

PROGRESS REPORT
on the implementation during 2018 of Police Development Strategy for 2016 – 2020

No.	Objectives and actions	Sub-actions	Deadlines for implementation	Progress indicators	Responsible institutions	Achievements
OBJECTIVE 1:						
Strengthening Police accountability, efficiency, transparency and professionalism						
1	1.1. Transparent system for staff selection and promotion, based on a competition and clear criteria for staff selection, evaluation and promotion	1.1.4. Respect for the principle of gender equality in the employment and promotion process in the Police	2016-2020	The number of women employed in Police, including in leadership positions is in a positive dynamics	Ministry of Internal Affairs (General Police Inspectorate)	<p>During 2018 in the Police structures there were employed 226 women or 2 times more compared to the year 2017.</p> <p>The dynamics of the years 2012-2018, in terms of employment for women in Police reflects the following situation: 2012 - 191 (2.3%); 2013 - 203 (2.5%); 2014 - 203 (2.5%); 2015 - 138 (1.7%); 2016 - 236, 2017-113, 2018-226.</p> <p>In the Police of the Republic of Moldova of all policemen, the share of policewomen is of 18.02%, at the end of 2017 being of 16.27%.</p> <p>In leadership positions there are promoted 94 women or 5.6% of their total number.</p> <p>Alternatively, in the reporting period 267 competitions were organized for officer positions and 577 for sub-officer positions.</p> <p>At these competitions participated:</p> <ul style="list-style-type: none"> -328 women, including 134 for officer positions and 194 for sub-officer positions, being promoted 270 women (112 for officer positions and 158 for sub-officer positions); - 1198 men, including 321 for officer positions and 877 for sub-officer positions, being promoted 1038 men (300 for officer positions and 738 for sub-officer positions). <p>Thus, the share of men who have passed the competition is higher than that of women, both in the case of competitions for the position of officer (men - 70.5%, women - 29.5%) and for the position of sub-officer (men - 81.9%, women - 18.1%).</p> <p>Alternatively, during 2018, 6 training management courses were organized (203 employees trained), including:</p> <ul style="list-style-type: none"> - 4 basic management training courses with the participation of 25 women; - 2 senior management courses with the participation of 8 women.
		1.1.5. Progressive	2017-2020	Official statistics	Ministry of	According to the staff list, by 12 months 2018, the limit Police staff

		increase of sub-officers' share in the Police. Revaluation of recruitment and selection conditions and procedures for officer positions and for positions that can be filled by them		on the sub-officers share in the Police in a positive dynamics	Internal Affairs (General Police Inspectorate)	constituted 9216 positions, of which 5737 police officers positions, 3221 police sub-officers positions, and 258 civilian employees and 40 civil servants. Thus, compared to the 12 months of 2017 (2997 sub-officers positions), the number of police sub-officers positions increased by 224 units or 7.4%. Their share of all positions (including civilian) compared to the previous year increased by 2.49 percentage points being of 34.95%.
2.	1.2. The development process of initial and continuous training of police officers	1.2.3. Creating the Joint Training Center for the staff of the Ministry of Internal Affairs in accordance with EU standards	2017-2019	Training Center created and made operational	Ministry of Internal Affairs (Academy "Stefan cel Mare" of the Ministry of Internal Affairs)	<p>At the beginning of 2018 it was approved the Action Plan for 2018 - 2021 on the establishment of Joint Law Enforcement Training Center of MIA (* GD no. 53 of 17.01.2018). To ensure a greater predictability on Center development, it was drafted the report on the scope of judicial intervention for ensuring the functionality of the Center, approved on 06.08.2018.</p> <p>Similarly, a particular focus has been put on selecting and hiring the management staff (by the MIA order no. 51 ef. of 14.03.2018 it was appointed the Director of the Center, by the MIA order no. 52 ef. of 14.03.2018 it was appointed the Deputy Administrative Director of the Center; and by the MIA order no.110 ef. of 25.05.2018 it was appointed the Deputy Director of the Center for education).</p> <p>It was also developed the documentation for professional training organization, planning, conduct and recording (phase I) – professional training programmes for police sub-officers and carabineer sub-officers of C-03 level were developed and approved by the Ministry of Internal Affairs on 18.12.2018;</p> <p>As about facility construction, on December 22, 2017 it was obtained the Certificate in urban planning no. 768/17 for the design of construction works of the Center.</p> <p>Given the complexity of technological processes associated to all construction phases, development of project documentation and cost estimate for the construction of the Center was carried out with a delay, respectively the project execution documentation and the estimate have been developed, tested and received in the month of December 2018 (the established deadline being June 2018). Thus, the economic entity "INCP URBANPROIECT" that executed the project and the estimate needed additional time to perform qualitative geological surveys of the land adjacent to the building for the purpose of detecting the risks of landslide and calculating the resistance of designed buildings. The necessary studies and expertise influenced the deadline for the completion of project documentation.</p>

						At present, the verification process of technical design and for obtaining the necessary approvals for facility construction was completed. Procurement of construction works of the Central headquarters and related infrastructure are to be launched in the first semester of 2019.
3.	1.3. Promoting the principles of transparency in decision-making process	1.3.3. Development of the mechanism of interaction with civil society and identification of certain means of control of civil society over Police actions	2016-2020	Partnerships created The transparency process in the Police activity provided	Ministry of Internal Affairs (General Police Inspectorate)	<p>During 2018 the GPI has signed 13 Cooperation Agreements:</p> <ul style="list-style-type: none"> - National Inspectorate of Probation on re-socialization and prevention of new crimes committed by persons in conflict with the criminal law; - National Association of Experts and Social Workers from Moldova to promote multidisciplinary collaboration, development and implementation of training programmes for social protection and mental health for Police employees and implementation of joint researches in order to identify the risks, problems and strengths at community and national level; - "Soros-Moldova" Foundation and MIA on supporting the qualitative reformation of criminal justice system in the Republic of Moldova and the development of institutional policies related to enhancing the responsibility and transparency of Police employees at the stage of criminal prosecution, and alignment of the mechanisms and practices used by the Police in the pre-judicial stage to international practices and standards on respect for the rights and fundamental freedoms; - "Roy-Al Map" LLC for improving the Community Safety (achievement, testing, implementation and regular updating of SIAS "Threat Map", providing Police subdivisions with analytical products); - Public Association "Caring Grandparents" to educate the public on child safety and to promote behaviors determining their safety and to reduce road risks; - Institute for Public Policy on cooperation in the implementation of the project "Promoting the involvement of civil society in strengthening the community safety"; - Public Association "Terra Valahia" Off-road Sports Club for strengthening the cooperation and promoting efforts of common policies; - NGO "La Strada" on the implementation of Council of Europe Convention on the protection of children against sexual exploitation and abuse; - OSCE Mission to Moldova within the Human Rights, Democratization, Anti-Trafficking and Gender Programme; - Transplant Agency under the Ministry of Health, Labor and Social Protection in order to combat human trafficking; - "Fabdei" LLC in order to film/produce certain documents relating to the Police activity;

					<p>- "AOA Grup" LLC on theoretical and practical capacity building of Police employees in management and communication field;</p> <p>- "JT International Trading" LLC in the field of intellectual property protection, combating illicit smuggling and trafficking in counterfeit tobacco products.</p> <p>Alternatively, in order to ensure and develop the interaction between the General Police Inspectorate and civil society, to enhance the GPI responsibility in relation to the society, ensuring the principles of integrity, transparency, responsibility and professionalism in carrying out its work, and strengthening the reputation of the Police, it was developed the Draft Government Decision on the Civil Council for monitoring the activity of the General Police Inspectorate and placed for public consultation http://www.particip.gov.md/proiectview.php?l=ro&idd=5404.</p> <p>By letter no.34/2-2345 the project was sent to the Government for consideration and approval. On 11.10.2018 the project concerned was returned through the prism of the Opinion of Center for Reforms' Implementation (no.29-01-8109) which insisted that this project extends its scope by creating a Council to monitor the activity of all MIA subdivisions empowered with policing powers. Therefore, the set of materials was sent to MIA for promotion by the report no.34/2-2863 of 28.11.2018.</p>	
4.	1.4.Reorganization of the system for maintaining, ensuring and restoring public order	1.4.3. Decentralizing activities to maintain and ensure public order at the level of Police territorial subdivisions	2016-2017	Regulatory framework for maintaining and ensuring adjusted public order Enhanced capacities of territorial subdivisions for maintaining and ensuring public order	Ministry of Internal Affairs (General Police Inspectorate)	<p>The draft Government Decision for the approval of the Regulation on the organization and functioning of GPI and of its limit staff was sent to the State Chancellery by letter no.4/22-64 of 10.01.2018.</p> <p>The set of materials was sent on 05.02.2018, in working regime, to the Center for Reforms' Implementation, reviewed on the basis of Center's opinion.</p> <p>On 06.02.2018, at the Ministry of Internal Affairs it was held a meeting on the opinion of the Center for Reforms' Implementation, and on 07.02.2018 a meeting took place at the Center for reforms on the topic concerned.</p> <p>Based on the objections raised, the project was amended, and subsequently on March 23, 2018, the project is to be submitted to the State Chancellery for consideration and inclusion in the agenda of the Cabinet of Ministers for approval.</p> <p>For piloting this algorithm, by the GPI order no.267 ef. of 08.06.2018, 80 employees of National Patrol Inspectorate were delegated for work at the disposition of the head of Police Department of Chisinau mun., which were involved in patrolling and operational reaction.</p> <p>Subsequently, in connection with insufficient staff to ensure measures for</p>

					maintaining public order and security (public events) the delegation process was stopped.
	1.4.6. Development of standard operational procedures on the regulation of intervention tactics	2017-2018	Operating procedures developed and approved	Ministry of Internal Affairs (General Police Inspectorate, Carabineer Troops Department, Academy "Stefan cel Mare" of the Ministry of Internal Affairs)	<p>In 2018, 3 standard operating procedures were approved in the tactics of intervention aimed at:</p> <ul style="list-style-type: none"> - retaining (the GPI Order no. 195 of 30.03.2018); - apprehending a person in flagrante delicto (the GPI Order no.389 of 04.09.2018); - applying electroshock type devices (the GPI Order no.478 of 01.11.2018). <p>However, at the level of the Academy "Stefan cel Mare" of MIA, 7 Operational Guidelines were developed in connection with the tactics of intervention which were divided in the territorial subdivisions of MIA for practitioners on:</p> <ol style="list-style-type: none"> 1. bringing people to police headquarters; 2. application of physical force by a policeman; 3. performing warnings/advices of payment; 4. application of special means; 5. application of fire arms; 6. intervention in case of insubordination of ill-will to the disposition or legitimate request and resisting to a police officer; 7. legitimating and identifying persons. <p>However, those guidelines were forwarded also to the employees of General Police Inspectorate, National Patrol Inspectorate, Police Department of Chisinau mun., Border Police Department, Carbineer Troops Department and to its subordinate units from the capital.</p> <p>As for carabineers, by the CTD Order no. 218 of 25.09.2018 the Guidelines on the development and application of operational procedures were approved within the Carbineer Troops Department of MIA.</p> <p>According to the schedule it was initiated the development of 32 procedures in different fields of competence, which will be approved after the Regulation of the General Carabineers Inspectorate is approved.</p>
	1.4.7. Creating appropriate conditions for continuous training of specialized units staff to maintain public order	2017-2020	Developed infrastructure Appropriate conditions for continuous training created	Ministry of Internal Affairs (General Police Inspectorate Academy	<p>The multifunctional Polygon (12A, Lermontov Street) was modernized, being intended for training and improvement by simulation of various situations of police intervention.</p> <p>By the simulations carried out in the training process it is envisaged to strengthen specialized theoretical knowledge so that officials with special status achieve finally practical skills necessary for the proper fulfillment of their job duties.</p>

