



GOVERNMENT OF MONTENEGRO

# ACTION PLAN

FOR CHAPTER 24 – JUSTICE, FREEDOM AND SECURITY

SEMI-ANNUAL REPORT – JULY–DECEMBER 2017



JANUARY 2018

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## INTRODUCTION

The Semi-Annual Report on Implementation of the Action Plan for Chapter 24 for the period of July–December 2017 is the sixth one following the adaptation of the Action Plan on 19 February 2015. In the reporting period, a total of 186 measures from the Action Plan have become due for implementation, of which 53 measures have been implemented (28 %), while 80 measures (44 %) are continuously implemented. 30 measures (16 %) have been partly implemented, while a total of 23 measures (12 %) have not been implemented. The table below provides a tabular and graphical overview of the implementation of the measures.

Chapter	Total	Due	I	IC	PI	NI	Graphical Overview
<b>Chapter: 24</b>	<b>414</b>	<b>186</b>	<b>53</b>	<b>80</b>	<b>30</b>	<b>23</b>	28% 44% 16% 12%
<b>01-MIGRATIONS</b>	<b>76</b>	<b>41</b>	<b>14</b>	<b>15</b>	<b>1</b>	<b>11</b>	34% 37% 2% 27%
<b>02-ASYLUM</b>	<b>26</b>	<b>13</b>	<b>1</b>	<b>7</b>	<b>4</b>	<b>1</b>	8% 54% 30% 8%
<b>03-VISA POLICY</b>	<b>7</b>	<b>4</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>0</b>	25% 75%
<b>04- EXTERNAL BORDERS AND SCHENGEN</b>	<b>30</b>	<b>20</b>	<b>4</b>	<b>9</b>	<b>5</b>	<b>2</b>	20% 45% 25% 10%
<b>05- JUDICIAL COOPERATION IN CIVIL AND CRIMINAL MATTERS</b>	<b>34</b>	<b>11</b>	<b>2</b>	<b>7</b>	<b>1</b>	<b>1</b>	18% 64% 9% 9%
<b>06- POLICE COOPERATION AND FIGHT AGAINST ORGANISED CRIME</b>	<b>172</b>	<b>67</b>	<b>18</b>	<b>26</b>	<b>16</b>	<b>7</b>	27% 39% 24% 10%
<b>07- FIGHT AGAINST TERRORISM</b>	<b>24</b>	<b>14</b>	<b>7</b>	<b>4</b>	<b>2</b>	<b>1</b>	50% 29% 14% 7%
<b>08- COOPERATION IN THE FIELD OF DRUGS</b>	<b>26</b>	<b>11</b>	<b>2</b>	<b>8</b>	<b>1</b>	<b>0</b>	18% 73% 9%
<b>09- CUSTOMS COOPERATION</b>	<b>11</b>	<b>3</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	100%
<b>10- COUNTERFEITING OF THE EURO</b>	<b>8</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	50% 50%

## 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	Responsible 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> <p>(10) 30 June 2017 [I]</p>	Ministry of Interior	<p>November ^2013 (for establishing an inter-ministerial working group and preparing the project proposal for engagement of expert support )^</p> <p>December 2014 (for preparing the Analysis)^</p>	Analysis of legal migration system prepared, including a list of legal acts to be amended.	<p>Full alignment and correct implementation of the EU acquis on legal migration</p> <p>(10) 30 June 2017 [IC]</p> <p>Action Plan for Negotiation Chapter 24 – Justice, Freedom and Security envisages, as one of the obligations, the adoption of the Law on Foreigners, with a view to further harmonisation with the EU acquis. In this regard, the Work Programme of the Government envisages, for the third quarter of 2017, the adoption of the Law on Foreigners, after which this area can be considered as fully aligned with the EU acquis. Proposal for the Law on Foreigners is a regulation the adoption and implementation of which represents further harmonisation of the Montenegrin legislation with the EU acquis in the area of migration, i.e. Proposal for the Law and secondary legislation which will be adopted on the basis of the Law will be harmonised with:</p>

	(11) 31 December 2017 [I]				<p>1) 1) Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long-term residents, 2) Council Directive 2003/86/EC of 22 September 2003 on the right to family reunification, 3) Directive 2004/38/EC of the European Parliament and of the Council of 29 April 2004 on the right of citizens of the Union and their family members to move and reside freely within the territory of the Member States amending Regulation (EEC) No 1612/68 and repealing Directives 64/221/EEC, 68/360/EEC, 72/194/EEC, 73/148/EEC, 75/34/EEC, 75/35/EEC, 90/364/EEC, 90/365/EEC and 93/96/EEC, 4) Directive 2008/115/EC of the European Parliament and of the Council of 16 December 2008 on common standards and procedures in Member States for returning illegally staying third-country nationals, 5) Council Directive 2009/50/EC of 25 May 2009 on the conditions of entry and residence of third-country nationals for the purposes of highly qualified employment, 6) Directive 2009/52/EC of the European Parliament and of the Council of 18 June 2009 providing for minimum standards on sanctions and measures against employers of illegally staying third-country nationals, 7) Directive 2011/98/EU of the European Parliament and of the Council of 13 December 2011 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, 8) Directive</p>
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					<p>2014/36/EU of the European Parliament and of the Council of 26 February 2014 on the conditions of entry and stay of third-country nationals for the purpose of employment as seasonal workers, 9) Directive 2014/66/EU of the European Parliament and of the Council of 15 May 2014 on the conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer, 10) Directive (EU) 2016/801 of the European Parliament and of the Council of 11 May 2016 on the conditions of entry and residence of third-country nationals for the purposes of research, studies, training, voluntary service, pupil exchange schemes or educational projects and au pairing.</p> <p>(11) 31 December 2017 [IC]</p> <p>Action Plan for Negotiation Chapter 24 – Justice, Freedom and Security envisages, as one of the obligations, the adoption of the Law on Foreigners, with a view to further harmonisation with the EU acquis. In this regard, the Work Programme of the Government envisages, for the third quarter of 2017, the adoption of the Law on Foreigners, after which this area can be considered as fully aligned with the EU acquis. Proposal for the Law on Foreigners is a regulation the adoption and implementation of which represents further harmonisation of the Montenegrin legislation with the EU acquis in the area of migration, i.e. Proposal for the Law and secondary legislation which will be adopted on the basis of the Law will be harmonised with:</p>
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					<p>1) 1) Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long-term residents, 2) Council Directive 2003/86/EC of 22 September 2003 on the right to family reunification, 3) Directive 2004/38/EC of the European Parliament and of the Council of 29 April 2004 on the right of citizens of the Union and their family members to move and reside freely within the territory of the Member States amending Regulation (EEC) No 1612/68 and repealing Directives 64/221/EEC, 68/360/EEC, 72/194/EEC, 73/148/EEC, 75/34/EEC, 75/35/EEC, 90/364/EEC, 90/365/EEC and 93/96/EEC, 4) Directive 2008/115/EC of the European Parliament and of the Council of 16 December 2008 on common standards and procedures in Member States for returning illegally staying third-country nationals, 5) Council Directive 2009/50/EC of 25 May 2009 on the conditions of entry and residence of third-country nationals for the purposes of highly qualified employment, 6) Directive 2009/52/EC of the European Parliament and of the Council of 18 June 2009 providing for minimum standards on sanctions and measures against employers of illegally staying third-country nationals, 7) Directive 2011/98/EU of the European Parliament and of the Council of 13 December 2011 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, 8) Directive</p>
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					2014/36/EU of the European Parliament and of the Council of 26 February 2014 on the conditions of entry and stay of third-country nationals for the purpose of employment as seasonal workers, 9) Directive 2014/66/EU of the European Parliament and of the Council of 15 May 2014 on the conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer, 10) Directive (EU) 2016/801 of the European Parliament and of the Council of 11 May 2016 on the conditions of entry and residence of third-country nationals for the purposes of research, studies, training, voluntary service, pupil exchange schemes or educational projects and au pairing.
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, inter alia, 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 entry and residence of third-country nationals for the purposes of highly qualified employment.  (10) 30 June 2017 [NI]	Ministry of Interior	PI  December 2016	Law on Foreigners passed in the Parliament of Montenegro.  (10) 30 June 2017 [NI]  Note:  Public discussion on the Law on Foreigners was completed on 19 June 2017. Once the Proposal for the Law is adopted by the Government, it will be submitted to the Parliament of Montenegro for passing.  (11) 31 December 2017 [NI]  Note:  Proposal for the Law on Foreigners was adopted at the session of the Government held on 28 December 2017.  _____	Positive opinion of the European Commission  (10) 30 June 2017 [NI]  Note:  Once the Proposal for the Law is passed, it will be submitted to the EC for opinion.  (11) 31 December 2017 [I]  On 15 December 2017, the EC informed the Ministry of Interior that it could continue the procedure in passing the Law.  _____  Progress Reports  (10) 30 June 2017 [NI]



	<p>(11) 31 December 2017 [PI]</p>				<p>Note:</p> <p>Progress Report for 2016 stated that the Parliament of Montenegro passed the Law on Amendments to the Law on Foreigners (Official Gazette of Montenegro 16/16) on 24 February 2016. Principal amendments refer to the deletion of Articles 64 and 66 of the Law on Foreigners (Official Gazette of Montenegro 56/14) which regulate temporary residence and work of foreigners. Further amendments are necessary in order to achieve complete harmonisation with the legal framework of the EU acquis, particularly in the area of legal migrations.</p> <p>(11) 31 December 2017 [I]</p> <p>The Working Report of the EC from November 2017 has assessed the field of migrations positively.</p> <hr/> <p>Expert mission reports</p> <p>(10) 30 June 2017 [I]</p> <p>Expert mission was organised through TAIX, in the period 20-22 February 2017, during which Ilze Briede, Head of the Migration Division at the Ministry of Interior of Latvia and Inese Berga, Leading Senior Desk Officer, Office of Citizenship and Migration Affairs reviewed the Law and provided recommendations which were included in the draft Law.</p>
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					<p>(11) 31 December 2017 [I]</p> <p>Expert mission was organised through TAIEX, in the period 20-22 February 2017, during which Ilze Briede, Head of the Migration Division at the Ministry of Interior of Latvia and Inese Berga, Leading Senior Desk Officer, Office of Citizenship and Migration Affairs reviewed the Law and provided recommendations which were included in the draft Law.</p>
1.1.2.2.1.	<p>Adopt the Draft Law</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>February 2016</p>	<p>The Draft Law adopted</p> <p>(10) 30 June 2017 [I]</p> <p>Following the session held on 19 January 2017 at the Ministry of Interior, the Inter-ministerial working group adopted the draft Law on Foreigners.</p> <p>(11) 31 December 2017 [I]</p> <hr/>	
1.1.2.2.2.	<p>Organise public discussion</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>		<p>I</p> <hr/> <p>March 2016</p>	<p>Public discussion organised</p> <p>(10) 30 June 2017 [I]</p> <p>Draft Law on Foreigners with an explanatory notes, Invitation to the Public Discussion and the Public Discussion Programme were published in the daily Pobjeda and at the e-government website on 9 May 2017. The Public Discussion lasted until 19 June 2017.</p> <p>(11) 31 December 2017 [I]</p> <hr/>	

1.1.2.2.3.	<p>Obtain the opinion of the European Commission</p> <p>(10) 30 June 2017 [NI]</p> <p>Opinion of the EC on the Law on Foreigners not obtained because the draft Law has not been adopted yet and it has not been harmonised with the Secretariat for Legislation.</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>July 2016</p>	<p>The opinion of experts of the European Commission obtained</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>Opinion of the EC on the Law on Foreigners not obtained because the draft Law has not been adopted yet and it has not been harmonised with the Secretariat for Legislation.</p> <p>(11) 31 December 2017 [I]</p> <p>Following the exchange of numerous comments and responses, on 15 December 2017 the European Commission informed the Ministry of Interior that they did not have further comments and that the procedure could continue towards the adoption of the Law on Foreigners.</p>	
1.1.2.2.4.	<p>Adopt Proposal for the Law</p> <p>(10) 30 June 2017 [NI]</p> <p>The Law on Foreigners has still not been passed by the Parliament of Montenegro because the Government has still not adopted the Proposal for the Law on Foreigners.</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>September 2016</p>	<p>Proposal for the Law adopted</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>The Law on Foreigners has still not been passed by the Parliament of Montenegro because the Government has still not adopted the Proposal for the Law on Foreigners.</p> <p>(11) 31 December 2017 [I]</p> <p>Proposal for the Law on Foreigners was adopted at the session of the Government held on 28 December 2017.</p>	
1.1.2.2.5.	<p>Pass the Law on Foreigners</p>	Ministry of	NI	Law passed	

	<p>(10) 30 June 2017 [NI]</p> <p>The Law on Foreigners has still not been passed by the Parliament of Montenegro because the Government has still not adopted the Proposal for the Law on Foreigners.</p> <hr/> <p>(11) 31 December 2017 [NI]</p> <hr/>	Interior	<hr/> <p>December 2016</p>	<p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>The Law on Foreigners has still not been passed by the Parliament of Montenegro because the Government has still not adopted the Proposal for the Law on Foreigners.</p> <p>(11) 31 December 2017 [NI]</p> <p>The Law on Foreigners was adopted at the session of the Government held on 28 December 2017.</p> <p>Note:</p> <p>The Law on Foreigners was adopted at the session of the Government held on 28 December 2017. Proposal for the Law has not been passed in the Parliament.</p>	
1.1.2.2.6.	<p>Adopt secondary legislation on the basis of the Law on Foreigners</p> <p>(10) 30 June 2017 [NI]</p> <p>Secondary legislation for the implementation of the Law on Foreigners will be adopted within six months from the day the Law enters into force.</p> <hr/> <p>(11) 31 December 2017 [NI]</p> <hr/>	Ministry of Interior	<p>NI</p> <hr/> <p>Second quarter of 2017</p>	<p>Secondary legislation adopted</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>Secondary legislation for the implementation of the Law on Foreigners will be adopted within six months from the day the Law enters into force.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>Pursuant to the Law on Foreigners, secondary legislation for the implementation of the Law on Foreigners will be adopted within six months from the day the Law enters into</p>	

				force.	
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>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>April 2015 and continuously, annually, following 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>(10) 30 June 2017 [IC]</p> <p>In 2017 it was not necessary to hire an expert to develop a comprehensive training plan in order to ensure smooth implementation of the new (harmonised) legal framework because the employees of the Ministry of Interior attended training courses in 2015 and 2016. Following the adoption of the new Law on Foreigners, Training Plan will be developed.</p> <p>(11) 31 December 2017 [IC]</p> <p>In 2017 it was not necessary to hire an expert to develop a comprehensive training plan in order to ensure smooth implementation of the new (harmonised) legal framework because the employees of the Ministry of Interior attended training courses in 2015 and 2016. Following the adoption of the new Law on Foreigners, Training Plan will be developed.</p> <hr/> <p>Comprehensive training plan adopted and submitted to all the relevant institutions</p> <p>(10) 30 June 2017 [IC]</p> <p>In 2017 it was not necessary to adopt a comprehensive training plan in order to ensure smooth implementation of the new (harmonised) legal framework because the</p>	<p>Employees of the Ministry of Interior are appropriately implementing the legal migration legislation.</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period 1 January – 30 June 2017, there were no training courses held for the employees of the Ministry of Interior and the employees responsible for dealing with requests submitted in accordance with the laws on legal migrations make decisions within the statutory timeline.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period 1 July – 31 December 2017, there were no training courses held for the employees of the Ministry of Interior and the employees responsible for dealing with requests submitted in accordance with the laws on legal migrations make decisions within the statutory timeline.</p> <hr/>

				<p>employees of the Ministry of Interior attended training courses in 2015 and 2016. Following the adoption of the new Law on Foreigners, Training Plan will be developed.</p> <p>(11) 31 December 2017 [IC]</p> <p>Given that the Law was adopted in December 2017, it was not necessary to adopt the comprehensive training plan in 2017.</p> <hr/> <p>Statistical data on the number of training participants</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period 01 January – 30 June 2017 there were no trainings held for the employees of the Ministry of Interior regarding the implementation of the Law on Foreigners from 2014 and secondary legislation adopted based on this Law.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period 01 July – 31 December 2017 there were no trainings held for the employees of the Ministry of Interior regarding the implementation of the Law on Foreigners from 2014 and secondary legislation adopted based on this Law.</p>	
1.1.6.	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.	Ministry of Interior	<p>IC</p> <hr/> <p>January 2015 – December 2016</p>	<p>The number of new employees</p> <p>(10) 30 June 2017 [IC]</p> <p>Administrative capacities have been strengthened through reorganisation of positions in terms of employees' ranks in the</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

	<p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>			<p>Rulebook on internal organisation and job descriptions of the Ministry of Interior.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the reporting period, from 1 July to 31 December 2017, one position was staffed in the Directorate for Foreigners, Migration and Readmission – independent adviser I.</p> <hr/>	<p>implementation of newly adopted regulations.</p> <p>(10) 30 June 2017 [I]</p> <p>In the period from 1 January to 30 June 2017, 940 permits for permanent residence were granted. In the period from 1 January to 30 June 2017, a total of 5,529 permits were granted for temporary residence. In the period from 1 January to 30 June 2017, the total of 11,516 permits for temporary residence and work were granted (this is the information for the work of foreigners within and outside quota). In the period from 1 January to 30 June 2017, Ministry of Interior received 60 appeals to the first instance decisions of the Police Administration and regional units and branch offices for civic affairs and identification documents. In addition, in the period from 1 January to 30 June 2017, 15 claims were received by the Ministry of Interior for the purposes of preparing responses to these claims.</p> <p>(11) 31 December 2017 [I]</p> <p>In the period from 1 January to 31 December 2017, a total of 2,009 permits for permanent residence were granted. In the period from 1 January to 31 December 2017, a total of 13,080 permits were granted for temporary residence. In the period from 1 January to 31 December 2017, a total of 21,844 permits for temporary residence and work were granted (this is the information for the work of foreigners within and outside quota). In the period from 1 January to</p>
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					<p>31 December 2017, Ministry of Interior received 106 appeals to the first instance decisions of the Police Administration and regional units and branch offices for civic affairs and identification documents. In addition, in the period from 1 January to 31 December 2017, 41 claims were received by the Ministry of Interior for the purposes of preparing responses to these claims.</p> <hr/> <p>Reports on expert assessment on administrative capacities</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017 there were no expert assessments of administrative capacities regarding legal migrations.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 July to 31 December 2017 there were no expert assessments of administrative capacities regarding legal migrations.</p>
1.1.8.	<p>Produce information material (brochures, flyers, banners at the official website of the Ministry of Interior) and distribute it to employees and target groups with a view to informing them about the newly adopted legislation and standards.</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p>	Ministry of Interior	<p>IC</p> <hr/> <p>Periodically, following the adoption and entry into force of each harmonised regulation in the field of legal</p>	<p>Information material prepared and printed.</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [IC]</p> <p>Given that in 2017 there were no secondary legislation acts or laws adopted, there was no need to prepare information material. All the</p>	



			<p>migration – until the end of 2018.</p> <hr/> <p>applicable regulations in the field of migrations are published on the website of the Ministry of Interior.</p> <hr/> <p>Information material distributed to diplomatic missions and consular posts of Montenegro abroad with a view to introducing the foreign nationals with the newly adopted legislation and standards.</p> <p>(11) 31 December 2017      [?]</p> <hr/> <p>Information material distributed to diplomatic missions and consular posts of foreign countries in Montenegro with a view to introducing their nationals with the newly adopted legislation and standards.</p> <p>(11) 31 December 2017      [?]</p> <hr/> <p>Information material distributed to diplomatic missions and consular posts of foreign countries in Montenegro with a view to introducing their nationals with the newly adopted legislation and standards.</p> <p>(11) 31 December 2017      [?]</p> <hr/> <p>Information material distributed to scientific and educational institutions.</p> <p>(11) 31 December 2017      [?]</p> <hr/>	
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Recommendation No. 2 from the Screening Report – segment “Migrations”

No.	Measure / Activity	Responsible 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>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [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>(10) 30 June 2017 [I]</p> <p>Through his decision 01 No. 011/16/35446 of 7 December 2016, the Minister of Interior has formed a Coordinating body for monitoring the implementation of the Law on Foreigners, which is composed of representatives of the Ministry of Interior, Ministry of Labour and Social Welfare, Ministry of Finance, Employment Office, Tax Administration, Administration for Inspection Affairs and the Council for Improving the Business Environment. The task of the Coordinating body is to monitor the implementation of the Law on Foreigners, remove the observed gaps and issue guidelines for resolving certain open issues. The meeting of the Coordinating body took place on 2 June 2017.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the reporting period, from 01 July to 31 December 2017, there were no meetings of the Coordinating body, and consequently no reports.</p> <hr/>	<p>Reports of the expert assessment on harmonisation process and implementation of newly adopted legislation.</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period of 1 January – 30 June 2016, there were no expert assessments on implementation of newly adopted legislation. In the period of 20-22 February 2017, an expert mission was organised through TAIEX instrument, during which Ilze Briede, Head of the Migration Division at the Ministry of Interior of Latvia and Inese Berga, Leading Senior Desk Officer, Office of Citizenship and Migration Affairs of Latvia reviewed the draft version of the new Law on Foreigners and provided recommendations to the inter-ministerial working group in relation to the further harmonisation of this Law with the EU directives.</p> <p>(11) 31 December 2017 [I]</p> <p>In the reporting period, from 01 July to 31 December 2017, the European Commission conducted the expert assessment of compliance of the Proposal for the Law with the Directive 2008/115 that was utilised in fine-tuning certain provisions related to the return of foreigners.</p>

					<hr/> <p>Reports of the IOM representatives</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, there were no reports of the IOM representatives.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 July to 31 December 2017, there were no reports of the IOM representatives.</p> <hr/> <p>Reports on the problems identified in the 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>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, there were no reports on the problems identified in the process of harmonisation and implementation of newly adopted regulations, except for the fact that the Coordinating body for implementation of the Law on Foreigners has tasked the Ministry of Labour and Social Welfare to consider the possibility of additional allocation of permits for temporary residence and work of foreigners, for certain purposes, in line with the needs of the labour market.</p>
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					<p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 July to 31 December 2017, there were no reports on the problems identified in the process of harmonisation and implementation of newly adopted regulations, except for the fact that the Ministry of Labour and Social Welfare has additionally allocated 2,000 permits for temporary residence and work of foreigners, for certain purposes, in line with the needs of the labour market, which is how this difficulty was eliminated.</p>
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## 1.2. IRREGULAR MIGRATION

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

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.2.1.	<p>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 Directive 2009/52/EC of 18 June 2009.</p> <p>(10) 30 June 2017 [I]</p> <p>(11) 31 December 2017 [I]</p>	Ministry of Justice	<p>I</p> <p>September 2013</p>	<p>Forming the working group for amendments</p> <p>Proposal for amendments drafted</p> <p>Amendments to the Law passed in the Parliament of Montenegro</p>	<p>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.</p> <p>(10) 30 June 2017 [IC]</p> <p>In cooperation with the competent prosecution offices, the officers of the Group for fight against trafficking in human beings and smuggling and illegal migration of the Police Administration launched one new investigation in the period from 1 January to 30 June 2017:</p>

					<p>investigation on reasonable suspicion of commission of the criminal offence of mediation in prostitution under Article 210 of the Criminal Code of Montenegro. In addition, work was carried out on previously initiated investigations from the previous period.</p> <p>(11) 31 December 2017 [IC]</p> <p>In cooperation with the competent prosecution offices, the officers of the Group for fight against trafficking in human beings and smuggling and illegal migration of the Police Administration launched one new investigation in the period from 1 July to 31 December 2017: investigation on reasonable suspicion of commission of the criminal offence of mediation in prostitution under Article 210 of the Criminal Code of Montenegro. In addition, work was carried out on previously initiated investigations from the previous period.</p> <hr/> <p>Monthly, semi-annual and annual reports.</p> <p>(10) 30 June 2017 [IC]</p> <p>Monthly and semi-annual reports are continuously drawn up.</p> <p>(11) 31 December 2017 [IC]</p> <p>Monthly and semi-annual reports are continuously drawn up.</p>
1.2.2.	Adoption of necessary amendments to the Law on	Ministry of	NI	Law on Foreigners passed in the Parliament of	Positive opinion of the European

	<p>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>(10) 30 June 2017 [NI]</p> <hr/> <p>(11) 31 December 2017 [NI]</p> <hr/>	Interior	<p>December 2016 (secondary legislation) second quarter of 2017</p>	<p>Montenegro</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>Public discussion on the Law on Foreigners was completed on 19 June 2017. Once the Proposal for the Law is adopted, it will be submitted to the Parliament of Montenegro for passing.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>Proposal for the Law has not been passed in the Parliament.</p> <hr/> <p>Adopted secondary legislation acts on the basis of the Law on Foreigners</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>Secondary legislation for the implementation of the Law on Foreigners will be adopted within six months from the day the Law enters into force.</p> <p>(11) 31 December 2017 [NI]</p> <p>Secondary legislation for the implementation of the new Law on Foreigners will be adopted within six months from the day the Law enters into force.</p>	<p>Commission</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>Once the Proposal for the Law is adopted, it will be submitted to the EC for opinion.</p> <p>(11) 31 December 2017 [I]</p> <p>On 15 December 2017, the EC informed the Ministry of Interior that it had no further comments on the Proposal for the Law and that it could continue the internal procedures necessary for passing the Law.</p> <hr/> <p>Progress Reports</p> <p>(10) 30 June 2017 [IC]</p> <p>The latest Progress Report has not treated the compliance of the Law on Foreigners with Directive 2008/115/EC of the European Parliament and of the Council of 16 December 2008 on common standards and procedures in Member States for returning illegally staying third-country nationals.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the latest working report, the European Commission has positively assessed the field of migrations and has welcomed the adoption of the new Law on Foreigners.</p>
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				<p>Note:</p> <p>Secondary legislation for the implementation of the new Law on Foreigners will be adopted within six months from the day the Law enters into force.</p>	<p>Expert mission reports</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period of 20-22 February 2017, an expert mission was organised through TAIEX instrument, during which Ilze Briede, Head of the Migration Division at the Ministry of Interior of Latvia and Inese Berga, Leading Senior Desk Officer, Office of Citizenship and Migration Affairs of Latvia reviewed the draft version of the new Law on Foreigners and provided recommendations in relation to Directive 2008/115.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the reporting period from 01 July to 31 December 2017, there were no expert missions, and consequently no reports.</p>
1.2.2.1.	<p>Amend the Law on Foreigners with a view to partial harmonisation with Directive 2009/52/EC</p> <p>(11) 31 December 2017 [I]</p>	Ministry of Interior	<p>I</p> <p>December 2014</p>	<p>Amendments to the Law passed in the Parliament of Montenegro</p>	<p>Statistical overview</p> <p>(11) 31 December 2017 [IC]</p> <p>Report of the Labour Inspectorate for the period of 1 January 2017 to 31 December 2017:</p> <p>DATA ON UNLAWFULLY HIRED PERSONS:</p> <p>The number of persons who established employment relationship upon the order of the inspector in accordance with the Labour Law: 603</p> <ul style="list-style-type: none"> <li>- women 281</li> <li>- men 322</li> </ul> <p>The number of persons who established employment relationship upon the order</p>

					<p>of the inspector in accordance with the Law on Employment and Work of Foreigners: 165</p> <ul style="list-style-type: none"> <li>- women 62</li> <li>- men 103</li> </ul> <p>THE NUMBER OF PESONS CAUGHT WITHOUT LABOUR CONTRACT (illegal employment): 2,022</p> <ul style="list-style-type: none"> <li>- women 714</li> <li>- men 1.308</li> </ul> <p>Citizens of Montenegro: 769</p> <ul style="list-style-type: none"> <li>- women 363</li> <li>- men 406</li> </ul> <p>Foreigners 1.253</p> <ul style="list-style-type: none"> <li>- women 351</li> <li>- men 902</li> </ul> <p>THE NUMBER OF PERSONS UNDER THE AGE OF 18 CAUGHT WORKING: 70</p> <ul style="list-style-type: none"> <li>- women 35</li> <li>- men 35.</li> </ul>
1.2.2.4.	<p>Adopt the Draft Law.</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/> <p>2016 – fourth quarter Source: Budget</p> <p>Amount of expenses: 0.00000</p> <p>There were no expenses for the implementation of this measure.</p> <hr/>	Ministry of Interior	I <hr/> February 2016	<p>Draft Law adopted</p> <p>(10) 30 June 2017 [I]</p> <p>Draft Law on Foreigners was adopted at the session held on 19 January 2017 in the Ministry of Interior.</p> <p>(11) 31 December 2017 [I]</p> <hr/>	
1.2.2.5.	Organise public discussion.	Ministry of Interior	I	Public discussion organised.	



	<p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/> <p>2016 - I quarter Source: Budget</p> <p>Amount of expenses: 0.00000</p> <p>There were no expenses for the implementation of this measure.</p> <hr/>		<p>March 2016</p>	<p>(10) 30 June 2017 [I]</p> <p>Draft Law on Foreigners with an explanatory notes, Invitation to the Public Discussion and the Public Discussion Programme were published in the daily Pobjeda and on the website of the Ministry of Interior on 9 May 2017. The public discussion lasted for 40 days and was completed on 19 June 2017.</p> <p>(11) 31 December 2017 [I]</p> <hr/>	
1.2.2.6.	<p>Obtain the opinion of the European Commission.</p> <p>(10) 30 June 2017 [NI]</p> <p>This stage in the adoption of the Law on Foreigners follows after the acquiring of the opinion of the Secretariat for Legislation on the compliance of this regulation with the Constitution and the legal system of Montenegro.</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/> <p>2016 - I quarter Source: Budget</p> <p>Amount of expenses: 0.00000</p> <p>There were no expenses for the implementation of this measure.</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>July 2016</p>	<p>The opinion of experts of the European Commission obtained</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>Given that the Proposal for a Law on Foreigners has still not been adopted, the stage of obtaining the EC opinion is yet to ensue.</p> <p>(11) 31 December 2017 [I]</p> <p>On 15 December 2017, the EC sent a notice to the Ministry of Interior informing it that it could continue the procedures related to passing the Law on Foreigners.</p> <hr/>	

1.2.2.7.	<p>Adopt Proposal for the Law.</p> <p>(10) 30 June 2017 [NI]</p> <p>The Proposal for the Law on Foreigners will be sent to the Government for adoption following the opinion of the EC.</p> <p>_____</p> <p>(11) 31 December 2017 [I]</p> <p>_____</p>	Ministry of Interior	<p>I _____</p> <p>September 2016</p>	<p>Proposal for the Law adopted.</p> <p>(10) 30 June 2017 [NI]</p> <p>The Proposal for the Law on Foreigners will be sent to the Government for adoption following the opinion of the EC.</p> <p>Note:</p> <p>The Proposal for the Law on Foreigners will be sent to the Government for adoption following the opinion of the EC.</p> <p>(11) 31 December 2017 [I]</p> <p>The Proposal for the Law on Foreigners was adopted on 28 December 2017.</p>	
1.2.2.8.	<p>Pass the Law on Foreigners.</p> <p>(10) 30 June 2017 [NI]</p> <p>The Proposal for the Law on Foreigners will be sent to the Government for adoption following the opinion of the EC.</p> <p>_____</p> <p>(11) 31 December 2017 [NI]</p> <p>_____</p>	Parliament	<p>NI _____</p> <p>December 2016</p>	<p>Law adopted.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>The Proposal for the Law on Foreigners was adopted at the session of the Government held on 28 December 2017, after which it will be submitted to the Parliament for passing.</p>	
1.2.2.9.	<p>Adopt secondary legislation on the basis of the Law on Foreigners.</p> <p>(10) 30 June 2017 [NI]</p> <p>Regulations for the Implementation of the Law on Foreigners will be adopted within six months following the entry into force of this Law.</p>	Ministry of Interior	<p>NI _____</p> <p>Second quarter of 2017</p>	<p>Secondary legislation adopted.</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>Regulations for the implementation of the Law on Foreigners will be adopted within six months following the entry into force of this</p>	

	<hr/> (11) 31 December 2017 [NI] <hr/>			<p>Law.</p> <p>(11) 31 December 2017 [NI]</p> <p>Regulations for the implementation of the Law on Foreigners will be adopted within six months following the entry into force of this Law.</p> <p>Note:</p> <p>Regulations for the implementation of the Law on Foreigners will be adopted within six months following the entry into force of this Law.</p>	
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### Recommendation No. 3 from the Screening Report – segment “Migrations”

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.2.8.	<p>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.</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>December 2013</p>	<p>Establishing the working group.</p> <hr/> <p>Drawing up the Plan.</p> <hr/> <p>The Plan adopted.</p> <hr/>	<p>The number of irregular migrants, to whom accommodation has been provided in accordance with the Plan.</p> <p>(10) 30 June 2017 [I]</p> <p>In the period from 1 January to 30 June 2017 there were no irregular migrants for whom the accommodation was provided in accordance with the Plan.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 July to 31 December 2017 there were no irregular migrants for whom the accommodation was provided in accordance with the Plan.</p>
1.2.9.	Assessment of adequacy of the capacities of the Reception Centre for Foreigners.	Ministry of Interior	IC	Engagement of an expert.	The measures and activities according to the prepared Assessment were taken, an

	<p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>		<p>December 2014 (since 2014 a permanent activity at the annual level)</p>	<p>(10) 30 June 2017 [I]</p> <p>Assessment of adequacy of the capacities of the Reception Centre for Foreigners was carried out in accordance with the Methodology established during the engagement of the first expert who performed the adequacy assessment of the capacities of the Reception Centre for Foreigners.</p> <p>(11) 31 December 2017 [I]</p> <p>Assessment of adequacy of the capacities of the Reception Centre for Foreigners was carried out in accordance with the Methodology established during the engagement of the first expert who performed the adequacy assessment of the capacities of the Reception Centre for Foreigners.</p> <hr/> <p>Report on the assessment of capacity performed</p> <p>(10) 30 June 2017 [I]</p> <p>Annual report on the work of the Reception Centre for Foreigners was prepared in January 2017.</p> <p>(11) 31 December 2017 [IC]</p> <p>Annual report on the work of the Reception Centre for Foreigners was prepared in January 2017.</p>	<p>annual report on the work of the Reception Centre for Foreigners.</p> <p>(10) 30 June 2017 [I]</p> <p>Given that the existing capacities of the Reception Centre for Foreigners meet the needs for the following period, no measures were undertaken.</p> <p>(11) 31 December 2017 [IC]</p> <p>Given that the existing capacities of the Reception Centre for Foreigners meet the needs for the following period, no measures were undertaken.</p> <hr/>
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Recommendation No. 3 from the Screening Report – segment “Migrations”

No.	Measure / Activity	Responsible 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;</p> <p>Identification of persons;</p> <p>Interviewing techniques;</p> <p>Regulations governing the operation of the Reception Centre;</p> <p>Foreign languages;</p> <p>Conducting repatriations;</p> <p>Proceeding with asylum-seekers.</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [IC]</p>	Ministry of Interior	<p>IC</p> <p>1. During 2014</p> <p>2. Continuously</p>	<p>Development of a comprehensive training plan.</p> <p>The existence of a training plan.</p> <p>Training plan adopted.</p>	<p>Reports on the number of organised trainings.</p> <p>(10) 30 June 2017 [I]</p> <p>In the period from 1 January to 30 June 2017, 13 training courses were conducted with employees of the Reception Centre for Foreigners. In the period from 1 January to 30 June 2017, 27 employees of the Reception Centre for Foreigners attended the organised trainings. All training courses in the period from 1 January to 30 June 2017 were implemented successfully and in a quality manner.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 July to 31 December 2017, 11 training courses were conducted with employees of the Reception Centre for Foreigners.</p> <p>Reports on the number of civil servants trained.</p> <p>(10) 30 June 2017 [I]</p> <p>In the period from 1 January to 30 June 2017, 27 employees of the Reception Centre for Foreigners attended the organised trainings. All training courses in the period from 1 January to 30 June 2017 were implemented successfully and</p>

					<p>in a quality manner.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 July to 31 December 2017, 30 employees of the Reception Centre for Foreigners attended the organised trainings.</p> <hr/> <p>Evaluation of success of trainings, in terms of a more efficient and higher quality of employees' work.</p> <p>(10) 30 June 2017 [I]</p> <p>All training courses in the period from 1 January to 31 May 2017 were implemented successfully and in a quality manner.</p> <p>(11) 31 December 2017 [IC]</p> <p>All training courses in the period from 1 July to 31 December 2017 were implemented successfully and in a quality manner.</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.</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [NI]</p> <hr/>	Ministry of Interior	<p>NI</p> <hr/> <p>1. December 2014</p> <p>2. 2015 and from then on</p>	<p>Application for TAIEX prepared.</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>In the period from 1 January to 30 June 2016 applications for TAIEX were not prepared nor were study visits organised.</p> <p>(11) 31 December 2017 [NI]</p> <p>In the period from 1 July to 30 November</p>	<p>Reports on study visits and training courses conducted.</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>In the period from 1 January to 30 June 2016 no study visits took place.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p>

				<p>2017 no study visits took place.</p> <p>Note:</p> <p>In the period from 1 July to 31 December 2017 no applications for TAIEX were prepared.</p> <hr/> <p>Obtained approval for study visits.</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>In the period from 1 January to 30 June 2016 applications for TAIEX were not prepared nor were study visits organised.</p> <p>(11) 31 December 2017 [NI]</p> <p>In the period from 1 July to 31 December 2017 no applications for TAIEX were prepared.</p> <p>Note:</p> <p>In the period from 1 July to 31 December 2017 no applications for TAIEX were prepared.</p> <hr/> <p>Organised study visits and trainings.</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>In the period from 1 January to 30 June 2016 no study visits took place.</p> <p>(11) 31 December 2017 [NI]</p>	<p>In the period from 1 July to 31 December 2017 no study visits took place.</p> <hr/> <p>Adoption and implementation of the best practices.</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>In the period from 1 January to 30 June 2016 no study visits took place.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>In the period from 1 July to 31 December 2017 no study visits took place.</p> <hr/>
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				In the period from 1 July to 31 December 2017 no study visits took place.	
1.2.14.	<p>Modernisation of the Division for 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>(10) 30 June 2017 [PI]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>December 2016</p>	<p>Proposal for the project prepared.</p> <p>(10) 30 June 2017 [PI]</p> <hr/> <p>Proposal for the project has been prepared. In the Division for Foreigners and Irregular Migration, in the period from 1 January to 30 June 2017, the following equipment was procured: - 4 desktop computers, - 2 computers, which have been linked to the information system of the Ministry of Interior.</p> <p>(11) 31 December 2017 [IC]</p> <p>Within IPA II project and in cooperation with representatives of FRONTEX, Draft Action Plan for the period of 2018-2020 has been prepared, aiming to harmonise the process of identification and registration of mixed migration flows with the EU standards. Draft Action Plan provides for the procurement of technical equipment to be used in the process of identification and registration in 2018.</p> <hr/> <p>Applying for EU funds (IPA).</p> <p>(10) 30 June 2017 [PI]</p> <p>The above-mentioned equipment has been procured from the funds of the Ministry of Interior.</p> <p>(11) 31 December 2017 [IC]</p> <p>Within IPA II project and in cooperation with representatives of FRONTEX, Draft Action Plan</p>	<p>Comparative results of the work of the Division, through regular reporting.</p> <p>(10) 30 June 2017 [I]</p> <hr/>



				<p>for the period of 2018-2020 has been prepared, aiming to harmonise the process of identification and registration of mixed migration flows with the EU standards. Draft Action Plan provides for the procurement of technical equipment to be used in the process of identification and registration in 2018.</p> <hr/> <p>Procured equipment.</p> <p>(10) 30 June 2017 [I]</p> <p>In the period from 1 January to 30 June 2017, the following equipment was procured for the needs of the Section for Foreigners, Visas and Suppression of Illegal Migration: - 4 desktop computers, - 2 computers, which have been linked to the information system of the Ministry of Interior.</p> <p>(11) 31 December 2017 [I]</p> <p>In the period from 1 July to 31 December 2017, two motor vehicles were procured for needs of the Section for Foreigners, Visas and Suppression of Illegal Migration. The VIS also includes the regional border police centre – inspector for foreigners Podgorica, which is how VIS has started to be used in practice.</p>	
1.2.15.	- 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:	Ministry of Interior	<p>IC</p> <hr/> <p>1. During 2014</p> <p>2. 2015 and from then on</p>	<p>Preparation of a comprehensive training plan.</p> <p>(10) 30 June 2017 [I]</p> <p>Programme of education, vocational training and specialist professional development was drafted in January 2017.</p> <p>(11) 31 December 2017 [I]</p>	<p>Reports on the number of implemented trainings.</p> <p>(10) 30 June 2017 [I]</p> <p>In the period from 1 January to 31 May 2017, 91 training courses were implemented with the Border Police Department officers.</p>

	<p>Regulations in the fields of foreigners and irregular migrations;</p> <p>Treatment of vulnerable categories of migrants – unaccompanied minors, disabled persons, families, persons having war traumas, etc.);</p> <p>Visas and visa regime;</p> <p>Readmission agreements;</p> <p>Foreign languages;</p> <p>Risk analysis;</p> <p>Proceeding with asylum-seekers.</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>			<p>Programme of education, vocational training and specialist professional development was drafted.</p> <hr/> <p>Training plan adopted and submitted to all relevant institutions.</p> <p>(10) 30 June 2017 [I]</p> <p>Programme of education, vocational training and specialist professional development was adopted in January 2017.</p> <p>(11) 31 December 2017 [I]</p> <p>Programme of education, vocational training and specialist professional development was adopted.</p> <hr/>	<p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 July to 31 December 2017, 107 training courses were implemented with the Border Police Department officers.</p> <hr/> <p>Reports on the number of trained employees.</p> <p>(10) 30 June 2017 [I]</p> <p>In the period from 1 January to 31 May 2017, 1036 employees of the Border Police Department attended the training courses conducted.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 July to 31 December 2017, 1116 employees of the Border Police Department attended the training courses conducted.</p> <hr/> <p>Evaluation of success of trainings, in terms of a more efficient and higher quality of employees' work.</p> <p>(10) 30 June 2017 [I]</p> <p>All training courses in the period from 1 January to 31 May 2017 were implemented successfully and in a quality manner.</p> <p>(11) 31 December 2017 [IC]</p> <p>All training courses in the period from 1</p>
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					July to 31 December 2017 were implemented successfully and in a quality manner.
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>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>The number of meetings held.</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 31 May 2017, joint meetings were held with: Bosnia and Herzegovina: - Local level 25 – Regional level 4; Republic of Serbia: - Local level 20 - Regional level 0; Republic of Kosovo: - Local level 10 - Regional level 1; Republic of Albania: - Local level 18 - Regional level 2.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 July to 31 December 2017, joint meetings were held with: Bosnia and Herzegovina: - Local level 30 - Regional level 7; Republic of Serbia: - Local level 24 - Regional level 0; Republic of Kosovo: - Local level 12 - Regional level 0; Republic of Albania: - Local level 19 - Regional level 5.</p> <hr/>	<p>Reports (semi-annual and annual) on the number of joint patrols, joint operations, and results achieved.</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 31 May 2017, the following joint patrols were conducted with the border police organisations of the neighbouring countries: - with Bosnia and Herzegovina 173 – with Republic of Serbia 84 - with Republic of Kosovo 31 - with Republic of Albania 96.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 July to 31 December 2017, the following joint patrols were conducted with the border police organisations of the neighbouring countries: - with Bosnia and Herzegovina 163 - with Republic of Serbia 108 - with Republic of Kosovo 54 - with Republic of Albania 141 - with Republic of Croatia 1.</p> <hr/>
1.2.17.	<p>Cooperate with FRONTEX on the implementation of the Working Arrangement.</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>Continuously</p>	<p>The number of activities conducted with FRONTEX</p> <p>(10) 30 June 2017 [IC]</p> <p>Statistical data within FRONTEX Western Balkans Risk Analysis Network are exchanged on a monthly level, continuously. Statistical data refer to illegal migrations and detected</p>	<p>Reports on the number of employees participating in joint operations.</p> <p>(10) 30 June 2017 [IC]</p> <p>Within the FRONTEX Western Balkans Risk Analysis Network, the following activities were implemented: • 31 January 2017 – Annual meeting for the</p>

