

LOGFRAME PLANNING MATRIX FOR		Programme name and number: Border Management and Control <b>PHARE 2006/018-147. 03.04</b>	
<b>Project 3.</b> Further development of the Romanian authorities capabilities to act as a Schengen space Member State		Contracting period expires: 30 <sup>th</sup> of November 2008	Disbursement period expires: 30 <sup>th</sup> of November 2009
		Total budget : 4,15 M€	Phare budget: 3,30 M€
<b>Overall objective</b>	<b>Relates to Copenhagen criterion and acquis chapter</b>	<b>List of other projects with same objective</b>	
Alignment to the EU Acquis in the field of border management and control in preparation for accession to the EU.	- Ability to take on the obligations of membership, including adherence to the aims of political, economic and monetary union - Chapter 24 – Justice and Home Affairs	Phare 1998, 1999, 2000, 2001, 2002, 2003, 2004 Border Management and Control Programme Phare 2001 Programme Strengthening the management of the migration phenomenon in Romania	
<b>Project purpose</b>	<b>Objectively verifiable indicators</b>	<b>Sources of Verification</b>	<b>Assumptions</b>
Setting up a National IT System for Alerts compatible with SIS II Alignment of Romania to Schengen regulations and best practices, including the preparation for future connection to the Schengen	System meeting the requirements of accessibility, availability, confidentiality, integrity, identification and authorisation	Peer review reports Monitoring & Evaluation reports EU reports MoAI reports Tests results	Available funds in the MoAI budget Appropriate inter agency cooperation SIS II operational National legislation, compliant

<p>Information System (SIS) II, as well as the setting up of a functional SIRENE Bureau.</p> <p>Preparation for implementing Visa Information System</p> <p>Improving the security standards for the process of issuing visas</p>	<p>Related primary and secondary legislation and work procedures drafted in line with the Schengen acquis.</p>	<p>Peer review reports</p> <p>Consultation and opinions of the European Commission (IT Large scale infrastructure department within DGJLS)</p>	<p>with the EU legislation and best practice enacted.</p> <p>Close and comprehensive co-ordination of the principal actors involved.</p> <p>Previous and on-going related projects successfully implemented</p>
<b>Results</b>	<b>Objectively verifiable indicators</b>	<b>Sources of Verification</b>	<b>Assumptions</b>
<p><u>NISA compatible SIS, respective SIS II components::</u></p> <p><u>Investment component</u></p> <p>National IT System for Alerts operational in pilot phase (at central level and General Inspectorate for Border Police, General Inspectorate of Romanian Police and Authority for Aliens).</p> <p><u>Schengen acquis approximation (twinning)</u></p> <p><b>Module I – Legislative approximation</b></p> <p>1. National legal framework and working procedures drafted in line with the Schengen acquis, especially in the fields of data protection and data storage periods, discrete</p>	<p>System in place, fully operational, compatible with SIS II</p> <p>Acquis endorsed.</p> <p>SIRENE Bureau's missions identified.</p> <p>Legal and technical procedures set up.</p> <p>Legislation drafted</p>	<p>Legal related documents.</p> <p>Official MoAI records.</p> <p>Training materials</p> <p>Technical assistance reports.</p> <p>Accounting records of the beneficiary.</p> <p>Regular reports of the MoAI and its subordinated bodies, as well as EC reports.</p> <p>Standard project implementation reports</p>	<p>Full commitment of the parties involved.</p> <p>Timely and adequate resources available</p>

