



GOVERNMENT OF MONTENEGRO

# ACTION PLAN

FOR CHAPTER 24 – JUSTICE, FREEDOM AND SECURITY  
SEMI-ANNUAL REPORT – JANUARY – JUNE 2017



JULY 2017

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## INTRODUCTION

The Semi-Annual Report on Implementation of the Action Plan for Chapter 24 for the period of January–June 2017 is the fifth one following the adaptation of the Action Plan on 19 February 2015. In the reporting period, a total of 170 measures from the Action Plan have become due for implementation, of which 38 measures have been implemented (22 %), while 87 measures (51%) are continuously implemented. 18 measures (11%) have been partly implemented, while a total of 27 measures (16%) have not been implemented. The table below provides a tabular and graphical overview of the implementation of the measures.

Chapter	Total	Due	NR	I	IC	PI	NI	Graphical Overview
<b>Chapter: 24</b>	<b>416</b>	<b>170</b>	<b>0</b>	<b>38</b>	<b>87</b>	<b>18</b>	<b>27</b>	22% 51% 11% 16%
<b>01-MIGRATIONS</b>	<b>76</b>	<b>39</b>	<b>0</b>	<b>10</b>	<b>13</b>	<b>2</b>	<b>14</b>	26% 33% 5% 36%
<b>02-ASYLUM</b>	<b>26</b>	<b>12</b>	<b>0</b>	<b>1</b>	<b>8</b>	<b>0</b>	<b>3</b>	8% 67% 25%
<b>03-VISA POLICY</b>	<b>7</b>	<b>4</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>0</b>	25% 75%
<b>04- EXTERNAL BORDERS AND SCHENGEN</b>	<b>32</b>	<b>19</b>	<b>0</b>	<b>5</b>	<b>12</b>	<b>0</b>	<b>2</b>	26% 63% 11%
<b>05- JUDICIAL COOPERATION IN CIVIL AND CRIMINAL MATTERS</b>	<b>34</b>	<b>9</b>	<b>0</b>	<b>2</b>	<b>7</b>	<b>0</b>	<b>0</b>	22% 78%
<b>06- POLICE COOPERATION AND FIGHT AGAINST ORGANISED CRIME</b>	<b>172</b>	<b>58</b>	<b>0</b>	<b>7</b>	<b>30</b>	<b>13</b>	<b>8</b>	12% 52% 22% 14%
<b>07- FIGHT AGAINST TERRORISM</b>	<b>24</b>	<b>13</b>	<b>0</b>	<b>7</b>	<b>4</b>	<b>2</b>	<b>0</b>	54% 31% 15%
<b>08- COOPERATION IN THE FIELD OF DRUGS</b>	<b>26</b>	<b>11</b>	<b>0</b>	<b>1</b>	<b>9</b>	<b>1</b>	<b>0</b>	9% 82% 9%
<b>09- CUSTOMS COOPERATION</b>	<b>11</b>	<b>3</b>	<b>0</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>0</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	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.1.1.	<p>Establish the inter-ministerial working group in charge of making an overall analysis of the legal migration system, drafting amendments to relevant legislation, and monitoring the overall process of harmonisation and implementation of regulations and standards in the field of legal migration;</p> <p>-Prepare the project proposal for engagement of expert support (TAIEX) with a view to preparing an all-encompassing legal migration system analysis in Montenegro;</p> <p>-Prepare the all-encompassing Legal Migration System Analysis in Montenegro – legislative and institutional framework, administrative capacities, and technical equipment, that should identify the problems and financial needs and recommendations for full legislative, institutional, administrative and technical harmonisation with the regulations and standards of the EU in this area, including a detailed impact assessment with respect to training needs, administrative capacities and budget required</p> <p>(10) 30 June VI 2017 [I]</p>	Ministry of Interior	<p>I</p> <p>November 2013</p> <p>(for establishing an inter-ministerial working group and preparing the project proposal for engagement of expert support)</p> <p>December 2014 (for the preparation of 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 NC 24- Justice, Freedom and Security, as one of the obligations, envisages the adoption of the Law on Foreigners aimed at its further harmonisation with the EU acquis. In this regard, the Work Programme of the Government for the third quarter of 2017 envisages the adoption of the Law on Foreigners, after which this area can be considered as fully aligned with the EU acquis. Proposal of 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 of the Law and secondary legislation which will be adopted on the basis of the Law will be harmonised</p>

					<p>with: 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</p>
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					<p>a common set of rights for third-country workers legally residing in a Member State, 8) Directive 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>
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	Ministry of Interior	<p>NI</p> <hr/> <p>December 2016</p>	<p>Law on Foreigners adopted in the Parliament of 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 of the Law is determined, it will be submitted to the Parliament of Montenegro for adoption.</p> <hr/>	<p>Positive opinion of the European Commission</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p>Once the Proposal of the Law is determined, it will be submitted to the EC for opinion.</p> <hr/> <p>Progress Reports</p> <p>(10) 30 June 2017 [NI]</p>

	<p>residence of third-country nationals for the purposes of highly qualified employment,</p> <p>(10) 30 June 2017 [NI]</p> <hr/>				<p>Note:</p> <p><i>Progress Report for 2016 stated that the Parliament of Montenegro adopted 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.</i></p> <hr/> <p>Expert mission reports</p> <p>(10) 30 June 2017 [I]</p> <p><i>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.</i></p>
1.1.2.2.1.	<p>Determine the Draft Law</p> <p>(10) 30 June 2017 [I]</p> <hr/>	<p>Ministry of Interior</p> <hr/>	<p>I</p> <hr/> <p>February 2016</p>	<p>The Draft Law determined</p> <p>(10) 30 June 2017 [I]</p> <p>Following the session held on 19 January 2017 at</p>	

				<i>the Ministry of Interior, the Inter-ministerial working group determined the draft Law on Foreigners.</i>	
1.1.2.2.2.	Organise public discussion <i>(10) 30 June 2017 [I]</i> <hr/>		I <hr/> March 2016	Public discussion organised <i>(10) 30 June 2017 [I]</i>  <i>Draft Law on Foreigners with an explanatory note, Invitation to the Public Discussion and the Public Discussion Programme was published in the daily Pobjeda and at the e-government website and the Public Discussion lasted until 19 June 2017.</i>	
1.1.2.2.3.	Obtain the opinion of the European Commission <i>(10) 30 June 2017 [NI]</i>  <i>Opinion of the EC on the Law on Foreigners not obtained because the draft Law has not been defined yet and it is not harmonised with the Secretariat for Legislation.</i> <hr/>	Ministry of Interior	NI <hr/> July 2016	The opinion of experts of the European Commission obtained <i>(10) 30 June 2017 [NI]</i>  <i>Note:</i>  <i>Opinion of the EC on the Law on Foreigners not obtained because the draft Law has not been defined yet and it is not harmonised with the Secretariat for Legislation.</i>	
1.1.2.2.4.	Determine Proposal for the Law <i>(10) 30 June 2017 [NI]</i>  <i>Proposal of the Law has not been determined yet. The draft Law has not been determined yet and it is not harmonised with the Secretariat for Legislation.</i> <hr/>	Ministry of Interior	NI <hr/> September 2016	Proposal for the Law determined <i>(10) 30 June 2017 [NI]</i>  <i>Note:</i>  <i>Proposal of the Law has not been determined yet. The draft Law has not been determined yet and it is not harmonised with the Secretariat for Legislation.</i>	



1.1.2.2.5.	<p>Adoption of the Law on Foreigners</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p><i>Law on Foreigners has not been adopted yet. The draft Law has not been determined yet and it is not harmonised with the Secretariat for Legislation.</i></p> <hr/>	Ministry of Interior	<p>NI</p> <hr/> <p>December 2016</p>	<p>The Law adopted</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p>Note:</p> <p><i>Law on Foreigners has not been adopted yet. The draft Law has not been determined yet and it is not harmonised with the Secretariat for Legislation.</i></p>	
1.1.2.2.6.	<p>Adopt secondary legislation on the basis of the Law on Foreigners</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p><i>Secondary legislation for the implementation of the Law on Foreigners will be adopted within six months from the day the Law enters into force.</i></p> <hr/>	Ministry of Interior	<p>NI</p> <hr/> <p>Second quarter of 2017</p>	<p>Secondary legislation adopted</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p>Note:</p> <p><i>Secondary legislation for the implementation of the Law on Foreigners will be adopted within six months from the day the Law enters into force.</i></p>	
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><i>(10) 30 June 2017 [IC]</i></p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>April 2015 and continuously on an annual basis after the adoption of legislation</p>	<p>Project proposal for hiring an expert from an EU Member State prepared and submitted to the European Commission</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>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.</i></p> <hr/> <p>Comprehensive training plan adopted and submitted to all the relevant institutions</p>	<p>Employees of the Ministry of Interior are appropriately implementing the legal migration legislation.</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>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 envisaged timeline.</i></p> <hr/>

				<p>(10) 30 June 2017 [IC]</p> <p><i>In 2017 it was not necessary 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 trainings in 2015 and 2016. Following the adoption of the new Law on Foreigners, Training Plan will be developed.</i></p> <hr/> <p>Statistical data on the number of trained staff</p> <p>(10) 30 June 2017 [IC]</p> <p><i>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.</i></p>	
1.1.6.	<p>Strengthen the administrative capacities, if the Analysis of the legal migration system and its impact assessment of the need for administrative capacity consider it necessary, especially with regard to the implementation of Directive 2011/98/EU, through the employment of new staff members.</p> <p>(10) 30 June 2017 [IC]</p> <hr/>	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><i>In the period from 1 January to 31 June 2017, administrative capacities have been strengthened at the Directorate for Foreigners, Migration and Readmission through employment of two (2) new civil servants.</i></p> <hr/>	<p>Statistical indicators on the number of residence permits issued on all grounds, the number of filed complaints and claims by foreign nationals, on the basis of which we will be able to observe whether there are sufficient administrative capacities for the implementation of newly adopted regulations,</p> <p>(10) 30 June 2017 [I]</p> <p><i>In the period from 1 January to 31 June 2017, 940 permits for permanent residence were granted. In the period from 1 January to 31 June 2017, the total of 5,529 permits were granted for</i></p>

					<p><i>temporary residence. In the period from 1 January to 31 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 31 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 31 June 2017, 15 claims were received by the Ministry of Interior for the purposes of preparing responses to these claims.</i></p> <hr/> <p>Reports on expert assessment on administrative capacities</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period from 1 January to 31 June 2017 there were no expert assessments of administrative capacities regarding legal migrations.</i></p>
1.1.8.	<p>Produce informational 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 on the newly adopted legislation and standards</p> <p><i>(10) 30 June 2017 [IC]</i></p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Periodically, after the adoption and entry into force of every harmonised</p>	<p>Informational material prepared and printed,</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period from 1 January to 31 June 2017 the following material has been published aimed at informing the target groups:</i></p> <p><i>- Report on the Implementation of the Action Plan for the Implementation of the Strategy for Reintegrating Persons Returned pursuant to</i></p>	

		<p>regulation in the field of legal migration –</p> <p>by the end of 2018</p>	<p><i>Readmission Agreements in 2016 (March 2017);</i></p> <p><i>- Report on the Implementation of the Action Plan for the Implementation of the Strategy for Integrated Migration Management in 2016 (March 2017);</i></p> <p><i>- Strategy for Integrated Migration Management in Montenegro 2017-2020 with the 2017 Action Plan for its implementation;</i></p> <p><i>-Draft of the new Law on Foreigners to be discussed at the public discussion.</i></p> <hr/> <p>Informational 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>(10) 30 June 2017</p> <hr/> <p>Informational material distributed to foreign diplomatic missions and consular posts in Montenegro with a view to introducing their nationals with the newly adopted legislation and standards,</p> <p>(10) 30 June 2017</p> <hr/> <p>Informational material distributed to foreign diplomatic missions and consular posts in Montenegro with a view to introducing their nationals with the newly adopted legislation and standards,</p>	
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				(10) 30 June 2017	
				Informational material distributed to scientific and educational institutions	
				(10) 30 June 2017	

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.1.9.	Monitor the process of harmonisation and implementation of newly adopted legislation in the area of legal migrations  (10) 30 June 2017 [IC]	Ministry of Interior	IC  January 2014 – December 2018	Semi-annual reports of the inter-ministerial working group  (10) 30 June 2017 [I]  <i>On 29 November 2013, the Inter-ministerial Working Group was established for the preparation of the comprehensive Analysis of the Legal Migration System, drafting amendments of the relevant regulations and monitoring the entire process of harmonising and implementing regulations and standards in the area of legal migrations. Appointed members of the Inter-ministerial Working Group, in addition to the representatives of the Ministry of Interior, are representatives of Ministry of Labour and Social Welfare, Ministry of Education, Ministry of Justice, Ministry of Finance, Ministry of Foreign Affairs and European Integration, Employment Office, University of Montenegro and International Organisation for Migration (IOM). Inter-ministerial Working Group was responsible for developing the comprehensive Analysis of the Legal Migration System in Montenegro, which was completed after which the Working Group</i>	Reports of the expert assessment on harmonisation process and implementation of newly adopted legislation,  (10) 30 June 2017 [IC]  <i>In the period 1 January – 30 June 2016, there were no expert assessments on implementation of newly adopted legislation. In the period 20-22 February, expert mission was organised through TAIEX during which review was carried out on the draft of the new Law on Foreigners, after which recommendations were provided to the Inter-Ministerial Working Group regarding further harmonisation of this Law with EU directives-</i>  Reports of the IOM representatives,  (10) 30 June 2017 [IC]

				<p><i>has neither met nor drafted reports.</i></p> <p><i>Taking into consideration changes in human resources in almost all ministries and due to difficulties which arose in the implementation of the Law on Foreigners, Coordination Body for monitoring the implementation of the Law on Foreigners was established on 7 December 2016.</i></p> <p><i>Considering the composition of this body, we believe, as it was proven in practice, that such body can monitor the process of harmonisation and implementation of newly adopted regulations in the area of legal migration more efficiently.</i></p> <p><i>This body meets periodically and when needed and the last meeting was held on 29 May 2017. Minutes of the meeting were drafted and submitted to the Minister for approval.</i></p>	<p><i>In the period from 1 January to 30 June 2017 there were no reports of IOM representatives.</i></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><i>(10) 30 June 2017 [IC]</i></p> <p><i>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, apart from the fact that the Coordinating Body for the implementation of the Law on Foreigners obliged the Ministry of Labour and Social Welfare to consider the possibility of additional granting of permits for temporary residence and work of foreigners, for certain purposes, in line with the needs of the labour market.</i></p>
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## 1.2. IRREGULAR MIGRATION

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
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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>	Ministry of Justice	I	<p>Forming the working group for amendments,</p> <hr/> <p>September 2013</p> <p>Proposal for amendments drafted,</p> <hr/> <p>Amendments to the Law adopted in the Parliament of Montenegro</p> <hr/>	<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><i>Officers of the Group for fight against trafficking in human beings and smuggling and illegal migration at the Police Administration, in cooperation with the competent prosecutors, in the period from 1 January to 30 June 2017 initiated a new investigation: investigation on suspicion of commission of the criminal offence of pandering under Article 210 of the Criminal Code of Montenegro. Work was carried out on previously initiated investigations from the previous period.</i></p> <hr/> <p>Monthly, semi-annual and annual reports.</p> <p>(10) 30 June 2017 [IC]</p> <p><i>Monthly and semi-annual reports are continuously drawn up.</i></p>
1.2.2.	<p>Adoption of necessary amendments to the Law on Foreigners and its secondary legislation acts on the basis of Analysis prepared and its recommendations for full alignment, inter alia, with the Directive 2008/115/EC.</p> <p>(10) 30 June 2017 [NI]</p>	Ministry of Interior	<p>NI</p> <hr/> <p>December 2016 (Secondary legislation) Second quarter of 2017</p>	<p>Law on Foreigners adopted in the Parliament of Montenegro</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p><i>Public discussion on the Law on Foreigners was completed on 19 June 2017. Once the Proposal of the Law is determined, it will be submitted to the Parliament of Montenegro for adoption.</i></p>	<p>Positive opinion of the European Commission</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p><i>Once the draft of the Law is determined, it will be submitted to the EC for opinion.</i></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>Progress Reports</p> <p>(10) 30 June 2017 [IC]</p> <p>Previous Progress Report has not dealt with the harmonisation of the Law on Foreigners with the 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>Expert mission reports</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period from 20 to 22 February 2017, expert mission was organised through TAIEX during which the expert analysis of the draft new Law on Foreigners was carried out after which the Inter-Ministerial Working Group received recommendations regarding the Directive 2008/115.</p>
1.2.2.4.	<p>Determine the Draft Law</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>2016 - Fourth quarter Source: Budget</p> <p>Amount of expenses: 0.00000</p> <p>There were no expenses incurred for the implementation of this measure.</p>	Ministry of Interior	February 2016	<p>The Draft Law determined</p> <p>(10) 30 June 2017 [I]</p> <p>Draft Law on Foreigners was determined on 19 January 2017.</p>	



1.2.2.5.	<p>Organise public discussion <i>(10) 30 June 2017 [I]</i></p> <hr/> <p>2016 – First quarter                      Source: Budget</p> <p>Amount of expenses: 0.00000</p> <p>First quarter 2017 – expenses for organising public discussion EUR 4 000</p>	Ministry of Interior	<p>I</p> <hr/> <p>March 2016</p>	<p>Public discussion organised <i>(10) 30 June 2017 [I]</i></p> <p><i>Draft Law on Foreigners with an explanatory note, Invitation to the Public Discussion and the Public Discussion Programme was published in the daily Pobjeda and on the website of the Ministry of Interior. The Public Discussion lasted for 40 days and it was completed on 19 June 2017.</i></p> <hr/>	
1.2.2.6.	<p>Obtain the opinion of the European Commission <i>(10) 30 June 2017 [NI]</i></p> <p><i>This stage in the adoption of the Law on Foreigners follows the acquiring of the opinion of the Secretariat for Legislation on the harmonisation of this regulation with the Constitution and the legal system of Montenegro.</i></p> <hr/> <p>2016 - first quarter                      Source: Budget</p> <p>Amount of expenses: 0.00000</p> <p>There were no expenses incurred for the implementation of this measure</p>	Ministry of Interior	<p>NI</p> <hr/> <p>July 2016</p>	<p>The opinion of experts of the European Commission obtained <i>(10) 30 June 2017 [NI]</i></p> <p>Note:</p> <p><i>Following the harmonisation of the draft Law with the Secretariat for Legislation, the draft Law will be submitted to the EC for opinion.</i></p> <hr/>	
1.2.2.7.	<p>Determine Proposal for the Law <i>(10) 30 June 2017 [NI]</i></p> <p><i>The draft Law on Foreigners will be sent to the</i></p>	Ministry of Interior	<p>NI</p> <hr/> <p>September</p>	<p>Proposal for the Law determined <i>(10) 30 June 2017 [NI]</i></p> <p><i>The draft Law on Foreigners will be sent to the</i></p>	

	Government for adoption following the opinion of the EC.		2016	Government for adoption following the opinion of the EC.	
1.2.2.8.	Adopt the Law on Foreigners <i>(10) 30 June 2017 [NI]</i>  <i>The draft Law on Foreigners will be sent to the Government for adoption following the opinion of the EC.</i>	Parliament	NI  December 2016	The Law adopted  <i>(10) 30 June 2017 [NI]</i>	
1.2.2.9.	Adopt secondary legislation on the basis of the Law on Foreigners  <i>(10) 30 June 2017 [NI]</i>  <i>Regulation for the Implementation of the Law on Foreigners will be adopted within six months following the entry into force of this Law.</i>	Ministry of Interior	NI  Second quarter 2017/2017	Secondary legislation adopted  <i>(10) 30 June 2017 [NI]</i>  <i>Note:</i>  <i>Regulation for the implementation of the Law on Foreigners will be adopted within six months following the entry into force of this Law.</i>	

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.2.8.	Draw up the plan for acting and providing accommodation capacities in case of occurrence of a large number of irregular migrants in a short period of time  <i>(10) 30 June 2017 [I]</i>	Ministry of Interior	I  December 2013	Establishing the working group  Drawing up the Plan  The Plan adopted	The number of irregular migrants, to whom accommodation has been provided in accordance with the Plan  <i>(10) 30 June 2017 [I]</i>  <i>In the period from 1 January to 30 June 2017 there were no irregular migrants for whom the accommodation was provided in accordance</i>

					<i>with the Plan, as it was not necessary.</i>
1.2.9.	Assessment of adequacy of the capacities of the Reception Centre for Foreigners  <i>(10) 30 June 2017 [I]</i>	Ministry of Interior	I  December 2014 (since 2014 permanent activity on an annual basis)	Engagement of experts,  <i>(10) 30 June 2017 [I]</i>  <i>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.</i>  Report on the assessment of capacity  <i>(10) 30 June 2017 [I]</i>  <i>Annual report on the work of the Reception Centre for Foreigners was developed in January 2017.</i>	The measures and activities according to the prepared Assessment were taken, an annual report on the work of the Reception Centre for Foreigners  <i>(10) 30 June 2017 [I]</i>  <i>Taking into consideration that the existing capacities of the Reception Centre for Foreigners meet the needs for the following period, no measures were undertaken.</i>

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.2.12.	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:  X-ray screening; Identification of persons; Interviewing techniques; Regulations governing the operation of the Reception Centre; Foreign languages;	Ministry of Interior	IC  1. During 2014 2. Continuously	Development of a comprehensive training plan.  Training plan adopted	Reports on the number of organised trainings  <i>(10) 30 June 2017 [I]</i>  <i>In the period from 1 January to 30 June 2017, 13 types of 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 forms of training in the period</i>

	<p>Conducting repatriations; Proceeding with asylum seekers.</p> <p>(10) 30 June 2017 [IC]</p> <hr/>				<p>from 1 January to 30 June 2017 were implemented successfully and in a quality manner.</p> <hr/> <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 forms of training in the period from 1 January to 30 June 2017 were implemented successfully and in a quality manner</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 forms of training in the period from 1 January to 30 June 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> <p>In the period from 1 January to 30 June 2017 no study visits of the Reception Centres for Foreigners and the Reception Centres for Unaccompanied Juvenile Migrants in the EU Member States were organised.</p>	Ministry of Interior	<p>IC</p> <hr/> <p>1. December 2014</p> <p>2. 2015 and further</p>	<p>Application for TAIEX prepared</p> <p>(10) 30 June 2017 [IC]</p> <p>Note:</p> <p>In the period from 1 January to 30 June 2017 applications for TAIEX were not prepared nor were study visits organised.</p> <hr/>	<p>Reports on study visits and training courses conducted.</p> <p>(10) 30 June 2017 [IC]</p> <p>Note:</p> <p>In the period from 1 January to 30 June 2017 no study visits were organised.</p> <hr/>

