry of Internal Affairs		2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
	further exploitation of opportunities of common actions, training and expert advice provided by EUBAM, Frontex and EU Member States	1. Implementation of the Action Plan of the EU Border Assistance Mission to Moldova and Ukraine EUBAM (10 Phase Action Plan).	Ministry of Internal Affairs Customs Service Intelligence and Security Service		2014-2015	Within the limits of budgetary resources. Joint programs and projects implemented under the Framework Agreement between the Government of

						the RM and the Commission of European Communities on External Assistance, signed in Brussels on 11 May 2006
			2. Signing and implementation of the Plan of cooperation with the European Agency for Management of Operational Cooperation at External Borders of the EU Member States FRONTEX for the years 2015-2017.	Ministry of Internal Affairs	2014-2016	Within the limits of budgetary resources. Programs and projects implemented on the basis of the Working agreement, signed in august 2008.
			3. Diversification of the legal cooperation framework with border services of neighbour states, EU Member States and with other EU specialized institutions, as well as with third countries.	Ministry of Internal Affairs Ministry of Foreign Affairs and European Integration	2014	Within the limits of budgetary resources. Extra-budgetary funds.
			4. Further cooperation with neighbour countries in order to finalize the state border demarcation process.	Ministry of Internal Affairs	2014	Within the limits of budgetary resources
			5. Further participation at joint operations and at international pilot-projects on land, air and sea border segments, as well as hosting of projects on land coordination 2014 at the state border crossing points.	Ministry of Internal Affairs	2014	Within the limits of budgetary resources. Extra-budgetary funds.
			6. Implementation of second phase of the project „Fixed and Mobile Communication Network for Moldovan Border Guards Service”.	Ministry of Internal Affairs	2014	Within the limits of budgetary resources. The

						Project „Fixed and Mobile Communications Network for Border Guard Service of the Republic of Moldova” implemented under the Framework Agreement between the Government of the RM and the Commission of European Communities on External Assistance, signed in Brussels on 11 May 2006	
			7. Continuation of efforts for implications of the Border Police Department within the EU initiative on border supervision – EUROSUR.	Ministry of Internal Affairs Ministry of Foreign Affairs and European Integration	of of	2015-2016	Within the limits of budgetary resources. Extra-budgetary funds.
		use of leverage effect to enhance EUBAM presence and further develop cooperation with Border Service of Ukraine, including in the area of automated nominal data exchange	1. Signing and implementation of the Agreement between the Government of the Republic of Moldova and the Cabinet of Ministers of Ukraine regarding the contact points on the Moldovan-Ukrainian state border.	Ministry of Internal Affairs	of	2014-2016	Within the limits of budgetary resources
		exploring opportunities with Ukrainian partners to create additional joint border	1. Signing and implementation of the Agreement between the Government of the Republic of Moldova and the Cabinet of Ministers of Ukraine	Ministry of Internal Affairs	of	2014-2016	Within the limits of budgetary resources

		crossing points and joint patrolling of the border, including the central segment of the Moldova-Ukraine border	regarding the cooperation in conducting out of joint control of persons, means of transport and goods on the Moldovan-Ukrainian state border. 2. Further implementation of the pilot-project of conducting of joint control at the crossing point „Briceni-Rossoşani”, situated on the Ukrainian territory. 3. Continuation of joint patrolling of Moldovan-Ukrainian state border.	Customs Service Ministry of Internal Affairs SV Ministry of Internal Affairs	2014-2016 2014-2016	Within the limits of budgetary resources Within the limits of budgetary resources
	<i>Art. 14.3 „Cooperation on migration, asylum and border management”</i> cooperation may also facilitate circular migration for the benefit of development.		1. Use of existing opportunities in the context of the EU-Moldova Mobility Partnership.	National Committee for Implementation of the Mobility Partnership	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
15	<i>Art. 15.1 „Movement of persons”</i> The Parties will ensure the full implementation of: (a) the Agreement between the European Community and the Republic of Moldova on the readmission of persons residing without authorisation, which entered into force on 1 January 2008, and	further successful implementation of the Readmission Agreement between the Republic of Moldova and EU and of the measures for reintegration of Moldovan citizens	1. Further implementation of the Agreement between the European Community and the Republic of Moldova regarding readmission of persons residing without authorisation. 2. Negotiation and signing with the EU Member States of additional protocols to the Agreement between the Republic of Moldova and EU on readmission of persons residing without authorization.	Ministry of Internal Affairs Ministry of Foreign Affairs and European Integration Ministry of Internal Affairs Ministry of Foreign Affairs and European Integration	2014-2016 2014-2016	Within the limits of budgetary resources. Extra-budgetary funds. Within the limits of budgetary resources. Extra-budgetary funds.

