

**REPUBLIC OF MOLDOVA  
MINISTRY OF INTERNAL AFFAIRS**



**13<sup>TH</sup> MEETING OF THE EASTERN PARTNERSHIP PLATFORM:  
“on Democracy, Good Governance and Stability”**

**Bruxelles, 1 July 2015**



## **UNDERTAKEN STEPS (OVERVIEW) :**

1. **22 MAY 2014 – OFFICIAL LAUNCHING OF THE PROGRAMME (*VISIT OF POLISH MINISTER OF INTERIOR, CHISINAU*)**
2. **28 MAY 2014 – FIRST INCEPTION MISSION (*CHISINAU*)**
3. **20-22 AUGUST 2014 – DRAFTING OF THE ACTION PLAN (*CHISINAU*)**
4. **15-16 OCTOBER 2014 – 1<sup>ST</sup> STEERING COMMITTEE (*WARSAW*)**
5. **SIGNING OF LETTER OF INTEREST ON COOPERATION WITHIN FRAMEWORK OF EASTERN PARTNERSHIP POLICE COOPERATION PROGRAMME**
6. **PROPER IMPLEMENTATION OF THE ACTION PLAN**



## Development of the Action Plan of cooperation with Republic of Moldova within framework Eastern Partnership Police Cooperation Programme for 2014-2017

20-22 August 2014  
Chisinau, Republic of Moldova

Abbreviations and Acronyms used	
BMA	Bureau of Migration and Asylum
BPD	Border Police Department
CPESP	Civil Protection and Emergency Situations Service
CS	Customs Service
CTD	Carabinieri Troops Department
GDHR	General Department of Human Resources
GLD	General Legal Department
GPI	General Police Inspectorate
GPO	General Prosecutor Office
ICD	Information and Communication Department
ITS	Information and Technology Service
JITs	Joint Investigation Teams
MLSPF	Ministry of Labour, Social Protection and Family
MIA	Ministry of Internal Affairs
NCE	National Centre for Judicial Expertise
NGO	Non-Governmental Organizations
SIPA	Service for Internal Protection and Anticorruption
SOPs	Standard Operating Procedures
TCJEC	Technical Criminalistical and Judicial Expertise Centre

**Action Plan  
of cooperation with  
Republic of Moldova within framework of  
Eastern Partnership Police Cooperation Programme**

1. Introduction  
*Summary of main findings of the Inception Report as approved by the Project Manager, supported by any individual remarks and findings by the Leading Partner. [To be filled in by EAP PCU and the Leading Partner.]*

2. Partnership perspectives  
*A description of the key stakeholders of the beneficiary country and the law enforcement authorities from the EU countries to set up a cooperation [To be filled in together with EAP PCU.]*





## **MOLDOVA – AGREED PRIORITIES FOR ACTION PLAN**

- 1. PERSONAL DATA PROTECTION WITHIN POLICE ACTIVITY, INCLUDING MINISTRY OF INTERNAL AFFAIRS (POLICE MANAGEMENT STANDARDS)**
- 2. DEVELOPMENT OF STRATEGIC MANAGEMENT WITHIN MIA (POLICE MANAGEMENT STANDARDS);**
- 3. PROJECT MANAGEMENT IN HOME AFFAIRS FIELD**
- 4. EFFICIENT INVESTIGATION OF THE ECONOMIC CRIMES, NAMELY WITH TRANSBORDER CHARACTER (ECONOMIC CRIME / MONEY LAUNDERING)**
- 5. PROTECTION OF PUBLIC ORDER IN CASE OF TERRORIST THREATS DURING MASS EVENTS**
- 6. FIGHT AGAINST CROSS-BORDER CRIME, INCLUDING USE OF BEST SPECIAL TECHNICS OF INVESTIGATION**
- 7. ACADEMIC TRAINING**
- 8. FORENSICS**



