

No.	Action title	Implementation deadline																Outcome indicators	Institutions in charge	Amount (thousand lei)					
		2011	2012				2013				2014				2015						2016				
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	I	II	III	IV
1	Develop draft amending legislation, including Law no. 514-XIII of 6 July 1995 on judicial organization																						Bill prepared and submitted for review to the Government	Ministry of Justice, Superior Council of Magistrates	
2	Conducting training courses for judicial personnel responsible for public relations																						1. Curriculum developed 2. Training schedule developed 3. Number of courses conducted 4. Number of people trained	National Institute of Justice, Superior Council of Magistrates, courts	
3	Monitoring the websites of the courts																						1. Monitoring mechanism set (with the support of NGOs) 2. Monitoring reports prepared and distributed	Superior Council of Magistrates, Ministry of Justice	
4	Organizing awareness campaigns on the functioning of the judiciary system																						1. Information leaflets about the work of courts, distributed 2. Number of information campaigns on courts activity, covered in the media	Superior Council of Magistrates, Ministry of Justice	
Total area funding																								5185,4	

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
1.1.4. Creating an adequate, consistent and sustainable mechanism for financing the	1. Percentage of funding the judicial system established 2. Draft amendment of the regulatory framework developed and adopted 3. Budgeting process of the courts unified	The year 2016	Ministry of Justice, Superior Council of Magistrates,

judiciary system by increasing its funding and by unifying the budgeting process of the judiciary system			courts, Ministry of Finance
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No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Conducting a study on financing practices of the judiciary system in recent years, taking into account international funding practices of the judiciary system																						Study carried out and recommendations developed	Superior Council of Magistrates, Supreme Court of Justice, Ministry of Justice	
2	Develop a draft amending Law no. 514-XIII of 6 July 1995 on judicial organization and other relevant draft normative acts																						1. Bill prepared and submitted for review to the Government 2. Draft amendments to the regulatory framework developed	Ministry of Justice, Superior Council of Magistrates, Supreme Court of Justice, courts	
3	Applying a unified budget process in the courts																						1. Objective mechanism for the formation of courts budget, established and applied 2. Objective and transparent budgeting criteria, established and applied	Ministry of Justice, Superior Council of Magistrates, Supreme Court of Justice, Ministry of Finance, courts	
Total area funding																								158,7	

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
1.1.5. Increasing management efficiency and improving the practical and regulatory system	1. Draft amendment of the regulatory framework developed and adopted 2. Creating the functions of judicial administrators 3. The functions of courts' presidents reviewed	The year 2016	Ministry of Justice, courts, Superior Council of

of judicial administration and strategic analysis with regards to budget planning	4. Curriculum and plans for initial and continuing training, developed and applied 5. Initial and continuing training courses for judicial administrators carried out 6. Training courts personnel, responsible for developing and executing the budget, carried out		Magistrates, National Institute of Justice, Ministry of Finance
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No.	Action title	Implementation deadline																Outcome indicators	Institutions in charge	Amount (thousand lei)					
		2011	2012				2013				2014				2015						2016				
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	I	II	III	IV
1	Develop a draft amending legislation, including Law. 514-XIII of 6 July 1995 on judicial organization, aiming to create the functions of judicial administrators and reviewing the functions of the presidents of courts																						Bill prepared and submitted for review to the Government	Ministry of Justice	
2	Develop the regulation for organizing the contest to fill the positions of judicial administrators and other regulatory acts																						Regulation and other regulatory acts, developed and approved	Ministry of Justice, Superior Council of Magistrates	
3	Optimizing courts staffing scheme, depending on the workload of the last five years and the performance under PIGD module by increasing or reducing the court staff																						Staffing scheme optimized according to the law	Ministry of Labour, Social Protection and Family, Ministry of Justice, Superior Council of Magistrates, State Chancellery	
4	Develop curriculum for initial and continuing training for judicial administrators																						Curriculum developed and approved	National Institute of Justice	
5	Conducting initial and continuous training courses for judicial administrators																						1. Training schedule developed 2. The number of	National Institute of Justice, Superior	

																					initial and continuing training courses carried out 3. Number of trained judicial administrators	Council of Magistrates, Ministry of Justice	
6	Training of personnel responsible for developing and executing the budget of the courts																				Number of courses organized	National Institute of Justice, Ministry of Finance, Ministry of Justice	
Total area funding																						2119,5	

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
1.1.6. Establishing clear, objective, transparent and merit-based criteria for the procedure of selecting, appointing and promoting judges	1. Study conducted and recommendations developed 2. Excluding the initial five years term for the appointment of judges by amending the Constitution 3. Criteria for selection of judges of the Supreme Court reviewed by amending the Constitution 4. Draft amendment of the regulatory framework developed and adopted 5. New criteria for selecting, appointing and promoting judges developed and adopted 6. New structures for selecting, appointing and promoting judges, created	The year 2014	Ministry of Justice, Superior Council of Magistrates

No.	Action title	Implementation deadline																Outcome indicators	Institutions in charge	Amount (thousand lei)					
		2011	2012				2013				2014				2015						2016				
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	I	II	III	IV
1	Develop the draft amending legislation, including Law no. 544-XIII of 20 July 1995 on the Status of Judges and the Law no. 949-XIII of 19 July 1996 on qualification board and certification of judges, and drafting the law on selection, career development and performance evaluation of judges																						1. Working group created 2. Analysis of legislation carried out and recommendations developed 3. Draft laws prepared and submitted to the Government	Ministry of Justice, Superior Council of Magistrates	
2	Develop the regulations of																						Regulations	Superior	

	Develop a draft amending legislation, including Law no. 544-XIII of 20 July 1995 on the Status of Judges																						1. Working group created 2. Analysis carried out and recommendations developed 3. Bill prepared and submitted for review to the Government	Ministry of Justice, Superior Council of Magistrates	
Total area funding																								0,0	

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
1.1.9. Strengthening the judiciary self-administration by reviewing the role, composition and powers of the Superior Council of Magistrates and its subordinated institutions	1. Study conducted and recommendations developed 2. Law amending the Constitution, drafted and adopted 3. Draft amendment of the regulatory framework developed and adopted 4. Status and capabilities of institutions strengthened	The year 2014	Ministry of Justice, Superior Council of Magistrates, National Institute of Justice

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Develop a draft amending legislation, including Law no. 947-XIII of 19 July 1996 on the Superior Council of Magistrates, to review the role, composition and competences of the Superior Council of Magistrates and its subordinated institutions and establishing the powers of the General Assembly of Judges																						Bill prepared and submitted for review to the Government	Ministry of Justice	
2	Conducting study on the Superior Council of Magistrates activities, focused on the regulatory																						Study carried out and recommendations developed	Ministry of Justice, Superior Council of	

	framework and its practical activity																				Magistrates	
3	Develop a draft amending the Constitution, for the materialization of the role of the Superior Council of Magistrates in the judiciary self-administration process, its composition and powers																			Bill prepared and submitted for review to the Constitutional Court	Ministry of Justice	
4	Develop a draft amending legislation necessary to implement amendments to the Constitution																			Bill prepared and submitted for review to the Government	Ministry of Justice	
Total area funding																				101,0		

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
1.1.10. Optimization and consolidation of the legislative framework on the judicial system (development of a single law governing the judicial system)	1. Study conducted and recommendations developed 2. Unified framework 3. Bill developed and adopted	The year 2016	Ministry of Justice, Superior Council of Magistrates

No.	Action title	Implementation deadline																Outcome indicators	Institutions in charge	Amount (thousand lei)					
		2011	2012				2013				2014				2015						2016				
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	I	II	III	IV
1	Conduct a study of international practices in regulating the functioning and organization of the judiciary, to produce a single law																						Study carried out and recommendations developed	Ministry of Justice, Superior Council of Magistrates	
2	Develop a draft law on Judicial System																						Bill prepared and submitted for review to the Government	Ministry of Justice	
Total area funding																				286,3					

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
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1.1.11. Strengthening the security in court premises	1. Draft amendment of the regulatory framework developed and adopted 2. Security technologies implemented 3. Increased security in the courts	The year 2014	Ministry of Justice, Superior Council of Magistrates, Ministry of Internal Affairs, Ministry of Finance, State Chancellery
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No.	Action title	Implementation deadline																Outcome indicators	Institutions in charge	Amount (thousand lei)							
		2011	2012				2013				2014				2015						2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	I	II	III	IV		
1	Creating conditions for effective functioning of the judicial police																								1. Separate structure within the Ministry of Interior established and functional 2. Necessary equipment purchased and installed	Ministry of Internal Affairs	
2	Drafting the Government decision on the transfer of judicial police under the Ministry of Justice																								The draft decision of the Government, developed and approved	Ministry of Justice, Ministry of Internal Affairs, Ministry of Finance, State Chancellery	
3	Installation of access control systems in the courts to ensure their safety																								1. Feasibility study prepared 2. Equipment purchased 3. Systems installed / renovated	Superior Council of Magistrates, courts, Ministry of Justice	
4	Reequipping the courtrooms, to remove the mechanisms for isolating defendants during the trial, to respect the																								Mechanisms isolating defendants removed	Superior Council of Magistrates, courts, Ministry of	

	implementation of the provisions on transparency of the activity of the Superior Council of Magistrates and its subordinated institutions																							mechanism established with the support of non-governmental organizations 2. Monitoring carried out 3. Monitoring reports prepared and published on the website of the Superior Council of Magistrates	Justice	
Total area funding																								683,7		

