

I. MIGRATION							
1.1.RECOMMENDATION: 1			OVERALL RESULT			INDICATOR OF IMPACT	
Outline measures to align the remaining legislation in the area of legal and irregular migration with the acquis, including setting out a mechanism to check that legislation in this area is being implemented			The national legal framework is fully aligned with the acquis in the field of legal and irregular migration			Correct implementation of the acquis as certified by the monitoring mechanism	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
1.1.1	Draft a proposal for amendments of the Law on Foreigners which transposes the provisions of Directive 2009/50/EC, Directive 2011/98/EU, Directive 2003/86/EC, Directive 2003/109/EC, Directive 2011/51/EZ Directive 2005/71/EC, Directive 2004/114/EC Directive 2014/36/EU, 2014/66/EU, 81/2004/E3, Directive 2002/90/EC, Directive 2004/82/E3, Directive 2008/115/E3, Framework Decision 2002/946/PUP, Directive 2009/52/E3, and submit it for adoption to the National Assembly of the Republic of Serbia.	Ministry of Interior-head of Border Police Directorate  Ministry of Foreign Affairs  Ministry of Labour, Employment, Veteran and Social Policy	III quarter of 2016 – partial harmonisation; full harmonisation two years prior to admission to the EUr	Budget – Republic of Serbia 40.008 EUR for the year 2016 40.008 EUR for the year 2016 4.140 EUR for the year 2016 4.140 EUR for the year 2016  Twinning Project IPA 2012- Further development and implementation of the mechanism for comprehensive and consistent monitoring of legal migration in the Republic of Serbia Police reform and migration management , Twinning Project value 1.000.000 EUR	Adoption of the legal framework that will enable Republic of Serbia align with the EU acquis on legal and irregular migration	Official Gazette of the Republic of Serbia	<b>Activity completed</b> Harmonization tables of the Laws with the EU Directives has been completed The final opinion on the draft Law on Foreigners has been received from the European Commission. <b>Adoption of the Law on Foreigners is expected in the fourth quarter of 2017</b>
1.1.2	Draft a proposal for amendments to the Criminal Code in line with EU acquis, and submit it for adoption to the National Assembly of the Republic of Serbia (Directive 2002/90/EC )	<b>Ministry of justice</b> , working group and partners – the activity will be implemented under Chapter 23 - Judiciary and fundamental rights	III quarter 2016	Budget – Republic of Serbia from Chapter 23 - Judiciary and fundamental rights 82.969 EUR for the year 2016	Adoption of the amendments of the Criminal Code submitted to the National Assembly for adoption	Official Gazette of the Republic of Serbia	<b>Activity completed</b> Adoption of amendments of the Criminal Code is expected in the fourth quarter of 2017
1.1.3	Draft of the Amendments to the Law on Employment of Foreigners aligned with Directive 2009/52/EC, Directive 2004/38/EC, Directive 2001/55/EC, Directive 2013/33/EC, Directive 2003/109/EC, Directive 2004/81/EC, Directive 2011/95/EC, Directive 2004/114/EC, Directive 2014/36/EU and Directive 2011/51/EU to the National Assembly of the Republic of Serbia for adoption	Ministry of Labour, Employment, Veteran and Social Affairs – minister	IV quarter of 2018	Budget – Republic of Serbia 40.008 EUR for the year 2018 4.140 EUR for the year 2016 8.280 EUR for the year 2017 16.560 EUR for the year 2018 Total budget – Republic of Serbia 68.988 EUR	Fully harmonised Law adopted	Official Gazette of the Republic of Serbia	<b>Activity in progress.</b>
1.1.4.	Improve the mechanism of coordination and monitoring of the work done by state authorities implementing the legislation governing migration	Commissariat for Refugees and Migration, Ministry of Interior, Ministry of Foreign Affairs, Ministry of Labour, Employment, Veteran and Social Policy	continuously	Budget – Republic of Serbia 19.872 EUR for the year 2015 19.872 EUR for the year 2016 19.872 EUR for the year 2017 19.872 EUR for the year 2018 Total budget – Republic of Serbia 79.488 EUR	Number of meetings of the Working Group Number of jointly conducted projects Assessment of the situation and recommendations	Working group meetings-reports Reports on implementation of joint project activities –  Reports on the current state of play assessment with recommendations	<b>Continuously.</b> The Technical Working Group for Migration Evaluation and Management actively participated in the preparation of the Migration Profile of the Republic of Serbia for the year 2016. The Working group for solving the problem of mixed migration flows meets regularly.
1.2.RECOMMENDATION: 2			OVERALL RESULT			INDICATOR OF IMPACT	
With the support of external experts, conduct an assessment of the administrative capacity, training needs, equipment and infrastructure, and roll out the necessary measures to ensure Serbia's readiness to correctly implement the acquis in the field of legal and irregular migration			Well-trained staff correctly implements the acquis in the area of legal and irregular migrations; Central database established			The level of protection of human rights in line with the EU minimum standards ensured; level of training of all employees, their efficiency and quality of their work; the extent to which the appropriate model of implementation, monitoring and evaluation is ensured.	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION

1.2.1	Conduct a gap analysis with recommendations with the help of foreign experts (legal assessment, training needs, administrative capacities, equipment and IT infrastructure) in order to implement measures so that Serbia is ready to adequately enact the acquis it has implemented in new legislation related to legal and irregular migrations.	Ministry of Interior, head of Border Police Directorate  Ministry of Foreign Affairs  Ministry of Labour, Employment, Veteran and Social Policy  Commissariat for Refugees and Migration	II quarter of 2016	Twinning project IPA 2012- Further development and implementation of the mechanism for comprehensive and consistent monitoring of legal migration in the Republic of Serbia Reform of the Police. Value of the Twinning Project: 1.000.000 EUR Total budget for this activity 45.581 EUR	A GAP analysis with recommendations in the area of legal and irregular migrations conducted	Report on conducted activity with the analysis document	<b>Activity implemented within the IPA 2012 Twinning Project.</b> GAP analyzes made in relation to the Directive on family reunification, granting temporary residence to scientific research workers, students, Directive on Permanent Residence and Directive on the Return
1.2.2	Develop and implement the Training Plan and an action Programme in the field of legal and irregular migration in line with the recommendations in the Analysis (according to the findings of the Analysis under activity 1.2.1.)	Ministry of Interior, head of Border Police Directorate  Ministry of Foreign Affairs  Ministry of Labour, Employment, Veteran and Social Policy	IV quarter of 2016	Twinning Project IPA 2012 - Further development and implementation of the mechanism for comprehensive and consistent monitoring of legal migration in the Republic of Serbia - Reform of the police. Value of the Twinning Project: 1.000.000 EUR  Total budget for this activity 50.000 EUR  In line with the activity 1.2.1.	Training Plan and Programme developed in line with recommendations from the GAP Analysis  Training Plan and Programme adopted  Number of trainings envisaged by the Plan is materialised according to the pre-planned dynamics) Number of trainees An assessment of the quality of the Plan and Programme	Plan I - Training Programme, Report on delivered trainings and Evaluation report on implemented activities covered within the Plan I – Training Programme	<b>Activity completed.</b> Training of police officers carried out in the framework of the Twinning Project, as well as training for police officers of the regional police departments and Border Police officers when it comes to illegal stay, forcible removal, accommodation of persons at the Reception for Foreigners, as well as the procedure for issuing a decision on the return in accordance with the Directive on Return and provisions of the draft Law on Foreigners laid down in accordance with this Directive. Also, basic training for identifying and detecting false and forged documents carried out for the police officers of the regional police departments and Border Police officers, as well as advanced level training of police officers of the Border Police Directorate in which the trainees gained the title of trainers.
1.2.3	Provide equipment necessary for implementation of the legislation related to legal and irregular migrations to be adopted, according to the GAP Analysis	Ministry of Interior -head of Border Police Directorate, Ministry of Foreign Affairs, Ministry of Labour, Employment, Veteran and Social Policy	December of 2015, provision of the equipment will continue until IV quarter of 2018	I Phase – IPA 2012- Further development and implementation of the mechanism for comprehensive and consistent monitoring of legal migration in the Republic of Serbia Police reform an Migration Management Equipment value 1.107.000 EUR  Total budget for this activity 997.500 EUR Budget – Republic of Serbia 110.000 EUR for the year 2015	Equipment provided according to the results of the GAP Analysis  Electronic Central Database on foreigners established  Faster access and use of Equipment necessary for full implementation of the acquis provided	Report on conducted project activities and Ministry of Interior statistics on the number of exchanged data	<b>Activity completed.</b> Established central database for foreigners through the equipment procurement from the IPA 2012 Project - Further development and implementation of a mechanism for comprehensive and continuous monitoring of legal migration in the Republic of Serbia - Police reform and migration management
<b>1.3.RECOMMENDATION: 3</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Address the accommodation needs, with particular attention for minors and other vulnerable groups			Accommodation capacities of the Reception Centre improved to the level which will enable accommodation and housing of all the foreigners whom it is not possible to remove forcefully immediately, whose identity has not been confirmed or who do not possess a travel document, and vulnerable groups; Accommodation capacities and integration programmes for unaccompanied minors provided			Number of minors and other vulnerable groups who use newly build accommodation capacities	
<b>No</b>	<b>ACTIVITIES</b>	<b>RESPONSIBLE AUTHORITY</b>	<b>DEADLINE</b>	<b>REQUIRED FUNDS / SOURCE OF FINANCING</b>	<b>INDICATOR OF RESULT</b>	<b>SOURCE OF VERIFICATION</b>	<b>STATE OF IMPLEMENTATION</b>

1.3.1	Develop an assessment of accommodation needs of the Shelter for Foreigners (Padinska skela) after refurbishment, especially taking into account the needs of minors and families and vulnerable groups	<b>Ministry of Interior</b> head of Border Police Directorate  Ministry of Labour, Employment, Veteran and Social Policy  Commissariat for Refugees and Migration	IV quarter of 2015	Budget – Republic of Serbia 1.656 EUR for the year 2015 Assessment is being made with the help of expert engaged by IOM	An analysis with recommendations developed specifying number and quality of accommodation facilities.	IOM experts report on conducted analysis with the analysis document	<b>Activity completed</b> Evaluation of accommodation capacities done with the help of experts of International organisation for migration - IOM. <b>Deadline: IV quarter of the year 2018.</b>
1.3.2	Provide additional accommodation capacities according to the results of the needs Assessment (activity 1.3.1)	<b>Ministry of Interior</b> Common Affairs Directorate	IV quarter of 2016	Total amount of required funds for reconstruction will be known just after the needs analysis, possible capacities increase and pursuant to this employment of new staff, In line with activity 1.3.1	Material and technical capacities strengthened in accordance with the outcome of the Assessment See indicator 1.3.1. above	Report on conducted activities for strengthening material and technical capacities for accommodation of accompanied minors and vulnerable groups	<b>Activity in progress.</b> The Reception for foreigners is listed in the MAADAD Capacity Building Program. Contact was made with the project's author and he accepted the project extension. The project task was given to the designer and the draft layout of the building was made. It is awaiting contracting of the preliminary and main project, so that it enters the procedure for obtaining the location conditions and the construction permit (IOM - which is responsible for the realization of the mentioned donation from Madada). The reason is that the value of construction is far higher than initially planned, because of the nature of the object which is protected (copyrighted work) and, for this reason, the International Organization for Migration - IOM has requested additional donor funds. <b>Mobile centers for illegal migrants in Pirot and Subotica:</b> Concept solutions for both objects have been made. Contacts were realized with representatives of local self-government. There are ongoing activities for obtaining location conditions and construction permits.
1.3.3	Development of an assessment, including related financial needs assessment, for increasing the accommodation capacities, with particular emphasis on unaccompanied minors. Institutions within the system of social welfare are the Institute for Youth and Children in Niš and the Institute for Youth and Children and in Belgrade.	<b>Ministry of Labour, Employment, Veteran and Social Policy</b> assistant minister in the Sector of family care and social welfare	IV quarter of 2015	Donation: Swiss Fund for Migrations- Project: Strengthening capacity of institutions and human resources – accommodation of unaccompanied minors 563.000 CHF	Assessment of accommodation capacities increase for UAMs with special attention to unaccompanied minors drafted	Report on conducted activity with the assessment document	<b>Activity completed</b> Within the project, funded by the Swiss Migration Fund, an analysis of existing and assessment of financial needs for adaptation / reconstruction of accommodation capacities of institutions of social protection system for unaccompanied minors was made.
1.3.4	Preparation of a plan for reconstruction and/or adaptation of the existing accommodation units that are not used or adequately utilized under the current social welfare structure	Ministry of Labour, Employment, Veteran and Social Policy assistant minister in the Sector of family care and social welfare	I quarter of 2016	Donation: Swiss Fund for Migrations- Project: Strengthening capacity of institutions and human resources – accommodation of unaccompanied minors 563.000 CHF	In accordance to assessment results, plan for reconstruction/adaptation of existing accommodation capacities drafted	Report on conducted activity with the Plan for reconstruction of existing capacities	<b>Activity completed</b> On the basis of the analysis prepared through the previous activity 1.3.3, a plan was made, which, in addition to the adaptation / reconstruction of existing facilities for unaccompanied minors accommodation in Belgrade and Nis, determined the need for the construction of a new facility in order to strengthen the accommodation capacities in Subotica.
1.3.5	Implementation of plan for reconstruction and adaptation of accommodation units for unaccompanied minors in the existing structure according to the results of analysis.	Ministry of Labour, Employment, Veteran and Social Policy assistant minister in the Sector of family care and social welfare	IV quarter of 2016	Donation: Swiss Fund for Migrations- Project: Strengthening capacity of institutions and human resources – accommodation of unaccompanied minors 563.000 CHF	The reconstruction in line with the plan for reconstruction/adaptation of accommodation capacities for unaccompanied minors implemented	Project report on conducted activities defined by reconstruction plan	<b>Activity completed</b> The facilities for the accommodation of minor migrants in Belgrade and Nis were reconstructed and a facility in Subotica was built. In Belgrade, accommodation capacities were increased from 12 to 28 places, in Nis from 10 to 19, while the newly built facility in Subotica has a capacity of 20 places.
<b>1.4.RECOMMENDATION: 4</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Propose an evaluation mechanism assessing the accommodation capacity for irregular migrants on a continuous basis with the possibility to boost capacity in the short term, if necessary; attention also needs to be paid to ensuring that the centre's staff are adequately trained			An evaluation mechanism is in place in line with good practice of the EU Emergency accommodation is identified in cases of sudden increases going beyond the normal capacity			Statistical tool assesses on a permanent basis the occupation rate of the existing accommodation (not detention, unless criminally charged) and which can swiftly activate a buffer capacity available in case of need or emergency	
<b>No</b>	<b>ACTIVITIES</b>	<b>RESPONSIBLE AUTHORITY</b>	<b>DEADLINE</b>	<b>REQUIRED FUNDS / SOURCE OF FINANCING</b>	<b>INDICATOR OF RESULT</b>	<b>SOURCE OF VERIFICATION</b>	<b>STATE OF IMPLEMENTATION</b>

1.4.1	According to existing capacities develop needs indicators and procedures for the state authorities for actions to take in case of inflow of a big number of irregular migrants	Ministry of Interior-head of Border Police Directorate  Ministry of Labour, Employment, Veteran and Social Policy  Commissariat for Refugees and Migration and other state authorities	IV quarter of 2015 and continuously	Budget – Republic of Serbia 1.656 EUR for the year 2015 4.968 EUR for the year 2016 4.968 EUR for the year 2017 4.968 EUR for the year 2018 Total budget – Republic of Serbia 16.560 EUR	Needs indicators developed  Procedures for acting in case of inflow of a big number of irregular migrants defined, according to the needs indicators	Document with defined indicators containing procedures for acting in case of inflow of a big number of irregular migrants.	<b>Activity completed</b> The development of procedures for national authorities for actions to be taken in the event of the inflow of large number of migrants is certainly covered by the elaboration of the "Manual for Humanitarian Border Management - Standard Operational Procedures for Border Police". Electronic versions of the Manual in Serbian and English can be accessed via the link: <a href="http://serbia.iom.int/node/152">http://serbia.iom.int/node/152</a> .
1.4.2	Develop a training plan for the staff at accommodation centres that will be additionally engaged in case of big inflow of irregular migrants	Ministry of Interior head of Border Police Directorate Ministry of Labour, Employment, Veteran and Social Policy  Commissariat for Refugees and Migration and other state authorities	IV quarter of 2015	Budget – Republic of Serbia /IOM 1.656 EUR for the year 2015	Training Plan and Programme developed for the staff at accommodation centres that will be additionally engaged in case of big inflow of irregular migrants  Training Plan and Programme adopted	TAIEX experts report with Plan I – Training Programme document.	<b>Activity completed</b> Training plan for staff in accommodation centers that will be engaged in the case of an increased inflow of irregular migrants has been prepared in two workshops (in Arandjelovac in early March and Zlatibor in early April 2016). A Training Plan for Police Officers has been prepared.
1.4.3	Implement a training of the staff at accommodation centres and others who shall be engaged in case of big inflow of irregular migrants, in line with the Plan	Ministry of Interior, head of Border Police Directorate  Ministry of Labour, Employment, Veteran and Social Policy  Commissariat for Refugees and Migration and other state authorities	IV quarter of 2015 and continuously	Budget – Republic of Serbia 4.140 EUR for the year 2015 1.000 EUR for the year 2016 1.000 EUR for the year 2017 1.000 EUR for the year 2018 Total budget – Republic of Serbia 7.140 EUR	Number of Staff and trainings carried out at Reception Centres in line with the adopted Training Plan and Programme	Report on delivered trainings covered within Plan I – Training Programme	<b>Continuously.</b> The newly appointed staff of the Commissariat for Refugees and Migration is introduced into the job and organized on the job training. Seminars are organized periodically. Staff at the accommodation centers are regularly involved in trainings organized by different specialized organizations for particular categories of migrants (training in the field of protection, work and treatment of vulnerable categories of migrants, identification of potential victims of trafficking in human beings, gender-based violence, etc.) Within the Twinning Project, a Procedural Guide was prepared and a seminar on the procedural guide for 15 officers of the Ministry of Interior and 15 officers of the Commissariat for Refugees and Migration was held in June 2017. A curriculum for newly employed officers in the centers is drafted as part of the Twinning Project.
<b>1.5.RECOMMENDATION: 5</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Continued good implementation of readmission agreements with the EU countries and finalisation of the network of bilateral agreements with all neighbouring countries which will be compatible with EU readmission agreements with third countries. A similar arrangement should be reached with Kosovo.			Republic of Serbia implementing readmission Agreements			Number of irregular migrants returned to the countries of previous residence or country of origin.	
<b>No</b>	<b>ACTIVITIES</b>	<b>RESPONSIBLE AUTHORITY</b>	<b>DEADLINE</b>	<b>REQUIRED FUNDS / SOURCE OF FINANCING</b>	<b>INDICATOR OF RESULT</b>	<b>SOURCE OF VERIFICATION</b>	<b>STATE OF IMPLEMENTATION</b>
1.5.1	Implement readmission agreements efficiently	Ministry of Interior- head of Administrative Affairs Directorate	continuously	Budget – Republic of Serbia 397.440 EUR for the year 2015 397.440 EUR for the year 2016 397.440 EUR for the year 2017 397.440 EUR for the year 2018 Total budget – Republic of Serbia 1.589.760 EUR	Number of received readmission requests for the Republic of Serbia nationals and third-country nationals Number of replies to the received requests for readmission of Republic of Serbia and third-country nationals Number of readmission requests sent	Statistics on the number of received requests for reception of the Republic of Serbia nationals and third country nationals  Number of responded requests  Number of readmission requests sent by the Republic of Serbia.	<b>Continuously</b> Readmission agreements are carried out within the prescribed obligations and deadlines. There is an initial system of monitoring the results achieved that relate to an effective return under the Readmission Agreements.

1.5.2	Strengthen the capacities for implementation of readmission agreements	Ministry of Interior, head of Administrative Affairs Directorate	continuously	Budget – Republic of Serbia 3.726 EUR for the year 2015 - working group costs 2.000 EUR for the year 2015 - trainings Total budget – Republic of Serbia 5.726 EUR TAIEX expert 2.250 EUR for the year 2015 Donation: Swiss Confederation – Ministry for Migration, technical assistance and supply, total amount 6.000 EUR for IT support	Number of conducted study visits Number of conducted expert missions Number of conducted trainings	TAIEX report on conducted study visit Report on conducted expert missions Report on delivered trainings.	<b>Continuously.</b> Through the Office for Technical Assistance and Information Exchange from Brussels, the Kingdom of Belgium - TAIEX, a study visit to the Kingdom of Netherlands has been realized in October 2016 by the Representatives of the General Police Directorate - Administrative Affairs Directorate as the competent authority for the implementation of the Readmission Agreement, with an emphasis on improving return mechanisms. Also, a specialized training for 30 police officers from the Administrative Affairs Directorate and Border Police Directorate was conducted for performing official escorts in the return process, organized by Fronteks agency.
1.5.3	Conclude implementation protocols to implement the Readmission Agreement between the Republic of Serbia and the European community on readmission with the Kingdom of Spain.	Ministry of Interior-head of Administrative Affairs Directorate	September of 2016	Budget – Republic of Serbia 250 EUR for the year 2015	Implementation protocols signed	Protocol document deposited in the Ministry of Interior archive.	<b>Activity completed</b> Protocol with Kingdom of Spain signed on 09 July 2015.
1.5.4	Conclude readmission Agreement with a protocol between the Republic of Serbia and the Republic of Turkey	Ministry of Interior-head of Administrative Affairs Directorate	IV quarter of 2016	Budget – Republic of Serbia 1.656 EUR for the year 2015 1.656 EUR for the year 2016 Total budget – Republic of Serbia 3.312EUR	The readmission Agreement with a protocol between the Republic of Serbia and the Republic of Turkey signed	Official Gazette of the Republic of Serbia	<b>Activity not completed</b> Due to the changes in the Turkish national legislation on which we have been informed by the Turkish side, it is necessary to consider the possible revision of the text that has been agreed upon. Turkish side has been sent a request through the Ministry of Foreign Affairs of the Republic of Serbia to provide us with changes in the Turkish national legislation in the field that regulates status issues of foreigners, about which the Turkish side informed us earlier, in order to revise again the text of the Agreement that was subject to harmonization. <b>Proposal to change the deadline: IV quarter of 2017</b>
1.5.5	Finalise negotiations with the aim to conclude a readmission Agreement with a Protocol between the Republic of Serbia and the Republic of Ukraine	Ministry of Interior-head of Administrative Affairs Directorate	IV quarter of 2016	Budget – Republic of Serbia 5.796 EUR for the year 2016	The readmission Agreement with a Protocol between the Republic of Serbia and the Republic of Ukraine signed	Official Gazette of the Republic of Serbia	<b>Activity not completed</b> Further harmonization of the text is needed and our proposal is submitted to the Ukrainian side. Ukraine is requested once again to respond to comments made by the Serbian side on the text of the Agreement and the Protocol in June 2016, in order to reconsider the text of the Agreement and the Protocol for the purpose of final harmonization. <b>Proposal to change the deadline: IV quarter of 2017</b>
1.5.6	Conclude implementation Protocol to implement the Readmission Agreement between the Republic of Serbia and the European community on readmission with the Republic of Croatia	Ministry of Interior, head of Administrative Affairs Directorate	III quarter of 2016	Budget – Republic of Serbia 16.560 EUR for the year 2016 Other costs for this activity will be known after signing of protocol with Republic of Croatia.	Implementation protocol signed	Protocol document deposited in the Ministry of Interior archive.	<b>Activity not completed</b> A request was made to the Croatian side through the Ministry of Foreign Affairs of the Republic of Serbia to declare in writing upon the orally given position that concerning the readmission process between the Republic of Serbia and the Republic of Croatia a bilateral agreement and protocol should remain in force. An official announcement of the Croatian side is awaiting. <b>Proposal to change the deadline: IV quarter of 2017</b>
1.5.7	Improving monitoring capacity of the Team for the implementation of Strategy for the reintegration of returnees through development of the set of specific indicators for the regular reporting.	Commissariat for Refugees and Migration Ministry of Interior Ministry of Education Ministry of health Ministry of Labour, Employment, Veteran and Social Policy	III quarter of 2016	TAIEX experts 4.500 EUR for the year 2015	Set of indicators for regular reporting developed and reports standardised	Reports submitted by Team for the implementation	<b>Activity completed</b> The migration profile of the Republic of Serbia for 2015 included new indicators related to returnees based on the readmission agreement. Also, from 2016, the migration profiles of the Republic of Serbia include new indicators related to returnees under the readmission agreement.

1.5.8	Provide funding for the local self governments to implement activities aimed to the reintegration of returnees	Commissariat for Refugees and Migration	continuously	Republic of Serbia 200.000 EUR for the year 2015 200.000 EUR for the year 2016 200.000 EUR for the year 2017 200.000 EUR for the year 2018 Total budget – Republic of Serbia 800.000 EUR  Буџет Републике Србије - укупно 800.000 евра	Percentage of funds contracted and disbursed	SCRM annual report	<b>Continuously.</b> Funds have been provided in the budget for 2017 by the Budget Law for 2017, Official Gazette No. 99/2016, to support local self-governments for the implementation of activities aimed at reintegration of returnees.
1.5.9	To enable the effective transfer to Kosovo* of people returned to Serbia.	Ministry of the Interior General Police Directorate	continuously	Budget – Republic of Serbia 100 EUR per one person +8.280 EUR per year	Number of transferred persons to Kosovo* of people returned to Republic of Serbia	Monthly and yearly reports on implementation of the transfer	<b>There has been no activities within the reporting period.</b>

## 2. ASYLUM

2.1.1 RECOMMENDATION: 1	OVERALL RESULT	INDICATOR OF IMPACT
Establish a permanent first instance body, as foreseen in 2007 Serbian law on asylum. Allocate adequate means both to the first instance body (currently the Asylum Office) as well as to the Commissariat for Refugees and Migration which is responsible for the accommodation of asylum seekers, both bodies respect the procedural standards of the Directive on Asylum Procedures	Asylum Office is established and provided with material - technical and administrative capacities for its smooth functioning as well as the smooth functioning of the Asylum Centers	The number of submitted requests per year number of cases where refugee status or subsidiary protection was granted , number of recognitions versus rejections Number of accommodated asylum seekers on an annual basis

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
2.1.1.1	Provide funding in the budget in accordance with the needs of the recently established Asylum Office	Ministry of Interior	As of 2015.	Budget – Republic of Serbia 300.000 EUR for the year 2015 300.000 EUR for the year 2016 300.000 EUR for the year 2017 - 300.000 EUR and for the year 2018 48.000 EUR -4 new work positions per year	Functional Office for Asylum	Annual report on the work of Ministry of Interior deposited in Ministry of Interior archive Budget for 2015 published on Web presentation of Ministry of Interior	<b>Activity partly implemented.</b> It will be fully implemented after the implementation of activity 2.1.2.1, i.e. filling all foreseen work positions <b>Proposal to change the deadline: IV quarter of 2017</b>
2.1.1.2	Provide funding in the budget in accordance with the needs of the Commissariat for Refugees and Migration	Commissariat for Refugees and Migration	continuously	Budget – Republic of Serbia For asylum: 2.166.000 EUR for the year 2015 2.166.000 EUR for the year 2016 2.166.000 EUR for the year 2017 2.166.000 EUR for the year 2018 Total budget – Republic of Serbia 6.498.000 EUR	Full support and access to rights offered to asylum seekers during the entire procedure  Full support and access to rights offered to persons granted international protection	Information Booklet of Commissariat for Refugees and Migrations available on the Website Budget of the Republic of Serbia 2015-2018	<b>Continuously</b> The funds in the budget are provided by the Budget Law for 2017, the Official Gazette No. 99/2016, as well as additional funds to help overcome the migration crisis, as well as the means to provide full support and access to the rights of persons who have been granted international protection

2.1.1.3	Conduct the needs analysis after adoption of the new Law on Asylum and, based on it, determine the amount of funds needed for functioning of the national asylum system	Commissariat for Refugees and Migration, in cooperation with the Ministry of Interior	IV quarter of 2016	IPA 2013 - Twinning Project Support to National Asylum system in the Republic of Serbia 1.000.000 EUR Total budget for this activity 152.963 EUR	The analysis about the amount of funds needed for functioning of the National asylum system developed	Report on conducted activities within IPA - IPA 2013 - Twinning Project with analysis document Report of Commissariat for Refugees and Migration	The activity will be implemented after the adoption of the Law on Asylum and Temporary Protection, that is, in accordance with the implementation of activities 2.1.4.3 <b>Proposal to change the deadline: IV quarter of 2017</b>
2.1.1.4	Revision of the budget in accordance with the activity 2.1.1.3.	Commissariat for Refugees and Migration, in cooperation with the Ministry of Interior	IV quarter of 2016	Budget – Republic of Serbia 8.280 EUR for the year 2015 8.280 EUR for the year 2016 Total budget – Republic of Serbia 16.560 EUR	Budget adopted in accordance with the results of the analysis	Information Booklet of Commissariat for Refugees and Migrations available on the Website	The activity will be implemented after the adoption of the Law on Asylum and Temporary Protection, that is, in accordance with the implementation of activities 2.1.4.3 <b>Proposal to change the deadline: IV quarter of 2017</b>
<b>2.1.2 RECOMMENDATION: 2</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Ensure at all levels the necessary administrative capacity to deal with an increasing amount of asylum claims, including sufficient know-how with regard to establishing of the origin, analysis of grounds to claim asylum, written and oral translation			Administrative capacities for conducting asylum procedure ensured			Number of employed and trained officers	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
2.1.2.1	Fill up staff vacancies in the Asylum Office according The Government Conclusion Conf. 05 no: 00 -11/2015-1 from 16 January 2015 which approved the Rulebook amending the Rulebook on internal organization and job classification in the Ministry of Interior, Conf. 01 no: 9681/14-8 of 14 January 2015. The amendments to the Rulebook on internal organization and job classification in the Ministry of Interior foresee the establishment of Asylum Office instead of Asylum Section in the Department for Foreigners. Asylum office has been expanded for 23 places, and now in total is 29 officials within the Office. Together with that, out of 29 places, there will be 4 places for interpreters and 19 places for case-workers	Ministry of Interior- head of the Border Police Directorate	II quarter of 2017	Budget – Republic of Serbia 300.000 EUR for the year 2015 300.000 EUR for the year 2016 300.000 EUR for the year 2017 300.000 EUR for the year 2018 64.000 EUR -4 new work positions Connected with the activity 2.1.1.1	Provided sufficient number of officers in the Asylum Office out of 29 anticipated work positions, 25 shall be filled up by redistribution of the Republic of Serbia MoI employees, and 4 new work positions intended for interpreters shall be filled by hiring new staff in the Republic of Serbia MoI	Report of filled positions in accordance with the adopted Rulebook	<b>Activity in progress</b> Currently, 17 out of 29 work positions at the Asylum Office are filled in. There is a internal competition in the course for admission of 11 new employees covering: - 5 work positions for establishing the right to asylum - 1 work position for research of countries of origin - 1 work post for conducting operational records - 2 work posts for performing registration tasks.  The internal competition for filling vacant job position- Deputy Head of the Asylum Office is in the course, while the call for 4 interpreters has been completed because there were no registered candidates.
2.1.2.2	Develop and deliver the training programme for five trainers for each module, that will later provide training on topics of advanced interview techniques, work with vulnerable groups, information of country of origin, inclusion	Ministry of Interior Commissariat for Refugees and Migration Asylum Commission Administrative Court	IV quarter of 2016	IPA 2013 - twinning project : Support to National Asylum system in the Republic of Serbia 1.000.000 EUR Total budget for this activity 36.640 EUR	The training programme developed and trainings for trainers completed	Report on conducted activities within IPA - IPA 2013 - twinning project Training plans and programs deposited in Ministry of Interior archive	<b>Activity is still in progress</b> The Twinning Project was extended until February 2018. From the beginning of the Twinning Project, training for collecting information on the country of origin was completed, training on advanced techniques of conducting interviews, training on interviewing vulnerable groups, training on interviewing children and unaccompanied minors, workshop on data collection in the process of determining refugee status, on human memory and credibility assessment; a Procedural Guidebook was prepared and a seminar on the procedural guide for 15 MoI officers and 15 KIRS officers was held; In the area of integration, a Program for Integration Support Mechanisms has been drafted together with the curriculum for learning the Serbian language and letter and assessment for vocational development of persons who have gained protection.

2.1.2.3	Trainers will deliver training program for case handlers in the asylum office and training for staff directly or indirectly dealing with asylum seekers	Ministry of Interior Commissariat for Refugees and Migration	From IV quarter of 2016 and continuously	IPA 2013 - twinning project : Support to National Asylum system in the Republic of Serbia 1.000.000 EUR Total budget – for this activity: 40.824 EUR Budget – Republic of Serbia 2.700 EUR – (training) for the period 2017-2018	Training program is being delivered on a regular basis  For 2016 -2015 case handlers, 30 for staff directly or indirectly dealing with asylum seekers	Report on conducted activities within IPA - IPA 2013 - Twinning Project with reports on delivered trainings for civil servants in the competent authorities  Report on delivered training of the Ministry of Interior and Commissariat for Refugees and Migration	<b>Activity in progress</b> Within the Twinning Project, a Procedural Guide was prepared and a seminar on the procedural guide for <b>15 officials of the Ministry of Interior and 15 officers of the Commissariat for Refugees and Migration was held.</b>
2.1.2.4	Development of the Mechanism for early warning , preparedness and crisis management	Commissariat for Refugees and Migration  Ministry of Interior  Ministry of Labour, Employment, Veteran and Social Policy Ministry of health  Ministry of defence	II quarter of 2016	EASO	The mechanism is being developed	Report on implementation of the mechanism  Reports by EASO expert  Reports by EC	<b>Activity has been partly implemented;</b> Regular data exchange between competent authorities on a daily basis is undisturbed. An early warning mechanism established in accordance with Article 33 of the Dublin Regulation. Drafting of a formal protocol is under preparation <b>Proposal to change the deadline: IV quarter of 2017</b>
<b>2.1.3 RECOMMENDATION: 3</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Define a sustainable solution to ensure sufficient permanent accommodation capacity based on clear and transparent criteria and put in place a mechanism to regularly review the capacity of the asylum centres to meet the demands of the present changeable migratory flows (contingency plan)			The reception capacity broadly corresponds to the needs An efficient mechanism is in place for the monitoring the accommodation capacity for asylum seekers in the case of increased number of asylum seekers and permanent accommodation capacities in accordance with European standards			Increased number of permanent accommodation and accommodation capacity in the case of increased number of asylum seekers	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
2.1.3.1	Opening and providing full equipment for the new asylum centre, in accordance with the needs of the asylum seekers	Commissariat for Refugees and Migration	I quarter of 2018	IPA 2014 –Works and Supply project Action Document , Support to Home Affairs Sector 3.240.000 EUR National contribution: 50.000 EUR	Center is operational for 300 persons	Report on conducted activities within IPA - IPA 2014 - twinning project, concerning opening and relating to the opening and equipment of asylum Center Reports of Commissariat for Refugees and Migration Report of European Commission Report of the Government of Republic of Serbia	<b>Activity in progress.</b> Preparation of tender documentation is in progress
2.1.3.2.	Implementing awareness raising activities for hosting communities	Commissariat for Refugees and Migration	continuously	Budget – Republic of Serbia 10.000 EUR Budget – The project of Swiss Agency for Development and Cooperation 20.000 EUR	Public awareness campaign for hosting community successfully conducted can be added as source of verification	Reports of Commissariat for Refugees and Migration	<b>Awareness-raising activities in communities receiving migrants are carried out continuously.</b> In the budget, funds are regularly allocated to support civil society organizations that implement awareness-raising activities in migrant communities (in 2016, 14 non-government organizations were supported, and in the first 6 months of 2017, 7 non-government organizations, 4.4 million RSD were allocated), as well as for local self-government units, in order to promote and strengthen tolerance towards asylum-seekers and the development of communication and dialogue (in 2017, 10,000,000.00 RSD were allocated) as well as activities to improve local self-government units capacities to solve the problem of migrants who are in their territory (in 2017 allocated 2,000,000 RSD)

2.1.3.3	Develop the Crisis response plan for responding, sheltering and accommodating asylum seekers in case of their mass influx	Commissariat for Refugees and Migration  Ministry of Interior  Ministry of Labour, Employment, Veteran and Social Policy	III quarter of 2015	Budget – Republic of Serbia 5.796 EUR for the year 2015 TAIEX 4.500 EUR TAIEX 4.500 EUR	The plan for responding, sheltering and accommodation developed	Report of Commissariat for Refugees and Migration	<b>Activity completed</b> Response Plan to the increased number of migrants on the territory of the Republic of Serbia for the period October 2016 - March 2017 revised in September 2016. <b>Response Plan to the increased number of migrants on the territory of the Republic of Serbia for the period April 2016 - December 2017 revised in December 2016</b>
2.1.3.4	Identifying facilities that can be engaged after short notice for the accommodation of asylum seekers in the case of their mass influx that will increase regular capacities for 15%.	Commissariat for Refugees and Migration	According to the needs	Budget – Republic of Serbia depending on the number of the accommodated persons	Accommodation needs of all the asylum seekers are met	Government Conclusion on providing additional facilities  Report of the Government of Republic of Serbia	<b>Activity completed</b> Regular capacities increased for 75% Temporary capacities opened so the total number of available beds now is 6000 Opening of additional 700 places is in the progress.
2.1.3.5	Continue with regular coordination meetings of Commissariat for Refugees, Ministry of Interior and other relevant institutions for reviewing the overall situation in the field of asylum and migration with special emphasises on available accommodation capacity versus the needs and expected migration flows.	Commissariat for Refugees and Migration Ministry of Interior, Ministry of health Ministry of Labour, Employment, Veteran and Social Policy NGO	continuously	Budget – Republic of Serbia 1.242 EUR for the year 2015 1.242 EUR for the year 2016 1.242 EUR for the year 2017 1.242 EUR for the year 2018 Total budget – Republic of Serbia: 4.968 EUR	Number of meetings Number of decisions adopted	Minutes of meetings of Commissariat for Refugees and Migration and Ministry of Interior	Regular coordination is intensified in the light of the current migration crisis. <b>Coordination meetings are held on a monthly basis.</b>
<b>2.1.4 RECOMMENDATION: 4</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Outline measures to further align legislation with the acquis in the area of asylum and establish a mechanism to ensure that legislation is correctly implemented, in particular when it comes to adequately and timely processing of applications and in terms of effective access to the asylum procedure, so that, among other: expression of intention to apply for asylum, is treated as a request for asylum access to asylum procedures for rejected asylum seekers who can not return to a safe third country is guaranteed, Implicit withdrawal / abandonment leads to completion of the procedure or rejection rather than to the termination of the proceedings, The deadlines are respected, amongst other, through effective legal remedies To carry out the audit of the concept of safe third country and its application To create a training plan adjusted to employees in all authorities involved			The legislation is fully harmonized with the European acquis and the mechanism for monitoring the implementation of legislation is established			The legislation is fully implemented The number of requests resolved is in accordance with the harmonized Law on Asylum	
<b>No</b>	<b>ACTIVITIES</b>	<b>RESPONSIBLE AUTHORITY</b>	<b>DEADLINE</b>	<b>REQUIRED FUNDS / SOURCE OF FINANCING</b>	<b>INDICATOR OF RESULT</b>	<b>SOURCE OF VERIFICATION</b>	<b>STATE OF IMPLEMENTATION</b>
2.1.4.1	Conduct GAP analysis of the existing legislative framework in the field of asylum	Ministry of Interior- Asylum Office in co-operation with Commissariat for Refugees and Migration,	IV quarter of 2015	IPA 2013 - twinning project Support to National Asylum system in the Republic of Serbia 1.000.000 EUR	Drafted GAP analysis	Report on conducted activities IPA 2013- twinning project with the document GAP analysis of the existing legislative framework in the field of asylum	<b>Activity completed</b> GAP analysis prepared in the framework of Twinning Project.

