



GOVERNMENT OF MONTENEGRO

ACTION PLAN

FOR CHAPTER 24 – JUSTICE, FREEDOM AND SECURITY

SEMI-ANNUAL REPORT – JANUARY–JUNE 2016



JULY 2016

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INTRODUCTION

The Semi-Annual Report on Implementation of the Action Plan for Chapter 24 for the period of January – June 2016 is the third one following the adaptation of the Action Plan on 19 February 2015. In the reporting period, a total of 186 measures from the Action Plan have become due for implementation, of which 64 measures have been implemented (34 %), while 85 measures (46%) are continuously implemented. 19 measures (10%) have been partly implemented, while a total of 18 measures (10%) 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
Chapter: 24	487	186	0	64	85	19	18	34% 46% 10% 10%
01 – MIGRATIONS	87	34	0	10	17	1	6	29% 50% 3% 18%
02 – ASYLUM	32	11	0	1	7	1	2	9% 64% 9% 18%
03 – VISA POLICY	11	4	0	0	2	1	1	50% 25% 25%
04 – EXTERNAL BORDERS AND SCHENGEN	37	18	0	4	11	0	3	22% 61% 17%
05 – JUDICIAL COOPERATION IN CIVIL AND CRIMINAL MATTERS	41	10	0	4	6	0	0	40% 60%
06 – POLICE COOPERATION AND FIGHT AGAINST ORGANISED CRIME	190	81	0	33	30	14	4	41% 37% 17% 5%
07 – FIGHT AGAINST TERRORISM	33	11	0	6	3	1	1	55% 27% 9% 9%
08 – COOPERATION IN THE FIELD OF DRUGS	32	11	0	2	8	1	0	18% 73% 9%
09 – CUSTOMS COOPERATION	14	3	0	3	0	0	0	100%
10 – COUNTERFEITING OF THE EURO	10	3	0	1	1	0	1	33% 33% 33%

24: Justice, Freedom and Security

1. MIGRATIONS -

1.1. REGULAR MIGRATION– Abdulah Abdić

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.	- 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; Prepare the project proposal for engagement of expert support (TAIEX) with a view to preparing an all-encompassing legal migration system analysis in Montenegro; 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	Ministry of Interior	November ^2013 (for establishing an inter-ministerial working group and preparing the project proposal for engagement of expert support)^December 2014 (for preparing the Analysis)^	Analysis of legal migration system prepared, including a list of legal acts to be amended	Full alignment and correct implementation of the EU <i>acquis</i> on legal migration (8) 30 June 2016 [IC] Action Plan for NC 24, as one of the obligations, envisages the adoption of necessary amendments to the Law on Foreigners and its secondary legislation based on conducted Analysis and its recommendations for, <i>inter alia</i> , the full harmonisation of: <input type="checkbox"/> Directive 2003/109/EC concerning the status of third-country nationals who are permanent residents, <input type="checkbox"/> Directive 2003/86/EC on the right to family reunification, <input type="checkbox"/> 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, <input type="checkbox"/> Directive 2005/71/EC on a specific procedure for admitting third-country nationals for the purposes of scientific research, <input type="checkbox"/> Directive 2011/98/EU on a single application procedure for a single permit for third-country nationals to reside and work in

					<p>the territory of a Member State and on a common set of rights for third-country workers legally residing in a Member State,</p> <p>☒ Directive 2009/50/EC on the conditions of entry and residence of third-country nationals for the purposes of highly qualified employment,</p> <p>☒ Directive 2008/115/EC on common standards and procedures in Member States for returning illegally staying third-country nationals,</p> <p>☒ Directive 2009/52/EC providing for minimum standards on sanctions and measures against employers of illegally staying third-country nationals.</p> <p>In this regard, the Work Programme of the Government of Montenegro envisaged the adoption of the Law on Foreigners for the fourth quarter of 2016, and therefore after that we may treat this area as fully harmonised with the EU legislation.</p>
1.1.2.2.	Adoption of the necessary amendments to the Law on Foreigners and its secondary legislation based on the Analysis conducted and its recommendations for the full harmonisation	Ministry of Interior	December 2016		
1.1.2.2.1.	<p>Adopt Draft Law</p> <p>(8) 30 June 2016 [NI]</p> <p>Note: The Inter-ministerial working group for drafting the Law on Foreigners was formed on 13 May 2016, and the first meeting of Inter-ministerial working group was organised on 20 May 2016. According to planned work dynamics the first draft version of the Law on Foreigners will be submitted to the members of interdepartmental working group at the beginning of July.</p>	Ministry of Interior	<p>NI</p> <hr/> <p>February 2016</p>	Draft Law adopted	(8) 30 June 2016 [NI]
1.1.2.2.2.	Organise public discussion		NI	Public discussion organised	

	(8) 30 June 2016 [NI] Note: After the adoption of the Draft Law a public discussion will be organised.		March 2016	(8) 30 June 2016 [NI]	
1.1.3.	Adoption of the necessary amendments to the Family Law based on the Analysis conducted and its recommendations for the full harmonisation with the Council Directive 2003/86/EC of 22 September 2003 on the right to family reunification. (8) 30 June 2016 [NI] Note: The Family Law is in the Parliamentary procedure.	Ministry of Justice	NI I Quarter 2016	The Law adopted (8) 30 June 2016 [NI]	Positive opinion of the European Commission, (8) 30 June 2016 [I] The opinion of the European Commission obtained in February 2016 Progress Reports , (8) 30 June 2016 Expert mission reports (8) 30 June 2016
1.1.3.3.	Obtain the opinion of the European Commission (8) 30 June 2016 [I]	Ministry of Justice	I July 2015	The opinion of experts of the European Commission obtained (8) 30 June 2016 [I] The opinion of experts of the European Commission obtained in February 2016	
1.1.3.4	Adopt the Proposal for a Law (8) 30 June 2016 [I]	Ministry of Justice	I December 2015	Proposal for the Law adopted (8) 30 June 2016 [I] Proposal for the Law adopted on 21 April 2016	
1.1.3.5	Adopt the Family law	The Parliament	NI	The Family Law adopted	

	(8) 30 June 2016 [NI] Note: The Family Law is in the Parliamentary procedure.		I Quarter 2016	(8) 30 June 2016 [NI]	
1.1.5.	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 (8) 30 June 2016 [I]	Ministry of Interior	I April 2015 and continuously on an annual basis after the adoption of legislation	Project proposal for hiring an expert from an EU Member State prepared and submitted to the European Commission (8) 30 June 2016 [I] Project proposal for hiring an expert from an EU member State prepared and submitted to the European Commission and engaging of experts approved. Comprehensive training plan adopted and submitted to all the relevant institutions (8) 30 June 2016 [IC] A comprehensive training plan will be adopted and training courses organised after the adoption of the new Law on Foreigners. Statistical data on the number of trained staff (8) 30 June 2016 [IC] In the period from 1 January to 30 June 2016 there were no training courses organised for employees of the Ministry of Interior.	Employees of the Ministry of Interior are appropriately implementing the legal migration legislation. (8) 30 June 2016 [IC] In the period from 1 January to 30 June 2016 there were no training courses organised for employees of the Ministry of Interior.

1.1.6.	Strengthen the administrative capacities, if the Analysis of the legal migration system and its impact assessment of the need for administrative capacity consider it necessary, especially with regard to the implementation of Directive 2011/98/EU, through the employment of new staff members. (8) 30 June 2016 [IC]	Ministry of Interior	IC January 2015 – December 2016	The number of new employees (8) 30 June 2016 [IC] In the period from 1 January to 30 June 2016, one open vacancy was advertised for employing a civil servant in the Department for Foreigners, Migration and Readmission. The decision on employment has not yet been made.	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, (8) 30 June 2016 [IC] In the period from 1 January to 30 June 2016 6,500 licences granted for temporary residence and work. Reports on expert assessment on administrative capacities (8) 30 June 2016
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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 (8) 30 June 2016 [IC]	Ministry of Interior	IC January 2014 – December 2018	Semi-annual reports of the inter-ministerial working group, (8) 30 June 2016 [IC] At the beginning of February 2016 the information on the implementation of the Law on Foreigners was submitted to the European Commission which was prepared by the Inter-ministerial working group. The Inter-ministerial working group also prepared information on the plan and dynamics	Reports of the expert assessment on harmonisation process and implementation of newly adopted legislation, (8) 30 June 2016 [IC] In the period of 1 January to 30 June 2016, there were no expert reports on the process of harmonisation and implementation of the newly adopted regulations.

				<p>(calendar) of further harmonisation of the Law on Foreigners with the EU acquis in the coming period, which was considered at the fifth session of the Rule of Law Council.</p> <hr/>	<p>Reports of the IOM representatives, (8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 there were no reports of the IOM representatives.</p> <hr/> <p>Reports on the problems identified in the process of harmonisation and implementation of newly adopted regulations, with recommendations of the inter-ministerial working group to relevant institutions with a view to eliminating the identified problems.</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 there were no reports on problems identified in the process of harmonisation and implementation of the newly adopted regulations with the recommendations of inter-ministerial working group to relevant institutions with the aim to eliminate the identified problems.</p>
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1.2. IRREGULAR MIGRATION / MINISTRY OF INTERIOR - Dragan Stevanović

Recommendation 1 from the Screening Report – segment „Migrations“

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

	Directive 2009/52/EC of 18 June 2009. <hr/>			Proposal for amendments drafted, <hr/> Amendments to the Law adopted in the Parliament of Montenegro <hr/>	(8) 30 June 2016 [IC] In the period from 1 January to 30 June, during March 2016, officers of the Criminal Police Department, the Department for the fight against organised crime and corruption, conducted a police action under the name "MAPA" where two persons were deprived of liberty because of committing a criminal offence 'Illegal crossing of the state border and smuggling of persons' referred to in Article 405 of the Criminal Code. In May, a police action under the name "DIANA" was also conducted, where 6 persons were deprived of liberty because of committing a criminal offense 'Forming a criminal organisation' referred to in Article 401a and a criminal offense 'Illegal crossing of the state border and smuggling of persons' referred to in Article 405, paragraph 3 of the Criminal Code. <hr/> Monthly, semi-annual and annual reports. (8) 30 June 2016 [IC] Monthly, semi-annual and annual reports are continuously drawn up. For the statistical data for the period 1 January - 30 June see the first indicator.
1.2.2.	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	Ministry of Interior	December 2016 (Secondary legislation) II Quarter 2017		
1.2.2.1.	Amendments to the Law on Foreigners with a view to partial alignment with Directive 2009/52/EC	Ministry of Interior	I	Amendments to the Law adopted in the Parliament of Montenegro	Statistical overview

			December 2014		(8) 30 June 2016 [IC]
1.2.2.4.	<p>Adopt the Draft Law</p> <p>(8) 30 June 2016 [NI]</p> <p>Note:</p> <p>The Inter-ministerial working group for drafting the Law on Foreigners was formed on 13 May 2016, and the first meeting of Inter-ministerial working group was organised on 20 May 2016. According to planned work dynamics the first draft version of the Law on Foreigners will be submitted to the members of interdepartmental working group at the beginning of July.</p>	Ministry of Interior	<p>NI</p> <hr/> <p>February 2016</p>	<p>The Draft Law adopted</p> <hr/> <p>(8) 30 June 2016 [NI]</p>	
1.2.2.5.	<p>Organise public discussion</p> <p>(8) 30 June 2016 [NI]</p> <p>Note:</p> <p>After the adoption of the Draft Law a public discussion will be organised.</p>	Ministry of Interior	<p>NI</p> <hr/> <p>March 2016</p>	<p>Public discussion organised</p> <hr/> <p>(8) 30 June 2016 [NI]</p>	

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.2.8.	Draw up the plan for acting and providing accommodation capacities in case of occurrence of a large number of irregular migrants in a short period of time	Ministry of Interior	<p>IC</p> <hr/> <p>December 2013</p>	<p>Establishing the working group</p> <hr/> <p>Drawing up the Plan</p> <hr/> <p>The Plan adopted</p>	<p>The number of irregular migrants, to whom accommodation has been provided in accordance with the Plan</p> <hr/> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>In the period from 1 January to 30 June 2016 there were no migrants for whom the</p>

					accommodation was provided in accordance with the Plan
1.2.10.	Equip the Reception Centre for Foreigners with the material and technical assets; - Prepare a project proposal, - Announce a tender for the procurement of the material and technical assets; - Provide the equipment (8) 30 June 2016 [PI]	Ministry of Interior	PI December 2015	-The equipment provided (8) 30 June 2016 [PI] In the period from 1 January to 30 June 2016 the following equipment was provided for the needs of the Reception Centre for Foreigners: - Tetra system (8 hand-held and 1 fixed stations) - irritant spray (35 pieces) - camera (5 pieces) - photocopier (1 piece). The procedure for the procurement of the remaining equipment (building of sheds) in the Reception centre for foreigners was initiated.	

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; Conducting repatriations; Proceeding with asylum seekers.	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, (8) 30 June 2016 [IC] In the period from 1 January to 30 June 2016 two types of training courses were conducted with employees of the Reception centre for foreigners attended by 26 employees. Reports on the number of civil servants trained (8) 30 June 2016 [IC] In the period from 1 January to 30 June 2016 two types of training courses were conducted with employees of the Reception Centre for foreigners attended by 26 employees.

					<p>Evaluation of success of trainings, in terms of a more efficient and higher quality of employees' work.</p> <p>(8) 30 June 2016 [IC]</p>
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>(8) 30 June 2016 [IC]</p>	Ministry of Interior	<p>IC</p> <p>1. December 2014</p> <p>2. 2015 and further</p>	<p>Application for TAIEX prepared,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 applications for TAIEX were not prepared nor study visits were organised</p> <p>The approval for study visits obtained.</p> <p>(8) 30 June 2016</p> <p>Study visits and training courses conducted</p> <p>(8) 30 June 2016</p>	<p>Reports on study visits and training courses conducted.</p> <p>(8) 30 June 2016</p> <p>Adoption and implementation of the best practices</p> <p>(8) 30 June 2016</p>
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</p>	Ministry of Interior	<p>IC</p> <p>1. During 2014</p> <p>2. 2015 And further</p>	<p>Preparation of a comprehensive training plan.</p> <p>(8) 30 June 2016 [I]</p> <p>Training plan adopted and submitted to all relevant institutions.</p> <p>(8) 30 June 2016 [I]</p>	<p>Reports on the number of organised trainings,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, a total of 106 training courses were conducted attended by 1138 civil servants of the Border Police Department.</p>

	<p>following topics:</p> <p>Regulations in the fields of foreigners and irregular migrations; Treatment of vulnerable categories of migrants – unaccompanied juveniles, disabled persons, families, persons having war traumas, etc.); Visas and visa regime; Readmission agreements; Foreign languages; Risk analysis; Proceeding with asylum seekers.</p> <p>(8) 30 June 2016 [IC]</p>				<p>Reports on the number of employees trained, (8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, a total of 106 training courses were conducted and were attended by 1138 civil servants of the Border Police Department.</p> <p>_____</p> <p>Evaluation of success of trainings, in terms of a more efficient and higher quality of employees' work.</p> <p>(8) 30 June 2016 [IC]</p>
1.2.16.	<p>Develop cooperation with police forces of neighbouring countries and the EU Member States and participation in all forms of regional police cooperation in terms of preventing irregular migration</p> <p>(8) 30 June 2016 [IC]</p>	Ministry of Interior	IC	<p>Number of meetings held: (8) 30 June 2016 [IC]</p> <p>Continuously</p> <p>In the period from 1 January to 31 May 2016 joint meetings were held with:</p> <p>Bosnia and Herzegovina: Local level..... 3 Regional level 1</p> <p>the Republic of Serbia Local level 4 Regional level 0</p> <p>the Republic of Kosovo* Local level..... 2 Regional level 0</p> <p>the Republic of Albania Local level..... 2 Regional level 1</p>	<p>Reports (semi-annual and annual) on the number of joint patrols, joint operations, and results achieved.</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 , joint patrols were carried out with the border police of the neighbouring countries:</p> <p>with Bosnia and Herzegovina.... 171 with the Republic of Serbia.... 167 with the Republic of Kosovo 59 with the Republic of Albania 95</p>

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.

1.2.17.	<p>Cooperate with FRONTEX on the implementation of the Working Arrangement</p> <p>(8) 30 June 2016 [IC]</p>	Police Administration	IC Continuously	<p>The number of activities conducted with FRONTEX</p> <p>(8) 30 June 2016 [IC]</p> <p>7 focal activities realized and 1 activity is being implemented continuously until the end of October • The Conference on Airport Operations Management, Malaga, Spain • JO Coordination Points 2016 • Field visit and meeting of the Head of the Land Border with the representatives of the Border Police Department • 1st Host Countries Network Conference 2016 - Land Border Sector – 1st Host Countries Network Conference 2016 • The meeting - the European Day for Border Guards • The visit of BP Tabanovce representatives of the Border Police Department - Field visit of SRB and MNE representatives responsible for implementation of JO Coordination Points at BCP/CP Mali Zvornik (SRB) and BCP/CP Sukobin (MNE) to BCP/CP Tabanovce, 30 May – 1 June 2016 • Engaging representatives of the BPD (local coordinators) on the BC Karasovići in the role of observers - Deployment of MNE Observers (Local Coordinators from BCP Sukobin) to HRV BCP BCP Karasovici (9-22 June 2016) in the framework of JO FOCAL POINTS LAND 2016 • Joint operation (JO) Focal points 2016 Field and joint operation (JO) of the coordination point 2016 –meeting of local coordinators network • The meeting in the framework of implementation of the programme of the European Commission/the project "Regional support to humanitarian migration management in the Western Balkans and Turkey" • Plenary Workshop of the experts for drawing up the training plan and the curriculum of the European Border Guard</p>	<p>Reports on the number of employees participating in joint operations,</p> <p>(8) 30 June 2016 [IC]</p> <p>35 civil servants of the Cross Border Police attended the mentioned activities.</p> <ul style="list-style-type: none"> • Coordination points joint operation - JO Coordination Points 2016 o Field visit and meeting of the Head of the Land Border with the representatives of the Border Police Department 26-28 April 2016; 11 civil servants of the Border Police Department engaged; o 1st Host Countries Network Conference 2016 - Land Border Sector – 1st Host Countries Network Conference 2016 20-21 April 2016.; 2 civil servants of the Border Police Department engaged; o The visit of BP Tabanovce representatives of the Border Police Department - Field visit of SRB and MNE representatives responsible for implementation of JO Coordination Points at BCP/CP Mali Zvornik (SRB) and BCP/CP Sukobin (MNE) to BCP/CP Tabanovce, 30 May – 1 June 2016 30 May - 1 June 2016; 4 civil servants of the Border Police Department engaged; o Engaging representatives of the BPD (local coordinators) on the BC Karasovići in the role of observers - Deployment of MNE Observers (Local Coordinators from BCP Sukobin) to HRV BCP BCP Karasovici (9-22 June 2016) in the framework of JO FOCAL POINTS LAND 2016 9-22 June 2016; 2 civil servants of the Border Police Department engaged; o Joint operation (JO) Focal points 2016 Field and joint operation (JO) of the coordination point 2016 –meeting of local coordinators network 28-29 June 2016; 4 civil servants of the Border Police Department engaged; • The Conference on Airport Operations Management, Malaga,
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			<p>(police) in accordance with the Sectoral Qualifications Network - CCC-aligning with SQF, Core Group meeting and Plenary workshop, Warsaw, Poland</p> <hr/>	<p>Spain ☐ 8-10 March 2016; 2 civil servants of the Border Police Department engaged; • The meeting - The European Day for Border Guards ☐ 24 May 2016.; 2 civil servants of the Border Police Department engaged; • The meeting in the framework of implementation of the programme of the European Commission/the project "Regional support to humanitarian migration management in the Western Balkans and Turkey " ☐ 30 May-1 June 2016; 9 civil servants of the Border Police Department engaged; • Plenary Workshop of the experts for drawing up the training plan and the curriculum of the European Border Guard (police) in accordance with the Sectoral Qualifications Network - CCC-aligning with SQF, Core Group meeting and Plenary workshop, Warsaw, Poland ☐ 20-24 June 2016; 1 civil servant of the Border Police Department engaged;</p> <hr/> <p>Reports on the number of working meetings held,</p> <p>(8) 30 June 2016 [IC]</p> <p>information.) Two conferences held, four meetings, one manifestation – a meeting and three field activities (visits, tours and the work of observers);</p> <hr/> <p>The report on exchange of information.</p> <p>(8) 30 June 2016 [IC]</p> <p>Mutual communication is continuous and in a given time interval 49 e-mails were exchanged.</p>
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1.3. READMISSION/ MINISTRY OF INTERIOR - Dragan Dašić

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.	<p>Efficiently and effectively implement the Readmission Agreement between Montenegro and European Community regarding readmission of persons without residence permits</p> <p>(8) 30 June 2016 [IC]</p>	Ministry of Interior	<p>IC</p> <p>Continuously</p>	<p>The number of requests received for readmission of own nationals classified by:</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period of 1 January – 30 June 2016, the EU Member States received a total of 69 requests for admission of 144 citizens of Montenegro.</p> <p>_____</p> <p>- EU Member State,</p> <p>(8) 30 June 2016 [IC]</p> <p>1. Germany - 51 requests for 112 persons, 2. Sweden - 5 requests for 10 persons, 3. Luxembourg 1 request for 1 person, 4. Spain - 1 request for 1 person, 5. Austria - 2 requests for 3 persons, 6. The Netherlands - 1 request for 1 person 7. Norway - 1 request for 1 person 8. Belgium - 7 requests for 15 persons.</p> <p>_____</p> <p>- the number of positive responses,</p> <p>(8) 30 June 2016 [IC]</p> <p>Positive response was granted to all requests for admission of own nationals, i.e. approval was given for admission of 144 Montenegrin citizens.</p> <p>_____</p> <p>- the number of negative responses,</p>	