				<p>Obtained approval for study visits.</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p>Note:</p> <p><i>In the period from 1 January to 30 June 2017 applications for TAIEX were not prepared nor were study visits organised.</i></p> <hr/> <p>Organised study visits and trainings</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p>Note:</p> <p><i>In the period from 1 January to 30 June 2017 no study visits were organised.</i></p>	<p>Adoption and implementation of the best practices</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p>Note:</p> <p><i>In the period from 1 January to 30 June 2017 no study visits were organised.</i></p> <hr/>
1.2.14.	<p>Modernization 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><i>(10) 30 June 2017 [PI]</i></p> <hr/>	Ministry of Interior	<p>PI</p> <hr/> <p>December 2016</p>	<p>Proposal for the project prepared,</p> <p><i>(10) 30 June 2017 [I]</i></p> <p><i>Proposal prepared.</i></p> <hr/> <p>Applying for EU funds (IPA)</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p><i>Equipment was procured from the funds of the Ministry of Interior.</i></p> <hr/> <p>Procured equipment</p>	<p>Comparative results of the work of the Division, through regular reporting</p> <p><i>(10) 30 June 2017 [I]</i></p> <hr/>

				(10) 30 June 2017 [PI]  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 linked to the IS of the Ministry of Interior.	
1.2.15.	<p>- Develop and adopt a comprehensive training plan for border police officers, Ministry of Labour and Social Welfare, Ministry of Health, Ministry of Justice and Employment Office, to ensure the smooth implementation of regulations related to irregular migration, which will elaborate the following aspects in detail – the number of trainings, the number of officers who will attend trainings, hiring instructors – experts, through the following topics:</p> <p>Regulations in the fields of foreigners and irregular migrations;</p> <p>Treatment of vulnerable categories of migrants – unaccompanied juveniles, disabled persons, families, persons having war traumas, etc.);</p> <p>Visas and visa regime;</p> <p>Readmission agreements;</p> <p>Foreign languages;</p> <p>Risk analysis;</p> <p>Proceeding with asylum seekers.</p>	Ministry of Interior	IC	<p>Preparation of a comprehensive training plan.</p> <p>(10) 30 June 2017 [I]</p> <p>1. During 2014 2. 2015 and further</p> <p>Programme of education, vocational training and specialist professional development was drafted in January 2017.</p> <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>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, a total of 118 training courses were conducted with the civil servants of the Border Police Department.</p> <p>Reports on the number of trained civil servants,</p> <p>(10) 30 June 2017 [I]</p> <p>In the period from 1 January to 30 June 2017, 1218 civil servants of the Border Police Department attended the organised trainings.</p> <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 forms of training in the period from 1 January to 30 June 2017 were implemented successfully and in a quality manner.</p>

	(10) 30 June 2017 [IC]				
1.2.16.	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  (10) 30 June 2017 [IC]	Ministry of Interior	IC  Continuously	Number of meetings held  (10) 30 June 2017 [IC]  In the period from 1 January to 30 June 2017 joint meetings were held with: Bosnia and Herzegovina: Local level..... 30 Regional level ..... 6 the Republic of Serbia Local level ..... 24 Regional level ..... 0 the Republic of Kosovo Local level..... 12 Regional level ..... 1 the Republic of Albania Local level..... 21 Regional level ..... 4	Reports (semi-annual and annual) on the number of joint patrols, joint operations, and results achieved  (10) 30 June 2017 [IC]  In the period from 1 January to 30 June 2017, joint patrols were carried out with the border police of the neighbouring countries:  - with Bosnia and Herzegovina 198 - with the Republic of Serbia 102 - with the Republic of Kosovo 41 - with the Republic of Albania 119 - with the Republic of Croatia (maritime) 8
1.2.17.	Cooperate with FRONTEX on the implementation of the Working Arrangement  (10) 30 June 2017 [IC]	Police Administration	IC  Continuously	The number of activities conducted with FRONTEX  (10) 30 June 2017 [IC]  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.	Reports on the number of employees participating in joint operations  (10) 30 June 2017 [IC]  Within the FRONTEX Western Balkans Risk Analysis Network, the following activities were implemented:  • 31 January 2017 – Annual meeting for the 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

					<p><i>1 June 2017 – Workshop on best practice in EU – non-voluntary return and coordination meeting (three officers participated)</i></p> <hr/> <p>Reports on the number of working meetings held,</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period from 1 January to 30 June 2017 two working meetings of experts were held.</i></p> <hr/> <p>The report on exchange of information</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>Statistical data within FRONTEX Network for risk analysis for countries of the Western Balkans are exchanged on a monthly level continuously. Statistical data refer to illegal migrations and detected arms.</i></p>
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### 1.3. READMISSION

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.3.1.	Efficiently and effectively implement the Readmission Agreement between Montenegro and European Community regarding readmission of persons without residence permits  <i>(10) 30 June 2017 [IC]</i>	Ministry of Interior	IC  Continuously	The number of requests received for readmission of own nationals classified by:  <i>(10) 30 June 2017 [IC]</i>  <i>In the period from 1 January to 30 June 2017, the EU Member States received 140 requests for</i>	



				<p><i>admission of 300 citizens of Montenegro.</i></p> <hr/> <p>- EU Member State,</p> <p><i>(10) 30 June 2017 [IC]</i></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> <hr/> <p>- the number of positive responses,</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>Positive responses were granted to all requests for admission of own nationals, i.e. approval was given for admission of 300 Montenegrin citizens.</i></p> <hr/> <p>- the number of negative responses,</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period from 1 January to 30 June 2017 there were no negative responses to requests for admission of Montenegrin citizens.</i></p> <hr/> <p>- the number of written notifications on transfers carried out</p>	
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			<p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period from 1 January to 30 June 2017, we received no announcements (notifications) for the transfer of persons from the competent authorities of the EU Member States.</i></p> <hr/> <p>The number of persons transferred,</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period from 1 January to 30 June 2017, we were informed by the Police Administration officers that no persons were transferred.</i></p> <hr/> <p>The number of requests received for readmission of third country nationals classified by</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period from 1 January to 30 June 2017, a total of 60 requests relating to the admission of 101 persons were received by the EU Member States, for the admission of third country nationals.</i></p> <hr/> <p>- the EU Member State,</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>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</i></p>	
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			<p>Netherlands 1 request for the admission of 2 persons, 6. Norway 2 request for the admission of 4 persons.</p> <hr/> <p>- the number of positive responses, (10) 30 June 2017 [IC]</p> <p><i>In the period from 1 January to 30 June 2017, there were no positive responses for admission of persons who are not Montenegrin nationals.</i></p> <hr/> <p>- the number of negative responses, (10) 30 June 2017 [IC]</p> <p><i>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.</i></p> <hr/> <p>- the number of written notifications on transfers carried out, (10) 30 June 2017 [IC]</p> <p><i>In the period from 1 January to 30 June 2017, there were no written notifications on transfer of persons who are not Montenegrin nationals.</i></p> <hr/> <p>The number of persons transferred, (10) 30 June 2017 [IC]</p>	
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				<p><i>In the period from 1 January to 30 June 2017, there were no transfers of persons who are not Montenegrin nationals.</i></p> <hr/> <p>The number of received/approved/rejected requests for transit,</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period from 1 January to 30 June 2017, there were no requests for transit of persons by the EU Member States.</i></p> <hr/> <p>The number of accelerated border procedures,</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period from 1 January to 1 December 2017, there were no accelerated border procedures.</i></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><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period from 1 January to 30 June 2017, there were no requests for the readmissions of persons from vulnerable groups in the country.</i></p>	
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Recommendation 5 from the Screening Report – segment “Migrations”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
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1.3.3.	<p>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</p> <p>(10) 30 June 2017 [I]</p>	Ministry of Interior	I  December 2013	<p>Proposals for the Law on Ratification of the Agreement defined with the Republic of Serbia and the Republic of Turkey</p> <hr/> <p>The Law on Ratification of the Agreement with the Republic of Serbia and the Republic of Turkey adopted</p> <hr/> <p>The Law on ratification of Agreement with the Republic of Serbia and the Republic of Turkey entered into force</p>	<p>Number of persons who were subject to readmission</p> <p>(10) 30 June 2017 [I]</p> <p><i>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.</i></p>
1.3.4.	<p>Concluding, certification as well as effective and efficient implementation of readmission agreements with third countries, among others, with the Russian Federation, Iceland, Ukraine, Georgia, PR China and Azerbaijan</p> <p>(10) 30 June 2017 [IC]</p>	Ministry of Interior	IC  Continuously	<p>- Statistical data on the number of agreements agreed upon with third countries</p> <p>(10) 30 June 2017 [IC]</p> <p><i>In the period from 1 January to 30 June 2017, there were no negotiations on the harmonisation of readmission agreements with third countries.</i></p> <hr/> <p>- Statistical data on the number of agreements signed with third countries</p> <p>(10) 30 June 2017 [IC]</p> <p><i>Agreement between the Government of Montenegro and the Government of the Republic of Azerbaijan on readmission of persons residing without authorisation was signed in Podgorica on 27 April 2017.</i></p>	<p>- Progress Reports</p> <p>(10) 30 June 2017 [IC]</p> <p><i>The Joint Readmission Committee, established under Article 18 of the Agreement between the Republic of Montenegro and the European Community on the readmission of persons residing without authorisation held its third meeting on 29 March 2017.</i></p> <hr/> <p>-Expert mission reports</p> <p>(10) 30 June 2017 [IC]</p> <p><i>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.</i></p>

				<p>- Statistical data on the number of agreements with third countries applied</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>Readmission agreements are applied with the following third countries: 1. Albania, 2. Bosnia and Herzegovina, 3. Serbia, 4. Kosovo, 5. Macedonia, 6. Moldova, Turkey, 8. Kosovo. In addition, readmission agreements are applied with: 1. Norway, 2. Swiss Confederation.</i></p> <hr/> <p>- Statistical data on the number of persons who are subject to readmission pursuant to agreements with third countries, by citizenship.</p> <p><i>(10) 30 June 2017 [I]</i></p> <p><i>In the period from 1 January to 30 June 2017, in accordance with agreements signed with third countries, during the regular readmission procedure, the total of 27 requests were submitted for the readmission 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 BIH), 4. Switzerland 1 person (national of Switzerland).</i></p>	
1.3.4.1.	<p>Russian Federation-sign the agreement,-adopt the Law on Ratification of the Agreement,-entry into force of the agreement, NOTE: THIS IS MEASURE 1.3.5. FROM THE PREVIOUS ACTION PLAN</p> <p><i>(10) 30 June 2017 [NI]</i></p> <hr/>	Ministry of Interior	NI	<p>The Agreement signed,</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p><i>Montenegro initiated the signing of this Agreement several times but it has not been signed yet.</i></p>	

				<p>Law on Ratification of the Agreement adopted, <i>(10) 30 June 2017 [NI]</i></p> <p><i>Montenegro initiated the signing of this Agreement several times but it has not been signed yet.</i></p> <hr/> <p>The Agreement entered into force. <i>(10) 30 June 2017 [NI]</i></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, NOTE: This is measure 1.3.4. from the previous Action Plan</p> <p><i>(10) 30 June 2017 [NI]</i></p> <hr/>	Ministry of Interior	NI	<p>- The Agreement harmonised, <i>(10) 30 June 2017 [NI]</i></p> <p><i>In 2013, 2014 and 2015 the competent authorities of Iceland were addressed the initiative for negotiations and until 30 June 2017 we did not receive any feedback regarding the proposed initiative.</i></p> <hr/> <p>- The Agreement signed, <i>(10) 30 June 2017 [NI]</i></p> <p>Note: <i>Text of the Agreement has not been harmonised</i></p> <hr/> <p>Law on Ratification of the Agreement adopted <i>(10) 30 June 2017 [NI]</i></p>	

				<p><i>Note:</i></p> <p><i>Text of the Agreement has not been harmonised</i></p> <hr/> <p>The Agreement entered into force.</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p><i>Note:</i></p> <p><i>Text of the Agreement has not been harmonised</i></p>	
1.3.4.3.	<p>Ukraine--harmonise the text of the agreement,- sign the agreement, -adopt a law on ratification of the agreement, -entry into force of the agreement</p> <p>NOTE: THIS IS MEASURE 1.3.6. FROM THE PREVIOUS ACTION PLAN</p> <p><i>(10) 30 June 2017 [NI]</i></p> <hr/>	Ministry of Interior	NI	<p>- The Agreement harmonised,</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In 2014 and 2015, the initiative to conduct negotiations was sent to the competent authorities of Ukraine and until 30 June 2017 we did not receive any feedback as regards the proposed initiative.</i></p> <hr/> <p>- the Agreement signed</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p><i>Note:</i></p> <p><i>The Agreement has not been harmonised</i></p> <hr/> <p>- Law on Ratification of the Agreement adopted,</p> <p><i>(10) 30 June 2017 [NI]</i></p>	



				<p><i>Note:</i></p> <p><i>The Agreement has not been harmonised</i></p> <hr/> <p>-The Agreement entered into force.</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p><i>Note:</i></p> <p><i>The Agreement has not been harmonised</i></p>	
1.3.4.4.	<p>Georgia-harmonise the text of the agreement,-sign the agreement,-adopt a law on ratification of the agreement,-entry into force of the agreement</p> <p>NOTE: THIS IS MEASURE 1.3.7. FROM THE PREVIOUS ACTION PLAN</p> <p><i>(10) 30 June 2017 [IC]</i></p> <hr/>	Ministry of Interior	IC	<p>-the Agreement was harmonised,</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In October 2015 the Montenegrin side initiated the conducting of negotiations again, aimed at harmonising the Agreement and by the end of June 2017 we did not received any feedback.</i></p> <hr/> <p>-the Agreement signed,</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p><i>Note:</i></p> <p><i>The Agreement has not been harmonised</i></p> <hr/> <p>- Law on Ratification of the Agreement adopted,</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p><i>Note:</i></p>	

				<p><i>The Agreement has not been harmonised</i></p> <hr/> <p>-The Agreement entered into force.</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p><i>Note:</i></p> <p><i>The Agreement has not been harmonised nor signed</i></p>	
1.3.4.5.	<p>PR China -harmonise the text of the agreement,- sign the agreement,-adopt a law on ratification of the agreement,-entry into force of the agreement</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p><i>Montenegro initiated the signing of the readmission agreement with the PR China and in October 2015 the competent authorities of the PR China responded that they believe there is no need to sign such agreement.</i></p> <hr/>	Ministry of Interior	NI	<p>-the Agreement was harmonised,</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p><i>Note:</i></p> <p><i>The Agreement has not been harmonised nor signed</i></p> <hr/> <p>-the Agreement signed,</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p><i>Note:</i></p> <p><i>The Agreement has not been harmonised nor signed</i></p> <hr/> <p>- Law on Ratification of the Agreement adopted,</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p><i>Note:</i></p>	

				<p><i>The Agreement has not been harmonised nor signed</i></p> <hr/> <p>-The Agreement entered into force.</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p><i>Note:</i></p> <p><i>The Agreement has not been harmonised nor signed</i></p>	
1.3.4.6.	<p>Azerbaijan - harmonise the text of the agreement,- sign the agreement,- adopt a law on ratification of the agreement- entry into force of the agreement</p> <p><i>(10) 30 June 2017 [PI]</i></p> <hr/>	MOI	PI	<p>-the Agreement was harmonised,</p> <p><i>(10) 30 June 2017 [I]</i></p> <p><i>In April 2016 the text of the Readmission Agreement between the Government of Montenegro and the Government of the Republic of Azerbaijan was fully harmonised.</i></p> <hr/> <p>-the Agreement signed,</p> <p><i>(10) 30 June 2017 [I]</i></p> <p><i>The Agreement between the Government of Montenegro and the Government of the Republic of Azerbaijan on the readmission of persons residing without authorisation was signed in Podgorica on 27 April 2017.</i></p> <hr/> <p>- Law on Ratification of the Agreement adopted,</p> <p><i>(10) 30 June 2017 [IC]</i></p>	

				<p><i>Proposal of the Law on Ratification of this Agreement is prepared and it will soon be submitted to the Government of Montenegro, for adoption.</i></p> <hr/> <p>-The Agreement entered into force.</p> <p><i>(10) 30 June 2017 [NI]</i></p> <p>Note:</p> <p><i>The Agreement between the Government of Montenegro and the Government of the Republic of Azerbaijan on the readmission of persons residing without authorisation is not adopted by the Parliament of Montenegro.</i></p>	
1.3.5.	<p>Efficient and effective implementation of readmission agreements between Montenegro and the following countries: Bosnia and Herzegovina, the Republic of Croatia, the Republic of Albania, the Republic of Kosovo and the Republic of Serbia, as well as complying with deadlines for responding to individual requests</p> <p><i>(10) 30 June 2017 [I]</i></p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>Continuously</p>	<p>The number of requests received for readmission in a regular procedure classified by:</p> <p><i>(10) 30 June 2017 [I]</i></p> <p><i>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 with Montenegro.</i></p> <hr/> <p>- country,</p> <p><i>(10) 30 June 2017 [I]</i></p> <p><i>1. Bosnia and Herzegovina 1 request for admission of 2 persons, 2. Croatia 1 request for admission of 1 person.</i></p> <hr/>	<p>-Reduced number of requests for readmission addressed to Montenegro for readmission of nationals in the ordinary and summary proceedings</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>Number of submitted/sent requests is approximately at the same level as for the previous reporting period.</i></p> <hr/> <p>- Reduced number of requests for readmission addressed to Montenegro for readmission of nationals in the ordinary and summary proceedings</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>Number of submitted/sent requests is approximately at the same level as for the</i></p>

				<p>- The number of positive responses, <i>(10) 30 June 2017 [I]</i></p> <p><i>Out of the 2 requests in total for admission of 3 persons there were no positive responses.</i></p> <hr/> <p>- The number of negative responses. <i>(10) 30 June 2017 [I]</i></p> <p><i>Out of the 2 requests in total for the admission of 3 persons – negative response was given to the request for the admission of two persons to the competent authorities of Bosnia and Herzegovina and one person requested asylum.</i></p> <hr/> <p>The number of requests for readmission addressed in a regular procedure classified by: <i>(10) 30 June 2017 [I]</i></p> <p><i>In the period from 1 January to 30 June 2017, in a regular procedure, 26 requests for readmission of 27 persons were sent to countries bordering Montenegro.</i></p> <hr/> <p>- country, <i>(10) 30 June 2017 [I]</i></p> <p><i>1. Republic of Serbia - 12 readmission requests for 12 persons, 2. Republic of Kosovo - 9 readmission requests for 10 persons, 3. Bosnia and Herzegovina - 5 readmission requests for 5</i></p>	<p><i>previous reporting period.</i></p> <hr/> <p>- Reports of the expert assessments on the implementation of agreements and protocols on readmission <i>(10) 30 June 2017 [IC]</i></p> <p><i>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.</i></p> <hr/> <p>- Reports on the implementation of readmission agreements from the meetings of joint committees <i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period from 1 January to 30 June 2017 there were no meetings of joint committees with any state bordering Montenegro.</i></p> <hr/> <p>Progress Reports, <i>(10) 30 June 2017 [IC]</i></p> <p><i>This issue was not dealt with in the 2016 Progress Report.</i></p> <hr/> <p>- Expert mission reports. <i>(10) 30 June 2017 [IC]</i></p>
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			<p>persons.</p> <hr/> <p>- The number of positive responses, <i>(10) 30 June 2017 [I]</i></p> <p><i>In the period from 1 January to 30 June 2017, 67 responses to requests were submitted to Croatia, Bosnia and Herzegovina and Serbia.</i></p> <hr/> <p>- The number of negative responses. <i>(10) 30 June 2017 [I]</i></p> <p><i>In the period from 1 January to 30 June 2017 there were no negative responses for the admission of persons.</i></p> <hr/> <p>The number of requests received for readmission in summary proceedings classified by <i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period from 1 January to 30 June 2017, a total of 67 requests for 88 persons were received.</i></p> <hr/> <p>-country, <i>(10) 30 June 2017 [IC]</i></p> <p><i>1. Croatia - 67 requests for 67 persons, 2. Bosnia and Herzegovina - 14 requests for 14 persons 3.</i></p>	<p><i>This issue was not dealt with in expert mission report nor were any missions organised.</i></p> <hr/>
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			<p><i>Serbia - 7 requests for 7 persons</i></p> <hr/> <p>- The number of positive responses, (10) 30 June 2017 [?]</p> <hr/> <p>- The number of negative responses. (10) 30 June 2017 [IC]</p> <p><i>Based on the information of the Police Administration there were no negative responses in the period from 1 January to 30 June 2017.</i></p> <hr/> <p>The number of requests received for readmission in summary proceedings classified by :</p> <p>(10) 30 June 2017 [IC]</p> <p><i>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.</i></p> <hr/> <p>-country, (10) 30 June 2017 [IC]</p> <p><i>Serbia-15 requests for 15 persons.</i></p> <hr/> <p>- The number of positive responses,</p>	
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				<p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period from 1 January to 30 June 2017 we received 15 positive responses for the readmission of 15 persons (Republic of Serbia).</i></p> <hr/> <p>- The number of negative responses.</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>Based on the information of the Police Administration there were no negative responses in the period from 1 January to 30 June 2017.</i></p> <hr/> <p>The number of received/approved/rejected requests for transit classified by:</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period from 1 January to 30 June 2017, a total of 65 persons were subject to transit.</i></p> <hr/> <p>-country,</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period from 1 January to 30 June 2017 there were 65 requests submitted by Bosnia and Herzegovina for transit of 65 persons.</i></p> <hr/> <p>- The number of positive responses,</p> <p><i>(10) 30 June 2017 [IC]</i></p>
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				<p><i>In the period from 1 January to 30 June 2017, there were 65 positive responses.</i></p> <hr/> <p>- The number of negative responses.</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period from 1 January to 30 June 2017, there were no negative responses.</i></p> <hr/> <p>The number of meetings of joint committees established in accordance with the readmission agreements.</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period from 1 January to 30 June 2017 no meetings of joint committees established in accordance with the readmission agreements were held.</i></p>	
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**OBJECTIVE: Adopt a new strategy for reintegration of persons returned on the basis of the Readmission Agreement and its implementing Action Plan**