			3. Negotiation and signing with third countries of the Agreement on readmission of persons residing without authorization.	Ministry of Internal Affairs Ministry of Foreign Affairs and European Integration	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
	(b) the Agreement between the European Community and the Republic of Moldova on the facilitation of the issuance of visas, which entered into force on 1 January 2008 as amended on 27 June 2012.		1. Monitoring within the limits of authority of implementation of provisions of the Agreement between the Republic of Moldova and EU on facilitation of the issuance of visas.	Ministry of Foreign Affairs and European Integration	2014-2016	Within the limits of budgetary resources
	Art. 15.2 „ <i>Movement of persons</i> ” The Parties shall also endeavour to enhance mobility of citizens and shall take gradual steps towards the shared objective of a visa-free regime in due course, provided that the conditions for well-managed and secure mobility, set out in the Action Plan on Visa Liberalisation, are in place.		1. Implementation of safeguard Actions/measures to prevent and combat the eventual abuses of visa regime liberalization for citizens of Moldova for short-stay trips in the EU.	Ministry of Foreign Affairs and European Integration Working Group on Coordination of visa regime liberalization	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			2. Implementation of Actions Plan for implementation of the Matrix of politics for direct budgetary support related to liberalisation of visa regime 2014-2016.	Ministry of Foreign Affairs and European Integration Ministry of Internal Affairs Working Group on	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.

				Coordination of visa regime liberalization		
16	Art. 16.1 „ The Parties will cooperate in <i>Preventing and combating organised crime, corruption and other illegal activities</i> ” (a) smuggling and trafficking in human beings;	Efficient coordination of national politics of prevention and combating the trafficking in human beings <ul style="list-style-type: none"> • Approval and implementation of the National Actions Plan for prevention and combating the trafficking in human beings (2014-2016). • Deepening of cooperation on trafficking in relevant international organizations (OSCE, UN). 	1. Implementation of activities provided by the National Actions Plan for prevention and combating the trafficking in human beings (2014-2016).	State Chancellery (Permanent Secretariat of the National Committee for Combating Trafficking in Human Beings) Public Authorities	2014 - 2016	Within the limits of budgetary resources. Extra-budgetary funds.
			2. Developing and piloting the concept of monitoring and evaluation of national policies to prevent and combat trafficking in human beings.	State Chancellery (Permanent Secretariat of the National Committee for Combating Trafficking in Human Beings)	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			3. Continuous consolidation of the mechanism of harmonization and collection of data in the field of prevention and combating of trafficking in human beings.	State Chancellery (Permanent Secretariat of the National Committee for Combating Trafficking in Human Beings), Ministry of Labour, Social	2014 - 2016	Within the limits of budgetary resources. Extra-budgetary funds.

