

1. 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 EU	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	Activity completed. Law on Foreigners was being adopted and published (Official Gazette of RS, No. 24/2018). The Law shall start to be applied on October 3, 2018.
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)	Ministry of justice, working group and partners – the activity will be implemented under Chapter 23 - Judiciary and	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	Activity completed. Amendments to the Criminal Code of the Republic of Serbia regarding the amendments to the the criminal offense referred to in Article 350 were not adopted. The adoption is expecting in IV quarter of 2018.
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	Activity in progress. No activity in the reporting period.
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	Continuously. 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. The working group for solving the problems of mixed migration flows meets regularly. Within the framework of the European Union Support to Migration Management in the Republic of Serbia, two coordination meetings on migration and asylum were held (February 12, 2018 and May 16, 2018). At the coordination meetings, the current situation and situation in the centers for asylum and Reception centers administered by the Commissariat for Refugees and Migration were analyzed, as well as the efforts of the government and partners in capacity building, support to local government through the migration management system, and the new projects with the goal for better management of migration process and asylum in Republic of Serbia were presented. The Commissariat for Refugees and Migration and the Ministry of Interior are jointly implementing the project Support to the Migration Management System in the Republic of Serbia (2016-2019), funded by the Government of Switzerland. Within the project, the Assessment of Implementation and Enforcement of Migration Policies and Strategies, and the preparation of proposals for improving migration management policies and coordination mechanisms were developed.
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	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	During the first half of 2018, following the adoption of the Law on Foreigners, the representatives of the Border Police Directorate held four workshops in regards to Law on Foreigners to the police officers of police directorates, organizational units in which jurisdiction is the movement and residence of foreigners, with the goal of unique Law implementation.
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	Training Plan and Programme developed in line with recommendations from the GAP Analysis Training Plan and Programme adopted Number of trainings delivered (the no. 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	Activity completed. After the adoption of the Law on Foreigners, training and education for the police officers of the police directorates continued, also in regards to issuing Decision on return for illegally staying foreigner. 61 police officers attended Education sessions in Nis, Kragujevac, Novi Sad and Belgrade.
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 and 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	Activity completed. 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.
1.3.RECOMMENDATION: 3			OVERALL RESULT			INDICATOR OF IMPACT	
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	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION

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	Ministry of Interior head of Border Police Directorate Ministry of Labour, Employment, Veteran and Social Policy <i>Commissariat for</i>	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	Activity completed. The reconstruction of the Reception for foreigners has been completed and the reception of the facility is pending in order to put them into use. Preparation of the main Project for construction of an annex of the facility for additional capacities for another 100 persons under the MADAD project, is in progress.
1.3.2	Provide additional accommodation capacities according to the results of the needs Assessment (activity 1.3.1)	Ministry of Interior 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	Activity in progress. The Reception for foreigners is listed in the MAADAD Capacity Building Program. During 2018, the contract with the designer of the project was signed, conceptual designs were made and location conditions were approved. Process for construction permit is pending and from the Fall, construction is expecting to begin. Since the facility cannot be completed by the end of 2018, the donor asked to move the deadline, which was approved. Regarding the mobile centers for illegal migrants in Dimitrovgrad, a facility for migrants with a capacity of 100 people is under construction. It was agreed that a small facility, first planned for the police accommodation, from Dimitrovgrad be transferred to Minićevo near Knjaževac, which will be also for migrants. As for the mobile center for illegal migrants, in Plandište, the facility for migrants has been installed, furniture has arrived, and the connection of the facility to the infrastructure (electricity, water, sewage, telephone connections) is awaiting. Within the SDC project "Support to Migration Management in Serbia 2016-2019 in the first tranche of money in the amount of 7,477,600 dinars funds have been allocated for the renovation of the existing facility of the Reception for foreigners, related to the repair and renovation of the sewage system throughout the facility, renovation of the common bathrooms and toilets in rooms for the accommodation, painting of the building, purchase of household appliances (refrigerators and stoves) and air conditioners, which was reconstructed in the first half of 2018. The household appliances and air conditioners are purchased and built in the renovated part of the building. Request for allocation of second tranche of money from this project for the resumption of reconstruction of the Reception Center and purchase of equipment in the amount of 5000000 (additional works on reconstruction of the object, room furnishing for children, renovation of the Reception yard, video surveillance of the facility) was submitted.
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.	Ministry of Labour, Employment, Veteran and Social Policy 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	Activity completed. 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	Activity completed. 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	Activity completed. 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.

1.4.RECOMMENDATION: 4

OVERALL RESULT

INDICATOR OF IMPACT

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
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No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
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	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.	Activity completed. 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 link: http://serbia.iom.int/node/152 .

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	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.	Activity completed. 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	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	Activity has been continuously implemented. The newly-employed staff of the Commissariat for Refugees and Migration is introduced with the work by organizing "on the job training". Seminars are organized periodically. The staff in the asylum and reception centers regularly participates in trainings organized by different specialized organizations for particular categories of migrants (trainings in the field of protection, work with and treatment of vulnerable categories of migrants, identification of potential victims of trafficking in human beings, gender-based violence, etc.)
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.	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
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.	Continuously. 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. In the period from 01.01.2018 until 30.06.2018, in accordance with the Readmission Agreements, 1363 requests for takeover the citizens of the Republic of Serbia were submitted by foreign authorities, of which 927 requests were accepted, while 436 requests were not. In this reporting period, 938 requests were submitted for third country nationals, of which 362 requests were accepted, while 576 requests were not. In the period from 01.01.2018 until 30.06.2018, in accordance with the Readmission Agreements, 172 requests for return of third-country nationals were submitted by our Ministry, of which 25 requests were accepted, 126 were not and for 21 request, the answers are not received so far.
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.	Activity has been continuously implemented. No activity in the reporting period.
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.	Activity completed. Protocol with Kingdom of Spain was signed on July 9, 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	Activity not completed. No activity in the period from 01.01. - 30.06.2018.

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	Activity not completed. In the period of 01.01.-30.06.2018. we have sent the Ukraine side an opinion with the proposal for the text amendments to the Agreement and the Protocol for the purpose of final harmonization.
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.	Activity not completed. In April 2018, a letter was sent to the European Commission, asking for the opinion regarding the obligation of Republic of Croatia to implement the Readmission Agreement with the EC. In July 2018, the European Commission stated that the issue should be resolved at a bilateral level, and in that sense, the communication and negotiations with the Croatian side will continue.
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	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	Activity completed. 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	continously	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	Activity has been continuously implemented. By the Budget Law for 2018, Official Gazette RS No. 113/2017, funds have been provided to support local self-governments for the implementation of activities aimed at the reintegration of returnees. Public call for local self-governments that have projects for reintegration of returnees under the readmission agreement is in progress. On June 29, 2018, the Commissariat for Refugees and Migration issued a Public call for local self-government units to allocate funds intended to improve the living conditions of returnees under the readmission agreement, through the grants for the purchase / repair / adaptation of a village house and through the grants intended for completion or adaptation of a residential building by purchasing building materials. On June 29, 2018, the Commissariat for Refugees and Migration issued a Public call for local self-government units to allocate funds intended for the procurement and assignment of goods and materials for the initiation, development and improvement of income-generating activities for returnees under the readmission agreement.
1.5.9	To enable the effective transfer to Kosovo* of people returned to Serbia.	Ministry of the Interior General Police Directorate	continously	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	No activity in the reporting period.

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	Activity is partly completed. It will be completely fulfilled after the implementation of activity 2.1.2.1, respectively beyond completing all foreseen workplaces. Concurs for interpreters is completed without results. Border Police Directorat initiated public concurs but the announcing is still not possible. Proposal for deadline changes: IV quarter 2018.

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	Activity is continuously being implemented. The budget funds are provided by the Budget Law for 2018, the Official Gazette No. 113/2017, then, additional funds to help to overcome the migrant crisis, as well as the funds 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	Activity not completed. In the aim of monitoring of the use of the new Law, in the frame of Project Regional support for migration management in the Western Balkans and Turkey (IPA 2014), monitoring will be established with EASO experts assistance. Besides mentioned, in the frame of Project IPA 2013 Twinning Project Support to the national asylum system, models for the preparation of forecasts and human resources planning, depending on information and needs from the field, was presented to the Commissariat for Refugees and Migration and the Asylum Office. Through mentioned mechanisms it is expected better planning of the necessary resources to achieve the intended objectives. Based on the indicators collected through the monitoring system, the requirements for budget correction will be prepared and submitted to the competent ministry in accordance with the usual dynamics for the preparation of the annual budget, starting with the budget for 2019.
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	Activity not completed. The analysis of the necessary funds will be prepared and submitted to the competent ministry in accordance with the usual dynamics for the preparation of the annual budget, starting with the budget for 2019.
2.1.2 RECOMMENDATION: 2			OVERALL RESULT			INDICATOR OF IMPACT	
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	Activity in progress. In February 2018, concurs was announced for 2 positions with high education, 1 workplace "Determination of the right of asylum" and workplace "Collecting and documenting information of the country of origin", as well as two workplaces with secondary school education at the workplace "Registration of asylum seekers at the Asylum Center". The competition for "Determination of the right to asylum" and 1 work place "Collecting and documenting information of the country of origin" has been successfully completed, the final decision on the admission of candidates is pending, while the concurs for the workplace "Registration of asylum seekers at the Center for Asylum" is ended unsuccessfully. Having in mind that the internal competition for translators was concluded without logged candidates, the Border Police Directorate initiated the announcement of a public competition in order to fill the positions for 4 interpreters. Proposal for deadline changes IV quarter 2018.
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	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	Activity completed. There was no activity in the reporting period.

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	Activity completed. The first round of multiplication of EASO modules at the national level was fulfilled in June 2018, when was conducted the training on the topic "Inclusion" for 3 officers of the Asylum Office and 6 officers of the Commissariat for Refugees and Migration. The endorsement of national trainings on "Exclusions from the right to asylum" and "Interview techniques" is planned for the second half of 2018, beginning in September.
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	Activity completed. The Republic of Serbia has developed a mechanism for early warning, preparedness and crisis management. In the first half of 2018, the Ministry of the Interior and the Commissariat for Refugees and Migration signed a Protocol on the collection and exchange of information on migration flows of importance for launching a crisis response mechanism. Based on the Law on Migration Management, the Commissariat analyzes data and proposes appropriate measures to the Government. Through the Plan for responding to the increased influx of migrants are defined indicators on the basis of which these mechanisms are initiated.
2.1.3 RECOMMENDATION: 3			OVERALL RESULT			INDICATOR OF IMPACT	
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	Activity in progress. Activity in progress. The funds for the reconstruction and equipping of the new asylum center were provided within the IPA 2014 project Expansion of existing capacities for accommodation of asylum seekers. Bearing in mind that the planned program activity could not be implemented at the first proposed site, a procedure was initiated to provide a new location. By the Government's Conclusion, which was adopted on April 19, 2018, the Commissariat was given the right to permanently use the part of the military complex Bora Markovic in Obrenovac. Contract for design services was signed on May 24, 2018. On June 7, 2018, the implementation of the contract began. The first Steering Committee meeting was held on June 21, 2018. Preparation of tender documentation for works is in progress, while tendering documentation for procurement of the equipment is at the last stage of approval before publication. It is expected that the contract will be completed by the deadline for IPA 2014 funds.
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	Continuously. Awareness-raising activities in communities receiving migrants are carried out continuously. The Commissariat supports these activities in two ways: 1. By supporting civil society organizations: Financial resources are regularly allocated to support civil society organizations that implement awareness-raising activities in migrant communities (in 2017, 14 projects of non-governmental organizations in the field of migration and asylum were supported, as well as 3 project in the field of readmission). In addition, from the donor funds (Swiss project Support to Migration Management in Serbia) 16 civil society organizations were supported in December 2017 in the field of asylum and awareness raising in the communities receiving migrants. Approved projects were implemented during 2018. In the first six months of 2018, 11 civil society organizations were financially supported in the field of asylum and awareness raising in communities receiving migrants, and 3 projects of civil society organizations in the field of reintegration of returnees based on the readmission agreements. 2. Support to local self-governments: In 2018 funds have been allocated in order to strengthen tolerance towards migrants, as well as for strengthening the capacity of the LSG to solve the migrants' problems on their territory. In March 2018, Regulation on the establishment of incentive programs was adopted for the implementation of measures and activities necessary to achieve the set goals in the area of migration management (adopted on an annual basis). In addition, within the project implemented by the International Organization for Migration (IOM), "Support to the information management, communication and planning capacity in addressing the migration management challenges in Serbia", funds have been provided for public awareness campaigns and provision of information to migrants.

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 TAEIEX 4.500 EUR	The plan for responding, sheltering and accommodation developed	Report of Commissariat for Refugees and Migration	Activity completed. Response plan to the increased number of migrants on the territory of the Republic of Serbia for the period January - December 2018 is in progress. The adoption of the Plan is expected in the following month.
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	Activity completed. The Republic of Serbia has established 5 asylum centers with a total capacity of up to 1,400 places. Since June 2015, accommodation capacities have increased by 75%. Funds are allocated in the budget for regular capacities to accommodate asylum seekers. In case of need it is possible to increase capacities by an additional 10% for the purpose of short-term accommodation of migrants.
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	Continuous coordination is being intensified in the light of current migration crisis. Coordination meetings of the relevant institutions are regularly held at the operational level. Commissariat and Ministry of Interior meet regularly and work on the implementation of activities within the projects they jointly implement. Regular co-ordination is intensified in the light of the increased inflow of migrants. Meetings of the managers of the centers for asylum and reception centers are regularly held in order to better coordinate the activities. Also, coordination meetings with health and social services have been established. In order to respond to the mass influx of migrants, an ad hoc ministerial Working Group for solving problems of mixed migration flow has also been formed in order to coordinate between the competent ministries.
2.1.4 RECOMMENDATION: 4			OVERALL RESULT			INDICATOR OF IMPACT	
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	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
2.1.4.1	Conduct GAP analysis of the existing legislative framework in the field of asylum	Ministry of Interior-Asylum Office in cooperation 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	Activity completed. GAP analysis has been 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	Activity completed. Law was drafted and the Law on Asylum and Temporary protection was adopted on March 22, 2018.
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	Activity completed. The Law on Asylum and Temporary protection is adopted and published in Official Gazette of the Republic of Serbia No 24/2018. It is applied from June 4, 2018.