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.3.7.	<p>Monitoring the implementation of the Strategy and Action Plan</p> <p><i>(10) 30 June 2017 [IC]</i></p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>January 2016 – December 2020</p>	<p>- The number of returnees covered by reintegration process</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>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</i></p>	<p>- The reports on expert assessment on the implementation of the Strategy and its Action Plan</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>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</i></p>

				<p>and EU.</p> <hr/> <p>- Annual reports on the implementation of the Action Plan for implementation of the Strategy of Reintegration of Returnees under the Readmission Agreement, endorsed by the Government of Montenegro</p> <p>(10) 30 June 2017 [I]</p> <p><i>The Report on the Implementation of the Action Plan for the Implementation of the Strategy of Reintegration of Returnees under the Readmission Agreement in 2016 was adopted in March 2017 and is published on the website of the Ministry of Interior.</i></p> <hr/> <p>- Reports on the work of the Inter-ministerial Working Group for monitoring the implementation of the Strategy of Reintegration of Returnees under the Readmission Agreement</p> <p>(10) 30 June 2017 [I]</p> <p><i>The Report on the Implementation of the Action Plan for Implementation of the Strategy of Reintegration of Returnees under the Readmission Agreement in 2016 was adopted in March 2017 and is published on the website of the Ministry of Interior. Due to changes in human resources in some public authorities, the establishment of a new Inter-ministerial Working Group is ongoing.</i></p>	<p>Action Plan.</p> <hr/> <p>- Progress Reports</p> <p>(10) 30 June 2017 [IC]</p> <p><i>In the period from 1 January to 30 June 2017, there were no progress reports.</i></p> <hr/> <p>- Expert mission reports</p> <p>(10) 30 June 2017 [IC]</p> <p><i>In the period from 1 January to 30 June 2017, there were no expert mission reports.</i></p> <hr/>
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## 2. ASYLUM – Ministry of Interior Miloš Talović

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
2.4.	<p>Adopt amendments to the existing, as well as new secondary legislation in accordance with the new Law on Asylum 1. Rulebook on forms and records in the asylum procedure 2. Rulebook on free legal aid 3. Rulebook on the amount of financial assistance to persons in the asylum system 4. Rulebook on accommodation of persons from the asylum system 5. Rulebook on the content of the medical examination of persons from the asylum system 6. Rulebook on the manner of the implementation of programmes and the assessment of knowledge of the persons from the asylum system in order to access the education system 7. Rulebook on the programme of the Montenegrin language, history and culture for persons from the asylum system</p> <p>(10) 30 June 2017 [NI]</p>	Ministry of Interior	<p>NI</p> <p>Second quarter of 2016</p>	<p>Secondary legislation adopted</p> <p>(10) 30 June 2017 [NI]</p> <p><i>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.</i></p> <p><i>In order to fully implement the Law on International and Temporary Protection of Foreigners, Ministry of Interior, in its Work Programme for 2017 - third quarter, planned the adoption of 4 pieces of secondary legislation. Out of this number, 3 proposals of secondary legislation have been sent to the Secretariat for Legislation (Rulebook on the request forms for international protection and records on orally submitted request for international protection; Rulebook on the procedure and manner of taking photographs, fingerprints and other information for foreigners requesting international protection; Rulebook on the reception, rules of stay and rules of conduct in the Reception Centre for</i></p>	<p>Preconditions for the implementation of standards, practices and policies of the EU in the field of asylum, particularly in terms of the rights of asylum seekers in the area of free legal aid, financial assistance, accommodation, medical examinations, etc.</p> <p>(10) 30 June 2017 [?]</p>

				<i>Foreigners).</i>	
2.5.	Develop information materials for asylum seekers and for persons with approved protection  <i>(10) 30 June 2017 [NI]</i> <hr/>	Ministry of Interior	NI  From the third quarter of 2016	Information material printed and distributed to target groups  <i>(10) 30 June 2017 [NI]</i>  <i>Law on International and Temporary Protection of Foreigners entered into force on 18 January 2017. Considering 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.</i>	Number of asylum seekers and persons with approved protection aware of the rights and obligations  <i>(10) 30 June 2017 [?]</i> <hr/>
2.7.	Train the state, border and other police officers in the asylum system, depending upon the needs, with regard to recognising the asylum seekers, establishing the origin of asylum seekers, analysis of reasons for seeking asylum, translation and interpretation, as well as monitoring voluntary returns, with special focus on vulnerable groups such as: unaccompanied juveniles, women under risk, victims of violence, non-refoulement, international standards and rights of refugees  <i>(10) 30 June 2017 [IC]</i> <hr/>	Police Administration	IC  Continuously	The number of training courses conducted,,  <i>(10) 30 June 2017 [IC]</i>  <i>In the period from 1 January 2017 to 30 June 2017, three seminars were held on the topic "Procedure regarding asylum seekers – focus on vulnerable groups".</i> <hr/> The number of civil servants trained  <i>(10) 30 June 2017 [IC]</i>  <i>In the period from 1 January 2017 to 30 June 2017, three one-day seminars were held on the topic "Procedure regarding asylum seekers – focus on vulnerable groups" during which 66 participants of the Police Administration were trained and one participant from the Asylum Directorate on the following dates:</i> • first group on 26 January 2017 (17 participants as follows: 10 participants from the General Jurisdiction Department and seven participants from the Border Police	

				<p>Department) • second group on 2 March 2017 (25 participants - 10 participants from the General Jurisdiction Department and 15 participants from the Border Police Department) • third group on 9 June 2017 (24 participants - 8 participants from the General Jurisdiction Department i 15 participants from the Border Police Department and 1 participant from the Asylum Directorate)</p>	
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### Recommendation No. 3 from the Screening Report – segment “Asylum”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
2.16.	Establish the mechanism of permanent monitoring aimed at promoting the asylum procedures (10) 30 June 2017 [IC]	Ministry of Interior	IC  Continuously	<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>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 following semi-annual report will be developed in July 2017.</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>
2.17.	Train staff of the Asylum Directorate and the State Commission for Resolving Asylum-Related Complaints, focusing on identification of countries of origin of asylum seekers, reasons for seeking asylum, translation and interpretation, as well as with regard	Ministry of Interior	IC  Continuously	<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>Experts' recommendations</p> <p>(10) 30 June 2017 [IC]</p> <p>Continue to implement the recommendations</p>

	to supervision of voluntary departures and EURODAC, with a special emphasis on vulnerable groups such as: unaccompanied juveniles, women under risk, victims of violence, non-refoulement, international standards and the rights of refugees <i>(10) 30 June 2017 [IC]</i>			<i>Expert missions were organised, with the support of TAIEX, in the period from 18 to 21 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: "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: „Voluntary return of migrants in Montenegro“, held from 8 to 9 June 2017.</i>	<i>of experts, particularly in terms of interviewing techniques, search of information on countries of origin, with special emphasis on vulnerable groups</i>
2.18.	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 <i>(10) 30 June 2017 [IC]</i>	Ministry of Interior	IC  Continuously	The number of bilateral and multilateral meetings held, <i>(10) 30 June 2017 [IC]</i> <i>Two employees of the Asylum Directorate participated twice 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.</i>  The number of recommendations adopted, <i>(10) 30 June 2017 [IC]</i> <i>There were no recommendations in this reporting period.</i>	Better quality of monitoring mixed migrations and asylum system in the region, to be confirmed through expert reports <i>(10) 30 June 2017 [IC]</i> <i>There were no recommendations in this reporting period. There were no recommendations adopted at regional meetings.</i>

				<p>Reports on the implementation of recommendations adopted in regional conferences</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>There were no recommendations adopted in regional conferences.</i></p>	
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Recommendation No. 4 from the Screening Report – segment “Asylum”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
2.19.	<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><i>(10) 30 June 2017 [I]</i></p>	Ministry of Labour and Social Welfare	<p>I</p> <hr/> <p>December 2013</p>	Centre for Asylum Seekers put into operation	<p>Provided conditions for reception of asylum seekers in the Centre,</p> <p><i>(10) 30 June 2017 [IC]</i></p> <hr/> <p>The number of asylum seekers, persons with approved protection and vulnerable groups that were taken care of</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the reporting period 1 January 2017 – 30 June 2017, a total of 167 persons from the asylum system were placed in the Centre for Asylum Seekers, out of which 11 were unaccompanied women and 26 were accompanied juveniles.</i></p>
2.20.	<p>Secure additional accommodation capacities for asylum seekers through alternative manners (lease of alternative private facilities for 150 persons)</p> <p><i>(10) 30 June 2017 [IC]</i></p>	Ministry of Labour and Social Welfare	<p>IC</p> <hr/> <p>Continuously</p>	<p>Additional accommodation through alternative accommodation facilities provided</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the reporting period from 1 January 2017 to</i></p>	<p>Provided conditions for reception of asylum seekers,</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>Capacities of the centre were sufficient. In the</i></p>

				30 June 2017, there was no need to use alternative accommodation facilities.	reporting period from 1 January 2017 to 30 June 2017, there was no need to use alternative accommodation facilities.
					The number of asylum seekers, persons with approved protection and vulnerable groups admitted  (10) 30 June 2017 [?]
2.21.	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  (10) 30 June 2017 [IC]	Ministry of Labour and Social Welfare	IC  Continuously	Analysis of the state of play, report on conducted monitoring (semi-annual reports) adaptation of the existing capacities on the basis of current monitoring  (10) 30 June 2017 [IC]  In the reporting period from 1 January 2017 to 30 June 2017, 12 two-week reports were submitted to UNHCR and a semi-annual report.	Improved quality of reception conditions for asylum seekers on the basis of actual needs  (10) 30 June 2017 [IC]  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.
2.22.	Prepare additional capacity to accommodate asylum seekers - Approximate 150 people  (10) 30 June 2017 [IC]  There was no need to prepare additional accommodation facilities. Accommodation capacities of the Centre were sufficient for the needs as indicated in the two-week and semi-annual reports.	Ministry of Finance	IC  Fourth quarter of 2016	Reconstructed / refurbished additional accommodation  (10) 30 June 2017 [IC]  Note:  There was no need to prepare additional accommodation facilities.  Improved conditions and the quality of reception	Provided additional capacities for accommodation of asylum seekers  (10) 30 June 2017 [IC]  Note:  Accommodation capacities of the Centre were sufficient for the needs as indicated in the two-week and semi-annual reports.



				(10) 30 June 2017 [?]	
2.23.	Provide reception conditions adequate to the needs of vulnerable groups (e.g. unaccompanied juveniles, single mothers, victims of violence)  (10) 30 June 2017 [IC]	Ministry of Labour and Social Welfare	IC  Continuously	Reception conditions correspond to the specific needs of vulnerable groups  (10) 30 June 2017 [IC]  <i>Quality of reception conditions through appropriate construction interventions has improved 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.</i>	Better protection and easier integration of vulnerable groups  (10) 30 June 2017 [IC]  <i>Better protection of members of vulnerable groups.</i>
2.25.	Development Project of the Information System [5] (IS) of the Centre for accommodation of asylum seekers:  requirements analysis and preparation of terms of reference for the development of IS,  a detailed specification of the terms of reference,  development and implementation of the software solution (software)  system testing and implementation of system acceptance test (Acceptance)  training of system users,  launch of the system,  IS maintenance - out of warranty	Ministry of Labour and Social Welfare	NI  Fourth quarter of 2016	Information System established and fully operational  (10) 30 June 2017 [NI]  <i>Note:</i>  <i>Requirements analysis was conducted and the development of the terms of reference for IS development of as well as detailed specifications of the terms of reference. Due to objectively insufficient budget resources the project could not have been completed fully.</i>	Updated records, facilitated daily operations of the Centre  (10) 30 June 2017 [?]  Achieved greater efficiency in work  (10) 30 June 2017 [?]

	<p><i>(10) 30 June 2017 [NI]</i></p> <p><i>Requirements analysis was conducted and the development of the terms of reference for IS development of as well as detailed specifications of the terms of reference. Due to objectively insufficient budget resources the project could not have been completed fully.</i></p>				
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### 3. VISA POLICY – Ministry of Foreign Affairs – Borjanka Simićević

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
3.1.	<p>The harmonisation of national legislation and the establishment of a Visa Information System in accordance with EU visa policy</p> <p><i>(10) 30 June 2017 [IC]</i></p>	Ministry of Foreign Affairs and European Integration	<p>IC</p> <hr/> <p>First quarter of 2016</p> <p>After joining the EU</p>	<p>Visa Information System established</p> <p><i>(10) 30 June 2017 [PI]</i></p> <p><i>Development of the software which automatizes 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.</i></p>	<p>Measures to improve the legislative, administrative and technical framework undertaken</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>Ministry of Foreign Affairs, pursuant to the need for harmonisation of visa policy with EU regulation, implementation of SAP and activities aimed at meeting benchmarks in Chapter 24, amended the Decree on Visa Regime. Government of Montenegro adopted the Decree on Amendments to the Decree on Visa Regime (Official Gazette of Montenegro 23/17 as of 7 April 2017) on 23 March 2017, which regulates that nationals of seven countries who do not need visas for entry and stay in EU Member States (Caribbean, Republic of the Marshall Islands, Micronesia, Republic of Palau, Solomon Islands, The Kingdom of Tonga</i></p>

				<p><i>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 entered into force on 15 April 2017. At the session held on 1 June 2017, Government adopted the Decision on Temporary Exemption from Obtaining a Visa for the nationals of Georgia. Pursuant to the Decision, nationals of Georgia are allowed to, until 31 October 2017 to 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 as 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).</i></p> <hr/> <p>Implementation of the common visa policy and consular cooperation improved;</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>Pursuant to the harmonisation of the national regulations with the Schengen White List, at the session held on 23 March 2017, Government of Montenegro adopted the Decree on Amendments to the Decree on Visa Regime (Official Gazette of Montenegro 23/17 as of 7 April 2017) on 23 March 2017 which regulates that nationals of seven countries who do not need visas for entry and stay in EU Member States (Caribbean, Republic of the Marshall Islands, Micronesia, Republic of Palau, Solomon Islands, The Kingdom of Tonga and Tuvalu) can enter, pass through the territory</i></p>
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					<p>and stay in Montenegro up to 90 days with a valid travel identification document without a visa. This Decree 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> <hr/> <p>Checks at external borders of the EU improved;</p> <p>(10) 30 June 2017 [?]</p> <hr/> <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>
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. Note: More details in the Section 4 External borders and Schengen</p> <p>(10) 30 June 2017 [I]</p> <hr/>	Ministry of Foreign Affairs and European Integration	<p>I</p> <hr/> <p>First quarter of 2016</p>	<p>The Schengen Action Plan adopted</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>Schengen Action plan was adopted at the Government session on 23 February 2017.</p>	<p>Implementation of the common visa policy and consular cooperation improved (10) 30 June 2017 [IC]</p> <hr/> <p>Pursuant to the harmonisation of the national regulations with the Schengen White List, at the session held on 23 March 2017, Government of Montenegro adopted the Decree on Amendments to the Decree on Visa Regime (Official Gazette of Montenegro 23/17 as of 7 April 2017) on 23 March 2017 which regulates that nationals of seven countries who do not need visas for entry and stay in EU Member States (Caribbean, 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</p>

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
3.3.	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  <i>(10) 30 June 2017 [IC]</i>	Police Administration	IC  Continuously	Strict compliance with regulations  <i>(10) 30 June 2017 [IC]</i>  <i>Trend in the decrease of the number of visas issued on border crossings in accordance with the existing Law on Foreigners has continued.</i>	The number of issued visas at the border crossing points;  <i>(10) 30 June 2017 [IC]</i>  <i>In the period from 1 January to 30 June 2017 4 visas were issued at border crossings.</i>  The number of received notifications and completed checks;  <i>(10) 30 June 2017 [IC]</i>  <i>In the period from 1 January to 30 June 2017 4 checks were completed.</i>
3.4.	Inform ship agents, who submit requests for issuing visas to seamen, to send these requests to competent diplomatic missions and consular posts since visas cannot be issued at the border crossing points except in exceptional cases  <i>(10) 30 June 2017 [IC]</i>	Police Administration	IC  Continuously	Continuous and improved informing of ship agents  <i>(10) 30 June 2017 [IC]</i>	The number of issued visas type “B” to seamen  <i>(10) 30 June 2017 [IC]</i>  <i>In the period from 1 January to 30 June 2017 there were no type “B” visas issued to seamen.</i>

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

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
4.2.	Adoption of the Schengen Action Plan <i>(10) 30 June 2017 [I]</i>	Ministry of Interior	I  First quarter of 2016	<p>Inter-ministerial working team established <i>(10) 30 June 2017 [?]</i></p> <p>The Schengen Action Plan developed <i>(10) 30 June 2017 [?]</i></p> <p>The Schengen Action Plan sent to the European Commission for the opinion <i>(10) 30 June 2017 [?]</i></p> <p>The Schengen Action Plan adopted <i>(10) 30 June 2017 [I]</i></p> <p><i>Government adopted the Schengen Action Plan at the session held on 23 February 2017.</i></p>	
4.2.4.	The adoption of the Schengen Action Plan <i>(10) 30 June 2017 [I]</i>	The Government	I  First quarter of 2016	<p>The Schengen Action Plan adopted <i>(10) 30 June 2017 [I]</i></p> <p><i>Government adopted the Schengen Action Plan at the session held on 23 February 2017.</i></p>	

4.3.	<p>Begin the implementing of the Schengen Action Plan and establish a monitoring mechanism</p> <p><i>(10) 30 June 2017 [I]</i></p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>First quarter of 2016</p>	<p>Implementation started in the I Quarter of 2016</p> <p><i>(10) 30 June 2017 [?]</i></p> <hr/> <p>The mechanism of monitoring the implementation of the Schengen Action Plan</p> <p><i>(10) 30 June 2017 [I]</i></p> <p><i>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), Subgroup for Sector Budgetary Support was established and consists of representatives of the Ministry of Interior and Police Administration, Customs Administration and Public Property Administration.</i></p>	<p>Infrastructure improved</p> <p><i>(10) 30 June 2017 [?]</i></p> <hr/> <p>The equipment for the supervision of the border provided</p> <p><i>(10) 30 June 2017 [?]</i></p> <hr/>
4.4.	<p>Annual reporting on the implementation of the Schengen Action Plan</p> <p><i>(10) 30 June 2017 [NI]</i></p> <hr/>	Ministry of Interior	<p>NI</p> <hr/> <p>Beginning in December 2016 on an annual basis</p>	<p>Annual report on the implementation of the Schengen Action Plan</p> <p><i>(10) 30 June 2017 [NI]</i></p>	
4.5.	<p>Establish a National Coordination Centre for EUROSUR</p> <p><i>(10) 30 June 2017 [IC]</i></p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>During 2017 and 2018</p>	<p>The Analysis made</p> <p><i>(10) 30 June 2017 [I]</i></p> <p><i>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</i></p>	

				<p>recommendations.</p> <hr/> <p>Technical capacities provided</p> <p>(10) 30 June 2017 [I]</p> <p><i>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 Supervision System in Zagorič). Regional Coordination Centre (RCC) for the Central Region will be located in the same premises. NCC premises have been allocated in Podgorica.</i></p> <hr/> <p>Number of trainings organised</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>National Coordination Centre established</p> <p>(10) 30 June 2017 [?]</p> <hr/>	
4.5.3.	<p>Organising trainings in terms of EUROSUR functioning</p> <p>(10) 30 June 2017 [I]</p> <hr/>	Ministry of Interior	I	<p>Number of trainings organised</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>2017 and 2018</p> <p><i>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.</i></p>	



4.5.4.	Establish the National Coordination Centre in accordance with EUROSUR concept and its linkage with FRONTEX and coordinating centres of neighbouring countries  (10) 30 June 2017 [NI]	Ministry of Interior	NI	National Coordination Centre established  (10) 30 June 2017 [NI]	
			During 2017 and 2018	<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 SAP.</li> </ul>	

Recommendation No. 3 and 5 from the Screening Report – segment “External Borders and Schengen” (recommendations concerning the integrated border management)

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
4.6.	1. 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]	Ministry of Interior	IC	Annual reports on implementation of action plans drafted	Annual reports on implementation of the Integrated Border Management Strategy,  (10) 30 June 2017 [I]
			Continuously until the adoption of the new Strategy and the Action Plan at the beginning of 2014	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	At the 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 2017.  Level of implementation of measures and activities and achieved results  (10) 30 June 2017 [IC]  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 implemented, 1,8% are being implemented, 0,002% has been partially implemented and 1,6% has not been implemented.
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Recommendation No. 6 and 7 from the Screening Report – segment “External Borders and Schengen” (recommendations concerning cooperation with the neighbouring countries)

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
4.8.	Implementation of joint patrols with the neighbouring countries  <i>(10) 30 June 2017 [IC]</i>	Police Administration	IC  Continuously	<p>Protocols on joint patrols with the Republic of Croatia signed  <i>(10) 30 June 2017 [I]</i></p> <hr/> <p>The number of patrols at the annual level  <i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period 1 January – 31 May 2017, joint patrols were conducted with the cross-border police of neighbouring countries as follows:</i></p> <p><i>With Bosnia and Herzegovina ..... 173</i>  <i>With the Republic of Serbia ..... 84</i>  <i>With the Republic of Kosovo ..... 31</i>  <i>With the Republic of Albania ..... 96</i></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,  <i>(10) 30 June 2017 [IC]</i></p> <p>In the reporting period, 211 illegal crossings were prevented (151 – outside border crossings and 60 at the border crossings). In the same period, 198 joint patrols were carried out with Bosnia and Herzegovina, 102 with the Republic of Serbia, 119 with Albania, 41 with the Republic of Kosovo and 8 with Croatia on Prevlaka.</p> <hr/> <p>Operational cross-border police cooperation</p>