				Protection and Family, Ministry of Internal Affairs, Ministry of Justice		
		Improvement of the legal framework in the field of prevention and combating of trafficking in human beings	1. Coordination of the process of finalization and promotion of the project of amendment and completion of the Law nr. 241 dated 20.10.2005 on prevention and combating of trafficking in human beings, and of other legal acts.	State Chancellery (Permanent Secretariat of the National Committee for Combating Trafficking in Human Beings), Ministry of Justice	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
	(b) smuggling and trafficking in goods, including in small arms and illicit drugs;		1. Organization and conducting the joint actions on prevention and combating of illegal trafficking in goods within the Moldovan-Ukrainian border perimeter and the administrative perimeter with the Transnistrian region.	Customs Service Ministry of Internal Affairs	2014 – 2016	Within the limits of budgetary resources. Extra-budgetary funds.
2. Consolidation of cooperation with OLAF, FRONTEX, EUBAM, EUROPOL.			Customs Service National Anticorruption Centre Ministry of Internal Affairs	2014 – 2016	Within the limits of budgetary resources. Extra-budgetary funds.	
3. Preparing for signing of the Operational Agreement with EUROPOL.			Ministry of Internal Affairs Ministry of Foreign	2014-2015	Within the limits of budgetary resources.	

				Affairs and European Integration National Centre for Personal Data Protection		
	(c) illegal economic and financial activities such as counterfeiting, fiscal fraud and public procurement fraud;		1. Consolidation of collaboration in the field of combating economic crimes and tax evasions, including by entering into Agreements on cooperation and exchange of information between similar institutions in EU Member States.	State Tax Service Ministry of Internal Affairs	2014-2016	Within the limits of budgetary resources
			2. Entering into bilateral and multilateral Agreements on financial cooperation in respect of tax evasion and exchange of information.	Ministry of Internal Affairs	2014-2016	Within the limits of budgetary resources
	(e) active and passive corruption, both in the private and public sector, including as regards the abuse of functions and influence;	2.1 Political dialogue and reform (ii) Further reform of the justice sector, particularly ensuring the independence and efficiency of the judiciary, prosecution authorities, as well as law enforcement bodies, which must be free of political influence or undue interference; intensifying the fight against corruption.	1. Continuous training of law enforcement personnel and of the judiciary in the area of prevention and combating corruption, in particular at high level.	National Institute of Justice National Anticorruption Centre Ministry of Internal Affairs Superior Council of Magistrates Ministry of Justice General Prosecutor's Office	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			2. Efficient implementation of the mechanism of control of the life style of employees of national authorities.	National Anticorruption Centre Ministry of	2015	Within the limits of budgetary resources. Extra-budgetary funds.

				Internal Affairs		
			3. Development and consolidation of capacities of combating corruption at high level and corruption within the law enforcement bodies.	National Anticorruption Centre Ministry of Internal Affairs General Prosecutor's Office National Integrity Commission Customs Service	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			4. Development, approval and implementation of a Framework-Regulation on holding public offices and of top management public offices by contest.	State Chancellery Ministry of Justice	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
	ensuring full functioning of the National Anticorruption Centre, including by participation in the international cooperation against corruption	1. Development and adoption of a draft law on adjustment of the competences of the National Anticorruption Centre to the recommendations of the Study regarding the corruption cases, developed according to art. 2.5. of the Institution Building Strategy of the National Anticorruption Centre.	National Anticorruption Centre	2014-2015	Within the limits of budgetary resources. Extra-budgetary funds.	
		2. Development and consolidation of capacities of employees of the National Anticorruption Centre regarding prevention and combating corruption, including the corruption at high level, as well as the capacities of testing the professional integrity in the public sector.	National Anticorruption Centre	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.	

			3. Training public entities on the implementation of institutional mechanisms of corruption prevention, as well as on professional integrity testing procedure.	National Anticorruption Centre	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
	(f) forging documents and submitting false statements;		1. Consolidation of capacities and continuous development of abilities of detecting of false documents/forged documents.	Ministry of Internal Affairs Ministry of Information Technology and Communications Ministry of Foreign Affairs and European Integration Ministry of Justice	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
	(g) cyber crime		1. Consolidation of abilities in the field of combating cyber crimes.	Ministry of Internal Affairs General Prosecutor's Office Intelligence and Security Service	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			2. Implementation of joint Actions Plan in the field of prevention and combating cyber crimes for the years 2013-2015.	General Prosecutor's Office Ministry of Information Technology and	2014-2015	Within the limits of budgetary resources. Extra-budgetary funds.

