



GOVERNMENT OF MONTENEGRO

# ACTION PLAN

FOR CHAPTER 24 – JUSTICE, FREEDOM AND SECURITY  
SEMI-ANNUAL REPORT – JULY–DECEMBER 2016



JANUARY 2017

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## INTRODUCTION

The Semi-Annual Report on Implementation of the Action Plan for Chapter 24 for the period of July–December 2016 is the fourth one following the adaptation of the Action Plan on 19 February 2015. In the reporting period, a total of 212 measures from the Action Plan have become due for implementation, of which 74 measures have been implemented (35 %), while 85 measures (40%) are continuously implemented. 23 measures (11%) have been partly implemented, while a total of 30 measures (14%) have not been implemented. The table below provides a tabular and graphical overview of the implementation of the measures.

Chapter	Total	Due	NI	I	IC	PI	Graphical Overview
Chapter: 24	416	212	74	85	23	30	
01 – MIGRATIONS	76	47	15	18	1	13	
02 – ASYLUM	26	15	4	7	0	4	
03 – VISA POLICY	7	4	0	2	1	1	
04 – EXTERNAL BORDERS AND SCHENGEN	32	19	3	11	1	4	
05 – JUDICIAL COOPERATION IN CIVIL AND CRIMINAL MATTERS	34	11	2	9	0	0	
06 – POLICE COOPERATION AND FIGHT AGAINST ORGANISED CRIME	172	79	32	26	16	5	
07 – FIGHT AGAINST TERRORISM	24	14	6	3	2	3	
08 – COOPERATION IN THE FIELD OF DRUGS	26	15	5	8	2	0	
09 – CUSTOMS COOPERATION	11	5	5	0	0	0	
10 – COUNTERFEITING OF THE EURO	8	3	2	1	0	0	

## 24: Justice, Freedom and Security

### 1. MIGRATIONS – Ministry of Interior – Dragan Dašić

#### 1.1. REGULAR MIGRATION

Recommendation No. 1 from the Screening Report – segment “Migrations”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.1.1.	<p>- Establish the inter-ministerial working group in charge of making an overall analysis of the legal migration system, drafting amendments to relevant legislation, and monitoring the overall process of harmonisation and implementation of regulations and standards in the field of legal migration;</p> <p>-Prepare the project proposal for engagement of expert support (TAIEX) with a view to preparing an all-encompassing legal migration system analysis in Montenegro;</p> <p>Prepare the all-encompassing Legal Migration System Analysis in Montenegro – legislative and institutional framework, administrative capacities, and technical equipment, that should identify the problems and financial needs and recommendations for full legislative, institutional, administrative and technical harmonisation with the regulations and standards of the EU in this area, including a detailed impact assessment with respect to training needs, administrative capacities and budget required</p>	IMWG	November 2013  (for establishing an inter-ministerial working group and preparing the project proposal for engagement of expert support)	Analysis of legal migration system prepared, including a list of legal acts to be amended	<p>Full alignment and correct implementation of the EU <i>acquis</i> on legal migration</p> <p>(9) 31 December 2016 [IC]</p> <p>Action Plan for NC 24, as one of the obligations, envisages the adoption of necessary amendments to the Law on Foreigners and its secondary legislation based on conducted Analysis and its recommendations for, <i>inter alia</i>, the full harmonisation of: ☐ Directive 2003/109/EC concerning the status of third-country nationals who are permanent residents,</p> <ul style="list-style-type: none"> <li>- Directive 2003/86/EC on the right to family reunification,</li> <li>- Directive 2004/114/EC on the conditions of admission of third-country nationals for the purposes of studies, pupil exchange, unremunerated training or voluntary service, ☐ Directive 2005/71/EC on a specific procedure for admitting third-country nationals for the purposes of scientific research,</li> <li>- Directive 2011/98/EU on a single application procedure for a single permit for third-country nationals to reside and work in the territory of a Member State and on a common set of rights</li> </ul>

					<p>for third-country workers legally residing in a Member State,</p> <ul style="list-style-type: none"> <li>- Directive 2009/50/EC on the conditions of entry and residence of third-country nationals for the purposes of highly qualified employment,</li> <li>- Directive 2008/115/EC on common standards and procedures in Member States for returning illegally staying third-country nationals,</li> <li>- Directive 2009/52/EC providing for minimum standards on sanctions and measures against employers of illegally staying third-country nationals.</li> </ul> <p>In this regard, the Work Programme of the Government of Montenegro envisaged the adoption of the Law on Foreigners for the fourth quarter of 2016, and therefore after that we may treat this area as fully harmonised with the EU legislation.</p>
1.1.2.2.	Adoption of the necessary amendments to the Law on Foreigners and its secondary legislation based on the Analysis conducted and its recommendations for, <i>inter alia</i> , the full harmonisation of: Directive 2003/109/EC concerning the status of third-country nationals who are permanent residents, Directive 2004/114/EC on the conditions of admission of third-country nationals for the purposes of studies, pupil exchange, unremunerated training or voluntary service, Directive 2003/86/EC on the right to family reunification, Directive 2005/71/EC on a specific procedure for admitting third-country nationals for the purposes of scientific research, Directive 2011/98/EU on a single application procedure for a single permit for third-country nationals to reside and work in the territory of a Member State and on a common set of rights for third-country workers legally residing in a Member State, Directive 2009/50/EC on the conditions of	Ministry of Interior	NI <hr/> December 2016	<p>Law on Foreigners adopted in the Parliament of Montenegro</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>Draft version of the Law elaborated and submitted to the members of the IMWG for delivering an opinion, after which a public discussion will be organized.</p>	<p>Positive opinion of the European Commission</p> <p>(9) 31 December 2016</p> <hr/> <p>Progress Reports</p> <p>(9) 31 December 2016</p> <hr/> <p>Expert mission reports</p> <p>(9) 31 December 2016</p> <hr/>

	<p>entry and residence of third-country nationals for the purposes of highly qualified employment,</p> <p>(9) 31 December 2016 [NI]</p> <p>Draft version of the Law elaborated and submitted to the members of the IMWG for delivering an opinion, after which a public discussion will be organized.</p>				
1.1.2.2.1.	<p>Determine the Draft Law</p> <p>(8) 30 June 2016 [NI]</p> <p>The Inter-ministerial working group for drafting the Law on Foreigners was formed on 13 May 2016, and the first meeting of Inter-ministerial working group was organised on 20 May 2016. According to planned work dynamics the first draft version of the Law on Foreigners will be submitted to the members of the IMWG at the beginning of July.</p> <p>(9) 31 December 2016 [NI]</p> <p>Draft version of the Law elaborated and submitted to the members of the IMWG for delivering an opinion, after which a public discussion will be organized.</p>	Ministry of Interior	<p>NI</p> <hr/> <p>February 2016</p>	<p>The Draft Law determined</p> <p>(8) 30 June 2016 [NI]</p> <p>Note:</p> <p>Note: The Inter-ministerial working group for drafting the Law on Foreigners was formed on 13 May 2016, and the first meeting of Inter-ministerial working group was organised on 20 May 2016. According to planned work dynamics the first draft version of the Law on Foreigners will be submitted to the members of the IMWG at the beginning of July.</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>Draft version of the Law elaborated and submitted to the members of the IMWG for delivering an opinion, after which a public discussion will be organized.</p>	
1.1.2.2.2.	<p>Organise public discussion</p> <p>(8) 30 June 2016 [NI]</p> <p>After the adoption of the Draft Law a public discussion will be organised.</p>		<p>NI</p> <hr/> <p>March 2016</p>	<p>Public discussion organised</p> <p>(8) 30 June 2016 [NI]</p> <p>(9) 31 December 2016 [NI]</p>	

	(9) 31 December 2016 [NI] Draft version of the Law elaborated and submitted to the members of the IMWG for delivering an opinion, after which a public discussion will be organized.			Note: Draft version of the Law elaborated and submitted to the members of the IMWG for delivering an opinion, after which a public discussion will be organized.	
1.1.2.2.3.	Obtain the opinion of the European Commission (9) 31 December 2016 [NI] After the IMWG determines the Draft Law on Foreigners and the public discussions are finished, the Law will be submitted to the EC for its opinion.	Ministry of Interior	NI July 2016	The opinion of experts of the European Commission obtained (9) 31 December 2016 [NI] Note: After the IMWG determines the Draft Law on Foreigners and the public discussions are finished, the Law will be submitted to the EC for its opinion.	
1.1.2.2.4.	Determine Proposal for the Law (9) 31 December 2016 [NI] After the IMWG determines the Draft Law on Foreigners, the public discussions are finished and the EC's opinion is obtained, Proposal for the Law will be submitted to the Government, for its determination.	Ministry of Interior	NI September 2016	Proposal for the Law determined (9) 31 December 2016 [NI] Note: After the IMWG determines the Draft Law on Foreigners, the public discussions are finished and the EC's opinion is obtained, Proposal for the Law will be submitted to the Government, for its determination.	
1.1.2.2.5.	Adoption of the Law on Foreigners (9) 31 December 2016 [NI] Drafted Proposal for the Law on Foreigners.	Ministry of Interior	NI December 2016	The Law adopted (9) 31 December 2016 [NI] Note: After the Government determines the Proposal for the Law on Foreigners it will be submitted to the Parliament for its adoption.	

1.1.3.	Adoption of the necessary amendments to the Family Law based on the Analysis conducted and its recommendations for the full harmonisation with the Council Directive 2003/86/EC of 22 September 2003 on the right to family reunification.  (8) 30 June 2016 [NI]  The Family Law is in the Parliamentary procedure.  (9) 31 December 2016 [I]	Ministry of Justice	First Quarter 2016	The Law adopted (8) 30 June 2016 [NI]  (9) 31 December 2016 [I]  On 22 July 2016 the Parliament of Montenegro adopted the Law on Amendments to the Family Law of Montenegro, which fully harmonised the Family Law with the Council Directive 2003/86/EC of 22 September 2003 on the right to family reunification.	Positive opinion of the European Commission, (8) 30 June 2016 [I]  The opinion of the European Commission obtained in February 2016  Progress Reports , (9) 31 December 2016  Expert mission reports (9) 31 December 2016
1.1.3.3.	Obtain the opinion of the European Commission (8) 30 June 2016 [I]  (9) 31 December 2016 [I]	Ministry of Justice	July 2015	The opinion of experts of the European Commission obtained (8) 30 June 2016 [I]  The opinion of the European Commission obtained in February 2016	
1.1.3.4	Determine Proposal for the Law (8) 30 June 2016 [I]  (9) 31 December 2016 [I]	Ministry of Justice	December 2015	Proposal for the Law determined (8) 30 June 2016 [I]  Proposal for the Law determined on 21 April 2016.	
1.1.3.5	Adoption of the Family Law	Parliament		The Law adopted	

	(8) 30 June 2016 [NI] The Family Law is in the Parliamentary procedure (9) 31 December 2016 [I]		First Quarter 2016	(8) 30 June 2016 [NI] Note: The Family Law is in the Parliamentary procedure (9) 31 December 2016 [I] On 22 July 2016 the Parliament of Montenegro adopted the Law on Amendments to the Family Law of Montenegro, which fully harmonised the Family Law with the Council Directive 2003/86/EC of 22 September 2003 on the right to family reunification.	
1.1.4.	Adoption of the necessary amendments to the Law on Voluntary Work based on the Analysis conducted and its recommendations for the full harmonisation with Directive 2004/114/EC on the conditions of admission of third-country nationals for the purposes of studies, pupil exchange, unremunerated training or voluntary service. (9) 31 December 2016 [I]	Ministry of Labour and Social Welfare	August 2016	The Law adopted (9) 31 December 2016 [I] On 31 July the Parliament adopted the Law on Amendments to the Law on Voluntary Work. The Law was published in the Official Gazette 48/15	Positive opinion of the European Commission (9) 31 December 2016 Progress Reports (9) 31 December 2016 Expert mission reports (9) 31 December 2016
1.1.4.3	Adopt Proposal for the Law (9) 31 December 2016 [I]	Parliament	August 2016	The Law adopted (9) 31 December 2016 [I] On 31 July the Parliament adopted the Law on Amendments to the Law on Voluntary Work. The Law was published in the Official	

				Gazette 48/15	
1.1.5.	<p>Adopt a comprehensive training plan to ensure the smooth implementation of the new (harmonised) legal framework, which will elaborate the following aspects in detail: the number of trainings, the number of employees who will be encompassed by the training, hiring instructors – experts from the EU Member States by organising workshops / seminars and organising study visits to the EU Member States</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>April 2015 and continuously on an annual basis after the adoption of legislation</p>	<p>Project proposal for hiring an expert from an EU Member State prepared and submitted to the European Commission</p> <p>(8) 30 June 2016 [I]</p> <p>Project proposal for hiring an expert from an EU member State prepared and submitted to the European Commission and engaging of experts approved.</p> <hr/> <p>Comprehensive training plan adopted and submitted to all the relevant institutions</p> <p>(8) 30 June 2016 [IC]</p> <p>A comprehensive training plan will be adopted and training courses organised after the adoption of the new Law on Foreigners.</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>A comprehensive training plan was not adopted, because no secondary legislation act has been adopted during 2016.</p> <hr/> <p>Statistical data on the number of trained staff</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 there were no training courses organised for employees of the Ministry of Interior.</p>	<p>Employees of the Ministry of Interior are appropriately implementing the legal migration legislation.</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 there were no training courses organised for employees of the Ministry of Interior.</p> <p>(9) 31 December 2016 [NI]</p> <hr/>

1.1.6.	<p>Strengthen the administrative capacities, if the Analysis of the legal migration system and its impact assessment of the need for administrative capacity consider it necessary, especially with regard to the implementation of Directive 2011/98/EU, through the employment of new staff members.</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [PI]</p> <hr/>	Ministry of Interior	<p>PI</p> <hr/> <p>January 2015 – December 2016</p>	<p>The number of new employees</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, one open vacancy was advertised for employing a civil servant in the Department for Foreigners, Migration and Readmission. The decision on employment has not yet been made.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 1 December 2016 one civil servant was employed in the Department for Foreigners, Migration and Readmission.</p> <hr/>	<p>Statistical indicators on the number of residence permits issued on all grounds, the number of filed complaints and claims by foreign nationals, on the basis of which we will be able to observe whether there are sufficient administrative capacities for the implementation of newly adopted regulations,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 6,500 licences granted for temporary residence and work.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 28 November 2016, 13,851 licences granted for temporary residence and work, of which 10,560 within quota, and 3,291 outside quota.</p> <hr/> <p>Reports on expert assessment on administrative capacities</p> <p>(9) 31 December 2016</p> <hr/>
1.1.7.	<p>Develop analysis for future technical solutions regarding the implementation of Directive 2009/50/EC (in the form of the "EU Blue Card" in accordance with Council Regulation 1030/2002), with the financial plan for implementation of technical solutions</p> <p>(9) 31 December 2016 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>December 2016</p>	<p>The Analysis developed</p> <p>(9) 31 December 2016 [I]</p> <p>The Analysis for future technical solutions regarding the implementation of Directive 2009/50/EC was developed in December 2016.</p>	

Recommendation No. 2 from the Screening Report – segment “Migrations”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.1.9.	<p>Monitor the process of harmonisation and implementation of newly adopted legislation in the area of legal migrations</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>January 2014 – December 2018.</p>	<p>Semi-annual reports of the inter-ministerial working group</p> <p>(8) 30 June 2016 [IC]</p> <p>At the beginning of February 2016 the information on the implementation of the Law on Foreigners was submitted to the European Commission which was prepared by the Inter-ministerial working group. The Inter-ministerial working group also prepared information on the plan and dynamics (calendar) of further harmonisation of the Law on Foreigners with the EU acquis in the coming period, which was considered at the fifth session of the Rule of Law Council.</p> <p>(9) 31 December 2016 [IC]</p> <p>At the beginning of February 2016 the information on the implementation of the Law on Foreigners was submitted to the European Commission which was prepared by the Inter-ministerial working group. The Inter-ministerial working group also prepared information on the plan and dynamics (calendar) of further harmonisation of the Law on Foreigners with the EU acquis in the coming period, which was considered at the fifth session of the Rule of Law Council.</p> <hr/>	<p>Reports of the expert assessment on harmonisation process and implementation of newly adopted legislation,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period of 1 January to 30 June 2016, there were no expert reports on the process of harmonisation and implementation of the newly adopted regulations.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 1 December 2016 there were no expert reports on the process of harmonisation and implementation of the newly adopted regulations</p> <hr/> <p>Reports of the IOM representatives</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period of 1 January to 30 June 2016 there were no reports of the IOM representatives.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 1 December 2016 there were no reports of the IOM representatives.</p> <hr/> <p>Reports on the problems identified in the</p>

					<p>process of harmonisation and implementation of newly adopted regulations, with recommendations of the inter-ministerial working group to relevant institutions with a view to eliminating the identified problems.</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 there were no reports on problems identified in the process of harmonisation and implementation of the newly adopted regulations with the recommendations of inter-ministerial working group to relevant institutions with the aim to eliminate the identified problems.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 1 December 2016 there were no reports on problems identified in the process of harmonisation and implementation of the newly adopted regulations with the recommendations of inter-ministerial working group to relevant institutions with the aim to eliminate the identified problems.</p>
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## 1.2. IRREGULAR MIGRATION

### Recommendation 1 from the Screening Report – segment “Migrations”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.2.1.	Amendments to the Criminal Code in accordance with the EU acquis – It is necessary to amend the Criminal Code of Montenegro – so as to define a new criminal offence that would encompass items a), b), c) and partly item e) of Article 9 of the	Ministry of Justice	September^2013	Forming the working group for amendments, Proposal for amendments drafted	Statistical overview of the number of filed criminal charges in relation to the new criminal offence that would encompass items a), b), c) and partly item e) of Article 9 of the Directive 2009/52/EC of 18 June 2009.

	Directive 2009/52/EC of 18 June 2009.			<p>Amendments to the Law adopted in the Parliament of Montenegro</p>	<p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June, during March 2016, officers of the Criminal Police Department, the Department for the fight against organised crime and corruption, conducted a police action under the name "MAPA" where two persons were deprived of liberty because of committing a criminal offence 'Illegal crossing of the state border and smuggling of persons' referred to in Article 405 of the Criminal Code. In May, a police action under the name "DIANA" was also conducted, where 6 persons were deprived of liberty because of committing a criminal offense 'Forming a criminal organisation' referred to in Article 401a and a criminal offense 'Illegal crossing of the state border and smuggling of persons' referred to in Article 405, paragraph 3 of the Criminal Code.</p> <p>(9) 31 December 2016 [IC]</p> <p>Officers of the Group for the fight against trafficking in human beings and smuggling and illegal migration in the Police Administration, in cooperation with the competent prosecutors, in the period from 1 January to 1 November 2016, initiated six investigations, namely: 2 investigations on suspicion in commission of the criminal acts of trafficking in human beings under Article 444 of the Criminal Code of Montenegro, 2 investigations on suspicion in commission of the criminal act of mediation in prostitution under Article 210 of the Criminal Code of Montenegro and 2 investigations on suspicion in commission of the criminal act of criminal association under Article 401 Criminal Code of Montenegro and the criminal act of illegal crossing of the state border and smuggling of human beings under Article 405 of</p>
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					<p>the Criminal Code of Montenegro. Of the total number of initiated investigations, 2 were realized, namely: an investigation concerning the criminal act of mediation in prostitution under Article 210 of the Criminal Code of Montenegro, where they detained three persons (case GLORIJA) and one investigation concerning the criminal act under Article 401 of criminal association and the criminal act of illegal crossing of the state border and smuggling of human beings under Article 405 of the Criminal Code of Montenegro, where 6 persons were arrested (case DIANA).</p> <hr/> <p>Monthly, semi-annual and annual reports</p> <p>(8) 30 June 2016 [IC]</p> <p>Monthly, semi-annual and annual reports are continuously drawn up. For the statistical data for the period 1 January - 30 June see the first indicator.</p>
1.2.2.	<p>Adoption of necessary amendments to the Law on Foreigners and its secondary legislation acts on the basis of Analysis prepared and its recommendations for full alignment, inter alia, with the Directive 2008/115/EC</p> <p>(9) 31 December 2016 [NI]</p> <p>Draft version of the Law elaborated and submitted to the members of the IMWG for delivering an opinion, after which a public discussion will be organized.</p> <hr/>	Ministry of Interior	<p>NI</p> <hr/> <p>December 2016 (Secondary legislation) Second Quarter 2017</p>	<p>Law on Foreigners adopted in the Parliament of Montenegro</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>Draft version of the Law elaborated and submitted to the members of the IMWG for delivering an opinion, after which a public discussion will be organized.</p> <hr/> <p>Adopted secondary legislation acts on the basis of the Law on Foreigners</p>	<p>Positive opinion of the European Commission</p> <p>(9) 31 December 2016</p> <hr/> <p>Progress Reports</p> <p>(9) 31 December 2016</p> <hr/> <p>Expert mission reports</p> <p>(9) 31 December 2016</p>

				(9) 31 December 2016 [NI]  Note:  After adoption of the Law on Foreigners by the Parliament, relevant secondary legislation acts will be adopted as well.	
1.2.2.1	Amendments to the Law on Foreigners with a view to partial alignment with Directive 2009/52/EC	Ministry of Interior	I  -----  December 2014	Amendments to the Law adopted in the Parliament of Montenegro  -----	Statistical overview  (8) 30 June 2016 [IC]  (9) 31 December 2016 [IC]  Number of fined employers.....330  Number of misdemeanour warrants.....538  The amount of misdemeanour warrants.....315.40 0,00 EUR  In almost 90% of cases a fine was imposed to an employer for violation of Article 61, paragraph 4 of the Law, for not having in the business premises or place of work of a foreigner a copy of the licence to reside and work, and a copy of the work registration certificate of the foreigner that works for him.  In the remaining 10% of the cases a fine was imposed to an employer for violation of Article 67, paragraph 3 and Article 68, paragraph 4 of the Law on Foreigners, because the employer did not within eight days from the date of granting the temporary residence and work licence for employment or seasonal

					employment, conclude with a foreigner a contract and reported him to the mandatory social insurance, or he did not assign a foreigner to jobs for which the license for residence and work was granted, and a work registration certificate (Article 61, paragraph 3).
1.2.2.4.	<p>Determine the Draft Law</p> <p>(8) 30 June 2016 [NI]</p> <p>The Inter-ministerial working group for drafting the Law on Foreigners was formed on 13 May 2016, and the first meeting of the IMWG was organised on 20 May 2016. According to planned work dynamics the first draft version of the Law on Foreigners will be submitted to the members of the IMWG at the beginning of July.</p> <hr/> <p>(9) 31 December 2016 [NI]</p> <p>Draft version of the Law elaborated and submitted to the members of the IMWG for delivering an opinion, after which a public discussion will be organized.</p> <hr/>	Ministry of Interior	<p>NI</p> <hr/> <p>February 2016</p>	<p>The Draft Law determined</p> <p>(8) 30 June 2016 [NI]</p> <p>Note:</p> <p>The Inter-ministerial working group for drafting the Law on Foreigners was formed on 13 May 2016, and the first meeting of the IMWG was organised on 20 May 2016. According to planned work dynamics the first draft version of the Law on Foreigners will be submitted to the</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>Draft version of the Law elaborated and submitted to the members of the IMWG for delivering an opinion, after which a public discussion will be organized.</p>	
1.2.2.5.	<p>Organise public discussion</p> <p>(8) 30 June 2016 [NI]</p> <p>After the adoption of the Draft Law a public discussion will be organised.</p> <hr/> <p>(9) 31 December 2016 [NI]</p>	Ministry of Interior	<p>NI</p> <hr/> <p>March 2016</p>	<p>Public discussion organised</p> <p>(8) 30 June 2016 [NI]</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>Draft version of the Law elaborated and submitted to the members of the IMWG for delivering an opinion, after which a public</p>	

	Draft version of the Law elaborated and submitted to the members of the IMWG for delivering an opinion, after which a public discussion will be organized.			discussion will be organized.	
1.2.2.6.	Obtain the opinion of the European Commission (9) 31 December 2016 [NI]  After the IMWG determines the Draft Law on Foreigners and the public discussions are finished, the Law will be submitted to the EC for its opinion.	Ministry of Interior	NI  July 2016	The opinion of experts of the European Commission obtained (9) 31 December 2016 [NI]  Note: After the IMWG determines the Draft Law on Foreigners and the public discussions are finished, the Law will be submitted to the EC for its opinion.	
1.2.2.7.	Determine Proposal for the Law (9) 31 December 2016 [NI]  After the IMWG determines the Draft Law on Foreigners, the public discussions are finished and the EC's opinion is obtained, Proposal for the Law will be submitted to the Government, for its determination.	Ministry of Interior	NI  September 2016	Proposal for the Law determined (9) 31 December 2016 [NI]  Note: After the IMWG determines the Draft Law on Foreigners, the public discussions are finished and the EC's opinion is obtained, Proposal for the Law will be submitted to the Government, for its determination.	
1.2.2.8.	Adopt the Law on Foreigners (9) 31 December 2016 [NI]  After the Government determines the Proposal for the Law on Foreigners it will be submitted to the Parliament for its adoption.	Parliament	NI  December 2016	The Law adopted (9) 31 December 2016 [NI]  Note: After the Government determines the Proposal for the Law on Foreigners it will be submitted to the Parliament for its adoption.	

Recommendation No. 3 from the Screening Report – segment “Migrations”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.2.8.	Draw up the plan for acting and providing accommodation capacities in case of occurrence of a large number of irregular migrants in a short period of time	Ministry of Interior	I  December 2013	Establishing the working group  Drawing up the Plan  The Plan adopted	The number of irregular migrants, to whom accommodation has been provided in accordance with the Plan  (8) 30 June 2016 [IC]  In the period from 1 January to 30 June 2016 there were no migrants for whom the accommodation was provided in accordance with the Plan  (9) 31 December 2016 [IC]  In the period from 1 July to 30 November 2016 there was no appearance of a large number of irregular migrants so there were no persons placed in accordance with the Plan.
1.2.9.	Assessment of adequacy of the capacities of the Reception Centre for Foreigners  (8) 30 June 2016 [IC]  (9) 31 December 2016 [IC]	Ministry of Interior	IC  December 2014 (since 2014 permanent activity on an annual basis)	Engagement of experts.  (9) 31 December 2016  Report on the assessment of capacity  (9) 31 December 2016 [IC]  Annual report on the work of the Reception Centre for Foreigners will be developed in January 2017.	The measures and activities according to the prepared Assessment were taken, an annual report on the work of the Reception Centre for Foreigners  (8) 30 June 2016 [IC]  In the period from 1 January to 30 June 2016 74 foreigners were placed in the immigration detention centre (BH-6, Bulgaria-1, Kosovo-12, Turkey-2, Serbia-28, Romania-3, Iran-2, Croatia-3, Albania-10, Russia-2, Syria-2, Iraq-1, Switzerland-1 and US-1).  (9) 31 December 2016 [IC]  Since the existing capacities of the Reception Centre for Foreigners meet the needs for the future period, no actions were taken.

1.2.10.	<p>Equip the Reception Centre for Foreigners with the material and technical assets; - Prepare a project proposal, - Announce a tender for the procurement of the material and technical assets; - Provide the equipment</p> <p>(8) 30 June 2016 [PI]</p> <hr/> <p>(9) 31 December 2016 [I]</p>	Ministry of Interior	<p>I</p> <hr/> <p>December 2015</p>	<p>- The equipment provided</p> <p>(8) 30 June 2016 [PI]</p> <p>In the period from 1 January to 30 June 2016 the following equipment was provided for the needs of the Reception Centre for Foreigners: - Tetra system (8 hand-held and 1 fixed stations) - irritant spray (35 pieces) - camera (5 pieces) - photocopier (1 piece). The procedure for the procurement of the remaining equipment (building of sheds) in the Reception centre for foreigners was initiated.</p> <p>(9) 31 December 2016 [I]</p> <p>Projecting roof constructed for the Reception Centre for Foreigners.</p>	
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Recommendation No. 3 from the Screening Report – segment “Migrations”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.2.12.	<p>Draft and adopt a comprehensive training plan for employees of the Reception Centre for Foreigners, so as to ensure unobstructed operation of the Reception Centre in the following fields:</p> <p>X-ray screening;  Identification of persons;  Interviewing techniques;  Regulations governing the operation of the Reception Centre;  Foreign languages;  Conducting repatriations;  Proceeding with asylum seekers.</p>	Ministry of Interior	<p>IC</p> <hr/> <p>1. During 2014 2. Continuously</p>	<p>Development of a comprehensive training plan</p> <hr/> <p>Training plan adopted</p>	<p>Reports on the number of organised trainings,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 two types of training courses were conducted with employees of the Reception centre for foreigners attended by 26 employees</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 30 November 2016, 7 trainings were realized for employees of the Reception centre for foreigners.</p>

					<p>Reports on the number of civil servants trained, (8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 two types of training courses were conducted with employees of the Reception Centre for foreigners attended by 26 employees. (9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 30 November 2016, 13 employees of the Reception centre for foreigners attended the realized trainings. _____</p> <p>Evaluation of success of trainings, in terms of a more efficient and higher quality of employees' work. (8) 30 June 2016 [IC]</p> <p>(9) 31 December 2016 [IC]</p> <p>All trainings in the period from 1 July to 30 November 2016 have been implemented successfully and efficiently</p>
1.2.13.	<p>Study visits of the Reception Centres for Foreigners and the Reception Centres for Unaccompanied Juvenile Migrants in the EU Member States. (8) 30 June 2016 [IC]</p> <p>_____</p> <p>(9) 31 December 2016 [IC]</p> <p>_____</p>	Ministry of Interior	<p>IC</p> <p>_____</p> <p>1. December 2014</p> <p>2. 2015 and further</p>	<p>Application for TAIEX prepared, (8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 applications for TAIEX were not prepared nor study visits were organised (9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 30 November 2016 applications for TAIEX were not prepared nor were study visits organised.</p>	<p>Reports on study visits and training courses conducted. (9) 31 December 2016</p> <p>_____</p> <p>Adoption and implementation of the best practices (9) 31 December 2016</p> <p>_____</p>

				<p>TAIEX study visit to Austria, "the exchange of best practices with relevant institutions" which is scheduled for 2015 did not enter the TAIEX training map for 2016. The European Commission has asked for the revision of the map due to the large number of activities and also has an opinion that study visits and workshops should be set to a minimum, and for these reasons the mentioned activity did not enter the TTM for 2016.</p> <hr/> <p>Obtained approval for study visits.</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>Realized study visits and trainings.</p> <p>(8) 30 June 2016 [IC]</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 30 November 2016 applications for TAIEX were not prepared nor were study visits organized</p>	
1.2.14.	<p>Modernization of the Department of Foreigners and Irregular Migration, through the purchase of equipment for the performance of activities within its jurisdiction in accordance with the Schengen Borders Code</p> <p>(9) 31 December 2016 [NI]</p> <p>In the period from 1 July to 30 November 2016, project proposals were not prepared, there were no applications for EU funds, nor was the</p>	Ministry of Interior	<p>NI</p> <hr/> <p>December 2016</p>	<p>Proposal for the project prepared,</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>In the period from 1 July to 30 November 2016, project proposals were not prepared.</p> <hr/> <p>Applying for EU funds (IPA),</p>	<p>Comparative results of the work of the Department, through regular reporting</p> <p>(9) 31 December 2016</p> <hr/>

	equipment procured for the needs of the Department of foreigners, visas and combating illegal migration.			(9) 31 December 2016 [NI]  Note:  In the period from 1 July to 30 November 2016, there were no applications for EU funds.  Procured equipment  (9) 31 December 2016 [NI]  Note:  In the period from 1 July to 30 November 2016, there were no procurements of equipment for the needs of the Department of foreigners, visas and combating illegal migration.	
1.2.15.	<p>- Develop and adopt a comprehensive training plan for border police officers, Ministry of Labour and Social Welfare, Ministry of Health, Ministry of Justice and Employment Office, to ensure the smooth implementation of regulations related to irregular migration, which will elaborate the following aspects in detail – the number of trainings, the number of officers who will attend trainings, hiring instructors – experts, through the following topics:</p> <p>Regulations in the fields of foreigners and irregular migrations;</p> <p>Treatment of vulnerable categories of migrants – unaccompanied juveniles, disabled persons, families, persons having war traumas, etc.);</p> <p>Visas and visa regime;</p>	Ministry of Interior	<p>IC</p> <hr/> <p>1. During 2014</p> <p>2. 2015. and further</p>	<p>Preparation of a comprehensive training plan.</p> <p>(8) 30 June 2016 [IC]</p> <p>(9) 31 December 2016 [I]</p> <p>In January 2016, the Program of education, professional training and specialized training was developed.</p> <hr/> <p>Training plan adopted and submitted to all relevant institutions.</p> <p>(8) 30 June 2016 [I]</p>	<p>Reports on the number of organised trainings,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, a total of 106 training courses were conducted attended by 1138 civil servants of the Border Police Department.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 1 December 2016 total of 68 trainings were conducted with the civil servants of the Border Police Department.</p> <hr/> <p>Reports on the number of trained civil servants,</p> <p>(8) 30 June 2016 [IC]</p>

	<p>Readmission agreements; Foreign languages; Risk analysis; Proceeding with asylum seekers.</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>			<p>Framework program of education, professional training and specialized training for officers and employees of the Ministry of Interior of Montenegro/ the Police Administration and other security organs for 2016 was developed and adopted by the Police Academy.</p> <p>(9) 31 December 2016 [I]</p> <p>The Program of education, professional training and specialized training was adopted</p> <hr/>	<p>In the period from 1 January to 30 June 2016 total of 106 trainings were realized, attended by a total of 1138 civil servants of the Border Police Department.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 1 December 2016, 710 civil servants of the Border Police Department attended the realized trainings.</p> <hr/> <p>Evaluation of success of trainings, in terms of a more efficient and higher quality of employees' work.</p> <p>(8) 30 June 2016 [IC]</p> <p>(9) 31 December 2016 [IC]</p> <p>All trainings in the period from 1 July to 30 November 2016 have been implemented successfully and efficiently.</p>
1.2.16.	<p>Develop cooperation with police forces of neighbouring countries and the EU Member States and participation in all forms of regional police cooperation in terms of preventing irregular migration</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>Number of meetings held</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 31 May 2016 joint meetings were held with:</p> <p>Bosnia and Herzegovina: Local level..... 3 Regional level ..... 1 the Republic of Serbia Local level ..... 4 Regional level ..... 0 the Republic of Kosovo Local level..... 2 Regional level ..... 0 the Republic of Albania</p>	<p>Reports (semi-annual and annual) on the number of joint patrols, joint operations, and results achieved.</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 , joint patrols were carried out with the border police of the neighbouring countries:</p> <p>with Bosnia and Herzegovina.... 171; with the Republic of Serbia.... 167 ; with the Republic of Kosovo..... 59; with the Republic of Albania ..... 95</p>

				<p>Local level..... 2 Regional level ..... 1</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 30 November 2016 joint meetings were held with: Bosnia and Herzegovina: Local level..... 25 Regional level ..... 4 the Republic of Serbia Local level ..... 20 Regional level .....2 the Republic of Kosovo Local level.....10 Regional level .....2 the Republic of Albania Local level..... 16 Regional level ..... 1</p>	<p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 30 November 2016, joint patrols were carried out with the border police of the neighbouring countries: - With Bosnia and Herzegovina 133 - With the Republic of Serbia 74 - With the Republic of Kosovo 51 - With the Republic of Albania 121</p>
1.2.17.	<p>Cooperate with FRONTEX on the implementation of the Working Arrangement</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p>	Police Administration	<p>IC</p> <hr/> <p>Continuously</p>	<p>The number of activities conducted with FRONTEX</p> <p>(8) 30 June 2016 [IC]</p> <p>7 focal activities realized and 1 activity is being implemented continuously until the end of October • The Conference on Airport Operations Management, Malaga, Spain • JO Coordination Points 2016 • Field visit and meeting of the Head of the Land Border with the representatives of the Border Police Department • 1st Host Countries Network Conference 2016 - Land Border Sector – 1st Host Countries Network Conference 2016 • The meeting - the European Day for Border Guards • The visit of BP Tabanovce representatives of the Border Police Department - Field visit of SRB and MNE representatives responsible for implementation of JO Coordination Points at BCP/CP Mali Zvornik (SRB) and BCP/CP</p>	<p>Reports on the number of employees participating in joint operations,</p> <p>(8) 30 June 2016 [IC]</p> <p>35 civil servants of the Cross Border Police attended the mentioned activities. • Coordination points joint operation - JO Coordination Points 2016 o Field visit and meeting of the Head of the Land Border with the representatives of the Border Police Department 26-28 April 2016; 11 civil servants of the Border Police Department engaged; o 1st Host Countries Network Conference 2016 - Land Border Sector – 1st Host Countries Network Conference 2016 20-21 April 2016.; 2 civil servants of the Border Police Department engaged; o The visit of BP Tabanovce representatives of the Border Police Department - Field visit of SRB and MNE representatives responsible for implementation of JO Coordination Points at BCP/CP Mali</p>

			<p>Sukobin (MNE) to BCP/CP Tabanovce, 30 May – 1 June 2016 • Engaging representatives of the BPD (local coordinators) on the BC Karasovići in the role of observers - Deployment of MNE Observers (Local Coordinators from BCP Sukobin) to HRV BCP Karasovici (9-22 June 2016) in the framework of JO FOCAL POINTS LAND 2016 • Joint operation (JO) Focal points 2016 Field and joint operation (JO) of the coordination point 2016 –meeting of local coordinators network • The meeting in the framework of implementation of the programme of the European Commission/the project "Regional support to humanitarian migration management in the Western Balkans and Turkey “ • Plenary Workshop of the experts for drawing up the training plan and the curriculum of the European Border Guard (police) in accordance with the Sectoral Qualifications Network - CCC-aligning with SQF, Core Group meeting and Plenary workshop, Warsaw, Poland</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period 1 July to 31 July 2016 total of 5 activities were carried out in cooperation with Frontex: 8 - 10 November 2016, two officers of the Border Police Department participated in the meeting "annual bilateral talks in 2016", in Warsaw, where participation of the Border Police Department of Montenegro was noted in the implementation of joint operations. A continuation of activities in the coming year with a possible extension of activities. 16 - 17 November 2016, organized by the Department for land borders, a Comprehensive meeting was held (all - in</p>	<p>Zvornik (SRB) and BCP/CP Sukobin (MNE) to BCP/CP Tabanovce, 30 May – 1 June 2016 ☐ 30 May - 1 June 2016; 4 civil servants of the Border Police Department engaged; o Engaging representatives of the BPD (local coordinators) on the BC Karasovići in the role of observers - Deployment of MNE Observers - Deployment of MNE Observers (Local Coordinators from BCP Sukobin) to HRV BCP Karasovici (9-22 June 2016) in the framework of JO FOCAL POINTS LAND 2016 ☐ 9-22 June 2016; 2 civil servants of the Border Police Department engaged; o Joint operation (JO) Focal points 2016 Field and joint operation (JO) of the coordination point 2016 – meeting of local coordinators network ☐ 28-29 June 2016; 4 civil servants of the Border Police Department engaged; • The Conference on Airport Operations Management, Malaga, Spain ☐ 8-10 March 2016; 2 civil servants of the Border Police Department engaged; • The meeting - The European Day for Border Guards ☐ 24 May 2016.; 2 civil servants of the Border Police Department engaged; • The meeting in the framework of implementation of the programme of the European Commission/the project "Regional support to humanitarian migration management in the Western Balkans and Turkey “ ☐ 30 May-1 June 2016; 9 civil servants of the Border Police Department engaged; • Plenary Workshop of the experts for drawing up the training plan and the curriculum of the European Border Guard (police) in accordance with the Sectoral Qualifications Network - CCC-aligning with SQF, Core Group meeting and Plenary workshop, Warsaw, Poland ☐ 20-24 June 2016; 1 civil servant of the Border Police Department engaged;</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 31 December 2016</p>
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			<p>one) FRONTEX 2016, where all the operational activities carried out in 2016 were analyzed and the activities planned for 2017, identification of the border crossing point for the coordination point (representatives of the participating countries) during the execution of joint operations and exchange of relevant data needed to plan these activities - 2 employees. 7 December 2016 the participation of one officer of the Border Police Department on the FRONTEX round table in relation to the establishment of common risk indicators for foreign terrorist fighters, the annual meeting of the representatives of the Network for country risk analysis (WB RAN). 6 - 10 December 2016, two officers of the Border Police Department participated in the FRONTEX final annual meeting of experts of the Western Balkans (WB-RAN) for the purpose of the annual risk analysis for countries of the Western Balkans for 2017. In the period from 6 September – 1 November 2016 at the border crossing point Sukobin, the coordination point for joint operations was realized of the Frontex Sector of land boundaries in 2016. The purpose of the joint operation "Coordinating point 2016" was, among other things, maintaining and improving the existing system for the exchange of information in relation to the early detection of recent, current and future illegal migration trends over the territory of third countries to the European Union. The objectives of the joint operations are increasing security at the borders, increasing the volume of operational cooperation, increase the number of shared information, identifying potential risks, threats and</p>	<p>9 officers participated in the joint operations, plus participation in a joint operation "Coordinating point 2016" on 8 – 10 November 2016, "Annual bilateral talks in 2016", held in Warsaw - two officials of the SGP on 16 – 17 November 2016. Comprehensive meeting (all - in one) FRONTEX 2016, where all the operational activities carried out in 2016 were analyzed and the activities planned for 2017, identification of the border crossing point for the coordination point (representatives of the participating countries) during the execution of joint operations and exchange of relevant data needed to plan these activities - 2 employees. 6 - 10 December 2016 final - annual meeting of experts of the Western Balkans (WB-RAN) for the purpose of the annual risk analysis for countries of the Western Balkans for 2017-2 officials. 7 December 2016, a round table with regard to identification of common risk indicators for foreign terrorist fighters, the annual meeting of the representatives of the Network of countries for risk analysis (WB RAN) - one officer. In the period from 6 September – 1 November 2016 at the border crossing point Sukobin, the coordination point for joint operations was realized of the Frontex Sector of land boundaries in 2016. The purpose of the joint operation "Coordinating point 2016" was, among other things, maintaining and improving the existing system for the exchange of information in relation to the early detection of recent, current and future illegal migration trends over the territory of third countries to the European Union. The objectives of the joint operations are increasing security at the borders, increasing the volume of operational cooperation, increase the number of shared information, identifying potential risks, threats and establishment and exchange of best</p>
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				<p>establishment and exchange of best practices. At the border crossing point Sukobin there were total of four officers in two shifts, from Finland, Spain, Republic of Croatia and Slovenia. Police experts from these EU countries had observer status, were deployed without official weapons and did not have executive powers, but they provided all the necessary assistance and support in the exchange of experiences, advice and expert knowledge with officers of the Border Police Department. Consulting relevant experts, the use of foreign databases, support to local coordinators - officers of the Border Police Department when using a computer application for reporting under the joint operations (JORA), assistance in detection of forged travel documents and stolen vehicles, update of practical knowledge and actions on the so-called second line checks. Statistical data regarding the implementation of joint operations "Coordinating point of 2016" are in ANNEX I</p>	<p>practices. At the border crossing point Sukobin there were total of four officers in two shifts, from Finland, Spain, Republic of Croatia and Slovenia. Police experts from these EU countries had observer status, were deployed without official weapons and did not have executive powers, but they provided all the necessary assistance and support in the exchange of experiences, advice and expert knowledge with officers of the Border Police Department. Consulting relevant experts, the use of foreign databases, support to local coordinators - officers of the Border Police Department when using a computer application for reporting under the joint operations (JORA), assistance in detection of forged travel documents and stolen vehicles, update of practical knowledge and actions on the so-called second line checks.</p> <hr/> <p>Reports on the number of working meetings held,</p> <p>(8) 30 June 2016 [IC]</p> <p>information.) Two conferences held, four meetings, one manifestation – a meeting and three field activities (visits, tours and the work of observers);</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 31 December 2016, there were three working sessions: 8 – 10 November 2016 "the annual bilateral talks in 2016", held in Warsaw, on 16 – 17 November 2016, organized by the Department for inland border, a Comprehensive meeting was held (all - in one) FRONTEX 2016, where all the</p>
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					<p>operational activities carried out in 2016 were analyzed and the activities planned for 2017, identification of the border crossing point for the coordination point (representatives of the participating countries) during the execution of joint operations and exchange of relevant data needed to plan these activities. 6 - 10 December 2016 final - annual meeting of experts of the Western Balkans (WB-RAN) for the purpose of the annual risk analysis for countries of the Western Balkans in 2017.</p> <hr/> <p>The report on exchange of information.</p> <p>(8) 30 June 2016 [IC]</p> <p>Mutual communication is continuous and in a given time interval 49 e-mails were exchanged</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 31 December 2016 9 officers participated in the joint operations, plus participation in a joint operation "Coordinating point 2016" on 8 – 10 November 2016, "Annual bilateral talks in 2016", held in Warsaw - two officials of the SGP on 16 – 17 November 2016. Comprehensive meeting (all - in one) FRONTEX 2016, where all the operational activities carried out in 2016 were analyzed and the activities planned for 2017, identification of the border crossing point for the coordination point (representatives of the participating countries) during the execution of joint operations and exchange of relevant data needed to plan these activities - 2 employees. 6 - 10 December 2016 final - annual meeting of experts of the Western Balkans (WB-RAN) for the purpose of the annual risk analysis for</p>
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					<p>countries of the Western Balkans for 2017-2018. 7 December 2016, a round table with regard to identification of common risk indicators for foreign terrorist fighters, the annual meeting of the representatives of the Network of countries for risk analysis (WB RAN) - one officer. In the period from 6 September - 1 November 2016 at the border crossing point Sukobin, the coordination point for joint operations was realized of the Frontex Sector of land boundaries in 2016. The purpose of the joint operation "Coordinating point 2016" was, among other things, maintaining and improving the existing system for the exchange of information in relation to the early detection of recent, current and future illegal migration trends over the territory of third countries to the European Union. The objectives of the joint operations are increasing security at the borders, increasing the volume of operational cooperation, increase the number of shared information, identifying potential risks, threats and establishment and exchange of best practices. At the border crossing point Sukobin there were total of four officers in two shifts, from Finland, Spain, Republic of Croatia and Slovenia. Police experts from these EU countries had observer status, were deployed without official weapons and did not have executive powers, but they provided all the necessary assistance and support in the exchange of experiences, advice and expert knowledge with officers of the Border Police Department. Consulting relevant experts, the use of foreign databases, support to local coordinators - officers of the Border Police Department when using a computer application for reporting under the joint operations (JORA), assistance in detection of forged travel documents and stolen vehicles, update of</p>
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					practical knowledge and actions on the so-called second line checks.
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### 1.3. READMISSION OF IRREGULAR MIGRANTS