2.1.4.2	To draft Law on Asylum, which is fully harmonized in line with the Directive 2013/32 / EU, Directive 2011/95 / EU, Directive 2013/33 / EU, Directive 2001/55 / EC	Ministry of Interior- Asylum Office Commissariat for Refugees and Migration, commissioner in cooperation	I quarter of 2016	IPA 2013 - twinning project Project Support to National Asylum system in the Republic of Serbia 1.000.000 EUR	Prepared draft of Law on Asylum	Official gazette of Republic of Serbia	<b>Activity completed</b> Law is drafted and is in the internal procedure.
2.1.4.3	Adopt the new Law on Asylum	Parliament	II quarter of 2016	Budget – Republic of Serbia: 40.008 EUR for the year 2016 16.560 EUR for the year 2016 Total budget – Republic of Serbia 56.568 EUR	The Law on Asylum adopted Standards from the Directive 2013/32/EU, Directive 2011/95/EU, Directive 2013/33/EU, Directive 2001/55/EC incorporated	Official gazette of Republic of Serbia	<b>Activity not completed</b> The European Commission gave a positive opinion on the submitted draft Law, after which an internal procedure was initiated preceding the adoption of laws in the Assembly. <b>Proposal to amend the deadline: the fourth quarter of 2017</b>
2.1.4.4.	Develop by-laws in accordance with the new Law on Asylum	Ministry of Interior-Asylum Office in co-operation with  Commissariat for Refugees and Migration	II quarter of 2016	IPA 2013 - twinning project Support to National Asylum system in the Republic of Serbia 1.000.000 EUR Total budget for this activity 36.654 EUR Budget – Republic of Serbia 3.533 EUR for the year 2016 – due to election 4.140 EUR for the year 2016 Total budget – Republic of Serbia: 7.673 EUR Connected to the activity 2.1.1.4	By-laws adopted	Report on conducted activities - IPA 2013 - twinning project Official gazette of Republic of Serbia	<b>Activity completed</b> The drafts of the Rules were developed in accordance with the Draft of the new Law on Asylum and Temporary Protection. They will be adopted in a package with the law.
2.1.4.5	To monitor and evaluate the implementation of the Law on Asylum and to give recommendations for further improvement The evaluation will pay particular attention to adequately and timely processing of applications and to effective access to the asylum procedure	Ministry of Interior- Asylum Office in co-operation with the  Commissariat for Refugees and Migration	I quarter of 2017 and continuously	Budget – Republic of Serbia 4.140 EUR for the year 2016 8.280 EUR for the year 2017 8.280 EUR for the year 2018 Total budget – Republic of Serbia: 20.700 EUR	Drafted report of the Commission for Asylum	Reports of the Commission for Asylum	<b>see activity 2.1.4.3</b>
2.1.4.6	Strengthen cooperation with EU Member States regarding the return of non-Serbian asylum applicants in order to process their asylum applications in Serbia in line with the safe third country principle	Ministry of Interior- Border police Directorate Directorate for Administrative affairs Commissariat for Refugees and Migration	Link to IPA Project „Further developing and implementing mechanisms for a comprehensive and consistent monitoring of legal migration in Republic of Serbia“, 1.000.000 EUR	Link to IPA Project – Further developing and implementing mechanisms for a comprehensive and consistent monitoring of legal migration in Republic of Serbia 1.000.000 EUR Total budget for this activity 6.714 EUR	Number of returned non-Serbian asylum applicants to country of origin in line with the safe third country principle	Report of Ministry of Interior	

2.1.4.7	To strengthen cooperation with countries in the region through existing regional initiatives, international organizations and aid programs such as MARRI, ICMPD, ENARO (European Network of Asylum Reception Organizations)	Commissariat for Refugees and Migration Ministry of Interior	continuously	Budget – Republic of Serbia 5.400 EUR for the year 2015 5.400 EUR for the year 2016 5.400 EUR for the year 2017 5.400 EUR for the year 2018 Total budget – Republic of Serbia: 21.600 EUR	Number of completed projects Number of meetings, conferences, joint initiatives	Report of Commissariat for Refugees and Migration, Ministry of Interior on conducted joint initiatives Reports from meetings Reports from Conferences ENARO and MARRI annual reports ICMPD assessment	<b>Activity is continuously implemented.</b> The Republic of Serbia participates in the regional IPA 2 project "Regional Support to Migration Management in the Western Balkans and Turkey"; The project is being implemented in cooperation with EASO among other implementation partners. Republic of Serbia actively participates in all activities organized by MARRI and ICMPD.
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<b>2.1.5 RECOMMENDATION: 5</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Implement an adequate integration procedure applicable to beneficiaries of various forms of international protection, including language courses and effective access to the labour market			Provided for the integration of persons granted international protection in accordance with European standards			Number of persons who received support in the integration	

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
2.1.5.1	Develop a by-law regulating the accommodation of beneficiaries of various forms of international protection	Commissariat for Refugees and Migration	III quarter of 2015	Budget – Republic of Serbia 3.533 EUR for the year 2015	The by-law developed	Official Gazette of Republic of Serbia	<b>Activity completed</b> Regulation adopted in July of the year 2015.
2.1.5.2	Prepare programmes of integration of persons granted international protection	Commissariat for Refugees and Migration in cooperation with Ministry of Labour, Employment, Veteran and Social Policy Ministry of Education	II quarter of 2016	IPA 2013 - Twinning project: Support to National Asylum system in the Republic of Serbia 1.000.000 EUR Total budget for this activity 38.654 EUR	The by-law on Integration programmes prepared	Official Gazette of Republic of Serbia	<b>Activity completed</b> Regulation on the manner of inclusion in social, economic and cultural life was adopted in December of the year 2016.
2.1.5.3	Planning and allocating funds needed for integration based on the number of cases where international protection was granted	Commissariat for Refugees and Migration, commissioner	IV quarter of 2015 and continuously	Budget – Republic of Serbia: 160.000 EUR for the year 2015 160.000 EUR for the year 2016 160.000 EUR for the year 2017 160.000 EUR for the year 2018 Total budget -Republic of Serbia 640.000 EUR	Funds ensured	Budget – Republic of Serbia 2015-2018	<b>Activity completed</b> <b>Budget for 2016 provided</b> by the Budget Law for the year 2016 <b>Budget for 2017 provided</b> by the Budget Law for 2017, Official Gazette of the Republic of Serbia, No. 99/2016

<b>2.1.6 RECOMMENDATION: 6</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
With the support of external experts, conduct a comprehensive assessment of administrative capacity, training needs and infrastructure. Particular focus should be put on: preparing a specific analysis of what needs to be further done to meet the technical requirements to cooperate in the context of the Eurodac Regulation and the Dublin Regulation; putting in place the structures necessary to cooperate with the European Asylum Support Office and to benefit from the Asylum, Migration and Integration Fund, if needed, by the date of accession			Well before accession, all the relevant EU acquis on asylum matters is transposed into the national legislation or directly applicable. All technical requirements are in place to co-operate in the context of the Dublin Regulation and the national biometric database is fully compatible with EURODAC. All necessary staff has been recruited and trained to operate the national infrastructure of the EURODAC system			Administrative, technical and infrastructural capacities in place for the usage of EURODAC and cooperation with EASO	

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
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2.1.6.1	With the support of external experts, conduct an assessment of administrative and information-communications capacities and training needs, to create necessary preconditions for electronic data exchange with the EURODAC system and to implement the Dublin Regulation	Ministry of Interior head of the Border Police Directorate	Two years prior the EU accession	Proposed for IPA 2017 Twinning light 500.000 EUR	The analysis conducted Report with recommendations prepared	Report on twinning light The analysis conducted Report with recommendations	
2.1.6.2	Define procedures to be set up for the purpose of smooth data exchange with the EURODAC system	Ministry of Interior head of the Border Police Directorate	Two years prior the EU accession	Proposed for IPA 2017 Twinning light In line with the activity 2.1.6.1.	Procedures defined	Procedures for data exchange with the EURODAC deposited in Ministry of Interior archive	
2.1.6.3	Conduct the analysis of needs for training of technical staff and employees in the field of asylum activities, who will use the EURODAC system	Ministry of Interior- head of the Border Police Directorate Commissariat for Refugees and Migration	Two years prior the EU accession	Proposed for IPA 2017 Twinning light In line with the activity 2.1.6.1.	The analysis conducted Report with recommendations prepared	Report on twinning light – with analysis of needs for training of technical staff and employees in the field of asylum activities, who will use the EURODAC system with recommendations	
2.1.6.4	Conduct the analysis of needs for training of technical staff and employees in the field of asylum activities, who will use the EURODAC system	Ministry of Interior- head of the Border Police Directorate Commissariat for Refugees and Migration	Two years prior the EU accession	Proposed for IPA 2017 Twinning light In line with the activity 2.1.6.1.	Training of employees completed	Report on twinning light with Report on delivered trainings	
2.1.6.5	Provide equipment for EURODAC system accession	Ministry of Interior	One year prior the EU accession	Will be proposed for IPA 2018 + Supply in line with analysis report from activity 2.1.6.1	Provided accession to EURODAC system	Report on conducted activities IPA – concerning the equipping EURODAC system accession	
2.1.6.6	Testing equipment for EURODAC system	Ministry of Interior	Three months prior to EURODAC accession	Will be proposed for IPA 2018 + Link with activity 2.1.6.5	Provided accession to EURODAC system	Report on test results of equipment for EURODAC system	
2.1.6.7	Strengthen capacities of the Ministry of Interior, Commissariat for Refugees and Migration and Administrative court with the aim of creating necessary structures for cooperation with EASO and the use of means from the Asylum, Migration and Integration Fund	Ministry of Interior Commissariat for Refugees and Migration	One year prior the EU accession	Budget – Republic of Serbia 120.000 EUR	Employees and trained personnel of the Ministry of Interior and Commissariat for Refugees and Migration with the aim of creating necessary structures for cooperation with EASO and the use of means from the Asylum, Migration and Integration Fund	Report on delivered trainings with the aim of creating necessary structures for cooperation with EASO and the use of means from the Asylum, Migration and Integration Fund	

**3. VISA POLICY**

**3.1. RECOMMENDATION: 1**

**OVERALL RESULT**

**INDICATOR OF IMPACT**

Outline for measures to ensure that national legislation complies with EU Visa Regulation 539/2001 and to address the shortcomings in the administrative and technical capacities to comply with this Regulation			The Republic of Serbia's Visa regime towards third country nationals is fully aligned with the relevant EU Acquis			Serbia issues visas in line with the EU Acquis	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
3.1.1	Draft a proposal of Visa Regime Harmonization Plan in line with the EU Visa Regime	Ministry of Foreign Affairs	IV quarter of 2017	Budget – Republic of Serbia 3.726 EUR for the year 2017	Adopted a Plan that defined capacities, deadlines and instruments for harmonization of Visa regime	Document Visa Harmonisation Plan delivered in Archive of Ministry of Foreign Affairs	<b>Drafting in progress</b>
3.1.2	Align the bilateral agreements on visa exemption which will be concluded and making a decisions on Visa regimes toward third countries, having in mind EU Regulation 539/2001	Ministry of Foreign Affairs-head of the Visa Policy Department , Ministry of Interior	Not later than 6 months prior to accession of Republic of Serbia to the EU	Budget – Republic of Serbia 16.020 EUR	Bilateral agreements concluded Decisions has been made regarding Visa regime with third countries	Official Gazette of Republic of Serbia	<b>Activity in progress.</b> <b>Cambodia:</b> Agreement on the abolition of visas for diplomatic/official passport <b>Indonesia, Guatemala, Irak, Thailand, Kyrgus R.-</b> Agreement on the abolition of visas for diplomatic/official passport <b>People Republic of China:</b> Agreement on the abolition of visas for regular passports ( power on force on Jnuary 15 2017.) <b>Georgia:</b> Agreement on the abolition of visas for diplomatic/official passport <b>Lebanon</b> Agreement on the abolition of visas for diplomatic/official passport <b>Malaysia</b> the decision of Government of the Republic of Serbia on the abolition of visas for regular passports with a validity period until the end of 2017 <b>Republic of Serbia harmonises its visa regime according to the needs, with the ultimate goal of harmonizing the visa regime towards third countries with the Council Regulation (EU Regulation 539/2001), 6 months prior to accession of Republic of Serbia to the EU</b>
3.1.3	Improve technical and administrative capacities necessary for the implementation of harmonized Visa Regime	Ministry of Foreign Affairs – head of the Visa Policy Department, Ministry of Interior	6 months prior to accession of Republic of Serbia to the EU	Budget – Republic of Serbia 22. 000 EUR This is cost per one diplomatic and consular mission	Provided IT equipment and enhanced administrative capacities by delivering trainings for staff of Ministry of Foreign Affairs, as well as Mol (Border police Directorate)	Report on delivered trainings Report on provided equipment Expert mission report on compliance of technical capacities for implementation of harmonized visa regime with the EU Visa Regulation	<b>Activity in progress.</b> Technical and administrative capacity is improving continuously. Currently, total number of <b>91 diplomatic and consular mission</b> , in charge fo issuing of visas and in which is provided for IT equipment, eighty-eight (88) is networked. <b>The remaining three (3) diplomatic and consular mission are not networked</b> because of technical reasons in the country *bad internet communication, limited access to the Internet KSA and Iran During 2016, Ministry of foreign Affairs has organised training for 30 employees, necessary for the use of VIS
3.1.4	Initiate and conduct diplomatic activities in accordance with International Law and practice, toward third countries with wich there are bilateral agreements of unilateral decisions on visa exemption, in order to align the Visa Regime with Regulation 539/2001	Ministry of Foreign Affairs – head of the Visa Policy Department, Ministry of Interior	6 months prior to accession of Republic of Serbia to the EU	Working group as for the activity 3.1.2 In line with activity 3.1.2	Decisions of the Government of Republic of Serbia published (Visa Regime Decree)  Diplomatic instruments exchanged  Technical and administrative capacities in place for the implementation of the procedures in accordance with the diplomatic rules and European practice	Official Gazette of Republic of Serbia	<b>Activity in progress.</b> Decision on temporary abolition of visas for one year with Malaysia (The decision is valid until the end of 2017) Agreement on the abolition of visas for diplomatic/official passport with Georgia - <b>completed</b> Agreement on the abolition of visas for diplomatic/official passport with Lebanon - <b>completed</b>
<b>3.2. RECOMMENDATION: 2</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Capacities in place, a few months ahead of accession, to receive classified information on the security features of travel documents and visa format, and on their application in practice			Visa security features according to the EU standards			Established capacities to receive confidential information on security characteristics of travel documents and visa formats. Visas in travel documents are issued in conformity with EU practice	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION

3.2.1	Provide adequate technical and logistic preparation and provide capacity concerning receipt, a few months ahead of accession, of classified information on the security features of travel documents and visa format and their application in practice	Ministry of Interior -head of Border Police Directorate Ministry of Foreign Affairs, Institute for Manufacturing Banknotes and Coins of the Republic of Serbia	6 months prior to accession of Republic of Serbia to the EU	Budget – Republic of Serbia 9.936 EUR TAIEX experts 4.500 EUR	Capacities strengthened for reception of classified information regarding security features of travel documents and visa format, as well as their implementation in practice	Expert evaluation Report on provided capacities for reception of classified information regarding security features of travel documents and visa format and their implementation in practice	
<b>3.2. RECOMMENDATION: 2</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Develop measures to ensure compliance with the Visa Code			Visas are issued according to EU standards, visa legislation fully aligned with the EU Visa Code before the accession to the EU			Ensured conditions for full visa code implementation	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
3.3.1	Draft a proposal for the new Law on Foreign Affairs in accordance with EU Acquis	Ministry of Foreign Affairs Government National Assembly	IV quarter of 2017	Budget – Republic of Serbia 16.560 EUR for the year 2017 40.008 EUR for Law on Foreign Affairs, Total budget – Republic of Serbia 56.568 EUR	Law on Foreign Affairs adopted in line with EU standards	Official Gazette of Republic of Serbia	<b>Activity in progress.</b> Working group has been established in the Ministry of Foreign Affairs the Working group is required to organize meetings, every 10 days in order to create a proposal for the new Law on Foreign Affairs and this is in progress
3.3.2	Draft a proposal for the new Law on Foreigners in accordance with EU Acquis	Ministry of Interior- head of Border Police Directorate, Ministry of Foreign Affairs  Government  National Assembly	IV quarter of 2016	IPA 2012 Twinning project: Police Reform and migration management - legal migration 1.000.000 EUR	Law on Foreigners adopted in line with EU standards	Official Gazette of Republic of Serbia	<b>Activity completed</b> Working group in charge for drafting of Law on Foreigners has been established, a Draft Law on Foreigners has been completed and it held four public hearings and submitted comments are incorporated in the Draft. Working on the Draft of the table of harmonisation is in progress, which refers to the Law on Foreigners, in accordance with EU Acquis. On December 2016, final Draft of the Law has been put in internal procedure of acquiring positions of responsible ministries and other national authorities. Adoption of the Law on Foreigners is expected for the <b>IV quarter of 2017</b>
3.3.3	Draft a proposal for the Bylaw on Visas.	Ministry of Foreign Affairs – head of the Visa Policy Department  Ministry of Interior	I quarter of 2017	Budget – Republic of Serbia 3.726 EUR for the year 2017 633 EUR for the year 2017 Total budget – Republic of Serbia 4.359 EUR	Bylaw on Visas adopted, regulated procedures of receiving, processing requests and issuing visas	Official Gazette of Republic of Serbia	Ministry of Foreign Affairs had considered the Draft of the Law on Foreigners and gave a positive opinion (9th ed June 2017) on the Draft. Drafting of sub-legal acts on visas is in progress, which is preceded by the adoption of the Law on Foreigners. Completion of the drafting of the sub-legal act is expected after the adoption of the Law on Foreigners, in accordance with the provisions of the Law, which stipulates that the Minister in charge of Foreign Affairs shall adopt an appropriate regulation within 6 months from the date of entry into force of the Law. <b>Deadline needs to be postponed to IV quarter of 2017.</b>
<b>3.4. RECOMMENDATION: 4</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Appropriate measures taken for preparation for the Visa information system and electronic networking with diplomatic and consular representations abroad, including training of consular staff			VIS is developed so as to allow for a harmonized Visa regime and the required networking with EU institutions, and staff is trained to use it Functioning of the newly developed VIS			Visa issuing system operates as a part of unique EU visa information system	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
3.4.1	Conduct an analysis of financial, administrative, legal and procedural measures and necessary infrastructure for the implementation of Visa Information System in order to achieve full alignment with the EU VIS	Ministry of Foreign Affairs – head of the Visa Policy Department Ministry of Interior	II quarter of 2017	IPA 2014- Action document: Support to Internal Affairs, the total budget of 1.500.000 EUR Twinning (under Schengen AP) Budget – Republic of Serbia: 74.520 EUR	Analysis is carried out and recommendation for strengthening of administrative capacities and infrastructure are defined	Document Analysis Report of financial, administrative, legal and procedural measures and necessary infrastructure for the implementation of VIS	<b>Activity in progress</b> <b>harmonization is in progress</b> Conduct analysis is in progress, as well as developing recommendations for strengthening administrative, capacity and infrastructure. Full harmonization with the visa informational system of European Union is possible full harmonisation of Visa code. Full harmonisation of Visa code will be possible after we get the parameters for Visa code. Parameters for Visa code will be available after accession of Republic of Serbia to the European Union. <b>Proposal for change deadline: III quarter of the year 2017.</b>

3.4.2	Draft a proposal for the Visa Information System Regulation Act (VIS)	Ministry of Foreign Affairs- head of the Visa Policy Department, Ministry of Interior	I quarter of 2017	Budget – Republic of Serbia 8.280 EUR for the year 2017	Adopted Visa Information System Regulation Act (VIS)	Official Gazette of Republic of Serbia	<b>Activity is in progress.</b> According to suggestions received from the Republic of Slovenia, all regulations related to Visa informational system are incorporate in Draft of the Law of Foreigners, in chapter related to the Visa policy as well as activities of the Ministry of Foreign Affairs. In the Article number 29 of the draft of the Law as well as in Chapter 11 - <b>Personal data processing</b> (articles 113-117) all regulation related to visa informational system, which completely regulates cooperation between state authorities and procedure for issuing visas to foreigners. <b>Proposal for change deadline: IV quarter of the year 2017.</b>
3.4.3	Provide the necessary equipment and a new software and hardware, which will allow electronic connection between competent authorities (MFA, MI, consulates etc.)	Ministry of Foreign Affairs- head of the Visa Policy Department, Ministry of Interior	Continuous task up to 6 months prior to Serbia's accession to the EU	IPA 2012 – Police reform and migration management (legal migration) 1.107.500 EUR Linked with the activity 3.3.2	VIS established	Expert Mission Report on provided technical capacities for VIS	<b>Activity is in progress.</b> Necessary equipment and a new software and hardware have been provided in 91 DKP. We need to provide network connections with the Central data base of the Ministry of Interior, at the borders as well as with local police
3.4.4	Train consular staff according to VIS requirements	Ministry of Foreign Affairs-	Continuous task in accordance with the needs	IPA 2012 Twinning Further development and implementation mechanism with a comprehensive and consistent monitoring of legal migration in the Republic of Serbia)- 1.000.000 EUR Total budget – Republic of Serbia 64.800 EUR	Number of trainings delivered, number of trainees, training evaluation	Report on the delivered trainings	Training of consular staff is conducted in accordance with the requirements of the VIS. In period January-June 2017, trainings were delivered for 6 officers.

<b>3.5. RECOMMENDATION: 5</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Measures taken to further limit the number of visas issued at the borders			Prohibit issuing of visas at the borders allowing exceptions as stipulated by the Acquis			A steady decrease of visas issued at the borders with ultimately only those that are in line with the exceptions stipulated in the Acquis	

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
3.5.1	Amend the current legislation concerning the issues of visas at the borders in line with Schengen Acquis (Rulebook on issuing visa at border crossing points)	Ministry of Interior- head of Border Police Directorate, Ministry of Foreign Affairs	I quarter of 2017	Budget – Republic of Serbia 6.210 EUR for the year 2017	Number of issued visas at the borders, number of received notifications and checks conducted, delivered training of Border police and Foreign Affairs	Official Gazette of Republic of Serbia	The activity was not realized within the planned deadline. After the adoption of the new Law on Foreigners, new acts on closer conditions and the method of issuing visas at the border crossing will be adopted, in accordance with the Schengen regulations. During the reporting period, 41 visas were issued at the border. Ministry of the Foreign Affairs worked on the process to better inform foreign citizens of the regulations how to enter into the RS through our diplomatic missions, in order to reduce the number of visa issuance at border crossing points, or to apply for visas to the diplomatic missions. <b>Deadline has to be postponed to IV quarter of 2017</b>

<b>4.1. RECOMMENDATION: 1</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
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<p>Adopt a Schengen Action Plan including the sequencing of the necessary legal amendments to Serbian legislation required before joining the EU and before joining the Schengen area as well as the required investments in infrastructure and training. Particular attention should be paid to:</p> <ul style="list-style-type: none"> <li>- Preparing a comprehensive analysis of the infrastructure and business processes of the competent law enforcement, judicial and vehicle licensing authorities regarding their proposed access to and use of the Schengen Information System (SIS), including the querying, creation, update and deletion of alerts in the SIS. This is also to include an analysis of the sources of information for both alerts and supplementary information to ensure that the SIRENE Bureau is able to fulfill its role in information exchange with other Member States at any time;</li> <li>- Stepping up human resources and training, in particular for the border police but also the police based on the "train the trainers" concept;</li> <li>- Developing a risk analysis model - including establishing central and regional risk analysis units - based on European standards, such as the Common Integrated Risk Analysis Model developed by Frontex;</li> </ul>			<p>Compliance of legal, administrative and institutional framework with the EU standards and Schengen acquis</p> <p>Compliance of capacities of all relevant institutions with the EU standards and Schengen acquis</p>			<p>Improved legal and administrative, and institutional framework</p> <p>Compliant technical, infrastructural and human resources capacities</p> <p>Improved level of trainings, efficiency and employees' work quality</p>	
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No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
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4.1.1.	Conduct an assessment of legal framework in order to assess the compliance with the EU standards in the area of border management	Ministry of Interior, General Police Directorate, Border Police Directorate, head of Directorate	IV quarter of 2016	IPA 2014 (Schengen Action Plan) – Action document: Support to the Internal affairs- total budget 1.500.000 EUR for Twinning This activity is tackled by support on internal affairs TAIEX/peer reviews 2.250 EUR – for the year 2016 Budget – Republic of Serbia 40.572 EUR for the year 2016 This amount includes: Costs of working group responsible for preparation of reports and making the necessary assessments. Also, preparation of reports about TAIEX expert visits and other relevant and necessary reports and cooperation with TAIEX experts. We have 3 working groups: 10 people-40 days, 5 people - 15 days and 3 people - 5 daysdays, 5 people - 15 days and 3 people - 5 days	Approved assessment report indicating actions to be implemented before the EU accession (1st stage actions) and before Schengen area accession (2nd stage actions)  Approved recommendations for the implementation, inter alia provisions on fundamental rights and non-discrimination	Report of TAIEX experts with the state analysis Report on conducting project IPA 2014 Report of TAIEX experts	Activity has not been implemented given that it is foreseen to be implemented through the IPA 2014 project - Schengen Action Plan - Action document: Support to the internal affairs sector, which is not currently opened.
4.1.2.	Implementation of recommendations based on the results of the legal framework assessment	Ministry of Interior, General Police Directorate, Border Police Directorate, Head of Directorate MoF-Customs Administration MoA – Veterinary and Phyto-sanitary Inspection All relevant institutions involved in IBM	II quarter of 2017	Budget – Republic of Serbia 64.848 EUR for the year 2017	Adopted relevant legal acts or amendments	Official Gazette of Republic of Serbia	see activity 4.1.1
4.1.3.	Assessment of technical, infrastructural and human resources requirements and associated costs necessary to achieve the proper level of conformity with the EU standards and Schengen acquis before the EU accession	Ministry of Interior General Police Directorate, Border Police Directorate, head of Directorate Sector of Finance All relevant institutions involved in IBM	II quarter of 2016.	in line with activity 4.1.1.	Adopted assessment report (s)  Approved recommendations for the implementation	Report with Recommendations Assessment of technical, infrastructural and human resources requirements and associated costs necessary to achieve the proper level of conformity with the EU standards and Schengen acquis before the EU accession	Activity not completed Implementation of the framework agreement, through which experts from EU Member States will be engaged to carry out the activity. The deadline must be postponed for the third quarter of 2017. The MoI (IPA, SATT and BPD) has completed the implementation of the project "Preparation of the Schengen Action Plan", which refers to the assessment of technical equipment, vehicles and IT equipment at border crossing points. The procedure was implemented and the offer of bidder "DAI" has been selected on the tender FWC BENEF 2013 - LOT No. 7 REQUEST FOR SERVICES No. 13SER01 / 14/71 "Preparation of the Schengen Action Plan". All four project tasks realized according to the timeframe of the Contract. It is expected to submit the draft Expert report after the completed 4th project task by the experts by the end of August of the current year and final approval of already submitted report for the 3rd project task. We suggest postponing the deadline for realization of the entire activity to the third quarter of 2017.
4.1.4.	Develop and adopt the national Action Plan for Schengen area accession	Ministry of Interior, General Police Directorate, Border Police Directorate, Head of Directorate MoI, Criminal Police Directorate, Directorate for International Operational Police cooperation, IT Sector Ministry of Foreign Affairs All relevant institutions involved in IBM	II quarter of 2018	IPA 2014 (Schengen Action Plan) – Action document: Support to the Internal affairs- total budget 1.500.000 EUR for Twinning - connection 1.000.000 EUR for the activity 4.1.1 Budget – Republic of Serbia 83.433 EUR Details on the exact costing of the Schengen Action plan will be part of that plan	Adopted Action Plan for Schengen area accession	Official Gazette of Republic of Serbia	

4.1.5.	Semi-annual reporting on the implementation of the Action Plan for Schengen area accession	Ministry of Interior	Continuously from IV quarter of 2018	Budget – Republic of Serbia 2.070 EUR per year	Semi-annual report	Report- six months on conducted activities defined in the Action plan for access to Schengen area	
4.1.6.	Develop and implement basic Training Curriculum for Border Police harmonized with FRONTEX Common Core Curriculum (CCC)	Ministry of Interior, General Police Directorate, Border Police Directorate, Head of Directorate  MoI, Sector for HR Department for education and professional development	IV quarter of 2015 and continuously	Budget – Republic of Serbia 33.120 EUR	Adopted training Curriculum for Border Police harmonized with FRONTEX Common Core Curriculum  Number of border police officials trained based on CCC	Document Training Curriculum for Border Police harmonized with FRONTEX Common Core  Report on delivered trainings defined in CCC	<b>Activity completed</b>  The Border Police Directorate has prepared Curriculum for Border Police Basic Training, which was fully harmonized with the Fronteks Training Program (CCC) and was adopted by the Minister of Interior on May 22. The Border Police Directorate, together with the Department for Vocational Development and Training from the Human Resources Sector, revised the training program, outlined a part of the program and set up a proposal for specialist training for border police officers.
4.1.7.	Deliver training for Border Police officials harmonized with FRONTEX Common Core Curriculum (CCC)	Ministry of Interior- General Police Directorate, Border Police Directorate, head of Directorate - Directorate for education and professional development	Continuously since 2016	It is planned to train 400 police officers in period 2016-2018 Total amount for 100 police officers - 400.000 EUR Total budget – Republic of Serbia 1.200.000 EUR	Number of border police officials trained for proper implementation of new legislation Number of border police officials trained in the field of risk analysis Number of border police officials trained for using the new equipment and data bases	Report on delivered trainings for proper implementation of new legislation Report on delivered trainings in the field of risk analysis Report on delivered trainings for using the new equipment and data bases	<b>Activity not completed</b>  A Prepared training program was revised and from the same program outlined a proposal for the specialist training for border police officers. A competition was announced for the admission of 50 candidates who completed the Police Academy, and are supposed to attend the border police course for a period of two months, and then be employed with a secondary school diploma. It is expected that 50 selected candidates will be operational by the end of the third quarter of 2017. <b>Proposal to change the deadline: IV quarter of 2017</b>
4.1.8.	Continue equipping of the Border Police based on the results of the activity No. 4.1.3.	Ministry of Interior, General Police Directorate, Border Police Directorate, head of Directorate in cooperation with MoI, Sector of Finance and Sector of IT MoF, Customs Administration	Continuously since 2018	We are waiting for analysis from activity 4.1.3. After that, we will be able to continue this activity Proposed for IPA 2016	Strengthened the Border Police capacities	Report on conducted activities IPA 2014 and 2015 projects by which BPD shall be equipped according to needs analysis	In the reporting period, the Border Police Directorate implemented the following donations:  <ul style="list-style-type: none"> <li>▣ <b>European Union donations:</b></li> <li>-24 Peugeot 208</li> <li>-40 Skoda Jety</li> <li>-8 Peugeot Boxer</li> <li>-9 Fiat Dukato</li> <li>A donation of 1 bus is expected.</li> <li>▣ <b>Donations by the International Organization for Migration IOM:</b></li> <li>-11 Mitsubishi Outlander off-road vehicles</li> <li>-3 Kombi vehicles Opel Vivaro.</li> <li>-22 containers for people's accommodation.</li> <li>- Different reception facilities for migrants.</li> </ul> <p>In the course of realization of several donations, procurement of office furniture, binoculars, endoscopic cameras, thermovision cameras, fixed travel documents' readers and IT equipment has been carried out.</p> <ul style="list-style-type: none"> <li>▣ <b>US Embassy Donation:</b></li> <li>-6 Dacia Duster off-road vehicles</li> <li>-4 terrain vehicles Toyota Landcruiser</li> <li>-1 van Peugeot Boxer</li> <li>▣ <b>Donation of the Czech Republic:</b></li> <li>- Lighting and sound signaling for motor vehicles.</li> </ul> <p>The realization of several donations is under way, including the purchase of motor vehicles, protective vans and helmets, power generators, and by the end of 2017 donation of endoscopic cameras and detectors for drugs and explosives is expected.</p>

4.1.9	Strengthening of the cooperation with the FRONTEX Agency	Ministry of Interior- General Police Directorate, Border Police Directorate, head of Directorate	Continuously since 2015	In accordance with the FRONTEX policy and position	Effective usage of FRONTEX risk analysis products Reinforced involvement into joint actions (home and host) Created list of experts compliant to EBGT profiles requirements Created list of technical equipment available for the joint actions	Report on conducted activities according to FRONTEX risk analysis Report on participation of BPD officers in joint actions (home and host) List of experts compliant to EBGT profiles requirement List of technical equipment available for the joint actions	<b>Activity in progress</b> Joint Operation "Flexible Operational Activities 2017", Frontex, Kiškunhalaš, Hungary, 07.12.2016-05.01.2017 Joint Operation "Flexible Operational Activities 2016", Frontex, Segedin and Kiškunhalaš, Hungary, 04.01-01.02.2017. Joint Operation "Flexible Operational Activities 2017", Frontex, Segedin and Kiškunhalaš, Hungary, 31.01-02.03.2017. Presentation of the model of Agreement with Frontex Agency, Brussels, Kingdom of Belgium, 12.01.2017. Annual meeting of analytical review for the Western Balkans, Warsaw, Poland, 31.01.2017. Joint Operation "Flexible Operational Activities 2016" Frontex, Kiškunhalaš, Hungary, 01.03-29.03.2017. Conference of Airport Commanders-Frontex, Kaškaiš, Portugal 07.03-09.03.2017. Coordination points for joint operations meeting, Frontex, Warsaw, Poland 14.03-16.03.2017. Joint Operation "Flexible Operational Activities 2017" Frontex, Segedin and Kiškunhalaš, Hungary, 28.03-27.04.2017. Joint operations "Flexible Operational Activities 2017" Frontex, Segedin and Baja, Hungary 25.04.2017-25.05.2017. Regional training for multipliers for escort, IOM and Frontex, Tirana, Albania 15-19.05.2017. Joint operation "Flexible Operational Activities 2016", Frontex, Segedin and Baja, Hungary 24.05-21.06.2017. Workshop and Coordination meeting on best practices regarding forcible remove, IOM and Frontex, Warsaw, Poland, 30.05-01.06. Meeting and Meeting and second workshop of local coordinators network, Frontex, Warsaw, Poland 05-09.06.2017. Visit of Frontex delegation for IPA 2 Project, Belgrade, 26-30.06.2017.
4.1.10	Evaluation of necessary steps toward joining the EUROSUR network	Ministry of Interior- General Police Directorate, Border Police Directorate-head of Directorate	IV quarter of 2019	Proposed IPA 2017 Twinning Light 500.000 EUR Link with activity 2.1.6.1.	Evaluation report (administrative and technical issues) Leading authority identified (future NCC manager)	Report on conducted activities according to IPA by which the evaluation shall be conducted along with evaluation document Decision on responsibilities deposited in the MOI Archive	
4.1.11	Development of national risk analysis model in compliance with CIRAM v2.0	Ministry of Interior- General Police Directorate- Border Police Directorate, head of Directorate	December of 2015.  I quarter of 2016	Budget – Republic of Serbia 10.420 EUR for the year 2015 2.605 EUR for the year 2016 Total budget – Republic of Serbia 13.025 EUR	Adopted national risk analysis model Adopted institutional instruction for the implementation of the national risk analysis model Performed revision of tasks and responsibilities at the national, regional and local levels of the units and officials responsible for the risk analysis	National risk analysis model deposited in the Ministry of Interior Archive Instruction for the implementation of the national risk analysis model deposited in the Ministry of Interior Archive	<b>Activity completed</b> National risk analysis model in accordance with CIRAM 2.0 adopted and deposited in the MoI Archive Instruction for the implementation of the national risk analysis model deposited in the MoI Archive Instruction for tasks and responsibilities at central, regional and local level - adopted Instruction for risk analysis products at central, regional and local level - adopted Manual Risk analysis in border police for central and regional level - adopted Manual Risk analysis in border police for local level - adopted
<b>4.2. RECOMMENDATION: 2</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Adopt a multi-annual Integrated Border Management Strategy in line with the 2006 EU concept on Integrated Border Management, including measures to improve inter-agency cooperation including the exchange of information at the borders through joint operational work			Harmonization with the EU Integrated Border Management concept from 2006			Mechanisms for more efficient and effective policy in the area of integrated border management improved Interagency cooperation and information exchange among border police services improved;	
<b>No</b>	<b>ACTIVITIES</b>	<b>RESPONSIBLE AUTHORITY</b>	<b>DEADLINE</b>	<b>REQUIRED FUNDS / SOURCE OF FINANCING</b>	<b>INDICATOR OF RESULT</b>	<b>SOURCE OF VERIFICATION</b>	<b>СТАТУС СПРОВОЂЕЊА</b>

4.2.1.	Evaluation of the implementation of the existing Integrated Border Management Strategy	Ministry of Interior- General Police Directorate, Border Police Directorate, – head of Directorate  Ministry of finance -Customs Administration MoA – Veterinary and Phyto-sanitary Inspection	IV quarter of 2015	Budget – Republic of Serbia 7.450 EUR, for the year 2015 TAIEX experts 4.500 EUR for the year 2015	Evaluation report of the existing Integrated Border Management Strategy and recommendation for new multi-annual Integrated Border Management Strategy	TAIEX report on conducted evaluation and recommendation for new multi-annual Integrated Border Management Strategy	<b>Activity completed</b> Assessment of the current state of play has been done by experts engaged through TAIEX assistance programme, after which a report on performed evaluation and recommendations for new multi-annual IBM Strategy has been submitted.
4.2.2.	Adopt a new multi-annual Integrated Border Management Strategy and Action Plan for implementation of new IBM Strategy	Ministry of Interior- General Police Directorate, Border Police Directorate, – head of Directorate  Ministry of finance -Customs Administration MoA – Veterinary and Phyto-sanitary Inspection	IV quarter of 2016	Budget – Republic of Serbia 16.560 EUR for the year 2016 16.560 EUR for the year 2016 633 EUR for the year 2016 633 EUR for the year 2016 Total budget – Republic of Serbia 34.386 EUR	Adopted new multi-annual Integrated Border Management Strategy Adopted Action Plan for implementation of the IBM Strategy Monitoring of implementation Annual Reports on implementation of the IBM Strategy and Action Plan	Official Gazette of Republic of Serbia	<b>Activity completed</b> The Strategy for Integrated Border Management in the Republic of Serbia was adopted on <b>03.02.2017</b> , while the Action Plan for the implementation of the Strategy was adopted on <b>April 13, 2017</b> .
<b>4.3. RECOMMENDATION: 3</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Propose measures to improve the protection of external borders through improved operational cooperation with neighboring countries and suggest steps to effectively prevent cross-border traffic through alternative roads			The bilateral and multilateral operational cooperation is strengthened achieving proper level of mutual cross-border cooperation and performing border control in compliance with EU standards			Signed new international agreements (protocols) and revised existing international agreements (protocols) Improved operational cooperation at national, regional and local levels Local border traffic regulated and arrangements applied in line with EU requirements; illegal traffic across alternative roads not in line with EU requirements prohibited."	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
4.3.1.	Establishing of mechanism for the Joint patrolling at the Serbian-Romanian border using the experience from other established joint patrols	Ministry of Interior- General Police Directorate-Border Police Directorate, – head of Directorate	IV quarter of 2016	Budget – Republic of Serbia 4.298 EUR working group for the year 2016 Cost of Joint patrols will be presented after meetings and costs assessment	Established bilateral drafting (negotiating) working group Produced and signed Joint patrols implementation Protocol Conducting of Joint patrols	Decision on Working Group establishing deposited in the Ministry of Interior Archive Joint patrols implementation Protocol deposited in the Ministry of Interior Archive Report on conducting joint patrols	<b>Activity completed</b> Protocol on the conduct of joint patrols signed between the Republic of Serbia and the Republic of Romania. Joint plan for the implementation of joint patrols adopted <b>The work of joint patrols started on July 20, 2017</b> .