				<p>Communications Ministry of Defence Intelligence and Security Service Customs Service National Centre for Personal Data Protection SE „Special Telecommunications Centre” State Agency on Intellectual Property, State Agency for Morality Protection National Institute of Justice Ministry of Internal Affairs Central Electoral Commission</p>		
			3. Adjustment of the legal framework on prevention and combating crimes.	<p>Ministry of Internal Affairs General Prosecutor’s Office Ministry of</p>	2014-2016	<p>Within the limits of budgetary resources. Extra-budgetary funds.</p>

				Justice Ministry of Information Technology and Communications Intelligence and Security Service		
			4. Development of an integrated concept of risk analysis in the field of combating the cyber crime.	Ministry of Internal Affairs General Prosecutor's Office Intelligence and Security Service	2014-2015	Within the limits of budgetary resources
			5. Participation in multilateral reforms on prevention of cyber crime.	Ministry of Internal Affairs General Prosecutor's Office Intelligence and Security Service	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			6. Ensuring efficient cooperation with the unit EC3.	Ministry of Internal Affairs	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			7. Consolidation of institutional capacities through training of specialists, adoption of best practices and experience in the field of information exchange regarding combating cyber crimes.	Ministry of Internal Affairs General Prosecutor's	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.

				Office Intelligence and Security Service Ministry of Information Technology and Communications		
			8. Institutional capacity building through adoption of best practices and experiences in the field of information exchange regarding the phenomena of crime (organized crime, trafficking in human beings, drugs, confiscation of illegal goods, etc.).	Ministry of Internal Affairs, Intelligence Security Service, National Anticorruption Centre, Customs Service	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			9. Institutional capacity building through adoption of best practices and experiences in the field of combating terrorism.	Intelligence Security Service, Ministry of Internal Affairs, Customs Service	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
	Art. 16. 2 „ <i>Preventing and combating organised crime, corruption and other illegal activities</i> The Parties shall enhance bilateral, regional and international cooperation among law enforcement bodies including strengthening cooperation between Europol and the relevant authorities of the	establishment of closer cooperation with Europol, including the conclusion of operational cooperation agreement	1. Strengthening the mechanism of interinstitutional cooperation of the law enforcement bodies in prevention and combating of organized crime.	Ministry of Internal Affairs National Anticorruption Centre, General Prosecutor’s Office, Intelligence and Security Service,	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.

<p>Republic of Moldova. The Parties are committed to implementing effectively the relevant international standards, and in particular those enshrined in the UN Convention against Transnational Organised Crime (UNTOC) of 2000 and its three Protocols, the UN Convention against Corruption of 2003 and Council of Europe relevant instruments on preventing and combating corruption.</p>			Customs Service		
		2. Organization of workshops, seminars, conferences, exercises in the field of special investigation activity, including participation at study visits for the purpose of adoption of experience and best practices.	Ministry of Internal Affairs National Anticorruption Centre, National Institute of Justice, General Prosecutor's Office, other authorities	Permanent	Within the limits of budgetary resources. Extra-budgetary funds.
		3. Giving and receiving legal assistance concerning offenses covered by the Convention, the exchange of information with other states that have joined the Convention.	General Prosecutor's Office Ministry of Justice	2014 - 2016	Within the limits of budgetary resources
	2.1 <i>Political dialogue and reform</i> Anticorruption and administrative reform: <ul style="list-style-type: none"> addressing efforts to prevent and combat corruption at all levels of society, especially high-level corruption, particularly cases 	1. Efficient implementation of GRECO recommendations.	General Prosecutor's Office Ministry of Justice, Central Election Commission National Anticorruption Centre	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.

