

1.1. RECOMMENDATION: 1			OVERALL RESULT				INDICATOR OF IMPACT	
Outline measures to align the remaining legislation in the area of legal and irregular migration with the acquis, including setting out a mechanism to check that legislation in this area is being implemented			The national legal framework is fully aligned with the acquis in the field of legal and irregular migration				Correct implementation of the acquis as certified by the monitoring mechanism	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION	
1.1.1	Draft a proposal for amendments of the Law on Foreigners which transposes the provisions of Directive 2009/50/EC, Directive 2011/98/EU, Directive 2003/86/EC, Directive 2003/109/EC, Directive 2011/51/EZ Directive 2005/71/EC, Directive 2004/114/EC Directive 2014/36/EU, 2014/66/EU, 81/2004/E3, Directive 2002/90/EC, Directive 2004/82/E3, Directive 2008/115/EC, Framework Decision 2002/946/PIU, Directive 2009/52/E3, and submit it for adoption to the National Assembly of the Republic of Serbia.	Ministry of Interior - head of Border Police Directorate Ministry of Foreign Affairs Ministry of Labour, Employment, Veteran and Social Policy	III quarter of 2016 - partial harmonisation; full harmonisation two years prior to admission to the EU	Budget - Republic of Serbia 40.008 EUR for the year 2016 40.008 EUR for the year 2016 4.140 EUR for the year 2016 4.140 EUR for the year 2016 Twinning Project IPA 2012 - Further development and implementation of the mechanism for comprehensive and consistent monitoring of legal migration in the Republic of Serbia Police reform and migration management - Twinning Project value 1.000.000 EUR	Adoption of the legal framework that will enable Republic of Serbia align with the EU acquis on legal and irregular migration	Official Gazette of the Republic of Serbia	Activity completed Working group for development of the Law on Foreigners has been established; the Law on Foreigners has been drafted; four public debates have been delivered and submitted comments which have been incorporated in the draft Law. Creation of tables of harmonization of drafted Law with the referred Directives is in progress. During December 2016 the final version of drafted Law on Foreigners has been put in a regular procedure of acquiring positions of responsible ministries and other national authorities. Adoption of the Law on Foreigners is expected for the first quarter of 2017	
1.1.2	Draft a proposal for amendments to the Criminal Code in line with EU acquis, and submit it for adoption to the National Assembly of the Republic of Serbia (Directive 2002/90/EC)	Ministry of Justice, working group and partners - the activity will be implemented under Chapter 23 - Judiciary and fundamental rights	III quarter 2016	Budget - Republic of Serbia from Chapter 23 - Judiciary and fundamental rights 82.969 EUR for the year 2016	Adoption of the amendments of the Criminal Code submitted to the National Assembly for adoption	Official Gazette of the Republic of Serbia	Activity completed A proposal of the amendment of the Republic of Serbia Criminal Code has been made in relation to amending the Article 350. Adoption of amendments of the Republic of Serbia Criminal Code is expected for the first quarter of 2017.	
1.1.3	Draft of the Amendments to the Law on Employment of Foreigners aligned with Directive 2009/52/EC, Directive 2004/38/EC, Directive 2001/55/EC, Directive 2013/33/EC, Directive 2003/109/EC, Directive 2004/81/EC, Directive 2011/95/EC, Directive 2004/114/EC, Directive 2014/36/EU and Directive 2011/51/EU to the National Assembly of the Republic of Serbia for adoption	Ministry of Labour, Employment, Veteran and Social Affairs - minister	IV quarter of 2018	Budget - Republic of Serbia 40.008 EUR for the year 2018 4.140 EUR for the year 2016 8.280 EUR for the year 2017 16.560 EUR for the year 2018 Total budget - Republic of Serbia 68.988 EUR	Fully harmonised Law adopted	Official Gazette of the Republic of Serbia	Activity in progress	
1.1.4	Improve the mechanism of coordination and monitoring of the work done by state authorities implementing the legislation governing migration	Commissariat for Refugees and Migration, Ministry of Interior, Ministry of Foreign Affairs, Ministry of Labour, Employment, Veteran and Social Policy	continuously	Budget - Republic of Serbia 19.872 EUR for the year 2015 19.872 EUR for the year 2016 19.872 EUR for the year 2017 19.872 EUR for the year 2018 Total budget - Republic of Serbia 79.488 EUR	Number of meetings of the Working Group Number of jointly conducted projects Assessment of the situation and recommendations	Working group meetings - reports Reports on implementation of joint project activities - Reports on the current state of play assessment with recommendations	Technical Working Group for monitoring and migration management has been actively involved in development of the Republic of Serbia migration profile for the year 2015. There are three joint projects delivered at the moment involving several bodies responsible in the field of migration "Support to the National asylum system in the Republic of Serbia", "Strengthening response capacities of the Serbian Administration to effectively address increased mix migration flows". "Mainstreaming migration into development policies" Working group for handling mixed migration flows has regular meetings	
1.2. RECOMMENDATION: 2			OVERALL RESULT				INDICATOR OF IMPACT	
With the support of external experts, conduct an assessment of the administrative capacity, training needs, equipment and infrastructure, and roll out the necessary measures to ensure Serbia's readiness to correctly implement the acquis in the field of legal and irregular migration			Well-trained staff correctly implements the acquis in the area of legal and irregular migrations; Central database established				The level of protection of human rights in line with the EU minimum standards ensured; level of training of all employees, their efficiency and quality of their work; the extent to which the appropriate model of implementation, monitoring and evaluation is ensured.	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION	
1.2.1	Conduct a gap analysis with recommendations with the help of foreign experts (legal assessment, training needs, administrative capacities, equipment and IT infrastructure) in order to implement measures so that Serbia is ready to adequately enact the acquis it has implemented in new legislation related to legal and irregular migrations.	Ministry of Interior, head of Border Police Directorate Ministry of Foreign Affairs Ministry of Labour, Employment, Veteran and Social Policy Commissariat for Refugees and	II quarter of 2016	Twinning project IPA 2012 - Further development and implementation of the mechanism for comprehensive and consistent monitoring of legal migration in the Republic of Serbia Reform of the Police, Value of the Twinning Project: 1.000.000 EUR	A GAP analysis with recommendations in the area of legal and irregular migrations conducted	Report on conducted activity with the analysis document	Activity completed in the framework of IPA 2012 Twinning Project. GAP analysis has been conducted in relation to Directive on family reunification, granting temporary residence to scientific research workers, students to the Directive on permanent residence and Directive on the return.	
1.2.2	Develop and implement the Training Plan and an action Programme in the field of legal and irregular migration in line with the recommendations in the Analysis (according to the findings of the Analysis under activity 1.2.1.)	Ministry of Interior, head of Border Police Directorate Ministry of Foreign Affairs Ministry of Labour, Employment, Veteran and Social Policy	IV quarter of 2016	Twinning Project IPA 2012 - Further development and implementation of the mechanism for comprehensive and consistent monitoring of legal migration in the Republic of Serbia - Reform of the police, Value of the Twinning Project: 1.000.000 EUR Total budget for this activity 50.000 EUR	Training Plan and Programme developed in line with recommendations from the GAP Analysis Training Plan and Programme adopted Number of trainings delivered (the no. of trainings envisaged by the Plan is materialised according to the police, Number of trainees An assessment of the quality of the Plan and Programme	Plan 1 - Training Programme, Report on delivered trainings and Evaluation report on implemented activities covered within the Plan 1 - Training Programme	Activity completed Trainings for police officers delivered within the Twinning Project: training of police officers from regional and local levels and police officers from the Border Police Directorate in relation to illegal stay, forced removal, accommodation of persons in the Reception Centre for Foreigners, as well as the procedure for deciding upon returning persons in line with the Directive on the return and principle from the drafted Law on Foreigners which have been laid down upon the mentioned Directive. Training for recognition and identification of false and forged documents delivered at the basic level for police officers from the local level and police officers from the Border Police Directorate, as well as the advanced training for police officers from the Border Police Directorate which provided participants with the title of professional trainers.	

1.2.3	Provide equipment necessary for implementation of the legislation related to legal and irregular migrations to be adopted, according to the GAP Analysis	Ministry of Interior -head of Border Police Directorate, Ministry of Foreign Affairs, Ministry of Labour, Employment, Veteran and Social Policy	December of 2015, provision of the equipment will continue until IV quarter of 2018	I Phase – IPA 2012- Further development and implementation of the mechanism for comprehensive and consistent monitoring of legal migration in the Republic of Serbia Police reform an Migration Management Equipment value 1.107.000 EUR Total budget for this activity 997.500 EUR Budget – Republic of Serbia	Equipment provided according to the results of the GAP Analysis Electronic Central Database on foreigners established Faster access and use of Equipment necessary for full implementation of the acquis provided	Report on conducted project activities and Ministry of Interior statistics on the number of exchanged data	Activity completed. Central data base for foreigners established through equipment purchase in the framework of IPA 2012 project - Further development and implementation of the mechanism for comprehensive and consistent monitoring of legal migration in the Republic of Serbia Police reform an Migration Management
1.3.RECOMMENDATION: 3		OVERALL RESULT		INDICATOR OF IMPACT			
Address the accommodation needs, with particular attention for minors and other vulnerable groups		Accommodation capacities of the Reception Centre improved to the level which will enable accommodation and housing of all the foreigners whom it is not possible to remove forcefully immediately, whose identity has not been confirmed or who do not possess a travel document, and vulnerable groups; Accommodation capacities and integration programmes for unaccompanied minors provided		Number of minors and other vulnerable groups who use newly build accommodation capacities			
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
1.3.1	Develop an assessment of accommodation needs of the Shelter for Foreigners (Padinska skela) after refurbishment, especially taking into account the needs of minors and families and vulnerable groups	Ministry of Interior head of Border Police Directorate Ministry of Labour, Employment, Veteran and Social Policy Commissariat for Refugees and Migration	IV quarter of 2015	Budget – Republic of Serbia 1.656 EUR for the year 2015 Assessment is being made with the help of expert engaged by IOM	An analysis with recommendations developed specifying number and quality of accommodation facilities.	IOM experts report on conducted analysis with the analysis document	Activity completed. Evaluation of accommodation capacities done with the support of IOM experts.
1.3.2	Provide additional accommodation capacities according to the results of the needs Assessment (activity 1.3.1)	Ministry of Interior Common Affairs Directorate	IV quarter of 2016	Total amount of required funds for reconstruction will be known just after the needs analysis, possible capacities increase and pursuant to this employment of new staff.	Material and technical capacities strengthened in accordance with the outcome of the Assessment See indicator 1.3.1. above	Report on conducted activities for strengthening material and technical capacities for accommodation of accompanied minors and vulnerable groups	Activity has not been completed because of lack of material and financial resources. Deadline for realization of the activity has been postponed for the second quarter of 2017.
1.3.3	Development of an assessment, including related financial needs assessment, for increasing the accommodation capacities, with particular emphasis on unaccompanied minors. Institutions within the system of social welfare are the Institute for Youth and Children in Niš and the Institute for Youth and Children in Belgrade.	Ministry of Labour, Employment, Veteran and Social Policy assistant minister in the Sector of family care and social welfare	IV quarter of 2015	Donation: Swiss Fund for Migrations-Project: Strengthening capacity of institutions and human resources – accommodation of unaccompanied minors 563.000 CHF	Assessment of accommodation capacities increase for UAMs with special attention to unaccompanied minors drafted	Report on conducted activity with the assessment document	Activity completed. In the framework of the mentioned project, which has been financed by the Swiss Migration Fund, the analysis of existing financial needs has been done as well as the evaluation of financial needs for adaptation/reconstruction of accommodation capacities of the social protection institutions destined for the accommodation of unaccompanied migrants
1.3.4	Preparation of a plan for reconstruction and/or adaptation of the existing accommodation units that are not used or adequately utilized under the current social welfare structure	Ministry of Labour, Employment, Veteran and Social Policy assistant minister in the Sector of family care and social welfare	I quarter of 2016	Donation: Swiss Fund for Migrations-Project: Strengthening capacity of institutions and human resources – accommodation of unaccompanied minors 563.000 CHF	In accordance to assessment results, plan for reconstruction/adaptation of existing accommodation capacities drafted	Report on conducted activity with the Plan for reconstruction of existing capacities	Activity completed. Based upon the analysis done and anticipated within the previous activity 1.3.3., a plan has been prepared, which besides the adaptation/reconstruction of existing facilities for the accommodation of unaccompanied migrants in Belgrade and Niš, anticipates the construction of a new facility in the purpose of strengthening accommodation capacities in Subotica.
1.3.5	Implementation of plan for reconstruction and adaptation of accommodation units for unaccompanied minors in the existing structure according to the results of analysis.	Ministry of Labour, Employment, Veteran and Social Policy assistant minister in the Sector of family care and social welfare	IV quarter of 2016	Donation: Swiss Fund for Migrations-Project: Strengthening capacity of institutions and human resources – accommodation of unaccompanied minors 563.000 CHF	The reconstruction in line with the plan for reconstruction/adaptation of accommodation capacities for unaccompanied minors implemented	Project report on conducted activities defined by reconstruction plan	Activity completed. The facilities in Belgrade and Niš destined for the accommodation of unaccompanied migrants reconstructed and the completely new facility in Subotica built. Accommodation capacities in Belgrade have been raised from 12 to 28 places, in Niš from 10 to 19 while the newly built facility in Subotica disposes of 20 places.
1.4.RECOMMENDATION: 4		OVERALL RESULT		INDICATOR OF IMPACT			
Propose an evaluation mechanism assessing the accommodation capacity for irregular migrants on a continuous basis with the possibility to boost capacity in the short term, if necessary; attention also needs to be paid to ensuring that the centre's staff are adequately trained		An evaluation mechanism is in place in line with good practice of the EU Emergency accommodation is identified in cases of sudden increases going beyond the normal capacity		Statistical tool assesses on a permanent basis the occupation rate of the existing accommodation (not detention, unless criminally charged) and which can swiftly activate a buffer capacity available in case of need or emergency			
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
1.4.1	According to existing capacities develop needs indicators and procedures for the state authorities for actions to take in case of inflow of a big number of irregular migrants	Ministry of Interior- head of Border Police Directorate Ministry of Labour, Employment, Veteran and Social Policy Commissariat for Refugees and Migration and other state authorities	IV quarter of 2015 and continuously	Budget – Republic of Serbia 1.656 EUR for the year 2015 4.968 EUR for the year 2016 4.968 EUR for the year 2017 4.968 EUR for the year 2018 Total budget – Republic of Serbia 16.560 EUR	Needs indicators developed Procedures for acting in case of inflow of a big number of irregular migrants defined, according to the needs indicators	Document with defined indicators containing procedures for acting in case of inflow of a big number of irregular migrants.	Activity completed. Establishment of procedures for public authorities for taking actions in the case of inflow of a great number of migrants is certainly covered with the development of "Manual for humanitarian border management - SOP for the Border Police". The Manual in Serbian and English is possible to reach electronically via following link: http://serbia.iom.int/node/152
1.4.2	Develop a training plan for the staff at accommodation centres that will be additionally engaged in case of big inflow of irregular migrants	Ministry of Interior head of Border Police Directorate Ministry of Labour, Employment, Veteran and Social Policy Commissariat for Refugees and Migration and other state authorities	IV quarter of 2015	Budget – Republic of Serbia IOM 1.656 EUR for the year 2015	Training Plan and Programme developed for the staff at accommodation centres that will be additionally engaged in case of big inflow of irregular migrants Training Plan and Programme adopted	TAIEX experts report with Plan 1 – Training Programme document.	Activity completed Development of the plan of training for the personnel in the accommodation centres who will be engaged in case of increased inflow of irregular migrants – in the two workshops (Arandjelovac – at the beginning March 2016 as well as Zlatibor mountain – at the beginning of April 2016) Plan for border police officers' training has been prepared.

1.4.3	Implement a training of the staff at accommodation centres and others who shall be engaged in case of big inflow of irregular migrants, in line with the Plan	Ministry of Interior, head of Border Police Directorate Ministry of Labour, Employment, Veteran and Social Policy Commissariat for Refugees and Migration and other state authorities	IV quarter of 2015 and continuously	Budget – Republic of Serbia 4,140 EUR for the year 2015 1,000 EUR for the year 2016 1,000 EUR for the year 2017 1,000 EUR for the year 2018 Total budget – Republic of Serbia 7,140 EUR	Number of Staff and trainings carried out at Reception Centres in line with the adopted Training Plan and Programme	Report on delivered trainings covered within Plan 1 – Training Programme	Activity completed Training of personnel in accommodation centres and other persons has been delivered with the support of ROM, IDP fund, DFID fund of the Government of United Kingdom and SEM - the Swiss Secretariat for Migration. In the period from April to October (up to now), 8 trainings have been organized and delivered with participation of 237 police officers from the Border Police Directorate and other police departments. Within the project "Inclusion of migration into national development strategies" trainings have been delivered in collaboration with the Ministry of Labour for employees in the Social work centres in municipalities affected by migration crisis (Vranje, Presevo, Bujanovac, Kanjiza and Subotica) on the subject migration management at the local level in the context of migration crisis (attended by 46 employees from the Social work centres of the mentioned municipalities). Trainings have been delivered in the period February - March 2016.
1.5 RECOMMENDATION 5		OVERALL RESULT			INDICATOR OF IMPACT		
Continued good implementation of readmission agreements with the EU countries and finalisation of the network of bilateral agreements with all neighbouring countries which will be compatible with EU readmission agreements with third countries. A similar arrangement should be reached with Kosovo.		Republic of Serbia implementing readmission Agreements			Number of irregular migrants returned to the countries of previous residence or country of origin.		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
1.5.1	Implement readmission agreements efficiently	Ministry of Interior- head of Administrative Affairs Directorate	continuously	Budget – Republic of Serbia 397,440 EUR for the year 2015 397,440 EUR for the year 2016 397,440 EUR for the year 2017 397,440 EUR for the year 2018 Total budget – Republic of Serbia 1,589,760 EUR	Number of received readmission requests for the Republic of Serbia nationals and third-country nationals Number of replies to the received requests for readmission of Republic of Serbia and third-country nationals Number of readmission requests sent	Statistics on the number of received requests for reception of the Republic of Serbia nationals and third-country nationals Number of responded requests Number of readmission requests sent by the Republic of Serbia	Activity in progress
1.5.2	Strengthen the capacities for implementation of readmission agreements	Ministry of Interior, head of Administrative Affairs Directorate	continuously	Budget – Republic of Serbia 3,726 EUR for the year 2015 - working group costs 2,000 EUR for the year 2015 - trainings Total budget – Republic of Serbia 5,726 EUR TAIEX expert: 2,250 EUR for the year 2015 Donation: Swiss Confederation – Ministry for Migration, technical assistance and supply, total amount 6,000 EUR for IT	Number of conducted study visits Number of conducted expert missions Number of conducted trainings	TAIEX report on conducted study visit Report on conducted expert missions Report on delivered trainings	Activity completed in October of the year 2016. TAIEX Study visit to the Netherlands has been realized in October 2016 attended by the representatives from the Administrative Affairs Directorate as a body responsible for the implementation of the Readmission Agreement with the focus on improvement of the return mechanisms. Also, there has been an expert training organized by FRONTEX for 30 police officers from the Administrative Affairs Directorate and Border Police Directorate for performing service escort in the return process.
1.5.3	Conclude implementation protocols to implement the Readmission Agreement between the Republic of Serbia and the European community on readmission with the Kingdom of Spain.	Ministry of Interior- head of Administrative Affairs Directorate	September of 2016	Budget – Republic of Serbia 250 EUR for the year 2015	Implementation protocols signed	Protocol document deposited in the Ministry of Interior archive.	Activity completed. Protocol with the Kingdom of Spain is signed on 09 July 2015.
1.5.4	Conclude readmission Agreement with a protocol between the Republic of Serbia and the Republic of Turkey	Ministry of Interior- head of Administrative Affairs Directorate	IV quarter of 2016	Budget – Republic of Serbia 1,656 EUR for the year 2015 1,656 EUR for the year 2016 Total budget – Republic of Serbia 3,312 EUR	The readmission Agreement with a protocol between the Republic of Serbia and the Republic of Turkey signed	Official Gazette of the Republic of Serbia	Activity has not been completed. Because of the changes in Turkish national legislation on which we have been informed by the Turkish side, it is necessary to eventually revise the harmonized text.
1.5.5	Finalise negotiations with the aim to conclude a readmission Agreement with a Protocol between the Republic of Serbia and the Republic of Ukraine	Ministry of Interior- head of Administrative Affairs Directorate	IV quarter of 2016	Budget – Republic of Serbia 5,796 EUR for the year 2016	The readmission Agreement with a Protocol between the Republic of Serbia and the Republic of Ukraine signed	Official Gazette of the Republic of Serbia	Activity has not been completed. It is necessary to further harmonize the text and our proposal has been submitted to the Ukrainian side
1.5.6	Conclude implementation Protocol to implement the Readmission Agreement between the Republic of Serbia and the European community on readmission with the Republic of Croatia	Ministry of Interior, head of Administrative Affairs Directorate	III quarter of 2016	Budget – Republic of Serbia 16,560 EUR for the year 2016 Other costs for this activity will be known after signing of protocol with Republic of Croatia.	Implementation protocol signed	Protocol document deposited in the Ministry of Interior archive.	Activity is not possible to complete, given that after submitting the draft text to Croatian side we have been unofficially informed that the Croatian side believes that there is no need to adopt new Agreement and Protocol and that already existing bilateral Agreement and Protocol remains in function. We are waiting for the official notification from the Croatian side.
1.5.7	Improving monitoring capacity of the Team for the implementation of Strategy for the reintegration of returnees through development of the set of specific indicators for the regular reporting.	Commissariat for Refugees and Migration Ministry of Interior Ministry of Education Ministry of health Ministry of Labour, Employment, Veteran and Social Policy	III quarter of 2016	TAIEX experts 4,500 EUR for the year 2015	Set of indicators for regular reporting developed and reports standardised	Reports submitted by Team for the implementation	Activity completed during 2015. Migration profile of the Republic of Serbia for the year 2015 includes new indicators relating to returnees upon the Readmission Agreement.

1.5.8	Provide funding for the local self governments to implement activities aimed to the reintegration of returnees	Commissariat for Refugees and Migration	continuously	Republic of Serbia 200.000 EUR for the year 2015 200.000 EUR for the year 2016 200.000 EUR for the year 2017 200.000 EUR for the year 2018 Total budget – Republic of Serbia 800.000 EUR Буџет: Петибуџане Српске -	Percentage of funds contracted and disbursed	SCRMM annual report	Budget resources allocated for these purposes in 2016 have been fully expanded through contracts with 11 units of the local self-government.	
1.5.9	To enable the effective transfer to Kosovo* of people returned to Serbia.	Ministry of the Interior General Police Directorate	continuously	Budget – Republic of Serbia 100 EUR per one person +8.280 EUR per year	Number of transferred persons to Kosovo* of people returned to Republic of Serbia	Monthly and yearly reports on implementation of the transfer	There were no activities in the reporting period	
2.1.1 RECOMMENDATION: 1				OVERALL RESULT			2. ASYLUM	INDICATOR OF IMPACT
Establish a permanent first instance body, as foreseen in 2007 Serbian law on asylum. Allocate adequate means both to the first instance body (currently the Asylum Office) as well as to the Commissariat for Refugees and Migration which is responsible for the accommodation of asylum seekers, both bodies respect the procedural standards of the Directive on Asylum Procedures				Asylum Office is established and provided with material - technical and administrative capacities for its smooth functioning as well as the smooth functioning of the Asylum Centers			The number of submitted requests per year number of cases where refugee status or subsidiary protection was granted . number of recognitions versus rejections Number of accommodated asylum seekers on an annual basis	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION	
2.1.1.1	Provide funding in the budget in accordance with the needs of the recently established Asylum Office	Ministry of Interior	As of 2015.	Budget – Republic of Serbia 300.000 EUR for the year 2015 300.000 EUR for the year 2016 300.000 EUR for the year 2017 300.000 EUR and for the year 2018 48.000 EUR -4 new work positions per year	Functional Office for Asylum	Annual report on the work of Ministry of Interior deposited in Ministry of Interior archive Budget for 2015 published on Web presentation of Ministry of Interior	Activity partially completed. It will be fully implemented after completion of activity 2.1.2.1. i.e. when all the foreseen working positions are filled in (II quarter of 2017).	
2.1.1.2	Provide funding in the budget in accordance with the needs of the Commissariat for Refugees and Migration	Commissariat for Refugees and Migration	continuously	Budget – Republic of Serbia For asylum: 2.166.000 EUR for the year 2015 2.166.000 EUR for the year 2016 2.166.000 EUR for the year 2017 2.166.000 EUR for the year 2018 Total budget – Republic of Serbia 6.498.000 EUR	Full support and access to rights offered to asylum seekers during the entire procedure Full support and access to rights offered to persons granted international protection	Information Booklet of Commissariat for Refugees and Migrations available on the Website Budget of the Republic of Serbia 2015-2018	The funds provided in the budget as well as additional means to assist in overcoming the migration crisis	
2.1.1.3	Conduct the needs analysis after adoption of the new Law on Asylum and, based on it, determine the amount of funds needed for functioning of the national asylum system	Commissariat for Refugees and Migration, in cooperation with the Ministry of Interior	IV quarter of 2016	IPA 2013 - Twinning Project Support to National Asylum system in the Republic of Serbia 1.000.000 EUR Total budget for this activity 152.963 EUR	The analysis about the amount of funds needed for functioning of the National asylum system developed	Report on conducted activities within IPA – IPA 2013 - Twinning Project with analysis document Report of Commissariat for Refugees and Migration	The activity shall be completed upon the adoption of the Law on Asylum and Temporary Protection, i.e. according to realization of activity 2.1.4.3 Deadline needs to be postponed to II quarter of the year 2017	
2.1.1.4	Revision of the budget in accordance with the activity 2.1.1.3.	Commissariat for Refugees and Migration, in cooperation with the Ministry of Interior	IV quarter of 2016	Budget – Republic of Serbia 8.280 EUR for the year 2015 8.280 EUR for the year 2016 Total budget – Republic of Serbia 16.560 EUR	Budget adopted in accordance with the results of the analysis	Information Booklet of Commissariat for Refugees and Migrations available on the Website	The activity shall be completed upon the adoption of the Law on Asylum and Temporary Protection, i.e. according to realization of activity 2.1.4.3 Deadline needs to be postponed to II quarter of the year 2017	
2.1.2 RECOMMENDATION: 2				OVERALL RESULT			INDICATOR OF IMPACT	
Ensure at all levels the necessary administrative capacity to deal with an increasing amount of asylum claims, including sufficient know-how with regard to establishing of the origin, analysis of grounds to claim asylum, written and oral translation				Administrative capacities for conducting asylum procedure ensured			Number of employed and trained officers	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION	

2.1.2.1	Fill up staff vacancies in the Asylum Office according to the Government Conclusion Conf. 05 no. 00 -11/2015-1 from 16 January 2015 which approved the Rulebook amending the Rulebook on internal organization and job classification in the Ministry of Interior, Conf. 01 no. 9681/14-8 of 14 January 2015. The amendments to the Rulebook on internal organization and job classification in the Ministry of Interior foresee the establishment of Asylum Office instead of Asylum Section in the Department for Foreigners. Asylum office has been expanded for 23 places, and now in total is 29 officials within the Office. Together with that, out of 29 places, there will be 4 places for interpreters and 19 places for case-workers	Ministry of Interior-head of the Border Police Directorate	II quarter of 2017	Budget – Republic of Serbia 300.000 EUR for the year 2015 300.000 EUR for the year 2016 300.000 EUR for the year 2017 300.000 EUR for the year 2018 64.000 EUR – 4 new work positions Connected with the activity 2.1.1.1	Provided sufficient number of officers in the Asylum Office out of 29 anticipated work positions, 23 shall be filled up by redistribution of the Republic of Serbia MoI employees, and 4 new work positions intended for interpreters shall be filled by hiring new staff in the Republic of Serbia MoI	Report of filled positions in accordance with the adopted Rulebook	Activity in progress. Currently, there are filled 17 of the 29 places in the Asylum Office
2.1.2.2	Develop and deliver the training programme for five trainers for each module, that will later provide training on topics of advanced interview techniques, work with vulnerable groups, information of country of origin, inclusion	Ministry of Interior Commissariat for Refugees and Migration Asylum Commission Administrative Court	IV quarter of 2016	IPA 2013 - twinning project : Support to National Asylum system in the Republic of Serbia 1.000.000 EUR Total budget for this activity 36.640 EUR	The training programme developed and trainings for trainers completed	Report on conducted activities within IPA - IPA 2013 - twinning project Training plans and programs deposited in Ministry of Interior archive	Activity partially completed. The completion of Twinning Project is planned for September 2017. Since the beginning of Twinning Project, training for collection of information on the country of origin has been completed, training on advanced interviewing techniques is in the course, while delivering training on performing interview with the vulnerable groups is expected to take place during the II quarter of 2017.
2.1.2.3	Trainers will deliver training program for case handlers in the asylum office and training for staff directly or indirectly dealing with asylum seekers	Ministry of Interior Commissariat for Refugees and Migration	From IV quarter of 2016 and continuously	IPA 2013 - twinning project : Support to National Asylum system in the Republic of Serbia 1.000.000 EUR Total budget – for this activity 40.824 EUR Budget – Republic of Serbia 2.700 EUR – (training) for the period 2017-2018	Training program is being delivered on a regular basis For 2016 -2015 case handlers, 30 for staff directly or indirectly dealing with asylum seekers	Report on conducted activities within IPA - IPA 2013 - Twinning Project with reports on delivered trainings for civil servants in the competent authorities Report on delivered training of the Ministry of Interior and Commissariat for Refugees and Migration	In line with completed train the trainers courses, staff directly or indirectly involved with the asylum seekers will pass the training in the prescribed period (from IV quarter of the year 2016 onwards in continuity).
2.1.2.4	Development of the Mechanism for early warning , preparedness and crisis management	Commissariat for Refugees and Migration Ministry of Interior Ministry of Labour, Employment, Veteran and Social Policy Ministry of health	II quarter of 2016	EASO	The mechanism is being developed	Report on implementation of the mechanism Reports by EASO expert Reports by EC	Activity partially completed. Regular information exchange between competent authorities is realized easily on a daily basis. Drafting of a formal protocol is in the course. Deadline needs to be postponed to I quarter of 2017
2.1.3 RECOMMENDATION 3			OVERALL RESULT			INDICATOR OF IMPACT	
Define a sustainable solution to ensure sufficient permanent accommodation capacity based on clear and transparent criteria and put in place a mechanism to regularly review the capacity of the asylum centres to meet the demands of the present changeable migratory flows (contingency plan)			The reception capacity broadly corresponds to the needs An efficient mechanism is in place for the monitoring the accommodation capacity for asylum seekers in the case of increased number of asylum seekers and permanent accommodation capacities in accordance with European standards			Increased number of permanent accommodation and accommodation capacity in the case of increased number of asylum seekers	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
2.1.3.1	Opening and providing full equipment for the new asylum centre, in accordance with the needs of the asylum seekers	Commissariat for Refugees and Migration	I quarter of 2018	IPA 2014 –Works and Supply project Action Document . Support to Home Affairs Sector 3.240.000 EUR National contribution: 50.000 EUR	Center is operational for 300 persons	Report on conducted activities within IPA - IPA 2014 - twinning project, concerning opening and relating to the opening and equipment of asylum Center Reports of Commissariat for Refugees and Migration Report of European Commission Report of the Government of Republic of Serbia	Preparation of a tender documentation is underway.
2.1.3.2	Implementing awareness raising activities for hosting communities	Commissariat for Refugees and Migration	continuously	Budget – Republic of Serbia 10.000 EUR Budget – The project of Swiss Agency for Development and Cooperation 20.000 EUR	Public awareness campaign for hosting community successfully conducted can be added as source of verification	Reports of Commissariat for Refugees and Migration	Activities activities for realization of campaigns are being implemented in continuity. Public invitation for funding the program proposals of civil society due to the increased influx of migrants from Africa and Asia in the territory of Republic of Serbia, has been announced in November 2016. Realization of the campaign through the implementation of 9 approved projects is in progress.
2.1.3.3	Develop the Crisis response plan for responding, sheltering and accommodating asylum seekers in case of their mass influx	Commissariat for Refugees and Migration Ministry of Interior Ministry of Labour, Employment, Veteran and Social Policy	III quarter of 2015	Budget – Republic of Serbia 5.796 EUR for the year 2015 TAIEX 4.500 EUR TAIEX 4.500 EUR	The plan for responding, sheltering and accommodation developed	Report of Commissariat for Refugees and Migration	Activity completed. Plan response to the increasing number of migrants in the territory of the Republic of Serbia, for the period October 2016 - March 2017 was revised in September 2016. Plan response to the increasing number of migrants in the territory of the Republic of Serbia, for the period April - December 2017 was revised in December 2016
2.1.3.4	Identifying facilities that can be engaged after short notice for the accommodation of asylum seekers in the case of their mass influx that will increase regular capacities for 15%.	Commissariat for Refugees and Migration	According to the needs	Budget – Republic of Serbia depending on the number of the accommodated persons	Accommodation needs of all the asylum seekers are met	Government Conclusion on providing additional facilities Report of the Government of Republic of Serbia	Activity completed Regular capacities have been raised for 75%. Temporary capacities have been also opened and the total number of available beds is now 5400. Opening of additional 700 places is in the course.