				<p>arms.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 July to 31 December 2017, the following activities were implemented: • Annual meeting of the Western Balkans Risk Analysis Network (participation of two officers) • Operations of return of irregular migrants (participation of two officers) • Study visit of the Western Balkans Risk Analysis Network (participation of two officers) • Annual training conference – Educational technologies for border police training (participation of one officer)</p>	<p>purposes of analytical overview (two officers participated) • 9 March 2017– Meeting of experts (two officers participated). In addition, within the IPA II Project, FRONTEX also organised the following activities: • from 15 to 19 May 2017 – Regional Training of Trainers– company during voluntary and forced returns (three officers participated) • from 30 May to 1 June 2017 – Workshop on best practice in EU – non-voluntary return and coordination meeting (three officers participated).</p> <hr/> <p>Reports on the number of working meetings held.</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017 two working meetings of experts were held.</p> <hr/> <p>Reports on information exchange.</p> <p>(10) 30 June 2017 [IC]</p> <p>Statistical data within FRONTEX Western Balkans Risk Analysis Network are exchanged on a monthly level, continuously. Statistical data refer to illegal migrations and detected arms.</p> <p>(11) 31 December 2017 [IC]</p> <p>Statistical data within FRONTEX Western Balkans Risk Analysis Network are</p>
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					exchanged on a monthly level, continuously. Statistical data refer to illegal migrations and detected arms.
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#### Recommendation No. 4 from the Screening Report – segment “Migrations”

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.3.1.	<p>Efficiently and effectively implement the Readmission Agreement between Montenegro and European Community regarding readmission of persons without residence permits.</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [IC]</p>	Ministry of Interior	<p>IC</p> <p>Continuously</p>	<p>The number of requests received for readmission of own nationals classified by:</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, the EU Member States sent 140 requests for admission of 300 nationals of Montenegro.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 20 December 2017, the EU Member States sent 261 requests for admission of 546 nationals of Montenegro.</p> <p>- EU Member State,</p> <p>(10) 30 June 2017 [IC]</p> <p>-EU Member State: 1. Germany 118 requests for 265 persons, 2. Sweden 8 requests for 10 persons, 3. Luxembourg 4 requests for 8 persons, 4. Spain 1 request for 1 person, 5. Austria 4 requests for 6 persons, 6. Belgium 1 request for 4 persons, 7. The Netherlands 3 requests for 5 persons 8. Denmark 1 request for 1 person.</p>	

				<p>(11) 31 December 2017 [IC]</p> <p>1. Germany 227 requests for 484 persons, 2. Sweden 12 requests for 17 persons, 3. Luxembourg 9 requests for 25 persons, 4. Spain 1 request for 1 person, 5. Austria 4 requests for 6 persons, 6. The Netherlands 4 requests for 6 persons, 7. Belgium 2 requests for 5 persons, 8. Denmark 1 request for 1 person, 9. Italy 1 request for 1 person.</p> <hr/> <p>- the number of positive responses,</p> <p>(10) 30 June 2017 [IC]</p> <p>Positive responses were granted to all requests for admission of own nationals, i.e. approval was given for admission of 300 Montenegrin nationals.</p> <p>(11) 31 December 2017 [IC]</p> <p>Positive responses were granted to all requests for admission of own nationals, i.e. approval was given for admission of 546 Montenegrin nationals.</p> <hr/> <p>- the number of negative responses,</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017 there were no negative responses to requests for admission of Montenegrin nationals.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 20 December</p>	
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				<p>2017, there were no negative responses to requests for admission of Montenegrin nationals.</p> <hr/> <p>- the number of written notifications on transfers carried out,</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2015, we received __ announcements (notifications) for the transfer of __ persons from the competent authorities of the EU Member States.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 20 December 2017, we received a total of 59 announcements (notifications) for the transfer of 103 persons from the competent authorities of the EU Member States.</p> <hr/> <p>The number of persons transferred,</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, we were informed by the Police Administration officers that __ persons were transferred.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 20 December 2017, we were informed by the Police Administration officers that no persons were</p>	
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				<p>transferred.</p> <hr/> <p>The number of requests received for readmission of third country nationals classified by:</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, a total of 60 requests relating to the admission of 101 persons were received from the EU Member States, for the admission of third country nationals.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 20 December 2017, a total of 107 requests relating to the admission of 187 persons were received from the EU Member States, for the admission of third country nationals.</p> <hr/> <p>- the EU Member State,</p> <p>(10) 30 June 2017 [IC]</p> <p>As per EU Member State: 1. Germany 53 requests for the admission of 87 persons, 2. Sweden 1 request for the admission of 1 person, 3. Austria 1 request for the admission of 1 person, 4. Belgium 2 requests for the admission of 6 persons, 5. the Netherlands 1 request for the admission of 2 persons, 6. Norway 2 request for the admission of 4 persons.</p> <p>(11) 31 December 2017 [IC]</p>	
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				<p>1. Germany 96 requests for the admission of 168 persons, 2. Sweden 2 requests for the admission of 3 persons, 3. Luxembourg 1 request for the admission of 1 person, 4. Austria 1 request for the admission of 1 person, 5. The Netherlands 1 request for the admission of 2 persons, 6. Norway 3 requests for the admission of 5 persons, 7. Belgium 3 requests for the admission of 7 persons.</p> <hr/> <p>- the number of positive responses,</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, there were no positive responses for admission of persons who are not Montenegrin nationals.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 20 December 2017, EU Member States were submitted with 6 positive responses for admission of 7 persons who are not Montenegrin nationals.</p> <hr/> <p>- the number of negative responses,</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, 60 negative responses for admission of 101 persons were submitted to the EU Member States.</p> <p>(11) 31 December 2017 [IC]</p>	
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				<p>In the period from 1 January to 20 December 2017, 101 negative responses for admission of 180 persons were submitted to the EU Member States.</p> <hr/> <p>- the number of written notifications on transfers carried out,</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, there were no written notifications on transfer of persons who are not Montenegrin nationals.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 20 December 2017, there were no written notifications on transfer of persons who are not Montenegrin nationals.</p> <hr/> <p>The number of persons transferred,</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, there were no transfers of persons who are not Montenegrin nationals.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 20 December 2017, there were no transfers of persons who are not Montenegrin nationals.</p> <hr/>	
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				<p>The number of received/approved/rejected requests for transit,</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, there were no requests for transit of persons by the EU Member States.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 20 December 2017, there were no requests for transit of persons by the EU Member States.</p> <hr/> <p>The number of accelerated border procedures,</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, there were no accelerated border procedures.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 1 December 2017, there were no accelerated border procedures.</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> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, there were no requests for the readmissions</p>	
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				<p>of persons from vulnerable groups in the country.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 31 December 2017, there were no requests for the readmissions of persons from vulnerable groups in the country.</p> <hr/>	
1.3.2.	<p>Conclude implementation protocols with other EU Member States at request of any of the parties, pursuant to Article 19 of the Readmission Agreement between Montenegro and European Community regarding readmission of persons without residence permits.</p> <p>(11) 31 December 2017 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>The second half of 2017</p>	<p>Initiative to conduct negotiations launched.</p> <p>(11) 31 December 2017 [IC]</p> <p>In 2017, conclusion of implementation protocols was initiated with EU Member States with which Montenegrin officials have had bilateral meetings.</p> <hr/> <p>Initiative accepted and proposals for the protocol exchanged.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the reporting period, the text of the Protocol was fully harmonised with the Kingdom of Spain. The signing has been initiated. Texts of the Protocol were exchanged with Greece.</p> <hr/> <p>Date for negotiations agreed.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the reporting period, from 1 July to 31 December 2017, no dates were agreed upon</p>	<p>Statistical indicators on the number of persons subjected to readmission.</p> <p>(11) 31 December 2017 [I]</p> <p>Measure 1.3.1 provides detailed statistics in terms of the implementation of the Agreement.</p> <hr/> <p>Reports of the expert assessment of implementation of the Readmission Agreement and Protocols,</p> <p>(11) 31 December 2017 [I]</p> <p>Implementation of the Readmission Agreement and Protocols was assessed positively in the working report of the EC from November 2017.</p> <hr/>

				<p>for conducting negotiations with EU Member States.</p> <hr/> <p>Text of the Protocol harmonised and initialled.</p> <p>(11) 31 December 2017 [IC]</p> <p>Protocol with the Republic of Hungary was signed in February 2017.</p> <hr/> <p>Protocol signed.</p> <p>(11) 31 December 2017 [IC]</p> <p>Protocol with the Republic of Hungary was signed in February 2017.</p> <hr/> <p>Entry into force of the Protocol.</p> <p>(11) 31 December 2017 [IC]</p> <p>No Protocols entered into force in the period from 1 July to 31 December 2017.</p> <hr/>	
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#### Recommendation No. 5 from the Screening Report – segment “Migrations”

No.	Measure / Activity	Responsible 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	Proposals for the Law on Ratification of the Agreement adopted with the Republic of Serbia and the Republic of Turkey.	<p>The number of persons who were subject to readmission.</p> <p>(10) 30 June 2017 [I]</p>

	<p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>		December 2013	<hr/> <p>The Laws on Ratification of the Agreement with the Republic of Serbia and the Republic of Turkey adopted.</p> <hr/> <p>The Laws on Ratification of Agreement with the Republic of Serbia and the Republic of Turkey entered into force.</p> <hr/>	<p>In the period from 1 January to 30 June 2017, there were no persons subject to readmission between Montenegro and Turkey. In the period from 1 January to 30 June 2017, a total of 12 requests for the readmission of 12 persons were submitted to the competent authorities of Serbia, of which the approval was granted for the return of 11 persons, while the approval to return was not granted for one person. We have not received any readmission requests from the competent authorities of Serbia in this period.</p> <p>(11) 31 December 2017 [IC]</p> <p>Regular readmission procedure: In the period from 1 January to 20 December 2017, a total of 34 requests for readmission of 37 persons were submitted to the competent authorities of Serbia, of which the approval was granted for the return of 32 persons, while the approval for return was not granted for 5 persons. We have not received any readmission requests from the competent authorities of Serbia in this period. When it comes to Turkey, there were no persons who are subject to regular readmission procedure for the period from 1 January to 31 December 2017.</p>
1.3.4.	<p>Concluding, ratification 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>(10) 30 June 2017 [IC]</p>	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>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, there were no negotiations on the</p>	<p>- Progress Reports</p> <p>(10) 30 June 2017 [IC]</p> <p>The Joint Readmission Committee, established under Article 18 of the Readmission Agreement between</p>

	<p>(11) 31 December 2017 [IC]</p>		<p>harmonisation of readmission agreements with third countries.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 31 December 2017, there were no negotiations on the harmonisation of readmission agreements with third countries.</p> <hr/> <p>- Statistical data on the number of agreements signed with third countries.</p> <p>(10) 30 June 2017 [IC]</p> <p>Agreement between the Government of Montenegro and the Government of the Republic of Azerbaijan on readmission (return and admission) of persons without residence permits was signed in Podgorica on 27 April 2017.</p> <p>(11) 31 December 2017 [IC]</p> <p>Agreement between the Government of Montenegro and the Government of the Republic of Azerbaijan on readmission (return and admission) of persons without residence permits was signed in Podgorica on 27 April 2017.</p> <hr/> <p>- Statistical data on the number of agreements with third countries that apply</p> <p>(10) 30 June 2017 [IC]</p> <p>Readmission agreements are applied with the</p>	<p>Montenegro and European Community regarding readmission (return and admission) of persons without residence permits, held its third meeting in Podgorica on 29 March 2017.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the working Progress Report, the EC assessed the area of readmission positively.</p> <hr/> <p>- Expert mission reports</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017 there were neither progress reports nor expert mission reports on the implementation of readmission agreements.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 31 December 2017 there were neither progress reports nor expert mission reports on the implementation of readmission agreements.</p> <hr/>
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				<p>following third countries: 1. Albania, 2. Bosnia and Herzegovina, 3. Serbia, 4. Kosovo, 5. Macedonia, 6. Moldova, 7. Turkey, 8. Kosovo. In addition, readmission agreements are applied with: 1. Norway, 2. Swiss Confederation.</p> <p>(11) 31 December 2017 [IC]</p> <p>Readmission agreements are applied with the following third countries: 1. Albania, 2. Bosnia and Herzegovina, 3. Serbia, 4. Kosovo, 5. Macedonia, 6. Moldova, 7. Turkey, 8. Kosovo. In addition, readmission agreements are applied with: 1. Norway, 2. Swiss Confederation.</p> <hr/> <p>- Statistical data on the number of persons who are subject to readmission pursuant to agreements with third countries, by nationality.</p> <p>(10) 30 June 2017 [I]</p> <p>In the period from 1 January to 30 June 2017, in accordance with agreements signed with third countries, during the regular readmission procedure, a total of 27 requests were submitted for readmission of 27 persons, out of which 22 persons have been returned to those countries, 3 were not accepted and the procedure is ongoing for 2 persons. 1. Serbia 11 persons (nationals of Serbia), 2. Kosovo 5 persons (nationals of Kosovo), 3. Bosnia and Herzegovina 5 persons (nationals of B&amp;H), 4. Switzerland 1 person (national of Switzerland).</p> <p>(11) 31 December 2017 [IC]</p>	
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				<p>Regular readmission procedure: - In the period from 1 January to 20 December 2017, a total of 34 requests for readmission of 37 persons were submitted to the competent authorities of Serbia, of which the approval was granted for the return of 32 persons, while the approval for return was not granted for 5 persons. We have not received any readmission requests from the competent authorities of Serbia in this period. - In the period from 1 January to 20 December 2017, a total of 9 requests for readmission of 9 persons were submitted to the competent authorities Bosnia and Herzegovina, of which the approval was granted to all requests. In the same period, the competent authorities of Bosnia and Herzegovina submitted a total of 11 requests for readmission of 34 persons, of which the approval was granted to 10 requests for readmission of 29 persons, while a negative response was submitted to the competent authorities of Bosnia and Herzegovina in relation to 1 request for readmission of 5 persons. - In the period from 1 January to 20 December 2017, there were no readmission requests were submitted to the competent authorities of Republic of Croatia. In the same period, a total of 18 requests were received from the competent authorities of Republic of Croatia, for readmission of 40 persons, of which 6 requests for readmission of 10 persons were positively answered, while a negative response was submitted to the competent authorities of Republic of Croatia in relation to 11 requests for readmission of 29 persons. One request was suspended. - In the period from 1 January to 20 December 2017, 1 request for readmission of 1 person was sent to the competent authorities of Republic of</p>	
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				<p>Albania and it is still pending. In the same period, the competent authorities of Republic of Albania submitted no requests for readmission of persons. - In the period from 1 January to 20 December 2017, 3 requests for readmission of 3 persons were sent to the competent authorities of Republic of Macedonia, of which 1 request for readmission of 1 person was positively answered, while 2 requests were suspended. In the same period, the competent authorities of Republic of Macedonia submitted no requests for readmission of persons. - In the period from 1 January to 20 December 2017, 13 requests for readmission of 14 persons were submitted to the competent authorities of Kosovo, of which approval was granted for readmission of 11 persons, while for 3 persons there was a negative response. In the same period, the competent authorities of Kosovo submitted 1 request for readmission of 1 person, and a positive response was granted to it.</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.</p> <p>NOTE: THIS IS MEASURE 1.3.5. FROM THE PREVIOUS ACTION PLAN</p> <p>(10) 30 June 2017 [NI]</p> <p>Montenegro has initiated the signing of this Agreement several times but it has not been signed yet.</p> <hr/> <p>(11) 31 December 2017 [NI]</p>	Ministry of Interior	NI	<p>Agreement signed.</p> <p>(10) 30 June 2017 [NI]</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>Montenegro has initiated the signing of this Agreement several times, but the date of signing has still not been defined.</p> <hr/> <p>-Law on Ratification of the Agreement</p>	

				<p>adopted.</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>Montenegro has initiated the signing of this Agreement several times but it has not been signed yet.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>Agreement has not been signed.</p> <p>_____</p> <p>The Agreement entered into force.</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>Montenegro has initiated the signing of this Agreement several times but it has not been signed yet.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>Agreement has not been signed.</p> <p>_____</p>	
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.</p> <p>NOTE: THIS IS MEASURE 1.3.4. FROM THE PREVIOUS ACTION PLAN.</p>	Ministry of Interior	<p>NI</p> <p>_____</p>	<p>-Agreement harmonised.</p> <p>(10) 30 June 2017 [IC]</p> <p>In 2013, 2014 and 2015 the competent authorities of Iceland were submitted with</p>	

	<p>(10) 30 June 2017 [NI]</p> <hr/> <p>(11) 31 December 2017 [NI]</p> <hr/>		<p>the initiative for negotiations but until 30 June 2017 we have not received any feedback regarding the submitted initiative.</p> <p>(11) 31 December 2017 [IC]</p> <p>In 2013, 2014 and 2015 the competent authorities of Iceland were submitted with the initiative for negotiations. We were informed, via a letter dated 28 November 2017, submitted by the competent authorities of Iceland, that the negotiations may take place via a video conference.</p> <hr/> <p>-Agreement signed.</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>The text of the Agreement has not been harmonised.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>The text of the Agreement has not been harmonised.</p> <hr/> <p>Law on the Ratification of the Agreement adopted.</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>The text of the Agreement has not been</p>	
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				<p>harmonised.</p> <p>(11) 31 December 2017 [NI]</p> <p>The text of the Agreement has not been harmonised.</p> <p>Note:</p> <p>The text of the Agreement has not been harmonised.</p> <hr/> <p>Agreement entered into force.</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>The text of the Agreement has not been harmonised.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>The text of the Agreement has not been harmonised.</p>	
1.3.4.3.	<p>Ukraine – harmonise the text of the Agreement,-sign the Agreement,-adopt the Law on Ratification of the Agreement,-entry into force of the Agreement.</p> <p>NOTE: THIS IS MEASURE 1.3.6. FROM THE PREVIOUS ACTION PLAN.</p> <p>(10) 30 June 2017 [NI]</p> <hr/> <p>(11) 31 December 2017 [NI]</p>	Ministry of Interior	NI	<p>-Agreement harmonised,</p> <p>(10) 30 June 2017 [IC]</p> <p>In 2014 and 2015, the initiative to conduct negotiations was sent to the competent authorities of Ukraine but until 30 June 2017 we did not receive any response to the submitted initiative.</p> <p>(11) 31 December 2017 [NI]</p>	

				<p>Note:</p> <p>In 2014 and 2015, the initiative to conduct negotiations was sent to the competent authorities of Ukraine but until 31 December 2017 we did not receive any specific response to the submitted initiative.</p> <hr/> <p>-Agreement signed,</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>Agreement has not been harmonised.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>Agreement has not been harmonised.</p> <hr/> <p>-Law on Ratification of the Agreement adopted,</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>Agreement has not been harmonised.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>Agreement has not been harmonised.</p> <hr/>	
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				<p>-The Agreement entered into force.</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>The Agreement has not been signed.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>Agreement has not been harmonised.</p>	
1.3.4.4.	<p>Georgia – harmonise the text of the Agreement,-sign the Agreement,-adopt the Law on Ratification of the Agreement,-entry into force of the Agreement.</p> <p>NOTE: THIS IS MEASURE 1.3.7. FROM THE PREVIOUS ACTION PLAN.</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [NI]</p> <hr/>	Ministry of Interior	NI	<p>-Agreement harmonised,</p> <p>(10) 30 June 2017 [IC]</p> <p>In October 2015, the Montenegrin side re-initiated the conduct of negotiations, with a view to harmonizing the Agreement, but by the end of June 2017 we have not received any feedback.</p> <p>(11) 31 December 2017 [NI]</p> <p>In October 2015, the Montenegrin side re-initiated the conduct of negotiations, with a view to harmonizing the Agreement, but by 31 December 2017 we have not received any feedback.</p> <p>Note:</p> <p>In October 2015, the Montenegrin side re-initiated the conduct of negotiations, with a view to harmonizing the Agreement, but by 31 December 2017 we have not received any feedback.</p> <hr/>	

				<p>-Agreement signed, (10) 30 June 2017 [NI]</p> <p>Note:</p> <p>The Agreement has not been harmonised.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>The Agreement has not been harmonised.</p> <hr/> <p>-Law on Ratification of the Agreement adopted, (10) 30 June 2017 [NI]</p> <p>Note:</p> <p>The Agreement has not been harmonised.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>The Agreement has not been harmonised.</p> <hr/> <p>-The Agreement entered into force. (10) 30 June 2017 [NI]</p> <p>Note:</p> <p>The Agreement has not been harmonised or signed.</p>	
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				<p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>The Agreement has not been harmonised.</p>	
1.3.4.5.	<p>PR China – harmonise the text of the Agreement,-sign the Agreement,-adopt the Law on Ratification of the Agreement,-entry into force of the Agreement.</p> <p>(10) 30 June 2017 [NI]</p> <p>Montenegro initiated the signing of the Readmission Agreement with the PR China; however, in October 2015, the competent authorities of the PR China responded that they believed that there was no need to sign such an Agreement between the two countries.</p> <p>_____</p> <p>(11) 31 December 2017 [NI]</p> <p>_____</p>	Ministry of Interior	<p>NI</p> <hr/>	<p>-Agreement harmonised,</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>The Agreement has not been harmonised or signed.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>In late October 2015 we were informed, via a letter, by the competent authorities of the People's Republic of China, that there was no need to sign such an Agreement and that China had never signed a Readmission Agreement with any other country.</p> <p>_____</p> <p>-Agreement signed,</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>The Agreement has not been harmonised or signed.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>The Agreement has not been harmonised or</p>	

				<p>signed.</p> <p>_____</p> <p>-Law on Ratification of the Agreement adopted,</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>The Agreement has not been harmonised or signed.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>The Agreement has not been harmonised or signed.</p> <p>_____</p> <p>-The Agreement entered into force.</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>The Agreement has not been harmonised or signed.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>The Agreement has not been harmonised or signed.</p>	
1.3.4.6.	Azerbaijan – harmonise the text of the Agreement,-sign the Agreement,-adopt the Law on Ratification of the Agreement,-entry into force of the Agreement.	Ministry of Interior	I _____	<p>-Agreement harmonised,</p> <p>(10) 30 June 2017 [I]</p>	

	<p>(10) 30 June 2017 [PI]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>			<p>The text of the Readmission Agreement between the Government of Montenegro and the Government of the Republic of Azerbaijan was fully harmonised in April 2016.</p> <hr/> <p>-Agreement signed,</p> <p>(10) 30 June 2017 [I]</p> <p>The Readmission Agreement between the Government of Montenegro and the Government of the Republic of Azerbaijan related to readmission (return and admission) of persons without residence permit was signed in Podgorica, on 27 April 2017.</p> <hr/> <p>-Law on Ratification of the Agreement adopted,</p> <p>(10) 30 June 2017 [IC]</p> <p>Proposal for the Law on Ratification of this Agreement has been prepared and will soon be submitted to the Government of Montenegro for adoption.</p> <p>(11) 31 December 2017 [I]</p> <p>The Parliament of Montenegro has passed the Law on Ratification of the Readmission Agreement between the Government of Montenegro and the Government of the Republic of Azerbaijan related to readmission (return and admission) of persons without residence permit, which was signed in Podgorica, on 27 April 2017.</p>	
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				<p>-The Agreement entered into force.</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>The Parliament of Montenegro has not passed the Law on Ratification of the Readmission Agreement between the Government of Montenegro and the Government of the Republic of Azerbaijan related to readmission (return and admission) of persons without residence permit.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>The Agreement has not yet entered into force and will enter into force on the first day of the month following the day of reception of the last written notification through which the contracting parties inform each other, via diplomatic channels, about the fulfilment of all the necessary conditions envisaged by their national laws for its entry into force.</p>	
1.3.5.	<p>Efficient and effective implementation of the 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>(10) 30 June 2017 [I]</p>	Ministry of Interior	<p>IC</p> <p>Continuously</p>	<p>The number of requests received for readmission in a regular procedure classified by:</p> <p>(10) 30 June 2017 [I]</p> <p>In the period from 1 January to 30 June 2017, in a regular procedure, a total of 2 requests for admission relating to 3 persons were received from countries bordering Montenegro.</p>	<p>- Reduced number of requests for readmission addressed to Montenegro for readmission of own nationals in the regular and summary procedure.</p> <p>(10) 30 June 2017 [IC]</p> <p>The number of submitted/sent requests is approximately at the same level as for the previous reporting period.</p> <p>(11) 31 December 2017 [IC]</p>

	<p>(11) 31 December 2017 [IC]</p> <hr/>			<p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 31 December 2017, in a regular procedure, a total of 30 requests for admission relating to 75 persons were received from countries bordering Montenegro.</p> <hr/> <p>- country,</p> <p>(10) 30 June 2017 [I]</p> <p>1. Bosnia and Herzegovina 1 request for admission of 2 persons, 2. Croatia 1 request for admission of 1 person.</p> <p>(11) 31 December 2017 [IC]</p> <p>- The competent authorities of Bosnia and Herzegovina have submitted a total of 11 requests for readmission of 34 persons, - the competent authorities of Republic of Croatia have submitted a total of 18 requests for readmission of 40 persons, - the competent authorities of Kosovo have submitted a total of 1 request for readmission of 1 person.</p> <hr/> <p>- The number of positive responses,</p> <p>(10) 30 June 2017 [I]</p> <p>Out of 2 requests in total for admission of 3 persons, there were no positive responses.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 31 December 2017, 17 responses for readmission of 40</p>	<p>The number of submitted/sent requests is approximately at the same level as for the previous reporting period.</p> <hr/> <p>- Reduced number of requests for readmission addressed to Montenegro for readmission of nationals of third countries in the regular and summary procedure.</p> <p>(10) 30 June 2017 [IC]</p> <p>The number of submitted/sent requests is approximately at the same level as for the previous reporting period.</p> <p>(11) 31 December 2017 [IC]</p> <p>The number of submitted/sent requests is approximately at the same level as for the previous reporting period, but there are an increased number of requests for readmission of foreign nationals who entered B&amp;H and Croatia from Montenegro.</p> <hr/> <p>- Reports of the expert assessments on the implementation of agreements and protocols on readmission.</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, there were no comments in the expert reports on the implementation of agreements and protocols on readmission.</p>
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				<p>persons were submitted to the countries bordering Montenegro.</p> <hr/> <p>- The number of negative responses.</p> <p>(10) 30 June 2017 [I]</p> <p>Out of 2 requests in total for the admission of 3 persons – negative response was given to one request for the readmission of two persons to the competent authorities of Bosnia and Herzegovina, while one person requested asylum.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 31 December 2017, a total of 13 negative responses were given for the readmission of 35 persons.</p> <hr/> <p>The number of requests for readmission submitted in a regular procedure, classified by:</p> <p>(10) 30 June 2017 [I]</p> <p>In the period from 1 January to 30 June 2017, a total of 26 requests for readmission of 27 persons were sent to the competent authorities of the countries bordering Montenegro.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 31 December 2017, a total of 60 requests for readmission of 64 persons were sent to the competent</p>	<p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 31 December 2017, there were no comments in the expert reports on the implementation of agreements and protocols on readmission.</p> <hr/> <p>- Reports on the implementation of readmission agreements from the meetings of joint committees,</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017 there were no meetings of joint committees with any states bordering Montenegro.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 31 December 2017, a meeting was held in December 2017 of the joint committees with Bosnia and Herzegovina. In addition, an initiative was submitted for a meeting with the competent authorities of Albania.</p> <hr/> <p>Progress Reports,</p> <p>(10) 30 June 2017 [IC]</p> <p>This issue was not addressed in the 2016 Progress Report.</p> <p>(11) 31 December 2017 [IC]</p>
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				<p>authorities of the countries bordering Montenegro.</p> <hr/> <p>- country,</p> <p>(10) 30 June 2017 [I]</p> <p>1. Republic of Serbia - 12 requests for readmission of 12 persons, 2. Republic of Kosovo - 9 requests for readmission of 10 persons, 3. Bosnia and Herzegovina - 5 requests for readmission of 5 persons.</p> <p>(11) 31 December 2017 [IC]</p> <p>-In the period from 1 January to 31 December 2017, a total of 34 requests for readmission of 37 persons were submitted to the competent authorities of Serbia, -In the period from 1 January to 31 December 2017, a total of 9 requests for readmission of 9 persons were submitted to the competent authorities of Bosnia and Herzegovina, -In the period from 1 January to 31 December 2017, a total of 1 request for readmission of 1 person was submitted to the competent authorities of Republic of Albania, -In the period from 1 January to 31 December 2017, a total of 3 requests for readmission of 3 persons were submitted to the competent authorities of Republic of Macedonia, -In the period from 1 January to 31 December 2017, a total of 13 requests for readmission of 14 persons were submitted to the competent authorities of Kosovo.</p> <hr/> <p>- The number of positive responses,</p>	<p>In the working report of the EC from November 2017, readmission with neighbouring countries was not addressed.</p> <hr/> <p>- Expert mission reports.</p> <p>(10) 30 June 2017 [IC]</p> <p>This issue was not addressed in expert mission reports, nor were there any such missions.</p> <p>(11) 31 December 2017 [IC]</p> <p>This issue was not addressed in expert mission reports, nor were there any such missions.</p> <hr/>
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				<p>(10) 30 June 2017 [I]</p> <p>In the period from 1 January to 30 June 2017, 67 responses to requests were submitted to Croatia, Bosnia and Herzegovina and Serbia.</p> <p>(11) 31 December 2017 [I]</p> <p>In the period from 1 January to 31 December 2017, a total of 53 positive responses for readmission of 53 persons were submitted to Croatia, Bosnia and Herzegovina, Kosovo and Serbia.</p> <hr/> <p>- The number of negative responses.</p> <p>(10) 30 June 2017 [I]</p> <p>In the period from 1 January to 30 June 2017 there were no negative responses for the readmission of persons.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 31 December 2017, a total of 10 negative responses for readmission of 11 persons were sent to Croatia, Bosnia and Herzegovina, Kosovo and Serbia.</p> <hr/> <p>The number of requests received for readmission in summary proceedings, classified by:</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, a total of 88 requests for 88 persons were</p>	
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			<p>received.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 July to 31 December 2017, a total of 426 requests for 426 persons were received.</p> <hr/> <p>-country,</p> <p>(10) 30 June 2017 [IC]</p> <p>1. Croatia - 67 requests for 67 persons, 2. Bosnia and Herzegovina - 14 requests for 14 persons 3. Serbia - 7 requests for 7 persons.</p> <p>(11) 31 December 2017 [IC]</p> <p>1. Croatia – 164 requests for 164 persons, 2. Bosnia and Herzegovina – 245 requests for 245 persons, 3. Serbia – 17 requests for 17 persons.</p> <hr/> <p>- The number of positive responses,</p> <p>(10) 30 June 2017 [IC]</p> <p>Positive responses were given for readmission of 103 persons.</p> <p>(11) 31 December 2017 [IC]</p> <p>Positive responses were given for readmission of 355 persons.</p> <hr/> <p>- The number of negative responses.</p>	
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				<p>(10) 30 June 2017 [IC]</p> <p>According to the data of Police Administration, in the period from 1 January to 30 June 2017, there were no negative responses.</p> <p>(11) 31 December 2017 [IC]</p> <p>Negative responses were given for readmission of 56 persons.</p> <hr/> <p>The number of requests sent for readmission in summary proceedings, classified by:</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, in summary proceedings, a total of 15 requests for the return of 15 persons were sent.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 July to 31 December 2017, in summary proceedings, a total of 51 requests for the return of 51 persons were sent.</p> <hr/> <p>-country,</p> <p>(10) 30 June 2017 [IC]</p> <p>Serbia - 15 requests for 15 persons</p> <p>(11) 31 December 2017 [IC]</p> <p>A total of 11 requests were sent for surrender</p>	
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				<p>of 11 persons to Albania, as well as 1 request for surrender of 1 person to Croatia and 39 requests for surrender of 39 persons to Serbia.</p> <hr/> <p>- The number of positive responses,</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017 we received 15 positive responses for the readmission of 15 persons (Republic of Serbia).</p> <p>(11) 31 December 2017 [IC]</p> <p>Positive response was obtained for surrender of 36 persons to Serbia and surrender of 1 person to Croatia.</p> <hr/> <p>- The number of negative responses.</p> <p>(10) 30 June 2017 [IC]</p> <p>According to the data of Police Administration, in the period from 1 January to 30 June 2017, there were no negative responses.</p> <p>(11) 31 December 2017 [IC]</p> <p>Negative response was obtained for surrender of 11 persons to Albania and surrender of 3 persons to Serbia.</p> <hr/> <p>The number of received/accepted/rejected</p>	
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				<p>requests for transit, classified by:</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, a total of 65 persons were subject to transit.</p> <p>(11) 31 December 2017 [IC]</p> <p>- B&amp;H sent us a request for issuing consent for transit of 178 foreign nationals; consent for transit across the territory of Montenegro was given for all 178 persons.</p> <hr/> <p>-country,</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, there were 65 requests submitted by Bosnia and Herzegovina for transit of 65 persons.</p> <p>(11) 31 December 2017 [IC]</p> <p>- B&amp;H sent us a request for issuing consent for transit of 178 foreign nationals; consent for transit across the territory of Montenegro was given for all 178 persons.</p> <hr/> <p>- The number of positive responses,</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, there were 65 positive responses.</p> <p>(11) 31 December 2017 [IC]</p>	
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				<p>- B&amp;H sent us a request for issuing consent for transit of 178 foreign nationals; consent for transit across the territory of Montenegro was given for all 178 persons.</p> <hr/> <p>- The number of negative responses.</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, there were no negative responses.</p> <p>(11) 31 December 2017 [IC]</p> <p>- B&amp;H sent us a request for issuing consent for transit of 178 foreign nationals; consent for transit across the territory of Montenegro was given for all 178 persons, which means that there were no negative responses in relation to transit.</p> <hr/> <p>The number of meetings of joint committees established in accordance with the readmission agreements.</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017 no meetings of joint committees established in accordance with the readmission agreements were held.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 31 December 2017, a meeting of joint committees was held with Bosnia and Herzegovina (in December</p>	
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				2017), while the initiative was made to hold a meeting with the competent authorities of Albania.	
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**OBJECTIVE:** Adopt a new Strategy for Reintegration of Persons Returned on the Basis of the Readmission Agreements and the Action Plan for its implementation

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.3.7.	Monitoring the implementation of the Strategy and Action Plan.  (10) 30 June 2017 [IC]  (11) 31 December 2017 [IC]	Ministry of Interior	IC  January 2016 – December 2020	<p>- The number of returnees covered by reintegration process</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, approval was given for the admission of a total of 302 persons in accordance with readmission agreements with third countries and the EU.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 20 December 2017, a total of 261 requests were received from the EU Member States for admission of 546 nationals of Montenegro.</p> <p>- Annual reports on the implementation of the Action Plan for implementation of the Strategy for Reintegration of Persons Returned on the Basis of the Readmission Agreements, adopted by the Government of Montenegro</p> <p>(10) 30 June 2017 [I]</p>	<p>- The reports on expert assessment on the implementation of the Strategy and its Action Plan</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, there were no reports on expert assessment on the implementation of the Strategy and its Action Plan.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 31 December 2017, there were no reports on expert assessment on the implementation of the Strategy and its Action Plan.</p> <p>-Progress Reports</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, there were no progress reports.</p>

			<p>The report on the implementation of the Action Plan for implementation of the Strategy for Reintegration of Persons Returned on the Basis of the Readmission Agreements in 2016 was adopted in March 2017 and can be found on the website of the Ministry of Interior.</p> <p>(11) 31 December 2017 [IC]</p> <p>The report on the implementation of the Action Plan for implementation of the Strategy for Reintegration of Persons Returned on the Basis of the Readmission Agreements in 2016 was adopted in March 2017 and can be found on the website of the Ministry of Interior. The report for 2017 will be prepared in the first quarter of 2018.</p> <p>_____</p> <p>- Reports on the work of the Inter-ministerial Working Group for monitoring the implementation of the Strategy for Reintegration of Persons Returned on the Basis of the Readmission Agreements</p> <p>(10) 30 June 2017 [I]</p> <p>The report on the implementation of the Action Plan for implementation of the Strategy for Reintegration of Persons Returned on the Basis of the Readmission Agreements in 2016 was adopted in March 2017 and can be found on the website of the Ministry of Interior. Due to staff changes in some public administration authorities, a new inter-ministerial working group is being formed.</p> <p>(11) 31 December 2017 [IC]</p>	<p>(11) 31 December 2017 [IC]</p> <p>The working Progress Report of the EC has assessed the entire field of readmission positively.</p> <p>_____</p> <p>- Expert mission reports</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, there were no expert mission reports.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 January to 31 December 2017, there were no expert mission reports.</p> <p>_____</p>
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				The report on the implementation of the Action Plan for implementation of the Strategy for Reintegration of Persons Returned on the Basis of the Readmission Agreements in 2017 with the Action Plan for implementation of the Strategy for Reintegration of Persons Returned on the Basis of the Readmission Agreements for 2018 and 2019 will be proposed to the Government for adoption in the first quarter of 2018.	
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## 2. ASYLUM – Ministry of Interior – Miloš Talović

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

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
2.4.	Adopt amendments to the existing, as well as new secondary legislation acts 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.  (10) 30 June 2017 [NI]  (11) 31 December 2017 [PI]	Ministry of Interior	PI  Second quarter of 2016	Secondary legislation adopted  (10) 30 June 2017 [NI]  At the fourth sitting of the second ordinary (autumn) session in 2016, the Parliament of Montenegro passed the Law on International and Temporary Protection of Foreigners on 29 December 2016. This Law entered into force on 18 January 2017 and its implementation is planned from the 1 January 2018. The adoption of secondary legislation for the implementation of this Law is planned for the third quarter 2017 in the Work Programme of the Ministry of Interior for 2017.  (11) 31 December 2017 [PI]  At the fourth sitting of the second ordinary (autumn) session in 2016, the Parliament of Montenegro passed the Law on International and Temporary Protection of Foreigners on 29	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.  (11) 31 December 2017 [?]



