

Phare Programme Monitoring Sheet**MAP - Assistance to enhance the independence, professionalism and management capacity of the Romanian judiciary****PHARE 2006****Priority 1 - Building an independent judiciary in Romania**

| Task | Result | Foreseen deadline | Source of information | Information provided by | Status | Proposed action by SMSC |
|---|---|-------------------|---|-------------------------|--------|-------------------------|
| Sub-project 1.01. Fostering the SCM capacity in accomplishing its tasks (TA) | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/comm/europeaid/index_en.htm | CFCU | | |
| | Shortlist established | 12/06 | Shortlist | CFCU | | |
| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | A job profile for each specialization matter drafted | 08/08 | Project report(s) | PIU | | |
| | Individual specialization necessities for each magistrate evaluated | 08/08 | Project report(s) | PIU | | |
| | Recommendation for the NIM drafted in | 08/08 | Project report(s) | PIU | | |

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| | order to insert the magistrates in continuous training seminars, taking into consideration the individuals needs established | | | | | |
| | Training for SCM staff concluded | 08/08 | Project report(s) and training assessment | PIU | | |
| | Internships for 30 magistrates in the EU member states, in order to better understand the functioning of courts and prosecutors' offices and to manage efficiently and properly a case-file until rendering the final judgment | 08/08 | Project report(s) | PIU | | |
| Sub-project 1.02. Providing adequate endowments to the SCM and courts and prosecutors' offices (Supply) | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/comm/europeaid/index_en.htm | CFCU | | |
| | Shortlist established | 12/06 | Shortlist | CFCU | | |
| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | Equipment and furniture delivered, legal documentation procured Manuals and guidelines for individual training drafted and published | 11/07 | Equipment in place Manuals published | CFCU | | |
| Sub-project 2.01. Endowments for allowing the functioning of the specialisation principle in practice (Supply) | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/co | CFCU | | |

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| | | | mm/europeaid/index_en.htm | | | |
| | Shortlist established | 12/06 | Shortlist | CFCU | | |
| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | Furniture and other equipments for court rooms purchased | 11/07 | Equipment in place | Courts | | |

Priority 2. Building a professional judicial system

| Task | Result | Foreseen deadline | Source of information | Information provided by | Status | Proposed action by SMSC |
|---|---|-------------------|---|-------------------------|--------|-------------------------|
| Sub-project 3.01. Follow-up the assistance provided to the National Institute of Magistracy (TA) | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/comm/europeaid/index_en.htm | CFCU | | |
| | Shortlist established | 12/06 | Shortlist | CFCU | | |
| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | The magistrates trained on various topics of EU affairs. | 11/08 | Project reports and training assessment | PIU | | |
| | The network of trainers strengthened and extended and the trainers able to apply the new didactical techniques. | 11/08 | Project reports and training assessment | PIU | | |

| Task | Result | Foreseen deadline | Source of information | Information provided by | Status | Proposed action by SMSC |
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| | Legal documentation on best practices, jurisprudence and relevant EU legislation for each training modules developed | 11/08 | Project reports and training assessment | PIU | | |
| | The magistrates trained for the specialised matters able to implement the knowledge acquired | 11/08 | Project reports and training assessments | PIU | | |
| | Training curricula and legal documentation on best practices, jurisprudence and relevant EU legislation for each specialized training modules for magistrates trained for the specialised courts will be developed | 11/08 | Project reports and training assessments | PIU | | |
| | Standardized training modules for the non-juridical professional abilities training of the magistrates elaborated | 11/08 | Project reports and training assessments | PIU | | |
| | Evaluation of functioning of training system with a set of proposals ready to be applied | 11/08 | | PIU | | |
| | The continuous assessment, evaluation and quality control of the implementation of the training component performed | 11/08 | Project reports | PIU | | |
| | Education program accessibility improved | 11/08 | Project reports | PIU | | |
| | New teaching methods employed in practice | 11/08 | Project reports | PIU | | |
| | The NIM library endowed with legal documentation | 11/08 | Project reports | PIU | | |

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| Sub-project 3.02. Endowment for NIM`s regional centres and NIM`s headquarter (Supply) | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/comm/europeaid/index.en.htm | CFCU | | |
| | Shortlist established | 12/06 | Shortlist | CFCU | | |
| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | Distance inter-active teaching enabled by the means of audio-video-conference equipment | 11/07 | Equipment in place | NIM and NIM regional centres | | |
| | The regional centres and NIM`s headquarter endowed in order to ensure their proper functioning | 11/07 | Equipment in place | NIM and NIM regional centres | | |
| | The centres have appropriate equipment and facilities to accommodate the participants to various training courses | 11/07 | Equipment in place | NIM and NIM regional centres | | |
| | The Timisoara Regional Centre will have the possibility to assure the transportation for the participants to the NIM`s dormitory | 11/07 | Equipment in place | NIM and NIM regional centres | | |
| Sub-project 4.01. Further improvement of the NSC institutional capacity and training policy (TA) | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/comm/europeaid/index.en.htm | CFCU | | |