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	Activity completed. The drafts of the Rulebooks are developed in accordance with the Law on Asylum and Temporary Protection. The Rulebook on the content and appearance of the application form for asylum and the content and layout of the forms of documents issued to the asylum seeker and the person granted asylum or temporary protection and the Rulebook on the method and procedure of registration, appearance and content of the certificate of registration of the foreigners who expressed intention to apply for asylum, while the procedure for adopting the Rulebook on the travel document is in progress.
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	Activity is partially completed. According to the regular reports about work of a competent authority, primarily Asylum Office and Asylum Commission, the monitoring of the situation in the asylum field has been successfully conducted, with a special emphasis on the efficiency of the work of the first and second instance body. Also, the situation in the field of asylum after the adoption of the new Law on Asylum and Temporary Protection will be evaluated by the Ombudsman who, in addition to assessing the status of their reports, will also give possible recommendations for its improvement.
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 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	Continuously. The Republic of Serbia is a participant in the project Regional Support to Migration Management in the Western Balkans and Turkey (IPA 2014), in addition to Albania, Bosnia and Herzegovina, Macedonia, Montenegro and Kosovo *. The project is implemented by FRONTEX, EASO, IOM and UNHCR. The objectives of the project are: strengthening capacities for identifying migrants by strengthening techniques for identifying migrants during the first contact at the borders and strengthening examination techniques in the second line of investigation, in order to determine the potential vulnerability and identity of migrants; information exchange; the establishment of regional mechanisms for the migrants returns (mechanisms for regional voluntary and non-voluntary solutions in cases of migrant returns). Republic of Serbia actively participates in all activities organized by MARRI and ICMPD. After exchanging letters of understanding, Republic of Serbia is an active participant in numerous EASO activities (trainings, meetings). The Republic of Serbia applied for the observer status in the EURINT network. In November 2017, the notice was received with the approval from the member states, so Republic of Serbia participating in the network since March 2018. Republic of Serbia received the status of the observer in the EURINT network.
2.1.5 RECOMMENDATION: 5			OVERALL RESULT			INDICATOR OF IMPACT	
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	Activity completed. The Regulation adopted in July 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	Activity completed. The Regulation on the model of inclusion in the social, cultural and economic life of persons granted the right to asylum was adopted in December 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	Activity completed. Budget provided for 2016 (Budget Law for 2016). Budget provided for 2017 (Budget Law for 2017, Official Gazette of the Republic of Serbia, No. 99/2016). Budget provided for 2018 (Budget Law for 2018, Official Gazette of the Republic of Serbia, No. 113/2017).
2.1.6 RECOMMENDATION: 6			OVERALL RESULT			INDICATOR OF IMPACT	
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
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	Activity in progress. Drafting is in progress.
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	Activity in progress. Commonwealth of the Bahamas, Barbados, Saint Vincent and the Grenadines, Republic of Paraguay, Republic of Columbia - The Decision of the Government of the Republic of Serbia to aboish visas for the holder of all passports, Georgia - The Decision of the Government of the Republic of Serbia to abolish visas for the holder of ordinary passports and Agreement on the abolition of visas for diplomatic/official pasport with Republic of Guatemala. 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), six months prior to accession of Republic of Serbia to the EU.
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 MoI (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	Activity in progress. There was no activity in the reporting period.
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	Activity in progress. Commonwealth of the Bahamas, Barbados, Saint Vincent and the Grenadines, Republic of Paraguay, Republic of Columbia - The Decision of the Government of the Republic of Serbia to aboish visas for the holder of all passports, Georgia - The Decision of the Government of the Republic of Serbia to abolish visas for the holder of ordinary passports and Agreement on the abolition of visas for diplomatic/official pasport with Republic of Guatemala.

3.2. RECOMMENDATION: 2	OVERALL RESULT	INDICATOR OF IMPACT
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	
3.2. RECOMMENDATION: 2			OVERALL RESULT			INDICATOR OF IMPACT	
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	Activity in progress. The working group for drafting of the Law on Foreign Affairs has finished working on the text of the Draft Law. The Draft will be sent to a public hearing.
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	Activity completed.
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	Activity not completed. Drafting of by-laws on visas is in progress. In accordance with the provisions of the Law, which stipulates that the Minister in charge for Foreign Affairs shall bring an appropriate regulation within six months from the date of the Law enforcement.
3.4. RECOMMENDATION: 4			OVERALL RESULT			INDICATOR OF IMPACT	
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	Activity in progress. There was no activity in the reporting period.
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	Activity completed. According to suggestions received from the representative of the Republic of Slovenia, all regulations related to Visa informational system are incorporate in the Law of Foreigners, in chapter related to the Visa policy, as well as the activities of the Ministry of Foreign Affairs. In the Article number 29 of the Law, as well as in Chapter XI - Personal data processing (articles 113-117), all regulation related to visa informational system, completely regulates cooperation between state authorities and procedure for issuing visas to foreigners. Proposal of the Regulation on visa informational system will not be made, since it is being regulated within the Law on Foreigners, Chapter XI.
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	Activity is in progress. Necessary equipment and a new software and hardware have been provided in 91 Diplomatic consular representation, which are dealing with visas issuing. We need to provide complete network connections with the Central data base of the Ministry of Interior, with the local police departments, as well as at the border crossings.

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	Activity is performed continuously. Training of consular staff is being conducted in accordance with the requirements of the VIS. In period January - June 2018, training was organized for 12 officers .
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3.5. RECOMENDATION: 5			OVERALL RESULT			INDICATOR OF IMPACT	
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 issues 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 pnts)	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	Activity not completed. In deadline according to the Law, in IV quarter of 2018, 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, 49 visas were issued at the border. Ministry of the Foreign Affairs worked on the process to better inform foreign citizens of the regulations for entry into the Republic of Serbia, through our diplomatic missions, in order to reduce the number of issued visas at border crossing points.

4.1. RECOMMENDATION: 1			OVERALL RESULT			INDICATOR OF IMPACT	
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4.1. EXTERNAL BORDERS AND SCHENGEN			OVERALL RESULT			INDICATOR OF IMPACT	
<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"> - 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; - Stepping up human resources and training, in particular for the border police but also the police based on the "train the trainers" concept; - 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; 			<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>	

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 TAEIX/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 TAEIX expert visits and other relevant and necessary reports and cooperation with TAEIX experts. We have 3 working groups: 10 people-40 days, 5 people - 15 days and 3 people - 5 days, 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 TAEIX experts with the state analysis Report on conducting project IPA 2014 Report of TAEIX experts	Activity not completed 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. Expected beginning of the Twinning project is November 2018.
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	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 has not been fully implemented. This activity is directly related to the activity under point 4.1.1., ie. with the realization of the Twinning project for the implementation of the Schengen Action Plan.
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	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	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 Curriculum Report on delivered trainings defined in CCC	Activity completed. Border Police Directorate has drafted Training Plan and Program for border police officers, which was fully harmonized with the Frontex Agency Training Program (SSS) and it was adopted by the Minister of Interior on May 22, 2015. Border Police Directorate, together with Department for vocational training, from Human Resource Sector, revised the training program and outlined part of the program and set up a Proposal for specialized trainings for border police officers. A new Program of specialized training for border police officers was adopted on April 21, 2017, made in line with common basic Training Program of Frontex Agency (Common Core Curriculum - CCC).
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	Activity not completed. There was no activity in the reporting period.
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	Continuously. In the period from 01.01.2018. till 30.06.2018., Border police was mostly equipped with donations, so during the reporting period, the following equipment was donated to the Border Police Directorate: • Digital video endoscope (5 pieces), video surveillance cameras (60 pcs.), changes in material density meters „BUSTER“ (9 pcs.); devices for anti-diversion checks „ZISTOS“ (5 pcs.); UPS devices (16 pcs.), mobile telephones (40 pcs.), office furniture; daily binoculars (100 pcs.), fixed travel document readers (55 pcs.), flashlights (100 pcs.), night binoculars (30 pcs.), heartbeat binoculars (2 pcs.), power generator (1 pc.), terrain vehicle „DACIA Duster“ (20 pcs.), passenger vehicle „ŠKODA Rapid“ (2 pcs.), passenger vehicle „VOLKSWAGEN Golf VII“ (7 pcs.), cargo truck „VOLKSWAGEN Crafter“ (1 pc.), laptop computers (50 pcs.), detector of explosives and narcotics (5 pcs.); bullet proof vest (50 pcs.), protective helmet (50 pcs.). All donated equipment is used on daily basis in performing border control and state border surveillance activities, and through it, a large number of checks on luggage and means of transport, as well as continuous surveillance of the state border, are carried out. Particular attention is paid to maintaining the correctness of all devices and equipment and their regular maintenance and servicing. In previous practice, the professional use of equipment and devices by border police members is evident, as well as the good training of a certain number of police officers for its use. Organizational units in the field showed the need for training of additional police officers regarding the usage of donated equipment and devices. The most important results of the work by using the donated equipment in the previous period were completed in the work of border police regarding the detection and prevention of smuggling of narcotic drugs, weapons and mine-explosive devices, excise and other goods, especially in the segment of detection and prevention of illegal crossings of the state border and the detection and prevention of smuggling and human trafficking. The procedure of donating certain equipment to Border Police Directorate is in progress, whose implementation is expected in the second half of 2018., as follows: unmanned aircraft – dron (2 pcs.); office furniture; air conditioners (15 pcs.), mobile readers of travel documents (12 pcs.); creation and integration of new android application is in progress, which will be used in mobile readers of travel and other documents; - from the budget funds in the reporting period, the following equipment was provided for the needs of Border Police Directorate: accumulators for patrol boats (10 pcs.), seal mechanisms for travel document authentication (164 pcs.), UPS devices (25 pcs.), computers for the needs of border crossing Horgoš (5 pcs.), fixed travel document readers for border crossing Horgoš (15 pcs.), border police officers equipped with a new uniform, terrain boots and belts;

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	Activity is performed continuously. Report for 2018: National training for detection of forged documents IPA 2 projects, Frontex-IOM, Skopje, Macedonia, 11-16 February 2018. Joint plan and program for border police and coast guard in EU, Frontex, Vilnius, Lithuania, 18-24 February 2018. Meeting of the members 3O contact point 2018 mainland and 3O coordinating points 2018 mainland, Frontex, Warsaw, Poland, 17-18 January 2018. Joint meeting of appointed officers and representatives of coordination points at airports, Frontex, Warsaw, Poland, 1-2 February 2018. Annual meeting of analytical review in the Western Balkans, Frontex, Warsaw, Poland, 30 January 2018. Joint meeting-training on fundamental rights (child protection), Frontex, Warsaw, Poland, end of 2017. and during 2018. Meeting with the security officer of the Frontex Agency, Belgrade, the Republic of Serbia, during January 2018. Joint operations of „flexible operational activities“, Kiškunhalaš and Segedin, Hungary, during 2018, for a period of one month. Visit of liaison officer for the Western Balkan to border crossing Dimitrovgrad, 6 March 2018. Joint meeting-training on fundamental rights, Warsaw, Poland, 11-17 March 2018. Invitation for the drafting a joint plan and interoperability program, Warsaw, Poland, 12-14 March 2018. Joint operation „Contact point Air 2018“, border crossing Belgrade, 14.03-30.11.2018. National training, fight against human trafficking, Skopje, Macedonia, 18-24 March 2018. Meeting of the network for risk analysis in the Western Balkans, Warsaw, Poland, 21 March 2018. Training on the topic „Recognition and detection of false and forged documents“, Belgrade, 26-30 March 2018. Visit of the Frontex delegation on the occasion of the opening of a new coordination point at border crossing Trbušnica, 4-6 April 2018. Training for trainers in the field of human trafficking, 15-21 April 2018, Rome, Italy Meeting on the topic of child protection – Frontex, Warsaw, Poland, 28-29 May 2018. The first meeting in 2018. with the industry representatives – FRONTEX, Warsaw, Poland, 10-11 May 2018. Meeting of trainers in the field of human trafficking, Warsaw, 04-08 June 2018. – FRONTEX Meeting of the members for 3O focal points 2018. mainland and 3O coordination points 2018. mainland, Warsaw, 5-6 June 2018. SSS expert meeting – FRONTEX, Warsaw, Poland, 11-15 June 2018. Meeting on the topic „Information on the country of origin“, IPA 2 project, Belgrade, 21 June 2018. Meeting on the topic „Disclosure of forged documents“, IPA 2 project, Belgrade, 21 June 2018.
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	Activity completed. National risk analysis model in accordance with CIRAM 2.0 was 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 for Risk analysis in border police for central and regional level - adopted Manual for Risk analysis in border police for local level - adopted
4.2. RECOMMENDATION: 2			OVERALL RESULT			INDICATOR OF IMPACT	
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;	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	СТАТУС СПРОВОЂЕЊА

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	Activity completed. Assessment of the current state of play has been done by the experts engaged through TAIEX assistance programme, after, the Report on performed evaluation and recommendations for new multi-annual Strategy for integrated border management in the Republic of Serbia 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	Activity completed. Coordination body for IBM Strategy implementation started operating in January 2018.
4.3. RECOMMENDATION: 3			OVERALL RESULT			INDICATOR OF IMPACT	
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	Activity completed. Protocol on the conducting joint patrols between the Republic of Serbia and the Republic of Romania was signed. Joint plan for the implementation of joint patrols is adopted. The work of joint patrols started on July 20, 2017.
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	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	Activity completed. 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 represented the official start of the work of the CCC. In the period from January 1 to Jun 30 2018, total of 89 requests were exchanged (a total of 78 requests received from the Romanian side, and 11 requests forwarded from our side) and 210 notifications (191 forwarded from the Romanian side and 25 from our side).
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 assessment	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	Activity partially completed. Protocol on performing joint patrols between Republic of Serbia and Republic of Croatia was signed. Two trainings were held: February 12-13, 2018. in Bajakov, as well as on February 19-20, 2018. in Sombor. After the implementation of the first mixed patrole. Proposal to change the deadline: the fourth quarter of 2018.

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	In the period from March 19 until March 28, 2018. an international DCAF joint operation „SAVA“ was conducted. Participating countries in the Joint operation are the Republic of Austria, the Republic of Albania, Bosnia nad Hercegovina, the Republic of Macedonia, Montenegro, the Republic of Slovenia, the Republic of Croatia, the Republic of Moldova and the Republic of Serbia, as well as the representative of EUROPOL. On behalf of the Republic of Serbia, border police officers, Regional center of border police towards Macedonia, Service for combating terrorism and extremism, Criminal Police Directorate, then Police Directorate of Niš, Police Directorate Vranje, Police Directorate Leskovac, officials from the Ministry of Finance, Custom Service (Department for smuggling suppression), the Command of the united forces, the Army of the Republic of Serbia and Ministry of Interior, participated in joint operation „SAVA“. During the duration of joint operation „SAVA“, the control was performed at six points (both stationed and mobile) in the territory of Police directorated of Niš, Vranje and Leskovac. The main goal and expected outcome of DCAF – Joint operational action – is to detect and prevent the smuggling of irregular migrants, narcotics smuggling, as well as detection of other forms of cross-border crime. In addition to the exchange of knowledge and experience between members of Joint operation, 1525 vehicles were checked and 1925 persons were examined. 5378 packs of cigarettes were siezed and confiscated without an excise stamp. 472 grams of „Heroin“ were siezed, 2100 bags of „Kamagra“ suplement were seized, three illegal migrants were discovered. In the period from Jun 19 until Jun 21, 2018., police officers from border crossing Belgrade participated in international action „GAAD“, based on invitation of EUROPOL, which was conducted at 265 international airports in order to detect and prevent forgery and abuse of travel and other documents.
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	Activity completed. In the fourth quarter of 2017, all direction envisaged by the Elaborate on the side of the Republic of Serbia were blocked. With the implementation of the aforementioned obstruction, the obligations undertaken by the Elaborate on border obstruction towards Bosnia and Herzegovina, from the Serbian side, are fulfilled. An initiative has been launched for adopting the Decision of the Government of the Republic of Serbia on obstruction of communications, roads and areas, which are not in function of the Legal transition of the State Border with BiH.
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	Activity completed. Regular patrols are performed. Joint patrols are carried out by the Republic of Serbia and Bosna i Hercegovina - 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	Activity completed. The Working Group was 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	Activity is in process. An initiative has been launched for adopting the Decision of the Government of the Republic of Serbia on obstruction of communications, roads and areas, which are not in function of the legal transition of the State border with Montenegro.