				<p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 there were no negative responses to requests for admission of Montenegrin citizens.</p> <hr/> <p>- the number of written notifications on transfers carried out,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 we received a total of 67 announcements (notifications) for the transfer of 131 persons from the competent authorities of the EU Member States.</p> <hr/> <p>The number of persons transferred,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 we were informed by the Police Administration officers that two persons were transferred.</p> <hr/> <p>The number of requests received for readmission of third country nationals classified by:</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, by the EU Member States, for the admission of third country nationals, a total of 25 requests relating to the admission of 56 persons were received.</p> <hr/>	
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				<p>- the EU Member State,</p> <p>(8) 30 June 2016 [IC]</p> <p>1. Germany - 24 request for the admission of 55 persons, 2.Austria - 1 request for the admission of 1 person.</p> <hr/> <p>- the number of positive responses,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, 2 positive responses for admission of 2 persons who are not Montenegrin nationals were submitted to the EU Member States.</p> <hr/> <p>- the number of negative responses,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 24 negative responses for admission of 54 persons were submitted to the EU Member States.</p> <hr/> <p>- the number of written notifications on transfers carried out,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 there were no written notifications on transfer of persons who are not Montenegrin nationals.</p> <hr/>	
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				<p>The number of persons transferred, (8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 there were no written notifications on transfer of persons who are not Montenegrin nationals.</p> <hr/> <p>The number of received/approved/rejected requests for transit, (8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, there were no requests for transit of persons by the EU Member States.</p> <hr/> <p>The number of accelerated border procedures, (8) 30 June 2016 [IC]</p> <p>15 for 44 persons, the approval was granted for 11 requests relating to the admission of 24 persons, the approval was not granted for 4 requests relating to the admission of 20 persons (summary proceeding with FR Germany).</p> <hr/> <p>The number of persons from vulnerable groups who are re-admitted in the country (e.g. juveniles and persons with special needs), (8) 30 June 2016</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
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> <hr/>	Ministry of Interior	<p>I December ^2013^</p>	<p>Draft Laws on Ratification of the Agreements with the Republic of Serbia and the Republic of Turkey were developed,</p> <hr/> <p>Laws on Ratification of the Agreements with the Republic of Serbia and the Republic of Turkey adopted,</p> <hr/> <p>Entry into force of the Laws on Ratification of the Agreements with the Republic of Serbia and the Republic of Turkey</p>	<p>The number of persons who were subject to readmission</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, only one request for the return of one person was received by the competent authorities of Serbia on which a positive response was received. In the same period, a total of 15 requests for the readmission of 15 persons were submitted to the competent authorities of Serbia, of which the approval was granted for the return of 12 persons, two persons were not granted the approval to return while one case is in the procedure.</p>
1.3.4.	<p>Conclude, ratify as well as effectively and efficiently implement readmission agreements with third countries, among others, with the Russian Federation, Iceland, Ukraine, Georgia, People's Republic of China and Azerbaijan</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	Ministry of Interior	<p>IC Continuously</p>	<p>- Statistical data on the number of agreements agreed upon with third countries</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, the text of the Readmission Agreement with Azerbaijan was harmonised and signing of this Agreement was indicated. Statistical data on the implementation of Readmission Agreements concluded between Montenegro and its neighbouring countries are provided in measure 1.3.5. With other third countries with which we have the readmission agreements signed (except Switzerland), there were no persons who were subject to readmission.</p> <hr/>	<p>-Progress Reports</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, there were no Progress Reports and the Expert missions' reports on the implementation of readmission agreements.</p> <hr/> <p>- Expert mission reports</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, there were no Progress Reports and the Expert missions' reports on the</p>

				<p>- Statistical data on the number of agreements signed with third countries</p> <p>(8) 30 June 2016</p> <hr/> <p>- Statistical data on the number of agreements with third countries applied</p> <p>(8) 30 June 2016</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>(8) 30 June 2016</p> <hr/>	<p>implementation of readmission agreements.</p> <hr/>
1.3.4.1.	<p>Russian Federation</p> <p>-sign the agreement,</p> <p>-adopt the Law on Ratification of the Agreement,</p> <p>-entry into force of the agreement,</p> <p>NOTE: THIS IS MEASURE 1.3.5. FROM THE PREVIOUS ACTION PLAN</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	<p>Ministry of Interior</p>	<p>IC</p> <hr/>	<p>The Agreement signed,</p> <p>(8) 30 June 2016 [IC]</p> <p>In October 2015 signing of the agreement was initiated and until 30 June 2016 we did not receive any feedback as regards the proposed initiative.</p> <p>- Law on Ratification of the Agreement adopted,</p> <p>(8) 30 June 2016</p> <hr/> <p>The Agreement entered into force.</p> <p>(8) 30 June 2016</p> <hr/>	

1.3.4.2.	<p>Iceland</p> <ul style="list-style-type: none"> -harmonise the text of the agreement, -sign the agreement, -adopt the Law on ratification of the agreement, -entry into force of the Agreement, <p>NOTE: This is measure 1.3.4. from the previous Action Plan</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	Ministry of Interior	IC	<p>-The Agreement harmonised,</p> <p>(8) 30 June 2016 [IC]</p> <p>In 2013, 2014 and 2015 the competent authorities of Iceland were addressed the initiative for negotiations and until 30 June 2016 we did not receive any feedback as regards the proposed initiative.</p> <hr/> <p>-The Agreement signed,</p> <p>(8) 30 June 2016</p> <hr/> <p>Law on Ratification of the Agreement adopted,</p> <p>(8) 30 June 2016</p> <hr/> <p>The Agreement entered into force.</p> <p>(8) 30 June 2016</p> <hr/>	
1.3.4.3.	<p>Ukraine</p> <ul style="list-style-type: none"> -harmonise the text of the agreement, -sign the agreement, -adopt a law on ratification of the agreement, -entry into force of the agreement <p>NOTE: THIS IS MEASURE 1.3.6. FROM THE PREVIOUS ACTION PLAN</p>	Ministry of Interior	IC	<p>- The Agreement harmonised,</p> <p>(8) 30 June 2016 [IC]</p> <p>In 2014 and 2015, the initiative to conduct negotiations was sent to the competent authorities of Ukraine and until 30 June 2016 we did not receive any feedback as regards the proposed initiative.</p> <hr/>	

	(8) 30 June 2016 [IC] <hr/>			- the Agreement signed, (8) 30 June 2016 <hr/> - Law on Ratification of the Agreement adopted, (8) 30 June 2016 <hr/> - The Agreement entered into force. (8) 30 June 2016 <hr/>	
1.3.4.4.	Georgia -harmonise the text of the agreement, -sign the agreement, -adopt a law on ratification of the agreement, -entry into force of the agreement NOTE: THIS IS MEASURE 1.3.7. FROM THE PREVIOUS ACTION PLAN (8) 30 June 2016 [IC] <hr/>	Ministry of Interior	IC <hr/>	- the Agreement was harmonised, (8) 30 June 2016 [IC] <hr/> - the Agreement signed, (8) 30 June 2016 <hr/> - Law on Ratification of the Agreement adopted, (8) 30 June 2016 <hr/> - the Agreement entered into force. (8) 30 June 2016	

1.3.4.5.	<p>PR China</p> <ul style="list-style-type: none"> -harmonise the text of the agreement, -sign the agreement, -adopt a law on ratification of the agreement, -entry into force of the agreement <p>(8) 30 June 2016 [IC]</p> <hr/>	Ministry of Interior	IC	<p>-the Agreement was harmonised,</p> <p>(8) 30 June 2016 [IC]</p> <p>In 2014 the initiative to conduct negotiations was sent in order to conclude the negotiations on readmission and in October 2015 we were notified that, according to the opinion of the competent authorities of PR China, there is no need to sign the Agreement.</p> <hr/> <p>- the Agreement signed,</p> <p>(8) 30 June 2016</p> <hr/> <p>- The Law on Ratification of the Agreement adopted,</p> <p>(8) 30 June 2016</p> <hr/> <p>- The Law entered into force.</p> <p>(8) 30 June 2016</p> <hr/>	
1.3.4.6.	<p>Azerbaijan</p> <ul style="list-style-type: none"> - harmonise the text of the agreement, - sign the agreement, - adopt a law on ratification of the agreement, 	Ministry of Interior	IC	<p>- The Agreement harmonised,</p> <p>(8) 30 June 2016 [I]</p> <p>In April 2016 the text of the Readmission Agreement between the Government of Montenegro and the Government of the Republic of Azerbaijan was fully harmonised. At</p>	

	<p>- entry into force of the agreement</p> <p>(8) 30 June 2016 [IC]</p> <hr/>			<p>the beginning of June 2016 its signing has been initiated. Until 30 June 2016 we did not receive any feedback as regards the proposed initiative.</p> <hr/> <p>-The Agreement signed,</p> <p>(8) 30 June 2016</p> <hr/> <p>- The Law on Ratification of the Agreement adopted,</p> <p>(8) 30 June 2016</p> <hr/> <p>- The Agreement entered into force.</p> <p>(8) 30 June 2016</p> <hr/>	
1.3.5.	<p>Efficient and effective implementation of readmission agreements between Montenegro and the following countries: Bosnia and Herzegovina, the Republic of Croatia, the Republic of Albania, the Republic of Kosovo and the Republic of Serbia, as well as complying with deadlines for responding to individual requests</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	Ministry of Interior	IC	<p>The number of requests received for readmission in a regular procedure classified by:</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, in a regular procedure, a total of 4 requests for admission relating to 7 persons were received from countries bordering with Montenegro.</p> <hr/> <p>- country,</p> <p>(8) 30 June 2016 [IC]</p>	<p>- Reduced number of requests for readmission addressed to Montenegro for readmission of own nationals in a regular and summary procedure</p> <p>(8) 30 June 2016 [IC]</p> <p>The number of submitted/sent requests is at approximately the same level as in the first half of 2015.</p> <hr/> <p>- Reduced number of requests for readmission addressed to Montenegro for readmission of own nationals in a regular and summary procedure</p>

			<p>1. The Republic of Serbia - 1 request for the return of one person 2. The Republic of Kosovo - 3 requests for the return of 6 persons</p> <hr/> <p>- The number of positive responses,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, countries bordering Montenegro were sent 2 positive responses for the admission of 5 persons.</p> <hr/> <p>- The number of negative responses.</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, countries bordering Montenegro were sent 2 negative responses related to the admission of 2 persons</p> <hr/> <p>The number of requests for readmission addressed in a regular procedure classified by:</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, in a regular procedure, 36 requests for return of 36 persons were sent to countries bordering Montenegro.</p> <hr/> <p>- country,</p>	<p>(8) 30 June 2016</p> <hr/> <p>- Expert assessment reports on implementation of agreements and protocols on readmission</p> <p>(8) 30 June 2016</p> <hr/> <p>- Reports on implementation of readmission agreements from joint committee meetings,</p> <p>(8) 30 June 2016</p> <hr/> <p>Progress Reports ,</p> <p>(8) 30 June 2016</p> <hr/> <p>- Expert Mission Reports.</p> <p>(8) 30 June 2016</p> <hr/>
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				<p>(8) 30 June 2016 [IC]</p> <p>1. The Republic of Serbia - 15 requests for the readmission of 15 persons, 2. The Republic of Kosovo – 9 requests for the readmission of 9 persons, 3. Bosnia and Herzegovina - 3 requests for the readmission of 3 persons, 4. Croatia - 3 requests for the readmission of 3 persons, 5. The Republic of Albania - 6 requests for the readmission of 6 persons</p> <hr/> <p>- The number of positive responses,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June December 2016, countries bordering Montenegro submitted 28 positive responses for the return of 28 persons from Montenegro.</p> <hr/> <p>- The number of negative responses.</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 there were 3 negative responses for the admission of 3 persons by countries bordering Montenegro. Two cases for two persons are in procedure, 2 cases for 2 persons were suspended</p> <hr/> <p>The number of requests received for readmission in summary proceedings classified by:</p>	
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				<p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, in summary proceedings, a total of 20 requests for the admission of 20 persons were received by countries bordering Montenegro.</p> <hr/> <p>- country,</p> <p>(8) 30 June 2016 [IC]</p> <p>1. Croatia - 18 requests for 18 persons, 2. Bosnia and Herzegovina - 2 requests for 2 persons</p> <hr/> <p>- The number of positive responses,</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period 1 January – 30 June 2016, positive responses were received to 20 requests for the admission of 20 persons.</p> <hr/> <p>- The number of negative responses.</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period 1 January – 30 June 2016, there were no negative responses</p> <hr/> <p>The number of requests received for readmission in summary proceedings classified by:</p>	
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				<p>(8) 30 June 2016 [IC]</p> <p>- There were no requests sent for readmission in summary proceedings.</p> <hr/> <p>- country,</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>- The number of positive responses,</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>- The number of negative responses.</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>The number of received/approved/rejected requests for transit classified by:</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, a total of 17 requests for transit were accepted</p> <hr/> <p>- country,</p> <p>(8) 30 June 2016 [IC]</p> <p>1. Bosnia and Herzegovina - 17 requests</p>	
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				<p>- The number of positive responses, (8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, 17 positive responses were sent to requests for transit</p> <hr/> <p>- The number of negative responses. (8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016 there were no negative responses to requests for transit submitted to us by neighboring countries</p> <hr/> <p>The number of meetings of joint committees established in accordance with the readmission agreements. (8) 30 June 2016 [IC]</p> <p>- There were no meetings of joint committees established in accordance with the readmission agreements held.</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
1.3.6.	Draft and adopt a new Strategy and its implementing Action Plan, in accordance with the European standards in this area	Ministry of Interior	I	- Reducing the number of illegal migrants from Montenegro, with a special emphasis on circular migrations	- Positive opinion of the European Commission (8) 30 June 2016 [I]

	(8) 30 June 2016 [I] _____		December 2015^	(8) 30 June 2016 _____ - Reducing the number of requests for readmission sent to Montenegro (8) 30 June 2016 _____ - Statistical data on the number of returnees who have exercised access to the labour market (8) 30 June 2016 _____ - Statistical indicators on the number of returnees who have exercised the right to a one-time material assistance (8) 30 June 2016 _____	The European Commission gave a positive opinion to the Strategy of Returnees Reintegration under the Readmission Agreement. The final opinion of the European Commission on the Draft Strategy and its Action Plan was delivered to us on 20 April 2016. _____ - Progress Reports (8) 30 June 2016 _____ - Expert mission reports (8) 30 June 2016 _____
1.3.6.5	Adopt the Strategy and its implementing Action Plan (8) 30 June 2016 [I] _____	Ministry of Interior	I _____ December 2015	- Draft Strategy and Action Plan prepared and submitted to the Government for adoption, (8) 30 June 2016 [I] Draft Strategy for Reintegration of Returnees based on the Readmission Agreement in the period 2016-2020 along with the Draft Action Plan for 2016 submitted to the Government of Montenegro on 21 April 2016 and the same was endorsed at the session held on 28 April 2016. _____	

				<p>- The Strategy and Action Plan adopted</p> <p>(8) 30 June 2016 [I]</p> <p>At the beginning of May 2016, the Government of Montenegro adopted the Strategy for Reintegration of Returnees under the Readmission Agreement for the period 2016-2020.</p>	
1.3.7.	<p>Monitoring the implementation of the Strategy and Action Plan</p> <p>(8) 30 June 2016 [IC]</p>	Ministry of Interior	<p>IC</p> <hr/> <p>January 2016 – December 2020</p>	<p>- The number of returnees covered by reintegration process</p> <p>(8) 30 June 2016</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>(8) 30 June 2016</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>(8) 30 June 2016</p>	<p>- The reports on expert assessment on the implementation of the Strategy and its Action Plan</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January – 30 June 2016, there were no reports on expert assessment on the implementation of the Strategy and its Action Plan</p> <hr/> <p>- Progress Reports</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January – 30 June 2016, there were no progress reports</p> <hr/> <p>- Expert mission reports</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January – 30 June 2016, there were no mission reports.</p>

2. ASYLUM - Sandra Bugarin

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
2.3.	<p>Adopt the new Law on Asylum, which will identify the institutes of EU acquis on asylum with which the national legislation will be harmonised, as well as with the best practices of the EU Member States:</p> <ul style="list-style-type: none"> -identification of asylum seekers -admission requirements -procedures for granting and cancelling international protection -standards for qualification of asylum seekers as users of international protection -rights of persons with granted protection <p>(8) 30 June 2016 [NI]</p> <p>Note:</p> <p>On 21 June 2016 the European Commission submitted comments on the Draft Law on Asylum. On 24 June 2016 a consolidated version of the Draft Law on Asylum in English with replies to comments was submitted to the European Commission.</p>	Ministry of Interior	<p>NI</p> <hr/> <p>December 2015</p>	<p>The Law adopted in the Parliament</p> <hr/> <p>(8) 30 June 2016 [NI]</p>	<p>Preconditions created for implementation of standards, practices and policies of the EU in the field of asylum. The following institutes have been incorporated in the new Law:</p> <hr/> <p>(8) 30 June 2016</p> <hr/> <p>Persecution offences,</p> <hr/> <p>(8) 30 June 2016</p> <hr/> <p>Reasons for expulsion</p> <hr/> <p>(8) 30 June 2016</p> <hr/> <p>Persecution perpetrators,</p> <hr/> <p>(8) 30 June 2016</p> <hr/> <p>Safe country of origin,</p> <hr/> <p>(8) 30 June 2016</p> <hr/> <p>The first country of asylum,</p>

					<p>(8) 30 June 2016</p> <hr/> <p>Safe third country,</p> <p>(8) 30 June 2016</p> <hr/> <p>Unacceptable demands,</p> <p>(8) 30 June 2016</p> <hr/> <p>Procedures at the border</p> <p>(8) 30 June 2016</p> <hr/> <p>Court protection</p> <p>(8) 30 June 2016</p> <hr/>
2.4.	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	Ministry of Interior	<p>NI</p> <hr/> <p>II Quarter^2016</p>	<p>Secondary legislation adopted</p> <p>(8) 30 June 2016 [NI]</p> <hr/>	<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>(8) 30 June 2016</p> <hr/>

	and culture for persons from the asylum system (8) 30 June 2016 [NI] Note: Since the Law on Asylum is still in the process of adoption, it has not been possible to draw up a secondary legislation.				
2.7.	Train the state, border and other police officers in the asylum system, depending upon the needs, with regard to recognising the asylum seekers, establishing the origin of asylum seekers, analysis of reasons for seeking asylum, translation and interpretation, as well as monitoring voluntary returns, with special focus on vulnerable groups such as: unaccompanied juveniles, women under risk, victims of violence, non-refoulement, international standards and rights of refugees (8) 30 June 2016 [IC] _____	Police Academy	IC Continuously	The number of training courses conducted, (8) 30 June 2016 [IC] There were no trainings organised in the period January - June 2016. _____ The number of civil servants trained (8) 30 June 2016 [IC] There were no trainings organised in the period January - June 2016. _____	

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
2.15.	Strengthen the administrative capacities of the Asylum Directorate through three new positions for employees Establish a mechanism for needs of translation with countries in the region and increase the number of interpreters for the needs of the Asylum Directorate	Ministry of Interior	PI December 2015 (2 positions) and 2016 (1	Administrative capacities of the Asylum Directorate strengthened (8) 30 June 2016 [I] In 2016, two positions were filled in the Asylum Directorate (Independent adviser II and Independent adviser III).	Statistical indicators in the number of filed and resolved requests; cases resolved within the statutory deadline; the number of backlog cases; (8) 30 June 2016 [IC] All cases resolved in the statutory deadline

	<p>(8) 30 June 2016 [PI]</p> <hr/>	<p>position) II Quarter 2016</p>	<p>Administrative capacities of the Asylum Directorate strengthened, the number of civil servants and translators increased, technical conditions created for establishing a mechanism for needs of translation with countries in the region and reorganisation carried out by forming separate Sections</p> <p>(8) 30 June 2016 [PI]</p> <p>In 2016, two positions were filled in the Asylum Directorate (Independent adviser II and Independent adviser III). The Asylum Directorate now has permanently engaged translators for Arabic, French, English and Berber language. For the purposes of translation, translators from the list of permanent court interpreters are also engaged. There is still no regulatory framework for the establishment of technical requirements for the translation needs of the countries in the region. By application of the new Law on Asylum the conditions for the establishment of mechanisms for the translation needs of the countries in the region will be established, as well as the conditions for amendment to the Act on systematisation, by which the reorganisation of the Asylum Directorate with separate sections would be reorganised.</p> <hr/> <p>- Section for procedures (admission of requests and conducting procedures)</p> <p>(8) 30 June 2016</p> <hr/>	<p>and there are no cases from the previous period.</p> <hr/> <p>Experts reports</p> <p>(8) 30 June 2016</p> <hr/>
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				<p>- Section for searching information on the country of origin of asylum seekers, linking and electronic updates with relevant sources of information on the country of origin of asylum seekers</p> <p>(8) 30 June 2016</p> <hr/> <p>Section – Dublin Unit</p> <p>(8) 30 June 2016</p> <hr/>	
2.16.	<p>Establish the mechanism of permanent monitoring aimed at promoting the asylum procedures</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>The number of monitored interviews, number of monitored decisions, analysis of shortcomings</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period of 1 January to 30 June 2016, monitoring of 12 interviews was conducted.</p> <hr/> <p>Report on monitoring conducted (semi-annual reports)</p> <p>(8) 30 June 2016 [IC]</p> <p>A semi-annual report was prepared for the period from 30 June 2015 to 31 December 2015. The next semi-annual report will be made in July 2016.</p>	<p>Asylum procedures quality improved and best practices identified</p> <p>(8) 30 June 2016 [IC]</p> <p>European standards and UNHCR recommendations are applied in asylum procedures.</p> <hr/>
2.17.	<p>Train staff of the Asylum Directorate and the State Commission for Resolving Asylum-Related Complaints, focusing on identification of countries of origin of asylum seekers, reasons for seeking asylum,</p>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>Staff of the Asylum Directorate and the State Commission for Resolving Asylum-Related Complaints additionally trained</p>	<p>Experts' recommendations</p> <p>(8) 30 June 2016 [IC]</p> <p>Continue to implement the experts'</p>

	translation and interpretation, as well as with regard to supervision of voluntary departures and EURODAC, with a special emphasis on vulnerable groups such as: unaccompanied juveniles, women under risk, victims of violence, non-refoulement, international standards and the rights of refugees (8) 30 June 2016 [IC] <hr/>			(8) 30 June 2016 [IC] In the period 11-15 April 2016 and 20-24 June 2016, expert visits were made with the TAIEX support, while trainings were attended by 4 civil servants of the Asylum Directorate. The mentioned training courses were conducted by Cedric Dartois, a Belgium expert, and the training topic was European legislation in the field of asylum. <hr/>	recommendations, especially in the part of determination of origin of asylum seekers, analysis of reasons for seeking asylum, with a special focus on vulnerable groups. <hr/>
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 (8) 30 June 2016 [IC] <hr/>	Ministry of Interior	IC <hr/> Continuously	The number of bilateral and multilateral meetings held, (8) 30 June 2016 [IC] A civil servant of the Asylum Directorate took part in the Regional exercise on the regional strategic analysis of threats - challenges in the field of asylum and mixed migration flows, held on 7 – 8 April 2016, Ohrid, former Yugoslav Republic of Macedonia. A civil servant of the Asylum Directorate took part in the regional meetings organised by MARRI, on the topic Identification of irregular migrants in January and March 2016. <hr/> The number of recommendations adopted, (8) 30 June 2016 [IC] There were no recommendations in this reporting period. <hr/> Reports on the implementation of	Better quality of monitoring mixed migrations and asylum system in the region, to be confirmed through expert reports (8) 30 June 2016 <hr/>

				<p>recommendations adopted in regional conferences</p> <p>(8) 30 June 2016 [IC]</p> <p>There were no recommendations adopted in regional conferences.</p>	
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Recommendation No. 4 from the Screening Report – segment “Asylum”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
2.19.	Put into function the Centre for Asylum Seekers with the capacity of 65 beds, with the possibility of increasing the capacity to 100 beds if necessary	Ministry of Labour and Social Welfare	I December 2013	Centre for Asylum Seekers put into operation	<p>Provided conditions for reception of asylum seekers in the Centre,</p> <p>(8) 30 June 2016 [IC]</p> <p>Persons admitted in the Centre are provided with accommodation, food and health care.</p> <p>=====</p> <p>The number of asylum seekers, persons with approved protection and vulnerable groups that were taken care of</p> <p>(8) 30 June 2016 [IC]</p> <p>In the reporting period 1 January – 28 June 2016 a total of 59 persons from the asylum system were placed in the Centre for Asylum Seekers, out of which 6 unaccompanied women and 1 accompanied juvenile.</p> <p>=====</p>
2.20.	Secure additional accommodation capacities for asylum seekers through alternative manners (lease of alternative private facilities for 150 persons)	Ministry of Labour and Social Welfare	IC	Additional accommodation through alternative accommodation facilities provided	<p>Provided conditions for reception of asylum seekers,</p> <p>(8) 30 June 2016 [IC]</p>