				"Stefan cel Mare" of Ministry of Internal Affairs)	<p>In this respect, spaces were arranged, workshops and modules allowing the simulation of a variety of standard and non-standard situations occurring in the activity of employees of various structures of the MIA and other law enforcement bodies were organized, followed by practicing techniques and methods of police intervention in cooperation with other power structures.</p> <p>Training and development Polygon, allows the simulation of over 500 type situations faced daily by policemen and other employees of law enforcement agencies in their work activity.</p> <p>To improve continuously the quality of practical training of students and trainees of the Academy "Stefan cel Mare", the administration of the Ministry of Internal Affairs sent to the management of the institution new training techniques worth over MDL 150 000, designed to equip the multifunctional Polygon of practical training.</p> <p>A working visit of 5 militaries of Carbineer Troops Department took place between 16 to 20 April 2018, in the schools for gendarmes of the General Inspectorate of Romanian Gendarmerie, in connection with the modernization of CTD Training Center.</p> <p>The building of the training center (u.m 1006), including the study rooms (3 rooms), the cafeteria and other rooms were repaired, a psychological rehabilitation room was created, identifying the financial resources for room equipment. The sports hall of the center was repaired and arranged, creating conditions for physical training and professional intervention.</p>
	1.4.8. Strengthening intervention capabilities by providing equipment and special technique to Police subdivisions responsible for maintaining and ensuring public order	2017-2020	Needs Assessment Report prepared Equipment and special technique purchased	Ministry of Internal Affairs (General Police Inspectorate)	<p>During 2018, including in the context of Budget Support for Police reform there were purchased:</p> <ul style="list-style-type: none"> - 14 282 items of equipment and special means (multifunctional belts, tactical belts with seat covers for handcuffs, gas bubbles, gun holsters, flashlights, handcuffs, tactical gloves, bulletproof vests, equipment for anti-terrorist interventions, etc.). - 189 cars, including 107 for patrol and operational reaction to citizens requests (of which 26 units through UNDP), 5 for transporting persons held in Police custody, 16 transport units for crime scene investigation. <p>Subsidiary, for an efficient management of mobile teams during interventions in 2018 there were purchased 303 TETRA radio terminals of standard communication. These will be scheduled and distributed to Police subdivisions later during 2019.</p> <p>Thus since 2017, a total of 596 TETRA radio terminals of standard communication; (331 – mobile, 244 - portable, 17 - fixed and 4 - camouflaged) were purchased.</p>

						<p>Alternatively, the staff of SPB "Fulger" was equipped with:</p> <ul style="list-style-type: none"> - 53 sets of anti-terrorist equipment; - 350 intervention uniforms and 300 for training; - winter footwear (100% of the staff); - 52 portable stations „Motorola” and 3 stations for cars that are compatible with the unique communication system „Tetra” used by MIA. <p>In 2018, the Brigade received 3 cars „Dacia – Duster” model and 3 buses.</p>
5.	1.5.Strengthening Police capacities in the field of road safety	1.5.1. Development of capacities for preventing road accidents	2017-2018	Improved capacities for preventing road accidents	Ministry of Internal Affairs (General Police Inspectorate), Ministry of Transport and Roads Infrastructure	<p>In order to improve the documentation management of road accidents the Division for transport surveillance and road traffic of the Police Department of Chisinau mun. received 5 units of computers "DELL" model, 8 ASUS laptops, 3 Canon printers and a special mobile vehicle "Ford Transit" model, intended to be a mobile laboratory for the research of road accidents.</p> <p>In addition, Road Accidents Documentation Service received 12 alcohol detection devices "Drager 6820" type used in the investigation of road accidents, which reduce the documentation and response time and enhance the quality of documentation.</p> <p>In the future it is planned to develop the concept of risk analysis on road sections with a high number of accidents due to traffic conditions by developing and implementing an interactive map of road accidents, which will allow monitoring and identifying the scenes of road accidents, by the interconnection of data base on road accidents with an interactive map. Eventually, the development of AIS "RAR" will allow to take over the data from the scene of road accidents through Tablets with GPS functions, photo/video recording, mobile Internet, or purchase of desk-top version for 24 jobs "QuickMap 3D" - digital solution for investigating accidents and crimes, and with Tablet with GPS functions, photo/video recording, mobile Internet.</p> <p>However, with the financial support of the Estonian Government, the project for improvement of traffic culture and Moldovan Police skills to prepare visits and escorts for first persons and safety stop of vehicle presenting a risk (project value EUR 106 000) is being implemented.</p> <p>During 12 months of 2018, via the “Telegram” application, the “Infotrafic Moldova” channel that allows real-time transmission of information on road traffic in Chisinau mun., 1481 messages were sent, and through electronic LED panels, for a smooth traffic in Chisinau mun., there were placed 167 information messages.</p>
		1.5.2. Improving the quality of documentation of road accidents with	2017-2020	Statistical data on the quality of documentation of	Ministry of Internal Affairs	<p>Under the NIP Decree no. 13 of 22.01.2018 "On organization of employees training for the formation of professional development skills to use the device for measurement of alcohol concentration in exhaled air" between 29 to 31</p>

	victims		road accidents in a positive dynamics Equipment purchased	(General Police Inspectorate)	<p>January 2018, 84 employees were trained in the National Institute of Probation (DTSRT, SDAL, ECSA, Southern PB, Northern PB, Battalion no.2 of PB).</p> <p>Alternatively, with the support of the German Federal Government, Chisinau Police Department was equipped with 10 sets of breathalysers intended for the documentation of traffic accidents (project value EUR 38000).</p> <p>During 12 months of 2018 it is attested a slight decrease in the number of traffic accidents, compared to the same period last year, and people who have suffered various injuries.</p> <p>Accordingly, during the period concerned, in the country there were recorded 2613 traffic accidents (-1.02%), where 272 people died (-9.93%), and 3114 have suffered various traumas (+ 4.04%) .</p> <p>During the reference period in Chisinau mun., there were recorded 1289 (a.p. 1400 -7.93%) road accidents, resulting in 53 (a.p. 68, -22,06%) dead persons and other 1535 (a.p. 1566 - 1.98%) traumatized.</p> <p>Alternatively, from the total number of accidents recorded, 2265 (86.68%) were caused by the fault of car drivers.</p> <p>During the 12 months of 2018, the official examiners of the Single Monitoring and Coordination Center of National Institute of Probation have drafted 37251 contravention reports, 106 of which were contested, which constitute 0.28% and 18 contravention reports were closed by the court, simultaneously according to art. 36 para. (2) of Contravention Code.</p>
	1.5.3. Development and implementation of a concept for amicable road accidents settlement that did not produce victims	Semester II, 2017	Concept developed, approved and implemented	Ministry of Internal Affairs (General Police Inspectorate)	<p>The Draft Law amending some legislative acts (<i>Law on compulsory civil liability insurance for the damage caused by vehicles - Article 2, 8, 14, etc.; Contravention Code - Articles 26, 31'1, 242, 446</i>) was examined in the meeting of the Cabinet of Ministers on 01.08.2018 and submitted to the Parliament for approval.</p> <p>On 08.11.2018 in the RM Parliament plenary sitting, the draft law amending and supplementing certain legislative acts (<i>Contravention Code - Articles 26, 31'1, 242, etc. ; Law on compulsory civil liability insurance for the damage caused by vehicles - Articles 2, 8, 14, etc.</i>) was voted in 2nd reading.</p> <p>The aim of amicable settlement is to simplify the process of a road accident without victims, resulted only in minor material damage and in the settlement of the situation without Police interference. The procedure of amicable road accident settlement is a fact-finding solution of circumstances and of the person responsible for the occurrence of the accident, being alternative to the procedure followed by the employees of law enforcement authorities, fire brigade units and prosecutor's office, and it is applicable only by providing the</p>

						voluntary will of the parties to resort to this.
		1.5.5. Increasing the mobility of teams for preventing and combating road events	2018-2019	Necessary equipment purchased Enhanced capacities	Ministry of Internal Affairs (General Police Inspectorate)	<p>To ensure the mobility of teams for preventing and combating road events, in 2017, 10 transport units Skoda Oktavia model and 7 Laser units LTI 20-20 type TruCAM were purchased for the specialized subdivision.</p> <p>Given that the Laser devices LTI 20-20 type TruCAM is a cutting-edge technology unused until now on the territory of the Republic of Moldova, they were subjected to the approval/standardization procedure.</p> <p>Starting from August 2018, following approval by the MIA order no. 266 of 01.08.2018 of LMP 10-01: 2018, the legal measurement procedure, laser speed measuring equipment LTI 20-20 TruCAM is used by NPI employees in prevention and enforcement activities on road safety field.</p> <p>It was also developed the legal measurement procedure for the device measuring alcohol concentration in the exhaled air Drager 7510, which is to be approved by the end of January 2019.</p> <p>In March and July 2018, 2 training practical and theoretical sessions were held for 72 employees of NIP territorial subdivisions for the formation of skills to use laser measuring and speed recording equipment of vehicles in traffic (TruCAM LTI 20 /20), with involvement of experts from Romania, being organized both theoretical and practical lessons.</p> <p>Alternatively, in 2018, the international experts organized 3 training workshops attended by 50 employees, including 8 trainers:</p> <ul style="list-style-type: none"> - NPI employees were trained in the use of special means of stopping vehicles on the territory of Sports Airport in Vadul lui Voda, by two experts from Estonia (GPI Decree no. 34 /7-352 of 24.08.2018 on the organization and conduct of the working visit of the delegation of the Republic of Estonia in Chisinau); - training course entitled "Patrolling on mountain bikes", conducted by experts from the USA; - training course for trainers Phase II entitled Strengthening Police capacities and supporting the improvement of traffic culture, organized in Tallinn city, Estonia.
		1.5.6. Improving the management of documentation of road accidents by using information technologies	2018-2020	Management of documentation of road accident ensured by the use of information technologies	Ministry of Internal Affairs (General Police Inspectorate)	
6.	1.6. Increasing the efficiency of the activity applying the concept of equal Police performance	1.6.1. Improving the infrastructure and logistical capacity of the Police to achieve the tasks set by law	2017-2020	Developed infrastructure	Ministry of Internal Affairs (General Police Inspectorate)	<p>For 2018, to implement the Strategy provisions, 117,56 million MDL were allocated from the state budget, which according to the financing Agreement, the contract for Police reform is an unconditional tranche for the development of Police capacities in all areas, including the improvement of material conditions in the headquarters of Police structures.</p> <p>During 2018, the complete overhaul of the new headquarters of Criuleni Police Inspectorate was continued from budgetary resources, project financed</p>