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	Activity completed. Regular patrols are being performed. Joint patrols are carried out by the Republic of Serbia and Montenegro. Equipping is being done in accordance with the possibilities. Department for media and communications of Ministry of Interior is informing local population on all important information.
4.4. RECOMMENDATION: 4			OVERALL RESULT			INDICATOR OF IMPACT	
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	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	Activity completed. 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.	(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. (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. (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.	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	II quarter of 2016	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	Consultation with National Anti-Corruption Agency Improvements of internal controls system of relevant institutions involved in IBM	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	Activity completed. Action plan of the National Anti-corruption Strategy, in the part for the Ministry of Interior was revised by the Working Group from the Ministry of Interior, with assistance of the Anti-Corruption Agency. The new Law on Police was adopted, as well as the Rulebook on the manner of performing the integrity test. The new Code of Police ethics was adopted. The preventive plan for fight against corruption for Border Police Directorate, Customs Service, Veterinary Directorate and Directorate for plant protection, including monitoring and evaluation based on the corruption risk assessment was adopted by the Working Group. Border Police Directorate has already adopted the Plan for prevention of corruptive behaviour for border police, as well as the Plan of implementation of measures, foreseen in the Corruption Prevention Plan for Border Police Directorate.

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	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	IV quarter of 2017	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	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	The preventive plan for fight against corruption for Border Police Directorate, Customs Service, Veterinary Directorate and Directorate for plant protection, including monitoring and evaluation based on the corruption risk assessment was adopted by the Working Group. Border Police Directorate has already adopted the Plan for prevention of corruptive behaviour for border police, as well as the Plan of implementation of measures, foreseen in the Corruption Prevention Plan for Border Police Directorate.
4.4.4.	Based on the needs assessment, create and deliver joint trainings in the field of suppression of all forms of corruptive behavior	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	Since 2018 and continuously	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	Adopted training program based on principle TRAIN THE TRAINERS Joint trainings delivered Evaluation of delivered trainings conducted Number of officials trained	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	
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 od 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	Activity completed. The Memorandum has been signed.
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 InteriorArchive	Activity is in progress. Border Police Directorate established a Working Group based on the guidelines of the Anti-Corruption Agency and drafted a final draft of the Integrity Plan for Border Police Directorate. The decision was made on September 25, 2017. and based on that decision, the Integrity Plan was adopted for the period 2016-2019. As the first measure from the Plan, the conduct of managers was imposed in accordance with the Regulation on the assessment of police officers and other employees in the Ministry of Interior, the Official Gazette, No. 17/2017, dated 14th of March 2017. The level of efficiency in implementing measures for improving the fight against corruption at hte borders has been increased. The quality of monitoring has been increased in order to prevent corruption.

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		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION

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	In the period 23-25 April 2018 an expert mission was held to verify the normative part of the impact assessment analysis for judicial cooperation in civil matters. The expert from the Republic of Latvia, Vineta Krutko, prepared the report after the conducted mission. In addition, the European Commission submitted comments on the prepared analysis. The expert from the Republic of Poland, Igor Dzialuk, prepared in May 2018 a methodology for preparing individual parts (analysis of budget / financial needs, analysis of training needs and staffing, analysis of needs for forecasting statistics) of analysis required in the third part of the analysis of impact assessment for judicial cooperation in civil and criminal matters. It is planned that the complete analysis will be completed by the end of 2018.
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	see activity 5.1.1
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	see activity 5.1.1
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 curret 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	Activity not completed. Bearing in mind the delay in the preparation of the Impact Assessment Analysis, the deadline for the fulfillment of this activity is shifted for the period of at least one year after the adoption of the Analysis.
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	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	Activity not completed. Bearing in mind the delay in the preparation of the Impact Assessment Analysis, the deadline for the fulfillment of this activity is shifted for a period of at least one year after the adoption of the Analysis.
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	Activity completed.
5.2 RECOMMENDATION: 2			OVERALL RESULT			INDICATOR OF IMPACT	
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	Official Gazette of Republic of Serbia	Activity completed .
5. 3 RECOMMENDATION: 3			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 (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	see activity 5.1.1
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	The Ministry of Justice has sent a TAIEX Department a request for an expert mission in May 2018 to start drafting the Law on International Legal Assistance with EU countries. Unfortunately, the mission was not held due to the large number of requests addressed to TAIEKS (the impossibility of processing requests) and will be held in the second half of the year.

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 current 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	see activity 5.1.1
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	see activity 5.1.1
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.
5.4 RECOMMENDATION: 4			OVERALL RESULT			INDICATOR OF IMPACT	
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 it possible to exchange personal data and as a 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	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"	The European Commission and EUROJUST submitted their comments on the Draft Law on Personal Data Protection and the comments are included in the final text of the Draft Law. The draft law is sent in regular governmental procedure to the competent authorities for an opinion. Adoption of the law is expected in the second part of 2018.
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, 2015) and Niš (September 4, 2015), where around 150 representatives of the prosecutors' offices, judiciary and Ministry of Justice participated.
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	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	see 5.4.2
5.5 RECOMMENDATION: 5			OVERALL RESULT			INDICATOR OF IMPACT	

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.
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	Starting from III quarter of 2016	Costs currently unknown	The amount of exchanged information	Internal reports on activities	The representative of the Republic of Serbia participated in the meeting of the European Judicial Training Network in the period from 14 to 15 June 2018 in Varna, Republic of Bulgaria. Representative of the Republic of Serbia participated in the meeting of the General Prosecutors' Network of the Supreme Courts of the European Union from 16 to 18 May 2018 in Paris, Republic of France.
5.6 RECOMMENDATION: 6			OVERALL RESULT			INDICATOR OF IMPACT	
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: <input type="checkbox"/> Number of courts and public prosecutor's offices at 100 000 inhabitants; <input type="checkbox"/> The number of judges and public prosecutors per 100 000 inhabitants <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 <input type="checkbox"/> The conditions and extent of exercising the right to free legal aid; <input type="checkbox"/> The conditions and extent of exercising the right to a remedy; <input type="checkbox"/> The amount of court fees; <input type="checkbox"/> The number of cases by the court or the public prosecutor's office; <input type="checkbox"/> The number of cases per judge or a public prosecutor; <input type="checkbox"/> Costs of functioning judicial network; <input type="checkbox"/> The average length of proceedings (with the matter); <input type="checkbox"/> Backlog; <input type="checkbox"/> old cases; <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.	
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 Hague1			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 TAIEX 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 controlsystem 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 co-operation with Republic of Serbia	Activity in progress. Further steps are being undertaken in order to carry out the Project IPA 2015. A document with specifications for the equipment which is to be installed within the Project (specifications of the access control system and anti-burglary system and other equipment for physical and technical protection) has been created, in accordance with the security assessment made by the Unit for Protection of Certain Persons and Data in November 2017. Tenders have been invited for the equipment necessary for the adaptation of the premises and exterior used by the International Operational Police Cooperation Department which is to be carried out by the Serbian Ministry of the Interior itself. Tenders are supposed to be invited for necessary equipment which is to be financed from the project's budget, and this is expected to be finished within three or four months.
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	Activity completed. On 23.11.2017, the Manual for Procedures to be Followed by Police Officers at the International Operational Police Cooperation Department concerning Exchange of Personal Data has been adopted and includes the Manual on Form and Contents of Personal Data. The Programme for giving a course entitled "International Operational Police Cooperation" has been drawn up. Over the period from 01.01.2018 to 30.06.2018, a total of 3,724 messages were exchanged through EUROPOL, 3,637 of which were 'non-classified' (2526 received and 1111 sent messages), 60 of which were 'restricted' (48 received and 12 sent messages) and 32 of which were labelled "public information"(32 received and 0 sent). In the same period, a total of 94,056 were exchanged through INTERPOL (74,708 received and 19,348 sent messages).
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 Total Budget – Republic of Serbia 270.000 EUR The existing resources /additional – Equipment TBD – IV quarter of 2016 Nowegian 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	Activity in progress. Three out of a total of nine vacancies have been filled, including the post of the Head. Additionally, one officer works at the Division for Cooperation with EUROPOL on the basis of a decision on temporary transfer. During the reporting period, no internal vacancies have been posted for new officers.

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 TAIEX experts 4.500 EUR for the year 2014 TAIEX 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	In continuation. In March 2018, three officers from the Service for Combating Organized Crime were trained to use SIENA application for safe data exchange via EUROPOL channel for the needs of the future APO Office, in accordance with the contents of the Programme for implementation of teaching named "International Operational Police Cooperation", which also includes the training programme for use of SIENA application and other teaching units relating to cooperation with EUROPOL, EU member countries and third parties - operational and strategic partners of EUROPOL.
6.1.1.6	Post one liaison police officer in the 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 meri-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)	Document on the secondment of a liaison officer	Activity completed. A liaison officer has been posted to the Hague, on March 20, 2017.
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	Activity is carried out continuously. EVROPOL has provided us with an explanation of the new simplified procedure for joining analytical projects according to which the formal signing of the working arrangement is no longer necessary, but only the request for accession is sent to EVROPOL, and if all the member states of the AP to which the request relates are a new country becomes a formal member by notice of EUROPOL about this in writing. In the reporting period, Republic of Serbia has become a member of two APs, AP Smoke (smuggling tobacco and tobacco products) and AP EnviCrime (environmental crime), so it is now a member of a total of 14 AP. Further progress was made for the accession of AP Furtum (property delicts), whose accession was submitted to EUROPOL with the approval of the Minister and the approval of the Director of the Police, while at the national level, the procedure for joining and reapplying the AP Sustrans (suspicious cash transactions). Data exchange with Analytical projects is regularly conducted through Europol channels. Number of exchanged messages with focal points in which Serbia is participating: AP Migrant Smuggling (AP Checkpoint) -104, AP Phoenix – 5, AP Twins – 11, AP Cyborg – 12 AP Cola – 43, AP Synergy – 11, AP Cannabis – 19, AP Heroin – 13, AP Soya – 6, AP Weapons and explosives – 19, AP Smoke - 12, AP EnviCrime - 0, AP Hydra – 2, AP Travellers – 11. The total number of contributions for the first half of 2018 accepted in Europol databases is 329. (2014-145, 2015 – 489, 2016 – 55, 2017-614). The total number of contributions for every AP in which srbiyam police is participating for the first half of 2018 is as follows: AP Migrant Smuggling (ranije Checkpoint) -67, AP Phoenix – 7, AP Twins – 2, AP Cyborg – 1, AP Cola – 23, AP Synergy – 11, AP Cannabis – 19, AP Heroin – 5 AP Soya – 5, AP Weapons and explosives – 7, AP Smoke - 12, AP EnviCrime - 0, AP Hydra – 17 AP Travellers – 28, CT Сиена - No og exchanged messages: total: 274, received 229 and sent 45
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	Continuously. According to the latest information, no new joint investigation teams were formed during the reporting period. (Over the period from 2013 until the date of submitting the report, a total of 5 teams were formed with EU member states, 1 in 2013, 3 in 2015 and 1 in 2017).

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 Helath	Activity is continuously implemented. Over the reporting period, two reports on newly identified psychoactive substances were forwarded to EUROPOL and EMCDDA (one on 03.01.2018, containing the information on 18 NPS and the other on 16.05.2018, with the information on 18 NPS).
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	I 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	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 ofInterior 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 TAIEX expert 2.250 EUR for the year 2016	The Guidelines on International Operational Police Cooperation adopted	The Guidelines on International Operational Police Cooperation	Activity completed. Guidelines on International Operational Police Cooperation 01 br. 1257/18-4 dated 27.04.2018 were adopted by virtue of the document of the Directorate of the Police 03 6p. 3378/18-2 dated 04.05.2018; this activity was thus completed.

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	TAIEX experts – 6.750 EUR for the year 2015 TAIEX visit – 3.000 EUR for the year 2015 TAIEX 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 (Ilink, 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 TAIEX on the topic of cross-border cooperation based on the Swedish Initiative; 50 police officers attended the	Reports on trainings	Activity is continuously implemented. Curriculum has been designed for the implementation of teaching "International Operational Police Cooperation". Over the reporting period, there were no trainings on "International Operational Police Cooperation", as there were no changes in personnel within the International Operational Police Cooperation Department.
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	Activity in progress. There have been no changes since the last report. At present, two police officers from the Belgrade Police Department - Police Station Zvezdara and Police Station Novi Beograd are temporarily posted at the Communications Section.
6.1.2.5	Extend INTERPOL services – establish the FIND system and integrate it with the existing police databases * * Search national and database of Interol 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	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	Activity completed. The System of Border Control enables integrated use of 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 points which are connected to the intranet. Approximately 500 officers of the Ministry of the Interior of the Republic of Serbia have been given the access to the System.
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	Activity partially completed. The International Operational Police Cooperation Department has regular operational cooperation on a daily basis with foreign and national liaison officers. Guideline on International Operational Police Cooperation 01 br. 1257/18-4 dated 27.04.2018 was adopted and it includes operational procedures for cooperation between Serbian police with foreign police officers in the Republic of Serbia, as well as operational procedures for work of Serbian police officers abroad.

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	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	Activity in progress. Work on the drafting of the Liaison Officer Regulation has been completed. The adoption of the Regulation is expected by the end of the IV quarter of 2018.
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 plam	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	Activity in progress. The Draft Twinning Project “Support for Preparing Establishment of the SIRENE Bureau” has been updated again on the basis of suggestions and comments of the European Commission. It was forwarded to EC for further review and implementation. The Project will be implemented through complementary assistance within the Sector Budget Assistance (IPA 2016). The beginning of the Project implementation, which was initially scheduled for February 2018 has been postponed.
6.1.3. RECOMMENDATION: 3			OVERALL RESULT			INDICATOR OF IMPACT	
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.	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
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	Activity completed. The analyses have been performed in all areas and reports have been prepared and the consolidated reports 1. Legislation - Harmonization of the legislation on gathering biometrical data and their storage in national central databases, in particular: <i>Harmonization with international laws on police cooperation and judiciary, Making addenda and corrigenda to the legal framework as soon as possible, Centralization of important IT systems, esp. necessary creation of a national DNA and AFIS database, Passing the Law on National DNA Register which is necessary and establishing an integrated National DNA Register, Assuring quality / storage of DNA samples. 2. Organisation Urgent creation of a working group to fulfil the requirements within the negotiating process for Chapter 24, concerning the implementation of Prüm decisions International typical police cooperation – SPOC / DNA database / quality standards of DNA laboratory, Achieving the accuracy assurance of biometrical data / data, Forming a new line of work, only for the Register of DNA Profiles (DNA analyses of indisputable samples), Hiring new staff, especially at the Section for DNA Register and Forensic Examination, Enlargement of staff for fingerprint examination, Expanding institutional capacities, The area for the DNA register needs to be well secured against intrusions (physical and technical security), Securing additional funds for unobstructed DNA analysis and for preventing delays, Defining financial framework for enforcing all measures and activities, Dactyloscopic identification process, Notification of National Contact Points (NCP, 5 organizations) 1) NCP – TESTA Communications NCP (Sector for Analytics, Telecommunications and IT) 2) NCP for Prüm data exchange at the first stage in DNA, dactyloscopic and VRD data (Criminal Police Department – National Forensic Center and Department for Administrative Affairs, for three types of data) 3) NCP for Prüm data exchange at the second stage for alphanumerical investigation data (personal data) (International Operational Police Cooperation Department). 3. Technical requirements International online biometrical cooperation – Prüm system: 1. DNA database 2. Biometrical database / AFIS system 3. STESTA network/communications Determining technical requirements, Building additional or new accommodation capacities at the National Forensic Center, Procurement of new software for DNA register which runs automated data exchange; for instance, many European countries use Codis ver. 7, A server for DNA register and at least 5 client units, Procurement of additional equipment for DNA analysis of indisputable samples which will accelerate and assure quality and update of DNA profile entries.</i>
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,	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	Activity completed. Analyses 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.