				<p>The number of checkpoints along the state border increased</p> <p>(10) 30 June 2017</p> <hr/> <p>Participation in activities organised by FRONTEX</p> <p>(10) 30 June 2017</p>	<p>established at the border of Montenegro and external borders of the EU</p> <p>(10) 30 June 2017</p> <hr/>
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/>	Ministry of Interior	<p>IC</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><i>Ministry of Interior of Montenegro renewed the initiative for continuation of negotiations on harmonisation of the Protocol on joint patrols along the border and the Protocol on holding regular working meetings between the representatives of border police at the national, regional and local level, between the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Croatia. There has been no response from the Croatian side for the continuation of negotiations.</i></p>	
4.8.2.	<p>Implement increased patrol activities (independently and in cooperation with the neighbouring countries) and increase the number of checkpoints along the state border, as well as use the technical means for state border supervision</p> <p>(10) 30 June 2017 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>The number of patrols at the annual level</p> <p>(10) 30 June 2017 [IC]</p> <p><i>In the period 1 January – 31 May 2017 joint patrols were conducted with the cross-border police of neighbouring countries as follows:</i></p> <p><i>With Bosnia and Herzegovina ..... 173</i>  <i>With the Republic of Serbia ..... 84</i>  <i>With the Republic of Kosovo ..... 31</i>  <i>With the Republic of Albania ..... 96</i></p>	

				Increased number of checkpoints along the state border  (10) 30 June 2017 [?]	
4.8.3.	Strengthening cooperation with FRONTEX at the EU external border  (10) 30 June 2017 [IC]	Ministry of Interior	IC  Continuously	Participation in the activities organised by FRONTEX  (10) 30 June 2017 [IC]  <i>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 conditions 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.</i>	
4.9.	Conclude border traffic agreements with neighbouring countries  (10) 30 June 2017 [IC]	Police Administration	IC  Continuously	The existing agreement with Bosnia and Herzegovina aligned with the EU Regulation No. 1931/2006  (10) 30 June 2017 [IC]  <i>Note of the Bosnia and Herzegovina Embassy in Podgorica No. 146-2-05-4-24/17 as of 13</i>	

				<p>January 2017 contained the letter of the State Commission for BiH Border, which informed the Ministry of Interior of Montenegro that the State Commission for BiH Border is 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 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. Proposals for amendments to the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for international 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 or issuing border permits. 17 out of 19 border crossing locations for state border crossing outside the border crossings included in the cross-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</p>	
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				<p><i>Bosnia and Herzegovina on border crossings for international 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 Commission of Bosnia and Herzegovina are that the activities in 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.</i></p> <hr/> <p>The Agreement on defining the border traffic regime concluded with the remaining neighbouring countries</p> <p>(10) 30 June 2017 [?]</p>	
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.	Ministry of Interior	IC	The existing agreement with Bosnia and Herzegovina aligned with the EU Regulation No. 1931/2006	Established border traffic regime with the neighbouring countries in accordance with the rules established for border traffic regime at external borders of the EU,

	<p>(10) 30 June 2017 [IC]</p> <hr/>		Continuously	<p>(10) 30 June 2017 [IC]</p> <p><i>Note of the Bosnia and Herzegovina Embassy in Podgorica No. 146-2-05-4-24/17 as of 13 January 2017 contained the letter of the State Commission for BiH Border, which informed the Ministry of Interior of Montenegro that the State Commission for BiH Border is constituted in a new composition. Meeting of the Joint Commission of Montenegro and Bosnia and Herzegovina for 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 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. Proposals for amendments to the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossings for international 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 or issuing border permits. 17 out of 19 border crossing locations for state border crossing outside the border crossings included in the cross-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</i></p>	<p>(10) 30 June 2017 [?]</p> <hr/>
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				<p><i>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 international 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 Commission of Bosnia and Herzegovina are that the activities in 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.</i></p>	
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><i>(10) 30 June 2017 [IC]</i></p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>The Agreements on defining the border traffic regime concluded with the remaining neighbouring countries</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>Negotiations on harmonisation and preparation for signing the Agreement on Border Crossings</i></p>	<p>Effects of implementation of the signed agreements</p> <p><i>(10) 30 June 2017 [?]</i></p> <hr/>



				<p>and the Agreement on Border Traffic with the Republic of Croatia have not continued (Agreement on Border Crossings harmonised). Act of the Ministry of Interior as of 23 October 2015 was sent through diplomatic channels containing the 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>	
4.10.	<p>Solve the issue of unauthorised roads crossing the border between Montenegro and its neighbouring countries.</p> <p>(10) 30 June 2017 [IC]</p>	Police Administration	<p>IC</p> <hr/> <p>Continuously</p>	<p>1. 22 side roads demolished by Montenegro</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p><i>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.</i></p> <hr/> <p>2. Inter-ministerial working teams formed</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>3. Roads with the Republic of Albania, Republic of Kosovo and the Republic Serbia demolished</p> <p>(10) 30 June 2017 [IC]</p> <p><i>Joint Working Groups of the Ministry of Interior</i></p>	<p>Reducing the number of illegal crossings</p> <p>(10) 30 June 2017</p> <hr/> <p>The number of blocked alternative roads</p> <p>(10) 30 June 2017 [IC]</p> <p><i>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 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</i></p>

				<p>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 Kosovo. At the meeting of the Commission of MOI of Montenegro and MOI of the Republic of Kosovo, competences and dynamics of closing side roads between the two countries were agreed.</p> <hr/> <p>4. The activities undertaken</p> <p>(10) 30 June 2017 [IC]</p> <hr/>	<p>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 Kosovo. At the meeting of the Commission of MOI of Montenegro and MOI 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 (two border crossings are functional).</p>
4.10.3.	<p>Demolish side roads with: •Republic of Kosovo •Republic of Albania •Republic of Serbia</p> <hr/> <p>(10) 30 June 2017 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>Alternative roads demolished</p> <hr/> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>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</p>	

				<p><i>Montenegro and the Ministry of Security of Bosnia and Herzegovina, 44 side roads suitable for illegal border crossings between the two countries were 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 the 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 Kosovo. At the meeting of the Commission of MOI of Montenegro and MOI 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 (two border crossings are functional).</i></p>	
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Recommendation No. 8 from the Screening Report – segment “External Borders and Schengen”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
4.11.	<p>Prevention and repression of corruption on border crossing points</p> <p>(10) 30 June 2017 [IC]</p>	Police Administration	<p>IC</p> <p>April 2014 and continuously on an annual level</p>	<p>Joint Plan of Measures developed and adopted</p> <p>(10) 30 June 2017 [?]</p> <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 Measure for prevention and repression of corruption on border crossings was developed.</p>	<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 MOI- 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: 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 attended by 119 officers were held</p>

					<p>(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 vehicles AUTEL were procured and 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 controls – 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> <hr/> <p>Reducing corruption at borders, more efficient handling of complaints</p> <p>(10) 30 June 2017 [?]</p>
4.11.1.	<p>Drafting and adopting a common plan of measures for prevention and repression of corruption on border crossings by all institutions involved on an annual level</p> <p>(10) 30 June 2017 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>April 2014 and continuously at the annual level</p>	<p>Drafted and developed a common plan of measures</p> <p>(10) 30 June 2017 [I]</p> <p>Common Plan of measures for prevention and repression of corruption on border crossings was adopted on 27 February 2017 and delivered to all entities involved in monitoring</p>	

				and implementation of defined activities. This Plan clearly defines institutions responsible for meeting obligations as follows: MOI-PA- Border Police Department, MF – Customs Administration, Administration for Inspection Affairs and the Administration for Foodsafety, Veterinary and Phytosanitary Affairs.	
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## 5. JUDICIAL COOPERATION IN CIVIL AND CRIMINAL MATTERS –MoJ- Ognjen Mitrović

### 5.1. JUDICIAL COOPERATION IN CIVIL MATTERS

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.1.10.	Adequately plan and fill with staff the Ministry of Justice and the Ministry of Labour and Social Welfare for the activities of international judicial cooperation and legal assistance in civil and commercial matters in accordance with the recommendations from the Analysis - Measure 5.1.2.  <i>(10) 30 June 2017 [IC]</i>	Ministry of Justice	IC  As of March 2015	The number of new systematised positions in the Ministry of Justice and the Ministry of Labour and Social Welfare in accordance with the recommendations from the Analysis - Measure 5.1.2.  <i>(10) 30 June 2017 [IC]</i>  <i>There were no new employments in the reporting period.</i>  The number of newly employed  <i>(10) 30 June 2017 [IC]</i>  <i>There were no new employments in the reporting period.</i>	The number of civil servants performing international judicial cooperation and legal assistance in civil and commercial matters increased comparing to the existing  <i>(10) 30 June 2017</i>
5.1.13.	Implement the Training Programme for judicial function holders and public administration	Judicial Training	IC	The number and type of training courses conducted	Administrative capacities of the judiciary and the executive authorities improved and

	<p>authorities according to the Programme adopted</p> <p>(10) 30 June 2017 [IC]</p> <hr/>	Centre	<p>As of January 2014 continuously</p>	<p>(10) 30 June 2017 [IC]</p> <p><i>Pursuant to the Training Programme for 2017, in the period from 1 January to 30 June 2017, three two-day activities - training courses were carried out which were attended by 4 public prosecutors, 27 representatives of judges, 7 court and prosecution advisors. Lecturers were national and international experts (from the region, EU). Average seminar ratings varied from 4.08 to 4.85.</i></p> <hr/> <p>The number and structure of attendants</p> <p>(10) 30 June 2017 [IC]</p> <p><i>Pursuant to the Training Programme for 2017, in the period from 1 January to 30 June 2017, three two-day activities - training courses were carried out which were attended by 4 public prosecutors, 27 representatives of judges, 7 court and prosecution advisors. Lecturers were national and international experts (from the region, EU). Average seminar ratings varied from 4.08 to 4.85.</i></p> <hr/> <p>Newspaper articles,</p> <p>(10) 30 June 2017</p> <hr/> <p>Materials published on ministries' websites,</p> <p>(10) 30 June 2017</p> <hr/>	<p>trained to effectively apply the regulations in the field of the private international law and the EU law</p> <p>(10) 30 June 2017</p> <hr/>
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				<p>Participants questionnaires</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>Pursuant to the Training Programme for 2017, in the period from 1 January to 30 June 2017, three two-day activities - training courses were carried out which were attended by 4 public prosecutors, 27 representatives of judges, 7 court and prosecution advisors. Lecturers were national and international experts (from the region, EU). Average seminar ratings varied from 4.08 to 4.85.</i></p>	
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Recommendation No. 2 from the Screening Report – segment “Judicial Cooperation in Civil and Criminal Matters”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.1.14.	<p>Establish an information system that will support keeping of records of international legal assistance in civil and commercial matters Note: the information system will also support keeping of records of international legal assistance in criminal matters</p> <p><i>(10) 30 June 2017 [I]</i></p>	Ministry of Justice	I  December 2014	Information system established	<p>Statistical data provided on the cases of MPPGS per type of legal assistance, legal grounds, requesting state</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>LURIS provides statistical data on various criteria for the required period. Statistical data for the period January to June 2017 are provided in the tables for monitoring the results in this area.</i></p> <hr/> <p>Shortened duration of case processing and gathering statistical data</p> <p><i>(10) 30 June 2017 [I]</i></p> <p><i>By introducing LURIS, shortened duration of case processing and gathering statistical data</i></p>



					<i>is provided.</i>
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## 5.2. JUDICIAL COOPERATION IN CRIMINAL MATTERS

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.2.4.	Prepare and adopt the Law on Judicial Cooperation in Criminal Matters with EU Member States  <i>(10) 30 June 2017 [IC]</i>	Ministry of Justice	IC  2017	Proposal of the Law prepared  <i>(10) 30 June 2017 [IC]</i>  <i>Work on the preparation of the Law is carried out as planned and it will be adopted in the envisaged timeline.</i>  Public discussion held  <i>(10) 30 June 2017 [?]</i>  Law adopted  <i>(10) 30 June 2017 [?]</i>	The Law on International Legal Assistance in Criminal Matters completely harmonised with the EU acquis in this area  <i>(10) 30 June 2017 [?]</i>
5.2.6.	Define the procedures for the application of the European Arrest Warrant considering comparative normative and operational experiences of the EU Member States, having previously consulted DG JUST especially in terms if further amendments to the Constitution are necessary  <i>(10) 30 June 2017 [I]</i>	Ministry of Justice	I  First quarter of 2017	Procedures defined (secondary legislation or special law)  <i>(10) 30 June 2017 [I]</i>  <i>Analysis of the Constitution developed in view of the application of the European Arrest Warrant.</i>	

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.2.8.	Adequately plan and enhance personnel capacities of the Ministry of Justice in the area of international judicial cooperation and legal assistance in criminal matters in accordance with recommendations from the Analysis – measure 5.2.2.  <i>(10) 30 June 2017 [IC]</i>	Ministry of Justice	IC  As of March 2015	The number of new working posts in the Ministry of Justice in accordance with recommendations from the Analysis – measure 5.2.2.  <i>(10) 30 June 2017 [IC]</i>  <i>There were no new employments in the reporting period.</i>  The number of newly employed civil servants  <i>(10) 30 June 2017 [IC]</i>  <i>There were no new employments in the reporting period.</i>	Number of employees in charge of affairs regarding international judicial cooperation and legal assistance in criminal matters increased in comparison with the existing one  <i>(10) 30 June 2017 [?]</i>
5.2.9.	Organise regular meetings of representatives of ministries of justice with whom Montenegro has signed bilateral agreements on international legal assistance in criminal matters on the topic of application of bilateral agreements envisaging direct cooperation of courts  <i>(10) 30 June 2017 [IC]</i>	Ministry of Justice	IC  As of January 2014 at least annually	The number of regional meetings held  <i>(10) 30 June 2017 [IC]</i>  <i>Organising a regional meeting is planned for the second half of 2017.</i>	Increased number of cases in which direct cooperation between courts has been established,  <i>(10) 30 June 2017</i>  Quality of implementation of bilateral agreements improved  <i>(10) 30 June 2017</i>
5.2.10.	Organise regional conferences on the topic of application of provisions of bilateral agreements envisaging direct cooperation of courts  <i>(10) 30 June 2017 [IC]</i>	Judicial Training Centre	IC  As of January	The number of regional conferences held  <i>(10) 30 June 2017 [IC]</i>  <i>In the period from 1 January to 30 June 2017,</i>	Increased number of cases in which direct cooperation between courts has been established  <i>(10) 30 June 2017 [?]</i>

			2014 at least annually	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 the representatives from the Republic of Croatia in the same number and of the same structure. Lecturers were American experts and panellists were national and regional experts. Average rating of the event was 4.45.	Quality of implementation of bilateral agreements improved (10) 30 June 2017 [?]
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Recommendation No. 3 from the Screening Report – segment “Judicial Cooperation in Criminal Matters “

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.2.12.	Conduct training on the basis of the prepared plan (10) 30 June 2017 [IC]	Judicial Training Centre	IC	Number and type of trainings organized, (10) 30 June 2017 [IC]	The administrative capacity of the judiciary, the Ministry of Justice and the Police Administration upgraded and trained to effectively apply international agreements and national regulations in the field of judicial cooperation and legal assistance in criminal matters (10) 30 June 2017 [?]
			From January 2014	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 the representatives from the Republic of Croatia in the same number and of the same structure. Lecturers were American experts and panellists were national and regional experts. Average rating of the event was 4.45.  Number and structure of attendees, (10) 30 June 2017 [IC]	

			<p><i>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 the representatives from the Republic of Croatia in the same number and of the same structure. Lecturers were American experts and panellists were national and regional experts. Average rating of the event was 4.45.</i></p> <hr/> <p>Media articles, (10) 30 June 2017 [?]</p> <hr/> <p>The materials published on the website of the ministry, (10) 30 June 2017 [?]</p> <hr/> <p>The questionnaires of the participants (10) 30 June 2017 [IC]</p> <p><i>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 the representatives from the Republic of Croatia in the same number and of the same structure. Lecturers were American</i></p>	
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				experts and panellists were national and regional experts. Average rating of the event was 4.45.	
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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	Resp. 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 content of records of personal data, according to the Law on Internal Affairs 2. Modify the procedures for handling personal data 3. Development of the Plan for Protection of Personal Data 4. Improvement of application solutions for electronic records of the personal data, and the application of IT security standards 5. Organisation of continuous training of the Police Administration civil servants as regards the protection of personal data</p> <p>(10) 30 June 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 annually</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) established</p> <p>(10) 30 June 2017 [I]</p> <p>The Plan of personal data protection developed</p> <p>(10) 30 June 2017 [I]</p> <p>The application solutions for electronic keeping of all personal databases, as well as for the automatic warning</p>	<p>(10) 30 June 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 adopted/rejected complaints/applications for examination.</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period January - June 2017 there were 15 requests for checking personal data. The reply was provided to all 15 requests within the legal deadline. There were no appeals for submitted replies. In the reporting period, the Agency for Personal Data Protection and Free Access to Information conducted 1 control in the Ministry of Interior. 20 persons made the request on the use of their personal data,</p>

				<p>/deletion of personal data stored in electronic databases, following the expiry of the statutory deadline for keeping in databases</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>The Plan of continuous training of the Police Administration civil servants developed - the Programme of the Police Academy drawn up</p> <p>(10) 30 June 2017 [I]</p> <hr/>	<p><i>all 20 were adopted.</i></p> <hr/> <p>-</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>Number of pieces of information/personal information stored in electronic form into personal data filing systems; number of pieces of information exchanged via Europol, which are stored into electronic records of personal data</p> <p>(10) 30 June 2017 [IC]</p> <p><i>In the period January - June 2017, a total of 2726 communications were exchanged with the EUROPOL.</i></p> <hr/> <p>The number of unclassified and classified information exchanged with Europol (the number of information containing personal data), the number of information stored in Analytical Working Files of Europol (AWFs)</p> <p>(10) 30 June 2017 [IC]</p> <p><i>In the period January - June 2017 a total of 2726 communications were exchanged with the EUROPOL. Number of unclassified information was 2659. Number of classified information was 67.</i></p>
6.1.4.	Sign Operational Agreement on Cooperation with	Police	IC	Operational Agreement on Cooperation	Number of unclassified and classified

	<p>Europol (in order to exchange personal data).</p> <p><i>(10) 30 June 2017 [IC]</i></p> <hr/>	Administration	<p>Until December 2014</p>	<p>signed, ratified by the Parliament of Montenegro, entered into force</p> <hr/>	<p>information exchanged with Europol, number of information stored in the Analytical Working Files of Europol (AWFs), number of joint police operations with Europol as a result of exchanged information through AWFs</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period January - June 2017 a total of 2726 communications were exchanged with EUROPOL. Number of unclassified information was 2659. Number of classified information was 67. In the period January- June 2017 there were 3 joint police operations conducted with the EUROPOL. Number of information entered in the Analysis Work Files of Europol (AWF) AWF CT - 1 AWF SOC – 16 the number of exchanged information related to the 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.</i></p>
6.1.6.	<p>1. Joining and active participating of Montenegro in Analytical Working Files of Europol (AWFs) and Focal Points (FPs)</p> <p>2. Appointing – nominating contact persons who will have the role of national points of contact for the AWFs and communication with FPs of EUROPOL</p> <p><i>(10) 30 June 2017 [IC]</i></p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>1. March 2015, Continuously March 2015</p>	<p>1. Montenegro participates in Analytical Working Files of Europol (AWFs) – concerning Southeast Europe (by submitting, analysing and using information from the AWFs) [14]</p> <p><i>(10) 30 June 2017 [?]</i></p> <hr/> <p>National coordinator for AWFs designated – appointed</p>	<p>Number of pieces of information entered in the Analytical Working Files of Europol (AWFs); number of exchanged pieces of information related to the specific working files, the number of criminal charges – prosecuted persons and criminal organisations, based on information obtained from the Analytical Working Files</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period January- June 2017, there were 3 joint police operations conducted</i></p>

				(10) 30 June 2017 [?]	with EUROPOL. Number of information entered in the Analysis Work Files of Europol (AWF) AWF CT - 1 AWF SOC – 16 the number of exchanged information related to the specific work files AWF CT - 22 AWF SOC – 161 number of criminal charges - prosecuted persons and criminal organizations, based on information obtained from the analytical work files - 0 criminal charges filed against 0 persons..
6.1.7.	Deliver information to Europol via the Siena Link about the newly identified psychoactive substances  (10) 30 June 2017 [IC]	Police Administration	IC  January 2014, Continuously [15]	Number of submitted information compared to the number of newly identified psychoactive substances[16]  (10) 30 June 2017 [IC]  There were no newly identified psychoactive substances in the reporting period.	
6.1.8.	Establish a secure electronic communication network for mutual access to data bases and exchange of information between law enforcement agencies, including Public Prosecution Office, in accordance with the Law on Personal Data Protection, by: 1. Drafting an analysis with proposal of measures, in relation to the existing infrastructure and possibilities for access to databases; 2. implementing measures for enabling access to databases and exchange of information: a) Exchange of messages between system users with the possibility of exchanging files; b) Automatic collection of data by WEB service or Message Queuing, in accordance with the “need to know” principle, based on concrete queries; c) Implementation of Enterprise Service Bus data exchange  (10) 30 June 2017 [PI]	Police Administration	PI  1. October 2013 2. a) March 2015 b) March 2016 c) First quarter of 2017	a) Exchange of messages and files enabled  (10) 30 June 2017 [I]  Training on the manner of data exchange conducted  (10) 30 June 2017 [I]  b) A separate programme that enables access to databases developed  (10) 30 June 2017 [I]  Programme developed in the previous	Better and more efficient inter-institutional cooperation (number of exchanged information, the number of database access, number of investigations for which the network was used in order to access databases and exchange of information)  (10) 30 June 2017 [?]