				<p>December 2016. This Law entered into force on 18 January 2017 and its implementation is planned from the 1 January 2018. The Law on International and Temporary Protection of Foreigners provides for the obligation to adopt the following secondary legislation acts: 4 Rulebooks from the jurisdiction of the Ministry of Interior: • Rulebook on the reception, rules of stay and house rules in the Reception Centre, • Rulebook on the content and form of the request for international protection of foreigners, • Rulebook on the detailed procedure of taking photographs and fingerprints of foreigners expressing intention to request international protection. The above three Rulebooks were adopted and published in the Official Gazette of Montenegro (No. 61/17) of 30 September 2017, while the fourth Rulebook, i.e. • Rulebook on the appearance and content of the forms and the manner of issuing ID documents to foreigners who filed requests for international protection, asylum-seekers and foreigners under subsidiary protection, was adopted and published in the Official Gazette of Montenegro (No. 72/2017) of 1 November 2017. From the jurisdiction of the Ministry of Labour and Social Welfare : • Rulebook on the conditions of accommodation and the manner of providing accommodation to asylum-seekers and foreigners under subsidiary protection was adopted and published in the Official Gazette of Montenegro (No. 87/17) of 22 December 2017. • Decree on the amount of financial assistance to foreigners seeking international protection, asylum-seekers and foreigners under subsidiary protection – the internal procedure aimed at collecting the necessary opinions has been completed; it has been sent to the Government for adoption.</p>	
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				<p>The legal framework from the jurisdiction of the Ministry of Education has been harmonised with the Law on International and Temporary Protection of Foreigners with regard to the following Articles: Art. 58, 67, 75, 78, 80, 96, 100 and 102. As for Article 85, the Ministry of Education sent a request to the Education Office, which is competent for performing professional tasks in the preparation of the programmes, to prepare a programme for learning Montenegrin language, history and culture, with a view to including refugees and foreigners under subsidiary protection in the Montenegrin society.</p>	
2.5.	<p>Develop information materials for asylum-seekers and for persons with granted protection.</p> <p>(10) 30 June 2017 [NI]</p> <hr/> <p>(11) 31 December 2017 [PI]</p> <hr/>	Ministry of Interior	<p>PI</p> <hr/> <p>Since the third quarter of 2016</p>	<p>Information material printed and distributed to target groups.</p> <p>(10) 30 June 2017 [NI]</p> <p>Law on International and Temporary Protection of Foreigners has entered into force on 18 January 2017. Given that the implementation of this Law will begin from 1 January 2018, the implementation of this measure is planned for the fourth quarter of 2017.</p> <p>Note:</p> <p>Law on International and Temporary Protection of Foreigners has entered into force on 18 January 2017. Given that the implementation of this Law will begin from 1 January 2018, the implementation of this measure is planned for the fourth quarter of 2017.</p> <p>(11) 31 December 2017 [PI]</p>	<p>The number of asylum-seekers and persons with granted protection familiarised with the rights and obligations.</p> <p>(11) 31 December 2017 [?]</p> <hr/>

				<p>The Ministry of Interior has prepared an Information brochure for foreigners seeking international protection in Montenegro. The Information brochure has been sent to UNHCR for translation and publication. The Ministry of Labour and Social Welfare has prepared an Information brochure for foreigners who were granted international and subsidiary protection.</p>	
2.7.	<p>Train the state, border and other police officers in the asylum system, depending on the needs, with regard to recognizing 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 minors, women under risk, victims of violence, non-refoulement, international standards and rights of refugees.</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	PA	<p>IC</p> <hr/> <p>Continuously</p>	<p>The number of training courses conducted,</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January 2017 to 30 June 2017, three one-day seminars were held on the topic of "Procedure regarding asylum-seekers – focus on vulnerable groups".</p> <p>(11) 31 December 2017 [IC]</p> <p>Within this activity, two one-day seminars were held on the topic of "Procedure regarding asylum-seekers – focus on vulnerable groups", with 47 attendees from the Police Administration who completed the training.</p> <hr/> <p>The number of civil servants trained</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January 2017 to 30 June 2017, three one-day seminars were held on the topic of "Procedure regarding asylum-seekers – focus on vulnerable groups", during which 66 attendees from the Police Administration and one attendee from the Asylum Directorate completed the training on</p>	

				<p>the following dates: • first group on 26 January 2017 (17 participants as follows: 10 participants from the General Police Services Department and seven participants from the Border Police Department) • second group on 2 March 2017 (25 participants – 10 participants from the General Police Services Department and 15 participants from the Border Police Department) • third group on 9 June 2017 (24 participants – 8 participants from the General Police Services Department and 15 participants from the Border Police Department and 1 participant from the Asylum Directorate).</p> <p>(11) 31 December 2017 [IC]</p> <p>Within this activity, two one-day seminars were held on the topic of “Procedure regarding asylum-seekers – focus on vulnerable groups”, with 47 attendees from the Police Administration who completed the training on the following dates: • first group on 11 December 2017 - 24 participants • second group on 12 December 2017 - 23 participants. The lecturers at the seminar were: Ms. Sandra Bugarin, Asylum Directorate of the Ministry of Interior of Montenegro and Mr. Aleksandar Čađenović, UNHCR Mission in Podgorica.</p>	
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Recommendation No. 2 from the Screening Report – segment “Asylum”

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

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
2.15.	Strengthen the administrative capacities of the Asylum Directorate by 3 new positions. Establish a mechanism	Ministry of Interior	PI	Administrative capacities of the Asylum Directorate strengthened.	Statistical indicators in the number of submitted and resolved requests;

	<p>for translation needs with countries of the region and increase the number of translators for needs of the Asylum Directorate.</p> <p>(10) 30 June 2017 [PI]</p> <hr/> <p>(11) 31 December 2017 [PI]</p> <hr/>		<p>December 2015 (2 positions) and 2016 (1 position)</p> <p>Second quarter of 2016.</p>	<p>(10) 30 June 2017 [PI]</p> <p>In 2016, administrative capacities of the Asylum Directorate were strengthened. Currently, Asylum Directorate has a permanently engaged translator for Arabic, French, English and Berber language. In addition, for translation needs, translators are hired from the list of certified court interpreters. Through the application of the new Law on International and Temporary Protection of Foreigners, conditions will be created for establishing a mechanism for translation needs with countries of the region, as well as the conditions for amendments to the Act on Job Descriptions.</p> <p>(11) 31 December 2017 [PI]</p> <p>In 2017, administrative capacities of the Asylum Directorate were strengthened. Currently, Asylum Directorate has a permanently engaged translator for Arabic, French, English and Berber language. In addition, for translation needs, translators are hired from the list of certified court interpreters. Through the application of the new Law on International and Temporary Protection of Foreigners, conditions will be created for establishing a mechanism for translation needs with countries of the region.</p> <hr/> <p>Administrative capacities of the Asylum Directorate strengthened, the number of employees and translators increased, technical conditions created for establishing a mechanism for translation needs with countries of the region and reorganisation made through formation of separate Sections.</p>	<p>requests resolved within the statutory deadline; the number of backlog cases from the previous period;</p> <p>(10) 30 June 2017 [IC]</p> <p>Since the beginning of 2017, 185 requests have been submitted for asylum, in relation to which the following decisions were made: 10 decisions rejecting the request, 7 subsidiary protections granted, and 120 decisions on procedure suspension. 53 cases are pending.</p> <p>(11) 31 December 2017 [IC]</p> <p>Since the beginning of 2017, 794 requests have been submitted for asylum, in relation to which the following decisions were made: 46 decisions rejecting the request, 7 subsidiary protections granted and 1 refugee status recognised, and 572 decisions made on procedure suspension. 174 cases are pending.</p> <hr/> <p>Expert reports</p> <p>(11) 31 December 2017 [?]</p> <hr/>
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			<p>(10) 30 June 2017 [PI]</p> <p>(11) 31 December 2017 [PI]</p> <p>In 2017, administrative capacities of the Asylum Directorate were strengthened. Currently, Asylum Directorate has a permanently engaged translator for Arabic, French, English and Berber language. In addition, for translation needs, translators are hired from the list of certified court interpreters. Through the application of the new Law on International and Temporary Protection of Foreigners, conditions will be created for establishing a mechanism for translation needs with countries of the region.</p> <hr/> <p>-Section for Procedures (admission of requests and conducting proceedings)</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>-Section for searching the information on the country of origin of asylum-seekers, networking and electronic updating to relevant information sources on the countries of origin of asylum-seekers.</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Section – Dublin Unit</p> <p>(11) 31 December 2017 [?]</p> <hr/>	
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2.16.	<p>Establish the mechanism of permanent monitoring aimed at promoting the asylum procedures.</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [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>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 23 June 2017, 40 interviews were monitored.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 July to 22 December 2017, 20 interviews were monitored.</p> <hr/> <p>Report on monitoring conducted (semi-annual reports)</p> <p>(10) 30 June 2017 [IC]</p> <p>Semi-annual report for the period from 1 July 2016 to 1 January 2017 was developed. The next semi-annual report will be prepared in July 2017.</p> <p>(11) 31 December 2017 [IC]</p> <p>Semi-annual report for the period from 1 January to 1 July 2017 was developed. The next semi-annual report will be prepared in January 2018.</p>	<p>Asylum procedures quality improved and best practices identified</p> <p>(10) 30 June 2017 [IC]</p> <p>European standards, UNHCR recommendations and recommendations of experts in the area of international protection in the proceedings on the request for asylum are applied.</p> <p>(11) 31 December 2017 [IC]</p> <p>European standards, UNHCR recommendations and recommendations of experts in the area of international protection in the proceedings on the request for asylum are applied.</p> <hr/>
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, analysis of reasons for seeking asylum, translation and interpretation, as well as with regard to supervision of voluntary departures and EUODAC, with a special emphasis on vulnerable groups such as: unaccompanied minors, women under risk, victims of</p>	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>(10) 30 June 2017 [IC]</p> <p>Expert missions were organised, with the support of TAIEX, in the period from 18 to 21</p>	<p>Experts' recommendations</p> <p>(10) 30 June 2017 [IC]</p> <p>Continue to implement the recommendations of experts, particularly in terms of interviewing techniques, search of information on countries of</p>

	<p>violence, non-refoulement, international standards and the rights of refugees.</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>			<p>April 2017 and from 12 to 16 June 2017. All of the employees of the Asylum Directorate completed the trainings. Trainings were conducted by Cedric Dartois, expert from Belgium, on the topic of: "Support in the development of secondary legislation and informative material for persons from the asylum system in EU Member States". One employee of the Asylum Directorate participated in the training on the topic of: "Voluntary return of migrants in Montenegro", held from 8 to 9 June 2017.</p> <p>(11) 31 December 2017 [IC]</p> <p>Expert visits were organised, with the support of TAIEX, in the period from 23 to 27 October 2017 and from 11 to 15 December 2017. All of the employees of the Asylum Directorate completed the trainings. Trainings were conducted by Cedric Dartois, expert from Belgium, on the topic of: "Support in the development of secondary legislation and informative material for foreigners seeking international protection". One employee of the Asylum Directorate took part in a study visit to Police of the Czech Republic entitled „Practice of Czech police in the area of foreigners' dactyloscopy“, held on 4-8 September 2017. One employee of the Asylum Directorate took part in a seminar entitled „Techniques of interviewing asylum-seekers“, held on 13-14 September in Podgorica, in the organisation of EASO.</p>	<p>origin, with special emphasis on vulnerable groups.</p> <p>(11) 31 December 2017 [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> <hr/>
2.18.	<p>Strengthen the cooperation with the countries in the region as regards monitoring mixed migrations and asylum system, by initiating meetings and taking part in regional initiatives.</p> <p>(10) 30 June 2017 [IC]</p>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>The number of bilateral and multilateral meetings held,</p> <p>(10) 30 June 2017 [IC]</p> <p>Two employees of the Asylum Directorate</p>	<p>Better quality of monitoring mixed migrations and asylum system in the region, to be confirmed through expert reports.</p> <p>(10) 30 June 2017 [IC]</p>



	<p>(11) 31 December 2017 [IC]</p>		<p>participated, on two occasions, at the Regional Workshop for the development of forms/SOPs for identifying vulnerable categories of migrants (from 11 to 12 April 2017 and from 25 to 26 April 2017). In addition, one officer of the Asylum Directorate participated in the Regional training for managers, organised by EASO, from 17 to 18 May 2017 in Igalo.</p> <p>(11) 31 December 2017 [IC]</p> <p>A representative of the Asylum Directorate took part in an EASO event relating to regional workshops on EASO tools and practical guides, as well as in a meeting related to regional policy with MARRI, in the period from 13 to 15 November, in Malta.</p> <p>The number of recommendations adopted,</p> <p>(10) 30 June 2017 [IC]</p> <p>There were no recommendations in this reporting period.</p> <p>(11) 31 December 2017 [IC]</p> <p>There were no recommendations in this reporting period.</p> <p>Reports on the implementation of recommendations adopted in regional conferences</p> <p>(10) 30 June 2017 [IC]</p>	<p>There were no recommendations in this reporting period. There were no recommendations adopted at regional meetings.</p> <p>(11) 31 December 2017 [IC]</p> <p>There were no recommendations in this reporting period. There were no recommendations adopted at regional meetings.</p>
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				<p>There were no recommendations adopted in regional conferences.</p> <p>(11) 31 December 2017 [IC]</p> <p>There were no recommendations adopted in regional conferences.</p>	
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#### Recommendation No. 4 from the Screening Report – segment “Asylum”

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
2.19.	<p>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.</p> <p>(10) 30 June 2017 [I]</p> <p>(11) 31 December 2017 [I]</p>	Ministry of Labour and Social Welfare	<p>I</p> <p>December 2013</p>	Centre for Asylum-Seekers put into function	<p>Provided conditions for reception of asylum-seekers in the Centre,</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [IC]</p> <p>At the Centre, asylum-seekers are being provided adequate accommodation (separately for men, women and families), food (three meals a day, plus a snack for minors), health care (with the assistance of medical staff working at the Centre and cooperation with health care institutions providing primary and secondary level health care), psychosocial support (adequate psychosocial treatments and counselling, support with clothes and footwear, provision of means for joint and personal hygiene, as well as occupational therapy sessions through organisation of different workshops, etc.)</p> <p>The number of asylum-seekers, persons with approved protection and vulnerable groups that were taken care of</p>

					<p>(10) 30 June 2017 [IC]</p> <p>In the reporting period from 1 January 2017 to 30 June 2017, a total of 167 persons from the asylum system were placed in the Centre for Asylum-Seekers, of which 11 unaccompanied women and 26 accompanied minors.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the reporting period from 1 July 2017 to 21 December 2017, a total of 580 persons from the asylum system were placed in the Centre for Asylum-Seekers (337 persons in the Centre for Asylum-Seekers in Spuž and 243 persons in alternative accommodation in Konik). In this period, in the Centre for Asylum-Seekers, accommodation was provided to, inter alia, nine accompanied women, five unaccompanied women and 22 accompanied minors. One unaccompanied minor was accommodated in the JU „Ljubović“.</p>
2.20.	<p>Secure additional accommodation capacities for asylum-seekers through alternative capacities (lease of alternative private facilities for 150 persons).</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Ministry of Labour and Social Welfare	<p>IC</p> <hr/> <p>Continuously</p>	<p>Additional accommodation through alternative accommodation facilities provided</p> <p>(10) 30 June 2017 [IC]</p> <p>In the reporting period from 1 January 2017 to 30 June 2017, there was no need to use alternative accommodation facilities.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the reporting period from 1 July 2017 to 21 December 2017, the accommodation capacities of the Centre were not sufficient for accommodation of all asylum-seekers, so the</p>	<p>Provided conditions for reception of asylum-seekers,</p> <p>(10) 30 June 2017 [IC]</p> <p>Capacities of the Centre were sufficient. In the reporting period from 1 January 2017 to 30 June 2017, there was no need to use alternative accommodation facilities.</p> <p>(11) 31 December 2017 [IC]</p> <p>An agreement was concluded with a company from Podgorica on the lease of</p>

				<p>need arose to use alternative accommodation.</p> <hr/>	<p>premises, provision of food and hygiene services. In this way, alternative accommodation and reception conditions for asylum-seekers were provided.</p> <hr/> <p>The number of asylum-seekers, persons with granted protection and vulnerable groups taken care of</p> <p>(11) 31 December 2017 [IC]</p> <p>In the reporting period from 1 July 2017 to 21 December 2017, alternative accommodation was used for a total of 243 asylum-seekers.</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>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Ministry of Labour and Social Welfare	<p>IC</p> <hr/> <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>(10) 30 June 2017 [IC]</p> <p>In the reporting period from 1 January 2017 to 30 June 2017, 12 two-week reports were submitted to UNHCR, as well as a semi-annual report.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the reporting period, 11 two-week reports were submitted to UNHCR, as well as a semi-annual report.</p> <hr/>	<p>Improved quality of reception conditions for asylum-seekers on the basis of actual needs</p> <p>(10) 30 June 2017 [IC]</p> <p>Quality of reception conditions for asylum-seekers on the basis of actual needs is improved. In the reporting period from 1 January 2017 to 30 June 2017, 100 primary health care checks and 87 specialist examinations were carried out.</p> <p>(11) 31 December 2017 [IC]</p> <p>Quality of reception conditions for asylum-seekers on the basis of actual needs is improved. In the reporting period from 1 July 2017 to 21 December 2017, 246 primary health care checks and 90 specialist examinations were carried out.</p>

2.22.	<p>Prepare additional capacity to accommodate asylum-seekers – approximately 150 people.</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [NI]</p> <hr/>	Ministry of Finance	<p>NI</p> <hr/> <p>Fourth quarter of 2016</p>	<p>Reconstructed / refurbished additional accommodation capacities</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>There was no need to prepare additional accommodation facilities.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>There were no funds in the budget for reconstruction/refurbishment of additional accommodation capacities.</p> <hr/> <p>Improved conditions and the quality of reception</p> <p>(11) 31 December 2017 [?]</p> <hr/>	<p>Provided additional capacities for accommodation of asylum-seekers</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>Accommodation capacities of the Centre were sufficient for the needs as indicated in the two-week and semi-annual reports.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>No additional capacities for accommodation of asylum-seekers were provided. However, given the existing capacities of the Centre for Asylum-Seekers and the lease of alternative accommodation, there was no need to prepare additional capacities for accommodation.</p> <hr/>
2.23.	<p>Provide reception conditions adequate to the needs of vulnerable groups (e.g. unaccompanied minors, single mothers, victims of violence).</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [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>(10) 30 June 2017 [IC]</p> <p>Quality of reception conditions has improved through appropriate construction interventions and it is appropriate for vulnerable groups. During and after reception, asylum-seekers who belong to vulnerable groups are provided with appropriate health care and psychological and social assistance.</p> <p>(11) 31 December 2017 [IC]</p>	<p>Better protection and easier integration of vulnerable groups</p> <p>(10) 30 June 2017 [IC]</p> <p>Better protection of members of vulnerable groups.</p> <p>(11) 31 December 2017 [IC]</p> <p>Better protection of members of vulnerable groups.</p> <hr/>

				Quality of reception conditions has improved through appropriate construction interventions and it is appropriate for vulnerable groups. During and after reception, asylum-seekers who belong to vulnerable groups are provided with appropriate health care and psychological and social assistance.	
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)</p> <p>system testing and implementation of system acceptance test (Acceptance)</p> <p>training of system users, launch of the system, IS maintenance - out of warranty</p> <p>(10) 30 June 2017 [NI]</p> <p>Requirements analysis was conducted and so was the development of the terms of reference for IS development, with detailed specifications of the terms of reference prepared. Due to objectively insufficient budget resources, the project could not have been completed fully.</p> <p>_____</p> <p>(11) 31 December 2017 [PI]</p> <p>_____</p>	Ministry of Labour and Social Welfare	<p>PI</p> <p>_____</p> <p>Fourth quarter of 2016</p>	<p>Information System established and fully operational</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>Requirements analysis was conducted and so was the development of the terms of reference for IS development, with detailed specifications of the terms of reference prepared. Due to objectively insufficient budget resources, the project could not have been completed fully.</p> <p>(11) 31 December 2017 [PI]</p> <p>Requirements analysis was conducted and so was the development of the terms of reference for IS development, with detailed specifications of the terms of reference prepared. Due to objectively insufficient budget resources, the project could not have been completed fully.</p> <p>_____</p>	<p>Updated records, facilitated daily work of the Centre's staff</p> <p>(11) 31 December 2017 [?]</p> <p>_____</p> <p>Greater efficiency in work achieved</p> <p>(11) 31 December 2017 [?]</p> <p>_____</p>

### 3. VISA POLICY – Ministry of Foreign Affairs – Borjanka Simićević

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

No.	Measure / Activity	Responsible 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.  (10) 30 June 2017 [IC]  (11) 31 December 2017 [IC]	Ministry of Foreign Affairs and European Integration	IC  First quarter of 2016  Following EU accession	<p>Visa Information System established  (10) 30 June 2017 [PI]</p> <p>Development of the software that makes automatic the entire visa issuance process has been completed and technical preconditions have been created for the use of VIS in all diplomatic missions and consular posts. In the period from January to June 2017, embassies of Montenegro in Abu Dhabi, Ankara and Moscow have been connected to VIS. Ministry of Interior and Police Administration have been connected to VIS and training was organised for officers of the Ministry of Interior and Police Administration working at the central level.  (11) 31 December 2017 [IC]</p> <p>The Visa Centre, formed in the Ministry of Foreign Affairs as a central body for visa issuance, has continued to implement the Visa Information System in the diplomatic and consular missions: Embassy of Montenegro in Beijing (7 September 2017), Embassy of Montenegro in Sarajevo (15 November 2017), Embassy of Montenegro in Zagreb (16 November 2017), Embassy of Montenegro in Ljubljana (17 November 2017), Embassy of Montenegro in Vienna (18 November 2017), Embassy of Montenegro in Budapest (19 November 2017), General Consulate of Montenegro in Sremski Karlovci (20</p>	<p>Measures to improve the legislative, administrative and technical framework undertaken  (10) 30 June 2017 [IC]</p> <p>Pursuant to the need for harmonisation of visa policy with EU regulation, implementation of Schengen AP and activities aimed at meeting the interim benchmarks in Chapter 24, the Ministry of Foreign Affairs has amended the Decree on Visa Regime. At its session held on 23 March 2017, the Government of Montenegro adopted the Decree on Amendments to the Decree on Visa Regime (Official Gazette of Montenegro 23/17 of 7 April 2017), which stipulates that nationals of seven countries who do not need visas for entry and stay in the EU Member States (Kiribati, Republic of the Marshall Islands, Micronesia, Republic of Palau, Solomon Islands, The Kingdom of Tonga and Tuvalu) can enter, pass through the territory and stay in Montenegro up to 90 days with a valid travel identification document without a visa. The Decree has entered into force on 15 April 2017. At its session held on 1 June 2017, the Government of Montenegro adopted the Decision on Temporary Exemption from Obtaining a Visa for the nationals of Georgia. Pursuant to the Decision, nationals of</p>

				<p>November 2017), Embassy of Montenegro in Buenos Aires (7 December 2017), Embassy of Montenegro in Washington (10 December 2017), General Consulate of Montenegro in New York (14 December 2017). In the first quarter of 2018, the plan is to install Visa Information System in other diplomatic and consular missions as well.</p> <hr/>	<p>Georgia are allowed to, until 31 October 2017, enter, pass through the territory and stay in Montenegro up to 30 days with a valid travel identification document without a visa. The Decision was published in the Official Gazette of Montenegro 37/17 of 14 June 2017. In the period from January to June 2017, embassies of Montenegro in Ankara (1 June), Abu Dhabi (7 May) and Moscow (2 June) were connected to VIS (Visa Information System).</p> <p>(11) 31 December 2017 [IC]</p> <p>The Visa Centre, formed in the Ministry of Foreign Affairs as a central body for visa issuance, has continued to implement the Visa Information System in the diplomatic and consular missions: Embassy of Montenegro in Beijing (7 September 2017), Embassy of Montenegro in Sarajevo (15 November 2017), Embassy of Montenegro in Zagreb (16 November 2017), Embassy of Montenegro in Ljubljana (17 November 2017), Embassy of Montenegro in Vienna (18 November 2017), Embassy of Montenegro in Budapest (19 November 2017), General Consulate of Montenegro in Sremski Karlovci (20 November 2017), Embassy of Montenegro in Buenos Aires (7 December 2017), Embassy of Montenegro in Washington (10 December 2017), General Consulate of Montenegro in New York (14 December 2017). In the first quarter of 2018, the plan is to install Visa Information System in other diplomatic and consular missions as well.</p>
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					<p>Implementation of the common visa policy and consular cooperation improved;</p> <p>(10) 30 June 2017 [IC]</p> <p>Pursuant to the harmonisation of the national regulations with the Schengen White List, at its session held on 23 March 2017, the Government of Montenegro adopted the Decree on Amendments to the Decree on Visa Regime (Official Gazette of Montenegro 23/17 of 7 April 2017), which stipulates that nationals of seven countries who do not need visas for entry and stay in the EU Member States (Kiribati, Republic of the Marshall Islands, Micronesia, Republic of Palau, Solomon Islands, The Kingdom of Tonga and Tuvalu) can enter, pass through the territory and stay in Montenegro up to 90 days with a valid travel identification document without a visa. The Decree has entered into force on 15 April 2017. In terms of consular representations of Montenegro through diplomatic missions and consular posts of third countries, negotiations with several countries are ongoing.</p> <p>Checks at external borders of the EU improved;</p> <p>(11) 31 December 2017 [?]</p>
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					<p>Identification of persons who do not meet the requirements for entry and stay in the EU improved.</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [IC]</p>
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 Section 4, External borders and Schengen.</p> <p>(10) 30 June 2017 [I]</p> <p>(11) 31 December 2017 [I]</p>	Ministry of Foreign Affairs and European Integration	<p>I</p> <p>I quarter of 2016</p>	<p>The Schengen Action Plan adopted</p> <p>(10) 30 June 2017 [I]</p> <p>The Schengen Action Plan was adopted at the Government session held on 23 February 2017.</p> <p>(11) 31 December 2017 [I]</p>	<p>Implementation of the common visa policy and consular cooperation improved</p> <p>(10) 30 June 2017 [IC]</p> <p>Pursuant to the harmonisation of the national regulations with the Schengen White List, at its session held on 23 March 2017, the Government of Montenegro adopted the Decree on Amendments to the Decree on Visa Regime (Official Gazette of Montenegro 23/17 of 7 April 2017), which stipulates that nationals of seven countries who do not need visas for entry and stay in the EU Member States (Kiribati, Republic of the Marshall Islands, Micronesia, Republic of Palau, Solomon Islands, The Kingdom of Tonga and Tuvalu) can enter, pass through the territory and stay in Montenegro up to 90 days with a valid travel identification document without a visa. The Decree has entered into force on 15 April 2017. In terms of consular representations of Montenegro through diplomatic missions and consular posts of third countries, negotiations with several countries are ongoing.</p>

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

“Recommendation No. 5 from the Screening Report – segment “Visa Policy”

No.	Measure / Activity	Responsible 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> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [IC]</p>	Police Administration	<p>IC</p> <p>Continuously</p>	<p>Strict compliance with regulations</p> <p>(10) 30 June 2017 [IC]</p> <p>Trend of a decrease in the number of visas issued at border crossing points in accordance with the existing Law on Foreigners has continued.</p> <p>(11) 31 December 2017 [IC]</p> <p>Trend of a decrease in the number of visas issued at border crossing points has continued.</p>	<p>The number of visas issued at the border crossing points;</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, 4 visas were issued at border crossing points.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from July to December 2017, 8 visas were issued at border crossing points (7 type C and 1 type B to a seaman).</p> <p>The number of received notifications and completed checks;</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, 4 checks were completed.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from July to December 2017, 8 checks were completed.</p>
3.4.	Inform ship agents, who submit requests for issuing	Police	IC	Continuous and improved informing of ship	The number of issued type “B” visas to

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.  (10) 30 June 2017 [IC]  (11) 31 December 2017 [IC]	Administration	Continuously	agents.  (10) 30 June 2017 [IC]  (11) 31 December 2017 [IC]	seamen  (10) 30 June 2017 [IC]  In the period from 1 January to 30 June 2017, no type "B" visas were issued to seamen.  (11) 31 December 2017 [IC]  In the period from July to December 2017, 1 type "B" visa was issued to a seaman.
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#### 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	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
4.2.	Adoption of the Schengen Action Plan.  (10) 30 June 2017 [I]  (11) 31 December 2017 [I]	Ministry of Interior	I  First quarter of 2016.	Inter-ministerial working team established  (11) 31 December 2017 [I]  The working group for monitoring the Schengen Action Plan was constituted on 19 April 2017.  The Schengen Action Plan developed  (11) 31 December 2017 [I]  The Schengen Action Plan sent to the European Commission for the opinion	

				<p>(11) 31 December 2017 [I]</p> <hr/> <p>The Schengen Action Plan adopted</p> <p>(10) 30 June 2017 [I]</p> <p>Government adopted the Schengen Action Plan at the session held on 23 February 2017.</p> <p>(11) 31 December 2017 [I]</p>	
4.2.4.	<p>Adoption of the Schengen Action Plan.</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Government	<p>I</p> <hr/> <p>I quarter of 2016</p>	<p>The Schengen Action Plan adopted.</p> <p>(10) 30 June 2017 [I]</p> <p>Government adopted the Schengen Action Plan at the session held on 23 February 2017.</p> <p>(11) 31 December 2017 [I]</p> <p>The Schengen Action Plan was adopted at the session of the Government held on 23 February 2017.</p>	
4.3.	<p>Begin the implementing of the Schengen Action Plan and establish a monitoring mechanism</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>I quarter of 2016</p>	<p>Implementation started in the first quarter of 2016.</p> <p>(11) 31 December 2017 [I]</p> <p>Following the establishment of the Working Group for Monitoring the Implementation of the Schengen Action Plan, on 19 April 2017, the activities have commenced towards the implementation of measures envisaged for the current year.</p> <hr/> <p>The mechanism of monitoring the implementation of the Schengen Action Plan</p>	<p>Infrastructure improved</p> <p>(11) 31 December 2017 [IC]</p> <p>In the reporting period, activities have commenced that are aimed at implementation of five infrastructural projects: purchase of a building in Bijelo Polje, adaptation of former military barracks Pljevlja, adaptation in Vilusi, developing a project – border crossing point Ranče, border crossing point Šćepan Polje, border crossing point Vračenovici, regulation of river Sutorina at border crossing point Debeli Brijeg and</p>

				<p>(10) 30 June 2017 [I]</p> <p>At the meeting of the Working Group for Monitoring the Implementation of the Schengen Action Plan held on 7 June 2017 (Working Group established on 19 April 2017, pursuant to decision of the Ministry of Interior No. 050/17-21783), a Subgroup for Sector Budgetary Support was established, consisting of representatives of the Ministry of Interior and Police Administration, Customs Administration and Public Property Administration.</p> <p>(11) 31 December 2017 [I]</p> <p>Pursuant to decision of the Ministry of Interior No. 050/17-21783 of 19 April 2017, the Working Group for Monitoring the Implementation of the Schengen Action Plan was formed with a task to monitor the implementation of measures and to submit reports on measures taken and activities implemented to the Government of Montenegro on an annual basis.</p>	<p>a building for detailed control of vehicles at border crossing point Kula. Of the above activities, the purchase of a building in Bijelo Polje has been realised, while the implementation of other projects is underway.</p> <hr/> <p>The equipment for the supervision of the border provided</p> <p>(11) 31 December 2017 [IC]</p> <p>In the reporting period, procurement of the following border surveillance equipment is foreseen: computer with access to police databases, document reader (data page, UV, IR, RFID), ANPR, links, docutest, document check set, lane for forced stopping of the vehicles, docubox, video surveillance, stationary electronic monitoring stations, communication operational centre, mobile systems for detecting state border crossing, off-road vehicle (type defender), passenger / off-road vehicle, van for passenger transport, boats, visa issuance, computer with access to customs databases, telecommunication equipment at border crossing points and server / storage equipment. Of the above, the purchase of computers, document readers, ANPR, links, video surveillance, off-road vehicle, passenger / off-road vehicle, van for transport of persons, and visa stickers was implemented. As for other equipment, tenders have been announced for almost all foreseen activities (except for links).</p>
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4.4.	<p>Annual reporting on the implementation of the Schengen Action Plan.</p> <p>(10) 30 June 2017 [NI]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Starting from December 2016 annually</p>	<p>Annual report on the implementation of the Schengen Action Plan</p> <p>(10) 30 June 2017 [NI]</p> <p>(11) 31 December 2017 [IC]</p> <p>The annual report on the implementation of the Schengen Action Plan for 2017 will be drafted in the first quarter of 2018. In the meantime, during 2017, two reports on the work of the Working Group were prepared, with the status of implementation of measures (31 August and 11 November), and were sent to the Minister of Interior for inspection, as well as to the members of the Working Group.</p>	
4.5.	<p>Establish a National Coordination Centre for EUROSUR.</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [PI]</p> <hr/>	Police Administration	<p>PI</p> <hr/> <p>During 2017 and 2018.</p>	<p>Analysis prepared</p> <p>(10) 30 June 2017 [I]</p> <p>In September 2015, expert mission for the development of the Analysis on the possibility of establishing the National Coordination Centre (NCC) for EUROSUR was carried out in Podgorica. TAIEX experts drafted and delivered their report with conclusions and recommendations.</p> <p>(11) 31 December 2017 [PI]</p> <p>The Unit for Electronic Surveillance and Operational Support has launched the initiative and sent a letter of urgency for preparing the EUROSUR Project with preliminary design for implementation of the System of electronic surveillance of the state border.</p> <hr/>	

				<p>Technical capacities provided</p> <p>(10) 30 June 2017 [I]</p> <p>It was decided that the headquarters of EUROSUR will be in Podgorica (at the premises used by the Service for ICT, Information Security and Technical Surveillance Systems in Zagorič). Regional Coordination Centre (RCC) for the Central Region will be located in the same premises. NCC premises have been allocated in Podgorica.</p> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>The premises of the Service for ICT, Information Security and Technical Surveillance Systems of the Ministry of Interior in AC Zagorič have not been provided to be used by the Unit for Electronic Surveillance and Operational Support for needs of the NCC Podgorica, as originally planned in October 2016. In addition, the premises for the needs of RCC North and NCC Centre have also not been provided. It was agreed to rename and transform the existing Communication-Operational Centre in Bar into RCC South.</p> <hr/> <p>The number of trainings organised</p> <p>(11) 31 December 2017 [NI]</p> <hr/> <p>National Coordination Centre established</p>	
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				(11) 31 December 2017 [NI]	
4.5.2.	<p>Provide technical capacities and activities to connect with NCCs of the neighbouring countries and with FRONTEX</p> <p>(11) 31 December 2017 [IC]</p> <p>A contact point has been identified; the Border Police Department participates in joint operations; a national contact point for training and joint operations has been defined, as well as local border control co-ordinators involved in joint operations. There is access to JORA, FOSS and Virtual aura operating system. Border Police Department participates in ceremonial type meetings, in the preparation and development of the CCC, as well as in other border and coastguard trainings. The Border Police Training Plan and Programme at the Police Academy is in line with the existing CCC at a high level. A liaison officer was designated for Serbia and Montenegro, seated in Belgrade. Preparations are underway to sign a new work contract.</p>	Ministry of Interior	<p>IC</p> <hr/> <p>Fourth quarter of 2017</p>		
4.5.3.	<p>Organizing trainings in terms of EUROSUR functioning.</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [NI]</p> <hr/>	Ministry of Interior	<p>NI</p> <hr/> <p>2017 and 2018.</p>	<p>The number of trainings organised</p> <p>(10) 30 June 2017 [I]</p> <p>One officer from the Group for Electronic Surveillance acquired certified knowledge in the area of Thermography at the FLIR Academy: Level I Infrared Thermography Certification.</p> <p>(11) 31 December 2017 [NI]</p> <hr/>	

4.5.4.	<p>Establish the National Coordination Centre in accordance with EUROSUR concept and its networking with FRONTEX and coordinating centres of neighbouring countries.</p> <p>(10) 30 June 2017 [NI]</p> <hr/> <p>(11) 31 December 2017 [NI]</p> <hr/>	Ministry of Interior	<p>NI</p> <hr/> <p>During 2017 and 2018.</p>	<p>National Coordination Centre established.</p> <p>(10) 30 June 2017 [PI]</p> <ul style="list-style-type: none"> <li>● Draft Plan for the establishment of EUROSUR system was drafted</li> <li>● Development of the concept for the establishment of EUROSUR in Montenegro, at the national and regional level, has been planned for 2019 according to the Schengen AP.</li> </ul> <p>(11) 31 December 2017 [NI]</p> <p>Note:</p> <p>The Border Police Department has submitted an initiative to establish cooperation between the Unit for Electronic Surveillance and Operational Support and FRONTEX, i.e. the AGENCY within the establishment of NCC Centre in Podgorica and the electronic state border surveillance system – EUROSUR. FRONTEX has responded positively to the initiative of the Border Police Department. On that occasion, FRONTEX has stated full readiness to provide support in terms of establishing NCC Podgorica and EUROSUR system. It was proposed that study visits take place in the first half of 2018: Firstly, to the FRONTEX Situation Centre in Warsaw by the representatives of the Working Group for establishing NCC Podgorica; secondly, to Montenegro by the FRONTEX delegation, with a view to inspect the EUROSUR electronic state border surveillance system, and thirdly, to NCC Bucharest in Romania by the representatives of the Working Group for establishing NCC Podgorica.</p>	
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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	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
4.6.	Draft Reports on the Implementation of the Integrated Border Management Strategy 2013-2016, until the adoption of the new Strategy, in accordance with the EU's IBM concept.  (10) 30 June 2017 [IC]  (11) 31 December 2017 [IC]	Ministry of Interior	IC  Continuously until the adoption of the new Strategy and Action Plan in early 2014.	Annual reports on implementation of action plans drafted  Annual action plans for implementation of the Integrated Border Management Strategy 2013-2016 drafted, in accordance with the vital interests of Montenegro, changes within the European Union and the European Commission's guidelines with regard to the EU's Schengen IBM concept	Annual reports on implementation of the Integrated Border Management Strategy,  (10) 30 June 2017 [I]  At its session held on 30 March 2017, the Government of Montenegro adopted the Report on the Implementation of the Action Plan for the implementation of the Integrated Border Management Strategy for 2016, and adopted the Action Plan for the implementation of the Integrated Border Management Strategy for 2017.  (11) 31 December 2017 [I]  At its session held on 30 March 2017, the Government of Montenegro adopted, at the proposal of the Ministry of Interior, the Report on the Implementation of the Action Plan for the implementation of the Integrated Border Management Strategy for 2016, and adopted the Action Plan for the implementation of the Integrated Border Management Strategy for 2017. The Annual Report on the Implementation of the Action Plan for the implementation of the Integrated Border Management Strategy for 2017 is being prepared, with the Action Plan for 2018.  Level of implementation of measures and

					<p>activities and achieved results</p> <p>(10) 30 June 2017 [IC]</p> <p>In the Action plan for the Implementation of the Integrated Border Management Strategy for 2016, the total of 165 activities and 453 measures were programmed, out of which, in accordance with the Framework Action Plan for the Implementation of Integrated Border Management Strategy 2014-2018, 344 measures are implemented continuously and all of the measures have been implemented. In addition, 75 measures defined in the Action Plan for 2016 were implemented, implementation is ongoing for 8 measures, 1 measure has been partially implemented and 7 measures have not been implemented. In total, 96.4% measures were fully implemented, 1.8% is being implemented, 0.002% has been partially implemented and 1.6% has not been implemented.</p>
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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	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
4.8.	Implementation of joint patrols with the neighbouring countries.  (10) 30 June 2017 [IC]  _____  (11) 31 December 2017 [IC]	Police Administration	IC  _____  Continuously	<p>Protocols on joint patrols with the Republic of Croatia signed.</p> <p>(10) 30 June 2017 [I]</p> <p>(11) 31 December 2017 [NI]</p>	<p>The concrete results of the implementation of the protocol, prevented illegal crossings of the state border and other forms of cross-border crime,</p> <p>(10) 30 June 2017 [IC]</p>

				<p>Note:</p> <p>The Protocol with Croatia has not been signed.</p> <hr/> <p>The number of patrols at the annual level</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 31 May 2017, joint patrols were conducted with the border police of neighbouring countries as follows:</p> <p>With Bosnia and Herzegovina .....173  With the Republic of Serbia .....84  With the Republic of Kosovo .....31  With the Republic of Albania .....96.</p> <p>(11) 31 December 2017 [IC]</p> <p>During 11 months, 822 joint patrols were implemented with the border police forces of B&amp;H, Republic of Serbia, Republic of Kosovo and Republic of Albania.</p> <hr/> <p>The number of checkpoints along the state border increased</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Participation in activities organised by FRONTEX</p> <p>(11) 31 December 2017 [IC]</p> <p>The Border Police Department has submitted</p>	<p>(11) 31 December 2017 [IC]</p> <p>Preventive activities are recognised in the work of the joint patrols, while the results in terms of preventing cross border-crime are present sporadically.</p> <hr/> <p>Operational cross-border police cooperation established at the border of Montenegro and external borders of the EU</p> <p>(11) 31 December 2017 [IC]</p> <p>When it comes to operational cooperation, it is of very high quality at both, local and regional level, taking place through the agreed contact points. Cooperation is intensive in accordance with the signed Protocol on work in the Joint Centre for Police Cooperation in Trebinje, and we expect the same once the work of the Joint Centre for Police Cooperation in Plav starts.</p> <hr/>
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				<p>an initiative to establish cooperation between the Unit for Electronic Surveillance and Operational Support and FRONTEX, i.e. the AGENCY within the establishment of NCC Centre in Podgorica and the electronic state border surveillance system – EUROSUR. FRONTEX has responded positively to the initiative of the Border Police Department. On that occasion, FRONTEX has stated full readiness to provide support in terms of establishing NCC Podgorica and EUROSUR system. It was proposed that study visits take place in the first half of 2018: Firstly, to the FRONTEX Situation Centre in Warsaw by the representatives of the Working Group for establishing NCC Podgorica; secondly, to Montenegro by the FRONTEX delegation, with a view to inspect the EUROSUR electronic state border surveillance system, and thirdly, to NCC Bucharest in Romania by the representatives of the Working Group for establishing NCC Podgorica.</p>	
4.8.1.	<p>Besides the already existing ones, sign a Protocol on cross-border operational cooperation with Republic of Croatia as well.</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [PI]</p> <hr/>	Ministry of Interior	<p>PI</p> <hr/> <p>Continuously</p>	<p>Protocols on joint patrols with the Republic of Croatia signed</p> <p>(10) 30 June 2017 [IC]</p> <p>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 forces at the national, regional and local level, between the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Croatia. There has been no response from the Croatian side for the continuation of negotiations.</p>	

				(11) 31 December 2017 [PI] _____	
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 surveillance.</p> <p>(10) 30 June 2017 [IC] _____</p> <p>(11) 31 December 2017 [IC] _____</p>	Ministry of Interior	<p>IC _____</p> <p>Continuously</p>	<p>The number of patrols at the annual level</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 31 May 2017 joint patrols were conducted with the border police forces of neighbouring countries as follows:</p> <p>With Bosnia and Herzegovina .....173  With the Republic of Serbia .....84  With the Republic of Kosovo .....31  With the Republic of Albania .....96.</p> <p>(11) 31 December 2017 [IC]</p> <p>The number of implemented joint patrols with the neighbouring countries in the period from 1 January to 20 October 2017: - with Bosnia and Herzegovina – 302; - with Republic of Serbia – 166; - with Republic of Albania – 210; - with Republic of Kosovo – 78.</p> <p>_____</p> <p>Increased number of checkpoints along the state border</p> <p>(11) 31 December 2017 [IC]</p> <p>The number of implemented joint patrols with the neighbouring countries in the period from 1 January to 20 October 2017: - with Bosnia and Herzegovina – 302; - with Republic of Serbia – 166; - with Republic of Albania – 210; - with Republic of Kosovo – 78. During the first 11 months of 2017, 16994 patrols were</p>	

				<p>engaged on the tasks of controlling the state border, of which 15222 at land and 1772 at water. All the resources available are used to control the state border.</p> <hr/>	
4.8.3.	<p>Strengthening cooperation with FRONTEX at the EU external border.</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>Participation in the activities organised by FRONTEX</p> <p>(10) 30 June 2017 [IC]</p> <p>Police Administration signed the Working Arrangement with the European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union – FRONTEX on 18 June 2009. Working arrangement, among other things, envisages participation of competent authorities of Montenegro in activities coordinated and financed by FRONTEX. This was also one of the preconditions for Montenegro to get visa liberalisation, which was successfully completed. For the purpose of meeting further obligations from pre-accession negotiations with European Union, within Chapter 24 – Justice, Freedom and Security, participation of police in FRONTEX activities is also envisaged through participation in organisational activities, trainings, joint operations and border risk analysis.</p> <p>(11) 31 December 2017 [PI]</p> <p>Two officers of the Border Police Department took part in the FRONTEX meeting „All-in-One meeting for Operational Activities at Land Borders“, within which contacts have been established for the upcoming technical and operational cooperation with FRONTEX, in</p>	



				terms of establishing NCC Podgorica and EUROSUR System. A request has been sent to FRONTEX contact point for Border Police Department for launching an initiative for participation in FRONTEX mission (observer status) of one officer of the Border Police from the Team for training of guide and official dogs K-9.	
4.9.	<p>Conclude border traffic agreements with neighbouring countries.</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [PI]</p> <hr/>	Police Administration	<p>PI</p> <hr/> <p>Continuously</p>	<p>The existing agreement with Bosnia and Herzegovina aligned with the EU Regulation No. 1931/2006</p> <p>(10) 30 June 2017 [IC]</p> <p>A notification by the Embassy of Bosnia and Herzegovina in Podgorica No. 146-2-05-4-24/17 of 13 January 2017 included a letter of the State Commission for B&amp;H Border, which informed the Ministry of Interior of Montenegro that the State Commission for B&amp;H Border had been constituted in a new composition. Meeting of the Joint Commission of Montenegro and Bosnia and Herzegovina for implementation of the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for international traffic and of the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for border traffic was held on 19 January 2017 in Sarajevo. Second meeting of the Joint Commission for monitoring the implementation of the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for international traffic and the Agreement between the Council of Ministers of Bosnia</p>	