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	Activity partially implemented. Parts of project proposal are being prepared for the projects within IPA 2016 and IPA 2017 (assessment of necessary activities in the project, in terms of phase I). The frame Agreement for the assessment of situation concerning forensics has been prepared by EU experts and it would be completed on recommendation within IPA 2014. This analysis will present the source – the introduction of project proposals for the upcoming IPA and bilateral projects. The completion within this Frame Agreement was expected by the end of the first half of 2018, however, the decision and the tender are delayed (the Ministry of Finance). For this reason, the first project proposals are expected in the first half of 2019. IPA and other projects have been postponed, bearing in mind SPD plan and the synchronization with it. When it comes to new TAIEX activities, relevant proposals have been given, which had already been put forward for two types of assistance, one of which was approved by EU for the area of dactyloscopy. As regards bilateral projects in cooperation with Sweden, part of the activities was adopted within the preparation for the next Swedish-Serbian project which should be adopted by SIDA.
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	Activity in progress. The Law on National DNA Register was adopted by the National Assembly in 2018 (“Official Gazette of the RS”, no. 24 dated 26 March 2018, came into force on 3 April 2018). Following the passing of the Law on National DNA Register (the deadline is a year after the Law comes into effect),the by-law (Decree) is being prepared , which will regulate the manner of managing the register, as well as specific requirements for exchange and transfer of data from the register. Participation in the legal and technical editing of procedures prepared for the accreditation of the DNA Laboratory, where the ATC visit was completed and the result (certificate) is expected by the end of August of this year. The process of reaccreditation for DNA has been completed (every 4th year), whereas for the fingerprint analyses the process of expanding accreditation was conducted, that is, accreditation of a new method on recommendation of EU experts. TAIEX assistance for the visit of EU experts from Austria in the field of examining the readiness of the AFIS for the Prüm implementation was submitted in time to the EU, with all previous approvals, however, the decision in Brussels on that was late with regard to the period of providing assistance. In any case, assistance was approved, but we must now wait for the availability of Austrian experts, bearing in mind they are too busy because of Austrian EU presidency.
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 fingertips, 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	Project documents	Activity in progress. Internal harmonization and work on the text of the Memorandum of Understanding is ongoing, as well as the establishment of an internal database in accordance with the new law and requirements arising from other regulations (Law on Personal Data Protection).

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	I 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	Activity continuously performed. By the Interior Minister's decision, a working group was formed on 13.06.2017 and it will monitor the entire process within Point 6.1.3. Upon its establishment, the activities within this subpoint started and the courses are supposed to begin in the second quarter of 2018. The finalization of TAIEX Training Assistance is in progress. The Working Group produced its second working report.
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 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	Activity completed. Guidelines on International Operational Police Cooperation 01 br. 1257/18-4 dated 27.04.2018 were adopted by virtue of the document of the Directorate of the Police 03 6p. 3378/18-2 dated 04.05.2018; this activity was thus completed.

6.1.4. RECOMMENDATION: 4		OVERALL RESULT			INDICATOR OF IMPACT		
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 * recommendations of the European Commission. 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.	Activity partly implemented. The verification in Interpol's databases on stolen vehicles (SMV) was enabled in System for persons and vehicles check at BCPs of the Republic of Serbia that are connected on the Internet network (Note: Only the check on the basis of VIN is permitted.) Having in mind that defining of the procedures for synchronous check in national and SIS database is connected to the access to SIS, time limit could be until the access to SIS.

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	Activity partly implemented. Enabling the upgrade of the Information System of the Ministry of Interior (JIS MUP RS) is related to obtaining technical details related to SIS, which will be available just before the connecting to it. The verification in Interpol's stolen motor vehicles database (SMV) is enabled through the System for checking the persons on all BCPs of the Republic of Serbia connected to Internet network. (Note: Only the check on the basis of VIN is permitted.) NOTE: We suggest that within the Revision of Chapter 24, activities 6.1.4.1 and 6.1.4.2, merged into one activity, 6.1.4.1 – Development of readiness for access enabling in national and other databases on stolen motor vehicles. (Explanation: Having in mind that the access in SIS system is possible only after accessing of the Republic of Serbia to EU, it was proposed that the changes should be made that would refer to the development of readiness for enabling the checks related to the motor vehicles in national system, EUCARIS system according to 6.1.3 and after realizing the activities related to SIS).
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	Activity completed.
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	Activity not completed. No action has been taken since October 2017, when the initiative with the propositions and suggestions for amendments to the Criminal Code was sent to the Ministry of Justice to have the name of the article 213 in the applicable Serbian Criminal Code, which is currently "Unauthorised Use of Another's Vehicle" changed, on which occasion it was suggested that the name of the criminal offence should be changed to "Motor Vehicle Subtraction" through the amendments to the Criminal Code.
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	Activity not completed. No activities in the reporting period.
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 TAIEX expert 5.500 EUR	The National Action Plan for the Fight Against Violence and Misbehaviour at Sports Events revised accordingly, review of the TAIEX expert	Evaluation report drafted by the Government Action Team and the TAIEX expert	Activity not completed. No activities in the reporting period.

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	TAIEX Workshop + experts 13.400 EUR TAIEX 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	Continuously. Ministry representatives have taken part in the work of international working bodies, round tables and conferences dealing with issues of prevention of violence at sports events. A seminar for police officers working on the issues of monitoring and prevention of violence at sports events and monitoring and supervision of private security affairs was held in the period from 31st January to 02nd February 2018 in Vrnjacka Banja. A total of 47 police officers attended the seminar. The aim of the seminar was strengthening of the competence of police officers working on the indicated issues, overall evaluation of the activities completed in the previous period, that is, improvement of work, experience exchange and getting to know the examples of good practice. We also took part in an expert seminar for fighting terrorism hosted by UEFA, held in the period from 28th February to 02nd March 2018 in Munich (Germany). On the occasion of the Final Four Euroleague 2018 that took place on 18-20 May 2018 in the Štark Arena in Belgrade, in which participated basketball clubs CSKA Moscow, Real Madrid, Fenerbahce from Istanbul and Zalgiris Kaunas, successful cooperation was carried out with police delegations of Spain, Turkey and Lithuania with a view to efficient exchange of information of security concern and safe realization of the sporting event. We attended the 46th meeting of the Standing Committee of the European Convention on Spectator Violence and Misbehaviour at Sports Events and in particular at Football Matches, which took place on 30-31 May 2018 in Strasbourg, France, at the headquarters of the Council of Europe. On 10-30 June 2018, we participated in the work of the Center for International Police Cooperation in Moscow established because of the World Cup, in which the Serbian national football team also took part.
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	TAIEX workshops + experts 12.900 EUR for the year 2016 TAIEX visits 6.000 EUR for the year 2016	Number of training sessions and the number of trained police officers	Reports on trainings	Continuously. There have not been any new trainings in the period from 1st January 2018 until 30th June 2018.

6.1.5. RECOMMENDATION: 5			OVERALL RESULT			INDICATOR OF IMPACT	
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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	
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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	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	Activity completed. The Law on validation of working arrangement between the Serbian MoI and CEPOL was adopted (Official Gazette of the Republic of Serbia – International agreements, no. 2/2018 dated 27.03.2018).
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, Huma 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	Continuously. Over the reporting period, statistical data on cooperation with the CEPOL are the following: A total of 8 participants from the Republic of Serbia take part in the CEP exchange programme this year: 5 participants from the Serbian MoI and 3 participants from the Ministry of Finance. Over the reporting period, a visit of one participant from the MoI was realized within the CEP exchange programme. A total of 51 CEPOL webinars were carried out over the reporting period and the total number of participants from the Ministry of Interior is 57. Also, one online course was conducted with no representatives of the Ministry of Interior. On 23-25 May 2018 in Trier (Germany) was carried out a residential course “Joint Investigation Teams – Western Balkans and Moldova”, in which 3 police officers of the Serbian MoI took part. On 12-14 June 2018 in Budapest (Hungary) was carried out a residential course “Facilitating Illegal Immigration – Western Balkans focus”, in which 1 police officers of the Serbian MoI took part. One police officer with the Serbian MoI participated at the annual meeting on the national contact points for cooperation with CEPOL on 16-19 April 2018 in Budapest. One police officer with the Serbian MoI attended the annual meeting on the national E-net managers on 29-31 May 2018 in Budapest. One police officer with the Serbian MoI participated at the semi-annual online meeting of the national exchange coordinators on 26 June 2018. On 22-23 February 2018 in Budapest, participation of the National Contact Point in the meeting for implementation of the Joint UNODC/CEPOL Project on Capacity Building on Financial Investigations in South-Eastern Europe”.

6. Police cooperation and fight against organised crime							
6.2. Fight against organised crime							

6.2.1. RECOMMENDATION : 1			OVERALL RESULT			INDICATOR OF IMPACT	
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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	
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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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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	Activity completed. 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 Programe 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;	Rulebook on internal organization and job classification in the Mol	Activity completed. The Rulebook on internal organization and job classification in the Ministry of Internal Affairs was adopted on June 15, 2018, which made the adjustment of the organizational structure to the needs of the establishment and implementation of the ILP. This Rulebook introduced the new workplace positions as a coordinator within the Heads of organizational units, organizational forms (Group, Section, Department) for crime-operational analytics were formed in all Regional Police Directorate, and made better functional links with analytical capacities of the Sector for Analytics, Telecommunications and Information Technologies Department and the General Police Directorate.
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	Activity in progress. The draft proposal for establishment and work of the Strategic and Operational Groups according to ILP model has been submitted to the Amendment working group, incharged for preparing the Rulebook on performing police tasks. The adoption of the Rulebook is still expecting. The Operational Management groups were established by the Act of the Director of General Police Directorate in all 27 police departments and 4 directorates at the Headquarters of the General Police Directorate (Criminal Police Directorate, Police Directorate, Traffic Police Directorate and Border Police Directorate). The second meeting of the Strategic Group of the General Police Directorate was held. Meetings of operational management groups in the regional police departments are being held regularly, every 15 days, with the task of monitoring the implementation of the activities under the strategic and operational work plans and established priorities of the General Police Directorate. The decision-making for the conduct of police tasks is supported by criminal intelligence.
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	Activity completed. 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. The national manual “Police Intelligence Model” has been adopted, 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. The new Instruction is prepared and placed in the process of adoption.
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	First part of the activity has been implemented in accordance with defined deadlines. It pertains to carried out analysis of the Unique Information System and drafting a proposal for integrating the existing data bases. The experts engaged for fulfillment of the Contract submitted technical and tender documentation to the European Commission. Second part of the activity, i.e. results indicators (improved system for data protection and IT and all data bases available to ILP are integrated) will be realized in accordance with the dynamics of IPA 2015 implementation because it was decided that software solution and integration of all data bases necessary for POM should be carried out by means of these tools. For this reason, the change of deadline for this activity implementation was suggested. Proposal to modify the deadline: III quarter of 2019.
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	Training programs adopted by the Ministry of Interior Reports on delivered trainings	Activity completed. During the reporting period, 12 operational analysts for the Operational Integrated Analysis - OIAT and 12 police officers for Threat Assessment and Risk Analysis were trained. Both trainings were conducted by Serbian police instructors. Program of Professional Training for Police Officers for 2018 was included as a form of regular training topic about ILP for police officers of the Criminal Police, General Police, Traffic Police and Border Police, as well as additional seminars for managers for all four levels of management in the General Police Directorate. An informative - educational ILP website was launched in the Ministry intranet, intended for all police officers, where they can be informed about the actualities regarding the establishment of the ILP, as well as to expand their knowledge about the ILP methodology and its application.
6.2.2. RECOMMENDATION: 2			OVERALL RESULT			INDICATOR OF IMPACT	
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				