					<p>exclusively from budgetary resources, and repairs to buildings located in Chisinau mun., 61, Sf. Andrei Street, 14, Bucuriei Street, 33, O. Goga Street, 10, Putna Street, 11/1, Tiraspol Street, 130, Columna Street, 10, Mateevici Street, Mesager Street. There were also started actions for capital modernization of Telenesti Police Inspectorate. Alternatively, roof repairs were started at Anenii Noi Police Inspectorate.</p> <p>In 2018 repair works of 14 headquarters of police stations were started, namely: PS no. 1 of Causeni PI, PS No. 4 of Riscani PI of Chisinau mun. (modular construction works), and of the headquarters of police stations of Basarabeasca, Cimislia, Donduseni, Floresti, Soroca, Anenii Noi, Ceadir-Lunga, Telenesti, Drochia, Soldanesti, Comrat and Falesti Police Inspectorates.</p> <p>17 modernization projects of Police stations, contracted in 2017 were received.</p> <p>The Police Inspectorates contracted design services for complete overhaul and modernization through public Tender or competitive Tendering at low-value contracts for 39 headquarters in 29 districts of the country. Project documentation developed, tested and expertized from the procedures contracted in 2018, was received for 39 headquarters in 29 districts of the country.</p> <p>At the same time the works for complete overhaul started in 2017 were continued at the Police Station no. 1 of Singerei PI, with the support of UNDP.</p> <p>During 2017, the project documentation and estimate for the renovation of 10 PDC (<i>Anenii Noi, Cahul, Causeni, Cimislia, Edinet, Hincesti, Orhei, Riscani, Singerei, Ungheni</i>) was developed. Based on project documentation, the procedure (LP No.18/00991 of 16.03.2018) for the purchase of construction works for these facilities was launched. Following the evaluation of the tenders, 10 works contracts were signed. Works have already begun on all facilities.</p> <p>However, in the context of the building of Criuleni PDC for full operationalization of PDC, financial resources have been allocated for the purchase of necessary furniture and equipment.</p> <p>In 2018, it was managed to purchase development services of project documentation and estimate on reconstruction of Soroca and Comrat PDC and construction of Balti PDC, and it was also developed the cost estimate for the modernization of Chisinau PDC. Developed projects involve arrangements of rooms for people with special needs or according to institutional development in this regard, they are to be established in the North (Balti), Center (Chisinau and Hincesti) and South (Cahul) region.</p>
--	--	--	--	--	--

	1.6.2. Development of standard operating procedures on Police activity	2017-2020	Standard Operating Procedures developed, approved and implemented	Ministry of Internal Affairs (General Police Inspectorate)	Currently 89 standard operating procedures are approved in the areas: technical-criminological, operational reaction (intervention to certain categories of people /situations), operational management (including PDC), human resources, investigations, legal, internal audit, Security Area and other fields.
	1.6.4. Reorganization of operational support structures within the General Police Inspectorate	Semester II, 2016	Operational supporting structures reorganized	Ministry of Internal Affairs (General Police Inspectorate)	<p>There were reorganized and created:</p> <ul style="list-style-type: none"> - press services and public relations within the PI (MIA Order no. 27 of 31.01.2018); - Regional Dispatch "Center" created (MIA Order no. 105 of 27.03.2018); - Division for preventing and combating money laundering of NII established (Ord. Nr. 100 of 03/22/2018); - Police stations within the territorial Police Inspectorates optimized (MIA Order no. 103 of 27.03.2018, of 203 remained 173 PS); - Cynological services within the North, Central, South and Chisinau Police Inspectorates and dispatch centers regionalized (MIA Order no. 208 of 19.06.2018); - Supervision Contravention Department within the NPI and Supervisory Contravention Service in the South patrol Battalion created (MIA Order no.4 of 04.01.2019) <p>There were also liquidated:</p> <ul style="list-style-type: none"> - Battalion No.4 of Patrol Brigade of NPI of GPI and Railways Platoon of Battalion No. 1 of PB of NPI of GPI (MIA Order no. 315 of 03.10.2018); - Contravention Surveillance Division of Patrol Brigade of NPI (MIA Order no.4 of 04.01.2019)
	1.6.5. Regionalization of certain Police structures in order to provide operational and administrative support to police inspectorates	2016-2017	Regional structures created and made operational	Ministry of Internal Affairs (General Police Inspectorate)	<p>During 2018 there were reorganized:</p> <ul style="list-style-type: none"> - the press service of the PI (MIA Order no.27 of 31.01.2018 On reorganization of Press and Public Relations Services); - Cynological service of the PI (MIA Order no. 208 of 19.06.2018). <p>Subsidiary, regional dispatch centers were reorganized with the following organizational structure:</p> <ul style="list-style-type: none"> - "Northern" Regional dispatch center - 20 staff units; - "Central" Regional dispatch center - 20 staff units; - "Chisinau" Regional Dispatch center - 24 units and Southern Regional dispatch center- 12 staff units; <p>At the end of the year it was developed and approved the Framework Regulation on the organization and functioning of investigation subdivisions of the National Investigation Inspectorate and Police Departments (<i>GPI Order no.</i></p>

						566 of 28.12.2018). This document was regulated by the organization and operation manner of 5 investigations units at national level and their territorial jurisdiction was also established.
		1.6.6. Periodical adjustment of Police structures in relation to the development of European standards and trends of crime phenomenon	2016-2019	Analytical reports on crime phenomenon developed Periodically adjusted structure	Ministry of Internal Affairs (General Police Inspectorate)	<p>During 12 months of 2018, 51 reports of tactical analysis and 139 of operational analysis were drawn up. Following the evaluations performed, many entities were established and /or optimized as follows:</p> <ul style="list-style-type: none"> - The Division for preventing and combating money laundering was established in the NII of GPI (MIA Order no. 100 of 22.03.2018); - the number of Police Stations of territorial PI was optimized (from 203 remained 173 PS) (MIA Order no. 103 of 27.03.2018); - cynological services within the North, Central, South and Chisinau PI and dispatch centers were regionalized (MIA Order no. 208 of 19.06.2018); - The Detention and Escort Department of Judicial Police Service under GPI was created, to ensure a consistent institutional policy in order to implement within established structures, the recommendations formulated in the field of human rights (MIA no. 315 of 03.10.2018 "On amending the MIA order no. 71 of 28.02.2013 "); - The Coordination Division of Community Police Activities was created within the General Division for Public Security of GPI, which will generally aim to ensure the implementation of community policing, monitoring and police employees training in this field.
	1.7. Strengthening Police capacities to participate in EU international missions and operations for the management of crisis situations	1.7.1. Developing the regulatory departmental framework of Police participation in EU international missions and operations for the management of crisis situations	2017-2020	Regulatory departmental framework developed and approved	Ministry of Internal Affairs	<p>By MIA Order no. 43 of 16.02.2018 the Regulations on the recruitment, selection, training, appointment and participation of MIA staff in international missions and operations was approved.</p> <p>An important emphasis has been put also on training the employees from the system maintaining public order:</p> <ul style="list-style-type: none"> - in the period September 2 - November 24, 2018, a representative of Carabineer Troops Department participated in International Higher Course at Application School for Officers "Mihai Viteazul" Rosu village, Chiajna commune, Ilfov county, Romania. - between November 19 - November 23, 2018, 33 military carabinieri participated in the course for taking part in international missions. <p>It was also approved the basic training Curriculum of carabinieri for participation in international missions.</p>
OBJECTIVE 2:						
Fair, efficient and effective application of legislation based on human rights in the Police activity						
8.	2.1. Eliminating all forms of ill-	2.1.1. Creating conditions for the conduct of	2017-2020	Created conditions	Ministry of Internal	In the context of capital modernization processes started at the objective of Telenesti PI on 28.05.2018, by the working group for procurement it has been

treatment, abuse and discrimination in the Police activity	proceedings within the criminal investigation in accordance with legal provisions			Affairs (General Police Inspectorate)	<p>accepted the request for allocation of funds needed for the modernization and arrangement, in accordance with existing minimum norms, 6 rooms of 100 provided by the policy Matrix: 3 transit cells of a presentation room for identification of the person in criminal proceedings, a room for private hearings and meetings between the suspect/accused with the defense counsel, but by virtue of several objective circumstances, the service contracting procedure for reconstruction was canceled.</p> <p>In the process of modernization of pre-trial detention centers there were provided and created hearing rooms in all PDC subjected to the modernization process. In addition, according to the Rules of the European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) electronic recording (audio and / or video) of hearings, represent an important additional security for detainees against ill-treatment.</p> <p>In this regard, during 2018 such systems were installed in 4 PDC of the Police (Edinet, Hincesti, Ungheni and Causeni).</p> <p>Alternatively, in the modernization projects of PDC it was also provided the spatial planning for the meeting of detainees, arrested, convicted in confidence with their lawyers and for medical examination in confidence.</p>
	2.1.2. Improving the conditions in places of pre-trial detention of the Police in accordance with EU standards	2017-2020	Assessment Report drafted Improved conditions	Ministry of Internal Affairs (General Police Inspectorate)	<p>During 2017, the project documentation and the estimate for the renovation of 10 Pre-trial Detention Centers (<i>Anenii Noi, Cahul, Causeni, Cimislia, Edinet, Hincesti, Orhei, Riscani, Singerei, Ungheni</i>) were developed. Based on project documentation, the procedure for the purchase of construction works for these objectives was launched. Following tenders evaluation 10 works contracts were signed. Works have already begun on all facilities.</p> <p>However, in the context of the building of Criuleni PDC for full operationalization of PDC, financial resources have been allocated for the purchase of necessary furniture and equipment.</p> <p>Additionally in 2018, it was managed to purchase development services of project documentation and estimate on reconstruction of Sorooca and Comrat PDC and construction of Balti PDC, and it was also developed the cost estimate for the modernization of Chisinau PDC. Developed projects involve arrangements of rooms for people with special needs or according to institutional development in this regard, they are to be established in the North (Balti), Center (Chisinau and Hincesti) and South (Cahul) region.</p> <p>During 2018, video monitoring systems were installed in 4 PDC (Edinet, Causeni, Ungheni and Hincesti PI). Thus, now, a comprehensive video monitoring of detainees is ensured in 5 PDC (Chisinau, Edinet, Causeni, Ungheni and Hincesti PI). This will be extended to all PDCs. There were also</p>