				<p>reporting period.</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><i>Connecting of all the relevant bodies will be carried out following the signing of the Agreement for improving cooperation in the area of fight against Crime. MOI prepared the proposal of the Agreement for Improving Cooperation in the Area of Fight against Crime which was delivered to all relevant institutions for opinions. Signing of the Agreement is expected by the end of July 2017. Service for information-communication technologies and technical surveillance systems with the experts for the information system harmonised the technical details regarding the automated data exchange and information exchange via points of contact.</i></p> <hr/> <p>Training on the manner of data exchange conducted</p> <p>(10) 30 June 2017 [NI]</p> <p>Note:</p> <p><i>Training on the manner of data</i></p>	
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				<p>exchange will be carried out in the following period.</p> <hr/> <p>c) Improved existing technical conditions for access to the data in the competent authorities</p> <p>(10) 30 June 2017 [NI]</p> <hr/> <p>Training on the manner of data exchange was not conducted.</p> <p>(10) 30 June 2017 [NI]</p> <hr/> <p>- European Commission Report</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>- MONEYVAL Report</p> <p>(10) 30 June 2017 [?]</p>	
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 ARO) governing cross border cooperation and information exchange</p> <p>(10) 30 June 2017 [PI]</p> <hr/>	Police Administration	<p>PI</p> <hr/> <p>1 March 2015</p> <p>2 December 2015</p>	<p>Siena Link defined as the main channel of communication</p> <p>(10) 30 June 2017 [I]</p> <hr/> <p>Analysis made regarding the need for expanding the Siena Link to other law enforcement agencies; creating preconditions (legal procedural,</p>	<p>The number of exchanged pieces of information via Siena.</p> <p>(10) 30 June 2017 [IC]</p> <p>In the period January - June 2017 a total of 1510 information was exchanged through Siena.</p> <hr/>

				<p>technical) for the expansion of Siena. (10) 30 June 2017 [I]</p> <hr/> <p>Use of Siena Link provided to the defined law enforcement agencies (10) 30 June 2017 [NI]</p> <p>Use of Siena link for other law enforcement agencies will be able after the implementation of the measure 6.1.8.</p>	<p>The number of exchanged pieces of information within the application of Prüm Decision, Swedish Initiative, ARO[22]</p> <p>(10) 30 June 2017 [IC]</p> <p><i>There was no information exchanged because the legal basis for use of these EU mechanisms has not been met. The will be met following EU accession.</i></p>
6.1.12.	<p>Amend the Decree on Police Representatives for the purpose of: - introducing the possibility for the police representatives to represent the EU interests in third countries; - amending procedures of selecting police representatives in order to define the Director of police authorisation to conduct employment procedure and propose candidate for police representative; - defining authorisations of police for providing guidelines for the work of police representatives</p> <p>(10) 30 June 2017 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>June 14</p>	<p>Decree amended so as to enable police representatives to represent the EU interests in third countries</p> <hr/>	<p>Number of pieces of information exchanged with the liaison officer for the needs of other EU Member States, number of police operations initiated by the liaison officer for the needs of other EU Member States [29]</p> <p>(10) 30 June 2017 [IC]</p> <p><i>Indicator of impact refers to police officers who are assigned to another country, and not the police officers who are seconded to an international organisation to act as police liaison officers. For this reason, given that Montenegro did not send the police representatives on a bilateral basis, there are no statistical data.</i></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</p>	Police Administration	<p>IC</p> <hr/> <p>1. September 2013</p>	<p>1. FIND system implemented (10) 30 June 2017 [?]</p> <hr/> <p>Missing equipment procured and put</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>searches); 5. Expand the FIND system to the private sector</p> <p>(10) 30 June 2017 [IC]</p> <hr/>		<p>2. 2013 continuously 3. September 2013 4. March 2015 5. June 2015</p>	<p>into operation</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>The necessary application solutions developed</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>Automatic input of all invalid documents into Interpol's SLTD database [34]</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>Procedure for the use of the FIND system developed</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>System for checking passengers on cruise ships and tourist ships established; number of checks carried out at the border crossing points</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>FIND system connected to the private sector for the purpose of checking documents and vehicles.</p>	<p>(10) 30 June 2017 [IC]</p> <p><i>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 through FIND 5. Number of hits for documents by FIND – 0 in FIND database, 23 in FIND link database.</i></p> <hr/>
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				(10) 30 June 2017 [?]	
6.1.16.	<p>Upgrade and networking with the existing applications at the level of the Ministry of Interior and develop new applications: 1. Upgrade the application for criminal intelligence work and case management at the level of Police Administration 2. Upgrade the application Potražna and its interconnecting with the case management application of OMPS. 3. Linking OMPS with AFIS in the Forensic Centre.</p> <p>(10) 30 June 2017 [NI]</p>	Police Administration	<p>NI</p> <p>1. June 2016 2. September 2015 3. December 2016</p>	<p>1. The existing applications upgraded:</p> <p>(10) 30 June 2017 [PI]</p> <p><i>Application Potražna upgraded and connected to Case Management application or international police cooperation. Connection with the existing applications at the MOI level has not been implemented.</i></p> <p>“Case Management” – put into operation</p> <p>(10) 30 June 2017 [I]</p> <p>“Potražna” – linked with the FIND and the Case Management</p> <p>(10) 30 June 2017 [I]</p> <p>Installed AFIS applications in OMPS, linked with AFIS central database in the forensic centre</p> <p>(10) 30 June 2017 [I]</p>	<p>1. The number of information entered into the Info stream through "Case management" application, the number of matching of information obtained through the international police cooperation</p> <p>(10) 30 June 2017 [IC]</p> <p><i>In the period January – June 2017, 550 pieces of information were entered through Case Management application into the Info stream.</i></p> <p>The number of persons sought found in Montenegro, the number of persons sought by Montenegro found abroad, the number of persons sought entered into the national database, the number of persons extradited from Montenegro and extradited to Montenegro</p> <p>(10) 30 June 2017 [IC]</p> <p><i>In the period January - June 2017, the statistics is the following: - number of persons found in Montenegro is 28 - number of persons found abroad is 19 - number of entered search warrants is 8,411 - number of persons extradited from Montenegro is 28 - number of persons extradited to Montenegro is 14.</i></p> <p>The number of verifications through AFIS, the number of hits, the number of established identities of persons</p>

					(10) 30 June 2017 [IC]  In the period January - June 2017, statistics is the following: total number of checks through AFIS – 5, number of hits 1 and the number of established identities of persons is 1.
6.1.17.	Establish the on-duty 24/7 service needed for international police cooperation  (10) 30 June 2017 [I]  _____	Police Administration	I  1. December 2013 December 2013	1. Positions laid down by the job classification act filled in; work of international police cooperation organised according to the 24/7 principle  Instruction for the functioning of the 24/7 service drafted	The number of employees hired for the work in the on-duty service for international police cooperation, number of pieces of information exchanged outside standard working hours, number of cases acted upon outside standard working hours  (10) 30 June 2017 [IC]  Number of on-duty service employees – 5- Number of pieces of information exchanged outside standard working hours is 4650.
6.1.18.	Train staff in the field of international police cooperation related to: - Use of Interpol 's databases; - Use of Europol 's databases; - Introducing new data exchange systems (I-link, Siena, SIS, Prum); - Personal data protection standards and data confidentiality; - Working with Analytical Working Files of Europol; -Access to the Schengen Information System; - Conducting targeted searches and extraditions of persons; - Foreign languages  (10) 30 June 2017 [IC]  _____	Police Administration	IC  January 2014, Continuously[38]	Training plan finalised.  Training courses were organised at the national and international level  Standard training courses and e-learning conducted  The number of trainings conducted in comparison with the number of trainings planned.	Number of exchanged information in international police cooperation, number of data entered into Interpol's, Europol database, number of hits in the databases of Interpol, Europol, number of persons deprived of liberty on the basis of Interpol searches, number of organised international police operations  (10) 30 June 2017 [IC]  In the period January - June 2017, the number of exchanged pieces of information in international police cooperation is 18,896. In the period January – June 2017, the total number of checks through FIND: a. Persons –

				The number of trained employees in comparison with the number of employees who were planned to attend trainings – periodic testing of employees	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 through FIND 5. Number of hits for documents by FIND – 0 in FIND database, 23 in FIND link database
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Recommendation No. 3 from the Screening Report – segment “Police Cooperation “

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.1.19.	<p>1. Establish a national contact point (NCP) for football matches</p> <p>Train the NCP staff for international cooperation (foreign language courses)</p> <p>Inform the Council of the EU about the NCP's establishment</p> <p>(10) 30 June 2017 [IC]</p>	Police Administration	<p>IC</p> <p>December 2014</p> <p>January 2014 – second half of 2019, after admission to the EU</p>	<p>1. National contact point (NCP) established [39]</p> <p>(10) 30 June 2017 [?]</p> <p>Number of trainings, number of NCP employees speaking a foreign language, in comparison with the total number of NCP staff</p> <p>(10) 30 June 2017 [?]</p> <p>A notification on the established NCP delivered to the General Secretariat of the Council of the European Union</p> <p>(10) 30 June 2017 [?]</p>	<p>Number of pieces of information exchanged between the national contact point and the NCPs of other EU Member States; number of organised joint activities related to football matches</p> <p>(10) 30 June 2017 [IC]</p> <p><i>In the period January-June 2017, the information processed referred to the total of 61 international sports events, within which 236 pieces of information were exchanged.</i></p>
6.1.20.	<p>1. Establish a national contact point (NCP) for the protection of public figures; 2. Train the NCP staff for international cooperation (foreign language courses); 3. Inform the Council of the European</p>	Police Administration	IC	<p>1. National contact point (NCP) established [40]</p> <p>(10) 30 June 2017 [?]</p>	<p>Number of pieces of information exchanged between the national contact point and NCP of other EU Member States; number of joint activities organised, related to the protection</p>

	Union of NCP's establishment <i>(10) 30 June 2017 [IC]</i>		1. December 2014 January 2014 – second half of 2019, December 2014	Number of training courses, number of NCP staff speaking a foreign language, in comparison with the total number of NCP staff  <i>(10) 30 June 2017 [IC]</i>  <i>In the reporting period, 3 trainings for approximately 50 officers were organised regarding the protection of public figures: 1. Escort Driving; 2. Obligations of participants in traffic in relation to escort vehicles; 3. Priority of escort vehicles in traffic.</i>  Notification submitted to the General Secretariat of the Council of the European Union regarding the established NCP  <i>(10) 30 June 2017 [?]</i>	of protected persons  <i>(10) 30 June 2017 [?]</i>
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### Application of the Prüm Decision

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.1.25.	Establish a working group for implementation of the Prüm Decision and engage an expert in order to: 1. Analyse the situation with regard to databases of DNA, fingerprints and motor vehicles and possibility of exchanging those data under the Prüm Decision: a) Existence of AFIS system b) Existence of CODIS system; 2. Analyse the IT system as regards its adaptability for meeting commitments arising from the Prüm Decision; 3. Implement recommendations given in the analysis: • procurement of equipment, AFIS, CODIS • organisation of trainings for the use of	Police Administration	IC  1. March 2014 2. March 2014 3. September 2016 4. March 2016 5. June 2015 6. March 2016 7. March 2016	1. Working group established; an EU expert engaged:  <i>(10) 30 June 2017 [?]</i>  1. Situation analysis made – report with recommendations prepared  <i>(10) 30 June 2017 [?]</i>	Number of checks of databases of DNA and fingerprints (via AFIS and CODIS), number of hits, number of persons identified, number of additional pieces of information exchanged after a hit in DNA and fingerprints databases, the number of prosecuted persons based on identity determination  <i>(10) 30 June 2017 [IC]</i>  <i>In the reporting period, through the Forensic</i>



	<p>CODIS and AFIS systems • development of applications • establishing secure communication links • defining procedures; 4. Designate contact points for exchange of data on DNA and fingerprints: a. implement training for NCP; 5. Define a contact point for exchange of additional information after a hit in databases of DNA or fingerprints abroad; 6. Define a contact point for exchange of information on the owners of motor vehicles: a. implement trainings for NCP; 7. Define contact points for cooperation within Prüm under other articles of the Council's decision: a. implement trainings for NCP; 8. Implementation of the Council Decision (Prum) into the national legislation; 9. Prepare a statement on the meeting of obligations arising from Article 36(2) of the Council Decision 2008/615/JHA; 10. Send the statement on the register of data on DNA, fingerprints and motor vehicle owners; 11. Send the statement on national contact points – sending through the Council's General Secretariat; 12. Evaluate implementation of recommendations; 13. Implement recommendations from the evaluation report</p> <p>(10) 30 June 2017 [IC]</p>		<p>8. first half of 2017 9. After the admission to the EU 10. After the admission to the EU 11. After the accession to the EU 12. The first quarter of 2017, continuously (quarterly) 13. Second quarter of 2017, continuously</p>	<p>2. Situation analysis made – report with recommendations prepared</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>Recommendations from the analysis implemented (the CODIS procured and put into operation, number of organised trainings for the use of CODIS and system, efficient AFIS system established, number of trainings for the AFIS system)</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>Contact points for DNA and fingerprints defined</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>The number of training courses conducted for NCP</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>Contact point designated for exchange of additional information after a hit for DNA and fingerprints</p> <p>(10) 30 June 2017 [?]</p>	<p><i>Centre there were 332 requests with 489 samples of DNA material 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 with 34 hits through the Forensic Centre.</i></p>
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				<p>Contact point designated for exchange of information on owners of motor vehicles , number of trainings organised for NCP</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>Contact point for the exchange of data related to other members of the Prüm Decision designated, the number of implemented training courses for NCP</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>A legal act prepared (Regulation) to implement the Decision of the Council of the EU</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>Statements on the fulfilment of obligations and the registration of databases and national contact points submitted</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>Statement of established DNA registry, fingerprints and owners of motor vehicles sent to the competent authority of the EU</p> <p>(10) 30 June 2017 [?]</p>	
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				<p>Statement of established contact points sent to the General Secretariat of the EU Council</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>A periodic evaluation of the fulfilment of obligations of the recommendations carried out - making additional recommendations</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>Recommendations contained in evaluation reports completed - activities as regards additional recommendations carried out</p> <p>(10) 30 June 2017 [?]</p> <hr/>	
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### Obligation assumed at the bilateral screening

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.1.27.	Establish a working group for implementation of the Swedish Initiative (Council Decision 2006/960/JHA): 1. Situation analysis with regard to »Data availability, Accessibility and Reciprocity«; 2. Designate contact points (Police, Customs Administration, Prosecution Office); a. Designate the Department for International Police Cooperation as a contact point in the Police Administration; 3. Establish 24/7 in contact points (through access to all databases owned by or	Police Administration	IC	<p>1. Working group established:</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>Situation analysed and a proposal of measures made</p> <p>(10) 30 June 2017 [?]</p>	<p>Number of pieces of information exchanged while respecting the Swedish Initiative standards; number of pieces of information exchanged via SIENA on the basis of the Swedish Initiative,</p> <p>(10) 30 June 2017 [IC]</p> <p><i>In the period January – June 2017, there were no requests - information referring to the Swedish Initiative during the action-taking.</i></p>

	<p>available to contact authorities – Police, Customs Administration, Public Prosecution Office) according to the 24/7 principle; 4. Submit a statement to the Council of the European Union and to the Commission on contact points; 5. Submit a statement to the Council of the European Union and to the Commission on the contact point for exchange of urgent information and data (Department for International Police Cooperation); 6. Specify all agreements which will continue to be applied and send a statement to the Council of the European Union on agreements that Montenegro will continue to apply; 7. Transpose into the national legislation on simplifying the exchange of information and intelligence between contact points in Montenegro and the responsible authorities of the EU Member States; 8. Send a copy of articles transposing the "Swedish Framework Decision" into the national legislation; 9. Define Siena as a channel for exchange of information and data; 10. Apply adopted acts, mechanisms and procedures</p> <p>(10) 30 June 2017 [IC]</p> <hr/>		<p>the EU</p> <p>5. After the admission to the EU</p> <p>6. After the admission to the EU</p> <p>7. After the admission to the EU</p> <p>8. After the admission to the EU</p> <p>9. March 2015</p> <p>10. First half of 2017 – until the admission to the EU</p>	<p>Contact points in Police, Customs Administration, Prosecution Office designated</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>The work according to the 24/7 principle organised in all contact points</p> <p>(10) 30 June 2017 [PI]</p> <p><i>Work according to the 24/7 principle is organised at the level of the Police Administration. Division for International Police Cooperation is defined as a point of contact at the Police Administration. In other contact points, this will be organised after the implementation of measure 6.1.8.</i></p> <hr/> <p>The statement sent to the Council of the European Union</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>The statement sent to the Council of the European Union</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>All agreements to be implemented at the national level defined, after the application of the Swedish Initiative; Statements on the</p>	
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				<p>agreements whose application continues sent to the Council of the European Union</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>A legal act on simplifying the exchange of information between contact points with the EU countries adopted</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>The text of the legal act by which the Swedish Initiative was entered into national legislation sent</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>The decision on the use of Siena as a channel for exchange of information under the Swedish Initiative adopted</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>The Analysis of implemented recommendations; the relationship of the proposed and the implemented measures</p> <p>(10) 30 June 2017 [?]</p>	
6.1.29.	1. Develop a "Case Management" application (application for case management, for entire international operational police cooperation); 2. Introduction of the Case Management application	Police Administration	PI	<p>1. Case management application developed (Case Management application)</p> <p>(10) 30 June 2017 I</p>	The number of cases entered into the "Case Management" application, number of pieces of information entered, number of pieces of information/cases transferred from the

	<p>at the level of the Police Administration and linking the application to the single criminal intelligence system; 3. Determine the form of the request to be used for international police cooperation – integration into the Case Management application; 4. Analyse, develop plan and connect all police units through the single electronic protected network (INTRANET) for the purpose of enabling exchange of data; 5. Train employees that will use the Case Management application</p> <p>(10) 30 June 2017 [PI]</p>		<p>1 July 2014 2 June 2016 3 December 2014 4 March 2015 5 March 2014 - Continuously</p>	<p>The application integrated into criminal intelligence system for storing data. (10) 30 June 2017 PI</p> <p>Case Management application integrated into criminal intelligence system at the level of the Department for International Police Cooperation. Integration at the level of the Police is in progress.</p> <p>The form of the request defined</p> <p>(10) 30 June 2017 I</p> <p>Intranet developed – information exchange through electronic protected channel at the level of the Ministry of Interior</p> <p>(10) 30 June 2017 I</p> <p>INTRANET at the level of the Police Administration is established. The Communication system, which allows the exchange of messages between users of the system with the possibility to exchange files and security in accessing the system by a user, was implemented. The WEB portal for the needs of INTRANET was made, as well as technical guidelines for the administration and use of the WEB portal.</p> <p>Training plan made. The number of training courses conducted, the number of civil</p>	<p>application into the criminal intelligence system</p> <p>(10) 30 June 2017 [IC]</p> <p><i>In the period January - June 2017, number of cases entered into the "Case Management" application was 4736 and the number of pieces of information entered was 16,514; number of pieces 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.</i></p> <p>Intelligence System (Infostream), the number of exchanged information over the INTRANET</p> <p>(10) 30 June 2017</p>
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				servants who underwent training  (10) 30 June 2017 I	
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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	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.4.	Harmonise the Law and secondary legislation on the DNA registry with the EU Council Resolution  (10) 30 June 2017 [IC]	Ministry of Interior	IC  December 2014	Established ESS (European Standard Set) through  The adoption of amendments to the Law/secondary legislation on the DNA register	Number of DNA profile check,  (10) 30 June 2017 [IC]  The number of entered DNA profiles in the first half of 2017 was 885 profiles and all of them are checked during the entry of hits.  Number of hits in the DNA database,  (10) 30 June 2017 [IC]  Number of hits in the DNA database referred to 34 criminal offences (these are solely the so-called “cold hits”).  The number of prosecuted persons based on the confirmed matching of DNA profiles,  (10) 30 June 2017 [?]

					<p>The number of profile in DNA Register</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>The total number of profiles in the database is 5838.</i></p>
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Recommendation 2 from the Screening Report – segment “Fight against Organised Crime“

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.5.	<p>Prepare a comprehensive analysis of the organisational structure, capacities and powers of the state authorities and administrative authorities in the fight against organised crime and corruption</p> <p>Note: The same measures in AP 23, the part Repressive actions against corruption, measure 2.2.1.1</p> <p><i>(10) 30 June 2017 [I]</i></p> <hr/>	Ministry of Interior	I	<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>A preliminary inquiry procedure improved which is reflected in an increase in the ratio of number of new investigations in cases and the number of these cases ending up in court (reporting means: PRIS).</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>Statistics is illustrated in the balance charts of results for corruption cases.</i></p> <hr/> <p>Increasing the amount of confiscated proceeds from crime on the basis of convictions in cases of corruption offenses (reporting means: Reports of the Department for confiscation of the proceeds from crime).</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period January – June 2017, there were no cases of confiscated proceeds from crime on the basis of convictions in cases of corruption offenses as opposed to the previous period.</i></p> <hr/>



					<p>Increasing the number of cases of high corruption being investigated, for which an indictment has been issued and which were judged (reporting means: PRIS).</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>Statistics is illustrated in the balance charts of results for high corruption cases.</i></p>
6.2.11.	<p>Increase human resource capacities of the Special Public Prosecutor's Office</p> <p>Note: The same measure is provided for in AP23, part 2.2 Repressive Actions against Corruption, measure 2.2.1.7</p> <p><i>(10) 30 June 2017 [PI]</i></p> <hr/>	Supreme Public Prosecutor's Office	PI	<p>Staff capacities strengthened</p> <p><i>(10) 30 June 2017 [PI]</i></p> <p><i>Appointment of the Chief Special Prosecutor and all ten special prosecutors represented the completion of the staffing procedure for the Special Public Prosecutor's Office. For the performance of work of the Special Public Prosecutor's Office, the new Rulebook on Internal Organisation and Systematisation, adopted on 31 March 2017, defines 23 jobs with 37 employees. Currently there are 29 civil servants and state employees and the employment procedure is ongoing for 8 employees according to the vacancy announcements.</i></p>	
6.2.11.2	<p>Start filling in vacancies in accordance with the Act on internal organisation and systematisation of the Special Public Prosecutor's Office</p> <p><i>(10) 30 June 2017 [PI]</i></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><i>(10) 30 June 2017 [PI]</i></p> <p><i>Rulebook on Internal Organisation and Systematisation of the Special Public Prosecutor's Office as of 5 October 2015 defined 34 work positions for 43 employees. The experience has shown that some of the working positions are not necessary for the functioning of the SPPO (independent advisor I for public relations; independent advisor II for free access</i></p>	

				<p>to information, independent clerk for accounting and finance, independent clerk – archivist, civil servant- cleaner) and that more employees are required for other positions (advisor, independent advisor I – expert associate). For this reason, new Rulebook was adopted on 31 March 2017 which defines 23 working positions for 37 employees. This strengthens the efficiency of the Special Public Prosecutor's Office through the increase of the number of employees who are directly assisting special prosecutors in their work and have particular expertise. Simultaneously, the Public Relations Service has been discontinued which prevented the overlap of working 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 ongoing, which will finalise the staffing procedure of the Special Public Prosecutor's Office.</p>	
6.2.15.	<p>Enhance the material and technical capacities of the Department for the Fight against Organised Crime, Department for the Suppression of General Crime and Department for Combating Economic Crime (6.2.13 and 6.2.14 from the previous AP merged). Note: Connection with measure provided for in AP23, part 2.2 Repressive Actions against Corruption, measure 2.2.1.8</p> <p>(10) 30 June 2017 [IC]</p>	Ministry of Interior	<p>IC</p> <hr/> <p>March 2015- third quarter of 2018</p>		<p>The number of launched investigations</p> <p>(10) 30 June 2017 [IC]</p> <p>17 criminal charges have been submitted to the competent prosecutors (SPPO-3 charges and BPPO – 14 charges) against 34 natural and 2 legal entities for 36 criminal offences of corruption. 3 criminal charges have been submitted to the Special Public Prosecutor's Office, in two cases of which the criminal offences of corruption had characteristics of organised crime. Structure of the submitted criminal offences of corruption was as follows: abuse of official position – 21 criminal offences, misuse of position in business activity</p>