	(8) 30 June 2016 [IC] _____		Continuously	In the reporting period from 1 January – 28 June 2016 there was no need to use alternative accommodation facilities _____	When using the additional capacities for accommodation, all the conditions for reception of asylum seekers, food, health care and psychosocial support were provided. _____ The number of asylum seekers, persons with approved protection and vulnerable groups admitted (8) 30 June 2016 [IC] In the reporting period from 1 January – 28 June 2016 there were no persons admitted in alternative accommodation facilities.
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 (8) 30 June 2016 [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 (8) 30 June 2016 [IC] In the reporting period from 1 January – 28 June 2016 12 two-week reports were submitted to UNHCR.	Improved quality of reception conditions for asylum seekers on the basis of actual needs (8) 30 June 2016 [IC] Improved quality of reception conditions in line with the UNHCR recommendations. In the reporting period of 1 January – 28 June 2016 45 primary health care checks and 29 specialist examinations were carried out.
2.23.	Provide reception conditions adequate to the needs of vulnerable groups (e.g. unaccompanied juveniles, single mothers, victims of violence) (8) 30 June 2016 [IC] _____	Ministry of Labour and Social Welfare	IC _____ Continuously	Reception conditions correspond to the specific needs of vulnerable groups (8) 30 June 2016 [IC] Asylum seekers who are members of vulnerable groups are provided with adequate health care and psychosocial support.	Better protection and easier integration of vulnerable groups (8) 30 June 2016 [IC] In the reporting period from 1 January – 28 June 2016 a total of 6 unaccompanied women and 1 accompanied juvenile were admitted in the Centre for Asylum Seekers

3. VISA POLICY –Linda Beriřaj

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
3.1.	The harmonisation of national legislation and the establishment of a Visa Information System in accordance with EU visa policy (8) 30 June 2016 [PI]	Ministry of Foreign Affairs and European Integration	PI I Quarter 2016 after joining the EU	<p>Visa Information System established (8) 30 June 2016 [PI]</p> <p>In April 2016 the implementation of the system was completed in 15 diplomatic missions and consular posts to Montenegro, and by the end of third quarter 2016 linking of all locations of diplomatic missions and consular posts into a single computer network was envisaged (which is also the first phase of the implementation of the project of the establishment of the visa information system). Simultaneously with the implementation of this project in cooperation with the Ministry of Foreign Affairs and European Integration and the UNDP and the Ministry of Interior the funds to set up the first version of the national visa information system and the procurement of visa stickers and printers were provided. At the end of February 2016 the development of software which computerizes the whole process of issuing visas was completed and training for using the application for civil servants in the Visa Centre of the Ministry of Foreign Affairs and European Integration was completed. Trial linking of certain diplomatic missions and consular posts to Montenegro with the Headquarter via security IT system was also envisaged. In accordance with the obligations of the European agenda within the framework of the negotiating chapter 24 and</p>	<p>Measures to improve the legislative, administrative and technical framework undertaken (8) 30 June 2016 [IC]</p> <p>At the beginning of 2016 the Visa Centre was established in the Ministry of Foreign Affairs and European Integration. The development of software which computerizes the whole process of issuing visas was completed as well as training of Visa Centre's civil servants.</p> <p>Implementation of the common visa policy and consular cooperation improved; (8) 30 June 2016 [IC]</p> <p>Pursuant to the amendments to the Regulation on Visa Regime (Article 1), which entered into force on 3 March 2016, a citizen of Qatar, Kuwait and Taiwan may enter, pass through the territory and stay in Montenegro up to 90 days with a valid passport without a visa. By that amendment of the Regulation Article 5 was also amended, pursuant to which holders of other countries' passports with a residence permit in the United Arab Emirates may enter and stay, i.e. pass through the territory of Montenegro up to ten days without a visa, with the</p>

				<p>Schengen recommendations which clearly define the quality of visa stickers, 10,000 visa stickers were procured which are aligned with the recommendations and meet the criteria and high standards of security features against counterfeiting, after which the implementation in all diplomatic missions and consular posts to Montenegro follows, as well as the production phase of the Visa Information System.</p> <hr/>	<p>confirmation of a travel arrangement. On the basis of the Law on Aliens, the Government of Montenegro at its session held on 22 April 2016 adopted the Decision on temporary exemption from obtaining a visa for the nationals of the Republic of Kazakhstan in the period from 1 May to 31 October 2016. This Decision enables the holders of Kazakhstan passports to enter and stay in Montenegro up to 30 days. Having regard to the need for reconciliation of our visa policy with the EU regulations, the implementation of the Schengen Action Plan and activities to fulfill interim measures under Chapter 24, on the basis of Article 16, paragraph 2 of the Law on Foreigners (Official Gazette of Montenegro 56/14, 28/15 and 16/16), the Government of Montenegro, at its session held on 12 May 2016, adopted the Decree on the Visa Regime (Official Gazette of Montenegro 35/16 of 3 June 2016) which, inter alia, envisages that citizens of 14 states which do not require a visa to enter and stay in the EU countries (Antigua and Barbuda, Bahamas, Barbados, Columbia, Dominica, Grenada, Mauritius, Samoa, Saint Lucia, Saint Christopher and Nevis, Saint Vincent and the Grenadines, Timor-Leste , Trinidad and Tobago, and Vanuatu) may pass through the territory and stay in Montenegro up to 90 days with a valid passport without a visa. At the same session, the Government of Montenegro adopted the Decision on temporary exemption from the visa requirement for the nationals of the Republic of Armenia. The above mentioned decision stipulates that citizens of the Republic of Armenia may, as of the entry into force of this decision until 31 October 2016, in organised tourist groups and individual travel arrangements enter, pass through the territory and stay in Montenegro up to 90 days with a</p>
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					<p>valid travel document without a visa. Representation of Montenegro through diplomatic missions and consular posts of third countries, in accordance with the international law and diplomatic practice, has been normatively regulated by the Law on Foreign Affairs. Given the fact that in many countries there are no diplomatic missions/consular posts to Montenegro, in the period 1 January - 30 June 2016 a bilateral agreement on providing consular assistance and representation in issuing visas with Bosnia and Herzegovina (based on the Agreement on Cooperation between Montenegro and Bosnia and Herzegovina on Consular Protection and Visa Matters, the Embassy of Bosnia and Herzegovina in Amman has issued Montenegrin visas as of 1 January 2016).</p> <hr/> <p>Checks at external borders of the EU improved;</p> <p>(8) 30 June 2016 [IC]</p> <hr/> <p>Identification of persons who do not meet the requirements for entry and stay in the EU improved</p> <p>(8) 30 June 2016 [IC]</p> <hr/>
3.1.2.	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	Ministry of Foreign Affairs and European Integration	NI <hr/> I Quarter 2016	The Schengen Action Plan adopted <hr/> (8) 30 June 2016 [NI]	Implementation of the common visa policy and consular cooperation improved <hr/> (8) 30 June 2016

	<p>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>(8) 30 June 2016 [NI]</p> <p>Note:</p> <p>On 21 April 2016 the Government established the Draft Schengen Action Plan. Pursuant to the conclusion of the Government at the same session, the Draft Schengen Action Plan of the Ministry of Interior was submitted to the European Commission for its opinion on 9 May 2016.</p>				
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Recommendation No. 5 from the Screening Report – segment “Visa Policy”

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

					notifications received and checks made - 3. _____
3.4.	Inform ship agents, who submit requests for issuing visas to seamen, to send these requests to competent diplomatic missions and consular posts since visas cannot be issued at the border crossing points except in exceptional cases (8) 30 June 2016 [IC] _____	Police Administration	IC Continuously	Continuous and improved informing of ship agents (8) 30 June 2016 [IC] Ship agents have been continuously informed. _____	The number of issued visas type "B" to seamen (8) 30 June 2016 [IC] In the period of 1 January – 30 June 2016 one type "B" visa was issued to one seaman. _____

4. EXTERNAL BORDERS AND SCHENGEN - Milan Paunović

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

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

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

	(8) 30 June 2016 [NI] Note: On 21 April 2016 the Government confirmed the Draft Schengen Action Plan. On 9 May 2016, pursuant to the conclusion of the Government, at the same session, the Draft Schengen Action Plan was submitted to the European Commission for the opinion by the Ministry of Interior.		I Quarter 2016	(8) 30 June 2016 [NI]	
4.3.	Begin the implementing of the Schengen Action Plan and establish a monitoring mechanism (8) 30 June 2016 [NI] The implementation process will begin after the adoption of the Schengen Action Plan. The current status: On 21 April 2016 the Government confirmed the Draft Schengen Action Plan. On 9 May 2016, pursuant to the conclusion of the Government, at the same session, the Draft Schengen Action Plan was submitted to the European Commission for the opinion by the Ministry of Interior.	Ministry of Interior	NI I Quarter 2016	Implementation started in the I Quarter of 2016 (8) 30 June 2016 The mechanism of monitoring the implementation of the Schengen Action Plan (8) 30 June 2016	Infrastructure improved (8) 30 June 2016 The equipment for the supervision of the border provided (8) 30 June 2016
4.5.	Establish a National Coordination Centre for EUROSUR	Ministry of Interior			
4.5.1.	The Analysis of the possibility of establishing a National Coordination Centre for EUROSUR in Podgorica (consideration of personnel, technical and infrastructural capabilities and the need for the establishment of NCC in Podgorica) (8) 30 June 2016 [I]	Ministry of Interior	I December 2015	The Analysis made (8) 30 June 2016 [I] The Analysis made in September 2015 when the expert mission was realised. EU experts were the representatives of the Finnish Border Guard.	

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.	Draft reports on the Implementation of the Integrated Border Management Strategy 2013-2016, until the adoption of the new Strategy, in accordance with the IBM concept of the EU	Ministry of Interior	I Continuously until the adoption of the new Strategy and Action Plan in early 2014	Annual reports on implementation of action plans developed, Annual action plans for the implementation of the Integrated Border Management Strategy 2013-2016 developed in accordance with the vital interests of Montenegro, changes within the European Union and the guidelines of the European Commission relating to the Schengen IBM concept of the EU	Annual report on implementation of the Integrated Border Management Strategy, (8) 30 June 2016 [I] On 24 March 2016 the Government adopted the Report on the implementation of the Action Plan for implementation of the Integrated Border Management Strategy in 2015, with the Action Plan for implementation of the Integrated Border Management Strategy for 2016. The level of implementation of measures and activities and achieved results (8) 30 June 2016 [IC] On 24 March 2016 adopted the Report on the implementation of the Action Plan for implementation of the Integrated Border Management Strategy in 2015, with the Action Plan for implementation of the Integrated Border Management Strategy for 2016. From the Action Plan for 2015, 96% of the measures have been fully implemented, 2% of the measures are being implemented, 1% of the measures are partially implemented and 1% of the measures have not been implemented.

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.	<p>Implementation of joint patrols with the neighbouring countries</p> <p>(8) 30 June 2016 [IC]</p>	Police Administration	<p>IC</p> <hr/> <p>Continuously</p>	<p>Protocols on joint patrols with the Republic of Croatia signed</p> <p>(8) 30 June 2016 [PI]</p> <p>The Ministry of Interior of Montenegro renewed the initiative for continuation of negotiations on harmonisation of the Protocol on joint patrols along the border and the Protocol on holding regular working meetings between the representatives of border police at the national, regional and local level, between the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Croatia. We still have not received the response from the Croatian side for continuation of negotiations on harmonisation and the conclusion of the said Protocols.</p> <hr/> <p>The number of patrols at the annual level</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period 1 January – 30 June 2016 with the cross-border police of neighboring countries joint patrols were conducted as follows:</p> <p>With Bosnia and Herzegovina.... 171 With the Republic of Serbia.... 167 With the Republic of Kosovo 59 With the Republic of Albania..... 95</p>	<p>Concrete results in the implementation of the protocol, prevented illegal crossing of the state border and other forms of cross-border crime,</p> <p>(8) 30 June 2016 [IC]</p> <p>Concrete results: Prevention of all forms of cross-border crime, building trust in the work environment, better operational cross-border police cooperation established, in 17 cases joint patrols engaged in finding persons and traces with the aim of clearing up criminal offences of murders, cases of cross-border crime revealed (8,830 cigarette packages ‘Black Mount’ and 7,500 cigarette packages ‘Slim Merlin’).</p> <hr/> <p>Operational cross-border police cooperation established at the border of Montenegro and external borders of the EU</p> <p>(8) 30 June 2016</p>

			<p>The number of checkpoints along the state border increased</p> <p>(8) 30 June 2016</p> <hr/> <p>Participation in activities organised by FRONTEX</p> <p>(8) 30 June 2016 [IC]</p> <p>During the reporting period, the Border Police Sector had intensive cooperation with FRONTEX, which was reflected in the following:</p> <ul style="list-style-type: none"> - participation in the Conference held in the period 16 - 20 May 2016 regarding training in the countries of the European Union, signatories to the Schengen Agreement and partner countries with which FRONTEX concluded working arrangements and the participation of representatives of partnership academies of FRONTEX, as well as regarding updating CCC and its harmonisation with the Sectoral qualifications framework. - In the period 8 - 10 March 2016, in Malaga (Spain), the Annual Conference of operational airport service was held, within the Project titled Cross Border Air Traffic Sector. - In the period 19 - 22 April 2016, in Warsaw (Poland), officers of the Border Police Sector participated in the first Conference of the host countries network of Frontex operations - of this land borders sector in 2016. - In the period from 30 May to 1 June 2016, officers of the Border Police Sector of Montenegro and Serbia participated at the border crossing Tabanovci, as regards joint operations at the joint border crossing Sukobin and border crossing Zvornik (the Republic of Serbia). - On 2 June 2016, in Dimitrovgrad (the Republic of Serbia) a study visit for two officials of the Border Police to the Regional Centre 	
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				Dimitrovgrad/BC Gradina/ZKC Kalotina was organised.	
4.8.1.	Besides the already existing ones, sign a Protocol on cross-border operational cooperation with Republic of Croatia as well (8) 30 June 2016 [IC] <hr/>	Ministry of Interior	IC <hr/> Continuously	Protocols on joint patrols with the Republic of Croatia signed (8) 30 June 2016 [PI] The Ministry of Interior of Montenegro renewed the initiative for continuation of negotiations on harmonisation of the Protocol on joint patrols along the border and the Protocol on holding regular working meetings between the representatives of border police at the national, regional and local level, between the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Croatia. We still have not received the response from the Croatian side for continuation of negotiations.	
4.8.2.	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 (8) 30 June 2016 [IC] <hr/>	Ministry of Interior	IC <hr/> Continuously	The number of patrols at the annual level (8) 30 June 2016 [IC] The number of patrols conducted during 2015 on green border was 13,634 and on the blue one 4,768 patrols. The number of patrols conducted during the first five months of 2016 at the green border was 6,204 and on the blue one 1,720 patrols. <hr/> Increased number of checkpoints along the state border (8) 30 June 2016 [IC] The number of checkpoints and border observation posts along the state border: 2015,	

				<p>on the green border 228 checkpoints and 1360 border observation posts, on the blue one 42 border observation posts. The number of checkpoints and border observation posts along the border in the first 5 months of 2016: on the green border 78 checkpoints and 681 border observation posts, on the blue border 74 checkpoints and 133 border observation posts. During 2015, 20 ambushes were performed and 34 ambushes were performed in the first five months of 2016. During 2015 and in the first 5 months of 2016, 4,030 optoelectronic observations were made. Also, during 2015, 2 other criminal and tactical police actions were conducted at the border while 23 were conducted in the first five months of 2016 (blockades, chases, raids, inspection of certain facilities and rooms).</p>	
4.8.3.	<p>Strengthening cooperation with FRONTEX at the EU external border</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>Participation in the activities organised by FRONTEX</p> <p>(8) 30 June 2016 [IC]</p> <p>Two conferences, four meetings, one manifestation event - meeting were held, as well as three field activities such as: joint operation of coordination points 26 - 28 April 2016 - Field visit and meeting of the Head of Land Borders with the representatives of the Border Police Sector - Meeting - 24 May 2016 the European Day for Border Guards. - The First Conference of Host Countries 20-21 April 2016 - Visits to BC Tabanovce 30 May - 1 June 2016 - Engaging the Border Police Sector's representatives (local coordinators) at the BC Karasovići in the role of observers 9 June - 22 June 2016 - Joint operation (JO) Focal Points 2016, Field and Joint Operation (JO) coordination points 2016, and the meeting of the network of local coordinators - 28 - 29 June</p>	

				<p>2016 - The Conference of operational managers at airports, Malaga, Spain 8 – 10 March 2016 - The meeting in the framework of the implementation of the European Commission Programme/Project "Regional support to humanitarian migration management in the Western Balkans and Turkey" 30 May - 1 June 2016 - Plenary Workshop of experts for drafting a Plan and training programme of the European Border Guard (the police) in accordance with the Sectoral Network Qualifications 20 - 24 June 2016. Mutual communication is continuous and in a given time interval 49 e-mails were exchanged. Mentioned activities were directly attended by 37 border police officers, as follows: - A joint operation of coordination points, 11 officers engaged - The First conference of Host Countries, 2 officers engaged - Visit to BC Tabanovce, 4 officers engaged - Engagement of 2 representatives of Border Police Sector (local coordinators) at the BC Karasovići in the role of observers – Joint operation (JO) Focal points 2016, Field and joint operation (JO) coordination points 2016, and the meeting of the network of local coordinators, 4 officers engaged - The Conference of operational managers at airports, Malaga, Spain, 2 officers engaged – The meeting - the European Day for Border Guards, 2 officers engaged - The meeting in the framework of the implementation of the European Commission Programme/Project "Regional support to humanitarian migration management in the Western Balkans and Turkey", 9 officers engaged - Plenary Workshop of experts for drafting a Plan and training programme of the European Border Guard (the police) in accordance with the Sectoral Network Qualifications, 1 officer engaged</p>	
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4.9.	<p>Conclude border traffic agreements with neighbouring countries</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>Continuously</p>	<p>The existing agreement with Bosnia and Herzegovina aligned with the EU Regulation No.1931/2006</p> <p>(8) 30 June 2016 [PI]</p> <p>Ministry of Interior of Montenegro renewed the initiative for the continuation of negotiations on the harmonisation of the Agreement on border crossings for border traffic between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina, in accordance with Regulation No. 1931/2006. It is expected that the Council of Ministers form a new State Commission for Integrated Border Management of Bosnia and Herzegovina in order to continue activities on the harmonisation of this Agreement.</p> <hr/> <p>The Agreement on defining the border traffic regime concluded with the remaining neighbouring countries</p> <p>(8) 30 June 2016 [PI]</p> <p>The Ministry of Interior of Montenegro by its act 01 No: 150/16-23236/2 of 28 April 2016, the initiative to continue negotiations with the competent Commission of the Ministry of Interior of the Republic of Serbia, as regards harmonisation and preparation for signing the agreement on border crossings and border traffic and harmonisation of the activities on closing side roads suitable for illegal crossings of the state border between Montenegro and the Republic of Serbia. The Ministry of Foreign Affairs of the Republic of Serbia, by its Note No. 58-7/2016 of 3 June 2016, at the request of the</p>	
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				Deputy Prime Minister and the then Minister of Interior of Montenegro informed the Ministry of Interior of Montenegro that the Government of the Republic of Serbia appointed the Delegation for conducting negotiations for the conclusion of the agreements on border crossings, border traffic and harmonisation of activities on closing side roads suitable for illegal crossing of the state border between the two countries, and that after the formation, the new Government of the Republic of Serbia will adopt the basis for conducting negotiations and conclusion of the underlying agreements, and that the Ministry of Interior of the Republic of Serbia, after the completion of all procedures provided by the law, will propose dates for holding the next round of negotiations in Podgorica.	
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. (8) 30 June 2016 [IC]	Ministry of Interior	IC Continuously	The existing agreement with Bosnia and Herzegovina aligned with the EU Regulation No.1931/2006 (8) 30 June 2016 [PI] Ministry of Interior of Montenegro renewed the initiative for the continuation of negotiations on the harmonisation of the Agreement on border crossings for border traffic with Bosnia and Herzegovina, in accordance with Regulation No. 1931/2006. It is expected that the Council of Ministers of Bosnia and Herzegovina will form a new Commission in order to continue activities on the harmonisation of this Agreement on Border Traffic in accordance with Regulation No. 1931/2006.	Established border traffic regime with the neighbouring countries in accordance with the rules established for border traffic regime at external borders of the EU, (8) 30 June 2016 [PI] Ministry of Interior of Montenegro renewed the initiative for the continuation of negotiations on the harmonisation of the existing Agreement with Bosnia and Herzegovina on border crossings for border traffic in accordance with the EU Regulation No. 1931/2006. It is expected that the Council of Ministers of Bosnia and Herzegovina will form a new Commission in order to continue activities on the harmonisation of the Agreement on Border Traffic in accordance with Regulation No. 1931/2006. The Ministry of Interior of Montenegro by its act of 28 April 2016, the initiative to continue negotiations with the competent Commission of the

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

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

				<p>Montenegro and the Ministry of Interior of the Republic of Kosovo, at the meeting held on 31 July 2015 in Prizren, adopted and signed the Study for blocking the road routes suitable for illegal crossing of the state border between Montenegro and the Republic of Kosovo. 16 side roads were identified at the border of Montenegro and the Republic of Kosovo. At the meeting of the Joint working groups of Montenegro and the Republic of Kosovo held on 22 December 2015, the dynamics and responsibility for closing 16 side road routes between the two countries (8 roads will be demolished on each side). Joint working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, at the meeting held on 17 July 2015 in Nova Varoš, adopted and signed The Study for blocking the roads suitable for illegal crossing of the state border between Montenegro and the Republic of Serbia. At the meeting of the representatives of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, held on 7 December 2015 in Nova Varoš, the agreement was reached on the jurisdiction for blocking the identified roads suitable for illegal crossing of the state border between the two countries. The Ministry of Interior of Montenegro will perform blockage of a total of 44 roads in accordance with the Study, and the Ministry of Interior of the Republic of Serbia 43 roads from the Study concerned (a total of 87 road routes for demolishing).</p> <hr/> <p>4.The activities taken (8) 30 June 2016 [IC]</p>	
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				<p>At the border with Bosnia and Herzegovina (44 in total) and with the Republic of Albania (8) road routes suitable for illegal crossing of the state border were demolished. Joint working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo, at the meeting held on 31 July 2015 in Prizren, adopted and signed the Study for blocking the road routes suitable for illegal crossing of the state border between Montenegro and the Republic of Kosovo. 16 side road routes were identified at the border of Montenegro and the Republic of Kosovo. At the meeting of the Joint working groups of Montenegro and the Republic of Kosovo held on 22 December 2015, the dynamics and responsibility for closing 16 side road routes between the two countries were established (8 roads will be demolished on each side). Joint working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, at the meeting held on 17 July 2015 in Nova Varoš, adopted and signed the Study for blocking the roads suitable for illegal crossing of the state border between Montenegro and the Republic of Serbia. At the meeting of the representatives of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, held on 7 December 2015 in Nova Varoš, the agreement was reached on the jurisdiction for demolishing the identified roads suitable for illegal crossing of the state border between the two countries. The Ministry of Interior of Montenegro will perform blockage of a total of 44 roads in accordance with the Study, and the Ministry of Interior of the Republic of Serbia 43 roads from the Study concerned (a total of 87 road routes for demolishing).</p>	
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4.10.3.	Demolish side roads with: •Republic of Kosovo •Republic of Albania •Republic of Serbia (8) 30 June 2016 [IC]	Ministry of Interior	IC Continuously	Alternative roads demolished (8) 30 June 2016 [IC] At the border with the Republic of Albania (8) road routes suitable for illegal crossing of the state border were demolished. Joint working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo, at the meeting held on 31 July 2015 in Prizren, adopted and signed the Study for blocking the road routes suitable for illegal crossing of the state border between Montenegro and the Republic of Kosovo. 16 side road routes were identified at the border of Montenegro and the Republic of Kosovo. At the meeting of the Joint working groups of Montenegro and the Republic of Kosovo held on 22 December 2015, the dynamics and responsibility for closing 16 side road routes between the two countries were established (8 roads will be demolished on each side). Joint working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, at the meeting held on 17 July 2015 in Nova Varoš, adopted and signed the Study for blocking the roads suitable for illegal crossing of the state border between Montenegro and the Republic of Serbia. At the meeting of the representatives of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, held on 7 December 2015 in Nova Varoš, the agreement was reached on the jurisdiction for blocking the identified roads suitable for illegal crossing of the state border between the two countries. The Ministry of Interior of Montenegro will perform blockage of a total of 44 roads in accordance with the Study, and the Ministry of Interior of the Republic of Serbia 43 roads from the Study concerned (a total of 87 road routes	
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				for demolishing).	
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Recommendation No. 8 from the Screening Report – segment “External Borders and Schengen”