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
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	Activity is partially implemented. 2015 IPA Twinning light Project is ongoing and shall be used for verification of selected reference model. Proposal to change the deadline: IV quarter of 2018.
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	Activity partially implemented. Ministry of Interior of the Republic of Serbia, with the assistance of the Swedish Police, has organized a workshop held from 23rd to 25th April 2018 with the following topic: creation of preconditions and improvements of legal framework for the creation of National Criminal Intelligence System in the Republic of Serbia. At the workshop the initial version of the draft of the Agreement on cooperation for the creation of CIS was made. Proposal to change the deadline: IV quarter of 2018.
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	Activity in progress. At the workshop held in the period April 23-25, 2018, representatives of the reference institutions, members of the multiresectoral working group, participated in the preparation of the initial version of the draft Memorandum of cooperation between the Ministry of Interior, the Ministry of Justice, the Republic Public Prosecutor's Office and the Prosecutor's Office for Organized Crime. Proposal to change the deadline: IV quarter of 2018.
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	The activity is progress There are ongoing activities on harmonizing technical specifications. Also, there is ongoing realization of tender for - Supply of IT equipment and software for the establishment of a single "National centralized criminal intelligence system" (NCIS) - IPA2015 – a workshop was held with the aim of harmonizing technical specification in the period between July 4-6, 2018 in Šabac. The endorsing of the tender is carried out through IPA2015 program by DEK of Belgrade. Proposal for changing deadline: IV quarter of 2019.
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	Link 6.2.2.4. By the establishment of technical conditions enabling electronic data exchange between law enforcement authorities and judicial authorities responsible for combating organized crime (activity 6.2.2.4.) there will be made preconditions for the development of a program for expert education in relation to the functioning of criminal-intelligence system as a basis for establishing a system for human resources training.
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	Activity not completed. Methodology is expected to be created in the second half of 2018 with the support of IPA 2013 project.
6.2.3. RECOMMENDATION: 3			OVERALL RESULT			INDICATOR OF IMPACT	
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	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	Activity not completed. In the previous period there were no activities that would have an impact on the implementation status of this activity. Proposal to change the deadline: IV quarter of 2018.
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	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	In the previous period there were no activities that would have an impact on the implementation status of this activity. Proposal to change the deadline: IV quarter of 2019.
6.2.4. RECOMMENDATION: 4			OVERALL RESULT			INDICATOR OF IMPACT	
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.	Activity completed. 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	Activity completed. 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	Activity in progress. On 18th and 19th of January 2017 was held TAIEX expert mission on <i>Procedures for Involvement of Relevant State Agencies' Representatives in Criminal Proceeding</i> , with the aim to promote cooperation and operational capacity of the police, the Prosecutor's Office for Organised Crime, the Anti-Money Laundering Administration (FIU) and other law enforcement and relevant bodies in conducting proactive investigation, through evaluation of the existing procedures and explanation of practice and standards in the EU. On April 26, 2018 the Republic Public Prosecutor's Office concluded with the Administration for Prevention of Money Laundering Agreement on cooperation in the field of prevention and detection of money laundering and financing of terrorism, as well as on April 4, 2016. In accordance with the provision under Article 20 of the Law on Organisation and Competences of State Authorities in Suppressing Organised Crime, Terrorism and Corruption all of the relevant authorities (13 of them) under the law have appointed at least two liaison officers. With the support of IPA 2013 number of joint trainings for public prosecutors, judges and liaison officers have been organised on the topics: role of the prosecutor and liaison officers, management of task forces, the exchange of information. During the discussions at the training sessions gaps in communication which should be overcome by signing relevant memoranda have been identified.
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	Activity completed. 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	Activity in progress. Within the reporting period, the Department for Financial Forensics in the Prosecutor's Office for Organized Crime was established. In this department, two financial forensic experts are planned to be hired, whose work will be coordinated by the deputy prosecutor for organized crime. The adopted budget for 2018 foresees funds for the salaries of these employees. As of March 1, 2018, when the implementation of the new Law on Organization and Jurisdiction of State Authorities in Combating Organized Crime, Terrorism and Corruption started, in this department of the Prosecutor's Office for Organized Crime was employed one financial forensic expert, who has undergone appropriate training for performing this job (in the fields of finance, accounting, auditing, banking, stock exchange and business operations). Engagement of another financial forensic is expected in the upcoming period after candidates complete a specialized training organized by the Judicial Academy. With the endorsement of the Ministry of Justice, the new Rulebook on Internal Organization and Job Classification was created in the four higher public prosecutor offices in which special departments for combating corruption were formed. These Rulebooks regulate the work of special departments, new posts for prosecutorial assistants and administrative staff, as well as jobs for 1 financial forensic in each special department are systematized. The process of engaging financial forensics is underway. Furthermore, the Department for Financial Forensics in the Prosecutor's Office for Organized Crime was established. In this department, two financial forensic experts are planned to be hired, whose work will be coordinated by the deputy prosecutor for organized crime. The adopted budget for 2018 foresees funds for the salaries of these employees. As of March 1, 2018, in this department of the Prosecutor's Office for Organized Crime one financial forensic expert was employed. This expert has undergone appropriate training for performing this job (in the fields of finance, accounting, auditing, banking, stock exchange and business operations). Engagement of another financial forensic is expected in the upcoming period after candidates complete a specialized training organized by the Judicial Academy.
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	Activity completed. 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	Continuously. Regarding the strengthening of personnel capacities representatives of the Prosecutor's Office for Organized Crime participated in educational events on following topics: - Witness Evaluation - Use of special investigation measures and joint investigation teams in the fight against human trafficking - Organizing a public information campaign on the illegal trade in weapons and ammunition - Cooperation with the media - Improving communication and PR skills in the fight against human trafficking - Open databases - Strengthening capacities for proactive investigations - The cyber investigation in the fight against terrorism - Best practices for collecting evidence during seizures carried out by the border services - Combating the smuggling of migrants and combating trafficking in human beings - Establishment of instructions regarding the jurisdiction in the investigation of the criminal offense of trafficking in human beings - Establishing a partnership for exchange of information regarding financial flows - Analysis of the case law in the area of confiscation of proceeds from crime - Financial and criminal investigations and evaluation of evidence - Fighting the smuggling of cultural goods - Exchange of good practices and experiences in the prosecuting the illegal trade in firearms and its connections to other forms of organized crime - Support to victims and witnesses of crimes in Serbia - Experience and challenges that facing public prosecutors in the prosecution of criminal offenses with elements of corruption and informing the public on the progress of criminal proceedings - Fighting forgery of money - Seminar on Associates of Justice - seminar for administrators responsible for the management of Special Departments - Strategic trade control and counter proliferation: investigation and prosecution, 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	Continuously. The Prosecutor's Office for Organized Crime in cooperation with TAIEX organized expert mission on Capacity Building for Proactive Investigations on 16 and 17 April 2018. The objective of the mission was to strengthen the capacity of prosecutors for organized crime and law enforcement to conduct effective and proactive criminal and financial investigations, including financial crime investigations, in particular money laundering, in line with the EU and international standards and practices. During the mission, experiences on and procedures of proactive investigations of financial crime, as well as experience in engaging investigative teams, were presented. Developed education program on investigation of financial crime; The training is conducted continuously. With regard to training of relevant authorities, in July 2017 the implementation of a EUR 3.5 million-worth EU IPA 2013 project on the Prevention and Fight Against Corruption started. The project envisages training of police, prosecutors and judges on corruption and economic and financial crime, including money laundering. The project aims to strengthen the capacities of all relevant authorities in the fight against corruption as a preparation for an efficient implementation of the Law on Organisation and Competences of Authorities in the Fight against Organized Crime, Terrorism and Corruption. In this context, the Republic Public Prosecutor's Office, together with Judicial Academy, Ministry of Justice, OSCE, U.S. Department of Justice/OPDAT and IPA 2013 project on "Prevention and suppression of corruption" organizes comprehensive training program for public prosecutors on corruption, economic crime, financial investigations and other related issues, in order to strengthen public prosecutor's office and other relevant authorities' capacity to implement the above Law and the new Chapter on Economic Crime of the Criminal Code. For this purpose, a coordinated plan for three-module training has been developed and its implementation started as of November 2017, as per below schedule including: - Module 1 - training on Criminal Code amendments and presentation of Manual on suppression of economic crime and corruption - Module 2 - training on proactive investigations of corruption, financial frauds and economic crime and - Module 3 - training on financial investigations, with special emphasis to role and powers of the APML, as well as use of SARs in investigation and money flow tracking.
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 TAIEX expert 2.250 EUR for the year 2015	Information on the necessary capacities available.	Assessment of necessary capacities prepared	Activity completed. TAIEX experts visited Republic of 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	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	Annual report, Rulebook On Internal Organisation and Job Systematisation	Activity in progress. In terms of strengthening the capacities, the budget of the Administration for the Prevention of Money Laundering (APML) for 2018 has increased by almost 100% (2017: RSD 60,672,000; 2018: RSD 115,294,000). In addition, recruitment is currently under way according to the 2017 Rulebook on internal organisation and job classification for the APML. In May 2018, two employees were recruited. The 2017 rulebook increased the number of staff by 30% (from 28 to 37). With respect to improvement of IT and technical capacities, the APML regularly participates in training events organised under the Project Against Corruption, as well as those organised by international organisations and authorities of foreign countries. Also, evaluation of tenders is under way for the Project for enhancing the quality and quantity of suspicious transaction reports and capacities of the APML (EU IPA 2015, EUR 1.5 million), which will last for two years (2018 – 2020), and work to strengthen professional capacities of the APML staff and produce technical (IT) specifications (needs analysis) for the improvement of the current IT system.

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	Activity in progress. In line with the previous correspondence with the European Commission, the agreement on the implementation approved TAIEX expert mission is expected to continue. Police officers of the Financial Investigation Unit took part in the TAIEX Expert mission since 18.01. until 19.01.2018 organized by the Prosecutor's Office for Organized Crime on the topic "Procedures for the involvement of representatives of relevant state authorities in criminal proceeding". Police officers of the Financial Investigation Unit took part in the TAIEX Expert Mission since 16.04. until April 17, 2018 organized by the Prosecutor's Office for Organized Crime on the topic "Strengthening Capacities for Proactive Investigations"
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	II quarter of 2016 and continuously	TAIEX 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	Continuously. Workshop was held 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	TAIEX 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	Continuously. There was no activity in the reporting period.
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	Activity completed. The activity was fulfilled through TAIEX study visit to the Netherlands in the period 24-26 April 2016. Conclusions: Intensifying the implementation of proactive financial investigations in organized crime investigations, work on setting up joint investigative teams, using seized assets that are subsequently given for social purposes, but also for education needs (e.g. seized laboratories for the production of synthetic drugs used afterwards for trainings – locating, entering, searches and so on).
6.2.5. RECOMMENDATION: 5			OVERALL RESULT			INDICATOR OF IMPACT	
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	Activity not completed. No changes in the reporting period. Model selection will be finalised by the end of the IV quarter of 2018, at the same time is expected the finalization of the 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	Activity completed. 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	Activity completed. 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	Activity completed. The Strategy on financial crime investigation ceased to be valid on December 31, 2016. During period when the Strategy was in force implementation of activities was monitored by a coordinating body. Through the process of preparing for the implementation of the Law on Organization and Competences of State Authorities in Suppressing Organized Crime, Terrorism and Corruption, all of the objectives set by the Strategy have been met without adopting a formal action plan. Establishment of effective repressive bodies has been completed through the establishment of the new organization in the courts, the public prosecutor's offices and the Ministry of Interior in accordance with the above mentioned law. Improvements in cooperation between the state authorities have been made by the appointment of liaison officers along with the possibility of establishing task forces. The establishment of a financial forensic service has been described in the scope of activity 6.2.4.5. Horizontal activity in the Strategy - trainings is being performed continuously with the support of foreign partners.
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	Continuously. During 2017 and 2018 in education dealing with prevention of corruption was included in total 27 police officers in workshops dealing with financial investigation, 9 police officers participated in Module I, 44 police officers in Module II, 70 police officers in Module III, while 10 police officers were included in workshops dealing with managing of task forces.
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	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	Activity in progress. In line with the previous correspondence with the European Commission, the agreement on the implementation of the approved TAIEX expert mission is expected to be continued. According to the new Rulebook on internal organization and sistematization of workplaces, Financial Investigation Unit. will have 2 more employees. In the reporting period, 28 police officers participated in the implementation of 21 seminars and 2 working meetings. Police officers of the Financial Investigation Unit took part in the TAIEX Expert mission since 18.01. until 19.01.2018 organized by the Prosecutor's Office for Organized Crime on the topic "Procedures for the involvement of representatives of relevant state bodies in criminal proceedings". Ninth report Police officers of the Financial Investigation Unit took part in the TAIEX Expert Mission since 16.04. until April 17, 2018 organized by the Prosecutor's Office for Organized Crime on the topic "Strengthening Capacities for Proactive Investigations"
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	Activity in progress. Within the framework of the Twinning project "Fight against organized crime" IPA 2013 in the period of May 8-16, 2018, in the Service for Combating Organized Crime - Financial Investigation Unit, an activity was carried out that involved the implementation of a seven-day training at the Financial Investigation Unit of the Ministry of Interior of the Republic of Serbia in Belgrade. The activity related to the opening of the Property Recovery Office (ARO) within the Financial Investigation Unit continues.

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	Activity completed. 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 Republic of Serbia).
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	Activity in progress. In accordance with the activities in this Action Plan, related to the establishment of the ARO Office (Asset Recovery Office), it has been decided that the Financial Investigation Unit (JFI) in the Ministry of Internal Affairs will carry out the tasks of the ARO office (Asset Recovery Office) in the Republic of Serbia. Continuous activities are being undertaken with the aim of establishing an ARO office in the Ministry of Interior, the continuation of work meetings within the Ministry of Interior and other institutions (National Bank of Serbia and Ministry of Finance for the availability and expansion of their bases), a person in other state institutions that will be in charge of communicating with the future ARO office (Ministry of Justice - Directorate for the management of confiscated property, - Ministry of Finance - Directorate for Prevention money laundering, etc. The Rulebook on internal organization and systematization of workplaces, as well as the competencies of the Financial Investigation Unit of the Ministry of Internal Affairs, was adopted by the Government of the Republic of Serbia. The security channel - SIENA for communication and exchange of information with other ARO offices (in cooperation with the Directorate for International Operational Police Cooperation) has been provided, the necessary IT equipment has been provided. In the process, realization of activities related to providing necessary furniture for ARO Office. In cooperation with the Directorate for International Operational Police Cooperation INTERPOL-EUROPOL-SELEK, training of police officers of the Financial Investigation Unit for the exchange of data through the security channel - SIENA was conducted. The initiative is addressed to the Ministry of Justice of the Republic of Serbia to amend the Law on Seizure and Confiscation of the Proceeds from Crime related to creating opportunities for Financial Investigation Unit by the need record on submitted and received information that one of the conditions for the formation of ARO Office.
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	Activity in progress. After the endorsement of the Law on the Seizure and Confiscation of the Proceeds from Crime, it is determined that Ministry of Interior shall not adopt bylaw, it is going to change the jurisdiction of the Financial investigation unit within the changes of the systematization of workplaces. Adoption of the Rulebook on Internal Organization and Systematization of Working Places in the Ministry of Interior enabled expanding jurisdiction of the Financial Investigation Unit, which will allow for information exchange at the international level.
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	Report of FIU Operationally TAIEX report	Activity in progress. In cooperation with the Directorate for International Operational Police Cooperation INTERPOL-EUROPOL-SELEK, training of police officers of the Financial Investigation Unit in connection with the exchange of data via the security channel - SIENA.

6.2.6.1 RECOMMENDATION: 6			OVERALL RESULT			INDICATOR OF IMPACT	
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	

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
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)	Activity completed. TAIEX experts, Dorota Krasinska, Counsellor to the Minister, Poland's Ministry of Finance and Grzegorz Szczucinski, Chief Expert, Poland's Ministry of Finance, visited Republic of Serbia October 20-23, 2014. Following the visit, the experts prepared a report by analysing the legal framework and resources relevant for APML's operation and giving recommendation for further improvement. 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	Activity completed. The National Assembly of the Republic of Serbia adopted on 14 December 2017 the Law on the Prevention of Money Laundering and the Financing of Terrorism (Official Gazette of RS, 113/2017 of 17. 12. 2017). The Law enters into force on the eighth day from the date of its publication in the Official Gazette of the Republic of Serbia, and it will be effective as of 1 April 2018. The Law on the Prevention of Money Laundering and the Financing of Terrorism (Official Gazette of RS, 20/09, 72/09, 91/10 and 139/14) will be repealed on the date when the newly-adopted law becomes effective.

