



# Evaluation of EU Support for Security Sector Reform in Enlargement and Neighbourhood Countries (2010-2016)

## Annex 8 Final Report

**2018**

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*Evaluation carried out on behalf of the European Commission*

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This report has been prepared by



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The opinions expressed in this document represent the authors' points of view, which are not necessarily shared by the European Commission or by the authorities of the concerned countries.

## KEY DATA

|                                 |   |
|---------------------------------|---|
| <b>Framework Contract</b>       | LOT 1   |
| <b>Specific Contract Number</b> | NEAR-TS/2016/380-591 and IPA/2016/380-590   |
| <b>Name of Project:</b>         | Evaluation of EU Support for Security Sector Reform in Enlargement and Neighbourhood Countries (2010-2016)  |
| <b>Contractor:</b>              | Landell Mills Ltd<br>Linpico SARL   |
| <b>Contracting Authority:</b>   | Unit A4 (formerly A3) – Directorate-General for Neighbourhood and Enlargement Negotiations (European Commission)  |
| <b>Start/End Date:</b>          | January 2017 – April 2018   |
| <b>Evaluation Task Manager</b>  | Ana Sorina Canea  |
| <b>Evaluation Team</b>          | Dr. Susan E. Penksa (Team Leader), Nicole Ball (Senior Expert), Dr. Anna Matveeva (Senior Expert), Klodiana Puro (Junior Expert), Sandrine Loeckx (Junior Expert) |

## Annex 8 - SSR Portfolio: SSR contracts, TAIEX events and CSDP missions/operations

The table below presents the database of mapping of assistance to security sector reform provided by the European Union in 23 Enlargement and Neighbourhood beneficiaries that has been channelled through EC-financed contracts, TAIEX events and CSDP missions/operations. It comprises interventions that have been decided and/or contracted in the period between 2010 and 2016 and includes assistance provided on bilateral, regional, cross-regional (involving more than one geographic region) and global levels. The document provides information, to the extent available, on:

- (i) budget;
- (ii) geographical coverage;
- (iii) thematic composition of the portfolio;
- (iv) instrument;
- (v) implementing partner; and
- (vi) bilateral/regional/global breakdowns.

While the financial totals of the contracted actions were known for the majority of database entries, budget information also includes allocations under financing decisions for which actions had not been contracted at the time the database was completed. The use of allocations occurs most often for 2015 and 2016 financing decisions, as contracting generally takes several years to complete. The database is organised by financing decision numbers, so that the linkages between contracts concluded under these decisions are clear. Those actions for which CRIS contract or decision numbers have not been traced but for which evidence exists that the activities have taken place and therefore should be included in the mapping, are placed at the bottom of the single-beneficiary, regional and global sections. This includes all TAIEX events, as well as some EC-financed contracts.

The database was created using information from:

- CRIS and PADOR databases;
- DG NEAR "Overview of EU security projects in Neighbourhood Master Document" received in February 2017;
- a list of Twinning contracts received from the Twinning and TAIEX operational unit of DG NEAR in July 2017;
- data on over 800 TAIEX events received from the Twinning and TAIEX operational unit of DG NEAR in April 2018;
- documentation and communications contributed by EU officials, implementing partners and the Central Finance and Contracts Unit in Turkey; and
- searches through open sources, including publication references, tender notices, announcements on implementers' website and links leading to national CFCU reference data, such as in former Yugoslav Republic of Macedonia.

Full details on sources are found in section 5.7 of Annex 5.

Efforts were made to assign funds allocated to border management to a correct beneficiary, but given the nature of border work which often involves more than one partner, this was not

always feasible. Data on Cross-Border Programmes in Neighbourhood East derive from the draft Evaluation of ENPI Cross-Border Programmes, 2007 – 2013<sup>1</sup>, received from DG NEAR in July 2017. Using the ENPI Cross-Border Programmes' mapping database, data on projects involving one or two Neighbourhood East beneficiaries and one EU MS was divided by the number of parties involved (two or three), and a corresponding amount (one half or one third) was added to the designated beneficiary section. The amount of funds spent in the EU MS was excluded from both this evaluation's database and calculations. Allocating budgets in this way is artificial because the actual expenditure incurred by each project partner was not known, but it was assumed for the purpose of mapping calculations that each of them benefitted equally. Information for IBM projects involving two Neighbourhood East beneficiaries was placed in a single-beneficiary section when it was clear from available contract descriptions on which side of the border the activities took place. When it was not clear where funding was spent, the amount of the contract was divided in two and placed under each respective beneficiary. This was the case in the IPA region as well, although fewer contracts joining two or three different beneficiaries were found.

Contracts for funding EUBAM in Moldova/ Ukraine were split in half and each was added under Moldova and Ukraine respectively, using the same decision and contract number in each of their files. When there was no clarity on the number of parties involved in IBM projects, they were placed under 'regional' and included in regional calculations.

Budget information for individual TAIEX events was not made available to the Evaluation Team. Rather, TAIEX budget data were aggregated for Enlargement, Neighbourhood East, Neighbourhood South and Multi-country (cross-regional) categories as well as for thematic areas. It was, however, possible to identify the thematic area for individual TAIEX events and to identify each event as bilateral, regional or global, as shown in the table below. The cross-regional 'multi-country' events have been reported as 'global' in the evaluation database. All of this information is reflected in the calculations in Section 3 of the Main Report and in Annex 7.

The data presented here offer the best approximation of EU SSR financial assistance bearing in mind two caveats:

- The definition of 'security sector reform' is not precise in EC contracts and its boundaries are open to interpretation, both between and within contracts, while TAIEX events are classified into slightly different categories from EC-financed contracts. In addition, not all TAIEX events in the database are strictly speaking SSR according to the definition applied to the EC-financed contracts and CSDP missions/operations. In the absence of budgets for the individual events, however, it was not possible to exclude those whose eligibility is questionable.
- Time boundaries are approximate because some financing decisions were signed before 2010 and, given a time lag between decisions and contracting which can amount to over three years, interventions under financing decisions adopted in 2014-2016 continued to be contracted as the evaluation progressed. As described above, financial allocations were used in a small number of cases where actions have not

<sup>1</sup> Implemented in shared management mode with EU Member States; Final evaluation report can be found here: [https://ec.europa.eu/neighbourhood-enlargement/sites/near/files/ex\\_post\\_evaluation\\_of\\_2007-2013\\_enpi\\_cbc\\_programmes\\_report.pdf](https://ec.europa.eu/neighbourhood-enlargement/sites/near/files/ex_post_evaluation_of_2007-2013_enpi_cbc_programmes_report.pdf).

been yet contracted. Additionally, when start and end dates were unclear, an inclusive approach was adopted.

## 1. NEIGHBOURHOOD EAST

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE   | CONTRACT DESCRIPTION  | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA  | IMPLEMENTING PARTNER   |
|-----------------|-----------------|--|---|------------------|-------------------------|---------------------|---------------|--------|----------------|--|
| <b>ARMENIA</b>  |                 |  |   |                  |                         |                     |               |        |                |  |
| 19632           | 226208          | Support to Justice Reform in Armenia   |   | 14,900,000.00    | ENPI/ENI                | Bilateral           | 2009          | Closed | Justice Reform | Hayastani Hanrapetut Yun   |
| 19632           | 234609          | Technical Assistance to Republic of Armenia Ministry of Justice and/or special Working Group controlling the Justice Reform progress (Resident TA team) II | The overall objective is to provide support for the implementation of the ENP AP 2008 SPSP in justice sector. | 191,842.54       | ENPI/ENI                | Bilateral           | 2010          | Closed | Justice Reform | SOFRECO-SOCIETE FRANCAISE DE REALISATION D'ETUDES ET DE CONSEIL SA         |
| 19632           | 234644          | Technical Assistance to Republic of Armenia's Ministry of Justice on Penitentiary System reforms   |   | 80,292.48        | ENPI/ENI                | Bilateral           | 2010          | Closed | Prison reform  | European Consultants Organisation SPRL                                     |
| 19632           | 244618          | Review of the Sector Support Programme for Support to Justice Reforms in Armenia, ENP AP 2008  |   | 72,260.00        | ENPI/ENI                | Bilateral           | 2010          | Closed | Justice Reform | IBF INTERNATIONAL CONSULTING SA  |
| 19632           | 244993          | Introduction of e-Governance system including modernization of existing database and its equipment for the State Registry of Legal Entities of the RA      |   | 285,400.00       | ENPI/ENI                | Bilateral           | 2010          | Closed | Justice Reform | Harmony Information Technologies and Education Development Fund Foundation |

|       |        |   |  |            |          |           |      |        |                |  |
|-------|--------|---|--|------------|----------|-----------|------|--------|----------------|--|
| 19632 | 257419 | Drafting the next phase (2012-14) of the justice sector reforms in Armenia  |  | 168,960.00 | ENPI/ENI | Bilateral | 2011 | Closed | Justice Reform | European Consultants Organisation SPRL |
| 19632 | 257465 | Supply, installation and connection of hardware and IT network equipment for the State Registry of Legal Entities under the Ministry of Justice of the RA |  | 120,329.00 | ENPI/ENI | Bilateral | 2010 | Closed | Justice Reform | Lans LLC                               |
| 19632 | 267999 | Strengthening of the Arbitration system for the Ministry of Justice of the Republic of Armenia  | The project is to assist the MOJ and linked entities in the justice sector in developing a complete set of rules and procedures for arbitration in accordance with European Standards. | 98,396.00  | ENPI/ENI | Bilateral | 2011 | Closed | Justice Reform | IBF INTERNATIONAL CONSULTING SA        |
| 19632 | 295553 | Technical Assistance to RA Ministry of Justice and/or special Working Group controlling the Justice Reform progress (Resident TA team) II                 |  | 87,665.00  | ENPI/ENI | Bilateral | 2012 | Closed | Justice Reform | European Consultants Organisation SPRL |
| 19632 | 295639 | Review of the Sector Support Programme for Support to Justice Reforms in Armenia, ENP AAP 2008 II   | The overall objective is to provide a detailed review of the implementation of the SPSP. The conclusions of the review will be used  | 81,421.00  | ENPI/ENI | Bilateral | 2012 | Closed | Justice Reform | IBF INTERNATIONAL CONSULTING SA        |

|       |        |  |   |            |          |           |      |        |                |   |
|-------|--------|--|---|------------|----------|-----------|------|--------|----------------|---|
|       |        |  | to decide upon the disbursement of the second variable instalment and outstanding conditions of the first variable tranche. The second mission will consist of a final evaluation of the whole programme. |            |          |           |      |        |                |   |
| 19632 | 296619 | Assistance to the RA Ministry of Justice on Penitentiary System Reforms including establishment of Probation Service   |   | 148,023.00 | ENPI/ENI | Bilateral | 2012 | Closed | Prison reform  | Particip GMBH<br>Consultants fur<br>Entwicklung und<br>Umwelt       |
| 19632 | 299080 | Technical Assistance to Law Institute of the RA Ministry of Justice  |   | 75,092.19  | ENPI/ENI | Bilateral | 2012 | Closed | Justice Reform | IBF<br>INTERNATIONAL<br>CONSULTING SA                               |
| 19632 | 299176 | Evaluation of EU assistance in the sphere of justice   |   | 136,414.00 | ENPI/ENI | Bilateral | 2012 | Closed | Justice Reform | Application<br>Europeenne de<br>Technologies et de<br>Services SARL |
| 19752 | 285759 | Support to the EU Delegation to Armenia in Elaboration of a draft Action Fiche (AF) and draft Technical and Administrative Provisions (TAPs) in relation to a Budget Support in the Justice Reforms area | Elaboration and finalisation of PIF and AF, as well as TAPs, policy conditions matrix and any other relevant annexes for BS in Justice.   | 9,800.00   | ENPI/ENI | Bilateral | 2012 | Closed | Justice Reform | OHANYAN   |

|       |        |  |   |            |          |           |      |        |                      |   |
|-------|--------|--|---|------------|----------|-----------|------|--------|----------------------|---|
| 19878 | 155538 | Mobilized and empowered system of prevention of child trafficking in Armenia through awareness raising, capacity building and networking                                   | To prevent the phenomenon of child trafficking in RA (awareness, teaching, support). Strengthening of children security in RA cooperating with state and social structures.   | 419,091.21 | DCI      | Bilateral | 2009 | Closed | Other (Human rights) | CLOVEK V TISNI OPS  |
| 21318 | 241499 | From the Legal System to the Independent Judicial Authority  |   | 107,704.00 | EIDHR    | Bilateral | 2010 | Closed | Justice Reform       | FEMIDA PUBLIC ORGANIZATION  |
| 22196 | 241522 | Justice and Criminal Justice   | The overall objective of the Action is to improve the performance of the criminal justice system and its compliance with the international human rights standards in Armenia through the increased awareness among individuals on their rights. | 129,990.00 | EIDHR    | Bilateral | 2010 | Closed | Civil Society        | ASSOCIATION FOR COOPERATION YOUTH NGO                                       |
| 22561 | 294981 | Approximation process of EU Acquis and Policies on Judicial Cooperation and Capacity Building of the Translation Centre on Judicial Sector Terminologies and Methodologies | The overall objective is to develop appropriate structures for Judicial Reform within the MoJ for the effective implementation and enforcement related to the approximation of the EU acquis in the Justice Sector                              | 900,000.00 | ENPI/ENI | Bilateral | 2012 | Closed | Justice Reform       | DEUTSCHE STIFTUNG FUR INTERNATIONALE RECHTLICHE ZUSAMMENARBEIT IRZ-STIFTUNG |

|       |        |  |   |               |          |           |      |        |   |  |
|-------|--------|--|---|---------------|----------|-----------|------|--------|---|--|
|       |        |  | and to support the Translation Centre (TC) with modern translation methodologies and techniques.  |               |          |           |      |        |   |  |
| 22991 | 308819 | Situation analysis of public sector corruption in Armenia – assessment and recommendations | Support to the EU Delegation in better understanding the situation of anti-corruption policies and actions as well as formulating recommendations pertinent to the Armenian context.  | 193,406.70    | ENPI/ENI | Bilateral | 2012 | Closed | Democratic Oversight and Accountability | SOFRECO-SOCIETE FRANCAISE DE REALISATION D'ETUDES ET DE CONSEIL SA |
| 23087 | 335122 | Modernization of Bagratashen, Bavra, and Gogavan Border Crossing Points (MBBG)             | The general objective of the project is to improve the border crossing conditions in the three sites (i.e. Bagratashen, Bavra and Gogavan) at the borders with Georgia. It is also to promote economic and social development not just for Armenia, but on both sides of the border, which will also significantly improve regional integration and connectivity. | 47,456,000.00 | ENPI/ENI | Bilateral | 2013 | Closed | IBM                                     | EIB  |
| 23600 | 338940 | Support to Justice Reform in Armenia - Phase II  |   | 17,000,000.00 | ENPI/ENI | Bilateral | 2014 | Closed | Justice Reform                          | Hayastani Hanrapetut Yun   |

|       |        |   |  |              |          |           |      |        |                |  |
|-------|--------|---|--|--------------|----------|-----------|------|--------|----------------|--|
| 23600 | 341711 | Technical Assistance to RA Ministry of Justice and special Working Group monitoring implementation of "Support to Justice Reform in Armenia - Phase II" and the Justice Reform progress |  | 277,050.00   | ENPI/ENI | Bilateral | 2014 | Closed | Justice Reform | IBF INTERNATIONAL CONSULTING SA  |
| 23600 | 342633 | Strengthening the Independence, professionalism and accountability of the Justice System in Armenia   |  | 1,500,000.00 | ENPI/ENI | Bilateral | 2014 | Closed | Justice Reform | Council of Europe  |
| 23600 | 344532 | Technical Assistance to RA Ministry of Justice and special Working Group monitoring implementation of "Support to Justice Reform in Armenia - Phase II" and the Justice Reform progress |  | 277,050.00   | ENPI/ENI | Bilateral | 2014 | Closed | Justice Reform | IBF INTERNATIONAL CONSULTING SA  |
| 23600 | 347581 | Reviews of the sector support programme for "Support to Justice Reform in Armenia - phase II" project   |  | 161,992.00   | ENPI/ENI | Bilateral | 2014 | Closed | Justice Reform | Particip GMBH Consultants fur Entwicklung und Umwelt                       |
| 23600 | 362523 | Establishment of Hot line for the Ministry of Justice and Electronic Medical Certificates System  |  | 235,500.00   | ENPI/ENI | Bilateral | 2015 | Closed | Justice Reform | Harmony Information Technologies and Education Development Fund Foundation |
| 23600 | 372348 | Justice Monitoring Project  |  | 584,000.00   | ENPI/ENI | Bilateral | 2016 | Closed | Justice Reform |  |

|       |        |   |   |              |              |           |      |         |                |   |
|-------|--------|---|---|--------------|--------------|-----------|------|---------|----------------|---|
| 23600 | 381581 | Equipment supply for establishment of hot line for the Ministry of Justice and electronic medical certificate system                    |   | 43,686.00    | ENPI/ENI     | Bilateral | 2016 | Closed  | Justice Reform | Lans LLC  |
| 23798 | 326621 | Provision of equipment and infrastructure for BCPs Bagratashen-Sadakhlo between Armenia and Georgia and enhancement of their capacities | The three specific objectives of introducing integrated border management systems are to (i) contribute to the facilitation of international trade & transit whilst keeping the borders secure, (ii) enhance inter-agency/cross-border cooperation and (iii) ensure maximum transparency in operations of border management agencies. | 4,300,000.00 | RRM/IFS/IcSP | Bilateral | 2013 | Ongoing | IBM            | BUNDESREPUBLIK DEUTSCHLAND                                    |
| 25026 | 352074 | Support to migration and border management in Armenia   | The action will provide assistance to improve Armenia's migration, document security and asylum management, as well as border management in line with EU best practices by supporting Integrated Border Management  | 3,997,246.00 | ENPI/ENI     | Bilateral | 2015 | Ongoing | IBM            | International Center for Migration Policy Development (ICMPD) |

|       |             |   |  |              |          |           |      |         |               |                                       |
|-------|-------------|---|--|--------------|----------|-----------|------|---------|---------------|---------------------------------------|
|       |             |   | (IBM), with the aim of increasing the economic efficiency of transport corridors of Armenia to enforce trade facilitation.   |              |          |           |      |         |               |                                       |
| 25026 | 366401      | Drafting ToR for One Stop Shop platform with a pilot Border crossing software   |  | 212,104.00   | ENPI/ENI | Bilateral | 2015 | Ongoing | IBM           | IBF INTERNATIONAL CONSULTING SA       |
| 25026 | 390874      | Establishment of one stop shop solution for public administration of Armenia with a pilot implementation at the border crossing |  | 5,650,880.00 | ENPI/ENI | Bilateral | 2017 | Ongoing | IBM           | World Professionals Services SRLS.R.L |
| 37396 | 352315      | Citizen vs State: the Role of Civil Society in Establishing Rule of Law in Armenia  | The overall objective of the project is to contribute to the development of the civil society's capacity to promote functioning rule of law and administrative justice in Armenia. | 238,600.00   | EIDHR    | Bilateral | 2014 | Ongoing | Civil Society | FEMIDA PUBLIC ORGANIZATION            |
|       | 48038 TAIEX | Expert Mission on Building Law Enforcement capacity in the fight against Cyber Crime  |  |              | ENPI/ENI | Bilateral | 2012 | Closed  | Other (Cyber) |                                       |
|       | 48039 TAIEX | Expert Mission on Police Operational Intelligence Activities  |  |              | ENPI/ENI | Bilateral | 2012 | Closed  | Police Reform |                                       |

|  |             |   |  |  |          |           |      |        |               |  |
|--|-------------|---|--|--|----------|-----------|------|--------|---------------|--|
|  | 52449 TAIEX | Study Visit on fight against Cyber Crime                  |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Other (Cyber) |  |
|  | 58497 TAIEX | Expert Mission on investigative techniques and strategies |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Police Reform |  |
|  | 59305 TAIEX | Expert Mission on forensic standards                      |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Police Reform |  |
|  | 60138 TAIEX | Study Visit on Investigation Facilities                   |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Police Reform |  |
|  | 60637 TAIEX | Expert Mission on Rehabilitation of Offenders             |  |  | ENPI/ENI | Bilateral | 2016 | Closed | Prison Reform |  |

| DECISION NUMBER   | CONTRACT NUMBER | CONTRACT TITLE  | CONTRACT DESCRIPTION  | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA                           | IMPLEMENTING PARTNER                   |
|-------------------|-----------------|---|---|------------------|-------------------------|---------------------|---------------|--------|---|--|
| <b>AZERBAIJAN</b> |                 |   |   |                  |                         |                     |               |        |   |  |
| 18036             | 204728          | Support for the Anti-Corruption Department with the Prosecutor General of the Republic of Azerbaijan                                | The Purpose of this project is to contribute to the on-going capacity building of the ACD as well as in fulfilling its role in the delivery of the 2007 National Strategy on Increasing Transparency and Combating Corruption and the associated National Anti-Corruption Action Plan | 984,953.04       | RRM/IFS/lcSP            | Bilateral           | 2009          | Closed | Democratic Oversight and Accountability | UNITED NATIONS DEVELOPMENT PROGRAMME   |
| 19901             | 257133          | Justice Reform Support Programme - Budget Support   |   | 11,165,000.00    | ENPI/ENI                | Bilateral           | 2010          | Closed | Justice Reform                          | AZARBAYCAN RESPUBLIKASI                |
| 19901             | 298577          | Verification Missions for JRSP in Azerbaijan  | Verification team that will check compliance of JRSP first and second variable tranche.   | 148,335.00       | ENPI/ENI                | Bilateral           | 2012          | Closed | Justice Reform                          | EUROPEAN CONSULTANTS ORGANISATION SPRL |
| 19901             | 305832          | Technical Assistance to Sector Policy Support Programme Coordination in Azerbaijan, including Support to the Justice Reform Support | The overall objective of the project of which this contract will be a part is as follows: to support the Government of Azerbaijan in the coordination and management of EU  | 774,000.00       | ENPI/ENI                | Bilateral           | 2012          | Closed | Justice Reform                          | CORPORATE SOLUTIONS CONSULTING LIMITED |

|       |        |  |  |              |          |           |      |         |                |  |
|-------|--------|--|--|--------------|----------|-----------|------|---------|----------------|--|
|       |        | Programme  | funded cooperation programmes to the country.  |              |          |           |      |         |                |  |
| 23411 | 346765 | Consolidation of Migration and Border Management Capacities in Azerbaijan (CMBA)   | The overall objective of this project is to enhance the capacities of Azerbaijani authorities in the area of migration and border management in line with relevant EU-Azerbaijan Agreements, in particular the Visa Facilitation and Readmission Agreements.   | 2,599,999.00 | ENPI/ENI | Bilateral | 2014 | Ongoing | IBM            | IOM  |
| 23411 | 374868 | Further Support to Penitentiary System   |  | 500,000.00   | ENPI/ENI | Bilateral | 2016 | Ongoing | Prison Reform  | CONSEIL DE L'EUROPE                                  |
| 23411 | 376256 | Supporting the development of the judicial system and improving the services provided by the agencies that implement criminal court orders in Azerbaijan | The global objective of the assignment is to provide technical assistance (TA) to the Government of Azerbaijan in supporting the development of an independent, professional, impartial and fair judicial system and improving the services provided by the agencies that implement criminal court orders. | 1,359,500.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | Justice Reform | PARTICIP GMBH CONSULTANTS FUR ENTWICKLUNG UND UMWELT |

|       |        |   |   |              |          |           |      |         |     |  |
|-------|--------|---|---|--------------|----------|-----------|------|---------|-----|--|
| 23411 | 379134 | Enhancement of National Capacities to Combat Human Trafficking in Azerbaijan (ENCT)   | The overall objective of this two-year project is to strengthen the capacity of the Government of Azerbaijan in effectively countering the human trafficking and protecting victims of human trafficking (VoTs).  | 875,000.00   | ENPI/ENI | Bilateral | 2016 | Ongoing | IBM | INTERNATIONAL ORGANIZATION FOR MIGRATION             |
| 24882 | 346688 | Eastern Partnership Integrated Border Management Flagship Initiative: "Better coordination of protection of the land border between Georgia and Azerbaijan" (Azerbaijan part) | Improve operational capacities of the border agencies of Azerbaijan and Georgia by organising and carrying out coordinated operations at green border with eventual positive impact on overall security in the region and the whole European Neighbourhood. | 2,250,000.00 | ENPI/ENI | Bilateral | 2014 | Ongoing | IBM | UNITED NATIONS DEVELOPMENT PROGRAMME                 |
| 24904 | 340461 | Study on Azerbaijani-Georgian project proposal for "Implementation of Infrastructure at the 'Red Bridge' Crossing Point" (Azerbaijan part)                                    | Assess the overall relevance, efficiency and effectiveness of the project proposed by Azerbaijan and Georgia on "Implementation of Infrastructure at the 'Red Bridge' Crossing Point" under the EaP IBM Flagship Initiative project, including a            | 30,699.00    | ENPI/ENI | Bilateral | 2014 | Closed  | IBM | PARTICIP GMBH CONSULTANTS FUR ENTWICKLUNG UND UMWELT |

|       |                             |  |   |              |          |           |      |         |                |  |
|-------|-----------------------------|--|---|--------------|----------|-----------|------|---------|----------------|--|
|       |                             |  | detailed assessment of potential project costs. |              |          |           |      |         |                |  |
| 37575 | 359393                      | Identification of Entry Points for Reform in the Justice sector in Azerbaijan  |   | 174,260.00   | ENPI/ENI | Bilateral | 2015 | Closed  | Justice Reform | APPLICATION EUROPEENNE DE TECHNOLOGIES ET DE SERVICES SARL |
| 37902 | 371464                      | Support to the development of Red Bridge Border Crossing Point between Azerbaijan and Georgia (Azerbaijan part)  |   | 1,064,000.00 | ENPI/ENI | Bilateral | 2015 | Ongoing | IBM            | United Nations Development Programme (UNDP)                |
|       | AZ10/ENP-PCA/JH/09 Twinning | Support to the enhancement of the capacity of the Ombudsman administration and to the development of awareness of human rights and discrimination (Twinning) |   | 250,000.00   | ENPI/ENI | Bilateral | 2010 | Closed  | Other          | GERMANY  |
|       | 61924 TAIEX                 | Study Visit on Combating Tax Crime in the Digital Economy  |   |              | ENPI/ENI | Bilateral | 2016 | Closed  | Other (Cyber)  |  |

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE   | CONTRACT DESCRIPTION  | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA  | IMPLEMENTING PARTNER                     |
|-----------------|-----------------|--|---|------------------|-------------------------|---------------------|---------------|--------|----------------|--|
| <b>BELARUS</b>  |                 |  |   |                  |                         |                     |               |        |                |  |
| 19151           | 254582          | Destruction of PFM-1 series ammunition in Belarus  | The aim of the contract is to destroy the approx. 3.4M APM in Belarus by the end of the implementation phase  | 3,900,000.00     | ENPI/ENI                | Bilateral           | 2010          | Closed | Defence Reform | Explosivos Alaveses S. A.                |
| 19744           | 202683          | Support in expertise aimed at launching a project for the destruction of PFM-1 series ammunition stockpiled in the Republic of Belarus | To support the preparation and launch of a project aimed at the destruction of PFM-1 series ammunition stockpiled in Belarus through assessing a proposed destruction site and assisting the ECD to Ukraine in the evaluation of bids | 22,375.51        | ENPI/ENI                | Bilateral           | 2009          | Closed | Defence Reform | SIGMA ARABESQUE CONSULTING ENGINEERS LTD |
| 20584           | 251529          | Support in expertise in launching the project 'Destruction of PFM-1 series ammunition in the Republic of Belarus'                      | The above contract is proposed to support the EU Delegation in the preparation of the 'Destruction of PFM-1 series ammunition in the Republic of Belarus' project.  | 5,480.00         | ENPI/ENI                | Bilateral           | 2010          | Closed | Defence Reform | UNITED NATIONS OFFICE ON DRUGS ANDCRIME  |
| 22266           | 276305          | Evaluation of EU Assistance to the Republic of Belarus   | Assessment of the relevance, efficiency,  | 42,752.00        | ENPI/ENI                | Bilateral           | 2011          | Closed | IBM            | TRANSTEC SA                              |

|       |        |   |  |            |          |           |      |        |     |  |
|-------|--------|---|--|------------|----------|-----------|------|--------|-----|--|
|       |        | in the Area of Border Management  | effectiveness, impact and sustainability of the EU assistance to Belarus in the Border Management sector for the period 2002-2011.   |            |          |           |      |        |     |  |
| 22991 | 305967 | Study on the Priorities for a Second Phase of the EU-funded Assistance Project «SURCAP» (Strengthening Surveillance Capacity on the 'Green' and 'Blue' Border between the Republic of Belarus and Ukraine) (Belarus part) | To provide an analysis enabling the European Commission to define priorities for budget year 2013 of the ENPI Integrated Border Management (IBM) Flagship Initiative, covering, among others, the following topics:<br>- An overview of the border security situation on the Belarusian-Ukrainian state border;<br>- Training needs for a SURCAP follow up project;<br>- Equipment needs of the two border services on their joint border. | 16,733.00  | ENPI/ENI | Bilateral | 2012 | Closed | IBM | TECHNICAL ENTERPRISES CO SARL            |
| 23080 | 280183 | Strengthening Surveillance Capacity on the 'Green' and 'Blue' Border between the Republic of Belarus and Ukraine - SURCAP (Belarus part)  |  | 341,921.04 | ENPI/ENI | Bilateral | 2012 | Closed | IBM | INTERNATIONAL ORGANIZATION FOR MIGRATION |

|       |        |   |  |            |          |           |      |        |     |  |
|-------|--------|---|--|------------|----------|-----------|------|--------|-----|--|
| 23080 | 307513 | Supplies<br>Accompanying the<br>Project<br>"Strengthening<br>Surveillance<br>Capacity on the<br>'Green' and 'Blue'<br>Border between the<br>Republic of Belarus<br>and Ukraine", Lot<br>1: patrol boats (for<br>the State Border<br>Committee of the<br>Republic of<br>Belarus)         |  | 456,000.00 | ENPI/ENI | Bilateral | 2012 | Closed | IBM | FUNDACION<br>INTERNACIONAL Y<br>PARA<br>IBEROAMERICA DE<br>ADMINISTRACION Y<br>POLITICAS<br>PUBLICAS                         |
| 23080 | 307582 | Supplies<br>Accompanying the<br>Project<br>"Strengthening<br>Surveillance<br>Capacity on the<br>'Green' and 'Blue'<br>Border between the<br>Republic of Belarus<br>and Ukraine", Lot<br>3: thermal<br>equipment (for the<br>State Border<br>Committee of the<br>Republic of<br>Belarus) |  | 174,323.00 | ENPI/ENI | Bilateral | 2012 | Closed | IBM | OVE ARUP &<br>PARTNERS<br>INTERNATIONAL<br>LTD   |
| 23080 | 307589 | Supplies<br>Accompanying the<br>Project<br>"Strengthening<br>Surveillance<br>Capacity on the<br>'Green' and 'Blue'<br>Border between the<br>Republic of Belarus<br>and Ukraine", Lot<br>5: all-terrain<br>vehicles (for the<br>State Border   |  | 211,600.00 | ENPI/ENI | Bilateral | 2012 | Closed | IBM | JEDNOCLANO<br>DRUSTVO SA<br>OGRANICENOM<br>ODGOVORNOSCU<br>ZA<br>GRADEVINARSTVO<br>INZENJERING I<br>TRGOVINU LIPA<br>CETINJE |

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|       |        | Committee of the Republic of Belarus)  |   |              |          |           |      |         |               |  |
| 23795 | 308370 | Support to the Creation of an Electronic System of Pre-Arrival Information Exchange between the Customs Authorities of Belarus and Ukraine (PRINEX) (Belarus part) |   | 1,797,662.50 | ENPI/ENI | Bilateral | 2012 | Ongoing | IBM           | INTERNATIONAL ORGANIZATION FOR MIGRATION           |
| 24437 | 342908 | Assisting local civil society to work more effectively in developing transparency and accountability of law enforcement bodies in Belarus Republic                 | Overall objective: Strengthening the role and contribution of civil society in the development of transparency, accountability and humanization of law enforcement bodies of Belarus. | 106,486.00   | ENPI/ENI | Bilateral | 2014 | Ongoing | Civil Society | HYTERA MOBILFUNK GMBH                              |
| 24556 | 342320 | Assisting local civil society to work more effectively in developing transparency and accountability of law enforcement bodies in Belarus Republic                 | Overall objective: Strengthening the role and contribution of civil society in the development of transparency, accountability and humanization of law enforcement bodies of Belarus. | 166,384.87   | ENPI/ENI | Bilateral | 2014 | Ongoing | Civil Society | UDRUZENJE ZA ELIMINACIJU MINA                      |
| 24556 | 342321 | Education Opens Doors  | This is a project to increase the capacity of the penitentiary system of the Republic of Belarus to humanise prisons  | 303,515.99   | ENPI/ENI | Bilateral | 2014 | Ongoing | Prison Reform | UDRUZENJE PRO VITA HUMANITARNA ORGANIZACIJA MOSTAR |

|       |             |   |  |              |          |           |      |         |     |  |
|-------|-------------|---|--|--------------|----------|-----------|------|---------|-----|--|
|       |             |   | and to ensure the return of the prisoner to the society through education. |              |          |           |      |         |     |  |
| 24829 | 335414      | Strengthening Surveillance and Bilateral Coordination capacity along the common border between Belarus and Ukraine - SURCAP Phase II (Belarus part)                                       |  | 2,550,000.00 | ENPI/ENI | Bilateral | 2014 | Ongoing | IBM | International Organization for Migration |
| 37575 | 361672      | Comparison of the Data Protection Provisions in the Legislation of the Republic of Belarus and Ukraine vis-à-vis the Regulations in the Schengen / Visa Information System (Belarus part) |  | 28,218.00    | ENPI/ENI | Bilateral | 2015 | Closed  | IBM | DAI EUROPE LIMITED                       |
|       | 40493 TAIEX | Workshop on Border Demarcation Management   |  |              | ENPI/ENI | Bilateral | 2010 | Closed  | IBM |  |
|       | 41305 TAIEX | Study Visit on the selection and placement of personnel in the border agencies  |  |              | ENPI/ENI | Bilateral | 2010 | Closed  | IBM |  |
|       | 41683 TAIEX | Study Visit on adoption procedures and implementation of EU border related legal acts   |  |              | ENPI/ENI | Bilateral | 2011 | Closed  | IBM |  |
|       | 41988 TAIEX | Study Visit on  |  |              | ENPI/ENI | Bilateral | 2010 | Closed  | IBM |  |

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|--|-------------|--|--|--|----------|-----------|------|--------|-----|--|
|  |             | modern technologies used for border staff training                                   |  |  |          |           |      |        |     |  |
|  | 42982 TAIEX | Workshop on EU Border Legislation (Staff Selection and Recruitment)                  |  |  | ENPI/ENI | Bilateral | 2010 | Closed | IBM |  |
|  | 42983 TAIEX | Workshop on EU Border Legislation (International Treaties)                           |  |  | ENPI/ENI | Bilateral | 2010 | Closed | IBM |  |
|  | 42984 TAIEX | Workshop on EU Border Legislation  |  |  | ENPI/ENI | Bilateral | 2010 | Closed | IBM |  |
|  | 43492 TAIEX | Study Visit on border delimitation and demarcation                                   |  |  | ENPI/ENI | Bilateral | 2010 | Closed | IBM |  |
|  | 43541 TAIEX | Study Visit on Automated Systems for Green Border Surveillance                       |  |  | ENPI/ENI | Bilateral | 2010 | Closed | IBM |  |
|  | 44725 TAIEX | Study Visit on Border Preliminary Investigation Management                           |  |  | ENPI/ENI | Bilateral | 2011 | Closed | IBM |  |
|  | 45554 TAIEX | Workshop on applied legislation and migration control procedures at the state border |  |  | ENPI/ENI | Bilateral | 2011 | Closed | IBM |  |
|  | 45709 TAIEX | Study Visit on Staff Selection and Recruiting Systems for Border Agencies            |  |  | ENPI/ENI | Bilateral | 2011 | Closed | IBM |  |
|  | 45716 TAIEX | Study Visit on the organization of the state border maintenance                      |  |  | ENPI/ENI | Bilateral | 2011 | Closed | IBM |  |

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|--|-------------|---|--|--|----------|-----------|------|--------|-----|--|
|  | 46269 TAIEX | Study Visit on Personnel training system of German Federal Border Police                                      |  |  | ENPI/ENI | Bilateral | 2011 | Closed | IBM |  |
|  | 46283 TAIEX | Workshop on Border Liaison Officers   |  |  | ENPI/ENI | Bilateral | 2011 | Closed | IBM |  |
|  | 46440 TAIEX | Study Visit on Water Border Management  |  |  | ENPI/ENI | Bilateral | 2011 | Closed | IBM |  |
|  | 46513 TAIEX | Study Visit on International Cooperation Management   |  |  | ENPI/ENI | Bilateral | 2011 | Closed | IBM |  |
|  | 46632 TAIEX | Study Visit in the field of law-abiding motivation, healthy life-style of law enforcement and border officers |  |  | ENPI/ENI | Bilateral | 2011 | Closed | IBM |  |
|  | 46822 TAIEX | Study visit on Border Control Organization at Border Check Points   |  |  | ENPI/ENI | Bilateral | 2011 | Closed | IBM |  |
|  | 47164 TAIEX | Study visit on Green Border Management  |  |  | ENPI/ENI | Bilateral | 2011 | Closed | IBM |  |
|  | 48504 TAIEX | Study Visit on cooperation in customs matters   |  |  | ENPI/ENI | Bilateral | 2012 | Closed | IBM |  |
|  | 50202 TAIEX | Study Visit on risk analysis in border management   |  |  | ENPI/ENI | Bilateral | 2012 | Closed | IBM |  |
|  | 52266 TAIEX | Workshop on smuggling in airports   |  |  | ENPI/ENI | Bilateral | 2013 | Closed | IBM |  |
|  | 52731 TAIEX | Workshop on Risk  |  |  | ENPI/ENI | Bilateral | 2013 | Closed | IBM |  |

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|--|-------------|--|--|--|----------|-----------|------|--------|---------------|--|
|  |             | Analysis in the Customs  |  |  |          |           |      |        |               |  |
|  | 53825 TAIEX | Study Visit on Electronic Queue Management at Border Checkpoints                           |  |  | ENPI/ENI | Bilateral | 2013 | Closed | IBM           |  |
|  | 53828 TAIEX | Workshop on social reintegration of former offenders                                       |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Prison Reform |  |
|  | 53830 TAIEX | Study Visit on the treatment of women and minors in pre-trial detention and probation      |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Prison Reform |  |
|  | 54333 TAIEX | Study Visit on trafficking of illicit vehicles   |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Police Reform |  |
|  | 55165 TAIEX | Workshop on crime scene investigations   |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Police Reform |  |
|  | 55961 TAIEX | Study Visit on Border Control during international sport events                            |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Police Reform |  |
|  | 59909 TAIEX | Study Visit on the Use of Electronic System for Document Circulation                       |  |  | ENPI/ENI | Bilateral | 2016 | Closed | IBM           |  |
|  | 59977 TAIEX | Workshop on Best EU Practices of Cross-Border Coordination for Efficient Border Management |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Police Reform |  |
|  | 62177 TAIEX | Study Visit on Social Reintegration of   |  |  | ENPI/ENI | Bilateral | 2016 | Closed | Prison Reform |  |

|  |                               |  |   |            |          |           |      |        |   |  |
|--|-------------------------------|--|---|------------|----------|-----------|------|--------|---|--|
|  |                               | Former Offenders   |   |            |          |           |      |        |   |  |
|  | 62347<br>TAIEX                | Workshop on the National Risk Assessment (NRA) for the Prevention of Money Laundering and Terrorist Financing  |   |            | ENPI/ENI | Bilateral | 2016 | Closed | Democratic Oversight and Accountability |  |
|  | ENPI CBC evaluation data base | Infrastructural development of the Polowce - Pieszczatka road border crossing - Stage III (Polish-Belarusian border) - poviat of Hajnowka RP - Brest district RB | Overall objective: protect the political and economic interests of Poland and the European Union Specific objective (direct and immediate effects): improve the effectiveness of the border infrastructure and procedures and increase the security at the Polowce-Pieszczatka border crossing by extending the crossing point. Extension of the infrastructure of the Polowce-Pieszczatka border crossing will increase the security of the state border, reduce illegal cross-border migration and activate business entities near the border crossing, leading an increase in the employment within the region | 739,406.48 | ENPI/ENI | Bilateral | 2007 | Closed | IBM                                     |  |

and better living conditions for the local population. At the same time, the upgrade and extension of access roads to the border crossing will reduce the risk of collisions and accidents. International road transport among Poland-Belarus-Russia will be improved. The border crossing capacity will be increased. Currently only 500 passenger cars can enter the crossing in both directions per day. The extended crossing would enable 2 000 passenger cars per day in both directions and would introduce admission of trucks (200 trucks up to 7,5 t in both directions per day) and 50 coaches per day in both directions. The investment includes construction of the main building, buildings for detailed inspection, pavilions for passenger car

|  |                               |  |  |            |          |           |      |        |     |  |
|--|-------------------------------|--|--|------------|----------|-----------|------|--------|-----|--|
|  |                               |  | clearance, a guard's pavilion and shelters.  |            |          |           |      |        |     |  |
|  | ENPI CBC evaluation data base | Strengthening security and facilitating cross-border cohesion through improvement of entry/exit infrastructure at Lithuanian-Belarusian border crossing points | After introduction of local border traffic between LT and BY the level of illegal immigration may increase. Most of illegal immigration takes place by forged or counterfeit travel documents and overstay. LT and BY border crossing points lack relevant equipment to check the authenticity of electronically stored information, limitations of duration of stay and number of entries. On the one hand, the border traffic rules should be efficient and transparent, on the other hand, they must ensure security. The project aims at strengthening security in the border-control points on the Lithuanian-Belarusian border through improvement of the relevant facility which will meet EU border management | 234,407.21 | ENPI/ENI | Bilateral | 2007 | Closed | IBM |  |

|  |                               |   |  |            |          |           |      |        |                                      |  |
|--|-------------------------------|---|--|------------|----------|-----------|------|--------|--------------------------------------|--|
|  |                               |   | standards for a more effective and reliable check and identification of travellers.  |            |          |           |      |        |                                      |  |
|  | ENPI CBC evaluation data base | Development of the rescue services Poland – Ukraine within the strengthening the infrastructure of cross-border management system of natural hazard | The general aim of the project is to strengthen protection of natural environment and environmentally valuable areas in the east part of Masovian Voivodeship and in the Volyn Oblast as well as to protect the habitants of these regions. The neighbourhood of these areas causes a direct influence on functioning of ecosystems there: the connection of the rivers and forest complexes, migrations of animals and vegetative transport of plants. Threats appearing in the transboundary area in the form of companies possessing dangerous substances and urban and agriculture areas causing fire and toxic threats for forest complexes | 232,878.17 | ENPI/ENI | Bilateral | 2007 | Closed | Other (Disaster and Risk Management) |  |

and waters indicate a need to constant monitoring of threats and preparing for quick removal of catastrophes in order to limit losses in the natural environment. The project aims to increase rescue services capacity, improve threat monitoring and crisis management. Thanks to the project cooperation between Polish and Ukrainian rescue services will be broadened. As a result of the realization of the project will occur an increase of a speed of activities connected with threats analysis, quicker and more efficient use of forces and resources for limiting catastrophes caused by leakages of toxic substances from industrial infrastructure and vehicles, fires of forest complexes and green areas as well as companies. Services will

|  |                               |  |  |           |          |           |      |        |     |  |
|--|-------------------------------|--|--|-----------|----------|-----------|------|--------|-----|--|
|  |                               |  | recognize threats quicker and reach events quicker and limit their consequences, what in the result will decrease damage caused by the environment, population and economy. The realization of the project will decrease in this way a risk of the natural environment contamination in the transboundary area. The project includes purchase of specialised equipment as well as trainings and experience exchange. |           |          |           |      |        |     |  |
|  | ENPI CBC evaluation data base | Strengthen the capacity of Dog handling services of border guarding institutions | The main issue addressed in the project is the enhancement of capacity of dog handling services of border guarding institutions in Latvia and Belarus. The joint project could improve the methods of border guarding activities and resource base of dog breeding services to the level and standards of the EU. The project activities   | 78,616.05 | ENPI/ENI | Bilateral | 2007 | Closed | IBM |  |

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|--|-------------------------------|---|---|------------|----------|-----------|------|--------|-----|--|
|  |                               |   | aim to increase the security level of inhabitants living in the Programme implementation territory (according to the European Union and Schengen Agreement requirements), and effectiveness of border and immigration control and operational capacity of law enforcement institutions involved in project for acting in crisis situations.   |            |          |           |      |        |     |  |
|  | ENPI CBC evaluation data base | Construction and equipment of the border crossing point "Privalka" located at the border of the Republic of Belarus with the Republic of Lithuania: introduction of a non-intrusive inspection technology | The increase of cargo and passenger traffic through the strategically located border crossing point Privalka (Belarus-Lithuania) resulted in the growing number of smuggled goods. The border crossing point demonstrates low effectiveness in prevention of goods smuggling due to the outdated and inconvenient illegal traffic detection procedures. Detailed inspection of vehicles is a very | 414,337.36 | ENPI/ENI | Bilateral | 2007 | Closed | IBM |  |

|  |                               |   |  |            |          |           |      |        |     |  |
|--|-------------------------------|---|--|------------|----------|-----------|------|--------|-----|--|
|  |                               |   | lengthy procedure, which may lead to long vehicle queues and impede active transit traffic through the area. The project aims at increasing the capacity of the border crossing point and improvement of cargo traffic security by introducing new technological means of vehicle inspection.  |            |          |           |      |        |     |  |
|  | ENPI CBC evaluation data base | Construction and equipment of the border crossing point "Grigorovshchina" located at the border of the Republic of Belarus with the Republic of Latvia: introduction of a non-intrusive inspection technology | The increase of cargo and passenger traffic through the strategically located border crossing point Grogorovshchina (Belarus-Latvia) resulted in the growing number of smuggled goods. The border crossing point demonstrates low effectiveness in prevention of goods smuggling due to the outdated and inconvenient illegal traffic detection procedures. Detailed inspection of vehicles is a very lengthy procedure, | 414,008.13 | ENPI/ENI | Bilateral | 2007 | Closed | IBM |  |

|  |                               |  |  |            |          |           |      |        |     |  |
|--|-------------------------------|--|--|------------|----------|-----------|------|--------|-----|--|
|  |                               |  | <p>which may lead to long vehicle queues and impede active transit traffic through the area. The project aims at increasing the capacity of the border crossing point and improvement of cargo traffic security by introducing new technological means of vehicle inspection.</p>  |            |          |           |      |        |     |  |
|  | ENPI CBC evaluation data base | Construction of Švendubrė Seasonal River Border Crossing Point and Bugieda Berth | <p>The infrastructure and conditions for the border checking at the Švendubrė-Privalka state border river crossing point (Lithuania-Belarus) are poor and insufficient; the state border protection during the out-of-season period and at night is not ensured. This negatively affects the travelling persons flow and the Lithuanian-Belarusian cross-border cooperation. The project aims at improving (creating) the infrastructure of the Švendubrė Seasonal River</p> | 514,032.28 | ENPI/ENI | Bilateral | 2007 | Closed | IBM |  |

|  |                               |   |  |            |          |           |      |        |     |  |
|--|-------------------------------|---|--|------------|----------|-----------|------|--------|-----|--|
|  |                               |   | border crossing point (BCP) and ensuring the relevant inland waters border security by construction and installation of the border checks infrastructure and the berth for border guards and other vessels in the vicinity of Bugieda.   |            |          |           |      |        |     |  |
|  | ENPI CBC evaluation data base | Cooperation of civil protection systems' in emergencies, arising from transporting dangerous substances in the transboundary region of Latvia-Lithuania-Belarus | The Republic of Latvia has signed bilateral agreements with neighbour countries Belarus and Lithuania on cooperation in the field of emergency prevention and response. The existence of the legal base however has been not sufficiently supported by active interaction between the involved agencies. The part of the reason for that could be the shortage of financial resources for implementation of full-scale activities and recent economic processes that deny partners the possibility of renewing their | 145,578.85 | ENPI/ENI | Bilateral | 2007 | Closed | IBM |  |

technical capabilities. The transboundary region of Latvia, Lithuania and Belarus is characterized by high concentration of chemical industrial enterprises (“POLIMIR” Enterprise, oil processing plant “NAFTAN”, oil pipeline “DRUZHBA” in Novopolotsk, and “AZOT” enterprise in Grodno), dense transportation network, and remoteness from major cities. This means a lot of dangerous substances are being transported, so there is always a high risk of large scale transport accident, involving dangerous substances in the region. In case of late or not adequate response the consequences of an accident could spread on large areas and affect territories of neighbour countries. One single country or

|  |                               |   |   |            |          |           |      |        |     |  |
|--|-------------------------------|---|---|------------|----------|-----------|------|--------|-----|--|
|  |                               |   | rescue service is unable to deal with this kind of emergency successfully. Therefore mentioned problems can be solved and adequate response to emergency situations provided only by uniting resources of neighbouring countries in a cross-border approach.  |            |          |           |      |        |     |  |
|  | ENPI CBC evaluation data base | Construction of relocatable X-ray scanning control system of vehicles on the road checkpoint «Bruzgi» | The main purpose of the project is to improve the safety of Belarusian-Polish border by the way of introducing the technology of non-intrusive custom inspection, which will have a positive impact on social and economic integration in the region as well. The implementation of planned measures will allow the accomplishment of cross-border development by introducing at the checkpoint "Bruzgi" of a new technology of non-intrusive customs inspection of | 407,848.87 | ENPI/ENI | Bilateral | 2007 | Closed | IBM |  |

|  |  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|--|
|  |  |  | vehicles. It is planned to install an inspection set, which includes an X-ray scanning system and protective structure for it, prepare experts to work on the scanning equipment, arrange expedited inspection of cargo transport. |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|--|

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE  | CONTRACT DESCRIPTION   | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA  | IMPLEMENTING PARTNER           |
|-----------------|-----------------|---|--|------------------|-------------------------|---------------------|---------------|--------|----------------|--------------------------------|
| <b>GEORGIA</b>  |                 |   |  |                  |                         |                     |               |        |                |                                |
| 17996           | 161617          | Supply of Vehicles for the Penitentiary Department of Georgia   | Purchase of vehicles   | 78,000.00        | TACIS                   | Bilateral           | 2009          | Closed | Prison Reform  | IBERIA MOTORS LTD              |
| 17996           | 168260          | Reform Options for the Penitentiary System and Probation System for Convicted Child Offenders in Georgia                |  | 1,191,008.05     | TACIS                   | Bilateral           | 2008          | Closed | Prison Reform  | UNITED NATIONS CHILDREN'S FUND |
| 17996           | 205324          | Supplies for Penitentiary and Probation Reform in Georgia, Tbilisi. Lot 2: Printers, Photocopy and Multimedia Equipment |  | 25,733.00        | TACIS                   | Bilateral           | 2009          | Closed | Prison Reform  | ESABI LTD                      |
| 17996           | 205500          | Supplies for Penitentiary and Probation reform in Georgia   |  | 127,345.00       | TACIS                   | Bilateral           | 2009          | Closed | Prison Reform  | CANCOM ON LINE GMBH            |
| 19630           | 200722          | Support to Criminal Justice Reform in Georgia   | Programme supports the rule of law and human rights protection in Georgia. Apart from general sector management, specific areas of conditionality are Penal and Probation reform, juvenile justice and access to justice | 14,500,000.00    | ENPI/ENI                | Bilateral           | 2009          | Closed | Justice Reform | SAKARTVELO                     |
| 19630           | 205667          | Review of Budget  | The contract is to   | 179,681.69       | ENPI/ENI                | Bilateral           | 2009          | Closed | Justice        | BUSINESS AND                   |

|       |        |   |   |              |          |           |      |        |                |  |
|-------|--------|---|---|--------------|----------|-----------|------|--------|----------------|--|
|       |        | Support to Criminal Justice Reforms ENP 2008  | provide a detailed review of the implementation of the EC 2008 – 2010 SPSP - Support to the Reform of the Criminal Justice System in Georgia  |              |          |           |      |        | Reform         | STRATEGIES IN EUROPE                       |
| 19630 | 247602 | Support to the Penitentiary and Probation Training Centre                           | 1. Strengthening the overall capacity of the Penitentiary and Probation Training Centre 2. Effective Implementation of the Code of Imprisonment.  | 180,000.00   | ENPI/ENI | Bilateral | 2010 | Closed | Prison Reform  | PENITENTIARY AND PROBATION TRAINING CENTRE |
| 19744 | 224228 | Assessment of Justice, Liberty and Security (JLS) sector in Georgia                 | Assessment of Justice, Liberty and Security (JLS) sector in Georgia   | 122,334.55   | ENPI/ENI | Bilateral | 2009 | Closed | Justice Reform | HTSPE LIMITED                              |
| 19744 | 226252 | Criminal Justice Reform Assessment and Formulation of Follow-up SPSP                | To assess Criminal Justice Reforms in Georgia and on the basis of consultations with stakeholders to assist the EC Delegation in formulation of the follow-up EC Sector Support Programme under ENP Annual Action Programme | 99,970.45    | ENPI/ENI | Bilateral | 2009 | Closed | Justice Reform | SOGES SPA                                  |
| 19751 | 227678 | Support to the National Bureau of Enforcement of the Ministry of Justice of Georgia | Legal and judicial development  | 58,833.00    | ENPI/ENI | Bilateral | 2008 | Closed | Justice Reform | EUROPEAN CONSULTANTS ORGANISATION SPRL     |
| 19751 | 271411 | Better Enforcement  | Legal and judicial  | 1,035,000.00 | ENPI/ENI | Bilateral | 2011 | Closed | Justice        | STICHTING                                  |

|       |        |   |  |            |       |           |      |        |               |   |
|-------|--------|---|--|------------|-------|-----------|------|--------|---------------|---|
|       |        | System through Twinning   | development  |            |       |           |      |        | Reform        | CENTER FOR INTERNATIONAL GAL COOPERATION                  |
| 21103 | 229600 | Supporting the implementation of the EC visa facilitation and readmission agreements (Georgia part) | Overall objective: Support to the implementation of the EC visa facilitation and readmission agreements. Specific objectives: 1. To enhance capacities of Government institutions to implement returns and readmission to and from Georgia/Moldova; 2. To enhance the capacity of Government institutions to issue supporting documents required for visa applicants to the EU in line with international standards. | 483,938.52 | DCI   | Bilateral | 2010 | Closed | IBM           | THE INTERNATIONAL CENTRE FOR MIGRATION POLICY DEVELOPMENT |
| 21318 | 242098 | Civil Society Contribution to the Humanization of Criminal Justice System                           | The overall objective of the action would be to contribute to the criminal justice reforms in Georgia and, in particular those that challenge the punitive approaches, by also involving the civil society   | 79,331.13  | EIDHR | Bilateral | 2010 | Closed | Civil Society | PENAL REFORM INTERNATIONAL UK LGB                         |

|       |        |  |  |               |          |           |      |        |                |  |
|-------|--------|--|--|---------------|----------|-----------|------|--------|----------------|--|
| 21318 | 242349 | Enhancing respect for rights of prisoners through promotion of their right to health, including mental health                        | Promotion and protection of human rights of prisoners, in particular the right to health and mental health and advancing an effective mental health care in penitentiary system. | 89,908.95     | EIDHR    | Bilateral | 2010 | Closed | Civil Society  | GLOBAL INITIATIVE ON PSYCHIATRY TBILISI FOUNDATION |
| 22196 | 267173 | Campaign for Social Reintegration of Former Prisoners and Prisoners' Family Members  | Main objective is to support individuals released from custody and their family members to integrate in the society  | 99,204.44     | EIDHR    | Bilateral | 2011 | Closed | Civil Society  | INSTITUTE OF DEMOCRACY UNION                       |
| 22196 | 267284 | Increasing the role of women in security sectors   | Main objective of the action is increasing the role of women in security section and support to their rights.  | 62,539.85     | EIDHR    | Bilateral | 2011 | Closed | Civil Society  | ASSOCIATION JUSTICE AND LIBERTY                    |
| 22196 | 267432 | Building up rehabilitation, re-socialization, re-integration and mental health services for women prisoners and detainees in Georgia | Main objective of the project is to contribute to the implementation of humane penal reform in Georgia and improve the conditions of the vulnerable women                        | 87,601.20     | EIDHR    | Bilateral | 2011 | Closed | Civil Society  | GLOBAL INITIATIVE ON PSYCHIATRY TBILISI FOUNDATION |
| 22562 | 289278 | Support to the Criminal Justice Sector in Georgia (AAP 2011)   |  | 15,500,000.00 | ENPI/ENI | Bilateral | 2012 | Closed | Justice Reform | SAKARTVELO (implementer – beneficiary government)  |
| 22562 | 301629 | Technical Assistance to 'Support to the  |  | 2,005,710.96  | ENPI/ENI | Bilateral | 2012 | Closed | Justice Reform | HULLA & CO HUMAN DYNAMICS KG                       |

|       |        |  |   |            |          |           |      |        |                |   |
|-------|--------|--|---|------------|----------|-----------|------|--------|----------------|---|
|       |        | Reform of Criminal Justice System in Georgia'  |   |            |          |           |      |        |                |   |
| 22562 | 306601 | Support to diversion and probation services and increased focus on reforming pre-trial options for juvenile offenders in Georgia | To contribute to the development of a quality and comprehensive juvenile justice system in Georgia, with a particular focus to support the development of non-custodial measures and alternatives to the criminal justice system for children in conflict with the law, and to further improve the penitentiary system for juveniles in line with international and European standards. | 198,420.00 | ENPI/ENI | Bilateral | 2012 | Closed | Justice Reform | UNITED NATIONS CHILDREN'S FUND                                  |
| 22562 | 317561 | Compliance Review for Budget Support in Criminal Justice Sector  | The specific objectives of this contract are to carry out an assessment and provide a detailed review of the implementation of the EU Sector Policy Support Programme (SPSP) – Support to the Criminal Justice Sector (under AAP 2011) in accordance with policy reform conditions and indicators set forth   | 194,538.88 | ENPI/ENI | Bilateral | 2013 | Closed | Justice Reform | EPRD- BIURO POLITYKI GOSPODARCZEJ IROZWOJU REGIONALNEGO SP(ZOO) |

|       |        |  |  |              |          |           |      |         |                |                                      |
|-------|--------|--|--|--------------|----------|-----------|------|---------|----------------|--------------------------------------|
|       |        |  | in the policy reform matrix for disbursement of Budget Support tranches.   |              |          |           |      |         |                |                                      |
| 23079 | 303366 | Eastern Partnership Integrated Border Management programme: Enhancement of the border management capabilities at the Ninotsminda-Bavra border crossing point between Georgia and Armenia | The overall objective of the action is the introduction of European standards of integrated border management at the Bavra-Ninotsminda Border Crossing Point on the Armenia-Georgia border with the ultimate goal to facilitate trade and transit and enhance the movement of people across the border.          | 1,867,599.11 | ENPI/ENI | Bilateral | 2012 | Closed  | IBM            | UNITED NATIONS DEVELOPMENT PROGRAMME |
| 23281 | 340289 | Support to the Constitutional Court  | Project core areas:<br>1. Legislative framework improvement.<br>2. Institutional Capacities:<br>- Assessment of capacities and development of institutional plan - Analytical, research and policy development capacities<br>- Human resources management - Enhanced skills on public and media relations (event | 1,154,999.57 | ENPI/ENI | Bilateral | 2014 | Ongoing | Justice Reform | HULLA & CO HUMAN DYNAMICS KG         |

|       |        |   |   |              |          |           |      |        |               |                                   |
|-------|--------|---|---|--------------|----------|-----------|------|--------|---------------|-----------------------------------|
|       |        |   | organisation, communication skills, speech and press release writing) - Communication Strategy 3. Public Awareness.   |              |          |           |      |        |               |                                   |
| 24279 | 327135 | Promoting Criminal Justice Reforms in Georgia through the Engagement of the Civil Society   | Overall objective(s)<br>- To Strengthen and secure civil society's role in Georgia's criminal justice reform process<br>Specific objective(s)<br>1. To enhance civil society advocacy and lobbying capacity;<br>2.To strengthen role for civil society in policy-making and implementation measures;<br>3. To increase public awareness of importance of criminal justice reform process and key issues | 132,426.00   | ENPI/ENI | Bilateral | 2013 | Closed | Civil Society | PENAL REFORM INTERNATIONAL UK LGB |
| 24344 | 313721 | Promotion of Human Rights and Health care in prisons and other closed facilities in Georgia |   | 2,753,367.62 | ENPI/ENI | Bilateral | 2013 | Closed | Prison Reform | Conseil De L'Europe               |
| 24344 | 319783 | Campaign for rehabilitation of former inmates, probationers and inmates' family             |   | 288,520.00   | ENPI/ENI | Bilateral | 2013 | Closed | Civil Society | INSTITUTE OF DEMOCRACY UNION      |

|       |        |   |  |            |          |           |      |        |               |  |
|-------|--------|---|--|------------|----------|-----------|------|--------|---------------|--|
|       |        | members   |  |            |          |           |      |        |               |  |
| 24344 | 319788 | Sustainable rehabilitation and re-socialisation in Georgia through integrative training, mentoring and social entrepreneurship    |  | 202,207.70 | ENPI/ENI | Bilateral | 2013 | Closed | Prison Reform | Hilfswerk Austria International        |
| 24344 | 319789 | Supporting rehabilitation and re-integration of women prisoners, probationers and former inmates in Georgia for law-abiding lives | The project will contribute to rehabilitation and re-socialisation of women inmates, former inmates and probationers through the provision of multi-care services: vocational training in demanded occupations, based on market needs analysis, education, psycho-social rehabilitation, social re-integration, support in employment/job hunting at the pre-release, after release and during probation, promoting engagement of prisoners in physical/leisure activities, creating infrastructure for small enterprise (sewing workshop) and for recreational space. | 278,500.60 | ENPI/ENI | Bilateral | 2013 | Closed | Civil Society | GEORGIAN ASSOCIATION WOMEN IN BUSINESS |

|       |        |   |  |            |          |           |      |        |               |  |
|-------|--------|---|--|------------|----------|-----------|------|--------|---------------|--|
| 24344 | 319790 | Back to society: establishing Social Bureaus for former inmates, prisoners and probationers in Georgia                                      | The proposed action aims at responding to particular problems identified by MCLA, such as need for psychosocial rehabilitation and re-socialization services for prisoners, persons to be released in 6 months and probationers. Also, the action will support and contribute to strengthening of the NPA staff and increasing their practical skills in health and social services provision. | 167,879.26 | ENPI/ENI | Bilateral | 2013 | Closed | Prison Reform | SAINPORMATSIO SAMEDITSINO-PSIKILOGIRI TSENTRI - TANADGOMA (CENTER FOR INFORMATION AND COUNSELING ON REPRODUCTIVE HEALTH - TANADGOMA) |
| 24344 | 319803 | The program of multi-disciplinary rehabilitation for offenders in Georgia   |  | 298,369.33 | ENPI/ENI | Bilateral | 2013 | Closed | Prison Reform | Empatia Association  |
| 24344 | 319808 | Ensuring access to rehabilitation and re-integration services to prisoners and former prisoners in Georgia                                  |  | 298,858.04 | ENPI/ENI | Bilateral | 2013 | Closed | Civil Society | Georgian Centre for Psycho-Social and Medical Rehabilitation for Torture Victims   |
| 24344 | 319810 | Establishing psychosocial rehabilitation and resocialisation programs and improving mental healthcare of prisoners and drug misuse problems |  | 268,461.76 | ENPI/ENI | Bilateral | 2013 | Closed | Civil Society | GLOBAL INITIATIVE ON PSYCHIATRY TBILISI FOUNDATION   |

|       |        |  |   |              |          |           |      |         |             |   |
|-------|--------|--|---|--------------|----------|-----------|------|---------|-------------|---|
| 24344 | 319842 | Cross-sectional crime prevention network building in Tbilisi                               |   | 149,899.89   | ENPI/ENI | Bilateral | 2013 | Closed  | Unspecified | Cross-Cultures Project Association                    |
| 24347 | 332231 | ENIGMA - Enhancing Georgia's Migration Management  |   | 4,800,000.00 | ENPI/ENI | Bilateral | 2013 | Ongoing | IBM         | International Centre for Migration Policy Development |
| 24347 | 333562 | Reinforcing the capacities of the government of Georgia in border and migration management | This action addresses the specific priorities that the EU has formulated in the Visa Liberalization Action Plan for Georgia as well as under the Eastern Partnership Integration and Cooperation (EaPIC) programme for 2012, as concerns the areas of integrated border management, reduction of irregular migration, and reintegration of returned nationals. This action is based on the Action Fiche that the EU developed as annex to the Financing Agreement signed with the Government of Georgia in July 2013. | 8,000,000.00 | ENPI/ENI | Bilateral | 2013 | Ongoing | IBM         | IOM   |
| 24347 | 376476 | Support Visa Liberalisation Process through  |   | 320,000.00   | ENPI/ENI | Bilateral | 2016 | Ongoing | IBM         | Innovations and Reforms Center Non commercial         |

|       |        |  |   |              |          |           |      |         |     |  |
|-------|--------|--|---|--------------|----------|-----------|------|---------|-----|--|
|       |        | reducing risks of Illegal Migration and radicalisation   |   |              |          |           |      |         |     |  |
| 24347 | 377260 | Verification of Project 332231 "ENIGMA - Enhancing Georgia's Migration Management"   |   | 14,977.00    | ENPI/ENI | Bilateral | 2016 | Closed  | IBM | Moore Stephens LLP                                   |
| 24347 | 377555 | Verification of Project 333562 "Reinforcing the capacities of the government of Georgia in border and migration management"  |   | 14,194.00    | ENPI/ENI | Bilateral | 2016 | Closed  | IBM | Ernst and Young Bedrijfsrevisoren CVBA               |
| 24882 | 346688 | Eastern Partnership Integrated Border Management Flagship Initiative: "Better coordination of protection of the land border between Georgia and Azerbaijan" (Georgia part) | Improve operational capacities of the border agencies of Azerbaijan and Georgia by organising and carrying out coordinated operations at green border with eventual positive impact on overall security in the region and whole European Neighbourhood. | 2,250,000.00 | ENPI/ENI | Bilateral | 2014 | Ongoing | IBM | UNITED NATIONS DEVELOPMENT PROGRAMME                 |
| 24904 | 340461 | Study on Azerbaijani-Georgian project proposal for "Implementation of Infrastructure at the 'Red Bridge' Crossing Point" (Georgia part)                                    | Assess the overall relevance, efficiency and effectiveness of the project proposed by Azerbaijan and Georgia on "Implementation of Infrastructure at the  | 30,699.00    | ENPI/ENI | Bilateral | 2014 | Closed  | IBM | PARTICIP GMBH CONSULTANTS FUR ENTWICKLUNG UND UMWELT |

|       |        |   |  |               |          |           |      |         |                |                                |
|-------|--------|---|--|---------------|----------|-----------|------|---------|----------------|--------------------------------|
|       |        |   | 'Red Bridge' Crossing Point" under the EaP IBM Flagship Initiative project, including a detailed assessment of potential project costs.  |               |          |           |      |         |                |                                |
| 37376 | 360626 | Enhancing Access to Justice and Development of a Child-Friendly Justice System in Georgia | The overall objective is to enhance capacities of judiciary and government institutions and representatives of legal profession to promote access to justice for all and to establish a coherent and child-friendly justice system for children in Georgia.  | 3,000,000.00  | ENPI/ENI | Bilateral | 2015 | Ongoing | Justice Reform | UNITED NATIONS CHILDREN'S FUND |
| 37376 | 366002 | Support to Justice Sector in Georgia  | The Conditions reflect commitments the Government itself has undertaken as part of its approved Strategy and represent progressive steps over the three-year period. They also reflect the EU political and development priorities. They are related to reform management (General Conditions), access to justice/ | 30,000,000.00 | ENPI/ENI | Bilateral | 2014 | Ongoing | Justice Reform | SAKARTVELO                     |

|       |        |   |  |              |          |           |      |         |                |  |
|-------|--------|---|--|--------------|----------|-----------|------|---------|----------------|--|
|       |        |   | justice for children, criminal justice, prison and probation and land registration.  |              |          |           |      |         |                |  |
| 37376 | 372992 | Compliance Review - EU Budget Support Programme - Support to the Justice Sector Reform in Georgia | The specific objective is to assess the fulfilment of the general and specific conditions, criteria and verification indicators for purposes of disbursements of tranches under the EU's third budget support programme in the justice sector in Georgia in line with the EU-Georgia financing agreement signed in 2015. | 161,914.00   | ENPI/ENI | Bilateral | 2016 | Ongoing | Justice Reform | PARTICIP GMBH CONSULTANTS FUR ENTWICKLUNG UND UMWELT |
| 37376 | 377910 | Support to the Independence, Accountability and Efficiency of the Judiciary in Georgia            | The specific purpose is to consolidate planning and strategies of the judicial administration, strengthen capacities of judges and other judicial personnel, rationalize selection and promotion procedures for judges, streamline the judicial case flow, enhance   | 2,055,500.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | Justice Reform | HULLA & CO HUMAN DYNAMICS KG                         |

|       |        |   |  |              |          |           |      |         |                |   |
|-------|--------|---|--|--------------|----------|-----------|------|---------|----------------|---|
|       |        |   | empowerment and integrity of judges, improve courts' communication practices, and consolidate the position and efficiency of the Constitutional Court.   |              |          |           |      |         |                |   |
| 37376 | 377946 | Support to the Development of the Criminal Policy, Prosecution and Investigation in Georgia | The objective is to continue to support the MoJ in coordinating and monitoring implementation of the Criminal Justice Reform, and to advance reforms at the Prosecutor's Office and Ministry of Internal Affairs in line with international standards and commitments. | 2,147,500.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | Justice Reform | INTERNATIONAL CONSULTING EXPERTISEGEIE                                |
| 37376 | 377963 | Support to the Development of the Penitentiary and Probation Systems in Georgia             | The specific purpose is to assist with consolidating reform planning and strategies, strengthening capacities of the penitentiary and probation staff, improving the prison administration and detention conditions, expanding rehabilitation and re-socialization     | 2,122,500.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | Prison Reform  | EUROPEAN PROFILES ANONYMI ETAIREIAMELETON KAI SYMVOULON EPICHEIRISEON |

|       |             |  |   |              |          |           |      |         |                          |   |
|-------|-------------|--|---|--------------|----------|-----------|------|---------|--------------------------|---|
|       |             |  | services, and developing efficient probation and non-custodial regimes.   |              |          |           |      |         |                          |   |
| 37376 | 381344      | Training and Employment Support Initiative (TESI) in the criminal justice sector in Georgia                  | Project aims to enhance and expand the opportunities for vocational education and employment for the beneficiaries of the project and assist their re-socialization process through joint efforts of government, private sector and civil society institutions. The action intends to reduce the level of recidivism among beneficiaries of the action through re-socialization, rehabilitation and behavioural | 688,500.00   | ENPI/ENI | Bilateral | 2016 | Ongoing | Justice Reform           | CIVIL DEVELOPMENT AGENCY NON ENTREPRENEURIAL NON COMMERCIAL |
| 37902 | 371464      | Support to the development of Red Bridge Border Crossing Point between Azerbaijan and Georgia (Georgia part) |   | 1,064,000.00 | ENPI/ENI | Bilateral | 2015 | Ongoing | IBM                      | United Nations Development Programme (UNDP)                 |
|       | 42145 TAIEX | Expert Mission on training programs of rescuers and fire fighters  |   |              | ENPI/ENI | Bilateral | 2010 | Closed  | Other (Civil protection) |   |
|       | 43213 TAIEX | Expert Mission on Elaborating Early  |   |              | ENPI/ENI | Bilateral | 2010 | Closed  | Other (Civil protection) |   |

|  |             |   |  |  |          |           |      |        |   |  |
|--|-------------|---|--|--|----------|-----------|------|--------|---|--|
|  |             | Warning Systems for Civil Protection Systems  |  |  |          |           |      |        |   |  |
|  | 44734 TAIEX | Expert Mission on Improving the Georgian Economic-financial Investigation System                  |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Democratic Oversight and Accountability |  |
|  | 45386 TAIEX | Study Visit on Functions and Operation of the Unit Combating Cybercrime                           |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Other (Cyber)                           |  |
|  | 46723 TAIEX | Study Visit on Online Interconnections with Interpol Databases for the National Police            |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Police Reform                           |  |
|  | 46724 TAIEX | Study Visit on Measures for the Conclusion of a Cooperation Agreement between Georgia and Europol |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Police Reform                           |  |
|  | 46987 TAIEX | Expert Mission on police training   |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Police Reform                           |  |
|  | 47892 TAIEX | Study Visit on the management of penitentiary and probation systems                               |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Prison Reform                           |  |
|  | 48728 TAIEX | Study Visit on Crowd Management   |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Police Reform                           |  |
|  | 52259 TAIEX | Study Visit on advanced investigation techniques and the legal framework for                      |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Democratic Oversight and Accountability |  |

|  |             |  |  |  |          |           |      |        |                          |  |
|--|-------------|--|--|--|----------|-----------|------|--------|--------------------------|--|
|  |             | financial investigations   |  |  |          |           |      |        |                          |  |
|  | 52991 TAIEX | Workshop on Spectator Violence and Misbehaviour  |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Other                    |  |
|  | 54674 TAIEX | Study Visit on irregular migration and border management                               |  |  | ENPI/ENI | Bilateral | 2013 | Closed | IBM                      |  |
|  | 54763 TAIEX | Expert Mission on the Visa Liberalisation Action Plan                                  |  |  | ENPI/ENI | Bilateral | 2013 | Closed | IBM                      |  |
|  | 55181 TAIEX | Study Visit on material reserves for civil protection units                            |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Other (Civil protection) |  |
|  | 55182 TAIEX | Expert Mission on crowd management   |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Police Reform            |  |
|  | 57197 TAIEX | Expert Mission on international cooperation regarding stolen and lost travel documents |  |  | ENPI/ENI | Bilateral | 2014 | Closed | IBM                      |  |
|  | 58121 TAIEX | Expert Mission on the Visa Liberalisation action plan                                  |  |  | ENPI/ENI | Bilateral | 2014 | Closed | IBM                      |  |
|  | 58156 TAIEX | Expert Mission on the Visa Liberalisation action plan                                  |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM                      |  |
|  | 58400 TAIEX | Study Visit on the role of coast guard in integrated border management                 |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM                      |  |
|  | 58519 TAIEX | Expert Mission on  |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM                      |  |

|  |             |   |  |  |          |           |      |        |                          |  |
|--|-------------|---|--|--|----------|-----------|------|--------|--------------------------|--|
|  |             | the Visa Liberalisation action plan   |  |  |          |           |      |        |                          |  |
|  | 58520 TAIEX | Expert Mission on the Visa Liberalisation action plan                       |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM                      |  |
|  | 58652 TAIEX | Expert Mission on the Visa Liberalisation Action Plan                       |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM                      |  |
|  | 58822 TAIEX | Expert Mission on Visa liberalisation                                       |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM                      |  |
|  | 59015 TAIEX | Expert Mission on Visa liberalisation                                       |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM                      |  |
|  | 59372 TAIEX | Study Visit on the management of high security penitentiary establishments  |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Prison Reform            |  |
|  | 60619 TAIEX | Expert Mission on Visa Liberalisation - Anti-Corruption                     |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM                      |  |
|  | 62252 TAIEX | Workshop on Large-Scale Emergency Operational Procedures                    |  |  | ENPI/ENI | Bilateral | 2016 | Closed | Other (Civil protection) |  |
|  | 62293 TAIEX | Study Visit on Classification of Inmates and Individualisation of Treatment |  |  | ENPI/ENI | Bilateral | 2016 | Closed | Prison Reform            |  |
|  | 62519 TAIEX | Workshop on the Role of Psychological Assessment in the Prevention of Crime |  |  | ENPI/ENI | Bilateral | 2016 | Closed | Police Reform            |  |

|  |                                    |  |  |              |          |           |      |         |   |             |
|--|------------------------------------|--|--|--------------|----------|-----------|------|---------|---|-------------|
|  | 63272 TAIEX                        | Study Visit on Facilitating the Prevention of Money Laundering and Terrorism Financing |  |              | ENPI/ENI | Bilateral | 2016 | Closed  | Democratic Oversight and Accountability |             |
|  | GE/14/ENI/JH/01/16 (GE28) Twinning | Strengthening Judicial Trainings through Twinning                                      |  | 800,000.00   | ENPI/ENI | Bilateral | 2016 | Ongoing | Justice Reform                          | LATVIA      |
|  | GE10/ENP-PCA/JH/07 Twinning        | Better enforcement system through Twinning   |  | 1,150,000.00 | ENPI/ENI | Bilateral | 2010 | Closed  | Unspecified                             | NETHERLANDS |
|  | GE11/ENP-PCA/OT/12 Twinning        | Promote the Strengthening of E-governance in Georgia                                   |  | 1,270,000.00 | ENPI/ENI | Bilateral | 2011 | Closed  | Other                                   | AUSTRIA     |

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE  | CONTRACT DESCRIPTION  | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA | IMPLEMENTING PARTNER                  |
|-----------------|-----------------|---|---|------------------|-------------------------|---------------------|---------------|--------|---------------|---------------------------------------|
| <b>MOLDOVA</b>  |                 |   |   |                  |                         |                     |               |        |               |                                       |
| 17985           | 210609          | Fixed and Mobile Communication Network for the Border Guard Service, Ungheni to Giurgiulesti.   |   | 10,205,560.91    | ENPI/ENI                | Bilateral           | 2009          | Closed | IBM           | IBF INTERNATIONAL CONSULTING SA       |
| 18786           | 220659          | Supervision of the Fixed and Mobile Communication Network for the Moldovan Border Guard Service - Ungheni to Giurgiulesti                         | To provide supervision of the works and equipment supplies and to facilitate the implementation of the Contract EuropeAid/127995/C/SUP/MD; To provide appropriate technical assistance during the implementation of the supply Contract, as requested | 625,689.35       | ENPI/ENI                | Bilateral           | 2009          | Closed | IBM           | OVE ARUP & PARTNERS INTERNATIONAL LTD |
| 18786           | 262982          | Assisting the tender procedures for future supervision service contract Phase 2 Fixed and Mobile Communications Network for Border Guards Service |   | 15,580.00        | ENPI/ENI                | Bilateral           | 2011          | Closed | IBM           | ATOS BELGIUM                          |
| 18786           | 268359          | Fixed and Mobile Communications Network for the Border Guard  |   | 4,319,279.86     | ENPI/ENI                | Bilateral           | 2011          | Closed | IBM           | ERICSSON AB                           |

|       |        |   |  |               |          |           |      |        |     |  |
|-------|--------|---|--|---------------|----------|-----------|------|--------|-----|--|
|       |        | Service in the Republic of Moldova: Phase 2 Horesti to Otaci Infrastructure & IT Equipment, in 1 lot.   |  |               |          |           |      |        |     |  |
| 18786 | 268371 | Fixed and Mobile Communications Network for the Border Guard Service in the Republic of Moldova: Phase 2 Horesti to Otaci –Radio Equipment, in 1 lot.   |  | 5,869,521.65  | ENPI/ENI | Bilateral | 2011 | Closed | IBM | ERICSSON AB                              |
| 19656 | 229284 | Supporting the implementation of the migration and development component of the EU-Moldova Mobility Partnership and harnessing its benefits for the residents of the Transnistria Region of the Republic of Moldova |  | 1,999, 537.70 | ENPI/ENI | Bilateral | 2009 | Closed | IBM | INTERNATIONAL ORGANIZATION FOR MIGRATION |
| 19656 | 267815 | Equipment for the introduction of biometric passports in Republic of Moldova. Lot 1   |  | 336,040.00    | ENPI/ENI | Bilateral | 2011 | Closed | IBM | ERICSSON AB                              |
| 19656 | 267824 | Equipment for the introduction of biometric passports in  |  | 2,210,447.95  | ENPI/ENI | Bilateral | 2011 | Closed | IBM | ERICSSON AB                              |

|       |        |  |   |              |          |           |      |        |     |                                       |
|-------|--------|--|---|--------------|----------|-----------|------|--------|-----|---------------------------------------|
|       |        | Republic of Moldova. Lot 2   |   |              |          |           |      |        |     |                                       |
| 19656 | 268371 | Fixed and Mobile Communications Network for the Border Guard Service in the Republic of Moldova: Phase 2 Horesti to Otaci –Radio Equipment, in 1 lot.            |   | 1,835,872.00 | ENPI/ENI | Bilateral | 2011 | Closed | IBM | ERICSSON AB                           |
| 19656 | 278047 | Costs assessment: Upgrade and Extension of the Fixed and Mobile Communication Network for the Moldovan Border Guard Service                                      | The mission will consist in assessing the relevance and cost of the requested extension and upgrade, in the light of the on-going support provided by the EU to the border guard service. | 46,951.00    | ENPI/ENI | Bilateral | 2011 |        | IBM | ASTEC GLOBAL CONSULTANCY LIMITED      |
| 19656 | 283624 | Supervision of the Supply contracts for fixed and mobile communications network for Border guard service in the Republic of Moldova, phase II (Horesti to Otaci) | Supervision of the supply contracts   | 773,973.00   | ENPI/ENI | Bilateral | 2012 | Closed | IBM | OVE ARUP & PARTNERS INTERNATIONAL LTD |
| 19656 | 286623 | Dummy contract on upgrade of border guard phase 1  |   | 25,960.72    | ENPI/ENI | Bilateral | 2012 | Closed | IBM | ERICSSON AB                           |

|              |        |   |   |              |              |           |      |        |   |   |
|--------------|--------|---|---|--------------|--------------|-----------|------|--------|---|---|
| 19657        | 237901 | Assessment of Rule of Law and Administration of Justice for sector-wide programming   | Assessment of justice chain from sector wide and budget support perspective; - identification of needs; - preparation of ID and AC.   | 198,193.00   | ENPI/ENI     | Bilateral | 2010 | Closed | Justice Reform                          | EUROPEAN CONSULTANTS ORGANISATION SPRL                              |
| 20521; 22136 | 272124 | Support to the Government of Moldova in the field of anti-corruption, reform of the Ministry of Internal Affairs, including police and personal data protection | Support the Moldovan Government in the implementation of the requirements of the chapter 'Justice, freedom and security' of the future EU—Moldova Association Agreement and to conform with the recommendations of the ongoing EU visa liberalisation dialog                      | 2,832,717.77 | RRM/IFS/IcSP | Bilateral | 2011 | Closed | Democratic Oversight and Accountability | GRUPE DE RECHERCHE ET D'INFORMATION SUR LA PAIX ET LA SECURITE ASBL |
| 21103        | 229600 | Supporting the implementation of the EC visa facilitation and readmission agreements (Moldova part)   | Overall objective: Support to the implementation of the EC visa facilitation and readmission agreements. Specific objectives: 1. To enhance capacities of Government institutions to implement returns and readmission to and from Georgia/Moldova; 2. To enhance the capacity of | 483,938.53   | DCI          | Bilateral | 2010 | Closed | IBM                                     | THE INTERNATIONAL CENTRE FOR MIGRATION POLICY DEVELOPMENT           |

|       |        |  |   |            |          |           |      |        |                |  |
|-------|--------|--|---|------------|----------|-----------|------|--------|----------------|--|
|       |        |  | Government institutions to issue supporting documents required for visa applicants to the EU in line with international standards.  |            |          |           |      |        |                |  |
| 21315 | 223085 | Strengthening the Forensic Examination of Torture and other forms of ill-treatment, as key strategic element in comprehensive, integrated, holistic efforts to end torture and related forms of ill-treatment in Moldova |   | 800,000.00 | EIDHR    | Bilateral | 2010 | Closed | Justice Reform | UNITED NATIONS DEVELOPMENT PROGRAMME   |
| 22136 | 271705 | Support for the formulation of the Sector Budget Support and preparation of tenders in the justice sector  | The main objective of the consultants' mission is to support the Moldovan authorities in the preparation of the Justice Sector Policy Support Programme of the European Commission to the Republic of Moldova for the National Action Programme 2012. | 139,304.00 | ENPI/ENI | Bilateral | 2011 | Closed | Justice Reform | EUROPEAN CONSULTANTS ORGANISATION SPRL |
| 22136 | 324080 | Support to Government of Moldova on capacity building  | The global objective of this contract is to support the   | 36,528.83  | ENPI/ENI | Bilateral | 2013 | Closed | Police Reform  | EUROPEAN CONSULTANTS ORGANISATION SPRL |

|       |        |  |  |              |          |           |      |        |     |                                      |
|-------|--------|--|--|--------------|----------|-----------|------|--------|-----|--------------------------------------|
|       |        | of the forensic laboratories of the Ministry of Interior                                 | Government of the Republic of Moldova to implement the benchmarks of the Visa Liberalisation Action Plan with the EU by enhancing the capacity of the Centre on forensics and legal expertise of the General Inspectorate of Police of the Ministry of Interior by providing relevant modern equipment and special training how to use it (Automated Fingerprint Identification System, digital cameras, devices for investigation of documents, software, microscopes, spectrometers, etc). |              |          |           |      |        |     |                                      |
| 22193 | 256246 | European Union Border Assistance Mission to Moldova and Ukraine - EUBAM-8 (Moldova part) | Continuation of the mission (6th year) aimed at contributing to a peaceful settlement of the Transnistrian conflict  | 5,999,994.93 | ENPI/ENI | Bilateral | 2010 | Closed | IBM | UNITED NATIONS DEVELOPMENT PROGRAMME |
| 22679 | 346550 | Support the EU Delegation during the Provisional and Final                               |  | 22,940.00    | ENPI/ENI | Bilateral | 2014 | Closed | IBM | PLANET AE                            |

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|       |        | Acceptance Procedures of the project "Fixed and mobile communications network for Border Police, Phase II"     |  |              |          |           |      |         |                |  |
| 22679 | 357662 | Support to Government of Moldova on capacity building of the forensic laboratories of the Ministry of Interior | Delivery, installation and commissioning of forensic equipment to MD authorities.  | 4,424,231.19 | ENPI/ENI | Bilateral | 2015 | Ongoing | Justice Reform | AGROTEC SPA  |
| 22680 | 315649 | Support to coordination of the Justice Sector reform in Moldova  | The project aims at supporting the coordination mechanisms of the reform of the Justice Sector in Moldova.   | 1,985,119.88 | ENPI/ENI | Bilateral | 2013 | Closed  | Justice Reform | ALTAIR ASESORES SL   |
| 22680 | 349066 | Increased Efficiency, Accountability and Transparency of Courts in Moldova                                     | The project aims at supporting the implementation of the sustainable reform of the justice sector in Moldova and to increase the efficiency of the judiciary and other agencies in the justice sector. | 2,078,700.00 | ENPI/ENI | Bilateral | 2014 | Ongoing | Justice Reform | DEUTSCHE GESELLSCHAFT FUR INTERNATIONALE ZUSAMMENARBEIT (GIZ) GMBH |
| 22680 | 349164 | Support to the enforcement, probation and rehabilitation systems in Moldova                                    | The project aims to support the enforcement, probation and rehabilitation systems in Moldova, particularly in the  | 1,790,700.00 | ENPI/ENI | Bilateral | 2014 | Ongoing | Prison Reform  | STICHTING CENTER FOR INTERNATIONALE GAL COOPERATION                |