## 1<sup>ST</sup> STEERING COMMITTEE IN POLAND 15 - 16 OCTOBER 2014

**THE 1<sup>ST</sup> DEVELOPED ACTION PLAN (MOLDOVA) WAS  
PRESENTED BY LEADING PARTNER, PL**





## 1<sup>st</sup> activity – Study visit in Poland on project management in home affairs

12 persons trained

No	Activity summary (name of action)	Leader Country/Support Country/ Participants	Description	Target Group	Indicator	Timing	Remarks
<b>3. PROJECT MANAGAMENT IN HOME AFFAIRS FIELD</b>							
3.1	Seminar on project management in Chisinau	Poland	Development of capabilities in project management of the international relation units from the MIA: - fund raising; - external aid for non-Eu countries; - legal framework; - internal regulation; - project cycle; - list of eligible funds for Republic of Moldova etc.  <i>(5 working days)</i>	MIA, GPI, CPSS, BMA, BPD, Police Academy „Stefan cel Mare”, CTD  <i>(up to 15-20 persons)</i>	-structure of Polish management explained  -legal framework presented	4 <sup>th</sup> quarter 2014	/
3.2	Study visit in Poland (+ some organizations/institutions nearby Warsaw dealing with projects)	Poland	Development of capabilities in project management: - legal framework and internal regulation; - internal coordination mechanism; - project application development – simulation exercise  <i>(5 working days)</i>	MIA, GPI, CPSS, BMA, BPD, Police Academy „Stefan cel Mare”, CTD  <i>(up to 15 persons)</i>	- experienced shared  - simulation exercise performed	1 <sup>st</sup> quarter 2015	<b>DONE</b>





## 2<sup>nd</sup> activity - Follow up seminar on project management in home affairs field in Chisinau

20 persons trained

No	Activity summary (name of action)	Leader Country/Support Country/ Participants	Description	Target Group	Indicator	Timing	Remarks
<b>3. PROJECT MANAGEMENT IN HOME AFFAIRS FIELD</b>							
3.1	Seminar on project management in Chisinau	Poland	Development of capabilities in project management of the international relation units from the MIA: <ul style="list-style-type: none"><li>- fund raising;</li><li>- external aid for non-Eu countries;</li><li>- legal framework;</li><li>- internal regulation;</li><li>- project cycle;</li><li>- list of eligible funds for Republic of Moldova etc.</li></ul> (3 working days)	MIA, GPI, CPSS, BMA, BPD, Police Academy „Stefan cel Mare”, CTD (up to 15-20 persons)	-structure of Polish management explained  -legal framework presented	4 <sup>th</sup> quarter 2014	<b>DONE</b>
3.2	Study visit in Poland (+ some organizations/institutions nearby Warsaw dealing with projects)	Poland	Development of capabilities in project management: <ul style="list-style-type: none"><li>- legal framework and internal regulation;</li><li>- internal coordination mechanism;</li><li>- project application development – simulation exercise</li></ul> (5 working days)	MIA, GPI, CPSS, BMA, BPD, Police Academy „Stefan cel Mare”, CTD (up to 15 persons)	- experienced shared  - simulation exercise performed	1 <sup>st</sup> quarter 2015	<b>DONE</b>

