

Standard Summary Project Fiche for the Transition Facility

1. Basic Information

1.1. CRIS Number: **2007/19343.01.09**

Twinning Contract RO /2007-IB/JH/03

1.2. Title: **ENHANCEMENT OF NATIONAL ANTI CORRUPTION
DEPATMENT'S INVESTIGATIVE CAPACITIES**

1.3. Sector: *Justice and home affairs*

1.4. Location:
Romania

2. Objectives

2.1. Overall Objective:

To increase the efficiency of the Romanian institutions involved in the fight against corruption

2.2. Project purpose:

Engage in exchange of experience with other EU Member States with the purpose of identifying the best practices in investigating serious corruption offences and serious economic criminal offences assimilated or connected to corruption and adapting them to the Romanian investigative practice

2.3. Justification

While stating that "overall, progress has been made in fighting against corruption", in particular due to the reforms led by the Ministry of Justice and DNA and acknowledging that "the quantity and quality of non-partisan investigations by the National Anti-Corruption Directorate (DNA) into allegations of high-level corruption have continued to increase", the May 2006 Monitoring Report on Romania mentions that "Romania needs to continue efforts with a view to consolidating and building on the progress made in its fight against corruption." "There is still need for further indictments, prosecutions, trials, convictions and dissuasive sentences." On the other hand, the reforms need "to be followed by sustained efforts of all other executive agencies, of the legislative branch and of the justice system as a whole so that the progress made becomes irreversible". It also "remains to be ensured that all judges have sufficient specialist knowledge to hear and judge complex economic and financial cases based on DNA's recent investigations into fraud in privatizations and public procurement".

As far as the September 2006 Monitoring Report is concerned, one of the benchmarks that needs to be addressed in the area of judicial reform and the fight against organized crime and corruption, according to the mechanism to cooperate and verify the progress after accession established by the Commission is the following:

ig

LB
1

“Building on progress already made, continue to conduct professional, non-partisan investigations into allegations of high-level corruption”.

3. Description

3.1. Background and justification:

This Transition Facility project proposal is based primarily on the conclusions stated on the Monitoring Reports on the Romania preparations for membership issued by the Commission in May 2006 and September 2006.

On the basis of the reforms taken by the Romanian Government while implementing the measures foreseen in the National Anti-Corruption Strategy and Action Plan, as well as, of the previous EU assistance provided for the development of the institutional capabilities of DNA to carry out its mission of performing professional and nonpartisan investigations in cases of high level corruption, DNA became the institution with central role in the field of the fight against corruption in Romania. Starting with October 2005, important reforms were taken in order to address the managerial shortcomings of the former National Anticorruption Prosecutor's office, to increase the level of responsibility and the efficiency in achieving its mission to fight serious corruption cases. NAPO was reorganized first as the National Anticorruption Department and finally as the National Anticorruption Directorate – a structure with legal personality and separate budget within the Prosecutor's Office attached to the High Court of Cassation and Justice. Its competence was limited to the investigation and prosecution of the corruption offences, offences assimilated or connected to corruption, when the value of the bribe exceeds 10.000 Euro, the value of the damage caused exceeds 200.000 Euro, or when the offence is committed by a certain categories of high level public officials. DNA's competence also comprises certain criminal offences, like tax evasion, fraud, abuse in functions, smuggling of goods when the value of the damage caused overruns 2 million Euro, as well as the offences against the financial interests of the European Communities. The reforms included the revocation of the previous management and appointment of a new chief prosecutor, the evaluation of the operative personnel, the revocation of those prosecutors and police officers who did not have a satisfactory level of performance of their activity and the recruitment of new personnel. A new Internal Regulation was adopted.

With the assistance provided by Phare projects since 2002 up to present, a number of 315 DNA prosecutors, police officers and specialists, as well as 160 judges were offered specialized training, through 74 seminars and 6 study visits. The legislative and institutional anticorruption frameworks were evaluated and recommendations for improvement were issued. A balanced scorecard strategy of the DNA is being drafted and the investigative methodology of the institution is being analyzed. Important investment in IT equipment – hardware and software, was provided through the PHARE projects (PHARE RO 99.10.05 and PHARE 2003/005-551.04.15) as to endow both the central structure and all the 15 territorial services with the needed workstations and printers, to set up an IT integrated system at the central headquarters and to establish a secure data communications system with the territorial services. Access to a certain number of external data bases (belonging to the Ministry of Administration and Interior, National Customs Authority, Registry of Commerce) is ensured for the DNA personnel. Technical surveillance equipment to be used in the investigations was also provided with the assistance of other donors. Under the

PHARE projects which are currently being implemented (PHARE 2004/016-772.01.05 and PHARE 2004/016-772.01.04), DNA will be provided with collaboration software and with an updated version of the case management system for the judicial structures, ECRIS.

As a result of the national reforms and of the assistance received both through institution building and investment programs, DNA's activity represented during the year 2006 an important catalyst in the fight against corruption in Romania. Thus, in 2006, DNA's prosecutors indicted 360 defendants, among which one President of the Chamber of Deputies, one Vice Prime Minister, five Members of the Parliament – Chamber of Deputies, two State Secretaries, one General Secretary of the Government, four judges and one chief prosecutor, two presidents and one vice-president of county councils, one prefect, one army general and other fourteen high ranking military officers, one President of the General Council of Bucharest municipality.

The courts issued conviction decisions for 170 defendants. The quantity and quality of the investigations into allegations of high level corruption continued to increase, as it was ascertained by the EU experts' missions.

Nevertheless, since corruption in Romania remains a matter of concern, further efforts need to be done in order to consolidate the progress obtained and to ensure that the process is irreversible. On this background, the further enhancement of DNA's capabilities on investigating and prosecuting high and medium level corruption, as well as serious economic and financial criminal offences that are assimilated or connected to corruption remains a priority.

While with the previous Phare projects, the enhancement of DNA's capacities in combating corruption was achieved mostly through legislative amendments, training seminars and equipment supply, the present TF fiche is aimed to offer a comparative approach to the existing mechanism and practices for investigating corruption offences and serious economic criminal offences assimilated or connected to corruption applied in Romania, to compare them with the practices existing in similar institutions within the old Member States and, thus, to identify best practices which could then be applied to Romania. The experience gained in the cases already solved by the DNA's prosecutors, the information gathered through the contacts they have had with fellow prosecutors, police officers and judicial experts from the old Member States showed that many of the challenges faced by the anticorruption investigators in identifying fraudulent mechanisms or patterns, unveiling them and finding the best methods to gather strong evidence that would build a solid case to be defended in front of the court are similar in different countries. Moreover, a certain number of cases involving trans-border criminality had to be investigated using the means of the mutual legal assistance, both active and passive. Insuring that Romanian anticorruption investigative methods are as close as possible to the best practices within the EU would also help judicial cooperation.