2.1.3.5	Continue with regular coordination meetings of Commissariat for Refugees, Ministry of Interior and other relevant institutions for reviewing the overall situation in the field of asylum and migration with special emphasises on available accommodation capacity versus the needs and expected migration flows.	Commissariat for Refugees and Migration Ministry of Interior, Ministry of health Ministry of Labour, Employment, Veteran and Social Policy NGO	continuously	Budget – Republic of Serbia 1,242 EUR for the year 2015 1,242 EUR for the year 2016 1,242 EUR for the year 2017 1,242 EUR for the year 2018 Total budget – Republic of Serbia 4,968 EUR	Number of meetings Number of decisions adopted	Minutes of meetings of Commissariat for Refugees and Migration and Ministry of Interior	Regular coordination activities are being intensified in the light of actual migration crisis. Coordination meetings are being held on a monthly basis.
2.1.4 RECOMMENDATIONS 4							
Outline measures to further align legislation with the acquis in the area of asylum and establish a mechanism to ensure that legislation is correctly implemented, in particular when it comes to adequately and timely processing of applications and in terms of effective access to the asylum procedure, so that, among other: expression of intention to apply for asylum, is treated as a request for asylum access to asylum procedures for rejected asylum seekers who can not return to a safe third country is guaranteed. Implicit withdrawal / abandonment leads to completion of the procedure or rejection rather than to the termination of the proceedings. The deadlines are respected, amongst other, through effective legal remedies To carry out the audit of the concept of safe third country and its application To create a training plan adjusted to employees in all authorities involved		The legislation is fully harmonized with the European acquis and the mechanism for monitoring the implementation of legislation is established			INDICATOR OF IMPACT		
					The legislation is fully implemented The number of requests resolved is in accordance with the harmonized Law on Asylum		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
2.1.4.1	Conduct GAP analysis of the existing legislative framework in the field of asylum	Ministry of Interior- Asylum Office in co-operation with Commissariat for Refugees and Migration,	IV quarter of 2015	IPA 2013 - twinning project Support to National Asylum system in the Republic of Serbia 1.000.000 EUR	Drafted GAP analysis	Report on conducted activities IPA 2013 - twinning project with the document GAP analysis of the existing legislative framework in the field of asylum	Activity completed. Gap analysis were done within the framework of the twinning project
2.1.4.2	To draft Law on Asylum, which is fully harmonized in line with the Directive 2013/32 / EU, Directive 2011/95 / EI, Directive 2013/33 / EU, Directive 2001/55 / EC	Ministry of Interior- Asylum Office Commissariat for Refugees and Migration, commissioner in cooperation	I quarter of 2016	IPA 2013 - twinning project Support to National Asylum system in the Republic of Serbia 1.000.000 EUR	Prepared draft of Law on Asylum	Official gazette of Republic of Serbia	Activity completed. Draft Law on asylum is finished and is currently in the internal procedure.
2.1.4.3	Adopt the new Law on Asylum	Parliament	II quarter of 2016	Budget – Republic of Serbia: 40,008 EUR for the year 2016 16,560 EUR for the year 2016 Total budget – Republic of Serbia 56,568 EUR	The Law on Asylum adopted Standards from the Directive 2013/32/EU, Directive 2011/95/EI, Directive 2013/33/EU, Directive 2001/55/EC incorporated	Official gazette of Republic of Serbia	Activity not completed. European Commission provided a positive response to submitted draft material, after which we have started with the internal procedure preceding the adoption of a law by the Parliament. Deadline should be postponed to I quarter of 2017
2.1.4.4	Develop by-laws in accordance with the new Law on Asylum	Ministry of Interior-Asylum Office in co-operation with Commissariat for Refugees and Migration	II quarter of 2016	IPA 2013 - twinning project Support to National Asylum system in the Republic of Serbia 1.000.000 EUR Total budget for this activity 36,654 EUR Budget – Republic of Serbia 3 533 EUR for the year 2016 – due to election 4,140 EUR for the year 2016 Total budget – Republic of Serbia 7,673 EUR Connected to the activity 2.1.1.4	By-laws adopted	Report on conducted activities - IPA 2013 - twinning project Official gazette of Republic of Serbia	Activity completed. Drafts of the Rulebooks are made in accordance with the draft of a new Law on asylum and temporary protection. It will be adopted together with the Law.
2.1.4.5	To monitor and evaluate the implementation of the Law on Asylum and to give recommendations for further improvement The evaluation will pay particular attention to adequately and timely processing of applications and to effective access to the asylum procedure	Ministry of Interior- Asylum Office in co-operation with the Commissariat for Refugees and Migration	I quarter of 2017 and continuously	Budget – Republic of Serbia 4,140 EUR for the year 2016 8,280 EUR for the year 2017 8,280 EUR for the year 2018 Total budget – Republic of Serbia: 20,700 EUR	Drafted report of the Commission for Asylum	Reports of the Commission for Asylum	
2.1.4.6	Strengthen cooperation with EU Member States regarding the return of non-Serbian asylum applicants in order to process their asylum applications in Serbia in line with the safe third country principle	Ministry of Interior- Border police Directorate Directorate for Administrative Affairs Commissariat for Refugees and Migration	Link to IPA Project „Further developing and implementing mechanisms for a comprehensive and consistent monitoring of legal migration in Republic of Serbia“; 1,000,000 EUR	Link to IPA Project – Further developing and implementing mechanisms for a comprehensive and consistent monitoring of legal migration in Republic of Serbia 1,000,000 EUR Total budget for this activity 6,714 EUR	Number of returned non-Serbian asylum applicants to country of origin in line with the safe third country principle	Report of Ministry of Interior	

2.1.4.7	To strengthen cooperation with countries in the region through existing regional initiatives, international organizations and aid programs such as MARRI, ICMPD, ENARO (European Network of Asylum Reception Organizations)	Commissariat for Refugees and Migration Ministry of Interior	continuously	Budget – Republic of Serbia 5,400 EUR for the year 2015 5,400 EUR for the year 2016 5,400 EUR for the year 2017 5,400 EUR for the year 2018 Total budget – Republic of Serbia; 21,600 EUR	Number of completed projects Number of meetings, conferences, joint initiatives	Report of Commissariat for Refugees and Migration, Ministry of Interior on conducted joint initiatives Reports from meetings Reports from Conferences ENARO and MARRI annual reports ICMPD assessment	Regional IPA Project is in the course implemented in cooperation with EASO besides others implementing partners. EASO expert mission in June 2016 and December 2016. Republic of Serbia actively participates in all the activities organized by MARRI and ICMPD.
2.1.5 RECOMMENDATION: 5			OVERALL RESULT			INDICATOR OF IMPACT	
Implement an adequate integration procedure applicable to beneficiaries of various forms of international protection, including language courses and effective access to the labour market			Provided for the integration of persons granted international protection in accordance with European standards			Number of persons who received support in the integration	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
2.1.5.1	Develop a by-law regulating the accommodation of beneficiaries of various forms of international protection	Commissariat for Refugees and Migration	III quarter of 2015	Budget – Republic of Serbia 3,533 EUR for the year 2015	The by-law developed	Official Gazette of Republic of Serbia	Activity completed. Regulation adopted in July 2015.
2.1.5.2	Prepare programmes of integration of persons granted international protection	Commissariat for Refugees and Migration in cooperation with Ministry of Labour, Employment, Veteran and Social Policy Ministry of Education	I quarter of 2016	IPA 2013 - Twinning project: Support to National Asylum system in the Republic of Serbia 1,000,000 EUR Total budget for this activity 28,654 EUR	The by-law on Integration programmes prepared	Official Gazette of Republic of Serbia	Activity completed. Regulation on the manner of inclusion in social, economic and cultural life is in the adoption procedure
2.1.5.3	Planning and allocating funds needed for integration based on the number of cases where international protection was granted	Commissariat for Refugees and Migration, commissioner	IV quarter of 2015 and continuously	Budget – Republic of Serbia: 160,000 EUR for the year 2015 160,000 EUR for the year 2016 160,000 EUR for the year 2017	Funds ensured	Budget – Republic of Serbia 2015-2018	Activity completed. Budget provided in 2016 Budget provided in 2017
2.1.6 RECOMMENDATION: 6			OVERALL RESULT			INDICATOR OF IMPACT	
With the support of external experts, conduct a comprehensive assessment of administrative capacity, training needs and infrastructure. Particular focus should be put on: preparing a specific analysis of what needs to be further done to meet the technical requirements to cooperate in the context of the Eurodac Regulation and the Dublin Regulation; putting in place the structures necessary to cooperate with the European Asylum Support Office and to benefit from the Asylum, Migration and Integration Fund, if needed, by the date of accession			Well before accession, all the relevant EU acquis on asylum matters is transposed into the national legislation or directly applicable. All technical requirements are in place to co-operate in the context of the Dublin Regulation and the national biometric database is fully compatible with EURODAC. All necessary staff has been recruited and trained to operate the national infrastructure of the EURODAC system			Administrative, technical and infrastructural capacities in place for the usage of EURODAC and cooperation with EASO	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
2.1.6.1	With the support of external experts, conduct an assessment of administrative and information-communications capacities and training needs, to create necessary preconditions for electronic data exchange with the EURODAC system and to implement the Dublin Regulation	Ministry of Interior head of the Border Police Directorate	Two years prior the EU accession	Proposed for IPA 2017 Twining light 500,000 EUR	The analysis conducted Report with recommendations prepared	Report on twinning light The analysis conducted Report with recommendations	
2.1.6.2	Define procedures to be set up for the purpose of smooth data exchange with the EURODAC system	Ministry of Interior head of the Border Police Directorate	Two years prior the EU accession	Proposed for IPA 2017 Twining light In line with the activity 2.1.6.1.	Procedures defined	Procedures for data exchange with the EURODAC deposited in Ministry of Interior archive	
2.1.6.3	Conduct the analysis of needs for training of technical staff and employees in the field of asylum activities, who will use the EURODAC system	Ministry of Interior- head of the Border Police Directorate Commissariat for Refugees and Migration	Two years prior the EU accession	Proposed for IPA 2017 Twining light In line with the activity 2.1.6.1.	The analysis conducted Report with recommendations prepared	Report on twinning light – with analysis of needs for training of technical staff and employees in the field of asylum activities, who will use the EURODAC system with recommendations	
2.1.6.4	Conduct the analysis of needs for training of technical staff and employees in the field of asylum activities, who will use the EURODAC system	Ministry of Interior- head of the Border Police Directorate Commissariat for Refugees and Migration	Two years prior the EU accession	Proposed for IPA 2017 Twining light In line with the activity 2.1.6.1.	Training of employees completed	Report on twinning light with Report on delivered trainings	
2.1.6.5	Provide equipment for EURODAC system accession	Ministry of Interior	One year prior the EU accession	Will be proposed for IPA 2018 + Supply in line with analysis report from activity 2.1.6.1	Provided accession to EURODAC system	Report on conducted activities IPA – concerning the equipping EURODAC system accession	
2.1.6.6	Testing equipment for EURODAC system	Ministry of Interior	Three months prior to EURODAC accession	Will be proposed for IPA 2018 + Link with activity 2.1.6.5	Provided accession to EURODAC system	Report on test results of equipment for EURODAC system	

2.1.6.7	Strengthen capacities of the Ministry of Interior, Commissariat for Refugees and Migration and Administrative court with the aim of creating necessary structures for cooperation with EASO and the use of means from the Asylum, Migration and Integration Fund	Ministry of Interior Commissariat for Refugees and Migration	One year prior the EU accession	Budget – Republic of Serbia 120.000 EUR	Employees and trained personnel of the Ministry of Interior and Commissariat for Refugees and Migration with the aim of creating necessary structures for cooperation with EASO and the use of means from the Asylum, Migration and Integration Fund	Report on delivered trainings with the aim of creating necessary structures for cooperation with EASO and the use of means from the Asylum, Migration and Integration Fund		
3.1. RECOMMENDATION: 1				OVERALL RESULT		3. VISA POLICY		INDICATOR OF IMPACT
Outline for measures to ensure that national legislation complies with EU Visa Regulation 539/2001 and to address the shortcomings in the administrative and technical capacities to comply with this Regulation				The Republic of Serbia's Visa regime towards third country nationals is fully aligned with the relevant EU Acquis				Serbia issues visas in line with the EU Acquis
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION	
3.1.1	Draft a proposal of Visa Regime Harmonization Plan in line with the EU Visa Regime	Ministry of Foreign Affairs	IV quarter of 2017	Budget – Republic of Serbia 3.726 EUR for the year 2017	Adopted a Plan that defined capacities, deadlines and instruments for harmonization of Visa regime	Document Visa Harmonisation Plan delivered in Archives/ Ministry of Foreign Affairs	Drafting in progress	
3.1.2	Align the bilateral agreements on visa exemption which will be concluded and making a decision on Visa regimes toward third countries, having in mind EU Regulation 539/2001	Ministry of Foreign Affairs-head of the Visa Policy Department , Ministry of Interior	Not later than 6 months prior to accession of Republic of Serbia to the EU	Budget – Republic of Serbia 16.020 EUR	Bilateral agreements concluded Decision has been made regarding Visa regime with third countries	Official Gazette of Republic of Serbia	Cambodia: Agreement on the abolition of visas for diplomatic/official passport Indonesia: Agreement on the abolition of visas for diplomatic/official passport Guatemala: Agreement on the abolition of visas for diplomatic/official passport China: Agreement on the abolition of visas for regular passports (during 2016, the Agreement has been signed, but it is not in force in 2016) Georgia: Agreement on the abolition of visas for diplomatic/official passport Lebanon: Agreement on the abolition of visas for diplomatic/official passport Malaysia: the decision of Government of the Republic of Serbia on the abolition of visas for regular passports with a validity period until the end of 2017 Republic of Serbia harmonises its visa regime according to the needs, with the ultimate goal of harmonizing the visa regime towards third countries with the Council Regulation (EU Regulation 539/2001), 6 months prior to accession of Republic of Serbia to the EU	
3.1.3	Improve technical and administrative capacities necessary for the implementation of harmonized Visa Regime	Ministry of Foreign Affairs – head of the Visa Policy Department, Ministry of Interior	6 months prior to accession of Republic of Serbia to the EU	Budget – Republic of Serbia 22. 000 EUR This is cost per one diplomatic and consular mission	Provided IT equipment and enhanced administrative capacities by delivering trainings for staff of Ministry of Foreign Affairs, as well as Mol (Border police Directorate)	Report on delivered trainings Report on provided equipment Expert mission report on compliance of technical capacities for implementation of harmonized visa regime with the EU Visa Regulation	Technical and administrative capacity is improving continuously. Currently, total number of 91 diplomatic and consular mission , in charge for issuing of visas and in which is provided for IT equipment,eighty-seven (87) is networked. The remaining four (4) DKP are not networked because of technical reasons in the country "bad internet communication, limited access to the Internet KSA and Iran During 2016, Ministry of foreign Affairs has organised training for30 employees, necessary for the use of VIS	
3.1.4	Initiate and conduct diplomatic activities in accordance with International Law and practice toward third countries with which there are bilateral agreements of unilateral decisions on visa exemption, in order to align the Visa Regime with Regulation 539/2001	Ministry of Foreign Affairs – head of the Visa Policy Department, Ministry of Interior	6 months prior to accession of Republic of Serbia to the EU	Working group as for the activity 3.1.2 In line with activity 3.1.2	Decisions of the Government of Republic of Serbia published (Visa Regime Decree) Diplomatic instruments exchanged Technical and administrative capacities in place for the implementation of the procedures in accordance with the diplomatic rules and European practice	Official Gazette of Republic of Serbia	Decision on temporary abolition of visas for one year with Malaysia (The decision is valid until the end of 2017) Agreement on the abolition of visas for diplomatic/official passport with Georgia Agreement on the abolition of visas for diplomatic/official passport with Lebanon	
3.2. RECOMMENDATION: 2				OVERALL RESULT		INDICATOR OF IMPACT		
Capacities in place, a few months ahead of accession, to receive classified information on the security features of travel documents and visa format, and on their application in practice				Visa security features according to the EU standards		Established capacities to receive confidential information on security characteristics of travel documents and visa formats. Visas in travel documents are issued in conformity with EU practice		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION	
3.2.1	Provide adequate technical and logistic preparation and provide capacity concerning receipt, a few months ahead of accession, of classified information on the security features of travel documents and visa format and their application in practice	Ministry of Interior- head of Border Police Directorate Ministry of Foreign Affairs, Institute for Manufacturing Banknotes and Coins of the Republic of Serbia	6 months prior to accession of Republic of Serbia to the EU	Budget – Republic of Serbia 9.936 EUR TAIEX experts 4.500 EUR	Capacities strengthened for reception of classified information regarding security features of travel documents and visa format, as well as their implementation in practice	Expert evaluation Report on provided capacities for reception of classified information regarding security features of travel documents and visa format and their implementation in practice		
3.2. RECOMMENDATION: 2				OVERALL RESULT		INDICATOR OF IMPACT		
Develop measures to ensure compliance with the Visa Code				Visas are issued according to EU standards, visa legislation fully aligned with the EU Visa Code before the accession to the EU		Ensured conditions for full visa code implementation		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION	
3.3.1	Draft a proposal for the new Law on Foreign Affairs in accordance with EU Acquis	Ministry of Foreign Affairs Government National Assembly	IV quarter of 2017	Budget – Republic of Serbia 16.560 EUR for the year 2017 40.008 EUR for Law on Foreign Affairs, Total budget – Republic of Serbia	Law on Foreign Affairs adopted in line with EU standards	Official Gazette of Republic of Serbia	Working group has been established in the Ministry of Foreign Affairs the Working group is required to organize meetings, every 10 days in order to create a proposal for the new Law on Foreign Affairs and this is in progress	

3.3.2	Draft a proposal for the new Law on Foreigners in accordance with EU Acquis	Ministry of Interior- head of Border Police Directorate, Ministry of Foreign Affairs Government National Assembly	IV quarter of 2016	IPA 2012 Twinning project: Police Reform and migration management – legal migration 1,000,000 EUR	Law on Foreigners adopted in line with EU standards	Official Gazette of Republic of Serbia	Activity completed Working group in charge for drafting of Law on Foreigners has been established, a Draft Law on Foreigners has been completed and 4 held four public hearings and submitted comments are incorporate in the Draft. Working on the Draft of the table of harmonisation is in progress, which refers to the Law on Foreigners, in accordance with EU Acquis. On December 2016, final Draft of the Law has been put in internal procedure of acquiring positions of responsible ministries and other national authorities. Adoption of the Law on Foreigners is expected for the first quarter of 2017
3.3.3	Draft a proposal for the Bylaw on Visas.	Ministry of Foreign Affairs – head of the Visa Policy Department Ministry of Interior	I quarter of 2017	Budget – Republic of Serbia 3,726 EUR for the year 2017 633 EUR for the year 2017 Total budget – Republic of Serbia 4,359 EUR	Bylaw on Visas adopted, regulated procedures of receiving, processing requests and issuing visas	Official Gazette of Republic of Serbia	Drafting the secondary legislation on visas is underway, preceded the adoption of the Law on Foreigners
3.4. RECOMMENDATION: 4				OVERALL RESULT			INDICATOR OF IMPACT
Appropriate measures taken for preparation for the Visa information system and electronic networking with diplomatic and consular representations abroad, including training of consular staff			VIS is developed so as to allow for a harmonized Visa regime and the required networking with EU institutions, and staff is trained to use it Functioning of the newly developed VIS			Visa issuing system operates as a part of unique EU visa information system	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
3.4.1	Conduct an analysis of financial, administrative, legal and procedural measures and necessary infrastructure for the implementation of Visa Information System in order to achieve full alignment with the EU VIS	Ministry of Foreign Affairs – head of the Visa Policy Department Ministry of Interior	II quarter of 2017	IPA 2014- Action document: Support to Internal Affairs, the total budget of 1,500,000 EUR Twinning (under Schengen AP) Budget – Republic of Serbia: 74,520 EUR	Analysis is carried out and recommendation for strengthening of administrative capacities and infrastructure are defined	Document: Analysis Report of financial, administrative, legal and procedural measures and necessary infrastructure for the implementation of VIS	Full harmonization is in progress Conduct analysis is in progress, as well as developing recommendations for strengthening administrative, capacity and infrastructure. Full harmonization with the VIS-on EU is possible full harmonisation of Visa code. Full harmonisation of Visa code will be possible after we get the parameters for Visa code. Parameters for Visa code will be available after accession of Republic of Serbia to the EU
3.4.2	Draft a proposal for the Visa Information System Regulation Act (VIS)	Ministry of Foreign Affairs- head of the Visa Policy Department, Ministry of Interior	I quarter of 2017	Budget – Republic of Serbia 8,280 EUR for the year 2017	Adopted Visa Information System Regulation Act (VIS)	Official Gazette of Republic of Serbia	According to suggestions received from the Republic of Slovenia, all regulations related to VIS are incorporate in Draft of the Law of Foreigners, in chapter related to the Visa policy as well as activities of the Ministry of Foreign Affairs
3.4.3	Provide the necessary equipment and a new software and hardware, which will allow electronic connection between competent authorities (MFA, ML, consulates etc.)	Ministry of Foreign Affairs- head of the Visa Policy Department, Ministry of Interior	Continuous task up to 6 months prior to Serbia's accession to the EU	IPA 2012 – Police reform and migration management (legal migration) 1,107,500 EUR Linked with the activity 3.3.2	VIS established	Expert Mission Report on provided technical capacities for VIS	Necessary equipment and a new software and hardware have been provided in 91 DKP. We need to provide network connections with the Central data base of the Ministry of Interior, at the borders as well as with local police
3.4.4	Train consular staff according to VIS requirements	Ministry of Foreign Affairs-	Continuous task in accordance with the needs	IPA 2012 Twinning Further development and implementation mechanism with a comprehensive and consistent monitoring of legal migration in the Republic of Serbia)- 1,000,000 EUR Total budget – Republic of Serbia 64,800 EUR	Number of trainings delivered, number of trainees, training evaluation	Report on the delivered trainings	Training of consular staff is conducted in accordance with the requirements of the VIS. In 2016 trainings was delivered for 30 officers (number of people in one group for trainings is 5-7)
3.5. RECOMMENDATION: 5				OVERALL RESULT			INDICATOR OF IMPACT
Measures taken to further limit the number of visas issued at the borders			Prohibit issuing of visas at the borders allowing exceptions as stipulated by the Acquis			A steady decrease of visas issues at the borders with ultimately only those that are in line with the exceptions stipulated in the Acquis	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
3.5.1	Amend the current legislation concerning the issues of visas at the borders in line with Schengen Acquis (Rulebook on issuing visa at border crossing points)	Ministry of Interior- head of Border Police Directorate, Ministry of Foreign Affairs	I quarter of 2017	Budget – Republic of Serbia 6,210 EUR for the year 2017	Number of issued visas at the borders, number of received notifications and checks conducted, delivered training of Border police and Foreign Affairs	Official Gazette of Republic of Serbia	
4.1. RECOMMENDATION: 1				OVERALL RESULT			4.1. EXTERNAL BORDERS AND SCHENGEN
Adopt a Schengen Action Plan including the sequencing of the necessary legal amendments to Serbian legislation required before joining the EU and before joining the Schengen area as well as the required investments in infrastructure and training. Particular attention should be paid to: - Preparing a comprehensive analysis of the infrastructure and business processes of the competent law enforcement, judicial and vehicle licensing authorities regarding their proposed access to and use of the Schengen Information System (SIS), including the querying, creation, update and deletion of alerts in the SIS. This is also to include an analysis of the sources of information for both alerts and supplementary information to ensure that the SIRENE Bureau is able to fulfill its role in information exchange with other Member States at any time; - Stepping up human resources and training, in particular for the border police but also the police based on the "train the trainers" concept; - Developing a risk analysis model - including establishing central and regional risk analysis units - based on European standards, such as the Common Integrated Risk Analysis Model developed by Frontex;			Compliance of legal, administrative and institutional framework with the EU standards and Schengen acquis Compliance of capacities of all relevant institutions with the EU standards and Schengen acquis			Improved legal and administrative, and institutional framework Compliant technical, infrastructural and human resources capacities Improved level of trainings, efficiency and employees' work quality	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION

4.1.1.	Conduct an assessment of legal framework in order to assess the compliance with the EU standards in the area of border management	Ministry of Interior, General Police Directorate, Border Police Directorate, head of Directorate	IV quarter of 2016	IPA 2014 (Schengen Action Plan) – Action document: Support to the Internal Affairs – total budget: 1.500.000 EUR for Twining This activity is tackled by support on internal affairs TAEIX (peer reviews) 2.250 EUR – for the year 2016 Budget – Republic of Serbia 40.572 EUR for the year 2016 This amount includes: Costs of working group responsible for preparation of reports and making the necessary assessments. Also, preparation of reports about TAEIX expert visits and other relevant and necessary reports and cooperation with TAEIX experts. We have 3 working groups: 10	Approved assessment report indicating actions to be implemented before the EU accession (1st stage actions) and before Schengen area accession (2nd stage actions) Approved recommendations for the implementation, inter alia provisions on fundamental rights and non-discrimination	Report of TAEIX experts with the state analysis Report on conducting project IPA 2014 Report of TAEIX experts	Activity not completed. Implementation of the framework agreement through which will be engaged experts from the European Union is delayed. Deadline has to be postponed to III quarter of 2017
4.1.2.	Implementation of recommendations based on the results of the legal framework assessment	Ministry of Interior, General Police Directorate, Border Police Directorate, Head of Directorate MoF - Customs Administration MoA – Veterinary and Phytosanitary Inspection All relevant institutions involved	II quarter of 2017	Budget – Republic of Serbia 64.848 EUR for the year 2017	Adopted relevant legal acts or amendments	Official Gazette of Republic of Serbia	
4.1.3.	Assessment of technical, infrastructural and human resources requirements and associated costs necessary to achieve the proper level of conformity with the EU standards and Schengen acquis before the EU accession	Ministry of Interior General Police Directorate, Border Police Directorate, head of Directorate, Sector of Finance All relevant institutions involved in IBM	II quarter of 2016.	in line with activity 4.1.1.	Adopted assessment report (s) Approved recommendations for the implementation	Report with Recommendations Assessment of technical, infrastructural and human resources requirements and associated costs necessary to achieve the proper level of conformity with the EU standards and Schengen acquis before the EU accession	Activity not completed. Implementation of the framework agreement through which will be engaged experts from the European Union is delayed. Deadline has to be postponed to III quarter of 2017
4.1.4.	Develop and adopt the national Action Plan for Schengen area accession	Ministry of Interior, General Police Directorate, Border Police Directorate, Head of Directorate, Mol, Criminal Police Directorate, Directorate for International Operational Police cooperation, IT Sector Ministry of Foreign Affairs All relevant institutions involved in IBM	II quarter of 2018	IPA 2014 (Schengen Action Plan) – Action document: Support to the Internal Affairs – total budget: 1.500.000 EUR for Twining - connection 1.000.000 EUR for the activity 4.1.1 Budget – Republic of Serbia 83.433 EUR Details on the exact costing of the Schengen Action plan will be part of that plan	Adopted Action Plan for Schengen area accession	Official Gazette of Republic of Serbia	
4.1.5.	Semi-annual reporting on the implementation of the Action Plan for Schengen area accession	Ministry of Interior	Continuously from IV quarter of 2018	Budget – Republic of Serbia 2.070 EUR per year	Semi-annual report	Report- six months on conducted activities defined in the Action plan for access to Schengen area	
4.1.6.	Develop and implement basic Training Curriculum for Border Police harmonized with FRONTEX Common Core Curriculum (CCC)	Ministry of Interior, General Police Directorate, Border Police Directorate, Head of Directorate Mol, Sector for HR Department For education and professional development	IV quarter of 2015 and continuously	Budget – Republic of Serbia 33.120 EUR	Adopted training Curriculum for Border Police harmonized with FRONTEX Common Core Curriculum Number of border police officials trained based on CCC	Document Training Curriculum for Border Police harmonized with FRONTEX Common Core Report on delivered trainings defined in CCC	Activity partially completed The training programme for Border Police adopted, harmonized with the FRONTEX basic Common Core Curriculum - preparations for delivering training in accordance with the mentioned programme are in the progress (Training for the Border Police has not been realized in 2016 due to the lack of financial resources)
4.1.7.	Deliver training for Border Police officials harmonized with FRONTEX Common Core Curriculum (CCC)	Ministry of Interior- General Police Directorate, Border Police Directorate, head of Directorate Directorate for education and professional development	Continuously since 2016	It is planned to train 400 police officers in period 2016-2018 Total amount for 100 police officers – 480.000 EUR Total budget – Republic of Serbia 1.200.000 EUR	Number of border police officials trained for proper implementation of new legislation Number of border police officials trained in the field of risk analysis Number of border police officials trained for using the new equipment and data bases	Report on delivered trainings for proper implementation of new legislation Report on delivered trainings in the field of risk analysis Report on delivered trainings for using the new equipment and data bases	Activity not completed. Lack of financial resources.

4.1.8.	Continue equipping of the Border Police based on the results of the activity No. 4.1.3.	Ministry of Interior, General Police Directorate, Border Police Directorate, head of Directorate in cooperation with MoF, Sector of Finance and Sector of IT MoF, Customs Administration	Continuously since 2018	We are waiting for analysis from activity 4.1.3. After that, we will be able to continue this activity. Proposed for IPA 2016	Strengthened the Border Police capacities	Report on conducted activities IPA 2014 and 2015 projects by which BPD shall be equipped according to needs analysis	During reporting period, Border Police Directorate has received and realized the following donations:) The Czech Republic has donated 147,000 euros for: 3 vehicles „Golf“ 3 land vehicles „Dacia Duster“ 1 van vehicles „Volkswagen Transporter T6“ procurement of 20 armor and helmets is in progress at this moment International organisation for migration (IOM) has donated equipment during reporting period: 2 land vehicles „Mitsubishi ASX“ 7 printers 1 land vehicles „Volkswagen Amarok“ Various IT equipment US Embassy in Republic of Serbia has provided equipment for Border Police Directorate, during this reporting period 6 land vehicles „Dacia Duster“ Ivan vehicles „Peugeot Boxer/Embasz of germanz in Republic of Serbia has provided 4 land vehicles „Dacia Duster“ for Border Police Directorate, during reporting period UNHCR has provided power generator
4.1.9	Strengthening of the cooperation with the FRONTEX Agency	Ministry of Interior- General Police Directorate, Border Police Directorate, head of Directorate	Continuously since 2015	In accordance with the FRONTEX policy and position	Effective usage of FRONTEX risk analysis products Reinforced involvement into joint actions (home and host) Created list of experts compliant to EBGT profiles requirements Created list of technical equipment available for the joint actions	Report on conducted activities according to FRONTEX risk analysis Report on participation of BPD officers in joint actions (home and host) List of experts compliant to EBGT profiles equipment List of technical equipment available for the joint actions	Continuous delivery of statistics in the form of FronTEX templates – monthly upload at secure platform of EC, cireabc.europa.eu - Active participation on WBRAN meetings Active participation in all the FRONTEX joint operations that we are invited to. Police Officers from Border Police Directorate participated during: 01.07-31.12.2016, in the following activities organized by FronTEX 1. Joint action “Bicicli operating activities 2016-20” Segedin and Kiskunhalas (Hungary) 22.06-20.07.2016. – 2 police officers from BPD 20.07-17.08.2016. – 2 police officers from BPD 17.08-14.09.2016. – 2 police officers from BPD 12.10-09.11.2016. – 2 police officers from BPD 08.11-08.12.2016. – 2 police officers from BPD 06.12.2016-05.01.2017. – 2 police officers from BPD Baja + Kiskunhalas (Hungary) -14.09-12.10.2016. – 2 police officers / Total 22.06.2016. – 05.01.2017 have participated 14 officers from BPD 2. Joint action “Contact points 2016”. Kacskas (Bulgaria) 20.07-17.08.2016. – 1 officer from BPD Mal. Zovrak – 11.06-03.11.2016. – 3 police officers from BPD. Total 20.07.2016. – 03.11.2016. synchronous at 4 police officers from BPD 3. Joint operation „ Contact points 2016air” – middle officers Belgrade 19.09-30.09.2016. -1 officer BPD Belgrade 10.10-28.10.2016. -1 officer BPD Belgrade Total 19.09.2016. - 28.10.2016. - 2 officers BPD.4. Meeting of local coordinators -Poland 29.06.30.06.2016 – 4 officers BPD Second Conference of states – section of land border -Romania 07.09-08.09.2016. – 2 officers from BPD 6. Workshop about educational system Poland 26.09-29.09.2016. – 1 officer from BPD 7. Annual Conference about education about fundamental rights. Poland 04.10-07.10.2016. – 1 officer from BPD 8. Training for trainers in operation of return Poland 10.10-15.10.2016. – 1 officer from BPD.9 9. Workshop number 4 – educational system Poland 25.10-27.10.2016. – 1 officers 10. Annual bilateral meetings. Poland 08.11-10.11.2016. – 2 officers from BPD 11. Meeting for evaluation of all activities, Poland 16.11-18.11.2016. – 2 officers /12 Trainings about operation of return – Amsterdam, Netherlands 23.11-25.11.2016. – 1 officer from BPD
4.1.10	Evaluation of necessary steps toward joining the EUROSUR network	Ministry of Interior- General Police Directorate, Border Police Directorate- head of Directorate	IV quarter of 2019	Proposed IPA 2017 Twinning Light 500,000 EUR Link with activity 2.1.6.1.	Evaluation report (administrative and technical issues) Leading authority identified (future NCC manager)	Report on conducted activities according to IPA by which the evaluation shall be conducted along with evaluation document Decision on responsibilities deposited in the MOI Archive	
4.1.11	Development of national risk analysis model in compliance with CIRAM v2.0	Ministry of Interior- General Police Directorate- Border Police Directorate, head of Directorate	December of 2015. I quarter of 2016	Budget – Republic of Serbia 10,420 EUR for the year 2015 2,605 EUR for the year 2016 Total budget – Republic of Serbia 13,025 EUR	Adopted national risk analysis model Adopted institutional instruction for the implementation of the national risk analysis model Performed revision of tasks and responsibilities at the national, regional and local levels of the units and officials responsible for the risk analysis	National risk analysis model deposited in the Ministry of Interior Archive Instruction for the implementation of the national risk analysis model deposited in the Ministry of Interior Archive	National risk analysis model in accordance with CIRAM 2.0 adopted and deposited in the MOI Archive Instruction for the implementation of the national risk analysis model deposited in the MOI Archive Instruction for tasks and responsibilities at central, regional and local level adopted Instruction for risk analysis products at central, regional and local level adopted Manual Risk analysis in border police for central and regional level adopted Manual Risk analysis in border police for local level adopted
4.2. RECOMMENDATION: 2			OVERALL RESULT			INDICATOR OF IMPACT	
Adopt a multi-annual Integrated Border Management Strategy in line with the 2006 EU concept on Integrated Border Management, including measures to improve inter-agency cooperation including the exchange of information at the borders through joint operational work			Harmonization with the EU Integrated Border Management concept from 2006			Mechanisms for more efficient and effective policy in the area of integrated border management improved Interagency cooperation and information exchange among border police services improved.	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
4.2.1.	Evaluation of the implementation of the existing Integrated Border Management Strategy	Ministry of Interior- General Police Directorate, Border Police Directorate, – head of Directorate Ministry of finance -Customs Administration MoA – Veterinary and Phytosanitary Inspection	IV quarter of 2015	Budget – Republic of Serbia 7,450 EUR, for the year 2015 TAEIX experts 4,500 EUR for the year 2015	Evaluation report of the existing Integrated Border Management Strategy and recommendation for new multi-annual Integrated Border Management Strategy	TAEIX report on conducted evaluation and recommendation for new multi-annual Integrated Border Management Strategy	Activity completed. Assessment of the current state of play has been done by experts engaged through TAEIX assistance programme, after which a report on performed evaluation and recommendations for new multi-annual IBM Strategy has been submitted.
4.2.2.	Adopt a new multi-annual Integrated Border Management Strategy and Action Plan for implementation of new IBM Strategy	Ministry of Interior- General Police Directorate, Border Police Directorate, – head of Directorate Ministry of finance -Customs Administration MoA – Veterinary and Phytosanitary Inspection	IV quarter of 2016	Budget – Republic of Serbia 16,560 EUR for the year 2016 16,560 EUR for the year 2016 633 EUR for the year 2016 633 EUR for the year 2016 Total budget – Republic of Serbia 34,386 EUR	Adopted new multi-annual Integrated Border Management Strategy Adopted Action Plan for implementation of the IBM Strategy Monitoring of implementation Annual Reports on implementation of the IBM Strategy and Action Plan	Official Gazette of Republic of Serbia	A new IBM Strategy together with the Action Plan text has been drafted and submitted for the adoption.
4.3. RECOMMENDATION: 3			OVERALL RESULT			INDICATOR OF IMPACT	

