

Action Plan for implementation of the NSPCC 2007-2009

Activity	Action	Time-frame	Institution responsible	Expected result
Chapter I. Adjusting legal framework and ensuring the legislation is executed				
1. Improving the national legal framework in the view of facilitating the process of prevention and combating of corruption	1.1 Adjustment of the national anti-corruption legal and normative framework to the provisions of international acts.	2007-2009	Executor: Center for Combating Economic Crimes and Corruption; Co-executor: General Prosecutor's Office; Ministry of Internal Affairs; Ministry of Justice, Security and Intelligence Service	The adjustment of the national legal framework to the international standards inclusive to the aquis communitaire.
	1.2 Assuring the work of the mechanism of anti-corruption expertise of the draft normative acts.	2007-2009	Executor: Center for Combating Economic Crimes and Corruption; Co-executor: Ministry of Justice	
	1.3 Adjusting national legislation to Criminal Law Convention on Corruption by completing it with dispositions referring to the confiscation of proceeds, resulted from crime, inclusive from corruption and money laundering, as well regarding criminal responsibility of legal persons for corruption acts.	July 2007	Executor: Center for Combating Economic Crimes and Corruption; Co-executor: General Prosecutor's Office Ministry of Internal Affairs; Ministry of Justice	
	1.4 Adjusting national legislation on special techniques of investigation to the dispositions of the Criminal Law Convention on Corruption	November 2007	Executor: General Prosecutor's Office Co-executor: Center for Combating Economic Crimes and Corruption; Ministry of Internal Affairs; Ministry of Justice	
	1.5 Adjusting national legislation to the international standards regulating the investigation of corruption offences and of the subject of this offences	March 2007	Executor: Center for Combating Economic Crimes and Corruption; Co-executor: General Prosecutor's Office Ministry of Internal Affairs;	

			Ministry of Justice
1.6	Revising the Article no. 123 from the Criminal Code in the view of strict identification of the statute of the civil servant in criminal matters.	July 2007	Executor: Center for Combating Economic Crimes and Corruption; Co-executor: General Prosecutor's Office Ministry of Internal Affairs; Ministry of Justice
1.7	Advancing to the Parliament the draft Law on the verification of possessors and candidates for public functions.	July 2007	Executor: Security and Intelligence Service Co-executor: Ministry of Justice
1.8	Drafting Law on lobbyism	November 2008	Executor: Ministry of Justice; Co-executor: Center for Combating Economic Crimes and Corruption; General Prosecutor's Office; Ministry of Internal Affairs; Security and Intelligence Service. Ministry of Economy and Commerce
1.9	Drafting Law on amnesty of the declared capital	July 2007	Executor: Ministry of Economy and Commerce Co-executor: Ministry of Justice; Ministry of Industry and Infrastructure; Center for Combating Economic Crimes and Corruption; General Prosecutor's Office; Ministry of Internal Affairs; Security and Intelligence Service; Customs Service.
1.10	Elaboration of a draft law for amending the legislation in order to add other type of sanctions besides criminal ones for breaking the legislation on prevention and combating of legalizing proceeds from crime	March 2007	Executor: Center for Combating Economic Crimes and Corruption; Co-executors: Security and Intelligence Service; Anti-corruption prosecutor's office; Ministry of Justice; Ministry of Finances.