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

4.11.2.	<p>Implement the plan and establish the monitoring mechanism, including annual reporting on results</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Annually</p>	<p>Plan implemented and monitoring mechanism established</p> <p>(8) 30 June 2016 [IC]</p> <p>- During January and February of 2016, reports on the implementation of measures defined by holders were consolidated, the Analysis of the implementation conducted, as well as the submission of proposals for the improvement and development of the Joint plan of measures for 2016. The control of the implementation of this Joint Plan was carried out by the competent authorities through the Inter-ministerial Commission for Integrated Border Management. - During March and April of 2016, the proposals of the Joint plan of measures for the prevention and repression of corruption at border crossings for 2016 were developed and harmonised. - The Joint plan of measures was adopted and sent to all entities involved in the monitoring and implementation of the activities defined. - Joint plan contains 23 measures. 91.3% of the measures (21 measures implemented) were successfully implemented while two were not implemented (18.7%) through the Plan, as follows: the implementation of the plan for the procurement of the equipment required for the improvement of work at border crossings and the implementation of two campaigns on how to report corruption and measures to protect citizens who report corruption. The above mentioned measures have not been implemented due to lack of budget funds, which was also taken into account as a risk factor when drafting the Plan. In the reporting period, there were no cases of corruption at the border identified.</p>	
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5. JUDICIAL COOPERATION IN CIVIL AND CRIMINAL MATTERS - Ognjen Mitrović

5.1. JUDICIAL COOPERATION IN CIVIL MATTERS

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.1.2	Prepare the Analysis of the national civil-procedural and enforceable legislation in order to assess the degree of compliance with the EU acquis	Ministry of Justice			
5.1.2.1	Prepare the second part of the Analyses which will include the Analysis of the impact of transferring the relevant EU regulations into the Montenegrin legislation in the sense of an assessment of the current and necessary administrative, budgetary, personnel and educational capacities and needs on the basis of the number of cases, the efficiency of the process and the existing employee structure. (8) 30 June 2016 [I]	Ministry of Justice	I II Quarter 2016	The Analysis with recommendations for strengthening the human resource capacities of the competent authorities prepared. (8) 30 June 2016 [I] The Government of Montenegro, at its session of 17 June 2016, adopted the Analysis of the national civil-procedural and enforceable legislation (Part II). http://www.gov.me/sjednice_vlade/161	
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. (8) 30 June 2016 [IC]	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. (8) 30 June 2016 [IC] There were no new employments in the reporting period.	The number of civil servants performing international judicial cooperation and legal assistance in civil and commercial matters increased comparing to the existing (8) 30 June 2016

				<p>The number of newly employed</p> <p>(8) 30 June 2016 [IC]</p> <p>There were no new employments in the reporting period.</p>	
5.1.13.	<p>Implement the Training Programme for judicial function holders and public administration authorities according to the Programme adopted</p> <p>(8) 30 June 2016 [IC]</p>	Judicial Training Centre	<p>IC</p> <p>As of January 2014 continuously</p>	<p>The number and type of training courses conducted</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, one training course was conducted. The lecturers were from the Republic of Italy.</p> <p>The number and structure of attendants</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, one training course was conducted, attended by 10 judges: 8 judges of the Commercial Court of Montenegro and 2 judges of the Administrative Court of Montenegro.</p> <p>Newspaper articles,</p> <p>(8) 30 June 2016 [IC]</p> <p>There were no newspaper articles as regards the implementation of training covered by the measure 5.1.13.</p>	<p>Administrative capacities of the judiciary and the executive authorities improved and trained to effectively apply the regulations in the field of the private international law and the EU law</p> <p>(8) 30 June 2016</p>

				<p>Materials published on ministries' websites, (8) 30 June 2016 [IC]</p> <hr/> <p>Participants questionnaires (8) 30 June 2016 [IC]</p> <p>According to the Analysis of evaluation questionnaires, the general training grade is 4.6.</p>	
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Recommendation No. 2 from the Screening Report – segment “Judicial Cooperation in Civil and Criminal Matters”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.1.14.	Establish an information system that will support keeping of records of international legal assistance in civil and commercial matters (MPPGiPS) and international legal assistance in criminal matters (MPPKS) Note: the information system will also support keeping of records of MPPKS	Ministry of Justice	December 2014 [^]	Information system established	<p>Statistical data provided on the cases of MPPGS per type of legal assistance, legal grounds, requesting state (8) 30 June 2016 [IC]</p> <p>Data provided through balance charts of the results achieved</p> <p>Shortened duration of case processing and gathering statistical data (8) 30 June 2016 [IC]</p> <p>Balance charts of the results achieved</p>
5.1.15.	Establish records on implementation of the Convention on Jurisdiction, Applicable Law, Recognition, Enforcement and Co-operation in Respect of Parental Responsibility and Measures	Ministry of Labour and Social Welfare	IC	Records on implementation of the Convention established	Provided statistics on the number of completed cases and the number of pending cases

	for the Protection of Children (8) 30 June 2016 [IC] <hr/>		January 2015, continuously semi-annual reporting	(8) 30 June 2016 [IC] <hr/>	(8) 30 June 2016 [IC] Making reference to the Hague Convention on Jurisdiction, Applicable Law, Recognition, Enforcement and Co-operation in Respect of Parental Responsibility and Measures for the Protection of Children of 1996, the Ministry of Education and Science of the Russian Federation addressed the Ministry of Labour and Social Welfare in order to mediate between the two Russian nationals, of which one is assumed to be on the territory of Montenegro, and the other in Russia. The Ministry of Labour and Social Welfare addressed a question to the Ministry of Interior whether the above mentioned person is on the territory of Montenegro. The Ministry of Interior replied that, after examining the central register of foreigners with temporary residence permit and permanent residence, the person concerned is not recorded in the said registers. The Ministry of Labour and Social Welfare will inform the Ministry of Education and Science of the Russian Federation on this information.
5.1.16.	Consider the possibility to link the Information system of the Ministry of Justice with PRIS (judicial information system), with a view to enabling the use of data for needs of action-taking on cases of MPPGiPS and MPPKS (8) 30 June 2016 [R] <hr/>	Ministry of Justice	I <hr/> December 2015	The Analysis prepared, (8) 30 June 2016 [I] The Government of Montenegro, at its session held on 17 June 2016, adopted the Draft Strategy of information and communication technologies of the Judiciary 2016-2020. http://www.gov.me/sjednice_vlade/161 <hr/> <hr/> IT support provided	

				(8) 30 June 2016 [I] IT support provided. Preparation of the Action Plan for the implementation of the of information and communication technologies of the Judiciary is ongoing.	
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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
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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. (8) 30 June 2016 [IC]	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. (8) 30 June 2016 [IC] There were no new employments in the reporting period. The number of newly employed civil servants (8) 30 June 2016 [IC]	Number of employees in charge of affairs regarding international judicial cooperation and legal assistance in criminal matters increased in comparison with the existing one (8) 30 June 2016

				There were no new employments in the reporting period	
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 (8) 30 June 2016 [IC]	Ministry of Justice	IC As of January 2014 at least annually	The number of regional meetings held (8) 30 June 2016 [IC] On 9 May 2016 in Budva, the Ministry of Justice of Montenegro and the Association of Judges of Montenegro held the Regional Meeting "The implementation of bilateral agreements on mutual legal assistance in criminal matters: the direct cooperation of the courts." In addition to representatives of the Ministry of Justice and the judiciary of countries with which Montenegro concluded bilateral agreements - the Republic of Croatia and Bosnia and Herzegovina - the meeting was attended by the delegation of the Republic of Kosovo, as the observer.	Increased number of cases in which direct cooperation between courts has been established, (8) 30 June 2016 Quality of implementation of bilateral agreements improved (8) 30 June 2016
5.2.10.	Organise regional conferences on the topic of application of provisions of bilateral agreements envisaging direct cooperation of courts (8) 30 June 2016 [IC]	Judicial Training Centre	IC As of January 2014 at least annually	The number of regional conferences held (8) 30 June 2016 [IC] In the reporting period, one conference on the topic: "The conference on combating cross-border crime between Montenegro and Serbia", was organised, and was attended by 16 representatives from Montenegro (6 representatives of the Prosecution Office, 2 representatives of the judiciary, 4 representatives of the Police Administration and 3 representatives of the Ministry of Justice) and 10 representatives from Serbia (1 judge, 3 public prosecutors, 6 police officers).	Increased number of cases in which direct cooperation between courts has been established (8) 30 June 2016 Quality of implementation of bilateral agreements improved (8) 30 June 2016

Recommendation No. 3 from the Screening Report – segment “Judicial Cooperation in Criminal Matters”

No.	Measure / Activity	Resp.	Deadline	INDICATOR OF RESULT	INDICATOR OF IMPACT
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		authority	Status		
5.2.14.	Sign the Agreement on Cooperation with EUROJUST (8) 30 June 2016 [I]	Ministry of Justice	I 2015, depending on the opinion of EUROJUST	The Agreement signed (8) 30 June 2016 [I] The Agreement between Montenegro and EUROJUST was signed on 3 May 2016 http://www.mpa.gov.me/vijesti/160624/Brisel-Potpisan-sporazum-sa-EUROJUST-om-Crna-Gora-dio-evropskog-sistema-pravosudne-saradnje.html	Results of implementation of the Agreement (8) 30 June 2016

6. POLICE COOPERATION AND FIGHT AGAINST ORGANISED CRIME -

6.1. POLICE COOPERATION /MINISTRY OF INTERIOR - Dejan Djurović

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.1.2.	Fulfillment 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	Police Administration	IC 1 September 2013 2 June 2015 3 June 2015 4 November 2013 5 September 2014-IV Quarter 2017, continuously, at least once annually	1. Rulebooks on the form and contents of personal data records kept in accordance with the Law on Internal Affairs developed (8) 30 June 2016 [I] Procedures for handling personal data (input, update and deletion of personal data) established (8) 30 June 2016 [I]	- (8) 30 June 2016 Number of controls conducted with regard to protection of personal data, number of applications for examination/complaints of persons whose data are being processed, and number of adopted/rejected complaints/applications for examination. (8) 30 June 2016 [I]

	<p>(8) 30 June 2016 [IC]</p>			<p>The Plan of personal data protection developed</p> <p>(8) 30 June 2016 [I]</p> <p>The application solutions for electronic keeping of all personal databases, as well as for the automatic warning /deletion of personal data stored in electronic databases, following the expiry of the statutory deadline for keeping in databases</p> <p>(8) 30 June 2016 [I]</p> <p>The Plan of continuous training of the Police Administration civil servants developed - the Programme of the Police Academy drawn up</p> <p>(8) 30 June 2016 [I]</p>	<p>In the period January - June 2016 there were 7 requests for checking personal data. The reply was provided to all 7 requests within the legal deadline. There were no appeals for submitted replies.</p> <p>(8) 30 June 2016</p> <p>Number of pieces of information/personal information stored in electronic form into personal data filing systems; number of pieces of information exchanged via Europol, which are stored into electronic records of personal data</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016, a total of 1119 communications were exchanged with the EUROPOL.</p> <p>The number of unclassified and classified information exchanged with Europol (the number of information containing personal data), the number of information stored in Analytical Working Files of Europol (AWFs)</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016 a total of 1119 communications were</p>
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					exchanged with the EUROPOL. Number of unclassified information is 1110. Number of classified information is 9.
6.1.4.	Sign Operational Agreement on Cooperation with Europol (in order to exchange personal data).	Police Administration	Until December 2014	Operational Agreement on Cooperation signed, ratified by the Parliament of Montenegro, entered into force	Number of unclassified and classified information exchanged with Europol, number of information stored in the Analytical Working Files of Europol (AWFs), number of joint police operations with Europol as a result of exchanged information through AWFs (8) 30 June 2016 [IC] In the period January - June 2016 a total of 1119 communications were exchanged with the EUROPOL. In the period January - June 2016 there were no joint police operations with EUROPOL. Number of unclassified information is 1110. Number of classified information is 9.
6.1.6.	1. Joining and active participating of Montenegro in Analytical Working Files of Europol (AWFs) and Focal Points (FPs) 2. Appointing – nominating contact persons who will have the role of national points of contact for the AWFs and communication with FPs of EUROPOL (8) 30 June 2016 [I]	Police Administration	1 March 2015, continuously March 2015	1. Montenegro participates in Analytical Working Files of Europol (AWFs) – concerning Southeast Europe (by submitting, analysing and using information from the AWFs) [14] (8) 30 June 2016 [I] Montenegro participates in the activities of the analytical groups of COLA, SMOKE and TRAVELLERS. National coordinator for AWFs designated – appointed	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 (8) 30 June 2016 [IC] Number of pieces of information entered in the Analytical Working Files of Europol (AWFs): AWF CT – 4 AWF SOC – 8 number of exchanged pieces of information related to the specific

				(8) 30 June 2016 [I] _____	working files AWF CT – 5 AWF SOC – 5 the number of criminal charges – prosecuted persons and criminal organisations, based on information obtained from the Analytical Working Files - 1 criminal charge filed against 1 person.
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 (8) 30 June 2016 [PI] _____	Police Administration	PI _____ 1. October 2013 2. a) March 2015 b) March 2016 c) I Quarter of 2017	a) Exchange of messages and files enabled (8) 30 June 2016 [I] _____ Training on the manner of data exchange conducted (8) 30 June 2016 [I] _____ b) A separate programme that enables access to databases developed (8) 30 June 2016 [I] _____ The programme which allows access to databases developed. _____ Connection between all relevant authorities and the Prosecution Office carried out (8) 30 June 2016 [NI] Note:	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) (8) 30 June 2016 [IC] In the period January – June 2016, Department for International Police Cooperation exchanged 3816 information with other authorities at the national level of which: -with the Ministry of Justice 323 - the Public Prosecution Office - 66 - with the courts - 74 - Communications within the Ministry of Interior - 3247 -With other authorities in Montenegro - 106. _____

				<p>At the level of the Ministry of Interior, services are made as well as application solution on the basis of which the Police Administration can withdraw the data from all the records kept in the Police Administration and records of the Ministry of Interior according to the Law. Connection between relevant authorities with the Prosecution Office was not carried out.</p> <hr/> <p>Training on the manner of data exchange conducted</p> <p>(8) 30 June 2016 [NI]</p> <p>Note:</p> <p>Training on the manner of data exchange was not conducted.</p> <hr/> <p>c) The existing technical conditions for access to the data in the relevant authorities improved</p> <p>(8) 30 June 2016</p> <hr/> <p>Training on the manner of data exchange conducted</p> <p>(8) 30 June 2016</p> <hr/> <p>- European Commission Report</p>	
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				(8) 30 June 2016 _____ - MONEYVAL Report (8) 30 June 2016 _____	
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>2. Expand the Siena Link to other law enforcement agencies</p> <p>(8) 30 June 2016 [PI] _____</p>	Police Administration	<p>PI _____</p> <p>1. March 2015</p> <p>2. December 2015</p>	<p>Siena Link defined as the main channel of communication</p> <p>(8) 30 June 2016 [I] _____</p> <p>Analysis made regarding the need for expanding the Siena Link to other law enforcement agencies; creating preconditions (legal procedural, technical) for the expansion of Siena.</p> <p>(8) 30 June 2016 [I] _____</p> <p>Use of Siena Link provided to the defined law enforcement agencies</p> <p>(8) 30 June 2016 [NI]</p> <p>Note: 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 via Siena.</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016 a total of 1119 information was exchanged through Siena.</p> <p>_____</p> <p>The number of exchanged pieces of information within the application of Prüm Decision, Swedish Initiative, ARO[22]</p> <p>(8) 30 June 2016 [IC]</p> <p>Information is exchanged under the Operational agreement on cooperation with Europol. Exchange of information with reference to Prüm and the Swedish initiative shall be carried out upon admission to the European Union. The standards for the exchange of information on this basis also met.</p> <p>_____</p>
6.1.12.	Amend the Decree on Police Representatives for the purpose of: - introducing the possibility	Police Administration	I	Decree amended so as to enable police representatives to represent	Number of pieces of information exchanged with the liaison officer for the

	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		June 2014	the EU interests in third countries [28]	needs of other EU Member States, number of police operations initiated by the liaison officer for the needs of other EU Member States [29] (8) 30 June 2016 [I] Indicator of impact refers to police officers who are assigned to another country, and not the police officers who are seconded to an international organisation to act as a police liaison officer. For this reason, given that Montenegro did not send the police representatives on a bilateral basis, there are no statistical data.
6.1.15.	1. Expand Interpol's services – establish the FIND system and integrate it with the existing police databases; 2. Input all lost/stolen/invalid travel documents into Interpol's SLTD database; 3. Develop procedures to use the FIND system; 4. Establish a system for checking passengers on cruise ships and tourist ships (Interpol's batch searches); 5. Expand the FIND system to the private sector (8) 30 June 2016 [I]	Police Administration	1. September 2013 2. 2013 continuously 3. September 2013 4. March 2015 5. June 2015	1. FIND system implemented (8) 30 June 2016 [I] Missing equipment procured and put into operation (8) 30 June 2016 [I] The necessary application solutions developed (8) 30 June 2016 [I] Automatic input of all invalid documents into Interpol's SLTD database [34]	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 (8) 30 June 2016 [IC] In the period January - June 2016, the total number of checks through FIND: a. Persons – 3,864,796 b. Vehicles – 1,191,424 c. Travel documents – 3,905,717 2. Persons found through FIND – 16 3. Vehicles entered in Interpol's database – 56 vehicles 4. Number of hits - 18 vehicles through FIND 5. Number of hits for documents by FIND – 0 in FIND database, 21 in FIND link database

				<p>(8) 30 June 2016 [I]</p> <hr/> <p>Procedure for the use of the FIND system developed</p> <p>(8) 30 June 2016 [I]</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>(8) 30 June 2016 [I]</p> <hr/> <p>FIND system connected to the private sector for the purpose of checking documents and vehicles.</p> <p>(8) 30 June 2016 [I]</p>	
6.1.16.	<p>Upgrade and networking with the existing applications at the level of the Ministry of Interior and develop new applications: 1. Upgrade the application <i>for</i> criminal intelligence work and case management at the level of Police Administration 2. Upgrade the application <i>Potražna</i> and its interconnecting with the case management application of OMPS. 3. Linking OMPS with AFIS in the Forensic Centre</p> <p>(8) 30 June 2016 [IC]</p>	Police Administration	<p>IC</p> <hr/> <p>1. June 2016</p> <p>2. September 2015</p> <p>3. December 2016</p>	<p>1. The existing applications upgraded:</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>"Case Management" – put into operation</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>"Potražna" – linked to FIND system and Case Management.</p>	<p>1. The number of information entered into the Info stream through "Case management" application, the number of matching of information obtained through the international police cooperation, entered into Info stream, the number of information in the "Case Management" application</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January – June 2016, through 'Case Management' application, 848 pieces of information was entered into Info stream.</p>

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

					Number of employees hired for the work on the duty service is 4. Number of pieces of information exchanged outside standard working hours is 2873.
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	Police Academy	January 2014, continuously [38]	<p>Training plan finalised.</p> <p>Training courses were organised at the national and international level</p> <p>Standard training courses and e-learning conducted</p> <p>The number of trainings conducted in comparison with the number of trainings planned.</p> <p>The number of trained employees in comparison with the number of employees who were planned to attend trainings – periodic testing of employees</p>	<p>The number of information exchanged through Interpol, Schengen and Europol, the number of data entered into Interpol, Europol and Schengen database, the number of hits in databases of Interpol, Europol and Schengen, the number of persons deprived of liberty based on conducted</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016, the number of exchanged pieces of information in international police cooperation is 14,238. In the period January - June 2016, the total number of checks through FIND is the following: a. Persons – 3,864,796 b. Vehicles – 1,191,424 c. Travel documents – 3,905,717 2. Persons found through FIND – 16 3. Vehicles entered in Interpol database – 56 vehicles 4. The number of hits - 18 vehicles according to FIND 5. The number of hits on documents through FIND – 0 in FIND database, 21 in FIND link database</p>

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.	1. Establish a national contact point (NCP) for football matches	Police Administration	IC	1. National contact point (NCP) established [39]	Number of pieces of information exchanged between the national contact point and the NCPs of other EU Member States; number of

	<p>Train the NCP staff for international cooperation (foreign language courses)</p> <p>Inform the Council of the EU about the NCP's establishment</p> <p>(8) 30 June 2016 [IC]</p>		<p>December 2014^January 2014 – second half of 2019, ^after admission to the EU^</p>	<p>(8) 30 June 2016 [I]</p> <hr/> <p>Number of trainings, number of NCP employees speaking a foreign language, in comparison with the total number of NCP staff</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>A notification on the established NCP delivered to the General Secretariat of the Council of the European Union</p> <p>(8) 30 June 2016</p> <hr/>	<p>organised joint activities related to football matches</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016 the information processed referred to a total of 39 international sports events, within which 122 communications were exchanged.</p> <hr/>
<p>6.1.20.</p>	<p>1. Establish a national contact point (NCP) for the protection of public figures; 2. Train the NCP staff for international cooperation (foreign language courses); 3. Inform the Council of the European Union of NCP's establishment</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	<p>Police Administration</p>	<p>IC</p> <hr/> <p>1. December 2014^January 2014 – second half of 2019, ^December 2014</p>	<p>1. National contact point (NCP) established [40]</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>Number of training courses, number of NCP staff speaking a foreign language, in comparison with the total number of NCP staff</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>Notification submitted to the General Secretariat of the Council of the European Union regarding the established NCP</p>	<p>Number of pieces of information exchanged between the national contact point and NCP of other EU Member States; number of joint activities organised, related to the protection of protected persons</p> <p>(8) 30 June 2016 [IC]</p> <p>Having sent the notification to the Council, we are waiting for an invitation to take part in the next meeting of the NCP.</p> <hr/>