Propose measures to improve the protection of external borders through improved operational cooperation with neighboring countries and suggest steps to effectively prevent cross-border traffic through alternative roads		The bilateral and multilateral operational cooperation is strengthened achieving proper level of mutual cross-border cooperation and performing border control in compliance with EU standards			Signed new international agreements (protocols) and revised existing international agreements (protocols) Improved operational cooperation at national, regional and local levels Local border traffic regulated and arrangements applied in line with EU requirements; illegal traffic across alternative roads not in line with EU requirements prohibited.		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
4.3.1.	Establishing of mechanism for the Joint patrolling at the Serbian-Romanian border using the experience from other established joint patrols	Ministry of Interior- General Police Directorate- Border Police Directorate, – head of Directorate	IV quarter of 2016	Budget – Republic of Serbia 4,298 EUR working group for the year 2016 Cost of Joint patrols will be presented after meetings and costs assessment	Established bilateral drafting (negotiating) working group Produced and signed Joint patrols implementation Protocol Conducting of Joint patrols	Decision on Working Group establishing deposited in the Ministry of Interior Archive Joint patrols implementation Protocol deposited in the Ministry of Interior Archive Report on conducting joint patrols	Activity completed. Protocol on performing joint patrols signed between the Republic of Serbia and the Republic of Romania.
4.3.2.	Establish the Common Contact Center with Romania	Ministry of Interior- General Police Directorate- Border Police Directorate, – head of Directorate MoF- Customs Administration MoA – Veterinary and Phytosanitary Inspection Government	IV quarter of 2016	Budget – Republic of Serbia – 4,000 EUR per year - Utilities	Implementation of existing Protocol Practical arrangements agreed and fulfilled The Common Contact Center becomes operational	Protocol on Common Contact Center with Romania deposited in the Ministry of Interior- Archive Work report on Common Contact Center with Romania	Activity completed. Protocol on joint contact center signed between the Republic of Serbia and the Republic of Romania Technical conditions are met Rules of procedure in the phase of harmonization and is expected to be signed by the end of the year, which will represent the official beginning of the operation of the joint contact center
4.3.3.	Establish the Joint patrols with Croatia	Ministry of Interior, General Police Directorate- Border Police Directorate, – head of Directorate	IV quarter of 2016	Budget – Republic of Serbia 4,298 EUR per year Working group for the year 2016 Cost of Joint patrols will be presented after meetings and costs assessment	Implementation of existing Protocol Practical arrangements agreed and fulfilled Conducting of Joint patrols	Protocol on the Joint patrols with Croatia deposited in the Ministry of Interior Archive Report on conducting joint patrols with Croatia	Activity partially completed. - Protocol on performing joint patrols signed between the Republic of Serbia and the Republic of Croatia - joint training representing the pre-condition for beginning of joint patrols has not been delivered. Deadline has to be postponed to II quarter 2017
4.3.4.	Performing of more intensive cooperation and information exchange with neighboring countries in the field of border security (risk analysis products, discovered false/falsified documents descriptions, cross-border crime issues, THB)	Ministry of Interior, General Police Directorate- Border Police Directorate, – head of Directorate	II quarter of 2016 and continuously	Budget – Republic of Serbia 9,280 EUR per year for cooperation with one neighboring country on yearly basis. It includes: costs of business travel, meetings, exchange of information and other important activities.	Established or renewed channels for operational information exchange at all levels Intensified mutual contacts between regional and local officials at managerial level (chief of units, shift leaders) Information exchanged	Report on contacts, new channels of exchange and data exchange in the field of risk analysis products, discovered false/falsified documents descriptions, cross-border crime issues, THB	Cooperation and exchange of information in the Joint Contact Centers has been intensified Based on risk analysis on both sides plans are being made for joint patrolling, verified by both border services every month We have continued exchanging information within early warning system for false/falsified document established within framework of PCC Convention During 2016 border police officers have taken part in several international and regional police operations with the aim of suppression of crossborder crime - organized by several international organizations DCAF (Avula 2016, Jadran 2016, Gemini 2016), SELEC (Mirage) , EUROPOL (Stevco 2, EMPACT (Jad Ciclonia, Eclipse, Balkan trigger, Pandora).
4.3.5.	Implementation of measures for blocking the routes suitable for illegal crossing of the state border with Bosnia and Herzegovina	Ministry of Interior, General Police Directorate, Border Police Directorate, – head of Directorate MoI- Directorate of Common Affairs	I quarter of 2017	Budget – Republic of Serbia 14,904 EUR for the year 2016 2,070 EUR for the year 2017 Other cost and total amount of required funds will be available after assessment of Sector of finance of Ministry of Interior	Routes suitable for illegal crossing of the state border with Bosnia and Herzegovina blocked Monitoring	Report on taken measures for blocking the routes suitable for illegal crossing of the state border with Bosnia and Herzegovina	Activity has not been completed Working Group found that defined alternative routes and locations that need to be blocked and obstacles identified to block routes based Elaborate Been made to block the road route suitable for illegal crossing of the state border between Serbia and BiH, adopted by the Republic of Serbia and BiH - situation on the ground is under constant monitoring Deadline for implementation should be postponed for the fourth quarter of 2017.
4.3.6.	Implementation of relevant measures: 1. Intensified usage of human resources (regular patrolling); 2. Equipping with appropriate technical surveillance means (video surveillance, sensor systems); 3. Providing information to local population in transparent way (publicity), using social media and information signposting at respective areas; 4. Close cooperation with local municipalities.	Ministry of Interior- General Police Directorate- Border Police Directorate, – head of Directorate, Sector of Finance Directorate, Sector of Finance	I quarter of 2017 and continuously	Budget – Republic of Serbia 4,140 EUR per year Costs of 4,140 EUR include working group in charge for preparation of reports about implementation of all relevant measures and statistics reports Other cost and total amount of required funds will be available after assessment of Sector of finance of Ministry of Interior	Number of illegal border crossings through alternative roads gradually decreases	Report on taken measures with statistics	Activity completed - regular patrols are being performed - joint patrols are being performed by the Republic of Serbia and Bosnia and Herzegovina - equipping is done according to possibilities - local population is being informed through Media
4.3.7.	Draft joint Elaborate (Serbia and Montenegro) which will define places and manner of blocking routes suitable for illegal crossing of the state border with Montenegro	Ministry of Interior, General Police Directorate, Border Police Directorate, – Head of Directorate Sector for material and financial affairs MoI- Directorate of Common Affairs	September 2015	Budget – Republic of Serbia 28 980 EUR for the year 2015	Joint Elaborate drafted and adopted by Serbia and Montenegro	Elaborate between Serbia and Montenegro deposited in Ministry of Interior Archive	Activity completed The working group has been established that has defined alternative road routes and locations that need to be blocked, and obstacles indicated for blocking the routes are being defined, - Elaborate done on blocking the road routes suitable for illegal cross of the state border between the Republic of Serbia and Montenegro, adopted by Republic Serbia and Montenegro
4.3.8.	Implementation of measures for blocking the routes suitable for illegal crossing of the state border with Montenegro	Ministry of Interior, General Police Directorate- Border Police Directorate, – head of Directorate MoI- Directorate of Common Affairs	IV quarter of 2017	Budget – Republic of Serbia 14 904 EUR for the year 2016 Other costs and total budget will be presented after assessment of Sector for material and financial affairs of Ministry of Interior	Routes suitable for illegal crossing of the state border with Montenegro blocked	Report on taken measures for blocking the routes suitable for illegal crossing of the state border with Montenegro	

4.3.9.	Implementation of relevant measures: 1. Intensified usage of human resources (regular patrolling); 2. Equipping with appropriate technical surveillance means (video surveillance, sensor systems); 3. Providing information to local population in transparent way (publicity), using social media and information signposting at respective areas; 4. Close cooperation with local municipalities.	Ministry of Interior- General Police Directorate, Border Police Directorate, head of Directorate	IV quarter of 2017	Budget – Republic of Serbia 4.140 EUR per year Costs of 4.140 EUR include working group in charge for preparation of reports about of implementation of all relevant measures and statistics reports Other costs and total budget will be presented after assessment of Sector for material and financial affairs of Ministry of Interior	Number of illegal border crossings through alternative roads gradually decreases	Report on taken measures with statistics	Activity completed - regular patrols are being performed - joint patrols are being performed by the Republic of Serbia and Montenegro - equipping is done according to possibilities - local population is being informed through Media
4.4. RECOMMENDATION-4			OVERALL RESULT			INDICATOR OF IMPACT	
Outline a comprehensive set of measures to improve the fight against corruption at the borders, covering all agencies active at the border			Comprehensive set of measures developed and effectively implemented			Increased level of efficiency in the implementation of measures for improvement of the fight against corruption at the borders Raised intolerance with regard to the conflict of interests. Increased quality of anti-corruption monitoring Decrease in the number of corruption complaints	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
4.4.1.	Risk assessment of corruptive behavior risk of employees of relevant institutions involved in IBM	Ministry of Interior- General Police Directorate- Border Police Directorate, – head of Directorate Sector for internal control Ministry of finance -Customs Internal Control MoA – Veterinary and Phyto-sanitary Inspection Ministry of Justice	September of 2015	Budget – Republic of Serbia 2.484 EUR for the year 2015	Established Working group within each relevant institution involved in IBM Approved separate assessment reports by each relevant institution involved in IBM Approved recommendations for implementation	Decision on establishing inter-departmental working group deposited in the Ministry of interior Archive Reports with recommendations by each relevant institution involved in IBM	Activity completed. - Working groups are being established within all relevant institutions involved in the IBM. - risk assessments of corruptive behavior completed in all IBM services - inter-departmental working group adopted the documents
4.4.2.	(A1) Revise Action plan of the National Anticorruption Strategy by the Ministry of Interior based on the Border Police Corruption Risk Assessment by the end of second quarter of 2016. (A2) Adopt Action Plan of the National Anticorruption Strategy by the Serbian Government through (1) introducing Integrity Test of the Border Police, (2) strengthening integrity of the corruption high-risk border police officers, (3) monitoring the implementation of Police Code of Ethics by the end of second quarter of 2016. (A3) Develop Preventive Anticorruption Plan for the Border Police, Customs Service, Veterinary Directorate and Directorate of Plant Protection, including monitoring and evaluation mechanism based on the Corruption Risk Assessment by the end of fourth quarter of 2016.	Ministry of Interior-General Police Directorate- Border Police Directorate – head of Directorate Sector for internal control Ministry of finance -Customs Internal Control MoA – Veterinary and Phyto-sanitary Inspection Ministry of Justice	II quarter of 2016	Budget – Republic of Serbia- 8.280 EUR for the year 2016 A1 16.560 EUR for the year 2016 A1 633 EUR for the year 2016 - A2 16.560 EUR for the year 2016 A3 633 EUR for the year 2016 - Total budget – Republic of Serbia: 42.066 EUR	Consultation with National Anti-Corruption Agency Improvements of internal controls system of relevant institutions involved in IBM Report about activities on strengthening integrity of border police officers working on positions of high-risk Report on monitoring of implementation of the Police Code of Ethics and sanctions taken	Reports from consultatives meetings of relevant institutions involved in IBM with National Anti-Corruption Agency Report about activities on strengthening integrity of border police officers working on positions of high-risk Report on monitoring of implementation of the Police Code of Ethics and sanctions taken	Activity partially completed. Action plan of the National Strategy for fight against corruption in the part for the Ministry of Interior has been revised by the working group of the Ministry of Interior with the help of the Anti-Corruption Agency Integrity test introduced through a by - law adopted based on the Law on Police Code of Police Ethics has been prepared and sent to adoption Prevention plan for fights against corruption for border police, custom, Veterinary and Phyto-sanitary Inspection including monitoring and evaluation mechanism based on risk assessment of corruption will be completed by the second quarter of 2017
4.4.3.	Develop a Joint measures plan to prevent corruption of employees of all relevant institutions involved in IBM, including mechanism for monitoring the implementation of the plan	Ministry of Interior- General Police Directorate- Border Police Directorate, – head of Directorate Sector for internal control Ministry of finance -Customs Internal Control MoA – Veterinary and Phyto-sanitary Inspection	IV quarter of 2017	Budget – Republic of Serbia 1.242 EUR for the year 2016 1.242 EUR for the year 2017 633 EUR for the year 2017 Total budget – Republic of Serbia 3.117EUR	Adopted Joint plan to prevent corruption of employees of all relevant institutions involved in IBM, including mechanism for monitoring the implementation of the plan	Joint plan to prevent corruption of employees of all relevant institutions involved in IBM, including mechanism for monitoring the implementation of the plan deposited in the Ministry of Interior Archive	Activity not completed.
4.4.4.	Based on the needs assessment, create and deliver joint trainings in the field of suppression of all forms of corruptive behavior	Ministry of Interior, General Police Directorate- Border Police Directorate, – head of Directorate -Sector for internal control Ministry of finance -Customs Internal Control MoA – Veterinary and Phyto-sanitary Inspection	Since 2018 and continuously	Budget – Republic of Serbia 8.280 EUR for the year 2018 - training program preparation 4.000 EUR for the year 2018 - trainings Total budget – Republic of Serbia 12.280 EUR	Adopted training program based on principle TRAIN THE TRAINERS Joint trainings delivered Evaluation of delivered trainings conducted Number of officials trained	Training program based on principle TRAIN THE TRAINERS deposited in the Ministry of Interior, Archive Report on statistic data on delivering joint trainings Report on evaluation of delivered trainings	Activity not completed.
4.4.5.	Sign Memorandum of understanding and create joint investigative teams between police, prosecutors and customs in order to fight against corruption on the border	Ministry of Interior Internal Affairs Sector, Criminal Police Directorate, – Border Police, Customs Office and Republic Prosecutor's Office	IV quarter of 2016	Budget – Republic of Serbia 4.140 EUR for the year 2016 USA Embassy Budget – Republic of Serbia 4.140 EUR for the year 2016 We are not able to calculate other costs at this moment.	Created joint investigative teams Number of conducting investigations of JIT	Memorandum of understanding, deposited in Ministry of Interior Archive Decision on establishing investigative teams, deposited in the Ministry of Interior Archive Report with the statistical data on conducted investigations of JIT	Activity not completed. Deadline has to be postponed to II quarter 2017

4.4.6.	(A1) Production of Border Police Integrity Plan in cooperation with the National Anti-Corruption Agency and based on their methodology until December 2015, including monitoring and evaluation mechanisms. (A2) Report on implementation of Border Police Integrity Plan by the Border Police Directorate to the Internal Affairs Sector, and in-addition to National Anti-Corruption Agency from December 2016 and continuously	Ministry of Interior, General Police Directorate- Border Police Directorate, – head of Directorate	I quarter of 2016 and continuously	Budget –Republic of Serbia 55.807 EUR for the year 2015 55.807 EUR for the year 2016 55.807 EUR for the year 2017 55.807 EUR for the year 2018 Total budget – Republic of Serbia 223.228 EUR	Adopted new Biannual Border Police Integrity Plan, including reporting mechanism on implemented activities Annual report on implementation of the Border Police Integrity Plan	Biannual Border Police Integrity Plan, including reporting mechanism on implemented activities deposited in the Ministry of Interior Archive Annual report on implementation of the Border Police Integrity Plan deposited in the Ministry of Interior Archive	Since there will be changes in the Law on Anti-Corruption Agency new guidelines for the production of the Integrity plans will be send to all state institutions in the beginning of December. After that working group will be established in the Ministry of Interior to produce relevant Integrity plans. Deadline is June 2017
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5. JUDICIAL COOPERATION IN CIVIL, COMMERCIAL AND CRIMINAL MATTERS

5.1 RECOMMENDATION-1		OVERALL RESULT				INDICATOR OF IMPACT	
With the support of external experts, prepare an impact assessment that should result in a clear timeline and adequate measures for transposing the existing acquis into Serbian legislation or directly implementing it, bearing in mind administrative, budgetary, staff and training needs, including: Steps to improve statistics to monitor the efficient handling of international requests in this area A comprehensive training programme Prioritising direct cooperation.		Judiciary of the Republic of Serbia is compatible with judiciary of the EU Member States regarding implementation of the relevant acquis.				The procedure upon letters rogatory shortened Swift court to court dealings Sufficient numbers of MoJ and court staff trained and well equipped to implement the acquis	

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
5.1.1	Preparation of impact assessment resulting in precise timeline and measures for harmonization of national legislation with the all relevant EU acquis in the field of judicial co-operation in civil and commercial matters and international private law, including administrative, budgetary, staff and training needs. The assessment will also look into: 1. Steps to these instruments improve statistics to monitor the efficient handling of international requests in this area; 2. A comprehensive training programme; 3. Prioritising direct cooperation	Ministry of Justice in cooperation with courts and Judicial Academy	III quarter of 2016 IV quarter of 2016	Budget – Republic of Serbia 61.870 EUR for the year 2016 TAIEX expert 2.250 EUR for the year 2016	Impact assessment drafted TAIEX expert mission	Published impact assessment	Experts sent to MoJ upgraded version on 15 November 2016. The delivered version of assessment is not at a same quality as normative part of analysis for criminal matters. We expected from experts' equivalent document as for criminal part, with clear suggestions, several options how to implement in the Serbian legislation. Since we received this document with 1 year and one month of delay and with not satisfying quality we think that this activity will be postponed for 6 months at least, if we find another donor to finance drafting appropriate assessment analysis for normative part for civil matters. Since normative part of assessment for civil matters has not been finished on time, third part of assessment regarding administrative, budgetary, staff and training needs will be postponed at least six months. More information on this in activity 5.1.1.2.
5.1.1.1.	Analysis of current legal framework and level of its alignment with the acquis, with proposed timeline for full harmonisation with relevant EU acquis	Ministry of Justice in cooperation with courts and Judicial Academy	Jun of 2016	see activity 5.1.1	see activity 5.1.1	see activity 5.1.1	see activity 5.1.1
5.1.1.2.	Analysis of administrative, budgetary and training needs	Ministry of Justice in cooperation with courts and Judicial Academy	III quarter of 2016	see activity 5.1.1	see activity 5.1.1	see activity 5.1.1	Currently, we are in negotiation with PLAC project to finance this activity. Expected finalisation would be at June 2017. The activity was not finalized according to planned timeline due to delay of 1 year and one month for finishing normative part of assessment for civil matters. The project who supposed to finance this activity has been finished while we waited to receive the assessment for civil matters.
5.1.2.	Adoption of necessary amendments to the relevant laws (determined in the impact assessment)	Ministry of Justice	IV quarter of 2018	Budget – Republic of Serbia 111.394 EUR	Laws adopted	Official Gazette of Republic of Serbia	
5.1.3.	Increase in the number of staff (in charge of judicial cooperation in civil matters) in courts, Ministry of Justice and Ministry of Labour, Employment, Veteran and Social Policy by reorganization from current institution staff or hiring new employees. (determined in the impact analysis)	Ministry of Justice, Ministry of Labour, Employment, Veteran and Social Policy, courts	III quarter of 2017 - after Impact assessment	Costs currently unknown - will be known after Impact assessment	Number of employed and allocated staff in area of judicial cooperation	Rulebook on internal organization and sistematization of job posts in Ministry of Justice, Ministry of Labour, Employment, Veteran and Social policy and courts	
5.1.4.	Implementation of continuous and effective training programme for judges, court staff and civil servants (determined in the impact assessment)	Judicial Academy in cooperation with courts, Ministry of Justice, Ministry of Labour, Employment, Veteran and Social Policy	Starting of III quarter of 2017 - after Impact assessment	Costs currently unknown - will be known after Impact assessment	Number of training events held Number of trained judges, prosecutors and civil servants	Judicial academy report on implemented training sessions	
5.1.5.	Improvement of Luris (programme for data collection and statistical reports)	Ministry of Justice	IV quarter of 2015	Budget – Republic of Serbia 58.424 EUR for the year 2015	Decreased number of backlog cases Number and sorts of interventions underwent on disposing of bottleneck	Annual report of the Ministry of Justice	Activity implemented in June 2015

5.2 RECOMMENDATION-1		OVERALL RESULT				INDICATOR OF IMPACT	
Ratification of the Hague Convention on private international law on jurisdiction, applicable law, recognition, enforcement and cooperation in respect of parental responsibility and measures for the protection of children (1996)		The Hague Convention on private international law on jurisdiction, applicable law, recognition, enforcement and cooperation in respect of parental responsibility and measures for the protection of children (1996) ratified				Rights of the child in international disputes are protected at level that is standard in EU.	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION

5.2.1	Preparation of the Draft Law on Ratification of the Hague Convention on private international law on jurisdiction, applicable law, recognition, enforcement and cooperation in respect of parental responsibility and measures for the protection of children (1996)	Ministry of Labour, Employment, Veteran and Social Policy with National Assembly	IV quarter of 2015	Budget – Republic of Serbia 8.873 EUR for the year 2015 - working group 420 EUR for the year 2015 - Government of Republic of Serbia 40.008 EUR for the year 2015 - National assembly Total budget – Republic of Serbia 49.301 EUR	Jacon yencjen The Law adopted Number of undertaken measures for protection of children as provided for under the Convention in comparison to a number of the requests for application of such measures received from other State Parties. Number of instituted proceedings to recognize the measures as determined by other State Parties. Number of the instituted proceedings for the exercise of measures as determined by the authorities of other State Parties. Number of completely exercised measures as set by the authorities of other State Parties.	Official Gazette of Republic of Serbia	Activity concluded
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5.3 RECOMMENDATION - 3			OVERALL RESULT			INDICATOR OF IMPACT	
With the support of external experts, prepare an impact assessment that should result in a clear timeline and adequate measures for transposing the existing acquis into Serbian legislation (also including the European arrest warrant) or directly implementing it, bearing in mind administrative, budgetary and training needs, including: Steps to improve statistics to monitor the efficient handling of international requests in this area; A comprehensive training programme; Prioritising direct cooperation			Judiciary of the Republic of Serbia is compatible with judiciary of the EU Member States regarding implementation of the relevant acquis.			The procedure upon letters rogatory shortened Swift court to court dealings Sufficient numbers of MoJ and court staff trained and well equipped to implement the acquis	

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
5.3.1	Preparation of impact assessment resulting in precise timelines and measures for harmonization of national legislation with the all relevant EU acquis in the field of judicial cooperation in criminal matters (also including the European arrest warrant) including administrative, budgetary, staff and training needs. The assessment will also look into: 1. Steps to these instruments improve statistics to monitor the efficient handling of international requests in this area; 2. A comprehensive training programme; 3. Prioritising direct cooperation	Ministry of Justice in cooperation with courts and Public Prosecutor's Office, Judicial Academy, Ministry of Interior	III quarter of 2016	Budget – Republic of Serbia 33.120 EUR for the year 2016 - Working group 28.750 EUR for external experts - TAEIX 2.250 EUR Total budget – Republic of Serbia 59.808 EUR	Impact assessment drafted TAEIX expert mission	Published impact assessment TAEIX report	The Ministry of Justice through the GIZ project for legal reform hired experts for the normative part of the analysis of Mr. Tomasz Ostropolski and Tomasz Darkowski, as well as national expert prof. Milan Štalić from Faculty of Law, University of Belgrade. The experts prepared the first working version of the normative part of the analysis in December 2015. Representatives of the Ministry of Justice prepared some comments and after that experts submitted the final version of the normative part of impact assessment analysis in January 2016 Since normative part of assessment for civil matters has not been finished on time, third part of assessment regarding administrative, budgetary, staff and training needs will be postponed at least six months. More information on this in activity 5.1.1.2.
5.3.1.1	Analysis of current legal framework and level of its alignment with the acquis, with proposed timeline for full harmonisation with relevant EU acquis	Ministry of Justice in cooperation with courts and Public Prosecutor's Office, Judicial Academy, Ministry of Interior	Jun of 2016	see activity 5.1.1	see activity 5.1.1	see activity 5.1.1	Activity concluded
5.3.1.2	Analysis of administrative, budgetary and training needs	Ministry of Justice in cooperation with courts and Public Prosecutor's Office, Judicial Academy, Ministry of Interior	III quarter of 2016	see activity 5.1.1	see activity 5.1.1	see activity 5.1.1	see activity 5.1.1
5.3.2	Adoption of new Law on mutual legal assistance (with EU countries) or amendments to the current law (determined in the impact assessment)	Ministry of Justice	IV quarter of 2018	Budget – Republic of Serbia 71.136 EUR for the year 2016	Law adopted	Official Gazette of Republic of Serbia	
5.3.3	Adoption of necessary amendments to the relevant procedural laws (determined in the impact assessment)	Ministry of Justice	IV quarter of 2018	Budget – Republic of Serbia 97.301 EUR	Laws adopted	Official Gazette of Republic of Serbia	
5.3.4	Increase in the number of staff (in charge of judicial cooperation in criminal matters) in courts, prosecutor's office, Ministry of Justice by reorganization from current institution staff or hiring new employees, (determined in the impact assessment)	Ministry of Justice, courts, Public Prosecutor's Office	III quarter 2017 - after Impact assessment	Costs currently unknown – shall be known after Impact assessment	Number of employed and allocated staff in area of judicial cooperation	Rulebook on internal organisation and siting of job posts in Ministry of Justice, courts, Public Prosecutor's Office	
5.3.5	Implementation of continuous and effective training programme for judges, prosecutors court and prosecutorial staff and civil servants (determined in the impact assessment)	Judicial Academy in cooperation with courts Public Prosecutor's Office Ministry of Justice	III quarter of 2017 - after Impact assessment	Costs currently unknown – shall be known after Impact assessment	Number of training events held Number of trained judges, prosecutors and civil servants	Judicial Academy report on implemented training sessions	
5.3.6	Improvement of Loris (programme for data collection and statistical reports)	Ministry of Justice	IV quarter of 2015	see activity 5.1.5	see activity 5.1.5	see activity 5.1.5	Activity implemented in June 2015

5.4 RECOMMENDATION - 4			OVERALL RESULT			INDICATOR OF IMPACT	
Preparations to conclude the agreement with EUROJUST, notably in terms of personal data protection. Amendments to the legislation on Data Protection are required.			The agreement with EUROJUST concluded			The Cooperation agreement with EUROJUST will make possible to exchange personal data and as consequence it will enable better prosecution and investigation in cross border crimes.	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION

5.4.1	Organization of visit of EUROJUST experts to assess the degree of harmonisation and give recommendations to meet conditions for signing an agreement with the EUROJUST	Ministry of Justice, Public Prosecutor's Office, Ministry of Interior Commissioner for Information of Public Importance and Personal Data Protection	October of 2015	Budget – Republic of Serbia 3.019 EUR for the year 2015	EUROJUST Recommendations received OJUST-a	EUROJUST Report	Activity concluded Meeting was held on September 3, 2015 where representatives of EUROJUST explained to representatives of Republic of Serbia conditions for concluding agreement with EUROJUST.
5.4.2	Amend and supplement the normative framework of the Republic of Serbia in the field of personal data protection in line with tables of concordance Note: see 3.11.1.2. AP for Chapter 23, subchapter "Fundamental rights – personal data protection"	see 3.11.1.2. AP for Chapter 23, subchapter "Fundamental rights – personal data protection"	see 3.11.1.2. AP for Chapter 23, subchapter- Fundamental rights – personal data protection	see 3.11.1.2. AP for Chapter 23, subchapter - Fundamental rights – personal data protection	see 3.11.1.2. AP for Chapter 23, subchapter "Fundamental rights – personal data protection"	see 3.11.1.2. AP for Chapter 23, subchapter "Fundamental rights – personal data protection"	See the activity 3.11.1.2 Action plan for Chapter 23
5.4.3	Implementation of continuous and effective training programme for judges, prosecutors, court and prosecutorial staff to ensure that those involved are able to cooperate with EUROJUST (including trainings on data protection)	Judicial Academy with Public Prosecutors' Office, Supreme Court of Cassation Ministry of Justice	III quarter of 2015 and continuously	Donations- Negotiations with donors are in progress	Number of training events held Number of trained judges, prosecutors, court and prosecutorial staff	Judicial Academy report on implemented training sessions;	Two trainings were held in Belgrade (September 2) and Niš (September 4) where around 150 representatives of the prosecutors' offices' judiciary and Ministry of Justice were present.
5.4.4	Organisation of visit of EUROJUST experts to assess the fulfilment of conditions for signing the agreement with EUROJUST	Ministry of Justice Public Prosecutor's Office Commissioner for Information of Public Importance and Personal Data Protection	IV quarter of 2016	Budget – Republic of Serbia 3.019 EUR for the year 2015	Approval from EUROJUST that the conditions are met	EUROJUST Report	
5.5 RECOMMENDATION: 5		OVERALL RESULT			INDICATOR OF IMPACT		
Involvement of judicial authorities as observer members of the European Judicial Training Network, Association of the Councils of State and Supreme Administrative Jurisdictions of the European Union, Network of the Presidents of the Supreme Judicial Courts of the European Union, Network of the General Prosecutors of the Supreme Judicial Courts of the European Union, and Network for Legislative Cooperation between the Ministries of Justice of the European Union		Judicial authorities/bodies of the Republic of Serbia involved as observer members of judicial organisations/bodies of the European Union			Republic of Serbia participate in exchange of experience and best practices Republic of Serbia accommodate its judicial mechanism in accordance with received information		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
5.5.1	Application for observer status in judicial networks of EU; Network of the General Prosecutors of the Supreme Judicial Courts of the EU and Network for Legislative Cooperation between the Ministries of Justice of the EU	Ministry of Justice, in cooperation with courts and Public Prosecutor's Office, Judicial Academy	IV quarter of 2015	No costs required	Submitted application	Web site of the network;	Association of State Council and Supreme Administrative Courts of the European Union, the European Network of Councils of Justice and the European network for judicial training. Activity concluded
5.5.2	Participation as observer in work of judicial networks of EU	Ministry of Justice, Public Prosecutor's Office, High Judicial Council State Prosecutorial Council Supreme Court of Cassation, Judicial Academy	Starting from III quarter of 2016	Costs currently unknown	The amount of exchanged information	Internal reports on activities	All designated representatives participated in meetings of their EU judicial network.
5.6 RECOMMENDATION: 6		OVERALL RESULT			INDICATOR OF IMPACT		
Create the material conditions in courts and prosecution offices to allow for international judicial co-operation		Conducted comprehensive analysis of the costs, efficiency and access to justice as the foundation for taking further steps in the reform of the court network. (see 1.3.3. – overall result AP Chapter 23, subchapter: "Judiciary")			With a clear, pre-defined methodology, regularly are monitored data on the: <input type="checkbox"/> Number of courts and public prosecutor's offices at 100 000 inhabitants; <input type="checkbox"/> The number of judges and public prosecutors per 100 000 inhabitants <input type="checkbox"/> Average and maximum distances of the courts and public prosecutor's offices of dwellings in the area of the court or the public prosecutor's office <input type="checkbox"/> The conditions and extent of exercising the right to free legal aid; <input type="checkbox"/> The conditions and extent of exercising the right to a remedy; <input type="checkbox"/> The amount of court fees; <input type="checkbox"/> The number of cases by the court or the public prosecutor's office; <input type="checkbox"/> The number of cases per judge or a public prosecutor; <input type="checkbox"/> Costs of functioning judicial network; <input type="checkbox"/> The average length of proceedings (with the matter); <input type="checkbox"/> Backlog; <input type="checkbox"/> old cases; <input type="checkbox"/> Number of accepted applications to the European Court of Human Rights relating to the violation of the right to trial within a reasonable time.		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
5.6.1	Undertaking further reforms steps to correction the structure of the judicial network, improvement of infrastructure and internal procedures, based on the results of a comprehensive analysis from activities 1.3.3.1, 1.3.4.1 and 1.3.5.1 Note: (see 1.3.3.2. AP Chapter 23, subchapter: "Judiciary")	see 1.3.3.2. AP for Chapter 23, subchapter: "Judiciary"	See 1.3.3.2. AP for Chapter 23, subchapter- Judiciary	Chapter 23, subchapter: Judiciary-see 1.3.3.2.	see 1.3.3.2. AP Chapter 23, subchapter: "Judiciary"	see 1.3.3.2. AP for Chapter 23, subchapter: "Judiciary"	See the activity 1.3.3.2 from the Action plan for Chapter 23
6. Police cooperation and fight against organised crime							
6.1. Police cooperation							
6.1.1. RECOMMENDATION: 1		OVERALL RESULT			IMPACT INDICATOR		

Ensure effective implementation of the Operational Agreement with EUROPOL and the posting of a liaison officer in the Hague1		Full harmonisation with the acquis in the field of cooperation with EUROPOL through Strategic and Operational Agreement			More efficient cooperation with EU Member States in preventing of and fight against organised crime, terrorism and other forms of international crime, particularly through the exchange of data between the Republic of Serbia (ENUs and LBs) and EUROPOL.		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.1.1.1	Conduct the analysis of the current situation from the aspect of implementing standards in field of data assurance and confidentiality	Ministry of Interior -International Operational Police Cooperation Department, head of the Division for Cooperation with EUROPOL	I quarter of 2016	Budget – Republic of Serbia 2.795 EUR for the year 2015 2.070 EUR for the year 2016 TAXEX experts 4.500 EUR - for the year 2015	Experts engaged The analysis with recommendations of measures to improve the situation in regard to data assurance and confidentiality conducted the existing video surveillance system upgraded, the access controlsystem and alarm system upgraded	Document on the analysis with the recommendations of measures for improvement of the situation regarding confidentiality of data at the International Operational Police Cooperation Department	Analysis was conducted.
6.1.1.2	Meet security standards in accordance with recommendations from the analysis and in accordance with EUROPOL System Specific Security Requirements, EUROPOL Security Manual and EUROPOL Security Guidelines	Ministry of Interior International Operational Police Cooperation Department- Head of the Division for Cooperation with EUROPOL, in cooperation with Security Department, IT Department, Cabinet of the Minister Security Division	IV quarter of 2017	Proposed for IPA 2015 -50.000 EUR	Standards and recommendations defined by EUROPOL, documents fulfilled: organisation, system and measures relating to security ensured, the adequate level of physical security of premises ensured, procedures developed, missing equipment procured	The Final report on the project EUROPOL provides a positive assessment on co-operation with Republic of Serbia	The document on the security assessment for Serbia was created and is treated according to the recommendations of the expert EUROPOL-a Phase note that within IPA project for 2015, which is to be completed in late 2016/early 2017. IOPCD was granted EUR 50,000 in order to fulfill safety requirements on IOPCD premises.
6.1.1.3	Create a Manual on the form and the contents personal data which will contain: 1. The procedures for handling personal data 2. Plan of personal data protection 3. The commitment to organize continuous trainings of the SPOC officers	Ministry of Interior, International Operational Police Cooperation Department	II quarter of 2016	Budget – Republic of Serbia 9.336 EUR for the year 2015 4.140 EUR for the year 2016 Total budget – Republic of Serbia 14.076 EUR	Created Manual Plan of continuous trainings of officers made	The number of information which are stored in the database on international police cooperation which runs via INTERPOL, EUROPOL, SELEC and other channels The number of deleted and updated information in accordance with the application of standards in the area of personal data protection The number of classified and unclassified information exchanged with EUROPOL Reports on Trainings	The Manual has not been created. Training has been continuously carried out. The deadline for drafting the Handbook has to be postponed for third Quarter 2017.
6.1.1.4	Capacity building of the National Contact Point for cooperation with EUROPOL	Ministry of Interior- head of the Division for Cooperation with EUROPOL	IV quarter of 2016	Budget – Republic of Serbia the transfer of employees from other organisational units (6): 54.000 EUR for the year 2015 72.000 EUR for the year 2016 72.000 EUR for the year 2017 72.000 EUR for the year 2018 Torax Budget – Republic of Serbia 270.000 EUR The existing resources (additional – Equipment TBD – IV quarter of 2016 Norwegian bilateral assistance 100.000–equipment, trainings and education for National units of EUROPOL. 1.200 EUR per year - Heads of Europol National Units	Six vacancies at the National Contact Point for cooperation with EUROPOL filled, in accordance with merit-based and competence based recruitment criteria, pursuant to the Rulebook on Job Classification of the Ministry of Interior Training for the participation in the EUROPOL analysis groups Attendance of Head of Europol National Units Meetings (HENU Meetings) - 4 times a year in accordance with the Annual Plan of the EUROPOL HENU Secretariat	Employment agreements and reports on the statistics on the number of exchanged messages; the number of the conducted police operations coordinated by EUROPOL (IMPACT Project) Report on the training Reports on Head of Europol National Units Meetings -4 times a year	All the positions in the National contact point for cooperation with EUROPOL-om are not filled. It is anticipated eight workplace and one for the head.At this moment, only 3 workplace are filled out. Deadline has to be postponed for III quarter of 2017
6.1.1.5	Develop, adopt and implement the plan of additional trainings for employees to use SIENA, with the aim to strengthen administrative and technical capacities of the National Contact Point for cooperation with EUROPOL2	Ministry of Interior International Operational Police Cooperation Department- head of Division for Cooperation with EUROPOL	Continuously	Budget – Republic of Serbia 931 EUR per year - plan for the development of trainings TAXEX experts 4.500 EUR for the year 2014 TAXEX experts – training for the employees of the National Contact Point for cooperation with EUROPOL – 9.000 EUR for the year 2015 9.000 EUR for the year 2016 9.000 EUR for the year 2017 9.000 EUR for the year 2018	The Training plan developed, adopted and implemented.Nine police officers of the EUROPOL National Contact Point trained	Reports on trainings	Nine police officers have completed the training.

