

ACTION PLAN JULY – DECEMBER 2008 (SUBJECT TO REVIEW BASED ON STEERING GROUP RESULTS)

Activity	Description	Time Frame	Comments
Output 1.1 Efficient monitoring, coordination and management of the anti-corruption strategy ensured and annual action plans available	<p>Expert opinion and wide public debate on adoption of revised MG regulation which shall provide:</p> <ul style="list-style-type: none"> - clarification of the relation with the Coordinative Council as well as with other AC monitoring bodies - clear and standardised working methodologies and procedures for reporting and conducting on-site evaluations of the way the National Action Plan is implemented - identification of performance indicators; - implementation of National Risk Assessment Methodology is ensured within all public institutions vulnerable to corruption 	<p>September - October 2008</p>	<p>The public debate shall involve high level officials and representatives of relevant NGOs and media associations</p>
<p>1.1.1 Provide advice to make the Monitoring Group and the Coordinative Council more efficient</p>	<p>Website is fully operational and updated periodically by the Secretariat of the Monitoring Group</p>	<p>Following each meeting of the monitoring group</p>	
<p>1.1.2 Support the Secretariat of the Monitoring Group at the CCCEC in the development of a website on the anti-corruption</p>			

<p>strategy and the work of the Monitoring Group</p>	<p>Organisation of periodic press conferences by the Monitoring Group</p>	<p>Following each meeting of the monitoring group</p>	
<p>1.1.3 Support surveys on perception and attitudes to corruption in order to determine the impact of the anti-corruption strategy</p>	<p>Conducting a national survey and research paper on characteristics of corruption phenomenon within education system in the Republic of Moldova</p>	<p>October - December</p>	<p>The survey and research will be carried out by Republican Social Work Resource Center in co-operation with CCCEC</p> <p>First findings will be available during the Annual AC Conference</p> <p>Final Report is expected in first quarter of 2009</p>
<p>1.1.4 Carry out in-country training workshops for members of the Monitoring Group and of contact points of different institutions</p>	<p>Training for MG members organised back to back with the public debate on adoption of revised MG regulation.</p>	<p>October 2008</p>	
<p>1.1.5 Support annual anti-corruption conferences as well as other events of the Monitoring Group and its Secretariat</p>	<p>Annual Anti-corruption Conference</p>	<p>8-9 December 2008</p>	

<p>1.1.6 Commission a study to be followed by a roundtable discussion on links and synergies between the Anti-corruption Strategy and strategies related to public sector reform and good governance.</p>	<p>Activity was not supported by Monitoring Group</p> <p>Alternative proposals for activities were submitted:</p> <ol style="list-style-type: none"> 1. AC train the trainers courses for up to 40 public officials from local public administration <ul style="list-style-type: none"> - Start up seminar - Concluding seminar, evaluation and certificates - Replication of the AC course in local public administration by the trainers 2. AC seminar for promotion of the code of ethics for public officials 	<p>September 11 -12, 2008 October 24 – 25, 2008</p> <p>Starting November 2008</p> <p>November 2008</p>	<p>Activities will be implemented in co-operation with Monitoring Group, CCCEC, Ministry of Public Administration, Unit for Administrative Reform and Academy of Public Administration</p> <p>Activities are connected also with 1.5.7</p>	
<p>1.1.7 Close follow-up of elaboration of the anti-corruption strategy and action plan for 2008.</p>	<p>Meetings of the Steering Group and with the beneficiaries in order to adopt the action plan supported by MOLICO</p> <p>The National Strategy is updated and the new Action Plan for 2009 is adopted</p>	<p>July 17, 2008</p> <p>December 2008</p>		
<p>Activity</p>		<p>Description</p>	<p>Time Frame</p>	<p>Comments</p>
<p>Output 1.2 Legislation improved to effectively prevent and control corruption as foreseen in the anti-corruption strategy and action plans and in accordance with GRECO recommendations and European and United Nations standards.</p>				
<p>1.2.1 Support in providing expertise on draft laws and publication of draft</p>	<p>Post-adoption expert opinion on Law on Political Parties, Law on Preventing and Combating Corruption, Law on Conflict of</p>	<p>July – September 2008</p>		