					– 8 criminal offences, misuse of authority in business operations – 7 criminal offences. Material damage caused by criminal offences of corruption amounts to EUR 8,737,365.
6.2.15.2	Provide vehicles		NI	Vehicles provided  (10) 30 June 2017 [NI]	
			September 2015	Vehicles have not been procured.	
			September 2016		
			September 2017		
6.2.15.4	Implement IT equipment procurement procedure  (10) 30 June 2017 [PI]	Ministry of Interior	IC	Procured IT equipment  (10) 30 June 2017 [PI]	
			Third quarter of 2016	For the needs of the Department for Combating Economic Crime, 21 computers were purchased. For the needs of the Department of General Crime, 3 computers were purchased. In the period January – June 2017, there was no procurement of IT equipment for the needs of the Division for the Fight against Organised Crime, Division for the Suppression of General Crime and the Division for Combating Economic Crime. Procurement of additional 60 computers is necessary.	
6.2.15.5	Implement procurement procedure for communications equipment  (10) 30 June 2017 [IC]	Ministry of Interior	IC	Procured communication equipment  (10) 30 June 2017 [IC]	
			Third quarter of 2016	Procurement of communication equipment was carried out – 33 TETRA Motorola MTP 850 S portable radios for the needs of the	

			Third quarter of 2017	<i>Department for the Fight against Organised Crime (14 units), Department for the Suppression of General Crime (13 units) and Department for Combating Economic Crime (6 units)</i>	
6.2.15.8	Procurement of metal safes for classified documents  <i>(10) 30 June 2017 [NI]</i>	Ministry of Interior	NI  From 2017	Metal safes for classified documents procured  <i>(10) 30 June 2017 [NI]</i>  <i>Not implemented. Procurement of 42 metal safes required.</i>	
6.2.15.9	Maintenance and depreciation of procured equipment  <i>(10) 30 June 2017 [NI]</i>	Ministry of Interior	NI  From 2017		
6.2.16.	Enhance human resource capacities and efficiency within the Criminal Police Department  (Measures 6.2.17, 6.2.18 , 6.2.19 and 6.2.20 from the previous AP merged)  <i>(10) 30 June 2017 [IC]</i>	Police Administration	IC  April 2015-December 2018		Number of launched investigations  <i>(10) 30 June 2017 [?]</i>
6.2.16.2	Increase the number of officers in the specialized units within the Department for the Fight against Organised Crime  <i>(10) 30 June 2017 [IC]</i>	Ministry of Interior	IC  From September 2015 to September 2018	Increased number of officers in the special units  <i>(10) 30 June 2017 [IC]</i>  <i>Pursuant to the new Act on systematisation of working positions at the MOI – Police Administration as of 2017, number of systematised working positions is INCREASED in the Division for the Fight against Organised Crime – Group for financial investigations, suppression of criminal offences of money</i>	

				<p><i>laundering and financial crime from 7 to 11 positions, while the number of positions in the Group for prevention of criminal offences of smuggling and trafficking in human beings and illegal migrations (3 positions), Group for prevention of terrorism, smuggling of weapons and hazardous substances (4 positions) and Group for suppression of cybercrime (three positions) remains the same. The employment of officers in these positions according to the systematisation is ongoing. 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 prevention of criminal offences of smuggling and trafficking in human beings and illegal migrations, three officers employed at the Group for prevention of terrorism, smuggling of weapons and hazardous substances and one officer employed at the Group for suppression of cybercrime.</i></p>	
6.2.16.5	<p>Organise special trainings in the economic and organised crime field of work. Note: Reference to measure 2.2.3.5. in AP23, part Repressive Actions against Corruption</p> <p><i>(10) 30 June 2017 [IC]</i></p>	Ministry of Interior	<p>IC</p> <hr/> <p>From January 2014 to December 2018</p>	<p>The number of training courses</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>In the period January-June 2017, 22 officers of the Division for Fight against Organised Crime and Corruption participated in the following training courses (17): - "Joint Action Days in the Western Balkans" – action aimed at suppression of international smuggling of weapons – 27 to 29 January 2017 Hague, the Netherlands, Smuggling of Weapons – Operational Action TRIGGER II – 15 March 2017, Smuggling of Weapons – Operational action "Joint Action Days" – evaluation of results – 22 to 23 March 2017 Sarajevo, BiH – Smuggling of Weapons – CTI meeting (counterterrorism initiatives) – 30</i></p>	

			<p>to 31 March 2017 Sarajevo, BiH Terrorism – Conference on suppression of smuggling of weapons – 5 to 9 March 2017 Hague, the Netherlands – Smuggling of Weapons – Training – Illegal Migration – Budva 27 to 28 March – Training on Asset Confiscation and Financial Investigations, 02 to 8 April 2017 Moscow, Russia Financial Investigations – Working conference “Radicalisation in Prisons” 24 to 27 April 2017 Zagreb, Republic of Croatia Terrorism – CTI Meeting (counterterrorism initiatives) 30-31 March 2017 Sarajevo/BiH Terrorism – Conference on suppression of smuggling of weapons, 5 to 9 March 2017 Hague, the Netherland Smuggling of Weapons – Workshop “Advanced Passenger Information Systems (API)” 30 May to 01 June 2017 Podgorica 30 May – Seminar “Gender equality in the police force” 16 May 2017 Podgorica Human Rights – International Police Cooperation and European Arrest Warrant 29 to 31 May 2017 Danilovgrad Police-Legal Affairs – Conference on Smuggling of Weapons 15 to 17 May 2017 – Undercover Police Operations – Zagreb 5 to 9 June 2017 – TCY Committee Conference (cybercrime) – Strasbourg 6 to 9 June 2017 – Workshop “Following money acquired through cybercrime” Luxemburg 12 to 13 June 2017. In the period January – June 2017, 24 officers of the Department for Combating Economic Crime participated in the following training courses (11): - Strengthening integrity in the security sector, Limenka building 31 January 2017 – 2 officers; - SSM application, MOI building 2 February 2017 – 2 officers; - Counterfeiting Money - Pericles, CentreVille 21 March 2017 – 7 officers; - Conference “Where is our money going” CentreVille 27 March 2017 – 1 officer; - Human Resource Management, Danilovgrad 28 March 2017 – 1 officer;</p>	
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				<p><i>Conference “New threats in counterfeiting the Euro: Deep Web and Cryptocurrencies”, Rome 11 to 14 April 2017 – 1 officer; Study Visit, Cross-border Crime, London 14 to 19 May 2017 – 2 officers; - Gender equality in the police force, Zlatica 16 May 2017 – 2 officers; - Paricle Programme 2017, Counterfeiting money (Euro currency) Rome 21 to 26 May 2017 – 2 officers; - Modular training programmes in the area of international police cooperation, Police Academy 29 to 31 May 2017 – 2 officers and Manifestation of counterfeiting the euro, Police Academy 29 May 2017 – 2 officers. Training course “CONDUCTING FINANCIAL INVESTIGATIONS” was carried out on 13 and 14 March 2017 in Budva. Seminar was attended by 36 participants, 11 of which were representatives of the prosecutorial organisation (7 public prosecutors and 4 expert associates), 6 judges and 19 representatives of other public authorities (Ministry of Interior, Agency for Anti-Corruption, Agency for Prevention of Money Laundering and Financing of Terrorism, Tax Administration, Public Property Administration, Customs Administration and Administration or Inspection Affairs)</i></p> <hr/> <p>The number of civil servants involved</p> <p>(10) 30 June 2017 [?]</p>	
6.2.17.	Procurement of the “N Case” equipment, as well as other devices necessary for the forensic examination of mobile phones and checks of bank accounts within the group for examination of IT in the Forensics Centre (measure 6.2.15 from the previous AP) Note: The same measure in the AP	Police Administration	<p>PI</p> <hr/> <p>September 2015</p>	<p>The number and type of the equipment procured</p> <p>(10) 30 June 2017 [PI]</p> <p>Procurement of new equipment has not been</p>	

	23, Repressive Actions against Corruption, measure 2.2.1.15  <i>(10) 30 June 2017 [PI]</i> <hr/>			<i>carried out because this is planned in the Budget Plan for 2017. In relation to the stated obligations on 1 March 2017, request with the state of lacking equipment was sent and it included the equipment used in laboratory and the equipment used in the field.</i>	
6.2.18.	Conduct training of employees in the group for examination of information technologies in Forensic Centre by training two officers in the field of forensic analysis of computers, two officers in the field of forensic analysis of mobile phone and 1 officer for analysis of bank cards (measure 6.2.16 from the previous AP) Note: The same measures in the AP 23, the part on Repressive Actions against Corruption, measure 2.2.1.16  <i>(10) 30 June 2017 [PI]</i> <hr/>	Police Administration	PI  December 2015	Training courses conducted  <i>(10) 30 June 2017 [PI]</i>  <i>In May 2017, training was organised with the American Embassy for three officers in the area of forensic analysis of mobile phones.</i> <hr/> The number and structure of attendants <i>(10) 30 June 2017 [PI]</i>  <i>Three officers attended the training in the area of forensic analysis of mobile phones.</i> <hr/> Assessment of successfulness of the training through evaluation forms <i>(10) 30 June 2017 [PI]</i>  <i>Participants received certificates on acquired skills.</i>	
6.2.19.	Analysis and amendments to the Montenegrin legislation in line with the recommendations of the Financial Activities Task Force (measure 6.2.21 from the previous AP)	Police Administration	R  December	Amendments to the relevant laws and secondary legislation completed (CC, Law on APMLTF) <hr/>	Legal framework harmonised with the FATF recommendations enables a wider scope of application of the relevant laws onto the non-regulated sector



	(10) 30 June 2017 [I]		2013	Montenegrin legislation aligned with the FATF recommendations	(10) 30 June 2017 [IC]  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 referred to as: LPMLFT), submitted 109 suspicious transaction reports (banks 98, Customs Administration 2, commercial entity 1, 8 suspicious transactions isolated by APMLFT) to the Administration for Prevention of Money Laundering and Financing of Terrorism. During the reporting period, APMLFT forwarded 34 notifications on suspicious transactions or suspicious operations to competent public authorities for further action. These notifications have been submitted 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.
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Recommendation 3 from the Screening Report – segment “Fight against Organised Crime “

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.22.	Increase and apply sanctions for failure to comply with legislation and reporting obligations (measure 6.2.24 from the previous AP)  (10) 30 June 2017 [IC]	Human Resource Management Authority	IC  January - September 2014	Amendments to legal provisions referring to increase in the amount of sanctions for failure to comply with legislation and reporting obligations made  The Plan for a wider control of reporting entities – controlled sector developed	Increase and application of sanctions for failure to comply with legislation and reporting obligation  (10) 30 June 2017 [IC]  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,

				Increased number of sanctions imposed for failure to act in line with the legislation	<i>engineering activities and related technical consultancy 2, renting of own or leased real estate and their management 1, consultancy activities regarding business operations and other management 12, development of construction projects 1, property management on behalf of third persons 1, other financial service activities, except insurance and pension funding 1, accounting, bookkeeping and auditing activities and tax consulting 1. In the above mentioned period, APMLFT, through the Division for Control of Reporting Entities, submitted 7 requests to initiate misdemeanour proceedings to the Regional Misdemeanour Authority. In accordance with the above mentioned requirements for initiating misdemeanour proceeding, the Regional Misdemeanour Authority imposed 1 penalty in the amount of EUR 1,750.00. Inspectors of APMLFT issued 20 misdemeanour warrants in the amount of EUR 37,400.00, while 8 misdemeanour warrants were collected in the amount of EUR 13,100.68.</i>
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Recommendation 5 from the Screening Report – segment “Fight against Organised Crime“

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.25.	Sign agreements between public authorities of Montenegro on exchange of information necessary for collecting data in pre-trial and criminal procedure (Public Prosecution Office, Police Administration/Ministry of Interior, Tax Administration, Customs Administration, Harbour Master's Office etc.) measure 6.2.27 from the previous AP Note: the same measure in AP 23, in the part on Repressive actions against corruption, measure 2.2.4.2	Police Administration	IC  January 2015 and further	Agreements concluded  (10) 30 June 2017 [IC]  <i>In the previous period the following agreements were concluded: Agreement on providing conditions for undisturbed work of the public prosecution by the Police Administration between the Ministry of Interior – Police Administration and the Supreme Public Prosecutor’s Office and</i>	Possibility for exchange of information between public authorities created  (10) 30 June 2017 [IC]  Increased success rates in conducting investigations in cases that end up before the court in line with the increase in the number of joint activities

	<p>(10) 30 June 2017 [IC]</p> <hr/>		<p>Agreement on providing conditions for undisturbed work of courts and maintaining order between the Ministry of Interior – Police Administration and the Supreme Public Prosecutor’s Office.</p> <p>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>In the reporting period from 1 January to 30 June 2017, there were no Agreements concluded.</p>	<p>(10) 30 June 2017</p> <hr/>
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Recommendation 6 from the Screening Report – segment “Fight against Organised Crime“

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.31.	<p>Enhancing capacities and efficiency of the Undercover Operations Unit (measures 6.2.39, 6.2.40, 6.2.41, 6.2.42, 6.2.43 and 6.2.44 from the previous AP merged). Note: Provided for in measure 2.2.1.13. AP23, part Repressive Actions against Corruption</p> <p>(10) 30 June 2017 [IC]</p>	Ministry of Interior	<p>IC</p> <hr/> <p>April 2015-September 2017</p>		<p>The Undercover Operations Unit admitted to the membership of the European Co-operation Group on Undercover Activities</p> <p>(10) 30 June 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</p>

					conducting at least two simultaneous undercover operations in Montenegro and one abroad are continuously implemented.
6.2.31.4	Equipping the Undercover Operations Unit with material and technical resources via the procurement procedure: 1. Evidence collection and staff protection kits/sets 2. Procurement and maintenance of civilian vehicles 3. Procurement of the IT equipment, 4. Procurement of the communication equipment and the maintenance and upgrade of the existing one  (10) 30 June 2017 [PI]	Ministry of Interior	PI  From September 2014 to September 2017 1. September 2014 September 2015 2. September 2014 September 2015 September 2016 3. September 2014 September 2016 September 2017 4. September 2016 September 2017	1. Quantity and type of procured equipment for evidence collection and staff protection  (10) 30 June 2017 [PI]  In 2015, a certain amount of planned material and technical equipment was procured. Request for the procurement of additional 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 with Special Purpose, which regulated foreign trade for special purpose goods of confidential character, was repealed.  2. Number of vehicles procured  (10) 30 June 2017 [IC]  3. Quantity and type of procured computer equipment  (10) 30 June 2017 [?]  4. Quantity and type of procured communication equipment  (10) 30 June 2017 [IC]	

				<i>The procedure to provide an appropriate software solution for support during the implementation of undercover operations (confidential procurement) could not be implemented because of legal restrictions.</i>	
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>	Ministry of Interior	<p>PI</p> <hr/> <p>March 2014 to September 2017</p>	<p>The number of trainings and number of participants/ Own training programme established for new undercover investigators</p> <p>(10) 30 June 2017 [IC]</p> <p><i>Workshop: "Improvement in conducting undercover operations" was organised for 19 officers, through the project of implementing EU acquis in the area of police cooperation, in the context of Montenegro's advancement towards the EU membership in cooperation with MOI of the Republic of Slovenia. The workshop was organised in the period from 12-15 April 2016. Within TAIEX project – cooperation with the Federal Criminal Police of Germany, in the period 13-18 November 2016, training on the topic "Undercover investigative measures via Internet" was organised at the Police Academy in Danilovgrad for the officers of the Crime Police Department. Aimed at strengthening capacities of undercover online investigations in fight against terrorism, specialist training for two (2) of our officers was organised in the period 4-11 November in London. Aimed at increasing the number of undercover investigators, a course for undercover investigators was organised in the period 4-20 December 2016 in Ljubljana attended and successfully completed by one of our female officers.</i></p> <hr/>	

				Own trainers in place /the number of participants  (10) 30 June 2017 [?]	
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Recommendation 8 from the Screening Report – segment “Fight against Organised Crime“

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.34.	Equip the Special Verifications Department with material and technical resources in accordance with the EU standards, based on the prior analysis (IT and special purpose equipment for investigations and surveillance, audio, video and GPS devices, improving the system for secret surveillance of telephone communications and Internet, vehicles and material and technical resources, etc.) In accordance with expert recommendations, improve within the telephone communications surveillance system mechanisms of electronic record-keeping and external control of SSM's implementation (measure 6.2.35 from the previous AP) Note: Provided for in the AP23, in the part Repressive Actions against Corruption, measure 2.2.1.12.  (10) 30 June 2017 [PI]	Ministry of Interior	PI  March 2014 from March 2014 to September 2018	Procurement of equipment  (10) 30 June 2017 [NI]  Installation of equipment completed  (10) 30 June 2017 [IC]  <i>Installation of equipment procured in 2016 was completed in January 2017.</i>	
6.2.39.	Develop/purchase/install software for ILP model implementation in accordance with the findings of the 'Entity management' analysis, which includes: 1. Procurement and installation of software for data collection 2. Development of an application solution for entity database establishment 3. Integration with the I2 system 4. Staff training (measure 6.2.53 from the previous AP)  (10) 30 June 2017 [NI]	Police Administration	NI  1. March 2015 to May 2015 2. May 2015 to June 2016 3. September 2016	Data collection software procured  (10) 30 June 2017 [?]  Data collection software installed  (10) 30 June 2017 [?]	

			<p>4. June 2015 to October 2016</p>	<p>Conducted procurement procedure for software for entity database establishment</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>Conducted software installation for entity database establishment</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>"Entity Management" system implemented in the computer system of the Police Administration</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>Conducted training of officers</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>The number of collected data</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>The number of entities entered into the system</p> <p>(10) 30 June 2017 [?]</p>	
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6.2.40.	<p>A needs analysis in terms of a police software for statistics and reporting. 2. Preparation of technical documentation for tender procedure implementation (measure 6.2.54 from the previous AP)</p> <p><i>(10) 30 June 2017 [NI]</i></p> <hr/>	Ministry of Interior	<p>NI</p> <hr/> <p>April 2015</p> <p>October 2015</p>	<p>Working group established</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>The Analysis of the state of play and needs for recommendations prepared</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>Technical documents developed</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>Planned procurements initiated</p> <p>(10) 30 June 2017 [?]</p>	
6.2.41.	<p>Development/purchase/installing software for statistics and reporting in accordance with the findings of the analysis, which includes: 1. Software procurement 2. Software installation 3. Training of civil servants (measure 6.2.55 from the previous AP)</p> <p><i>(10) 30 June 2017 [NI]</i></p> <hr/>	Ministry of Interior	<p>NI</p> <hr/> <p>1. March 2016 2. November 2016 3. December 2016</p>	<p>The procedure for the procurement of software for statistics and reporting conducted</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>Implemented into the Police computer system</p> <p>(10) 30 June 2017 [?]</p>	<p>The number of electronically-generated statistical reports on crime</p> <p>(10) 30 June 2017 [?]</p> <hr/>
6.2.42.	<p>Amendments to the Law on Witness Protection include the category of cooperating witness in accordance with recommendations of experts, redefine the term close person, the number of members and composition of the Commission for the</p>	Ministry of Interior	<p>I</p> <hr/> <p>December</p>	<p>The Law on amendments to the Law on Witness Protection adopted</p> <hr/>	<p>Law and secondary legislation harmonised with the operational needs</p> <p>(10) 30 June 2017 [?]</p>



	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)  <i>(10) 30 June 2017 [I]</i>		2013 April 2014 September 2014	Funds for implementation of the Law to be defined in the special part which relates to the Ministry of Interior	Results of the implementation of the Law  <i>(10) 30 June 2017 [IC]</i>  <i>In the period January-June, in terms of providing and implementing protection measures to witnesses, in cases from the competence of the Special Public Prosecutor's Office, officers of the Unit carried out measures of physical protection of witnesses for three (3) persons. In addition, the Witness Protection Unit carried out protective measures for 3 (three) persons in the procedure of compensation of damages to former detainees from the Morinj and Kumbor camps at the Basic Court in Podgorica. The total is six (6) persons.</i>
6.2.44.	Equip the Witness Protection Unit (measure 6.2.58 from the previous AP)  <i>(10) 30 June 2017 [PI]</i>	Ministry of Interior	PI  March 2014-December 2015		Ratio (%)  <i>(10) 30 June 2017</i>
6.2 44.3	Procure special and armoured vehicles for the needs of the Unit, in line with the expert recommendations  <i>(10) 30 June 2017 [NI]</i>	Ministry of Interior	NI  December 2015	The number of vehicles procured  <i>(10) 30 June 2017 [PI]</i>  <i>MOI competent service (Service for Legal, Human Resource and Financial Affairs) reported that due to administrative difficulties, they are unable to implement the Decision on Confidential Procurement due to adoption of the new Law on Public Procurement which will regulate the confidential procurement procedure (reports on working meetings are in the records of the</i>	

				Unit).	
6.2.45.	Adjust the number of employees of the Witness Protection Unit with identified needs (measure 6.2.59 from the previous AP)  <i>(10) 30 June 2017 [PI]</i>  In accordance with the “Needs Analysis and the Adjustment of the Number of Employees in the Witness Protection Unit” and the Rulebook on Internal Organisation and Systematisation of the Ministry of Interior, 8 positions are filled in out of 9 systematised in total.	Ministry of Interior	PI  March 2014 – December 2015		
6.2.45.4	Filling vacancies in the Witness Protection Unit  <i>(10) 30 June 2017 [PI]</i>	Ministry of Interior	PI  December 2015.	Vacancies in the Witness Protection Unit filled  <i>(10) 30 June 2017 [PI]</i>  In accordance with the “Needs Analysis and the Adjustment of the Number of Employees in the Witness Protection Unit” and the Rulebook on Internal Organisation and Systematisation of the Ministry of Interior, 8 positions are filled in out of 9 systematised in total.	
6.2.46.	Within the Analysis of the organisational structure, capacity and power of state bodies and administration bodies in fight against organised crime and corruption, the current state will be especially analysed with regard to the procedure of seizure of proceeds, management over it and a model will be proposed or its improvement (measure 6.2.60 from the previous AP) Note: The same measure in the AP23, Repressive Actions against Corruption, measure 2.2.6.1.  <i>(10) 30 June 2017 [IC]</i>	Police Administration	IC  October 2013	Analysis prepared with an overview of the current status in cases in which proceeds were seized, its further management by the Public Property Administration, detected obstacles and shortcomings in the application of this principle and recommendations for the improvement	Increased number of cases and increased value of confiscated property at the annual level  <i>(10) 30 June 2017 [IC]</i>  <i>Statistics presented in balance charts of the results of organised crime cases.</i>

