

Norwegian Financial Mechanism 2009 - 2014 | Programme RO21

Programme "Schengen Cooperation and Combating Cross-border and Organised Crime, including Trafficking and Itinerant Criminal Groups"

Project: Strengthening of information cycle management in fight against the organized crime and illegal migration for increasing the European security

Code: RO21-MAI-DIPI-PDP-6

Project Application

1. Project Summary

(1) Project Title:

„STRENGTHENING OF INFORMATION CYCLE MANAGEMENT IN FIGHT AGAINST THE ORGANIZED CRIME AND ILLEGAL MIGRATION FOR INCREASING THE EUROPEAN SECURITY”

(2) Programme Area: Norwegian Financial Mechanism 2009 - 2014 - PA30 - Program RO21 „Schengen cooperation and combating cross-border and organized crime, including trafficking and itinerant criminal groups”

(3) Name of Project Promoter (PP):
DEPARTMENT FOR INTELLIGENCE AND INTERNAL PROTECTION - (D.I.I.P.)

(4) Short description of the Project:

(i) Objectives

1. Improving the technical capacity of D.I.I.P. in fighting against organized crime (OC) and illegal migration (IM)
2. Strengthening the cooperation with law enforcement authorities from Schengen Member States in order to fight against organized crime, as well as illegal migration, cyber-crime and trafficking in human beings.
3. Increasing the citizens' safety within EU and SCHENGEN areas.

(ii) Main activities

1. Specialized training (workshops and seminars on sharing of experience) in the field of countering organized crime, including illegal migration, cyber-crime and trafficking in human beings, in terms of national and international security
2. Study visits to law enforcement institutions in other European State
3. Acquisition of IT&C equipment, special technique and vehicles for the Head Quarter and regional offices of the D.I.I.P.
4. Carrying-out of a feasibility study and a technical execution project for the modernization of DIIP's Dumbrăvița Training Centre, Braşov
5. Project publicity
6. Project management, monitoring and evaluation

(iii) Budget: 686.260 Euro, including VAT

(iv) Partners: Ministry of Internal Affairs – Republic of Moldova.

(v) Duration of the Project and Timeframe for its implementation: 23 months.

(5) Other relevant information of key importance

According to PROGRAMME AGREEMENT, the target of output indicators are:

Output indicator(s)	Target
Number of institutions with improved technical capacity.	1
Number of police officers trained on combating cross-border and organized crime	110

2. Project Promoter Information:

2.1 Name and Contact Details:

Full legal name: DEPARTMENT OF INTELLIGENCE AND INTERNAL PROTECTION (D.I.I.P.)

Address: 5th Razoare Street, 6th District, BUCHAREST, ROMANIA

Contact person: George PALANGEANU

Job title: Head of Project Implementation Unit

Telephone: +40.21 311.09.64

Mobile: + 40 754 059 334

Fax: +40.21 311.09.64

Email: uip@dgipi.ro

2.2 Description of the Project Promoter (PP):

The Ministry of Internal Affairs is the specialized law enforcement authority of the central public administration that has as main responsibility the maintenance of public order and safety of citizens.

The Department of Intelligence and Internal Protection (DIIP) is the specialized structure within the Ministry of Internal Affairs, set up through minister of interior's order no. II/005573 of 11.08.1990. At present, DIIP activity is based on **the Emergency Government Ordinance no. 30/2007** with regard to the organizing and functioning of the Ministry of Administration and Interior, modified and completed by **Law no.15/2008**, and **the Government Decision no. 416/2007** on the organizational chart and the personnel of the Ministry of Administration and Interior, with subsequently modifying and completion.

The main objective of the DIIP is to gain knowledge of the risks, threats and vulnerabilities related to the fields of the MoIA, according to its responsibility, in order to assure an efficient and integrated approach of the operational situation, applying the law and supporting the rule of law and democracy.

The strategic priorities of DIIP consist of:

- Increasing the response capacity to threats, risks and vulnerabilities within the field of responsibility, as well as improving the abilities to evaluate the operational situation and to predict its evolution;
- Delivering the necessary intelligence support for the proper development of major importance events;
- Efficient countering of cross border crime, through specific activities;
- Strengthening the partnership within the National Community of Intelligence, as well as with the similar structures from E.U. and N.A.T.O.;
- Fulfilling the institutional tasks established according to the Plans and Programs elaborated and approved by the Supreme Council of National Defense, as well as the SCHENGEN Action Plan.