4.3.2.	Establish the Common Contact Center with Romania	Ministry of Interior- General Police Directorate- Border Police Directorate, – head of Directorate MoF-Customs Administration MoA – Veterinary and Phyto-sanitary Inspection Government	IV quarter of 2016	Budget – Republic of Serbia – 4.000 EUR per year - Utilities	Implementation of existing Protocol Practical arrangements agreed and fulfilled The Common Contact Center becomes operational	Protocol on Common Contact Center with Romania deposited in the Ministry of Interior- Archive Work report on Common Contact Center with Romania	<b>Activity completed</b> Protocol on the CCC signed between the Republic of Serbia and the Republic of Romania Fulfilled technical conditions, the Rules of Procedure have been signed, which represents the official start of the work of the CCC and during 2017, through the joint office-center. <b>During the year 2017. 125 information has been exchanged.</b>
4.3.3.	Establish the Joint patrols with Croatia	Ministry of Interior, General Police Directorate- Border Police Directorate, – head of Directorate	IV quarter of 2016	Budget – Republic of Serbia 4.298 EUR per year Working group for the year 2016 Cost of Joint patrols will be presented after meetings and costs assesment	Implementation of existing Protocol Practical arrangements agreed and fulfilled Conducting of Joint patrols	Protocol on the Joint patrols with Croatia deposited in the Ministry of Interior Archive Report on conducting joint patrols with Croatia	<b>Activity partly completed</b> Protocol on conducting joint patrols signed between the Republic of Serbia and the Republic of Croatia Joint training which is a precondition for the initiation of joint patrols not yet conducted <b>Proposal to change the deadline: IV quarter of 2017</b>
4.3.4.	Performing of more intensive cooperation and information exchange with neighboring countries in the field of border security (risk analysis products, discovered false/ falsified documents descriptions, cross-border crime issues, THB	Ministry of Interior, General Police Directorate- Border Police Directorate, – head of Directorate	II quarter of 2016 and continuously	Budget – Republic of Serbia 9.280 EUR per year for cooperation with one neighboring country on yearly basis. It includes: costs of business travel, meetings, exchange of information and other important activities	Established or renewed channels for operational information exchange at all levels Intensified mutual contacts between regional and local officials at managerial level (chief of units, shift leaders) Information exchanged	Report on contacts, new channels of exchange and data exchange in the field of risk analysis products, discovered false/ falsified documents descriptions, cross-border crime issues, THB	Cooperation and information exchange in CCC is intense. On the basis of risk analysis, the plans on both sides are made for joint patrols, verified by both border services each month The exchange of information within the early warning system for false / forged documents established under the PCC Convention is continued. During 2016, Border Police participated in several international and regional operations, aimed at suppressing cross-border crime, organized by several international organizations DCAF (Avala 2016, Adriatic 2016, Gemmini 2016) SELEC (Mirage), EUROPOL (Sirocco 2, EMPACT (Jad Cielonia, Eclipse, Balkan trigger, Pandora).
4.3.5.	Implementation of measures for blocking the routes suitable for illegal crossing of the state border with Bosnia and Herzegovina	Ministry of Interior, General Police Directorate, Border Police Directorate, – head of Directorate  MoI- Directorate of Common Affairs	I quarter of 2017	Budget – Republic of Serbia 14.904 EUR for the year 2016 2.070 EUR for the year 2017  Other cost and total amount of required funds will be available after assesment of Sector of finance of Ministry of Interior	Routes suitable for illegal crossing of the state border with Bosnia and Herzegovina blocked  Monitoring	Report on taken measures for blocking the routes suitable for illegal crossing of the state border with Bosnia and Herzegovina	Activities are under way to review all the circumstances in order to block alternative routes towards B&H in terms of establishing ownership-legal relations at each location involving the competent institutions. To that end, cooperation was established with the competent bodies of the B&H, in order to define all the points for blocking in accordance with all relevant conditions (the need of the local population, ownership relations, cadastre) <b>Proposal to change the deadline: I quarter of 2018</b>
4.3.6.	Implementation of relevant measures: 1. Intensified usage of human resources (regular patrolling); 2. Equipping with appropriate technical surveillance means (video surveillance, sensor systems); 3. Providing information to local population in transparent way (publicity), using social media and information signposting at respective areas; 4. Close cooperation with local municipalities.	Ministry of Interior- General Police Directorate- Border Police Directorate, – head of Directorate, Sector of Finance	I quarter of 2017 and continuously	Budget – Republic of Serbia 4.140 EUR per year Costs of 4.140 EUR include working group in charge for preparation of reports about of implementation of all relevant measures and statistics reports  Other cost and total amount of required funds will be available after assesment of Sector of finance of Ministry of Interior	Number of illegal border crossings through alternative roads gradually decreases	Report on taken measures with statistics	<b>Activity completed</b> Regular patrols are performed Joint patrols are carried out by the Republic of Serbia and B&H - equipping is done in accordance with the possibilities The local population is informed via media

4.3.7.	Draft joint Elaborate (Serbia and Montenegro) which will define places and manner of blocking routes suitable for illegal crossing of the state border with Montenegro	Ministry of Interior, General Police Directorate, Border Police Directorate, – Head of Directorate  Sector for material and financial affairs  MoI- Directorate of Common Affairs	September of 2015	Budget – Republic of Serbia 28.980 EUR for the year 2015	Joint Elaborate drafted and adopted by Serbia and Montenegro	Elaborate between Serbia and Montenegro deposited in Ministry of Interior Archive	<b>Activity completed</b> The Working Group established, and alternative routes and locations to be blocked established and defined obstacles to be used for the aforementioned blocks – an elaborate on the prevention of road routes suitable for the illegal crossing of the state border between the Republic of Serbia and Montenegro, adopted by the Republic of Serbia and Montenegro
4.3.8.	Implementation of measures for blocking the routes suitable for illegal crossing of the state border with Montenegro	Ministry of Interior, General Police Directorate- Border Police Directorate, – head of Directorate  MoI- Directorate of Common Affairs	IV quarter of 2017	Budget – Republic of Serbia 14.904 EUR for the year 2016 Other costs and total budget will be presented after assessment of Sector for material and financial affairs of Ministry of Interior	Routes suitable for illegal crossing of the state border with Montenegro blocked	Report on taken measures for blocking the routes suitable for illegal crossing of the state border with Montenegro	Activities are under way to consider all the circumstances for the prevention of alternative roads towards Montenegro in terms of establishing ownership-legal relations at each location involving the competent institutions. To this end, cooperation with the competent authorities of Montenegro has been achieved in order to define all points for prevention in accordance with all relevant circumstances (the need of the local population, ownership relations, cadastre) <b>Proposal to change the deadline: I quarter of 2018</b>
4.3.9.	Implementation of relevant measures: 1. Intensified usage of human resources (regular patrolling); 2. Equipping with appropriate technical surveillance means (video surveillance, sensor systems); 3. Providing information to local population in transparent way (publicity), using social media and information signposting at respective areas; 4. Close cooperation with local municipalities.	Ministry of Interior- General Police Directorate, Border Police Directorate, head of Directorate	IV quarter of 2017	Budget – Republic of Serbia 4.140 EUR per year Costs of 4.140 EUR include working group in charge for preparation of reports about of implementation of all relevant measures and statistics reports Other costs and total budget will be presented after assessment of Sector for material and financial affairs of Ministry of Interior	Number of illegal border crossings through alternative roads gradually decreases	Report on taken measures with statistics	<b>Activity completed</b> Regular patrols are conducted Joint patrols are being realized between the Republic of Serbia and Montenegro Equipping is done according to the possibilities Through the Department of Media and Communications of the Ministry of the Interior, the population is informed about all important information.
<b>4.4. RECOMMENDATION: 4</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Outline a comprehensive set of measures to improve the fight against corruption at the borders, covering all agencies active at the border			Comprehensive set of measures developed and effectively implemented			Increased level of efficiency in the implementation of measures for improvement of the fight against corruption at the borders Raised intolerance with regard to the conflict of interests. Increased quality of anti-corruption monitoring Decrease in the number of corruption complaints	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
4.4.1.	Risk assessment of corruptive behavior risk of employees of relevant institutions involved in IBM	Ministry of Interior- General Police Directorate- Border Police Directorate, – head of Directorate Sector for internal control MoF-Customs Internal Control MoA – Veterinary and Phyto-sanitary Inspection  Ministry of Justice	September of 2015	Budget – Republic of Serbia 2.484 EUR for the year 2015	Established Working group within each relevant institution involved in IBM Approved separate assessment reports by each relevant institution involved in IBM Approved recommendations for implementation	Decision on establishing inter-departmental working group deposited in the Ministry of interior Archive Reports with recommendations by each relevant institution involved in IBM	<b>Activity completed</b> Working groups were established within all relevant institutions involved in Integrated Border Management The risk analysis of corruptive behavior has been completed in all services within the Integrated Border Management system The Inter-departmental Working Group adopted the analysis.

4.4.2.	<p>(A1) Revise Action plan of the National Anticorruption Strategy by the Ministry of Interior based on the Border Police Corruption Risk Assessment by the end of second quarter of 2016.</p> <p>(A2) Adopt Action Plan of the National Anticorruption Strategy by the Serbian Government through (1) introducing Integrity Test of the Border Police, (2) strengthening integrity of the corruption high-risk border police officers, (3) monitoring the implementation of Police Code of Ethics by the end of second quarter of 2016.</p> <p>(A3) Develop Preventive Anticorruption Plan for the Border Police, Custom Service, Veterinary Directorate and Directorate of Plant Protection, including monitoring and evaluation mechanism based on the Corruption Risk Assessment by the end of fourth quarter of 2016.</p>	<p>Ministry of Interior-General Police Directorate- Border Police Directorate – head of Directorate -Sector for internal control Ministry of finance -Customs Internal Control MoA – Veterinary and Phyto-sanitary Inspection  Ministry of Justice</p>	II quarter of 2016	<p>Budget – Republic of Serbia- 8.280 EUR for the year 2016 - A1 16.560 EUR for the year 2016 - A1 633 EUR for the year 2016 -A2 16.560 EUR for the year 2016 - A3 633 EUR for the year 2016 –A3 Total budget – Republic of Serbia: 42.066 EUR</p>	<p>Consultation with National Anti-Corruption Agency Improvements of internal controls system of relevant institutions involved in IBM</p>	<p>Reports from consultatives meetings of relevant institutions involved in IBM with National Anti-Corruption Agency Report about activities on strengthening integrity of border police officers working on positions of high-risk Report on monitoring of implementation of the Police Code of Ethics and sanctions taken</p>	<p><b>Activity partially completed.</b></p> <p>The Action Plan of the National Anti-Corruption Strategy in the part referring to the Ministry of Interior was revised by a working group of the Ministry of Interior with the assistance of the Anti-Corruption Agency.</p> <p>A working version of the Rulebook on the manner of conducting the integrity test was drafted on the basis of the Law on Police. Activities on amending and supplementing the Law on Police are in progress, and the Rulebook will be adopted immediately after the adoption of the said amendments.</p> <p>The new Code of Police Ethics has been adopted</p> <p>The Preventive Action Plan for Combating Corruption for Border Police, Customs, Veterinary Administration and Plant Protection Administration, including monitoring and evaluation based on the assessment of the risk of corruption will be completed by the third quarter of 2017. The Border Police Directorate has already adopted the Corruption Prevention Plan for the Border Police and the Plan of Implementation of Measures laid down by the Plan of Prevention of Corruptive behavior for border police.</p>
4.4.3.	Develop a Joint measures plan to prevent corruption of employees of all relevant institutions involved in IBM, including mechanism for monitoring the implementation of the plan	<p>Ministry of Interior- General Police Directorate- Border Police Directorate, – head of Directorate -Sector for internal control Ministry of finance -Customs Internal Control MoA – Veterinary and Phyto-sanitary Inspection</p>	IV quarter of 2017	<p>Budget – Republic of Serbia 1.242 EUR for the year 2016 1.242 EUR for the year 2017 633 EUR for the year 2017 Total budget – Republic of Serbia 3.117EUR</p>	Adopted Joint plan to prevent corruption of employees of all relevant institutions involved in IBM, including mechanism for monitoring the implementation of the plan	Joint plan to prevent corruption of employees of all relevant institutions involved in IBM, including mechanism for monitoring the implementation of the plan deposited in the Ministry of Interior Archive	
4.4.4.	Based on the needs assessment, create and deliver joint trainings in the field of suppression of all forms of corruptive behavior	<p>Ministry of Interior, General Police Directorate- Border Police Directorate, – head of Directorate -Sector for internal control Ministry of finance -Customs Internal Control MoA – Veterinary and Phyto-sanitary Inspection</p>	Since 2018 and continuously	<p>Budget – Republic of Serbia 8.280 EUR for the year 2018 – training program preparation 4.000 EUR for the year 2018 - trainings Total budget – Republic of Serbia 12.280 EUR</p>	<p>Adopted training program based on principle TRAIN THE TRAINERS  Joint trainings delivered Evaluation of delivered trainings conducted Number of officials trained</p>	<p>Training program based on principle TRAIN THE TRAINERS deposited in the Ministry of Interior, Archive Report on statistic data on delivering joint trainings Report on evaluation of delivered trainings</p>	

4.4.5.	Sign Memorandum of understanding and create joint investigative teams between police, prosecutors and customs in order to fight against corruption on the border	Ministry of Interior Internal Affairs Sector, Criminal Police Directorate, Border Police, Customs Office and Republic Prosecutor's Office	IV quarter of 2016	Budget –Republic of Serbia/TAIEX/ICITAP Office /USA Embassy Budget –Republic of Serbia 4.140 EUR for the year 2016 We are not able to calculate other costs at this moment.	Created joint investigative teams  Number of conducting investigations of JIT	Memorandum of understanding, deposited in Ministry of Interior Archive Decision on establishing investigative teams, deposited in the Ministry of Interior Archive Report with the statistical data on conducted investigations of JIT	<b>Activity in progress</b> Memorandum is drafted and is in its final phase of adoption. <b>Proposal to change the deadline: IV quarter of 2018</b>
4.4.6.	(A1) Production of Border Police Integrity Plan in cooperation with the National Anti-Corruption Agency and based on their methodology until December 2015, including monitoring and evaluation mechanism. (A2) Report on implementation of Border Police Integrity Plan by the Border Police Directorate to the Internal Affairs Sector, and in-addition to National Anti-Corruption Agency from December 2016 and continuously	Ministry of Interior, General Police Directorate- Border Police Directorate, – head of Directorate	I quarter of 2016 and continuously	Budget –Republic of Serbia 55.807 EUR for the year 2015 55.807 EUR for the year 2016 55.807 EUR for the year 2018 Total budget – Republic of Serbia 223.228 EUR	Adopted new Biannual Border Police Integrity Plan, including reporting mechanism on implemented activities  Annual report on implementation of the Border Police Integrity Plan	Biannual Border Police Integrity Plan, including reporting mechanism on implemented activities deposited in the Ministry of Interior Archive Annual report on implementation of the Border Police Integrity Plan deposited in the Ministry of Interior Archive	<b>Activity in progress</b> BPD established a working group based on the Anti-Corruption Guidelines and compiled a final draft of the Integrity Plan for BPD. Proposal to move the deadline to the third quarter of 2017.

**5. JUDICIAL COOPERATION IN CIVIL, COMMERCIAL AND CRIMINAL MATTERS**

**5.1 RECOMMENDATION: 1**

**OVERALL RESULT**

**INDICATOR OF IMPACT**

With the support of external experts, prepare an impact assessment that should result in a clear timeline and adequate measures for transposing the existing acquis into Serbian legislation or directly implementing it, bearing in mind administrative, budgetary, staff and training needs, including: Steps to improve statistics to monitor the efficient handling of international requests in this area A comprehensive training programme Prioritising direct cooperation	Judiciary of the Republic of Serbia is compatible with judiciary of the EU Member States regarding implementation of the relevant acquis.	The procedure upon letters rogatory shortened Swift court to court dealings Sufficient numbers of MoJ and court staff trained and well equipped to implement the acquis
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No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
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5.1.1	Preparation of impact assessment resulting in precise timeline and measures for harmonization of national legislation with the all relevant EU acquis in the field of judicial co-operation in civil and commercial matters and international private law, including administrative, budgetary, staff and training needs. The assessment will also look into: 1. Steps to these instruments improve statistics to monitor the efficient handling of international requests in this area; 2. A comprehensive training programme; 3. Prioritising direct cooperation	Ministry of Justice in cooperation with courts and Judicial Academy	III quarter of 2016. IV quarter of 2016	Budget – Republic of Serbia 61.870 EUR for the year 2016 TAIEX expert 2.250 EUR for the year 2016	Impact assessment drafted TAIEX expert mission	Published impact assessment	<b>Activity in progress.</b> Since normative part of assessment for civil matters has not been finished on time, third part of assessment regarding administrative, budgetary, staff and training needs will be postponed at least six months. <b>More information on this in activity 5.1.1.2.</b>
5.1.1.1.	Analysis of current legal framework and level of its alignment with the acquis, with proposed timeline for full harmonisation with relevant EU acquis	Ministry of Justice in cooperation with courts and Judicial Academy	Jun of 2016	see activity 5.1.1	see activity 5.1.1	see activity 5.1.1	<b>see activity 5.1.1</b>
5.1.1.2.	Analysis of administrative, budgetary and training needs	Ministry of Justice in cooperation with courts and Judicial Academy	III quarter of 2016	see activity 5.1.1	see activity 5.1.1	see activity 5.1.1	<b>The PLAC project informed us that there are not enough expert days for this activity to be implemented with the support of this project.</b> Their proposal was to divide the activity into several parts and to partially implement, one by one, which, in our opinion, is not acceptable. <b>We will continue to seek donor assistance.</b>
5.1.2.	Adoption of necessary amendments to the relevant laws (determined in the impact assessment)	Ministry of Justice	IV quarter of 2018	Budget – Republic of Serbia 111.394 EUR	Laws adopted	Official Gazzete of Republic of Serbia	
5.1.3.	Increase in the number of staff (in charge of judicial cooperation in civil matters) in courts, Ministry of Justice and Ministry of Labour, Employment, Veteran and Social Policy by reorganization from current institution staff or hiring new employees. (determined in the impact analysis)	Ministry of Justice, Ministry of Labour, Employment, Veteran and Social Policy, courts	III quarter of 2017 -after Impact assessment	Costs currently unknown – will be known after Impact assessment	Number of employed and allocated staff in area of judicial cooperation	Rulebook on internal organisation and sistematization of job posts in Ministry of Justice, Ministry of Labour, Employment, Veteran and Social policy and courts	
5.1.4.	Implementation of continuous and effective training programme for judges, court staff and civil servants (determined in the impact assessment)	Judicial Academy in cooperation with courts, Ministry of Justice, Ministry of Laboru, Employment, Veteran and Social Policy	Starting of III quarter of 2017- after Impact assessment	Costs currently unknown - will be known after Impact assessment	Number of training events held Number of trained judges, prosecutors and civil servants	Judicial academy report on implemented training sessions	
5.1.5.	Improvement of Luris (programme for data collection and statistical reports)	Ministry of Justice	IV quarter of 2015	Budget – Republic of Serbia 58.424 EUR for the year 2015	Decreased number of backlog cases Number and sorts of interventions undervent on disposing of bottleneck	Annual report of the Ministry of Justice	<b>Activity completed in June 2015.</b>
<b>5.2 RECOMMENDATION: 2</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	

Ratification of the Hague Convention on private international law on jurisdiction, applicable law, recognition, enforcement and cooperation in respect of parental responsibility and measures for the protection of children (1996)			The Hague Convention on private international law on jurisdiction, applicable law, recognition, enforcement and cooperation in respect of parental responsibility and measures for the protection of children (1996) ratified			Rights of the child in international disputes are protected at level that is standard in EU.	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
5.2.1	Preparation of the Draft Law on Ratification of the Hague Convention on private international law on jurisdiction, applicable law, recognition, enforcement and cooperation in respect of parental responsibility and measures for the protection of children (1996)	Ministry of Labour, Employment, Veteran and Social Policy with National Assembly	IV quarter of 2015	Budget – Republic of Serbia 8.873 EUR for the year 2015 - working group 420 EUR for the year 2015 - Government of Republic of Serbia 40.008 EUR for the year 2015 - National assembly Total budget – Republic of Serbia 49.301 EUR	Закон усвојен The Law adopted  Number of undertaken measures for protection of children as provided for under the Convention in comparison to a number of the requests for application of such measures received from other State Parties. Number of instituted proceedings to recognize the measures as determined by other State Parties. Number of the instituted proceedings for the exercise of measures as determined by the authorities of other State Parties. Number of completely exercised measures as set by the authorities of other State Parties.	Official Gazette of Republic of Serbia	Activity completed .
<b>5.3 RECOMMENDATION: 3</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
With the support of external experts, prepare an impact assessment that should result in a clear timeline and adequate measures for transposing the existing acquis into Serbian legislation (also including the European arrest warrant) or directly implementing it, bearing in mind administrative, budgetary and training needs, including: Steps to improve statistics to monitor the efficient handling of international requests in this area; A comprehensive training programme; Prioritising direct cooperation			Judiciary of the Republic of Serbia is compatible with judiciary of the EU Member States regarding implementation of the relevant acquis.			The procedure upon letters rogatory shortened Swift court to court dealings Sufficient numbers of MoJ and court staff trained and well equipped to implement the acquis	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
5.3.1	Preparation of impact assessment resulting in precise timelines and measures for harmonization of national legislation with the all relevant EU acquis in the field of judicial co-operation in criminal matters (also including the European arrest warrant) including administrative, budgetary, staff and training needs. The assessment will also look into: 1. Steps to these instruments improve statistics to monitor the efficient handling of international requests in this area; 2. A comprehensive training programme; 3. Prioritising direct cooperation	Ministry of Justice in cooperation with courts and Public Prosecutor's Office, Judicial Academy, Ministry of Interior	III quarter of 2016	Budget – Republic of Serbia 33.120 EUR for the year 2016- Working group 28.750 EUR for external experts TAIEX 2.250 EUR Total budget – Republic of Serbia 59.808 EUR	Impact assessment drafted TAIEX expert mission	Published impact assessment TAIEX report	Activity in progress TAIEX expert mission that should verify the prepared normative analysis of the impact assessment in the area of judicial cooperation in criminal matters was implemented in the period 26-28 Jun of the year 2017. The mission report was delivered to TAIEX and Chapter 24 - Justice, freedom and security

5.3.1.1	Analysis of current legal framework and level of its alignment with the acquis, with proposed timeline for full harmonisation with relevant EU acquis	Ministry of Justice in cooperation with courts and Public Prosecutor's Office, Judicial Academy, Ministry of Interior	Jun of 2016	see activity 5.1.1	see activity 5.1.1	see activity 5.1.1	Activity completed
5.3.1.2	Analysis of administrative, budgetary and training needs	Ministry of Justice in cooperation with courts and Public Prosecutor's Office, Judicial Academy, Ministry of Interior	III quarter of 2016	see activity 5.1.1	see activity 5.1.1	see activity 5.1.1	see activity 5.1.1
5.3.2	Adoption of new Law on mutual legal assistance (with EU countries) or amendments to the current law (determined in the impact assessment)	Ministry of Justice	IV quarter of 2018	Budget – Republic of Serbia 71.136 EUR for the year 2016	Law adopted	Official Gazzete of Republic of Serbia	
5.3.3	Adoption of necessary amendments to the relevant procedural laws (determined in the impact assessment)	Ministry of Justice	IV quarter of 2018	Budget – Republic of Serbia 97.301 EUR	Laws adopted	Official Gazzete of Republic of Serbia	
5.3.4	Increase in the number of staff (in charge of judicial cooperation in criminal matters) in courts, prosecutor's office, Ministry of Justice by reorganization from curent institution staff or hiring new employees. (determined in the impact assessment)	Ministry of Justice, courts, Public Prosecutor's Office	III quarter 2017 - after Impact assessment	Costs currently unknown – shall be known after Impact assessment	Number of employed and allocated staff in area of judicial cooperation	Rulebook on internal organisation and sistematization of job posts in Ministry of Justice, courts, Public Prosecutor's Office	
5.3.5	Implementation of continuous and effective training programme for judges, prosecutors court and prosecutorial staff and civil servants (determined in the impact assessment)	Judicial Academy in cooperation with courts Public Prosecutor's Office Ministry of Justice	III quarter of 2017 after Impact assessment	Costs currently unknown – shall be known after Impact assessment	Number of training events held Number of trained judges, prosecutors and civil servants	Judicial Academy report on implemented training sessions	
5.3.6	Improvement of Luris (programme for data collection and statistical reports)	Ministry of Justice	IV quarter of 2015	see activity 5.1.5	see activity 5.1.5	see activity 5.1.5	Activity completed in June 2015
<b>5. 4 RECOMMENDATION: 4</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Preparations to conclude the agreement with EUROJUST, notably in terms of personal data protection. Amendments to the legislation on Data Protection are required.			The agreement with EUROJUST concluded			The Cooperation agreement with EUROJUST will make ipossible to exchange personal data and as consequence it will enable better prosecution and investigation in cross border crimes.	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
5.4.1	Organization of visit of EUROJUST experts to assess the degree of harmonisation and give recommendations to meet conditions for signing an agreement with the EUROJUST	Ministry of Justice, Public Prosecutor's Office, Ministry of Interior Commissioner for Information of Public Importance and Personal Data Protection	October of 2015	Budget – Republic of Serbia 3.019 EUR for the year 2015	EUROJUST Recommendations received OJUST-a	EUROJUST Report	Activity completed Meeting was held on September 3, 2015 where representatives of EUROJUST explained to representatives of Republic of Serbia conditions for concluding agreement with EUROJUST.

5.4.2	Amend and supplement the normative framework of the Republic of Serbia in the field of personal data protection in line with tables of concordance Note: see 3.11.1.2. AP for Chapter 23, subchapter "Fundamental rights – personal data protection"	see 3.11.1.2. AP for Chapter 23, subchapter "Fundamental rights – personal data protection"	see 3.11.1.2. AP for Chapter 23, subchapter- Fundamental rights – personal data protection	see 3.11.1.2. AP for Chapter 23, subchapter -Fundamental rights – personal data protection	see 3.11.1.2. AP for Chapter 23, subchapter "Fundamental rights – personal data protection"	see 3.11.1.2. AP for Chapter 23, subchapter "Fundamental rights – personal data protection"	See the activity 3.11.1.2 Action plan for Chapter 23 - Judiciary and fundamental rights
5.4.3	Implementation of continuous and effective training programme for judges, prosecutors, court and prosecutorial staff to ensure that those involved are able to cooperate with EUROJUST (including trainings on data protection)	Judicial Academy with Public Prosecutors' Office, Supreme Court of Cassation Ministry of Justice	III quarter of 2015 and continuously	Donations: Negotiations with donors are in progress	Number of training events held Number of trained judges, prosecutors, court and prosecutorial staff	Judicial Academy report on implemented training sessions;	Two trainings were held in Belgrade (September 2) and Niš (September 4) where around 150 representatives of the prosecutors' offices', judiciary and Ministry of Justice were present.
5.4.4	Organisation of visit of EUROJUST experts to assess the fulfilment of conditions for signing the agreement with EUROJUST	Ministry of Justice Public Prosecutor's Office Commissioner for Information of Public Importance and Personal Data Protection	IV quarter of 2016	Budget – Republic of Serbia 3.019 EUR for the year 2015	Approval from EUROJUST that the conditions are met	EUROJUST Report	Activity not completed. Proposal for change deadline is IV quarter of the year 2017.

<b>5.5 RECOMMENDATION: 5</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Involvement of judicial authorities as observer members of the European Judicial Training Network, Association of the Councils of State and Supreme Administrative Jurisdictions of the European Union, Network of the Presidents of the Supreme Judicial Courts of the European Union, Network of the General Prosecutors of the Supreme Judicial Courts of the European Union, and Network for Legislative Cooperation between the Ministries of Justice of the European Union			Judicial authorities/bodies of the Republic of Serbia involved as observer members of judicial organisations/bodies of the European Union			Republic of Serbia participate in exchange of experience and best practices Republic of Serbia accommodate its judicial mechanism in accordance with received information	

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
5.5.1	Application for observer status in judicial networks of EU, Network of the General Prosecutors of the Supreme Judicial Courts of the EU and Network for Legislative Cooperation between the Ministries of Justice of the EU	Ministry of Justice, in cooperation with courts and Public Prosecutor's Office, Judicial Academy	IV quarter of 2015	No costs required	Submitted application	Web site of the network	Activity completed. Association of State Council and Supreme Administrative Courts of the European Union, the European Network of Councils of Justice and the European network for judicial training.
5.5.2	Participation as observer in work of judicial networks of EU	Ministry of Justice, Public Prosecutor's Office, High Judicial Council  State Prosecutorial Council  Supreme Court of Cassation, Judicial Academy	Starting from III quarter of 2016	Costs currently unknown	The amount of exchanged information	Internal reports on activities	Activity in progress designated representatives participated in meetings of their EU judicial network. All

<b>5.6 RECOMMENDATION: 6</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
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Create the material conditions in courts and prosecution offices to allow for international judicial co-operation	Conducted comprehensive analysis of the costs, efficiency and access to justice as the foundation for taking further steps in the reform of the court network. (see 1.3.3. – overall result AP Chapter 23, subchapter: „Judiciary“)					With a clear, pre-defined methodology, regularly are monitored data on the: <ul style="list-style-type: none"> <li><input type="checkbox"/> Number of courts and public prosecutor's offices at 100 000 inhabitants;</li> <li><input type="checkbox"/> The number of judges and public prosecutors per 100 000 inhabitants</li> <li><input type="checkbox"/> Average and maximum distances of the courts and public prosecutor's offices of dwellings in the area of the court or the public prosecutor's office</li> <li><input type="checkbox"/> The conditions and extent of exercising the right to free legal aid;</li> <li><input type="checkbox"/> The conditions and extent of exercising the right to a remedy;</li> <li><input type="checkbox"/> The amount of court fees;</li> <li><input type="checkbox"/> The number of cases by the court or the public prosecutor's office;</li> <li><input type="checkbox"/> The number of cases per judge or a public prosecutor;</li> <li><input type="checkbox"/> Costs of functioning judicial network;</li> <li><input type="checkbox"/> The average length of proceedings (with the matter);</li> <li><input type="checkbox"/> Backlog;</li> <li><input type="checkbox"/> old cases;</li> <li><input type="checkbox"/> Number of accepted applications to the European Court of Human Rights relating to the violation of the right to trial within a reasonable time.</li> </ul>
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No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
5.6.1	Undertaking further reform steps to correction the structure of the judicial network, improvement of infrastructure and internal procedures, based on the results of a comprehensive analysis from activities 1.3.3.1, 1.3.4.1 and 1.3.5.1 Note: (see 1.3.3.2. AP Chapter 23, subchapter: „Judiciary“)	see 1.3.3.2. AP for Chapter 23, subchapter: „Judiciary“	See 1.3.3.2. AP for Chapter 23, subchapter- Judiciary	Chapter 23, subchapter: Judiciary- see 1.3.3.2.	see 1.3.3.2. AP Chapter 23, subchapter: „Judiciary	see 1.3.3.2. AP for Chapter 23, subchapter: „Judiciary“	See the activity 1.3.3.2 from the Action plan for Chapter 23 - Judiciary and fundamental rights

**6. Police cooperation and fight against organised crime**  
6.1. Police cooperation

6.1.1. RECOMMENDATION: 1	OVERALL RESULT	IMPACT INDICATOR
Ensure effective implementation of the Operational Agreement with EUROPOL and the posting of a liaison officer in the Hague <sup>1</sup>	Full harmonisation with the acquis in the field of cooperation with EUROPOL through Strategic and Operational Agreement	More efficient cooperation with EU Member States in preventing of and fight against organised crime, terrorism and other forms of international crime, particularly through the exchange of data between the Republic of Serbia (ENUs and LBs) and EUROPOL

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.1.1.1	Conduct the analysis of the current situation from the aspect of implementing standards in the field of data assurance and confidentiality	Ministry of Interior -International Operational Police Cooperation Department, head of the Division for Cooperation with EUROPOL	I quarter of 2016	Budget – Republic of Serbia 2.795 EUR for the year 2015 2.070 EUR for the year 2016 TAEIX experts 4.500 EUR - for the year 2015	Experts engaged The analysis with recommendations of measures to improve the situation in regard to data assurance and confidentiality conducted the existing video surveillance system upgraded, the access control system and alarm system upgraded	Document on the analysis with the recommendations of measures for improvement of the situation regarding confidentiality of data at the International Operational Police Cooperation Department	Activity completed

6.1.1.2	Meet security standards in accordance with recommendations from the analysis and in accordance with EUROPOL System Specific Security Requirements, EUROPOL Security Manual and EUROPOL Security Guidelines	Ministry of Interior International Operational Police Cooperation Department- Head of the Division for Cooperation with EUROPOL, in cooperation with Security Department, IT Department, Cabinet of the Minister Security Division	IV quarter of 2017	Proposed for IPA 2015 -50.000 EUR	Standards and recommendations defined by EUROPOL documents fulfilled: organisation, system and measures relating to security ensured, the adequate level of physical security of premises ensured, procedures developed, missing equipment procured	The Final report on the project EUROPOL provides a positive assessment on cooperation with Republic of Serbia	<b>Activity in progress.</b> In regard to the Project IPA-2015, a meeting with experts from Slovenia, Macedonia and Bulgaria was held in April. The experts got acquainted with the situation in respect to the physical and technical security and equipment of this Department, as well as with the tasks of the Project. The last meeting with IPA experts was held on 07.07.2017. Further talks on the completion of the Project are to be continued.
6.1.1.3	Create a Manual on the form and the contents personal data which will contain: 1. The procedures for handling personal data 2. Plan of personal data protection 3. The commitment to organize continuous trainings of the SPOC officers	Ministry of Interior, International Operational Police Cooperation Department	II quarter of 2016	Budget – Republic of Serbia 9.336 EUR for the year 2015 4.140 EUR for the year 2016 Total budget – Republic of Serbia 14.076 EUR	Created Manual Plan of continuous trainings of officers made	The number of information which are stored in the database on international police cooperation which runs via INTERPOL, EUROPOL, SELEC and other channels The number of deleted and updated information in accordance with the application of standards in the area of personal data protection The number of classified and unclassified information exchanged with EUROPOL Reports on Trainings	<b>Activity in progress.</b> The Manual has been created and it is the subject of internal consultation at MoI with a view to creating the act. The last leg of the consultations was held on 20.06.2017. Also, the process of designing the Program for continuous training of police officers is in progress.
6.1.1.4	Capacity building of the National Contact Point for cooperation with EUROPOL	Ministry of Interior- head of the Division for Cooperation with EUROPOL	IV quarter of 2016	Budget – Republic of Serbia the transfer of employees from other organisational units (6): 54.000 EUR for the year 2015 72.000 EUR for the year 2016 72.000 EUR for the year 2017 72.000 EUR for the year 2018 Toran Budget – Republic of Serbia 270.000 EUR  The existing resources /additional – Equipment TBD – IV quarter of 2016  Nowergian bilateral assistance 100.000–equipment, trainings and education for National units of EUROPOL  1.200 EUR per year - Heads of Europol National Units Meetings	Six vacancies at the National Contact Point for cooperation with EUROPOL filled, in accordance with meri-based and competence based recruitment criteria, pursuant to the Rulebook on Job Classification of the Ministry of Interior Training for the participation in the EUROPOL analysis groups Attendance of Head of Europol National Units Meetings (HENU Meetings) - 4 times a year in accordance with the Annual Plan of the EUROPOL HENU Secretariat	Employment agreements and reports on the statistics on the number of exchanged messages; the number of the conducted police operations coordinated by EUROPOL (EMPACT Project) Report on the training Reports on Head of Europol National Units Meetings -4 times a year	<b>Activity in progress.</b> We have advertised for a new head of EUROPOL Section and the selection process is underway. An initiative in getting permission for running internal recruitment competition for two officers has been started.

6.1.1.5	Develop, adopt and implement the plan of additional trainings for employees to use SIENA, with the aim to strengthen administrative and technical capacities of the National Contact Point for cooperation with EUROPOL2	Ministry of Interior International Operational Police Cooperation Department -head of Division for Cooperation with EUROPOL	Continuously	Budget – Republic of Serbia 931 EUR per year - plan for the development of trainings TAEIX experts 4.500 EUR for the year 2014 TAEIX experts – training for the employees of the National Contact Point for cooperation with EUROPOL – 9.000 EUR for the year 2015 9.000 EUR for the year 2016 9.000 EUR for the year 2017 9.000 EUR for the year 2018	The Training plan developed, adopted and implemented Nine police officers of the EUROPOL National Contact Point trained	Reports on trainings	<b>Activity completed</b> <b>police officers have completed the training.</b>  <b>Nine (9)</b>
6.1.1.6	Post one liaison police officer in The Hague from the Ministry of Interior- General Police Directorate; train the selected liaison officer before being posted to EUROPOL	Ministry of Interior	III quarter of 2016	Budget – Republic of Serbia 1.242 EUR for the year 2015 costs of posting a liaison officer 49.500 EUR for the year 2015 - 66.000 EUR for the year 2016 - 66.000 EUR for the year 2017 - 66.000 EUR for the year 2018 Total budget – Republic of Serbia 247.500 EUR Other sources: The training is implemented by EUROPOL at its own cost after a liaison officer is posted to EUROPOL.	The liaison officer selected and posted to EUROPOL in accordance with merit-based and competence based recruitment criteria The Rulebook on Internal Organisation and Job Classification at the Ministry of the Interior (in regard to the job description for the liaison officer in the Division for Cooperation with EUROPOL, International Operational Police Cooperation Department) amended  Training for the police liaison officer completed	Document on the secondment of a liaison officer	<b>Activity completed</b> <b>officer has been posted to the Hague at 20 March of the year 2017.</b>  A liaison
6.1.1.7	Implementation of the signed working arrangements on joining EUROPOL analytical groups	Ministry of the Interior International Operational Police Cooperation Department head of the Division for Cooperation with EUROPOL Criminal police Directorate Border police Directorate	Continuously,	Budget – Republic of Serbia 207 EUR per year	Attendance at meetings of analytical groups to receive the results of EUROPOL analysis	Reports on the statistics on the number of exchanged messages	Serbia has joined FP Weapons and Explosives, which now makes a total of 12 EUROPOL focal points joined (10 within AWF for fight against serious and organised crime and 2 within AWF for fight against terrorism). The process of joining another three FPs is underway. Data exchange with FPs is regularly done through EUROPOL channels. Number of exchanged messages with FPs which Serbia has joined: <b>FP Checkpoint -129</b> <b>FP Phoenix – 11</b> <b>FP Twins – 14</b> <b>FP Cyborg – 8</b> <b>FP Cola – 48</b> <b>FP Synergy – 6</b> <b>FP Cannabis – 24</b> <b>FP Heroin – 11</b> <b>FP Soya – 17</b> <b>FP Weapons and explosives – 51</b> <b>FP Hydra – 15</b> <b>FP Travellers – 25</b> A total of exchanged messages for the given period <b>3. 629</b>
6.1.1.8	Participation in joint investigation teams	Ministry of the Interior International Operational Police Cooperation Department, Head of the Division for Cooperation with EUROPOL, Criminal Police Department, Organised Crime Prosecutor's Office, Ministry of Justice	IV quarter of 2016	Budget – Republic of Serbia 1.863 EUR for the year 2016	Establishment and work of joint investigation teams	The number of joint investigation teams	One operational actions of joint investigation team have been established and implemented, in connection with the smuggling of people, in which participated the competent authorities from Austria, Hungary and Republic of Serbia. To date, five joint investigation teams have been created. We are in frequent contact with the Prosecutor's Office for Organised Crime so as to receive the information on established investigation teams.