On the other hand, identifying and adopting the best practices in investigating offences of corruption and connected to corruption, under the present fiche, is meant to address not only the current DNA practices, but to include the whole chain of institutions called to provide information, expert support or other kind of assistance within an anticorruption investigation (e.g. The National Agency for Fiscal Administration, The National Trade Register Office, The National Bank of Romania, The National Office for Preventing and Fighting against Money Laundering, The

19

LB
3

Romanian National Insurances Commission, The Romanian National Securities Commission, The National Association of Romanian Evaluators), to enhance the cooperation and coordination mechanisms between those institutions and DNA in order to increase the quality of the evidence to be presented to the court and the speediness of the investigation. In this respect, it has to be mentioned that the role and action of all the Romanian public authorities with competences in fighting corruption, including DNA, was peered within the Phare RO 03/IB/JH/08 twinning project in order to answer to the question whether the competencies of different institutions overlap in this field, the experts' report concluding that the most serious problem lays not with the overlapping of the competences, but with the insufficient coordination and cooperation between them.

In order to reach this result, 6 arias were identified, where the most complex problems were ascertained in the DNA's investigations, as well as arias involving investigation of new forms of economic criminality where the level of expertise needs to be enhanced (investigating criminal offences involving the stock market, the insurance market, money laundering using off shore centres, assets evaluation, using IT tools in the investigations). Last, but not least, a newly introduced legal instrument, the criminal liability of legal persons, was included in the list, since no practical experience with it exists so far in the Romanian jurisprudence.

For each topic, a workshop will be organized, gathering on one side Romanian DNA's prosecutors, police officers and specialists, representatives of other Romanian institutions relevant for each chosen topic and on the other side experts from institutions with similar competences within 3 EU old Member States. The conclusions of the debates, that should include the analysis of a practical case, will be summarized in a guidelines book that will try to determine the most appropriate solution or solutions and the way it/they could be implemented in the Romanian investigative practice.

A training component is also included for the anticorruption judges and DNA's operative personnel for each of the chosen topics, in order to consolidate and disseminate the information gathered through this best practices exercise.

3.2. Linked Activities

The creation of the DNA was extensively supported through the activities of the Twining Covenant with the Spanish Special Anticorruption Prosecutors' Office, concluded in the framework of the Phare RO 9910.05 Project.

Since then, all subsequent implemented projects (TW RO 01/IB/JH/04 TL) or those that are still under implementation (TW RO 03/IB/JH/08 and TW RO 04/IB/JH/02) were aiming, among others, at providing specialized knowledge by the means of training seminars, for all DNA's personnel which continuously increased in the four years of the DNA's existence.

The present project proposes a different approach, assuming that, at present, the absorption of the EU expertise will be more efficient if the transfer of knowledge and experience is done through peer-to-peer discussions and comparative debates.

Nevertheless, a training component for DNA's personnel and for the specialized judges has been added in order to facilitate spreading the ideas and the conclusions that will be reached under the workshops.

109

LB

3.3. Results

Result 1 Guidelines of best practices in the fields of: "Detecting and proving fraudulent mechanisms used in the stock market"; "Techniques for identifying and proving money-laundering schemes using off shore centers and tax heavens"; "Detecting and proving fraudulent mechanisms used in the insurances market"; "Assets evaluation methods. Practical approach regarding corruption offences and frauds related to public procurement, privatization"; "Criminal liability of legal persons"; "Using of IT tools in proving corruption offences or corruption related offences" – drafted and adopted by an internal regulation

Result 2 60 judges and 30 prosecutors trained in order to consolidate and disseminate the information gathered through the Result 1

3.4. Activities

Activities result 1

1. Regular meetings with representatives of the relevant Romanian authorities with the purpose to provide the foreign experts with relevant information regarding the current Romanian institutional and legal framework in the field of
 - "Detecting and proving fraudulent mechanisms used in the stock market";
 - "Techniques for identifying and proving money-laundering schemes using off shore centers and tax heavens";
 - "Detecting and proving fraudulent mechanisms used in the insurances market";
 - "Assets evaluation methods. Practical approach regarding corruption offences and frauds related to public procurement, privatization";
 - "Criminal liability of legal persons";
 - "Using of IT tools in proving corruption offences or corruption related offences"

Experts from 3 EU old Member States will receive the information that will help the proper organizing of the workshops mentioned at activity 2

1.1.1 Regular finding facts mission in the field of "Detecting and proving fraudulent mechanisms used in the stock market"

05-day mission in BC	Profile: <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Excellent verbal and written communications skills and syntactical abilities in English • Analytical reasoning • Excellent computer skills (Word, Excel, Power Point)
03 MS Experts (each one from a different MS country)	
TOTAL COSTS 1.1.1	17863 EUR

1.1.2 Regular finding facts mission in the field of "Techniques for identifying and proving money-laundering schemes using off shore centers and tax heavens"

05-day mission in BC	Profile: <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Excellent verbal and written communications skills and syntactical abilities in English • Analytical reasoning • Excellent computer skills (Word, Excel, Power Point)
03 MS Experts (each one from a different MS country)	
TOTAL COSTS 1.1.2	17863 EUR

1.1.3 Regular finding facts mission in the field of "Detecting and proving fraudulent mechanisms used in the insurances market"

05-day mission in BC	Profile: <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Excellent verbal and written communications skills and syntactical abilities in English • Analytical reasoning • Excellent computer skills (Word, Excel, Power Point)
03 MS Experts (each one from a different MS country)	
TOTAL COSTS 1.1.3	17863 EUR

1.1.4 Regular finding facts mission in the field of "Assets evaluation methods. Practical approach regarding corruption offences and frauds related to public procurement, privatization"

05-day mission in BC

03 MS Experts (each one from a different MS country)	<u>Profile:</u> <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Excellent verbal and written communications skills and syntactical abilities in English • Analytical reasoning • Excellent computer skills (Word, Excel, Power Point)
TOTAL COSTS 1.1.4	17863 EUR

1.1.5 Regular finding facts mission in the field of "Criminal liability of legal persons"	
05-day mission in BC	
03 MS Experts (each one from a different MS country)	<u>Profile:</u> <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Excellent verbal and written communications skills and syntactical abilities in English • Analytical reasoning • Excellent computer skills (Word, Excel, Power Point)
TOTAL COSTS 1.1.5	17863 EUR

1.1.6 Regular finding facts mission in the field of "Using of IT tools in proving corruption offences or corruption related offences"	
05-day mission in BC	
03 MS Experts (each one from a different MS country)	<u>Profile:</u> <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Excellent verbal and written communications skills and syntactical abilities in English • Analytical reasoning • Excellent computer skills (Word, Excel, Power Point)
TOTAL COSTS 1.1.6	17863 EUR

2. Organizing of six workshops for 12 experts, one workshop for each of the six topics mentioned at activity 1

The workshops will focus on the comparative analysis of the different EU Member States' practices, debates and consultations that would include the analysis of a practical case, trying to identify the best practices and the way of adapting them to the Romanian' legal framework and/or investigative methodology.