	1.11 Elaboration of a draft law for amending the legislation on real estate market in order to enhance transparency in real estate transactions and excluding corruption schemes.	March 2007	Executor: Land and Cadastre Agency Co-executor: Court of Accounts; Ministry of Justice; Minister of Economy and Commerce; Center for Combating Economic Crimes and Corruption; General Prosecutor's Office	Improving national legal framework in the domain of registration of real estate goods.
	1.12 Drafting the law on amending some normative acts in order to improve the procedure of registering of a transaction, diminishing the total cost of transactions and enhancing the security of transaction with real estate.	September 2007	Executor: Land and Cadastre Agency Co-executor: Ministry of Economy and Commerce; Center for Combating Economic Crimes and Corruption	
	1.13 Amending legal and normative acts to the provisions of the Law no.235 – XVI from 20 July 2006 on the basic principals of regulation of private business activity.	August 2007	Executor: Minister of Economy and Commerce, Co-executors:: Competent ministries, Authorities competent to issue licences, common entities from the entrepreneurial community (patronages, social and entrepreneur associations).	Creation of a favourable judicial climate for business and investment climate.
	1.14 Modifying and amending the Law no.451-XV from 30.07.2001 on licensing some type of activities in the view of promoting of a unique policy in licensing.	March 2007	Executor: Licence Chamber, Co-executor: Minister of Economy and Commerce common entities from the entrepreneurial community (patronages, social and entrepreneur associations).	Promoting of a unique policy in licensing, concentrating continuously of licensing within a single body.
	1.15 Elaboration of a draft Law for amending and completing of the Law on customs service no. 1150-XIV from 20.07.2000 in the view of adjusting it to the international standards in combating	July 2007	Executor: Customs Service	The adjustment of the national legal framework to the international standards and advanced practices.

	corruption			
	1.16 Drafting a new Law on Court of Accounts in accordance with international standards in this area	July 2008	Executor: Court of Accounts	Adjusting the legal framework of the Court of Accounts to the international practices on creation and independence of the Court of Accounts according to the model of the developed high audit institutions.
	1.17 Assuring the implementation of the Law no. 1458-XIII from 28.01.1998 on the state protection of the damaged party, witnesses, and other people that help during the criminal process; the consolidation of capacities of the units for witness protection.	August 2007	Executor: General Prosecutor's Office. Co-executors:: Ministry of Finances; Center for Combating Economic Crimes and Corruption; Ministry of Internal Affairs; Security and Intelligence Service; Ministry of Justice	Making cooperation with the anti-corruption bodies more attractive to people
	1.18 Amending and completing the legislation on mineral resources in order to improve and consolidate the legality of the procedure of giving the right to use minerals, taking into account the complexity and correctness of exploitation of useful minerals.	September 2007	Executor: Ministry of Ecology and Natural Resources Co-executors:: Court of Accounts; Center for Combating Economic Crimes and Corruption; Licensing Chamber, Ministry of Finance	Omitting the gaps connected to the release of acts for using minerals, assuring the correctness and efficiency of exploiting the underground, correlating it with the incomes part of the budget.
	1.19 Modifying legislation in force in order to ensure unconditional execution of	October 2007	Executor: Ministry of Justice Co-executor: General Prosecutor's Office, Center for Combating Economic Crimes and Corruption, Ministry of Internal Affairs; Security and Intelligence Service;	

	1.20 Elaboration of the draft Decision of the Government for the approval of the Regulation on the mechanism of delivering public service by electronic means	December 2007	Executor: Ministry of Informational Development	Reducing the level of corruption by reducing the direct contact of the beneficiaries with the civil servant, as a result of delivering public service by electronic means
	1.21 Drafting adequate legal framework for creating Fiscal cadastre	April 2007	Executor: Ministry of Finance	A considerable simplification of the mechanism of calculation and declaration of fiscal obligations of paying of property tax. Reducing the role of the human factor in the process of administration of the property tax.
	1.22 Elaboration of the report on progresses and difficulties encountered in the process of implementation of the National Strategy for the Prevention and Combating of Corruption	annually (November)	Executor: Monitoring Group	
	1.23 Examination of the opportunity to update the National Strategy for the Prevention and Combating of Corruption and the Action Plan for its implementation.	annually (Trim. IV)	Executor: Monitoring Group, interested public authorities, NGOs	
2. Strengthening capacities of institutions responsible to ensure the compliance with criminal legislation	2.1 Assuring the promptness and effectiveness of examination of criminal cases, inclusive of corruption	2007-2009	Executor: General Prosecutor's Office, Co-executors:: Supreme Court of Justice, Center for Combating Economic Crimes and Corruption, Ministry of Internal Affairs, Security and Intelligence Service, Border Guard Service, Customs Service	Assuring the efficiency of criminal procedures and promptness within criminal process.