				<p>and Herzegovina and the Government of Montenegro on border crossings for border traffic was held on 20 June 2017 in Podgorica. Proposals for amendments to the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for border traffic have been agreed in principle, particularly in the part which defines border crossings which have not been covered by this Agreement so far and defining procedures for issuing border passes. 17 out of 19 border crossing locations for state border crossing outside the border crossings included in the border traffic have been defined. It was agreed, among other things, that the members of the Joint Commission from the delegations of Montenegro and Bosnia and Herzegovina, pursuant to legal and technical rules for drafting legislation, will prepare a harmonised Proposal for amendments to the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for border traffic within 15 days so that the text of this Agreement could be submitted for further procedure of initiating negotiations and concluding the international agreement in accordance with the Law on Conclusion and Implementation of International Agreements. It is to be expected that following the appointment of members of the Joint Commission of Bosnia and Herzegovina for the implementation of these agreements by the Council of Bosnia and Herzegovina, the Presidency of Bosnia and Herzegovina will appoint the composition of the negotiating delegation for the harmonisation of the text of the Agreement on Amendments to the Agreement between the Government of</p>	
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				<p>Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for border traffic. Assessment of the Commission of Bosnia and Herzegovina is that the activities on harmonising the text of the Agreement on Amendments to the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for border traffic will be completed in autumn of this year.</p> <p>(11) 31 December 2017 [PI]</p> <p>In Podgorica, at the second meeting of the Joint Commission for monitoring the implementation of the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for international traffic and the Agreement between the Council of Ministers of Bosnia and Herzegovina and the Government of Montenegro on border crossings for border traffic, held on 20 June 2017, proposals for amendments to the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for border traffic have been agreed in principle, particularly in the part which defines border crossings for crossing the state border outside of the border crossings in the regime of border traffic (19 border crossing points were defined). It was agreed, among other things, that the members of the Joint Commission from the delegations of Montenegro and Bosnia and Herzegovina, pursuant to legal and technical rules for drafting legislation, will prepare a harmonised Proposal for amendments to the Agreement between the Government of</p>	
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				<p>Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for border traffic, so that the text of this Agreement could be submitted for further procedure of initiating negotiations and concluding the international agreement in accordance with the Law on Conclusion and Implementation of International Agreements.</p> <hr/> <p>The Agreements on defining the border traffic regime concluded with the remaining neighbouring countries</p> <p>(11) 31 December 2017 [PI]</p> <p>On 23 November 2017, via diplomatic channels, a notification of the Republic of Serbia was received, informing us that the Republic of Serbia was ready to conduct negotiations aimed at conclusion of an international agreement on the state border between Montenegro and the Republic of Serbia. Through an Act of the Ministry of Foreign Affairs No. 09/9-3505/2 of 27 November 2017, the Ministry of Interior was submitted with a notification by the Embassy of Republic of Serbia in Podgorica No. 933-2 of 23 November 2017, informing us that the Republic of Serbia was ready to conduct negotiations with the competent authorities of Montenegro with a view to concluding an agreement on border crossing points and border traffic and proposing the Montenegrin side to designate a place and time for a meeting where the negotiations would start. On 11 December 2017, an initiative was submitted for continuation of negotiations with the competent authorities of Republic of Serbia with a view to concluding an</p>	
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				agreement on border crossing points and border traffic and it was agreed that the next meeting of the competent commissions of Montenegro and Republic of Serbia would take place in Podgorica, on 16 January 2018.	
4.9.1.	Align the existing agreement with Bosnia and Herzegovina on border crossing points for border traffic with the EU Regulation No. 1931/2006.  (10) 30 June 2017 [IC]  (11) 31 December 2017 [PI]	Ministry of Interior	PI  Continuously	The existing agreement with Bosnia and Herzegovina aligned with the EU Regulation No. 1931/2006  (10) 30 June 2017 [IC]  A notification by the Embassy of Bosnia and Herzegovina in Podgorica No. 146-2-05-4-24/17 of 13 January 2017 included a letter of the State Commission for B&H Border, which informed the Ministry of Interior of Montenegro that the State Commission for B&H Border had been constituted in a new composition. Meeting of the Joint Commission of Montenegro and Bosnia and Herzegovina for implementation of the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for international traffic and of the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for border traffic was held on 19 January 2017 in Sarajevo. Second meeting of the Joint Commission for monitoring the implementation of the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for international traffic and the Agreement between the Council of Ministers of Bosnia and Herzegovina and the Government of Montenegro on border crossings for border traffic was held on 20 June 2017 in Podgorica.	Established border traffic regime with the neighbouring countries in accordance with the rules established for border traffic regime at external borders of the EU,  (11) 31 December 2017 [PI]  In Podgorica, at the second meeting of the Joint Commission for monitoring the implementation of the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for international traffic and the Agreement between the Council of Ministers of Bosnia and Herzegovina and the Government of Montenegro on border crossings for border traffic, held on 20 June 2017, proposals for amendments to the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for border traffic have been agreed in principle, particularly in the part which defines border crossings for crossing the state border outside of the border crossings in the regime of border traffic (19 border crossing points were defined). It was agreed, among other things, that the members of the Joint Commission from the delegations of Montenegro and Bosnia and Herzegovina, pursuant to legal and technical rules for drafting legislation, will

				<p>Proposals for amendments to the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for border traffic have been agreed in principle, particularly in the part which defines border crossings which have not been covered by this Agreement so far and defining procedures for issuing border passes. 17 out of 19 border crossing locations for state border crossing outside the border crossings included in the border traffic have been defined. It was agreed, among other things, that the members of the Joint Commission from the delegations of Montenegro and Bosnia and Herzegovina, pursuant to legal and technical rules for drafting legislation, will prepare a harmonised Proposal for amendments to the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for border traffic within 15 days so that the text of this Agreement could be submitted for further procedure of initiating negotiations and concluding the international agreement in accordance with the Law on Conclusion and Implementation of International Agreements. It is to be expected that following the appointment of members of the Joint Commission of Bosnia and Herzegovina for the implementation of these agreements by the Council of Bosnia and Herzegovina, the Presidency of Bosnia and Herzegovina will appoint the composition of the negotiating delegation for the harmonisation of the text of the Agreement on Amendments to the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for border traffic. Assessment of the</p>	<p>prepare a harmonised Proposal for amendments to the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for border traffic, so that the text of this Agreement could be submitted for further procedure of initiating negotiations and concluding the international agreement in accordance with the Law on Conclusion and Implementation of International Agreements.</p> <hr/>
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				<p>Commission of Bosnia and Herzegovina is that the activities on harmonising the text of the Agreement on Amendments to the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for border traffic will be completed in autumn of this year.</p> <p>(11) 31 December 2017 [PI]</p> <p>In Podgorica, at the second meeting of the Joint Commission for monitoring the implementation of the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for international traffic and the Agreement between the Council of Ministers of Bosnia and Herzegovina and the Government of Montenegro on border crossings for border traffic, held on 20 June 2017, proposals for amendments to the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for border traffic have been agreed in principle, particularly in the part which defines border crossings for crossing the state border outside of the border crossings in the regime of border traffic (19 border crossing points were defined). It was agreed, among other things, that the members of the Joint Commission from the delegations of Montenegro and Bosnia and Herzegovina, pursuant to legal and technical rules for drafting legislation, will prepare a harmonised Proposal for amendments to the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for border traffic, so that the text of this</p>	
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				Agreement could be submitted for further procedure of initiating negotiations and concluding the international agreement in accordance with the Law on Conclusion and Implementation of International Agreements.	
4.9.2.	<p>Conclude agreements on defining the border traffic regime with the remaining neighbouring countries in accordance with the EU acquis.</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [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>(10) 30 June 2017 [IC]</p> <p>Negotiations on harmonisation and preparation for signing the Agreement on Border Crossings and the Agreement on Border Traffic with the Republic of Croatia have not continued (Agreement on Border Crossings harmonised). Previously, an Act of the Ministry of Interior of 23 October 2015 was sent through diplomatic channels containing a letter of urgency to organise a meeting in order to harmonise the Protocol on joint patrols and organise a meeting of border services on all levels. Agreement on Regulating Border Traffic Regime between the Government of Montenegro and the Government of the Republic of Kosovo is not being fully implemented yet.</p> <p>(11) 31 December 2017 [PI]</p> <p>On 23 November 2017, via diplomatic channels, a notification of the Republic of Serbia was received, informing us that the Republic of Serbia was ready to conduct negotiations aimed at conclusion of an international agreement on the state border between Montenegro and the Republic of Serbia. Through an Act of the Ministry of Foreign Affairs No. 09/9-3505/2 of 27 November 2017, the Ministry of Interior was</p>	<p>Effects of implementation of the signed agreements</p> <p>(11) 31 December 2017 [IC]</p> <p>On 23 November 2017, via diplomatic channels, a notification of the Republic of Serbia was received, informing us that the Republic of Serbia was ready to conduct negotiations aimed at conclusion of an international agreement on the state border between Montenegro and the Republic of Serbia. Through an Act of the Ministry of Foreign Affairs No. 09/9-3505/2 of 27 November 2017, the Ministry of Interior was submitted with a notification by the Embassy of Republic of Serbia in Podgorica No. 933-2 of 23 November 2017, informing us that the Republic of Serbia was ready to conduct negotiations with the competent authorities of Montenegro with a view to concluding an agreement on border crossing points and border traffic and proposing the Montenegrin side to designate a place and time for a meeting where the negotiations would start. On 11 December 2017, an initiative was submitted for continuation of negotiations with the competent authorities of Republic of Serbia with a view to concluding an agreement on border crossing points and border traffic and it was agreed that the next meeting of the competent commissions of</p>



				submitted with a notification by the Embassy of Republic of Serbia in Podgorica No. 933-2 of 23 November 2017, informing us that the Republic of Serbia was ready to conduct negotiations with the competent authorities of Montenegro with a view to concluding an agreement on border crossing points and border traffic and proposing the Montenegrin side to designate a place and time for a meeting where the negotiations would start. On 11 December 2017, an initiative was submitted for continuation of negotiations with the competent authorities of Republic of Serbia with a view to concluding an agreement on border crossing points and border traffic and it was agreed that the next meeting of the competent commissions of Montenegro and Republic of Serbia would take place in Podgorica, on 16 January 2018.	Montenegro and Republic of Serbia would take place in Podgorica, on 16 January 2018.
4.10.	Solve the issue of side roads suitable for illegal crossing of the state border between Montenegro and its neighbouring countries.  (10) 30 June 2017 [IC]  (11) 31 December 2017 [IC]	Police Administration	IC  Continuously	1. 22 side roads demolished by Montenegro (10) 30 June 2017 [IC]  2. Inter-ministerial working teams formed (10) 30 June 2017 [I]  3. Roads with the Republic of Albania, Republic of Kosovo and the Republic Serbia demolished (10) 30 June 2017 [IC]	Reducing the number of illegal crossings (11) 31 December 2017 [?]  The number of blocked alternative roads (10) 30 June 2017 [IC]  In accordance with the Study on Closing Side Roads between Montenegro and Bosnia and Herzegovina, prepared by the Joint Expert Commission of the Ministry of Interior of Montenegro and the Ministry of Security of Bosnia and Herzegovina, 44 side roads suitable for illegal border crossings between the two countries have been closed. Expert

				<p>(11) 31 December 2017 [IC]</p> <p>In the previous period, side roads have been closed that were suitable for illegal crossing of the state border between Montenegro and Bosnia and Herzegovina and between Montenegro and Republic of Albania. The studies for closing the side roads between Montenegro and Republic of Serbia and Republic of Kosovo have been harmonised and signed.</p> <hr/> <p>4. The activities undertaken</p> <p>(11) 31 December 2017 [?]</p> <hr/>	<p>groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Albania harmonised and signed the Joint Study for Closing Side Roads between the two countries, after which 8 roads suitable for illegal state border crossings were closed. Joint Working Groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia harmonised and signed the Joint Study for Closing Side Roads between the two countries. At the meeting of representatives of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, agreement was achieved on the competences for demolishing roads suitable for state border illegal crossings between the two countries (a total of 87 roads out of which, in accordance with the signed Study, Ministry of Montenegro will demolish 44 roads and the Ministry of Interior of the Republic of Serbia 43 roads). Joint Working Groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo signed the Study on Demolishing Side Roads suitable for illegal state border crossing between Montenegro and the Republic of Kosovo. At the meeting of the commissions of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo, competences and dynamics of closing side roads between the two countries were agreed. The length of the state border between Montenegro and the Republic of Croatia on land is 19.7 km so there are no side roads to be closed</p>
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					<p>(two border crossings are functional).</p> <p>(11) 31 December 2017 [IC]</p> <p>Studies have also been harmonised and signed for closing the side roads between Montenegro and Republic of Serbia and between Montenegro and Republic of Kosovo (previously, side roads suitable for illegal crossing of the state border were closed between Montenegro and B&amp;H and between Montenegro and Republic of Albania). A series of meetings were held in which the competences and dynamics were established for blocking the roads suitable for illegal crossing of the state border between Montenegro and Republic of Serbia and between Montenegro and Republic of Kosovo. In April, communication was established with representatives of Republic of Serbia, on the topic of consultations on the preparation for closing side roads suitable for illegal crossing of the state border between Montenegro and Republic of Serbia. On that occasion, it was suggested that the activity needed to be harmonised, after signing the agreement on regulating the border traffic regime. It is expected that this activity will be completed with Republic of Kosovo, when they also ratify the Agreement on the State Border between Republic of Kosovo and Montenegro.</p>
4.10.3.	<p>Demolish side roads with: •Republic of Kosovo</p> <p>•Republic of Albania •Republic of Serbia</p> <p>(10) 30 June 2017 [IC]</p>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>Alternative roads demolished</p> <p>(10) 30 June 2017 [IC]</p> <p>In accordance with the Study on Closing Side</p>	

	<div>(11) 31 December 2017</div> <div>[IC]</div>			<p>Roads between Montenegro and Bosnia and Herzegovina, prepared by the Joint Expert Commission of the Ministry of Interior of Montenegro and the Ministry of Security of Bosnia and Herzegovina, 44 side roads suitable for illegal border crossings between the two countries have been closed. Expert groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Albania harmonised and signed the Joint Study for Closing Side Roads between the two countries, after which 8 roads suitable for illegal state border crossings were closed. Joint Working Groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia harmonised and signed the Joint Study for Closing Side Roads between the two countries. At the meeting of representatives of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, agreement was achieved on the competences for demolishing roads suitable for state border illegal crossings between the two countries (a total of 87 roads out of which, in accordance with the signed Study, Ministry of Montenegro will demolish 44 roads and the Ministry of Interior of the Republic of Serbia 43 roads). Joint Working Groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo signed the Study on Demolishing Side Roads suitable for illegal state border crossing between Montenegro and the Republic of Kosovo. At the meeting of the commissions of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo, competences and dynamics of closing side roads between the two countries were agreed. The length of the</p>	
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				<p>state border between Montenegro and the Republic of Croatia on land is 19.7 km so there are no side roads to be closed (two border crossings are functional).</p> <p>(11) 31 December 2017 [IC]</p> <p>Studies have also been harmonised and signed for closing the side roads between Montenegro and Republic of Serbia and between Montenegro and Republic of Kosovo (previously, side roads suitable for illegal crossing of the state border were closed between Montenegro and B&amp;H and between Montenegro and Republic of Albania). A series of meetings were held in which the competences and dynamics were established for blocking the roads suitable for illegal crossing of the state border between Montenegro and Republic of Serbia and between Montenegro and Republic of Kosovo. In April, communication was established with representatives of Republic of Serbia, on the topic of consultations on the preparation for closing side roads suitable for illegal crossing of the state border between Montenegro and Republic of Serbia. On that occasion, it was suggested that the activity needed to be harmonised, after signing the agreement on regulating the border traffic regime. It is expected that this activity will be completed with Republic of Kosovo, when they also ratify the Agreement on the State Border between the Republic of Kosovo and Montenegro.</p>	
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Recommendation No. 8 from the Screening Report – segment “External Borders and Schengen”

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT

4.11.	<p>Prevention and repression of corruption on border crossing points.</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>April 2014 and continuously at the annual level</p>	<p>Joint Plan of Measures developed and adopted</p> <p>(11) 31 December 2017 [I]</p> <p>The Joint Plan of Measures for prevention and repression of corruption at border was signed on 28 February 2017, by the directors of Police Administration, Customs Administration, Administration for Food Safety, Veterinary and Phytosanitary Affairs, and Administration for Inspection Affairs. Report was made on the implementation of the Joint Plan for Prevention and Repression of Corruption at Border.</p> <hr/> <p>Plan implemented and monitoring mechanism established</p> <p>(10) 30 June 2017 [I]</p> <p>Annual report on analysis of the implementation of the Joint Plan of Measures for prevention and repression of corruption on border crossings was developed.</p> <p>(11) 31 December 2017 [I]</p> <hr/>	<p>The number of cases detected, raising the awareness of officers of Police Administration, Customs Administration and inspection services and abuse of position</p> <p>(10) 30 June 2017 [IC]</p> <p>At the PI Vocational School “Police Academy”, seminar on the topic: “Fighting Corruption on Border Crossing Points” was organised by the Ministry of Interior – Police Administration and Police Academy on 14 June 2017, in Danilovgrad. Aim of the seminar was promoting professional competences and acquiring new knowledge for the trainees on the prevention of corruption and anti-corruption institutions in Montenegro. 11 officers of the Border Police Department and 11 officers of the Customs Administration attended the seminar. Following topics were covered in the seminars: Basic principles and anti-corruption mechanisms, International legal framework, Anti-corruption legislative framework in Montenegro, Anti-corruption institutional framework in Montenegro, Relevant national strategic documents for fight against corruption, Strategic risk management, Analysis and assessment of corruption risk intensity for developing integrity plans, Application and implementation of integrity measures and adhering to ethics in the performance of duties, Corruption as a concept, Areas endangered by corruption, Criminal offences of corruption from the Criminal Code of Montenegro, Concept of “high” and “low” corruption. 16 training courses</p>
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					<p>attended by 119 officers were held (January-June) on the topic of Strengthening Integrity of Police Administration Officers. Two reports on the implementation of plan and establishing monitoring mechanisms were developed in March and June 2017. Two devices for identification of vehicles, AUTEL, were procured as well as 60 border stamps aimed at implementing the plan of required equipment for improving the work on border crossings. Setting up video surveillance on border crossings – 8 border crossings have external video surveillance. Project documentation for the introduction of video surveillance in all 28 border crossings was developed. Tender procedure for its implementation is ongoing. In view of the unannounced work controls at the border crossings – 21 control visits – central level, 18 control visits at the regional level. Investigating claims of corruption at border crossings – initiated: 2 criminal proceedings, 1 misdemeanour proceeding, 12 disciplinary proceedings – serious, 2 disciplinary proceedings – minor.</p> <p>(11) 31 December 2017 [IC]</p> <p>Implementation of the plan and establishing the monitoring mechanism, including annual reporting on results – three interim reports were prepared in March, June and December 2017. Implementation of Integrity Plan of the Ministry of Interior of Montenegro – The process of collecting proposals and suggestions for regular updating is underway. Implementation of trainings</p>
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					<p>on the topic of Strengthening integrity of officers of Police Administration – 36 trainings – 463 officers (January-December). Implementation of the Plan of equipment needed to improve the work at border crossing points – two devices for vehicle identification, AUTEL, 60 border stamps, 6 vans, 19 Toyota, 17+5 Dacia.</p> <hr/> <p>Reducing corruption at borders, more efficient handling of complaints</p> <p>(11) 31 December 2017 [IC]</p> <p>Implementing unannounced work controls at border crossing points - 29 control visits – central level, 69 control visits at the regional level, 3639 – Local level. Initiated: - 7 criminal proceedings - 3 misdemeanour proceedings - 28 disciplinary proceedings – serious violation - 2 disciplinary proceedings – minor. Implemented 5 trainings: - On 14 June, training implemented for 11 officers of the Police Administration + 11 officers of the Customs Administration - 24 November, the number of officers 15 Police Administration, 5 Customs Administration and three Administration for Inspection Affairs - 13,14 and 15 December - 45 officers of the Police Administration.</p>
4.11.1.	Drafting and adopting a Joint Plan of Measures for prevention and repression of corruption on border crossings by all institutions involved on an annual level.	Ministry of Interior	<p>I</p> <hr/> <p>April 2014 and</p>	<p>Drafted and developed Joint Plan of Measures</p> <hr/> <p>(10) 30 June 2017 [I]</p> <p>Joint Plan of Measures for prevention and</p>	



	(10) 30 June 2017 [I] _____		continuously at the annual level	repression of corruption on border crossings was adopted on 27 February 2017 and delivered to all entities involved in monitoring and implementation of defined activities. This Plan clearly defines institutions responsible for meeting obligations as follows: Ministry of Interior – Police Administration – Border Police Department, Ministry of Finance – Customs Administration, Administration for Inspection Affairs and the Administration for Food Safety, Veterinary and Phytosanitary Affairs.	
	(11) 31 December 2017 [I] _____			(11) 31 December 2017 [I]  The Joint Plan of Measures for prevention and repression of corruption at border was signed on 28 February 2017, by the directors of Police Administration, Customs Administration, Administration for Food Safety, Veterinary and Phytosanitary Affairs, and Administration for Inspection Affairs. Report was made on the implementation of the Joint Plan for Prevention and Repression of Corruption at Border.	

## 5. JUDICIAL COOPERATION IN CIVIL AND CRIMINAL MATTERS - MoJ - Ognjen Mitrović

### 5.1. JUDICIAL COOPERATION IN CIVIL MATTERS

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.1.10.	Adequately plan and 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	Ministry of Justice	IC _____	The number of new positions included in job descriptions at the Ministry of Justice and the Ministry of Labour and Social Welfare in accordance with the recommendations from	The number of civil servants performing international judicial cooperation and legal assistance in civil and commercial matters increased comparing to the

	<p>accordance with the recommendations from the Analysis - measure 5.1.2.</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>		<p>As of March 2015</p> <hr/>	<p>the Analysis - measure 5.1.2.</p> <p>(11) 31 December 2017 [IC]</p> <hr/> <p>The number of newly employed</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [IC]</p> <p>Two new employees at the MoJ to cover mutual cooperation and assistance duties</p>	<p>existing one</p> <p>(11) 31 December 2017 [IC]</p> <hr/>
5.1.13.	<p>Implement the Training Programme for judicial office holders and public administration authorities according to the adopted Programme</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	<p>Centre for Training in Judiciary and State Prosecution Service</p>	<p>IC</p> <hr/> <p>As of January 2014 continuously</p>	<p>The number and type of training sessions conducted</p> <p>(10) 30 June 2017 [IC]</p> <p>Pursuant to the Training Programme for 2017, in the period from 1 January to 30 June 2017, three two-day activities - training sessions were carried out, which were attended by 4 public prosecutors, 27 representatives of judges, and 7 judge and prosecution advisors. Lecturers were national and international experts (from the region, EU). Average seminar ratings varied from 4.08 to 4.85.</p> <p>(11) 31 December 2017 [IC]</p> <p>Pursuant to the Training Programme for 2017, in the period from 1 July to 31 December 2017, three two-day training sessions were carried out: 1. IV Module from the EU Law Training Programme through the TAIEX Expert Mission on the Fundamental Rights and Citizenship programme; 2. The legal system of the European Union - instruments, characteristics and the fundamental principles</p>	<p>Administrative capacities of judicial and executive authorities improved and trained to efficiently apply the regulations in the field of private international law and EU law</p> <p>(11) 31 December 2017 [?]</p> <hr/>

				<p>of EU law; 3. Mutual legal assistance in civil and commercial matters.</p> <hr/> <p>The number and structure of attendees</p> <p>(10) 30 June 2017 [IC]</p> <p>Pursuant to the Training Programme for 2017, in the period from 1 January to 30 June 2017, three two-day activities - training sessions were carried out, which were attended by 4 public prosecutors, 27 representatives of judges, and 7 judge and prosecution advisors. Lecturers were national and international experts (from the region, EU). Average seminar ratings varied from 4.08 to 4.85.</p> <p>(11) 31 December 2017 [IC]</p> <p>4 public prosecutors, 46 judges, 16 judge and prosecution advisors and 2 representatives of the Ministry of Justice</p> <hr/> <p>Newspaper articles,</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Materials published on ministries' websites,</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Participants' survey forms</p> <p>(10) 30 June 2017 [IC]</p>	
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				<p>Pursuant to the Training Programme for 2017, in the period from 1 January to 30 June 2017, three two-day activities - training sessions were carried out, which were attended by 4 public prosecutors, 27 representatives of judges, and 7 judge and prosecution advisors. Lecturers were national and international experts (from the region, EU). Average seminar ratings varied from 4.08 to 4.85.</p> <p>(11) 31 December 2017 [IC]</p> <p>Pursuant to the Training Programme for 2017, in the period from 1 July to 31 December 2017, three two-day activities - training sessions were carried out, which were attended by 4 public prosecutors, .... 46 judges, 16 judge and prosecution advisors and 2 representatives of the Ministry of Justice). Lecturers were national and international experts (from the region, EU). Average seminar ratings varied from 4.45 to 4.53.</p>	
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Recommendation No. 2 from the Screening Report – segment “Judicial Cooperation in Civil and Criminal Matters”

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
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5.1.14.	<p>Establish an information system that will support keeping of records of MLA in civil and commercial matters and MLA in criminal matters and Note: the information system will also support keeping of records of mutual legal assistance in criminal matters</p> <p>(10) 30 June 2017 [I]</p> <p>_____</p> <p>(11) 31 December 2017 [I]</p> <p>_____</p>	Ministry of Justice	<p>I</p> <p>_____</p> <p>December 2014^</p>	<p>Information system established</p> <p>_____</p>	<p>Statistical data provided on the cases of MLA in civil matters per type of legal assistance, legal basis, per requesting state</p> <p>(10) 30 June 2017 [IC]</p> <p>LURIS provides statistical data on various criteria for the required period of time. Statistical data for the period January to June 2017 are provided in the tables for monitoring the results in this area.</p> <p>_____</p> <p>Shortened duration of case processing and gathering statistical data</p> <p>(10) 30 June 2017 [I]</p> <p>Introduction of LURIS enabled a shortened duration of case processing and significantly improved the gathering of statistical data.</p>
5.1.15.	<p>Set up records on the 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>(10) 30 June 2017 [IC]</p> <p>_____</p> <p>(11) 31 December 2017 [IC]</p> <p>_____</p>	Ministry of Labour and Social Welfare	<p>IC</p> <p>_____</p> <p>January 2015 , continuous semi-annual reporting</p>	<p>Records on the implementation of the Convention set up</p> <p>(11) 31 December 2017 [?]</p> <p>_____</p>	<p>Statistical data provided on the number of finalised cases and number of on-going cases</p> <p>(11) 31 December 2017 [?]</p> <p>_____</p>

## 5.2. JUDICIAL COOPERATION IN CRIMINAL MATTERS

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

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.2.4.	<p>Prepare and adopt the Law on Judicial Cooperation in Criminal Matters with EU Member States</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [NI]</p>	Ministry of Justice	<p>NI</p> <p>2017</p>	<p>Proposal of the Law prepared</p> <p>(10) 30 June 2017 [IC]</p> <p>Work on the preparation of the Law is carried out as planned and it will be adopted within the envisaged deadline.</p> <p>(11) 31 December 2017 [I]</p> <p>Draft Law prepared and send to the EC in order to get their opinion</p> <p>Public debate held</p> <p>(11) 31 December 2017 [I]</p> <p>The public debate was held in June 2017</p> <p>The Law adopted</p> <p>(11) 31 December 2017 [NI]</p>	<p>The Law on Mutual Legal Assistance in Criminal Matters completely harmonised with the EU acquis in this area</p> <p>(11) 31 December 2017 [?]</p>
5.2.6.	<p>Define the procedures for the application of the European Arrest Warrant, considering comparative normative and operational experiences of EU Member States, having previously consulted the Directorate-General for Justice (DG JUST), especially in terms if further amendments to the Constitution are necessary</p>	Ministry of Justice	<p>I</p> <p>First quarter of 2017</p>	<p>Procedures defined (secondary legislation or a separate law)</p> <p>(10) 30 June 2017 [I]</p> <p>Analysis of the Constitution developed in view</p>	

	(10) 30 June 2017 [I] _____  (11) 31 December 2017 [I] _____			of the application of the European Arrest Warrant. _____	
5.2.7.	Conduct an analysis and, if necessary, amend the Criminal Code in order to harmonise provisions with elements of 34 criminal offences from the European Arrest Warrant (EAW)  (11) 31 December 2017 [PI] _____	Ministry of Justice	PI _____  Fourth quarter of 2017	Proposed amendments to the CC adopted,  (11) 31 December 2017 [PI]  Amendments to the Criminal Code will ensue in parallel with the adoption of the Law on Judicial Cooperation in Criminal Matters with Member States of the European Union, i.e., only after the EC has submitted its opinion to the draft law  _____  The CC adopted  (11) 31 December 2017 [?] _____	

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

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.2.8.	Adequately plan and staff the Ministry of Justice for the activities of mutual judicial cooperation and legal assistance in criminal matters in accordance with the recommendations from the Analysis - measure 5.2.2.  (10) 30 June 2017 [IC] _____	Ministry of Justice	IC _____  As of March 2015	The number of new positions included in job descriptions at the Ministry of Justice in accordance with the recommendations from the Analysis - measure 5.2.2.  (10) 30 June 2017 [IC]  (11) 31 December 2017 [IC]	The number of civil servants performing mutual judicial cooperation and legal assistance in criminal matters increased comparing to the existing one  (11) 31 December 2017 [?] _____

	(11) 31 December 2017 [IC]			<p>The number of newly employed</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [I]</p> <p>Two new employees of the Ministry of Justice dealing with matters of mutual cooperation and assistance</p>	
5.2.9.	<p>Organise regular meetings of representatives of ministries of justice with whom Montenegro has signed bilateral treaties on mutual legal assistance in criminal matters on the topic of application of bilateral treaties providing for direct cooperation of courts</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [IC]</p>	Ministry of Justice	<p>IC</p> <p>As of January 2014 at least once a year</p>	<p>The number of regional meetings held</p> <p>(10) 30 June 2017 [IC]</p> <p>Organisation of a regional meeting is planned for the second half of the year.</p>	<p>Increased number of cases in which direct cooperation between courts has been established,</p> <p>(11) 31 December 2017 [?]</p> <p>Quality of implementation of bilateral treaties improved</p> <p>(11) 31 December 2017 [?]</p>
5.2.10.	<p>Organise regional conferences on the topic of application of provisions of bilateral treaties providing for direct cooperation of courts</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [IC]</p>	Centre for Training in Judiciary and State Prosecution Service	<p>IC</p> <p>As of January 2014 at least once a year</p>	<p>The number of regional conferences held</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 30 June 2017, one two-day conference was organised, attended by 15 Montenegrin representatives (6 public prosecutors and 1 advisor, 4 judges, 2 representatives of the Ministry of Justice and 2 representatives of the Agency for Prevention of Corruption) and representatives from the Republic of Croatia in the same number and of the same structure. Lecturers at the conference were American experts and</p>	<p>Increased number of cases in which direct cooperation between courts has been established</p> <p>(11) 31 December 2017 [?]</p> <p>Quality of implementation of bilateral treaties improved</p> <p>(11) 31 December 2017 [?]</p>



				panellists were national and regional experts. Average rating of the event was 4.45.  (11) 31 December 2017 [IC]	
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Recommendation No. 3 from the Screening Report – segment “Judicial Cooperation in Criminal Matters“

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.2.12.	Conduct training sessions on the basis of the prepared plan  (10) 30 June 2017 [IC]  (11) 31 December 2017 [IC]	Centre for Training in Judiciary and State Prosecution Service	IC  As of January 2014	The number and type of training sessions conducted,  (10) 30 June 2017 [IC]  In the period from 1 January to 30 June 2017, one two-day conference was organised, attended by 15 Montenegrin representatives (6 public prosecutors and 1 advisor, 4 judges, 2 representatives of the Ministry of Justice and 2 representatives of the Agency for Prevention of Corruption) and representatives from the Republic of Croatia in the same number and of the same structure. Lecturers at the conference were American experts and panellists were national and regional experts. Average rating of the event was 4.45.  (11) 31 December 2017 [IC]  The number and structure of attendees,  (10) 30 June 2017 [IC]  In the period from 1 January to 30 June 2017, one two-day conference was organised, attended by 15 Montenegrin representatives (6 public prosecutors and 1 advisor, 4 judges, 2 representatives of the Ministry of Justice	Administrative capacity of judicial authorities, Ministry of Justice and the Police Administration upgraded and trained to efficiently apply international treaties and national regulations in the field of judicial cooperation and legal assistance in criminal matters  (11) 31 December 2017 [?]

				<p>and 2 representatives of the Agency for Prevention of Corruption) and representatives from the Republic of Croatia in the same number and of the same structure. Lecturers at the conference were American experts and panellists were national and regional experts. Average rating of the event was 4.45.</p> <hr/> <p>Newspaper articles,</p> <p>(11) 31 December 2017      [?]</p> <hr/> <p>Materials published on ministry's website,</p> <p>(11) 31 December 2017      [?]</p> <hr/> <p>Participants' survey forms</p> <p>(10) 30 June 2017    [IC]</p> <p>In the period from 1 January to 30 June 2017, one two-day conference was organised, attended by 15 Montenegrin representatives (6 public prosecutors and 1 advisor, 4 judges, 2 representatives of the Ministry of Justice and 2 representatives of the Agency for Prevention of Corruption) and representatives from the Republic of Croatia in the same number and of the same structure. Lecturers at the conference were American experts and panellists were national and regional experts. Average rating of the event was 4.45.</p>	
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## 6. POLICE COOPERATION AND FIGHT AGAINST ORGANISED CRIME

### 6.1. POLICE COOPERATION MINISTRY OF INTERIOR - Dejan Đurović

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

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.1.2.	<p>Fulfilment of standards for the protection of personal data based on the Analysis done: 1. Drafting of the Rulebook on the form and contents 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. Finishing application solutions for electronic records of personal data, and the application of IT security standards 5. Organisation of continuous training sessions of Police Administration staff as regards the protection of personal data</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [IC]</p>	Police Administration	<p>IC</p> <p>1. September 2013 2. June 2015 3. June 2015 4. November 2013 5. September 2014 - Fourth quarter 2017, continuously, at least once a year</p>	<p>1. Rulebooks on the form and contents of personal data records kept in accordance with the Law on Internal Affairs developed</p> <p>(10) 30 June 2017 [I]</p> <p>Procedures for handling personal data (input, update and deletion of personal data) developed</p> <p>(10) 30 June 2017 [I]</p> <p>The personal data protection plan developed</p> <p>(10) 30 June 2017 [I]</p> <p>Application solutions developed for electronic keeping of all personal data databases, as well as for the automatic warning /deletion of personal data stored in electronic databases, following the expiry of the statutory deadline for data keeping in databases</p> <p>(10) 30 June 2017 [I]</p>	<p>-</p> <p>(11) 31 December 2017 [?]</p> <p>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 upheld/rejected complaints/applications for examination.</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period January - June 2017 there were 15 applications for checking personal data. A reply was provided to all 15 applications within the statutory deadline. There were no complaints to submitted replies. In the reporting period, the Agency for Personal Data Protection and Free Access to Information conducted 1 control at the Ministry of Interior. A total of 20 persons filed applications regarding the use of their personal data, all 20 were upheld.</p> <p>(11) 31 December 2017 [IC]</p>

				<p>Plan of continuous training of Police Administration staff developed - Programme of Police Academy drawn up</p> <p>(10) 30 June 2017 [I]</p> <p>(11) 31 December 2017 [I]</p> <hr/>	<p>In the period January - June 2017 there were 17 applications for checking personal data. A reply was provided to all 17 applications within the statutory deadline. There were no complaints to submitted replies. In the reporting period, the Agency for Personal Data Protection and Free Access to Information conducted 1 control at the Ministry of Interior. A total of 20 persons filed applications regarding the use of their personal data, all 20 were upheld.</p> <hr/> <p>-</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Number of pieces of information/personal data stored in electronic form into records of personal data; number of pieces of information exchanged via Europol, which are stored into electronic records of personal data</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period January - June 2017, a total of 2,726 communications were exchanged with EUROPOL.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period July - December 2017, a total of 2,101 communications were exchanged with EUROPOL.</p>
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					<p>Number of unclassified and classified information exchanged with Europol (number of information containing personal data), number of information stored in Europol's Analytical Work Files (AWFs)</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period January - June 2017, a total of 2,726 communications were exchanged with EUROPOL. Number of unclassified information was 2,659. The number of classified information was 67.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period July - December 2017, a total of 2,101 communications were exchanged with EUROPOL. Number of unclassified information was 2,057. The number of classified information was 44.</p>
6.1.4.	<p>Sign Operational Agreement on Cooperation with Europol (in order to exchange personal data).</p> <p>(10) 30 June 2017 [IC]</p> <p>_____</p> <p>(11) 31 December 2017 [I]</p> <p>_____</p>	Police Administration	<p>I _____</p> <p>Until December 2014</p>	<p>Operational Agreement on Cooperation signed. Ratified by the Parliament of Montenegro, entered into force.</p> <p>_____</p>	<p>Number of unclassified and classified information exchanged with Europol, number of information stored in Europol's Analytical Work Files (AWFs), number of joint police operations with Europol as a result of exchanged information through AWFs</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period January - June 2017, a total of 2,726 communications were exchanged with EUROPOL. Number of unclassified information was 2,659. Number of classified information was 67. In the period 1 January - 1 June 2017</p>

					<p>there were 3 joint police operations conducted with EUROPOL. Number of information entered into Europol's Analytical Work Files (AWFs): AWF CT - 1; AWF SOC – 16; number of exchanged information related to specific work files AWF CT - 22; AWF SOC – 161; number of criminal charges - prosecuted persons and criminal organisations, based on information obtained from the analytical work files - 0 criminal charges filed against 0 persons.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period July - December 2017, a total of 2,101 communications were exchanged with EUROPOL. The number of unclassified information was 2,057. The number of classified information was 44. In the period July - December 2017 there were 2 joint police operations conducted with EUROPOL (Calibre and Avalanche). Number of information entered into Europol's Analytical Work Files (AWFs): AWF CT – 5; AWF SOC – 62; number of information exchanged regarding specific AWFs CT – 48; AWF SOC – 112.</p>
6.1.5.	<p>Selection and secondment of the police liaison officer to Europol headquarters - training the selected liaison officer before seconding him to Europol</p> <p>(11) 31 December 2017 [I]</p>	Police Administration	<p>June 2015</p>	<p>Selection procedure of the police liaison officer conducted</p> <p>(11) 31 December 2017 [?]</p> <p>Training for police liaison officer conducted, in accordance with Europol's instructions on the tasks, skills and qualifications of liaison officers</p>	<p>Number of information exchanged via liaison officers. Number of joint cases - police operations; which include liaison officers</p> <p>(11) 31 December 2017 [IC]</p> <p>Number of information exchanged via the liaison officer is 2,101. The number of joint cases-police operations involving the liaison officer is 2.</p>

				<p>(11) 31 December 2017 [?]</p> <hr/> <p>Police liaison officer seconded to Europol - Montenegrin Liaison Office established</p> <p>(11) 31 December 2017 [?]</p> <hr/>	
6.1.6.	<p>1. Joining and active participation of Montenegro in Europol's Analytical Work Files (AWFs) and Focal Points (FPs) 2. Designating-appointing contact persons who will have the role of national points of contact for AWFs and communication with EUROPOL's FPs</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Police Administration	<p>1 March 2015, Continuously March 2015</p>	<p>1. Montenegro participates in Europol's Analytical Work Files (AWFs) – concerning Southeast Europe (by submitting, analysing and using information from the AWFs,)[14]</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>National coordinator for AWFs designated – appointed</p> <p>(11) 31 December 2017 [?]</p> <hr/>	<p>Number of pieces of information entered into Europol's Analytical Work Files (AWFs); number of exchanged information related to specific work files, number of criminal charges – prosecuted persons and criminal organisations, based on information obtained from AWFs</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period 1 January - 1 June 2017 there were 3 joint police operations conducted with EUROPOL. Number of information entered into Europol's Analytical Work Files (AWFs): AWF CT - 1; AWF SOC – 16; number of exchanged information related to specific work files AWF CT - 22; AWF SOC – 161; number of criminal charges - prosecuted persons and criminal organisations, based on information obtained from the analytical work files - 0 criminal charges filed against 0 persons.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period July - December 2017 there were 2 joint police operations conducted with EUROPOL (Calibre and Avalanche).</p>

					Number of information entered into Europol's Analytical Work Files (AWFs): AWF CT – 5; AWF SOC – 62; number of information exchanged regarding specific AWFs CT – 48; AWF SOC – 112.
6.1.7.	<p>Deliver information to Europol via the Siena Link about the newly identified psychoactive substances</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Police Administration	<p>I</p> <hr/> <p>January 2014, Continuously [15]</p>	<p>Number of submitted information compared to the number of new psychoactive substances identified [16]</p> <p>(10) 30 June 2017 [IC]</p> <p>There were no new psychoactive substances identified in the reporting period.</p> <p>(11) 31 December 2017 [IC]</p> <p>There were no new psychoactive substances identified in the reporting period.</p> <hr/>	
6.1.8.	<p>Establish a secure electronic communication network for mutual access to databases 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 a proposal of measures concerning the existing infrastructure and possibilities to access databases 2. Undertaking measures to enable access to databases and exchange of information: a) Exchange of messages between system users with the possibility of exchanging files; b) Automatic collection of data by WEB services 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>(10) 30 June 2017 [PI]</p> <hr/>	Police Administration	<p>PI</p> <hr/> <p>1. October 2013 2. a) March 2015 b) March 2016 c) 1<sup>st</sup> quarter of 2017</p>	<p>a) Exchange of messages and files enabled</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>Training sessions on the manner of data exchange conducted</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>b) A separate programme that enables access to databases developed</p> <p>(10) 30 June 2017 [PI]</p> <p>Mol prepared the proposal of the Agreement on Improving Cooperation in the Area of Fight</p>	<p>Better and more efficient inter-agency cooperation established (number of exchanged information, number of databases access, number of investigations for which the network was used in order to access databases and exchange information)</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period July-December 2017, the International Police Cooperation Division exchanged a total of 5,385 information with other national-level bodies, of which: 342 with the Ministry of Justice, 79 with the Public Prosecution Office, 140 with courts, 5,528 communications within the Mol and 61 with other bodies in MNE.</p>