Participants:

6 experts from the old EU Member States per workshop (2 experts X 3 countries): persons having attributions in investigating the type of crimes relevant to the workshop's topic, in prosecuting that type of crimes and representatives from public national bodies having attributions relevant to the topic

6 Romanian experts (DNA's prosecutors, specialists, police officers and representatives of other Romanian authorities relevant to the workshop's topic)

1.2.1 Workshop on subject 1 from 6	
02-day workshop outside BC 06 MS Experts (2 experts from 3 MS, 2 of them from the MS in which the workshop is taking place)	<p>Profile:</p> <ul style="list-style-type: none">• A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic• Excellent verbal and written communications skills and syntactical abilities in English• Analytical reasoning
TOTAL COSTS 1.2.1	24100 EUR
1.2.2 Workshop on subject 2 from 6	
02-day workshop in BC 06 MS Experts (2 experts from 3 MS)	<p>Profile:</p> <ul style="list-style-type: none">• A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic• Excellent verbal and written communications skills and syntactical abilities in English• Analytical reasoning
TOTAL COSTS 1.2.2	15892 EUR
1.2.3 Workshop on subject 3 from 6	
02-day workshop outside BC 06 MS Experts (2 experts from 3 MS, 2 of them from the MS in which the workshop is taking place)	<p>Profile:</p> <ul style="list-style-type: none">• A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic• Excellent verbal and written communications skills and syntactical abilities in English• Analytical reasoning
TOTAL COSTS 1.2.3	24100 EUR

1.2.4 Workshop on subject 4 from 6	
02-day workshop in BC 06 MS Experts (2 experts from 3 MS)	<u>Profile:</u> <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Excellent verbal and written communications skills and syntactical abilities in English • Analytical reasoning
TOTAL COSTS 1.1.2	15892 EUR

1.2.5 Workshop on subject 5 from 6	
02-day workshop outside BC 06 MS Experts (2 experts from 3 MS, 2 of them from the MS in which the workshop is taking place)	<u>Profile:</u> <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Excellent verbal and written communications skills and syntactical abilities in English • Analytical reasoning
TOTAL COSTS 1.2.5	24100 EUR

1.2.6 Workshop on subject 6 from 6	
02-day workshop in BC 06 MS Experts (2 experts from 3 MS)	<u>Profile:</u> <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Excellent verbal and written communications skills and syntactical abilities in English • Analytical reasoning
TOTAL COSTS 1.1.2	15892 EUR

3. Drafting the guidelines in each of the six fields mentioned at activity 1

1.3.1 Drafting the guidelines in the field of "Detecting and proving fraudulent mechanisms used in the stock market"	
05-day mission in BC	

16

LB
9

03 MS Experts (each one from a different MS country)	<u>Profile:</u> <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Previously participating in the workshop organized under the result 1 of the current project • Excellent verbal and written communications skills and syntactical abilities in English • Capacity of synthesis • Excellent computer skills (Word, Excel, Power Point)
TOTAL COSTS 1.3.1	17863 EUR

1.3.2 Drafting the guidelines in the field of "Techniques for identifying and proving money-laundering schemes using off shore centers and tax heavens"

05-day mission in BC	
03 MS Experts (each one from a different MS country)	<u>Profile:</u> <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Previously participating in the workshop organized under the result 1 of the current project • Excellent verbal and written communications skills and syntactical abilities in English • Capacity of synthesis • Excellent computer skills (Word, Excel, Power Point)
TOTAL COSTS 1.3.2	17863 EUR

1.3.3 Drafting the guidelines in the field of "Detecting and proving fraudulent mechanisms used in the insurances market"

05-day mission in BC	
03 MS Experts (each one from a different MS country)	<u>Profile:</u> <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Previously participating in the workshop organized under the result 1 of the current project • Excellent verbal and written communications skills and syntactical abilities in English • Capacity of synthesis • Excellent computer skills (Word, Excel, Power Point)
TOTAL COSTS 1.3.3	17863 EUR

1.3.4 Drafting the guidelines in the field of "Assets evaluation methods. Practical approach regarding corruption offences and frauds related to public procurement, privatization"

05-day mission in BC	
03 MS Experts (each one from a different MS country)	Profile: <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Previously participating in the workshop organized under the result 1 of the current project • Excellent verbal and written communications skills and syntactical abilities in English • Capacity of synthesis • Excellent computer skills (Word, Excel, Power Point)
TOTAL COSTS 1.3.4	17863 EUR

1.3.5 Drafting the guidelines in the field of "Criminal liability of legal persons"

05-day mission in BC	
03 MS Experts (each one from a different MS country)	Profile: <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Previously participating in the workshop organized under the result 1 of the current project • Excellent verbal and written communications skills and syntactical abilities in English • Capacity of synthesis • Excellent computer skills (Word, Excel, Power Point)
TOTAL COSTS 1.3.5	17863 EUR

1.3.6 Drafting the guidelines in the field of "Using of IT tools in proving corruption offences or corruption related offences"

05-day mission in BC	
03 MS Experts (each one from a different MS country)	Profile: <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Previously participating in the workshop organized under the result 1 of the current project • Excellent verbal and written communications skills and syntactical abilities in English • Capacity of synthesis • Excellent computer skills (Word, Excel, Power Point)

TOTAL COSTS 1.3.6	17863 EUR
-------------------	-----------

Activities result 2

1. Organizing of six training seminars for 15 participants, one seminar for each of the six topics mentioned at activity 1

The training seminars will consolidate and disseminate the information gathered in workshops, through the best practices exercise.

Participants: 5 DNA's prosecutors, police officers, specialists and 10 specialized judges for each of the six seminars.