#### Recommendation No. 4 from the Screening Report – segment “Migrations”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.3.1.	Efficiently and effectively implement the Readmission Agreement between Montenegro and European Community regarding readmission of persons without residence permits  (8) 30 June 2016 [IC]  (9) 31 December 2016 [IC]	Ministry of Interior	IC  Continuously	<p>The number of requests received for readmission of own nationals classified by:</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January – 30 June 2016, the EU Member States received a total of 69 requests for admission of 144 citizens of Montenegro.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 1 December 2016, the EU Member States received a total of 266 requests for admission of 564 citizens of Montenegro</p> <p>- EU Member State,</p> <p>(8) 30 June 2016 [IC]</p> <p>1. Germany - 51 requests for 112 persons, 2. Sweden - 5 requests for 10 persons, 3. Luxembourg 1 request for 1 person, 4. Spain - 1 request for 1 person, 5. Austria - 2 requests for 3 persons, 6. The Netherlands - 1 request for 1 person 7. Norway - 1 request for 1 person 8. Belgium - 7 requests for 15 persons.</p>	

				<p>(9) 31 December 2016 [IC]</p> <p>1. Germany - 229 requests for 491 persons,  2. Sweden 9 requests for 14 persons,  3. Luxembourg 9 requests for 26 persons,  4. Spain 1 request for 1 person, 5. Austria 4 requests for 6 persons, 6. The Netherlands 3 requests for 7 persons, 7. Norway 1 request for 1 person, 8. Belgium 9 requests for 17 persons, 9. Denmark 1 request for 1 person.</p> <hr/> <p>- the number of positive responses,</p> <p>(8) 30 June 2016 [IC]</p> <p>Positive response was granted to all requests for admission of own nationals, i.e. approval was given for admission of 144 Montenegrin citizens.</p> <p>(9) 31 December 2016 [IC]</p> <p>Positive response was granted to all requests for admission of own nationals, i.e. approval was given for admission of 564 Montenegrin citizens.</p> <hr/> <p>- the number of negative responses,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 there were no negative responses to requests for admission of Montenegrin citizens.</p> <p>(9) 31 December 2016 [IC]</p>	
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				<p>In the period from 1 January to 1 December 2016, there were no negative responses to requests for admission of Montenegrin citizens.</p> <hr/> <p>- the number of written notifications on transfers carried out,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 we received a total of 67 announcements (notifications) for the transfer of 131 persons from the competent authorities of the EU Member States.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 1 December 2016 we received a total of 67 announcements (notifications) for the transfer of 131 persons from the competent authorities of the EU Member States.</p> <hr/> <p>The number of persons transferred,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 we were informed by the Police Administration officers that two persons were transferred.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 1 December 2016, we were informed by the Police</p>	
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			<p>Administration officers that two persons were transferred.</p> <hr/> <p>The number of requests received for readmission of third country nationals classified by:</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, by the EU Member States, for the admission of third country nationals, a total of 25 requests relating to the admission of 56 persons were received.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 1 December 2016, by the EU Member States, for the admission of third country nationals, a total of 96 requests relating to the admission of 221 persons were received</p> <hr/> <p>- the EU Member State,</p> <p>(8) 30 June 2016 [IC]</p> <p>1. Germany - 24 requests for the admission of 55 persons, 2. Austria - 1 request for the admission of 1 person.</p> <p>(9) 31 December 2016 [IC]</p> <p>1. Germany 94 requests for the admission of 219 persons, 2. Belgium 1 request for the admission of 1 person, 3. Denmark 1 request for the admission of 1 person,</p>	
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				<p>- the number of positive responses</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, 2 positive responses for admission of 2 persons who are not Montenegrin nationals were submitted to the EU Member States.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 1 December 2016, 3 positive responses for admission of 3 persons who are not Montenegrin nationals were submitted to the EU Member States.</p> <hr/> <p>- the number of negative responses,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2015, 24 negative responses for admission of 54 persons were submitted to the EU Member States.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 1 December 2016, 93 negative responses for admission of 218 persons were submitted to the EU Member States.</p> <hr/> <p>- the number of written notifications on transfers carried out,</p> <p>(8) 30 June 2016 [IC]</p>	
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				<p>In the period from 1 January to 30 June 2015, there were no written notifications on transfer of persons who are not Montenegrin nationals.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 1 December 2016, there were no written notifications on transfer of persons who are not Montenegrin nationals.</p> <hr/> <p>The number of persons transferred,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2015, there were no written notifications on transfer of persons who are not Montenegrin nationals.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 1 December 2016 there were no written notifications on transfer of persons who are not Montenegrin nationals.</p> <hr/> <p>The number of received/approved/rejected requests for transit,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, there were no requests for transit of persons by the EU Member States.</p> <p>(9) 31 December 2016 [IC]</p>	
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				<p>In the period from 1 January to 1 December 2016, there were no requests for transit of persons by the EU Member States.</p> <hr/> <p>The number of accelerated border procedures,</p> <p>(8) 30 June 2016 [IC]</p> <p>15 for 44 persons, the approval was granted for 11 requests relating to the admission of 24 persons, the approval was not granted for 4 requests relating to the admission of 20 persons (summary proceeding with FR Germany).</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 1 December 2016 in accordance with the accelerated process of readmission, in a way that the Federal Republic of Germany has accepted the introduction of the European passes (laissez-passer) for the return of Montenegrin citizens in Montenegro (Montenegrin citizens who at the beginning of 2015 sought asylum in Germany), 15 requests were submitted for 44 persons, 11 requests related to admission of 24 persons were granted, and 4 requests relating to 20 persons were not granted (summary proceeding with FR Germany).</p> <hr/> <p>The number of persons from vulnerable groups who are re-admitted in the country (e.g. juveniles and persons with special needs),</p>	
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				(9) 31 December 2016	
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Recommendation 5 from the Screening Report – segment “Migrations”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.3.3.	Adopt the Law on Ratification of the Agreement and the Implementing Protocol with the Republic of Serbia and the Law on Ratification of the Agreement with the Republic of Turkey	Ministry of Interior	I  December ^2013^	Draft Laws on Ratification of the Agreements with the Republic of Serbia and the Republic of Turkey were developed,  Laws on Ratification of the Agreements with the Republic of Serbia and the Republic of Turkey adopted,  Entry into force of the Laws on Ratification of the Agreements with the Republic of Serbia and the Republic of Turkey	The number of persons who were subject to readmission  (8) 30 June 2016 [IC]  In the period from 1 January to 30 June 2016, only one request for the return of one person was received by the competent authorities of Serbia on which a positive response was received. In the same period, a total of 15 requests for the readmission of 15 persons were submitted to the competent authorities of Serbia, of which the approval was granted for the return of 12 persons, two persons were not granted the approval to return while one case is in the procedure.  (9) 31 December 2016 [IC]  In the period from 1 January – 12 January 2016 the Serbian authorities sent a total of 22 requests for readmission of 22 persons, of which approval has been given for the return of 19 persons, two persons were not given the approval to return and one case was suspended. In the same period, the Serbian authorities did not submit any request for admission of persons. With the Republic of Turkey agreement does not apply because the competent authorities of Turkey have not completed the internal procedures necessary to start implementation of the Agreement on readmission.

1.3.4.	<p>Concluding, certification as well as effective and efficient implementation of readmission agreements with third countries, among others, with the Russian Federation, Iceland, Ukraine, Georgia, PR China and Azerbaijan</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>- Statistical data on the number of agreements agreed upon with third countries</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, the text of the Readmission Agreement with Azerbaijan was harmonised and signing of this Agreement was indicated. Statistical data on the implementation of Readmission Agreements concluded between Montenegro and its neighbouring countries are provided in measure 1.3.5. With other third countries with which we have the readmission agreements signed (except Switzerland), there were no persons who were subject to readmission.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 1 December 2016 the text of the readmission agreement with Azerbaijan was harmonised and its signing was agreed for 15 - 16 December 2016.</p> <hr/> <p>- Statistical data on the number of agreements signed with third countries</p> <p>(9) 31 December 2016</p> <hr/> <p>- Statistical data on the number of agreements with third countries applied</p> <p>(9) 31 December 2016</p>	<p>-Progress Reports</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, there were no Progress Reports and the Expert missions' reports on the implementation of readmission agreements.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 1 December 2016 there were no Progress Reports and the Expert missions' reports on the implementation of readmission agreements.</p> <hr/> <p>-Expert mission reports</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, there were no Progress Reports and the Expert missions' reports on the implementation of readmission agreements.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 1 December 2016 there were no Progress Reports and the Expert missions' reports on the implementation of readmission agreements.</p>
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				<p>- Statistical data on the number of persons who are subject to readmission pursuant to agreements with third countries, by citizenship.</p> <p>(9) 31 December 2016</p> <hr/>	
1.3.4.1.	<p>Russian Federation-sign the agreement,-adopt the Law on Ratification of the Agreement,-entry into force of the agreement, NOTE: THIS IS MEASURE 1.3.5. FROM THE PREVIOUS ACTION PLAN</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Interior	IC	<p>The Agreement signed,</p> <p>(8) 30 June 2016 [IC]</p> <p>In October 2015 signing of the agreement was initiated and until 30 June 2016 we did not receive any feedback as regards the proposed initiative.</p> <hr/> <p>- Law on Ratification of the Agreement adopted,</p> <p>(9) 31 December 2016</p> <hr/> <p>The Agreement entered into force.</p> <p>(9) 31 December 2016</p> <hr/>	
1.3.4.2.	<p>Iceland-harmonise the text of the agreement,-sign the agreement,-adopt the Law on ratification of the agreement,-entry into force of the Agreement, NOTE: This is measure 1.3.4. from the previous Action Plan</p> <p>(8) 30 June 2016 [IC]</p>	Ministry of Interior	IC	<p>-The Agreement harmonised,</p> <p>(8) 30 June 2016 [IC]</p> <p>In 2013, 2014 and 2015 the competent authorities of Iceland were addressed the initiative for negotiations and until 30 June</p>	

	(9) 31 December 2016 [IC]			<p>2016 we did not receive any feedback as regards the proposed initiative.</p> <hr/> <p>-The Agreement signed,</p> <p>(9) 31 December 2016</p> <hr/> <p>Law on Ratification of the Agreement adopted,</p> <p>(9) 31 December 2016</p> <hr/> <p>The Agreement entered into force.</p> <p>(9) 31 December 2016</p>	
1.3.4.3.	<p>Ukraine--harmonise the text of the agreement, -sign the agreement, -adopt a law on ratification of the agreement, -entry into force of the agreement NOTE: THIS IS MEASURE 1.3.6. FROM THE PREVIOUS ACTION PLAN</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Interior	IC	<p>- The Agreement harmonised,</p> <p>(8) 30 June 2016 [IC]</p> <p>In 2014 and 2015, the initiative to conduct negotiations was sent to the competent authorities of Ukraine and until 30 June 2016 we did not receive any feedback as regards the proposed initiative.</p> <hr/> <p>-the Agreement signed,</p> <p>(9) 31 December 2016</p> <hr/> <p>-Law on Ratification of the Agreement adopted,</p>	

				(9) 31 December 2016 _____ -The Agreement entered into force. (9) 31 December 2016	
1.3.4.4.	Georgia-harmonise the text of the agreement,-sign the agreement,-adopt a law on ratification of the agreement,-entry into force of the agreement NOTE: THIS IS MEASURE 1.3.7. FROM THE PREVIOUS ACTION PLAN  (8) 30 June 2016 [IC] _____ (9) 31 December 2016 [IC] _____	Ministry of Interior	IC _____	-the Agreement was harmonised, (8) 30 June 2016 [IC] _____ -the Agreement signed (9) 31 December 2016 _____ -Law on Ratification of the Agreement adopted, (9) 31 December 2016 _____ -The Agreement entered into force (9) 31 December 2016	
1.3.4.5.	PR China -harmonise the text of the agreement,-sign the agreement,-adopt a law on ratification of the agreement,-entry into force of the agreement  (8) 30 June 2016 [IC] _____ (9) 31 December 2016 [IC] _____	Ministry of Interior	IC _____	-the Agreement was harmonised, (8) 30 June 2016 [IC]  In 2014 the initiative to conduct negotiations was sent in order to conclude the negotiations on readmission and in October 2015 we were notified that, according to the opinion of the competent authorities of PR China, there is no need to sign the Agreement.	

				<p>-the Agreement signed, (9) 31 December 2016</p> <hr/> <p>-Law on Ratification of the Agreement adopted, (9) 31 December 2016</p> <hr/> <p>-The Agreement entered into force (9) 31 December 2016</p>	
1.3.4.6.	<p>Azerbaijan - harmonise the text of the agreement,- sign the agreement,- adopt a law on ratification of the agreement- entry into force of the agreement</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Interior	IC	<p>-the Agreement was harmonised, (8) 30 June 2016 [I]</p> <p>In April 2016 the text of the Readmission Agreement between the Government of Montenegro and the Government of the Republic of Azerbaijan was fully harmonised. At the beginning of June 2016 its signing has been initiated. Until 30 June 2016 we did not receive any feedback as regards the proposed initiative.</p> <hr/> <p>-the Agreement signed, (9) 31 December 2016 [PI]</p> <p>In the period from 1 January to 1 December 2016 the text of the Readmission Agreement with Azerbaijan was harmonised. Date of its signing will be subsequently defined</p>	

				<p>-Law on Ratification of the Agreement adopted, (9) 31 December 2016</p> <hr/> <p>-The Agreement entered into force. (9) 31 December 2016</p> <hr/>	
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1.3.5.	<p>Efficient and effective implementation of readmission agreements between Montenegro and the following countries: Bosnia and Herzegovina, the Republic of Croatia, the Republic of Albania, the Republic of Kosovo and the Republic of Serbia, as well as complying with deadlines for responding to individual requests</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>The number of requests received for readmission in a regular procedure classified by:</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, in a regular procedure, a total of 4 requests for admission relating to 7 persons were received from countries bordering with Montenegro.</p> <p>(9) 31 December 2016 [IC]</p> <p>Received a total of 3 requests for admission of 6 persons, of which on 1 request for the admission of 4 persons it was responded positively, while the two requirements for the admission of two persons received a negative response.</p> <hr/> <p>- country,</p> <p>(8) 30 June 2016 [IC]</p> <p>1. The Republic of Serbia - 1 request for the return of one person 2. The Republic of Kosovo - 3 requests for the return of 6 persons</p> <p>(9) 31 December 2016 [IC]</p> <p>Republic of Kosovo - 3 requests for admission of 6 persons</p> <hr/> <p>- The number of positive responses,</p> <p>(8) 30 June 2016 [IC]</p>	<p>-Reduced number of requests for readmission addressed to Montenegro for readmission of nationals in the ordinary and summary proceedings</p> <p>(8) 30 June 2016 [IC]</p> <p>Number of submitted / sent requests is approximately the same as in the first half of 2015.</p> <hr/> <p>- Reduced number of requests for readmission addressed to Montenegro for readmission of nationals in the ordinary and summary proceedings</p> <p>(9) 31 December 2016</p> <hr/> <p>- Reports of the expert assessments on the implementation of agreements and protocols on readmission</p> <p>(9) 31 December 2016</p> <hr/> <p>- Reports on the implementation of readmission agreements from the meetings of joint committees</p> <p>(9) 31 December 2016</p> <hr/> <p>Progress Reports ,</p> <p>(9) 31 December 2016</p>
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			<p>In the period from 1 January to 30 June 2016, countries bordering Montenegro were sent 2 positive responses for the admission of 5 persons.</p> <p>(9) 31 December 2016 [IC]</p> <p>From a total of 3 requests for admission of 6 persons - on 1 request for the admission of 4 persons it was responded positively.</p> <hr/> <p>- The number of negative responses.</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, countries bordering Montenegro were sent 2 negative responses related to the admission of 2 persons</p> <p>(9) 31 December 2016 [IC]</p> <p>From a total of 3 requests for the admission of 6 persons – for 2 requests for the admission of two persons Kosovo authorities sent a negative response.</p> <hr/> <p>The number of requests for readmission addressed in a regular procedure classified by:</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, in a regular procedure, 36 requests for return of 36 persons were sent to countries bordering Montenegro.</p>	<p>-Expert mission reports.</p> <p>(9) 31 December 2016</p>
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				<p>(9) 31 December 2016 [IC]</p> <p>- In the period from 1 January to 1 December 2016 the competent authorities of neighbouring countries were sent a total of 64 requests for readmission 64 persons.</p> <hr/> <p>- country,</p> <p>(8) 30 June 2016 [IC]</p> <p>1. The Republic of Serbia - 15 requests for the readmission of 15 persons, 2. The Republic of Kosovo – 9 requests for the readmission of 9 persons, 3. Bosnia and Herzegovina - 3 requests for the readmission of 3 persons, 4. Croatia - 3 requests for the readmission of 3 persons, 5. The Republic of Albania - 6 requests for the readmission of 6 persons</p> <p>(9) 31 December 2016 [IC]</p> <p>- In the period from 1 January to 1 December 2016 the competent authorities of: 1. The Republic of Serbia - 22 requests for the readmission of 22 persons, 2. Bosnia and Herzegovina - 12 requests for the readmission of 12 persons, 3. The Republic of Croatia – 10 requests for the readmission of 10 persons, 4. The Republic of Albania - 6 requests for the readmission of 6 persons, 5. Republic of Macedonia - 3 requests for the readmission of 3 persons, 6. Republic of Kosovo - 11 requests for the readmission of 11 persons</p>	
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				<p>- The number of positive responses,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 3 December 2015, countries bordering Montenegro submitted 28 positive responses for the return of 28 persons from Montenegro.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 1 December 2016 countries bordering Montenegro submitted 56 positive responses for the return of 56 persons from Montenegro</p> <hr/> <p>- The number of negative responses.</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 there were 3 negative responses for the admission of 3 persons by countries bordering Montenegro. Two cases for two persons are in procedure, 2 cases for 2 persons were suspended</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 1 December 2016 there were 4 negative responses for the admission of 4 persons. Three cases were suspended and 3 cases are in procedure.</p> <hr/> <p>The number of requests received for</p>	
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			<p>readmission in summary proceedings classified by:</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, in summary proceedings, a total of 20 requests for the admission of 20 persons were received by countries bordering Montenegro.</p> <p>.</p> <p>(9) 31 December 2016 [IC]</p> <p>- From the Republic of Croatia we have received requests for readmission in summary proceedings for 72 persons and all have been accepted by Montenegro. Classified according to the nationality of persons these statistics is as follows: • Albania 25 • Kosovo 17 • Cuba 10 • Serbia 2 • Russia 1 • Algeria 3 • Ukraine 1 • Syria 1 • Iran 6 • Turkey 1 • Afghanistan 4 • Morocco 1.</p> <p>- From by the Republic of Serbia we have received requests for readmission in summary proceedings for 5 persons, and all have been accepted by Montenegro. Classified according to the nationality of persons these statistics is as follows: • Syria 2 • Albania 1 • Iran 1 • Afghanistan 1.</p> <p>- From B&amp;H we have received requests for readmission in summary proceedings for 2 persons and all have been accepted by Montenegro, and both persons are citizens of Iran. – To the Republic of Serbia we sent 20 requests for readmission in summary proceedings for 20 persons and all have been accepted by Serbia. Classified according to the nationality of persons these statistics is as follows: • Afghanistan 19 • Pakistan 1.</p>	
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				<p>-country,</p> <p>(8) 30 June 2016 [IC]</p> <p>1. Croatia - 18 requests for 18 persons, 2. Bosnia and Herzegovina - 2 requests for 2 persons</p> <p>- The number of positive responses,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 10 December 2016, 20 requests for admission of 20 persons received a positive response.</p> <hr/> <p>-The number of negative responses.</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period 1 January – 10 December 2016, there were no negative responses</p> <hr/> <p>The number of requests received for readmission in summary proceedings classified by :</p> <p>(8) 30 June 2016 [IC]</p> <p>- There were no requests sent for readmission in summary proceedings.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 1 December 2016, 20 requests were sent for readmission</p>	
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				<p>in summary proceedings for 20 persons</p> <hr/> <p>-country,</p> <p>(8) 30 June 2016 [IC]</p> <p>(9) 31 December 2016 [IC]</p> <p>Republic of Serbia - 20 requests for 20 persons (Afghanistan 19, Pakistan 1)</p> <hr/> <p>- The number of positive responses,</p> <p>(8) 30 June 2016 [IC]</p> <p>(9) 31 December 2016 [IC]</p> <p>Republic of Serbia – 20 requests accepted</p> <hr/> <p>-The number of negative responses.</p> <p>(8) 30 June 2016 [IC]</p> <p>(9) 31 December 2016 [IC]</p> <p>There were no negative responses in the reporting period</p> <hr/> <p>The number of received/approved/rejected requests for transit classified by:</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June</p>	
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			<p>2016, a total of 17 requests for transit were accepted</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 1 December 2016 a total of 79 requests were received for 79 persons. All requests were accepted. At the same time a request was received for approval for the transit of 47 foreign nationals, and for all 47 approval was given for transit through the territory of Montenegro.</p> <hr/> <p>-country,</p> <p>(8) 30 June 2016 [IC]</p> <p>1. Bosnia and Herzegovina - 17 requests</p> <p>(9) 31 December 2016 [IC]</p> <p>- From the Republic of Croatia we have received requests for readmission in summary proceedings for 72 persons and all have been accepted by Montenegro. Classified according to the nationality of persons these statistics is as follows:</p> <ul style="list-style-type: none"> <li>•Albania 25 • Kosovo 17 • Cuba 10• Serbia 2• Russia 1 • Algeria 3• Ukraine 1 • Syria 1• Iran 6• Turkey 1 • Afghanistan 4</li> <li>• Morocco 1• - From by the Republic of Serbia we have received requests for readmission in summary proceedings for 5 persons, and all have been accepted by Montenegro. Classified according to the nationality of persons these statistics is as follows: • Syria 2• Albania 1 • Iran 1• Afghanistan 1• - From B&amp;H we received</li> </ul>	
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			<p>requests for readmission in summary proceedings for 2 persons and all have been accepted by Montenegro, and both persons are citizens of Iran. - From B&amp;H we have received a request for approval for the transit of 47 foreign nationals, and for all 47 approval was given for transit through the territory of Montenegro.</p> <hr/> <p>- The number of positive responses,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 July 2016, there were 17 positive responses to requests for transit</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 1 December 2016 there were 79 positive responses to all requests for 79 persons; and for one request for transit of 47 persons.</p> <hr/> <p>-The number of negative responses.</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 there were no negative responses to requests for transit submitted to us by neighbouring countries</p> <p>(9) 31 December 2016 [IC]</p> <p>There were no negative responses in the reporting period.</p> <hr/>	
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				<p>The number of meetings of joint committees established in accordance with the readmission agreements.</p> <p>(8) 30 June 2016 [IC]</p> <p>- There were no meetings of joint committees established in accordance with the readmission agreements held.</p> <p>(9) 31 December 2016 [IC]</p> <p>In 2016 a meeting of the joint committee for the implementation of readmission agreements was held</p>	
1.3.6.	<p>Draft and adopt a new Strategy and its implementing Action Plan, in accordance with the European standards in this area</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>December 2015^</p>	<p>- Reducing the number of illegal migrants from Montenegro, with a special emphasis on circular migrations</p> <p>(9) 31 December 2016</p> <hr/> <p>- Reducing the number of requests for readmission sent to Montenegro</p> <p>(9) 31 December 2016</p> <hr/> <p>- Statistical data on the number of returnees who have exercised access to the labour market</p> <p>(9) 31 December 2016</p> <hr/> <p>- Statistical indicators on the number of returnees who have exercised the right to a one-time material assistance</p>	<p>-Positive opinion of the European Commission</p> <p>(8) 30 June 2016 [I]</p> <p>The European Commission gave a positive opinion to the Strategy of Returnees Reintegration under the Readmission Agreement.</p> <hr/> <p>-Progress Reports</p> <p>(9) 31 December 2016</p> <hr/> <p>-Expert mission reports</p> <p>(9) 31 December 2016</p> <hr/>

				(9) 31 December 2016	
1.3.6.5	<p>Adopt the Strategy and its implementing Action Plan</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>	Ministry of Interior	I	<p>- Draft Strategy and Action Plan prepared and submitted to the Government for adoption,</p> <p>(8) 30 June 2016 [I]</p> <p>Draft Strategy for Reintegration of Returnees based on the Readmission Agreement in the period 2016-2020 along with the Draft Action Plan for 2016 submitted to the Government of Montenegro on 21 April 2016 and the same was endorsed at the session held on 28 April 2016.</p> <hr/> <p>- The Strategy and Action Plan adopted</p> <p>(8) 30 June 2016 [I]</p> <p>At the beginning of May 2016, the Government of Montenegro adopted the Strategy for Reintegration of Returnees under the Readmission Agreement for the period 2016-2020.</p>	

**OBJECTIVE: Adopt a new strategy for reintegration of persons returned on the basis of the Readmission Agreement and its implementing Action Plan**

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.3.7.	<p>Monitoring the implementation of the Strategy and Action Plan</p> <p>(8) 30 June 2016 [IC]</p>	Ministry of Interior	IC	<p>- The number of returnees covered by reintegration process</p> <p>(9) 31 December 2016 [IC]</p>	<p>- The reports on expert assessment on the implementation of the Strategy and its Action Plan</p> <p>(8) 30 June 2016 [IC]</p>

	<p>(9) 31 December 2016 [IC]</p> <hr/>		<p>December 2020</p>	<p>Considering that the strategy for reintegration of persons returned under readmission agreements for the period 2016-2020, with the proposal of the Action Plan for 2016 was adopted at the beginning of May, we cannot submit data on result indicators. The Report on the implementation of the AP for implementation of the Strategy of reintegration of persons returned under readmission agreements is expected in the first Quarter of 2017.</p> <hr/> <p>- Annual reports on the implementation of the Action Plan for implementation of the Strategy of Reintegration of Returnees under the Readmission Agreement, endorsed by the Government of Montenegro</p> <p>(9) 31 December 2016 [IC]</p> <p>Considering that the strategy for reintegration of persons returned under readmission agreements for the period 2016-2020, with the proposal of the Action Plan for 2016 was adopted at the beginning of May, we cannot submit data on result indicators. The Report on the implementation of the AP for implementation of the Strategy of reintegration of persons returned under readmission agreements is expected in the first Quarter of 2017.</p> <hr/> <p>- Reports on the work of the Inter-ministerial Working Group for monitoring the implementation of the Strategy of Reintegration of Returnees under the Readmission Agreement</p>	<p>In the period from 1 January – 30 June 2016, there were no reports on expert assessment on the implementation of the Strategy and its Action Plan</p> <hr/> <p>-Progress Reports</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January – 30 June 2016, there were no progress reports</p> <hr/> <p>-Expert mission reports</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January – 30 June 2016, there were no mission reports.</p> <hr/>
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				(9) 31 December 2016 [IC] Considering that the strategy for reintegration of persons returned under readmission agreements for the period 2016-2020, with the proposal of the Action Plan for 2016 was adopted at the beginning of May, we cannot submit data on result indicators. The Report on the implementation of the AP for implementation of the Strategy of reintegration of persons returned under readmission agreements is expected in the first Quarter of 2017.	
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## 2. ASYLUM – Ministry of Interior - Sandra Bugarin

### Recommendation No. 1 from the Screening Report – segment “Asylum”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
2.3.	Adopt the new Law on Asylum, which will identify the institutes of EU acquis on asylum with which the national legislation will be harmonised, as well as with the best practices of the EU Member States:  identification of asylum seekers admission requirements procedures for granting and cancelling international protection standards for qualification of asylum seekers as users of international protection rights of persons with granted protection  (8) 30 June 2016 [NI]	Ministry of Interior	I  December 2015	The Law adopted in the Parliament  (8) 30 June 2016 [NI]  Note:  On 21 June 2016 the European Commission submitted comments on the Draft Law on Asylum. On 24 June 2016 a consolidated version of the Draft Law on Asylum in English with replies to comments was submitted to the European Commission.  (9) 31 December 2016 [I]  The Parliament of Montenegro on 29 December 2016 adopted a law on	Preconditions created for implementation of standards, practices and policies of the EU in the field of asylum. The following institutes have been incorporated in the new Law:  (9) 31 December 2016  Persecution offences,  (9) 31 December 2016  Reasons for expulsion

	<p>On 21 June 2016 the European Commission submitted comments on the Draft Law on Asylum. On 24 June 2016 a consolidated version of the Draft Law on Asylum in English with replies to comments was submitted to the European Commission.</p> <hr/> <p>(9) 31 December 2016 [I]</p> <p>The Parliament of Montenegro on 29 December 2016 adopted a law on international and temporary protection of foreigners (the new name of the Asylum Act)</p> <hr/>			<p>international and temporary protection of foreigners (the new name of the Asylum Act)</p> <hr/>	<p>(9) 31 December 2016</p> <hr/> <p>Persecution perpetrators, (9) 31 December 2016</p> <hr/> <p>Safe country of origin, (9) 31 December 2016</p> <hr/> <p>The first country of asylum, (9) 31 December 2016</p> <hr/> <p>Safe third country, (9) 31 December 2016</p> <hr/> <p>Unacceptable demands, (9) 31 December 2016</p> <hr/> <p>Procedures at the border (9) 31 December 2016</p> <hr/> <p>Court protection</p>
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					(9) 31 December 2016
2.4.	<p>Adopt amendments to the existing, as well as new secondary legislation in accordance with the new Law on Asylum 1. Rulebook on forms and records in the asylum procedure 2. Rulebook on free legal aid 3. Rulebook on the amount of financial assistance to persons in the asylum system 4. Rulebook on accommodation of persons from the asylum system 5. Rulebook on the content of the medical examination of persons from the asylum system 6. Rulebook on the manner of the implementation of programmes and the assessment of knowledge of the persons from the asylum system in order to access the education system 7. Rulebook on the programme of the Montenegrin language, history and culture for persons from the asylum system</p> <p>(8) 30 June 2016 [NI]</p> <p>Since the Law on Asylum is still in the process of adoption, it has not been possible to draw up a secondary legislation.</p> <hr/> <p>(9) 31 December 2016 [NI]</p> <p>The procedure of adoption of bylaws is conditional on entry into force of the Law. The same must be adopted six months after the entry into force of the Law. Consequently, and bearing in mind that the Parliament of Montenegro adopted the Law on 29 December 2016, this deadline is the third Quarter of 2017</p>	Ministry of Interior	<p>NI</p> <hr/> <p>Second Quarter^2016</p>	<p>Secondary legislation adopted</p> <p>(8) 30 June 2016 [NI]</p> <p>Note:</p> <p>Since the Law on Asylum is still in the process of adoption, it has not been possible to draw up a secondary legislation.</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>The procedure of adoption of bylaws is conditional on entry into force of the Law. The same must be adopted six months after the entry into force of the Law. Consequently, and bearing in mind that the Parliament of Montenegro adopted the Law on 29 December 2016, this deadline is the third Quarter of 2017.</p>	<p>Preconditions for the implementation of standards, practices and policies of the EU in the field of asylum, particularly in terms of the rights of asylum seekers in the area of free legal aid, financial assistance, accommodation, medical examinations, etc.</p> <p>(9) 31 December 2016</p> <hr/>
2.5.	<p>Develop information materials for asylum seekers and for persons with approved protection</p> <p>(9) 31 December 2016 [NI]</p>	Ministry of Interior	<p>NI</p> <hr/>	<p>Information material printed and distributed to target groups</p> <p>(9) 31 December 2016 [NI]</p>	<p>Number of asylum seekers and persons with approved protection aware of the rights and obligations</p>

	Since the Parliament adopted the Law on international and temporary protection of foreigners on 29 December 2016, it was not possible to initiate elaboration of the information material within the specified period.		From third Quarter 2016	Note: Since the Parliament adopted the Law on international and temporary protection of foreigners on 29 December 2016, it was not possible to initiate elaboration of the information material within the specified period.	(9) 31 December 2016
2.7.	Train the state, border and other police officers in the asylum system, depending upon the needs, with regard to recognising the asylum seekers, establishing the origin of asylum seekers, analysis of reasons for seeking asylum, translation and interpretation, as well as monitoring voluntary returns, with special focus on vulnerable groups such as: unaccompanied juveniles, women under risk, victims of violence, non-refoulement, international standards and rights of refugees  (8) 30 June 2016 [IC]  (9) 31 December 2016 [IC]	PA	IC  Continuously	The number of training courses conducted,  (8) 30 June 2016 [IC]  There were no trainings organised in the period January - June 2016.  (9) 31 December 2016 [IC]  In the period from January to December 2016 due to the specific political and security situation trainings were not completed on "Training of the asylum system - the application of the Asylum and procedure with asylum seekers" for officers of the Border Police Department and the General Affairs Department. Participants of the IX generation educated at the Police Academy under the educational programs for the title of officer, underwent eight hours of training on the topic "The asylum system - Implementation of the Law on Asylum and the treatment of asylum seekers" in the subject "Border control and foreigners". The total number of participants was 44. The training was implemented in November 2016.  The number of civil servants trained  (8) 30 June 2016 [IC]	

				<p>There were no trainings organised in the period January - June 2016.</p> <p>(9) 31 December 2016 [IC]</p> <p>Participants of the IX generation educated at the Police Academy under the educational programs for the title of officer, underwent eight hours of training on the topic "The asylum system - Implementation of the Law on Asylum and the treatment of asylum seekers" in the subject "Border control and foreigners". The total number of participants was 44. The training was implemented in November 2016.</p>	
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Recommendation No. 2 from the Screening Report – segment “Asylum”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
2.13.	<p>Establish a national database (DATA BASE) of asylum seekers in accordance with EURODAC</p> <p>(9) 31 December 2016 [I]</p>	Ministry of Interior	<p>I _____</p> <p>Fourth Quarter^2016</p>	<p>Established national database (DATA BASE) of asylum seekers,</p> <p>(9) 31 December 2016 [I]</p> <p>SIT has implemented a software solution and established a national database (DATA BASE) of asylum seekers.</p> <p>_____</p> <p>Trained officers to work with to electronic register of asylum seekers</p> <p>(9) 31 December 2016 [I]</p> <p>Officers to work with the electronic register of asylum seekers we trained twice. The first training was conducted in the period from 25</p>	<p>Precise records of asylum seekers with biometric data</p> <p>(9) 31 December 2016</p> <p>_____</p>

				-30 June 2015. The second training was conducted in the period from 8 -9 February 2016.	
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Recommendation No. 3 from the Screening Report – segment “Asylum”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
2.15.	Strengthen the administrative capacities of the Asylum Directorate through three new positions for employees. Establish a mechanism for needs of translation with countries in the region and increase the number of interpreters for the needs of the Asylum Directorate  (8) 30 June 2016 [PI]  (9) 31 December 2016 [I]	Ministry of Interior	I  December 2015 (2 positions) and 2016 (1 position) Second Quarter 2016	Administrative capacities of the Asylum Directorate strengthened  (8) 30 June 2016 [I]  In 2016, two positions were filled in the Asylum Directorate (Independent adviser II and Independent adviser III).  (9) 31 December 2016 [I]  In 2016, two positions were filled in the Asylum Directorate (Independent adviser II and Independent adviser III). The Asylum Directorate now has permanently engaged translators for Arabic, French, English and Berber language. For the purposes of translation, translators from the list of permanent court interpreters are also engaged. There is still no regulatory framework for the establishment of technical requirements for the translation needs of the countries in the region. By application of the new Law on Asylum the conditions for the establishment of mechanisms for the translation needs of the countries in the region will be established, as well as the conditions for amendment to the Act on systematisation, by which the reorganisation of the Asylum Directorate with separate sections would be reorganised.	Statistical indicators in the number of filled and resolved requests; cases resolved within the statutory deadline; the number of backlog cases;  (8) 30 June 2016 [IC]  All cases resolved in the statutory deadline and there are no cases from the previous period.  (9) 31 December 2016 [IC]  In the period from 1 January to 1 December 2016 in Montenegro were submitted 267 requests for asylum. Of these, there were 8 approved protection (5 refugee status and 3 additional protection), 15 decisions were issued to reject requests for asylum, 203 conclusions on the suspension of the proceedings, one decision rejecting the requests, while 40 requests are in the procedure. In Montenegro there are currently in force 15 granted protection (8 refugee status and 7 additional protection). All cases resolved in the statutory deadline and there are no cases from the previous period.  Experts reports

				<p>Administrative capacities of the Asylum Directorate strengthened, the number of civil servants and translators increased, technical conditions created for establishing a mechanism for needs of translation with countries in the region and reorganisation carried out by forming separate Sections</p> <p>(8) 30 June 2016 [PI]</p> <p>In 2016, two positions were filled in the Asylum Directorate (Independent adviser II and Independent adviser III). The Asylum Directorate now has permanently engaged translators for Arabic, French, English and Berber language. For the purposes of translation, translators from the list of permanent court interpreters are also engaged. There is still no regulatory framework for the establishment of technical requirements for the translation needs of the countries in the region. By application of the new Law on Asylum the conditions for the establishment of mechanisms for the translation needs of the countries in the region will be established, as well as the conditions for amendment to the Act on systematisation, by which the reorganisation of the Asylum Directorate with separate sections would be reorganised.</p> <p>- Section for procedures (admission of requests and conducting procedures)</p> <p>(9) 31 December 2016</p>	(9) 31 December 2016
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				<p>- Section for searching information on the country of origin of asylum seekers, linking and electronic updates with relevant sources of information on the country of origin of asylum seekers</p> <p>(9) 31 December 2016</p> <hr/> <p>Section – Dublin Unit</p> <p>(9) 31 December 2016</p> <hr/>	
2.16.	<p>Establish the mechanism of permanent monitoring aimed at promoting the asylum procedures</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>The number of monitored interviews, number of monitored decisions, analysis of shortcomings</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period of 1 January to 30 June 2016, monitoring of 12 interviews was conducted.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 21 November 2016 the monitoring of 14 interviews was carried out. The semi annual report was developed for the period from 1 January to 30 June 2016. The next semi annual report will be made in January 2017</p> <hr/> <p>Report on monitoring conducted (semi-annual reports)</p> <p>(8) 30 June 2016 [IC]</p>	<p>Asylum procedures quality improved and best practices identified</p> <p>(8) 30 June 2016 [IC]</p> <p>European standards and UNHCR recommendations are applied in asylum procedures.</p> <p>(9) 31 December 2016 [IC]</p> <p>Applied European standards, recommendations of the UNHCR and the recommendations of experts in the field of international protection in the proceedings on the request for asylum</p> <hr/>