					<p>installed video monitoring systems in 15 trucks of Police.</p> <p>Alternatively, by MIA Order no. 18 of 24.01.2018 and MIA Order no. 96 of 20.03.2018, for the employees of escort service and PDC there were set bonuses for unfavorable work conditions and granted two months seniority privileges for a month of service which are to be taken into account when calculating the seniority for establishment of the pension.</p>
	2.1.3. Improvement of transportation conditions of persons detained / arrested during criminal investigation	2018-2020	Transport units and necessary equipment purchased	Ministry of Internal Affairs (General Police Inspectorate)	<p>During 2018, 5 transport units intended for the transportation of detainees were purchased and a total of 15 transport units were refitted (10 units purchased in 2017 and 5 in 2018).</p> <p>They are equipped with modern video monitoring systems, air conditioning, ventilation, artificial lighting suited to the size of speakers, seatbelts.</p> <p>Therefore, during the years 2017 - 2018 it was managed to purchase 25 specialized vehicles intended for the transportation of persons under Police custody.</p>
	2.1.4. Ensuring compliance with international human rights standards in conducting retention and other operational measures	2017-2020	The number of complaints on the actions of abuse by policemen decreased by 20% by the year 2020	Ministry of Internal Affairs (General Police Inspectorate)	<p>During 12 months of 2018 on Police employees 31 criminal cases of torture, inhuman or degrading treatment (2017-33) and 14 for abuse of power or abuse of office (2017-12) were initiated.</p> <p>Alternatively, the Inspection Directorate actually the GPI received 5 complaints from citizens concerning inhuman and degrading conditions of detention, transported in court in a car without conveniences, and also the ill-treatment by Police employees.</p> <p>The cases referred to were sent to the territorial Prosecutor's Office for exposure according to jurisdiction.</p> <p>Although nationally there was formalized the mechanism for identifying, recording and reporting alleged cases of torture, inhuman or degrading treatment – the Common Order of the General Prosecutor, Minister of Justice, Minister of Internal Affairs, General Director of Customs Service, Director of National Anticorruption Center and Minister of Health no.77/572/408/639-o/197/1589 of 31.12.2013, in the General Prosecutor's Office Report from 2017 it is mentioned the identification of several shortcomings related to the professional performance of certain GPI employees of MIA for the implementation of this instrument.</p> <p>Reference violations were circumscribed to a vicious practice of examination under the authority of petitions where actions of ill-treatment allegedly applied by policemen are claimed, although in such cases the jurisdiction lies exclusively with investigation bodies of the Prosecutor's Office. Such an approach will only postpone the deadline for direct examination and reduce the possibilities of competent authorities to gather</p>

					<p>promptly evidence on the incident.</p> <p>Statistical data analysis highlights that the policies implemented by the state in recent years aimed at zero tolerance of ill-treatment and torture by officials continue to have a positive impact.</p> <p>Thus during 2017 the General Prosecutor's Office examined 639 complaints on alleged cases of torture, inhuman or degrading treatment, 319 of them on the subject of investigation of Police officials (183 - investigation officers, 114 - policemen from the National Patrol Inspectorate and 22 - criminal investigation officers). In 187 cases, the declared place of act commission were rooms /headquarters of Police subdivisions (30 - in PDC, 90 in police stations, except PDC, and 67 inside police stations /posts). Of the total number of complaints examined in 508 cases the prosecutors adopted 508 decisions on refusal to initiate criminal proceedings, and in 103 cases the criminal prosecution was initiated under Article 1661 and 368 of the Criminal Code. During 2017 under Article 166/1 of the Criminal Code the trial courts rendered 10 judgments in relation to 12 people, including 5 sentences for the conviction of 7 seven people (including 6 policemen), including a sentence on a policeman - real prison sentence, and the remaining 4 sentences on the 6 people (5 of whom are police officers) were sentenced to imprisonment with the application of Article 90 of the Criminal Code (suspended sentence) in all cases being imposed a complementary punishment - deprivation of the right to fill certain positions or perform certain activities. In the case of a police officer it was has been given a sentence of cessation by applying the Law on amnesty. In the other 4 cases relating to 4 people (3 of them on police officers) trial courts have rendered acquittals, all of them being attacked by public prosecutors on appeal.</p> <p>Statistical analysis with disaggregated data for 2018 will be available after completion of the report of specialized subdivision of the General Prosecutor's Office.</p>
	2.1.5. Establishing a partnership between the General Police Inspectorate and representatives of civil society to monitor and evaluate cases of ill-treatment, abuse and discrimination in the	2016-2018	Partnership established The number of evaluation reports prepared and published	Ministry of Internal Affairs (General Police Inspectorate)	<p>On April 3 it was signed the Cooperation Agreement with "Soros-Moldova" Foundation and MIA on the support of qualitative reformation of the criminal justice system from the Republic of Moldova and the development of institutional policies related to the enhancement of responsibilities and transparency of Police employees at criminal prosecution stage, and also the alignment of mechanisms and practices used by the Police during the pre-judicial stage with international practices and standards on respect for fundamental human rights and freedoms.</p> <p>On May 16, 2018 a round table entitled "Ensuring respect for human rights</p>

		Police activity				<p>in the Police activity", was organized by IDOM in order to identify the ways for solving the deficiencies in observing the rights of persons under Police custody.</p> <p>On 26.06.2018, during a roundtable organized by the Ombudsman and Board members in preventing torture it was presented the "Annual Activity Report" in which were reflected all nonconformities revealed as a result of monitoring visits conducted.</p> <p>However, during 2018 in order to monitor the respect for the rights of detainees, placed under Police custody, the representatives of the Council for the prevention of torture, as National Preventive Mechanism against Torture, carried out - 10 monitoring visits to places of pre-trial detention (7 preventive, 2 repeated, 1 ad-hock visit): Chisinau, Orhei, Stefan-Voda, Ocnita, Drochia, Bender, Comrat, Causeni, Anenii Noi.</p> <p>Similarly, under the partnership Agreement signed between the GPI and IDOM (Moldovan Institute for Human Rights), the representatives of the organization conducted 12 monitoring visits of PDC (11 preventive, 1 repeated visit): Cimislia PDC, Cahul PDC, Cantemir PDC, Comrat PDC, Drochia PDC, Falesti PDC - 2, Soroca PDC, Falesti PDC, Glodeni PDC, Rezina PDC, Soldanesti PDC, objections and recommendations being presented to the General Police Inspectorate and its subordinated subdivisions through monitoring reports prepared in this regard.</p>
9.	2.2. Review of the status of investigation officers and criminal investigators	2.2.2. Development of occupational standards for investigation officers and criminal investigators	2016-2017	Standards developed and approved	Ministry of Internal Affairs (General Police Inspectorate, Border Police Department)	Occupational standards in the specialized fields of "Criminal prosecution" and "Criminal investigations" were validated by the MIA Order no. 165 of 14.05.2018.
OBJECTIVE 3:						
Strengthening capacities in combating organized crime, human trafficking, cybercrime, violence, including gender-motivated crime, drugs and arms smuggling, counterfeiting and money laundering						
10.	3.1. Developing the capacities of structures responsible for combating organized and cross-border	3.1.1. Purchase of special equipment and technique for a qualitative investigation of all categories of offenses	2017-2019	Equipment purchased	Ministry of Internal Affairs (General Police Inspectorate)	<p>During 2018 there were purchased:</p> <ul style="list-style-type: none"> -16 transport units intended for onsite investigation, with the support of the US Government, within the framework of the project "Support to Police Reform in the Republic of Moldova", implemented by the United Nations Development Program (UNDP) in Moldova; - 115 hardware units (computers, printers, storage devices, etc.) offered to investigative and technical - forensic and legal expertise subdivisions.

crime	3.1.2. Implementing necessary measures for the accreditation of technical -forensic subdivisions according to international standards in the field	2016-2017	Accredited laboratories	Ministry of Internal Affairs (General Police Inspectorate)	<p>By the Decision of the National Accreditation Center MOLDAC no.36 of 26.02.2018 on Accreditation, the Technical Forensic and Judicial Expertise Center of the Police was granted an accreditation in compliance with requirements of SM SR EN ISO /IEC 17025: 2006 standard, Accreditation Certificate no. LÎ - 119.</p> <p>Thus, on 22 March, this year, an awarding ceremony of the accreditation certificate took place, TFJEC being accredited in six areas of expertise: ballistics, trasseology, fingerprint, graphoscopy, IT investigations and technical examination of documents.</p>
	3.1.3. Strengthening the capacities of technical - forensic and investigative subdivisions at regional level	2018-2020	Working conditions created in accordance with EU standards Enhanced capacities	Ministry of Internal Affairs (General Police Inspectorate)	<p>16 special-purpose transport units necessary for onsite investigation, detection and lifting tracks (Dacia Dokker and Peugeot Partner model) were purchased. These were equipped with forensic kits and consumption materials.</p> <p>Additionally, there were purchased 30 computers, 30 UPS units, 10 External HDD units for technical - forensic and legal expertise subdivisions.</p> <p>On December 14, 2018 it was held the official transmission of 30 cars Dacia Dokker and Peugeot Partner models, fitted with modern equipment for onsite investigation and distributed to territorial subdivisions. These cars were purchased with the support of the US Government, within the project "Support to Police Reform in the Republic of Moldova", implemented by the United Nations Development Programme (UNDP) in Moldova.</p> <p>Alternatively, by the GPI Order no.513 of 19.12.2017 the standard minimum requirements for transport units intended for moving onsite and their minimum endowment standards were approved.</p> <p>During 2018 the following were organized:</p> <p><i>-14 training courses on:</i></p> <ul style="list-style-type: none"> - Regulation of Nuclear and Radiological Activities, event organized in Chisinau, Republic of Moldova; - use of equipment supplied to mobile forensic Laboratories, - cross-border radio-nuclear coordination and investigation, event organized in Tbilisi city, Georgia; - "Tvain the Tvainers" Tirana city, Albania; - "Advanced analysis of ballistic information, management and control of firearms for criminal purposes and their illicit trafficking" event organized in Tirana city, Albania; - Cyber crimes, Chisinau mun., Republic of Moldova - investigation of explosion cases, Bran city, Romania; - DNA, Bucharest city, Romania; - investigating crimes with bank cards, Avila city, Spain;

					<ul style="list-style-type: none"> - onsite investigation of road accidents; - "Early action in cases of detecting substances suspected to be drugs and items used in their preparation and consumption", Chisinau, in the siege of TFJEC. - CBRN incident investigation, Viena city, Austria; - "Criminalistics", Bucharest city, Romania; - "Theoretical and practical issues relating to forensic onsite investigation of trasseological tracks" Chisinau, in the siege of TFJEC. <p><i>6 Workshops / exchange of experience:</i></p> <ul style="list-style-type: none"> - "Polygraph test - a decade of failures or successes", Chisinau mun., Republic of Moldova; - "Meeting of legal framework negotiations on automated data exchange", organized by the US Embassy in the Republic of Moldova, Tbilisi city, Georgia; - the VII edition of the Symposium "Investigator Forum" Lisbon city, Portugal; - International Seminar "Development of social partnership at unit level" Piatra Neamt city, Romania; - radiological threats which jeopardize the safety of radiological objectives from the Republic of Moldova at the General Inspectorate for Emergency Situations; - study visit to the National Institute of Criminology, Romania, Bucharest <p><i>Projects under implementation:</i></p> <ul style="list-style-type: none"> - supply of specialized equipment for forensic specialists in CBRN field in Member States of the Council of Europe in South - East and Eastern Europe region, the project value is of EUR 196 539; - procurement of ballistic investigation equipment for the forensic laboratory on combating trafficking and illicit proliferation of small arms and light weapons and ammunition, contributing significantly to the fight against organized crime, with the support of SEESAC. 	
		3.1.5. Improvement of the application concerning the electronic register of weapons	2017-2018	Specialized software purchased and installed	Ministry of Internal Affairs	<p>By the Government Decision No.609 of 03.07.2018 was approved the Concept of Automated Information System "State Register of Weapons".</p> <p>On November 15, 2018 it was approved the MIA Order no. 351 of 15.11.2018 „On the establishment of the Working Group to develop specifications for the design of automated information System "State Register of Weapons" (software) and coordinate the process of its implementation".</p> <p>Thus, in the period November 20 - November 23, 2018 at the Information Technologies Service of MIA there were organized and conducted preparatory meetings with the working Group members who provided socialized support to</p>