		involving high level officials or large scale damage, and implementation of the recommendations of the Council of Europe Group of States against Corruption (GRECO);	2. Conducting anticorruption training programs through organization of trainings within public authorities.	National Anticorruption Centre National Institute of Justice General Prosecutor's Office Superior Council of Magistrates Ministry of Justice National Integrity Commission	2014-2016	
17	Art. 17 „Tackling illicit drugs”	further implementation of the Strategy and relevant Action Plans, as well as development of a new Action Plan	1. Implementation of the National Antidrug Strategy for the years 2011-2018 and ensuring the implementation of actions provided by the National Antidrug Action Plan for the years 2014-2016.	National Antidrug Commission Ministry of Internal Affairs General Prosecutor's Office Intelligence and Security Service Customs Service Ministry of Health Ministry of Education Ministry of Labour and	2014 - 2016	Within the limits of budgetary resources. Extra-budgetary funds.

				Social Protection National Anticorruption Centre other authorities with attributions in the field		
	<p>Art. 17.1 „<i>Tackling illicit drugs</i>” Within their respective powers and competencies, the Parties shall cooperate to ensure a balanced and integrated approach towards drug issues. Drug policies and actions shall be aimed at reinforcing structures for tackling illicit drugs, reducing the supply of, trafficking in and the demand for illicit drugs, coping with the health and social consequences of drug abuse as well as at a more effective prevention of diversion of chemical precursors used for the illicit manufacture of narcotic drugs and psychotropic substances.</p>	<p>Art. 2.3 „<i>Cooperation in the area of justice, freedom and security</i>”</p> <ul style="list-style-type: none"> • further ensuring of a balanced and integrated approach towards drug issues, in order to cope with the health and social consequences of drug abuse, as well as to ensure a more effective prevention of supply, trafficking and demand for illicit drugs; • strengthening institutional structures for tackling illicit drugs 	<p>1. Finalizing the methods of cooperation necessary for drug use prevention and combating of phenomenon of drug trafficking.</p>	<p>Ministry of Health, National Antidrug Commission Ministry of Education Ministry of Internal Affairs Intelligence and Security Service Customs Service Ministry of Labour and Social Protection other authorities with attributions in the field</p>	2015	<p>Within the limits of budgetary resources. Extra-budgetary funds.</p>

			2. Strengthening the capacities of the National Drugs Observatory.	Ministry of Health	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			3. Mediatisation and informing the civil society about the risks and consequences of drug use and illicit drug trafficking.	National Antidrug Commission Ministry of Health, Ministry of Education, , Ministry of Internal Affairs	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
	Art. 17.2 „ <i>Tackling illicit drugs</i> ” The Parties shall agree on the necessary methods of cooperation to attain these objectives. Actions shall be based on commonly agreed principles along the lines of the relevant international conventions, the EU Drug Strategy (2013-20), the Political Declaration and the Special Declaration on the guiding principles of drug demand reduction, approved by the Twentieth United Nations General Assembly Session on Drugs in June 1998.	further development of cooperation and exchange of information and further cooperation with the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) and within the Pompidou Group of the Council of Europe	1. Detection of new substances with effects of drugs, psychotropic or similar to them, in the illegal circuit.	Ministry of Internal Affairs Customs Service	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
			2. Completing, according to the requests, of tables and lists of drugs, psychotropic substances and / or their precursors, subject to control, approved by the Government Decision nr. 1008 dated 5.10.2004.	Ministry of Health	2014-2016	Within the limits of budgetary resources
			3. Completing, according to the requests, of tables and lists of drugs, psychotropic substances and plants containing such substances, detected in the illegal trafficking, as well as of their quantities approved by the Government Decision nr. 79 dated 23.01.2006.	Ministry of Internal Affairs	2014-2016	Within the limits of budgetary resources