The responsibilities of DIIP are the following:

- Undertaking intelligence, counter-intelligence and security activities in order to identify, prevent or counter the activities, actions and situations which may pose threats to the national security regarding the personnel, missions, patrimony and classified information within the ministry;
- Implementing, within the ministry, the legal standards regarding the protection of the national, E.U. and N.A.T.O. classified information, and also, coordinating and controlling its application;
- Identifying and documenting, from the intelligence point of view, the threats and risks to the public and safety order as part of the national security, posed by persons or criminal groups involved in organized crime and extremist activities;
- Assuring the technical coordination of the competent MoIA structures, in the field of preventing and countering terrorism and co-operates with the specialized institutions, according to the law and the provisions of the National Strategy for Preventing and Countering Terrorism;
- Assuring the intelligence control over the way of complying with the regulations in the field of producing, using and trading military products and double usage technologies in order to prevent the access or their usage by the states under international embargo, the members of the cross-border organized crime, terrorist groups and unauthorized legal and natural persons;
- Taking part, in the limits of its competences, to the developing of Projects undertaken by the National Community of Intelligence and the National System for Preventing and Countering of Terrorism;
- Developing international Police cooperation and Projects' implementation.
- The Department of Intelligence and Internal Protection organizes and carries out cooperation actions with the intelligence and law enforcement agencies from other states, for data and information exchange regarding common cases and situations, for improving the working methods and means.

2.3 Project partners: Ministry of Internal Affairs – Republic of Moldova.

The Moldavian partner will be involved in the project with 10 specialists who will benefit from know-how transfer regarding modern special techniques used for surveillance of illegal migration and trafficking in human beings. The knowledge accumulated during training will lead to a better cooperation in fighting against organized crime and its related crimes (e.g. cyber-crime and trafficking in human beings). The expenses of the Project partners are fully reflected in the Project Budget.

3. Relevance

Being under the Ministry of Internal Affairs (MoIA), the Department of Intelligence and Internal Protection (DIIP) is a public institution with attributions in collecting, analyzing, processing and capitalizing of relevant intelligence for preserving the national security and public order, in terms of prevention, discovery, documentation and countering criminal acts, for the purpose of providing and supporting all structures within the ministry and other law enforcement agencies at national and international level.

So, one of the main goals of DIIP's activity is to increase the citizens' safety based on improving the co-operation efficiency between the law enforcement authorities within the EU and Schengen areas, in fight against the organized crime.

Considering the above, DIIP has the responsibility to ensure a high quality intelligence cycle management, therefore contributing to the creation of a real European area of freedom, security and justice for the Romanians and other Europeans, as well, to support the realization of a new **Schengen area configuration, enlarged with Romania and Bulgaria**.

Due to its role in gathering and dissemination of intelligence and the superior intelligence analytical products, it is expected from DIIP to contribute, significantly, to the assurance of a safer life of Community individuals and to developing of business environment, bringing also its contribution to the reducing of economic and social disparities within the EEC, being deeply involved in fight against fraud and tax evasion, at national and European level.

It is also expected through the project implementation to assure the development and application of the newest methods and techniques regarding the handling, preventing and combating the criminality and illegal migration in Europe, in order for Romania to be capable to contribute in a more efficient way to the strengthening of the Regional security. In this respect, the Project is subsequent to the objectives foreseen into the followings strategies and relevant documents: National Strategy on Public Order, National Strategy on Defense, the Strategic Plan of MAI for 2007-2013, The Strategy of MAI for security and public order for increasing of citizen safety and preventing of street criminality, Stockholm Program – „An opened and safer Europe for its citizens and their protection” (2010/c115/01) and EU Strategy for Internal Security.

4. Project Content:

4.1 The overall objective focuses on strengthening the cooperation with law enforcement authorities from Schengen Member States in order to combat organized crime and related crimes, as well as illegal migration, cybercrime and trafficking in human beings.

The project shall improve the technical capacity of the Department for Intelligence and Internal Protection (DIIP).

After the project is implemented the following outcome is provisioned:

The capacity of the Department for Intelligence and Internal Protection (DIIP) to fight organized crimes and illegal migration improved.