					<p>contracted experts to develop specifications for the design of AIS "State Register of Weapons" to overcome and resolve certain problems identified in the implementation of this process.</p> <p>On 26.12.2018 the Working Group for acquisitions of GPI submitted a report under no.34/4-2550 in order to initiate the selection and procurement procedure of services from an IT Company for software development of the Automated Information System "State Register of Weapons" based on specifications drawn for the design of the Automated Information System "State Register of weapons" (software) and coordination of its implementation and providing its maintenance to achieve this objective.</p>
	3.1.7. Improving the capabilities of the Special Police Brigade "Fulger" in combating forms of organized crime, terrorism and extremism, according to specific skills	2018-2019	Trainings organized Equipment purchased Created and developed infrastructure	Ministry of Internal Affairs (General Police Inspectorate)	<p>Employees of SPB "Fulger" attended:</p> <p>a) <i>6 exercises/trainings:</i></p> <ul style="list-style-type: none"> - release of the hostages during sporting events together with MIA subdivisions, at the sports complex "Zimbru", 14.03.2018; - CTU „Bucovina 2018” regional level, in Lipcani town, Briceni district on 08.06.2018; - reacting in emergency situations to solve a crisis situation at the US Embassy in the Republic of Moldova on 13.06.2018; - „Carpathians Blue Shield 2018”, organized within the Project European Union Police Services Training II, in Bucharest, Romania, June 17- June 21, 2018; - jointly with national security and law enforcement institutions on planning, organization and implementation of protection and security missions of dignitaries held in the Military Training Base of National Army from Bulboaca 15.11.2018; - practical workshop for representatives of special intervention units of the Balkan states and R. of Moldova, organized in Vienna city, Austria, November 11-November 17, 2018. <p>b) <i>11 trainings/study visits:</i></p> <ul style="list-style-type: none"> - “Development of leaders of special forces”, with the support of the US Embassy in the R. of Moldova in the period May 14-May 18, 2018, in the Brigade headquarters; - session 106 “Development Programme of power structures in law enforcement”, within the Academy ILEA, Budapest city, Hungary, in the period January 08 – February 24, 2018; - 2 training courses "Negotiation in Crisis situations" and !professional intervention!, “Stefan cel Mare” Academy; - 2 courses “Provision of first medical aid”, organized in partnership with

					<p>Turkish Cooperation and Development Agency TIKA in the Republic of Moldova between May 14 – May 25, 2018 and with the support of US Embassy in the R. of Moldova in the period May 14 – May 18, 2018;</p> <ul style="list-style-type: none"> - „Cross-cutting issues related to MMA in the mission area”, held in Slupsk city, Republic of Poland, during June 4 –June 9, 2018; - Study visit concerning the takeover of best practices in ensuring public order and security, Beijing city, P.R. of China, in the period June 24- June 28, 2018; - international exhibition "Weapons and Security - 2018", Kiev city, Ukraine, September 25- September 29, 2018; - International terrorism- risk factor for the security of Schengen area, Buzau city, Romania, October 14-October 19, 2018. - working visit to the Special Action Service of Iasi PI, Romania, November 06-November 09, 2018. <p>Alternatively, the staff of SPB "Fulger" was endowed with:</p> <ul style="list-style-type: none"> - 53 bulletproof vests, 53 multipurpose vests and equipment for anti-terrorist interventions (GPI order no. 26 of 24.01.2018); - 350 intervention uniforms and 300 for training; - winter footwear (100% of staff); - 52 portable stations „Motorola "and 3 stations for cars that are compatible with the unique communication system „Tetra” used by MIA. <p>In 2018, the Brigade received 3 cars „Dacia – Duster” model and 3 buses.</p> <p>In the framework of UNDP Project, the Brigade is to be equipped with protective ballistic shields.</p> <p>As a result of interaction with entities under the subordination of MIA and GPI in combating crime phenomenon, in the reporting period the staff of the Brigade conducted a number of 2190 missions, including 1980 special investigative measures and 210 measures to ensure public order.</p>
	3.1.8. Improving the quality of professional training of investigation officers by identifying a group of trainers within their subordinated subdivisions and providing their training in compliance with international standards	2017-2020	Trainers identified and trained	Ministry of Internal Affairs (General Police Inspectorate)	<p>During 2018, there were organized 7 training courses for investigation officers in which 113 employees were trained.</p> <p>However, during the period concerned, 89 employees have participated in 3 retraining courses in the field of criminal investigations.</p> <p>Additionally, the GPI trainers in the period May 15-May 17, 2018, were involved in the training of investigation officers of the Customs Service of the Ministry of Finance which was attended by 15 officials.</p>

11.	3.2. Extending Police competencies in preventing and combating money laundering derived from organized crime	3.2.1. Drafting and approval of projects for amending the legislative and regulatory framework to regulate Police competencies in preventing and combating money laundering	Semester II, 2016	Legal and normative framework harmonized	Ministry of Internal Affairs (General Police Inspectorate)	<p>On 22.12.2017, the Law no.308 on preventing and combating money laundering and terrorist financing was approved.</p> <p>In order to adjust the Code of Criminal Procedure, the draft law amending the CPC excluding para. 1) the reference to Article 243 of CC, which was posted for public consultation, was sent for approval to NAC, GP, NBM, DPCML, by the request INI /10-8381 of 14.08.2018.</p> <p>Subsequently, by the request no.34 / 2-2155 of 20.08.2018, the institutions mentioned above were informed of the withdrawal of project approval and public consultation.</p>
		3.2.2. Creation within the General Police Inspectorate of specialized structures to combat money laundering	2017	Specialized structure established and made operational	Ministry of Internal Affairs (General Police Inspectorate)	<p>By the MIA order no. 100 of 22.03.2018 on amending the MIA Order no.71 of 22.02.2013 was created the Division for Preventing and Combating Money Laundering of NII.</p> <p>Alternatively, by the GPI Order no. 180 of 22.03.2018 it was approved the Regulation on organization and functioning of the Division for Preventing and Combating Money Laundering of NII under GPI.</p>
		3.2.3. Strengthening Police capacities in combating money laundering derived from organized crime	2017-2018	Training activities organized	Ministry of Internal Affairs (General Police Inspectorate)	<p>There were held the following events:</p> <p><u>Training - 1 course / 14 trained employees:</u></p> <p>- "Investigation of money laundering offenses", held from March 12 to 14 March 2018 in Chisinau mun. The joint European Union and Council of Europe project "Controlling corruption through law enforcement and prevention", in partnership with the Service for Combating Money Laundering.</p> <p><u>Exchange of experience - 1 with the participation of 1 employee:</u></p> <p>-in the period June 18 – June 22, 2018, 1 employee of the Police participated in the exchange of experience under CEPOL on "Accumulation of best practices in preventing and combating economic crimes, preventing money laundering and tax evasion", which took place in Tbilisi city, Georgia.</p> <p>Alternatively, NII employees attended working sessions/workshop "Conducting the evaluation in preventing and combating money laundering", organized by the Office for prevention and combating money laundering with the assistance of the OSCE expert in Chisinau on the occasion of the working visit to the Republic of Moldova of MONEYVAL Committee assessors of the Council of Europe of the system for preventing and combating money laundering and terrorist financing for the period 2013 - 2017 (the V round of evaluation).</p> <p>NII was the focal point of concentration of information, being in charge of the coordination at the MIA level, of the evaluation process conducted by MONEYVAL Committee.</p>
		3.2.4. Expanding	2017-2018	Partnerships	Ministry of	The exchange of information is carried out continuously through secure

		international cooperation through the exchange of data and information on the prevention and combating money laundering and terrorist financing		established Functional system of data and information exchange	Internal Affairs (General Police Inspectorate)	<p>channels within the International Police Cooperation Centre (IPCC) of GPI or through International Relations and External Assistance Division (IREAD).</p> <p>Thus, during 2018 by means of IPCC through linking channels available to the Center, there were examined 184 materials concerning terrorist actions.</p> <p>Alternatively, the following 14 events were attended:</p> <ul style="list-style-type: none"> - training courses "Terrorism and Plot" in the Advanced International Center for prevention of organized crime in Caserta town /Italy; -First Interpol Global Conference on Illicit Drug Trafficking, Toledo city, Spain; - Workshop on Countering transnational organized crime at global level, under the auspices of the European Center for Security Studies George C. Marshall in Garmisch-Partenkirchen town (Germany). - Forum IAM/EPE/EIS/SIENA Product Management, The Hague city, Netherlands; - operational meeting at PLO Europol headquarters, The Hague city, Netherlands, on investigating a criminal group specialized in stealing valuables and financial assets from banking storage boxes in Moldova, Latvia, Serbia, Ukraine, Romania. - The 3rd Operational Meeting on the segment of criminal groups speaking Russian, within the Project ISF "LIMES-Combating Cross-Border Organized Crime", organized by the Office of the Federal State of Berlin in cooperation with the Criminal Police of Central Estonia in Tallinn city (Estonia); - working meeting with representatives of the Directorate for Investigating Organized Crime and Terrorism, Galati city, Romania, in order to strengthen the cooperation in combating illegal passing of goods and objects across the border of the Republic of Moldova through the customs post Giurgiulesti-Galati; - seminar „Fight against terrorism ", Munich city, Federal Republic of Germany, under the auspices of the Union of European Football Associations; - workshop held in Budapest city, Hungary, in the Global Initiative to Combat Nuclear Terrorism, under the auspices of Radiological Safety Office of the Department for Energy of USA and Hungarian Government; - workshop on the exchange of data in combating terrorism and the project of operational information AQUILA, Sarajevo city, Bosnia and Herzegovina; - the 273 edition of the course of study on terrorism and terrorist mentality, behavioral and forensic analysis, held in the National Academy of Federal Bureau of Investigation (FBINA) in Quantico city, Virginia; - workshop "Conducting the evaluation in preventing and combating money
--	--	---	--	--	---	---