				A semi-annual report was prepared for the period from 30 June 2015 to 31 December 2016. The next semi-annual report will be made in July 2016.	
2.17.	<p>Train staff of the Asylum Directorate and the State Commission for Resolving Asylum-Related Complaints, focusing on identification of countries of origin of asylum seekers, reasons for seeking asylum, translation and interpretation, as well as with regard to supervision of voluntary departures and EURODAC, with a special emphasis on vulnerable groups such as: unaccompanied juveniles, women under risk, victims of violence, non-refoulement, international standards and the rights of refugees</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>Staff of the Asylum Directorate and the State Commission for Resolving Asylum-Related Complaints additionally trained</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period 11-15 April 2016 and 20-24 June 2016, expert visits were made with the TAIEX support, while trainings were attended by 4 civil servants of the Asylum Directorate. The mentioned training courses were conducted by Cedric Dartois, a Belgian expert, and the training topic was European legislation in the field of asylum.</p> <p>(9) 31 December 2016 [IC]</p> <p>From 19-23 September 2016, there was an expert visit with the support of TAIEX. Training was attended by four officials of the Directorate for Asylum. The mentioned training courses were conducted by Cedric Dartois, a Belgian expert, and the training topic was information material for the persons of the asylum system in the EU member states. Officer of the Directorate for asylum was trained on the topic of statistical reporting in the field of asylum and migration, which was held in Luxembourg from 19 to 20 October. Also, Officer of the Directorate participated in the training organized by EASO, on the theme: Persons with special needs, held in Danilovgrad on 3-4 November.</p>	<p>Experts' recommendations</p> <p>(8) 30 June 2016 [IC]</p> <p>Continue to implement the experts' recommendations, especially in the part of determination of origin of asylum seekers, analysis of reasons for seeking asylum, with a special focus on vulnerable groups.</p> <p>(9) 31 December 2016 [IC]</p> <p>Continue to implement the recommendations of experts, particularly in terms of interviewing techniques, search of information on countries of origin, with special emphasis on vulnerable groups</p>
2.18.	Strengthen the cooperation with the countries in the region as regards monitoring mixed migrations	Ministry of Interior	IC	The number of bilateral and multilateral meetings held,	Better quality of monitoring mixed migrations and asylum system in the region, to be

	<p>and asylum system, by initiating meetings and taking part in regional initiatives</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>		Continuously	<p>(8) 30 June 2016 [IC]</p> <p>A civil servant of the Asylum Directorate took part in the Regional exercise on the regional strategic analysis of threats - challenges in the field of asylum and mixed migration flows, held on 7 – 8 April 2016, Ohrid, FYR of Macedonia. A civil servant of the Asylum Directorate took part in the regional meetings organised by MARRI, on the topic Identification of irregular migrants in January and March 2016.</p> <p>(9) 31 December 2016 [IC]</p> <p>A civil servant of the Asylum Directorate took part in the regional meeting organised by MARRI, on the topic: The harmonization of national legislation with the EU acquis, on 10-11 November 2016.</p> <hr/> <p>The number of recommendations adopted,</p> <p>(8) 30 June 2016 [IC]</p> <p>There were no recommendations in this reporting period.</p> <hr/> <p>Reports on the implementation of recommendations adopted in regional conferences</p> <p>(8) 30 June 2016 [IC]</p> <p>There were no recommendations adopted in regional conferences.</p>	<p>confirmed through expert reports</p> <p>(9) 31 December 2016 [IC]</p> <p>There were no recommendations in this reporting period. There were no recommendations adopted at the regional meetings</p>
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Recommendation No. 4 from the Screening Report – segment “Asylum”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
2.19.	Put into function the Centre for Asylum Seekers with the capacity of 65 beds, with the possibility of increasing the capacity to 100 beds if necessary	Ministry of Labour and Social Welfare	I <hr/> December 13	Centre for Asylum Seekers put into operation	<p>Provided conditions for reception of asylum seekers in the Centre,</p> <p>(8) 30 June 2016 [IC]</p> <p>Persons admitted in the Centre are provided with accommodation, food and health care.</p> <hr/> <p>The number of asylum seekers, persons with approved protection and vulnerable groups that were taken care of</p> <p>(8) 30 June 2016 [IC]</p> <p>In the reporting period 1 January – 28 June 2016 a total of 59 persons from the asylum system were placed in the Centre for Asylum Seekers, out of which 6 unaccompanied women and 1 accompanied juvenile.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the reporting period from 1 July to 7 December 2016 at the Centre for asylum seekers, 134 persons were taken care of from the asylum system, of which 5 unaccompanied women, 17 minors with escort and 4 unaccompanied minors. 1 adult male was given the status of additional protection.</p>
2.20.	Secure additional accommodation capacities for asylum seekers through alternative manners (lease of alternative private facilities for 150 persons)  (8) 30 June 2016 [IC]	Ministry of Labour and Social Welfare	IC <hr/> Continuously	Additional accommodation through alternative accommodation facilities provided  (8) 30 June 2016 [IC]	Provided conditions for reception of asylum seekers,  (8) 30 June 2016 [IC]

	(9) 31 December 2016 [IC]			<p>In the reporting period from 1 January – 28 June 2016 there was no need to use alternative accommodation facilities</p> <p>(9) 31 December 2016 [IC]</p> <p>In the reporting period from 1 July to 7 December 2016 there was no need to use alternative accommodation facilities</p>	<p>When using the additional capacities for accommodation, all the conditions for reception of asylum seekers, food, health care and psychosocial support were provided.</p> <p>The number of asylum seekers, persons with approved protection and vulnerable groups admitted</p> <p>(8) 30 June 2016 [IC]</p> <p>In the reporting period from 1 January – 28 June 2016 there were no persons admitted in alternative accommodation facilities.</p>
2.21.	<p>Establish the mechanisms of permanent monitoring in relation to occupancy of and evaluation of adequacy of capacities of the Centre for Asylum Seekers with support of UNHCR, with a special focus on vulnerable groups and the preparation of analysis for defining additional accommodation needs</p> <p>(8) 30 June 2016 [IC]</p> <p>(9) 31 December 2016 [IC]</p>	Ministry of Labour and Social Welfare	<p>IC</p> <p>Continuously</p>	<p>Analysis of the state of play, report on conducted monitoring (semi-annual reports) adaptation of the existing capacities on the basis of current monitoring</p> <p>(8) 30 June 2016 [IC]</p> <p>In the reporting period from 1 January – 28 June 2016 12 two-week reports were submitted to UNHCR.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the reporting period from 1 July to 7 December 2016, 12 biweekly reports were submitted to the UNHCR. One semi-annual report for the period 1 January to 30 June 2016 was submitted.</p>	<p>Improved quality of reception conditions for asylum seekers on the basis of actual needs</p> <p>(8) 30 June 2016 [IC]</p> <p>Improved quality of reception conditions in line with the UNHCR recommendations. In the reporting period of 1 January – 28 June 2016 45 primary health care checks and 29 specialist examinations were carried out.</p> <p>(9) 31 December 2016 [IC]</p> <p>Improved quality of reception conditions in accordance with the recommendations of the UNHCR. In the reporting period from 1 July to 7 December 2016, 69 primary care reviews and 40 specialist reviews were conducted</p>
2.22.	Prepare additional capacity to accommodate asylum seekers - Approximate 150 people	Ministry of Finance	<p>NI</p> <p>Fourth Quarter^</p>	<p>reconstructed / refurbished additional accommodation</p> <p>(9) 31 December 2016 [I]</p>	<p>provided additional capacity to accommodate asylum seekers</p> <p>(9) 31 December 2016 [I]</p>

	<p>(9) 31 December 2016 [NI]</p> <p>Additional facilities for accommodation of asylum seekers have not been secured because the 15 days and semi-annual reports on the monitoring of occupancy and assessment of adequacy of the capacity of the Centre for Asylum Seekers with support of UNHCR, have shown that the existing capacity of 80 beds, enough to accommodate persons of the asylum system. Also, the feasibility study for strengthening the capacity for accommodation, protection and rehabilitation of unaccompanied migrants minors and other vulnerable groups has shown that the existing facilities for unaccompanied migrants minors and other vulnerable groups are sufficient. These persons are placed in the Centre for asylum seekers, and in the case of its full occupancy in the Public Centre "Ljubovic", which has 25 beds.</p> <hr/>		2016	<p>15 days and semi-annual reports on the monitoring of occupancy and assessment of adequacy of the capacity of the Centre for Asylum Seekers with support of UNHCR, have shown that the existing capacity of 80 beds, enough to accommodate persons of the asylum system. Also, the feasibility study for strengthening the capacity for accommodation, protection and rehabilitation of unaccompanied migrants minors and other vulnerable groups has shown that the existing facilities for unaccompanied migrants minors and other vulnerable groups are sufficient. These persons are placed in the Centre for asylum seekers, and in the case of its full occupancy in the Public Centre "Ljubovic", which has 25 beds.</p> <hr/> <p>Improved conditions and the quality of reception</p> <p>(9) 31 December 2016</p> <hr/>	<p>15 days and semi-annual reports on the monitoring of occupancy and assessment of adequacy of the capacity of the Centre for Asylum Seekers with support of UNHCR, have shown that the existing capacity of 80 beds, enough to accommodate persons of the asylum system. Also, the feasibility study for strengthening the capacity for accommodation, protection and rehabilitation of unaccompanied migrants minors and other vulnerable groups has shown that the existing facilities for unaccompanied migrants minors and other vulnerable groups are sufficient. These persons are placed in the Centre for asylum seekers, and in the case of its full occupancy in the Public Centre "Ljubovic", which has 25 beds.</p> <hr/>
2.23.	<p>Provide reception conditions adequate to the needs of vulnerable groups (e.g. unaccompanied juveniles, single mothers, victims of violence)</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Labour and Social Welfare	<p>IC</p> <hr/> <p>Continuously</p>	<p>Reception conditions correspond to the specific needs of vulnerable groups</p> <p>(8) 30 June 2016 [IC]</p> <p>Asylum seekers who are members of vulnerable groups are provided with adequate health care and psychosocial support.</p> <p>(9) 31 December 2016 [IC]</p> <p>Asylum seekers who are members of vulnerable groups are provided with adequate health care and psychosocial support.</p>	<p>Better protection and easier integration of vulnerable groups</p> <p>(8) 30 June 2016 [IC]</p> <p>In the reporting period from 1 January – 28 June 2016 a total of 6 unaccompanied women and 1 accompanied juvenile were admitted in the Centre for Asylum Seekers</p> <p>(9) 31 December 2016 [IC]</p> <p>In the reporting period from 1 July to 7 December 2016 at the Centre for asylum</p>

					seekers 5 unaccompanied women and 17 minors with escort, four unaccompanied minors, one older, immobile man and four pregnant women were accommodated.
2.25.	<p>Development Project of the Information System [5] (IS) of the Centre for accommodation of asylum seekers:</p> <p>requirements analysis and preparation of terms of reference for the development of IS, a detailed specification of the terms of reference, development and implementation of the software solution (software) system testing and implementation of system acceptance test (Acceptance) training of system users, launch of the system, IS maintenance - out of warranty</p> <p>(9) 31 December 2016 [NI]</p> <p>Conducted requirements analysis and preparation of terms of reference for the development of IS as well as detailed specifications of the project task. Because objectively insufficient budget funds the project could not have been completed in full.</p>	Ministry of Labour and Social Welfare	<p>NI</p> <hr/> <p>Fourth Quarter^ 2016</p>	<p>Information System established and fully operational</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>Conducted requirements analysis and preparation of terms of reference for the development of IS as well as detailed specifications of the project task. Because objectively insufficient budget funds the project could not have been completed in full</p> <hr/>	<p>Updated records, facilitated daily operations of the Centre</p> <p>(9) 31 December 2016</p> <hr/> <p>Achieved greater efficiency in work</p> <p>(9) 31 December 2016</p> <hr/>

### 3. VISA POLICY – Ministry of Foreign Affairs - Linda Berišaj

#### Recommendation No. 1 from the Screening Report – segment “Visa Policy”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
3.1.	The harmonisation of national legislation and the establishment of a Visa Information System in accordance with EU visa policy	Ministry of Foreign Affairs and European Integration	<p>PI</p> <hr/> <p>First Quarter</p>	<p>Visa Information System established</p> <p>(8) 30 June 2016 [PI]</p> <p>In April 2016 the implementation of the</p>	<p>Measures to improve the legislative, administrative and technical framework undertaken</p> <p>(8) 30 June 2016 [IC]</p>

	<p>(8) 30 June 2016 [PI]</p>		<p>2016 after joining the EU</p>	<p>system was completed in 15 diplomatic missions and consular posts to Montenegro, and by the end of third quarter 2016 linking of all locations of diplomatic missions and consular posts into a single computer network was envisaged (which is also the first phase of the implementation of the project of the establishment of the visa information system). Simultaneously with the implementation of this project in cooperation with the Ministry of Foreign Affairs and European Integration and the UNDP and the Ministry of Interior the funds to set up the first version of the national visa information system and the procurement of visa stickers and printers were provided. At the end of February 2016 the development of software which computerizes the whole process of issuing visas was completed and training for using the application for civil servants in the Visa Centre of the Ministry of Foreign Affairs and European Integration was completed. Trial linking of certain diplomatic missions and consular posts to Montenegro with the Headquarter via security IT system was also envisaged. In accordance with the obligations of the European agenda within the framework of the negotiating chapter 24 and Schengen recommendations which clearly define the quality of visa stickers, 10,000 visa stickers were procured which are aligned with the recommendations and meet the criteria and high standards of security features against counterfeiting, after which the implementation in all diplomatic missions and consular posts to Montenegro follows, as well as the production phase of the Visa Information System.</p> <p>(9) 31 December 2016 [I]</p>	<p>At the beginning of 2016 the Visa Centre was established in the Ministry of Foreign Affairs and European Integration. The development of software which computerizes the whole process of issuing visas was completed as well as training of Visa Centre's civil servants.</p> <p>(9) 31 December 2016 [IC]</p> <p>Pursuant to the amendments to the Decree on Visa Regime (Article 1 and Article 5), which entered into force on 3 March 2016, a citizen of Qatar, Kuwait and Taiwan may enter, pass through the territory and stay in Montenegro up to 90 days with a valid passport without a visa. By that amendment of the Decree Article 5 was also amended, pursuant to which holders of other countries' passports with a residence permit in the United Arab Emirates may enter and stay, i.e. pass through the territory of Montenegro up to ten days without a visa, with the confirmation of a travel arrangement. On the basis of the Law on Foreigners, the Government of Montenegro at its session held on 22 April 2016 adopted the Decision on temporary exemption from obtaining a visa for the nationals of the Republic of Kazakhstan in the period from 1 May to 31 October 2016. This Decision enables the holders of Kazakhstan passports to enter and stay in Montenegro up to 30 days. Having regard to the need for reconciliation of our visa policy with the EU regulations, the implementation of the Schengen Action Plan and activities to fulfil interim measures under Chapter 24, on the basis of Article 16, paragraph 2 of the Law on Foreigners ( Official Gazette of Montenegro 56/14, 28/15 and 16/16), the Government of Montenegro, at its session held on 12 May 2016, adopted the Decree on the Visa Regime</p>
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				<p>The Visa Centre was established in the Ministry of Foreign Affairs and European Integration at the beginning of 2016. Development of software that computerizes the entire visa process was finished and the training of officers of the Visa Centre was completed. Technical requirements were created in all DCMs for the use of VIS.</p> <hr/>	<p>(Official Gazette of Montenegro 35/16 of 3 June 2016) which, inter alia, envisages that citizens of 14 states which do not require a visa to enter and stay in the EU countries (Antigua and Barbuda, Bahamas, Barbados, Columbia, Dominica, Grenada, Mauritius, Samoa, Saint Lucia, Saint Christopher and Nevis, Saint Vincent and the Grenadines, Timor-Leste, Trinidad and Tobago, and Vanuatu) may pass through the territory and stay in Montenegro up to 90 days with a valid passport without a visa. Also, citizens of the Russian Federation may, from the entry into force of the Regulation by 31 October 2016, enter, pass through the territory and stay in Montenegro for up to 90 days with a valid passport without a visa. At the same session, the Government of Montenegro adopted the Decision on temporary exemption from the visa requirement for the nationals of the Republic of Armenia. The above mentioned decision stipulates that citizens of the Republic of Armenia may, as of the entry into force of this decision until 31 October 2016, in organised tourist groups and individual travel arrangements enter, pass through the territory and stay in Montenegro up to 90 days with a valid travel document without a visa. Based on the guidelines of the European Union that analyzes and reports on illegal migration and the percentage of asylum seekers from so-called "third countries" have a significant role in the strategy of issuing visas, as well as the fact that the issuance of visas at the border is not in line with Schengen standards, except in exceptional cases prescribed by the Visa Code in art. 35 and 36, Montenegro, although not a member of the Schengen zone, significantly reduced the number of visas issued at the border in</p>
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				<p>accordance with the Law on Foreigners Art. 22, and significantly tightened the documentary evidence and the procedures required for issuing a visa to enter and stay in Montenegro to nationals of all countries from the so-called "blacklist" (high-risk countries), thereby demonstrating a significant commitment and cooperation towards the implementation of the EU recommendations.</p> <hr/> <p>Implementation of the common visa policy and consular cooperation improved;</p> <p>(8) 30 June 2016 [IC]</p> <p>Pursuant to the amendments to the Decree on Visa Regime (Article 1), which entered into force on 3 March 2016, a citizen of Qatar, Kuwait and Taiwan may enter, pass through the territory and stay in Montenegro up to 90 days with a valid passport without a visa. By that amendment of the Decree Article 5 was also amended, pursuant to which holders of other countries' passports with a residence permit in the United Arab Emirates may enter and stay, i.e. pass through the territory of Montenegro up to ten days without a visa, with the confirmation of a travel arrangement. On the basis of the Law on Foreigners, the Government of Montenegro at its session held on 22 April 2016 adopted the Decision on temporary exemption from obtaining a visa for the nationals of the Republic of Kazakhstan in the period from 1 May to 31 October 2016. This Decision enables the holders of Kazakhstan passports to enter and stay in Montenegro up to 30 days. Having regard to the need for reconciliation of our visa policy with the EU regulations, the implementation</p>
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					<p>of the Schengen Action Plan and activities to fulfil interim measures under Chapter 24, on the basis of Article 16, paragraph 2 of the Law on Foreigners ( Official Gazette of Montenegro 56/14, 28/15 and 16/16), the Government of Montenegro, at its session held on 12 May 2016, adopted the Decree on the Visa Regime (Official Gazette of Montenegro 35/16 of 3 June 2016) which, inter alia, envisages that citizens of 14 states which do not require a visa to enter and stay in the EU countries (Antigua and Barbuda, Bahamas, Barbados, Columbia, Dominica, Grenada, Mauritius, Samoa, Saint Lucia, Saint Christopher and Nevis, Saint Vincent and the Grenadines, Timor-Leste , Trinidad and Tobago, and Vanuatu) may pass through the territory and stay in Montenegro up to 90 days with a valid passport without a visa. At the same session, the Government of Montenegro adopted the Decision on temporary exemption from the visa requirement for the nationals of the Republic of Armenia. The above mentioned decision stipulates that citizens of the Republic of Armenia may, as of the entry into force of this decision until 31 October 2016, in organised tourist groups and individual travel arrangements enter, pass through the territory and stay in Montenegro up to 90 days with a valid travel document without a visa. Representation of Montenegro through diplomatic missions and consular posts of third countries, in accordance with the international law and diplomatic practice, has been normatively regulated by the Law on Foreign Affairs. Given the fact that in many countries there are no diplomatic missions/consular posts to Montenegro, in the period 1 January - 30 June 2016 a bilateral agreement on providing consular assistance</p>
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					<p>and representation in issuing visas with Bosnia and Herzegovina (based on the Agreement on Cooperation between Montenegro and Bosnia and Herzegovina on Consular Protection and Visa Matters, the Embassy of Bosnia and Herzegovina in Amman has issued Montenegrin visas as of 1 January 2016).</p> <hr/> <p>Checks at external borders of the EU improved;</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>Identification of persons who do not meet the requirements for entry and stay in the EU improved</p> <p>(8) 30 June 2016 [IC]</p> <hr/>
3.1.2.	<p>Adopt the Schengen Action Plan, which will cover inter alia: EU visa Regulation 539/2001, the capacities for the admission, confidential information about the security details of travel documents and visa format and their application in practice a few months before the accession, the EU Visa Code, the Visa Information System and the networking with the diplomatic missions and consular posts to Montenegro, as well as finding an alternative for consular representation of Montenegro abroad using the EU member states.</p> <p>Note: More details in the Section 4 External borders and Schengen</p> <p>(8) 30 June 2016 [NI]</p>	Ministry of Foreign Affairs and European Integration	<p>NI</p> <hr/> <p>First Quarter 2016</p>	<p>The Schengen Action Plan adopted</p> <p>(8) 30 June 2016 [NI]</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>After Montenegro obtained a positive opinion on the Draft Schengen Action Plan on 12 October 2016, it will be submitted to the Government for its adoption.</p> <hr/>	<p>Implementation of the common visa policy and consular cooperation improved</p> <p>(9) 31 December 2016</p> <hr/>

	<p>On 21 April 2016 the Government established the Draft Schengen Action Plan. Pursuant to the conclusion of the Government at the same session, the Draft Schengen Action Plan of the Ministry of Interior was submitted to the European Commission for its opinion on 9 May 2016.</p> <hr/> <p>(9) 31 December 2016 [NI]</p> <p>After Montenegro obtained a positive opinion on the Draft Schengen Action Plan on 12 October 2016, it will be submitted to the Government for its adoption.</p>				
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Recommendation No. 5 from the Screening Report – segment “Visa Policy”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
3.3.	<p>Issue visas at the border crossing points only in exceptional cases, if it is required for humanitarian, personal or professional reasons – in these cases, visas will be issued with a previous notification and after checks were carried out</p> <hr/> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p>	Police Administration	<p>IC</p> <hr/> <p>Continuously</p>	<p>Strict compliance with regulations</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <p>Regulations governing issuing visas at the border crossing points is strictly complied with</p> <hr/>	<p>The number of issued visas at the border crossing points;</p> <hr/> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 a total of 3 visas were issued at border crossing points.</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 30 November 2016 1 visa was issued at border crossing points.</p> <hr/> <p>The number of received notifications and completed checks;</p>

					(9) 31 December 2016
3.4.	Inform ship agents, who submit requests for issuing visas to seamen, to send these requests to competent diplomatic missions and consular posts since visas cannot be issued at the border crossing points except in exceptional cases  (8) 30 June 2016 [IC]  (9) 31 December 2016 [IC]	Police Administration	IC  Continuously	Continuous and improved informing of ship agents  (8) 30 June 2016 [IC]  Ship agents have been continuously informed  (9) 31 December 2016 [IC]  Ship agents have been continuously informed	The number of issued visas type "B" to seamen  (8) 30 June 2016 [IC]  In the period of 1 January – 30 June 2016 one type "B" visa was issued to one seaman  (9) 31 December 2016 [IC]  In the period from 1 July to 30 November 2016 at the border crossing point there were no type B visas issued to seamen

#### 4. EXTERNAL BORDERS AND SCHENGEN – Ministry of Interior - Milan Paunović

Recommendations No. 1, 2 and 4 from the Screening Report – segment "External Borders and Schengen" (recommendations relating to the Schengen Action Plan)

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
4.2.	Adoption of the Schengen Action Plan  (8) 30 June 2016 [NI]  On 21 April 2016 the Government confirmed the Draft Schengen Action Plan. On 9 May 2016, pursuant to the conclusion of the Government, at the same session, the Draft Schengen Action Plan	Ministry of Interior	NI  First Quarter 2016.	Inter-ministerial working team established  (8) 30 June 2016 [I]  The Schengen Action Plan developed	

	<p>was submitted to the European Commission for the opinion by the Ministry of Interior.</p> <hr/> <p>(9) 31 December 2016 [NI]</p> <p>After Montenegro obtained a positive opinion on the Draft Schengen Action Plan on 12 October 2016, it will be submitted to the Government for its adoption. .</p> <hr/>			<p>(8) 30 June 2016 [I]</p> <p>On 21 April 2016 the Government confirmed the Draft Schengen Action Plan.</p> <hr/> <p>The Schengen Action Plan sent to the European Commission for the opinion</p> <p>(8) 30 June 2016 [I]</p> <p>On 9 May 2016, the Draft Schengen Action Plan was submitted to the European Commission for the opinion by the Ministry of Interior.</p> <hr/> <p>The Schengen Action Plan adopted</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>After Montenegro obtained a positive opinion on the Draft Schengen Action Plan on 12 October 2016, it will be submitted to the Government for its adoption.</p>	
4.2.2	<p>Development of the Schengen Action Plan, which will contain a road map regarding the steps that are necessary to align national legislation with the Schengen acquis. The Schengen Action Plan will include the following areas: border control, visas, migration, police cooperation, judicial cooperation, the Schengen Information System and personal data protection.</p>	Ministry of Interior	<p>June – November 2015</p>	<p>The Schengen Action Plan developed</p> <hr/> <p>(8) 30 June 2016 [I]</p> <p>On 21 April 2016 the Government confirmed the Draft Schengen Action Plan. On 9 May 2016, pursuant to the conclusion of the Government, at the same session, the Draft Schengen Action Plan was submitted to the European Commission for the opinion by the Ministry of Interior.</p>	

	<p>(8) 30 June 2016 [I]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>				
4.2.3.	<p>Submit the Draft Schengen Action Plan to the European Commission for the opinion</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>December 2015</p>	<p>The Draft Schengen Action Plan was submitted to the European Commission for the opinion</p> <p>(8) 30 June 2016 [I]</p> <p>On 9 May 2016, the Draft Schengen Action Plan was submitted to the European Commission for the opinion by the Ministry of Interior.</p>	
4.2.4.	<p>The adoption of the Schengen Action Plan</p> <p>(8) 30 June 2016 [NI]</p> <p>On 21 April 2016 the Government confirmed the Draft Schengen Action Plan. On 9 May 2016, pursuant to the conclusion of the Government, at the same session, the Draft Schengen Action Plan was submitted to the European Commission for the opinion by the Ministry of Interior.</p> <hr/> <p>(9) 31 December 2016 [NI]</p> <p>After Montenegro obtained a positive opinion on the Draft Schengen Action Plan on 12 October 2016, it will be submitted to the Government for its adoption.</p> <hr/>	The Government	<p>NI</p> <hr/> <p>First Quarter 2016</p>	<p>The Schengen Action Plan adopted</p> <p>(8) 30 June 2016 [NI]</p> <p>Note:</p> <p>On 21 April 2016 the Government confirmed the Draft Schengen Action Plan. On 9 May 2016, pursuant to the conclusion of the Government, at the same session, the Draft Schengen Action Plan was submitted to the European Commission for the opinion by the Ministry of Interior.</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>After Montenegro obtained a positive opinion on the Draft Schengen Action Plan on 12 October 2016, it will be submitted to the Government for its adoption.</p>	

4.3.	<p>Begin the implementing of the Schengen Action Plan and establish a monitoring mechanism</p> <p>(8) 30 June 2016 [NI]</p> <p>The implementation process will begin after the adoption of the Schengen Action Plan. The current status: On 21 April 2016 the Government confirmed the Draft Schengen Action Plan. On 9 May 2016, pursuant to the conclusion of the Government, at the same session, the Draft Schengen Action Plan was submitted to the European Commission for the opinion by the Ministry of Interior.</p> <hr/> <p>(9) 31 December 2016 [NI]</p> <p>After Montenegro obtained a positive opinion on the Draft Schengen Action Plan on 12 October 2016, it will be submitted to the Government for its adoption.</p> <hr/>	Ministry of Interior	<p>NI</p> <hr/> <p>First Quarter 2016</p>	<p>Implementation started in the I Quarter of 2016</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>After Montenegro obtained a positive opinion on the Draft Schengen Action Plan on 12 October 2016, it will be submitted to the Government for its adoption.</p> <hr/> <p>The mechanism of monitoring the implementation of the Schengen Action Plan</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>After Montenegro obtained a positive opinion on the Draft Schengen Action Plan on 12 October 2016, it will be submitted to the Government for its adoption.</p> <hr/>	<p>Infrastructure improved</p> <hr/> <p>(9) 31 December 2016</p> <hr/> <p>The equipment for the supervision of the border provided</p> <hr/> <p>(9) 31 December 2016</p> <hr/>
4.4.	<p>Annual reporting on the implementation of the Schengen Action Plan</p> <p>(9) 31 December 2016 [NI]</p> <p>After Montenegro obtained a positive opinion on the Draft Schengen Action Plan on 12 October 2016, it will be submitted to the Government for its adoption.</p>	Ministry of Interior	<p>NI</p> <hr/> <p>Beginning in December 2016 on an annual basis</p>	<p>Annual report on the implementation of the Schengen Action Plan</p> <p>(9) 31 December 2016</p> <hr/>	
4.5.	<p>Establish a National Coordination Centre for EUROSUR</p>	Ministry of Interior	<p>During 2017 and 2018</p>		

4.5.1.	The Analysis of the possibility of establishing a National Coordination Centre for EUROSUR in Podgorica (consideration of personnel, technical and infrastructural capabilities and the need for the establishment of NCC in Podgorica)  (8) 30 June 2016 [I]  (9) 31 December 2016 [I]	Ministry of Interior	I  December 2015	The Analysis made  (8) 30 June 2016 [I]  The Analysis made in September 2015 when the expert mission was realised. EU experts were the representatives of the Finnish Border Guard.	
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Recommendation No. 3 and 5 from the Screening Report – segment “External Borders and Schengen” (recommendations concerning the integrated border management)

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
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Recommendation No. 6 and 7 from the Screening Report – segment “External Borders and Schengen” (recommendations concerning cooperation with the neighbouring countries)

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
4.8.	Implementation of joint patrols with the neighbouring countries  (8) 30 June 2016 [IC]  (9) 31 December 2016 [IC]	Police Administration	IC  Continuously	Protocols on joint patrols with the Republic of Croatia signed  (8) 30 June 2016 [PI]  The Ministry of Interior of Montenegro renewed the initiative for continuation of negotiations on harmonisation of the Protocol on joint patrols along the border and the Protocol on holding regular working meetings between the representatives of border police at the national, regional and local level, between the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Croatia. We still have not	The concrete results of the implementation of the protocol, prevented illegal crossings of the state border and other forms of cross-border crime,  (8) 30 June 2016 [IC]  Concrete results: Prevention of all forms of cross-border crime, building trust in the work environment, better operational cross-border police cooperation established, in 17 cases joint patrols engaged in finding persons and traces with the aim of clearing up criminal offences of murders, cases of cross-border crime revealed (8,830 cigarette packages

			<p>received the response from the Croatian side for continuation of negotiations on harmonisation and the conclusion of the said Protocols.</p> <p>(9) 31 December 2016 [PI]</p> <p>The Ministry of Interior of Montenegro renewed the initiative for continuation of negotiations on harmonisation of the Protocol on joint patrols along the border and the Protocol on holding regular working meetings between the representatives of border police at the national, regional and local level, between the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Croatia. We still have not received the response from the Croatian side for continuation of negotiations on harmonisation and the conclusion of the said Protocols.</p> <hr/> <p>The number of patrols at the annual level</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period 1 January – 30 June 2016 with the cross-border police of neighbouring countries joint patrols were conducted as follows:</p> <p>With Bosnia and Herzegovina.... 171  With the Republic of Serbia.... 167  With the Republic of Kosovo ..... 59  With the Republic of Albania..... 95</p> <p>(9) 31 December 2016 [IC]</p>	<p>'Black Mount' and 7,500 cigarette packages 'Slim Merlin').</p> <p>(9) 31 December 2016 [IC]</p> <hr/> <p>Operational cross-border police cooperation established at the border of Montenegro and external borders of the EU</p> <p>(9) 31 December 2016</p> <hr/>
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			<p>In the period from 1 July to 30 November 2016 joint patrols were carried out with the border police of the neighbouring countries:</p> <p>With Bosnia and Herzegovina.... 133  With the Republic of Serbia.... 74  With the Republic of Kosovo ..... 51  With the Republic of Albania..... 121</p> <hr/> <p>The number of checkpoints along the state border increased</p> <p>(9) 31 December 2016 [IC]</p> <p>The increased number of checkpoints by 2-3%, on the border with the Republic of Kosovo (due to negotiations over the border) and the Republic of Albania (because of the influx of migrants)</p> <hr/> <p>Participation in activities organised by FRONTEX</p> <p>(8) 30 June 2016 [IC]</p> <p>During the reporting period, the Border Police Sector had intensive cooperation with FRONTEX, which was reflected in the following: - participation in the Conference held in the period 16 - 20 May 2016 regarding training in the countries of the European Union, signatories to the Schengen Agreement and partner countries with which FRONTEX concluded working arrangements</p>	
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			<p>and the participation of representatives of partnership academies of FRONTEX, as well as regarding updating CCC and its harmonisation with the Sectoral qualifications framework. - In the period 8 - 10 March 2016, in Malaga (Spain), the Annual Conference of operational airport service was held, within the Project titled Cross Border Air Traffic Sector. - In the period 19 - 22 April 2016, in Warsaw (Poland), officers of the Border Police Sector participated in the first Conference of the host countries network of Frontex operations - of this land borders sector in 2016. - In the period from 30 May to 1 June 2016, officers of the Border Police Sector of Montenegro and Serbia participated at the border crossing Tabanovci, as regards joint operations at the joint border crossing Sukobin and border crossing Zvornik (the Republic of Serbia). - On 2 June 2016, in Dimitrovgrad (the Republic of Serbia) a study visit for two officials of the Border Police to the Regional Centre Dimitrovgrad/BC Gradina/ZKC Kalotina was organised.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period 1 July to 31 July 2016 total of 5 activities were carried out in cooperation with Frontex: 8 - 10 November 2016, two officers of the Border Police Department participated in the meeting "annual bilateral talks in 2016", in Warsaw, where participation of the Border Police Department of Montenegro was noted in the implementation of joint operations. A continuation of activities in the coming year with a possible extension of activities. 16 - 17 November 2016, organized by the Department for land borders, a Comprehensive meeting was held (all - in one) FRONTEX 2016, where all the operational</p>	
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			<p>activities carried out in 2016 were analyzed and the activities planned for 2017, identification of the border crossing point for the coordination point (representatives of the participating countries) during the execution of joint operations and exchange of relevant data needed to plan these activities - 2 employees. 7 December 2016 the participation of one officer of the Border Police Department on the FRONTEX round table in relation to the establishment of common risk indicators for foreign terrorist fighters, the annual meeting of the representatives of the Network for country risk analysis (WB RAN). 6 - 10 December 2016, two officers of the Border Police Department participated in the FRONTEX final annual meeting of experts of the Western Balkans (WB-RAN) for the purpose of the annual risk analysis for countries of the Western Balkans for 2017. In the period from 6 September – 1 November 2016 at the border crossing point Sukobin, the coordination point for joint operations was realized of the Frontex Sector of land boundaries in 2016. The purpose of the joint operation "Coordinating point 2016" was, among other things, maintaining and improving the existing system for the exchange of information in relation to the early detection of recent, current and future illegal migration trends over the territory of third countries to the European Union. The objectives of the joint operations are increasing security at the borders, increasing the volume of operational cooperation, increase the number of shared information, identifying potential risks, threats and establishment and exchange of best practices. At the border crossing point Sukobin there were total of four officers in two shifts, from</p>	
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				Finland, Spain, Republic of Croatia and Slovenia. Police experts from these EU countries had observer status, were deployed without official weapons and did not have executive powers, but they provided all the necessary assistance and support in the exchange of experiences, advice and expert knowledge with officers of the Border Police Department. Consulting relevant experts, the use of foreign databases, support to local coordinators - officers of the Border Police Department when using a computer application for reporting under the joint operations (JORA), assistance in detection of forged travel documents and stolen vehicles, update of practical knowledge and actions on the so-called second line checks. Statistical data regarding the implementation of joint operations "Coordinating point of 2016" are in ANNEX I	
4.8.1.	Besides the already existing ones, sign a Protocol on cross-border operational cooperation with Republic of Croatia as well  (8) 30 June 2016 [IC] <hr/> (9) 31 December 2016 [IC] <hr/>	Ministry of Interior	IC <hr/> Continuously	Protocols on joint patrols with the Republic of Croatia signed  (8) 30 June 2016 [PI]  The Ministry of Interior of Montenegro renewed the initiative for continuation of negotiations on harmonisation of the Protocol on joint patrols along the border and the Protocol on holding regular working meetings between the representatives of border police at the national, regional and local level, between the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Croatia. We still have not received the response from the Croatian side for continuation of negotiations.  (9) 31 December 2016 [PI]	

				The Ministry of Interior of Montenegro renewed the initiative for continuation of negotiations on harmonisation of the Protocol on joint patrols along the border and the Protocol on holding regular working meetings between the representatives of border police at the national, regional and local level, between the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Croatia. We still have not received the response from the Croatian side for continuation of negotiations.	
4.8.2.	<p>Implement increased patrol activities (independently and in cooperation with the neighbouring countries) and increase the number of checkpoints along the state border, as well as use the technical means for state border supervision</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>The number of patrols at the annual level</p> <p>(8) 30 June 2016 [IC]</p> <p>The number of patrols conducted during 2015 on green border was 13,634 and on the blue one 4,768 patrols. The number of patrols conducted during the first five months of 2016 at the green border was 6,204 and on the blue one 1,720 patrols.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 1 December 2016: the Republic of Albania – 121, Republic of Croatia – 4, BH – 133, Republic of Serbia – 74, Republic of Kosovo - 52</p> <hr/> <p>Increased number of checkpoints along the state border</p> <p>(8) 30 June 2016 [IC]</p> <p>The number of checkpoints and border observation posts along the state border: 2015, on the green border 228 checkpoints</p>	

				and 1360 border observation posts, on the blue one 42 border observation posts. The number of checkpoints and border observation posts along the border in the first 5 months of 2016: on the green border 78 checkpoints and 681 border observation posts, on the blue border 74 checkpoints and 133 border observation posts. During 2015, 20 ambushes were performed and 34 ambushes were performed in the first five months of 2016. During 2015 and in the first 5 months of 2016, 4,030 optoelectronic observations were made. Also, during 2015, 2 other criminal and tactical police actions were conducted at the border while 23 were conducted in the first five months of 2016 (blockades, chases, raids, inspection of certain facilities and rooms).	
4.8.3.	Strengthening cooperation with FRONTEX at the EU external border  (8) 30 June 2016 [IC] <hr/> (9) 31 December 2016 [IC] <hr/>	Ministry of Interior	IC <hr/> Continuously	Participation in the activities organised by FRONTEX  (8) 30 June 2016 [IC]  Two conferences, four meetings, one manifestation event - meeting were held, as well as three field activities such as: joint operation of coordination points 26 - 28 April 2016 - Field visit and meeting of the Head of Land Borders with the representatives of the Border Police Sector - Meeting - 24 May 2016 the European Day for Border Guards. - The First Conference of Host Countries 20-21 April 2016 - Visits to BC Tabanovce 30 May - 1 June 2016 - Engaging the Border Police Sector's representatives (local coordinators) at the BC Karasovići in the role of observers 9 June - 22 June 2016 - Joint operation (JO) Focal Points 2016, Field and Joint Operation (JO)	