2.1 Training in the field of "Detecting and proving fraudulent mechanisms used in the stock market"	
01-day training event in region of BC on the subject	
01 MS Experts (names) for 01 days	<p>Profile:</p> <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Previously participating in the workshop organized under the result 1 of the current project • Excellent verbal and written communications skills in English • Training experience would be an advantage
TOTAL COSTS 2.1	1969 EUR

2.2 Training in the field of "Techniques for identifying and proving money-laundering schemes using off shore centers and tax heavens"	
01-day training event in region of BC on the subject	
01 MS Experts (names) for 01 days	<p>Profile:</p> <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Previously participating in the workshop organized under the result 1 of the current project • Excellent verbal and written communications skills in English • Training experience would be an advantage
TOTAL COSTS 2.2	1969 EUR

2.3 Training in the field of "Detecting and proving fraudulent mechanisms used in the insurances market"	
01-day training event in region of BC on the subject	

01 MS Experts (names) for 01 days	<u>Profile:</u> <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Previously participating in the workshop organized under the result 1 of the current project • Excellent verbal and written communications skills in English • Training experience would be an advantage
TOTAL COSTS 2.3	1969 EUR

2.4 Training in the field of "Assets evaluation methods. Practical approach regarding corruption offences and frauds related to public procurement, privatization"

01-day training event in region of BC on the subject	
01 MS Experts (names) for 01 days	<u>Profile:</u> <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Previously participating in the workshop organized under the result 1 of the current project • Excellent verbal and written communications skills in English • Training experience would be an advantage
TOTAL COSTS 2.4	1969 EUR

2.5 Training in the field of "Criminal liability of legal persons"

01-day training event in region of BC on the subject	
01 MS Experts (names) for 01 days	<u>Profile:</u> <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Previously participating in the workshop organized under the result 1 of the current project • Excellent verbal and written communications skills in English • Training experience would be an advantage
TOTAL COSTS 2.5	1969 EUR

2.6 Training in the field of "Using of IT tools in proving corruption offences or corruption related offences"	
01-day training event in region of BC on the subject	
01 MS Experts (names) for 01 days	<u>Profile:</u> <ul style="list-style-type: none"> • A person having attributions in investigating the type of crimes relevant to the workshop's topic or in prosecuting that type of crimes or a representative from a MS public national bodies having attributions relevant to the topic • Previously participating in the workshop organized under the result 1 of the current project • Excellent verbal and written communications skills in English • Training experience would be an advantage
TOTAL COSTS 2.6	1969 EUR

All the activities mentioned will be implemented within a **Twinning contract**.
In case there is no proper offer for twinning, the instrument to be used is the **TA contract**.

3.5. Profile of the PL (Project Leader)

Having a high rank position in an agency with attributions in investigating or prosecuting corruption offences and/or economic crime or in coordinating or supervising such agency

3.6. Profile of the RTA (Resident Twinning Advisers)

Having at least 10 years experience in investigating and/or prosecuting corruption and/or corruption related offences (economic crimes)

Good knowledge of relevant EU and international anticorruption legal instruments and best practices

Previous experience in working in international environment and multidisciplinary teams would be an advantage

Able to quickly adapt to the local environment and understand the constraints and opportunities of it

Having leadership abilities and initiative

Time management abilities

Ability to prioritize and plan work activities

Abilities to organize or schedule other people and their tasks

Excellent verbal and written communications skills and syntactical abilities in English or French (English would be an advantage).

Computer proficiency in MS Word, MS Excel and MS Outlook

3.7. Lessons learned:

See Annex 5

4. Institutional Framework

The Implementing Authority as well as main beneficiary of the project is DNA.
Among other beneficiaries there are:

The National Institute of Magistracy
The Ministry of Justice
The National Agency for Fiscal Administration
The National Trade Register Office
The National Bank of Romania
The National Office for Preventing and Fighting against Money Laundering
The Romanian National Insurances Commission
The Romanian National Securities Commission
The National Association of Romanian Evaluators

5. Detailed Budget

Strictly follow the following format:

€M	Transition Facility support			Co-financing			Total cost
	Investment	Institution Building	Total Transition Facility (=I+IB)	National Public Funds (*)	Other Sources (**)	Total co-financing of the project	TF plus cofinancing
Project 01 Twinning	0.00	0,56	0,56	0.00	0.00	0.00	0,56
Project 01 Parallel cofin	0.00	0.00	0.00	0,04*	0.00	0,04*	0,04*
Total	0.00	0,56	0,56	0,04*	0.00	0,04*	0,60

* Parallel co-financing . The direct and indirect costs of the BC administrations (0,04 MEUR, as estimated in Annex 6 Budget Breakdown) will be covered from the beneficiary administrations' budgets, as well as the travel costs for BC staff traveling to a MS or between MS
The costs related to the RTA's office will be covered from DNA's budget

(**) private funds, FIs loans to private entities

Contributions from the <country> administration for effective implementation of the twinning/twinning light/TA may be further detailed in the twinning contract/terms of references.

To ensure smooth implementation of the project, the beneficiary will provide adequately equipped office space with telephone, PC (Internet) and fax. Photocopier and access to the necessary information as well as secretarial support will be ensured during the project life-time. In addition the beneficiary will provide space and facilities for workshops (training), consultations and seminars. The national co-financing will be specified in the twinning contract.

VAT is not an eligible expenditure under both the Transition Facility and national cofinancing funds indicated in the above budget table. Where contracts are subject to VAT due to provisions of national legislation, these funds have to be provided from national resource outside and in addition to the amounts indicated in the budget table.

6. Implementation Arrangements

6.1. Implementing Agency

Implementing Agency

For the whole project, the Implementing Agency will be Central Finance and Contracts Unit (CFCU) which will be responsible for tendering, contracting, administration, accounting, payments and financial reporting.

Carmen ROSU, Director CFCU/PAO
030669 Bucharest, Sector 3
Mircea Voda Boulevard 44, Entrance B
Telephone: +40 (21) 3260202
Fax: +40 (21) 3268730; 3268709
E-mail: carmenrosu@cfcu.ro

The responsibility for technical project preparation, implementation and control will remain with the beneficiary institution, National Anticorruption Directorate (DNA)

PL / SPO: **Carmen Argentina Galca, Deputy Chief Prosecutor**
Prosecutor's Office attached to the High Court of Cassation and Justice
National Anticorruption Directorate
79-81 Stirbei Voda Str., 1st District, Bucharest
Telephone: 004.021.312.66.32
Fax: 004.021.313.37.30
E-mail: cgalca@pna.ro

6.2. Steering Committee

In order to ensure that the project focus is in line with all required principles, a Steering Committee will be established. It will consist of representatives of the DNA as well as of NAC, Central Finance and Contracting Unit.

Representatives from

The National Institute of Magistracy

The Ministry of Justice

The National Agency for Fiscal Administration

The National Trade Register Office

The National Bank of Romania

The National Office for Preventing and Fighting against Money Laundering

The Romanian National Insurances Commission

The Romanian National Securities Commission

The National Association of Romanian Evaluators

taking part in the implementation phase will attend the Steering Committee.

The Steering Committee will coordinate and supervise the implementation of activities and will hold a meeting every three months during the preparation and implementation phase of the project.