						<p>laundering", organized by the Division for Preventing and Combating Money Laundering with the assistance of the OSCE expert in Chisinau, on the occasion of the V round of MONEYVAL evaluation (2 events);</p> <ul style="list-style-type: none"> - the first conference and training course for officers of Interpol National Central Bureaus, under the Data Protection Office of Interpol, Lyon city, France, between October 21 to 27 October 2018; - the national training course in the field of operation with INTERPOL iARMS database intended for law enforcement officers of the Republic of Moldova, the course was held by two Interpol iARMS agents. <p>Alternatively, the Cooperation Agreement was signed between the General Police Inspectorate of the Ministry of Internal Affairs and the General Inspectorate of the Border Police of the Ministry of Internal Affairs concerning data access/processing from databases of ICPO Interpol.</p> <p>Also on 06.12.2018, in the premises of the General Police Inspectorate it was held the second meeting of the Programme Coordination Committee (PCC) "Swedish support for Police reform in Moldova", guided by representatives of the Swedish Police Authority (SPA), in which they discussed issues aimed at strengthening the partnerships between police and community, improving basic tactics for police activity and strengthening the GPI capacities to investigate financial crimes.</p>
OBJECTIVE 4:						
Creating a modern police service, in accordance with the European Union and international best standards and practices, able to respond in a proactive manner both to the needs of citizens and society as a whole						
12	4.1.Implementing the Concept of community policing in the General Police Inspectorate structures	4.1.1. Development and approval of the Concept of community policing	2016-2020	Concept developed and approved	Ministry of Internal Affairs (General Police Inspectorate)	<p>By the Government Decision no.100 of 30.01.2018 was approved the Concept and the Action Plan for the years 2018-2020 on community police activity.</p> <p>Between 2017-2018 CPA elements were piloted in: Singerei town (PS no. 1 Singerei), Cahul district, Zirnesti village (PS no. 3 Zirnesti), Anenii-Noi district, Bulboaca (PS no. 4 Bulboaca), PS no. 3 of Buiucani PI, Comrat city (PS no. 1).</p> <p>Police stations proposed can be found in the GPI order no.337 of 27.07.2018 "On piloting the community policing activity".</p> <p>Thus, by the GPI Order no. 131 of 27.02.2018 some powers were delegated to Heads of PS of Buiucani PI under the Police Department of Chisinau mun.</p> <p>It was performed the evaluation of the results of piloting, being developed proposals for adjusting the organizational methodology of community policing activity (reports no. 262 and 263 of 27.12.2018).</p>
		4.1.2. Development of the action plan on implementing the Concept of community policing	2017-2020	Plan developed and approved	Ministry of Internal Affairs (General Police Inspectorate)	
		4.1.3. Establishing clear	Semester II,	Internal	Ministry of	In order to organize the work of Police Stations in the context of Police

	competences of district police officers	2016-semester I, 2017	regulatory framework adjusted	Internal Affairs (General Police Inspectorate)	subdivisions reform it was developed and approved the GPI order no. 260 of 04.06.2018 "On approval of Guidelines on the provisional organization of Police Stations work."
	4.1.4. Strengthening communication capacities of district police officers	2017-2020	Trainings conducted	Ministry of Internal Affairs (General Police Inspectorate)	<p>By the GPI Decree no.34/3-136 of 05.04.2018 "On the organization and conduct of basic professional training at the workplace, compartment of general training with the employees of General Police Inspectorate subdivisions", the employees of Police Stations from selected PI for piloting were trained to the topic "Community Policing Activity in the Republic of Moldova" (Anenii Noi, Cahul, Comrat, Singerei, Buiucani). Essentially the whole staff of Police stations from mentioned subdivisions was instructed.</p> <p>With the support of Swedish Police Authority Programme for the support of Police reform in Moldova, 85 employees were trained within Anenii Noi PI – 20 employees, Buiucani PI – 10, Cahul PI - 20, Comrat PI – 17, Singerei PI- 18 employees.</p> <p>Thus from the number of Police Stations selected for piloting the community policing and those they supervise (103 employees) 83% were trained.</p>
	4.1.5. Development of Infrastructure of police stations and police inspectorates headquarters according to the standards in the field	2017-2020	Modernized infrastructure, according to the standard model	Ministry of Internal Affairs (General Police Inspectorate)	<p>In 2018 repair works in 14 headquarters of police stations were started, namely: PS no.1 of Causeni PI, PS no.4 of Rîșcani PI of Chisinau mun. (modular construction works), and the headquarters of Police Stations of Basarabasca, Cimislia, Donduseni, Floresti, Soroca, Anenii Noi, Ceadir-Lunga, Telenesti, Drochia, Soldanesti, Comrat and Falesti Police Inspectorates.</p> <p>17 modernization projects of Police stations, contracted in 2017, were received.</p> <p>The Police Inspectorates contracted design services for major repair and modernization through public Tender or competitive Tendering at low-value contracts for 39 headquarters in 29 districts of the country. The Project documentation developed, tested and expertized from procedures contracted in 2018, was received for 39 headquarters of 29 districts of the country.</p> <p>At the same time, complete overhaul works started in 2017 were continued at PS no.1 of Singerei PI, with the support of UNDP, an objective that became more accessible and friendly to population, which was reopened in a festive event on 16.10.2018.</p> <p>Alternatively, during 2018, from budgetary resources, it was continued complete overhaul of the new headquarters of Criuleni Police Inspectorate, project financed exclusively from budgetary resources, which was inaugurated</p>

					<p>on January 26, 2019.</p> <p>There were also started actions for capital modernization of Telenesti PI and capital repair of the roof of the headquarters of Anenii Noi PI.</p> <p>All police stations were completed with at least one transport unit (the GPI order no. 512 of 18.12.2018) and with at least one set of office equipment (computer printer) transmitted to Police Inspectorates in 2017 under the GPI order no. 385 of 28.09.2018 "On free transmission of certain goods".</p> <p>In 2018 the Police stations have been equipped with 941 sets of special means (belt, handcuffs, covers, lantern) by the GPI Order no.46 of 24.01.2018 "On free transmission of certain goods", thus all 1366 workstations of Police stations employees being equipped with special means.</p>
	4.1.7. Organization of prevention activity according to crime risks and trends	2017-2020	Preventive measures undertaken Risk analysis reports drafted	Ministry of Internal Affairs (General Police Inspectorate)	<p>During 12 months of 2018, 24 campaigns and information and awareness activities were started and continued :</p> <ul style="list-style-type: none"> ➤ The campaign "<i>Don't post your life, live it!</i>"; ➤ The campaign "<i>Safe Adolescence!</i>"; ➤ The campaign "<i>Road safety, from small to large!</i>"; ➤ The campaign "<i>Can you avoid the dangers of the street?</i>"; ➤ The campaign "<i>Let's hit the road, but not in any way!</i>"; ➤ The campaign "<i>Your safety counts!</i>" ➤ The campaign "<i>Behind Police scenes!</i>" intended for the young generation to come closer to the Police, to increase the sense of patriotism in the community of young people, by the potential of being involved in the Police activity, and also to strengthen efforts for indentifying young volunteers and potential candidates for employment among the Police; ➤ Information campaign "<i>Be different - prudent and responsible!</i>"; ➤ Information Campaign for children "<i>Violence from click to click!</i>" ➤ Information campaign entitled "<i>Undetectable = Untransmittable!</i>"; ➤ Information campaign in public space "<i>Invisible among us!</i>" about the risks and consequences of trafficking in human beings; ➤ Information and awareness campaign "<i>Protect your family from violence!</i>" carried out in the context of Family Day in the Republic of Moldova; ➤ Awareness campaign "<i>Say no to drugs!</i>" ➤ The campaign "<i>SayNo!</i>" to prevent sexual abuse of children in the online space; ➤ The national campaign "<i>Now it is the time, surrender your weapon!</i>" ➤ The charity campaign "<i>Easter Caravan!</i>"; ➤ The charity campaign "<i>Schooled child –protected child!</i>"; ➤ The campaign "<i>Together for the Prevention of Juvenile Delinquency!</i>";

					<ul style="list-style-type: none"> ➤ Programme Continuity "<i>Neighborhood Surveillance</i>" 3666 sectors being established since the launch, including a total of 38494 members and leaders; ➤ Activity within the information Campaign of the society entitled "<i>Spoken truth about organized crime</i>"; ➤ Tertiary prevention actions dedicated to domestic aggressors "<i>School of non-violent fathers</i>"; ➤ Action entitled "<i>Together we say no to human trafficking</i>"; ➤ The concept of "<i>Safety Alley</i>", which has the purpose to increase the awareness by sensitizing citizens in an accessible manner about the security measures necessary to prevent victimization, personal and family security and protection of material goods, providing the accessibility to information and citizens opportunity to take security notes from Police, even without direct interaction with the policemen. Thus, in the country there were created 96 alleys, being installed 338 information panels with useful recommendations; ➤ The "Caring Grandparents " Project, which represents an alternative to increase the safety of children in the street, reducing risk situations to which they are exposed in order to create a safe environment for citizens, officially launched on May 4, 2018; <p>Most campaigns, information and awareness activities of the population were organized in partnership with the Public Association "Promo-LEX", Association Against Violence "Casa Marioarei", Rehabilitation Center for Torture Victims "Memoria", PA "Initiativa Pozitiva".</p> <p>To ensure road traffic, special actions were conducted such as: "Speed", "White Nights", "Combating cases of illegal transportation of passengers", "The pedestrian", "The traffic light", "The shadow", "The Bus", "The Train crossing". The Single Monitoring and Coordination Center (SMCC) of NIP together with employees of South PB of NIP, RP North, CEMS carried out 32 operations for the awareness of drivers on the need to respect road traffic regulations, based on which there were conducted verification measures in traffic (filters) of drivers through the automated monitoring system of road traffic "The traffic control" on existence of the road traffic offenses detected by monitoring cameras.</p> <p>Subsidiary on June 18, 2018 it took place the official transmission of the Mobile Center of Prevention and Information for the Police Directorate of Gagauzia. The center was donated by the Federal Ministry of the Interior of Germany within the project "Police and Community."</p> <p>http://politia.md/ro/content/un-centru-mobil-de-prevenire-si-informare-</p>
--	--	--	--	--	--

						<p>donat-directiei-de-politie-uta-gagauzia (Project value EUR 57,000).</p> <p>On 07.09.2018, in Rezina city, there was opened the second "Town of Road Safety for Children", project funded by the German Government http://politia.md/ro/content/la-rezina-fost-inaugurat-cel-de-al-doilea-orasel-al-sigurantei-rutiere-pentru-copii.</p> <p>The piloting of the project on the patrolling on bicycles within Cahul PI and Balti PI is being implemented with the support of US Embassy, the project value amounts to EUR 36.500 for each inspectorate individually.</p>
13	4.2. Development of the Concept of Intelligence-led policing and its expansion throughout the country	4.2.3. Reorganization of information analysis structures	2017	Information Analysis Center reorganized as the central unit under the General Police Inspectorate Regional structures created and made operational	Ministry of Internal Affairs (General Police Inspectorate)	<p>This action shall be carried out with the approval of the draft Government Decision on the approval of the Regulation on the organization and functioning of the GPI and of its limit staff.</p>
		4.2.4. Strengthening of risk analysis capacities	2017-2018	Specialized structure established and operationalized	Ministry of Internal Affairs (General Police Inspectorate)	<p>This action shall be carried out with the approval of the draft Government Decision on the approval of the Regulation on the organization and functioning of the GPI and of its limit staff.</p>
		4.2.5. Improvement of operational analysis capacities and tactics	2019-2020	Trainings organized and conducted Specialized equipment purchased and dedicated information applications implemented Standard operating procedures	Ministry of Internal Affairs (General Police Inspectorate)	<p>For strengthening the capacities of the Information Analysis Center and analysis units within subdivisions, especially in the territorial units of the Police, the following hardware was acquired (23 computers and 71 monitors), a data server, a storage and retention device type System Storage and an equipment for interconnection and management of information networks.</p> <p>The purchased server is intended for running the IT application for collecting, systematizing and analyzing information obtained in the framework of police activities.</p> <p>During the meeting of operational Council for criminal analysis and coordination of crime-prevention activity there were established additional tasks related to the process of operationalization and application usage.</p> <p>Alternatively, by the GPI Order no.265 of 08.06.2018 it was approved the Concept for reporting threats and vulnerabilities to public order and</p>

			established for data collection		community safety "Threat Map". Since the launch date (22.08.2018) until now there have been reported a total of 776 alerts about threats and vulnerabilities that have been identified by citizens.
	4.2.8. Procurement of equipment and special technique	2017-2019	Equipment and special technique purchased	Ministry of Internal Affairs (Police General Inspectorate)	
	4.2.9. Implementation of Police voice-data communication network	2019-2020	Network created and made operational	Ministry of Internal Affairs (General Police Inspectorate)	<p>In order to achieve a reliable and efficient communication system for operational purposes within the Police, which is mainly aimed at creating the common radio platform secured in TETRA standard, during 2017 and 2018 a series of actions were taken:</p> <p>1. It was awarded a supply contract for the acquisition, installation and maintenance of secure voice-data communication network, the trilateral contract between MIA (Beneficiary), GPI (Payer) and the company Motorola Solutions (Supplier), contract no. 273AP of 06.12.2017. Under this contract it is foreseen to implement the TETRA turnkey network and the upgrade of existing network infrastructure and the interconnection with resulting TETRA infrastructure. The contract value is of EUR 6 929 226.91 excluding VAT.</p> <p>The full implementation of the project takes place before the original timetable of the project, with successful delivery and operationalization of the central Node of SwMI system in complete geo-redundant configuration in 2 zones with the operationalization of the zone 2 from 2019 in 2018.</p> <p>In 2018 a series of actions and procurements were performed for project implementation both within the main contract with the company Motorola Solutions and in other contracts. Among them we can point out the most important:</p> <ul style="list-style-type: none"> - The audit of sites for all 82 candidate locations for the installation of TETRA equipments and microwave; - The audit of sites that have created the necessary entries for nomination forms at site level; - Evaluation of existing systems of GIBP and verification of its technical condition with the reporting document presented; - Performance of system detailed design and comprehensive review of the Feasibility Study; - Delivery of all equipment planned for 2018 plus the equipment planned for 2019 under the supplementary agreement to the contract no. 273AP of 06.12.2017.