				<p>coordination points 2016, and the meeting of the network of local coordinators - 28 - 29 June 2016 - The Conference of operational managers at airports, Malaga, Spain 8 – 10 March 2016 - The meeting in the framework of the implementation of the European Commission Programme/Project "Regional support to humanitarian migration management in the Western Balkans and Turkey" 30 May - 1 June 2016 - Plenary Workshop of experts for drafting a Plan and training programme of the European Border Guard (the police) in accordance with the Sectoral Network Qualifications 20 - 24 June 2016. Mutual communication is continuous and in a given time interval 49 e-mails were exchanged. Mentioned activities were directly attended by 37 border police officers, as follows: - A joint operation of coordination points, 11 officers engaged - The First conference of Host Countries, 2 officers engaged - Visit to BC Tabanovce, 4 officers engaged - Engagement of 2 representatives of Border Police Sector (local coordinators) at the BC Karasovići in the role of observers – Joint operation (JO) Focal points 2016, Field and joint operation (JO) coordination points 2016, and the meeting of the network of local coordinators, 4 officers engaged - The Conference of operational managers at airports, Malaga, Spain, 2 officers engaged – The meeting - the European Day for Border Guards, 2 officers engaged - The meeting in the framework of the implementation of the European Commission Programme/Project "Regional support to humanitarian migration management in the Western Balkans and Turkey", 9 officers engaged - Plenary Workshop of experts for drafting a Plan and training programme of the European Border</p>	
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			<p>Guard (the police) in accordance with the Sectoral Network Qualifications, 1 officer engaged</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period 1 July to 31 July 2016 total of 5 activities were carried out in cooperation with Frontex: 8 - 10 November 2016, two officers of the Border Police Department participated in the meeting "annual bilateral talks in 2016", in Warsaw, where participation of the Border Police Department of Montenegro was noted in the implementation of joint operations. A continuation of activities in the coming year with a possible extension of activities. 16 - 17 November 2016, organized by the Department for land borders, a Comprehensive meeting was held (all - in one) FRONTEX 2016, where all the operational activities carried out in 2016 were analyzed and the activities planned for 2017, identification of the border crossing point for the coordination point (representatives of the participating countries) during the execution of joint operations and exchange of relevant data needed to plan these activities - 2 employees. 7 December 2016 the participation of one officer of the Border Police Department on the FRONTEX round table in relation to the establishment of common risk indicators for foreign terrorist fighters, the annual meeting of the representatives of the Network for country risk analysis (WB RAN). 6 - 10 December 2016, two officers of the Border Police Department participated in the FRONTEX final annual meeting of experts of the Western Balkans (WB-RAN) for the purpose of the annual risk analysis for countries of the Western Balkans for 2017. In the period from 6 September – 1</p>	
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				<p>November 2016 at the border crossing point Sukobin, the coordination point for joint operations was realized of the Frontex Sector of land boundaries in 2016. The purpose of the joint operation "Coordinating point 2016" was, among other things, maintaining and improving the existing system for the exchange of information in relation to the early detection of recent, current and future illegal migration trends over the territory of third countries to the European Union. The objectives of the joint operations are increasing security at the borders, increasing the volume of operational cooperation, increase the number of shared information, identifying potential risks, threats and establishment and exchange of best practices. At the border crossing point Sukobin there were total of four officers in two shifts, from Finland, Spain, Republic of Croatia and Slovenia. Police experts from these EU countries had observer status, were deployed without official weapons and did not have executive powers, but they provided all the necessary assistance and support in the exchange of experiences, advice and expert knowledge with officers of the Border Police Department. Consulting relevant experts, the use of foreign databases, support to local coordinators - officers of the Border Police Department when using a computer application for reporting under the joint operations (JORA), assistance in detection of forged travel documents and stolen vehicles, update of practical knowledge and actions on the so-called second line checks. Statistical data regarding the implementation of joint operations "Coordinating point of 2016" are in ANNEX I</p>	
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4.9.	<p>Conclude border traffic agreements with neighbouring countries</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>Continuously</p>	<p>The existing agreement with Bosnia and Herzegovina aligned with the EU Regulation No.1931/2006</p> <p>(8) 30 June 2016 [PI]</p> <p>Ministry of Interior of Montenegro renewed the initiative for the continuation of negotiations on the harmonisation of the Agreement on border crossings for border traffic between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina, in accordance with Regulation No. 1931/2006. It is expected that the Council of Ministers form a new State Commission for Integrated Border Management of Bosnia and Herzegovina in order to continue activities on the harmonisation of this Agreement.</p> <p>(9) 31 December 2016 [PI]</p> <p>Act of the Ministry of Internal Affairs of 20 October 2016, addressed the initiative to the Ministry of Security of Bosnia and Herzegovina for a meeting of the Commission on the border of Montenegro and the State Commission for Integrated Border Management of Bosnia and Herzegovina, in order to prepare amendments to the Agreement on border crossings for border traffic between of the Government of Montenegro and of the Council of Ministers of Bosnia and Herzegovina, which was signed in Podgorica, on 7 October 2010. Act of the Embassy of Bosnia and Herzegovina to Montenegro, dated 23 October 2016, informed the Montenegrin side that the Council of Ministers of Bosnia and Herzegovina appointed members of the Joint Commission to monitor the implementation</p>	
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			<p>of the Agreement between the Council of Ministers and the Government of Montenegro on border crossings for international traffic and the Agreement between the Council of Ministers and the Government of Montenegro on border crossings for border traffic. The Commission meeting will be held in Sarajevo, from 15 - 30 January 2017.</p> <hr/> <p>The Agreement on defining the border traffic regime concluded with the remaining neighbouring countries</p> <p>(8) 30 June 2016 [PI]</p> <p>The Ministry of Interior of Montenegro by its act 01 No: 150/16-23236/2 of 28 April 2016, launched the initiative to continue negotiations with the competent Commission of the Ministry of Interior of the Republic of Serbia, as regards harmonisation and preparation for signing the agreement on border crossings and border traffic and harmonisation of the activities on closing side roads suitable for illegal crossings of the state border between Montenegro and the Republic of Serbia. The Ministry of Foreign Affairs of the Republic of Serbia, by its Note No. 58-7/2016 of 3 June 2016, at the request of the Deputy Prime Minister and the then Minister of Interior of Montenegro informed the Ministry of Interior of Montenegro that the Government of the Republic of Serbia appointed the Delegation for conducting negotiations for the conclusion of the agreements on border crossings, border traffic and harmonisation of activities on closing side roads suitable for illegal crossing</p>	
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			<p>of the state border between the two countries, and that after the formation, the new Government of the Republic of Serbia will adopt the basis for conducting negotiations and conclusion of the underlying agreements, and that the Ministry of Interior of the Republic of Serbia, after the completion of all procedures provided by the law, will propose dates for holding the next round of negotiations in Podgorica.</p> <p>(9) 31 December 2016 [PI]</p> <p>Act of the Ministry of the Interior, dated 28 April 2016, addressed the initiative to the competent Commission of the Republic of Serbia regarding the continuation of negotiations on the harmonization of agreements on border crossings for international traffic and regulating regime of border traffic between Montenegro and the Republic of Serbia and harmonization of activities at closing side roads suitable for illegal crossing of the state border between Montenegro and Serbia. The Ministry of Foreign Affairs of the Republic of Serbia on 3 June 2016, through diplomatic channels, informed the Ministry of Interior of Montenegro, that the Government of the Republic of Serbia appointed the delegation for negotiations on concluding an agreement on border crossings and border traffic and harmonization of activities at closing side roads suitable for illegal crossing of the state border between Montenegro and the Republic of Serbia. It is expected that the Government of the Republic of Serbia will, then, adopt the basis for negotiations and conclusion of the underlying agreement, whereby the Ministry of Interior Republic of Serbia will, after the completion of the</p>	
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				<p>prescribed procedures, suggest dates for holding the next round of negotiations. In order to implement the agreements and protocols on border crossings, border traffic and joint patrols along the common state border, signed on 26 March 2014. With the Republic of Kosovo, two meetings were held of the Joint Montenegro - Kosovo Commission for the implementation of these agreements, where the Rules of Procedure of the Joint Commission were harmonized and signed. Locations for establishing places for crossing the state border in the regime of border traffic are being agreed. Draft terms of reference for the construction project of the Joint border crossing point Kotlovi - Kućište, in Kućištu, the Republic of Kosovo, on the road Murino - Čakor - Peć was presented to the Kosovo Commission.</p>	
4.9.1.	<p>Align the existing agreement with Bosnia and Herzegovina on border crossing points for border traffic with the EU Regulation No.1931/2006.</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>The existing agreement with Bosnia and Herzegovina aligned with the EU Regulation No.1931/2006</p> <p>(8) 30 June 2016 [PI]</p> <p>Ministry of Interior of Montenegro renewed the initiative for the continuation of negotiations on the harmonisation of the Agreement on border crossings for border traffic with Bosnia and Herzegovina, in accordance with Regulation No. 1931/2006. It is expected that the Council of Ministers of Bosnia and Herzegovina will form a new Commission in order to continue activities on the harmonisation of this Agreement on Border Traffic in accordance with Regulation No. 1931/2006.</p> <hr/>	<p>Established border traffic regime with the neighbouring countries in accordance with the rules established for border traffic regime at external borders of the EU,</p> <p>(8) 30 June 2016 [PI]</p> <p>Ministry of Interior of Montenegro renewed the initiative for the continuation of negotiations on the harmonisation of the existing Agreement with Bosnia and Herzegovina on border crossings for border traffic in accordance with the EU Regulation No. 1931/2006. It is expected that the Council of Ministers of Bosnia and Herzegovina will form a new Commission in order to continue activities on the harmonisation of the Agreement on Border Traffic in accordance with Regulation No. 1931/2006. The Ministry of Interior of Montenegro by its act of 28 April 2016, the initiative to continue negotiations</p>

					with the competent Commission of the Republic of Serbia, as regards harmonisation and preparation for signing the agreement on border crossings and border traffic and harmonisation of the activities on closing side roads suitable for illegal crossings of the state border between Montenegro and the Republic of Serbia. On 3 June 2016, the Ministry of Interior of Montenegro was informed through diplomatic channels that the Government of the Republic of Serbia appointed the Delegation for conducting negotiations for the conclusion of the agreements on border crossings, border traffic and harmonisation of activities on closing side roads suitable for illegal crossing of the state border between Montenegro and the Republic of Serbia
4.9.2.	<p>Conclude agreements on defining the border traffic regime with the remaining neighbouring countries in accordance with the EU <i>acquis</i>.</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [PI]</p> <hr/>	Ministry of Interior	<p>PI</p> <hr/> <p>Continuously</p>	<p>The Agreements on defining the border traffic regime concluded with the remaining neighbouring countries</p> <p>(8) 30 June 2016 [IC]</p> <p>The Ministry of Interior of Montenegro renewed the initiative to Bosnia and Herzegovina to continue negotiations on the harmonisation of the Agreement on border crossings for border traffic, in accordance with Regulation No 1931/2006. It is expected that the Council of Ministers form a new Commission with the aim to continue negotiations on the harmonisation of the said Agreement. The Ministry of Interior of Montenegro, on 28 April 2016, submitted the initiative to continue negotiations to the Ministry of Interior of the Republic of Serbia, as regards continuation of negotiations on harmonisation and preparation for signing the agreement on border crossings and border traffic and harmonisation of the activities on</p>	<p>Effects of implementation of the signed agreements</p> <p>(9) 31 December 2016 [IC]</p> <p>Implementation of the signed agreements on establishing border traffic regime with the rest of the neighbouring countries will allow for the crossing of the state border outside the official border crossings open, at certain crossing places, under the terms of the border regime, in order to facilitate the movement of crossing state borders to the population residing in the border area and in order to develop and improve the economic, educational, health, cultural, social, sports and other forms of cooperation with neighbouring countries, while closing side roads suitable for illegal border crossing</p> <hr/>

				<p>closing side roads suitable for illegal crossings of the state border between Montenegro and the Republic of Serbia. The implementation of the activities on the implementation of the Agreement signed between the Government of Montenegro and the Government of the Republic of Kosovo on regulating border traffic regime is ongoing. The Agreement between the Government of Montenegro and the Government of the Republic of Croatia on border crossings was agreed, however, the Agreement on Border Traffic has not yet been harmonised.</p>	
4.10.	<p>Solve the issue of unauthorised roads crossing the border between Montenegro and its neighbouring countries.</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>Continuously</p>	<p>1. 22 side roads demolished by Montenegro</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>Remaining alternative road routes on the border of Montenegro with Bosnia and Herzegovina demolished</p> <p>(9) 31 December 2016 [I]</p> <hr/> <p>Remaining alternative road routes on the border of Montenegro with Bosnia and Herzegovina demolished</p> <hr/> <p>2. Inter-ministerial working teams formed</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <hr/> <p>3. Roads with the Republic of Albania, Republic of Kosovo and the Republic Serbia demolished</p>	<p>Reducing the number of illegal crossings</p> <p>(9) 31 December 2016</p> <hr/> <p>The number of blocked alternative roads</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>At the border with Bosnia and Herzegovina and the Republic of Albania, the number of illegal crossings reduced, more rational use of resources in border checks activities and significant increase of efficiency in the activities of supervision of the state border.</p> <hr/>

			<p>(8) 30 June 2016 [IC]</p> <p>All remaining side road routes at the border of Montenegro with the Republic of Albania are demolished. The Republic of Kosovo - Joint working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo, at the meeting held on 31 July 2015 in Prizren, adopted and signed the Study for blocking the road routes suitable for illegal crossing of the state border between Montenegro and the Republic of Kosovo. 16 side roads were identified at the border of Montenegro and the Republic of Kosovo. At the meeting of the Joint working groups of Montenegro and the Republic of Kosovo held on 22 December 2015, the dynamics and responsibility for closing 16 side road routes between the two countries (8 roads will be demolished on each side). Joint working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, at the meeting held on 17 July 2015 in Nova Varoš, adopted and signed The Study for blocking the roads suitable for illegal crossing of the state border between Montenegro and the Republic of Serbia. At the meeting of the representatives of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, held on 7 December 2015 in Nova Varoš, the agreement was reached on the jurisdiction for blocking the identified roads suitable for illegal crossing of the state border between the two countries. The Ministry of Interior of Montenegro will perform blockage of a total of 44 roads in accordance with the Study, and the Ministry of Interior of the Republic of Serbia 43 roads from the Study concerned (a total of 87 road routes for demolishing).</p>	
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			<p>(9) 31 December 2016 [IC]</p> <p>All remaining side road routes at the border of Montenegro with the Republic of Albania are demolished. The Republic of Kosovo - Joint working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo, at the meeting held on 31 July 2015 in Prizren, adopted and signed the Study for blocking the road routes suitable for illegal crossing of the state border between Montenegro and the Republic of Kosovo. 16 side roads were identified at the border of Montenegro and the Republic of Kosovo. At the meeting of the Joint working groups of Montenegro and the Republic of Kosovo held on 22 December 2015, the dynamics and responsibility for closing 16 side road routes between the two countries (8 roads will be demolished on each side). Joint working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, at the meeting held on 17 July 2015 in Nova Varoš, adopted and signed the Study for blocking the roads suitable for illegal crossing of the state border between Montenegro and the Republic of Serbia. At the meeting of the representatives of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, held on 7 December 2015 in Nova Varoš, the agreement was reached on the jurisdiction for blocking the identified roads suitable for illegal crossing of the state border between the two countries. The Ministry of Interior of Montenegro will perform blockage of a total of 44 roads in accordance with the Study, and the Ministry of Interior of the Republic of Serbia 43 roads from the Study concerned (a total of 87 road routes for demolishing).</p>	
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				<p>4.The activities taken</p> <p>(8) 30 June 2016 [IC]</p> <p>At the border with Bosnia and Herzegovina (44 in total) and with the Republic of Albania (8) road routes suitable for illegal crossing of the state border were demolished. Joint working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo, at the meeting held on 31 July 2015 in Prizren, adopted and signed the Study for blocking the road routes suitable for illegal crossing of the state border between Montenegro and the Republic of Kosovo. 16 side road routes were identified at the border of Montenegro and the Republic of Kosovo. At the meeting of the Joint working groups of Montenegro and the Republic of Kosovo held on 22 December 2015, the dynamics and responsibility for closing 16 side road routes between the two countries were established (8 roads will be demolished on each side). Joint working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, at the meeting held on 17 July 2015 in Nova Varoš, adopted and signed the Study for blocking the roads suitable for illegal crossing of the state border between Montenegro and the Republic of Serbia. At the meeting of the representatives of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, held on 7 December 2015 in Nova Varoš, the agreement was reached on the jurisdiction for demolishing the identified roads suitable for illegal crossing of the state border between the two countries. The</p>	
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				<p>Ministry of Interior of Montenegro will perform blockage of a total of 44 roads in accordance with the Study, and the Ministry of Interior of the Republic of Serbia 43 roads from the Study concerned (a total of 87 road routes for demolishing).</p> <p>(9) 31 December 2016 [IC]</p>	
4.10.3.	<p>Demolish side roads with: •Republic of Kosovo •Republic of Albania •Republic of Serbia</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>Alternative roads demolished</p> <p>(8) 30 June 2016 [IC]</p> <p>At the border with the Republic of Albania (8) road routes suitable for illegal crossing of the state border were demolished. Joint working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo, at the meeting held on 31 July 2015 in Prizren, adopted and signed the Study for blocking the road routes suitable for illegal crossing of the state border between Montenegro and the Republic of Kosovo. 16 side road routes were identified at the border of Montenegro and the Republic of Kosovo. At the meeting of the Joint working groups of Montenegro and the Republic of Kosovo held on 22 December 2015, the dynamics and responsibility for closing 16 side road routes between the two countries were established (8 roads will be demolished on each side). Joint working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, at the meeting held on 17 July 2015 in Nova Varoš, adopted and signed the Study for blocking the roads suitable for illegal crossing of the state border between Montenegro and the Republic of Serbia. At the meeting of the representatives of the Ministry of Interior of Montenegro and</p>	

				the Ministry of Interior of the Republic of Serbia, held on 7 December 2015 in Nova Varoš, the agreement was reached on the jurisdiction for blocking the identified roads suitable for illegal crossing of the state border between the two countries. The Ministry of Interior of Montenegro will perform blockage of a total of 44 roads in accordance with the Study, and the Ministry of Interior of the Republic of Serbia 43 roads from the Study concerned (a total of 87 road routes for demolishing).	
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Recommendation No. 8 from the Screening Report – segment “External Borders and Schengen”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
4.11.	Prevention and repression of corruption on border crossing points  (8) 30 June 2016 [IC]  (9) 31 December 2016 [IC]	Police Administration	IC  April 2014 and continuously on an annual level	Joint Plan of Measures developed and adopted  (8) 30 June 2016 [IC]  • Joint plan of measures for the prevention and repression of corruption at border crossings for the year 2016 developed and adopted; • Three activities completed, the remaining activities are being implemented or will be implemented in the second half; • Training: o "Strengthening the police officers integrity" - 14 training courses with a total of 168 border police officers; - In the first four months 73 different types of training courses attended by 892 border police officers were conducted; • Video surveillance is in place and in function at 8 border crossings;  (9) 31 December 2016 [IC]  • Joint plan of measures for the prevention	The number of cases detected, raising the awareness of officers of Police Administration, Customs Administration and inspection services and abuse of position  (8) 30 June 2016 [IC]  • One misdemeanour proceeding and 14 disciplinary proceedings for a serious violation of duty was initiated against Border Police Sector officers, during the first four months of 2016 • In the same period, seven complaints of citizens were filed against border police officers • Two officers were awarded and 21 of them were proposed for cash rewards.  (9) 31 December 2016 [IC]  • In the first 9 months of 2016 against Border Police Sector officers there were initiated: two misdemeanour proceeding; 24 disciplinary proceedings for a serious violation of duty; In

				<p>and repression of corruption at border crossings for the year 2016 developed and adopted; • Three activities completed, the remaining activities are being implemented or will be implemented in the second half; • Training: "Strengthening the police officers integrity" - 17 training courses with a total of 230 border police officers; training of 42 - border police officers, 21 officer of the Customs Administration and 2 officers of the Inspection Directorate - • Video surveillance is in place and in function at 8 border crossings;</p> <hr/> <p>Plan implemented and monitoring mechanism established</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	<p>the same period, 13 complaints of citizens were filed against border police officers • Moreover, 15 officers were awarded and 51 of them were proposed for cash rewards.</p> <hr/> <p>Reducing corruption at borders, more efficient handling of complaints</p> <p>(8) 30 June 2016 [IC]</p> <p>• One misdemeanour proceeding and 14 disciplinary proceedings for a serious violation of duty was initiated against Border Police Sector officers, during the first four months of 2016 • In the same period, seven complaints of citizens were filed against border police officers • Two officers were awarded and 21 of them were proposed for cash rewards.</p>
4.11.2.	Implement the plan and establish the monitoring mechanism, including annual reporting on results	Ministry of Interior	IC Annually	<p>Plan implemented and monitoring mechanism established</p> <p>(9) 31 December 2016 [IC]</p> <p>Joint plan for the prevention and repression of corruption at border crossings is timely adopted by all relevant institutions. Activities on the analysis of implementation of the previous plan as well as consideration of tendencies and a need for year 2016 have been implemented promptly, with the active participation of representatives of the Police Administration, the Customs Administration and the Directorate for Inspection Affairs. In developing the plan a representative of the</p>	

				Agency for Prevention of Corruption and a representative of the PA Danilovgrad have been involved.	
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## 5. JUDICIAL COOPERATION IN CIVIL AND CRIMINAL MATTERS –MoJ- Ognjen Mitrović

### 5.1. JUDICIAL COOPERATION IN CIVIL MATTERS

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.1.2.1	<p>Prepare the second part of the Analyses which will include the Analysis of the impact of transferring the relevant EU regulations into the Montenegrin legislation in the sense of an assessment of the current and necessary administrative, budgetary, personnel and educational capacities and needs on the basis of the number of cases, the efficiency of the process and the existing employee structure.</p> <p>(8) 30 June 2016 [I]</p>	Ministry of Justice	<p>I</p> <hr/> <p>Second Quarter 2016</p>	<p>The Analysis with recommendations for strengthening the human resource capacities of the competent authorities prepared.</p> <p>(8) 30 June 2016 [I]</p> <p>The Government of Montenegro, at its session of 17 June 2016, adopted the Analysis of the national civil-procedural and enforceable legislation (Part II).  <a href="http://www.gov.me/sjednice_vlade/161">http://www.gov.me/sjednice_vlade/161</a></p>	
5.1.10.	<p>Adequately plan and fill with staff the Ministry of Justice and the Ministry of Labour and Social Welfare for the activities of international judicial cooperation and legal assistance in civil and commercial matters in accordance with the recommendations from the Analysis - Measure 5.1.2.</p> <p>(8) 30 June 2016 [IC]</p>	Ministry of Justice	<p>IC</p> <hr/> <p>As of March 2015</p>	<p>The number of new systematised positions in the Ministry of Justice and the Ministry of Labour and Social Welfare in accordance with the recommendations from the Analysis - Measure 5.1.2.</p> <p>(8) 30 June 2016 [IC]</p> <p>There were no new employments in the reporting period.</p>	<p>The number of civil servants performing international judicial cooperation and legal assistance in civil and commercial matters increased comparing to the existing</p> <p>(9) 31 December 2016</p>

	(9) 31 December 2016 [IC]			The number of newly employed (8) 30 June 2016 [IC]  There were no new employments in the reporting period.	
5.1.13.	Implement the Training Programme for judicial function holders and public administration authorities according to the Programme adopted  (8) 30 June 2016 [IC]  (9) 31 December 2016 [IC]	Judicial Training Centre	IC  As of January 2014 continuously	The number and type of training courses conducted (8) 30 June 2016 [IC]  In the period from 1 January to 30 June 2016, one training course was conducted. The lecturers were from the Republic of Italy.  (9) 31 December 2016 [IC]  The Judiciary and the State Prosecutor's Office Training Centre organized two two-day training sessions attended by 40 representatives of the judiciary and 5 public enforcement officers. Lecturers were local and from the Republic of Italy. Trainings performance was highly rated by the participants.  The number and structure of attendants (8) 30 June 2016 [IC]  In the period from 1 January to 30 June 2016, one training course was conducted, attended by 10 judges: 8 judges of the Commercial Court of Montenegro and 2 judges of the Administrative Court of	Administrative capacities of the judiciary and the executive authorities improved and trained to effectively apply the regulations in the field of the private international law and the EU law  (9) 31 December 2016

				<p>Montenegro.</p> <p>(9) 31 December 2016 [IC]</p> <p>The Judiciary and the State Prosecutor's Office Training Centre organized two two-day training sessions attended by 40 representatives of the judiciary and 5 public enforcement officers. Lecturers were local and from the Republic of Italy. Trainings performance was highly rated by the participants.</p> <hr/> <p>Newspaper articles,</p> <p>(9) 31 December 2016</p> <hr/> <p>Materials published on ministries' websites,</p> <p>(9) 31 December 2016</p> <hr/> <p>Participants questionnaires</p> <p>(8) 30 June 2016 [IC]</p> <p>According to the Analysis of evaluation questionnaires, the general training grade is 4.6.</p>	
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Recommendation No. 2 from the Screening Report – segment “Judicial Cooperation in Civil and Criminal Matters”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.1.14.	Establish an information system that will support	Ministry of	IC	Information system established	Statistical data provided on the cases of MPPGS

	<p>keeping of records of international legal assistance in civil and commercial matters (MPPGiPS) Note: the information system will also support keeping of records of MPPKS</p> <hr/>	Justice	December 2014 <sup>^</sup>		<p>per type of legal assistance, legal grounds, requesting state</p> <p>(8) 30 June 2016 [IC]</p> <p>Data provided through balance charts of the results achieved</p> <p>(9) 31 December 2016 [IC]</p> <hr/> <p>Shortened duration of case processing and gathering statistical data</p> <p>(8) 30 June 2016 [IC]</p> <hr/>
5.1.15.	<p>Establish records on implementation of the Convention on Jurisdiction, Applicable Law, Recognition, Enforcement and Co-operation in Respect of Parental Responsibility and Measures for the Protection of Children</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Labour and Social Welfare	<p>IC</p> <hr/> <p>January 2015, continuously semi-annual reporting</p>	<p>Records on implementation of the Convention established</p> <p>(8) 30 June 2016 [IC]</p> <p>(9) 31 December 2016 [IC]</p> <hr/>	<p>Provided statistics on the number of completed cases and the number of pending cases</p> <p>(8) 30 June 2016 [IC]</p> <p>Making reference to the Hague Convention on Jurisdiction, Applicable Law, Recognition, Enforcement and Co-operation in Respect of Parental Responsibility and Measures for the Protection of Children of 1996, the Ministry of Education and Science of the Russian Federation addressed the Ministry of Labour and Social Welfare in order to mediate between the two Russian nationals, of which one is assumed to be on the territory of Montenegro, and the other in Russia. The Ministry of Labour and Social Welfare addressed a question to the Ministry of Interior whether the above mentioned person is on the territory of Montenegro. The Ministry of Interior replied that, after examining the central register of foreigners with temporary</p>

					<p>residence permit and permanent residence, the person concerned is not recorded in the said registers. The Ministry of Labour and Social Welfare will inform the Ministry of Education and Science of the Russian Federation on this information.</p> <p>(9) 31 December 2016 [IC]</p> <p>Making reference to the Hague Convention on Jurisdiction, Applicable Law, Recognition, Enforcement and Co-operation in Respect of Parental Responsibility and Measures for the Protection of Children of 1996, the Ministry of Education and Science of the Russian Federation addressed the Ministry of Labour and Social Welfare in order to mediate between the two Russian nationals, of which one is assumed to be on the territory of Montenegro, and the other in Russia. The Ministry of Labour and Social Welfare addressed a question to the Ministry of Interior whether the above mentioned person is on the territory of Montenegro. The Ministry of Interior replied that, after examining the central register of foreigners with temporary residence permit and permanent residence, the person concerned is not recorded in the said registers. The Ministry of Labour and Social Welfare will inform the Ministry of Education and Science of the Russian Federation on this information.</p>
5.1.16.	<p>Consider the possibility to link the Information system of the Ministry of Justice with PRIS (judicial information system), with a view to enabling the use of data for needs of action-taking on cases of MPPGiPS and MPPKS</p> <p>(8) 30 June 2016 [I]</p>	Ministry of Justice	<p>I _____</p> <p>December 2015</p>	<p>The Analysis prepared,</p> <p>(8) 30 June 2016 [I]</p> <p>The Government of Montenegro, at its session held on 17 June 2016, adopted the Draft Strategy of information and communication technologies of the Judiciary</p>	

	(9) 31 December 2016 [I]			2016-2020. <a href="http://www.gov.me/sjednice_vlade/161">http://www.gov.me/sjednice_vlade/161</a>  IT support provided  (9) 31 December 2016	
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## 5.2. JUDICIAL COOPERATION IN CRIMINAL MATTERS

### Recommendation No. 1 from the Screening Report – segment “Judicial Cooperation in Criminal Matters”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.2.3.	<p>Monitor the implementation of the Law on Amendments to the Law on Mutual Legal Assistance in Criminal Matters</p> <p>Especially monitor the application of Article 13 of amendments to the Law on Mutual Legal Assistance in Criminal Matters, which has introduced the possibility of extraditing the defendant without submitting an application in order to harmonize with art. 3 para. 2, Article 9, 10 and 11 of the Convention of 10 March 1995 on simplified extradition procedure between the Member States of the European Union</p> <p>(8) 30 June 2016 [IC]</p> <p>(9) 31 December 2016 [IC]</p>	Ministry of Justice	<p>IC</p> <p>Once a year after the adoption of the Law</p>	<p>Prepared report on the application with the statistical data of courts</p> <p>(8) 30 June 2016 [IC]</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 16 December 2016, 5 persons were extradited under a simplified procedure</p>	

Recommendation No. 2 from the Screening Report – segment “Judicial Cooperation in Criminal Matters”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.2.8.	<p>Adequately plan and enhance personnel capacities of the Ministry of Justice in the area of international judicial cooperation and legal assistance in criminal matters in accordance with recommendations from the Analysis – measure 5.2.2.</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p>	Ministry of Justice	<p>IC</p> <hr/> <p>As of March 2015</p>	<p>The number of new working posts in the Ministry of Justice in accordance with recommendations from the Analysis – measure 5.2.2.</p> <p>(8) 30 June 2016 [IC]</p> <p>There were no new employments in the reporting period.</p> <hr/> <p>The number of newly employed civil servants</p> <p>(8) 30 June 2016 [IC]</p> <p>There were no new employments in the reporting period</p> <p>(9) 31 December 2016 [IC]</p> <p>There were no new employments in the reporting period</p>	<p>Number of employees in charge of affairs regarding international judicial cooperation and legal assistance in criminal matters increased in comparison with the existing one</p> <p>(9) 31 December 2016</p> <hr/> <p>Quality of implementation of bilateral agreements improved</p> <hr/> <p>(9) 31 December 2016</p>
5.2.9.	<p>Organise regular meetings of representatives of ministries of justice with whom Montenegro has signed bilateral agreements on international legal assistance in criminal matters on the topic of application of bilateral agreements envisaging direct cooperation of courts</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p>	Ministry of Justice	<p>IC</p> <hr/> <p>As of January 2014 at least annually</p>	<p>The number of regional meetings held</p> <p>(8) 30 June 2016 [IC]</p> <p>On 9 May 2016 in Budva, the Ministry of Justice of Montenegro and the Association of Judges of Montenegro held the Regional Meeting "The implementation of bilateral agreements on mutual legal assistance in criminal matters: the direct cooperation of the courts." In addition to representatives of the Ministry of Justice and the judiciary of countries with which Montenegro concluded</p>	<p>Increased number of cases in which direct cooperation between courts has been established,</p> <p>(9) 31 December 2016</p> <hr/> <p>Quality of implementation of bilateral agreements improved</p> <hr/> <p>(9) 31 December 2016</p>

				<p>bilateral agreements - the Republic of Croatia and Bosnia and Herzegovina - the meeting was attended by the delegation of the Republic of Kosovo, as the observer.</p> <p>(9) 31 December 2016 [IC]</p> <p>There were no meetings in the second quarter, but this measure has already been realized in the current year by organizing a regional meeting on 9 May in Budva. The report of that meeting was sent to all judicial institutions, including the Centre for training of the judiciary and the Public Prosecutor's Office, planning an organization of training courses on the implementation of bilateral agreements on judicial cooperation with countries in the region, with an emphasis on direct communication of judicial authorities.</p>	
5.2.10.	<p>Organise regional conferences on the topic of application of provisions of bilateral agreements envisaging direct cooperation of courts</p> <p>(8) 30 June 2016 [IC]</p> <p>(9) 31 December 2016 [IC]</p>	Judicial Training Centre	<p>IC</p> <p>As of January 2014 at least annually</p>	<p>The number of regional conferences held</p> <p>(8) 30 June 2016 [IC]</p> <p>In the reporting period, one conference on the topic: "The conference on combating cross-border crime between Montenegro and Serbia", was organised, and was attended by 16 representatives from Montenegro (6 representatives of the Prosecution Office, 2 representatives of the judiciary, 4 representatives of the Police Administration and 3 representatives of the Ministry of Justice) and 10 representatives from Serbia (1 judge, 3 public prosecutors, 6 police officers).</p> <p>(9) 31 December 2016 [IC]</p> <p>Two activities were organized, 1-2 December 2016 - Danilovgrad, the Judicial and State Prosecutor's Office Training Centre, in</p>	<p>Increased number of cases in which direct cooperation between courts has been established</p> <p>(9) 31 December 2016</p> <p>Quality of implementation of bilateral agreements improved</p> <p>(9) 31 December 2016</p>

				<p>cooperation with the Police Academy Danilovgrad, organized a seminar on "Secret surveillance measures - use of evidence in court and cross-border cooperation", attended by 6 representatives of the prosecutor's office and two representatives of the judiciary. 5-6 December 2016 - Podgorica, the Judicial and State Prosecutor's Office Training Centre in cooperation with the European Union - TAIEX instrument, organized a workshop on the theme: "Financial investigations - seizing the proceeds of criminal activity: The experiences of EU member states". The aim of the workshop was to improve knowledge and exchange of experience when it comes to financial investigations and seizure of property, but the training was focused on practical issues, especially regarding the confiscation of property, money laundering, providing evidence, and obtaining evidence through international cooperation. The trainers were experts from the European Union, and it was attended by 11 representatives of the prosecutor's office, 7 representatives of courts, three representatives of the Administration for Prevention of Money Laundering and Financing of Terrorism and 2 representatives of the Public Property Administration.</p>	
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Recommendation No. 3 from the Screening Report – segment “Judicial Cooperation in Criminal Matters”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.2.12.	Conduct training on the basis of the prepared plan (8) 30 June 2016 [IC]	Judicial Training Centre	IC	Number and type of trainings organized, (8) 30 June 2016 [IC]	The administrative capacity of the judiciary, the Ministry of Justice and the Police Administration upgraded and trained to effectively apply international agreements and

	<p>(9) 31 December 2016 [IC]</p> <hr/>		<p>From January 2014</p>	<p>In the period from 1 January to 30 June 2016, two trainings were conducted</p> <p>(9) 31 December 2016 [IC]</p> <p>Two activities were organized, 1-2 December 2016 - Danilovgrad, the Judicial and State Prosecutor's Office Training Centre, in cooperation with the Police Academy Danilovgrad, organized a seminar on "Secret surveillance measures - use of evidence in court and cross-border cooperation", attended by 6 representatives of the prosecutor's office and two representatives of the judiciary. 5-6 December 2016 - Podgorica, the Judicial and State Prosecutor's Office Training Centre in cooperation with the European Union - TAIEX instrument, organized a workshop on the theme: "Financial investigations - seizing the proceeds of criminal activity: The experiences of EU member states". The aim of the workshop was to improve knowledge and exchange of experience when it comes to financial investigations and seizure of property, but the training was focused on practical issues, especially regarding the confiscation of property, money laundering, providing evidence, and obtaining evidence through international cooperation. The trainers were experts from the European Union, and it was attended by 11 representatives of the prosecutor's office, 7 representatives of courts, three representatives of the Administration for prevention of money laundering and terrorist financing and 2 representatives of the Public Property Administration.</p> <hr/>	<p>national regulations in the field of judicial cooperation and legal assistance in criminal matters</p> <p>(9) 31 December 2016</p> <hr/>
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				<p>Number and structure of attendees,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, two training sessions were conducted, attended by 45 participants, including: 15 representatives of the prosecutor's office, 23 representatives of the judiciary, 4 representatives of the Police Administration and 3 representatives of the Ministry of Justice</p> <p>(9) 31 December 2016 [IC]</p> <p>Two activities were organized, 1-2 December 2016 - Danilovgrad, the Judicial and State Prosecutor's Office Training Centre, in cooperation with the Police Academy Danilovgrad, organized a seminar on "Secret surveillance measures - use of evidence in court and cross-border cooperation", attended by 6 representatives of the prosecutor's office and two representatives of the judiciary. 5-6 December 2016 - Podgorica, the Judicial and State Prosecutor's Office Training Centre in cooperation with the European Union - TAIEX instrument, organized a workshop on the theme: "Financial investigations - seizing the proceeds of criminal activity: The experiences of EU member states". The aim of the workshop was to improve knowledge and exchange of experience when it comes to financial investigations and seizure of property, but the training was focused on practical issues, especially regarding the confiscation of property, money laundering, providing evidence, and obtaining evidence through international cooperation. The trainers were experts from the European</p>	
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				<p>Union, and it was attended by 11 representatives of the prosecutor's office, 7 representatives of courts, three representatives of the Administration for prevention of money laundering and terrorist financing and 2 representatives of the Public Property Administration.</p> <hr/> <p>Media articles,</p> <p>(9) 31 December 2016</p> <hr/> <p>The materials published on the website of the ministry,</p> <p>(9) 31 December 2016</p> <hr/> <p>The questionnaires of the participants</p> <p>(8) 30 June 2016 [IC]</p> <p>The questionnaires of the participants show that the general assessment of the activities undertaken is from 4 to 4.63.</p>	
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Recommendation No. 4 from the Screening Report – segment “Judicial Cooperation in Criminal Matters”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.2.14.	Sign the Agreement on Cooperation with EUROJUST	Ministry of Justice	I	The Agreement signed	Results of implementation of the Agreement
	(8) 30 June 2016 [I]			(8) 30 June 2016 [I]	
			2015,	The Agreement between Montenegro and	(9) 31 December 2016

	(9) 31 December 2016 [I]		depending on the opinion of EUROJUST	EUROJUST was signed on 3 May 2016 <a href="http://www.mpa.gov.me/vijesti/160624/Brisel-Potpisan-sporazum-sa-EUROJUST-om-Crna-Goradio-evropskog-sistema-pravosudne-saradnje.html">http://www.mpa.gov.me/vijesti/160624/Brisel-Potpisan-sporazum-sa-EUROJUST-om-Crna-Goradio-evropskog-sistema-pravosudne-saradnje.html</a>	
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## 6. POLICE COOPERATION AND FIGHT AGAINST ORGANISED CRIME –

### 6.1. POLICE COOPERATION /MINISTRY OF INTERIOR - Dejan Djurović

#### Recommendation 1 from the Screening Report – segment “Police Cooperation”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.1.2.	Fulfilment of standards for the protection of personal data based on the Analysis done: 1. Drafting of the Rulebook on the form and content of records of personal data, according to the Law on Internal Affairs 2. Modify the procedures for handling personal data 3. Development of the Plan for Protection of Personal Data 4. Improvement of application solutions for electronic records of the personal data, and the application of IT security standards 5. Organisation of continuous training of the Police Administration civil servants as regards the protection of personal data  (8) 30 June 2016 [IC]	Police Administration	IC  1 September 2013 2 June 2015 3 June 2015 4 November 2013 5 September 2014- Fourth Quarter 2017, continuously, at least once annually	1. Rulebooks on the form and contents of personal data records kept in accordance with the Law on Internal Affairs developed  (8) 30 June 2016 [I]  Procedures for handling personal data (input, update and deletion of personal data) established  (8) 30 June 2016 [I]  The Plan of personal data protection developed  (8) 30 June 2016 [I]	Number of controls conducted with regard to protection of personal data, number of applications for examination/complaints of persons whose data are being processed, and number of adopted/rejected complaints/applications for examination.  (8) 30 June 2016 [IC]  In the period January - June 2016 there were 7 requests for checking personal data. The reply was provided to all 7 requests within the legal deadline. There were no appeals for submitted replies.  (9) 31 December 2016 [IC]  In the reporting period, the Agency for Personal Data Protection and Free Access to Information conducted 1 control in the Ministry of Interior. 12 persons made the request on the use of their personal data, all 12 were adopted.
	(9) 31 December 2016 [IC]				

			<p>The application solutions for electronic keeping of all personal databases, as well as for the automatic warning /deletion of personal data stored in electronic databases, following the expiry of the statutory deadline for keeping in databases</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>The Plan of continuous training of the Police Administration civil servants developed - the Programme of the Police Academy drawn up</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <hr/>	<p>Number of pieces of information/personal information stored in electronic form into personal data filing systems; number of pieces of information exchanged via Europol, which are stored into electronic records of personal data</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016, a total of 1119 communications were exchanged with the EUROPOL.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period July-December 2016 a total of 1066 communications were exchanged with the EUROPOL.</p> <hr/> <p>The number of unclassified and classified information exchanged with Europol (the number of information containing personal data), the number of information stored in Analytical Working Files of Europol (AWFs)</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016 a total of 1119 communications were exchanged with the EUROPOL. Number of unclassified information is 1110. Number of classified information is 9.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period July-December 2016 a total of</p>
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					1066 communications were exchanged with the EUROPOL. Number of unclassified information is 1066.
6.1.4.	<p>Sign Operational Agreement on Cooperation with Europol (in order to exchange personal data).</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>	Police Administration	<p>Until December 2014</p>	<p>Operational Agreement on Cooperation signed, ratified by the Parliament of Montenegro, entered into force</p> <p>(8) 30 June 2016 [I]</p> <hr/>	<p>Number of unclassified and classified information exchanged with Europol, number of information stored in the Analytical Working Files of Europol (AWFs), number of joint police operations with Europol as a result of exchanged information through AWFs</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016 a total of 1119 communications were exchanged with the EUROPOL. In the period January - June 2016 there were no joint police operations with EUROPOL. Number of unclassified information is 1110. Number of classified information is 9.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period July-December 2016 a total of 1066 communications were exchanged with the EUROPOL and they are all unclassified. In the period 1 July - 1 December 2016 there were no joint police operations conducted with the EUROPOL. Number of information entered in the Analysis Work Files of Europol (AWF) AWF CT - 0 AWF SOC - 17 the number of exchanged information related to the specific work files AWF CT - 31 AWF SOC - 143 of criminal charges - prosecuted persons and criminal organizations, based on information obtained from the analytical work files - 0 criminal charges filed against 0 persons.</p>
6.1.6.	1. Joining and active participating of Montenegro in Analytical Working Files of Europol (AWFs) and Focal Points (FPs)	Police Administration		1. Montenegro participates in Analytical Working Files of Europol (AWFs) – concerning Southeast Europe (by submitting, analysing and using information	Number of pieces of information entered in the Analytical Working Files of Europol (AWFs); number of exchanged pieces of information related to the specific working files, the number

	<p>2. Appointing – nominating contact persons who will have the role of national points of contact for the AWFs and communication with FPs of EUROPOL</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>		<p>1. March 2015, Continuously March 2015</p>	<p>from the AWFs) [14]</p> <p>(8) 30 June 2016 [I]</p> <p>Montenegro participates in the activities of the analytical groups of COLA, SMOKE and TRAVELLERS.</p> <p>(9) 31 December 2016 [I]</p> <p>Montenegro participates in the activities of the analytical groups of COLA, SMOKE and TRAVELLERS.</p> <hr/> <p>National coordinator for AWFs designated – appointed</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <hr/>	<p>of criminal charges – prosecuted persons and criminal organisations, based on information obtained from the Analytical Working Files</p> <p>(8) 30 June 2016 [IC]</p> <p>Number of pieces of information entered in the Analytical Working Files of Europol (AWFs): AWF CT – 4 AWF SOC – 8 number of exchanged pieces of information related to the specific working files AWF CT – 5 AWF SOC – 5 the number of criminal charges – prosecuted persons and criminal organisations, based on information obtained from the Analytical Working Files - 1 criminal charge filed against 1 person.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period 1 July - 1 December 2016 there were no joint police operations conducted with the EUROPOL. Number of information entered in the Analysis Work Files of Europol (AWF) AWF CT - 0 AWF SOC - 17 the number of exchanged information related to the specific work files AWF CT - 31 AWF SOC - 143 of criminal charges - prosecuted persons and criminal organizations, based on information obtained from the analytical work files - 0 criminal charges filed against 0 persons.</p>
6.1.8.	<p>Establish a secure electronic communication network for mutual access to data bases and exchange of information between law enforcement agencies, including Public Prosecution Office, in accordance with the Law on Personal Data Protection, by: 1. Drafting an analysis with proposal of measures, in relation to the existing infrastructure and possibilities for access to databases; 2. implementing measures for enabling access to databases and exchange of</p>	<p>Police Administration</p>	<p>PI</p> <hr/> <p>1. October 2013 2. a) March 2015 b) March 2016 c) First Quarter of 2017</p>	<p>a) Exchange of messages and files enabled</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <hr/> <p>Training on the manner of data exchange conducted</p>	<p>Better and more efficient inter-institutional cooperation (number of exchanged information, the number of database access, number of investigations for which the network was used in order to access databases and exchange of information)</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January – June 2016, Department</p>

<p>information: a) Exchange of messages between system users with the possibility of exchanging files; b) Automatic collection of data by WEB service or Message Queuing, in accordance with the "need to know" principle, based on concrete queries; c) Implementation of Enterprise Service Bus data exchange</p> <p>(8) 30 June 2016 [PI]</p> <hr/> <p>(9) 31 December 2016 [PI]</p> <hr/>			<p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <hr/> <p>b) A separate programme that enables access to databases developed</p> <p>(8) 30 June 2016 [I]</p> <p>The programme which allows access to databases developed.</p> <p>(9) 31 December 2016 [I]</p> <hr/> <p>Connection between all relevant authorities and the Prosecution Office carried out</p> <p>(8) 30 June 2016 [NI]</p> <p>Note:</p> <p>At the level of the Ministry of Interior, services are made as well as application solution on the basis of which the Police Administration can withdraw the data from all the records kept in the Police Administration and records of the Ministry of Interior according to the Law. Connection between relevant authorities with the Prosecution Office was not carried out.</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>Due to lack of funds, relevant authorities</p>	<p>for International Police Cooperation exchanged 3816 information with other authorities at the national level of which: -with the Ministry of Justice 323 - the Public Prosecution Office - 66 - with the courts - 74 - Communications within the Ministry of Interior - 3247 -With other authorities in Montenegro - 106.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period July - December 2016, Department for International Police Cooperation exchanged 5498 information with other authorities at the national level of which: -with the Ministry of Justice 273 - the Public Prosecution Office - 55 - with the courts - 106 - Communications within the Ministry of Interior - 4994 -With other authorities in Montenegro - 70.</p> <hr/>
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			<p>were not connected with the Prosecutor's Office.</p> <hr/> <p>Training on the manner of data exchange conducted</p> <p>(8) 30 June 2016 [NI]</p> <p>Note:</p> <p>Training on the manner of data exchange was not conducted.</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>Due to lack of funds, relevant authorities were not connected with the Prosecutor's Office.</p> <hr/> <p>c) Improved existing technical conditions for access to the data in the competent authorities</p> <p>(9) 31 December 2016</p> <hr/> <p>Training on the manner of data exchange was not conducted.</p> <p>(9) 31 December 2016</p> <hr/> <p>- European Commission Report</p>	
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				(9) 31 December 2016 <hr/> - MONEYVAL Report (9) 31 December 2016 <hr/>	
6.1.9.	1. Define the Siena Link as the main channel for information exchange under the implementation of EU instruments (Prüm Decision, Swedish Initiative and ARO) governing cross border cooperation and information exchange  (8) 30 June 2016 [PI] <hr/> (9) 31 December 2016 [PI] <hr/>	Police Administration	PI <hr/> 1 March 2015 2 December 2015	Siena Link defined as the main channel of communication  (8) 30 June 2016 [I] (9) 31 December 2016 [I] <hr/> Analysis made regarding the need for expanding the Siena Link to other law enforcement agencies; creating preconditions (legal procedural, technical) for the expansion of Siena.  (8) 30 June 2016 [I] (9) 31 December 2016 [I] <hr/> Use of Siena Link provided to the defined law enforcement agencies  (8) 30 June 2016 [NI] Note: Use of Siena link for other law enforcement agencies will be able after the implementation of the measure 6.1.8.	The number of exchanged pieces of information via Siena.  (8) 30 June 2016 [IC] In the period January - June 2016 a total of 1119 information was exchanged through Siena.  (9) 31 December 2016 [IC] In the period July - December 2016 a total of 1066 information was exchanged through Siena. <hr/> The number of exchanged pieces of information within the application of Prüm Decision, Swedish Initiative, ARO[22]  (8) 30 June 2016 [IC] Information is exchanged under the Operational agreement on cooperation with Europol. Exchange of information with reference to Prüm and the Swedish initiative shall be carried out upon admission to the European Union. The standards for the exchange of information on this basis also met.  (9) 31 December 2016 [IC]