				(8) 30 June 2016 [I]	
6.1.22.	<p>Define procedures for automatic simultaneous checks of national, SIS and Interpol's stolen vehicle databases. 1. define procedures and workflow for exchange of additional information following hits (define rights and obligations); 2. authorise the services dealing with registration of motor vehicles to access the databases</p> <p>(8) 30 June 2016 [I]</p>	Police Administration	<p>I</p> <p>December 2015(for SIS II*after admission to the EU)</p> <p>2.December 2015 (for SIS II-after admission to the EU)</p>	<p>1. Procedures for automatic simultaneous checks of national, SIS and Interpol's stolen vehicle databases defined</p> <p>(8) 30 June 2016 [I]</p> <p>In December 2015, within the Twinning project, procedures were defined for international police cooperation in relation to the checks of stolen vehicles. These procedures will be upgraded in the future period, within the preparations for the Schengen information system.</p> <p>Access to Interpol and SIS databases provided to vehicle registration service for the purpose of checking vehicles,</p> <p>(8) 30 June 2016 [I]</p> <p>A new application solution for the registration of motor vehicles, which allows verification of vehicles in national databases and INTERPOL databases of stolen vehicles developed.</p> <p>A procedure for handling after confirmation that the vehicle is sought defined - defining rights and obligations</p> <p>(8) 30 June 2016 [I]</p>	<p>Number of vehicles entered into Interpol's and SIS II database, number of vehicles checked, number of hits, number of sought vehicles which were located, number of pieces of information exchanged on the basis of hits into Interpol's and SIS II database</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January-June 2016, the total number of checks through FIND is 1,191,424. Vehicles entered in the Interpol database - 56. The number of hits - 18 vehicles through FIND.</p>

6.1.23.	<p>Upgrade the national information system for the purpose of automatic synchronisation of national and Schengen / Interpol database of stolen vehicles when entering / cancelling a vehicle search</p> <p>(8) 30 June 2016 [IC]</p>	Police Administration	IC March 2015 (second half of 2019 for SIS II)	<p>National information system which enables simultaneous checks of all available international databases of stolen vehicles has been upgraded (in the background of the national application used by the end-user)</p> <p>(8) 30 June 2016 [I]</p>	<p>Number of automatic entries/cancellation of searches of vehicles in Interpol's and SIS II databases, number of vehicles found on the basis of searches entered</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January – June 2016, 56 vehicles were entered in the Interpol database. Based on searches through FIND, 18 vehicles found. Cancelled vehicles from Interpol's database/deleted vehicles from ASF database - 17.</p>
6.1.24.	<p>Harmonise the national legislation and define procedures that will enable automatic withdrawal and cancellation of vehicle documents in cases of total destruction of the vehicle or when it is identified that the vehicle identification numbers (VINs) are counterfeited. Introduction of the IT system for automatic entry in the Interpol's and SIS II database of stolen vehicles and accompanying vehicle documents</p>	Police Administration	I December 2015	<p>Analysis of the need to harmonise the national legislation made; in the case of need, legislation harmonised and procedures defined</p> <p>Manner of exchange of information between the Ministry of Interior and Police Administration defined; procedures applied; system established for automatic entry/cancellation of data from the national to international databases (Interpol, SIS II)</p>	<p>Number of vehicle documents/licence plates which were cancelled due to forged VIN or vehicle destruction,</p> <p>(8) 30 June 2016 [IC]</p> <p>Due to a lack of technical solution on the side of Interpol, there were no automatic entries of the data on documents whose validity was cancelled due to forged VIN or vehicle destruction.</p> <p>The number of automatic transfers of data from the national databases to international databases</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January – June 2016, 56 vehicles were entered in the Interpol database.</p>

Application of the Prüm Decision

No.	Measure/Activity	Resp. authority	Deadline	INDICATOR OF RESULT	INDICATOR OF IMPACT
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			Status		
6.1.25.	<p>Establish a working group for implementation of the Prüm Decision and engage an expert in order to:</p> <ol style="list-style-type: none"> Analyse the situation with regard to databases of DNA, fingerprints and motor vehicles and possibility of exchanging those data under the Prüm Decision: <ol style="list-style-type: none"> Existence of AFIS system Existence of CODIS system; Analyse the IT system as regards its adaptability for meeting commitments arising from the Prüm Decision; Implement recommendations given in the analysis: <ul style="list-style-type: none"> procurement of equipment, AFIS, CODIS organisation of trainings for the use of CODIS and AFIS systems development of applications establishing secure communication links defining procedures; Designate contact points for exchange of data on DNA and fingerprints: <ol style="list-style-type: none"> implement training for NCP; Define a contact point for exchange of additional information after a hit in databases of DNA or fingerprints abroad; Define a contact point for exchange of information on the owners of motor vehicles: <ol style="list-style-type: none"> implement trainings for NCP; Define contact points for cooperation within Prüm under other articles of the Council's decision: <ol style="list-style-type: none"> implement trainings for NCP; Implementation of the Council Decision (Prum) into the national legislation; Prepare a statement on the meeting of obligations arising from Article 36(2) of the Council Decision 2008/615/JHA; Send the statement on the register of data on DNA, fingerprints and motor vehicle owners; Send the statement on national contact points – sending through the Council's General Secretariat; Evaluate implementation of recommendations; Implement recommendations from the evaluation report <p>(8) 30 June 2016 [IC]</p>	Police Administration	IC	<ol style="list-style-type: none"> Working group established; an EU expert engaged: <p>(8) 30 June 2016 [I]</p> <hr/> <ol style="list-style-type: none"> Situation analysis made – report with recommendations prepared <p>(8) 30 June 2016 [I]</p> <hr/> <ol style="list-style-type: none"> Situation analysis made – report with recommendations prepared <p>(8) 30 June 2016 [I]</p> <hr/> <p>Recommendations from the analysis implemented (the CODIS procured and put into operation, number of organised trainings for the use of CODIS and system, efficient AFIS system established, number of trainings for the AFIS system)</p> <p>(8) 30 June 2016 [PI]</p> <hr/> <p>The CODIS was put into operation immediately after the acquisition. Since it was installed, all new DNA profiles have been regularly entered, in relation to the previous check of meeting the legal criteria for entry. The Forensic Centre received accreditation in the field of DNA. It is a requirement for DNA laboratories in the EU that exchange information to co-operate with our Forensic Centre. In parallel to entering,</p> 	<p>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</p> <p>(8) 30 June 2016 [IC]</p> <p>The number of DNA profiles entered in 2016 to this date is as follows: 583 profiles, of which 522 persons from and 77 from traces. The number of hits in the database is 31. The same as before, each profile which is entered is checked in the database. In the same period, we had 20 identifications which related to establishing the identity. All these identifications were made through the existing AFIS.</p>

			<p>DNA testing is promptly made according to the needs of the police/judicial authorities. AFIS procurement is in progress and will be completed (in accordance with the Agreement on procurement of AFIS system). AFIS will be operational in 2017.</p> <hr/> <p>Contact points for DNA and fingerprints defined</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>The number of training courses conducted for NCP</p> <p>(8) 30 June 2016 [I]</p> <p>Training courses for NCP conducted.</p> <hr/> <p>Contact point designated for exchange of additional information after a hit for DNA and fingerprints</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>Contact point for the exchange of information regarding the owners of motor vehicles designated, the number of organised training courses for NCPs</p> <p>(8) 30 June 2016 [I]</p>	
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			<p>Contact point for the exchange of information on owners of motor vehicles designated - Directorate for traffic documents and weapons within the Directorate for Internal Administrative Affairs of the Ministry of Interior. Civil servants of the said Directorate completed training related to the implementation of the Law on Administrative Procedure.</p> <hr/> <p>Contact point for the exchange of data related to other members of the Prüm Decision designated, the number of implemented training courses for NCP</p> <p>(8) 30 June 2016 [I]</p> <p>Contact points for cooperation within the framework of the Prüm pursuant to other members of the Council's decision designated, which will be formally nominated to the Council after accession to the EU.</p> <hr/> <p>A legal act prepared (Regulation) to implement the Decision of the Council of the EU</p> <p>(8) 30 June 2016</p> <hr/> <p>Statements on the fulfillment of obligations and the registration of databases and national contact points submitted</p> <p>(8) 30 June 2016</p> <hr/>	
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				<p>Statement of established DNA registry, fingerprints and owners of motor vehicles sent to the competent authority of the EU</p> <p>(8) 30 June 2016</p> <hr/> <p>Statement of established contact points sent to the General Secretariat of the EU Council</p> <p>(8) 30 June 2016</p> <hr/> <p>A periodic evaluation of the fulfillment of obligations of the recommendations carried out - making additional recommendations</p> <p>(8) 30 June 2016</p> <hr/> <p>Recommendations contained in evaluation reports completed - activities as regards additional recommendations carried out</p> <p>(8) 30 June 2016</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	Police Administration	PI 1. December	1. Working group established: (8) 30 June 2016 [I]	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>Administration, Prosecution Office); a. Designate the Department for International Police Cooperation as a contact point in the Police Administration; 3. Establish 24/7 in contact points (through access to all databases owned by or available to contact authorities – Police, Customs Administration, Public Prosecution Office) according to the 24/7 principle; 4. Submit a statement to the Council of the European Union and to the Commission on contact points; 5. Submit a statement to the Council of the European Union and to the Commission on the contact point for exchange of urgent information and data (Department for International Police Cooperation); 6. Specify all agreements which will continue to be applied and send a statement to the Council of the European Union on agreements that Montenegro will continue to apply; 7. Transpose into the national legislation on simplifying the exchange of information and intelligence between contact points in Montenegro and the responsible authorities of the EU Member States; 8. Send a copy of articles transposing the "Swedish Framework Decision" into the national legislation; 9. Define Siena as a channel for exchange of information and data; 10. Apply adopted acts, mechanisms and procedures</p> <p>(8) 30 June 2016 [PI]</p> <hr/>		<p>2014 2. December 2015 3. March 2016 4. After the admission to the EU 5. After the admission to the EU 6. After the admission to the EU 7. After the admission to the EU 8. After the admission to the EU 9. March 2015. 10. first half of 2017 – until the admission to the EU,</p>	<p>Situation analysed and a proposal of measures made</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>Contact points in Police, Customs Administration, Prosecution Office designated</p> <p>(8) 30 June 2016 [I]</p> <p>Department for International Police Cooperation was designated as a contact point in the Police Administration. According to ILECU's agreement, contact points designated in the Customs Administration.</p> <hr/> <p>The work according to the 24/7 principle organised in all contact points</p> <p>(8) 30 June 2016 [PI]</p> <p>The work according to the 24/7 principle organised at the level of the Police Administration. In other contact points it will be organised after the implementation of measure 6.1.8.</p> <hr/> <p>The statement sent to the Council of the European Union</p> <p>(8) 30 June 2016</p> <hr/> <p>The statement sent to the Council of the European Union</p>	<p>(8) 30 June 2016 [IC]</p> <p>In the period January – June 2016, there were no requests - information referring to the Swedish Initiative during the action-taking.</p> <hr/>
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				<p>(8) 30 June 2016</p> <hr/> <p>All agreements to be implemented at the national level defined, after the application of the Swedish Initiative; Statements on the agreements whose application continues sent to the Council of the European Union</p> <p>(8) 30 June 2016</p> <hr/> <p>A legal act on simplifying the exchange of information between contact points with the EU countries adopted</p> <p>(8) 30 June 2016</p> <hr/> <p>The text of the legal act by which the Swedish Initiative was entered into national legislation sent</p> <p>(8) 30 June 2016</p> <hr/> <p>The decision on the use of Siena as a channel for exchange of information under the Swedish Initiative adopted</p> <p>(8) 30 June 2016 [I]</p> <p>SIENA channel is used by the Department for International Police Cooperation as the main channel of communication in accordance with the standards of the Swedish Initiative. Other authorities communicate through NCPs if necessary (formal use of Siena link upon</p>	
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				admission to membership in the EU) The Analysis of implemented recommendations; the relationship of the proposed and the implemented measures (8) 30 June 2016	
6.1.28.	Define operational procedures and training of officers responsible for international police cooperation by developing a Manual (instructions) for international police cooperation[54] and conduct training for implementation of the Manual (8) 30 June 2016 [I]	Police Administration	I December 2015	Operational procedure adopted [55] (8) 30 June 2016 [I] Number of training courses, number of trained employees (8) 30 June 2016 [IC] In the period January – June 2016, in the part of the application of the Manual for international police cooperation, all civil servants employed in the Department for International Police Cooperation (25) trained by local lecturers in the premises of the Department. In the same period, u within a Twinning project for the development of the Schengen Action Plan, 10 civil servants of the Department trained where the lecturers were international experts of the Austrian Police. In the coming period, 4 more training courses will be conducted.	Number of pieces of information exchanged in international police cooperation, number of joint international police activities coordinated by the service for international police cooperation, number of entries of data into the available international databases (8) 30 June 2016 [IC] In the period January – June 2016, in international police cooperation 14,238 pieces of information were exchanged. In the same period, in international police cooperation 5,296 cases were processed, of which 1,769 cases related to international searches and extraditions, and 3,314 related to international operational police cooperation.
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	1. Case management application developed (Case Management application)[59] (8) 30 June 2016 [I]	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>(8) 30 June 2016 [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.</p> <p>(8) 30 June 2016 [PI]</p> <p>Case Management application integrated into criminal intelligence system at the level of the Department for International Police Cooperation. Integration at the level of the Police is in progress.</p> <p>The form of the request defined [60]</p> <p>(8) 30 June 2016 [I]</p> <p>Intranet developed – information exchange through electronic protected channel at the level of the Ministry of Interior</p> <p>(8) 30 June 2016 [I]</p> <p>INTRANET at the level of the Police Administration established. The Communication system, which allows the exchange of messages between users of the system with the possibility to exchange files and security in accessing the system by a user, was implemented. The WEB portal for the needs of INTRANET was made, as well as technical guidelines for the administration and use of the WEB portal.</p> <p>Training plan made. The number of training</p>	<p>application into the criminal intelligence system</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016, in international police cooperation 14,238 pieces of information were exchanged. In the same period, in international police cooperation 5,296 cases were processed</p> <p>Criminal intelligence system (Info stream), the number of pieces of information exchanged through INTRANET</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016, number of pieces of information/cases transferred from the application into the criminal intelligence system (Info stream) is 848.</p>
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				courses conducted, the number of civil servants who underwent training (8) 30 June 2016 [I]	
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6.2. FIGHT AGAINST ORGANISED CRIME - Saša Milić, Radmila Ćuković, Veljko Rutović, Milenka Žižić

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

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

	Code	Government The Parliament			
6.2.3.1	Monitoring the implementation of amended provisions of the Criminal Procedure Code Note: the same measure is provided for in the Action Plan for negotiation chapter 23 under Repressive Actions against Corruption, sub-measure 2.2.2.4.	Ministry of Justice	I June 2015	The Plan for monitoring the implementation of the Law amending the Law on Criminal Procedure Code	Annual reports on the implementation of amended provisions of the Criminal Procedure Code (8) 30 June 2016 [IC] On 17 March 2016 the Government adopted the report on the implementation of measures contained in the Plan of monitoring the implementation of the Law amending the Criminal Procedure Code for the period September 2015 – February 2016.
6.2.4.	Harmonise the Law and secondary legislation on the DNA registry with the EU Council Resolution	Ministry of Interior	I 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, (8) 30 June 2016 [IC] The number of entered DNK profiles in 2016 until June 20 is 583 profiles, of which 522 from persons and 77 from traces. Number of hits in the DNA database, (8) 30 June 2016 [IC] Number of hits in the DNA database is 31. The number of prosecuted persons based on the confirmed matching of DNA profiles, (8) 30 June 2016

					<p>The number of profile in DNA Register</p> <p>(8) 30 June 2016</p> <hr/>
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Recommendation 2 from the Screening Report – segment “Fight against Organised Crime”

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

					<p>judged (reporting means: PRIS).</p> <p>(8) 30 June 2016 [IC]</p> <p>Statistics shown in balance tables of results of organised crime cases.</p>
6.2.8.	<p>Establish a Special Public Prosecutor's Office which will be competent to prosecute perpetrators of high-level corruption (in public and private sector), organised crime, terrorism and war crimes</p> <p>Note: The same measure is provided for in the AP23, part 2.2 Repressive Actions against Corruption, measure 2.2.1.4</p> <p>(8) 30 June 2016 [PI]</p>	Prosecutorial Council	<p>PI</p> <hr/> <p>June 2015</p>	<p>Special Public Prosecutor's Office established</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>Functional link between the Police Administration and the Special Public Prosecutor's Office established</p> <p>(8) 30 June 2016 [PI]</p> <p>The Special police department was formed on 2 March 2016. The Head of the Special police department appointed. On 29 April the systematisation which provides for 20 vacancies for police officers adopted. 13 vacancies have been filled so far.</p>	
6.2.9.	<p>Establish the IT system in the Public Prosecution Office, including the Special Public Prosecutor's Office. Note: The same sub-measure 2.2.1.4.7. provided for in the AP23, Repressive Actions against Corruption Link: measures 6.1.8 and 6.2.26 in the AP24</p> <p>(8) 30 June 2016 [I]</p>	Supreme Public Prosecutor's Office	<p>I</p> <hr/> <p>December 2015</p>	<p>IT system established</p> <p>(8) 30 June 2016 [I]</p> <p>Providing secure exchange of messages between the Special Public Prosecutor's Office and the Police was achieved by opening of mail accounts by installing tokens in the account from which e-mails are exchanged by the police. In mid-March 2016 connection to optic cable of the Supreme Public Prosecutor's Office was made, as well as reconstruction and installation of the communications and server rack cabinet. The US Embassy in Podgorica donated the active network equipment to the</p>	

				Supreme Public Prosecutor's Office, thereby establishing safe electronic channels among the prosecution offices as well as between: Public Prosecution Office and the Ministry of Justice for the purpose of "LURIS" information system - International legal assistance; Public Prosecution Office and the Ministry of Information Society and Telecommunications for the purpose of establishing information system of the prosecution office, as well as the Special Public Prosecutor's Office and the Ministry of Interior for the secure exchange of electronic mail and access to databases of the Ministry of Interior. Security of access is additionally secured by smart cards authentication issued by the Ministry of Interior to all special prosecutors. The information system of the Public Prosecution Office (IBM Case Management System) was installed and testing of the system was completed. Migration of data from PRIS is under way. Training for all public prosecution offices for work on the established system is in progress. The installation of the system created conditions for the procurement of IBM user licenses which is entrusted to the Ministry for Information Society and Telecommunications in accordance with their competence and their task to provide other licenses for other public authorities.	
6.2.11.	Increase human resource capacities of the Special Public Prosecutor's Office Note: The same measure is provided for in AP23, part 2.2 Repressive Actions against Corruption, measure 2.2.1.7 (8) 30 June 2016 [PI]	Supreme Public Prosecutor's Office	PI May 2015	Staff capacities strengthened (8) 30 June 2016 [PI] In June 2016, the Prosecutorial Council decided on the election of two special prosecutors who, on 30 June 2016 were seconded to work in the Special Public Prosecutor's Office. By the Act on internal organisation and systematisation of the Special Public	

				Prosecutor's Office 43 vacancies for civil servants and state employees were envisaged. Out of the total number 27 people are employed, while the employment of two civil servants is under way.	
6.2.11.2	Start filling in vacancies in accordance with the Act on internal organisation and systematisation of the Special Public Prosecutor's Office (8) 30 June 2016 [PI]	Supreme Public Prosecutor's Office	PI May - September 2015	Civil servants and state employees employed (8) 30 June 2016 [PI] In June 2016, the Prosecutorial Council decided on the election of two special prosecutors who, on 30 June 2016 were seconded to work in the Special Public Prosecutor's Office. By the Act on internal organisation and systematisation of the Special Public Prosecutor's Office 43 vacancies for civil servants and state employees were envisaged. Out of the total number 27 people are employed, while the employment of two civil servants is under way.	
6.2.14.	In accordance with expert's recommendations, establish the Special police unit within the Criminal police sector which will act under Special prosecutor's warrant (8) 30 June 2016 [PI]	Police Administration	PI February - December 2015		Improved functional link of the Police with the Special Prosecutor (8) 30 June 2016 [IC] By forming the Special police department in the Police Administration, which, by the orders of the Special Public Prosecutor's Office performs the tasks in relation to criminal offences of organised crime, terrorism and war crimes, high corruption and money laundering, the organisational prerequisites for more efficient work and cooperation with the Special Public Prosecutor's Office in the fight against the most serious forms of crime were created.