6.1.1.9	Submitting information on new identified psychoactive substances to the EUROPOL	Ministry of the Interior International Operational Police Cooperation Department, Criminal Police Department; Ministry of Health	Continuously	Budget – Republic of Serbia 40 EUR per year Total budget – Republic of Serbia 160 EUR	Track records SIENA, and information system of the International Operational Police Cooperation Department	Report on the statistics, proof of cooperation with the Ministry of Health	The mechanism for submitting information on new identified psychoactive substances among IOPCD, Ministry of Health and Criminal Police Department has been established. A report on five new psychoactive substances identified in Serbia has been sent to EUROPOL.
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6.1.2. RECOMMENDATION: 2		OVERALL RESULT			INDICATOR OF IMPACT		
Strengthen human resources and the operational capacities to implement various instruments in the field of efficient police cooperation, in particular the Swedish Initiative * ..... (In accordance with the recommendations of the EU) * (In accordance with the recommendations of the European model for the exchange of information from the European Commission (EIXM) COM (2012) 735 final version, about establishing single points of contact (Single Points of Contact - SPOC) - INTERPOL-EUROPOL- SIS-SIRENE -Liaison Officer		Harmonisation with the acquis in the field of police cooperation			Efficient prevention and suppression of criminal activities; created new and strengthened existing organisational, information and staff capacities with a view to efficient police cooperation		

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.1.2.1	Conduct the analysis of situation in terms of necessary human resources, legislative and institutional framework for efficient international police cooperation, also in relation to data availability, accessibility and reciprocity with a view to the implementation of Swedish Initiative	Ministry of Interior, International Operational Police Cooperation Department, in cooperation with a foreign expert	1 quarter of 2016 + 10 months	Budget – Republic of Serbia 1.863 EUR for the year 2016 1.863 EUR for the year 2017 TAIEX 2.250 EUR	Conducted analysis of situation with the recommendation of measures developed: identified contact points in law enforcement authorities; work on the principle of 24/7 established in all contact points, especially within SPOC; The statement on the contact points sent to the EU Council and the Commission; The statement on the contact point for urgent information and data exchange sent to the EU Council and the Commission (SPOC) Identified all agreements which will be applied at national level following the application of the Swedish Initiative; Sending of the statement on the agreements the application of which continues to the EU Council; Transfer of the Swedish Initiative into the national legislation (a relevant legal document adopted and sent to the EU Council),	Document on the analysis with the recommendations; the Document on the Systematization of work posts within the Ministry of the Interior; the 24/7 duty services already established within SPOC – the number of the duty officers within SPOC; identified contact points, statements sent to the EU and identified all agreements to be applied at national level; statement on the agreement the application of which continues sent to the EU council, relevant legal documents adopted and sent to the EU	Activity completed

6.1.2.2	Develop the Guidelines on International Operational Police Cooperation, defining operational procedures and International Operational Police Cooperation Department as a single national contact point. In addition to the very useful references 7 and 8, the following Council document should be considered: "SPOC Guidelines for international law enforcement information exchange", Doc 6721/2/14	Ministry of Interior International Operational Police Cooperation Department, Criminal Police Department, IT Department, Department for Administrative Affairs, etc. The forming of a Working group at the level of the Ministry of Interior is underway, upon the initiative of International Operational Police Cooperation Department	IV quarter of 2016 Note: continuous -in accordance with new requirements covered by EU instruments; the Guidelines will be supplemented	Budget – Republic of Serbia 9.315 EUR for the year 2016 TAEIX expert 2.250 EUR for the year 2016	The Guidelines on International Operational Police Cooperation adopted	The Guidelines on International Operational Police Cooperation	<b>Activity in progress.</b> of developing the guidelines is in its early stage. The process
6.1.2.3	Upgrade human resources by implementing training in the field of international operational police cooperation, in accordance with recommendations from the analysis	Ministry of Interior International Operational Police Cooperation Department	During 2015. And from I quarter of 2016- activities carried out continuously until and after to accession to EU	TAEIX experts – 6.750 EUR for the year 2015 TAEIX visit – 3.000 EUR for the year 2015 TAEIX workshop + expert – 5.700 EUR for the year 2015	The Training plan in relation to the use of INTERPOL and EUROPOL databases and channels developed, adopted and implemented, in relation to: the introduction of new data exchange systems (link, SIRENA, SIS 2, PRUM, SIENA), standards on personal data protection and data confidentiality, access to the Schengen Information System, handling EUROPOL analytical working files and implementation of targeted searches and extradition of persons; 2014 – one workshop implemented via TAEIX on the topic of cross-border cooperation based on the Swedish Initiative; 50 police officers attended the workshop	Reports on trainings	<b>Activity in progress.</b> of Directorate for international police cooperation work continuously by sending and receiving messages through SIENA. Trainings are carried out continuously, by organisation of operative meetings through Europol. Drafting of the Programme for trainings of police officers for database and channels of Interpol, Europol and Selec is <b>in early stage</b> 24/7 Service
6.1.2.4	Strengthen capacities of the 24/7 duty service for the needs of international operational police cooperation, in accordance with recommendations from the analysis see comment under 6.1.2.2	Ministry of Interior International Operational Police Cooperation Department, head of the Information Management Division	IV quarter of 2016	Budget – Republic of Serbia the transfer of the employees from other organisational unit (3): 9.000 EUR for the year 2016 36.000 EUR for the year 2017 36.000 EUR for the year 2018  and additional/the existing resources) - equipment TBD – IV quarter 2016	Classified workplaces in accordance with the Rulebook on Job Classification at the Ministry of Interior filled on the basis of adequate recruitment	Employment agreements, the number of the messages exchanged through secure communication channels of INTERPOL and EUROPOL The number of the data entered into the available databases	<b>Activity in progress.</b> The procedure of obtaining permission for running internal recruitment competition for <b>two officers</b> has been initiated. <b>Proposal for deadline: IV quarter of the year 2017.</b>

6.1.2.5	Extend INTERPOL services – establish the FIND system and integrate it with the existing police databases * .... * Search national and database of Interpol is already integrated through the national information system of the border police.	Ministry of the Interior IT Department, International Operational Police Cooperation Department, Criminal Police Department, Traffic Police Department, Department for Administrative Affairs	IV quarter of 2016	Donation: INTERPOL for software and equipment 20.000 EUR – obtained in the previous period	The FIND system extended	The number of INTERPOL system users	<b>Activity completed</b> System of border control enables integrated use of the services for access to INTERPOL databases. The services are available at all border crossing points where the System for border check on persons and vehicles is used, that is, at those which are connected to the intranet.
6.1.2.6	Coordinate domestic and foreign police liaison police officers as one of police cooperation instruments * .... * Operational procedures for cooperation between police of Republic of Serbia and foreign police officers in Republic of Serbia, as well as Operational procedures for police officers from republic of Serbia engaged abroad will be part of a standardized guideline on international operational police cooperation - the connection with the activity number 2	Ministry of Interior- Bureau for International Cooperation and European Integration in cooperation with International Operational Police Cooperation Department head of the Department	IV quarter of 2016	Budget – Republic of Serbia 828 EUR for the year 2015 828 EUR for the year 2016 Total budget – Republic of Serbia 1.656 EUR	The existing structure of International Operational Police Cooperation Department reorganised and the Rulebook amended	Rulebook on the workplace of the coordinator for foreign and national liaison officers	<b>Activity in progress</b> Proposal of the Rule Book of the Government for domestic and foreign liaison officers is in internal procedure necessary for adoption by the Government <b>Proposal for deadline: IV quarter of the year 2017.</b>
6.1.2.7	Adopt the new Instructions on Police Officers of the Republic of Serbia who are dispatched abroad	Ministry of Interior, Internal working group chair of the Working group Police Directorate, Cabinet, Bureau for International Cooperation and European Integration, International Operational Police Cooperation Department	IV quarter of 2016	Budget – Republic of Serbia 4.658 EUR – for the year 2016	The Instructions on Police Officers of the Republic of Serbia adopted The procedure for the selection of Serbia's police representatives amended Police authorisations for the issue of guidelines concerning work with police representatives defined	The Instructions on Police Officers of the Republic of Serbia	<b>Activity in progress</b> Proposal of the Instruction on Police Officers is in internal procedure necessary for adoption by the Government <b>Proposal for deadline: IV quarter of the year 2017.</b>
6.1.2.8	Ensure the establishment of the SIRENE Bureau, with the aim of performing its role in the information data exchange with other EU member states 24/7  Link wit Shengen Action plan	Ministry of Interior	Until and after the accession to the EU	Budget – Republic of Serbia the transfer of employees from other organisational units (4): 48.000 EUR for the year 2018  Will be proposed for IPA 2018 + Equipment	The existing structure of International Operational Police Cooperation Department reorganised; the SIRENE Bureau established (instead of the Division for Normative-Legal Affairs and Other Forms of International Cooperation); exchange of information with other EU Member States 24/7	SIRENE Bureau established and operational	<b>Activity in progress</b> The Draft Twinning Project "Support for Preparing Establishment of the SIRENE Bureau" has been developed and submitted through complementary assistance within the Sector Budget Assistance for integrated border management (IPA 2016). The beginning of its implementation is scheduled for February 2018 and is supposed to last 24 months (until February 2020)
<b>6.1.3. RECOMMENDATION: 3</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Strengthen human resources and the operational capacities to implement various instruments in the field of police cooperation, in particular the Prüm Treaty			Adoption of the acquis in the field of police cooperation, the staff trained to validate requests and replies (information exchange) following a hit based on Prüm			Efficient technical equipment of the single information system by the "hit/no hit" principle for automated exchange of DNA profiles, data on fingerprints and vehicle registration, along with simultaneous personal data protection. Strengthen human resources and technical capacities with a view to meeting the necessary preconditions for the application of Prüm Decision.	
<b>No</b>	<b>ACTIVITIES</b>	<b>RESPONSIBLE AUTHORITY</b>	<b>DEADLINE</b>	<b>REQUIRED FUNDS / SOURCE OF FINANCING</b>	<b>INDICATOR OF RESULT</b>	<b>SOURCE OF VERIFICATION</b>	<b>STATE OF IMPLEMENTATION</b>

6.1.3.1	Conduct the analysis of the legislative and institutional framework, and technical equipment for automated exchange of DNA data, fingerprint data, and data on motor vehicle owners	Ministry of the Interior- chair of the working group Criminal Police Department, Department for Administrative Affairs, IT Department	IV quarter of 2015	Budget – Republic of Serbia 29,808 EUR for the year 2015 TAIEX – 20.250 EUR for the year 2015	The analysis of situation developed The Report with recommendations prepared	Document on the analysis with the recommendations	<b>Activity completed.</b> from all areas were conducted and the reports is prepared.	The analyses
6.1.3.2	Analysis of the information system, aimed at ensuring technical adaptability for meeting the requirements from the Prüm Decision (GAP/comparative analysis)	Ministry of Interior- chair of the Working group Criminal Police Department, Department for Administrative Affairs, IT Department	IV quarter of 2016	Budget – Republic of Serbia 29,808 EUR for the year 2015 TAIEX –20.250 EUR for the year 2016	The analysis of situation developed The Report with recommendations prepared	Document on the analysis, analysis report	<b>Activity completed.</b> were conducted in relation to all areas and the EU expert reports were prepared. The cooperation with PCC SEE was conducted with the aim of envisaging the possibility of knowledge and experience exchange as well as support in the process of fulfilling technical pre-conditions for application of PRUM Decision.	Analyses
6.1.3.3	Strengthening human resources and operational capacities to achieve the necessary preconditions for the implementation of the Prüm Decision (establishing technical preconditions on the entire territory of the Republic of Serbia for a valid use (forensic examination)) of material evidence relative to the data that will later be used in accordance with the Prüm Decision (fingerprints and DNA).	Ministry of the Interior – chair of the Working group Criminal Police Directorate- National Forensic Center	IV quarter of 2019-after that period and after joining the EU	Estimated amount is 7.880.000 EUR Estimated amount for IPA is 6.200.000 EUR Proposed for IPA 2016 and 2017 IPA 2016 Works 3.400.000 EUR IPA 2017- 2.600.000 EUR - equipment. IPA 2017 Twinning Light 200.000 EUR. Swedish bilateral assistance (2016-2018) 1.000.000 EUR Nowergian bilateral assistance requested 680.000 EUR for the year 2016	The Final report of the project with internal indicators drew up The “chain” of custody” processing established Adopted procedures and sub-legal acts (Directives, Instructions)	The partial and final reports on the projects, equipment on the place, certificates of the trainings, partial Ministry of Interior reports; Adopted Minister’s legal acts Established procedures in accordance with the international standards	<b>Activity in progress</b> legal acts were adopted.The preparation of project proposition for projects within IPA 2016 and IPA 2017 (assessment of needed activities in project) is ongoing and the frame Agreement for the assessment of situation concerning forensics by EU, which would be realized by the decision within IPA 2014. This analysis will present the source – the introduction of project proposals for the upcoming IPA and bilateral projects. The realization by this Frame Agreement is expected by the end of first half of 2018. The project proposals are expected in the second half of 2018. IPA and other projects are postponed, bearing in mind SPD plan and the synchronization with it. When it comes to all new TAIEX activities the relevant propositions will be given in the second half of the year. They have already been done for two types of assistance. The bilateral projects will be possibly undertaken in the later phase by the end of first half of 2019.	Two sub-
6.1.3.4	Implement recommendations of the analysis: develop the new Law on the DNA Register, propose amendments and supplements to other laws, prepare by-laws arising from the Law, define procedures for setting up the DNA register, setting up the DNA register, perform accreditation of the DNA laboratory of the Ministry of the Interior with ISO standard 17025 compared to new procedures, and adopted law; Prepare a regulation (decree implementing the Prüm Decision) Similar action is required for fingerprint data files and motor vehicles (according activities 6.1.3.1.1 and 2.) Assumedly, similar action is required for fingerprint data files (to be clarified)	Ministry of the Interior- chair of the Working group -Criminal Police Department, Department for Administrative Affairs, IT Department, Secretariat, in cooperation with bodies in charge of the adoption of the Law and public discussion about the Draft Law Ministry of Justice and Ministry of Health	IV quarter of 2017 – preparation of the Law proposal and amendments and supplements; II quarter of 2017 – preparation of the proposed by-laws and procedures; IV quarter of 2017 – setting up the DNA register; IV quarter of 2016 – completed accreditation – after 2018- IPA project - hardware	Budget – Republic of Serbia 2.795 EUR for the year 2016 – working group 40.008 EUR for the year 2016 - Adoption of the Law 2.532 EUR for the year 2017- By-laws: 33.120 EUR for the year 2017 - defining procedures for setting up the DNA register: 5.000 EUR – for the year 2014 - accreditation 2.000 EUR for the year 2015— upgrade method 1.500 EUR for the year 2016 - upgrade method 1.500 EUR for the year 2017 - upgrade method 5.000 EUR for the year 2018 - reaccreditation Proposed for IPA 2018 project - hardware/DNA/ fingerprints/ motor vehicle – assessment of required funds – 4.800.000 EUR Source of financing: EU Bilateral agreement/other donors  TAIEX –6.750 EUR for the year 2017 - By-laws: TAIEX study visit: 15.000 EUR for the year 2017 - Drafting of acts and procedures TAIEX 6.750 EUR for the year 2016	The draft proposal, amendments and supplements to the Law prepared The draft text of the proposed by-law developed; the Law on DNA adopted The decree implementing the Prüm Decision adopted Relevant internal procedures adopted The DNA register set up and the contact point for the exchange of additional information after hits in DNA databases or fingertips or data on motor vehicle registration defined, certificate on ATS accreditation	Official Gazette of Republic of Serbia Document with adopted procedures, reports of the Ministry of Interior ATS certificate	<b>Activity in progress.</b> <b>Draft agenda on national DNA register was created.</b> Public debate and three round tables in Belgrade, Nis and Novi Sad were finalized and the implementation of propositions is ongoing. This Draft was submitted to other State authorities for their opinion; it was adjusted and sent to the Government of the Republic of Serbia in order to become the draft for further procedure of the National Assembly. However, due to the newly elected Government, the Draft Law on National DNA Register has again been submitted for opinion to those state authorities where there have been some personnel or organisations changes. Only after their opinion has been given, will the Draft Law be submitted again to the Government for adoption. Together with this law, it is necessary to start a process of adopting a law that regulates the registers within MoI. The accreditation level by 17025 standard was held, by the decision of ATC and the system was improved for new methods. The proceedings were presented to prove this. A new visit is being prepared during the month of July of this year. The realization of propositions is undertaken and some additional personnel is employed in DNA lab. The amendment, from the Art. 140 to the Art. 142 of Criminal Procedure Code, was proposed and they mean the harmonization of internal regulation (Law on police, Law on registers, Law on personal data protection) related to data processing by the MoI of the Republic of Serbia. Regulations on forensic registers, taking samples and forensic analysis in accordance to the Law on Police. A pre-condition for all activities is connecting to sTESTA net, so the possibility of connection to ISA2 Program of EU is being tested so that the technical pre-conditions could be fulfilled under better conditions and with the support of European Commission. A working group at Ministry of Interior level was formed.	Draft

6.1.3.5	Implement recommendations of the analysis: develop applicative solutions	Ministry of Interior- chair of the Working group Criminal Police Department, Department for Administrative Affairs, IT Department, Secretariat	Until EU accession	NOTE: already covered- see funds/ source of financing -activity 6.1.3.4	Selection of one Member State per data type acting as a supporting partner for the implementation Equipment and software procured and put in operation Technical preconditions established for recording queries to the national database of fingerprints, vehicle registration and DNA Recording queries about completed checks in the database Recording hits; identified contact points for DNA, fingerprints Identified a contact point for the exchange of additional information upon hits for DNA and fingerprints (SPOC) Identified a contact point for the exchange of data in relation to motor vehicles owners upon a hit (SPOC)	Project documents	<b>Activity in progress.</b> The proposition for acquisition of a part of CODIS equipment was given within IPA 2013 WB and it was conducted by Italian police. Since there was no response for a certain period of time, other donations should be envisaged, because of the lack of financial resources or the budget of the Republic of Serbia itself, of the value of 30 000 EUR app. for the acquisition of server and four working station for the needs of National DNA register, which is urgent and in accordance with law, as well as signing of MOU with FBI for the donation of software only, without hardware, so-called CODIS system, version 7, which is PRUM Ready. Together with these activities, after the approval of minister of interior, the bilateral initiative with FBI was initiated as well as cooperation on the basis of first request which contains the decision of the FBI and Memorandum of understanding, because the software is free, but with relevant bilateral Contract or Agreement – i.e. Memorandum of understanding
6.1.3.6	Implement recommendations of the analysis: improve training capacities	Ministry of Interior- chair of the Working group Criminal Police Department, Department for Administrative Affairs, IT Department, Secretariat	1 quarter of 2016 - continuously, until and after EU accession	TAIEX experts 20.250 EUR for the year 2016 TAIEX workshop 8.850 EUR for the year 2016 TAIEX visits - 18.000 EUR for the year 2016  TAIEX total 47.100 EUR	The Training plan in relation to DNA, fingertips and motor vehicle registration developed, adopted and implemented 120 persons trained (40 from each field)	Document of the Training plan, certificates, reports of the Ministry of Interior	<b>Continuously.</b> A working group was formed by the Decision of the minister of interior, 01 number 148/17-51 dated 13.06.2017, and it will follow the whole process within the part 6.1.3. By forming this group, the activities in this sub-chapter were initiated, where it was planned that the training begins <b>after the II quarter of 2018.</b>
6.1.3.7	In relation to the development of the Guidelines on International Operational Police Cooperation , define operational procedures for data exchange in regard to: 1. Public order 2. Terrorism 3.Implementation of joint operations 4. Other forms of cross-border cooperation Note: these procedures are part of a uniform procedure for international police cooperation to be incorporated in the single Guidelines on international operational cooperation. Developing these Guidelines is a special activity within the objective; implementation of the Swedish Initiative*  * Link with the activity number 2, under recommendation number 2	Ministry of Interior International Operational Police Cooperation Department, Criminal Police Department, Border Police Department, IT Department, Department for Public Peace and Order, Security Department, and other, when needed underway is the establishment of the working group at the level of the Ministry of Interior, upon the initiative of International Operational Police Cooperation Department	Continuously -in accordance with new requirements covered by EU instruments; the Guidelines will be supplemented	Costs of this activity are expressed through application of the Swedish Initiative, activity 6.1.2.2.	Procedures for information exchange in accordance with the Council Decision (2008/615/JHA and 2008/616/JHA of 23 June 2008) defined	Text of the Guidelines Initiative, activity 6.1.2.2.	<b>Activity in progress.</b> in early phase.  Creation of guidelines
<b>6.1.4. RECOMMENDATION: 4</b>		<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>		
Implement the Action Plan for the Fight Against Violence and Misbehaviour at Sports Events, and participate in cooperation on issues such as security of football matches, vehicle crime, and the protection of public figures		Harmonisation with EU instruments in the field of police cooperation			Ensured joint approach and cooperation of law enforcement authorities in the fields such as safety at football matches, vehicle crime and protection of public figures * ..... 14 In accordance with the recommendations of the European Commission. 15 In accordance with the National Strategy to combat violence and misbehavior at sports events (2013–2018).		

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.1.4.1	Define procedures for automated simultaneous checks of the national, SIS and INTERPOL databases of stolen motor vehicles (prepare the new instruction on the method of verifying whether a vehicle was stolen abroad; define procedures and the working methodology for the exchange of additional information following a hit – define rights and obligations) ..... *As already specified under previous objectives, the Guidelines for International Operative Police Cooperation will contain all individual operative procedures relating to international operative police cooperation.	Ministry of Interior Criminal Police Department, IT Department, Department for Administrative Affairs, International Operational Police Cooperation Department	IV quarter of 2017	Budget- Republic of Serbia 3.726 EUR for the year 2016 TAIEX visit 3.000 EUR for the year 2016 TAIEX workshop + expert 5.700 EUR for the year 2016	Guidelines for international operational police cooperation; user passwords allocated to members of other organisational units of the Ministry of the Interior	New work instructions (the internal document of the Ministry of the Interior as part of the Guidelines for International Operational Police Cooperation) see 6.1.2.2.	<b>Activity in progress.</b> Creation of procedures within this activity is in early phase. Synchronous check and procedures will be possible not before accessing to SIS, so the proposition of changing the time limit will be giving after the implementation of SIS. The verification was implemented on the bases of Interpol database on stolen vehicles (SMV) in the System for checking the persons and vehicles on BCP of the Republic of Serbia. <i>(Note: Only the check on the basis of VIN is permitted.)</i>
6.1.4.2	Upgrade the national information system of the Ministry of the Interior (JIS) for the purpose of automated synchronisation of the national and Schengen/INTERPOL database on stolen motor vehicles in entry/cancellation of stolen motor vehicles	Ministry of Interior Sector for analytics, telecommunication and information technologies International Operational Police Cooperation Directorate Criminal Police Directorate	According to the agreement within the Ministry of Interior, for Schengen – SIS, following EU accession	TBD	Number of automated entries and cancellations of passenger motor vehicles in the INTERPOL and SIS II database Number of found passenger motor vehicles, based on searches for stolen passenger motor vehicles in the country and abroad	Report on the statistics from the INTERPOL and Schengen system	<b>Activity in progress.</b> In relation to the needs of connecting and information exchange with services of EU member states, the pre-condition is connecting to sTESTA net (Secure Trans European Service for Telematic between Administrations). Having in mind that this belongs to the Chapter 21 – transeuropean networks, some activities at the national level have been undertaken in order to propose the authorities which would be competent for connecting to sTESTA net.SIS after admission to membership. There was checks conducted on the basis of stolen vehicles (SMV) in system for persons and vehicle check on BCP of the Republic of Serbia. <i>(Note: Only the check on the basis of VIN is permitted.)</i>
6.1.4.3	Define the procedure and methodology for the withdrawal and cancellation of vehicle registration licenses and vehicle registration plates in cases of fake chassis numbers of passenger motor vehicles and total damage to vehicles; amend the Rulebook on Registration of Motor Vehicles and Trailers	Ministry of Interior Department for Administrative Affairs; IT Department; Criminal Police Department; International Operational Police Cooperation Department	I quarter of 2016	Budget – Republic of Serbia 3.726 EUR for the year 2016	The document defining procedures for automated withdrawal and cancellation of vehicle documents and vehicle registration plates in cases of fake chassis numbers of passenger motor vehicles Amended Criminal code in relation to the unauthorised use of another person's vehicle, production, procurement and possession of means intended for commission of criminal offences	Rulebook on the registration of motor vehicles and trailers	<b>Activity completed</b>
6.1.4.4	Draft a proposal for amendment to the Criminal Code Law	Ministry of Interior Criminal Police Department	IV quarter of 2016	Budget – Republic of Serbia	Amendments to Criminal Code Law adopted (new criminal offences related to motor vehicle crime foreseen)	Official Gazette of Republic of Serbia	<b>Activity not completed.</b> The name of this article is inadequate. The expression vehicle theft would be more appropriate. In view of that, it is believed that section 1 of this article which says: "Whoever without the approval of an authorised person uses another's motor vehicle, shall be punished with a fine or imprisonment of up to two years" should be removed, because on the one hand, the punishment is too lenient, and on the other, a perpetrator who has been caught in the act always says in his defence that he intended to use the vehicle for a ride and it is almost impossible to prove the opposite. In this manner, it is always avoided to convert this criminal offence into aggravated theft under article 204 of the Serbian Criminal Code even though conditions have been met for doing so.

6.1.4.5	Implementation of the National Action Plan (2013-2018) for the Fight Against Violence and Misbehaviour at Sports Events	The Government action team in charge of development and implementation of the Strategy and Action Plan for the Fight Against Violence and Misbehaviour at Sports Events The National Council for Prevention of Violence and Misbehaviour at Sports Events	Continuously	Budget – Republic of Serbia Government action team 5.900 EUR for the year 2014 5.900 EUR for the year 2015 5.900 EUR for the year 2016 5.900 EUR for the year 2017 5.900 EUR for the year 2018 Total budget – Republic of Serbia 29.500 EUR  National Council – 1.863 EUR for the year 2014 1.863 EUR for the year 2015 1.863 EUR for the year 2016 1.863 EUR for the year 2017 1.863 EUR for the year 2018  Total budget – Republic of Serbia 9.315 EUR	The level of implemented activities defined by Action plan	Annual report on implementation of Action plan; The National Council for Prevention of Violence and Misbehaviour at Sports Events assessment of the success of the implementation of The tasks from the Action Plan	<b>Activity not completed.</b> The activity, in order to provide Government decision for establishing / i.e revision of the members of Action team in charge for drafting of the Strategy and the Action plan as well as for implementation of the Strategy and the Action plan Prevention of Violence and Misbehaviour at Sports Event has been initiated
6.1.4.6	Monitoring and evaluation of activities defined by the National Action Plan for the Fight Against Violence and Misbehaviour at Sports Events	The Government Action Team for the development and implementation of the Strategy and the National Action Plan for the Fight Against Violence and Misbehaviour at Sports Events	Continuously	Budget – Republic of Serbia Government action team –redefining 5.900 EUR for the year 2014 5.900 EUR for the year 2015 5.900 EUR for the year 2016 5.900 EUR for the year 2017 5.900 EUR for the year 2018 TAEIX expert 5.500 EUR	The National Action Plan for the Fight Against Violence and Misbehaviour at Sports Events revised accordingly, review of the TAEIX expert	Evaluation report drafted by the Government Action Team and the TAEIX expert	<b>Activity not completed.</b>
6.1.4.7	Strengthen capacities of the National Football Information Point (NFIP) by training its officers and participation in the work of international working bodies in the field of the fight against violence and misbehaviour at sports events*  *In accordance with the EC recommendation. *Creation and activities of the NFIP already covered by the National Strategy	Ministry of the Interior-Department for Monitoring and Preventing Violence at Sports Events , Gendarmerie, Local Police departments	IV quarter of 2016 and continuously	TAEIX Workshop + experts 13.400 EUR TAEIX study visits 6.000 EUR Budget – Republic of Serbia 1.535 EUR per year meeting at the Council of Europe 592 EUR per year the meeting UEFA	Already established as the National Football Information Point and operational; number of trained police officers, number of study visits and the report on the meetings.	Document on the Systematization of work posts within the Ministry of the Interior Reports on trainings	<b>Activity in progress.</b> Expert mission named Drawing up an Analysis and Upgrading Analytical Monitoring the State of Violence in Connection with Sports Events was included in the TAEIX maps for the first half of 2017 and approved for financing by the TAEIX Office in Brussels, however, it has not been carried out. To date we have not received feedback from the TAEIX Office regarding further details for realization.
6.1.4.8	Strengthen capacities of the National Contact Point for the protection of public figures, by training its officers * In accordance with the recommendation of the European Commission.	Ministry of the Interior Security Department	December of 2015 and continuously	TAEIX workshops + experts 12.900 EUR for the year 2016 TAEIX visits 6.000 EUR for the year 2016	Number of training sessions and the number of trained police officers	Reports on trainings	<b>Continuously</b> From 01.01.2017 until 01.07.2017, Personal Security Training was carried out for 10 members of the Unit for the Protection of Certain Persons and Facilities. The training was provided by instructors from the USA at the Training Center "ILEA" in Budapest, Hungary from 13.02-17.02.2017.
<b>6.1.5. RECOMMENDATION: 5</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Active participation in the CEPOL through implementation of the Cooperation Agreement			Exchange of experiences and good police practice in the EU			Joint training, curricula harmonised and reports of police officers who participated in training-exchange programmes	

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.1.5.1	Sign the working arrangement with the CEPOL, Council Decision 2005/681/JHA	Ministry of the Interior- Bureau for International Cooperation and European Integration, Sector for Finance, Human Resources and Joint Affairs – Department for Education, Professional Training, Development and Science	II quarter of 2016	Budget – Republic of Serbia 40.008 EUR for the year 2016 3.120 EUR for the year 2016 Total budget – Republic of Serbia 43.128 EUR	Text of the proposed arrangement submitted to the National Assembly for adoption	Official Gazette of Republic of Serbia	<b>Activity not completed</b> CEPOL has largely increased its competence and changed its name (keeping the same acronym, so its current name is European Union Agency for Law Enforcement Training) since 1 July 2016, it was necessary to change the text of the draft work arrangement due to these technical reasons. In August 2016, the Ministry of the Interior has supplied its opinion on the new version of the draft agreement to CEPOL. CEPOL has suggested to the Interior Ministry that signing should take place in July 2017 and the date of signing has not been agreed yet.
6.1.5.2	Implementation of the Agreement signed with CEPOL	Ministry of the Interior-Police Directorate, Bureau for International Cooperation and European Integration, Sector for Finance, Human Resources and Common Affairs, Department for Professional Training, Education, Development and Science	Continuously,	TAIEX workshop 2.950 EUR – for the year 2015 - 15 police officers TAIEX expert –2.250 EUR for the year 2015  CEPOL exchange Programme for 2016.	The number of trainings carried out and the number of trained police officers in accordance with the CEPOL programme participation in the European exchange programme (through the electronic network e-Net, seminars, workshops, exchange of experience and knowledge in areas of mutual interest and in other forms of training)	Reports on trainings, workshops and number of participants in the European programme exchange	<b>Activity in progress</b> From 1 January to 30 June 2017, statistics on cooperation with CEPOL are as follows: a record number of a total of <b>15 members from the Republic of Serbia participate in the CEP programme: 8 participants from the Ministry of Interior , 2 participants from the Ministry of Finance and 5 participants from the Criminal Police Academy.</b> Over the period from 1 January to 29 June, there were altogether <b>29 CEPOL webinars with 26 participants in total from the Ministry of Interior.</b> The Department for Education and Professional Training has forwarded invitations from CEPOL to the Police Directorate for participation of Ministry of Interior police officers at altogether <b>5 international CEPOL trainings, and there were 4 participants from the Ministry of Interior in total.</b>
<b>6. Police cooperation and fight against organised crime</b> <b>6.2. Fight against organised crime</b>							
<b>6.2.1. RECOMMENDATION : 1</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Based on EUROPOL's Serious and Organised Crime Threat Assessment (SOCTA) methodology, develop a strategic picture of organised crime in Serbia to assess threats and risks. On that basis develop strategic planning and analysis and subsequently appropriate law enforcement responses, including through the concept of intelligence-led policing;			The model of intelligence-led policing established; full harmonisation with the acquis, based on the roadmap defining different steps; the strategic picture of organised crime to assess threats and risks developed			Higher level of effectiveness, efficiency and cost-effectiveness of the fight against organised crime	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.1.1.	Develop the first national serious and organised crime threat assessment (SOCTA)	Ministry of Interior Police -Directorate, Criminal Analytics Service in cooperation with other competent institutions	IV quarter of 2015	Link 6.2.1.1. -grants OSCE project - total valueo of the project - 130.000 EUR  Budget – Republic of Serbia 106.315 EUR for the year 2015	First SOCTA developed	Project report	<b>Activity completed.</b> The activity has been implemented. Serbia's first Serious and Organized Crime Threat Assessment (SOCTA) was published on the website of the Serbian Interior Ministry on 30 December 2015. The document, written in line with EUROPOL methodology is a strategic overview of serious and organized crime in Republic of Serbia
6.2.1.2.	To adjust the organizational structure of the Serbian Ministry of Interior units that engage in intelligence work (collection, processing and analysis of information and creating intelligence) with the ILP model	Ministry of Interior: Minister, working group, Police Directorate-Director, Secretariat-Secretary, Sector for Finance, Human Resources and Joint Affairs-Head; Government of the Republic of Serbia	IV quarter of 2015 II quarter of 2017 III quarter of 2017	Budget – Republic of Serbia 11.178 EUR for the year 2015  Link with activity 6.2.1.6: Project by the Republic of Serbia and the Kingdom of Sweden and Swedish National Police Board – SNPB Prorama 2016-2018	Conducted analysis of current organizational structure; Adopted an Rulebook on systematization for the new organizational structure which unifies intelligence work functionally and organizationally, describes procedures and jobs, tasks and competencies for each post; Implementation of new organizational structure in accordance with the ILP model;	Rulebook on internal organization and job classification in the MoI	<b>Activity in progress.</b> The proposal for the amendment of the Rulebook on the Internal Organisation and Systematisation of Workplaces in the Ministry of Interior in relation to the implementation of ILP has been defined. The new Sistemization Act is still in adoption procedure. The adoption of the Rulebook is expected by the end of the IV quarter of 2017. <b>Proposal to change the deadline: IV quarter of 2017</b>

6.2.1.3.	To create strategic and operational management groups in order to implement ILP models at the central, regional and local level	Working group, Police Directorate-Director, Secretariat-Secretary, Sector for Finance, Human Resources and Joint Affairs-head;	IV quarter of 2016 II quarter of 2017	Budget – Republic of Serbia 11.178 EUR for the year 2015 Link with activity 6.2.1.6: Project by the Republic of Serbia and the Kingdom of Sweden and Swedish National Police Board – SNPB Programe 2016-2018	Adopted document on structure and methodology of work for the management groups; Implementation of work by the management groups;	Document on the creation of strategic and operational leading groups	<b>Activity not completed.</b> The draft proposal for establishment and methodology of the Strategic and Operational Groups pursuant to the ILP model has been submitted to the Amendment working group. The aforementioned Rulebook on the manner of performing police tasks, besides the ILP, contains all other coastal areas related to police tasks. This Rulebook is still in adoption procedure. It is expected to be adopted by the end of the IV quarter of 2017. <b>Proposal to change the deadline: IV quarter of 2017</b>
6.2.1.4.	Draft a proposal the Law on Police and adopt the national handbook “Intelligence-Led Policing in the Ministry of Interior of Serbia”	Ministry of Interior Minister, working group, Secretariat-Secretary, Police Directorate-Director; Ministry of Justice; Government of the Republic of Serbia; National Assembly of the Republic of Serbia	II quarter 2016 I quarter 2016 IV quarter 2016	Link with activity 6.2.1.6: Project by the Republic of Serbia and the Kingdom of Sweden and SNPB programe 2016-2018	Adopted national handbook “Intelligence-Led Policing in the Ministry of Interior of Serbia”; the Law on Police Amended Mandatory Instructions on Operational Police Work;	National handbook Law on Police Mandatory Instructions on Operational Police Work	<b>Activity completed.</b> The activity has been implemented in accordance with defined deadlines. The Article 24 of the Police Act, which was adopted in January 2016, stipulates that the police, in carrying out police duties, applies Police Intelligence Model. The Article 25 of the same Act stipulates that Police Directorate drafts a strategic evaluation of public safety and makes a strategic plan of the police, also, the regional police administration prepares operational evaluation of public safety and makes an operational plan for the regional police directorates, which are important elements of the Police Intelligence Model. <b>The national manual “Police Intelligence Model” has been adopted</b> , which in structural and functional terms, in all its elements, describes the ILP in the Republic of Serbia. The activity “Changes in mandatory instructions on operational policing” is in the process. By the Document of the minister of Interior the Working Group for making the new Instruction for operative work of criminal police was formed, with the representatives of the Departments of Ministry that has been use the criminal- operative procedures in their work. <b>The new Instruction is prepared and placed in the process of adoption.</b>
6.2.1.5.	Develop an integrated Information Communication Technology (ICT) platform of the Ministry of Interior which is accessible to all users	Ministry of Interior Police Directorate-director, Working group, Sector for Analytics, Telecommunications and Information Technologies, Ministry of Finance	IV quarter of 2015 I quarter of 2017 IV quarter of 2018.	Budget – Republic of Serbia 99.360 EUR for the year 2015 TAIEX expert - 2.250 EUR for the year 2015 Setting up the platform -bi-lateral project with Sweden SIDA, which is expected to be continued Proposed for IPA 2015- cca 3.500.000 EUR link to 6.2.2.4	Conducted analysis of the ICT platform; Improved system of protection of information and of IT systems; All databases are accessible to ILP integrated;	Report on conducted analysis Report of Working group on completion of tasks Report of Working group on completion of tasks	<b>The activity has been implemented in accordance with defined deadlines.</b> The analysis of the current situation in the Ministry of Interior of the Republic of Serbia in these areas has been finalized and the results submitted to the Working Group for the establishment of ILP model. A conceptual model for the development of an integrated database system has been adopted. Ongoing is the realization of the Framework agreement with which we have engaged the experts for the preparation of technical specification and tender documentation, connection with activity 6.2.2.4, through which this activity will be realized.
6.2.1.6.	Develop a sustainable training system for ILP	Ministry of Interior-minister, Police Directorate-director, Directorate for Education, Professional Training, Development and Science-head, Directorate for Human Resources-Head;	IV quarter of 2015 II quarter of 2016 III quarter of 2016 IV quarter of 2017	Budget – Republic of Serbia 3.726 EUR  Link with activity 6.2.1.6: Project by the Republic of Serbia and the Kingdom of Sweden – training TBD and SNPB programe 2016-2018	Curriculum for the analysis method OIAT Curriculum for controllers informants Curriculum for informant handlers Curriculum for the analysis method ANALYST NOTEBOOK Number of delivered trainings Number of trained police officers	Training programs adopted by the Ministry of Interior Reports on delivered trainings	<b>Activity completed.</b> In terms defined in the Action Plan, curricula and training programs for analytical method OIAT and for managers of operational links have been drafted and adopted. The relevant trainings have become part of the specialist training of the Ministry of Interior of the Republic of Serbia, which allowed the sustainability of training in these areas. The instructors are from the Ministry of Interior (10 police officers for OIAT and 5 for the managers of operational links). <b>In 2016 MoI trained 11 operational analysts for i2 Analyst’s Notebook and 12 analysts for OIAT.</b>
<b>6.2.2. RECOMMENDATION: 2</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Prepare for the establishment of a single centralised criminal intelligence system and a safe platform for communicating between law enforcement bodies. Ensure better connection of relevant databases (including an analysis of the costs, administrative resources, budget and training needs) and improve the collection of unified crime statistics			Full harmonisation with the acquis in the area of developing criminal intelligence system			Achieved coordinated work of government authorities in the fight against organised crime, safe exchange and protection of data, ensuring the respect of human rights	
<b>No</b>	<b>ACTIVITIES</b>	<b>RESPONSIBLE AUTHORITY</b>	<b>DEADLINE</b>	<b>REQUIRED FUNDS / SOURCE OF FINANCING</b>	<b>INDICATOR OF RESULT</b>	<b>SOURCE OF VERIFICATION</b>	<b>STATE OF IMPLEMENTATION</b>