6.2.7 RECOMMENDATION: 7			OVERALL RESULT			INDICATOR OF IMPACT	
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
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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	Activity completed. 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	Activity completed. In the Official Gazette no. 25/2018 the following bylaws have been published: - Instruction on the content and drafting requirements of seized assets reports - Guidelines on the sales method of temporarily seized movable assets - Rules of Procedure for the assessment of the value of seized assets.
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	Activity completed. 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. In accordance with the public procurement from 2016, the Directorate was delivered the software defined by the project task from the public procurement. The hierarchy (classification) was edited and expanded. The database content has been verified. An independent Report Generation System has been developed. Instructions for the use of the reporting system and open user accounts were created, and the presentation for the management and training of employees for the use of the reporting system were held (13 and 16 November, and 4 December).
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	Activity in progress. During 2018, six three-day workshops on techniques of financial investigations and two three-day workshops on managing of task forces were conducted in total, where representatives of the Directorate for management of seized assets also took part.
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	Activity in progress. 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. At this point a note is being drafted with which the Republic of Serbia is addressing the countries in the region with the initiative to conclude such contracts.
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	Continuously. The Directorate has employed 3 people temporary. See the activity 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	Activity completed. 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	Activity in progress. In accordance with the activities in this Action Plan, related to the establishment of the ARO Office (Asset Recovery Office), it has been decided that the Financial Investigation Unit (JFI) in the Ministry of Internal Affairs will carry out the tasks of the ARO office (Asset Recovery Office) in the Republic of Serbia . Continuous activities are being undertaken with the aim of establishing an ARO office in the Ministry of the Interior, the continuation of work meetings within the Ministry of Interior and other institutions (National Bank of Serbia and Ministry of Finance for the availability and expansion of their bases), a person in other state institutions that will be in charge of communicating with the future ARO office (Ministry of Justice - Directorate for the management of confiscated property, - Ministry of Finance - Directorate for Prevention money laundering, etc. The Rulebook on internal organization and systematization of workplaces, as well as the competencies of the Financial Investigation Unit of the Ministry of Internal Affairs, was adopted by the Government of the Republic of Serbia. The security channel - SIENA for communication and exchange of information with other ARO offices (in cooperation with the Directorate for International Operational Police Cooperation) has been provided, the necessary IT equipment has been provided. In the process, realization of activities related to providing necessary furniture for ARO Office. In cooperation with the Directorate for International Operational Police Cooperation INTERPOL-EUROPOL-SELEK, training of police officers of the Financial Investigation Unit for the exchange of data through the security channel - SIENA was conducted. The initiative is addressed to the Ministry of Justice of the Republic of Serbia to amend the Law on Seizure and Confiscation of the Proceeds from Crime related to creating opportunities for Financial Investigation Unit by the need record on submitted and received information that one of the conditions for the formation of ARO Office.
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	Activity in progress. After the endorsement of the Law on the Seizure and Confiscation of the Proceeds from Crime, it is determined that Ministry of Interior shall not adopt bulaw, it is going to change the jurisdiction of the Financial investigation unit within the changes of the sistemization of workplaces. Adoption of the Rulebook on Internal Organization and Systematization of Working Places in the Ministry of Interior enabled expanding jurisdiction of the Financial Investigation Unit, which will allow for information exchange at the international level.
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	Activity in progress. In cooperation with the Directorate for International Operational Police Cooperation INTERPOL-EUROPOL-SELEK, training of police officers of the Financial Investigation Unit in connection with the exchange of data via the security channel - SIENA.
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	Continuously. In March 2018 a meeting was organized for judges of all four Appellate Courts working in departments for case law and for the Head of the FIU and the Head of the Department for Financial Investigation of Organized Crime of the MoI, with a view to closely present methods of drafting of financial reports, which are used as evidence when deciding upon request on asset recovery at the second instance.
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	Activity completed. The activity has been implemented through TAIEX expert mission 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	Activity completed. The Law on Amendments to the Law on Tax Procedure and Tax Administration (Official Gazette of RS No. 30/18), which is in effect since 28.04.2018, Article 29 was amended, so paragraph 9 stipulates that: “ The Business Registers Agency cannot delete the business entity from the prescribed register, register the status changes and make changes in the data related to the founder, that is, the member, the name, the headquarters, the stake and the form of organization, interruption or other changes in data related to the performance of the entrepreneur's activity, in the period from receipt of the Tax Administration's notification that the tax entity will be subject to tax audit, including the actions of the Tax Police in order to detect tax offenses, until a notice is received that the tax audit is completed, or action of the Tax Police is completed, as well as in the period of receipt of the notification that, in accordance with this law, TIN was temporarily seized from the entity until the receipt of the notification that TIN was returned to the entity. The Business Registers Agency may make changes in the data regarding the performance of the entrepreneur's activity in the cases of determining or changing the manager of the entrepreneur, in accordance with the law”. We also draw attention to activities 6.2.7.13 (Improve the regulatory framework concerning the registration of business entities, non-governmental organizations and privileged owners, in particular regarding the transparency of ownership and facilitating easier access of the authorities to such data, in accordance with the 4th Directive on the Prevention of Money laundering), according to which the Tax Administration is responsible for the reporting and that on June 8, 2018 the Law on central records of the real owners entered into force which directly and completely fulfills this activity.

6.2.8. RECOMMENDATION: 8			OVERALL RESULT			INDICATOR OF IMPACT	
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	Activity completed. On 4 August 2017, the Government of the Republic of Serbia adopted the Strategy to Prevent and Suppress the Trafficking in Human Beings, Especially Women and Children, and Protect the Victims Thereof for 2017-2022 with the adjoined Action Plan for 2017-2018 ("Official Gazette of the Republic of Serbia", no. 77/2017).
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	Continuously. On March 1, 2018, the second regular meeting of the Special Working group for implementation and monitoring of the Strategy for the Prevention and Suppression of Trafficking in Human Beings, in particular women and children and victims protection 2017-2022, was held, with the conclusion to start work on the development of the second Action Plan plan for the period 2019-2020, with the formulation of activities including GRETA recommendations. On June 7, 2018, in the period from 09.00 to 13.30, on the premises of the Palace Serbia Serbia - Eastern wing, hall 233, the third meeting of the Special Working group for implementation and monitoring of the Strategy for the Prevention and Suppression of Trafficking in Human Beings, in particular women and children and victims protection 2017-2022, was held with preparatory workshop for the preparation of a new Action Plan for 2019, and 2020 for the implementation of the Strategy.
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	Continuously. On October 17, 2017, Chairmen of the Council for Combating Human Trafficking and Minister of Interior, adopted the Decision on the establishment of Special Work Group for implementation and monitoring of the Strategy to Prevent and Suppress the Trafficking in Human Beings, Especially Women and Children, and to Protect the Victims Thereof in the Republic of Serbia for 2017-2022. A report was drafted on monitoring and implementing the Strategy and the Action Plan for 2017, as well as the first quarterly report for 2018.
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		Activity completed. 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	Continuously. On November 1, 2017 Working Group for development of changes and amendments of the Criminal Code was sent a proposal for changing Article 184 of the Criminal Code - Mediation in Prostitution, because on the occasion of acting upon valid Criminal Code, in practice, when somebody abuses a minor for prostitution by inducing, instigating, giving over to another, that situation is treated as Article 184, paragraph 2, that is, criminal offence - Mediation in Prostitution and requires the existence of stated actions, even though that action, without the necessity for the existence of any kind of forcing element and without the necessity for the consent of a minor, in Article 388, paragraph 2, in relation to paragraph 1 and paragraph 10, is defined as Trafficking in Human Beings. The above stated is in accordance with the Directive 2011/36/EU of the European Parliament.

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 entification of victims, support of victims in criminal proceedings, witness protection, improving victims status through compensation etc.)	Annual report on AP on THB	Continuously. On December 22, 2017, in line with the conclusions adopted during the First Session and in order to advance the proactive system of identifying human trafficking cases and facilitate more efficient prosecution of the perpetrators of the crime of Trafficking in Human Beings, the Council founded Inter-sectoral Work Group with the task to adjust the existing mechanisms of cooperation of the competent authorities, as well as to establish new ones in order to promote the proactive approach. Inter-sectoral Work group is made of representatives of the Ministry of the Interior, Ministry of Justice, Ministry of labour, Employment, Veteran and Social Affairs – Labour Inspection, State Public Prosecutor’s Office, Prosecutor’s Office for Organised Crime and Academy for Crime and Police Studies. One of the tasks of the Inter-sectoral Work Group is to develop an analysis of the current situation when it comes to investigations pertaining to trafficking in human beings, in order to facilitate proactive investigations in 2018.
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	Activity completed. On October 6, 2017, the Decision no. 119-9273/2017 was adopted by the Government to appoint the National Coordinator for Combating Human Trafficking, which had been one of the preconditions for implementation of the new National Strategy to Prevent and Suppress the Trafficking in Human Beings, Especially Women and Children, and to Protect the Victims Thereof in the Republic of Serbia for 2017-2022.
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	Activity completed. In February 2018 was delivered a tow-day workshop covering trafficking in human beings - access to compensation to the victims of human trafficking, for judges of basic and high courts, supported by the Council of Europe. Within the framework of the twinning contract IPA 2013 "Fight against organized crime (trafficking in human beings, drugs, illegal arms trafficking, financial investigation)", in the period from 19-21. In March 2018, basic training was conducted in order to improve communication skills in the field of public relations. The workshop was attended by 7 representatives of the police and 2 representatives of the prosecution.
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	Activity completed. The activity has been implemented in accordance with deadlines, in December 2015. The first SOCTA (Serious Organized Crime Threat Assessment) for Republic of Serbia was published on the Internet page of the MoI RS on December 30, 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	The activity is in progress. On March 15, 2018, by a circular letter of the General Police Directorate police teams were formed in all regional police directorates and within the Service for Combating Organized Crime, which are under the jurisdiction of the Criminal Police Directorate. Police teams will function until deploying police officers in accordance with the new systematization. The Rulebook on Internal Organization and Systematization of Working Places in the Ministry of Interior, within the Criminal Police Directorate envisaged Department for the Suppression of Trafficking in Human Beings and Human Smuggling with three sections: Section for the Suppression of Trafficking in Human Beings (7+1), Section for the Analysis of Information Exchange and the Prevention of Trafficking in Human Beings (8+1) and Section for the Suppression of Human Smuggling (6+1). In the Belgrade Police Directorate, a Section for the Suppression of Trafficking in Human Beings and Human Smuggling was established with the group for the Suppression of human trafficking and human smuggling. In Niš and Novi Sad Police Directorates, Sections for the suppression of trafficking in human beings and human smuggling were established, while in other regional police directorates, within the Department/Sections of the criminal police – the groups for the suppression of homicide and sexual offences and trafficking in human beings.
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 for IPA 2017 Twinning light 200.000 EUR TAIEX Workshop 3.450 EUR	Conducted analysis	Report with recommendation from the conducted analysis	Activity in progress. On March 14, 2018, for the above mentioned activity there was submitted application for TAIEX expert mission. The application was approved under reference number 66833 (TAIEX Expert Mission on the establishment of joint investigation teams in accordance with decision 2002/465 / PUP) and its implementation is envisaged for the period between September 11-13, 2018 with the help of Slovenian experts. There is ongoing realization of technical aspects of the activity in communication with the representatives of the European Commission, i.e., details in connection to proposing, engaging experts, defining agenda and participants of the workshop.
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	II quarter of 2019	Proposed for IPA 2017 Twinning light 200.000 EUR	Adopted bylaw and methodology	Signed instructive (internal) bylaw and methodology	Activity in progress. See 6.2.8.11. As a result of the previous activity, based on conclusions of the workshop, there will be sent a proposal for the development of the bylaw.
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 for IPA 2017 Twinning light 200.000 EUR Proposed for IPA 2017 equipment 1.500.000 EUR Link to Activity 6.2.5.6	Purchase of technical equipment, training of equipment users	Installation of technical goods	Activity in progress. The activity is ongoing and is implemented through IPA 2014, which envisages the procurement of equipment for police officers, who are involved in the suppression of trafficking in human beings, the fulfillment is planned in the third and fourth quarter of 2018.

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	Starting from 2016 and further	Proposed for IPA 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	Activity in progress. See 6.2.8.8.
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	
6.2.9.1 RECOMMENDATION: 9		OVERALL RESULT			INDICATOR OF IMPACT		
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		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
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	Activity in progress. In January 2018, the Minister of the Interior passed the Decision on establishing the Special Working group for the Drafting of the Strategy for the Fight against High-Tech Crime and the Action Plan for its implementation. The obligation to draw up this document comes from the Transitional criteria for Chapter 24 - "Justice, Freedom and Security". A large number of relevant institutions in the Republic of Serbia have been engaged in the preparation of the Strategy for the High-Tech Crime and the Action Plan for its implementation. At the end of June 2018, the Working group completed its work and drafted the National Strategy and Action Plan, the deadline for the adoption of these strategic documents is September 2018. Public debate is ongoing in relation to the above documents. In addition, the Ministry of Justice has established working groups for amending the Criminal Code and the Code of Criminal Procedure in order to comply with European and international standards, among others, in the field of High-tech crime. After the implementation of amendments to the legal regulations, the relevant bylaws will be harmonized. Representatives of the Republic Public Prosecutor's Office and the Special Prosecutor's Office for High-Tech Crime are members of the above mentioned working groups. Upon new Rulebook on Internal organisation and Sistemization of workplaces, Department for fighting against organized crime shall have 4 workplaces more.
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 TAIEX experts/workshops/visits 7.800 EUR for the year 2016 7.800 EUR for the year 2017	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 TAIEX Project Report	Activity partially implemented. No changes from the last report.
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 TAIEX Study visits	The law enforcement bodies in charge of fighting cyber criminality trained	Annual reports	Activity in progress. Training of public prosecutors and deputy public prosecutors on high-tech crime has continued. In accordance with the training program developed by the experts of the Council of Europe, within the iProceeds project, from 11 to 14 June 2018, second cycle of basic training for judges and prosecutors was held, on the topic of Internet crime, electronic evidence and income from Internet crime. In September 2017, the Ministry of the Interior of Republic of Serbia joined the implementation of a regional project organized by the OSCE: "Capacity building for police and judiciary representatives involved in the fight against high-tech crime". Five (5) countries of the Western Balkans (Albania, Bosnia and Herzegovina, Montenegro, Macedonia and Serbia) are involved in this project and its implementation will last three (3) years (2017 - 2020). The value of this project is 1.040.000 EUR. Members of the police, prosecutors' offices and courts are involved in its implementation. Within this project, as a first phase, a total of six (6) trainings were organized in the period February - May 2018. at the Police Academy in Tirana, Albania for four (4) participants from each country and important part of this project is "Training of the trainers". Lecturers and trainers are from relevant European institutions.
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 TAIEX 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	Activity not completed. The Rulebook on Internal Organization and Sistemization of workplaces in the Ministry of Interior was adopted on June 15, 2018. The aforementioned Rulebook envisages the establishment of an Section for suppression of crime in the field of electronic commerce, electronic banking and payment cards on the Internet with the total number of employees of five (5) police officers (1 + 4, respectively section chief and four (4) criminal investigators). The planned workplacement will be filled, with part of the existing Criminal Investigators in the Department, and partly will be filled by the relocation of police officers from other Ministry of Interior organizational units.

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, refurbishing 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 TAIEX 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	Activity not completed. The Rulebook on Internal Organization and Sistematization of workplaces in the Ministry of Interior was adopted on June 15, 2018. The aforementioned Rulebook envisages the establishment of an Section for suppression of crime in the field of illegal and harmful content on Internet with the total number of employees of five (5) police officers (1 + 4, respectively section chief and four (4) criminal investigators). The planned workplacement will be filled, with part of the existing Criminal Investigators in the Department, and partly will be filled by the relocation of police officers from other Ministry of Interior organizational units.
6.2.9.2 RECOMMENDATION: 9			OVERALL RESULT			INDICATOR OF IMPACT	
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 TAIEX 13.500 EUR for the year 2015	Analysis conducted	TAIEX Project report	Activity completed. The expert conducted analyses and provided recommendations within the TAIEX mission. Namely, in the period from March 30 to 31, 2016. a TAIEX 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	Activity not completed. No changes in this reporting period. The working group for the drafting of amendments to the relevant laws is expected to start working soon.
6.2.9.3 RECOMMENDATION: 9			OVERALL RESULT			INDICATOR OF IMPACT	
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	Continuously. Cooperation with relevant associations of citizens and civil society organizations is continued. Signing of Agreements on cooperation is being considered.
6.2.10.1. RECOMMENDATION: 10			OVERALL RESULT			INDICATOR OF IMPACT	
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	Continuously. 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. In the reporting period 4 meetings were held, and 8-10 operational information were exchanged.

