



GOVERNMENT OF MONTENEGRO

# ACTION PLAN

FOR CHAPTER 24 – JUSTICE, FREEDOM AND SECURITY

SEMI-ANNUAL REPORT – JULY–DECEMBER 2015



JANUARY 2016

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## INTRODUCTION

The Semi-Annual Report on Implementation of the Action Plan for Chapter 24 for the period of July – December 2015 is the second one following the adaptation of the Action Plan on 19 February 2015. In the reporting period, a total of 281 measures from the Action Plan have become due for implementation, of which 143 measures have been implemented (51 %), while 101 measures (36%) are continuously implemented. 24 measures (8%) have been partly implemented, while a total of 13 measures (5%) have not been implemented. The table below provides a tabular and graphical overview of the implementation of the measures.

Chapter	Total	Due	I	IC	PI	NI	Graphical Overview
<b>Chapter: 24</b>	<b>416</b>	<b>281</b>	<b>143</b>	<b>101</b>	<b>24</b>	<b>13</b>	<div> <div>51%</div> <div>36%</div> <div>8%</div> <div>5%</div> </div>
<b>01 – MIGRATIONS</b>	<b>75</b>	<b>47</b>	<b>24</b>	<b>18</b>	<b>2</b>	<b>3</b>	<div> <div>51%</div> <div>39%</div> <div>4%</div> <div>6%</div> </div>
<b>02 – ASYLUM</b>	<b>26</b>	<b>14</b>	<b>4</b>	<b>8</b>	<b>1</b>	<b>1</b>	<div> <div>29%</div> <div>57%</div> <div>7%</div> <div>7%</div> </div>
<b>03 – VISA POLICY</b>	<b>7</b>	<b>2</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<div> <div>100%</div> </div>
<b>04 – EXTERNAL BORDERS AND SCHENGEN</b>	<b>33</b>	<b>20</b>	<b>6</b>	<b>11</b>	<b>1</b>	<b>2</b>	<div> <div>30%</div> <div>55%</div> <div>5%</div> <div>10%</div> </div>
<b>05 – JUDICIAL COOPERATION IN CIVIL AND CRIMINAL MATTERS</b>	<b>34</b>	<b>16</b>	<b>6</b>	<b>8</b>	<b>2</b>	<b>0</b>	<div> <div>38%</div> <div>50%</div> <div>12%</div> </div>
<b>06 – POLICE COOPERATION AND FIGHT AGAINST ORGANISED CRIME</b>	<b>172</b>	<b>136</b>	<b>76</b>	<b>40</b>	<b>15</b>	<b>5</b>	<div> <div>56%</div> <div>29%</div> <div>11%</div> <div>4%</div> </div>
<b>07 – FIGHT AGAINST TERRORISM</b>	<b>24</b>	<b>16</b>	<b>10</b>	<b>3</b>	<b>2</b>	<b>1</b>	<div> <div>62%</div> <div>19%</div> <div>13%</div> <div>6%</div> </div>
<b>08 – COOPERATION IN THE FIELD OF DRUGS</b>	<b>26</b>	<b>18</b>	<b>7</b>	<b>10</b>	<b>1</b>	<b>0</b>	<div> <div>39%</div> <div>55%</div> <div>6%</div> </div>
<b>09 – CUSTOMS COOPERATION</b>	<b>11</b>	<b>5</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>	<div> <div>100%</div> </div>
<b>10 – COUNTERFEITING OF THE EURO</b>	<b>8</b>	<b>7</b>	<b>5</b>	<b>1</b>	<b>0</b>	<b>1</b>	<div> <div>72%</div> <div>14%</div> <div>14%</div> </div>

## 24: Justice, Freedom and Security

### 1. MIGRATIONS -

#### 1.1. LEGAL MIGRATION / Ministry of Interior – Abdulah Abdic

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	I  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  (6) 30 June 2015 [IC]  Alignment of the national legislation with the EU <i>acquis</i> on legal migration is done continuously.  (7) 31 December 2015 [I]  In 2015, an additional harmonisation of the national legislation with the EU <i>acquis</i> was carried out, by preparing the secondary legislation acts on the basis of the Law on Foreigners (a total of 8 rulebooks were adopted).  _____
1.1.2.1.	Adopt the Law on Foreigners and its secondary legislation and its harmonisation with the Directive 2011/98/EU on a single application procedure for a single permit for third-country	Ministry of Interior	I  _____	Law on Foreigners adopted in the Parliament of Montenegro  (6) 30 June 2015 [I]	Positive opinion of the EC  (7) 31 December 2015 [I]

	<p>nationals to reside and work in the territory of a Member State and on a common set of rights for third-country workers legally residing in a Member State</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/> <p>2015 – I Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the implementation of this measure</p> <p>2015 – II Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the implementation of this measure</p> <p>2015 – III Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the implementation of this measure.</p> <p>2015 – IV Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the implementation of this measure</p>		<p>April 2015 (for commencement of implementation of the Law on Foreigners)</p> <p>September 2015 (for commencement of implementation of secondary legislation)</p>	<p>Law on Foreigners was adopted in the Parliament of Montenegro in December 2014.</p> <p>(7) 31 December 2015 [I]</p> <p>Law on Foreigners was adopted in the Parliament of Montenegro and published in the Official Gazette of Montenegro 56/14 and 28/15.</p> <p>Secondary legislation adopted on the basis of the Law on Foreigners</p> <p>(6) 30 June 2015 [PI]</p> <p>On the basis of the Law on Foreigners, the Ministry of Interior has adopted six secondary legislation acts, which were published in the Official Gazette and are applied as of 1 April 2015. The adoption of two additional secondary legislation acts is underway.</p> <p>(7) 31 December 2015 [I]</p> <p>Secondary legislation acts prepared on the basis of the Law on Foreigners (a total of 8 rulebooks have been adopted).</p> <hr/>	<p>In the process of adopting the Law on Foreigners, a positive opinion of the EC was obtained.</p> <hr/> <p>Progress Reports</p> <p>(7) 31 December 2015 [I]</p> <p>In the Progress Report of November 2015, it was stated that the new Law on Foreigners was adopted.</p> <hr/> <p>Expert mission reports</p> <p>(7) 31 December 2015 [IC]</p> <p>There were no expert missions organized on this topic in the reporting period.</p> <hr/>
1.1.2.1.2.	<p>Commencement of implementation of the Law on Foreigners</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/> <p>2015 – II Quarter Source: Budget Amount of cost: € -00</p>	Ministry of Interior	<p>I</p> <hr/> <p>April 2015</p>	<p>Implementation of the Law on Foreigners commenced</p> <p>(6) 30 June 2015 [I]</p> <p>Implementation of the Law on Foreigners (Official Gazette 56/14) commenced as of 1 April 2015, except for Articles 64, 66 and 133 par. 1 item 7, which will be implemented as of 1 November 2015</p>	

	<p>There were no additional expenditures for the implementation of this measure 2015 – III Quarter Source: Budget Amount of cost: € -00</p> <p>There were no additional expenditures for the implementation of this measure 2015 – IV Quarter Source: Budget Amount of cost: € -00</p> <p>There were no additional expenditures for the implementation of this measure</p>			<p>(7) 31 December 2015 [I]</p> <p>As of 1 November 2015, all the provisions of the Law on Foreigners are implemented.</p>	
1.1.2.1.3.	<p>Adopt secondary legislation on the basis of the Law on Foreigners</p> <p>(6) 30 June 2015 [PI]</p> <p>(7) 31 December 2015 [I]</p> <p>2015 – II Quarter Source: Budget Amount of cost: € -00</p> <p>There were no additional expenditures for the implementation of this measure 2015 – III Quarter Source: Budget Amount of cost: € -00</p> <p>2015 – IV Quarter Source: Budget Amount of cost: € -00</p>	Ministry of Interior	<p>I September 2015</p>	<p>Secondary legislation adopted</p> <p>(6) 30 June 2015 [PI]</p> <p>On the basis of the Law on Foreigners, the following secondary legislation acts were adopted: 1. Rulebook on the forms, detailed requirements and manner of issuing temporary residence permits and temporary residence and work permits (Official Gazette of Montenegro 15/15), 2. Rulebook on detailed requirements for issuance of foreigner work registration certificate and forms of foreigner work registration application and certificate (Official Gazette of Montenegro 15/15), 3. Rulebook on the manner of issuance and form of permanent residence permit (Official Gazette of Montenegro 15/15), 4. Rulebook on the manner of entry into a foreign travel document of an exit ban and cancellation of stay to a foreigner and the manner of correction of data entered into visa by mistake (Official Gazette of Montenegro 20/15), 5. Rulebook on the rules of stay and house rules in the Reception Centre for Foreigners (Official Gazette of Montenegro 20/15), 6. Rulebook on the format and content of the form of a special identification document, form of travel document for foreigners, form and detailed manner of issuance of travel documents for stateless persons (Official</p>	

				<p>Gazette of Montenegro 22/15).</p> <p>The adoption of the following rulebooks is underway: 1. Rulebook on the form and manner of submission of application and cancellation of residence of a foreigner and the content and method of keeping records, 2. Rulebook on detailed manner of submission of application and cancellation of residence of a foreigner through a travel organization.</p> <p>(7) 31 December 2015 [I]</p> <p>All the secondary legislation acts have been adopted on the basis of the new Law on Foreigners.</p>	
1.1.3.	Adoption of necessary amendments to the Family Law on the basis of Analysis prepared and its recommendations for full alignment with the Council Directive 2003/86/EC of 22 September 2003 on the right to family reunification	Ministry of Justice	I quarter of 2016		
1.1.3.1	<p>Adopt Draft Law</p> <p>(6) 30 June 2015 [NI]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Ministry of Justice	<p>I</p> <hr/> <p>April 2015</p>	<p>Draft Law adopted</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>The Ministry of Justice established a working group in March to amend the Family Law, in cooperation with UNICEF, consisting of representatives of: the Supreme Court, Ministry of Labour and Social Welfare, NGOs and the Ministry of Justice. Three two-day working meetings were held during the reporting period with a view to preparing the Draft Law.</p> <p>(7) 31 December 2015 [I]</p> <p>Draft Law was adopted in June 2015.</p>	

1.1.3.2	<p>Organise public discussion</p> <p>(6) 30 June 2015 [NI]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Ministry of Justice	<p>I</p> <hr/> <p>June 2015</p>	<p>Public discussion held</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>It is expected that public discussion will be organised in July.</p> <p>(7) 31 December 2015 [I]</p> <p>Public discussion on the Draft Law on Amendments to the Family Law was held in early July. The roundtable, attended by members of the working group, representatives of NGOs, UNICEF and the public concerned, took place in September. A large number of suggestions were incoming even after the public discussion ended, which required careful approach and consideration of every suggestion, including those subsequently received, keeping in mind that the amendments are related to the rights of the child.</p>	
1.1.3.3.	<p>Obtain the opinion of the EC</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>Draft Law was submitted for opinion to the European Commission in early December. The opinion is now expected for further procedure.</p>	Ministry of Justice	<p>NI</p> <hr/> <p>July 2015</p>	<p>The opinion of experts of the EC obtained</p> <p>(7) 31 December 2015 [NI]</p> <hr/>	
1.1.3.4	<p>Adopt the Proposal for a Law</p> <p>(7) 31 December 2015 [NI]</p> <p>The opinion of the European Commission on the</p>	Ministry of Justice	<p>NI</p> <hr/> <p>December 2015</p>	<p>Proposal for a Law adopted</p> <p>(7) 31 December 2015 [NI]</p> <hr/>	



	Draft Law is now expected for further procedure.				
1.1.4.	Adoption of necessary amendments to the Law on Volunteering on the basis of Analysis prepared and its recommendations for full alignment with the 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.	Ministry of Labour and Social Welfare	August 2016		
1.1.4.1	Obtain the opinion of the EC (7) 31 December 2015 [I]  _____	Ministry of Labour and Social Welfare	I _____  July 2015	The opinion of experts of the EC obtained  (7) 31 December 2015 [I]  Given the fact that harmonisation with only one Directive (Directive 2004/114/EC) was in question, as well as the amendments to two articles, it was agreed that there was no need to submit it to the EC for opinion.	
1.1.4.2	Adopt the Proposal for a Law (7) 31 December 2015 [I]  _____	Ministry of Labour and Social Welfare	I _____  September 2015	Proposal for a Law adopted  (7) 31 December 2015 [I]  Proposal for a Law was adopted by the Government at its session held on 24 December 2014.  _____	
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 EU Member States	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  (6) 30 June 2015 [I]  Project proposal for hiring an expert prepared and submitted to TAIEX in October 2014; after that, we were informed at the beginning of 2015 that the expert was approved, but has still not	Employees of the Ministry of Interior are appropriately implementing the legal migration legislation  (6) 30 June 2015 [IC]  (7) 31 December 2015 [IC]  Employees of the Ministry of Interior are appropriately implementing the legal migration legislation.