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
1.2.2. Implementation of an e-justice system for an efficient and functional use of the judicial information system, to exclude the human factor in the administrative process of case management	1. Evaluation of the functioning of the integrated case management programme (PIGD) and recommendations developed 2. Draft amendment of the regulatory framework developed and adopted 3. Court information system improved 4. The system for the random distribution of cases developed and implemented 5. The system for the establishment of the panel of judges and for the appointment of their chairpersons created and implemented 6. The recording system for audio / video hearings effectively implemented 7. Ensuring each court with technical support from PIGD and audio recording equipment necessary for hearings 8. Curriculum for training judges and staff, developed 9. Judges and court staff trained 10. Full automation of case management process 11. Efficient mechanism for verifying the observance of electronic case management process and for sanctioning for deviations, set	The year 2016	Ministry of Justice, Superior Council of Magistrates, National Institute of Justice, courts, General Prosecutor's Office, Special Telecommunications Center, Center for Electronic Governance

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)				
		2011				2012				2013				2014				2015							2016			
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV			
1	Conducting monitoring on the functionality of integrated case management programme																						Monitoring carried out and recommendations developed	Ministry of Justice, Superior Council of				

5	Providing each court with technical support to apply the integrated case management programme																				Number of courts receiving technical support for using the integrated case management programme	Ministry of Justice, Superior Council of Magistrates, Special Telecommunications Center
6	Providing courts with the required recording audio / video equipment for the courts hearings																				1. Study carried out and recommendations developed 2. Necessary audio / video recording equipment for the courts hearings installed 3. The number of audio / video recorded hearings 4. Number of checks on each court and the number of reports prepared by the judicial inspection	Ministry of Justice, Superior Council of Magistrates
7	Conducting a study on the opportunity of writing down the minutes or transcripts of the court hearing and their correlation with audio / video records																				1. Study carried out and recommendations developed 2. Where appropriate, draft regulation prepared and submitted to the Government	Ministry of Justice, courts, Superior Council of Magistrates
8	Develop the plan for training judicial staff and																				Training plan developed and	National Institute of

	judges in the use of information technologies and integrated case management programme																				approved	Justice		
9	Conducting training courses for judges and court staff in the use of information technologies																					1. Number of courses carried out 2. Number of people trained	National Institute of Justice	
10	Review the Code of Civil Procedure no. 225-XV of 30 May 2003, the Code of Criminal Procedure no. 122-XV of 14 March 2003 and the Code for Contraventions no. 218-XVI from 24 October 2008 to ensure electronic management of cases (producing all procedural documents in electronic format, summoning parties and communicating with parties by fax, email, etc.)																					Bill prepared and submitted for review to the Government	Ministry of Justice, Superior Council of Magistrates	
Total area funding																								15440,8

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
1.2.3. Review of procedural rules to optimize, enhance transparency and efficiency of the act of justice	1. Study conducted and recommendations developed 2. Draft amendment of the regulatory framework developed and adopted 3. Monitoring report on the functioning of the judiciary system in terms of transparency and efficiency, developed and disseminated 4. Standards on the duration of examination of cases, developed 5. Training of judges on case management and rules to postpone the examination of cases, carried out 6. Electronic mechanism for checking the duration of examination of cases, developed and implemented	The year 2016	Superior Council of Magistrates, Ministry of Justice, National Institute of Justice

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Develop a draft amending the Criminal Procedure Code no. 122-XV of 14																						1. Working groups established	Ministry of Justice, General	

principle of security of legal relations	4. Evaluation reports by international institutions		Magistrates
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No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Conducting the study on the uniformity of judicial practice and ensuring the observance of the principle of security of legal relations																						Study carried out and recommendations developed	Superior Council of Magistrates, Supreme Court of Justice	
2	Develop a draft amending Law no. 789-XIII of 26 March 1996 on the Supreme Court of Justice, Code of Criminal Procedure no. 122-XV of 14 March 2003 and the Code of Civil Procedure no. 225-XV of 30 May 2003 in respect of the competences of the Supreme Court of Justice																						Bill prepared and submitted for review to the Government	Ministry of Justice, Superior Council of Magistrates, Supreme Court of Justice	
3	Conducting the study on the opportunity to create a single information portal for all courts to optimize their web pages																						Study carried out and recommendations developed	Ministry of Justice, Superior Council of Magistrates, Center for Electronic Governance	
4	Implementation of recommendations on optimizing web pages of the courts																						1. Web pages optimized 2. Creating a single portal, as appropriate	Ministry of Justice, Superior Council of Magistrates, Center for Electronic Governance	

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Create a system to determine the full and timely training needs of justice sector representatives																						The methodology for determining training needs, developed and approved	National Institute of Justice	
2	Creation of an online communication program between the National Institute of Justice and training beneficiaries to identify areas of training and organization of training seminars																						1. Online program created 2. Training plan as required, developed and approved	National Institute of Justice	
3	Creating a common electronic database of the National Institute of Justice, Superior Council of Magistrates and the Prosecutor's General Office on the hours of accumulated annual continuing training for every judge, prosecutor or other representative of the judiciary system, the number of subjects studied and other data related to the training activity																						Database created and operational	National Institute of Justice	
4	Review the curriculum for initial training and existing programs and develop programs for new subjects																						The curriculum and programs developed and approved by the National Institute of Justice	National Institute of Justice	
5	Review the modalities for the selection of teaching																						1. Modalities for selecting the	National Institute of Justice	

	staff, the composition of the Council and management system of the National Institute of Justice																			teaching staff, developed 2. Draft amendment of the legal framework developed and submitted to the Government 3. Composition of the National Institute of Justice Council, established 4. The new management system developed and implemented	Justice, Superior Council of Magistrates, General Prosecutor's Office, Ministry of Justice	
6	Development of modern training methods																			The methods developed and applied	National Institute of Justice	
7	Creating continuous distance training facility																			1. Conditions for the implementation of distance training, created 2. Distance training programs developed and approved 3. Criteria for training the trainers, developed and applied	National Institute of Justice	
8	Conducting remote training																			1. Number of distance training courses conducted 2. Number of	National Institute of Justice	

		IV	I	II	III	IV			lei)																																						
1	Develop draft amending legislation, including Law no. 947-XIII din 19 July 1996 on the Superior Council of Magistrates, to alter the role and duties of the judicial inspection																							1. Working group created 2. Analysis of legislation conducted and recommendations developed 3. Bill prepared and submitted for review to the Government	Ministry of Justice, Superior Council of Magistrates																						
2	Amending the Superior Council of Magistrates regulations that govern judicial inspection																							Draft amendments to regulations developed and approved	Ministry of Justice, Superior Council of Magistrates																						
3	Conducting inspections according to the annual inspection plan for the courts, developed and approved by the Superior Council of Magistrates																							1. Annual inspection plan developed and approved 2. Number of inspections conducted 3. Reports prepared, examined at the meetings of the Superior Council of Magistrates and disseminated	Superior Council of Magistrates																						
Total area funding																																															299,0

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
1.3.8. Review the range of disciplinary deviations and disciplinary procedure pursuing their adjustment to the realities of the system and to the European standards	1. Study conducted and recommendations developed 2. Draft amendment of the regulatory framework developed and adopted 3. Disciplinary deviations range revised and adjusted 4. New mechanism on the examination of cases related to disciplinary accountability, implemented	The year 2012	Ministry of Justice, Superior Council of Magistrates

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Conducting a study on the range of disciplinary deviations and disciplinary procedure pursuing their adjustment them to the realities of the system and to the European standards																						Study conducted and recommendations developed	Ministry of Justice, Superior Council of Magistrates	
2	Developing draft amending legislation, including Law no. 544-XIII of 20 July 1995 on the Status of Judges and the Law no. 950-XIII of 19 July 1996 on the disciplinary board and disciplinary accountability of judges																						Bill prepared and submitted for review to the Government	Ministry of Justice, Superior Council of Magistrates	
Total area funding																								43,3	

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
1.3.9. Reforming the judge immunity institution to only provide functional immunity	1. Study conducted and recommendations developed 2. Draft amendment of the regulatory framework developed and adopted 3. Judge immunity institution reformed	The year 2012	Ministry of Justice, Superior Council of Magistrates

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
	Develop draft amending legislation, including Law no. 544-XIII of 20 July 1995 on the Status of Judges and the Law no. 947-XIII of 19 July 1996 on the Superior Council of Magistrates, aiming to reform the judge immunity institution																						1. Working group created 2. Analysis of legislation conducted and recommendations developed 3. Bill prepared and submitted for review to the Government	Ministry of Justice, Superior Council of Magistrates	

Total area funding	0,0
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Specific intervention area	Implementation milestones	Deadline	Institutions in charge
1.3.10. Strengthening the judicial system by introducing the position of the judicial assistant and modifying the status and duties of the registrar	1. Study conducted and recommendations developed 2. Draft amendment of the regulatory framework developed and adopted 3. Judicial assistant position introduced in the organization of courts and filled 4. The duties of the registrar revised 5. Initial and continuous training curriculum developed 6. Initial and continuous training courses for judicial assistants conducted	The year 2016	Superior Council of Magistrates, courts, Ministry of Justice, National Institute of Justice

No.	Action title	Implementation deadline																Outcome indicators	Institutions in charge	Amount (thousand lei)					
		2011	2012				2013				2014				2015						2016				
		IV	I	II	III	IV	I	II	III	IV	I	II	III	VI	I	II	III				IV	I	II	III	IV
1	Develop draft amending legislation, including Law no. 514-XIII of 6 July 1995 on judicial organization, aiming to introduce the position of the judicial assistant and modifying the status and duties of the registrar																						1. Working group created 2. Analysis of legislation conducted and recommendations developed 3. Bill prepared and submitted for review to the Government 4. Judicial assistant position introduced in the organization of courts 5. The duties of the registrar revised, job description supplemented and amended 6. Job description for judicial assistants developed	Ministry of Justice, Superior Council of Magistrates	