	<p>(11) 31 December 2017 [PI]</p> <hr/>		<p>against Crime which was delivered to all relevant institutions for feedback. Signing of the Agreement is expected by the end of July 2017. Service for information-communication technologies, information security and technical surveillance systems agreed, with information system experts of other bodies, technical details regarding the automated data exchange and information exchange via points of contact.</p> <p>(11) 31 December 2017 [PI]</p> <hr/> <p>Connection between all relevant authorities and the Prosecution Office carried out</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>All the relevant bodies will be connected following the signing of the Agreement on Improving Cooperation in the Area of Fight against Crime.</p> <p>(11) 31 December 2017 [PI]</p> <p>Establish a secure electronic communication network for mutual access to databases and exchange of information between law enforcement agencies, including Public Prosecution Office, in accordance with the Law on Personal Data Protection, by:</p> <ol style="list-style-type: none"> <li>1. Drafting an analysis with a proposal of measures concerning the existing infrastructure and possibilities to access databases</li> <li>2. Undertaking measures to enable access to databases and exchange of information</li> </ol> <p>a) Exchange of messages between system users with the</p>	
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				<p>possibility of exchanging files; b) Automatic collection of data by WEB services or Message Queuing, in accordance with the “need to know” principle, based on concrete queries; c) Implementation of Enterprise Service Bus data exchange. Ministry of Interior’s Service for information-communication technologies, information security and technical surveillance systems configured, installed and tested crypto equipment intended for establishing secure communication in the following state bodies:</p> <ul style="list-style-type: none"> <li>o Supreme Public Prosecutor's Office (1 x Advenica Secure Connect ED120 device)</li> <li>o Customs Administration (1 x Advenica Secure Connect ED120 device)</li> <li>o Tax Administration (1 x Advenica Secure Connect ED140 device)</li> <li>o Administration for Prevention of Money Laundering and Terrorism Financing (1 x Advenica Secure Connect ED140 device)</li> <li>o Ministry of Justice (1 x Advenica Secure Connect ED120) - the necessary network configuration has been done, but testing has not been performed due to the necessary verification of the device by the National Security Agency in accordance with the procedure defined by the Ministry of Justice.</li> </ul> <p>Also, in these state authorities, workstations have been configured and installed in accordance with the agreement from the last meeting held (11 December 2017) of representatives of these state authorities. Points of contact were designated in institutions responsible to implement the Agreement. E-mails were opened for points of contact and they received appropriate digital certificates enabling message exchange between system users, as well as possibility to exchange files. Service for information communication technologies, information</p>	
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				<p>security and technical supervision systems of the Ministry of Interior has available web services that it has provided to other institutions. At this moment, all bodies may exchange documents via the secure communication network. Ministry of Interior has created a demo application that allows searching of all the necessary data from the MoI database, which is available for use by all authorities signatories of the Agreement on Improving Cooperation in the Area of Fight against Crime, until the completion of their information systems' development. Also, the Ministry of Justice has made available a web service with data from the criminal records, and the Tax Administration has enabled the use of services with data from the Central Registry of Business Entities. Ministry of Justice, Judicial Information System, Customs Administration, Supreme State Prosecutor's Office, Administration for Prevention of Money Laundering and Terrorism Financing should prepare web services in their information systems in order to set up automatic exchange of data through web services thereafter. According to the plans of relevant institutions, web services will be implemented in 2018 and 2019.</p> <hr/> <p>Training sessions on the manner of data exchange conducted</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>Training sessions on the manner of data exchange will be carried out in the following period.</p>	
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				<p>(11) 31 December 2017 [I]</p> <hr/> <p>c) The existing technical conditions for access to data in the competent authorities improved</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>Technical details concerning automatic data exchange and information exchange via contact points have been agreed. A secure electronic communications network for mutual access to databases and exchange of information among law enforcement agencies will be established after the signing of the Agreement for the Improvement of Cooperation in the Field of Fighting Crime.</p> <p>(11) 31 December 2017 [PI]</p> <hr/> <p>Training sessions on the manner of data exchange conducted</p> <p>(11) 31 December 2017 [I]</p> <hr/> <p>- European Commission Report</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>- MONEYVAL Report</p> <p>(11) 31 December 2017 [?]</p>	
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6.1.9.	<p>1. Define the Siena Link as the main channel for information exchange under the implementation of EU instruments (Prüm Decision, Swedish Initiative and Asset Recovery Offices (AROs)) governing cross border cooperation and information exchange 2. Expansion of the Siena link to include other law enforcement agencies</p> <p>(10) 30 June 2017 [PI]</p> <p>(11) 31 December 2017 [PI]</p>	Police Administration	<p>PI</p> <p>1 March 2015 2 December 2015</p>	<p>Siena Link defined as the main channel of communication</p> <p>(10) 30 June 2017 [I]</p> <p>Analysis made regarding the need to expand the Siena Link to other law enforcement agencies; creating preconditions (legal, procedural, and technical) for the expansion of Siena.</p> <p>(10) 30 June 2017 [I]</p> <p>Use of Siena Link enabled to the defined law enforcement agencies</p> <p>(10) 30 June 2017 [NI]</p> <p>(11) 31 December 2017 [NI]</p>	<p>Number of exchanged information via Siena.</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period January - June 2017 a total of 1,510 information were exchanged through Siena.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period July - December 2017 a total of 1,634 information were exchanged through Siena.</p> <p>Number of exchanged information on the basis of the Prüm Decision, Swedish Initiative, ARO[22]</p> <p>(10) 30 June 2017 [IC]</p> <p>There were no information exchanged because the legal basis for use of these EU mechanisms has not been met. They will be met following EU accession.</p> <p>(11) 31 December 2017 [IC]</p> <p>There were no information exchanged because the legal basis for use of these EU mechanisms has not been met. They will be met following EU accession.</p>
6.1.12.	<p>Amend the Decree on Police Representatives for the purpose of: • introducing the possibility for police representatives to represent EU interests in third countries • amending procedures of selecting police</p>	Police Administration	I	<p>Decree amended so as to enable police representatives to represent EU interests in third countries[28]</p>	<p>Number of information exchanged with the liaison officer for the needs of other EU Member States, number of police operations initiated by the liaison officer</p>

	<p>representatives in order to define the police director's authorisation to conduct selection procedure and propose candidates for police representatives • defining authorisations of police for providing guidelines for work to police representatives</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>		June 14		<p>for the needs of other EU Member States[29]</p> <p>(10) 30 June 2017 [IC]</p> <p>Indicator of impact refers to police officers posted to another country, not to police officers who are seconded to an international organisation to act as police liaison officers. For this reason, given that Montenegro did not send police representatives on a bilateral basis, there are no statistical data.</p> <p>(11) 31 December 2017 [IC]</p> <p>Indicator of impact refers to police officers posted to another country, not to police officers who are seconded to an international organisation to act as police liaison officers. For this reason, given that Montenegro did not send police representatives on a bilateral basis, there are no statistical data.</p>
6.1.15.	<p>1. Expand Interpol's services – establish the FIND system and integrate it with the existing police databases 2. Input all lost/stolen/invalid travel 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>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Police Administration	<p>I</p> <hr/> <p>1. September 2013 2. 2013 continuously 3. September 2013 4. March 2015 5. June 2015</p>	<p>1. FIND system implemented</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Missing equipment procured and put into operation</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>The necessary application solutions developed</p>	<p>Number of persons/vehicles/documents entered into Interpol's database, number of checks of persons/vehicles/documents, number of hits, number of wanted persons located, number of sought vehicles located</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period January - June 2017, the total number of checks through FIND: a. Persons – 4,435,726 b. Vehicles – 1,346,045 c. Travel documents 4,346,555 2. Persons found through FIND – 41 3. Vehicles entered in Interpol's database – 44 vehicles 4.</p>

				<p>(11) 31 December 2017 [?]</p> <hr/> <p>Automatic input of all invalid documents into Interpol's SLTD database[34]</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Procedure for the use of the FIND system developed</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>System for checking passengers on cruise ships and tourist ships established; number of checks carried out at border crossing points</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>FIND system connected to the private sector for the purpose of checking documents and vehicles.</p> <p>(11) 31 December 2017 [?]</p> <hr/>	<p>Number of hits - 15 vehicles in FIND 5. Number of hits for documents in FIND – 0 in FIND database, 23 in FIND link database.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period July - December 2017, the total number of checks through FIND: a. Persons – 6,408,820 b. Vehicles – 1,549,510 c. Travel documents 6,984,364 2. Persons found through FIND – 32 3. Vehicles entered in Interpol's database – 37 vehicles 4. Number of hits - 22 vehicles in FIND 5. Number of hits for documents in FIND – 0 in FIND database, 55 in FIND link database.</p> <hr/>
6.1.16.	Upgrade and interconnecting with the existing applications at the level of the MoI and develop new applications: 1. Develop the application for criminal intelligence work and case management at the level of Police Administration 2. Upgrade the search application ('Potražna') and interconnect it with the Case Management application of the International Police Cooperation Division 3. Interconnecting the	Police Administration	<p>PI</p> <hr/> <p>June 2016 2. September 2015 3. December 2016</p>	<p>1. The existing applications upgraded:</p> <p>(10) 30 June 2017 [PI]</p> <p>Search application ('Potražna') upgraded and interconnected with the Case Management application for international police cooperation. Interconnections with the existing</p>	<p>1. Number of information entered into Crime Intelligence System through the case management application, percentage portion of information o(entities) from the Case Management Application obtained via international police cooperation, in relation to the total number of information (entities)</p>

	<p>International Police Cooperation Division with AFIS at the Forensic Centre</p> <p>(10) 30 June 2017 [NI]</p> <hr/> <p>(11) 31 December 2017 [PI]</p> <hr/>			<p>applications at the MoI level have not been made.</p> <p>(11) 31 December 2017 [PI]</p> <hr/> <p>'Case Management' – put into operation</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>Search application ('Potražna') – interconnected with the FIND system and the Case Management</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>AFIS application installed in International Police Cooperation Division, interconnected with AFIS central database at the Forensic Centre</p> <p>(10) 30 June 2017 [I]</p> <hr/>	<p>(10) 30 June 2017 [IC]</p> <p>In the period January – June 2017, 550 information were entered through the Case Management application into the Infostream.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period July – December 2017, 485 information were entered through the Case Management application into the Infostream.</p> <hr/> <p>Number of wanted persons found in Montenegro, number of persons wanted by Montenegro found abroad, number of wanted persons entered through the Case Management Application, number of persons extradited from Montenegro and extradited to Montenegro</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period January - June 2017, statistical data are as follows: - the number of persons found in Montenegro is 28 - number of persons found abroad is 19 - number of entered wanted notices is 8,411 - number of persons extradited from Montenegro is 28 - number of persons extradited to Montenegro is 14.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period July - December 2017, statistical data are as follows: - the</p>
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					<p>number of persons found in Montenegro is 32 - number of persons found abroad is 10 - number of entered wanted notices is 6,901 - number of persons extradited from Montenegro is 29 - number of persons extradited to Montenegro is 9.</p> <hr/> <p>Number of checks through AFIS unit in the Division for International Police Cooperation, number of hits, on the basis of queries obtained through international police cooperation</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period January - June 2017, statistical data are as follows: The total number of checks through AFIS is 50, number of hits 1, number of identified persons 1.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period July - December 2017, statistical data are as follows: The total number of checks through AFIS is 567, number of hits 35.</p>
6.1.17.	<p>Establish the on-duty 24/7 service needed for international police cooperation</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Police Administration	<p>I</p> <hr/> <p>1. December 2013^December 2013</p>	<p>Positions laid down by the job classification act filled in; work of international police cooperation organised according to the 24/7 principle</p> <hr/> <p>Instructions for the functioning of the 24/7 service drafted</p>	<p>The number of employees hired to work in the on-duty service for international police cooperation, number of information exchanged outside standard working hours, number of cases acted upon outside standard working hours</p> <p>(10) 30 June 2017 [IC]</p> <p>Number of on-duty service employees –</p>

					<p>5 Number of information exchanged outside working hours is 4,650.</p> <p>(11) 31 December 2017 [IC]</p> <p>Number of on-duty service employees – 5 Number of information exchanged outside working hours is 11,941.</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 Europol's Analytical Work Files • Access to the Schengen Information System • Conducting targeted searches and extraditions of persons • Foreign languages</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [IC]</p>	Police Academy	IC	<p>Training plan finalised</p> <p>January 2014, Continuously [38]</p> <p>Training sessions were organised at the national and international level</p> <p>Standard training sessions and e-learning conducted</p> <p>The number of training sessions conducted as compared to the number of training sessions planned.</p> <p>The number of trained employees as compared to the number of employees who were planned to attend training sessions – periodic testing of employees</p>	<p>The number of information exchanged via Interpol, Schengen and Europol, number of data entered into Interpol, Europol and Schengen database, number of hits in the databases of Interpol, Europol and Schengen, number of persons deprived of liberty on the basis of target searches</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period January - June 2017 a total of 18,896 information were exchanged through international police cooperation. In the period January - June 2017, the total number of checks through FIND: a. Persons – 4,435,726 b. Vehicles – 1,346,045 c. Travel documents 4,346,555 2. Persons found through FIND – 41 3. Vehicles entered in Interpol's database – 44 vehicles 4. Number of hits - 15 vehicles in FIND 5. Number of hits for documents in FIND – 0 in FIND database, 23 in FIND link database.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period July - December 2017, the number of exchanged information in international police cooperation is 25,923. In the period July – December</p>

					2017, the total number of checks through FIND: a. Persons – 6,408,820 b. Vehicles – 1,549,510 c. Travel documents 6,984,364 2. Persons found through FIND – 32 3. Vehicles entered in Interpol's database – 37 vehicles 4. Number of hits - 22 vehicles in FIND 5. Number of hits for documents in FIND – 0 in FIND database, 55 in FIND link database.
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### Recommendation 3 from the Screening Report – segment “Police Cooperation”

No.	Measure / Activity	Responsible 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 European Union about NCP's establishment</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [IC]</p>	Police Administration	<p>IC</p> <p>December 2014</p> <p>January 2014 – second half of 2019, after EU accession</p>	<p>1.National contact point (NCP) established[39]</p> <p>(11) 31 December 2017 [?]</p> <p>The number of training sessions, number of NCP employees speaking a foreign language as compared to the total number of NCP staff</p> <p>(11) 31 December 2017 [?]</p> <p>A notification on the established NCP delivered to the General Secretariat of the Council of the European Union</p> <p>(11) 31 December 2017 [?]</p>	<p>The number of information exchanged between the national contact point and the NCPs of EU Member States; number of organised joint activities related to football matches</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period January-June 2017, the information processed referred to the total of 61 international sports events, which included the exchange of 236 information.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period July-December 2017, the information processed referred to the total of 71 international sports events, which included the exchange of 293 information.</p>
6.1.20.	1. Establish a national contact point (NCP) for the	Police	IC	1.National contact point (NCP) established[40]	The number of information exchanged

	<p>protection of public figures 2. Train the NCP staff for international cooperation (foreign language courses) 3. Inform the Council of the European Union about NCP's establishment</p> <p>(10) 30 June 2017 [IC]</p> <p>_____</p> <p>(11) 31 December 2017 [IC]</p> <p>_____</p>	Administration	<p>1. December 2014 January 2014 – second half of 2019, December 2014</p>	<p>(11) 31 December 2017 [?]</p> <p>_____</p> <p>The number of training sessions, number of NCP employees speaking a foreign language as compared to the total number of NCP staff</p> <p>(10) 30 June 2017 [IC]</p> <p>In the reporting period, 3 training sessions for approximately 50 employees were organised regarding the protection of public figures: 1. Escort Driving; 2. Obligations of traffic participants regarding escort vehicles; 3. Priority of escort vehicles in traffic.</p> <p>_____</p> <p>A notification on the established NCP delivered to the General Secretariat of the Council of the European Union</p> <p>(11) 31 December 2017 [?]</p> <p>_____</p>	<p>between the national contact point and the NCPs of EU Member States; number of organised joint activities related to protection of protected persons</p> <p>(11) 31 December 2017 [?]</p> <p>_____</p>
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### Implementation of the Prüm Decision

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.1.25.	<p>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 obligations arising from the Prüm Decision; 3. Implement recommendations given in the analysis: •</p>	Police Administration	<p>PI</p> <p>_____</p> <p>1. March 2014 2. March 2014 3. September 2016 4. March 2016 5. June 2015 6.</p>	<p>1. Working group established; EU expert engaged:</p> <p>(11) 31 December 2017 [?]</p> <p>_____</p> <p>1. Situation analysis made – report with recommendations prepared</p>	<p>The number of checks of DNA and fingerprints databases (via AFIS and CODIS), number of hits, number of persons identified, number of additional information exchanged after a positive match in DNA and fingerprints databases, number of prosecuted persons based on their identification</p>

	<p>procurement of equipment, AFIS, CODIS • organisation of training sessions 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. Organise a training session for NCP 5. Designate a contact point for exchange of additional information after a hit in databases of DNA or fingerprints abroad 6. Designate a contact point for exchange of data on motor vehicles owners a. Organise a training session for NCP 7. Designate contact points for cooperation within Prüm under other articles of the Council Decision a. Organise a training session for NCP 8. Implementation of the Council Decision (Prüm) into the national legislation 9. Prepare a declaration of implementation of obligations imposed under Article 36(2) of the Council Decision 2008/615/JHA 10. Send the declaration on the registry of DNA data, fingerprints and motor vehicle owners 11. Send the declaration on national contact points – sending via the General Secretariat of the Council 12. Evaluate implementation of recommendations 13. Implement recommendations from the evaluation reports</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [PI]</p> <hr/>		<p>March 2016 7. March 2016 8. first half of 2017 9. After EU accession 10. After EU accession 11. After EU accession 12. 1<sup>st</sup> quarter of 2017, continuously (quarterly) 13. 2<sup>nd</sup> quarter of 2017, continuously</p>	<p>(11) 31 December 2017 [?]</p> <hr/> <p>2. Situation analysis made – report with recommendations prepared</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Recommendations from the analysis implemented (CODIS procured and put into operation, number of training sessions on the use of CODIS and system, efficient AFIS system established, number of training sessions on the AFIS system)</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Contact points for DNA and fingerprints designated</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>The number of training sessions conducted on the NCP</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Contact points designated for exchange of additional information after DNA and fingerprints hits</p> <p>(11) 31 December 2017 [?]</p>	<p>(10) 30 June 2017 [IC]</p> <p>In the reporting period, there were 332 requests via the Forensic Centre with 489 DNA material samples to be checked through AFIS – 25 persons were identified, -15 requests for 64 persons sent to NCB Interpol Podgorica for identity verification, - 20 requests for 81 person were delivered by INTERPOL Podgorica as responses. In the reporting period, 723 DNA profile checks were carried out via the Forensic Centre, with 34 hits.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the reporting period, there were 484 requests via the Forensic Centre with 569 DNA material samples to be checked through AFIS – 36 persons were identified, -15 requests for 117 persons were sent to NCB Interpol Podgorica for identity verification. In the reporting period, 332 DNA profile checks were carried out via the Forensic Centre, but there were no hits.</p>
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				<hr/> <p>Contact point designated for exchange of information on owners of motor vehicles, number of training sessions organised for the NCP</p> <p>(11) 31 December 2017      [?]</p> <hr/> <p>Contact point designated for exchange of information concerning other articles of the Prüm Decision, number of training sessions organised for the NCP</p> <p>(11) 31 December 2017      [?]</p> <hr/> <p>Legal act (Decree) drawn up to implement the Council Decision</p> <p>(11) 31 December 2017 [NI]</p> <hr/> <p>Declarations on the implementation of obligations and the registration of databases and national contact points submitted</p> <p>(11) 31 December 2017      [?]</p> <hr/> <p>Declaration of established DNA, fingerprints and owners of motor vehicles registry sent to the competent EU authority</p> <p>(11) 31 December 2017      [?]</p> <hr/>	
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				<p>Declaration of designated contact points sent to the General Secretariat of the Council</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>A periodic evaluation of the fulfilment of obligations arising out of the recommendations carried out - developing additional recommendations</p> <p>(11) 31 December 2017 [PI]</p> <p>Contact points designated. Information can not be sent until we are an EU MS</p> <hr/> <p>Fulfilled recommendations from evaluation reports - activities based on additional recommendations carried out</p> <p>(11) 31 December 2017 [PI]</p> <p>Contact points designated. Information can not be sent until we are an EU MS</p>	
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#### Obligations assumed at the bilateral screening

No.	Measure / Activity	Responsible 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 International Police Cooperation Division as a contact point at the Police Administration 3. Establish 24/7 work of contact	Police Administration	<p>PI</p> <hr/> <p>1. December 2014 2. December 2015 3. March 2016 4.</p>	<p>1. Working group established:</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Situation analysed; a proposal of measures made</p>	<p>Number of information exchanged while respecting the Swedish Initiative standards; number of information exchanged via SIENA on the basis of the Swedish Initiative,</p> <p>(10) 30 June 2017 [IC]</p>

	<p>points (through access to all databases owned by and available to contact authorities – Police, Customs Administration, Public Prosecution Office) according to the 24/7 principle 4. Send a declaration to the Council of the European Union and to the Commission on contact points 5. Send a declaration 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 declaration to the Council of the European Union on agreements that Montenegro will continue to apply 7. Transpose into the national legislation the Decision on simplifying the exchange of information and intelligence between contact points in Montenegro and law enforcement authorities of the Member States of the European Union 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 intelligence 10. Apply adopted acts, mechanisms and procedures</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [PI]</p> <hr/>		<p>After EU accession 5. After EU accession 6. After EU accession 7. After EU accession 8. After EU accession 9. March 2015 10. First half of 2017 – until EU accession</p>	<p>(11) 31 December 2017 [?]</p> <hr/> <p>Contact points in Police, Customs Administration, Prosecution Office designated</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Work according to the 24/7 principle begun in all contact points</p> <p>(10) 30 June 2017 [PI]</p> <p>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>(11) 31 December 2017 [PI]</p> <p>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 declaration sent to the Council of the European Union</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>The declaration sent to the Council of the European Union</p> <p>(11) 31 December 2017 [?]</p>	<p>In the period January – June 2017, there were no requests - information referring to the Swedish Initiative during the action-taking.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period July – December 2017, there were no requests - information referring to the Swedish Initiative during the action-taking.</p> <hr/>
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				<p>All agreements to be implemented at the national level defined, after the application of the Swedish Initiative; declaration on the agreements whose application continues sent to the Council of the European Union</p> <p>(11) 31 December 2017      [?]</p>	
				<p>A legal act on simplifying the exchange of information between contact points with EU MSs adopted</p> <p>(11) 31 December 2017      [?]</p>	
				<p>The text of the legal act transposing the Swedish Initiative into national legislation sent</p> <p>(11) 31 December 2017      [?]</p>	
				<p>The decision taken to use Siena as a channel for exchange of information under the Swedish Initiative</p> <p>(11) 31 December 2017      [?]</p>	
				<p>Analysis of implemented recommendations; relationship between the proposed and implemented measures</p> <p>(11) 31 December 2017      [?]</p>	

6.1.28.	<p>Defining operational procedures and training officers in charge of international police cooperation through the development of a Manual (Instructions) on international police cooperation[54] and conducting training sessions on the use of the Manual</p> <p>(11) 31 December 2017 [I]</p>	Police Administration	<p>I</p> <p>December 2015</p>	<p>Operational procedure adopted[55]</p> <p>(11) 31 December 2017 [?]</p> <p>Number of training sessions, number of trained staff</p> <p>(11) 31 December 2017 [?]</p>	<p>The number of information exchanged in international police cooperation, number of joint international police activities coordinated by the International Police Cooperation Service, number of data input into available international databases</p> <p>(11) 31 December 2017 [IC]</p> <p>1 joint action 3 operational meetings A total of 7,166 information were exchanged concerning searches for persons. A total of 5,107 information exchanged concerning the committed criminal offences</p>
6.1.29.	<p>1. Develop a Case Management application (application for case management, for entire operational international police cooperation) 2. Introduction of the Case Management application at the level of the Police Administration and interconnecting 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 a 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>(10) 30 June 2017 [PI]</p> <p>(11) 31 December 2017 [PI]</p>	Police Administration	<p>PI</p> <p>1. July 2014 2. June 2016 3. December 2014 4. March 2015 5. March 2014 - Continuously</p>	<p>1. Case Management application developed [59]</p> <p>(11) 31 December 2017 [?]</p> <p>The application interconnected into the criminal intelligence system in view of storing data.</p> <p>(11) 31 December 2017 [PI]</p> <p>The form of the request defined[60]</p> <p>(11) 31 December 2017 [?]</p> <p>Intranet developed – information exchange through a protected electronic channel at the MoI level</p>	<p>The number of cases entered into the Case Management application, number of information entered, number of information/cases transferred from the application into the criminal intelligence system</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period January - June 2017, number of cases entered into the Case Management application was 4,736 and the number of information entered was 16,514; number of information/cases transferred from the application into the criminal intelligence system (Infostream) was 577 and the number of exchanged information via INTRANET was 50.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period July - December 2017, number of cases entered into the Case</p>

				<p>(11) 31 December 2017 [?]</p> <hr/> <p>Training plan finalised. The number of training sessions conducted, number of employees who attended the training sessions</p> <p>(11) 31 December 2017 [?]</p> <hr/>	<p>Management application was 13,813 and the number of information entered was 16,327; number of information/cases transferred from the application into the criminal intelligence system (Infostream) was 493 and the number of exchanged information via INTRANET was 76.</p> <hr/> <p>Intelligence system (Infostream), number of exchanged information via INTRANET</p> <p>(11) 31 December 2017 [?]</p> <hr/>
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## 6.2. FIGHT AGAINST ORGANISED CRIME

**Supreme Public Prosecutor's Office - Radmila Ćuković, Special Public Prosecutor's Office – Veljko Rutović, Special Police Team – Dragan Radonjić, Ministry of Interior - Saša Milić, Appellate Court – Milenka Žižić**

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

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.4.	<p>Harmonise the Law and secondary legislation related to the DNA registry with the Council Resolution</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>December 2014</p>	<p>European Standard Set (ESS) established through the adoption of amendments to the Law/bylaw on the DNA register</p> <hr/> <p>The adoption of amendments to the Law/secondary legislation on the DNA register</p> <hr/>	<p>Number of DNA profiles checks,</p> <p>(10) 30 June 2017 [IC]</p> <p>The total number of entered DNA profiles in the first half of 2017 was 885, and all of them are checked during the entry of hits.</p> <p>(11) 31 December 2017 [IC]</p>

					<p>In the period July-December, a total of 876 DNA profiles were inserted and that many checks were made.</p> <hr/> <p>Number of hits in the DNA database,</p> <p>(10) 30 June 2017 [IC]</p> <p>The number of hits in the database referred to 34 criminal offences (these are so-called 'cold hits' exclusively).</p> <p>(11) 31 December 2017 [IC]</p> <p>The number of hits in the DNA database is 52, and those are the so-called cold hits.</p> <hr/> <p>The number of prosecuted persons based on the confirmed matching of DNA profiles,</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>The number of profiles in the DNA Register</p> <p>(10) 30 June 2017 [IC]</p> <p>The total number of profiles in the database is 5,838.</p>
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Recommendation 2 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure / Activity	Responsible 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 state authorities and administrative authorities in the fight against organised crime and corruption Note: The same measure in AP 23, under the part Repressive actions against corruption, measure 2.2.1.1</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>October 2013</p>	<p>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> <hr/>	<p>Preliminary investigation procedure improved, which is reflected in an increase in the ratio of the number of initiated investigations in cases and the number of these cases ending up in court (reporting tool: PRIS).</p> <p>(10) 30 June 2017 [IC]</p> <p>Statistical data are presented in the track record tables for corruption cases.</p> <p>(11) 31 December 2017 [IC]</p> <p>Statistical data are presented in the track record tables for corruption cases.</p> <hr/> <p>Increasing the amount of confiscated proceeds of crime on the basis of convictions in cases of corruption offences (reporting tool: Reports of the Confiscation of Proceeds of Crime Division).</p> <p>(10) 30 June 2017 [IC]</p> <p>The type and amount of confiscated proceeds of crime is shown in the track record table of corruption cases. In the period January – June 2017, there were no cases of confiscated proceeds of crime on the basis of convictions in cases of corruption offences, as opposed to the previous period.</p>

					<p>(11) 31 December 2017 [IC]</p> <p>The type and amount of confiscated proceeds of crime is shown in the track record table of organised crime.</p> <hr/> <p>Increase in the number of high-level corruption cases being investigated, for which an indictment was filed and which were adjudicated (PRIS as a reporting tool).</p> <p>(10) 30 June 2017 [IC]</p> <p>Statistical data are presented in the track record table for high-level corruption.</p> <p>(11) 31 December 2017 [IC]</p> <p>Statistical data are presented in the track record table for organised crime.</p>
6.2.11.	<p>Increase human resource capacities of the Special Public Prosecutor's Office Note: The same measure is provided for in AP23, under part Repressive Actions against Corruption, measure 2.2.1.7</p> <p>(10) 30 June 2017 [PI]</p> <hr/> <p>(11) 31 December 2017 [PI]</p> <hr/>	Supreme Public Prosecutor's Office	<p>PI</p> <hr/> <p>May 2015</p>	<p>Staff capacities strengthened</p> <p>(10) 30 June 2017 [PI]</p> <p>Appointment of the Chief Special Prosecutor and all ten special prosecutors completed the staffing procedure for the Special Public Prosecutor's Office. The new Rulebook on internal organisation and job descriptions, adopted on 31 March 2017, defined 23 jobs for 37 employees at the Special Public Prosecutor's Office. Currently there are 29 civil servants and state employees and the employment procedure for 8 more employees according to the vacancy announcements is underway.</p>	

				<p>(11) 31 December 2017 [PI]</p> <p>In the period from 1 July 2017 to 31 December 2017, another 6 employees were hired on the basis of job advertisements, so that until 31 December 2017, 35 civil servants and state employees were employed. Two more places remained vacant (advisor I for maintenance, safety and protection of network infrastructure in the Expert Service for Information Technologies and Digital Evidence and advisor I for accounting and finance in the Service for Administrative, Technical and Accounting Affairs). As for the prosecutorial staff, due to the increased inflow of cases, in December 2017 the Chief Special Prosecutor initiated before the Prosecutorial Council the process of adoption of the Decision on increasing the number of special prosecutors in the Special Public Prosecutor's Office by an additional 2.</p>	
6.2.11.2	<p>Start filling in vacancies in accordance with the Act on internal organisation and job descriptions of the Special Public Prosecutor's Office</p> <p>(10) 30 June 2017 [PI]</p> <hr/> <p>(11) 31 December 2017 [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>(10) 30 June 2017 [PI]</p> <p>The Rulebook on internal organisation and job descriptions of the Special Public Prosecutor's Office of 5 October 2015 defined 34 positions for 43 employees. Experience has shown that some of the positions are not necessary for the functioning of the SPPO (senior advisor I for public relations, senior advisor II for free access to information, senior clerk for accounting and finance, senior clerk-archivist, cleaner) and that more employees are required for other positions (advisor, senior advisor I – expert assistant). For this reason, a new Rulebook was adopted on 31 March 2017 which defines 23 positions for 37 employees. This strengthened the efficiency of the Special Public Prosecutor's Office as the number of employees directly</p>	

				<p>assisting special prosecutors in their work and having special technical knowledge was increased. Simultaneously, Public Relations Service has been terminated, which prevented overlapping positions with the Supreme Public Prosecutor's Office. Currently there are 29 employed civil servants and state employees at the Special Public Prosecutor's Office and the procedure of employing additional 8 employees according to the vacancy announcements is on-going, which will finalise the staffing procedure of the Special Public Prosecutor's Office.</p> <p>(11) 31 December 2017 [PI]</p> <p>As at 31 December 2017, 35 civil servants and state employees were employed at the Special Public Prosecutor's Office.</p>	
6.2.13.3	<p>Adopt the new Law on Internal Affairs</p> <p>(11) 31 December 2017 [NI]</p> <p>_____</p>	Ministry of Interior	<p>NI</p> <p>_____</p> <p>3<sup>rd</sup> quarter of 2017</p>	<p>The Law on Internal Affairs adopted</p> <p>(11) 31 December 2017 [?]</p> <p>_____</p>	
6.2.15.	<p>Strengthening the material and technical capacities of the Organized Crime and Corruption Combating Division, General Crime Suppressing Division and the Economic Crime Suppressing Division (consolidated measures 6.2.13 and 6.2.14 from the previous AP)</p> <p>Note: Connection with measure 2.2.1.8. from AP23, part Repressive Action against Corruption</p> <p>(10) 30 June 2017 [IC]</p> <p>_____</p> <p>(11) 31 December 2017 [PI]</p>	Ministry of Interior	<p>PI</p> <p>_____</p> <p>March 2015 - 3<sup>rd</sup> quarter of 2018</p>		<p>Number of investigations initiated</p> <p>(10) 30 June 2017 [IC]</p> <p>Seventeen criminal charges were filed to the competent prosecutors (3 to Special Public Prosecutor's Office and 14 to Basic Public Prosecutor's Office) against 34 natural and 2 legal entities on account of 36 criminal offences of corruption. Three criminal charges were submitted to the Special State Prosecutor, of which in two cases criminal offences processed had the</p>



					<p>character of organized crime. Structure of processed criminal offences of corruption: misuse of office - 21 COs, misuse of position in business activity - 8 COs; misuse of authority in economy - 7 COs. Material damage caused by criminal offences of corruption amounts to €8,737,365.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period July-November 2017, officers of the Organized Crime and Corruption Combating Division, General Crime Suppressing Division and Economic Crime Suppressing Division registered 2,083 criminal offences. The aforementioned criminal offences were processed to competent prosecutors with 1,812 criminal charges involving 1,613 persons.</p>
6.2.15.2	<p>Provide vehicles</p> <p>(10) 30 June 2017 [NI]</p> <p>Vehicles have not been procured.</p> <p>_____</p> <p>(11) 31 December 2017 [PI]</p> <p>_____</p>	Ministry of Interior	<p>PI</p> <p>_____</p> <p>September 2015</p> <p>September 2016</p> <p>September 2017</p>	<p>Vehicles provided</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>Vehicles have not been procured.</p> <p>(11) 31 December 2017 [NI]</p> <p>_____</p>	

6.2.15.4	<p>Conduct the IT equipment procurement procedure</p> <p>(10) 30 June 2017 [PI]</p> <hr/> <p>(11) 31 December 2017 [PI]</p> <hr/>	Ministry of Interior	<p>PI</p> <hr/> <p>3<sup>rd</sup> quarter of 2016</p>	<p>IT equipment procured</p> <p>(10) 30 June 2017 [PI]</p> <p>21 computers were procured for the needs of the Economic Crime Suppressing Division. For the needs of the General Crime Suppressing Division, 3 computers were procured. In the period January – June 2017, there was no procurement of IT equipment for the needs of the Organized Crime and Corruption Combating Division, General Crime Suppressing Division and Economic Crime Suppressing Division.</p> <p>(11) 31 December 2017 [NI]</p> <hr/>	
6.2.15.5	<p>Conduct the communication equipment procurement procedure</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [PI]</p> <hr/>	Ministry of Interior	<p>PI</p> <hr/> <p>3<sup>rd</sup> quarter of 2016 3<sup>rd</sup> quarter of 2017</p>	<p>Communication equipment procured</p> <p>(10) 30 June 2017 [IC]</p> <p>Procurement of communication equipment was carried out – 33 TETRA Motorola MTP 850 S portable radios for the needs of the Organized Crime and Corruption Combating Division (14 pcs), General Crime Suppressing Division (13 pcs) and Economic Crime Suppressing Division (6 pcs)</p> <p>(11) 31 December 2017 [NI]</p> <hr/>	
6.2.15.6	<p>Conduct the procurement procedure of personal protection sets (bulletproof vests)</p> <p>(11) 31 December 2017 [NI]</p> <hr/>	Ministry of Interior	<p>NI</p> <hr/> <p>3<sup>rd</sup> quarter of 2017</p>	<p>Personal protection sets procured</p> <p>(11) 31 December 2017 [NI]</p> <hr/>	

6.2.15.9	Maintenance and depreciation of procured equipment (up to 20% of value)  (10) 30 June 2017 [NI]  (11) 31 December 2017 [NI]	Ministry of Interior	NI  From 2017		
6.2.16.	Enhance human resource capacities and efficiency within the Criminal Investigation Department (consolidated measures 6.2.17, 6.2.18, 6.2.19 and 6.2.20 from the previous AP)  (10) 30 June 2017 [IC]  (11) 31 December 2017 [IC]	Police Administration	IC  April 2015-December 2018		Number of investigations initiated  (11) 31 December 2017 [?]
6.2.16.2	Increase the number of officers in specialized units within the Organized Crime and Corruption Combating Division  (10) 30 June 2017 [IC]  (11) 31 December 2017 [IC]	Ministry of Interior	IC  From September 2015 till September 2018	Increased number of officers in specialized units  (10) 30 June 2017 [IC]  Pursuant to the new 2017 Act on job classification at the MOI – Police Administration, the number of positions has been INCREASED in the Organised Crime and Corruption Combating Division – Group for financial investigations, suppression of criminal offences of money laundering and financial crime from 7 to 11 positions, while the number of positions in the Group for suppressing criminal offences of smuggling and trafficking in human beings and illegal migrations (3 positions), Group for suppressing terrorism,	

				<p>smuggling of weapons and hazardous substances (4 positions) and Group for suppressing high tech crime (three positions) REMAINED THE SAME. The filling in of positions in these groups, according to the job descriptions, is on-going. Currently there are • four officers employed at the Group for financial investigations, suppression of criminal offences of money laundering and financial crime, • three officers employed at the Group for suppressing criminal offences of smuggling and trafficking in human beings and illegal migrations, • three officers employed at the Group for suppressing terrorism, smuggling of weapons and hazardous substances and • one officer employed at the Group for suppressing high tech crime.</p> <p>(11) 31 December 2017 [IC]</p> <p>During the reporting period, the number of officers at the Group for financial investigations, suppression of criminal offences of money laundering and financial crime increased from four to five.</p> <hr/>	
6.2.16.5	<p>Organise specialised training sessions in the economic and organised crime field of work. Connection with measure 2.2.3.5. from AP23, part Repressive Action against Corruption</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>From January 2014 till December 2018</p>	<p>Number of training sessions</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period January-June 2017, 22 officers of the Division for Fight against Organised Crime and Corruption participated in the following training sessions (17 training sessions): Joint Action against Arms Trafficking in the Western Balkans – 27-29 January 2017 the Hague, Netherlands, Smuggling of Weapons – Operational Action TRIGGER II – 15 March 2017, Smuggling of Weapons – Operational action</p>	