4.2 Activities and description

Activities and description	Location and period
1. Project management, monitoring and evaluation In order to have an efficient and proper project management a project team will be appointed, consisting of various specialists that will cover all the activity domains necessary for the project management and financial management. Quarterly progress reports, as well as Initial and final report activity reports will be drafted during the project activity. For ensuring the optimal implementing frame, IT&C equipment, office supplies and	Romania – MoIA June 2014 – April 2016

<p>other necessary materials will be purchased. Equipment and stationery will be purchased for the project activities. <i>All equipment will bear logos of the financing programme.</i> <i>After project completion, the equipment will be used only to activities in line with project's objectives.</i></p>	
<p>2. Project publicity</p> <p>2 conferences will be organized for assuring the project visibility, as well as for promoting the importance of the project actions, one at the beginning of the project and one at the end, inviting 140 persons from central and local administration, as well as representatives of the foreign partners. Also, promotional materials will be purchased in order to assure the project publicity. Two press releases will be issued for announcing the events.</p>	<p>Romania</p> <p>June 2014 – August 2014 March 2016 – April 2016</p>
<p>3. Acquisition of IT&C equipment, special technique and vehicles for the Head Quarter and regional offices of the D.I.I.P.</p> <p>The activity is dedicated for purchasing ITC equipment, special technique and mobility vehicles meant for improving the technical capacity of the DIIP intelligence officers, which will allow them to apply on daily routine the knowledge accumulated through training, even after the project has finished. <i>All equipment will bear logos of the financing programme.</i> <i>After projects completion, the equipment will be used only to activities in line with the project's objectives.</i></p>	<p>Romania – MoIA</p> <p>August 2014 – May 2015</p>
<p>4. Specialized training (workshops and seminars on sharing of experience) in the field of countering organized crime, including illegal migration, cyber-crime and trafficking in human beings, in terms of national and international security</p> <p>The activity is dedicated for upgrading the level of professional training of the DIIP personnel. The know-how transfer will be performed by a Contractor selected after a public procurement procedure, according to the national legislation. The Contractor will deliver for each training session a multimedia training material containing the topics used in the activities, in SCORM format, thus enabling DIIP to upload them in the existing e-learning system, so it may be accessed by all interested personnel, and afterwards to be included in the Department's professional training plan. Also, the Contractor will issue activity reports after each session. All cost related to translation from Romanian into English and from English into Romanian or other languages (French, German etc.) will be covered by the contractor. The Contractor will benefit from an interim payment after completing training session 5 and a final payment after completing training session 9. On all training materials used at the training activity, the Contractor will apply the Programme logos received from the Project Promoter (Contracting Authority) At the end of the training, 2 best practice manuals on countering illegal migration, cybercrime and other forms of cross-border crime and on security in field of IT&C systems management will be issued. The dissemination will be done through the local intranet network.</p> <p>The training (workshops and seminars on sharing of experience) will be split in 9 sessions (modules), given the different topics approached by each one of them, as following:</p> <ul style="list-style-type: none"> • Session 1 (S1) Training regarding the latest methods used in collecting and intelligence handling related to organized crime, illegal migration and cyber-crime. DIIP personnel involved: 45 participants • Session 2 (S2) Training on new action procedures that should be used by intelligence officers dealing with illegal migration and cyber-crime. DIIP personnel involved: 45 participants • Session 3 (S3) Instruments (procedures, techniques and equipment) used in 	<p>Romania Dumbravita Training Centre</p> <p>March 2015 - December 2015</p>