					<p>Number of initiated investigations</p> <p>(8) 30 June 2016 [IC]</p> <p>The Special police department is conducting four criminal investigations in relation to criminal offenses of high-level corruption and organised crime. By the order of the Special Public Prosecutor's Office, Special Police Department acts in 70 cases of high-level corruption.</p>
6.2.14.4	<p>Filling in of vacancies</p> <p>(8) 30 June 2016 [PI]</p>	Ministry of Interior	<p>PI</p> <hr/> <p>December 2015</p>	<p>Vacancies filled in</p> <p>(8) 30 June 2016 [PI]</p> <p>On 2 March 2016, on the basis of the Law on the Special Public Prosecutor's Office, the Director of the Police Administration adopted the Decision on the appointment of the Head of the Special Police Department. Pursuant to the Rulebook amending the Rulebook on internal organisation and systematisation of the Ministry of Interior, which was adopted on 21 April 2016, 13 vacancies were filled out of 20 in the Special Police Department.</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)</p> <p>Note: Connection with measure provided for in AP23, part 2.2 Repressive Actions against Corruption, measure 2.2.1.8</p> <p>(8) 30 June 2016 [IC]</p>	Ministry of Interior	<p>IC</p> <hr/> <p>March 2015.- III Quarter 2018</p>		<p>The number of launched investigations</p> <p>(8) 30 June 2016 [IC]</p> <p>For the needs of the Department for Combating Economic Crime, in April 2016, 4 vehicles Dacia Dokker Ambiance were provided. For the needs of the Department for Combating Economic Crime, 21 computer units were procured. For the purposes of the Department for the Suppression of General Crime, 3 computer units were procured</p>

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) (8) 30 June 2016 [IC]	Police Administration	IC April 2015-December 2018		Number of launched investigations (8) 30 June 2016
6.2.16.2	Increase the number of officers in the specialized units within the Department for the Fight against Organised Crime (8) 30 June 2016 [IC]	Ministry of Interior	IC September 2015 – September 2018	Increased number of officers in the special units (8) 30 June 2016 [IC] In the period January - June 2016, there were no new employments in special units within the Department for the Fight against Organised Crime and Corruption.	
6.2.16.5	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 (8) 30 June 2016 [IC]	Ministry of Interior	IC From January 2014 to December 2018	The number of training courses (8) 30 June 2016 [IC] Training on the topic “The basics of criminal intelligence” was conducted by local experts in the period 22 - 26 February 2016. Training was attended by 15 civil servants employed in the Police Administration. In February and March 2016 training sessions on the topic "Criminal intelligence and DESK function" were conducted. 48 civil servants employed in the Police Administration completed training courses. The lecturers were national experts. In the period from 21 - 25 March 2016, at the Police Academy, the training "Conducting long-term investigations in the fight against drugs" was conducted. The training was completed by 8 civil servants employed in the Police Administration. The training programme was	

				<p>implemented by the representatives of NICO, Northern Ireland. Training on the topic "The implementation of criminal intelligence for the purpose of strategic decision-making and improvement in data collection and analysis to improve the investigation of serious and organised crime" was held from 4 - 8 April 2016. The training was attended by 13 civil servants employed in the Police Administration. The training programme was implemented by the lecturers from the Ministry of Interior of Slovenia. Training on the topic "Work with liaison officers" which was realized in the period from 11 - 15 April 2016 was attended by 27 civil servants employed in the Police Administration. The training was implemented by foreign experts - representatives of NICO. Training on the topic "Work with liaison officers" which was realized in the period from 20 - 28 June 2016 was attended by 9 civil servants employed in the Police Administration. The training was implemented by foreign experts.</p> <hr/> <p>The number of civil servants involved</p> <p>(8) 30 June 2016</p> <hr/>	
6.2.17.	Procurement of the "N Case" equipment, as well as other devices necessary for the forensic examination of mobile phones and checks of bank accounts within the group for examination of IT in the Forensics Centre (measure 6.2.15 from the previous AP) Note: The same measure in the AP 23, Repressive Actions against Corruption, measure 2.2.1.15	Police Administration	<p>PI</p> <hr/> <p>September 2015</p>	<p>The number and type of the equipment procured</p> <p>(8) 30 June 2016 [PI]</p> <p>One set of XRY devices was procured during 2015. In 2016 it is envisaged to replace the existing EnCase software version 6, with a later version.</p>	

	(8) 30 June 2016 [PI]				
6.2.18.	<p>Conduct training of employees in the group for examination of information technologies in Forensic Centre by training two officers in the field of forensic analysis of computers, two officers in the field of forensic analysis of mobile phone and 1 officer for analysis of bank cards (measure 6.2.16 from the previous AP) Note: The same measures in the AP 23, the part on Repressive Actions against Corruption, measure 2.2.1.16</p> <p>(8) 30 June 2016 [NI]</p> <p>Note:</p> <p>In mid-April 2016, one civil servant entered into an employment contract. Filling of another vacancy has been expected. After filling vacancies the training of employees will be conducted. The applicable Rulebook envisages 5 positions in the Group for information technology examination. Two civil servants are currently engaged within the Group. One civil servant holds the position in accordance with the old Rulebook on systematisation, while another civil servant commenced employment on 15 April 2016 occupying the position of a police inspector for examination of information technology. The internal announcement among public authorities for the position of Senior Police Adviser for examination of information technology was completed. Capabilities verification of candidates follows.</p>	Police administration	NI December 2015	<p>Training courses conducted</p> <p>(8) 30 June 2016</p> <p>The number and structure of attendants</p> <p>(8) 30 June 2016</p> <p>Assessment of successfulness of the training through evaluation forms</p> <p>(8) 30 June 2016</p>	
6.2.19.	Analysis and amendments to the Montenegrin legislation in line with the recommendations of the Financial Activities Task Force (measure 6.2.21 from the previous AP)	Police Administration	I	Amendments to the relevant laws and secondary legislation completed (CC, Law on APMLTF)	Legal framework harmonised with the FATF recommendations enables a wider scope of application of the relevant laws onto the non-regulated sector

	(8) 30 June 2016 [I]		December 2013	(8) 30 June 2016 Montenegrin legislation aligned with the FATF recommendations (8) 30 June 2016	(8) 30 June 2016 [IC] In accordance with amendments to the Law on AMLTF reporting entities, in the period from 1 January to 24 June 2016, submitted 134 reports on suspicious transactions (banks - 100, Customs Administration - 4, Western Union - 12, accounting agencies - 4, other financial institutions - 4, The Administration for Prevention of Money Laundering and Terrorist Financing - 10). The stated number of reports of suspicious transactions is 27% higher compared to the same period in 2015. The Administration for Prevention of Money Laundering and Terrorist Financing forwarded 37 notifications of suspicious transactions or suspicious operations to the competent public authorities for further action. Notification of suspicious transactions has been forwarded as follows: 12 to the Supreme Public Prosecutor's Office, 4 to the Police Administration, 2 to the Tax Administration, 19 to the National Security Agency.
6.2.20.	Organisation of trainings in the domain of implementation of the new FATF recommendations for the employees of the institutions included in the SPN/Ft system, as well as for the responsible entities (measure 6.2.22 from the previous AP) (8) 30 June 2016 [IC]	Police Administration	IC 1. December 2014, 2. January 2014 – II half of 2019, 3. June 2015	Plan of trainings for the regulated sector developed (8) 30 June 2016 The number of organised training courses and the number of participants (8) 30 June 2016 [IC] On 25 March 2016, the Administration for Prevention of Money Laundering and Terrorist Financing in cooperation with the Institute of Internal Auditors of Montenegro organised a seminar "Regulatory requirements and the	

				<p>possibility of improving cooperation among business entities in Montenegro in the fight against money laundering and terrorist financing". The lecturers at the seminar were the representatives of the Administration for Prevention of Money Laundering and Terrorist Financing. The seminar was attended by 20 representatives of the banking sector, life insurance sector, leasing companies, accountants and auditors, as well as representatives of certain public authorities. In the period of 18 - 22 April 2016, the Administration for Prevention of Money Laundering and Terrorist Financing with the technical support of the EUROL project, implemented the first part of the cycle of training courses provided for authorised persons (training courses were conducted in eight commercial banks). The lecturers were the representatives of the Administration for Prevention of Money Laundering and Terrorist Financing and experts from NICO company. The representatives of the Administration for Prevention of Money Laundering and Terrorist Financing also attended the following training courses:</p> <ul style="list-style-type: none"> • 27 – 28 January 2016, a workshop on best practices of cooperation between the prosecution offices, the police and other law enforcement agencies was held, organised by the Ministry of Justice of Montenegro and TAIEX in Podgorica. The lecturers were: Jean-Francois Feray, Claudio Marinelli, Salvatore Massimo Pizzuti and Barbara Von Oertzen. • On 16 February 2016, a seminar "Auditors and prosecutors on the same mission" was held, organised by the NGO Institute Alternative, Podgorica. The lecturers were: the NGO Institute Alternative representative, a representative of the State Audit Institution of Montenegro, the Supreme Public Prosecutor. • 	
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				<p>28 - 29 March 2016, a seminar "Integrated investigations and new trends in organised crime and corruption cases", was organised by the Human Resources Administration, the Centre for Training in Judiciary and Public Prosecution Office and the US Embassy in Podgorica, in Budva. The lecturers were: a representative of the Centre for Training in Judiciary and Public Prosecution Office, a representative of the US Embassy in Podgorica, a representative of the Bureau of International Narcotics and Law Enforcement Affairs (INL) of the State Department. • On 23 - 25 April 2016, a meeting of the Cloud Records Group was held (issues of application of the Budapest Convention on cyber crime in the practices of countries that have ratified it or plan to ratify it) in Strasbourg, France. • On 7 - 8 June 2016, a regional meeting was held on the topic "Prevention of Terrorism Financing" in Belgrade. The lecturers were OSCE and UNODC experts. • On 5-11 June 2016, a Summer School for Anti-Corruption "Financial investigations and confiscation of property" was held, organised by the Regional Anti-Corruption Initiative and with the support of the Central European Initiative and the Council for Regional Cooperation in Europe, in Chisinau, Moldova. The lecturers were experts from Great Britain, Italy, Romania, Brazil, and Japan. • On 13 – 14 June 2016, a Conference on the prevention of money laundering within the project iProceeds was held (improving cooperation among the authorities at the national and international level, in order to combat financial crime), organised by the Council of Europe, in Ohrid, former Yugoslav Republic of Macedonia.</p> <hr/>	
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				The number of trainers trained (8) 30 June 2016	
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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) (8) 30 June 2016 [I]	Human Resources Administration	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 (8) 30 June 2016 The Plan for a wider control of reporting entities – controlled sector developed (8) 30 June 2016 Increased number of sanctions imposed for failure to act in line with the legislation (8) 30 June 2016	Increase and application of sanctions for failure to comply with legislation and reporting obligation (8) 30 June 2016 [IC] In the period from 1 January to 24 June 2016, by the Department for reporting entities control, 61 controls were performed in the following reporting entities: trade in real estate - 13, construction company - 25, hotels and similar accommodation - 2, engineering activities and related technical consultancy - 3, renting of own or leased real estate and their management -3, consultancy activities as regards business operations and other management - 3, development of construction projects - 3, renting and leasing of cars and light motor vehicles - 1, electrical installation - 1, trade in cars and light motor vehicles - 4, stock brokers and branches of foreign stock brokers - 1, other retail sale in specialised stores - 1, wholesale of metals and metal ores - 1. The Administration for the Prevention of Money Laundering and Terrorist Financing, through the Department for reporting entities control, submitted two requests to initiate misdemeanor proceedings to a Regional misdemeanor authority. In accordance with

					the above mentioned requirements for initiating misdemeanor proceeding, a Regional misdemeanor authority imposed 3 penalties in the amount of EUR 4,150.00. Inspectors of the Administration for the Prevention of Money Laundering and Terrorist Financing issued 20 misdemeanor warrants in the amount of EUR 13,650.00, while charging 26 misdemeanor warrants in the amount of EUR 34,414.37.
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Recommendation 4 from the Screening Report – segment “Fight against Organised Crime”

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

No.	Measure/Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.25.	<p>Sign agreements between public authorities of Montenegro on exchange of information necessary for collecting data in pre-trial and criminal procedure (Public Prosecution Office, Police Administration/Ministry of Interior, Tax Administration, Customs Administration, Harbour Master's Office, etc.) measure 6.2.27 from the previous AP</p> <p>Note: The same measure is provided for in the AP 23, under Repressive Actions against Corruption, measure 2.2.4.2</p> <p>(8) 30 June 2016 [IC]</p>	Police Administration	IC	<p>Agreements concluded</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January - June 2016, there were no agreements concluded.</p>	<p>Possibility for exchange of information between public authorities created</p> <p>(8) 30 June 2016</p> <p>Increased success rates in conducting investigations in cases that end up before the court in line with the increase in the number of joint activities</p> <p>(8) 30 June 2016</p>

Recommendation 6 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure/Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
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6.2.28.	<p>Implementation of the ILP model 'Intelligence-Led Management' in the police (measures 6.2.45, 6.2.46 and 6.2.47 from the previous AP merged)</p> <p>(8) 30 June 2016 [IC]</p>	Ministry of Interior	IC		<p>Capacities of the Criminal Intelligence Unit (central level) enable conducting of six simultaneous long-term intelligence projects.</p> <p>(8) 30 June 2016</p> <p>Capacities of the Criminal Intelligence Unit (regional level) enable conducting of two simultaneous intelligence-led researches</p> <p>(8) 30 June 2016</p> <p>Number of the plans developed at the regional level</p> <p>(8) 30 June 2016 [IC]</p> <p>At the level of regional intelligence units 4 plans were developed.</p>
6.2.28.4	<p>Implement the ILP model at the regional level in the Police</p> <p>(8) 30 June 2016 [I]</p> <p>A total of 4 plans were developed at the regional level (one per region) as a result of a mentoring mission for the ILP on developing plans - Control strategies within the project IPA2012 "EUROL".</p>	Police Administration	I by March 2016	<p>The number of regions where the working groups for the implementation of the ILP have been established</p> <p>(8) 30 June 2016 [I]</p> <p>A total of 4 plans were developed at the regional level (one per region) as a result of a mentoring mission for the ILP on developing plans - Control strategies within IPA2012 "EUROL".</p>	
6.2.29.	Training courses for chiefs and staff included in the	Ministry of	I		The number of operational reports at the CPD

	<p>process of ILP model implementation at strategic and operative police levels (modified measure 6.2.49 from the previous AP)</p> <p>(8) 30 June 2016 [I]</p> <hr/>	Interior	<p>April 2014 to April 2016</p>		<p>composed in accordance with the ILP increased by 10% by the end of 2016</p> <p>(8) 30 June 2016 [IC]</p> <p>The number of operational reports composed in accordance with the ILP increased by 18% (for 2014-223/for 2015-264).</p>
6.2.29.1	<p>Conduct trainings and activities through international projects</p> <p>(8) 30 June 2016 [I]</p> <hr/>	Ministry of Interior	<p>April 2014 - April 2016</p>	<p>The number of training courses and activities</p> <p>(8) 30 June 2016 [I]</p> <p>The activities implemented in 2016: 1. OSCE, countries from the region, 5 days, 5 participants, strategic assessment (February) 2. OSCE, EUROPOL, 5 days, 4 participants, strategic assessment (March)</p> <hr/> <p>The number of officers involved</p> <p>(8) 30 June 2016 [I]</p> <p>The activities implemented in 2016: The number of officers involved - 9</p>	
6.2.29.2	<p>Implement independent trainings and activities on research into development of the crime intelligence affairs</p> <p>(8) 30 June 2016 [I]</p> <hr/>	Ministry of Interior	<p>April 2014 - April 2016</p>	<p>The number of training courses and activities</p> <p>(8) 30 June 2016 [I]</p> <p>The activities implemented in 2016: 1. Police Academy, Montenegrin experts, 3 days, 15 participants, analytics (February) 2. Police Academy, Montenegrin experts, 5 days, 15 participants, analytics (February) 3. Police Academy, Montenegrin experts, 3 days, 13 participants, analytics (March)</p> <hr/>	

				<p>The number of officers involved</p> <p>(8) 30 June 2016 [I]</p> <p>The number of officers involved - 43</p>	
6.2.30.	<p>Implementation of ILP at the national level in order to establish the National intelligence model for identifying priorities and management (modified measure 6.2.48 from the previous AP)</p> <p>(8) 30 June 2016 [I]</p>	Ministry of Interior	February - September 2015		<p>Multiannual strategic plan developed</p> <p>(8) 30 June 2016 [I]</p> <p>According to the activities defined by the National Intelligence Model, interdepartmental operational team for the fight against serious and organised crime prepared the Draft multiannual strategic plans in priority areas of serious and organised crime which covers preventative, intelligence and repressive measures.</p> <p>Annual operational plan developed</p> <p>(8) 30 June 2016</p>
6.2.30.3	<p>Adopt the National Reporting Model of priority establishment and management on the basis of the SOCTA report</p> <p>(8) 30 June 2016 [I]</p>	Ministry of Interior	September 2015	<p>Methodologies for annual and multiannual planning of fight against serious and organised crime adopted</p> <p>(8) 30 June 2016 [I]</p> <p>At the session of the National Security Council held on 13 April 2016, the proposal of the National priorities in the fight against serious and organised crime for the period 2016-2017 was adopted, as well as the proposal of the National Intelligence Model of prioritisation, management and allocation of tasks in the field of combating serious and organised</p>	

				crime.	
6.2.31.	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 (8) 30 June 2016 [IC]	Ministry of Interior	IC April 2015 - September 2017		The Undercover Operations Unit admitted to the membership of the European Co-operation Group on Undercover Activities. (8) 30 June 2016 Undercover capacities provide for conducting of at least two simultaneous operations in Montenegro and one abroad (8) 30 June 2016
6.2.31.3	Enable work with the psychologist from the Medical Centre of the Ministry of Interior (8) 30 June 2016 [I]	Ministry of Interior	I March 2015	Work with the psychologist enabled (8) 30 June 2016	
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 (8) 30 June 2016 [IC]	Ministry of Interior	IC From September 2014 to September 2017 1. September 2014 September 2015 2. September 2014 September	1. Quantity and type of procured equipment for evidence collection and staff protection (8) 30 June 2016 2. Number of vehicles procured (8) 30 June 2016 3. Quantity and type of procured computer equipment (8) 30 June 2016 [IC]	

			2015 September 2016 3. September 2014 September 2016 September 2017 4.September 2016 September 2017	The procedure to provide an appropriate software solution initiated. 4. Quantity and type of procured communication equipment (8) 30 June 2016 [IC] The procedure to provide an appropriate software solution initiated.	
6.2.31.8	Train the existing undercover investigators and begin own training programme for the selection of new undercover investigators (8) 30 June 2016 [IC]	Ministry of Interior	IC March 2014 to September 2017	The number of trainings and number of participants/ Own training programme established for new undercover investigators/ (8) 30 June 2016 [IC] In the period from 12-15 April 2016, at the Police Academy, a workshop on investigative measures with a focus on the improvement of the implementation of the undercover operations, attended by 20 officers was held. In the period from 10 -12 May 2016, a study visit for four officers on the subject of exchange of good practices and the establishment of a platform for the exchange of information was realised. Own trainers in place /the number of participants (8) 30 June 2016	

Recommendation 8 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure/Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.32.	<p>Identify and organise specialized training courses in the country and abroad for trainers and staff in charge of SSM and research and development in fields of: - telephone communications and Internet surveillance – operational equipment and observation – newly adopted instructions (measure 6.2.33 from the previous AP) Note: The same measure is provided for in the AP23, part Repressive Actions against Corruption, measure 2.2.1.11.</p> <p>(8) 30 June 2016 [I]</p>	Ministry of Interior	<p>I</p> <hr/> <p>March 2014</p> <hr/> <p>April 2014 to April 2016</p>	<p>Curriculum for training courses prepared</p> <p>(8) 30 June 2016</p> <hr/> <p>The number of training courses organised (8) 30 June 2016 [I]</p> <p>The activities implemented in 2016:</p> <ol style="list-style-type: none"> 1. IPA2012 NICO, EU experts, 5 days, 12 participants, mtn-documenting (February) 2. IPA2012 NICO, EU experts, 5 days, 13 participants, mtn-combined (March) 3. IPA2012 NICO, EU experts, 5 days, 22 participants, mtn-combined (March) <hr/> <p>The number of own trainers</p> <p>(8) 30 June 2016</p> <hr/> <p>The number of civil servants trained</p> <p>(8) 30 June 2016 [I]</p> <p>The number of civil servants trained - 47.</p>	
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	Ministry of Interior	IC	Procurement of equipment	

	<p>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.</p> <p>(8) 30 June 2016 [IC]</p> <hr/>		<p>March 2014</p> <p>March 2014 to September 2018</p>	<p>(8) 30 June 2016 [IC]</p> <p>In April 2016, the procurement procedure of the vehicles for MTN was initiated. In May 2016, the Agreement for upgrade of the system for the control of telecommunications was signed.</p> <hr/> <p>Installation of equipment completed</p> <p>(8) 30 June 2016 [IC]</p> <p>The installation is envisaged for systems to be procured in 2016.</p>	
6.2.39.	<p>Develop/purchase/install software for ILP model implementation in accordance with the findings of the 'Entity management' analysis, which includes: 1. Procurement and installation of software for data collection 2. Development of an application solution for entity database establishment 3. Integration with the I2 system 4. Staff training (measure 6.2.53 from the previous AP)</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <ol style="list-style-type: none"> 1. March 2015 to May 2015 2. May 2015 to June 2016 3. September 2016 4. June 2015 to October 2016 	<p>Data collection software procured</p> <p>(8) 30 June 2016</p> <hr/> <p>Data collection software installed</p> <p>(8) 30 June 2016 [PI]</p> <p>Application solution for entity database establishment is in progress.</p> <hr/> <p>Software for entity database establishment procured</p> <p>(8) 30 June 2016</p>	

				<hr/> Software for entity database installed (8) 30 June 2016 <hr/> <hr/> 'Entity management' system implemented into the police computer system (8) 30 June 2016 <hr/> Training of civil servants conducted (8) 30 June 2016 <hr/> <hr/> The number of collected data (8) 30 June 2016 <hr/> <hr/> The number of entities entered into the system (8) 30 June 2016 <hr/>	
6.2.40.	1. 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)	Ministry of Interior	PI <hr/> April 2015	Working group established (8) 30 June 2016 [I] <hr/>	

	(8) 30 June 2016 [PI] _____		October 2015	The Analysis of the state of play and needs for recommendations prepared (8) 30 June 2016 [I] _____ _____ Technical documents developed (8) 30 June 2016 [I] _____ _____ Planned procurements initiated (8) 30 June 2016 [NI] _____ Due to lack of financial resources, planned procurements were not initiated.	
6.2.41.	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) (8) 30 June 2016 [NI] The funds for the procurement of software for statistics and reporting were not provided. _____	Ministry of Interior	NI 1. March 2016 2. November 2016 3. December 2016	The procedure for the procurement of software for statistics and reporting conducted. (8) 30 June 2016 [NI] _____ _____ Implemented into the Police computer system (8) 30 June 2016 _____	The number of electronically-generated statistical reports on crime (8) 30 June 2016 _____
6.2.42.	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 Protection Programme Application, etc. It is also	Ministry of Interior	I December 2013 April 2014	The Law Amending the Law on Witness Protection adopted (8) 30 June 2016 _____	Law and secondary legislation harmonised with the operational needs (8) 30 June 2016 _____

	<p>needed to define, in accordance with the Law on Witness Protection - Article 47, the budget of the Witness Protection Unit (measure 6.2.56 from the previous AP)</p> <p>(8) 30 June 2016 [I]</p> <hr/>		<p>September 2014</p>	<p>Funds for implementation of the Law to be defined in the special part which relates to the Ministry of Interior</p> <p>(8) 30 June 2016</p> <hr/>	<p>Results of the implementation of the Law (8) 30 June 2016 [IC]</p> <p>In the period January - June 2016, the Witness Protection Unit implemented protective measures against 9 persons in the procedure for compensation to former detainees from the camps Morinj and Kumbor before the Basic Court in Podgorica, and then on the basis of the requests received from the Witness Protection Unit of the EU countries, in accordance with the United Nations Convention against Transnational Organised Crime (Palermo, 2004), the Unit provided assistance to one person, in terms of provision and implementation of witness protection measures based on the request of the partner unit from the region, in the case of organised crime related to one person under the Witness Protection Programme, the Unit provided necessary assistance, according to the level of threat assessment (level B-2). A total of 11 persons.</p>
6.2.44.	<p>Equip the Witness Protection Unit (measure 6.2.58 from the previous AP)</p> <p>(8) 30 June 2016 [PI]</p> <hr/>	Ministry of Interior	<p>PI</p> <hr/> <p>March 2014 - December 2015</p>		<p>Ratio (%)</p> <p>(8) 30 June 2016</p> <hr/>
6.2.44.2	<p>Procure equipment for testimonials via video link (video conference)</p> <p>(8) 30 June 2016 [NI]</p> <p>Monetary assets for the procurement of video conference were not provided.</p>	Ministry of Interior	<p>NI</p> <hr/> <p>September 2015</p>	<p>One video conference set procured</p> <p>(8) 30 June 2016 [NI]</p>	