<p>laws by the Ministry of Justice and the Parliament on the Internet and organise up to four workshops to review draft laws and effectiveness of legislation in force, and to promote the adoption of new legislation with the participation of NGOs and members of parliament</p>	<p>Interest</p>		
<p>1.2.2 Provide CCCEC and local NGOs with support for carrying out "corruption-proofing" of legislation and disseminate their experience in the field</p>	<p>Publishing and disseminating a booklet on corruption proofing of legislation incorporating CCCEC and CAPC experience in the field</p> <p>CCCEC and CAPC are conducting corruption proofing of legislation and organise trainings for central and local public authorities</p> <p>One day conference for the Moldovan Parliament deputies and representatives of the Government</p> <p>Creation by CAPC of an online forum for legal specialists</p> <p>Conducting an in-country regional training on corruption proofing methodology</p>	<p>Starting in September 2008</p> <p>July – December 2008</p> <p>September – October 2008</p> <p>July-September 2008</p> <p>October 2008</p>	
<p>1.2.3 Conducting peer review on effectiveness of existing anti-corruption legislation and institutions</p>	<p>Draft report available for comments</p> <p>Final report available for discussion during Annual AC Conference</p>	<p>October 2008</p> <p>December 2008</p>	<p>Connected with outputs 1.2.1, 1.3, 1.5., 1.7 and 1.8</p>
<p>1.2.4 Disseminating information on GRECO standards and</p>	<p>Publishing and disseminating two booklets:</p>	<p>Starting in September 2008</p>	

recommendations	<ul style="list-style-type: none"> - CoE Anti-corruption instruments - GRECO evaluation reports on Republic of Moldova <p>Ensuring the participation of a CCCEC expert as second Moldovan representative to the GRECO meetings.</p>	Periodically	
Activity	Description	Time Frame	Comments
Output 1.3			
Strengthen the capacity of anti-corruption prosecutors to prosecute, supervise and manage corruption-related offences			
1.3.1 Support the preparation of guidelines for the prosecutors and investigators on handling of corruption cases	First working draft available for comments	July 2008	
1.3.2 Provide the anti-corruption prosecution unit with IT equipment and know-how to improve the management of corruption cases	3rd working group meeting to finalise the Guide In connection with activity 2.3.2	September - October 2008 Ongoing activity	
1.3.3 Train prosecutors and the CCCEC staff in the handling of corruption cases	Training for prosecutors and investigators on topics relevant to the guidelines for handling corruption cases	October 2008 (please see comment)	Trainings will be further organized only upon completion of the work on developing the Guide
Output 1.4			
Improve co-operation among law enforcement and criminal justice bodies through joint training on investigation, prosecution and adjudication of corruption offences as well as international co-operation			
1.4.1 Organise up to two joint in-country training events for law enforcement and criminal justice officials on specific issues related to the investigation, prosecution and adjudication of corruption offences	Training for prosecutors and investigators on interagency co-operation and use of special investigative means	October 2008 (please see comment)	Trainings will be further organised only upon completion of the work on developing the Guide for AC investigators and prosecutors Topics to be further refined in co-ordination