<p>performing site surveys for communication systems and protection measures against illicit eavesdropping signals that may lead to a security breach (training). DIIP personnel involved: 45 participants</p> <ul style="list-style-type: none"> • Session 4 (S4) Training on modern techniques and their used for monitoring illegal migration and trafficking in human beings. Practical applicability in the daily routine. DIIP personnel involved: 45 participants. Moldavian specialists: 10 participants • Session 5 (S5) Training on methods and techniques that should be used by undercover intelligence officers when dealing with criminal environments in the field of illegal migration, cyber-crime and trafficking in human beings. Latest procedures used in their dismantling. DIIP personnel involved: 5 participants • Session 6 (S6) Sample of best practices for undercover intelligence officers when dealing with illegal migration, cyber-crime and trafficking in human beings (workshop). DIIP personnel involved: 5 participants • Session 7 (S7) Training regarding security in field of IT&C systems management that are managing data related to illegal migration, trafficking human beings and cyber-crime. DIIP personnel involved: 5 participants • Session 8 (S8) Tools (procedures, equipment) used by intelligence agencies for ensuring the security of classified information managed via IT systems (workshop). DIIP personnel involved: 5 participants • Session 9 (S9) Seminar on methods for countering illegal migration and cyber-crime. DIIP personnel involved: 5 participants <p>The training (workshops and seminars on sharing of experience) will be held at Dumbrăvița Training Centre in Brașov County. And each training session will last 5 days. <i>The expenses related to travel and subsistence for both Romanian and Moldavian participants are covered by the project budget.</i></p>	
<p>5. Study visits to law enforcement institutions in other European State</p> <p>The study visits will focus on strengthening the knowledge gained through training. So, the activity will take place after the training activity has finished. The activity will last 5 days for which 10 DIIP personnel will be involved. An organizing service for the study visit will be purchased according to the national legislation.</p>	<p>European State</p> <p>January 2016 - February 2016</p>
<p>6. Carrying-out of a feasibility study and a technical execution project for the modernization of DIIP's Dumbrăvița Training Centre, Brașov</p> <p>The activity implies the acquisition of a specialized service for carrying-out a feasibility study and a technical execution project for the modernization of DIIP's Dumbrăvița Training Centre, Brașov</p>	<p>Romania – MoIA</p> <p>December 2014 – April 2016</p>

4.3. After the project implementation the following results will be achieved:

1. The required equipment and supplies to increase the project management capacity is purchased and operational.
2. A proper project visibility is ensured.
3. The required equipment to increase the capacity in fighting organized crime and illegal migration is operational.
4. Specialized training (workshops and seminars on sharing of experience) in the field of countering organized crime, including illegal migration, cyber-crime and trafficking in human beings, in terms of national and international security is implemented as planned.
5. Study visits to law enforcement institutions in other European State deployed.
6. The basis for further financing and implementation of the Dumbrăvița Training Centre has been established.

7. Improving the technical capacity of D.I.I.P. in fighting against organized crime (OC) and illegal migration (IM)
8. 2 best practice manuals on countering illegal migration, cybercrime and other forms of cross-border crime and on security in field of IT&C systems management

For details please see Annex 1 – Project Logical Framework

The target group of the project is represented by DIIP personnel from central and territorial structures, as well as Moldavian specialists. At least 110 specialists from the target group will be trained through the project.

4.4 The beneficiaries of the project

The project Beneficiaries are all the institutions with which DIIP is cooperating, as well as the citizens, because the results of the activity carried on by DIIP, both at central and territorial level, have as beneficiaries all ministries, public bodies cooperating with DIIP, central and territorial public administration.

The services provided by DIIP contribute to maintain a safety and security climate, through preventing the serious criminality and through the support given to the law enforcement agencies in combating the criminal phenomenon.

4.5 Risks and risk management			
<i>Description of Risks</i>	<i>Likelihood</i>	<i>Impact</i>	<i>Risk Mitigation Plan</i>
Managerial risks 1. Delay on planned activities achievement 2. The changes within Project management team	Low	Major	1. - Careful verification of the drafted documents, to avoid any inaccuracy that might create undesirable interpretation. - Planning the Project activities, using safety margins, so that to avoid overextending the deadlines; - Verifying the accuracy of Project application drafting. 2. - Managing the eventual changes within Project management team; - Elaborating a contingency planning order to have supplementary staff, able to replace the members in charge within the management team and who left the Project/the institution.
Financial risks Delays in assuring the funds	Low	Intermediary	The necessary sums are determined and detailed, being provisioned in the Project budget. A monthly request for necessary amounts for the implementation of the activities will be made to the financial department. The request will be sent in the current month for the next one.
Technical risks 1. Infringing the contractual provisions by the suppliers. 2. Lack of conformity of the equipment delivered by the suppliers to the public procurement documents used in the public procurement procedure.	Medium	Major	1. The public procurement procedure will include evaluation criteria as well as references requests regarding similar contracts. 2. The public procurement procedure will include detailed technical specifications in order to avoid misunderstandings.