6.2.51.	<p>Regularly report on the safeguarding and management of seized assets (measure 6.2.65 from the previous AP) Note: The same measure in AP23, Repressive Actions Against Corruption, measure 2.2.6.6</p> <p>(10) 30 June 2017 [IC]</p>	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>Semi-annual report of the Public Property Administration was developed and made public on the website.</p>	<p>The number of cases and value of permanently confiscated assets (10) 30 June 2017 [IC]</p> <p>Number of cases of permanently confiscated assets in this period was 7. Value of the confiscated assets amounted to EUR 112,476.00 in two cases while the estimation of the value of assets in the remaining five cases is ongoing.</p>
6.2.52.	<p>Adopt a training plan and organise training courses for employees of the Public Property Administration in the area of safeguarding and management of seized assets (measure 6.2.66 from the previous AP) Note: The same measure in AP23, Repressive Actions Against Corruption, measure 2.2.6.7</p> <p>(10) 30 June 2017 [IC]</p>	Public Property Administration	<p>IC</p> <hr/> <p>December 2013 and continuously</p>	<p>Training plan adopted</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>The number of training courses conducted</p> <p>(10) 30 June 2017 [IC]</p> <p>1. Training held on 13 and 14 March 2017 in Budva, organised by the US Embassy in Montenegro and the Judicial Training Centre. Training was attended by the deputy director of the Public Property Administration, 2. Regional conference- Best models and practices in the area of management of seized assets, held in Sarajevo from 11 to 13 April 2017, organised by the Federal Agency for Management of Seized Assets. Training was attended by the deputy director of the Public Property Administration and two employees from the Division for Management of Seized and Confiscated Assets, 3. Training held from 19 to 20 June 2017 in Podgorica, in cooperation with OSCE Mission to Montenegro, on the topic Management of</p>	

				<p><i>Seized and Confiscates Assets. Training was attended by 14 employees of the Division for Management of Seized and Confiscated Assets.</i></p> <hr/> <p>Number and structure of participants</p> <p>(10) 30 June 2017 [?]</p>	
6.2.55.	<p>Monitor implementation of the recommendations of the Council of Europe's Group of Experts – GRETA (measure 6.2.69 from the previous AP)</p> <p>(10) 30 June 2017 [IC]</p> <hr/>	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 has been produced</p> <p>(10) 30 June 2017 [IC]</p> <p><i>Aimed at monitoring the implementation of the recommendations of the Council of Europe Group GRETA, National Office for Fight against Trafficking in Human Beings organised a meeting with contact persons of institutions responsible for monitoring the implementation of recommendations of this group of experts in May of this year. Contact persons were appointed pursuant to the conclusions of the Government session held in December of the previous year. In this session, the Office for Fight against Trafficking in Human Beings is also responsible for 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,</i></p>	<p>GRETA report</p> <p>(10) 30 June 2017 [IC]</p> <p><i>GRETA defined November of 2017 as the deadline for project implementation.</i></p> <hr/>

			<p><i>protection of victims and criminal prosecution of perpetrators. Aimed at implementation of recommendations, the Government Office for Fight against Trafficking in Human Beings, with the support of the OSCE Mission in Montenegro, organised a two-day expert workshop for the development of guidelines on the implementation of provisions regarding the non-imposing of sanctions to the victims of human trafficking on 27 June of this year. In addition, proposal of the Law on Amendments to the Criminal Code of Montenegro, reviewed at the session of the Government held on 25 May and sent to the Parliament for adoption in shortened procedure contains amendments of Article 444 Trafficking in Persons in accordance with the GRETA recommendation. In Article 444 paragraph 1 phrase "dispossession of personal documents" shall be replaced by the following: "keeping, taking or destroying personal documents, counterfeiting personal documents, acquiring or making counterfeit documents". In the part of recommendations concerning the strengthening of professional capacities of representatives of institutions for better identification of potential and actual victims of human trafficking, the National Office for Fight against Trafficking in Human Beings, in cooperation with the Human Resource Management Authority, institution specialised for providing systemic education to employees in competent public institutions, developed and implemented 4 training programmes regarding the topic of trafficking in human beings as follows: "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</i></p>	
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				phenomenon of trafficking in human beings at the local level”, “Role of health care workers in fight against trafficking in human beings”, “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”.	
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Recommendation 8 from the Screening Report – segment “Fight against Organised Crime“

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.56.	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]	General Secretariat of the Government	IC  Semi-annually	Report on the implementation of the 2012-2018 Strategy for Fight against Trafficking in Human Beings and its accompanying Action Plan  (10) 30 June 2017 [IC]  <i>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 Jun of this year). Simultaneously, Working Group prepared, and the Government at the session held in February of this year adopted, the Action Plan for the Implementation of the Strategy for Fight against Trafficking in Human Beings 2017-2018. Implementation of activities planned in this document will provide: - raised awareness of the entire public, especially the vulnerable groups of population (youth, children-beggars, children without parents) on the mechanisms of fight against trafficking in human beings in Montenegro and strengthen their resistance to fight potential challenges; strengthened</i>	State Department's Trafficking in Persons Report and reports of other relevant entities  (10) 30 June 2017 [IC]  <i>There were no criminal charges filed by the Police Administration nor the indictments raised by the Prosecution Office for the criminal offence of trafficking in human beings referred to in Article 444 of the Criminal Code of Montenegro. Within the operation “Trafficking“ which is focused on trafficking in human beings and illegal migrations, officers of the Police Administration from the beginning of 2017 resolved one case. Namely, on 27 April 2017, officers of the Division for Fight against Organised Crime and Corruption, Group for suppression of smuggling and trafficking in human beings and illegal migrations in cooperation with the Basic Public Prosecutor's Office in Podgorica formed a case in which criminal charges were filed against 6 persons on suspicion that, during 2015, they committed criminal offence of illegal crossing of state border and smuggling of persons referred to in Article 405 paragraph 3 of the Criminal Code. There were no other formed</i>

			<p><i>multidisciplinary approach in fight against trafficking in human beings, 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 phenomena; improved identification of potential victims and victims of trafficking in human beings by strengthening professional capacities of representatives of police, prosecutor's offices and courts as well as all other institutions which can make contact with the victims of human trafficking (military, diplomatic missions, tourism workers, transportation services, employees of the Employment Agency, inspectors of labour etc.); improved reintegration programmes intended for victims of human trafficking. In terms of planned activities regarding prevention and education implemented, the Office has continuously promoted the SOS line for victims of human trafficking as well as for all other citizens in need of the information on this phenomenon (SOS line number 116-666). Representatives of the National Office for Fight against Trafficking in Human Beings, together with the representatives of the Ministry for Human and Minority Rights participated in the implementation of campaigns in Roma settlements on the problem of violence against women and child-forced marriages. Office for Fight against Trafficking in Human Beings also, with the IOM support, printed the Address Book of institutions/organisations directly involved in providing assistance, protection and reintegration of victims of human trafficking in Montenegro. The Address Book contains a brief description of activities which the</i></p>	<p><i>cases from the beginning of 2017. Currently evidence in three cases initiated by the Police Administration in cooperation with the competent prosecutor's office, within "Trafficking" operation, is being collected.</i></p> <hr/> <p>Increased number of identified victims of trafficking in human beings</p> <p>(10) 30 June 2017 [?]</p> <hr/>
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			<p><i>signatories to the Agreement on Cooperation undertake in terms of assistance, protection and reintegration of victims of human trafficking and their contact information. In terms of coordination and partnership, aimed at strengthening vertical coordination in the fight against human trafficking, representatives of the Office for Fight against Trafficking in Human Beings held a meeting with the directors of Health Care Centres and directors of Social Work Centres where ideas and suggestions for improvement of further activities in this area were exchanged. 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 Human Trafficking in order to achieve harmonisation 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 "Irregular migrations and trafficking in human beings – international standards for protection of migrants from trafficking in human beings with a special focus on women and children along the migration route", organised by the Regional Centre MARRI and held in Belgrade in the period 27-28 February 2017; 17<sup>th</sup> OSCE Alliance Against Trafficking in Persons Conference held in Vienna from 3 to 4 April of this year; Seminar on Human Trafficking, organised by ILEA Centre in Budapest from 9 to 15 April of this year; meeting of the National Coordinators for Fight against Human Trafficking of OSCE participating states in Vienna on 30 June of</i></p>	
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			<p><i>this year. With regard to criminal prosecution, it is important to point out that the Government, at its session held on 25 May, reviewed the proposal of the Law on Amendments to the Criminal Code of Montenegro, sent to the Parliament for adoption in shortened procedure. The Proposal of the Law on Amendments to the Criminal Code of Montenegro contains amendments regarding Articles 210 – Pandering (initiated by the Working Group for Monitoring the Implementation of the Strategy for Fight against Trafficking in Human Beings) and 444 Trafficking in Persons, as well as some new articles in direct relation to the protection of women’s rights and therefore, trafficking of women. Pursuant to this proposal Article 210 states: In Article 210 paragraph 1 phrase “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”. Following paragraph 3, new paragraph shall be added 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 phrase “ dispossession of personal documents” shall be replaced by the following: “keeping, taking or destroying personal documents, counterfeiting personal</i></p>	
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			<p>documents, acquiring or making counterfeit documents". Two new articles are added as follows: "Illegal Harvesting of Human organs or Body Parts", Article 239a</p> <p>[1]&lt;file:///C:/Users/delkiosk/AppData/Local/Microsoft/Windows/Temporary%20Internet%20Files/Content.IE5/7QK651CB/dokument%2024.docx#_ftn1&gt; Keeping, Transportation, Import and Export of Human Organs or Body Parts Acquired through Criminal Offence, Article 293b[2]&lt;file:///C:/Users/delkiosk/AppData/Local/Microsoft/Windows/Temporary%20Internet%20Files/Content.IE5/7QK651CB/dokument%2024.docx#_ftn2&gt;. During the first half of 2017, Government continued to allocate funds from budget resources 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 human trafficking an Innovated Information Book of the Supreme Court for Victims of Human Trafficking was issued. The Report on the Implementation of the Strategy for Fight against Human Trafficking was reviewed by the Government in March of this year and adopted the Report on the Implementation of the Strategy for Fight against Human Trafficking and Action Plan for the period July-December 2016. Action Plan for the implementation of the Strategy for Fight against Human Trafficking for 2016 defined the total of 83 measures and implementation of 58 measures was monitored. 14 measures were implemented and 35 were implemented continuously or as needed. Simultaneously, 6 measures were partially implemented while 3 measures were not implemented.</p>	
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				Evaluation of the 2012-2018 Strategy for Fight against Trafficking in Human Beings.  (10) 30 June 2017 [?]	
6.2.59.	Organise training courses for labour and safety at work inspectors, staff of health care institutions, social welfare centres and NGOs on methods of early identification of potential victims of THB and their referral (measure 6.2.73 from the previous AP)  (10) 30 June 2017 [IC]	General Secretariat of the Government	IC  Annually	The number of participants by institutions/  (10) 30 June 2017 [IC]  <i>*Within the first programme, on 10 March 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 courses were organised – for the northern, central and southern region – attended by the total of 32 members of municipal assemblies as follows: * 26 April Podgorica for the central region (9) * 28 April Bar for the southern region(15) * 11 May Bijelo Polje for the northern region (8) *** Within the third Programme three planned training courses were organised – for the northern, central and southern region attended by the 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) * 08 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 the total of 14 officers as follows: * 2 representatives of the Police Administration * 5 representatives of MOI of Montenegro–</i>	

			<p><i>Asylum Directorate</i></p> <ul style="list-style-type: none"> <li><i>* 3 inspectors in the area of employment</i></li> <li><i>* 1 Ministry of Sports –Directorate for Youth</i></li> <li><i>* 2 Employment Agency</i></li> </ul> <p>Number of organised training courses</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>National Office for Fight against Trafficking in Human Beings, in cooperation with the Human Resource Management Authority, institution specialised for providing systemic education to employees in competent public institutions, developed and implemented 4 training programmes regarding the topic of trafficking in human beings as follows:</i></p> <p><i>*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”;</i></p> <p><i>**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</i></p> <p><i>***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”</i></p>	
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Recommendation 9 from the Screening Report – segment “Fight against Organised Crime“

No.	Measure / Activity	Resp.	Deadline	INDICATOR OF RESULT	INDICATOR OF IMPACT
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		authority	Status		
6.2.64.	Ensure unhampered functioning of the Shelter for Victims of Human Trafficking (measure 6.2.78 from the previous AP)  (10) 30 June 2017 [IC]	General Secretariat of the Government	IC  Annually	Providing fees for the persons engaged in working with the victims in the Shelter  (10) 30 June 2017 [IC]  <i>The Government continued to allocate budget funds necessary for the smooth functioning of the Shelter for Victims of Human Trafficking. This includes payment of costs for leasing facilities which provide for separate reception and stay of persons of age and minors – potential victims and actual victims of human trafficking. In addition, Budget funds were used for fees of activists of an NGO providing 24-hour assistance to victims during their stay at the Shelter and the SOS line for victims of trafficking in the Shelter where all persons can call 24/7 from any network provider in Montenegro and report free of charge and anonymously the suspicious of human trafficking and get more information on the problem and assistance services. Work in the Shelter is monitored through narrative work reports. Provision of fees for persons hired to work with victims in the Shelter/covering overhead expenses and the rent expenses for the Shelter/ Obtaining the necessary funds for residents' elementary needs For the fees of activists available 24-hours a day and hired to work on the SOS line funds in the amount of EUR 7,200 have been allocated. For renting the building of the Shelter and the overhead expenses which include electricity, water, etc. including the SOS line costs approximately EUR 3,600 has been allocated. For the needs of the resident and work on her reintegration during her stay in the Shelter, the amount of approximately EUR 700 was spent.</i>	Number of inmates to whom assistance and accommodation were provided in the Shelter  (10) 30 June 2017 [IC]  <i>During the first half of 2017, two juvenile potential victims of human trafficking, nationals of Serbia stayed in the Government Shelter for Victims of Human Trafficking where they were provided all the necessary assistance and protection and this was the subject of the meeting of the Coordination Team in an executive session. Following the provision of the necessary assistance and protection at the Shelter, in accordance with the assessment of experts, their repatriation was successfully completed – voluntary return to the origin country where they have been taken over by the competent Centre for Social Work.</i>

				<p>Covering overhead expenses and the rent expenses for the Shelter</p> <p>(10) 30 June 2017 [?]</p> <hr/> <p>Obtaining the necessary funds for residents' elementary needs</p> <p>(10) 30 June 2017 [?]</p>	
6.2.65.	<p>Involvement of EU experts in order to develop analysis of the functioning of the Shelter for victims of trafficking and to make recommendations for personnel and technical strengthening of the capacities (measures 2.6.79 from the previous AP)</p> <p>(10) 30 June 2017 [I]</p>	General Secretariat of the Government	I  Second quarter of 2014	<p>Conducted analysis of the functioning of the Shelter for victims of trafficking</p> <hr/>	<p>The degree of implementation of the recommendations identified by the analysis</p> <p>(10) 30 June 2017 [IC]</p> <hr/>
6.2.66.	<p>In accordance with expert recommendations increase the human resources and technical capacities of the Shelter for Trafficking in human beings Victims (measure 6.2.80 from the previous AP)</p> <p>(10) 30 June 2017 [IC]</p>	General Secretariat of the Government	IC  Annually		<p>Higher level of quality and efficiency of work in the Shelter</p> <p>(10) 30 June 2017 [?]</p> <hr/>
6.2.66.1	<p>Organize trainings for implementation of reintegration programs and trainings for foreign language learning</p> <p>(10) 30 June 2017 [IC]</p> <hr/>	General Secretariat of the Government	IC  Annually	<p>The number and types of training events conducted</p> <p>(10) 30 June 2017 [IC]</p> <p><i>NGO representatives participate in training sessions organised by the Government Office for Fight against Trafficking in Human Beings. NGO Montenegrin Women's Lobby opened the Centre for Education and Vocational Training which will be used for organising re-integration programs and for (potential)</i></p>	

				<p>victims of human being trafficking in May of this year.</p> <hr/> <p>The number of persons hired to work in the Shelter for Victims of Trafficking in Human Beings who attended the training courses</p> <p>(10) 30 June 2017 [?]</p> <hr/>	
6.2.67.	<p>Adopt the Strategy for the control and reduction of small arms and light weapons (SALW), with its implementing Action Plan (measure 6.2.81 from the previous AP)</p> <p>(10) 30 June 2017 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>July 2013</p>	<p>The Strategy and Action Plan 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><i>From the date of entering into force on 19 March 2015, citizens voluntarily surrendered 1,1477 pieces of weapons, 829 pieces of parts of weapons, 203 mines and 20,610 rounds of ammunition of various calibres. On 28 March 2017, the Report on the state of the protection and rescue system for 2016 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 UXOs. On two occasions, 5 tonnes were destroyed while currently the warehouse stores approximately 6 tonnes of UXOs.. 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></i></p> <hr/> <p>Number of pieces of confiscated and</p>

					<p>destroyed weapons</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>From the date of entering into force on 19 March 2015, citizens voluntarily surrendered 1,1477 pieces of weapons, 829 pieces of parts of weapons, 203 mines and 20,610 rounds of ammunition of various calibres. On 28 March 2017, the Report on the state of the protection and rescue system for 2016 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 UXOs. On two occasions, 5 tonnes were destroyed while currently the warehouse stores approximately 6 tonnes of UXOs.</i></p>
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#### Recommendation 10 from the Screening Report – segment “Fight against Organised Crime“

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.71.	<p>Adopt amendments to the Law on Administrative Fees (measure 6.2.85 from the previous AP)</p> <p><i>(10) 30 June 2017 [I]</i></p>	Ministry of Finance	<p>I</p> <hr/> <p>September 2014</p>	The Law adopted	<p>Result of implementation of the Law</p> <p><i>(10) 30 June 2017 [IC]</i></p> <hr/>

## 7. FIGHT AGAINST TERRORISM – Ministry of Interior - Mladen Marković

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
7.3.	Amend the Law on Explosive Substances and	Ministry of	I	Amendments to the Law on Explosive	



	adoption of appropriate secondary legislation (It is to be aligned with the EU Action Plan on enhancing the security of explosives adopted by the Council on 4 April 2008)  <i>(10) 30 June 2017 [I]</i>	Interior	December 2013-December 2015	Substances and appropriate secondary legislation adopted  <i>(10) 30 June 2017 [I]</i>	
7.3.1	Determine Proposal for Amendments to the Law and submit to the Parliament	Ministry of Interior	I  December 2013.	Proposal for amendments to the Law endorsed and submitted to the Parliament	Results of implementation of the Law  <i>(10) 30 June 2017 [IC]</i>  <i>Improved production of explosive materials at the place of their use, categorisation and sale of pyrotechnic devices Class II and P1, and the use of pyrotechnic devices when performing public fireworks, which are essentially related to the safety of people, their property and the environment. New categorisation of pyrotechnic devices, according to the type and purpose of use, the level of risk and noise, provides a high level of protection and security of people and age limits for the sale of pyrotechnic devices are established, as well as time for their sale, i.e. use.</i>
7.3.3	Adopt Rulebook on the content of the application and documentation for issuance of an opinion and approval, safe distances and borders of the danger zones for all types of manufacturing and warehousing facilities, the conditions that the manufacturing and warehousing facilities have to meet, location and manner of their physical and technical securing  <i>(10) 30 June 2017 [I]</i>	Ministry of Interior	I  December 2015	The Rulebook adopted  <i>(10) 30 June 2017 [?]</i>	Security requirements that a manufacturing and warehousing facility has to fulfil defined  <i>(10) 30 June 2017 [I]</i>  <i>Determined contents for the request and documentation for issuing opinion on the location for building production and warehousing facilities, portable magazines and setting up containers for storing explosive materials and content of the request and documentation for issuing approval of the project and investment-technical documentation for the construction of production and warehousing facilities and</i>

					portable magazines from the point of view of fire protection, conditions that must be met by production and warehouse facilities and locations, safety distance and danger zone limits for all types of production and storage facilities and the manner of their physical and technical protection.
7.4.	Amend the Law on Transport of Hazardous Substances. It is to be aligned with the EU Action Plan on enhancing the security of explosives adopted by the Council on 4 April 2008.  (10) 30 June 2017 [I]	Ministry of Interior	I  September 2013	Proposal for amendments to the Law endorsed and submitted to the Parliament	Results of implementation of the Law  (10) 30 June 2017 [IC]  The following was achieved: - continuous compliance and implementation of existing regulations with solutions, standards and recommendations provided by international agreements, - defining the framework for the safe performance of activities of transport of dangerous goods by road, rail, air and maritime transportation, - safety, protection and education of persons involved in the transport of hazardous substances, and the protection of the environment, - clear definition of jurisdiction in issuing the authorisations and control of transport of various dangerous goods by road, rail, air and maritime transportation.
7.6.1	Draft the innovated Action Plan for Prevention and Suppression of Terrorism, Money Laundering and Terrorism Financing 2013-2014  (10) 30 June 2017 [I]	National Commission for Implementation of the Strategy for Prevention and Suppression of Terrorism, Money Laundering	I  July 2013	Innovated Action Plan drafted	Semi-annual reports on the implementation of objectives and measures from the Action Plan  (10) 30 June 2017 [IC]  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>

		and Terrorism Financing			
7.7.	Draft an Action Plan for implementation of the UN Security Council Resolution 1540 and its implementation  <i>(10) 30 June 2017 [I]</i>	Ministry of Foreign Affairs and European Integration	I  March 2014 and further	Action plan for implementation of the UN Security Council Resolution 1540 drafted	Reports on implementation of objectives and measures contained in the Action Plan  <i>(10) 30 June 2017 [IC]</i>  <i>Government of Montenegro established the Coordinating Body for Monitoring the Implementation of the Action Plan, responsible for monitoring the dynamics 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 Action Plan 1540 measures was adopted. Link: <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>.</i>
7.8.	Organise trainings for the civil servants of judicial authorities and law enforcement agencies who are dealing with criminal act of terrorism and other related criminal offences  <i>(10) 30 June 2017 [IC]</i>	Judicial Council	IC  Continuously	The number of conducted training courses and the number of trained employees  <i>(10) 30 June 2017 [IC]</i>  <i>See Annex I to the Report 55 educational activities carried out (trainings, seminars, meetings, workshops, exercises, etc.)</i>	The degree of training, efficiency and work quality  <i>(10) 30 June 2017 [IC]</i>  <i>See Annex I to the Report Through continuous and planned implementation of educational activities, the level of training of civil servants in the judiciary and law enforcement agencies, who work on criminal offenses of terrorism and related criminal offenses, has increased.</i>