6.1.1.6	Post one liaison police officer in the The Hague from the Ministry of Interior- General Police Directorate; train the selected liaison officer before being posted to EUROPOL.	Ministry of Interior	III quarter of 2016	Budget – Republic of Serbia 1.242 EUR for the year 2015 costs of posting a liaison officer 49.500 EUR for the year 2015 66.000 EUR for the year 2016 66.000 EUR for the year 2017 66.000 EUR for the year 2018 Total budget – Republic of Serbia 247.500 EUR Other sources: The training is implemented by EUROPOL at its own cost after a liaison officer is posted to EUROPOL.	The liaison officer selected and posted to EUROPOL in accordance with merit-based and competence based recruitment criteria The Rubricbook on Internal Organisation and Job Classification at the Ministry of the Interior (in regard to the job description for the liaison officer in the Division for Cooperation with EUROPOL, International Operational Police Cooperation Department) amended Training for the police liaison officer completed	Document on the secondment of a liaison officer	The selection process of liaison officers in the Hague is completed. Based on the conducted selection the Liaison Officer is determined and the Liaison Officer is currently in the process of completing internal procedures, training and preparation for referral. It is expected that the Liaison Officer to be fully operational in the second quarter of 2017
6.1.1.7	Implementation of the signed working arrangements on joining EUROPOL analytical groups	Ministry of the Interior International Operational Police Cooperation Department head of the Division for Cooperation with EUROPOL, Criminal Police Directorate, Border police Directorate	Continuously.	Budget – Republic of Serbia 207 EUR per year	Attendance at meetings of analytical groups to receive the results of EUROPOL analysis	Reports on the statistics on the number of exchanged messages	Eleven working arrangements have been signed. Signing additional three working arrangements is underway. 5-operative working meetings in the framework of the Analytical work file for the fight against terrorism has been realized as well as 13 operational working meetings in the framework of the Analytical work file for the fight against serious organized crime. The total number of messages exchanged in the framework of the Analytical work file for the fight against terrorism during 01.06.2014-31.12.2016 is 298 which is 11% of total number of exchanged messages in the framework of the Analytical work file for the fight against terrorism and the framework of the Analytical work file that refers to the serious organized crime is 2.419, which is 89%. Total number of exchanged messages in the framework of the Analytical work file. The total number of messages exchanged in the framework of the Analytical work file for the fight against terrorism during 01.06.2016-31.12.2016 is 68, and that is 13% of total number of exchanged messages through the Analytical work files, within the framework of the Analytical work file that refers to the serious organized crime is 457, which is 87% of the total number of messages exchanged by the Analytical work files.
6.1.1.8	Participation in joint investigation teams	Ministry of the Interior International Operational Police Cooperation Department, Head of the Division for Cooperation with EUROPOL, Criminal Police Department, Organised Crime Prosecutor's Office, Ministry of Justice	IV quarter of 2016	Budget – Republic of Serbia 1.863 EUR for the year 2016	Establishment and work of joint investigation teams	The number of joint investigation teams	One operational actions of joint investigation teams have been established and implemented, in connection with the smuggling of people, in which participated the competent authorities from Austria, Hungary and Republic of Serbia.
6.1.1.9	Submitting information on new identified psychoactive substances to the EUROPOL	Ministry of the Interior International Operational Police Cooperation Department, Criminal Police Department, Ministry of Health	Continuously	Budget – Republic of Serbia 40 EUR per year Total budget – Republic of Serbia 160 EUR	Track records SIENA, and information system of the International Operational Police Cooperation Department	Report on the statistics, proof of cooperation with the Ministry of Health	During reporting period, Report on new psychoactive substances identified in EUROPOL has not been submitted
6.1.2. RECOMMENDATION: 2			OVERALL RESULT			INDICATOR OF IMPACT	
Strengthen human resources and the operational capacities to implement various instruments in the field of efficient police cooperation, in particular the Swedish Initiative * --- * (In accordance with the recommendations of the EU) * (In accordance with the recommendations of the European model for the exchange of information from the European Commission (EXAM) COM (2012) 735 final version, about establishing single points of contact (Single Points of Contact - SPOC) - INTERPOL-EUROPOL, SIS-SIRENE -Liaison Officer			Harmonisation with the acquis in the field of police cooperation			Efficient prevention and suppression of criminal activities; created new and strengthened existing organisational, information and staff capacities with a view to efficient police cooperation	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.1.2.1	Conduct the analysis of situation in terms of necessary human resources, legislative and institutional framework for efficient international police cooperation, also in relation to data availability, accessibility and reciprocity with a view to the implementation of Swedish Initiative	Ministry of Interior, International Operational Police Cooperation Department, in cooperation with a foreign expert	I quarter of 2016 + 10 months	Budget – Republic of Serbia 1.863 EUR for the year 2016 1.863 EUR for the year 2017 TAEIX 2.250 EUR	Conducted analysis of situation with the recommendation of measures developed; identified contact points in law enforcement authorities; work on the principle of 24/7 established in all contact points, especially within SPOC; The statement on the contact points sent to the EU Council and the Commission; The statement on the contact point for urgent information and data exchange sent to the EU Council and the Commission (SPOC) Identified all agreements which will be applied at national level following the application of the Swedish Initiative; Sending of the statement on the agreements the application of which continues to the EU Council; Transfer of the Swedish Initiative into the national legislation (a relevant legal document adopted and sent to the EU Council).	Document on the analysis with the recommendations; the Document on the Systematization of work posts within the Ministry of the Interior; the 24/7 duty services already established within SPOC – the number of the duty officers within SPOC; identified contact points, statements sent to the EU and identified all agreements to be applied at national level; statement on the agreement the application of which continues sent to the EU council, relevant legal documents adopted and sent to the EU	Swedish experts have conducted the analysis in November 2015, drafted by the Document on the analysis of the situation in the field of international police cooperation and operational recommendations for achieving standards.

6.1.2.2	Develop the Guidelines on International Operational Police Cooperation, defining operational procedures and International Operational Police Cooperation Department as single national contact point. In addition to the very useful references 7 and 8, the following Council document should be considered: "SPOC Guidelines for international law enforcement information exchange", Doc 6721/2/14	Ministry of Interior International Operational Police Cooperation Department, Criminal Police Department, IT Department, Department for Administrative Affairs, etc. The forming of a Working group at the level of the Ministry of Interior is underway, upon the initiative of International Operational Police Cooperation Department	IV quarter of 2016 Note: continuous - in accordance with new requirements covered by EU instruments; the Guidelines will be supplemented	Budget – Republic of Serbia 9,315 EUR for the year 2016 TAEIX expert 2,250 EUR for the year 2016	The Guidelines on International Operational Police Cooperation adopted	The Guidelines on International Operational Police Cooperation	Proposal of the Guidelines has been developed by the International Operational Police Cooperation Department
6.1.2.3	Upgrade human resources by implementing training in the field of international operational police cooperation, in accordance with recommendations from the analysis	Ministry of Interior International Operational Police Cooperation Department	During 2015. And from I quarter of 2016-activities carried out continuously until and after to accession to EU	TAEIX experts – 6,750 EUR for the year 2015 TAEIX visit – 3,000 EUR for the year 2015 TAEIX workshop – expert – 5,700 EUR for the year 2015	The Training plan in relation to the use of INTERPOL and EUROPOL databases and channels developed, adopted and implemented, in relation to: the introduction of new data exchange systems (Inis, SIRENA, SIS 2, PRUM, SIENA), standards on personal data protection and data confidentiality, access to the Schengen Information System, handling EUROPOL analytical working files and implementation of targeted searches and extradition of persons; 2014 – one workshop implemented via TAEIX on the topic of cross-border cooperation based on the Swedish Initiative; 50 police officers attended the workshop	Reports on trainings	International Operational Police Cooperation Department Duty Service works continuously, sending and receiving messages through EUROPOL system SIENA. Trainings are continuously carried out through EUROPOL by different areas of work and through operational meetings. TAEIX study visit to Swedish police was realized in March 2016, with a view to getting acquainted with the Swedish National Single Point of Contact for international operational police cooperation (in line with 6.1.1.4)
6.1.2.4	Strengthen capacities of the 24/7 duty service of the needs of international operational police cooperation, in accordance with recommendations from the analysis see comment under 6.1.2.2	Ministry of Interior International Operational Police Cooperation Department, head of the Information Management Division	IV quarter of 2016	Budget – Republic of Serbia the transfer of the employees from other organisational unit (3): 9,000 EUR for the year 2016 36,000 EUR for the year 2017 36,000 EUR for the year 2018 and additional the existing resources) - equipment TBD – IV quarter 2016	Classified workplaces in accordance with the Rulebook on Job Classification at the Ministry of Interior filed on the basis of adequate recruitment	Employment agreements, the number of the messages exchanged through secure communication channels of INTERPOL and EUROPOL The number of the data entered into the available databases	International Operational Police Cooperation Department Duty Service currently has 6 officers (authorized officials). In order for the full capacity to be reached, additional 3 officers need to be hired, which has already been put in the proposal for the new job classification. Deadline has to be postponed for IV quarter of 2017.
6.1.2.5	Extend INTERPOL services – establish the FIND system and integrate it with the existing police databases * * Search national and database of Interpol is already integrated through the national information system of the border police.	Ministry of the Interior IT Department, International Operational Police Cooperation Department, Criminal Police Department, Traffic Police Department, Department for Administrative Affairs	IV quarter of 2016	Donation: INTERPOL for software and equipment 20,000 EUR – obtained in the previous period	The FIND system extended	The number of INTERPOL system users	FIND system is extended to all border crossings in the Republic of Serbia.
6.1.2.6	Coordinate domestic and foreign police liaison police officers as one of police cooperation instruments * * Operational procedures for cooperation between police of Republic of Serbia and foreign police officers in Republic of Serbia, as well as Operational procedures for police officers from republic of Serbia engaged abroad will be part of a standardized guideline on international operational police cooperation - the connection with the activity number 2	Ministry of Interior- Bureau for International Cooperation and European Integration in cooperation with International Operational Police Cooperation Department head of the Department	IV quarter of 2016	Budget – Republic of Serbia 828 EUR for the year 2015 828 EUR for the year 2016 Total budget – Republic of Serbia 1,656 EUR	The existing structure of International Operational Police Cooperation Department reorganised and the Rulebook amended	Rulebook on the workplace of the coordinator for foreign and national liaison officers	Drafting of the Instructions which regulate the rights and obligations of liaison officers is in progress. The selection procedures for liaison officers for Germany, MARRI SELEC, EUROPOL and for Italy has been conducted. Preparatory work and internal procedures for liaison officers in progress at this moment.
6.1.2.7	Adopt the new Instructions on Police Officers of the Republic of Serbia who are dispatched abroad	Ministry of Interior, Internal working group chair of the Working group Police Directorate, Cabinet, Bureau for International Cooperation and European Integration, International Operational Police Cooperation Department	IV quarter of 2016	Budget – Republic of Serbia 4,658 EUR – for the year 2016	The Instructions on Police Officers of the Republic of Serbia adopted The procedure for the selection of Serbia's police representatives amended	The Instructions on Police Officers of the Republic of Serbia	Drafting of the Instructions which regulate the rights and obligations of Liaison officers is in progress. The Instructions will be adopted in accordance of the new Law on Police. Deadline has to be postponed for III quarter of 2017.

6.1.2.8	Ensure the establishment of the SIRENE Bureau, with the aim of performing its role in the information data exchange with other EU member states Link wit Shengen Action plan	Ministry of Interior	Until and after the accession to the EU	Budget – Republic of Serbia the transfer of employees from other organisational units (4): 48.000 EUR. for the year 2018 Will be proposed for IPA 2018 + Equipment	The existing structure of International Operational Police Cooperation Department reorganised; the SIRENE Bureau established (instead of the Division for Normative-Legal Affairs and Other Forms of International Cooperation); exchange of information with other EU Member States 24/7	SIRENE Bureau established and operational	
6.1.3. RECOMMENDATION: 3		OVERALL RESULT			INDICATOR OF IMPACT		
Strengthen human resources and the operational capacities to implement various instruments in the field of police cooperation, in particular the Prüm Treaty		Adoption of the acquis in the field of police cooperation, the staff trained to validate requests and replies (information exchange) following a hit based on Prüm			Efficient technical equipment of the single information system by the "hit/no hit" principle for automated exchange of DNA profiles, data on fingerprints and vehicle registration, along with simultaneous personal data protection. Strengthen human resources and technical capacities with a view to meeting the necessary preconditions for the application of Prüm Decision.		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.1.3.1	Conduct the analysis of the legislative and institutional framework, and technical equipment for automated exchange of DNA data, fingerprint data, and data on motor vehicle owners	Ministry of the Interior- chair of the working group Criminal Police Department, Department for Administrative Affairs, IT Department	IV quarter of 2015	Budget – Republic of Serbia 29.808 EUR for the year 2015 TAIEIX – 20.250 EUR for the year 2015	The analysis of situation developed The Report with recommendations prepared	Document on the analysis with the recommendations	For exchange of fingerprint and DNA data, so far 6 TAIEIX assistances have been implemented. EU Report on the last two is pending; upon receipt of the report, analysis and recommendations can be summed up.
6.1.3.2	Analysis of the information system, aimed at ensuring technical adaptability for meeting the requirements from the Prüm Decision (GAP/comparative analysis)	Ministry of Interior- chair of the Working group Criminal Police Department, Department for Administrative Affairs, IT Department	IV quarter of 2016	Budget – Republic of Serbia 29.808 EUR for the year 2015 TAIEIX –20.250 EUR for the year 2016	The analysis of situation developed The Report with recommendations prepared	Document on the analysis, analysis report	Meeting with the Austrian liaison officer has been held. We are looking for support from Austria. TAIEIX assistance approved by the EU in TAIEIX folder for the first 20 in the first half of 2017 Proposal for a new deadline II quarter 2017
6.1.3.3	Strengthening human resources and operational capacities to achieve the necessary preconditions for the implementation of the Prüm Decision (establishing technical preconditions on the entire territory of the Republic of Serbia for a valid use (forensic examination) of material evidence relative to the data that will later be used in accordance with the Prüm Decision (fingerprints and DNA).	Ministry of the Interior – chair of the Working group Criminal Police Directorate- National Forensic Center	IV quarter of 2019- after that period and after joining the EU	Estimated amount is 7.880.000 EUR Estimated amount for IPA is 6.200.000 EUR Proposed for IPA 2016 and 2017 IPA 2016 Works 3.400.000 EUR IPA 2017- 2.600.000 EUR - equipment IPA 2017 Twinning Light 200.000 EUR. Swedish bilateral assistance (2016-2018) 1.000.000 EUR Norwegian bilateral assistance requested 680.000 EUR for the year 2016	The Final report of the project with internal indicators drew up (The "chain" of custody" processing established Adopted procedures and sub-legal acts (Directives, Instructions)	The partial and final reports on the projects, equipment on the place, certificates of the trainings, partial Ministry of Interior reports; Adopted Minister's legal acts Established procedures in accordance with the international standards	Preparation of the Action document IPA 2017 is in progress TAIEIX assessment for the first 20 weeks of 2017 was proposed in connection with this item and later framework agreement will be possible for the assessment on the part of the EU.
6.1.3.4	Implement recommendations of the analysis: develop the new Law on the DNA Register, propose amendments and supplements to other laws, prepare by-laws arising from the Law, define procedures for setting up the DNA register, setting up the DNA register, perform accreditation of the DNA laboratory of the Ministry of the Interior with ISO standard 17025 compared to new procedures, and adopted law; Prepare a regulation (decree implementing the Prüm Decision) Similar action is required for fingerprint data files and motor vehicles (according activities 6.1.3.1.1 and 2.) Assumedly, similar action is required for fingerprint data files (to be clarified)	Ministry of the Interior- chair of the Working group -Criminal Police Department, Department for Administrative Affairs, IT Department, Secretariat, in cooperation with bodies in charge of the adoption of the Law and Ministry of the Interior with ISO standard 17025 Law Ministry of Justice and Ministry of Health	IV quarter of 2017 – preparation of the Law proposal and amendments and supplements; II quarter of 2017 – preparation of the proposed by-laws and procedures; IV quarter of 2017 – setting up the DNA register; IV quarter of 2016 – completed accreditation – after 2018- IPA project – hardware	Budget – Republic of Serbia 2.795 EUR for the year 2016 – working group 40.008 EUR for the year 2016 Adoption of the Law 2.532 EUR for the year 2017- By-laws: 33.120 EUR for the year 2017 - defining procedures for setting up the DNA register: 5.000 EUR – for the year 2014 accreditation 2.000 EUR for the year 2015– upgrade method 1.500 EUR for the year 2016- upgrade method 1.500 EUR for the year 2017 - upgrade method 5.000 EUR. for the year 2018- reaccreditation Proposed for IPA 2018 project - hardware/DNA/ fingerprints/	The draft proposal, amendments and supplements to the Law prepared The draft text of the proposed by-law developed; the Law on DNA adopted The decree implementing the Prüm Decision adopted Relevant internal procedures adopted The DNA register set up and the contact point for the exchange of additional information after hits in DNA databases or fingerprints or data on motor vehicle registration defined, certificate on ATS accreditation	Official Gazette of Republic of Serbia Document with adopted procedures, reports of the Ministry of Interior ATS certificate	Draft Law on the DNA Register has been drawn. Public debate has been completed and until now it was 3 round tables in Belgrade, Nis and Novi Sad, implementation of recommendations is underway. Procedure of public debate has been started. The level of accreditation maintained in accordance with the 17025 standard, by virtue of the decision of ATS, the system was upgraded for new methods. A record that proves that has been supplied.
6.1.3.5	Implement recommendations of the analysis: develop applicative solutions	Ministry of Interior- chair of the Working group Criminal Police Department, Department for Administrative Affairs, IT Department, Secretariat	Until EU accession	NOTE: already covered- see funds/ source of financing - activity 6.1.3.4	Selection of one Member State per data type acting as a supporting partner for the implementation Equipment and software procured and put in operation Technical preconditions established for recording queries to the national database of fingertips, vehicle registration and DNA Recording queries about completed checks in the database Recording hits; identified contact points for DNA, fingerprints; identified a contact point for the exchange of additional information upon hits for DNA and fingerprints (SPOC) Identified a contact point for the exchange of data in relation to motor vehicles owners upon a hit (SPOC)	Project documents	Proposal for procurement of part of the CODIS equipment has been given within the IPA project 2013 WB under the leadership of the Ialkan police. There has been no reply for a year It is necessary to consider other donations or budget of Republic of Serbia, worth about 30.000 EUR and signing Memorandum of understanding with the FBI. Other recommendations will be implemented through the planned projects.

6.1.3.6	Implement recommendations of the analysis: improve training capacities	Ministry of Interior- chair of the Working group Criminal Police Department, Department for Administrative Affairs, IT Department, Secretariat	I quarter of 2016 - continuously, until and after EU accession	TAEIX experts 20.250 EUR for the year 2016 TAEIX workshop 8.850 EUR for the year 2016 TAEIX visits - 18.000 EUR for the year 2016 TAEIX total 47.100 EUR	The Training plan in relation to DNA, fingerprints and motor vehicle registration developed, adopted and implemented 120 persons trained (40 from each field)	Document of the Training plan, certificates, reports of the Ministry of Interior	TAEIX workshops for implementation are proposed for the second part of 2017 and later years taking into account our priorities in the first 20 TAEIX assistance (limit given by the EU). In this sense, it will be involved and deadlines, as outlined under TAEIX folder, on which the EU is not at the time stated that it would comply with the time limits The training plan is not created.
6.1.3.7	In relation to the development of the Guidelines on International Operational Police Cooperation define operational procedures for data exchange in regard to: 1. Public order 2. Terrorism 3. Implementation of joint operations 4. Other forms of cross-border cooperation Note: these procedures are part of a uniform procedure for international police cooperation to be incorporated in the single Guidelines on international operational cooperation. Developing these Guidelines is a special activity within the objective; implementation of the Swedish Initiative ⁸ ⁸ Link with the activity number 2, under recommendation number 2	Ministry of Interior International Operational Police Cooperation Department, Criminal Police Department, Border Police Department, IT Department, Department for Public Peace and Order, Security Department, and other, when needed underway is the establishment of the working group at the level of the Ministry of Interior, upon the initiative of International Operational Police Cooperation Department	Continuously -in accordance with new requirements covered by EU instruments; the Guidelines will be supplemented	Costs of this activity are expressed through application of the Swedish Initiative, activity 6.1.2.2.	Procedures for information exchange in accordance with the Council Decision (2008/615/JHA and 2008/616/JHA of 23 June 2008) defined	Text of the Guidelines	Drawing up guidelines is underway.
6.1.4. RECOMMENDATION: 4							
Implement the Action Plan for the Fight Against Violence and Misbehaviour at Sports Events, and participate in cooperation on issues such as security of football matches, vehicle crime, and the protection of public figures		OVERALL RESULT			INDICATOR OF IMPACT		
		Harmonisation with EU instruments in the field of police cooperation			Ensured joint approach and cooperation of law enforcement authorities in the fields such as safety at football matches, vehicle crime and protection of public figures * 14 In accordance with the recommendations of the European Commission. 15h accordance with the National Strategy to combat violence and misbehavior at sports events (2013–2018).		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.1.4.1	Define procedures for automated simultaneous checks of the national SIS and INTERPOL databases of stolen motor vehicles (prepare the new instruction on the method of verifying whether a vehicle was stolen abroad; define procedures and the working methodology for the exchange of additional information following a hit – define rights and obligations) ⁸ As already specified under previous objectives, the Guidelines for International Operative Police Cooperation will contain all individual operative procedures relating to international operative police cooperation.	Ministry of Interior Criminal Police Department, IT Department, Department for Administrative Affairs, International Operational Police Cooperation Department	IV quarter of 2017	Budget- Republic of Serbia 3,726 EUR for the year 2016 TAEIX visit 3,000 EUR for the year 2016 TAEIX workshop + expert 5,700 EUR for the year 2016	Guidelines for international operational police cooperation; user passwords allocated to members of other organisational units of the Ministry of the Interior	New work instructions (the internal document of the Ministry of the Interior as part of the Guidelines for International Operational Police Cooperation) see 6.1.2.2.	
6.1.4.2	Upgrade the national information system of the Ministry of the Interior (IS) for the purpose of automated synchronization of the national and Schengen/INTERPOL database on stolen motor vehicles in entry/cancellation of stolen motor vehicles	Ministry of Interior Sector for analytics, telecommunication and information technologies International Operational Police Cooperation Directorate Criminal Police Directorate	According to the agreement within the Ministry of Interior, for Schengen – SIS, following EU accession	TBD	Number of automated entries and cancellations of passenger motor vehicles in the INTERPOL and SIS II database Number of found passenger motor vehicles, based on searches for stolen passenger motor vehicles in the country and abroad	Report on the statistics from the INTERPOL and Schengen system	Activity not implemented.
6.1.4.3	Define the procedure and methodology for the withdrawal and cancellation of vehicle registration licenses and vehicle registration plates in cases of fake chassis numbers of passenger motor vehicles and total damage to vehicles; amend the Rulebook on Registration of Motor Vehicles and Trailers	Ministry of Interior Department for Administrative Affairs; IT Department; Criminal Police Department; International Operational Police Cooperation Department	I quarter of 2016	Budget – Republic of Serbia 3,726 EUR for the year 2016	The document defining procedures for automated withdrawal and cancellation of vehicle documents and vehicle registration plates in cases of fake chassis numbers of passenger motor vehicles Amended Criminal code in relation to the unauthorised use of another person's vehicle, production, procurement and possession of means intended for commission of criminal offences	Rulebook on the registration of motor vehicles and trailers	Activity implemented.
6.1.4.4	Draft a proposal for amendment to the Criminal Code Law	Ministry of Interior Criminal Police Department	IV quarter of 2016	Budget – Republic of Serbia	Amendments to Criminal Code Law adopted (new criminal offences related to motor vehicle crime foreseen)	Official Gazette of Republic of Serbia	Activity not implemented. Criminal Police Department has drawn up draft proposal for amendment to the Criminal Code referring to new criminal offences of smuggling of motor vehicles at international level.

6.1.4.5	Implementation of the National Action Plan (2013-2018) for the Fight Against Violence and Misbehaviour at Sports Events	The Government action team in charge of development and implementation of the Strategy and Action Plan for the Fight Against Violence and Misbehaviour at Sports Events The National Council for Prevention of Violence and Misbehaviour at Sports Events	Continuously	Budget – Republic of Serbia Government action team 5,900 EUR for the year 2014 5,900 EUR for the year 2015 5,900 EUR for the year 2016 5,900 EUR for the year 2017 5,900 EUR for the year 2018 Total budget – Republic of Serbia 29,500 EUR National Council – 1,863 EUR for the year 2014 1,863 EUR for the year 2015 1,863 EUR for the year 2016 1,863 EUR for the year 2017 1,863 EUR for the year 2018 Total budget – Republic of Serbia 9,315 EUR	The level of implemented activities defined by Action plan	Annual report on implementation of Action plan. The National Council for Prevention of Violence and Misbehaviour at Sports Events assessment of the success of the implementation of The tasks from the Action Plan	Activity not implemented. The Government action team is not in function. Redefinition of the entire Government action team is necessary
6.1.4.6	Monitoring and evaluation of activities defined by the National Action Plan for the Fight Against Violence and Misbehaviour at Sports Events	The Government Action Team for the development and implementation of the Strategy and the National Action Plan for the Fight Against Violence and Misbehaviour at Sports Events	Continuously	Budget – Republic of Serbia Government action team –redefining 5,900 EUR for the year 2014 5,900 EUR for the year 2015 5,900 EUR for the year 2016 5,900 EUR for the year 2017 5,900 EUR for the year 2018 TAEEX expert 5,500 EUR	The National Action Plan for the Fight Against Violence and Misbehaviour at Sports Events revised accordingly, review of the TAEEX expert	Evaluation report drafted by the Government Action Team and the TAEEX expert	Activity not implemented. The Government action team is not in function. Redefinition of the entire Government action team is necessary
6.1.4.7	Strengthen capacities of the National Football Information Point (NFIP) by training its officers and participation in the work of international working bodies in the field of the fight against violence and misbehaviour at sports events* *In accordance with the EC recommendation. *Creation and activities of the NFIP already covered by the National Strategy	Ministry of the Interior - Department for Monitoring and Preventing Violence at Sports Events, Gendarmerie, Local Police departments	IV quarter of 2016 and continuously	TAEEX Workshop + experts 15,400 EUR TAEEX study visits 6,000 EUR Budget – Republic of Serbia 1,535 EUR per year meeting at the Council of Europe 592 EUR per year the meeting UEFA	Already established as the National Football Information Point and operational; number of trained police officers, number of study visits and the report on the meetings.	Document on the Systematization of work posts within the Ministry of the Interior Reports on trainings	During 2016, in order to strengthen their own capacities, introduction to European examples of good practices and consideration of contemporary intentions in this area Police officers of the Department for monitoring and preventing violence at sports events (The national football information center) have continuously participated in the work of international bodies dealing with the fight against violence and misbehavior at sports events. During 07.09 - 09.09.2016, in Bucharest, Romania, they have participated at 15. International Conference on safety and security in connection with the UEFA Champions' League final "1" of the Europa League, "for season 2016/2017; During 18.10 - 20.10.2016, in Bucharest, Romania, they have participated in International Conference "Safety and security at football matches and other sporting events", which was organized by the Council of Europe; During 21.11 - 22.11.2016, Sarajevo, Bosnia and Herzegovina they participated in seminar "Prevention of disturbing public order at sports events", organised by TAEEX. During 05.12 - 07.12.2016. 43. The meeting of the Standing Committee to monitor the implementation of the European Convention on Spectator Violence and Misbehaviour at Sports Events Strasbourg - France, participation in the individual organizations, the Council of Europe.
6.1.4.8	Strengthen capacities of the National Contact Point for the protection of public figures, by training its officers * In accordance with the recommendation of the European Commission.	Ministry of the Interior Security Department	December of 2015 and continuously	TAEEX workshops + experts 12,900 EUR for the year 2016 TAEEX visits 6,000 EUR for the year 2016	Number of training sessions and the number of trained police officers	Reports on trainings	Activity not implemented.
6.1.5. RECOMMENDATION: 5			OVERALL RESULT			INDICATOR OF IMPACT	
Active participation in the CEPOL through implementation of the Cooperation Agreement			Exchange of experiences and good police practice in the EU			Joint training, curricula harmonised and reports of police officers who participated in training-exchange programmes	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.1.5.1	Sign the working arrangement with the CEPOL Council Decision 2005/681/JHA	Ministry of the Interior- Bureau for International Cooperation and European Integration, Sector for Finance, Human Resources and Joint Affairs – Department for Education, Professional Training, Development and Science	II quarter of 2016	Budget – Republic of Serbia 40,008 EUR for the year 2016 3,120 EUR for the year 2016 Total budget – Republic of Serbia 43,128 EUR	Text of the proposed arrangement submitted to the National Assembly for adoption	Official Gazette of Republic of Serbia	Activity has not been implemented yet – Experts from CEPOL, during their visit 6-7 December of the year 2016 have informed us that draft of arrangement had been approved by the Management Board CEPOL, on 04. December of the year 2016 and about the next steps which are of a technical. It is expected that the agreement will be signed in the first quarter of 2017. Deadline has to be proposed for 1 quarter of 2017.