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4.6 The sustainability of the project

After its completion, the Project sustainability will be ensured by financial allocation from the national budget and from non-refundable external funds. Also, the actual modernization of the Dumbrăvița Centre is provisioned to be realized through 2014-2020 Financing Framework.

5. Project Justification

An ex-ante analysis elaborated at the institutional level reveals that, in the current socio-economic context, there is a disturbing increase of the IM acts and those related to the OC, at national and cross border level, growth caused by the worldwide economic crises, which led to an insecure climate for a majority of European citizens, and also for the social environment.

Considering that the DIIP's activity is based on a quality intelligence cycle management (ICM), having as final purpose the dissemination of intelligence products to the various beneficiaries (MoIA structures/similar national institutions) involved directly in the process of fighting against all forms of OC and its related crimes, the Department intends to improve the cooperation with law enforcement authorities from Schengen Member States for countering organized crime and related crimes, as illegal migration, cyber-crime and trafficking in human beings, with a direct contribution in achieving the objective of the program area „Schengen cooperation and combating cross-border and organized crime, including trafficking and itinerant criminal groups” of the 2009-2014 Norwegian Financial Mechanism.

The same institutional analysis revealed the necessity for improving the technical capacities for ensuring a proper frame for know-how transfer between DIIP and relevant national and international law enforcement agencies. It has been identified a necessity for increasing the institutional building through improving and completion of the existing inventory, to create the adequate conditions for putting into practice the knowledge accumulated by the personnel through training.

The training activities within the project are meant to upgrade the level of professional training of the DIIP personnel, initiative complemented by creating the basis for further financing and implementation of the Dumbrăvița Training Center. The follow-up will focus on creating an excellency center at Dumbrăvița Training Centre for MoIA personnel and for South-Eastern European countries with responsibilities in the field of intelligence cycle management, that will create a proper institutional frame for training, direct exchange of knowledge and cooperation in the field of intelligence cycle management and countering organized crime (including illegal migration, cyber-crime and trafficking in human beings).

This project aims at developing the intelligence cycle management at DIIP level having the purpose to combat the organized crime actions and of related crimes.

So, the project aims to bring an institutional added value by introducing in the daily routine the best practices resulted from the project, allowing the beneficiary to adopt the newest solutions used within the aimed fields of activity. This will lead to an increased efficiency of the intelligence cycle management activity of the DIIP.

Through the project implementation, collection and further use of the intelligence by the DIIP staff should register an increased efficiency, especially due to: the diversification of the techniques and methods used by OC groups in pursuing their criminal activities, diversity of the type of criminals' profile and range of crimes, including the day after day increased concept of itinerary crimes committed at European and international levels. New models for approach and action are required for the intelligence officers, as a result of the realities within the current security environment, mainly orientated towards the economic, financing and social dimensions. All these phenomena are registered under the circumstances where every state's intelligence community is being more and more requested to assume roles of "early warning system" through identification of, first, new approaches and concepts regarding intelligence activity, and secondly, through reconfiguring institutional structures as units acting as "movement sensors" and then developing new analysis and evaluation capabilities. Intelligence activity should offer not only products for information processing, but also action solutions, based on scientific models for the decisions' Projecting, models which should be capable to simulate the consequences of strategic decisions and to display the beneficial options to prevent and counter crime. Not least, all resulted intelligence products would serve to ensure all

Community members' security, through the contribution brought to the prevention and countering of OC under all its forms.

6. Project Organization:

The project management will be ensured by a project team (around 12 members), covering all domains necessary for the project implementation, coordinated by a project manager, seconded by project manager assistant. The team will have technical and IT specialists, as well as a legal advisor, a responsible for public procurement, a project implementation responsible and a monitoring responsible. These persons will be involved directly in the project implementation, so all the necessary expertise is covered. The activity will be performed in Romania, at the level of MoIA – DIIP.

The attributions and responsibilities of the project team are established by the legal representative administrative order that regulates the organization and functioning of the projects teams at the DIIP level.

The project is carried out on basis of a complete methodology that establishes the content and responsibilities for all the activities along the project. The project is based on Project Cycle Management instruments that will be used during the activities implementation: quality management, human resources management, time management, financial management, communication management, conflict management, risk management, project management, SWOT analysis, impact analysis.

Equipment and consumables will be purchased for the project team in order to ensure a proper project management.