18	Art. 18 „ <i>Money laundering and terrorism financing</i> ”	2.2. External and Security Policy implementation of the standards from the recommendations of FATF (Financial Action Task Force) regarding the terrorism financing	1. Implementation of provisions of the National Strategy for prevention and combating money laundering and terrorism financing for the years 2013-2017, approved by the Law nr. 130 dated 06.06.2013 and of the Action Plan for implementation of the Strategy in question.	National Anticorruption Centre National Bank of Moldova General Prosecutor’s Office Ministry of Justice Ministry of Internal Affairs Intelligence and Security Service Ministry of Finance National Commission of Financial Market, Customs Service Ministry of Economy Ministry of Information Technology and Communications National Bureau of Statistics	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
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		<p>2.4 Economical cooperation Financial services development of national legislation on preventing and counteracting money laundering and terrorism financing, in particular through the implementation of relevant EU legislation against money laundering and combating terrorism financing;</p>	<p>1. Transposition into the national legislation of the provisions of the Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorism financing, including by the amendment and completion of the Law nr. 190-XVI dated 26.07.07 on prevention of money laundering and terrorism financing.</p>	<p>National Anticorruption Centre National Bank of Moldova National Commission of Financial Market Ministry of Justice Ministry of Finance Ministry of Economy</p>	<p>One year as of the date of entry in force of the Agreement</p>	<p>Within the limits of budgetary resources. Extra- budgetary funds.</p>
			<p>2. Transposition into the national legislation of the provisions of Directive 2006/70/EC dated 1 August 2006 establishing measures for implementation of Directive nr. 2005/60/EC of the European Parliament and of the Council as regards to the definition of "politically exposed person" and the technical criteria of implementation of simplified customer due diligence procedures, as well as of exemption on grounds of a financial activity conducted on an occasional or very limited basis Especially by the amendment and completion of the Law nr. 190-XVI dated 26.07.07 on prevention of money laundering and terrorism financing.</p>	<p>National Anticorruption Centre National Bank of Moldova National Commission of Financial Market Ministry of Justice Ministry of Finance Ministry of Economy</p>	<p>One year as of the date of entry in force of the Agreement</p>	<p>Within the limits of budgetary resources. Extra- budgetary funds.</p>
			<p>3. Implementation into the national legislation in the field of prevention and combating money laundering and terrorism financing of the requirements of FATF recommendations.</p>	<p>National Anticorruption Centre National Bank of Moldova National</p>	<p>2014-2016</p>	<p>Within the limits of budgetary resources. Extra- budgetary funds.</p>

				Commission of Financial Market Ministry of Justice Ministry of Finance Ministry of Economy		
	<p>Art. 18.1 „<i>Money laundering and terrorism financing</i>”</p> <p>The Parties shall cooperate in order to prevent the use of their financial and relevant non-financial systems to launder the proceeds of criminal activities, as well as for the purpose of terrorism financing. This cooperation extends to the recovery of assets or funds derived from the proceeds of crime.</p>	<p>2.3 „<i>Cooperation in the area of justice, freedom and security</i>”</p>	<p>1. Ensuring information exchange in the field of prevention and combating money laundering and terrorism financing by the competent authorities.</p>	<p>National Anticorruption Centre Intelligence and Security Service Ministry of Internal Affairs National Bank of Moldova National Commission of Financial Market Ministry of Justice Ministry of Finance Ministry of Economy Ministry of Information Technology and Communications</p>	2014-2016	<p>Within the limits of budgetary resources.</p>