16

LB

6.3. Twinning

*Prosecutor's Office attached to the High Court of Cassation and Justice
National Anticorruption Directorate
79-81 Stirbei Voda Str., 1st District, Bucharest
Contact person: **Anca Jurma**, Head of PIU
Telephone: 004.021.312.51.04
Fax: 004.021.312.67.39
E-mail: ajurma@pna.ro*

6.4. Non-standard aspects

The twinning manual will be strictly followed.

6.5. Contracts

1 twinning contract of 0,60 ME. In case there is no proper offer for twinning, the instrument to be used is the **TA contract**.

7. Implementation Schedule

7.1. Start of tendering/call for proposals

January 2008

7.2. Start of project activity

September 2008

7.3. Project completion

July 2009

8. Sustainability

DNA will introduce in its annual budget, as co-financing, the necessary amount of money required for the appropriate implementation of the project. The PIU from DNA will assist the twinning partner as regards the technical implementation of the project.

DNA also will ensure the resources in terms of staff and budget to secure the sustainability of the project after the completion of the project.

9. Conditionality and sequencing

Not applicable.

ig

LB

ANNEXES TO PROJECT FICHE

1. Logical framework matrix in standard format (compulsory)
2. Detailed implementation chart (compulsory)
3. Contracting and disbursement schedule by quarter for full duration of programme (including disbursement period) (compulsory)
4. List of relevant Laws and Regulations (optional)
5. Lessons learnt from previous years (compulsory)
6. Detailed budget breakdown

19

LB

Log frame
Transition Facility programme for Romania

LOGFRAME PLANNING MATRIX FOR Project Fiche			Programme name and number 2007/19343.01.09	Disbursement period expires 15 12 2010
ENHANCEMENT OF DNA'S INVESTIGATIVE CAPACITIES			Contracting period expires 15 12 2009	
Overall objective			Total budget : 0.60 MEUR	TF budget 0.56 MEUR
<ul style="list-style-type: none"> Increasing the efficiency of the Romanian institutions involved in the fight against corruption 			List of other projects with same objective	
Project purpose				
<p><i>Engage in exchange of experience with other EU Member States with the purpose of identifying the best practices in investigating serious economic criminal offences assimilated or connected to corruption and adapting them to the Romanian investigative practice.</i></p>				
Results				
<p>1. Guidelines of best practices in the fields of: "Detecting and proving fraudulent mechanisms used in the stock market"; "Techniques for identifying and proving money-laundering schemes"</p>				
Objectively verifiable indicators				
<p>Guidelines book delivered, adopted by an internal regulation and disseminated to the relevant personnel</p> <p>Number of files in which the gained expertise was used by the DNA's</p>				
Objectively verifiable indicators				
<p>Best practices known to the operative personnel of DNA and used as a reference point in their investigations</p>				
Relates to Copenhagen criterion and acquis chapter				
<p>The quantity and quality of non-partisan investigations by the National Anti-Corruption Directorate (DNA) into allegations of high level corruption have continued to increase. However, there needs to be a clear political will to demonstrate the sustainability and irreversibility of the recent positive progress in fighting corruption¹</p>				
Objectively verifiable indicators				
<p>EC reports in the field</p> <p>DNA internal regulation</p>				
Sources of Verification				
Assumptions				
<p>The Romanian participants will give a relevant input to the substance of the debates and to the quality of the final report</p>				
Sources of Verification				
Assumptions				

¹ 2006 Comprehensive Monitoring Report on the Romania preparations for membership (CMR) issued by the Commission in September 2006

<p>using off shore centers and tax heavens"; "Detecting and proving fraudulent mechanisms used in the insurances market"; "Assets evaluation methods. Practical approach regarding corruption offences and frauds related to public procurement, privatization"; "Criminal liability of legal persons"; "Using of IT tools in proving corruption offences or corruption related offences" - drafted, and adopted by an internal regulation</p>	<p>operative personnel during the time span of a year</p>	<p>DNA annual report</p>	<p>There will be taken into account all the effects the implementation of each practice will produce</p>
<p>2. 60 judges and 30 prosecutors trained in order to consolidate and disseminate the information gathered through the result 1</p>	<p>Training of 30 DNA's prosecutors, police officers, specialists and 60 specialized judges completed 6 training seminars organized</p>	<p>List of successful participants. Final Report and Attendance Certificates</p>	
	<p>Number of files in which the gained expertise was used by the DNA's operative personnel during the time span of a year</p>	<p>DNA annual report</p>	
	<p>Number of files in which the gained expertise was used by the judges during the time span of a year</p>	<p>Courts' statistics</p>	
<p>Activities Activities Result 1 Regular meetings with representatives of the relevant Romanian authorities as for the foreign experts became acquainted with the current Romanian institutional and legal framework in the field of "Detecting and proving fraudulent</p>	<p>Means All the activities mentioned will be implemented within a Twinning contract. In case there is no proper offer for twinning, the instrument to be used is the TA contract.</p>	<p>Mission reports Mission certificates Lists of presence Final reports</p>	<p>Assumptions</p> <ul style="list-style-type: none"> • All the participants will attend the seminars • The participants will be proactive in identifying the best practices used by the similar institutions • The chairmen of the workshop sessions will be capable to facilitate the exchange of ideas • The translation will be appropriate.

LB

mechanisms used in the stock market";
 "Techniques for identifying and proving money-laundering schemes using off shore centers and tax heavens";
 "Detecting and proving fraudulent mechanisms used in the insurances market";
 "Assets evaluation methods. Practical approach regarding corruption offences and frauds related to public procurement, privatization";
 "Criminal liability of legal persons";
 "Using of IT tools in proving corruption offences or corruption related offences"

Organizing of six workshops for 21 experts, one workshop for each of the six topics mentioned at activity 1

Drafting the guidelines in each of the six fields mentioned at activity 1

Activities Result 2

Lists of participants
 Workshop minutes
 Mission reports

Guidelines

Lists of participants
 Evaluation grids

Organizing of six training seminars for 15 participants, one seminar for each of the six topics mentioned at activity 1			
---	--	--	--

LB

LB

Annex 3

Annex 3a - Cumulative contracting schedule

	31/03/07	30/06/07	30/09/07	31/12/07	31/03/08	30/06/08	30/09/08	31/12/08	31/03/09	30/06/09	30/09/09	31/12/09
CONTRACTED							0,56					
NB: All contracting should normally be completed within 6-12 months and must be completed within 24 months of signature of the FA.												

Annex 3b - Cumulative disbursement schedule

	31/03/08	30/06/08	30/09/08	31/12/08	31/03/09	30/06/09	30/09/09	31/12/09	31/03/10	30/06/10	30/09/10
DISBURSEMENT			0,35	0,40	0,50	0,56					
NB: All disbursements must be completed within 36 months of signature of the FA.											