2	Introducing the position of judicial assistant in the courts																			Judicial assistant position introduced in the courts of appeal and courts according to the plan set	Ministry of Justice, Superior Council of Magistrates	
3	Develop training curriculum for initial and continuous training for judicial assistants																			Curriculum developed and approved	National Institute of Justice	
4	Conducting initial and continuous training courses for judicial assistants																			1. Training schedule developed 2. Number of training courses conducted 3. Number of judicial assistants trained	National Institute of Justice, Superior Council of Magistrates	
Total area funding																					101060,7	
Total funding strategic direction 1.3																					202967,0	
Total funding pillar I																					680050,5	

PILLAR II. Criminal Justice

Specific objective: Streamlining the interlocutory investigation to ensure respect for human rights, security of every person and diminish the level of crime

Strategic direction 2.1. Reviewing the pre-judicial phase concept and procedure

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
2.1.1. Optimization of the institutional, organizational and operational framework of the Ministry of Internal Affairs	1. The reform concept of the Ministry of Internal Affairs implemented 2. Draft amendment of the regulatory framework developed and adopted	The year 2014	Ministry of Justice, Ministry of Internal Affairs

1	Develop the reform strategy of the Centre for Combating Economic Crimes and Corruption																				Strategy developed	Center for Combating Economic Crimes and Corruption
2	Develop a draft amending Law no. 1104-XV of 6 June 2002 on the Center for Combating Economic Crimes and Corruption and the Criminal Procedure Code no. 122-XV of 14 March 2003, development of other draft normative acts to determine the role, place and powers of specialized body to combat corruption offenses																				1. Bill prepared and submitted for review to the Government 2. Draft normative acts developed and approved	Center for Combating Economic Crimes and Corruption, General Prosecutor's Office, Ministry of Internal Affairs, Customs Service, Ministry of Finance
3	Implementing changes to the status of the Centre for Combating Economic Crimes and Corruption																				Changes implemented	Center for Combating Economic Crimes and Corruption, General Prosecutor's Office, Ministry of Internal Affairs, Customs Service
Total area funding																					0,0	

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
2.1.3. Clarifying the role and powers of prosecuting authorities and bodies carrying out operative investigations	1. The concept of the pre-judicial phase, developed 2. Law amending the Criminal Procedure Code and other normative acts developed and adopted 3. Draft amendments to the institutional framework and implementation plan developed and adopted	The year 2012	Ministry of Justice, General Prosecutor's Office, Ministry of Internal Affairs, Customs Service, Center for Combating Economic Crimes and

for operational investigation and prosecution	2. Draft amendment of the regulatory framework developed and adopted 3. The correlation between the activity of the operative investigation bodies and the activity of the prosecution bodies, clarified 4. Training for employees of relevant authorities, organized and conducted	The year 2012	General Prosecutor's Office, Ministry of Internal Affairs, Customs Service, Center for Combating Economic Crimes and Corruption, Intelligence and Security Service
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No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)				
		2011				2012				2013				2014				2015							2016			
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV			
	Develop draft amending the Criminal Procedure Code no. 122-XV from 14 March 2003, the draft law on special investigation activity and other normative acts aiming to optimize the procedures for operational investigation and prosecution																									1. Working group created 2. Analysis of legislation carried out and recommendations developed 3. Draft laws prepared and submitted to the Government	Ministry of Justice, Supreme Court of Justice, Ministry of Internal Affairs, General Prosecutor's Office, Center for Combating Economic Crimes and Corruption, Customs Service, Lawyers Union, Intelligence and Security Service	
Total area funding																								405,1				

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
2.1.5. Improving the criminal procedure legislation, aiming to remove the contradictions with the standards of protection in	1. Performance evaluation study of the criminal justice system through the ECHR jurisprudence developed and recommendations developed 2. Proposed changes to legal and institutional framework developed and adopted	The year 2012	Ministry of Justice, General Prosecutor's Office, Ministry of Internal Affairs, Center for Combating

the area of human rights and fundamental freedoms			Economic Crimes and Corruption, Intelligence and Security Service, Customs Service
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No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Develop the draft law on special investigation activity and corresponding amendments to the Criminal Procedure Code no. 122-XV of 14 March 2003																						1. Working group created 2. Analysis carried out and recommendations developed 3. Bill prepared and submitted for review to the Government	Ministry of Justice, General Prosecutor's Office, Ministry of Internal Affairs, Center for Combating Economic Crimes and Corruption, Intelligence and Security Service, Customs Service	
2	Conducting a study of legislation, including criminal procedure legislation, to determine its compliance with existing standards in the area of human rights and fundamental freedoms																						Study conducted and recommendations developed	Ministry of Justice, General Prosecutor's Office, Ministry of Internal Affairs, Center for Combating Economic Crimes and Corruption, Intelligence	

Total area funding	35,5
Total funding strategic direction 2.1	583,5

Strategic direction 2.2. Enhancing professionalism and independence of the prosecutor's office

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
2.2.1. Reviewing the procedure for the appointment and dismissal of the Prosecutor General and establishing clear, transparent and objective criteria for the selection of candidates for this position	1. Law amending the Constitution, drafted and adopted 2. Draft amendment of the regulatory framework developed and adopted 3. Criteria for the selection of candidates for Prosecutor General position, developed and approved	The year 2014	Ministry of Justice, General Prosecutor's Office, Superior Council of Prosecutors

No.	Action title	Implementation deadline																Outcome indicators	Institutions in charge	Amount (thousand lei)								
		2011				2012				2013				2014							2015				2016			
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	I	II	III	IV			
1	Conducting the study on the appointment and dismissal of the Prosecutor General and lower level prosecutors and the duration of the Prosecutor General mandate																						Study carried out and recommendations developed	General Prosecutor's Office				
2	Develop draft amending the Constitution in respect to the procedure for appointing and dismissing the Prosecutor General and the duration of his mandate																						Bill prepared and submitted for review to the Constitutional Court	Ministry of Justice, General Prosecutor's Office				
3	Develop a draft amending Law no. 294-XVI of 25 December 2008 on Prosecutor's Office in part related to the organization and operation of prosecutor's office																						Bill prepared and submitted for review to the Government	Ministry of Justice, General Prosecutor's Office				

Total area funding	28,4
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Specific intervention area	Implementation milestones	Deadline	Institutions in charge
2.2.2. Establish clear, transparent, objective and merit-based criteria and procedure for the selection, appointment, transfer and promotion of prosecutors	1. Study and recommendations developed 2. Draft amendment of the regulatory framework developed and adopted 3. New criteria for the selection, appointment, transfer and promotion of prosecutors, developed and adopted 4. Structures vested with functions of selection, appointment, transfer and promotion of prosecutors	The year 2014	General Prosecutor's Office, Superior Council of Prosecutors

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)				
		2011				2012				2013				2014				2015							2016			
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV			
1	Conducting a study on the criteria and procedure for selection, appointment, transfer and promotion of prosecutors and criteria for periodic evaluation of the performance of prosecutors and staff of the prosecutor's office																						Study carried out and recommendations developed	Ministry of Justice, General Prosecutor's Office, Ministry of Internal Affairs, Customs Service, National Institute of Justice				
2	Develop a draft amending Law no. 294-XVI of 25 December 2008 on Prosecutor's Office																						1. Bill prepared and submitted for review to the Government 2. Criteria for selection, appointment, transfer and promotion of prosecutors, developed and approved 3. Periodic evaluation of performance	Ministry of Justice, Superior Council of Prosecutors, General Prosecutor's Office				

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
2.2.3. Strengthening capacities and ensuring independence of the Superior Council of Prosecutors to efficiently manage the institution of prosecutor's office	1. Draft amendment of the regulatory framework developed and adopted 2. Superior Council of Prosecutors provided with appropriate budget, staff and premises 3. Training courses for members and staff of the Superior Council of Prosecutors conducted	The year 2014	General Prosecutor's Office, Superior Council of Prosecutors, Ministry of Justice, National Institute of Justice

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)										
		2011					2012					2013					2014								2015					2016				
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	I	II	III	IV					
1	Develop a draft amending Law no. 294-XVI of 25 December 2008 on the prosecutor's office, which would establish a separate budget, necessary number of administrative staff and allocation of premises for the Superior Council of Prosecutors																									1. Bill prepared and submitted for review to the Government 2. Own budget established 3. Premises provided	Ministry of Justice, General Prosecutor's Office							
2	Develop / review the organization and operation regulations of the Superior Council of Prosecutors and its agencies																									Draft regulations developed and approved	Superior Council of Prosecutors							
3	Organizing training courses for members and staff of the Superior Council of Prosecutors																									1. Number of courses conducted 2. Number of people trained	National Institute of Justice, Superior Council of Prosecutors							
4	Increasing the transparency of the mechanisms and self-administration bodies of the Prosecutor's Office																									1. Draft amendment of the regulatory framework developed and adopted 2. Regulations of the Superior Council of	Superior Council of Prosecutors, General Prosecutor's Office							

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
2.2.6. Examining the staffing needs of the prosecutor's office and developing proposals for optimizing the number of prosecutors and support staff	1. Study conducted and recommendations developed 2. Draft amendment of the legal framework, developed	The year 2014	General Prosecutor's Office, Superior Council of Prosecutors, Ministry of Finance