						<ul style="list-style-type: none"> - Drafting of detailed site design of the above mentioned candidate locations for installation of base stations and radio relay links; - Making technical expertise of 24 candidate locations for 2018; - Collocation contracts signed with national telecommunication companies for the installation of TETRA equipments; - Designation of Information Technologies Service of MIA as a responsible institution for the implementation of TETRA radio communication System in TETRA standard; - Training courses for the network management staff conducted; - Obtainment of necessary permits for installations of base stations and radio relay links; - Completing the Frequency Plan for all 82 candidate locations; - Preparation of detailed test procedure of factory acceptance test (FAT) of infrastructure equipments; - Testing infrastructure equipment at the factory in Berlin SIC - September 2018; - Commissioning of the new system. Installation and commissioning of SwMI equipments in complete configuration with 2 geo-redundant areas in MSO-A and MSO-B location; - Users database migration and of the 36 base stations in the new system.
		4.2.10. Development of Police Integrated Computer System	2017-2020	Developed system	Ministry of Internal Affairs (General Police Inspectorate)	<p>By the MIA order no. 248 of 24.07.2018 "On the transmission of material goods", the Information Technologies Service of MIA transmitted in the balance of the General Police Inspectorate 44 technical projects of reconstruction of the local computer network (LAN) in the territorial Police units, with a value of 2698378.55 MDL.</p> <p>Due to construction works carried out at Criuleni and Telenesti Police Inspectorates in 2018, it was managed to implement 2 of the 44 execution projects of LAN network received.</p> <p>To ensure an adequate infrastructure, financial resources were also required in 2019 in all Police units.</p>
14	4.3. Strengthening the Police patrolling, reaction and intervention capacities to the calls from citizens	4.3.1. Reorganization of the National Patrol Inspectorate by decentralizing patrolling structures	Semester II, 2016- Semester I, 2017	National Patrol Inspectorate of General Police Inspectorate, reorganized Competencies transmitted to territorial police	Ministry of Internal Affairs (General Police Inspectorate)	<p>It was developed the Vision on decentralizing the activities of public order and public security at the level of Police territorial subdivisions and the establishment within the General Police Inspectorate of the National Public Security Inspectorate.</p>

		4.3.2. Development of the integrated management system to emergency calls relating to the Police competence	2017-2018	subdivisions Intervention concept developed and approved Dedicated operational information systems 15 min the average Police response time	Ministry of Internal Affairs (General Police Inspectorate)	<p>Relevant data migration was carried out from EMIS (MIA) in the automatic information system 112 (National Unique Service 112), the installation of workstations being provided for regional Dispatch centers, including for the use of EMIS and ISC 112.</p> <p>Dispatch centers "Centru" and "Chisinau" were established for the management of police forces responding to emergency calls of citizens from central region (as a temporary solution constituted within the Police Department of Chisinau mun.).</p> <p>For their operationalization by the GPI order no. 278 of 18.06.2018 it was approved the Regulation on the organization and functioning of the dispatch center within the territorial Police subdivisions and standard job descriptions of their employees.</p> <p>On March 29, 2018 it was launched the Single National Service 112 and by the Government Decision no. 647 of 10.07.2018 it was approved the Regulation of interaction between the Single National Service for Emergency Calls 112 and emergency specialized services.</p> <p>Starting with July 1, the regional dispatchers are operating only in the System Information Calls 112, the emergency calls 901, 902 and 903 being routed to the unique number 112.</p> <p>In order to optimize the location, it was initiated the procedure for obtaining GPS services from one service provider, being purchased 700 units of GPS trackers (400 – in 2017, 300 – in 2018), of which 400 have already been installed in the a/m involved in responding to emergency calls.</p> <p>Based on these technologies, in the framework of emergency interventions the dispatchers will be able to identify transport units positioned nearest to the scene, and consequently to reduce the response time.</p> <p>In addition, the GPI has established a Working group responsible for assessing the role of the task force for prosecution within the new territorial subdivisions and submitting new operating proposals.</p> <p>By the GPI Order no.232 of 07.05.2018 the unique principles of primary response to emergency calls were established.</p> <p>This instruction comes to describe the manner for the reception and record of emergency calls in dispatch centers/guard Police services and the allocation of resources to deal with them according to material and territorial competences. The purpose of this instruction is to introduce unique rules of primary reaction to emergency calls.</p> <p>Referring to the average response time in 2018 (June-December), according</p>
--	--	---	-----------	---	---	--

					<p>to the ISC "112" the average response time to the calls of citizens is of 25 minutes.</p> <p>The average time of stay at the site is about 39 minutes.</p> <p>To ensure an effective coordination of police forces involved in various police missions, it was developed the project documentation and estimate for reconstruction of the headquarters intended for the Center of Missions Coordination of GPI. Its reconstruction is to be announced in 2019.</p> <p>However, in order to ensure the implementation of certain applications dedicated to patrolling and responding operation activities it is performed the elaboration of the module "Legitimizations" for providing the recording of people and road transport stopped by police for identification, which is proposed to be tested in a district adjoining to Chisinau mun. for the development of necessary regulations and instructions. As a result any police officer will be required to enter into the information system data on persons brought to the Police or legitimized in the process of carrying out the service and on transport units stopped (abuse will be excluded, the implemented mechanism following to have benefits with respect to anticorruption component, assessment of the individual performance and strengthening of information analysis field). The architecture of the application was completed, currently being carried out preparatory actions for piloting within the NPI.</p>	
	4.3.3. Improving communication skills of the staff involved in the integrated management of emergency calls	2017-2020	Trainings organized and conducted	Ministry of Internal Affairs (General Police Inspectorate)	<p>To identify training opportunities for trainers on interest areas are taken measures in the context of bilateral agreements signed with counterpart structures in other countries, being submitted the request of a counterpart institution from Romania for identifying institutions and their willingness to provide training in this area.</p> <p>44 trainings were conducted for policemen on the management of Information System Calls 112.</p> <p>There are examined the opportunities for taking over the best practices regarding operational dispatching and responding to emergency calls.</p>	
OBJECTIVE 5:						
Promoting and implementing the principle of zero tolerance for corruption, discrimination and ill-treatment in the Police activity						
15.	5.1. Promoting and implementing the principle of zero tolerance for corruption in the Police	5.1.1. Identifying areas and vulnerable jobs in the Police in terms of offenses of corruption and developing operational procedures to regulate these activities	2017	Evaluation report drafted Operating procedures developed and approved	Ministry of Internal Affairs (General Police Inspectorate)	<p>By the GPI Order no. 366 of September 11, 2017 it was approved the National Integrity Plan of the National Patrol Inspectorate of the General Police Inspectorate for semester II of 2017-semester I of 2018.</p> <p>http://politia.md/sites/default/files/plan_de_integritate_varianta_iii_3_cu_acronime.pdf.</p> <p>Information note on the implementation of Integrity Plan of the National Patrol Inspectorate of the General Police Inspectorate for semester II of 2017-</p>

activity					<p>semester I of 2018, in accordance with the Methodology for assessing the risk of corruption in public authorities and institutions, approved by Government Decision no. 906 of July 28, 2008, was sent to the National Anti-Corruption Center under no. 34/14-1306 of 05.07.2018.</p> <p>The monitoring reports on the implementation of the relevant Plan are posted on the NAC website</p> <p>https://www.cna.md/libview.php?l=ro&idc=165&id=1942&t=/Evaluarea-integritatii-institutionale/Rapoarte-de-monitorizare/RAPORT-DE-MONITORIZAREA-PRIVIND-IMPLEMENTAREA-PLANULUI-DE-INTEGRITATE-AL-INSPECTORATULUI-NATIONAL-DE-PATRULARE-AL-IGP-PENTRU-SEMESTRU-II-2017-SEMESTRU-I-2018/</p> <p>www.cna.md/libview.php?l=ro&idc=165&id=2160&t=/Evaluarea-integritatii-institutionale/Rapoarte-de-monitorizare/Raport-de-monitorizarea-privind-implementarea-planului-de-integritate-al-Inspectoratului-National-de-Patrulare-al-IGP-pentru-semesteru-II-2017-semesteru-I-2018.</p> <p>Alternatively, following the Report on the results of corruption risk assessment carried out under the General Division for Criminal Prosecution and territorial prosecution authorities (no. 34/11-2227 of 05.07.2018), by the GPI Order no. 371 of August 17, 2018 the Integrity Plan of the General Division for Criminal Prosecution was approved for semester II of 2018-semester I of 2019.</p> <p>It was started the process of assessing the risk of corruption in the following GPI/Police subdivisions:</p> <ul style="list-style-type: none"> - Human Resources Division (<i>GPI decree no. 34/14-11d of 27.09.2018</i>); - Service procurement and logistics (<i>GPI decree no. 34/14-12d of 27.09.2018</i>); - National Investigation Inspectorate (<i>GPI Decree no. 34/14-10d of 27.09.2018</i>). <p>Under the GPI decree no.34/14-8d of 07.09.2018 "<i>On conducting the survey on the assessment of corruption perception in the areas of activity of the police</i>", Anticorruption Department employees subjected to police questioning 718 Police employees in the framework of 12 subdivisions of GPI.</p> <p>With the completion of the Report on operating results interpretation of anonymous questionnaire assessing the perception of corruption in the areas of activity of the Police, it will be published on the official website of the institution.</p> <p>In 2018, 2 standard operating procedures have been approved for:</p> <ul style="list-style-type: none"> - repudiation of undue influence, approved by the GPI Order no. 43 of
----------	--	--	--	--	---