				(9) 31 December 2016 [NI]  Note:  Use of Siena link for other law enforcement agencies will be able after the implementation of the measure 6.1.8.	Information is exchanged under the Operational agreement on cooperation with Europol. Exchange of information with reference to Prum and the Swedish initiative shall be carried out upon admission to the European Union. The standards for the exchange of information on this basis also met.
6.1.12.	Amend the Decree on Police Representatives for the purpose of: - introducing the possibility for the police representatives to represent the EU interests in third countries; - amending procedures of selecting police representatives in order to define the Director of police authorisation to conduct employment procedure and propose candidate for police representative; - defining authorisations of police for providing guidelines for the work of police representatives  (8) 30 June 2016 [I]  (9) 31 December 2016 [I]	Police Administration	June 14	Decree amended so as to enable police representatives to represent the EU interests in third countries [28]  (8) 30 June 2016 [I]	Number of pieces of information exchanged with the liaison officer for the needs of other EU Member States, number of police operations initiated by the liaison officer for the needs of other EU Member States [29]  (8) 30 June 2016 [I]  Indicator of impact refers to police officers who are assigned to another country, and not the police officers who are seconded to an international organisation to act as a police liaison officer. For this reason, given that Montenegro did not send the police representatives on a bilateral basis, there are no statistical data.  (9) 31 December 2016 [I]  Indicator of impact refers to police officers who are assigned to another country, and not the police officers who are seconded to an international organisation to act as a police liaison officer. For this reason, given that Montenegro did not send the police representatives on a bilateral basis, there are no statistical data.
6.1.15.	1. Expand Interpol's services – establish the FIND system and integrate it with the existing police databases; 2. Input all lost/stolen/invalid travel	Police Administration		1. FIND system implemented  (8) 30 June 2016 [I]	Number of persons/vehicles/documents entered into Interpol's database, number of checks of persons/vehicles/documents, number

	<p>documents into Interpol's SLTD database; 3. Develop procedures to use the FIND system; 4. Establish a system for checking passengers on cruise ships and tourist ships (Interpol's batch searches); 5. Expand the FIND system to the private sector</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>		<p>1. September 2013 2. 2013 continuously 3. September 2013 4. March 2015 5. June 2015</p>	<p>(9) 31 December 2016 [I]</p> <hr/> <p>Missing equipment procured and put into operation</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <hr/> <p>The necessary application solutions developed</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <hr/> <p>Automatic input of all invalid documents into Interpol's SLTD database [34]</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <hr/> <p>Procedure for the use of the FIND system developed</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <hr/> <p>System for checking passengers on cruise ships and tourist ships established; number</p>	<p>of hits, number of wanted persons located, number of sought vehicles located</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016, the total number of checks through FIND: a. Persons – 3,864,796 b. Vehicles – 1,191,424 c. Travel documents – 3,905,717 2. Persons found through FIND – 16 3. Vehicles entered in Interpol's database – 56 vehicles 4. Number of hits - 18 vehicles through FIND 5. Number of hits for documents by FIND – 0 in FIND database, 21 in FIND link database</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period July - December 2016, the total number of checks through FIND: a. Persons – 6,709,106 b. Vehicles – 1,513,380 c. Travel documents – 6,860,720 2. Persons found through FIND – 31 3. Vehicles entered in Interpol's database – 46 vehicles and 1 vessel. 4. Number of hits - 27 vehicles through FIND 5. Number of hits for documents by FIND – 0 in FIND database, 65 in FIND link database</p> <hr/>
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				<p>of checks carried out at the border crossing points</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <hr/> <p>FIND system connected to the private sector for the purpose of checking documents and vehicles.</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <hr/>	
6.1.16.	<p>Upgrade and networking with the existing applications at the level of the Ministry of Interior and develop new applications: 1. Upgrade the application <i>for</i> criminal intelligence work and case management at the level of Police Administration 2. Upgrade the application <i>Potražna</i> and its interconnecting with the case management application of OMPS. 3. Linking OMPS with AFIS in the Forensic Centre.</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [PI]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>1. June 2016</p> <p>2. September 2015</p> <p>3. December 2016</p>	<p>1. The existing applications upgraded</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <hr/> <p>“Case Management” – put into operation</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <p>Applied solution is done. The application was implemented by the Department for International Police Cooperation in November 2016.</p> <hr/> <p>“Potražna” – linked with the FIND and the Case Management</p>	<p>1. The number of information entered into the Info stream through "Case management" application, the number of matching of information obtained through the international police cooperation</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January – June 2016, through ‘Case Management’ application, 848 pieces of information was entered into Info stream.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period July - December 2016, through ‘Case Management’ application, 742 pieces of information was entered into Info stream</p> <hr/> <p>The number of persons sought found in Montenegro, the number of persons sought by Montenegro found abroad, the number of</p>

				<p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <hr/> <p>Installed AFIS applications in OMPS, linked with AFIS central database in the forensic centre</p> <p>(9) 31 December 2016 [NI]</p> <hr/>	<p>persons sought entered into the national database, the number of persons extradited from Montenegro and extradited to Montenegro</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016, the statistics is the following: - number of persons found in Montenegro is 15 - number of persons found abroad is 18 - number of entered search warrants is 10,507 - number of persons extradited from Montenegro is 18 - number of persons extradited to Montenegro is 16</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period July - December 2016, the statistics is the following: - number of persons found in Montenegro is 31 - number of persons found abroad is 16 - number of entered search warrants is 6,276 - number of persons extradited from Montenegro is 28 - number of persons extradited to Montenegro is 10.</p> <hr/> <p>The number of verifications through AFIS, the number of hits, the number of established identities of persons</p> <p>(9) 31 December 2016</p>
6.1.17.	<p>Establish the on-duty 24/7 service needed for international police cooperation</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>(9) 31 December 2016 [I]</p>	Police Administration	<p>1. December 2013^December 2013</p>	<p>1. Positions laid down by the job classification act filled in; work of international police cooperation organised according to the 24/7 principle</p> <p>(8) 30 June 2016 [I]</p> <hr/>	<p>The number of employees hired for the work in the on-duty service for international police cooperation, number of pieces of information exchanged outside standard working hours, number of cases acted upon outside standard working hours</p>

				<p>Instructions for the work of the 24/7 service drafted</p> <p>(8) 30 June 2016 [I]</p>	<p>(8) 30 June 2016 [IC]</p> <p>Number of employees hired for the work on the duty service is 4. Number of pieces of information exchanged outside standard working hours is 2873.</p> <p>(9) 31 December 2016 [IC]</p> <p>Number of employees hired for the work on the duty service is 4. Number of pieces of information exchanged outside standard working hours is 4265.</p>
6.1.18.	<p>Train staff in the field of international police cooperation related to: - Use of Interpol 's databases; - Use of Europol 's databases; - Introducing new data exchange systems (I-link, Siena, SIS, Prum); - Personal data protection standards and data confidentiality; - Working with Analytical Working Files of Europol; -Access to the Schengen Information System; - Conducting targeted searches and extraditions of persons; - Foreign languages</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [IC]</p>	Police Administration	<p>IC</p> <p>January 2014, Continuously[38]</p>	<p>Training plan finalised.</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <p>Training courses were organised at the national and international level</p> <p>(8) 30 June 2016 [I]</p> <p>In the period January-June 2016, 5 missions were implemented in the framework of Twinning project for the preparation of the Schengen Action Plan, four days each, for a total of 20 working days. A total of 10 officers from the Department for International Police Cooperation, two officers of the Border Police, one officer of the Service of Information Technology, one officer from the Crime Police Officer, 1 officer of the Police Academy were trained. Topics that were discussed on missions - Train the trainer- were the use of the Interpol and the Europol database, Siena, I-</p>	<p>Number of exchanged information in international police cooperation, number of data entered into Interpol's, Europol database, number of hits in the databases of Interpol, Europol, number of persons deprived of liberty on the basis of Interpol searches, number of organised international police operations</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016, the number of exchanged pieces of information in international police cooperation is 14,238. In the period January - June 2016, the total number of checks through FIND is the following: a. Persons – 3,864,796 b. Vehicles – 1,191,424 c. Travel documents – 3,905,717 2. Persons found through FIND – 16 3. Vehicles entered in Interpol database – 56 vehicles 4. The number of hits - 18 vehicles according to FIND 5. The number of hits on documents through FIND – 0 in FIND database, 21 in FIND link database</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period July - December 2016, the number</p>

			<p>Link, SIS, Prum, protection of personal data, SIS, target search, international, national search and extradition, e-learning. Lecturers in training were experts from Austria.</p> <p>(9) 31 December 2016 [IC]</p> <p>In December 2016, at the Police Academy in Danilovgrad, training was realized on the topic international police cooperation, which was attended by 14 participants (4 officers of the General Affairs Department, 5 officers of the Border Police and five officers from the Crime Police Department).</p> <hr/> <p>Standard training courses and e-learning conducted</p> <p>(8) 30 June 2016 [I]</p> <p>In the period January-June 2016, 5 missions were implemented in the framework of Twinning project for the preparation of the Schengen Action Plan, four days each, for a total of 20 working days. A total of 10 officers from the Department for International Police Cooperation, two officers of the Border Police, one officer of the Service of Information Technology, one officer from the Crime Police Officer, 1 officer of the Police Academy were trained. Topics that were discussed on missions - Train the trainer- were the use of the Interpol and the Europol database, Siena, I-Link, SIS, Prum, protection of personal data, SIS, target search, international, national search and extradition, e-learning. Lecturers in training were experts from Austria.</p>	<p>of exchanged pieces of information in international police cooperation is 17.879. In the period July - December 2016, the total number of checks through FIND is the following: a. Persons – 6,709,106 b. Vehicles – 1,513,380 c. Travel documents - 6,860,720 2. Persons found through FIND – 31 3. Vehicles entered in Interpol database – 46 vehicles and 1 vessel 4. The number of hits - 27 vehicles according to FIND 5. The number of hits on documents through FIND – 0 in FIND database, 65 in FIND link database</p> <hr/>
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				<p>The number of trainings conducted in comparison with the number of trainings planned.</p> <p>(8) 30 June 2016 [I]</p> <p>Realized all planned trainings within the project to develop SAP. In the period January to June 2016, 5 missions were implemented in the Twinning project for development of SAP, 4 days each, a total of 20 working days. A total of 10 officers from the Department for International Police Cooperation, 2 officers of the Border Police, 1 officer of the Department for Information Technologies, 1 officer of the Criminal Investigation Police and 1 officer of the Police Academy were trained. Topics that were discussed on missions -Train the trainer- were the use of the Interpol and the Europol database, Siena, I-Link, SIS, Prum, protection of personal data, SIS, target search, international, national search and extradition, e-learning. Lecturers in training were experts from Austria. In the future, by the end of 2016 4 more trainings on the same topics will be implemented.</p> <p>(9) 31 December 2016 [IC]</p> <p>All planned training curriculum for 2016 realized with the Police Academy. Already develop Plan and program for 2017.</p> <hr/> <p>The number of trained employees in comparison with the number of employees who were planned to attend trainings – periodic testing of employees</p>	
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				<p>(8) 30 June 2016 [I]</p> <p>In the period January-June 2016, 10 officers from the Department for International Police Cooperation were trained.</p> <p>(9) 31 December 2016 [IC]</p> <p>In December 2016, at the Police Academy in Danilovgrad, training was realized on international police cooperation, which was attended by 14 participants (4 officers of the General Affairs Department, 5 officers of the Border Police and 5 officers from the Criminal Police).</p>	
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Recommendation No. 3 from the Screening Report – segment “Police Cooperation”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.1.19.	<p>1. Establish a national contact point (NCP) for football matches</p> <p>Train the NCP staff for international cooperation (foreign language courses)</p> <p>Inform the Council of the EU about the NCP's establishment</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>December 2014^January 2014 – second half of 2019, ^after admission to the EU^</p>	<p>1. National contact point (NCP) established [39]</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <hr/> <p>Number of trainings, number of NCP employees speaking a foreign language, in comparison with the total number of NCP staff</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p>	<p>Number of pieces of information exchanged between the national contact point and the NCPs of other EU Member States; number of organised joint activities related to football matches</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016 the information processed referred to a total of 39 international sports events, within which 122 communications were exchanged.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period July-December 2016 information processed referred to a total of 65 international sports events, within which 303 communications was exchanged.</p>

				<p>In the reporting period there were no realized trainings</p> <hr/> <p>A notification on the established NCP delivered to the General Secretariat of the Council of the European Union</p> <p>(9) 31 December 2016</p>	
6.1.20.	<p>1. Establish a national contact point (NCP) for the protection of public figures; 2. Train the NCP staff for international cooperation (foreign language courses); 3. Inform the Council of the European Union of NCP's establishment</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>1. December 2014^January 2014 – second half of 2019, ^December 2014</p>	<p>1. National contact point (NCP) established [40]</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <hr/> <p>Number of training courses, number of NCP staff speaking a foreign language, in comparison with the total number of NCP staff</p> <p>(8) 30 June 2016 [I]</p> <p>(9) 31 December 2016 [I]</p> <p>In the reporting period there were no realized trainings</p> <hr/> <p>Notification submitted to the General Secretariat of the Council of the European Union regarding the established NCP</p>	<p>Number of pieces of information exchanged between the national contact point and NCP of other EU Member States; number of joint activities organised, related to the protection of protected persons</p> <p>(8) 30 June 2016 [IC]</p> <p>Having sent the notification to the Council, we are waiting for an invitation to take part in the next meeting of the NCP.</p> <p>(9) 31 December 2016 [IC]</p> <p>Having sent the notification to the Council, we are waiting for an invitation to take part in the next meeting of the NCP.</p>

				(8) 30 June 2016 [I] (9) 31 December 2016 [I]	
6.1.22.	<p>Define procedures for automatic simultaneous checks of national, SIS and Interpol's stolen vehicle databases. 1. define procedures and workflow for exchange of additional information following hits (define rights and obligations); 2. authorise the services dealing with registration of motor vehicles to access the databases</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>(9) 31 December 2016 [I]</p>	Police Administration	<p>I</p> <hr/> <p>December 2015 (for SIS II* after admission to the EU)</p> <p>2. December 2015 (for SIS II- after admission to the EU)</p>	<p>1. Procedures for automatic simultaneous checks of national, SIS and Interpol's stolen vehicle databases defined</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>Access to Interpol and SIS databases provided to vehicle registration service for the purpose of checking vehicles,</p> <p>(8) 30 June 2016 [I]</p> <p>A new application solution for the registration of motor vehicles, which allows verification of vehicles in national databases and INTERPOL databases of stolen vehicles developed.</p> <hr/> <p>A procedure for handling after confirmation that the vehicle is sought defined - defining rights and obligations</p> <p>(8) 30 June 2016 [I]</p> <hr/>	<p>Number of vehicles entered into Interpol's and SIS II database, number of vehicles checked, number of hits, number of sought vehicles which were located, number of pieces of information exchanged on the basis of hits into Interpol's and SIS II database</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January-June 2016, the total number of checks through FIND is 1,191,424. Vehicles entered in the Interpol database - 56. The number of hits - 18 vehicles through FIND.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period July - December 2016, the total number of vehicles checks through FIND is 1.513.380. Vehicles entered in the Interpol database – 46 vehicles and 1 vessel. The number of hits - 27 vehicles through FIND.</p> <hr/>
6.1.23.	<p>Upgrade the national information system for the purpose of automatic synchronisation of national and Schengen / Interpol database of stolen vehicles when entering / cancelling a vehicle search</p>	Police Administration	<p>IC</p> <hr/> <p>March 2015 (second half of 2019 for SIS II)</p>	<p>National information system which enables simultaneous checks of all available international databases of stolen vehicles has been upgraded (in the background of the national application used by the end-user)</p>	<p>Number of automatic entries/cancellation of searches of vehicles in Interpol's and SIS II databases, number of vehicles found on the basis of searches entered</p> <p>(8) 30 June 2016 [IC]</p>

	(8) 30 June 2016 [IC]			(8) 30 June 2016 [I]	In the period January – June 2016, 56 vehicles were entered in the Interpol database. Based on searches through FIND, 18 vehicles found. Cancelled vehicles from Interpol's database/deleted vehicles from ASF database - 17.
	(9) 31 December 2016 [IC]			(9) 31 December 2016 [I]	
					(9) 31 December 2016 [IC]
					In the period July - December 2016, 46 vehicles and 1 vessel were entered in the Interpol database. Based on searches through FIND, 27 vehicles found. Cancelled vehicles from Interpol's database/deleted vehicles from ASF database - 26.

### Application of the Prüm Decision

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.1.25.	Establish a working group for implementation of the Prüm Decision and engage an expert in order to: 1. Analyse the situation with regard to databases of DNA, fingerprints and motor vehicles and possibility of exchanging those data under the Prüm Decision: a) Existence of AFIS system b) Existence of CODIS system; 2. Analyse the IT system as regards its adaptability for meeting commitments arising from the Prüm Decision; 3. Implement recommendations given in the analysis: • procurement of equipment, AFIS, CODIS • organisation of trainings for the use of CODIS and AFIS systems • development of applications • establishing secure communication links • defining procedures; 4. Designate contact points for exchange of data on DNA and fingerprints: a. implement training for NCP; 5. Define a contact point for exchange of additional information after a hit in databases of DNA or fingerprints abroad; 6.	Police Administration	IC  1. March 2014^2.March 2014 3. September 2016 4.March 2016 5.June 2015 6.March 2016 7.March 2016 8.first half of 2017 9.After the admission to the EU 10. After the admission to the EU 11. After	1. Working group established; an EU expert engaged:  (8) 30 June 2016 [I]  (9) 31 December 2016 [I]  1. Situation analysis made – report with recommendations prepared  (8) 30 June 2016 [I]  2. Situation analysis made – report with recommendations prepared	Number of checks of databases of DNA and fingerprints (via AFIS and CODIS), number of hits, number of persons identified, number of additional pieces of information exchanged after a hit in DNA and fingerprints databases, the number of prosecuted persons based on identity determination  (8) 30 June 2016 [IC]  The number of DNA profiles entered in 2016 to this date is as follows: 583 profiles, of which 522 persons from and 77 from traces. The number of hits in the database is 31. The same as before, each profile which is entered is checked in the database. In the same period, we had 20 identifications which related to establishing the identity. All these identifications were made through the

	<p>Define a contact point for exchange of information on the owners of motor vehicles: a. implement trainings for NCP; 7. Define contact points for cooperation within Prüm under other articles of the Council's decision: a. implement trainings for NCP; 8. Implementation of the Council Decision (Prum) into the national legislation; 9. Prepare a statement on the meeting of obligations arising from Article 36(2) of the Council Decision 2008/615/JHA; 10. Send the statement on the register of data on DNA, fingerprints and motor vehicle owners; 11. Send the statement on national contact points – sending through the Council's General Secretariat; 12. Evaluate implementation of recommendations; 13. Implement recommendations from the evaluation report</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [PI]</p> <hr/>		<p>the accession to the EU 12. The first quarter of 2017, continuously (quarterly) 13. second quarter of 2017, continuously</p>	<p>(8) 30 June 2016 [I]</p> <hr/> <p>Recommendations from the analysis implemented (the CODIS procured and put into operation, number of organised trainings for the use of CODIS and system, efficient AFIS system established, number of trainings for the AFIS system)</p> <p>(8) 30 June 2016 [PI]</p> <p>The CODIS was put into operation immediately after the acquisition. Since it was installed, all new DNA profiles have been regularly entered, in relation to the previous check of meeting the legal criteria for entry. The Forensic Centre received accreditation in the field of DNA. It is a requirement for DNA laboratories in the EU that exchange information to co-operate with our Forensic Centre. In parallel to entering, DNA testing is promptly made according to the needs of the police/judicial authorities. AFIS procurement is in progress and will be completed (in accordance with the Agreement on procurement of AFIS system). AFIS will be operational in 2017.</p> <p>(9) 31 December 2016 [PI]</p> <p>AFIS will to be acquired in early 2017.</p> <hr/> <p>Contact points for DNA and fingerprints defined</p>	<p>existing AFIS.</p> <p>(9) 31 December 2016 [IC]</p> <p>The number of DNA profiles entered is 1443, of which 1141 persons and 302 traces. The number of hits in the database is 123.</p> <hr/>
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				<p>(8) 30 June 2016 [!]</p> <hr/> <p>The number of training courses conducted for NCP</p> <p>(8) 30 June 2016 [!]</p> <p>Training courses for NCP conducted.</p> <hr/> <p>Contact point designated for exchange of additional information after a hit for DNA and fingerprints</p> <p>(8) 30 June 2016 [!]</p> <hr/> <p>Contact point designated for exchange of additional information after a hit for DNA and fingerprints</p> <p>(8) 30 June 2016 [!]</p> <p>Contact point for the exchange of information on owners of motor vehicles designated - Directorate for traffic documents and weapons within the Directorate for Internal Administrative Affairs of the Ministry of Interior. Civil servants of the said Directorate completed training related to the implementation of the Law on Administrative Procedure.</p> <hr/>	
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				<p>Contact point for the exchange of data related to other members of the Prüm Decision designated, the number of implemented training courses for NCP</p> <p>(8) 30 June 2016 [I]</p> <p>Contact points for cooperation within the framework of the Prüm pursuant to other members of the Council's decision designated, which will be formally nominated to the Council after accession to the EU.</p> <hr/> <p>A legal act prepared (Regulation) to implement the Decision of the Council of the EU</p> <p>(9) 31 December 2016</p> <hr/> <p>Statements on the fulfilment of obligations and the registration of databases and national contact points submitted</p> <p>(9) 31 December 2016</p> <hr/> <p>Statement of established DNA registry, fingerprints and owners of motor vehicles sent to the competent authority of the EU</p> <p>(9) 31 December 2016</p> <hr/> <p>Statement of established contact points sent</p>	
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				to the General Secretariat of the EU Council	
				(9) 31 December 2016	
				A periodic evaluation of the fulfilment of obligations of the recommendations carried out - making additional recommendations	
				(9) 31 December 2016	
				Recommendations contained in evaluation reports completed - activities as regards additional recommendations carried out	
				(9) 31 December 2016	

### Obligation assumed at the bilateral screening

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.1.27.	Establish a working group for implementation of the Swedish Initiative (Council Decision 2006/960/JHA): 1. Situation analysis with regard to »Data availability, Accessibility and Reciprocity«; 2. Designate contact points (Police, Customs Administration, Prosecution Office); a. Designate the Department for International Police Cooperation as a contact point in the Police Administration; 3. Establish 24/7 in contact points (through access to all databases owned by or available to contact authorities – Police, Customs Administration, Public Prosecution Office) according	Police Administration	PI  1. December 2014 2. December 2015 3. March 2016 4. After the admission to the EU 5. After the admission to the	1. Working group established:  (8) 30 June 2016 [I]  (9) 31 December 2016 [I]  Situation analysed and a proposal of measures made	Number of pieces of information exchanged while respecting the Swedish Initiative standards; number of pieces of information exchanged via SIENA on the basis of the Swedish Initiative,  (8) 30 June 2016 [IC]  In the period January – June 2016, there were no requests - information referring to the Swedish Initiative during the action-taking.

<p>to the 24/7 principle; 4. Submit a statement to the Council of the European Union and to the Commission on contact points; 5. Submit a statement to the Council of the European Union and to the Commission on the contact point for exchange of urgent information and data (Department for International Police Cooperation); 6. Specify all agreements which will continue to be applied and send a statement to the Council of the European Union on agreements that Montenegro will continue to apply; 7. Transpose into the national legislation on simplifying the exchange of information and intelligence between contact points in Montenegro and the responsible authorities of the EU Member States; 8. Send a copy of articles transposing the "Swedish Framework Decision" into the national legislation; 9. Define Siena as a channel for exchange of information and data; 10. Apply adopted acts, mechanisms and procedures</p> <p>(8) 30 June 2016 [PI]</p> <hr/> <p>(9) 31 December 2016 [PI]</p> <hr/>		<p>EU 6. After the admission to the EU 7. After the admission to the EU 8. After the admission to the EU 9. March 2015. 10. first half of 2017 – until the admission to the EU,</p>	<p>(8) 30 June 2016 [I]</p> <hr/> <p>Contact points in Police, Customs Administration, Prosecution Office designated</p> <p>(8) 30 June 2016 [I]</p> <p>Department for International Police Cooperation was designated as a contact point in the Police Administration. According to ILECU's agreement, contact points designated in the Customs Administration.</p> <hr/> <p>The work according to the 24/7 principle organised in all contact points</p> <p>(8) 30 June 2016 [PI]</p> <p>The work according to the 24/7 principle organised at the level of the Police Administration. In other contact points it will be organised after the implementation of measure 6.1.8.</p> <p>(9) 31 December 2016 [PI]</p> <p>The work according to the 24/7 principle organised at the level of the Police Administration. In other contact points it will be organised after the implementation of measure 6.1.8.</p> <hr/> <p>The statement sent to the Council of the European Union</p> <p>(9) 31 December 2016</p>	<p>(9) 31 December 2016 [IC]</p> <p>In the period July - December 2016, there were no requests - information referring to the Swedish Initiative.</p> <hr/>
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				<p>The statement sent to the Council of the European Union</p> <p>(9) 31 December 2016</p> <hr/> <p>All agreements to be implemented at the national level defined, after the application of the Swedish Initiative; Statements on the agreements whose application continues sent to the Council of the European Union</p> <p>(9) 31 December 2016</p> <hr/> <p>A legal act on simplifying the exchange of information between contact points with the EU countries adopted</p> <p>(9) 31 December 2016</p> <hr/> <p>The text of the legal act by which the Swedish Initiative was entered into national legislation sent</p> <p>(9) 31 December 2016</p> <hr/> <p>The decision on the use of Siena as a channel for exchange of information under the Swedish Initiative adopted</p> <p>(8) 30 June 2016 [I]</p>	
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				<p>SIENA channel is used by the Department for International Police Cooperation as the main channel of communication in accordance with the standards of the Swedish Initiative. Other authorities communicate through NCPs if necessary (formal use of Siena link upon admission to membership in the EU)</p> <p>(9) 31 December 2016 [I]</p> <hr/> <p>The Analysis of implemented recommendations; the relationship of the proposed and the implemented measures</p> <p>(9) 31 December 2016</p>	
6.1.29.	<p>1. Develop a "Case Management" application (application for case management, for entire international operational police cooperation); 2. Introduction of the Case Management application at the level of the Police Administration and linking the application to the single criminal intelligence system; 3. Determine the form of the request to be used for international police cooperation – integration into the Case Management application; 4. Analyse, develop plan and connect all police units through the single electronic protected network (INTRANET) for the purpose of enabling exchange of data; 5. Train employees that will use the Case Management application</p> <p>(8) 30 June 2016 [PI]</p> <hr/> <p>(9) 31 December 2016 [PI]</p>	Police Administration	<p>PI</p> <hr/> <p>1 July 2014 2 June 2016 3 December 2014 4 March 2015 5 March 2014 - Continuously</p>	<p>1. Case management application developed (Case Management application)[ [59]</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>The application integrated into criminal intelligence system for storing data.</p> <p>(8) 30 June 2016 [PI]</p> <p>Case Management application integrated into criminal intelligence system at the level of the Department for International Police Cooperation. Integration at the level of the Police is in progress.</p> <p>(9) 31 December 2016 [PI]</p> <p>Case Management application integrated into</p>	<p>The number of cases entered into the "Case Management" application, number of pieces of information entered, number of pieces of information/cases transferred from the application into the criminal intelligence system</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016, in international police cooperation 14,238 pieces of information were exchanged. In the same period, in international police cooperation 5,296 cases were processed</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period July – December 2016 in international police cooperation 17,879 pieces of information were exchanged. In the same period, in international police cooperation 9,289 cases were processed</p>

			<p>criminal intelligence system at the level of the Department for International Police Cooperation. Integration at the level of the Police is in progress.</p> <hr/> <p>The form of the request defined [60]</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>Intranet developed – information exchange through electronic protected channel at the level of the Ministry of Interior</p> <p>(8) 30 June 2016 [I]</p> <p>INTRANET at the level of the Police Administration established. The Communication system, which allows the exchange of messages between users of the system with the possibility to exchange files and security in accessing the system by a user, was implemented. The WEB portal for the needs of INTRANET was made, as well as technical guidelines for the administration and use of the WEB portal.</p> <hr/> <p>Training plan made. The number of training courses conducted, the number of civil servants who underwent training</p> <p>(8) 30 June 2016 [I]</p>	<p>Intelligence System (Infostream), the number of exchanged information over the INTRANET</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016, number of pieces of information/cases transferred from the application into the criminal intelligence system (Info stream) is 848.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period July – December 2016, number of pieces of information/cases transferred from the application into the criminal intelligence system (Info stream) is 742.</p>
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## 6.2. FIGHT AGAINST ORGANISED CRIME – MoJ – Saša Milić, Radmila Ćuković, Veljko Rutović, Judiciary: Milenka Žižić

### Recommendation 1 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.1.	Amendments to the Law on Liability of Legal Entities for Criminal Offences – alignment with Article 6, items a) and e) of the Framework Decision 2008/841 regarding sanctions for legal entities  (8) 30 June 2016 [I]  (9) 31 December 2016 [I]	Ministry of Justice	December 2015.	Working group established,  (8) 30 June 2016 [I]  Draft amendments prepared  (8) 30 June 2016 [I]  Public discussion conducted  (8) 30 June 2016 [I]  The Law adopted  (8) 30 June 2016 [I]  The Law Amending the Law on Liability of Legal Entities for Criminal Offences was enacted at the session of the Parliament held on 17 June 2016.	The Law aligned with the Framework Decision 2008/841  (8) 30 June 2016 [I]

6.2.4.	Harmonise the Law and secondary legislation on the DNA registry with the EU Council Resolution	Ministry of Justice	December 2014	<p>Established ESS (European Standard Set) through</p> <hr/> <p>The adoption of amendments to the Law/secondary legislation on the DNA register</p> <hr/>	<p>Number of DNA profile check,</p> <p>(8) 30 June 2016 [IC]</p> <p>The number of entered DNK profiles in 2016 until June 20 is 583 profiles, of which 522 from persons and 77 from traces.</p> <p>(9) 31 December 2016 [IC]</p> <p>The number of entered DNA profiles is 1443 profiles, of which 1141 from persons and 302 from traces.</p> <hr/> <p>Number of hits in the DNA database</p> <p>(8) 30 June 2016 [IC]</p> <p>Number of hits in the DNA database is 31.</p> <p>(9) 31 December 2016 [IC]</p> <p>Number of hits in the DNA database is 123.</p> <hr/> <p>The number of prosecuted persons based on the confirmed matching of DNA profiles,</p> <p>(9) 31 December 2016</p> <hr/> <p>The number of profile in DNA Register</p> <p>(9) 31 December 2016</p> <hr/>
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Recommendation 2 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.5.	<p>Prepare a comprehensive analysis of the organisational structure, capacities and powers of the state authorities and administrative authorities in the fight against organised crime and corruption</p> <p>Note: The same measures in AP 23, the part Repressive actions against corruption, measure 2.2.1.1</p>	Ministry of Interior	October 2013	Analysis with recommendations to amend the normative and institutional framework to combat corruption made in accordance with the Work Programme of the Government - priority activities, item 56	<p>A preliminary inquiry procedure improved which is reflected in an increase in the ratio of number of new investigations in cases and the number of these cases ending up in court (reporting means: PRIS).</p> <p>(8) 30 June 2016 [IC]</p> <p>Statistics presented in balance charts of the results of organised crime cases.</p> <p>(9) 31 December 2016 [IC]</p> <p>Statistics presented in balance charts of the results of organised crime cases.</p> <hr/> <p>Increasing the amount of confiscated proceeds from crime on the basis of convictions in cases of corruption offenses (reporting means: Reports of the Department for confiscation of the proceeds from crime).</p> <p>(8) 30 June 2016 [IC]</p> <p>The type and amount of confiscated proceeds from crime is presented in the balance table of organised crime results.</p> <p>(9) 31 December 2016 [IC]</p> <p>The type and amount of confiscated proceeds from crime is presented in the</p>

					<p>balance table of organised crime results.</p> <hr/> <p>Increasing the number of cases of high corruption being investigated, for which an indictment has been issued and which were judged (reporting means: PRIS).</p> <p>(8) 30 June 2016 [IC]</p> <p>Statistics shown in balance tables of results of organised crime cases.</p> <p>(9) 31 December 2016 [IC]</p> <p>Statistics shown in balance tables of results of organised crime cases.</p>
6.2.8.	<p>Establish a Special Public Prosecutor's Office which will be competent to prosecute perpetrators of high-level corruption (in public and private sector), organised crime, terrorism and war crimes</p> <p>Note: The same measure is provided for in the AP23, part 2.2 Repressive Actions against Corruption, measure 2.2.1.4</p> <p>(8) 30 June 2016 [PI]</p> <hr/> <p>(9) 31 December 2016 [I]</p>	TS	<p>June 2015</p>	<p>Special Public Prosecutor's Office established</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>Functional link between the Police Administration and the Special Public Prosecutor's Office established</p> <p>(8) 30 June 2016 [PI]</p> <p>The Special police department was formed on 2 March 2016. The Head of the Special police department appointed. On 29 April the systematisation which provides for 20 vacancies for police officers adopted. 14 vacancies have been filled so far.</p> <p>(9) 31 December 2016 [I]</p> <p>Pursuant to the Rulebook on amendments to the Rulebook on internal organization and</p>	

				<p>systematization of job positions of the Ministry of Interior, which was adopted on 21 April 2016, all 20 anticipated vacancies in the Special Police Department have been filled.</p>	
6.2.9.	<p>Establish the IT system in the Public Prosecution Office, including the Special Public Prosecutor's Office. Note: The same sub-measure 2.2.1.4.7. provided for in the AP23, Repressive Actions against Corruption Link: measures 6.1.8 and 6.2.26 in the AP24</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>	Supreme Public Prosecutor's Office	<p>I</p> <hr/> <p>December 2015.</p>	<p>IT system established</p> <p>(8) 30 June 2016 [I]</p> <p>Providing secure exchange of messages between the Special Public Prosecutor's Office and the Police was achieved by opening of mail accounts by installing tokens in the account from which e-mails are exchanged by the police. In mid-March 2016 connection to optic cable of the Supreme Public Prosecutor's Office was made, as well as reconstruction and installation of the communications and server rack cabinet. The US Embassy in Podgorica donated the active network equipment to the Supreme Public Prosecutor's Office, thereby establishing safe electronic channels among the prosecution offices as well as between: Public Prosecution Office and the Ministry of Justice for the purpose of "LURIS" information system - International legal assistance; Public Prosecution Office and the Ministry of Information Society and Telecommunications for the purpose of establishing information system of the prosecution office, as well as the Special Public Prosecutor's Office and the Ministry of Interior for the secure exchange of electronic mail and access to databases of the Ministry of Interior. Security of access is additionally secured by smart cards authentication issued by the Ministry of Interior to all special prosecutors. The information system of the Public Prosecution Office (IBM Case Management System) was installed and testing of the system was</p>	

				<p>completed. Migration of data from PRIS is under way. Training for all public prosecution offices for work on the established system is in progress. The installation of the system created conditions for the procurement of IBM user licenses which is entrusted to the Ministry for Information Society and Telecommunications in accordance with their competence and their task to provide other licenses for other public authorities.</p> <hr/>	
6.2.11.	<p>Increase human resource capacities of the Special Public Prosecutor's Office</p> <p>Note: The same measure is provided for in AP23, part 2.2 Repressive Actions against Corruption, measure 2.2.1.7</p> <p>(8) 30 June 2016 [PI]</p> <hr/> <p>(9) 31 December 2016 [PI]</p> <hr/>	Supreme Public Prosecutor's Office	<p>PI</p> <hr/> <p>May 2015</p>	<p>Staff capacities strengthened</p> <p>(8) 30 June 2016 [PI]</p> <p>In June 2016, the Prosecutorial Council decided on the election of two special prosecutors who, on 30 June 2016 were seconded to work in the Special Public Prosecutor's Office. By the Act on internal organisation and systematisation of the Special Public Prosecutor's Office 43 vacancies for civil servants and state employees were envisaged. Out of the total number 27 people are employed, while the employment of two civil servants is under way.</p> <p>(9) 31 December 2016 [PI]</p> <p>To perform the work of the Special Public Prosecutor's Office, job positions of 43 civil servants and employees are identified. Of this number, since the establishment of the Special Public Prosecutor's Office, 28 vacancies were filled. Filling the remaining vacancies will be accessed after providing adequate working premises for the Special State Prosecutor's Office.</p>	

6.2.11.2	<p>Start filling in vacancies in accordance with the Act on internal organisation and systematisation of the Special Public Prosecutor's Office</p> <p>(8) 30 June 2016 [PI]</p> <hr/> <p>(9) 31 December 2016 [PI]</p> <hr/>	Supreme Public Prosecutor's Office	<p>PI</p> <hr/> <p>May -September 2015</p>	<p>Civil servants and state employees employed</p> <p>(8) 30 June 2016 [PI]</p> <p>In June 2016, the Prosecutorial Council decided on the election of two special prosecutors who, on 30 June 2016 were seconded to work in the Special Public Prosecutor's Office. By the Act on internal organisation and systematisation of the Special Public Prosecutor's Office 43 vacancies for civil servants and state employees were envisaged. Out of the total number 27 people are employed, while the employment of two civil servants is under way.</p> <p>(9) 31 December 2016 [PI]</p> <p>To perform the work of the Special Public Prosecutor's Office, job positions of 43 civil servants and employees are identified. Of this number, since the establishment of the Special Public Prosecutor's Office, 28 vacancies were filled. Filling the remaining vacancies will be accessed after providing adequate working premises for the Special State Prosecutor's Office.</p>	
6.2.14.	<p>In accordance with expert's recommendations, establish the Special police unit within the Criminal police sector which will act under Special prosecutor's warrant</p> <p>(8) 30 June 2016 [PI]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>	Police Administration	<p>I</p> <hr/> <p>February-December 2015.</p>		<p>Improved functional link of the Police with the Special Prosecutor</p> <p>(8) 30 June 2016 [IC]</p> <p>By forming the Special police department in the Police Administration, which, by the orders of the Special Public Prosecutor's Office performs the tasks in relation to criminal offences of organised crime, terrorism and war crimes, high-level corruption and money laundering, the</p>

					<p>organisational prerequisites for more efficient work and cooperation with the Special Public Prosecutor's Office in the fight against the most serious forms of crime were created.</p> <hr/> <p>Number of initiated investigations</p> <p>(8) 30 June 2016 [IC]</p> <p>The Special police department is conducting four criminal investigations in relation to criminal offenses of high-level corruption and organised crime. By the order of the Special Public Prosecutor's Office, Special Police Department acts in 70 cases of high-level corruption.</p>
6.2.14.4	<p>Filling in of vacancies</p> <p>(8) 30 June 2016 [PI]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>December 2015.</p>	<p>Vacancies filled in</p> <p>(8) 30 June 2016 [PI]</p> <p>On 2 March 2016, on the basis of the Law on the Special Public Prosecutor's Office, the Director of the Police Administration adopted the Decision on the appointment of the Head of the Special Police Department. Pursuant to the Rulebook amending the Rulebook on internal organisation and systematisation of the Ministry of Interior, which was adopted on 21 April 2016, 14 vacancies were filled out of 20 in the Special Police Department.</p> <p>(9) 31 December 2016 [I]</p> <p>Pursuant to the Rulebook on amendments to the Rulebook on internal organization and systematization of job positions of the Ministry of Interior, which was adopted on 21</p>	

				April 2016, all 20 anticipated vacancies in the Special Police Department have been filled.	
6.2.15.	<p>Enhance the material and technical capacities of the Department for the Fight against Organised Crime, Department for the Suppression of General Crime and Department for Combating Economic Crime (6.2.13 and 6.2.14 from the previous AP merged)</p> <p>Note: Connection with measure provided for in AP23, part 2.2 Repressive Actions against Corruption, measure 2.2.1.8</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Interior	IC	<p>March 2015.- Third Quarter 2018.</p>	<p>The number of launched investigations</p> <p>(8) 30 June 2016 [IC]</p>
6.2.15.2	<p>Provide vehicles</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [PI]</p> <hr/>	Ministry of Interior	PI	<p>Vehicles provided</p> <p>(8) 30 June 2016 [IC]</p> <p>September 2015 September 2016 September 2017</p> <p>For the needs of the Department for combating economic crime, in April 2016, 4 vehicles Dacia -Dokker Ambiance were provided.</p> <p>(9) 31 December 2016 [PI]</p> <p>For the needs of the Department for combating economic crime, in April 2016, 4 vehicles Dacia -Dokker Ambiance were provided. In the period July-December 2016, there were no procurements of vehicles for the needs of the Department for Combating Organized Crime, the Department of General Crime and the Department for fight against</p>	

				economic crime.	
6.2.15.4	<p>Implement IT equipment procurement procedure</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [PI]</p> <hr/>	Ministry of Interior	<p>PI</p> <hr/> <p>Third Quarter 2016.</p>	<p>Procured IT equipment</p> <p>(8) 30 June 2016 [IC]</p> <p>For the needs of the Department for combating economic crime, 21 computers were purchased. For the purposes of the Department of General Crime, 3 computers were purchased.</p> <p>(9) 31 December 2016 [PI]</p> <p>For the needs of the Department for combating economic crime, 21 computers were purchased. For the purposes of the Department of General Crime, 3 computers were purchased. In the period July-December 2016, there were no purchases of IT equipment for the needs of the Department for Combating Organized Crime, the Department of General Crime and the Department for fight against economic crime.</p>	
6.2.15.5	<p>Implement procurement procedure for communications equipment</p> <p>(9) 31 December 2016 [NI]</p> <p>In 2016, there were no procurements of communications equipment for the needs of the Department for Combating Organized Crime, the Department of General Crime and the Department for fight against economic crime.</p> <hr/>	Ministry of Interior	<p>NI</p> <hr/> <p>Third Quarter 2016</p> <p>Third Quarter 2017</p>	<p>Procured communication equipment</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>In 2016, there were no procurements of communication equipment for the needs of the Department for Combating Organized Crime, the Department of General Crime and the Department for fight against economic crime.</p>	
6.2.16.	<p>Enhance human resource capacities and efficiency within the Criminal Police Department</p> <p>(Measures 6.2.17, 6.2.18 , 6.2.19 and 6.2.20 from</p>	Police Administration	IC		<p>Number of launched investigations</p> <p>(9) 31 December 2016</p>