	<p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/> <p>2015 – I Quarter Source: Donations</p> <p>Amount of cost: € 11,898.00</p> <p>This is an expenditure for trainings organised with the financial support of IOM</p> <hr/> <p>2015 – II Quarter Source: Donations</p> <p>Amount of cost: € 1,322.00</p> <p>This is an expenditure for trainings organised with the financial support of IOM</p> <hr/> <p>2015 – III Quarter Source: Budget</p> <p>Amount of cost: € -00</p> <hr/> <p>2015 – IV Quarter Source: Budget</p> <p>Amount of cost: € -00</p> <hr/>			<p>been hired.</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/> <p>Comprehensive training plan adopted and submitted to all the relevant institutions.</p> <p>(6) 30 June 2015 [I]</p> <p>A comprehensive training plan with the aim to ensure the smooth implementation of the new (harmonized) legal framework in the field of legal migration in Montenegro for 2015 was adopted.</p> <p>(7) 31 December 2015 [I]</p> <p>Statistics data on the number of trained staff</p> <p>(6) 30 June 2015 [I]</p> <p>Through the International Organisation for Migration (IOM), in the period from February to April 2015, ten (10) one-day trainings on the topic of “Implementation of the Law on Foreigners” were organized, where 225 employees of the Ministry of Interior participated. At the Police Academy in Danilovgrad, in March and May 2015, three (3) two-day seminars on the topic of “Implementation of the Law on Foreigners and Secondary Legislation” were held, where 20 employees of the Ministry of Interior participated.</p> <p>(7) 31 December 2015 [I]</p> <p>20 employees of the Ministry of Interior.</p>	
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1.1.6.	<p>Strengthen the administrative capacities, if the analysis of the legal migration system and its impact assessment of the need for administrative capacity proves it necessary, especially with regard to the implementation of Directive 2011/98/EU, through the employment of new staff members.</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/> <p>2015 – IV Quarter Source: Budget</p> <p>Amount of cost: € 371.00</p> <p>This is the amount of monthly net remuneration of one employee</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>January 2015 – December 2016</p>	<p>The number of new employees</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January to 30 June 2015, one civil servant was employed (taken over from the Employment Office of Montenegro) in the Department for Foreigners, Migration and Readmission.</p> <p>(7) 31 December 2015 [IC]</p> <p>In 2015, one new employee was hired in the Department for Foreigners, Migration and Readmission.</p> <hr/>	<p>Statistical indicators on the number of residence permits issued on all grounds, the number of filed complaints and claims by foreign nationals, on the basis of which we will be able to observe whether there are sufficient administrative capacities for the implementation of newly adopted regulations</p> <p>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [I]</p> <p>In 2015, a total of 7,876 permits for temporary residence and work were issued. Furthermore, in 2015, in line with the new Law on Foreigners, a total of 1,258 permanent residence permits were issued. In 2015, 153 cases under appeals were resolved, the Administrative Court was submitted 12 answers to appeals and action was taken under 4 judgments.</p> <hr/> <p>Reports on the expert assessment of administrative capacities</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January to 30 June 2015, there were no expert assessments of administrative capacities.</p> <p>(7) 31 December 2015 [IC]</p> <p>In 2015, there was no expert assessment of administrative capacities when it comes to legal migrations.</p>
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1.1.8.	<p>Produce informational material (brochures, flyers, banners at the official website of the Ministry of Interior) and distribute it to employees and target groups with a view to informing them on the newly adopted legislation and standards</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/> <p>2015 – II Quarter Source: Donations</p> <p>Amount of cost: € 3,363.00</p> <p>This is the cost of printing of the information book for migrant workers covered by IOM</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Periodically, after the adoption and entry into force of every harmonised regulation in the field of legal migration – by the end of 2018</p>	<p>Informational material prepared and printed,</p> <p>(6) 30 June 2015 [PI]</p> <p>In cooperation with the International Organization for Migration (IOM), an Informational brochure for foreign workers has been prepared, but has not been printed yet.</p> <p>(7) 31 December 2015 [I]</p> <p>An Information book was prepared and printed in 24,000 copies, in Montenegrin, Russian and Albanian.</p> <p>Informational material distributed to diplomatic missions and consular posts of Montenegro abroad with a view to introducing foreign nationals with the newly adopted legislation and standards</p> <p>(7) 31 December 2015 [I]</p> <p>Informational material distributed to diplomatic missions and consular posts of Montenegro abroad.</p> <p>Informational material distributed to diplomatic missions and consular posts of Montenegro abroad with a view to introducing foreign nationals with the newly adopted legislation and standards,</p> <p>(7) 31 December 2015 [I]</p> <p>Informational material submitted, in electronic form, to MFAEI, with a note that it should be distributed to all Montenegrin diplomatic and consular posts.</p> <hr/> <p>Informational material was distributed to</p>	
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				<p>employers in Montenegro</p> <p>(7) 31 December 2015 [I]</p> <p>Informational material was distributed to employers in Montenegro.</p> <p>Informational material was distributed to scientific and educational institutions</p> <p>(7) 31 December 2015 [I]</p> <p>The informational material is available to all interested educational institutions at the website of the Ministry of Interior, in Montenegrin and English.</p>	
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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.	<p>Monitor the process of harmonisation and implementation of newly adopted legislation in the area of legal migrations</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/> <p>2015 – I Quarter Source: Budget Amount of cost: € -00 There were no expenditures for the implementation of this measure</p>	Ministry of Interior	<p>IC</p> <hr/> <p>January 2014 – December 2018.</p>	<p>Semi-annual reports of the inter-ministerial working group</p> <p>(6) 30 June 2015 [IC]</p> <p>The Inter-ministerial working group, after having adopted the Analysis of Legal Migration System, did not have any meetings, although the implementation of the Law on Foreigners started as of 1 April 2015, so that a report on implementation of this Law will be drawn up in the forthcoming period.</p> <p>(7) 31 December 2015 [IC]</p> <p>On 21 December 2015, the first report of the Inter-ministerial working group was prepared (see Annex to the Report).</p>	<p>Reports of the expert assessment on harmonisation process and implementation of newly adopted legislation</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January to 30 June 2015, there were no expert reports on the implementation of the Law on Foreigners and the secondary legislation.</p> <p>(7) 31 December 2015 [IC]</p> <p>In 2015, the EC mentions that Montenegro has adopted the Law on Foreigners in only one part of the Report.</p> <p>Reports of the IOM representatives,</p>

					<p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January to 30 June 2015, there were no expert reports on the implementation of the Law on Foreigners and the secondary legislation adopted on the basis of the Law.</p> <p>(7) 31 December 2015 [IC]</p> <p>In 2015, there were no reports by IOM representatives on the implementation of the Law on Foreigners.</p> <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>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [IC]</p>
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## 1.2. IRREGULAR MIGRATION / MINISTRY OF INTERIOR – Dragan Stevanovic

Recommendation No. 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 Directive 2009/52/EC of 18 June 2009.	Ministry of Justice	I  September^2013	Forming the working group for amendments  (7) 31 December 2015	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,

	(7) 31 December 2015 [I] _____			Proposal for amendments drafted  (7) 31 December 2015 _____  Amendments to the Law adopted in the Parliament of Montenegro  (7) 31 December 2015 _____	(7) 31 December 2015 [IC]  There were no criminal charges filed 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.  _____ Monthly, semi-annual and annual reports.  (7) 31 December 2015 [IC]  There were no criminal charges filed 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.
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 acts) II quarter of 2017		
1.2.2.1.	Amendments to the Law on Foreigners with a view to partial alignment with Directive 2009/52/EC  (7) 31 December 2015 [I]	Ministry of Interior	I _____  December 2014	Amendments to the Law adopted in the Parliament of Montenegro  (7) 31 December 2015 _____	Statistical overview  (7) 31 December 2015 [IC]  There were no records of offenses in the reporting period.
1.2.2.2.	Revising the already existing analysis of alignment of the national legislation with the Directive 2009/52/EC  (7) 31 December 2015 [I] _____	Ministry of Interior	I _____  December 2015	Analysis revised  (7) 31 December 2015 [I]  In December 2015, an Analysis of alignment of the national legislation with the Directive 2009/52/EC was made, revising the previous Analysis of alignment and showing the current state of play when it comes to the alignment of the national legislation and the manner in	

				which harmonization with the above Directive is planned.	
1.2.2.3.	<p>Form an inter-ministerial working group and prepare an Analysis of need for alignment of the legislation with the EU acquis in the field of irregular migrations, with an emphasis on Directive 2008/115/EC</p> <p>(7) 31 December 2015 [I]</p>	Ministry of Interior	<p>I</p> <hr/> <p>December 2015</p>	<p>Inter-ministerial working group formed</p> <p>(7) 31 December 2015 [I]</p> <p>On 18 June 2015, an inter-ministerial working group for preparing an Analysis of need for alignment of the legislation with the EU acquis in the field of irregular migrations was formed. The working group is composed of the representatives of the Ministry of Interior, Ministry of Labour and Social Welfare, Ministry of Education and the Ministry of Health.</p> <p>Analysis prepared</p> <p>(7) 31 December 2015 [I]</p> <p>In December, the inter-ministerial working group prepared the Analysis of alignment of the national legislation with the Directive 2008/115/EC, which shows the current state of play when it comes to alignment of the national legislation and the manner in which full alignment with the above Directive is planned.</p>	
1.2.5.	<p>Adopting the Rulebook on the form and manner of submission of application and cancellation of stay of a foreigner and the content and method of keeping records in accordance with the Law on Foreigners</p> <p>(6) 30 June 2015 [PI]</p> <hr/> <p>(7) 31 December 2015 [I]</p>	Ministry of Interior	<p>I</p> <hr/> <p>June 2015.</p>	<p>Rulebook adopted</p> <p>(6) 30 June 2015 [PI]</p> <p>Final inter-institutional harmonisation is underway when it comes to the adoption of this Rulebook</p> <p>(7) 31 December 2015 [I]</p> <p>The Ministry of Interior adopted the Rulebook</p>	



	2015 – II Quarter Source: Budget  Amount of cost: € -00  There were no additional expenditures for the implementation of this measure			on 22 July 2015, entering into force on 4 August 2015 (Official Gazette of Montenegro 41 of 28 July 2015)	
1.2.6.	Set up electronic records on foreigners with permanent and temporary residence, or with residence up to 90 days, which also include the data on foreigners who have registered, deregistered or changed their place of residence in Montenegro, as well as the users of those data  (6) 30 June 2015 [I]   (7) 31 December 2015 [I]	Ministry of Interior	I   June 2015.	Electronic records established  (6) 30 June 2015 [I]  Register of residence up to 90 days has been set up. Data in the Register entered by providers of accommodation (191), tourism organizations (14) and the Border Police Department – Foreigners Division.   	Statistical data  (7) 31 December 2015 [I]  Since 1 April 2015, a total of 15,420 temporary residence permits have been issued, as well as 71 permanent residence permits. When it comes to stay up to 90 days, 553 providers of accommodation were registered, as well as 1,023,207 stays.  