<p>1.4.2 Identify national anti-corruption trainers and train them in-country as well as through one study visit</p>	<p>Selection completed and dedicated training outline to be drafted in co-operation with the National Institute for Justice and CCCEC and other interested institutions</p> <p>Study visit to an education institution from Europe with developed anti-corruption curricula</p>	<p>December 2008 – July 2009</p>	<p>with the National Institute for Justice</p> <p>Topics to be identified and activities to be coordinated with the National Institute for Justice and CCCEC</p>
<p>1.4.3 Organise an international anti-corruption training event in Moldova with the participation of law enforcement and criminal justice officials from other countries of the region</p>	<p>International Anti-corruption Agencies Conference for investigators, prosecutors and judges on sharing experiences in fighting high level corruption</p>	<p>October – November 2008</p>	<p>The Conference will be further organised only upon completion of the work on developing the Guide for AC investigators and prosecutors</p>
<p>1.4.4 Develop anti-corruption modules for inclusion into the curricula of training institutions for law enforcement and criminal justice officials</p>	<p>Elaborating the AC-AML curricula for initial training within National Institute for Justice</p> <ul style="list-style-type: none"> - Draft curricula and training outline produced by national trainers - Expert opinion on draft curricula and training outline - Publishing INJ - AC AML curricula and training materials 	<p>July – August 2008</p> <p>September 2008</p> <p>November 2008</p>	<p>Additional training materials produced within the MOLICO project will be available to support the course:</p> <ul style="list-style-type: none"> - Guidelines for investigators and prosecutors to deal with corruption cases; - Guidelines for dealing with anti-money laundering cases and suspicious transactions; - two booklets including relevant national and

<p>1.4.5 Arrange English language training for up to 60 staff of the CCCEC, prosecutors, judges and police officers involved in international co-operation, as well as the Secretariat of the MG</p>	<p>English courses</p>	<p>September - December 2008</p>	<p>international standards in fighting corruption and money laundering (AC international standards booklet is in the editing phase the AML one already published).</p>
<p>Output 1.5 Strengthened the capacities of the CCCEC to analyse corruption-related phenomena and trends, as well as to design and implement measures for the prevention of corruption</p>			
<p>1.5.1 Carry out a review of the function and the organisational set up of the analytical and preventive units of the CCCEC</p>	<p>In connection with 1.2.3 (peer review on effectiveness of existing anti-corruption legislation and institutions)</p>		
<p>1.5.2 Develop and implement a training plan for Analytics Service of the CCCEC</p>	<p>Training plan is drafted and adopted in consultation with CCCEC following the needs assessment conducted in February – March 2008</p> <p>One study visit organised for analytical department</p> <p>Training on legal and institutional best practices in public procurement and methods for detecting and analysing infringement of procedures</p>		
<p>July - September 2008</p>		<p>October – December 2008</p>	<p>October – November 2008</p>
<p>November – December 2008</p>		<p>TBC</p>	
<p>Description</p>		<p>Time Frame</p>	
<p>Activity</p>		<p>Comments</p>	

	Supporting the participation of three analysts to a series of basic and advanced trainings delivered by Greater Manchester Police, One more training is organised according to the training plan In connection with activity 2.3.2	October – December 2008	
1.5.3 Procure IT equipment and software for this unit on the basis of the request received from national authorities	1.5.4 Support the preparation of research studies by the CCCEC or by co-operating institutions (including civil society institutions) on the analytics, prognosis and prevention	October 2008 – March 2009	The survey and research will be carried out by Republican Social Work Resource Center in co-operation with CCCEC This research was also requested by the Chairman of the Monitoring Group Assistance available upon request
1.5.5 Financially support publication of booklets and other polygraph products elaborated by the CCCEC strictly in the framework of the project and assessed as useful by the experts	Activity connected to the media campaign under 1.10	-	
1.5.6 Support the organisation of trainings with participation of foreign experts, study visits in other states for exchange of experience in analytics, prognosis and prevention	Support the participation of six CCCEC experts and anti-corruption prosecutors to the 3rd International Conference of the Anti-corruption Agencies – Kiev, Ukraine Supporting the organisation of the Steering Group of Regional Anti-corruption Initiative – back to back with Ministerial Conference on Justice and Home Affairs organised by SEECF	October 3 – 6, 2008 October 30-31, 2008	Request made by CCCEC and Prosecutor's Office Request made by CCCEC in consultation with Ministry of Foreign Affairs