Annex 5 - Lessons learnt from previous years

Identified Gaps or Recommended courses of intervention	Action for covering the Gap or implement the recommended intervention	Phare Programming (Project Reference)	Transition Facility
<p>"Romania should increase its administrative capacity in the relevant institutions, implements an effective reform of the judicial system, recruits and trains the necessary staff and takes measures that have a significant impact on corruption. [...] In the fight against fraud and corruption, efforts have been focused on legislative measures and sanctions. The main challenges do not, however, stem from an inadequate legal framework and efforts should now be focused on ensuring effective implementation."²</p> <p>"Immediate action is needed to clarify the funding sources [...] to increase Romania's capacity to fight corruption."³</p>	<p>Workshops for developing DNA's management strategy</p> <p>Workshops and a study visit for developing DNA's communication strategy</p> <p>10 training seminars for prosecutors and judges</p> <p>3 study visits for prosecutors and police officers</p> <p>Designing and implementing an internal collaborative software for DNA including procurement of hardware and training sessions for 32 final users and 3 IT administrators</p> <p>Procuring equipment and tools for the forensic laboratory, including training sessions for 8 IT specialists using the laboratory</p>	<p>2004-2006</p> <p>PHARE 2004-016-772.01.05 Improving the fight against corruption (TW RO 04/IB/JH/02)</p> <p>PHARE 2004-016-772.01.05 Improving the fight against corruption (SUPPLY Contract)</p>	

² 2004 Romania Regular Report issued by the Commission

³ 2005 Romania Comprehensive Monitoring Report issued by the Commission

LB

19

<p>"Romania needs to continue efforts with a view to consolidating and building on the progress made in its fight against corruption"⁴.</p>	<p>The quantity and quality of non-partisan investigations by the National Anti-Corruption Directorate (DNA) into allegations of high-level corruption have continued to increase. However, there needs to be a clear political will to demonstrate the sustainability and irreversibility of the recent positive progress in fighting corruption</p>	<p>Guidelines of best practices on specific topics ("Detecting and proving fraudulent mechanisms used in the stock market"; "Techniques for identifying and proving money-laundering schemes using off shore centers and tax heavens"; "Detecting and proving fraudulent mechanisms used in the insurances market"; "Assets evaluation methods. Practical approach regarding corruption offences and frauds related to public procurement, privatization"; "Criminal liability of legal persons"; "Using of IT tools in proving corruption offences or corruption related offences")</p>	<p>ENHANCEMENT OF DNA'S INVESTIGATIVE CAPACITIES (proposed TW)</p>
--	---	--	--

⁴ 2006 Comprehensive Monitoring Report on the Romania preparations for membership (CMR) issued by the Commission in May 2006.
⁵ 2006 Comprehensive Monitoring Report on the Romania preparations for membership (CMR) issued by the Commission in September 2006

LB

Budget breakdown
for the National Anticorruption Department (DNA)'s Twinning Project

Actions to be undertaken under the Twinning project	Responsibility (tick as appropriate)		Cost			
	BC	MS	Unit cost	No of units	Total MS cost	BC Co- financing
1. Resident Twinning Advisor Remuneration						
Mr./Ms. First Name SURNAME (XXX months)						
Basic salary and non wage labour costs			7000	10	70000	
6% of salary and non-wage labour costs			70000	0,06	4200	
Total RTA remuneration					74200	
						Total BC Co-financing
2. Resident Twinning Advisor Allowances						
Daily allowances (50%)			135	300	40500	
Allowances for RTA for first 30 days			270	30	8100	
Allowances for spouse and children for first 30 days at 50%						
Health and accident insurance for RTA			200	10	2000	
Health and accident insurance for spouse						
Health and accident insurance for children						
Accommodation (see appropriate ceiling for each BC)			1400	10	14000	
Estate Agent's Fee			650	1	650	
Removal Costs (up to 780kg for RTA, 390kg for spouse and 195kg per child)						
Storage Costs						
Vehicle transport						
Excess Luggage (up to 50kg)			100	2	200	
Travel to and from place of duty – RTA			1100	2	2200	
Travel to and from place of duty – spouse						
Annual return trip – RTA						
Annual return trip – spouse						
Monthly allowance for special economically priced return trips ¹			650	10	6500	
School fees (X children X years)						
Total RTA Allowances					74150	
						Total BC Co-financing
3. RTA Training						
Return fare Brussels			700	1	700	

¹ NOTE: If this option is chosen, the RTA is not entitled to reimbursement of removal costs and annual trip home, and his/her spouse or children are not entitled to reimbursement for any costs.

Actions to be undertaken under the Twinning project	Responsibility (tick as appropriate)		Cost			
	BC	MS	Unit cost	No of units	Total MS cost	BC Co-financing
3 per diems BE			200	3	600	
Total RTA Training					1300	
Total BC Co-financing						
4. RTA Assistant						
Interpreter salary			900	10	9000	
Assistant salary (See ceilings established per country)			900	10	9000	
Total RTA Assistant Costs					18000	
Total BC Co-financing						
5. Project Preparation						
RTA fees			350,00	14	4900,00	
Management costs				1,5	7350,00	
Per diems			270,00	16	4320,00	
Air tickets			1100,00	4	4400,00	
PL fees			350,00	16	5600,00	
Total Preparation Costs					26570	
Total BC Co-financing						
6. Project Co-ordination Costs						
Participation of PL in PSC meetings						
Fees (XX missions of XX days)				150%		
'Project Management Costs'						
Per diems						
Airfare			2500	1	2500	
Visibility costs ⁶			3500	1	3500	
Audit certificate costs ⁷						
RTA Office Equipments***	X		5000	1		5000
RTA Office Maintenance Costs (utilities, phones, internet connection, consumables)	X		1000	12		12000
Total Project Co-ordination Costs					6000	17000
Total BC Co-financing						17000

*** The equipments will not be subject to a purchase procedure. DNA will put them at RTA's Office disposal during the implementation period.

⁶ Subject to ceiling of € 3000 for projects with a budget up to and including 1M€ and € 5000 for projects above that threshold.

⁷ Recommended estimate: € 4000 - € 6000.