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  (7) 31 December 2015 [I]	Ministry of Interior	I   December 2013	Establishing the working group  (7) 31 December 2015   Drawing up a plan,  (7) 31 December 2015   Plan adopted	The number of irregular migrants, to whom accommodation has been provided in accordance with the Plan  (6) 30 June 2015 [IC]  In the reporting period, there was no occurrence of a large number of irregular migrants within a short period of time.  (7) 31 December 2015 [IC]  In the reporting period, there were no

				(7) 31 December 2015	migrants accommodated in accordance with the Plan of acting and providing accommodation capacities in case of occurrence of a large number of irregular migrants in a short period of time.
1.2.9.	Assess the adequacy of capacities of the Reception Centre for Foreigners  (6) 30 June 2015 [IC]  (7) 31 December 2015 [IC]	Ministry of Interior	IC  December 2014^(as of 2014 permanent activity on an annual basis)	Hiring an expert,  (7) 31 December 2015 [IC]  Hiring an expert was provided for only in the preparation of the first Assessment, which was made in December 2014, whereas in the future assessments will be made with no experts hired.  Report on capacity assessment made  (6) 30 June 2015 [IC]  Officers of the Border Police Department – the Division for Foreigners, Visas and Combating Illegal Migration are monitoring the situation in the Reception Centre for Foreigners on a daily basis, which is submitting daily and monthly reports on the number of accommodated and repatriated persons, on the basis of which a report on capacity assessment will be prepared at the end of the year.  (7) 31 December 2015 [I]  In December 2015, based on data on the number of foreigners accommodated in the course of 2015, a report was made on the assessment of the capacity of the Reception Centre for Foreigners, which shows that the current capacity is satisfactory and that in the	Measures and activities taken in line with the Assessment prepared, annual report on the work of the Reception Centre  (6) 30 June 2015 [IC]  Based on the Report on assessment of capacity of the Reception Centre for Foreigners which was prepared in December 2014, no measures and activities were taken since the report has shown that the current capacity of the Centre satisfy the needs in the future period.  (7) 31 December 2015 [IC]  Based on the Report on assessment of capacity of the Reception Centre for Foreigners which was prepared in December 2014, no measures and activities were taken since the report has shown that the current capacity of the Centre satisfy the needs in the future period. In the period of 1 January 2015 to 1 December 2015, a total of 102 persons were accommodated in the Reception Centre for Foreigners.

				coming year there will be no need to expand capacity.	
1.2.10.	Equip the Reception Centre for Foreigners with material and technical assets; - - Prepare a project proposal, - - Announce a tender for procurement of material and technical assets; - Acquire equipment  (7) 31 December 2015 [PI]	Ministry of Interior	PI  December 2015	- Equipment acquired  (7) 31 December 2015 [PI]  A special vehicle has been acquired for needs of the Reception Centre, for transport of irregular migrants, with the capacity of 14 persons. The majority of material and technical assets was provided during 2015, and the remaining part will be provided in early 2016.	

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.  (6) 30 June 2015 [IC]  (7) 31 December 2015 [IC]	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,  (6) 30 June 2015 [IC]  The following trainings were carried out in the reporting period: - Strengthening skills of early identification and referral of possible cases of human trafficking in Montenegro with special emphasis on multi-agency cooperation, organized by the Human Resources Administration, 1 training (10 March) – Practical application of the new Law on General Administrative Procedure, organized by the Human Resources Administration, 1 training (5-6 May) – Fight against human trafficking, organized by Mol-PA, 1 training (30-31 March) – Training on standards and case law in the field of asylum and irregular migration, organized by Mol-PA, 1 training (14-15 May)

					<p>(7) 31 December 2015 [IC]</p> <p>In the reporting period, the following training was implemented: - Combating human trafficking, organized by the Human Resources Administration, 1 training (29 September)</p> <hr/> <p>Reports on the number of trained employees,</p> <p>(6) 30 June 2015 [IC]</p> <p>The following trainings were conducted in the reporting period, attended by 5 employees from the Reception Centre for Foreigners: - Strengthening skills of early identification and referral of potential cases of human trafficking in Montenegro with special emphasis on multi-agency cooperation, organized by the Human Resources Administration, 1 training (10 March), training completed by 1 employee of the Reception Centre for Foreigners. – Practical application of the new Law on General Administrative Procedure, organized by the Human Resources Administration, 1 training (5-6 May), training completed by 1 employee of the Reception Centre for Foreigners. – Fight against human trafficking, organized by Mol-PA, 1 training (30-31 March), training completed by 1 employee of the Reception Centre for Foreigners. – Training on standards and case law in the field of asylum and irregular migration, organized by Mol-PA, 1 training (14-15 May), training completed by 2 employees of the Reception Centre for Foreigners.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the reporting period, the following training</p>
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					<p>was implemented: - Combating human trafficking, organized by the Human Resources Administration, 1 training (29 September), 1 employee of the Reception Centre for Foreigners.</p> <p>Evaluation of success of trainings, in terms of a more efficient and higher quality work of employees.</p> <p>(7) 31 December 2015 [IC]</p> <p>Trainings implemented contribute to a more efficient and higher-quality work of employees, as well as to more efficient application of legislation governing the field of irregular migrations.</p>
1.2.13.	<p>Study visits and training courses in the Reception Centres for Foreigners and the Reception Centres for Unaccompanied Juvenile Migrants in the EU Member States.</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>1. December 2014</p> <p>2. 2015 and onward</p>	<p>Application for TAIEX prepared,</p> <p>(6) 30 June 2015 [I]</p> <p>Application for four (4) study visits and two (2) workshops organized by TAIEX prepared and submitted.</p> <p>(7) 31 December 2015 [I]</p> <hr/> <p>Approval for study visits received.</p> <p>(6) 30 June 2015 [I]</p> <p>In March 2015, the European Commission adopted TAIEX training map for 2015, approving 4 study visits and 2 workshops.</p> <p>(7) 31 December 2015 [I]</p> <hr/>	<p>Reports on study visits and trainings conducted.</p> <p>(6) 30 June 2015 [IC]</p> <p>-Report on the workshop organised by TAIEX in the period of 12-13 May 2015 in Podgorica has been prepared. - Report on the study visit to the Ministry of Justice of the Kingdom of the Netherlands, which was organized by TAIEX in the period of 15-18 June 2015 has been prepared and submitted.</p> <p>(7) 31 December 2015 [IC]</p> <p>- Report on the study visit to the Ministry of Interior of Poland, which took place in the period of 28 September to 2 October 2015 and was organized by TAIEX has been prepared and submitted.</p> <p>- Report on the study visit to the seat of the Federal Police of the Federal Republic of Germany in Potsdam, which took place in the</p>

				<p>Study visits and trainings conducted</p> <p>(6) 30 June 2015 [IC]</p> <p>-In the period of 12-13 May 2015, TAIEX organized a workshop on the topic of “Prevention of Illegal Migration in the EU Member States” in Podgorica. - In the period of 15-18 June 2015, TAIEX organized a study visit to the Ministry of Justice of the Kingdom of the Netherlands.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 28 September to 2 October 2015, a study visit was paid to the Ministry of Interior of Poland, organized by TAIEX. In the period of 13-16 October 2015, a study visit was paid to the seat of the Federal Police of the Federal Republic of Germany in Potsdam, organized by TAIEX.</p>	<p>period of 13-16 October 2015 and was organized by TAIEX, has been prepared and submitted.</p> <p>Adoption and implementation of best practices</p> <p>(7) 31 December 2015 [IC]</p> <p>Following the expert missions, workshops and study visits, the officers of the Border Police Department are implementing the experience gained and best practices in their daily work related to the competencies of the Border Police Department.</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 following topics:</p> <p>Regulations in the fields of irregular migrations and foreigners; Treatment of vulnerable categories of migrants – unaccompanied juveniles, disabled persons, families, persons having war traumas, etc.); Visas and visa regime; Readmission agreements; Foreign languages;</p>	Ministry of Interior	<p>IC</p> <p>1. During 2014 2. 2015 and onward</p>	<p>Developing a comprehensive training plan.</p> <p>(6) 30 June 2015 [I]</p> <p>In April 2015, the Police Academy and the Ministry of Interior of Montenegro prepared the Framework programme of education, professional training and specialized training for officers and employees of the Ministry of Interior of Montenegro / Police Administration and other security authorities in the period from 1 April 2015 to 31 December 2015.</p> <p>(7) 31 December 2015 [I]</p> <p>Training plan adopted and delivered to all relevant institutions.</p>	<p>Reports on the number of organised trainings,</p> <p>(6) 30 June 2015 [IC]</p> <p>The following trainings were carried out in the reporting period:</p> <ul style="list-style-type: none"> <li>- Asylum system, organized by Mol-PA and UNHCR, 10 trainings;</li> <li>- Border police course in line with the FRONTEX programme for border police training in the EU countries, organized by the Police Academy and Mol-PA, 2 courses;</li> <li>- Smuggling across borders, organized by the Police Academy and Mol-PA, 12 trainings;</li> <li>- Implementation of the new Law on Foreigners, organized by Mol-PA, 10 trainings;</li> <li>- Application of the new Law on Foreigners – conducting administrative procedure, organized by Mol-PA, 1 training;</li> </ul>

	<p>Risk analysis; Proceeding with asylum seekers.</p> <p>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [IC]</p> <hr/>			<p>(6) 30 June 2015 [I]</p> <p>At the meeting of the Management Board of the Police Academy, on 29 May 2015, the Framework programme of education, professional training and specialized training for officers and employees of the Ministry of Interior of Montenegro / Police Administration and other security authorities in the period from 1 April 2015 to 31 December 2015 was adopted.</p> <p>(7) 31 December 2015 [I]</p>	<p>–Deprivation of liberty of persons crossing the border illegally, organized by the USA Embassy and Mol-PA, 1 training; –Fight against human trafficking, organized by Mol-PA and OSCE, 11 trainings; –Elementary English language, organized by Mol-PA, 6 trainings; –Standards and case law in the field of asylum and irregular migration, organized by Mol-PA, 1 training.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the reporting period, the following trainings were implemented:</p> <p>–Strengthening the integrity of police officers, organized by Mol, OSCE and DCAF – 2 trainings; –Training in relation to the use of GPS devices, organized by the Mol and EXBS – 1 training; –Improving the risk analysis in the border police, organized by Mol and experts of the Ministry of Interior of Slovenia – 1 training; –Use of phraseological brochure for the police, which is related to asylum seekers, organized by Mol, UNHCR and IOM – 1 training</p> <p>Reports on the number of trained employees,</p> <p>(6) 30 June 2015 [IC]</p> <p>The following trainings were carried out in the reporting period and attended by 686 employees of the Border Police Department:</p> <p>- Asylum system, organized by Mol-PA and UNHCR, 10 trainings – training completed by 147 employees of the Border Police Department. – Border police course in line with the</p>
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					<p>FRONTEX programme for border police training in the EU countries, organized by the Police Academy and Mol-PA, 2 courses – courses completed by 50 employees of the Border Police Department.</p> <p>–Smuggling across borders, organized by the Police Academy and Mol-PA, 12 trainings – trainings completed by 161 employees of the Border Police Department.</p> <p>–Implementation of the new Law on Foreigners, organized by Mol-PA, 10 trainings – trainings completed by 128 employees of the Border Police Department.</p> <p>- Application of the new Law on Foreigners – conducting administrative procedure, organized by Mol-PA, 1 training – training completed by 4 employees of the Border Police Department.</p> <p>–Deprivation of liberty of persons crossing the border illegally, organized by the USA Embassy and Mol-PA, 1 training – training completed by 15 employees of the Border Police.</p> <p>–Fight against human trafficking, organized by Mol-PA and OSCE, 11 trainings – trainings completed by 127 employees of the Border Police Department.</p> <p>–Elementary English language, organized by Mol-PA, 6 trainings – trainings completed by 50 employees of the Border Police Department.</p> <p>–Standards and case law in the field of asylum and irregular migration, organized by Mol-PA, 1 training – training completed by 4 employees of the Border Police Department.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the reporting period, the following trainings were implemented:</p> <p>- Strengthening the integrity of police officers,</p>
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					<p>organized by Mol, OSCE and DCAF – 2 trainings attended by 47 officers of the Border Police Department;</p> <p>- Training in relation to the use of GPS devices, organized by the Mol and EXBS – 1 training attended by 17 officers of the Border Police Department;</p> <p>- Improving the risk analysis in the border police, organized by Mol and experts of the Ministry of Interior of Slovenia – 1 training attended by 18 officers of the Border Police Department;</p> <p>- Use of phraseological brochure for the police, which is related to asylum seekers, organized by Mol, UNHCR and IOM – 1 training attended by 5 officers of the Border Police Department.</p> <p>Evaluation of success of trainings, in terms of more efficient and higher quality work of employees.</p> <p>(7) 31 December 2015 [IC]</p> <p>Trainings implemented contribute to a more efficient and higher-quality work of employees, as well as to a more efficient implementation of legislation governing the field of irregular migrations.</p>
1.2.16.	<p>Develop cooperation with police forces of neighbouring countries and the EU Member States, as well as participate in all forms of regional police cooperation, including training and study visits in terms of preventing irregular migration</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>The number of meetings held</p> <p>(6) 30 June 2015 [IC]</p> <p>The following was organised in the reporting period:</p> <p>- In March 2015 – Participation in a regional conference in Sarajevo ("Return of Illegal Migrants from the Western Balkans"). Joint meetings were held with:</p>	<p>Reports (semi-annual and annual) on the number of joint patrols, joint operations, and results achieved.</p> <p>(6) 30 June 2015 [IC]</p> <p>In the reporting period, based on the Agreements and Protocols, joint patrols were carried out with the border police of the neighbouring countries: - with the Republic of Albania - 91 patrols. - with the Republic of</p>