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	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	Activity completed. The activity has been implemented. Two TAIEX workshops (23-24.2. 2016 and 16-17.6.2016) were held 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	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	Activity completed. The activity has been implemented. TAIEX workshop was held on November 29-30, 2016 and 30 police officers from Dedicated experts were educated.
6.2.10.1.4.	Improve visibility and cooperation between dedicated team with all competent authorities and relevant third parties in society (manufactories, producers, association)	Ministry of Interior, Criminal Police Directorate, Service for Combating Organised Crime - Head of Section for the suppression trafficking of arms and dangerous	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	Continuously. On December 5, 2017, the meeting was held with the representatives of Holding Corporation "Krušik" from City Valjevo as one of the producers of armaments and military equipment. The meeting was held with the aim of improving cooperation and timely informing in order to prevent possible abuse by the employers in that purposeful production.
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	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	Activity completed. The activity is envisaged for the second quarter of 2016, but is continuously implemented in 2017, because its budget is comprised by the project IPA 2013. The latest workshops for the Permanent Team are organized with the Twinning partner from the French Police in the period between October 4-13, 2017, when a study visit to Republic of France was organized with 8 police officers of the Ministry of Interior of the Republic of Serbia as participants. As well, in the period October 17-19, 2017, November 14-17, 2017 and November 21-23, 2017, workshops were held for police officers – members of the Permanent Team.
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	Continuously. In cooperation with Twinning partner from the Police of the Republic of France in the period Jun 7-8, 2018, workshop was held for the preparation of a Manual on the treatment of police officers in the case of finding weapons, attended by 10 police officers. Also in the period of Jun 12-15, 2018, the workshop was held for 17 police officers, presenting the role and importance of the National Forensic Center and importance of ballistic expertise in firearms and ammunition, with the aim of gathering evidence in cases of criminal offenses. With the fulfillment of this last two activities, the project "Fight against organized crime" was completed, which included the issues of suppression of firearms smuggling and therefore, this activity was also endorsed.
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	IVquarter of 2016	Budget – Republic of Serbia -TBD	Increased number of international arms smuggling investigations	Report of Ministry of Interior	Activity in progress. In the period from 1.1.2018 until 30.6.2018. police officers of the Ministry of the Interior made 747 criminal charges for "Illegal production, holding, carrying and trafficking of weapons and explosive materials", Article 348 of the Criminal Code of the Republic of Serbia, when 815 pieces of different types and brands of firearms were seized and 33,964. pieces of ammunition of different caliber. The Rulebook on Internal Organization and Systematization of Workplaces in the Ministry of Interior was adopted on June 15, 2018, and with the adoption of the Rulebook it is foreseen an extension of the employees for additional two working places.
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	II quarter of 2016 and continuously	Budget – Republic of Serbia 250 EUR for the year 2015 In line with activity 6.1.1.7	06.01.2005		Activity completed. This activity was endorsed on February 24, 2017. The working arrangement on joining EUROPOL Firearms focal point has been signed. The decision No 01-663/17-2 on the assignment of the Focal Points for Firearms has been adopted by the PM and Minister of Interior.
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		Activity completed. The TAIEX Workshop for 30 police inspectors' members of Dedicated team was held from 29 to 30 March 2016.
6.2.10.2. RECOMMENDATION: 10			OVERALL RESULT			INDICATOR OF IMPACT	

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	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
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	Activity completed. Trained staff successfully applies acquired knowledge. There were no activities in the reporting period.

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 Law	Report of MoI	Activity completed. 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 finished due to the SEESAC priorities determined in accordance with the Council of Europe Council Decision 2013/730/CFSP. The deadline for meeting the conditions for the donation was not specified. There were no activities in the reporting period.
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	Activity completed. The activity has been implemented. Trained staff use new applications for processing received requests and new biometric documents are issued. There were no activities in the reporting period.
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		Activity completed. The activity has been implemented by visiting Republic of 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. There were no activities in the reporting period.
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		Activity completed. The activity has been implemented. The Rulebook on Deactivated Weapons was published in the "Official Gazette RS". Within the planned deadline, another seven rulebooks were adopted in accordance with the Law on Weapons and Ammunition. There were no activities in the reporting period.
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		Activity not completed. After the functional analysis had been conducted, new Strategy for the Control of Light and Small-Caliber Weapons for the period 2018-2023 has been drafted. Working version of the accompanied Action Plan has been drafted as well. After the endorsement of the Roadmap for sustainable solution to the illegal possession, misuse and trafficking of small arms and light weapons (SALW) and their ammunition in the Western Balkans by 2024 on the London Summit, July 9, 2018, The Strategy and accompanied Action Plan will be harmonized with the commitments from the Roadmap. Proposal for new deadline is IV quarter 2018.
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		Activity not completed. Due to necessary delaying of the deadline for the new Strategy, the beginning of monitoring of its implementation is also postponed. Proposal for new deadline is IV quarter 2019.
6.2.11. RECOMMENDATION: 11			OVERALL RESULT			INDICATOR OF IMPACT	
Propose measures to strengthen the effective protection of witnesses			Full alignment with the acquis in witness protection			Procedural and non-procedural witness protection improved	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
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 IVquarter 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	Activity completed. 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	Activity in progress. Regarding the measures to improve the status and capacity of the Unit for protection, the implementation of the Regulation on special and specialized police units (RS Official Gazette No. 47/18, June 20, 2018) will improve the process of recruiting staff; The Standard operating procedures of the specific methodology of work in the Protection unit have been established; material and technical capacities of the Unit have been improved by procurement of 1 multifunctional scanner-printer, Server, 20 Glock pistols, 5 rifles, 2 Skoda Superb cars, bulletproof equipment, 4 PCs, ballistic t-shirts, projector and wall projection screen etc.; Joint work teams and procedures were established between OCPO, WCPO and PU; appropriate and isolated premises for the PU were provided. In the future, implementation of measures for improvement the status and capacity of the Protection unit will continue.

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 reallocation 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	Activity completed: The Regulation on special and specialized police units was made, which prescribes the organization and scope of work of the special unit and the specialized police units, the classification, types, i.e. status and description of jobs held by its members (RS Official Gazette No. 47/18 of June 20th, 2018). The Rulebook on internal organization and job classification in the Ministry of Interior was adopted on June 15, 2018. According to that Rulebook, the number of staff in the Protection Unit has increased, and psychologist, social worker and IT expert are also foreseen. Employment of the above mentioned personnel will be carried out in accordance with the legal deadline of 90 days from the date of entry into force of the new Rulebook.
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 reallocation 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	Continuously: The Regulation on special and specialized police units was made, which defined the organization and scope of work of the special unit and the specialized police units, the classification, types, i.e. status and description of jobs held by its members (RS Official Gazette No. 47/18 of June 20th, 2018). The Rolebook on internal organization and job classification in the Ministry of Interior was adopted on June 15, 2018, enabling the opening of specific jobs such as psychologist and social worker. Internal competition for filling these vacancies will be announced in the upcoming period. That activity will be implemented in accordance with the legal deadline of 90 days from the date of entry into force of the new Rolebook which implies an increase in the number of employees in Unit.
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	Continuously. Within the EU Grant Project WINPRO III – Cooperation in Criminal Justice: Strengthening Witness Protection in the Fight against Organized Crime, Terrorism and Corruption, in the months from January till June 2018, the following activities had been held: - Study visit to Poland, from 15 to 18.01.2018. In February 2018: Training "Assessment of risks and threats" in BiH, 05-09.2018 was attended by three members. Seminar on the media from 12-13.02.2018, then Training in Skopje, "Creating a legend involving children" in the period from 27.02.-01.03.2018. Training of instructors in Tirana, Albania, in the period from February 27 to March 2, 2018 was also held. In March 2018, members of the PES attended the Training Exit Strategy in the period from 13th to 15th March, 2018. - Personal security training was held in Podgorica, Montenegro in the period from 04-05 April, 2018. Two members of the WPU were present. - Balkan Network meeting was held in Sarajevo in April 17, 2018, as well as the ICC Conference in period 18-19 April, 2018 in Sarajevo, Bosnia and Herzegovina. Two members of the WPU were present on these events. - Workshop within the Judicial Academy was held in period from 23-26 April, 2018 in Belgrade, a member of the WPU was present as presenter. - The training of open sources information was held in Sarajevo, Bosnia and Herzegovina in period from 24-26 April, 2018, two members of the WPU were present on this event. - Within the Witness protection Unit from Romania, in period 19-20, April 2018. Salzburg Forum was held in Bucharest, one member of the WPU were present. In May 2018, within the mentioned EU Grant Project it was held the next following activities: - Activities, "making a program for training the beginners of the witness protection" in period from 07-11.05.2018 in Drac, R. of Albania, one member of the Serbian WPU was present. - The training "Leadership and development" was held in Skopje in Macedonia from 17-18. May, 2018. One member of Serbian WPU was present. - The Conference of Human recourse managing was held in Podgorica, The Republic of Montenegro in period from 29 -31. May, 2018, on which one member of the Serbian Protection Unit was participating. In June 2018, the following activities were held within the WINPRO III Project: - Preparing for training course "surveillance and contra surveillance" in Skopje, Macedonia from 18-22 June, 2018, one member of the Serbian WPU were present. - The meeting "developing of teaching program on subject witness protection", was held in Belgrade in June 14, 2018. Two members of the witness protection program were present.

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	Continuously. In the previous period, the Unit for protection was supplied with: 1 multifunctional scanner-printer for documents, server, 20 personal handguns - Glock, 5 guns, 2 cars - Skoda SuperB, protective waistcoats, 4 PCs, balistics T-shirts, wall projection screen.
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		Activity completed. An adequate and isolated premises, in line with EU standards for the Unit for Protection, were secured in December 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	Continuously. 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:Basic principles of organization and functioning of the network of support services for victims and witnesses I AVAILABILITY+I140 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; a uniform structure of services throughout the territory;development of a precise plan for the gradual improvement of network availability, both geographically and in terms of the variety of services offered. II MAXIMUM UTILIZATION OF AVAILABLE RESOURCES. 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: mapping of existing service providers; mapping available services; 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. III SUSTAINABILITY 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:establish a Fund for periodic allocation of funds to service providers; 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 Analisys	Continuously. No changes in the reporting period.
6.2.11.10.	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. Link : the same activity in Chapter 23 – War crimes section 1.4.4.3	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	Continuously, starting from I quarter of 2016 Link : the same activity in Chapter 23 – War crimes section activity1.4.4.3	Budget – Republic of Serbia/IPA 2016 Link : the same activity in Chapter 23 – War crimes section 1.4.4.3	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.		Continuously. The implementation of the project "Support to Victims and Witnesses of Criminal Offenses in the Republic of Serbia" IPA 2016, direct contract with OESC Mission in Republic of Serbia, started in February with the aim of establishing a national support service for victims, injured parties and witnesses in Serbia, and a comprehensive national victim support system. As a strategic basis for the establishment of the aforementioned system, the development of the National Strategy for the Exercise of Victims and Witnesses of Criminal Offenses is planned. By the decision of the Minister of Justice working group is established to draft a strategy with an action plan WG is comprised from representatives of the Ministry of Justice, the Ministry of Interior, the Ministry of Labor, Employment of Social and Veterans Affairs, the Republic Public Prosecutor's Office, the State Prosecutor's Office, the Supreme Court of Cassation, The High Judicial Council, while after the end of the public call, CSO representatives will be included in the work of the working group. The OSCE Mission will provide technical support to the work of the working group whose first meeting is scheduled for July 2, 2018.
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		Activity is being implemented in line with defined deadlines. February 1, 2017, the Victim Witness Information and Support Services started to work in the Organized Crime Prosecutor's Office, according to the Act of Public's Prosecutor No 580/2015 from December 2, 2016. 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, and directing and supervising its work and implementing other measures and activities according to the Obligatory Instruction of the Public Prosecutor No 2/16 from December 5, 2016. 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: http://www.tok.jt.rs/html_tok/siols_cir.htm . 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. In the reporting period representatives of the Service for Informing and Support to the Victims and Witnesses of the Prosecutor's Office for Organized Crime participated on June 1, 2018 in the conference on "Support to victims and witnesses of crimes in Serbia".

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		Activity in progress. No changes in the reporting period.
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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	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	Activity completed. On 12th October 2017 the Government of the Republic of Serbia adopted the National Strategy for preventing and combatting terrorism for the period 2017-2021, and the Action Plan for its implementation (www.srbija.gov.rs/extfile/sr/304911/strategija-terorizam021_cyr.zip).
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	Activity in progress. State authorities and organizations designated in the Action Plan as the exponents of activities are acting in accordance with responsibilities from the 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	Activity not completed. 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, 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	Continuously. Since February 2018, the Republic of Serbia has been intensively implementing FATF Action Plan and other recommendations from MONEYVAL report (from 2016). The National Risk Assessment of Money Laundering and the Risk Assessment of Financing Terrorism, have been adopted by the Government of the Republic of Serbia at a session held on May 31, 2018.

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;	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	Activity not completed. A regular report of the coordination body on implementation the National Strategy and the associated Action Plan is expected. Proposal to change the deadline: IV quarter of 2018.
7.2. RECOMMENDATION : 2			OVERALL RESULT			INDICATOR OF IMPACT	
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	Activity completed. National Assembly of the Republic of Serbia adopted on November 23, 2016 a Law on the Amendments of the Law on Seizure and Confiscation of Crime Proceeds.
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	Activity completed. National Assembly of the Republic of Serbia adopted on November 23, 2016 the Law on Organisation and Competences of State Authorities in Suppressing Organised Crime, Terrorism and Corruption.
7.3. RECOMMENDATION : 3			OVERALL RESULT			INDICATOR OF IMPACT	
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;	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 Serbia	Activity completed. 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 Information 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	Activity completed. 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 representatives of relevant state authorities and organizations were delegated.
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	Activity not completed. The Working Group for the Establishment of a National Database in relation to terrorism has drafted a proposal of the legislative framework. The information exchange in relation to terrorism was continued within several interagency working groups. Due to the need for obtaining additional financial funds in the budget for the implementation of the designated model of the national database, change of the deadline is necessary. Proposal to change the deadline: II quarter of 2019.
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	Activity not completed. Due to proposal for prolongation of deadline for conducting a part of activities 7.3.3, as well as the need for obtaining funds, the deadline for this activity will be postponed. Proposal to change the deadline: II quarter of 2019.
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	Continuously. One police officer of the SCTE followed a training "Joint Investigation Teams" organized by the CEPOL in Trier, Federal Republic of Germany, in the period of May 23-25, 2018.
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	Continuously. In May 2018, TAIEX expert visit was made (with experts from the Federal Criminal Police Office of German Federal Republic) with the aim of analyzing the scope and type of threat posed to Republic of Serbia by online activities of terrorists, human, material and technical capacities and needs of the SCTE regarding disabling misuse of Internet for the purpose of terrorism, determining kind of software, as well as kinds and scopes of trainings that need to be conducted. Mentioned expert visit represents preparatory phase for the new project which should be conducted, in cooperation with the OSCE, and which should allow to the SCTE to select, recognize, collect and process information on incriminating activities of terrorists on Internet.
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	Activity in progress. In coordination with the EU Delegation in Serbia, activities aiming to enhance capacities of SCTE, are ongoing.
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	Continuously. In April 2018, a donation in informatics equipment was made by the US Government via ICITAP in the value of 380.135 American dollars for the needs of the Service for criminal analyses and SCTE, which has considerably improved capacities of the Ministry of Interior of the Republic of Serbia in the field of combatting terrorism and other forms of criminal activities.
7.4. RECOMMENDATION : 4			OVERALL RESULT			INDICATOR OF IMPACT	
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	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION

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;	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.	Activity completed. 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 the participation of state members experts from 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	Activity completed. 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	Activity not completed. The Interagency Working Group has drafted a proposal for legislative framework for identification, defining and protection of the critical infrastructure. Proposal to change the deadline: IV quarter of 2018.
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	Activity not completed.