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)				
		2011				2012				2013				2014				2015							2016			
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV			
1	Conducting the study of the staffing needs of the prosecutor's office and the optimization of the number of prosecutors and support personnel																									Study carried out and recommendations developed	General Prosecutor's Office	
2	Develop a draft amending the regulatory framework aimed at prosecutor's office staff																									Draft amendment of the legal framework developed and submitted for review to the Government	General Prosecutor's Office, Ministry of Finance	
3	Optimizing the displacement map of the prosecutor's office bodies aiming to strengthen its institutional capacity																									1. Study carried out and recommendations developed 2. Draft amendment of the legal framework developed and submitted for review to the Government 3. Displacement map of the prosecutor's office optimized	General Prosecutor's Office, Superior Council of Prosecutors	

	prosecutor's office institution and the opportunity to grant to the prosecutors the status of magistrates																				recommendations developed	General Prosecutor's Office	
2	Develop a draft amending Law no. 294-XVI of 25 December 2008 on the prosecutor's office, the Code of Criminal Procedure no. 122-XV of 14 March 2003, etc., aiming to demilitarize the institution of the prosecutor's office																				Bill prepared and submitted for review to the Government	Ministry of Justice, General Prosecutor's Office	
3	Monitoring the implementation of changes in the regulatory framework pertaining to the demilitarization of the prosecutor's office institution																				1. Monitoring carried out 2. Monitoring report prepared and disseminated	Ministry of Justice, General Prosecutor's Office	
Total area funding																						85,5	

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
2.2.9. Establishing a mechanism to exclude the possibility for the hierarchically superior prosecutors to illegally instruct subordinated prosecutors; safeguarding internal independence of all prosecutors	1. Study conducted and recommendations developed 2. Draft amendment of the regulatory framework developed and adopted	The year 2012	Ministry of Justice, General Prosecutor's Office, Superior Council of Prosecutors

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
	Develop a draft amending the Criminal Procedure Code no. 122-XV of 14 March 2003 and Law no. 294-XVI of 25 December 2008 on the prosecutor's																						1. Working group created 2. Analysis of legislation carried out and recommendatio	Ministry of Justice, General Prosecutor's Office	

																						Service			
No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Conducting a study (in terms of international regulations and practices of other states) on: a) advisability of establishing the joint legal expertise system, particularly in areas where the state holds the monopoly (e.g., forensic expertise), and finding solutions to strengthen the current system of judicial expertise; b) possibilities to reform the system of judicial centers of expertise and identify the optimal solution for the Republic of Moldova																						Study carried out and recommendations developed	Ministry of Justice, Ministry of Internal Affairs, Ministry of Health, Center for Combating Economic Crimes and Corruption, Intelligence and Security Service	
2	Developing the draft of the new laws on judicial expertise, which shall regulate the conditions for obtaining the quality of a judicial expert; conditions for the recognition of the qualification of judicial expert in Moldova for people who have obtained it in another state; the criteria for admission and examination of candidates for the position of judicial																						Draft laws prepared and submitted to the Government	Ministry of Justice, Ministry of Internal Affairs, Ministry of Health, Center for Combating Economic Crimes and Corruption, Intelligence and Security	

1	Developing the automated information system for recording offenses "Register of forensic and criminological information"																													
2	Develop the regulatory framework that ensures electronic recording of offenses																						1. Draft amending the regulatory framework, drafted and submitted for review to the Government 2. Effective access mechanism implemented 3. Number of personnel trained							
3	Conducting a study on the possibility to disseminate electronic complaints on committing offenses, taking into account the practice of other countries and, where appropriate, making proposals for amending the regulatory framework																						1. Study carried out and recommendations developed 2. Where appropriate, draft normative acts prepared and submitted for review to the Government							

0 Strategic direction 3.1. Strengthening the system of State-Guaranteed Legal Aid

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
3.1.1. Strengthening the organization and administration capacity of the state-guaranteed legal aid system	1. Draft amendment of the regulatory framework developed and adopted 2. Administrative apparatus of the National Council for State-Guaranteed Legal Aid, created 3. Regional offices staff provided proportionate to the system	The year 2014	Ministry of Justice, Ministry of Finance, National Council of State Guaranteed Legal Aid, territorial offices of the National Council of State Guaranteed Legal Aid

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)				
		2011				2012				2013				2014				2015							2016			
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV			
1	Develop a draft amending Law no. 198-XVI of 26 July 2007 on State-Guaranteed Legal Aid with a view to creating the administrative apparatus of the National Council for State-Guaranteed Legal Aid and its territorial offices																									1. Working group created 2. Study carried out and recommendations developed 3. Bill prepared and submitted for review to the Government 4. Staffing plan approved 5. Number of staff employed	Ministry of Justice, Ministry of Finance, National Council of State Guaranteed Legal Aid	
2	Conducting a study on staffing needs in the territorial offices of the National Council of State Guaranteed Legal Aid and adjusting the staffing plan																									1. Analysis carried out and recommendations developed 2. Staffing plan adjusted	Ministry of Justice, Ministry of Finance, National Council of	

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)				
		2011				2012				2013				2014				2015							2016			
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV			
1	Conducting a study on the criteria for accession to the profession																						Study carried out and recommendations developed	Ministry of Justice, self-administration bodies of justice system related professions	42,8			
2	Development of draft normative acts aiming to establish clear, transparent and merit-based criteria for accession to the profession																						Draft normative acts prepared and submitted for review to the Government	Ministry of Justice, self-administration bodies of justice system related professions				
Total area funding																								42,8				

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
3.2.5. Providing initial and continuous training to representatives of the justice system related professions, including continuous training together with expanding the role of the National Institute of Justice	1. Initial and continuous training program developed and implemented (for each profession) 2. Initial and continuous training courses carried out	The year 2016	Ministry of Justice, National Institute of Justice, self-administration bodies of justice system related professions

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)				
		2011				2012				2013				2014				2015							2016			
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV			
1	Develop curriculum for the initial and continuous training for the																						Curriculum developed	National Institute of Justice,				

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
3.2.7. Strengthening the system of civil liability insurance	1. Comparative study on models of civil liability insurance developed and recommendations formulated 2. The civil liability insurance system implemented 3. Mechanism to monitor the civil liability insurance system, established	The year 2016	Ministry of Justice, self-administration bodies of justice system related professions

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)		
		2011	2012				2013				2014				2015				2016							
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	
1	Conducting a study on the system of professional civil liability insurance																							Study carried out and recommendations developed	Ministry of Justice, self-administration bodies of justice system related professions	
2	Development of draft new normative acts or amending existing normative acts on the system of professional civil liability insurance																							Draft normative acts prepared and submitted for review to the Government	Ministry of Justice, self-administration bodies of justice system related professions	
3	Establishing a mechanism for monitoring the system of professional civil liability insurance																							1. Monitoring carried out 2. Monitoring reports prepared and disseminated	Ministry of Justice, self-administration bodies of justice system related professions	
Total area funding																									42,8	

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
3.2.8. Strengthening the mechanisms for disciplinary liability	1. Study conducted and recommendations developed 2. Draft amendment of the regulatory framework developed and adopted 3. Functional mechanisms for disciplinary accountability for each profession related to justice system	The year 2015	Ministry of Justice, self-administration bodies of justice system related professions

No.	Action title	Implementation deadline	Outcome	Institutions in	Amount
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		2011	2012				2013				2014				2015				2016				indicators	charge	(thousand lei)
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV			
1	Conducting a study on the disciplinary liability mechanisms for each profession related to justice system																						Study carried out and recommendations developed	Ministry of Justice, self-administration bodies of justice system related professions	
2	Development of draft amending the normative framework on disciplinary liability mechanisms for each profession related to justice system																						Draft normative acts prepared and submitted for review to the Government	Ministry of Justice, self-administration bodies of justice system related professions	
Total area funding																									114,2

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
3.2.9. Establish a single tax regime for social security and medical insurance for the representatives of the justice system related professions	1. Study conducted and recommendations developed 2. Draft amendment of the regulatory framework developed and adopted 3. Methodological recommendations concerning the tax regime for social security and medical insurance for the representatives of the justice system related professions, developed	The year 2013	Ministry of Justice, Ministry of Finance, Ministry of Labour, Social Protection and Family, Ministry of Health, self-administration bodies of justice system related professions

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)		
		2011	2012				2013				2014				2015				2016							
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	
1	Conducting a study on the existing tax regime for social security and medical insurance for the representatives of the justice system related professions																							Study carried out and recommendations developed	Ministry of Justice, Ministry of Finance, Ministry of Labour, Social Protection and	

	Action title	2011	2012				2013				2014				2015				2016				indicators	charge	(thousand lei)																			
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV																						
1	Monitoring the impact of current regulations in the field of enforcement of judgments, including the rulings of the ECHR																					1. Monitoring carried out 2. Monitoring report prepared and disseminated	Ministry of Justice, National Union of Bailiffs																					
2	Develop the draft for amending the normative framework aiming to eliminate the deficiencies in the enforcement the judgments																					Draft amending the regulatory framework, drafted and submitted for review to the Government	Ministry of Justice, National Union of Bailiffs																					
3	Develop the regulation on enforcement of the rulings of the European Court of Human Rights																					Draft regulation, developed and submitted to the Government	Ministry of Justice, Ministry of Finance, National Union of Bailiffs																					
Total area funding																																												213,6

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
3.3.2. Institutional and functional consolidation of the new system of private bailiffs	1. Draft amendment of the regulatory framework developed and adopted 2. Self-administration bodies of bailiffs, consolidated	The year 2012	Ministry of Justice, National Union of Bailiffs

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Conducting a study on the activity of the Licensing Committee and Disciplinary Board with a view to identifying ways for institutional and functional consolidation of these																						Study carried out and recommendations developed	Ministry of Justice, National Union of Bailiffs	

	Action title	2011	2012				2013				2014				2015				2016				indicators	charge	(thousand lei)																			
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV																						
1	Organizing and conducting training courses for judges and bailiffs on the new mechanism for compensation for damage caused by violating the right to trial within a reasonable time or the right to the enforcement of the judgment within a reasonable time																					1. Number of courses conducted 2. Number of people trained	National Institute of Justice, Ministry of Justice, Ministry of Finance, National Union of Bailiffs																					
2	Monitoring the implementation of Law no. 87 of 21 April 2011 on compensation from the State funds for damage caused by violating the right to trial within a reasonable time or the right to the enforcement of the judgment within a reasonable time																					1. Monitoring carried out 2. Monitoring report prepared and disseminated	Ministry of Justice, National Union of Bailiffs, Ministry of Finance																					
Total area funding																																												592,7