				<p>“Joint Action Days” – evaluation of results – 22-23 March 2017 Sarajevo, B&amp;H – Smuggling of Weapons – Counter-Terrorism Initiative (CTI) meeting 30- 31 March 2017 Sarajevo, B&amp;H Terrorism – Conference on suppression of smuggling of weapons – 5-9 March 2017 the Hague, Netherlands – Smuggling of Weapons – Training – Illegal Migration – Budva 27-28 March – Training on Asset Confiscation and Financial Investigations, 2-8 April 2017 Moscow, Russia Financial Investigations – Working conference <i>Radicalisation in Prisons</i> 24-7 April 2017 Zagreb, Republic of Croatia Terrorism – Counter-Terrorism Initiative (CTI) meeting 30-31 March 2017 Sarajevo/B&amp;H Terrorism – Conference on suppression of smuggling of weapons, 5-9 March 2017 the Hague, Netherlands Smuggling of Weapons – Workshop Advance Passenger Information (API) system 30 May - 1 June 2017 Podgorica 30 May Seminar <i>Gender Equality in the Police Force</i> 16 May 2017 Podgorica Human Rights – International Police Cooperation and European Arrest Warrant 29-31 May 2017 Danilovgrad Police-Legal Affairs – Conference on Smuggling of Weapons 15-17 May 2017 – Undercover Police Operations – Zagreb 5-9 June 2017 The Cybercrime Convention Committee (T-CY) Conference – Strasbourg 6-9 June 2017 Workshop on search, seizure and confiscation of proceeds from crime online, Luxembourg, 12-13 June 2017. In the period January-June 2017, 24 officers of the Economic Crime Suppressing Division participated in the following training sessions (11 training sessions): - Strengthening integrity in the security sector, Limenka building 31 January 2017 – 2 officers; - Use of SSMS, Mol building 2 February 2017 – 2 officers; - Counterfeiting Money - Pericles, CentreVille 21 March 2017 –</p>	
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				<p>7 officers; - "Where does our money go? – Transparency and accountability of the national budget" CentreVille 27 March 2017 – 1 officer; - Human Resource Management, Danilovgrad 28 March 2017 – 1 officer; Conference: <i>A new threat on euro counterfeiting - the Deep Web and cryptocurrencies</i>, Rome, Italy, 4–5 April 2017 – 1 officer; Study Visit, Cross-border Crime, London 14-19 May 2017 – 2 officers; - Gender equality in the police force, Zlatica 16 May 2017 – 2 officers; - the Pericles Programme 2017, Protection of the Euro against Counterfeiting Rome 21-26 May 2017 – 2 officers; - Modular training programme in the area of international police cooperation, Police Academy 29- 31 May 2017 – 2 officers and <i>Forms of Appearance of Euro Counterfeiting</i>, Police Academy 29 May 2017 – 2 officers. Training session <i>Conducting Financial Investigations</i> was carried out on 13-14 March 2017 in Budva. The seminar was attended by 36 participants, 11 of whom were representatives of the Public Prosecution Office (7 public prosecutors and 4 expert associates), 6 judges and 19 representatives of other public authorities (Ministry of Interior, Agency for Prevention of Corruption, Administration for Prevention of Money Laundering and Terrorism Financing, Tax Administration, Public Property Administration, Customs Administration and Administration for Inspection Affairs).</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period July-December 2017, officers of the Organised Crime and Corruption Combating Division and Economic Crime Suppressing Division attended the following training sessions 1. Course Countering Transnational Organized Crime (CTOC) - Strategies, on 7-25 August 2017, George C. Marshall European</p>	
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				<p>Centre for Security Studies in Garmisch-Partenkirchen, Germany, topic Transnational Organized Crime, US Embassy and the aforementioned George Marshall Centre, was attended by one employee of the Organised Crime and Corruption Combating Division.</p> <p>2. International cooperation in financial investigations, 11-12 September 2017, Podgorica, attended by two employees of the Organised Crime and Corruption Combating Division. 3. Online Financial Fraud and Credit Card Fraud Workshop, 18-19 September 2017 Podgorica, cybercrime and financial investigations, attended by two employees of the Organised Crime and Corruption Combating Division. 4. Regional training/workshop for Balkan countries: Montenegro, Albania and Kosovo on "International co-operation in the fight against transnational organized crime, with a focus on financial investigations and money laundering", joint investigation teams, financial investigations, money laundering, attended by one employee of the Organised Crime and Corruption Combating Division.</p> <p>5. Financial investigations based on the State Audit Institution's reports, 22 September 2017 Podgorica, financial investigations, attended by three employees of the Organised Crime and Corruption Combating Division. 6. "In-depth training on identification, investigation and proving of trafficking in persons cases and respect of victims' rights in criminal proceedings", 25-29 September 2017 Bijela, trafficking in persons and financial investigations, attended by two employees of the Organised Crime and Corruption Combating Division. 7. Advanced training on the use of SSMS - 25-26 September 2017 Danilovgrad, training session on the use of secret surveillance measures, attended by two</p>	
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				<p>employees of the Organised Crime and Corruption Combating Division. 8. Workshop "Normative and Administrative Challenges Related to Foreign Terrorist Fighters", 21-22 September 2017, Podgorica, foreign fighters, attended by one employee of the Organised Crime and Corruption Combating Division.</p> <p>9. Study visit, 13-23 October, USA, trafficking in persons, attended by one employee of the Organised Crime and Corruption Combating Division. 10. One employee of the Organised Crime and Corruption Combating Division took part in the Conference of the Heads of National High-Tech Crime Units, held on 5-8 September 2017 in Barcelona. 11. Meeting of Council of Europe's 24-hour contacts for International High-Tech Crime, 27- 29 September 2017, the Hague (Netherlands), attended by one employee of the Organised Crime and Corruption Combating Division. Regional conference on cybercrime and money laundering, 9-11 October 2017, Baku (Azerbaijan) attended by one employee of the Organised Crime and Corruption Combating Division. 12. Integrity in security structures, PA building 7 July 2017 - 2 employees; 13. Expert mission - FINANCIAL INVESTIGATIONS, PA building, 11-12 September 2017 - 3 employees; 14. Workshop "Case Study, Specific Research, conducted by the Croatian Office for Combating Corruption and Organized Crime", 18-21 September 2017 Hotel <i>Aurel</i> - 1 employee; 15. Secret surveillance measures in accordance with the Law on Classified Data, Police Academy 27 September 2017 - 3 employees; 16. Misuses in public procurements, Dubrovnik, Croatia, 16-20 October 2017 - 2 employees; 17. Financial investigations and cybercrime, Hotel Ramada, 26- -27 October 2017 - 2 officers; 18. <i>Web</i></p>	
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				<p><i>Search Engines and Data Collection from Open Sources</i>, Police Academy 30 October - 2 November 2017 - 2 employees; 19. UNESCO Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property of 1970, Rome, Italy on 20-24 November 2017 - 1 employee; 20. A Community strategy to protect the Euro in the Mediterranean Area, Podgorica 22-24 November 2017 – 2 employees; 21. TAIEX expert mission - Capacity building in the implementation of the Convention on International Trade in Endangered Species of Wild Fauna and Flora and parts or derivatives thereof (CITES), Podgorica 4-8 December 2017 - 2 employees; 22. Patent applications filed under the Patent Cooperation Treaty (PTC), Hotel Hilton, 4 December 2016 - 2 employees; 23. Conference on the Right to Effective Investigation, Podgorica, 8 December 2017 - 8 employees; 24. Joint Action Day Calibre, 17-18 November 2017, the Hague/ Netherlands, weapons smuggling, one employee 25. ON LINE Terrorism, 27-30 November 2017 Garmisch Partenkirchen, Germany, High Tech Crime, US Embassy Sarajevo, one employee 26. Bilateral meeting of state institutions and other authorities, on the topic of "Strengthening investigation and prosecution capacity in the Western Balkans countries – Financial investigations as a tool to combat organized crime and corruption", 6 November 2017 Belgrade Serbia, Financial investigations CEMI, one employee 27. Meeting on the implementation of legislation related to the detection and tracing of proceeds of crime 23 November 2017 Podgorica Montenegro, financial investigations, Council of Europe one employee</p> <hr/>	
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				<p>The number of involved employees</p> <p>(11) 31 December 2017 [?]</p> <hr/>	
6.2.17.	<p>Procurement of the N Case equipment, as well as of other devices necessary for the forensic examination of mobile phones and checks of bank accounts within the Group for Information Technology Examination at the Forensics Centre (measure 6.2.15 from the previous AP) Note: The same measure in AP 23, under the part Repressive actions against corruption, measure 2.2.1.15</p> <p>(10) 30 June 2017 [PI]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>September 2015</p>	<p>The number and type of procured equipment</p> <p>(10) 30 June 2017 [PI]</p> <p>New devices were not procured; instead, their procurement because is planned in the 2017 Budget Plan. With reference to the said obligations, a request was sent on 1 March 2017 including an overview of the missing equipment and it included the equipment used in laboratory and the equipment used for working in the field.</p> <p>(11) 31 December 2017 [IC]</p> <p>On 4 October 2017, UFED4PC - Cellebrite equipment was borrowed for testing purposes, for a 30 day period from the company MRG eksport-import d.o.o., which represents the company Cellebrite. The equipment is used for decoding mobile phones.</p> <hr/>	
6.2.18.	<p>Conduct training sessions of employees of the Group for Information Technology Examination at the Forensics Centre by training 2 officers in the field of forensic analysis of computers, 2 officers in the field of forensic analysis of mobile phones and 1 officer for analysis of bank cards (measure 6.2.16 from the previous AP) Note: The same measure in AP 23, under the part Repressive actions against corruption, measure 2.2.1.16</p> <p>(10) 30 June 2017 [PI]</p>	Police Administration	<p>IC</p> <hr/> <p>December 2015</p>	<p>Training sessions conducted</p> <p>(10) 30 June 2017 [PI]</p> <p>In May 2017, a training session of 3 employees was conducted in cooperation with the U.S. Embassy, in the area of forensic analysis of mobile phones.</p> <p>(11) 31 December 2017 [IC]</p>	

	<div>(11) 31 December 2017 [IC]</div>			<p>On 30 September 2016, at the invitation of OSCE, they participated in the Regional Cybercrime Training for Police Investigators and Digital Forensics Examiners in South-Eastern Europe, at the Police Academy Vraca - Sarajevo, Bosnia and Herzegovina on the topic of "Introductory Open Source Digital Forensics". - Training of employees of the Mobile Phone Examination Group on how to use the forensic software XRY and how to examine digital evidence using the EnCase forensic programme was conducted on 6-10 March 2017, in the premises of the Information Technology Examination Group of the Forensic Centre. The training session was conducted by Jasmin Brčanić - expert advisor (computer systems analyst) from the Agency for Forensic Examinations and Expertise of the Ministry of Security of Bosnia and Herzegovina. At the invitation of the U.S. Embassy in Podgorica, on 15-19 May 2017, we participated in a training session on data extraction from mobile phones and devices organized by the Homeland Security Investigations (HSI) of the Department of Homeland Security (DHS). The training session was conducted using the UFED4PC - Cellebrite. - A training session titled FORENSIC EXAMINATION OF MOBILE PHONES, SIM AND MEMORY CARDS was attended on 23-28 October 2017, at the Division for Documents, Manuscripts, Audio, Photo and Video Techniques, Mobile and Computer Technology of the Centre for Forensic Examination, Expertise and Research of the Federal Police Administration of Bosnia and Herzegovina. All of the training sessions were successfully conducted and officers of the PA found them to be useful.</p>	
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				<p>The number and structure of attendees</p> <p>(10) 30 June 2017 [PI]</p> <p>Three officers attended the training in the area of forensic analysis of mobile phones.</p> <p>(11) 31 December 2017 [IC]</p> <p>11 EMPLOYEES OF THE FORENSIC CENTRE ATTENDED THE TRAINING.</p> <hr/> <p>Assessment of success of the training with evaluation forms</p> <p>(10) 30 June 2017 [PI]</p> <p>Participants received acquired skills certificates.</p> <p>(11) 31 December 2017 [IC]</p> <p>Participants received acquired skills certificates. The first and fourth training sessions were rated as "Very Successful", the other two as "Successful".</p>	
6.2.19.	<p>Analysis and amendments to the Montenegrin legislation in line with the recommendations of the Financial Action Task Force (measure 6.2.21 from the previous AP)</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Police Administration	<p>I</p> <hr/> <p>December 2013</p>	<p>Amendments to the relevant laws and secondary legislation completed (CC, Law on PMLFT)</p> <hr/> <p>Montenegrin legislation aligned with the FATF recommendations</p> <hr/>	<p>Legal framework harmonised with the FATF recommendations enables a wider scope of application of the relevant laws onto the regulated sector</p> <p>(10) 30 June 2017 [IC]</p> <p>During the reporting period from 1 January to 28 June 2017, reporting entities, pursuant to the Law on Prevention of Money Laundering and Financing of Terrorism (hereinafter</p>

					<p>referred to as: Law on PMLFT), submitted to the Administration for Prevention of Money Laundering and Terrorism Financing (hereinafter referred to as: the APMLTF) 109 suspicious transaction reports (banks 98, Customs Administration 2, business organization 1, 8 suspicious transactions isolated by APMLTF) During the reporting period, APMLTF forwarded 34 suspicious transaction reports and suspicious activity reports to competent public authorities for further action. These reports were forwarded to the following competent public authorities: Supreme Public Prosecutor's Office/ Special Public Prosecutor's Office 20, Police Administration 3, Tax Administration 4, NSA 7.</p> <p>(11) 31 December 2017 [IC]</p> <p>Reporting entities, pursuant to the Law on Prevention of Money Laundering and Financing of Terrorism (hereinafter referred to as: the Law on PMLFT), in the period 1 July-21 December 2017 submitted to the Administration for Prevention of Money Laundering and Terrorism Financing (hereinafter referred to as: the APMLTF) 139 suspicious transaction reports (banks 119, Customs Administration 3, business organization 12, while 5 suspicious transactions were isolated by the APMLTF) During the reporting period, the APMLTF forwarded 70 suspicious transaction reports and suspicious activity reports to competent public authorities for further action. These reports were forwarded to the following</p>
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					competent public authorities: Supreme Public Prosecutor's Office/ Special Public Prosecutor's Office 43, Police Administration 10, Tax Administration 10, NSA 7.
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### Recommendation 3 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.22.	<p>Increase and apply sanctions for failure to comply with legislation and reporting obligations (measure 6.2.24 from the previous AP)</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [I]</p>	Human Resources Administration	January-September 2014	<p>Amendments made to statutory provisions referring to increase in the amount of sanctions for failure to comply with legislation and reporting obligations</p> <p>The plan for a broader control of reporting entities – controlled sector developed</p> <p>Increased number of sanctions imposed for failure to act in line with the law</p>	<p>Increase and apply sanctions for failure to comply with legislation and reporting obligations</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 28 June 2017, Division for Control of Reporting Entities conducted 48 controls of the following reporting entities: Trade in real estate 10, Construction companies 16, Hotels and similar accommodation 1, Tourist agencies 1, NGOs 1, Engineering activities and related technical consultancy 2, Renting and operating of own or leased real estate 1, Business and other management consultancy activities 12, Development of building projects 1, Property management on behalf of third parties 1, Other financial service activities, except insurance and pension funding activities 1, Accounting, book-keeping and auditing activities; tax consultancy 1. In the above mentioned period, the APMLTF, through the Division for Control of Reporting Entities, submitted 2 requests to initiate misdemeanour proceedings to the Regional</p>

					<p>Misdemeanour Authority. In accordance with the above mentioned requirements for initiating misdemeanour proceedings, the Regional Misdemeanour Authority imposed 1 penalty in the amount of €1,750.00 on the basis of 1 penalty notice. Inspectors of the APMLTF issued 20 penalty notices in the amount of €37,400.00, while 8 penalty notices were collected in the amount of €13,100.68.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 July to 21 December 2017, Division for Control of Reporting Entities conducted 64 controls of the following reporting entities: Trade in real estate 11, Construction companies 23, Hotels and similar accommodation 13, Engineering activities and related technical consultancy 3, Renting and operating of own or leased real estate 3, Business and other management consultancy activities 3, Development of building projects 4, Renting and leasing of cars and light motor vehicles 1, Other financial service activities, except insurance and pension funding activities 2, Other activities 1. In the above mentioned period, the APMLTF, through the Division for Control of Reporting Entities, submitted 5 requests to initiate misdemeanour proceedings to the Regional Misdemeanour Authority. In accordance with the above mentioned requirements for initiating misdemeanour proceedings, the Regional Misdemeanour Authority</p>
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					imposed penalties in the amount of €8,650.00 on the basis of 5 penalty notices. Inspectors of the APMLTF issued 28 penalty notices in the amount of €49,000.00, while 18 penalty notices were collected in the amount of €21,286.67.
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#### Recommendation 4 from the Screening Report – segment “Fight against Organised Crime“

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

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
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/MoI, Tax Administration, Customs Administration, harbour master's office etc.) measure 6.2.27 from the previous AP Note: The same measure in AP 23, under the part Repressive Actions against Corruption, measure 2.2.4.2</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [IC]</p>	Tax Administration	<p>IC</p> <p>January 2015 and further</p>	<p>Agreements concluded</p> <p>(10) 30 June 2017 [IC]</p> <p>In the previous period the following agreements were concluded: Agreement between the Ministry of Interior – Police Administration and the Supreme Public Prosecutor's Office on providing conditions for undisturbed work of the Public Prosecution Office by the Police Administration and Agreement between the Ministry of Interior – Police Administration and the Supreme Court of Montenegro on providing conditions for undisturbed work of courts and maintaining order. Customs Administration participates in the work of the National Inter-ministerial Operational Team for fight against serious and organised crime, which was established on 3 April 2015 by the Operational Coordination Bureau. Customs Administration and Police Administration signed the Agreement on Standard Operational Procedures within the Global Container Programme – Port of Bar on 1 June 2015 in Podgorica.</p>	<p>Possibility to exchange information between public authorities created</p> <p>(10) 30 June 2017 [IC]</p> <p>Exchange of data between state bodies is done on the basis of agreements already signed.</p> <p>(11) 31 December 2017 [IC]</p> <p>Exchange of data between state bodies is done on the basis of agreements already signed.</p> <p>Increase the rate of success in conducting investigations in cases that receive a court epilogue, according to the increase in the number of joint activities</p> <p>(11) 31 December 2017 [?]</p>



				<p>(11) 31 December 2017 [IC]</p> <p>In the period from July to December 2017, an agreement was signed with the U.S. Internal Revenue Service to Implement the Automatic Exchange of Information with respect to FATCA and the Agreement for Improvement of Cooperation in the Fight against Crime, which was signed on the 16 October 2017 (signatories: Mol, Ministry of Justice, Ministry of Finance, Supreme Court and Supreme Public Prosecutor's Office).</p>	
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Recommendation 6 from the Screening Report – segment “Fight against Organised Crime“

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.27.	<p>Improving the capacities and efficiency of the unit for implementation of secret surveillance measures (SSMs) (consolidated measures 6.2.32, 6.2.37 and 6.2.38 from the previous AP) Note: Connection with measure 2.2.1.10. from AP23, part Repressive Action against Corruption</p> <p>(11) 31 December 2017 [IC]</p>	Ministry of Interior	<p>IC</p> <hr/> <p>April-September 2015</p>		<p>The capacities of the Special Checks Division enable the implementation of at least four field operations at the same time</p> <p>(11) 31 December 2017 [IC]</p> <p>The capacities of the Special investigative Methods Division enable the implementation of at least three field operations at the same time</p>
6.2.28.	<p>Implementation of the Intelligence Led Policing (ILP) model in the Police (consolidated measures 6.2.45, 6.2.46 and 6.2.47 from the previous AP)</p> <p>(11) 31 December 2017 [IC]</p>	Ministry of Interior	<p>IC</p> <hr/>		<p>The capacities of the Criminal Intelligence Unit (central level) enable the implementation of six simultaneous long-term intelligence projects</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Capacities of the criminal intelligence unit (regional level) allow conducting</p>

					<p>two simultaneous intelligence investigations</p> <p>(11) 31 December 2017 [IC]</p> <p>A total of 8 plans - Control strategies at the regional level (one for each police station).</p> <hr/> <p>Number of plans developed at the regional level</p> <p>(11) 31 December 2017 [?]</p> <hr/>
6.2.31.	<p>Enhancing capacities and efficiency of the Undercover Operations Unit (consolidated measures 6.2.39, 6.2.40, 6.2.41, 6.2.42, 6.2.43 and 6.2.44 from the previous AP). Note: Connection with measure 2.2.1.13. from AP23, part Repressive Action against Corruption</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	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 (ECG-UA)</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Undercover capacities provide for conducting of at least two simultaneous operations in Montenegro and one abroad</p> <p>(10) 30 June 2017 [IC]</p> <p>Activities aimed at strengthening capacities for conducting at least two simultaneous undercover operations in Montenegro and one abroad are continuously implemented.</p> <p>(11) 31 December 2017 [IC]</p>

					Activities aimed at strengthening capacities for conducting at least two simultaneous undercover operations in Montenegro and one abroad are continuously implemented.
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 IT equipment 4. Procurement of communication equipment and the maintenance and upgrade of the existing one</p> <p>(10) 30 June 2017 [PI]</p> <hr/> <p>(11) 31 December 2017 [PI]</p> <hr/>	Ministry of Interior	<p>PI</p> <hr/> <p>From September 2014 till September 2017</p> <p>1. September 2014 September 2015 2. September 2014 September 2015 September 2016 3. September 2014 September 2016 September 2017 4. September 2016 September 2017</p>	<p>1. Quantity and type of procured equipment for evidence collection and staff protection</p> <p>(10) 30 June 2017 [PI]</p> <p>In 2015, a certain amount of planned material and technical equipment was procured. Request for the procurement of other technical equipment – sets for collecting evidence was initiated but not carried out because on the day the Law on Amendments to the Law on Public Procurement entered into force, the Decree on Foreign Trade in Special Purpose Goods, which regulated foreign trade in special purpose goods of confidential character, was repealed.</p> <p>(11) 31 December 2017 [PI]</p> <p>There were no procurements during the reporting period.</p> <hr/> <p>2. Number of vehicles procured</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [IC]</p> <p>There were no procurements during the reporting period.</p> <hr/> <p>3. Quantity and type of procured computer</p>	

				<p>equipment</p> <p>(11) 31 December 2017 [PI]</p> <p>There were no procurements during the reporting period.</p> <hr/> <p>4. Quantity and type of procured communication equipment</p> <p>(10) 30 June 2017 [IC]</p> <p>The procedure to provide appropriate software for support during the implementation of undercover operations (confidential procurement) could not be implemented because of statutory restrictions.</p> <p>(11) 31 December 2017 [NI]</p> <hr/>	
6.2.31.8	<p>Train the existing undercover investigators and begin own training programme for the selection of new undercover investigators</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>From March 2014 to September 2017</p>	<p>The number of training sessions and number of participants, own training programme established for new undercover investigators</p> <p>(10) 30 June 2017 [IC]</p> <p>A workshop on <i>Improved Undercover Operations</i> was organised for 19 officers, within the scope of the project of implementing EU acquis in the area of police cooperation, in cooperation with MoI of the Republic of Slovenia. The workshop was organised on 12-15 April 2016. Within the scope of TAIEX project – Cooperation with the Federal Criminal Police of Germany, a training session on <i>Undercover investigative measures via Internet</i> was organised on 13-18 November</p>	

			<p>2016, at the Police Academy in Danilovgrad for eight (8) officers of the Criminal Investigation Department. Aimed at strengthening the capacities for undercover online investigations in fight against terrorism, a specialised training session for two (2) of our officers was organised in the period 4-11 November in London. Aimed at increasing the number of trained undercover investigators, a course for undercover investigators was organised in the period 4-20 December 2016 in Ljubljana, which was attended and successfully completed by one of our female officers.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the framework of the IPA 2013 Western Balkans project: "Fight against Organised Crime: International Cooperation in Criminal Justice" 2 of our officers attended the training session on <i>Modern Standards for the Establishment and Operation of Investigative Teams</i>, on 19-21 April 2017. - In cooperation with partner services, on 23-29 August 2017 and on 18-20 October 2017, two training sessions were conducted in Slovenia in the area of covert investigative measures in international cooperation, in which four (4) of our employees took part. - Aimed at strengthening the capacities for undercover online investigations, a specialised training session for two (2) of our officers was organised on 30 October-2 November in Budva. - In order to increase the number of trained employees, a seminar was held on 21-24 November 2017 in Pula, Croatia, on <i>Conducting Joint Investigations among the Countries of the Region</i>, attended by two (2) of our officers. - According to the MoI programme of work and the Framework Programme of Education, Vocational Training and Advanced Specialised</p>	
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				<p>Training for Civil Servants and Employees, two (2) of our officers attended the seminar <i>Management of Human Resources</i> on 17 November 2017 and 15 December 2017 at the Police Academy in Danilovgrad.</p> <hr/> <p>Existence of own trainers/number of attendees</p> <p>(11) 31 December 2017      [?]</p> <hr/>	
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#### Recommendation 8 from the Screening Report – segment “Fight against Organised Crime“

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.34.	<p>Equip the Special Verifications Division with material and technical resources in accordance with 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 electronic record-keeping mechanisms in the telecommunications surveillance system and external control of SSMs’ implementation (measure 6.2.35 from the previous AP) Note: The same measure is provided for in AP23, under part Repressive Actions against Corruption, measure 2.2.1.12</p> <p>(10) 30 June 2017 [PI]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>March 2014 From March 2014 to September 2018</p>	<p>Procurement completed</p> <p>(10) 30 June 2017 [NI]</p> <p>(11) 31 December 2017 [IC]</p> <p>Equipment planned for 2017 was procured and installed in the previous reporting period.</p> <hr/> <p>Equipment installed</p> <p>(10) 30 June 2017 [IC]</p> <p>Installation of equipment procured in 2016 was finalised in January 2017</p> <p>(11) 31 December 2017 [IC]</p> <p>Equipment planned for 2017 was procured and installed in the previous reporting period.</p>	

6.2.39.	<p>Creation/procurement/installation of software for implementation of the ILP model in the police according to the findings of the analysis: Entity Management, which includes: 1. Procurement and installation of data collection software 2. Developing an application for creating an entity database 3. Integration with the I2 system 4. Employee training (measure 6.2.53 from the previous AP)</p> <p>(10) 30 June 2017 [NI]</p> <hr/> <p>(11) 31 December 2017 [NI]</p> <hr/>	Police Administration	<p>NI</p> <hr/> <p>1. From March 2015 till May 2015 2. From May 2015 till June 2016 3. September 2016 4. From June 2015 till October 2016</p>	<p>Data collection software procurement procedure conducted</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Data collection software installed</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Procurement procedure of software for creating an entity database conducted</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Procurement procedure of software for creating an entity database conducted</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Entity management system implemented into the IT system of the Police Administration</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Employee training conducted</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>The number of collected data</p>	
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6.2.40.	<p>Development of Analysis of needs for a statistics and reporting software in police 2. Development of technical documents for implementation of tender procedure (measure 6.2.54 from the previous AP)</p> <p>(10) 30 June 2017 [NI]</p> <hr/> <p>(11) 31 December 2017 [NI]</p> <hr/>	Ministry of Interior	<p>NI</p> <hr/> <p>April 2015 October 2015</p>	<p>Working group established</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Situation and needs analysis with recommendations prepared</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Technical documents developed</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Planned procurements initiated</p> <p>(11) 31 December 2017 [?]</p> <hr/>	
6.2.41.	<p>Creation/procurement/installation of software for statistics and reporting in accordance with the findings of the analysis which includes: 1. Software procurement 2. Software installation 3. Employee training (measure 6.2.55 from the previous AP)</p> <p>(10) 30 June 2017 [NI]</p>	Ministry of Interior	<p>NI</p> <hr/> <p>1. March 2016 2. November 2016 3. December</p>	<p>Statistics and reporting software procurement procedure conducted</p> <p>(11) 31 December 2017 [?]</p> <hr/>	<p>The number of electronically generated statistical crime reports</p> <p>(11) 31 December 2017 [?]</p> <hr/>



	<hr/> (11) 31 December 2017 [NI] <hr/>		2016	Implemented into the police computer system	
				(11) 31 December 2017 [?]	
6.2.42.	<p>Amendments to the Law on Witness Protection, including the category of cooperating witness in accordance with recommendations of experts, redefining the term close person, 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>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>December 2013 April 2014 September 2014</p>	<p>The Law amending the Law on Witness Protection adopted</p> <hr/> <p>Funds for implementation of the Law to be defined in a separate budget heading which relates to the Ministry of Interior</p> <hr/>	<p>The law and secondary legislation aligned with operational needs</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Results of implementation of the Law</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period January-June, officers of the Unit carried out measures of physical protection of three (3) witnesses in cases from the competence of the Special Public Prosecutor's Office. Furthermore, Witness Protection Unit carried out protective measures towards 3 (three) persons in the procedure before the Basic Court in Podgorica for compensation of damages to former detainees from Morinj and Kumbor camps. The total is six (6) persons.</p> <p>(11) 31 December 2017 [IC]</p> <p>As for the undertaking of witness protection measures, in the period July-December 2017, in the procedure for compensation of damages to former detainees from Morinj and Kumbor detention camps before the Basic Courts in Podgorica, Nikšić and Cetinje, the Witness Protection Unit</p>

					implemented protective measures for 8 (eight) persons.
6.2.44.	<p>Equip the Witness Protection Unit (measure 6.2.58 from the previous AP)</p> <p>(10) 30 June 2017 [PI]</p> <p>_____</p> <p>(11) 31 December 2017 [PI]</p> <p>_____</p>	Ministry of Interior	<p>PI</p> <p>_____</p> <p>March 2014-December 2015</p>		<p>Ratio (%)</p> <p>(11) 31 December 2017 [?]</p> <p>_____</p>
6.2.44.3	<p>Procure special and armoured vehicles for the needs of the Unit, in line with experts' recommendations</p> <p>(10) 30 June 2017 [NI]</p> <p>_____</p> <p>(11) 31 December 2017 [NI]</p> <p>As a result of administrative difficulties, the competent service of the Ministry of Interior is not in a position to enforce the Confidential Procurement Decision due to the adoption of a new Law on Public Procurement that will govern the confidential procurement procedure.</p> <p>_____</p>	Ministry of Interior	<p>NI</p> <p>_____</p> <p>December 2015</p>	<p>The number of vehicles procured</p> <p>(10) 30 June 2017 [PI]</p> <p>The competent service of the MoI (Service for Legal, Human Resources and Financial Affairs) reported that they are unable to implement the Decision on confidential procurement as a result of adoption of the new Law on Public Procurement which will regulate the confidential procurement procedure (reports on working meetings are held in the records of the Unit).</p> <p>(11) 31 December 2017 [NI]</p> <p>_____</p>	
6.2.45.	<p>Adapt the number of employees of the Witness Protection Unit to identified needs (measure 6.2.59 from the previous AP)</p> <p>(10) 30 June 2017 [PI]</p> <p>In accordance with the adopted <i>Needs Analysis and Adjustment of the Number of Employees in the Witness Protection Unit</i> and the Rulebook on internal</p>	Police Administration	<p>PI</p> <p>_____</p> <p>March 2014 - December 2015</p>		

	<p>organisation and job descriptions of the Ministry of Interior, 8 positions out of 9 from the job descriptions act were filled. In the period January-June 2017, the funds allocated to equip the Witness Protection Unit were not spent, as the measures were not fully implemented.</p> <hr/> <p>(11) 31 December 2017 [PI]</p> <p>In accordance with the adopted <i>Needs Analysis and Adjustment of the Number of Employees in the Witness Protection Unit</i> and the Rulebook on internal organisation and job descriptions of the Ministry of Interior, 8 positions out of 9 from the job descriptions act were filled.</p>				
6.2.45.4	<p>Filling vacancies in the Witness Protection Unit</p> <p>(10) 30 June 2017 [PI]</p> <hr/> <p>(11) 31 December 2017 [PI]</p> <hr/>	Ministry of Interior	<p>PI</p> <hr/> <p>December 2015</p>	<p>Staffing capacity of the Witness Protection Unit</p> <p>(10) 30 June 2017 [PI]</p> <p>In accordance with the Rulebook on internal organisation and job descriptions of the Ministry of Interior, 8 positions out of 9 from the job descriptions act were filled.</p> <p>(11) 31 December 2017 [PI]</p> <p>In accordance with the adopted <i>Needs Analysis and Adjustment of the Number of Employees in the Witness Protection Unit</i> and the Rulebook on internal organisation and job descriptions of the Ministry of Interior, 8 positions out of 9 from the job descriptions act were filled.</p>	
6.2.46.	<p>Within the Analysis of the organisational structure, capacities and powers of state bodies and administrative bodies in fight against organised crime and corruption, the current state will be analysed in particular with regard to the procedure of seizure of</p>	Police Administration	<p>I</p> <hr/> <p>October 2013</p>	<p>Analysis prepared with an overview of the current status in cases in which proceeds of crime were seized, its further safeguarding and management by the Public Property Administration, detected obstacles and</p>	<p>Increased number of cases and increased value of confiscated property at annual level</p> <p>(10) 30 June 2017 [IC]</p>

	<p>proceeds of crime and its management; a model will be proposed for its improvement (measure 6.2.60 from the previous AP) Note: The same measure is provided for in AP23, under part Repressive Actions against Corruption, measure 2.2.6.1</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>			<p>shortcomings in the application of this legal principle and recommendations for improvement</p> <hr/>	<p>Statistical data are presented in the track record table for organised crime.</p> <p>(11) 31 December 2017 [IC]</p> <p>Statistical data are presented in the track record tables for organised crime cases</p>
6.2.51.	<p>Regularly report on the safeguarding and management of seized assets (measure 6.2.65 from the previous AP) The same measure is provided for in AP23, under part Repressive Actions against Corruption, measure 2.2.6.6</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Public Property Administration	<p>IC</p> <hr/> <p>2014-2015 Semi-annually</p>	<p>Semi-annual reports of the Public Property Administration developed and made public on the website.</p> <p>(10) 30 June 2017 [IC]</p> <p>The semi-annual report on the safeguarding and managing of seized assets for January-June 2017 was published on the website of the Public Property Administration on 30 June 2017.</p> <p>(11) 31 December 2017 [IC]</p> <p>The semi-annual report on the safeguarding and managing of seized assets for July-December 2017 was published on the website of the Public Property Administration on 31 December 2017.</p>	<p>The number of cases and value of confiscated assets</p> <p>(10) 30 June 2017 [IC]</p> <p>The number of cases of confiscated assets in this period was 7. The value of confiscated assets amounts to EUR 112,476.00 in two cases while the value of assets in the remaining five cases is being estimated.</p> <p>(11) 31 December 2017 [IC]</p> <p>The number of cases of confiscated assets in criminal offences of organised crime in the said period is 5. Estimation of the value of confiscated assets is under way.</p>
6.2.52.	<p>Adopt a training plan and organise training sessions 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 is provided for in AP23, under part Repressive Actions against Corruption, measure 2.2.6.7</p>	Public Property Administration	<p>IC</p> <hr/> <p>December 2013 and continuously</p>	<p>Training plan adopted</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>Number of training sessions conducted</p>	

	<p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>			<p>(10) 30 June 2017 [IC]</p> <p>1. Training session held on 13-14 March 2017 in Budva, organized by the U.S. Embassy in Montenegro and the Centre for Training in Judiciary and State Prosecution Service. The training was attended by the Assistant Director of the Public Property Administration. 2. Regional conference - <i>Best Asset Management Models and Practices</i>, held in Sarajevo on 11-13 April 2017, organized by the Federal Agency for the Management of Seized Assets. The training was attended by the Assistant Director of the Public Property Administration and two employees of the Confiscated Property Management Directorate. 3. Training session held on 19-20 June 2017 in Podgorica, in cooperation with the OSCE Mission to Montenegro, on the topic <i>Management of Seized and Confiscated Assets</i>. The training session was attended by 14 employees of the Confiscated Property Management Directorate.</p> <p>(11) 31 December 2017 [IC]</p> <p>1. The Second - Balkans Recovery Inter-Agency Network - BARIN Conference, titled Workshop on the Management of Seized and Confiscated Assets organized by TAIEX Date: 18-19 September 2017 Venue: Prishtina - This workshop was organized by the Agency for Management of Sequestered and Confiscated Assets of the Republic of Kosovo (AMSCA) with the support of the European Union Office in Kosovo; - The workshop gathered representatives of Montenegro, Albania, Bosnia and Herzegovina, Kosovo and FYROM; - Topic: management of seized and confiscated assets, best practices and international cooperation - In addition to representatives of countries from the region, TAIEX workshop was</p>	
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				<p>also attended by representatives of European MSs, in the capacity of presenters: - Mr Declan O'Reilly, Representative of the Irish Criminal Assets Bureau (CAB), - Mr Jan Knobbe, representative of the German Prosecutor's Office, - The objective was for this TAIEX workshop to constitute one more step in enhancing the Balkans Recovery Inter-Agency Network (BARIN). The participants had the opportunity to exchange their knowledge and experiences with their colleagues through open discussions; -The training was attended by three employees of the Public Property Administration, Confiscated Property Management Directorate 2. Working visit to the Directorate for Confiscated Property Management of the Republic of Serbia Date: 25-26 October 2017 Venue: Belgrade - Apart from the representatives of the Public Property Administration, Confiscated Property Management Directorate, representatives of the Federal Agency for the Management of Seized Assets of B&amp;H also participated in the working visit; - Topics: Management of seized and confiscated property, previous experience of the Directorate; Experience in managing legal entities; Management of seized companies; The purpose of this working visit was the exchange of experiences with colleagues from Serbia and B&amp;H. During the working visit, the representatives of our Department had an opportunity to hear the experiences and working practices of colleagues from Serbia. - Three employees of the Public Property Administration, Confiscated Property Management Directorate attended the working visit. 3. Investigations of Organized Crime and High-Level Corruption Offences Workshop - Interagency Cooperation Date: 8-10 November 2017 Venue: Budva - The</p>	
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				<p>workshop was organized in cooperation with GIZ Montenegro, the OSCE Mission to Montenegro, Centre for Training in Judiciary and State Prosecution Service and the United Nations Office on Drugs and Crime (UNODC); - Training topic: Investigations of Organized Crime and High-Level Corruption Offences Workshop - Interagency Cooperation</p> <p>Presenters: - Marco Letizi, expert on countering against organized crime, -Darko Mahejnič, director of the National Investigation Bureau in Slovenia, -Stanislav Pintar, Senior State Prosecutor and representative of the Special State Prosecutor's Office of the Republic of Slovenia. - The aim of this training session was to strengthen interagency and interstate cooperation, as well as to enhance the system for confiscation of proceeds of crime. -The workshop was attended by two employees of the Public Property Administration, Confiscated Property Management Directorate 4.</p> <p>Workshop on the Best Confiscated Assets Management Models and Practices Date: 5-6 December 2017 Venue: Skoplje Training session topic: Best Asset Management Models and Practices Lecturers: Faton Asani, Director of the Macedonian Confiscated Property Management Agency; Kenan Kapo, Director of the Federal Agency for the Management of Seized Assets, B&amp;H; Emir Dacić, Assistant Director of the Public Property Administration, Confiscated Property Management Directorate.</p> <p>The aim of the training session was to exchange experiences and best practices with colleagues from FYROM and B&amp;H, as well as improve international cooperation. Workshops were attended by two employees of the Public Property Administration, Confiscated Property Management Directorate 5. Seminar</p> <p><i>International Cooperation and Management of</i></p>	
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				<p><i>Seized and Confiscated Property with Elements of Internationality</i> Date: 14–15 December 2017  Venue: Podgorica - The seminar was organized in cooperation with OSCE and the Directorate for Confiscated Property Management of the Republic of Serbia. Training session topic: International framework for the seizure, confiscation and care of seized and confiscated assets; Cooperation of the Public Property Administration with the Public Prosecution Office and courts when seizing, confiscating and managing confiscated property, problems in practice; Presentation of cases and joint work; International cooperation, participation in the work of regional and international networks; Acting upon international requests for the seizure of proceeds of crime; Presentation of cases of seized and confiscated assets. Trainer: Vladimir Čeklić, Assistant Director of the Directorate for Confiscated Property Management of the Republic of Serbia. The seminar was attended by eleven employees of the Public Property Administration, Directorate for Managing Seized Assets.</p> <hr/> <p>The number and structure of attendees</p> <p>(11) 31 December 2017      [?]</p> <hr/>	
6.2.55.	<p>Monitor implementation of the recommendations of the Council of Europe's Group of Experts on Action against Trafficking in Human Beings (GRETA) (measure 6.2.69 from the previous AP)</p> <p>(10) 30 June 2017 [IC]</p>	General Secretariat of the Government	<p>IC</p> <hr/> <p>November 2014 and further</p>	<p>Report on the level of implementation of GRETA recommendations drawn up</p> <p>(10) 30 June 2017 [IC]</p> <p>Aimed at monitoring the implementation of the recommendations of the Council of</p>	<p>GRETA report</p> <p>(10) 30 June 2017 [IC]</p> <p>GRETA has designated the month of November 2017 as a deadline to implement recommendations</p>



	<div>(11) 31 December 2017 [IC]</div>		<p>Europe's Group of Experts on Action against Trafficking in Human Beings, the National Office for Fight against Trafficking in Human Beings organised, at the beginning of May this year, a meeting with contact persons of institutions responsible for monitoring the implementation of recommendations of this group of experts. Contact persons were appointed pursuant to the conclusions of the Government session held in December of the previous year, during which the Office for Fight against Trafficking in Human Beings was also tasked with coordinating the activities of competent authorities which should contribute to the implementation of recommendations. The newly adopted Action Plan for the Implementation of the Strategy for Fight against Trafficking in Human Beings particularly points out as an activity Monitoring of Implementation of Recommendations from the GRETA Report. Simultaneously, it defines a set of specific activities regarding prevention, identification, protection of victims and criminal prosecution of perpetrators. Aimed at implementing the recommendations, the Government Office for Fight against Trafficking in Human Beings, supported by OSCE Mission to Montenegro, organised on 26-27 June this year a two-day expert workshop for the development of guidelines on the implementation of provisions regarding the non-punishment of the victims of THB. Furthermore, the proposal for the Law on Amendments to the Criminal Code of Montenegro, discussed at the session of the Government held on 25 May and sent to the Parliament for adoption in summary proceedings, contains amendments of Article 444 Trafficking in Persons in accordance with the GRETA recommendation, which indicated</p>	<div>(11) 31 December 2017 [IC]</div> <p>At GRETA's 30<sup>th</sup> meeting, held on 20-24 November 2017 in Strasbourg the Montenegrin Report on the implementation of GRETA recommendations within the second evaluation round of the implementation of the Council of Europe Convention on Action against Trafficking in Human Beings was discussed, among other things.</p>
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			<p>that the following text in Article 444 para.1: "dispossession of personal documents" should be replaced by the following: "keeping, taking or destroying personal documents, counterfeiting personal documents, acquiring or making counterfeit documents". As for recommendations concerning the strengthening of professional capacities of representatives of institutions for a better identification of potential and actual victims of THB, the National Office for Fight against Trafficking in Human Beings, in cooperation with the Human Resources Administration, institution specialised for providing systemic education to employees of competent public institutions, developed and implemented 4 training programmes on the topic of trafficking in human beings, as follows: "The role and action possibilities of the Ministry of Foreign Affairs and diplomatic missions and consular posts in fight against trafficking in human beings"; "Strengthening the awareness of the phenomenon of trafficking in human beings at the local level", "Strengthening the skills of early identification and referral of potential victims of trafficking in human beings in Montenegro, with special emphasis on inter-agency cooperation".</p> <p>(11) 31 December 2017 [IC]</p> <p>The Mol/National Office for Fight against Trafficking in Human Beings developed the Report on implementation of GRETA recommendations within the 2<sup>nd</sup> evaluation round of the Council of Europe Convention on Action against Trafficking in Human Beings, which was adopted by the GoM at its session of 2 November 2017. In accordance with the procedure, the report was sent to the Secretariat of the Council of Europe</p>	
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				Convention on Action against Trafficking in Human Beings on 6 November 2017	
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Recommendation 8 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.56.	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)  (10) 30 June 2017 [IC]  (11) 31 December 2017 [IC]	General Secretariat of the Government	IC  Semi-annually	Report on implementation of the 2012-2018 Strategy for Fight against Trafficking in Human Beings and the accompanying Action Plan  (10) 30 June 2017 [IC]  In accordance with the Work Plan and Programme of the Government Working Group for Monitoring the Implementation of the Strategy for Fight against Trafficking in Human Beings for the current year, two regular meetings were held (13 February and 2 June this year). Simultaneously, the Working Group prepared, and the Government in turn adopted, at its session held in February of this year, the 2017-2018 Action Plan for the Implementation of the Strategy for Fight against Trafficking in Human Beings. Implementation of activities planned in this document will provide: - raised awareness of the entire public, especially of the vulnerable groups of population (youth, children-beggars, children without parental care) on the mechanisms of fight against THB in Montenegro and strengthen their resistance to fight potential challenges; - strengthened multidisciplinary approach in fight against THB, intensified regional and international cooperation in detecting and processing these criminal offences, as well as with regard to protection of victims and implementation of harmonised policies of fight against this	State Department's Trafficking in Persons Report and reports of other relevant entities  (10) 30 June 2017 [IC]  There were no criminal charges filed by the Police Administration nor indictments filed by the Public Prosecution Office on account of the CO <i>trafficking in human beings</i> referred to in Article 444 of the Criminal Code of Montenegro. As of the beginning of 2017, within the operation <i>Trafficking</i> focused on THB and illegal migration, Police Administration staff resolved one case. On 27 April 2017, in cooperation with the Basic Public Prosecutor's Office in Podgorica, officers of the Division for Fight against Organised Crime and Corruption, Group for suppression of smuggling and trafficking in human beings and illegal migration, resolved a case in which criminal charges were filed against 6 persons on suspicion that, during 2015, they committed the CO <i>Illegal crossing of state border and smuggling of persons in an organised manner</i> , referred to in Art. 405 para. 3 of the Criminal Code. There were no other implemented cases as of the beginning of 2017. Evidence are