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|       |        |  | context of the reforms proposed in the Justice Sector Reform Strategy 2011-2016 and Action Plan.  |              |          |           |      |         |                |   |
| 22680 | 349372 | Support to the Pre-Trial Investigation, Prosecution and the Defence Set-Up in Moldova            | To contribute to the growth of the efficiency of pre-trial activities of investigation and prosecution and defence particularly in the context of the reforms proposed in the Justice Sector Reform Strategy and Action Plan. | 2,007,500.00 | ENPI/ENI | Bilateral | 2014 | Ongoing | Justice Reform | DEUTSCHE STIFTUNG FUR INTERNATIONALE RECHTLICHE ZUSAMMENARBEIT IRZ-STIFTUNG |
| 22810 | 299347 | Monitoring justice sector reform for increased Government's accountability                       | The overall objective of this action is to strengthen the capacity of the civil society to perform democratic oversight of the reform processes undertaken in the Republic of Moldova.  | 246,694.00   | EIDHR    | Bilateral | 2012 | Closed  | Civil Society  | ASOCIATIA OBSTEASCA PROMO-LEX   |
| 22991 | 295823 | Evaluation of the European Union Border Assistance Mission to Moldova and Ukraine (Moldova part) |   | 36,023.50    | ENPI/ENI | Bilateral | 2012 | Closed  | IBM            | SACO SASPJ  |
| 23190 | 282591 | Supporting the Republic of Moldova to  |   | 1,103,999.00 | DCI      | Bilateral | 2012 | Closed  | Other (visa)   | THE INTERNATIONAL CENTRE FOR  |

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|-------|--------|--|--|---------------|----------|-----------|------|---------|----------------|--|
|       |        | implement the EU-Moldova Action Plan on Visa Liberalisation  |  |               |          |           |      |         |                | MIGRATION POLICY DEVELOPMENT                                   |
| 23234 | 279852 | European Union Border Assistance Mission to Moldova and Ukraine - EUBAM-9 (Moldova part)   | Continuation of the mission (7th and 8th years) aimed at contributing to a peaceful settlement of the Transnistrian conflict | 11,187,249.50 | ENPI/ENI | Bilateral | 2011 | Closed  | IBM            | UNITED NATIONS DEVELOPMENT PROGRAMME                           |
| 23420 | 343374 | Review of Moldova Sector Policy Support Programme ENPI/2012/023-420 "Support for Justice Sector reforms" for the disbursement of the 2nd instalment  | Review of budget support   | 34,655.00     | ENPI/ENI | Bilateral | 2014 | Closed  | Justice Reform | IBF INTERNATIONAL CONSULTING SA                                |
| 23420 | 360992 | Review of Moldova Sector Policy Support Programme ENPI/2012/023-420 "Support for Justice Sector Reforms" evaluation for the disbursement of the 3rd, 4th instalments and final evaluation of the Programme | Review of budget support   | 116,805.00    | ENPI/ENI | Bilateral | 2012 | Ongoing | Justice Reform | DAI EUROPE LIMITED   |
| 23420 | 372317 | Support to the Constitutional Court of Moldova   |  | 1,402,500.00  | ENPI/ENI | Bilateral | 2016 | Ongoing | Justice Reform | DEUTSCHE STIFTUNG FUR INTERNATIONALE RECHTLICHE ZUSAMMENARBEIT |

|              |        |   |   |               |          |           |      |         |   |  |
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|              |        |   |   |               |          |           |      |         |   | IRZ-STIFTUNG   |
| 23420; 24359 | 330109 | Support to the Justice Sector   | Budget support: The objective of the SPSP is to support the Government of the Republic of Moldova in the implementation of the Justice sector reform Strategy and the realisation of its objectives | 58,200,000.00 | ENPI/ENI | Bilateral | 2013 | Ongoing | Justice Reform                          | REPUBLICA MOLDOVA (Beneficiary government)   |
| 23421        | 343617 | Support to preparation of Twinning project fiche (National Anti-corruption Centre) and preparation of ancillary supply contract                     |   | 40,445.03     | ENPI/ENI | Bilateral | 2014 | Closed  | Democratic Oversight and Accountability | ARS PROGETTI SPA - AMBIENTE RISORSE E SVILUPPO   |
| 23421        | 368068 | Preparation of Twinning fiche and ancillary supply contract for General Police Inspectorate of the Republic of Moldova on Intelligence Led Policing |   | 47,828.25     | ENPI/ENI | Bilateral | 2015 | Closed  | Police Reform                           | INTERNATIONAL CONSULTING EXPERTISEGEIE   |
| 23791        | 333200 | "Strengthening the Capacity of Law Enforcement, Inter-Agency Coordination and Civil Society Organisations to Address Discrimination                 | This Action aims at reducing the risk of discrimination and ill-treatment of children during the early stages of contact with the justice system in Moldova on both banks of the Nistru             | 221,278.61    | EIDHR    | Bilateral | 2013 | Closed  | Justice Reform                          | FUNDATIA REPRESENTANTA DIN REPUBLICA MOLDOVA A FUNDATIEI TERRE DES HOMMES LAUSANNE-ELVETIA |

|       |        |   |  |              |          |           |      |         |                       |     |
|-------|--------|---|--|--------------|----------|-----------|------|---------|-----------------------|-----|
|       |        | and III-Treatment of Children within the Justice System in the Republic of Moldova"   | river.   |              |          |           |      |         |                       |     |
| 24401 | 355339 | Supporting the implementation of the migration and development component of the EU-Moldova Mobility Partnership and harnessing its benefits for the residents of the Transnistria Region of the Republic of Moldova | The main objective of the action is to support the implementation of the migration and development component of the EU-Moldova Mobility Partnership in order to minimize the negative effects of migration and to harness the benefits of migration for development purposes, and extending the benefits of the EU-Moldova Mobility Partnership to the Transnistrian Region of Republic of Moldova in order to contribute to the confidence building measures between the right-bank Moldova and the left-bank territory of Transnistria by diminishing the social pressure caused by the unsettled conflict over the societies. | 1,499,979.61 | ENPI/ENI | Bilateral | 2014 | Ongoing | Other (Migration, CP) | IOM |

|       |        |  |   |               |          |           |      |         |               |                                 |
|-------|--------|--|---|---------------|----------|-----------|------|---------|---------------|---------------------------------|
| 24403 | 375362 | Support to the EU Delegation on provisional acceptance for supplies offered to the Forensic laboratories of the Ministry of Interior |   | 3,535.00      | ENPI/ENI | Bilateral | 2016 | Closed  | Police Reform | AYRES                           |
| 24405 | 348415 | Review of Moldova SRC ENPI/2013/024-405 "Support the implementation of the visa liberalisation action plan"                          |   | 46,408.15     | ENPI/ENI | Bilateral | 2014 | Closed  | Other (visa)  | IBF INTERNATIONAL CONSULTING SA |
| 24405 | 348701 | Support to implementation of Visa Liberalisation Action Plan   | Budget support. General Objective: Improve the mobility of Moldovan citizens, while ensuring public order and security, consolidating the rule of law and strengthening human rights protection in line with international and European standards and best comparative practices. Specific Objective 1: Enhanced Border Management Specific Objective 2: Enhanced Migration Management Specific Objective | 20,000,000.00 | ENPI/ENI | Bilateral | 2014 | Ongoing | Other (visa)  | REPUBLICA MOLDOVA               |

|       |        |   |   |              |          |           |      |         |               |   |
|-------|--------|---|---|--------------|----------|-----------|------|---------|---------------|---|
|       |        |   | 3: Enhanced Public Order and Security   |              |          |           |      |         |               |   |
| 24857 | 319615 | EU Border Assistance Mission (EUBAM) (Moldova part)   |   | 5,043,297.19 | ENPI/ENI | Bilateral | 2013 | Closed  | IBM           |   |
| 24868 | 351422 | Advise on technical specifications and remote assistance with clarifications and evaluation for STRONGBOR supply tender for Moldavia (thermovision vehicles) in the project "Joint Border" (Moldova part) | Advise on technical specifications on supply tender   | 2,500.00     | ENPI/ENI | Bilateral | 2014 | Closed  | IBM           | SAIJA   |
| 24868 | 355088 | Joint Border patrolling on the Green and Blue Border between Republic of Moldova and Ukraine - Supply of Thermo Vision Vehicles for Moldovan Border Police  | 9 Thermo Vision Vehicles for Moldovan Border Police   | 1,710,001.40 | ENPI/ENI | Bilateral | 2014 | Closed  | IBM           | DAT-CON DRUZBA ZA STORITVE PROIZVODNJO SERVIS IN TRGOVINO DOO |
| 24869 | 355024 | Construction of Jointly Operated Border Crossing Point Palanca on the territory of the Republic of Moldova  | Construction of the Palanca Jointly Operated Border Crossing Point on the territory of the Republic of Moldova. | 4,500,000.00 | ENPI/ENI | Bilateral | 2014 | Ongoing | IBM           | United Nations Development Programme (UNDP)                   |
| 24904 | 352543 | Support the EU Delegation in preparation of the   | The global objective of this assignment is to   | 56,233.35    | ENPI/ENI | Bilateral | 2014 | Closed  | Police Reform | INTERNATIONAL CONSULTING EXPERTISEGEIE                        |

|       |        |  |  |           |          |           |      |        |     |                    |
|-------|--------|--|--|-----------|----------|-----------|------|--------|-----|--------------------|
|       |        | action fiche for sector reform contract "EU Budget Support to reform of the police in the Republic of Moldova"   | support the EU Delegation in preparation of the EU Budget Support to reform of the Police in the Republic of Moldova programme during the formulation phase. The specific objectives of this assignment are:<br>- To assess the current state of play of the reform in the law enforcement sector in the Republic of Moldova, especially with regard to the reform of Mol, including Police.<br>- To assist the EU Delegation in preparation of the programming documents required during the formulation phase. |           |          |           |      |        |     |                    |
| 37575 | 367930 | Pre-feasibility Study for Projects to be possibly Funded under the Eastern Partnership Integrated Border Management Flagship Initiative (Moldova part) | The contract is to assist EC services and facilitate preparation of action document for financing four projects concerning integrated border management at the Moldova-Ukraine border.   | 13,920.00 | ENPI/ENI | Bilateral | 2015 | Closed | IBM | DAI EUROPE LIMITED |

|       |        |  |   |               |          |           |      |         |               |                   |
|-------|--------|--|---|---------------|----------|-----------|------|---------|---------------|-------------------|
| 38144 | 382803 | Budget Support to Police Reform in the Republic of Moldova                       | Provide financial support to the Moldovan police in setting up a more modern, professional police force. The Budget Support Programme runs from 2017-2020 and focuses on nine specific objectives with respect for human rights, promoting gender equality in the police force and fighting corruption as cross-cutting issues. | 57,000,000.00 | ENPI/ENI | Bilateral | 2015 | Ongoing | Police Reform | REPUBLICA MOLDOVA |
| 38159 | 370265 | EU Border Assistance Mission (EUBAM) (Moldova part)                              | Continuation of the European Union Border Assistance Mission to Moldova and Ukraine from 01/12/2015 till 30/11/2017. The mission aims at improving border management along the UA-MD state border in support to the peaceful settlement of the Transnistrian conflict.  | 7,407,202.00  | ENPI/ENI | Bilateral | 2015 | Ongoing | IBM           | IOM               |
| 38356 | 378779 | European Union Border Assistance Mission to Moldova and Ukraine -Phase 11 (dummy | Continuation of the European Union Border Assistance Mission to Moldova and Ukraine from 20/12/2015 to 30/11/2017,  | 3,407,202.00  | ENPI/ENI | Bilateral | 2016 | Ongoing | IBM           |                   |

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|-------|-------------|---|--|--------------|----------|-----------|------|---------|---------------|--|
|       |             | contract to 2015/370-265 (Moldova part)   | dummy contract to 2015/370-265. The mission aims at improving border management along the UA-MD state border to support the peaceful settlement of the Transnistrian conflict.   |              |          |           |      |         |               |  |
| 39484 |             | Eastern Partnership Integrated Border Management Flagship Initiative: Border Crossing Points Moldova-Ukraine (Moldova part) | The main purpose of the decision is to support the border control technology with equipment and facility developments, promoting the principles of Integrated Border Management concept, inter-service cooperation and information exchange. The aim of the potentially funded projects is to organize the joint control and improve the control technology already in place at the international road border crossing points of Pervomaisc - Kuchurhan and Giurgiulesti – Reni (shared border crossing point) | 2,375,000.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | IBM           |  |
|       | 42194 TAIEX | Workshop on the fight against cybercrime  |  |              | ENPI/ENI | Bilateral | 2015 | Closed  | Other (Cyber) |  |

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|-------------|--|--|--|----------|-----------|------|--------|---|--|
| 42740 TAIEX | Study Visit on the Strengthening of Institutional Capacities to Combat Terrorism                                     |  |  | ENPI/ENI | Bilateral | 2010 | Closed | PVE/CVE/CT                              |  |
| 43171 TAIEX | Study Visit on acquiring European standards in police education  |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Police Reform                           |  |
| 44078 TAIEX | Study Visit on the prevention and combating of money laundering and the financing of terrorism                       |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Democratic Oversight and Accountability |  |
| 44080 TAIEX | Workshop on I and II level of border control   |  |  | ENPI/ENI | Bilateral | 2010 | Closed | IBM                                     |  |
| 44367 TAIEX | Study Visit on Airport Security  |  |  | ENPI/ENI | Bilateral | 2012 | Closed | IBM                                     |  |
| 44458 TAIEX | Workshop on the ongoing Moldovan Carabineer Troops reformation process   |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Police Reform                           |  |
| 45226 TAIEX | Study Visit on international cooperation in the context of the police reform and the process of European Integration |  |  | ENPI/ENI | Bilateral | 2010 | Closed | Police Reform                           |  |
| 45229 TAIEX | Study Visit on Civil Protection Management   |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Other (Civil protection)                |  |

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| 45282 TAIEX | Study Visit on State Border Surveillance   |  |  | ENPI/ENI | Bilateral | 2011 | Closed | IBM            |  |
| 45290 TAIEX | Study Visit on Diagnosis and Classification of prisoners with long-term and life- long sentences   |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Prison Reform  |  |
| 45722 TAIEX | Seminar on Risk Analysis for the Prevention and Fight against Terrorism  |  |  | ENPI/ENI | Bilateral | 2011 | Closed | PVE/CVE/CT     |  |
| 46268 TAIEX | Workshop on Development and implementation of the Intelligence Led Policing concept and operationalization of the Intelligence Led Policing Division |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Police Reform  |  |
| 46750 TAIEX | Study Visit on development and approval of the new criteria of assessment of police activity in accordance with the best EU standards                |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Police Reform  |  |
| 46830 TAIEX | Study Visit on Strengthening of Institutional Capacity Needed to Combat Terrorism  |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Police Reform  |  |
| 47054 TAIEX | Workshop on judiciary reform   |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Justice Reform |  |

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| 47232 TAIEX | Study Visit on Strengthening capacity building of Moldovan prison system on the social inclusion of inmates |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Prison Reform |  |
| 47703 TAIEX | Workshop on III level of border control   |  |  | ENPI/ENI | Bilateral | 2010 | Closed | IBM           |  |
| 47985 TAIEX | Study Visit on the use of force by law enforcement officers and respect of human rights standards           |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Police Reform |  |
| 48284 TAIEX | Workshop on emergency medical situations  |  |  | ENPI/ENI | Bilateral | 2013 | Closed | IBM           |  |
| 48392 TAIEX | Study Visit on to the Police & Customs Cooperation Centre Vrata Magvarje - Thörl-Maglern - Tarvisio         |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Police Reform |  |
| 48574 TAIEX | Workshop on Intelligence Led Policing   |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Police Reform |  |
| 48729 TAIEX | Study Visit on the air border surveillance concept  |  |  | ENPI/ENI | Bilateral | 2016 | Closed | IBM           |  |
| 48730 TAIEX | Expert Mission on Development of the capacity of the Border Police  |  |  | ENPI/ENI | Bilateral | 2013 | Closed | IBM           |  |

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|-------------|---|--|--|----------|-----------|------|--------|---------------|--|
| 48915 TAIEX | Workshop on Hot Pursuit exercise (Article 13 Police Cooperation Convention for Southeast Europe)                        |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Police Reform |  |
| 49374 TAIEX | Workshop on the establishment of a Crime Information Analysis Unit  |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Police Reform |  |
| 50127 TAIEX | Workshop on Combating Cyber terrorism: a New Trend of Organised Crime   |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Other (Cyber) |  |
| 50310 TAIEX | Workshop on the establishment of a unit for undercover police operations  |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Police Reform |  |
| 51078 TAIEX | Expert Mission on the Implementation of Articles 14 & 15 of the Police Co-operation Convention for South-eastern Europe |  |  | ENPI/ENI | Bilateral | 2010 | Closed | Police Reform |  |
| 51512 TAIEX | Study Visit on rehabilitation incentives for inmates  |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Prison Reform |  |
| 52190 TAIEX | Expert mission on the establishment of a Crime Information Analysis Unit  |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Police Reform |  |
| 52261 TAIEX | Workshop on   |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Police Reform |  |

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|  |             | Police Reform   |  |  |          |           |      |        |               |  |
|  | 52429 TAIEX | Study Visit on building capacities of the Border Police in the field of aviation security                             |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Police Reform |  |
|  | 52725 TAIEX | Workshop on joint investigation teams   |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Police Reform |  |
|  | 52750 TAIEX | Study Visit on the legislative framework, functionality and institutional aspects of the European penitentiary system |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Prison Reform |  |
|  | 52900 TAIEX | Workshop on the identification of factors contributing to violent radicalisation                                      |  |  | ENPI/ENI | Bilateral | 2013 | Closed | PVE/CVE/CT    |  |
|  | 52933 TAIEX | Study visit on the reform of the pre-trial penitentiary system  |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Prison Reform |  |
|  | 53554 TAIEX | Study Visit on management of crisis situations in public order  |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Police Reform |  |
|  | 53659 TAIEX | Study Visit on the efficiency of prison hospital management   |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Prison Reform |  |
|  | 53823 TAIEX | Workshop on EU legal framework and best   |  |  | ENPI/ENI | Bilateral | 2012 | Closed | IBM           |  |

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|  |             | practices in the intelligence and investigative field  |  |  |          |           |      |        |               |  |
|  | 53962 TAIEX | Study visit on the construction of a new penitentiary complex                                    |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Prison Reform |  |
|  | 54091 TAIEX | Expert Mission on methods of intervention in the prison system in line with European regulations |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Prison Reform |  |
|  | 54099 TAIEX | Study Visit on crisis management   |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Police Reform |  |
|  | 54170 TAIEX | Workshop on border management: EUROSUR project and SMART BORDERS                                 |  |  | ENPI/ENI | Bilateral | 2012 | Closed | IBM           |  |
|  | 54363 TAIEX | Expert Mission on the reform of the Moldovan prison system                                       |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Prison Reform |  |
|  | 54364 TAIEX | Study Visit on prison management   |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Prison Reform |  |
|  | 54403 TAIEX | Study Visit on treatment programmes for sex offenders  |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Prison Reform |  |
|  | 54538 TAIEX | Study Visit on threat analysis   |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Police Reform |  |
|  | 54539 TAIEX | Expert Mission on the establishment of a public order  |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Police Reform |  |

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|  |             | crisis management central unit  |  |  |          |           |      |        |               |  |
|  | 54545 TAIEX | Workshop on Cross-border Surveillance   |  |  | ENPI/ENI | Bilateral | 2011 | Closed | IBM           |  |
|  | 54750 TAIEX | Study Visit on fake travel documents  |  |  | ENPI/ENI | Bilateral | 2013 | Closed | IBM           |  |
|  | 54751 TAIEX | Expert Mission on organisation and procedures for the Border Police                       |  |  | ENPI/ENI | Bilateral | 2013 | Closed | IBM           |  |
|  | 54882 TAIEX | Study Visit on investigation capacities   |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Police Reform |  |
|  | 55033 TAIEX | Workshop on international operational police cooperation                                  |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Police Reform |  |
|  | 55168 TAIEX | Study Visit on special investigations   |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Police Reform |  |
|  | 55174 TAIEX | Expert Mission on police staff statutes and human resource management for police officers |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Police Reform |  |
|  | 55318 TAIEX | Workshop on crime scene investigation   |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Police Reform |  |
|  | 56304 TAIEX | Study Visit on capacity building in juvenile prison management                            |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Prison Reform |  |
|  | 56736 TAIEX | Workshop on Urban Crime   |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Police Reform |  |
|  | 57150 TAIEX | Expert mission on   |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Police Reform |  |

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|  |             | Protection of Public Figures - Practical Training  |  |  |          |           |      |        |               |  |
|  | 58826 TAIEX | TAIEX Workshop on Changing the Identity of the Participants in Criminal Proceedings (Witness Protection) |  |  | ENPI/ENI | Bilateral | 2016 | Closed | Police Reform |  |
|  | 58992 TAIEX | Workshop on the fight against on-line child pornography  |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Other (Cyber) |  |
|  | 59215 TAIEX | Expert Mission on strategic and operational aspects in the fight against terrorism                       |  |  | ENPI/ENI | Bilateral | 2015 | Closed | PVE/CVE/CT    |  |
|  | 59807 TAIEX | Study Visit on managing human resources in penitentiary institutions                                     |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Prison Reform |  |
|  | 59952 TAIEX | Expert Mission on police liaison officers for international police cooperation                           |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Police Reform |  |
|  | 60063 TAIEX | Study Visit on the Fight against Terrorism   |  |  | ENPI/ENI | Bilateral | 2015 | Closed | PVE/CVE/CT    |  |
|  | 60125 TAIEX | Expert Mission on the draft regulation on selection and secondment of liaison officers                   |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Police Reform |  |

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|-------------|--|--|--|----------|-----------|------|--------|---------------|--|
| 60757 TAIEX | Study Visit on the development of the future Training Centre for law enforcement agencies                |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Police Reform |  |
| 62394 TAIEX | Study Visit on Legislative, Operational and Analytical Aspects for Financial Intelligence Investigations |  |  | ENPI/ENI | Bilateral | 2016 | Closed | PVE/CVE/CT    |  |
| 63607 TAIEX | Expert Mission on human resources management for the Border Police                                       |  |  | ENPI/ENI | Bilateral | 2013 | Closed | IBM           |  |

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE   | CONTRACT DESCRIPTION   | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA | IMPLEMENTING PARTNER   |
|-----------------|-----------------|--|--|------------------|-------------------------|---------------------|---------------|--------|---------------|--|
| <b>UKRAINE</b>  |                 |  |  |                  |                         |                     |               |        |               |  |
| 16777           | 141784          | BOMUK 3- Border Management Improvement: Equipment Supply to the State Border Guard Service of Ukraine  | Supply of 35 hand-held thermo imaging cameras (brand: Jenoptik) for surveillance of the green border to the State Border Guard Service of Ukraine.   | 16,594,985.19    | TACIS                   | Bilateral           | 2007          | Closed | IBM           | COMPUTER SOLUTIONS BV  |
| 17093           | 160684          | BOMUK 4 - Border Management Improvement: Equipment Supply to the State Border Guard Service of Ukraine - Border Surveillance Equipment: Car-mounted thermo-imaging equipment | Procurement of 17 units car-mounted thermo-imaging equipment, including minivans.  | 12,147,000.00    | RRM/IFS/IcSP            | Bilateral           | 2008          | Closed | IBM           | CIVI POL CONSEIL, SOCIETE DE CONSEIL ET DE SERVICE DU MINISTERE DE L'INTERIEUR |
| 18038           | 150033          | Improving Integrated Border Management: Follow-up to the Reinforcing the State Border Guard Service of Ukraine Human Resources Management – HUREMAS 2                        | To facilitate the transformation of the State Border Guard Service of Ukraine to an EU/Schengen-compliant law enforcement service by helping it develop an EU-compliant modern human resources management system for its | 1,102,531.20     | TACIS                   | Bilateral           | 2008          | Closed | IBM           | INTERNATIONAL ORGANIZATION FOR MIGRATION                                       |

|       |        |  |  |              |          |           |      |        |               |  |
|-------|--------|--|--|--------------|----------|-----------|------|--------|---------------|--|
|       |        |  | officer-level personnel.   |              |          |           |      |        |               |  |
| 18038 | 164748 | Introduction and Development of Quality Management within the Ukrainian Police   | Overall objective: to improve the effectiveness of the Militia and the Interior Troops, and the quality of their relations with the citizens.  | 1,800,000.00 | TACIS    | Bilateral | 2008 | Closed | Police Reform | CIVI POL CONSEIL, SOCIETE DE CONSEIL ET DE SERVICE DU MINISTERE DE L'INTERIEUR |
| 18962 | 235117 | Supply of Border Patrol Vehicles to the State Border Guard Services of Ukraine   | The subject of the contract is the supply, delivery, commissioning, including training, of 64 off-road vehicles (Lot 1) and 10 micro-buses (Lot 2).  | 384,000.00   | ENPI/ENI | Bilateral | 2010 | Closed | IBM           | INTERNATIONAL ORGANIZATION FOR MIGRATION                                       |
| 21364 | 292518 | Twinning Fiche on Development of criminal analytics system in Ukraine along EU member states' criminal analysis models and methods | To support the Ministry of Interior of Ukraine (MIA) in developing a "criminal analytics system" in Ukraine and to strengthen the capacities of the MIA in combating organized crime and corruption by taking stock of EU Member States law-enforcement experience and methods in the field of criminal analysis | 55,792.00    | ENPI/ENI | Bilateral | 2013 | Closed | Police reform | EPRD- BIURO POLITYKI GOSPODARCZEJ IROZWOJU REGIONALNEGO SP(ZOO)                |
| 21364 | 318203 | Assessment of sector policy implementation in the area of border management and customs  | The project's objective is to provide an independent assessment of the extent to which the   | 105,110.00   | ENPI/ENI | Bilateral | 2013 | Closed | IBM           | HTSPE LIMITED  |

|       |        |   |   |              |          |           |      |         |                |  |
|-------|--------|---|---|--------------|----------|-----------|------|---------|----------------|--|
|       |        |   | benchmarks agreed between Ukraine and the EU were reached as foreseen in the Financing Agreement for Budget Support to implement the IBM strategy (general and specific conditions to disburse fixed and various tranches). |              |          |           |      |         |                |  |
| 21849 | 328160 | Project to Support Justice Sector Reforms in Ukraine          | The objective of the project is to support Ukraine in its efforts to launch and implement justice-sector reforms shared by all justice sector stakeholders, thereby strengthening the rule of law in the country.           | 8,487,467.00 | ENPI/ENI | Bilateral | 2013 | Ongoing | Justice Reform | JUSTICE COOPERATION INTERNATIONALE GIP |
| 21849 | 351692 | Consolidation of Justice Sector Policy Development in Ukraine | To assist Ukraine with the comprehensive reform of the justice sector, in line with the Council of Europe standards and in close cooperation with the Main Project: "Support Justice Sector Reforms in Ukraine"             | 1,000,639.67 | ENPI/ENI | Bilateral | 2014 | Closed  | Justice Reform | CONSEIL DE L' EUROPE                   |
| 22193 | 256246 | European Union Border Assistance                              | Continuation of the mission (6th year) aimed at   | 5,999,994.93 | ENPI/ENI | Bilateral | 2010 | Closed  | IBM            | UNITED NATIONS DEVELOPMENT PROGRAMME   |

|       |        |  |   |               |          |           |      |        |     |                          |
|-------|--------|--|---|---------------|----------|-----------|------|--------|-----|--------------------------|
|       |        | Mission to Moldova and Ukraine - EUBAM-8 (Ukraine part)  | contributing to a peaceful settlement of the Transnistrian conflict   |               |          |           |      |        |     |                          |
| 22369 | 278642 | Support to the Border Management Sector Policy in Ukraine (AAP 2010 part2)   | Budget support linked to the reform in the field of Border Management including State Border Guard and Customs Services aimed at securing safer and more open borders | 43,325,000.00 | ENPI/ENI | Bilateral | 2011 | Closed | IBM | UKRAINA                  |
| 22369 | 351573 | 'Supply of Mobility and Surveillance equipment for the State Border Guards Service Ukraine" Lot 1 and 2 Cars + Joint Border Patrolling on the Green and Blue Border between the Republic of Moldova and Ukraine (STRONGBOR) Lot 1 Cars | 4WD and Minibuses to UKR SBG funded from two decisions  | 4,830,322.00  | ENPI/ENI | Bilateral | 2014 | Closed | IBM | MORIS SLOVAKIA SRO*      |
| 22991 | 295823 | Evaluation of the European Union Border Assistance Mission to Moldova and Ukraine (Ukraine part)   |   | 36,023.50     | ENPI/ENI | Bilateral | 2012 | Closed | IBM | SACO SASPJ               |
| 22991 | 305967 | Study on the Priorities for a  | To provide an analysis enabling   | 16,733.00     | ENPI/ENI | Bilateral | 2012 | Closed | IBM | TECHNICAL ENTERPRISES CO |

|       |        |   |  |            |          |           |      |        |     |  |
|-------|--------|---|--|------------|----------|-----------|------|--------|-----|--|
|       |        | Second Phase of the EU-funded Assistance Project «SURCAP» (Strengthening Surveillance Capacity on the 'Green' and 'Blue' Border between the Republic of Belarus and Ukraine) (Ukraine part) | the European Commission to define priorities for budget year 2013 of the ENPI Integrated Border Management (IBM) Flagship Initiative, covering, among others, the following topics:<br>- An overview of the border security situation on the Belarusian-Ukrainian state border;<br>- Training needs for a SURCAP follow-up project;<br>- Equipment needs of the two border services on their joint border. |            |          |           |      |        |     | SARL                                     |
| 23080 | 280183 | Strengthening Surveillance Capacity on the 'Green' and 'Blue' Border between the Republic of Belarus and Ukraine - SURCAP (Ukraine part)  |  | 341,921.04 | ENPI/ENI | Bilateral | 2012 | Closed | IBM | INTERNATIONAL ORGANIZATION FOR MIGRATION |
| 23080 | 307586 | Supplies Accompanying the Project "Strengthening Surveillance Capacity on the 'Green' and 'Blue' Border between the Republic of Belarus and   |  | 297,844.00 | ENPI/ENI | Bilateral | 2012 | Closed | IBM | INTERNATIONAL ORGANIZATION FOR MIGRATION |

|       |        |   |  |               |          |           |      |         |              |  |
|-------|--------|---|--|---------------|----------|-----------|------|---------|--------------|--|
|       |        | Ukraine", Lot 7: communication, navigation and surveillance equipment (for the State Border Service of Ukraine)   |  |               |          |           |      |         |              |  |
| 23080 | 307587 | Supplies Accompanying the Project "Strengthening Surveillance Capacity on the 'Green' and 'Blue' Border between the Republic of Belarus and Ukraine", Lot 9: 4WD vehicles (for the State Border Service of Ukraine) |  | 651,840.00    | ENPI/ENI | Bilateral | 2012 | Closed  | IBM          | NORTHERN IRELAND CO-OPERATION OVERSEAS (NI-CO) LTD |
| 23234 | 279852 | European Union Border Assistance Mission to Moldova and Ukraine - EUBAM-9 (Ukraine part)  | Continuation of the mission (7th and 8th years) aimed at contributing to a peaceful settlement of the Transnistrian conflict | 11,187,249.50 | ENPI/ENI | Bilateral | 2011 | Closed  | IBM          | UNITED NATIONS DEVELOPMENT PROGRAMME               |
| 23684 | 379222 | Support to Migration Management in Ukraine  | The project will entail: Business Process Analysis; Integrated Information System; HRD System; Normative harmonization.      | 28,000,000.00 |          | Bilateral | 2016 | Ongoing | IBM          | IOM  |
| 23684 | 381420 | Raising Awareness of migration management and   | To contribute to the alignment of Ukrainian asylum and migration   | 246,214.00    | ENPI/ENI | Bilateral | 2016 | Ongoing | Other (visa) | GOPA COM   |

|       |        |   |  |              |          |           |      |         |               |                            |
|-------|--------|---|--|--------------|----------|-----------|------|---------|---------------|----------------------------|
|       |        | EU-Ukraine Visa liberalisation  | management with EU and international standards and best practices, and thereby to contribute to the increased mobility and people-to-people contacts between EU and Ukraine.   |              |          |           |      |         |               |                            |
| 23714 | 369527 | Support to State fiscal service (SFS) of Ukraine in reinforcing IBM elements in the area of customs matters | Overall objective is to establish a basis for effective customs management and integrity in Ukraine based on IBM principles. Facilitate the effective implementation of customs aspects of IBM that will establish greater security at international borders, diminish cross border crime and provide the correct balance between security and trade facilitation. Security system management and reform | 1,003,106.00 | ENPI/ENI | Bilateral | 2015 | Ongoing | IBM           | BUNDESREPUBLIK DEUTSCHLAND |
| 23714 | 372292 | Rule of Law in Ukraine– policy and budgetary analysis in the area of police/law-                            | Objective: to contribute to the development and consolidation of the Rule of Law in Ukraine (RoL) in   | 83,357.00    | ENPI/ENI | Bilateral | 2016 | Ongoing | Police Reform | DAI EUROPE LIMITED         |

|       |        |   |  |              |          |           |      |         |   |                                      |
|-------|--------|---|--|--------------|----------|-----------|------|---------|---|--------------------------------------|
|       |        | enforcement reform  | line with international standards and best European practices. The expert mission will support the Government of Ukraine (GoU) in developing of the Action Plan on Law Enforcement Reform and the Roadmap for Law enforcement Modernization at the Ministry of Internal Affairs of Ukraine (MoIA).   |              |          |           |      |         |   |                                      |
| 23714 | 379352 | Implementation of the best European practices with the aim of strengthening the institutional capacity of the apparatus of the Ukrainian Parliament Commissioner for Human Rights (Ombudsperson) to protect human rights and freedoms | Project purpose: to strengthen the capacity of the Apparatus by improving the legislation in the field of human rights protection and activities of the Ombudsperson, establishing practice in applying this legislation, as well as bringing the institutional framework of the Apparatus and its internal procedures in compliance with the international and European best practices. | 1,500,000.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | Democratic Oversight and Accountability | LIETUVOS TEISES INSTITUTAS           |
| 23714 | 380434 | Strengthening the Institutional Capacity of the   | Strengthening the Institutional capacity of the  | 1,311,730.85 | ENPI/ENI | Bilateral | 2016 | Ongoing | Justice Reform                          | DEUTSCHE STIFTUNG FUR INTERNATIONALE |

|       |        |  |  |              |          |           |      |         |     |  |  |
|-------|--------|--|--|--------------|----------|-----------|------|---------|-----|--|--|
|       |        | Supreme Court of Ukraine in the Field of Human Rights Protection at the National Level   | Supreme Court of Ukraine by forming a uniform judicial practice when administering justice, the correct application of legislation in force and avoiding miscarriages of justice, as well as ensuring the implementation of access to justice and rule of law principles in Ukraine. |              |          |           |      |         |     |  | RECHTLICHE ZUSAMMENARBEIT IRZ-STIFTUNG   |
| 23795 | 308370 | Support to the Creation of an Electronic System of Pre-Arrival Information Exchange between the Customs Authorities of Belarus and Ukraine (PRINEX) (Ukraine part) |  | 1,797,662.50 | ENPI/ENI | Bilateral | 2012 | Ongoing | IBM |  | INTERNATIONAL ORGANIZATION FOR MIGRATION |
| 24446 | 375394 | Support to the State Border Guard Service of Ukraine in further development IBM approaches for travel document verification and stolen motor vehicles detection    | The purpose of the project is to improve the operational capacity of the State Border Guard Service, assist in establishing integrated border security management system and to align it with the EU MS'   | 1,300,000.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | IBM |  | BUNDESREPUBLIK DEUTSCHLAND               |

|       |        |   |   |              |          |           |      |         |     |  |
|-------|--------|---|---|--------------|----------|-----------|------|---------|-----|--|
|       |        |   | standards, models and best practices.                     |              |          |           |      |         |     |  |
| 24829 | 335414 | Strengthening Surveillance and Bilateral Coordination capacity along the common border between Belarus and Ukraine - SURCAP Phase II (Ukraine part) |   | 2,550,000.00 | ENPI/ENI | Bilateral | 2014 | Ongoing | IBM | International Organization for Migration                     |
| 24857 | 319615 | EU Border Assistance Mission (EUBAM) (Ukraine part)   |   | 5,043,297.19 | ENPI/ENI | Bilateral | 2013 | Closed  | IBM |  |
| 24868 | 351524 | Joint Border Patrolling on the Green and Blue Border between Republic of Moldova and Ukraine - STRONGBOR Lot 3 Rugged Laptops                       | Supply of rugged laptops to Ukrainian State Border Guards | 142,761.60   | ENPI/ENI | Bilateral | 2014 | Closed  | IBM | DAMTRA CONSULTING SRL*                                       |
| 24868 | 351602 | Dummy contract "Supply of Surveillance equipment for the State Border Guards Service Ukraine"   |   | 287,365.00   | ENPI/ENI | Bilateral | 2014 | Closed  | IBM | DA-COn Druzba ZA Storitve Proizvodnjo servis in trgovino doo |
| 24868 | 351605 | Dummy contract "Supply of Mobility and Surveillance equipment for the State Border Guards Service Ukraine" Lot 1                                    | 4WD cars to UKR SBG funded from two decisions             | 1,054,872.00 | ENPI/ENI | Bilateral | 2014 | Closed  | IBM | MORIS SLOVAKIA SRO*  |

|       |        |   |  |              |          |           |      |         |     |                       |
|-------|--------|---|--|--------------|----------|-----------|------|---------|-----|-----------------------|
|       |        | and 2 Cars +<br>Joint Border<br>Patrolling on the<br>Green and Blue<br>Border between<br>the Republic of<br>Moldova and<br>Ukraine<br>(STRONGBOR)<br>Lot 1 Cars   |  |              |          |           |      |         |     |                       |
| 37575 | 361672 | Comparison of<br>the Data<br>Protection<br>Provisions in the<br>Legislation of the<br>Republic of<br>Belarus and<br>Ukraine vis-à-vis<br>the Regulations<br>in the Schengen /<br>Visa Information<br>System (Ukraine<br>part) |  | 28,218.00    | ENPI/ENI | Bilateral | 2015 | Closed  | IBM | DAI EUROPE<br>LIMITED |
| 37575 | 367930 | Pre-feasibility<br>study for projects<br>to be possibly<br>funded under the<br>Eastern<br>Partnership<br>Integrated Border<br>Management<br>Flagship Initiative<br>(Ukraine part)   | The contract is to<br>assist EC services<br>and facilitate<br>preparation of<br>action document<br>for financing four<br>projects concerning<br>integrated border<br>management at the<br>Moldova-Ukraine<br>border. | 13,920.00    | ENPI/ENI | Bilateral | 2015 | Closed  | IBM | DAI EUROPE<br>LIMITED |
| 38159 | 370265 | European Union<br>Border<br>Assistance<br>Mission to<br>Moldova and<br>Ukraine Phase 11   |  | 4,000,000.00 | ENPI/ENI | Bilateral | 2015 | Closed  | IBM | IOM                   |
| 38356 | 378779 | European Union<br>Border<br>Assistance  | Continuation of the<br>European Union<br>Border Assistance   | 3,407,202.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | IBM |                       |

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|-------|--|---|---|--------------|----------|-----------|------|---------|-----|--|
|       |  | Mission to Moldova and Ukraine -Phase 11, dummy contract to 2015/370-265 (Ukraine part)                                     | Mission to Moldova and Ukraine from 20/12/2015 to 30/11/2017, dummy contract to 2015/370-265. The mission aims at improving border management along the UA-MD state border to support the peaceful settlement of the Transnistrian conflict.  |              |          |           |      |         |     |  |
| 39484 |  | Eastern Partnership Integrated Border Management Flagship Initiative: Border Crossing Points Moldova-Ukraine (Ukraine part) | The main purpose of the decision is to support the border control technology with equipment and facility developments, promoting the principles of Integrated Border Management concept, inter-service cooperation and information exchange. The aim of the potentially funded projects is to organize the joint control and improve the control technology already in place at the international road border crossing points of Pervomaisc - Kuchurhan and Giurgiulesti –Reni (shared border crossing point) | 2,375,000.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | IBM |  |

|       |        |  |  |               |          |           |      |         |   |   |
|-------|--------|--|--|---------------|----------|-----------|------|---------|---|---|
| 39657 | 382642 | EU Anti-Corruption Initiative in Ukraine | <p>The overall objective of the programme is to improve the implementation of anti-corruption policy in Ukraine, and aims at strengthening the operational capacities of the newly created AC institutions as well as the oversight mechanism of the Parliament and the civil society over AC reform implementation .The specific objectives are to:</p> <p>1) Strengthen the operational and policy-making capacities of state institutions dealing with the prevention and the fight against corruption as well as the integrity of personnel of other justice sector institutions, in line with international norms and the best European practices; 2) Strengthen the Parliament's oversight of the reform implementation and its capacity to scrutinise and</p> | 14,500,000.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | Democratic Oversight and Accountability | Kongeriget Danmark(member state government) |
|-------|--------|--|--|---------------|----------|-----------|------|---------|---|---|

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|-------|--------|---|--|---------------|----------|-----------|------|---------|----------------|--|
|       |        |   | improve the strategic and legislative framework; 3) Enhance the capacity of civil society and media to contribute in fighting against corruption.  |               |          |           |      |         |                |  |
| 39835 | 390764 | Support to Rule of Law Reforms in Ukraine (PRAVO) - contract related to Judiciary       | The project aims to support the reform of the rule of law sector in Ukraine. The overall objective is to reform the Rule of Law system in Ukraine and to align its functioning with the best European and international practices. | 15,000,000.00 | ENPI/ENI | Bilateral | 2016 | Planned | Justice Reform |  |
| 39835 | 392754 | Support to Rule of Law Reforms in Ukraine (PRAVO) - contract related to law enforcement | The project aims to support the reform of the rule of law sector in Ukraine. The overall objective is to reform the Rule of Law system in Ukraine and to align its functioning with the best European and international practices. | 36,000,000.00 | ENPI/ENI | Bilateral | 2016 | Planned | Police Reform  |  |
| 39939 | 383891 | Support to Police Reform in Ukraine - Procurement activities                            |  | 4,050,000.00  |          | Bilateral | 2016 |         | Police Reform  |  |

|       |             |  |  |              |              |           |      |         |                          |                              |
|-------|-------------|--|--|--------------|--------------|-----------|------|---------|--------------------------|------------------------------|
| 39939 | 384704      | Support to Police Reform in Ukraine                            | The project aims at supporting the reform of the National Police of Ukraine by means of orienting its model of operations to principles of respect for human rights, service to the local communities and dialogue. The project takes place in 3 regions in the country and provides tactical and non-tactical training, equipment, vehicles and partial refurbishment of police stations. It complements EUAM's activities. | 1,500,000.00 | RRM/IFS/lcSP | Bilateral | 2016 | Ongoing | Police Reform            | UNOPS and the Swedish Police |
|       | 40318 TAIEX | Seminar on Combating Cybercrime and Sexual Exploitation Online |  |              | ENPI/ENI     | Bilateral | 2010 | Closed  | Other (Cyber)            |                              |
|       | 44454 TAIEX | Workshop on Evidence and Proving of Cyber Crime                |  |              | ENPI/ENI     | Bilateral | 2011 | Closed  | Other (Cyber)            |                              |
|       | 46663 TAIEX | System of Civil protection in Germany                          |  |              | ENPI/ENI     | Bilateral | 2011 | Closed  | Other (Civil protection) |                              |
|       | 46664 TAIEX | Training of Personnel in Civil Protection                      |  |              | ENPI/ENI     | Bilateral | 2011 | Closed  | Other (Civil protection) |                              |

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|-------------|---|--|--|----------|-----------|------|--------|---|--|
| 46674 TAIEX | Study Visit on The practice of monitoring high risk by automated systems for early detection of emergency |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Other (Civil protection)                  |  |
| 47096 TAIEX | Workshop on Training Course on Combating Cybercrime   |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Other (Cyber)                             |  |
| 47759 TAIEX | Study Visit on Suspicious Financial Transactions  |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Democratic Oversight and Accountability   |  |
| 47760 TAIEX | Study Visit on Cross-Border Cooperation in the Fight Against Money Laundering                             |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Democratic Oversight and Accountability   |  |
| 47774 TAIEX | Workshop on Financial Crimes - Cooperation between Law Enforcement Agencies and the Financial Sector      |  |  | ENPI/ENI | Bilateral | 2012 | Closed | , Democratic Oversight and Accountability |  |
| 48572 TAIEX | Workshop on risk management in customs procedures   |  |  | ENPI/ENI | Bilateral | 2012 | Closed | IBM                                       |  |
| 50479 TAIEX | Study Visit on vehicle identification   |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Police Reform                             |  |
| 51533 TAIEX | Study Visit on vehicle identification   |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Police Reform                             |  |
| 51625 TAIEX | Study Visit on the treatment conditions of  |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Prison Reform                             |  |

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|  |             | lifers   |  |  |          |           |      |        |   |  |
|  | 53552 TAIEX | Study Visit on the conditions for women under trial and female prisoners               |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Prison Reform                           |  |
|  | 53645 TAIEX | Study visit on fighting cybercrime   |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Other (Cyber)                           |  |
|  | 54207 TAIEX | Study Visit on the organization of a system of civil protection                        |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Other (Civil protection)                |  |
|  | 54533 TAIEX | Study Visit on databases and IT systems in conducting financial investigations         |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Democratic Oversight and Accountability |  |
|  | 55460 TAIEX | Expert mission on methods to detect and seizure criminal assets                        |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Police Reform                           |  |
|  | 55618 TAIEX | Workshop on the establishment of a special agency on asset confiscation and management |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Democratic Oversight and Accountability |  |
|  | 55910 TAIEX | Study Visit on criminal asset tracking   |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Democratic Oversight and Accountability |  |
|  | 57291 TAIEX | Assessment mission on the Visa liberalisation action plan                              |  |  | ENPI/ENI | Bilateral | 2014 | Closed | IBM                                     |  |
|  | 57585 TAIEX | Assessment mission on the  |  |  | ENPI/ENI | Bilateral | 2014 | Closed | IBM                                     |  |

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|--|-------------|---|--|--|----------|-----------|------|--------|---------------|--|
|  |             | Visa liberalisation action plan 2                                     |  |  |          |           |      |        |               |  |
|  | 57586 TAIEX | Assessment mission on the Visa liberalisation action plan 3           |  |  | ENPI/ENI | Bilateral | 2014 | Closed | IBM           |  |
|  | 58115 TAIEX | Study Visit on law enforcement databases and border management        |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM           |  |
|  | 58503 TAIEX | Expert mission on fighting corruption in the Ukrainian Traffic Police |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Police Reform |  |
|  | 58823 TAIEX | Expert Mission on Visa liberalisation                                 |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM           |  |
|  | 59075 TAIEX | Expert mission on the visa liberalisation dialogue                    |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM           |  |
|  | 59820 TAIEX | Workshop on Cyber Security  |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Other (Cyber) |  |
|  | 60221 TAIEX | Expert Mission on visa liberalisation                                 |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM           |  |
|  | 60374 TAIEX | Study Visit on Treatment of Juveniles in Penitentiary Institutions    |  |  | ENPI/ENI | Bilateral | 2016 | Closed | Prison Reform |  |
|  | 60378 TAIEX | Expert Mission on border management - Visa liberalisation action plan |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM           |  |
|  | 60394 TAIEX | Expert Mission on document security - visa liberalisation             |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM           |  |

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|--|-------------|---|--|--|----------|-----------|------|--------|--------------------------|--|
|  |             | action plan   |  |  |          |           |      |        |                          |  |
|  | 60434 TAIEX | Expert Mission on the fight against organised crime and drugs, cooperation between law enforcement bodies - visa liberalisation action plan |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Police Reform            |  |
|  | 60535 TAIEX | Expert Mission on Visa Liberalisation   |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM                      |  |
|  | 60563 TAIEX | Expert Mission on Asylum and Migration - Visa Liberalisation Action Plan  |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM                      |  |
|  | 60800 TAIEX | Study Visit on the Management of Life-Sentence in Prisons   |  |  | ENPI/ENI | Bilateral | 2016 | Closed | Prison Reform            |  |
|  | 61897 TAIEX | Study Visit on the Investigation and Prosecution of Terrorist Acts and the Financing of Terrorism   |  |  | ENPI/ENI | Bilateral | 2016 | Closed | PVE/CVE/CT               |  |
|  | 62343 TAIEX | Expert Mission on Reorganising the Fire Fighting Brigades   |  |  | ENPI/ENI | Bilateral | 2016 | Closed | Other (Civil protection) |  |
|  | 62705 TAIEX | Expert Mission on Identification of the Optimal Model of Witness Protection   |  |  | ENPI/ENI | Bilateral | 2016 | Closed | Police Reform            |  |
|  | 62772 TAIEX | Expert Mission on IT Strategy:  |  |  | ENPI/ENI | Bilateral | 2016 | Closed | IBM                      |  |

|  |                               |  |   |            |          |           |      |        |     |  |
|--|-------------------------------|--|---|------------|----------|-----------|------|--------|-----|--|
|  |                               | towards effectiveness and resilience   |   |            |          |           |      |        |     |  |
|  | ENPI CBC evaluation data base | The construction of the exit as a part of the construction of the road border crossing Budomierz - Hruszew | The project is part of the construction of Polish-Ukrainian border-crossing in Budomierz-Hruszew. The crossing is designed for buses, cars and trucks with a capacity of 3.5 tones, with the exception of goods subject to veterinary and phytosanitary control and dangerous cargo. It is expected that the implementation of the project will increase the efficiency of the border in Podkarpacie by 41 % in relation to people movement and by 39 % in relation to car traffic. The other significant improvement will be the decrease of waiting time at the border crossings in Podkarpacie. The scope of the project will consist of installation and completion works on the following objects: | 815,254.81 | ENPI/ENI | Bilateral | 2007 | Closed | IBM |  |

|  |                               |  |  |              |          |           |      |        |     |  |
|--|-------------------------------|--|--|--------------|----------|-----------|------|--------|-----|--|
|  |                               |  | <p>administrative building, 2 buildings of special control, complex of pavilions, the roof over the road strips, and internal road with six lanes of exit. In addition, the project includes purchasing of vehicles and machinery, serving for maintenance of the crossing. Implementation of the investment will significantly improve conditions for the movement of people across the border and this will have a positive impact on the region's economic development.</p> |              |          |           |      |        |     |  |
|  | ENPI CBC evaluation data base | The construction of the exit as a part of the construction of the road border crossing Budomierz - Hruszew | <p>The project is part of the construction of Polish-Ukrainian border-crossing in Budomierz-Hruszew. The crossing is designed for buses, cars and trucks with a capacity of 3.5 tones, with the exception of goods subject to veterinary and phytosanitary control and dangerous cargo. It is expected that the</p>  | 1,630,509.61 | ENPI/ENI | Bilateral | 2007 | Closed | IBM |  |

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|--|--|--|---|--|--|--|--|--|--|--|
|  |  |  | <p>implementation of the project will increase the efficiency of the border in Podkarpace by 41 % in relation to people movement and by 39 % in relation to car traffic. The other significant improvement will be the decrease of waiting time at the border crossings in Podkarpace. The scope of the project will consist of installation and completion works on the following objects: administrative building, 2 buildings of special control, complex of pavilions, the roof over the road strips, and internal road with six lanes of exit. In addition, the project includes purchasing of vehicles and machinery, serving for maintenance of the crossing. Implementation of the investment will significantly improve conditions for the movement of people across the border and this</p> |  |  |  |  |  |  |  |
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|  |   |   | will have a positive impact on the region's economic development.  |            |          |           |      |        |                                      |
|  | ENPI Cross-Border Programme evaluation database | Development of the rescue services Poland – Ukraine within the strengthening the infrastructure of cross-border management system of natural hazard | The general aim of the project is to strengthen protection of natural environment and environmentally valuable areas in the east part of Masovian Voivodeship and in the Volyn Oblast as well as to protect the habitants of these regions. The neighbourhood of these areas causes a direct influence on functioning of ecosystems there: the connection of the rivers and forest complexes, migrations of animals and vegetative transport of plants. Threats appearing in the transboundary area in the form of companies possessing dangerous substances and urban and agriculture areas causing fire and toxic threats for forest complexes and waters indicate | 116,439.09 | ENPI/ENI | Bilateral | 2007 | Closed | Other (Disaster and Risk Management) |

a need to constant monitoring of threats and preparing for quick removal of catastrophes in order to limit losses in the natural environment. The project aims to increase rescue services capacity, improve threat monitoring and crisis management. Thanks to the project cooperation between Polish and Ukrainian rescue services will be broadened. As a result of the realization of the project will occur an increase of a speed of activities connected with threats analysis, quicker and more efficient use of forces and resources for limiting catastrophes caused by leakages of toxic substances from industrial infrastructure and vehicles, fires of forest complexes and green areas as well as companies. Services will recognize threats

|  |   |  |   |            |          |           |      |        |     |  |
|--|---|--|---|------------|----------|-----------|------|--------|-----|--|
|  |   |  | quicker and reach events quicker and limit their consequences, what in the result will decrease damage caused by the environment, population and economy. The realization of the project will decrease in this way a risk of the natural environment contamination in the transbordering area. The project includes purchase of specialised equipment as well as trainings and experience exchange. |            |          |           |      |        |     |  |
|  | ENPI Cross-Border Programme evaluation database | Development of modern Border Guard Sections Infrastructure | The overall objective of the project is to increase the efficiency of the protection of Ukrainian-Polish border through development of the supporting border guard infrastructure and strengthening of cooperation between the authorities, responsible for border management at managerial and   | 581,540.05 | ENPI/ENI | Bilateral | 2007 | Closed | IBM |  |

executive levels. Infrastructure development of Ukrainian border guard units will allow to make border guarding more effective, will enhance the capabilities of border guard units in decreasing of level of illegal migration, smuggling and other trans-border crimes. The project objectives will be achieved through implementation of the following activities: Ukrainian SBGS units infrastructure development - refurbishing, renovation or construction of administrative buildings, service apartments, dog pavilions, storages, pumping stations, diesel generator stations, engineer, sewage and supply (water, gas, heat) systems, territory improvement at the existing border guard sections (Ambukiv, Pavlovychi, Korytnytsya, Migove, Syanky,

|  |   |   |  |            |          |           |      |         |     |  |
|--|---|---|--|------------|----------|-----------|------|---------|-----|--|
|  |   |   | Nizhankovychi, Grabove, Vysotsk, Novogruzke); purchase of the technical equipment, furniture; training of personnel, working meetings and general management of the project.   |            |          |           |      |         |     |  |
|  | ENPI Cross-Border Programme evaluation database | Development of IT Infrastructure of Ukrainian Customs and Border Guards Services at Ukrainian – Polish Border | The aim of the project is to increase efficiency of border control and customs procedures on the whole Ukrainian-Polish border   | 98,071.94  | ENPI/ENI | Bilateral | 2007 | Ongoing | IBM |  |
|  | ENPI Cross-Border Programme evaluation database | Development of IT Infrastructure of Ukrainian Customs and Border Guards Services at Ukrainian – Polish Border | The aim of the project is to increase efficiency of border control and customs procedures on the whole Ukrainian-Polish border   | 196,143.88 | ENPI/ENI | Bilateral | 2007 | Ongoing | IBM |  |
|  | ENPI Cross-Border Programme evaluation database | Efficient and Secure Borders between Romania and Ukraine  | The overall objective of the project is to increase border efficiency and to enhance cross-border cooperation through the development of the supporting infrastructure at border crossing point “Halmeu – Diakove” and strengthening cooperation |            | ENPI/ENI | Bilateral | 2007 | Closed  | IBM |  |

|  |   |   |  |  |          |           |      |         |     |  |
|--|---|---|--|--|----------|-----------|------|---------|-----|--|
|  |   |   | <p>between the authorities responsible for border management at policy and executive levels. The specific objectives of the project are to increase the operational capacity of border crossing points; increase a transit potential of the region; facilitate trade between Ukraine and the EU; positively impact on security and fight cross-border crime; support tourism development in the region. The main activities are: 1) Development of infrastructure of the border crossing point "Halmeu – Diakove"; 2) Acquisition of equipment and furniture; 3) Modernization and widening of the road sector to the border crossing point.</p> |  |          |           |      |         |     |  |
|  | ENPI Cross-Border Programme evaluation database | Efficient and secure border between Hungary and Ukraine | The overall objective of the project is to increase border efficiency and to   |  | ENPI/ENI | Bilateral | 2007 | Ongoing | IBM |  |

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|--|--|--|---|--|--|--|--|--|--|--|
|  |  |  | enhance cross-border cooperation through the development of the supporting infrastructure at border crossing points and strengthening cooperation between authorities responsible for border management at management and executive levels. The specific objectives are to integrate the Beregsurány – Luzhanka road border crossing point into the international road heavy traffic system; to enhance the information exchange between Hungary and Ukraine in the area of law enforcement with institutionalising and stabilising a cooperation system; to ensure a more professional way of working methods and circumstances and to decrease waiting time for passengers; to ensure highly qualified staff on |  |  |  |  |  |  |  |
|--|--|--|---|--|--|--|--|--|--|--|

|  |                                 |  |   |              |          |           |      |        |               |        |
|--|---------------------------------|--|---|--------------|----------|-----------|------|--------|---------------|--------|
|  |                                 |  | the same professional level on both sides of the Hungarian-Ukrainian border; to enable border and customs control of tourist groups travelling on River Tisa. The main activities are: development of border crossing point (Beregsurány – Luzhanka, Tiszabecs) through construction and renovation of border crossing point as well as equipping both sides with state-of-the-art technical means, furniture; establishing a CCP at Záhony; training of respective staff of Hungarian and Ukrainian border guards and customs. |              |          |           |      |        |               |        |
|  | UA/10/ENP-PCA/TP/28<br>Twinning | Contribution to improvement of the system of public order protection by the Interior Troops of the Ministry of Internal Affairs of Ukraine (ITU) |   | 1,550,000.00 | ENPI/ENI | Bilateral | 2011 | Closed | Police Reform | FRANCE |
|  | UA/13/ENP/JH/41<br>Twinning     | Implementation and development of criminal analytics system  |   | 2,000,000.00 | ENPI/ENI | Bilateral | 2013 | Closed | Police Reform |        |

|  |                   |   |  |              |          |           |      |         |     |         |
|--|-------------------|---|--|--------------|----------|-----------|------|---------|-----|---------|
|  | UA/51<br>Twinning | Enhancement of the State Border Guard Service of Ukraine' capacity in detecting forged documents and stolen vehicles, further development of the IT system and improvement of the training capacities |  | 1,000,000.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | IBM | GERMANY |
|--|-------------------|---|--|--------------|----------|-----------|------|---------|-----|---------|

| DECISION NUMBER                    | CONTRACT NUMBER | CONTRACT TITLE   | CONTRACT DESCRIPTION   | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS  | THEMATIC AREA                           | IMPLEMENTING PARTNER   |
|------------------------------------|-----------------|--|--|------------------|-------------------------|---------------------|---------------|---------|---|--|
| <b>NEIGHBOURHOOD EAST REGIONAL</b> |                 |  |  |                  |                         |                     |               |         |   |  |
| 3271                               | Open source     | Cybercrime@EAP II  | See: <a href="https://rm.coe.int/CoERMPublicCommonSearchServices/DisplayDCTMContent?documentId=090000168063ea01">https://rm.coe.int/CoERMPublicCommonSearchServices/DisplayDCTMContent?documentId=090000168063ea01</a>   | 800,000.00       | ENPI/ENI                | Regional            | 2015          | Ongoing | Other (Cyber)                           | CoE's Cybercrime Programme Office (C-PROC) in Romania.                                   |
| 19368                              | 159096          | EC Programme Supporting Integrated Border Management Systems in the South Caucasus (SCIBM) | The contract will develop EU Integrated Border Management systems in the South Caucasus countries nationally and regionally to encourage greater cooperation between SC countries on IBM matters.  | 6,316,000.00     | CARDS                   | Regional            | 2008          | Ongoing | IBM                                     | PKE ELECTRONICS AG   |
| 22991                              | 310064          | National Integrity System Assessments in European Neighbourhood East region                | To improve good governance in the Neighbourhood East region by decreasing corruption. Specific objectives: to improve the understanding of the performance of existing anti-corruption mechanisms as part of the essential framework for preventing corruption. To mitigate primary corruption risks | 726,800.85       | RRM/IFS/IcSP            | Regional            | 2012          | Ongoing | Democratic Oversight and Accountability | AGENZIA NAZIONALE PER LE NUOVE TECNOLOGIE, L'ENERGIA E LO SVILUPPO ECONOMICO SOSTENIBILE |

|       |        |   |  |              |              |          |      |         |               |  |
|-------|--------|---|--|--------------|--------------|----------|------|---------|---------------|--|
|       |        |   | through evidence-based advocacy, including public education, advocacy geared at triggering policy reforms, and other relevant activities.  |              |              |          |      |         |               |  |
| 23136 | 280832 | Container Control along the Heroin Route CCP-HRII                           |  | 1,800,000.00 | RRM/IFS/IcSP | Regional | 2011 | Closed  | Police Reform | United Nations Office on Drugs and Crime |
| 24309 | 328620 | Eastern Partnership Police Cooperation Programme                            | The programme aim at increasing police cooperation on issues related to cross-border crime between EU and Eastern Partnership countries and among Eastern Partnership countries themselves, thus contributing to strengthening the rule of law in these countries. | 4,998,886.00 | ENPI/ENI     | Regional | 2012 | Ongoing | Police Reform |  |
| 24839 | 331927 | Eastern Partnership Integrated Border Management Capacity Building Project. | This capacity building project falls under the umbrella of the Eastern Partnership (EaP) - Integrated Border Management (IBM) – Flagship Initiative. It supports the implementation of the concept of integrated border management on the borders                  | 4,479,683.00 | ENPI/ENI     | Regional | 2014 | Ongoing | IBM           | EUROPEAN BORDER AND COAST GUARD AGE      |

|  |             |   |  |  |          |          |      |        |               |  |
|--|-------------|---|--|--|----------|----------|------|--------|---------------|--|
|  |             |   | between the six EaP countries, according to European standards, with the dual objective to secure the borders and to facilitate the legal passing of persons and goods. The focus of the activities is on strengthening the training capacities of the beneficiary countries, with inter-agency and international cooperation as one of the leading principles. The fight against corruption and the respect for human rights receive the necessary attention throughout the activities. |  |          |          |      |        |               |  |
|  | 47958 TAIEX | Multi country workshop on better cooperation between law enforcement services and society/media |  |  | ENPI/ENI | Regional | 2012 | Closed | Police Reform |  |
|  | 58447 TAIEX | Workshop on Joint International Law Enforcement Operations and Investigations                   |  |  | ENPI/ENI | Regional | 2015 | Closed | Police Reform |  |
|  | 62309 TAIEX | Workshop on Combating Drug  |  |  | ENPI/ENI | Regional | 2016 | Closed | Other (Cyber) |  |



## 2. NEIGHBOURHOOD SOUTH

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE   | CONTRACT DESCRIPTION  | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA  | IMPLEMENTING PARTNER |
|-----------------|-----------------|--|---|------------------|-------------------------|---------------------|---------------|--------|----------------|----------------------|
| <b>ALGERIA</b>  |                 |  |   |                  |                         |                     |               |        |                |                      |
| 6263            | 266036          | Evaluation finale du programme d'appui à la réforme de la justice en Algérie                   | Ce contrat a pour objet le recrutement d'une équipe d'experts qui sera chargée de l'évaluation finale du programme d'Appui à la réforme de la justice en Algérie en déterminant systématiquement et objectivement la pertinence, l'efficacité, l'efficience, la viabilité et si possible l'impact des activités en fonction des objectifs du programme. | 97,089.00        | MEDA                    | Bilateral           | 2011          | Closed | Justice Reform | TRANSTEC SA          |
| 18255           | 143110          | Renforcement de l'action du Centre africain d'études et de recherche sur le terrorisme (CAERT) | L'objectif est de renforcer les capacités du CAERT en vue de la réalisation des missions qui lui ont été assignées par l'UA dans le cadre de la lutte contre le terrorisme. Le CAERT est une structure de l'Union Africaine, organisation   | 310,000.00       | MEDA                    | Bilateral           | 2007          | Closed | PVE/CVE/ CT    | AFRICAN UNION        |

|       |        |  |  |              |          |           |      |        |                |  |
|-------|--------|--|--|--------------|----------|-----------|------|--------|----------------|--|
|       |        |  | internationale.  |              |          |           |      |        |                |  |
| 19421 | 166296 | Recrutement de l'UAP et de l'Assistance Technique court terme pour le Programme d'Appui à la réforme du système pénitentiaire en Algérie | Le présent contrat d'assistance technique fait partie de la mise en œuvre du programme d'appui à la réforme du système pénitentiaire en Algérie. Il s'agit de recruter une unité d'appui (UAP) pour la mise en œuvre du programme ainsi que de l'ATCT. | 7,291,913.89 | ENPI/ENI | Bilateral | 2008 | Closed | Prison Reform  | NORTHERN IRELAND CO-OPERATION OVERSEAS (NI-CO) LTD |
| 19421 | 209882 | Devis-programme de croisière n°01/2009 du 22 juin 2009 au 21 juin 2010   | Ce devis-programme reprend les activités à mettre en œuvre durant cette période (22 juin 2009 - 21 juin 2010), par le bénéficiaire qui est le Ministère de la Justice, représenté par la DGAPR.  | 538,375.00   | ENPI/ENI | Bilateral | 2009 | Closed | Justice Reform | UNITED NATIONS DEVELOPMENT PROGRAMME               |
| 19421 | 265212 | Achat d'équipements divers au profit du programme d'appui à la réforme du système pénitentiaire en Algérie                               | Ce marché consiste en la livraison, l'installation, la mise en service, les essais de bon fonctionnement et le service après-vente par l'attributaire du marché des équipements composés de matériel   | 979,921.00   | ENPI/ENI | Bilateral | 2011 | Closed | Prison Reform  | Q & T SPA  |

|       |        |  |  |              |          |           |      |        |               |  |
|-------|--------|--|--|--------------|----------|-----------|------|--------|---------------|--|
|       |        |  | d'imprimerie pour l'ONTE (Office National des Travaux Éducatifs), du matériel informatique et de duplication pour l'administration.  |              |          |           |      |        |               |  |
| 19421 | 266122 | Recrutement d'une équipe d'assistance de formation "EAF" dans le cadre du programme d'appui à la réforme du système pénitentiaire en Algérie |  | 3,884,452.00 | ENPI/ENI | Bilateral | 2011 | Closed | Prison Reform | CIVIPOL                                |
| 19421 | 266125 | Achat d'équipements modernes en sécurité au profit du programme d'appui à la réforme du système pénitentiaire en Algérie                     | Le marché a pour objet l'acquisition d'équipements modernes de sécurité. Ce marché consiste en la livraison, l'installation, la mise en service, les essais de bon fonctionnement et le service après-vente par l'attributaire du marché des équipements indiqués au profit de l'administration pénitentiaire. | 1,244,118.00 | ENPI/ENI | Bilateral | 2011 | Closed | Prison Reform | HIGH TECHNOLOGIES DETECTION SYSTEMS    |
| 19421 | 349396 | Mission d'évaluation finale du programme d'appui à la réforme du   | Il s'agit d'évaluer les activités du programme, conduites depuis la signature de la convention de  | 90,010.00    | ENPI/ENI | Bilateral | 2014 | Closed | Prison Reform | INTERNATIONAL CONSULTING EXPERTISEGEIE |

|       |        |   |  |              |          |           |      |         |                |                      |
|-------|--------|---|--|--------------|----------|-----------|------|---------|----------------|----------------------|
|       |        | <p>système pénitentiaire en Algérie</p>   | <p>financement au 17 juin 2008, jusqu'au 16 juin 2014, date de fin de la période de mise en œuvre opérationnelle du programme, en vue de proposer une analyse permettant de vérifier l'adéquation de ces activités avec les résultats attendus et fournir les recommandations nécessaires.</p> |              |          |           |      |         |                |                      |
| 22856 | 319047 | <p>Renforcement des structures et du fonctionnement du Centre de Recherche Juridique et Judiciaire (CRJJ) en vue d'une mise en œuvre optimale de ses missions de recherche et d'expertise pour mieux légiférer (Twinning)</p> | <p>Jumelage Institutionnel financé dans le cadre du P3AII.</p>   | 1,145,000.00 | ENPI/ENI | Bilateral | 2012 | Ongoing | Justice Reform | REPUBLIQUE FRANCAISE |
| 23826 | 333297 | <p>Mission d'identification et formulation du programme d'appui au secteur de la justice en Algérie</p>   |  | 141,902.00   | ENPI/ENI | Bilateral | 2013 | Closed  | Justice Reform | COWI AS              |
| 24299 | 374303 | <p>Appui au renforcement de l'administration pénitentiaire en accord avec les</p>   |  | 2,000,000.00 | ENPI/ENI | Bilateral | 2015 | Ongoing | Prison Reform  | REPUBLIQUE FRANCAISE |

|       |        |   |   |              |          |           |      |         |   |  |
|-------|--------|---|---|--------------|----------|-----------|------|---------|---|--|
|       |        | normes internationales en vue de l'amélioration des conditions de détention et de la réinsertion des détenus (Twinning) |   |              |          |           |      |         |   |  |
| 24479 | 373092 | Appui à l'Office Central de Répression de la Corruption en Algérie  | Contrat d'appui à l'Office Central de Répression de la Corruption pour améliorer la capacité de cette institution en ligne avec le programme SPRING et lié au DP qui le met en œuvre. | 167,572.00   | ENPI/ENI | Bilateral | 2016 | Ongoing | Democratic Oversight and Accountability | IBF INTERNATIONAL CONSULTING SA        |
| 24479 | 376961 | Appui à l'Organe national de prévention et de lutte contre la corruption (ONPLC) en Algérie                             |   | 270,892.00   | ENPI/ENI | Bilateral | 2016 | Ongoing | Democratic Oversight and Accountability | IBF INTERNATIONAL CONSULTING SA        |
| 24758 | 381610 | Appui au renforcement des capacités des services de la protection civile algérienne                                     | Renforcement de la sécurité des populations et amélioration qualitative des prestations de la Protection Civile.  | 1,500,000.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | Civil Society                           | REPUBLIQUE FRANCAISE                   |
| 33657 | 346216 | Contrat de subvention avec JCI relatif aux actions du programme d'appui au secteur de la Justice en Algérie             |   | 3,591,000.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | Justice Reform                          | JUSTICE COOPERATION INTERNATIONALEG IP |

|       |                             |   |  |              |          |           |      |         |   |                                 |
|-------|-----------------------------|---|--|--------------|----------|-----------|------|---------|---|---------------------------------|
| 33657 | 382932                      | Recrutement de l'assistance technique du programme d'appui à la réforme du secteur de la Justice en Algérie | L'objectif particulier du présent marché est de recruter l'Unité d'appui (UAP) du "Programme d'Appui à la réforme de la justice en Algérie (PASJA)" par la mise à disposition d'experts principaux et un pool d'autres experts non principaux (senior et junior) dans les différents domaines couverts par le Programme, jusqu'à la fin de sa mise en œuvre. | 4,032,170.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | Justice Reform                            | IBF INTERNATIONAL CONSULTING SA |
|       | 40335 TAIEX                 | Expert mission on financial investigations  |  |              | ENPI/ENI | Bilateral | 2010 | Closed  | Democratic Oversight and Accountability   |                                 |
|       | 47381 TAIEX                 | Workshop on the Organisation and Functioning of Financial Intelligence Units                                |  |              | ENPI/ENI | Bilateral | 2012 | Closed  | , Democratic Oversight and Accountability |                                 |
|       | 48319 TAIEX                 | Workshop on "Les Nouvelles Normes de Gestion pour un Établissement Pénitentiaire Performant"                |  |              | ENPI/ENI | Bilateral | 2012 | Closed  | Prison Reform                             |                                 |
|       | 48579 TAIEX                 | Study Visit on Cybercrime   |  |              | ENPI/ENI | Bilateral | 2012 | Closed  | Other (Cyber)                             |                                 |
|       | DZ/13/ENPI/JH/01/16 (DZ/32) | Renforcement des capacités  |  | 1,100,000.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | Police Reform                             |                                 |

|  |                |  |  |              |          |           |      |         |                |        |
|--|----------------|--|--|--------------|----------|-----------|------|---------|----------------|--------|
|  | Twinning       | d'expertise scientifique et de la démarche qualité au sein de l'Institut National de Criminalistique et de Criminologie de la Gendarmerie Nationale (Twinning)                         |  |              |          |           |      |         |                |        |
|  | DZ/24 Twinning | Renforcement des capacités institutionnelles de la Cour des Comptes en matière de contrôle juridictionnel, d'exécution de la loi de finances et de la qualité de la gestion (Twinning) |  | 1,721,000.00 | ENPI/ENI | Bilateral | 2015 | Ongoing | Justice Reform | FRANCE |

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE   | CONTRACT DESCRIPTION  | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS  | THEMATIC AREA                           | IMPLEMENTING PARTNER                           |
|-----------------|-----------------|--|---|------------------|-------------------------|---------------------|---------------|---------|---|--|
| <b>EGYPT</b>    |                 |  |   |                  |                         |                     |               |         |   |  |
| 19606           | 268770          | Supporting measures to combat corruption and money laundering, and to foster asset recovery in Egypt | The project will provide assistance to the Egyptian government to establish effective mechanisms to combat corruption and money laundering in Egypt, as well as to establish the necessary framework for implementing the United Nations Convention Against Corruption (UNCAC). | 3,037,314.00     | RRM/IFS/IcSP            | Bilateral           | 2011          | Closed  | Democratic Oversight and Accountability | UNITED NATIONS OFFICE ON DRUGS AND CRIME       |
| 20036           | 203009          | Support for modernisation of administration of justice and enhancement of security                   | The objective of the contract is to assist the EC Delegation in the Identification and Formulation of the project "Support for modernisation of administration of justice and enhancement of security".   | 103,932.01       | ENPI/ENI                | Bilateral           | 2009          | Closed  | Justice Reform                          | SUDGEST AID AIUTARE LO SVILUPPO DIFFICILE SCRL |
| 21867           | 347218          | Support to the modernization of the administration of justice in Egypt                               | Legal and judicial development  | 9,047,545.00     | ENPI/ENI                | Bilateral           | 2014          | Ongoing | Justice Reform                          | JUSTICE COOPERATION INTERNATIONALE GIP         |
| 21867           | 347219          | Action to Support the National Coordinating Committee on   | Support to the modernization of the administration of justice -   | 500,000.00       | ENPI/ENI                | Bilateral           | 2014          | Ongoing | Justice Reform                          | INTERNATIONAL ORGANIZATION FOR MIGRATION       |

|       |        |  |   |            |     |           |      |        |               |  |
|-------|--------|--|---|------------|-----|-----------|------|--------|---------------|--|
|       |        | Combating and Preventing Trafficking in Persons to create a safe and secure environment in Egypt | Component 3 on illicit trafficking of human beings: this component of the programme will focus on the support to the national committee against trafficking of human beings, and especially on the implementation of the Egyptian national action plan. |            |     |           |      |        |               |  |
| 22312 | 269800 | Integrative protection of juvenile detainees in Alexandria                                       | Legal and judicial development  | 281,200.00 | DCI | Bilateral | 2011 | Closed | Prison Reform | BRIGHT TOMORROW SOCIETY FOR CHILD PROTECTION ASSOCIATION |

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE   | CONTRACT DESCRIPTION   | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS  | THEMATIC AREA | IMPLEMENTING PARTNER                                |
|-----------------|-----------------|--|--|------------------|-------------------------|---------------------|---------------|---------|---------------|---|
| <b>ISRAEL</b>   |                 |  |  |                  |                         |                     |               |         |               |   |
| 19376           | 159407          | Investigation of Israeli Security Forces Personnel                                   | The Investigations of Israeli Security Forces Personnel (ISFP) action aims to strengthen the culture of accountability among ISFP by raising the standards of investigations of criminal offenses committed by ISFP against Palestinians in the West Bank.   | 305,792.00       | EIDHR                   | Bilateral           | 2008          | Closed  | Civil Society | YESH DIN VOLUNTEERS FOR HUMAN RIGHTS                |
| 21318           | 257956          | Israeli Security Forces Criminal Accountability under International Humanitarian Law | To change Israeli policy vis-à-vis criminal accountability of Israeli Security Forces Personnel in the occupied Palestinian Territories, in such a way that acknowledges and takes into account the severity and the different nature of War Crimes, as distinguished from regular, domestic crimes. | 234,030.00       | EIDHR                   | Bilateral           | 2010          | Closed  | Civil Society | YESH DIN VOLUNTEERS FOR HUMAN RIGHTS                |
| 22875           | 296113          | Creating an Israeli Action Plan for the Implementation of United Nations             | To produce an Israeli Action Plan based on a revised and expanded conceptualization  | 542,291.00       | ENPI/ENI                | Bilateral           | 2012          | Ongoing | Civil Society | ITACH MA AKI-WOMEN LAWYERS FOR SOCIAL JUSTICE AMUTA |

|       |             |   |  |            |          |           |      |         |   |                                 |
|-------|-------------|---|--|------------|----------|-----------|------|---------|---|---------------------------------|
|       |             | Security Council Resolution 1325 (2000)   | of security to include gender perspectives and diverse women's voices, in light of the principles of United Nations Security Council Resolution 1325.  |            |          |           |      |         |   |                                 |
| 24686 | 354632      | Israeli-Palestinian-Jordanian dialogue on future security arrangements in the Jordan Valley | To jointly examine the type of security arrangements needed to address future security challenges in the Jordan Valley in the context of a Permanent Status Agreement through a trilateral Israeli-Palestinian-Jordanian dialogue on the nature of these challenges and on possible international and regional contribution to future security arrangements. | 544,813.00 | ENPI/ENI | Bilateral | 2014 | Ongoing | Other (confidence-building)             | ECONOMIC COOPERATION FOUNDATION |
|       | 42893 TAIEX | Workshop on Terrorist Financing & Money Laundering  |  |            | ENPI/ENI | Bilateral | 2010 | Closed  | PVE/CVE/ CT                             |                                 |
|       | 47866 TAIEX | Workshop on Combating Financial Crime - Money Laundering and Asset Forfeiture               |  |            | ENPI/ENI | Bilateral | 2012 | Closed  | Democratic Oversight and Accountability |                                 |
|       | 50471 TAIEX | Workshop on Money   |  |            | ENPI/ENI | Bilateral | 2013 | Closed  | Democratic Oversight and                |                                 |

|  |             |   |  |  |          |           |      |        |   |  |
|--|-------------|---|--|--|----------|-----------|------|--------|---|--|
|  |             | Laundering and the Financing of Terrorism - the Role of the Private Sector                          |  |  |          |           |      |        | Accountability                          |  |
|  | 51182 TAIEX | Study Visit on the detection and prevention of illegal drug-smuggling and concealed money shipments |  |  | ENPI/ENI | Bilateral | 2012 | Closed | IBM                                     |  |
|  | 58551 TAIEX | Workshop on Money Laundering and Terror Financing - the National Risk Assessment                    |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Democratic Oversight and Accountability |  |
|  | 59135 TAIEX | Study Visit on Combating Cigarette Smuggling, IPR Violations and Money Laundering                   |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM                                     |  |

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE   | CONTRACT DESCRIPTION  | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA                           | IMPLEMENTING PARTNER                               |
|-----------------|-----------------|--|---|------------------|-------------------------|---------------------|---------------|--------|---|--|
| <b>JORDAN</b>   |                 |  |   |                  |                         |                     |               |        |   |  |
| 19569           | 257208          | Support to the Juvenile Justice System in Jordan                                     | The project aims at strengthening the legislative and institutional capacity of the Juvenile Justice System in Jordan through enhancing the capacities of the judiciary to deal more effectively with cases of children in contact with law.      | 475,000.00       | ENPI/ENI                | Bilateral           | 2010          | Closed | Justice Reform                          | UNITED NATIONS OFFICE ON DRUGS AND CRIME           |
| 19569           | 276118          | Support to the implementation of the Anti-Corruption Commission's Strategy in Jordan | Support the JACC to implement its strategy by strengthening its capacity, enhancing the corruption prevention mechanism, developing education and public awareness in relation with corruption and strengthening the capacity of law enforcement. | 1,376,191.85     | CARDS                   | Bilateral           | 2011          | Closed | Democratic Oversight and Accountability | MP SOFT GROUP DOO                                  |
| 19569           | 277941          | Support to Criminal Justice Reform in Jordan   |   | 2,150,000.00     | ENPI/ENI                | Bilateral           | 2011          | Closed | Justice Reform                          | NORTHERN IRELAND CO-OPERATION OVERSEAS (NI-CO) LTD |

|       |        |  |   |              |          |           |      |         |                |  |
|-------|--------|--|---|--------------|----------|-----------|------|---------|----------------|--|
| 19569 | 283551 | Support to Penitentiary Reform in Jordan   |   | 1,377,238.00 | ENPI/ENI | Bilateral | 2012 | Closed  | Prison Reform  | DEUTSCHE STIFTUNG FUR INTERNATIONALE RECHTLICHE ZUSAMMENARBEIT IRZ-STIFTUNG        |
| 19569 | 381041 | Evaluation for "Support to Justice Reform and Good Governance in Jordan"   |   | 66,260.00    | ENPI/ENI | Bilateral | 2017 | Ongoing | Justice Reform | IBF INTERNATIONAL CONSULTING SA  |
| 19571 | 261660 | Implementation of quality system and application for accreditation of ISO 17025:2005-G19 in Forensic Labs Department |   | 165,528.31   | ENPI/ENI | Bilateral | 2011 | Closed  | Police Reform  | FUNDACION INTERNACIONAL Y PARA IBEROAMERICA DE ADMINISTRACION Y POLITICAS PUBLICAS |
| 19571 | 264546 | Twinning contract: Strengthening the Jordanian Gendarmerie   |   | 1,140,148.01 | ENPI/ENI | Bilateral | 2011 | Closed  | Police Reform  | EPRD- BIURO POLITYKI GOSPODARCZEJ IROZWOJU REGIONALNEGO SP(ZOO)                    |
| 20478 | 324220 | Support to the Jordan's Gendarmerie Regional Special Training Centre (JGRSTC)  | To support the evolution of the Regional Special Training Centre (RSTC) within the Jordan Gendarmerie Force (JGF) in providing training services on human rights, peace support operations and internal security in Jordan, to JGF staff and to other institutions at both domestic and | 1,006,977.38 | ENPI/ENI | Bilateral | 2013 | Closed  | Police Reform  | CIVI POL CONSEIL, SOCIETE DE CONSEIL ET DE SERVICE DU MINISTERE DE L'INTERIEUR     |

|       |        |   |  |            |          |           |      |        |                |                                   |
|-------|--------|---|--|------------|----------|-----------|------|--------|----------------|-----------------------------------|
|       |        |   | international levels, according to EU and UN standards   |            |          |           |      |        |                |                                   |
| 20478 | 324286 | Strengthening the capacity of the public administration to combat cybercrime in the Hashemite Kingdom of Jordan | To improve the ability of the Public Security Department - Criminal Investigation Department of the Jordan Police (PSD-CID) in implementing investigations on cybercrime cases and, in so doing, to improve the level of cooperation with its partners' institutions at both National and International levels in order to combat cybercrime through the exchange of information, best practices and experience. | 838,516.95 | ENPI/ENI | Bilateral | 2013 | Closed | Other (Cyber)  | JSSC LBG                          |
| 22351 | 265711 | Identification of the EU intervention in Justice, Home Affairs and Security in Jordan                           | Identification mission   | 77,338.79  | ENPI/ENI | Bilateral | 2011 | Closed | Justice Reform | BUSINESS AND STRATEGIES IN EUROPE |
| 22351 | 277721 | Formulation of the EU intervention in Justice, Home Affairs and Security in Jordan - AAP 2012 + SPRING 2011     |  | 85,548.17  | ENPI/ENI | Bilateral | 2011 | Closed | Justice Reform | IBF INTERNATIONAL CONSULTING SA   |

|       |        |   |   |               |          |           |      |        |                |   |
|-------|--------|---|---|---------------|----------|-----------|------|--------|----------------|---|
| 22723 | 367283 | Supply of surveillance equipment for anti-narcotics department, public security directorate of the Hashemite Kingdom of Jordan  | Supply of surveillance equipment for anti-narcotics department, public security directorate of the Hashemite Kingdom of Jordan          | 516,326.20    | ENPI/ENI | Bilateral | 2015 | Closed | Police Reform  | DAT-CON DRUZBA ZA STORITVE PROIZVODNJO SERVIS IN TRGOVINO DOO |
| 22723 | 367863 | Supply of Complete Training Rooms & Media Production Center for the Peace Keeping Forces and Human Rights Training Institute - General Directorate of Jordan Gendarmerie Forces – JGF (Darak) | Idem as in Title  | 259,628.00    | ENPI/ENI | Bilateral | 2015 | Closed | Police Reform  | INTERTECH-BATINORM SARL                                       |
| 23471 | 337183 | Support to the Justice Sector Reform in Jordan  | Budget support: Enhancement of the rule of law by upholding democratic principles, in particular the principle of separation of powers. | 27,000,000.00 | ENPI/ENI | Bilateral | 2013 | Closed | Justice Reform | AL MAMLAKA AL URDUNIYA AL HASHEMIYAH (beneficiary government) |
| 23471 | 358963 | Assessment of implementation of sector budget support to the Justice Sector Reform in Jordan  | Assessment of progress in implementation of Sector Budget Support   | 77,168.00     | ENPI/ENI | Bilateral | 2015 | Closed | Justice Reform | DAI EUROPE LIMITED  |

|       |        |  |   |              |          |           |      |         |                |  |
|-------|--------|--|---|--------------|----------|-----------|------|---------|----------------|--|
| 23471 | 359989 | Supporting the Justice Reform in Jordan  | The overall objective of this contract is to support the justice reform agenda and stakeholders through technical assistance enhancing the capacity of the administration of the MoJ and JC and the training capacity of the Jordanian Judicial Institute (JJI) | 1,715,610.00 | ENPI/ENI | Bilateral | 2015 | Closed  | Justice Reform | GFA Consulting Group GmbH  |
| 23471 | 359990 | Supporting the Justice Reform in Jordan  |   | 2,315,373.00 | ENPI/ENI | Bilateral | 2013 | Ongoing | Justice Reform | GFA CONSULTING GROUP GMBH  |
| 23471 | 377343 | Assessment of justice budget support benchmarks tranche 3 & 4                              | Legal and judicial development  | 151,704.00   | ENPI/ENI | Bilateral |      | Ongoing | Justice Reform | DAI EUROPE LIMITED   |
| 23471 | 378693 | Enhancing Public Support of Justice Sector Reform in Jordan                                | Legal and judicial development  | 199,711.78   | ENPI/ENI | Bilateral |      | Closed  | Civil society  | ARAB RENAISSANCE FOR DEMOCRACY AND DEVELOPMENT LEGAL AID           |
| 23533 | 336152 | Strengthening the Working Methodologies of the Public Security Directorate (PSD) in Jordan | The project includes two focus areas:<br>1. Building the capacity of the newly established Juvenile Police Department (JPD) and ensuring child-friendly environments at the JPD stations. To achieve this,  | 1,599,633.00 | ENPI/ENI | Bilateral | 2013 | Ongoing | Police Reform  | SOFRECO-SOCIETE FRANCAISE DE REALISATION D'ETUDES ET DE CONSEIL SA |

|       |        |   |  |              |          |           |      |        |                |                                |
|-------|--------|---|--|--------------|----------|-----------|------|--------|----------------|--------------------------------|
|       |        |   | three new JPD branches will be refurbished and equipped to provide for a child-friendly environment, working methodologies and capacities of the Juvenile Police Department (JPD) within the PSD at the organizational level will be developed, and the overall awareness of the existence and role of the   |              |          |           |      |        |                |                                |
| 23533 | 336172 | Towards a Child-Friendly Gender-Sensitive Security Sector | The purpose of the action is to contribute to the access and protection of vulnerable women and children to the Justice system through strengthening the system and the capacity and the systems of security sector services. The specific objectives are: <ul style="list-style-type: none"> <li>• To strengthen the capacity and the system of the Family Protection Department and the Juvenile Police to protect children and women victims of violence and children in contact</li> </ul> | 1,100,000.00 | ENPI/ENI | Bilateral | 2013 | Closed | Justice Reform | UNITED NATIONS CHILDREN'S FUND |

|       |        |   |   |              |          |           |      |         |                |  |
|-------|--------|---|---|--------------|----------|-----------|------|---------|----------------|--|
|       |        |   | with the law.<br>• Children and women victims of violence   |              |          |           |      |         |                |  |
| 23533 | 336192 | ESTIJAB<br>Deployment of I24/7 at major entry points  |   | 499,486.00   | ENPI/ENI | Bilateral | 2013 | Closed  | IBM            | INTERPOL   |
| 23533 | 339936 | Support to the Ministry of Interior in Jordan   |   | 1,199,500.00 | ENPI/ENI | Bilateral | 2014 | Ongoing | Police Reform  | Civipol  |
| 23826 | 315691 | Technical assistance related to the finalisation of the Financing Agreement to be signed under decision ENPI/2012/ 023-533 : Support to the security sector in applying the rule of law | Technical work to be done on fine-tuning the technical and administrative provisions (TAPs) of the Financing Agreement and drafting the Terms of reference for the long-term assistance that is foreseen for the first component. | 7,603.00     | ENPI/ENI | Bilateral | 2013 | Closed  | Justice Reform | NORTHERN IRELAND CO-OPERATION OVERSEAS (NI-CO) LTD |
| 24238 | 303760 | Support the Ministry of Justice in meeting the required criteria for sector budget support - First phase  | Technical assistance to the Ministry of Justice   | 159,465.00   | ENPI/ENI | Bilateral | 2012 | Closed  | Justice Reform | EUROPEAN CONSULTANTS ORGANISATION SPRL             |
| 24238 | 323156 | Support to the Jordanian authorities in improving the quality and efficiency of the Jordanian justice system  |   | 450,000.00   | ENPI/ENI | Bilateral | 2013 | Closed  | Justice Reform | CONSEIL DE L' EUROPE                               |
| 24238 | 326725 | Support to the justice sector in meeting the  | Technical assistance to the Ministry of Justice   | 1,625,019.00 | ENPI/ENI | Bilateral | 2013 | Closed  | Justice Reform | ALTAIR ASESORES SL                                 |

|       |        |   |  |              |              |           |      |         |                |                                   |
|-------|--------|---|--|--------------|--------------|-----------|------|---------|----------------|-----------------------------------|
|       |        | required criteria for sector budget support   | for implementation of sector budget support  |              |              |           |      |         |                |                                   |
| 24238 | 328838 | Promoting a specialized juvenile protection and justice for children in Jordan  |  | 293,973.00   | ENPI/ENI     | Bilateral | 2013 | Closed  | Justice Reform | PENAL REFORM INTERNATIONAL UK LGB |
| 25015 | 334306 | Support to the Jordanian Border Guards in Provision of Humanitarian Assistance to Syrian Refugees crossing the Syrian-Jordanian borders | To ensure the continuity of vital reception and transport services to the benefit of refugees fleeing the Syrian armed conflict and crossing into Jordan through the direct provision of material assistance along the borders. The project has also a strong capacity-building element addressing the needs of the competent Officials of the Government of Jordan. | 7,821,639.09 | RRM/IFS/IcSP | Bilateral | 2013 | Closed  | IBM            | IOM                               |
| 38522 | 371864 | Technical assistance to the Ministry of Interior to support the government of Jordan's effort to prevent violent extremism              | To develop an actionable understanding of drivers, methods, and trends of radicalisation and recruitment in Jordan through quantitative and qualitative field research, support the GoJ's efforts to counter violent   | 4,499,908.00 | RRM/IFS/IcSP | Bilateral | 2015 | Ongoing | PVE/CVE/ CT    | GIZ                               |

|       |             |  |  |              |              |           |      |         |               |       |
|-------|-------------|--|--|--------------|--------------|-----------|------|---------|---------------|-------|
|       |             |  | extremism by strengthening national capacity to address society-wide radicalisation trends and disengage, rehabilitate, and reintegrate radicalised persons, including returning fighters.                           |              |              |           |      |         |               |       |
| 38522 | 372161      | Support services to the Ministry of Interior   | Needs-assessment, procurement of equipment and refurbishing services to the Ministry of Interior and other stakeholders to support the Government of Jordan's efforts to strengthen resilience to violent extremism. | 1,000,000.00 | RRM/IFS/IcSP | Bilateral | 2016 | Ongoing | Police Reform | UNOPS |
|       | 43952 TAIEX | Workshop on Fight against Cybercrime   |  |              | ENPI/ENI     | Bilateral | 2011 | Closed  | Other (Cyber) |       |
|       | 44837 TAIEX | Expert Mission on Combating Cyber Crime  |  |              | ENPI/ENI     | Bilateral | 2011 | Closed  | Other (Cyber) |       |
|       | 46722 TAIEX | Study Visit on Combating Cybercrimes   |  |              | ENPI/ENI     | Bilateral | 2011 | Closed  | Other (Cyber) |       |
|       | 52187 TAIEX | Study Visit on Capacity Building of Judicial Officers of the Gendarmerie Forces Attached |  |              | ENPI/ENI     | Bilateral | 2013 | Closed  | Police Reform |       |

|  |             |  |  |  |          |           |      |        |                          |  |
|--|-------------|--|--|--|----------|-----------|------|--------|--------------------------|--|
|  |             | to the Judiciary System.   |  |  |          |           |      |        |                          |  |
|  | 56316 TAIEX | Workshop on border management and the fight against irregular migration            |  |  | ENPI/ENI | Bilateral | 2014 | Closed | IBM                      |  |
|  | 58339 TAIEX | Workshop on Cybercrime   |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Other (Cyber)            |  |
|  | 58918 TAIEX | Study Visit on Public Order  |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Police Reform            |  |
|  | 59137 TAIEX | Study Visit on Training of Officers in the Gendarmerie Forces                      |  |  | ENPI/ENI | Bilateral | 2016 | Closed | Police Reform            |  |
|  | 59688 TAIEX | Expert mission on capacity-development of search and rescue teams in civil defence |  |  | ENPI/ENI | Bilateral | 2015 | Closed | Other (Civil protection) |  |
|  | 61057 TAIEX | Workshop on Security and Counter-Terrorism   |  |  | ENPI/ENI | Bilateral | 2016 | Closed | PVE/CVE/ CT              |  |
|  | 61108 TAIEX | Study Visit on Providing Basic and Dynamic Security in Prisons                     |  |  | ENPI/ENI | Bilateral | 2016 | Closed | Prison Reform            |  |
|  | 61154 TAIEX | Study Visit on Early Warning Systems for Natural Disasters                         |  |  | ENPI/ENI | Bilateral | 2016 | Closed | Other (Civil protection) |  |
|  | 61240 TAIEX | Study Visit on Emergency Services and Management of                                |  |  | ENPI/ENI | Bilateral | 2016 | Closed | Other (Civil protection) |  |

|  |                             |  |  |              |          |           |      |        |   |         |
|--|-----------------------------|--|--|--------------|----------|-----------|------|--------|---|---------|
|  |                             | Volunteer Civil Defence Centres  |  |              |          |           |      |        |   |         |
|  | 63169 TAIEX                 | Study Visit on Security Risk Analysis in Prisons   |  |              | ENPI/ENI | Bilateral | 2016 | Closed | Prison Reform                           |         |
|  | JO/10/ENP-AP/JH/16 Twinning | Support the implementation of the Anti-Corruption Commission's Strategy in Jordan (Twinning) |  | 1,500,000.00 | ENPI/ENI | Bilateral | 2011 | Closed | Democratic Oversight and Accountability | FINLAND |