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
3.3.5. Improvement of the mechanism for recognition and enforcement of judgments issued by foreign Courts	1. Study conducted and recommendations developed 2. The mechanism for recognition and enforcement of judgments issued by foreign Courts, improved	The year 2014	Ministry of Justice, National Union of Bailiffs

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Conducting a study on the effectiveness of the mechanism for recognition and enforcement of judgments issued by foreign Courts																						Study conducted and recommendations developed	Ministry of Justice, National Union of Bailiffs, Superior Council of Magistrates	

framework with the view to deter the acts of corruption and a more severe sanctioning for offenses related to the acts of corruption in the justice sector; increasing the efficiency of judicial coercion	corruption, developed and adopted; standardization of judicial practice 2. Survey attesting the decrease in public willingness to commit acts corruption 3. The number of people sentenced for corruption	The year 2015	Center for Combating Economic Crimes and Corruption, General Prosecutor's Office, Supreme Court of Justice, Ministry of Internal Affairs
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No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)				
		2011				2012				2013				2014				2015							2016			
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV			
1	Develop a draft amending the regulatory framework with a view to a more severe sanctioning for acts of corruption, including depriving those convicted for corruption from the right to enjoy the social guarantees related to the positions held																						Draft amending the regulatory framework, drafted and submitted for review to the Government	Ministry of Justice, Ministry of Labour, Social Protection and Family, Superior Council of Magistrates, Superior Council of Prosecutors, Center for Combating Economic Crimes and Corruption				
2	Developing the institution of (criminal and civil) confiscation of assets acquired, including for persons found guilty of committing acts of corruption																						Bill prepared and submitted for review to the Government	Ministry of Justice, National Integrity Commission				
3	Organizing training for judges and prosecutors aiming to standardize the judicial practice on corruption offenses																						1. Number of trainings conducted 2. Number of people trained	National Institute of Justice				
4	Conducting a survey on																						Survey	Ministry of				

	public tolerance for corruption in the justice sector																			conducted	Justice, Center for Combating Economic Crimes and Corruption		
5	Analysis and dissemination of information on the dynamics of cases of conviction for corruption in the justice sector																				1. Analysis carried out and recommendations developed 2. Information disseminated	Ministry of Justice, Supreme Court of Justice, Center for Combating Economic Crimes and Corruption, General Prosecutor's Office	
6	Development of methodological guidelines for law enforcement in corruption cases																				Guidelines developed published and distributed	Supreme Court of Justice, Center for Combating Economic Crimes and Corruption, General Prosecutor's Office	
Total area funding																					1184,6		

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
4.1.4. Clear regulation of the behaviour of judges, prosecutors, investigators, lawyers and bailiffs in relation to other people with a view to combat corruption; creating a mechanism to safeguard the behavioural integrity	1. Draft amendment of the regulatory framework developed and adopted 2. Establish an operational mechanism for reporting corruption within the institution	The year 2016	Superior Council of Magistrates, General Prosecutor's Office, Center for Combating Economic Crimes and Corruption, Ministry of Internal Affairs, National Institute of Justice, Academy „Stefan cel

																							Mare”, Lawyers Union, Ministry of Justice			
No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)		
		2011	2012				2013				2014				2015				2016							
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	
1	Develop the regulatory framework to govern the interaction and communication of the judge with the parties in the trial and third parties																							Draft normative act, prepared and submitted for review to the Government	Ministry of Justice, Superior Council of Magistrates, Lawyers Union, National Union of Bailiffs	
2	Capacity building to ensure anti-corruption behaviour by developing methodological recommendations																							Recommendations developed and approved	Superior Council of Magistrates, Superior Council of Prosecutors, Ministry of Internal Affairs, Center for Combating Economic Crimes and Corruption, self-administration bodies of justice system related professions	
3	Organizing training courses on anti-corruption behaviour for the representatives of the justice sector																							1. Number of training courses conducted 2. Number of	National Institute of Justice, Center for	

																				people trained	Combating Economic Crimes and Corruption, Academy „Stefan cel Mare”, self-administration bodies of justice system related professions
4	Improving the legal framework with the view to specify the discretion margin of the representatives of the justice sector and developing a draft amending the relevant normative framework																			1. Working group created 2. Draft normative acts prepared and submitted for review to the Government	Ministry of Justice, Supreme Court of Justice, General Prosecutor’s Office, Ministry of Internal Affairs, Center for Combating Economic Crimes and Corruption, Superior Council of Magistrates, Superior Council of Prosecutors, self-administration bodies of justice system related professions
5	Develop the draft law																			Draft normative	Ministry of

	Action title	IV	I	II	III	IV			lei)																	
1	Conducting a study on the instruments to prevent the interference in the work of justice and to prevent corrupt behaviour																							Study conducted and recommendations developed	Ministry of Justice, Center for Combating Economic Crimes and Corruption	
2	Develop a draft amending the regulatory framework with the view to determine the modality and procedure for applying the tools to prevent the interference in the work of justice and prevent corrupt behaviour																							Draft amending the regulatory framework, drafted and submitted for review to the Government	Ministry of Justice, Center for Combating Economic Crimes and Corruption, Superior Council of Magistrates, General Prosecutor's Office	
3	Purchasing the equipment needed to implement the tools to prevent the interference in the work of justice and prevent corrupt behaviour																							Equipment purchased and installed	Intelligence and Security Service, Center for Combating Economic Crimes and Corruption, Ministry of Internal Affairs	
4	Implementation of new tools to prevent the interference in the work of justice and to prevent the corrupt behaviour within a pilot project																							1. The project implementation area identified 2. Pilot project developed and implemented	Intelligence and Security Service, Center for Combating Economic Crimes and Corruption,	

	appropriate, developing codes of professional ethics for all members of the justice sector																		changed / developed and approved	Justice, Center for Combating Economic Crimes and Corruption, Superior Council of Magistrates, General Prosecutor's Office, Ministry of Internal Affairs, unions of justice system related professions	
2	Develop detailed guidance on the application of codes of professional ethics																		Guidance on the application of codes of professional ethics, developed and distributed	Ministry of Justice, Center for Combating Economic Crimes and Corruption, Superior Council of Magistrates, General Prosecutor's Office, Ministry of Internal Affairs, unions of justice system related professions	
Total area funding																				86,4	

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
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4.2.2. Regular training of justice sector actors in the area of professional ethics	1. Courses organized and conducted 2. Justice sector actors trained in professional ethics	The year 2016	National Institute of Justice, Academy "Stefan cel Mare"
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No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Curriculum development in the area of professional ethics for the representatives of the justice sector																						Curriculum developed and approved	National Institute of Justice, Academy "Stefan cel Mare"	
2	Organizing and conducting training courses in the field of professional ethics for the representatives of the justice sector																						1. Number of courses held 2. Number of people trained	National Institute of Justice, Academy "Stefan cel Mare", unions of justice system related professions	
Total area funding																								549,2	

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
4.2.3. Improving ethics compliance mechanisms and capacity building for bodies responsible for professional ethics	1. Draft amendment of the regulatory framework developed and adopted 2. Number and results of disciplinary proceedings	The year 2016	Ministry of Justice, Center for Combating Economic Crimes and Corruption, Superior Council of Magistrates, Superior Council of Prosecutors, Ministry of Internal Affairs, unions of justice system related professions

No.	Implementation deadline	Outcome	Institutions in	Amount
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	Action title	2011	2012				2013				2014				2015				2016				indicators	charge	(thousand lei)	
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV				
1	Change or, where appropriate, develop the necessary regulatory framework for the activity of the bodies charged with investigating the professional ethics violations																							Draft normative acts prepared and submitted for review to the Government	Ministry of Justice, Center for Combating Economic Crimes and Corruption, Superior Council of Magistrates, General Prosecutor's Office, Ministry of Internal Affairs, unions of justice system related professions	
2	Organizing and conducting training courses for members of the bodies charged with investigating violations of the professional ethics																							1. Number of courses held 2. Number of members trained	National Institute of Justice, Academy "Stefan cel Mare", unions of justice system related professions	
3	Monitoring the new mechanisms for investigating violations of the professional ethics																							1. Monitoring carried out 2. Monitoring report prepared and disseminated 3. Number of disciplinary proceedings	Ministry of Justice, Center for Combating Economic Crimes and Corruption, Superior Council of	

			General Prosecutor's Office, Supreme Court of Justice, Ministry of Internal Affairs, unions of justice system related professions
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No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)				
		2011				2012				2013				2014				2015							2016			
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV			
1	Develop a draft normative act concerning civil society involvement in monitoring the legislation on professional ethics of the justice sector representatives																									1. Draft regulation prepared and submitted to the Government 2. The number of the civil society representatives involved	Ministry of Justice, Superior Council of Magistrates, Superior Council of Prosecutors, Ministry of Internal Affairs, Center for Combating Economic Crimes and Corruption, National Integrity Commission	
2	Encouraging civil society to monitor the work of justice sector representatives; civil society participation in the monitoring process																									1. Number of signed cooperation agreements 2. Monitoring carried out 3. Monitoring reports prepared and disseminated	Ministry of Justice, Superior Council of Magistrates, Superior Council of Prosecutors, Ministry of Internal Affairs, Center for Combating	