				<p>phenomena; - improved identification of potential victims and victims of THB by strengthening professional capacities of representatives of police, Public Prosecution Office and courts as well as all other institutions which can make contact with the victims of THB (military, diplomatic representatives, tourism workers, transportation providers, employees of the Employment Office, labour inspectors, etc.); - improved reintegration programmes intended for victims of THB. In terms of prevention and education activities which have been implemented, the Office has continuously promoted the SOS line for victims of THB, as well as for all other citizens in need of information on this phenomenon (SOS line number 116-666). Representatives of the National Office for Fight against Trafficking in Human Beings, together with representatives of the Ministry for Human and Minority Rights participated in the implementation of campaigns in Roma settlements on the issue of violence against women and child-forced marriages. Office for Fight against Trafficking in Human Beings also, with IOM support, printed the address-book of institutions/organisations directly involved in providing assistance, protection and reintegration of victims of THB in Montenegro. The address-book contains a brief description of activities which the signatories to the Agreement on Cooperation undertake in terms of assistance, protection and reintegration of victims of THB and their contact details. In terms of coordination and partnership, aimed at strengthening vertical coordination in the fight against THB, representatives of the Office for Fight against Trafficking in Human Beings held a meeting with the directors of Health</p>	<p>currently being collected in three cases initiated by the Police Administration in cooperation with the competent Public Prosecution Office, within the <i>Trafficking</i> operation.</p> <p>(11) 31 December 2017 [IC]</p> <p>State Department's Trafficking in Persons Report, published on 27 June 2017</p> <hr/> <p>Increased number of identified victims of trafficking in human beings</p> <p>(11) 31 December 2017 [IC]</p> <p>On 6 July 2017, High Public Prosecutor's Office in Podgorica filed an indictment against two persons, nationals of Montenegro, on account of the criminal offence of Trafficking in Persons under Article 444, para. 3, in conjunction with para. 2 and para. 1 of the Criminal Code of Montenegro, who are held in custody at the proposal of the state prosecutor. The indictment was confirmed by the High Court in Podgorica. In this case, one juvenile person is the injured party. In the second half of 2017, activities and measures from the <i>Trafficking</i> operation were continued and Police Administration, Organised Crime and Corruption Combating Division officers finalised two cases in the area of smuggling of persons. The international operation <i>Dardaneli</i> was executed in September; five persons were deprived of liberty while one person is being</p>
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			<p>Care Centres and directors of social welfare centres to exchange ideas and suggestions for improvement of further activities in this area. Furthermore, the head of the National Office held a meeting with the minister of labour and social welfare aimed at designing and implementing joint activities necessary for further improvement of the model of functioning of the system for protection of victims of THB in order to align the system with the rulebooks adopted so far. With regard to international cooperation, the head of the National Office for Fight against Trafficking in Human Beings participated in the following events: regional event <i>Irregular migration and THB – International standards for protection of migrants at risk of trafficking in human beings with particular focus on women and children along the migration route</i>, organised by the MARRI Regional Centre in Belgrade on 27-28 February 2017; the 17<sup>th</sup> OSCE Alliance against Trafficking in Persons Conference held in Vienna from 3-4 April of this year; Seminar on THB, organised at the ILEA Centre in Budapest from 9-15 April of this year; meeting of the National Coordinators for Fight against THB of OSCE participating States in Vienna on 30 June this year. With regard to criminal prosecution, it is important to point out that the Government, at its session held on 25 May, discussed the proposed Law on Amendments to the Criminal Code of Montenegro, sent to the Parliament for adoption in summary proceedings. The Proposed Law on Amendments to the Criminal Code of Montenegro contains amendments regarding Article 210 <i>Pandering</i> (initiated by the Working Group for Monitoring the Implementation of the Strategy for Fight against Trafficking in Human Beings) and Article 444 <i>Trafficking in</i></p>	<p>searched for, due to a reasonable suspicion that during the course of 2017, they committed the CO Illegal crossing of the state border and smuggling of persons in an organized manner from Art. 405 para. 3 of the CC, as members of the criminal organization. The <i>Centre</i> operation was also executed in October, resulting in deprivation of liberty of 4 persons, while 2 persons are being searched for. It was based on a reasonable suspicion that during the course of 2016 and 2017, they committed the CO Illegal crossing of the state border and smuggling of persons in an organized manner from Art. 405 para. 3 of the Criminal Code. Additionally, officers from this Division, in cooperation with the competent Public Prosecution Offices, are currently taking actions in 2 cases which were opened within the scope of the <i>Trafficking</i> operation.</p>
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				<p><i>Persons</i>, as well as some new articles in direct relation to the protection of women's rights and therefore, with trafficking of women. Pursuant to this proposal Article 210 is worded as follows: In Article 210 paragraph 1 the words: "fine or a prison term up to one year" shall be replaced by: "prison term from three months to two years". Paragraph 2 shall be replaced by the following: "(2) Where the offence under paragraph 1 above was committed against a minor or by several persons in an organised manner, the perpetrator shall be punished by a prison term from two to ten years." A new paragraph shall be added following paragraph 3, worded as follows: "Pandering, for the purposes of this Article, is the use of persons for sexual activities where money is promised or exchanged or any other form of compensation or reward as payment for involving this person in sexual activities regardless of whether this payment, promise or reward is given to this person or a third person". Article 444: In Article 444 paragraph 1 the words: "dispossession of personal documents" shall be replaced by the following: "keeping, taking or destroying personal documents, counterfeiting personal documents, acquiring or making counterfeit documents". Two new articles have been added as follows: <i>Illegal harvesting of human organs or body parts</i>, Article 239a</p> <p>293a[1]&lt;file:///C:/Users/delkiosk/AppData/Local/Microsoft/Windows/Temporary%20Internet%20Files/Content.IE5/7QK651CB/dokument%2024.docx#_ftn1&gt; <i>Keeping, transportation, import and export of human organs or body parts acquired through criminal offence</i>, Article</p> <p>293b[2]&lt;file:///C:/Users/delkiosk/AppData/Local/Microsoft/Windows/Temporary%20Internet%20Files/Content.IE5/7QK651CB/dokument%2</p>	
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			<p>024.docx#_ftn2&gt;. During the first half of 2017, the Government continued to allocate funds from budgetary resources needed for the smooth operation of the Shelter for Victims of Trafficking in Human Beings. Aimed at increasing the level of availability of protection and support services for victims of THB a recast booklet of the Supreme Court for victims of THB was issued. The Report on the Implementation of the Strategy for Fight against Trafficking in Human Beings was analysed by the Government in March of this year and the Government adopted the Report on the Implementation of the Strategy for Fight against Trafficking in Human Beings and the Action Plan for the period July-December 2016. The 2016 Action Plan for the implementation of the Strategy for Fight against Trafficking in Human Beings defined a total of 83 measures and implementation of 58 measures was monitored. A total of 14 measures were implemented, while 35 were implemented continuously or as needed. Simultaneously, 6 measures were partially implemented while 3 measures were not implemented.</p> <p>(11) 31 December 2017 [IC]</p> <p>At its session of 31 August 2017, the Government adopted the first semi-annual report on the implementation of the Strategy for Fight against Trafficking in Human Beings and the 2017-2018 Action Plan. The Action Plan includes a total of 96 measures, and in the period 1 January-30 June 2017, implementation of 57 measures was monitored. A total of 15 measures were implemented, 3 were partially implemented, 37 were implemented when needed, while 2 measures remained non-implemented. In accordance with the planned work timetable</p>	
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				<p>from the Work plan and programme of the working group in charge of monitoring the implementation of the Strategy for Fight against Trafficking in Human Beings, one regular meeting of the working group was held during the reporting period, on 9 October 2017. Further to the key areas defined by the Strategy for Fights against Trafficking in Human Beings and the accompanying Action Plan, the following activities were implemented in the reporting period: In the field of prevention and education, the National Office for Fight against Trafficking in Human Beings in coordination and cooperation with other relevant institutions conducted activities aimed at informing the general public about all aspects of the phenomenon of trafficking in human beings and conducting a series of training sessions aimed at strengthening the professional capacities of representatives of institutions for a proactive identification of victims and potential victims of THB. In view of the special vulnerability of children to trafficking in human beings, the Ministry of Interior/Office for Fight against Trafficking in Human Beings in cooperation with the UNICEF Representative Office in Montenegro in August 2017 launched the Project <i>Development of Standard Operating Procedures for the Treatment of Unaccompanied and Separated Children, with Special Emphasis on a Proactive Identification off Potential and Actual Victims of Trafficking in Human Beings</i>. In the first phase of the project, an international expert was hired, who drafted a document that was drawn up during several meetings with delegated representatives of institutions, members of the multi-agency working group. In the second phase of the project, 20 one-day workshops were held throughout Montenegro</p>	
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				<p>in order to present to representatives of institutions the material that will be a useful tool for acting in cases of intensified influx of migrants and refugees, but also for a more sensible approach to children separated from parents and unaccompanied children at risk from various forms of exploitation in the context of trafficking in human beings. - Representatives of the MoI-National Office for Fight against Trafficking in Human Beings and the Ministry for Human and Minority Rights conducted training sessions and lectures for pupils of elementary schools on the following topics: "Protection against domestic violence, violence against children and juvenile forced marriages among the Roma population" and "The importance of education for the Roma population". Within this activity, a campaign was conducted in seven municipalities in Montenegro, attended by a significant number of children (around 180) and parents of Roma and Egyptian populations. -- A campaign to mark October - the month of fight against THB was organized, focusing on strengthening the resilience of young people to the phenomenon of THB as well as on an increased involvement of the media in raising the level of awareness of the entire public to this phenomenon. An art competition was also organised on the topic <i>Stop Trafficking in Human Beings</i> for secondary school students and a seminar was held for media representatives on the topic <i>The role of media in the fight against THB</i>. Media appearances were also organized to inform the public about these issues. As for training sessions organised for representatives of state bodies, please find more details under the description of implementation of measures 6.2.57; 6.2.58; 6.2.59 - As for identification and protection of victims, there were two inmates,</p>	
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				<p>potential victims of THB accommodated at the shelter during the reporting period. The National Office for Fight against Trafficking in Human Beings, supported by the OSCE Mission, organised on 8-9 November 2017 a workshop attended by representatives of state institutions and NGOs, who drafted the text of the Guidelines on the non-punishment of victims of THB. Allocation of funds from the state budget for funding the Shelter for Victims of Trafficking in Human Beings was continued. - As for prosecution, the competent High Public Prosecutor's Office filed an indictment against two persons on account of CO Trafficking in Persons under Article 444 of the Criminal Code. - As for coordination and partnership at local level, numerous seminars were held for employees of local self-governments in order to boost cooperation related to the implementation of the Agreement on Cooperation in Countering Trafficking in Human Beings and enhance implementation of the national policy for fight against THB. -With respect to international and regional cooperation, representatives of the National Office for Fight against Trafficking in Human Beings and other bodies involved in the implementation of anti-trafficking activities took part in the work of a number of regional and international meetings at which these issues were addressed. The head of the National Office participated in the following meetings: -Conference <i>The Public-Private Partnership in the Fight against Trafficking in Human Beings</i>, organized by the OSCE on 21 July 2017 in Moscow; -The Working Group on Trafficking in Persons of the Conference of the Parties of the United Nations Convention on Transnational Organized Crime, organized by UNODC in Vienna on 6-8 September 2017. -</p>	
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				<p>Meeting of national coordinators from South East Europe, held in Skopje on 13-15 November 2017. - Workshop on the "Prevention of Trafficking in Human Beings in Supply Chains through Government Practices and Measures" concluded on 23-24 November in Geneva, Switzerland and organised by the OSCE. - Conference "The position of victims of trafficking in Serbia in the light of victims' rights to reflection", organized by the OSCE Mission to Serbia and the Centre for the Protection of Victims of Trafficking from Belgrade, 7 December 2017 in Belgrade; With reference to improving bilateral cooperation between Montenegro and FYROM in the fight against trafficking in human beings, two meetings of state delegations were held, during which the text of the Protocol on Cooperation in this area was drafted.</p> <hr/> <p>Evaluation of the 2012-2018 Strategy for Fight against Trafficking in Human Beings.</p> <p>(11) 31 December 2017 [IC]</p> <p>In order to improve the mechanisms for monitoring the implementation of the Strategy for Fight against Trafficking in Human Beings and the accompanying action plan, the Working Group met on 9 October 2017, and in accordance with the European Commission's expert mission recommendations from July 2017, dedicated to examining the situation in the field of fight against trafficking in human beings, a new methodological reporting manual was adopted. Within this reporting manual, impact indicators will be clearly stated in respect of each planned activity.</p>	
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6.2.57.	<p>Include, into the judicial office holders' training programme, the training concerning the new statutory provisions for the CO <i>Trafficking in Persons</i>, with special emphasis on the specific qualities of taking a testimony from victims (measure 6.2.71 from the previous AP)</p> <p>(11) 31 December 2017 [IC]</p>	Centre for Training in Judiciary and State Prosecution Service	<p>IC</p> <hr/> <p>1<sup>st</sup> quarter of 2014, annually</p>	<p>Training programme developed</p> <p>(11) 31 December 2017 [?]</p> <hr/> <p>The number of judicial office holders trained concerning the new statutory provisions for the CO <i>Trafficking in Persons</i>, with special emphasis on the specific qualities of taking a testimony from victims</p> <p>(11) 31 December 2017 [IC]</p> <p>An advanced seminar on the topic of identification, investigation, evidence collecting process for the CO <i>Trafficking in Persons</i> and respecting the rights of victims in criminal proceedings, which was attended by a total of 20 representatives of the police, courts and public prosecution offices, was held on 25-29 September 2017. The seminar was held at the initiative of the National Office for Fight against Trafficking in Human Beings and organised by the United Nations Office on Drugs and Crime (UNODC), with support of the U.S. Government. The seminar was attended by 5 judges and 78 representatives of the Public Prosecution Office. • On 16-18 September, a training session was organized for judicial representatives appointed as members of the Service for the Protection of Victims of Trafficking in Persons and Domestic Violence, with the aim of sensitizing them to assisting these categories in accessing justice and encouraging them to testify in court. A total of 21 employees have attended. - The National Office for Fight against Trafficking in Human Beings, with the support of OSCE, organized a specialized training for representatives of the judiciary, prosecution offices and the Police</p>	<p>The number of final and enforceable cases of THB (including para.6 which relates to commission in an organised manner) and when that CO was committed in concurrence with the CO <i>Conspiracy to Commit a Crime</i> under Art.401 from the CC</p> <p>(11) 31 December 2017 [?]</p> <hr/>
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				<p>Administration called <i>Strengthening the Capacities of Representatives of Investigative and Judicial Authorities in Investigating and Prosecuting Cases of Trafficking in Human Beings</i>. The presenter at the training sessions was an international expert who spoke on these topics: - Forms of trafficking in human beings (coercion to commit a criminal offence, begging, labour exploitation, sexual exploitation, forced marriage); - General indicators for the detection of victims of trafficking in human beings, offenders and examples of good practice; - Evidence collecting to prove the criminal offence of trafficking in human beings; - Cooperation of state institutions and NGOs in the fight against THB; -International cooperation in the exchange of operational data and evidence. The training session was attended by 17 representatives of courts and 16 representatives of the Public Prosecution Office. One representative of the Supreme Public Prosecutor's Office, one representative of the Special Public Prosecutor's Office and two representatives of the High Public Prosecutor's Office participated in a study visit organized by the Resident Legal Advisor's Office of the U.S. Embassy and the Bureau of International Narcotics and Law Enforcement Affairs (INL) on the topic of combating trafficking in human beings. • An advanced seminar on the topic of identification, investigation, evidence collecting process for the CO <i>Trafficking in Persons</i> and respecting the rights of victims in criminal proceedings, which was attended by a total of 20 representatives of the police, courts and public prosecution offices, was held on 25-29 September 2017. The seminar was held at the initiative of the National Office for Fight against</p>	
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				<p>Trafficking in Human Beings and organised by the United Nations Office on Drugs and Crime (UNODC), with support of the U.S. Government. The seminar was attended by 5 judges and 78 representatives of the Public Prosecution Office. • On 16 and 18 September, a training session was organized for judicial representatives appointed as members of the Service for the Protection of Victims of Trafficking in Persons and Domestic Violence, with the aim of sensitizing them to assisting these categories in accessing justice and encouraging them to testify in court. A total of 21 employees have attended. - The National Office for Fight against Trafficking in Human Beings, with the support of OSCE, organized a specialized training for representatives of the judiciary, prosecution offices and the Police Administration called <i>Strengthening the Capacities of Representatives of Investigative and Judicial Authorities in Investigating and Prosecuting Cases of Trafficking in Human Beings</i>. The presenter at the training sessions was an international expert who spoke on these topics: - Forms of trafficking in human beings (coercion to commit a criminal offence, begging, labour exploitation, sexual exploitation, forced marriage); - General indicators for the detection of victims of trafficking in human beings, offenders and examples of good practice; - Evidence collecting to prove the criminal offence of trafficking in human beings; - Cooperation of state institutions and NGOs in the fight against THB; -International cooperation in the exchange of operational data and evidence. The training session was attended by 17 representatives of courts and 16 representatives of the Public Prosecution Office. One representative of the Supreme</p>	
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			<p>Public Prosecutor's Office, one representative of the Special Public Prosecutor's Office and two representatives of the High Public Prosecutor's Office participated in a study visit organized by the Resident Legal Advisor's Office of the U.S. Embassy and the Bureau of International Narcotics and Law Enforcement Affairs (INL) on the topic of combating trafficking in human beings.</p> <hr/> <p>Number of training sessions conducted</p> <p>(11) 31 December 2017 [IC]</p> <p>An advanced seminar on the topic of identification, investigation, evidence collecting process for the CO <i>Trafficking in Persons</i> and respecting the rights of victims in criminal proceedings, which was attended by a total of 20 representatives of the police, courts and public prosecution offices, was held on 25-29 September 2017. The seminar was held at the initiative of the National Office for Fight against Trafficking in Human Beings and organised by the United Nations Office on Drugs and Crime (UNODC), with support of the U.S. Government. The seminar was attended by 5 judges and 78 representatives of the Public Prosecution Office. • On 16 and 18 September, a training session was organized for judicial representatives appointed as members of the Service for the Protection of Victims of Trafficking in Persons and Domestic Violence, with the aim of sensitizing them to assisting these categories in accessing justice and encouraging them to testify in court. A total of 21 employees have attended. - The National Office for Fight against Trafficking in Human Beings, with the support of OSCE, organized a</p>	
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				<p>specialized training for representatives of the judiciary, prosecution offices and the Police Administration called <i>Strengthening the Capacities of Representatives of Investigative and Judicial Authorities in Investigating and Prosecuting Cases of Trafficking in Human Beings</i>. The presenter at the training sessions was an international expert who spoke on these topics: - Forms of trafficking in human beings (coercion to commit a criminal offence, begging, labour exploitation, sexual exploitation, forced marriage); - General indicators for the detection of victims of trafficking in human beings, offenders and examples of good practice; - Evidence collecting to prove the criminal offence of trafficking in human beings; - Cooperation of state institutions and NGOs in the fight against THB; -International cooperation in the exchange of operational data and evidence. The training session was attended by 17 representatives of courts and 16 representatives of the Public Prosecution Office. One representative of the Supreme Public Prosecutor's Office, one representative of the Special Public Prosecutor's Office and two representatives of the High Public Prosecutor's Office participated in a study visit organized by the Resident Legal Advisor's Office of the U.S. Embassy and the Bureau of International Narcotics and Law Enforcement Affairs (INL) on the topic of combating trafficking in human beings. • An advanced seminar on the topic of identification, investigation, evidence collecting process for the CO <i>Trafficking in Persons</i> and respecting the rights of victims in criminal proceedings, which was attended by a total of 20 representatives of the police, courts and public prosecution offices, was held on 25-29</p>	
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				<p>September 2017. The seminar was held at the initiative of the National Office for Fight against Trafficking in Human Beings and organised by the United Nations Office on Drugs and Crime (UNODC), with support of the U.S. Government. The seminar was attended by 5 judges and 78 representatives of the Public Prosecution Office. • On 16 and 18 September, a training session was organized for judicial representatives appointed as members of the Service for the Protection of Victims of Trafficking in Persons and Domestic Violence, with the aim of sensitizing them to assisting these categories in accessing justice and encouraging them to testify in court. A total of 21 employees have attended. - The National Office for Fight against Trafficking in Human Beings, with the support of OSCE, organized a specialized training for representatives of the judiciary, prosecution offices and the Police Administration called <i>Strengthening the Capacities of Representatives of Investigative and Judicial Authorities in Investigating and Prosecuting Cases of Trafficking in Human Beings</i>. The presenter at the training sessions was an international expert who spoke on these topics: - Forms of trafficking in human beings (coercion to commit a criminal offence, begging, labour exploitation, sexual exploitation, forced marriage); - General indicators for the detection of victims of trafficking in human beings, offenders and examples of good practice; - Evidence collecting to prove the criminal offence of trafficking in human beings; - Cooperation of state institutions and NGOs in the fight against THB; -International cooperation in the exchange of operational data and evidence. The training session was attended by 17 representatives of courts and 16</p>	
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				representatives of the Public Prosecution Office. One representative of the Supreme Public Prosecutor's Office, one representative of the Special Public Prosecutor's Office and two representatives of the High Public Prosecutor's Office participated in a study visit organized by the Resident Legal Advisor's Office of the U.S. Embassy and the Bureau of International Narcotics and Law Enforcement Affairs (INL) on the topic of combating trafficking in human beings.	
6.2.58.	<p>Training of the Police Administration officers (Criminal Investigation Department, General Police Services Department, Border Police Department) on methods of early identification of potential victims of trafficking in human beings and their referrals, specific elements of taking a testimony from potential victims of trafficking in human beings (measure 6.2.72 from the previous AP)</p> <p>(11) 31 December 2017 [IC]</p> <hr/>	Police Academy	<p>IC</p> <hr/> <p>Annually</p>	<p>Number of training sessions conducted</p> <p>(11) 31 December 2017 [IC]</p> <p>A total of 19 workshops were held with a view to presenting the manner of applying Standard operating procedures for the treatment of unaccompanied and separated children with special focus on proactive identification of potential and actual victims of trafficking in human beings. **The National Office for Fight against Trafficking in Human Beings, with the support of OSCE, organized a specialized training for representatives of the judiciary, prosecution offices and the Police Administration called <i>Strengthening the Capacities of Representatives of Investigative and Judicial Authorities in Investigating and Prosecuting Cases of Trafficking in Human Beings</i>. ***Representatives of the Ministry of Interior and Police Administration participated in October in a study visit organized by the Resident Legal Advisor's Office of the U.S. Embassy and the Bureau of International Narcotics and Law Enforcement Affairs (INL) on the topic of combating trafficking in human beings. ****In cooperation with the National Office for Fight against Trafficking in Human Beings, the Border Police Department of the PA</p>	

				<p>and the OSCE Mission, three regional workshops were held on the topic of <i>Trafficking in Human Beings for Labour Exploitation</i>. Training sessions were held on 10 November in Bar, 17 November in Podgorica and 22 November 2017 in Plav *****On 25–29 September 2017, an advanced seminar was held on the topic of identification, investigation, evidence collecting process to prove the criminal offence of trafficking in persons and respecting the rights of victims in criminal proceedings, attended by a total of 20 representatives of the police, judiciary and prosecution offices.</p> <hr/> <p>Number of employees who have successfully completed the training programme</p> <p>(11) 31 December 2017 [IC]</p> <p>* The number of the Border Police Department and General Police Services Department officers who attended the said workshops is 122. ** The training session was attended by 18 representatives of the Police Administration. *** Three representatives of the Police Administration and three representatives of the National Office for Fight against Trafficking in Human Beings went on a study visit. **** The training session was attended by a total of 44 participants, representatives of the Border Police ***** The seminar was attended by three inspectors.</p>	
6.2.59.	Organise training sessions 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)	General Secretariat of the Government	<p>IC</p> <hr/> <p>Annually</p>	<p>The number of participants by institutions/</p> <p>(10) 30 June 2017 [IC]</p> <p>*Within the first programme, on 10 March</p>	

	<p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>		<p>2017, one seminar was organised attended by 9 representatives of the Ministry of Foreign Affairs—from the multilateral and consular directorates. ** Within the second Programme, three planned training sessions were organised – for the northern, central and southern region, attended by a total of 32 members of municipal assemblies as follows: *26 April in Podgorica for the central region (9) *28 April in Bar for the southern region (15) *11 May Bijelo Polje for the northern region (8) ***Within the third Programme three planned training sessions were organised – for the northern, central and southern region attended by a total of 62 health care workers, as follows: *19 April in Podgorica for the central region (11 participants) *24 April in Bijelo Polje for the northern region (13 participants) *8 May in Bar for the southern region (13 participants) **** Within the fourth Programme, a one-day training course was organised on 5 May in Podgorica, attended by a total of 14 employees as follows: *2 representatives of the Police Administration *5 representatives of MoI of Montenegro–Asylum Directorate 2 *3 inspectors in the area of employment *1 Ministry of Sports –Directorate for Youth *2 Employment Office</p> <p>(11) 31 December 2017 [IC]</p> <p>* a total of 25 employees (9 representatives of inspection services and 17 representatives of social welfare centres. More specifically: 4-5 October in Bijelo Polje for the northern region, and 11-12 October in Bar - for the southern region, 24-25 October in Podgorica.  **Workshops attended by a total of: 32 staff members on behalf of social welfare centres. On behalf of health care services: 31 health care workers</p>	
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				<p>Number of training sessions conducted</p> <p>(10) 30 June 2017 [IC]</p> <p>The National Office for Fight against Trafficking in Human Beings, in cooperation with the Human Resources Administration, institution specialised for providing systemic education to employees of competent public institutions, developed and implemented 4 training programmes on the topic of trafficking in human beings, as follows: *Programme 1: "Role and action possibilities of the Ministry of Foreign Affairs and diplomatic missions and consular posts in fight against trafficking in human beings"; **Programme 2: "Strengthening the awareness of the phenomenon of trafficking in human beings at the local level", intended for members of local assemblies and representatives of local self-government ***Programme 3: "Role of health care workers in fight against trafficking in human beings" ****Programme 4: "Strengthening the skills of early identification and referral of potential victims of trafficking in human beings in Montenegro, with special emphasis on inter-agency cooperation"</p> <p>(11) 31 December 2017 [IC]</p> <p>* The National Office for Fight against Trafficking in Human Beings, in cooperation with the Human Resources Administration, institution specialised for providing systemic education to employees of competent public institutions, developed and implemented a training programme, as follows: "The Role of Social Welfare Centres and Inspection Services in the Fight against Trafficking in Human</p>	
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				Beings". Within this programme, three two-day training sessions were conducted for representatives of inspection services and employees of social welfare centres in the territory of whole Montenegro. **A total of 19 workshops were held with a view to presenting the manner of applying Standard operating procedures for the treatment of unaccompanied and separated children with special focus on proactive identification of potential and actual victims of trafficking in human beings.	
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#### Recommendation 9 from the Screening Report – segment “Fight against Organised Crime“

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.63.	Amendments to the Law on Foreigners making sure that the victims of trafficking in human beings who have obtained residence permits on the basis of being THB victims have the right to access the labour market (measure 6.2.77 from the previous AP) Note: As from the date on which the new Law on Foreigners is applied, the Law on Employment and Work of Foreigners (Official Gazette of Montenegro 22/08 and 32/11) will be repealed.  (11) 31 December 2017 [I]	Ministry of Interior	April 2015 (beginning of implementation of the Law on Foreigners) September 2015 (the beginning of implementation of secondary legislation)		Progress reports (11) 31 December 2017 [?]  Expert mission reports (11) 31 December 2017 [?]  GRETA experts' reports (11) 31 December 2017 [?]  The number of persons granted temporary residence and work permits identified as victims of trafficking in human beings

					<p>(11) 31 December 2017 [IC]</p> <p>In the period July-December 2017, there were no requests for the issuance of a temporary residence permit for foreigners identified as victims of THB.</p>
6.2.64.	<p>Ensure unimpeded functioning of the Shelter for Victims of Trafficking in Human Beings (measure 6.2.78 from the previous AP)</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	General Secretariat of the Government	<p>IC</p> <hr/> <p>Annually</p>	<p>Providing fees for the persons engaged in working with victims at the Shelter</p> <p>(10) 30 June 2017 [IC]</p> <p>The Government of Montenegro continued to allocate, from the budgetary funds of the Office for Fight against Trafficking in Human Beings, the funds necessary for the smooth functioning of the Shelter for Victims of Trafficking in Human Beings. This includes payment of costs for leasing a facility which provides for separate reception and stay of persons of age and minors who are potential and actual victims of THB. Furthermore, those funds were used for the fees of activists of an NGO providing 24-hour direct assistance to victims during their stay at the Shelter and answering the SOS line that has been installed at the Shelter, where all persons can call 24/7 from any network provider in Montenegro and report free of charge and anonymously their suspicions of trafficking in human beings and get more information on the problem itself and assistance services. Work at the Shelter is monitored through narrative activity reports. Provision of fees for persons hired to work with victims at the Shelter/covering overhead expenses and the leasing expenses for the Shelter/ Obtaining the necessary funds for the Shelter residents' elementary needs. Funds in the amount of EUR 7,200 have been allocated for the fees of activists available 24-hours a day and hired to work on the SOS line.</p>	<p>Number of inmates to whom assistance and accommodation were provided at the Shelter</p> <p>(10) 30 June 2017 [IC]</p> <p>During the first half of 2017, two juvenile potential victims of THB, nationals of Serbia stayed at the Government Shelter for Victims of Trafficking in Human Beings, where they were provided with all the necessary assistance and protection. That was the subject of the meeting of the Coordination Team in restricted session. Following the provision of necessary assistance and protection at the Shelter, in accordance with the assessment of professional staff, their repatriation – voluntary return to their country of origin was successfully completed, where they have been taken over by the competent social welfare centres.</p> <p>(11) 31 December 2017 [IC]</p> <p>During the second half of 2017, two potential victims of trafficking in human beings were staying at the government Shelter for Victims of Trafficking in Human Beings (one potential victim of an unlawful marriage and a potential victim of sexual exploitation).</p>

				<p>Approximately EUR 3,600 has been allocated for leasing the facility of the Shelter and overhead expenses which include electricity, water, etc., including the SOS line costs. For the needs of the resident and work on her reintegration programme during her stay at the Shelter, approximately €700.00 was spent.</p> <p>(11) 31 December 2017 [IC]</p> <p>The Ministry of Interior continued to allocate, from the budgetary programme of the national Office for Fight against Trafficking in Human Beings, the funds necessary for leasing a facility which provides for separate reception and stay of persons of age and minors who are potential and actual victims of THB. Furthermore, those funds were used for the fees of activists of an NGO providing 24-hour direct assistance to victims during their stay at the Shelter and answering the SOS line that has been installed at the Shelter, where all persons can call 24/7 from any network provider in Montenegro and report free of charge and anonymously their suspicions of trafficking in human beings and get more information on the problem itself and assistance services. A total of approx. €12,200 were spent to ensure the smooth functioning of the Shelter. For fees of activists who are available 24/7 and who are operating the SOS line, funds amounting to about E€8,000 approximately have been allocated, while approximately €4,200 has been allocated for leasing the facility of the Shelter and overhead expenses which include electricity, water, etc., including the SOS line costs.</p> <hr/> <p>Covering overhead expenses and the leasing expenses for the Shelter</p>	
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				(11) 31 December 2017      [?] <hr/> Obtaining the necessary funds for the Shelter residents' elementary needs (11) 31 December 2017      [?] <hr/>	
6.2.65.	Involvement of EU experts in order to develop analysis of the functioning of the Shelter for Victims of Trafficking in Human Beings and to make recommendations for personnel and technical strengthening of capacities (measure 6.2.79 from the previous AP)  (10) 30 June 2017    [I] <hr/> (11) 31 December 2017    [I] <hr/>	General Secretariat of the Government	I <hr/> 2 <sup>nd</sup> quarter of 2014 <hr/>	Analysis of the functioning of the Shelter for Victims of Trafficking in Human Beings done <hr/>	The degree of implementation of recommendations identified by the analysis  (10) 30 June 2017    [IC] <hr/>
6.2.66.	In accordance with expert recommendations, increase the human resources and technical capacities of the Shelter for Victims of Trafficking in Human Beings (measure 6.2.80 from the previous AP)  (10) 30 June 2017    [IC] <hr/> (11) 31 December 2017    [IC] <hr/>	General Secretariat of the Government	IC <hr/> Annually <hr/>		Higher level of quality and efficiency of work at the Shelter  (11) 31 December 2017      [?] <hr/>
6.2.66.1	Organize a training session for the implementation of reintegration programmes and foreign language	General Secretariat of	IC <hr/>	The number and type of training sessions conducted	

<p>learning</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	<p>the Government</p>	<p>Annually</p>	<p>(10) 30 June 2017 [IC]</p> <p>NGO representatives are attendees of training sessions organised by the government Office for Fight against Trafficking in Human Beings. In May this year, the NGO CŽL opened the Centre for Education and Vocational Training in which some reintegration programmes for (potential) victims of trafficking will be implemented.</p> <hr/> <p>The number of persons hired to work at the Shelter for Victims of Trafficking in Human Beings who have attended training sessions</p> <p>(11) 31 December 2017 [IC]</p> <p>From 31 July to 3 August 2017, an NGO representative attended the workshop: Capacity Building “Writing Projects - UN Women”, which was funded by CARE International, Balkans. On 25-29 September 2017, an advanced seminar was held on the topic of identification, investigation, evidence collecting process to prove the criminal offence of trafficking in persons and respecting the rights of victims in criminal proceedings, attended by a total of 20 representatives of the police, judiciary and prosecution offices. The seminar was held at the initiative of the National Office for Fight against Trafficking in Human Beings and organised by the United Nations Office on Drugs and Crime (UNODC), with support of the U.S. Government. One representative of NGO took part. One NGO representative took part in the training session on the topic of: Strengthening of correctional institutions and the rule of law in Central and Eastern Europe. Best practices and advances in the fight against smuggling and trafficking in</p>	
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				persons and in the area of human rights protection and service delivery to victims. The training session was organised by the U.S. Embassy, on 24-26 October 2017 in Dubrovnik.	
6.2.67.	<p>Adopt the Strategy for Control and Reduction of Small Arms and Light Weapons (SALW), with its implementing Action Plan (measure 6.2.81 from the previous AP)</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>July 2013</p>	<p>The Strategy and Action Plan for implementation of the Strategy were adopted</p> <hr/>	<p>The level and quality of implementation of measures contained in the Action plan</p> <p>(10) 30 June 2017 [IC]</p> <p>From the date of entry into force on 19 March 2015, citizens voluntarily surrendered 1,477 pieces of firearms, 829 pieces of parts of weapons, 203 weapons and ordnance and 20,610 rounds of ammunition of various calibres. On 28 March 2017, the 2016 Report on the state of the protection and rescue system was adopted. The Report stated that the members of the Group for Unexploded Ordnance (UXO) during 2016 carried out 221 various interventions and collected approximately 11 tonnes of various UXO. On two occasions, approx. 5 tonnes were destroyed, while the warehouse temporarily stores approximately 6 additional tonnes of UXO.</p> <p>Link:<a href="http://www.mbezportfe.gov.me/ResourceManager/FileDownload.aspx?rid=269879&amp;rType=2&amp;file=17_19_30_03_2017.pdf&amp;alphabet=cyr">http://www.mbezportfe.gov.me/ResourceManager/FileDownload.aspx?rid=269879&amp;rType=2&amp;file=17_19_30_03_2017.pdf&amp;alphabet=cyr</a></p> <hr/> <p>Number of pieces of confiscated and destroyed weapons</p> <p>(10) 30 June 2017 [IC]</p>

					<p>From the date of entry into force on 19 March 2015, citizens voluntarily surrendered 1,477 pieces of firearms, 829 pieces of parts of weapons, 203 weapons and ordnance and 20,610 rounds of ammunition of various calibres. On 28 March 2017, the 2016 Report on the state of the protection and rescue system was adopted. The Report stated that the members of the Group for Unexploded Ordnance (UXO) during 2016 carried out 221 various interventions and collected approximately 11 tonnes of various UXO. On two occasions, approx. 5 tonnes were destroyed, while the warehouse temporarily stores approximately 6 additional tonnes of UXO.</p> <p>(11) 31 December 2017 [IC]</p> <p>From the date of entry into force on 19 March 2015, citizens voluntarily surrendered 1,541 pieces of firearms, 853 pieces of parts of weapons, 215 weapons and ordnance and 22,845 rounds of ammunition of various calibres. During the second half of 2017, Members of the Group for Unexploded Ordnance (UXO) carried out 101 various interventions and collected approximately 3.8 tonnes of various UXO.</p>
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Recommendation 10 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
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6.2.69.	<p>Monitoring the implementation of the Strategy and the Action Plan (measure 6.2.83 from the previous AP)</p> <p>(11) 31 December 2017 [IC]</p>	<p>Coordinating Body for Monitoring and Implementing the Strategy for Control and Reduction of Small Arms and Light Weapons (SALW)</p>	<p>IC</p> <hr/> <p>Annually</p>	<p>Number of meetings of the Coordinating Body held</p> <p>(10) 30 June 2017 [IC]</p> <p>1. One meeting of the coordinating body was held with the aim of reviewing the level of implementation of measures from the Action Plan for the implementation of the National Strategy and the preparation of annual reports in accordance with international documents in the field of SALW 2. On 23-24 April 2017, a regional meeting of the Supervisory Committee on Small Arms and Light Weapons and Accompanying Ammunition was held in Belgrade. Information on current and future SALW projects, problems and challenges during the implementation of national and regional activities, national priorities for SALW control, updating activities in the past year, assessment of progress in implementation of the Regional Implementation Programme were among the topics covered. 3. Regionally active international organisation UNDP-SEESAC, organised on 14 to 16 May 2017, in Sarajevo, a regional meeting of National Commissions for Small Arms and Light Weapons and Related Ammunition. Activities related to the last meeting were reported; actions related to the development of the methodology for a regional research, introduction to the new EU legislation, reporting on the import and export of weapons and military equipment were initiated. 4. The South East Europe Firearms Experts Network (SEEFEN) held the sixth regional meeting on 16 and 17 May 2017 in Sarajevo. It was funded by the European Union. The meeting brings together 20 members and 6 international experts including prosecutors, police (criminal police officer and forensic ballistics expert) and customs officers. The</p>	<p>Annual reports on the implementation of the Strategy and Action Plan submitted to the Government of Montenegro</p> <p>(10) 30 June 2017 [IC]</p> <p>The coordinating body developed annual reports: -Annual Report on Implementation of the UN-PoA (Reporting Template for the implementation of the Programme of Action to Prevent, Combat and Eradicate the Illicit Trade in Small Arms and Light Weapons in All Its Aspects), - Annual report in accordance with the template for reporting on the implementation of the OSCE Document on Small Arms and Light Weapons and complementary decisions - FSC.GAL/38/11 (this report covers eight areas for the exchange of SALW-related information and it is submitted to the MFAEI, which sends it through diplomatic channels to the Permanent Mission of Montenegro to the OSCE, UN and other international organizations in Vienna)</p> <p>(11) 31 December 2017 [IC]</p> <p>The coordinating body developed the biannual report on the implementation of the UN- PoA 2016-2017 (Reporting Template for the implementation of the Programme of Action to Prevent, Combat and Eradicate the Illicit Trade in Small Arms and Light Weapons in All Its Aspects).</p>
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				<p>SEEFEN Network was formed with the task of facilitated exchange of information on trade in firearms, on the most effective way to fight illegal arms trafficking, sharing of different experiences and good practices. Responsible Government institutions MoFA, Mol, MoD, MoE drew up the following reports (information papers): - Exchange of information on the Code of Conduct on Politico-Military Aspects of Security (COC), - Global Exchange of Military Information (GEMI), - Questionnaire on Anti-Personnel Landmines (APLM), - Exchange of information on Conventional Arms Transfer (CAT), - Exchange of information on SALW exports to/imports from other OSCE participating states during the previous calendar year, - Exchange of information on the category, sub-category and quantity of small arms that have been identified as surplus and/or seized and destroyed in the territory of OSCE participating state during the previous calendar year.</p> <p>(11) 31 December 2017 [IC]</p> <p>One meeting of the coordinating body was held with the aim of reviewing the level of implementation of measures from the Action Plan for the implementation of the National Strategy and the preparation of annual reports in accordance with international documents in the field of SALW.</p>	
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Recommendation 10 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure / Activity	Responsible 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)	Ministry of Finance	I	The Law adopted	Result of implementation of the Law

(10) 30 June 2017 [I]		September 2014	(10) 30 June 2017 [IC]
(11) 31 December 2017 [I]			

## 7. FIGHT AGAINST TERRORISM - MoI - Mladen Marković

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

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
7.3.	Amend the Law on Explosive Substances and adoption of appropriate secondary legislation (to be aligned with the EU Action Plan on Enhancing the Security of Explosives adopted by the Council on 4 April 2008)  (10) 30 June 2017 [I]  (11) 31 December 2017 [I]	Ministry of Interior	December 2013-December 2015	Amendments to the Law on Explosive Substances and appropriate secondary legislation adopted  (10) 30 June 2017 [I]	
7.3.1	The proposed amendments to the Law adopted and submitted to the Parliament  (10) 30 June 2017 [I]  (11) 31 December 2017 [I]	Ministry of Interior	December 2013	The proposed amendments to the Law adopted and submitted to the Parliament	Results of implementation of the Law  (10) 30 June 2017 [IC]  Improved production of explosive substances at the place of use, categorization and sale of class II and P1 pyrotechnic devices, as well as the use of pyrotechnic devices in public display of fireworks, which are essentially related to the safety of people, their property and the environment. The new

					<p>categorization of pyrotechnic devices, according to their type of use and purpose, degree of danger and noise level, provides a high level of protection of people and security, defines age limits for sale of pyrotechnic devices, as well as the time for their sale and use.</p> <p>(11) 31 December 2017 [IC]</p> <hr/>
7.3.3	<p>Adopt the Rulebook on the contents 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, requirements to be met by manufacturing and warehousing facilities, location and manner of their physical and technical protection</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>December 2015</p>	<p>The Rulebook adopted</p> <p>(11) 31 December 2017 [?]</p> <hr/>	<p>Security requirements that have to be met by manufacturing and warehousing facilities defined</p> <p>(10) 30 June 2017 [I]</p> <p>Defined contents of the application and documentation for issuing opinion on the location for the construction of production and storage facilities, distribution warehouses and setting up containers for storing explosive substances and contents of the application and documentation for issuing approval to the design and investment and technical documentation for the construction of production and storage facilities and distribution warehouses in terms of fire protection, requirements that must be met by production and storage facilities and locations, safety distances and danger zone boundaries for all types of production and storage facilities and the manner of their physical and technical protection.</p>
7.4.	Amend the Law on Transport of Hazardous Substances. It is to be aligned with the EU Action Plan on Enhancing	Ministry of Interior	I	The proposed amendments to the Law adopted and submitted to the Parliament	Results of implementation of the Law



	<p>the Security of Explosives adopted by the Council on 4 April 2008.</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>		<hr/> <p>September 2013</p> <hr/>		<p>(10) 30 June 2017 [IC]</p> <p>The following was achieved: - continuous alignment and implementation of existing regulations with provisions, standards and recommendations provided by international treaties, - defining the framework for the safe performance of activities of transport of hazardous substances by road, rail, air and maritime transportation, - safety, protection and education of persons involved in the transport of hazardous substances, and the protection of the environment, - clear definition of competences when issuing approvals and control of transport of various hazardous substances by road, rail, air and maritime transportation.</p>
7.5.	<p>Adopt the Law on Protection against Ionizing Radiation, Nuclear and Radiation Safety and Security. It is aligned with the EU Chemical, Biological, Radiological and Nuclear (CBRN) Action Plan adopted by the Council on 1 December 2009.</p> <p>(11) 31 December 2017 [NI]</p> <hr/>	Ministry of Sustainable Development and Tourism	<p>NI</p> <hr/> <p>3<sup>rd</sup> quarter of 2017</p>	<p>The Law adopted by the Parliament</p> <p>(11) 31 December 2017 [?]</p> <hr/>	<p>Results of implementation of the Law</p> <p>(11) 31 December 2017 [?]</p> <hr/>
7.6.	Implement the Strategy for Prevention and Suppression of Terrorism, Money Laundering and Terrorism Financing	National Commission for Implementation of the Strategy for Prevention and Suppression of Terrorism,			

		Money Laundering and Terrorism Financing			
7.6.1	<p>Draft the recast 2013-2014 Action Plan for Prevention and Suppression of Terrorism, Money Laundering and Terrorism Financing</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	National Commission for Implementation of the Strategy for Prevention and Suppression of Terrorism, Money Laundering and Terrorism Financing	<p>I</p> <hr/> <p>July 2013</p>	Recast Action Plan developed	<p>Semi-annual reports on the implementation of objectives and measures from the Action Plan</p> <p>(10) 30 June 2017 [IC]</p> <p>FIFTH REPORT ON THE IMPLEMENTATION OF THE STRATEGY  <a href="http://www.aspn.gov.me/ResourceManager/FileDownload.aspx?rid=193134&amp;rType=2&amp;file=Fifth_report_on_the_implementation_of_the_strategy.doc">http://www.aspn.gov.me/ResourceManager/FileDownload.aspx?rid=193134&amp;rType=2&amp;file=Fifth_report_on_the_implementation_of_the_strategy.doc</a></p>
7.7.	<p>Draft an Action Plan for implementation of the UN Security Council Resolution 1540 and its implementation</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Ministry of Foreign Affairs and European Integration	<p>I</p> <hr/> <p>March 2014 and further</p>	Action plan for implementation of the UN Security Council Resolution 1540 drafted	<p>Report on the implementation of objectives and measures from the Action Plan</p> <p>(10) 30 June 2017 [IC]</p> <p>The Government of Montenegro established the coordinating body for monitoring the implementation of the Action Plan, responsible for monitoring the schedule of implementation of AP measures. This body consist of representatives of relevant institutions and it reports to the Government on activities implemented at least once a year. On 22 December 2016 the Report on the Implementation of measures from the Action Plan for the Implementation of United Nations Security Council Resolution 1540 was adopted. Link:</p>

					<a href="http://www.gsv.gov.me/ResourceManager/FileDownload.aspx?rid=261887&amp;rType=2&amp;file=49_07_29_12_2016.pdf">http://www.gsv.gov.me/ResourceManager/FileDownload.aspx?rid=261887&amp;rType=2&amp;file=49_07_29_12_2016.pdf</a>  (11) 31 December 2017 [IC]  At its session of 28 December 2017, the Government of Montenegro adopted the Report on the Implementation of Measures from the Action Plan for the Implementation of United Nations Security Council Resolution 1540.
7.8.	Organise training sessions for the staff of judicial authorities and law enforcement agencies who are dealing with criminal acts of terrorism and other related criminal offences  (10) 30 June 2017 [IC]  (11) 31 December 2017 [IC]	Judicial Council	IC  Continuously	Number of training sessions conducted and number of trained staff  (10) 30 June 2017 [IC]  See Annex I to the Report A total of 55 educational activities carried out (training sessions, seminars, meetings, workshops, exercises, etc.)  (11) 31 December 2017 [IC]  A total of 85 educational activities carried out (training sessions, seminars, meetings, workshops, exercises, etc.)	The degree of qualification, efficiency and work quality  (10) 30 June 2017 [IC]  See Annex I to the Report Through continuous and planned educational activities, the level of qualification of the staff of judicial authorities and law enforcement agencies who are dealing with criminal acts of terrorism and other related criminal offences is increasing.