					<p>January 24, 2018;</p> <p>- declaration of the actual conflict of interest, by the GPI Order no.75 of 01.02.2018.</p> <p>The Standard Operating Procedure on disclosure of illegal internal practices is being developed (whistleblowers).</p>
	5.1.2. Intensification of prevention of corruptive behavior of police officers, especially in vulnerable areas	2017-2020	Prevention campaigns conducted	Ministry of Internal Affairs	<p>According to the MIA Decree nr. 4/29 of 15.11.2018, in the period December 3-December 9, 2018 it was held the public awareness campaign against corruption phenomenon in the MIA.</p> <p>For the efficiency of activities preventing corruption, raising awareness of Police employees and citizens on the risks of involvement in corruption acts, it was made a video spot with the message "<i>We do not tolerate corruption! Be integral</i>", which was published on 17.07.2018 on Facebook page of GPI Head https://www.facebook.com/1733241403588613/videos/2208133699432712/ and of the Police.</p> <p>However, the information and awareness Campaign "We DON'T accept corruption in the Police" was launched on January 10, 2019.</p>
	5.1.3. Development of electronic finding and record system of traffic offenses in order to reduce the intervention of human factor in this activity	2018-2020	Regulatory framework adjusted Electronic system developed	Ministry of Internal Affairs (General Police Inspectorate)	<p>By the GD no.497 of 25.05.2018 there were approved amendments and additions to the Annex no. 1 to GD no.965 of 17.11.2014 "for approval of the regulation on the organization and functioning of the automated traffic surveillance System " Traffic control" and modification of automated traffic surveillance System Concept "Traffic control".</p> <p>The specialized GPI subdivision has developed and forwarded to territorial police inspectorate the circular no.INP/137 of 11.01.2018, requiring an analysis on the road sectors with a high risk of road traffic accidents for the past three years (2015-2017), in order to identify locations where there is the need to install traffic surveillance systems.</p> <p>However, following proposals made by the specialized unit of the Police, Information Technologies Service of the MIA ensured the expansion of road traffic surveillance Stations by connecting in late November 2018, the automated system for monitoring the road traffic in six sectors:</p> <ol style="list-style-type: none"> 1. intersection of L. Deleanu Street - Alba Iulia bd., Chisinau mun. 2. 287, Drumul Bacioiului Street, Chisinau mun. 3. 273, and 692, Muncesti Road, Chisinau mun. 4. intersection Dacia bd. - Bacioii Noi Street, Chisinau mun. 5. Stauceni commune, route R6, Chisinau mun. ; <p>At present new locations are functional and operating in test mode, and after the release of metrological bulletins it will be possible to address the transmission of violations committed to the Single Monitoring and</p>

					<p>Coordination Center of NPI.</p> <p>Similarly, in the context of implementing core activities of the Police, the work was primarily oriented so that video monitoring systems are connected to the dispatch centers of territorial Police subdivisions to monitor the actions and records made by Police employees, and preventing the illicit processing of personal data. In the compartment concerned, the management of territorial Police Inspectorates made requests addressed to local public administration and discussions with mayors have been held on the convocation of local councils to address the matter in question and identify the possibilities for equipping the localities with video monitoring equipment, involving economic entities and the adoption of a favorable decision.</p> <p>Installation activities of video monitoring systems were carried out in the main access roads (entry /exit) in urban and rural areas and other places of major public interest.</p> <p>Thus, for the efficiency of preventing offenses and crimes against the community, and ensuring a safety climate in society 1239 video monitoring equipments were installed during 2018 in 199 localities.</p> <p>In the same context it is worth mentioning that during 2018, there were held 3 meetings of the working group under the auspices of the Operational Control and Inspection Service of the Ministry of Internal Affairs, with the participation of administrative authorities and institutions subordinated to the Ministry of Internal Affairs (<i>General Police Inspectorate, General Inspectorate of Border Police, General Inspectorate for Emergency Situations, Bureau for Migration and Asylum, Internal Protection and Anticorruption Service, Academy "Stefan cel Mare" and Information Technologies Service</i>). Working group activities have resulted in the draft Order of MIA "on approval of the instruction on the method for offenses recording and registering " which, by the end of the reporting period, passed the stage of approval by the administrative authorities and institutions under the MIA, Ministry of Justice and Ministry of Finance.</p>
		5.1.4. Reorganization of public procurements system in the Police and staff training for this purpose	2017-2020	Regulatory framework adjusted Regionalized procurement system Operational procedures	<p>Ministry of Internal Affairs</p> <p>By the Government Decision no. 705 of 11.07.2018 it was approved the technical concept of the automated information System "State Register of public procurement" (MTender). According to this document, the "MTender" is a total of systematized data on public procurement contracts concluded and related processes to the conclusion of public procurement contracts, as well as planning and carrying out of procurement procedures, selection and appointment of the winners in the public procurement procedures.</p> <p>In this regard, the Government approved the Regulation on the accreditation</p>

				developed and approved Trained staff		<p>of electronic procurement platforms in the automated information System "State Register of public procurement" (MTender) (GD no. 985 of 10.10.2018) and the Regulations on keeping the State Register of public procurement formed by the automated information System "State Register of public procurement" (MTender).</p> <p>The General Police Inspectorate has aligned with national policies in the field, and from autumn 2018 performs procurement procedures only via the "MTender" system which is integrated with other information systems of the state.</p>
16.	5.2. Improving the cooperation between agencies and structures for fighting corruption at intra and inter-institutional level	5.2.1. Strengthening the capacities for Internal protection and anti-corruption Service in the Ministry of Internal Affairs by creating structures responsible for the subdivisions subordinated to the Ministry, on the segment of fighting corruption	Semester II, 2016	Established structures	Ministry of Internal Affairs	<p>By the MIA order no. 403 of 29.12.2017 "On amending the MIA Order no. 71 of 28.02.2013" it was created the Anti-corruption Division of the Police with 4 posts (Chief, 3 executive positions).</p> <p>By the MIA Order no. 37 of February 7, 2018 "On amending and supplementing the MIA Order no. 129 of 17.04.2014" it was amended the Regulation on the organization and functioning of the Staff Inspection Department, by establishing the skills of abovementioned structure.</p> <p>On 30.05.2018, the type job description was approved for all categories of staff from this entity, with indication of criteria for candidates' selection.</p> <p>On 29.06.2018 by the GPI order it was appointed the Chief of Anti-corruption Division, and later on 06.07.2018 the first position of main investigation officer was filled.</p>
		5.2.3. Achievement, together with internal protection and anti-corruption service of Ministry of Internal Affairs and National Anti-Corruption Center, of certain training programmes for police staff in preventing corruption	2017-2020	Training activities conducted	Ministry of Internal Affairs	<p>During 2018, 10 courses and 1 workshop were organized/attended:</p> <ul style="list-style-type: none"> - <i>Internal regulation and inter-institutional cooperation related to the investigation of corruption acts</i> (February 12 – February 16, 2018, Romania, Bucharest), with the participation of 1 employee; - <i>Public corruption and Internal Affairs</i> (March 19-March 23,2018 in Hungary, Budapest), with the participation of 3 GPI employees; - <i>Ethics and integrity of the civil servant</i> (April 18 – April 20, 2018 at the Academy of Public Administration) with the participation of 30 people; - <i>Strengthening the Police integrity</i> (May 15-May 18, 2018, MIA) with the participation of 2 employees; - <i>Ethics and professional integrity</i> (2 courses), Academy "Stefan cel Mare", with the participation of 30 employees; - <i>Corruption risk assessment</i> (September 28, 2018 by the GPI jointly with NAC) intended for members of the group responsible for the targeted segment, with the participation of 25 Police employees; - <i>Understanding integrity. Police accountability. Gender equality, non-discrimination within the Police</i> (November 11, 2018 – November 14, 2018,

					<p>MIA supported by DCAF (The Geneva Center for the Democratic Control of Armed Forces), with the participation of 10 employees;</p> <ul style="list-style-type: none"> - <i>Finland and Lithuania management practices on modern investigations of corruption and money laundering, gathering of operational information, identifying the criminal goods. International cooperation in combating crime</i> (November 6, 2018 – November 8, 2018, November 28, 2018 – November 30, 2018), organized within the Twinning Project with the participation of 2 employees of the Anti-corruption Division; - Workshop on corruption risk assessment (September 25, 2018 – September 26, 2018, organized at the request of Internal Protection and Anti-corruption Service (IPAS) of MIA by the Council of Europe), with the participation of 1 employee. <p>Alternatively, in accordance with the GPI Decree no.34/3-344 of 17.08.2018, in the period September 11 -October 11, 2018 the employees of Staff Inspection Department of GPI have trained 2840 employees from the police inspectorates in anti-corruption field: <i>Preventing and combating corruption, Police officer ethics and integrity</i>.</p> <p>However, 2 trainers from the National Patrol Inspectorate were also trained in the anti-corruption field.</p> <p>During the reporting period IPAS conducted 29 trainings with the participation of 1125 GPI employees.</p>
	5.2.4. Establishment and development of the verification system of complaints against the Police staff on acts of discrimination and ill-treatment in the Police activity	2017-2020	Training sessions held Standard operating procedures developed and approved	Ministry of Internal Affairs	<p>During 2018 the following training sessions were organized:</p> <ul style="list-style-type: none"> - 3 training courses (17-18 July, 19-20 July, 29-30 November) "Strengthening the capacities of the Police to reduce ill-treatment, abuse and discrimination of persons under police custody", organized by the General Police Inspectorate under the Partnership Agreement signed in 2016 with the Institute for Human Rights in Moldova. 75 people who work in preventive detention and escort services in the north, center and south region were trained during these courses; - 2 courses in ethics and integrity of the civil servant, in which 50 Police employees were trained; - 4 courses entitled "Criminal investigation activity", with the participation of 104 employees; - 3 courses, with the participation of 73 employees in the field of legal protection of human rights/national minorities and fighting the discrimination phenomenon; - TOT training type in combating hate crime in which 18 people involved in providing training and retraining of police officers from the Ministry of

					<p>Internal Affairs, Joint Law Enforcement Training Center, General Police Inspectorate and Police Academy were trained during October 8- October 11, 2018, with the support of IDOM.</p> <p>Similarly, based on the GPI request, 17 PDC employees and 8 employees working in the escort service were trained in the Academy "Stefan cel Mare".</p> <p>Alternatively, in the implementation of the Action Plan on reducing ill-treatment, abuse and discrimination against persons under police custody for 2017-2020, approved by Government Decision no. 748 of 20.09.2017, there were developed 3 standard operating procedures on:</p> <ul style="list-style-type: none"> - placing the detainee in the remand center, approved by the GPI Order no. 193 of 30.03.2018; - escorting and transporting the person deprived of liberty, approved by the GPI Order no.194 of 30.03.2018; - detention, approved by the GPI Order no.195 of 30.03.2018. <p>However, under the Partnership Agreement signed between the MIA, GPI and SOROS Moldova Foundation, in the period September 19, 2018 – November 2, 2018, 4 training courses of Police officials were conducted (investigation officers, criminal investigators, employees of service escort and pre-trial detention) on the application of standard operating procedures developed in detention field. The training was conducted based on the interactive training module developed, involving in these exercises 80 people.</p> <p>According to the Schedule approved in the institution on October 17, 2017 by the GPI Order no.417 it was approved the standard procedure for conducting a search.</p> <p>Alternatively, by the GPI Order no. 407 of 18.09.2018 it was approved the standard operating procedure "Initiation and conduct of workplace investigations".</p>
--	--	--	--	--	---