				<p>- Border Police of Bosnia and Herzegovina, 18 meetings at the local level, 4 meetings at the regional level and one meeting at the national level</p> <p>- Border Police of Albania, 18 meetings at the local level and 2 meetings at the regional level</p> <p>- Border Police of Serbia, 19 meetings at the local and 2 meetings at the regional level</p> <p>- Border police of Kosovo*, 3 meetings at the local level and one meeting at the regional level.</p> <p>(7) 31 December 2015 [IC]</p> <p>Joint meetings were also organized with: - border police of Bosnia and Herzegovina, 21 meetings at the local level, 5 at the regional level; - border police of Albania, 19 meetings at the local level and 8 at the regional; - border police of Serbia, 20 meetings at the local level; - border police of Kosovo*, 5 meetings at the local level, 3 at the regional and 2 at the national level.</p>	<p>Serbia - 150 patrols on land. – with B&amp;H - 151 patrols on land. –with the Republic of Kosovo* - 10 patrols (these patrols are implemented since 1 June 2015) - intensified control of the state border in cooperation with the international security forces in Kosovo* – 26 synchronized patrols. – Joint patrols on the Adriatic Sea with the R. of Croatia in Prevlaka – 4 joint patrols.</p> <p>(7) 31 December 2015 [IC]</p> <p>In accordance with the signed protocols on joint patrols along the state border of Montenegro, in the reporting period, joint patrols were implemented with: - border police of the Republic of Albania, 74 patrols. – border police of Bosnia and Herzegovina, 148 patrols; - border police of the Republic of Serbia, 130 patrols. – security forces and border police of Kosovo*, 62 patrols; - border police of the Republic of Croatia in Prevlaka, 6 patrols.</p>
1.2.17.	Cooperate with FRONTEX on the implementation of the Working Arrangement	Police Administration	IC	The number of activities conducted with FRONTEX	Reports on the number of employees participating in joint operations,

\* 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

	<p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>		Continuously	<p>(6) 30 June 2015 [IC]</p> <p>- Participation in the National Training Coordinators Conference from the EU Member States, signatory states to the Schengen Agreement and the partner countries that have signed working arrangements with FRONTEX, as well as representatives of FRONTEX Partnership Academies, which was held in the period from 24 March to 27 March 2015 in Warsaw, Poland.</p> <p>- In the period from 3 March – 5 March 2015, Border Police officers participated in the annual Operational Heads of Airports Conference (OHAC), in Warsaw, Poland.</p> <p>– In the period from 17 June to 18 June 2015, Border Police officers participated in the Global Conference on the Future of Border Checks in Warsaw, Poland.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period from 17 June to 18 June 2015, Border Police officers participated in the Global Conference on the Future of Border Checks in Warsaw, Poland;</p> <p>- In the period of 07 to 26 September, within a FRONTEX joint operation at Podgorica Airport – focal points at airports 2015, a member of the border police of the Republic of Austria was engaged.</p> <p>-On 09 September 2015, a working meeting was held with a representative of the FRONTEX Department for Air Borders, on the occasion of commencement of FRONTEX joint operation - - focal points at airports 2015.</p>	<p>(6) 30 June 2015 [IC]</p> <p>In the reporting period, the Border Police Department officers did not participate in FRONTEX joint operations.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 10 October to 06 November, one officer of the Border Police Department took part in a Joint operation at CDG Airport in Paris – ALEXIS II.</p> <p>- In the period of 07 to 26 September, within a FRONTEX joint operation at Podgorica Airport – focal points at airports 2015, a member of the border police of the Republic of Austria was engaged.</p> <hr/> <p>Reports on the number of working meetings,</p> <p>(6) 30 June 2015 [IC]</p> <p>In the reporting period, Border Police Department officers participated in 3 activities organized by FRONTEX.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the reporting period, Border Police Department officers participated in 6 activities organized by FRONTEX.</p> <p>Reports on the exchange of information.</p> <p>(6) 30 June 2015 [IC]</p> <p>- In the reporting period, Border Police officers submitted 5 reports on the situation and</p>
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				<p>In the period of 12 to 16 October, 2 Border Police Department officers participated in a training (Safety of documents) in the Federal Republic of Germany, organized by FRONTEX.</p> <p>In the period of 13 October to 05 November, 1 Border Police Department officer participated in a Joint operation at CDG Airport in Paris.</p> <p>On 05 November, 1 Border Police Department officer took part in a meeting „Annual bilateral negotiations 2015“, which was organized by a FRONTEX unit for capacity building in Poland - Warsaw.</p> <p>In the period of 15 to 28 November, 1 Border Police Department officer participated in a training (Advanced skills for identifying forged documents) in the Netherlands, organised by FRONTEX.</p> <p>- On 17 December 2015, Border Police Department officers took part in an annual meeting of WB RAN in the FRONTEX headquarters in Warsaw.</p>	<p>developments in irregular migration in the territory of Montenegro, within the Western Balkans Risk Analysis Network (WBRAN).</p> <p>- In the reporting period, Border Police officers submitted 5 reports on the traffic of passengers over border crossing points in Montenegro, within the Western Balkans Risk Analysis Network (WBRAN).</p> <p>(7) 31 December 2015 [IC]</p> <p>- In the reporting period, Border Police officers submitted 11 reports on the situation and developments in irregular migration in the territory of Montenegro, within the Western Balkans Risk Analysis Network (WBRAN).</p> <p>- In the reporting period, Border Police officers submitted 11 reports on the traffic of passengers over border crossing points in Montenegro, within the Western Balkans Risk Analysis Network (WBRAN).</p>
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Recommendation No. 4 from the Screening Report – segment “Migrations”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.2.18.	Make a feasibility study for strengthening the capacities for accommodation, protection and rehabilitation of unaccompanied juvenile migrants and other vulnerable groups, as well as finding the sources of funding for strengthening the capacities for accommodation, protection and rehabilitation of unaccompanied juvenile migrants and other vulnerable groups	Ministry of Labour and Social Welfare	I  June 2015	<p>Feasibility study developed</p> <p>(6) 30 June 2015 [I]</p> <p>The draft Feasibility Study for strengthening the capacities for accommodation, protection and rehabilitation of unaccompanied juvenile migrants and other vulnerable groups prepared and submitted to the European Commission on</p>	<p>Report on the level of implementation of measures laid down in the study</p> <p>(7) 31 December 2015 [I]</p> <p>The feasibility study for strengthening the capacities for accommodation, protection and rehabilitation of unaccompanied juvenile migrants and other vulnerable groups has</p>

	<p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>			<p>24 June 2015</p> <p>(7) 31 December 2015 [I]</p> <p>At its session held on 23 July 2015, the Government of Montenegro adopted the feasibility study for strengthening the capacities for accommodation, protection and rehabilitation of unaccompanied juvenile migrants and other vulnerable groups of migrants.</p>	<p>shown that the existing capacities for accommodation of unaccompanied juvenile migrants and other vulnerable groups are sufficient.</p> <hr/>
1.2.19.	<p>Prepare project and investment documents for strengthening the capacities for accommodation, protection and rehabilitation of unaccompanied juvenile migrants and other vulnerable groups</p> <p>(7) 31 December 2015 [I]</p> <hr/>	Ministry of Labour and Social Welfare	<p>I</p> <hr/> <p>December 2015</p>	<p>Project prepared on the basis of the feasibility study,</p> <p>(7) 31 December 2015 [I]</p> <p>The feasibility study for strengthening the capacities for accommodation, protection and rehabilitation of unaccompanied juvenile migrants and other vulnerable groups has shown that the existing capacities for accommodation of unaccompanied juvenile migrants and other vulnerable groups are sufficient.</p> <p>Applying for funds to EU funds (IPA II),</p> <p>(7) 31 December 2015</p> <p>Application submitted,</p> <p>(7) 31 December 2015</p> <p>Funds provided,</p> <p>(7) 31 December 2015</p> <hr/>	<p>The level of implementation of planned activities</p> <p>(7) 31 December 2015</p> <hr/>
1.2.20.	<p>Prepare the guidelines for action-taking when it comes to unaccompanied juvenile migrants</p>	Ministry of Labour and	I	Guidelines prepared	

	(accommodation, protection and rehabilitation) and other vulnerable groups  (7) 31 December 2015 [I]	Social Welfare	December 2015	(7) 31 December 2015 [I]  On 8 December 2015, the Ministry of Labour and Social Welfare prepared the guidelines for action-taking when it comes to unaccompanied juvenile migrants (accommodation, protection and rehabilitation).	
1.3.1.	Efficiently and effectively implement the Agreement on Readmission between Montenegro and European Community regarding readmission of persons without residence permits  (6) 30 June 2015 [IC]  (7) 31 December 2015 [IC]  2015 – I Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation</u> of this measure  2015 – II Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation</u> of this measure.  2015 – III Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation</u> of this measure.  2015 – IV Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation</u> of this measure	Ministry of Interior	IC  Continuously	The number of requests received for readmission of own nationals classified by:  (6) 30 June 2015 [IC]  In the period of 1 January – 30 June 2015, EU Member States received a total of 83 requests for admission of 157 citizens of Montenegro.  (7) 31 December 2015 [IC]  In the period of 1 January – 1 December 2015, EU Member States received a total of 173 requests for admission of 395 citizens of Montenegro.  - EU Member State,  (6) 30 June 2015 [IC]  1. Germany 56 requests for 103 persons, 2. Sweden 8 requests for 12 persons, 3. Luxembourg 17 requests for 40 persons, 4. Spain 1 request for 1 person, 5. The Netherlands 1 request for 1 person.  (7) 31 December 2015 [IC]  1. Germany 118 requests for 265 persons, 2. Sweden 17 requests for 35 persons, 3. Luxembourg 25 requests for 72 persons, 4. Spain 1 request for 1 person, 5. The Netherlands 2 requests for 2 persons, 6. France 1 request for 1 person, 7. Belgium 1 request for 1 person, 8.	