4.3.2. Develop and implement measures to incentivize justice sector actors with a view to promoting an honest behaviour and develop a culture of intolerance towards corruption	1. Study and recommendations developed 2. Draft amendment of the regulatory framework developed and adopted 3. Incentive measures developed and applied	The year 2016	Superior Council of Magistrates, Superior Council of Prosecutors, Ministry of Internal Affairs, Center for Combating Economic Crimes and Corruption
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No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)				
		2011				2012				2013				2014				2015							2016			
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV			
1	Conducting a study on voluntary testing of the justice sector representatives with the polygraph																						Study carried out and recommendations developed	Center for Combating Economic Crimes and Corruption, General Prosecutor's Office, Superior Council of Magistrates, Ministry of Internal Affairs				
2	Developing the regulatory framework for voluntary testing procedure with the polygraph of the justice sector representatives																						Regulatory framework developed and submitted for review to the Government	Center for Combating Economic Crimes and Corruption, General Prosecutor's Office, Superior Council of Magistrates, Ministry of Internal Affairs				
3	Develop and implement a																						1. Mechanisms	Superior				

mediatization of judgments concerning convictions of the justice sector actors for corruption	2. Website created and functional 3. Judgments concerning convictions of the justice sector actors for corruption, published and publicized	The year 2016	Magistrates, Ministry of Justice
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No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)		
		2011		2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	
1	Conducting a study on the appropriateness to amend the regulatory framework aimed at publishing and publicizing the judgments concerning justice sector representatives' conviction for corruption																							1. Study conducted, recommendations developed 2. Bill prepared and submitted for review to the Government	Superior Council of Magistrates, Ministry of Justice	
2	Updating and optimizing the structure and content of the Web pages of the courts, with the view to publishing the judgments concerning justice sector representatives' conviction for corruption																							1. Number of web pages updated and optimized 2. The number of published judgments	Superior Council of Magistrates, courts	
3	Mediatization of final judgments on the justice sector representatives' conviction for corruption																							Number of press releases disseminated and published on the Internet	Superior Council of Magistrates, courts, Ministry of Justice, General Prosecutor's Office	
Total area funding																								28,4		
Total funding strategic direction 4.3																								1615,0		
Total funding pillarIV																								1118914,3		

PILLAR V. The role of justice in economic development

Specific objective: Implementation of measures, by which the judiciary sector would help create a favourable environment for sustainable economic development

Strategic direction 5.1. Strengthening the alternative dispute resolution

Specific intervention area		Implementation milestones																Deadline	Institutions in charge							
5.1.1. Common law courts taking over the review of economic cases, including by providing specialization of judges on these types of cases		1. The competence of economic courts taken over by the common law courts 2. The curriculum for specialization in reviewing economic (commercial) cases, developed 3. Common law court judges trained																The year 2012	Ministry of Justice, Superior Council of Magistrates, courts, National Institute of Justice							
No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)		
		2011	2012				2013				2014				2015				2016							
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	
1	Conducting the study of statistic data on: a) number of applications in economic cases filed to the courts in the area of the office (domicile) of the parties; b) the number of businesses registered in the administrative-territorial units that may be involved in economic cases																							Study carried out and recommendations developed	Ministry of Justice, Superior Council of Magistrates, National Bureau of Statistics	
2	Develop the draft amending Law no. 514-XIII of 6 July 1995 on judicial organization with the view of redeploying judge positions towards courts of appeal and courts																							1. Bill prepared and submitted for review to the Government 2. Number of judges redeployed	Ministry of Justice, Superior Council of Magistrates	
3	Develop the normative framework concerning the relocation of the Civil Board of the Chisinau Court of Appeal at the former headquarters of the Economic Court of Appeal																							Draft amendment of the regulatory framework developed and approved	Ministry of Justice, State Chancellery	

		IV	I	II	III	IV			lei)																																							
1	Develop a study on regulation and enforcement mechanisms for recognition and enforcement of foreign arbitral awards																							The study developed and recommendations formulated	Ministry of Justice, courts, Chamber of Commerce and Industry, National Union of Bailiffs																							
2	Changing the regulatory framework to regulate the mechanisms for recognition and enforcement of foreign arbitral awards																							Draft amending the regulatory framework, drafted and submitted for review to the Government	Ministry of Justice, courts, Chamber of Commerce and Industry, National Union of Bailiffs																							
3	Organize training courses for judges and bailiffs in the field of the recognition and enforcement of foreign arbitral awards																							1. Training plan developed and approved 2. Number of courses held 3. Number of trained judges and bailiffs	National Institute of Justice, National Union of Bailiffs, Chamber of Commerce and Industry																							
Total area funding																																															254,2	
Total funding strategic direction 5.1																																																8098,4

Strategic direction 5.2. Improvement of insolvency proceedings

Specific intervention area	Implementation milestones	Deadline	Institutions in charge		
5.2.1. Creating the necessary regulatory framework for the organization and efficient operation of the administrators of insolvency proceedings	Draft amendment of the regulatory framework developed and adopted	The year 2014	Ministry of Justice, Ministry of Economy		
No.	Action title	Implementation deadline	Outcome	Institutions in	Amount

		2011	2012				2013				2014				2015				2016				indicators	charge	(thousand lei)
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV			
1	Develop the draft law on authorized administrators																						Bill prepared and submitted for review to the Government	Ministry of Justice, Ministry of Economy	
2	Creating the institutional framework for practicing the profession of the authorized administrator																						Structures for carrying out the activity of the authorized administrator, created	Ministry of Justice, Ministry of Economy	
3	Developing the draft normative acts on admission to the authorized administrator profession and supervising these activities																						Draft normative acts developed and approved	Ministry of Justice	
Total area funding																							0,0		

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
5.2.2. Strengthening the status of insolvency administrators to ensure the stability of the profession, enhance the integrity and professionalism thereof	1. Draft amendment of the regulatory framework developed and adopted 2. Initial and continuous training of administrators of insolvency proceedings conducted	The year 2014	Ministry of Economy, Ministry of Justice, National Institute of Justice

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Develop the training plan of authorized administrators																						The training plan developed	National Institute of Justice, Ministry of Justice	
2	Organizing training courses for authorized administrators																						1. Number of courses conducted 2. Number of	National Institute of Justice	

Total funding pillarV	9301,9
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PILLAR VI. Human rights observance in the justice sector

Specific objective: Ensure effective observance of human rights in legal practices and policies

Strategic direction 6.1. Strengthening the role of the Constitutional Court

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
6.1.1. Review the composition and criteria for the selection of judges of the Constitutional Court	1. Criteria for the selection of judges of the Constitutional Court, established 2. Draft amendment of the regulatory framework developed and adopted	The year 2016	Ministry of Justice, Constitutional Court

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Conducting a study of the regulatory framework on the activity, composition and selection criteria of the Constitutional Court judges																						1. Working group created 2. Study carried out and recommendations developed	Constitutional Court, Ministry of Justice	
2	Develop the draft amending the Constitution in respect of the composition and selection criteria of the Constitutional Court judges																						Bill prepared and submitted for review to the Constitutional Court	Ministry of Justice, Constitutional Court	
3	Development of the draft Law on Constitutional Court and of the Code of Constitutional Jurisdiction																						Bills drafted and submitted for review to the Government	Ministry of Justice, Constitutional Court	

Total funding strategic direction 6.1	580,3
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Strategic direction 6.2. Capacity building of the Human Rights Center and of the ombudsman institution

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
6.2.1. Institutional reform of the Center for Human Rights and the ombudsman institution; changing the modality of appointment and performance evaluation of the ombudsman	1. Draft amendment of the regulatory framework developed and adopted 2. The institutional framework of the Center for Human Rights, amended 3. Performance evaluation criteria, developed and implemented	The year 2012	Ministry of Justice, Center for Human Rights

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)										
		2011					2012					2013					2014								2015					2016				
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	I	II	III	IV					
1	Conducting a study on optimizing the activity of the Center for Human Rights and of the national torture preventive mechanism																									1. Working group created 2. Study conducted and recommendations developed	Ministry of Justice, Center for Human Rights							
2	Development of the draft law on the ombudsman institution, the new reading, and the draft amending Regulation of the Center for Human Rights																									Draft normative acts, prepared and submitted for review to the Government	Ministry of Justice, Center for Human Rights							
Total area funding																										114,4								

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
6.2.2. Assessing the actual needs of appropriate financing of the ombudsman institution	1. Analysis carried out and recommendations developed 2. Draft amendment of the regulatory framework developed and adopted 3. Appropriate funding mechanism for the institution, created	The year 2015	Center for Human Rights, Ministry of Finance

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)										
		2011					2012					2013					2014								2015					2016				
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	I	II	III	IV					
1	Conducting a study on the activity of the ombudsmen and the Centre for Human																									Study carried out and recommendation	Center for Human Rights							

Strategic direction 6.3. Strengthening the justice system for children

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
6.3.1. Ensuring justice system actors specialization in working with children	1. Specialization of judges, prosecutors, lawyers, probation counsellors, juvenile inspectors, investigators, staff of institutions having minors in custody and mediators in cases involving child witnesses, victims or those in conflict with law, provided 2. Training curriculum developed and training courses conducted 3. Rooms for hearing children in the courts, prosecution offices, commissariats / police stations and probation offices, allocated and equipped 4. Legal framework and procedures for children under the age of criminal liability, developed, adopted and implemented	The year 2016	Superior Council of Magistrates, Ministry of Justice, General Prosecutor's Office, Ministry of Internal Affairs, National Council of State Guaranteed Legal Aid, Mediation Council, National Institute of Justice, Ministry of Education, Ministry of Finance, National Council for Child Rights Protection