For details regarding roles and responsibilities of the project team members and the organizational chart illustrating the management structure, please see Annex 2.

7. Detailed Implementation Schedule:

7.1 Activities and Schedule

		month	year	Total expense(EURO) with VAT	686.260 Euro
Target start date *		06	2014	Planned duration (months)	23
#	Activity name	Schedule and Cost			
1	Project management, monitoring and evaluation	Start month	June , 2014		
		Duration (months)	23		
		Expenses (EURO)	16.000		
2	Project publicity	Start month	June, 2014		
		Duration (months)	5		
		Expenses (EURO)	17.310		
3	Acquisition of IT&C equipment, special technique and vehicles for the Head Quarter and regional offices of the D.I.I.P.	Start month	August, 2014		
		Duration (months)	10		
		Expenses (EURO)	379.500		
4	Specialized training (workshops and seminars on sharing experience)in the field of countering organized crime, including illegal migration, cyber-crime and trafficking in human beings, in terms of national and international security	Start month	March , 2015		
		Duration (months)	10		
		Expenses (EURO)	187.255		
5	Study visits to law enforcement institutions in other European State	Start month	January, 2016		
		Duration (months)	2		
		Expenses (EURO)	16.195		
6	Carrying-out of a feasibility study and a technical execution project for the modernization of DIIP's Dumbrăvița Training Centre, Braşov	Start month	December, 2014		
		Duration (months)	17		
		Expenses (EURO)	70.000		

* This date could be brought forward depending on the date of approval of the Project

7.2 Major Milestones and Monitoring of Progress

In order to have an accurate monitoring process, we set the following milestones:

- Activity reports for each training session,
- Acceptance of the equipment delivered,
- Acceptance of the feasibility study and of the technical execution project.

PP will use as means of progress monitoring the Technical Progress Reports (TPR quarterly and final) and the training attendance fact sheets, as well as the accounting evidences.

8. Budget and Financing Plan:

8.1 Summary Budget (In EURO)

Total Eligible Expenses Breakdown	2014	2015	2016	Total	%
Service (feasibility study and technical execution project)	0	20.000	50.000	70.000	10,20%
Service for organizing/ carrying-out the specialized training (workshops and seminars)	0	75.000	75.000	150.000	21,86%
Service for organizing the study visit	0	0	16.195	16.195	2,36%
Equipment	0	379.500	0	379.500	55,30%
Equipment	7.900	0	0	7.900	1,15%
Publicity (organizing service for the kick-off and closing conference)	6.000	0	6.000	12.000	1,75%
Publicity (promotional materials for assurance of visibility)	5.310	0	0	5.310	0,77%
Consumables and supplies	4.050	4.050	0	8.100	1,18%
Internal travel for the Romanian participants	0	18.450	0	18.450	2,69%
Per diem for the Moldavian specialists	0	10.500	0	10.500	1,53%
Per diem for the Romanian participants	0	4.305	0	4.305	0,63%
International transportation service (flying tickets) – Moldavian specialists	0	4.000	0	4.000	0,58%
Total Eligible Expenses	23.260	515.805	147.195	686.260	100,00%
Non-eligible Expenses	0	0	0	0	0,00%
Total Project Cost	23.260	515.805	147.195	686.260	100,00%

8.2 Financial Resources – Eligible Expenses Funding (In EURO)

Financial Resources	2014	2015	2016	Total	%
Grant Allocation	19.771	438.434,25	125.115,75	583.321	85
Co-financing from central, regional or local government budget	3.489	77.370,75	22.079,25	102.939	15
Other (e.g. own – co-financing)	0	0	0	0	0
Total Funding	23.260	515.805	147.195	686.260	100

9. Procurement:

The procurement procedures for goods and services in relation with Project implementation will be achieved based on the provisions regulated by the Government Ordinance no. 34 of 2006 for public procurement contracts, contracts of public works 'concession and contracts of services concession, with the subsequent completion and modifying. The public procurement value estimated above 134.000 Euro will be posted on the EU Official Journal's site.

10. Legal Issues Relevant to the Project:

10.1 Compliance with EU Legislation

Not applicable.

10.2 Implementation of EU Legislation

Not applicable.

10.3 Legal Challenges or Procedures

Not applicable.

10.4 Certificates and Permits

Not applicable.