				<p>Denmark 1 request for 1 person, 9. Austria 1 request for 1 person. Also, in Switzerland there were 6 requests for 16 persons.</p> <p>- the number of positive responses,</p> <p>(6) 30 June 2015 [IC]</p> <p>Positive response was granted to all requests for admission of own nationals, i.e. approval was given for admission of 157 Montenegrin citizens.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 1 December 2015, a positive response was granted to all requests for admission of own (Montenegrin) nationals, i.e. approval was given for admission of 265 Montenegrin citizens.</p> <p>- the number of negative responses,</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June, there were no negative responses to requests for admission of Montenegrin citizens.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 1 December 2015, there were no negative responses to requests for admission of Montenegrin citizens.</p> <p>- the number of written notifications on transfers carried out,</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, we received a total of 17 announcements</p>	
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				<p>(notifications) for the transfer of 24 persons from the competent authorities of EU Member States.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 1 December 2015, we received a total of 29 announcements for the transfer of 83 persons from the competent authorities of EU Member States.</p> <p>The number of persons transferred,</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, we were informed by Police Administration officers that four persons were transferred.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 1 December 2015, we were informed by Police Administration officers that a total of 10 persons were transferred.</p> <p>The number of requests received for readmission of third country nationals classified by:</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, by EU Member States, for the admission of third country nationals, a total of 38 requests relating to the admission of 71 persons were received.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 1 December 2015, by EU Member States, for the admission of third country nationals, a total of 74 requests relating to the admission of 152 persons were received.</p>	
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				<p>- EU Member State,</p> <p>(6) 30 June 2015 [IC]</p> <p>1. Germany 37 requests for admission of 70 persons, 2. Croatia, 1 request for admission of 1 person.</p> <p>(7) 31 December 2015 [IC]</p> <p>1. Germany 65 requests for admission of 136 persons, 2. Sweden 1 request for admission of 1 person, 3. Croatia 1 request for admission of 1 person, 4. Switzerland 3 requests for admission of 10 persons, 5. Norway 4 requests for admission of 4 persons.</p> <p>- the number of positive responses,</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, 3 positive responses for admission of 3 persons who are not Montenegrin nationals were submitted to the EU Member States.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 1 December 2015, a total of 6 positive responses for admission of 6 persons who are not Montenegrin nationals were submitted to the EU Member States.</p> <p>- the number of negative responses,</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, 35 negative responses for admission of 68 persons were submitted to the EU Member States.</p>	
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				<p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 1 December 2015, a total of 68 negative responses for admission of 146 persons were submitted to the EU Member States.</p> <p>_____</p> <p>- the number of written notifications on transfers carried out,</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, there were no written notifications on transfer of persons who are not Montenegrin nationals.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 1 December 2015, there were no written notifications on transfer of persons who are not Montenegrin nationals.</p> <p>The number of persons transferred,</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, there were no persons transferred who are not Montenegrin nationals.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 1 December 2015, there were no persons transferred who are not Montenegrin nationals.</p> <p>The number of received/approved/rejected requests for transit,</p> <p>(6) 30 June 2015 [IC]</p>	
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				<p>In the period of 1 January – 30 June 2015, there were no requests for transit of persons by EU Member States.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 1 December 2015, there were no requests for transit of persons by EU Member States.</p> <p>The number of accelerated border procedures,</p> <p>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 1 December 2015, there were no summary border procedures.</p> <p>The number of persons from vulnerable groups who are re-admitted in the country (e.g. minors and persons with special needs),</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, there were no requests for readmission of persons who belong to vulnerable categories of persons.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 1 December 2015, there were no requests for readmission of persons who belong to vulnerable categories of persons.</p>	
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Recommendation No. 5 from the Screening Report – segment “Migrations”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
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1.3.3.	<p>Adopt the Law on ratification of the Agreement and the Implementing Protocol with the Republic of Serbia and the Law on ratification of the Agreement with the Republic of Turkey</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/> <p>2015 – III Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation</u> of this measure.</p> <p>2015 – IV Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation</u> of this measure</p>	Ministry of Interior	I	<p>Proposals for the Law on Ratification of the Agreements with the Republic of Serbia and the Republic of Turkey adopted,</p> <p>(7) 31 December 2015</p> <hr/> <p>Laws on Ratification of the Agreements with the Republic of Serbia and the Republic of Turkey adopted,</p> <p>(7) 31 December 2015</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>(7) 31 December 2015</p> <hr/>	<p>The number of persons who were subject to readmission</p> <p>(6) 30 June 2015 [IC]</p> <p>As regards the regular procedure upon letters rogatory within the implementation of the readmission agreement, in 2014, in total 2 requests for readmission regarding admission of 4 persons were received. A negative response was sent to the competent authorities of the Republic of Serbia for both requests. The requests related to third country nationals (Syria and Tunisia), and it was not established during the procedure that the persons in question entered the territory of the Republic of Serbia from the territory of Montenegro. As regards the regular procedure upon letters rogatory within the implementation of the readmission agreement, in 2014, in total 11 readmission requests for admission of 11 persons were received (nationals of the Republic of Serbia). We received positive responses to all requests within the prescribed deadline. As regards the regular procedure upon letters rogatory within the implementation of the readmission agreement, in the period of 1 January – 30 June 2015, no requests for readmission were received. As regards the regular procedure upon letters rogatory within the implementation of the readmission agreement, in the period of 1 January – 30 June 2015, in total 7 readmission requests for admission of 7 persons were received (nationals of the Republic of Serbia). We received positive responses to all requests within the prescribed deadline.</p>
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					<p>(7) 31 December 2015 [IC]</p> <p>In 2015, a total of 13 letters rogatory for admission of 13 persons were sent to Serbian authorities, and to all requests we have received positive responses. In 2015, the Serbian authorities submitted no requests for readmission. The Agreement between Montenegro and the Republic of Turkey is not applied yet because the competent authorities of Turkey have not yet completed the internal procedures necessary for the Agreement to start to be applied (the Agreement has still not been ratified in the Parliament of Turkey).</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, Azerbaijan and People's Republic of China</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/> <p>2015 – I Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation</u> of this measure</p> <p>2015 – II Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation</u> of this measure</p>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>-Statistical data on the number of agreements agreed upon with third countries</p> <p>(6) 30 June 2015 [IC]</p> <p>We can report on the number of requests for readmission received / sent from the moment of commencement of application of the Agreement on Readmission</p> <p>(7) 31 December 2015 [IC]</p> <p>In October 2015, we re-initiated negotiations with a view to conclude the readmission agreements with the People's Republic of China, Iceland, Ukraine, Georgia and Azerbaijan.</p> <hr/> <p>- Statistical data on the number of agreements signed with third countries</p> <p>(6) 30 June 2015 [IC]</p> <p>The readmission agreements have not yet been</p>	<p>-Progress Reports</p> <p>(6) 30 June 2015 [IC]</p> <p>For the time being, there were no comments in relation to the activities taken to conclude readmission agreements with these countries. The Montenegrin side has undertaken all the actions, including the adoption of the grounds for conducting negotiations with these countries and initiation of negotiations, while the agreement has been fully agreed upon with the Russian Federation.</p> <p>(7) 31 December 2015 [IC]</p> <p>The Progress Report from November 2015 did not address the readmission agreements signed with third countries.</p> <hr/> <p>-Expert mission reports</p>

	<p>2015 – III Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – IV Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p>		<p>signed with the above countries.</p> <p>(7) 31 December 2015 [IC]</p> <p>In 2015, no readmission agreements were signed with third countries, even though the signing procedure has been initiated with the Russian Federation, with which the agreement has been fully agreed upon.</p> <hr/> <p>- Statistical data on the number of agreements with third countries applied</p> <p>(6) 30 June 2015 [IC]</p> <p>No readmission agreements were signed with the above countries so far.</p> <p>(7) 31 December 2015 [I]</p> <p>Readmission agreements are implemented with the following third countries: 1. Albania, 2. Bosnia and Herzegovina, 3. Serbia, 4. Kosovo*, 5. former Yugoslav Republic of Macedonia, 6. Moldavia, Also, readmission agreements are implemented with: 1. Norway, 2. Swiss Confederation.</p> <hr/> <p>-Statistical data on the number of persons who are subject to readmission under agreements with third countries, per citizenship.</p> <p>(6) 30 June 2015 [IC]</p> <p>No readmission agreements were signed with the above countries so far.</p>	<p>(6) 30 June 2015 [IC]</p> <p>For the time being, there were no comments of experts in relation to the pace taken to conclude readmission agreements with these countries.</p> <p>(7) 31 December 2015 [IC]</p> <p>For the time being, there were no comments of experts in relation to the application of readmission agreements with third countries.</p> <hr/>
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\* 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

				<p>(7) 31 December 2015 [I]</p> <p>In 2015, in accordance with signed agreements, 33 persons were returned, as follows: 1. Serbia 13 persons (nationals of Serbia), 2. Kosovo* 6 persons (nationals of Kosovo*), 3. former Yugoslav Republic of Macedonia 4 persons (nationals of the former Yugoslav Republic of Macedonia), 4. Bosnia and Herzegovina 9 persons (nationals of Bosnia and Herzegovina), 5. Croatia 2 persons (nationals of Croatia). In 2015, in accordance with signed agreements, we accepted the following persons: 1. Bosnia and Herzegovina 8 persons (nationals of Montenegro), 2. Kosovo* 1 person (national of Montenegro).</p>	
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>(6) 30 June 2015 [IC]</p> <hr/>	Ministry of Interior	IC	<p>Agreement signed,</p> <p>(6) 30 June 2015 [IC]</p> <p>In May 2014, Montenegro initiated the signing of this Agreement. Until 30 June 2015, we have not received feedback from the competent authorities of the Russian Federation, except for notes of October 2014, suggesting that the Agreement should be signed in November 2014 which we accepted, but the Agreement has not been signed since the signing date was not clearly defined.</p> <p>(7) 31 December 2015 [IC]</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

	<p>(7) 31 December 2015 [IC]</p> <hr/> <p>2015 – I Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – II Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – III Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – IV Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p>			<p>In October 2015, we re-initiated the signing procedure for the readmission agreement between Montenegro and the Russian Federation. By the end of 2015, we received no answer to the initiative we proposed.</p> <hr/> <p>- Law on Ratification of the Agreement adopted,</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>The Agreement was not signed</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>The Agreement was not signed</p> <p>Entry into force of the Agreement.</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>The Agreement was not signed</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>The Agreement was not signed</p>	
1.3.4.2.	<p>Iceland</p> <p>-harmonize the text of the agreement,</p> <p>-sign the agreement,</p> <p>-adopt a law on ratification of the agreement,</p>	Ministry of Interior	IC	<p>- Agreement harmonized,</p> <p>(6) 30 June 2015 [IC]</p> <p>In February 2012, October 2013 and March 2014, Montenegro initiated holding of negotiations in order to conclude a readmission agreement with</p>	



	<p>-entry into force of the agreement,</p> <p>NOTE: THIS IS MEASURE 1.3.4. FROM THE PREVIOUS ACTION PLAN</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/> <p>2015 – I Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – II Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – III Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – IV Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p>			<p>Iceland and until 30 June 2015 we have not received any feedback, other than the notification of September 2014, in which they emphasized that they are ready to operationalise the initiative to sign the Agreement.</p> <p>(7) 31 December 2015 [IC]</p> <p>In October 2015, we re-initiated holding of negotiations in order to conclude a readmission agreement between Montenegro and Iceland. By the end of 2015, we received no feedback to the initiative of competent Montenegrin authorities.</p> <p>- Agreement signed,</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>The text of the Agreement was not harmonized</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>The text of the Agreement was not harmonized</p> <p>Law on Ratification of the Agreement adopted,</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>The text of the Agreement was not harmonized.</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>The text of the Agreement was not harmonized</p>	
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				<p>Entry into force of the Agreement.</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>The text of the Agreement was not harmonized</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>The text of the Agreement was not harmonized</p>	
1.3.4.3.	<p>Ukraine</p> <p>-harmonize the text of the agreement,</p> <p>-sign the agreement,</p> <p>-adopt a law on ratification of the agreement,</p> <p>-entry into force of the agreement</p> <p>NOTE: THIS IS MEASURE 1.3.6. FROM THE PREVIOUS ACTION PLAN</p> <p>(6) 30 June 2015 [IC]</p> <p>_____</p> <p>(7) 31 December 2015 [IC]</p> <p>_____</p> <p>2015 – I Quarter Source: Budget Amount of cost: € -00</p>	Ministry of Interior	IC	<p>- Agreement harmonized,</p> <p>(6) 30 June 2015 [IC]</p> <p>In February 2014, Montenegro initiated negotiations with Ukraine in order to harmonize the Readmission Agreement and has not received any feedback until 30 June 2015, except for notification of May 2014, by which we were informed that they will submit their consent to the draft agreement delivered to them with the initiative in July 2014, which they did not do.</p> <p>(7) 31 December 2015 [IC]</p> <p>In October 2015, Montenegro re-initiated holding of negotiations in order to harmonize an agreement but received no feedback from the competent authorities of Ukraine by the end of 2015.</p> <p>_____</p> <p>- Agreement signed,</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p>	

	<p>There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – II Quarter Source: Budget Amount of cost: € -00</p> <p>There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – III Quarter Source: Budget Amount of cost: € -00</p> <p>There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – IV Quarter Source: Budget Amount of cost: € -00</p> <p>There were no additional expenditures for the <u>implementation of this measure</u></p>			<p>The Agreement was not harmonized</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>The Agreement was not harmonized</p> <p><u>- The Law on Ratification of the Agreement adopted,</u></p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>The Agreement was neither harmonized nor signed</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>The Agreement was not harmonized</p> <p><u>- Entry into force of the Agreement.</u></p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>The Agreement was not signed</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>The Agreement was not signed</p>	
1.3.4.4.	<p>Georgia</p> <p>-harmonize the text of the agreement,</p>	Ministry of Interior	IC	<p>- The Agreement harmonized,</p> <p>(6) 30 June 2015 [IC]</p>	

	<p>-sign the agreement,</p> <p>-adopt a law on ratification of the agreement,</p> <p>-entry into force of the agreement</p> <p>NOTE: THIS IS MEASURE 1.3.7. FROM THE PREVIOUS ACTION PLAN</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/> <p>2015 – I Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – II Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – III Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – IV Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p>			<p>In February 2014, Montenegro initiated negotiations in order to harmonize the Readmission Agreement with Georgia and until May 2015 there was no feedback except for diplomatic correspondence of May/June 2015 in which we proposed to hold a meeting of experts in order to finally harmonize the text of the Agreement (most of the provisions of the agreement are not disputed).</p> <p>(7) 31 December 2015 [IC]</p> <p>In October 2015, Montenegro re-initiated new holding of negotiations in order to harmonize an agreement but received no feedback until the end of 2015.</p> <p>- The Agreement signed,</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>The Agreement was not fully harmonized</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>The Agreement was not harmonized</p> <p>- The Law on Ratification of the Agreement adopted,</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>The Agreement was neither harmonized nor signed</p>	
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				<p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>The Agreement was not signed</p> <p>_____</p> <p>-Entry into force of the Agreement.</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>The Agreement was neither harmonized nor signed</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>The Agreement was neither harmonized nor signed</p>	
1.3.4.5.	<p>PR China</p> <p>-harmonize the text of the agreement,</p> <p>-sign the agreement,</p> <p>-adopt a law on ratification of the agreement,</p> <p>-entry into force of the agreement</p> <p>(6) 30 June 2015 [IC]</p> <p>_____</p> <p>(7) 31 December 2015 [IC]</p> <p>_____</p> <p>2015 – I Quarter Source: Budget</p>	Ministry of Interior	IC	<p>- Agreement harmonized,</p> <p>(6) 30 June 2015 [IC]</p> <p>In February 2015, Montenegro initiated entry into the Readmission Agreement with the People's Republic of China, and submitted the text of the Agreement with the initiative, but we have not received any feedback until 30 June 2015.</p> <p>(7) 31 December 2015 [IC]</p> <p>In October 2015, Montenegro initiated holding of negotiations in order to conclude a readmission agreement with the People's Republic of China. In late October 2015, we received a note in which we were notified by the competent authorities of China that there is no need for signing this</p>	