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)		
		2011	2012				2013				2014				2015				2016							
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	
1	Improving the normative framework to provide specialization for persons working with children in contact with the justice system																							1. Study carried out and recommendations developed 2. Draft amendment of the regulatory framework, developed	Ministry of Justice, Superior Council of Magistrates, General Prosecutor's Office, Ministry of Education, Ministry of Labour, Social Protection and Family, Ministry of Internal Affairs, National Council of	

	regulatory framework governing the modality of tackling criminal cases where children are involved to European and international standards																			out and recommendation s developed 2. Draft amending the regulatory framework, developed and submitted for review to the Government	Prosecutor's Office, Ministry of Justice, Ministry of Internal Affairs, Center for Human Rights, Ministry of Labour, Social Protection and Family, Ministry of Education	
5	Preparation and constant updating of the list of lawyers specialized in state-guaranteed legal aid in cases involving children																			List compiled and regularly updated	National Council of State Guaranteed Legal Aid	
6	Developing methodological guidelines for lawyers specialized in state-guaranteed legal aid in cases involving children																			Guidelines developed and distributed	National Council of State Guaranteed Legal Aid, Lawyers Union, National Institute of Justice	
7	Training the lawyers specialized in state-guaranteed legal aid in cases involving children																			1.Number of courses conducted 2. Number of lawyers trained	National Institute of Justice, National Council of State Guaranteed Legal Aid	
Total area funding																					4054,2	

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
6.3.2. Strengthening protection instruments for child victims or witnesses of crime in criminal proceedings	1. Draft amendment of the regulatory framework developed and adopted 2. Methodology for examining cases involving child victims and their support in criminal proceedings, developed and implemented 3. State-guaranteed legal aid, psychologist and teacher support and counselling services to child victims and child witnesses in criminal proceedings, provided 4. Legal expertise tailored to the needs of child victims and child witnesses	The year 2016	Ministry of Justice, Superior Council of Magistrates, National Council of State Guaranteed Legal Aid, Ministry of Labour, Social Protection and Family, Ministry of Health, National Council for Child Rights Protection, Ministry of Internal Affairs

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)					
		2011				2012				2013				2014				2015							2016				
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV				
1	Develop comments to legislation on the handling of cases involving child victims or child witnesses of crime																									Comments developed and published	General Prosecutor's Office, Superior Council of Magistrates, Ministry of Internal Affairs, National Council of State Guaranteed Legal Aid		
2	Furnishing hearing and assistance rooms for children in the courts, prosecution offices and police stations																										Number of rooms furnished in the courts, prosecution offices, police stations	Ministry of Justice, Superior Council of Magistrates, General Prosecutor's Office, Ministry of Internal Affairs	

		IV	I	II	III	IV			lei)																	
1	Analysis of the regulatory framework regarding the collection and processing of data on the children in contact with the justice system and, where appropriate, developing a draft amendment to it																							1. Analysis carried out and recommendations developed 2. Where appropriate, draft amending regulatory framework prepared and submitted for review to the Government	Center for Human Rights, Ministry of Internal Affairs, General Prosecutor's Office, Ministry of Justice, Superior Council of Magistrates, Ministry of Labour, Social Protection and Family, National Bureau of Statistics	
2	Collecting and processing data on the children entering in contact with the justice system, annual publication thereof on the websites of public authorities in charge																							Data collected, processed, published annually and made publicly available	Center for Human Rights, Ministry of Internal Affairs, General Prosecutor's Office, Ministry of Justice, Superior Council of Magistrates, Ministry of Labour, Social Protection and Family, National	

	amending the regulatory framework for the direct subordination to the General Prosecutor's anti-torture prosecutors																			the regulatory framework, drafted and submitted for review to the Government	Justice, General Prosecutor's Office
5	Training employees of the institutions that provide detention of persons in preventing and combating torture and ill-treatment																			1. Number of courses conducted 2. Number of people trained	General Prosecutor's Office, Ministry of Justice, Ministry of Internal Affairs, Center for Combating Economic Crimes and Corruption, Ministry of Health, National Institute of Justice, Academy "Stefan cel Mare"
6	Ongoing monitoring of detention facilities, including unannounced inspections																			1. Monitoring carried out 2. Monitoring reports prepared and disseminated 3. Number of controls carried out	Center for Human Rights, General Prosecutor's Office, Ministry of Justice, Ministry of Internal Affairs, Center for Combating Economic Crimes and

6.5.1. Introducing a modern concept of probation that contributes to the community safety through effective rehabilitation of offenders into society	1. Study conducted and recommendations developed 2. Draft amendment of the regulatory framework developed and adopted 3. System of performance indicators correlated with the new performance indicators for the justice sector	The year 2015	Ministry of Justice, Ministry of Labour, Social Protection and Family, Ministry of Education
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No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Elaboration the concept of developing the probation institution to contribute to the community safety through effective rehabilitation of offenders into society																						1. Study carried out and recommendations developed 2. Concept developed and approved	Ministry of Justice	
2	Develop the draft amending the regulatory framework on probation																						Bill prepared and submitted for review to the Government	Ministry of Justice	
3	Monitoring the implementation of of the regulatory framework on probation																						1. Monitoring carried out 2. Monitoring reports prepared and distributed	Ministry of Justice	
4	Development of the occupational standard of probation counsellor and the correlation of performance indicators for probation activity with the new performance indicators for the justice sector																						1. Occupational standard of probation counsellor developed 2. Performance indicators modified	Ministry of Justice	
Total area funding																								242,3	

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
6.5.2. Ensuring the institutional	1. Draft amendment of the regulatory framework developed and adopted		Ministry of Justice,

autonomy of the probation service	2. Staffing plan revised 3. Probation service reorganized	The year 2013	Ministry of Finance, Ministry of Labour, Social Protection and Family
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No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)		
		2011	2012				2013				2014				2015				2016							
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	
1	Develop the draft amending the regulatory framework in order to transfer the probation Central Office under the direct subordination of the Ministry of Justice																							Draft amendment of the regulatory framework, developed and submitted for review to the Government	Ministry of Justice	
2	Optimization of probation bodies system																							1. Probation service optimized 2. Staffing plan revised	Ministry of Justice	
Total area funding																							0,0			

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
6.5.3. Ensuring continuity of individualized probation process, starting with pre-sentence stage and ending with post-detention support services	1. Draft amendment of the regulatory framework developed and adopted 2. Individualized treatment programs and mechanism of the beneficiaries of probation, developed and implemented 3. The training curriculum developed 4. Probation counsellors, prosecutors and judges trained	The year 2016	Ministry of Justice, Ministry of Labour, Social Protection and Family, courts, local public administration authorities, National Institute of Justice

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)		
		2011	2012				2013				2014				2015				2016							
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	
1	Develop the draft amending the regulatory framework in order to ensure continuity of the individualized																							Draft amending the regulatory framework, drafted and submitted for review to the	Ministry of Justice	

	probation process, starting with the pre-sentence stage, and ending with post-detention support services																				Government		
2	Developing the initial training curriculum and continuous training program for probation counsellors																				Curriculum and the training program developed	National Institute of Justice	
3	Develop and implement a pilot project on the psychosocial assistance at pre-sentence stage																				1. The area of implementation of the pilot project identified 2. Pilot project developed and implemented	Ministry of Justice	
4	Implementation at the national level of the psychosocial support program at pre-sentence stage																				1. Assistance at pre-sentence stage, implemented throughout the country 2. Report prepared and recommendations formulated	Ministry of Justice	
5	Developing individualized work programs for all categories of beneficiaries of the probation service																				Programs developed	Ministry of Justice	
6	Training of probation counsellors, prosecutors and judges on application of legislation regulating the activity of probation																				1. Number of courses conducted 2. Number of people trained	National Institute of Justice	
7	Creation and																				1. System	Ministry of	

	implementation of the electronic records-keeping system of the probation service beneficiaries (personal electronic case)																			developed and implemented 2. Necessary equipment purchased	Justice, Center for Electronic Governance	
8	Training probation bodies' personnel on the use of behaviour correction programs																			1. Number of courses conducted 2. Number of people trained	Ministry of Justice, Ministry of Labour, Social Protection and Family, National Institute of Justice	
9	Conducting a study on the appropriateness of electronic monitoring at the national level of the probation subjects																			Study carried out and recommendations developed	Ministry of Justice, Center for Electronic Governance	
10	Implementing a pilot project on the electronic monitoring of probation subjects																			1. The area of implementation of the pilot project identified 2. The pilot project developed and implemented	Ministry of Justice, Ministry of Information Technologies and Communications	
Total area funding																					10941,1	

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
6.5.4. Strengthening partnerships between the probation service and other public or private organizations, members of civil society, families and communities to promote social inclusion and	1. The active role of probation counsellors for exploitation the partnerships between the probation service and other public or private organizations, members of civil society, families and communities, promoted 2. Active involvement of nongovernmental organizations in the rehabilitation and social inclusion activity	The year 2016	Ministry of Justice

rehabilitation of former detainees			
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No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)										
		2011					2012					2013					2014								2015					2016				
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV	I	II	III	IV					
1	Developing the communication strategy of the probation service with the public and partners																														Strategy developed and approved	Ministry of Justice		
2	Development and distribution of informational materials to the general public (brochures, posters) on the probation role in ensuring community safety																														Number of information materials produced and disseminated	Ministry of Justice		
3	Involving the media in promoting best practices in the activity of probation and the role of community and community services in achieving these practices (success stories)																														Number of articles published	Ministry of Justice		
4	Central Office of probation accession to the European Organisation for Probation (CEP)																														Membership acquired	Ministry of Justice		
Total area funding																								3819,7										

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
6.5.5. Strengthening the system of submission and review of complaints on the activity of the probation services and penitentiary system	1. Study carried out and recommendations developed 2. Draft amendment of the regulatory framework developed and adopted	The year 2014	Ministry of Justice