	2.2 The implementation of the recommendations of the Council of Europe and European Commission on the delimitation of competences between the Center for Combating Economic Crimes and Corruption, General Prosecutor's Office and Ministry of Internal Affairs	1 st Semester 2007	Executor: General Prosecutor's Office , Center for Combating Economic Crimes and Corruption , Ministry of Internal Affairs	
	2.3 Studying and systematize the judicial experience on the corruption cases, monitoring criminal cases until the final decision of the court.	2007-2009	Executor: General Prosecutor's Office , Supreme Court of Justice	Establishing the causes that impede the sanctioning and monitoring of the situation in the respective domain
	2.4 The control of legality of the acts presented to court for liberating on probation before the established date or changing the unexecuted part of the sentence with a milder one, as well as legality control of the decision on privileged compensation of the workdays	2007-2009	Executor: Ministry of Justice	The activity of prisons in compliance with the principles of legality, equality and transparency
	2.5 Organization of trainings for criminal investigation officers, criminal prosecution officers, prosecutors and judges on detection, investigation, criminal prosecution and judgement of corruption offences.	2007-2009	Executor: Center for Combating Economic Crimes and Corruption Co-executors:: General Prosecutor's Office, Superior Council of Magistrates, Institute of Justice, Ministry of Internal Affairs, Partners: Council of Europe, US Embassy in Moldova	

Note:

1. Term of execution of actions related to drafting of legislative and normative acts is the deadline for submitting the acts before Government for examination and approval.
2. The Government, no longer than in 2 months period will pass to the Parliament the draft laws and other normative acts for examination.

Chapter II. Prevention of corruption in public institution and private sector

3. Enhancing the efficiency of the institutional framework	3.1	Setting up a commission for ethics, responsible for the co-ordination and control of the implementation of the principles and norms provisioned in the Deontology Code at the national level	2007	Executor: Government Head office	
	3.2	Implementation of the corruption prevention measures in the process of recruiting, selection, employing and promoting of persons in civil service.	2007-2009	Executor: Empowered central bodies of public administration, authorities of local public administration	Revising of the legislation on civil servants in the view of adjusting it to the aquis and best European practices
	3.3	Drafting interdepartmental regulations on the necessity to investigate connections between organised crime, money laundering and corruption offences.	Sem. I 2007	Executor: Center for Combating Economic Crimes and Corruption Co-executors: General Prosecutor's Office Ministry of Internal Affairs, Customs Service, Security and Intelligence Service	Consolidating the capacities of revealing connections between organised crime, money laundering and corruption offences.
	3.4	Setting up an interdepartmental working group that will study mechanism of control of incomes received by state official's, judges, prosecutors, civil servants, public officials and persons with management functions.	Trim.I 2007	Executor: Center for Combating Economic Crimes and Corruption Co-executors: Ministry of Justice, Security and Intelligence Service, General Prosecutor's Office Ministry of Internal Affairs Partners: NGOs, trade unions	Improving the control mechanism of incomes and expenses of civil servants. Simplifying and rising the stability degree of the normative framework.
	3.5	Setting up a joint group for the evaluation of the activities carried out in the framework of implementation of GRECO recommendations and establishing the objectives for the responsible institutions.	Every term	Executor: General Prosecutor's Office Co-executors: Center for Combating Economic Crimes and Corruption; Ministry of Internal Affairs; Customs Service	Efficient implementation and in right terms of the GRECO recommendation