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE  | CONTRACT DESCRIPTION  | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS  | THEMATIC AREA | IMPLEMENTING PARTNER              |
|-----------------|-----------------|---|---|------------------|-------------------------|---------------------|---------------|---------|---------------|-----------------------------------|
| <b>LEBANON</b>  |                 |   |   |                  |                         |                     |               |         |               |                                   |
| 18301           | 215904          | Supply of Reprography, Interpretation, Telephony and Networking (Lot 2), and high-tech Simulation (video-audio-radio) (Lot 3) Equipment for the "Security and Rule of Law" project in the Republic of Lebanon | Supply of Reprography, Interpretation, Telephony and Networking (Lot 2), and high-tech Simulation (video-audio-radio) (Lot 3) Equipment for the "Security and Rule of Law" project in the Republic of Lebanon | 614,656.00       | MEDA                    | Bilateral           | 2009          | Closed  | Police Reform |                                   |
| 18301           | 216113          | Supply of Furniture (Lot 1) for the "Security and Rule of Law" project in the Republic of Lebanon   | Supply of Furniture (Lot 1) for the "Security and Rule of Law" project in the Republic of Lebanon   | 148,121.00       | MEDA                    | Bilateral           | 2009          | Ongoing | Police Reform |                                   |
| 18301           | 216117          | Supply of Simulation, Training and Photography Equipment (Lot 4) for the "Security and Rule of Law" project in the Republic of Lebanon  | Supply of Simulation, Training and Photography Equipment (Lot 4) for the "Security and Rule of Law" project in the Republic of Lebanon  | 206,429.00       | MEDA                    | Bilateral           | 2009          | Closed  | Police Reform |                                   |
| 18301           | 216169          | Supply of Kitchen and Food Service Equipment (Lot 6) for the "Security and Rule of Law" project in the  | Supply of Kitchen and Food Service Equipment (Lot 6) for the "Security and Rule of Law" project in the  | 146,602.87       | ENPI/ENI                | Bilateral           | 2009          | Closed  | Police Reform | BUSINESS AND STRATEGIES IN EUROPE |

|       |        |  |   |              |          |           |      |        |               |  |
|-------|--------|--|---|--------------|----------|-----------|------|--------|---------------|--|
|       |        | Republic of Lebanon  | Republic of Lebanon   |              |          |           |      |        |               |  |
| 18301 | 216193 | Supply of Emergency equipment, Criminalistic and Forensic equipment and miscellaneous Training equipment (Lot 5) for the "Security and Rule of Law" project in the Republic of Lebanon | Supply of Emergency equipment, Criminalistics and Forensic equipment and miscellaneous Training equipment (Lot 5) for the "Security and Rule of Law" project in the Republic of Lebanon   | 42,906.00    | ENPI/ENI | Bilateral | 2009 | Closed | Police Reform | HTSPE LIMITED  |
| 18301 | 216361 | Technical Assistance to the "Security and Rule of Law" project   | Technical Assistance to the "Security and Rule of Law" project  | 2,037,407.02 | ENPI/ENI | Bilateral | 2009 | Closed | Police Reform | APPLICATION EUROPEENNE DE TECHNOLOGIES ET DE SERVICES SARL |
| 18301 | 254102 | Supply of Video Equipment for the "Security and Rule of Law" Project in the Republic of Lebanon  |   | 2,040.00     | MEDA     | Bilateral | 2010 | Closed | Police Reform | TEAMNET INTERNATIONAL SA                                   |
| 18301 | 254320 | Supply of Public Order Equipment for the Security and Rule of Law Project  | Procurement of non-lethal equipment for the Mobile Forces Department of Internal Security Forces (ISF), to provide them with the adequate equipment to apply new public order techniques and methods respectful of citizens' basics rights and liberties. | 541,888.00   | MEDA     | Bilateral | 2010 | Closed | Civil Society | NO CORRUPTION-THE LEBANESE TRANSPARENCY ASSOCIATION        |

|       |        |  |   |              |          |           |      |         |               |  |
|-------|--------|--|---|--------------|----------|-----------|------|---------|---------------|--|
| 18301 | 298794 | Follow up Technical Assistance to the "Security and Rule of Law" project | This follow up contract for the TA provided under the SAROL project was agreed to better respond to the need, highlighted by the recent Arab Spring movements, to pursue the reform of security systems in Arab countries and bring security providers more in line with the aspirations and services requested by the citizens.  | 1,558,270.19 | ENPI/ENI | Bilateral | 2012 | Closed  | Police Reform | TRANSPARENCY INTERNATIONAL EV          |
| 18301 | 365497 | Evaluation of EU Support to the Internal Security Forces in Lebanon      | The global objective of the assignment is to provide the Lebanese Authorities with an overall, independent and accountable result-oriented evaluation of the EU support to the Internal Security Forces in Lebanon, under the SAROL & SSP programmes. This evaluation should pave the way for further assistance under the decision "Building National Stability" (2014/025-057) from 2016. | 92,020.00    | MEDA     | Bilateral | 2015 | Closed  | Police Reform | INTERNATIONAL CONSULTING EXPERTISEGEIE |
| 18301 | 368409 | Equipment for the project "Security                                      | Lot 2 Supply of IT equipment for the  | 888,430.00   | MEDA     | Bilateral | 2015 | Ongoing | Police Reform | EVER EAST MED SAL                      |

|       |        |  |   |              |              |           |      |         |                |  |
|-------|--------|--|---|--------------|--------------|-----------|------|---------|----------------|--|
|       |        | and Rule of Law"<br>– LOT 2  | ISF Institute   |              |              |           |      |         |                |  |
| 18301 | 368413 | Equipment for the project "Security and Rule of Law" – LOT 3   | Lot 3 Ballistic Identification System   | 337,860.00   | MEDA         | Bilateral | 2015 | Ongoing | Police Reform  | INTERTECH GROUP SAL                    |
| 19622 | 307786 | Install and Setup of Data Center, Backup/Disaster Recovery Center, Telecommunication, Network Infrastructure and Related Equipment for the Automation of Courts at the Ministry of Justice | The objective of this contract is to install, and setup, a data centre, backup/disaster recovery centre, telecommunication, network infrastructure and related equipment for the automation of Courts at the Lebanese Ministry of Justice in Beirut, Jdeideh and Jounieh Courts.        | 179,985.00   | ENPI/ENI     | Bilateral | 2012 | Ongoing | Justice Reform | DATA CONSULT SAL                       |
| 19622 | 307810 | Capacity Building of the Lebanese judiciary  | The purpose of the contract is to improve efficiency of the Lebanese justice system by providing continuing support to the processes of professionalization of the various actors of the justice system with special regard to the activity of the Institute for Judicial Studies (IJC) | 843,500.00   | ENPI/ENI     | Bilateral | 2012 | Ongoing | Justice Reform | JUSTICE COOPERATION INTERNATIONALEG IP |
| 20632 | 209891 | Emergency support to the Special Tribunal for Lebanon  | The Hague and Lebanon   | 1,409,660.96 | RRM/IFS/IcSP | Bilateral | 2009 | Closed  | Justice Reform | SPECIAL TRIBUNAL FOR LEBANON           |

|       |        |  |  |               |          |           |      |        |             |                                   |
|-------|--------|--|--|---------------|----------|-----------|------|--------|-------------|-----------------------------------|
| 21838 | 291851 | Promoting People-centred Security Sector Reform                            | The objective of the action is to promote a better understanding of SSR issues among Security System stakeholders', and of the options available to address them in a transparent and accountable manner. Security sector agencies and civil society will be better equipped and positioned to participate in the discussion about the development of people-centred SSR through assessments of perceived sources of insecurity, increased analytical capacity and in-depth debate on feasible entry points for SSR. | 656,462.00    | ENPI/ENI | Bilateral | 2012 | Closed | Unspecified | BUSINESS AND STRATEGIES IN EUROPE |
| 21838 | 296488 | Developing National Capability for Integrated Border Management in Lebanon | The specific objective is to provide support to the Lebanese authorities to secure and control the borders in accordance with national and international Integrated Border Management (IBM) standards, thus increasing the security of its   | 12,000,000.00 | ENPI/ENI | Bilateral | 2012 | Closed | IBM         | TRANSPARENCY INTERNATIONAL EV     |

|       |        |   |   |              |              |           |      |         |               |  |
|-------|--------|---|---|--------------|--------------|-----------|------|---------|---------------|--|
|       |        |   | citizens, promoting regional stability and facilitating trade, development and human contact.   |              |              |           |      |         |               |  |
| 21838 | 306399 | Technical Assistance for the Rule of Law and Fight against Crime Component of the project "Developing national capability for Security and Stabilisation" (SSP) | Purpose is to provide TA to the beneficiary authorities (i.e. MoI/ISF and the MoJ/Prosecutors Dpt.) in order to improve their capability and legitimacy in enforcing the Rule of Law. | 3,646,980.00 | ENPI/ENI     | Bilateral | 2012 | Closed  | Police Reform | GFA Consulting Group GmbH                |
| 21838 | 349836 | Follow-up to the project: Developing National Capability for Integrated Border Management in Lebanon  | Follow up support to the Lebanese authorities to secure and control the borders in accordance with Integrated Border Management (IBM) standards.                                      | 899,315.00   | RRM/IFS/IcSP | Bilateral | 2014 | Ongoing | IBM           | BUSINESS AND STRATEGIES IN EUROPE        |
| 21838 | 352659 | Supply of Equipment for the SSP Programme: Lot 5 & Lot 6 (Tender 135853)  | Lot 5: Road Safety Equipment; Lot 6: Equipment for Storage of Criminal Evidence   | 321,923.60   | RRM/IFS/IcSP | Bilateral | 2014 | Ongoing | Police Reform |  |
| 21838 | 353170 | Supply of Equipment for the SSP Programme: Lot 2 & Lot 3 & Lot 4 (Tender 135853)  | Lot 2 - Specialised equipment for Judiciary police<br>Lot 3 - Equipment for Technical and Scientific Police<br>Lot 4 - Traffic Management Equipment                                   | 2,145,087.00 | RRM/IFS/IcSP | Bilateral | 2014 | Ongoing | Police Reform | FOURTH FREEDOM FORUM INC NON PROFIT CORP |
| 21838 | 353174 | Supply of Equipment for the   | Lot 1: Audio-Visual Equipment   | 159,725.00   | RRM/IFS/IcSP | Bilateral | 2014 | Ongoing | Police Reform | IBF INTERNATIONAL                        |

|       |        |   |  |              |          |           |      |         |                   |  |
|-------|--------|---|--|--------------|----------|-----------|------|---------|-------------------|--|
|       |        | SSP Programme:<br>Lot 1 (Tender<br>135853)                                  |  |              |          |           |      |         |                   | CONSULTING SA                          |
| 22756 | 348958 | Support to<br>Judicial<br>Institutions in<br>Lebanon                        | The project will put<br>in place the<br>legislative and<br>administrative<br>reforms, public<br>awareness raising<br>and capacity<br>building required to<br>ensure the core<br>judicial governance<br>institutions are both<br>independent of<br>political<br>interference,<br>ethically<br>responsible and<br>capable of<br>effectively<br>sustaining, and<br>managing the<br>judiciary. | 3,802,000.00 | ENPI/ENI | Bilateral | 2014 | Closed  | Justice<br>Reform | HULLA & CO<br>HUMAN DYNAMICS<br>KG     |
| 22756 | 350232 | The<br>independence of<br>the Judiciary in<br>Lebanon: A social<br>priority | The independence<br>of the Judiciary in<br>Lebanon: A social<br>priority.  | 1,000,000.00 | ENPI/ENI | Bilateral | 2014 | Ongoing | Civil Society     | AL MUFAKIRA<br>QANUNYYA<br>ASSOCIATION |
| 22756 | 358264 | Support to Legal<br>Aid in Lebanon  | 1. Empowering the<br>different<br>stakeholders<br>involved in the legal<br>aid system by<br>strengthening their<br>capacity to provide<br>quality legal aid<br>services, 2.<br>Institutionalizing<br>and modernizing<br>the legal aid<br>structure of BBA<br>and TBA; 3.<br>Enhancing access   | 1,000,000.00 | ENPI/ENI | Bilateral | 2015 | Ongoing | Civil Society     | LA SAGESSE<br>UNIVERSITY               |

|       |        |  |   |              |              |           |      |         |                |  |
|-------|--------|--|---|--------------|--------------|-----------|------|---------|----------------|--|
|       |        |  | of marginalized population to quality legal aid services; 4. Transferring EU Knowledge and Best Practices in matters related to legal aid to Lebanon          |              |              |           |      |         |                |  |
| 22756 | 360240 | Support to a comprehensive prison reform in Lebanon                      | To improve the situation of Lebanese prisons to bring its management and detention conditions closer to international standards and human rights obligations  | 1,200,000.00 | ENPI/ENI     | Bilateral | 2015 | Ongoing | Civil Society  | RESTART Center for Rehabilitation of Victims of Violence and Torture |
| 22810 | 275592 | The Lebanese Advocacy and Legal Advice Centre (LALAC)                    | The project will contribute to the promotion of human rights, political participation and democratic reform by involving citizens in fight against corruption | 277,245.00   | ENPI/ENI     | Bilateral | 2012 | Ongoing | Civil Society  | FB DESIGN SRL  |
| 23300 | 270557 | Emergency Support to the Special Tribunal for Lebanon                    | Special Tribunal for Lebanon based in the Netherlands   | 7,905,285.35 | RRM/IFS/IcSP | Bilateral | 2011 | Closed  | Justice Reform | SPECIAL TRIBUNAL FOR LEBANON   |
| 23791 | 322795 | Civil observatory for the independence and transparency of the judiciary |   | 250,000.00   | EIDHR        | Bilateral | 2013 | Ongoing | Civil Society  | AL MUFAKIRA QANUNYYA ASSOCIATION                                     |
| 23826 | 331307 | EU SSR support to Lebanon  | Mission to assist in the definition of the  | 170,664.95   | ENPI/ENI     | Bilateral | 2013 | Closed  | Unspecified    | UNITED NATIONS OFFICE FOR  |

|       |        |   |   |              |          |           |      |         |                     |  |
|-------|--------|---|---|--------------|----------|-----------|------|---------|---------------------|--|
|       |        |   | activities funded under the AAP 2013 SSR programme and definition of priorities for AAP 2014  |              |          |           |      |         |                     | PROJECT SERVICES   |
| 24431 | 372828 | Technical assistance to the Lebanese Armed Forces (LAF) and to the General Directorate of General Security (GS)** | The project provides technical assistance to the Lebanese Armed Forces (LAF) and to the General Directorate of General Security (GS) to support their internal organization and capacity to deliver in an accountable fashion and to promote dialogue, effective governance and oversight mechanisms. In addition to expertise and training activities, the project also provides significant support to research, communication and civil-military cooperation (CIMIC) activities. | 1,800,500.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | Defence Reform      | CIVI POL CONSEIL, SOCIETE DE CONSEIL ET DE SERVICE DU MINISTERE DE L'INTERIEUR |
| 24431 | 372828 | Technical assistance to the Lebanese Armed Forces (LAF) and to the General Directorate of General Security        | The project provides technical assistance to the Lebanese Armed Forces (LAF) and to the General Directorate of  | 1,800,500.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | Intelligence Reform | CIVI POL CONSEIL, SOCIETE DE CONSEIL ET DE SERVICE DU MINISTERE DE L'INTERIEUR |

|       |        |  |  |              |          |           |      |         |                |  |
|-------|--------|--|--|--------------|----------|-----------|------|---------|----------------|--|
|       |        | (GS)**   | General Security (GS) to support their internal organization and capacity to deliver in an accountable fashion and to promote dialogue, effective governance and oversight mechanisms. In addition to expertise and training activities, the project also provides significant support to research, communication and civil-military cooperation (CIMIC) activities. |              |          |           |      |         |                |  |
| 24431 | 385590 | Monitoring of EU funded supplies contracts in favour of ISF, LAF and GS  |  | 34,000.00    | ENPI/ENI | Bilateral | 2017 | Ongoing | Defence Reform | EL HELOU   |
| 24431 | 387154 | Promoting stability in Lebanon through Community Engagement and Dialogue |  | 2,295,086.00 | ENPI/ENI | Bilateral | 2017 | Ongoing | Unspecified    | Aktis Strategy LTD   |
| 24431 | 387226 | Equipment for the Lebanese Armed Forces (LAF)                            |  | 819,413.00   | ENPI/ENI | Bilateral | 2017 | Ongoing | Defence Reform | International Computer and Communication Systems (ICC) SAL |
| 24431 | 387492 | Supply of equipment for the support of the General Directorate of the    |  | 614,226.00   | ENPI/ENI | Bilateral | 2017 | Ongoing | Defence Reform | International Computer and Communication Systems (ICC) SAL |

|       |        |  |  |              |              |           |      |         |                |   |
|-------|--------|--|--|--------------|--------------|-----------|------|---------|----------------|---|
|       |        | General Security of Lebanon  |  |              |              |           |      |         |                |   |
| 24459 | 308158 | Continued EU support to the Special Tribunal for Lebanon (STL)                         | The programme seeks to promote rule of law and contribute to reconciliation, peace and stability in Lebanon by ensuring that the Special Tribunal for Lebanon (STL) is able to continue its work uninterruptedly.  | 148,581.00   | RRM/IFS/IcSP | Bilateral | 2012 | Ongoing | Justice Reform | SPECIAL TRIBUNAL FOR LEBANON                                      |
| 25057 | 368536 | Improved Government of Lebanon capacity for emergency preparedness and crisis response |  | 240,000.00   | ENPI/ENI     | Bilateral | 2015 | Closed  | Other          | United Nations Development Program                                |
| 25057 | 369460 | Enhanced capability for Integrated Border Management (IBM Lebanon 2)                   | Support IBM in Lebanon by strengthening the operational systems at the legal border crossing points and within the institutions, through the mobilization of different security institutions (General Security, Customs, LAF, ISF, Civil Defence etc.) and relying on the EU Member States' expertise. | 6,000,000.00 | ENPI/ENI     | Bilateral | 2015 | Ongoing | IBM            | THE INTERNATIONAL CENTRE FOR MIGRATION POLICY DEVELOPMENT (ICMPD) |
| 25057 | 390013 | EU Technical Assistance to the Internal Security                                       |  | 1,299,900.00 | ENPI/ENI     | Bilateral | 2017 | Ongoing | Defence Reform |   |

|       |        |   |  |              |              |           |      |         |                |   |
|-------|--------|---|--|--------------|--------------|-----------|------|---------|----------------|---|
|       |        | Forces - Lebanon  |  |              |              |           |      |         |                |   |
| 37808 | 369460 | Enhanced capability for Integrated Border Management (IBM Lebanon 2)                            | Support IBM in Lebanon by strengthening the operational systems at the legal border crossing points and within the institutions, through the mobilization of different security institutions (General Security, Customs, LAF, ISF, Civil Defence etc.) and relying on the EU Member States' expertise. | 3,000,000.00 | ENPI/ENI     | Bilateral | 2015 | Ongoing | IBM            | THE INTERNATIONAL CENTRE FOR MIGRATION POLICY DEVELOPMENT (ICMPD) |
| 37938 | 363665 | EU Support to the Special Tribunal for Lebanon 2015   | The measure seeks to promote rule of law and contribute to reconciliation, peace and stability in Lebanon by ensuring that the Special Tribunal for Lebanon (STL) is able to continue its work uninterrupted.  | 7,500,000.00 | RRM/IFS/IcSP | Bilateral | 2015 | Ongoing | Justice Reform | The Special Tribunal for Lebanon                                  |
| 38212 | 379057 | Technical assistance facility for the Lebanese government                                       |  | 4,924,493.00 | ENPI/ENI     | Bilateral | 2017 | Ongoing | Unspecified    | Crown Agents Limited  |
| 38705 | 367519 | Strengthening the Capacities of Sunni Institutions to Enhance Stability and Religious Tolerance | To engage key religious institutions to counter violent extremism by mitigating the appeal of radical ideas and promoting  | 500,000.00   | RRM/IFS/IcSP | Bilateral | 2015 | Ongoing | PVE/CVE/ CT    | Berghof Foundation  |

|       |             |   |  |              |              |           |      |         |                          |                              |
|-------|-------------|---|--|--------------|--------------|-----------|------|---------|--------------------------|------------------------------|
|       |             |   | moderate narratives in particular within the Sunni community; to provide capacity building and training, inter alia, to the Sunni Council's Dar el Fatwa network, notably on conflict management and transformation, community approach and nonviolent communication as well as moderate counselling in prisons; to promote outreach activities to clerics, religious schools, academia and the media. |              |              |           |      |         |                          |                              |
| 39791 | 377384      | Continued EU support to the Special Tribunal for Lebanon                        | The measure seeks to promote rule of law and contribute to reconciliation, peace and stability in Lebanon by ensuring that the Special Tribunal for Lebanon (STL) is able to continue its work uninterrupted.  | 7,500,000.00 | RRM/IFS/IcSP | Bilateral | 2016 | Ongoing | Other                    | SPECIAL TRIBUNAL FOR LEBANON |
|       | 55898 TAIEX | Study Visit on Strengthening National Coordination for Disaster Risk Management |  |              | ENPI/ENI     | Bilateral | 2014 | Closed  | Other (Civil protection) |                              |
|       | 56524 TAIEX | Study Visit on disaster risk  |  |              | ENPI/ENI     | Bilateral | 2014 | Closed  | Other (Civil protection) |                              |

|  |             |   |  |  |          |           |      |        |                          |  |
|--|-------------|---|--|--|----------|-----------|------|--------|--------------------------|--|
|  |             | reduction on local level  |  |  |          |           |      |        |                          |  |
|  | 57112 TAIEX | Study visit on technical disaster and crisis management operation rooms |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Other (Civil protection) |  |
|  | 58555 TAIEX | Workshop on Counter-terrorism   |  |  | ENPI/ENI | Bilateral | 2015 | Closed | PVE/CVE/ CT              |  |
|  | 58855 TAIEX | Expert Mission on Migration, Mobility and Security                      |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM                      |  |
|  | 59764 TAIEX | Expert Mission on Migration, Mobility and Security                      |  |  | ENPI/ENI | Bilateral | 2015 | Closed | IBM                      |  |

\*\* The budget of contract "Technical assistance to the Lebanese Armed Forces (LAF) and to the General Directorate of General Security (GS) has been split in two between Defence Reform and Intelligence Reform because the feedback of the EUD Lebanon was that this intervention provides support to both sectors.

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE  | CONTRACT DESCRIPTION  | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS  | THEMATIC AREA  | IMPLEMENTING PARTNER                                       |
|-----------------|-----------------|---|---|------------------|-------------------------|---------------------|---------------|---------|----------------|--|
| <b>LIBYA</b>    |                 |   |   |                  |                         |                     |               |         |                |  |
| 23020           | 299178          | Formulation of a security sector and rule of law programme for Libya      |   | 103,322.46       | ENPI/ENI                | Bilateral           | 2012          | Closed  | Justice Reform | APPLICATION EUROPEENNE DE TECHNOLOGIES ET DE SERVICES SARL |
| 23116           | 287472          | Integrated border management security needs                               | Provision of security and security related services.  | 1,226,055.00     | RRM/IFS/IcSP            | Bilateral           | 2012          | Closed  | IBM            | ARGUS SECURITY PROJECTS LTD                                |
| 24364           | 334369          | Building Capacities for Security Governance and Community Safety in Libya | The action aims to contribute to develop capacities of the Libyan authorities to provide internal security and public safety. Specific objectives are:<br>1. Building national capacities to map, assess and analyse interventions in the security sector.<br>2. Providing support to develop strategies and operational plans to address community safety. | 2,391,203.00     | RRM/IFS/IcSP            | Bilateral           | 2013          | Ongoing | Other          | DEFENSE CONSEIL INTERNATIONAL SA                           |
| 37865           | 354730          | Security, Stabilization and Development programme, Libya                  | To support Libyan legitimate authorities and organisations to mitigate risks related to armed   | 2,176,539.00     | RRM/IFS/IcSP            | Bilateral           | 2015          | Ongoing | Unspecified    | FOLKEKIRKENS NODHJAELP FOND                                |

|  |             |   |  |  |          |           |      |        |               |  |
|--|-------------|---|--|--|----------|-----------|------|--------|---------------|--|
|  |             |   | violence and hazardous remnants of war. To ease psychological trauma and promote behavioural change in conflict-affected/conflict-prone communities. |  |          |           |      |        |               |  |
|  | 42988 TAIEX | Workshop on the EU approaches in education and training of border staff |  |  | ENPI/ENI | Bilateral | 2010 | Closed | IBM           |  |
|  | 43142 TAIEX | Workshop on Fight against Cyber Crime                                   |  |  | ENPI/ENI | Bilateral | 2010 | Closed | Other (Cyber) |  |

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE  | CONTRACT DESCRIPTION  | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA                           | IMPLEMENTING PARTNER   |
|-----------------|-----------------|---|---|------------------|-------------------------|---------------------|---------------|--------|---|--|
| <b>MOROCCO</b>  |                 |   |   |                  |                         |                     |               |        |   |  |
| 3319            | 262005          | Evaluation finale - Modernisation des Juridictions  |   | 49,486.00        | MEDA                    | Bilateral           | 2011          | Closed | Justice Reform                          | EUROPEAN CONSULTANTS ORGANISATION SPRL   |
| 19685           | 288873          | Identification d'un Jumelage pour l'accompagnement à la mise en place d'un mécanisme d'alertes contre les abus administratifs au sein de l'Instance Centrale de Prévention de la Corruption - Maroc |   | 57,504.00        | RRM/IFS/IcSP            | Bilateral           | 2012          | Closed | Democratic Oversight and Accountability | UNITED NATIONS DEVELOPMENT PROGRAMME   |
| 19685           | 304187          | Assistance technique pour l'accompagnement à la mise en place à l'ICPC d'un mécanisme d'alerte anticorruption   |   | 140,062.86       | ENPI/ENI                | Bilateral           | 2012          | Closed | Democratic Oversight and Accountability | INTERNATIONAL MANAGEMENT GROUP   |
| 19719           | 222202          | Contre la corruption, pour une société d'égalité et de transparence   | Le but global du projet est de contribuer à la réforme démocratique et au renforcement de l'État de droit en augmentant la prise de conscience des jeunes pour la | 244,077.19       | RRM/IFS/IcSP            | Bilateral           | 2009          | Closed | Democratic Oversight and Accountability | FONDATION POUR L'INSTITUT DE HAUTES ETUDES INTERNATIONALES ET DU DEVELOPPEMENT |

|       |        |  |  |              |          |           |      |         |   |  |
|-------|--------|--|--|--------------|----------|-----------|------|---------|---|--|
|       |        |  | prévention et la lutte contre la corruption dans la société marocaine  |              |          |           |      |         |   |  |
| 19719 | 228244 | Médina Transparente  | Renforcer le rôle de la société civile dans la promotion des droits de l'homme et des réformes démocratiques, notamment en ce qui concerne la corruption dans la médina de Fes | 85,932.00    | ENPI/ENI | Bilateral | 2009 | Closed  | Democratic Oversight and Accountability | APPLICATION EUROPEENNE DE TECHNOLOGIES ET DE SERVICES SARL |
| 22778 | 341931 | Formulation de la Fiche de jumelage léger en faveur de la CNDP                           |  | 22,829.00    | ENPI/ENI | Bilateral | 2014 | Closed  | Justice Reform                          | ALTAIR ASESORES SL   |
| 23826 | 319478 | Identification et formulation d'un programme d'appui à la réforme pénitentiaire au Maroc |  | 117,471.00   | ENPI/ENI | Bilateral | 2013 | Closed  | Justice Reform                          | EUROPEAN CONSULTANTS ORGANISATION SPRL                     |
| 23826 | 322298 | Identification et formulation d'un programme d'appui à la réforme de la Justice au Maroc |  | 127,713.00   | ENPI/ENI | Bilateral | 2013 | Closed  | Justice Reform                          | TRANSTEC SA  |
| 37371 | 372258 | Accès des enfants à une justice adaptée et respectueuse de leurs droits                  | Améliorer l'accès des enfants à une justice adaptée et respectueuse de leurs droits. Contribuer au renforcement des capacités et des ressources des                            | 2,799,803.00 | ENPI/ENI | Bilateral | 2015 | Ongoing | Justice Reform                          | UNITED NATIONS CHILDREN'S FUND                             |

|       |        |   |   |               |          |           |      |         |                |  |
|-------|--------|---|---|---------------|----------|-----------|------|---------|----------------|--|
|       |        |   | acteurs de la justice pour garantir le respect de l'intérêt supérieur de l'enfant et la bonne application de la loi.  |               |          |           |      |         |                |  |
| 37371 | 372259 | Programme d'appui à la réforme du secteur justice – Amélioration du fonctionnement de la justice au Maroc sur la base des outils développés par la Commission européenne pour l'efficacité de la justice (CEPEJ)” | Définir les activités confiées à l'organisation en vue de la mise en œuvre de l'action “Programme d'appui à la réforme du secteur justice – Amélioration du fonctionnement de la justice au Maroc sur la base des outils développés par la Commission européenne pour l'efficacité de la justice (CEPEJ)” | 1,600,000.00  | ENPI/ENI | Bilateral | 2015 | Ongoing | Justice Reform | CONSEIL DE L'EUROPE                    |
| 37371 | 375485 | Contrat pour le versement des différentes tranches de l'appui budgétaire du programme Justice   |   | 65,500,000.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | Justice Reform | AL MAMLAKA AL MAGHREBIA*ROYAUME DU     |
| 37440 | 364800 | Production d'un livrable la Fiche de Jumelage dans le cadre de l'Identification et la formulation de la réforme pénitentiaire au Maroc  |   | 6,880.00      | ENPI/ENI | Bilateral | 2015 | Closed  | Justice Reform | EUROPEAN CONSULTANTS ORGANISATION SPRL |

|       |             |   |   |              |          |           |      |         |                |                             |
|-------|-------------|---|---|--------------|----------|-----------|------|---------|----------------|-----------------------------|
| 37752 | 396267      | Renforcement des capacités institutionnelles de la Délégation Générale à l'Administration Pénitentiaire et à la Réinsertion (DGAPR) du Royaume du Maroc |   |              | ENPI/ENI | Bilateral | 2018 |         | Prison Reform  | Justice Cooperation Interne |
| 38058 | 373880      | Promouvoir la réforme judiciaire pour la parité hommes/femmes au Maroc  |   | 281,963.36   | EIDHR    | Bilateral | 2016 | Ongoing | Civil society  | DROIT ET JUSTICE            |
| 38617 | 375485      | Programme d'appui à la réforme du secteur de la Justice   | L'objectif du programme est le renforcement de l'État de droit par un système de justice accessible, indépendant et respectueux des standards internationaux. | 5,500,000.00 | ENPI/ENI | Bilateral | 2015 | Ongoing | Justice Reform |                             |
|       | 41831 TAIEX | Expert mission on radicalism, extremism, and terrorism on the internet  |   |              | ENPI/ENI | Bilateral | 2010 | Closed  | PVE/CVE/ CT    |                             |
|       | 41854 TAIEX | Expert mission on Aeronautical Police   |   |              | ENPI/ENI | Bilateral | 2010 | Closed  | Police Reform  |                             |
|       | 42379 TAIEX | Expert Mission on Police Dog Training   |   |              | ENPI/ENI | Bilateral | 2010 | Closed  | Police Reform  |                             |
|       | 46476 TAIEX | Expert Mission on Police dog Training   |   |              | ENPI/ENI | Bilateral | 2011 | Closed  | Police Reform  |                             |
|       | 56774 TAIEX | Study Visit on  |   |              | ENPI/ENI | Bilateral | 2014 | Closed  | Police Reform  |                             |

|  |                                     |   |  |              |          |           |      |         |   |        |
|--|-------------------------------------|---|--|--------------|----------|-----------|------|---------|---|--------|
|  |                                     | biometric identification  |  |              |          |           |      |         |   |        |
|  | 57459 TAIEX                         | Study Visit on an anti-fraud information system   |  |              | ENPI/ENI | Bilateral | 2015 | Closed  | IBM                                     |        |
|  | 57460 TAIEX                         | Expert Mission on the use of automatic number plate reader technology for investigative purposes                              |  |              | ENPI/ENI | Bilateral | 2014 | Closed  | Police Reform                           |        |
|  | MA 14 ENI JH 01 16 (MA/45) Twinning | Appui pour la réforme institutionnelle et le renforcement des capacités de l'Institut Supérieur de la Magistrature (Twinning) |  | 1,200,000.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | Justice Reform                          |        |
|  | MA41 Twinning                       | Appui à la Chambre des Représentants du Royaume du Maroc (Twinning)   |  | 1,200,000.00 | ENPI/ENI | Bilateral | 2015 | Ongoing | Democratic Oversight and Accountability | FRANCE |

| DECISION NUMBER  | CONTRACT NUMBER | CONTRACT TITLE  | CONTRACT DESCRIPTION   | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA  | IMPLEMENTING PARTNER                            |
|------------------|-----------------|---|--|------------------|-------------------------|---------------------|---------------|--------|----------------|---|
| <b>PALESTINE</b> |                 |   |  |                  |                         |                     |               |        |                |   |
| 5610             | 252683          | Evaluation of program "Technical Assistance for Empowering the Palestinian Judicial System", Phase I and II | Legal and judicial development   | 27,498.00        | MEDA                    | Bilateral           | 2010          | Closed | Justice Reform | IBF INTERNATIONAL CONSULTING SA                 |
| 17673            | 165474          | Support to the Police Training Facility   | Refurbishment and reconstruction of part of the Police Training Facility in Jericho, West Bank | 3,250,000.00     | MEDA                    | Bilateral           | 2008          | Closed | Police Reform  | UNITED NATIONS OFFICE FOR PROJECT SERVICES      |
| 19498            | 214980          | World Check System and Pythagoras Filter Licence PEGASE and ECTAO   |  | 99,655.00        | ENPI/ENI                | Bilateral           | 2009          | Closed | Unspecified    | ADELANTE KNOWLEDGE AND DEVELOPMENTS             |
| 19777            | 215524          | Seyada II, Technical Assistance for Empowering the Palestinian Judicial System                              |  | 3,912,397.91     | ENPI/ENI                | Bilateral           | 2009          | Closed | Justice Reform | Icon-Institut Public Sector GMBH                |
| 19777            | 215775          | Supplies of servers, workstations and computer peripherals to the justice sector                            |  | 597,610.00       | ENPI/ENI                | Bilateral           | 2009          | Closed | Justice Reform | Badawi Information Systems Privatestock Company |
| 19777            | 297686          | Final Evaluation of Phase II of the program "Technical Assistance for Empowering the Palestinian            | Final evaluation of technical assistance project for the justice sector.                       | 23,436.00        | ENPI/ENI                | Bilateral           | 2012          | Closed | Justice Reform | SACO SASPJ                                      |

|       |        |  |   |              |          |           |      |        |               |                           |
|-------|--------|--|---|--------------|----------|-----------|------|--------|---------------|---------------------------|
|       |        | Judicial System, Seyada II   |   |              |          |           |      |        |               |                           |
| 19778 | 230608 | Construction of Nablus Muqata'a - Phase II - Brigadier General Building and General Commander Building                 |   | 3,095,066.00 | ENPI/ENI | Bilateral | 2013 |        | Prison Reform | BROTHERS COMPANY          |
| 19778 | 230840 | Construction of Nablus Muqata'a - Phase II: National Guard building, Mol building and Governorate building             |   | 4,297,928.00 | ENPI/ENI | Bilateral | 2013 |        | Prison Reform | AL TAHER                  |
| 19778 | 232675 | Supervision Services for the Construction of Nablus Muqata'a Phase II and III  | Supervision for the simultaneous implementation of 3 construction contracts (7 buildings) followed by 1 works contract for the external works for the total Nablus Muqata'a complex | 480,355.00   | ENPI/ENI | Bilateral | 2010 | Closed | Prison Reform | ATOS BELGIUM              |
| 19778 | 232904 | Construction of Nablus Muqata'a Phase III 'Prisoner Reform and Rehabilitation Center and Directorate of Police Forces' | Site and Infrastructure Works   | 3,743,423.10 | ENPI/ENI | Bilateral | 2010 | Closed | Prison Reform | TUBEILEH ENGINEERING      |
| 19778 | 242311 | Construction Jenin Muqata'a Phase 1  | Site and Infrastructure Works   | 1,031,516.59 | ENPI/ENI | Bilateral | 2010 | Closed | Prison Reform | ENGINEERING & DEVELOPMENT |

|       |        |   |  |              |              |           |      |         |               |  |
|-------|--------|---|--|--------------|--------------|-----------|------|---------|---------------|--|
| 19778 | 260764 | Construction of Jenin Muqata'a - Phase II- Brigadier General Building, General Commander Building and Maintenance building              |  | 3,913,048.00 | ENPI/ENI     | Bilateral | 2014 |         | Prison Reform | ABAAD Contracting  |
| 19778 | 260861 | Supervision Phase II and III - Construction Jenin Muqata  | See title  | 348,030.50   | ENPI/ENI     | Bilateral | 2011 | Ongoing | Prison Reform | UCPD UCRC  |
| 19778 | 267073 | Construction of Jenin Muqata'a, Phase II, Package 2: National Guard Service Building, Police Building, Gas Station and Storage Building | Works contract providing 4 buildings (as second package) in the 2nd phase of the Jenin Muqata'a Construction Project.  | 3,724,897.50 | ENPI/ENI     | Bilateral | 2011 | Ongoing | Police Reform | BORJ JENIN COMPANY FOR GENERAL CONTRACTING PRIVATE STOCK COMPANY |
| 20143 | 160898 | Support to the Palestinian Civilian Police  | The action provides support to the Palestinian Civil Police to improve operational performance, which will provide the police with the necessary instruments to be active, visible and efficient, and to restore law and order in the West Bank. | 5,000,000.00 | RRM/IFS/IcSP | Bilateral | 2008 | Closed  | Police Reform | UNITED NATIONS OFFICE FOR PROJECT SERVICES                       |
| 21835 | 244812 | World Check System and Pythagoras Filter Licence PEGASE and EUREP   |  | 104,640.00   | ENPI/ENI     | Bilateral | 2010 | Closed  | Unspecified   | S & T SERVICES POLSKA SPOLKA ZOO                                 |

|       |        |  |  |              |           |           |      |         |                |  |
|-------|--------|--|--|--------------|-----------|-----------|------|---------|----------------|--|
| 21835 | 249194 | Financial Advisor to the High Judicial Council   |  | 129,796.82   | ENPI/ENI  | Bilateral | 2010 | Closed  | Justice Reform | DFC SA   |
| 21835 | 251331 | Supply of servers for the data center of the High Judicial Council   |  | 106,665.00   | ENPI/ENI  | Bilateral | 2010 | Closed  | Justice Reform | Badawi Information Systems Privatetock Company                     |
| 21835 | 266673 | Provision of Advisors to the Justice Sector - West Bank/Gaza   |  | 1,171,467.00 | ENPI/ENI  | Bilateral | 2011 | Closed  | Justice Reform | SHAREKAT MASSAR LEL ESTISHARAT WALKHADAMAT AL FANIYA LTD           |
| 21836 | 283771 | Construction of Nablus Muqata'a Phase III 'External Works'   |  | 2,596,836.00 | ENPI/ENI  | Bilateral | 2012 | Ongoing | Prison Reform  | TUBEILEH ENGINEERING AND CONTRACTING LIMITED PARTNERSHIP           |
| 21836 | 297427 | Modifications to the Nablus Prison building  |  | 1,766,656.00 | ENPI/ENI  | Bilateral | 2016 |         | Prison Reform  | TUBEILEH ENGINEERING   |
| 21836 | 309403 | Construction of Jenin Muqata'a - Phase III - External works  |  | 2,170,050.00 | ENPI/ENI  | Bilateral | 2016 |         | Prison Reform  | ABAAD Contracting  |
| 22351 | 262780 | Preparation for launching EU support to the Juvenile Justice Programme of the Palestinian Authority  |  | 58,330.00    | ENPI/ENI  | Bilateral | 2011 | Closed  | Justice Reform | SOFRECO-SOCIETE FRANCAISE DE REALISATION D'ETUDES ET DE CONSEIL SA |
| 22351 | 262954 | Preparation for the launching of the EU funded support to the Security Sector in the occupied Palestinian Territories: T. A. program for the | Preparation for the launching of the EU funded support to the Security Sector in the occupied Palestinian Territories: T. A. program for the | 76,651.59    | ENPI/ ENI | Bilateral | 2011 | Closed  | Police Reform  |  |

|       |        |  |  |            |           |           |      |        |                |  |
|-------|--------|--|--|------------|-----------|-----------|------|--------|----------------|--|
|       |        | Palestinian Civil Police (PCP) and the General Administration of Reform and Rehabilitation Centres (GARRC)   | Palestinian Civil Police (PCP) and the General Administration of Reform and Rehabilitation Centres (GARRC)   |            |           |           |      |        |                |  |
| 22351 | 279638 | Preparation for the launching of the EU funded support to the Security Sector in the occupied Palestinian Territories: Technical Assistance program and Capital Investment project for the Palestinian Civil Defence (PCD) | Preparation for the launching of the EU funded support to the Security Sector in the occupied Palestinian Territories: Technical Assistance program and Capital Investment project for the Palestinian Civil Defence (PCD) | 61,901.17  | ENPI/ ENI | Bilateral | 2011 | Closed | Defence Reform | ILF CONSULTING ENGINEERS AUSTRIA GMBH                  |
| 22474 | 298307 | Service Contract for Project Preparation and supervision of works for judiciary buildings  | Design and supervision of four courthouses: Qalqilya, Salfet, Jenin and Dura for project preparation and supervision of works for judiciary buildings  | 861,604.87 | ENPI/ENI  | Bilateral | 2013 | Closed | Justice Reform | Sigma Arabesque Consulting Engineers LTD               |
| 22474 | 312894 | Supervision Services for finalising the Construction of Nabblus Muqata'a, Phase IV 'External Works' and Phase V 'Modification of the Nablus  |  | 114,658.00 | ENPI/ENI  | Bilateral | 2013 | Closed | Prison Reform  | BAYT ALHANDASAH CONSULTATIVE CO. PRIVATE STOCK COMPANY |

|       |        |   |  |            |           |           |      |        |                |  |
|-------|--------|---|--|------------|-----------|-----------|------|--------|----------------|--|
|       |        | Prison'   |  |            |           |           |      |        |                |  |
| 22474 | 324203 | Supply of IT equipment to court houses, court libraries and High Judicial Council research center   |  | 418,911.00 | ENPI/ENI  | Bilateral | 2014 | Closed | Justice Reform | Badawi Information Systems Privatetock Company         |
| 22474 | 324238 | Supply of Books and Publications to the Court Houses, Court Libraries and High Judicial Council Research Centre   |  | 129,082.75 | ENPI/ENI  | Bilateral | 2014 | Closed | Justice Reform | Mostafa Kamel El Dine Aly Awad El Ttanany              |
| 22474 | 335046 | Supervision Services for finalising the Construction of Nablus Muqata'a Phase IV 'External Works' and Phase V 'Modification of the Nablus Prison' and Final Acceptance of Phase III |  | 38,178.48  | ENPI/ENI  | Bilateral | 2014 | Closed | Prison Reform  | BAYT ALHANDASAH CONSULTATIVE CO. PRIVATE STOCK COMPANY |
| 22474 | 343293 | Supply of Furniture to Court Houses, Court Libraries and High Judicial Council Research Centre  |  | 25,187.32  | ENPI/ENI  | Bilateral | 2014 | Closed | Justice Reform | Maayeh Manufacturing Limited Liability Company         |
| 22475 | 268091 | World Check System and Pythagoras Filter Licence PEGASE and EUREP   |  | 108,997.00 | ENPI/ ENI | Bilateral | 2011 | Closed | Unspecified    | KOTEVA   |

|       |        |   |  |              |          |           |      |         |                |                              |
|-------|--------|---|--|--------------|----------|-----------|------|---------|----------------|------------------------------|
| 22475 | 271612 | Establishment of the Diploma Programme of the Palestinian Judicial Institute                                  |  | 700,809.40   | ENPI/ENI | Bilateral | 2011 | Closed  | Justice Reform |                              |
| 22475 | 271613 | Enhancing the capacity and professionalism of the lawyers community in the oPT                                |  | 1,420,486.00 | ENPI/ENI | Bilateral | 2011 | Closed  | Justice Reform | Palestinian Bar Association  |
| 22475 | 312320 | Support to the Creation of a Specialized Juvenile Justice System Palestine                                    |  | 1,765,500.00 | ENPI/ENI | Bilateral | 2013 | Closed  | Justice Reform | HULLA & CO HUMAN DYNAMICS KG |
| 22475 | 312500 | Technical assistance programme for the Palestinian civil police (PCP) in the Occupied Palestinian Territories | The overall objective of the programme is to strengthen the institutional and organisational capacity of the PCP:<br>-To undertake a PCP-wide external and internal baseline assessment, and developing the capacity of the PCP to update it annually for performance monitoring purpose.<br>-To reinforce the training administration and establish a comprehensive teaching and training system for the PCP, including | 2,481,000.00 | ENPI/ENI | Bilateral | 2013 | Ongoing | Police Reform  | HULLA & CO HUMAN DYNAMICS KG |

|       |        |   |   |            |          |           |      |         |                       |                    |
|-------|--------|---|---|------------|----------|-----------|------|---------|-----------------------|--------------------|
|       |        |   | coaching JTF to deliver sustainable operations and setting up appropriate linkages with HR.<br>-To introduce consistent change management capacity to help steer reform in a sustainable manner from inside the institution.  |            |          |           |      |         |                       |                    |
| 22475 | 333466 | Technical Assistance to the Palestinian Civil Defence for Institutional Capacity-Building in the Occupied Palestinian Territories | The overall objective of the TA programme is to strengthen the capacities of the PCD, with a team of 4 Key Experts co-located in HQs to reinforce the institutional and organisational capacities of the PCD.<br>The specific objectives are:<br>- To strengthen PCD institutional development;<br>- To enhance PCD organizational development;<br>- To develop PCD human resources development | 952,550.00 | ENPI/ENI | Bilateral | 2013 | Ongoing | Other (civil defence) | ALTAIR ASESORES SL |
| 23020 | 289389 | Identification and formulation of EU funded projects in Support to Justice Sector in occupied                                     | Identification and formulation of EU funded projects in Support to Justice Sector, in particular support for  | 169,951.00 | ENPI/ENI | Bilateral | 2012 | Closed  | Justice Reform        | HTSPE LIMITED      |

|       |        |  |   |              |          |           |      |         |                |                              |
|-------|--------|--|---|--------------|----------|-----------|------|---------|----------------|------------------------------|
|       |        | Palestinian Territory  | postgraduate studies of universities, support to the High Judicial Council, support for a functioning legal aid system, and a comprehensive future multi-year justice sector reform programme in occupied Palestinian Territory.  |              |          |           |      |         |                |                              |
| 23131 | 288107 | Enhancement of Postgraduate University Education: Developing two Master Degree Programs: The Criminal Law Master (An-Najah and Al Quds University); and the Economic and Finance Law Master (Birzeit University) | The project supports Palestinian legal education institutes to provide the Palestinian judicial system with qualified legal professionals and academics through advanced post graduate academic degrees. These legal professionals will eventually participate in developing the legal framework in the fields of Economic and Financial Law and Criminal Law. Specific objectives are: Conception, development and delivery of two Master Degree programs: - the Criminal Law Master (initially in | 1,800,000.00 | ENPI/ENI | Bilateral | 2013 | Ongoing | Justice Reform | An-Najah National University |

|       |        |   |  |              |          |           |      |        |               |       |
|-------|--------|---|--|--------------|----------|-----------|------|--------|---------------|-------|
|       |        |   | two Universities) and - the Economic and Financial Law Master  |              |          |           |      |        |               |       |
| 23131 | 288303 | Strengthening Civil-Democratic Governance in the Security Sector in the oPt | Assist the PA, civil society in establishing a professional Palestinian security sector that is governed by the rule of law, properly managed by the Palestinian executive authorities   | 699,951.00   | ENPI/ENI | Bilateral | 2012 | Closed | Civil Society | DCAF  |
| 23131 | 299322 | Construction of Community Police Stations                                   | The programme strengthens the competence of the PCP and its structures in the Palestinian territories. It covers the construction of Community Police Stations (up to 8) as a way to increase efficient provision of police services closer to citizens. | 6,136,787.26 | ENPI/ENI | Bilateral | 2013 | Closed | Police Reform | GIZ   |
| 23131 | 304655 | Construction of Jenin Correction and Rehabilitation Centre                  | Support to Rule of Law Sector Security/Justice/Elections through FA No. 2011/023-131, signed on 5 July 2012 with an allocation of 20 M, including 14,5 M for Component 1 - Security. The Security component  | 8,796,308.00 | ENPI/ENI | Bilateral | 2013 | Closed | Prison Reform | UNOPS |

|       |        |   |   |            |          |           |      |        |   |   |
|-------|--------|---|---|------------|----------|-----------|------|--------|---|---|
|       |        |   | includes one action to support the infrastructure needs of the Correction and Rehabilitation Centres Department (CRCD) with the construction of a prison in Jenin.  |            |          |           |      |        |   |   |
| 23131 | 358500 | Strengthening the civilian oversight over Palestinian complaints mechanisms within the executive agencies and security providers                          |   | 299,904.00 | ENPI/ENI | Bilateral | 2015 | Closed | Democratic Oversight and Accountability | Geneva Centre for the Democratic Control of Armed Forces (DCAF) |
| 23594 | 291894 | Technical Support related to the upgrading of Kerem Shalom border crossing  |   | 391,000.00 | ENPI/ENI | Bilateral | 2012 | Closed | IBM                                     | SMITHS HEIMANN GMBH   |
| 23594 | 296152 | Provision of Advisory and Auditing services for the payment of Arrears related to the upgrading of Kerem Shalom border crossing, West Bank and Gaza Strip | To verify eligibility & validity of the invoices ("arrears"), issued in the framework of the implementation of this project (criteria laid down in the Agreed upon Procedures), and providing the results in the Agreed upon Procedures Recommendation Report; and to audit ex-post, that the payments have been properly | 129,075.00 | ENPI/ENI | Bilateral | 2012 | Closed | IBM                                     | STI SECURITY TRAINING INTERNATIONAL GMBH                        |

|       |        |  |  |              |          |           |      |         |                |                                    |
|-------|--------|--|--|--------------|----------|-----------|------|---------|----------------|------------------------------------|
|       |        |  | executed by the Ministry of Finance, and in line with the Commission's authorization to the PA   |              |          |           |      |         |                |                                    |
| 23774 | 298050 | Institutional Strengthening of High Judicial Council | The main goal is to enhance its organisational structure and institutional capacities, with a particular focus in the areas of Court Administration, Facility Management and Case Backlog Management. The project is structured around five components: - Overall organisation of the HJC and of the Courts system. - Court Administration. - Support to the HJC on Facility Management. - Support to the HJC on training and capacity building in areas related to Court Administration and Facility Management. - Support to the HJC in the definition of optimum timelines and case backlog | 980,000.00   | ENPI/ENI | Bilateral | 2014 | Ongoing | Justice Reform | Justice Cooperation Internationale |
| 23774 | 345769 | Procurement of                                       | The subject of the   | 2,689,800.00 | ENPI/ENI | Bilateral | 2014 | Closed  | Other          | AL ASSBAH                          |

|       |        |  |   |              |          |           |      |         |                  |   |
|-------|--------|--|---|--------------|----------|-----------|------|---------|------------------|---|
|       |        | Fire Fighting Equipment for the Palestinian Civil Defence (PCD)- Lot # 1                     | contract shall be the supply, delivery, unloading, installation, and commissioning, training, maintenance and after-sales service, of the following supplies:<br>Lot 1- Fire Fighting and Rescue Trucks: 9 fire engines and 3 rescue trucks |              |          |           |      |         | (disaster)       | Company for Heavy Equipment & Trucs LTD |
| 23774 | 345770 | Procurement of Fire Fighting Equipment for the Palestinian Civil Defence (PCD)- Lot # 2      | The subject of the contract shall be the supply, delivery, unloading, installation, and commissioning, training, maintenance and after-sales service of supplies  | 829,003.50   | ENPI/ENI | Bilateral | 2014 | Closed  | Other (disaster) | Mena Investment Company                 |
| 23774 | 361354 | Supply of promotional items for the visibility event for the Palestinian Civil Defence (PCD) | Promotional items to be used at a visibility event for Lot# 2. Support to Governance/Rule of Law and Social Sector Institutions, raising the institutional capacity of the Palestinian Civil Defence (PCD).                                 | 2,460.00     | ENPI/ENI | Bilateral | 2015 | Closed  | Other (disaster) | IMPACT SERVICES AND PUBLIC RELATION     |
| 23774 | 363182 | Building a sustainable legal aid system in Palestine   | Main objectives: - To improve the administration of justice in accordance with international standards,   | 3,500,000.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | Justice Reform   |   |

including access to justice for vulnerable groups to be achieved by the following specific objective: - To strengthen institutional approaches to the provision of legal aid services in Palestine, and the harmonisation of the legal framework. This EU-UNDP action includes five components: To support the Ministry of Justice to create a National Legal Aid Committee to work inclusively with all relevant stakeholders to develop a model for an institutionalised, sustainable, high quality and accountable national legal aid system. This objective builds on the previous work in relation to drafting a legal aid law and supporting regulation. To support the Palestinian Bar Association (both West Bank and Gaza branches) to

|  |  |  |   |  |  |  |  |  |  |  |
|--|--|--|---|--|--|--|--|--|--|--|
|  |  |  | meet existing legal obligations to provide <i>pro bono</i> legal advice and representation to impecunious community members. To foster the development of a legal profession with a long term commitment and relevant skills to provide <i>pro bono</i> legal aid services by establishing, developing and institutionalising clinical legal education programmes into the curriculum of West Bank and Gaza Strip law schools. To increase the sustainability, coordination and access of legal aid services provided by civil society organisations to disadvantaged social groups, especially women and children in the Gaza Strip and the West Bank (especially Area C and East Jerusalem); To support development of a national legal framework through |  |  |  |  |  |  |  |
|--|--|--|---|--|--|--|--|--|--|--|

|       |        |  |  |           |          |           |      |         |       |                                     |
|-------|--------|--|--|-----------|----------|-----------|------|---------|-------|-------------------------------------|
|       |        |  | supporting inclusive, non-partisan legal harmonisation processes and providing technical assistance to review post 2007 West Bank and Gaza Strip laws to also improve alignment with human rights treaty obligations.  |           |          |           |      |         |       |                                     |
| 23774 | 372421 | Promoting the Visibility of the European Union's work in the Justice and Security sectors in Palestine | To raise awareness among the general Palestinian public of the European Union's work in the Justice and Security sectors in Palestine. The contractor should organise the signature events (or corner stone laying) of the main contract for the new courthouses in Dura, inauguration (opening ceremony) of built courthouse in Jenin, the inauguration (opening ceremony) of the Headquarters of the PBA, inauguration (opening ceremony) of one out of 8 Community Police Stations, | 26,900.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | Other | IMPACT SERVICES AND PUBLIC RELATION |

|       |        |   |  |              |          |           |      |         |                |  |
|-------|--------|---|--|--------------|----------|-----------|------|---------|----------------|--|
|       |        |   | and handing over ceremony for the supply of fire engines to the Palestinian Civil Defence (PCD). |              |          |           |      |         |                |  |
| 23791 | 333695 | A Turning Point: Defending Freedom of Expression and Opinion through a Healthy Legal Environment  |  | 238,248.17   | EIDHR    | Bilateral | 2013 | Closed  | Civil Society  | PALESTINIAN CENTER FOR DEVELOPMENT AND MEDIA FREEDOMS MADA ASSOCIATION |
| 24708 | 348149 | Technical Assistance for further institutional capacity building at the Palestinian Authority (TAPA contract)" - MoJ expert   |  | 1,997,000.00 | ENPI/ENI | Bilateral | 2014 | Ongoing | Justice Reform | Human Dynamics   |
| 39403 | 395142 | Righting the wrong: Empowering Palestinian civil society to promote the effective reporting and implementation on International Rights Instruments Palestine acceded to in 2014 |  | 296,600.00   | ENPI/ENI | Bilateral | 2018 | Ongoing | Civil Society  | AL Haq Association   |
| 39403 | 395152 | Torture is a Humiliation of Dignity   |  | 261,914.00   | ENPI/ENI | Bilateral | 2018 | Ongoing | Unspecified    | The Center for Defense of Liberties and Civil Rights Association       |

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|-------------|--|--|--|----------|-----------|------|--------|---------------|--|
| 45653 TAIEX | Study Visit on Introduction to key operational aspects to further support operationalizing the Palestinian Civil Police (PCP) Inspector General's Office to Sweden |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Police Reform |  |
| 45659 TAIEX | Study Visit on Prison and Rehabilitation System and Prison staff training (to Finland)   |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Prison Reform |  |
| 46302 TAIEX | Study Visit on Introduction to key strategic policies to further support operationalising the Palestinian Civil Police (PCP) Inspector General's Office to Sweden  |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Police Reform |  |
| 46410 TAIEX | Expert Mission on furthering the establishment of Family Protection Unit in the West Bank  |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Police Reform |  |
| 46574 TAIEX | Study Visit on police-prosecutor coordination - organised narcotics crime  |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Police Reform |  |
| 46737 TAIEX | Expert Mission on support to further   |  |  | ENPI/ENI | Bilateral | 2011 | Closed | Police Reform |  |

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|--|-------------|--|--|--|----------|-----------|------|--------|---------------|--|
|  |             | operationalize the Inspector General's Office in the Palestinian Civil Police (PCP)      |  |  |          |           |      |        |               |  |
|  | 47701 TAIEX | Workshop on police reporting   |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Police Reform |  |
|  | 48311 TAIEX | Workshop on criminal investigation   |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Police Reform |  |
|  | 48313 TAIEX | Study Visit on enhancing the capacities of the training administration within the police |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Police Reform |  |
|  | 48491 TAIEX | Study Visit on coordination mechanisms between police and prosecutor's offices           |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Police Reform |  |
|  | 48638 TAIEX | Study Visit on the functioning of Command Information Centres                            |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Police Reform |  |
|  | 48639 TAIEX | Study Visit on IT and communication management within the Police                         |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Prison Reform |  |
|  | 48640 TAIEX | Workshop on community policing   |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Police Reform |  |
|  | 48642 TAIEX | Study Visit on enhancing prevention capacities of the Palestinian traffic police         |  |  | ENPI/ENI | Bilateral | 2012 | Closed | Police Reform |  |

|                                 |  |  |              |          |           |      |        |               |          |
|---------------------------------|--|--|--------------|----------|-----------|------|--------|---------------|----------|
| 49210 TAIEX                     | Study Visit on international criminal police cooperation and information exchange  |  |              | ENPI/ENI | Bilateral | 2012 | Closed | Police Reform |          |
| 55554 TAIEX                     | Expert Mission on Border Management  |  |              | ENPI/ENI | Bilateral | 2014 | Closed | IBM           |          |
| 56782 TAIEX                     | Study Visit on Community Policing  |  |              | ENPI/ENI | Bilateral | 2014 | Closed | Police Reform |          |
| 57039 TAIEX                     | Expert Mission on use of force by the Police   |  |              | ENPI/ENI | Bilateral | 2014 | Closed | Police Reform |          |
| 63155 TAIEX                     | Study Visit on Enhancing the capability of the Specialised Police Force in training activities and operations in security services |  |              | ENPI/ENI | Bilateral | 2016 | Closed | Police Reform |          |
| EUREP documentation & interview | Construction of Nablus Muqata'a - Phase I - Site and constructions works   |  | 1,100,000.00 | ENPI/ENI | Bilateral | 2010 | Closed | Prison Reform | AL TAHER |

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE   | CONTRACT DESCRIPTION   | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS  | THEMATIC AREA | IMPLEMENTING PARTNER  |
|-----------------|-----------------|--|--|------------------|-------------------------|---------------------|---------------|---------|---------------|---|
| <b>SYRIA</b>    |                 |  |  |                  |                         |                     |               |         |               |   |
| 24084           | 296916          | Providing UNSMIS with additional situational awareness   | Provision of situational awareness products on the basis of satellite imagery to UNSMIS. | 352,446.00       | RRM/IFS/IcSP            | Bilateral           | 2012          | Closed  | Other         | EUROPEAN UNION SATELLITE CENTRE (EUSC)                      |
| 24987           | 330529          | Armoured off-road vehicle  | Provision of ten armoured vehicles to joint UN&OPCW mission                              | 2,219,546.20     | RRM/IFS/IcSP            | Bilateral           | 2013          | Closed  | Unspecified   | STOOF INTERNATIONAL VERTRIEBSGESELLSCHAFT MBH               |
| 37892           | 356072          | Strengthening the Analytical Capability of the Commission for International Justice and Accountability Contributing to International Security  |  | 1,500,000.00     | RRM/IFS/IcSP            | Bilateral           | 2015          | Ongoing | Civil Society | THE COMMISSION FOR INTERNATIONAL JUSTICE AND ACCOUNTABILITY |
| 39751           | 376956          | Supporting the Governance, Administrative, and Analytical Functions of the Commission for International Justice and Accountability, Contributing to International Security and Justice in Syria and the global pursuit of justice for the victims of war |  | 1,500,000.00     | RRM/IFS/IcSP            | Bilateral           | 2016          | Ongoing | Civil Society | THE COMMISSION FOR INTERNATIONAL JUSTICE AND ACCOUNTABILITY |

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE   | CONTRACT DESCRIPTION   | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS  | THEMATIC AREA  | IMPLEMENTING PARTNER                         |
|-----------------|-----------------|--|--|------------------|-------------------------|---------------------|---------------|---------|----------------|--|
| <b>TUNISIA</b>  |                 |  |  |                  |                         |                     |               |         |                |  |
| 5050            | 227592          | Assistance Technique pour la conception et l'appui à la mise en place du système d'information du tribunal administratif |  | 43,350.00        | MEDA                    | Bilateral           | 2010          | Closed  | Justice Reform | INTERNATIONAL BUSINESS MACHINES OFBELGIUM SA |
| 19073           | 279551          | Contrat de jumelage léger : Appui à la modernisation du Tribunal Administratif   |  | 183,847.00       | ENPI/ENI                | Bilateral           | 2011          | Closed  | Justice Reform | JUSTICE COOPERATION INTERNATIONALE GIP       |
| 23556           | 306230          | Mission de formulation des TdRs du contrat d'AT pour la mise en œuvre du PARJ  | Rédactions des TdRs, cadre logique, critères d'évaluation et estimation financière, nécessaire au dossier d'appel d'offre (service) du contrat d'AT sous le PARJ (CRIS 23556, 23557, 23560). | 10,000.00        | ENPI/ENI                | Bilateral           | 2012          | Closed  | Justice Reform | CORDAHI GUY ALEXANDRE                        |
| 23556           | 315095          | Soutien à l'amélioration du système de justice des enfants en Tunisie  | Objectif général : Contribuer à ce que les enfants en conflit avec la loi bénéficient d'un système de justice plus efficace et   | 1,800,000.00     | ENPI/ENI                | Bilateral           | 2013          | Ongoing | Justice Reform | UNITED NATIONS CHILDREN'S FUND               |

|       |        |  |  |              |          |           |      |         |                |  |
|-------|--------|--|--|--------------|----------|-----------|------|---------|----------------|--|
|       |        |  | respectueux de leurs droits.<br>Objectif spécifique :<br>Amener les acteurs de la justice juvénile à garantir une meilleure application de la loi.   |              |          |           |      |         |                |  |
| 23556 | 316652 | Réhabilitation selon les standards internationaux de Tribunaux et Établissements pénitentiaires avec une dotation de matériel informatique | 3 axes principaux: 1. Travaux d'infrastructure, équipement et formation concernant 3 tribunaux, 2. Travaux d'infrastructure, équipement et formation concernant 2 prisons endommagées pendant la révolution. 3. Axe informatique pour la généralisation de l'affichage électronique et activités de formation. | 2,300,000.00 | ENPI/ENI | Bilateral | 2013 | Ongoing | Justice Reform | UNITED NATIONS OFFICE FOR PROJECT SERVICES |
| 23556 | 316661 | Devis Programme de croisière du PARJ   | Devis Programme de croisière du PARJ   | 910,658.00   | ENPI/ENI | Bilateral | 2013 | Ongoing | Justice Reform | ALJUMHURIYAH AT TUNISIYAH                  |
| 23556 | 341984 | Assistance technique au programme d'Appui à la Réforme de la   | Activités de renforcement des capacités de gestion et de pilotage du   | 2,599,400.00 | ENPI/ENI | Bilateral | 2014 | Closed  | Justice Reform | SOFRECO                                    |

|       |        |   |  |            |          |           |      |         |                |   |
|-------|--------|---|--|------------|----------|-----------|------|---------|----------------|---|
|       |        | Justice (ATPARJ)  | PARJ, d'appui au processus de réforme de la justice, d'accès à la justice  |            |          |           |      |         |                |   |
| 23556 | 351146 | Avenant aux contrats 316-393 et 316-652 "Dotation des structures du Ministère de la justice en équipement informatique" | Équipement additionnels pour assurer la formation prévue dans la prestation de service du volet GED et permettre l'exploitation et l'utilisation de la solution d'archivage de manière continue (après la fin de la mise en œuvre du volet GED)  | 548,749.00 | ENPI/ENI | Bilateral | 2014 | Ongoing | Justice Reform | UNOPS                                   |
| 23556 | 363353 | ADELA - Améliorer l'accès à une justice de qualité en Tunisie   | Améliorer l'accès à la justice pour les personnes en situation de vulnérabilité dans les régions du grand Tunis, de Gafsa, de Kasserine et de Sidi Bouzid et contribuer aux réformes institutionnelles du système judiciaire en favorisant le dialogue entre la société civile et les décideurs politiques | 500,000.00 | ENPI/ENI | Bilateral | 2015 | Ongoing | Justice Reform | AVOCATS SANS FRONTIERES - Belgique ASBL |
| 23556 | 363363 | Modernisation du système  | Modernisation du système   | 442,754.00 | ENPI/ENI | Bilateral | 2015 | Ongoing | Justice Reform | PENAL REFORM INTERNATIONAL              |

|       |        |  |  |               |          |           |      |         |                |  |
|-------|--------|--|--|---------------|----------|-----------|------|---------|----------------|--|
|       |        | pénitentiaire Tunisien par la réduction de la surpopulation et la prestation de services aux détenus   | pénitentiaire Tunisien par la réduction de la surpopulation et la prestation de services aux détenus   |               |          |           |      |         |                | UK LGB                                 |
| 23557 | 316393 | Réhabilitation selon les standards internationaux de Tribunaux et Établissements pénitentiaires avec une dotation de matériel informatique pour le Ministère de la justice | 3 axes principaux: 1. Travaux d'infrastructure, équipement et formation concernant 3 tribunaux, 2. Travaux d'infrastructure, équipement et formation concernant 2 prisons endommagées pendant la révolution. 3. Axe informatique pour la généralisation de l'affichage électronique et activités de formation. | 10,000,000.00 | ENPI/ENI | Bilateral | 2013 | Ongoing | Justice Reform | UNOPS                                  |
| 23560 | 366647 | Renforcement des institutions de l'administration pénitentiaire  | Appui à la DGPR/MJ, ENPR et au développement d'un système de probation.  | 1,850,000.00  | ENPI/ENI | Bilateral | 2015 | Ongoing | Prison Reform  | JUSTICE COOPERATION INTERNATIONALE GIP |
| 23560 | 366660 | Appui à la formation des personnels de justice   |  | 1,300,000.00  | ENPI/ENI | Bilateral | 2015 | Ongoing | Justice Reform | JUSTICE COOPERATION INTERNATIONALE GIP |
| 23560 | 366664 | Renforcement des capacités du  |  | 1,850,000.00  | ENPI/ENI | Bilateral | 2015 | Ongoing | Justice Reform | FUNDACION INTERNACIONAL Y              |

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|-------|--------|---|--|------------|--------------|-----------|------|---------|----------------|--|
|       |        | Ministère de la Justice et des juridictions (Twinning)  |  |            |              |           |      |         |                | PARA IBEROAM (FIIAPP)                          |
| 24711 | 350365 | Identification et formulation d'un programme d'appui pour la réforme du secteur de la sécurité intérieure en Tunisie    |  | 269,208.00 | ENPI/ENI     | Bilateral | 2014 | Closed  | Unspecified    | DAI EUROPE LIMITED                             |
| 35316 | 367396 | Support to the Tunisian Judiciary on Counter-terrorism  |  | 300,000.00 | RRM/IFS/lcSP | Bilateral | 2015 | Ongoing | PVE/CVE/ CT    | THE GLOBAL CENTER ON COOPERATIVE SECURITY (UK) |
| 37342 | 368930 | Appui au traitement des dossiers de justice transitionnelle et aux mécanismes de protection des victimes et des témoins | Le projet vise l'objectif spécifique (OSC2) du Programme d'Appui à la Réforme de la Justice II (PARJ II) de l'Union Européenne. Les résultats escomptés de cet objectif sont les suivants : - La capacité des acteurs de la chaîne pénale chargés de traiter les dossiers de justice transitionnelle est renforcée. - Un mécanisme de protection des témoins et des victimes | 800,000.00 | ENPI/ENI     | Bilateral | 2015 | Ongoing | Justice Reform | UNITED NATIONS DEVELOPMENT PROGRAMME           |

|       |        |   |  |              |          |           |      |         |                |   |
|-------|--------|---|--|--------------|----------|-----------|------|---------|----------------|---|
| 37342 | 371423 | Réhabilitation des infrastructures et dotation d'équipement pour la réforme de la justice – Phase 2 | Objectif Spécifique (OS) 1 : appuyer le renforcement de l'infrastructure judiciaire, pénitentiaire et des lieux de détention<br>Objectif Spécifique (OS) 2 : Soutenir la mise en place d'un système d'information.   | 9,200,000.00 | ENPI/ENI | Bilateral | 2015 | Ongoing | Justice Reform | UNOPS   |
| 37342 | 376335 | Evaluation à mi-parcours du PARJ et du démarrage du PARJ II   |  | 173,324.00   | ENPI/ENI | Bilateral | 2016 | Ongoing | Justice Reform | PARTICIP GMBH CONSULTANTS FUR ENTWICKLUNG UND UMWELT              |
| 37535 | 362394 | Programme d'Appui au gouvernement Tunisien dans le domaine de la gestion intégrée des frontières    | L'objectif général de l'Action est d'appuyer la modernisation et de contribuer au renforcement des capacités du dispositif national tunisien de gestion des frontières, notamment en matière de lutte contre le crime transfrontalier, ainsi qu'en matière de prévention de l'immigration irrégulière. | 2,000,000.00 | ENPI/ENI | Bilateral | 2015 | Ongoing | IBM            | The International Centre for Migration Policy Development (ICMPD) |
| 38406 | 370441 | Mission d'assistance technique au démarrage du  |  | 209,889.00   | ENPI/ENI | Bilateral | 2016 | Ongoing | Police Reform  | IBF INTERNATIONAL CONSULTING SA                                   |

|       |        |  |   |               |          |           |      |         |               |       |
|-------|--------|--|---|---------------|----------|-----------|------|---------|---------------|-------|
|       |        | Programme d'appui à la réforme et modernisation du secteur de la sécurité de la République tunisienne  |   |               |          |           |      |         |               |       |
| 38406 | 376046 | Projet de réhabilitation des centres de commandements et de soutien opérationnels et de fourniture d'équipements pour la réforme du secteur de la sécurité | Objectif Global : Soutenir la mise en œuvre du Programme d'appui à la réforme et à la modernisation du secteur de la sécurité en Tunisie (PARMSS), à travers la fourniture des équipements et la réhabilitation des infrastructures. Objectifs spécifiques: Objectif Spécifique (OS) 1 : Appuyer la modernisation des forces de sécurité intérieure (FSI) à travers la fourniture des équipements et l'amélioration du système de formation conformément aux standards internationaux et droits de l'homme. | 15,000,000.00 | ENPI/ENI | Bilateral | 2016 | Ongoing | Police Reform | UNOPS |

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|  |  | <p>Objectif<br/>Spécifique (OS)<br/>2 : Appuyer la<br/>sécurisation des<br/>frontières à<br/>travers la<br/>fourniture<br/>d'équipement et<br/>la réhabilitation<br/>de l'infrastructure<br/>et ce dans le<br/>cadre de la<br/>restructuration et<br/>le renforcement<br/>des capacités<br/>techniques et<br/>opérationnelles<br/>des services de<br/>l'État, concourant<br/>à la sécurité des<br/>frontières pour<br/>lutter contre la<br/>criminalité<br/>transfrontalière<br/>dont le<br/>terrorisme.</p> <p>Objectif<br/>Spécifique (OS)<br/>3 : Appuyer, à<br/>travers la<br/>fourniture des<br/>équipements, la<br/>modernisation<br/>des services de<br/>renseignements<br/>du Ministère de<br/>l'Intérieur et des<br/>autres<br/>institutions<br/>nationales<br/>impliquées dans<br/>la lutte contre le<br/>terrorisme, dans<br/>la recherche, la<br/>gestion et</p> |  |  |  |  |  |  |  |
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|       |        |   | l'analyse des informations pour une sécurité intérieure plus efficace   |              |              |           |      |         |               |                           |
| 38406 | 379175 | Programme d'appui à la réforme et modernisation du secteur de la sécurité de la République tunisienne | Appuyer le secteur de la sécurité à mettre en œuvre un processus de réforme institutionnelle renforçant sa capacité à remplir efficacement son mandat sécuritaire répondant aux besoins du peuple tunisien et dans le respect des valeurs démocratiques.                                  | 3,626,800.00 | ENPI/ENI     | Bilateral | 2017 | Ongoing | Police Reform | Hulla & Co Human Dynamics |
| 39014 | 372671 | Enhancing inclusive and democratic security governance of Tunisia's borders with Algeria and Libya    | The project's overall objective is to enhance local capacities for holistic and inclusive security border security governance and security sector reform in support of Tunisia's democratic transition. Specific objectives<br>1. To increase the participation of border communities and | 805,016.00   | RRM/IFS/IcSP | Bilateral | 2016 | Ongoing | IBM           | INTERNATIONAL ALERT       |

|       |        |  |  |              |              |           |      |         |     |                        |
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|       |        |  | <p>the inclusion of their priorities, in debates and decision-making related to border security</p> <p>2. To support local actors in border regions to develop local initiatives to address root causes of insecurity and resolve local conflicts</p>  |              |              |           |      |         |     |                        |
| 39014 | 372741 | Border security management in Tunisia's southern borders, preventing violent extremism | <p>Overall Goal: To strengthen border security management and community resilience to external shocks in border areas in South East Tunisia (Ben Guardene and Dehiba) along the Libyan Border.</p> <p>Specific Objectives:</p> <p>1. To improve the understanding, trust and collaboration among local stakeholders and security providers to better manage challenges and needs related to violence</p> | 1,193,065.00 | RRM/IFS/IcSP | Bilateral | 2016 | Ongoing | IBM | Danish Refugee Council |

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|       |        |   | <p>generating from cross border trade and smuggling of illicit goods.</p> <p>2. To reduce/mitigate risks of individual engagement in violent crime, political violence and violent extremism.</p> <p>3. Improve coordination and information sharing among local and national stakeholders to better connect security providers with national level processes.</p> |            |              |           |      |         |             |  |
| 39015 | 380888 | Déploiement d'expertise an appui aux autorités tunisiennes en matière de lutte contre le terrorisme | <p>Objectif 1 : Appuyer le Pôle Sécuritaire dans ses activités de traitement et d"analyse du renseignement dans le cadre de la lutte contre le terrorisme. Il s"agira d"appuyer les autorités tunisiennes agissant au sein du Pôle dans leur mission de réception, de traitement et d"analyse du</p>   | 999,900.00 | RRM/IFS/IcSP | Bilateral | 2016 | Ongoing | PVE/CVE/ CT | CIVI POL CONSEIL, SOCIETE DE CONSEIL ET DE SERVICE DU MINISTERE DE L'INTERIEUR |

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|  |  |  | <p>renseignement en matière de terrorisme, et ce afin de favoriser une évaluation efficiente des risques.</p> <p>Objectif 2 :<br/>Renforcer la chaîne pénale dans le respect des libertés individuelles et de l'État de droit. Pour ce faire, il conviendra d'appuyer le Pôle Judiciaire dans sa mission de traitement des dossiers liés aux affaires terroristes. Cet objectif impliquera notamment un appui quant à la qualité des investigations judiciaires dans la phase de l'enquête de police, l'identification des mesures de sûreté dans le cadre de la radicalisation, et au retour dans leurs pays d'origine des combattants djihadistes tunisiens.</p> <p>Objectif 3 :</p> |  |  |  |  |  |  |  |
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|  |             |  | Renforcer la lutte contre le terrorisme en favorisant la coopération interservices. Cet objectif sera poursuivi par l'organisation de rencontres des responsables des deux Pôles sécuritaire et judiciaire dans le cadre d'activité communes. Il pourra s'agir de réunions, de groupe de travail, ou de formations. Ces activités communes devront contribuer à renforcer le dialogue et la coopération quotidienne des deux Pôles l'un avec l'autre. |  |          |           |      |        |   |  |
|  | 45697 TAIEX | Study Visit on justice reform and judicial independence                            |   |  | ENPI/ENI | Bilateral | 2012 | Closed | Justice Reform                          |  |
|  | 49067 TAIEX | Visite d'étude concernant la création d'un pôle économique et financier en Tunisie |   |  | ENPI/ENI | Bilateral | 2012 | Closed | Democratic Oversight and Accountability |  |
|  | 52728 TAIEX | Preparatory workshop on Security Sector Reform for a                               |   |  | ENPI/ENI | Bilateral | 2013 | Closed | Justice Reform                          |  |

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|  |             | Peer Review mission in Tunisia   |  |  |          |           |      |        |                |  |
|  | 53543 TAIEX | Mission de revue par les pairs sur la réforme du secteur de sécurité                     |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Justice Reform |  |
|  | 53544 TAIEX | Mission de revue par les pairs sur la réforme du secteur de sécurité                     |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Justice Reform |  |
|  | 53620 TAIEX | Mission de revue par les pairs sur la réforme du secteur de sécurité                     |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Justice Reform |  |
|  | 54447 TAIEX | Mission de revue par les pairs sur la réforme du secteur de sécurité                     |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Justice Reform |  |
|  | 54851 TAIEX | Meeting on Security Sector Reform in Tunisia   |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Justice Reform |  |
|  | 55002 TAIEX | Meeting on Security Sector Reform in Tunisia   |  |  | ENPI/ENI | Bilateral | 2013 | Closed | Justice Reform |  |
|  | 55640 TAIEX | Mission de revue par les pairs sur la réforme du secteur de sécurité                     |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Justice Reform |  |
|  | 56957 TAIEX | Séminaire de restitution du rapport de synthèse sur la réforme du secteur de la sécurité |  |  | ENPI/ENI | Bilateral | 2014 | Closed | Justice Reform |  |