<p>1.5.7 Financially support the organisation of courses and round tables for representatives of central and local public institutions</p>	<p>Support the organisation of a National Anti-corruption Summer School for Youth</p> <p>AC train the trainers courses for up to 40 public officials from local public administration</p> <ul style="list-style-type: none"> - Start up seminar - Concluding seminar, evaluation and certificates - Replication of the AC course in local public administration by the trainers <p>AC seminar for promotion of code of ethics for public officials</p>	<p>July 20 – 27, 2008</p> <p>September 11 -12, 2008 October 24 – 25, 2008 Starting November 2008 November 2008</p>	<p>The event is part of the Action plan dedicated to the year of youth in the Republic of Moldova</p> <p>Activities will be implemented in co-operation with Monitoring Group, CCCEC, Ministry of Public Administration, Unit for Administrative Reform and Academy of Public Administration</p> <p>Activities are also connected with 1.1.6</p>
<p>1.5.8 Financially support the creation of decent conditions for training process through fitting out and equipping a room in the CCCEC premises with necessary equipment</p>	<p>Feasibility study and design</p> <p>Procurement of necessary equipment</p>	<p>First half of 2008</p> <p>Until the end of 2008</p>	<p>Activity pending until the adoption of a decision by CCCEC management regarding the premises for such training room</p>
<p>Output 1.6 Prevention plans implemented and internal controls reinforced within the judiciary, prosecution, police, CCCEC and other bodies at risk</p>			
<p>1.6.1 Complete the risk analyses within the judiciary, the police, the tax inspection, customs and health and education institutions</p>	<p><u>Implementation phase of risk assessment for the judiciary</u></p> <p>Phase four</p> <ul style="list-style-type: none"> • one day workshops for presidents and vice-presidents of 51 courts • one day workshop for INJ representatives 	<p>September – October, 2008</p> <p>November 2008</p>	<p>Events will be held in Cahul, Balti and Chisinau</p>

	Final report and public debate on outcomes of the risk assessment conducted within all 51 courts and NIJ			
	Implementation phase of risk assessment for the public prosecutor's office, Ministry of Internal Affairs and CCCEC In connection with 1.6.1		Starting November 2008	TBC
1.6.2 Develop and implement prevention plans on the basis of these analyses and – once adopted – the laws on conflicts of interest and the code of conduct for public officials				
1.6.3 Strengthen the internal control mechanisms within the judiciary, the prosecution, the CCCEC, the police, customs and the tax inspectorate through training and advice		In connection with 1.6.1		
1.6.4 Support broad dissemination of the code of conduct	Publishing dedicated booklets upon approval of relevant codes of conduct		Consultations to be initiated in September 2008	GRECO Recommendation on publishing and disseminating Code of ethics for public servant is only partially implemented
1.6.5 Support CCCEC in developing and implementing the Methodology strengthening the institutional integrity through self risk assessment	Train the trainers from CCCEC on implementing the risk assessment methodology (two training sessions) Supporting CCCEC trainers in implementing the risk assessment methodology in three pilot institutions		September – November 2008	Activities pending until adoption of risk assessment methodology by the government
Output 1.7	Activity	Description	Starting November 2008 Time Frame	Comments

Implementation of the law on the financing of political parties ensured		September - December 2008	Incrimination of corruption of electorates needs further to be addressed.
<p>1.7.1 Train stakeholders responsible for implementing the law on the financing of political parties and electoral campaigns</p> <p>1.7.2 Provide support for the implementation of law on funding of political parties by training of staff responsible for administering the law in co-operation with IFES</p> <p>1.7.3 Provide training for political parties secretary generals and treasurers on new accounting procedures</p>	<p>Following the needs assessment visit carried out by CoE experts, the following activities were identified as priorities:</p> <p>Trainings:</p> <ul style="list-style-type: none"> - national training for general secretaries and treasurers of political parties on new requirements under the Law on Political Parties; - training for control and audit authorities; - training for law enforcement agencies, prosecutors and judges on detecting electoral fraud and corruption of electorates. <p>Support for Central Electoral Commission</p> <ul style="list-style-type: none"> - expert support on developing new reporting templates for political parties, in line with the new requirements of the political parties law. - Elaborating and publishing a guide for political parties on reporting requirements under the new Law on Political Parties. 		
Output 1.8	Corruption and conflicts of interest in the political process reduced		
1.8.2 Workshop / conference and expert advice to support the implementation of obligations of elected office holders to declare assets and other measures to reduce conflict of interests	In connection with output 1.10 – training for investigative journalists	Second half of September 2008	Inese Voika and Center for Investigative Journalism Activity is also part of the peer review on
Activity	Description	Time Frame	Comments