	<p>the previous AP merged)</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>		<p>April 2015- December 2018</p>		
6.2.16.2	<p>Increase the number of officers in the specialized units within the Department for the Fight against Organised Crime</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [NI]</p> <p>In 2016 there were no new employments in special units within the Department for the Fight against Organised Crime and Corruption.</p> <hr/>	<p>Ministry of Interior</p>	<p>NI</p> <hr/> <p>From September 2015 to September 2018</p>	<p>Increased number of officers in the special units</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016, there were no new employments in special units within the Department for the Fight against Organised Crime and Corruption.</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>In 2016 there were no new employments in special units within the Department for the Fight against Organised Crime and Corruption.</p>	
6.2.16.5	<p>Organise special trainings in the economic and organised crime field of work</p> <p>Note: Reference to measure 2.2.3.5. in AP23, part Repressive Actions against Corruption</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	<p>Ministry of Interior</p>	<p>IC</p> <hr/> <p>From January 2014 to December 2018</p>	<p>The number of training courses</p> <p>(8) 30 June 2016 [IC]</p> <p>Training on the topic “The basics of criminal intelligence” was conducted by local experts in the period 22 - 26 February 2016. Training was attended by 15 civil servants employed in the Police Administration. In February and March 2016 training sessions on the topic</p>	

	<p>(9) 31 December 2016 [IC]</p> <hr/>		<p>"Criminal intelligence and DESK function" were conducted. 48 civil servants employed in the Police Administration completed training courses. The lecturers were national experts. In the period from 21 - 25 March 2016, at the Police Academy, the training "Conducting long-term investigations in the fight against drugs" was conducted. The training was completed by 8 civil servants employed in the Police Administration. The training programme was implemented by the representatives of NICO, Northern Ireland. Training on the topic "The implementation of criminal intelligence for the purpose of strategic decision-making and improvement in data collection and analysis to improve the investigation of serious and organised crime" was held from 4 - 8 April 2016. The training was attended by 13 civil servants employed in the Police Administration. The training programme was implemented by the lecturers from the Ministry of Interior of Slovenia. Training on the topic "Work with liaison officers" which was realized in the period from 11 - 15 April 2016 was attended by 27 civil servants employed in the Police Administration. The training was implemented by foreign experts - representatives of NICO. Training on the topic "Work with liaison officers" which was realized in the period from 20 - 28 June 2016 was attended by 9 civil servants employed in the Police Administration. The training was implemented by foreign experts.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 18-21 October 2016, on the initiative of the Police Academy, in cooperation with the Centre for Training of Judges, the Criminal Police Department, the</p>	
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				<p>Police Academy hosted the international workshop on "Introduction to the capacity of the criminal police of Montenegro".</p> <hr/> <p>The number of civil servants involved</p> <p>(9) 31 December 2016 [IC]</p> <p>The seminar was attended by 19 participants, out of which 14 participants from the Police Administration, 5 participants from the State Prosecutor's Office. From the Police Administration there were present officers of the Criminal Police Department who work in the security centres and departments on jobs of general crime (homicides, property, bad luck, search) as follows: 2 participants from the SC Podgorica, 1 participant from the SC Bar, 2 participants from the SC Niksic, 1 participant from the SC Herceg Novi, 1 participant from the SC Pljevlja, 1 participant from the SC Bijelo Polje, 1 participant from the SC Budva, 1 participant from the SD Tivat, 1 participant from the SD Ulcinj, 1 participant from the SD Šavnik, 2 participants from the SD Rožaje. Lecturers at the seminar were 11 officers of the Forensic Centre, 3 officers of the Criminal Investigation Police and a doctor from the Clinical Centre of Montenegro.</p>	
6.2.17.	Procurement of the "N Case" equipment, as well as other devices necessary for the forensic examination of mobile phones and checks of bank accounts within the group for examination of IT in the Forensics Centre (measure 6.2.15 from the previous AP) Note: The same measure in the AP 23, Repressive Actions against Corruption, measure 2.2.1.15	Police Administration	PI <hr/> September 2015	<p>The number and type of the equipment procured</p> <p>(8) 30 June 2016 [PI]</p> <p>One set of XRY devices was procured during 2015. In 2016 it is envisaged to replace the existing EnCase software version 6, with a later version.</p>	

	(8) 30 June 2016 [PI] <hr/>			(9) 31 December 2016 [PI]  One set of XRY devices was procured by Ministry of Interior of Montenegro. The budget plan for 2017 provided the funds for the purchase of equipment for this line of work.	
	(9) 31 December 2016 [PI] <hr/>				
6.2.18.	<p>Conduct training of employees in the group for examination of information technologies in Forensic Centre by training two officers in the field of forensic analysis of computers, two officers in the field of forensic analysis of mobile phone and 1 officer for analysis of bank cards (measure 6.2.16 from the previous AP) Note: The same measures in the AP 23, the part on Repressive Actions against Corruption, measure 2.2.1.16</p> <p>(8) 30 June 2016 [NI]</p> <p>In mid-April 2016, one civil servant entered into an employment contract. Filling of another vacancy has been expected. After filling vacancies the training of employees will be conducted. The applicable Rulebook envisages 5 positions in the Group for information technology examination. Two civil servants are currently engaged within the Group. One civil servant holds the position in accordance with the old Rulebook on systematisation, while another civil servant commenced employment on 15 April 2016 occupying the position of a police inspector for examination of information technology. The internal announcement among public authorities for the position of Senior Police Adviser for examination of information technology was completed. Capabilities verification of candidates follows.</p> <hr/> <p>(9) 31 December 2016 [PI]</p>	Police Administration	PI <hr/> December 2015	<p>Training courses conducted</p> <p>(9) 31 December 2016 [PI]</p> <p>Two officers were employed in the Group for testing of information technology, one officer in April, while the other officer was employed in August 2016. Training "Digital Forensics with open key", organized by the OSCE, was realized in Sarajevo from 25-30 September 2016. The training did not cover issues that are foreseen by the measure: computer forensic analysis, forensic analysis of mobile phones and the analysis of bank cards.</p> <hr/> <p>The number and structure of attendants</p> <p>(9) 31 December 2016 [PI]</p> <p>Two new staff of the Forensic Centre attended five-days training in Sarajevo.</p> <hr/> <p>Assessment of successfulness of the training through evaluation forms</p> <p>(9) 31 December 2016 [PI]</p> <p>The training which was held in Sarajevo from 26-30 September 2016 was deemed</p>	

				successful. Participants in training acquired basic knowledge on cyber crime and forensics, free Linux (open source) tools. The knowledge they have acquired is useful for work in the service, but it is important to note that this is only the type of basic training, so that in the coming period could follow training in more complex areas of cybercrime. Participants received a certificate of acquired skills.	
6.2.19.	Analysis and amendments to the Montenegrin legislation in line with the recommendations of the Financial Activities Task Force (measure 6.2.21 from the previous AP)	Police Administration	I December 2013.	Amendments to the relevant laws and secondary legislation completed (CC, Law on APMLTF)  Montenegrin legislation aligned with the FATF recommendations	Legal framework harmonised with the FATF recommendations enables a wider scope of application of the relevant laws onto the non-regulated sector  (8) 30 June 2016 [IC]  In accordance with amendments to the Law on AMLTF reporting entities, in the period from 1 January to 24 June 2016, submitted 134 reports on suspicious transactions (banks - 100, Customs Administration - 4, Western Union - 12, accounting agencies - 4, other financial institutions - 4, The Administration for Prevention of Money Laundering and Terrorist Financing - 10). The stated number of reports of suspicious transactions is 27% higher compared to the same period in 2015. The Administration for Prevention of Money Laundering and Terrorist Financing forwarded 37 notifications of suspicious transactions or suspicious operations to the competent public authorities for further action. Notification of suspicious transactions has been forwarded as follows: 12 to the Supreme Public Prosecutor's Office, 4 to the Police Administration, 2 to the Tax Administration, 19 to the National Security Agency.

					<p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 30 November 2016, the APMLTF received 213 reports on suspicious transactions from tributaries defined by the Law on PMLTF. Also, the APMLTF, after the analysis of available data, allocated 16 transactions in respect of which there was a suspicion of money laundering or terrorist financing. The stated number of reports of suspicious transactions is 32.16% higher compared to the same period in 2015. The Administration for Prevention of Money Laundering and Terrorist Financing forwarded 62 notifications of suspicious transactions or suspicious operations to the competent public authorities for further action. Notification of suspicious transactions has been forwarded as follows: 25 to the Supreme Public Prosecutor's Office, 5 to the Police Administration, 7 to the Tax Administration, 25 to the National Security Agency.</p>
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Recommendation 3 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.22.	Increase and apply sanctions for failure to comply with legislation and reporting obligations (measure 6.2.24 from the previous AP)	UZK	January - September 2014	<p>Amendments to legal provisions referring to increase in the amount of sanctions for failure to comply with legislation and reporting obligations made</p> <p>The Plan for a wider control of reporting entities – controlled sector developed</p>	<p>Increase and application of sanctions for failure to comply with legislation and reporting obligation</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 24 June 2016, by the Department for reporting entities control, 61 controls were performed in the following reporting entities: trade in real</p>

				<p>Increased number of sanctions imposed for failure to act in line with the legislation</p>	<p>estate - 13, construction company - 25, hotels and similar accommodation - 2, engineering activities and related technical consultancy - 3, renting of own or leased real estate and their management -3, consultancy activities as regards business operations and other management - 3, development of construction projects - 3, renting and leasing of cars and light motor vehicles - 1, electrical installation -1, trade in cars and light motor vehicles - 4, stock brokers and branches of foreign stock brokers - 1, other retail sale in specialised stores - 1, wholesale of metals and metal ores - 1. The Administration for the Prevention of Money Laundering and Terrorist Financing, through the Department for reporting entities control, submitted two requests to initiate misdemeanour proceedings to a Regional misdemeanour authority. In accordance with the above mentioned requirements for initiating misdemeanour proceeding, a Regional misdemeanour authority imposed 3 penalties in the amount of EUR 4,150.00. Inspectors of the Administration for the Prevention of Money Laundering and Terrorist Financing issued 20 misdemeanour warrants in the amount of EUR 13,650.00, while charging 26 misdemeanour warrants in the amount of EUR 34,414.37.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 January to 30 November 2016, by the Department for reporting entities control, 114 controls were performed in the following reporting entities: trade in real estate - 21, construction company - 44, tourist agency 1, hotels and similar accommodation - 6, engineering activities and related technical consultancy -</p>
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					7, renting of own or leased real estate and their management -6, consultancy activities as regards business operations and other management - 8, development of construction projects - 8, renting and leasing of cars and light motor vehicles - 1, electrical installation -1, trade in cars and light motor vehicles - 4, Other financial service activities, except insurance and pension funding-1, wholesale of metals and metal ores - 2, accounting, bookkeeping and auditing activities and tax consulting -2, the activity of sports facilities -2.The Administration for the Prevention of Money Laundering and Terrorist Financing, through the Department for reporting entities control, submitted 7 requests to initiate misdemeanour proceedings to a Regional misdemeanour authority. In accordance with the above mentioned requirements for initiating misdemeanour proceeding, a Regional misdemeanour authority imposed 15penalties in the amount of EUR 21,790.00. Inspectors of the Administration for the Prevention of Money Laundering and Terrorist Financing issued 40 misdemeanour warrants in the amount of EUR 75,000.00, while charging 30 misdemeanour warrants in the amount of EUR 37,011.25.
6.2.23.	Replacement and improvement of information system of the APMLFT system (measures 6.2.25 from the previous AP)  (8) 30 June 2016 [IC]  (9) 31 December 2016 [I]	APMLTF	I   ^Fourth Quarter 2016.	The analysis of the existing system conducted (9) 31 December 2016 [I]  Analysis of the existing IT system of the APMLFT was carried out and approached the preparation of tender documents for procurement of necessary hardware and software solutions. Proposed solutions for the elimination of existing disadvantages.	Improved efficiency in the analysis of data related to money laundering and terrorist financing  (9) 31 December 2016 [I]  It is considerably enhanced and accelerated exchange of information between the APMLFT and taxpayers, through the possibility of electronic reporting of transactions for all types of payers, secure

				<p>Proposed solutions for the elimination of existing disadvantages.</p> <p>(9) 31 December 2016 [I]</p> <p>Under the IPA Twinning Light Project "Strengthening the fight against money laundering", developed proposal of needs to develop and implement a new information system of the APMLFT</p> <hr/> <p>Improved hardware and software system of the APMLFT</p> <p>(8) 30 June 2016 [IC]</p> <p>Development and implementation of software under the IPA project "EU Support to the rule of law" is coming to an end. Test data migration and software installation in APMLFT, were carried out and testing by users is underway (finished 3rd and 4th stage). All hardware equipment procured in the same project, intended to support the new system has already been put into operation, and made the necessary changes and network architecture. On 4 July 2016 the new system was put into operation and migration of data was made and correcting errors that were observed in the test period.</p> <p>(9) 31 December 2016 [IC]</p> <p>New software for the needs of the APMLTF, which is made possible through the IPA project "Support to the EU rule of law" (EUROL), was launched on 4 July 4 2016. All</p>	<p>exchange of documents and access to the web portal of the Administration with the use of digital certificates. Through automation of the Administration, the document management system was promoted and process of analysis of suspicious transactions and persons, as well as the level of security of the entire system.</p> <hr/> <p>Electronic receipt of regular reports on transactions for all types of payers</p> <p>(9) 31 December 2016 [I]</p> <p>It is considerably enhanced and accelerated exchange of information between the APMLFT and taxpayers, through the possibility of electronic reporting of transactions for all types of payers, secure exchange of documents and access to the web portal of the Administration with the use of digital certificates. Through automation of the Administration, the document management system was promoted and process of analysis of suspicious transactions and persons, as well as the level of security of the entire system.</p> <hr/> <p>The unique electronic processing and exchange of information, requests and orders between the APMLFT, payers and other competent law enforcement authorities</p> <p>(9) 31 December 2016 [I]</p> <p>It is considerably enhanced and accelerated</p>
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				<p>hardware equipment procured in the same project, intended to support the new system has already been put into operation, and made the necessary changes and network architecture. Software adjustment is underway to the needs of internal and external users, gradual introduction of new functionality, making necessary reports and correction of noted deficiencies. It is expected that all software modules will be in full operation by the middle of next year, when all the benefits of establishing the new system will be visible.</p>	<p>exchange of information between the APMFLT and taxpayers, through the possibility of electronic reporting of transactions for all types of payers, secure exchange of documents and access to the web portal of the Administration with the use of digital certificates. Through automation of the Administration, the document management system was promoted and process of analysis of suspicious transactions and persons, as well as the level of security of the entire system.</p> <hr/> <p>Automation of work processes in the Administration, effective case management, studies and analyzes, as well as the possibility to apply modern analytical tools for the detection and treatment of suspicious transactions and persons</p> <p>(9) 31 December 2016 [I]</p> <p>It is considerably enhanced and accelerated exchange of information between the APMFLT and taxpayers, through the possibility of electronic reporting of transactions for all types of payers, secure exchange of documents and access to the web portal of the Administration with the use of digital certificates. Through automation of the Administration, the document management system was promoted and process of analysis of suspicious transactions and persons, as well as the level of security of the entire system.</p> <hr/> <p>Improving network infrastructure and</p>
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					<p>increase system safety</p> <p>(9) 31 December 2016 [I]</p> <p>It is considerably enhanced and accelerated exchange of information between the APMLFT and taxpayers, through the possibility of electronic reporting of transactions for all types of payers, secure exchange of documents and access to the web portal of the Administration with the use of digital certificates. Through automation of the Administration, the document management system was promoted and process of analysis of suspicious transactions and persons, as well as the level of security of the entire system.</p>
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#### Recommendation 4 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.24.	Sign the Protocol on Cooperation between the Ministry of Interior - Police Administration and the Supreme State Prosecutor's Office, which will regulate cooperation in pre-trial and criminal proceedings (measure 6.2.26 from the previous AP) Note: The same measures in the AP 23, in part Repressive action against corruption, measure 2.2.4.1	APMLFT	April 2014	Protocol signed	<p>Elaborated roles of the police and prosecutor's office in implementation of actions in the investigation in connection with corruption and other crimes</p> <p>(9) 31 December 2016 (I)</p> <p>The provisions of the Protocol fully elaborate the rights and obligations of employees in the Police Administration and the Public Prosecutor's Office.</p>

#### Recommendation 5 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
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6.2.25.	<p>Sign agreements between public authorities of Montenegro on exchange of information necessary for collecting data in pre-trial and criminal procedure (Public Prosecution Office, Police Administration/Ministry of Interior, Tax Administration, Customs Administration, Harbour Master's Office etc.) measure 6.2.27 from the previous AP Note: the same measure in AP 23, in the part on Repressive actions against corruption, measure 2.2.4.2</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	TA	IC	<p>Agreements concluded</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016, there were no agreements concluded.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period July-December 2016, there were no agreements concluded.</p> <hr/>	<p>Possibility for exchange of information between public authorities created</p> <p>(9) 31 December 2016</p> <hr/> <p>Increased success rates in conducting investigations in cases that end up before the court in line with the increase in the number of joint activities</p> <p>(9) 31 December 2016</p> <hr/>
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Recommendation 6 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.28.	<p>Implementation of the ILP model 'Intelligence-Led Management' in the police (measures 6.2.45, 6.2.46 and 6.2.47 from the previous AP merged)</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>	Ministry of Interior	I		<p>Capacities of the Criminal Intelligence Unit (central level) enable conducting of six simultaneous long-term intelligence projects.</p> <p>(9) 31 December 2016</p> <hr/> <p>Capacities of the criminal intelligence unit (regional level) allow conducting two simultaneous intelligence investigations</p> <p>(9) 31 December 2016</p>

					<p>Number of the plans developed at the regional level</p> <p>(8) 30 June 2016 [IC]</p> <p>At the level of regional intelligence units 4 plans were developed.</p> <p>(9) 31 December 2016 [IC]</p> <p>At the level of regional intelligence units 8 plans were developed.</p>
6.2.28.4	<p>Implement the ILP model at the regional level in the Police</p> <p>(8) 30 June 2016 [I]</p> <p>A total of 4 plans were developed at the regional level (one per region) as a result of a mentoring mission for the ILP on developing plans - Control strategies within the project IPA2012 "EUROL".</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>	Police Administration	<p>by March 2016</p>	<p>The number of regions where the working groups for the implementation of the ILP have been established</p> <p>(8) 30 June 2016 [I]</p> <p>A total of 4 plans were developed at the regional level (one per region) as a result of a mentoring mission for the ILP on developing plans - Control strategies within IPA2012 "EUROL".</p> <p>(9) 31 December 2016 [I]</p> <p>4 regions (Centre, North, South and West).</p>	

6.2.29.	<p>Training courses for chiefs and staff included in the process of ILP model implementation at strategic and operative police levels (modified measure 6.2.49 from the previous AP)</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>	Ministry of Interior	<p>From April 2014 to April 2016</p>		<p>The number of operational reports at the CPD composed in accordance with the ILP increased by 10% by the end of 2016</p> <p>(8) 30 June 2016 [IC]</p> <p>The number of operational reports composed in accordance with the ILP increased by 18% (for 2014-223/for 2015-264).</p> <p>(9) 31 December 2016 [IC]</p> <p>The number of operational reports composed for the period from 1 January to 1 December 2016: 281 operational reports. The number of operational reports composed in the comparative period (1 January to 1 December 2015): 230 operational reports.</p>
6.2.29.1	Conduct trainings and activities through international projects	Ministry of Interior	<p>From April 2014 to April 2016</p>	<p>The number of training courses and activities</p> <p>(8) 30 June 2016 [I]</p> <p>The activities implemented in 2016: 1. OSCE, countries from the region, 5 days, 5 participants, strategic assessment (February) 2. OSCE, EUROPOL, 5 days, 4 participants, strategic assessment (March )</p> <hr/> <p>(9) 31 December 2016 [I]</p> <p>4 trainings.</p> <hr/> <p>The number of officers involved</p>	

				<p>8) 30 June 2016 [I]</p> <p>The activities implemented in 2016: The number of officers involved – 9</p> <hr/> <p>(9) 31 December 2016 [I]</p> <p>The number of officers involved – 70.</p>	
6.2.29.2	<p>Implement independent trainings and activities on research into development of the crime intelligence affairs</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>From April 2014 to April 2016</p>	<p>The number of training courses and activities</p> <p>(8) 30 June 2016 [I]</p> <p>The activities implemented in 2016: 1. Police Academy, Montenegrin experts, 3 days, 15 participants, analytics (February) 2. Police Academy, Montenegrin experts, 5 days, 15 participants, analytics (February) 3. Police Academy, Montenegrin experts, 3 days, 13 participants, analytics (March )</p> <p>(9) 31 December 2016 [I]</p> <p>9 individual trainings were realized.</p> <hr/> <p>The number of officers involved</p> <p>(8) 30 June 2016 [I]</p> <p>The number of officers involved 43</p> <p>(9) 31 December 2016 [I]</p> <p>The number of officers involved-130.</p>	
6.2.30.	Implementation of ILP at the national level in order to	Ministry of Interior	I		Multiannual strategic plan developed

	<p>establish the National intelligence model for identifying priorities and management (modified measure 6.2.48 from the previous AP)</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>		<p>February - September 2015</p>		<p>(8) 30 June 2016 [I]</p> <p>According to the activities defined by the National Intelligence Model, interdepartmental operational team for the fight against serious and organised crime prepared the Draft multiannual strategic plans in priority areas of serious and organised crime which covers preventative, intelligence and repressive measures.</p> <hr/> <p>Annual operational plan developed</p> <p>(9) 31 December 2016</p>
6.2.30.3	<p>Adopt the National Reporting Model of priority establishment and management on the basis of the SOCTA report</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>	Ministry of Interior	<p>September 2015</p>	<p>Methodologies for annual and multiannual planning of fight against serious and organised crime adopted</p> <p>(8) 30 June 2016 [I]</p> <p>At the session of the National Security Council held on 13 April 2016, the proposal of the National priorities in the fight against serious and organised crime for the period 2016-2017 was adopted, as well as the proposal of the National Intelligence Model of prioritisation, management and allocation of tasks in the field of combating serious and organised crime.</p>	
6.2.31.	<p>Enhancing capacities and efficiency of the Undercover Operations Unit (measures 6.2.39, 6.2.40, 6.2.41, 6.2.42, 6.2.43 and 6.2.44 from the previous AP merged)</p> <p>Note: Provided for in measure 2.2.1.13. AP23, part</p>	Ministry of Interior	<p>IC</p> <hr/> <p>April 2015- September 2017</p>		<p>The Undercover Operations Unit admitted to the membership of the European Co-operation Group on Undercover Activities.</p> <p>(9) 31 December 2016 [I]</p>

	<p>Repressive Actions against Corruption</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>				<p>The Undercover Operations Unit was, on 07 May 2015, at a conference in Madrid, admitted to membership of the European Group for Cooperation of undercover agents.</p> <hr/> <p>Undercover capacities provide for conducting of at least two simultaneous operations in Montenegro and one abroad</p> <p>(9) 31 December 2016 [IC]</p> <p>Continuous implementation of activities related to strengthening the capacity to implement undercover operations.</p>
6.2.31.4	<p>Equipping the Undercover Operations Unit with material and technical resources via the procurement procedure: 1. Evidence collection and staff protection kits/sets 2. Procurement and maintenance of civilian vehicles 3. Procurement of the IT equipment, 4. Procurement of the communication equipment and the maintenance and upgrade of the existing one</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>From September 2014 to September 2017</p> <p>1. September 2014 September 2015</p> <p>2. September 2014 September 2015 September 2016</p> <p>3. September 2014 September 2016 September 2017</p> <p>4. September 2016 September 2017</p>	<p>1. Quantity and type of procured equipment for evidence collection and staff protection</p> <p>(9) 31 December 2016</p> <hr/> <p>2. Number of vehicles procured</p> <p>(9) 31 December 2016</p> <hr/> <p>3. Quantity and type of procured computer equipment</p> <p>(8) 30 June 2016 [IC]</p> <p>The procedure to provide an appropriate software solution initiated.</p> <p>(9) 31 December 2016 [IC]</p>	

				<p>In early December 2016, two laptops were purchased. The procedure to provide an appropriate software solution for support during the implementation of undercover operations (confidential procurement) could not be implemented because of legal restrictions.</p> <hr/> <p>4. Quantity and type of procured communication equipment</p> <p>(8) 30 June 2016 [IC]</p> <p>The procedure to provide an appropriate software solution initiated.</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>The procedure to provide an appropriate software solution for support during the implementation of undercover operations (confidential procurement) could not be implemented because of legal restrictions.</p>	
6.2.31.8	<p>Train the existing undercover investigators and begin own training programme for the selection of new undercover investigators</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>March 2014 to September 2017</p>	<p>The number of trainings and number of participants/ Own training programme established for new undercover investigators</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 12-15 April 2016, at the Police Academy, a workshop on investigative measures with a focus on the improvement of the implementation of the undercover operations, attended by 20 officers was held. In the period from 10 -12 May 2016, a study visit for four officers on the subject of</p>	

				<p>exchange of good practices and the establishment of a platform for the exchange of information was realised.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period 13-18 November 2016, at the Police Academy in Danilovgrad, in cooperation with experts from the Federal Criminal Police of Germany (BKA), training was organized on the topic of online investigation in undercover operations, for 8 officers from the Criminal Police.</p> <hr/> <p>Own trainers in place /the number of participants</p> <p>(9) 31 December 2016</p> <hr/>	
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Recommendation 8 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.32.	<p>Identify and organise specialized training courses in the country and abroad for trainers and staff in charge of SSM and research and development in fields of: - telephone communications and Internet surveillance – operational equipment and observation – newly adopted instructions (measure 6.2.33 from the previous AP) Note: The same measure is provided for in the AP23, part Repressive Actions against Corruption, measure 2.2.1.11</p> <p>(8) 30 June 2016 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>March 2014 From April 2014 to April 2016</p>	<p>Curriculum for training courses prepared</p> <p>(9) 31 December 2016 [I]</p> <hr/> <p>The number of training courses organised</p> <p>(8) 30 June 2016 [I]</p> <p>The activities implemented in 2016: 1. IPA2012 NICO, EU experts, 5 days, 12</p>	

	(9) 31 December 2016 [I]			<p>participants, ssm-documenting (February)</p> <p>2. IPA2012 NICO, EU experts, 5 days, 13 participants, ssm-combined (March)</p> <p>3. IPA2012 NICO, EU experts, 5 days, 22 participants, ssm-combined (March)</p> <p>(9) 31 December 2016 [I]</p> <p>In the period July-December 2016, 3 trainings were organized.</p> <hr/> <p>The number of own trainers</p> <p>(9) 31 December 2016 [I]</p> <p>3 trainers</p> <hr/> <p>The number of civil servants trained</p> <p>(8) 30 June 2016 [I]</p> <p>The number of civil servants trained 47.</p> <p>(9) 31 December 2016 [I]</p> <p>The number of civil servants trained: 16</p>	
6.2.34.	Equip the Special Verifications Department with material and technical resources in accordance with the EU standards, based on the prior analysis (IT and special purpose equipment for investigations and surveillance, audio, video and GPS devices, improving the system for secret surveillance of telephone communications and Internet, vehicles and material and technical resources, etc.) In accordance with expert recommendations, improve within the telephone communications surveillance system mechanisms of electronic record-	Ministry of Interior	IC <hr/> March 2014 from March 2014 to September 2018	<p>Procurement of equipment</p> <p>(8) 30 June 2016 [IC]</p> <p>In April 2016, the procurement procedure of the vehicles for MTN was initiated. In May 2016, the Agreement for upgrade of the system for the control of telecommunications was signed.</p> <p>(9) 31 December 2016 [IC]</p>	

	<p>keeping and external control of SSM's implementation (measure 6.2.35 from the previous AP) Note: Provided for in the AP23, in the part Repressive Actions against Corruption, measure 2.2.1.12.</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>			<p>Installation of equipment completed</p> <p>(8) 30 June 2016 [IC]</p> <p>The installation is envisaged for systems to be procured in 2016.</p> <p>(9) 31 December 2016 [IC]</p> <p>Installation of the systems that were procured in 2016 is planned for the future period.</p>	
6.2.39.	<p>Develop/purchase/install software for ILP model implementation in accordance with the findings of the 'Entity management' analysis, which includes: 1. Procurement and installation of software for data collection 2. Development of an application solution for entity database establishment 3. Integration with the I2 system 4. Staff training (measure 6.2.53 from the previous AP)</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [NI]</p> <p>Development of an application solution for entity database establishment is underway.</p> <hr/>	Police Administration	<p>NI</p> <hr/> <p>1. March 2015 to May 2015</p> <p>2. May 2015 to June 2016</p> <p>3. September 2016</p> <p>4. June 2015 to October 2016</p>	<p>Data collection software procured</p> <p>(9) 31 December 2016</p> <hr/> <p>Data collection software installed</p> <p>(8) 30 June 2016 [PI]</p> <p>Development of an application solution for entity database establishment is underway.</p> <p>(9) 31 December 2016</p> <hr/> <p>Conducted procurement procedure for software for entity database establishment</p> <p>(9) 31 December 2016</p> <hr/>	

				<p>Conducted software installation for entity database establishment</p> <p>(9) 31 December 2016</p> <hr/> <p>"Entity Management" system implemented in the computer system of the Police Administration</p> <p>(9) 31 December 2016</p> <hr/> <p>Conducted training of officers</p> <p>(9) 31 December 2016</p> <hr/> <p>The number of collected data</p> <p>(9) 31 December 2016</p> <hr/> <p>The number of entities entered into the system</p> <p>(9) 31 December 2016</p>	
6.2.40.	<p>1. A needs analysis in terms of a police software for statistics and reporting</p> <p>2. Preparation of technical documentation for tender procedure implementation (measure 6.2.54 from the previous AP)</p> <p>(8) 30 June 2016 [PI]</p>	Ministry of Interior	<p>PI</p> <hr/> <p>April 2015 October 2015</p>	<p>Working group established</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>The Analysis of the state of play and needs for recommendations prepared</p> <p>(8) 30 June 2016 [I]</p>	

	(9) 31 December 2016 [PI]			<p>Technical documents developed</p> <p>(8) 30 June 2016 [I]</p> <p>Planned procurements initiated</p> <p>(8) 30 June 2016 [NI]</p> <p>(9) 31 December 2016 [NI]</p> <p>Note:</p> <p>Due to lack of financial resources, planned procurements were not initiated.</p>	
6.2.41.	<p>Development/purchase/installing software for statistics and reporting in accordance with the findings of the analysis, which includes: 1. Software procurement 2. Software installation 3. Training of civil servants (measure 6.2.55 from the previous AP)</p> <p>(8) 30 June 2016 [NI]</p> <p>The funds for the procurement of software for statistics and reporting were not provided.</p> <p>(9) 31 December 2016 [NI]</p> <p>The funds for the procurement of software for statistics and reporting were not provided.</p>	Ministry of Interior	<p>NI</p> <p>1 March 2016</p> <p>2 November 2016 3 December 2016</p>	<p>The procedure for the procurement of software for statistics and reporting conducted</p> <p>(8) 30 June 2016 [NI]</p> <p>Implemented into the Police computer system</p> <p>(9) 31 December 2016</p>	<p>The number of electronically-generated statistical reports on crime</p> <p>(9) 31 December 2016</p>
6.2.42.	Amendments to the Law on Witness Protection include the category of cooperating witness in accordance with	Ministry of Interior	I	The Law on amendments to the Law on Witness Protection adopted	Law and secondary legislation harmonised with the operational needs

	<p>recommendations of experts, redefine the term close person, the number of members and composition of the Commission for the Protection Programme Application, etc. It is also needed to define, in accordance with the Law on Witness Protection - Article 47, the budget of the Witness Protection Unit (measure 6.2.56 from the previous AP)</p>		<p>December 2013 April 2014 September 2014</p>	<p>Funds for implementation of the Law to be defined in the special part which relates to the Ministry of Interior</p>	<p>(9) 31 December 2016</p> <hr/> <p>Results of the implementation of the Law</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016, the Witness Protection Unit implemented protective measures against 9 persons in the procedure for compensation to former detainees from the camps Morinj and Kumbor before the Basic Court in Podgorica, and then on the basis of the requests received from the Witness Protection Unit of the EU countries, in accordance with the United Nations Convention against Transnational Organised Crime (Palermo, 2004), the Unit provided assistance to one person, in terms of provision and implementation of witness protection measures based on the request of the partner unit from the region, in the case of organised crime related to one person under the Witness Protection Programme, the Unit provided necessary assistance, according to the level of threat assessment (level B-2). A total of 11 persons.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period January - December 2016, the Witness Protection Unit implemented protective measures against 10 persons in the procedure for compensation to former detainees from the camps Morinj and Kumbor before the Basic Court in Podgorica, and then on the basis of the requests received from the Witness</p>
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					Protection Unit of the EU countries, in accordance with the United Nations Convention against Transnational Organised Crime (Palermo, 2004), the Unit provided assistance to one person, in terms of provision and implementation of witness protection measures based on the request of the partner unit from the region, in the case of organised crime related to one person under the Witness Protection Programme, the Unit provided necessary assistance, according to the level of threat assessment- level B-2 (threat to witnesses is high and the attack is likely). Also, in terms of providing and implementing protection measures, officers of the Unit implemented protective measures against 2 persons. A total of 14 persons.
6.2.44.	Equip the Witness Protection Unit (measure 6.2.58 from the previous AP)  (8) 30 June 2016 [PI] <hr/> (9) 31 December 2016 [PI] <hr/>	Ministry of Interior	PI <hr/> March 2014-December 2015		Ratio (%)  (9) 31 December 2016 <hr/>
6.2.44.2	Procure equipment for testimonials via video link (video conference)  (8) 30 June 2016 [NI]  Not provided funds for procurement of videoconferencing equipment. <hr/> (9) 31 December 2016 [I]	Ministry of Interior	I <hr/> September 2015	One video conference set procured  (8) 30 June 2016 [NI]  (9) 31 December 2016 [I]  Procured equipment for testimonials via video link (video conference) <hr/>	

6.2 44.3	<p>Procure special and armoured vehicles for the needs of the Unit, in line with the expert recommendations</p> <p>(8) 30 June 2016 [NI]</p> <p>The request for the procurement of special and armoured vehicles for the Witness Protection Unit was launched in the procedure of the confidential procurement, but in the meantime suspended, since, on the date of application of the Law amending the Law on Public Procurement, the Decree on Foreign Trade Funds for Special Purposes which governed foreign trade funds for special purposes of a confidential nature ceased to be valid.</p> <p>(9) 31 December 2016 [NI]</p> <p>The request for the procurement of special and armoured vehicles for the Witness Protection Unit was launched in the procedure of the confidential procurement, but in the meantime suspended, since, on the date of application of the Law amending the Law on Public Procurement, the Decree on Foreign Trade Funds for Special Purposes which governed foreign trade funds for special purposes of a confidential nature ceased to be valid.</p>	Ministry of Interior	<p>NI</p> <p>December 2015</p>	<p>The number of vehicles procured</p> <p>(8) 30 June 2016 [NI]</p>	
6.2.45.	<p>Adjust the number of employees of the Witness Protection Unit with identified needs (measure 6.2.59 from the previous AP)</p> <p>(8) 30 June 2016 [PI]</p> <p>In accordance with the Rulebook on internal organisation and systematisation of the Ministry of Interior, 8 positions were filled out of total of 9 systematised.</p>	Police Administration	<p>PI</p> <p>March 2014-December 2015</p>		

	(9) 31 December 2016 [PI]  In accordance with the Rulebook on internal organisation and systematisation of the Ministry of Interior, 8 positions were filled out of total of 9 systematised.				
6.2.45.4	Filling vacancies in the Witness Protection Unit  (8) 30 June 2016 [PI]  (9) 31 December 2016 [PI]	Ministry of Interior	PI  December 2015	Vacancies in the Witness Protection Unit filled  (8) 30 June 2016 [PI]  In the Witness Protection Unit, 8 positions were filled out of total of 9 systematised.  (9) 31 December 2016 [PI]  In the Witness Protection Unit, 8 positions were filled out of total of 9 systematised.	
6.2.46.	Within the Analysis of the organisational structure, capacity and power of state bodies and administration bodies in fight against organised crime and corruption, the current state will be especially analysed with regard to the procedure of seizure of proceeds, management over it and a model will be proposed or its improvement (measure 6.2.60 from the previous AP) Note: The same measure in the AP23, Repressive Actions against Corruption, measure 2.2.6.1.  (8) 30 June 2016 [I]  (9) 31 December 2016 [I]	Police Administration	I  October 2013.	Analysis prepared with an overview of the current status in cases in which proceeds were seized, its further management by the Public Property Administration, detected obstacles and shortcomings in the application of this principle and recommendations for the improvement	Increased number of cases and increased value of confiscated property at the annual level  (8) 30 June 2016 [IC]  Statistics presented in balance charts of the results of organised crime cases.  (9) 31 December 2016 [IC]  Statistics presented in balance charts of the results of organised crime cases.
6.2.51.	Regularly report on the safeguarding and management	Public	IC	Semi-annual reports of the Public Property	The number of cases and value of

	<p>of seized assets (measure 6.2.65 from the previous AP) Note: The same measure in AP23, Repressive Actions Against Corruption, measure 2.2.6.6</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Property Administration	2014-2015 semi-annually	<p>Administration developed and made public on the website (8) 30 June 2016 [IC]</p> <p>Semi-annual report on safeguarding and management of seized assets for the period January - June 2016 developed and published on the Public Property Administration website. (9) 31 December 2016 [IC]</p> <p>Semi-annual report on safeguarding and management of seized assets for the period July - December 2016 developed and published on the Public Property Administration website.</p>	<p>permanently confiscated assets (8) 30 June 2016 [IC]</p> <p>The number of cases of permanently confiscated assets is 32, of which 30 cases relate to confiscation of firearms and ammunition which was handed over to the Police Administration for destruction, and the remaining two cases relate to confiscation of tobacco products, which are also to be destroyed. For those cases, value estimation was not performed. (9) 31 December 2016 [IC]</p> <p>In the period July - December 2016 there were no cases of permanently confiscated assets</p>
6.2.52.	<p>Adopt a training plan and organise training courses for employees of the Public Property Administration in the area of safeguarding and management of seized assets (measure 6.2.66 from the previous AP) Note: The same measure in AP23, Repressive Actions Against Corruption, measure 2.2.6.7</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Public Property Administration	<p>IC</p> <hr/> <p>December 2013 and continuously</p>	<p>Training plan adopted (8) 30 June 2016 [I]</p> <hr/> <p>The number of training courses conducted (8) 30 June 2016 [IC]</p> <p>In the period from 16 - 20 May 2016, within the EUROL project, the training of 12 civil servants in the Department for the management and seizure of confiscated assets. The training was conducted by foreign expert Marco Letizi from Italy. (9) 31 December 2016 [IC]</p> <p>- Training in the context of EUROL project,</p>	

			<p>held from 25 - 29 July 2016, on the subject of procedures for sale and assessment of temporary and permanently seized assets, real estate and property of companies. Training was attended by 12 officers of the Department for management of seized assets. - The training was held from 3 - 7 October 2016, in the framework of EUROL project, on drafting the manual on management of property gained through criminal activity. Number of participants: 3 employees of the Department for management of seized assets. - From 2 -3 November 2016, the training in cooperation with the OSCE Mission to Montenegro, on the subject of experiences of the Department for Management of Assets in the Republic of Serbia. Number of participants: 10 officers of the Department for management of seized assets. - Seminar was held in Bar from 4 - 5 November 2016, supported by the Judicial and State Prosecutor's Office Training Centre, the OSCE Mission to Montenegro and EUROL project in Montenegro, on the topic of financial investigations related to money laundering . Number of participants: two employees of the Department for Management of Seized Assets. - The training took place from 21- 24 November 2016, in the framework of EUROL project, the subject of analysis of the Manual on the management of property gained through criminal activity. Number of participants: two employees of the Department for Management of Seized Assets. - TAIEX workshop, held from 5 -6 December 2016, on the topic of financial investigations and seizure of property: experience of EU member states. Number of participants: two employees of the</p>	
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				<p>Department for Management of Seized Assets.</p> <hr/> <p>Number and structure of participants</p> <p>(8) 30 June 2016 [IC]</p> <p>Training attended by 12 civil servants in the Department for the management of confiscated assets.</p> <p>(9) 31 December 2016 [IC]</p> <p>Officers at the Department for Management of Seized Assets have continuously attended trainings implemented in cooperation with international partners.</p>	
6.2.54.	<p>Establish an independent authority which will safeguard and manage seized assets (measure 6.2.68 from the previous AP) Note: The same measure in AP23, in the part Repressive action against corruption, measure 2.2.6.9</p> <hr/> <p>(8) 30 June 2016 [I]</p> <hr/> <p>(9) 31 December 2016 [I]</p> <hr/>	Ministry of Justice	<p>I</p> <hr/> <p>January 2016</p>	<p>An independent authority established</p> <p>(8) 30 June 2016 [I]</p> <p>At its session held on 3 December 2015, the Government of Montenegro adopted the Decree amending the Decree on the organisation and the manner of operations of public administration, by which the Public Property Administration became an independent administrative authority, i.e. it is no longer an authority within the Ministry of Finance. The said Decree, which entered into force on 8 January 2016, stipulates that, within the period of 120 days of the entry into force of the Decree, the Director of the Public Property Administration will be appointed, the Act on internal organisation and systematisation of the Public Property Administration will be adopted and transfer of civil servants and employees of the Ministry of Finance will be made. On 8 March 2016 the Director of the Public</p>	