6.1.5.2	Implementation of the Agreement signed with CEPOL	Ministry of the Interior-Police Directorate, Bureau for International Cooperation and European Integration, Sector for Finance, Human Resources and Common Affairs, Department for Professional Training, Education, Development and Science	Continuously.	TAIEX workshop 2 950 EUR – for the year 2015 - 15 police officers TAIEX expert –2 250 EUR for the year 2015 CEPOL exchange Programme for 2016.	The number of trainings carried out and the number of trained police officers in accordance with the CEPOL programme ; participation in the European exchange programme (through the electronic network e-Net, seminars, workshops, exchange of experience and knowledge in areas of mutual interest and in other forms of training)	Reports on trainings, workshops and number of participants in the European programme exchange	The Agreement cannot be fully implemented until the working arrangement is signed. However, even at this stage, CEPOL has enabled the Serbian Ministry of Interior to participate at the European Police Exchange Programme (EPEP), so members of organisational units of the Serbian Ministry of Interior have successfully participated in the programme for three years. More precisely, from the beginning of cooperation in 2014 to date, a total of 17 members of the Serbian MOI have participated in EPEP programme (8 participants in 2014, 3 participants in 2015 and 1 participant in a study visit to EUROPOL within EPEP; 4 participants in EPEP in 2016 and 1 participant in a study visit to EUROPOL within EPEP). As for the participation of members of the Serbian MOI in CEPOL webinars on different topics regarding law enforcement, from the beginning of cooperation in 2014 to date, there were 71 participants from the Serbian MOI in total. More specifically, there were 6 participants in 2014, 9 participants in 2015. From 01.01.2016 to 30.11.2016, there were altogether 56 participants in CEPOL webinars. Finally, from 2014-2016, there were 5 participants from Serbian Interior Ministry in CEPOL trainings abroad (5 trainings with 1 participant per training), in addition, there were 2 participants of the Serbian Ministry of Finance at a training in Rome in 2014
6. Police cooperation and fight against organised crime 6.2. Fight against organised crime							
6.2.1. RECOMMENDATION 1				OVERALL RESULT		INDICATOR OF IMPACT	
Based on EUROPOL's Serious and Organised Crime Threat Assessment (SOCTA) methodology develop a strategic picture of organised crime in Serbia to assess threats and risks. On that basis develop strategic planning and analysis and subsequently appropriate law enforcement responses, including through the concept of intelligence-led policing.				The model of intelligence-led policing established; full harmonisation with the acquis, based on the roadmap defining different steps; the strategic picture of organised crime to assess threats and risks developed		Higher level of effectiveness, efficiency and cost-effectiveness of the fight against organised crime	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.1.1.	Develop the first national serious and organised crime threat assessment (SOCTA)	Ministry of Interior Police - Directorate, Criminal Analytics Service in cooperation with other competent institutions	IV quarter of 2015	Link 6.2.1.1. - grants OSCE project - total value of the project - 130.000 EUR Budget – Republic of Serbia 106,315 EUR for the year 2015	First SOCTA developed	Project report	The activity has been implemented. Serbia's first Serious and Organized Crime Threat Assessment (SOCTA) was published on the website of the Serbian Interior Ministry on 30 December 2015. The document, written in line with EUROPOL methodology is a strategic overview of serious and organized crime in Republic of Serbia
6.2.1.2.	To adjust the organizational structure of the Serbian Ministry of Interior units that engage in intelligence work (collection, processing and analysis of information and creating intelligence) with the ILP model	Ministry of Interior; Minister, working group, Police Directorate-Director, Secretariat-Secretary, Sector for Finance, Human Resources and Joint Affairs-Head; Government of the Republic of Serbia	IV quarter of 2015 II quarter of 2017 III quarter of 2017	Budget – Republic of Serbia 11,178 EUR for the year 2015 Link with activity 6.2.1.6; Project by the Republic of Serbia and the Kingdom of Sweden and Swedish National Police Board – SNPB Programme 2016-2018	Conducted analysis of current organizational structure; Adopted an Rulebook on systematization for the new organizational structure which unifies intelligence work functionally and organizationally, describes procedures and jobs, tasks and competencies for each post; Implementation of new organizational structure in accordance with the ILP model;	Rulebook on internal organization and job classification in the MOI	Activities have been partially implemented in accordance with defined deadlines. The analysis of the current organizational structure has been finalized.
6.2.1.3.	To create strategic and operational management groups in order to implement ILP models at the central, regional and local level	Working group, Police Directorate-Director, Secretariat-Secretary, Sector for Finance, Human Resources and Joint Affairs-head;	IV quarter of 2016 II quarter of 2017	Budget – Republic of Serbia 11,178 EUR for the year 2015 Link with activity 6.2.1.6; Project by the Republic of Serbia and the Kingdom of Sweden and Swedish National Police Board – SNPB Programme 2016-2018	Adopted document on structure and methodology of work for the management groups; Implementation of work by the management groups;	Document on the creation of strategic and operational leading groups	The activity has been partially implemented in accordance with defined deadlines. There is a Rulebook on the manner of performing police tasks, which defines the formation of strategic and operational groups for management. This Rulebook is still in adoption procedure.
6.2.1.4.	Draft a proposal the Law on Police and adopt the national handbook "Intelligence-Led Policing in the Ministry of Interior of Serbia"	Ministry of Interior Minister, working group, Secretariat-Secretary, Police Directorate-Director, Ministry of Justice; Government of the Republic of Serbia; National Assembly of the Republic of Serbia	II quarter 2016 I quarter 2016 IV quarter 2016	Link with activity 6.2.1.6; Project by the Republic of Serbia and the Kingdom of Sweden and SNPB programme 2016-2018	Adopted national handbook "Intelligence-Led Policing in the Ministry of Interior of Serbia"; the Law on Police; Amended Mandatory Instructions on Operational Police Work;	National handbook Law on Police Mandatory Instructions on Operational Police Work	The activity has been implemented in accordance with defined deadlines. The Article 24 of the Police Act, which was adopted in January 2016, stipulates that the police, in carrying out police duties, applies Police Intelligence Model. The Article 25 of the same Act stipulates that Police Directorate drafts a strategic evaluation of public safety and makes a strategic plan of the police; also, the regional police administration prepares operational evaluation of public safety and makes an operational plan for the regional police directions, which are important elements of the Police Intelligence Model. The national manual "Police Intelligence Model" has been adopted, which in structural and functional terms, in all its elements, describes the ILP in the Republic of Serbia. The activity "Changes in mandatory instructions on operational policing" is in the process. By the Document of the minister of Interior the Working Group for making the new Instruction for operative work of criminal police was formed, with the representatives of the Departments of Ministry that has been use the criminal-operative procedures in their work. The new Instruction is prepared and placed in the process of adoption.

6.2.1.5.	Develop an integrated Information Communication Technology (ICT) platform of the Ministry of Interior which is accessible to all users	Ministry of Interior Police Directorate-director, Working group, Sector for Analytics, Telecommunications and Information Technologies, Ministry of Finance	IV quarter of 2015 I quarter of 2017 IV quarter of 2018.	Budget – Republic of Serbia 99.360 EUR for the year 2015 TAJEX expert - 2.250 EUR for the year 2015 Setting up the platform -bi-lateral project with Sweden SIDA, which is expected to be continued Proposed for IPA 2015- cca 3.500.000 EUR link to 6.2.2.4	Conducted analysis of the ICT platform; Improved system of protection of information and of IT systems; All databases are accessible to ILP integrated;	Report on conducted analysis Report of Working group on completion of tasks Report of Working group on completion of tasks	The activity has been implemented in accordance with defined deadlines. The analysis of the current situation in the Ministry of Interior of the Republic of Serbia in these areas has been finalized and the results submitted to the Working Group for the establishment of ILP model.
6.2.1.6.	Develop a sustainable training system for ILP	Ministry of Interior-minister, Police Directorate-director, Directorate for Education, Professional Training, Development and Science-head, Directorate for Human Resources Head;	IV quarter of 2015 II quarter of 2016 III quarter of 2016 IV quarter of 2017	Budget – Republic of Serbia 3.726 EUR Link with activity 6.2.1.6: Project by the Republic of Serbia and the Kingdom of Sweden – training TBD and SNPB programme 2016-2018	Curriculum for the analysis method OIAT Curriculum for controllers informants Curriculum for informant handlers Curriculum for the analysis method ANALYST NOTEBOOK Number of delivered trainings/Number of trained police officers	Training programs adopted by the Ministry of Interior Reports on delivered trainings	The activity has been implemented. In terms defined in the Action Plan, curricula and training programs for analytical method OIAT and for managers of operational links have been drafted and adopted. The relevant trainings have become part of the specialist training of the Ministry of Interior of the Republic of Serbia, which allowed the sustainability of training in these areas. The instructors are from the Ministry of Interior (10 police officers for OIAT and 5 for the managers of operational links). In 2016 Mol trained 11 operational analysts for I2 Analyst's Notebook and 12 analysts for OIAT.
6.2.2. RECOMMENDATION 2		OVERALL RESULT		INDICATOR OF IMPACT			
Prepare for the establishment of a single centralised criminal intelligence system and a safe platform for communicating between law enforcement bodies. Ensure better connection of relevant databases (including an analysis of the costs, administrative resources, budget and training needs) and improve the collection of unified crime statistics		Full harmonisation with the acquis in the area of developing criminal intelligence system		Achieved coordinated work of government authorities in the fight against organised crime, safe exchange and protection of data, ensuring the respect of human rights			
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.2.1.	Conduct a comprehensive analysis of the existing situation on data collection and data exchange in respect of investigations – the information communications infrastructure and other resources- capacities for automated data exchange between government law enforcement authorities	Ministry of Interior in cooperation with other competent authorities (interagency working group)	III quarter of 2015 II quarter of 2016 III quarter of 2016	Budget – Republic of Serbia 44.712 EUR for the year 2016 TAJEX: 3 workshops and 2 experts 9.350 EUR for the year 2015. Swedish project, which is expected to be continued/ OSCE project	The inter-agency Working group created The analysis conducted The reference model selected	TAJEX expert report Projects reports	The activity has been partially implemented. Realized workshops in cooperation with the OSCE, with the Italian expert Maurizio Varesco and Italian expert in IT, made a presentation of the concept and solutions SrPaPA Italian company. Realized study visit to the Dutch police in The Hague. Conducted a global analysis of existing ICT infrastructure relevant to the establishment of ROS. The implementation of the analysis with recommendations, with initial data sets and types of data and documents for the initiation of the coordination mechanism for conducting project at the national level. Planned activities through the TAJEX instruments are not implemented, the proposed priority activities for inclusion in the TAJEX map to 2017. The proposed deadline for completion of the analysis is second quarter of 2017. The deadline for the selection of models, which will be implemented through a Twinning Light is IV quarter of 2017. TOR for a Twinning Light is in progress and the project takes six months from the beginning of realization, so IV quarter of 2017.
6.2.2.2.	Prepare and sign Protocols to enable electronic data exchange between law enforcement authorities and judicial authorities in charge of the fight against organised crime	Ministry of Interior, other competent ministries and institutions	II quarter of 2017	TAJEX study visits, experts, workshops 10.200 EUR for the year 2015 link activity 6.2.2.1	Number of protocols signed	Annual report of Ministry of Interior and other institutions	Analysis of the normative framework will be made after defining the initial data sets that would be within the scope of NCIS.
6.2.2.3.	Improve interagency cooperation and coordination of operational activities of all entities participating in the fight against organised crime by signing a Memorandum and improving of Law framework	Ministry of Interior Ministry of Justice Ministry of Finance Public Prosecutor's Office, Organised Crime Prosecutor's Office Administration for the Prevention of Money Laundering and other authorities in the fight against organised crime	IV quarter of 2017	Budget – Republic of Serbia 5.962 EUR Ministry of Justice 5.962 EUR –establishing procedures Proposed for IPA 2015 Twinning light 200.000 EUR	Memorandum of understanding between the police, Organised Crime Prosecutor's Office and other government bodies and institutions	Annual report of Ministry of Interior and other institutions	Link with the activity 6.2.2.2
6.2.2.4.	Establish technical conditions within Ministry of Interior and other relevant institutions to enable electronic data exchange between law enforcement authorities and judicial authorities in charge of the fight against organised crime. Link: the activity envisaged in AP for Chapter 23: corruption 2.3.2.2	Ministry of Interior Ministry of Justice And other relevant institutions	IV quarter of 2017 and continuously until accession to the EU	Proposed for IPA 2015 cca 3.500.000 EUR within the Mol Link to the activity 6.2.1.6 Bi-lateral project with Sweden SIDA, which is expected to be continued	Technical specification defined Equipment supplied Equipment for safe platform for communication established	Annual report of Ministry of Interior and other institutions	Preparation of ToR for the engagement of experts in charged for the preparation of tender documentation for the realization of results number 1. - Action document IPA 2015 is in progress.
6.2.2.5.	Establish the system of human resources training and professional education in regard to functioning of the criminal-intelligence system	Ministry of Interior- Directorate for Education, Professional Training, Development and Science other competent ministries and institutions	IV quarter of 2017	TBD	The training plan and programme developed; number of implemented training sessions (based on the plan); number of trained trainers – ten	Yearly report of Directorate for Education, Professional Training; Reports on conducted trainings	
6.2.2.6.	Adopt and implement the Methodology of statistical collecting monitoring, and reporting on criminal offences (track records) of organised crime among all institutions in charge of fight against organised crime.	Ministry of Justice, Prosecution Office Ministry of Interior and other competent government authorities	IV quarter of 2016	Budget – Republic of Serbia 5.796 EUR for the year 2016	System of statistical monitoring and reporting improved	Reports of Ministry of Justice, Prosecution office, the Ministry of Interior and competent institutions	

6.2.3. RECOMMENDATION: 3			OVERALL RESULT			INDICATOR OF IMPACT		
Revise the role and practice of security services in the criminal investigation phase in line with data retention and human rights standards			The independence of the police from security services in the field of special investigative measures, in accordance with best EU practices.			Improvement of human rights protection in relation to application of special evidentiary actions in criminal investigations		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION	
6.2.3.1.	Analyse the roles and practices of security services and the police in implementation of specific investigative measures in the criminal investigation phase	Office of the Council for National Security and Protection of Secret Data Director, in cooperation with Ministry of Justice Security Information Agency Ministry of Defence/Military Security Agency and other competent organisational units, Criminal Police Directorate,	IV quarter of 2016	Budget – Republic of Serbia 13,041 EUR for the year 2015	Recommendation of the Bureau for the coordination of Security Services	Minutes from the meeting of the Bureau	The activity has been partially implemented. The WG for making the Analysis of the role and practice of the security services and the police in the criminal investigation phase has been formed. The Analysis was made towards the end of 2015 and provided to the members of the Bureau for the coordination of security services during 2016. We propose the extension of the deadline to the third quarter 2017.	
6.2.3.2.	Develop the Plan implementing the Government decision based on the Bureau recommendation, containing a clear concept, defined activities with the implementation and evaluation deadline	Office of the Council for National Security and Protection of Secret Data - director, in cooperation with the Ministry of Justice, Security Information Agency, Ministry of Defence, Military Security Agency and other competent organisational units, Criminal Police Directorate, Police Directorate of the Ministry of Interior, and Ministry of Finance	IV quarter of 2017	Budget – Republic of Serbia 3,614 EUR	Working group set up under the government decision Plan developed	Report of Working group	The activity has been implemented. In order to improve efficiency and strengthen the independence of all relevant institutions, as well as adoption of the Law on Amendments to the Law on Organization and Jurisdiction of Government Authorities in Suppression of Organized Crime, corruption and other particularly serious crimes, in July of the year 2015, the analysis of the organizational structure, capacity and competence of state bodies in the fight against organized crime and corruption. The analysis was conducted by the Republic Public Prosecutor's Office in cooperation with the State Prosecutorial Council and the Prosecutor's Office for Organized Crime, based on the number of corruption cases and employees in elementary and higher public prosecutor belonging to all four appellate public prosecutor's office in 2014, and the Prosecutor's Office for Organized Crime, in order to assess the extent of the resistance deputy public prosecutor at the Higher public Prosecutor's Office in Belgrade, Novi Sad,	
6.2.4. RECOMMENDATION: 4			OVERALL RESULT			INDICATOR OF IMPACT		
Propose measures to reinforce the capacity of the police, the Organised Crime Prosecutor's Office and the Anti-Money Laundering Administration (FIU) to pro-actively investigate organised crime, including economic and financial crime, such as money laundering			Full alignment with EU acquis and the best practices in the area of pro-active investigations			Degree of efficiency in the process of proving and processing of criminal offences of organised crime; degree of skills, efficiency and quality of work of all employees; degree of ensuring the appropriate model for implementation, monitoring and assessment Number of cases discovered		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION	
6.2.4.1.	Conduct of analysis of the organizational structure, capacity and powers of state bodies in the fight against organized crime and corruption in order to achieve efficiency and strengthen the independence of all relevant institutions Link: the same activity in AP for Chapter -23 2.3.2.1	Ministry of Justice Prosecutors Office for Organised Crime and Ministry of Interior – state secretary and other relevant institutions	IV quarter of 2016	Link: Chapter 23 Activity 2.3.2.1.	Link: Chapter 23 Activity 2.3.2.1.	Link: Chapter 23 Activity 2.3.2.1.	The activity has been implemented. In order to improve efficiency and strengthen the independence of all relevant institutions, as well as adoption of the Law on Amendments to the Law on Organization and Jurisdiction of Government Authorities in Suppression of Organized Crime, corruption and other particularly serious crimes, in July of the year 2015, the analysis of the organizational structure, capacity and competence of state bodies in the fight against organized crime and corruption. The analysis was conducted by the Republic Public Prosecutor's Office in cooperation with the State Prosecutorial Council and the Prosecutor's Office for Organized Crime, based on the number of corruption cases and employees in elementary and higher public prosecutor belonging to all four appellate public prosecutor's office in 2014, and the Prosecutor's Office for Organized Crime, in order to assess the extent of the resistance deputy public prosecutor at the Higher public Prosecutor's Office in Belgrade, Novi Sad,	
6.2.4.2.	Amend the Law on Organization and Jurisdiction of State authorities in the fight against organized crime, corruption and other particularly serious criminal offences, in order to systematically organize the work of special investigative teams, using the necessary methods for increasing efficiency in the prosecution of criminal offences Link: the same activity in AP for Chapter 23 2.3.2.2.	Ministry of Justice Public Prosecutor's Office Organised Crime Prosecutor's Office	IV quarter of 2016	Link: AP for Chapter 23 activity 2.3.2.3.	Link: AP for Chapter 23 activity 2.3.2.3. Law on amendments and supplements to the Law on Organization and Jurisdiction of State authorities in the fight against organized crime, corruption and other particularly serious criminal offences adopted	Link: AP for Chapter 23 activity 2.3.2.3. Official Gazette of the Republic of Serbia	The activity has been implemented. The Law on Organization and Jurisdiction of State authorities in the fight against organized crime, corruption and other particularly serious criminal offences has been adopted on 24.11.2016	
6.2.4.3.	Develop procedures for involvement of different relevant state agencies' representatives in criminal proceedings	Ministry of Justice Republic Public Prosecutor's Office Prosecutor's Office for Organized Crime Ministry of Interior and relevant institutions	IV quarter of 2016	TAIEX experts 4,200 EUR for the year 2015	Memorandums of Understanding for involvement of different relevant state agencies' representatives in investigative teams adopted	Annual reports Annual Progress reports	The activity has been partially implemented. Procedures for involvement of different relevant state agencies' representatives are developed through the Strategy for financial investigation for the period 2015-2016. It is expected that the Strategy will be extended until the first quarter of the year 2017, and after that the Action plan for this Strategy will be drafted.	
6.2.4.4.	Introduce registry on proactive investigations in order to monitor their efficiency, and report on their results	Prosecutors Office for Organised Crime, Public Prosecutors Office	II quarter of 2016	Budget – Republic of Serbia	Registry on proactive investigations set up	Report of number of proactive investigations	The activity has been implemented. Prosecutors Office for Organised Crime has introduced register for proactive investigation in order to increase effectiveness and reporting capacities about results of proactive investigations.	
6.2.4.5.	Introduce the team of economic forensic experts at the Organised Crime Prosecutor's Office and other authorities where necessary. Note: the same activity envisaged under chapter 23, Fight against corruption, activity 2.3.2.3.	Ministry of Justice, Public Prosecutor's Office Organised Crime Prosecutor's Office	IV quarter of 2016	Link-AP for Chapter 23 Link: the same activity envisaged under chapter 23, Fight against corruption, activity 2.3.2.3.	The Team of economic forensic experts at the Organised Crime Prosecutor's Office introduced Training for economic experts conducted	Official Gazette of Republic of Serbia Annual narrative and statistical reports of the Organised Crime Prosecutor's Office Annual Progress reports	The activity has not been implemented. It is expected that the Strategy will be extended until the first quarter of the year 2017, and after that the Action plan for this Strategy will be drafted.	

6.2.4.6.	Strengthen material-technical capacities of the Organised Crime Prosecutor's Office to conduct proactive investigations through the development of the information system, complying with security standards for data exchange and personal data protection	Ministry of Justice, Organised Crime Prosecutor's Office	I quarter of 2017	Budget – Republic of Serbia 3.974 EUR per year Donation: hardware 12.990 EUR and software 6.500 EUR Donation Improving the Capacities of the Organised Crime Prosecutor's Office to Conduct Efficient Investigations, Using the Highly Efficient Case Management System and Enhancing Regional Cooperation –404.084 EUR negotiation with donors by MoJ	The information system developed; training of users and administrators conducted	Annual narrative and statistical reports of the Organised Crime Prosecutor's Office, Report on introduction of the information system in the Organised Crime Prosecutor's Office	The activity has been implemented. IT system SIDDA/SIDNA has been introduced in POOC according to security standards for exchanging data and protection of personal data.
6.2.4.7.	Strengthen staff capacities of the Organised Crime Prosecutor's Office to implement proactive investigations, by increasing the number of deputy prosecutors, prosecutorial assistants and supporting staff, including specialisation upon analysis	Ministry of Justice Organised Crime Prosecutor's Office, State Prosecutorial Council Ministry of Finance	Continuously from 2015	NOTE:Increasing the number of deputy prosecutors, prosecutorial assistants and supporting staff TBD-depends on the analysis in the activity 6.2.4.1. TAIEX- 16.800 EUR for the year 2015, 16.800 EUR for the year 2016, 16.800 EUR for the year 2017, 16.800 EUR for the year 2018.	The human resource capacities strengthened The Rulebook on Internal Organisation and Job Classification and the Staffing Plan amended; The number of deputy prosecutors for organised crime, prosecutorial assistants and supporting staff increased; The training plan and programme developed; reports on conducted training	Rulebook on Internal Organisation and Job Classification and the Staffing Plan (amended), Annual narrative and statistical reports of the Organised Crime Prosecutor's Office, Training reports	The activity is being performed continuously One deputy of public prosecutor for organised crime has been elected and the election for two deputies of prosecutors for organised crime has been published. The election process is in progress
6.2.4.8.	Conduct training of authorities involved in proactive investigations of organized crime economic and financial crime, such as money laundering.	Judicial Academy, Ministry of Interior, Public Prosecutor's Office, Supreme Court of Cassation, Ministry of Finance - Administration for the Prevention of Money Laundering and other law enforcement authorities	Continuously.	IPA 2013 Fight against organised crime – twinning 1.500.000 EUR IPA 2014 Action document "Support to the Sector of internal affairs OSCE Proposed for IPA 2016 This activity is part of twinning contract 2.000.000 EUR and include joint trainings in the area of proactive investigations of organized crime economic and financial crime.	The Training plan and programme developed Reports on conducted training;	Reports on conducted trainings	
6.2.4.9.	Develop the analysis of necessary capacities in the Administration for the Prevention of Money Laundering in respect of providing information for proactive investigations	Ministry of Finance - Administration for the Prevention of Money Laundering	IV quarter of 2015	Budget – Republic of Serbia 559 EUR for the year 2015 TAIEX expert 2.250 EUR for the year 2015	Information on the necessary capacities available.	Assessment of necessary capacities prepared	The activity has been implemented. TAIEX experts visited Serbia on 20 – 23 October 2014. (Dorota Krasnska, Counselor to the Minister, Poland's Ministry of Finance and Grzegorz Szczuciński, Chief Expert, Poland's Ministry of Finance). Following the visit the experts prepared a report noting the current state of play and a need for more adequate premises for the APML as well as for more staff. This recommendations are part of the activity number specified under 6.2.4.10 of the Action plan. The Expert Report was translated into Serbian and forwarded for the further action on 12. December 2014.
6.2.4.10.	Strengthen capacities of the Administration for the Prevention of Money Laundering in terms of 1.spatial 2.technical 3.staff and professional capacity, in accordance with the conducted analysis	Ministry of Finance - Administration for the Prevention of Money Laundering	III and IV quarter of 2017 Deadlines for spatial, technical, HR capacities, respectively IV quarter of 2016 II quarter of 2017 IV quarter of 2016 (9 employees), and 2017 for (6 employees)	Possibly through IPA 2015 in the part related to strengthening APML capacity in respect of training, IT system and conduct of analysis, except for APML relocation and procurement of hardware and software	Adequate premises for the adequate number of civil servants ensured A higher number of civil servants contributes to the increase in successful analyses in the Administration for the Prevention of Money Laundering The IT system improved, enabling faster and more efficient conduct of the analysis of financial-intelligence data Number of conducted training sessions Reducing time necessary for analysis, a larger number of analyses submitted to Law enforcement agencies compared to the previous year	Annual report, Rulebook On Internal Organisation and Job Systematisation	The activity has been partially implemented. Spatial capacities: ongoing activity. Technical (IT) capacities: APML continuously invests and improves its ICT capacities. The most recent relevant change is the completion of the virtualisation process of APML's servers. This allows more efficient operation of the APML's Transaction Management Information System and the Case and Document Management System. A Terms of Reference (TOR) was prepared under the IPA 2015 (Action Document of Home Affairs). The project will involve a service contract (centralised procedure). Contract notice is expected to be published by the end of November 2016, implementation as of last quarter of 2017. The TOR envisages complete screening of APML's current ICT infrastructure and needs for upgrading of software and hardware as well as development of technical specifications for the procurement of the necessary equipment Human resources: ongoing activity. Professional capacities: APML staff receive regular training in the relevant areas based on the APML's 2016 (Specialised Training Programme and in partnership with other authorities, authorities of foreign countries and international organisations) The attached annex lists the trainings attended by APML staff both as trainees and trainers over the last six months. A Terms of Reference was prepared under the IPA 2015 (Action Document of Home Affairs). The project will involve a service contract (centralised procedure). Contract notice is expected to be published by the end of November 2016, implementation as of last quarter of 2017. The TOR envisages a comprehensive training and specialization of APML staff and staff of partner agencies.
6.2.4.11.	Strengthen administrative capacities of the specialised Financial Investigations Unit within the Ministry of Interior based on result of the analysis performed Link: the same activity envisaged under Chapter 23, Fight against corruption, activity 2.3.2.6	Ministry of Interior, Criminal Police Directorate Service for Combating Organised Crime-head of the Financial Investigations Unit and other competent authorities	III quarter of 2015 onwards	Link: the same activity envisaged under chapter 23, Fight against corruption, activity 2.3.2.6 Budget – Republic of Serbia reallocated additional officers, maximum of 105 envisaged employees until 2018 It will be staffed by 95 percent 300.000 EUR for the year 2015, 600.000 EUR for the year 2016, 600.000 EUR for the year 2017, 600.000 EUR for the year 2018. Total budget – Republic of Serbia 2.100.000 EUR	Increase number of trained and specialized employees in Financial Investigations Unit from 59 to 105 by 2018.	Annual Ministry of Interior Financial Investigations Unit Report	The activity is being performed continuously. Request for TAIEX work shop has been approved and after consultation with TAIEX, has been agreed date for the workshop02-03. February 2017. Organization of the workshop is in progress.

6.2.4.12.	Implement best practices and solutions in the field of fighting fraud in line with Council Framework Decision 2001/413/JHA	Ministry of Interior-Criminal Police Directorate, Service for Combating Organised Crime - deputy head of Department of the suppression of organised financial crime	II quarter of 2016 and continuously	TAEIX Workshop OSCE study visit/workshop Proposed for IPA 2017Twining light 200,000 EUR Link to activity 6.2.4.11	Implementation of best EU solutions and practices in the responsible authorities' proposals for by-legislation	Annual reports	Activity is being performed continuously. Workshop was realized in March 22-23.2016
6.2.4.13.	Improve capacities of police, prosecutors and judges through workshop on frauds performed by legal entities	Ministry of Interior- Criminal Police Directorate, Service for Combating Organised Crime- deputy head of Department of the suppression of organised financial crime, Ministry of Justice Judicial academy	IV quarter of 2016 and continuously	TAEIX Workshop OSCE study visit/workshop Proposed for IPA 2017Twining light 200,000 EUR Link to activity 6.2.4.11	Workshop conducted	Number of educated staff and Report from workshop	Activity is being performed continuously. Plan and Program of training about investigations of financial crime has been developed. During 29-30. September of the year 2016.the workshop has been realized. Furthermore, in november of the year 2016, two days workshop has been realized in Novi Sad
6.2.4.14.	Learn about and analysing models for systematic confiscation of assets in an EU member state	Ministry of Interior and partners- head of Financial Investigations Unit	Link with activity 8.2.8 1 quarter of 2016	TAEIX study visit - Netherlands 3,000 EUR for 2016	Level of systematic confiscation of assets introduced into documents related to conduct of competent authorities	Study visit report	The activity was realized through TAEIX study visit to the Netherlands in the period 24-26 April 2016.
6.2.5. RECOMMENDATIONS				OVERALL RESULT		INDICATOR OF IMPACT	
Fully implement the new Financial Action Task Force (FATF) recommendations and step up the capacity to run complex financial investigations in parallel with criminal investigations, including through strengthening the special unit in the Ministry of Interior and ensuring adequate training			Full harmonisation with the acquis through improving performance in financial investigations		Reduced financial power of perpetrators of criminal offences and related persons through seized and confiscated proceeds of crime Improved track record of number and value of cases of confiscated criminal assets (final decision)		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.5.1.	Conduct analysis of harmonisation of national legislation with relevant Financial Action Task Force (FATF) recommendation with the assistance of a foreign expert	Ministry of Justice Ministry of Interior- Cabinet of minister, Criminal Police Directorate, Service for Combating Organised Crime, head of the Financial Investigations Unit, in cooperation with other competent institutions	II quarter of 2016	Budget – Republic of Serbia 621 EUR for the year 2015- TAEIX 3,000 EUR for the year 2015. TAEIX.250 EUR for the year 2015.	The Analysis conducted and the model selected	TAEIX expert Report	The Working group in charged for drafting of proposal of Law of organization and jurisdiction of state bodies in combating organized crime, terrorism and corruption has conducted the analysis of harmonisation of legislation with relevant recommendation of FATF, within the legislative competence of the Ministry of Justice. Model selection is moved to the second quarter of 2017.
6.2.5.2.	Implementation of Financial Action Task Force (FATF) recommendations in the relevant regulations of the RS in accordance with prepared analysis Note: the same activity envisaged under Chapter 23, 2.3.2.5	Ministry of Justice Ministry of Interior- Cabinet of minister, Criminal Police Directorate, Service for Combating Organised Crime, head of the Financial Investigations Unit, in cooperation with other competent	II quarter of 2017	Budget – Republic of Serbia 14,904 EUR for the year 2015 TAEIX 11,250 EUR for the year 2015. Link: the envisaged under chapter 23, activity 2.3.2.5	(FATF) recommendations implemented	Official Gazette of Republic of Serbia	The new Law of organization and jurisdiction of state bodies in combating organized crime, terrorism and corruption complies with the relevant revised recommendations of FATF-A. In accordance with the recommendations it is necessary to expand the authority of law enforcement agencies and investigative authorities with focus on the use of multidisciplinary investigative groups and investigations in cooperation with other countries. 186 Nota Bene: Ministry of Finance as well as Administration for the Prevention of Money Laundering as part of Ministry of Finance, declared that they are not responsible authority for implementation of this activity and they do not make reports about implementation of the activity
6.2.5.3.	Draft a proposal for the Law on Amendments and Supplements to the Law on the Seizure and Confiscation of the Proceeds from Crime in accordance with the previously conducted analysis aimed at improvement of efficiency in line with Directive 2014/42/EU Note: the same activity is envisaged under Chapter 23, Fight against corruption, 2.3.5.1.	Ministry of Justice Ministry of Interior Directorate for the Management of Seized and Confiscated Assets National Assembly	IV quarter of 2016	Note: the same activity is budgeted under chapter 23, Fight against corruption, 2.3.5.1	The Law on Amendments and Supplements to the Law on the Seizure and of the Proceeds from Crime adopted	Official Gazette of Republic of Serbia	The activity has been implemented. The Law on Amendments and Supplements to the Law on the Seizure and Confiscation of the Proceeds from Crime was adopted on 24.11.2016.
6.2.5.4.	Adopt Action Plan on the Financial Investigations Strategy from 2015 through 2016 and Monitor the implementation of a Financial Investigations Strategy from 2015 through 2016 Note: the same activity envisaged under Chapter 23, Fight against corruption, - 2.3.2.4.	Ministry of Justice	IV quarter of 2016	Link: the same activity is envisaged under Chapter 23, Fight against corruption, - 2.3.2.4	Action plan adopted and implemented	Reports on the extent of implementation of the Strategy published at the website of the Ministry of Justice	The activity has been partially implemented. The Action plan for the Strategy of financial investigation will be adopted during I quarter of 2017, after extension of the Strategy the expiry date
6.2.5.5.	Strengthen capacities through continuous training of police officers and prosecutors, relating to the conduct of complex financial investigations in parallel with criminal investigations, for the purpose of achieving synergy in proactive action Note: activity envisaged under Chapter 23, activity 2.3.2.8 and under activity 6.2.4 of Chapter 24	Ministry of Interior- Criminal Police Directorate Judicial Academy	I quarter of 2016 onwards, and upon adoption of Strategy Envisaged in Strategy	Link: activity envisaged under chapter 23, activity 2.3.2.8. TAEIX 3,700 EUR TAEIX 9,700 EUR OSCE workshop IPA 2013- Fight against organised crime Twining Project 1,500,000 EUR	Training conducted and study visit for cross-comparison of data of all government institutions implemented Training of interagency groups for more complex financial investigations in parallel with criminal investigations conducted	Report from study visit The Report on training conducted	Activity is performed continuously. Plans and program of trainings for training on financial crime investigations has been made. These documents include the strengthening of cooperation between all relevant institutions. During November of 2016, two-days workshop has been held in Novi Sad. The Participants at the workshop were public prosecutors and deputy public prosecutors, police officers from the organizational units for the fight against organized crime as well as representatives of the Tax Police.