				effectiveness of existing anti-corruption legislation and institutions – output 1.2
1.8.3 Workshop / conference and expert review of the system of immunities for judges, parliamentarians and other elected office holders	The training may be organised back to back with the training for prosecutors and investigators on topics relevant to the guidelines for handling corruption cases	October 2008		The training will be further organised only upon completion of the work on developing the Guide for AC investigators and prosecutors
Activity		Time Frame		
Output 1.10				
Active role of civil society and media against corruption promoted and tolerance of the public to corruption reduced				
1.10.1 Sponsor regular TV programmes and the production of TV clips on corruption	TV programmes with the participation of public authorities, journalists, and representatives of civil society	On a monthly basis		Participants will debate top issues, such as financing of political parties, conflict of interest and other relevant preventive measures, transparency, efficiency of AC agencies, perception of corruption and measures adopted in vulnerable sectors
	Designing and implementing a coordinated anti-corruption media campaign for raising public awareness on costs and consequences of corruption	Starting September 2008		The campaign will be subject to wide public debate involving beneficiaries of MOLICO project, NGOs and Media experts as well as selected PR agency and

				COE media experts
1.10.2 Organise in-country workshops for investigative journalists	Two-day workshop on fight against high level corruption with focus on political corruption, conflict of interests, assets disclosure and immunity regime; Two-day workshop on role of prevention in the fight against corruption and impact of existing methods implemented in Republic of Moldova Area of focus – analysing financial data	Second half of September 2008 October 2008	Inese Voika and Center for Investigative Journalism Inese Voika and Center for Investigative Journalism	
In connection with	Two-day high level public workshop for investigative journalists on how to use freedom of information law in uncovering corruption, including the analyses of judgements of the European Court of Human Rights. Event will address among other issues: <ul style="list-style-type: none"> • ECTHR case studies on political & high-level economic corruption together with lawyers and journalists that logged complaints. • ECTHR and corruption case studies with involved high-level international participants 	20 – 21 November 2008	Inge Bell, Inese Voika and Center for Investigative Journalism	
1.10.3				

<p>Prepare and publish a manual on investigative journalism (if possible by adapting or improving existing manuals)</p>	<p>A 3-stage project "student-journalist-international expert - learning from experience"</p> <p>1) A joint two-day training programme for students of journalism and journalists from CIJ and Ziarul de Garda.</p> <p>The main focus - analyses of articles of CIJ, presentation and discussion on topics such as use of sources, sequence of investigation, use of documents, shaping the story, role of follow-up.</p> <p>2) Students work on their own investigations under supervision of CIJ journalists and the international expert.</p> <p>3) A one-day conference with investigative journalists from Europe who have covered similar topics - presentation of results, discussion on methodology, story and the follow-up.</p>	<p>Starting with January 2009</p>	<p>Inese Voika and Center for Investigative Journalism</p>
<p>Handbook for investigative journalists</p> <p>1) The first draft text of the handbook is prepared by the international expert based on the two existing handbooks in Moldovan - by TI Moldova and CIJ.</p> <p>2) Inputs from work group of Moldovan investigative journalists and brainstorming session on what needs to be included and what is realistic for the handbook in terms of topics.</p> <p>3) The book is presented at the international seminar (Action 2.3.) when presenting investigation results.</p>	<p>July - August 2008</p> <p>September - October 2008</p> <p>2009</p>	<p>Starting with October 2008</p>	<p>Inese Voika and Center for Investigative Journalism</p>
<p>1.10.4</p>	<p>Project "We need real Code of Ethics"</p>	<p>Starting with October 2008</p>	<p>Center for Investigative Journalism</p>