	<p>Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – II Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – III Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – IV Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p>			<p>agreement and that China has not signed a readmission agreement with any other country so far.</p> <p><u>- Agreement signed,</u></p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>The text of the Agreement was not harmonized</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>Agreement was not harmonized</p> <p><u>- The Law on Ratification of the Agreement adopted ,</u></p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>The text of the Agreement was neither harmonized nor signed</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>Agreement was not harmonized</p> <p><u>-Entry into force of the Agreement.</u></p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>Agreement was not harmonized</p>	
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				(7) 31 December 2015 [NI]  Note:  Agreement was not harmonized	
1.3.4.6.	<p>Azerbaijan</p> <p>-harmonize the text of the agreement,</p> <p>-sign the agreement,</p> <p>-adopt a law on ratification of the agreement,</p> <p>-entry into force of the agreement</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/> <p>2015 – I Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – II Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – III Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the</p>	Ministry of Interior	IC	<p>- The Agreement harmonized,</p> <p>(6) 30 June 2015 [IC]</p> <p>In January 2015, Montenegro initiated holding of the negotiations in order to harmonize the Readmission Agreement with Azerbaijan, and submitted the draft agreement with the initiative, but we have not received any feedback until 30 June 2015.</p> <p>(7) 31 December 2015 [IC]</p> <p>In October 2015, Montenegro re-initiated new holding of negotiations in order to conclude this agreement but received no feedback until the end of 2015 regarding the proposed initiative.</p> <p>- The Agreement signed,</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>The Agreement was not harmonized</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>The Agreement was not harmonized</p> <p>- The Law on Ratification of the Agreement adopted,</p>	

	<p><u>implementation of this measure</u></p> <p>2015 – IV Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p>			<p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>The Agreement was neither harmonized nor signed</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>The Agreement was not harmonized</p> <p><u>-Entry into force of the Agreement.</u></p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>The Agreement was not signed</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>The Agreement was neither harmonized nor signed</p>	
1.3.5.	<p>Efficient and effective implementation of readmission agreements between Montenegro and the following countries: Bosnia and Herzegovina, the Republic of Croatia, the Republic of Albania, the Republic of Kosovo* and the Republic of Serbia, as well as complying with deadlines for responding to individual requests</p> <p>(6) 30 June 2015 [IC]</p>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>The number of requests received for readmission in a regular procedure classified by:</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, in a regular procedure, a total of 5 requests for admission relating to 11 persons were received from countries bordering with Montenegro.</p>	<p>- Reduced number of requests for readmission addressed to Montenegro for readmission of own nationals in a regular and summary procedure</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2014, the competent authorities of Montenegro received 1 request for admission of one</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



				<p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 3 December 2015, in a regular procedure, a total of 6 requests for admission relating to 18 persons were received from countries bordering with Montenegro.</p> <p>_____</p> <p>- country,</p> <p>(6) 30 June 2015 [IC]</p> <p>1. Bosnia and Herzegovina – 3 requests for admission of 9 persons, 2. Kosovo* – 1 request for admission of 1 person, 3. Croatia – 1 request for admission of 1 person.</p> <p>(7) 31 December 2015 [IC]</p> <p>1. Bosnia and Herzegovina – 3 requests for admission of 9 persons, 2. Kosovo* – 2 requests for admission of 8 persons, 3. Croatia – 1 request for admission of 1 person.</p> <p>_____</p> <p>- number of positive responses,</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, 3 positive responses for admission of 9 persons were sent to countries bordering with Montenegro.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 3 December 2015, 3 positive responses for admission of 9 persons</p>	<p>person in regular procedure, while a total of 3 requests for admission of 9 persons were submitted in the period of 1 January – 30 June 2015, which is an increase compared to the first half of 2014.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 12 December 2015, the competent authorities of Montenegro received 6 requests for admission of 19 persons in regular procedure, while in 2014 there were 2 requests for admission of 9 persons.</p> <p>_____</p> <p>- Reduced number of requests for readmission addressed to Montenegro for readmission of third country nationals in a regular and summary procedure</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, the competent authorities of Montenegro did not receive any request from the neighbouring countries in regular procedure for readmission of third country nationals.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 12 December 2015, the competent authorities of Montenegro did not receive any request from the neighbouring countries in regular</p>
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\* 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

				<p>were sent to countries bordering with Montenegro.</p> <hr/> <p>- number of negative responses.</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period from 1 January to 30 June 2015, 2 negative responses for admission of 2 persons were sent to countries bordering with Montenegro.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period from 1 January to 3 December 2015, 3 negative responses for admission of 9 persons were sent to countries bordering with Montenegro.</p> <hr/> <p>The number of requests for readmission addressed in a regular procedure classified by:</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, in a regular procedure, 19 requests for return of 19 persons were sent to countries bordering with Montenegro.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 3 December 2015, in a regular procedure, 33 requests for return of 33 persons were sent to countries bordering with Montenegro.</p> <hr/> <p>- country,</p> <p>(6) 30 June 2015 [IC]</p>	<p>procedure for readmission of third country nationals, while in 2014 there were 2 requests for return of 4 persons who were not Montenegrin nationals.</p> <hr/> <p>- Expert assessment reports on implementation of agreements and protocols on readmission</p> <p>(6) 30 June 2015 [IC]</p> <p>Given that this is a new measure compared to the previous AP, there were no comments in experts' reports on the implementation of readmission agreements with the neighbouring countries.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 12 December 2015, there were no comments in experts' reports on the implementation of readmission agreements and protocols.</p> <hr/> <p>- Reports on implementation of readmission agreements from joint committee meetings,</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, there were no joint committee meetings with any country bordering with Montenegro. As regards readmission in regular procedure, there was no need to organize meetings, given that all requests in this period received positive responses.</p> <p>(7) 31 December 2015 [IC]</p>
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				<p>1. Bosnia and Herzegovina – 7 requests for 7 persons, 2. Serbia – 7 requests for 7 persons, 3. Kosovo* – 3 requests for 3 persons, 4. former Yugoslav Republic of Macedonia 2 requests for 2 persons.</p> <p>(7) 31 December 2015 [IC]</p> <p>1. Bosnia and Herzegovina – 9 requests for 9 persons, 2. Serbia – 13 requests for 13 persons, 3. Kosovo* – 5 requests for 5 persons, 4. former Yugoslav Republic of Macedonia 4 requests for 4 persons, 5. Croatia – 2 requests for 2 persons.</p> <p>- number of positive responses,</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, those countries submitted 19 positive responses for return of 19 persons from Montenegro.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 3 December 2015, those countries submitted 33 positive responses for return of 33 persons from Montenegro.</p> <p>- number of negative responses.</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, there were no negative responses for admission of persons by countries bordering with Montenegro.</p>	<p>In the period of 1 January – 12 December 2015, there were no joint committee meetings with any country bordering with Montenegro.</p> <hr/> <p>Progress Reports,</p> <p>(6) 30 June 2015 [IC]</p> <p>This issue was not covered in the progress reports, given that this measure is a novelty in the AP for Chapter 24.</p> <p>(7) 31 December 2015 [IC]</p> <p>The issue has not been dealt with in the Progress Report of November 2015.</p> <hr/> <p>- Expert mission reports.</p> <p>(6) 30 June 2015 [IC]</p> <p>This issue was not covered in the expert mission reports, given that this measure is a novelty in the AP for Chapter 24.</p> <p>(7) 31 December 2015 [IC]</p> <p>This issue was not covered in the expert mission reports, given that there were no such missions.</p>
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\* 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

				<p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 3 December 2015, there were no negative responses to requests submitted.</p> <p>The number of requests received for readmission in summary proceedings classified by:</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, in a summary procedure, a total of 44 requests for admission of 44 persons were received by countries bordering with Montenegro.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 10 December 2015, in a summary procedure, a total of 107 requests for admission of 107 persons were received by countries bordering with Montenegro.</p> <p>_____</p> <p>-country,</p> <p>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [IC]</p> <p>1. Croatia 107 requests for 107 persons.</p> <p>_____</p> <p>- number of positive responses,</p> <p>(6) 30 June 2015 [IC]</p> <p>In the reporting period, a positive response was provided for 44 requests for admission of 44 persons.</p> <p>(7) 31 December 2015 [IC]</p>	
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				<p>In the period of 1 January – 10 December 2015, a positive response was provided for 107 requests for admission of 107 persons.</p> <p>_____</p> <p>- number of negative responses.</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, there were no negative responses for admission of persons in a summary procedure.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 10 December 2015, there was a negative response to 2 requests for admission of 4 persons.</p> <p>The number of readmission requests addressed in a summary procedure classified by:</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period from 1 January to 30 June 2015, 1 request for admission of 1 person was addressed in a summary procedure.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period from 1 January to 10 December 2015, 3 requests for admission of 7 persons were addressed in a summary procedure.</p> <p>_____</p> <p>-country,</p> <p>(6) 30 June 2015 [IC]</p> <p>1. Albania 1 request for return of 1 person</p> <p>(7) 31 December 2015 [IC]</p>	
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				<p>1. Albania 3 requests for return of 7 persons.</p> <p>_____</p> <p>- number of positive responses,</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period from 1 January to 30 June 2015, we received 1 positive response for return of 1 person.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period from 1 January to 10 December 2015, we received 2 positive responses for return of 2 persons.</p> <p>_____</p> <p>- number of negative responses.</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, there were no negative responses.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 10 December 2015, there was a negative response to 1 request for admission of 5 persons.</p> <p>The number of received/approved/rejected requests for transit classified by:</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period from 1 January to 30 June 2015, a total of 34 transit requests were approved.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period from 1 January to 12 December 2015, a total of 65 transit requests were</p>	
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				<p>received.</p> <hr/> <p>-country,</p> <p>(6) 30 June 2015 [IC]</p> <p>1. Bosnia and Herzegovina – 34 requests</p> <p>(7) 31 December 2015 [IC]</p> <p>1. Bosnia and Herzegovina – 65 requests</p> <hr/> <p>- number of positive responses,</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 1 January – 30 June 2015, 34 positive responses were provided to transit requests.</p> <p>(7) 31 December 2015 [IC]</p> <p>65 positive responses.</p> <hr/> <p>- number of negative responses.</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period from 1 January to 30 June 2015, there were no negative responses relating to transit requests received from the neighbouring countries.</p> <p>(7) 31 December 2015 [IC]</p> <p>There were no negative responses in 2015.</p> <p>The number of meetings of joint committees established in accordance with the readmission agreements.</p>	
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				<p>(6) 30 June 2015 [IC]</p> <p>In the period from 1 January to 30 June 2015, there were no meetings of joint committees established in accordance with readmission agreements.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period from 1 January to 10 December 2015, there were no meetings of joint committees established in accordance with readmission agreements.</p>	
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OBJECTIVE: Adopt a new strategy for reintegration of persons returned on the basis of the Agreement on Readmission and its implementing Action Plan

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
1.3.6.	<p>Draft and adopt a new Strategy and its implementing Action Plan, in accordance with the European standards in this area</p> <p>(7) 31 December 2015 [PI]</p> <hr/> <p>2015 – IV Quarter Source: Budget</p> <p>Amount of cost: € -00</p> <p>There were no additional expenditures for the implementation of this measure</p> <hr/>	Ministry of Interior	<p>PI</p> <hr/> <p>December 2015<sup>^</sup></p>	<p>-Reducing the number of illegal migrants from Montenegro, with a special emphasis on circular migrations</p> <p>(7) 31 December 2015 [PI]</p> <p>The plan is to adopt the new Strategy for Reintegration of Returnees in the first quarter of 2016, given that the comments of the EC on the text of the Strategy were received in mid-December 2015.</p> <p>Thus, the data on potential reduction in the number of illegal migrants from Montenegro may be provided after the implementation of annual action plans to be adopted every year.</p> <hr/> <p>-Reducing the number of requests for readmission sent to Montenegro</p> <p>(7) 31 December 2015 [IC]</p>	<p>-Positive opinion of the EC</p> <p>(7) 31 December 2015 [PI]</p> <p>On 9 December 2015, DG NEAR sent their part of comments, while the comments of DG HOME are expected. Answers to comments by DG NEAR are being prepared.</p> <hr/> <p>-Progress Reports</p> <p>(7) 31 December 2015 [IC]</p> <p>In the Progress Report received in November 2015, the issue has not been dealt with. The new Strategy and the Action Plan were sent to the EC for opinion on 22 October 2015.</p>