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| | Shortlist established | 12/06 | Shortlist | CFCU | | |
| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | Promotion of the School's activity and goals improved | 08/08 | Project reports | PIU | | |
| | NSC trainers trained on various specific topics | 01/08 | Project reports and training assessments | PIU | | |
| | Trainers able to apply modern didactical techniques and skills | 01/08 | Project reports and evaluation forms | PIU | | |
| | Recruitment of trainers and training policy improved | 06/08 | Project reports | PIU | | |
| | In-service court clerks trained on specific topics, covering the needs of specialized courts/sections/panels and needs related to the European integration | 08/08 | Project reports and training assessments | PIU | | |
| | Manuals on specific topics elaborated | 01/08 | Project reports and manuals | PIU | | |
| Sub-project 4.02. Endowment of NSC with adequate training facilities for the training of clerks (Supply) | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/comm/europeaid/index_en.htm | CFCU | | |
| | Shortlist established | 12/06 | Shortlist | CFCU | | |

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| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | Adequate IT and teaching equipment provided for the proper functioning of the NSC's activity at headquarters and regional centres. | 11/07 | Project Reports Equipment in place | PIU | | |
| | Legal documentation provided for the NSC library and for the regional centres. | 11/07 | Project Reports Legal documentation | PIU | | |
| Sub-project 5.01. Further development of the probation system in Romania (TA) | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/comm/europeaid/index_en.htm | CFCU | | |
| | Shortlist established | 12/06 | Shortlist | CFCU | | |
| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | Working methodology for pre- and post-release programmes, with a special focus on ensuring an integrated approach between the activities delivered by the penitentiary system and probation services, developed | 05/08 | Project reports | PIU | | |
| | Awareness campaign on the need for inter-institutional cooperation at local level for ensuring viable reinsertion | 05/08 | Project reports and training assessments | PIU | | |

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| | programmes carried out | | | | | |
| | Prison and probation staff trained in pre-release programmes and after care | 05/08 | Project reports and training assessments | PIU | | |
| Sub-project 5.02. Endowment of local probation offices (Supply) | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/comm/europeaid/index_en.htm | CFCU | | |
| | Shortlist established | 12/06 | Shortlist | CFCU | | |
| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | Equipment and furniture procured | 11/07 | Project reports Equipment and furniture in place | PIU | | |
| Sub-project 6.01 Development of the juvenile justice system in Romania (TA) | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/comm/europeaid/index_en.htm | CFCU | | |
| | Shortlist established | 12/06 | Shortlist | CFCU | | |
| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | National framework related to the protection of minors' rights enhanced by involving all professionals concerned: | 05/08 | Project reports | PIU | | |

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| | police staff, prosecutors, judges, clerks, probation staff, penitentiary staff, DPC staff, ONGs, schools representatives, lawyers, future mediators; | | | | | |
| | Multidisciplinary training of all professionals involved | 05/08 | Project reports and training assessments | PIU | | |
| | The documentation centre created through Phare 2003 developed, adding it an information function | 05/08 | Project reports | PIU | | |
| Sub-project 6.02. Improving the facilities of the juvenile justice system in Romania (Supply) | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/comm/europeaid/index_en.htm | CFCU | | |
| | Shortlist established | 12/06 | Shortlist | CFCU | | |
| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | The court rooms dedicated to the minors hearings endowed | 11/07 | Project reports Equipment and furniture in place | PIU | | |
| | the vocational workshops of minors and young prisons endowed | 11/07 | Project reports Equipment and furniture in place | PIU | | |
| Sub-project 7.01. Development of Romanian Penitentiaries Units (TA) | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/comm/europeaid/index_en.htm | CFCU | | |

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| | Shortlist established | 12/06 | Shortlist | CFCU | | |
| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | An assessment of the capacity of prison system to cope with crisis situations performed | 08/08 | Project reports | PIU | | |
| | A strategy to cope with crisis situations will be drawn up | 08/08 | Project reports | PIU | | |
| | The prison system endowed with electronic equipment for access control | 08/08 | Project reports | PIU | | |
| | The penitentiaries endowed with means of conveyance for prisoners transportation | 08/08 | Project reports | PIU | | |
| | Prison staff working in Security and Prison Regime Departments trained as specialists in crisis situations | 08/08 | Project reports and training assessments | PIU | | |
| | Specialists working in Reintegration Departments trained to deal with vulnerable prisoners | 08/08 | Project reports and training assessments | PIU | | |
| Sub-project 7.02. Increasing the capacity of the penitentiary system to ensure security at all levels and improving the detentions conditions (Supply) | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/comm/europeaid/index_en.htm | CFCU | | |
| | Shortlist established | 12/06 | Shortlist | CFCU | | |