	3.6 Organising the exchange of analytical information between law-enforcement bodies on the aspects of development of corruption phenomenon, on tactics particularities and procedure, organised corruption schemes and accomplice	2007- 2009	Executors: Center for Combating Economic Crimes and Corruption, Security and Intelligence Service, Ministry of Internal Affairs, Anti-corruption prosecutor's office	Improving the institutional capacities for the prevention and combating of corruption
4. Prevention of corruption in public administration	4.1. Electronic development of judicial institutions of all levels, informational transparency insurance of judicial decisions, including by Internet.	2007	Executor: Superior Council of Magistrates. Co-executors: Ministry of Justice, judicial institutions of all levels, Ministry of Informational Development	Enhancing the credibility of judicial authorities
	4.2. Assessment of corruption risk in central bodies of public administration and in local authorities of public administration	2007 - 2009	Executors: central bodies of public administration, local authorities of public administration Co-executors: Center for Combating Economic Crimes and Corruption, NGO-s, Syndicates.	Notification of institutional factors of corruption and elaboration of recommendations for their elimination.
	4.3. Informational insurance of the Center for Combating Economic Crimes and Corruption with necessary statistical data for elaboration of analytical researches in the field of prevention of corruption and connected crimes	2007 - 2009	Executor: National Bureau of Statistics Co-executors: Ministry of Internal Affairs, Custom Service, Ministry of Informational Development, Ministry of Justice	Analytical activities facilitation
	4.4. Evaluation of the activity of public institutions specialized in combating corruption	2007 - 2009	Executor: Monitoring group Co-executors: Center for Combating Economic Crimes and Corruption, Anticorruption Prosecutor's Office, Anticorruption Alliance	Progresses and difficulties identification in the process of Strategy implementation
	4.5. Realization of some annual sociological researches on corruption perception and the attitude about it, also the attitude to the Center for Combating Economic Crimes and Corruption and other institutions involved in preventing and combating corruption	2007 – 2009 (II-nd quarter)	Executor: Center for Combating Economic Crimes and Corruption, in contact with sociological researches institutions specialized in that field. Partner:	Defining the level of corruption in the society and the efficiency of actions undertaken by public administration, law enforcement bodies,

			Council of Europe	civil society
4.6. Elaboration and implementation of security plan of the informational system “ <i>Real Estate Cadastre</i> ”	I-st semester, 2008	Executor: Land Relations and Cadastre Agency Co-executors: Ministry of Informational Development		Corruption prevention in the system of real estate registering
4.7. Elaboration and implementation of the marketing strategy of cadastre’s data.	2007	Executor: Land Relations and Cadastre Agency		
4.8. End of implementation of the principle “single cash desk” in the License Chamber, in common with central specialized bodies of public administration and control and supervision bodies	I-st semester, 2007	Executor: License Chamber		Elimination of factors that could generate corruption
4.9. Improvement of existent public procurement system by enhancing transparency, reducing the number of procurement from a single source	2007	Executor: Material Reserves, Public Procurements and Humanitarian Aids Agency Co-executors: central specialized bodies of public administration, local public administration authorities		Elimination of factors that generate abuses and corruption interests in the public procurement process
4.10. Implementation and improvement of “single cash desk” practice in customs’ activity technologies	Every semester	Executor: Customs Service		Improvement and consolidation of institutional capacity
4.11. Implementation and improvement of selection criteria in the process of customs checking of goods. Elaboration and public acknowledgement of the report on selection criteria	Every semester	Executor: Customs Service		
4.12. Elaboration and implementation of an evidence mechanism, of control and reporting about financial funds collected in educational system institutions for different reasons including the printing of fiscal checks	2007 - 2009	Executor: Ministry of Finance, Ministry of Education and Youth, Ministry of Health Co-executors: Court of Accounts, Center for Combating Economic Crimes and Corruption		Reducing the risks of financial abuses and corruption
4.13. Elaboration and implementation of concrete actions of preventing the phenomenon of corruption in educational institutions of all	2007 – 2009	Executors: Ministry of Education and Youth, Ministry of Health,		Establishment of internal institutional mechanisms of prevention/combating