## 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	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
7.13.	Cooperation with EU institutions - peer evaluation of national counter-terrorism arrangements	Ministry of Interior	IC	Evaluation conducted	

	<p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>		<hr/> <p>Fourth quarter of 2016</p>	<p>(10) 30 June 2017 [IC]</p> <p>Responsible institutions in our country: National authorities which must, according to the subject matter covered by the evaluation and order of evaluation, closely cooperate with the evaluation teams set up under the Council Decision of 28 November 2002. All institutions in Montenegro which are involved in prevention and suppression of terrorism, money laundering and terrorism financing under the National Strategy. - Establishment of EU level coordination for monitoring the implementation of counter-terrorism arrangements by EU Member States and obligations of Member States to cooperate with such a body are foreseen by the Council Decision of 28 November 2002. - The General Secretariat of the Council (GSC) and the Council of the European Union, Europol and the EU expert team submitted a report published after the visit to Montenegro in March 2010, as a part of the EU Initiative of sharing best practices with Western Balkan countries on national counter-terrorism arrangements. - The Conclusions on co-operation with Western Balkan countries on the fight against organised crime and terrorism were approved by the Council on 8 July 2008 (10931/08 ENFOPOL 123 CORDORGUE 46 COWEB 164), aiming at improving cooperation with the Western Balkan countries in security matters. These conclusions highlighted the objective that Western Balkans countries should introduce EU actions in the fight against terrorism, particularly the first EU peer evaluation of national anti-terrorist arrangements. - Conclusion: - Further to the international legal commitments and on the basis of the United Nations Security Council Resolution 1373, Montenegro regularly informs the United</p>	
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				<p>Nations Security Council Counter-Terrorism Committee (CTC) of the measures undertaken to suppress and prevent terrorism at the national level. - Full implementation of the Final report will be possible following the accession of Montenegro to the EU.  <a href="http://register.consilium.eu.int/pdf/en/05/st12/st12168-re03.en05.pdf">http://register.consilium.eu.int/pdf/en/05/st12/st12168-re03.en05.pdf</a> celex</p> <p>(11) 31 December 2017 [IC]</p> <p>EC's peer evaluation of Montenegro was not done. Full implementation of the Final report will be possible following the accession of Montenegro to the EU.</p>	
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Recommendation 2 from the Screening Report – segment “Fight against Terrorism”

TOPIC: Protection against terrorism -					
No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
7.15.	<p>Identify potential European Critical Infrastructure (ECI)</p> <p>(10) 30 June 2017 [PI]</p> <hr/> <p>(11) 31 December 2017 [PI]</p> <hr/>	Ministry of Economy	<p>PI</p> <hr/> <p>4<sup>th</sup> quarter of 2016</p>	<p>Identification made in accordance with Council Directive 2008/114/EC on the identification and designation of European critical infrastructures and the assessment of the need to improve their protection</p> <p>(10) 30 June 2017 [PI]</p> <p>List of critical infrastructure facilities prepared (decision of the Government of Montenegro designating facilities or parts of facilities and zones alongside facilities of special importance to defence defines facilities of special importance to defence). In addition to that, the decision of the Government defines large technical systems important to defence in the territory of Montenegro. Decision of the</p>	<p>Periodic reporting on the measures taken to protect critical infrastructure facilities</p> <p>(11) 31 December 2017 [?]</p> <hr/>

				<p>Government of Montenegro designating military facilities and persons protected by the military police (Official Gazette of Montenegro 33/13 of 13 June 2013) defines measures and actions for protection of persons and facilities. Determining the necessary protection level of facilities owned by the MoD is carried out continuously, on the basis of security assessments. Assessments and the Study for military facilities and persons protected by the military police were updated in accordance with the above mentioned Decision.</p> <p>(11) 31 December 2017 [PI]</p> <p>List of critical infrastructure facilities prepared (decision of the Government of Montenegro designating facilities or parts of facilities and zones alongside facilities of special importance to defence defines facilities of special importance to defence). In addition to that, the decision of the Government defines large technical systems important for defence in the territory of Montenegro. Decision of the Government of Montenegro designating military facilities and persons protected by the military police (Official Gazette of Montenegro 33/13 of 13/ June 2013) defines measures and actions for protection of persons and facilities. Determining the necessary protection level of facilities owned by the MoD is carried out continuously, on the basis of security assessments. Assessments and the Study for military facilities and persons protected by the military police were updated in accordance with the above mentioned Decision.</p> <hr/> <p>OJ L 345, 23.12.2008, p. 75</p>	
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				(11) 31 December 2017 [?]	
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### Recommendation 3 from the Screening Report – segment “Fight against Terrorism“

No.	Measure / Activity	Responsible 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 control of dual-use goods  (10) 30 June 2017 [I]  (11) 31 December 2017 [I]	Ministry of Interior	I  September 2014	Working group for development of the Analysis established  The Analysis developed	Implementation of recommendations stipulated in the Analysis  (10) 30 June 2017 [IC]  Data for the period January-May: Inspection control within the scope of protection and rescue competences and authorities, transport of hazardous substances, production, distribution, procurement, storage and use of explosive substances, storage, keeping, circulation, handling and use of flammable liquids and gasses 184; Supervising transport of hazardous substances under decisions issued by the Mol - Directorate for Prevention Affairs – 155; Transport and transit of weapons, military equipment and dual use goods – 65 decisions on the transport of weapons, military equipment and dual use goods; - 8 approvals for the transport of hunting and sports weapons; -105 approvals for import/export of weapons, military equipment and dual-use goods - to the Ministry of Economy. Transportation of hazardous substances-explosives, poisons and radioactive material - 194 approvals for the transport of toxic substances to the Environmental

					<p>Protection Agency; -78 decisions on the transport of explosive substances in export, transit and import; - 376 decisions on the transport of explosive substances in internal transport; - 71 decisions on the procurement of explosive substances. The rest of recommendations are implemented through measure 7.17</p> <p>(11) 31 December 2017 [IC]</p> <p>Data for the period July-November: Inspection control within the scope of protection and rescue competences and authorities, transport of hazardous substances, production, distribution, procurement, storage and use of explosives, storage, keeping, circulation, handling and use of flammable liquids and gasses 179; Supervising transport of hazardous substances under decisions issued by the Mol- Directorate for Prevention Affairs – 247; Transport and transit of weapons, military equipment and dual use goods – July to November - 105 decisions on the transport of weapons, military equipment and dual use goods; 8 approvals for the transport of hunting and sports weapons; -103 approvals for import/export of weapons, military equipment and dual-use goods - to the Ministry of Economy. Transportation of hazardous substances-explosives, poisons and radioactive material July to November - 176 approvals for the transport of toxic substances to the Environmental Protection Agency; -134 decisions on the transport of explosive substances in export, transit and import; - 464</p>
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					decisions on the transport of explosive substances in internal transport; - 64 decisions on the procurement of explosive substances. The rest of recommendations are implemented through measure 7.17
7.17.	Reconstruction of ordnance storage (10) 30 June 2017 [PI] <hr/> (11) 31 December 2017 [PI] <hr/>	Ministry of Defence	PI <hr/> 4 <sup>th</sup> quarter of 2016	<p>The number of refurbished storages as compared to the number of storages which have been evaluated as in need of refurbishment</p> <p>(11) 31 December 2017 [PI]</p> <p>The funds for works were provided under the Council Decision (CFSP) 2016/2356 of 19 December 2016. The remodelling project includes: 1) Support in boosting safety measures in terms of developing a security system with video surveillance, lighting and perimeter protection at the <i>Rogami</i> facility (central Mol's warehouse). 2) Remodelling one room of the Forensic Centre in Danilovgrad for the purpose of preserving evidence 3) Equipping a room for evidence preservation at the building of the police station Podgorica. In accordance with the assessment carried out, this refers to the procurement of an appropriate quantity of metal shelves/cabinets for the storage of evidence/weapons. 4) Supplementing the design solution (architectural design), which relates to warehouse facilities. In accordance with statutory procedures, the design was reviewed and activities for submitting applications for remodelling works to the Ministry of Sustainable Development and Tourism are under way. Refurbishment of all nine facilities for the storage of ordnance in the warehouse <i>Brezovik</i> in Nikšić was completed in terms of construction. Military warehouse <i>Židovići</i> in</p>	<p>Increased level of security of warehouses through clear indicators</p> <p>(10) 30 June 2017 [IC]</p> <p>ANNEX III to the Action Plan regarding the refurbishment of the warehouse and ordnance neutralisation Refurbishment design of the warehouse <i>Rogami</i> developed and a request sent to UNDP/SEESAC for supplementation in accordance with ISACS standards on SALW.</p> <p>(11) 31 December 2017 [IC]</p> <p>Refurbishment of all nine facilities for the storage of ordnance in the warehouse <i>Brezovik</i> in Nikšić was completed in terms of construction. Military warehouse <i>Židovići</i> in Pljevlja - There are two facilities at this warehouse for storing ammunition, KN-5 and KN-6. Both warehouses were refurbished and conditions are met for a safe storage of ammunition. Design brief specifications developed by the MoI and submitted to UNDP/SEESAC. The final design for remodelling works developed. Final design review completed.</p> <hr/>

				<p>Pljevlja - There are two facilities at this warehouse for storing ammunition, KN-5 and KN-6. Both warehouses were refurbished and conditions are met for a safe storage of ammunition. Design brief specifications developed by the MoI and submitted to UNDP/SEESAC. The final design for remodelling works developed. Final design review completed.</p> <hr/> <p>Annual report on project implementation submitted</p> <p>(11) 31 December 2017      [?]</p> <hr/>	
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#### TOPIC: Recovery from damage from terrorist attacks -

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
7.18.	<p>Perform inter-agency exercises with various scenarios</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>The existing plans checked,</p> <p>(11) 31 December 2017      [?]</p> <hr/> <p>Number of exercises conducted</p> <p>(10) 30 June 2017 [IC]</p> <p>In total, 1 inter-agency exercise was carried out internationally and 22 activities (seminars, workshops, training sessions, courses in the field of recovery from damage) See ANNEX IV</p> <p>(11) 31 December 2017 [IC]</p>	<p>Increased level of readiness to respond to security risks</p> <p>(10) 30 June 2017 [IC]</p> <p>See ANNEX IV Activities were undertaken through exercises which resulted in operational structures being qualified to respond swiftly to security risks</p> <hr/>

				In total, 3 inter-agency exercises were conducted internationally. _____	
7.19.	Strengthen co-ordination and cooperation in order to use the resources of the protection and rescue services in the most adequate manner  (10) 30 June 2017 [IC] _____  (11) 31 December 2017 [IC] _____	Ministry of Interior	IC _____  Continuously	Number of joint meetings in the country and abroad,  (10) 30 June 2017 [IC]  A total of 48 meetings were held in order to strengthen coordination and cooperation when using protection and rescue services. See Annex V of the report  (11) 31 December 2017 [IC]  A total of 54 meetings were held in order to strengthen coordination and cooperation when using protection and rescue services _____  Number of joint interventions  (11) 31 December 2017 [IC]  We took part in 13 activities of rescue activities' coordination.	Overview of the results achieved  (10) 30 June 2017 [IC]  See Annex V of the Report _____

## 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	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
8.1.	Strengthen human resources of the Drugs and Smuggling Combating Division, by filling in vacancies	Police Administration	PI	Staffing capacity of the Drugs and Smuggling Combating Division	Higher efficiency of proceeding (number of cases, criminal charges, persons

	<p>(10) 30 June 2017 [PI]</p> <hr/> <p>(11) 31 December 2017 [PI]</p> <hr/>		<hr/> <p>December 2014 - December 2015</p>	<p>(10) 30 June 2017 [PI]</p> <p>There were no vacancies filled in at the Drugs and Smuggling Combating Division</p> <p>(11) 31 December 2017 [PI]</p> <p>There were no vacancies filled in at the Drugs and Smuggling Combating Division</p> <hr/>	<p>deprived of liberty, seizures and quantity of seized narcotic drugs)</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 1 January to 1 June 2017, a total of 2 tonnes and 249 kg of drugs were found and seized in the territory of Montenegro, as follows: - marijuana 2 tonnes and 221 kg - heroin 7.33 kg - cocaine 0.07 kg. Officers of the Drugs and Smuggling Combating Division filed 75 criminal charges under which the competent prosecutors prosecuted 115 persons. In this period, 12 cases were worked on in cooperation with the High and Special Public Prosecutor's Office, including the application of secret surveillance measures.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period from 1 July to 31 December 2017, a total of 996 kg 812.26 gr narcotic drugs, 317 pieces of tablets and 5 LSD blotters were found and seized in the territory of Montenegro, as follows:</p> <ul style="list-style-type: none"> <li>- Marijuana 984 kg 315.2 gr</li> <li>- Marijuana plants 24</li> <li>- Heroin 10 kg 932 gr</li> <li>- Cocaine 1 kg 25.2 gr</li> <li>- Ecstasy 4.5 gr</li> <li>- Amphetamine 16.5 gr</li> <li>- Poppy straw 518.86 gr</li> <li>- 5 pieces of LSD blotters</li> <li>- Ecstasy 73 pieces</li> <li>- Buprenorphine 86 pieces</li> <li>- Ksalol 109 pieces</li> <li>- Flormidal (midazolam) 29 pcs</li> </ul>
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					<ul style="list-style-type: none"> <li>- Mendilex 20 pieces</li> <li>- Methadone 3 bottles</li> </ul> <p>Officers of the Drugs and Smuggling Combating Division filed 86 criminal charges under which the competent prosecutors prosecuted 112 persons. In this period, 8 cases were worked on in cooperation with the High and Special Public Prosecutor's Office, including the application of secret surveillance measures.</p>
8.4.	<p>Train officers in the country and abroad on: a. using secret surveillance measures when collecting evidence against OCGs (one part through IPA 2012) b. international investigations and joint investigation teams c. new types of drugs and methods for their detection (particularly as regards synthetic drugs and synthetic drug production labs)</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>a and b December 2013- December 2015. C. continuously</p>	<p>Number of employees trained</p> <p>(10) 30 June 2017 [IC]</p> <p>Within the implementation of this measure, two officers of the Criminal Investigation Department will be sent for training on the topic "Joint investigation teams in the countries of South Eastern Europe" in Trier, Germany from 5 to 7 July 2017. This will be done owing to international cooperation with CEPOL (European Police College), as the Police Academy is its fully-fledged member.</p> <p>(11) 31 December 2017 [IC]</p> <p>One employee of the Drugs and Smuggling Combating Division attended the conference <i>Resolute Response of Law Enforcement Agencies</i>, held on 6-7 December 2017 at the Hague, Netherlands. The training session on <i>Covert Internet Investigations</i> was attended by two officers of the Drugs and Smuggling Combating Division.</p>	<p>Increased number of cases resolved by application of secret surveillance measures</p> <p>(11) 31 December 2017 [IC]</p> <p>During the second half of 2017, officers of the Drugs and Smuggling Combating Division were working on 8 cases involving secret surveillance measures, of which 4 cases were international and 4 national.</p> <hr/>

Recommendations 1 and 3 from the Screening Report – segment “Cooperation in the Field of Drugs“

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
8.5.	<p>Strengthen cooperation between the Police Administration and the Customs Administration through joint controls at border crossing points</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [IC]</p>	Police Administration	<p>IC</p> <p>Continuously</p>	<p>Increased number of joint controls conducted at BCPs</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period 1 January-1 June 2017, Border Police and the Customs Administration of Montenegro conducted 12,557 joint controls at BCPs.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period 1 July-1 December 2017, Border Police and the Customs Administration of Montenegro conducted 14,666 joint controls at BCPs.</p>	<p>Increased number of seizures and quantity of seized drugs at BCPs</p> <p>(10) 30 June 2017 [IC]</p> <p>Owing to these joint activities of the Border Police and Customs Administration, the following were confiscated at BCPs: heroin - 7.00 kg marijuana - 296.59 kg hash oil - 18.22 kg hashish - 0.12 kg ecstasy tablets - 49 pieces estazolam TZF tablets - 23 pieces</p> <p>(11) 31 December 2017 [IC]</p> <p>Within the framework of these joint activities of the Border Police and the Customs Administration, in the period from 1 July until 31 December 2017 there were 15 seizures of narcotics at BCPs, of which:</p> <ul style="list-style-type: none"> <li>- 12 seizures of marijuana in the total amount of 84.95 kg</li> <li>- 1 seizure of heroin in the total amount of 10.23 kg</li> <li>- 2 seizures of cocaine in the total amount of 0.506 kg.</li> </ul>
8.6.	<p>Exchange operational data with Europol and counterpart services of other countries</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [IC]</p>	Police Administration	<p>IC</p> <p>Continuously</p>	<p>The number of international investigations increased</p> <p>(10) 30 June 2017 [IC]</p> <p>During the first 5 months of 2017, officers of the Drugs and Smuggling Combating Division were conducting 4 international investigations.</p>	<p>Increased number of international cases, number of seizures, number of prosecuted persons and quantities of seized drugs within the scope of international cooperation</p> <p>(10) 30 June 2017 [IC]</p> <p>A stable trend has been recorded</p>

				<p>(11) 31 December 2017 [IC]</p> <p>During the last 6 months of 2017, officers of the Drugs and Smuggling Combating Division were conducting 4 international investigations.</p> <hr/>	<p>regarding the number of long-term international investigations. In May 2017, police operation bearing the codename <i>Šado</i> was completed. As of April 2016, officers of the Criminal Investigation Department – Special Police Section and Drugs and Smuggling Combating Division were working on it in cooperation with the Special Public Prosecutor. The investigation was carried out in cooperation with an international partner. In this police operation, 23 persons from the territory of Tuzi, Podgorica and Berane were deprived of liberty. During the operation, approximately 77 kg of marijuana and skunk were seized. Within this action, the person who had set on fire the official vehicle of the head of the Division for Fight against Crime was deprived of liberty. Moreover, in May 2017, officers of the PA's Border Police South prevented the smuggling of large quantities of marijuana from Albania to Italy. At 8 nautical miles at the boat ramp, two Albanian nationals with 78 plastic bags containing marijuana were noticed. Officers of the Drugs and Smuggling Combating Division will, in coordination with their counterparts from Albania and Italy, as well as with the competent Public Prosecution Office, undertake further measures and actions in this case.</p> <p>(11) 31 December 2017 [IC]</p> <p>"AUSTRALIA", conducted in cooperation with the Federal Police of Australia, the Australian Crime Commission and</p>
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					<p>Australian Customs, with the Special Public Prosecutor's Office of Montenegro in the period from July 2007 to May 2008. On 29 August 2017, officers of the Drugs and Smuggling Combating Division, in cooperation with the Special Public Prosecutor's Office filed a criminal charge against one person on account of the CO under Art.300 para.1 of the CC of MNE. The charge was filed against Ulić f/n Vaso on suspicion that he had committed the CO under Art. 300 of the CC of MNE. The reported person, Ulić Vaso is brought into connection with international organisation of a criminal group smuggling MDMA-ecstasy in the territory of Australia.</p>
8.7.	<p>Initiate and participate in international investigations</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>Continuously</p> <p>December 2013</p> <p>December 2014</p> <p>December 2015</p> <p>December 2016</p>	<p>The number of international investigations increased</p> <p>(10) 30 June 2017 [IC]</p> <p>During the first five months of 2017, very intensive cooperation with international entities has continued, by exchanging operational information, conducting 4 joint investigations and solving one international case. There were 28 operational meetings held in the country and abroad with representatives of U.S. police services (DEA), the British NCA, the Republic of Croatia, Federation of Bosnia and Herzegovina, Kingdom of Spain, Kingdom of the Netherlands, Republic of Serbia, and with Europol and SELEC Centre from Bucharest.</p> <hr/>	<p>Increased number of international cases, number of seizures, number of prosecuted persons and quantities of seized drugs within the scope of international cooperation</p> <p>(10) 30 June 2017 [IC]</p> <p>During the first five months of 2017, four international investigations have been initiated and conducted: «Barba», «Aurel», «Breveta», «Šado».</p> <p>(11) 31 December 2017 [IC]</p> <p>During the last six months of 2017, four international investigations have been initiated and conducted: «Barba», «Troja», «Chat», «Aurel».</p>



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

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
8.8.	<p>Strengthening the capacities of the Joint Operational Team at the Port of Bar (consolidated measures 8.8, 8.9, 8.10 and 8.11 from the previous AP)</p> <p>(10) 30 June 2017 [IC]</p> <p>(11) 31 December 2017 [IC]</p>	Customs Administration	<p>IC</p> <p>Continuously</p>	<p>Staff and material and technical conditions improved</p> <p>(11) 31 December 2017 [?]</p>	<p>Increased number of controlled containers at the Port of Bar</p> <p>(10) 30 June 2017 [IC]</p> <p>Joint Inspection Team of the Customs Administration and the Police Administration at the Port of Bar, established through the UNODC Container Control Programme implements joint detailed inspections of container shipments on a daily basis, based on previously prepared joint risk analysis. For the period 1 January - 20 June 2017, the Joint Inspection Team of the Customs Administration and the Police Administration carried out a total of 32 container examinations at the Port of Bar.</p> <p>(11) 31 December 2017 [IC]</p> <p>Joint Inspection Team of the Customs Administration and the Police Administration at the Port of Bar implements joint detailed inspections of container shipments on a daily basis, based on previously prepared joint risk analysis. For the period 1 January - 18 December 2017, the Joint Inspection Team of the Customs Administration and Police Administration carried out a total of 90 container examinations, out of which 54 scans, 33 partial examinations and 3 checks of documents. The risk analysis covered</p>

					<p>100% of information. Additionally, rip-off controls were done periodically, i.e., checks of seals and back panels on refrigerated containers.</p> <hr/> <p>Increased number of seizures and the quantity of seized drugs in the Port of Bar</p> <p>(11) 31 December 2017 [IC]</p> <p>Report of the customs field office Free Zone for the period 1 January - 30 November 2017: Number of detailed examinations under supervision by the customs authorities 1,345; Number of partial examinations under supervision by the customs authorities 1,315; Number of detailed examinations on customs clearance 76; Number of partial examinations on customs clearance 104; Number of preclearance inspections 5; Number of scans 208; Number of arriving ships (IOT) 526; Number of departing ships (OM) 521; Number of container ships 100; Number of containers - entry into the Port of Adria 1. Full: 13,873; 2. Empty: 1,155; Number of containers – exit from the Port of Adria 1. Full: 4,492; 2. Empty: 10,519; Number of misdemeanours detected 9.</p>
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Recommendations 4 and 5 from the Screening Report – segment “Cooperation in the Field of Drugs “

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
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8.10.	Train staff of the Focal Point for Drugs, while building the capacity of the national drug information network in line with the EMCDDA standards (Note: measure 8.13 from the previous AP)	Ministry of Health	IC	Number of training sessions and number of trained staff	Adopted and applied the standards and indicators for collecting and analysing data through the operative national network
			Continuously in phases until membership	<p>(10) 30 June 2017 [IC]</p> <p>Training sessions are implemented through participation in IPA 5 Programme of cooperation with the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA). Ministry of Health coordinates the national cooperation activities with the EMCDDA aimed at adopting standards and indicators for monitoring</p> <p>(11) 31 December 2017 [IC]</p> <p>Continuation of training sessions, participating in the implementation of activities from the IPA 6 Technical Project, with the European Monitoring Centre for Drugs and Drug Addiction. The Ministry of Health coordinates national activities of cooperation with the EMCDDA in order to adopt standards and indicators for monitoring and EU reporting. Participation in training programmes with the EMCDDA Reitox Network. Number of employees trained: 7. Trainers: EMCDDA experts. Training sessions: For the mortality indicator: 1; For infectious diseases indicator: 1; For research indicator: 1; For police indicator: 2; For the development of national reporting: 1; Technical meetings at the EMCDDA: Jun/Sept/Novemb 2017</p>	<p>(10) 30 June 2017 [IC]</p> <p>Implementation of adopted EMCDDA standards for the collection and aggregation of data and information in the field of drug monitoring. The first version of the National Report following the standards of the EMCDDA, which contains a standardized data set for the purpose of monitoring drugs. Reporting. Number of employees trained in the reporting period: 16. Trainers: EMCDDA experts. Training sessions: For the mortality indicator: 1; For infectious diseases indicator: 2; For research indicator: 5; For police indicator: 4; For the development of national reporting:</p> <p>(11) 31 December 2017 [IC]</p> <p>Implementation of adopted EMCDDA standards for the collection and aggregation of data and information in the field of drug monitoring. The first version of the National Report following the standards of the EMCDDA, which contains a standardized data set for the purpose of monitoring drugs was developed. Number of employees trained in the reporting period: 16. Trainers: EMCDDA experts. Training sessions: For the mortality indicator: 1; For infectious diseases indicator: 2; For research indicator: 5; For police indicator: 4; For the development of national reporting:</p>

8.12.	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)	Ministry of Health	IC	Number of staff trained and training sessions conducted	Application of adopted standards.
			Continuously	<p>(10) 30 June 2017 [IC]</p> <p>Owing to cooperation with the EMCDDA, a training on new psychoactive substances was attended: EMCDDA Academy on new types of psychoactive substances (Budapest, 4-7 April 2017), by three experts from the Ministry of Health (MoH), Police Administration and the Forensic Centre. Training at the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) on reporting using ST13, the new EU template on drug seizures. A total of 4 representatives of the Forensic Centre and the Police Administration's Drugs and Smuggling Combating Division were trained.</p> <p>(11) 31 December 2017 [IC]</p> <p>- Participation in an expert meeting at the EMCDDA where the development of the Early Warning System in Montenegro was presented. Annual meeting of the European EWS network (Reitox EWS) (Dec 2017) Participation of contact person for the Early Warning System (EWS) for new psychoactive substances in expert meetings held at the EMCDDA. - Training for reporting under the new EU Form for Drugs Seizures ST13 at the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA).</p>	<p>(10) 30 June 2017 [IC]</p> <p>National Contact Points for the EU Early Warning System were designated at the Forensic Centre, Police Administration's Drugs and Smuggling Combating Division and the Ministry of Health. Training of national experts who participate in the Early Warning System on new psychoactive substances is planned as a continuous activity until EU accession and following the accession. The standards adopted and professional knowledge on the detection of new psychoactive substances gained during training sessions are applied during the activities of the Drugs and Smuggling Combating Division (Police Administration), Forensic Centre (Police Administration) and the Ministry of Health. Owing to inter-ministerial communication and cooperation with the EU Early Warning System (EU EWS on NPS) trends are monitored and the list of substances under legal control in Montenegro is updated. The MoH and Police Administration's Forensic Centre participate in the EU and EMCDDA network for information exchange and reporting on new substances.</p> <p>(11) 31 December 2017 [IC]</p> <p>The standards adopted during the previous training sessions are applied. In cooperation of the Police Administration's Forensic Centre and the Ministry of Health, the control list of drugs was updated with newly detected</p>

					<p>substances, in accordance with the latest UN and EU EWS recommendations. An update with the new EU regulations for the Early Warning System is under way (published in the Official Journal of the European Union (OJ) in Nov. 2017)</p> <hr/> <p>The ability to monitor trends on new synthetic substances and exchange of information with international partners</p> <p>(10) 30 June 2017 [I]</p> <p>Operational in Montenegro, the Early Warning System monitors new psychoactive substances and it is interconnected with the EU system.</p> <p>(11) 31 December 2017 [IC]</p> <p>Operational in Montenegro, the Early Warning System monitors new psychoactive substances and it is interconnected with the EU system.</p>
8.14.	<p>Staged establishment of functionalities of the National Focal Point on Drugs 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>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Ministry of Health	<p>IC</p> <hr/> <p>Continuously in phases until membership</p>	<p>Development of annual national reports in accordance with the EMCDDA standards</p> <p>(10) 30 June 2017 [I]</p> <p>The first version of the National Report according to the EMCDDA guidelines is drafted.</p> <hr/>	<p>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>(10) 30 June 2017 [I]</p> <p>Data and information have been collected from national institutions in line with the required and prescribed indicators of the EMCDDA. Data and</p>

					information are available within the national information network which is up and running.
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#### Recommendation 6 from the Screening Report – segment “Cooperation in the Field of Drugs”

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
8.17.	Development of the proposed 2017-2018 Action Plan for the continued implementation of the National Strategy for Prevention of Drug Abuse. Development of the proposed 2019-2020 Action Plan for the continued implementation of the National Strategy for Prevention of Drug Abuse (Note: measure 8.20 from the previous AP)  (10) 30 June 2017 [IC]   (11) 31 December 2017 [I]	Ministry of Health	I   Fourth quarter of 2016 Second half of 2018	The Second Action Plan for the period 2017/2018 for the continued implementation of the National Strategy adopted by the Government  (10) 30 June 2017 [I]  The Government adopted the 2017-2018 Action Plan (session of the Government held on 16 February 2017).    The 2019-2020 Action Plan for the continued implementation of the National Strategy adopted by the Government  (11) 31 December 2017 [?]	Maintaining continuity  (10) 30 June 2017 [IC]  Implementation of the 2017-2018 Action Plan is on-going. Recommendations of TAIEX experts who carried out the external mid-term evaluation of the 2013-2020 Strategy for Prevention of Drug Abuse were incorporated into the 2017-2018 Action Plan. Recommendations from the Conclusions of the Council of the European Union (CORDROGUE 70 SAN 279) on the implementation of minimum quality standards in drug demand reduction in the EU have also been incorporated. This Action Plan envisages for the planned objectives to be implemented through continuous activities.    Maintaining continuity  (11) 31 December 2017 [?]

8.18.	Adopt the Law on Amendments to the Law on the Prevention of Drug Abuse in order to transpose the Council Decision: CD 2001/419/JHA (Note: measure 8.21 from the previous AP)	Ministry of Health	I	The Law adopted	<p>Practical application of the specific Decision on international official exchange and transfer between countries' police contact points of seized samples of drugs for forensic analysis</p> <p>(10) 30 June 2017 [I]</p> <p>(11) 31 December 2017 [I]</p> <p>In the period January-June 2017, there was no international official exchange of seized samples of drugs of this kind between countries' police contact points.</p>
			December 2013		

## 9. CUSTOMS COOPERATION - Customs Administration - Rade Lazović

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

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
9.1.	Development of the IT Strategy in accordance with the Business Strategy of the Customs Administration by the company Analysis for Economic Decisions (ADE) - Consulting & Advisory Services from Belgium	Customs Administration	I	IT strategy developed	<p>Annual reports on the implementation of the Strategy</p> <p>(10) 30 June 2017 [I]</p> <p>In accordance with the Business Strategy and IT Strategy of the Customs Administration, the following projects are being implemented: NCTS, Introducing electronic key, Introducing electronic customs declaration, Modernisation of the customs procedure, New Inspection Report, etc. Annual reporting is envisaged and it will be the subject of the Annual Report for 2017.</p> <p>(11) 31 December 2017 [IC]</p>
			October 2013^		

					<p>IT Strategy of the Customs Administration is being implemented in accordance with the activities defined in the Business Strategy of the Customs Administration and the Action Plan for its implementation. A tender for the creation of a WEB service for a single network of state authorities was finalised (measure 6.1.8 from the Action Plan for Chapter 24). A tender was finalised for the procurement of new communication equipment for the Information System of the Customs Administration. A tender was finalised for procurement of ORACLE OBIE reporting tool, which is of special importance for efficient customs supervision. In accordance with plans, NCTS implementation related activities were conducted. The Customs Administration has developed tender documentation for the IPA 2014 Project <i>Support to the Customs Administration</i>, which will implement activities related to meeting the conditions for Montenegro's accession to the Convention on a Common Transit Procedure and the Convention on Facilitation of Trade in Goods. Tender documentation was submitted to the Ministry of Finance for further actions and the tender is expected to be published soon.</p>
9.3.	<p>Public procurement procedure for selection of an IT expert for implementation of the Council Decision 2009/917/JHA and implementation of the Decision</p> <p>(10) 30 June 2017 [I]</p>	Customs Administration	<p>I</p> <hr/> <p>2<sup>nd</sup> quarter of 2017</p>	<p>Public procurement procedure completed – Council Decision 2009/917/JHA implemented</p> <p>(10) 30 June 2017 [I]</p> <p>Technical specification for electronic database Risk Management Register (RMR) was developed with the</p>	<p>Increased number of exchanged information through international cooperation</p> <p>(10) 30 June 2017 [I]</p> <p>Number of exchanged information in</p>



	(11) 31 December 2017 [I]			technical support of TAIEX. The RMR database was put into use. Operating instructions were adopted on 1 December 2016.	international cooperation is continuously increasing. Detailed information can be found in measure 9.7.
				(11) 31 December 2017 [I]	(11) 31 December 2017 [I]
				Technical specification for electronic database Risk Management Register (RMR) was developed with the technical support of TAIEX. The RMR database was put into use. Operating instructions were adopted on 1 December 2016.	Number of exchanged information in international cooperation is continuously increasing. Detailed information can be found in measure 9.7.

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

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
9.7.	Amend the Rulebook on internal organisation and job descriptions of the Customs Administration	Customs Administration	I	The Rulebook on internal organisation and job descriptions of the Customs Administration adopted	Increased number of exchanged information through international cooperation
	(10) 30 June 2017 [I]		December 2013		(10) 30 June 2017 [IC]
	(11) 31 December 2017 [I]				1. Requests to partner services: 1 request 2. Responses to partner services' requests: 41 responses 3. Exchange of information with international institutions (OLAF, SELEC, INTERPOL and WCO): 35 information exchanged 4. Responses to queries of international companies based on signed Memoranda of Understanding: 3 responses 5. Exchange of 99 intelligence information with BALKAN INFO – analysis, processing, distribution and response
					(11) 31 December 2017 [IC]

					<p>1. Requests to partner services: 5 requests</p> <p>2. Responses to partner services' requests: 34 responses</p> <p>3. Responses to queries and exchange of information with international institutions (OLAF, SELEC, INTERPOL and WCO): 23 responses and information sent</p> <p>4. Information exchange with partner services: 27 information exchanged</p> <p>5. Responses to queries of international companies based on signed Memoranda of Understanding: 23 responses</p> <p>6. Exchange of 153 intelligence information with BALKAN INFO – analysis, processing, distribution and response</p> <p>7. Participation in international level joint customs operations: In the period from 23 January to 6 February 2017, the Customs Administration took part in international operation <i>OPSON VI</i>, the joint Europol-INTERPOL operation targeting counterfeit and substandard food and drink. In the period from 30 January to 19 February 2017, the Customs Administration took part in international operation <i>Thunderbird</i>, involving the World Customs Organization (WCO) and tackling the illegal trade in wildlife and timber. In the period from 1 to 21 March 2017, the Customs Administration took part in international operation <i>Pegasus</i>, coordinated by the WCO, which focused on tackling the diversion of equipment and the products utilized in the manufacture and production of illicit cigarettes. In the period from 6 to 17 March 2017, the Customs Administration took part in</p>
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					<p>international operation <i>Eclipse II</i>, organised by SELEC, targeting smuggling of cigarettes, raw and smoking tobacco, as well as equipment utilized in the manufacture thereof. In the period from 21 August to 19 September 2017, the Customs Administration took part in international operation <i>Pangea X</i>, involving the World Customs Organization (WCO) and Interpol and tackling the online sale of counterfeit and illicit medicines and highlighting the dangers of buying medicines online. In the period from 17 to 18 November 2017, the Customs Administration took part in Europol's international operation <i>Joint Action Days (JADs) 2017</i> targeting illegal trade in firearms. In the period from 20 to 30 November 2017, the Customs Administration took part in international operation <i>Athena</i>, organised by the WCO, targeting illegal trade in cultural property.</p> <hr/> <p>Strengthening the capacities of the International Cooperation Division</p> <p>(11) 31 December 2017 [IC]</p> <p>The capacities of the International Cooperation Division are continuously strengthened</p>
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## 10. EURO COUNTERFEITING - MoI – Dejan Đurović

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

No.	Measure / Activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
10.3.	<p>Training sessions at international and national level for the area of Counterfeiting of the euro</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>(11) 31 December 2017 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>January 2014 - December 2018</p>	<p>Number of conducted training sessions</p> <p>(10) 30 June 2017 [IC]</p> <p>Number of conducted training sessions (4), number of trained officers (12).</p> <p>(11) 31 December 2017 [IC]</p> <p>Conference - A Community Strategy to Protect the EURO in the Mediterranean Area, Podgorica 22-24 November 2017. The conference was attended by representatives of: Central Bank, Prosecutors' Office, courts, Customs Administration, Ministry of Finance, Post of Montenegro and 2 officers of MoI (Police Administration).</p> <hr/>	<p>Higher level of quality and efficiency of initiated investigations and filed criminal charges in the area of counterfeiting of the euro</p> <p>(10) 30 June 2017 [IC]</p> <p>Number of initiated investigations and filed criminal charges in the period January – July 2017 is 6 criminal charges filed against 7 persons in the area of counterfeiting of the euro.</p> <p>(11) 31 December 2017 [IC]</p> <p>In the period July-December 2017, officers of the Economic Crime Suppression Division filed 2 criminal charges against 2 persons on account of the CO "Currency Counterfeiting" referred to in Art. 258 / EURO - currency /.</p>
10.5.	<p>Sign the Operational Agreement with EUROPOL Reference: signing the Agreement in the area of Police cooperation and fight against organised crime</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>(11) 31 December 2017 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>September 2014</p>	<p>Operational Agreement with EUROPOL signed</p> <hr/>	<p>Regular submission of quarterly reports to Europol regarding euro counterfeiting</p> <p>(10) 30 June 2017 [IC]</p> <p>Quarterly report on euro counterfeiting submitted to Europol in May 2017</p> <p>(11) 31 December 2017 [IC]</p>

					Quarterly report on euro counterfeiting submitted to Europol in September 2017
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