6.2.2.1.	Conduct a comprehensive analysis of the existing situation on data collection and data exchange in respect of investigations – the information communications infrastructure and other resources-capacities for automated data exchange between government law enforcement authorities	Ministry of Interior in cooperation with other competent authorities (interagency working group)	III quarter of 2015 II quarter of 2016 III quarter of 2016	Budget – Republic of Serbia 44.712 EUR for the year 2016 TAIEX 3 workshops and 2 experts 9.350 EUR for the year 2015. Swedish project, which is expected to be continued/  OSCE project	The inter-agency Working group created The analysis conducted The reference model selected	TAIEX expert report Projects reports	<b>Activity is partially implemented.</b> In accordance with the OEBS and expert from the Italy, Mauricio Varaneze, workshop has been realised as well as the presentation of the concept and solution from SirFinPA Company Realized study visit to the Dutch police in The Hague. Conducted a global analysis of existing ICT infrastructure relevant to the establishment of KOS. The implementation of the analysis with recommendations, with initial data sets and types of data and documents for the initiation of the coordination mechanism for conducting project at the national level. Planned activities through the TAIEX instruments are not implemented, the proposed priority activities for inclusion in the TAIEX map to 2017. The proposed deadline for completion of the analysis is second quarter of 2017. The deadline for the selection of models, which will be implemented through a Twinning Light is IV quarter of 2017. TOR for a Twinning Light is in progress and the project takes six months from the beginning of realization, so IV quarter of 2017. Comprehensive analysis was made with the support from Sida, Kingdom of Sweden, together with engaged experts (Maurizio Varanese and Dragan Jeremić) with the involvement of all identified key stakeholders that are involved in the CIS development.
6.2.2.2.	Prepare and sign Protocols to enable electronic data exchange between law enforcement authorities and judicial authorities in charge of the fight against organised crime	Ministry of Interior, other competent ministries and institutions	II quarter of 2017	TAIEX study visits, experts, workshops 10.200 EUR for the year 2015 link activity 6.2.2.1	Number of protocols signed	Annual report of Ministry of Interior and other institutions	<b>Activity not completed.</b> Based on the results of comprehensive analysis and after the realization of TAIEX expert missions a decision on Serbian CIS model will be made. The Draft protocol on electronic data exchange between the Ministry of Internal Affairs and the Ministry of Justice has been prepared. <b>Proposal to change the deadline: II quarter of 2018.</b>
6.2.2.3.	Improve interagency cooperation and coordination of operational activities of all entities participating in the fight against organised crime by signing a Memorandum and improving of Law framework	Ministry of Interior Ministry of Justice Ministry of Finance Public Prosecutor's Office, Organised Crime Prosecutor's Office Administration for the Prevention of Money Laundering and other authorities in the fight against organised crime	IV quarter of 2017	Budget – Republic of Serbia 5.962 EUR - signing the memorandum 5.962 EUR -establishing procedures Proposed for IPA 2015 Twinning light 200.000 EUR	Memorandum of understanding between the police, Organised Crime Prosecutor's Office and other government bodies and institutions	Annual report of Ministry of Interior and other institutions	<b>Activity in progress.</b> <i>Link with the activity 6.2.2.2</i> We are now preparing the realization of the Twinning light through IPA 2015, which will verify the model and proposed solutions for the fulfillment of preconditions needed for the establishing of CIS. <b>Proposal to change the deadline: IV quarter of 2018.</b> As part of the proposal to amend the Police Act, Article 34a, defined platform for secure electronic communication, exchange of data and information between national authorities as the basis for the realization of CIS. <b>Proposal to change the deadline: IV quarter of 2018.</b>
6.2.2.4.	Establish technical conditions within Ministry of Interior and other relevant institutions to enable electronic data exchange between law enforcement authorities and judicial authorities in charge of the fight against organised crime, Link: the activity envisaged in AP for Chapter 23 corruption 2.3.2.2	Ministry of Interior Ministry of Justice And other relevant institutions	IV quarter of 2017 and continuously until accession to the EU	Proposed for IPA 2015 cca 3.500.000 EUR within the MoI Link to the activity 6.2.1.6 Bi-lateral project with Sweden SIDA, which is expected to be continued	Technical specification defined Equipment supplied Equipment for safe platform for communication established	Annual report of Ministry of Interior and other institutions	<b>Activity in progress.</b> Ongoing is the realization of the Framework agreement with which we have engaged the experts for the preparation of technical specification and tender documentation for the improvement of ITC infrastructure needed for fulfilment of preconditions for the establishing of CIS. The activities on the preparation of technical specifications are on going.
6.2.2.5.	Establish the system of human resources training and professional education in regard to functioning of the criminal-intelligence system	Ministry of Interior- Directorate for Education, Professional Training, Development and Science other competent ministries and institutions	IV quarter of 2017	TBD	The training plan and programme developed; number of implemented training sessions (based on the plan); number of trained trainers – ten	Yearly report of Directorate for Education, Professional Training; Reports on conducted trainings	<b>Link with the activity 6.2.2.4.</b>

6.2.2.6.	Adopt and implement the Methodology of statistical collecting monitoring, and reporting on criminal offences (track records) of organised crime among all institutions in charge of fight against organised crime	Ministry of Justice, Prosecution Office Ministry of Interior and other competent government authorities	IV quarter of 2016	Budget – Republic of Serbia 5.796 EUR for the year 2016	System of statistical monitoring and reporting improved	Reports of Ministry of Justice, Prosecution office, the Ministry of Interior and competent institutions	<b>Activity not completed</b> An analysis of the legal and institutional framework for the establishment of unified electronic register for the offenses with the corruption element is expected to be conducted within the IPA 2013 project "Prevention and Fight against Corruption", the analysis will be conducted by the end of the I quarter of 2018, which will be followed by the development of a methodology for the collection of statistical data and records on organized crime offenses. <b>Proposal to change the deadline: I quarter of 2018.</b>
<b>6.2.3. RECOMMENDATION: 3</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Revise the role and practice of security services in the criminal investigation phase in line with data retention and human rights standards			The independence of the police from security services in the field of special investigative measures, in accordance with best EU practices.			Improvement of human rights protection in relation to application of special evidentiary actions in criminal investigations	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.3.1.	Analyse the roles and practices of security services and the police in implementation of specific investigative measures in the criminal investigation phase	Office of the Council for National Security and Protection of Secret Data Director, in cooperation with Ministry of Justice Security Information Agency Ministry of Defence Military Security Agency and other competent organisational units, Criminal Police Directorate, Police Directorate of the Ministry of Interior and Ministry of Finance	IV quarter of 2016	Budget – Republic of Serbia 13.041 EUR for the year 2015	Recommendation of the Bureau for the coordination of Security Services	Minutes from the meeting of the Bureau	<b>Activity not completed.</b> The analysis of the existing model, as well as proposals to make certain modifications were made towards the end of 2015 and submitted to the Bureau's members in the course of 2016. Since that time until 30 June 2017 a number of election processes had taken place in Serbia, making a direct impact on a possibility to implement the above activity, and achieve the indicator of result. In the meantime, a TAIEJX mission was conducted from 8 to 12 May 2017 in Belgrade with twofold objectives: firstly, to consider the current models of implementing specific investigative measures in the course of criminal investigation, as applied by individual EU members, and secondly, to get familiarized with the EU regulations in the subject area. The above event was attended by the representatives of the institutions the WG is composed of, namely: the Ministry of Justice, the Republic Public Prosecutor's Office, the Office of the National Security Council and Classified Information Protection, the Security Information Agency, the Military Security Agency, SAF General Staff (Military Police), the Ministry of Internal Affairs (the Criminal Police Administration - the Special Investigative Methods Service) and the Ministry of Finance (the Administration for the Prevention of Money Laundering, the Customs Administration and Tax Administration). On that occasion, an EC-assigned Romanian expert presented a model of functioning of specific investigative measures in his country, the existing EU legal framework in this area, as well as the Romanian process of harmonization of legal framework with the current EU regulations. After the above mission was completed, the WG members concluded that it presented only one model similar to the Serbian one, and that Romanian model itself had come under criticism by the EU. For that reason, as well as for the purpose of preparing themselves for possible modifications and supplementations of the existing model that has been functioning in Serbia or creating a new model it was noted that it would be necessary to organize another mission/workshop where EU experts would also brief them on other model-related solutions for implementing specific investigative measures in the criminal investigation phase. The above process certainly requires a detailed familiarization and study of the EU legislation relating to the above subject with a view of harmonizing Serbian laws and by-laws with the relevant EU legislation, observing the best practices, protecting human rights and freedoms, as well as respecting specific features of the Republic of Serbia. <b>Proposal to change the deadline: II quarter of 2018.</b>
6.2.3.2.	Develop the Plan implementing the Government decision based on the Bureau recommendation, containing a clear concept, defined activities with the implementation and evaluation deadline	Office of the Council for National Security and Protection of Secret Data - director, in cooperation with the Ministry of Justice, Security Information Agency, Ministry of Defence, Military Security Agency and other competent organisational units, Criminal Police Directorate, Police Directorate of the Ministry of Interior, and Ministry of Finance	IV quarter of 2017	Budget – Republic of Serbia 3.614 EUR	Working group set up under the government decision Plan developed	Report of Working group	<i>Link with the activity 6.2.3.1</i> Considering the reasons for shifting the deadline to implement this activity, as well as the complexity of the process that would result from the implementation of activity 6.2.3.1. <b>Proposal to change the deadline: II quarter of 2018.</b>
<b>6.2.4. RECOMMENDATION: 4</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	

Propose measures to reinforce the capacity of the police, the Organised Crime Prosecutor's Office and the Anti-Money Laundering Administration (FIU) to pro-actively investigate organised crime, including economic and financial crime, such as money laundering			Full alignment with EU acquis and the best practices in the area of pro-active investigations			Degree of efficiency in the process of proving and processing of criminal offences of organised crime; degree of skills, efficiency and quality of work of all employees; degree of ensuring the appropriate model for implementation, monitoring and assessment Number of cases discovered	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.4.1.	Conduct of analysis of the organizational structure, capacity and powers of state bodies in the fight against organized crime and corruption in order to achieve efficiency and strengthen the independence of all relevant institutions Link: the same activity in AP for Chapter 23 2.3.2.1	Ministry of Justice Prosecutors Office for Organised Crime and Ministry of Interior – state secretary and other relevant institutions	IV quarter of 2016	Link. Chapter 23 Activity 2.3.2.1.	Link. Chapter 23 Activity 2.3.2.1.	Link. Chapter 23 Activity 2.3.2.1.	<b>Activity completed.</b> The Law on Organization and Jurisdiction of State authorities in the fight against organized crime, corruption and other particularly serious criminal offences has been adopted on 24.11.2016
6.2.4.2.	Amend the Law on Organization and Jurisdiction of State authorities in the fight against organized crime, corruption and other particularly serious criminal offences, in order to systematically organize the work of special investigative teams, using the necessary methods for increasing efficiency in the prosecution of criminal offences Link: the same activity in AP for Chapter 23 2 - .3.2.2.	Ministry of Justice Public Prosecutor's Office Organised Crime Prosecutor's Office	IV quarter of 2016	Link: Ap for Chapter 23 activity 2.3.2.3.	Link: AP for Chapter 23 activity 2.3.2.3. Law on amendments and supplements to the Law on Organization and Jurisdiction of State authorities in the fight against organized crime, corruption and other particularly serious criminal offences adopted	Link: AP for Chapter 23 activity 2.3.2.3. Official Gazette of the Republic of Serbia	<b>Activity completed.</b> The Law on Organization and Jurisdiction of State authorities in the fight against organized crime, corruption and other particularly serious criminal offences has been adopted on 24.11.2016
6.2.4.3.	Develop procedures for involvement of different relevant state agencies' representatives in criminal proceedings	Ministry of Justice Republic Public Prosecutor's Office Prosecutor's Office for Organized Crime Ministry of Interior and relevant institutions	IV quarter of 2016	TAIEX experts 4.200 EUR for the year 2015	Memorandums of Understanding for involvement of different relevant state agencies' representatives in investigative teams adopted	Annual reports Annual Progress reports	<b>Activity in progress.</b> The new Law on Organization and Jurisdiction of State Authorities in Combating Organized Crime, Terrorism and Corruption envisages procedures for involving relevant state authorities in criminal proceedings. <b>The law will begin with the application of March 1, 2018.</b>
6.2.4.4.	Introduce registry on proactive investigations in order to monitor their efficiency , and report on their results	Prosecutors Office for Organised Crime, Public Prosecutors Office	II quarter of 2016	Budget – Republic of Serbia	Registry on proactive investigations set up	Report of number of proactive investigations	<b>Activity completed.</b> Prosecutors Office for Organised Crime has introduced register for proactive investigation in order to increase effectiveness and reporting capacities about results of proactive investigations.
6.2.4.5.	Introduce the team of economic forensic experts at the Organised Crime Prosecutor's Office and other authorities where necessary. Note: the same activity envisaged under chapter 23, Fight against corruption, activity 2.3.2.3.	Ministry of Justice, Public Prosecutor's Office Organised Crime Prosecutor's Office	IV quarter of 2016	Link-AP for Chapter 23 Link: the same activity envisaged under chapter 23, Fight against corruption, activity 2.3.2.3.	The Team of economic forensic experts at the Organised Crime Prosecutor's Office introduced Training for economic experts conducted	Official Gazette of Republic of Serbia Annual narrative and statistical reports of the Organised Crime Prosecutor's Office Annual Progress reports	<b>Activity in progress.</b> The Law on Organization and Jurisdiction of State Authorities in Combating Organized Crime, Terrorism and Corruption prescribes the possibility of establishing a financial forensics service at the Prosecutor's Office for Organized Crime and special departments of the Higher Public Prosecutor's Offices in Belgrade, Novi Sad, Kraljevo and Niš for the suppression of corruption. <b>The beginning of the application of this law was set for 1 March 2018, after which these services will be able to start working.</b>

6.2.4.6.	Strengthen material-technical capacities of the Organised Crime Prosecutor's Office to conduct proactive investigations through the development of the information system, complying with security standards for data exchange and personal data protection	Ministry of Justice, Organised Crime Prosecutor's Office	I quarter of 2017	Budget – Republic of Serbia 3.974 EUR per year Donation: hardware 12.990 EUR and software 6.500 EUR  Donation Improving the Capacities of the Organised Crime Prosecutor's Office to Conduct Efficient Investigations, Using the Highly Efficient Case Management System and Enhancing Regional Cooperation –404.084 EUR negotiation with donors by MoJ	The information system developed; training of users and administrators conducted	Annual narrative and statistical reports of the Organised Crime Prosecutor's Office, Report on introduction of the information system in the Organised Crime Prosecutor's Office	<b>Activity completed.</b> IT system SIDDA/SIDNA has been introduced in POOC according to security standards for exchanging data and protection of personal data.
6.2.4.7.	Strengthen staff capacities of the Organised Crime Prosecutor's Office to implement proactive investigations, by increasing the number of deputy prosecutors, prosecutorial assistants and supporting staff, including specialisation upon analysis	Ministry of Justice Organised Crime Prosecutor's Office, State Prosecutorial Council Ministry of Finance	Continuously from 2015	NOTE:Increasing the number of deputy prosecutors, prosecutorial assistants and supporting staff TBD- depends on the analysis in the activity 6.2.4.1. TAIEX- 16.800 EUR for the year 2015. 16.800 EUR for the year 2016. 16.800 EUR for the year 2017. 16.800 EUR for the year 2018.	The human resource capacities strengthened The Rulebook on Internal Organisation and Job Classification and the Staffing Plan amended; The number of deputy prosecutors for organised crime, prosecutorial assistants and supporting staff increased; The training plan and programme developed; reports on conducted training	Rulebook on Internal Organisation and Job Classification and the Staffing Plan (amended), Annual narrative and statistical reports of the Organised Crime Prosecutor's Office, Training reports	<b>Continuously.</b> Regarding the strengthening of personnel capacities, the Republic Public Prosecutor sent to the POOC 3 deputy public prosecutor - <b>1 from the Republic Public Prosecutor's Office, 1 from the Higher Public Prosecutor's Office in Belgrade and 1 from the Higher Public Prosecutor's Office in Novi Sad</b> , while amendments and changes in the Rulebook on Internal Organization and Job Classification and Staffing Plan are expected to happen by the end of this year in order to harmonise these documents with the provisions of law on Organization and Jurisdiction of State Authorities in Combating Organized Crime, Terrorism and Corruption. With the aim to strengthen capacities of the Prosecutor's Office for Organized Crime two expert mission were realized: <b>one mission for strengthening capacities of the POOC in the period from February 27 to March 3, 2017 in which participated experts from prosecutor's office of Portugal; second expert mission took place between 15 and 17 May, 2017 within which expert from prosecutor's office of Netherlands prepared analysis of capacities of POOC in conducting criminal and financial investigations of organized crime and money laundering.</b> In addition, representatives of the Prosecutor's Office for Organized Crime participated in educational meetings on the following topics: organized crime investigations, financial investigations, international cooperation in criminal matters and regional cooperation, terrorism, terrorist financing, identification of victims of trafficking, public finance, arms trafficking, illegal migration and trafficking in human beings, narcotics trafficking investigations via darknet and the Internet, investigation and trial in cases involving foreign terrorist fighters, communication skills and providing support to victims and witnesses, proactive investigation of cases of corruption, financial fraud and economic crime, fraud in public procurement procedures, special investigative techniques and operational judicial cooperation in combating illicit arms trafficking, money laundering, etc.
6.2.4.8.	Conduct training of authorities involved in proactive investigations of organized crime economic and financial crime, such as money laundering,	Judicial Academy, Ministry of Interior, Public Prosecutor's Office Supreme Court of Cassation, Ministry of Finance -Administration for the Prevention of Money Laundering and other law enforcement authorities	Continuously,	IPA 2013 Fight against organised crime– twinning 1.500.000 EUR IPA 2014 Action document "Support to the Sector of internal affairs OSCE Proposed for IPA 2016 This activity is part of Twinning contract 2.000.000 EUR and include joint trainings in the area of proactive investigations of organized crime economic and financial crime.	The Training plan and programme developed Reports on conducted training;	Reports on conducted trainings	<b>Activity in progress.</b> education program on investigation of financial crime; In November delivered workshop in Novi Sad for public prosecutors and deputy public prosecutors, police officers of the Sector for Fight against Organized Crime and tax police officers on this topic. The TAIEX expert mission took place between 15 and 17 May, 2017 within which expert from prosecutor's office of Netherlands prepared analysis of capacities of POOC and other relevant institutions in conducting criminal and financial investigations of organized crime and money laundering.

6.2.4.9.	Develop the analysis of necessary capacities in the Administration for the Prevention of Money Laundering in respect of providing information for proactive investigations	Ministry of Finance - Administration for the Prevention of Money Laundering	IV quarter of 2015	Budget – Republic of Serbia 559 EUR for the year 2015 TAEIX expert 2.250 EUR for the year 2015	Information on the necessary capacities available.	Assessment of necessary capacities prepared	Activity completed. TAEIX experts visited Serbia on 20–23 October 2014. (Dorota Krasinska, Counselor to the Minister, Poland’s Ministry of Finance and Grzegorz Szczucinski, Chief Expert, Poland’s Ministry of Finance). Following the visit, the experts prepared a report noting the current state of play and a need for more adequate premises for the APML as well as for more staff. This recommendations are part of the activity number specified under 6.2.4.10 of the Action plan. The Expert Report was translated into Serbian and forwarded for the further action on 12. December 2014.
6.2.4.10.	Strengthen capacities of the Administration for the Prevention of Money Laundering in terms of 1.spatial 2.technical 3.staff and professional capacity, in accordance with the conducted analysis	Ministry of Finance - Administration for the Prevention of Money Laundering	III and IV quarter of 2017 Deadlines for spatial, technical, HR capacities, respectively: IV quarter of 2016 II quarter of 2017 IV quarter of 2016 (9 employees), and 2017 for ( 6 employees)	Possibly through IPA 2015 in the part related to strengthening APML capacity in respect of training, IT system and conduct of analysis, except for APML relocation and procurement of hardware and software	Adequate premises for the adequate number of civil servants ensured A higher number of civil servants contributes to the increase in successful analyses in the Administration for the Prevention of Money Laundering The IT system improved, enabling faster and more efficient conduct of the analysis of financial-intelligence data Number of conducted training sessions Reducing time necessary for analysis, a larger number of analyses submitted to Law enforcement agencies compared to the previous year	Annual report, Rulebook On Internal Organisation and Job Systematisation	<b>Activity in progress.</b> The Government of Serbia’s Commission for housing issues and distribution of business buildings and offices adopted on 7 June 2017 a Conclusion on assigning to the Administration for the Prevention of Money Laundering a part of office space in number 2 4of Resavska Street, with a total area of 625 m2. After the necessary funds are acquired, the space is to be refurbished and infrastructure for moving and continuation of work of the Administration provided for. In June the Government of the Republic of Serbia adopted a Decision on the maximum number of permanently employed staff in the system of state bodies, system of public services, system of the Autonomous Province of Vojvodina and system of local self-government for the year 2017, which entitled the Administration to employ nine civil servants. <b>This is a way to resolve the issue of insufficient human resources in the Administration.</b>
6.2.4.11.	Strengthen administrative capacities of the specialised Financial Investigations Unit within the Ministry of Interior based on result of the analysis performed Link:: the same activity envisaged under Chapter 23, Fight against corruption, activity 2.3.2.6	Ministry of Interior, Criminal Police Directorate Service for Combating Organised Crime- head of the Financial Investigations Unit and other competent authorities	III quarter of 2015 onwards	Link: the same activity envisaged under chapter 23, Fight against corruption, activity 2.3.2.6 Budget – Republic of Serbia reallocated additional officers, maximum of 105 envisaged employees until 2018 It will be staffed by 95 percent 300.000 EUR for the year 2015. 600.000 EUR for the year 2016. 600.000 EUR for the year 2017. 600.000 EUR for the year 2018. Total budget – Republic of Serbia 2.100.000 EUR  Equipment- from existed resources  Proposed for IPA 2017 - 1.500.000 EUR and Twinning Light 200.000 EUR	Increase number of trained and specialized employees in Financial Investigations Unit from 59 to 105 by 2018.	Annual Ministry of Interior Financial Investigations Unit Report	<b>Activity in progress.</b> Financial Investigation Unit has submitted a request to hold TAEIX workshop in accordance of this activity which has been approved by representatives of the Ministry of Interior and the European Commission in Brussels. In consultation with the representative of the European Commission tentatively agreed to maintain TAEIX workshop in the fourth quarter of this year. Also, continued correspondence about other details related to the maintenance workshop. <b>During the year of 2017, two police officers were employed.</b>
6.2.4.12.	Implement best practices and solutions in the field of fighting fraud in line with Council Framework Decision 2001/413/JHA	Ministry of Interior-Criminal Police Directorate, Service for Combating Organised Crime - deputy head of Department of the suppression of organised financial crime	II quarter of 2016 and continuously	TAEIX Workshop/ OSCE study visit/workshop Proposed for IPA 2017Twinning light 200.000 EUR Link to activity 6.2.4.11	Implementation of best EU solutions and practices in the responsible authorities’ proposals for by-legislation	Annual reports	<b>Continuously</b> Workshop was realized in March 22.-23.2016
6.2.4.13.	Improve capacities of police, prosecutors and judges through workshop on frauds performed by legal entities	Ministry of Interior- Criminal Police Directorate, Service for Combating Organised Crime - deputy head of Department of the suppression of organised financial crime, Ministry of Justice Judicial academy	IV quarter of 2016 and continuously	TAEIX Workshop/ OSCE study visit/workshop Proposed for IPA 2017Twinning light 200.000 EUR Link to activity 6.2.4.11	Workshop conducted	Number of educated staff and Report from workshop	<b>Continuously</b> Program of training about investigations of financial crime has been developed. Plan and

6.2.4.14.	Learn about and analysing models for systematic confiscation of assets in an EU member state	Ministry of Interior and partners - head of Financial Investigations Unit	Link with activity 8.2.8 I quarter of 2016	TAIEX study visit - Netherlands 3.000 EUR for 2016	Level of systematic confiscation of assets introduced into documents related to conduct of competent authorities	Study visit report	<b>Activity completed.</b> The activity was realized through TAIEX study visit to the Netherlands in the period 24-26 April 2016.
<b>6.2.5. RECOMMENDATION: 5</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Fully implement the new Financial Action Task Force (FATF) recommendations and step up the capacity to run complex financial investigations in parallel with criminal investigations, including through strengthening the special unit in the Ministry of Interior and ensuring adequate training			Full harmonisation with the acquis through improving performance in financial investigations			Reduced financial power of perpetrators of criminal offences and related persons through seized and confiscated proceeds of crime Improved track record of number and value of cases of confiscated criminal assets (final decision)	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.5.1.	Conduct analysis of harmonisation of national legislation with relevant Financial Action Task Force (FATF) recommendation with the assistance of a foreign expert	Ministry of Justice Ministry of Interior- Cabinet of minister, Criminal Police Directorate, Service for Combating Organised Crime, head of the Financial Investigations Unit, in cooperation with other competent institutions	II quarter of 2016	Budget – Republic of Serbia 621 EUR for the year 2015. TAIEX 3.000 EUR for the year 2015. TAIEX.250 EUR for the year 2015.	The Analysis conducted and the model selected	TAIEX expert Report	<b>Activity not completed.</b> Model selection will be finalised by the end of the I quarter of 2018 after the relevant law comes into force, at the same time is expected the finalization of analysis.
6.2.5.2.	Implementation of Financial Action Task Force (FATF) recommendations in the relevant regulations of the RS in accordance with prepared analysis Note: the same activity envisaged under Chapter 23, 2.3.2.5	Ministry of Justice Ministry of Interior- Cabinet of minister, Criminal Police Directorate, Service for Combating Organised Crime, head of the Financial Investigations Unit, in cooperation with other competent institutions	II quarter of 2017	Budget – Republic of Serbia 14.904 EUR for the year 2015 TAIEX 11.250 EUR for the year 2015. Link: the envisaged under chapter 23, activity 2.3.2.5	(FATF) recommendations implemented	Official Gazette of Republic of Serbia	<b>Activity completed</b> The new Law of organization and jurisdiction of state bodies in combating organized crime, terrorism and corruption complies with the relevant revised recommendations of FATF-a. In accordance with the recommendations it is necessary to expand the authority of law enforcement agencies and investigative authorities with focus on the use of multidisciplinary investigative groups and investigations in cooperation with other countries. The adoption of the new Law on Prevention of Money Laundering and Financing of Terrorism harmonizes the provisions of the Law with the relevant recommendations of the FATF. The law prescribes obligations for the financial and non-financial sector, oversees the application of the provisions of the law, regulates the powers of the Administration, internal and international cooperation in the field of information and data exchange in order to prevent money laundering and terrorist financing.
6.2.5.3.	Draft a proposal for the Law on Amendments and Supplements to the Law on the Seizure and Confiscation of the Proceeds from Crime in accordance with the previously conducted analysis aimed at improvement of efficiency in line with Directive 2014/42/EU Note: the same activity is envisaged under Chapter 23, Fight against corruption, 2.3.5.1.	Ministry of Justice Ministry of Interior Directorate for the Management of Seized and Confiscated Assets National Assembly	IV quarter of 2016	Note: the same activity is budgeted under chapter 23, Fight against corruption, 2.3.5.1	The Law on Amendments and Supplements to the Law on the Seizure and of the Proceeds from Crime adopted	Official Gazette of Republic of Serbia	<b>Activity completed</b> The activity has been implemented. The Law on Amendments and Supplements to the Law on the Seizure and Confiscation of the Proceeds from Crime was adopted on 24.11.2016.

6.2.5.4.	Adopt Action Plan on the Financial Investigations Strategy from 2015 through 2016 and Monitor the implementation of a Financial Investigations Strategy from 2015 through 2016 Note: the same activity envisaged under Chapter 23, Fight against corruption, - 2.3.2.4.	Ministry of Justice	IV quarter of 2016	Link: the same activity is envisaged under Chapter 23, Fight against corruption, - 2.3.2.4	Action plan adopted and implemented	Reports on the extent of implementation of the Strategy published at the website of the Ministry of Justice	<b>Activity not completed.</b> On 14 May 2015, government of the Republic of Serbia adopted the Financial Investigation Strategy for the period from 2015 throughout 2016. Responsibility for achieving goals and measures envisaged by the Strategy and the Action Plan shall be entrusted to the Coordination body for Implementation of the Strategy consisted of four members who are the heads of the key institutions for promoting financial investigations: Ministry of Justice, Ministry of Interior, Republic Public Prosecution and the Supreme Court of Cassation. The Ministry of Justice has prepared a draft Action Plan for implementation of the Financial Investigation Strategy. Report on implementation of the Strategy will be published upon the adoption of its Action Plan. The text of the Financial Investigation Strategy and the related Action Plan will be adopted by the end of the 4th quarter of 2017, in line with the recommendations of the Working Group.
6.2.5.5.	Strengthen capacities through continuous training of police officers and prosecutors, relating to the conduct of complex financial investigations in parallel with criminal investigations, for the purpose of achieving synergy in proactive action Note: activity envisaged under Chapter 23, activity 2.3.2.8.and under activity 6.2.4 of Chapter 24	Ministry of Interior- Criminal Police Directorate Judicial Academy	I quarter of 2016 onwards, and upon adoption of Strategy Envisaged in Strategy	Link: activity envisaged under chapter 23, activity 2.3.2.8. TAIEX 3.700 EUR TAIEX 9.700 EUR OSCE workshop IPA 2013- Fight against organised crime Twinning Project 1.500.000 EUR	Training conducted and study visit for cross-comparison of data of all government institutions implemented Training of interagency groups for more complex financial investigations in parallel with criminal investigations conducted	Report from study visit The Report on training conducted	<b>Continuously</b> Activity is performed continuously. Plan and program of trainings for otraining on financial crime investigations has been made. These documents include the strengthening of cooperation between all relevant institutions. During November of 2016, two-days workshop has been held in Novi Sad. The Participants at the workshop were public prosecutors and deputy public prosecutors, police officers from the organizational units for the fight against organized crime as well as representatives of the Tax Police.
6.2.5.6.	Strengthen administrative capacities of the specialised Financial Investigations Unit within the Ministry of Interior based on result of the analysis performed Note:: the same activity envisaged under Chapter 23, Fight against corruption, - 2.3.2.6	Ministry of Interior, Criminal Police Directorate Service for Combating Organised Crime- head of the Financial Investigations Unit and other competent authorities	II quarter of 2016 onwards IV quarter of 2020	NOTE: the same activity envisaged under chapter 23, Fight against corruption, activity 2.3.2.6 Budget – Republic of Serbia reallocated additional officers, up to maximum of 105 envisaged employees 300.000 EUR for the year 2015 600.000 EUR for the year 2016 600.000 EUR for the year 2017 600.000 EUR for the year 2018 Total budget – Republic of Serbia 2.100.000 EUR Equipment -from existed resources IPA 2013Twinning Project 1.500.000 EUR - Fight against organised crime Proposed for IPA 2017 total value 1.500.000 EUR– equipment Link to activity 6.2.4.11.	Increased number of employees in Financial Investigations Unit – currently 59 out of 105 envisaged officers are employed in Fincial Investigations Unit ; Trainings conducted	Annual Ministry of Interior Financial Investigations Unit Report	<b>Activity in progress.</b> Financial Investigation Unit has submitted a request to hold TAIEX workshop in accordance of this activity which has been approved by representatives of the Ministry of Interior and the European Commission in Brussels. In consultation with the representative of the European Commission tentatively agreed to maintain TAIEX workshop in the fourth quarter of this year. Also, continued correspondence about other details related to the maintenance workshop. <b>In 2017, two police officers were employed.</b>
6.2.5.7.	Conduct professional training of employees focusing on a mechanism of the information exchange on financial investigations at a international level, in accordance with the Framework Decision 2006/960/PUP NOTE: the activity envisaged under chapter 23, Fight against corruption, activity 2.3.2.7.	Ministry of Interior -Financial investigation unit Ministry of Justice Public Prosecutor Office competent judicial authorities	IV quarter of 2018 IV quarter of 2020	TAIEX expert mission IPA 2013 Twinning Project 1.500.000 EUR- Fight against organised crime Proposed for IPA 2017 -Twinning light 200.000 EUR/ Budget – Republic of Serbia Link with activity 6.2.4.11. Link: the activity envisaged under chapter 23, Fight against corruption, activity 2.3.2.7	Analysis of legal framework on information exchange Training conducted	Report from expert about current state	<b>Activity in progress.</b> In the first six months of 2017, 4 seminars was in Belgrade and 2 study visits to the Republic of Germany were held within Twining "Combating organized crime" - (human trafficking, drugs, arms and financial investigations) IPA 2013. Two study visit was held in Germany, Stuttgart, within the Twinning Project, from 06.03.- 10.03. and from 24.04.-28.04.2017 2017. in Stuttgart, on the topic of Financial investigations. Two Seminars realized within the framework of the Twinning project on the topic "Financial investigations and the legal basis in the field of organized crime" - in the period from 23-27 01. 2017. and from 06.02.-10.02.2017. A seminar in the framework of theTwinig project "Operational tactics, special tactics for financial investigations and seizure of property arising from criminal offense" was realized from 15.05.-19.05.2017, as well as a seminar on "Archiving and statistics" in the period from 30.05. - 02.06.2017.

6.2.5.8.	Conduct analysis of the division of responsibilities and needs assessment for capacity development regarding ARO functions within Ministry of Interior- Financial Investigations Unit	Ministry of Interior	IV quarter of 2015	Budget – Republic of Serbia/OSCE/TAIEX	Analysis conducted	Written Report of conducted analysis	<b>Activity completed</b> The activity has been implemented. The report drafted by Italian expert, Alberto Perduca, whose recommendations were implemented in the amendments to the Law on Seizure and Confiscation of the Proceeds from Crime (in assistance with OSCE mission in Belgrade).
6.2.5.9	Establish ARO (Asset Recovery Office) within the Ministry of Interior- Financial Investigations Unit by amendments of the Law on the Seizure and Confiscation of the Proceeds from Crime, amend of by law stipulation internal organization of the Ministry of Interior in order to harmonize with the Framework Decision 845/2007 JHA	Ministry of Interior - Financial Investigations Unit	II quarter of 2017	Budget – Republic of Serbia- depends on the outcome of the analysis	Adopted Law and Rulebook on systematization by which ARO is established	Official Gazette of Republic of Serbia Decision on adopted Systematization by Government	<b>Activity in progress.</b> In line with the activities in the Action Plan for Chapter 24 - AP 24 (Justice, Freedom and Security) - relating to the establishment of an ARO office (Asset Recovery Office): It has been decided that the Financial Investigation Unit (FIU) in the Ministry of Interior of ARO office (Asset Recovery Office) in the Republic of Serbia. Continuous activities are being undertaken in order to establish an ARO office in the MOI: - <b>several meetings were held within MOI and other institutions</b> ( National bank of Serbia, Ministry of Finance, for the availability and expansion of their data bases), - <b>appointment of persons in other state institutions that will be in charge of communication with the future ARO office</b> (Ministry of Justice, Directorate for the management of confiscated property, Administration for the prevention of money laundering - Ministry of Finance ... etc.), - <b>the process of changing the systematization of jobs as well as the competencies of the Ministry of Interior Financial Investigation Unit is in progress</b> - waiting to adoption the systematization of the Criminal Police Directorate by the Government of the Republic of Serbia - <b>Establishment of a security channel for communication and information exchange with other ARO offices</b> (in cooperation with the Department for International Cooperation and IT Sector in the Mo), - <b>Necessary IT equipment will be provided with the assistance of foreign donors</b> - the OSCE. <b>Proposal for changing deadline IV quarter of 2017.</b>
6.2.5.10	Draft a proposal of the bylaws (internal Ministry of Interior) on acting of police officers and staff in proactive investigations, in order to improve functioning of ARO	Ministry of Interior - Financial Investigations Unit,	IV quarter of 2016	Budget – Republic of Serbia	Adopted bylaws	Signed instructive (internal) bylaws	After the implementation of the new Law on the Seizure and Confiscation of the Proceeds from Crime, it was established that the Ministry of the Interior will not adopt a by-law act, but the scope of competence of the Financial Investigation Unit will be extended through the systematization which is in progress <b>Proposal for changing deadline IV quarter of 2017.</b>
6.2.5.11	Strengthen the capacities of Financial Investigation Unit through trainings in preparation for establishment of ARO	Ministry of Interior - Financial Investigations Unit,	Starting from I quarter of 2016 and continuously	Budget – Republic of Serbia/TAIEX workshops	Staff educated on international co-operation Staff educated on methods of information exchange and spontaneous information exchange	Report of FIU Operationally TAIEX report	<b>Activity in progress.</b> Financial Investigation Unit has submitted a request to hold TAIEX workshop in accordance of this activity which has been approved by representatives of the Ministry of Interior and the European Commission in Brussels. In consultation with the representative of the European Commission tentatively agreed to maintain TAIEX workshop in the fourth quarter of this year. Also, continued correspondence about other details related to the maintenance workshop. In the period from 11-12.07.2017, a study visit was conducted to the German Federal Criminal Police in Visbaden, the ARO Office in Germany, in order to familiarize themselves with the functioning and responsibilities of the ARO Office.
<b>6.2.6.1 RECOMMENDATION: 6</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Fully align the legal framework governing the activities of the FIU			Full harmonisation with the. Council Decision 2000/642/JHA			Improved protection of the financial and non-financial system	
<b>No</b>	<b>ACTIVITIES</b>	<b>RESPONSIBLE AUTHORITY</b>	<b>DEADLINE</b>	<b>REQUIRED FUNDS / SOURCE OF FINANCING</b>	<b>INDICATOR OF RESULT</b>	<b>SOURCE OF VERIFICATION</b>	<b>STATE OF IMPLEMENTATION</b>

6.2.6.1.	Analyse the legal framework regulating activities of the Administration for the Prevention of Money Laundering and develop recommendations to upgrade the situation for the purpose of full harmonisation with the Council Decision 2000/642/JHA	Ministry of Finance – Administration for the Prevention of Money Laundering – director	III quarter of 2015	Budget – Republic of Serbia 559 EUR for the year 2015 TAIEX expert 2.250 EUR for the year 2015	The analysis conducted and recommendations issued	Analysis conducted, report with recommendations available and sent to relevant authorities (minister of finance)	<b>Activity completed.</b> The activity has been implemented. TAIEX experts, Dorota Krasinska, Counsellor to the Minister, Poland's Ministry of Finance and Grzegorz Szczucinski, Chief Expert, Poland's Ministry of Finance, visited Serbia on 20 – 23 October 2014. Following the visit, the experts prepared a report also analysing the legal framework and resources relevant for APML's operation and recommended the necessary amendments. The current Draft Law on the Prevention of Money Laundering and Terrorism Financing (referred to under 6.2.6.2) provides for alignments with the provisions of Council Decision 2000/642/JHA along the lines of the above report. The certification of employees handling secret data according to the Law on Secrecy of Data is under way, the procedure being coordinated by the Ministry of Finance.
6.2.6.2	Draft a proposal of amendments and supplements to the Law on the Prevention of Money Laundering and the Financing of Terrorism, in accordance with recommendations from the analysis, so as to ensure its full alignment with the Council Decision 2000/642/JHA	Ministry of Finance – Administration for the Prevention of Money Laundering	IV quarter of 2016	Budget – Republic of Serbia 40.872 EUR for the year 2015	The amendments to the Law on the Prevention of Money Laundering and the Financing of Terrorism adopted	Official Gazette of Republic of Serbia	<b>In May the Draft Law on the Prevention of Money Laundering and Terrorism Financing (Draft AML/CFT Law) was sent to the Government of the Republic of Serbia for assessing and deciding about it. In the meantime, the Government's term ended. Due to the caretaker government status, the General Secretariat of the Government returned on 31 May 2017 the Draft to the Ministry of Finance, as its proponent. Following the establishment of the new Government, the Draft AML/CFT Law was then re-sent to the relevant authorities for opinion. It is expected that the above law will have been adopted by the end of 2017.</b>
<b>6.2.7 RECOMMENDATION: 7</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Ensure that the legislative and institutional framework enables effective seizure, confiscation and management of the proceeds of crime resulting in an increased number of seizures and confiscations			Full harmonisation with the acquis for the purpose of increasing the number of seizures and confiscations of the proceeds of crime			Positive report of EC Number of sized and confiscated assets deriving from criminal activity	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.7.1.	Draft a proposal of the Law on Amendments and Supplements to the Law on the Seizure and Confiscation of the Proceeds from Crime in accordance with the previously conducted analysis aimed at improvement of efficiency in line with EU Directive 2014/42 Note: the same activity is envisaged under chapter 23, Fight against corruption, 2.3.5.1 Also, link to activity 7.2.2 CH 24	Ministry of Justice, Directorate for the Management of Seized and Confiscated Assets National Assembly	III quarter of 2016	Note: the same activity is envisaged under chapter 23, Fight against corruption, Activity 2.3.5.1	The Law on Amendments and Supplements to the Law on the Seizure and of the Proceeds from Crime adopted	Official Gazette of Republic of Serbia	<b>Activity completed.</b> The Law on Amendments and Supplements to the Law on the Seizure and Confiscation of the Proceeds from Crime was adopted on 24.11.2016. and it is completely aligned with the EU Directive 2014/42
6.2.7.2.	Draft a proposal of by-laws to regulate records keeping, management of seized assets and value assessment Note: the same activity is envisaged under chapter 23, Fight against corruption, 2.3.5.2.	Ministry of Justice, State secretary in charge of anticorruption Directorate for the Management of Seized and Confiscated Assets Director	I quarter of 2017	Note: the same activity is envisaged under Chapter 23, Fight against corruption, activity 2.3.5.2.	By-laws adopted	Official Gazette of Republic of Serbia	<b>Activity in progress</b> working group was established to draft the bylaws in accordance with the Amendments and Supplements to the Law on Seizure and Confiscation of the Proceeds of Crime. Two bylaws have been completely drafted while others are in the final stage of drafting. <b>They should be adopted by 1st September 2017</b>