				<p>The number of requests for the readmission of Montenegrin citizens from EU Member States in 2015 increased substantially compared to the previous years. Thus, in 2013, a total of 192 requests for admission of 393 people were received, while in 2014 a total of 187 requests for admission of 395 persons were received. On the other hand, in 2015 (until 1 December), a total of 247 requests were received for admission of 547 persons.</p> <p>-Statistical data on the number of returnees who have exercised access to the labour market</p> <p>(7) 31 December 2015 [IC]</p> <p>We will be able to submit these data once the new Strategy with its Action Plans starts to be implemented. The plan is to adopt the Strategy in December 2015, for the period of 2016–2020.</p> <p>-Statistical indicators on the number of returnees who have exercised the right to a one-time material assistance</p> <p>(7) 31 December 2015 [IC]</p> <p>We will be able to submit these data once the new Strategy with its Action Plans starts to be implemented.</p>	<p>-Expert mission reports</p> <p>(7) 31 December 2015 [IC]</p> <p>There were no expert missions dealing with the issue in 2015.</p>
1.3.6.1.	<p>Form the Inter-ministerial working group (IWG)</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>March 2015</p>	<p>- Inter-ministerial working group established.</p> <p>(6) 30 June 2015 [I]</p> <p>For the purpose of efficiency and rationality this Strategy will be drawn up by the Inter-ministerial working group for monitoring implementation of the Strategy for reintegration of persons returned on the basis</p>	

	<p>2015 – I Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – II Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – III Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p> <p>2015 – IV Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the <u>implementation of this measure</u></p>			<p>of the readmission agreement for the period of 2011–2015 and for monitoring implementation of the Strategy for Integrated Migration Management in Montenegro for the period of 2011–2016, which was established in October 2013.</p> <p>(7) 31 December 2015 [I]</p> <p>Taking into account certain personnel changes in some state authorities, the Minister of Interior formed, on 30 October 2015, an Inter-ministerial working group for monitoring implementation of the Strategy of reintegration of persons returned under readmission agreements and for monitoring the implementation of the Strategy for Integrated Migration Management in Montenegro.</p>	
1.3.6.2.	<p>Organize study visits with the support of TAIEX</p> <p>(6) 30 June 2015 [NI]</p> <p>In October 2014, we filled and submitted the application form for this visit, being informed, at the beginning of 2015, that the application was accepted. However, the visit was not organized so far and we do not have any feedback in this regard.</p> <p>_____</p> <p>(7) 31 December 2015 [I]</p> <p>_____</p> <p>2015 – IV Quarter Source: TAIEX Amount of cost: € -00 This study visit was financed by TAIEX so we are not familiar with the amount of funds</p>	Ministry of Interior	I    April 2015	<p>-Report from the study visit</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>The visit was not implemented</p> <p>(7) 31 December 2015 [I]</p> <p>The report from the study visit submitted to the Directorate for International Cooperation and European Integration of the Ministry of Interior.</p> <p>_____</p>	

1.3.6.3.	<p>Prepare the Draft Strategy and Action Plan</p> <p>(7) 31 December 2015 [I]</p> <hr/> <p>2015 – III Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the implementation of this measure</p> <hr/> <p>2015 – IV Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the implementation of this measure</p>	Ministry of Interior	I	<p>-Draft Strategy and Action Plan prepared</p> <p>(7) 31 December 2015 [I]</p> <hr/> <p>August 2015. In September 2015, the Draft Strategy of reintegration of persons returned under readmission agreements for the period of 2016-2020 was prepared, with the Action Plan for implementation of the Strategy in 2016.</p> <hr/>	
1.3.6.4.	<p>Submit the Draft Strategy and Action Plan to the EC for opinion</p> <p>(7) 31 December 2015 [I]</p> <hr/> <p>2015 – IV Quarter Source: Budget Amount of cost: € -00 There were no additional expenditures for the implementation of this measure</p>	Ministry of Interior	I	<p>- Draft Strategy and Action Plan submitted to EC for opinion</p> <p>(7) 31 December 2015 [I]</p> <hr/> <p>September 2015 Draft Strategy of reintegration of persons returned under readmission agreements for the period of 2016-2020, with the Action Plan for implementation of the Strategy in 2016 was submitted to the European Commission for opinion on 22 October 2015.</p>	
1.3.6.5	<p>Adopt the Strategy and Action Plan</p> <p>(7) 31 December 2015 [NI]</p> <hr/>	Ministry of Interior	NI	<p>-Proposal for the Strategy and Action Plan prepared and submitted to the Government for adoption,</p> <p>(7) 31 December 2015 [NI]</p> <hr/> <p>December 2015 Proposal for the Strategy and the Action Plan were prepared and all the necessary opinions have been obtained from competent bodies involved in drafting the Strategy and the AP. The procedure of preparing answers to part of</p>	

				<p>comments of the EC received on 9 December 2015 is now underway.</p> <p>- Strategy and the Action Plan adopted</p> <p>(7) 31 December 2015 [NI]</p> <p>On 9 December 2015, DG NEAR sent their part of comments, while the comments of DG HOME are expected. Answers to comments by DG NEAR are being prepared.</p>	
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## 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 EU Member States:</p> <ul style="list-style-type: none"> <li>-identification of asylum seekers</li> <li>-admission requirements</li> <li>-procedures for granting and cancelling international protection</li> <li>-standards for qualification of asylum seekers as users of international protection</li> <li>-rights of persons with granted protection</li> </ul> <p>(7) 31 December 2015 [NI]</p>	Ministry of Interior	<p>NI</p> <hr/> <p>December 2015</p>	<p>Law adopted in the Parliament</p> <p>(6) 30 June 2015 [PI]</p> <p>Pursuant to Article 11, paragraph 1 of the Decree on procedure and manner of conducting public discussions in the preparation of laws (Official Gazette of Montenegro 12/12), the Ministry of Interior put to a public discussion the Draft Law on Asylum on 31 April 2015. The public discussion ended on 10 May 2015. The invitation was sent by publishing the Draft Law on Asylum on the website of the Ministry of Interior and the eGovernment portal, as well as the through the publication of the Draft Law and calls for the inclusion in the public discussion in the daily "Pobjeda". Suggestions have also been submitted by the Red Cross of Montenegro and those that were accepted will be incorporated into the text of the Law. Some suggestions</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> <p>(7) 31 December 2015</p> <p>Persecution offences,</p> <p>(7) 31 December 2015</p> <p>Reasons for expulsion,</p> <p>(7) 31 December 2015</p> <p>Persecution perpetrators,</p> <p>(7) 31 December 2015</p> <p>Safe country of origin,</p>

	<p>The phase of harmonization of the text of the Proposal for a Law on Asylum with the Constitution and legal system of Montenegro commenced on 27 October 2015, through direct communication of representatives of the Ministry of Interior and representatives of the Legislation Secretariat. This phase is being carried out. The adoption of the new Law on Asylum is planned for the second quarter of 2016, instead of the previously set deadline of fourth quarter of 2015.</p> <hr/>			<p>were rejected because they were not complementary to the legal system of Montenegro. Following the submission of the Proposal for a Law to the competent ministries, harmonization of the text with the Legislation Secretariat and translation, the Proposal for a Law on Asylum will be submitted to the European Commission in the third quarter of this year.</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>The phase of harmonization of the text of the Proposal for a Law on Asylum with the Constitution and legal system of Montenegro commenced on 27 October 2015, through direct communication of representatives of the Ministry of Interior and representatives of the Legislation Secretariat. This phase is being carried out. The adoption of the new Law on Asylum is planned for the first quarter of 2016, instead of the previously set deadline of fourth quarter of 2015. In late December, the translated version of the Law on Asylum will be submitted to the EC.</p>	<p>(7) 31 December 2015</p> <p>The first country of asylum,</p> <p>(7) 31 December 2015</p> <p>Safe third country,</p> <p>(7) 31 December 2015</p> <p>Unacceptable demands,</p> <p>(7) 31 December 2015</p> <p>Procedures at the border,</p> <p>(7) 31 December 2015</p> <p>Court protection</p> <p>(7) 31 December 2015</p>
2.7.	<p>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 minors, women under risk, victims of violence, non-refoulement, international standards and rights of refugees</p> <p>(6) 30 June 2015 [IC]</p>	Police Academy	<p>IC</p> <hr/> <p>Continuously</p>	<p>The number of training courses conducted,</p> <p>(6) 30 June 2015 [IC]</p> <p>10 trainings</p> <p>(7) 31 December 2015 [IC]</p> <p>There were no trainings organized in the reporting period.</p> <p>The number of civil servants trained</p>	

	(7) 31 December 2015 [IC]			(6) 30 June 2015 [IC]  250 police officers of the Border Police and the General Police.  (7) 31 December 2015 [IC]  There were no trainings organized in the reporting period.	
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Recommendation No. 2 from the Screening Report – segment “Asylum”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
2.8.	Create the electronic records of asylum seekers with basic data on the seekers  (6) 30 June 2015 [I]  (7) 31 December 2015 [I]	Ministry of Interior	I  June ^2015	Electronic records established and fully operational  (6) 30 June 2015 [I]  Software developed for records on asylum seekers.  (7) 31 December 2015 [I]  The records of asylum seekers was put into operation in July 2015.	Updating records, easier daily work of officers from the Asylum Directorate, achieved better efficiency in work  (6) 30 June 2015 [I]  Introduction of electronic records on asylum seekers ensured better efficiency in work and easier daily work of officers.
2.10.	Make an analysis of the working procedures for creating the national database (DATABASE) of asylum seekers  (6) 30 June 2015 [I]  (7) 31 December 2015 [I]	Ministry of Interior	I  March^2015	Analysis of the state of play made  (6) 30 June 2015 [I]  Analysis of working procedures for creating national database of asylum seekers was made in December 2014. The analysis represented the basis for implementation of the application solution for creating national database of asylum seekers.  (7) 31 December 2015 [I]	Identified specific working procedures for creating national database (DATABASE) of asylum seekers  (6) 30 June 2015 [I]  Elaborated working procedures, based on which application solution for creating national database of asylum seekers was implemented.  Competent services notified  (6) 30 June 2015 [I]

					The Asylum Directorate notified.  Presentation of the solution done.
2.12.	Make an analysis on the state of play as regards required technical conditions to ensure proper electronic transmission of data to/from EURODAC  (6) 30 June 2015 [I]  (7) 31 December 2015 [I]	Ministry of Interior	I  June^2015	Analysis of the state of play made  (6) 30 June 2015 [I]  Analysis of the state of play was made in June 2015.  (7) 31 December 2015 [I]	Defined specific technical conditions, which will ensure proper electronic transmission of data to/from EURODAC  (6) 30 June 2015 [I]  Specific technical conditions identified and defined for proper electronic transmission of data to/from EURODAC.