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| 60998 TAIEX | Mission d'expertise sur l'expérience du centre national d'assistance et de prévention de la radicalisation en Tunisie                               |  |  | ENPI/ENI | Bilateral | 2016 | Closed | PVE/CVE/ CT |  |
| 60999 TAIEX | Mission d'expertise sur l'expérience du site WEB "Stop Djihadisme" contre la radicalisation et le recrutement de combattants terroristes en Tunisie |  |  | ENPI/ENI | Bilateral | 2016 | Closed | PVE/CVE/ CT |  |
| 62015 TAIEX | Mission d'experts sur l'usage des engins explosifs par des groupes terroristes  |  |  | ENPI/ENI | Bilateral | 2016 | Closed | PVE/CVE/ CT |  |
| 62016 TAIEX | Mission d'expert sur la gestion des scènes de crimes des grands attentats terroristes   |  |  | ENPI/ENI | Bilateral | 2016 | Closed | PVE/CVE/ CT |  |
| 62017 TAIEX | Mission d'expertise sur le terrorisme et radicalisation (CITCO)   |  |  | ENPI/ENI | Bilateral | 2016 | Closed | PVE/CVE/ CT |  |
| 62229 TAIEX | Study Visit sur le soutien aux victimes des crimes terroristes en Tunisie   |  |  | ENPI/ENI | Bilateral | 2016 | Closed | PVE/CVE/ CT |  |
| 62230 TAIEX | Study Visit sur la coordination des   |  |  | ENPI/ENI | Bilateral | 2016 | Closed | PVE/CVE/ CT |  |

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|--|-----------------------------|---|--|--------------|----------|-----------|------|---------|---|--------|
|  |                             | services de renseignements dans la lutte contre le terrorisme         |  |              |          |           |      |         |   |        |
|  | 63576 TAIEX                 | Workshop on the Fight against Radicalisation                          |  |              | ENPI/ENI | Bilateral | 2016 | Closed  | PVE/CVE/ CT                             |        |
|  | TN/15/ENI/OT/48<br>Twinning | Renforcement des capacités de l'Assemblée des Représentants du Peuple |  | 1,630,000.00 | ENPI/ENI | Bilateral | 2015 | Ongoing | Democratic Oversight and Accountability | FRANCE |
|  | TN15ENIJH51<br>Twinning     | Renforcement des institutions de l'administration pénitentiaire       |  | 1,850,000.00 | ENPI/ENI | Bilateral | 2015 | Ongoing | Prison Reform                           | FRANCE |

| DECISION NUMBER                     | CONTRACT NUMBER | CONTRACT TITLE  | CONTRACT DESCRIPTION   | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS  | THEMATIC AREA  | IMPLEMENTING PARTNER  |
|-------------------------------------|-----------------|---|--|------------------|-------------------------|---------------------|---------------|---------|----------------|---|
| <b>NEIGHBOURHOOD SOUTH REGIONAL</b> |                 |   |  |                  |                         |                     |               |         |                |   |
| 18693                               | 140901          | Mise en place d'un réseau euro-méditerranéen dans le domaine de la police | Mise en place d'un réseau euro-méditerranéen dans le domaine de la police.   | 3,500,000.00     | MEDA                    | Regional            | 2007          | Closed  | Police Reform  | EUROPEAN UNION AGENCY FOR LAW ENFORCEMENT TRAINING                                |
| 21775                               | 266337          | Euromed Police III  |  | 4,996,700.00     | ENPI/ENI                | Regional            | 2011          | Ongoing | Police Reform  | MONTMONTAZA GREBEN DOO LIMITED FOR THE CONSTRUCTION AND REPAIR OF SHIPS AND BOATS |
| 22480                               | 269912          | EuroMed Justice III   |  | 4,998,700.00     | ENPI/ENI                | Regional            | 2011          | Ongoing | Justice Reform | STICHTING EUROPEES INSTITUUT VOOR BESTUURSKUNDE                                   |
| 23020                               | 304061          | Completion and Ex-post Evaluation of the project "Euromed Justice II"     | The main objectives of the evaluation are the following:<br>- to be accountable and to provide the relevant external co-operation services of the European Union and the wider public with an overall independent ex-post assessment of the European Union's financed project Euromed Justice II, its delivery by the contractor as well its overall | 153,980.00       | ENPI/ENI                | Regional            | 2012          | Closed  | Justice Reform | APPLICATION EUROPEENNE DE TECHNOLOGIES ET DE SERVICES SARL                        |

|       |        |  |  |            |              |          |      |        |               |   |
|-------|--------|--|--|------------|--------------|----------|------|--------|---------------|---|
|       |        |  | performance;<br>- to identify key lessons and recommendations in order to inform and improve the current and future European Union's strategies and programmes.  |            |              |          |      |        |               |   |
| 23020 | 304613 | Completion and Ex-post evaluation of the project "Euromed Police II" | The main objectives of the evaluation are the following:<br>- to be accountable and to provide the relevant external co-operation services of the European Union and the wider public with an overall independent assessment of the European Union's financed project Euromed Police II, its delivery by the contractor as well its overall performance;<br>- to identify key lessons and recommendations in order to inform and improve the current and future European Union's | 147,010.00 | RRM/IFS/IcSP | Regional | 2012 | Closed | Police Reform | EUROPEAN CENTRE FOR DEVELOPMENT POLICY MANAGEMENT |

|       |        |   |   |            |          |          |      |         |   |                                 |
|-------|--------|---|---|------------|----------|----------|------|---------|---|---------------------------------|
|       |        |   | strategies and programmes   |            |          |          |      |         |   |                                 |
| 23020 | 309654 | Regional-based approach to National Integrity Systems (NIS) Assessments in European Neighbourhood South-Phase I | 1) To improve the understanding of the performance of existing integrity systems in nine European Neighbourhood South states as part of the essential framework for preventing corruption. Four of which make up this proposal relating to Phase I (Egypt, Lebanon, Morocco, Palestine).<br>2) To mitigate primary corruption risks through evidence-based advocacy, including public education, advocacy geared at triggering policy reforms, and other relevant activities. | 417,370.10 | ENPI/ENI | Regional | 2012 | Ongoing | Democratic Oversight and Accountability | ZAGORAC                         |
| 23826 | 325163 | Midterm evaluation of the programme "Strengthening democratic reform in the Southern Neighbourhood"             | The objective of the contract is to carry out a systematic and timely mid-term evaluation of the CoE South Programme. The   | 97,274.00  | ENPI/ENI | Regional | 2013 | Closed  | Other                                   | IBF INTERNATIONAL CONSULTING SA |

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|-------|--------|--|---|--------------|----------|----------|------|---------|---|--------------------------------------|
|       |        |  | focus is on activities, outputs and the results (including an assessment of likely impact) aiming at providing recommendation on necessary adjustments regarding the remaining period of the present project as well as recommendation for the possible for further EU-CoE cooperation in the southern neighbourhood.               |              |          |          |      |         |   |                                      |
| 24286 | 331665 | Regional-based approach to National Integrity Systems (NIS) Assessments in European Neighbourhood South-Phase II | Objective is to improve the understanding of the performance of existing integrity systems in three European Neighbourhood South states as part of the essential framework for preventing corruption: Jordan, Libya, and Tunisia. To mitigate primary corruption risks through evidence-based advocacy, including public education, | 1,032,539.00 | ENPI/ENI | Regional | 2013 | Ongoing | Democratic Oversight and Accountability | UNITED NATIONS DEVELOPMENT PROGRAMME |

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|-------|--------|---|--|--------------|--------------|----------|------|---------|---------------|--|
|       |        |   | advocacy geared at triggering policy reforms, and other relevant activities in seven European Neighbourhood South states: Egypt, Jordan, Lebanon, Libya, Morocco, Palestine, Tunisia.            |              |              |          |      |         |               |  |
| 24684 | 355074 | Euro-Mediterranean Political Research and Dialogue for Inclusive Policymaking Processes and Dissemination through Network Participation | To reinforce the dialogue, political research and studies on the Euro-Med Partnership priorities and to ensure the dissemination of the results to civil society and decision and policy-makers. | 1,000,000.00 | ENPI/ENI     | Regional | 2014 | Ongoing | Civil Society | INSTITUTO EUROPEO DEL MEDITERRANEO - IEMED                 |
| 24711 | 335295 | Pre-identification of the ENI regional support to the security sector reform in the South Neighbourhood                                 |  | 32,530.00    | RRM/IFS/IcSP | Regional | 2014 | Closed  | Other         | JRC CCR JOINT RESEARCH CENTRE - CENTRE COMMUN DE RECHERCHE |
| 24711 | 349625 | Formulation Terms of Reference Euromed Police IV  |  | 144,596.00   | ENPI/ENI     | Regional | 2014 | Closed  | Police Reform | UNITED NATIONS OFFICE ON DRUGS AND CRIME                   |
| 24778 | 341741 | Counter-terrorism criminal justice support to senior judicial officers in   |  | 300,000.00   | RRM/IFS/IcSP | Regional | 2014 | Closed  | PVE/CVE/ CT   | THE GLOBAL CENTER ON COOPERATIVE SECURITY (UK)             |

|       |        |  |   |              |              |          |      |         |                |  |
|-------|--------|--|---|--------------|--------------|----------|------|---------|----------------|--|
|       |        | transition countries   |   |              |              |          |      |         |                |  |
| 24778 | 346194 | Identification and Formulation Study for a project on Counter-terrorism in the MENA region |   | 299,996.00   | RRM/IFS/IcSP | Regional | 2014 | Ongoing | PVE/CVE/ CT    | FRANCE COOPERATION INTERNATIONALE GIP                                  |
| 24778 | 351203 | Counter-terrorism criminal justice support to parliamentarians in transition countries     | The purpose of this action is to develop a dedicated set of IJ courses for parliamentarians from countries across the Middle East and North Africa. The action will enhance the capacity and regional cooperation of parliamentarians to become full partners in developing an effective anti-terrorism policy consistent with the rule of law. | 300,000.00   | RRM/IFS/IcSP | Regional | 2014 | Ongoing | PVE/CVE/ CT    | THE INTERNATIONAL INSTITUTE FOR JUSTICE AND THE RULE OF LAW FOUNDATION |
| 27349 | 315983 | Supporting rule of law compliant investigations and prosecutions in the Maghreb region     | To increase the capacity of criminal justice and law enforcement officials to effectively investigate, prosecute and adjudicate terrorism cases in the Maghreb, in  | 3,000,000.00 | ENPI/ENI     | Regional | 2013 | Ongoing | Justice Reform | The United Nations Office for Drugs and Crime (UNODC)                  |

|       |        |  |   |              |          |          |      |         |                |                                 |
|-------|--------|--|---|--------------|----------|----------|------|---------|----------------|---------------------------------|
|       |        |  | line with the relevant international legal instruments and UNSCR.   |              |          |          |      |         |                |                                 |
| 37384 | 362126 | Euromed Police IV                              | Facilitate a coordinated regional approach to cooperation based on the establishment of priorities areas and formulation of a Euromed Strategy for Cooperation to Increase Citizen Security, in alignment with the EU policy cycle and Multi-Annual Strategic Plans | 4,800,000.00 | ENPI/ENI | Regional | 2015 | Ongoing | Police Reform  | CIVIPOL                         |
| 37384 | 365025 | Euromed Justice IV                             | Contribute to the development of a Euro-Mediterranean area of effective and democratic justice and security systems by strengthening the rule of law and continuously progressing towards the alignment to international standards.                                 | 4,768,400.00 | ENPI/ENI | Regional | 2015 | Ongoing | Justice Reform | FIIAPP                          |
| 37440 | 358528 | Formulation Terms of Reference Euromed Justice |   | 98,056.00    | ENPI/ENI | Regional | 2015 | Ongoing | Justice Reform | IBF INTERNATIONAL CONSULTING SA |

|       |             |   |  |               |              |          |      |         |               |  |
|-------|-------------|---|--|---------------|--------------|----------|------|---------|---------------|--|
|       |             | IV  |  |               |              |          |      |         |               |  |
| 37982 | 376309      | CT MENA   |  | 13,000,000.00 | RRM/IFS/lcSP | Regional | 2016 | Ongoing | PVE/CVE/CT    | AGENCE FRANCAISE D'EXPERTISE TECHNIQUE INTERNATIONALE                  |
| 37982 | 381457      | The Nexus of Parliamentarians and Criminal Justice Actors in Counter Terrorism  |  | 300,000.00    | RRM/IFS/lcSP | Regional | 2016 | Ongoing | PVE/CVE/CT    | THE INTERNATIONAL INSTITUTE FOR JUSTICE AND THE RULE OF LAW FOUNDATION |
| 38160 | 362283      | Countering Radicalisation and Violent Extremism in the Sahel-Maghreb Region     |  | 5,000,000.00  | ENPI/ENI     | Regional | 2015 | Ongoing | PVE/CVE/CT    | UNICRI in cooperation with Hedayah                                     |
| 39362 | 382572      | Interpol South  |  | 3,000,000.00  | ENPI/ENI     | Regional | 2016 | Ongoing | Police Reform | Interpol   |
| 39362 | 385202      | Co-operation on cybercrime in Southern Neighbourhood Region- Project CyberSouth |  | 3,000,000.00  | ENPI/ENI     | Regional | 2016 | Ongoing | Other (cyber) | CONSEIL DE L'EUROPE  |
|       | 41206 TAIEX | Workshop on Fight against Cybercrime  |  |               | ENPI/ENI     | Regional | 2010 | Closed  | Other (Cyber) |  |
|       | 48268 TAIEX | Multi country workshop on traffic management procedures                         |  |               | ENPI/ENI     | Regional | 2012 | Closed  | Police Reform |  |

### 3. ENLARGEMENT REGION

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE  | CONTRACT DESCRIPTION  | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA | IMPLEMENTING PARTNER              |
|-----------------|-----------------|---|---|------------------|-------------------------|---------------------|---------------|--------|---------------|-----------------------------------|
| <b>ALBANIA</b>  |                 |   |   |                  |                         |                     |               |        |               |                                   |
| 16849           | 143631          | Construction of reintegration center for minors in Kavaja   | Works for the completion of the block D of the facility                                 | 1,728,430.15     | IPA                     | Bilateral           | 2007          | Closed | Prison Reform | BREGU (private contractor)        |
| 16849           | 143686          | Equipment and Furniture for the Albanian Police Headquarters  | The Operational duration comprises 2 months for delivery + 12 months of warranty period | 205,882.75       | CARDS                   | Bilateral           | 2007          | Closed | Police Reform | COSMETAL SRL                      |
| 16849           | 143896          | Strengthening the capacity of the Albanian State Police in covert evidence gathering and the use of technical aides to investigation  |   | 702,455.97       | CARDS                   | Bilateral           | 2007          | Closed | Police Reform | LONDON PROBATION BOARD            |
| 16849           | 143897          | Works for construction and renovation at the Central Fleet Management Facility and at the Academy of the Albanian State Police- LOT 2: Construction and renovation at the ASP Academy | Award procedure data correction release 9.11 (30/07/2010)                               | 762,404.30       | CARDS                   | Bilateral           | 2007          | Closed | Police Reform | R&T SHPK                          |
| 16849           | 143927          | Supervision of works for Construction and   |   | 112,710.00       | CARDS                   | Bilateral           | 2007          | Closed | Police Reform | IPROPLAN PLANUNGSGESELLSCHAFT MBH |

|       |        |   |  |            |       |           |      |        |               |   |
|-------|--------|---|--|------------|-------|-----------|------|--------|---------------|---|
|       |        | Renovation of the Central Fleet Management facility and Academy of Albanian State Police        |  |            |       |           |      |        |               |   |
| 16849 | 144038 | Specialised Equipment to the Organised Crime Sub-Directorate of the Albanian State Police LOT 1 | The Operational duration comprises 3 months for delivery + 12 months of warranty period          | 257,199.00 | CARDS | Bilateral | 2007 | Closed | Police Reform | DAT-CON DRUZBA ZA STORITVE PROIZVODNJO SERVIS IN TRGOVINO DOO |
| 16849 | 144044 | Specialised Equipment to the Organised Crime Sub-Directorate of the Albanian State Police LOT 2 | The Operational duration comprises 3 months for delivery + 12 months of warranty period          | 126,022.00 | CARDS | Bilateral | 2007 | Closed | Police Reform | DAT-CON DRUZBA ZA STORITVE PROIZVODNJO SERVIS IN TRGOVINO DOO |
| 16849 | 144046 | Specialised Equipment to the Organised Crime Sub-Directorate of the Albanian State Police LOT 4 | The total implementation duration comprises 3 months for delivery + 12 months of warranty period | 89,331.50  | CARDS | Bilateral | 2007 | Closed | Police Reform | CLASSIC SHPK  |
| 16849 | 144062 | Specialised Equipment to the Organised Crime Sub-Directorate of the Albanian State Police LOT 3 | The total implementation duration comprises 6 months for delivery + 12 months of warranty period | 47,829.00  | CARDS | Bilateral | 2007 | Closed | Police Reform | DATA LOOP LIMITED   |
| 17644 | 164215 | Data Communication Network for the Albanian State Police  | The scope of this contract is the finalization, for and on behalf of the Albanian                | 500,000.00 | CARDS | Bilateral | 2008 | Closed | Police Reform | PAGE EUROPA SPA   |

|       |        |   |   |            |       |           |      |        |               |  |
|-------|--------|---|---|------------|-------|-----------|------|--------|---------------|--|
|       |        |   | State Police, of a turnkey, nationwide and wireless data communications network linking the ASP's Headquarters in Tirana with Remote Police Site LANs.  |            |       |           |      |        |               |  |
| 17644 | 164401 | Works for Construction and Renovation of the Academy of the Albanian State Police - Second Phase          | The works at the Albanian State Police Academy in Sauk, Tirana, foresee new construction of: Dormitory for Officer, infirmary and chancellery, stores and small renovation in the administration buildings, refectory and facility blocks         | 803,921.70 | CARDS | Bilateral | 2008 | Closed | Police Reform | MULL UND PARTNER INGENIEURGESELLSCHAFT MBH |
| 17644 | 164715 | Supervision of works for construction and renovation of the Academy of the Albanian State Police phase II | Supervision of works that will cover the renovation of new building in the ASP Academy that include dormitory for officers, infirmary and chancellery, stores and small renovation in the administration buildings refectory and facility blocks. | 132,460.00 | CARDS | Bilateral | 2008 | Closed | Police Reform | IPROPLAN PLANUNGSGESELLSCHAFT MBH          |
| 18244 | 204081 | Supervision of works for  |   | 168,280.00 | TACIS | Bilateral | 2009 | Closed | Unspecified   | CASSIDIAN OPTRONICS GMBH                   |

|       |        |   |  |              |       |           |      |        |               |  |
|-------|--------|---|--|--------------|-------|-----------|------|--------|---------------|--|
|       |        | refurbishment of 17 Special Operative Groups (SOGs) in Albania            |  |              |       |           |      |        |               |  |
| 18244 | 205604 | Integrated Border Management & Customs Assistance-Addendum to PAMECA III  | The purpose of this Addendum is to expand the activities and increase the budget of the Police Assistance Mission of the European Community to Albania-PAMECA III in order to: Assist the Government of Albania in meeting IBM requirements.   | 500,000.00   | TACIS | Bilateral | 2009 | Closed | IBM           | INTERNATIONAL ORGANIZATION FOR MIGRATION |
| 18244 | 208755 | “Works for Refurbishment of 17 Special Operative Groups (SOGs) in Albania | The scope of the works comprises refurbishment of patrol control buildings, site preparation including earthworks, civil works (soil excavations, demolition, works, masonry works, removal and new installation of doors and windows), installation of HVAC system, security system, firefighting system as well as | 1,368,894.84 | TACIS | Bilateral | 2009 | Closed | Police Reform | CASSIDIAN OPTRONICS GMBH                 |

|       |        |   |  |              |       |           |      |        |               |  |
|-------|--------|---|--|--------------|-------|-----------|------|--------|---------------|--|
|       |        |   | electrical and utility installations   |              |       |           |      |        |               |  |
| 19353 | 156267 | Police Assistance Mission of the European Community to Albania (PAMECA III)         | Grant Agreement with the Northern Ireland Public Sector Enterprise Ltd. and the UK Home Office   | 6,768,790.00 | CARDS | Bilateral | 2008 | Closed | Police Reform | NORTHERN IRELAND CO-OPERATION OVERSEAS (NI-CO) LTD |
| 19353 | 228751 | Construction of Elbasan Pre-trial detention centre                                  | Protect human rights   | 3,422,673.00 | IPA   | Bilateral | 2007 | Closed | Prison Reform |  |
| 19353 | 235562 | Supervision of works of Elbasan Pre-trial Detention Centre, including addendum no.1 | This service contract deals with the supervision of the works for the construction of a new pre-trial detention centre with capacity 120 places. The facility is located in Elbasan, Albania.  | 19,534.00    | IPA   | Bilateral | 2007 | Closed | Prison Reform | SIM spa GICO branch                                |
| 19353 | 249675 | Supervision of works for Fieri prison (phase 1)                                     | This contract covers the supervision of the works for the construction of a new pre-trial detention centre in Fier, middle part of Albania. The facility has a capacity of 180 places. The facility is a single complex with a prison of 600 places. | 3,044.00     | IPA   | Bilateral | 2007 | Closed | Prison Reform | GRONTMIJ CARL BRO AS*                              |
| 19353 | 255963 | Construction of Fieri prison  | Pre-detention centre at Fier   | 4,031,985.73 | IPA   | Bilateral | 2007 | Closed | Prison Reform | Trema Engineering 2 shpk                           |

|       |                               |  |  |              |     |           |      |        |               |   |
|-------|-------------------------------|--|--|--------------|-----|-----------|------|--------|---------------|---|
|       |                               | (Phase 1 - construction of the pre-trial detention centre)   | shall accommodate 180 male, juvenile and female detainees.   |              |     |           |      |        |               |   |
| 19353 | 258923                        | Supply of equipment for Elbasan Pre-trial Detention Centre Lot 1. Supply of equipment and Furniture                                      | Supply of furniture and equipment for the pre-trial detention centre in Elbasan with the capacity of 120 detainees   | 413,618.00   | IPA | Bilateral | 2007 | Closed | Prison Reform | OZTIRYAKILER MADENI ESYA SANAYI VE                            |
| 19353 | 258954                        | Supply of Furniture and Equipment for Pre-Trial Detention Centre, Elbasan, Albania. LOT 2 Security Equipment, IT Hardware and Telephone. | The subject of this contract is the supply of Security Equipment, IT Hardware and Telephone for the pre-trial detention centre in Elbasan (Albania) with capacity for 120 detainees.   | 140,401.00   | IPA | Bilateral | 2007 | Closed | Prison Reform | DAT-CON DRUZBA ZA STORITVE PROIZVODNJO SERVIS IN TRGOVINO DOO |
| 19353 | 228751 (2009) - 262168 (2011) | Construction of a new pre-trial detention centre in Elbasan-Albania  | Improvement of existing capacities of the penitentiary and pre-trial detention facilities in Albania -enhance the situation in the detention facilities in the country and the penitentiary system in general through decreasing the overcrowding of pre-trial detention facilities (new detention centres | 4,010,908.82 | IPA | Bilateral | 2007 | Closed | Prison Reform | Alba Konstruksion shpk  |

|       |        |  |   |              |       |           |      |        |   |                           |
|-------|--------|--|---|--------------|-------|-----------|------|--------|---|---------------------------|
|       |        |  | built) and improving detainees' living conditions (improved respect for human rights and the rights of detainees)   |              |       |           |      |        |   |                           |
| 19920 | 287744 | Social inclusion of persons who served prison sentence | Cross border cooperation established between institutions - prisons and human rights NGOs in favour of partnerships for quality integration of prisoners as one of the priorities for EU accession.   | 34,211.00    | IPA   | Bilateral | 2012 | Closed | Prison Reform                           |                           |
| 20116 | 212599 | Project Against Corruption in Albania                  | To support the Albanian government in strengthening its anti-corruption measures as set in its Anti-corruption Strategy (2007-2013) and assist in implementing the GRECO Recommendations; One pilot component is dedicated to the Education Sector. | 2,030,782.00 | CARDS | Bilateral | 2009 | Closed | Democratic Oversight and Accountability | MICEI INTERNATIONAL DOOEL |
| 20116 | 242656 | Construction of Berat Pre-trial Detention Centre       | Protect human rights  | 2,990,000.00 | IPA   | Bilateral | 2008 | Closed | Prison Reform                           | COSEDIL Spa               |

|       |        |  |   |            |     |  |           |      |         |               |  |
|-------|--------|--|---|------------|-----|--|-----------|------|---------|---------------|--|
| 20116 | 249341 | Supervision of works of Berat Pre-trial Detention Centre   | This contract covers the supervision of the works for the construction of a new pre-trial detention centre in Berat. The facility has a capacity of 120 places. The construction area is approx. 7000 m2. | 32,804.00  | IPA |  | Bilateral | 2008 | Closed  | Prison Reform | GRONTMIJ CARL BRO AS*                                  |
| 20116 | 258378 | Support for the General Directorate of Customs; Implementation of Digital Camera Surveillance System for the Customs Service and Police, Albania                         |   | 999,957.50 | IPA |  | Bilateral | 2010 | Ongoing | IBM           | COMPANY FOR PRODUCTION, TRADE AND SERVICES SEKTRON DOO |
| 20116 | 262168 | Addendum No. 1 to the "Construction of Elbasan Pre-trial Detention Centre" (energy efficiency additional works)  | Extension of the scope, the completion period and the value of the initial contract.  | 588,368.00 | IPA |  | Bilateral | 2008 | Closed  | Prison Reform | Alba Konstruksion shpk                                 |
| 20116 | 262355 | Addendum No. 2 to the "Supervision of the construction works for the new pre-trial detention centre in Elbasan" (Additional Supervision for the energy efficiency works) | This addendum extends the scope, the completion period and the value of the initial service contract 2010/235562.   | 38,560.00  | IPA |  | Bilateral | 2008 | Closed  | Prison Reform | SIM spa GICO branch                                    |

|       |        |   |   |              |       |           |      |        |                |                                    |
|-------|--------|---|---|--------------|-------|-----------|------|--------|----------------|------------------------------------|
| 20116 | 262362 | Supply of Maritime Vessels for Maritime Law Enforcement and Border Control  | Blue border control, supply of maritime vessel  | 441,405.40   | IPA   | Bilateral | 2011 | Closed | IBM            | FB DESIGN SRL                      |
| 21642 | 241327 | Preparation of Detailed design, Works TD and Supervision of rehabilitation of the BCP of Morina-Kukes Albania   |   | 45,535.50    | IPA   | Bilateral |      | Closed | IBM            | IPROPLAN PLANUNGSGESEL LSCHAFT MBH |
| 21642 | 243409 | Architectural and engineering services related to integrity survey of an existing building; preparation of detailed design and supervision of works for the construction of the Border Police Commissariat in Saranda | Blue Border Management  | 49,311.70    | IPA   | Bilateral | 2010 | Closed | IBM            | IPROPLAN PLANUNGSGESEL LSCHAFT MBH |
| 21642 | 248025 | Consolidation of the Albanian Justice System  | To support the Ministry of Justice and institutions of the judiciary in consolidating the legislative framework and institutional capacity, and reforming the criminal justice system (EURALIUS III). | 2,296,707.39 | IPA   | Bilateral |      | Closed | Justice Reform |                                    |
| 21642 | 253181 | Advocacy and Legal Advice   |   | 104,961.86   | CARDS | Bilateral | 2010 | Closed | Civil Society  | XHENGO SHPK                        |

|       |        |  |   |              |       |           |      |        |   |  |
|-------|--------|--|---|--------------|-------|-----------|------|--------|---|--|
|       |        | Centre in Albania  |   |              |       |           |      |        |   |  |
| 21642 | 253203 | On Human Treatment of Persons with Disabilities in Detention                               |   | 135.727,98   | IPA   | Bilateral | 2010 | Closed | Civil Society                           | Qendra e Rehabilimitat NGO                           |
| 21642 | 253645 | Supply of Maritime Vessels for Maritime Law Enforcement and Border Control                 | Supply of equipment for blue border control, Albania.   | 3,148,312.47 | IPA   | Bilateral | 2010 | Closed | IBM                                     | FB DESIGN SRL  |
| 21642 | 258975 | Supply of vehicles to the witness protection directorate of Albanian State Police          | Provision of special vehicles to improve operational efficiency and security of staff and protected persons through the utilisation of properly equipped motor vehicles | 265,971.07   | IPA   | Bilateral | 2010 | Closed | Police Reform                           | UNIT EXPORT LIMITED                                  |
| 21642 | 259136 | Support to Anti-Money Laundering and Financial Crimes Investigations Structures in Albania |   | 1,413,952.10 | CARDS | Bilateral | 2010 | Closed | Democratic Oversight and Accountability | AL TRADE SHPK  |
| 21642 | 259250 | Support to Witness Protection  | Twinning with Hungary and Lithuania.  | 491,178.17   | IPA   | Bilateral | 2010 | Closed | Justice Reform                          | MAGYARORSZAG   |
| 21642 | 259265 | Support to the Albanian Penitentiary Reform (Twinning)                                     | Twinning with the UK.   | 979,244.88   | IPA   | Bilateral | 2009 | Closed | Prison Reform                           | UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND |
| 21642 | 272123 | Construction of the Border Police Commissariat in  | Works for construction of the Border Police   | 226,986.75   | IPA   | Bilateral | 2011 | Closed | IBM                                     | DAED SHPK  |

|       |        |   |  |            |     |           |      |         |               |                      |
|-------|--------|---|--|------------|-----|-----------|------|---------|---------------|----------------------|
|       |        | Saranda   | Commissariat in Saranda  |            |     |           |      |         |               |                      |
| 21642 | 274144 | PPF-TA to strengthening the Albanian Administration to design revision of Skodra prison (new location and energy efficiency)                                      | Alignment of the functioning of the judiciary system in Albania to EU and International Standards                | 193,321.00 | IPA | Bilateral | 2009 | Closed  | Prison Reform |                      |
| 21642 | 281451 | Rehabilitation and Extension of the Border Crossing Point of Morine-Kukes, Albania, Location - Morine (Kukes) - Vernice (Prizren) BCP at Albanian - Kosovo border | Rehabilitation and Extension of the Border Crossing Point Morine-Vernice (AL-KS)                                 | 393,525.00 | IPA | Bilateral | 2011 | Closed  | IBM           | A.G.E. CO & CO SHPK  |
| 21642 | 290580 | Supplies of IT and Telephony equipment to the Albanian State Police (Witness Protection Unit)   | Supplies contract to provide IT and Telephony equipment to the Albanian State Police (Witness Protection Unit)   | 124,829.00 | IPA | Bilateral | 2012 | Closed  | Police Reform | INFOSOFT SYSTEMS SHA |
| 21642 | 316739 | Consolidation of the law enforcement capacities in Albania (PAMECA IV)  |  | 979,244.88 | IPA | Bilateral | 2013 | Ongoing | Police Reform | REPUBBLICA ITALIANA  |
| 21642 |        | Border Management   | Design and Supervision of Rehabilitation and improvement of the border crossing infrastructure in Morine-Vernice | 49,990.00  | IPA | Bilateral | 2009 | Closed  | IBM           |                      |

|       |        |   |   |              |     |           |      |        |               |                                    |
|-------|--------|---|---|--------------|-----|-----------|------|--------|---------------|------------------------------------|
|       |        |   | border crossing point   |              |     |           |      |        |               |                                    |
| 22519 | 279386 | Support to the implementation of the cross-border programme between the Republic of Albania and Kosovo (under UNSCR 1244 of 10.06.1999), in the framework of IPA component II Cross Border Cooperation, Albania component | Technical Assistance to the national Operating Structure (OS) and the Joint Management Structures (JMS) of the Programme to ensure efficient and effective management and implementation of the Programme | 58,588.00    | IPA | Bilateral | 2011 | Closed | IBM           | REPUBLIKA E SHQIPERISE             |
| 22530 | 264451 | Supervision of works for Fieri prison (phase 2)   | Supervision and quality control over Fieri prison works   | 6,451.00     | IPA | Bilateral | 2010 | Closed | Prison Reform | GRONTMIJ CARL BRO AS*              |
| 22530 | 264516 | Construction of Fieri prison (Phase 2 - construction of new prison)   |   | 8,463,641.00 | IPA | Bilateral | 2010 | Closed | Prison Reform | Trema Engineering 2 shpk           |
| 22530 | 275099 | Supervision of works related to Upgrading of Training and Accommodation Infrastructure at the Albanian State Police Education Centre (Phase III)  | To supervise works related to Upgrading of Training and Accommodation Infrastructure at the Albanian State Police Education Centre (Phase III).   | 219,700.00   | IPA | Bilateral | 2011 | Closed | Police Reform | IC CONSULENTEN ZIVILTECHNIKER GMBH |
| 22530 | 286137 | Upgrading of training and accommodation infrastructure at the ASP Police  | Upgrading of training and Accommodation Infrastructure at the ASP Police  | 3,458,093.07 | IPA | Bilateral | 2012 | Closed | Police Reform | BREGU                              |

|       |        |   |  |              |     |           |      |        |                |                                     |
|-------|--------|---|--|--------------|-----|-----------|------|--------|----------------|-------------------------------------|
|       |        | Education centre (Phase III)  | Education centre (Phase III)   |              |     |           |      |        |                |                                     |
| 22530 | 287994 | Design revision of Tirana Justice Palace  | Modernisation of the Justice system  | 193,520.00   | IPA | Bilateral | 2012 | Closed | Justice Reform | OVE ARUP & PARTNERS INTERNATIONAL L |
| 22530 | 298733 | Addendum No. 2 to the "Construction of Berat Pre-trial Detention Centre" (energy efficiency additional works)   |  | 819,176.00   | IPA | Bilateral | 2010 | Closed | Prison Reform  | COSEDIL Spa                         |
| 22530 | 299622 | Addendum to the "Supervision of the construction works for the new pre-trial detention centre in Berat" (Additional Supervision for the energy efficiency works)                    |  | 195,706.00   | IPA | Bilateral | 2010 | Closed | Prison Reform  | GRONTMIJ CARL BRO AS*               |
| 22530 | 303821 | Modernisation of the Albanian justice system: provision of IT equipment for the establishment of a computerised case management system for the General Prosecutor Office in Albania | The overall aim of this contract is to support and set up of the communication infrastructure (a unified solution for data network, IP telephony and security for all prosecutors' offices) by delivering, installing and commissioning necessary hardware and software components. The contract will require also | 1,117,655.00 | IPA | Bilateral | 2012 | Closed | Justice Reform | CANCOM ON LINE                      |

|       |        |  |   |            |     |           |      |        |                |                          |
|-------|--------|--|---|------------|-----|-----------|------|--------|----------------|--------------------------|
|       |        |  | delivering of trainings to all users (including training the trainers), as well as preparing a post completion documentation for the use of the hardware and the networking equipment.                    |            |     |           |      |        |                |                          |
| 22530 | 313098 | Addendum to the "Construction of Fieri prison (Phase 1 - construction of the pre-trial detention centre)" (energy efficiency additional works) |   | 606,293.16 | IPA | Bilateral | 2013 | Closed | Prison Reform  | Trema Engineering 2 shpk |
| 22530 | 314152 | PPF- Design and tender dossier for Hani Hotit BCP (preparation IPA 2012) and design review for RENE A (IPA 12)                                 | Improvement of infrastructure of the special police force (RENEA) and the border crossing point (Hani Hotit) Alb-Montenegro   | 247,213.00 | IPA | Bilateral | 2013 | Closed | IBM            | ALAnet Global Consortium |
| 22530 | 314544 | Modernisation of the Albanian justice system: case management system for the General Prosecutor Office in Albania                              | Design, development and testing of a software solution providing a comprehensive set of case management functionalities for Albanian prosecutors, followed by deployment of the software developed on the | 990,396.00 | IPA | Bilateral | 2013 | Closed | Justice Reform | UNISYSTEMS               |

|       |        |  |   |              |       |           |      |        |                |  |
|-------|--------|--|---|--------------|-------|-----------|------|--------|----------------|--|
|       |        |  | hardware supplied through the contract EuropeAid/131495/C/SER/AL, followed by delivery of training and provision of maintenance services  |              |       |           |      |        |                |  |
| 22810 | 280222 | Fostering implementation of restorative justice and victim offender mediation in the probation service       |   | 128,953.54   | EIDHR | Bilateral | 2011 | Closed | Justice Reform | FONDACIONI ZGJIDHJA E KONFLIKTEVE DHE PAJTIMI I MOSMARREVESHJE |
| 23035 | 299992 | Supervision of the works for the construction of the new pre-detention centre and prison in Shkodra, Albania | The complex facility is foreseen to accommodate 120 male, juvenile and female pre-detainees and 600 prisoners. The overall scope of the project is the construction of a fully operational facility | 89,655.00    | IPA   | Bilateral | 2011 | Closed | Prison Reform  | IC CONSULENTEN ZIVILTECHNIKER GMBH                             |
| 23035 | 310387 | Support to the Albanian Customs Administration   | The project aims to improve the capacity of the Customs Chemical Laboratory Directorate, the Intelligence Directorate in the field of Risk Analysis and Risk  | 1,424,496.40 | IPA   | Bilateral | 2012 | Closed | IBM            | STUDIARE SVILUPPO SRL  |

|       |        |   |  |               |     |           |      |        |               |  |
|-------|--------|---|--|---------------|-----|-----------|------|--------|---------------|--|
|       |        |   | Management, the Post Clearance Control Directorate and the Intellectual Property Rights Directorate.   |               |     |           |      |        |               |  |
| 23035 | 310587 | Construction of new pre-trial detention centre and prison in Shkodra, Albania | The complex facility is foreseen to accommodate 120 male, juvenile and female pre-detainees and 600 prisoners. The entire developed area is around 13 ha. The gross floor space of the buildings is around 30.000 m2. The overall scope of the project is the construction of a fully operational facility, in order to be immediately in use. | 14,371,451.00 | IPA | Bilateral | 2011 | Closed | Prison Reform | JV C.G.F<br>Construzioni Generali & Alba<br>Konstuksion shpk |
| 23035 | 317927 | Supply of equipment for the National Customs Laboratory Lot 1                 |  | 311,800.00    | IPA | Bilateral | 2013 | Closed | IBM           | KRIJON SHPK  |
| 23035 | 317928 | Supply of equipment for the National Customs Laboratory Lot 2                 |  | 95,850.00     | IPA | Bilateral | 2013 | Closed | IBM           | KRIJON SHPK  |
| 23035 | 317948 | Supply of equipment for the National Customs Laboratory Lot 4                 |  | 388,290.00    | IPA | Bilateral | 2013 | Closed | IBM           | KRIJON SHPK  |

|       |        |  |  |            |     |           |      |        |               |                              |
|-------|--------|--|--|------------|-----|-----------|------|--------|---------------|------------------------------|
| 23035 | 317956 | Addend. No. 5 to initial contract "Supervision of the Construction Works for the pre-trial detention centre in Berat"(Lot 1) |  | 101,790.00 | IPA | Bilateral | 2013 | Closed | Prison Reform | GRONTMIJ CARL BRO AS*        |
| 23035 | 318041 | Addend No. 3 to initial contract "Supervision of the construction works for the new pre-trial centre in Fier" (Lot 2)        |  | 7,470.00   | IPA | Bilateral | 2013 | Closed | Prison Reform | GRONTMIJ CARL BRO AS*        |
| 23035 | 318061 | Addend. No. 2 to initial contract "Supervision of the construction works for the new prison in Fier" (Lot 3)                 |  | 29,220.00  | IPA | Bilateral | 2013 | Closed | Prison Reform | GRONTMIJ CARL BRO AS*        |
| 23035 | 322441 | Supply of equipment for the National Customs Laboratory Lot 5  |  | 93,500.00  | IPA | Bilateral | 2013 | Closed | IBM           | PEGASUS SHPK                 |
| 23035 | 328581 | Supply of equipment for the National Customs Laboratory Lot 7  |  | 3,988.00   | IPA | Bilateral | 2013 | Closed | IBM           | BALKAN ANALYTICAL GROUP SHPK |
| 23035 | 335777 | Addend No. 5 to the initial contract "Construction of the new pre-trial detention centre in Berat"                           |  | 95,000.00  | IPA | Bilateral | 2013 | Closed | Prison Reform | COSEDIL Spa                  |
| 23035 | 337608 | Addend. No. 8 to initial contract "Supervision of the construction works for the new   |  | 9,970.00   | IPA | Bilateral | 2014 | Closed | Prison Reform | GRONTMIJ CARL BRO AS*        |

|       |        |   |   |            |       |           |      |        |               |                           |
|-------|--------|---|---|------------|-------|-----------|------|--------|---------------|---------------------------|
|       |        | pre-trial centre in Fier" (Lot 2)   |   |            |       |           |      |        |               |                           |
| 23035 | 337690 | Addend. No. 5 to initial contract "Supervision of the construction works for the new prison in Fier" (Lot 3)  |   | 95,369.52  | IPA   | Bilateral | 2014 | Closed | Prison Reform | GRONTMIJ CARL BRO AS*     |
| 23035 | 338063 | Addendum to the Works Contract no.2012/286-137 for Upgrading of Training and Accommodation Infrastructure of Albanian State Police Education Centre (Phase III) | Upgrading of Training and Accommodation Infrastructure of Albanian State Police Education Centre (Phase III)      | 680,341.20 | CARDS | Bilateral | 2014 | Closed | Police Reform | ATOS BELGIUM              |
| 23035 | 347902 | Addend. No. 6 to initial contract "Supervision of the construction works for the new prison in Fier" (Lot 3)  |   | 67,420.00  | IPA   | Bilateral | 2014 | Closed | Prison Reform | GRONTMIJ CARL BRO AS*     |
| 23035 | 347943 | Addend No. 9 to initial contract "Supervision of the Construction Works for the pre-trial detention centre in Berat"( Lot 1)                                    |   | 22,390.00  | IPA   | Bilateral | 2014 | Closed | Prison Reform | GRONTMIJ CARL BRO AS*     |
| 23035 | 349389 | Addend. 01 to "Supervision of works related to Upgrading of Training and Accommodation Infrastructure at the Albanian   | To supervise works related to upgrading of training and accommodation infrastructure at the Albanian State Police | 117,398.93 | IPA   | Bilateral | 2014 | Closed | Police Reform | HYDROPLAN INGENIEURS GMBH |

|       |        |  |   |              |     |           |      |         |                |                     |
|-------|--------|--|---|--------------|-----|-----------|------|---------|----------------|---------------------|
|       |        | State Police Education Centre (Phase III)"   | Education Centre (Phase III)  |              |     |           |      |         |                |                     |
| 23035 | 352170 | Support to the Albanian Customs administration, Supply of equipment for the national Customs Laboratory - Relaunch - Lot 3 |   | 268,000.00   | IPA | Bilateral | 2014 | Ongoing | IBM            | PEGASUS SHPK        |
| 23035 | 352259 | Addend No. 6 to the initial contract "Construction of the new pre-trial detention centre in Berat"                         |   | 94,145.93    | IPA | Bilateral | 2014 | Closed  | Prison Reform  | COSEDIL Spa         |
| 23036 | 316763 | Consolidation of the law enforcement capacities in Albania (PAMECA IV)   | The global objective of this Call for Proposals is to bring the Law enforcement capacities of the Albanian Institutions closer to EU standards in the field of policing and to provide trust, safety and a secure environment to the Albanian citizens. This commitment is the second part of the project/contract Pameca IV. | 2,999,629.00 | IPA | Bilateral | 2013 | Ongoing | Police Reform  | REPUBBLICA ITALIANA |
| 23036 | 329732 | Supervision of the implementation of   |   | 19,980.00    | IPA | Bilateral | 2013 | Closed  | Justice Reform | URIAS MARTINEZ      |

|       |        |   |  |              |     |           |      |         |                |   |
|-------|--------|---|--|--------------|-----|-----------|------|---------|----------------|---|
|       |        | the Justice Reform in Albania   |  |              |     |           |      |         |                |   |
| 23036 | 329739 | Assistance to Supervision of the implementation of the Justice Reform in Albania  |  | 4,800.00     | IPA | Bilateral | 2013 | Closed  | Justice Reform | ZGJANI  |
| 23036 | 330485 | EU-CoE Project to increase the efficiency of the Albanian justice system, in line with European standards                 | Project to increase the efficiency of the Albanian justice system in line with EU standards  | 1,000,000.00 | IPA | Bilateral | 2013 | Closed  | Justice Reform | Council of Europe   |
| 23036 | 351988 | Supply of Mobile Position Controls (MPCs) vehicles equipped with the specific devices for Albanian Customs Administration | The Albanian Customs Anti-contraband Directorate will be equipped with specialised Mobile Position Controls (MPCs) vehicles supplied with the specific devices. These vehicles will be designated for uniformed formations out posted on mobile points of control will allow for sudden arrival, establishing suitable points of control at random location using vast number of advanced equipment. | 696,400.00   | IPA | Bilateral | 2014 | Ongoing | IBM            | ULKEM INSAAT<br>MADENCILIK VE<br>ELEKTRONIK<br>SANAYI TICARET<br>AS |
| 23036 | 357426 | Improvement of the enforcement  | The project purpose is to  | 688,245.13   | IPA | Bilateral | 2015 | Ongoing | Justice Reform | JUSTICE COOPERATION   |

|       |        |   |   |              |     |           |      |         |                |                                  |
|-------|--------|---|---|--------------|-----|-----------|------|---------|----------------|----------------------------------|
|       |        | system in Albania   | simplifying enforcement procedure, shorten the duration of enforcement procedure, reduce the courts' workload, reduce inflow of the enforcement cases to the courts and reduce enforcement cases backlog in the courts. It should also improve the performance and professionalism of bailiffs. |              |     |           |      |         |                | INTERNATIONALE                   |
| 23036 | 365005 | Reconstruction of Hani i Hotit BCP                                      | The purpose of this project fiche falling under Integrated Border Management sub-sector is to finalise fully reconstruction of upgrading of Bozaj-Hani hotit BCP (AL-MNG border)  | 1,682,230.60 | IPA | Bilateral | 2015 | Ongoing | IBM            | BREGU sh.a                       |
| 23036 | 365534 | Support to the development of Alternative Dispute Resolution in Albania | Support the further development and consolidation of mediation and arbitration services in Albania, including Consolidation of the legal  | 700,000.00   | IPA | Bilateral | 2015 | Ongoing | Justice Reform | TERVEYDEN JA HYVINVOINNIN LAITOS |

|       |        |  |   |           |     |           |      |         |               |            |
|-------|--------|--|---|-----------|-----|-----------|------|---------|---------------|------------|
|       |        |  | framework, strengthening of the Chamber of Mediators and awareness raising  |           |     |           |      |         |               |            |
| 23036 | 366088 | Modernisation of the Albanian State Police Network: provision of IT equipment for upgrading the IT Network of the Albanian State Police, Police Directorate Tirana and Central Servers | Main purpose of the contract is to provide the Albanian State Police with future safe network switching equipment in the Tirana Local Area Network which is in line with the current used equipment for reduced training and service costs<br>Enables the provision of Mission Critical Communication (VoIP)<br>High throughput of data (CCTV Live stream, Multi Database queries)<br>Low latency and packet loss<br>Central manageability<br>&#61485; will be ready to use<br>installed on the following locations:<br>Central Server Room Ministry of Internal Affairs<br>Server Room of the Control Room | 87,117.00 | IPA | Bilateral | 2015 | Ongoing | Police Reform | BOTEK SHPK |

|       |        |  |   |              |     |           |      |         |               |              |
|-------|--------|--|---|--------------|-----|-----------|------|---------|---------------|--------------|
|       |        |  | of the Tirana Regional Police Directorate in all 6 Police Commissariats of Tirana   |              |     |           |      |         |               |              |
| 23036 | 366625 | Supervision of Works for the construction of Hani i Hotit Border Crossing Point (BCP), Albania                   | The purpose of this project fiche falling under Integrated Border Manangement sub-sector is to finalise fully reconstruction of upgrading of Bozaj-Hani hotit BCP (AL-MNG border) | 52,650.00    | IPA | Bilateral | 2015 | Ongoing | IBM           | ATELIER 4    |
| 23036 | 369285 | Construction and reconstruction of RENEA buildings   | Infrastructure project for new construction and reconstruction of RENEA (special police force) compound buildings including works and works supervision contracts                 | 1,910,391.70 | IPA | Bilateral | 2015 | Ongoing | Police Reform | BREGU shpk   |
| 23036 | 369469 | Supply of Gas Chromatography-Mass Spectrometry to carry out post-explosion analyses to the Albanian State Police | The purpose is to procure for the Albanian State Police (ASP) Forensic Directorate a Gas Chromatography-Mass Spectrometry to carry out post-explosion analyses.                   | 84,633.84    | IPA | Bilateral | 2015 | Closed  | Police Reform | PEGASUS SHPK |
| 23036 | 370469 | Construction of  | The purpose of  | 1,047,670.00 | IPA | Bilateral | 2015 | Ongoing | IBM           | JV VEGA & RT |

|       |        |   |  |              |     |           |      |         |     |                                     |  |
|-------|--------|---|--|--------------|-----|-----------|------|---------|-----|-------------------------------------|--|
|       |        | the new Border Crossing Point (BCP) Morina (Kukes) – Vermice (Prizren; ALB – KOS), Phase II | this project fiche falling under Integrated Border Management sub-sector is to finalise upgrading of Morine-Vernice BCP (AL-KS border)   |              |     |           |      |         |     |                                     |  |
| 23036 | 370523 | Modernisation of the Albania Customs Administration, AL-12-IB-FI-02 (Twinning)              | To support the Republic of Albania and Albanian Customs Administration in achieving the specific priorities in the field of transit with specific regards to legislation, procedures, systems and anti-fraud.  | 1,800,000.00 | IPA | Bilateral | 2015 | Ongoing | IBM | AGENZIA DELLE DOGANE E DEI MONOPOLI |  |
| 23036 | 370578 | Supervision of works for the construction of Morina, Kukes BCP/Phase II                     | The required services will include the supervision Works contract for the construction of Morina/Kukes shared Border Crossing Point (AL-KOS BCP), including the respective Defects Liability Period. Morina (Kukes) BCP is located north-east of the city Kukes and connects Albania | 154,800.00   | IPA | Bilateral | 2015 | Ongoing | IBM | IC CONSULENTEN ZIVILTECHNIKER GMBH  |  |

with Kosovo. It is the main route between Pristine/Kosovo and Albania and handles the largest part of all goods traffic to/from/through Kosovo as well almost all tourist traffic coming into Albania from the North-East. It is classified as a First Category BCP, and should therefore be open for commercial goods transports on a 24/7 basis. Actually, this BCP faces serious problems, especially during peak periods and cannot fully meet Schengen Standards or European Best practices. The current Customs Clearance building was constructed in the late 80's and was partially refurbished in 2002. The Phase I of the improvements of Morina BCP has started under IPA 2009

Programme. This was finalised with the construction of a bigger parking area for heavy vehicles. The IPA 2012 project aims at the finalisation of the works as outlined in the detailed design. During first half of 2015, the Albanian Government has financed the civil works contract for the extension of the lanes, in order to facilitate the traffic during the peak times. The scope of the project is the full rehabilitation of the existing BCP of Morina (Kukes) to upgrade the Border Station to a Shared Border Customs Point (SBCO) in accordance to the Schengen regulation. The main works consist of the demolition and removal works; the refurbishing existing buildings to accommodate the facilities and the construction

|       |        |   |   |            |     |           |      |        |     |          |
|-------|--------|---|---|------------|-----|-----------|------|--------|-----|----------|
|       |        |   | of a new buildings. The supply and fixing of new control booths at the re-designed control area and the implementation of new utility systems: fresh, waste and storm water systems, electric, telephone, IT, and control systems, HVAC systems, etc.   |            |     |           |      |        |     |          |
| 23037 | 363326 | Works for Construction of road Grabom – BCP with Montenegro | The works include construction of the roads section from Grabom till Border Crossing Point with Montenegro. The road is 2.7 km long and it is located in the north of Albania in the district of Malesia e Madhe. The works consist of the execution of earthworks (excavation and backfilling), construction of road pavements (sub base, base course and asphalt pavements), concrete works | 765,000.00 | IPA | Bilateral | 2015 | Closed | IBM | 2 T SHPK |

|       |        |  |   |           |     |           |      |         |     |                        |
|-------|--------|--|---|-----------|-----|-----------|------|---------|-----|------------------------|
|       |        |  | including drainage, culverts and bridge structures, road marking and signs. The period of implementation of the works contracts will be 12 months followed by the defects liability period of 12 months.  |           |     |           |      |         |     |                        |
| 23037 | 365102 | Support to the implementation of the IPA cross-border cooperation programme between Albania and Montenegro, in the framework of IPA component II Cross Border Cooperation (2012 allocations) | Technical Assistance to the Ministry of European Integration, CBC Operating Structure and joint management structures to ensure an effective management and information flow of the Cross-border Programme between the Republic of Albania and Montenegro | 69,700.00 | IPA | Bilateral | 2015 | Closed  | IBM | REPUBLIKA E SHQIPERISE |
| 23039 | 337346 | Support to the implementation of the cross-border programme between the Republic of Albania and Kosovo, in the framework of the  | Direct grant to the Albanian Ministry of Integration, Operating Structure for IPA component II, to provide Technical Assistance to  | 59,999.80 | IPA | Bilateral | 2014 | Ongoing | IBM | REPUBLIKA E SHQIPERISE |

|       |        |   |  |            |     |  |           |      |         |               |                               |
|-------|--------|---|--|------------|-----|--|-----------|------|---------|---------------|-------------------------------|
|       |        | IPA component II Cross Border Cooperation (2012 allocation) (Albania part)        | ensure effective management and information flow of the IPA Cross Border Programme 2010-2013 between Albania and Kosovo*   |            |     |  |           |      |         |               |                               |
| 23040 | 356411 | Cross Border Infrastructural Project (CBIP) - CBC Albania - Greece (Albania part) | The project for the cross-border area between Greece and Albania, aims at: <ul style="list-style-type: none"> <li>• Improvement of the infrastructure at the cross border stations of Krystalopigi and Corfu through the promotion of new and renewable energy sources</li> <li>• Promoting energy efficiency and the use of new and renewable energy sources in the building sector, in existing buildings either public or private.</li> <li>• ICT interventions to facilitate and accelerate border checks</li> <li>• Improving the quality and efficiency</li> </ul> | 776,948.00 | IPA |  | Bilateral | 2015 | Ongoing | IBM           | REPUBLIKA E SHQIPERISE        |
| 23324 | 331863 | Together against police and prison torture in Albania                             | The aim of this project is to contribute to the  | 198,208.14 | IPA |  | Bilateral | 2013 | Ongoing | Police Reform | KOMITETI SHQIPTAR I HELSINKIT |

|       |        |   |  |              |     |           |      |         |                |  |   |
|-------|--------|---|--|--------------|-----|-----------|------|---------|----------------|--|---|
|       |        |   | eradication of torture and other cruel, inhuman or degrading treatment or punishment in Albania. To prevent and reduce torture and ill-treatment in police stations and prison institutions with focus on vulnerable groups and provide legal aid to victims in 75-80% of the institutions observed. |              |     |           |      |         |                |  | SHOQATES  |
| 24190 | 346900 | EURALIUS IV - Consolidation of the Justice System in Albania            | Support to the justice system institutional and legal reform in Albania  | 3,954,894,14 | IPA | Bilateral | 2014 | Ongoing | Justice Reform |  | DEUTSCHE STIFTUNG FUR INTERNATIONALE RECHTLICHE ZUSAMMENARBEIT IRZ-STIFTUNG |
| 24190 | 366939 | Support to the Penitentiary System and the Probation Service in Albania | To contribute to improving the efficient and professional functioning of the Fundamental Rights Sector in Albania in accordance with EU and international standards.   | 1,000,000.00 | IPA | Bilateral | 2015 | Ongoing | Prison Reform  |  | UNITED KINGDOM  |
| 24190 | 368969 | Supply of Live Scanner Fingerprint Equipment for the Albanian State     | The subject of the contract is the supply, delivery, unloading, installation,  | 958,375.00   | IPA | Bilateral | 2015 | Ongoing | Police Reform  |  | R&T SHPK  |

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|--|--------|---|--|--|--|--|--|--|--|--|
|  | Police | <p>commissioning by the Contractor of the following goods: 25 Desktop computer, 25 Laser printer, 25 Digital camera including power distribute unit, 25 Flatbed scanner, 25 Metallic ruggedized cabinet, 25 Live scanner Fingerprint and Palm print Device, 25 Software of the Multifunction Live Scanner station and system interface. All items have to be delivered, unloaded, installed and commissioned, tested at the premises of the Police Stations Scientific Police Directory in Tirana in this address: "Street 4 Shkurti Garda e Republikes Tirana Albania". The Incoterm applicable shall be DDP1. The Places of Acceptance will be the place of delivery. The</p> |  |  |  |  |  |  |  |  |
|--|--------|---|--|--|--|--|--|--|--|--|

|       |        |   |  |              |     |           |      |         |   |   |
|-------|--------|---|--|--------------|-----|-----------|------|---------|---|---|
|       |        |   | implementation period shall be 120 days from the commencement date communicated by the Project Manager by administrative order to the Contractor, according to Article 18 of the General Conditions.   |              |     |           |      |         |   |   |
| 24190 | 376569 | Support to the formulation, coordination and implementation of anti-corruption policies | To improve governance and reduce corruption risks in Albania.  | 3,000,000.00 | IPA | Bilateral | 2016 | Ongoing | Democratic Oversight and Accountability | AED - AGENTUR FÜR WIRTSCHAFTLICHE ZUSAMMENARBEIT UND ENTWICKLUNG BEZIEHUNGSWEISE. |
| 24193 | 363619 | Works for Construction of road Grabom - BCP with Montenegro                             | The works include construction of the roads section from Grabom till Border Crossing Point with Montenegro. The road is 2.7 km long and it is located in the north of Albania in the district of Malesia e Madhe. The works consist of the execution of earthworks | 58,014.47    | IPA | Bilateral | 2015 | Ongoing | IBM                                     | 2 T SHPK  |

|       |        |  |   |            |     |           |      |         |     |                        |  |
|-------|--------|--|---|------------|-----|-----------|------|---------|-----|------------------------|--|
|       |        |  | (excavation and backfilling), construction of road pavements (sub base, base course and asphalt pavements), concrete works including drainage, culverts and bridge structures, road marking and signs. The period of implementation of the works contracts will be 12 months followed by the defects liability period of 12 months. |            |     |           |      |         |     |                        |  |
| 24193 | 366468 | Supervision of Works for the construction of Hani i Hotit BCP  | The purpose of this project fiche falling under Integrated Border Management sub-sector is to finalise fully reconstruction of upgrading of Bozaj-Hani hotit BCP (AL-MNG border)  | 130,000.00 | IPA | Bilateral | 2015 | Ongoing | IBM | ATELIER 4              |  |
| 24195 | 353568 | Support to the implementation of the cross-border programme between the Republic of Albania and Kosovo, in the | Direct grant to the Albanian Ministry of Integration, Operating Structure for IPA component II, to provide Technical  | 59,999.80  | IPA | Bilateral | 2014 | Closed  | IBM | REPUBLIKA E SHQIPERISE |  |

|       |        |  |  |            |     |           |      |         |               |                        |
|-------|--------|--|--|------------|-----|-----------|------|---------|---------------|------------------------|
|       |        | framework of IPA component II Cross Border Cooperation – 2013 allocation (Albania component) | Assistance to ensure effective management and information flow of the IPA Cross Border Programme 2010-2013 between Albania and Kosovo*   |            |     |           |      |         |               |                        |
| 24195 | 356412 | Cross Border Infrastructural Project CBIP - 2013 CBC Albania - Greece (AL part)              | The proposed project, for the cross border area between Greece and Albania, aims at: <ul style="list-style-type: none"> <li>• Improvement of the infrastructure at the cross-border stations of Krystalopigi and Corfu through the promotion of new and renewable energy sources</li> <li>• Promoting energy efficiency and the use of new and renewable energy sources in the building sector, in existing buildings either public or private.</li> <li>• ICT interventions to facilitate and accelerate border checks</li> <li>• Improving the quality and efficiency</li> </ul> | 384,767.83 | IPA | Bilateral | 2015 | Ongoing | IBM           | REPUBLIKA E SHQIPERISE |
| 31605 | 370476 | CIVILSC-Civil  |  | 570,997,44 | IPA | Bilateral | 2015 |         | Civil Society | Instituti per          |

|       |        |   |   |            |     |           |      |         |               |                              |
|-------|--------|---|---|------------|-----|-----------|------|---------|---------------|------------------------------|
|       |        | society instruments against corruption  |   |            |     |           |      |         |               | demokraci dhendermje         |
| 31605 | 370809 | PACT - Partnership Against Corruption Together  | 1.To strengthen the role of civil society in promoting good governance and fighting corruption at local level in Albania.<br>2.To contribute to the promotion of good governance and rule of law at local level in Albania. Specific objective: To increase the engagement of CSOs in 15 municipalities of Northern Albania in good governance issues and fight against corruption by strengthening their capacity and funding their initiatives. | 662,625.20 | IPA | Bilateral | 2014 | Ongoing | Civil Society | Qendra Kombetare Burimore    |
| 31605 | 370822 | Functional Civic engagement for a functional judicial system and access to justice in Albania |   | 794,927.23 | IPA | Bilateral | 2015 | Ongoing | Civil Society | Save the Children Italy      |
| 31605 | 370823 | Integrity Building and strengthening anti-corruption practices in the security sector -       |   | 192,000.00 | IPA | Bilateral | 2015 | Ongoing | Civil Society | Centar za Sigurnosne Studije |

|       |        | AcroSS  |  |            |     |           |      |         |               |   |
|-------|--------|---|--|------------|-----|-----------|------|---------|---------------|---|
| 31605 | 370829 | Integrity through Justice   | Independent Civil Society monitoring and assessment of judicial response to corruption   | 189,000.00 | IPA | Bilateral | 2015 | Ongoing | Civil Society | Analitika - Centar za Drustvena             |
| 31605 | 370852 | Action Plan for Chapter 23: Civil Society for more transparent, participatory and effective reforms | Active Civil Society for more transparent, participatory and effective reforms   | 174,971.52 | IPA | Bilateral | 2015 | Ongoing | Civil Society | Mreza za Afirmatija                         |
| 31605 | 370977 | Initiative for open judiciary   |  | 157,744.13 | IPA | Bilateral | 2015 |         | Unspecified   |   |
| 31605 | 371304 | Empowering Civil Society in Fight Against Corruption: Monitoring Fiscal Transparency                |  | 215,443.80 | IPA | Bilateral | 2015 |         | Civil Society | CENTAR ZA ISTRAZIVACKO NOVINARSTVO          |
| 37653 | 370859 | Civic Engagement for a Functional Judiciary System and Access to Justice in Albania                 |  | 296,552.17 | IPA | Bilateral | 2015 |         | Civil Society | SAVE THE CHILDREN ITALIA ONLUS ASSOCIAZIONE |
| 37653 | 372430 | C.A.U.S.E. (Confiscated Assets Used for Social Experimentations )                                   | OO1: To contribute to the effective and sustainable re-use of the confiscated assets by civil society organisations (CSOs) based on the analysis and adaption of the successful and advanced international | 451,127.89 | IPA | Bilateral |      | Ongoing | Civil Society | Partners Albania                            |

|       |        |                               |  |              |     |           |      |         |               |                               |
|-------|--------|-------------------------------|--|--------------|-----|-----------|------|---------|---------------|-------------------------------|
|       |        |                               | practices in the management of the confiscated assets; OO2: To strengthen local CSOs in managing the confiscated assets to benefit the communities as a whole. SO1: A good model of sustainable re-use of the confiscated assets is established through the improvement of rules and procedures of the Agency for administration of sequestrated and confiscated assets (AAPSK) in giving in use and monitoring the entrustment of assets to CSOs; SO2: A new cohort of CSOs and young professionals capable to manage confiscated assets and to lead anti-corruption activities in Albania is trained and educated. |              |     |           |      |         |               |                               |
| 38715 | 384036 | Support to the Albanian State | PAMECA V   | 5,994,140.00 | IPA | Bilateral | 2017 | Ongoing | Police Reform | Ministry of Interior of Italy |

|       |             |  |  |               |     |           |      |                     |   |   |
|-------|-------------|--|--|---------------|-----|-----------|------|---------------------|---|---|
|       |             | Police and Prosecutors' Office - PAMECA V  |  |               |     |           |      |                     |   |   |
| 38715 |             | Procurement of vehicles, radio communication equipment and interception system for General Prosecutor's Office | Procurement of vehicles and other equipment for General Prosecutor's Office (allocation)   | 7,000,000.00  | IPA | Bilateral |      | Planned             | Police Reform                           | CFCU  |
| 38717 |             | EURALIUS V   | Consolidation of the justice system in Albania Technical Assistance (allocation)   | 7,500,000.00  | IPA | Bilateral | 2016 | Planned/Contract-ed | Justice Reform                          | Consortium of EU MS government agencies, Austria lead partner |
| 38717 |             | Sector reform contract for the fight against corruption in Albania Action 3 (allocation)                       |  | 10,000,000.00 | IPA | Bilateral | 2016 | Planned/Contract-ed | Democratic Oversight and Accountability |   |
| 38717 |             | Vetting: Re-evaluation of Judges and Prosecutors (allocation)  | To increase the professional quality of judges and prosecutors, reduce the impact of organised crime, politics and corruption in the delivery of justice | 5,000,000.00  | IPA | Bilateral | 2016 | Planned/Contract-ed | Justice Reform                          |   |
|       | 41875 TAIEX | Expert Mission on Implementation of Articles 14 & 15 of the Police Co-operation Convention for South-eastern   |  |               | IPA | Bilateral | 2010 | Closed              | Police Reform                           |   |

|  |             |  |  |  |     |           |      |        |                |  |
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|  |             | Europe   |  |  |     |           |      |        |                |  |
|  | 44685 TAIEX | Expert Mission on Western Balkans Cross-border Surveillance                                      |  |  | IPA | Bilateral | 2011 | Closed | IBM            |  |
|  | 45484 TAIEX | Assessment mission on the Rule of Law & Detention and Ill-treatment of Prisoners                 |  |  | IPA | Bilateral | 2011 | Closed | Prison Reform  |  |
|  | 46307 TAIEX | Workshop on Leadership, Integrity and Anticorruption   |  |  | IPA | Bilateral | 2011 | Closed | IBM            |  |
|  | 46762 TAIEX | Study Visit to the Police & Customs Cooperation Centre Vrata Magvarje - Thörl-Maglern - Tarvisio |  |  | IPA | Bilateral | 2011 | Closed | Police Reform  |  |
|  | 48940 TAIEX | Workshop on the reform of the High Court of Albania  |  |  | IPA | Bilateral | 2012 | Closed | Justice Reform |  |
|  | 50392 TAIEX | Study Visit on Electronic Monitoring   |  |  | IPA | Bilateral | 2012 | Closed | Prison Reform  |  |
|  | 52161 TAIEX | Study Visit on learning about prison inspection in line with European standards                  |  |  | IPA | Bilateral | 2013 | Closed | Prison Reform  |  |
|  | 52727 TAIEX | Peer - Assessment on Prison Penitentiary System  |  |  | IPA | Bilateral | 2013 | Closed | Prison Reform  |  |

|             |  |  |  |     |           |      |        |                          |  |
|-------------|--|--|--|-----|-----------|------|--------|--------------------------|--|
| 53220 TAIEX | Study Visit on Crime prevention  |  |  | IPA | Bilateral | 2013 | Closed | Police Reform            |  |
| 53565 TAIEX | Study Visit on International Law Enforcement Cooperation   |  |  | IPA | Bilateral | 2013 | Closed | Police Reform            |  |
| 53648 TAIEX | Study visit on dealing with juveniles under probation  |  |  | IPA | Bilateral | 2013 | Closed | Prison Reform            |  |
| 55329 TAIEX | Study Visit on cybercrime.   |  |  | IPA | Bilateral | 2014 | Closed | Other (Cyber)            |  |
| 55515 TAIEX | Study visit on civil protection  |  |  | IPA | Bilateral | 2015 | Closed | Other (Civil protection) |  |
| 55531 TAIEX | Combating Terrorism – EU Standards, International Cooperation and Experiences from Member States |  |  | IPA | Bilateral | 2014 | Closed | PVE/CVE/ CT              |  |
| 55626 TAIEX | Expert Mission on document security and border management  |  |  | IPA | Bilateral | 2014 | Closed | IBM                      |  |
| 55905 TAIEX | Workshop on Crime Prevention   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform            |  |
| 56429 TAIEX | Workshop on vehicle identification   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform            |  |
| 56469 TAIEX | Expert Mission on the National Cyber Security strategy   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform            |  |
| 57780 TAIEX | Study Visit on Investigation and Prosecution of Computer Crimes                                  |  |  | IPA | Bilateral | 2014 | Closed | Other (Cyber)            |  |

|             |  |  |  |     |           |      |        |                |  |
|-------------|--|--|--|-----|-----------|------|--------|----------------|--|
| 57781 TAIEX | Study Visit on investigation and prosecution of computer crimes                      |  |  | IPA | Bilateral | 2014 | Closed | Other (Cyber)  |  |
| 57839 TAIEX | Expert Mission on cybersecurity  |  |  | IPA | Bilateral | 2014 | Closed | Other (Cyber)  |  |
| 57958 TAIEX | Study Visit on the functioning of operations rooms                                   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform  |  |
| 58179 TAIEX | Study Visit on Crime Prevention  |  |  | IPA | Bilateral | 2015 | Closed | Police Reform  |  |
| 58622 TAIEX | Expert Mission on cyber security   |  |  | IPA | Bilateral | 2015 | Closed | Other (Cyber)  |  |
| 59299 TAIEX | Workshop on Crime Prevention   |  |  | IPA | Bilateral | 2015 | Closed | Police Reform  |  |
| 59469 TAIEX | Peer review mission on chapter 23  |  |  | IPA | Bilateral | 2015 | Closed | Justice Reform |  |
| 59806 TAIEX | Expert Mission on Preventing Radicalisation in the Albanian Penitentiary System      |  |  | IPA | Bilateral | 2016 | Closed | Prison Reform  |  |
| 59903 TAIEX | Study Visit on the Treatment of Mentally Ill Detainees                               |  |  | IPA | Bilateral | 2016 | Closed | Prison Reform  |  |
| 61299 TAIEX | Workshop for strengthening capacities in the field of corruption and organized crime |  |  | IPA | Bilateral | 2016 | Closed | Police Reform  |  |
| 61858 TAIEX | Study Visit on Crime Prevention  |  |  | IPA | Bilateral | 2016 | Closed | Police Reform  |  |
| 62526 TAIEX | Study Visit on Transforming Closed Prisons to  |  |  | IPA | Bilateral | 2016 | Closed | Prison Reform  |  |

|  |                             |  |  |              |     |           |      |         |   |         |
|--|-----------------------------|--|--|--------------|-----|-----------|------|---------|---|---------|
|  |                             | Semi-Open and Open Regimes   |  |              |     |           |      |         |   |         |
|  | AL 10 IB OT 01 Twinning     | Strengthening the Assembly of Albania  |  | 1,500,000.00 | IPA | Bilateral | 2011 | Closed  | Democratic Oversight and Accountability | HUNGARY |
|  | AL 14 IPA JH 01 16 Twinning | Further Strengthening the Assembly of Albania in the context of EU Accession (AL Parliament) |  | 500,000.00   | IPA | Bilateral | 2016 | Ongoing | Democratic Oversight and Accountability | GREECE  |

| DECISION NUMBER               | CONTRACT NUMBER | CONTRACT TITLE  | CONTRACT DESCRIPTION   | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA | IMPLEMENTING PARTNER                                     |
|-------------------------------|-----------------|---|--|------------------|-------------------------|---------------------|---------------|--------|---------------|--|
| <b>BOSNIA AND HERZEGOVINA</b> |                 |   |  |                  |                         |                     |               |        |               |  |
| 17565                         | 160317          | Supply of Equipment to the Police Forces of Bosnia and Herzegovina                                    | Lot 2 - Supply of 12 workstations for forensic departments of the police   | 27,404.00        | CARDS                   | Bilateral           | 2008          | Closed | Police Reform | AUTOMATIZOVANE SYSTEMY KONICEK SRO                       |
| 17981                         | 139168          | Support to the Police Forces for the Implementation of Police restructuring in Bosnia and Herzegovina | The overall objective of the project of which this contract will be a part is a Police Force capable of fulfilling its role in the enforcement of the Rule of Law in a democratic state.                               | 914,157.56       | CARDS                   | Bilateral           | 2007          | Closed | Police Reform | TUBEILEH ENGINEERING AND CONTRACTING LIMITED PARTNERSHIP |
| 17981                         | 141746          | Establishment of the National Security Authority of Bosnia and Herzegovina                            | Capacity building of the National Security Authority through a twinning with the Hungarian homologue.  | 567,446.20       | CARDS                   | Bilateral           | 2007          | Closed | Unspecified   | NEMZETI FEJLESZTESI UGYNOKSEG                            |
| 17981                         | 146839          | Support to the Bosnia and Herzegovina Border Police (ex. State Border Service)                        | The purpose of this contract is strengthening of the capacity of the Bosnia and Herzegovina Border Police (ex-state border service of Bosnia and Herzegovina) necessary for organising cross border crime efficiently, | 460,409.79       | CARDS                   | Bilateral           | 2007          | Closed | IBM           | MAGYARORSZAG   |

|       |        |  |   |            |       |           |      |        |             |   |
|-------|--------|--|---|------------|-------|-----------|------|--------|-------------|---|
|       |        |  | through transfer of knowledge, experience and best practices.   |            |       |           |      |        |             |   |
| 17981 | 208189 | Support to the National Security Authority of Bosnia and Herzegovina<br>Equipment supply (re-tendering) - Lot 1<br>Establishment of security areas | Supply of equipment for the establishment of security zones in line with EU and international standards and obligations   | 258,180.27 | IPA   | Bilateral | 2009 | Closed | Unspecified | COMTRADE SYSTEM INTEGRATION DOO BEOGRAD           |
| 17981 | 208191 | Support to the National Security Authority of Bosnia and Herzegovina<br>Equipment supply (re-tendering) - Lot 2<br>CISS                            | The supply is linked to the establishment of a system for ensuring confidential data protection in connection to the tasks of the National Security Authority. It concerns equipment for the establishment of communication and information systems | 74,227.00  | IPA   | Bilateral | 2009 | Closed | Unspecified | HULLA & CO HUMAN DYNAMICS KG                      |
| 17981 | 210617 | Provision of design for 3 Field Offices for Border Police of Bosnia and Herzegovina  | Support construction of the 3 (three) priority field offices for the Border Police of Bosnia and Herzegovina to enable accommodation of the respective services and its employees,  | 68,000.00  | CARDS | Bilateral | 2009 | Closed | IBM         | DRUSTVO ZA INZINJERING I MARKETINGASKA DOO ZENICA |

|       |        |  |   |            |     |           |      |        |   |                              |
|-------|--------|--|---|------------|-----|-----------|------|--------|---|------------------------------|
|       |        |  | through provision of preliminary and main designs.  |            |     |           |      |        |   |                              |
| 17981 | 210666 | Anti-corruption capacity building for Bosnia and Herzegovina prosecutors   | The objective of the Contract is to contribute to the fight against corruption by strengthening the Prosecution service in Bosnia and Herzegovina.  | 9,368.00   | IPA | Bilateral | 2009 | Closed | Democratic Oversight and Accountability | FOLKEKIRKENS NODHJAELP FOND  |
| 17981 | 211515 | Twinning Assistance to the Personal Data Protection Agency   | The project aims at strengthening the protection of personal data processed by public authorities and law enforcement agencies according to European standards.   | 227,338.37 | IPA | Bilateral | 2009 | Closed | Unspecified                             | FOLKEKIRKENS NODHJAELP FOND  |
| 19352 | 209859 | Public Key Infrastructure (PKI) implementation on Citizen Identification Protection System - CIPS locations responsible for issuing CIPS documents | Delivery of a complete PKI infrastructure and applications provided to all CIPS systems; Analysis and delivery of a procedure for internal capacity building to ensure security PKI system is in place; Delivery of full version of PKI applications. | 180,000.00 | IPA | Bilateral | 2009 | Closed | Other                                   | THE MINES ADVISORY GROUP LBG |
| 19352 | 216059 | Public key infrastructure (PKI)  | Procurement of the equipment (Printers, Smart   | 166,961.25 | IPA | Bilateral | 2009 | Closed | Other                                   | ASSOCIATION FSD FRANCE       |

|       |        |   |   |           |     |           |      |        |                   |  |
|-------|--------|---|---|-----------|-----|-----------|------|--------|-------------------|--|
|       |        | implementation in Citizen Identification Protection System (CIPS), Bosnia and Herzegovina   | card reader / writer, Smart Card, Smart Card Accessories, Hardware Security Module, application software and Digital cameras) that will support PKI System for Issuing of Identification Documents. |           |     |           |      |        |                   |  |
| 19352 | 216771 | Assistance to the Ministry of Security, Ministry for Foreign Affairs, Ministry for Human Rights and Refugees and other competent authorities in effectively managing migration, Lot 5 and 7 | IPA Programme for Bosnia and Herzegovina includes support to effective migration management and suppression of illegal activities related to smuggling of migrants and trafficking of human beings. | 40,583.38 | IPA | Bilateral | 2009 | Closed | Other (migration) | EROMERC DOO ZA PROIZVODNJU TRGOVINU I USLUGE |
| 19352 | 216890 | Assistance to the Ministry of Security, Ministry for Foreign Affairs, Ministry for Human Rights and Refugees and other competent authorities in effectively managing migration, Lot 2       | IPA Programme for Bosnia and Herzegovina includes support to effective migration management and suppression of illegal activities related to smuggling of migrants and trafficking of human beings. | 12,000.00 | IPA | Bilateral | 2009 | Closed | Other (migration) | MRG EXPORT-IMPORT DOO                        |
| 19352 | 216952 | Assistance to the Ministry of   | IPA Programme for Bosnia and  | 91,517.00 | IPA | Bilateral | 2009 | Closed | Other (migration) | LIREX BG LTD                                 |

|       |        |   |   |            |     |           |      |        |                   |                            |
|-------|--------|---|---|------------|-----|-----------|------|--------|-------------------|----------------------------|
|       |        | Security, Ministry for Foreign Affairs, Ministry for Human Rights and Refugees and other competent authorities in effectively managing migration, Lot 1                             | Herzegovina includes support to effective migration management and suppression of illegal activities related to smuggling of migrants and trafficking of human beings.  |            |     |           |      |        |                   |                            |
| 19352 | 217905 | Assistance to the Ministry of Security, Ministry for Foreign Affairs, Ministry for Human Rights and Refugees and other competent authorities in effective managing migration, Lot 8 |   | 26,358.00  | IPA | Bilateral | 2009 | Closed | Other (migration) | ASA AUTO DOO SARAJEVO      |
| 19352 | 227726 | Assistance to the Ministry of Security, Ministry of Foreign Affairs, Ministry of Human Rights and Refugees and other competent authorities in effectively managing migration        | Aim of the project is to support Bosnia and Herzegovina state institutions in practicing effective migration management and suppression of illegal activities related to smuggling of migrants and trafficking of human beings in accordance with EU standards. | 683,996.86 | IPA | Bilateral | 2009 | Closed | Other (migration) | KONINKRIJK DER NEDERLANDEN |

|       |        |   |  |            |     |           |      |        |   |  |
|-------|--------|---|--|------------|-----|-----------|------|--------|---|--|
| 19352 | 241874 | Joint training of the SIPA Financial Intelligence Unit and Crime Investigation Unit, Prosecutors, financial regulatory agencies and institutions                                      | The contract aims at improving the capabilities of law enforcement agencies in the implementation of anti-money laundering and financing terrorism measures. | 392,972.89 | IPA | Bilateral | 2010 | Closed | Democratic Oversight and Accountability | VIALTO CONSULTING KORLATOLT FELELOSSEGU TARSASAG         |
| 19352 | 246097 | Assistance to the Ministry of Security, Ministry for Foreign Affairs, Ministry for Human Rights and Refugees and other competent authorities in effectively managing migration Lot 4  | Support to the Ministry of Foreign affairs in effectively managing migration.  | 35,906.00  | IPA | Bilateral | 2010 | Closed | Other (migration)                       | CANCOM ON LINE GMBH                                      |
| 19352 | 246101 | Assistance to the Ministry of Security, Ministry for Foreign Affairs , Ministry for Human Rights and Refugees and other competent authorities in effectively managing migration Lot 1 | Support Border Police in effectively managing border crossings.  | 59,040.00  | IPA | Bilateral | 2010 | Closed | IBM                                     | DOO ZA USLUGE TRGOVINU I PROIZVODNJU NETWORK I BIJELJINA |
| 19352 | 246104 | Assistance to the Ministry of Security, Ministry for Foreign Affairs, Ministry for Human Rights and Refugees  | Support Ministry of Security in effectively managing legal/illegal migration and asylum.   | 42,466.00  | IPA | Bilateral | 2010 | Closed | Other (migration)                       | MIBO KOMUNIKACIJE DOO                                    |

|       |        |  |   |              |     |           |      |        |                   |  |
|-------|--------|--|---|--------------|-----|-----------|------|--------|-------------------|--|
|       |        | and other competent authorities in effectively managing migration - Lot 2 & 3  |   |              |     |           |      |        |                   |  |
| 19352 | 251065 | Technical Assistance to the Ministry of Security, Ministry of Foreign Affairs, Ministry of human Rights and Refugees and other competent authorities in effectively managing migration | To support Ministry of Security in enhancing the Central Database on Aliens. Sarajevo, Bosnia and Herzegovina, Ministry of Security, Ministry of Foreign Affairs, State Border Police, Ministry of Human Rights and Refugees. | 150,000.00   | IPA | Bilateral | 2010 | Closed | Other (migration) | KING ICT DOO ZA PROIZVODNJU RACUNALA I TRGOVINU SARAJEVO |
| 20111 | 227594 | High Security State Prison in Bosnia and Herzegovina   | Support to construction of the first high security state prison in Bosnia and Herzegovina, to serve the needs of the Court of Bosnia and Herzegovina.   | 5,500,000.00 | IPA | Bilateral | 2009 | Closed | Prison Reform     | BANQUE DE DEVELOPPEMENT DU CONSEILDE L'EUROPE 9          |
| 20111 | 232037 | Support to the Registry for Section I for War Crimes and Section II for Organized Crime, Economic Crime and Corruption of the Criminal and Appellate Divisions of the Court of Bosnia  | To build sustainable professional and technical capacities for prosecuting and investigating cases related to war crimes, economic crime, organised crime and corruption.   | 2,999,559.28 | IPA | Bilateral | 2010 | Closed | Justice Reform    | BOSNA I HERCEGOVINA                                      |

|       |        |  |  |            |     |           |      |        |                |  |  |
|-------|--------|--|--|------------|-----|-----------|------|--------|----------------|--|--|
|       |        | and Herzegovina and for the Special Department for War Crimes and the Special Department for Organised Crime, Economic Crime and Corruption of the Prosecutors Office of Bosnia and Herzegovina. |  |            |     |           |      |        |                |  |  |
| 20111 | 245949 | Technical assistance for electronic data-exchange system   | Supporting the procurement of an electronic data exchange system for registries of police and prosecutorial bodies   | 8,000.00   | IPA | Bilateral | 2010 | Closed | Police Reform  | ROKSPED DOO ZA PROIZVODNJU, SAOBRACAJ I TRGOVINU PODGORICA             |  |
| 20111 | 268473 | Electronic data exchange system  | System for electronic data exchange between police agencies and prosecutor offices in Bosnia and Herzegovina.  | 625,680.07 | IPA | Bilateral | 2011 | Closed | Police Reform  | INFONET DOO DRUSTVO ZA RACUNARSKI INZENJERING I TELEKOMUNIKACIJE TUZLA |  |
| 20111 | 276040 | Design of Technical Assistance Project for Judicial and Prosecutorial Training Centres in Bosnia and Herzegovina, and related support for judicial support staff                                 | 1. To design a TA/service project for both Judicial and Prosecutorial Training Centres in Bosnia and Herzegovina. 2. Non-judicial staff: assessment of organisational, legal & financial aspects of reform, & feasibility of | 45,384.00  | IPA | Bilateral | 2011 | Closed | Justice Reform | IBF INTERNATIONAL CONSULTING SA  |  |

|       |        |   |  |              |     |           |      |        |                |   |
|-------|--------|---|--|--------------|-----|-----------|------|--------|----------------|---|
|       |        |   | proposals for options for implementing some recommendations .  |              |     |           |      |        |                |   |
| 20111 | 282864 | Twinning assistance to the Directorate for coordination of police bodies  | Strengthening of capacities of the Directorate for coordination of police bodies to gather, record, share, manage and analyse security related information of relevance for Bosnia and Herzegovina, of the Sector for international operational police cooperation to serve as a platform for strategic and operational international police cooperation and of the VIP protection Department. | 1,080,000.00 | IPA | Bilateral | 2011 | Closed | Police Reform  | KONINKRIJK DER NEDERLANDEN  |
| 20339 | 247454 | Supply of ICT equipment to Judicial Institutions in Bosnia and Herzegovina - Lot 12- ICT and Office Equipment including PCs, Laptops, information self- | Main objective to support E-Judiciary throughout Bosnia and Herzegovina - the beneficiaries of the contract are the courts & prosecutor offices throughout the   | 885,858.00   | IPA | Bilateral | 2010 | Closed | Justice Reform | BOSNIEN BUSINESS SYSTEMS DRUSTVO ZAPROIZVODNJU, PROMET I ZASTUPANJE INOSTRANIH FIRMI DOO SARAJEVO |

|       |        |  |   |            |     |           |      |        |                |  |
|-------|--------|--|---|------------|-----|-----------|------|--------|----------------|--|
|       |        | terminals, printers, servers and PC software & Lot 13 - Scanners                                     | country, as well as the two Judicial and Prosecutorial Training Centres (in Fed. and RS).   |            |     |           |      |        |                |  |
| 20339 | 247599 | Supply of ICT equipment to Judicial Institutions in Bosnia and Herzegovina - Lot 15 - Load Balancers | The aim of this support is to further develop e-judiciary in Bosnia and Herzegovina. This is one of six-lots of supplies for Judicial Institutions - namely, courts and prosecutor offices throughout Bosnia and Herzegovina, as well as the two entity Judicial & Prosecutor's Training centres. | 47,254.00  | IPA | Bilateral | 2010 | Closed | Justice Reform | KING ICT DOO ZA PROIZVODNJU RACUNALA I TRGOVINU SARAJEVO |
| 20339 | 248929 | Supply of ICT equipment to Judicial Institutions in Bosnia and Herzegovina, Lot 16                   | Wide Area Network (WAN) Equipment for municipal and basic courts in Bosnia and Herzegovina  | 52,989.00  | IPA | Bilateral | 2010 | Closed | Justice Reform | LOGOSOFT DOO   |
| 20339 | 248940 | Supply of ICT equipment to Judicial Institutions in Bosnia and Herzegovina, Lot 14                   | Database Software to be located at the hub of e-judiciary in Bosnia and Herzegovina - at the HJPC in Sarajevo.  | 223,372.00 | IPA | Bilateral | 2010 | Closed | Justice Reform | S&T HRVATSKA DOO ZA INFORMACIJSKA RJESENJA I USLUGE      |
| 20339 | 248954 | Supply of ICT equipment to Judicial  | Wireless Transmission Extension   | 117,824.15 | IPA | Bilateral | 2010 | Closed | Justice Reform | UNIS TELEKOMUNIKACIJE DD MOSTAR                          |