	levels		Co-executors: Center for Combating Economic Crimes and Corruption, General Prosecutor's Office	corruption. Undertaking, by mentioned institutions, of concrete actions of preventing the phenomenon of taking/giving bribes
	4.14. Creation and implementation, in local public authorities, of an intern administrative control and monitoring its implementation by the Ministry of Local Public Administration	I-st semester, 2007	Executors: Ministry of Local Public Administration Co-executors: Local public administration authorities	Reducing corruption on the local level
	4.15. Undertaking of a sociological research about corruption phenomenon in the Cadastre system	2007	Executors: Land Relations and Cadastre Agency Co-executors: Transparency International-Moldova, Center for Combating Economic Crimes and Corruption	Evaluation of corruption tendencies in cadastre system and undertaking of measures of improving the situation
5. Anticorruption education of civil servants	5.1. Selection and preparing of trainers that will implement the study programs on the activity of employees in local public authorities and their responsibility for acts of corruption	I-st semester, 2007	Executor: Center for Combating Economic Crimes and Corruption Co-executors: Public Administration Academy, Ministry of Local Public Administration	Enhancing the juridical knowledge in that area
	5.2. Undertaking in public institutions of Days of preventing corruption on the topic: "conflict of Interest and solutions for them"	Every semester	Executor: Public institutions Co-executors: Center for Combating Economic Crimes and Corruption, Anticorruption Alliance	Enhancing the intolerance for the corruption phenomenon
	5.3. Systematic studying, by all public servants of the legislation on preventing and combating corruption, of the Ethic Code for public servants approved by the Council of Europe Ministers Committee	Annual (November)	Executor: Public institutions	
	5.4. Dissemination of Ethic Codes in mentioned sectors, also by including in the special professional preparing topics on integrity and anticorruption in public sector	2007 - 2009	Executor: Public institutions	Elaboration of new regulations on intern inspections and control activities, taking into considerations the

				recommendations on that topic
	5.5. Organization and carrying out of instruction trainings and seminars for public servants on legislation on preventing and combating corruption, detecting and recording corruption acts, respecting the Code of Ethics and the interests conflict policy	Every semester	Executor: Center for Combating Economic Crimes and Corruption Co-executors: Public institutions	Enhancing the level of resistance of employees upon corruption risks by instructing and information
	5.6. including in the National program of improvement of the professional skills of the employees of the tourism industry on the instruction lessons of private sector representatives (economic agents from the tourism sector) about the methods of fighting corruption	Every semester	Executor: Ministry of Education and Youth Co-executors: Center for Combating Economic Crimes and Corruption	Enhancing the level of responsibility of the private sector employees for non-admitting cases of corruption and protectionism
6. Optimization of controls and collaboration with law-enforcement	6.1. Monitoring of public procurement procedures held by public institutions with the purpose of eliminating corruption acts	2007 - 2009	Executor: Center for Combating Economic Crimes and Corruption Co-executors: The Court of Accounts, Material Reserves, Public Procurements and Humanitarian Aids Agency, Ministry of Internal Affairs, Security and Intelligence Service, General Prosecutor's Office	Elimination of corruption cases in the public procurement domain
	6.2. Tracing out and documentation of corruption schemes within high officials of State's structures and central public authorities	2007 - 2009	Executor: Center for Combating Economic Crimes and Corruption in collaboration with other law enforcement and control bodies	Prevention of high level corruption
	6.3. Undertaking of investigations for identifying the corruption expansion tendencies, the level of its penetration in different areas of national economy and administrative structures	2007 - 2009	Executor: Center for Combating Economic Crimes and Corruption Co-executors: Anticorruption Prosecutor's Office, Information and Security Service, Custom Service, Border Service, Ministry of Internal Affairs, common business entities	Developing efficient measures of preventing and combating corruption

			(patronages, business associations)	
	6.4. Identifying and implementing of best practices and/or international standards on control actions, thematic studies with their application in the selection process of entities subjected to verifications and the control process	2007 - 2009	Executor: The Court of Accounts Co-executors: Other control bodies	Reducing corruption, enhancing the level of its perception by the civil society
	6.5. Verification of the correctness of issuing acts needed for preliminary and emplacement levels of constructions in urban and rural areas	Quarterly	Executor: State Ecologic Inspectorate	Elimination of any inadequate implication of the state ecology inspectors. Elimination of risks caused by non-knowing the legislation or its defiance by ecology inspectors and public servants.
7. Insurance of transparency in public sector	7.1. Insurance of transparency of legislative acts elaboration procedure by: a) publication in mass-media and official web-sites of public administration authorities of draft laws and other normative acts, accompanied by a qualified argumentation b) organization of reception and compulsory examination of objections and proposals to that draft laws, feed-back communication	2007 - 2009	Executors: Public administration authorities	Insurance of transparency, public information and legislation improvement under the anticorruption aspect
	7.2. Effective implementation of legal foresights in the administrative transparency framework and insurance of the access to official information	2007 - 2009	Executors: Specialized central bodies of public administration, local public administration	Enhancing the credibility of civil society upon public administration authorities
	7.1. Insurance of transparency of legislative acts elaboration procedure by: a) publication in mass-media and official web-sites of public administration authorities of draft laws and other normative acts, accompanied by a qualified argumentation b) organization of reception and compulsory examination of objections and proposals to that	2007 - 2009	Executors: Public administration authorities	Insurance of transparency, public information and legislation improvement under the anticorruption aspect