<p>Support the development of a code of ethics for journalists</p>	<p>Monitoring the breaches of code of ethics within written and TV media – follow up activity to the public debate on implementation code of ethics for journalists: Power of Moldovan Journalism to Contribute to the Fight Against Corruption: Hidden Variable of Ethics</p>		<p>Journalism</p>
<p>1.10.5 Support up to five public workshops on specific topics related to corruption (such as reporting on corruption)</p>	<p>One-day international seminar with high ranking officials of the three respective law enforcement agencies on developing media relations policies/strategies as part of modern law enforcement culture, including the aspect of access to information</p>	<p>December 9, 2008</p>	<p>Inese Voika and Center for Investigative Journalism</p> <p>Event is part of the Annual Anti-corruption Conference and will address also progress reached in relation law enforcement agencies and investigative journalists</p>

<p>1.10.7 Train staff of the CCCEC, Anti-corruption Prosecution and Ministry of Interior in media relations and in providing the public with access to information.</p>	<p>Five-day study visit to Germany (Munich/Bavaria, Hamburg, Berlin) for PR officers from the Public Prosecutors Office, the Ministry of Internal Affairs and the CCCEC. Agenda will include:</p> <ul style="list-style-type: none"> - PR-work in the Ministries of Justice and Interior (Munich/Bavaria and Berlin), General Prosecution and Federal Police (Bavaria). - Know-how transfer both in Bavarian capital's and province's law enforcement institutions - Practical case study on combating corruption with the "SIEMENS"-Case (Munich/Bavaria). - Work of investigative journalists (Hamburg) in SPIEGEL Magazine and other media ("Network Research" association, Hamburg). - Know-how-transfer on the cooperation between investigative journalists and law-enforcement bodies in Germany. 	<p>October 13 – 17, 2008</p>	<p>Inge Bell</p>
	<p>Three-day follow-up training for restricted group of PR officers from the Public Prosecutors Office, the Ministry of Internal Affairs and the CCCEC. Agenda will include:</p> <ul style="list-style-type: none"> - Repeating, reactivating and intensifying the participants' practical experience of the first course (interviews, press releases, statements) camera training (one day). - <input type="checkbox"/> Empowering the participants to develop a PR-conception and 	<p>November 17-19, 2008</p>	<p>Inge Bell</p>

	<p>strategy in a law enforcement body: profound introduction into mechanism and principles of PR-conception and -strategies (one day).</p> <p>- <input type="checkbox"/> First steps in identifying and developing individual PR-visions, a fruitful PR strategy and concrete PR measures and instruments (one day).</p>		
	<p>Providing technical assistance to the office of CCCEC, Prosecution Office and the Ministry of Internal Affairs, in conjunction with the international seminar.</p>	<p>December 2008 – April 2009</p>	
	<p>Sign “integrity pact” to develop and monitor policy of access to information between responsible government agencies and NGO coalition</p>	<p>December 2008</p>	<p>In connection with the international seminar with high ranking officials from MIA, CCCEC, Prosecutor’s Office</p>

Activity	Description	Time Frame	Comments
<p>Output 2.1 Relevant legislation in line with international standards</p>			
<p>2.1.1 – Assist the competent authorities of Moldova in reviewing the existing legislation against</p>	<p>Expert review of Moldova regulations on implementing UN Security Council Resolutions</p>	<p>Sep-Oct 2008</p>	