6.2.5.6.	Strengthen administrative capacities of the specialised Financial Investigations Unit within the Ministry of Interior based on result of the analysis performed. Note: the same activity envisaged under Chapter 23, Fight against corruption., - 2.3.2.6	Ministry of Interior, Criminal Police Directorate Service for Combating Organised Crime-head of the Financial Investigations Unit and other competent authorities	II quarter of 2016 onwards IV quarter of 2020	NOTE: the same activity envisaged under chapter 23, Fight against corruption, activity 2.3.2.6 Budget – Republic of Serbia reallocated additional officers, up to maximum of 105 envisaged employees 300.000 EUR for the year 2015 600.000 EUR for the year 2016 600.000 EUR for the year 2017 600.000 EUR for the year 2018 Total budget – Republic of Serbia 2.100.000 EUR Equipment -from existed resources IPA 2013T winning Project 1.500.000 EUR - Fight against organised crime Proposed for IPA 2017 total 2.000.000 EUR	Increased number of employees in Financial Investigations Unit – currently 59 out of 105 envisaged officers are employed in Fincial Investigations Unit ; Trainings conducted	Annual Ministry of Interior Financial Investigations Unit Report	The activity is being performed continuously. Request for TAIEX workshop has been approved and after consultation with the organisers it was agreed that a workshop be held on 02. February and 03. February 2017. Organization of the workshop is in progress
6.2.5.7.	Conduct professional training of employees focusing on a mechanism of the information exchange on financial investigations at a international level, in accordance with the Framework Decision 2006/960/PIF NOTE: the activity envisaged under chapter 23, Fight against corruption, activity 2.3.2.7.	Ministry of Interior -Financial investigation unit Ministry of Justice Public Prosecutor Office competent judicial authorities	IV quarter of 2018 IV quarter of 2020	TAIEX expert mission IPA 2013 Twinning Project 1.500.000 EUR- Fight against organised crime Proposed for IPA 2017 - Twinning fight 200.000 EUR/ Budget – Republic of Serbia Link with activity 6.2.4.11. Link: the activity envisaged under chapter 23, Fight against	Analysis of legal framework on information exchange Training conducted	Report from expert about current state	The activity has been partially implemented. Implementation of activities has started through Twinning "Combating organized crime" – (human trafficking, drugs, arms and financial investigations) IPA 2013. Members of the Financial Investigation Unit in the period 21-25. September 2015 had a study visit to the German police in Berlin, where the German police organized Twinning contract for the Fight against organized crime. FIU took part in the planning and implementation of 12 activities related to the financial investigations and seizure of property during the project implementation.
6.2.5.8.	Conduct analysis of the division of responsibilities and needs assessment for capacity development regarding ARO functions within Ministry of Interior- Financial	Ministry of Interior	IV quarter of 2015	Budget – Republic of Serbia/OSCE/TAIEX	Analysis conducted	Written Report of conducted analysis	The activity has been implemented. The report drafted by Italian expert, Alberto Perduca, whose recommendations were implemented in the amendments to the Law on Seizure and Confiscation of the Proceeds from Crime (in assistance with OSCE mission in Belgrade).
6.2.5.9.	Establish ARO (Asset Recovery Office) within the Ministry of Interior- Financial Investigations Unit by amendments of the Law on the Seizure and Confiscation of the Proceeds from Crime, amend of by law stipulation internal organization of the Ministry of Interior in order to harmonize with the Framework Decision 845/2007/JHA	Ministry of Interior - Financial Investigations Unit	II quarter of 2017	Budget – Republic of Serbia- depends on the outcome of the analysis	Adopted Law and Rulebook on systematization by which ARO is established	Official Gazette of Republic of Serbia. Decision on adopted Systematization by Government	The activity has been partially implemented. Activity started with realization of TAIEX expert mission which held 20-22 January 2016 with experts from Italy, whose recommendations were implemented in the amendments to the Law on Seizure and Confiscation of the Proceeds from Crime and Curriculum for future training. Also, in accordance with the above activity FIU has applied for the project PLACII. The adoption of the draft Law on Amendments and Supplements to the Law on Seizure and Confiscation of the Proceeds from Crime expected establishment of the ARO Office.
6.2.5.10	Draft a proposal of the bylaws (internal Ministry of Interior) on acting of police officers and staff in proactive investigations, in order to improve functioning of ARO	Ministry of Interior - Financial Investigations Unit,	IV quarter of 2016	Budget – Republic of Serbia	Adopted bylaws	Signed instructive (internal) bylaws	The activity has been partially implemented. Drafting of bylaws was started just after adoption of the Law, 24.11.2016.
6.2.5.11	Strengthen the capacities of Financial Investigation Unit through trainings in preparation for establishment of ARO	Ministry of Interior - Financial Investigations Unit,	Starting from I quarter of 2016 and continuously	Budget – Republic of Serbia/TAIEX workshops	Staff educated on international co-operation Staff educated on methods of information exchange and spontaneous information exchange	Report of FIU Operationally TAIEX report	The activity is being performed continuously. Request for TAIEX workshop has been approved and after consultation with the organisers it was agreed that a workshop be held on 02. February and 03. February 2017. Organization of the work shop is in progress
6.2.6.1 RECOMMENDATION: 6			OVERALL RESULT			INDICATOR OF IMPACT	
Fully align the legal framework governing the activities of the FIU			Full harmonisation with the: Council Decision 2000/642/JHA			Improved protection of the financial and non-financial system	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.6.1.	Analyse the legal framework regulating activities of the Administration for the Prevention of Money Laundering and develop recommendations to upgrade the situation for the purpose of full harmonisation with the Council Decision 2000/642/JHA	Ministry of Finance – Administration for the Prevention of Money Laundering – director	III quarter of 2015	Budget – Republic of Serbia 559 EUR for the year 2015 TAIEX expert 2.250 EUR for the year 2015	The analysis conducted and recommendations issued	Analysis conducted, report with recommendations available and sent to relevant authorities (minister of finance)	The activity has been implemented. TAIEX experts, Dorota Krasavska, Counsellor to the Minister, Poland's Ministry of Finance and Grzegorz Saczinski, Chief Expert, Poland's Ministry of Finance, visited Serbia on 20 – 23 October 2014. Following the visit the experts prepared a report also analysing the legal framework and resources relevant for APML's operation and recommended the necessary amendments. The current Draft Law on the Prevention of Money Laundering and Terrorism Financing (referred to under 6.2.6.2) provides for alignments with the provisions of Council Decision 2000/642/JHA along the lines of the above report. The certification of employees handling secret data according to the Law on Secrecy of Data is under way, the procedure being coordinated by the Ministry of Finance.
6.2.6.2	Draft a proposal of amendments and supplements to the Law on the Prevention of Money Laundering and the Financing of Terrorism, in accordance with recommendations from the analysis, so as to ensure its full alignment with the Council Decision 2000/642/JHA	Ministry of Finance – Administration for the Prevention of Money Laundering	IV quarter of 2016	Budget – Republic of Serbia 40.872 EUR for the year 2015	The amendments to the Law on the Prevention of Money Laundering and the Financing of Terrorism adopted	Official Gazette of Republic of Serbia	The activity has been partially implemented. A Draft Law on the Prevention of Money Laundering and the Financing of Terrorism has been finalized and is now at the formal stage for collecting official opinions from relevant authorities.
6.2.7 RECOMMENDATION: 7			OVERALL RESULT			INDICATOR OF IMPACT	
Ensure that the legislative and institutional framework enables effective seizure, confiscation and management of the proceeds of crime resulting in an increased number of seizures and confiscations			Full harmonisation with the acquis for the purpose of increasing the number of seizures and confiscations of the proceeds of crime			Positive report of EC Number of sized and confiscated assets deriving from criminal activity	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION

6.2.7.1.	Draft a proposal of the Law on Amendments and Supplements to the Law on the Seizure and Confiscation of the Proceeds from Crime in accordance with the previously conducted analysis aimed at improvement of efficiency in line with EU Directive 2014/42 Note: the same activity is envisaged under chapter 23, Fight against corruption, 2.3.5.1 Also, link to activity 7.2.2 CH 24	Ministry of Justice, Directorate for the Management of Seized and Confiscated Assets National Assembly	III quarter of 2016	Note: the same activity is envisaged under Chapter 23, Fight against corruption, Activity 2.3.5.1	The Law on Amendments and Supplements to the Law on the Seizure and of the Proceeds from Crime adopted	Official Gazette of Republic of Serbia	The activity has been implemented. The Law on Amendments and Supplements to the Law on the Seizure and Confiscation of the Proceeds from Crime was adopted on 24.11.2016, and it is completely aligned with the EU Directive 2014/42
6.2.7.2.	Draft a proposal of by-laws to regulate records keeping, management of seized assets and value assessment Note: the same activity is envisaged under chapter 23, Fight against corruption, 2.3.5.2.	Ministry of Justice, State secretary in charge of anticorruption Directorate for the Management of Seized and Confiscated Assets Director	I quarter of 2017	Note: the same activity is envisaged under Chapter 23, Fight against corruption, activity 2.3.5.2.	By-laws adopted	Official Gazette of Republic of Serbia	The activity has been partially implemented. Drafting of bylaws was started just after adoption of the Law, 24.11.2016.
6.2.7.3.	Strengthen material and technical capacities of the Directorate for the Administration of Seized Assets through the purchase of the software for recording seized property Note: the same activity is envisaged under chapter 23, Fight against corruption 2.3.5.3	Ministry of Justice, State secretary in charge of anticorruption Directorate for the Management of Seized and Confiscated Assets Director	I quarter of 2017	Note: the same activity is envisaged under Chapter 23, Fight against corruption, activity 2.3.5.3.	Software installed	Reports of IT expert	
6.2.7.4.	Strengthen the capacities of the Directorate for the Administration of Seized Assets through employment and training, particularly in the part relating to the management of property seized from legal entities Note: the same activity is envisaged under chapter 23, Fight against corruption, 2.3.5.4.	Ministry of Justice, State secretary in charge of anticorruption Directorate for the Management of Seized and Confiscated Assets Director	Starting from I quarter of 2016 Trainings continuously for trainings	Note: the same activity is envisaged under Chapter 23, Fight against corruption, activity 2.3.5.4.	Training conducted	Reports on training	The activity is being performed continuously. The trainings of the staff have been initiated through cooperation with the Judicial academy. Six employees from Directorate for the Management of Seized and Confiscated Assets who participate in the management of property seized legal entities has participated in a two-day training on specific dealings with these legal entities. The training was conducted in cooperation with professor Brjan Brankovic. Comprehensive training for employees Directorate for the Management of Seized and Confiscated Assets about management and of property seized from legal entities managed by Directorate are not conducted yet, because, in order to achieve this comprehensive training it was necessary to adopt all amendments of Law on Seizure and Confiscation of the Proceeds from Crime. This Law regulates the procedure of the Directorate and its organization. Amendments of this Law were adopted on 23.11.2016 and according to this trainings of the employees will be conducted in accordance with the amendments of the Law. Directorate for the Management of Seized and Confiscated Assets and Judicial Academy were agreed training program for the employees in the Directorate and the trainings will start start just after adoption of amendments of the Law. During reporting period, comprehensive training was initiated as part of cooperation with Judicial Academy
6.2.7.5.	Improve international cooperation by signing contracts with Directorates in the region and the EU Note: the same activity is envisaged under chapter 23, Fight against corruption, 2.3.5.5.	Ministry of Justice, State secretary in charge of anticorruption Directorate for the Management of Seized and Confiscated Assets Director	Continuously	Note: the same activity is budgeted under Chapter 23, Fight against corruption, activity 2.3.5.5	Number of contracts concluded with the Directorates in the region and in the EU	Annual reports	The activity is being performed continuously. Conclusion of a contracts the directorates from the region are approved. At the moment, drafting of contracts are in progress
6.2.7.6.	Strengthen capacity by recruiting new staff and training current staff Note: the same activity is envisaged under chapter 23, Fight against corruption, 2.3.5.6	Ministry of Justice, State secretary in charge of anticorruption Directorate for the Management of Seized and Confiscated Assets Director	I quarter of 2017 continuously for trainings	Note: the same activity is budgeted under Chapter 23, Fight against corruption, activity 2.3.5.6	Training of Directorate staff conducted and positions filled	Reports on trainings conducted	
6.2.7.7.	Conduct of analysis of the division of responsibilities and needs assessment for capacity development regarding ARO functions within Ministry of Interior- Financial Investigations Unit Link with activity 6.2.5.8.	Ministry of Interior	IV quarter of 2015	Budget – Republic of Serbia/ OSCE/TAEEX Link with activity 6.2.5.8.	Analysis conducted	Written report of conducted analysis	The activity has been implemented. See 6.2.5.8
6.2.7.8.	Establish ARO (Asset Recovery Office) within the Ministry of Interior- Financial Investigations Unit by amendments of the Law on the Seizure and Confiscation of the Proceeds from Crime, amend of by law stipulation internal organization of the Ministry of Interior in order to harmonize with the Framework Decision 845/2007/JHA Link The same activity :6.2.5.9.	Ministry of Interior - Financial Investigations Unit	II quarter of 2017	Budget – Republic of Serbia estimated value depending on the outcome of the analysis	Adopted Law and Rulebook on systematization by which ARO is established	Official Gazette of Republic of Serbia and Decision on adopted systematization by Government	The activity has been partially implemented. Activity started with realization of TAEEX expert mission which held 20-22 January 2016 with experts from Italy, whose recommendations were implemented in the amendments to the Law on Seizure and Confiscation of the Proceeds from Crime and Curriculum for future training. Also, in accordance with the above activity FIU has applied for the project PLAC II. The adoption of the draft Law on Amendments and Supplements to the Law on Seizure and Confiscation of the Proceeds from Crime conditions establishment of the ARO Office will be achieved. (The Law on the Seizure and Confiscation of the Proceeds from Crime has been adopted on 24.11.2016. The Law is in force 8 days after publication in Official Gazette of Republic of Serbia)
6.2.7.9.	Draft a proposal of the bylaws (internal Ministry of Interior) on acting of police officers and staff in proactive investigations, in order to improve functioning of ARO Link The same activity :6.2.5.10	Ministry of Interior - Financial Investigations Unit,	IV quarter of 2016	Budget – Republic of Serbia	Adopted bylaws	Signed instructive (internal) bylaws	The activity has been partially implemented. Drafting of bylaws has been started just after adoption of the Law, 24.11.2016.

6.2.7.10	Strengthen capacities of MOI/FIU in preparation for ARO through trainings Link: Same activity 6.2.5.11	Ministry of Interior - Financial Investigations Unit,	I quarter of 2016 and continuously	Budget – Republic of Serbia/TAEIX workshops	Staff educated on international co-operation Staff educated on methods of information exchange and spontaneous information exchange	Report of FIU of ARO Operationally TAEIX report	The activity is being performed continuously. Implementation of TAEIX workshop and further follow-up activities to increase capacity request approved for maintaining TAEIX workshop and consultation with the organizers determined the date of the 02-03. February 2017. Correspondence about the details of the workshop will be continued	
6.2.7.11.	Strengthen capacity of the Financial Investigations Unit within the Ministry of Interior, courts and prosecutor's offices through training	Ministry of Interior-Finance Sector, Ministry of Justice, Ministry of Interior Directorate for the Management of Seized and Confiscated Assets, Judicial Academy	I quarter of 2016 and continuously for trainings	Donation/Budget – Republic of Serbia 920 EUR for the year 2015. 3.680 EUR for the year 2016. 3.680 EUR for the year 2017. 3.680 EUR for the year 2018. Total budget – Republic of Serbia 11.960 EUR TAEIX Link: the activity 6.2.5.5.	10 employed police officers at the Ministry of Interior trained through TAEIX; 15 employed police officers at the Ministry of Interior through TAEIX workshops (for application of the new Law) trained; training for 20 prosecutors and judges per year conducted;	Reports on trainings conducted	The activity is being performed continuously. The activity started with realization of TAEIX expert mission which held 22-24 March 2016 with experts from Germany, whose recommendations were implemented in the amendments to the Law on Seizure and Confiscation of the Proceeds from Crime and Curriculum for future training. Report was made by the German expert. By the OSCE organized four workshops on the topic of "Financial investigations for members of the Criminal Police". The police officers from FIU took participation in the properties of lecturers and participants. Plan and Program of trainings for investigations of financial crime has been developed. During November of 2016 two- days workshop has been held in Novi Sad. The participants on the workshop was prosecutors and deputy public prosecutors, police officers from the organizational units for the fight against organized crime as well as representatives of the Tax Police. The lecturer from Financial Investigations Unit was participated in the workshop	
6.2.7.12.	Strengthen capacities by learning about the exchange of information at the international level, in accordance with the Framework Decision 2006/960/JHA Link: activity 6.2.5.5 AP 24 And Chapter 23 activity 2.3.2.7	Ministry of Interior-Criminal Police Directorate Service for Combating Organised Crime, Head of Financial Investigations Unit	I quarter of 2016	Link: the activity 6.2.5.5	Best EU solutions and practice incorporated in proposed acts by responsible authorities	TAEIX expert report	The activity has been implemented through TAEIX expert mission who held 22-24 March 2016 with experts from Germany, whose recommendations were implemented in the amendments to the Law on Seizure and Confiscation of the Proceeds from Crime and Curriculum for future training. The report was made by the German expert	
6.2.7.13.	Improve legislation related to registration of business entities and non-governmental organizations and to beneficial ownership, particularly in relation to transparency of ownership and ease of access to such data by obliged entities, in line with the 4th Anti-money laundering Directive Link: AML/CFT Action Plan activity 2.2.3.1	Ministry of Economy, Ministry of Finance - Tax Administration, Business Registers Agency (BRA), Standing Coordination Group for monitoring the implementation of the National AML/CFT Strategy National Assembly	II quarter of 2017	Budget – Republic of Serbia 13.227 EUR information on best practices, public debate	Amendments to Law drafted and adopted	Official Gazette of Republic of Serbia		
6.2.8. RECOMMENDATION 8		OVERALL RESULT						INDICATOR OF IMPACT
Adopt and implement a new Strategy and Action Plan for the prevention and the fight against trafficking in human beings (including inter alia steps to further align with the acquis, steps to proactively identify and duly protect victims of trafficking, ensure dissuasive sanctions for those found guilty of trafficking in human beings, outline a timeline and steps to appoint a National Rapporteur for the fight against trafficking of human beings in line with the Directive); further foster efficiency and specialisation within the police and develop dedicated policy measures based on a strategic picture of the trafficking situation in the country		Full harmonisation with the acquis in the field of trafficking in human beings and implementation of EU THB			Improved mechanisms for countering all forms of trafficking in human beings, in accordance with EU standards, as an adequate response of the Republic of Serbia to the phenomenon of trafficking in human beings, in line with EU standards			
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION	
6.2.8.1.	Adopt a new Strategy for the Prevention and Suppression of Human Trafficking and Victim Protection in the Republic of Serbia for the period 2015 - 2020 and the initial Action Plan for its implementation for the period 2016 - 2017	Ministry of Interior Government	II quarter of 2016 Implementation and Monitoring continuously till 2022	Budget – Republic of Serbia Total amount of required fund will be presented in Action plan for Strategy for the Prevention and Suppression of Human Trafficking and Victim Protection in the Republic of	Strategy and Action Plan adopted by Government	Official Gazette of Republic of Serbia	The adoption process of a new Strategy for the Prevention and Suppression of Human Trafficking and Victim Protection in the Republic of Serbia has been started. Once the opinion of the Ministry of Labour, Employment, Veteran and Social Affairs on the draft is being obtained, the Strategy and Action Plan will be submitted to the Government for adoption. We propose extension of deadline for I quarter of 2017	
6.2.8.2.	Implement the new Strategy for the Prevention and Suppression of Human Trafficking and Victim Protection in the Republic of Serbia for the period 2015 - 2020 and the initial Action Plan for its implementation for the period 2015 - 2016	Implementation Team (Ministry of the Interior-National THB coordinator, Public Prosecutor's Office, Centre for Human Trafficking Victims Protection, Ministry of Labour, Employment, Veteran and Social Policy, Ministry of Health, Ministry of Education, Ministry of Youth and Sports, Ministry of Finance, Ministry of Justice,	II quarter of 2016 and continuously	Budget - Republic of Serbia - Donation/other resources 745.121 EUR for the year 2015 706.341 EUR for the year 2016 IPA 2014 Action Document , Support to Home Affairs Sector 850.000 EUR	Action Plan activities implemented	Annual report on AP THB	See activity 6.2.8.1. We propose extension of deadline for II quarter of 2017	
6.2.8.3.	Perform monitoring, reporting and evaluation according to the Strategy	Ministry of Interior - National Anti-Trafficking Coordinator	II quarter of 2016 and continuously	Budget – Republic of Serbia 3.974 EUR for the year 2015 TAEIX expert 2.250 EUR for the year 2015. TAEIX expert 2.250 EUR for the year 2016.	Evaluation in line with the indicators envisaged in Action Plan for implantation of Anti trafficking	Annual report on AP THB	See activity 6.2.8.1. We propose extension of deadline for II quarter of 2017	
6.2.8.4.	Conduct an overall analysis of alignment of national legislation with the EU acquis in the anti trafficking area, especially focused on the Directive 2011/36/EU Directive 2004/81/EC, and Directive 2012/29/EU, including Amber alert	Ministry of Interior - National Anti-Trafficking Coordinator in cooperation with other competent authorities and CSOs	I and II quarter of 2016	Budget – Republic of Serbia 1.987 EUR for the year 2016 TAEIX experts 4.500 EUR – in October 2015 TAEIX experts 4.500 EUR - in December 2015 TAEIX experts 4.500 EUR - in February 2016	Level of alignment established based on TAEIX experts' recommendations		The activity has been implemented. The Ministry of Justice engaged an expert to perform the analysis. Draft Analysis of alignment with the Directive 2012/29 has been prepared.	

6.2.8.5.	Harmonize the legislative framework based on the analysis conducted	Ministry of the Interior / Minister's Office, in cooperation with, Ministry of Justice, Ministry of Labour, Employment, Veteran and Social Policy, Ministry of Health, Centre for Human Trafficking Victims Protection and CSO's	IV quarter of 2016 and till accession to the EU	Budget - Republic of Serbia 267.993 EUR for the year 2016	Amendments to the Criminal Code of the Republic of Serbia adopted, amendments to the Law on Social Care adopted, amendments to the Law on Free Legal Aid adopted, amendments to the Law on Foreigners adopted, amendments to the Law on Health Care adopted, amendments to the Criminal Procedure Code adopted	Official Gazette of Republic of Serbia	The activity is being performed continuously. Ministry of Justice established the Working group for amendments and supplements to the Criminal Procedure Code. The work of the WG continues, including review of analyses submitted so far, as well as considerations of the necessary amendments
6.2.8.6.	Take steps towards proactive identification and due protection of human trafficking victims in line with the Strategy	Ministry of Labour, Employment, Veteran and Social Policy and Centre for Human Trafficking Victims Protection in cooperation with other competent authorities and CSOs	From III quarter of 2015 and continuously	Link: the activity 6.2.8.2. Budget - Republic of Serbia 180.000 EUR per year -regular budget of Centre for Human Trafficking Victims Protection	Activities within Strategy under objectives 3 and 4 are implemented (Early identification of victims, support of victims in criminal proceedings, witness protection, improving victims status through compensation etc.)	Annual report on AP on THB	See 6.2.8.1
6.2.8.7.	Finalise the steps to appoint the Nacional Antitrafficking Coordinator in line with the Strategy	Ministry of Interior, Government	Upon the adoption of the Strategy	Budget - Republic of Serbia Total amount of required fund will be presented in Action plan	The Nacional Antitrafficking Coordinator appointed	Annual report on AP on THB	See 6.2.8.1
6.2.8.8.	Enhance the capacities of police and prosecution through training and seminars intended for specialised police officers working on anti-trafficking cases and organised together with CSOs	Ministry of Interior/General Police Directorate/Criminal Police Directorate /Service for Suppression of Organized Crime Republic Public Prosecutor Office, Judicial Academy	III quarter of 2016	Budget - Republic of Serbia 13.020 EUR for the year 2015 IPA 2013 Fight against organized crime human trafficking, drugs, trafficking illicit arms trafficking, financial investigation - Twinning 1.500.000 EUR OSCE funds	Defined training plan by OSCE Trainings, seminars delivered	Reports on conduct trainings	The activity is being performed continuously. The implementation has started in late November 2016 through IPA 2013 Fight against organized crime - Twinning Contract (trafficking, drug trafficking, illegal arms trade, financial investigations). On 24.10.2016 Public Prosecutor Office has organized training about compensation for victims and the coordination meeting of specialized prosecutors to combat human trafficking, in cooperation with the organization "ASTRA". During 29-30 november 2016, workshop has been held and organized by Service for Suppression of Organized Crime and moderated by team of experts from Republic of Slovenia. This Project will develop Training program for judges, police officers and prosecutors about human trafficking with focus on investigations and providing protection and support to victims of trafficking
6.2.8.9.	Develop a strategic picture in the field of human trafficking (strategic picture within SOCTA for Serbia)	Ministry of Interior	IV quarter of 2015	Link: the activity 6.2.1.5	Strategic picture developed First SOCTA	Annual report of MoI of THB cases and policies	The activity has been implemented in accordance with deadlines, in December 2015. The first Serious and Organized Crime Threat Assessment (SOCTA) of Republic of Serbia was published on the website of the Serbian Interior Ministry on 30 December 2015. This document, written in line with EUROPOL methodology, is a strategic overview of serious and organized crime in the country
6.2.8.10.	Improve organisational capacities of the Criminal police by specialization of investigators at local and regional levels in the field of THB in line with EU best practices	Ministry of Interior/General Police Directorate/Criminal Police Directorate /Service for Suppression of Organized Crime	Starting from II quarter of 2015 continuously	OSCE - funds- II quarter of 2015 Budget - Republic of Serbia 2.422 EUR, I quarter of 2016 donation/other resources - equipment - IPA 2014 Action Document, Support to Home Affairs Sector - 1.500.000 EUR Link: activity 6.2.8.2.	Learned about the best practice in EU through the study visit Amended rulebook on jobs and systematisation regarding the role of the Criminal police directorate in investigations in THB cases	Rulebooks adopted	The activity is being performed starting from May 2015 and onwards. In accordance with recommendations and examples of good practice, on the basis of the conclusions arising after the study visit Austria police units, police officers of the Department, the Department for combating trafficking and smuggling of people, after the analysis of the current situation and considering the changes in the existing modalities of systematization, for the fulfillment of the points of activities drawn up draft amendments to Rulebook on internal organization and job classification in the Ministry of Interior for jobs in Service for Suppression of Organized Crime, the Department for Suppression of Classic Organized Crime and from the existing Department for combating trafficking and smuggling of people formed two separate sections, namely: Department for Combating Trafficking in Human Beings and the Department for combating human trafficking with organized crime elements. In the process of comprehensive reforms of the Police Directorate, after adoption of Law of police, a Working group for drafting the reform of the General Police Directorate was formed human trafficking, illegal migration and over border crimes(participants in the Working group are officers from General Police Directorate - Border Police Directorate, Criminal Police Directorate, Service for Suppression of Organized Crime - Belgrade Police Directorate, Novi Sad Police Directorate and Kikinda Police Directorate). The working group proposed establishing the Department for combating human trafficking and smuggling, which would combat human trafficking in Serbia, and coordinate with all police officers who operate in this area with organized crime elements According to this, the document that initiates changes systematization is drafted
6.2.8.11.	Conduct an analysis of the existing legislative and institutional framework for the establishment of Joint Investigation teams in accordance with 2002/465/JHA	Ministry of Interior/General Police Directorate/Criminal Police Directorate/Service for Suppression of Organized Crime,	II quarter of 2017 and continuously	Proposed for IPA 2017 Twinning light 200.000 EUR TABEX Workshop 3.450 EUR	Conducted analysis	Report with recommendation from the conducted analysis	
6.2.8.12.	Drafting bylaw concerning the methodology of working JIT in accordance with conducted analysis	Ministry of Interior/General Police Directorate/Criminal Police Directorate /Service for Suppression of Organized Crime, Republic public Prosecutor office, Ministry of Justice	II quarter of 2019	Proposed for IPA 2017 Twinning light 200.000 EUR	Adopted bylaw and methodology	Signed instructive (internal) bylaw and methodology	
6.2.8.13.	Strengthening technical capacity of the Ministry of Interior for the implementation JIT in THB	Ministry of Interior/General Police Directorate/Criminal Police Directorate for Suppression Organized Crime Directorate	IV quarter of 2020	Proposed for IPA 2017 Twinning light 200.000 EUR Proposed for IPA 2017 equipment 1.500.000 EUR Link to Activity 6.2.5.6	Purchase of technical equipment, training of equipment users	Installation of technical goods	
6.2.8.14.	Strengthening human capacity in conducting THB investigations through trainings	Ministry of Interior/General Police Directorate/Criminal Police Directorate /Service for Suppression of Organized Crime, Prosecutor office	Starting from 2016 and further	Proposed for IPA 2017 Twinning light 200.000 EUR Workshops/Trainings/Expert mission /Study visit	At least 40 officers working on THB cases educated and continuation of trainings	Report from workshops trainings, study visit	Activity is performed continuously. Through IPA 2013 - Twinning project Serbia-Slovenia-Germany in the first quarter of 2017 the basic training of police officers from Criminal Police Directorate is provided. Subject of the training is human trafficking. Study visit to Slovenia is planned in the first quarter of 2017. Participants in study visit will be police officers from criminal Police Directorate. During II quarter of 2017, police officers from Criminal police Directorate who did not attend the basic trainings will attend specialized trainings
6.2.8.15.	Establishing office for the National Rapporteur	Government	During the year 2019	TBD	The National Rapporteur institution established	Official Gazette of Republic of Serbia	
6.2.9.1 RECOMMENDATION: 9		OVERALL RESULT		INDICATOR OF IMPACT			

Provide further specialised training and enhance the capacity of law enforcement bodies in charge of fighting cyber criminality		Enhanced level of training and experience of all employees; Appropriate models for implementation, monitoring and evaluation developed; better equipment			The level of skills and performance quality of all employees; the extent to which the appropriate implementation, monitoring, and evaluation mode is provided for; better equipment		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.9.1.1	Draft proposal of the relevant by-laws in order to enhance organisational, human resource, and technical capacities against cyber crime	Ministry of Interior - Service for Combating Organized Crime, Ministry of Justice, Public Prosecutor's Office - Cyber Crime Prosecutor's Office, State Prosecutorial Council, Ministry of Finance	IV quarter of 2016	Budget – Republic of Serbia 4,908 EUR for the year 2016	Relevant by-legislation adopted	Official Gazette of Republic of Serbia	The activity has been partially implemented. MOI - Service for Combating Organized Crime, Department for Cybercrime submitted the draft proposal for amendment and extension of job classification in the General Systemization Act of MOI to the Police Directorate, since the adoption of a new General Systemization Act at the level of the Police Directorate is the prerequisite for future activities outlined in the Action Plan. New Rules on internal organization and job classification in the Ministry of Interior has not been adopted yet. Service for Combating Organized Crime, the Department for the Fight against Cybercrime preparing a draft compulsory rules of procedure for the instructions of the Minister of Internal Affairs, which will regulate the formation of a national database of child pornography, introduction of data base, processing and exchange in the domestic and international level, the establishment of user accounts, the method of connecting to the database Data Interpol and Europol etc. Service for Combating Organized Crime, Department for Cybercrime is preparing amendments to Mandatory Instruction on collecting and securing electronic evidence from 2013., and its alignment with the new legal and technical solutions. (Delay - is unlikely to be completed by the end of 2016, given the complexity of the matter and procedures) Furthermore, initial consultations between the representatives of the Ministry of Justice and the Public Prosecutor's Office have started.
6.2.9.1.2.	Strengthen capacities of the Special Prosecutor's Office for Cyber crime	Министарство правде Државно веће гуајанца Посебно гуајанцко за борбу против високо-технолошког криминала	II quarter of 2016	Budget / Republic of Serbia Recruitment of new employees 7 106.272 EUR for the year 2016. 106.272 EUR for the year 2017. 106.272 EUR for the year 2018. Total budget-Republic of Serbia: 345.844 EUR Equipment TBD – from existing resources TAEEX experts/workshops/visits 7,800 EUR for the year 2016	Systematisation extended by 2 deputy public prosecutors, 2 prosecutors' assistants, 3 administrative staff members Adequate material and technical conditions created	Official Gazette of the Republic of Serbia Equipment procurement reports TAEEX Project Report	The activity has not been implemented. During the second quarter of 2016 requests for approval of extension of systemization according to the Action Plan were submitted to the State Prosecutorial Council and the Ministry of Justice. Having in mind changes in the process of determining maximum number of employees, Ministry of Justice could not give consent to the amendments of the Regulations on internal organization and systemization of jobs which would increase the number of employees.
6.2.9.1.3.	Strengthen capacities of Special Prosecutor's Office for Cyber crime, courts and other relevant institutions through trainings	Judicial Academy, Ministry of Interior Directorate for Education, Professional Training, Development and Science	Starting from 2015 and continuously	Budget – Republic of Serbia TAEEX Study visits	The law enforcement bodies in charge of fighting cyber criminality trained	Annual reports	The activity is being performed continuously. The training program of the Judicial Academy for holders of judicial functions includes two new activities and training activities for public prosecution ordinary jurisdiction and activity of advanced training for specialized prosecution and carriers. The activity focuses on strengthening the capacity of the Special Prosecutor's office for Cybercrime and MOI - Department for Cybercrime, Courts and other relevant institutions through constant training. Realized a large number of specialized training. As an example we mention only a few: a) 16 May – 29 Jun 2016, Pittsburgh, USA, internships one (1) police officer in the center NCFTA organized by the FBI - Theme cyber crime. b) 11 - 15 Jul 2016, Zagreb, advanced computer training and entering the network organized by ICTAP, three (3) police officers c) 19 - 23 - 09, 2016, Zagreb, Police Academy, simulation exercises organized by ICTAP, one (1) officer d) 26 - 29 September 2016, Belgrade, training of high-tech methods of investigation, the organization ICTAP and FBI, six (6) officers. e) 23 November – 01 December 2016, United Kingdom, "Silver Tower" international police exercise on Cybercrime, organized by UK NCA, 3 police officers and 1 prosecutor Within iPROCEEDS envisages updating the plan and program of training and its improvement in accordance with good examples of the new judicial practice, the program provides for a three-day workshop for trainers at an advanced level. Within iPROCEEDS provides for the distribution of questionnaires to the judiciary, on the basis of the development of responses pilot on-line course on this subject.
6.2.9.1.4.	Establish a specialised Section for investigations of abuse and of credit cards, e-commerce and e-banking within the Ministry of Interior - Service for Combating Organised Crime – Department for cybercrime cyber crime (envisaged number of work places is 26 (1 + 25), i.e. 1 manager, 15 staff members for criminal investigations and 10 member staff for seizure and analysis of digital evidence (digital forensics).	Ministry of Interior	II quarter of 2016 - 1 + 5 relocation IV quarter 2016 - 6 relocation II quarter 2017 - 7 relocation Mid 2018 - 7 relocation Purchase of equipment, furnishing of offices, etc. to be done successively as the recruitment in 2015-2019 continuously	Budget – Republic of Serbia - transfers of employees -26 3.000 EUR for the year 2015. 4.000 EUR for the year 2016. 4.000 EUR for the year 2017. 4.000 EUR for the year 2018. Budget - Republic of Serbia - total 15.000 EUR Equipment from existing resources for 26 employees TAEEX workshops 6.450 EUR for the year 2015. 6.450 EUR for the year 2016. 6.450 EUR for the year 2017. 6.450 EUR for the year 2018. Proposed for IPA 2017 1,500,000 EUR Link with activity 6.2.4.11	Section established Material and technical capacities for best performance developed	Annual report - Ministry of Interior	The activity is not being performed in accordance with defined deadlines. The activity is related to the establishment of a specialised Section for investigation of abuse of credit cards, e-commerce and e-banking within the MOI - Department for Cybercrime. As for establishment of the Section, based on the so-called "relocation" of police officers (redployment of police officers from other organizational units to Department for Cybercrime) to employ a total of 6 police officers (Head of Section and 5 police officers) and by the end of 2016, to employ another 6 jobs, an activity has not been realized since the new General Systemization Act of MOI is still not adopted by the Government of Republic of Serbia.