	draft laws, feed-back communication			
	7.3. Insurance of transparency of the process of economic agents authorization in the field of customs' activity	2007 - 2009	Executor: Custom Service	Enhancing the credibility of civil society upon customs service
	7.4. Insurance of functionality of the notification mechanism, including anonymous, of corruption acts by means of hot-lines, petition-boxes	2007 - 2009	Executors: Specialized central bodies of public administration, local public administration	
	7.5. Organization of TV and radio shows, publishing, preparing in the purpose of public opinion sensitizing and promotion of an adequate ethical behavior, developing intolerance to corruption acts	2007 - 2009	Executors: Specialized central bodies of public administration, local public administration Co-executors: Mass-media, scientific institutions and associations	Creating a negative attitude of the society towards the corruption phenomenon
	7.6. Shooting of different films (artistic, documentary, cartoons etc.) on the topic of corruption and its prevention	2007 - 2009	Executors: Ministry of Culture and Tourism, A.S. "Moldova-Film" Co-executors: Center for Combating Economic Crimes and Corruption	
	7.7. Organizing of exhibitions of books, pictures, archive documents, on the anticorruption topic, in public libraries, state museums, exhibition halls, artistic education institutions.	2007 - 2009	Executor: Ministry of Culture and Tourism Co-executors: Plastic Artists Union, National Library, anticorruption Alliance	
	7.8. Publishing on the official web-sites of public institutions of the results of the control on income and assets declarations of representatives from public authorities specified in annexes nr. 1-7 of Law nr. 355-XVI from December 23, 2005 in regard to the salary system in the budgetary sector.	Annually	Executor: Central Control Commission Co-executors: Center for Combating Economic Crimes and Corruption	Enhancing the uprightness of public institutions, intensification of public control on the high officials' activity
	7.9. Publishing on the official web-site of the Ministry of Justice of normative acts expertise, emitted by the Council of Europe's experts	2007 - 2009	Executor: Ministry of Justice	Ensuring the transparency of public institutions activity
	7.10. Publishing on the official web-site of the Ministry of Justice of public interest	2007 - 2009	Executor: Ministry of Justice	

	information, and updating it systematically, on the topic of registering non-governmental organizations and acts on registering and modifying the estate; elaborating and presenting on that web-site of examples of acts, needed for NGO-s registration			
	7.11. Publishing on the official web-site of public institutions of the information in regard to vacant positions and the list of expectation required	2007 - 2009	Executor: Public institutions	
	7.12. Insurance of transparency in perfecting the mechanism of dissemination of information about selection of candidates for education grants in other states.	2007 - 2009	Executor: Ministry of Education and Youth	Ensuring the transparency of information regarding the different procedures of organizing and administrating high education institutions
	7.13. Organizing the inter-university Conference: “Transparency in the process of organization and administration of institutions of high education”	October, 2007	Executor: Ministry of Education and Youth Co-executors: Specialized NGO-s	
	7.14. Organizing the National Anticorruption Conference in the purpose of discussing the reports on the achieved progresses in the process of implementation of the National Strategy for preventing and combating corruption	Annually (December)	Executor: Center for Combating Economic Crimes and Corruption Co-executors: Anticorruption Alliance, interested NGO-s	Defining priorities, successes and difficulties, future plans, public discussion of problems
III. Intensification of cooperation between public institutions and civil society				
8. Involvement of civil society in corruption prevention	8.1. Undertaking of anticorruption activities (surveys, studies, seminars etc.) by specialized bodies of public administration in common with civil society.	2007-2009	Executors specialized bodies of public administration	Cooperation with civil society, mass-media and NGO-s.
	8.2. Reunions organization (conferences, round tables etc.) on anticorruption topics that would facilitate the information exchange between experts of different areas and implementation of prevention and combating corruption methods.	2007-2009	Executors Center for Combating Economic Crimes and Corruption. Co-executors: Scientific institutions and associations, NGO-s, Partner	Obtaining public support for anticorruption activities and gaining advanced knowledge in that area.