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

	<p>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.</p> <p>(8) 30 June 2016 [I]</p> <hr/>	Administration	October 2013	<p>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</p> <p>(8) 30 June 2016</p> <hr/>	<p>value of confiscated property at the annual level</p> <p>(8) 30 June 2016 [IC]</p> <p>Statistics presented in balance charts of the results of organised crime cases.</p> <hr/>
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>(8) 30 June 2016 [IC]</p> <hr/>	Public Property Administration	<p>IC</p> <hr/> <p>2014 – 2015 semi-annually</p>	<p>Semi-annual reports of the Public Property Administration developed and made public on the website</p> <p>(8) 30 June 2016 [IC]</p> <p>Semi-annual report on safeguarding and management of seized assets for the period January - June 2016 developed and published on the Public Property Administration website.</p> <hr/>	<p>The number of cases and value of permanently confiscated assets</p> <p>(8) 30 June 2016 [IC]</p> <p>The number of cases of permanently confiscated assets is 32, of which 30 cases relate to confiscation of firearms and ammunition which was handed over to the Police Administration for destruction, and the remaining two cases relate to confiscation of tobacco products, which are also to be destroyed. For those cases, value estimation was not performed.</p>
6.2.52.	<p>Adopt a training plan and organise training courses for employees of the Public Property Administration in the area of safeguarding and management of seized assets (measure 6.2.66 from the previous AP) Note: The same measure in AP23, Repressive Actions Against Corruption, measure 2.2.6.7</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	Public Property Administration	<p>IC</p> <hr/> <p>December 2013, and continuously</p>	<p>Training plan adopted</p> <p>(8) 30 June 2016 [I]</p> <hr/> <p>The number of training courses conducted</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 16 - 20 May 2016, within the EUROL project, the training of 12 civil</p>	

				<p>servants in the Department for the management and seizure of confiscated assets. The training was conducted by foreign expert Marco Letizi from Italy.</p> <hr/> <p>Number and structure of participants</p> <p>(8) 30 June 2016 [IC]</p> <p>Training attended by 12 civil servants in the Department for the management of confiscated assets.</p>	
6.2.53.	<p>Train the officers of the Police Administration, public prosecutors and judges on financial investigation, detecting and freezing of proceeds of crime in line with the annual training programme (measure 6.2.67 from the previous AP) Note: The same measure in AP23, Repressive Actions against Corruption, measure 2.2.6.8</p> <hr/>	Judicial Training Centre	<p>IC</p> <hr/> <p>January 2014 December 2015</p>	<p>Number and structure of participants</p> <p>(8) 30 June 2016 [IC]</p> <p>The training was attended by 48 representatives of the prosecution offices, 15 representatives of the judiciary, 4 lawyers and 2 police officers from the Special Department. The lecturers were national experts and experts from the region, the EU countries and the USA.</p> <hr/> <p>The number of training courses conducted</p> <p>(8) 30 June 2016 [IC]</p> <p>In accordance with the Annual training programme for the period from 1 January to 30 June 2016, 4 seminars/training course were conducted: "Strengthening of investigative capacities in Montenegro - use of negotiation mechanisms for effective investigation", "Integrated investigations and new trends in organised crime and corruption</p>	

				cases", "The experience in the prosecution of organised crime and high-level corruption - cooperation and joint work of the police and other public authorities with the prosecution office"; "Confiscation of proceeds of crime - domestic legislation, international standards and regional experiences".	
6.2.54.	Establish an independent authority which will safeguard and manage seized assets (measure 6.2.68 from the previous AP) Note: The same measure in AP23, in the part Repressive action against corruption, measure 2.2.6.9 (8) 30 June 2016 [I]	Ministry of Justice	I January 2016	An independent authority established (8) 30 June 2016 [I] At its session held on 3 December 2015, the Government of Montenegro adopted the Decree amending the Decree on the organisation and the manner of operations of public administration, by which the Public Property Administration became an independent administrative authority, i.e. it is no longer an authority within the Ministry of Finance. The said Decree, which entered into force on 8 January 2016, stipulates that, within the period of 120 days of the entry into force of the Decree, the Director of the Public Property Administration will be appointed, the Act on internal organisation and systematisation of the Public Property Administration will be adopted and transfer of civil servants and employees of the Ministry of Finance will be made. On 8 March 2016 the Director of the Public Property Administration was appointed and premises for the work of the Public Property Administration provided.	
6.2.55.	Monitor implementation of the recommendations of the Council of Europe's Group of Experts – GRETA (measure 6.2.69 from the previous AP) (8) 30 June 2016 [IC]	General Secretariat of the Government	IC November 2014, and	Report on the level of implementation of GRETA recommendations has been produced (8) 30 June 2016 [I]	GRETA report (8) 30 June 2016

			onwards	Montenegro is currently in the second round of evaluation of the SE Convention on Action against Trafficking in Human Beings. In early June 2016, the Office for Fight against Trafficking in Human Beings prepared and submitted GRETA comments on the draft report which was prepared for Montenegro on the degree of implementation of the SE Convention to the Council of Europe expert body.	
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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) (8) 30 June 2016 [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 (8) 30 June 2016 [IC] There were two regular meetings of the Working Group for monitoring the implementation of the Strategy for Fight against Trafficking in Human Beings and its implementing Action Plan (19 February and 16 May 2016). The Government of Montenegro at its session held on 11 February 2016, adopted the Action Plan for Implementation of the Strategy for Fight against Trafficking in Human Beings for 2016, which envisages the strengthening of the multidisciplinary approach to the fight against human trafficking, more intensive regional and international cooperation in the detection and prosecution of these crimes, as well as in the protection of victims and the implementation of agreed policy to combat this phenomenon.	State Department's Trafficking in Persons Report and reports of other relevant entities (8) 30 June 2016 Increased number of identified victims of trafficking in human beings (8) 30 June 2016 [IC] There were no criminal charges filed by the Police Administration nor the indictments filed by the Prosecution Office for the criminal offence of trafficking in human beings referred to in Article 444 of the Criminal Code of Montenegro. At the same time, the Office for Fight against Trafficking in Human Beings submitted 3 received charges for potential suspicion of committing the criminal offence of trafficking in human

				<p>At its session, held on 3 March 2016, the Government adopted the Report on the implementation of the Strategy for Fight against Trafficking in Human Beings and implementing Action Plan for the period July-December 2015. The Action Plan for the implementation of the Strategy for Fight against Trafficking in Human Beings for 2015, defined a total of 74 measures, and in the period from 1 July to 1 December 2015, the implementation of 62 measures was monitored. 10 measures were implemented, while in continuity, or as needed, 42 measures were implemented. At the same time, partly implemented measures are 2, while 8 are unrealised.</p> <hr/> <p>Evaluation of the 2012-2018 Strategy for Fight against Trafficking in Human Beings.</p> <p>(8) 30 June 2016</p> <hr/>	<p>beings to the Police Administration to further procession. In one case, after the implemented measures and activities, in consultations among the competent institutions, it was concluded that there were no elements of the criminal offence of trafficking in human beings, while other two cases have still been pending due to verification of the allegations contained in the charge. The Police Administration officers, in cooperation with the competent prosecution office, in January 2016, solved one case within "Trafficking" which treats trafficking in human beings and illegal migration. Namely, on 12 January 2016, civil servants of the Department for Fight against Organised Crime and Corruption, the Group for the fight against the crimes of smuggling and trafficking in human beings and illegal migration, in cooperation with the Basic Public Prosecutor's Office in Bijelo Polje, solved the case where a criminal charged was filed against one person from Bijelo Polje, for reasonable doubt that during 2015 the person committed a criminal offense mediation in prostitution referred to in Article 210 of the Criminal Code of Montenegro. Currently, three cases are in the process of preliminary investigation initiated by the Police Administration in cooperation with the competent prosecution office, and within "Trafficking".</p>
6.2.57.	<p>Include the training of judges and prosecutors into Judicial Training Programme, as regards new statutory provisions governing the criminal offence –trafficking in human beings, with emphasis on specific features of obtaining testimonies from victims (measure 6.2.71 from the previous AP)</p> <p>(8) 30 June 2016 [IC]</p>	Judicial Training Centre	<p>IC</p> <hr/> <p>I Quarter 2014, annually</p>	<p>Training programme developed</p> <p>(8) 30 June 2016</p> <hr/> <p>The number of judges and prosecutors trained as regards new statutory provisions governing</p>	<p>Number of trafficking in human beings cases in which final court decisions were rendered (including paragraph 6 related to organised manner of commission) and when the offence concerned was committed in concurrence with the criminal offence - conspiracy to commit a crime- referred to in Article 401 of</p>

				<p>the criminal offence – trafficking in human beings, with emphasis on specific features of obtaining testimonies from victims</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, there were no activities, since the training module was scheduled for September 2016.</p> <p>_____</p> <p>The number of training courses conducted</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 30 June 2016, there were no activities, since the training module was scheduled for September 2016.</p>	<p>the Criminal Code of Montenegro</p> <p>(8) 30 June 2016</p>
6.2.58.	<p>Train Police Administration staff (Criminal Police Department, General Police Department, Border Police Department) on methods of early identification of potential victims of human trafficking , their referral, and specific features of obtaining testimonies from potential victims of trafficking in human beings (measure 6.2.72 from the previous AP)</p> <p>(8) 30 June 2016 [IC]</p>	<p>Police Administration</p>	<p>IC</p> <p>Annually</p>	<p>The number of training courses conducted</p> <p>(8) 30 June 2016 [IC]</p> <p>In the cooperation of the Government Office for Fight against Trafficking in Human Beings, the Ministry of Interior/Police Administration - Border Police Department and the OSCE Mission to Montenegro, during the first half of 2016, 8 training course were conducted on the topic "The fight against trafficking in human beings". Training sessions were conducted by two counselors of the Office for Fight against Trafficking in Human Beings - national trainers for the training of border police on the fight against trafficking in human beings. The Police Administration officers took part in training sessions organised on the topic "Strengthening multi-sectoral approach in the fight against trafficking in children, child begging and</p>	

			<p>forced marriages of children". Training courses were organised by the Office for Fight against Trafficking in Human Beings, in cooperation with the Institute for Social and Child Protection, and with the support of the UNICEF's mission. There were 6 two-day training courses. In the period from 21 -22 March 2016, at the Police Academy, a seminar "Trafficking in human beings" was held, relating to the methods for early identification of potential victims of trafficking and specificities of taking testimonies from potential victims of trafficking. The lecturers were the Police Academy teachers. At the Police Academy in Danilovgrad, in co-organisation with the Customs Administration, on 4 April 2016, a seminar on the topic "The fight against smuggling and trafficking in human beings" was held. The lecturers were the Police Academy teachers and a representative of the Office for Fight against Trafficking in Human Beings.</p> <hr/> <p>Number of officers who successfully attended the training programme</p> <p>(8) 30 June 2016 [IC]</p> <p>In accordance with the training programme of the European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union - Frontex, training was attended by 91 border police officers. Training on the topic "Strengthening multi-sectoral approach in the fight against trafficking in children, child begging and forced marriages of children" was attended by 22 representatives of security centres and</p>	
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				<p>departments from the central and southern regions. Four representatives of the Police Administration attended a seminar organised by the Office for Fight against Trafficking in Human Beings, in cooperation with the Human Resources Administration on the topic "Enhancing the skills of early identification and referral of potential victims of human trafficking in Montenegro with special emphasis on inter-agency cooperation". 14 representatives of the Police Administration participated in the round tables organised by the Office for Fight against Trafficking in Human Beings, in order to promote the Agreement on Cooperation in the fight against trafficking in human beings. The seminars organised by the Police Academy were attended by 17 Police Administration officers and by 9 Customs Administration officers.</p>	
6.2.59.	<p>Organise training courses for labour and safety at work inspectors, staff of health care institutions, social welfare centres and NGOs on methods of early identification of potential victims of THB and their referral (measure 6.2.73 from the previous AP)</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	<p>General Secretariat of the Government</p>	<p>IC</p> <hr/> <p>Annually</p>	<p>The number of participants by institutions/</p> <p>(8) 30 June 2016</p> <hr/> <p>The number of training courses conducted</p> <p>(8) 30 June 2016 [IC]</p> <p>The Government Office for Fight against Trafficking in Human Beings, in cooperation with the Human Resources Administration, has developed two training programmes in relation to the issue of trafficking in human beings: one which relates to the multi-sectoral training of the representatives of inspection services, social, health workers, police, civil servants of the Reception Centre for Foreigners, Employment Agency of Montenegro, the Centre for accommodation</p>	

			<p>of asylum seekers and NGOs on the topic "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" and another one which focuses on conducting training for the representatives of local parliaments on the topic "Strengthening the awareness about the phenomenon of trafficking in human beings at the local level". Lecturers at training courses were the representatives of the Office for Fight against Trafficking in Human Beings who are trainers of Human Resources Administration as regards this issue. The Office for Fight against Trafficking in Human Beings implemented the second phase of the project which began in 2015, aimed at strengthening cooperation of multidisciplinary cooperation of the representatives of institutions for identification and proactive identification of victims of trafficking in human beings. This project, which includes conducting training courses on the topic "Strengthening multi-sectoral approach in the fight against trafficking in children, child begging and forced marriages of children" was realised with the support of the UNICEF's mission in Montenegro and in cooperation with the Institute for Social and Child Protection. Within the first programme, on 15 March 2016 a training course was held and was attended by 22 participants and 5 representatives of the Administration for Inspection Affairs - Tourist Inspection, 1 representative of the Municipal Police, two representatives of the Reception Centre for Foreigners, 5 representatives of the Employment Agency, 5 representatives of the Bureau for Care of Refugees and 4</p>	
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			<p>representatives of the Police. Under the other Programme, three seminars for committee members and civil servants from local governments of northern, central and southern regions were held, with the aim of getting acquainted with the main directions of the policy of fight against trafficking in human beings in Montenegro and gaining their support for the implementation of these activities at the local level. The first training was held on 4 April 2016 in Podgorica for 23 councilors, the other on 1 June 2016 in Bar for 10 councilors and the third training on 7 June 2016 in Bijelo Polje for 16 councilors. Within the project, which is supported by UNICEF, 6 two-day training courses on the topic "Strengthening multi-sectoral approach in the fight against trafficking in children, child begging and forced marriages of children" were held, and were attended by 94 representatives of institutions, of which there were 24 representatives of social welfare centres, 22 representatives of the Police Administration, 12 representatives of the prosecution offices, 14 representatives of the judiciary, 11 representatives of local self-governments, 1 representative of the daily centre and 1 representative of the of the resource centre, 3 NGOs representatives, 4 representatives of the Red Cross, 2 representatives of the Orphanage "Mladost" in Bijela. Of the total participants, 23 of them attended the additional three-day training course, which was organised as a form of specialised training, during which they worked on solving actual examples of trafficking in human beings cases through the presentation of case studies from domestic and international practice.</p>	
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6.2.61.	Amend the Law on Foreigners in terms of regulating the period of reflection for victims of trafficking in human beings (measure 6.2.75 from the previous AP) Note: The Law on Employment and Work of Foreigners (Official Gazette of Montenegro 22/08 and 32/11) shall be repealed on the date when the new Law on Foreigners enters into force	Ministry of Interior	I April 2015 (beginning of implementation of the Law on Foreigners) September 2015 (beginning of implementation of the secondary legislation)		<p>Progress Reports</p> <hr/> <p>Expert mission reports</p> <hr/> <p>GRETA experts reports</p> <hr/> <p>The number of persons who were granted a temporary residence permit and who were identified as victims of trafficking in human beings and who underwent a period of reflection</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January-June 2016, there were no requests for the issuance of a temporary residence permit for foreigners who were identified as victims of trafficking in human beings.</p>
6.2.63.	Amend the Law on Foreigners in terms of prescribing that victims of THB who were granted temporary residence on that basis are entitled to access the labour market (measure 6.2.77 from the previous AP) Note: The Law on Employment and Work of Foreigners (Official Gazette of Montenegro 22/08 and 32/11) shall be repealed on the date when the new Law on Foreigners enters into force	Ministry of Interior	I April 2015 (beginning of implementation of the Law on Foreigners) September 2015 (beginning of implementation		<p>Progress Reports</p> <hr/> <p>Expert mission reports</p> <hr/> <p>GRETA experts reports</p> <hr/> <p>The number of persons who were granted a temporary residence permit , who were</p>

			of secondary legislation)		<p>identified as victims of trafficking in human beings</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period January-June 2016, there were no requests for the issuance of a temporary residence permit for foreigners who were identified as victims of trafficking in human beings.</p>
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Recommendation 9 from the Screening Report – segment “Fight against Organised Crime”

No.	Measure/Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.64.	<p>Ensure unhampered functioning of the Shelter for Human Trafficking Victims (measure 6.2.78 from the previous AP)</p> <p>(8) 30 June 2016 [IC]</p>	General Secretariat of the Government	<p>IC</p> <hr/> <p>Annually</p>	<p>Providing fees for the persons engaged in working with the victims in the Shelter</p> <p>(8) 30 June 2016 [IC]</p> <p>For fees to the activists who are available 24 hours and engaged to work on the SOS phone, funds in the amount of EUR 7200 allocated.</p> <hr/> <p>Covering overhead expenses and the rent expenses for the Shelter</p> <p>(8) 30 June 2016 [IC]</p> <p>For the lease of the building where the shelter is located and for the utilities related to the costs of electricity, water, etc., including the costs of SOS phone - EUR 3600.</p> <hr/> <p>Obtaining the necessary funds for residents' elementary needs</p>	<p>Number of inmates to whom assistance and accommodation were provided in the Shelter</p> <p>(8) 30 June 2016 [IC]</p> <p>The Coordinating Team for monitoring the implementation of the Agreement on cooperation in the fight against trafficking in human beings, in the part of monitoring work with juvenile residents who in the past stayed in the Shelter for victims of trafficking in human beings, on 25 March 2016, temporarily settled, based on the opinions and a letter rogatory of the Centre for Social Work, and in accordance with the best interests of the child, a former female resident in order to support her reintegration process.</p> <p>Professional workers of the Centre for Social Work developed and delivered to the Shelter's staff the Individual work plan, which involves working with a psychologist, counselor, social worker, and the Plan of the implementation of educational workshops, work - occupational therapy, educational treatment and advisory</p>

				(8) 30 June 2016 [IC] For the needs of a resident and work on her reintegration during her stay in the Shelter the amount of approximately EUR 700 was spent.	work was also drawn up. After staying in the Shelter, through an assessment of professionals the reception and accommodation of a female resident in one of the institutions of social protection was carried out. _____
6.2.66.	In accordance with expert recommendations increase the human resources and technical capacities of the Shelter for Human Trafficking Victims (measure 6.2.80 from the previous AP) (8) 30 June 2016 [IC] _____	General Secretariat of the Government	IC _____ Annually		Higher level of quality and efficiency of work in the Shelter (8) 30 June 2016 _____
6.2.66.1	Organise the training for implementation of the reintegration programmes and training courses for studying foreign languages (8) 30 June 2016 [IC] _____	General Secretariat of the Government	IC _____ Annually	Number and type of trainings held (8) 30 June 2016 [IC] Four representatives of NGOs participated in the two-day training sessions organised by the Government Office for Fight against Trafficking in Human Beings on the topic "Strengthening multi-sectoral approach in the fight against trafficking in children, child begging and forced marriages of children". The Office for Fight against Trafficking in Human Beings in cooperation with an NGO organised a workshop on the topic "Reintegration programmes for victims of trafficking". _____	
				The number of persons hired to work in the Shelter for Victims of Trafficking in Human	

				Beings who attended the training courses (8) 30 June 2016	
6.2.67.	Adopt the Strategy for the control and reduction of small arms and light weapons (SALW), with its implementing Action Plan (measure 6.2.81 from the previous AP) (8) 30 June 2016 [I]	Ministry of Interior	I July 2013	The Strategy and Action Plan were adopted (8) 30 June 2016	The level and quality of implementation of measures contained in the Action plan (8) 30 June 2016 Number of pieces of confiscated and destroyed weapons (8) 30 June 2016 [IC] Since the entry into force of the Law on Weapons (19 March 2015) to 17 June 2016, citizens voluntarily surrendered 1,080 pieces of weapons, 620 pieces of parts of weapons, 160 hand grenades (explosive devices) and 15,366 bullets of various calibers.

Recommendation 10 from the Screening Report – segment “Fight against Organised Crime“

No.	Measure/Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.69.	Monitor implementation of the Strategy and of the Action plan (measure 6.2.83 from the previous AP) (8) 30 June 2016 [IC]	Coordination body for monitoring the implementation of the Strategy for control and reduction of small arms and light weapons	IC Annually	Number of meetings held by the Coordination Body (8) 30 June 2016 [IC] Three meetings of the Coordination Body were held, with the aim to review the level of implementation of the Action Plan for the implementation of the Strategy for the control and reduction of small arms and light weapons and preparation of annual reports, according	The Annual Report on the implementation of the Strategy and the Action Plan submitted to the Government of Montenegro (8) 30 June 2016 [IC] Coordination Body has prepared annual reports as follows: the Annual Report on the implementation of the Action Plan of the UN PoA, the Report on the implementation of the Action Plan of the UN to prevent, combat and

				<p>to international documents in the field of SALW. UNDP-SEESAC organised a meeting of the Supervisory Board for the implementation of the Regional Implementation Plan for small arms and light weapons and associated ammunition on 5 April 2016 in Belgrade. Competent institutions (Ministry of Foreign Affairs and European Integrations, Ministry of Interior, Ministry of Defense and Ministry of Economy) have developed the following reports - information: Information on the Code of Conduct on political - military aspects of security (CoC), Global exchange of military information - GEMI replies to the Questionnaire on Anti—Personnel Landmines (APLM), the Information on transfers of conventional arms (CAT), replies to the Questionnaire on conventional arms transfer (CAT), Information on export/import of small arms and light weapons in /from other OSCE member states for the previous calendar year, the Information on the categories, sub-categories and quantities of small arms and light weapons which was declared surplus and/or seized and destroyed on the territory of the participating country in the previous calendar year.</p>	<p>eradicate the illicit trade in small arms and light weapons in all its aspects, the Annual Report in accordance with the Form for reporting on implementation of the OSCE Document on small and light arms and supplementary decision -FSC.GAL/38/11.</p>
6.2.70.	<p>Adopt a new Law on Weapons, which will regulate in details the issue of weapons possessed by natural and legal persons and define a legal framework harmonised with the EU directives 91/477/EEC and 2008/51/EC (measure 6.2.84 from the previous AP)</p>	Ministry of Interior	<p>I</p> <hr/> <p>IV Quarter 2014, February 2015</p>	<p>Proposal for a Law adopted</p> <hr/> <p>The Law adopted</p>	<p>Result of enforcement of the Law (more efficient supervision system and keeping records of procurement, possession, manufacturing, trade and transport of weapons and ammunition, as well as of the manner of treating weapons possessed by natural and legal persons)</p> <p>(8) 30 June 2016 [IC]</p> <p>Since the entry into force of the Law on Weapons (19 March 2015) to 17 June 2016, citizens voluntarily surrendered 1,080 pieces</p>

					of weapons, 620 pieces of parts of weapons, 160 hand grenades (explosive devices) and 15,366 bullets of various calibers. So far, 1043 pieces of firearms have been legalised.
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Recommendation 10 from the Screening Report – segment “Fight against Organised Crime “

No.	Measure/Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.71.	Adopt amendments to the Law on Administrative Fees (measure 6.2.85 from the previous AP) (8) 30 June 2016 [I]	Ministry of Finance	I September 2014	The Law adopted (8) 30 June 2016	Result of implementation of the Law (8) 30 June 2016 [IC]
6.2.72.	Strengthening of the capacities of the law enforcement agencies (8) 30 June 2016 [I]	Ministry of Interior	I September - December 2015		Reducing smuggling in cigarettes and a more efficient implementation of procedures in the Port of Bar Free Zone (8) 30 June 2016 [IC] In the period from 1 January to 1 July 2016, officers of the Police Administration of the Ministry of Interior, in connection with the smuggling and illegal cigarette trade, filed 3 criminal charges against 4 persons for the criminal offense of Illegal Trade referred to in Article 284 of the Criminal Code of Montenegro. The total amount of seized cigarettes is 12,990.4 cartons, while the total value of the seized cigarettes amounts to EUR 194,500.00. In the period from 1 January to 20 June 2016, the Customs Administration achieved the following results: Confiscated cigarettes: 2,881,500 pieces. the value of EUR 207,027.50; 1950.50 kilos of cut tobacco were seized of the value of EUR 27,553.50. The procedure of risk

					analysis and customs controls was improved in the Port of Bar Free Zone.
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7. FIGHT AGAINST TERRORISM - Mladen Marković

TOPIC: Prevention of Terrorism

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
7.1.	Amendments to the Law on Liability of Legal Entities for Criminal Offences – harmonisation with Article 6 items a) and e) of the Framework Decision 2008/841 regarding sanctions for legal persons (8) 30 June 2016 [I]	Ministry of Justice	I December 2015	Working group established (8) 30 June 2016 [I] Draft amendments prepared (8) 30 June 2016 [I] Public discussion conducted (8) 30 June 2016 [I] The Law adopted (8) 30 June 2016 [I] The Law amending the Law on Liability of Legal Entities for criminal offences adopted at the session of the Parliament held on 17 June 2016.	The Law aligned with the Framework Decision 2008/841 (8) 30 June 2016 [IC] The catalogue of security measures and grounds for liability of legal persons is enlarged, are types of legal consequences of conviction are supplemented. The possibility to seize the equivalent value of the proceeds also has been more precisely defined. Moreover, the amendments stipulate that the criminal records of legal persons will not be more kept by the Central Registry of Commercial Entities, but the Ministry of Justice, which, otherwise, is in charge of keeping criminal records of natural persons.