6.2.9.1.5.	Establish a specialised Section for suppressing illicit and harmful content on the internet within the Ministry of Interior - Service for Combating Organised Crime – Department against cybercrime (this section would also handle child pornography investigations), (envisaged number of work places is 21 (1 + 20), i.e. 1 manager and 10 staff members for criminal investigations and 10 member staff for seizure and analysis of digital evidence (digital forensics), and establishment of an automated support system for this Section (Computer system for analysis of photo and video materials with child pornography))	Ministry of Interior	II quarter of 2016 - 6 (1 + 5) relocation IV quarter of 2016 - 5 relocation II quarter of 2017 - 5 relocation Mid 2018 - 5 relocation Purchase of equipment, furnishing of offices, etc. to be done successively as the recruitment in 2015-2018 progresses	Budget - Republic of Serbia transfers of 21 employees 3.000 EUR for the year 2015. 4.000 EUR for the year 2016 4.000 EUR for the year 2017 4.000 EUR for the year 2018 Budget - Republic of Serbia total 15.000 EUR TAEX workshops 6.450 EUR for the year 2015 6.450 EUR for the year 2016, 6.450 EUR for the year 2017, 6.450 EUR for the year 2018 Equipment from existing resources for 21 employees TBD	Section established Material and technical capacities for best performance developed	Annual report Mol	The activity is related to the establishment of a specialized Section for combating illegal and harmful content on the Internet (would deal primarily with combating child pornography) within the MOI - Department for Cybercrime. In the April, 2016, MOI approved the connection of the Department for Cybercrime to Interpol database, ICSE (database of photo & video materials of sexual exploitation of children). Computer equipment was purchased in it's entirety through a donation from UNICEF, in the course of the realization of a connection to the base of Interpol and Europol, as well as the above mentioned activities on the development of Mandatory Instruction of the Minister of Internal Affairs, which would lay down the detailed technical and other parameters for the setting-up of the system.
6.2.9.2 RECOMMENDATIONS - 9			OVERALL RESULT			INDICATOR OF IMPACT	
Harmonisation of Serbian legislation with the acquis Directive 2013/40 and EU standards in the field of fight against cyber crime – RECOMMENDATION FROM THE TEXT			Full harmonisation with the acquis in the field of cyber crime			Improved mechanisms for countering all forms of cyber crime, in accordance with EU standards	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.9.2.1.	Analyse the current legislative framework in order to determine the level of its alignment with the acquis and EU standards	Ministry of Justice, Ministry of Trade, Tourism and Telecommunications, Ministry of Interior, Public Prosecutor's Office	IV quarter of 2016	Budget – Republic of Serbia 1.490 EUR for the year 2015 TAEX 13.500 EUR for the year 2015	Analysis conducted	TAEX Project report	The activity has been implemented. The expert conducted analyses and provided recommendations within the TAEX mission. Namely, in the period from March 30 to 31, 2016, a TAEX expert mission was held at the Republic Public Prosecutor's Office in order to determine the degree of harmonization of the national legislative framework with the EU acquis. Analysis has been conducted in cooperation with representatives of the Republic Public Prosecutor's Office, Prosecutor's Office for High-tech Crime, Ministry of Interior – Department for the fight against High-tech Crime, the Ministry of Justice and the Ministry of Trade, Tourism and Telecommunications. With that regard, recommendations to amend the relevant legislation in order to comply with the legal EU acquis were given.
6.2.9.2.2.	Draft a proposal of the laws and by-laws based on the analysis conducted	Ministry of Justice, Ministry of Interior, Ministry of Trade, Tourism and Telecommunications, Public Prosecutor's Office	I quarter of 2017	Budget – Republic of Serbia - TBD	Legislation and by-legislation adopted	Official Gazette of Republic of Serbia	
6.2.9.3 RECOMMENDATIONS - 9			OVERALL RESULT			INDICATOR OF IMPACT	
Strengthening cooperation among state authorities and with civil society institutions in fighting cyber crime			Enhanced cooperation among state authorities and with civil society institutions in fighting cyber crime; enhanced level of efficiency of state authorities			Level of efficiency of state authorities in fighting cyber crime and sexual exploitation of children, level of increase in transparency, level of civil society participation	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.9.3.1.	Develop and sign Agreements on cooperation among state authorities and with civil society institutions in fighting cyber crime	Public Prosecutor's Office, Ministry of Interior, Ministry of Justice etc.	II quarter of 2016	Budget – Republic of Serbia 994 EUR for the year 2015	Agreements on cooperation signed	Annual reports on cooperation	The activity is being implemented continuously. In addition to the already signed agreement, contacts with other relevant associations of citizens/civil society organizations in order to determine the optimal way of cooperation in the fight against cybercrime continued. In this regard, cooperation with Save the Children was established in order to develop curricula for training of public prosecutors and judges in the area of child protection on the Internet. Signing of agreement of cooperation was discussed.
6.2.10.1 RECOMMENDATION - 10			OVERALL RESULT			INDICATOR OF IMPACT	
Establish dedicated teams of experts to improve cooperation with the EU and the Western Balkans to increase the flow of information and intelligence regarding the illicit trafficking in firearms			Full alignment with the acquis based on a roadmap specifying different steps			Republic of Serbia is an equal partner to EU member states and Western Balkans countries in the prevention and fight against illicit trafficking in firearms	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.10.1.1.	Improve the exchange of information and intelligence through participation in the South-East European Expert Group on Firearms and European Firearms Expert Group	Ministry of Interior, Criminal Police Directorate, Service for Combating Organised Crime - Head of Department for the suppression of general organised criminality	Continuously	No Costs required	Signing of the Memorandum on the establishment of the Expert group Designation of the Expert group contact point Amount of information exchanged	Annual Ministry of Interior Report	The activity is being performed continuously. Expert Group is formed and exact number of exchanged information will be available in near future.
6.2.10.1.2.	Strengthen capacities on regional level through workshop on the role of legal entities being the source of information in the suppression of illicit arms trade	Ministry of Interior, Criminal Police Directorate, Service for Combating Organised Crime - Head of Section for the suppression trafficking of arms and dangerous substances, Administrative Affairs Directorate, in cooperation with	II quarter of 2016	TAEX workshop 2.450 EUR for the year 2015 TAEX workshop 2.450 EUR for the year 2016	30 employees trained 30 employees trained	TAEX report	The activity has been implemented. Two TAEX workshops (23-24.2. 2016 and 16-17.6.2016) were realized on these topics and 60 police inspectors (Members of dedicated team) are educated.
6.2.10.1.3.	Strengthen capacity of dedicated teams on cooperation opportunities by South East European Expert Group on Firearms	Ministry of Interior, Criminal Police Directorate, Service for Combating Organised Crime - Head of Section for the suppression trafficking of arms and dangerous substances	II quarter of 2016	Budget – Republic of Serbia 1.800 EUR for the year 2016 TAEX expert 2.250 EUR for the year 2015 TAEX 2.900 EUR	30 employees trained	Workshop report	The activity has been implemented. TAEX workshop was held on 29-30.11. 2016 and 30 police officers from Dedicated experts were educated.
6.2.10.1.4.	Improve visibility and cooperation between dedicated team with all competent authorities and relevant third parties in society (manufacturers, producers, association	Ministry of Interior, Criminal Police Directorate, Service for Combating Organised Crime - Head of Section for the suppression trafficking of arms and dangerous substances	II quarter of 2016 and continuously	Budget – Republic of Serbia 352 EUR per year	Visit and established contact between dedicated teams, between competent authorities and third parties	Annual report	The activity is being performed continuously. On 25.1.2016. first meeting with representatives from Zastava Krugogorac, Krušak Valjevo, Milan Đigogević, Lucani, Prvi Partizan Užice as manufacturers were present. Custom administration, Sniper Belgrade – sellers of weapons, representatives of civil society – National association for weapons attend this meeting. On the meeting all they agreed to have meeting periodically.

6.2.10.1.5.	Specialise police officers through workshop in order to enable functioning of dedicated team with aim to increase the flow of information and intelligence regarding illicit trafficking in firearms	Ministry of Interior, Criminal Police Directorate, Service for Combating Organised Crime - Head of Section for the suppression, trafficking of arms and dangerous substances	IV quarter of 2016	IPA 2013- Fight against organized crime – Twinning 1.500.000 EUR	Workshop held, number of educated police officers 80	Training report	The activity has been implemented. IPA Project 2013 started on 28. November 2016 and workshops and trainings will be held.
6.2.10.1.6	Specialization of criminal police officers in local and regional units of the MoI to conduct proactive, reactive and parallel investigations of weapons smuggling	Ministry of Interior, Criminal Police Directorate, Service for combating organised crime	IV quarter of 2017 and continuously	Will be proposed for IPA 2017 Twinning light 250.000 EUR TAIEX 3.450 EUR	Trained officers	Report from workshop	The activity is being performed continuously. This activity will be realized through IPA 2013 and IPA 2017
6.2.10.1.7.	Increasing administrative capacity for conducting investigations and collecting evidence with the application of special evidence measures in cases of international arms smuggling by obtaining new employees in accordance with new internal act on systematization of workplaces	Ministry of Interior, Criminal Police Directorate, Service for combating organised crime	IV quarter of 2016	Budget – Republic of Serbia - TBD	Increased number of international arms smuggling investigations	Report of Ministry of Interior	The activity has been partially implemented. Two workshops funded by OECD (23-24.6.2016 and 29-30.6.2016) regarding conducting of investigation and collection of evidence with special investigation measures were held. On this workshop Dedicated team of experts was educated. Regarding increase of number of employees new Act of Systematization will be adopted
6.2.10.1.8.	Sign working arrangements on joining EUROPOL Firearms focal point; link with Activity 6.1.1.7	Ministry of interior, Criminal Police Directorate, Service for combating organised crime, International Operational Police Cooperation Department; link with Activity 6.1.1.7	II quarter of 2016 and continuously	Budget – Republic of Serbia 250 EUR for the year 2015 In line with activity 6.1.1.7	Increased number of information exchanged through SIENA, number of information sent to EUROPOL focal point for firearms from Criminal police directorate through EUROPOL (contribution)		The activity was partially implemented. MoI has initiated the procedure of signing work arrangements. The draft working arrangement has been sent for signing, after obtaining the consent of the all member States
6.2.10.1.9.	Learning about best practice of investigations dealing with deactivated weapons	Ministry of interior, Criminal Police Directorate, Service for combating organised crime	II quarter of 2016	Budget – Republic of Serbia 1.800 EUR OSCE funds TAIEX Workshops for 30 police officers 2.950 EUR for the year 2016	30 educated police officers		The activity has been implemented. TAIEX Workshop for 30 police inspectors' members of Dedicated team was held 29-30. March 2016.
6.2.10.2. RECOMMENDATION: 10			OVERALL RESULT				INDICATOR OF IMPACT
Legal harmonization in the field of firearms acquisition and possession			Full harmonisation with the acquis in the field of acquisition and possession of firearms			General security of citizens increased by decreased number of weapons in illegal possession and abuse of weapons in legal possession	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.10.2.1.	Strengthen capacities by training of staff on application of the new Law on Weapons and Ammunition	Ministry of Interior - Administrative Affairs Directorate, assistant head of directorate	I quarter of 2016	Budget – Republic of Serbia 48.672 EUR for the year 2015 Donation: UNDP (SEESAC)	Training programme designed and adopted; 10 seminars held - 331 trained officer working on weapons issues	Report on conducted training	The activity has been implemented. Trained staff successfully applies acquired knowledge.

6.2.10.2.2.	Establish new IT system for processing of requests received and issuing documents so as to be consistent with the adopted Law	Ministry of Interior - Administrative Affairs Directorate, assistant head of directorate and IT Directorate	IV quarter of 2016	Donation UNDP (SEESAC) – hardware and software - TBD	Established new system for implementation of the Law	Report of MoI	The activity has not been implemented. SEESAC provided information that their priorities for appropriating funds are determined in accordance with Council of Europe Decision of 2013/790/CSP and that funds for financing stated activity will be obtained after finding certain preconditions. They did not provide a deadline when conditions will be fulfilled for carrying out stated activity. Deadline has to be postponed for IV quarter of the year 2017
6.2.10.2.3.	Strengthen capacities by training employees on the application of the new system for the processing of requests received, acquisition, registration and carrying weapons and issuing documents	Ministry of Interior - Administrative Affairs Directorate, assistant head of directorate and IT Directorate	I quarter of 2016	Budget – Republic of Serbia 48.960 EUR for the year 2016 Donation: UNDP (SEESAC) – hardware and software from the project	18 seminars held - 331 officer working on weapons trained	Report on conducted trainings	The activity has been implemented. Trained staff use new applications for processing received requests and new biometric documents are issued.
6.2.10.2.4.	Learning about EU legal framework of deactivated weapons through study visit	Ministry of Interior - Administrative Affairs Directorate, assistant head of directorate	III quarter of 2015	TAEX 3.000EUR for the year 2015	Study visit performed		The activity has been implemented by visiting Republic Italy. Based on practice and experience in relation to deactivated weapons of this country, a Rulebook on Weapons Deactivation was issued and is completely aligned with EU regulations.
6.2.10.2.5.	Adoption of Rulebook on Deactivated Weapons and other Rulebooks foreseen by Law on Weapons and Ammunition	Ministry of Interior - Administrative Affairs Directorate, assistant head of directorate and Ministry of Health	I quarter of 2016	No cost required	Rulebooks adopted		The activity has been implemented. The rulebook on Deactivated Weapons was published in the "Official Gazette RS". Within the planned deadline, another seven rulebooks, the enactment of which was envisaged by the Law on Weapons and Ammunition
6.2.10.2.6.	Adoption of new SALW control Strategy and Action Plan	Ministry of Interior and other relevant national authorities	IV quarter of 2016	Budget – Republic of Serbia 2.898 EUR for the year 2015 Other costs will be available after adoption of the Strategy and the Action plan	Strategy and Action Plan adopted		The activity has been partially implemented. The evaluation procedure of the Strategy for the Control of Light and Small-Caliber Weapons, which has expired, is still ongoing, because the assessment expert was appointed in September 2016. After receiving the recommendations, the development of the draft new strategy will follow. The reason for delaying deadline for enacting Strategy is that because after the receipt of the expert recommendations joint work of many ministries and other organizations will follow on the enactment of this document. New methodology and complex process of development and adoption of strategic documents in the Republic of Serbia. Proposal for new deadline is IV quarter of 2017
6.2.10.2.7.	Monitoring of the implementation od SALW Strategy and Action Plan	Ministry of Interior	IV quarter of 2016 till 2021	Budget – Republic of Serbia 4.140 EUR per year Budget – Republic of Serbia-total 24.840 EUR	Level of achievement of Strategy and Action Plan goals		Owing to the necessity of delaying deadline for the enactment of a new Strategy, the beginning of monitoring its implementation is also postponed Proposal for new deadline is IV quarter 2017 – 2021

6.2.11. RECOMMENDATION: 11			OVERALL RESULT			INDICATOR OF IMPACT	
Propose measures to strengthen the effective protection of witnesses			Full alignment with the acquis in witness protection			Procedural and non-procedural witness protection improved	

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
6.2.11.1.	Conduct an independent and impartial assessment of conduct and work of the Ministry of Interior's „Witness protection Unit“ (WPU) in order to determine potential needs for Unit's reform, as well as corrective measures, particularly focusing on: -whether the process of hiring staff should be improved (whether possible previous participation of the candidates in armed conflict in former Yugoslavia should be an obstacle in the selection process); -concrete working methodology, content and procedures in the WPU's work; -material-technical capacities -establishment of joint working teams and procedures between the WCP, PGOOC and WPU. Link activity 1.4.4.2. in Chapter 23, Section War Crime	Ministry of Interior, WPU, Commission for implementation of witness protection Programme	Continuously starting from IV quarter of 2015	Budget – Republic of Serbia 8.642 EUR for the year 2015. Costs will be specified after conducting the analysis Link activity 1.4.4.2. in Chapter 23, Section War Crime	Analysis conducted	Annual Report of the MoI Unit for Protection	The activity has been implemented. The analysis has been conducted in planned period.
6.2.11.2.	Implementation of measures to improve the status and capacity of Witness protection Unit in accordance with the results of the analysis (report) Link to 1.4.4.2. Chapter 23 (War Crimes)	Ministry of Interior, Unit for Protection	IV quarter of 2016 and till accession to EU	Budget – Republic of Serbia Note: Other costs- will be available after assessment Link to 1.4.4.2. Chapter 23 (War Crimes)	All recommendation implemented	Annual report of the MOI Unit for Protection	Analysis showed up that activities mentioned in Action plan are in accordance with conclusion of Analysis.
6.2.11.3.	Amend the Rulebook on the Internal Organisation and Systematisation of Workplaces in the Ministry of Interior relating to the tasks and organisation of the Unit for Protection in order to increase number of staff and to include specialists from other police departments on psychology and social sciences, and IT expert	Ministry of Interior, Unit for Protection	Starting from July 2015 and continuously after analysis	Budget – Republic of Serbia 3.726 EUR Note: Other costs- costs for realocation of employees will be available after adoption of Rulebook WINPRO II	Rulebook on the Internal Organisation and Systematisation of Workplaces in the Ministry of Interior adopted	Report on conducted WINPRO II specialised trainings MOI Report on conducted trainings	Activity is not implemented because the Rulebook „Internal Organisation and Systematisation of Workplaces in the Ministry of Internal Affairs“ has not revised. In Protection Unit in 2015 it was suggested the change of inner Job Role Book. It was adopted in November 2015 but in December, 2015 the decision was changed and it was decided to disable the ability to recruit new members. In the meantime Unit has sent a request asking for new members.

6.2.11.4.	Implement revised Act on Internal Organisation and Systematisation of Workplaces – transfer of employees from other Units in the Ministry of Interior in order to increase number of staff and to include specialists from other police departments on psychology and social sciences, and IT expert	Ministry of Interior, Unit for Protection	Starting from 1 quarter of 2016 and continuously after analysis	Budget – Republic of Serbia 2.320 EUR per year Note: Other costs- costs for reallocation of employees will be available after adoption of Rulebook	Relocated employees to the MOI Unit for Protection	Annual report of the MOI Unit for Protection	Activity is not implemented because the Rulebook Internal Organisation and Systematisation of Workplaces in the Ministry of Internal Affairs has not revised
6.2.11.5.	Improve professional capacities of the Unit for Protection through training	Ministry of Interior Witness Protection Unit, through) Cooperation in Criminal Justice: Witness protection in the fight against serious crime and corruption (WINPRO II) implemented with NI-CO (Northern Ireland) Ministry of Interior Administration for education, training, specialisation and science for continuously training	1 quarter of 2016 Starting from 1 quarter of 2016	NI-CO (Northern Ireland) (donations EU Project on Cooperation in Criminal Justice: Witness protection in the fight against serious crime and corruption -WINPRO II Budget – Republic of Serbia –	WINPRO II specialised trainings delivered, Training Directorate's trainings delivered	Annual report of the MOI Unit for Protection	The activity is being performed continuously. In November 2016, an IT workshop with WINPRO III was conducted as well as a shooting practice within the Ministry of Interior.

6.2.11.6.	Enhance material and technical capacities of the Unit for Protection	Ministry of Interior, Unit for Protection	Starting from IV quarter of 2015 and continuously after analysis	Budget – Republic of Serbia re-assigning of existing MOI equipment WINPRO III donation –	Witness Protection Unit equipment improved (with communication devices vehicles, security, tactical equipment IT equipment)	Report on the analysis	The activity is being performed continuously. So far, Witness Protection Unit has received tactical equipment.
6.2.11.7.	Provide adequate offices to the Unit for Protection	Ministry of Interior, Unit for Protection	Starting from I quarter of 2017 and continuously after analysis	Budget – Republic of Serbia existing premises TBD	Adequate and isolated premises in line with EU standards for the Unit for Protection in place	Report of Ministry of Interior	After several meeting with Criminal Investigation Department of MoI, it was not arranged a final decision, but the Analysis has been conducted
6.2.11.8.	Conduct comprehensive analysis on best applicable practices for witnesses and victims support in investigative phase and all phases of criminal proceeding, including: - legal aspects (current normative and institutional framework, best comparative solutions, international standards); - financial assessment (sustainable funding, adequacy of premises and staffing, training needs); - access to support services (network span, distance, mobile support teams), in order to establish a country-wide network of witnesses and victims support services. Link with activity 3.7.1.20.	Ministry of Justice and all other relevant state institutions, with the cooperation of CSO's	II quarter of 2016 and continuously	TAEIX expert 2.250 EUR for the year 2016 World bank funds/ Budget – Republic of Serbia	Analysis conducted, identifying in particular: - necessary normative changes; - structure of financial needs for achieving sustainable funding; - Adequate location of witnesses and victims support services across country.	Report from conducted Analysis	The activity is being performed continuously. The expert hired within the MDTF-JSS submitted the Draft Analysis on the alignment of the Serbian legal framework with the Victims Directive, as well as best comparative practices in 5 states. Additional information was requested from the expert in order to facilitate decision making with regard to the selected model.
6.2.11.9.	Implementation of recommendations from the Analysis made in activity 6.2.11.6. Note: Link to activities 1.4.4.6. and 1.4.4.7. Chapter 23	Ministry of Justice and other relevant institutions	Starting from conducted analysis and till accession to EU	Budget – Republic of Serbia/Donations IPA projects to be applied for and to be anticipated	All recommendations implemented	Report about implementation of recommendation of Analysis	The activity is being performed continuously. Working group for amendments and supplements to the CPC is established and will review the recommendations. With an aim to ensure sustainable implementation, application for IPA 2016 has been submitted to obtain support for the establishment of victim support services network across the state.
6.2.11.10.	Activities aimed at establishing and improvement of the Service for the support and assistance to victims/witnesses and national wide network, based on results of the previous analyses, and taking into account already services for the support and assistance to victims in courts and public prosecutor's offices. Link - the same activity in Chapter 23 – War crimes section 1.4.4.3	Ministry of Justice High Judicial Council State Prosecutorial Council Supreme Court of Cassation Republic Public Prosecutor's Office WPO Prosecutor's Office for Organized Crime	Continuously, starting from I quarter of 2016 Link - the same activity in Chapter 23 – War crimes section 1.4.4.3 activity 1.4.4.3	Budget – Republic of Serbia/PA 2016 Link - the same activity in Chapter 23 – War crimes section 1.4.4.3	The service for the support and assistance to witnesses and victims national wide network, established and being improved, based on results of the previous analyses, and taking into account already established services for the support and assistance to witnesses and victims in courts and public prosecutor's offices.		The activity is being performed continuously. Working group for amendments and supplements to the CPC is established and will review the recommendations. With an aim to ensure sustainable implementation, application for IPA 2016 has been submitted to obtain support for the establishment of victim support services network across the state.
6.2.11.11.	Develop Victim Witness Support Service at the Organized Crime Prosecutors Office	Republic Public Prosecutors Office (RPPO) Organized Crime Prosecutors Office (OCPO)	Starting from IV quarter of 2016	Budget – Republic of Serbia/TAEIX IPA- Twinning to be applied for	Victim Witness Support Service at the Organized Crime Prosecutors Office established		Activity is being implemented in accordance with defined deadlines. In order to develop Victim Witness Support Service at the Organized Crime Prosecutors Office, in December Republic Public Prosecutors Office assigned to the Organized Crime Prosecutors Office the appointing staff at each level in the OCPO who will have a variety of roles and responsibilities within the Service and to create a special phone number and a special email address for the purposes of Service. Furthermore, OCPO shall create an information leaflet on the Service, which shall be delivered along with the summons to injured parties and witnesses in criminal proceedings.
6.2.11.12.	Adopt adequate implementing laws to effectively implement the change of identity as protective measure for witnesses and development of a Protocol on mandatory provision of information to victims about all aspects of the trial that are of interest to the victims, (decision, the release of the accused from detention, serving of sentence by a convicted, etc.) in accordance with Article 26 of the Directive 2012/29/ EU. Link to activity 1.4.4.5 in AP 23	Ministry of Justice and all relevant state organs that have any jurisdiction over the issue Prosecutor's Office in cooperation with the Service for the support to victims and witnesses	IV quarter of 2016 Link to activity 1.4.4.5 in Chapter 23	Link to activity 1.4.4.5 in Chapter 23	Link to activity 1.4.4.5 in Chapter 23		The activity has been partially implemented. Draft Analysis shall be provided to the Working group of the MOI

7. FIGHT AGAINST TERRORISM

7.1. RECOMMENDATION: 1		OVERALL RESULT				INDICATOR OF IMPACT	
Adopt and implement a new comprehensive strategy and action plan to prevent and fight terrorism		Alignment with the EU CT strategy and action plan, as well as with international standards				More efficient and effective policies in the fight against terrorism Progress reports prepared by the European Commission	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION

7.1.1.	Draft proposal National Strategy and Action Plan to prevent and fight against terrorism based on the model Prevent-Protect-Pursue-Respond, including the topic of foreign terrorist fighters, radicalisation and communication)	Working group - chairman of the working group: Ministry of Justice, Ministry of Interior, Ministry of Finance; Ministry of Defence; Military Security Agency, Military Intelligence Agency and other competent organisational units; Security Information Agency; Civilian Aviation Directorate; Office of the Council on National Security and Classified Information Protection	II quarter of 2016	Budget – Republic of Serbia 4.121 EUR for the year 2015 TAJEX 6.000 for the year 2015	National Strategy and Action Plan for the prevention and fight against terrorism adopted by Government	Official Gazette of Republic of Serbia	After public hearings were conducted, Proposal of the Strategy and of the Action Plan is ready to be sent for adoption to the Government of Republic of Serbia on first quarter of 2017. Adoption of the National Strategy with the Action Plan, which is its integral part, is expected in the first quarter of 2017 the latest.
7.1.2.	Implement the National Strategy & AP to prevent and fight against terrorism	Working group defined under the National Strategy	5 years from adoption of the Strategy (2016-2020)	TBD for implementation Budget – Republic of Serbia 8.280 EUR per year -costs of working groups	Implementation of planned activities within the set timeframe	Progress reports prepared by the European Commission Report on AP	The Government will form a special Working Group for Monitoring and Evaluation, as a mechanism for continued tracking and assessment of goal realisation and the activities from the Strategy and Action Plan.
7.1.3.	Conduct reporting and evaluation concerning the implementation of the National Strategy to prevent and fight against terrorism	Working group for monitoring and evaluation	Based on the timeframes set in the Strategy	Budget – Republic of Serbia 2.156 EUR for the year 2015 2.156 EUR for the year 2016 2.156 EUR for the year 2017 2.156 EUR for the year 2018. Total budget – Republic of Serbia 8.624 EUR	Report conducted Evaluation within the timeframes specified in the strategy based on the Report	Reports of the Working group	Proposal of the Strategy stipulates that the basis for monitoring and evaluation is the Action Plan for its implementation. Proposal of the Action Plan contains activities, expected result for every activity, equipments of the activity and a timeframe (deadline). State organs and organisations named in the AP as the exponents of activities are obliged to compose detailed internal action plans, which will include indicators and required funds for carrying out the activities within their scope of work.
7.1.4.	Implement the National Strategy & AP against money laundering terrorism financing	Standing coordination group	5 years from adoption (2015-2019)	TBD for implementation Budget – Republic of Serbia 8.280 EUR per year -costs of working groups	Envisaged activities implemented within the set timeframe	Implementation Report	A Standing Coordination Working Group has been set up, which consists of representatives of several state organs and agencies, to be implemented in the period between 2015-2019. In the second half of 2016 a Draft of the (new) Law against Money Laundering and Financing of Terrorism at the National Assembly was created, by which the existing system of detection and prevention of money laundering and terrorism financing has been advanced, especially in terms of efficiency and effectiveness, and is fully aligned with all international standards in this field.
7.1.5.	Conduct reporting and evaluation concerning implementation of the National Strategy against money laundering and terrorism financing	Standing coordination group - SCG coordinator (Ministry of Finance; Administration for the Prevention of Money Laundering, Customs Administration, Tax Administration, Sector for exchange and foreign currency operations and games of chance; Ministry of Justice; Ministry of Interior; Supreme Court of Cassation; Public Prosecutor's Office; Securities Commission; National Bank of Serbia; Security Information Agency; Military Security Agency and Military Intelligence Agency	Based on the timeframes set in the Strategy	Budget – Republic of Serbia 2.650 EUR for the year 2015. 2.650 EUR for the year 2016. 2.650 EUR for the year 2017. 2.650 EUR for the year 2018. Total budget – Republic of Serbia 10.600 EUR	Report conducted Evaluation within the timeframes specified in the strategy based on the Report	Reports of the Standing Coordination Group	
7.2. RECOMMENDATION - 2			OVERALL RESULT				INDICATOR OF IMPACT
Prepare measures to align the national legislation with the EU acquis in this area and update the policy framework to take into consideration policy developments at EU level, including measures to prevent and address radicalisation and recruitment to terrorism in line with EU best practices (e.g. on the phenomenon of so called "foreign terrorist fighters").			Alignment with the EU acquis and the EU relevant policy framework				Sustainable and an efficient system for a suppression of terrorist threats; Enhanced cooperation between relevant ministries, with civil society; Partnership with industry established; Development of capacities for strategic communication and relation with media; Inter-Cultural dialogues established; European Commission Dialogue capacity.
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
7.2.1.	Draft a proposal to amend Law on Seizure and Confiscation of Proceeds from Crime with the aim of harmonising it with the Council Framework Decision 2005/214/JHA on the application of the principle of mutual recognition to financial penalties and with the Directive 2014/42/EU on the freezing and confiscation of instrumentalities and proceeds of crime in the EU.	Ministry of Justice-Directorate for Management of Seized and Confiscated Assets	Adoption: II quarter of 2016 Implementation: till accession to the EU	Budget – Republic of Serbia 42.183 EUR for the year 2015	The Law amending the Law on Seizure and Confiscation of Proceeds from Crime adopted	Official Gazette of Republic of Serbia Report of implementation of the law	National Assembly adopted on 23rd November 2016 a Law on the Amendments of the Law on Seizure and Confiscation of Crime Proceeds, by which a scope of criminal acts to which stipulations of this law are broadened, its efficiency is improved and activities in the field of international cooperation are advanced
7.2.2.	Draft a proposal to amend Law on Organisation and Competences of State Authorities in Suppressing Organised Crime, Corruption and Other Particularly Serious Crimes, in order to harmonise it with the Council Decision 2005/671/JHA	Ministry of Interior -Service for combating terrorism and extremism of the Criminal Police Directorate	Adoption: IV quarter of 2016 Implementation: till accession to the EU	Budget – Republic of Serbia 40.411 EUR	Law amending the Law on Organisation and Competences of State Authorities in Suppressing Organised Crime, Corruption and Other Particularly Serious Crimes adopted	Official Gazette of Republic of Serbia Report of implementation of the law	National Assembly adopted on 23rd November 2016 a Law on Organisation and Competences of State Authorities in Suppressing Organised Crime, Terrorism and Corruption, by which new special services are formed, among others - for countering terrorism, whose beginning of work is envisaged to be 1st March 2018.
7.3. RECOMMENDATION - 3			OVERALL RESULT				INDICATOR OF IMPACT
Ensure the necessary administrative and operational capacity to implement the EU acquis			Establishing the permanent joint task force and single data base ensured administrative and operational capacity to implement the EU acquis in place				Efficient response to challenges in the fight against terrorism
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION

7.3.1	Analyse comparative legal arrangements and good European practices for the establishment of a single national terrorism-related database and enhancing of capacities for an efficient information exchange	Working group for the establishment of a National Database - Chairman of the Working group (Ministry of Justice, Public Prosecutor's Office - Prosecutor's Office for Organised Crime; Security Information Agency; Ministry of Interior Ministry of Defence)	III quarter of 2016	Budget – Republic of Serbia 5.265 EUR for the year 2015. TAEX expert 2.250 EUR for the year 2016.	Working group established by decision of the Government; Analysis of comparative legal arrangements conducted	Official Gazette of Republic Serbia	Working Group for the Establishment of a National Database has been formed. Activities related to analysing the best comparative solutions, with an aim of selecting the model which best suits security needs and material and human resources of the Republic of Serbia, have been undertaken. The best approach to constitute legal basis for the establishment of the database is currently under deliberation; Standing Mixed Work Group for Countering Terrorism - which has been set up and which consists of representatives from the Police, Prosecution and security services, has continued to function regularly, as a way of advancing institutional capacities for a more efficient data exchange.
7.3.2	Determine a model for setting up of a single national database and exchange of terrorism-related information	Working group for establishment of a National Database - Chairman of the Working group	III quarter of 2016	Budget – Republic of Serbia 5.265 EUR for the year 2015. TAEX expert 2.250 EUR for the year 2015.	Project for the establishment of a national database developed	Project report	A model of the database constructed on the principle of "individual indexing" - decision on the chosen model has been made.
7.3.3	Implement the model for setting up a single national database and exchange of terrorism-related information	Working group for establishment of a National Database	IV quarter of 2016	TBD for hardware Budget – Republic of Serbia 6.300 EUR for the year 2016.	Single national database established; Procedures for efficient information exchange established;	Working group Report	Adoption of the law at the National Assembly is necessary, as the legal basis which is in line with positive regime of personal data processing in the Republic of Serbia, because of which this activity should be moved to the second quarter of 2018.
7.3.4	Deliver training in all competent institutions in order to enhance their capacities for efficient exchange of information within the single national database	Security Information Agency	IV quarter of 2017	Budget – Republic of Serbia 3.000 EUR for the year 2016. 3.000 EUR for the year 2017. Total budget – Republic of Serbia 6.000 EUR - 10 trainings	10 trainings delivered; 300 employees of state authorities trained	Reports on trainings	Due to prolongation of previous activities in setting up of the national database and the need for obtaining funds by the budget plan, this activity needs to be given a deadline of the second quarter of 2019.
7.3.5	Improve operational capacities of the Service for combating terrorism and extremism through training relating to the principles of establishing and operation of joint investigation teams for terrorism-related criminal investigations (according to the Council Decisions 2005/671/JHA, 2009/371/JHA and 2009/426/JHA)	Head of Service for combating terrorism and extremism of the Criminal Police Directorate	II quarter 2016 for study visit I quarter 2017- for trainings	TAEX workshops 5.000 EUR	Training delivered	Несуртaji о ођути	Measures taken to reinforce human capacities of services specialised in combating terrorism through regular and international training. Established legal basis for creation of joint investigation teams – joint action groups – by adopting a new Law on Organisation and Competences of State Authorities in Suppressing Organised Crime, Terrorism and Corruption; Increased occupancy of the Service for Combating Terrorism and Extremism of MoI
7.3.6	Enhance the capacities of the Service for combating terrorism and extremism through training the trainers on the subject of recognizing forms of terrorism and related crimes	Head of Service for combating terrorism and extremism of the Criminal Police Directorate	IV quarter of 2018	Proposed for IPA 2017 Twinning light 200.000 EUR	Training delivered and 5 trainers trained (certificated)	Report on training, Project reports	
7.3.7	Enhance capacities of Service for combating terrorism and extremism through training of police officers about the methods of conducting interviews with members of extremist and terrorist groups	Head of Service for combating terrorism and extremism of the Criminal Police Directorate	II quarter of 2019	Proposed for IPA 2017 Twinning light 200.000 EUR Link with activity 7.3.6.	20 certificated police officers trained	Report on training Project reports	
7.3.8	Enhance the capacities of the Service for combating terrorism and extremism through the purchase of IT and telecommunication equipment for everyday work activities	Head of Service for combating terrorism and extremism of the Criminal Police Directorate	IV quarter of 2019	Budget – Republic of Serbia/bilateral donor	Equipped Service for combating terrorism and extremism in accordance with EU Standards	Reports of EU Commission, Internal working reports, Report of International organizations, Project reports	
7.4. RECOMMENDATION - 4			OVERALL RESULT			INDICATOR OF IMPACT	
Directive 2008/114/EC on the identification and designation of European Critical Infrastructure (ECI) and the assessment of the need to improve their protection.			Alignment with Directive 2008/114/EC			Protection in critical Infrastructure established in line with Directive 2008/114/EC	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
7.4.1	Learn about best practices in identifying and designating of European critical infrastructures and in assessing the need to improve their protection.	Ministry of Interior - Emergency management Sector; Service for combating terrorism and extremism, Criminal Police Directorate and other competent organisational units of the Ministry of Interior Ministry of Defence Security Information Agency Ministry of Construction, Transport and Infrastructure; Ministry of Trade, Tourism and Telecommunications; Ministry of Mining and Energy; Ministry of Agriculture and Environmental Protection	IV quarter of 2015 III quarter of 2016	TAEX study visit 6.000 EUR for the year 2016. Budget – Republic of Serbia 2.070 EUR for the year 2015	Study visit conducted. Identification made in accordance with the Directive 2008/114/EC on the identification and designation of European Critical Infrastructure (ECI) and the assessment of the need to improve their protection.	Study visit report, Periodical reporting on measures undertaken with a view to the protection of critical infrastructure facilities.	Several activities have been organised, including study visits and workshops with participation of experts of EU member countries
7.4.2	Conduct a GAP analysis based on the chosen best practice model relating to Directive 2008/114/EC	Ministry of Interior - Emergency management Sector	IV quarter of 2016	Budget – Republic of Serbia 10.764 EUR for the year 2016	Working group established by decision of the Government	GAP analysis conducted	Analysis of best practices is ongoing, with an aim of creating general assessment of threat

7.4.3	Draft a proposal for a legislative framework according to the findings of the analysis relating to Directive 2008/114/EC (taking into account the need to adopt beforehand a definition of CI, define common indicators and on that basis identify object of national and European CI, as well as a system for secured exchange of information)	Ministry of Interior - Sector for Emergency Situations Working group for harmonising of legislative framework	I quarter of 2017	Budget – Republic of Serbia 10.764 EUR for the year 2017	Legislative framework adopted	Official Gazette of Republic of Serbia	Forming of the working group for drafting of the proposal for legislative framework is currently underway; this will define, among other things, critical infrastructure based on set joint indicators and it would enable identification of national and European critical infrastructure, as a prerequisite for raising level of its security.
7.4.4	Working in the line with harmonised procedures and following the changes European CI if there are any	Ministry of Interior Emergency management Sector	2018 and further on	Budget – Republic of Serbia 4.140 EUR per year – costs of working group	Level of the protection of critical infrastructure	Yearly report of EMS	

A COOPERATION IN THE FIELD OF DRUGS

8.1. RECOMMENDATION-1		OVERALL RESULT				INDICATOR OF IMPACT	
Adopt and implement a Strategy and Action Plan for the prevention and fight against drugs inspired by the EU Drugs Strategy (2013–2020) as well as the main objectives of the renewed (2013) EU-Western Balkan Action Plan on Drugs		Established systematic mechanism to tackle drugs which is in compliance with European standards.				Reduction of damage to the nation caused by drugs through reduction of supply and demand of drugs expressed in percentages.	