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| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | Penitentiaries endowed with sport equipment | 11/07 | Project reports Equipment in place | PIU | | |
| Sub-project 8.01. Further consolidation of the institutional capacity of the Public Ministry with a focus on fighting against organised crime and terrorism (TA) | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/comm/europeaid/index_en.htm | CFCU | | |
| | Shortlist established | 12/06 | Shortlist | CFCU | | |
| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | Assessment on the level of information exploitation coming from open sources and the overall valorisation of the information during the investigation and prosecuting procedure within terrorism and organised crime dossiers, drafted, disseminated to the prosecutors' offices and endorsed | 11/08 | Project reports | PIU | | |
| | Prosecutors and experts from DIOCT acquired field experience in relevant institutions from Member States trough 3 months and trained trough Train the Trainers sessions in order to ensure the | 11/08 | Project reports and training assessments | PIU | | |

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| | dissemination of knowledge | | | | | |
| | Members of the multi-disciplinary teams, including prosecutors from prosecutors' offices attached to tribunals, courts of appeal and High Court of Cassation and Justice and experts (e.g. financial, banking, forensic) trained | 11/08 | Project reports and training assessments | PIU | | |
| Sub-project 8.02. Endowing the Centre for Operational Applications (Supply) | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/comm/europeaid/index_en.htm | CFCU | | |
| | Shortlist established | 12/06 | Shortlist | CFCU | | |
| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | The Prosecutors' Centre for Operational Applications endowed with furniture for the classrooms, video-projector, laptop, endowing the library – shelves, books and, copier – mini-print-shop, TV systems, DVD player, video-cameras, forensics kits, translation installation, relevant didactical materials. | 11/07 | Project reports Equipment and furniture in place | PIU | | |

Priority 3. Improving the administration and access to justice

| Task | Result | Foreseen deadline | Source of information | Information provided by | Status | Proposed action by SMSC |
|---|---|-------------------|---|-------------------------|--------|-------------------------|
| Sub-project 9.01 Further consolidation of the institutional and administrative capacity of the Ministry of Justice(TA) | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/comm/europeaid/index_en.htm | CFCU | | |
| | Shortlist established | 12/06 | Shortlist | CFCU | | |
| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | The legal function of the MoJ improved, with focus on the acquis transposition function (drafting of, advising on and enforcement of the EU legal framework) and on the future MoJ competence in the preliminary questions procedure in front of the ECJ. | 01/07 | Project reports | PIU | | |
| | MoJ staff trained on the identified topics provided (legal drafting on EU law, EU decision-making procedures, ECJ jurisprudence, etc.). | 01/07 | Project reports and training assesments | PIU | | |
| | The MoJ endowed with EU law books and legal documentation | 01/07 | Project reports | PIU | | |
| Sub-project 9.02. Improving the working conditions for judges | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/comm/europeaid/index_en.htm | CFCU | | |

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| | Shortlist established | 12/06 | Shortlist | CFCU | | |
| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | Furniture and security filters for courts procured | 11/07 | Project reports Equipment and furniture in place | PIU | | |

Priority 4. Building an efficient management system

| Task | Result | Foreseen deadline | Source of information | Information provided by | Status | Proposed action by SMSC |
|--|---|-------------------|---|-------------------------|--------|-------------------------|
| Sub-project 10.01. Continuing the automation of the judiciary (Supply) | | | | | | |
| | Tender notice | 10/06 | http://europa.eu.int/comm/europeaid/index_en.htm | CFCU | | |
| | Shortlist established | 12/06 | Shortlist | CFCU | | |
| | Tender launched | 02/07 | Tender publication | CFCU | | |
| | Contract signed | 05/07 | Signed contract | CFCU | | |
| | IT equipment for the judiciary procured | 05/08 | Project reports Equipment in place | PIU | | |
| | Public keys infrastructure (electronic signature) implemented | 05/08 | Project reports | PIU | | |

| Task | Result | Foreseen deadline | Source of information | Information provided by | Status | Proposed action by SMSC |
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| | | | | | | |
| | Software programmes security and monitoring procedures implemented | 05/08 | Project reports | PIU | | |
| | Personnel within the judiciary trained | 05/08 | Project reports | PIU | | |