|       |        |  |   |              |     |           |      |        |               |                         |
|-------|--------|--|---|--------------|-----|-----------|------|--------|---------------|-------------------------|
|       |        | Institutions in Bosnia and Herzegovina, Lot 17   | Equipment - for municipal and basic courts in Bosnia and Herzegovina  |              |     |           |      |        |               |                         |
| 20339 | 251254 | Geographic Information System Training   | The overall objective of consultancy services is to train the BHMACH users to use modern DBMS, WebGIS and Internet-based information system in BH MAC offices in Bosnia and Herzegovina. Sarajevo, Banja Luka, Pale, Tuzla, Brcko, Mostar, Travnik and Bosnia and Herzegovina | 21,893.00    | IPA | Bilateral | 2010 | Closed | Unspecified   | DANISH MANAGEMENT AS    |
| 20339 | 255242 | Strengthening the first watch dog function related to corruption in public procurement | Increase transparency and accountability in the process of public procurement through increase of capacities and capabilities of NGOS to react in cases of corruption and of accountability of authority bodies and institutions and raise awareness                          | 144,415.95   | IPA | Bilateral | 2010 | Closed | Civil Society | NOTA BENE UAB           |
| 20339 | 258873 | Support for implementation of  | Support to further implementation of  | 1,367,750.02 | IPA | Bilateral | 2010 | Closed | IBM           | AGENTUR FUR EUROPAISCHE |

|       |        |   |   |            |     |           |      |        |                |   |
|-------|--------|---|---|------------|-----|-----------|------|--------|----------------|---|
|       |        | IBM National Strategy   | the IBM Strategy in Bosnia and Herzegovina and related Action Plan, including: harmonisation of the IBM related legislation with the EU Acquis; support to risk analysis; enhancement of existing monitoring structure.   |            |     |           |      |        |                | INTEGRATIONUND WIRTSCHAFTLICHE ENTWICKLUNG VEREIN                                     |
| 21054 | 249471 | Media campaign - Beyond Visa Free                               |   | 9,525.69   | IPA | Bilateral | 2010 | Closed | Civil Society  | MEDIA CENTER DRUSTVO ZA USLUZNI KONSALTING D.O.O. SARAJEVO                            |
| 21650 | 279249 | Supply of Vehicles for Court Bailiffs in Bosnia and Herzegovina | In supplying vehicles to selected first instance courts throughout Bosnia and Herzegovina, court bailiffs should be better placed to deliver court orders to plaintiffs, thereby reducing the backlog of court cases, whilst adhering to the Law on Enforcement Procedures. | 147,455.80 | IPA | Bilateral | 2011 | Closed | Justice Reform | NEURON COMMERCE DOO ZA UNUTRASNJU ISPOLJNU TRGOVINU PROIZVODNJU I KONSALTING SARAJEVO |
| 21650 | 288113 | Supply of ICT equipment for Judicial Institutions in Bosnia and | Lot 1 - Servers, Storage and Network Equipment- For HJPC only Lot 2 -   | 151,311.00 | IPA | Bilateral | 2012 | Closed | Justice Reform | BOSNIEN BUSINESS SYSTEMS DRUSTVO ZAPROIZVODNJU,                                       |

|       |        |  |  |              |     |           |      |        |                |  |   |
|-------|--------|--|--|--------------|-----|-----------|------|--------|----------------|--|---|
|       |        | Herzegovina  | Scanners - for Municipal, Basic, & Supreme Courts and the Court of Bosnia and Herzegovina - plus Prosecutor Offices at Cantonal, District and State Level. Lot 4 - Software Licences - Municipal, Basic, & Supreme Courts and the Court of Bosnia and Herzegovina - plus Prosecutor Offices at Cantonal, District and State Level. |              |     |           |      |        |                |  | PROMET I ZASTUPANJE INOSTRANIH FIRMI DOO SARAJEVO |
| 21650 | 304724 | Supervision of Rehabilitation works related to improvement of physical and technical conditions of the cantonal and district courts in Bosnia and Herzegovina to process war crime cases | Supervision over rehabilitation works foreseen to be carried out to improve technical and physical conditions in the selected cantonal and district courts in Bosnia and Herzegovina, for greater efficiency in processing war crimes cases  | 220,030.00   | IPA | Bilateral | 2012 | Closed | Justice Reform |  | INSTITUT IGH DD*CIVIL ENGINEERING I               |
| 21650 | 305286 | Rehabilitation of court rooms in selected Cantonal and District Courts in Bosnia and Herzegovina to provide for improved   | To strengthen capacities of courts and prosecutor offices to process cases, with a focus on war crimes and civil enforcement cases. The  | 1,549,973.34 | IPA | Bilateral | 2013 | Closed | Justice Reform |  | DOO ELEKTROMETAL                                  |

|       |        |  |   |              |     |           |      |        |                |  |
|-------|--------|--|---|--------------|-----|-----------|------|--------|----------------|--|
|       |        | technical conditions to process war crime cases  | particular project should provide for improved technical conditions at selected cantonal and district courts in Bosnia and Herzegovina for greater efficiency in processing war crimes cases.   |              |     |           |      |        |                |  |
| 21650 | 305849 | Software Licences for Small Claims/Utility Cases Information System, Lot 3.                                      | The supply of the backlog reduction licences and equipment is required to address the huge number of utility and small claims cases pending in first instance courts throughout Bosnia and Herzegovina.   | 27,898.00    | IPA | Bilateral | 2012 | Closed | Justice Reform | BOSNIEN BUSINESS SYSTEMS DRUSTVO ZAPROIZVODNJ, PROMET I ZASTUPANJE INOSTRANIH FIRMI DOO SARAJEVO                 |
| 21650 | 306832 | Supply of ICT equipment for judicial institutions in Bosnia and Herzegovina - Lot 3 Video Conferencing equipment | Supply of video conferencing equipment for HJPC, Supreme court of Federation & RS, District and Cantonal courts and prosecutor offices, as well as the Court of Bosnia and Herzegovina, and some basic courts in RS and municipal courts in Federation. | 342,397.00   | IPA | Bilateral | 2012 | Closed | Justice Reform | VERSO DRUSTVO SA OGRANICENOM ODGOVORNOSCU ZA TRGOVINU I PRUZANJE USLUGA U INFORMATICI I KOMUNIKACIJAMA, SARAJEVO |
| 22259 | 319488 | Support to E-Justice in Bosnia   | The contract comprises 3 lots:  | 1,335,553.00 | IPA | Bilateral | 2013 | Closed | Justice Reform | BOSNIEN BUSINESS   |

|       |        |   |   |            |     |           |      |        |                |  |  |
|-------|--------|---|---|------------|-----|-----------|------|--------|----------------|--|--|
|       |        | and Herzegovina-<br>Lots 1, 2 & 4   | Lot 1 ICT equipment for the HJPC, Courts and Prosecutor offices. Lot 2 - Scanners for Courts and Prosecutor Offices. Lot 4 - Application of Software Licences for the Judicial Information System. There are almost 100 locations (courts, prosecutor offices, HJPC and both entity Judicial and Prosecutorial Training centres) which benefit from this supply contract. |            |     |           |      |        |                |  | SYSTEMS DRUSTVO ZAPROIZVODNJU, PROMET I ZASTUPANJE INOSTRANIH FIRMI DOO SARAJEVO |
| 22259 | 319827 | Support to E-Justice in Bosnia and Herzegovina-<br>Lot 3 - System Software Licences for Judicial Information System | This project is aimed at consolidating the ultimate goal of "E-justice". Information and Communication Technology (ICT) implementation in the Bosnia and Herzegovina judiciary has been ongoing for a number of years and covers all aspects of massive and systematic  | 414,755.00 | IPA | Bilateral | 2013 | Closed | Justice Reform |  |  |

|       |        |  |  |           |     |           |      |        |                |                                      |
|-------|--------|--|--|-----------|-----|-----------|------|--------|----------------|--------------------------------------|
|       |        |  | introduction of ICT in courts and prosecutor offices. The most important results achieved in area of E-justice so far are the implementation of the Case management system (CMS) in almost all Bosnia and Herzegovina' courts and prosecutors' offices connected into single wide area network (WAN) as well as development and implementation of the Registry of Fines and Content Management System for the centralised Judicial Portal. |           |     |           |      |        |                |                                      |
| 22259 | 320096 | Support to E-Justice in Bosnia and Herzegovina - Lot 5 - Software Solution for Distance Learning | The supply will benefit both entity Judicial and Prosecutorial Training Centres (JPTCs) in providing distance learning software which may be accessed by up to 5000 users.   | 49,287.00 | IPA | Bilateral | 2013 | Closed | Justice Reform | LIREX BG LTD                         |
| 22259 | 325741 | Law enforcement benchmarking   | Developing benchmarks for up-coming short-,  | 20,000.00 | IPA | Bilateral | 2013 | Closed | Police Reform  | FORENSIC TECHNOLOGY (EUROPE) LIMITED |

|       |        |   |  |              |     |           |      |         |                |   |
|-------|--------|---|--|--------------|-----|-----------|------|---------|----------------|---|
|       |        |   | medium- and long term IPA assistance to the law enforcement sector   |              |     |           |      |         |                |   |
| 22259 | 325806 | Provision of design documentation for reconstruction of the existing building and extension of the attic of the Cantonal court in Mostar and reconstruction of the building of the cantonal Prosecutor's office in Mostar | The contractor will provide the EU delegation with detailed technical design to be used for preparation and publishing tenders for works on reconstruction of the existing building and extension of the attic of the Cantonal court in Mostar and reconstruction of the building of the Cantonal Prosecutor's office in Mostar. | 19,500.00    | IPA | Bilateral | 2013 | Closed  | Justice Reform | DRUSTVO ZA TRGOVINU PROJEKTOVANJE I GRADEVINARSTVO AAA GROUP EXPORT-IMPORT DOO MOSTAR |
| 22259 | 327273 | Capacity building for judicial reform in Bosnia and Herzegovina   | The primary aim is to enhance the professional and technical capacity of judges, prosecutors and legal officers through training and knowledge sharing in a broad area but with special emphasis on organised crime and corruption, especially in light of the end of the mandate of   | 1,125,000.00 | IPA | Bilateral | 2013 | Ongoing | Justice Reform | HULLA & CO HUMAN DYNAMICS KG  |

|       |        |                                    |   |            |     |           |      |        |               |              |
|-------|--------|------------------------------------|---|------------|-----|-----------|------|--------|---------------|--------------|
|       |        |                                    | <p>internationals at the state court in 2012. The secondary aim is to improve the status of non-judicial staff in courts and prosecutor offices in Bosnia and Herzegovina.</p> <p>"Expected Results:</p> <ul style="list-style-type: none"> <li>- Improved internal and external organisation and functioning of the JPTCs, -</li> <li>Strengthened capacities of JPTCs to effectively provide training for judges and prosecutors, &amp; -</li> <li>Proposed reform framework as regards non-judicial staff in compliance with relevant foreign practices."</li> </ul> |            |     |           |      |        |               |              |
| 22259 | 334305 | Supporting data management (lot 1) | IT devices and equipment including off-the-shelf software and licences for the law enforcement agencies in Bosnia and Herzegovina with the aim of improving data  | 838,876.70 | IPA | Bilateral | 2013 | Closed | Police reform | LIREX BG LTD |

|       |        |   |   |              |              |           |      |         |               |  |
|-------|--------|---|---|--------------|--------------|-----------|------|---------|---------------|--|
|       |        |   | management  |              |              |           |      |         |               |  |
| 22259 | 334817 | Supporting Data Management - Passport Readers                           | Passport Readers for the Bosnia and Herzegovina Border Police   | 36,900.00    | IPA          | Bilateral | 2013 | Closed  | IBM           | TRANSPARENCY MAROC - ASSOCIATION MAROCAINE DE LUTTE CONTRE LA CORRUPTION           |
| 22259 | 334883 | Strengthening anti-corruption capacities and CSO networks in the region | This project will support the institutions in Bosnia and Herzegovina to effectively implement the anticorruption strategies and action plans in cooperation with CSO and business associations. | 444,480.00   | IPA          | Bilateral | 2013 | Closed  | Civil Society | TRANSPARENCY MAROC - ASSOCIATION MAROCAINE DE LUTTE CONTRE LA CORRUPTION           |
| 22259 | 334941 | Supporting Data Management - Virtualisation Software                    | Virtualisation software for law enforcement agencies in Bosnia and Herzegovina  | 13,900.00    | RRM/IFS/IcSP | Bilateral | 2013 | Closed  | Police Reform | FRANCE COOPERATION INTERNATIONALE GIP  |
| 22259 | 335234 | Open Public Procurement   | Contribute to the fight against corruption by enhancing public procurement processes through the active involvement of private and civil society sectors.                                       | 471,255.23   | RRM/IFS/IcSP | Bilateral | 2013 | Ongoing | Civil Society | FUNDACION INTERNACIONAL Y PARA IBEROAMERICA DE ADMINISTRACION Y POLITICAS PUBLICAS |
| 22259 | 336096 | Construction of a High Security state prison, Phase II                  | The project is a continuation of an IPA 2008 project and its purpose is to cover the  | 5,150,000.00 | IPA          | Bilateral | 2013 | Ongoing | Prison Reform | BANQUE DE DEVELOPPEMENT DU CONSEIL DE L'EUROPE 9                                   |

|       |        |  |   |              |     |           |      |         |               |  |
|-------|--------|--|---|--------------|-----|-----------|------|---------|---------------|--|
|       |        |  | financing gap of EUR 5 150 000.   |              |     |           |      |         |               |  |
| 22259 | 337221 | DVD BURNER for the legal interception system   | To increase storage and burning capacity of the existing system   | 106,900.00   | IPA | Bilateral | 2014 | Closed  | Police Reform | SYBORG INFORMATIONSSYSTEME BESCHRANKT HAFTENDE OHG |
| 23436 | 307708 | Harmonisation of Bosnia and Herzegovina sanctions policies and practices with European standards | Project will aim to support local authorities in ensuring compliance with European standards in the field of penitentiary. Objectives of the project are to: 1) improve implementation of community sanctions, 2) establish probation services, 3) develop prison staff training capacities and 4) develop and harmonise treatment programmes for some vulnerable categories of prisoners. Bosnia and Herzegovina (Bosnia and Herzegovina Ministry of Justice, Entity ministries of Justice, Prison staff throughout Bosnia and | 1,200,000.00 | IPA | Bilateral | 2012 | Ongoing | Prison Reform | CONSEIL DE L'EUROPE                                |

|       |        |  |  |              |     |           |      |         |                |   |
|-------|--------|--|--|--------------|-----|-----------|------|---------|----------------|---|
|       |        |  | Herzegovina).  |              |     |           |      |         |                |   |
| 23436 | 334471 | Supervision of Construction of the Border Inspection Point in Bijaca                             | To carry out supervision over works on construction of the Border Crossing Point in Bijaca, Bosnia and Herzegovina.  | 289,500.00   | IPA | Bilateral | 2013 | Ongoing | IBM            | SAFEGE SA   |
| 23436 | 335073 | Supply of ICT Equipment and Software for Judicial Institutions in Bosnia and Herzegovina - Lot 6 | Switches for courts and prosecutors' offices in Bosnia and Herzegovina   | 106,698.00   | IPA | Bilateral | 2013 | Closed  | Justice Reform | LIREX BG LTD  |
| 23436 | 335143 | Supply of ICT Equipment and Software for Judicial Institutions in Bosnia and Herzegovina - Lot 3 | System and office software licenses for judicial information system  | 1,551,650.00 | IPA | Bilateral | 2013 | Closed  | Justice Reform | SYS COMPANY DRUSTVO SA OGRANICENOMOD GOVORNOSCU ZA INFORMATICKI INZINJERING                       |
| 23436 | 335144 | Supply of ICT Equipment and Software for Judicial Institutions in Bosnia and Herzegovina         | LOT 5: SDH Wireless Transmission System (point to point links)   | 112,117.00   | IPA | Bilateral | 2013 | Ongoing | Justice Reform | UNIS TELEKOMUNIKACIJE DD MOSTAR   |
| 23436 | 335146 | Supply of ICT Equipment and Software for Judicial Institutions in Bosnia and Herzegovina         | LOT 2: Printers and scanners for HJPC, courts and prosecutors' offices in Bosnia and Herzegovina; LOT 4: Database software licences for judicial information | 338,466.00   | IPA | Bilateral | 2013 | Closed  | Justice Reform | BOSNIEN BUSINESS SYSTEMS DRUSTVO ZAPROIZVODNJU, PROMET I ZASTUPANJE INOSTRANIH FIRMI DOO SARAJEVO |

|       |        |   |  |              |     |           |      |         |                |   |
|-------|--------|---|--|--------------|-----|-----------|------|---------|----------------|---|
|       |        |   | system   |              |     |           |      |         |                |   |
| 23436 | 335389 | Supply of ICT Equipment and Software for Judicial Institutions in Bosnia and Herzegovina, Lot 1 | ICT equipment for the HJPC, courts and prosecutors' offices in Bosnia and Herzegovina  | 1,562,089.00 | IPA | Bilateral | 2013 | Closed  | Justice Reform | PIN COMPUTERS DRUSTVO SA OGRANICENOM ODGOVORNOSCU ZA PROJEKTOVANJE I PROIZVODNJU INFORMACIONIH SISTEMA NOVI SAD |
| 23436 | 335472 | Completion and delivery of functional Brcko District Police Headquarters                        | Finalisation of a new building for the Police of Brcko District as its HQ to be co-used by the Border Police Field Office Brcko and Foreigner Service Field Office Brcko in order to enhance operational effectiveness through improved access to modern facilities and equipment according to EU standards. | 5,033,875.64 | IPA | Bilateral | 2013 | Ongoing | Police Reform  | UNITED NATIONS DEVELOPMENT PROGRAMME  |
| 23436 | 335598 | Construction of the Border Crossing Point (BCP) in Bijaca, Bosnia and Herzegovina               | Construction of the border-crossing point for international passengers and freight traffic on the Bosnia and Herzegovina borderline with Croatia, BCP Bijaca (Bosnia and Herzegovina)  | 4,932,352.69 | IPA | Bilateral | 2013 | Ongoing | IBM            | UNIGRADNJA SARAJEVO   |

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|       |        |  | - BIP Nova Sela (Croatia)   |            |     |           |      |         |                |  |
| 23436 | 339719 | Support to Justice in Bosnia and Herzegovina: Assessment of needs and available options in support to the Brcko District Prosecutors Office related to infrastructure interventions foreseen under Measure 1 - IPA 2012/2013 | The purpose of this particular contract is to provide assistance to the EU Delegation to Bosnia and Herzegovina in providing a detailed qualitative assessment of the available options for accommodating the Brcko District Prosecutors Office (BD PO). This should include a needs assessment of the BD PO, to be followed by an independent evaluation of the available options, their economic and technical feasibility and impact to judicial efficiency including the related cost estimates for each of the options considered. | 9,013.00   | IPA | Bilateral | 2014 | Closed  | Justice Reform | OSNAP DOO DRUSTVO ZA PROJEKTOVANJE, I NZINJERING I KONSALTING SARAJEVO |
| 23436 | 348528 | Supply of ICT Equipment and Software for Judicial Institutions in  | To ensure that Bosnia and Herzegovina's justice System is in line with  | 250,637.82 | IPA | Bilateral | 2014 | Ongoing | Justice Reform | DAT-CON DRUZBA ZA STORITVE PROIZVODNJO SERVIS IN TRGOVINO DOO          |

|       |        |   |  |              |     |           |      |         |   |   |
|-------|--------|---|--|--------------|-----|-----------|------|---------|---|---|
|       |        | Bosnia and Herzegovina, Lot 7   | European standards, by further advancing the ICT system throughout all courts and prosecutor offices in Bosnia and Herzegovina.  |              |     |           |      |         |   |   |
| 23436 | 364507 | Criminal Justice System Analysis  | Analysis and monitoring of corruption cases in order to identify and analyse the systemic problems that are hampering the ability of the criminal justice system to effectively investigate and prosecute corruption.  | 20,000.00    | IPA | Bilateral | 2015 | Ongoing | Democratic Oversight and Accountability | CENTAR ZA ISTRAZIVANJE POLITIKE SUPROTSTAVLJANJA KRIMINALITETA UDRUZENJA GRADJANA |
| 23589 | 334652 | Establish adequate system for efficient processing of war crime cases in all relevant judicial institutions in Bosnia and Herzegovina | The overall aim of the sector budgetary support is to assist Bosnia and Herzegovina's judicial authorities to address outstanding cases either in Prosecutors' offices or Courts in Bosnia and Herzegovina relating to war crimes, where at least a formal investigation has been launched, and ultimately | 7,438,000.00 | IPA | Bilateral | 2013 | Ongoing | Justice Reform                          | BOSNA I HERCEGOVINA   |

|       |        |  |   |              |     |           |      |         |                |   |
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|       |        |  | reduce the amount of unresolved cases by 25% by the end of June 2016 as compared with the baseline of 1,210 cases in 2013.  |              |     |           |      |         |                |   |
| 23589 | 336608 | Consolidation and further development of the Judicial Communication and Information system | Consolidation and further development of the Judicial communication and Information system would further streamline burdensome work procedure within the courts. This assistance would contribute to the improvement of judicial efficiency, transparency and accountability in Bosnia and Herzegovina. | 1,691,850.30 | IPA | Bilateral | 2013 | Closed  | Justice Reform | VISOKO SUDSKO I TUZILACKO VIJECE BH                             |
| 23589 | 350093 | Supervision of the construction of the Cantonal Prosecutors Office in Zenica               | The purpose of this contract is to provide supervisory services over construction of the building of Cantonal Prosecutors Office in Zenica. The Contractor will ensure execution and completion of the works in accordance with   | 114,449.00   | IPA | Bilateral | 2014 | Ongoing | Justice Reform | SAFEGE BOSNIA KONSALTING INZINJERING PROJEKTOVANJE DOO SARAJEVO |

|       |        |  |  |            |     |           |      |         |                |                 |
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|       |        |  | EU procedures, on time, within the budget available and in accordance with the provisions of the contract (design and technical specifications for execution of the respective works). There was a confusion in description of the action between the contract of works and the one of supervision.  |            |     |           |      |         |                |                 |
| 23589 | 354043 | Supervision of the Rehabilitation of the Cantonal Court and cantonal Prosecutor's Office in Mostar | The purpose of this contract is to provide supervisory services over supervision of the works on the rehabilitation of the buildings used by the Cantonal Court in Mostar (Hercegovina-Neretva Canton, Federation Bosnia and Herzegovina, Bosnia and Herzegovina) and Cantonal Prosecutor's Office (PO) in Mostar (PO of Hercegovina-Neretva Canton, | 106,950.00 | IPA | Bilateral | 2014 | Ongoing | Justice Reform | INSTITUT IGH DD |

|       |        |   |   |              |     |           |      |         |                |  |
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|       |        |   | Federation Bosnia and Herzegovina, Bosnia and Herzegovina). The Cantonal Court is located in the street Ante Stara 22 and Cantonal Prosecutor's Office in Ante Starevia 20. The institutions are situated next to each other and need to be reconstructed according to prepared technical documentation simultaneously. The technical design documentation is provided to the EU Delegation by the Ministry of Justice of Hercegovina-Neretva Canton. |              |     |           |      |         |                |  |
| 23589 | 354103 | Construction of the Cantonal Prosecutors Office in Zenica | The particular contract will provide building works for the construction of the new building to accommodate the Cantonal Prosecutor's Office.   | 1,254,894.00 | IPA | Bilateral | 2014 | Ongoing | Justice Reform | DRUSTVO ZA PROIZVODNJU TRGOVINU I USLUGE ALMY-GRADNJA DOO ZENICA |
| 23589 | 354398 | Rehabilitation of   | Rehabilitation of   | 863,762.37   | IPA | Bilateral | 2014 | Ongoing | Justice        | UNIGRADNJA   |

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|--|--|--|--|--|--|--|--|--|--------|----------|
|  |  | the Cantonal Court and Cantonal Prosecutors Office in Mostar | the Cantonal Prosecutors Office. Building was designed in 1973 year and contains a basement, ground and first floors (Po + P +1). The total estimated net usable area of the building is approximately 960 sqm. The building is in good condition and constructive interventions are not planned. Anticipated volume of work on the reconstruction of the facility related to the reorganization of the usable space in the basement, ground floor and first floor, as well as the necessary repair works on the flat roof. Planned reorganization of space is necessary to obtain an adequate upgrade to meet the technological needs of the Prosecutor's Office. |  |  |  |  |  | Reform | SARAJEVO |
|--|--|--|--|--|--|--|--|--|--------|----------|

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|       |        |  | Rehabilitation of the Cantonal Court. The interventions foreseen under the particular contract would provide for rehabilitation of the roof to provide for an adequate additional office space. These works will include the respective works on electrical, mechanical and water installation. |            |     |           |      |         |                |  |
| 23589 | 354935 | Upgrading the Legal Interception System in Bosnia and Herzegovina                | Supply for upgrading the legal interception and monitoring of telecommunications system in Bosnia and Herzegovina   | 578,000.00 | IPA | Bilateral | 2014 | Ongoing | Police Reform  | UDRUZENJE VANJSKOPOLITICKA INICIJATIVA BH                              |
| 23589 | 355223 | Assessment of Alternative Dispute Resolution/Mediation in Bosnia and Herzegovina | Assessment of alternative dispute resolution in particular mediation in Bosnia and Herzegovina in view of defining further assistance in this area  | 56,892.84  | IPA | Bilateral | 2015 | Closed  | Justice Reform | ARS PROGETTI SPA - AMBIENTE RISORSE E SVILUPPO                         |
| 23589 | 358897 | Prison Needs Assessment  | Assessment of infrastructural needs of prisons in Bjelina, Orasje and Zenica, including   | 9,724.00   | IPA | Bilateral | 2015 | Closed  | Prison Reform  | OSNAP DOO DRUSTVO ZA PROJEKTOVANJE, I NZINJERING I KONSALTING SARAJEVO |

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|       |        |  | independent assessment of available technical documents considering economic feasibility and prison efficiency.  |            |     |           |      |         |                |  |
| 23589 | 363061 | Consolidation and further development of the Judicial Communication and Information system - Lot 1 | Supply of ICT equipment for judicial system of Bosnia and Herzegovina  | 260,527.00 | IPA | Bilateral | 2015 | Ongoing | Justice Reform | INFO STUDIO DRUSTVO ZA INFORMATICKIINZINJERING I TRGOVINU DOO SARAJEVO |
| 23589 | 363064 | Consolidation and further development of the Judicial Communication and Information system - Lot 2 | Supply of ICT equipment for judicial system of Bosnia and Herzegovina  | 167,845.08 | IPA | Bilateral | 2015 | Ongoing | Justice Reform | KING ICT DOO ZA PROIZVODNJU RACUNALA I TRGOVINU SARAJEVO               |
| 23589 | 374248 | Supervision of the rehabilitation of the Doboj Courthouse  | The Supervision of the rehabilitation works aimed at modernization of the existing building that accommodates 3 courts and prosecutors' office will contribute to the quality and timely completion of the works and as a final result increase the effectiveness and the level of user satisfaction | 48,111.00  | IPA | Bilateral | 2016 | Ongoing | Justice Reform | SAFEGE BOSNIA KONSALTING INZINJERING PROJEKTOVANJE DOO SARAJEVO        |

|       |        |   |   |            |     |           |      |         |                |   |
|-------|--------|---|---|------------|-----|-----------|------|---------|----------------|---|
| 23589 | 375132 | Rehabilitation of Doboj Courthouse  | The rehabilitation works are aimed at repair and modernization of the existing building damaged in floods in May 2014. The complex accommodates 3 courts and prosecutors' office of municipal and district level. | 665,432.00 | IPA | Bilateral | 2016 | Ongoing | Justice Reform | GRADNJA INVEST 2 DOO ZA PROIZVODNJU, PROMET I GRADEVINARSTVO                                      |
| 23589 | 375478 | Police of Brcko district IT system upgrade                                      | Upgrade of the e-reporting system of the Brcko District police.   | 53,469.00  | IPA | Bilateral | 2016 | Ongoing | Police Reform  | KING ICT DOO ZA PROIZVODNJU RACUNALA I TRGOVINU SARAJEVO  |
| 23589 | 375536 | Police Data management and protection - Supply of Windows and SQL Licences      | Software to improve the electronic data exchange system   | 13,046.00  | IPA | Bilateral | 2016 | Ongoing | Police Reform  | MIBO KOMUNIKACIJE DOO   |
| 23589 | 375626 | Supply of ORACLE licences   | Oracle licenses for strengthening data management in the Federation Bosnia and Herzegovina  | 99,851.91  | IPA | Bilateral | 2016 | Ongoing | Police Reform  | BOSNIEN BUSINESS SYSTEMS DRUSTVO ZAPROIZVODNJU, PROMET I ZASTUPANJE INOSTRANIH FIRMI DOO SARAJEVO |
| 23589 | 375677 | Supervision of the construction of the Cantonal Court in Bosnia and Herzegovina | The Contractor will ensure that execution and completion of the construction works proceed in accordance with EU procedures,  | 82,540.00  | IPA | Bilateral | 2016 | Ongoing | Justice Reform | INSTITUT IGH DD   |

|       |        |   |  |              |     |           |      |         |                |   |
|-------|--------|---|--|--------------|-----|-----------|------|---------|----------------|---|
|       |        |   | on time, within the budget available and in accordance with the provisions of the contract (design and technical specifications for execution of the respective works).  |              |     |           |      |         |                |   |
| 23589 | 375750 | Strengthening Law Enforcement in Bosnia and Herzegovina   | The project aims at improving the public safety situation in Bosnia and Herzegovina with Law Enforcement Agencies capable to deliver police services in a coordinated, professional and timely fashion in particular in the area of fighting organised crime, terrorism and corruption and in line with EU standards and good practices. | 4,500,000.00 | IPA | Bilateral | 2016 | Ongoing | Police Reform  | AGENTUR FUR EUROPAISCHE INTEGRATIONUND WIRTSCHAFTLICHE ENTWICKLUNG VEREIN |
| 23589 | 375820 | Supervision of the works on construction of the new wing - State Prosecutor's Office Sarajevo, Federation of Bosnia and Herzegovina | The purpose of this contract is to provide supervisory services over the works on the construction of the new wing of the building used by the State Prosecutors   | 76,545.00    | IPA | Bilateral | 2016 | Ongoing | Justice Reform | INSTITUT IGH DD   |

|       |        |  |  |              |     |           |      |         |                |                            |
|-------|--------|--|--|--------------|-----|-----------|------|---------|----------------|----------------------------|
|       |        |  | Office located in Sarajevo, Bosnia and Herzegovina. New building (dim 36,70m x15,30m) with ground floor and three floors sheltered sloping roof is located on the campus of the High Judicial and Prosecutorial Council of Bosnia and Herzegovina, between the existing courthouse and access roads to the southeast with one building and special police in the northeast with the other hand, within the area bounded by the aforementioned green park facilities. |              |     |           |      |         |                |                            |
| 23589 | 375823 | Construction of Cantonal Court in Bosnia and Herzegovina | The particular contract will provide the works for the construction of the new building at new location to accommodate the Cantonal Court in Bosnia and Herzegovina  | 1,529,122.00 | IPA | Bilateral | 2016 | Ongoing | Justice Reform | PRIJEDORPUTEVI AD PRIJEDOR |
| 23589 | 375825 | Construction of the new wing - State Prosecutor's        | The purpose of this contract is construction of the new wing of  | 1,182,406.00 | IPA | Bilateral | 2016 | Ongoing | Justice Reform | UNIGRADNJA SARAJEVO        |

|       |        |  |   |              |     |           |      |         |                |  |
|-------|--------|--|---|--------------|-----|-----------|------|---------|----------------|--|
|       |        | Office Sarajevo  | the building used by the State Prosecutors Office located in Sarajevo, Bosnia and Herzegovina. New building (dim 36,70m x15,30m) with ground floor and three floors sheltered sloping roof is located on the campus of the High Judicial and Prosecutorial Council of Bosnia and Herzegovina, between the existing courthouse and access roads to the southeast with one building and special |              |     |           |      |         |                |  |
| 23589 | 376004 | Police Education Equipment - e-learning systems  | E-learning systems for the police education institutions in Republika Srpska and the Federation of Bosnia and Herzegovina   | 253,334.54   | IPA | Bilateral | 2016 | Ongoing | Police Reform  | DIGITARIJA DRUSTVO ZA USLUGE I SAVJETOVANJE U INFORMATICI DOO SARAJEVO |
| 23589 | 376020 | Construction/reconstruction of Banja Luka Basic and District Court in Republika Srpska, Bosnia and Herzegovina | The purpose of this contract is construction/reconstruction of the buildings used by the Basic Court Banja Luka and District Court Banja Luka located in Banja Luka, Republika  | 2,676,089.00 | IPA | Bilateral | 2016 | Ongoing | Justice Reform | INTEGRAL INZENJERING AD INZENJERING-PROMET-EXPORT-IMPORT LAKTASI       |

|       |        |   |  |            |     |           |      |         |                |  |
|-------|--------|---|--|------------|-----|-----------|------|---------|----------------|--|
|       |        |   | Srpska, Bosnia and Herzegovina. Basic Court Banja Luka is situated in the city area Centar, of Banja Luka 6 (new survey), and covers an area of 4987m2. Stated location is developed. Access to the location mentioned is from the Alley Saint Sava and from the street Bishop Platon. |            |     |           |      |         |                |  |
| 23589 | 376076 | Police Education Equipment - Distance learning system                 | Distance learning system for the Agency for Education and Professional Training for Police in Mostar and its law enforcement agencies at the level of Bosnia and Herzegovina   | 289,723.83 | IPA | Bilateral | 2016 | Ongoing | Police Reform  | VERSO DRUSTVO SA OGRANICENOM ODGOVORNOSCU ZA TRGOVINU I PRUZANJE USLUGA U INFORMATICI I KOMUNIKACIJAMA, SARAJEVO |
| 23589 | 376080 | Supervision of Construction of Basic and Cantonal Court in Banja Luka | The purpose of this contract is to provide supervisory services over the works on the construction/reconstruction of the buildings used by the Basic Court Banja Luka and District Court Banja Luka  | 149,930.00 | IPA | Bilateral | 2016 | Ongoing | Justice Reform | SAFEGE BOSNIA KONSALTING INZINJERING PROJEKTOVANJE DOO SARAJEVO  |

|       |        |   |  |            |     |           |      |         |               |  |
|-------|--------|---|--|------------|-----|-----------|------|---------|---------------|--|
|       |        |   | located in Banja Luka, Republika Srpska, Bosnia and Herzegovina. Basic Court Banja Luka is situated in the city area Centar and covers an area of 4987m2. Stated location is developed. Access to the location mentioned is from the Alley Saint Sava and from the street Bishop Platon. |            |     |           |      |         |               |  |
| 23589 | 376099 | Improve Technical Working Conditions of Court Police, Lot 1 - Judicial Police Vehicles      | Delivery of the marked and unmarked vehicles for transport of detainees, minors and witnesses with upgraded with additional special equipment for communication and security enhancement.  | 535,000.00 | IPA | Bilateral | 2016 | Ongoing | Police Reform | AVTO ENGINEERING HOLDING GROUP OOD                           |
| 23589 | 376102 | Improve Technical Working Conditions of Court Police, Lot 6 - Radio Communication Equipment | Radio Communication Equipment for court police of the Court of Bosnia and Herzegovina  | 16,406.00  | IPA | Bilateral | 2016 | Ongoing | Police Reform | COSIM SYSTEMS DRUSTVO SA OGRANICENOM ODGOVORNOSCU BANJA LUKA |
| 23589 | 376103 | Improve Technical Working   | Delivery of various anti-riot equipment for the  | 117,850.00 | IPA | Bilateral | 2016 | Ongoing | Police Reform | DRUSTVO ZA PROIZVODNJU, TRGOVINU                             |

|       |        |  |   |            |     |           |      |         |               |   |                              |
|-------|--------|--|---|------------|-----|-----------|------|---------|---------------|---|------------------------------|
|       |        | Conditions of Court Police, Lot 2 - Police Riot Control Equipment  | court police.   |            |     |           |      |         |               |   | IUSLUGE KM TRADE, DOO VISOKO |
| 23589 | 376105 | Improve Technical Working Conditions of Court Police, Lot 3 - Security Equipment   | Installation of security glass films to court buildings   | 36,311.02  | IPA | Bilateral | 2016 | Ongoing | Police Reform | CAC DRUSTVO ZA PROIZVODNJU PROMET TRGOVINU I USLUGE DOO                         |                              |
| 23589 | 376110 | Improve Technical Working Conditions of Court Police, Lot 4 - Video surveillance system in judicial institutions of Tuzla and Lot 7 - Access Control Equipment | Delivery and installation of security and access control equipment for judicial institutions.   | 38,322.35  | IPA | Bilateral | 2016 | Ongoing | Police Reform | AGENCIJA ZA TEHNICKU I FIZICKU ZASTITU MIDDLE POINT ELECTRONICS DOO             |                              |
| 23589 | 376129 | Improve Technical Working Conditions of Court Police, Lot 5 - IT Equipment   | Delivery and installation of computers and security equipment in order to enhance capacities and improve effectiveness of the court police. | 14,686.80  | IPA | Bilateral | 2016 | Ongoing | Police Reform | LIREX BG LTD  |                              |
| 23589 | 376133 | Police Data Management and Protection Western Balkan – Bosnia and Herzegovina, Lot 3   | Computers and other equipment for law enforcement agencies to strengthen electronic data exchange   | 268,400.00 | IPA | Bilateral | 2016 | Ongoing | Police Reform | PREDUZECE ZA PROIZVODNJU TRGOVINUUSLUGE I INZENJERING PAN COMPUTERSDOO NOVI SAD |                              |

|       |        |   |   |            |     |           |      |         |                |  |
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| 23589 | 376174 | Supply to the State level Prosecutor Office, Lot 2 - Portable X-ray                     | The purpose of the supplies is to complement the budget support for war crimes processing. Such supplies therefore will include equipment for exhumation for state level. The equipment should contribute to a more effective and efficiency judicial system in the processing of war crimes. | 80,669.00  | IPA | Bilateral | 2016 | Ongoing | Justice Reform | UNIT EXPORT LIMITED  |
| 23589 | 376176 | Police Data Management and Protection - Servers and server room equipment (lot 2 and 4) | Servers, storage systems and network equipment as well as server room equipment for law enforcement agencies  | 851,196.00 | IPA | Bilateral | 2016 | Ongoing | Police Reform  | KING ICT DOO ZA PROIZVODNJU RACUNALA I TRGOVINU SARAJEVO                   |
| 23589 | 376177 | Supply to the State level Prosecutor Office, Lot 1 - Off road vehicles                  | The purpose of the supplies is to complement the budget support for war crimes processing. Such supplies therefore will include equipment for exhumation for state level. The equipment should contribute to a more effective and efficiency judicial   | 113,400.00 | IPA | Bilateral | 2016 | Ongoing | Justice Reform | MARKETAUTO DRUSTVO SA OGRANICENOMOD GOVORNOSCU ZA TRGOVINU I USLUGELAKTASI |

|       |             |  |  |            |     |           |      |         |                |   |
|-------|-------------|--|--|------------|-----|-----------|------|---------|----------------|---|
|       |             |  | system in the processing of war crimes.  |            |     |           |      |         |                |   |
| 23589 | 376179      | Police Data Management and Protection - Software and licences  | Software and licenses for improving databases and exchange of data between law enforcement agencies  | 72,988.00  | IPA | Bilateral | 2016 | Ongoing | Police Reform  | BOSNIEN BUSINESS SYSTEMS DRUSTVO ZAPROIZVODNJU, PROMET I ZASTUPANJE INOSTRANIH FIRMI DOO SARAJEVO |
| 23589 | 376345      | Police data Management and Protection Software solution for improvement of Electronic Data Exchange System | Software solution for the improvement of the electronic data exchange system for police and prosecutors registries   | 130,250.00 | IPA | Bilateral | 2016 | Ongoing | Police Reform  | ALEM SISTEM RACUNARSKI INFORMACIONI SISTEMI DOO SARAJEVO  |
| 23589 | Open source | Consolidation and further development of the Judicial Communication and Information system - Lot 1         |  | 104,210.00 | IPA | Bilateral |      | Ongoing | Justice Reform | INFO STUDIO DRUSTVO ZA INFORMATICKI INZINJERING I TRGOVINU DOO SARAJEVO                           |
| 23590 | 375033      | Supervision of the rehabilitation of the Dobož Courthouse  | The Supervision of the rehabilitation works aimed at modernization of the existing building that accommodates 3 courts and prosecutors office will contribute to the quality and timely completion of the works. | 1,864.00   | IPA | Bilateral | 2016 | Ongoing | Justice Reform | SAFEGE BOSNIA KONSALTING INZINJERING PROJEKTOVANJE DOO SARAJEVO                                   |
| 23590 | 375683      | Supervision of   | The Contractor   | 6,300.00   | IPA | Bilateral | 2016 | Ongoing | Justice        | INSTITUT IGH DD   |

|       |        |   |   |          |     |           |      |         |                |                 |
|-------|--------|---|---|----------|-----|-----------|------|---------|----------------|-----------------|
|       |        | the construction of the Cantonal Court in Bosnia and Herzegovina  | will ensure execution and completion of the construction works in accordance with EU procedures, on time, within the budget available and in accordance with the provisions of the contract (design and technical specifications for execution of the respective works). As a final result, successful implementation will increase the effectiveness and the level of user satisfaction. |          |     |           |      |         | Reform         |                 |
| 23590 | 375822 | Supervision of the works on construction of the new wing - State Prosecutor's Office Sarajevo, Federation of Bosnia and Herzegovina | The purpose of this contract is to provide supervisory services over the works on the construction of the new wing of the building used by the State Prosecutors Office located in Sarajevo, Bosnia and Herzegovina. New building (dim 36,70m x15,30m) with ground floor and three floors sheltered sloping roof is located on  | 3,400.00 | IPA | Bilateral | 2016 | Ongoing | Justice Reform | INSTITUT IGH DD |

|       |        |  |   |          |     |           |      |         |                |   |
|-------|--------|--|---|----------|-----|-----------|------|---------|----------------|---|
|       |        |  | the campus of the High Judicial and Prosecutorial Council of Bosnia and Herzegovina, between the existing courthouse and access roads to the southeast with one building and special police in the northeast with the other hand, within the area bounded by the aforementioned green park facilities.  |          |     |           |      |         |                |   |
| 23590 | 376085 | Supervision of the works in Construction/Reconstruction of the Banja Luka Basic and District Court | The purpose of this contract is to provide supervisory services over the works on the construction/reconstruction of the buildings used by the Basic Court Banja Luka and District Court Banja Luka located in Banja Luka, Republika Srpska, Bosnia and Herzegovina. Basic Court Banja Luka is situated in the city area Centar and covers an area of 4987m2. Stated location is developed. | 4,620.00 | IPA | Bilateral | 2016 | Ongoing | Justice Reform | SAFEGE BOSNIA KONSALTING INZINJERING PROJEKTOVANJE DOO SARAJEVO |

|       |        |   |  |              |     |           |      |         |   |  |
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|       |        |   | Access to the location mentioned is from the Alley Saint Sava and from the street Bishop Platon. |              |     |           |      |         |   |  |
| 24658 | 322398 | Training on Anti-corruption policies  | Training and development of a self-learning tool for the EUD on anti-corruption policies.        | 15,000.00    | IPA | Bilateral | 2013 | Closed  | Democratic Oversight and Accountability | PALICARSKY   |
| 37662 | 381834 | EU Contribution to the participation of the Bosnia and Herzegovina in the EU programme 'Customs 2020' for the year 2016 |  | 34,000.00    | IPA | Bilateral | 2016 |         | IBM                                     |  |
| 37662 | 395114 | Supervision of the Construction of the Cantonal Court in Bosnia and Herzegovina   |  | 39,345.00    | IPA | Bilateral | 2018 | Planned | Justice Reform                          |  |
| 37662 | 395479 | Extension of translation and interpretation facility  |  | 18,000.00    | IPA | Bilateral | 2018 | Planned | Justice Reform                          |  |
| 37888 | 393658 | Reconstruction of municipal court in Ljubuski Lot 2   | Lot 2  | 374,066.60   | IPA | Bilateral | 2015 | Ongoing | Justice Reform                          | Hering DD Za Projektiran   |
| 37888 | 393673 | Construction of municipal and canton courts and prosecutor's office in Tuzla  | Lot 1  | 4,330,656.60 | IPA | Bilateral | 2015 | Ongoing | Justice reform                          | Integral Inzenjering AD INZENJERING-PROMET-EXPORT-IMPORT LAKTASI |
| 37888 | 393677 | Supervision of construction of  | Supervision of works in 2  | 205,250.00   | IPA | Bilateral | 2015 | Ongoing | Justice Reform                          | Safege BosNIA KONSALTING   |

|       |             |   |   |              |     |           |      |         |                |   |
|-------|-------------|---|---|--------------|-----|-----------|------|---------|----------------|---|
|       |             | courts, prosecutor's office   | contracts above   |              |     |           |      |         |                | INZINJERING PROJEKTOVANJE DOO SARAJEVO                          |
| 37888 | 393871      | Construction of courthouse in Trebinje  |   | 1,511,607.26 | IPA | Bilateral | 2015 | Ongoing | Justice Reform | HERC Grandja  |
| 37888 | 393954      | Construction of basic court in Foca and reconstruction of district prosecutor's office in East Sarajevo |   | 898,090.84   | IPA | Bilateral | 2015 | Ongoing | Justice Reform | Gradenje DOO  |
| 37888 | 395881      | Supervision of construction of Foca court and prosecutor's office in East Sarajevo                      | Supervision of works in 2 contracts above   | 123,000.00   | IPA | Bilateral | 2015 | Ongoing | Justice Reform | Safege BosNIA KONSALTING INZINJERING PROJEKTOVANJE DOO SARAJEVO |
| 37888 | Open source | Strengthening IT infrastructure and border information management (Allocation)                          | Improving the fight against corruption and organised crime including economic, financial crimes, cybercrime as well as other forms of crime through enhanced scope, quality and safety of information exchanged among the LEAs, whilst data exchange will be in compliance with the personal data protection requirements. In addition, | 6,000,000.00 | IPA | Bilateral | 2015 | Ongoing | Police Reform  |   |

|       |             |   |  |              |     |           |      |         |   |  |
|-------|-------------|---|--|--------------|-----|-----------|------|---------|---|--|
|       |             |   | technical capacities of the Bosnia and Herzegovina Border Police to implement their tasks will be strengthened.  |              |     |           |      |         |   |  |
| 37888 | Open source | Enhanced Justice Sector and cooperation in Rule of Law: Improved material capacity for execution of criminal sanctions throughout Bosnia and Herzegovina (Allocation) | Overall objective is to strengthen the efficiency, effectiveness, professionalism and independence of the justice sector in supporting the enhanced functioning of sector within the wider rule of law framework in preparation for fully enforcing European standards. Conducting construction, renovation and/or reparation of execution of criminal sanctions facilities. | 5,000,000.00 | IPA | Bilateral | 2015 | Ongoing | Prison Reform                           |  |
|       | 40218 TAIEX | Study Visit on Legislation and Organisation in the Area of Police Affairs   |  |              | IPA | Bilateral | 2010 | Closed  | Police Reform                           |  |
|       | 40776 TAIEX | Seminar on Financial Crime and its Investigation  |  |              | IPA | Bilateral | 2010 | Closed  | Democratic Oversight and Accountability |  |
|       | 41127 TAIEX | Workshop on the   |  |              | IPA | Bilateral | 2010 | Closed  | Police Reform                           |  |

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|  |             | Implementation of Articles 14 & 15 of the Police Co-operation Convention for South-eastern Europe |  |  |     |           |      |        |                          |  |
|  | 41210 TAIEX | 13888 - BA - Workshop on Contemporary Models of Police Education                                  |  |  | IPA | Bilateral | 2010 | Closed | Police Reform            |  |
|  | 41578 TAIEX | Workshop on EU Civil Protection Models  |  |  | IPA | Bilateral | 2010 | Closed | Other (Civil protection) |  |
|  | 41801 TAIEX | Study Visit on cooperation in criminal matters and police education                               |  |  | IPA | Bilateral | 2010 | Closed | Police Reform            |  |
|  | 41976 TAIEX | Study Visit on Prison service Institutional Capacity development                                  |  |  | IPA | Bilateral | 2010 | Closed | Prison Reform            |  |
|  | 42356 TAIEX | Workshop for Police and Prison Directors  |  |  | IPA | Bilateral | 2010 | Closed | Prison Reform            |  |
|  | 42860 TAIEX | Study Visit on Improving of Police Work through Informational System and Technology solutions     |  |  | IPA | Bilateral | 2010 | Closed | Police Reform            |  |
|  | 42881 TAIEX | Seminar on the State of Play and Future Development of Police and                                 |  |  | IPA | Bilateral | 2010 | Closed | Police Reform            |  |

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|  |             | Judicial Co-operation in the EU  |  |  |     |           |      |        |   |  |
|  | 43124 TAIEX | Workshop on Convention on Cyber Crime  |  |  | IPA | Bilateral | 2010 | Closed | Other (Cyber)                           |  |
|  | 43376 TAIEX | Study Visit on Financial Crime and its Investigation   |  |  | IPA | Bilateral | 2010 | Closed | Democratic Oversight and Accountability |  |
|  | 43549 TAIEX | Study Visit on Police Education  |  |  | IPA | Bilateral | 2010 | Closed | Police Reform                           |  |
|  | 43554 TAIEX | Seminar on Combatting Terrorism  |  |  | IPA | Bilateral | 2010 | Closed | PVE/CVE/ CT                             |  |
|  | 43714 TAIEX | Study Visit on training of police officers in deportations/extraditions in accordance with EU standards          |  |  | IPA | Bilateral | 2010 | Closed | Police Reform                           |  |
|  | 44384 TAIEX | Workshop on Current state of law and practice of data protection in the field of police and judicial cooperation |  |  | IPA | Bilateral | 2011 | Closed | Other (Cyber)                           |  |
|  | 44435 TAIEX | Workshop on Financial Investigations and the Detection of Proceeds of Crime                                      |  |  | IPA | Bilateral | 2011 | Closed | Democratic Oversight and Accountability |  |
|  | 44463 TAIEX | Study Visit on the role of Public Relations in Law Enforcement Agencies  |  |  | IPA | Bilateral | 2011 | Closed | Police Reform                           |  |

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|-------------|---|--|--|-----|-----------|------|--------|--------------------------|--|
| 44693 TAIEX | Study Visit on Prison Management  |  |  | IPA | Bilateral | 2011 | Closed | Prison Reform            |  |
| 44724 TAIEX | Study Visit on Complaints against Police Behaviour  |  |  | IPA | Bilateral | 2011 | Closed | Police Reform            |  |
| 45696 TAIEX | Workshop on Prison Directors  |  |  | IPA | Bilateral | 2011 | Closed | Prison Reform            |  |
| 46264 TAIEX | Study Visit on appointing and dismissing police officers  |  |  | IPA | Bilateral | 2011 | Closed | Police Reform            |  |
| 46330 TAIEX | Workshop on the Use of Police Dogs in Fighting Crime  |  |  | IPA | Bilateral | 2011 | Closed | Police Reform            |  |
| 46624TAIEX  | Study Visit on Police work open to public - The role of PR office                                   |  |  | IPA | Bilateral | 2011 | Closed | Police Reform            |  |
| 46680 TAIEX | Study Visit on Cyber Crime  |  |  | IPA | Bilateral | 2012 | Closed | Other (Cyber)            |  |
| 46744 TAIEX | Study Visit on to the Police & Customs Cooperation Centre Vrata Magvarje - Thörl-Maglern - Tarvisio |  |  | IPA | Bilateral | 2011 | Closed | Police Reform            |  |
| 46947 TAIEX | Workshop on EU LAW- INSTITUTIONS AREA OF FREEDOM, JUSTICE AND SECURITY                              |  |  | IPA | Bilateral | 2011 | Closed | Police Reform            |  |
| 46998 TAIEX | Workshop on Financial   |  |  | IPA | Bilateral | 2011 | Closed | Democratic Oversight and |  |

|  |             |   |  |  |     |           |      |        |                 |  |
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|  |             | Investigation   |  |  |     |           |      |        | Account-ability |  |
|  | 47172 TAIEX | Workshop on Police conduct and use of powers  |  |  | IPA | Bilateral | 2011 | Closed | Police Reform   |  |
|  | 47213 TAIEX | Study Visit on Improvement and Protection of Mental Health of Police Officers               |  |  | IPA | Bilateral | 2012 | Closed | Police Reform   |  |
|  | 47216 TAIEX | Study Visit on Strengthening the Information Management Capacity of the Operational Centres |  |  | IPA | Bilateral | 2011 | Closed | Police Reform   |  |
|  | 47751 TAIEX | Expert mission on training prison staff   |  |  | IPA | Bilateral | 2012 | Closed | Prison Reform   |  |
|  | 47879 TAIEX | Study Visit on the Management of Human Resources within Law Enforcement Agencies            |  |  | IPA | Bilateral | 2012 | Closed | Police Reform   |  |
|  | 47880 TAIEX | Study Visit on the functioning of the information management system for police equipment    |  |  | IPA | Bilateral | 2012 | Closed | Police Reform   |  |
|  | 48143 TAIEX | Study Visit on Professional Training for Police Forces                                      |  |  | IPA | Bilateral | 2012 | Closed | Police Reform   |  |
|  | 48300 TAIEX | Study Visit on Strengthening Capacities in the Fight Against                                |  |  | IPA | Bilateral | 2012 | Closed | PVE/CVE/ CT     |  |

|  |             | Terrorism  |  |  |     |           |      |        |   |  |
|--|-------------|--|--|--|-----|-----------|------|--------|---|--|
|  | 48305 TAIEX | Study Visit on Financial Investigation and the Confiscation of Proceeds of Crime                             |  |  | IPA | Bilateral | 2012 | Closed | Democratic Oversight and Accountability |  |
|  | 48377 TAIEX | Expert Mission on Police Training  |  |  | IPA | Bilateral | 2012 | Closed | Police Reform                           |  |
|  | 48378 TAIEX | Study Visit on the use of Police dogs in the Fight Against Crime   |  |  | IPA | Bilateral | 2012 | Closed | Police Reform                           |  |
|  | 48567 TAIEX | Study Visit on Women in Police   |  |  | IPA | Bilateral | 2012 | Closed | Police Reform                           |  |
|  | 48577 TAIEX | Study visit on best practices for dealing with heavy snow fall   |  |  | IPA | Bilateral | 2012 | Closed | Other (Civil protection)                |  |
|  | 48666 TAIEX | Study Visit on Police Investigation  |  |  | IPA | Bilateral | 2012 | Closed | Police Reform                           |  |
|  | 48743 TAIEX | Workshop on Combating Terrorism – EU Standards, International Cooperation and Experiences from Member States |  |  | IPA | Bilateral | 2012 | Closed | PVE/CVE/ CT                             |  |
|  | 49300 TAIEX | Workshop on national and international Police Cooperation  |  |  | IPA | Bilateral | 2013 | Closed | Police Reform                           |  |
|  | 50201 TAIEX | Study Visit on Internal Police Control   |  |  | IPA | Bilateral | 2013 | Closed | Police Reform                           |  |
|  | 50234 TAIEX | Study Visit on   |  |  | IPA | Bilateral | 2012 | Closed | Police Reform                           |  |

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|--|-------------|---|--|--|-----|-----------|------|--------|---|--|
|  |             | training programmes for police officers   |  |  |     |           |      |        |   |  |
|  | 50563 TAIEX | Workshop on Financial Investigations into Bank and Stock Market Transactions                        |  |  | IPA | Bilateral | 2012 | Closed | Democratic Oversight and Accountability |  |
|  | 51002 TAIEX | Study Visit on Fighting Economic Crimes   |  |  | IPA | Bilateral | 2013 | Closed | Democratic Oversight and Accountability |  |
|  | 51380 TAIEX | Workshop on personal data protection in the law enforcement sector                                  |  |  | IPA | Bilateral | 2013 | Closed | Other (Cyber)                           |  |
|  | 51811 TAIEX | Study Visit on organisational and operational measures after threats of terrorism                   |  |  | IPA | Bilateral | 2013 | Closed | PVE/CVE/ CT                             |  |
|  | 51815 TAIEX | Study Visit on the strategic and operational goals in the prevention of and fight against terrorism |  |  | IPA | Bilateral | 2013 | Closed | PVE/CVE/ CT                             |  |
|  | 52091 TAIEX | Study Visit on Personal Data Protection in the Police Sector  |  |  | IPA | Bilateral | 2013 | Closed | Other (Cyber)                           |  |
|  | 52093 TAIEX | Workshop on Civil Protection  |  |  | IPA | Bilateral | 2013 | Closed | Other (Civil protection)                |  |
|  | 52162 TAIEX | Expert Mission on fighting organised crime  |  |  | IPA | Bilateral | 2013 | Closed | Police Reform                           |  |
|  | 52211 TAIEX | Workshop on the   |  |  | IPA | Bilateral | 2013 | Closed | Justice                                 |  |

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|  |             | law on the Courts  |  |  |     |           |      |        | Reform         |  |
|  | 52215 TAIEX | Preparatory meeting for the Workshop on the law on State Courts of BiH                         |  |  | IPA | Bilateral | 2013 | Closed | Justice Reform |  |
|  | 52270 TAIEX | Workshop on strategies for serious and organized crime threat assessment                       |  |  | IPA | Bilateral | 2013 | Closed | Police Reform  |  |
|  | 52322 TAIEX | Workshop on techniques for Fighting Organized Crime  |  |  | IPA | Bilateral | 2013 | Closed | Police Reform  |  |
|  | 52743 TAIEX | Study Visit on the prevention and combating of money laundering and the financing of terrorism |  |  | IPA | Bilateral | 2013 | Closed | PVE/CVE/ CT    |  |
|  | 52836 TAIEX | Workshop on the use of forensic science in crime scene analysis                                |  |  | IPA | Bilateral | 2013 | Closed | Police Reform  |  |
|  | 52849 TAIEX | Study Visit on European standards in construction and management of prison facilities          |  |  | IPA | Bilateral | 2014 | Closed | Prison Reform  |  |
|  | 52908 TAIEX | Study Visit on cyber security and fight against cybercrime                                     |  |  | IPA | Bilateral | 2013 | Closed | Other (Cyber)  |  |
|  | 52909 TAIEX | Workshop on the Protection of VIP  |  |  | IPA | Bilateral | 2014 | Closed | Police Reform  |  |
|  | 52910 TAIEX | Workshop on Traffic Accident   |  |  | IPA | Bilateral | 2013 | Closed | Police Reform  |  |

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|--|-------------|---|--|--|-----|-----------|------|--------|---|--|
|  |             | Scene Investigation   |  |  |     |           |      |        |   |  |
|  | 52917 TAIEX | Study Visit on the strengthening of capacities in the fight against extremism and terrorism |  |  | IPA | Bilateral | 2013 | Closed | PVE/CVE/ CT                             |  |
|  | 53112 TAIEX | Workshop on Financial Investigations  |  |  | IPA | Bilateral | 2013 | Closed | Democratic Oversight and Accountability |  |
|  | 53116 TAIEX | Workshop on preparing Serious and Organized Crime Threat Assessments                        |  |  | IPA | Bilateral | 2013 | Closed | Police Reform                           |  |
|  | 53215 TAIEX | Workshop on organised crime case management and setup of investigations                     |  |  | IPA | Bilateral | 2013 | Closed | Police Reform                           |  |
|  | 53493 TAIEX | Workshop on the use of analytical tools in organized crime investigations                   |  |  | IPA | Bilateral | 2013 | Closed | Police Reform                           |  |
|  | 53577 TAIEX | Workshop on Protection of VIPs  |  |  | IPA | Bilateral | 2013 | Closed | Police Reform                           |  |
|  | 53647 TAIEX | Study visit on Public Order management  |  |  | IPA | Bilateral | 2013 | Closed | Police Reform                           |  |
|  | 53708 TAIEX | Workshop on databases and processing of information for law enforcement                     |  |  | IPA | Bilateral | 2013 | Closed | Police Reform                           |  |
|  | 53902 TAIEX | Workshop on   |  |  | IPA | Bilateral | 2013 | Closed | Police Reform                           |  |

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|--|-------------|---|--|--|-----|-----------|------|--------|---------------|--|
|  |             | Fighting Organized Crime  |  |  |     |           |      |        |               |  |
|  | 54031 TAIEX | Workshop on tackling serious security threats   |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
|  | 54032 TAIEX | Study Visit on forensic investigations  |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |
|  | 54037 TAIEX | Workshop on public order and sport events   |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
|  | 54150 TAIEX | Workshop on Traffic Accident Scene Investigation  |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
|  | 54168 TAIEX | Workshop on analytical tools in organized crime investigations based on Europol standards |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
|  | 54227 TAIEX | Workshop on managing riots and hostage situations in prisons and courts                   |  |  | IPA | Bilateral | 2014 | Closed | Prison Reform |  |
|  | 54284 TAIEX | Study visit on cooperation between police and judiciary                                   |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
|  | 54942 TAIEX | Study Visit on computer forensics   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |
|  | 55183 TAIEX | Study Visit on Professional standards in police   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |
|  | 55323 TAIEX | Study Visit on  |  |  | IPA | Bilateral | 2014 | Closed | Other (Civil  |  |

|  |             |  |  |  |     |           |      |        |   |  |
|--|-------------|--|--|--|-----|-----------|------|--------|---|--|
|  |             | Disaster Management, Risk Assessment and Prevention                            |  |  |     |           |      |        | protection)                             |  |
|  | 55615 TAIEX | Study Visit on International Police Cooperation                                |  |  | IPA | Bilateral | 2014 | Closed | Police Reform                           |  |
|  | 55890 TAIEX | Study Visit on EU Standards in Police Education                                |  |  | IPA | Bilateral | 2014 | Closed | Police Reform                           |  |
|  | 55904 TAIEX | Workshop on ethics and integrity in law enforcement agencies                   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform                           |  |
|  | 56010 TAIEX | Study Visit on the Prevention of Money Laundering and Terrorism Financing      |  |  | IPA | Bilateral | 2014 | Closed | Democratic Oversight and Accountability |  |
|  | 56015 TAIEX | Workshop on data protection in relation to police and intelligence authorities |  |  | IPA | Bilateral | 2014 | Closed | Other (Cyber)                           |  |
|  | 56127 TAIEX | Workshop on Negotiations in massive hostage situations                         |  |  | IPA | Bilateral | 2014 | Closed | Police Reform                           |  |
|  | 56129 TAIEX | Workshop on Urban Search and Rescue in Collapsed Structures                    |  |  | IPA | Bilateral | 2014 | Closed | Other (Civil protection)                |  |
|  | 56256 TAIEX | Workshop on The use of police powers against juveniles                         |  |  | IPA | Bilateral | 2014 | Closed | Police Reform                           |  |

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|-------------|---|--|--|-----|-----------|------|--------|--------------------------|--|
| 56268 TAIEX | Study Visit on international police cooperation   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform            |  |
| 56516 TAIEX | Workshop on security of explosives  |  |  | IPA | Bilateral | 2014 | Closed | Police Reform            |  |
| 56557 TAIEX | Study Visit on Best EU practice in traffic safety   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform            |  |
| 56773 TAIEX | Workshop on career management in the police   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform            |  |
| 56937 TAIEX | Workshop on traffic policing  |  |  | IPA | Bilateral | 2015 | Closed | Police Reform            |  |
| 56938 TAIEX | Study Visit on public order   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform            |  |
| 57023 TAIEX | Study visit on SOS centres and best practice for acting in emergency situations           |  |  | IPA | Bilateral | 2014 | Closed | Other (Civil protection) |  |
| 57043 TAIEX | Study visit on Incident Reporting Systems (IRS) using geo-information for police purposes |  |  | IPA | Bilateral | 2014 | Closed | Police Reform            |  |
| 57233 TAIEX | Study Visit on public communication for law enforcement agencies                          |  |  | IPA | Bilateral | 2014 | Closed | Police Reform            |  |
| 57260 TAIEX | Expert Mission on operational crime analysis  |  |  | IPA | Bilateral | 2014 | Closed | Police Reform            |  |

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| 57267 TAIEX | Study Visit on Police Legislation Database   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |
| 57287 TAIEX | Study Visit on IT Systems and Electronic Warehouses for Law Enforcement Agencies   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |
| 57366 TAIEX | Expert Mission on Creating an Incident Reporting and Case Registry System for the Police (project definition)                        |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |
| 57367 TAIEX | Workshop on Measures on Witness Protection   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |
| 58233 TAIEX | Workshop on the harmonisation of regulations on weapons  |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
| 58234 TAIEX | Expert mission on creating an incident reporting and case registry system  |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
| 58345 TAIEX | Study Visit on the role and the responsibility of the National Security Authority in building national capacities for cyber security |  |  | IPA | Bilateral | 2015 | Closed | Other (Cyber) |  |
| 58487 TAIEX | Workshop on the Fight against Illicit  |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |

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|--|-------------|--|--|--|-----|-----------|------|--------|---------------|--|
|  |             | Trafficking in Firearms  |  |  |     |           |      |        |               |  |
|  | 58496 TAIEX | Workshop on the Strategy and Action Plan for Integrated Border Management      |  |  | IPA | Bilateral | 2015 | Closed | IBM           |  |
|  | 58528 TAIEX | Study Visit on police training   |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
|  | 58830 TAIEX | Study Visit on traffic safety for police vehicles                              |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
|  | 59440 TAIEX | Workshop on the Fight against Illicit Trafficking in Firearms                  |  |  | IPA | Bilateral | 2016 | Closed | Police Reform |  |
|  | 59451 TAIEX | Study Visit on Fight against Child Sexual Exploitation Online                  |  |  | IPA | Bilateral | 2016 | Closed | Other (Cyber) |  |
|  | 59537 TAIEX | Workshop on the Action Plan of Integrated Border Management for 2017           |  |  | IPA | Bilateral | 2016 | Closed | IBM           |  |
|  | 60304 TAIEX | Workshop on Terrorism Prevention and Response                                  |  |  | IPA | Bilateral | 2016 | Closed | PVE/CVE/ CT   |  |
|  | 60708 TAIEX | Expert Mission on the Upgrading and Modernising of the Police Operation Centre |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
|  | 60978 TAIEX | Expert Mission on Training on Incident Reporting System (IRS)                  |  |  | IPA | Bilateral | 2016 | Closed | Police Reform |  |

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|-------------|--|--|--|-----|-----------|------|--------|--------------------------|--|
| 61552 TAIEX | Workshop on Cyber Crime and Cyber Security Solutions                                   |  |  | IPA | Bilateral | 2016 | Closed | Other (Cyber)            |  |
| 61930 TAIEX | Study Visit on the Emergency Operational Centre and 112 Operational Centre             |  |  | IPA | Bilateral | 2016 | Closed | Other (Civil protection) |  |
| 62069 TAIEX | Workshop on Preventive Measures against Terrorism and Radicalisation                   |  |  | IPA | Bilateral | 2016 | Closed | PVE/CVE/ CT              |  |
| 62072 TAIEX | Workshop on Critical Infrastructure Protection: key challenges and solutions           |  |  | IPA | Bilateral | 2016 | Closed | PVE/CVE/ CT              |  |
| 62250 TAIEX | Study Visit on Driver Safety Training  |  |  | IPA | Bilateral | 2016 | Closed | Police Reform            |  |
| 62408 TAIEX | Study Visit on Volunteerism in Disaster Management and Civil Protection                |  |  | IPA | Bilateral | 2016 | Closed | Other (Civil protection) |  |
| 62517 TAIEX | Study Visit on Mental Healthcare Service for Police Officers in Peace Keeping Missions |  |  | IPA | Bilateral | 2016 | Closed | Police Reform            |  |
| 62587 TAIEX | Workshop on Police Cooperation in Fighting Illicit Firearms Trafficking                |  |  | IPA | Bilateral | 2016 | Closed | PVE/CVE/ CT              |  |

|  |                         |  |                                |              |     |           |      |         |   |           |
|--|-------------------------|--|--------------------------------|--------------|-----|-----------|------|---------|---|-----------|
|  | 63223 TAIEX             | Expert Mission on Assessment and Administration of the Incident Reporting System                     |                                |              | IPA | Bilateral | 2016 | Closed  | Police Reform                           |           |
|  | 334471                  | Supervision of construction of the Border Crossing Point in Bijaca, Bosnia and Herzegovina           | Bijaca, Bosnia and Herzegovina | 260,550.00   | IPA | Bilateral | 2012 | Closed  | IBM                                     | SAFEGE SA |
|  | BA 12 IB JH 01 Twinning | Enhancing the role of parliaments in Bosnia and Herzegovina in the EU integration context (Twinning) |                                | 3,500,000.00 | IPA | Bilateral | 2013 | Closed  | Democratic Oversight and Accountability | HUNGARY   |
|  | BA 13 IB JH 01 Twinning | Support to the Fight against Money Laundering (Twinning)   |                                | 2,000,000.00 | IPA | Bilateral | 2015 | Ongoing | Democratic Oversight and Accountability | AUSTRIA   |

| DECISION NUMBER                              | CONTRACT NUMBER | CONTRACT TITLE  | CONTRACT DESCRIPTION | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA | IMPLEMENTING PARTNER   |
|--|-----------------|---|----------------------|------------------|-------------------------|---------------------|---------------|--------|---------------|--|
| <b>FORMER YUGOSLAV REPUBLIC OF MACEDONIA</b> |                 |   |                      |                  |                         |                     |               |        |               |  |
| 6188   | 161642          | Technical assistance Police Digital Radio Communication System - 04MAC01/11/109 |                      | 338,285.48       | IPA                     | Bilateral           | 2008          | Closed | Police Reform | S & T SERVICES POLSKA SPOLKA ZOO                                       |
| 6188   | 161680          | Terminals for the police digital radio communication system                     |                      | 974,915.30       | RRM/IFS/lcSP            | Bilateral           | 2008          | Closed | Police Reform | DAT-CON  |
| 6188   | 161681          | Advisory Support to Police Reform   |                      | 2,521,149.37     | IPA                     | Bilateral           | 2008          | Closed | Police Reform | BUNDESREPUBLIK DEUTSCHLAND (MS government]                             |
| 6188   | 161685          | Supply of Video for the Forensic Department                                     |                      | 168,372.25       | IPA                     | Bilateral           | 2008          | Closed | Police Reform | Iskra Tel  |
| 6188   | 161693          | Terminals for Police Digital Communication System - Phase 2                     |                      | 185,378.70       | IPA                     | Bilateral           | 2008          | Closed | Police Reform | NETRA  |
| 6188   | 161696          | Technical assistance to the Implementation of the Policing Rulebook             |                      | 69,461.61        | IPA                     | Bilateral           | 2008          | Closed | Police Reform | BERENSCHOT GROEP BV  |
| 6188   | 161703          | Technical assistance for the Development Capacity of the Police Border Services |                      | 681,543.20       | IPA                     | Bilateral           | 2008          | Closed | IBM           | AAM VEZETOI INFORMATIKAI TANACSADOZART KORUEN MUKODO RESZVENYTARSA SAG |
| 6188   | 161706          | Advisory Support to develop Police Academy                                      |                      | 884,093.82       | IPA                     | Bilateral           | 2008          | Closed | Police Reform | KONINKRIJK DER NEDERLANDEN (M S government)                            |

|       |        |  |   |              |       |           |      |        |               |   |
|-------|--------|--|---|--------------|-------|-----------|------|--------|---------------|---|
| 6188  | 161708 | Renovation works of the police forensic laboratory   |   | 64,663.65    | IPA   | Bilateral | 2008 | Closed | Police Reform | Bortas  |
| 6188  | 161712 | Supply of Police Digital radio Communication system  | The overall objective is the provision of a secure and reliable national digital radio system for use by all police services, optimising coverage in terms of population and territory.   | 1,113,457.75 | IPA   | Bilateral | 2008 | Closed | Police Reform | NOKIA SIEMENS NETWORKS OSTERREICH GMBH  |
| 17486 | 154744 | Amendment towards Police Reform Project - EAR - 2005 CARDS Programme former Yugoslav Republic of Macedonia | Contract encoded for controlling and verifying the transfer of funds to the European Agency for Reconstruction  | 2,438,846.47 | CARDS | Bilateral | 2008 | Closed | Police Reform | EUROPEAN AGENCY FOR RECONSTRUCTION  |
| 17486 | 165903 | Fight against organized crime and corruption unit - Public Prosecutor's office                             | Increase the effectiveness of the fight against organised crime and corruption - capacity building of the Fight against Organised Crime and Corruption Unit within the former Yugoslav Republic of Macedonia's Public Prosecutors' Office | 1,186,907.00 | IPA   | Bilateral | 2008 | Closed | Police Reform | NEVLADINA HUMANITARNA ORGANIZACIJAZA PROTIVMINSKU AKCIJU DOK-ING DEMINIRANJE PALE UDRUZENJA |

|       |        |  |  |              |       |           |      |        |               |  |
|-------|--------|--|--|--------------|-------|-----------|------|--------|---------------|--|
| 18153 | 165988 | Equipment Supply for Rapid Deployment Unit                                     |  | 227,815.20   | IPA   | Bilateral | 2008 | Closed | Police Reform | MICEI INTERNATIONAL DOOEL  |
| 18153 | 166026 | Technical assistance to the establishment of a national visa management system |  | 117,503.88   | CARDS | Bilateral | 2008 | Closed | Other (visa)  | SRC.SI SISTEMSKE INTEGRACIJE DOO   |
| 18153 | 211240 | Renovation of Kisela Voda police station                                       | The project aims to upgrade the working conditions in Police Station Kisela Voda in Skopje in accordance to the EU standards and Law on Police.  | 528,995.89   | CARDS | Bilateral | 2009 | Closed | Police Reform | DRUSHTVO ZA GRADEZHNISHTVO I TRGOVIJA ZHIKOL DOOEL EXPORT IMPORT STRUMICA      |
| 18155 | 207841 | Supervision of works contract for the Kisela Voda police station in Skopje     | The specific objective of the assignment is the supervision service for the refurbishment works of Police Station Kisela Voda, to enable an efficient execution of the construction works. | 98,567.71    | CARDS | Bilateral | 2009 | Closed | Police Reform | ILF CONSULTING ENGINEERS AUSTRIA GMBH  |
| 19129 | 156504 | Police development assistance project  |  | 7,546,985.72 | IPA   | Bilateral | 2008 | Closed | Police Reform | CIVI POL CONSEIL, SOCIETE DE CONSEIL ET DE SERVICE DU MINISTERE DE L'INTERIEUR |
| 19129 | 169378 | Provision of Engineering Services for the                                      |  | 126,787.00   | IPA   | Bilateral | 2008 | Closed | Police Reform | HYDROPLAN INGENIEURS GMBH  |

|       |        |  |  |            |     |           |      |        |               |                |
|-------|--------|--|--|------------|-----|-----------|------|--------|---------------|----------------|
|       |        | preparation of the structural/architectural design and the works tender dossiers for the renovation of Police Stations       |  |            |     |           |      |        |               |                |
| 19129 | 217909 | Renovation of Tetovo Police Station  | The specific objective of the assignment is to support the development of the police stations, with particular attention in the part of the detention facilities, premises for reception of persons and premises for inspectors for prevention, in accordance to the EU standards and the adopted Law on Police. | 406,599.07 | IPA | Bilateral | 2009 | Closed | Police Reform | GLOBOCKI DOOEL |
| 19129 | 218881 | Supervision of works contract for the renovation of 8 police stations and for the renovation of the police station in Tetovo | The specific objective of the assignment is the supervision service for the refurbishment works/renovation of 8 police stations and the police station in Tetovo, to enable an efficient execution of the construction works, with focus   | 159,947.00 | IPA | Bilateral | 2009 | Closed | Police Reform | SAFEGE SA      |

|       |        |   |  |            |     |           |      |        |                |   |
|-------|--------|---|--|------------|-----|-----------|------|--------|----------------|---|
|       |        |   | on quality and time within the constraints of the budget.  |            |     |           |      |        |                |   |
| 19129 | 221639 | Renovation of 8 police stations   | The specific objective of the assignment is to support the development of the police stations, with particular attention in the part of the detention facilities, premises for reception of persons and premises for inspectors for prevention, in accordance to the EU standards and the adopted Law on Police, responding to principles of the democratic society, based on rule of law, protection of citizens and respect for their fundamental rights and freedoms. | 430,043.90 | IPA | Bilateral | 2009 | Closed | Police Reform  | VIA DOO UVOZ IZVOZ VEVCANI  |
| 19297 | 228547 | Support to more efficient, effective and modern operation and functioning of the Administrative Court | To support the implementation of the Judicial Reform Strategy at national level by the establishment of  | 955,541.98 | IPA | Bilateral | 2009 | Closed | Justice Reform | FUNDACION INTERNACIONAL Y PARA IBEROAMERICA DE ADMINISTRACION Y POLITICAS |

|       |        |  |  |            |     |           |      |        |                |  |                                |
|-------|--------|--|--|------------|-----|-----------|------|--------|----------------|--|--------------------------------|
|       |        |  | the administrative justice implementing the Law on Administrative Disputes that transfers the first-instance-competence for the administrative disputes from the Supreme Court to the newly established Administrative Court.  |            |     |           |      |        |                |  | PUBLICAS                       |
| 19297 | 237215 | Supply for Reinforcement of Border Control Lot 1 | Supply of seven units of vehicles for transport of drug dogs   | 147,000.00 | IPA | Bilateral | 2010 | Closed | IBM            |  | UNIT EXPORT LIMITED            |
| 19297 | 237216 | Supply for Reinforcement of Border Control Lot 2 | Supply of six units of narcotics and explosives detection devices  | 146,970.00 | IPA | Bilateral | 2010 | Closed | IBM            |  | MICEI INTERNATIONAL DOOEL      |
| 20311 | 234596 | Implementation of the juvenile justice reforms   | The project will offer support for the implementation of the juvenile justice reforms, and in particular for: the development of standards, protocols and guidelines for effective implementation of the juvenile justice law; the development of data collection system and of studies, | 640,184.98 | IPA | Bilateral | 2010 | Closed | Justice Reform |  | UNITED NATIONS CHILDREN'S FUND |

|       |        |  |   |            |     |           |      |        |     |           |
|-------|--------|--|---|------------|-----|-----------|------|--------|-----|-----------|
|       |        |  | evaluations and gap analysis on juvenile justice related issues; preparation of specialized training programmes and delivery of training for various stakeholders; the establishment of new forms of non-custodial measures; the functioning of the 10 existing Centres for Social Welfare in relation to juvenile justice activities; the development of prevention and rehabilitation programmes at municipal level; advocacy, awareness-building and communication activities on national and local level. |            |     |           |      |        |     |           |
| 20311 | 234973 | Preparation of engineering services and tender documentation for construction and upgrading police stations for state border |   | 123,100.00 | IPA | Bilateral | 2010 | Closed | IBM | PLANET AE |

|       |        |   |  |            |              |           |      |        |   |  |
|-------|--------|---|--|------------|--------------|-----------|------|--------|---|--|
|       |        | security  |  |            |              |           |      |        |   |  |
| 20311 | 243653 | Technical Assistance for the Implementation of TETRA Phase-2  | Provision of project implementation support to the Beneficiary and Contracting Authority, to oversee the design, procurement and turnkey implementation of the extension of PMR coverage over the national territory, and to plan the integration of the new system with the system already installed. | 988,211.94 | IPA          | Bilateral | 2010 | Closed | Police Reform                           | VIALTO CONSULTING KORLATOLT FELELOSSEGU TARSASAG |
| 20311 | 252831 | Support for the drafting of the follow-up strategic documents and corresponding action plans for the prevention and repression of corruption and conflict of interest |  | 120,531.68 | RRM/IFS/IcSP | Bilateral | 2010 | Closed | Democratic Oversight and Accountability | INTERNATIONAL MANAGEMENT GROUP                   |
| 20311 | 259708 | Supervision of works contract(s) for the Renovation of Police Stations for State Border Security  |  | 108,378.00 | IPA          | Bilateral | 2011 | Closed | IBM                                     |  |
| 20311 | 260947 | Corruption trial Monitoring Programme   | The overall objective of the project is to   | 49,511.27  | IPA          | Bilateral | 2011 | Closed | Civil Society                           |  |

|       |        |   |  |            |     |           |      |        |     |   |
|-------|--------|---|--|------------|-----|-----------|------|--------|-----|---|
|       |        |   | strengthen the independence, efficiency and impartiality of the judiciary in the fight against corruption and organized crime. The project aims at assessing the judicial efficiency to fighting corruption and organized crime through monitoring of trials. It also aims at raising professional standards of the judiciary and increasing public trust in it. |            |     |           |      |        |     |   |
| 20311 | 261177 | Renovation of Police Stations for State Border Security - Lot 1 | Renovation of Border Police Station Popova Shapka  | 168,018.58 | IPA | Bilateral | 2011 | Closed | IBM | VIA DOO UVOZ IZVOZ VEVCANI  |
| 20311 | 261178 | Renovation of Police Stations for State Border Security - Lot 2 | Renovation of Chaska Border Police Station including roof construction of Goshince Border Police Station   | 148,400.01 | IPA | Bilateral | 2011 | Closed | IBM | TRGOVSKO DRUSHTVO ZA PROIZVODSTVO PROEKTIRANE I INZHENERING VARDARGRADBA DOO S.TRUBAREVO-SKOPJE |
| 20311 | 261196 | Renovation of Police Stations for State Border Security - Lot 3 | Renovation of Border Police Station Labunishta   | 164,779.34 | IPA | Bilateral | 2011 | Closed | IBM | TRGOVSKO DRUSHTVO ZA PROIZVODSTVO PROEKTIRANE I INZHENERING VARDARGRADBA DOO S.TRUBAREVO-       |

|       |        |   |  |              |              |           |      |        |               |                                  |
|-------|--------|---|--|--------------|--------------|-----------|------|--------|---------------|----------------------------------|
|       |        |   |  |              |              |           |      |        |               | SKOPJE                           |
| 20311 | 277817 | Supply of Police Digital Radio System - TETRA 2                               | The subject of the contract is the supply, delivery, installation, integration with existing system, testing, commissioning, training and maintenance, including network support under warranty by the Contractor, of an extension (inter alia coverage and capacity) to the existing high-security digital private/professional radio communication system, based on TETRA standards. | 3,999,959.00 | IPA          | Bilateral | 2011 | Closed | Police Reform | HYTERA MOBILFUNK GMBH            |
| 21303 | 225387 | TETRA Phase 1 Technical assistance for the termination of the supply contract | The overall objective of the project is to assist the Contracting Authority and Beneficiary for termination of the supply contract 04MAC01/11/110 - Supply of Police Digital Radio Communication System  | 24,870.00    | RRM/IFS/IcSP | Bilateral | 2009 | Closed | Police Reform | S & T SERVICES POLSKA SPOLKA ZOO |
| 21738 | 289584 | EU Contribution to the participation of                                       | Reimbursement entry ticket 2011.   | 34,500.00    | IPA          | Bilateral | 2012 | Closed | IBM           | CARINSKA UPRAVA NA REPUBLIKA     |

|       |        |   |   |              |     |           |      |        |                |   |
|-------|--------|---|---|--------------|-----|-----------|------|--------|----------------|---|
|       |        | the Government of the former Yugoslav Republic of Macedonia in the Union Programme Customs 2013 (entry ticket 2011) under the IPA 2009  |   |              |     |           |      |        |                | MAKEDONIJA                              |
| 21738 | 298087 | EU Contribution to the participation of the Government of the former Yugoslav Republic of Macedonia in the Union Programme Customs 2013 | entry ticket 2012 under the IPA 2009 Transition Assistance and Institution Building component   | 34,500.00    | IPA | Bilateral | 2012 | Closed | IBM            | CARINSKA UPRAVA NA REPUBLIKA MAKEDONIJA |
| 22264 |        | Support in the implementation of the reform of the criminal justice system  | To promote the capacities of public prosecutors, related law enforcement agents and other actors involved in the implementation of the reformed criminal legal framework so as to effectively fight against crime, with a focus on organized crime, corruption, financial crime and human trafficking, and to enhance the | 1,349,000.00 | IPA | Bilateral | 2010 | Closed | Justice Reform |   |

|       |  |  |   |              |     |           |      |         |                |  |
|-------|--|--|---|--------------|-----|-----------|------|---------|----------------|--|
|       |  |  | protection of human rights in the criminal procedures in accordance with the European standards.  |              |     |           |      |         |                |  |
| 22264 |  | Further support to independent, accountable, professional and efficient judiciary and promotion of probation service and alternative sanctioning | To strengthen the independence, accountability, transparency, professionalism and efficiency of the judiciary and to improve the system for execution of alternative measures through establishment of probation service. In particular, to strengthen the capacity of the Judicial Council and of the Council of Public Prosecutors for an efficient performance of their tasks related to selection and appraisal of judges and prosecutors, human resources planning, court management and transparency of the judiciary. In addition, the project will support the Directorate of | 3,007,500.00 | IPA | Bilateral | 2010 | Ongoing | Justice Reform |  |

|       |  |               |   |              |     |           |      |        |               |  |
|-------|--|---------------|---|--------------|-----|-----------|------|--------|---------------|--|
|       |  |               | Execution of Sanctions in the enforcement of alternative measures through the establishment of a probation service in line with EU and international human rights standards.  |              |     |           |      |        |               |  |
| 22264 |  | Police Reform | To further strengthen the police capacities for border management, community policing and fight against organised crime. To increase the operational efficiency of the border police, to strengthen the capacities for developing anti-corruption standards within the Organised Crime Department, as well as for secure and efficient handling of classified information and to develop skills for the uniformed police officers for efficient and effective daily policing. | 1,750,000.00 | IPA | Bilateral | 2010 | Closed | Police Reform |  |

|       |        |   |   |            |     |           |      |         |                |   |
|-------|--------|---|---|------------|-----|-----------|------|---------|----------------|---|
| 22265 | 327977 | Contract Union Programme Customs  | Entry ticket 2013 under the IPA 2010 TAIB   | 34,000.00  | IPA | Bilateral | 2013 | Closed  | IBM            | CARINSKA UPRAVA NA REPUBLIKA MAKEDONIJA                               |
| 22619 | 314294 | Cross-Border Collaboration to Fight Illegal Logging and Timber Trade to Protect Trans-Boundary Greek - FYROM Ecosystems – AITOLOS (MK part)                 |   | 100,010.92 | IPA | Bilateral | 2013 | Ongoing | IBM            | PUBLIC ENTERPRISE FOR FOREST MANAGEMENT MACEDONIAN FORESTS P O SKOPIE |
| 23021 | 267627 | Technical Assistance for the Evaluation of the following tender: "EuropeAid/1308 85/C/SUP/MK - Supply of Police Digital Radio Communication System TETRA-2" | The specific objective of this assignment is to provide independent technical expertise as an evaluator (voting member) for the tender evaluation of the supply tender "EuropeAid/1308 85/C/SUP/MK - Supply of Police Digital Radio Communication System – TETRA-2" according to the rules of PRAG. | 18,958.64  | IPA | Bilateral | 2011 | Closed  | Police Reform  | APPLICATION EUROPEENNE DE TECHNOLOGIES ET DE SERVICES SARL            |
| 23680 | 331834 | Preparation of the EU Justice sector support programme  | The overall objective of the project is to prepare the ground for EU's effective intervention in justice sector   | 162,645.00 | IPA | Bilateral | 2013 | Closed  | Justice Reform | DAI EUROPE LIMITED  |

|       |  |   |   |              |     |           |      |         |                |  |
|-------|--|---|---|--------------|-----|-----------|------|---------|----------------|--|
|       |  |   | reforms in the Beneficiary Country under the Phase II of the Instrument for Pre-Accession Assistance (IPA II) by reinforcing strategic approach in EU's support in this sector.   |              |     |           |      |         |                |  |
| 24109 |  | AAP Justice and Home Affairs: Consolidation of Rule of Law (Allocation) |   | 5,262,500.00 | IPA | Bilateral | 2013 |         | Justice Reform |  |
| 24109 |  | Justice, Home Affairs and Fundamental Rights (Allocation)               | The global objective of this sector fiche is the consolidation of the rule of law in the country through improved implementation of international and European Union standards and recommendations in the areas of freedom, security, justice and respect of human rights. The sector fiche contains the following measures:<br>Measure 1: Prevention and repression of corruption, including improved inter- | 4,105,536.00 | IPA | Bilateral | 2012 | Ongoing | Justice Reform |  |