6.2.7.3.	Strengthen material and technical capacities of the Directorate for the Administration of Seized Assets through the purchase of the software for recording seized property Note: the same activity is envisaged under chapter 23, Fight against corruption 2.3.5.3	Ministry of Justice, State secretary in charge of anticorruption Directorate for the Management of Seized and Confiscated Assets Director	I quarter of 2017	Note: the same activity is envisaged under Chapter 23, Fight against corruption, activity 2.3.5.3.	Software installed	Reports of IT expert	<b>Activity completed.</b> Activity has been implemented. On 25th November 2016 the Directorate initiated the procedure of public procurement of software. A contract on software development was concluded on 7th December 2016. The new software has been developed and is currently being implemented in the Directorate.
6.2.7.4.	Strengthen the capacities of the Directorate for the Administration of Seized Assets through employment and training, particularly in the part relating to the management of property seized from legal entities Note: the same activity is envisaged under chapter 23, Fight against corruption, 2.3.5.4.	Ministry of Justice, State secretary in charge of anticorruption Directorate for the Management of Seized and Confiscated Assets Director	Starting from I quarter of 2016 Trainings continuously for trainings	Note: the same activity is envisaged under Chapter 23, Fight against corruption, activity 2.3.5.4.	Training conducted	Reports on training	<b>Activity in progress</b> Representatives of the Directorate attend trainings in the field of commercial and criminal law that are regularly organized for judges and prosecutors by the Judicial Academy. A Memorandum on Cooperation between the Judicial Academy and the Directorate regarding continuous trainings of the Directorate staff has been drafted and is expected to be signed in <b>early September 2017</b> .
6.2.7.5.	Improve international cooperation by signing contracts with Directorates in the region and the EU Note: the same activity is envisaged under chapter 23, Fight against corruption, 2.3.5.5.	Ministry of Justice, State secretary in charge of anticorruption Directorate for the Management of Seized and Confiscated Assets Director	Continuously	Note: the same activity is budgeted under Chapter 23, Fight against corruption, activity 2.3.5.5	Number of contracts concluded with the Directorates in the region and in the EU	Annual reports	<b>Activity in progress</b> The procedure was initiated. The opinion of the MFA was obtained regarding the legal nature of this type of international contracts and the procedure of their conclusion in accordance with the Vienna Convention on Contractual Law and with the Law on Conclusion and Implementation of International Contracts. A proposal of the contract on division of assets with foreign countries has been drafted and it will serve as the basis for negotiations with interested parties. After the new government formation, the procedure of authorizing the negotiations on conclusion of these contracts will be initiated.
6.2.7.6.	Strengthen capacity by recruiting new staff and training current staff Note: the same activity is envisaged under chapter 23, Fight against corruption, 2.3.5.6	Ministry of Justice, State secretary in charge of anticorruption Directorate for the Management of Seized and Confiscated Assets Director	I quarter of 2017 continuously for trainings	Note: the same activity is budgeted under Chapter 23, Fight against corruption, activity 2.3.5.6	Training of Directorate staff conducted and positions filled	Reports on trainings conducted	<b>Activity in progress</b> The activity is being performed continuously. See under 6.2.7.4.
6.2.7.7.	Conduct of analysis of the division of responsibilities and needs assessment for capacity development regarding ARO functions within Ministry of Interior-Financial Investigations Unit Link with activity 6.2.5.8.	Ministry of Interior	IV quarter of 2015	Budget – Republic of Serbia/ OSCE/TAIEX Link with activity 6.2.5.8.	Analysis conducted	Written report of conducted analysis	<b>Activity completed.</b> The activity has been implemented. See 6.2.5.8

6.2.7.8.	Establish ARO (Asset Recovery Office) within the Ministry of Interior- Financial Investigations Unit by amendments of the Law on the Seizure and Confiscation of the Proceeds from Crime, amend of by law stipulation internal organization of the Ministry of Interior in order to harmonize with the Framework Decision 845/2007 JHA Link The same activity :6.2.5.9.	Ministry of Interior - Financial Investigations Unit	II quarter of 2017	Budget – Republic of Serbia estimated value depending on the outcome of the analysis	Adopted Law and Rulebook on systematization by which ARO is established	Official Gazette of Republic of Serbia and Decision on adopted systematization by Government	<b>Activity in progress</b> In line with the activities in the Action Plan for Chapter 24 - AP 24 (Justice, Freedom and Security) - relating to the establishment of an ARO office (Asset Recovery Office): It has been decided that the Financial Investigation Unit (FIU) in the Ministry of Interior act as ARO office (Asset Recovery Office) in the Republic of Serbia. Continuous activities are being undertaken in order to establish an ARO office in the MOI: - Several meetings were held within MOI and other institutions ( National bank of Serbia, Ministry of Finance, for the availability and expansion of their data bases), - Appointment of persons in other state institutions that will be in charge of communication with the future ARO office (Ministry of Justice, Directorate for the management of confiscated property, Administration for the prevention of money laundering - Ministry of Finance ... etc.), - the process of changing the systematization of jobs as well as the competencies of the MOI RS Financial Investigation Unit is in progress - waiting the Serbian government to adopts the systematization of the Criminal Police Directorate - Establishment of a security channel for communication and information exchange with other ARO offices (in cooperation with the Department for International Cooperation and IT Sector in the Mo), - Necessary IT equipment will be provided with the assistance of foreign donors - the OSCE. - Propose for changing deadline: <b>Deadline IV quarter of 2017.</b>
6.2.7.9.	Draft a proposal of the bylaws (internal Ministry of Interior) on acting of police officers and staff in proactive investigations, in order to improve functioning of ARO Link The same activity :6.2.5.10	Ministry of Interior - Financial Investigations Unit,	IV quarter of 2016	Budget – Republic of Serbia	Adopted bylaws	Signed instructive (internal) bylaws	After the implementation of the new Law on the Seizure and Confiscation of the Proceeds from Crime, it was established that the Ministry of the Interior will not adopt a by-law act, but the scope of competence of the Financial Investigation Unit will be extended through the systematization which is in progress <b>Proposal for changing deadline IV quarter of 2017.</b>
6.2.7.10	Strengthen capacities of MOI FIU in preparation for ARO through trainings Link The same activity :6.2.5.11	Ministry of Interior - Financial Investigations Unit,	I quarter of 2016 and continuously	Budget – Republic of Serbia/TAIEX workshops	Staff educated on international co-operation Staff educated on methods of information exchange and spontaneous information exchange	Report of FIU of ARO Operationally TAIEX report	<b>Activity in progress</b> Financial Investigation Unit has submitted a request to hold TAIEX workshop in accordance of this activity which has been approved by representatives of the Ministry of Interior and the European Commission in Brussels. In consultation with the representative of the European Commission tentatively agreed to maintain TAIEX workshop in the fourth quarter of this year. Also, continued correspondence about other details related to the maintenance workshop.
6.2.7.11.	Strengthen capacity of the Financial Investigations Unit within the Ministry of Interior, courts and prosecutor's offices through training	Ministry of Interior-Finance Sector, Ministry of Justice, Ministry of Interior Directorate for the Management of Seized and Confiscated Assets, Judicial Academy	I quarter of 2016 and continuously for trainings	Donation/Budget – Republic of Serbia 920 EUR for the year 2015. 3.680 EUR for the year 2016. 3.680 EUR for the year 2017. 3.680 EUR for the year 2018. Total budget – Republic of Serbia 11.960 EUR TAIEX Link: the activity 6.2.5.5.	10 employed police officers at the Ministry of Interior trained through TAIEX; 15 employed police officers at the Ministry of Interior through TAIEX workshops (for application of the new Law) trained; training for 20 prosecutors and judges per year conducted;	Reports on trainings conducted	<b>Continuously.</b> The activity is being performed continuously. The activity started with realization of TAIEX expert mission which held 22-24 March 2016 with experts from Germany, whose recommendations were implemented in the amendments to the Law on Seizure and Confiscation of the Proceeds from Crime and Curriculum for future training. Report was made by the German expert. By the OSCE organized four workshops on the topic of "Financial investigations for members of the Criminal Police". The police officers from FIU took participation in the properties of lecturers and participants. Plan and Program of trainings for investigations of financial crime has been developed. During November of 2016 two - days workshop has been held in Novi Sad. The participants on the workshop was prosecutors and deputy public prosecutors, police officers from the organizational units for the fight against organized crime as well as representatives of the Tax Police.The lecturer from Financial Investigations Unit was participated in the workshop
6.2.7.12.	Strengthen capacities by learning about the exchange of information at the international level, in accordance with the Framework Decision 2006/960/JHA Link: activity 6.2.5.5 AP 24 And Chapter 23 activity 2.3.2.7	Ministry of Interior-Criminal Police Directorate Service for Combating Organised Crime, Head of Financial Investigations Unit	I quarter of 2016	Link: the activity 6.2.5.5	Best EU solutions and practice incorporated in proposed acts by responsible authorities	TAIEX expert report	<b>Activity completed.</b> The activity has been implemented through TAIEX expert mission who held 22-24 March 2016 with experts from Germany, whose recommendations were implemented in the amendments to the Law on Seizure and Confiscation of the Proceeds from Crime and Curriculum for future training. The report was made by the German expert.
6.2.7.13.	Improve legislation related to registration of business entities and non-governmental organizations and to beneficial ownership, particularly in relation to transparency of ownership and ease of access to such data by obliged entities.in line with the 4th Anti-money laundering Directive Link: AML/CFT Action Plan activity 2.2.3.1	Ministry of Economy, Ministry of Finance - Tax Administration, Business Registers Agency (BRA), Standing Coordination Group for monitoring the implementation of the National AML/CFT Strategy National Assembly	II quarter of 2017	Budget – Republic of Serbia 13.227 EUR information on best practices, public debate	Amendments to Law drafted and adopted	Official Gazette of Republic of Serbia	The Tax Administration, the Tax Police Department, gave a new proposal for amending Article 29 of the Law on Tax Procedure and Tax Administration, in the sense that it is not possible to register a change in data relating to a member of a business entity, if the new member is at the same time a member of another economic entity to whom the Tax Identification Number was temporarily seized in accordance with this Law. The Draft Amendments to the Law on Gambling was prepared by a special Working Group, which was planned for adoption by the Government in April 2017. Moreover, according to the Article 39, of the proposal of the Law on Amendments on Article 101, the organizer will have obligation to submit to the Tax Administration data for the activity code, gambling and betting, as well as data on the real owner of a legal entity in accordance with the Law on Prevention of Money Laundering and Terrorist Financing. <b>Proposal for deadline is II quarter 2018.</b>
<b>6.2.8. RECOMMENDATION: 8</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	

Adopt and implement a new Strategy and Action Plan for the prevention and the fight against trafficking in human beings (including inter alia steps to further align with the acquis, steps to proactively identify and duly protect victims of trafficking, ensure dissuasive sanctions for those found guilty of trafficking in human beings, outline a timeline and steps to appoint a National Rapporteur for the fight against trafficking of human beings in line with the Directive); further foster efficiency and specialisation within the police and develop dedicated policy measures based on a strategic picture of the trafficking situation in the country			Full harmonisation with the acquis in the field of trafficking in human beings and implementation of EU THB		Improved mechanisms for countering all forms of trafficking in human beings, in accordance with EU standards, as an adequate response of the Republic of Serbia to the phenomenon of trafficking in human beings, in line with EU standards		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.8.1.	Adopt a new Strategy for the Prevention and Suppression of Human Trafficking and Victim Protection in the Republic of Serbia for the period 2015 - 2020 and the initial Action Plan for its implementation for the period 2016 - 2017	Ministry of Interior Government	II quarter of 2016 Implementation and Monitoring continuously till 2022	Budget - Republic of Serbia Total amount of required fund will be presented in Action plan for Strategy for the Prevention and Suppression of Human Trafficking and Victim Protection in the Republic of Serbia	Strategy and Action Plan adopted by Government	Official Gazette of Republic of Serbia	In the reporting period, the opinion of the The Ministry of Labour, Employment, Veteran and Social Policy has been obtained and the Strategy and the Action Plan have been submitted to the Government for adoption. However, bearing in mind that the previous Government of the Republic of Serbia has not adopted the above mentioned documents, and the establishment of a new Government on 29 June 2017, the process of obtaining the opinion of relevant ministries on the new Strategy for the Prevention and Suppression of Human Trafficking and Victim Protection in the Republic of Serbia for the period 2017 - 2022 and the initial Action Plan for its implementation for the period 2018 - 2019 is to be repeated. <b>The proposal for the change is IV quarter 2017.</b>
6.2.8.2.	Implement the new Strategy for the Prevention and Suppression of Human Trafficking and Victim Protection in the Republic of Serbia for the period 2015 - 2020 and the initial Action Plan for its implementation for the period 2015 - 2016	Implementation Team (Ministry of the Interior-National THB coordinator, Public Prosecutor's Office, Centre for Human Trafficking Victims Protection, Ministry of Labour, Employment, Veteran and Social Policy, Ministry of Health, Ministry of Education, Ministry of Youth and Sports, Ministry of Finance, Ministry of Justice, Security Information Agency, CSOs)	II quarter of 2016 and continuously	Budget - Republic of Serbia - Donation/other resources 745.121 EUR for the year 2015 706.341 EUR for the year 2016 IPA 2014 Action Document , Support to Home Affairs Sector 850.000 EUR	Action Plan activities implemented	Annual report on AP THB	See activity 6.2.8.1. <b>Proposal for change deadline: IV quarter 2017.</b>
6.2.8.3.	Perform monitoring, reporting and evaluation according to the Strategy	Ministry of Interior - National Anti-Trafficking Coordinator	II quarter of 2016 and continuously	Budget – Republic of Serbia 3.974 EUR for the year 2015 TAIEX expert 2.250 EUR for the year 2015. TAIEX expert 2.250 EUR for the year 2016.	Evaluation in line with the indicators envisaged in Action Plan for implantation of Anti trafficking	Annual report on AP THB	See activity 6.2.8.1. <b>Proposal for change deadline: IV quarter 2017.</b>
6.2.8.4.	Conduct an overall analysis of alignment of national legislation with the EU acquis in the anti-trafficking area, especially focused on the Directive 2011/36/EU Directive 2004/81/EC , and Directive 2012/29/EU, including Amber alert	Ministry of Interior - National Anti-Trafficking Coordinator in cooperation with other competent authorities and CSOs	I and II quarter of 2016	Budget – Republic of Serbia 1.987 EUR for year the2016 TAIEX experts 4.500 EUR – in October 2015 TAIEX experts 4.500 EUR - in December 2015 TAIEX experts 4.500 EUR - in February 2016	Level of alignment established based on TAIEX experts' recommendations		<b>Activity completed.</b> The Ministry of Justice engaged an expert to perform the analysis. Draft Analysis of alignment with the Directive 2012/29 has been prepared.

6.2.8.5.	Harmonize the legislative framework based on the analysis conducted	Ministry of the Interior / Minister's Office, in cooperation with, Ministry of Justice, Ministry of Labour, Employment, Veteran and Social Policy, Ministry of Health, Centre for Human Trafficking Victims Protection and CSO's	IV quarter of 2016 and till accession to the EU	Budget - Republic of Serbia 267.993 EUR for the year 2016	Amendments to the Criminal Code of the Republic of Serbia adopted, amendments to the Law on Social Care adopted, amendments to the Law on Free Legal Aid adopted, amendments to the Law on Foreigners adopted, amendments to the Law on Health Care adopted, amendments to the Criminal Procedure Code adopted	Official Gazette of Republic of Serbia	<b>The activity is being performed continuously.</b> Ministry of Justice established the Working group for amendments and supplements to the Criminal Procedure Code. The work of the WG continues, including review of analyses submitted so far, as well as considerations of the necessary amendments
6.2.8.6.	Take steps towards proactive identification and due protection of human trafficking victims in line with the Strategy	Ministry of Labour, Employment, Veteran and Social Policy and Centre for Human Trafficking Victims Protection in cooperation with other competent authorities and CSOs	From III quarter of 2015 and continuously	Link: the activity 6.2.8.2. Budget – Republic of Serbia 180.000 EUR per year -regular budget of Centre for Human Trafficking Victims Protection	Activities within Strategy under objectives 3 and 4 are implemented (Early identification of victims, support of victims in criminal proceedings, witness protection, improving victims status through compensation etc.)	Annual report on AP on THB	<b>See 6.2.8.1</b>
6.2.8.7.	Finalise the steps to appoint the Nacional Antitrafficking Coordinator in line with the Strategy	Ministry of Interior, Government	Upon the adoption of the Strategy	Budget – Republic of Serbia Total amount of required fund will be presented in Action plan	The Nacional Antitrafficking Coordinator appointed	Annual report on AP on THB	<b>See 6.2.8.1</b>
6.2.8.8.	Enhance the capacities of police and prosecution through training and seminars intended for specialised police officers working on anti-trafficking cases and organised together with CSOs	Ministry of Interior/General Police Directorate/Criminal Police Directorate /Service for Suppression of Organized Crime Republic Public Prosecutor Office, Judicial Academy	III quarter of 2016	Budget – Republic of Serbia 13.020 EUR for the year 2015 IPA 2013 Fight against organized crime human trafficking, drugs, trafficking illicit arms trafficking, financial investigation – Twinning 1.500.000 EUR OSCE funds	Defined training plan by OSCE Trainings, seminars delivered	Reports on conduct trainings	<b>In the first quarter of 2017, basic training was delivered to police officers of Criminal Investigations Directorate on the topic of trafficking in human beings investigation (2 basic trainings for the total number of 49 police officers of the criminal police, and were attended also by 1 prosecutor, 2 representatives of the Center for Trafficking in Human Beings Victims Protection and 1 OCD representative). Stated trainings were delivered in the period between 27th February and 3rd March 2017 and between 20th and 24th March 2017. In the second quarter of 2017 (between 8th May and 12th May 2017), a study visit in Slovenia took place for 13 representatives of the Criminal Investigations Directorate. In the second quarter of 2017 (between 22nd and 26th May and between 5th and 9th June), there were two specialized trainings for 49 criminal police officers who underwent the basic training, and the training was also attended by prosecution representatives (7).<b>Proposal for changing deadline: continuously.</b></b>
6.2.8.9.	Develop a strategic picture in the field of human trafficking (strategic picture within SOCTA for Serbia)	Ministry of Interior	IV quarter of 2015	Link: the activity 6.2.1.5	Strategic picture developed First SOCTA	Annual report of MoI of THB cases and policies	<b>Activity completed.</b> The activity has been implemented in accordance with deadlines, in December 2015. The first SOCTA (Serious Organized Crime Threat Assessment) for Serbia was published on the Internet page of the MoI RS on 30th December 2015. This document was developed according to the methodology of the EUROPOL and represents a strategic overview of serious and organized crime in the country.
6.2.8.10.	Improve organisational capacities of the Criminal police by specialization of investigators at local and regional levels in the field of THB in line with EU best practices	Ministry of Interior/General Police Directorate/Criminal Police Directorate /Service for Suppression of Organized Crime	Starting from II quarter of 2015 continuously	OSCE – funds- II quarter of 2015 Budget – Republic of Serbia 2.422 EUR I quarter of 2016 donation/other resources - equipment – IPA 2014 Action Document , Support to Home Affairs Sector - 1.500.000 EUR Link: activity 6.2.8.2.	Learned about the best practice in EU through the study visit Amended rulebook on jobs and systematisation regarding the role of the Criminal police directorate in investigations in THB cases	Rulebooks adopted	<b>Activity in progress.</b> Leading the conclusion of the Police Directorate, Service for Suppression of Organized Crime send a request to Human Resources Department, for description future job in field combating trafficking in human beings in the Criminal Police Directorate. The adoption of new systematization according to last information of the General Police Directorate is <b>expected in IV quarter of the year 2017.</b>

6.2.8.11.	Conduct an analysis of the existing legislative and institutional framework for the establishment Joint Investigation teams in accordance with 2002/465/JHA	Ministry of Interior/General Police Directorate/Criminal Police Directorate/Service for Suppression of Organized Crime, Prosecutor office	II quarter of 2017 and continuously	Proposed forIPA 2017 Twinning light 200.000 EUR TAIEX Workshop 3.450 EUR	Conducted analysis	Report with recommendation from the conducted analysis	<b>Activity in progress.</b> According to the last information, DEU/EC suggested that IPA 2017 Action document for internal affairs, which we developed in the previous period, should be put together with the needs of the Ministry for European integration (previous Office for European integration) under single document "Fund for EU Integration Support" (EIF). This envisages support to the MoI as a beneficiary in terms of strengthening capacity of the Criminal Investigations Directorate and institutions in charge of financial investigations, fight against terrorism financing and organized crime. Document is at the revision stage after first comments.
6.2.8.12.	Drafting bylaw concerning the methodology of working JIT in accordance with conducted analysis	Ministry of Interior/General Police Directorate/Criminal Police Directorate /Service for Suppression of Organized Crime, Republic public Prosecutor office, Ministry of Justice	II quarter of 2019	Proposed forIPA 2017Twinning light 200.000 EUR	Adopted bylaw and methodology	Signed instructive (internal) bylaw and methodology	<b>Activity in progress.</b> See 6.2.8.10.
6.2.8.13.	Strengthening technical capacity of the Ministry of Interior for the implementation JIT in THB	Ministry of Interior/General Police Directorate/Criminal Police Directorate for Suppression Organized Crime Directorate	IV quarter of 2020	Proposed forIPA 2017 Twinning light 200.000 EUR Proposed for IPA 2017 equipment 1.500.000 EUR  Link to Activty 6.2.5.6	Purchase of technical equipment, training of equipment users	Installation of technical goods	<b>Activity in progress.</b> See 6.2.8.11. In the course of changing documents for IPA 2017, there were some Action's budget changes in the sense that the budget was reduced in relation to the initial one (contract on the equipment supply was excluded) and the very text of the Action Document stresses that the implementation of the activities will be connected to the existence of adequate equipment that will be supplied from unallocated resources.
6.2.8.14.	Strengthening human capacity in conducting THB investigations through trainings	Ministry of Interior/General Police Directorate/Criminal Police Directorate /Service for Suppression of Organized Crime, Prosecutor office	Starting from 2016 and further	Proposed forIPA 2017 Twinning light 200.000 EUR Workshops/Trainings/Expert mission /Study visit	At least 40 officers working on THB cases educated and continuation of trainings	Report from workshops trainings, study visit	<b>Activity in progress.</b> See 6.2.8.10. and 6.2.8.11
6.2.8.15.	Establishing office for the National Rapporteur	Government	During the year 2019	TBD	The National Rapporteur institution established	Official Gazette of Republic of Serbia	
<b>6.2.9.1 RECOMMENDATION: 9</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Provide further specialised training and enhance the capacity of law enforcement bodies in charge of fighting cyber criminality			Enhanced level of training and experience of all employees; Appropriate models for implementation, monitoring and evaluation developed; better equipment			The level of skills and performance quality of all employees; the extent to which the appropriate implementation, monitoring, and evaluation mode is provided for; better equipment	
<b>No</b>	<b>ACTIVITIES</b>	<b>RESPONSIBLE AUTHORITY</b>	<b>DEADLINE</b>	<b>REQUIRED FUNDS / SOURCE OF FINANCING</b>	<b>INDICATOR OF RESULT</b>	<b>SOURCE OF VERIFICATION</b>	<b>STATE OF IMPLEMENTATION</b>
6.2.9.1.1	Draft proposal of the relevant by-laws in order to enhance organisational, human resource, and technical capacities against cyber crime	Ministry of Interior - Service for Combating Organised Crime, Ministry of Justice, Public Prosecutor's Office - Cyber Crime Prosecutor's Office, State Prosecutorial Council, Ministry of Finance	IV quarter of 2016	Budget – Republic of Serbia 4.968 EUR for the year 2016	Relevant by-legislation adopted	Official Gazette of Republic of Serbia	The expected period for the adoption of the new Rulebook on internal organization and job classification in the Police Directorate is <b>September 2017</b> . In May 2017, The Department for Cybercrime submitted to the Police Directorate additional analysis of the needs for expanding the capacities of the Department. Work on binding instructions for connecting to Interpol's child pornography bases and for the collection and provision of electronic evidence is in progress and their adoption is expected by the end of 2017. The MOI started preparing for the adoption of the National High-Tech Crime Strategy. The MOI delegation was in an official visit to the High-Technology Crime Service in Stuttgart (Germany, Baden-Württemberg), where they downloaded a copy of the Strategy for the Fight against High-Tech Crime, which will serve as a basic guideline in the adoption of our national strategy. The appointment of a working group for the adoption of a national strategy is in progress. Consultations between representatives of the Republic Public Prosecutor's Office and the Ministry of Justice, which are competent for the drafting of relevant by-laws, continued. In addition, members of the working group for the drafting of a proposal for amendments of the relevant by-laws have been appointed. The working group is expected to start working soon. <b>Connection: activity 6.2.9.2.2.</b>

6.2.9.1.2.	Strengthen capacities of the Special Prosecutor's Office for Cyber crime	Министарство правде Државно веће тужилаца  Посебно тужилаштво за борбу против високо-технолошког криминала	II quarter of 2016	Budget / Republic of Serbia Recruitment of new employees - 7 106.272 EUR for the year 2016. 106.272 EUR for the year 2017. 106.272 EUR for the year 2018. Total budget-Republic of Serbia 345.384 EUR Equipment TBD- from existing resources TAEIX experts/workshops/visits 7.800 EUR for the year 2016 7.800 EUR for the year 2017 7.800 EUR for the year 2018 TAEIX – total 23.400 EUR	Systematisation extended by 2 deputy public prosecutors, 2 prosecutors' assistants, 3 administrative staff members Adequate material and technical conditions created	Official Gazette of the Republic of Serbia  Equipment procurement reports  TAEIX Project Report	<b>Activity has been partially implemented.</b> By the decision of the Republic Public Prosecutor of May 8, 2017 two deputy public prosecutors were appointed to the Special Prosecutor for High-tech Crime. At the moment, four deputy public prosecutors and a special prosecutor are working in this prosecution. When it comes to administrative staff, by the internal reorganization of employees in the reporting period, two prosecutorial assistants were assigned to this prosecutor's office, and now there are five of them. Also, the remaining 3 positions for administrative staff (registrants) are expected to be filled in. In addition, the adoption of the new Rulebook on Internal Organisation and Job Systematisation is expected during the fourth quarter of 2017, with the validity from the <b>I quarter of 2018</b> .
6.2.9.1.3.	Strengthen capacities of Special Prosecutor's Office for Cyber crime, the Special Police Unit for Cyber crime, courts and other relevant institutions through trainings	Judicial Academy, Ministry of Interior Directorate for Education, Professional Training, Development and Science	Starting from 2015 and continuously	Budget – Republic of Serbia TAEIX Study visits	The law enforcement bodies in charge of fighting cyber criminality trained	Annual reports	<b>Activity in progress.</b> Trainings are continuously implemented. Here are some examples: <b>01. April 2017</b> - 7th annual international internship at NCFTA, Pittsburgh, Pennsylvania, United States organized by the FBI - 1 police officer. <b>02. April 2017</b> - Regional simulation exercise on cyber crime & Financial investigations within the "iProceeds" project of the Council of Europe - 2 police Officers <b>03. April 2017</b> - Seminar on Regional Security (SRS 17-07) at the George Marsall Centep nn Garmisch Partenkirchen in Germany - 1 police officer. <b>04. April 2017</b> - Workshop "iProceeds" project of the Council of Europe on the topic of interagency and international cooperation in order to find, temporary and permanent seizure of property arising from criminal offenses on the Internet - 5 police officers <b>05. May 2017</b> - Training of the French Customs Police - Digital Investigation, Darknet, Bitcoin. - 15 police officers Moreover, trainings in this area were included in the training program of the Judicial Academy, and since January 2017, basic and advanced training on high-tech crime and child safety on the Internet began, organized by the Judicial Academy and the international civil society organization Save the Children. The manual "Guide for judges and prosecutors on the topic of high-tech crime and protection of minors in the Republic of Serbia" is being prepared. It will contain clear guidelines for prosecutors and judges on acting in these cases.
6.2.9.1.4.	Establish a specialised Section for investigations of abuse and of credit cards, e - commerce and e-banking within the Ministry of Interior - Service for Combating Organised Crime – Department for cybercrime cyber crime (envisaged number of work places is 26 (1 + 25), i.e. 1 manager, 15 staff members for criminal investigations and 10 member staff for seizure and analysis of digital evidence (digital forensics),	Ministry of Interior	II quarter of 2016- 1 + 5 relocation IV quarter 2016 - 6 relocation II quarter 2017 - 7 relocation Mid 2018 - 7 relocation Purchase of equipment, refurbishing of offices, etc. to be done successively as the recruitment in 2015-2019 continuously	Budget - Republic of Serbia - transfers of employees -26 3.000 EUR for the year 2015. 4.000 EUR for the year 2016. 4.000 EUR for the year 2017. 4.000 EUR for the year 2018. Budget - Republic of Serbia-total 15.000 EUR Equipment from existing resources for 26 employees TAEIX workshops 6.450 EUR for the year 2015. 6.450 EUR for the year 2016. 6.450 EUR for the year 2017. 6.450 EUR for the year 2018. Proposed for IPA 2017 1.500.000 EUR Link with activity 6.2.4.11	Section established Material and technical capacities for best performance developed	Annual report - Ministry of Interior	<b>Adoption of the new Rulebook of job classification in the General Sistematization Act of Ministry of Interior is expected in IV quarter 2017.</b>

6.2.9.1.5.	Establish a specialised Section for suppressing illicit and harmful content on the internet within the Ministry of Interior - Service for Combating Organised Crime - Department against cybercrime (this section would also handle child pornography investigations), (envisaged number of work places is 21 (1 + 20), i.e. 1 manager and 10 staff members for criminal investigations and 10 member staff for seizure and analysis of digital evidence (digital forensics), and establishment of an automated support system for this Section (Computer system for analysis of photo and video materials with child pornography)	Ministry of Interior	II quarter of 2016 - 6 (1 + 5) relocation IV quarter of 2016 - 5 relocation II quarter of 2017 - 5 relocation Mid 2018 - 5 relocation Purchase of equipment, furnishing of offices, etc. to be done successively as the recruitment in 2015-2018 progresses	Budget - Republic of Serbia transfers of 21 employees 3.000 EUR for the year 2015. 4.000 EUR for the year 2016 4.000 EUR for the year 2017 4.000 EUR for the year 2018 Budget - Republic of Serbia-total 15.000 EUR TAEIX workshops 6.450 EUR for the year 2015 6.450 EUR for the year 2016, 6.450 EUR for the year 2017. 6.450 EUR for the year 2018 Equipment from existing resources for 21 employees TBD	Section established Material and technical capacities for best performance developed	Annual report MoI	Adoption of the new Rulebook of job classification in the General Sistemization Act of Ministry of Interior is expected in IV quarter 2017.
<b>6.2.9.2 RECOMMENDATION: 9</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Harmonisation of Serbian legislation with the acquis Directive 2013/40 and EU standards in the field of fight against cyber crime – RECOMMENDATION FROM THE TEXT			Full harmonisation with the acquis in the field of cyber crime			Improved mechanisms for countering all forms of cyber crime, in accordance with EU standards	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.9.2.1.	Analyse the current legislative framework in order to determine the level of its alignment with the acquis and EU standards	Ministry of Justice, Ministry of Trade, Tourism and Telecommunications, Ministry of Interior, Public Prosecutor's Office	IV quarter of 2016	Budget – Republic of Serbia 1.490 EUR for the year 2015 TAEIX 13.500 EUR for the year 2015	Analysis conducted	TAEIX Project report	<b>Activity completed.</b> The expert conducted analyses and provided recommendations within the TAEIX mission. Namely, in the period from March 30 to 31, 2016, a TAEIX expert mission was held at the Republic Public Prosecutor's Office in order to determine the degree of harmonization of the national legislative framework with the EU acquis. Analysis has been conducted in cooperation with representatives of the Republic Public Prosecutor's Office, Prosecutor's Office for High-tech Crime, Ministry of Interior - Department for the fight against High-tech Crime, the Ministry of Justice and the Ministry of Trade, Tourism and Telecommunications. With that regard, recommendations to amend the relevant legislation in order to comply with the legal EU acquis were given.
6.2.9.2.2.	Draft a proposal of the laws and by-laws based on the analysis conducted	Ministry of Justice, Ministry of Interior, Ministry of Trade, Tourism and Telecommunications, Public Prosecutor's Office	I quarter of 2017	Budget – Republic of Serbia -TBD	Legislation and by-legislation adopted	Official Gazette of Republic of Serbia	<b>The implementation of the activity is ongoing.</b> Based on the analysis of the national legal framework and the recommendation of the TAEIX expert to amend the relevant regulations in order to align it with the EU acquis, the Republic Public Prosecutor's Office has submitted an initiative to the Ministry of Justice to amend the relevant regulations in this area. The members of the working group for the drafting of amendments to the relevant laws were appointed. The working group is expected to start working soon and draft a proposal by the end of the II quarter of 2018.
<b>6.2.9.3 RECOMMENDATION: 9</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Strengthening cooperation among state authorities and with civil society institutions in fighting cyber crime			Enhanced cooperation among state authorities and with civil society institutions in fighting cyber crime; enhanced level of efficiency of state authorities			Level of efficiency of state authorities in fighting cyber crime and sexual exploitation of children, level of increase in transparency, level of civil society participation	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.9.3.1.	Develop and sign Agreements on cooperation among state authorities and with civil society institutions in fighting cyber crime	Public Prosecutor's Office, Ministry of Interior, Ministry of Justice etc.	II quarter of 2016	Budget – Republic of Serbia 994 EUR for the year 2015	Agreements on cooperation signed	Annual reports on cooperation	<b>Activity is being continuously implemented.</b> Cooperation with relevant associations of citizens and civil society organizations has continued. Signing of Agreements on cooperation is being considered.
<b>6.2.10.1. RECOMMENDATION: 10</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Establish dedicated teams of experts to improve cooperation with the EU and the Western Balkans to increase the flow of information and intelligence regarding the illicit trafficking in firearms			Full alignment with the acquis based on a roadmap specifying different steps			Republic of Serbia is an equal partner to EU member states and Western Balkans countries in the prevention and fight against illicit trafficking in firearms	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION

6.2.10.1.1.	Improve the exchange of information and intelligence through participation in the South-East European Expert Group on Firearms and European Firearms Expert Group	Ministry of Interior, Criminal Police Directorate, Service for Combating Organised Crime - Head of Department for the suppression of general organised criminality	Continuously	No Costs required	Signing of the Memorandum on the establishment of the Expert group Designation of the Expert group contact point Amount of information exchanged	Annual Ministry of Interior Report	<b>Continuously.</b> In the previous period, since the Memorandum on Forming South East Europe Firearms Expert Group was signed, there has been carried out a number of joint operational actions, on which occasion a larger number of operational information has been exchanged in relation to problems of weapons smuggling suppression. The exact number of exchanged operational information will be provided in the following report.
6.2.10.1.2.	Strengthen capacities on regional level through workshop on the role of legal entities being the source of information in the suppression of illicit arms trade	Ministry of Interior, Criminal Police Directorate, Service for Combating Organised Crime - Head of Section for the suppression trafficking of arms and dangerous substances, Administrative Affairs Directorate, in cooperation with other competent institutions	II quarter of 2016	TAIEX workshop 2.450 EUR for the year 2015 TAIEX workshop 2.450 EUR for the year 2016	30 employees trained 30 employees trained	TAIEX report	<b>Activity completed.</b> The activity has been implemented. Two TAIEX workshops (23-24.2. 2016 and 16-17.6.2016) were realized on these topics and 60 police inspectors (Members of dedicated team) are educated.
6.2.10.1.3.	Strengthen capacity of dedicated teams on cooperation opportunities by South East European Expert Group on Firearms	Ministry of Interior, Criminal Police Directorate, Service for Combating Organised Crime - Head of Section for the suppression trafficking of arms and dangerous substances	II quarter of 2016	Budget – Republic of Serbia 1.800 EUR for the year 2016 TAIEX expert 2.250 EUR for the year 2015 TAIEX 2.900 EUR	30 employees trained	Workshop report	<b>Activity completed.</b> The activity has been implemented. TAIEX workshop was held on 29-30.11. 2016 and <b>30 police officers from Dedicated experts were educated.</b>
6.2.10.1.4.	Improve visibility and cooperation between dedicated team with all competent authorities and relevant third parties in society (manufacturers, producers, association)	Ministry of Interior, Criminal Police Directorate, Service for Combating Organised Crime - Head of Section for the suppression trafficking of arms and dangerous substances	II quarter of 2016 and continuously	Budget – Republic of Serbia 332 EUR per year	Visit and established contact between dedicated teams, between competent authorities and third parties	Annual report	<b>Continuously.</b> The activity is being performed continuously. On 25.1.2016. first meeting with representatives from Zastava Kragujevac, Krušik Valjevo, Milan Blagojević Lučani, Prvi Partizan Užice as manufactures were present, Custom administration, Sniper Belgrade – sellers of weapons, representatives of civil society – National association for weapons attend this meeting. On the meeting all they agreed to have meeting periodically.
6.2.10.1.5.	Specialise police officers through workshop in order to enable functioning of dedicated team with aim to increase the flow of information and intelligence regarding illicit trafficking in firearms	Ministry of Interior, Criminal Police Directorate, Service for Combating Organised Crime - Head of Section for the suppression trafficking of arms and dangerous substances	IV quarter of 2016	IPA 2013- Fight against organized crime – Twinning 1.500.000 EUR	Workshop held, number of educated police officers 80	Training report	<b>Activity completed.</b> IPA Project 2013 started on 28. November 2016 and workshops and trainings will be held.
6.2.10.1.6.	Specialization of criminal police officers in local and regional units of the MoI to conduct proactive, reactive and parallel investigations of weapons smuggling	Ministry of interior, Criminal Police Directorate, Service for combating organised crime	IV quarter of 2017 and continuously	Will be proposed for IPA 2017 Twinning light 250.000 EUR  TAIEX 3.450 EUR	Trained officers	Report from workshop	<b>Continuously.</b> This activity will be realized through IPA 2013 and IPA 2017
6.2.10.1.7.	Increasing administrative capacity for conducting investigations and collecting evidence with the application of special evidence measures in cases of international arms smuggling by obtaining new employees in accordance with new internal act on systematization of workplaces	Ministry of Interior, Criminal Police Directorate, Service for combating organised crime	IV quarter of 2016	Budget – Republic of Serbia -TBD	Increased number of international arms smuggling investigations	Report of Ministry of Interior	<b>Activity in progress.</b> In the reporting period, there was no increased number of investigations in relation to the problems of firearms smuggling suppression. Having in mind the fact that investigations, when it comes to organized criminal groups, last even up to a year and a half, thus it is expected that by the end of the year there will be an increase in the number of either ended or initiated investigations.