Activity and international standards	Description	Time Frame	Comments
	Expert review of Moldova regulations for implementation of FATF SR-VIII (NPOs and terrorist financing)	Sep-Oct 2008	
2.1.2. Assist the competent authorities of Moldova in preparing the necessary proposals for amendments and follow-up the legislative process and implementation	Workshop on implementing UN Security Council Resolutions and FATF SR-VIII	Oct-Dec 2008	
	Workshop on preparation of Moldova progress report for MONEVAL	Oct 2008	
	Training of Moldova AML/CFT evaluators, EAG+FATF+WB+IMF training course	Sep-Dec 2008	Exact dates to be defined
	Expert review of current Financial Markets Commission AML/CFT regulations	Jul-Sep 2008	
2.1.3. Provide the necessary legal expertise for the preparation of further amendments of laws and regulations throughout the project duration	Expert review of Financial Markets Commission AML/CFT revised/new regulations	Sep-Nov 2008	
Output 2.2			
Competencies, status and organisation of the FIU in accordance with Moneyval recommendations and international best practices			
2.2.3. Assist the FIU in establishing internal working procedures and rules on storage, processing, exchange and protection of data	Preparation of guidelines for the FIU on: <ul style="list-style-type: none"> • Data quality • FIU workflow • Search for public data • Exchange of information with FIUs • Information security and data protection 	Jul-Nov 2008	Search for public data guide will be also adopted for reporting entities (especially banks and notaries)
2.2.5. Support implementation of a training plan	Training workshops for FIU staff in Moldova	Sep-Dec 2008	Trainings based on guidelines prepared

Activity	Description	Time Frame	Comments
2.2.6 Train trainers including organisation of up to four internships within foreign FIUs for the key staff of the FIU of Moldova	Training of one FIU analyst in UK (National Intelligence Analysis Training course)	Oct-Dec 2008	See also 2.4.1 – workshop for exchange of information
2.2.7 Contribute to improvement of physical security of the FIU premises	Procurement and installation in CCCEC of: <ul style="list-style-type: none"> • Fire extinguishing system in server room • Advanced access control and video surveillance system 	Jul-Dec 2008	Expert visit already done in April 2008
Output 2.3			
Design and procure a system of collection, processing, analysis, protection and exchange of information on transactions for the FIU			
2.3.2 Procure hardware, software and services in line with the results of activity 2.3.1	Software procurement	Jul - Oct 2008	Specifications for software created in first half of 2008
2.3.3 Provide the necessary training in using the IT equipment and software	Full system (hardware and software) deployment Initial trainings for software use Advanced trainings for software use	2 nd half of 2008 Sep-Oct 2008 Nov-Dec 2008	Initial trainings immediately follow the installation of software Advanced trainings done based on questions raised during the use of software
Output 2.4			
To improve the capability of the FIU to co-operate with the FIUs of other countries in accordance with the Egmont Group standards			
2.4.1 Organise in-country training seminar on information exchange between FIUs	Workshop for information exchange	Sep 2008	Based on guidelines prepared – see 2.2.5
2.4.2 As a follow up to the seminar, arrange four study visits	Four study visits	Sep-Nov 2008	Visits to the groups of countries (three

Activity	Description	Time Frame	Comments
<p>for FIU staff responsible for international co-operation to FIUs of other European countries to establish direct contacts, promote the conclusion of MOUs and to train FIU staff</p>			<p>countries in one week)</p>
<p>Output 2.5 To adopt and implement the national AML/CTF strategy including effective mechanisms to ensure co-operation between the FIU and law enforcement, criminal justice and regulatory authorities</p>			
<p>2.5.2. Support the FIU in setting up an interagency co-ordination body and organising its meetings on specific issues of concern to law enforcement, criminal justice and regulatory authorities and on strategically important issues of AML/CTF regime</p>	<p>Meetings of Steering Group / key beneficiaries to adopt MOLICO action plans</p>	<p>July 2008</p>	<p>National AML action plan for 2008 was adopted in June 2008, so MOLICO actions should be adjusted to support this plan</p>
<p>2.5.3. Organise two interagency study visits for 16 persons to countries having effective co-ordination mechanisms in place</p>	<p>Study visit to Croatia</p>	<p>Sep-Nov 2008</p>	<p>Croatia has established AML inter-ministerial working group that works on high-level (annual meetings) and on operational level. There is also a practice of joint investigation teams. Croatia interagency AML co-operation system was positively evaluated by MONEYVAL</p>
<p>2.5.4 Assist the FIU in organising two annual typology meetings</p>	<p>Typologies workshop</p>	<p>Oct-Dec 2008</p>	<p>For law enforcement and supervisory agencies, and reporting entities</p>
<p>2.5.5 Assist FIU / other state agencies to develop national</p>	<p>Expert visit to assist FIU in drafting concept of national AML/CTF statistics</p>	<p>Sep-Oct 2008</p>	