7. PROJECT ACTIVITIES

COMPONENT 1: GUIDELINES OF BEST PRACTICES

1.1 Regular finding facts meetings subject 1

Five-day mission in BC					
03 MS experts (names), 05 days		X			
Expert fees		X	250	15	3750
'Project Management Costs'		X	1250	150%	5625
Per diems ⁸		X	228	21	4788
Air tickets		X	400	3	1200
Interpretation (01 interpreters x 05 days)		X	100	5	500
Translation of documents, legislation (200 pages)		X	200	10	2000
Seminar venue	X				
TOTAL COSTS 1.1					17863

1.2 Workshop subject 1

02-day training event in region of BC on the subject					
06 MS Experts (names) for 02 days		X			
Expert fees		X	250	12	3000
'Project Management Costs'		X		150%	4500
Per diems		X	300	16	4800
Air tickets		X	400	4	1600
Local travel		X			
Interpretation (02 interpreters x 02 days)		X	500	4	2000
Venue		X	500	2	1000
Per-diems RO participants		X	300	24	7200
Air tickets RO participants	X		400	6	2400
TOTAL COSTS 1.2					24100
					2400

1.3 Drafting the guidelines subject 1

Five-day mission in BC					
03 MS experts (names), 05 days		X			
Expert fees		X	250	15	3750
'Project Management Costs'		X	1250	150%	5625
Per diems ⁹		X	228	21	4788
Air tickets		X	400	3	1200
Interpretation (01 interpreters x 05 days)		X	100	5	500
Translation of documents, legislation (200 pages)		X	200	10	2000
Seminar venue	X				
TOTAL COSTS 1.3					17863

1.4 Regular finding facts meetings subject 2

Five-day mission in BC					
03 MS experts (names), 05 days		X			

⁸ If the sum of one additional per diem and a special economically priced ticket is lower than that of economy ticket price, then one additional day stay is recommended.

⁹ If the sum of one additional per diem and a special economically priced ticket is lower than that of economy ticket price, then one additional day stay is recommended.

Expert fees		X	250	15	3750	
'Project Management Costs'		X	1250	150%	5625	
Per diems ¹⁰		X	228	21	4788	
Air tickets		X	400	3	1200	
Interpretation (01 interpreters x 05 days)		X	100	5	500	
Translation of documents, legislation (200 pages)		X	200	10	2000	
Seminar venue	X					
TOTAL COSTS 1.4					17863	
1.5 Workshop subject 2						
02-day training event in region of BC on the subject						
06 MS Experts (names) for 02 days		X				
Expert fees		X	250	12	3000	
'Project Management Costs'		X		150%	4500	
Per diems		X	228	24	5472	
Air tickets		X	400	6	2400	
Local travel		X				
Interpretation (02 interpreters x 02 days)		X	130	4	520	
Training venue	X					
TOTAL COSTS 1.5					15892	
1.6 Drafting the guidelines subject 2						
Five-day mission in BC						
03 MS experts (names), 05 days		X				
Expert fees		X	250	15	3750	
'Project Management Costs'		X	1250	150%	5625	
Per diems ¹¹		X	228	21	4788	
Air tickets		X	400	3	1200	
Interpretation (01 interpreters x 05 days)		X	100	5	500	
Translation of documents, legislation (200 pages)		X	200	10	2000	
Seminar venue	X					
TOTAL COSTS 1.6					17863	
1.7 Regular finding facts meetings subject 3						
Five-day mission in BC						
03 MS experts (names), 05 days		X				
Expert fees		X	250	15	3750	
'Project Management Costs'		X	1250	150%	5625	
Per diems ¹²		X	228	21	4788	
Air tickets		X	400	3	1200	
Interpretation (01 interpreters x 05 days)		X	100	5	500	

¹⁰ If the sum of one additional per diem and a special economically priced ticket is lower than that of economy ticket price, then one additional day stay is recommended.

¹¹ If the sum of one additional per diem and a special economically priced ticket is lower than that of economy ticket price, then one additional day stay is recommended.

¹² If the sum of one additional per diem and a special economically priced ticket is lower than that of economy ticket price, then one additional day stay is recommended.

Translation of documents, legislation (200 pages)		X	200	10	2000	
Seminar venue	X					
TOTAL COSTS 1.7					17863	
1.8 Workshop subject 3						
02-day training event in region of BC on the subject						
06 MS Experts (names) for 02 days		X				
Expert fees		X	250	12	3000	
'Project Management Costs'		X		150%	4500	
Per diems		X	300	16	4800	
Air tickets		X	400	4	1600	
Local travel		X				
Interpretation (02 interpreters x 02 days)		X	500	4	2000	
Venue		X	500	2	1000	
Per-diems RO participants		X	300	24	7200	
Air tickets RO participants	X		400	6		2400
TOTAL COSTS 1.8					24100	2400
1.9 Drafting the guidelines subject 3						
Five-day mission in BC						
03 MS experts (names), 05 days		X				
Expert fees		X	250	15	3750	
'Project Management Costs'		X	1250	150%	5625	
Per diems ¹³		X	228	21	4788	
Air tickets		X	400	3	1200	
Interpretation (01 interpreters x 05 days)		X	100	5	500	
Translation of documents, legislation (200 pages)		X	200	10	2000	
Seminar venue	X					
TOTAL COSTS 1.9					17863	
1.10 Regular finding facts meetings subject 4						
Five-day mission in BC						
03 MS experts (names), 05 days		X				
Expert fees		X	250	15	3750	
'Project Management Costs'		X	1250	150%	5625	
Per diems ¹⁴		X	228	21	4788	
Air tickets		X	400	3	1200	
Interpretation (01 interpreters x 05 days)		X	100	5	500	
Translation of documents, legislation (200 pages)		X	200	10	2000	
Seminar venue	X					
TOTAL COSTS 1.10					17863	
1.11 Workshop subject 4						

¹³ If the sum of one additional per diem and a special economically priced ticket is lower than that of economy ticket price, then one additional day stay is recommended.

¹⁴ If the sum of one additional per diem and a special economically priced ticket is lower than that of economy ticket price, then one additional day stay is recommended.

02-day training event in region of BC on the subject					
06 MS Experts (names) for 02 days	X				
Expert fees	X	250	12	3000	
'Project Management Costs'	X		150%	4500	
Per diems	X	228	24	5472	
Air tickets	X	400	6	2400	
Local travel	X				
Interpretation (02 interpreters x 02 days)	X	130	4	520	
Training venue	X				
TOTAL COSTS 1.11				15892	
1.12 Drafting the guidelines subject 4					
Five-day mission in BC					
03 MS experts (names), 05 days	X				
Expert fees	X	250	15	3750	
'Project Management Costs'	X	1250	150%	5625	
Per diems ¹⁵	X	228	21	4788	
Air tickets	X	400	3	1200	
Interpretation (01 interpreters x 05 days)	X	100	5	500	
Translation of documents, legislation (200 pages)	X	200	10	2000	
Seminar venue	X				
TOTAL COSTS 1.12				17863	
1.13 Regular finding facts meetings subject 5					
Five-day mission in BC					
03 MS experts (names), 05 days	X				
Expert fees	X	250	15	3750	
'Project Management Costs'	X	1250	150%	5625	
Per diems ¹⁶	X	228	21	4788	
Air tickets	X	400	3	1200	
Interpretation (01 interpreters x 05 days)	X	100	5	500	
Translation of documents, legislation (200 pages)	X	200	10	2000	
Seminar venue	X				
TOTAL COSTS 1.13				17863	
1.14 Workshop subject 5					
02-day training event in region of BC on the subject					
06 MS Experts (names) for 02 days	X				
Expert fees	X	250	12	3000	
'Project Management Costs'	X		150%	4500	
Per diems	X	300	16	4800	
Air tickets	X	400	4	1600	
Local travel	X				

¹⁵ If the sum of one additional per diem and a special economically priced ticket is lower than that of economy ticket price, then one additional day stay is recommended.