|       |        |  |  |               |     |           |      |         |                |   |
|-------|--------|--|--|---------------|-----|-----------|------|---------|----------------|---|
|       |        |  | <p>institutional cooperation</p> <p>Measure 2: Further strengthening of the capacities for fight of organized and serious crime</p> <p>Measure 3: Strengthening of the capacities for fight against financial crime and frauds of EU funds</p> <p>Measure 4: Strengthening the judicial cooperation in civil and criminal matters</p> <p>Measure 5 - Establishment of Home affairs Business Continuity and Disaster recovery data centre as a base for the future Schengen information system</p> <p>Measure 6 - Support to access to right on Protection of Personal data</p> <p>Measure 7: Prevention and protection against discrimination.</p> |               |     |           |      |         |                |   |
| 37701 | 372288 | Country Action Programme for the former Yugoslav Republic of Macedonia for 2014 Action 3 | Country Action Programme for the former Yugoslav Republic of Macedonia for 2014  | 14,050,000.00 | IPA | Bilateral | 2016 | Ongoing | Justice Reform | THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA |

|       |        |   |  |              |     |           |      |         |                |  |
|-------|--------|---|--|--------------|-----|-----------|------|---------|----------------|--|
|       |        | Justice Sector;<br>Actions 4 & 5<br>Home Affairs<br>(allocation)  |  |              |     |           |      |         |                |  |
| 37701 |        | Strengthening the capacities of the Ministry of Justice for the pre-and post-EU accession process, for the enforcement of ECtHR decisions and improving knowledge on case law of the Court of Justice of EU (Allocation)                  | The overall objective of the project is to strengthen the administrative capacities for alignment with and transposition of the European acquis, standards and practices in the area of Justice, Freedom and Security, knowledge of the case-law of the Court of Justice of the European Union and international human rights standards set out by the CoE | 1,350,000.00 | IPA | Bilateral | 2014 | Closed  | Justice Reform |  |
| 39392 | 373327 | Special Measure on supporting the former Yugoslav Republic of Macedonia and other IPA II beneficiaries in the Western Balkans to improve their border and migration management capabilities in the context of the European refugee crisis | The overall objective of this Special Measure is to support the former Yugoslav Republic of Macedonia and, where needed, other IPA II beneficiaries in the Western Balkans, to improve their border and migration management capabilities in the   | 9,000,000.00 | IPA | Bilateral | 2016 | Ongoing | IBM            | INTERNATIONAL ORGANIZATION FOR MIGRATION |

|  |             |   |   |  |     |           |      |        |               |  |
|--|-------------|---|---|--|-----|-----------|------|--------|---------------|--|
|  |             |   | context of the European refugee crisis. The specific objective is to support border and migration management capabilities, including systematic border checks and border surveillance, the identification and registration of third-country nationals crossing the border in a regular and irregular fashion, and the combating and prevention of migrant smuggling, human trafficking and cross-border crime, in full respect of the rule of law and fundamental rights. |  |     |           |      |        |               |  |
|  | 41545 TAIEX | Expert Mission on the Implementation of Articles 14 & 15 of the Police Co-operation Convention for South-eastern Europe |   |  | IPA | Bilateral | 2010 | Closed | Police Reform |  |
|  | 43000 TAIEX | Study Visit on  |   |  | IPA | Bilateral | 2010 | Closed | IBM           |  |

|  |             |   |  |  |     |           |      |        |                          |  |
|--|-------------|---|--|--|-----|-----------|------|--------|--------------------------|--|
|  |             | Border Police   |  |  |     |           |      |        |                          |  |
|  | 43312 TAIEX | Study Visit on ICT Infrastructure for Business Continuity and Disaster Recovery   |  |  | IPA | Bilateral | 2011 | Closed | Other (Civil protection) |  |
|  | 43367 TAIEX | Study Visit on Counter-Terrorist Measures and Counter Explosives  |  |  | IPA | Bilateral | 2010 | Closed | PVE/CVE/ CT              |  |
|  | 43883 TAIEX | Study Visit on Strategic planning and police training   |  |  | IPA | Bilateral | 2010 | Closed | Police Reform            |  |
|  | 44445 TAIEX | Study Visit on gaining experience on protection of basic human rights and freedoms while exercising police authorizations |  |  | IPA | Bilateral | 2011 | Closed | Police Reform            |  |
|  | 44967 TAIEX | Workshop on developing cross-border police cooperation  |  |  | IPA | Bilateral | 2011 | Closed | Police Reform            |  |
|  | 45139 TAIEX | Workshop on Cross-border Surveillance (Articles 14 & 15 of the Police Cooperation Convention for Southeast Europe)        |  |  | IPA | Bilateral | 2011 | Closed | IBM                      |  |
|  | 45176 TAIEX | Risk analysis in the field of illegal migration and   |  |  | IPA | Bilateral | 2011 | Closed | IBM                      |  |

|  |             |  |  |  |     |           |      |        |               |  |
|--|-------------|--|--|--|-----|-----------|------|--------|---------------|--|
|  |             | cross-border crime   |  |  |     |           |      |        |               |  |
|  | 45389 TAIEX | Study Visit on Cross-border Surveillance and Controlled Delivery within the Police Cooperation Convention for Southeast Europe |  |  | IPA | Bilateral | 2011 | Closed | IBM           |  |
|  | 45483 TAIEX | Study Visit on Prevention of the Financing of Terrorism  |  |  | IPA | Bilateral | 2012 | Closed | PVE/CVE/ CT   |  |
|  | 45767 TAIEX | Workshop on Stress management for prison staff   |  |  | IPA | Bilateral | 2011 | Closed | Prison Reform |  |
|  | 46205 TAIEX | Study Visit on inspection services for prisons in Slovenia   |  |  | IPA | Bilateral | 2011 | Closed | Prison Reform |  |
|  | 46306 TAIEX | Workshop on relations between prosecutors and the police   |  |  | IPA | Bilateral | 2011 | Closed | Police Reform |  |
|  | 46509 TAIEX | Study Visit on minimum standards and conditions at the border crossing points at the international airports                    |  |  | IPA | Bilateral | 2011 | Closed | IBM           |  |
|  | 46585 TAIEX | Study visit on work engagement in prisons  |  |  | IPA | Bilateral | 2011 | Closed | Prison Reform |  |

|             |  |  |  |     |           |      |        |   |  |
|-------------|--|--|--|-----|-----------|------|--------|---|--|
| 46648 TAIEX | Study Visit on Money Laundering and Financing Terrorism - Financial Investigation Unit                     |  |  | IPA | Bilateral | 2011 | Closed | Democratic Oversight and Accountability |  |
| 46736 TAIEX | Workshop on Combating Money Laundering and Financing of Terrorism  |  |  | IPA | Bilateral | 2011 | Closed | Democratic Oversight and Accountability |  |
| 46743 TAIEX | Study Visit on to the Police & Customs Cooperation Centre Vrata Magvarje - Thörl-Maglern - Tarvisio        |  |  | IPA | Bilateral | 2011 | Closed | Police Reform                           |  |
| 47322 TAIEX | Study Visit on the rules regarding disciplinary measures according to the European laws and best practice. |  |  | IPA | Bilateral | 2012 | Closed | Police Reform                           |  |
| 48153 TAIEX | Workshop on fighting cross-border crime: practical examples and experiences                                |  |  | IPA | Bilateral | 2012 | Closed | IBM                                     |  |
| 48380 TAIEX | Expert Mission on dynamic security in prisons  |  |  | IPA | Bilateral | 2012 | Closed | Prison Reform                           |  |
| 48499 TAIEX | Study Visit to the Financial Intelligence Unit of Latvia   |  |  | IPA | Bilateral | 2012 | Closed | Democratic Oversight and Accountability |  |

|  |             |   |  |  |     |           |      |        |   |  |
|--|-------------|---|--|--|-----|-----------|------|--------|---|--|
|  | 48500 TAIEX | Workshop on money laundering and the financing of terrorism   |  |  | IPA | Bilateral | 2013 | Closed | Democratic Oversight and Accountability |  |
|  | 48501 TAIEX | Workshop on money laundering and the financing of terrorism   |  |  | IPA | Bilateral | 2013 | Closed | Democratic Oversight and Accountability |  |
|  | 48637 TAIEX | Workshop on the role of the public prosecutor and the judicial police during the criminal procedure |  |  | IPA | Bilateral | 2012 | Closed | Police Reform                           |  |
|  | 48926 TAIEX | Study Visit on Financial Investigation Unit (FIU)   |  |  | IPA | Bilateral | 2012 | Closed | Democratic Oversight and Accountability |  |
|  | 49022 TAIEX | Workshop on cross border transport: customs issues and border checkpoints                           |  |  | IPA | Bilateral | 2012 | Closed | IBM                                     |  |
|  | 50249 TAIEX | Study Visit for the Financial Investigation Unit on the prevention of terrorism financing           |  |  | IPA | Bilateral | 2012 | Closed | PVE/CVE/ CT                             |  |
|  | 50801 TAIEX | Study Visit on International Police Cooperation   |  |  | IPA | Bilateral | 2013 | Closed | Police Reform                           |  |
|  | 50802 TAIEX | Workshop on the Fight against terrorism   |  |  | IPA | Bilateral | 2013 | Closed | PVE/CVE/ CT                             |  |
|  | 51901 TAIEX | Study Visit on the Financial Intelligence Unit  |  |  | IPA | Bilateral | 2013 | Closed | Democratic Oversight and Account-       |  |

|  |             |  |  |  |     |           |      |        |   |  |
|--|-------------|--|--|--|-----|-----------|------|--------|---|--|
|  |             | (FIU) - Prevention of money laundering   |  |  |     |           |      |        | ability                                 |  |
|  | 52428 TAIEX | Study Visit on working methods for the Financial Investigation Unit (FIU)                        |  |  | IPA | Bilateral | 2013 | Closed | Democratic Oversight and Accountability |  |
|  | 52574 TAIEX | Combating Terrorism – EU Standards, International Cooperation and Experiences from Member States |  |  | IPA | Bilateral | 2013 | Closed | PVE/CVE/ CT                             |  |
|  | 52857 TAIEX | Workshop on fighting corruption and ensuring security in prisons                                 |  |  | IPA | Bilateral | 2013 | Closed | Prison Reform                           |  |
|  | 52859 TAIEX | Workshop on health-care programmes for prisoners addicted to drugs                               |  |  | IPA | Bilateral | 2013 | Closed | Prison Reform                           |  |
|  | 52860 TAIEX | Workshop on health care in prisons   |  |  | IPA | Bilateral | 2013 | Closed | Prison Reform                           |  |
|  | 52861 TAIEX | Study Visit on improving the effectiveness of record keeping in the prison system                |  |  | IPA | Bilateral | 2013 | Closed | Prison Reform                           |  |
|  | 53136 TAIEX | Study Visit on human resources and career development in the police                              |  |  | IPA | Bilateral | 2014 | Closed | Police Reform                           |  |
|  | 53137 TAIEX | Study Visit on cooperation with Europol  |  |  | IPA | Bilateral | 2013 | Closed | Police Reform                           |  |

|             |  |  |  |     |           |      |        |   |  |
|-------------|--|--|--|-----|-----------|------|--------|---|--|
| 53570 TAIEX | Study Visit on the prevention of money laundering and the financing of terrorism |  |  | IPA | Bilateral | 2013 | Closed | Democratic Oversight and Accountability |  |
| 53896 TAIEX | Study Visit on information security and data protection in Visa centres          |  |  | IPA | Bilateral | 2013 | Closed | IBM                                     |  |
| 54272 TAIEX | Workshop on National money laundering and terrorist financing risk assessment    |  |  | IPA | Bilateral | 2014 | Closed | Democratic Oversight and Accountability |  |
| 54354 TAIEX | Workshop on the Use of Force and Police Procedures                               |  |  | IPA | Bilateral | 2014 | Closed | Police Reform                           |  |
| 54359 TAIEX | Study Visit on public order  |  |  | IPA | Bilateral | 2013 | Closed | Police Reform                           |  |
| 55010 TAIEX | Workshop on civil protection   |  |  | IPA | Bilateral | 2015 | Closed | Other (Civil protection)                |  |
| 55259 TAIEX | Work from Home on the implementation of the health-care strategy in prisons      |  |  | IPA | Bilateral | 2013 | Closed | Prison Reform                           |  |
| 56430 TAIEX | Study Visit on Counter-Terrorism   |  |  | IPA | Bilateral | 2014 | Closed | PVE/CVE/ CT                             |  |
| 56473 TAIEX | Study visit on institutional development for the fight against financial crime   |  |  | IPA | Bilateral | 2014 | Closed | Democratic Oversight and Accountability |  |
| 57532 TAIEX | Study Visit on Information exchange with   |  |  | IPA | Bilateral | 2015 | Closed | Police Reform                           |  |

|  |             |   |  |  |     |           |      |        |   |  |
|--|-------------|---|--|--|-----|-----------|------|--------|---|--|
|  |             | EUROPOL   |  |  |     |           |      |        |   |  |
|  | 57534 TAIEX | Study visit on financial intelligence investigations  |  |  | IPA | Bilateral | 2014 | Closed | Democratic Oversight and Accountability |  |
|  | 57717 TAIEX | Study Visit on new instruments for DNA analysis in forensic investigations                            |  |  | IPA | Bilateral | 2014 | Closed | Police Reform                           |  |
|  | 58544 TAIEX | Expert mission in support of the Justice Sector Reform Strategy                                       |  |  | IPA | Bilateral | 2015 | Closed | Justice Reform                          |  |
|  | 59316 TAIEX | Expert Mission on Support to the National Police and Criminal Law Reform                              |  |  | IPA | Bilateral | 2015 | Closed | Police Reform                           |  |
|  | 59818 TAIEX | Study Visit on Special Investigative Measures   |  |  | IPA | Bilateral | 2016 | Closed | Police Reform                           |  |
|  | 60993 TAIEX | Workshop on the Integrated Approach in Protection of Cultural Property                                |  |  | IPA | Bilateral | 2016 | Closed | Police Reform                           |  |
|  | 61735 TAIEX | Study Visit on Countering Money Laundering  |  |  | IPA | Bilateral | 2016 | Closed | Democratic Oversight and Accountability |  |
|  | 63036 TAIEX | Expert Mission on the implementation of the Financial Action Task Force (FATF) Special Recommendation |  |  | IPA | Bilateral | 2016 | Closed | Democratic Oversight and Accountability |  |

|  |                                   |   |   |              |     |           |      |         |   |  |
|--|-----------------------------------|---|---|--------------|-----|-----------|------|---------|---|--|
|  |                                   | III   |   |              |     |           |      |         |   |  |
|  | 10-12478/1<br>Twinning            | TA to the implementation of TETRA 3 (Twinning)  | The Project purpose is the completion of the existing digital radio TETRA communication system.   | 798,600.00   | IPA | Bilateral |      | Closed  | IBM                                     | T-Systems Hungary Ltd. (private contractor)        |
|  | MK 10 IB JH 01<br>Twinning        | Support to efficient prevention and fight against corruption (Twinning)   |   | 1,349,000.00 | IPA | Bilateral | 2013 | Closed  | Democratic Oversight and Accountability | GERMANY  |
|  | MK 11 IB JH 01<br>Twinning        | Developing an advanced intelligence gathering and analysis system in the fight against organised crime (Twinning) |   | 855,000.00   | IPA | Bilateral | 2014 | Ongoing | Police Reform                           | AUSTRIA  |
|  | MK 11 IB JH 01<br>TWL<br>Twinning | Promotion of the Ombudsman competences and enhancement of its capacities (Twinning)                               |   | 250,000.00   | IPA | Bilateral | 2014 | Closed  | Democratic Oversight and Accountability | AUSTRIA  |
|  | MK 11 IB JH 03<br>Twinning        | Strengthening the Rule of Law (Twinning)  |   | 950,000.00   | IPA | Bilateral | 2015 | Ongoing | Unspecified                             | LATVIA   |
|  | MK-09-IB-JH-01<br>Twinning        | Support to the National Police and Criminal Law Reform (Twinning)   | The project purpose is to strengthen the field capacities of the Bureau for Public Security, notably the units on regional and local level in the area of criminal investigation, | 1.080.000,00 | IPA | Bilateral |      | Closed  | Police Reform                           | NI-CO Ltd (Northern Ireland Co-operation Overseas) |

|  |  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|--|
|  |  | including the cooperation with the Public Prosecutors offices. |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|--|

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE  | CONTRACT DESCRIPTION   | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA                           | IMPLEMENTING PARTNER                  |
|-----------------|-----------------|---|--|------------------|-------------------------|---------------------|---------------|--------|---|---------------------------------------|
| <b>KOSOVO</b>   |                 |   |  |                  |                         |                     |               |        |   |                                       |
| 4869            | 161878          | Supervision of construction works for border police station | Supervision of construction works for Border Police and Customs station building at the Border Points with Albania, Qafa e Morines and Qafa e Prushit and supervision of refurbishment works for Border Police and Customs station building at Vermnica. | 38,888.50        | IPA                     | Bilateral           | 2008          | Closed | IBM                                     | JSSC LBG                              |
| 19298           | 163130          | Feasibility Study for High Security Prison                  | The objectives of the present project are to: Study the feasibility and the cost of the different possible solutions for providing Kosovo with a high security prison facility for 300 inmates (the "Facility").   | 137,490.00       | IPA                     | Bilateral           | 2008          | Closed | Prison Reform                           | ILF CONSULTING ENGINEERS AUSTRIA GMBH |
| 19298           | 169230          | Support to the Anti-Corruption Institutions in Kosovo       | Assessment of anti-corruption legislation framework to provide operative recommendations for   | 936,176.08       | IPA                     | Bilateral           | 2008          | Closed | Democratic Oversight and Accountability | RAMBOLL MANAGEMENT CONSULTING AS      |

|       |        |   |   |              |     |           |      |        |     |                     |
|-------|--------|---|---|--------------|-----|-----------|------|--------|-----|---------------------|
|       |        |   | strengthening the legal framework and operational capacity and Development of policies and measure to tackle corruption   |              |     |           |      |        |     |                     |
| 19298 | 172158 | Equipment for Kosovo Border and Boundary Police | To equip the Kosovo BBP with the necessary IT equipment for assuring the effective and efficient flow of persons in and out of Kosovo and to enable Kosovo BBP to control the green and blue borders/boundaries | 412,505.56   | IPA | Bilateral | 2008 | Closed | IBM | ASSECO SEE SHPK     |
| 19298 | 172158 | Border and Boundary Police Equipment            |   | 412,506.00   | IPA | Bilateral | 2008 |        | IBM |                     |
| 19298 | 172282 | Equipment for Kosovo Border and Boundary Police | To equip the Kosovo BBP with the necessary IT equipment for assuring the effective and efficient flow of persons in and out of Kosovo and to enable Kosovo BBP to control the green and blue borders/boundaries | 635,210.00   | IPA | Bilateral | 2008 | Closed | IBM | CANCOM ON LINE GMBH |
| 19298 | 209712 | Twinning for the Kosovo Border                  | To support the Kosovo Border  | 2,000,000.00 | IPA | Bilateral | 2007 | Closed | IBM |                     |

|       |        |   |   |              |     |           |      |        |                |   |
|-------|--------|---|---|--------------|-----|-----------|------|--------|----------------|---|
|       |        | and Boundary Police                                     | Police (KBP) in implementing Integrated Border Management (IBM) policies, enhance the efficiency of the flow of persons and goods through the borders, advance adherence to EU human rights standards, fight cross-border crime and enforce laws related to the management of Kosovo's borders. |              |     |           |      |        |                |   |
| 19298 | 218942 | Extension of Feasibility Study for High Security Prison | The present contract is an extension of contract 163130   | 50,630.00    | IPA | Bilateral | 2009 | Closed | Prison Reform  | ILF CONSULTING ENGINEERS AUSTRIA GMBH                                       |
| 20094 | 215030 | Legal Education System Reform                           | To strengthen the rule of law, ensure the independence and improve the efficiency of the judiciary in Kosovo by developing a sustainable legal education system and building up training capacities for law students, judges, prosecutors and advocates.  | 3,483,324.76 | IPA | Bilateral | 2009 | Closed | Justice Reform | DEUTSCHE STIFTUNG FUR INTERNATIONALE RECHTLICHE ZUSAMMENARBEIT IRZ-STIFTUNG |
| 20094 | 215521 | EU Standards for the Ministry of                        | To strengthen the administrative,   | 2,160,000.00 | IPA | Bilateral | 2009 | Closed | Justice Reform | DEUTSCHE STIFTUNG FUR   |

|       |        |  |  |            |     |           |      |        |                |   |
|-------|--------|--|--|------------|-----|-----------|------|--------|----------------|---|
|       |        | Justice  | policy making and legal drafting capacities within the Ministry of Justice and to reduce the backlog of cases in courts by setting up mechanisms for alternative dispute resolution, introducing arbitration proceedings and increasing the performance of the probation and correction services.  |            |     |           |      |        |                | INTERNATIONALE RECHTLICHE ZUSAMMENARBEIT IRZ-STIFTUNG |
| 20094 | 241467 | Completion of re-Appointment of Judges and Prosecutors in Kosovo | This project will ensure the proper completion of the project "Re-appointment of Judges and Prosecutors" initially funded through the Instrument of Stability (IfS) and US State Department, which aimed to conduct a one-time, comprehensive Kosovo-wide review of suitability of all applicants for permanent appointments, until retirement | 865,272.79 | IPA | Bilateral | 2010 | Closed | Justice Reform | UNITED NATIONS OFFICE FOR PROJECT SERVICES            |

|       |        |   |   |               |     |           |      |         |               |  |
|-------|--------|---|---|---------------|-----|-----------|------|---------|---------------|--|
|       |        |   | age determined by law, as judges and prosecutors in Kosovo.   |               |     |           |      |         |               |  |
| 20094 | 248943 | Equipment for Kosovo Border and Boundary Police - Lot 2: Control and Mobility Equipment | The overall objective of this supply contract is to equip the Central Forensic Laboratory with the Integrated Ballistics Identification System (IBIS) that will help to improve the effectiveness of investigations and to contribute to reducing the backlog of cases in the Kosovo courts. Furthermore, the IBIS will enable the Forensic Laboratory to set up a database of all registered weapons and to exchange ballistic data with other law enforcement authorities | 1,967,352.70  | IPA | Bilateral | 2010 | Closed  | IBM           | ASI COMPANY OOD                            |
| 20094 | 253411 | Construction of a High Security Prison in Kosovo  | Enabling the Kosovo authorities to cope with a potential increase of the convictions in courts due to the readmission of an important number of   | 14,541,042.00 | IPA | Bilateral | 2010 | Ongoing | Prison Reform | UNITED NATIONS OFFICE FOR PROJECT SERVICES |

|       |        |   |   |               |     |           |      |        |                |                         |
|-------|--------|---|---|---------------|-----|-----------|------|--------|----------------|-------------------------|
|       |        |   | persons with a criminal background from EU Member States, thus minimising the risk for public security that emanates from these persons.  |               |     |           |      |        |                |                         |
| 20094 | 253575 | Equipment for Kosovo Border and Boundary Police   |   | 372,947.52    | IPA | Bilateral | 2010 | Closed | IBM            | UNIT EXPORT LIMITED     |
| 20094 | 276290 | Additional Equipment for Kosovo Border and Boundary Police  |   | 280,530.00    | IPA | Bilateral | 2011 | Closed | IBM            | ASSECO SEE SHPK         |
| 20454 | 260668 | Assignment of a Supervisor for the project "Construction of a Palace of Justice Compound" in the framework of the "Upgrade of the infrastructure in the Rule of law Sector in Kosovo" | Supervision of two works contracts (one financed under IPA, one financed by the KCB) for the construction of the new Palace of Justice compound located in the outskirts of Pristina. | 1,889,279.00  | IPA | Bilateral | 2011 | Closed | Justice Reform | INGEDIA - GROUPE NOX SA |
| 20454 | 266092 | Construction of the Palace of Justice Compound in the framework of "Upgrade of the Infrastructure in the Rule of Law Sector in Kosovo" LOT 1  | To improve the working conditions and the accessibility and visibility of the Kosovo justice institutions.  | 22,255,750.00 | IPA | Bilateral | 2011 | Closed | Justice Reform | GLAVBOLGARSTR OY AD     |

|       |        |   |   |              |     |           |      |         |                |   |
|-------|--------|---|---|--------------|-----|-----------|------|---------|----------------|---|
| 21145 | 230083 | Further support the Juvenile Justice System in Kosovo | This Action will contribute to the overall objective of strengthening the Rule of Law in Kosovo through a better functioning Juvenile Justice System. Specifically, the Action's objective is to ensure children in conflict with the law, and victims and witnesses, are treated by the juvenile justice system in line with international and European standards. | 1,612,401.78 | IPA | Bilateral | 2010 | Closed  | Justice Reform | UNITED NATIONS CHILDREN'S FUND                |
| 21145 | 234989 | Equipment for Ministry of Internal Affairs            | Under this project, the main building of the Ministry of Internal Affairs, which is being built under the CARDS 2006 programme, will be equipped with IT equipment and furniture in order to create adequate working conditions for its staff.  | 197,366.00   | IPA | Bilateral | 2010 | Ongoing | Justice Reform | CANER MEDIKAL TICARET VE SANAYII LTD STI      |
| 21145 | 241339 | Supply of Integrated Ballistic Identification System  | To strengthen the rule of law in Kosovo through further reform of the relevant  | 1,089,512.00 | IPA | Bilateral | 2010 | Closed  | Police Reform  | THE INTERNATIONAL CENTRE FOR MIGRATION POLICY |

|       |        |  |  |               |     |           |      |        |                |  |             |
|-------|--------|--|--|---------------|-----|-----------|------|--------|----------------|--|-------------|
|       |        |  | institutions and alignment with and implementation of the Acquis in the area of Justice and Home Affairs, in particular through equipping the Central Forensic Laboratory with the Integrated Ballistic Identification System (IBIS)       |               |     |           |      |        |                |  | DEVELOPMENT |
| 21145 | 251905 | Support to Legal Translators/Interpreters and Legal Linguists  | To create a training curricula and standards for accreditation of legal translators as well as the creation of a professional body of legal linguists (juristes-linguistes) will result in a more reliable translation of legal documents. | 1,458,365.76  | IPA | Bilateral | 2010 | Closed | Justice Reform | SOFRECO-SOCIETE FRANCAISE DE REALISATION D'ETUDES ET DE CONSEIL SA |             |
| 21145 | 266108 | Construction of the Palace of Justice Compound in the framework of "Upgrade of the Infrastructure in the Rule of Law Sector in Kosovo" LOT 1 |  | 327,096.00    | IPA | Bilateral | 2011 | Closed | Justice Reform | GLAVBOLGARSTR OY AD  |             |
| 21145 | 282173 | Construction of a High Security Prison in Kosovo   | Further increase of the budget for financing of the  | 14,803,994.00 | IPA | Bilateral | 2011 | Closed | Prison Reform  | UNOPSBUNDESRE PUBLIK DEUTSCHLAND                                   |             |

|       |        |  |  |              |     |           |      |        |                |                                  |
|-------|--------|--|--|--------------|-----|-----------|------|--------|----------------|----------------------------------|
|       |        |  | Construction of the facilities for the High Security Prison in Gerdovc, Pudujeva municipality for 300 inmates according to the relevant European standards (from 8 million to 8,541,040.00 euro) |              |     |           |      |        |                |                                  |
| 21145 | 285414 | Improved education in the Public Safety and Security Sectors Kosovo  | Support Kosovo Public Safety Academy in developing basic and advanced training for public safety agencies.   | 1,502,179.69 | IPA | Bilateral | 2012 | Closed | Unspecified    | SUOMEN TASAVALTA/Finland         |
| 21145 | 301934 | Support to Kosovo Police in its Reform Process                       |  | 246,116.45   | IPA | Bilateral | 2012 | Closed | Police Reform  | GFA CONSULTING GROUP GMBH        |
| 21145 | 303017 | Support to the Kosovo Constitutional Court                           | Ensure that the expertise of Mr Alviro Rodrigues is maintained at KCC after the End of the Supervised Independence   | 191,660.00   | IPA | Bilateral | 2012 | Closed | Justice Reform | INTERNATIONAL MANAGEMENT GROUP   |
| 22452 | 265800 | Supervision of IT Supply Contract - Kosovo Police Information System | The specific objective of this contract is to supervise the implementation of the IPA 2010 IT Supply contract - Kosovo Police Information  | 58,640.00    | IPA | Bilateral | 2011 | Closed | Police Reform  | ASTEC GLOBAL CONSULTANCY LIMITED |

|       |        |   |   |              |     |           |      |         |                          |  |
|-------|--------|---|---|--------------|-----|-----------|------|---------|--------------------------|--|
|       |        |   | System.   |              |     |           |      |         |                          |  |
| 22452 | 266074 | Construction of a High Security Prison in Kosovo  |   | 5,262,952.00 | IPA | Bilateral | 2011 | Closed  | Prison Reform            | UNITED NATIONS OFFICE FOR PROJECT SERVICES |
| 22452 | 271244 | Support to the Kosovo Judicial and Prosecutorial Councils   | To strengthen the independence and impartiality of the judiciary and will significantly improve the effectiveness of litigation settlements by the courts   | 1,898,200.00 | IPA | Bilateral | 2011 | Ongoing | Justice Reform           | HULLA & CO HUMAN DYNAMICS KG               |
| 22452 | 275720 | Strengthening Institutions in the Fight against Trafficking in Human Beings and Domestic Violence | The purpose of the project is to support strengthening the institutions through procedures and systems to reduce trafficking and smuggling of human beings, protect trafficked individuals and victims of domestic violence and tackle organized crime and line with the national strategy on anti-trafficking. | 800,393.50   | IPA | Bilateral | 2011 | Closed  | Other (anti-trafficking) | KENTRO MERIMNAS OIKOGENEIAS KAI PAIDIOU    |
| 22452 | 282152 | Project against Economic Crime in Kosovo (PECK)   | The purpose of the project is to strengthen institutional capacities to counter corruption;   | 974.093,98   | IPA | Bilateral | 2011 | Closed  | Police Reform            | CONSEIL DE L' EUROPE                       |

|       |        |   |  |            |     |           |      |        |               |                                  |
|-------|--------|---|--|------------|-----|-----------|------|--------|---------------|----------------------------------|
|       |        |   | <p>money laundering; and the financing of terrorism in Kosovo in accordance with European standards through thorough assessments and recommendations for improving and streamlining economic crime reforms. The action is comprised of two major components: (i) anti-corruption and (ii) anti-money laundering and combating financing of terrorism measures.</p> |            |     |           |      |        |               |                                  |
| 22452 | 284009 | Establishment of Kosovo Forensic Psychiatry Institute | <p>The purpose of this contract is to improve the treatment of mentally ill law offenders by enabling Kosovo authorities to deliver professional service through the establishment of a proper Forensic Psychiatry Institute</p>   | 383,456.59 | IPA | Bilateral | 2012 | Closed | Prison Reform | TERVEYDEN JA HYVINVOINNIN LAITOS |
| 22452 | 284433 | Needs   |  | 103,736.00 | IPA | Bilateral | 2012 | Closed | Unspecified   | ASTEC GLOBAL                     |

|       |        |   |   |              |     |           |      |         |                          |   |
|-------|--------|---|---|--------------|-----|-----------|------|---------|--------------------------|---|
|       |        | Assessment and Feasibility study to Kosovo public security sector agencies on the establishment of an integrated Digital Professional Mobile Radio communication system |   |              |     |           |      |         |                          | CONSULTANCY LIMITED   |
| 22452 | 309116 | Support the implementation of Intelligence Led Policing in Kosovo Police  | To boost the effectiveness and efficiency of the Kosovo Police by allowing timely and accurate exchange of the information/intelligence/analysis to be used for interpreting criminal environments. | 1,188,970.00 | IPA | Bilateral | 2012 | Closed  | Police Reform            | TECHED SAVJETODAVNE USLUGE DOO ZA POSLOVNO SAVJETOVANJE I RAZVOJ INFORMACIJSKOG DRUSTVA |
| 22452 | 309176 | Construction works for Kosovo Forensic Institute  | Construction works consists of building of Kosovo Forensic Institute, access road, parking place and fencing.   | 1,759,646.79 | IPA | Bilateral | 2012 | Closed  | Prison Reform            | NDERMARRJA NDERTIMORE ENGENIERING NARTEL SHPK   |
| 22939 | 306029 | Integrated Border Management and Fight against Drug Trafficking   | To further support the implementation of the IBM strategy and its Action Plan and the fight against drug trafficking.   | 2,000,000.00 | IPA | Bilateral | 2012 | Ongoing | IBM                      | NORTHERN IRELAND CO-OPERATION OVERSEAS (NI-CO) LTD                                      |
| 22939 | 309261 | Support to the Agency for   |   | 999,200.00   | IPA | Bilateral | 2012 | Ongoing | Democratic Oversight and | DBB AKADEMIE-BILDUNGS- UND  |

|       |        |   |  |              |     |           |      |         |   |   |
|-------|--------|---|--|--------------|-----|-----------|------|---------|---|---|
|       |        | Managing the Sequestered and Confiscated Assets (AMSCA)                                       |  |              |     |           |      |         | Accountability                          | SOZIALWERK EV   |
| 22939 | 311258 | Strengthening International Legal Cooperation   | The purpose of this Project is to strengthen the capacities of Kosovo institutions in the area of international legal cooperation.                 | 634,517.33   | IPA | Bilateral | 2013 | Closed  | Justice Reform                          | GERMANY   |
| 22939 | 318843 | Support to Kosovo Institutions in Combating Financial and Economic Crime                      |  | 1,167,372.65 | IPA | Bilateral | 2013 | Ongoing | Democratic Oversight and Accountability | REPUBLIKA CRNA GORA   |
| 22939 | 324405 | Assistance to design the project in the area of civil Code and Property Rights under IPA 2013 | Legal and judicial development   | 49,038.00    | IPA | Bilateral | 2013 | Closed  | Justice Reform                          | TRANSTEC SA   |
| 22939 | 343726 | Further Supervision of IT Supply contract (Kosovo Police Information System)                  |  | 12,168.55    | IPA | Bilateral | 2014 | Closed  | Police Reform                           | CENTAR ZA ISTRAZIVANJE POLITIKE SUPROTSTAVLJANJA KRIMINALITETA UDRUZENJA GRADJANA |
| 22939 | 353615 | Supply of drug detection and identification equipment   | This contract focuses on fighting drug trafficking and supports the cutting of drug trafficking routes also through strengthening cooperation with | 498,381.00   | IPA | Bilateral | 2014 | Ongoing | IBM                                     | SVEUCILISTE/UNIVERZITET INTERLOGOS  |

|       |        |   |  |            |     |           |      |         |                |               |
|-------|--------|---|--|------------|-----|-----------|------|---------|----------------|---------------|
|       |        |   | neighbouring countries. This supply project will complement the ongoing twinning project on Integrated Border Management and fight against drug trafficking.   |            |     |           |      |         |                |               |
| 22939 | 354654 | Construction of Juvenile Justice Centre in the Municipality of Lipjan/Lipljane - Lot 1. | Lot 1's works comprise all the works necessary for the construction of the centre except for the landscaping works and the supply of furniture.  | 450,000.00 | IPA | Bilateral | 2014 | Ongoing | Justice Reform | AL TRADE SHPK |
| 22939 | 354813 | Supply of furniture for the library of the Kosovo Judicial Institute                    | The project aims at developing further Kosovo Judicial Institute (KJI) capacity by providing professional training to future and sitting judges and prosecutors as well as to other professionals within the judiciary. This supply contract will complement the ongoing service one "Further Support to Legal Education Reform" | 48,890.00  | IPA | Bilateral | 2014 | Closed  | Justice Reform | GRANITI SHPK  |

|       |             |   |   |              |     |           |      |        |                |   |
|-------|-------------|---|---|--------------|-----|-----------|------|--------|----------------|---|
|       |             |   | contributing to achieve the Result 1 "KJI is strengthened with a functional and running Programme for Research and Publication allowing access to legal material.   |              |     |           |      |        |                |   |
| 22939 | 355070      | Development of NOMOS (Legal Database) for Ministry of Justice | The overall objective of the action is to support the Kosovo Ministry of Justice (MoJ) in its overall legislative activities and in the implementation of the EU acquis. To this aim, the TP has drafted the functional specifications and the tender documents by which procurement proceedings were launched by the EU Office for a service contract. | 19,900.00    | IPA | Bilateral | 2014 | Closed | Justice Reform | ELIO VOCI CONSULTING  |
| 22939 | Open source | Further Support to Legal Education Reform in Kosovo           | The focus of this contract is to further develop KJI capacity for it to play its role in providing professionally training to future and sitting judges   | 1,842,679.00 | IPA | Bilateral | 2013 | Closed | Justice Reform | DEUTSCHE STIFTUNG FUR INTERNATIONALE RECHTLICHE ZUSAMMENARBEIT IRZ-STIFTUNG |

|       |        |  |   |              |     |           |      |         |                |  |
|-------|--------|--|---|--------------|-----|-----------|------|---------|----------------|--|
|       |        |  | and prosecutors as well as professions within the judiciary.  |              |     |           |      |         |                |  |
| 22940 | 333753 | Support to Kosovo Institutions in the field of protection of personal data   | This project will support the increase of capacities and functioning of the National Agency for Protection of Personal Data (NAPPD) and other actors with responsibilities in the field of protection of personal data, and support the Agency in completing the legal and regulative framework on implementation and enforcement of the law. | 1,785,062.00 | IPA | Bilateral | 2013 | Ongoing | Other          | HULLA & CO<br>HUMAN DYNAMICS<br>KG     |
| 22940 | 334892 | Strengthening and modernizing the forensic services at the Department of Forensic Medicine including the Missing Persons Operation in Kosovo | Key expected results of this contract are as follows: 1. DFM has fully operational administrative and organisational structure that provides forensic services and investigative assistance throughout Kosovo in a  | 999,970.00   | IPA | Bilateral | 2013 | Ongoing | Justice Reform | TERVEYDEN JA<br>HYVINVOINNIN<br>LAITOS |

professional and efficient manner;  
2. DFM staff is capable to deliver advanced forensic services;  
3. Judges, prosecutors, defence councils, police, NGOs and the general public are better informed about forensic medicine; and 4. DFM part of EU forensic networks and community.  
To achieve these results, the project will assess the organisational and administrative structure of the DFM, enhance professional capacity of the DFM staff, establish and strengthen the legal and procedural framework targeting all relevant stakeholders in the field of forensic medicine in Kosovo as well as make DFM part of EU and international forensic medicine

|       |        |  |   |              |     |           |      |         |                |   |
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|       |        |  | structures  |              |     |           |      |         |                |   |
| 22940 | 336155 | Improving the approximation of laws and coherence of the legal framework               | To improve the legal framework of Kosovo by improving the coherence of the legislative framework for the justice sector and by enhancing the approximation of laws with the EU acquis in the area of justice.   | 800,000.00   | IPA | Bilateral | 2013 | Closed  | Justice Reform | DEUTSCHE STIFTUNG FUR INTERNATIONALE RECHTLICHE ZUSAMMENARBEIT IRZ-STIFTUNG |
| 22940 | 336253 | Strengthening Criminal Investigation Capacities against Organised Crime and Corruption | The project aims to strengthen criminal investigation capacities on central and local level in order to effectively fight organised crime and corruption.   | 1,650,823.15 | IPA | Bilateral | 2013 | Closed  | Police Reform  | REPUBLIK OSTERREICH   |
| 22940 | 344975 | Strengthening the correctional and probation services in Kosovo                        | The aim of the project is to strengthen the effective and efficient management of correctional and probation services in Kosovo. The project aims at capacity building and application of best EU practices in the field of correctional services within the relevant structures in | 1,703,000.00 | IPA | Bilateral | 2014 | Ongoing | Prison Reform  | DEUTSCHE STIFTUNG FUR INTERNATIONALE RECHTLICHE ZUSAMMENARBEIT IRZ-STIFTUNG |

|       |        |   |  |           |     |           |      |           |                |                              |
|-------|--------|---|--|-----------|-----|-----------|------|-----------|----------------|------------------------------|
|       |        |   | Kosovo, provision of necessary data management systems that will enable efficient planning and programming as well as improvement of reintegration and re-socialisation plans and programs. Through this project, the relevant institutions will be assisted to enhance their performance in line with democratic standards, which is a precondition for stability and security in Kosovo and contributes to increased accountability, transparency, independence and credibility of the judiciary |           |     |           |      |           |                |                              |
| 22940 | 359528 | Supply of legal books, legal databases and legal publications for the KJI library | The purpose of the contract is to further strengthen the legal education reform in Kosovo.   | 98,350.00 | IPA | Bilateral | 2015 | Ongoing   | Justice Reform | DUKAGJINI SHPK               |
| 22940 | 361339 | Supply the IT and office equipment for the Department of                          | The subject of the contract shall be the supply, delivery,   | 94,100.00 | IPA | Bilateral | 2015 | Delivered | Justice Reform | LADKANI OFFICE SOLUTIONS SAL |

|       |        |   |   |            |     |           |      |           |                |                |
|-------|--------|---|---|------------|-----|-----------|------|-----------|----------------|----------------|
|       |        | Forensic Medicine in Kosovo.  | unloading, installation and maintenance during the liability period and after-sales service within and as per guarantee period, of the IT and office equipment for the Department of Forensic Medicine in Kosovo (see Annex II and II of the Contract for the relevant description of the items).                         |            |     |           |      |           |                |                |
| 22940 | 362957 | Supply of laboratory equipment and accessory tools for the Department of Forensic Medicine, Kosovo. | The subject of this contract is the supply, unloading, installation, commissioning and user training of toxicology laboratory and other relevant equipment for the Department of Forensic Medicine of Kosovo. The contractor shall also provide user training for the Department staff for specified pieces of equipment. | 329,937.81 | IPA | Bilateral | 2015 | Delivered | Justice Reform | AGROTEC SPA    |
| 22940 | 364161 | Supply of peripheral  | The purpose of the contract is to   | 32,780.00  | IPA | Bilateral | 2015 | Closed    | Justice Reform | CANCOM ON LINE |

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|-------|--------|---|---|-----------|-----|--|-----------|------|---------|----------------|---|
|       |        | equipment for database system for National Agency for Protection of Personal Data                 | provide the beneficiary institution with necessary IT supplies in order to increase their efficiency and capacity.  |           |     |  |           |      |         |                |   |
| 22940 | 364335 | Supply of Equipment for the Department for Criminal Investigation of Kosovo Police                | The project aims to strengthen criminal investigation capacities of the Kosovo Police to effectively fight organized crime and corruption. This supply contract supports the Kosovo Police in equipping the command centre of the Organized Crime Division with the necessary up to date equipment. | 70,037.32 | IPA |  | Bilateral | 2015 | Closed  | Police Reform  | CTEL-COMPANHIA DE TECNOLOGIAS DE EMPRESA LIMITADA |
| 22940 | 368743 | Addendum no 1   | Upgrade and Modification of Kosovo Probation Service Database   | 19,998.00 | IPA |  | Bilateral | 2015 | Ongoing | Justice Reform | CACTTUS SHA                                       |
| 22940 | 369203 | Supply of GPS Equipment and Server for the Department for Criminal Investigation of Kosovo Police | The project aims to strengthen criminal investigation capacities of the Kosovo Police to effectively fight organized crime and corruption. This supply contract supports the Kosovo   | 95,480.00 | IPA |  | Bilateral | 2015 | Ongoing | Police Reform  | AREA SPA  |

|       |        |  |   |              |     |           |      |         |                |  |
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|       |        |  | Police in equipping the command centre of the Organized Crime Division with the necessary GPS equipment and server.   |              |     |           |      |         |                |  |
| 22949 | 330468 | Support to the implementation of the Cross-Border Cooperation programme between Kosovo and Montenegro (Kosovo component) | To enable a smooth operation of Joint Management Structures that will be involved in implementation of the CBC Programme between Kosovo and Montenegro under IPA 2011-2012-2013   | 70,588.00    | IPA | Bilateral | 2013 | Ongoing | IBM            | KING ICT DOO ZA PROIZVODNJU RACUNALA I TRGOVINU SARAJEVO |
| 23324 | 333942 | Strengthening of the Civil Society oversight on the rule of law system in Kosovo   | Contribute to Kosovo's democratic reform through improved transparency and accountability of the judicial system in Kosovo, in the quest of ensuring a sustainable environment where rule of law flourishes and corruption is combated. | 260,159.87   | IPA | Bilateral | 2013 | Closed  | Civil Society  | Balkan Investigative Reporting Network (BIRN)            |
| 24216 | 318622 | Support to Juvenile Justice in Kosovo - Phase III  | To enable the justice system in Kosovo to treat children in conflict and in   | 1,500,000.00 | IPA | Bilateral | 2013 | Ongoing | Justice Reform | UNITED NATIONS CHILDREN'S FUND                           |

|       |        |   |   |            |     |           |      |         |                |                                      |
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|       |        |   | contact with the law, including victims and witnesses, in line with the Convention on the Rights of the Child and European standards.   |            |     |           |      |         |                |                                      |
| 24216 | 326627 | Technical Assistance for Construction of Juvenile Justice Centre Facility in Lipjan/Lipljane municipality   | Services of the contract includes preparation of the detailed design for Juvenile Justice Centre Facility and supervision of the construction works.  | 132,000.00 | IPA | Bilateral | 2013 | Ongoing | Justice Reform | SOCIETA ITALIANA DI MONITORAGGIO SPA |
| 24216 | 328042 | Assignment of a Supervisor for the project "Construction of a Palace of Justice Compound" in the framework of the "Upgrade of the infrastructure in the Rule of law Sector in Kosovo" | Provide supervision services during the entire implementation period (incl. Defects Notification Period) of the two Works Contracts for the construction of a new Palace of Justice compound located in Pristina. | 481,953.00 | IPA | Bilateral | 2013 | Closed  | Justice Reform | INGEDIA - GROUPE NOX SA              |
| 24216 | 354890 | Construction of Juvenile Justice Centre in the Municipality of Lipjan/Lipljane - Lot 1  | Lot 1's works comprise all the works necessary for the construction of the centre except for the  | 809,192.71 | IPA | Bilateral | 2014 | Ongoing | Prison Reform  | AL TRADE SHPK.                       |

|       |        |  |  |              |     |           |      |         |   |                                  |
|-------|--------|--|--|--------------|-----|-----------|------|---------|---|----------------------------------|
|       |        |  | landscaping works and the supply of furniture.   |              |     |           |      |         |   |                                  |
| 24216 | 362881 | Construction of a Juvenile Justice Centre in the Municipality of Lipjan/Lipljane – Lot 2 Landscaping | The works consist in the outdoors works of a Juvenile Justice Centre in the Municipality of Lipjan/Lipljane  | 189,598.75   | IPA | Bilateral | 2015 | Ongoing | Justice Reform                          | RAF II SHPK                      |
| 24216 | 365010 | Supply of Electronic Equipment for the KJI Library   | The purpose of the contract is to further strengthen the legal education reform in Kosovo.   | 99,955.00    | IPA | Bilateral | 2015 | Ongoing | Justice Reform                          | KING ICT DOO                     |
| 24988 | 349065 | Support to the Agency for Managing the Sequestrated and Confiscated Assets (AMSCA)                   | Addendum No. 1 to the Service Contract No. 2012/ 309-261   | 779,059.32   | IPA | Bilateral | 2014 | Ongoing | Democratic Oversight and Accountability | HD EVROPSKA KONSALTING GRUPA DOO |
| 24988 | 350729 | Support to the Kosovo Judicial/Prosecutorial Council   | Addendum N.03 to the service contract n. 2011 / 271244<br>The objective of this Addendum is to provide a cost time extension of the project, and to change the Project KE N.2, as follows<br>- Overall Budget: Increase the contract value by EUR 1,199,850.00 (one million one hundred ninety-nine thousand | 1,199,850.00 | IPA | Bilateral | 2014 | Ongoing | Justice Reform                          | HULLA & CO HUMAN DYNAMICS KG     |

|       |        |  |  |              |     |           |      |         |                   |                            |
|-------|--------|--|--|--------------|-----|-----------|------|---------|-------------------|----------------------------|
|       |        |  | and eight hundred and fifty). The new contract value is: EUR 3,098,050.00 (three million ninety-eight thousand and fifty).<br>- Period of implementation:  |              |     |           |      |         |                   |                            |
| 32353 | 372097 | Project against Economic Crime in Kosovo - Phase II (PECK II)          | The project main objective is to strengthen institutional capacities to counter corruption; money laundering; and the financing of terrorism in Kosovo in accordance with European standards through targeted technical assistance and assessments for improving and streamlining economic crime reforms | 2,000,000.00 | IPA | Bilateral | 2015 | Ongoing | Police Reform     | CoE                        |
| 32353 | 372108 | Strengthening Kosovo institutions in effective management of migration | To increase efficiency and effectiveness in migration management in line with the EU acquis best practices and Kosovo's overall  | 2,179,242.59 | IPA | Bilateral | 2016 | Ongoing | Other (Migration) | KONINKRIJK DER NEDERLANDEN |

|       |        |   |   |              |     |           |      |         |       |                               |
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|       |        |   | development priorities.   |              |     |           |      |         |       |                               |
| 32353 | 372116 | Further Support to the Kosovo Academy of Public Safety (KAPS) | <p>The overall objective of this action is to strengthen the rule of law through improving the education of public safety agents. The specific objective is to provide high quality public safety and security education, research, and development in Kosovo.</p> <p>There are three main results to be achieved through this action:</p> <p>Result 1:<br/>Contribution to a sustainable vocational training structure for all Public Safety Agencies</p> <p>Result 2:<br/>Contribution to KAPS Bachelor degree program further upgraded and advanced</p> <p>Result 3:<br/>Contribution to KAPS institute of Research and Development becoming fully</p> | 1,399,999.33 | IPA | Bilateral | 2015 | Ongoing | Other | POLIISIAMMATTIK<br>ORKEAKOULU |

|       |        |   |   |              |     |           |      |         |                |   |
|-------|--------|---|---|--------------|-----|-----------|------|---------|----------------|---|
|       |        |   | functional for the benefit of all public safety agencies in Kosovo.   |              |     |           |      |         |                |   |
| 32353 | 374146 | Complementary Technical Assistance for construction of Juvenile Justice Centre Facility in Lipjan/Lipljane municipality, Kosovo | Supervision of the remaining works of the Juvenile Justice Centre's construction and supervision during the defect liability period for the Centre.   | 13,000.00    | IPA | Bilateral | 2016 | Ongoing | Justice Reform | SOCIETA ITALIANA DI MONITORAGGIO SPA                              |
| 32353 | 377116 | Strengthening policy formulation and legislative drafting   | Further support to Ministry of Justice in strategic and policy planning, drafting and implementation  | 1,245,546.40 | IPA | Bilateral | 2015 | Ongoing | Justice Reform | GERMANY   |
| 32353 | 377270 | Strengthening efficiency, accountability and transparency of the judicial and prosecutorial system in Kosovo                    | Contribute to the Rule of Law in Kosovo by strengthening the independence, efficiency, quality and accountability of judiciary and prosecutorial system. The efficiency, transparency and the sustainability of the judicial system will be increased by improving planning and implementation of judicial/prosecutorial reforms, and | 2,999,424.00 | IPA | Bilateral | 2014 | Ongoing | Justice Reform | ISTITUTO SUPERIORE INTERNAZIONALE DI SCIENZE CRIMINALI FONDAZIONE |

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|-------|--|---|---|------------|-----|--|-----------|------|---------|----------------|--|
|       |  |   | enhancing the effectiveness of Judicial and Prosecutorial Councils in Kosovo, including the Special Prosecutors Office in Kosovo.   |            |     |  |           |      |         |                |  |
| 32353 | 2016/S 132-237111 and 2016/S 089-155795<br>Open source | Further support to legal education                    | The project aims to strengthen the judiciary through strengthening the capacities of the Kosovo Judicial Institute  | 999,750.77 | IPA |  | Bilateral | 2015 | Ongoing | Justice Reform | DEUTSCHE STIFTUNG FUR INTERNATIONALE RECHTLICHE ZUSAMMENARBEIT<br>IRZ-STIFTUNG |
| 37391 | 349096   | Additional Resource to the Rule of Law Team           | The purpose of this file is to provide short-term services to the Cooperation Section, more specifically to the Rule of Law team in order to provide assistance in the programming and implementation of actions and to support the rule of law team. | 7,040.00   | IPA |  | Bilateral | 2014 | Closed  | Justice Reform | MULAKU   |
| 37391 | 355476   | Additional Resources Rule of Law Consultancy Services | The purpose of this file is to provide services to the Cooperation Section, more specifically to the Rule of Law team in order to provide assistance in the programming and   | 19,040.00  | IPA |  | Bilateral | 2014 | Closed  | Justice Reform | MULAKU   |

implementation of actions and to support the rule of law team. We have proposed to use ATA 2014 decision for this and budgeted EUR 19,040.00 (238 days) to cover the period of 11 months from January 2015 until end of November 2015. This came about as a short-term solution to cover the gap in human resources since a Contract Agent has been missing since the beginning of 2014 and the rule of law team needs to manage a considerable workload. While the Contract Agent may return in January 2015 she will only do so on a part time basis so that a gap remains, also considering that she may leave soon thereafter in the mobility exercise. Therefore, the proposed short-term service will be required in

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|       |   |  | order to ensure business continuity.   |              |       |           |      |         |                |   |
| 37396 | 371943  | Open Justice in Kosovo   | The overall objective is to promote an open Justice System through strengthening the capacities of Local CSOs.                   | 190,270.84   | EIDHR | Bilateral | 2015 | Ongoing | Civil Society  | Organisation for Democracy, Anti-Corruption and Dignity- ÇOHU (Pristina)<br>Communication for Social Development –CSD (Gracanica) |
| 38065 | 283089  | Further support to Kosovo Institutions in their fight against organized crime and corruption       | To support the Kosovo institution in fight against organised crime, including corruption, money-laundering and violent extremism | 2,294,500.00 | IPA   | Bilateral | 2016 | Ongoing | Police Reform  | BUSINESS AND STRATEGIES IN EUROPE, NI-CO and Kosovo Legal Services Company  |
| 38065 | 386577  | National Centralised Criminal Records System Kosovo  |  | 1,821,000.00 | IPA   | Bilateral | 2017 |         | Justice Reform |   |
| 38065 | 390795  | Assistance to Kosovo Forensic agency and Kosovo Police to improve special investigation techniques |  | 335,100.00   | IPA   | Bilateral | 2017 |         | Police Reform  |   |
| 38065 | 394429  | Further Support to Forensic Medicine Services in Kosovo  |  | 1,933,500.00 | IPA   | Bilateral | 2018 |         | Police Reform  |   |
| 38065 | 387502/KS 15<br>IPA JH 01 16<br>CRIS/Twinning | Further Strengthening the Correctional and Probation services in Kosovo                            |  | 2,000,000.00 | IPA   | Bilateral | 2017 |         | Prison Reform  |   |

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|-------------|---|--|--|-----|-----------|------|--------|---------------|--|
| 43810 TAIEX | Workshop on Fight against Cybercrime  |  |  | IPA | Bilateral | 2010 | Closed | Other (Cyber) |  |
| 50411 TAIEX | Workshop on data protection in the field of police and prosecution                          |  |  | IPA | Bilateral | 2012 | Closed | Other (Cyber) |  |
| 50579 TAIEX | Seminar on Combatting Terrorism   |  |  | IPA | Bilateral | 2012 | Closed | PVE/CVE/ CT   |  |
| 55179 TAIEX | Expert Mission on Visa Liberalisation   |  |  | IPA | Bilateral | 2013 | Closed | IBM           |  |
| 55839 TAIEX | Study Visit on prison inspection  |  |  | IPA | Bilateral | 2014 | Closed | Prison Reform |  |
| 58398 TAIEX | Study Visit on training in Public Safety  |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
| 59225 TAIEX | Study Visit on staff evaluations and human resources in the police                          |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
| 60169 TAIEX | Study Visit on Exchange of Academic Expertise and Experiences in the Field of Public Safety |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
| 60247 TAIEX | Study Visit on Internal Control of Prisons  |  |  | IPA | Bilateral | 2015 | Closed | Prison Reform |  |
| 61866 TAIEX | Expert Mission on Visa Liberalisation   |  |  | IPA | Bilateral | 2016 | Closed | IBM           |  |
| 62159 TAIEX | Expert Mission on establishing Fugitive Active  |  |  | IPA | Bilateral | 2016 | Closed | Police Reform |  |

|  |                             |  |  |              |     |           |      |         |   |         |
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|  |                             | Search Teams (FAST)  |  |              |     |           |      |         |   |         |
|  | 62166 TAIEX                 | Study Visit on Inspection of Prisons                         |  |              | IPA | Bilateral | 2016 | Closed  | Prison Reform                           |         |
|  | KS 10 IB JH 01 Twinning     | Support to Kosovo Assembly (Twinning)                        |  | 1,500,000.00 | IPA | Bilateral | 2011 | Closed  | Democratic Oversight and Accountability | HUNGARY |
|  | KS 12 IB JH 01 TWL Twinning | Strengthening the functioning of Kosovo Assembly (Twinning)  |  | 250,000.00   | IPA | Bilateral | 2014 | Closed  | Democratic Oversight and Accountability | HUNGARY |
|  | KS 14 IB OT 01 Twinning     | Further Support to the Kosovo Assembly (Twinning)            |  | 1,300,000.00 | IPA | Bilateral | 2015 | Ongoing | Democratic Oversight and Accountability | HUNGARY |
|  | KS 14 IPA OT 02 16 Twinning | Support Kosovo institutions on SAA implementation (Twinning) |  | 1,625,000.00 | IPA | Bilateral | 2016 | Ongoing | Unspecified                             | GERMANY |

| DECISION NUMBER   | CONTRACT NUMBER | CONTRACT TITLE                               | CONTRACT DESCRIPTION   | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA                           | IMPLEMENTING PARTNER  |
|-------------------|-----------------|--|--|------------------|-------------------------|---------------------|---------------|--------|---|---|
| <b>MONTENEGRO</b> |                 |  |  |                  |                         |                     |               |        |   |   |
| 19300             | 166025          | Juvenile Justice System Reform               |  | 471,658.53       | IPA                     | Bilateral           | 2008          | Closed | Justice Reform                          | UNITED NATIONS CHILDREN'S FUND  |
| 19300             | 168502          | Justice Reform (Twinning)                    | Support for the implementation of the Action Plan on Reform of the Judiciary; support to the Judicial and Prosecutorial Councils; support to court budgeting process.  | 1,489,726.92     | IPA                     | Bilateral           | 2008          | Closed | Justice Reform                          | CENTER OF LEGAL COMPETENCE BERATUNGS UND FORSCHUNGSZENTRUM ZUR FORDERUNG DER RECHTSKOMPETENZ AUSWARTIGER INSTITUTIONEN VEREIN |
| 19300             | 200009          | Fight against organised crime and corruption | Provision of advisory and material support to strengthen the strategic, institutional and operational capacity of : the Criminal Police Directorate; the Administration for the prevention of money laundering and Directorate for the Anticorruption Initiative | 1,192,241.52     | RRM/IFS/IcSP            | Bilateral           | 2009          | Closed | Police Reform                           | INTERNATIONAL CRIMINAL POLICE ORGANIZATION INTERPOL   |
| 19300             | 200172          | Legal Harmonisation (Twinning)               | The provision of advice to: 1) support the coordinating role of the Sector for European integration in the legal   | 990,000.00       | IPA                     | Bilateral           | 2009          | Closed | Democratic Oversight and Accountability | REPUBLIKA SLOVENIJA   |

|       |        |   |   |              |              |           |      |         |               |  |
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|       |        |   | approximation process; 2) to foster the role of the Secretariat for Legislation in the legal approximation process; and 3) support the role of the Parliamentary Committee for International and European Integration, and the Parliamentary Committee for Legislation. |              |              |           |      |         |               |  |
| 19300 | 209749 | Upgrading of training facilities of Police Academy in Danilovgrad |   | 1,470,236.74 | RRM/IFS/IcSP | Bilateral | 2009 | Ongoing | Police Reform | UNITED NATIONS OFFICE ON DRUGS AND CRIME |
| 19300 | 224177 | Supply of equipment for the Criminal Police Department            | The purpose of this Contract is to provide audio, video and tracking equipment to the Criminal Police Sector of the Police Directorate and thus contribute to the collection of intelligence necessary for the efficient fight against organised crime                  | 299,831.85   | IPA          | Bilateral | 2009 | Closed  | Police Reform | INTERTECH GROUP SAL                      |
| 20316 | 239960 | Support the procurement of equipment for the Police and           |   | 49,464.66    | CARDS        | Bilateral | 2010 | Closed  | Police Reform | DEUTSCHE GESELLSCHAFT FÜR INTERNATIONALE |

|       |        |   |  |              |              |           |      |        |                |  |
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|       |        | Judiciary   |  |              |              |           |      |        |                | ZUSAMMENARBEIT (GIZ) GMBH  |
| 20316 | 241164 | Construction works in border crossing points Dobrakovo and Dracenovac                               | To improve the effectiveness and efficiency of border control and processing procedures at the Border Crossing points of Dobrakovo and Dracenovac through new and renovated physical infrastructure. | 2,366,368.38 | IPA          | Bilateral | 2010 | Closed | IBM            | INTEGRAL INZENJERING AD INZENJERING-PROMET-EXPORT-IMPORT LAKTASI                   |
| 20316 | 257480 | Supply of vehicles for the department for IBM of the Ministry of Interior and Public Administration | Supply of 2 vehicles to the department for IBM of the Ministry of Interior and Public Administration   | 35,799.00    | CARDS        | Bilateral | 2010 | Closed | IBM            | ERICSSON AB  |
| 20316 | 257558 | Supply of equipment for the development of IBM  | Supply of equipment for the development of IBM   | 118,432.00   | RRM/IFS/IcSP | Bilateral | 2010 | Closed | IBM            | FUNDACION INTERNACIONAL Y PARA IBEROAMERICA DE ADMINISTRACION Y POLITICAS PUBLICAS |
| 21170 | 249607 | Justice System Monitoring Project   | Strengthen the capacity of CSOs to monitor court trials and analyse the implementation of the new CPC.   | 187,584.80   | IPA          | Bilateral | 2010 | Closed | Justice Reform | CENTAR ZA DEMOKRATIJU I LJUDSKA PRAVA UDRUZENJE                                    |
| 21170 | 252984 | Strengthening the capacities of police  | Strengthening the police administration  | 1,256,398.96 | CARDS        | Bilateral | 2010 | Closed | IBM            | NORTHERN IRELAND CO-OPERATION  |

|       |        |   |  |            |     |           |      |        |                |  |
|-------|--------|---|--|------------|-----|-----------|------|--------|----------------|--|
|       |        | administration  | capacities to combat organized crime and corruption, as well as implementing the Strategy for Integrated Border Management (IBM).  |            |     |           |      |        |                | OVERSEAS (NI-CO) LTD                   |
| 21170 | 255163 | Support for the implementation of the new Criminal Procedure Code (CPC) | Established normative framework with regards to the New CPC. Support the implementation of the new Criminal Procedure Code by providing capacity building/training support to prosecutors and judges. Increased capacities of the Prosecutor Office in identification and processing Criminal acts in accordance with the New legislative solutions. Strengthened technical capacities of the Prosecutor Office and Courts. Enhanced operations of the Commission for monitoring the | 709,843.00 | IPA | Bilateral | 2010 | Closed | Justice Reform | JUSTICE COOPERATION INTERNATIONALE GIP |

|       |        |  |   |            |              |           |      |        |                |  |
|-------|--------|--|---|------------|--------------|-----------|------|--------|----------------|--|
|       |        |  | implementation of the CPC. Enhanced dialogue with CSOs on the implementation of the New CPC                   |            |              |           |      |        |                |  |
| 21170 | 257958 | Supply of equipment to support the implementation of the new criminal procedure code | Provision of equipment for the implementation of the Criminal Procedure Code                                  | 198,842.00 | IPA          | Bilateral | 2010 | Closed | Justice Reform | LIREX BG LTD   |
| 21170 | 258271 | Supply of Equipment to Strengthen the Capacity of the Police Administration – Lot 2  | Supply of Equipment to Strengthen the Capacity of the Police Administration                                   | 324,400.00 | RRM/IFS/IcSP | Bilateral | 2010 | Closed | Police Reform  | FRANCE EXPERTISE INTERNATIONALE  |
| 21170 | 258904 | Support to the penitentiary sector in Montenegro                                     | Strengthen the institutional and administrative capacity of the Ministry of Justice and Prison Administration | 170,360.95 | IPA          | Bilateral | 2010 | Closed | Prison Reform  | IBF INTERNATIONAL CONSULTING SA  |
| 21170 | 259020 | Supply of Equipment to Strengthen the Capacity of the Police Administration – Lot 1  | Supply of Equipment to Strengthen the Capacity of the Police Administration                                   | 424,957.70 | RRM/IFS/IcSP | Bilateral | 2010 | Closed | Police Reform  | CIVI POL CONSEIL, SOCIETE DE CONSEIL ET DE SERVICE DU MINISTERE DE L'INTERIEUR |
| 21303 | 224020 | Technical Assistance in the Area of Justice, Freedom and Security in Montenegro      | The project aims at providing support to the EC Delegation in Montenegro in programming, managing and         | 46,800.00  | RRM/IFS/IcSP | Bilateral | 2009 | Closed | Other          |  |

|       |        |  |  |            |              |           |      |         |               |   |
|-------|--------|--|--|------------|--------------|-----------|------|---------|---------------|---|
|       |        |  | monitoring IPA projects in the Justice, freedom and security (JLS) area and in meeting the reporting requirements on JLS issues. |            |              |           |      |         |               |   |
| 22154 | 258709 | Support the implementation of the Intelligence-Led Policing (ILP) model  | Strengthen the implementation of the Intelligence-led Policing Model   | 239,937.00 | RRM/IFS/IcSP | Bilateral | 2010 | Closed  | Police Reform | CONSEIL DE L' EUROPE                                |
| 22154 | 266810 | Provision of independent evaluator's services within IPA 2010 Tender in Montenegro for Strengthening the capacity of the Police Directorate in integrated border management, criminal intelligence and the fight against drugs, Montenegro |  | 9,998.00   | IPA          | Bilateral | 2011 | Closed  | IBM           | INKOV   |
| 22154 | 267750 | Strengthening the Fight Against Drug Trafficking in Montenegro   | Security system management and reform  | 121,600.00 | RRM/IFS/IcSP | Bilateral | 2011 | Closed  | Other (drugs) | INTERNATIONAL CRIMINAL POLICE ORGANIZATION INTERPOL |
| 22154 | 278690 | Supply of equipment for the Border Police and Police Directorate - Lot 3   |  | 260,106.00 | IPA          | Bilateral | 2011 | Closed  | IBM           | BIOETHIC SRL  |
| 22154 | 278878 | Supply of Equipment for the  | Strengthen the system of Blue  | 975,150.00 | RRM/IFS/IcSP | Bilateral | 2011 | Ongoing | IBM           | CIVI POL CONSEIL,                                   |

|       |        |  |   |            |              |           |      |         |   |  |  |
|-------|--------|--|---|------------|--------------|-----------|------|---------|---|--|--|
|       |        | Border Police and the Police Directorate Lot 1   | and Green border security by supplying 2 patrol boats, IT equipment for border crossing points, and IT equipment for the Criminal Police Directorate. |            |              |           |      |         |   |  | SOCIETE DE CONSEIL ET DE SERVICE DU MINISTERE DE L'INTERIEUR                   |
| 22154 | 278892 | Supply of equipment for the Border Police and Police Directorate - Lot 2   | Supply of equipment for 2 BCPs  | 164,608.00 | RRM/IFS/IcSP | Bilateral | 2011 | Closed  | IBM                                     |  | BUSINESS AND STRATEGIES IN EUROPE  |
| 22154 | 297118 | Strengthening the fight against money laundering   | Strengthening the fight against money laundering  | 240,404.42 | RRM/IFS/IcSP | Bilateral | 2012 | Closed  | Democratic Oversight and Accountability |  | AGENCE FRANCAISE D'EXPERTISE TECHNIQUE INTERNATIONALE                          |
| 22154 | 297271 | Support the implementation of the anti-corruption strategy and action plan   |   | 643,419.95 | RRM/IFS/IcSP | Bilateral | 2012 | Closed  | Democratic Oversight and Accountability |  | DBB AKADEMIE-BILDUNGS- UND SOZIALWERK EV.                                      |
| 22154 | 299914 | EU Contribution to the participation of the Government of Montenegro to the Union Programme "Customs 2013" (year 2012) | Reimbursement of 90% of the programme entry ticket for the year 2012  | 45,000.00  | IPA          | Bilateral | 2013 | Closed  | IBM                                     |  | SENSE SREDNJE EUROPSKI NOVINSKI SERVIS DOO                                     |
| 22154 | 378420 | Upgrading of training facilities of Police Academy in Danilovgrad  | Outstanding payment concerning the contract IPA2009/209-749   | 29,763.26  | IPA          | Bilateral | 2016 | Ongoing | Police Reform                           |  | JEDNOCLANO DRUSTVO SA OGRANICENOM ODGOVORNOSCU ZA GRADEVINARSTVO INZENJERING I |

|       |        |  |   |              |     |           |      |         |                |   |
|-------|--------|--|---|--------------|-----|-----------|------|---------|----------------|---|
|       |        |  |   |              |     |           |      |         |                | TRGOVINU LIPA CETINJE   |
| 22154 | 380143 | Strengthening Blue Border Security in Montenegro   | Rendering patrol boats BAR and Herceg Novi  | 100,000.00   | IPA | Bilateral | 2016 | Ongoing | IBM            | REPUBLIKA CRNA GORA   |
| 22949 | 330468 | Support to the implementation of the Cross-Border Cooperation programme between Kosovo and Montenegro (Montenegro component) | To enable a smooth operation of Joint Management Structures that will be involved in implementation of the CBC Programme between Kosovo and Montenegro under IPA 2011-2012-2013 | 70,588.00    | IPA | Bilateral | 2013 | Ongoing | IBM            | KING ICT DOO ZA PROIZVODNJU RACUNALA I TRGOVINU SARAJEVO                    |
| 23173 | 294832 | Justice for children   | Support the implementation of the Juvenile Justice Code.  | 500,000.00   | IPA | Bilateral | 2012 | Closed  | Justice Reform | UNITED NATIONS CHILDREN'S FUND  |
| 23173 | 309250 | Support to Penitentiary Reform   | Support the establishment of the probation system   | 700,000.00   | IPA | Bilateral | 2012 | Closed  | Prison Reform  | DEUTSCHE STIFTUNG FUR INTERNATIONALE RECHTLICHE ZUSAMMENARBEIT IRZ-STIFTUNG |
| 23173 | 316627 | EU Contribution to the participation of the Government of Montenegro to the Union Programme "Customs 2013" (year 2013)       | Reimbursement of 80% of the 2013 entry ticket   | 45,000.00    | IPA | Bilateral | 2013 | Closed  | IBM            | SOCIETA ITALIANA DI MONITORAGGIO SPA  |
| 23582 | 333932 | EU Support to the Rule of Law - EU ROL   | Support the fight against organised crime and corruption  | 3,000,000.00 | IPA | Bilateral | 2013 | Ongoing | Justice Reform | NORTHERN IRELAND CO-OPERATION OVERSEAS (NI-                                 |

|       |        |  |   |              |     |           |      |         |   |   |
|-------|--------|--|---|--------------|-----|-----------|------|---------|---|---|
|       |        |  | and the independency, accountability and efficiency of the judiciary  |              |     |           |      |         |   | CO) LTD   |
| 23583 | 348728 | Streamlining the asylum and mixed migration system                     | Support to the Asylum Office, Asylum Centre and Border Police   | 239,166.10   | IPA | Bilateral | 2014 | Ongoing | IBM                                     | INTERNATIONAL ORGANIZATION FOR MIGRATION (IOM)                            |
| 23583 | 351197 | Support the adoption of the Schengen acquis                            | Legal and judicial development  | 1,000,000.00 | IPA | Bilateral | 2014 | Ongoing | IBM                                     | AGENTUR FUR EUROPAISCHE INTEGRATIONUND WIRTSCHAFTLICHE ENTWICKLUNG VEREIN |
| 23583 | 358128 | Design for Border Crossing Point                                       | Preparation of the main design for rehabilitation of the landslide on road embankment at border crossing point in Dobrakovo in Montenegro | 149,690.00   | IPA | Bilateral | 2015 | Closed  | IBM                                     | PLANET AE   |
| 23663 |        | Cross-Border Cooperation programme with Albania (MN part) (Allocation) |   | 850,000.00   | IPA | Bilateral | 2012 | Closed  | IBM                                     |   |
| 23696 |        | Cross-Border Cooperation programme with Albania (MN part) (Allocation) |   | 850,000.00   | IPA | Bilateral | 2013 |         | IBM                                     |   |
| 23743 | 296811 | ATA 2012 Justice and Home Affairs Assistant                            |   | 24,000.00    | IPA | Bilateral | 2012 | Closed  | Democratic Oversight and Accountability | CANCOM ON LINE GMBH   |
| 31758 | 368723 | Evaluation of the  | Security system   | 149,943.00   | IPA | Bilateral | 2015 | Ongoing | IBM                                     | BUSINESS AND  |

|       |             |   |  |              |     |           |      |           |   |  |
|-------|-------------|---|--|--------------|-----|-----------|------|-----------|---|--|
|       |             | Justice and Home Affairs (JHA) and Integrated Border Management (IBM) Sector                                    | management and reform  |              |     |           |      |           |   | STRATEGIES IN EUROPE   |
| 37653 | 382260      | Strengthening the role of media in advancing criminal justice in Montenegro                                     |  |              | IPA | Bilateral | 2016 | Ongoing   | Civil Society                           | Centar za Demokratiju I LJUDSKA PRAVA UDRUZENJE  |
| 37803 | 379589      | EUROL II-EU support to the Rule of Law II   |  | 2,831,346.00 | IPA | Bilateral | 2017 |           | Justice Reform                          | Ministry of Interior of Italy in consortium with Federal Ministry of Interior of Austria |
| 37803 | 381148      | Integrated Border Management Strategy-Improving monitoring and reporting framework for the Strategy             |  | 150,900.00   | IPA | Bilateral | 2016 | Ongoing   | IBM                                     | INTERNATIONAL CONSULTING EXPERTISEGEIE   |
| 37803 | 383480      | Support the implementation of integrity measure (Twinning)  | Assistance to the Montenegrin Anti-corruption Agency - integrity plans | 600,000.00   | IPA | Bilateral | 2017 | Committed | Democratic Oversight and Accountability | AUTORITA' NAZIONALE ANTICORRUZIONE /Italy  |
| 37803 | 387496      | Results Oriented Review of the Delivery of Justice in Montenegro  |  | 300,000.00   | IPA | Bilateral | 2017 |           | Justice Reform                          |  |
|       | 41523 TAIEX | Expert Mission on the Implementation of Articles 14 & 15 of the Police Co-operation Convention for Southeastern |  |              | IPA | Bilateral | 2010 | Closed    | Police Reform                           |  |

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|--|-------------|---|--|--|-----|-----------|------|--------|---------------|--|
|  |             | Europe  |  |  |     |           |      |        |               |  |
|  | 42400 TAIEX | Study visit on the Protection of Detainees During Police Custody                                    |  |  | IPA | Bilateral | 2010 | Closed | Police Reform |  |
|  | 42851 TAIEX | Expert Mission on the Needs Assessment of the Montenegrin Penitentiary System                       |  |  | IPA | Bilateral | 2010 | Closed | Prison Reform |  |
|  | 43459 TAIEX | Study Visit on International Police Co-operation in Criminal Matters and Police Training            |  |  | IPA | Bilateral | 2010 | Closed | Police Reform |  |
|  | 43893 TAIEX | Strengthening Strategic Planning at the Police  |  |  | IPA | Bilateral | 2010 | Closed | Police Reform |  |
|  | 46748 TAIEX | Study Visit on to the Police & Customs Cooperation Centre Vrata Magvarje - Thörl-Maglern - Tarvisio |  |  | IPA | Bilateral | 2011 | Closed | Police Reform |  |
|  | 48914 TAIEX | Workshop on Strategic management for the Criminal Police  |  |  | IPA | Bilateral | 2012 | Closed | Police Reform |  |
|  | 49304 TAIEX | Seminar on Combatting Terrorism   |  |  | IPA | Bilateral | 2012 | Closed | PVE/CVE/ CT   |  |
|  | 51973 TAIEX | Workshop on complex long-   |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |

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|--|-------------|---|--|--|-----|-----------|------|--------|----------------|--|
|  |             | term investigations   |  |  |     |           |      |        |                |  |
|  | 52258 TAIEX | Study Visit on analytical work files  |  |  | IPA | Bilateral | 2013 | Closed | Police Reform  |  |
|  | 52726 TAIEX | Workshop on analytical work files (EUROPOL)                                 |  |  | IPA | Bilateral | 2013 | Closed | Police Reform  |  |
|  | 52941 TAIEX | Peer Assessment mission to Montenegro                                       |  |  | IPA | Bilateral | 2013 | Closed | IBM            |  |
|  | 53002 TAIEX | Study visit on forensic investigations and cooperation with prosecutors     |  |  | IPA | Bilateral | 2013 | Closed | Police Reform  |  |
|  | 53224 TAIEX | Workshop on the fight against organised crime                               |  |  | IPA | Bilateral | 2013 | Closed | Police Reform  |  |
|  | 53277 TAIEX | Workshop on the implementation of police cooperation                        |  |  | IPA | Bilateral | 2013 | Closed | Police Reform  |  |
|  | 53284 TAIEX | Study Visit on Usage of Internet/Intranet as a support to intelligence work |  |  | IPA | Bilateral | 2013 | Closed | Police Reform  |  |
|  | 53573 TAIEX | Study Visit on public communication of law enforcement agencies             |  |  | IPA | Bilateral | 2014 | Closed | Police Reform  |  |
|  | 53909 TAIEX | Study Visit on high speed surveillance of blue borders                      |  |  | IPA | Bilateral | 2013 | Closed | IBM            |  |
|  | 53973 TAIEX | Expert mission on judicial reform   |  |  | IPA | Bilateral | 2013 | Closed | Justice Reform |  |

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|-------------|---|--|--|-----|-----------|------|--------|---|--|
| 54027 TAIEX | Workshop on use of police websites for communication and investigation purposes                           |  |  | IPA | Bilateral | 2013 | Closed | Police Reform                           |  |
| 54101 TAIEX | Workshop on Money Laundering Risk Assessment  |  |  | IPA | Bilateral | 2014 | Closed | Democratic Oversight and Accountability |  |
| 54283 TAIEX | Study Visit on the Automated Fund Control Orders System (AFCOS)   |  |  | IPA | Bilateral | 2013 | Closed | Democratic Oversight and Accountability |  |
| 55395 TAIEX | Expert Mission on the integrated border management strategy 2014-2018                                     |  |  | IPA | Bilateral | 2014 | Closed | IBM                                     |  |
| 55665 TAIEX | Expert Mission on the DNA Register Law  |  |  | IPA | Bilateral | 2014 | Closed | Police Reform                           |  |
| 55853 TAIEX | Study Visit on Strengthening the Capacity of the Forensic Centre  |  |  | IPA | Bilateral | 2014 | Closed | Police Reform                           |  |
| 56164 TAIEX | Expert mission on international police cooperation (Prüm decision)  |  |  | IPA | Bilateral | 2014 | Closed | Police Reform                           |  |
| 56196 TAIEX | Expert Mission on the legal and technical framework for surveillance in the fight against organised crime |  |  | IPA | Bilateral | 2014 | Closed | Police Reform                           |  |
| 56402 TAIEX | Expert Mission on the legal and   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform                           |  |

|  |             |   |  |  |     |           |      |        |               |  |
|--|-------------|---|--|--|-----|-----------|------|--------|---------------|--|
|  |             | operational framework for under cover units in the fight against organised crime                              |  |  |     |           |      |        |               |  |
|  | 56441 TAIEX | Expert mission on international police cooperation  |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |
|  | 56574 TAIEX | Study Visit on target search  |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |
|  | 56694 TAIEX | Study visit on the legal and operational framework for under cover units in the fight against organised crime |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |
|  | 56848 TAIEX | Study visit on cooperation with EUROPOL   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |
|  | 57133 TAIEX | Expert Mission on amendments to the Law on Internal Affairs   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |
|  | 57440 TAIEX | Workshop on cooperation between the public administration and civil society                                   |  |  | IPA | Bilateral | 2014 | Closed | Civil Society |  |
|  | 57443 TAIEX | Workshop on the participation of NGOs in public policy and decision-making procedures                         |  |  | IPA | Bilateral | 2014 | Closed | Civil Society |  |
|  | 57577 TAIEX | Expert mission on information   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |

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|--|-------------|---|--|--|-----|-----------|------|--------|---|--|
|  |             | exchange between law enforcement agencies   |  |  |     |           |      |        |   |  |
|  | 58431 TAIEX | Expert mission on information exchange between custom administrations                 |  |  | IPA | Bilateral | 2015 | Closed | IBM                                     |  |
|  | 58612 TAIEX | Study Visit on fingerprints   |  |  | IPA | Bilateral | 2015 | Closed | Police Reform                           |  |
|  | 58654 TAIEX | Study Visit on forensic application of DNA analysis                                   |  |  | IPA | Bilateral | 2015 | Closed | Police Reform                           |  |
|  | 59069 TAIEX | Study visit on National Football Information Points                                   |  |  | IPA | Bilateral | 2015 | Closed | Police Reform                           |  |
|  | 59300 TAIEX | Study Visit on traces of the fire, explosives and incidents related criminal offences |  |  | IPA | Bilateral | 2015 | Closed | Police Reform                           |  |
|  | 59418 TAIEX | Study visit on VIP protection   |  |  | IPA | Bilateral | 2015 | Closed | Police Reform                           |  |
|  | 59531 TAIEX | Workshop on Money Laundering and Terrorism Financing                                  |  |  | IPA | Bilateral | 2015 | Closed | Democratic Oversight and Accountability |  |
|  | 59532 TAIEX | Study Visit on the Operational Work of the Border Police                              |  |  | IPA | Bilateral | 2016 | Closed | Police Reform                           |  |
|  | 59557 TAIEX | Study Visit on Exchange of Information through Siena Link                             |  |  | IPA | Bilateral | 2016 | Closed | Police Reform                           |  |

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|-------------|---|--|--|-----|-----------|------|--------|---------------|--|
| 59560 TAIEX | Study Visit on the application of Scanning Electron Microscopy coupled with Energy Dispersive X-ray (SEM/EDX) Spectroscopy in resolving crimes    |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
| 59735 TAIEX | Expert Mission on the drafting of the analysis to establish the National Coordination Centre of EUROSUR (the European Border Surveillance System) |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
| 59742 TAIEX | Mission on preparing the Need Analysis for extending bilateral network of liaison officers  |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
| 59861 TAIEX | Expert Mission on border management   |  |  | IPA | Bilateral | 2015 | Closed | IBM           |  |
| 60042 TAIEX | Mission on preparing the Need Analysis for extending bilateral network of liaison officers (second part)  |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
| 60099 TAIEX | Expert Mission on drafting of the analysis on recruitment,  |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |

|  |             |  |  |  |     |           |      |        |               |  |
|--|-------------|--|--|--|-----|-----------|------|--------|---------------|--|
|  |             | continuous training and professional development of police officers                              |  |  |     |           |      |        |               |  |
|  | 60100 TAIEX | Expert Mission on the cooperation between the Special Police Division and the Special Prosecutor |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
|  | 60194 TAIEX | Study visit on training of police officer  |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
|  | 60677 TAIEX | Study Visit on Controlling External Borders  |  |  | IPA | Bilateral | 2016 | Closed | IBM           |  |
|  | 60725 TAIEX | Study Visit on Spreading of Siena Link to Other Law Enforcement Agencies                         |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
|  | 60793 TAIEX | Workshop on Medical Examination of Prisoners in Cases of Ill-Treatment                           |  |  | IPA | Bilateral | 2015 | Closed | Prison Reform |  |
|  | 61063 TAIEX | Expert Mission on Risk Management in Customs Administrations                                     |  |  | IPA | Bilateral | 2015 | Closed | IBM           |  |
|  | 61116 TAIEX | Study Visit on Matching Progress in Legislation with Increased Institutional                     |  |  | IPA | Bilateral | 2015 | Closed | Prison Reform |  |

|  |             |  |  |  |     |           |      |        |               |  |
|--|-------------|--|--|--|-----|-----------|------|--------|---------------|--|
|  |             | Capacity in the Prison System  |  |  |     |           |      |        |               |  |
|  | 61128 TAIEX | Expert Mission on Drafting By-Laws Related to the Law on Enforcement of Imprisonment Sentences |  |  | IPA | Bilateral | 2015 | Closed | Prison Reform |  |
|  | 61320 TAIEX | Expert Mission on Target Search and Extradition of Persons                                     |  |  | IPA | Bilateral | 2016 | Closed | Police Reform |  |
|  | 61779 TAIEX | Expert Mission on the Law on Prevention of Violence and Misconduct at Sports Events            |  |  | IPA | Bilateral | 2016 | Closed | Other         |  |
|  | 61799 TAIEX | Peer Review Mission on Border Management   |  |  | IPA | Bilateral | 2016 | Closed | IBM           |  |
|  | 62233 TAIEX | Study Visit on Consolidation of Cyber-Security Infrastructure: Best Practices                  |  |  | IPA | Bilateral | 2016 | Closed | Other (Cyber) |  |
|  | 62422 TAIEX | Expert Mission on Drafting the Strategy and the Action Plan on Prisons and Probation           |  |  | IPA | Bilateral | 2016 | Closed | Prison Reform |  |
|  | 62996 TAIEX | Study Visit on Methodology Preparations for Risk Assessment                                    |  |  | IPA | Bilateral | 2016 | Closed | PVE/CVE/ CT   |  |
|  | 63039 TAIEX | Expert Mission on drafting the Functional  |  |  | IPA | Bilateral | 2016 | Closed | Police Reform |  |

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|--|--------------------|--|--|------------|-----|-----------|------|--------|---------------|----------------|
|  |                    | Analysis of the Police Directorate   |  |            |     |           |      |        |               |                |
|  | 63098 TAIEX        | Expert Mission on Drafting the Strategy and Action Plan on Prisons and Probation                           |  |            | IPA | Bilateral | 2016 | Closed | Prison Reform |                |
|  | 63215 TAIEX        | Expert mission on Risk Management in Customs Administration  |  |            | IPA | Bilateral | 2016 | Closed | IBM           |                |
|  | 63402 TAIEX        | Expert mission on Customs Surveillance and Investigations  |  |            | IPA | Bilateral | 2016 | Closed | IBM           |                |
|  | 63493 TAIEX        | Expert Mission on Drafting the Strategy and Action Plan on Execution of Criminal Sanctions                 |  |            | IPA | Bilateral | 2016 | Closed | Prison Reform |                |
|  | 63591 TAIEX        | Expert Mission on Drafting the Strategy and Action Plan on Execution of Criminal Sanctions                 |  |            | IPA | Bilateral | 2016 | Closed | Prison Reform |                |
|  | 63738 TAIEX        | Expert Mission on Countering Radicalisation and the Recruitment of Terrorists - Training Map on Chapter 24 |  |            | IPA | Bilateral | 2016 | Closed | PVE/CVE/ CT   |                |
|  | MN 10 IB JH 02 TWL | Strengthening the fight against drug   |  | 150,000.00 | IPA | Bilateral | 2011 |        | Other (drugs) | UNITED KINGDOM |

|  |                         |  |  |              |     |           |      |        |     |         |
|--|-------------------------|--|--|--------------|-----|-----------|------|--------|-----|---------|
|  | Twinning                | trafficking in Montenegro (Twinning)                   |  |              |     |           |      |        |     |         |
|  | MN 13 IB JH 01 Twinning | Support the adoption of the Schengen acquis (Twinning) |  | 1,000,000.00 | IPA | Bilateral | 2014 | Closed | IBM | AUSTRIA |