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
8.1.1.	Implementation of the Strategy for Drug Abuse Suppression in the Republic of Serbia (2014–2021) and its accompanying Action Plan (2014–2017)	Office for Combating Drugs - director of the Office with representatives of ministers which, according to the Strategy, are responsible for implementation of the Action Plan.	From II quarter of 2015 till 2021	Budget – Republic of Serbia 2.070 EUR per year Total budget – Republic of Serbia 14.490 EUR Proposed for IPA 2016 Twinning 250.000 EUR	15 over-arching indicators for the EU Action plan on Drugs (2013- 2016)	Annual reports on implementation of National Strategy and Action Plan	OCG established cooperation network with bodies responsible for implementation of Strategy and attendant AP in order to improve implementation of the Strategy
8.1.2.	Monitor the implementation of Strategy for Drug Abuse Suppression in the Republic of Serbia (2014–2021) and its accompanying Action Plan (2014–2017)	Office for Combating Drugs - director of the Office, with competent ministries envisaged by the Strategy	Starting from II quarter of 2015 till 2021	Republic of Serbia 3.974 EUR per year Total budget – Republic of Serbia 27.818 EUR Proposed for IPA 2016 Twinning 1.000.000 EUR link with 8.1.1.	15 over-arching indicators for the EU Action Plan on Drugs 2013- 2016		Meetings with subjects in charge for implementation of the Strategy and AP have been held

8.2. RECOMMENDATION-2		OVERALL RESULT				INDICATOR OF IMPACT	
Propose measures to enhance operational results of law enforcement and judicial authorities in the fight against drugs trafficking and abuse, including by further improving their co-operation, introducing modern investigation techniques and the systematic seizure of criminal assets		Efficient work of law enforcement bodies and judicial authorities in fight against trafficking and abuse of drugs, carried out through their cooperation, conduct of contemporary investigative methods and systematic seizure of assets and proceeds from crime.				A solid track record of drug seizures A solid track record of confiscated criminal assets related to drugs trafficking	

No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
8.2.1.	Analyse the normative framework against drugs	Office for Combating Drugs, in cooperation with competent ministries: Ministry of Interior, Ministry of Health, Ministry of Justice, Ministry of Agriculture and Environmental Protection, Ministry of Finance- Customs Administration.	III quarter of 2016.	IAIEX experts 4.500 EUR for the year 2016	Analysis conducted	Analysis report	Normative framework has been analysed within previous period, through the several EU projects
8.2.2.	Modify the normative framework according to the results of the analysis, link with activity 8.2.1.	Ministry of Health, Ministry of Interior, Ministry of Justice, NGO, Ministry of Finance- Customs Administration, Ministry of Agriculture and Environmental Protection- National Assembly.	IV quarter of 2016.	Budget – Republic of Serbia 21.300 EUR for the year 2015 15.650 EUR for the year 2016 Total budget – Republic of Serbia 36.950 EUR	Normative framework modified	Official Gazette of republic of Serbia	In progress is the modification of the normative framework through the amendments of Law on Psychoactive Controlled Substances and Law on Precursors. The Draft is finished, public debate is planned
8.2.3.	Improvement of national capacities for fight against drugs through strengthening of Service for Drug Addiction Prevention and Drugs Trafficking Suppression	Ministry of Interior Criminal Investigations Directorate	IV quarter of 2016 IV quarter of 2019	Budget – Republic of Serbia redeployment of the employed staff -97 persons. 1.080.000 EUR for the year 2016 1.080.000 EUR for the year 2017 1.080.000 EUR for the year 2018 140.700 EUR for the year 2019 – additional budget for equipment Total budget – Republic of Serbia 3.380.700EUR Proposed for IPA 2016 Twinning 250.000 EUR	Improved horizontal co-operation and communication of law enforcement bodies and establishment of clear chain of command. More pro-active investigations based on risk analysis through the national SOCTA Equivalent practice and methodology on fight against drugs on the whole territory of the state. Centralization and standardization of records and processing of statistics. More efficient use of resources and saving of resources through overall planning of needs of the whole service. Dissemination of good practices in prevention of drug related crime and abuse	Annual report on the work of the Ministry of Interior	In progress – until now 50% of staff filled, 5 police officers employed in 2016 that have passed specialized training courses

8.2.4.	Provide on-the-spot tests for preliminary field identification of PACS for Police and Customs Administration purposes	Ministry of Interior Criminal Investigations Directorate	IV quarter of 2016	Budget – Republic of Serbia 40.300 EUR for the year 2016 10.000 EUR for the year 2016 10.000 EUR for the year 2017 10.000 EUR for the year 2018 Total budget – Republic of Serbia 70.300 EUR	Number of tests and brochures purchased, number of training workshops for police officers delivered, number of police officers trained	Supply contract and Decision on distribution of tests	Spot tests for preliminary field identification of PACS are incorporated in Plan of public procurement of Ministry of Interior for the year 2017. Spot tests will be available in III quarter of 2017.
8.2.5.	Learn about specific CEPOL training models for applying special investigative techniques	Ministry of Interior, Financial Investigations Unit, Sector for human resources	II quarter of 2016	TAEIX - costs to be expressed under subchapter on police cooperation 6.1 - CEPOL.	Training models introduced into the Ministry of Interior's training programme	Training Programme	In progress
8.2.6.	Deliver training about the operation of joint investigative teams in the cases of drugs trafficking by organised crime groups and about conducting financial investigations in parallel with the criminal investigation	Ministry of Interior - head of Service for combating organised crime, head of Financial Investigations Unit and partners	IV quarter of 2016.	TAEIX - costs to be expressed under subchapter on police cooperation 6.1 - CEPOL.	Ten civil servants trained	Training Report	Activity completed
8.2.7.	Monitor changes and amendments in EU acquis	Office for Combating Drugs, in cooperation with competent ministries	From April 2015 till 2021 or accession to the EU	No funds required	Findings of periodic reports on monitoring		Office for Combating Drugs has not enough staff necessary to complete this activity. During 2017, the Office is planning to extend capacity as well as realisation of this activity.
8.2.8.	Modify national normative framework according to changes in acquis link to 8.2.7.	Ministry of Health, Ministry of Interior, Ministry of Justice, NGO, Ministry of Finance-Customs Administration, Ministry of Agriculture and Environmental Protection, with National Assembly.	From January 2015 till 2021 or accession to the EU	No funds required	Absence of difference between European and domestic normative framework		In process is the modification of the normative framework through the amendments of Law on Psychoactive Controlled Substances and Law on Precursors. The Draft is finished, public debate is planned.
8.3 RECOMMENDATION 3				OVERALL RESULT		INDICATOR OF IMPACT	
Develop measures to ensure safe and secure storage and effective destruction of seized precursors and drugs			Systematically ensured storage of seized precursors and drugs			Quantity of seized / stored / finally treated precursors and drugs	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
8.3.1.	Conduct a needs analysis for storage of seized drugs and precursors.	Ministry of Justice, in cooperation with the Ministry of Interior	IV quarter of 2016.	TAEIX expert 2.250 EUR	Analysis report developed	Analysis report	Submitted data on the type and quantity of confiscated drugs which is located in deposits higher courts in Serbia
8.3.2.	Conduct analysis of the normative framework relating to the procedure for storing and destruction of seized psychoactive controlled substances and precursors with recommendations for harmonisation	Ministry of Health, Ministry of Interior, Ministry of Justice, Ministry of Finance- Customs Administration, Ministry of Agriculture and Environmental Protection.	December of 2015.	Budget – Republic of Serbia 16.050 EUR for the year 2015	An analysis with recommendations for harmonisation developed	Analysis report	Activity has been realized. Amendments of Law on Psychoactive Controlled Substances has been done, analysis and tables of compliance have been sent to the EC, and a positive response from the EC has been received. Also, all of the recommendations which have been received from the EC have been included in the Amendments of the Law on Psychoactive Controlled Substances
8.3.3.	Amend the normative framework relating to the procedure for storing and destruction of seized psychoactive controlled substances and precursors based on recommendations of the analysis	Ministry of Health, Ministry of Interior, Ministry of Justice, Ministry of Finance- Customs Administration, Ministry of Agriculture and Environmental Protection, with National Assembly.	IV quarter of 2016.	Budget – Republic of Serbia 21.300 EUR for the year 2016	Normative framework amended	Official Gazette of Republic of Serbia	The proposal of the Role on the storage and destruction of seized psychoactive controlled substances and precursors has been made. The expected adoption of the Role is planned for the 1st quarter of 2017, following the adoption of the Amendments to the Law on the Psychoactive Controlled Substances and the Law on precursors, in order to provide a legal basis for adopting the Role.
8.3.4.	Prepare a programme for destruction of precursors	Ministry of Health, Ministry of Interior, Ministry of Justice, Ministry of Finance- Customs Administration, Ministry of Agriculture and Environmental Protection.	IV quarter of 2017	Budget – Republic of Serbia 14.200 EUR for the year 2017	Programme for destruction of precursors adopted	Programme document	The adoption of the Programme is expected during the 4th quarter of 2017, after the adoption of the Law on precursors, in order to provide a legal basis for the adoption of the Programme.
8.3.5.	Prepare a programme for destruction of PACS	Governmental Commission for destruction of PACS, Ministry of Justice, in cooperation with the Ministry of Interior and Ministry of Health	IV quarter of 2016	Budget – Republic of Serbia 14.200 EUR for the year 2016	Programme for destruction of PACS adopted	Programme document	The data submitted in accordance with the obligation prescribed in activity 8.3.1 represents at the same time part of the materials necessary for the preparation of programme for destruction of psychoactive controlled substances.
8.3.6.	Continuous destruction of seized PACS	Ministry of Interior by order of competent courts in cooperation with the Ministry of Health	Continuously, as of 2016 till 2021	Budget – Republic of Serbia 5 EUR per 1 KG	Quantity of destroyed PACS	Minutes on destruction	In progress, preparations for other activities are in place
8.3.7.	Final treatment of seized precursors	Ministry of Health, Ministry of Interior, Ministry of Justice, Ministry of Finance- Customs Administration, Ministry of Agriculture and Environmental Protection, Faculty of Chemistry	Continuously, as of 2016 till 2021	Depending on the type of final treatment	Amount of precursors disposed of and destroyed	Minutes	In progress
8.3.8.	Monitor changes and amendments in acquis	Ministry of Health, in cooperation with competent ministries	From April 2015 till 2021 or accession to the EU	No funds required	Findings of periodic reports on monitoring		

8.3.9.	Modify national normative framework according to changes in acquis	Ministry of Health, Ministry of Interior, Ministry of Justice, NGO, Customs Administration, Ministry of Agriculture and Environmental Protection, with National Assembly.	From April 2015 till 2021 or accession to the EU	No funds required	Absence of difference between European and domestic normative framework		
8.4. RECOMMENDATION: A		OVERALL RESULT			INDICATOR OF IMPACT		
Further development of regional and international police cooperation		Developed police cooperation on regional and international level			Increased exchange of information and joint actions, including existence of joint investigation teams Increase in detected drugs trafficking cases as a consequence of international police co-operation		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
8.4.1	Cooperation with INTERPOL	Ministry of Interior	continuously	Costs to be expressed under subchapter 6.1 - Ppolice cooperation	Number of opened files 2.314 of organised crime groups dealing with drugs smuggling	Annual report on the work of the Department for Cooperation with Interpol	
8.4.2	Cooperation with EUROPOL	Ministry of Interior	Continuously, as of 2015 till accession to the EU	Costs to be expressed under subchapter 6.1 Police cooperation	Number of analytical files, number of exchanged messages through SIENA system in the area of drugs trafficking	Annual report on the work of the Department for Cooperation with Europol	In progress, focal points for Analytical Working Files named.
8.4.3	Cooperation with EMCDDA	Office for Combating Drugs, in cooperation with competent ministries	continuously	Budget – Republic of Serbia 6.210 EUR per year- costs necessary to perform all kinds of reports 6. 300 EUR per year- travel expenses 9.936 EUR per year - meetings in Belgrade Total budget – Republic of Serbia 22.446 EUR per year	Producing annual reports and other documents foreseen in IPAS	Annual report at national level	Cooperation with EMCDDA are conducted via Ministry of Health, it is necessary to change the responsible authority The formation of the draft data base on level of the Ministry of Interior started, in order to supply necessary information for purposes of reporting to the EMCDDA
8.4.4	Cooperation with EULEX	Ministry of Interior	Continuously, in line with and for the duration of mandate of EULEX	Costs to be expressed under subchapter 5 Judicial cooperation in civil and criminal matters	Number of experts cooperating with EULEX, Number of meetings attended	Annual report on the work of the Ministry of Interior	There was no operational cooperation or meetings that would relate to the implementation of activities in the fight against drugs
8.4.5	Cooperation with UNODC	Office for Combating Drugs with Ministry of Health Ministry of Interior Ministry of Justice Ministry of finance –Customs Administration Ministry of Agriculture and Environmental Protection Ministry of Youths and Sport NGO	Continuously, as of 2015	Budget- Republic of Serbia 20.200 EUR per year Total budget – Republic of Serbia 80.800 EUR	Number of conferences and meetings held Number of civil servants participating at the conferences and meetings	Report	In progress, several meetings were held in connection with the implementation of a joint project developed by UNODC Office for fight against drugs through the Ministry of Foreign Affairs of the Republic of Serbia informed the Permanent Mission of Serbia to the UN and other international organizations in Vienna on established operational and in order to establish lasting cooperation. It started with the formation of the draft database at the Ministry of Interior, which would contain all the necessary information for purposes of reporting to the UNODC.
8.4.6	Strengthen capacities of the Criminal Police Directorate through training for participation in joint investigation teams	Ministry of Interior Prosecutor's Office	Continuously, as of 2015	Costs to be expressed under subchapter 6.2 –Fight against organized crime	Number of trained police officers and other relevant officers	Report	Operation "Vanilja / Cube" is the work of JIT (JIT), which led by Republic of Serbia and Germany. Cooperation agreement signed on 18.12.2015. years. A joint investigation team involving the simultaneous operations in nine (9) countries. The more shares a total of confiscated more than 300 kilograms of cocaine, 106 kilograms of hashish, 96 kilograms of marijuana, 4 kilograms of ecstasy, 5.5 kilograms of amphetamine sulphate, more illegal laboratories for the production of marijuana with over 3500 stems and accessories. Arrested more than 30 people of different nationalities. According to the classification of Europol, it is one of the most successful campaign this year on European soil. Also this is the first zit that was done on the territory of Republic of Serbia, and is related to drug trafficking
8.4.7	Establishing national contact point for transmission and analysis of drugs samples	Ministry of Health, Ministry of Interior -Criminal Investigations Directorate National Assembly.	IV quarter of 2017	Budget- Republic of Serbia 1,115 EUR for the year 2017	Contact point established by amendments and supplements of Law on PACS	Official Gazette of Republic of Serbia	Amendments to the Law of the Psychoactive Controlled Substances are in accordance with Council Decision 2001/419 / JHA of 28 May 2001 on the transmission of samples of controlled substances. The adoption of Amendments to the Law of Psychoactive Controlled Substances is expected in the 1st quarter of 2017.
8.4.8	Adoption of bylaw regulating the work of national contact point for transmission and analysis of drugs samples	Ministry of Interior Criminal Investigations Directorate	IV quarter of 2017	Budget- Republic of Serbia 1,242 EUR for the year 2017	Bylaw	Official Gazette of Republic of Serbia	
8.5. RECOMMENDATIONS: A		OVERALL RESULT			INDICATOR OF IMPACT		
Keep the list of drugs regularly updated following international and European developments		List of drugs aligned with international and European level, as well as situation on the field			Absence of difference between European and domestic list PACS		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
8.5.1	Regularly update the list of PACS in line with INCB, relevant EU council decisions and national assessment	Government Commission for psychoactive controlled substances	As of 2014	Budget- Republic of Serbia 6,660 EUR per year	PACS list updated	Official Gazette of Republic of Serbia	The list of PACS is regularly updated in line with INCB, relevant EU council decisions, UN, WHO and national assessment (Official Gazette of Republic of Serbia 71/16)
8.5.2	Establish National Early Warning System	Ministry of Health, and with National Assembly.	II quarter of 2016	Budget- Republic of Serbia 3.700 EUR for the year 2016	Established National Early Warning System by amendments and supplements of Law on PACS	Official Gazette of Republic of Serbia	Amendments to the Law on Psychoactive Controlled Substances provides the establishment of the Early Warning System. The adoption of Amendments to the Law of Psychoactive Controlled Substances is expected in the 1st quarter of 2017.

8.5.3	Making National Early Warning System operational	Ministry of Health	II quarter of 2016	Budget- Republic of Serbia 3.700 EUR for the year 2016	Adopted adequate legal document regulating Early Warning System in the Republic of Serbia Number of information exchanged with EU Early Warning System	Adequate legal document Report on the work of National Early Warning System	Protocol on Early Warning System has been finished and the network of System of Early Warning has been created.
8.5.4	Train partners for active participation in the National Early Warning System	Ministry of Health	As of II quarter of 2016	TAIEK/ Budget- Republic of Serbia 8.100 EUR	Number of trained persons	Report on trainings Expert report	With the support of EMCDDA, two national seminars regarding the Early Warning System in Republic of Serbia have been held.
8.6. RECOMMENDATION 6		OVERALL RESULT			INDICATOR OF IMPACT		
Allocate sufficient staff and financial resources to the focal point for the EMCDDA, to ensure an active cooperation with the Agency		Established focal point for cooperation with EMCDDA in National Monitoring Centre for Drugs within the Ministry of Health			Regular cooperation with EMCDDA through full human and financial capacities of the Republic of Serbia		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
8.6.1	Establish a National Drugs Monitoring Centre in compliance with Law on PACS	Ministry of Health	IV quarter of 2016	Budget- Republic of Serbia 2.070 EUR for the year 2015 4.140 EUR for the year 2016 Total budget – Republic of Serbia 6.240 EUR	National Drugs Monitoring Centre established	Bylaw on new Systematization of working posts of the Ministry of Health	Regulation for the new systematization of jobs in the Ministry of Health has been adopted, with whom the Centre for Monitoring Drugs and Drug Addiction will be established.
8.6.2	Provide funds for the operation of the National Drugs Monitoring Centre . link to 8.6.1.	Ministry of Health	IV quarter of 2016	Budget- Republic of Serbia 72.420 EUR for the year 2015 72.420 EUR for the year 2016 Total budget – Republic of Serbia 144.840 EUR	National Drugs Monitoring Centre operational and has all necessary resources	Bylaw on new Systematization of working posts of the Ministry of Health	The Centre for Monitoring Drugs and Drug Addiction is operational and has all the necessary resources.
8.6.3	Sign the memorandum of cooperation between Ministry of Health and all the institutions that participated in the projects financed by the EU link to 8.6.1 and 8.6.2	Ministry of Health, Ministry of Interior, Institute of Public Health of Serbia	IV quarter of 2016	Budget- Republic of Serbia 1.242 EUR for the year 2015 2.070 EUR for the year 2016 Total budget – Republic of Serbia 3.312 EUR	National Drugs Monitoring Centre operational and has all necessary resources	Documentation of the Ministry of Health	Memorandum of cooperation has not been signed, and the cooperation has been established. It is planned for the Memorandum to be signed in the 2nd quarter of 2017.
8.6.4	Conduct needs assessment for establishing National Drugs Information System (including financial resources)	Ministry of Health	September of 2015	Budget- Republic of Serbia 5.400 EUR for the year 2015	Needs assessment developed	Document	It is not necessary to provide additional financial resources, considering that the work of three officers at the Centre for Monitoring Drugs and Drug Addiction has been executed by the reallocation of existing staff in the Ministry of Health.
8.6.5	Establish normative framework for National Drugs Information System	Ministry of Health	As of I quarter of 2016	Budget- Republic of Serbia 5.400 EUR for the year 2015	Adopted legal document that regulates functioning of National Drugs Information System	Adequate legal document	By the Amendment of the Law on Psychoactive Controlled Substances it has been provided the establishment and role of the Centre for Monitoring Drugs and Drug Addiction.
8.6.6	Educate and train the staff of National Drugs monitoring centre and partner, link to 8.6.1 and 8.6.2	Ministry of Health	IV quarter of 2016	Budget- Republic of Serbia 11.100EUR for the year 2016	Number of participants Number of trainings	Report on conducted training	Training of the staff personnel has been completed. With the support of EMCDDA, several trainings of partners has been conducted during 2016.
8.6.7	Draft Action plan on National Drugs Information System	Ministry of Health	IV quarter of 2016	Budget- Republic of Serbia 10.650 EUR for the year 2015	Adopted Action Plan	Internal document of the Ministry of Health	Action Plan has been Adopted.
8.6.8	Preparation and delivery of the National Report to EMCDDA	Office for Combating Drugs Ministry of Health	As of 2016	Budget- Republic of Serbia 8.280 EUR per year Total budget – Republic of Serbia 24.840 EUR	Prepared and adopted National Reports are regularly delivered to the European Monitoring Centre for Drugs and Drug Addiction	Published report	National Report for 2015a finished and regularly delivered to the European Monitoring Centre for Drugs and Drug Addiction.
9. CUSTOMS COOPERATION		OVERALL RESULT			INDICATOR OF IMPACT		
9.1. RECOMMENDATION 1		Conditions created for the application of Decision 2009/917/JHA upon Serbia's accession to the EU			Conditions created for systemic exchange of information with EU member states with the aim of processing customs violations		
Ensure that the IT strategy of the Customs Administration for the period 2011 – 2020 contains all necessary elements to allow it to prepare for the implementation of Decision 2009/917/JHA upon accession.							
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
9.1.1.	Amendment of the Customs Administration IT Strategy	Ministry of finance -Customs Administration, assistant director general in charge of the IT Division	II quarter of 2017	IPA 2013 Project "Support to Further Modernization of the Customs Administration and Improved Border Management in the Republic of Serbia" Budget – Republic of Serbia 213 EUR for the year 2017 2.700 EUR for the year 2017 Total budget – Republic of Serbia 2.913 EUR	Strategy adopted	IPA reports	Amendment of the IT Strategy is tied for the start of IPA 2013 project - a service contract, which is expected in late 2017.

9.1.2.	Design, adopt and deliver a training plan for the use of AFIS application for 10 customs officers employed at the Enforcement Division and IT Division	Ministry of finance -Customs Administration assistant director general in charge of the Enforcement Division, assistant director general in charge of the IT Division	IV quarter of 2017	Budget – Republic of Serbia 284 EUR for the year 2017 development of a plan 1.000 EUR for the year 2017 - implementation of trainings Total budget – Republic of Serbia 1.284 EUR	Training plan developed, adopted and implemented; 10 customs officers from the Enforcement Division and IT Division capacitated for using the AFIS application	Report on training	
9.2. RECOMMENDATION: 2		OVERALL RESULT			INDICATOR OF IMPACT		
Broad the investigative powers of customs officers and improve their possibilities to co-operate (e.g. through the access to data bases) with other agencies at the border		1. Investigative powers of customs officers in criminal proceedings are broadened 2. Access to the Border Police IT application, better cooperation and exchange of information with this agency is in place			Capacities of the Customs Administration for implementation/enforcement of legislation are improved, with the purpose of a more efficient work on the border		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
9.2.1.	Cooperation with the Working Group of the Ministry of Justice in order to prepare a Draft Law Amending the Criminal Procedure Code	Ministry of Justice Ministry of finance - Customs Administration, assistant director general in charge of the Human Resource and General Affairs Division and the assistant director general in charge of Enforcement Division	I quarter of 2017	Budget – Republic of Serbia 40.008 EUR	Draft Laws amending the Criminal Procedure Code and Law on Customs Service adopted	Official Gazette of Republic of Serbia	In late 2015 the Customs Administration sent the initiative to supplement the Law on Criminal Procedure to the Ministry of Finance as the competent authority. Ministry of Finance forwarded the initiative to the Ministry of Justice for further action
9.2.2.	Design, adopt and deliver a training plan for joint special investigative teams (special forms of cooperation according to the Naples II Convention) entering a property without a warrant (increased powers of customs officers from the activity 9.2.1.1) for 20 customs officers employed at the Enforcement Division – Customs Investigations Department and Anti – Smuggling Department	Ministry of finance -Customs Administration head of the Customs Investigations Department, head of the Anti – Smuggling Department	III quarter of 2017	TAEX 9.000 EUR Budget – Republic of Serbia 284EUR for the year 2017 - development of a plan 2.000 EUR for the year 2017 - implementation of trainings Total budget – Republic of Serbia 2.284 EUR	Training plan developed, adopted and implemented 20 customs officers from the Enforcement Division- Customs Investigations Department (5) and Anti- smuggling Department (15) capacitated for entering a property without a warrant and joint special investigative teams.	Report on training	
9.2.3.	Cooperation with the Working Group for drafting the Strategy for Integrated Border Management and Action Plan for its implementation in order to establish a systemic access to databases and exchange information among control agencies at the border	Ministry of Interior, Border Police Directorate Ministry of finance - Customs Administration, assistant director general in charge of the Enforcement Division	IV quarter of 2016	Activity costs forecasted within the Subchapter External borders and Schengen	IBM Strategy and Action Plan adopted	Same as 4.2.2.	Ongoing activity reference to paragraph 4.2.2. Mol - BPD coordinate the job of drafting the Strategy for Integrated Border Management and Action Plan for its implementation. Mol launched a formal procedure of adoption of the Strategy in the Government
9.3. RECOMMENDATION: 3		OVERALL RESULT			INDICATOR OF IMPACT		
Draft of work plan for the implementation of Naples II upon accession		Conditions created for the application of Naples II			Cooperation with EU customs administrations enhanced		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
9.3.1.	Design, adopt and deliver a plan of additional trainings for special forms of cooperation, such as hot pursuit, cross-border surveillance and controlled delivery for 30 customs officers responsible for the implementation of legislation in the area of detecting and prosecuting customs violations and customs-related crimes and 5 officers from the Ministry of Interior - Criminal Police Directorate and Border Police Directorate.	Customs Administration assistant director general in charge of the Human Resource and General Affairs Division, and assistant director general in charge of Enforcement Division	IV quarter of 2017	Budget – Republic of Serbia 284 EUR for the year 2017 - development of a plan 3.500 EUR for the year 2016 - implementation of trainings Total budget – Republic of Serbia 3.784 EUR TAEX experts 9.000 EUR for the year 2017	Training plan developed, adopted and implemented 30 customs officers from the Enforcement Division- Anti-smuggling Department (25) Intelligence Department (5) and 5 officers from the MI capacitated for special forms of cooperation, such as hot pursuit, cross-border surveillance and controlled delivery and joint investigative teams	Report on training	
9.3.2.	Conduct a procedure for the ratification of the Naples II Convention	Ministry of Finance - Customs Administration	Upon accession	Budget – Republic of Serbia 40.008 EUR	The Law Ratifying the Naples II Convention	Official Gazette of Republic of Serbia	
10. COUNTERFEITING OF THE EURO							
10.1. RECOMMENDATION: 1		OVERALL RESULT			INDICATOR OF IMPACT		
Alignment of the national legislation with the EU acquis in this area, including with the Geneva Convention, Decision S87/2001/JHA, Directive 2014/62/EU of the European Parliament and of the Council		Full alignment with the acquis			Administrative system established for the suppression of counterfeiting currency is compatible with the European standards (level of compatibility of the Serbian administrative system with the European standards)		
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
10.1.1.	Prepare a Draft Law Ratifying the Convention for the Suppression of Counterfeiting Currency	Ministry of Foreign Affairs Ministry of Finance	I quarter of 2016	Budget – Republic of Serbia 2.070 EUR for the year 2015 40.008 EUR for the year 2016 Total budget – Republic of Serbia 42.078 EUR	The Law Ratifying the Convention for the Suppression of Counterfeiting Currency	Official Gazette of Republic of Serbia	Activity finalized

10.1.2.	Align the national legislation with the Directive 2014/62/EU of the European Parliament and of the Council	Ministry of Justice cooperation with The Ministry of Interior	II quarter of 2016	Budget – Republic of Serbia from Chapter 23 40,008 EUR for the year 2016 633 EUR for the year 2016 8,280 EUR for the year 2016 Total budget – Republic of Serbia 48,921 EUR	Law amending the Criminal Code	Official Gazette of Republic of Serbia	A proposal for the Amendment of the Law has been sent
10.1.3.	Enhance capacities of the existing organisational unit, by passing an act that will extend its competence in accordance with the role of the National Central Office from the Decision 2001/887/JHA. Link to activity 10.2.5	Ministry of Interior	II quarter of 2016	Budget – Republic of Serbia 1,656 EUR for the year 2015 828 EUR for the year 2016 633 EUR for the year 2016 – Government cost TAEEX– study visit to Austria 3,000 EUR for the year 2016.	By-laws adopted	Conclusion of the Government	On 28th August 2016, a proposal has been sent to the Ministry of Interior, and on 20th October 2016, as well as the amendment to the proposal for the establishment of the National Central Office – NCO – Waiting for the opinion of the Ministry of Justice and the conclusion of Government
10.1.4.	Create conditions to allow for reporting according to Decision 2001/887/JHA by passing a by-law governing the procedure and method of exchange of information with Europol	Ministry of Interior in cooperation with The National Bank of Serbia	December of 2015	Budget – Republic of Serbia 1,656 EUR for the year 2015 633 EUR for the year 2015	By-laws adopted	Conclusion of the Government	Activity finalized
10.1.5.	Learning about the role and introducing best practices of AFCOS within the field of protection of EU financial interests	Ministry of Interior - Serbian AFCOS	August of 2015	TAEEX 15,000 EUR	Study visit implemented	Report from study visit, recommendation from study visit	Activity finalized
10.1.6.	Improve cooperation with the Ministry of Finance, its AFCOS Office, by improving its administrative capacities	Ministry of Interior in cooperation with The Ministry of Finance	December of 2015	Budget – Republic of Serbia 1,656 EUR for the year 2015	An Agreement on cooperation	Agreement signed	Activity finalized
10.2. RECOMMENDATION: 2			OVERALL RESULT				INDICATOR OF IMPACT
Propose measures to strengthen capacity to enhance cooperation with DG ECFIN, Europol and the European Central Bank in this area.			Full alignment with the acquis			Improved level of cooperation with European Union agencies, amount of information exchanged, speed of information flow	
No	ACTIVITIES	RESPONSIBLE AUTHORITY	DEADLINE	REQUIRED FUNDS / SOURCE OF FINANCING	INDICATOR OF RESULT	SOURCE OF VERIFICATION	STATE OF IMPLEMENTATION
10.2.1	Strengthen capacities of MoI regarding the exchange of information according to Decision 887/2001/JHA, delivered by European experts	Ministry of Interior in cooperation with The National Bank of Serbia	I quarter of 2016	TAEEX workshop 2,950 EUR for the year 2016	Number of trained employees	Expert report	On 07th September 2016, an application to hold workshop has been sent – we did not get an answer
10.2.2	Strengthen capacities for cooperation with Serbian AFCOS (under the Ministry of Finance), by organising a joint workshop to be led by European experts	Ministry of Interior in cooperation with The National Bank of Serbia Ministry of Finance - AFCOS	I quarter of 2016	TAEEX workshop 2,950 EUR for the year 2016	Workshop delivered	Expert report	Activity finalized
10.2.3.	Learning about best practice and cooperation between the National Bank of Serbia and Criminal Police Directorate in investigations of euro counterfeiting	Ministry of interior-Criminal Police Directorate Service for combating organised crime, The National Bank of Serbia	September of 2015	TAEEX workshop 2,950 EUR	15 State officers educated	Expert report	Activity finalized
10.2.4.	Sign working arrangements on joining EUROPOL SOVA focal point	Ministry of Interior, Criminal Police Directorate Service for combating organised crime, International Operational Police Cooperation Department; Link with activity 6.1.1.7	III quarter of 2016	Budget – Republic of Serbia 207 EUR for the year 2015 207 EUR for the year 2016 Total budget – Republic of Serbia 414 EUR	Increased number of information exchanged through SIENA Number of information sent to EUROPOL focal point for counterfeiting from Criminal police directorate through EUROPOL (contribution)	Working arrangement document	On 15th September 2016, a work arrangement for joining Serbia FP SOVA has been signed, and entered into force on 16th September 2016.
10.2.5.	Learning about jurisdiction of NCO, cooperation between NCO with other national authorities, and learning about best practice	Ministry of Interior, Criminal Police Directorate	II quarter of 2016	TAEEX study visit 15,000 eur for the year 2016.	Report from study visit Best practice in jurisdiction of NCO and cooperation between NCO is learned	TAEEX Report	Activity completed