			Council of Europe.	
	8.3. Implementation of social control on education institutions, involvement of civil society representatives in evaluation and accreditation procedure of education institutions, publication of annual reports, including financial reports of education institutions on their official web-sites, establishing and maintaining on those sites of dialog boxes with civil society.	2007-2009	Executors Ministry of Education and Youth Co-executor: Ministry of Finance	Decreasing the level of corruption in education sector.
	8.4. Involvement of voluntary inspectors from NGO-s, specialized in environment protection, into State control of environmental legislation observance on economic agents.	2007-2009	Executors State Inspectorate of Ecology, decentralized public services	Excluding corruption cases among inspectors of State Inspectorate of Ecology
IV. Expanding of international collaboration				
9. Implementation of international instruments of EU, CoE, UN, OECD, NATO etc.	9.1. Undertaking of assumed commitments on implementation of programs and projects in the field of combating corruption for which Moldova is eligible (RM-UE, IPAP-NATO, Millennium Challenge etc.)	2007-2009	Executors: specialized bodies of public administration	Increasing the efficiency of international cooperation mechanisms.
	9.2. Intensification of international collaboration by involving foreign experts of Global Organization of Customs and Eurocustom in the activities of subdivisions habilitated by functions of preventing and combating corruption in the custom system.	Every semester	Executor: Custom Service Co-executors: Ministry of Foreign Affairs and European Integration	
	9.3. Implementation of the recommendations of the European Union Assistance Mission on the Moldavian / Ukrainian border	According to the established terms	Executors: Custom Service Border Service	
	9.4. Implementation of GRECO, SPAI, Egmont, FATF, Moneywal recommendations.	According to the established terms	Executors: Center for Combating Economic Crimes and Corruption. Co-executors: Security and Intelligence Service, General Prosecutor's Office, Ministry of Justice.	

	<p>9.5. Full undertaking, on the national level, of measures defined compulsory for member states of civil and criminal law convention on corruption.</p>	2007-2009	<p>Executors: Center for Combating Economic Crimes and Corruption.</p> <p>Co-executors: Ministry of Internal Affairs, Information and Security Service, General Prosecutor's Office, Ministry of Justice.</p>	
	<p>9.6. Extension of cooperation with international bodies specialized in undertaking of anticorruption actions.</p>	2007-2009	<p>Executors: Center for Combating Economic Crimes and Corruption.</p> <p>Co-executors: Ministry of Internal Affairs, Information and Security Service, General Prosecutor's Office, Ministry of Foreign Affairs and European Integration.</p>	
	<p>9.7. Initiating and signing of bilateral and multilateral international agreements with similar institutions of other states in the field of combating criminality, corruption and money laundering..</p>	2007-2009	<p>Executors: Center for Combating Economic Crimes and Corruption, Information and Security Service, Ministry of Internal Affairs.</p>	
	<p>9.8. Continuing the monitoring by international bodies of Moldo-Ukrainian Transdnestrian frontier segment with a view to tracing and annihilating corruption risk factors between employees of Custom Service and Border Service.</p>	2007-2009	<p>Executors: Custom Service, Border Service, Center for Combating Economic Crimes and Corruption, Information and Security Service, Ministry of Internal Affairs.</p>	<p>Prevention of Smuggling and insurance of Republic of Moldova's law observance by economic agents form the left side of the Dnester River.</p>
	<p>9.9. Instruction of law enforcement bodies employees in foreign analytical centers in the field of predicting corruption and strategic planning of combating corruption measures.</p>	2007-2009	<p>Executors: Center for Combating Economic Crimes and Corruption, Ministry of Internal Affairs, Information and Security Service, General Prosecutor's Office.</p>	