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	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	Continuously. The closing report on the final evaluation is also an initial document for the creation of a new Action Plan 2018-2021. In line with the Strategy, the new Action Plan should be completed in September 2018. With the Evaluation of AP from 2014-2017, the assessment of all segments of the Strategy and the precisely determined level of implementation of all individual segments were performed. A working group was formed for the adoption of the new Action Plan 2018-2021 and meetings for coordination of activities were held.
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		Continuously. Report on implementation referred to in 8.1.1 is a source of verification for this activity as well.
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
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-	III quarter of 2016.	TAIEX experts 4.500 EUR for the year 2016	Analysis conducted	Analysis report	Activity completed. After applying for the expert mission of the Technical Assistance and Information Exchange from Brussels, the Kingdom of Belgium - TAIEX for the implementation of this activity, TAIEX experts suggest that the normative framework against drugs in Serbia has been analyzed through several EU programs. After further analysis carried out in cooperation with the relevant ministries, we have realized that there were several projects concerning the normative framework against drug abuse, after which we have come to the conclusion that there is no need for additional analysis of the normative framework. Given the above, this activity can be considered completed.
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	Activity in progress. There are amendments to the Laws governing the field of fight against drugs (Law on Precursors and Law on Psychoactive Controlled Substances), which are being proposed by the competent ministries. The laws are in line with EU regulations, thanks to the analyzes and recommendations that have been made in the last few years. The Law on Precursors was sent to relevant ministries for their opinion, and the Law on Psychoactive Controlled Substances has been submitted for adoption and is in the Parliamentary procedure.
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	Annual report on the work of the Ministry of Interior	Continuously. The current staffing of the Service is 100%. Also, the Service was granted a van as a donation from the project for the safe transport of the psychoactive controlled substances to the place of storage and destruction. The Ministry of the Interior is implementing an educational and informative program named "Prevention and Protection of Children against Narcotic Drugs and Alcohol" within the project "Fundamentals of Child Safety", which is being implemented in cooperation with the Ministry of Education, Science and Technological Development. "Family Enhancement Program" is also being implemented in cooperation with the Ministry of Education, Science and Technological Development and UNODC. The development of operational procedures for save handling of psychoactive controlled substances by the police officers for sampling and storage components is in progress. Specialist trainings have been realized for detection and deactivation of illegal laboratories for the production of psychoactive substances and precursors in order to establish a clear methodology for the fight against narcotics throughout the country. During the reporting period, ten police officers have attended a ten-day training, whereas another 3 courses comprising 10 police officers are planned as well as the training for Austrian police officers which has been the subject of the meeting. Regular meetings are held to analyze the situation in the field of drugs, to plan operations and coordinate new drug-related 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	Activity completed. The handover of the spot tests for preliminary field identification of PACS has been performed between National Forensic Center and Police Directorate for the City of Belgrade. On the same day, training has been organized for the police officers of the Police Directorate regarding the use of tests. In the forthcoming period, police officers shall prepare a report on the use of tests.
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	Activity not completed. In September 2017, the Agreement on Cooperation with the European Union Agency for Law Enforcement Training - CEPOL was signed. So far, no training activities have been organized regarding special investigative techniques or drugs, because they require additional financial investments.

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	Activity completed. During 2016, a study visit to the Netherlands was organized within the TAIEX project entitled "Implementation of Investigative Techniques for Simultaneous Investigation". The above study visit served 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 narcotic-related investigations.
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		Continuously. Given the fact that the Office for Combating Drugs became partially operational in May 2016 and that this activity is very complex, in the forthcoming period this activity will be realized in cooperation with competent ministries and other bodies responsible for drug 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	From January 2015 till 2021 or accession to the EU	No funds required	Absence of difference between European and domestic normative framework		Continuously. The changes of the normative framework through the amendments of Law on Psychoactive Controlled Substances and Law on Precursors are under way. The adoption of the Law on Psychoactive Controlled Substances is expected to take place in Q3 of 2018, and the adoption of the Law on Precursors in Q4 of 2018.
8.3 RECOMMENDATION: 3			OVERALL RESULT			INDICATOR OF IMPACT	
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	Activity completed. The analysis of the needs for storing the seized drugs and precursors has been performed and showed the need for safe storage of drugs which further resulted in the development of the project "Improving the Capacity of the Ministry of the Interior for Sampling, Storage and Destruction of Seized Quantities of PACS" which was approved by the Embassy of Norway and which refers to the safe storage of psychoactive substances, destruction and sampling, modeled on the Member States of the European Union. Implementation of the project started in Q1 of 2018. The purpose of this project is to strengthen and improve the capacities of the Ministry of the Interior for safe, efficient and timely storage, destruction and sampling of PACS.
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	Activity completed. The amendments to the Law on Psychoactive Controlled Substances have been made, analyzes and tables of compliance have been sent to the European Commission and a positive opinion has been received from the European Commission. Recommendations of the European Commission have been incorporated in the amendments to 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.	IV quarter of 2016.	Budget – Republic of Serbia 21.300 EUR for the year 2016	Normative framework amended	Official Gazette of Republic of Serbia	Activity in progress. The Rulebook on the Storage and Destruction of Seized Psychoactive Controlled Substances and Precursors has been drafted. The adoption of the Rulebook is expected in Q4 of 2018, following the adoption of the amendments to the Law on Psychoactive Controlled Substances and the Law on Precursors, which will provide a legal basis for the adoption of 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	Activity in progress. The Rulebook on the Storage and Destruction of Seized Psychoactive Controlled Substances and Precursors has been drafted. The adoption of the Rulebook is expected in Q4 of 2018, following the adoption of the amendments to the Law on Psychoactive Controlled Substances and the Law on Precursors, which will provide a legal basis for the adoption of the Rulebook. Amendments to the Law on Precursors have been completed with the support of the PLAC project in cooperation with the experts of the European Union. A Commission for Precursors has been established. The Ministry of Health sent the Draft Law on Precursors to the relevant state authorities for the opinion: Ministry of Finance, Customs Administration, Ministry of Justice, Ministry of Environmental Protection, Ministry of Trade, Tourism and Telecommunications, Ministry of Economy, Ministry of European Integration, Ministry of Public Administration and Local Self-Government, Ministry of the Interior. After considering the opinions received, the Draft Law on Precursors will be sent to the Republic Secretariat for Legislation.

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	Activity in progress. The plan for the destruction of PACS has been made after the Ministry of Environmental Protection and TENT responded to the proposal of the Ministry of the Interior for the destruction of a larger quantity of 50kg per hour. The proposal to the Ministry of Environmental Protection has been drafted and approved on the basis of the Environmental Impact Assessment Study. Program for destruction of PACS has been submitted to the Government of the Republic of Serbia for adoption.
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	Continuously. In 2018, 728,598.8 g of marijuana, 121,256.2 g and 1.5 ml of heroin, 840.49 g of cocaine, 6,905.174 g and 54 ml of hashish, 67,865.2 g and 1,495 pieces of ecstasy, 2,346.44 g and 238 pieces of amphetamine, 139.45 g and 3 pieces of methamphetamine, 809 ml of methadone, 15,162.41 g of opium, 16.94 g of psilocin, 16.1 g and 84,117.5 pieces of pills, 30 pieces of marijuana seeds, 2 pieces of poppy cocoons have been destroyed so far. Destruction of seized psychoactive substances will be carried out in accordance with the planned program.
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	Continuously, as of 2016 till 2021	Depending on the type of final treatment	Amount of precursors disposed of and destroyed	Minutes	Continuously. Continuously from 2016 to 2021. The drafting of a normative framework is planned. Activity is still in progress.
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		Continuously. In accordance with the deadline of 2015-2021, these activities are being continuously implemented, and the laws are being amended in accordance with the acquis communautaire. The proposed amendment to the Law on Psychoactive Controlled Substances includes: 1. Regulation (EC) No 1920/2006 of the European Parliament and of the Council of 12 December 2006 on the European Monitoring Centre for Drugs and Drug Addiction (recast) (OJ L 376, 27.12.2006, p. 1–13, CELEX number: 32006R1920).2. Council Decision 2005/387/JHA of 10 May 2005 on the information exchange, risk-assessment and control of new psychoactive substances (OJ L 127, 20.5.2005, p. 32–37, CELEX number: 32005D0387).3. Council Decision of 28 May 2001 on the transmission of samples of controlled substances (2001/419/JHA) (OJ L 150, 6.6.2001, p. 1–3, CELEX number: 32001D0419). 4. Council Recommendation of 30 March 2004 regarding guidelines for taking samples of seized drugs (2004/C 86/04)
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	From April 2015 till 2021 or accession to the EU	No funds required	Absence of difference between European and domestic normative framework		Continuously. In accordance with the deadline of 2015-2021, these activities are being continuously implemented, and the laws are being amended in accordance with the acquis communautaire.

8.4 RECOMMENDATION: 4			OVERALL RESULT			INDICATOR OF IMPACT	
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	

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
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	Activity in progress. In the reporting period, in cooperation with Interpol, 110 cases were opened in relation to drug cooperation.
8.4.2	Cooperation with EUROPOL	Ministry of Interior	Continuously, as of 2015 till accession to the EU	Costs to be expressed under subchapter6.1 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	Activity in progress. 142 analytical files and 631 messages have been exchanged, of which 198 were sent and 433 received. A special mailbox for the Narcotics Prevention and Narcotics Control Service has been opened in Siena, and in the forthcoming period several officials will be assigned special user accounts that will allow them direct access to Siena.
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 IPA5	Annual report at national level	Activity in progress. Cooperation with EMCDDA takes place through National Contact Point at the Ministry of Health. In June 2017, the Republic of Serbia visited EMCDDA in order to assess the progress in monitoring and early warning system. All participants in the system were present and contributed to the reporting at the meeting. Report on Mapping of Drug Addiction Treatment Facilities was completed and sent to EMCDDA.

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	Activity not completed. There has been no operational cooperation in the field of the fight against drugs.
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	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	Activity in progress. In cooperation with UNODC, the Ministry of Health has developed instruments for mapping medical institutions for the treatment of the addiction to psychoactive substances. Research has been done. With the support of the UNODC and the Ministry of Education, Science and Technological Development, the Ministry of the Interior is implementing a pilot project "Family Empowerment Program". Implementation started in April 2018.
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	Activity in progress. In July 2018, a joint investigation team was established and a contract was signed with the competent prosecutor's offices of Austria, Czech Republic and Slovakia. There are follow-up activities planned in the forthcoming period.
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	Activity in progress. Amendments to the Law on Psychoactive Controlled Substances are in accordance with Council Decision 2001/419/JHA of 28 May 2001. These amendments are expected to be adopted and a national contact point for the transmission of samples of controlled substances to be established.
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	Activity in progress. Following the adoption of amendments to the Law on Psychoactive Controlled Substances, which also envisages a contact point for the transmission of samples, which is in accordance with the EU Decision and for which a positive opinion of the EC has been received, a legal basis for the drafting of the Rulebook will be established. The contact point is envisaged to be within the Ministry of the Interior.

8.5 RECOMMENDATION: 5			OVERALL RESULT			INDICATOR OF IMPACT	
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	

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
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	Continuously. The PACS list has been updated and fully harmonized.
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	Activity in progress. The list of psychoactive controlled substances is being regularly updated. Participation at the EWS meeting for candidate countries in the process of EU accession.
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	Activity completed. The National Early Warning System is operational. Article 93 of the Law on Psychoactive Controlled Substances ("Official Gazette of the Republic of Serbia", no. 99/10) provides for the cooperation of the Ministry of Health with the EMCDDA. The Rulebook on Internal Organization and Job Classification in the Ministry of Health defines the activities of the Center for Monitoring Drugs and Drug Addiction, which includes the Early Warning System for New Psychoactive Substances.
8.5.4	Train partners for active participation in the National Early Warning System	Ministry of Health	As of II quarter of 2016	TAIEX/ Budget- Republic of Serbia 8.100 EUR	Number of trained persons	Report on trainings Expert report	Continuously. Partners have been trained to actively participate in the National Early Warning System.

8.6 RECOMMENDATION: 6			OVERALL RESULT			INDICATOR OF IMPACT	
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
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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	Activity completed. National Centre for Monitoring Drugs and Drug Addiction has been established and is operational. The Rulebook on Internal Organization and Job Classification in the Ministry of Health has been adopted. National Centre for Monitoring Drugs and Drug Addiction has three employees. A new systematization to be adopted in the Ministry of Health should increase the number of employees in the Center. The Annual Report on Drugs in the Republic of Serbia has been produced and sent d to EMCDDA.
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	Activity completed. The funds for the operation of the National Centre for Monitoring Drugs and Drug Addiction are provided from the budget of Republic of Serbia
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	Activity completed. Memorandum of Cooperation between the Ministry of Health and the Jovan Jovanovic-Batut Institute and Memorandum of Cooperation between the Ministry of Health and the Ministry of the Interior have been signed.
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	Activity completed. It is not necessary to provide additional financial resources, since the three employees working at the Centre have already been employed at 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	Activity in progress. Amendments to the Law on Psychoactive Controlled Substances envisages the establishment and role of the National Center for Monitoring Drugs and Drug Addiction. The Rulebook on Internal Organization and Job Classification in the Ministry of Health provides the legal framework for the National Drug Information System
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	Activity completed. Training of the staff has been completed. With the support of EMCDDA, several trainings of partners have been conducted during 2017. Through IPA5 Project, all the partners of the Center for Monitoring Drugs and Drugs Addiction have been allowed to improve professional capacities and participate at international meetings
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	Activity completed. The Action Plan has been adopted.
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	Activity in progress. The report was prepared and delivered to the EMCDDA. It is necessary to change the lead authority in the Action Plan - AP (the lead authority is the Ministry of Health). The next report is planned for the end of 2018 according to the EMCDDA plan.

9. CUSTOMS COOPERATION

9.1. RECOMMENDATION: 1		OVERALL RESULT			INDICATOR OF IMPACT		
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	Activity in progress. In reporting period the update of the current IT Strategy of Customs Administration has started.

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 TAIEX 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	Activity not completed. The application for this training was sent in October 2017. The training was approved and a suggestion was given to the TAIEX regarding the training. The experts were contacted and in this moment we are arranging the date of training. Proposal to change the deadline: IV quarter of 2018.
9.2. RECOMMENDATION: 2			OVERALL RESULT			INDICATOR OF IMPACT	
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
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	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	Activity in progress. In late 2015 the Customs Administration sent the initiative to supplement the Criminal Procedure Code 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. Proposal to change the deadline: IV quarter of 2018.
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	Activity completed. The training was carried out in December 2017, by the experts of the Austrian Customs Administration.
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.	Activity completed. 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>
9.3. RECOMMENDATION: 3			OVERALL RESULT			INDICATOR OF IMPACT	
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	Activity not completed. The training was approved and a suggestion was given regarding the duration of the training. The experts were contacted and in this moment we are arranging the date of training. Proposal to change the deadline: IV quarter of 2018.
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	Activity in progress. A proposal for the Amendment of the Law has been delivered. Proposal for change deadline: IV quarter of the year 2018.
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. The National Central Office will be established according to the Conclusion of the Government of the Republic of Serbia. Proposal for change deadline: IV quarter of the year 2018.
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
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	Activity completed. The Workshop was held during the period of 26 - 27 October 2017.
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	Activity completed
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	September of 2015	TAIEX workshop 2.950 EUR	15 State officers educated	Expert report	Activity completed
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;	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	Activity completed . On September 15, 2016, a work arrangement for joining Serbia FP SOYA has been signed, and entered into force on September 16, 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	Activity completed