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE   | CONTRACT DESCRIPTION   | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA | IMPLEMENTING PARTNER                                |
|-----------------|-----------------|--|--|------------------|-------------------------|---------------------|---------------|--------|---------------|---|
| <b>SERBIA</b>   |                 |  |  |                  |                         |                     |               |        |               |   |
| 4869            | 161885          | Border Police Equipment, Microwave links Lot 2   |  | 98,030.63        | CARDS                   | Bilateral           | 2008          | Closed | IBM           | ISKRATEL, TELEKOMUNIKACIJSKI SISTEMI, DOO, KRANJ    |
| 17508           | 164878          | Communicating European security policies   |  | 82,387.31        | CARDS                   | Bilateral           | 2008          | Closed | Unspecified   | BEOGRADSKI CENTAR ZA BEZBEDNOSNU POLITIKU UDRUZENJE |
| 17962           | 162176          | Infrastructure Support to Integrated Border Management   | Construction of Border Point crossing buildings at Globocica, Railways border crossing building at Hani Elezit and construction of the bridge at Bllace border crossing point. | 646,593.47       | IPA                     | Bilateral           | 2008          | Closed | IBM           | TECHNICAL ENTERPRISES CO SARL                       |
| 18167           | 166496          | Commissioning, testing & acceptance supply contracts   |  | 10,578.00        | CARDS                   | Bilateral           | 2008          | Closed | Unspecified   | INTERTECH GROUP SAL                                 |
| 18167           | 166585          | Supply of Equipment for Customs Administration and Border Police at Selected Border Crossings -- Lot no. 1, Prefabricated Container Office Buildings |  | 1,125,022.64     | CARDS                   | Bilateral           | 2008          | Closed | IBM           | ENGINEERING DOBERSEK GMBH                           |

|       |        |   |  |              |       |           |      |        |   |                                      |
|-------|--------|---|--|--------------|-------|-----------|------|--------|---|--------------------------------------|
| 18167 | 166601 | Supply of Equipment for Customs Administration and Border Police at Selected Border Crossings -- Lot no. 2, Office Furniture          |  | 150,030.00   | CARDS | Bilateral | 2008 | Closed | IBM                                     | BLAZEKS DOO                          |
| 19322 | 163392 | Cost estimation for prison assistance programme in Nis and Krusevac   |  | 24,632.50    | IPA   | Bilateral | 2010 | Closed | Prison Reform                           |                                      |
| 19322 | 163503 | Support to the National Judicial Institute  |  | 60,293.75    | IPA   | Bilateral | 2010 | Closed | Prison Reform                           | Atos Belgium                         |
| 19322 | 200614 | Preparation, Preliminary and detailed design and tender documents for Works Contract for the detention facilities in Nis and Krusevac |  | 199,821.00   | IPA   | Bilateral | 2010 | Closed | Prison Reform                           | Safege SA                            |
| 19322 | 204803 | Implementing the National Strategy to Fight Drug Abuse in Serbia  |  | 1,478,150.74 | IPA   | Bilateral | 2010 | Closed | Other (Drugs trafficking)               | EURO HEALTH GROUP SA                 |
| 19322 | 210683 | Preparation of technical specifications and tender dossiers for improving border control standards                                    |  | 105,527.12   | IPA   | Bilateral | 2010 | Closed | IBM                                     | DANSK ENERGI MANAGEMENT & ESBENDENAS |
| 19322 | 216811 | Support to Strengthening of the Ombudsman Office  |  | 706,131.00   | IPA   | Bilateral | 2010 | Closed | Democratic Oversight and Accountability | European Public Law Organization     |

|       |        |   |   |              |     |           |      |        |                |  |
|-------|--------|---|---|--------------|-----|-----------|------|--------|----------------|--|
| 19322 | 217019 | Support to the National Judicial Academy in Serbia  | The project aims to strengthen the Judicial Academy as an institution and improve the quality of its programmatic activities. This is to be achieved by:<br>1) Strengthening Management and Human Resources at the Judicial Academy<br>2) Providing key support to the Initial Professional Formation Programme for Candidate Judges and Prosecutors at the Judicial Academy<br>3) Improving the Oversight and Information Management Systems at the Judicial Academy | 1,402,504.39 | IPA | Bilateral | 2009 | Closed | Justice Reform | HULLA & CO<br>HUMAN DYNAMICS<br>KG   |
| 19322 | 217474 | Supply of standardised system for judiciary education and training, Ministry of Justice, Republic of Serbia - Lot 1 | The purpose of the contract is the supply, delivery, installation, commissioning, and after-sale services of video conference equipment for the headquarter office and branch offices of the Judicial Training  | 86,040.00    | IPA | Bilateral | 2009 | Closed | Justice Reform | NETWORK-CO.<br>AKCIONARSKO<br>DRUSTVO<br>ZAINZENJERING I<br>TELEKOMUNIKACI<br>JE BEOGRAD |

|       |        |   |   |              |     |           |      |        |                       |   |
|-------|--------|---|---|--------------|-----|-----------|------|--------|-----------------------|---|
|       |        |   | Centre.   |              |     |           |      |        |                       |   |
| 19322 | 217475 | Standardized System for Judiciary Education and Training  | Audio conference and simultaneous translation equipment for the Judicial Academy  | 69,662.75    | IPA | Bilateral | 2009 | Closed | Justice Reform        | NETWORK-CO. AKCIONARSKO DRUSTVO ZAINZENJERING I TELEKOMUNIKACIJE BEOGRAD                  |
| 19322 | 217692 | Supply of standardised system for Judiciary Education and Training -Ministry of Justice Republic of Serbia (lot no.5) | Furniture for the Judicial Academy  | 45,284.00    | IPA | Bilateral | 2009 | Closed | Justice Reform        | MILSPED DOO   |
| 19322 | 227793 | Technical assistance to improve the efficiency and transparency of the Judiciary System, Republic of Serbia           | Design and development of the Standardised Software Application for the Serbian Judiciary (SAPS in Serbian) for all types of Serbian courts, its deployment in Belgrade and Sremska Mitrovica courts, user training and provision of maintenance. | 1,920,000.00 | IPA | Bilateral | 2009 | Closed | Justice Reform        | ATOS IT SOLUTIONS AND SERVICES DOO  |
| 19322 | 235016 | Supply of Security Equipment Supporting Implementation of ECAA Agreement in Serbia, Lot 2: X-ray Devices              |   | 88,464.00    | IPA | Bilateral | 2010 | Closed | Other (Air transport) | CENTRUL NATIONAL DE ASISTENTA SI INFORMARE A ORGANIZATIILOR NEGUVERNAMENT ALE DIN MOLDOVA |
| 19322 | 235420 | Supply of   | Supply of:  | 19,902.50    | IPA | Bilateral | 2010 | Closed | Other (Air            | NATO  |

|       |        |   |   |            |     |           |      |        |                       |                                      |
|-------|--------|---|---|------------|-----|-----------|------|--------|-----------------------|--------------------------------------|
|       |        | Security Equipment Supporting Implementation of ECAA Agreement in Serbia, Lot 3: Metal Detectors  | * hand held metal detector<br>* walk-through metal detector gate<br>* test pieces for walk through metal detectors  |            |     |           |      |        | transport)            | MAINTENANCE AND SUPPLY AGENCY        |
| 19322 | 235432 | Supply of Security Equipment Supporting Implementation of ECAA Agreement in Serbia, Lot 4: Chemical Detectors                               | Supply of: * on-site trace chemical detection<br>* hand-held (portable) trace detector  | 69,549.50  | IPA | Bilateral | 2010 | Closed | Other (Air transport) | UNITED NATIONS DEVELOPMENT PROGRAMME |
| 19322 | 235626 | Technical assistance for the Supervision of works contract for the administration for enforcement of criminal sanctions in Nis and Krusevac | The Consultant is to organise, carry out and complete successfully the supervision of construction works in the prison of Nis and the Juvenile detention centre in Krusevac | 395,264.25 | IPA | Bilateral | 2010 | Closed | Prison Reform         | IRD ENGINEERING SRL                  |
| 19322 | 235775 | Supply of Security Equipment Supporting Implementation of ECAA Agreement in Serbia, Lot 1: Computer-based X-ray screener training software  |   | 39,720.30  | IPA | Bilateral | 2010 | Closed | Other (Air transport) | PENAL REFORM INTERNATIONAL UK LGB    |
| 19322 | 238736 | Improving border control standards expanding TETRA network of the Ministry of   | TETRA Terminals provide complete two-way radio communication solutions for the  | 967,744.00 | IPA | Bilateral | 2010 | Closed | IBM                   | ERICSSON AB                          |

|       |        |  |   |              |     |           |      |        |                |  |
|-------|--------|--|---|--------------|-----|-----------|------|--------|----------------|--|
|       |        | Interior -LOT 2  | users. The Lot specifies portable (hand-held), mobile and fixed terminals, as well as, repeaters, which are cost-effective devices for increasing coverage of the TETRA signal. |              |     |           |      |        |                |  |
| 19322 | 238736 | Improving border control standards expanding TETRA network of the Ministry of Interior -LOT 2        |   | 967,744.00   | IPA | Bilateral | 2010 | Closed | Justice Reform | ERICSSON AB  |
| 19322 | 238746 | Improving border control standard expanding TETRA network of Ministry of Interior LOT 3              |   | 684,211.00   | IPA | Bilateral | 2010 | Closed | Police Reform  | ERICSSON AB  |
| 19322 | 238817 | Improving border control standard expanding TETRA network of Ministry of Interior LOT 1              |   | 3,347,055.00 | IPA | Bilateral | 2010 | Closed | Police Reform  | MOTOROLA PRODUCTION OF AND COMMERCEIN TELECOMMUNICATIION CELLULAR TELEPHONY ELECTRONICS AND SOFTWARE PRODUCTS INDUSTRIAL AND COMMERCIAL AE |
| 19322 | 240226 | Supply of standardised system for judiciary education and training - Ministry of Justice Republic of | Passenger car for the Judicial Academy  | 24,834.00    | IPA | Bilateral | 2010 | Closed | Justice Reform | KFG INDUSTRIAL GROUP DOO   |

|       |        |  |   |            |     |           |      |         |                |   |
|-------|--------|--|---|------------|-----|-----------|------|---------|----------------|---|
|       |        | Serbia   |   |            |     |           |      |         |                |   |
| 19322 | 247912 | Tender evaluation, testing and acceptance of IT equipment for the project "Improvement of efficiency and transparency of the Judiciary system"                                 |   | 14,700.00  | IPA | Bilateral | 2010 | Closed  | Justice Reform | AGRICONSULTING EUROPE SA  |
| 19322 | 249089 | Supply of Standardized System for Judiciary Education and Training   | IT equipment for the Judicial Academy   | 164,471.00 | IPA | Bilateral | 2010 | Closed  | Justice Reform | DRUSTVO ZA PROIZVODNJU RACUNARSKIHSIS TEMA I INFORMATICKI INZENJERINGONLINE COMPUTERS DOO |
| 19322 | 249289 | Preparation of tender dossiers and testing and acceptance of IT equipment for the IPA 2008 project "Improvement of Transparency and Efficiency (Prosecutors and Penal System)" | To support the drafting of Terms of Reference for an international service tender and to prepare a tender dossier (with respective technical specifications) for the procurement of necessary IT equipment both with the aim to improve the efficiency and transparency of the Serbian Judiciary, and specifically the Prosecutors' offices and penal facilities, | 151,720.27 | IPA | Bilateral | 2010 | Ongoing | Justice Reform | AGRICONSULTING EUROPE SA  |

|       |        |  |  |            |     |           |      |        |                |  |
|-------|--------|--|--|------------|-----|-----------|------|--------|----------------|--|
|       |        |  | including the Administration for the Execution of Criminal Sanctions (AECS).   |            |     |           |      |        |                |  |
| 19322 | 249981 | Police reform internal affairs   | Promote the independence, professionalism and capabilities of Sector for Internal Control Support the means and mechanisms of Sector for Internal Control of the Police to identify and prevent police corruption and misuse of power. | 756,626.06 | IPA | Bilateral | 2010 | Closed | Police Reform  | UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND     |
| 19322 | 258311 | Supply of IT equipment for improvement of efficiency and transparency of the Judiciary system of the Republic of Serbia                      | Provision of IT equipment inter alia for the above-mentioned data centre   | 542,266.42 | IPA | Bilateral | 2010 | Closed | Justice Reform | ATOS IT SOLUTIONS AND SERVICES DOO                       |
| 19322 | 258375 | Supply of IT Equipment for Improvement of efficiency and transparency of the Judiciary system of the Republic of Serbia - Re-launch" – LOT 1 | Construction Works, Fire Protection System, Power Supply, LAN works, Air conditioning and internal surveillance system - Supreme Court of Cassation  | 168,320.00 | IPA | Bilateral | 2010 | Closed | Justice Reform | PREDUZECE ZA TRGOVINU I MARKETINGLOGO EKSPORT IMPORT DOO |

|       |        |  |   |              |     |           |      |        |   |   |
|-------|--------|--|---|--------------|-----|-----------|------|--------|---|---|
| 19322 | 259130 | Reconstruction works of the security fence (wall) in the Prison in Nis   | Construction of a new security fence in the prison of Nis in order to improve the existing security capacities  | 1,515,467.28 | IPA | Bilateral | 2010 | Closed | Prison Reform                           | PREDUZECE ZA PROIZVODNJU, IZGRADNJU, REKONSTRUKCIJU , PROJEKTOVANJE I TRGOVINU NA VELIKO I MALO GRADINA DOO |
| 19322 | 259138 | Construction of housing units in the Juvenile detention facility in Krusevac   | Construction of the housing units within the facility. The project consists of Architectural / Building works, which will be implemented in the course of the contract, inclusive of all technical installations. | 2,757,327.00 | IPA | Bilateral | 2010 | Closed | Prison Reform                           | MONTAZNO PROJEKTANTSKO PREDUZECE PROJEKTOMONTA ZA AD  |
| 19322 | 264044 | Support to the establishment of the Ombudsman's office in Serbia Lot 3   |   | 32,607.60    | IPA | Bilateral | 2010 |        | Democratic Oversight and Accountability | DAT-CON DRUZBA ZA STORITVE PROIZVODNJO SERVIS IN TRGOVINO DOO   |
| 19322 | 264084 | Supplies for the support to establishment of the Ombudsman office in Serbia Lot 4  |   | 20,878.00    | IPA | Bilateral | 2010 |        | Democratic Oversight and Accountability | VERANO-MOTORS DOO   |
| 20406 | 237794 | Preparation of Terms of Reference and Technical Specifications for the IPA 2010 project component "Strengthening the Alternative |   | 96,084.00    | IPA | Bilateral | 2010 | Closed | Justice Reform                          | ATOS BELGIUM  |

|       |        |   |   |              |     |           |      |         |   |  |
|-------|--------|---|---|--------------|-----|-----------|------|---------|---|--|
|       |        | Sanction System”  |   |              |     |           |      |         |   |  |
| 20406 | 246462 | Development of the information system for border crossing control   | To establish an effective information system for border management  | 955,006.00   | IPA | Bilateral | 2010 | Closed  | IBM                                     | ASTEC GLOBAL CONSULTANCY LIMITED   |
| 20406 | 246492 | Development of information system for border control LOT 2  | To establish an effective information system for border management  | 758,450.00   | IPA | Bilateral | 2010 | Closed  | IBM                                     | CANCOM ON LINE GMBH.   |
| 20406 | 246507 | Development of the Information system for border crossing control LOT 3   | To establish an effective information system for border management  | 971,000.00   | IPA | Bilateral | 2010 | Closed  | IBM                                     | INTERNATIONAL ORGANIZATION FOR MIGRATION                                 |
| 20406 | 259036 | Fight Against Corruption - Support to the Establishment of the Anti-corruption Agency in Serbia                     | The project is designed to provide a combination of technical assistance to strengthen the Anti-Corruption Agency and to maximize the impact of its work. This shall, on the one hand, be achieved by optimizing the agency's internal organisation | 1,371,630.12 | IPA | Bilateral | 2010 | Closed  | Democratic Oversight and Accountability | HULLA & CO HUMAN DYNAMICS KG.  |
| 20406 | 266664 | Supply of standardised system for judiciary education and training, Ministry of Justice, Republic of Serbia - Lot 1 | Complimentary to the initial contract 217-474 on Supply of standardised system for judiciary education and training, Ministry   | 51,623.76    | IPA | Bilateral | 2011 | Ongoing | Justice Reform                          | NETWORK-CO. AKCIONARSKO DRUSTVO ZAINZENJERING I TELEKOMUNIKACIJE BEOGRAD |

|       |        |   |  |            |     |           |      |        |   |  |
|-------|--------|---|--|------------|-----|-----------|------|--------|---|--|
|       |        |   | of Justice, Republic of Serbia   |            |     |           |      |        |   |  |
| 20406 | 266911 | Supply of standardised system for judiciary education and training, Ministry of Justice, Republic of Serbia - Lot 2 | The purpose of the contract is the supply, delivery, installation, commissioning, and after-sale services of audio conference and simultaneous translation equipment for the headquarter office and branch offices of the Judicial Training Centre       | 34,831.00  | IPA | Bilateral | 2011 | Closed | Justice Reform                          | NETWORK-CO. AKCIONARSKO DRUSTVO ZAINZENJERING I TELEKOMUNIKACIJE BEOGRAD |
| 20406 | 281727 | Fight against corruption- Support to the establishment of the Anti-Corruption Agency in Serbia (Supply contract)    | Supply, delivery, installation, commissioning and training, of the following supplies: Data warehouse platform, Data Warehouse External Storage, Document Management System and Reporting Analytics Platform, Video Conferencing System, Backbone Router | 757,387.00 | IPA | Bilateral | 2011 | Closed | Democratic Oversight and Accountability | CUB ENGINEERING SARL   |
| 20406 | 282049 | Training for Development of the information system for border-crossing control                                      | Support to the use of IT and telecommunication equipment with the aim to improve the   | 705,400.00 | IPA | Bilateral | 2011 | Closed | IBM                                     | DRUSTVO ZA TRGOVINU, KONSALTING I INFORMACIONI INZENJERING ASSECO SEEDOO |

|       |        |   |   |              |       |           |      |        |                |  |
|-------|--------|---|---|--------------|-------|-----------|------|--------|----------------|--|
|       |        |   | control standard at the Serbian borders   |              |       |           |      |        |                | BEOGRAD  |
| 20406 | 282495 | Improvement of Transparency and Efficiency (Prosecutors and Penal system) | The project is part of a wider support to the IT sector development for the judiciary in Serbia for prosecution and prison administration services.   | 2,382,359.00 | IPA   | Bilateral | 2008 | Closed | Justice Reform | Uni Systems Information Technology SA, Greece (private contractor) |
| 20406 | 290313 | Improvement of Transparency and Efficiency (Prosecution and Penal system) | To contribute to improvement of efficiency of the prosecutorial and the penal systems (including the AEPS) of the Republic of Serbia by introducing an efficient case management and statistical system and increasing public access to information in all judicial branches. | 1,891,517.00 | IPA   | Bilateral | 2012 | Closed | Justice Reform | UNISYSTEMS INFORMATION TECHNOLOGY SA                               |
| 21318 | 226803 | Extended coalition for prison reform                                      | Overall objectives:<br>1. To increase competences (level of knowledge, skills and experience) of NGOs (extended coalition) in the field of democratic   | 77,656.80    | EIDHR | Bilateral | 2009 | Closed | Prison Reform  | CENTAR ZA LJUDSKA PRAVA - NIS                                      |

|       |        |  |  |              |     |           |      |        |   |  |
|-------|--------|--|--|--------------|-----|-----------|------|--------|---|--|
|       |        |  | reforms<br>2. To increase cohesion among NGOs working in different fields<br>3. To contribute to the prison reform concerning combating discrimination of female and disabled prisoners and rights on proper medical care of prisoners during hunger strikes.  |              |     |           |      |        |   |  |
| 21638 | 283526 | Capacity building of the directorate for confiscated property -supply  |  | 45,300.00    | IPA | Bilateral | 2012 | Closed | Democratic Oversight and Accountability | PRIVREDNO DRUSTVO AIGO BUSINESS SYSTEM DOO |
| 21638 | 283580 | Capacity building of the Directorate for Confiscated Property and Improving the system of Criminal Assets Confiscation | To contribute to democracy and the rule of law by suppressing organized crime and corruption in accordance with EU/international standards and MONEYVAL/GR ECO recommendations for the Republic of Serbia. To enhance the institutional capacity and efficient functioning of the Directorate for Confiscated Property | 2,500,000.00 | IPA | Bilateral | 2012 | Closed | Democratic Oversight and Accountability | Council of Europe                          |

|       |        |   |   |              |     |           |      |        |   |   |
|-------|--------|---|---|--------------|-----|-----------|------|--------|---|---|
|       |        |   | Management as well as other key institutions involved in the search, seizure, management and confiscation of the proceeds from crime in the Republic of Serbia.   |              |     |           |      |        |   |   |
| 21638 | 283590 | Capacity building of the directorate for Confiscated property relaunch Lot 3+4    |   | 178,756.00   | IPA | Bilateral | 2012 | Closed | Democratic Oversight and Accountability | DRUSTVO ZA TELEKOMUNIKACIJE ORION TELEKOM DOO |
| 21638 | 288304 | Capacity building for directorate for management of seized and confiscated assets | Legal organisational and institutional support to the directorate for confiscated assets.   | 1,870,770.00 | IPA | Bilateral | 2010 | Closed | Democratic Oversight and Accountability | CONSEIL DE L'EUROPE                           |
| 21638 | 290667 | Improvement of personal data protection   | To enhance capacities of the Commissioner for Information of Public Importance and Personal Data Protection, as well as other identified public authorities, to efficiently perform adequate implementation and standards pertaining to personal data protection in line with the Acquis. | 236,547.72   | IPA | Bilateral | 2012 | Closed | Other                                   | INFORMACIJSKI POOBLASCENEC                    |
| 21642 | 163392 | Cost estimation   |   | 24,632.50    | IPA | Bilateral |      | Closed | Unspecified                             | Safage SA                                     |

|       |        |   |  |              |     |           |      |        |   |   |
|-------|--------|---|--|--------------|-----|-----------|------|--------|---|---|
|       |        | for prison assistance programme in Nis and Krusevac   |  |              |     |           |      |        |   |   |
| 21642 | 204711 | Implementing the National Strategy to Fight Drug Abuse in Serbia  |  | 1,478,150.74 | IPA | Bilateral |      | Closed | Unspecified                             | EURO HEALTH GROUP SA                              |
| 21765 | 252978 | Project against Money Laundering and Terrorist Financing in Serbia (MOLI-Serbia)  | Prevention and control of money laundering and terrorist financing in Serbia in accordance with European and International standards | 1,742,690.86 | IPA | Bilateral | 2010 | Closed | Democratic Oversight and Accountability | CoE   |
| 21765 | 259277 | Implementation of the Strategy for fight against drugs - Supply reduction component, Laboratory equipment for narcotic drug detection |  | 2,499,133.00 | IPA | Bilateral | 2011 | Closed | Other (Narcotics control)               | OMLADINSKI CENTAR VERMONT BRCKO UDRUZENJE GRADANA |
| 21765 | 265147 | Supply of equipment for vocational education training (VET) in prisons Lot 4  | Agricultural equipment and supplies  | 149,919.00   | IPA | Bilateral | 2011 | Closed | Justice Reform                          | KFG INDUSTRIAL GROUP DOO                          |
| 21765 | 265422 | Supply of Electronic Offender Monitoring Equipment  | Supply, delivery, installation, commissioning, training, maintenance and after-sales service of electronic monitoring                | 845,647.00   | IPA | Bilateral | 2011 | Closed | Prison Reform                           | 3M ELECTRONIC MONITORING LTD                      |

|       |        |   |  |              |     |           |      |        |   |  |
|-------|--------|---|--|--------------|-----|-----------|------|--------|---|--|
|       |        |   | equipment  |              |     |           |      |        |   |  |
| 21765 | 268026 | Further alignment of Penalty system of Republic of Serbia with EU standards and strengthening alternative sanction system | To contribute to the establishment of a system of vocational education for adults, accessible and responsive to learners and labour market needs, in line with the lifelong learning concept and focusing on future employability, life skills and competencies. | 2,352,689.00 | IPA | Bilateral | 2011 | Closed | Prison Reform                           | DEUTSCHE GESELLSCHAFT FÜR INTERNATIONALE ZUSAMMENARBEIT (GIZ) GMBH |
| 21765 | 268322 | For sustainable Anti-Corruption Policy: Local action plans for fight against corruption                                   | This project contributes to active civil society participation in the socioeconomic development, fight against corruption and implementation of anti-corruption public policies and EU standards at local level.   | 84,894.13    | IPA | Bilateral | 2011 | Closed | Democratic Oversight and Accountability | TOPLICKI CENTAR ZA DEMOKRATIJU I LJUDSKA PRAVA UDRUZENJE           |
| 21765 | 268882 | VET support for Serbian Detention facilities  |  | 881,316.00   | IPA | Bilateral | 2011 | Closed | Justice Reform                          | HD EVROPSKA KONSALTING GRUPA DOO                                   |
| 21765 | 272836 | Supply of equipment for vocational education training (VET) in prison-Lot 3   | ICT and Office equipment (previously Lot 5)  | 187,261.45   | IPA | Bilateral | 2011 | Closed | Prison Reform                           | KOBEL DOO  |

|       |        |   |   |            |     |           |      |        |                |                                   |
|-------|--------|---|---|------------|-----|-----------|------|--------|----------------|-----------------------------------|
| 21765 | 273136 | Supply of equipment for vocational education training (VET) in prison-Lot 1   | Woodworking equipment and tools   | 243,415.17 | IPA | Bilateral | 2011 | Closed | Prison Reform  | E. + E. BOSS GMBH                 |
| 21765 | 273145 | "Supply of equipment for vocational education training (VET) in prisons"-Lot 2  | Woodworking equipment and tools   | 257,415.04 | IPA | Bilateral | 2011 | Closed | Prison Reform  | E. + E. BOSS GMBH                 |
| 21765 | 278744 | Supply contract for: "Supply of equipment for vocational education training (VET) in prisons" - Lot 3 - equipment for a mini-bakery | The subject of the contract is the supply, delivery, installation, commissioning, training (where applicable) and after-sales service for the equipment for a mini-bakery for the prisons in Sremska Mitrovica, Pozarevac and Nis.                    | 165,934.00 | IPA | Bilateral | 2011 | Closed | Prison Reform  | ECHO RESEARCH AND DEVELOPMENT SPA |
| 21765 | 294841 | Twinning Establishment of efficient system for prevention and suppression of illegal immigration in the territory of Serbia         | Capacity building of the Ministry of Interior of the Republic of Serbia with the aim to develop effective and operational administrative system for illegal migration issues through accordance of legal, procedural and technological framework with | 901,986.00 | IPA | Bilateral | 2012 | Closed | Justice Reform | JSSC LBG                          |

|       |        |   |  |              |     |           |      |         |                           |  |
|-------|--------|---|--|--------------|-----|-----------|------|---------|---------------------------|--|
|       |        |   | EU standards in that field regarding special investigative techniques, connection between the high-tech criminal and illegal migrations.   |              |     |           |      |         |                           |  |
| 21765 | 295560 | Judicial Review Process in Serbia   |  | 2,550.00     |     | Bilateral |      |         | Justice Reform            | IBF INTERNATIONAL CONSULTING SA  |
| 21765 | 300223 | Implementation of strategy for fight against drugs  | Strategic fight against drug with actions on both supply and demand reduction  | 1,416,322.43 | IPA | Bilateral | 2012 | Closed  | Other (Narcotics control) | CIVI POL CONSEIL, SOCIETE DE CONSEIL ET DE SERVICE DU MINISTERE DE L'INTERIEUR |
| 21765 | 308848 | Fight against organised crime   | To improve capacities of the Criminal Police Directorate and Public Prosecutors Office to investigate and prosecute organised crime concerning THB, illicit arms trafficking, drugs trafficking and financial investigation. | 116,096.00   | IPA | Bilateral | 2013 | Planned | Police reform             | CFCU   |
| 21765 | 313178 | Technical Assistance for Evaluation of Rule of Law sector implemented and financed by IPA Programme and other Donors in |  | 131,750.00   |     | Bilateral |      |         | Unspecified               | EUROPEAN CONSULTANTS ORGANISATION SPRL   |

|       |                                       |   |  |            |       |           |      |        |                |  |
|-------|---------------------------------------|---|--|------------|-------|-----------|------|--------|----------------|--|
|       |                                       | the Republic of Serbia  |  |            |       |           |      |        |                |  |
| 21765 | 315664                                | Technical assistance for tender restructuring works for Forensic laboratory   |  | 69,756.40  | IPA   | Bilateral | 2013 | Closed | Police Reform  | SYBORG INFORMATIONSSYSTEME BESCHRANKT HAFTENDE OHG |
| 21765 | EuropeAid/130404/C/SUP/RS Open source | Further alignment of Penalty system of Republic of Serbia with EU standards and strengthening alternative sanction system | Supply, delivery, installation, commissioning, training, maintenance and after-sales service of electronic monitoring equipment for offenders.   | 845,647.00 | IPA   | Bilateral | 2010 | Closed | Prison Reform  |  |
| 22196 | 256051                                | Step by step in the process of prison system reform implementation  | Overall objectives:<br>1/To increase competences (level of knowledge, skills and experience) of NGOs (Coalition for the prison reform) in the field of prison system reform<br>2/ To increase cohesion among NGOs working in different fields. | 80,660.07  | EIDHR | Bilateral | 2010 | Closed | Prison Reform  | CENTAR ZA LJUDSKA PRAVA - NIS                      |
| 22585 | 286082                                | Support to the judicial review process in Serbia  |  | 3,000.00   |       | Bilateral |      | Closed | Justice Reform | Zivkovic   |
| 22585 | 286115                                | Support to the judicial review process in Serbia  |  | 3,000.00   |       | Bilateral |      |        | Justice Reform | SIMIC  |

|       |        |  |   |              |     |           |      |        |                |  |
|-------|--------|--|---|--------------|-----|-----------|------|--------|----------------|--|
| 22585 | 286144 | Support to the judicial review process in Serbia   |   | 3,000.00     |     | Bilateral |      |        | Justice Reform | KNEZEVIC BOJOVIC                                     |
| 22585 | 286149 | Support to the judicial review process in Serbia   |   | 3,000.00     |     | Bilateral |      |        | Justice Reform | RELJANOVIC   |
| 22585 | 286153 | Support to the judicial review process in Serbia   |   | 3,000.00     |     | Bilateral |      |        | Justice Reform | JOVANOVIC  |
| 22585 | 288304 | Strengthening the rule of law in Serbia- service for establishment of mobile surveillance system for state border protection | To contribute to establishment of good governance in Serbia by improving state border security as part of strengthening of the rule of law.<br>PURPOSE<br>Improve border protection through improved risk analyses capacities and installation and use of stationary and mobile video surveillance equipment in accordance with EU standards. | 798,677.40   | IPA | Bilateral | 2012 | Closed | IBM            | BUSINESS AND STRATEGIES IN EUROPE                    |
| 22585 | 297111 | Development of strategic planning and improvement of horizontal communication in the Ministry of Interior                    | Institutionalizing strategic planning, strategic management and evaluation and monitoring in the Ministry of the Interior of the Republic of Serbia.  | 1,362,739.04 | IPA | Bilateral | 2012 | Closed | Police Reform  | UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND |

|       |        |  |  |              |     |           |      |         |                |                                 |
|-------|--------|--|--|--------------|-----|-----------|------|---------|----------------|---------------------------------|
| 22585 | 301888 | Strengthening the Rule of Law in Serbia  | Multi-Donor Trust Fund to provide support for strengthening the justice sector of the Republic of Serbia in order to facilitate its integration to the European Union. | 2,000,000.00 | IPA | Bilateral | 2011 | Closed  | Justice Reform | World Bank - MDTF               |
| 22585 | 302053 |  | Strengthening the Capacities of Law enforcement and judiciary in the Fight against corruption in Serbia  | 1,056,968.64 | IPA | Bilateral | 2012 |         | IBM            |                                 |
| 22585 | 303476 |  | Technical Assistance to the Customs Administration of Serbia to support the modernisation of the customs system  | 2,194,511.21 | IPA | Bilateral | 2012 |         | IBM            |                                 |
| 22585 | 304525 | Assessment of the newly introduced Criminal Procedure Code in Serbia with a focus on changed requirements for equipment of prosecutors |  | 78,561.41    | IPA | Bilateral | 2012 | Closed  | Police reform  | IBF INTERNATIONAL CONSULTING SA |
| 22585 | 320094 | Establishment of stationary and mobile video surveillance system for state border protection and surveillance                          | The project aims to support the establishment of an efficient State border security and surveillance system in accordance with   | 3,212,795.00 | IPA | Bilateral | 2013 | Ongoing | IBM            | OPTIX AD                        |

|       |        |   |  |              |     |           |      |         |   |  |
|-------|--------|---|--|--------------|-----|-----------|------|---------|---|--|
|       |        |   | EU standards, with the aim to reveal and document the violation of border security. It is envisaged to continue with the development of national information and communication systems to perform appropriate cross-border checks and security as well as inland control and checks on foreigners. |              |     |           |      |         |   |  |
| 22585 | 320094 | Establishment of stationary and mobile video surveillance system for state border protection and surveillance | Establishment of stationary and mobile video surveillance system for state border protection and surveillance.   | 3,212,795.00 | IPA | Bilateral | 2013 | Closed  | IBM                                     |  |
| 22585 | 321910 | Policy and Legal Advice Centre  | Legal and judicial development   | 2,657,000.00 | IPA | Bilateral | 2013 | Ongoing | Justice Reform                          | DMI SARL   |
| 22585 | 325924 | Prevention and Fight against Corruption   |  | 104,564.00   | IPA | Bilateral | 2013 | Closed  | Democratic Oversight and Accountability | SOFRECO-SOCIETE FRANCAISE DE REALISATION D'ETUDES ET DE CONSEIL SA |
| 22585 |        |   | Strengthening the rule of law in Serbia. Service for the Establishment of mobile surveillance  | 798,677.40   | IPA | Bilateral | 2012 |         | IBM                                     |  |

|       |        |  |   |            |       |           |      |         |   |   |
|-------|--------|--|---|------------|-------|-----------|------|---------|---|---|
|       |        |  | system for border protection  |            |       |           |      |         |   |   |
| 22585 |        | Support to the Rule of Law in Serbia - Prosecutors' Investigation Equipment                                | To support pre-selected Public Prosecution Offices with the necessary equipment required for prosecutorial led investigations (IT and audio visual equipment).  | 738,593.00 | IPA   | Bilateral | 2011 | Closed  | Justice Reform                          |   |
| 22810 | 293629 | Towards full application of EU standards in prison practice  | The objectives are to increase competences (level of knowledge, skills and experience) of NGOs (Coalition for the prison reform) in the field of prison system reform and to contribute to the prison reform (concerning combating corruption, discrimination of female and minority prisoners in wider sense, rights on proper medical care and legal aid. | 76,631.07  | EIDHR | Bilateral | 2012 | Ongoing | Prison Reform                           | CENTAR ZA LJUDSKA PRAVA - NIS                       |
| 22965 | 307389 | A-COP strengthening the rule of law by fighting police corruption: Civil Society against Police Corruption |   | 125,535.18 | IPA   | Bilateral | 2012 | Closed  | Democratic Oversight and Accountability | BEOGRADSKI CENTAR ZA BEZBEDNOSNU POLITIKU UDRUZENJE |

|       |        |  |   |              |     |           |      |         |                |  |
|-------|--------|--|---|--------------|-----|-----------|------|---------|----------------|--|
| 22967 | 324223 | Support to the Rule of Law System in Serbia, Component II: Enforcement of Civil Claims | To improve the efficiency, effectiveness and quality of court proceedings; support the newly established system of enforcement of court decisions; enable a coordinated fight against all forms of crime through more efficient investigation and court trial procedures; improve the capacity of courts to measure their performance; provide adequate equipment; increase the involvement of the civil society and general public in the substantive evaluation of the criminal justice system in the Republic of Serbia. | 1,800,000.00 | IPA | Bilateral | 2013 | Ongoing | Justice Reform | GIZ (DA)   |
| 22967 | 335272 | Modern concept of Human Resources Management in the Ministry of Interior               | To strengthen the Ministry of Interior's institutional capacity to manage its human resources effectively in compliance with EU integration   | 1,000,000.00 | IPA | Bilateral | 2013 | Ongoing | Police Reform  | UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND |

|       |        |   |   |            |     |           |      |        |                |                                   |
|-------|--------|---|---|------------|-----|-----------|------|--------|----------------|-----------------------------------|
|       |        |   | requirements  |            |     |           |      |        |                |                                   |
| 22967 | 335392 | Strengthening regional cooperation and improvement of the position of protected witnesses | The aim of the project is to confront war crimes and contribute to regional cooperation by the production of a documentary film on the position of protected witnesses in war crime trials  | 52,369.00  | IPA | Bilateral | 2013 | Closed | Police Reform  | ARHITEL DOO BEOGRAD               |
| 22967 | 335459 | Implementation of the new Serbian Code of Criminal Procedure                              | The purpose of this project is to:<br>1) improve the capacity, effectiveness, efficiency and fairness of the Criminal Justice system in Serbia in prosecuting and adjudicating court cases under the new Criminal Procedure Code;<br>2) increase the quality of criminal investigations and adjudication and to shorten the length of criminal proceedings in accordance with international standards and 3) involve civil society to increase citizens' awareness of | 974,090.00 | IPA | Bilateral | 2013 | Closed | Justice Reform | BUSINESS AND STRATEGIES IN EUROPE |

|       |        |   |  |            |     |           |      |         |               |   |
|-------|--------|---|--|------------|-----|-----------|------|---------|---------------|---|
|       |        |   | criminal reform policy.  |            |     |           |      |         |               |   |
| 22967 | 335517 | Reinforcing the role of media in securing the rule of law                         | Reinforcing the role of media in securing the rule of law  | 124,681.52 | IPA | Bilateral | 2013 | Closed  | Civil Society | BALKANSKA ISTRAZIVACKA MREZA  |
| 22967 | 347923 | Supervision of construction works for the forensic laboratory in Belgrade         |  | 118,070.00 | IPA | Bilateral | 2014 | Ongoing | Police Reform | COWI BELGIUM SPRL   |
| 22967 | 348950 | Strengthening the facilities of the forensic laboratory of the Republic of Serbia | Adaptation and reconstruction of premises of the forensic laboratory.  | 540,288.88 | IPA | Bilateral | 2014 | Ongoing | Prison Reform | MONTAZNO-PROIZVODNO PREDUZECE JEDINSTVO ZA IZRADU I MONTAZU TERMO I HIDRO INSTALACIJA I POSTROJENJA AKCIONARSKO DRUSTVO SEVOJNO |
| 22967 | 351306 | Police Reform and migration management - central database for foreigners          | Strategy for the Integrated Border Management in the Republic of Serbia, stresses the necessity to establish a unified database on all the data regarding legal and illegal migrants, thus enabling more efficient monitoring. The Ministry of Interior (Mol) needs relevant software and IT | 997,500.00 | IPA | Bilateral | 2014 | Ongoing | Police Reform | SERBIAN BUSINESS SYSTEMS DOO BEOGRAD  |

|       |        |   |   |              |     |           |      |         |                |  |
|-------|--------|---|---|--------------|-----|-----------|------|---------|----------------|--|
|       |        |   | <p>equipment which will enable it to exchange data with the Ministry of Foreign Affairs (MFA), the National Employment Service (NES) and other relevant institutions. The project aim is the implementation of Central Database for Foreigners (CDF) that aims to strengthen the existing capacities of Serbian Mol and MFA for management of legal migration by ensuring the implementation of clear policies and coordination procedures.</p> |              |     |           |      |         |                |  |
| 22967 | 355230 | Implementation of the new criminal procedure code - support to the rule of law system in Serbia | <p>The subject of the contract is the supply, delivery, training, installation and commissioning of supplies: static and portable interview recording system, for all the Prosecutor offices in Serbia</p>  | 738,593.00   | IPA | Bilateral | 2014 | Ongoing | Justice Reform | PRIVREDNO DRUSTVO AIGO BUSINESS SYSTEM DOO |
| 22967 | 370746 | Judicial  | The project will  | 1,594,352.00 | IPA | Bilateral | 2015 | Ongoing | Justice        | CES COWI DOO                               |

|       |        |  |   |            |     |           |      |         |                |                             |
|-------|--------|--|---|------------|-----|-----------|------|---------|----------------|-----------------------------|
|       |        | Infrastructure Assessment  | <p>assess the current state of the entire Serbian judicial infrastructure (courts &amp; POs), excluding the Misdemeanour courts, in order to provide a detailed report on each facility (incl. drawings, mechanical &amp; electrical installations and ICT infrastructure) &amp; recommend renovations or relocations per building. Model court guidelines will be up-dated, Model PO guidelines drafted &amp; technical documentation for the renovation of up to 30,000 sqm of (max. 10) judicial buildings prepared.</p> |            |     |           |      |         | Reform         | BEOGRAD                     |
| 22967 | 370960 | Supervision of Works for reconstruction of Kraljevo Court Building | <p>The Contractor shall administer the contract and supervise the construction works, i.e. carry out duties of the Supervisor in accordance with:</p> <p>i. the Special and General Conditions for</p>  | 119,800.00 | IPA | Bilateral | 2015 | Ongoing | Justice Reform | SAFEGE DOO BEOGRAD (VRACAR) |

|       |        |                               |  |              |     |           |      |         |                |                           |
|-------|--------|-------------------------------|--|--------------|-----|-----------|------|---------|----------------|---------------------------|
|       |        |                               | Works Contract under the latest version of Practical Guide to. Contract procedures for EU external actions (PRAG)<br>ii. the national legislation - the current version of Law on Planning and Construction originally in Serbian language.  |              |     |           |      |         |                |                           |
| 22967 | 371353 | Judicial Efficiency           | To improve the efficiency, effectiveness and quality of working processes in courts of general jurisdiction and public prosecutors offices in Serbia through detailed capacity building interventions within the judiciary, with specific focus on reduction of case backlog, on harmonization of jurisprudence, on data integrity and case weighting, aiming at improved performance and its measurement. | 3,781,580.00 | IPA | Bilateral | 2015 | Ongoing | Justice Reform |                           |
| 22967 | 371477 | Reconstruction of Basic Court | The project aims at the  | 1,555,838.14 | IPA | Bilateral | 2015 | Ongoing | Justice Reform | PREDUZECE ZA PROIZVODNJU, |

|       |        |  |   |            |     |           |      |         |                |   |
|-------|--------|--|---|------------|-----|-----------|------|---------|----------------|---|
|       |        | Kraljevo.                                    | reconstruction, extension and upgrade of the existing building of the Basic Court in Kraljevo. The building of the District Court in Kraljevo consists of the main part of the four-storey building (B + GF + 3) and Annex GF + 1. The two parts (the main building and the Annex building) have their own separate entrances. The Project design of reconstruction and extension of the building includes increase of the number of floors for the Annex building. |            |     |           |      |         |                | PROJEKTOVANJE, INZENJERING I TRGOVINU EKSPORT-IMPORT CREDO DOO VRANJE |
| 22967 | 371496 | Judicial Efficiency - Supply of IT equipment | Improve the efficiency, effectiveness and quality of working processes in courts of general jurisdiction and public prosecutors offices in Serbia through provision of adequate ICT equipment to meet the most urgent requirements in   | 711,500.00 | IPA | Bilateral | 2015 | Ongoing | Justice Reform | PRIVREDNO DRUSTVO AIGO BUSINESS SYSTEM DOO                            |

|       |        |  |  |               |     |           |      |         |   |      |
|-------|--------|--|--|---------------|-----|-----------|------|---------|---|------|
|       |        |  | judiciary necessary for the improvement of judicial efficiency.  |               |     |           |      |         |   |      |
| 23621 | 358768 | Serbia National programme IPA TAIB 2013 (Decentralised part)                             | This part covers interventions that will be managed under decentralised management. The priorities of the IPA 2013 National Programme for Serbia are in line with those of the Multi-annual Indicative Planning Document (MIPD): 1) Strengthen the rule of law and public administration | 23,020,000.00 | IPA | Bilateral | 2015 |         | Unspecified                             |      |
| 23621 | 386597 | Prevention and fight against corruption  | Support implementation of the National Anti-Corruption Strategy and associated action plan and strengthen the national mechanisms for prevention and fight against corruption.   | 3,232,120.00  | IPA | Bilateral | 2017 | Planned | Democratic Oversight and Accountability | CFCU |
| 23621 | CFCU   | Improving capacities and capabilities within the prison system in the Republic of Serbia | Supplies of agricultural machinery and solar equipment.  | 1,275,000.00  | IPA | Bilateral |      |         | Prison Reform                           | CFCU |

|       |  |  |  |              |     |           |      |         |                |                                   |
|-------|--|--|--|--------------|-----|-----------|------|---------|----------------|-----------------------------------|
| 23621 | CFCU                                       | Improving capacities and capabilities within the prison system in the Republic of Serbia                                       | Maintaining and improving the quality of life of female prisoners through better accommodation and better health service will be achieved through the reconstruction of buildings and facilities in the Penal and correctional Institute for Women in Pozarevac. | 2,295,000.00 | IPA | Bilateral |      | Planned | Prison Reform  | CFCU                              |
| 23621 | CFCU                                       | Strengthening the strategic and administrative capacities of the Serbian High Judicial Council and State Prosecutorial Council | Building capacities of the High Judicial Council and the State Prosecutorial Council   | 1,900,000.00 | IPA | Bilateral | 2013 | Ongoing | Justice Reform | CFCU                              |
| 23621 | Ref Europeaid 138274/ID/WKS/RS Open Source | Improving capacities and capabilities within the prison system in the Republic of Serbia                                       | Supervision of works contract for female prison in Pozarevac   | 270,000.00   | IPA | Bilateral |      |         | Prison Reform  | CFCU                              |
| 23743 | 295833                                     | Legislative and Jurisprudence Analysis of Abuse of Office Cases in the Republic of Serbia                                      | The global objective is to provide the Delegation of the EU in Serbia an overview of legislation and judicial practice in abuse of office cases and to assist programming in   | 78,922.00    | IPA | Bilateral | 2012 | Closed  | Justice Reform | BUSINESS AND STRATEGIES IN EUROPE |

|       |        |   |  |               |     |           |      |         |   |                            |
|-------|--------|---|--|---------------|-----|-----------|------|---------|---|----------------------------|
|       |        |   | areas related to combating corruption.   |               |     |           |      |         |   |                            |
| 24081 | 353435 | PRO-CURE: Strengthening Civil Scrutiny of Procurement Performance in the Security Sector                      | The overall objective is to contribute to increased accountability and transparency of public procurement in the security sector.  | 156,909.08    | IPA | Bilateral | 2014 | Ongoing | Civil Society                           | FOND CENTAR ZA DEMOKRATIJU |
| 24081 | 353629 | Towards Transparency in Staff recruitment   | The overall objective is strengthening democratic values, structure and the rule of law by promoting more transparency, openness and accountability of public administration in the staff recruitment procedures, thereby supporting the fight against corruption and Serbia's EU integration process. | 103,568.62    | IPA | Bilateral | 2014 | Ongoing | Democratic Oversight and Accountability | BEOGRADSKA OTVORENA SKOLA  |
| 32078 | 372214 | Integrated Border Management Programme (IBM) Construction of Common Crossing Points (CCPs) between Serbia and | Global objectives: To promote cooperation between people, communities and institutions of the concerned areas, aiming to foster  | 13,000,000.00 | IPA | Bilateral | 2015 | Ongoing | IBM                                     | UNOPS                      |

|       |        |  |   |              |     |           |      |         |   |                                     |
|-------|--------|--|---|--------------|-----|-----------|------|---------|---|-------------------------------------|
|       |        | Kosovo*  | economic development, social cohesion and environmental development in a sustainable manner, the CP/ZCPs will be established in order to simplify and facilitate the implementation of activities related to the control of persons, goods and vehicles as well as preventing, detecting and investigating any criminal activities. |              |     |           |      |         |   |                                     |
| 37653 | 383188 | prEUgovor Policy Watch: Monitoring Reforms in Chapters 23 and 24 |   | 273,390.10   | IPA | Bilateral | 2016 |         | Democratic Oversight and Accountability | Belgrade Centre for Security Policy |
| 37840 | 364775 | Addendum Policy and Legal Advice Center IPA 2011                 |   | 767,825.00   | IPA | Bilateral | 2015 | Ongoing | Other                                   | DMI SARL                            |
| 37840 | 375724 | Policy and Legal Advice Center                                   | The purpose of this contract is to foster the process of accession negotiations of the Republic of Serbia by supporting the effective alignment of national legislation with the acquis and its   | 2,607,300.00 | IPA | Bilateral | 2016 | Ongoing | Other                                   | ALTAIR ASESORES SL                  |

|  |             |   |  |  |     |           |      |        |                |  |
|--|-------------|---|--|--|-----|-----------|------|--------|----------------|--|
|  |             |   | implementation and by further building the capacities of involved stakeholders carriers of EU integration process in Serbia. |  |     |           |      |        |                |  |
|  | 40311 TAIEX | Study Visit on the Role of an FIU in Countering the Financing of Terrorism  |  |  | IPA | Bilateral | 2010 | Closed | PVE/CVE/ CT    |  |
|  | 41063 TAIEX | Seminar on Fight against Cybercrime   |  |  | IPA | Bilateral | 2010 | Closed | Other (Cyber)  |  |
|  | 41114 TAIEX | Expert Mission on the Judicial Reform Process in Serbia - The Re-election of Judges                                 |  |  | IPA | Bilateral | 2010 | Closed | Justice Reform |  |
|  | 41137 TAIEX | Workshop on State of play and future development of police and judicial cooperation in the EU                       |  |  | IPA | Bilateral | 2010 | Closed | Police Reform  |  |
|  | 41706 TAIEX | Expert Mission on the Implementation of Articles 14 & 15 of the Police Co-operation Convention for Southeast Europe |  |  | IPA | Bilateral | 2010 | Closed | Police Reform  |  |
|  | 42191 TAIEX | Expert Mission on the   |  |  | IPA | Bilateral | 2010 | Closed | Police Reform  |  |

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|  |             | Implementation of Articles 14 & 15 of the Police Co-operation Convention for South-eastern Europe for Border Police and Surveillance Teams      |  |  |     |           |      |        |               |  |
|  | 42198 TAIEX | Study visit on criminal matters and police education  |  |  | IPA | Bilateral | 2010 | Closed | Police Reform |  |
|  | 44284 TAIEX | Workshop on Dealing with football hooliganism / police tactics at football games  |  |  | IPA | Bilateral | 2011 | Closed | Police Reform |  |
|  | 46763 TAIEX | Study Visit to the Police & Customs Cooperation Centre Vrata Magvarje - Thörl-Maglern - Tarvisio  |  |  | IPA | Bilateral | 2011 | Closed | Police Reform |  |
|  | 47114 TAIEX | Workshop on Strengthening the efficiency of investigations and prosecution on customs offenses and fighting other related cross-border offenses |  |  | IPA | Bilateral | 2011 | Closed | IBM           |  |
|  | 47115 TAIEX | Expert Mission on Judicial Customs Service  |  |  | IPA | Bilateral | 2012 | Closed | IBM           |  |
|  | 47482 TAIEX | Workshop on Cross-border  |  |  | IPA | Bilateral | 2011 | Closed | IBM           |  |

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|--|-------------|---|--|--|-----|-----------|------|--------|----------------|--|
|  |             | surveillance exercise (Article 14 and 15 Police Cooperation Convention for Southeast Europe)                          |  |  |     |           |      |        |                |  |
|  | 48618 TAIEX | Workshop on Terrorist Lists in the EU   |  |  | IPA | Bilateral | 2012 | Closed | PVE/CVE/ CT    |  |
|  | 48620 TAIEX | Study Visit on the abuse of non-profit organisations for terrorist purposes   |  |  | IPA | Bilateral | 2013 | Closed | PVE/CVE/ CT    |  |
|  | 48793 TAIEX | Study Visit on community policing   |  |  | IPA | Bilateral | 2012 | Closed | Police Reform  |  |
|  | 50403 TAIEX | Workshop on cyber crime   |  |  | IPA | Bilateral | 2013 | Closed | Other (Cyber)  |  |
|  | 50475 TAIEX | Workshop on Cross-border surveillance exercise (Article 14 and 15 Police Cooperation Convention for Southeast Europe) |  |  | IPA | Bilateral | 2012 | Closed | Police Reform  |  |
|  | 50491 TAIEX | Study Visit on Organized and Serious Crime Cooperation  |  |  | IPA | Bilateral | 2012 | Closed | Police Reform  |  |
|  | 51282 TAIEX | Study Visit on the management of public order   |  |  | IPA | Bilateral | 2012 | Closed | Police Reform  |  |
|  | 51609 TAIEX | Preparatory meeting for Expert Missions on the new five-years National  |  |  | IPA | Bilateral | 2013 | Closed | Justice Reform |  |

|  |             |  |  |  |     |           |      |        |   |  |
|--|-------------|--|--|--|-----|-----------|------|--------|---|--|
|  |             | Judicial Reform Strategy   |  |  |     |           |      |        |   |  |
|  | 51637 TAIEX | Expert Mission on the new five-years National Judicial Reform strategy |  |  | IPA | Bilateral | 2013 | Closed | Justice Reform                          |  |
|  | 51902 TAIEX | Preparatory meeting for the Peer review mission on justice reform      |  |  | IPA | Bilateral | 2013 | Closed | Justice Reform                          |  |
|  | 51916 TAIEX | Expert Mission on the new five-years National Judicial Reform strategy |  |  | IPA | Bilateral | 2013 | Closed | Justice Reform                          |  |
|  | 51968 TAIEX | Workshop on Cross-border surveillance exercise                         |  |  | IPA | Bilateral | 2013 | Closed | Police Reform                           |  |
|  | 52106 TAIEX | Expert Mission on the new five-years National Judicial Reform strategy |  |  | IPA | Bilateral | 2013 | Closed | Justice Reform                          |  |
|  | 52503 TAIEX | De-briefing on the new five-years National Judicial Reform Strategy    |  |  | IPA | Bilateral | 2013 | Closed | Justice Reform                          |  |
|  | 52646 TAIEX | Study Visit on Special investigation methods and surveillance          |  |  | IPA | Bilateral | 2013 | Closed | Police Reform                           |  |
|  | 52851 TAIEX | Workshop on the identification of politically exposed persons (PEPs)   |  |  | IPA | Bilateral | 2013 | Closed | Democratic Oversight and Accountability |  |

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|-------------|--|--|--|-----|-----------|------|--------|---------------|--|
| 52988 TAIEX | Combating Terrorism – EU Standards, International Cooperation and Experiences from Member States |  |  | IPA | Bilateral | 2013 | Closed | PVE/CVE/ CT   |  |
| 53286 TAIEX | Workshop on Use of Force   |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
| 53288 TAIEX | Workshop on cross border hot pursuit   |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
| 53357 TAIEX | Workshop on Hot Pursuit exercise   |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
| 53368 TAIEX | Study Visit on legal and institutional framework of employment policy within the prison system   |  |  | IPA | Bilateral | 2013 | Closed | Prison Reform |  |
| 53560 TAIEX | Workshop on Hot Pursuit exercise   |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
| 56254 TAIEX | Study Visit on Quality Management in the police academy  |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |
| 56468 TAIEX | Study Visit on international cooperation in the fight against organised crime and cybercrime     |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |
| 56471 TAIEX | Workshop on Cyber Security   |  |  | IPA | Bilateral | 2014 | Closed | Other (Cyber) |  |
| 56526 TAIEX | Study Visit on international police  |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |

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|--|-------------|---|--|--|-----|-----------|------|--------|--|--|
|  |             | cooperation   |  |  |     |           |      |        |  |  |
|  | 56594 TAIEX | Workshop on combating vehicle crime   |  |  | IPA | Bilateral | 2015 | Closed | Police Reform                            |  |
|  | 56596 TAIEX | Expert Mission on border surveillance   |  |  | IPA | Bilateral | 2014 | Closed | IBM                                      |  |
|  | 56600 TAIEX | Workshop on cross-border police cooperation                                   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform                            |  |
|  | 56601 TAIEX | Workshop on cooperation with Europol  |  |  | IPA | Bilateral | 2014 | Closed | Police Reform                            |  |
|  | 56658 TAIEX | Study visit on anti-money laundering and the combating of terrorism-financing |  |  | IPA | Bilateral | 2014 | Closed | Democratic Oversight and Account-ability |  |
|  | 56942 TAIEX | Workshop on Customs cooperation   |  |  | IPA | Bilateral | 2015 | Closed | IBM                                      |  |
|  | 56943 TAIEX | Study Visit on Customs Cooperation  |  |  | IPA | Bilateral | 2014 | Closed | IBM                                      |  |
|  | 56974 TAIEX | Study Visit on information exchange between law enforcement authorities       |  |  | IPA | Bilateral | 2015 | Closed | Police Reform                            |  |
|  | 57189 TAIEX | Study Visit on fighting the illicit trafficking in firearms                   |  |  | IPA | Bilateral | 2015 | Closed | Police Reform                            |  |
|  | 57277 TAIEX | Workshop on Public Order  |  |  | IPA | Bilateral | 2014 | Closed | Police Reform                            |  |

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| 57299 TAIEX | Expert Mission on Support to the development of the Action Plan for Chapter 24 |  |  | IPA | Bilateral | 2014 | Closed | IBM                                     |  |
| 57362 TAIEX | Study Visit on the Fight against Money Laundering and Financing of Terrorism   |  |  | IPA | Bilateral | 2016 | Closed | Democratic Oversight and Accountability |  |
| 57464 TAIEX | Expert Mission on the functioning of financial intelligence units              |  |  | IPA | Bilateral | 2014 | Closed | Democratic Oversight and Accountability |  |
| 57526 TAIEX | Study Visit on public order and security for international football matches    |  |  | IPA | Bilateral | 2015 | Closed | Police Reform                           |  |
| 57528 TAIEX | Study Visit on drug treatment in prisons                                       |  |  | IPA | Bilateral | 2014 | Closed | Prison Reform                           |  |
| 57822 TAIEX | Expert Mission on the Schengen information system                              |  |  | IPA | Bilateral | 2014 | Closed | IBM                                     |  |
| 57913 TAIEX | Expert Mission on monitoring and preventing violence at sporting events.       |  |  | IPA | Bilateral | 2015 | Closed | Police Reform                           |  |
| 58108 TAIEX | Expert Mission on integrated border management and Schengen                    |  |  | IPA | Bilateral | 2014 | Closed | IBM                                     |  |
| 58109 TAIEX | Expert Mission on police cooperation   |  |  | IPA | Bilateral | 2015 | Closed | Police Reform                           |  |
| 58113 TAIEX | Expert Mission on  |  |  | IPA | Bilateral | 2015 | Closed | PVE/CVE /CT                             |  |

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|--|-------------|--|--|--|-----|-----------|------|--------|---------------|--|
|  |             | support of the drafting of the action plan chapter 24 - subchapter on the fight against terrorism                      |  |  |     |           |      |        |               |  |
|  | 58119 TAIEX | Expert Mission on the Action plans in the fight against organised crime  |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
|  | 58545 TAIEX | Study Visit on public order  |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
|  | 59004 TAIEX | Expert Mission on the communal police law  |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
|  | 59065 TAIEX | Workshop on the Transposition of the Fourth EU Anti-Money Laundering Directive and the Concept of Beneficial Ownership |  |  | IPA | Bilateral | 2016 | Closed | PVE/CVE/ CT   |  |
|  | 59222 TAIEX | Expert Mission on the fight against trafficking in firearms  |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
|  | 59319 TAIEX | Study Visit on Cyber security  |  |  | IPA | Bilateral | 2015 | Closed | Other (Cyber) |  |
|  | 59367 TAIEX | Study Visit on international police cooperation  |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
|  | 59420 TAIEX | Workshop on combating vehicle crime  |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
|  | 59695 TAIEX | Expert Mission on  |  |  | IPA | Bilateral | 2015 | Closed | PVE/CVE/ CT   |  |

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|  |             | rules for data access and collection related to terrorist offences                           |  |  |     |           |      |        |                          |  |
|  | 59906 TAIEX | TAIEX Study Visit on the Simplified Information Exchange Between Law Enforcement Authorities |  |  | IPA | Bilateral | 2016 | Closed | Police Reform            |  |
|  | 59954 TAIEX | Study Visit on Legal Framework of Deactivated Firearms                                       |  |  | IPA | Bilateral | 2015 | Closed | Police Reform            |  |
|  | 60167 TAIEX | Study Visit on International Police Education Cooperation                                    |  |  | IPA | Bilateral | 2015 | Closed | Police Reform            |  |
|  | 60454 TAIEX | Study Visit on the Protection of Critical Infrastructure                                     |  |  | IPA | Bilateral | 2016 | Closed | Other (Civil protection) |  |
|  | 60857 TAIEX | Expert Mission on the National Strategy for Prevention of and the Fight Against Terrorism    |  |  | IPA | Bilateral | 2016 | Closed | PVE/CVE/ CT              |  |
|  | 60980 TAIEX | Expert Mission on Drafting a Situation Analysis for International Police Cooperation         |  |  | IPA | Bilateral | 2015 | Closed | Police Reform            |  |
|  | 60982 TAIEX | Work from Home on the Assessment of the Serbian Draft Law on Police                          |  |  | IPA | Bilateral | 2015 | Closed | Police Reform            |  |

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|-------------|---|--|--|-----|-----------|------|--------|---------------|--|
| 61044 TAIEX | Expert Mission on the National Strategy for Prevention of and the Fight against Terrorism |  |  | IPA | Bilateral | 2016 | Closed | PVE/CVE/ CT   |  |
| 61106 TAIEX | Expert Mission on the Evaluation of the Existing Integrated Border Management Strategy    |  |  | IPA | Bilateral | 2016 | Closed | IBM           |  |
| 61239 TAIEX | Expert Mission on Asset Recovery Procedures   |  |  | IPA | Bilateral | 2016 | Closed | Police Reform |  |
| 61378 TAIEX | Expert Mission on Deterring cyber-attacks: alignment to EU practices and sanctions        |  |  | IPA | Bilateral | 2016 | Closed | Other (Cyber) |  |
| 61509 TAIEX | Workshop on Cooperation within the South East European Expert Group on Firearms           |  |  | IPA | Bilateral | 2016 | Closed | Police Reform |  |
| 61560 TAIEX | Study Visit on Crowd Control at Sports Events   |  |  | IPA | Bilateral | 2016 | Closed | Police Reform |  |
| 62242 TAIEX | Study Visit on CEPOL-European Police College  |  |  | IPA | Bilateral | 2016 | Closed | Police Reform |  |
| 62520 TAIEX | Study Visit on Integrity Test to Prevent Corruption in Customs Administration             |  |  | IPA | Bilateral | 2016 | Closed | IBM           |  |

|        |                 |   |   |              |     |           |      |        |                     |                                     |
|--------|-----------------|---|---|--------------|-----|-----------|------|--------|---------------------|-------------------------------------|
|        | 62664 TAIEX     | Workshop on Child Safety Online: how to enhance child protection on the internet?                     |   |              | IPA | Bilateral | 2016 | Closed | Other (Cyber)       |                                     |
|        | 62704 TAIEX     | Assessment of the Integrated Border Management Strategy   |   |              | IPA | Bilateral | 2016 | Closed | IBM                 |                                     |
|        | 63156 TAIEX     | Expert Mission on the Establishment of Integrity Tests based on the Experience of the Czech Republic  |   |              | IPA | Bilateral | 2016 | Closed | IBM                 |                                     |
|        | 63166 TAIEX     | Expert Mission on CEPOL   |   |              | IPA | Bilateral | 2016 | Closed | Police Reform       |                                     |
|        | 63537 TAIEX     | Peer Review on Integrated Border Management   |   |              | IPA | Bilateral | 2016 | Closed | IBM                 |                                     |
| 217019 | CFCU            | Enhancing Educational Activities and Improvement of Organisational Capacities of the Judicial Academy | Strengthening the independence, efficiency, competence and accountability of the judicial system by building capacities of the independent bodies and educational institution in order to ensure efficient assumption of the jurisdiction as it is prescribed by the laws | 1,890,000.00 | IPA | Bilateral | 2009 | Closed | Justice Reform      | CFCU                                |
|        | AVT09/BZ95937 A | LEGASI – Towards  | The project aims to contribute to   | 49,950.00    | IPA | Bilateral |      | Closed | Intelligence Reform | Belgrade Centre for Security Policy |

|  |                    |   |  |            |     |           |  |        |               |                                     |
|--|--------------------|---|--|------------|-----|-----------|--|--------|---------------|-------------------------------------|
|  | Implementer's data | Legislative Reform of Security Intelligence System                              | democratisation of the security-intelligence system in Serbia by establishing a public platform for advocating necessary legislative reforms. The main activities are 1) policy research and legal analysis; 2) mobilising all relevant stakeholders to debate necessary reforms, 3) launching a legislative agenda for security intelligence reform, and 4) public awareness raising. |            |     |           |  |        |               |                                     |
|  | Implementer's data | Institutional Support for prEUgovor coalition for monitoring Chapters 23 and 24 | Support to prEUgovor coalition to grow in capacities and resources, attain new capabilities and knowledge in specific areas, in order to generate even more developed custom-made input, based on well-established monitoring methodologies and to influence decision makers   | 176,686.00 | IPA | Bilateral |  | Closed | Civil Society | Belgrade Centre for Security Policy |

|  |                                  |  |  |              |     |           |      |         |               |                                     |
|--|----------------------------------|--|--|--------------|-----|-----------|------|---------|---------------|-------------------------------------|
|  |                                  |  | and induce significant impact in social dynamics.  |              |     |           |      |         |               |                                     |
|  | CSF-13-CB-04 Implementer's data  | The Partnership for Integrity in Security Sector | This project is the BCSP's most ambitious anti-corruption initiative thus far: a series of research and advocacy activities culminating in the establishment of the Partnership for Integrity in Security Sector of Serbia. BCSP will facilitate a complex process of joining efforts coming from the Government, independent regulatory bodies and civil society that are aimed at building integrity and combating corruption in practices of three principal security actors: Ministry of Defence and Serbian Armed Forces (SAF); Ministry of Interior (MoI) and the Security-Information Agency (BIA). | 85,556.00    | IPA | Bilateral |      | Closed  | Civil Society | Belgrade Centre for Security Policy |
|  | DIS contract no's: Lot 1: 48-00- | Laboratory for Analysis of                       | To analyse and map existing  | 1,955,000.00 | IPA | Bilateral | 2014 | Ongoing | Police Reform | CFCU                                |

|  |   |  |   |              |     |           |      |         |  |  |
|--|---|--|---|--------------|-----|-----------|------|---------|--|--|
|  | 182/2014-28/1;<br>Lot 2: 48-00-<br>182/2014-28-2<br>Open source | Evidence<br>required for<br>Crime Case<br>Processing   | capacities and<br>develop a<br>roadmap for<br>laboratory<br>accreditation in<br>accordance to EU<br>standards |              |     |           |      |         |  |  |
|  | SR 10 IB JH 01 R<br>Twinning                                    | Establishment of<br>Efficient System<br>for Prevention<br>and Suppression<br>of Illegal<br>Migrations on the<br>Territory of the<br>Republic of<br>Serbia (Twinning) |   | 1,000,000.00 | IPA | Bilateral | 2011 | Closed  | IBM  | UNITED KINGDOM   |
|  | SR 13 IB JH 03<br>Twinning                                      | Strengthening<br>Capacities of the<br>High Judicial<br>Council and the<br>State<br>Prosecutorial<br>Council<br>(Twinning)  | Building<br>capacities of the<br>High Judicial<br>Council and the<br>State<br>Prosecutorial<br>Council        | 1,900,000.00 | IPA | Bilateral | 2014 | Ongoing | Justice<br>Reform                                  | SPAIN: CFCU<br>contracted,<br>implementers are<br>Spanish General<br>Prosecutor's Office<br>Spanish General<br>Council for the<br>Judiciary<br>The Junior Partner<br>Member Hellenic<br>Ministry of Justice,<br>Transparency and<br>Human Rights |
|  | SR 13 IB JH 04<br>Twinning                                      | Prevention and<br>Fight Against<br>Corruption<br>(Twinning)  |   | 1,900,000.00 | IPA | Bilateral | 2015 | Ongoing | Democratic<br>Oversight and<br>Account-<br>ability | ITALY  |
|  | SR 13 IB JH 06<br>Twinning                                      | Improving<br>capacities and<br>capabilities within<br>the prison system<br>in the Republic of<br>Serbia (Twinning)   |   | 950,000.00   | IPA | Bilateral | 2015 | Ongoing | Prison Reform                                      | GERMANY  |
|  | UB Project<br>2400630;<br>Implementer's                         | Supporting Civil<br>Society<br>Organisations in  | To strengthen the<br>monitoring role<br>civil society has   | 37,300.00    | IPA | Bilateral |      | Closed  | Civil Society                                      | Belgrade Centre for<br>Security Policy   |

|  |      |                                    |   |  |  |  |  |  |  |  |
|--|------|------------------------------------|---|--|--|--|--|--|--|--|
|  | data | Monitoring Police Reform in Serbia | under the three most relevant civil society mechanisms within this process of European integrations: Coalition prEUgovor, National Convention on the European Union - Working group for Chapter 24 and Sectorial Civic Society Organizations (SEKO) for Justice and Home Affairs Areas. |  |  |  |  |  |  |  |
|--|------|------------------------------------|---|--|--|--|--|--|--|--|

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE  | CONTRACT DESCRIPTION  | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA  | IMPLEMENTING PARTNER            |
|-----------------|-----------------|---|---|------------------|-------------------------|---------------------|---------------|--------|----------------|---------------------------------|
| <b>TURKEY</b>   |                 |   |   |                  |                         |                     |               |        |                |                                 |
| 18901           | 146706          | Assistance to the ECD in the field of integrated border management              |   | 79,680.00        | IPA                     | Bilateral           | 2007          | Closed | IBM            | IBF INTERNATIONAL CONSULTING SA |
| 19329           | TR0701.01       | Development of Work with Juveniles and Victims by the Turkish Probation Service | To strengthen the rights of victims, and to improve rehabilitation work with juvenile offenders. Training activities targeted at probation services are foreseen as well as awareness-raising initiatives. In addition, new service delivery models and methodologies will be set-up in order to streamline best practices. The supply component targets the specialised probation staff working exclusively on juvenile & victims. | 1,948,000.00     | IPA                     | Bilateral           | 2007          | Closed | Prison Reform  |                                 |
| 19329           | TR0701.03       | Training of Military Judges   | Grant contract with the CoE   | 2,000,000.00     | IPA                     | Bilateral           | 2007          | Closed | Justice Reform | Council of Europe               |

|       |           |   |  |              |     |           |      |        |               |                   |
|-------|-----------|---|--|--------------|-----|-----------|------|--------|---------------|-------------------|
|       |           | and Prosecutors on Human Rights Issues              | aiming to improve the knowledge and implementation capacity of military judges and prosecutors and legal counsellors at MoND and TGS on ECHR, European Court of Human Rights and Fundamental Freedoms (ECtHR) and its related case law by the end of the 2010.   |              |     |           |      |        |               |                   |
| 19329 | TR0702.15 | Action Plan on Integrated Border Management-Phase 1 | To support the Turkish Government in transforming the current border management to an integrated one by detailing the Action Plan in the form of a Roadmap defined in the Action Plan and ensure further development of high level border management and border surveillance architecture and standards in line with EU's IBM policies and strategies. | 9,834,750.00 | IPA | Bilateral | 2007 | Closed | IBM           | CFCU              |
| 19329 | TR0702.18 | Dissemination of                                    | The purpose of   | 7,200,000.00 | IPA | Bilateral | 2007 | Closed | Prison Reform | Council of Europe |

|  |  |  |   |  |  |  |  |  |                 |
|--|--|--|---|--|--|--|--|--|-----------------|
|  |  | <p>Model Prison Practices and Promotion of the Prison Reform in Turkey</p> | <p>the project is to contribute creating a professional, effective and efficient prison service through dissemination of model prison practices and promotion of prison reform in Turkey by upgrading the prison services and contributing to the improvement of detention conditions in addition to strengthening the capacity of the enforcement judges. Furthermore, this project will also address the recommendations of the EU in its Regular Reports and the Committee for the Prevention of Torture (CPT), to increase out of cell activities (especially in high security prisons), and to establish social, cultural, vocational and educational facilities within 90</p> |  |  |  |  |  | <p>and CFCU</p> |
|--|--|--|---|--|--|--|--|--|-----------------|

|       |           |  |  |              |     |           |      |        |                    |                          |
|-------|-----------|--|--|--------------|-----|-----------|------|--------|--------------------|--------------------------|
|       |           |  | large capacity prisons to be selected within the project.  |              |     |           |      |        |                    |                          |
| 19329 | TR0702.19 | Strengthening the Turkish National Monitoring Center for Drugs and Drugs Addiction                             | To strengthen the Turkish Monitoring Centre for Drugs and Drug Addiction (TUBIM) to prepare for participation into the European Monitoring Centre for Drugs and Drug Addiction and further alignment with the Acquis.                    | 1,886,750.00 | IPA | Bilateral | 2007 | Closed | Other (Anti-drugs) |                          |
| 19811 | 169799    | Assistance to the EC Delegation for the Tendering of the Projects in the Field of Integrated Border Management |  | 34,674.00    | IPA | Bilateral | 2008 | Closed | IBM                | AGRICONSULTING EUROPE SA |
| 20213 | TR0801.01 | Enhancing the Role of the Supreme Judicial Authorities in the EU Process                                       | To enhance the respective roles of the High Council of Judges and Prosecutors and of the Higher Courts (Constitutional Court, Court of Cassation and State Council) as the superior judicial authorities in the accession process and in | 3,700,000.00 | IPA | Bilateral | 2008 | Closed | Justice Reform     |                          |

|       |           |   |   |               |     |           |      |        |                |  |
|-------|-----------|---|---|---------------|-----|-----------|------|--------|----------------|--|
|       |           |   | the adoption of the European high judicial standards.   |               |     |           |      |        |                |  |
| 20213 | TR0801.02 | Strengthening the Court Management System           | The project is designed as a follow-up project of the "Support to Court Management System". It aims at establishing a professional, effective and efficient court management system through dissemination of pilot court management practices and to reform the system by creating a new judicial post. | 5,000,000.00  | IPA | Bilateral | 2008 | Closed | Justice Reform |  |
| 20213 | TR0802.10 | Action Plan on Integrated Border Management-Phase 2 | To support the Turkish Government in transforming the current border management to an integrated border management and enlarging the prototype green and blue border surveillance and check points and ensure further development and implementation of high level border                               | 21,880,000.00 | IPA | Bilateral | 2008 | Closed | IBM            |  |

|       |           |   |  |               |     |           |      |        |                |      |
|-------|-----------|---|--|---------------|-----|-----------|------|--------|----------------|------|
|       |           |   | management architecture and standards in line with EU's IBM policies and strategies.   |               |     |           |      |        |                |      |
| 20213 | TR0802.12 | Strengthening the Investigation Capacity of Turkish National Police and Gendarmerie Against Organised Crime | To reinforce the technical investigation capacity of the Turkish National Police and Gendarmerie General Command in order to identify and prevent organised crime activities in Turkey and implement the National Organised Crime Strategy more effectively. | 6,300,000.00  | IPA | Bilateral | 2008 | Closed | Police Reform  |      |
| 20213 | TR0802.13 | Training of Border Police   | To improve the in-service training capacity of the Turkish National Police working at border IBM policies and strategies.  | 1,140,000.00  | IPA | Bilateral | 2008 | Closed | IBM            |      |
| 20213 | TR0802.14 | Strengthening Forensic Capacity of Turkey   | To adjust the forensic capacity of Turkish Law Enforcement authorities in line with EU standards by establishing forensic laboratories in 4 regions to enable  | 20,150,000.00 | IPA | Bilateral | 2008 | Closed | Justice Reform | CFCU |

|       |           |  |  |              |              |           |      |        |                |   |
|-------|-----------|--|--|--------------|--------------|-----------|------|--------|----------------|---|
|       |           |  | faster and superior services   |              |              |           |      |        |                |   |
| 20213 | TR0802.20 | Modernisation of Turkish Customs Administration V  | To strengthen the customs inspection system at railroad.   | 2,900,000.00 | IPA          | Bilateral | 2008 | Closed | Police Reform  |   |
| 20213 | TR080211  | Improving the Skills of Forensic Experts   | To improve the capacity of forensic experts in the Council of Forensic Medicine, Criminal Laboratories of Police and Gendarmerie, by training, and to bring forensic analysis methods in line with EU standards.   | 2,005,735.00 | IPA          | Bilateral | 2008 | Closed | Justice Reform |   |
| 21303 | 208429    | Assistance to the EC Delegation for the Works tender of the project " Strengthening Forensic Capacity of Turkey" | The project will provide for the construction of four forensic science laboratories in Turkey (Adana, Diyarbakir, Istanbul, Izmir). The current contract is aimed to provide assistance to the EUD throughout the tendering process of the works tender. | 31,565.24    | IPA          | Bilateral | 2009 | Closed | Police Reform  | EPRD- BIURO POLITYKI GOSPODARCZEJ IROZWOJU REGIONALNEGO SP(ZOO) |
| 21303 | 224568    | Assistance to the EC Delegation for the tendering of supply under the  | The experts will check the technical specifications  | 5,199.00     | RRM/IFS/lcSP | Bilateral | 2009 | Closed | Police Reform  | FUNDACION INTERNACIONAL Y PARA IBEROAMERICA                     |

|       |              |  |  |              |     |           |      |         |                |  |   |
|-------|--------------|--|--|--------------|-----|-----------|------|---------|----------------|--|---|
|       |              | project on Strengthening the Investigation Capacity of Turkish National Police and Gendarmerie against Organised Crime | and relevant technical parts of the tender dossiers.   |              |     |           |      |         |                |  | DE ADMINISTRACION Y POLITICAS PUBLICAS (FIIAPP) |
| 21668 | TR0136.03    | Mental Health Care and Drug Addiction Treatment Services in Prisons  | To improve mental healthcare and drug addiction treatment service in prisons including the development of sufficient approach models regarding early diagnosis, assessment and treatment of prisoners, in line with Council of Europe minimum prison standards rules Rec (2006)2 | 1,350,000.00 | IPA | Bilateral | 2009 | Ongoing | Prison Reform  |  |   |
| 21668 | TR0136.04    | Improved Efficiency of Turkish Criminal Justice System   | To improve the appliance of human rights standards and strengthen the efficiency and confidence in the criminal justice system.  | 3,400,000.00 | IPA | Bilateral | 2009 | Closed  | Justice Reform |  |   |
| 21668 | TR0136.07-01 | Implementation Capacity of Turkish Police to Prevent Disproportionate Use of Force                                     | To develop and implement use of force practices for Turkish National Police in accordance with   | 1,900,000.00 | IPA | Bilateral | 2009 | Closed  | Police Reform  |  |   |

|       |              |  |   |               |     |           |      |        |                     |  |
|-------|--------------|--|---|---------------|-----|-----------|------|--------|---------------------|--|
|       |              |  | the European Convention on Human Rights.  |               |     |           |      |        |                     |  |
| 21668 | TR0136.08    | Improved Capacity of Civil Enforcement Offices     | To strengthen institutional capacity of civil enforcement offices to ensure effectiveness and efficiency in executing their services. This will enhance confidence in the judiciary.  | 1,710,000.00  | IPA | Bilateral | 2009 | Closed | Justice Reform      |  |
| 21668 | TR0324.01-01 | Strengthening Capacity against Cybercrime          | To improve investigation capacity of law enforcement bodies, adjudication capacity of criminal justice authorities and cooperation between national-international, public-private bodies against cybercrime. This will contribute to implementation of the action plan against organized crime. | 1,400,000.00  | IPA | Bilateral | 2009 | Closed | Other (Cyber-crime) |  |
| 21668 | TR0329.01-01 | Modernisation of Turkish Customs Administration VI | Strengthening the maritime control and surveillance functions of the Customs Enforcement.   | 13,260,000.00 | IPA | Bilateral | 2009 | Closed | IBM                 |  |

|       |           |  |  |              |     |           |      |        |                |                             |
|-------|-----------|--|--|--------------|-----|-----------|------|--------|----------------|-----------------------------|
| 22272 | 253004    | Assistance to the EU Delegation for the supply tender of the project "Strengthening Forensic Capacity of Turkey"   |  | 5,547.60     | IPA | Bilateral | 2010 | Closed | Police Reform  | AGRICONCONSULTING EUROPE SA |
| 22272 | 256998    | Dummy Contract to "Assistance to the EC Delegation for the tendering of the IBM Phase 2 project"   | Security system management and reform  | 5,837.00     | IPA | Bilateral | 2010 | Closed | Police Reform  | AGRICONCONSULTING EUROPE SA |
| 22272 | 257811    | Dummy Contract to "Assistance to the EC Delegation for the tendering of supply under the project on Strengthening the Investigation Capacity of Turkish National Police and Gendarmerie against Organised Crime" | Security system management and reform  | 12,131.00    | IPA | Bilateral | 2010 | Closed | Police Reform  | ATOS BELGIUM                |
| 22518 | TR0136.08 | Justice for Children   | The purpose of the project is to ensure the effective implementation of the Child Protection Law and full realization of all rights of the children in contact with the law through protecting | 3,340,000.00 | IPA | Bilateral | 2010 | Closed | Justice Reform |                             |

|       |              |   |  |              |     |           |      |        |                |                |
|-------|--------------|---|--|--------------|-----|-----------|------|--------|----------------|----------------|
|       |              |   | children's right to fair trial, make effective the inter-sectoral collaboration in the juvenile justice system and high standards of services provided to children deprived of liberty   |              |     |           |      |        |                |                |
| 22518 | TR0136.09    | Towards an effective and professional Justice Academy | To improve the appliace of human rights standards and strengthen the efficiency and confidence in the criminal justice system.   | 1,564,000.00 | IPA | Bilateral | 2010 | Closed | Justice Reform | GERMANY        |
| 22518 | TR0136.10    | Improvement of Enforcement Services in Prisons        | To contribute to a well-defined, standardized and structured enforcement service, including a system ensuring rehabilitation, treatment and successful reintegration of prisoners into society as well as prison staff performing in line with European standards. | 3,783,800.00 | IPA | Bilateral | 2010 | Closed | Prison Reform  | UNITED KINGDOM |
| 22518 | TR0136.11-01 | Witness protection capacities phase II                | The project is a follow-up to the project "TR2010/0136.11  | 1,500,000.00 | IPA | Bilateral | 2010 | Closed | Police Reform  |                |

|       |           |   |  |              |     |           |      |        |                |         |
|-------|-----------|---|--|--------------|-----|-----------|------|--------|----------------|---------|
|       |           |   | Strengthening witness protection capacities" and has the purpose to strengthen the institutional capacity of the Ministry of Justice, Turkish National Police and Gendarmerie on the implementation of an effective Witness Protection System, in line with European standards by the provision of essential technical equipment linked to the training provided under the earlier funded project. |              |     |           |      |        |                |         |
| 22518 | TR0136.12 | Improved relations between Mass Media and Judiciary | To create a judiciary spokespersonship and to create a sound functioning relationship between judiciary and independent media. Implementation: 1 twinning** contract, selection procedure to be launched 1st quarter 2011.   | 1,615,000.00 | IPA | Bilateral | 2010 | Closed | Justice Reform | GERMANY |

|       |                         |   |   |              |     |           |      |         |                |  |
|-------|-------------------------|---|---|--------------|-----|-----------|------|---------|----------------|--|
| 22565 | 349053                  | Regional Co-operation on Border Management among Turkey, Greece and Bulgaria Phase 1  | To support Turkey's border management efforts in line with the EU Acquis and good practice via enhancing the cross border cooperation with Greece and Bulgaria at central and local levels. | 1,600,000.00 | IPA | Bilateral | 2010 | Closed  | IBM            | International Organisation for Migration |
| 22984 |                         | National programme for Turkey under the IPA - Transition Assistance and Institution Building Component for the year 2011 (allocation) | Effective law enforcement, successful fight against crime and corruption and improved integrated border management and prevention of illegal migration                                      | 1,700,000.00 | IPA | Bilateral | 2011 | Ongoing | Police Reform  | TURKIYE CUMHURİYETİ                      |
| 22985 | TR 10 IB JH 04 Twinning | Strengthening witness protection capacities (Twinning)  |   | 1,000,000.00 | IPA | Bilateral | 2011 | Closed  | Police Reform  | GERMANY                                  |
| 22985 | TR0124.12               | Strengthening Forensic Capacity of Turkey- Follow Up  | Supply of equipment for the forensic laboratories (follow up contract to the works contract under IPA 2008)   | 6,337,500.00 | IPA | Bilateral | 2011 | Closed  | Justice Reform |  |
| 22985 | TR0223.14               | Support to Establishment of Ombudsman Institution in Turkey   | Support to the establishment of the Ombudsman Institution in Turkey at its inception phase  | 2,000,000.00 | IPA | Bilateral | 2011 | Closed  | Justice Reform | SPAIN                                    |

|       |                     |   |   |              |            |           |      |         |                |            |
|-------|---------------------|---|---|--------------|------------|-----------|------|---------|----------------|------------|
|       |                     |   | of operations to develop into a prominent body in line with EU standards and the Paris Principles.  |              |            |           |      |         |                |            |
| 22985 | TR0740.26-02        | Improvement of the Crime Analysis and Prevention Capacity in Turkey | To develop crime prevention strategy in Turkey and improve the institutional capacity of the Gendarmerie and Turkish National Police in order to carry out crime analysis and assessment more effectively.  | 1,480,000.00 | IPA        | Bilateral | 2011 |         | Police Reform  | EU MS (UK) |
| 22985 | TR0740.26-2/GRA/005 | Freedom of expression in Judiciary                                  | Project aims to achieve full respect for freedom of expression in judiciary in line with ECHR and ECtHR case-law. The issue to be tackled within the project is an urgent matter indicated in MIPD. As the main actors of judiciary, the awareness of judges and prosecutors will be increased in terms of handling freedom of expression | 2,700,000.00 | IPA (ESEI) | Bilateral | 2011 | Ongoing | Justice Reform |            |

|       |                          |   |  |              |            |           |      |         |                      |                                      |
|-------|--------------------------|---|--|--------------|------------|-----------|------|---------|----------------------|--------------------------------------|
|       |                          |   | related cases in accordance with ECHR and ECtHR case-law.  |              |            |           |      |         |                      |                                      |
| 22985 | TR20136.13               | Improved Court Expert System  | To complete reform and standardization of the court expert system with a view to maximize the efficiency, effectiveness and impartiality of the judiciary.                 | 1,425,000.00 | IPA        | Bilateral | 2011 | Closed  | Justice Reform       | GERMANY                              |
| 22986 | 287383<br>TR2011/0324.02 | Technical Assistance for Improvement of Civilian Oversight of the Internal Security Sector Phase II | To embed expanded enjoyment of civil rights by Turkish citizens and democratic control of internal security in the regulatory system and administrative practice of Turkey | 3,800,000.00 | IPA        | Bilateral | 2012 | Closed  | Civil Society        | UNITED NATIONS DEVELOPMENT PROGRAMME |
| 22987 | TR0740-14<br>(ESEI)      | Development of An Effective Risk Evaluation System for Children in Turkish Probation Services       | To develop a risk assessment tool which is effective and measurable and in accordance with EU standards for reintegration of juveniles under probation in Turkey           | 1,790,000.00 | IPA (ESEI) | Bilateral | 2012 | Ongoing | Prison Reform        |                                      |
| 23021 | 266475                   | Assistance to the EU Delegation for the tendering of supply under the                               |  | 10,000.00    | IPA        | Bilateral | 2011 | Closed  | Other (Human Rights) | KARYA BILISIM LIMITED SIRKETI        |

|       |              |  |  |              |     |           |      |         |                |  |
|-------|--------------|--|--|--------------|-----|-----------|------|---------|----------------|--|
|       |              | project "Civic Training for Mehmetcik"   |  |              |     |           |      |         |                |  |
| 23021 | 279137       | Assistance to the EUD for the Integrated Border Management Projects                                |  | 12,190.57    | IPA | Bilateral | 2011 | Closed  | IBM            | APPLICATION EUROPEENNE DE TECHNOLOGIES ET DE SERVICES SARL |
| 23021 | 283242       | Assistance to the EU Delegation for the tendering of the project on supply for border surveillance |  | 4,100.00     | IPA | Bilateral | 2011 | Closed  | IBM            | WOZNIAK  |
| 23021 | 283243       | Assistance to the EU Delegation for the tendering of the project on supply for border checks       |  | 5,000.00     | IPA | Bilateral | 2011 | Closed  | IBM            | GIEMBICKI  |
| 23405 | TR0324.03    | Efficiency in Anti-Money Laundering and Counter Terrorist Financing                                | Efficient and effective legal, institutional and technical framework for combating money laundering and terrorist financing in line with EU legislation and international practices. | 3,750,000.00 | IPA | Bilateral | 2012 | Ongoing | PVE/CVE/ CT    | EU MS (UK) - Twinning                                      |
| 23561 | TR0123.01.03 | Supporting the Individual Application to the Constitutional Court in Turkey                        | To purpose is to contribute to supporting and strengthening of the individual application system by capacity development   | 4,082,228.00 | IPA | Bilateral | 2013 | Ongoing | Justice Reform |  |

|       |                         |  |  |              |     |           |      |         |                |                |
|-------|-------------------------|--|--|--------------|-----|-----------|------|---------|----------------|----------------|
|       |                         |  | activities to the Constitutional Court, High Courts, first instance courts and bar associations.   |              |     |           |      |         |                |                |
| 23651 | TR 11 IB JH 01 Twinning | Improvement of the Crime Analysis and Prevention Capacity in Turkey (Twinning) |  | 1,126,225.00 | IPA | Bilateral | 2013 | Closed  | Police Reform  | UNITED KINGDOM |
| 23651 | TR/0124.02.04-01/001    | Regional Cooperation on Border Management with Bulgaria and Greece Phase 2     | To build confidence between border agencies of three countries   | 2,000,000.00 | IPA | Bilateral | 2013 | Ongoing | IBM            | IOM            |
| 23651 | TR0123.01               | Strengthening the Legal Aid Service in Turkey                                  | The purpose of the measure is to establish a more effective, sustainable and satisfactory legal aid system in order to strengthen the right to a fair trial and access to justice. | 1,306,250.00 | IPA | Bilateral | 2013 | Ongoing | Justice Reform | SPAIN          |
| 23651 | TR0123.01.07            | Improving the Crime Scene Investigation Capacity of Turkey                     | The purpose is to improve the efficiency of the Crime Scene Investigation Teams (CSITs) through the introduction and nationwide dissemination of means and                         | 3,400,000.00 | IPA | Bilateral | 2013 | Ongoing | Justice Reform | United Kingdom |

|       |                 |   |  |              |     |           |      |         |     |                                      |
|-------|-----------------|---|--|--------------|-----|-----------|------|---------|-----|--------------------------------------|
|       |                 |   | methods in line with EU best practices.  |              |     |           |      |         |     |                                      |
| 23651 | TR0124.02.03    | Increasing Border Surveillance Capacity of Borders between Turkey and Greece (Direct Grant with UNDP) | Open and secure borders by developing and strengthening Turkey's institutional capacity for alignment with EU integrated border management (IBM) policy.   | 1,821,030.00 | IPA | Bilateral | 2013 | Ongoing | IBM | UNITED NATIONS DEVELOPMENT PROGRAMME |
| 23651 | TR0124.02.03-02 | Supply of Increasing Border Surveillance Capacity of Turkey - Phase 1 - Mobile Surveillance Units     | To support border security and surveillance through increasing institutional capacity of relevant border guards (currently Land Forces) and modernization of border surveillance system and contribute to the prevention of illegal migration, human trafficking, cross-border crimes, and smuggling and to ensure further development and implementation of border management and standards in line with EU's IBM | 5,625,000.00 | IPA | Bilateral | 2013 | Ongoing | IBM | CFCU                                 |