<p>Art. 18.2 „<i>Money laundering and terrorism financing</i>” Cooperation in this area shall allow exchanges of relevant information within the framework of respective legislations and the adoption of appropriate standards to combat money laundering and financing of terrorism equivalent to those adopted by relevant international bodies active in this area, such as the Financial Action Task Force on Money Laundering (FATF).</p>	<p>Art. 2.3 „<i>Cooperation in the area of justice, freedom and security</i>” Art. 2.4 „<i>Economical Cooperation</i>” intensification of cooperation with FATF, European Council, MONEYVAL, as well as with other relevant authorities of the EU Member States and the signing of the Memorandums of Understanding between financial investigation authorities of Moldova and of the EU Member States</p>	<p>1. Harmonization of the legal framework which would regulate the collaboration with similar institutions from other states in the field of CSB/CFT, according to the international standards.</p>	<p>National Anticorruption Centre National Bank of Moldova National Commission of Financial Market Ministry of Justice Ministry of Finance Ministry of Economy</p>	<p>2014-2016</p>	<p>Within the limits of budgetary resources. Extra-budgetary funds.</p>
		<p>2. Ensuring the exchange of information with the financial information services from other states regarding the crimes of money laundering and terrorism financing, as well as of predicate crimes.</p>	<p>National Anticorruption Centre</p>	<p>2014-2016</p>	<p>Within the limits of budgetary resources. Extra-budgetary funds.</p>
		<p>3. Establishment, optimization and consolidation of internal structures responsible for national and international collaboration, including in the field of prevention and combating of money laundering and terrorism financing, as well as of predicate crimes.</p>	<p>National Anticorruption Centre General Prosecutor’s Office Ministry of Internal Affairs Intelligence and Security Service Customs Service National Bank of Moldova National Commission</p>	<p>2014-2016</p>	<p>Within the limits of budgetary resources and external funds</p>

				of Financial Market, Ministry of Justice Ministry of Finance Ministry of Economy		
			4. Encouraging cooperation with competent authorities of other countries by signing cooperation agreements that would also allow information exchange in the field of prevention and combating money laundering and terrorism financing and the predicate crimes.	National Anticorruption Centre General Prosecutor's Office Ministry of Internal Affairs Intelligence and Security Service Customs Service National Bank of Moldova National Commission of Financial Market, Ministry of Justice Ministry of Finance Ministry of Economy	2014-2016	Within the limits of budgetary resources. Extra- budgetary funds.

			5. Execution of rogatory letters requests in the field of money laundering, terrorism financing and the predicate crimes.	General Prosecutor's Office Ministry of Justice	2014-2016	Within the limits of budgetary resources
			6. Participation at the working meetings and reunions of specialized international organizations (Egmont Group, MONEYVAL Committee, the Conference of States Parties to the Warsaw Convention (2005), CARIN, the UN Counter-Terrorism Committee etc..).	National Anticorruption Centre General Prosecutor's Office Ministry of Justice National Bank of Moldova, National Commission of Financial Market, Ministry of Internal Affairs	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.
19	Art. 19 „ <i>Combating terrorism</i> ” The Parties agree to cooperate in the prevention and suppression of acts of terrorism in full respect for the rule of law, international human rights, refugee and humanitarian law and in accordance with the UN Global Counter-Terrorism Strategy of 2006 as well as their	2.2 „ <i>External and Security Policy</i> ” cooperation for deepening of international consensus regarding human rights, based on the fight against terrorism, including regarding the legal definition of acts of terrorism, including by promoting the agreement on the Comprehensive Convention regarding International Terrorism as well as further improvement of the national legal and	1. Implementing the provisions of the UN Global Counter-Terrorism Strategy of 2006, of other UN instruments, conventions and other applicable international instruments. Institutional capacity building by acquiring the experience of other countries in combating terrorism.	Intelligence and Security Service other state institutions according to legal competences	Permanently	According to sectoral programs and within the limits of annual budgets of the responsible institutions