TOPIC: Combating terrorism -

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
7.13.	Cooperation with EU institutions - peer evaluation of national arrangements for combating terrorism  (10) 30 June 2017 [IC]	Ministry of Interior	IC  Fourth quarter of 2016	Assessment conducted  (10) 30 June 2017 [IC]  <i>Responsible institutions in our country: National authorities, which according to the case and the order of assessment must closely cooperate with the teams for assessment established by the decision of the Council of 28 November 2002. All institutions in Montenegro which the National Strategy incorporated in the prevention and suppression of terrorism, money laundering and terrorist financing. Establishment of coordination at EU level for monitoring the implementation of anti-terrorist measures by Member States and obligations of Member States to cooperate with such authority is foreseen by the Decision of the Council of 28 November 2002. The General Secretariat of the EU and the EU Council, Europol and the EU expert team, submitted a report published after the visit to Montenegro was carried out in March 2010, as a part of the EU initiative for the exchange of best practices on national arrangements for combating terrorism with the Western Balkans countries. EU Council on 8 July 2008 adopted conclusions on the cooperation with the Western Balkan countries in connection with the fight against organized crime and terrorism (document 10931/08 ENFOPOL 123 CORDORGUE 46 COWEB 164) aimed at improving cooperation with the Western Balkan countries in security</i>	

				<p>issues. These conclusions highlighted the objective that the countries of the Western Balkans introduce EU actions in the fight against terrorism, particularly the first EU peer evaluation of national arrangements for combating terrorism. Conclusion: Following the commitments of international obligations and on the basis of Resolution 1373 of UN Security Council, Montenegro regularly informs the Anti-Terrorist Committee of the UN Security Council on the measures undertaken to combat and prevent terrorism at the national level. Full implementation of the Final report will be possible following the accession of Montenegro to the EU.</p> <p><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>	
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#### Recommendation 2 from the Screening Report – segment “Fight against Terrorism“

No.	Measure / Activity	Resp. 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>	Ministry of Economy	<p>PI</p> <p>Fourth quarter of 2016</p>	<p>Identification made in accordance with Council Decision 2008/114/EC on the identification and nomination of European Critical Infrastructure (ECI) and the assessment of the need to improve its protection</p> <p>(10) 30 June 2017 [PI]</p> <p>List of critical infrastructure objects is prepared (decision of the Government of Montenegro on allocating objects or parts of objects and areas alongside objects of special importance for defence defines objects of special importance for defence). In addition, the decision of the Government defines large technical systems important for defence on the territory of</p>	<p>Periodic reporting on the measures taken to protect critical infrastructure facilities</p> <p>(10) 30 June 2017</p>

				<p>Montenegro. Decision of the Government of Montenegro on the determination of military facilities and persons secured by the military police (Official Gazette of Montenegro 33/13 as of 13 June 2013) defines measures and actions for protection of persons and facilities. Determining a particular level of protection of facilities owned by MD is carried out continuously, on the basis of security assessments. Updating of assessments and the Study for military facilities and persons secured by the military police was carried out in accordance with the above mentioned Decision.</p>	
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Recommendation 3 from the Screening Report – segment “Fight against Terrorism”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
7.16.	<p>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</p> <p>(10) 30 June 2017 [I]</p>	Ministry of Interior	<p>I</p> <hr/> <p>September 2014</p>	<p>Working group for development of the Analysis established,</p> <hr/> <p>The Analysis developed</p> <hr/>	<p>Implementation of recommendations adopted in the Analysis</p> <p>(10) 30 June 2017 [IC]</p> <p>Data for period January – May:</p> <p>Inspection supervision within the competences and authorities in the area of protection and rescue, transport of dangerous materials, production, distribution, procurement, storage and use of explosives, storage, keeping, circulation, handling and use of flammable liquids and gasses 184; Supervising transport of dangerous materials according to decisions issued by the MOI- Directorate for Prevention Affairs – 155; Transport and transit of armaments, military equipment and dual use goods – 65 decisions for the transport of armaments, military equipment and dual use</p>

					<p>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 dangerous materials- explosives, poisons and radioactive material: - 194 approvals for transport of toxic substances to the Agency for Environmental Protection; - 78 decisions for the transport of explosive materials for export, transit and import; - 376 decisions for the transport of explosive materials in internal transport; - 60 decisions for the procurement of explosives. The remaining part of recommendations is implemented through measure 7.17.</p>
7.17.	<p>Reconstruction of ordnance storage</p> <p>(10) 30 June 2017 [PI]</p>	Ministry of Defence	<p>PI</p> <hr/> <p>Fourth quarter of 2016</p>	<p>The number of reconstructed storages in relation to the number of storages for which the estimated need for restructuring exist</p> <p>(10) 30 June 2017 [PI]</p> <p>The reconstruction process of all nine facilities for the storage of ordnance in the warehouse "Brezovik" in Niksic, in terms of construction is completed.</p> <hr/> <p>Submitted annual report on realization of the project</p> <p>(10) 30 June 2017 [?]</p>	<p>Increased security level of warehouses, through clear indicators</p> <p>(10) 30 June 2017 [IC]</p> <p>ANNEX III of the Action Plan regarding the reconstruction of the warehouse and neutralizing ordnance (munitions) Completed project of construction of the storage warehouse "Rogami" and request sent to UNDP/SEESAC for supplement in accordance with ISACS standards for SALW.</p>

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

No.	Measure / Activity	Resp.	Deadline	INDICATOR OF RESULT	INDICATOR OF IMPACT
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		authority	Status		
7.18.	Perform the inter-agency exercises with various scenarios  <i>(10) 30 June 2017 [IC]</i>	Ministry of Interior	IC  Continuously	The existing plans reviewed,  <i>(10) 30 June 2017 [?]</i>  The number of exercises conducted  <i>(10) 30 June 2017 [IC]</i>  <i>The total of 1 inter-agency training at the national and international level and 22 activities (seminars, workshops, trainings in the field of eliminating the consequences) were conducted. See ANNEX IV</i>	Increased degree of readiness to address security risks  <i>(10) 30 June 2017 [IC]</i>  <i>See ANNEX IV Activities were undertaken through exercises which led to enabling the operational structures to respond swiftly to security risks</i>
7.19.	Strengthen the coordination and cooperation with a view to adequate use of resources of the protection and rescue services  <i>(10) 30 June 2017 [IC]</i>	Ministry of Interior	IC  Continuously	The number of joint meetings in the country and abroad,  <i>(10) 30 June 2017 [IC]</i>  <i>A total of 48 meetings were held aimed at strengthening coordination and cooperation in engaging the protection and rescue services. See Annex V of the Report.</i>  The number of joint interventions  <i>(10) 30 June 2017 [?]</i>	An overview of results achieved  <i>(10) 30 June 2017 [IC]</i>  <i>See Annex V of the Report</i>



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

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
8.1.	Strengthen human resources of the Department for the Fight against Drugs and Smuggling, through filling in vacancies  <i>(10) 30 June 2017 [PI]</i>	Police Administration	PI  December 2014 - December 2015	Vacancies filled in the Department for the Fight against Drugs  <i>(10) 30 June 2017 [PI]</i>  <i>No vacancies were filled in the Division for Fight against Drugs.</i>	Higher efficiency in proceeding (number of cases, criminal charges, persons deprived of liberty, seizures and quantity of seized narcotic drugs)  <i>(10) 30 June 2017 [IC]</i>  <i>In the period of 1 January to 1 July 2017, in the territory of Montenegro, , the total of 2 tonnes and 405 kg of drugs were found and seized as follows:</i> <ul style="list-style-type: none"> <li>– marijuana 2 tonnes and 376 kg</li> <li>– heroin 8.42 kg</li> <li>– cocaine 0.09 kg.</li> </ul> <i>The officers of the Section for Fight against Drugs filed 92 criminal charges under which the competent prosecutors prosecuted 132 persons. In this period, 13 cases were processed in cooperation with the High and Special Public Prosecutor's Office, with the use of secret surveillance measures.</i>
8.4.	Train officers in the country and abroad for: a. use of secret surveillance measures in collecting evidence against organised criminal groups (a part through IPA 2012) b. international investigations and joint investigation teams c. new types of drugs and method for their detection (particularly as regards synthetic drugs and laboratories for their production)  <i>(10) 30 June 2017 [IC]</i>	Police Administration	IC  a and b December 2013- December 2015	Number of civil servants trained  <i>(10) 30 June 2017 [IC]</i>  <i>Within the implementation of this measure, through international cooperation via CEPOL whose full member is the Police Academy, two officers of the Crime Police Department will be sent for training on the topic “Joint</i>	Increased number of cases resolved by application of secret surveillance measures  <i>(10) 30 June 2017 [?]</i>

			c. Continuously	<i>investigation teams for Southeast Europe countries” who will stay in the German town of Trier from 5 to 7 July 2017.</i>	
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Recommendations 1 and 3 from the Screening Report – segment “Cooperation in the Field of Drugs“

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
8.5.	Strengthen cooperation between the Police Administration and the Customs Administration through joint controls at border crossing points  <i>(10) 30 June 2017 [IC]</i>	Police Administration	IC  Continuously	Increased number of conducted joint controls at the border crossing points  <i>(10) 30 June 2017 [IC]</i>  <i>In the period from 1 January to 1 June 2017, 12,557 joint controls at border crossings were conducted by the Border Police and the Customs Administration of Montenegro</i>	The number of seizures and quantity of seized drugs at the border crossing points increased  <i>(10) 30 June 2017 [IC]</i>  <i>Within the joint activities of the Border Police and the Customs Administration, the following drugs were seized on border crossings: heroin – 7.00 kg, marijuana -296.59 kg, hashish oil – 18.22 kg, hashish – 0.12 kg, ecstasy tablets – 49,</i>
8.6.	Exchange operational data with the Europol and counterpart services of other countries  <i>(10) 30 June 2017 [IC]</i>	Police Administration	IC  Continuously	The number of international investigations increased  <i>(10) 30 June 2017 [IC]</i>  <i>During the first five months of 2017, officers of the Division for Fight against Drugs conducted 4 international investigations.</i>	Increased number of international cases, number of seizures, number of prosecuted persons and quantity of seized drugs within international cooperation  <i>(10) 30 June 2017 [IC]</i>  <i>Stable trend is recorded regarding the number of long-term international investigations. In May 2017, police operation under the name “šado” was carried out from April 2016, in cooperation with the Special Public Prosecutor by the officer of the Crime Police Department – Special Police Team and Division for Fight against Drugs. The investigation was carried out in cooperation with an international partner. In this police operation, 23 persons from the territory of</i>

					<p><i>Tuzi, Podgorica and Berane have been deprived of liberty. During the operation, approximately 77 kg of marihuana and skunk have been seized. Within this action, the case was solved and the perpetrator of the criminal offence of setting the car on fire belonging to the head of the Division for Fight against Crime was deprived of liberty. In addition, in May 2017, officers of the PA 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 Division for Fight against Drugs will, in coordination with the colleagues from Albania and Italy, as well as with competent prosecution office, undertake further measures and activities in this case.</i></p>
8.7.	<p>Initiate and participate in international investigations</p> <p><i>(10) 30 June 2017 [IC]</i></p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>Continuously December 2013 December 2014 December 2015 December 2016</p>	<p>The number of international investigations increased</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>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 important international case. 28 operational meetings in the country and abroad were held with the representatives of the police services of the USA (DEA), British NCA Agency, the Republic of Croatia, the Federation of Bosnia and Herzegovina, the Kingdom of Spain, the Kingdom of the Netherlands, the Republic of Serbia, and with Europol and SELEC Centre from Bucharest.</i></p>	<p>The number of international cases, number of seizures, number of prosecuted persons and quantity of seized drugs within international cooperation increased</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>During the first five months of 2017, four international investigations have been initiated and conducted: "Barba", "Aurel", "Breveta" and "šado".</i></p> <hr/>

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
8.8.	Strengthening of the capacities of the Joint Operational Team in the Port of Bar (unified measures 8.8, 8.9, 8.10 and 8.11 from the previous AP)  <i>(10) 30 June 2017 [IC]</i>	Customs Administration	IC  Continuously	Staff and material and technical conditions improved  <i>(10) 30 June 2017 [?]</i>	Increased number of controlled containers at the Port of Bar  <i>(10) 30 June 2017 [IC]</i>  <i>Joint Inspection Team of the Customs Administration and the Police in the Port of Bar, established through the UNODC project "Control of Containers", implements joint detailed inspections of container shipments on a daily basis, based on previously prepared joint risk analysis. For the period 1 January to 20 June 2017, the Joint Inspection Team of the Customs Administration and the Police Administration at the Port of Bar carried out the total of 32 reviews.</i>  The number increased  <i>(10) 30 June 2017 [?]</i>

Recommendations 4 and 5 from the Screening Report – segment “Cooperation in the Field of Drugs “

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
8.10.	Train staff in the Focal Point for Drugs, with building the capacity of national network for the information and data on drugs in line with the EMCDDA standards (Note: measures 8.13 from the previous AP)  <i>(10) 30 June 2017 [IC]</i>	Ministry of Health	IC  Continuously in phases until the membership	The number of training courses and the number of trained staff  <i>(10) 30 June 2017 [IC]</i>  <i>Trainings are implemented through participation in IPA 5 Programme of cooperation with the EMCDDA. Ministry of</i>	Adopted and applied the standards and indicators for collecting and analysing data through the operative national network  <i>(10) 30 June 2017 [IC]</i>  <i>Application of adopted EMCDDA standards for collecting and consolidating data and</i>

				<p>Health coordinates the national cooperation activities with EMCDDA aimed at adopting standards and indicators for monitoring</p>	<p>information in the area of monitoring drugs. First draft of the National report – in line with the EMCDDA standards has been developed and contains a standardized set of data aimed at monitoring the area of drugs. Reporting. Number of employees trained in the reporting period: 16. Trainers: EMCDDA experts. Trainings: for mortality indicator: 1; for infectious diseases: 2; for research indicator: 5; for police indicator: 4; for the development of national reporting: 4.</p>
8.12.	<p>Train the participants in the Early Warning System (EWS) in case of emergence of new types of psychoactive substances (Note: measure 8.15 from the previous AP)</p> <p>(10) 30 June 2017 [IC]</p>	Ministry of Health	<p>IC</p> <p>Continuously</p>	<p>The number of training courses conducted and the number of staff trained</p> <p>(10) 30 June 2017 [IC]</p> <p>Participating in cooperation with the EMCDDA, training in the area of new types of psychoactive substances was carried out: EMCDDA Academy on new types of psychoactive substances (Budapest, 4-7 April 2017), participation of three experts from MH, PA, PA-FC. Training for reporting according to the new EU form for seizing drugs at the EMCDDA. 4 representatives of the Forensic Centre and the Division for Fight Against Drugs of the Police Administration trained.</p>	<p>Application of the adopted standards.</p> <p>(10) 30 June 2017 [IC]</p> <p>National Contact Points from the Forensic Centre and the Division for Fight against Drugs of the Police Administration and the Ministry of Health have been selected for communicating within the EU Early Warning System. Training of national experts-participants in the Early Warning System for the occurrence of new types of psychoactive substances is planned as a continuous activity until the EU accession and following the accession. Adopted standards and professional knowledge in the area of detecting new types of psychoactive substances are applied through activities by the Division for Fight against Drugs of the PA, Forensic Centre of the Police Administration and the Ministry of Health. In the 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 updated. MH and PA-FC participate in EU and EMCDDA network for information exchange and reporting on new substances.</p>

					<p>The ability to follow trends in the occurrence of new synthetic substances and the exchange of information with international partners</p> <p><i>(10) 30 June 2017 [I]</i></p> <p><i>Operational in Montenegro, the Early Warning System monitors the occurrence of new types of psychoactive substances and it is connected to the EU system.</i></p>
8.14.	<p>Establish the functionality, through the stages, of the National Focal Point and the national information system, as a preparation for the participation in the European network (Reitox) and in reporting to the EMCDDA (Note: measure 8.17 from the previous AP)</p> <p><i>(10) 30 June 2017 [IC]</i></p>	Ministry of Health	<p>IC</p> <hr/> <p>Continuously in phases until the membership</p>	<p>Development of annual national reports in accordance with the EMCDDA standards</p> <p><i>(10) 30 June 2017 [I]</i></p> <p><i>First version of the National Report according to the EMCDDA guidelines is drafted.</i></p>	<p>The availability of data and information on the status in the area of drugs for the purpose of planning national programmes and measures and participation in the international exchange of information and data</p> <p><i>(10) 30 June 2017 [I]</i></p> <p><i>Data and information have been collected from national institutions in line with the required and regulated indicators of the EMCDDA. Data and information are available within the functional national information network.</i></p>

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
8.17.	<p>Elaboration of the Action Plan for the period 2017-2018 for the continued application of the National Strategy for Prevention of Drug Abuse. Preparation of the proposal of the action plan for the period 2019-2020 for the continued application of the</p>	Ministry of Health	<p>IC</p> <hr/> <p>Fourth</p>	<p>Established by the Government the Second Action Plan for the period 2017/2018, to continue the implementation of the Strategy</p> <p><i>(10) 30 June 2017 [I]</i></p>	<p>Continuity</p> <p><i>(10) 30 June 2017 [IC]</i></p> <p><i>Implementation of the Action Plan 2017-2018</i></p>

	National Strategy for Prevention of Drug Abuse (Note: measures 8.20 from the previous AP)  (10) 30 June 2017 [IC]		quarter of 2016  Second half of 2018	Government adopted the Action Plan 2017-2018 (session of the Government held on 16 February 2017).  Established by the Government the Action Plan for the period 2019-2020 for the continuation of the Strategy  (10) 30 June 2017 [?]	is ongoing. Recommendations of TAIEX experts who carried out a mid-term evaluation of the Strategy for Prevention of Drug Abuse 2013-2020 were included in the Action Plan 2017-2018. Recommendations of the Council were also included in the Action Plan 2017-2018. Recommendations from the conclusions of the Council of European Union (CORDROGUE 70 SAN 279) referring to minimum quality standards in the area of decreasing the demand for drugs in the European Union have been included. This Action Plan envisages for the planned objectives to be implemented through continuous activities.  Continuity  (10) 30 June 2017 [?]
8.18.	Adopt Law on Amendments to the Law on the Prevention of Drug Abuse in order to transpose the Council Decision: CD 2001/419 / JHA (Note: measures 8.21 from the previous AP)  (10) 30 June 2017 [I]	Ministry of Health	I  December 2013	The Law adopted	The practical application of concrete decisions on international official exchange and transfer of seized samples of drugs for forensic analysis of police contact points between the countries  (10) 30 June 2017 [IC]  In the period January-June 2017, there was no international official exchange of seized samples of drugs of this kind between police contact points of the countries.

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

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR RESULT	INDICATOR OF IMPACT
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9.1.	Preparation of the IT Strategy in accordance with the Operational Strategy of the Customs Administration by company "Analysis for Economic Decisions (ADE) - Consulting & Advisory Services" - Belgium  (10) 30 June 2017 [I]	Customs Administration	October 2013	IT strategy developed	Annual report on the implementation of the Strategy  (10) 30 June 2017 [I]  In accordance with the Business Strategy and the Customs Administration IT Strategy, 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.
9.3.	Organise a public procurement procedure for selection of an IT expert for implementation of the Council Decision 2009/917/JHA and the implementation of the Decision  (10) 30 June 2017 [I]	Customs Administration	Second quarter of 2017	Public procurement procedure completed – Council Decision 2009/917/JHA implemented  (10) 30 June 2017 [I]  Technical specification for electronic database "Risk Management Register" was developed with the technical support of TAIEX (RMR). RMR database is put in production. Operating instruction was adopted on 1 December 2016.	Increased number of exchanged information within international cooperation  (10) 30 June 2017 [I]  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	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
9.7.	Amend the Rulebook on internal organisation and job description of the Customs Administration  (10) 30 June 2017 [I]	Customs Administration	December 2013	The Rulebook on internal organisation and job systematisation of the Customs Administration adopted	Increased number of information exchanged within international cooperation  (10) 30 June 2017 [IC]  1. Requirements to partner services: 1 request, 2. Responses to partner services' requests: 41



					<p>responses, 3. Exchange of information with international institutions (OLAF, SELEC, INTERPOL): 35 pieces of information exchanged, 4. Responses to questions of international companies based on signed Memorandums of Understanding - 3 responses, 5. Exchange of 99 intelligence information with BALKAN INFO – analysis, processing, distribution and response</p> <hr/> <p>Strengthening the capacities of the Department for International Cooperation</p> <p>(10) 30 June 2017 [?]</p>
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## 10. COUNTERFEITING OF THE EURO – MINISTRY OF INTERIOR – Dejan Đurović

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
10.3.	<p>Organise trainings at international and national level for the area of Counterfeiting of the euro</p> <p>(10) 30 June 2017 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>January 2014 - December 2018</p>	<p>Number of conducted trainings</p> <p>(10) 30 June 2017 [IC]</p> <hr/> <p>Number of conducted trainings (4), number of trained officers (12).</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> <hr/> <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 the euro.</p>
10.5.	<p>Sign the Operational Agreement with the EUROPOL</p> <p>Note: signing the Agreement in the area of Police cooperation and fight against organised crime</p>	Ministry of Interior	I	Operational Agreement with the EUROPOL signed	<p>Quarterly reports regarding counterfeiting of the Euro delivered to Europol on regular basis</p> <p>(10) 30 June 2017 [IC]</p>

	(10) 30 June 2017 [1] <hr/>		September 2014		Quarterly report on counterfeiting of the euro was submitted to EUROPOL in May 2017.
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