6.2.10.1.8.	Sign working arrangements on joining EUROPOL Firearms focal point; link with Activity 6.1.1.7	Ministry of interior, Criminal Police Directorate, Service for combating organised crime, International Operational Police Cooperation Department; link with Activity 6.1.1.7	II quarter of 2016 and continuously	Budget – Republic of Serbia 250 EUR for the year 2015 In line with activity 6.1.1.7	Increased number of information exchanged through SIENA, number of information sent to EUROPOL focal point for firearms from Criminal police directorate through EUROPOL (contribution)		<b>Activity completed.</b> This activity was realized on 24.02.2017. The working arrangement on joining EUROPOL Firearms focal point has been signed. The decision on the assignment of the Focal Points for Firearms has been adopted.
6.2.10.1.9.	Learning about best practice of investigations dealing with deactivated weapons	Ministry of interior, Criminal Police Directorate, Service for combating organised crime	II quarter of 2016	Budget – Republic of Serbia 1.800 EUR OSCE funds TAIEX Workshops for 30 police officers 2.950 EUR for the year 2016	30 educated police officers		<b>Activity completed.</b> The activity has been implemented. TAIEX Workshop for 30 police inspectors' members of Dedicated team was held 29.-30. March 2016.
<b>6.2.10.2. RECOMMENDATION: 10</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Legal harmonization in the field of firearms acquisition and possession			Full harmonisation with the acquis in the field of acquisition and possession of firearms			General security of citizens increased by decreased number of weapons in illegal possession and abuse of weapons in legal possession	
<b>No</b>	<b>ACTIVITIES</b>	<b>RESPONSIBLE AUTHORITY</b>	<b>DEADLINE</b>	<b>REQUIRED FUNDS / SOURCE OF FINANCING</b>	<b>INDICATOR OF RESULT</b>	<b>SOURCE OF VERIFICATION</b>	<b>STATE OF IMPLEMENTATION</b>
6.2.10.2.1.	Strengthen capacities by training of staff on application of the new Law on Weapons and Ammunition	Ministry of Interior - Administrative Affairs Directorate, assistant head of directorate	I quarter of 2016	Budget – Republic of Serbia 48.672 EUR for the year 2015 Donation: UNDP (SEESAC)	Training programme designed and adopted; 10 seminars held - 331 trained officer working on weapons issues	Report on conducted training	<b>Activity completed.</b> Trained staff successfully applies acquired knowledge.

6.2.10.2.2.	Establish new IT system for processing of requests received and issuing documents so as to be consistent with the adopted Law	Ministry of Interior - Administrative Affairs Directorate, assistant head of directorate and IT Directorate	IV quarter of 2016	Donation UNDP (SEESAC) – hardware and software - TBD	Established new sistem for implementation of the Lawh	Report of Mol	<b>Activity completed.</b> Activity has been implemented from the budget and a new IT system for processing received requests and issuing documents in accordance with the new Law on Weapons and Ammunition has been implemented (Software and hardware donation was not realized due to the SEESAC priorities determined in accordance with the Council of Europe Council Decision 2013/730/CFSP. <b>The deadline for meeting the conditions for the donation was not specified</b>
6.2.10.2.3.	Strengthen capacities by training employees on the application of the new system for the processing of requests received acquisition, registration and carrying weapons and issuing documents	Ministry of Interior - Administrative Affairs Directorate, assistant head of directorate and IT Directorate	I quarter of 2016	Budget – Republic of Serbia 48.960 EUR for the year 2016  Donation: UNDP (SEESAC) – hardware and software from the project	18 seminars held - 331 officer working on weapons trained	Report on conducted trainings	<b>Activity completed.</b> The activity has been implemented. Trained staff use new applications for processing received requests and new biometric documents are issued.
6.2.10.2.4.	Learning about EU legal framework of deactivated weapons through study visit	Ministry of Interior - Administrative Affairs Directorate, assistant head of directorate	III quarter of 2015	TAIEX 3.000EUR for the year 2015	Study visit performed		<b>Activity completed.</b> The activity has been implemented by visiting Republic Italy. Based on practice and experience in relation to deactivated weapons of this country, a Rulebook on Weapons Deactivation was issued and is completely aligned with EU regulations.
6.2.10.2.5.	Adoption of Rulebook on Deactivated Weapons and other Rulebooks foreseen by Law on Weapons and Ammunition	Ministry of Interior - Administrative Affairs Directorate, assistant head of directorate and Ministry of Health	I quarter of 2016	No cost required	Rulebooks adopted		<b>Activity completed.</b> The activity has been implemented. The rulebook on Deactivated Weapons was published in the "Official Gazette RS". Within the planned deadline, another seven rulebooks, the enactment of which was envisaged by the Law on Weapons and Ammunition.
6.2.10.2.6.	Adoption of new SALW control Strategy and Action Plan	Ministry of Interior and other relevant national authorities	IV quarter of 2016	Budget – Republic of Serbia 2.898 EUR for the year 2015  Other costs will be available after adoption of the Strategy and the Action plan	Strategy and Action Plan adopted		<b>Activity not completed.</b> The evaluation procedure of the Strategy for the Control of Light and Small-Caliber Weapons, which has expired, has been completed- evaluation has been made. An analysis procedure is in the preparation stage and the expert has already been appointed. Upon the analysis procedure has been completed, the draft of the new strategy will follow. The reason for postponing the deadline for the adoption of the Strategy is because joint work of a large number of ministries and other organizations responsible for the adoption of these documents is needed, as well as a new methodology and a complex process of drafting and adopting strategic documents in the Republic of Serbia. <b>Proposal for new deadline is the end of 2017.</b>
6.2.10.2.7.	Monitoring of the implementation od SALW Strategy and Action Plan	Ministry of Interior	IV quarter of 2016 till 2021	Budget – Republic of Serbia 4.140 EUR per year Budget – Republic of Serbia-total 24.840 EUR	Level of achievement of Strategy and Action Plan goals		<b>Activity not completed.</b> Owing to the necessity of delaying deadline for the enactment of a new Strategy, the beginning of monitoring its implementation is also postponed <b>Proposal for new deadline is IV quarter 2017 – 2022.</b>
<b>6.2.11. RECOMMENDATION: 11</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Propose measures to strengthen the effective protection of witnesses			Full alignment with the acquis in witness protection			Procedural and non-procedural witness protection improved	
<b>No</b>	<b>ACTIVITIES</b>	<b>RESPONSIBLE AUTHORITY</b>	<b>DEADLINE</b>	<b>REQUIRED FUNDS / SOURCE OF FINANCING</b>	<b>INDICATOR OF RESULT</b>	<b>SOURCE OF VERIFICATION</b>	<b>STATE OF IMPLEMENTATION</b>

6.2.11.1.	Conduct an independent and impartial assessment of conduct and work of the Ministry of Interior's „Witness protection Unit“ (WPU) in order to determine potential needs for Unit's reform, as well as corrective measures, particularly focusing on: -whether the process of hiring staff should be improved (whether possible previous participation of the candidates in armed conflict in former Yugoslavia should be an obstacle in the selection process); -concrete working methodology, content and procedures in the WPU's work; -material-technical capacities -establishment of joint working teams and procedures between the WCP, POOC and WPU. Link activity 1.4.4.2. in Chapter 23, Section War Crime	Ministry of Interior, WPU, Commission for implementation of witness protection Programme	Continuously starting from IV quarter of 2015	Budget – Republic of Serbia 8.642 EUR for the year 2015. Costs will be specified after conducting the analysis Link activity 1.4.4.2. in Chapter 23, Section War Crime	Analysis conducted	Annual Report of the MoI Unit for Protection	<b>Activity completed.</b> The analysis has been conducted in planned period.
6.2.11.2.	Implementation of measures to improve the status and capacity of Witness protection Unit in accordance with the results of the analysis (report)  Link to 1.4.4.2. Chapter 23 (War Crimes)	Ministry of Interior, Unit for Protection	IV quarter of 2016 and till accession to EU	Budget – Republic of Serbia  Note: Other costs- will be available after assesment  Link to 1.4.4.2. Chapter 23 (War Crimes)	All recommendation implemented	Annual report of the MOI Unit for Protection	<b>Activity in progress.</b> The implementation of the recommendations in line with the conclusion of Analysis will follow in the next period.
6.2.11.3.	Amend the Rulebook on the Internal Organisation and Systematisation of Workplaces in the Ministry of Interior relating to the tasks and organisation of the Unit for Protection in order to increase number of staff and to include specialists from other police departments on psychology and social sciences, and IT expert	Ministry of Interior, Unit for Protection	Starting from July 2015 and continuously after analysis	Budget – Republic of Serbia 3.726 EUR  Note: Other costs- costs for realocation of employees will be available after adaption of Rulebook  WINPRO II	Rulebook on the Internal Organisation and Systematisation of Workplaces in the Ministry of Interior adopted	Report on conducted WINPRO II specialised trainings -MOI Report on conducted trainings	<b>Activity not completed.</b> Upon having obtained the consent for the amendment of the Rulebook on internal organization and systematization of the workplaces of the Protection Unit related to specific new positions as follows: experts in psychology and social sciences, as well as IT experts, the hiring process is ongoing. As for other vacancies, the request for temporary transfer of the police officers from other MoI organizational units to the Protection Unit has been sent. <b>Proposal for change deadline IV quarter of the year 2017</b>
6.2.11.4.	Implement revised Act on Internal Organisation and Systematisation of Workplaces – transfer of employees from other Units in the Ministry of Interior in order to increase number of staff and to include specialists from other police departments on psychology and social sciences, and IT expert	Ministry of Interior, Unit for Protection	Starting from I quarter of 2016 and continuously after analysis	Budget – Republic of Serbia 2.320 EUR per year  Note: Other costs- costs for realocation of employees will be available after adaption of Rulebook	Relocated employees to the MoI Unit for Protection	Annual report of the MOI Unit for Protection	<b>Activity not completed.</b> Upon having obtained the consent for the amendment of the Rulebook on internal organization and systematization of the workplaces of the Protection Unit related to specific new positions as follows: experts in psychology and social sciences, as well as IT experts, the hiring process is ongoing. As for other vacancies, the request for temporary transfer of the police officers from other MoI organizational units to the Protection Unit has been sent. <b>Proposal for change deadline I quarter and continuously</b>

6.2.11.5.	Improve professional capacities of the Unit for Protection through training	Ministry of Interior Witness Protection Unit, through ) through EU Project on Cooperation in Criminal Justice: Witness protection in the fight against serious crime and corruption (WINPRO II) implemented with NI-CO (Northern Ireland) Ministry of Interior Administration for education, training, specialisation and science for continuously training	I quarter of 2016 Starting from I quarter of 2016	NI-CO (Northern Ireland) /donations EU Project on Cooperation in Criminal Justice: Witness protection in the fight against serious crime and corruption -WINPRO II Budget – Republic of Serbia –	WINPRO II specialised trainings delivered, Training Directorate's trainings delivered	Annual report of the MOI Unit for Protection	<p><b>Continuously</b> The activity is being performed continuously. Within WINPRO III project training was held on the topics: "Assessment of witnesses" in Belgrade ( 8 ) eight WPU members were trained (March 2017) "Initial training" in Montenegro - ( 3 ) three WPU members were trained (March 2017)</p>
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6.2.11.6.	Enhance material and technical capacities of the Unit for Protection	Ministry of Interior, Unit for Protection	Starting from IV quarter of 2015 and continuously after analysis	Budget – Republic of Serbia re-assigning of existing MOI equipment  WINPRO III donation –	Witness Protection Unit equipment improved (with communication devices vehicles, security, tactical equipment IT equipment)	Report on the analysis	<b>Continuously</b> Two specialized vehicles as well as 6 PCs and tactical equipment for 20 members of the Witness Protection Unit have been provided. It is expected that procurement of extra IT equipment, tactical equipment, weapons, protective equipment and other equipment necessary for the needs of the Protection Unit will be carried out in the coming period (contract between the MoI and the suppliers is expected to be concluded soon).
6.2.11.7.	Provide adequate offices to the Unit for Protection	Ministry of Interior, Unit for Protection	Starting from I quarter of 2017 and continuously after analysis	Budget – Republic of Serbia existing premises TBD	Adequate and isolated premises in line with EU standards for the Unit for Protection in place		<b>Activity in progress.</b> WPU did the project for offices in the building at the address Kneza Milosa Street No.101 on the third floor and made a WPU did the project for offices in the building at the address Kneza Milosa Street No.101 on the third floor and made a proposal for the most cost-effective and most efficient solution for this activity. Implementation of this proposal is expected by the end of the III quarter of the year 2017.
6.2.11.8.	Conduct comprehensive analysis on best applicable practices for witnesses and victims support in investigative phase and all phases of criminal proceeding, including: -legal aspects (current normative and institutional framework, best comparative solutions, international standards); - financial assessment (sustainable funding, adequacy of premises and staffing, training needs); - access to support services (network span, distance, mobile support teams), in order to establish a country-wide network of witnesses and victims support services. Link with activity 3.7.1.20.	Ministry of Justice and all other relevant state institutions, with the cooperation of CSO's	II quarter of 2016 and continuously	TAIEX expert 2.250 EUR for the year 2016 World bank funds/ Budget – Republic of Serbia	Analysis conducted, identifying in particular: - necessary normative changes; - structure of financial needs for achieving sustainable funding; - Adequate location of witnesses and victims support services across country.	Report from conducted Analysis	The expert hired within the MDTF-JSS submitted the Final Analysis focusing on the alignment of the Serbian legal framework with the Victims Directive, as well as best comparative practices in 5 states. Moreover, the local expert conducted an analysis of the alignment of the Law on Juveniles with the relevant acquis on victims. Following the analyses performed in the period 2015-2016, with the support of MDTF JSS experts, recommendations for establishment of high quality and sustainable network of support services for victims and witnesses at national level have been developed and submitted to the Ministry of Justice. The key aspects of the analysis are the following: <b>Basic principles of organization and functioning of the network of support services for victims and witnesses</b> <b>I AVAILABILITY+I140</b> The key principle that should be followed when establishing a network of support services at the national level is the high level of availability of services through: o maximum territorial coverage; o a uniform structure of services throughout the territory; o development of a precise plan for the gradual improvement of network availability, both geographically and in terms of the variety of services offered. <b>II MAXIMUM UTILIZATION OF AVAILABLE RESOURCES</b> Bearing in mind the need of a prompt establishment of a network of support services for victims and witnesses, as well as the limited material and human resources, it is necessary to work on the maximum utilization of existing resources by: o mapping of existing service providers; o mapping available services; o networking of existing providers that meet clear, objective and previously established criteria, including from among the institutions of the Republic of Serbia, as well as civil society organizations. <b>III SUSTAINABILITY</b> Although project support will be provided for the initial establishment of the network services, one of the key challenges will be to ensure its sustainability through balancing the need to provide a sustainable source of funding of the providers and restrictive budgetary policy of the Government of the Republic of Serbia. In this regard, it will be necessary to: o establish a Fund for periodic allocation of funds to service providers; o identify sources of inflow of funds into the Fund (gambling, seized proceeds from crime, funds raised by applying the principle of opportunity of criminal prosecution, fines, etc.). o establish a system of specialized training with the emphasis on training of trainers (ToT);
6.2.11.9.	Implementation of recommendations from the Analysis made in activity 6.2.11.6 Note: Link to activities 1.4.4.6. and 1.4.4.7. Chapter 23	Ministry of Justice and other relevant institutions	Starting from conducted analysis and till accession to EU	Budget – Republic of Serbia/Donations  IPA projects to be applied for and to be anticipated	All recommendations implemented	Report about implementation of recommendation of Analysis	<b>Continuously</b> Working group for amendments and supplements to the CPC is established and will review the recommendations. With an aim to ensure sustainable implementation, application for IPA 2016 has been submitted to obtain support for the establishment of victim support services network across the state.

6.2.11.10.	<p>Activities aimed at establishing and improvement of the Service for the support and assistance to victims/witnesses and national wide network, based on results of the previous analyses, and taking into account already erVICES for the support and assistance to victims in courts and public prosecutor's offices.</p> <p>Link : the same activity in Chapter 23 – War crimes section 1.4.4.3</p>	<p>Ministry of Justice High Judicial Council State Prosecutorial Council Supreme Court of Cassation Republic Public Prosecutor's Office WPO Prosecutor's Office for Organized Crime</p>	<p>Continuously, starting from I quarter of 2016 Link : the same activity in Chapter 23 – War crimes section activity1.4.4.3</p>	<p>Budget – Republic of Serbia/IPA 2016 Link : the same activity in Chapter 23 – War crimes section 1.4.4.3</p>	<p>The service for the support and assistance to witnesses and victims national wide network, established and being improved, based on results of the previous analyses, and taking into account already established services for the support and assistance to witnesses and victims in courts and public prosecutor's offices.</p>	<p>The key aspects of the analysis are the following: Basic principles of organization and functioning of the network of support services for victims and witnesses</p> <p><b>I AVAILABILITY</b> The key principle that should be followed when establishing a network of support services at the national level is the high level of availability of services through: o maximum territorial coverage; o a uniform structure of services throughout the territory; o development of a precise plan for the gradual improvement of network availability, both geographically and in terms of the variety of services offered.</p> <p><b>II MAXIMUM UTILIZATION OF AVAILABLE RESOURCES</b> Bearing in mind the need of a prompt establishment of a network of support services for victims and witnesses, as well as the limited material and human resources, it is necessary to work on the maximum utilization of existing resources by: o mapping of existing service providers; o mapping available services; o networking of existing providers that meet clear, objective and previously established criteria, including from among the institutions of the Republic of Serbia, as well as civil society organizations.</p> <p><b>III SUSTAINABILITY</b> Although project support will be provided for the initial establishment of the network services, one of the key challenges will be to ensure its sustainability through balancing the need to provide a sustainable source of funding of the providers and restrictive budgetary policy of the Government of the Republic of Serbia. In this regard, it will be necessary to: o establish a Fund for periodic allocation of funds to service providers; o identify sources of inflow of funds into the Fund (gambling, seized proceeds from crime, funds raised by applying the principle of opportunity of criminal prosecution, fines, etc.). o establish a system of specialized training with the emphasis on training of trainers (ToT);</p> <p>On these bases, the National Strategy for the Promotion of Victims' Rights will be prepared. In cooperation with the EUD and the OSCE mission IPA project that will provide technical support in the development of a strategy and the establishment of a national network of services is in final phases and it is expected that the project will begin its the realization in the autumn</p> <p>As of 1st February 2017, the Victim Witness Information and Support Services started to work in all Higher Public Prosecution Offices in the Republic of Serbia and in the Organized Crime Prosecutor's Office and as of 03.04.2017 in the War Crimes Prosecutor's Office, thus establishing the network of the Victim Witness Support Services in judicial institutions in the Republic of Serbia, as there are already established Services in the Higher courts (earlier the Victim Witness Information Services existed in Higher Public Prosecution Offices in Belgrade, Novi Sad, Nis and Kragujevac). These services undertake measures and activities in order to enable victims and witnesses effective enforcement of right to receive information and right to access support services, with the aim to facilitate their participation in the proceedings and increase the efficiency of proceedings.</p> <p>The Republic Public Prosecution Office continued to strengthen capacities of public prosecution offices and organized, together with the OSCE Mission to Serbia, training in the area of providing information and support to victims and witnesses, both for persons working at the Services and for prosecutors and deputy prosecutors. In this respect, eight one-day seminars on providing information and support to victims and witnesses were organized: 27 and 28 February 2017 in Nis, 13 and 14 March 2017 in Kragujevac, 20 and 21 March 2017 in Novi Sad, and 3 and 4 April 2017 in Belgrade. Also, with support of the OSCE Mission to Serbia, on 24th of April 2017 a seminar was organized in Belgrade for representatives of all Victim Witness Support Services at courts and prosecutor's offices, at which the representatives of prosecutorial services were given posters and additional copies of brochures and the Communication manual. Moreover, on 29th of May 2017, with support of the civil society organization "Astra", a seminar was delivered in Belgrade, "Support to services for assistance to the injured parties and witnesses", at which representatives of the Services in public prosecution offices participated.</p>
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6.2.11.11.	Develop Victim Witness Support Service at the Organized Crime Prosecutors Office	Republic Public Prosecutors Office (RPPO) Organized Crime Prosecutors Office (OCPO)	Starting from IV quarter of 2016	Budget – Republic of Serbia/TAIEX IPA- Twinning to be applied for	Victim Witness Support Service at the Organized Crime Prosecutors Office established		As of 1st February 2017, the Victim Witness Information and Support Services started to work in the Organized Crime Prosecutor's Office, and its representatives participated in training organized by the Republic Public Prosecution Office and the OSCE Mission to Serbia on 3rd and 4th April 2017, as well as on 29.05.2017, at which they received posters and additional copies of brochures and the Communication manual. This Service takes measures and activities with the aim to enable to victims and witnesses of the criminal acts to effectively exercise their rights to obtain information and the right to access to the support services, in order to facilitate their participation in the proceedings and greater efficiency of it. Coordinator of the Service is Deputy Prosecutor for Organized Crime who is responsible for managing the Service, directing and supervising its work and implementing other measures and activities. In the Service are working also two Prosecutorial Assistants. For the purposes of the established Service for Informing and Support to the Victims and Witnesses, in the POOC is provided a special telephone line and a special e-mail address which witnesses and damaged may address. Also, special web page on the internet presentation of the POOC was opened. There are available information on rights of the victims and witnesses, brochure of the Service for Informing in Public Prosecutors Offices, as well as information on organizations which provide assistance to women and children victims of violence. In addition, in order to raise awareness of the witnesses on their role in criminal proceeding and available possibilities for protection and support, the POOC delivers to witnesses, with the summons, brochure with information about their rights.
6.2.11.12.	Adopt adequate implementing laws to effectively implement the change of identity as protective measure for witnesses and development of a Protocol on mandatory provision of information to victims about all aspects of the trial that are of interest to the victims, (decision, the release of the accused from detention, serving of sentence by a convicted, etc.) in accordance with Article 26 of the Directive 2012/29 / EU. Link to activity 1.4.4.5 in AP 23	Ministry of Justice and all relevant state organs that have any jurisdiction over the issue - Prosecutor's Office In cooperation with the Service for the support to victims and witnesses	IV quarter of 2016 Link to activity 1.4.4.5 in Chapter 23	Link to activity 1.4.4.5 in Chapter 23	Link to activity 1.4.4.5 in Chapter 23		The RPPO developed Protocol on mandatory provision of information to victims about all aspects of the trial that are of interest to the victims in February 2017 (Communication manual for public prosecution offices on communication with the witnesses and the injured parties). The Protocol has been distributed to all prosecutor's offices in the Republic of Serbia. The working group responsible for drafting of the Protocol is currently being established, the Protocol in question is expected to be drafted until the end of I quartal 2018. Also, in the second quarter of 2017, the poster on Victim Witness Support Services in public prosecution was made and delivered to all Higher Public Prosecutor's Offices, Organized Crime Prosecutor's Office and War Crimes Prosecutor's Office.

## 7. FIGHT AGAINST TERRORISM

7.1. RECOMMENDATION: 1		OVERALL RESULT				INDICATOR OF IMPACT	
Adopt and implement a new comprehensive strategy and action plan to prevent and fight terrorism		Alignment with the EU CT strategy and action plan, as well as with international standards				More efficient and effective policies in the fight against terrorism Progress reports prepared by the European Commission	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
7.1.1.	Draft proposal National Strategy and Action Plan to prevent and fight against terrorism(based on the model Prevent-Protect-Pursue-Respond, including the topic of foreign terrorist fighters, radicalisation and communication)	Working group - chairman of the working group; Ministry of Justice, Ministry of Interior,Ministry of Finance; Ministry of Defence; Military Security Agency, Military Intelligence Agency and other competent organisational units; Security Information Agency; Civilian Aviation Directorate; Office of the Council on National Security and Classified Information Protection	II quarter of 2016	Budget – Republic of Serbia 4.121 EUR for the year 2015 TAIEX 6.000 for the year 2015	National Strategy and Action Plan for the prevention and fight against terrorism adopted by Government	Official Gazette of Republic of Serbia	<b>Activity in progress.</b> In the period June 13-14, 2017 in Belgrade, a meeting (workshop) was held of the interagency Working Group for drafting a National Strategy for preventing and combatting terrorism for the period 2017-2021 (National Strategy), with participation of the OSCE mission representatives in the Republic of Serbia and experts of the Geneva Centre for the Democratic Control of Armed Forces (DCAF). At the meeting proposals of the National Strategy and the Action Plan for its implementation (Action Plan) were updated and finalized. Adoption of the National Strategy and the Action Plan is expected <b>in the III quarter of 2017.</b>
7.1.2.	Implement the National Strategy &AP to prevent and fight against terrorism	Working group defined under the National Strategy	5 years from adoption of the Strategy (2016-2020)	TBD for implementation Budget – Republic of Serbia 8.280 EUR per year -costs of working groups	Implementation of planned activities within the set timeframe	Progress reports prepared by the European Commission Report on AP	The Action Plan contains activities, indicators, exponents of activities, deadlines and sources of financing. State organs and organizations designated in the Action Plan as the exponents of activities are obliged to compose detailed internal action plans within six months after the adoption of the Action Plan. The National Strategy and the Action Plan will be implemented within 5 years since its adoption, i.e. in the period 2017-2021. The National Strategy envisages creation of the National coordination body with the aim of, among other things, more efficient implementation of the National Strategy and Action Plan.

7.1.3	Conduct reporting and evaluation concerning the implementation of the National Strategy to prevent and fight against terrorism	Working group for monitoring and evaluation	Based on the timeframes set in the Strategy	Budget – Republic of Serbia 2.156 EUR for the year 2015. 2.156 EUR for the year 2016. 2.156 EUR for the year 2017. 2.156 EUR for the year 2018. Total budget – Republic of Serbia 8.624 EUR	Report conducted Evaluation within the timeframes specified in the strategy based on the Report	Reports of the Working group	The National Strategy foresees that the ground for monitoring its implementation is the Action Plan. Monitoring, including evaluation and reporting will be performed by the Working Group for Monitoring and Evaluation, which will be formed by the Government of the Republic of Serbia.
7.1.4	Implement the National Strategy & AP against money laundering terrorism financing	Standing coordination group	5 years from adoption (2015-2019)	TBD for implementation Budget – Republic of Serbia 8.280 EUR per year -costs of working groups	Envisaged activities implemented within the set timeframe	Implementation Report	Measures and activities are being continuously taken on the implementation of the National Strategy for money laundering and terrorism financing as well as the associated Action Plan.
7.1.5	Conduct reporting and evaluation concerning implementation of the National Strategy against money laundering and terrorism financing	Standing coordination group - SCG coordinator (Ministry of Finance: Administration for the Prevention of Money Laundering, Customs Administration, Tax Administration, Sector for exchange and foreign currency operations and games of chance; Ministry of Justice; Ministry of Interior; Supreme Court of Cassation; Public Prosecutor's Office; Securities Commission; National Bank of Serbia; Security Information Agency; Military Security Agency and Military Intelligence Agency	Based on the timeframes set in the Strategy	Budget – Republic of Serbia 2.650 EUR for the year 2015. 2.650 EUR for the year 2016. 2.650 EUR for the year 2017. 2.650 EUR for the year 2018. Total budget – Republic of Serbia 10.600 EUR	Report conducted Evaluation within the timeframes specified in the strategy based on the Report	Reports of the Standing Coordination Group	A regular report of the coordination body on implementation the National Strategy and the associated Action Plan is expected in the <b>I quarter of 2018</b> .
<b>7.2. RECOMMENDATION : 2</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Prepare measures to align the national legislation with the EU acquis in this area and update the policy framework to take into consideration policy developments at EU level, including measures to prevent and address radicalisation and recruitment to terrorism in line with EU best practices (e.g. on the phenomenon of so called "foreign terrorist fighters");			Alignment with the EU acquis and the EU relevant policy framework			Sustainable and an efficient system for a suppression of terrorist threats; Enhanced cooperation between relevant ministries, with civil society; Partnership with industry established; Development of capacities for strategic communication and relation with media; Inter-Cultural dialogues established; European Commission Progress reports	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
7.2.1.	Draft a proposal to amend Law on Seizure and Confiscation of Proceeds from Crime with the aim of harmonising it with the Council Framework Decision 2005/214/JHA on the application of the principle of mutual recognition to financial penalties and with the Directive 2014/42/EU on the freezing and confiscation of instrumentalities and proceeds of crime in the EU.	Ministry of Justice-Directorate for Management of Seized and Confiscated Assets	Adoption: II quarter of 2016 Implementation: till accession to the EU	Budget – Republic of Serbia 42.183 EUR for the year 2015	The Law amending the Law on Seizure and Confiscation of Proceeds from Crime adopted	Official Gazette of Republic of Serbia Report of implementation of the law	<b>Activity completed.</b> National Assembly adopted on 23rd November 2016 a Law on the Amendments of the Law on Seizure and Confiscation of Crime Proceeds, by which a scope of criminal acts to which stipulations of this law are broadened, its efficiency is improved and activities in the field of international cooperation are advanced

7.2.2.	Draft a proposal to amend Law on Organisation and Competences of State Authorities in Suppressing Organised Crime, Corruption and Other Particularly Serious Crimes, in order to harmonise it with the Council Decision 2005/671/JHA	Ministry of Interior -Service for combating terrorism and extremism of the Criminal Police Directorate	Adoption: IV quarter of 2016 Implementation: till accession to the EU	Budget – Republic of Serbia 40.411 EUR	Law amending the Law on Organisation and Competences of State Authorities in Suppressing Organised Crime, Corruption and Other Particularly Serious Crimes adopted	Official Gazette of Republic of Serbia Report of implementation of the law	<b>Activity completed.</b> National Assembly adopted on 23rd November 2016 the Law on Organisation and Competences of State Authorities in Suppressing Organised Crime, Terrorism and Corruption , by which new special services are formed, among others - for countering terrorism, whose beginning of work is envisaged to be 1st March 2018.
<b>7.3. RECOMMENDATION : 3</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Ensure the necessary administrative and operational capacity to implement the EU acquis			Establishing the permanent joint task force and single data base ensured administrative and operational capacity to implement the EU acquis in place			Efficient response to challenges in the fight against terrorism	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
7.3.1	Analyse comparative legal arrangements and good European practices for the establishment of a single national terrorism-related database and enhancing of capacities for an efficient information exchange	Working group for the establishment of a National Database - Chairman of the Working group (Ministry of Justice; Public Prosecutor's Office - Prosecutor's Office for Organised Crime; Security Information Agency; Ministry of Interior Ministry of Defence)	III quarter of 2016	Budget – Republic of Serbia 5.265 EUR for the year 2015. TAIEX expert 2.250 EUR for the year 2016.	Working group established by decision of the Government; Analysis of comparative legal arrangements conducted	Official Gazette of Republic of Serbia	<b>Activity completed.</b> Comparative legal solutions and good European practices, as well as the needs of the Republic of Serbia and the current situation were analyzed in the fields of establishment of a unique national database in relation to terrorism and enhancing capacities for a more efficient data exchange.
7.3.2	Determine a model for setting up of a single national database and exchange of terrorism-related information	Working group for establishment of a National Database - Chairman of the Working group	III quarter of 2016	Budget – Republic of Serbia 5.265 EUR for the year 2015. TAIEX expert 2.250 EUR for the year 2015.	Project for the establishment of a national database developed	Project report	<b>Activity completed.</b> A model for establishment of a unique national database in relation to terrorism was determined on the principle of "individual indexing". A model for exchange of information in relation to terrorism was determined, in the form of several interagency working groups, at different levels, in which were delegated representatives of relevant state institutions and organizations.
7.3.3	Implement the model for setting up a single national database and exchange of terrorism-related information	Working group for establishment of a National Database	IV quarter of 2016	TBD for hardware Budget – Republic of Serbia 6.300 EUR for the year 2016.	Single national database established; Procedures for efficient information exchange established;	Working group Report	<b>As a result of necessity to align with the positive practices of personal data treatment in the Republic of Serbia, the Working Group for the Establishment of a National Database in relation to terrorism was engaged on drafting a proposal of the legislative framework. It is necessary that the deadline for realization of this activity gets postponed to the II quarter of 2018.</b> The data exchange in relation to terrorism was continued within several interagency working groups
7.3.4	Deliver training in all competent institutions in order to enhance their capacities for efficient exchange of information within the single national database	Security Information Agency	IV quarter of 2017	Budget – Republic of Serbia 3.000 EUR for the year 2016. 3.000 EUR for the year 2017. Total budget – Republic of Serbia 6.000 EUR - 10 trainings	10 trainings delivered; 300 employees of state authorities trained	Reports on trainings	<b>Due to prolongation of deadline for conducting a part of activities 7.3.3, as well as the need for obtaining funds, this activity needs to be given a deadline of the second quarter of 2019.</b>
7.3.5	Improve operational capacities of the Service for combating terrorism and extremism through training relating to the principles of establishing and operation of joint investigation teams for terrorism-related criminal investigations (according to the Council Decisions 2005/671/JHA, 2009/371/JHA and 2009/426/JHA)	Head of Service for combating terrorism and extremism of the Criminal Police Directorate	II quarter 2016 for study visit I quarter 2017- for trainings	TAIEX workshops 5.000 EUR	Training delivered	Извештај о обуци	<b>Activity completed.</b> On March 28, 2017, a study visit of TAIEX was made to Europol and Eurojust on the subject of "Joint research teams - criminal offences related to terrorism" by three police officers of the Service for Combatting Terrorism and Extremism. The said police officers transferred the knowledge gained through this activity to other police officers of the Service for Combatting Terrorism and Extremism

7.3.6.	Enhance the capacities of the Service for combating terrorism and extremism through training the trainers on the subject of recognizing forms of terrorism and related crimes	Head of Service for combating terrorism and extremism of the Criminal Police Directorate	IV quarter of 2018	Proposed for IPA 2017 Twinning light 200.000 EUR	Training delivered and 5 trainers trained (certificated)	Report on training, Project reports	<b>Activity in progress.</b> The activity was supposed to be realized through the IPA 2017 Twinning light, but since it was impossible to obtain through IPA 2017 Twinning light in addition to the means for the training, also the means for material and technical equipping, it was postponed for IPA 2018.
7.3.7.	Enhance capacities of Service for combating terrorism and extremism through training of police officers about the methods of conducting interviews with members of extremist and terrorist groups	Head of Service for combating terrorism and extremism of the Criminal Police Directorate	II quarter of 2019	Proposed for IPA 2017 Twinning light 200.000 EUR Link with activity 7.3.6.	20 certificated police officers trained	Report on training Project reports	<b>Activity in progress.</b> The activity was supposed to be realized through the IPA 2017 Twinning light, but since it was impossible to obtain through IPA 2017 Twinning light in addition to the means for the training, also the means for material and technical equipping, it was postponed for IPA 2018.
7.3.8	Enhance the capacities of the Service for combating terrorism and extremism through the purchase of IT and telecommunication equipment for everyday work activities	Head of Service for combating terrorism and extremism of the Criminal Police Directorate	IV quarter of 2019	Budget – Republic of Serbia/bilateral donor	Equipped Service for combating terrorism and extremism in accordance with EU Standards	Reports of EU Commission, Internal working reports, Report of International organizations, Project reports	<b>Activity completed.</b> The activity was realized through a bilateral donation of the US Government in the form of computer equipment in the value of 403,761 US dollars for the Criminal Police Directorate of the Ministry of Interior of the Republic of Serbia - Service for Criminal Analysis and Service for Combatting Terrorism and Extremism.
<b>7.4. RECOMMENDATION : 4</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Directive 2008/114/EC on the identification and designation of European Critical Infrastructure (ECI) and the assessment of the need to improve their protection.			Alignment with Directive 2008/114/EC			Protection in critical Infrastructure established in line with Directive 2008/114/EC	
<b>No</b>	<b>ACTIVITIES</b>	<b>RESPONSIBLE AUTHORITY</b>	<b>DEADLINE</b>	<b>REQUIRED FUNDS / SOURCE OF FINANCING</b>	<b>INDICATOR OF RESULT</b>	<b>SOURCE OF VERIFICATION</b>	<b>STATE OF IMPLEMENTATION</b>
7.4.1	Learn about best practices in identifying and designating of European critical infrastructures and in assessing the need to improve their protection.	Ministry of Interior - Emergency management Sector; Service for combating terrorism and extremism, Criminal Police Directorate and other competent organisational units of the Ministry of Interior Ministry of Defence Security Information Agency Ministry of Construction, Transport and Infrastructure; Ministry of Trade, Tourism and Telecommunications; Ministry of Mining and Energy; Ministry of Agriculture and Environmental Protection	IV quarter of 2015 III quarter of 2016	TAIEX study visit 6.000 EUR for the year 2016. Budget – Republic of Serbia 2.070 EUR for the year 2015	Study visit conducted. Identification made in accordance with the Directive 2008/114/EC on the identification and designation of European Critical Infrastructure (ECI) and the assessment of the need to improve their protection.	Study visit report. Periodical reporting on measures undertaken with a view to the protection of critical infrastructure facilities.	<b>Activity completed.</b> With the aim of getting to know the best practices, in March 2016 a study visit was made to the Czech Republic, whereas a workshop was held in Belgrade in June 2016, with participation of experts from the state members of the European Union.
7.4.2	Conduct a GAP analysis based on the chosen best practice model relating to Directive 2008/114/EC	Ministry of Interior - Emergency management Sector	IV quarter of 2016	Budget – Republic of Serbia 10.764 EUR for the year 2016	Working group established by decision of the Government	GAP analysis conducted	<b>Activity completed.</b> Based on the chosen models of best practices, GAP analysis was conducted.

7.4.3	Draft a proposal for a legislative framework according to the findings of the analysis relating to Directive 2008/114/EC (taking into account the need to adopt beforehand a definition of CI, define common indicators and on that basis identify object of national and European CI, as well as a system for secured exchange of information)	Ministry of Interior - Sector for Emergency Situations Working group for harmonising of legislative framework	I quarter of 2017	Budget – Republic of Serbia 10.764 EUR for the year 2017	Legislative framework adopted	Official Gazette of Republic of Serbia	On the basis of getting to know the best practices, as well as on the ground of the conducted GAP analysis, there is an ongoing drafting of proposal for legislative framework for identification, defining and protection of the critical infrastructure, by the interagency Working Group. It is necessary to postpone the deadline for drafting of proposal for legislative framework to the <b>IV quarter of 2017</b> .
7.4.4	Working in the line with harmonised procedures and following the changings European CI if there are any	Ministry of Interior Emergency management Sector	2018 nad further on	Budget – Republic of Serbia 4.140 EUR per year – costs of working group	Level of the protection of critical infrastructure	Yearly report of EMS	

### 8. COOPERATION IN THE FIELD OF DRUGS

8.1 RECOMMENDATION: 1	OVERALL RESULT	INDICATOR OF IMPACT
Adopt and implement a Strategy and Action Plan for the prevention and fight against drugs inspired by the EU Drugs Strategy (2013–2020) as well as the main objectives of the renewed (2013) EU-Western Balkan Action Plan on Drugs	Established systematic mechanism to tackle drugs which is in compliance with European standards.	Reduction of damage to the nation caused by drugs through reduction of supply and demand of drugs expressed in percentages.