7.3.	<p>Amend the Law on Explosive Substances and adoption of appropriate secondary legislation (It is to be aligned with the EU Action Plan on enhancing the security of explosives adopted by the Council on 4 April 2008)</p> <p>(8) 30 June 2016 [PI]</p> <hr/>	Ministry of Interior	<p>PI</p> <hr/> <p>December 2013 - December 2015</p>	<p>Amendments to the Law on Explosive Substances and appropriate secondary legislation adopted</p> <p>(8) 30 June 2016 [PI]</p> <p>Amendments to the Law on Explosive Substances - harmonisation with the EU Action Plan to improve the security of explosives adopted by the Council on 4 April 2008 is underway. The Parliament of Montenegro, at its 8th session of the first regular session held on 16 July 2014, adopted amendments to the Law on Explosive Substances. Rulebook on the content of the request and documentation for the issuance of opinions and approvals, security clearances and border zone of danger for all types of manufacturing and storage facilities, the conditions which must be fulfilled by production and storage facilities, location and the manner of their physical and technical security is in the procedure. In accordance with the Work Programme of the Government of Montenegro, it is envisaged that the Rulebook is to be adopted in the third quarter of this year.</p> <hr/>	
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7.3.1	Determine Proposal for Amendments to the Law and submit to the Parliament	Ministry of Interior	I December 2013	Proposal for amendments to the Law endorsed and submitted to the Parliament	Results of implementation of the Law (8) 30 June 2016 [IC] Improved production of explosive materials at the place of their use, categorisation and sale of pyrotechnic devices Class II and P1, and the use of pyrotechnic devices when performing public fireworks, which are essentially related to the safety of people, their property and the environment. By new categorisation of pyrotechnic devices, according to the type and purpose of use, the level of risk and noise, a high level of protection and security of people was provided, age limits for the sale of pyrotechnic devices, as well as time for their sale, i.e. use were established.
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 (8) 30 June 2016 [NI] Note: Preparation of the Draft Rulebook is underway. In accordance with the Work Programme of the Government of Montenegro, it is envisaged that the Rulebook is to be adopted in the	Ministry of Interior	NI December 2015	The Rulebook adopted (8) 30 June 2016 [NI]	Security requirements that a manufacturing and warehousing facility has to fulfil defined (8) 30 June 2016

	third quarter of this year.				
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. <hr/>	Ministry of Interior	I September 2013	Proposal for amendments to the Law endorsed and submitted to the Parliament <hr/>	Results of implementation of the Law (8) 30 June 2016 [IC] The following was achieved: - continuous compliance and enforcement of existing regulations with solutions, standards and recommendations provided by international agreements, - defining the framework for the safe performance of activities of transport of dangerous goods by road, rail, air and maritime transport, - safety, protection and education of persons involved in the transport of hazardous substances, and the protection of the environment, - a clear definition of jurisdiction in issuing the authorisations and control of transport of various dangerous goods by road, rail, air and maritime transport.
7.6	Implement the Strategy for Prevention and Suppression of Terrorism, Money Laundering and Terrorism Financing	National Commission for Implementation of the Strategy for Prevention and Suppression of Terrorism, Money Laundering and Terrorism Financing	July 2013 July 2015		
7.6.1	Draft the innovated Action Plan for Prevention and Suppression of Terrorism, Money Laundering and Terrorism Financing 2013-2014 <hr/>	National Commission for Implementation of the Strategy for Prevention and Suppression of Terrorism, Money Laundering and Terrorism Financing	I July 2013		Semi-annual reports on the implementation of objectives and measures contained in the Action Plan (8) 30 June 2016 [IC] From a total of 46 measures whose implementation is due in the reporting period October-December 2015, the implementation of 38 measures was continuously monitored, while the implementation of 8 measures was initiated in 2015, of which the implementation of one measure, which is envisaged to be implemented in December 2015 was moved to the III quarter of 2016, indicating the complete implementation of the measures established.

					http://www.aspn.gov.me/uprava/159397/IX-izvjestaj-o-implementaciji-Strategije-za-prevenciju-i-suzbijanje-terorizma-pranja-novca-i-finansiranje-terorizma-2015-2018-i.html
7.7.	Draft an Action Plan for implementation of the UN Security Council Resolution 1540 and its implementation	Ministry of Foreign Affairs and European Integration	March 2014 and onwards	Action plan for implementation of the UN Security Council Resolution 1540 drafted	Reports on implementation of objectives and measures contained in the Action Plan (8) 30 June 2016 [IC] The Annual Report on implementation of the Action Plan for implementation of the UN Security Council Resolution 1540 - December 2015 adopted. www.gov.me/ResourceManager/FileDownload.aspx?rId=224138&rType=2
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 (8) 30 June 2016 [IC]	Judicial Council	IC Continuously	The number of conducted training courses and the number of trained employees (8) 30 June 2016 [IC] 58 educational activities conducted (training courses, seminars, meetings, workshops and the like) See Annex I for more details	The degree of training, efficiency and work quality (8) 30 June 2016 [IC] Through continuous planning and implementation of educational activities, the level of training of civil servants in the judiciary and law enforcement agencies, who work on criminal offenses of terrorism and related criminal offenses, has been increased. See Annex I

TOPIC: Protection against Terrorism -

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

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

	weapons, explosives and other items as well as of trade in and control of dual-use goods		September ^2014	The Analysis developed	(8) 30 June 2016 [IC] In the area of the administrative decision-making, based on the request, a total of 2,547 decisions were issued, permits, licenses, approvals and opinions. 23 examinations were taken in which a total of 92 persons who transport hazardous materials took examinations and 319 persons engaged in the preparation for transport, loading, reloading and unloading of these substances. A total of 467 inspections were performed. The remaining part of the recommendations is being implemented through measure 7.17
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TOPIC: Recovery of Damage Caused by Terrorist Attacks -

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

	(8) 30 June 2016 [IC]		Continuously	A total of 13 meetings were held with the aim to strengthen coordination and cooperation in engaging the protection and rescue services See Annex IV of the Report	See Annex IV of the Report
				The number of joint interventions (8) 30 June 2016 [IC] Civil servants participated in five coordination activities in rescue activities	

8. COOPERATION IN THE FIELD OF DRUGS –Dejan Knežević, Jasna Sekulić

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATORS OF RESULTS	INDICATORS OF IMPACT
8.1.	Strengthen human resources of the Department for the Fight against Drugs and Smuggling, through filling in vacancies (8) 30 June 2016 [PI]	Police Administration	PI December 2014 – December 2015	Vacancies filled in the Department for the Fight against Drugs (8) 30 June 2016 [PI] In the first half of 2016, there was no filling of vacancies in the Department for the Fight against Drugs. In the course of 2015, one vacancy was filled in the Department for the Fight against Drugs and Smuggling.	Higher efficiency in proceeding (number of cases, criminal charges, persons deprived of liberty, seizures and quantity of seized narcotic drugs) (8) 30 June 2016 [IC] In the period of 1 January to 1 June 2016, in the territory of Montenegro, through 198 individual seizures, found and seized were a total of 486.05 kilos of drugs, as follows: - marijuana 453.83 kg - heroin 32.16 kg - cocaine 0.069 kg. The officers of the Department for the Fight against Drugs filed 63 criminal charges under which the competent prosecutors prosecuted 75 persons. In the same period, the Department's officers also filed 116 misdemeanour charges,

					charges related to drug abuse against 119 persons. In this period, 14 cases were processed in cooperation with the High and Special Public Prosecutor's Office, with the use of secret surveillance measures.
8.4.	<p>Train officers in the country and abroad for: a. use of secret surveillance measures in collecting evidence against organised criminal groups (a part through IPA 2012) b. international investigations and joint investigation teams c. new types of drugs and method for their detection (particularly as regards synthetic drugs and laboratories for their production)</p> <p>(8) 30 June 2016 [IC]</p>	Police Administration	<p>IC</p> <hr/> <p>a. and b. December 2013 – December 2015</p> <p>c. Continuously</p>	<p>Number of civil servants trained</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 1 July, 12 training courses were held, attended by 45 civil servants employed in the Department for the Fight against Drugs: - "Course for mentors" - national experts. The Police Academy Danilovgrad, 4 civil servants - 2 training courses "Operational work skills" - lecturers from NCA, United Kingdom, Budva, 20 civil servants - "Strategic trade control" - lecturers UNODC, Bar, 1 civil servant - "Human Rights in the context of deprivation of liberty", lecturers from the Office of the Ombudsman, the Police Academy Danilovgrad, 1 civil servant - 3 training courses "Conducting long-term investigations, case development" - NICO experts, North Ireland, the Police Academy in Danilovgrad, 30 civil servants - "Drug trafficking through the INTERNET" - TAIEX, EK, Sarajevo, - 2 civil servants - "New psychoactive substances" - US Embassy in Zagreb - 3 civil servants - "Combating drug trafficking" - ILEA, Hungary, 1 civil servant - "Working with liaisons, training for handlers", NICO North Ireland, the Police Academy Danilovgrad, 2 civil servants - "Preventive work of the police in combating drug addiction", experts of the Republic of France, Podgorica, 5 civil servants.</p>	<p>Increased number of cases resolved by application of secret surveillance measures</p> <p>(8) 30 June 2016 [IC]</p> <p>In the course of the first half of 2016, officers of the Department for the Fight against Drugs conducted 14 cases with the application of secret surveillance, of which 7 cases at the international level and 7 cases at the national level. Increase in cases has been significant compared to the first half of 2015 when, in the same period, 10 long-term investigations were conducted.</p>

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATORS OF RESULTS	INDICATORS OF IMPACT
8.5.	<p>Strengthen cooperation between the Police Administration and the Customs Administration through joint controls at border crossing points</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>Continuously</p>	<p>Increased number of conducted joint controls at the border crossing points</p> <p>(8) 30 June 2016 [IC]</p> <p>In the period from 1 January to 31 May 2016, 12,471 joint controls at border crossings points were conducted by the border police officers and officers of the Customs Administration of Montenegro.</p>	<p>The number of seizures and quantity of seized drugs at the border crossing points increased</p> <p>(8) 30 June 2016 [IC]</p> <p>During the first five months of 2016, when performing joint controls at border-crossings seized was the following: marijuana - skunk 49,016 kilos, heroin 27,588 kilos.</p>
8.6.	<p>Exchange operational data with the Europol and counterpart services of other countries</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>Continuously</p>	<p>The number of international investigations increased</p> <p>(8) 30 June 2016 [IC]</p> <p>During the first six months of 2016, the officers of the Department for the Fight against Drugs conducted 7 international investigations. At the same period last year, 6 international investigations were conducted.</p> <hr/>	<p>Increased number of international cases, number of seizures, number of prosecuted persons and quantity of seized drugs within international cooperation</p> <p>(8) 30 June 2016 [IC]</p> <p>Civil servants of the Department for the Fight against Drugs, in cooperation with officers of the United States Agency for Combating Drugs DEA, on 14 April 2016, realised a police operation "Lovac (The Hunter)", and deprived 2 persons of liberty (citizens of Turkey and Syria), based on reasonable suspicion of a crime that they have committed criminal offenses of forming criminal organisation, unauthorised production, possession and distribution of narcotic drugs and illegal possession of weapons and explosive materials. Civil servants of the Police Administration, Criminal Police Sector - Department for the Fight against Drugs, in cooperation with the Special Public Prosecutor's Office in the territory of Montenegro, with the use of special</p>

					<p>investigative methods, were able to identify and locate and in the efficiently performed police action, deprive the above mentioned persons of liberty, for whom the United States District Court for the Southern District of New York issued an arrest warrant for smuggling 200 kilograms of cocaine and arms smuggling. Officials of the Department for the Fight against Drugs, on 18 April 2016, in cooperation with the Special Public Prosecutor's Office, the Police and the competent Prosecution Office of the Republic of Croatia, realised months-long police operation which was conducted in our territory under the code name "Lanac (Chain)", and in Croatia it was called "Big Devil". This international action was focused on the detection, suppression and cutting of international drug trafficking chain, and during its implementation in the territory of both countries, found and seized was: in several individual seizures in Montenegro and Croatia about 87 kg of various types of narcotics was found. Criminal charges were filed against 16 persons - 6 persons in Montenegro and 10 persons in Croatia.</p>
8.7.	<p>Initiate and participate in international investigations</p> <p>(8) 30 June 2016 [IC]</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>(8) 30 June 2016 [IC]</p> <p>During the first six months of 2016, a very intensive cooperation with international factors was continued, through the exchange of operational information, conducting 7 joint investigations and solving two important international cases. 32 operational meetings in the country and abroad were held with the representatives of the police services of the USA (DEA), British Agency NCA, the Republic</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>(8) 30 June 2016 [IC]</p> <p>Indicator of impact: during the first six months of 2016, 7 international investigations were initiated and conducted, as follows: «Lanac», «Luka», «Šetač II», «Torni», «Lovac», «Ponta», «Trik». Two international police operations «Lovac» and «Lanac» were also conducted.</p>

				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.	
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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) (8) 30 June 2016 [IC]	Customs Administration	IC Continuously	Staff and material and technical conditions improved (8) 30 June 2016 [IC] The members of the joint team for the control of containers attended the following training courses: Training for the control of strategic trade and export held from 7 June -9 June 2016 in Bar and CCP Women's Network annual meeting held on 20-21 June 2016 in Podgorica.	Increased number of conducted (8) 30 June 2016 [IC] The Report on customs controls for the period 1 January - 20 June 2016 of the Customs Office Free Zone Bar: number of containers – 15,660; number of detailed inspections – 913; the number of scanning – 326; percentage of inspections – 7.91%. A joint team of the Customs Administration and the Police Administration for the control of containers at the Port of Bar regularly implements joint detailed inspections of container shipments based on previously prepared joint risk analysis. For the period 1 January - 20 June 2016, a joint team of the Customs Administration and the Police Administration performed 186 inspections at the Port of Bar. In one case a violation of intellectual property rights was revealed. Team members actively participated in the seizure of 33 kilograms of cocaine on 25 November 2015. The number increased (8) 30 June 2016 [IC]

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
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) (8) 30 June 2016 [IC]	Ministry of Health	IC Continuously in phases until the membership	The number of training courses and the number of trained staff (8) 30 June 2016 [IC] * In the context of an ongoing technical cooperation project with The European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) training was held by EMCDDA experts for the participants in the national network for data and information on drugs (30 March - 1 April 2016). The training was attended by the representatives of institutions which are the participants of a national data network (a total of 30)	The standards and indicators adopted and applied for (8) 30 June 2016 [IC] Participation in the Technical cooperation project EMCDDA IPA5. This project includes the provision of expert assistance in the adoption of standards for the collection, processing and analysis of statistical data on confiscated drugs (harmonisation with the methodology of the EU member states) and specialised training courses.
8.12.	Train the participants in the Early Warning System (EWS) in case of emergence of new types of psychoactive substances (Note: measure 8.15 from the previous AP) (8) 30 June 2016 [IC]	Ministry of Health	IC Continuously	The number of training courses conducted and the number of staff trained (8) 30 June 2016 [IC] * The participation of the contact officer for the Early Warning System (EWS) in the occurrence of new psychoactive substances, at the EMCDDA expert meetings: The annual meeting of the European network for the EWS (Reitox EWS) - Expert meeting of law enforcement agencies on new psychoactive substances (19 - 20 May 2016) - Regional TAIEX workshop on application of the Ministry of Health on the topic "Drug Supply and Demand Reduction during the Summer Tourist Season" (7-8 July 2016). The number of domestic and	Application of the adopted standards. (8) 30 June 2016 [IC] Close cooperation of the Ministry of Health and the Ministry of Interior of the Police Administration - Forensic Centre, in the field of the Systems for Early Warning of the emergence of new psychoactive substances, with the application of the measures envisaged for the update of the List of Drugs in accordance with international recommendations. * Familiarisation of local experts with new trends in the Balkan countries and at the EU level, when it comes to appearance of new substances.

				regional participants - 65. Participation of the EU experts from Belgium, Italy, Croatia.	<p>The ability to follow trends in the occurrence of new synthetic substances and the exchange of information with international partners</p> <p>(8) 30 June 2016 [IC]</p> <p>In cooperation with the Ministry of Health, the Forensic Centre of the Police Administration of the Ministry of Interior, the amendments to the List of controlled psychoactive substances are in preparation, for the purpose to update the same in accordance with the decision of the UN Commission on Narcotic Drugs of March 2016.(CND-UN)</p>
8.14.	<p>Establish the functionality, through the stages, of the National Focal Point and the national information system, as a preparation for the participation in the European network (Reitox) and in reporting to the EMCDDA (Note: measure 8.17 from the previous AP)</p> <p>(8) 30 June 2016 [IC]</p>	Ministry of Health	IC	<p>Development of annual national reports in accordance with the EMCDDA standards</p> <p>(8) 30 June 2016 [IC]</p> <p>The project of technical cooperation with the European Monitoring Centre for Drugs and Drug Addiction within which the standards are adopted for the functioning of the national system for information. Measure 8.10 is in connection with the measure 8.14.</p>	<p>The availability of data and information on the status in the area of drugs for the purpose of planning national programmes and measures and participation in the international exchange of information and data</p> <p>(8) 30 June 2016 [IC]</p> <p>The available data are available for merging.</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
8.15.	<p>Establish an inter-ministerial working group tasked with drafting an annual report on fulfilment of objectives contained in the 2013-2016 Action Plan. (Note: measure 8.18 from the previous AP)</p> <p>(8) 30 June 2016 [I]</p>	Ministry of Health	January - March 2014	<p>Information and annual report on fulfilment of objectives and realised activities contained in the 2013, 2014 Action Plan adopted by the Government;</p> <p>(8) 30 June 2016 [I]</p>	<p>Improvement of the situation in the field of prevention of drug abuse, in line with the strategic framework through functional monitoring</p> <p>(8) 30 June 2016 [I]</p>

			January - March 2015 January - March 2016	The Government adopted the Annual Plan for 2015 on realisation of 2013-2016 Action Plan for the implementation of the “Strategy of Montenegro for the Prevention of Drug Abuse 2013–2020. (link:wwwmzdravlja.gov.me)	The monitoring realised through the preparation of annual reports, and in order to be prepared for the mid-term evaluation of the Strategy with the support of TAIEX. TAIEX expert mission realised in cooperation with the Ministry of Health for the preparation of an external evaluation of the Strategy. (16-19 June 2016)
8.18.	Adopt the Law Amending the Law on Abuse of Drugs for the purpose of transposition of the Council Decision: CD 2001/419/JHA (Note: measure 8.21 from the previous AP)	Ministry of Health	December 2013	The Law adopted	Practical implementation of the specific Decision on international professional exchange and transfer of seized drug samples for the purpose of forensic analysis among the countries’ police contact points (8) 30 June 2016 [IC] In the period January - June 2016, there was no kind of such international exchange of the seized drugs samples among police contact points among the countries.

9. CUSTOMS COOPERATION - Rade Lazović

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
9.1.	Preparation of the IT Strategy in accordance with the Operational Strategy of the Customs Administration by company “Analysis for Economic Decisions (ADE) - Consulting & Advisory Services” - Belgium	Customs Administration	October 2013 [^]	IT strategy developed	Annual report on the implementation of the Strategy (8) 30 June 2016 [IC] The IT strategy conducted in line with the dynamics envisaged.

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

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

					<p>requests: 24 responses, 3. Exchange of information with international institutions (OLAF, SELEC, INTERPOL): 20 pieces of information exchanged, 4. Replies to questions of international companies based on the signed Memorandums of Understanding - 8 replies.</p> <hr/> <p>Strengthening the capacities of the Department for International Cooperation</p> <p>(8) 30 June 2016 [IC]</p> <p>Continuous work to strengthen the capacities of the Department for International Cooperation.</p>
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10. COUNTERFEITING OF THE EURO - Dragan Radonjić

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
10.3.	<p>Organise trainings at international and national level for the area of Counterfeiting of the euro</p> <p>(8) 30 June 2016 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>January 2014 - December 2018</p>	<p>The number of training courses conducted,</p> <p>(8) 30 June 2016 [IC]</p> <p>On 5 May 2016, at the Police Academy, a seminar on the topic "Existing forms of counterfeiting of the euro in Montenegro" was held. The seminar was attended by 23 civil servants of the Police Administration. The lecturers were national experts.</p>	<p>Higher level of quality and efficiency of initiated investigations and filed criminal charges in the area of counterfeiting of the euro</p> <p>(8) 30 June 2016 [IC]</p> <p>5 criminal charges were filed against 5 persons.</p>
10.4.	Strengthening of technical capacities – procurement of the software for expertise – BIP MAP	Central Bank of Montenegro	NI	The equipment procured	Higher level of quality and efficiency of work in launched investigations, reports made and

	(8) 30 June 2016 [NI] Note: The procurement of the software was not carried out due to lack of funds.		December 2015	(8) 30 June 2016 [NI]	field criminal complaints in the field of the euro counterfeiting (8) 30 June 2016 [NI]
10.5.	Sign the Operational Agreement with the EUROPOL Note: signing the Agreement in the area of Police cooperation and fight against organised crime	Ministry of Interior	September 2014	Operational Agreement with the EUROPOL signed	Quarterly reports regarding counterfeiting of the Euro delivered to Europol on regular basis (8) 30 June 2016 [IC] A quarterly report related to the counterfeiting of the euro was submitted to the EUROPOL on 6 May 2016.