

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

In order to consolidate the capacity of the law enforcement agencies to cooperate on international level English language was provided to the group composed by representatives of different law enforcement institutions. The first course carried out by the "International Language Course Centre" involved up to 60 participants and lasted from June until December 2007. The second course will start in January 2008 and will last until June 2008. In close correlation with the process of developing the guidelines for investigating and prosecuting corruption cases, the MOLICO project, in co-operation with the General Prosecutor's office and the National Institute of Justice, organised in April 2008 a joint training for prosecutors and judges on national and international experiences in combating corruption. The event constituted a follow up to the series of trainings organised in October 2007, and brought together 40 judges and prosecutors. The event focused on national and international experiences on dealing with concrete corruption cases. Six case studies were subject to analysis and problem-solving in joint workgroups.

In addition, the MOLICO project, in co-operation with the INJ, is currently supporting the process of developing the AC – AML curricula and training outline for the initial training. The first draft papers are expected to be available for review by CoE experts in July and an advanced draft in September 2008.

In order to consolidate the capacity of the law enforcement agencies to co-operate on an international level, English language courses were provided to representatives of different law enforcement institutions. The courses were carried out by the International Language Course Centre and up to 43 participants from law enforcement agencies and prosecution office successfully attended the courses (January - July 2008). An average of 15% of participants did not complete the courses due to absences or failure to pass the periodic examinations.

- General Prosecution Office in co-operation with the National Institute for Justice organised a specialised workshop for 40 anticorruption prosecutors and investigators from CCCEC and Ministry of Internal Affaires (4 – 5 October 2007);
60 participants from law enforcement agencies and prosecution office attended and graduated the first English language course (June - December 2007).
- April 2008 – in co-operation with the General prosecutor's office and National Institute of Justice, the MOLICO project organised the joint training for prosecutors and judges on national and international experiences in combating corruption.
- April 2008 – GO case presentation – CoE expert presented Go Case software to Moldovan agencies involved in creating the Informational System of law enforcement and justice bodies (event relevant also for Project Objective 2)
Up to 43 participants from law enforcement agencies and prosecution office are continuing to attend successfully the English language courses (January - July 2008). An average of 15% of participants did not complete the courses due to absences or failure to pass the periodic examinations.