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|-------|--------|---|--|-----------|--------------|-----------|------|--------|---------------------------------------|---|
|       |        |   | policies and strategies.   |           |              |           |      |        |                                       |   |
| 24658 | 323257 | Assistance to the EUD for the Implementation of the Supply Contracts of IBM Phase 2 and Customs Modernisation VI Projects |  | 28,158.92 | RRM/IFS/IcSP | Bilateral | 2013 | Closed | IBM                                   | ROYAL UNITED SERVICES INSTITUTE FOR DEFENCE STUDIES ROYAL CHARTER |
| 37391 | 353415 | Assistance to the EUD for Turkey's Western Border Surveillance Actions  | This assignment is about assisting the EUD on the two-phased IPA supported action of setting up of an electronic border surveillance system in Turkey's Western borders. The specific objectives are twofold:<br>1- To deliver assistance for the EUD's verification of the needed scope as defined in the related IPA documents.<br>2- To deliver assistance for the EUD's ex-ante approval during the tendering process. | 48,255.76 | RRM/IFS/IcSP | Bilateral | 2014 | Closed | IBM                                   | FONDATION KOFI ANNAN  |
| 37391 | 355496 | Technical Assistance for Sector Budget Support  | The overall objective of this contract is to support the   | 25,870.00 | RRM/IFS/IcSP | Bilateral | 2014 | Closed | Other (assessment for budget support) | AGENCE FRANCAISE D'EXPERTISE TECHNIQUE                            |

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|--|--|--|---|--|--|--|--|--|--|--|----------------|
|  |  |  | <p>preparation of the first Sector Budget Support (SBS) operation in Turkey, with a pilot in the field of Home Affairs and linked to the implementation of requirements under the visa liberalisation roadmap. Related to migration management, SBS may also be considered to assist Turkey in dealing with the impacts of the Syrian refugee crisis. Preparations for SBS support in Turkey also include the definition of elements that can be included in dialogue with the government on Public Financial Management. BS is a new modality under IPA with little experience in the region and in the EUDs. Support is therefore required to ensure correct application of the</p> |  |  |  |  |  |  |  | INTERNATIONALE |
|--|--|--|---|--|--|--|--|--|--|--|----------------|

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|  |             |  | SBS guidelines, to support the necessary dialogue among all concerned stakeholders and for sound formulation of the SBS proposal. |  |     |           |      |        |               |  |
|  | 40874 TAIEX | Workshop on Management and Police Ethics   |   |  | IPA | Bilateral | 2010 | Closed | Police Reform |  |
|  | 41898 TAIEX | Study Visit on Effective and Efficient Border Surveillance   |   |  | IPA | Bilateral | 2010 | Closed | IBM           |  |
|  | 41926 TAIEX | Seminar on Good Practices in Public Support to Active Citizenship - Administrative and Financial Regulations Concerning CSOs |   |  | IPA | Bilateral | 2010 | Closed | Civil Society |  |
|  | 42033 TAIEX | Workshop on Civil Monitoring of Prisons in EU Member States  |   |  | IPA | Bilateral | 2010 | Closed | Prison Reform |  |
|  | 42307 TAIEX | Study visit on Control of External Borders   |   |  | IPA | Bilateral | 2010 | Closed | IBM           |  |
|  | 42645 TAIEX | Study Visit on the Prevention of the Financing of Terrorism  |   |  | IPA | Bilateral | 2010 | Closed | PVE/CVE/ CT   |  |
|  | 42862 TAIEX | Study visit on improving the performance evaluation system for   |   |  | IPA | Bilateral | 2010 | Closed | Police Reform |  |

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|--|-------------|---|--|--|-----|-----------|------|--------|---|--|
|  |             | Turkish national police   |  |  |     |           |      |        |   |  |
|  | 42891 TAIEX | Study Visit on Measures to prevent Money Laundering and to combat Terrorist Financing             |  |  | IPA | Bilateral | 2010 | Closed | Democratic Oversight and Accountability |  |
|  | 43117 TAIEX | Seminar on Fight against Cybercrime   |  |  | IPA | Bilateral | 2010 | Closed | Other (Cyber)                           |  |
|  | 43322 TAIEX | Study Visit on Principles and Procedures concerning Assignment of Convicts to Open Prisons        |  |  | IPA | Bilateral | 2010 | Closed | Prison Reform                           |  |
|  | 43802 TAIEX | Study Visit on "Initial Interview Procedures and Methods used in Police Centers for Abused Women" |  |  | IPA | Bilateral | 2010 | Closed | Police Reform                           |  |
|  | 44224 TAIEX | Study visit on high security prisons and communal activities in high security prisons             |  |  | IPA | Bilateral | 2011 | Closed | Prison Reform                           |  |
|  | 44571 TAIEX | Study Visit on the Role of Customs in Integrated Border Management                                |  |  | IPA | Bilateral | 2011 | Closed | IBM                                     |  |
|  | 45148 TAIEX | Study Visit on Challenges in Creation of a Law on a New Border Guard Agency                       |  |  | IPA | Bilateral | 2011 | Closed | IBM                                     |  |

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| 45192 TAIEX | Study visit on European Court of Human Rights and Committee for Prevention of Torture |  |  | IPA | Bilateral | 2011 | Closed | Police Reform |  |
| 45429 TAIEX | Workshop on Administration of Training Centers and Training Programmes                |  |  | IPA | Bilateral | 2011 | Closed | Prison Reform |  |
| 45652 TAIEX | Workshop on Police activity in a democracy  |  |  | IPA | Bilateral | 2011 | Closed | Police Reform |  |
| 45698 TAIEX | Study Visit on performance assessment within the police force                         |  |  | IPA | Bilateral | 2012 | Closed | Police Reform |  |
| 46271 TAIEX | Study Visit on developing a staff planning system for the Turkish National Police     |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
| 46348 TAIEX | Study Visit on Best EU Practices in Combating Computer-related Crime                  |  |  | IPA | Bilateral | 2011 | Closed | Other (Cyber) |  |
| 46433 TAIEX | Study Visit on Social Re-integration After Release                                    |  |  | IPA | Bilateral | 2011 | Closed | Prison Reform |  |
| 46590 TAIEX | Study Visit on Best EU Practices On The Area Of International Police Cooperation      |  |  | IPA | Bilateral | 2011 | Closed | Police Reform |  |

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| 46613 TAIEX | Study Visit on Improvement of Police Flight Training Capacity in Line With EU  |  |  | IPA | Bilateral | 2011 | Closed | Police Reform |  |
| 46656 TAIEX | Study Visit on legislative and implementing structure of police data protection  |  |  | IPA | Bilateral | 2011 | Closed | Police Reform |  |
| 46659 TAIEX | Study Visit on institutional cooperation in context of fundamental rights and freedoms in the preparation of legislation related to police |  |  | IPA | Bilateral | 2011 | Closed | Police Reform |  |
| 46660 TAIEX | Study Visit on Psychoeducational Interventions for Policemen   |  |  | IPA | Bilateral | 2012 | Closed | Police Reform |  |
| 46726 TAIEX | Study visit on the Cybercrime Convention   |  |  | IPA | Bilateral | 2012 | Closed | Other (Cyber) |  |
| 46727 TAIEX | Workshop on the Status and Selection of Personnel for Prisons and Probation Services   |  |  | IPA | Bilateral | 2011 | Closed | Prison Reform |  |
| 46728 TAIEX | Study Visit on Enhancing Police Investigation Techniques.  |  |  | IPA | Bilateral | 2011 | Closed | Police Reform |  |
| 46871 TAIEX | Study visit on The Practices Related to Hooligans,   |  |  | IPA | Bilateral | 2011 | Closed | Police Reform |  |

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|  |             | Using the Fireworks and Politic Protests with Racism In Point of Sport Security           |  |  |     |           |      |        |                |  |
|  | 47099 TAIEX | Workshop on On-line financial crimes and fraud committed with electronic means of payment |  |  | IPA | Bilateral | 2012 | Closed | Other (Cyber)  |  |
|  | 47225 TAIEX | Study Visit on Cooperation with CEPOL   |  |  | IPA | Bilateral | 2012 | Closed | Police Reform  |  |
|  | 47489 TAIEX | Workshop on Identification of the Current Needs of Turkish Judiciary                      |  |  | IPA | Bilateral | 2011 | Closed | Justice Reform |  |
|  | 48035 TAIEX | Study visit on personnel management within law enforcement authorities                    |  |  | IPA | Bilateral | 2012 | Closed | Police Reform  |  |
|  | 48046 TAIEX | Ethical Principals of Law Enforcement Agencies  |  |  | IPA | Bilateral | 2012 | Closed | Police Reform  |  |
|  | 48310 TAIEX | Study Visit on Integrated Border Management   |  |  | IPA | Bilateral | 2012 | Closed | IBM            |  |
|  | 48336 TAIEX | Study Visit on International Cooperation Between the Border Agencies                      |  |  | IPA | Bilateral | 2012 | Closed | IBM            |  |
|  | 48386 TAIEX | Study visit on Cybercrime   |  |  | IPA | Bilateral | 2012 | Closed | Other (Cyber)  |  |

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| 48403 TAIEX | Study Visit on Prison Structures  |  |  | IPA | Bilateral | 2012 | Closed | Prison Reform |  |
| 48674 TAIEX | Study Visit on in-service training opportunities and standards within Law Enforcement Agencies                  |  |  | IPA | Bilateral | 2012 | Closed | Police Reform |  |
| 48675 TAIEX | Study Visit on Police Informants  |  |  | IPA | Bilateral | 2012 | Closed | Police Reform |  |
| 48917 TAIEX | Study Visit on recruitment and training for UN AND EU POLICE MISSIONS   |  |  | IPA | Bilateral | 2012 | Closed | Police Reform |  |
| 49078 TAIEX | Study Visit on Training on Human Rights for Prison Staff  |  |  | IPA | Bilateral | 2012 | Closed | Prison Reform |  |
| 49153 TAIEX | Study Visit on security during sport events   |  |  | IPA | Bilateral | 2012 | Closed | Police Reform |  |
| 49278 TAIEX | Study Visit on Joint Patrols at Land Borders  |  |  | IPA | Bilateral | 2012 | Closed | IBM           |  |
| 50076 TAIEX | Expert Mission on the Financial Investigation Capacity of the Turkish National Police in Asset Recovery Process |  |  | IPA | Bilateral | 2012 | Closed | Police Reform |  |
| 50816 TAIEX | Workshop on Football: Tolerance in Violence out   |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
| 50897 TAIEX | Study Visit on Operational and Strategical  |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |

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|  |             | Information Sharing  |  |  |     |           |      |        |               |  |
|  | 50986 TAIEX | Study Visit on information gathering and processing in customs administrations |  |  | IPA | Bilateral | 2014 | Closed | IBM           |  |
|  | 51086 TAIEX | Study visit on the training of prison staff                                    |  |  | IPA | Bilateral | 2013 | Closed | Prison Reform |  |
|  | 51089 TAIEX | Study Visit on juvenile prisons  |  |  | IPA | Bilateral | 2014 | Closed | Prison Reform |  |
|  | 51090 TAIEX | Study Visit on facilities for women in prison with children                    |  |  | IPA | Bilateral | 2013 | Closed | Prison Reform |  |
|  | 51738 TAIEX | Workshop on cooperation between Europol and Turkish Law Enforcement Agencies   |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
|  | 51801 TAIEX | Study Visit on Integrated Border Management                                    |  |  | IPA | Bilateral | 2013 | Closed | IBM           |  |
|  | 51805 TAIEX | Study Visit on prison staff selection and prison monitoring                    |  |  | IPA | Bilateral | 2014 | Closed | Prison Reform |  |
|  | 51986 TAIEX | Study Visit on integrated border management and the role of Customs            |  |  | IPA | Bilateral | 2013 | Closed | IBM           |  |
|  | 52083 TAIEX | Study Visit on Selection and Recruitment of Police Cadets                      |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |

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| 52087 TAIEX | Study Visit on Strengthening customs surveillance in the fight against smuggling and trafficking |  |  | IPA | Bilateral | 2013 | Closed | IBM           |  |
| 52169 TAIEX | Study Visit on the use of information technologies in detention centres                          |  |  | IPA | Bilateral | 2014 | Closed | Prison Reform |  |
| 52170 TAIEX | Study Visit on protocols for International Police Cooperation                                    |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
| 52184 TAIEX | Study Visit on controls and checks at passenger terminals  |  |  | IPA | Bilateral | 2013 | Closed | IBM           |  |
| 52185 TAIEX | Study Visit on pre-arrival notifications for customs   |  |  | IPA | Bilateral | 2013 | Closed | IBM           |  |
| 52202 TAIEX | Study Visit on Effective Prosecution of Cybercrimes  |  |  | IPA | Bilateral | 2013 | Closed | Other (Cyber) |  |
| 52441 TAIEX | Study Visit on digital communication systems for police  |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
| 52444 TAIEX | Study Visit on Legal Interception Requirements   |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
| 52657 TAIEX | Study Visit on education, training and rehabilitation in   |  |  | IPA | Bilateral | 2014 | Closed | Prison Reform |  |

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|  |             | penitentiary institutions   |  |  |     |           |      |        |               |  |
|  | 52658 TAIEX | Study Visit on juvenile prisons: legislation and architecture                           |  |  | IPA | Bilateral | 2014 | Closed | Prison Reform |  |
|  | 52926 TAIEX | Study Visit on security elements and delivery of driving licences                       |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
|  | 53011 TAIEX | Workshop on combatting the financing of terrorism                                       |  |  | IPA | Bilateral | 2015 | Closed | PVE/CVE/ CT   |  |
|  | 53109 TAIEX | Workshop on Crime Prevention  |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
|  | 53221 TAIEX | Study Visit on functions of the SIRENE Bureau   |  |  | IPA | Bilateral | 2013 | Closed | IBM           |  |
|  | 53223 TAIEX | Study Visit on Border management and Airport Security                                   |  |  | IPA | Bilateral | 2014 | Closed | IBM           |  |
|  | 53653 TAIEX | Study visit on Crime Scene Investigation  |  |  | IPA | Bilateral | 2013 | Closed | Police Reform |  |
|  | 53654 TAIEX | Study visit on Operational International Police Cooperation and Police Liaison Officers |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |
|  | 53913 TAIEX | Study Visit on drug-driving   |  |  | IPA | Bilateral | 2014 | Closed | Police Reform |  |
|  | 55016 TAIEX | Study Visit on the fight against trafficking in human beings                            |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |

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| 55017 TAIEX | Study Visit on International Police Cooperation                                    |  |  | IPA | Bilateral | 2014 | Closed | Police Reform            |  |
| 55018 TAIEX | Study Visit on passenger controls  |  |  | IPA | Bilateral | 2014 | Closed | IBM                      |  |
| 55019 TAIEX | Study Visit on strategies against smuggling  |  |  | IPA | Bilateral | 2014 | Closed | IBM                      |  |
| 55020 TAIEX | Study Visit on customs mobile units  |  |  | IPA | Bilateral | 2014 | Closed | IBM                      |  |
| 55021 TAIEX | Study Visit on International Cooperation Between Maritime Law Enforcement Agencies |  |  | IPA | Bilateral | 2014 | Closed | IBM                      |  |
| 55022 TAIEX | Study Visit on Border Surveillance   |  |  | IPA | Bilateral | 2014 | Closed | IBM                      |  |
| 55456 TAIEX | Study Visit on Cybercrime  |  |  | IPA | Bilateral | 2014 | Closed | Other (Cyber)            |  |
| 56373 TAIEX | Study Visit on Improving Maritime Search and Rescue Capacity                       |  |  | IPA | Bilateral | 2016 | Closed | Other (Civil protection) |  |
| 56465 TAIEX | Workshop on Education and Vocational Training for Adult Inmates                    |  |  | IPA | Bilateral | 2015 | Closed | Prison Reform            |  |
| 56836 TAIEX | Study Visit on Implementations of Export Control Legislation in Ports              |  |  | IPA | Bilateral | 2015 | Closed | IBM                      |  |

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|-------------|--|--|--|-----|-----------|------|--------|---------------|--|
| 57050 TAIEX | Workshop on prison capacity management                                     |  |  | IPA | Bilateral | 2014 | Closed | Prison Reform |  |
| 57061 TAIEX | Study Visit on cooperation between NGOs and prison services                |  |  | IPA | Bilateral | 2015 | Closed | Prison Reform |  |
| 57063 TAIEX | Study visit on occupational safety and health in prisons                   |  |  | IPA | Bilateral | 2014 | Closed | Prison Reform |  |
| 57065 TAIEX | Study Visit on Victim Compensation   |  |  | IPA | Bilateral | 2015 | Closed | Prison Reform |  |
| 57139 TAIEX | Study Visit on border surveillance systems and cross border cooperation    |  |  | IPA | Bilateral | 2014 | Closed | IBM           |  |
| 57455 TAIEX | Study Visit on training of staff working with female prisoners             |  |  | IPA | Bilateral | 2015 | Closed | Prison Reform |  |
| 57722 TAIEX | Study Visit on Human Rights Best Practices in Law Enforcement Institutions |  |  | IPA | Bilateral | 2016 | Closed | Police Reform |  |
| 58231 TAIEX | Study Visit on the fight against cybercrime and freedom of expression      |  |  | IPA | Bilateral | 2015 | Closed | Other (Cyber) |  |
| 58240 TAIEX | Workshop on combating organised crime                                      |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |
| 58614 TAIEX | Study Visit on performance   |  |  | IPA | Bilateral | 2015 | Closed | Police Reform |  |

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|  |             | management in the police  |  |  |     |           |      |        |               |  |
|  | 59066 TAIEX | Study Visit on the Convention on Cybercrime and computer related crimes |  |  | IPA | Bilateral | 2016 | Closed | Other (Cyber) |  |
|  | 59161 TAIEX | Expert Mission on the Visa liberalisation dialogue                      |  |  | IPA | Bilateral | 2015 | Closed | IBM           |  |
|  | 59595 TAIEX | Expert Mission on the Visa liberalisation dialogue                      |  |  | IPA | Bilateral | 2015 | Closed | IBM           |  |
|  | 59612 TAIEX | Expert Mission on the Visa liberalisation dialogue                      |  |  | IPA | Bilateral | 2015 | Closed | IBM           |  |
|  | 59613 TAIEX | Expert Mission on the Visa liberalisation dialogue                      |  |  | IPA | Bilateral | 2015 | Closed | IBM           |  |
|  | 59624 TAIEX | Study Visit on Passenger and Cargo Controls                             |  |  | IPA | Bilateral | 2015 | Closed | IBM           |  |
|  | 59842 TAIEX | Expert Mission on the Visa liberalisation dialogue                      |  |  | IPA | Bilateral | 2015 | Closed | IBM           |  |
|  | 59929 TAIEX | Workshop on Turkey-EU Counter-Terrorism Consultations                   |  |  | IPA | Bilateral | 2015 | Closed | PVE/CVE/ CT   |  |
|  | 59988 TAIEX | Expert Mission on the visa liberalisation dialogue                      |  |  | IPA | Bilateral | 2015 | Closed | IBM           |  |

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|        | 60105 TAIEX | Expert Mission on Visa Liberalisation   |  |              | IPA | Bilateral | 2015 | Closed  | IBM            |                |
|        | 61039 TAIEX | Study Visit on Establishing and Monitoring Units for Children in Female Prisons             |  |              | IPA | Bilateral | 2016 | Closed  | Prison Reform  |                |
|        | 61732 TAIEX | Study Visit on Joint Operations in the Field of Police Cooperation                          |  |              | IPA | Bilateral | 2016 | Closed  | Police Reform  |                |
|        | 62421 TAIEX | Workshop on Countering Radicalisation Amongst Adolescents and the Role of Local Communities |  |              | IPA | Bilateral | 2016 | Closed  | PVE/CVE/ CT    |                |
| 311088 | TR0123.02   | Strengthening Judicial Ethics in Turkey   | To promote judicial ethics in Turkey and to ensure effective implementation of the Code of Judicial Ethics and to raise awareness amongst judges, public prosecutors, lawyers and members of the public on the matter with a view to allowing an enhanced public scrutiny. | 3,000,000.00 | IPA | Bilateral | 2012 | Ongoing | Justice Reform |                |
| 311088 | TR0323.05   | The Strengthening of Probation  | To improve the implementation of international   | 1,800,000.00 | IPA | Bilateral | 2012 | Ongoing | Prison Reform  | UNITED KINGDOM |

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|--------|-----------------------------|--|--|--------------|-----|-----------|------|---------|-----|---|
|        |                             | Services' Institutional Capacity in Transition to Electronic Monitoring System                 | and European standards in the fields of community protection and preventing crime by setting up an effective and functional electronic monitoring system in Turkey through pilot implementations.  |              |     |           |      |         |     |   |
| 345751 | TR0124.02.02-01/001         | Technical Assistance for Improving Administrative Capacity of Border Management at Local Level | Improving civil administrations' awareness and capacity in border management affairs, and formation and promotion of an enabling environment for the comprehensive application of the IBM by civilian administrators through a sustainable training- and methodology-based approach. | 1,698,235.00 | IPA | Bilateral | 2013 | Ongoing | IBM | International Centre for Migration Policy Development |
| 374449 | TR 12 IB JH 03 Twinning     | Enhancement of Administrative and Technical Capacity of Customs Laboratories                   |  | 1,425,000.00 | IPA | Bilateral | 2015 | Ongoing | IBM | ITALY   |
| 374449 | TR 12 IB JH 04 TWL Twinning | Harmonization of recovery of customs debts   |  | 188,860.00   | IPA | Bilateral | 2015 | Closed  | IBM | SPAIN   |

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|        |                                   | and repayment/remission of customs duties legislation with EU   |  |               |              |           |      |         |               |                |
| 374449 | TR 12 IB JH 05<br>TWL<br>Twinning | Border Enforcement of Intellectual Property Rights (IPR)  |  | 237,500.00    | IPA          | Bilateral | 2015 | Closed  | IBM           | GREECE         |
| 374449 | TR 13 IB JH 02<br>Twinning        | Strengthening the Institutional Capacity of General Command of Gendarmerie Regarding Public Order Management and Crowd Control          |  | 1,257,800.00  | IPA          | Bilateral | 2015 | Ongoing | Police Reform | ITALY          |
| 374449 | TR 13 IB JH 06<br>Twinning        | Improving the maritime customs surveillance capacity and operational procedures of Ministry of Customs and Trade-DG Customs Enforcement |  | 1,900,000.00  | IPA          | Bilateral | 2015 | Ongoing | IBM           | SPAIN          |
| 394877 | TR 14 IB JH 01<br>Twinning        | Enhancing the Capacities of both Chief Civil Administrators about Crowd Control and the Civil Inspectors about Effective Investigation  |  | 1,425,000.00  | IPA          | Bilateral | 2016 | Ongoing | Police Reform | UNITED KINGDOM |
|        | 374782<br>Data from               | Strengthening the operational   |  | 20,000,000.00 | RRM/IFS/IcSP | Bilateral | 2016 | Ongoing | IBM           | IOM            |

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|  | implementer | capacities of the Turkish Coast Guard in managing migration flows in the Mediterranean Sea |  |  |  |  |  |  |  |  |  |
|--|-------------|--|--|--|--|--|--|--|--|--|--|

| DECISION NUMBER             | CONTRACT NUMBER                          | CONTRACT TITLE  | CONTRACT DESCRIPTION   | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA | IMPLEMENTING PARTNER                     |
|-----------------------------|--|---|--|------------------|-------------------------|---------------------|---------------|--------|---------------|--|
| <b>ENLARGEMENT REGIONAL</b> |  |   |  |                  |                         |                     |               |        |               |  |
| 18474                       | 218893                                   | Assessment of corruption and crime in the Western Balkans   | The overall objective is to provide an evidence-based assessment of corruption nature and patterns in the region and in each Western Balkan country/territory, as well as to strengthen capacity to conduct sustainable and regionally comparable assessment | 384,552.32       | CARDS                   | Regional            | 2009          | Closed | Other         | UNITED NATIONS OFFICE ON DRUGS AND       |
| 19274                       | 208777                                   | Strengthening Integrated Border Management (IBM) in the Western Balkans and Turkey  |  | 1,304,301.17     | IPA                     | Regional            | 2009          | Closed | IBM           | INTERNATIONAL ORGANIZATION FOR MIGRATION |
| 19274                       | EuropeAid/127538/C/ACT/Multi Open source | Regional support to the update, implementation and monitoring of the integrated border management strategies and related action plans and development of regional and | Objective: To ensure a regionally harmonised implementation of the IBM strategies and the associated Action Plans (AP). To further enhance regional co-operation among   | 1,468,525.00     | IPA                     | Regional            | 2007          | Closed | IBM           | IOM                                      |

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|--|--|--------------------------|---|--|--|--|--|--|--|--|
|  |  | cross border initiatives | with EU Member States (EUMSs), in particular neighbouring States, and relevant European and international actors, through the sharing of best practices and lessons learned in implementing the IBM model, the establishment of common standards and procedures, the improvement of operational cooperation, and the intensification of communication and information exchange; To support cross-border inter-agency cooperation and the adoption of a more integrated approach towards the services involved in border management, including the judiciary, with a special emphasis on Border Police-Customs cooperation; To further support the development of compatible |  |  |  |  |  |  |  |
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|-------|--------|--|---|--------------|-----|----------|------|--------|----------------|---|
|       |        |  | information systems throughout the region.  |              |     |          |      |        |                |   |
| 20319 | 222617 | Police cooperation: Fight against organised crime, in particular illicit drug trafficking, and the prevention of terrorism                             | Improve Beneficiaries' capacities to prevent and combat organised crime, in particular drug trafficking, and the prevention of terrorism, and to bring existing regional mechanisms into compliance with EU acquis, standards and best practices.       | 2,497,295.47 | IPA | Regional | 2009 | Closed | Police Reform  | OZTIRYAKILER<br>MADENI ESYA<br>SANAYI<br>VETICARET AS |
| 20319 | 247993 | Police Cooperation Regional support to strengthen the Southeast European Cooperative Initiative (SECI) Centre / SELEC for combating trans border crime | To upgrade the SECI Centre/SELEC institutional operational framework, including the area of personal data and operational support development, thus contributing to the improvement of trans border cooperation in the fight against transborder crime. | 606,560.67   | IPA | Regional | 2010 | Closed | Police Reform  | LIETUVOS<br>RESPUBLIKA                                |
| 21373 | 242144 | Joint EU and ICTY Training project for National  | Overall objective(s): The overall objective of the project is to  | 381,399.88   | IPA | Regional | 2010 | Closed | Justice Reform | ICTY  |

|       |        |   |   |              |     |          |      |        |                |  |
|-------|--------|---|---|--------------|-----|----------|------|--------|----------------|--|
|       |        | Prosecutors and Young Professionals from the Former Yugoslavia  | strengthen the capacity of the countries of the former Yugoslavia to effectively investigate and prosecute war crimes by providing specific training at the Office of the Prosecutor of the ICTY (OTP).                                       |              |     |          |      |        |                |  |
| 21373 | 242653 | Cooperation in Criminal Justice: Witness Protection in the Fight against Serious Crime and Terrorism (WINPRO) | Promote coordinated & harmonised use of witness protection procedural & non procedural measures at regional & European level; Facilitate operational cross-border, regional & European cooperation & coordination on relocation of witnesses. | 3,930,934.24 | IPA | Regional | 2010 | Closed | Justice Reform | NORTHERN IRELAND CO-OPERATION OVERSEAS (NI-CO) LTD |
| 21373 | 254965 | PRISNET: Network to empower volunteering work within the prison system in Europe and in the Western Balkans   | To contribute towards expanding partnership actions between organisations dealing with Minorities and Vulnerable Groups' issues   | 234,348.65   | IPA | Regional | 2010 | Closed | Prison Reform  | AGENFOR ITALIA ASSOCIAZIONE                        |
| 21652 | 256561 | Evaluation of governance, rule  | Identifying and developing  | 129,167.99   | IPA | Regional | 2010 | Closed | Justice Reform | BERENSCHOT GROEP BV*                               |

|       |        |   |  |              |     |          |      |        |                     |                      |
|-------|--------|---|--|--------------|-----|----------|------|--------|---------------------|----------------------|
|       |        | of law, judiciary reform and fight against corruption and organised crime in the western Balkans - Lot 2                                | possible SMART objectives and indicators of measurement to support programming and monitoring of performance of financial assistance and reforms in the areas of governance, rule of law, judiciary reform and FaOCC |              |     |          |      |        |                     |                      |
| 21652 | 256638 | Evaluation of governance, rule of law, judiciary reform and fight against corruption and organised crime in the western Balkans - Lot 3 | Providing operational recommendations to assist the EC, DG ELARG, in the programming of future pre-accession assistance to candidate and potential candidate countries in the specific areas of judiciary and FaOCC  | 238,800.00   | IPA | Regional | 2010 | Closed | Justice Reform      | BERENSCHOT GROEP BV* |
| 22028 | 248578 | Regional cooperation in criminal justice: Strengthening capacities in the fight against cybercrime (CYBERCRIME @IPA)                    | Overall Objective: To strengthen cross-border and international operational cooperation between law enforcement and judicial authorities of the Beneficiaries and EU Member  | 2,225,204.67 | IPA | Regional | 2010 | Closed | Other (Cyber-crime) | Council of Europe    |

|       |        |   |  |              |     |          |      |        |                |                      |
|-------|--------|---|--|--------------|-----|----------|------|--------|----------------|----------------------|
|       |        |   | States in investigations and prosecutions of cybercrime.   |              |     |          |      |        |                |                      |
| 22028 | 271284 | Fight against organized crime and corruption: Strengthening the prosecutors' network  | Overall Objective: To strengthen the operational capacity and capabilities of the Public/State Prosecutors' Offices in the Beneficiaries in order to prosecute and investigate cross-border organised crime and linked cases of economic and financial crime and corruption. | 4,796,151.92 | IPA | Regional | 2011 | Closed | Justice Reform | GIZ                  |
| 22372 | 278474 | ADDENDUM 1 to service contract IPA/2010/256638 (call ref. EuropeAid/130066/C/SER/Multi) - Evaluation of governance, rule of law, judiciary reform and fight against corruption and organised crime in the western Balkans - lot 3 |  | 96,824.01    | IPA | Regional | 2011 | Closed | Justice Reform | BERENSCHOT GROEP BV* |
| 22964 | 265762 | Joint EU and ICTY Training project for National Prosecutors and Young Professionals   | Objectives: Training of a) national prosecutors working on domestic war crimes cases,  | 320,000.00   | IPA | Regional | 2011 | Closed | Justice Reform | ICTY                 |

|       |        |   |  |            |     |          |      |        |   |  |
|-------|--------|---|--|------------|-----|----------|------|--------|---|--|
|       |        | from the Former Yugoslavia  | and b) young professionals with a legal or other relevant background.  |            |     |          |      |        |   |  |
| 22964 | 275110 | Regional Reporting on Transitional Justice Issues                                       | Purpose of the contract is to enable the BIRN Hub to establish, train & support a sustainable network of journalists in Bosnia and Herzegovina, Croatia, Serbia, Kosovo under NSCR 1244/99, the Former Yugoslav Republic of Macedonia and Montenegro   | 465,456.22 | IPA | Regional | 2011 | Closed | Civil Society                           | UDRUZENJE BALKANSKA ISTRAZIVACKA RE. Acronym: BIRN HUB |
| 22964 | 276036 | Assessment of Corruption and Crime affecting the Business Sector in the Western Balkans | The objectives of the action are to develop and implement comparable sample surveys on corruption and crime affecting the business sector in each country/territory of the Western Balkans, as well as to strengthen national capacity to produce evidence-based assessments of corruption and crime in the business sector. | 439,332.00 | IPA | Regional | 2011 | Closed | Democratic Oversight and Accountability | UNITED NATIONS OFFICE ON DRUGS AND ORGANISED CRIME     |

|       |        |  |  |            |     |          |      |         |                    |  |
|-------|--------|--|--|------------|-----|----------|------|---------|--------------------|--|
| 22964 | 280057 | Preparation of IPA beneficiaries for their participation with the EMCDDA                                       | To further strengthen the capacity of IPA Beneficiaries to establish at national level a drug information system compatible with the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) standards. | 900,000.00 | IPA | Regional | 2011 | Closed  | Other (Anti-drugs) | European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) |
| 22965 | 306161 | Towards Efficient Public Procurement Mechanisms in the EU (potential) Candidate Countries                      | Contribute to a dynamic civil society in the WB, capable of participating in public debate and of influencing policy and decision-making process in the area of anti-corruption and good governance              | 513,789.00 | IPA | Regional | 2012 | Closed  | Civil Society      | FOND ZA OTVORENO DRUSTVO   |
| 22966 | 296002 | Joint EU and ICTY Training project for National Prosecutors and Young Professionals from the Former Yugoslavia | Objectives: Training of a) national prosecutors working on domestic war crimes cases, and b) young professionals with a legal or other relevant background.  | 950,000.00 | IPA | Regional | 2012 | Ongoing | Justice Reform     | ICTY   |
| 22966 | 299621 | Support to the Development of SEEMIC (South East European  | Strengthen the exchange of high quality intelligence and   | 100,000.00 | IPA | Regional | 2012 | Ongoing | Defence Reform     | REGIONAL COOPERATION COUNCIL                                     |

|       |        |  |   |              |     |          |      |        |                |  |
|-------|--------|--|---|--------------|-----|----------|------|--------|----------------|--|
|       |        | Military Intelligence Chiefs) forum  | support the implementation of the RCC strategy and work program in the area of security cooperation   |              |     |          |      |        |                |  |
| 22966 | 305554 | Cooperation in Criminal Justice: Witness Protection in the Fight against Serious Crime and Terrorism (WINPRO II) | <p>Activity 1. Promote regional and international cooperation with EU Member States and Europol.</p> <p>Activity 2. Further harmonise national legislation systems and alignment to EU acquis.</p> <p>Activity 3. Upgrade and reinforce the structures of the Witness Protection Units, develop their operational and professional capacities, including integrity, financial autonomy and improve access to and utilisation of intelligence.</p> <p>Activity 4. Protect the witness before, during and after a trial through strengthened inter-agency operational</p> | 7,000,000.00 | IPA | Regional | 2012 | Closed | Justice Reform | NORTHERN IRELAND CO-OPERATION OVERSEAS (NI-CO) LTD |

|       |        |   |   |            |              |          |      |           |               |  |
|-------|--------|---|---|------------|--------------|----------|------|-----------|---------------|--|
|       |        |   | cooperation, at national and regional level, especially cooperation of Witness Protection Units with prosecution and judiciaries.   |            |              |          |      |           |               |  |
| 23878 | 314157 | Formulation Study for an Instrument for Stability project on Cyber Security               | The experts are requested to conduct a detailed mapping desk exercise, followed by a presentation to the European Commission at a meeting to be conducted in Brussels. Subsequently, the experts will use the recommendations from the mapping meeting to formulate a specific project to be implemented in accordance with the relevant Commission Decision. | 113,777.74 | RRM/IFS/IcSP | Regional | 2013 | Closed    | Other (Cyber) | UNITED NATIONS OFFICE ON DRUGS AND CRIME |
| 24081 | 351493 | Towards Efficient Public Procurement Mechanisms in the EU (potential) Candidate Countries | Contribute to improvements in the area of public procurement in the WB countries, all aspiring to open accession negotiations in which public procurements  | 402,928.00 | IPA          | Regional | 2014 | Completed | Civil Society | FOND ZA OTVORENO DRUSTVO                 |

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|  |  | occupy an important place. The main objective of the project is to strengthen civil society pressure upon the Western Balkans governments in establishing efficient public procurement systems and accountability in spending public funds. The project aims at increasing the understanding of EU requirements and conditions in the public procurement management, creating tools for greater CSO and other stakeholders' involvement in decision-making and controlling the use of public funds, building regional CS public procurement monitoring mechanism and informing the process of preparing coherent and evidence-based accession |  |  |  |  |  |  |  |
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|-------|--------|---|---|------------|-----|----------|------|---------|---------------|---|
|       |        |   | negotiations platforms regarding chapters 5, 23 and 24 between the EU and the accession countries.  |            |     |          |      |         |               |   |
| 24081 | 351549 | Cross-border citizens' network for peace, intercommunal reconciliation & human security | OO1- sustainable, transborder civic ownership, engagement & initiatives in enhancing HUMAN SECURITY, OO2- Improved COLLECTIVE SECURITY, in W. Balkans & TR, associated with EU integration; SO1-a sustainable, transborder/regional HS network of structured collaboration between civil society & research community; SO2- Policy Inputs for Reform in HS relevant areas | 699,592.96 | IPA | Regional | 2013 | Ongoing | Civil Society | YURTTASLIK DERNEGI                                  |
| 24081 | 351850 | Western Balkans Pulse for Police Integrity and Trust (POINT)                            | Established regional civilian oversight network in the Western Balkans fully competent to understand and monitor the state  | 186,677.11 | IPA | Regional | 2014 | Closed  | Police Reform | BEOGRADSKI CENTAR ZA BEZBEDNOSNU POLITIKU UDRUZENJE |

|       |        |  |   |              |     |          |      |         |   |                                    |
|-------|--------|--|---|--------------|-----|----------|------|---------|---|------------------------------------|
|       |        |  | of police integrity and advocate for policy changes in the region.  |              |     |          |      |         |   |                                    |
| 24091 | 339583 | Strengthening National Integrity Systems in the Western Balkans and Turkey, and tracking developments of anti-corruption efforts | The information obtained through the project will allow annually to compare progress made by and between the enlargement jurisdictions in regard to addressing corruption threats                                     | 1,900,000.00 | IPA | Regional | 2014 | Ongoing | Democratic Oversight and Accountability | CARDNO EMERGING MARKETS (UK) LTD   |
| 24091 | 341116 | Fight against organised crime: International Cooperation in Criminal Justice   | To prevent and combat transborder organised crime and linked corruption cases and to dismantle criminal organisations involved in illicit trafficking destined to the EU.   | 5,000,000.00 | IPA | Regional | 2014 | Ongoing | Justice Reform                          | MoI - Department of Justice, Italy |
| 24091 | 350650 | International Cooperation in Criminal Justice: Prosecutors' Network  | To strengthen the operational capacity and capabilities of the Public/State Prosecutors' Offices in the Beneficiaries in order to prosecute and investigate serious and transborder organised crime, including linked | 5,000,000.00 | IPA | Regional | 2014 | Ongoing | Justice Reform                          | GIZ                                |

|       |             |  |  |            |  |          |      |        |               |   |
|-------|-------------|--|--|------------|--|----------|------|--------|---------------|---|
|       |             |  | cases of economic and financial crime, and corruption.   |            |  |          |      |        |               |   |
| 24091 | Open source | Further development of International Law Enforcement Coordination Units (ILECUs) | The project envisages further consolidation of the ILECUs and strengthening regional cooperation between the ILECUs network and other relevant institutions and initiatives, in particular SEPCA and PCC for the efficient fight of organised crime. The ILECUs are established in Albania, Bosnia and Herzegovina, Former Yugoslav Republic of Macedonia, Montenegro, Kosovo* and Serbia and incorporate all branches of the International Law Enforcement Agencies (Europol, INTERPOL, EUROJUST, SELEC, foreign liaison officers, FRONTEX and others) creating a single interface, leading to faster | 686,294.00 |  | Regional | 2013 | Closed | Police Reform | BK, Criminal Intelligence Service Austria |

|       |             |   |   |              |  |          |      |         |               |  |
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|       |             |   | <p>processes and improved information exchange, nationally as well as internationally. Among others, the project will support joint training of agencies responsible for countering international crime, including prosecutors, customs and criminal border police to communicate effectively with each other. The goal is to remove barriers to the exchange of information between the countries/regional law enforcement agencies, to build trust and to enable evidence and information gathered in one country/region to be used for prosecution in another.</p> |              |  |          |      |         |               |  |
| 24091 | Open source | Support for the implementation of PCC in Southeast Europe | <p>The project provides support to the Contracting Parties for the full implementation of the Police Cooperation</p>  | 1,256,651.00 |  | Regional | 2013 | Ongoing | Police Reform | The Police Cooperation Convention for Southeast Europe Secretariat (PCC SEE) |

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|  |  |  | <p>Convention (PCC) in SEE. It entails reinforcing strategic and operational law enforcement capacities for regional police cooperation, thus strengthening the fight against organised and other serious crime. The project will encourage a more proactive role for the Contracting Parties at different levels (ministers, police directors and other relevant officials in the area of strategic steering and monitoring, as well as subject matter specialists). It will also encourage the Contracting Parties to strengthen communication channels between all relevant authorities at the national level to ensure that the skills, standards and overall knowledge</p> |  |  |  |  |  |  |  |
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|       |        |  | acquired are efficiently incorporated into practice within the national law enforcement.  |              |     |          |      |         |                |       |
| 31603 | 357561 | Joint EU and ICTY Training project for National Prosecutors and Young Professionals from the Former Yugoslavia | Objectives: Training of a) national prosecutors working on domestic war crimes cases, and b) young professionals with a legal or other relevant background.   | 500,000.00   | IPA | Regional | 2015 | Ongoing | Justice Reform | ICTY  |
| 31603 | 358127 | Measuring and assessing organised crime in the Western Balkans: supporting evidence-based policy making        | The overall objective of the Action is to contribute to the strengthening of the rule of law through the fight against organised crime (OC) in the beneficiary countries and territories. The specific objective of the Action is to develop and implement a statistical framework for quantifying and analysing organised crime in the Western Balkans, to establish mechanisms to monitor it and to | 1,999,958.73 | IPA | Regional | 2015 | Ongoing | Police reform  | UNODC |

|       |        |   |   |              |     |          |      |         |               |                   |
|-------|--------|---|---|--------------|-----|----------|------|---------|---------------|-------------------|
|       |        |   | produce an evidence-based analytical report on OC in the Western Balkans. The statistical framework on OC will include various components, such as criminal activities and criminal offences perpetrated by OC groups, the response by the criminal justice system and on ways of operating of organised crime. |              |     |          |      |         |               |                   |
| 31603 | 361979 | Further preparation of the IPA Beneficiaries for their participation in the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) activities | 1. To consolidate the institutionalization of the cooperation.<br>2. To foster scientific cooperation in relation to data collection, analysis and interpretation.<br>3. To develop, increase and promote the added value of the cooperation.   | 600,000.00   | IPA | Regional | 2015 | Ongoing | Other         |                   |
| 31603 | 367971 | Project PROCEEDS  | Project PROCEEDS: cooperation on cybercrime targeting crime proceeds on the   | 5,000,000.00 | IPA | Regional | 2015 | Ongoing | Police Reform | Council of Europe |

|       |        |  |   |              |     |          |      |         |               |   |
|-------|--------|--|---|--------------|-----|----------|------|---------|---------------|---|
|       |        |  | internet in South Eastern Europe and Turkey   |              |     |          |      |         |               |   |
| 31603 | 369495 | Regional support to protection - sensitive migration management in the Western Balkans and Turkey, Component 2 |   | 2,500,000.00 | IPA | Regional | 2015 | Ongoing | Other         | INTERNATIONAL ORGANIZATION FOR MIGR       |
| 31603 | 369697 | Regional Support to protection-sensitive migration management in the Western Balkans and Turkey, Component 1   | The specific objective of the Action is to facilitate and strengthen some of the key areas of a migration management system in the Western Balkans (and to less extend in Turkey), focusing on registration and identification of migrants, establishing/enhancing the referrals into national mechanisms and to contribute to the establishment of a regional mechanism for non-voluntary return in the Western Balkans. | 5,500,000.00 | IPA | Regional | 2015 | Ongoing | Other         | EUROPEAN BORDER AND COAST GUARD AGE       |
| 31605 | 371144 | Western Balkans Pulse for Police Integrity and Trust (POINT)   | This Action will address the lack of police integrity in the six Western  | 194,455.00   | IPA | Regional | 2015 | Ongoing | Police Reform | BEOGRADSKI CENTAR ZA BEZBEDNOSNU POLITIKU |

|       |        |   |  |              |     |          |      |         |                |  |  |
|-------|--------|---|--|--------------|-----|----------|------|---------|----------------|--|--|
|       |        |   | Balkans (WB) countries (Albania, Bosnia and Herzegovina, Kosovo, Former Yugoslav Republic of Macedonia, Montenegro and Serbia) by raising civil society organizations (CSOs) involvement in fighting corruption in law enforcement agencies and promoting police integrity in regard to transparency, depoliticization, finance and public procurement, human resources management, internal control and external oversight. |              |     |          |      |         |                |  | UDRUZENJE  |
| 31605 | 371158 | Drug policy network South East Europe Diogenis Drug Policy Dialogue   |  | 130,845.20   | IPA | Regional | 2015 |         |                |  |  |
| 31609 | 370989 | Co-operation in Criminal Justice: Strengthening Witness Protection in the Fight against Organised Crime, Terrorism and Corruption | The Action aims to reinforce the institutional capacity of the Witness Protection Units and other relevant agencies in the IPA II  | 5,000,000.00 | IPA | Regional | 2015 | Ongoing | Justice Reform |  | NORTHERN IRELAND CO-OPERATION OVERSEAS (NI-CO) LTD |

|       |        |   |  |              |     |          |      |         |               |   |
|-------|--------|---|--|--------------|-----|----------|------|---------|---------------|---|
|       |        | (WINPRO III)  | beneficiaries of the Western Balkans to offer protection to witnesses and collaborators of justice, before, during and after the trial, within and/or outside their territory; and to strengthen the inter-agency co-operation in witness protection at the national level across the beneficiaries. |              |     |          |      |         |               |   |
| 37653 | 372924 | JUFREX  | Reinforcing Judicial expertise on freedom and media in South Eastern Europe  | 2,500,000.00 |     | Regional | 2016 |         | Civil Society | Council of Europe                                   |
| 37653 | 382205 | Western Balkans Pulse for Police Integrity and Trust (POINTPULSE) | This Action will address the lack of police integrity in the six Western Balkans (WB) countries (Albania, Bosnia and Herzegovina, Kosovo, Former Yugoslav Republic of Macedonia, Montenegro and Serbia) by raising civil society organizations (CSOs) involvement in fighting corruption in law      | 165,390.30   | IPA | Regional | 2016 | Ongoing | Civil Society | BEOGRADSKI CENTAR ZA BEZBEDNOSNU POLITIKU UDRUZENJE |

|  |             |   |   |  |     |          |      |        |               |  |
|--|-------------|---|---|--|-----|----------|------|--------|---------------|--|
|  |             |   | enforcement agencies and promoting police integrity in regard to transparency, depoliticization, finance and public procurement, human resources management, internal control and external oversight. |  |     |          |      |        |               |  |
|  | 41930 TAIEX | Seminar on Combatting Terrorism, Money Laundering & the Financing of Terrorism  |   |  | IPA | Regional | 2010 | Closed | PVE/CVE/ CT   |  |
|  | 43863 TAIEX | Workshop on Cross-border Surveillance   |   |  | IPA | Regional | 2010 | Closed | Police Reform |  |
|  | 44926 TAIEX | Workshop on Cross-border Surveillance   |   |  | IPA | Regional | 2011 | Closed | IBM           |  |
|  | 46864 TAIEX | Workshop on Cross-border surveillance exercise (Article 14 and 15 Police Cooperation Convention for Southeast Europe) |   |  | IPA | Regional | 2011 | Closed | IBM           |  |
|  | 46936 TAIEX | Multi-country Workshop on Europol's Counter Terrorism Strategy and Cooperation  |   |  | IPA | Regional | 2011 | Closed | PVE/CVE/ CT   |  |

|             |  |  |  |     |          |      |        |   |  |
|-------------|--|--|--|-----|----------|------|--------|---|--|
| 47212 TAIEX | Workshop on Combating Cyber terrorism  |  |  | IPA | Regional | 2012 | Closed | Other (Cyber)                           |  |
| 47670 TAIEX | Preparatory Expert Mission on Cybercrime   |  |  | IPA | Regional | 2012 | Closed | Other (Cyber)                           |  |
| 47815 TAIEX | Multi country Workshop on Integration and South Eastern Europe countries' contribution to Common Security and Defence Policy |  |  | IPA | Regional | 2012 | Closed | Defence Reform                          |  |
| 48246 TAIEX | Workshop on Combating Money Laundering and Terrorist Financing   |  |  | IPA | Regional | 2012 | Closed | Democratic Oversight and Accountability |  |
| 48299 TAIEX | Workshop on Hot Pursuit exercise (Article 13 Police Cooperation Convention for Southeast Europe)                             |  |  | IPA | Regional | 2012 | Closed | Police Reform                           |  |
| 49298 TAIEX | Multi country workshop on Hot Pursuit exercise (Article 13 Police Cooperation Convention for Southeast Europe)               |  |  | IPA | Regional | 2012 | Closed | Police Reform                           |  |
| 50226 TAIEX | Multi Country Workshop on Integrity Building and Fighting Corruption in the Customs  |  |  | IPA | Regional | 2012 | Closed | IBM                                     |  |

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|--|-------------|---|--|--|-----|----------|------|--------|---------------|--|
|  |             | Administration  |  |  |     |          |      |        |               |  |
|  | 50243 TAIEX | Multi country-workshop on financial investigations, with specific focus on terrorism-related issues |  |  | IPA | Regional | 2013 | Closed | PVE/CVE/ CT   |  |
|  | 50470 TAIEX | Multi Country Workshop on Negotiation in Crisis Situations  |  |  | IPA | Regional | 2012 | Closed | Police Reform |  |
|  | 50615 TAIEX | Multi country Workshop on cross-border cooperation and coordination between Mobile Units            |  |  | IPA | Regional | 2012 | Closed | Police Reform |  |
|  | 52277 TAIEX | Multi country Workshop on The fight against trafficking of firearms in the Western Balkans          |  |  | IPA | Regional | 2013 | Closed | Police Reform |  |
|  | 52323 TAIEX | Multi country workshop "The fight against Organised Crime and challenges ahead"                     |  |  | IPA | Regional | 2014 | Closed | Police Reform |  |
|  | 52723 TAIEX | Workshop on Hot Pursuit   |  |  | IPA | Regional | 2013 | Closed | Police Reform |  |
|  | 52888 TAIEX | Workshop on Cross-border surveillance   |  |  | IPA | Regional | 2013 | Closed | Police Reform |  |
|  | 53113 TAIEX | Multi-beneficiary workshop on the prevention of   |  |  | IPA | Regional | 2013 | Closed | Police Reform |  |

|  |             |  |  |  |     |          |      |        |               |  |
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|  |             | falsification and misuse of ID documents   |  |  |     |          |      |        |               |  |
|  | 53320 TAIEX | Multi Country - Workshop on counter terrorism  |  |  | IPA | Regional | 2013 | Closed | Police Reform |  |
|  | 53965 TAIEX | Workshop on Hot Pursuit  |  |  | IPA | Regional | 2013 | Closed | Police Reform |  |
|  | 53966 TAIEX | Multi country workshop on the fight against trafficking of firearms                            |  |  | IPA | Regional | 2013 | Closed | Police Reform |  |
|  | 53967 TAIEX | Multi country Workshop on the fight against cybercrime   |  |  | IPA | Regional | 2014 | Closed | Other (Cyber) |  |
|  | 54694 TAIEX | Multi country - Workshop on the illicit trafficking of firearms and the securing of explosives |  |  | IPA | Regional | 2013 | Closed | Police Reform |  |
|  | 55169 TAIEX | Multi-country Workshop on security and public order in sports competitions                     |  |  | IPA | Regional | 2014 | Closed | Police Reform |  |
|  | 56556 TAIEX | Workshop on combating vehicle crime and theft of heavy machinery                               |  |  | IPA | Regional | 2015 | Closed | Police Reform |  |
|  | 56611 TAIEX | Multi country - Workshop on Human Rights in Police training                                    |  |  | IPA | Regional | 2014 | Closed | Police Reform |  |
|  | 56983 TAIEX | Expert Mission on cooperation  |  |  | IPA | Regional | 2014 | Closed | IBM           |  |

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|-------------------|--------------------------|--|---|--------------|-----|----------|------|--------|----------------|------|
|                   |                          | between Montenegro and Bosnia Herzegovina in border management             |   |              |     |          |      |        |                |      |
|                   | 57308 TAIEX              | Multi-Country Workshop on Counter-Radicalisation                           |   |              | IPA | Regional | 2014 | Closed | PVE/CVE/ CT    |      |
|                   | 57626 TAIEX              | Multi country - Workshop on the firearms strategy                          |   |              | IPA | Regional | 2014 | Closed | Police Reform  |      |
|                   | 58175 TAIEX              | Workshop on the use of forensic tools in the fight against organised crime |   |              | IPA | Regional | 2014 | Closed | Police Reform  |      |
|                   | 59468 TAIEX              | Workshop on the Use of Force by the Police                                 |   |              | IPA | Regional | 2016 | Closed | Police Reform  |      |
|                   | 59687 TAIEX              | Workshop on the Prevention of Disorder at Sport Events                     |   |              | IPA | Regional | 2016 | Closed | Other          |      |
|                   | 59743 TAIEX              | Multi-Country Workshop on Developing National Cyber Security Capacities    |   |              | IPA | Regional | 2016 | Closed | Other (Cyber)  |      |
| CD 2013/730/C FSP | CFSP/2013/37/S EESAC III | South East Europe Strategic Arms Control                                   | Support for disarmament and arms control activities in South-East Europe in the framework of the EU Strategy to combat the illicit accumulation and | 5,127,650.00 |     | Regional | 2013 |        | Defence Reform | UNDP |

|                         |   |  |   |              |  |          |      |        |                   |  |
|-------------------------|---|--|---|--------------|--|----------|------|--------|-------------------|--|
|                         |   |  | trafficking of SALW   |              |  |          |      |        |                   |  |
| CD<br>2010/179/C<br>FSP | 2010/14/UNDP -<br>SEESAC II             | South East<br>Europe Strategic<br>Arms Control   | Support of<br>SEESAC arms<br>control activities<br>in the Western<br>Balkans, in the<br>framework of the<br>EU Strategy to<br>combat illicit<br>accumulation and<br>trafficking of<br>SALW  | 1,600,000.00 |  | Regional | 2010 | Closed | Defence<br>Reform | UNDP   |
|                         | HOME/2012/ISE<br>C/FP/C1/400000<br>3834 | Joint<br>Investigations<br>along the Balkan<br>Route to combat<br>drug trafficking<br>into the EU (incl.<br>precursor-<br>smuggling and<br>confiscation of<br>criminal assets) | To combat drug<br>trafficking in the<br>EU with special<br>emphasis on the<br>smuggling of drug<br>precursors, and<br>the levy of the<br>results from<br>contraband<br>assets. General<br>objectives:<br>improving law<br>enforcement<br>cooperation with<br>the BR-States<br>(Focus: acceding,<br>candidate<br>countries);<br>Preparation for<br>the deployment of<br>joint investigation<br>teams (JIT)<br>Operational<br>objectives:<br>conducting<br>meetings for the<br>planning of<br>common<br>investigation and<br>manhunt steps,<br>which can then | 297,792.50   |  | Regional |      | Closed | Other (drugs)     | Austrian Federal<br>Ministry of the<br>Interior / Criminal<br>Intelligence Service<br>and Germany –<br>junior partner, both<br>MS agencies |

|  |                                   |   |   |            |  |          |  |        |               |   |
|--|-----------------------------------|---|---|------------|--|----------|--|--------|---------------|---|
|  |                                   |   | <p>be converted by means of JITs. The types of crime of drug-related crime along the BR are combated criminal groups smashed and drugs to be ensured. Methodology: focus of the project lies on the development and implementation of common procedures + actions. This requires that information is shared and evaluated in the administrative, legal and operational area continuously and with high quality.</p> |            |  |          |  |        |               |   |
|  | HOME/2012/ISE C/FP/C2/400000 3974 | Use of Joint Investigation Teams (JIT) to fight Trafficking in Human Beings in the Western Balkans at the local level | <p>The general objective of the project is to enhance the use of JITs in THB cases between EU and WB countries. Specific objectives include strengthening and expanding a network of practitioners, strengthening of online JIT network platform,</p>   | 449,660.09 |  | Regional |  | Closed | Police Reform | Ministry of the Interior of Bulgaria, with junior partner of Republic of Slovenia |

|  |                                   |  |   |            |     |          |  |        |               |  |
|--|-----------------------------------|--|---|------------|-----|----------|--|--------|---------------|--|
|  |                                   |  | transfer of knowledge and know-how on JITs and THB, exchange of best practices and building of trust amongst practitioners, and establishment of a platform for potential operational cooperation.  |            |     |          |  |        |               |  |
|  | HOME/2012/ISE C/FP/C2/400000 3976 | Joint investigations with the countries of the western Balkans to combat organised crime and its effects on the EU | The aim of the project is, for the time being, to identify the relevant partners in the Balkans. Together with these partners criminal structures are detected and the most relevant groups are defined. Finally, parallel investigations should be initiated against these organized crime groups, which ultimately should lead teams of the countries concerned in the establishment of joint investigation in order to exhaust all possibilities of an effective fight | 398,987.54 | IPA | Regional |  | Closed | Police Reform | Austrian Federal Ministry of the Interior / Criminal Intelligence Service, and Slovenia and Hungarian National Police as junior partners |

|  |                          |  |  |              |  |  |      |  |                |      |
|--|--------------------------|--|--|--------------|--|--|------|--|----------------|------|
|  |                          |  | <p>against these groups can.</p> <p>Focus:</p> <ul style="list-style-type: none"> <li>• fight against organized crime, which has its origin or relating to the Balkans</li> <li>• strengthening operational cooperation</li> <li>• Special measures (VE, VP-use, etc.)</li> <li>• All operational measures to be carried out under an EU Best Practice.</li> </ul> |              |  |  |      |  |                |      |
|  | CFSP/2013/37/S EESAC III | South East Europe Strategic Arms Control | <p>Support of SEESAC disarmament and arms control activities in South-East Europe in the framework of the EU Strategy to combat illicit accumulation and trafficking of SALW and their ammunition</p>  | 6,508,136.00 |  |  | 2016 |  | Defence Reform | UNDP |

#### 4. GLOBAL

| DECISION NUMBER | CONTRACT NUMBER | CONTRACT TITLE  | CONTRACT DESCRIPTION   | TOTAL COST (EUR) | INSTRUMENT/ DOMAIN CODE | FINANCING MECHANISM | CONTRACT YEAR | STATUS | THEMATIC AREA  | IMPLEMENTING PARTNER                                       |
|-----------------|-----------------|---|--|------------------|-------------------------|---------------------|---------------|--------|----------------|--|
| <b>GLOBAL</b>   |                 |   |  |                  |                         |                     |               |        |                |  |
| 19997           | 165055          | Promoting the implementation of the UN Protocols on Trafficking in Persons and Migrant Smuggling supplementing the United Nations Convention against Transnational Organised Crime. |  | 3,324,897.00     | IPA                     | Global              | 2008          | Closed | Other          | UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND       |
| 21088           | 234349          | Thematic Evaluation of the European Commission support to justice and security system reform  |  | 549,884.00       |                         | Global              | 2010          | Closed | Justice Reform | EGEVAL EWIV EUROPEAN GROUP OF EVALUATION                   |
| 21558           | 254957          | Feasibility study for fighting the trafficking of human beings on the heroin route  | Main objective of this programme will be to complement and where appropriate reinforce regional or international initiatives against organised crime and trafficking activities on the heroin route, with the additional aim | 99,856.90        | RRM/IFS/IcSP            | Global              | 2010          | Closed | Other (drugs)  | JRC CCR JOINT RESEARCH CENTRE - CENTRE COMMUN DE RECHERCHE |

|       |        |  |   |              |              |        |      |        |               |                                     |
|-------|--------|--|---|--------------|--------------|--------|------|--------|---------------|-------------------------------------|
|       |        |  | of contributing to coherence  |              |              |        |      |        |               |                                     |
| 22174 | 263105 | Thematic global evaluation of the Commission of the European Union's support to Integrated Border Management and fight against Organised Crime |   | 422,936.00   |              | Global | 2011 | Closed | IBM           | EGEVAL EWIV EUROPEAN GROUP OF EVALU |
| 22458 | 271406 | European Union Police Services Training 2011-2013  | The programme aims at strengthening the capacity of police services from the EU, non-EU countries contributing to CSDP missions and African Union countries, to take part in stabilisation missions in countries emerging from a situation of crisis. | 5,167,579.70 | RRM/IFS/lcSP | Global | 2011 | Closed | Police reform | REPUBBLICA ITALIANA                 |
| 23002 | 277315 | Organizing scoping workshop cybercrime   | The contractor will support the European Commission in the identification phase for future interventions in the area of cybercrime, through the organization of a scoping workshop.   | 9,700.00     | CARDS        | Global | 2011 | Closed | Other (cyber) | IBF INTERNATIONAL CONSULTING SA     |
| 23136 | 294970 | Evaluation of the  |   | 69,750.00    | IPA          | Global | 2012 | Closed | Unspeci-fied  | DAT-CON DRUZBA                      |

|       |        |  |  |              |          |        |      |         |               |   |
|-------|--------|--|--|--------------|----------|--------|------|---------|---------------|---|
|       |        | Expert Support Facility (ESF) 2009-2012  |  |              |          |        |      |         |               | ZA STORITVE PROIZVODNJO SERVIS IN TRGOVINO DOO                            |
| 23136 | 298064 | Confidential data  | Confidential data  | 349,992.00   | ENPI/ENI | Global | 2012 | Closed  | Unspeci-fied  | GLOBAL OBJECTIVES LIMITED   |
| 23136 | 298530 | Support for a European Commission workshop on countering violent extremism                                 |  | 10,000.00    | IPA      | Global | 2012 | Closed  | PVE/CVE/CT    | EURO HEALTH GROUP AS  |
| 23136 | 299415 | Project THB/HR2: Fight against trafficking in human beings and organised crime along the Heroin Route      |  | 1,448,700.00 | IPA      | Global | 2012 | Ongoing | Other (drugs) | LANAKO KOMPJUTERI & KOMUNIKACIJE DOO                                      |
| 23136 | 299416 | Confidential data  | Confidential data  | 2,672,896.24 | IPA      | Global | 2012 | Closed  | Unspeci-fied  | AGENTUR FUR EUROPAISCHE INTEGRATIONUND WIRTSCHAFTLICHE ENTWICKLUNG VEREIN |
| 23309 | 294455 | Support for the Implementation of the Prague Process (Building Migration Partnerships) and its Action Plan | Enhance the cooperation in the area of migration and asylum between the EU and countries in Eastern and South-Eastern Europe, Southern Caucasus, Central Asia, and Russia, through the support for the implementation of | 3,000,000.00 | DCI      | Global | 2012 | Ongoing | Other         | RZECZPOSPOLITA POLSKA (MS government)                                     |

|       |        |  |   |              |              |          |      |         |                               |   |
|-------|--------|--|---|--------------|--------------|----------|------|---------|-------------------------------|---|
|       |        |  | the Prague Process and its Action Plan  |              |              |          |      |         |                               |   |
| 23315 | 303444 | Building African Union Capacities in Security Sector Reform (SSR): A joint United Nations-EU support action  |   | 1,952,717.00 | ENPI/ENI     | Regional | 2012 | Ongoing | Other (regional co-operation) | UNITED NATIONS DEVELOPMENT PROGRAMME          |
| 23790 | 323630 | Making the International Criminal Court and the Rome Status system more effective: Promoting Accountability for & Prevention of International Crimes |   | 1,465,592.23 | EIDHR        |          | 2013 | Closed  | Other                         | STICHTING WERLEDVERBOND VAN WERELD            |
| 23878 | 298064 | Confidential data  | Confidential data   | 349,992.00   | RRM/IFS/IcSP | Global   | 2012 | Closed  | Unspeci-fied                  | ASSOCIATION FEDERATION HANDICAP INTERNATIONAL |
| 23878 | 307350 | Extension of INTERPOL's illicit firearms reporting and tracing services (iARMS Phase II)   | The action aims to extend the application and enhance the functionality of INTERPOL's iARMS database and to provide related capacity building, training and criminal intelligence services on combatting firearms-related crime | 1,500,000.00 | RRM/IFS/IcSP | Global   | 2012 | Ongoing | Police reform                 | STOP MINAMA - STOP MINES UG                   |
| 23878 | 313005 | Preparation and  | The specific  | 255,196.48   | EIDHR        | Global   | 2013 | Closed  | PVE/CVE/CT                    | TRANSPARENCY                                  |

|       |        |   |   |              |              |        |      |         |               |  |
|-------|--------|---|---|--------------|--------------|--------|------|---------|---------------|--|
|       |        | conduct of thematic trainings on Countering Violent Extremism               | objective of this assignment is to develop and deliver three three-day Thematic trainings on CVE to be conducted in Africa and Asia.  |              |              |        |      |         |               | INTERNATIONAL EV   |
| 23878 | 328265 | Global Action on Cybercrime (GLACY)   | To enable criminal justice authorities to engage in international cooperation on cybercrime and electronic evidence on the basis of the Budapest Convention on Cybercrime.  | 3,000,000.00 | RRM/IFS/IcSP | Global | 2013 | Ongoing | Other (cyber) | CIVI POL CONSEIL, SOCIETE DE CONSEIL ET DE SERVICE DU MINISTERE DE L'INTERIEUR |
| 23878 | 329397 | Enhancing cyber security: protecting information and communication networks | To increase the security and resilience of Information Communication Technologies networks in the beneficiary countries by building and training local capacities to adequately prevent, respond to and prosecute cyber-attacks and/or accidental failures and by establishing an appropriate legal framework where | 1,485,000.00 | RRM/IFS/IcSP | Global | 2013 | Ongoing | Other (cyber) | AGENCE FRANCAISE D EXPERTISE TECHNIQUE INTERNATIONALE                          |

|             |        |   |  |              |              |          |      |         |               |  |
|-------------|--------|---|--|--------------|--------------|----------|------|---------|---------------|--|
|             |        |   | applicable at regional level.  |              |              |          |      |         |               |  |
| 23928       | 142112 | Prevention and rehabilitation measures addressing children associated with armed forces and groups or involved in worst forms of child labour in conflict or post-conflict situations |  | 1,294,118.00 | IPA          | Regional | 2007 | Closed  | Unspeci-fied  | TELEGROUP DOO PREDUZECE ZA TELEKOMUNIKACI ONI INZENJERING                          |
| 24314-24315 | 325486 | EMCDDA-ENPI first technical cooperation project: towards a gradual improvement of ENP partner countries capacity to monitor and to meet drug-related challenges.                      |  | 481,500.00   | ENPI/ENI     | Regional | 2013 | Ongoing | Other (Drug)  | EMCDDA   |
| 24711       | 347379 | Confidential data   | Confidential data  | 15,500.00    | RRM/IFS/IcSP | Global   | 2014 | Ongoing | Unspeci-fied  | FUNDACION INTERNACIONAL Y PARA IBEROAMERICA DE ADMINISTRACION Y POLITICAS PUBLICAS |
| 24778       | 344080 | Fight against Trafficking in Human Beings and Organised Crime - Phase 2   | In accordance with the IfS Multi Annual Indicative Programme 2012-13, the action aims to contribute to the prevention of and fight against | 2,997,900.00 | RRM/IFS/IcSP | Global   | 2014 | Ongoing | Police Reform | International Centre for Migration Policy Development (ICMPD)                      |

|       |        |  |   |              |              |        |      |         |                |  |
|-------|--------|--|---|--------------|--------------|--------|------|---------|----------------|--|
|       |        |  | transnational organised crime, including trafficking in human beings along the heroin route. The specific objective is to provide beneficiary countries with policy, legal and technical expertise and knowledge in order to improve their capacity to fight trafficking in human beings. |              |              |        |      |         |                |  |
| 24778 | 347542 | Meeting of Member States of Europe, the Middle East and North Africa on operational and legal measures to address the threat posed by foreign fighters |   | 199,900.00   | RRM/IFS/IcSP |        | 2014 | Ongoing | PVE/CVE/CT     | CONCEPTION, ETUDES ET COOPERATION DE FORMATION |
| 24778 | 350723 | iARMS III - INTERPOL's illicit firearms reporting and tracing services (phase 3)   | The action aims to extend the application and enhance the functionality of INTERPOL's iARMS database and to provide related capacity building, training and criminal intelligence services on combatting firearms-related   | 1,500,000.00 | RRM/IFS/IcSP | Global | 2014 | Ongoing | Defence Reform | Interpol                                       |

|       |        |   |  |              |              |          |      |         |            |  |
|-------|--------|---|--|--------------|--------------|----------|------|---------|------------|--|
|       |        |   | crime  |              |              |          |      |         |            |  |
| 27012 | 352071 | Programme de prévention de l'extrémisme violent dans le Maghreb et le Sahel | Offrir aux organismes décideurs à tous les niveaux dans les pays du Maghreb et du Sahel, ainsi qu'au Nigéria, au Cameroun et en République Centrafricaine), un "outil" combinant à la fois l'expertise académique/scientifique (internationale et locale) et les connaissances concrètes de praticiens et d'organisations de terrain qui travaillent déjà sur la lutte contre la radicalisation. | 1,596,498.40 | RRM/IFS/IcSP | Regional | 2014 | Ongoing | PVE/CVE/CT | Civipol  |
| 35316 | 349612 | Counter-terrorism Monitoring, Reporting and Support Mechanism (CT MORSE)    |  | 2,994,250.00 | RRM/IFS/IcSP | Global   | 2015 | Ongoing | PVE/CVE/CT | ISS  |
| 35316 | 352973 | Strive Global Hedayah   | Strive Global Hedayah  | 5,000,000.00 | RRM/IFS/IcSP | Global   | 2015 | Ongoing | PVE/CVE/CT | INTERNATIONAL CENTER OF EXCELLENCE ON COUNTERING VIOLENT EXTREMISM (CVE) |
| 35316 | 357518 | Identification and Formulation study for a project on Countering the        |  | 299,070.00   | RRM/IFS/IcSP | Global   | 2015 | Ongoing | PVE/CVE/CT | Conseil de l'Europe  |

|       |        |  |   |              |              |        |      |         |               |                                     |
|-------|--------|--|---|--------------|--------------|--------|------|---------|---------------|-------------------------------------|
|       |        | finance of Terrorism and Anti Money Laundering   |   |              |              |        |      |         |               |                                     |
| 35316 | 366113 | Operational Guidance on the preparation and implementation of EU financed actions specific to countering terrorism and violent extremism in third countries. | To develop operation guidelines for decision-makers and practitioners on CT/CVE   | 295,060.00   | RRM/IFS/IcSP | Global | 2015 | Closed  | PVE/CVE/CT    | CIVIPOL                             |
| 35316 | 366266 | Global Action on Cybercrime extended (GLACY+)  | Develop the fight against cybercrime as well as capacity-building initiatives including police and judicial cooperation in third countries from where cybercriminal organisations operate.  | 9,000,000.00 | RRM/IFS/IcSP | Global | 2015 | Ongoing | Other (cyber) | CONSEIL DE L' EUROPE                |
| 35316 | 367089 | Identification and Formulation Study for a project Addressing Trafficking in Human Beings and Organised Crime  | The specific contract in reference to this RfS is planned to provide decision makers in the EU with input to define the material and geographical scope for a coherent THB project proposal to be included under IcSP's AAP 2017. | 299,996.00   | RRM/IFS/IcSP |        | 2015 | Ongoing | Other         | CIVI POL CONSEIL, SOCIETE DE CONSEI |

|       |        |  |   |               |              |        |      |         |               |  |
|-------|--------|--|---|---------------|--------------|--------|------|---------|---------------|--|
| 35316 | 368610 | Strengthening Resilience to Violence and Extremism (STRIVE) Global GCERF (2014)  | Strive Global Hedayah   | 2,000,000.00  | RRM/IFS/IcSP | Global | 2015 | Ongoing | PVE/CVE/CT    | GCERF, FONDS MONDIAL POUR L'ENGAGEMENT DE LA COMMUNAUTE ET LA RESILIENCE |
| 37925 | 365118 | European Police Services Training Programme II (EUPST II)  |   | 5,000,000.00  | RRM/IFS/IcSP | Global | 2015 | Ongoing | Police Reform | KONINKRIJK DER NEDERLANDEN (MS government)                               |
| 37982 | 377677 | Enhanced Cooperation and Capacity Building to address Drug-related Organised Crime along the Heroin Route (Heroin Route Programme III) | The action aim at reinforcing the due process-compliant capacities of countries along the so-called "heroin route" (South and Central Asia, Eastern Europe and East Africa) to better address drug-related organised crime and build meaningful trust and networking amongst them that will enable them to cooperate (trans-) regionally while ensuring compliance with human rights and the rule of law. | 12,000,000.00 | RRM/IFS/IcSP | Global | 2016 | Ongoing | Other         | FUNDACION INTERNACIONAL Y PARA IBER                                      |
| 38160 | 376635 | Global project on strengthening the legal regime against foreign terrorist fighters (FTF) in Middle Eastern, North                     |   | 5,000,000.00  | ENPI/ENI     | Global | 2016 | Ongoing | PVE/CVE/CT    | UNODC  |

|       |        |  |   |              |              |        |      |         |            |  |
|-------|--------|--|---|--------------|--------------|--------|------|---------|------------|--|
|       |        | African and Balkan countries   |   |              |              |        |      |         |            |  |
| 38471 | 364660 | EU/MENA Counter-terrorism Training Partnership   | The action aims to strengthen the capacity of counter terrorist officials, and security services with a law enforcement, investigation or prosecution mandate in a limited number of priority countries most directly affected by the crisis in Syria and Iraq, namely Lebanon, Jordan, Tunisia and Turkey.   | 2,490,504.00 | RRM/IFS/IcSP | Global | 2015 | Closed  | PVE/CVE/CT | EUROPEAN UNION AGENCY FOR LAW ENFORCEMENT TRAINING |
| 38875 | 383866 | Assistance on undertaking a mapping exercise for EU's Actions on the Fight against Organised Crime and the Protection of Critical Infrastructure | The purpose of this contract is to provide a detailed overview of the actions in the field of organised crime and critical infrastructure protection by the European Union. The purpose is also to document the actors involved, the indicators used, and identify potentials for linkages between internal and external security actions undertaken. | 20,000.00    | IFS          | Global | 2017 | Ongoing | Other      | SAMSON   |

|       |             |   |  |            |              |             |      |         |                          |  |
|-------|-------------|---|--|------------|--------------|-------------|------|---------|--------------------------|--|
| 39380 | 380701      | Final evaluation of the IfS/IcSP support under Article 3 and 4 to Security Sector Reform in beneficiary countries (2007-2016) |  | 92,896.00  | RRM/IFS/IcSP | Global      | 2016 | Ongoing | Other                    | PARTICIP GMBH CONSULTANTS FUR ENTWICKLUNG UND UMWELT |
| 39409 | 373677      | Recommendations on CT and CVE   |  | 220,000.00 | RRM/IFS/IcSP | Global      | 2016 | Ongoing | PVE/CVE/CT               | THE GLOBAL CENTER ON COOPERATIVE SECURITY (UK)       |
|       | 41905 TAIEX | Seminar on Enhancing Police Cooperation in Southeast Europe   |  |            |              | Multicounty | 2010 | Closed  | Police Reform            |  |
|       | 45411 TAIEX | Civil protection in the EU and in South-Eastern Europe  |  |            |              | Multicounty | 2011 | Closed  | Other (Civil protection) |  |
|       | 48016 TAIEX | Multi country workshop on Cybercrime: the challenges ahead  |  |            |              | Multicounty | 2012 | Closed  | Other (Cyber)            |  |
|       | 48149 TAIEX | Multi country Workshop on the Common Security and Defence Policy (CSDP)   |  |            |              | Multicounty | 2012 | Closed  | Defence Reform           |  |
|       | 50244 TAIEX | Multi country workshop on regional cooperation and coordination in Cross-border Surveillance                                  |  |            |              | Multicounty | 2012 | Closed  | Police Reform            |  |
|       | 50958 TAIEX | Multi country - Workshop on cooperation of  |  |            |              | Multicounty | 2012 | Closed  | Police Reform            |  |

|  |                              |   |   |            |  |             |      |         |                     |   |
|--|------------------------------|---|---|------------|--|-------------|------|---------|---------------------|---|
|  |                              | Third Parties with EUROPOL  |   |            |  |             |      |         |                     |   |
|  | 52411 TAIEX                  | Multi country - Workshop on EU standards in the training of law enforcement officers                          |   |            |  | Multicounty | 2013 | Closed  | Police Reform       |   |
|  | 53115 TAIEX                  | Multi country workshop on regional cooperation in Cross-border Surveillance operation matters                 |   |            |  | Multicounty | 2013 | Closed  | Police Reform       |   |
|  | 54836 TAIEX                  | Multi country workshop on Trafficking in Illicit Goods and Counterfeiting                                     |   |            |  | Multicounty | 2013 | Closed  | Police Reform       |   |
|  | 55256 TAIEX                  | International Forum for Prosecutors on Fighting Organised Crime   |   |            |  | Multicounty | 2015 | Closed  | Other (Cyber)       |   |
|  | 62031 TAIEX                  | International Forum for Prosecutors on Fighting Organised Crime   |   |            |  | Multicounty | 2016 | Closed  | Other (Cyber)       |   |
|  | HOME/2013/ISE C/AG/400005995 | Joint investigations to combat drug trafficking via the virtual market (darknet) within and also into the EU. | To carry out investigations in virtual markets on the internet, focused on combatting international drug trafficking in connection with cyber-crime. Apart from the 28 EU MS also | 422,097.24 |  | Global      |      | Ongoing | Other (Cyber-crime) | Austrian Federal Ministry of the Interior / Criminal Intelligence Service |

|  |  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|--|
|  |  |  | <p>candidate countries and third countries as well as Europol, Eurojust, Interpol, EMCDDA, EC and UNODC shall be involved. The peculiarity of drug trade on the internet is that the initiation of business and the trade processing are arranged completely anonymously on virtualized platforms using virtual means of payment, but the drug trafficking itself happens in real life. The combatting of this type of crime must therefore take place in a complex investigation context, where criminal intelligence investigators communicate, contract and coordinate together with investigators in the virtual environment and experts of cyber-crime. Traditional drug trafficking routes and the</p> |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|--|

|  |  |  |   |  |  |  |  |  |  |  |
|--|--|--|---|--|--|--|--|--|--|--|
|  |  |  | vehement cooperation with the respective Balkan countries will therefore also remain important. Increased attention will be paid to consignments by post or on the freight route as well as to shipments from the east. |  |  |  |  |  |  |  |
|--|--|--|---|--|--|--|--|--|--|--|

## 5. CSDP

| CSDP MISSION        | MANDATE                   | PERIOD                  | ACTUAL EXPENDITURE (EUR) (OR BUDGET, IF MANDATE NOT CLOSED AS OF 15/1/2018) |
|---------------------|---------------------------|-------------------------|---|
| <b>EULEX Kosovo</b> | CFSP/2009/24/EULEX Kosovo | 15/6/2009 – 14/10/2010  | 124,056,084   |
|                     | CFSP/2010/46/EULEX Kosovo | 15/10/2010 – 14/12/2011 | 149,941,439   |
|                     | CFSP/2011/30/EULEX Kosovo | 15/12/2011 – 14/6/2012  | 61,153,534  |
|                     | CFSP/2012/9/EULEX Kosovo  | 15/6/2012 – 14/6/2013   | 100,587,935   |
|                     | CFSP/2013/9/EULEX Kosovo  | 15/6/2013 – 14/6/2014   | 99,209,694  |
|                     | CFSP/2014/15/EULEX Kosovo | 15/6/2014 – 14/10/2014  | 29,987,993  |
|                     | CFSP/2014/32/EULEX Kosovo | 15/10/2014 – 14/6/2015  | 50,226,575  |
|                     | CFSP/2015/24/EULEX Kosovo | 15/6/2015 – 14/6/2016   | 75,790,400 (budget)   |
|                     | CFSP/2016/11/EULEX Kosovo | 15/6/2016 – 14/12/2016  | 34,500,000 (budget)   |
| <b>EUAM Ukraine</b> | CFSP/2014/26/EUAM Ukraine | 1/8/2014 – 20/11/2014   | 1,679,533.34  |
|                     | CFSP/2014/33/EUAM Ukraine | 1/12/2014 – 30/11/2015  | 8,830,577.49  |

|                          |                           |                          |                       |
|--------------------------|---------------------------|--------------------------|-----------------------|
|                          | CFSP/2015/44/EUAM Ukraine | 1/12/2015 – 30/11/2016   | 13,252,621.74         |
| <b>EUPOL COPPS</b>       | CFSP/2009/33/EUPOL COPPS  | 1/1/2010 – 31/12/2010    | 6,650,185.07          |
|                          | CFSP/2010/53/EUPOL COPPS  | 1/1/2011 – 31/12/2011    | 6,715,709.31          |
|                          | CFSP/2011/34/EUPOL COPPS  | 1/1/2012 – 30/6/2012     | 3,482,398.74          |
|                          | CFSP/2012/08/EUPOL COPPS  | 1/7/2012 – 30/6/2013     | 7,769,770.1           |
|                          | CFSP/2013/25/EUPOL COPPS  | 1/7/2013 – 30/6/2014     | 7,621,843.63          |
|                          | CFSP/2014/16/EUPOL COPPS  | 1/7/2014 – 30/6/2015     | 7,949,470.51          |
|                          | CFSP/2015/26/EUPOL COPPS  | 1/7/2015 – 30/6/2016     | 9,175,000 (budget)    |
|                          | CFSP/2016/13/EUPOL COPPS  | 1/7/2016 – 30/6/2017     | 10,320,000 (budget)   |
|                          | <b>EUBAM Libya</b>        | CFSP/2013/10/EUBAM LIBYA | 22/5/2013 – 21/5/2014 |
| CFSP/2014/12/EUBAM LIBYA |                           | 22/5/2014 – 20/8/2016    | 9,285,765.00          |
| CFSP/2016/17/EUBAM LIBYA |                           | 21/8/2017 – 30/11/2017   | 10,261,151.00         |
| <b>EUFOR Althea</b>      |                           | 2010                     | 23,121,552.00         |
|                          |                           | 2011                     | 19,493,674.00         |
|                          |                           | 2012                     | 17,359,461.00         |

|             |                           |                       |               |
|-------------|---------------------------|-----------------------|---------------|
|             |                           | 2013                  | 14,979,951.00 |
|             |                           | 2014                  | 14,362,984.00 |
|             |                           | 2015                  | 13,963,453.00 |
|             |                           | 2016                  | 13,638,537.00 |
| <b>EUPM</b> | CFSP/2009/31/EUPM Bosnia  | 1/1/2010 – 31/12/2010 | 14,049,037.00 |
|             | CFSP/2010/52/EUPM Bosnia  | 1/1/2011 – 31/12/2011 | 15 320 398.00 |
|             | CFSP/2011/33/ EUPM Bosnia | 1/1/2012 – 31/12/2012 | 4 701 714.00  |