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Conducting a study on the procedures for resolving complaints relating to the activity of the probation services and penitentiary system																						Study carried out and recommendations developed	Ministry of Justice	
2	Review and improve procedures for resolving complaints relating to the work of the probation services and penitentiary system																						1. Draft normative act, developed and submitted for review to the Government 2. Number of complaints resolved	Ministry of Justice	
Total area funding																								42,7	

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
6.5.6. Reviewing employment policy and personnel recruitment system for penitentiary institutions; complete demilitarization of the penitentiary system	1. Study carried out and recommendations developed 2. Draft amendment of the regulatory framework developed and adopted 3. Demilitarization of penitentiary system achieved	The year 2014	Ministry of Justice

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Conducting a comparative study on the employment policy and personnel recruitment system in penitentiary institutions and on the complete demilitarization of the penitentiary system																						Study carried out and recommendations developed	Ministry of Justice	
2	Developing drafts amending the regulatory																						Draft amendments to	Ministry of Justice	

rehabilitation and social inclusion policies of former detainees, including through individual planning of the punishment execution, the participation of detainees in cognitive-behavioural programs and creating a progressive regime of detention	3. Mechanism for the individual planning of the punishment execution, established 4. Diversification of the cognitive-behavioural personality reorientation programs; the number of beneficiaries of such programs		Ministry of Labour, Social Protection and Family
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No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)				
		2011				2012				2013				2014				2015							2016			
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV			
1	Conducting a comparative study on the individual planning of the punishment execution																						Study carried out and recommendations developed	Ministry of Justice, Ministry of Education, Ministry of Labour, Social Protection and Family				
2	Creating the mechanism for the individual planning of the punishment execution																						Draft normative acts prepared and submitted for review to the Government	Ministry of Justice				
3	Develop and implement new cognitive-behavioural programs for detainees																						New programs developed and implemented	Ministry of Justice				
Total area funding																								362,2				

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
6.5.9. Providing educational and occupational activities and other social activities for detainees	1. Educational and occupational activities and other social activities for detainees, developed 2. Draft amendment of the regulatory framework developed and adopted 3. Mechanisms for stimulating occupational activities, applied 4. Mechanism for monitoring the implementation of educational and occupational activities and other social activities, established	The year 2016	Ministry of Justice, Ministry of Labour, Social Protection and Family, Ministry of Education

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)				
		2011				2012				2013				2014				2015							2016			
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV			

	Action title	2011	2012				2013				2014				2015				2016				indicators	charge	(thousand lei)
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV			
1	Changing the Regulation of the National Council for the reform of the law enforcement bodies																						Regulation changed	National Council for the reform of the law enforcement bodies	
2	Creating the secretariat for the National Council for the reform of the law enforcement bodies																						1. Secretariat established and functional 2. Composition of the secretariat determined	National Council for the reform of the law enforcement bodies	
3	Organizing regular meetings of the National Council for the reform of the law enforcement bodies																						1. Number of meetings held 2. Number of documents debated at the Council meetings 3. The number of reports of the working groups for the monitoring of the pillars of the Strategy, examined	National Council for the reform of the law enforcement bodies, Ministry of Justice	
4	Preparation and publication of reports on Strategy implementation																						1. Number of reports prepared 2. Number of reports published	National Council for the reform of the law enforcement bodies	
Total area funding																									672,3

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
7.1.2. Creating and supporting working groups under the Ministry of Justice to	1. Working groups created 2. Monitoring mechanism developed and applied 3. Members of working groups, trained	The year 2016	Ministry of Justice, relevant justice sector actors

coordinate and monitor the implementation of each pillar of the Strategy			
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No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)				
		2011				2012				2013				2014				2015							2016			
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV			
1	Establishment of working groups for monitoring the implementation of each pillar of the Strategy																						1. Seven working groups established 2. Working groups' Chairs elected / appointed	Ministry of Justice				
2	Creation of the Strategy implementation Steering Group																						Strategy implementation Steering Group created	Ministry of Justice				
3	Development and approval of work regulation of the working groups and Strategy implementation Steering Group																						Work regulation of the working groups and Strategy implementation Steering Group, developed and approved	Ministry of Justice				
4	Develop and approve the methodology for implementing and monitoring the Strategy																						Methodology developed and approved	Ministry of Justice				
5	Training members of the working groups on the methodology of implementation of the Strategy																						1. Number of courses organized 2. Number of members of working groups trained	Ministry of Justice				
Total area funding																						240,6						

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
7.1.3. Ministry of Justice	1. Analysis of functions and structure of the Ministry of Justice, carried out		Ministry of Justice,

capacity building to interact with actors in the justice sector, including through reorganizing the structure in charge with strategic planning and monitoring in the Ministry of Justice	2. Draft normative acts developed and adopted 3. Regulation, organization chart and staffing plan of the Ministry of Justice, revised 4. Internal incentive systems applied 5. Personnel trained	The year 2014	State Chancellery
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No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Analysis of functions and structure of the Ministry of Justice																						Analysis carried out and recommendations developed	Ministry of Justice	
2	Changing the Regulations of the Ministry of Justice																						Draft normative act, prepared and submitted for review to the Government	Ministry of Justice	
3	Changing the organizational chart and reviewing the staffing plan of the Ministry of Justice (reorganizing the structure of the institution, including the allocation of new features to the analysis, monitoring and policy evaluation Division)																						1. Organisation chart modified 2. Staffing plan revised 3. Structure reorganized	Ministry of Justice	
4	Implementation of the Ministry of Justice staff performance evaluation system and, based on it, creating an incentive system																						1. Performance evaluation system, implemented 2. Incentive system for staff, created and applied 3. Budget line	Ministry of Justice, State Chancellery	

	meetings of the representatives of justice sector institutions on reform strategic planning and monitoring																					meetings held	institutions	
3	Training the personnel in charge of strategic planning and monitoring the reform of the justice sector institutions																					1. Number of courses organized 2. Number of people trained	Ministry of Justice	
Total area funding																								622,9

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
7.1.6. Creating and maintaining a system for collection, analysis and exchange of information between key justice sector institutions	The system for collection, analysis and mutual exchange of information between key justice sector institutions, created and functional	The year 2016	Ministry of Justice, justice sector actors

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV			
1	Design and implementation of an integrated information system for collection, analysis and exchange of information on implementing the reform																						Information system designed and built	Ministry of Justice	
2	Training of personnel which will use the integrated information system for the collection, analysis and exchange of information on implementing the reform																						1.Number of training courses organized 2.Number of people trained	Ministry of Justice	
Total area funding																								426,8	
Total funding strategic direction 7.1																								6033,8	

Strategic direction 7.2. Approximation of the institutional and legal framework of the justice sector to the European standards

Specific intervention area	Implementation milestones	Deadline	Institutions in charge
7.2.1. Evaluation and improvement of higher legal education in the Republic of Moldova in accordance with good European practices and Bologna principles, including ensuring the uniformity of the university program of the law faculties	1. External assessments conducted and recommendations developed 2. Teaching personnel trained 3. Higher legal education program modified, unified and applied	The year 2016	Ministry of Education, Ministry of Internal Affairs, Intelligence and Security Service, higher education institutions

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)				
		2011				2012				2013				2014				2015							2016			
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV			
1	Conducting external evaluations of the quality of higher legal education in the Republic of Moldova in accordance with good European practices and Bologna principles																									1. External evaluation methodology, developed and approved 2. External evaluations conducted 3. Evaluation reports prepared under external evaluation methodology 4. Conclusions and recommendations based on external assessments, formulated	Ministry of Education, higher education institutions	
2	Updating programs and including new methods of teaching in higher legal																									1. Number of updated study programs for	Ministry of Education, higher	

	education in accordance with good European practices and Bologna principles, including ensuring the uniformity of university programs of the law faculties																		higher legal education 2. New teaching methods, introduced 3. Number of teaching personnel trained	education institutions	
3	National evaluations of the quality of legal education (other than the university one) in the Republic of Moldova in accordance with good European practices																		1. National evaluation methodology, developed and approved 2. National assessments conducted 3. Self-evaluation reports on the national assessment methodology, developed 4. Conclusions and recommendations developed based on national assessments	Ministry of Education, Ministry of Internal Affairs, Intelligence and Security Service	
4	Updating programs and including new methods of teaching in legal education (other than the university one) in accordance with good European practices																		1. Number of study programs for the specialized legal education, updated 2. New teaching methods introduced 3. Number of teaching	Ministry of Internal Affairs, Intelligence and Security Service	

Total area funding	114,0
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Specific intervention area	Implementation milestones	Deadline	Institutions in charge
7.2.4. Improving the process of approximation of the national legislation to the EU legislation	1. Study conducted and recommendations developed 2. Draft amendment of the regulatory framework developed and adopted 3. Institutional capacities of the Centre for legal approximation, consolidated 4. Personnel involved in the process of approximation of the national legislation to the EU legislation, trained	The year 2014	Ministry of Justice, Ministry of Foreign Affairs and European Integration, State Chancellery

No.	Action title	Implementation deadline																				Outcome indicators	Institutions in charge	Amount (thousand lei)	
		2011	2012				2013				2014				2015				2016						
		IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III	IV	I	II	III				IV
1	Conduct a study on improving the approximation of the national legislation to the EU legislation																						1. The study developed and problems identified 2. Recommendations developed	Ministry of Justice	
2	Develop the draft amending Government decisions no.190 of February 21, 2007 on the creation of the Center for legal approximation and no. 1345 of 24 November 2006 on the approximation of Moldovan legislation with the Community legislation																						Draft regulation prepared and submitted to the Government	Ministry of Justice, Ministry of Foreign Affairs and European Integration, State Chancellery	
3	Reforming the structure of Center for legal approximation																						1. The new structure of the Center for legal approximation, approved 2. The specialization system for the Center for legal approximation	Ministry of Justice	