Activity	Description	Time Frame	Comments
statistics in AML/CTF area			
2.5.6 Assist Moldova to conduct national money laundering/terrorist financing risk assessment	Workshop on FATF ML/TF risk assessment strategy	Oct-Dec 2008	FATF risk assessment strategy adopted in June 2008
	Workshop on AML/CTF effectiveness assessment and statistics	Nov 2008	See also 2.1.2 – workshop for progress report
Output 2.6			
Improve the capacity of persons subject to the law, their regulators and supervisors to meet their obligations under the AML/CTF legislation			
2.6.1 Assist the FIU and regulators in elaboration of guidelines for obliged entities on identification and analysis of suspicious transactions and reporting obligations.	Publishing AML guidelines	Aug – Sep 2008	Guidelines prepared in 2007 by Romanian expert
2.6.2 Assist the FIU in further development of reporting system and procedures.	Expert visit to define necessary improvements of reporting system	Sep-Oct 2008	
2.6.3. Support the FIU in organising eight training activities for 100 staff on reporting and other obligations for obliged entities in accordance with the guidelines and in co-operation with professional associations and educational institutions	Three training workshops on reporting	Sep-Dec 2008	For lawyers, real estate agencies, credit and microfinance institutions
2.6.4. Organise two study visits for 14 representatives of supervisors and regulatory authorities to counterpart organisations of other European countries.	Two study visits for supervisors to 2-3 countries each	Oct-Dec 2008	Each visit should cover 2-3 neighbouring countries (see e.g. 2.4.2 activity)
2.6.5. Organise two study visits	AML training for compliance officers, ATTF,	15-19 Dec 2008	

Activity	Description	Time Frame	Comments
for 14 compliance officers to counterpart organisations of other European countries	Luxembourg		
2.6.6. Assist the FIU and supervisors in building training system for reporting entities	Expert recommendations on creating training system	Oct-Nov 2008	
Output 2.7			
To increase the capacity of law enforcement and criminal justice bodies to meet their obligations under the AML/CTF legislation			
2.7.1. Design a training strategy for law enforcement bodies, prosecutors and judges on AML/CTF	Development of AML curricula	Sep-Nov 2008	
2.7.2 Organise six targeted in-country training events for law enforcement bodies, prosecutors and judges on criminal law aspects of money laundering, provisional measures and confiscation, management of seized assets and other issues resulting from international standards.	Training on assets recovery in Moldova with Basel Institute for Governance	Nov-Dec 2008	
2.7.3 Organise four training for law enforcement, prosecutors and judges on technical, methodological and procedural aspects of AML/CTF cases.	Training for law enforcement, FIU and FMC on investigating money laundering, insider trading and market manipulation cases with securities	Sep-Oct 2008	Also for 2.6
	Training for FIU, supervisors and law enforcement for combating terrorism financing (Giesbach-II seminar)	1-3 Oct 2008	
	AML training in Joint Vienna Institute for law enforcement and prosecutors	1-5 Sep 2008	Organised by IMF, MOLICO can finance visit of larger group
2.7.4 Organise four study visits for 24 judges, prosecutors and law	Study visit to EuroPol and EuroJust	Sep-Dec 2008	

Activity	Description	Time Frame	Comments
enforcement officers to counterpart organisations of other European countries			
2.7.5 Foster regional cooperation between law enforcement agencies in AML/CTF area	Workshop on trade-based money laundering for CEFTA/CIS countries	Nov 2008	