respective laws and regulations. They shall do so, in particular in the framework of the full implementation of Resolution no. 1267 (1999), 1373 (2001), 1540 (2004) and 1904 (2009) of the UN Security Council and other relevant UN instruments, and applicable international conventions and instruments:	regulatory framework in the field of fight against terrorism; 2.3				
	2.4 „Cooperation in the area of justice, freedom and security”	1. Deepening of the information exchange, of opinions exchange regarding the tendencies of terrorism, means and methods of combating terrorism, including the exchange of best practices in the field of human rights defence in the fight against the referred phenomena.	Intelligence and Security Service Ministry of Internal Affairs	2015	Within the limits of budgetary resources.
Art. 19 „Combating terrorism” a) by exchanging information on terrorist groups and their support networks in accordance with international and national law;	exchanging information on terrorist organizations and groups, their activities and support networks in accordance with international law and national law of the Parties;	1. Continuous updating of the lists of persons, groups and entities belonging to or associated with the Taliban and al-Qaeda organization, maintained by the Security Council Committee of the United Nations and the List of persons, groups and entities involved in terrorist activities, approved by Common Position 2001 / 931/PESC of EU Council dated 27 December 2001.	Intelligence and Security Service	Permanently	Within the limits of budgetary resources
		2. Drafting and providing to the external partners the national reports regarding the measures taken in the field of prevention and combating terrorism (UN, CODEXTER, OSCE).	Intelligence and Security Service	2014.2016	Within the limits of budgetary resources.
b) by exchanging views on terrorism trends and on means and methods of combating terrorism including in technical areas and training, and by exchanging experiences in respect of terrorism prevention;	further development of the institutional capacity by	1. Ensuring the information exchange with partner special services from other countries and international organizations regarding terrorist tendencies, means and methods of combating terrorism.	Intelligence and Security Service other state institutions according to legal competences	Permanently	Within the limits of budgetary resources.
		2. Establishing, optimization and strengthening of internal structures responsible for national and	Intelligence and Security	2014-2016	Within the limits of budgetary

		adoption of the best practices and international experience in the fights against terrorism;	international cooperation in the segment of preventing and combating terrorism.	Service other state institutions according to legal competences		resources. Extra-budgetary funds.
	c) by sharing best practices in the area of protection of human rights in the fight against terrorism.		1. Participation in multilateral platforms on defence of human rights in the fight against terrorism.	Intelligence and Security Service other state institutions according to legal competences	2014-2016	Within the limits of budgetary resources.
			2. Implementation of international relevant UN instruments in the field of human rights defence.	Intelligence and Security Service other state institutions according to legal competences	2014-2016	Within the limits of budgetary resources.
20	Art. 20.1 and 2 „ <i>Legal cooperation</i> ” 1. The Parties agree to develop judicial cooperation in civil and commercial matters as regards the negotiation, ratification and implementation of multilateral conventions on civil judicial cooperation and, in particular, the Conventions of the Hague Conference on	2.3 „ <i>Cooperation in the area of justice, freedom and security</i> ” * further enhancing of judicial cooperation in civil and commercial matters by: - adherence to and implementation of multilateral conventions on civil judicial cooperation, and in particular of the Conventions of the Hague Conference regarding Private International Law relating to judicial cooperation,	1. Implementation of international instruments of UN, CoE, for development of judicial cooperation in civil, commercial and criminal matters.	Ministry of Justice Intelligence and Security Service General Prosecutor’s Office National Anticorruption Centre Ministry of Internal Affairs Ministry of	2014-2016	Within the limits of budgetary resources.

<p>Private International Law in the field of international legal cooperation and litigation as well as the protection of children.</p> <p>2. As regards judicial cooperation in criminal matters, the Parties will seek to enhance cooperation on mutual legal assistance. This would include, where appropriate, accession to, and implementation of, the relevant international instruments of the UN and the CoE and closer cooperation with Eurojust.</p>	<p>* enhancing of judicial cooperation in criminal matters by adhering to and implementation of the relevant conventions, in particular of the Council of Europe conventions;</p> <p>* establishing of closer cooperation with Eurojust, including by the conclusion of an operational cooperation agreement.</p>		Information Technology and Communications		
		2. Signing of the Cooperation agreement with EUROJUST.	General Prosecutor's Office Ministry of Foreign Affairs and European Integration	II Semester 2014	Within the limits of budgetary resources.
		3. Continuation of cooperation with EUROJUST in specific cases through legal assistance in criminal matters and exchange of information regarding the developments and activities of the independent national data protection authorities.	General Prosecutor's Office National Centre for Personal Data Protection	2014-2016	Within the limits of budgetary resources. Extra-budgetary funds.