¹⁶ If the sum of one additional per diem and a special economically priced ticket is lower than that of economy ticket price, then one additional day stay is recommended.

Interpretation (02 interpreters x 02 days)		X	500	4	2000	
Venue		X	500	2	1000	
Per-diems RO participants		X	300	24	7200	
Air tickets RO participants	X		400	6		2400
TOTAL COSTS 1.14					24100	2400
1.15 Drafting the guidelines subject 5						
Five-day mission in BC						
03 MS experts (names), 05 days		X				
Expert fees		X	250	15	3750	
'Project Management Costs'		X	1250	150%	5625	
Per diems ¹⁷		X	228	21	4788	
Air tickets		X	400	3	1200	
Interpretation (01 interpreters x 05 days)		X	100	5	500	
Translation of documents, legislation (200 pages)		X	200	10	2000	
Seminar venue	X					
TOTAL COSTS 1.15					17863	
1.16 Regular finding facts meetings subject 6						
Five-day mission in BC						
03 MS experts (names), 05 days		X				
Expert fees		X	250	15	3750	
'Project Management Costs'		X	1250	150%	5625	
Per diems ¹⁸		X	228	21	4788	
Air tickets		X	400	3	1200	
Interpretation (01 interpreters x 05 days)		X	100	5	500	
Translation of documents, legislation (200 pages)		X	200	10	2000	
Seminar venue	X					
TOTAL COSTS 1.16					17863	
1.17 Workshop subject 6						
02-day training event in region of BC on the subject						
06 MS Experts (names) for 02 days		X				
Expert fees		X	250	12	3000	
'Project Management Costs'		X		150%	4500	
Per diems		X	228	24	5472	
Air tickets		X	400	6	2400	
Local travel		X				
Interpretation (02 interpreters x 02 days)		X	130	4	520	
Training venue	X					
TOTAL COSTS 1.17					15892	
1.18 Drafting the guidelines subject 6						
Five-day mission in BC						
03 MS experts (names), 05 days		X				

¹⁷ If the sum of one additional per diem and a special economically priced ticket is lower than that of economy ticket price, then one additional day stay is recommended.

¹⁸ If the sum of one additional per diem and a special economically priced ticket is lower than that of economy ticket price, then one additional day stay is recommended.

2.2 Training in the field of "Techniques for identifying and proving money-laundering schemes using off shore centers and tax heavens"

01-day training event in region of BC on the subject				
01 MS Experts (names) for 01 days	X			
Expert fees	X	250	1	250
'Project Management Costs'	X		150%	375
Per diems	X	228	3	684
Air tickets	X	400	1	400
Local travel	X			
Interpretation (02 interpreters x 01 days)	X	130	2	260
Training venue	X	500	1	
		500		
Accommodation for participants outside Bucharest	X		80	10
		800		
Local travel cost for participants outside Bucharest	X		50	5
		250		
Per-diems for participants outside Bucharest	X	40	10	
		400		
TOTAL COSTS 2.2				1969
		1950		

2.3 Training in the field of "Detecting and proving fraudulent mechanisms used in the insurances market"

01-day training event in region of BC on the subject				
01 MS Experts (names) for 01 days	X			
Expert fees	X	250	1	250
'Project Management Costs'	X		150%	375
Per diems	X	228	3	684
Air tickets	X	400	1	400
Local travel	X			
Interpretation (02 interpreters x 01 days)	X	130	2	260
Training venue	X	500	1	
		500		
Accommodation for participants outside Bucharest	X		80	10
		800		
Local travel cost for participants outside Bucharest	X		50	5
		250		
Per-diems for participants outside Bucharest	X	40	10	
		400		
TOTAL COSTS 2.3				1969
		1950		

2.4 Training in the field of "Assets evaluation methods. Practical approach regarding corruption offences and frauds related to public procurement, privatization"

01-day training event in region of BC on the subject					
01 MS Experts (names) for 01 days	X				
Expert fees	X	250	1	250	
'Project Management Costs'	X		150%	375	
Per diems	X	228	3	684	
Air tickets	X	400	1	400	
Local travel	X				
Interpretation (02 interpreters x 01 days)	X	130	2	260	
Training venue	X	500	1		500
Accommodation for participants outside Bucharest	X		80	10	
800					
Local travel cost for participants outside Bucharest	X		50	5	
250					
Per-diems for participants outside Bucharest	X	40	10		400
TOTAL COSTS 2.4				1969	1950

2.5 Training in the field of "Criminal liability of legal persons"

01-day training event in region of BC on the subject					
01 MS Experts (names) for 01 days	X				
Expert fees	X	250	1	250	
'Project Management Costs'	X		150%	375	
Per diems	X	228	3	684	
Air tickets	X	400	1	400	
Local travel	X				
Interpretation (02 interpreters x 01 days)	X	130	2	260	
Training venue	X				
Accommodation for participants outside Bucharest	X		80	10	
800					
Local travel cost for participants outside Bucharest	X		50	5	
250					
Per-diems for participants outside Bucharest	X	40	10		400
TOTAL COSTS 2.5				1969	1950

2.6 Training in the field of "Using of IT tools in proving corruption offences or corruption related offences"

01-day training event in region of BC on the subject					
01 MS Experts (names) for 01 days	X				
Expert fees	X	250	1	250	
'Project Management Costs'	X		150%	375	
Per diems	X	228	3	684	
Air tickets	X	400	1	400	
Local travel	X				
Interpretation (02 interpreters x 01 days)	X	130	2	260	
Training venue	X				
Accommodation for participants outside Bucharest	X		80	10	
800					
Local travel cost for participants outside Bucharest	X		50	5	
250					
Per-diems for participants outside Bucharest	X	40	10		400
TOTAL COSTS 2.6				1969	1950

Total Component 2		11814	11700
Total BC Co-financing			18900
PROJECT SUB-TOTAL			546366
Provision for changes in prices (at maximum 2.5% of sub-total)			13660
PROJECT TOTAL			560026
BC CO-FINANCING TOTAL			35900