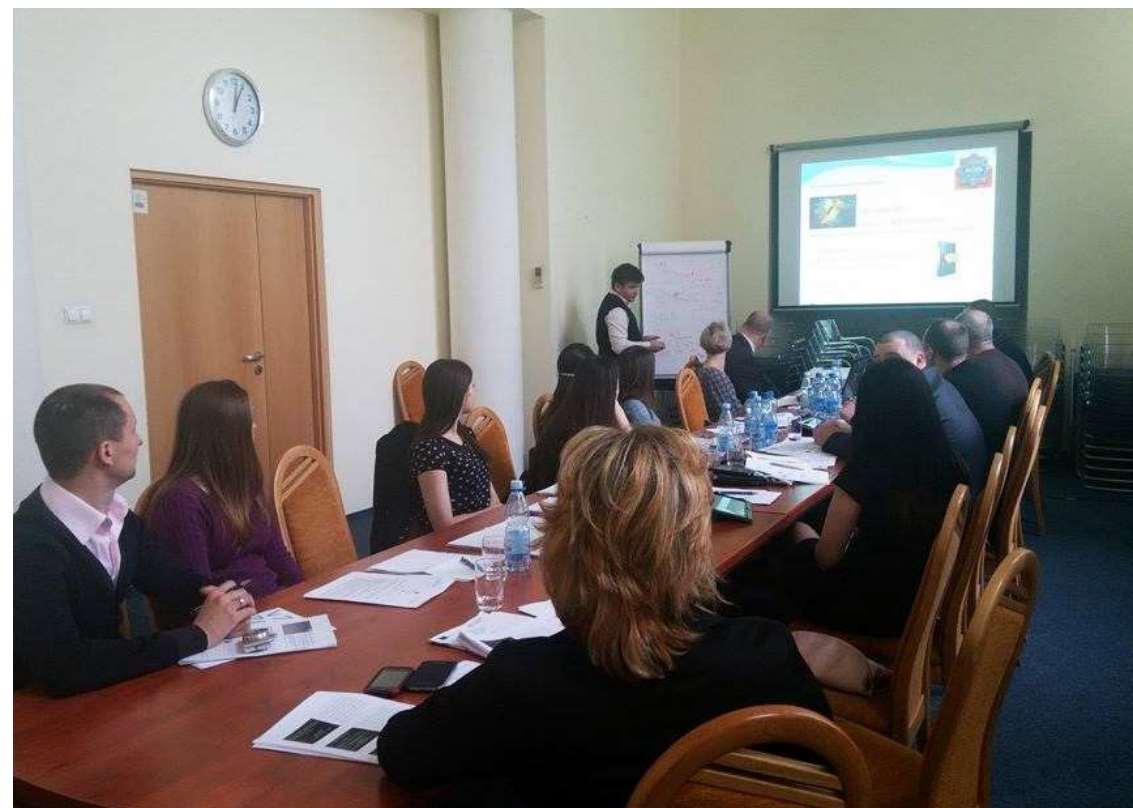




### 3<sup>rd</sup> activity - Study visit in Poland on personal data protection

12 people trained

No	Activity summary (name of action)	Leader Country/Support Country/ Participants	Description	Target Group	Indicator	Timing	Remarks
<b>1. PERSONAL DATA PROTECTION WITHIN POLICE ACTIVITY, INCLUDING MIA (POLICE MANAGEMENT STANDARTDS)</b>							
1.1	<u>Study visit in Poland (Warsaw)</u>	<u>Poland</u>	Taking of the best practices and experiences in the field of personal data protection in the police activity: - retention of data; - legal framework; - implementation of related strategies, etc.  <i>(3 working days)</i>	Representatives of MIA, GPI, BPD, Civil Protection and Emergency Situation Service (CPSS), Carabineer Troops Department (CTD), Police Academy „Stefan cel Mare”, General Legal Department (GLD), Police Inspectorates  <i>(up to 10 persons)</i>	-10 instructed persons study visit organised  -best practices shared	1 <sup>st</sup> quarter 2015	<b>DONE</b>
1.2	<u>Seminar in Chisinau / follow up of the study visit in Poland</u>	<u>Poland + (Germany or Europol experts)</u>	1.2.1 Practical approach regarding the application of the best standards and experiences in personal data protection in police activity.  <i>(2 working days)</i>  1.2.2 Expertise of Standard Operational Procedures (SOPs)	MIA, GPI, BPD, CPSS, CTD, Police Academy „Stefan cel Mare”, Information and Technology Service (ITS)  <i>(up to 20 persons)</i>	-experience shared  -study case performed  -national SOP expertised  -practical recommendations	2 <sup>nd</sup> quarter 2015	







## 4<sup>th</sup> activity – Follow up seminar on personal data protection in Chisinau

20 people trained

No	Activity summary (name of action)	Leader Country/Support Country/ Participants	Description	Target Group	Indicator	Timing	Remarks
<b>1. PERSONAL DATA PROTECTION WITHIN POLICE ACTIVITY, INCLUDING MIA (POLICE MANAGEMENT STANDARDS)</b>							
1.1	Study visit in Poland (Warsaw)	Poland	Taking of the best practices and experiences in the field of personal data protection in the police activity: - retention of data; - legal framework; - implementation of related strategies, etc..  (3 working days)	Representatives of MIA, GPI, BPD, Civil Protection and Emergency Situation Service (CPSS), Carabinier Troops Department (CTD), Police Academy „Stefan cel Mare”, General Legal Department (GLD), Police Inspectorates  (up to 10 persons)	-10 instructed persons study visit organised  -best practices shared	1 <sup>st</sup> quarter 2015	DONE
1.2	Seminar in Chisinau / follow up of the study visit in Poland	Poland + (Germany or Europol experts)	1.2.1. Practical approach regarding the application of the best standards and experiences in personal data protection in police activity  (2 working days)  1.2.2 Expertise of Standard Operational Procedures (SOPs)	MIA, GPI, BPD, CPSS, CTD, Police Academy „Stefan cel Mare”, Information and Technology Service (ITS)  (up to 20 persons)	-experience shared -study case performed -national SOP expertised  - practical recommendations	2 <sup>nd</sup> quarter 2015	DONE
			for the personal data protection. Investigation and examination (study cases) of violation of personal data protection  (2 working days), Republic of Moldova  1.2.3 Debriefing of the activity  (1 working day), Republic of Moldova		submitted		
Results	Enhanced capacities for effective implementation of standards relating to the personal data protection. Development of the skills for identification of violations of personal data protection at the institutional level. Improvement of the SOPs for the personal data protection.						