				<p>Property Administration was appointed and premises for the work of the Public Property Administration provided.</p> <p>(9) 31 December 2016 [I]</p> <p>Within the independent authority of the Property Administration, a special department was organized for the management of seized assets. The Rulebook on internal organization and systematization of job positions of the Property Administration was adopted on 25 August 2016.</p>	
6.2.55.	<p>Monitor implementation of the recommendations of the Council of Europe's Group of Experts – GRETA (measure 6.2.69 from the previous AP)</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	<p>General Secretariat of the Government</p>	<p>IC</p> <hr/> <p>November 2014 and further</p>	<p>Report on the level of implementation of GRETA recommendations has been produced</p> <p>(8) 30 June 2016 [I]</p> <p>Montenegro is currently in the second round of evaluation of the SE Convention on Action against Trafficking in Human Beings. In early June 2016, the Office for Fight against Trafficking in Human Beings prepared and submitted GRETA comments on the draft report which was prepared for Montenegro on the degree of implementation of the SE Convention to the Council of Europe expert body.</p> <p>(9) 31 December 2016 [I]</p> <p>In the second report on the implementation of the Convention on Action against Trafficking in Human Beings in Montenegro GRETA positively assessed the following: - an amendment to the legislative framework, ie. as the "definition of the term" trafficking in</p>	<p>GRETA report</p> <p>(9) 31 December 2016 [IC]</p> <p>GRETA - Group of Experts on Action against Trafficking in Human Beings adopted on 8 July 2016, in the Second Round Evaluation Council of Europe Convention to combat trafficking, Second Report on implementation of the Convention on Action against Trafficking in Human Beings in Montenegro. The report was officially published on 28 September 2016. With purpose of undertaking activities on the implementation of the recommendations / conclusions of the Second Report of the Expert Group of the Council of Europe GRETA on the implementation of the Convention on Action against Trafficking in Human Beings in Montenegro, the Office for the fight against trafficking in human beings submitted the same to the Government for consideration. The deadline of the Committee of State Council of Europe Convention left to submit report regarding measures taken to enhance</p>

			<p>human beings" of the Criminal Code to add some forms of exploitation, list of aggravating circumstances was extended and specifically pointed out the irrelevance of the victim's consent to the intended exploitation "; - Audit of the Memorandum of Cooperation between state bodies and NGOs in order to prevent trafficking in human beings and expanding the list of signatories, which "improves multi-agency approach to identification of the victims, with the possibility of the initial identification by all signatories of this Memorandum"; - Enhanced involvement of NGOs in the development and coordination of anti-trafficking policy. "Since 2013, the Working Group for monitoring the implementation of the Action Plan is filled with one, then with several representatives from the NGO sector, which became members of the Coordination Body within the framework of the Memorandum of Cooperation"; - organization of training for the relevant professionals; - inclusion of information about the risks of trafficking in school programs - involving the Office of the Ombudsman in the prevention of exploitation and trafficking of children; - Changes to the law and the procedures for obtaining residence and work permits, "reducing the risk of abuse by employers"; - The adoption of a number of documents and action plans in the context of the policy of gender equality and the aim of social inclusion of Roma and Egyptians; - New Law on Foreigners provides for a period of recovery and reflection of victims for up to 90 days and the possibility of granting temporary residence to victims regardless of their cooperation with law enforcement</p>	<p>implementation of the Convention is 4 November 2017.</p>
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Recommendation 8 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.56.	<p>Implement the 2012-2018 Strategy for Fight against Trafficking in Human Beings and the accompanying Action Plan (measure 6.2.70 from the previous AP)</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	General Secretariat of the Government	<p>IC</p> <hr/> <p>Semi-annually</p>	<p>Report on the implementation of the 2012-2018 Strategy for Fight against Trafficking in Human Beings and its accompanying Action Plan</p> <p>(8) 30 June 2016 [IC]</p> <p>There were two regular meetings of the Working Group for monitoring the implementation of the Strategy for Fight against Trafficking in Human Beings and its implementing Action Plan (19 February and 16 May 2016). The Government of Montenegro at its session held on 11 February 2016, adopted the Action Plan for Implementation of the Strategy for Fight against Trafficking in Human Beings for 2016, which envisages the strengthening of the multidisciplinary approach to the fight against trafficking in human beings, more intensive regional and international cooperation in the detection and prosecution of these crimes, as well as in the protection of victims and the implementation of agreed policy to combat this phenomenon. At its session, held on 3 March 2016, the Government adopted the Report on the implementation of the Strategy for Fight against Trafficking in Human Beings and implementing Action Plan for the period July-December 2015. The Action Plan for the implementation of the Strategy for Fight against Trafficking in</p>	<p>State Department's Trafficking in Persons Report and reports of other relevant entities</p> <p>(9) 31 December 2016</p> <hr/> <p>Increased number of identified victims of trafficking in human beings</p> <p>(8) 30 June 2016 [IC]</p> <p>There were no criminal charges filed by the Police Administration nor the indictments filed by the Prosecution Office for the criminal offence of trafficking in human beings referred to in Article 444 of the Criminal Code of Montenegro. At the same time, the Office for Fight against Trafficking in Human Beings submitted 3 received charges for potential suspicion of committing the criminal offence of trafficking in human beings to the Police Administration to further procession. In one case, after the implemented measures and activities, in consultations among the competent institutions, it was concluded that there were no elements of the criminal offence of trafficking in human beings, while other two cases have still been pending due to verification of the allegations contained in the charge. The</p>

			<p>Human Beings for 2015, defined a total of 74 measures, and in the period from 1 July to 1 December 2015, the implementation of 62 measures was monitored. 10 measures were implemented, while in continuity, or as needed, 42 measures were implemented. At the same time, partly implemented measures are 2, while 8 are unrealised.</p> <p>(9) 31 December 2016 [IC]</p> <p>We continued with the implementation of activities to implement the national strategy document - Strategy for combating trafficking in human beings, by realization of the defined goals, measures and activities in the field of prevention and education, identification, protection of victims, prosecution, coordination and partnerships, as well as part of international and regional cooperation. In terms of prevention, continuous implementation of the campaign "Stop Trafficking in human beings". Implemented campaigns for raising awareness of young people about the phenomenon of trafficking in human beings, in cooperation of state bodies and NGOs. We also promoted the Information for health workers on trafficking in human beings. In cooperation with the Ministry for Human and Minority Rights, we conducted a campaign for the protection of domestic violence, begging and combating illegal marriage conclusion in ten Montenegrin municipalities, during which lectures were held for representatives of the RAE community. Regarding trainings, the following programs are implemented: "The role of health workers in the fight against trafficking in human beings", "The role of social welfare centres and inspection</p>	<p>Police Administration officers, in cooperation with the competent prosecution office, in January 2016, solved one case within "Trafficking" which treats trafficking in human beings and illegal migration. Namely, on 12 January 2016, civil servants of the Department for Fight against Organised Crime and Corruption, the Group for the fight against the crimes of smuggling and trafficking in human beings and illegal migration, in cooperation with the Basic Public Prosecutor's Office in Bijelo Polje, solved the case where a criminal charged was filed against one person from Bijelo Polje, for reasonable doubt that during 2015 the person committed a criminal offense mediation in prostitution referred to in Article 210 of the Criminal Code of Montenegro. Currently, three cases are in the process of preliminary investigation initiated by the Police Administration in cooperation with the competent prosecution office, and within "Trafficking".</p> <p>(9) 31 December 2016 [IC]</p> <p>Officers of the Group for the fight against trafficking in human beings and smuggling and illegal migration in the Police Administration, in cooperation with the competent prosecutors, initiated six investigations, namely: 2 investigations on suspicion in commission of the criminal acts of trafficking in human beings under Article 444 of the Criminal Code of Montenegro, 2 investigations on suspicion in commission of the criminal act of mediation in prostitution under Article 210 of the Criminal Code of Montenegro and 2 investigations on suspicion in commission of the criminal act</p>
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			<p>services in the fight against trafficking in human beings", "Enhancing the skills of early identification and referral of potential cases of trafficking in human beings in Montenegro with special emphasis on multi-agency cooperation ". In the co-ordination and partnership, two meetings of the Coordination Team for monitoring the implementation of the Agreement on mutual cooperation institutions and NGOs were held, as follows: - 28 July 2016, regular meeting, during which the plan was established for the implementation of Phase II of round tables with the aim of promoting the Agreement on Mutual cooperation between the institutions at the local level; - 28 October 2016 irregular meeting, where an individual recovery plan was considered for the potential victim of trafficking in human beings, which has been identified and placed in a shelter for victims. Implemented four round tables at the local level, in order to introduce representatives of institutions / signatories of the agreement on cooperation with the procedures foreseen by the Agreement on cooperation in the fight against trafficking in human beings. These meetings, which were held in the municipalities of Rožaje, Žabljak, Bar and Cetinje, were attended by a total of 62 representatives of institutions (health care workers, officials of social welfare centres, representatives of the judiciary, representatives of the Ministry of Interior, representatives of the school system).</p> <hr/> <p>Evaluation of the 2012-2018 Strategy for Fight against Trafficking in Human Beings.</p>	<p>of criminal association under Article 401 Criminal Code of Montenegro and the criminal act of illegal crossing of the state border and smuggling of human beings under Article 405 of the Criminal Code of Montenegro. Of the total number of initiated investigations, 2 were realized, namely: an investigation concerning the criminal act of mediation in prostitution under Article 210 of the Criminal Code of Montenegro, where they detained three persons (case GLORIJA) and one investigation concerning the criminal act under Article 401 of criminal association and the criminal act of illegal crossing of the state border and smuggling of human beings under Article 405 of the Criminal Code of Montenegro, where 6 persons were arrested (case DIANA).</p> <hr/>
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				(9) 31 December 2016	
6.2.57.	<p>Include the training of judges and prosecutors into Judicial Training Programme, as regards new statutory provisions governing the criminal offence –trafficking in human beings, with emphasis on specific features of obtaining testimonies from victims (measure 6.2.71 from the previous AP)</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Judicial Training Centre	IC	<p>Training programme developed</p> <p>(9) 31 December 2016</p> <hr/> <p>The number of judges and prosecutors trained as regards new statutory provisions governing the criminal offence – trafficking in human beings, with emphasis on specific features of obtaining testimonies from victims</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, there were no activities, since the training module was scheduled for September 2016.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 July to 30 December 2016, the Judicial and State Prosecutor's Office Training Centre have organized a training (two-day module). The training was attended by 15 representatives of the Judiciary, 4 judges and 11 public prosecutors.</p> <hr/> <p>The number of training courses conducted</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, there were no activities, since the training module was scheduled for September 2016.</p>	<p>The number of final cases of trafficking in human beings (including paragraph 6 which refers to an organized manner) and when the act was committed in concurrence with the criminal act of criminal association from art.401 of the CC</p> <p>(9) 31 December 2016</p> <hr/>

				(9) 31 December 2016 [IC]  In the period from 1 July to 30 December 2016, the Judicial and State Prosecutor's Office Training Centre have organized a training (two-day module). The training was attended by 15 representatives of the Judiciary, 4 judges and 11 public prosecutors.	
6.2.58.	Train Police Administration staff (Criminal Police Department, General Police Department, Border Police Department) on methods of early identification of potential victims of trafficking in human beings , their referral, and specific features of obtaining testimonies from potential victims of trafficking in human beings (measure 6.2.72 from the previous AP)  (8) 30 June 2016 [IC] <hr/> (9) 31 December 2016 [IC] <hr/>	Police Administration	IC  Annually	The number of training courses conducted  (8) 30 June 2016 [IC]  In the cooperation of the Government Office for Fight against Trafficking in Human Beings, the Ministry of Interior/Police Administration - Border Police Department and the OSCE Mission to Montenegro, during the first half of 2016, 8 training course were conducted on the topic "The fight against trafficking in human beings". Training sessions were conducted by two counsellors of the Office for Fight against Trafficking in Human Beings - national trainers for the training of border police on the fight against trafficking in human beings. The Police Administration officers took part in training sessions organised on the topic "Strengthening multi-sectoral approach in the fight against trafficking in children, child begging and forced marriages of children". Training courses were organised by the Office for Fight against Trafficking in Human Beings, in cooperation with the Institute for Social and Child Protection, and with the support of the UNICEF's mission. There were 6 two-day training courses. In the period from 21 -22 March 2016, at the Police Academy, a seminar "Trafficking in human beings" was held, relating to the methods for early identification of potential victims of	

			<p>trafficking and specificities of taking testimonies from potential victims of trafficking. The lecturers were the Police Academy teachers. At the Police Academy in Danilovgrad, in co-organisation with the Customs Administration, on 4 April 2016, a seminar on the topic "The fight against smuggling and trafficking in human beings" was held. The lecturers were the Police Academy teachers and a representative of the Office for Fight against Trafficking in Human Beings.</p> <p>(9) 31 December 2016 [IC]</p> <hr/> <p>Number of officers who successfully attended the training programme</p> <p>(8) 30 June 2016 [IC]</p> <p>In accordance with the training programme of the European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union - Frontex, training was attended by 91 border police officers. Training on the topic "Strengthening multi-sectoral approach in the fight against trafficking in children, child begging and forced marriages of children" was attended by 22 representatives of security centres and departments from the central and southern regions. Four representatives of the Police Administration attended a seminar organised by the Office for Fight against Trafficking in Human Beings, in cooperation with the Human Resources Administration on the topic "Enhancing the skills of early identification and referral of potential</p>	
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			<p>victims of trafficking in human beings in Montenegro with special emphasis on inter-agency cooperation". 14 representatives of the Police Administration participated in the round tables organised by the Office for Fight against Trafficking in Human Beings, in order to promote the Agreement on Cooperation in the fight against trafficking in human beings. The seminars organised by the Police Academy were attended by 17 Police Administration officers and by 9 Customs Administration officers.</p> <p>(9) 31 December 2016 [IC]</p> <p>Members of the Coordination Team for implementation of the Agreement on cooperation in the fight against trafficking in human beings held four round tables (Rozaje 25 October 2016, Zabljak 26 October 2016, 14 November 2016 Bar, Cetinje 18 November 2016.) with representatives of institutions / signatories of the agreement on cooperation at the local level, so that they could meet with the procedures contained in the agreement. These meetings were attended by representatives of 63 institutions, of which 10 officers of the Police Administration. Two police officers attended the seminar organized by the Human Resources Management Authority and the Office for Combating Trafficking in Human Beings on the theme "Enhancing the skills of early identification and referral of potential cases of trafficking in human beings in Montenegro, with special emphasis on multi-agency cooperation". One of the police officers took part in the training organized by the Office of the Special Representative and Coordinator for Combating Trafficking in Human Beings, the Organization for Security</p>	
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				and Cooperation in Europe (OSCE), in the framework of the project "Prevention of trafficking along the migration routes", in the period from 14-18 November, 2016 in Vicenza, Italy. Department of transnational threats in the OSCE, in cooperation with the International Organization for Migration (IOM) and the United Nations Office on Drugs and Crime (UNODC), organized on 31 August-1 September 2016 Regional workshop on "Improving and strengthening the international and cross-border cooperation in addressing illegal criminal acts related to migration in the Western Balkans". The workshop was attended by six officers of the Police Administration.	
6.2.59.	<p>Organise training courses for labour and safety at work inspectors, staff of health care institutions, social welfare centres and NGOs on methods of early identification of potential victims of THB and their referral (measure 6.2.73 from the previous AP)</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	General Secretariat of the Government	<p>IC</p> <hr/> <p>Annually</p>	<p>The number of participants by institutions/</p> <p>(9) 31 December 2016</p> <hr/> <p>The number of training courses conducted</p> <p>(8) 30 June 2016 [IC]</p> <p>The Government Office for Fight against Trafficking in Human Beings, in cooperation with the Human Resources Administration, has developed two training programmes in relation to the issue of trafficking in human beings: one which relates to the multi-sectoral training of the representatives of inspection services, social, health workers, police, civil servants of the Reception Centre for Foreigners, Employment Agency of Montenegro, the Centre for accommodation of asylum seekers and NGOs on the topic "Strengthening the skills of early identification and referral of potential</p>	

			<p>victims of trafficking in human beings in Montenegro, with special emphasis on inter-agency cooperation" and another one which focuses on conducting training for the representatives of local parliaments on the topic "Strengthening the awareness about the phenomenon of trafficking in human beings at the local level". Lecturers at training courses were the representatives of the Office for Fight against Trafficking in Human Beings who are trainers of Human Resources Administration as regards this issue. The Office for Fight against Trafficking in Human Beings implemented the second phase of the project which began in 2015, aimed at strengthening cooperation of multidisciplinary cooperation of the representatives of institutions for identification and proactive identification of victims of trafficking in human beings. This project, which includes conducting training courses on the topic "Strengthening multi-sectoral approach in the fight against trafficking in children, child begging and forced marriages of children" was realised with the support of the UNICEF's mission in Montenegro and in cooperation with the Institute for Social and Child Protection. Within the first programme, on 15 March 2016 a training course was held and was attended by 22 participants and 5 representatives of the Administration for Inspection Affairs - Tourist Inspection, 1 representative of the Municipal Police, two representatives of the Reception Centre for Foreigners, 5 representatives of the Employment Agency, 5 representatives of the Bureau for Care of Refugees and 4 representatives of the Police. Under the other Programme, three seminars for</p>	
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			<p>committee members and civil servants from local governments of northern, central and southern regions were held, with the aim of getting acquainted with the main directions of the policy of fight against trafficking in human beings in Montenegro and gaining their support for the implementation of these activities at the local level. The first training was held on 4 April 2016 in Podgorica for 23 councillors, the other on 1 June 2016 in Bar for 10 councillors and the third training on 7 June 2016 in Bijelo Polje for 16 councillors. Within the project, which is supported by UNICEF, 6 two-day training courses on the topic "Strengthening multi-sectoral approach in the fight against trafficking in children, child begging and forced marriages of children" were held, and were attended by 94 representatives of institutions, of which there were 24 representatives of social welfare centres, 22 representatives of the Police Administration, 12 representatives of the prosecution offices, 14 representatives of the judiciary, 11 representatives of local self-governments, 1 representative of the daily centre and 1 representative of the of the resource centre, 3 NGOs representatives, 4 representatives of the Red Cross, 2 representatives of the Orphanage "Mladost" in Bijela. Of the total participants, 23 of them attended the additional three-day training course, which was organised as a form of specialised training, during which they worked on solving actual examples of trafficking in human beings cases through the presentation of case studies from domestic and international practice.</p> <p>(9) 31 December 2016 [IC]</p>	
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				<p>In cooperation with the Human Resources Management Authority, the following programs are implemented: - "The role of social work centres and inspection services in the fight against trafficking in human beings": Completed three-day training for representatives of inspection services and employees in the social welfare centres on the territory of Montenegro, which was attended by 37 officers. Lecturers at the training were representatives of the Office for Combating Trafficking in Human Beings, who are also trainers of the Human Resources Management Authority on this issue. - "Enhancing the skills of early identification and referral of potential cases of trafficking in human beings in Montenegro, with special emphasis on multi-agency cooperation ": Completed two-day training for the training of labour inspectors, health and safety, tourism and municipal inspection, educators, employees of the Department of employment, the immigration detention centre and asylum, which was attended by 49 representatives of the aforementioned institutions. Lecturers at the training were representatives of the Office for Combating Trafficking in Human Beings, who are also trainers of the Human Resources Management Authority on this issue.</p>	
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Recommendation 9 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.64.	Ensure unhampered functioning of the Shelter for Trafficking in human beings Victims (measure 6.2.78 from the previous AP)	General Secretariat of the	IC	Providing fees for the persons engaged in working with the victims in the Shelter	Number of inmates to whom assistance and accommodation were provided in the Shelter

	<p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Government	Annually	<p>(8) 30 June 2016 [IC]</p> <p>For fees to the activists who are available 24 hours and engaged to work on the SOS phone, funds in the amount of EUR 7200 allocated.</p> <p>(9) 31 December 2016 [IC]</p> <p>The government continued to earmarked funds necessary for the smooth functioning of the Shelter for victims of trafficking in human beings. Budget funds were used, among other things, for the fees of activists of an NGO providing direct assistance to the Shelter and the SOS line for victims of trafficking.</p> <hr/> <p>Covering overhead expenses and the rent expenses for the Shelter</p> <p>(8) 30 June 2016 [IC]</p> <p>For the lease of the building where the shelter is located and for the utilities related to the costs of electricity, water, etc., including the costs of SOS phone - EUR 3600.</p> <p>(9) 31 December 2016 [IC]</p> <hr/> <p>Obtaining the necessary funds for residents' elementary needs</p> <p>(8) 30 June 2016 [IC]</p> <p>For the needs of a resident and work on her reintegration during her stay in the Shelter the amount of approximately EUR 700 was</p>	<p>(8) 30 June 2016 [IC]</p> <p>The Coordinating Team for monitoring the implementation of the Agreement on cooperation in the fight against trafficking in human beings, in the part of monitoring work with juvenile residents who in the past stayed in the Shelter for victims of trafficking in human beings, on 25 March 2016, temporarily settled, based on the opinions and a letter rogatory of the Centre for Social Work, and in accordance with the best interests of the child, a former female resident in order to support her reintegration process. Professional workers of the Centre for Social Work developed and delivered to the Shelter's staff the Individual work plan, which involves working with a psychologist, counsellor, social worker, and the Plan of the implementation of educational workshops, work - occupational therapy, educational treatment and advisory work was also drawn up. After staying in the Shelter, through an assessment of professionals the reception and accommodation of a female resident in one of the institutions of social protection was carried out.</p> <p>(9) 31 December 2016 [IC]</p> <p>Two underage residents were accommodated in the Shelter: - A potential victim - conclusion of unlawful marriage, accommodated in the Shelter based on the opinion of the Centre for Social Work Podgorica, where she stayed for a period of 21-25 July 2016. Based on the assessment of members of the multidisciplinary team that works at the local level that there is a high risk for the return of this resident in the local</p>
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				<p>spent.</p> <p>(9) 31 December 2016 [IC]</p> <p>Budget funds were used to finance expenditures that are necessary to meet the basic needs of the residents, as well as for the provision of medical, legal, psychological and other forms of assistance</p>	<p>community, and based on the previously conducted checks and interviews with relatives, measures have been agreed that the Centre for Social Work Niksic, as the competent body of guardianship, will undertake in order to preserve the best interests of the child after its return to the family. - The victim of domestic violence and a potential victim of trafficking in human beings for labour exploitation-begging. Accommodated in the Shelter on 6 October 2016 at the request of the Centre for Social Work Niksic, where she stayed for a period from 6 October to 9 November 2016. Upon receipt of the victim on 28 October, irregular meeting of the Coordinating Team for monitoring the implementation of the Agreement on mutual cooperation between institutions and NGOs was held, during which it was considered an individual work plan with resident during her stay in the Shelter. After reviewing the overall situation in which the girl is, the decision is made also that, after an initial recovery in the Shelter, the best solution would be to accommodate her in the Children's Home "Mladost" in Bijela - which was done.</p>
6.2.65.	<p>Involvement of EU experts in order to develop analysis of the functioning of the Shelter for victims of trafficking and to make recommendations for personnel and technical strengthening of the capacities (measures 2.6.79 from the previous AP)</p>	<p>General Secretariat of the Government</p>	<p>I</p> <p>Second Quarter 2014</p>	<p>Conducted analysis of the functioning of the Shelter for victims of trafficking</p>	<p>The degree of implementation of the recommendations identified by the analysis</p> <p>(9) 31 December 2016 [IC]</p> <p>In accordance with the recommendations of experts, multidisciplinary collaboration was enhanced and the same is continuously monitored through regular meetings of the signatories to the Agreement on cooperation in the fight against trafficking in human beings and the work of the Coordination Team, which was formed for the full</p>

					implementation of the Agreement in practice.
6.2.66.	In accordance with expert recommendations increase the human resources and technical capacities of the Shelter for Trafficking in human beings Victims (measure 6.2.80 from the previous AP)  (8) 30 June 2016 [IC]  (9) 31 December 2016 [IC]	General Secretariat of the Government	IC  Annually		Higher level of quality and efficiency of work in the Shelter  (9) 31 December 2016 [IC]  Office for Combating Trafficking in Human Beings sent to the Ministry of Labour and Social Welfare initiative to create activities that should contribute to the process of adjusting the system to protect victims of trafficking in human beings with the regulations issued by the Ministry in this area (Rulebook on meeting the necessary conditions for the provision and use of, standards and minimum standards of accommodation in a shelter, as well as manners of financing social services and child protection and eventual participation of users in the price of services, as well as the Rulebook on licensing of professional workers and licensing of providers of social and child protection).
6.2.66.1	Organize trainings for implementation of reintegration programs and trainings for foreign language learning  (8) 30 June 2016 [IC]  (9) 31 December 2016 [IC]	General Secretariat of the Government	IC  Annually	The number and types of training events conducted  (8) 30 June 2016 [IC]  Four representatives of NGOs participated in the two-day training sessions organised by the Government Office for Fight against Trafficking in Human Beings on the topic "Strengthening multi-sectoral approach in the fight against trafficking in children, child begging and forced marriages of children". The Office for Fight against Trafficking in Human Beings in cooperation with an NGO	

				<p>organised a workshop on the topic "Reintegration programmes for victims of trafficking".</p> <p>(9) 31 December 2016 [IC]</p> <p>NGO that is engaged in providing direct assistance to residents during their stay in the Shelter, as a member of the IRIS Network, has undergone a process of the International Licensing of work and quality of work organization (ISO 9001: 2015). In October 2016, documentation was developed and the organization was issued a certificate of meeting international standards in the work, quality and service of the entire Organisation, with particular emphasis on social services and socio-economic inclusion of vulnerable groups.</p> <hr/> <p>The number of persons hired to work in the Shelter for Victims of Trafficking in Human Beings who attended the training courses</p> <p>(9) 31 December 2016 [IC]</p> <p>Two NGO activists participated in the two-day UNICEF training: "Behavioural Sciences and Human Rights", which was held in Podgorica. On 27-28 October 2016 in Skopje regional conference was held on "Promoting, synergy and a common approach in dealing with cases of human trafficking along the western Balkan migration routes", one NGO activist attended this conference.</p>	
6.2.67.	Adopt the Strategy for the control and reduction of small arms and light weapons (SALW), with its implementing Action Plan (measure 6.2.81 from the previous AP)	Ministry of Interior	I	The Strategy and Action Plan were adopted	The level and quality of implementation of measures contained in the Action plan

			July 2013		<p>(9) 31 December 2016 [IC]</p> <p>Since the entry into force of the Law on Weapons, 19 March 2015, citizens voluntarily surrendered 1,194 pieces of weapons, 692 pieces of parts of weapons, 191 mines and 16,528 rounds of ammunition of various calibres. 1,140 pieces of SALW were destroyed. This way, the final confiscated weapons were also destroyed, as well as items collected through the campaign "Respect Life, Return Weapon". For the period January- November 2016, the Group for NUS collected 9 tons of unexploded devices</p> <hr/> <p>Number of pieces of confiscated and destroyed weapons</p> <p>(8) 30 June 2016 [IC]</p> <p>Since the entry into force of the Law on Weapons (19 March 2015) to 17 June 2016, citizens voluntarily surrendered 1,080 pieces of weapons, 620 pieces of parts of weapons, 160 hand grenades (explosive devices) and 15,366 bullets of various calibres.</p> <p>(9) 31 December 2016 [IC]</p> <p>Since the entry into force of the Law on Weapons, 19 March 2015, citizens voluntarily surrendered 1,194 pieces of weapons, 692 pieces of parts of weapons, 191 mines and 16,528 rounds of ammunition of various calibres. 1,140 pieces of SALW were destroyed. This way, the final confiscated weapons were also destroyed, as well as items collected through the</p>
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					campaign "Respect Life, Return Weapon". For the period January- November 2016, the Group for NUS collected 9 tons of unexploded devices
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Recommendation 10 from the Screening Report – segment “Fight against Organised Crime“

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.69.	Monitor implementation of the Strategy and of the Action plan (measure 6.2.83 from the previous AP)  (8) 30 June 2016 [IC]  (9) 31 December 2016 [IC]	Coordination body for monitoring the implementation of the Strategy for control and reduction of small arms and light weapons	IC  Annually	Number of meetings held by the Coordination Body  (8) 30 June 2016 [IC]  Three meetings of the Coordination Body were held, with the aim to review the level of implementation of the Action Plan for the implementation of the Strategy for the control and reduction of small arms and light weapons and preparation of annual reports, according to international documents in the field of SALW. UNDP-SEESAC organised a meeting of the Supervisory Board for the implementation of the Regional Implementation Plan for small arms and light weapons and associated ammunition on 5 April 2016 in Belgrade. Competent institutions (Ministry of Foreign Affairs and European Integrations, Ministry of Interior, Ministry of Defence and Ministry of Economy) have developed the following reports - information: Information on the Code of Conduct on political - military aspects of security (CoC), Global exchange of military information - GEMI replies to the Questionnaire on Anti—Personnel Landmines (APLM), the Information on transfers of conventional arms (CAT), replies to the Questionnaire on conventional arms transfer	The Annual Report on the implementation of the Strategy and the Action Plan submitted to the Government of Montenegro  (8) 30 June 2016 [IC]  Coordination Body has prepared annual reports as follows: the Annual Report on the implementation of the Action Plan of the UN PoA, the Report on the implementation of the Action Plan of the UN to prevent, combat and eradicate the illicit trade in small arms and light weapons in all its aspects, the Annual Report in accordance with the Form for reporting on implementation of the OSCE Document on small and light arms and supplementary decision -FSC.GAL/38/11.  (9) 31 December 2016 [IC]  The Ministry of Economy of Montenegro, in the system of control of arms, military equipment and dual-use goods, prepared the tenth report on foreign trade in arms and military equipment. This report presents an overview of licenses issued for export, import and brokering activities, and also shows the cooperation between these institutions with international organizations in the field of control of arms, military

			<p>(CAT), Information on export/import of small arms and light weapons in /from other OSCE member states for the previous calendar year, the Information on the categories, sub-categories and quantities of small arms and light weapons which was declared surplus and/or seized and destroyed on the territory of the participating country in the previous calendar year.</p> <p>(9) 31 December 2016 [IC]</p> <p>There were two meetings of the Coordination Body, with the aim to review the level of implementation of the Action Plan for the National Strategy and the preparation of annual reports in accordance with international instruments in the field of SALW. By regional international organizations UNDP SEESAC, on 5 and 6 December 2016, in Budva, there was a meeting of the national commission on SALW, during which they discussed global trends and their impact on SALW policy in the region, policies for prevention armed violence and the necessary steps for harmonization of SALW control policies with EU standards and practices, on ways to improve the collection and analysis of data and improve monitoring and evaluation framework, addressing issues related to the illegal possession of weapons and ways to raise awareness about the dangers of abuse light weapons. Network experts of the SEE for SALW (SEEFEN) held its sixth regional meeting of 8-9 December 2016, in Budva, in which took part 20 members and six international experts (prosecutors, police and customs officers). SEEFEN Network was formed with the task of easier exchange of information on trade in firearms, the most efficient way to</p>	<p>equipment and non-military ordnance. Given the fact that the realization of licences issued in 2015 is running during 2016, the report included the realization of licensed including May 2016.</p> <p><a href="http://www.gov.me/ResourceManager/FileDownload.aspx?rId=244476&amp;rType=2">http://www.gov.me/ResourceManager/FileDownload.aspx?rId=244476&amp;rType=2</a></p>
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				combat the illegal trade of arms, sharing different experiences and good practices. Coordination Body participated in the survey "SALW and gender equality in South East Europe". The publication was released by SEESAC	
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Recommendation 10 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.71.	Adopt amendments to the Law on Administrative Fees (measure 6.2.85 from the previous AP)	MF	I September 2014	The Law adopted	Result of implementation of the Law (8) 30 June 2016 [IC] (9) 31 December 2016 [IC]  In 2016 amendments were made to the Law on Administrative Fees (Official Gazette of Montenegro 53/16). On the basis of administrative fees in 2017 in Montenegro's budget revenue was EUR 7.7 million.
6.2.72.	Strengthening of the capacities of the law enforcement agencies	Ministry of Interior	I September-December 2015		Reducing smuggling in cigarettes and a more efficient implementation of procedures in the Port of Bar Free Zone (9) 31 December 2016 [IC]  In the period from 1 January - 1 December 2016, officers of the Police Administration of the Ministry of Interior, in connection with the illegal trade in cigarettes, filed six criminal charges against 7 persons for the criminal offense of Illegal Trade under art. 284 of the Criminal Code of Montenegro. The total amount of seized cigarettes is 37,840.4 cartons, while the total value of the seized cigarettes amounting to EUR

					528,600.00.  In the period from 1 January - 4 December 2016, officers of the Customs Administration prevented, in 241 cases, illegal trade of cigarettes and on this occasion seized 8.18 million cigarettes valued at EUR 523,158.60. In the same period, there were 51 cases of seizure of cut tobacco in the amount of 3124.50 kg, valued at EUR 38,942.25.
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## 7. FIGHT AGAINST TERRORISM – Ministry of Interior – Mladen Marković

### TOPIC: Prevention of Terrorism

Recommendation 1 from the Screening Report – segment “Fight against Terrorism”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
7.1.	Amendments to the Law on Liability of Legal Entities for Criminal Offences – harmonisation with Article 6 items a) and e) of the Framework Decision 2008/841 regarding sanctions for legal persons  (8) 30 June 2016 [I]  (9) 31 December 2016 [I]	MoJ	I    December 2015	Working group established  (9) 31 December 2016  Draft amendments prepared  (9) 31 December 2016  Public discussion conducted  (9) 31 December 2016  The Law adopted	The Law aligned with the Framework Decision 2008/841  (8) 30 June 2016 [I]

				(8) 30 June 2016 [I] The Law amending the Law on Liability of Legal Entities for criminal offences adopted at the session of the Parliament held on 17 June 2016.	
7.3.	Amend the Law on Explosive Substances and adoption of appropriate secondary legislation (It is to be aligned with the EU Action Plan on enhancing the security of explosives adopted by the Council on 4 April 2008)  (8) 30 June 2016 [PI]  (9) 31 December 2016 [PI]	Ministry of Interior	PI  December 2013-December 2015	Amendments to the Law on Explosive Substances and appropriate secondary legislation adopted  (8) 30 June 2016 [PI] Amendments to the Law on Explosive Substances - harmonisation with the EU Action Plan to improve the security of explosives adopted by the Council on 4 April 2008 is underway. The Parliament of Montenegro, at its 8th session of the first regular session held on 16 July 2014, adopted amendments to the Law on Explosive Substances. Rulebook on the content of the request and documentation for the issuance of opinions and approvals, security clearances and border zone of danger for all types of manufacturing and storage facilities, the conditions which must be fulfilled by production and storage facilities, location and the manner of their physical and technical security is in the procedure. In accordance with the Work Programme of the Government of Montenegro, it is envisaged that the Rulebook is to be adopted in the third quarter of this year.	
7.3.1	Determine Proposal for Amendments to the Law and submit to the Parliament	Ministry of Interior	I  December 2013	Proposal for amendments to the Law endorsed and submitted to the Parliament	Results of implementation of the Law  (8) 30 June 2016 [IC]  Improved production of explosive materials at the place of their use, categorisation and

					<p>sale of pyrotechnic devices Class II and P1, and the use of pyrotechnic devices when performing public fireworks, which are essentially related to the safety of people, their property and the environment. By new categorisation of pyrotechnic devices, according to the type and purpose of use, the level of risk and noise, a high level of protection and security of people was provided, age limits for the sale of pyrotechnic devices, as well as time for their sale, i.e. use were established.</p> <p>(9) 31 December 2016 [IC]</p> <p>See measure 7.16</p>
7.3.3	<p>Adopt Rulebook on the content of the application and documentation for issuance of an opinion and approval, safe distances and borders of the danger zones for all types of manufacturing and warehousing facilities, the conditions that the manufacturing and warehousing facilities have to meet, location and manner of their physical and technical securing</p> <p>(8) 30 June 2016 [NI]</p> <p>Preparation of the Draft Rulebook is underway. In accordance with the Work Programme of the Government of Montenegro, it is envisaged that the Rulebook is to be adopted in the third quarter of this year.</p> <hr/> <p>(9) 31 December 2016 [NI]</p> <p>Passed the Legal Team Ministry of Interior and submitted to the Minister (the new name is the Rulebook on production and storage facilities for explosive materials).</p>	Ministry of Interior	<p>NI</p> <hr/> <p>December 2015</p>	<p>The Rulebook adopted</p> <p>(8) 30 June 2016 [NI]</p> <p>Note:</p> <p>Preparation of the Draft Rulebook is underway. In accordance with the Work Programme of the Government of Montenegro, it is envisaged that the Rulebook is to be adopted in the third quarter of this year.</p> <hr/>	<p>Security requirements that a manufacturing and warehousing facility has to fulfil defined</p> <p>(9) 31 December 2016</p> <hr/>

7.4.	Amend the Law on Transport of Hazardous Substances. It is to be aligned with the EU Action Plan on enhancing the security of explosives adopted by the Council on 4 April 2008.	Ministry of Interior	September 2013	Proposal for amendments to the Law endorsed and submitted to the Parliament	<p>Results of implementation of the Law</p> <p>(8) 30 June 2016 [IC]</p> <p>The following was achieved: - continuous compliance and enforcement of existing regulations with solutions, standards and recommendations provided by international agreements, - defining the framework for the safe performance of activities of transport of dangerous goods by road, rail, air and maritime transport, - safety, protection and education of persons involved in the transport of hazardous substances, and the protection of the environment, - a clear definition of jurisdiction in issuing the authorisations and control of transport of various dangerous goods by road, rail, air and maritime transport.</p> <p>(9) 31 December 2016 [IC]</p> <p>See measure 7.16.</p>
7.7.	Draft an Action Plan for implementation of the UN Security Council Resolution 1540 and its implementation	MFAEI	March 2014 and further	Action plan for implementation of the UN Security Council Resolution 1540 drafted	<p>Reports on implementation of objectives and measures contained in the Action Plan</p> <p>(8) 30 June 2016 [IC]</p> <p>The Annual Report on implementation of the Action Plan for implementation of the UN Security Council Resolution 1540 - December 2015 adopted.</p> <p><a href="http://www.gov.me/ResourceManager/FileDownload.aspx?rId=224138&amp;rType=2">www.gov.me/ResourceManager/FileDownload.aspx?rId=224138&amp;rType=2</a></p> <p>(9) 31 December 2016 [IC]</p>
7.8.	Organise trainings for the civil servants of judicial	JC	IC	The number of conducted training courses	The degree of training, efficiency and work

	<p>authorities and law enforcement agencies who are dealing with criminal act of terrorism and other related criminal offences</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>		<p>Continuously</p>	<p>and the number of trained employees</p> <p>(8) 30 June 2016 [IC]</p> <p>58 educational activities conducted (training courses, seminars, meetings, workshops and the like) See Annex I for more details</p> <p>(9) 31 December 2016 [IC]</p> <p>Conducted 110 educational activities (training, seminars, meetings, workshops, exercises, etc.) See Annex I of the report</p>	<p>quality</p> <p>(8) 30 June 2016 [IC]</p> <p>Through continuous planning and implementation of educational activities, the level of training of civil servants in the judiciary and law enforcement agencies, who work on criminal offenses of terrorism and related criminal offenses, has been increased. See Annex I</p> <hr/>
7.9.	<p>Procure specialist and technical equipment for the police (In accordance with the Action Plan - The plan of needs to purchase the missing MTS)</p> <p>(9) 31 December 2016 [I]</p> <hr/>	PA	<p>I</p> <hr/> <p>Fourth Quarter 2016</p>	<p>Equipment procured</p> <p>(9) 31 December 2016 [I]</p> <p>Modernization of technical resources is carried out in accordance with the measures defined by AP NSA, NATO standards and available financial resources of the NSA. The Ministry of Defence has continued with the procurement of weapons, equipment and resources to help in the fight against terrorism: - During the reporting period a tender for the procurement of special equipment for Navy Boarding team of Montenegro was published. Arranging the equipment will be completed during the fourth quarter of 2016, - offers have been collected for ballistic equipment for the Intelligence and reconnaissance company and the Navy of Montenegro, during the evaluation, selection will be made in the next Quarter - the tender realized for the procurement of optical surveillance system (monoculars and binoculars), pending the signing of contracts, - expected delivery of vehicles for CBRN fight - launched the procurement of specific equipment for the</p>	<p>Improved efficiency and quality of work</p> <p>(9) 31 December 2016</p> <hr/>

				<p>needs of the Navy of Montenegro, which will contribute to improving the monitoring of the situation at sea. For the purposes of building information and communication system OVOBP MO a local data centre was established with complete server infrastructure, as well as the passive part of the network. The necessary server infrastructure was installed necessary to install DMS on the information system OVOBP. DMS is in the testing phase, and the beginning of work is expected in January 2017. Continuously the supply of the equipment and weapons for the declared unit of the Army of Montenegro. In the reporting period the following means were received: - Tool kit HOOK &amp; LINE set 2-1 piece, - EOD ROBOT TAUROB with equipment - 1 set - Suit for protection against bombs with a system camera viewfinder - 1 kit - Suit for protection against bombs - 1 kit - Ballistic container - 1 piece, - protective gloves BX-06-340 pieces, - CBRN reconnaissance vehicle "COBRA" - 1 piece - tent Staff TAG42 - 4 pieces - 9mm pistol TARA - 12 pieces - radio HARRIS RF 7800 (several versions) - 15 pieces.</p>	
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**TOPIC: Combating terrorism -**

*OBJECTIVE: Improve the mechanisms for detecting, monitoring, research and disabling movement and residence of all persons linked to terrorism in the territory of Montenegro*

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
7.13.	<p>Cooperation with EU institutions - peer evaluation of national arrangements for combating terrorism</p> <p>(9) 31 December 2016 [NI]</p> <p>Peer evaluation not conducted by the European</p>	Ministry of Interior	<p>NI</p> <hr/> <p>Fourth Quarter^2016</p>	<p>Assessment conducted</p> <p>(9) 31 December 2016 [NI]</p> <p>Responsible institutions in our country: National authorities, which according to the</p>	

	<p>Commission in relation to Montenegro. Full implementation of the Final Report will be possible after the accession of Montenegro to the EU.</p> <hr/>			<p>case and order of assessment must closely cooperated with the teams for assessment established by a decision of the Council of 28 November 2002. All institutions in Montenegro that the National Strategy incorporated in the prevention and suppression of terrorism, money laundering and terrorist financing. Establishment of coordination at EU level for monitoring the implementation of anti-terrorist measures by the Member States and obligations of Member States to cooperate with such authority is foreseen by the Decision of the Council of 28 November 2002. The General Secretariat of the EU Council and the EU, Europol and the EU expert team, submitted a report published after the visit to Montenegro from March 2010 as part of EU initiatives for the exchange of best practice on national arrangements for combating terrorism with the countries of the Western Balkans. EU Council on 8 July 2008 adopted conclusions on cooperation with the Western Balkan countries in connection with the fight against organized crime and terrorism (document 10931/08 ENFOPOL 123 CORDORGUE 46 COWEB 164) in order to improve cooperation with the Western Balkan countries in security issues. These conclusions highlighted the objective that the countries of the Western Balkans introduce actions of the EU in the fight against terrorism, particularly the first EU peer evaluation of national arrangements for combating terrorism. Following the commitments of international obligations and on the basis of Resolution 1373 of UN Security Council Montenegro reported regularly to the Anti-Terrorist Committee, the UN Security Council on the measures taken to</p>	
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				combat and prevent terrorism at the national level.	
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Recommendation 2 from the Screening Report – segment “Fight against Terrorism”