<p>surveillance, specific controls of people, vehicles and objects and approved by the MAI leadership</p> <p>2. Legal framework and procedures concerning data exchange and data protection within the National IT System on Alerts drafted in line with the Schengen acquis and approved by the MAI leadership</p> <p><b>Module II - SIRENE</b></p> <p>1. Legal provisions harmonized with the Schengen acquis, regulating the organization and operation of the SIRENE Bureau, approved by the MAI leadership.</p> <p>2. Missions of the national Sirene Bureau and internal regulations on Sirene procedures drafted and approved by the MAI leadership, allowing to legally enforce the missions and activities related to the EU and Schengen acquis.</p> <p>    2.1. Functionalities necessary for accomplishing the above-mentioned missions and their transposition into technical instruments defined.</p> <p>    2.2. The provisions contained in the Sirene Manual and all the complementary norms</p>			
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<p>transposed into Romanian legislation.</p> <p>3. The Romanian legislation on personal data protection (Law no.677/2001) amended to be in full accordance with the provisions of the CISA and other norms.</p> <p>4. The Minister order on establishing the Sirene Bureau amended in order to supplement the number of personnel in accordance with the operational needs.</p> <p>5. SIRENE staff trained and able to perform efficiently its activity.</p> <p>6. Efficient international communication with similar Sirene bureaux in EU member states and related operational working connections established.</p> <p>7. Documentation on the IT architecture, information flows and IT procedures for SIRENE application operating, including the national procedures needed for feeding SIS by SIRENE Bureau and the procedures and architecture for the off-line working copy of the application used for training purposes, printed and approved by the MAI leadership</p> <p><b>Module III – Trans-border police co operation</b></p>	<p>Technical project for the technical and</p>		
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<p>1. National procedures on trans-border police co-operation, in line with the related Schengen acquis, drafted and approved by the MAI leadership</p> <p>2. Documentation on the IT architecture, information flows and IT procedures between the competent structures ensuring international police co-operation printed and approved by the MAI leadership</p> <p>VIS component:  <b><u>T.A. component</u></b></p> <p>Technical project  Technical specifications  Tender dossier</p> <p><b><u>Supply component</u></b></p> <p>12 Consular Offices endowed with equipment for detecting false and falsified documents corresponding to intermediary risk level</p> <p>15 Consular Offices endowed with Metal Detector Portals</p>	<p>functional requirements of the system endorsed by EC</p> <p>Tender dossier</p> <p>Tender launched</p> <p>Equipment in place, fully operational, corresponding to Schengen best practices and recommendations</p>		
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Activities	Means		Assumptions
<p><u>NISA compatible SIS, respective SIS II:</u></p> <p><u>Investment component</u></p> <p>Tender launching</p> <p>Contract signing</p> <p>Delivering the equipment</p> <p>Ensuring the connexions</p> <p>Elaborating the software for application</p> <p>Testing the application and the system functionality</p> <p><u>Schengen acquis approximation (twinning)</u></p> <p><b>Module I – Legislative approximation</b></p> <p>1. Approximating the national legal framework and working procedures with the Schengen acquis, especially in the fields of data protection and data storage periods, discrete surveillance, specific controls of people, vehicles and objects Means: foreign expertise and financial resources, workshops and working groups meetings</p> <p>2. Elaboration of the legal framework and procedures</p>	<p>Investment Contract</p> <p>Classical twinning</p>		<p>Full commitment of the parties involved.</p> <p>Timely and adequate resources available</p>

<p>concerning data exchange and data protection within the National IT System on Alerts. Means: foreign expertise and financial resources, workshops and working groups meetings (recommendation supported by peer review expert)</p> <p><b>Module II - SIRENE</b></p> <p>1. Harmonizing the national legislation with the relevant EU and Schengen acquis provisions in border control area. Means: foreign expertise and financial resources, workshops and working groups meetings.</p> <p>2. Defining and drafting provisions that will legally enforce the missions and activities related to the EU and Schengen acquis (law, Government's decision, inter-ministerial protocol, internal regulation, etc.), in order to enhance border control. Means: foreign expertise and financial resources, workshops and working groups meetings.</p> <p>2.1. Defining the functionalities necessary for accomplishing the above-mentioned missions and their transposition into technical instruments.</p> <p>2.2. Transposing of the</p>	<p>TA contract Supply Contract</p>		
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<p>provisions contained in the Sirene Manual and all the complementary norms.</p> <p>3. Drafting data protection provisions, endorsing Title IV, Chapter 3 from the CISA on Personal Data Protection and security of data within the SIS. Means: foreign expertise and financial resources, workshops and working groups meetings</p> <p>4. Amending the internal provision regulating personnel issues, by enlarging the chart of the Sirene Bureau. Means: foreign expertise and financial resources, workshops and working groups meetings.</p> <p>5. Ensuring permanent training sessions for the Sirene operators for a better acknowledgement of the European procedures of data exchange within the Schengen framework. Means: foreign expertise and financial resources, training courses and seminars.</p> <p>6. Learning from best practice situations of similar Sirene offices in EU member states. Means: foreign expertise and financial resources, training courses and seminars.</p> <p>7. Drafting the IT architecture, information flows and IT procedures for SIRENE application operating,</p>			
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<p>including the national procedures needed for feeding SIS by SIRENE Bureau and the procedures and architecture for the off-line working copy of the application used for training purposes Means: foreign expertise and financial resources, workshops, training courses and working groups meetings.</p> <p><b>Module III – Trans-border police co operation</b></p> <p>1. Harmonising the national procedures on trans-border police co-operation with the related Schengen acquis. Means: foreign expertise and financial resources, workshops and working groups meetings.</p> <p>Drafting the IT architecture and information flows between the competent structures ensuring international police co-operation Means: foreign expertise and financial resources, workshops and working groups meetings.</p> <p>VIS component:</p> <p><b><u>T.A. component</u></b></p> <p>Drafting technical project</p>			
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Drafting the technical specifications Drafting the tender dossier <b><u>Supply component</u></b> Tender launching Contract signing Delivering the equipment			
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