## FIRST BRIEF REPORT - EaP POLICE COOPERATION PROGRAMME



Funded by  
the European Union



Eastern Partnership  
police cooperation  
programme

### EaP Police Cooperation Programme – brief report

#### I. Project status

Due to the European Commission's decision Belarus participation in the Program was suspended till February 2015. On March 2015 it has been decided that Belarus would take part in activities of Component 2, except activities related to area 9 (Development of integrated databases / development of forensic science). On April 2015 the Deputy Director General of the Program met with the Belarus Ambassador. As a result of this meeting Belarus decided to take part in the Program (on 18 May 2015) and thus the working visit of the Leading Partner in Belarus has been scheduled for 13-17 July 2015.

Development of the all Action Plans has been agreed and finished. The EaPCCP is waiting for calendars of scheduled activities.

The Steering Committee has been planned for 15 October 2015 in Chisinau.

#### II. Recent events

Date	EaP Partner	Consortium partner	Activity	Location
17.03 – 21.03	MD	PL	3.1 Seminar on project management in home affairs area	Chisinau, MD
30.03 – 03.04	MD	PL	1.1 Study visit on personal data protection	Warsaw, PL
12.05 – 14.05	AM	PL	1.1.1 Training on strategic management (middle level)	Yerevan, AM

The following general remarks can be made after this three activities:

##### 3.1 Seminar on project management in home affairs area.

Moldavian participants were very active and motivated in developing capabilities in project management, in learning how to search for funding opportunities, how efficiently adjust legal framework and internal regulations concerning EU funds, how to apply for and take part in EU programs in practice and finally how to build a solid system of project management in Home Affairs field in the Republic Moldova. An excellent network of experts from both sides has been established.

##### 1.1 Study visit on personal data protection.

Moldavian side is also in an advanced stage of drafting and building a new coherent and stable system of data protection. This sort of activity helped them to understand that this needs time and a change of thinking what a data protection really is and how to keep a balance between police activities and the individual right to information. Establishing an expert's network between data protection experts from

Moldavian institutions and the STE's will allow the beneficiary to ask additional questions as far as their solutions of data protection are designed.

##### 1.1.1 Training on strategic management (middle level).

Armenian participants claimed they have develop their capabilities in HR, increased level of professionalization at the managerial level, built capacity in performance assessment and learn how to improve managerial skills. They were very satisfied by the good contact they had with the STEs.

##### Summary.

The STEs were pleasantly surprised by the level of commitment and knowledge of the Moldovan and Armenian participants. Thus the form of an open discussion could be consistently use by STEs in the framework of the seminars what proved its usefulness during entire meeting and additionally created an atmosphere of trust and understanding.

Both the content of the trainings as well as the STEs were very well prepared and thus highly evaluated by the participants. Moldova and Armenia are highly motivated to take part in the next activity of their Action Plans.

#### III Activities to be started

Date	EaP Partner	Consortium Partner	Activity	Location
25.05 – 27.05	AM	PL	1.1.2 Training on strategic management (senior level)	Yerevan, AM
16.06 – 18.06	AM	PL	7.1 Meeting on illegal drug trafficking	Yerevan, AM
25.05 – 29.05	MD	PL	1.2 Data Protection	Chisinau, MD
15.06 – 19.06	MD	PL	2.1 Strategic management	Chisinau, MD
29.06 – 03.07	MD	PL	6.1 Fight against Cross-Border crime	Chisinau, MD



## FURTHER STEPS:

Date	Activity	Location
28.06 - 02.07.2015	6.1 Fight against Cross-Border crime	Chisinau, MD
20 - 24.07.2015	2.1 Training on strategic management (senior level)	Chisinau, MD
2 <sup>nd</sup> half 2015	2.2 Study visit to EU on Development of programme training	EU country
2 <sup>nd</sup> half 2015	4.1 Efficient investigation of the economic crimes	Poland
Late 2015	2.3 Development of strategic management within MIA	Poland

**2<sup>ND</sup> STEERING COMMITTEE (15-16 OCTOMBER 2015, CHISINAU, REPUBLIC OF MOLDOVA)**





## CONNECTION OF THE PROGRAMME WITH NATIONAL POLICY FRAMEWORK





## OUTCOMES

Capacity strengthening in the field of:

- personal data protection;
  - project management;
  - fight against cross border crimes;
  - joint investigation team;
  - sharing best practices and information exchange.
- 
- trained more than **80 persons**.



Eastern Partnership  
police cooperation  
programme

# Thank you!

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