**TOPIC: Protection from terrorism -**

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
7.15.	<p>Identify potential European critical infrastructure - ECI (9) 31 December 2016 [NI]</p> <p>The prepared list of critical infrastructure facilities (decision of the Government of Montenegro on determination of buildings or parts of buildings and near areas of special importance for defence, defined as areas of special importance for the defence). Also the decision of the Government determined large technical systems of importance for the defence of the territory of Montenegro. Decision of the Government of Montenegro on the determination of military facilities and those provided by military police (Official Gazette of Montenegro 33/13 of 13 June 2013) defines the measures and actions to protect persons and objects. Determining the level of protection of buildings owned by the Municipality is performed continuously, based on the security assessment. Performed update assessments and reports of military facilities and those provided by military police in accordance with the above decision.</p>	ME	<p>NI</p> <hr/> <p>Fourth Quarter^ 2016</p>	<p>Identification made in accordance with Council Decision 2008/114/EC on the identification and nomination of European Critical Infrastructure (ECI) and the assessment of the need to improve its protection</p> <p>(9) 31 December 2016</p> <hr/> <p>Official Gazette, L 345, 23 December 2008, p. 75</p> <p>(9) 31 December 2016</p>	<p>Periodic reporting on the measures taken to protect critical infrastructure facilities</p> <p>(9) 31 December 2016</p>

Recommendation 3 from the Screening Report – segment “Fight against Terrorism”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
7.16.	Develop the Analysis of the existing system of control of trade in, warehousing and storage of weapons, explosives and other items as well as of trade in and	Ministry of Interior		Working group for development of the Analysis established,	Implementation of recommendations adopted in the Analysis

	control of dual-use goods		September^2014	The Analysis developed	<p>(8) 30 June 2016 [IC]</p> <p>In the area of the administrative decision-making, based on the request, a total of 2,547 decisions were issued, permits, licenses, approvals and opinions. 23 examinations were taken in which a total of 92 persons who transport hazardous materials took examinations and 319 persons engaged in the preparation for transport, loading, reloading and unloading of these substances. A total of 467 inspections were performed. The remaining part of the recommendations is being implemented through measure 7.17</p> <p>(9) 31 December 2016 [IC]</p> <p>11 inspections were carried out in the field of jurisdiction of the Ministry of Interior-DVS. 27 decisions made for transport of dangerous goods. Transportation and transit of arms, military equipment and dual-use goods: - 85 decisions for the transportation of arms, military equipment and dual-use goods; - 8 approvals for transporting of hunting and sports weapons; - 86 Approvals for import / export of weapons, military equipment and dual-use goods to the Ministry of Economy. Transportation of Dangerous Goods- explosives, poisons and radioactive material: - 194 approvals for transport of toxic substances to the Agency for Environmental Protection; - 57 decisions for the transport of explosive materials for export, transit and import; - 244 decisions for the transport of explosive materials in internal transport; - 60 decisions for the procurement of explosives; - 6 approvals for multiple transports of radioactive materials and sources of ionizing radiation were issued two decisions for the</p>
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					sale of explosives were issued a decision to trade in explosives. The remaining part of the recommendation is implemented through measure 7.17
7.17.	<p>Reconstruction of ordnance storage</p> <p>(8) 30 June 2016 [PI]</p> <hr/> <p>(9) 31 December 2016 [PI]</p>	MD	<p>PI</p> <hr/> <p>Fourth Quarter 2016</p>	<p>The number of reconstructed storages in relation to the number of storages for which the estimated need for restructuring exist</p> <p>(8) 30 June 2016 [PI]</p> <p>Rounded out the reconstruction process of all nine facilities for the storage of ordnance in the warehouse "Brezovik" in Niskic, in terms of construction. The Government with the conclusion 08-167 / 3 of 20 November 2014 tasked the Ministry of Interior to plan and implement measures to improve the management system for weapons, ammunition and mines funds, including the provision, equipping and installation of appropriate technical protection measures in the warehouse "Rogami", according to NATO and EU standards. For those activity funds were provided from the budget of the Ministry of Interior. In this regard, during the reporting period, a tender was published for the selection of the agency, which is tasked with the construction project.</p> <p>(9) 31 December 2016 [PI]</p> <p>Completed project of construction of the storage warehouse "Rogami".</p> <hr/> <p>Submitted annual report on realization of the project</p> <p>(9) 31 December 2016</p>	<p>Increased security level of warehouses, through clear indicators</p> <p>(8) 30 June 2016 [PI]</p> <p>Completed project of construction of the storage warehouse "Rogami". For more details, see Annex II, which refers to the reconstruction of the warehouse and neutralizing ordnance (munitions)</p> <hr/>

**TOPIC: Recovery of Damage Caused by Terrorist Attacks-**

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
7.18.	<p>Perform the inter-agency exercises with various scenarios</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>The existing plans reviewed,</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>The number of exercises conducted</p> <p>(8) 30 June 2016 [IC]</p> <p>A total of 6 inter-agency trainings were conducted at the national and international level, and 5 activities (seminars, workshops in the field of eliminating the consequences) See Annex III</p> <p>(9) 31 December 2016 [IC]</p> <p>A total of 1 interagency exercise conducted at the international level and 32 activities (seminars, workshops, training courses in the field of eliminating the consequences) See Annex III</p>	<p>Increased degree of readiness to address security risks</p> <p>(8) 30 June 2016 [IC]</p> <p>Activities were undertaken through exercises which led to enabling the operational structures to respond swiftly to security risks See Annex III</p> <hr/>
7.19.	<p>Strengthen the coordination and cooperation with a view to adequate use of resources of the protection and rescue services</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>The number of joint meetings in the country and abroad,</p> <p>(8) 30 June 2016 [IC]</p> <p>A total of 13 meetings were held with the aim to strengthen coordination and cooperation in engaging the protection and rescue services See Annex IV of the Report</p> <p>(9) 31 December 2016 [IC]</p> <p>A total of 46 meetings were held in order to</p>	<p>An overview of results achieved</p> <p>(8) 30 June 2016 [IC]</p> <p>See Annex IV of the Report</p> <hr/>

				strengthen coordination and cooperation in the deployment of protection and rescue services See Annex IV of the report	
				<hr/> The number of joint interventions (8) 30 June 2016 [IC]	
				Civil servants participated in five coordination activities in rescue activities (9) 31 December 2016 [IC]	
				Participation in 12 activities to coordinate the rescue activities	

## 8. COOPERATION IN THE FIELD OF DRUGS- Ministry of Interior – Dejan Knežević, Ministry of Health – Jasna Sekulić

### Recommendation 1 from the Screening Report – segment “Cooperation in the Field of Drugs”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
8.1.	Strengthen human resources of the Department for the Fight against Drugs and Smuggling, through filling in vacancies  (8) 30 June 2016 [PI]	PA	PI	Vacancies filled in the Department for the Fight against Drugs  (8) 30 June 2016 [PI]	Higher efficiency in proceeding (number of cases, criminal charges, persons deprived of liberty, seizures and quantity of seized narcotic drugs)
	 (9) 31 December 2016 [PI]		December 2014 - December 2015	In the first half of 2016, there was no filling of vacancies in the Department for the Fight against Drugs. In the course of 2015, one vacancy was filled in the Department for the Fight against Drugs and Smuggling.  (9) 31 December 2016 [PI]	(8) 30 June 2016 [IC]
				No vacancy was filled in the Department for	In the period of 1 January to 1 June 2016, in the territory of Montenegro, through 198 individual seizures, found and seized were a total of 486.05 kilos of drugs, as follows: - marijuana 453.83 kg - heroin 32.16 kg - cocaine 0.069 kg. The officers of the Department for the Fight against Drugs filed

				<p>the Fight against Drugs</p> <hr/>	<p>63 criminal charges under which the competent prosecutors prosecuted 75 persons. In the same period, the Department's officers also filed 116 misdemeanour charges, charges related to drug abuse against 119 persons. In this period, 14 cases were processed in cooperation with the High and Special Public Prosecutor's Office, with the use of secret surveillance measures.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period from 1 November to 1 December 2016, officers of the Department for fight against drugs, on the territory of Montenegro, committed 761 individual and in total confiscation of 2 tons and 722 kilograms of drugs as follows - 2 tons and 689 kilograms of marijuana, 33, 06 kg of heroin, 357.60 gr of cocaine, 36 pieces of buprenorphine, 23.30 gr of ecstasy, 1,548 pieces of ecstasy, LSD 13 frames, 117.22 grams of cannabis, 19 grams of psilocybin, 50.44 grams of amphetamine (speed), other synthetic drugs - 16.00 grams. Filed 139 criminal charges, under which the competent prosecutors prosecuted 186 persons for committed 183 crimes, and 434 misdemeanour charges were filed against 434 persons under Article 52 paragraph 1 item 5 in conjunction with Article 45, paragraph 1 of the Law on Preventing the abuse of narcotics.</p>
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8.3.	<p>Material - technical equipping of the Department through the purchase of protective and specialized equipment for officers of the Department for fight against drugs: the equipment used to increase the level of security of officers while taking official action. (Anti-ballistic vests), the equipment for clearly identifying police officers during the arrest (jackets, vests and caps with visible police characteristics), the technical equipment for on-site crime. (Specialist equipment to carry out the search, for example, kits CT35, handheld spotlights, LED lamps, devices for day and night vision distance, etc.).</p> <p>(9) 31 December 2016 [I]</p>	PA	I	<p>Equipment procured</p> <p>(8) 30 June 2016 [IC]</p> <p>December 2013 June 2015 December 2015 December 2016</p> <p>Considering that in 2015, nine new vehicles for the needs of the department were procured, in the first half of 2016, there were no procurements.</p> <p>(9) 31 December 2016 [I]</p> <p>Procured protective and specialized equipment. Considering that in 2015, nine new vehicles for the needs of the department were procured, in the first half of 2016, there were no procurements.</p>	<p>Number of cases, criminal charges, persons deprived of liberty, seizures and quantity of seized narcotic drugs (Table Monitoring indicators)</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period of 1 January to 1 June 2016, in the territory of Montenegro, through 198 individual seizures, found and seized were a total of 486.05 kilos of drugs, as follows: - marijuana 453.83 kg - heroin 32.16 kg - cocaine 0.069 kg. The officers of the Department for the Fight against Drugs filed 63 criminal charges under which the competent prosecutors prosecuted 75 persons. In the same period, the Department's officers also filed 116 misdemeanour charges, charges related to drug abuse against 119 persons. In this period, 14 cases were processed in cooperation with the High and Special Public Prosecutor's Office, with the use of secret surveillance measures.</p> <p>(9) 31 December 2016 [I]</p> <p>In the period from 1 November to 1 December 2016, officers of the Department for fight against drugs, on the territory of Montenegro, committed 761 individual and in total confiscation of 2 tons and 722 kilograms of drugs as follows - 2 tons and 689 kilograms of marijuana, 33, 06 kg of heroin, 357.60 gr of cocaine, 36 pieces of buprenorphine, 23.30 gr of ecstasy, 1,548 pieces of ecstasy, LSD 13 frames, 117.22 grams of cannabis, 19 grams of psilocybin, 50.44 grams of amphetamine (speed), other synthetic drugs - 16.00 grams. Filed 139 criminal charges, under which the competent</p>
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					prosecutors prosecuted 186 persons for committed 183 crimes, and 434 misdemeanour charges were filed against 434 persons under Article 52 paragraph 1 item 5 in conjunction with Article 45, paragraph 1 of the Law on Preventing the abuse of narcotics.
8.4.	<p>Train officers in the country and abroad for: a. use of secret surveillance measures in collecting evidence against organised criminal groups (a part through IPA 2012) b. international investigations and joint investigation teams c. new types of drugs and method for their detection (particularly as regards synthetic drugs and laboratories for their production)</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p>	PA	<p>IC</p> <hr/> <p>a and b December 2013- December 2015 c. Continuously</p>	<p>Number of civil servants trained</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 1 July, 12 training courses were held, attended by 45 civil servants employed in the Department for the Fight against Drugs: - "Course for mentors" - national experts. The Police Academy Danilovgrad, 4 civil servants - 2 training courses "Operational work skills" - lecturers from NCA, United Kingdom, Budva, 20 civil servants - "Strategic trade control" - lecturers UNODC, Bar, 1 civil servant - "Human Rights in the context of deprivation of liberty", lecturers from the Office of the Ombudsman, the Police Academy Danilovgrad, 1 civil servant - 3 training courses "Conducting long-term investigations, case development" - NICO experts , North Ireland, the Police Academy in Danilovgrad, 30 civil servants - "Drug trafficking through the INTERNET" - TAIEX, EK, Sarajevo, - 2 civil servants - "New psychoactive substances" - US Embassy in Zagreb - 3 civil servants - "Combating drug trafficking" - ILEA, Hungary, 1 civil servant - "Working with liaisons, training for handlers", NICO North Ireland, the Police Academy Danilovgrad, 2 civil servants - "Preventive work of the police in combating drug addiction", experts of the Republic of France, Podgorica, 5 civil servants.</p>	<p>Increased number of cases resolved by application of secret surveillance measures</p> <p>(8) 30 June 2016 [IC]</p> <p>In the course of the first half of 2016, officers of the Department for the Fight against Drugs conducted 14 cases with the application of secret surveillance, of which 7 cases at the international level and 7 cases at the national level. Increase in cases has been significant compared to the first half of 2015 when, in the same period, 10 long-term investigations were conducted.</p> <p>(9) 31 December 2016 [IC]</p> <p>In the period 1 January to 1 December 2016, officers of the Department for the Fight against Drugs conducted 23 cases with the application of secret surveillance, of which 8 cases at the international level and 15 cases at the national level. Increase in cases has been significant compared to the same period 2015 when 14 long-term investigations were conducted.</p>

				<p>(9) 31 December 2016 [IC]</p> <p>In the period from 01 January to 01 December 2016 16 trainings were held, which passed 45 officers from the Department for fight against drugs: - "Course for tutors" - local experts. Police Academy Danilovgrad, 4 officers - 2 trainings "Skills operational work" - lecturers NCA United Kingdom, Budva, 20 officers - "Control of strategic trade", - lecturers UNODC, Bar, 1 officer - "Human Rights in the context of deprivation of liberty" speakers from the Office of the Ombudsman, the Police Academy Danilovgrad, 1 officer - 3 training "Management of long-term investigations, construction items" - experts NICO, Northern Ireland, the Police Academy in Danilovgrad, 30 officers - "drug trafficking via the Internet" - TAIEX, EC, Sarajevo - 2 officers - "New psychoactive substances" - US Embassy in Zagreb - 3 officers - "Combating drug trafficking" - ILEA, Hungary, 1 officer - "Working with links, training for handlers" NICO Northern Ireland, police Academy Danilovgrad, 2 officers - "preventive work of the police in combating drug abuse", experts R. of France, Podgorica, 5 officers, - "secret surveillance measures and the use of evidence in court", local teachers, police Academy Danilovgrad, 2 officers, - " Long-term police training course ". ILEA Hungary - 1 participant, - "Online Investigation" - lecturers police of Germany, Police Academy Danilovgrad, 1 officer.</p>	
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Recommendations 1 and 3 from the Screening Report – segment “Cooperation in the Field of Drugs “

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
8.5.	Strengthen cooperation between the Police	PA	IC	Increased number of conducted joint controls	The number of seizures and quantity of

	Administration and the Customs Administration through joint controls at border crossing points  (8) 30 June 2016 [IC] <hr/> (9) 31 December 2016 [IC] <hr/>		Continuously	at the border crossing points  (8) 30 June 2016 [IC]  In the period from 1 January to 31 May 2016, 12,471 joint controls at border crossings points were conducted by the border police officers and officers of the Customs Administration of Montenegro.  (9) 31 December 2016 [IC]  In the period from 1 January to 1 December 2016, officers of the Border Police and Customs officers have made 23,768 joint controls.	seized drugs at the border crossing points increased  (8) 30 June 2016 [IC]  During the first five months of 2016, when performing joint controls at border-crossings seized was the following: marijuana - skunk 49,016 kilos, heroin 27,588 kilos.  (9) 31 December 2016 [IC]  At the border crossing was found and seized: 161.847 kg of marijuana; 27,593 kg of heroin, and 0,009 kg of cocaine.
8.6.	Exchange operational data with the Europol and counterpart services of other countries  (8) 30 June 2016 [IC] <hr/> (9) 31 December 2016 [IC] <hr/>	PA	IC <hr/> Continuously	The number of international investigations increased  (8) 30 June 2016 [IC]  During the first six months of 2016, the officers of the Department for the Fight against Drugs conducted 7 international investigations. At the same period last year, 6 international investigations were conducted.  (9) 31 December 2016 [IC]  Officers of the Department for fight against drugs in the first 11 months of 2016, led eight international investigations, while in the same period last year, they led 6.	Increased number of international cases, number of seizures, number of prosecuted persons and quantity of seized drugs within international cooperation  (8) 30 June 2016 [IC]  Civil servants of the Department for the Fight against Drugs, in cooperation with officers of the United States Agency for Combating Drugs DEA, on 14 April 2016, realised a police operation "Lovac (The Hunter)", and deprived 2 persons of liberty (citizens of Turkey and Syria), based on reasonable suspicion of a crime that they have committed criminal offenses of forming criminal organisation, unauthorised production, possession and distribution of narcotic drugs and illegal possession of weapons and explosive materials. Civil servants of the Police Administration, Criminal Police Sector - Department for the Fight against Drugs, in cooperation with the Special Public Prosecutor's Office in the

				<p>territory of Montenegro, with the use of special investigative methods, were able to identify and locate and in the efficiently performed police action, deprive the above mentioned persons of liberty, for whom the United States District Court for the Southern District of New York issued an arrest warrant for smuggling 200 kilograms of cocaine and arms smuggling. Officials of the Department for the Fight against Drugs, on 18 April 2016, in cooperation with the Special Public Prosecutor's Office, the Police and the competent Prosecution Office of the Republic of Croatia, realised months-long police operation which was conducted in our territory under the code name "Lanac (Chain)", and in Croatia it was called "Big Devil". This international action was focused on the detection, suppression and cutting of international drug trafficking chain, and during its implementation in the territory of both countries, found and seized was: in several individual seizures in Montenegro and Croatia about 87 kg of various types of narcotics was found. Criminal charges were filed against 16 persons - 6 persons in Montenegro and 10 persons in Croatia.</p> <p>(9) 31 December 2016 [IC]</p> <p>In addition to the increase of keeping international investigations, there has been an increase in realized international police operations. Officers of the Department for fight against drugs, in cooperation with officials of the United States Agency for Combating Drugs DEA, 14 April 2016 realized a police operation "Lovac", and arrested two persons (citizens of Turkey and Syria), because of suspicion they have committed offenses of criminal association,</p>
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				<p>unauthorized production, possession and distribution of narcotic drugs and illegal possession of weapons and explosives. Officers of the Police, the Criminal Police - Department for fight against drugs, in cooperation with the Special State Prosecutor, on the territory of Montenegro, with the use of special investigative methods, were able to identify and locate and efficiently perform police action, apprehend the above mentioned persons, for whom the United States district Court for the Southern district of New York issued an arrest warrant for smuggling 200 kilograms of cocaine and arms trafficking. Officers of the Department for Combating Drugs on 18 April 2016, in cooperation with the Special State Prosecutor's Office and the police and the Prosecutor's Office of the Republic of Croatia, realized several months police action that is in our territory conducted under the code name "Lanac", and in Croatia called "Big Devil ". This international campaign is focused on the detection, control and cutting chain of international smuggling of drugs, and during its implementation in the territory of both states, were found and seized in several individual seizures in Montenegro and Croatia was found about 87 kg of various types of narcotics. Criminal charges were filed against 16 persons - 6 persons in Montenegro and 10 persons in Croatia. The implementation of this action and the prosecution of 16 people on the Montenegrin and Croatian territory, due to the international trafficking of marijuana, is a confirmation of continuous quality activities that Montenegrin police, with concrete results, with foreign partners conducted in the field of combating international drug</p>
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					trafficking.
8.7.	Initiate and participate in international investigations  (8) 30 June 2016 [IC] <hr/> (9) 31 December 2016 [IC] <hr/>	PA	IC <hr/> Continuously December 2013 December 2014 December 2015 December 2016	The number of international investigations increased  (8) 30 June 2016 [IC]  During the first six months of 2016, a very intensive cooperation with international factors was continued, through the exchange of operational information, conducting 7 joint investigations and solving two important international cases. 32 operational meetings in the country and abroad were held with the representatives of the police services of the USA (DEA), British Agency NCA, the Republic of Croatia, the Federation of Bosnia and Herzegovina, the Kingdom of Spain, the Kingdom of the Netherlands, the Republic of Serbia, and with Europol and SELEC Centre from Bucharest.  (9) 31 December 2016 [IC]  During the first 11 months of 2016, intensive cooperation with international actors, through the exchange of operational information, conducting 8 joint investigations and the implementation of two important international cases. There were 42 operational meetings at home and abroad, with representatives of the police services of the United States (DEA), the British agency NCA, Republic of Croatia, the BH Federation, the Kingdom of Spain, the Kingdom of the Netherlands, the Republic of Serbia, and with Europol and SELEC Centre in Bucharest.	The number of international cases, number of seizures, number of prosecuted persons and quantity of seized drugs within international cooperation increased  (8) 30 June 2016 [IC]  Indicator of impact: during the first six months of 2016, 7 international investigations were initiated and conducted, as follows: «Lanac», «Luka», «Šetač II», «Torni», «Lovac», «Ponta», «Trik». Two international police operations «Lovac» and «Lanac» were also conducted.  (9) 31 December 2016 [IC]  In the first 11 months of 2016 was initiated and conducted 8 international investigation, as follows: «Lanac», «Luka», «Šetač II», «Torni», «Lovac», «Ponta», «Trik» and «Breveta». Two international police operations were realized: «Lovac» and «Lanac».

Recommendation 2 from the Screening Report – segment “Cooperation in the Field of Drugs”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
8.8.	<p>Strengthening of the capacities of the Joint Operational Team in the Port of Bar (unified measures 8.8, 8.9, 8.10 and 8.11 from the previous AP)</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p>	CA	<p>IC</p> <hr/> <p>Continuously</p>	<p>Staff and material and technical conditions improved</p> <p>(8) 30 June 2016 [IC]</p> <p>The members of the joint team for the control of containers attended the following training courses: Training for the control of strategic trade and export held from 7 June -9 June 2016 in Bar and CCP Women's Network annual meeting held on 20-21 June 2016 in Podgorica.</p>	<p>Increased number number of controlled containers at the Port of Bar</p> <p>(8) 30 June 2016 [IC]</p> <p>The Report on customs controls for the period 1 January - 20 June 2016 of the Customs Office Free Zone Bar: number of containers – 15,660; number of detailed inspections – 913; the number of scanning – 326; percentage of inspections – 7.91%. A joint team of the Customs Administration and the Police Administration for the control of containers at the Port of Bar regularly implements joint detailed inspections of container shipments based on previously prepared joint risk analysis. For the period 1 January - 20 June 2016, a joint team of the Customs Administration and the Police Administration performed 186 inspections at the Port of Bar. In one case a violation of intellectual property rights was revealed. Team members actively participated in the seizure of 33 kilograms of cocaine on 25 November 2015.</p> <p>(9) 31 December 2016 [IC]</p> <p>Joint inspection team of the Customs Administration and the Police in the Port of Bar, formed through the project of UNODC "Control of Containers", everyday implements common detailed inspections of container shipments, based on previously prepared joint risk analysis. For the period 1 January to 1 December 2016, the joint</p>

					<p>inspection team of the Customs Administration and the Police in the Port of Bar made a total of 346 reviews, of which 262 scanning, 39 physical examinations, 38 partial views and 7 reviews of the documentation.</p> <hr/> <p>The number increased</p> <p>(8) 30 June 2016 [IC]</p> <p>The Report on customs controls for the period 1 January - 20 June 2016 of the Customs Office Free Zone Bar: number of containers – 15,660; number of detailed inspections – 913; the number of scanning – 326; percentage of inspections – 7.91%. A joint team of the Customs Administration and the Police Administration for the control of containers at the Port of Bar regularly implements joint detailed inspections of container shipments based on previously prepared joint risk analysis. For the period 1 January - 20 June 2016, a joint team of the Customs Administration and the Police Administration performed 186 inspections at the Port of Bar. In one case a violation of intellectual property rights was revealed. Team members actively participated in the seizure of 33 kilograms of cocaine on 25 November 2015.</p>
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Recommendations 4 and 5 from the Screening Report – segment “Cooperation in the Field of Drugs”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
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8.10.	<p>Train staff in the Focal Point for Drugs, with building the capacity of national network for the information and data on drugs in line with the EMCDDA standards (Note: measures 8.13 from the previous AP)</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>(9) 31 December 2016 [IC]</p> <hr/>	MH	<p>IC</p> <hr/> <p>Continuously in phases until the membership</p>	<p>The number of training courses and the number of trained staff</p> <p>(8) 30 June 2016 [IC]</p> <p>* In the context of an ongoing technical cooperation project with The European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) training was held by EMCDDA experts for the participants in the national network for data and information on drugs (30 March - 1 April 2016). The training was attended by the representatives of institutions which are the participants of a national data network (a total of 30)</p> <p>(9) 31 December 2016 [IC]</p> <p>The trainings are carried out with participation in the IPA 5 program of cooperation with the European Agency for Drugs (EMCDDA). The Ministry of Health coordinates the activities of national cooperation with the EMCDDA, with a view to the adoption of standards and indicators for reporting. The number of trained officers 7. Speakers: experts EMCDDA. Training: For indicator of mortality: 1; For indicator of infectious diseases: 1; In the light of research: 1; For police indicator: 2; To create a national reporting: 1; For method of evaluation strategies: 1; Lecturers experts TAIEX.</p>	<p>Adopted and applied the standards and indicators for collecting and analysing data through the operative national network</p> <p>(8) 30 June 2016 [IC]</p> <p>Participation in the Technical cooperation project EMCDDA IPA5.</p> <p>(9) 31 December 2016 [IC]</p> <p>Adopted standards currently used for the preparation of the National Report for the EMCDDA, according to the guidelines of the EMCDDA.</p> <hr/>
8.12.	<p>Train the participants in the Early Warning System (EWS) in case of emergence of new types of psychoactive substances (Note: measure 8.15 from the previous AP)</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	MH	<p>IC</p> <hr/> <p>Continuously</p>	<p>The number of training courses conducted and the number of staff trained</p> <p>(8) 30 June 2016 [IC]</p> <p>*The participation of the contact officer for the Early Warning System (EWS) in the occurrence of new psychoactive substances,</p>	<p>Application of the adopted standards.</p> <p>(8) 30 June 2016 [IC]</p> <p>Close cooperation of the Ministry of Health and the Ministry of Interior of the Police Administration - Forensic Centre, in the field of the Systems for Early Warning of the</p>

	(9) 31 December 2016 [IC]			<p>at the EMCDDA expert meetings: The annual meeting of the European network for the EWS (Reitox EWS) - Expert meeting of law enforcement agencies on new psychoactive substances (19 - 20 May 2016) - Regional TAIEX workshop on application of the Ministry of Health on the topic "Drug Supply and Demand Reduction during the Summer Tourist Season" (7-8 July 2016). The number of domestic and regional participants - 65. Participation of the EU experts from Belgium, Italy, Croatia.</p> <p>(9) 31 December 2016 [IC]</p> <p>TAIEX workshop on the emergence of new substances during the summer tourist season. Lecturers were experts of TAIEX. The participation of 35 representatives of Health, Police and Customs Administration.</p>	<p>emergence of new psychoactive substances, with the application of the measures envisaged for the update of the List of Drugs in accordance with international recommendations. * Familiarisation of local experts with new trends in the Balkan countries and at the EU level, when it comes to appearance of new substances.</p> <p>(9) 31 December 2016 [IC]</p> <p>Applied adopted standards from previous trainings, efficient cooperation of the Forensic Centre of the Police and the Ministry of Health. Updated drugs checklist with new substances detected, and in accordance with the latest recommendations of the UN and the EU EWS.</p> <p>The ability to follow trends in the occurrence of new synthetic substances and the exchange of information with international partners</p> <p>(8) 30 June 2016 [IC]</p> <p>In cooperation with the Ministry of Health, the Forensic Centre of the Police Administration of the Ministry of Interior, the amendments to the List of controlled psychoactive substances are in preparation, for the purpose to update the same in accordance with the decision of the UN Commission on Narcotic Drugs of March 2016.(CND-UN)</p> <p>(9) 31 December 2016 [IC]</p>
8.13.	Development of Guidelines for the establishment of the	MH	I	Guidelines adopted	EWS in function,

	<p>Early Warning System in the emergence of new psychoactive substances (EWS) (Note: measures 8.16 from the previous AP)</p> <p>(9) 31 December 2016 [I]</p>		<p>Third Quarter 2016</p>	<p>(9) 31 December 2016 [I]</p> <p>Drafted document by the Ministry of Health and TAIEX.</p>	<p>(9) 31 December 2016 [I]</p> <p>EWS is functional and tested through the cooperation of the Forensic Centre of the Police and the Ministry of Health and the update of drugs checklist.</p> <p>The ability to detect new synthetic substances,</p> <p>(9) 31 December 2016</p> <p>Participation in the European network for the EWS,</p> <p>(9) 31 December 2016</p> <p>Exchange of information and practices with Europol</p> <p>(9) 31 December 2016</p> <p>EMCDDA and with INCB</p> <p>(9) 31 December 2016</p>
8.14.	<p>Establish the functionality, through the stages, of the National Focal Point and the national information system, as a preparation for the participation in the European network (Reitox) and in reporting to the EMCDDA (Note: measure 8.17 from the previous AP)</p> <p>(8) 30 June 2016 [IC]</p>	MH	<p>IC</p> <p>Continuously in phases until the membership</p>	<p>Development of annual national reports in accordance with the EMCDDA standards</p> <p>(8) 30 June 2016 [IC]</p> <p>The project of technical cooperation with the European Monitoring Centre for Drugs and Drug Addiction within which the standards are</p>	<p>The availability of data and information on the status in the area of drugs for the purpose of planning national programmes and measures and participation in the international exchange of information and data</p> <p>(8) 30 June 2016 [IC]</p>

	(9) 31 December 2016 [IC]			adopted for the functioning of the national system for information. Measure 8.10 is in connection with the measure 8.14.	The available data are available for merging.
				(9) 31 December 2016 [IC]	(9) 31 December 2016 [IC]
				Activity underway. Annual Report of the guidelines of the EMCDDA is underway,	National data are available.

Recommendation 6 from the Screening Report – segment “Cooperation in the Field of Drugs”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
8.15.	Establish an inter-ministerial working group tasked with drafting an annual report on fulfilment of objectives contained in the 2013-2016 Action Plan. (Note: measure 8.18 from the previous AP)	MH	I	Information and annual report on fulfilment of objectives and realised activities contained in the 2013, 2014 Action Plan adopted by the Government;	Improvement of the situation in the field of prevention of drug abuse, in line with the strategic framework through functional monitoring
	(8) 30 June 2016 [I]		January-March 2014 January-March 2015	(8) 30 June 2016 [I]	(8) 30 June 2016 [I]
	(9) 31 December 2016 [I]		January -March 2016	The Government adopted the Annual Plan for 2015 on realisation of 2013-2016 Action Plan for the implementation of the “Strategy of Montenegro for the Prevention of Drug Abuse 2013–2020. (link: <a href="http://www.mzdravlja.gov.me">www.mzdravlja.gov.me</a> )	The monitoring realised through the preparation of annual reports, and in order to be prepared for the mid-term evaluation of the Strategy with the support of TAIEX. TAIEX expert mission realised in cooperation with the Ministry of Health for the preparation of an external evaluation of the Strategy. (16-19 June 2016)
				(9) 31 December 2016 [I]	(9) 31 December 2016 [I]
				The Government adopted the annual report for 2015, on the implementation of the Action Plan 2013-2016, which applied the Strategy of Montenegro for the Prevention of Drug Abuse 2013-2020. (Link: <a href="http://www.mzdravlja.gov.me">www.mzdravlja.gov.me</a> )	The monitoring realised through the preparation of annual reports, and in order to be prepared for the mid-term evaluation of the Strategy with the support of TAIEX. TAIEX expert mission realised in cooperation with the Ministry of Health for the preparation of an external evaluation of the Strategy. (16-19 June 2016)

8.16.	<p>External mid-term evaluation of the strategy, applying the appropriate methodology (Note: measures 8.19 from the previous AP)</p> <p>(9) 31 December 2016 [I]</p>	MH	I	<p>Adopted by the Government report on the external mid-term evaluation of the Strategy</p> <p>(9) 31 December 2016 [I]</p> <p>The evaluation report was made by the TAIEX experts.</p>	<p>Obtained evaluating indicators used for making the second Action Plan for the implementation of the Strategy</p> <p>(9) 31 December 2016 [I]</p> <p>Recommendations of the evaluation are used to create an action plan for 2017.</p>
8.17.	<p>Elaboration of the action plan for the period 2017-2018 for the continued application of the National Strategy for Prevention of Drug Abuse. Preparation of the proposal of the action plan for the period 2019-2020 for the continued application of the National Strategy for Prevention of Drug Abuse (Note: measures 8.20 from the previous AP)</p> <p>(9) 31 December 2016 [PI]</p>	MH	PI	<p>Established by the Government the Second Action Plan for the period 2017/2018, to continue the implementation of the Strategy</p> <p>(9) 31 December 2016 [PI]</p> <p>Elaboration of the Action Plan for 2017 is underway, with the support of TAIEX.</p> <p>Established by the Government the Action Plan for the period 2019-2020 for the continuation of the Strategy</p> <p>(9) 31 December 2016</p>	<p>Continuity</p> <p>(9) 31 December 2016</p> <p>Continuity</p> <p>(9) 31 December 2016</p>
8.18.	<p>Adopt Law on Amendments to the Law on the Prevention of Drug Abuse in order to transpose the Council Decision: CD 2001/419 / JHA (Note: measures 8.21 from the previous AP)</p>	MH	I	<p>The Law adopted</p> <p>December 2013</p>	<p>The practical application of concrete decisions on international official exchange and transfer of seized samples of drugs for forensic analysis of police contact points between the countries</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January-June 2016, there was not this kind of international official exchange of seized samples of drugs between police contact points of the countries.</p> <p>(9) 31 December 2016 [IC]</p>

					In the period July-December 2016, there was not this kind of international official exchange of seized samples of drugs between police contact points of the countries.
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## 9. CUSTOMS COOPERATION– Customs Administration – Rade Lazović

### Recommendation 2 from the Screening Report – segment “Customs Cooperation”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
9.1.	Preparation of the IT Strategy in accordance with the Operational Strategy of the Customs Administration by company “Analysis for Economic Decisions (ADE) - Consulting & Advisory Services” - Belgium	CA	I  October 2013^	IT strategy developed	Annual report on the implementation of the Strategy  (8) 30 June 2016 [IC]  The IT strategy conducted in line with the dynamics envisaged.  (9) 31 December 2016 [IC]  IT strategy is implemented in accordance with the plan.
9.2.	Engagement of IT experts to produce technical specifications for the implementation of the Council Decision 2009/917/JNA  (9) 31 December 2016 [I]	CA	I  Fourth Quarter 2016	Produced technical specifications for the implementation of the Council Decision 2009/917/JNA  (9) 31 December 2016 [I]  With the technical support of TAIEX, developed technical specifications for the electronic database "Register of risk management" (RRM). RRM database put into operation. Instructions on the work adopted on 1 December 2016.	

Recommendation 3 from the Screening Report – segment “Customs Cooperation”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
9.5.	<p>Adoption of the new Law on Customs Service</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>(9) 31 December 2016 [I]</p>	CA	<p>April 2015</p>	<p>Periodical reports on implementation – progress</p> <p>(8) 30 June 2016 [IC]</p> <p>There is still no report drawn-up on the implementation of the new Law. The same was adopted in December 2015. It will take at least 6 months from the application of the Law to approach to the analysis of the implementation of the same.</p> <p>The Law on Customs Service adopted,</p> <p>(8) 30 June 2016 [I]</p> <p>Montenegrin Parliament adopted on 28 December 2015, the new Law on Customs Service (Official Gazette of Montenegro 03/16).</p>	<p>Increased number of customs investigations, number of cases conducted in cooperation with a prosecutor, number of criminal charges, scope and value of seized goods</p> <p>(8) 30 June 2016 [I]</p> <p>In the period from 1 January to 20 June 2016: 1. Number of cases in cooperation with the prosecutor - 3; 2. Notification to the Special Public Prosecutor's Office - 1, 3. Notification to the Basic Public Prosecutor's Office - 2; 4. The number of inquiries by the prosecutor - 4; 5. The number of replies to prosecutor's inquiries - 4; 6. The total value of seized goods - EUR 366,230.65 7. Seizure of skunk -5, seizure with a total quantity of 45,088 kg 8. Seizure of heroin - 1, in the total amount of 27,588 kilos 9. Confiscated cigarettes: 2,881,500 pieces in the value of EUR 207,027.50 10. Seizures of cut tobacco - 1950.50 kilos, in the value of EUR 27,553.50 11. Seizures of alcohol: 910.00 litres of various types of alcohol, in the value of EUR 13,270.00 12. Seizure of diesel fuel: 180 litres in the amount of EUR 174. 60.</p> <p>(9) 31 December 2016 [IC]</p> <p>- The number of customs investigations - 3; - Number of cases in cooperation with the prosecutor- 1; - The number of criminal charges - 19; - In the period from 1 January to 1 December 2016, the Customs Administration has conducted 63,743 detailed inspection of goods and vehicles, as</p>

					well as 2381 inspections of companies. It was found 498 irregularities and filed 364 misdemeanour orders and 11 requests for misdemeanour proceedings. It imposed EUR 168.350.00 fines. Filed 19 criminal charges. The total value of seized goods was EUR 868,293.95. The value of the subsequent customs debt is EUR 3,585.90. - In the period from 1 January to 4 December 2016, officers of the Customs Administration prevented, in 241 cases, illegal trade of cigarettes and on this occasion seized 8.18 million cigarettes valued at EUR 523,158.60. In the same period, there were 51 cases of seizure of cut tobacco in the amount of 3124.50 kg, valued at EUR 38,942.25. - There were also 14 cases of seizure of alcoholic beverages in the amount of 8034.60 lit. the value of EUR 27,135.40. In two cases, the seizures of 3930 lit. Euro diesel fuel and 2,095 litres heating oil in the amount of: EUR 5,351.30. - On the basis of this seizure, the Customs Administration imposed 171 misdemeanour warrants in the amount of: EUR 42,200.00 and filed 14 criminal charges to the competent state prosecutor's office, which are related to the illegal trade of excise goods, of which five criminal charges related to illegal cigarette trafficking, 4 for illegal trade of cut tobacco and 5 of illegal alcohol trade.
9.6.	Adopt a Law on Amendments to the Criminal Procedure Code in order to extend the powers of customs officers to collect evidence in criminal proceedings by order of the competent prosecutor	MoJ	<p>March 2015</p> <p>Jun 2015</p>	<p>Adopted Law on Amendments to the Criminal Procedure Code and enabled the investigative powers of customs officers</p> <p>-----</p>	<p>Periodic reports on the results achieved, in accordance with the new powers of customs officers - the number of pre-investigation initiated by customs</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 20 June</p>

					<p>2016, the number of pre-investigation initiated by the Customs Administration - 2</p> <p>(9) 31 December 2016 [IC]</p> <p>Number of pre-investigation initiated by the Customs Administration - 2</p>
9.7.	Amend the Rulebook on internal organisation and job description of the Customs Administration	CA	December 2013.	The Rulebook on internal organisation and job systematisation of the Customs Administration adopted	<p>Increased number of information exchanged within international cooperation</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period of 1 January to 20 June 2016:  1. Requirements to partner services: 6 requests, 2. Replies to partner services' requests: 24 responses, 3. Exchange of information with international institutions (OLAF, SELEC, INTERPOL): 20 pieces of information exchanged, 4. Replies to questions of international companies based on the signed Memorandums of Understanding - 8 replies.</p> <p>(9) 31 December 2016 [IC]</p> <p>Number of information exchanged in international cooperation: Request of customs service of Croatia-4, Request of customs service of Bosnia and Herzegovina - 1, Request of customs service Turkey-1, reply to the request of customs service of Albania - 2, reply to the request of customs service of Croatia -1,reply to the request of customs service of Kosovo -2, reply to the request of customs service of Turkey -3, reply to the request of customs service of Germany -1, reply to the request of OLAF -18, reply to the request SELEC -8 , reply to the request of customs service of France - 6, reply to the request of customs service of Great Britain - 10, exchange of information with countries</p>

					<p>in the region-20, the answer to the request of the manufacturer and distributor of cigarettes, Japan Tobacco International (according to the signed Memorandum of understanding) - 7 , reply to the request of the manufacturer and distributor of cigarettes British American Tobacco (according to the signed Memorandum of understanding) - 2</p> <hr/> <p>Strengthening the capacities of the Department for International Cooperation</p> <p>(8) 30 June 2016 [IC]</p> <p>Continuous work to strengthen the capacities of the Department for International Cooperation.</p>
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## 10. COUNTERFEITING OF THE EURO- UP/SPO - Dragan Radonjić

Recommendation 1 from the Screening Report – segment “Counterfeiting of the Euro”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
10.3.	Organise trainings at international and national level for the area of Counterfeiting of the euro	PA	IC	Number of conducted trainings,	Higher level of quality and efficiency of initiated investigations and filed criminal charges in the area of counterfeiting of the euro
	(8) 30 June 2016 [IC]			(8) 30 June 2016 [IC]	
			January 2014 - December 2018	On 5 May 2016, at the Police Academy, a seminar on the topic "Existing forms of counterfeiting of the euro in Montenegro" was held. The seminar was attended by 23 civil servants of the Police Administration. The lecturers were national experts.	(8) 30 June 2016 [IC]
	(9) 31 December 2016 [IC]			(9) 31 December 2016 [IC]	5 criminal charges were filed against 5 persons.
					(9) 31 December 2016 [IC]
					In the period January-December 2016,7

				In October 2016, organized by the Central Bank of Montenegro and the Police Academy, training was held on the topic of counterfeiting of the euro, which was attended by five officers from the Department for fight against economic crime.	criminal charges were submitted against 7 persons in the area of counterfeiting of the euro.
10.4.	Strengthening of technical capacities – procurement of the software for expertise – BIP MAP  (8) 30 June 2016 [NI]  The procurement of the software was not carried out due to lack of funds.  (9) 31 December 2016 [I]	CBMNE	I  December 2015	The equipment procured  (9) 31 December 2016 [I]  Procurement of the software carried out  The Central bank during 2016 initiated the procurement process and after communication with the "Japan Business Machine and Information System Industry Association" and checking that they are carried out through Interpol, with the signing of contracts purchased the software.  Interpol initiated training for the use of BMS software, which was also carried out in December 2016 in Lyon.	Higher level of quality and efficiency of work in launched investigations, reports made and field criminal complaints in the field of the euro counterfeiting  (9) 31 December 2016
10.5.	Sign the Operational Agreement with the EUROPOL Note: signing the Agreement in the area of Police cooperation and fight against organised crime	Ministry of Interior	I  September 2014	Operational Agreement with the EUROPOL signed	Quarterly reports regarding counterfeiting of the Euro delivered to Europol on regular basis  (8) 30 June 2016 [IC]  A quarterly report related to the counterfeiting of the euro was submitted to the EUROPOL on 6 May 2016.  (9) 31 December 2016 [IC]  Quarterly report on the counterfeiting of the euro was submitted to Europol on 5 September 2016.