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
8.1.1.	Implementation of the Strategy for Drug Abuse Suppression in the Republic of Serbia (2014–2021) and its accompanying Action Plan (2014–2017)	Office for Combating Drugs - director of the Office with representatives of ministries which, according to the Strategy, are responsible for implementation of the Action Plan.	From II quarter of 2015 till 2021	Budget – Republic of Serbia 2.070 EUR per year Total budget – Republic of Serbia 14.490 EUR Proposed for IPA 2016 Twinning 250.000 EUR	15 over –arching indicators for the EU Action plan on Drugs (2013- 2016)	Annual reports on implementation of National Strategy and Action Plan	<b>Activity in progress.</b> Office for Combating Drugs established Cooperation network with ministries responsible for implementation of Strategy and attendant AP in order to improve awareness on their obligations regarding Strategy. Analysis of Strategy and attendant Action plan(period 2014-2017) commenced in June 2017. This process of evaluation is supported by EMCDDA and their experts. Final report on implementation, as a source of verification, should be finished by October 2017. At the same time, this will be the first report on the implementation of the Strategy.
8.1.2	Monitor the implementation of Strategy for Drug Abuse Suppression in the Republic of Serbia (2014–2021) and its accompanying Action Plan (2014–2017)	Office for Combating Drugs - director of the Office, with competent ministries envisaged by the Strategy	Starting from II quarter of 2015 till 2021	Republic of Serbia 3.974 EUR per year Total budget – Republic of Serbia 27.818 EUR Proposed for IPA 2016 Twinning 1.000.000 EUR link with 8.1.1.	15 over –arching indicators for the EU Action Plan on Drugs 2013- 2016		Several meetings were held with representatives, primarily ministries in charge of the implementation of the Strategy. Representatives of ministries involved in the evaluation process. Source of verification process will be Report of implementation of the Strategy and the Action plan. This report should be finished by October 2017

8.2 RECOMMENDATION: 2	OVERALL RESULT	INDICATOR OF IMPACT
Propose measures to enhance operational results of law enforcement and judicial authorities in the fight against drugs trafficking and abuse, including by further improving their co-operation, introducing modern investigation techniques and the systematic seizure of criminal assets	Efficient work of law enforcement bodies and judicial authorities in fight against trafficking and abuse of drugs, carried out through their cooperation, conduct of contemporary investigative methods and systematic seizure of assets and proceeds from crime.	A solid track record of drug seizures A solid track record of confiscated criminal assets related to drugs trafficking

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
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8.2.1	Analyse the normative framework against drugs	Office for Combating Drugs, in cooperation with competent ministries: Ministry of Interior, Ministry of Health, Ministry of Justice, Ministry of Agriculture and Environmental Protection, Ministry of Finance- Customs Administration.	III quarter of 2016.	TAIEX experts 4.500 EUR for the year 2016	Analysis conducted	Analysis report	<b>Activity completed.</b> Analysis of the legal framework was carried out by the Expert Mission in 2014, which was compiled by the appropriate report. The twinning project, which also analyzed the legal framework, was implemented in the period from 2012 to 2014. "Implementation of the Strategy for Combating Drugs (supply and demand reduction component)". The analysis was also carried out during the last year when the EU Expert Mission conducted an analysis of the institutional framework in the field of drugs (Peer Review Mission on Drugs in the Republic of Serbia). Also, the screening report from 2014 remains valid in the part that relates to areas that are not harmonized. <b>The level of fulfillment of the recommendations will be determined after obtaining the report on the analysis of the Strategy, because the Strategy also foresees all the activities that were the subject of these projects.</b>
8.2.2.	Modify the normative framework according to the results of the analysis, link with activity 8.2.1	Ministry of Health, Ministry of Interior, Ministry of Justice, NGO, Ministry of Finance- Customs Administration, Ministry of Agriculture and Environmental Protection- National Assembly.	IV quarter of 2016.	Budget – Republic of Serbia 21.300 EUR for the year 2015 15.650 EUR for the year 2016 Total budget – Republic of Serbia 36.950 EUR	Normative framework modified	Official Gazzete of republic of Serbia	<b>Activity in progress.</b> The normative framework is under way through changes and amendments to the Law for psychoactive substances and Law for precursors. A public debate has ended. It is expected that the SCC Law will be adopted by the end of 2017. Proposals are in line with EU standards, thanks to previous analyzes and recommendations. This just shows that the normative framework in this area has been analyzed. After the public debate, all comments and proposals were considered, and the final Proposal of the Law on Amendments to the Law for psychoactive substances will be sent to all Ministries for opinion.
8.2.3.	Improvement of national capacities for fight against drugs through strengthening of Service for Drug Addiction Prevention and Drugs Trafficking Suppression	Ministry of Interior Criminal Investigations Directorate	IV quarter of 2016 IV quarter of 2019	Budget – Republic of Serbia redeployment of the employed staff - 97 persons. 1.080.000 EUR for the year 2016 1.080.000 EUR for the year 2017 1.080.000 EUR for the year 2018 140.700 EUR for the year 2019 – additional budget for equipment Total budget – Republic of Serbia 3.380.700EUR Proposed for IPA 2016 Twinning 250.000 EUR	Improved horizontal co-operation and communication of law enforcement bodies and establishment of clear chain of command. More pro-active investigations based on risk analysis through the national SOCTA Equivalent practice and methodology on fight against drugs on the whole territory of the state. Centralization and standardization of records and processing of statistics. More efficient use of resources and saving of resources through overall planning of needs of the whole service. Dissemination of good practices in prevention of drug related crime and abuse	Annual report on the work of the Ministry of Interior	<b>More efficient use of resources and savings through overall planning of the needs of the entire Service</b> The current staffing of the Service is about 50%, in relation to the level of enrollment envisaged by the systematization. During the reporting period, 13 vacancies were announced for filling vacancies based on the redistribution of personnel from other organizational units, based on meritocracy and competencies acquired in the previous period. <b>Spreading good practice for crime prevention in relation to drug abuse</b> During the reporting period, several activities in the area of drug prevention were carried out, a project proposal for the preventive action of the police in protecting pupils and schools from psychoactive substances and violence, primarily establishing a consistent training framework for improving the knowledge of school policemen in schools in the territory of R. Serbia, which aims to establish trust with children of school age. Another meeting with the UNODC representative was held to agree on the possible implementation of the "Family Enhancement" project, which would be implemented in cooperation with the Ministry of Education, Science and Technological Development. The TAIEX Expert Mission was conducted in the MUP Teachers' Center at Avala on the topic "The Role of the Police in the Prevention of Drug Addiction" from 28.06. Until 30.06.2017. With the aim of improving knowledge and skills in everyday activities and developing procedures in the process, relying on the legal framework of the EU and international bodies. Cooperation with civil society has been established and joint activities with NGOs related to drug abuse and violence are planned. <b>Equivalent practices and methodologies to combat narcotics throughout the country</b> TAIEX Expert Mission was conducted in the MUP Teacher Training Center at Avala on the topic "Improving methodology in narcotics investigations" from 14.06. Until 16.06.2017. For police officers investigating drug related activities, search techniques and confiscation of secret illegal laboratories and illegal plantings, the use of special equipment for research purposes, in order to harmonize the methodology of combating narcotics in cases of drugs, as well as acquiring expertise in the application of various techniques in drug-related investigations. <b>Centralization and standardization of records and processing of statistical data.</b> Standardization of records and processing of statistical data on the model of the EMCDDA is in progress. New records have been introduced (laboratory, precursor and plantation). The system of reporting of the regional police administrations to our Service has been improved with regard to the prevention of drug addiction (lectures, workshops, media campaigns, preventive programs at the workplace, etc.) and target groups for which they are intended. Data are collected for qualitative analysis of preventive activities (quantitative established). A reporting mechanism in the field of drug seizure has been established by district police administrations, which are delivered monthly, weekly, as well as comparative analysis. Meetings are held according to the need to reconcile and overcome difficulties in work. <b>Improved horizontal cooperation and communication between law enforcement authorities and the establishment of a clear chain of command</b> Communication systems between relevant persons within organizational units have been established and communication coordination systems have been established for the purpose of joint action. Regular meetings are held to analyze the situation in the field of drugs and to harmonize new drug activities.
8.2.4.	Provide on-the-spot tests for preliminary field identification of PACS for Police and Customs Administration purposes	Ministry of Interior Criminal Investigations Directorate	IV quarter of 2016	Budget – Republic of Serbia 40.300 EUR for the year 2016 10.000 EUR for the year 2016 10.000 EUR for the year 2017 10.000 EUR for the year 2018 Total budget – Republic of Serbia 70.300 EUR	Number of tests and brochures purchased, number of training workshops for police officers delivered, number of police officers trained	Supply contract and Decision on distribution of tests	Spot tests for preliminary field identification of PACS are incorporate in Plan of public procurement of Ministry of Interior for the year 2017. <b>Spot tests will be available in IV quarter of 2017.</b> <b>Proposal for change deadline: IV quarter of the year 2017</b>

8.2.5.	Learn about specific CEPOL training models for applying special investigative techniques	Ministry of Interior, Financial Investigations Unit, Sector for human resources	II quarter of 2016	TAIEX - costs to be expressed under subchapter on police cooperation 6.1-CEPOL	Training models introduced into the Ministry of Interior's training programme	Training Programme	<b>Activity in progress.</b> By introducing a model of training on the work of joint investigative teams in cases of drug trafficking by organized criminal groups, it is planned to sign a working arrangement with CEPOL in the second half of 2017, after which CEPOL models will be available for getting to know each other. In the second half of 2017, the Financial Investigation Unit will submit a proposal for the inclusion of the mentioned training on the work of joint investigation teams into the program of professional development.
8.2.6.	Deliver training about the operation of joint investigative teams in the cases of drugs trafficking by organised crime groups and about conducting financial investigations in parallel with the criminal investigation	Ministry of Interior - head of Service for combating organised crime, head of Financial Investigations Unit and partners	IV quarter of 2016.	TAIEX - costs to be expressed under subchapter on police cooperation 6.1-CEPOL	Ten civil servants trained	Training Report	<b>Activity completed.</b> During 2016, a study visit to the Netherlands was organized, organized within the TAIEX project entitled "Implementation of Investigative Techniques for Simultaneous Investigation". The study visit was used to utilize the experiences that were transferred on that occasion to be used in the further work of the Financial Investigation Unit, which would be used, among others, in the narcotics link.
8.2.7.	Monitor changes and amendments in EU acquis	Office for Combating Drugs, in cooperation with competent ministries	From April 2015 till 2021 or accession to the EU	No funds required	Findings of periodic reports on monitoring		<b>Activity in progress.</b> Since OCD has become partially operational in May 2016 and this activity is very complex as well, in forthcoming period we will be conducting this activity in cooperation with competent ministries and other bodies which are responsible for drugs policy.
8.2.8.	Modify national normative framework according to changes in acquis link to 8.2.7.	Ministry of Health, Ministry of Interior, Ministry of Justice, NGO, Ministry of Finance- Customs Administration, Ministry of Agriculture and Environmental Protection, with National Assembly.	From January 2015 till 2021 or accession to the EU	No funds required	Absence of difference between European and domestic normative framework		<b>Activity in progress.</b> In process is the modification of the normative framework through the amendments of Law on Psychoactive Controlled Substances and Law on Precursors. Public debate is finished. Adoption of the Law of PCS is expected by the end of the year 2017.
<b>8.3 RECOMMENDATION: 3</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Develop measures to ensure safe and secure storage and effective destruction of seized precursors and drugs			Systematically ensured storage of seized precursors and drugs			Quantity of seized / stored / finally treated precursors and drugs	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
8.3.1	Conduct a needs analysis for storage of seized drugs and precursors.	Ministry of Justice, in cooperation with the Ministry of Interior	IV quarter of 2016.	TAIEX expert 2.250 EUR	Analysis report developed	Analysis report	<b>Activity in progress.</b> Submitted data on the type and quantity of confiscated drugs which is located in deposits Higher courts in Serbia
8.3.2	Conduct analysis of the normative framework relating to the procedure for storing and destruction of seized psychoactive controlled substances and precursors with recommendations for harmonisation	Ministry of Health, Ministry of Interior, Ministry of Justice, Ministry of Finance- Customs Administration, Ministry of Agriculture and Environmental Protection.	December of 2015.	Budget – Republic of Serbia 16.050 EUR for the year 2015	An analysis with recommendations for harmonisation developed	Analysis report	<b>Activity completed.</b> Amendments of Law on Psychoactive Controlled Substances has been done, analysis and tables of compliance have been sent to the EC, and a positive response from the EC has been received. Also, all of the recommendations which have been received from the EC have been included in the Amendments of the Law on Psychoactive Controlled Substances
8.3.3	Amend the normative framework relating to the procedure for storing and destruction of seized psychoactive controlled substances and precursors based on recommendations of the analysis	Ministry of Health, Ministry of Interior, Ministry of Justice, Ministry of Finance- Customs Administration, Ministry of Agriculture and Environmental Protection, with National Assembly.	IV quarter of 2016.	Budget – Republic of Serbia 21.300 EUR for the year 2016	Normative framework amended	Official Gazette of Republic of Serbia	<b>Activity in progress.</b> The proposal of the Rulebook on the storage and destruction of seized psychoactive controlled substances and precursors has been made. The expected adoption of the Rulebook is planned for the 1st quarter of 2018, following the adoption of the Amendments to the Law on the Psychoactive Controlled Substances and the Law on precursors, in order to provide a legal basis for adopting the Rulebook

8.3.4	Prepare a programme for destruction of precursors	Ministry of Health, Ministry of Interior, Ministry of Justice, Ministry of Finance, Customs Administration, Ministry of Agriculture and Environmental Protection.	IV quarter of 2017	Budget – Republic of Serbia 14.200 EUR for the year 2017	Programme for destruction of precursors adopted	Programme document	<b>Activity in progress.</b> The adoption of the Programme is expected during the 1th quarter of 2018, after the adoption of the Law on precursors, in order to provide a legal basis for the adoption of the Programme.
8.3.5	Prepare a programme for destruction of PACS	Governmental Commission for destruction of PACS, Ministry of Justice, in cooperation with the Ministry of Interior and Ministry of Health	IV quarter of 2016	Budget – Republic of Serbia 14.200 EUR for the year 2016	Programme for destruction of PACS adopted	Programme document	The plan to destroy the PKS will be made after the Ministry of Environmental Protection and TENT responded on the proposal of the MUP to destroy a larger quantity of 50kg per hour. The proposal was drafted on the basis of the Environmental Impact Assessment Study and was passed to the Ministry of Environmental Protection and Electric Power Industry of Serbia Thermal Power Plant "Nikola Tesla" TENT.
8.3.6	Continuous destruction of seized PACS	Ministry of Interior by order of competent courts in cooperation with the Ministry of Health	Continuously, as of 2016 till 2021	Budget – Republic of Serbia 5 EUR per 1 KG	Quantity of destroyed PACS	Minutes on destruction	On July 5, 2017, TENT in Obrenovac destroyed a total of: 241.336,705 grams of marijuana, heroin 1.898,039 grams and 67,8 milliliters, amphetamine 772,54, cocaine 67,44 grams, ecstasy 189 pieces, LSD 80 ¼ pieces, MDMA 46,31 grams, hashish 276,98 grams, 0,5 grams of mushrooms, 25,45 grams of poppy seeds and other (4.015,50 pieces, 13 apple, 4 methadone bottle and 2 milliliters, 214,53 grams) .
8.3.7	Final treatment of seized precursors	Ministry of Health, Ministry of Interior, Ministry of Justice, Ministry of Finance, Customs Administration, Ministry of Agriculture and Environmental Protection, Faculty of Chemistry	Continuously, as of 2016 till 2021	Depending on the type of final treatment	Amount of precursors disposed of and destroyed	Minutes	<b>Activity in progress.</b>
8.3.8.	Monitor changes and amendments in acquis	Ministry of Health, in cooperation with competent ministries	From April 2015 till 2021 or accession to the EU	No funds required	Findings of periodic reports on monitoring		<b>Activity is continuously implemented,</b> in accordance with the deadlines
8.3.9.	Modify national normative framework according to changes in acquis	Ministry of Health, Ministry of Interior, Ministry of Justice, NGO, Customs Administration, Ministry of Agriculture and Environmental Protection, with National Assembly.	From April 2015 till 2021 or accession to the EU	No funds required	Absence of difference between European and domestic normative framework		<b>Activity is continuously implemented,</b> in accordance with the deadlines
<b>8.4 RECOMMENDATION: 4</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Further development of regional and international police cooperation			Developed police cooperation on regional and international level			Increased exchange of information and joint actions, including existence of joint investigation teams Increase in detected drugs trafficking cases as a consequence of international police co-operation	
<b>No</b>	<b>ACTIVITIES</b>	<b>RESPONSIBLE AUTHORITY</b>	<b>DEADLINE</b>	<b>REQUIRED FUNDS / SOURCE OF FINANCING</b>	<b>INDICATOR OF RESULT</b>	<b>SOURCE OF VERIFICATION</b>	<b>STATE OF IMPLEMENTATION</b>
8.4.1	Cooperation with INTERPOL	Ministry of Interior	continuously	Costs to be expressed under subchapter 6.1 - Ppolice cooperation	Number of opened files 2.314 of organised crime groups dealing with drugs smuggling	Annual report on the work of the Department for Cooperation with Interpol	
8.4.2	Cooperation with EUROPOL	Ministry of Interior	Continuously, as of 2015 till accession to the EU	Costs to be expressed under subchapter 6.1 Police cooperation	Number of analytical files, number of exchanged messages through SIENA system in the area of drugs trafficking	Annual report on the work of the Department for Cooperation with Europol	<b>Activity in progress.</b> Continuous exchange of operational information via SIENA system and focal points.

8.4.3	Cooperation with EMCDDA	Office for Combating Drugs, in cooperation with competent ministries	continuously	Budget – Republic of Serbia 6.210 EUR per year- costs necessary to perform all kinds of reports 6.300 EUR per year- travel expenses 9.936 EUR per year - meetings in Belgrade Total budget – Republic of Serbia 22.446 EUR per year	Producing annual reports and other documents foreseen in IPAS	Annual report at national level	<b>Activity in progress.</b> Cooperation with the EMCDDA takes place through the National Contact Point at the Ministry of Health. Continuous cooperation with the EMCDDA, through focal points and the exchange of information and data. One representative of the Narcotics Prevention and Narcotics Prevention Service, attended and presented at the Final Conference of the EMCDDA / IPAS Project in Sarajevo, 21 June 2017, on the collection of data on drug seizures in the Republic of Serbia. This conference was also attended by a representative of the NKTC who presented the method of work on the delivery of information on the NPS National Early Warning System. A practical example of the recent information provided by the NKTC on NPS, which was seized on the territory of the Republic of Serbia for the first time, is presented.
8.4.4	Cooperation with EULEX	Ministry of Interior	Continuously, in line with and for the duration of mandate of EULEX	Costs to be expressed under subchapter 5 Judicial cooperation in civil and criminal matters	Number of experts cooperating with EULEX, Number of meetings attended	Annual report on the work of the Ministry of Interior	<b>There was no operational cooperation or meetings</b> that would relate to the implementation of activities in the fight against drugs, during the reporting period
8.4.5	Cooperation with UNODC	Office for Combating Drugs with Ministry of Health Ministry of Interior Ministry of Justice Ministry of finance –Customs Administration Ministry of Agriculture and Environmental Protection Ministry of Youths and Sport NGO	Continuously, as of 2015	Budget- Republic of Serbia 20.200 EUR per year Total budget – Republic of Serbia 80.800 EUR	Number of conferences and meetings held Number of civil servants participating at the conferences and meetings	Report	<b>Activity in progress.</b> Office for Combating Drugs notified via Serbian Ministry of Foreign Affairs, Permanent Mission of the Republic of Serbia to the OSCE and Other International Organizations- Vienna, that Office became operational in May 2016. This notification was sent in order to establish cooperation with UNODC. Preparations are under way for the drafting of project proposal entitled “ <i>Strengthening families</i> ” and one meeting was held.
8.4.6	Strengthen capacities of the Criminal Police Directorate through training for participation in joint investigation teams	Ministry of Interior Prosecutor’s Office	Continuously, as of 2015	Costs to be expressed under subchapter 6.2 –Fight against organized crime	Number of trained police officers and other relevant officers	Report	<b>Activity is continuously implemented</b> In 2017, police officers of SBPOK, in cooperation with the Czech Republic police, are taking part in a joint investigation team, which looks at the activities of the OCG from R. Serbia, which also operates in the territory of the Czech Republic, regarding the cultivation of narcotic drugs of marijuana under artificial conditions. Preparations are currently underway for the next JIT, following the successful completion of the operation “Vanilla/Cube”, based on the analysis of the results and information regarding drug smuggling.
8.4.7	Establishing national contact point for transmission and analysis of drugs samples	Ministry of Health, Ministry of Interior -Criminal Investigations Directorate National Assembly.	IV quarter of 2017	Budget- Republic of Serbia 1.115 EUR for the year 2017	Contact point established by amendments and supplements of Law on PACS	Official Gazette of Republic of Serbia	Amendments to the Law of the Psychoactive Controlled Substances are in accordance with Council Decision 2001/419 / JHA of 28 May 2001 on the transmission of samples of controlled substances. The adoption of Amendments to the Law of Psychoactive Controlled Substances is expected in the 4th quarter of 2017. <b>Proposal for change deadline: IV quarter of the year 2017.</b>
8.4.8	Adoption of bylaw regulating the work of national contact point for transmission and analysis of drugs samples	Ministry of Interior Criminal Investigations Directorate	IV quarter of 2017	Budget- Republic of Serbia 1.242 EUR for the year 2017	Bylaw	Official Gazette of Republic of Serbia	
<b>8.5 RECOMMENDATION: 5</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Keep the list of drugs regularly updated following international and European developments			List of drugs aligned with international and European level, as well as situation on the field			Absence of difference between European and domestic list PACS	
<b>No</b>	<b>ACTIVITIES</b>	<b>RESPONSIBLE AUTHORITY</b>	<b>DEADLINE</b>	<b>REQUIRED FUNDS / SOURCE OF FINANCING</b>	<b>INDICATOR OF RESULT</b>	<b>SOURCE OF VERIFICATION</b>	<b>STATE OF IMPLEMENTATION</b>

8.5.1	Regularly update the list of PACS in line with INCB, relevant EU council decisions and national assessment	Government Commission for psychoactive controlled substances	As of 2014	Budget- Republic of Serbia 6.660 EUR per year	PACS list updated	Official Gazette of Republic of Serbia	<b>Activity in progress.</b> The list of PACS is regularly updated in line with INCB, relevant EU council decisions, UN, WHO and national assessment (Official Gazette of Republic of Serbia 71/16). The newly discovered new substance, which was referred to the National Early Warning System, and by the NKTC, was incorporated into the new Rules of the SCC and the Rulebook was published in the Official Gazette of the Republic of Serbia 59/2017.
8.5.2	Establish National Early Warning System	Ministry of Health, and with National Assembly.	II quarter of 2016	Budget- Republic of Serbia 3.700 EUR for the year 2016	Established National Early Warning System by amendments and supplements of Law on PACS	Official Gazette of Republic of Serbia	<b>Activity in progress.</b> Amendments to the Law on Psychoactive Controlled Substances provides the establishment of the Early Warning System. The adoption of Amendments to the Law of Psychoactive Controlled Substances is expected in the 4th quarter of 2017. <b>Proposal for change deadline: IV quarter of the year 2017.</b>
8.5.3	Making National Early Warning System operational	Ministry of Health	II quarter of 2016	Budget- Republic of Serbia 3.700 EUR for the year 2016	Adopted adequate legal document regulating Early Warning System in the Republic of Serbia Number of information exchanged with EU Early Warning System	Adequate legal document Report on the work of National Early Warning System	<b>Activity completed.</b> Protocol on Early Warning System has been finished and the network of System of Early Warning has been created. The NKTC MoI R of Serbia has already addressed in the form of the EMCDDA form on the appearance of a new substance.
8.5.4	Train partners for active participation in the National Early Warning System	Ministry of Health	As of II quarter of 2016	TAEIX/ Budget- Republic of Serbia 8.100 EUR	Number of trained persons	Report on trainings Expert report	<b>Activity is continuously implemented</b> With the support of EMCDDA, 3 national seminars regarding the Early Warning System in Republic of Serbia have been held.
<b>8.6 RECOMMENDATION: 6</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Allocate sufficient staff and financial resources to the focal point for the EMCDDA, to ensure an active cooperation with the Agency			Established focal point for cooperation with EMCDDA in National Monitoring Centre for Drugs within the Ministry of Health			Regular cooperation with EMCDDA through full human and financial capacities of the Republic of Serbia	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
8.6.1	Establish a National Drugs Monitoring Centre in compliance with Law on PACS	Ministry of Health	IV quarter of 2016	Budget- Republic of Serbia 2.070 EUR for the year 2015 4.140 EUR for the year 2016 Total budget – Republic of Serbia 6.240 EUR	National Drugs Monitoring Centre established	Bylaw on new Systematization of working posts of the Ministry of Health	<b>Activity completed.</b> Regulation for the new systematization of jobs in the Ministry of Health has been adopted, with whom the Centre for Monitoring Drugs and Drug Addiction will be established.
8.6.2	Provide funds for the operation of the National Drugs Monitoring Centre, link to 8.6.1.	Ministry of Health	IV quarter of 2016	Budget- Republic of Serbia 72.420 EUR for the year 2015 72.420 EUR for the year 2016 Total budget – Republic of Serbia 144.840 EUR	National Drugs Monitoring Centre operational and has all necessary resources	Bylaw on new Systematization of working posts of the Ministry of Health	<b>Activity completed.</b> The Centre for Monitoring Drugs and Drug Addiction is operational and has all the necessary resources.
8.6.3	Sign the memorandum of cooperation between Ministry of Health and all the institutions that participated in the projects financed by the EU link to 8.6.1 and 8.6.2	Ministry of Health, Ministry of Interior, Institute of Public Health of Serbia	IV quarter of 2016	Budget- Republic of Serbia 1.242 EUR for the year 2015 2.070 EUR for the year 2016 Total budget – Republic of Serbia 3.312 EUR	National Drugs Monitoring Centre operational and has all necessary resources	Documentation of the Ministry of Health	<b>Activity in progress</b> The cooperation has been established. Proposal of Memorandum of cooperation has been sent to MoI and Institute of Public Health of Serbia for opinion. It is planned for the Memorandum to be signed in the <b>II quarter of 2017.</b>
8.6.4	Conduct needs assessment for establishing National Drugs Information System (including financial resources)	Ministry of Health	September of 2015	Budget- Republic of Serbia 5.400 EUR for the year 2015	Needs assessment developed	Document	<b>Activity completed.</b> It is not necessary to provide additional financial resources, considering that the work of three officers at the Centre for Monitoring Drugs and Drug Addiction has been executed by the reallocation of existing staff in the Ministry of Health.

8.6.5	Establish normative framework for National Drugs Information System	Ministry of Health	As of I quarter of 2016	Budget- Republic of Serbia 5.400 EUR for the year 2015	Adopted legal document that regulates functioning of National Drugs Information System	Adequate legal document	By the Amendment of the Law on Psychoactive Controlled Substances it has been provided the establishment and role of the Centre for Monitoring Drugs and Drug Addiction. <b>Proposal for change deadline: IV quarter of the year 2017.</b>
8.6.6	Educate and train the staff of National Drugs monitoring centre and partner, link to 8.6.1 and 8.6.2	Ministry of Health	IV quarter of 2016	Budget- Republic of Serbia 11.100EUR for the year 2016	Number of participants Number of trainings	Report on conducted training	<b>Activity completed.</b> Training of the staff personnel has been completed. With the support of EMCDDA, several trainings of partners has been conducted during 2016/17
8.6.7	Draft Action plan on National Drugs Information System	Ministry of Health	IV quarter of 2016	Budget- Republic of Serbia 10.650 EUR for the year 2015	Adopted Action Plan	Internal document of the Ministry of Health	<b>Activity completed.</b> Plan on National Drugs Information System <b>has been adopted.</b>
8.6.8	Preparation and delivery of the National Report to EMCDDA	Office for Combating Drugs Ministry of Health	As of 2016	Budget- Republic of Serbia 8.280 EUR per year Total budget – Republic of Serbia 24.840 EUR	Prepared and adopted National Reports are regularly delivered to the European Monitoring Centre for Drugs and Drug Addiction	Published report	<b>Activity in progress</b> National Report for 2015is finished and regularly delivered to the European Monitoring Centre for Drugs and Drug Addiction. <b>Proposal for change deadline: IV quarter of the year 2017.</b>

### 9. CUSTOMS COOPERATION

<b>9.1. RECOMMENDATION: 1</b>	<b>OVERALL RESULT</b>	<b>INDICATOR OF IMPACT</b>
Ensure that the IT strategy of the Customs Administration for the period 2011 – 2020 contains all necessary elements to allow it to prepare for the implementation of Decision 2009/917/JHA upon accession;	Conditions created for the application of Decision 2009/917/JHA upon Serbia's accession to the EU	Conditions created for systemic exchange of information with EU member states with the aim of processing customs violations

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
9.1.1.	Amendment of the Customs Administration IT Strategy	Ministry of finance -Customs Administration, assistant director general in charge of the IT Division	II quarter of 2017	IPA 2013 Project "Support to Further Modernization of the Customs Administration and Improved Border Management in the Republic of Serbia"  Budget – Republic of Serbia 213 EUR for the year 2017 2.700 EUR for the year 2017  Total budget – Republic of Serbia 2.913 EUR	Strategy adopted	IPA reports	<b>Activity in progress.</b> In 2016, the Customs Administration, using its own resources, has updated the current IT Strategy, which clearly states that the Customs Administration will procure in a timely manner all the conditions required for the implementation of the Council Decision 2009/917/JHA on the use of information technology for customs purposes after the accession to the EU. We expect that project IPA 2013 will start during the September of the year 2017, and then, Strategy will be amended
9.1.2.	Design, adopt and deliver a training plan for the use of AFIS application for 10 customs officers employed at the Enforcement Division and IT Division	Ministry of finance -Customs Administration assistant director general in charge of the Enforcement Division, assistant director general in charge of the IT Division	IV quarter of 2017	Budget – Republic of Serbia 284 EUR for the year 2017 development of a plan 1.000 EUR for the year 2017 - implementation of trainings Total budget – Republic of Serbia 1.284 EUR TAEIX experts 4.500 EUR	Training plan developed, adopted and implemented; 10 customs officers from the Enforcement Division and IT Division capacitated for using the AFIS application	Report on training	

<b>9.2. RECOMMENDATION: 2</b>	<b>OVERALL RESULT</b>	<b>INDICATOR OF IMPACT</b>
Broad the investigative powers of customs officers and improve their possibilities to co-operate (e.g. through the access to data bases) with other agencies at the border	1. Investigative powers of customs officers in criminal proceedings are broadened 2. Access to the Border Police IT application, better cooperation and exchange of information with this agency is in place	Capacities of the Customs Administration for implementation/enforcement of legislation are improved, with the purpose of a more efficient work on the border

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
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9.2.1.	Cooperation with the Working Group of the Ministry of Justice in order to prepare a Draft Law Amending the Criminal Procedure Code	Ministry of Justice Ministry of finance - Customs Administration, assistant director general in charge of the Human Resource and General Affairs Division and the assistant director general in charge of Enforcement Division	I quarter of 2017	Budget – Republic of Serbia 40.008 EUR	Draft Laws amending the Criminal Procedure Code and Law on Customs Service adopted	Official Gazette of Republic of Serbia	<b>Activity in progress.</b> In late 2015 the Customs Administration sent the initiative to supplement the Law on Criminal Procedure to the Ministry of Finance as the competent authority. Ministry of Finance forwarded the initiative to the Ministry of Justice for further action. The answer from the Ministry of Justice is still pending
9.2.2.	Design, adopt and deliver a training plan for joint special investigative teams (special forms of cooperation according to the Naples II Convention) entering a property without a warrant (increased powers of customs officers from the activity 9.2.1.) for 20 customs officers employed at the Enforcement Division – Customs Investigations Department and Anti – Smuggling Department	Ministry of finance -Customs Administration head of the Customs Investigations Department., head of the Anti – Smuggling Department	III quarter of 2017	TAIEX 9.000 EUR  Budget – Republic of Serbia 284EUR for the year 2017 - development of a plan 2.000 EUR for the year 2017 - implementation of trainings Total budget – Republic of Serbia 2.284 EUR	Training plan developed, adopted and implemented 20 customs officers from the Enforcement Division-Customs Investigations Department (5) and Anti-smuggling Department (15) capacitated for entering a property without a warrant and joint special investigative teams.	Report on training	
9.2.3.	Cooperation with the Working Group for drafting the Strategy for Integrated Border Management and Action Plan for its implementation in order to establish a systemic access to databases and exchange information among control agencies at the border	Ministry of Interior, Border Police Directorate Ministry of finance - Customs Administration, assistant director general in charge of the Enforcement Division	IV quarter of 2016	Activity costs forecasted within the Subchapter External borders and Schengen	IBM Strategy and Action Plan adopted	Same as 4.2.2.	<b>Activity completed</b> The Government of the Republic of Serbia has adopted the Strategy of integrated border control in the Republic of Serbia and the Action plan for the implementation of the Strategy. <i>Link with the activity 4.2.2</i>
<b>9.3. RECOMMENDATION: 3</b>			<b>OVERALL RESULT</b>			<b>INDICATOR OF IMPACT</b>	
Draft of work plan for the implementation of Naples II upon accession			Conditions created for the application of Naples II			Cooperation with EU customs administrations enhanced	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
9.3.1.	Design, adopt and deliver a plan of additional trainings for special forms of cooperation, such as: hot pursuit, cross-border surveillance and controlled delivery for 30 customs officers responsible for the implementation of legislation in the area of detecting and prosecuting customs violations and customs-related crimes and 5 officers from the Ministry of Interior - Criminal Police Directorate and Border Police Directorate.	Customs Administration assistant director general in charge of the Human Resource and General Affairs Division, and assistant director general in charge of Enforcement Division	IV quarter of 2017	Budget –Republic of Serbia 284 EUR for the year 2017 - development of a plan 3.500 EUR for the year 2017- implementation of trainings Total budget – Republic of Serbia 3.784 EUR TAIEX experts 9.000 EUR for the year 2017	Training plan developed, adopted and implemented 30 customs officers from the Enforcement Division- Anti-smuggling Department (25) Intelligence Department (5) and 5 officer from the MI capacitated for special forms of cooperation, such as: hot pursuit, cross-border surveillance and controlled delivery and joint investigative teams	Report on training	
9.3.2.	Conduct a procedure for the ratification of the Naples II Convention	Ministry of Finance - Customs Administration	Upon accession	Budget – Republic of Serbia 40.008 EUR	The Law Ratifying the Naples II Convention	Official Gazette of Republic of Serbia	

**10. COUNTERFEITING OF THE EURO**

**10.1. RECOMMENDATION: 1**

**OVERALL RESULT**

**INDICATOR OF IMPACT**

Alignment of the national legislation with the EU acquis in this area, including with the Geneva Convention, Decision 887/2001/JHA, Directive 2014/62/EU of the European Parliament and of the Council

Full alignment with the acquis

Administrative system established for the suppression of counterfeiting currency is compatible with the European standards (level of compatibility of the Serbian administrative system with the European standards)

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
10.1.1.	Prepare a Draft Law Ratifying the Convention for the Suppression of Counterfeiting Currency	Ministry of Foreign Affairs Ministry of Finance	I quarter of 2016	Budget – Republic of Serbia 2.070 EUR for the year 2015 40.008 EUR for the year 2016 Total budget – Republic of Serbia 42.078 EUR	The Law Ratifying the Convention for the Suppression of Counterfeiting Currency	Official Gazette of Republic of Serbia	Activity completed
10.1.2.	Align the national legislation with the Directive 2014/62/EU of the European Parliament and of the Council	Ministry of Justice in cooperation with The Ministry of Interior	II quarter of 2016	Budget – Republic of Serbia from Chapter 23 40.008 EUR for the year 2016 633 EUR for the year 2016 8.280 EUR for the year 2016 Total budget – Republic of Serbia 48.921 EUR	Law amending the Criminal Code	Official Gazette of Republic of Serbia	A proposal for the Amendment of the Law has been sent, for change deadline: IV quarter of the year 2017. <b>Proposal</b>
10.1.3.	Enhance capacities of the existing organisational unit, by passing an act that will extend its competence in accordance with the role of the National Central Office from the Decision 2001/887/JHA, Link to activity 10.2.5	Ministry of Interior	II quarter of 2016	Budget – Republic of Serbia 1.656 EUR for the year 2015 828 EUR for the year 2016 633 EUR for the year 2016 – Government cost TAIEX– study visit to Austria 3.000 EUR for the year 2016.	By-laws adopted	Conclusion of the Government	Activity in progress. Proposal for establishment of National Central Office has been sent to the minister of Ministry of Interior, Internal procedure are in progress and after that, Proposal of Government conclusion will be sent to the Government of the Republic of Serbia. National Central Office will be established by Government Conclusion, after adoption. Proposal for change deadline is IV quarter of the year 2017.
10.1.4.	Create conditions to allow for reporting according to Decision 2001/887/JHA by passing a by-law governing the procedure and method of exchange of information with Europol	Ministry of Interior in cooperation with The National Bank of Serbia	December of 2015	Budget – Republic of Serbia 1.656 EUR for the year 2015 633 EUR for the year 2015	By-laws adopted	Conclusion of the Government	Activity completed
10.1.5.	Learning about the role and introducing best practices of AFCOS within the field of protection of EU financial interests	Ministry of Interior - Serbian AFCOS	August of 2015	TAIEX 15.000 EUR	Study visit implemented	Report from study visit, recommendation from study visit	Activity completed
10.1.6.	Improve cooperation with the Ministry of Finance, its AFCOS Office, by improving its administrative capacities	Ministry of Interior in cooperation with The Ministry of Finance	December of 2015	Budget – Republic of Serbia 1.656 EUR for the year 2015	An Agreement on cooperation	Agreement signed	Activity completed

**10.2. RECOMMENDATION: 2**

**OVERALL RESULT**

**INDICATOR OF IMPACT**

Propose measures to strengthen capacity to enhance cooperation with DG ECFIN, Europol and the European Central Bank in this area.

Full alignment with the acquis

Improved level of cooperation with European Union agencies, amount of information exchanged, speed of information flow

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
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10.2.1	Strengthen capacities of MoI regarding the exchange of information according to Decision 887/2001/JHA, delivered by European experts	Ministry of Interior in cooperation with The National Bank of Serbia	I quarter of 2016	TAIEX workshop 2.950 EUR for the year 2016	Number of trained employees	Expert report	<b>Activity in progress.</b> On 31th May 2017, an application to hold workshop has been aproved – we are waiting to recieve information about date of worshop
10.2.2	Strengthen capacities for cooperation with Serbian AFCOS (under the Ministry of Finance), by organising a joint workshop to be lead by European experts	Ministry of Interior in cooperation with The National Bank of Serbia Ministry of Finance - AFCOS	I quarter of 2016	TAIEX workshop 2.950 EUR for the year 2016	Workshop delivered	Expert report	<b>Activity completed</b>
10.2.3.	Learning about best practice and cooperation between the National Bank of Serbia and Criminal Police Directorate in investigations of euro counterfeiting	Ministry of interior-Criminal Police Directorate Service for combating organised crime, The National Bank of Serbia	Septemerof 2015	TAIEX workshop 2.950 EUR	15 State officers educated	Expert report	<b>Activity completed</b>
10.2.4.	Sign working arrangements on joining EUROPOL SOYA focal point	Ministry of Interior, Criminal Police Directorate- Service for combating organised crime, International Operational Police Cooperation Department;  Link with activity 6.1.1.7	III quarter of 2016	Budget – Republic of Serbia 207 EUR for the year 2015 207 EUR for the year 2016 Total budget – Republic of Serbia 414 EUR	Increased number of information exchanged through SIENA Number of information sent to EUROPOL focal point for counterfeiting from Criminal police directorate through EUROPOL (contribution)	Working arrangement document	<b>Activity completed</b> On 15th September 2016, a work arrangement for joining Serbia FP SOYA has been signed, and entered into force on 16th September 2016.
10.2.5.	Learning about jurisdiction of NCO, cooperation between NCO with other national authorities, and learning about best practice	Ministry of Interior, Criminal Police Directorate	II quarter of 2016	TAIEX study visit 15.000 eur for the year 2016.	Report from study visit Best practice in jurisdiction of NCO and cooperation between NCO is learned	TAIEX Report	<b>Activity completed</b>