11. Cross Cutting Issues:

11.1 Good Governance

In order to ensure that the principles of good governance are respected, PP will undertake mainly, without being restrictive, the following measures:

- PP will apply the national legislation regarding public procurement procedures for all the equipment and goods provisioned in the project application,
- DIIP will open a separate account in order to have a better monitoring of the financial flow,
- DIIP will ensure access to the project documents for any audits that may come,
- PP will consider the principle of effectiveness and efficiency regarding the implementation of the activities and acquisition of equipment and goods.

11.2 Sustainable Development

Technical equipment and special vehicles procured for the Project shall be used after the project implementation for the purpose they were purchased.

The Project Promoter will ensure the maintenance and consumables for the equipment purchased.

The knowledge accumulated through training shall be used for improving the working procedures used by the DIIP in the field of organized crime, illegal migration, cyber-crime and trafficking in human beings.

It is foreseen to obtain a significant improvement of the intelligence cycle management, based on an increased efficiency of intelligence analyses and obtaining analysis products to be superior to the existing ones and through increasing the response capacity of DIIP staff to daily activity issues by filling the material gaps registered at the level of institutional capacity. Training sessions shall be planned within structures of DIIP for future dissemination of knowledge, by the participants at the activities.

The result of the feasibility study achieved in the project for the Dumbrăvița Training Centre of the DIIP personnel from Brașov will be used for obtaining funding in the 2014-2020 programming exercise, in order to create an excellency Center in order to improve the level of professional training of the MoIA personnel and of that from European South-Eastern countries with responsibilities in the field of information cycle management, for combating organized crime and related crimes.

11.2.1 Environmental Considerations

A special importance is paid by the Project Promoter to respect all major principles of sustainable development: protection for the environment, economic performance, social responsibility, equity and respect.

The Project shall not have a negative impact on the environment. All equipment procured during the implementation of the Project shall be new and certified against environment polluting.

Additionally, promotional and information materials shall bear messages regarding the protection of environment: leaflets, posters, booklets etc. All equipment procured through the Project, including IT&C equipment shall respect the environment protection standards, as foreseen by Law.

11.2.2 Economic Sustainability

Not applicable.

11.2.3 Social Sustainability

During the Project implementation, the PP assumes the responsibility that, for the display of the Project activities, shall observe the provisions of the national and Community legislation regarding the equal treatment for women and men, without excluding any person, regardless the gender, nationality, ethnicity, mother tongue, religion, age, disabilities etc. from the benefits resulted from the project. The enforcement of the expected results of the Project shall be made without any social, cultural, ethnical or any other type of discrimination. In planning and implementation of all activities within the Project, according to the legislation in force, the principle of equal chances shall be considered, and it will contribute to the increase of the social standards of the beneficiary and of the targeted group.

11.3 Gender Equality

In building up the Project management team the principle of equal chances was taken into consideration, and it will also be considered during the selection of the persons to be included in the target group. Also, services and products (equipment, furniture etc.) procurement contracts shall be made with full respect of the principles of equal and non-discriminatory treatment for all the duration of the procurement procedures, offering equal chances for all tenderers. At the same time, during training sessions, it shall be introduced a module on awareness regarding the promotion and importance of the concept on equal chances.

12. Publicity:

An entire activity (activity no. 2) of the project is focused on ensuring a proper publicity of the objectives and results that will be achieved after the implementation. In this respect, the following measures will be taken:

- Press releases, through media, at the beginning and the end of the Project will be issued;
- A kick-off conference, inviting Romanian representatives of local and central administration will be organized;
- Promoting visual identity by sticking headers/logos on all equipment procured during the Project implementation and on the materials elaborated and printed within Project's activities;
- Promotional materials bearing visual identity elements (e.g. writing instruments, folders, fliers, roll-up, bags, etc.) will be distributed to the 140 participants at the launching and closing event;
- A closing conference, inviting Romanian representatives of local and central administration will be organized.

13. Bilateral Relations:

DIIP will participate at the activities proposed to be financed from the Fund for bilateral relations in the Plan for using these funds. The main focus of the project is on workshops related to illegal migration and trafficking in human beings.

14. Bicommunality

Not applicable.

15. Annexes

Annex 1: Project Logical Framework

Annex 2: Project Organization Chart

Annex 3: Detailed Budget

Annex 4: Detailed implementation schedule