### 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 via three new positions for employees        Establish a mechanism for needs of translation with countries in the region and increase the number of interpreters for needs of the Asylum Directorate	Ministry of Interior	PI  December 2015 (2 positions) and 2016 (1 position)    II quarter of 2016.	Administrative capacities of the Asylum Directorate strengthened  (7) 31 December 2015 [PI]  In 2015, one position was filled in the Asylum Directorate – independent adviser III. On 28 November 2015, a public advertisement was announced for filling one more position – independent adviser III and the procedure under the public advertisement is underway.  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 reorganization carried out by forming separate Sections.	Statistical indicators in the number of filed and resolved requests; cases resolved within the statutory deadline; the number of backlog cases;  (7) 31 December 2015  Reports by experts  (7) 31 December 2015

	(7) 31 December 2015 [PI] <hr/>			(7) 31 December 2015 <hr/> Section for procedures (admission of requests and conducting procedures)  (7) 31 December 2015 <hr/> 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  (7) 31 December 2015 <hr/> Section – Dublin Unit  (7) 31 December 2015 <hr/>	
2.16.	Establish the mechanism of permanent monitoring aimed at promoting the asylum procedures  (6) 30 June 2015 [IC] <hr/> (7) 31 December 2015 [IC] <hr/>	Ministry of Interior	IC <hr/> Continuously	The number of monitored interviews, number of monitored decisions, analysis of shortcomings  (6) 30 June 2015 [IC]  Monitoring of 4 interviews conducted in the period of 1 January – 30 June 2015.  (7) 31 December 2015 [IC]  In the period of 01 January to 08 December 2015, monitoring of 33 interviews was conducted.  Report on monitoring conducted (semi-annual reports)  (7) 31 December 2015 [IC]	Asylum procedures quality improved and best practices identified  (6) 30 June 2015 [IC]  European standards and UNHCR recommendations are applied in asylum procedures.  (7) 31 December 2015 [IC]  European standards and UNHCR recommendations are applied in asylum procedures. <hr/>



				A semi-annual report was prepared for the period of 1 January to 30 June 2015. The next semi-annual report will be made in January 2016.	
2.17.	<p>Train staff of the Asylum Directorate and the State Commission for Resolving Asylum-Related Complaints, focusing on identification of countries of origin of asylum seekers, reasons for seeking asylum, translation and interpretation, as well as with regard to supervision of voluntary departures and EUODAC, with a special emphasis on vulnerable groups such as: unaccompanied minors, women under risk, victims of violence, non-refoulement, international standards and the rights of refugees</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>Staff of the Asylum Directorate and the State Commission for Resolving Asylum-Related Complaints additionally trained</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of 2–6 February, as well as 6–9 April and 20–23 April, expert visits were made with the TAIEX support, while trainings were attended by 5 officers of the Asylum Directorate. The mentioned trainings were done by Cedric Dartois, an expert from Belgium, and the training topic was European legislation in the field of asylum.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 19-23 October, an expert visit took place with the TAIEX support. The training was completed by 5 employees of the Asylum Directorate. The mentioned training was done by Cedric Dartois, an expert from Belgium. Training topic was European legislation in the field of asylum. One employee of the Asylum Directorate took part in TAIEX workshop on 12-13 November 2015, in Tirana, Albania, on the topic of "Protections of persons filing requests for international protection". Employees of the Asylum Directorate participated in two study visits: Stockholm, Sweden, in the period of 24-26 August 2015 with the support of TAIEX and Amsterdam, The Netherlands, in the period of 23-25 September 2015, organized by NGO "Cedem".</p>	<p>Recommendations by experts</p> <p>(7) 31 December 2015</p> <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  (6) 30 June 2015 [IC]   (7) 31 December 2015 [IC]	Ministry of Interior	IC	The number of bilateral and multilateral meetings held,	Better quality of monitoring mixed migrations and asylum system in the region, to be confirmed through expert reports  (7) 31 December 2015 [IC]
			Continuously	(6) 30 June 2015 [IC]  There were no activities during the reporting period.  (7) 31 December 2015 [IC]  One employee of the Asylum Directorate took part in a regional meeting held in Trebinje, on 3 November 2015, on the topic of „Refugee crisis“. One employee of the Asylum Directorate took part in a regional meeting of heads of border police organizations and migrations services, held on 09 and 10 December 2015 in Dubrovnik.  The number of adopted recommendations,  (7) 31 December 2015 [IC]  There were no recommendations during the reporting period.  Reports on the implementation of recommendations adopted in regional conferences  (7) 31 December 2015 [IC]  There were no recommendations adopted in regional conferences.	

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
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2.19.	<p>Put into function the Centre for asylum seekers with the capacity of 65 beds, with the possibility of increasing the capacity to 100 beds in case of a need</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/> <p>2015 – IV Quarter Source: Budget</p> <p>Amount of cost: € 405,179.00</p> <p>Expenditures for accommodation of asylum seekers and salaries of employees for the period of 1 January to 10 December 2015.</p> <hr/>	Ministry of Labour and Social Welfare	I	<p>Centre for Asylum Seekers put into operation</p> <hr/> <p>December 2013</p>	<p>Provided conditions for reception of asylum seekers in the Centre,</p> <p>(6) 30 June 2015 [IC]</p> <p>Persons admitted in the Centre are provided with accommodation, food and health care.</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <p>Persons admitted in the Centre are provided with accommodation, food and health care.</p> <hr/> <p>The number of asylum seekers, persons with approved protection and vulnerable groups that were taken care of</p> <p>(6) 30 June 2015 [IC]</p> <p>In the reporting period of 1 January 2015 – 30 June 2015, a total of 925 persons from the asylum system were placed in the Centre for Asylum Seekers, out of which 83 unaccompanied women and 74 accompanied juveniles.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the reporting period of 1 January 2015 – 31 December 2015, a total of 1041 persons from the asylum system were placed in the Centre for Asylum Seekers, out of which 92 unaccompanied women and 79 accompanied juveniles.</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	<p>Additional accommodation through alternative facilities provided</p> <hr/> <p>(6) 30 June 2015 [IC]</p>	<p>Provided conditions for reception of asylum seekers,</p> <p>(6) 30 June 2015 [IC]</p>

	<p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/> <p>2015 – IV Quarter Source: Budget Amount of cost: € 340.00 Accommodation of asylum seekers into alternative facilities (provided after using up the capacity of the Center for Asylum Seekers)</p> <hr/>		Continuously	<p>In the reporting period from 1 January – 30 June 2015, due to increased influx of asylum seekers, it was necessary to provide alternative accommodation, which was used in the period of 18 May – 19 May 2015.</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <p>In the reporting period from 1 January – 31 December 2015, due to increased influx of asylum seekers, it was necessary to provide alternative accommodation, which was used in the period of 18 May – 19 May 2015.</p> <hr/>	<p>Provided all conditions for reception of asylum seekers, food, health care and psychosocial support.</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <p>When using the additional capacities for accommodation, all the conditions for reception of asylum seekers, food, health care and psychosocial support were provided.</p> <hr/> <p>The number of asylum seekers, persons with approved protection and vulnerable groups that were taken care of</p> <hr/> <p>(6) 30 June 2015 [IC]</p> <p>Due to increased influx of asylum seekers, a total of 11 adult men were provided accommodation in alternative accommodation facilities in the period of 18 May – 19 May 2015.</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <p>In the reporting period from 1 January – 31 December 2015, due to increased influx of asylum seekers, a total of 11 adult men were provided accommodation in alternative accommodation facilities in the period of 18 May – 19 May 2015.</p>
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	Ministry of Labour and Social Welfare	<p>IC</p> <hr/> <p>Continuously</p>	<p>Analysis of the state of play, report on conducted monitoring (semi-annual reports) adaptation of the existing capacities on the basis of current monitoring</p> <hr/> <p>(6) 30 June 2015 [IC]</p>	<p>Improved quality of reception conditions for asylum seekers on the basis of actual needs</p> <hr/> <p>(6) 30 June 2015 [IC]</p> <p>Improved quality of reception conditions in line with the UNHCR recommendations. In the</p>

	<p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>			<p>In the reporting period of January – June 2015, 12 two-week reports were submitted to UNHCR. One semi-annual report for the period from 15 August 2014 to 15 February 2015 was submitted.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the reporting period, 01 January – 31 December 2015, 25 two-week reports were submitted to UNHCR, and so were 2 semi-annual reports for the periods of 15 August 2014 – 15 February 2015 and 15 February 2015 – 15 August 2015.</p>	<p>reporting period of 1 January – 30 June 2015, 186 primary health care checks and 52 specialist examinations were carried out.</p> <p>(7) 31 December 2015 [IC]</p> <p>Improved quality of reception conditions in line with the UNHCR recommendations. In the reporting period of 1 January – 31 December 2015, 246 primary health care checks and 73 specialist examinations were carried out.</p> <hr/>
2.23.	<p>Provide reception conditions adequate to the needs of vulnerable groups (e.g. unaccompanied minors, single mothers, victims of violence)</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Ministry of Labour and Social Welfare	<p>IC</p> <hr/> <p>Continuously</p>	<p>Reception conditions correspond to the specific needs of vulnerable groups</p> <p>(6) 30 June 2015 [IC]</p> <p>Asylum seekers who are members of vulnerable groups are provided with adequate health care and psychosocial support.</p> <p>(7) 31 December 2015 [IC]</p> <p>Asylum seekers who are members of vulnerable groups are provided with adequate health care and psychosocial support.</p>	<p>Better protection and easier integration of vulnerable groups</p> <p>(6) 30 June 2015 [IC]</p> <p>In the reporting period of 1 January 2015 – 30 June 2015, a total of 83 unaccompanied women and 74 accompanied juveniles were admitted in the Centre for Asylum Seekers.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the reporting period of 1 January 2015 – 31 December 2015, a total of 92 unaccompanied women and 79 accompanied juveniles were admitted in the Centre for Asylum Seekers</p>
2.24.	<p>Train the civil servants and state employees for a more efficient work in the area of reception conditions with a special focus on vulnerable groups (e.g. unaccompanied minors, women under risk, victims of violence), including for preventing and recognising the infiltration of smugglers into the Centre</p> <p>Training for recognising human trafficking victims</p>	Ministry of Labour and Social Welfare	<p>IC</p> <hr/> <p>January–December 2014 and January–December</p>	<p>Employees of the Centre for Asylum Seekers additionally trained</p> <p>(6) 30 June 2015 [IC]</p> <p>In the reporting period, civil servants and state employees completed the following training courses: - 4–5 February 2015 a training course held on the topic of “Combating cybercrime”;</p>	<p>Better efficiency in taking care and increased quality of work (number of trained civil servants and state employees)</p> <p>(6) 30 June 2015 [IC]</p> <p>The trainings were attended by 7 civil servants and state employees.</p>

	<p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>		<p>2015</p> <p>- 6–7 February 2015 a training course held on the topic of “Capacity building for strengthening Montenegro's system of regulating asylum and irregular migration” organized by CEDEM, the Kingdom of Norway and the German Office for Refugees - 10 February 2015 a training course was held on the topic of “Training on detection of signs and treatment of trafficking and violence victims” organized by the Women's Safe House - 25 February 2015 a training course was held on the topic of “Basics of international refugee law and Montenegrin system of asylum – treatment of vulnerable groups” organized by PI Vocational School Police Academy, Danilovgrad -14–15 May 2015 a training course was held on the topic of “Capacity building for strengthening Montenegro's system of regulating asylum and irregular migrations” organized by CEDEM.”</p> <p>(7) 31 December 2015 [IC]</p> <p>In the reporting period of 1 January – 31 December 2015, civil servants and state employees completed the following training courses:</p> <p>- On 4–5 February 2015, a training course was held on the topic of “Combating cybercrime”, organized by the European Movement of Montenegro. The training was completed by 1 employee.</p> <p>- On 6–7 February 2015, a training course was held on the topic of “Capacity building for strengthening Montenegro's system of regulating asylum and irregular migration” organized by CEDEM, the Kingdom of Norway and the German Office for Refugees. The</p>	<p>(7) 31 December 2015 [IC]</p> <p>The trainings above were completed by 10 civil servants and state employees.</p> <hr/> <p>Number of exchanged data with the Police Administration on possible cases of infiltration of smugglers into the Centre</p> <p>(6) 30 June 2015 [IC]</p> <p>There was no need to exchange information on possible cases of infiltration of smugglers into the Centre.</p> <hr/>
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				<p>training was completed by 2 employees.</p> <p>- On 10 February 2015, a training course was held on the topic of "Training on detection of signs and treatment of trafficking and violence victims" organized by the Women's Safe House. The training was completed by 4 employees.</p> <p>- On 25 February 2015, a training course was held on the topic of "Basics of international refugee law and Montenegrin system of asylum – treatment of vulnerable groups", organized by PI Vocational School Police Academy, Danilovgrad. The training was completed by 2 employees.</p> <p>- On 14–15 May 2015, a training course was held on the topic of "Capacity building for strengthening Montenegro's system of regulating asylum and irregular migrations" organized by CEDEM, the Kingdom of Norway and the German Office for Refugees. The training was completed by 2 employees.</p> <p>- On 08-09 June 2015, a roundtable was held on the topic of "Development of the asylum system, with an emphasis on the process of joining the EU", organized by Croatian Legal Centre. Two employees participated.</p> <p>- On 10 July 2015, a training "Support to Western Balkan countries in order to be able to efficiently respond to challenges posed by migrations of unaccompanied juveniles", organised by IOM office. The training was completed by two employees.</p> <p>- On 28-29 July 2015, a training was held within the project entitled "Promotion of the</p>	
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				<p>asylum and mixed migrations system in Montenegro”, organized by the IOM Office in cooperation with UNHCR Office to Montenegro. The training was completed by three employees.</p> <p>- On 10 September 2015, a regional workshop was held that was entitled “Regional dialogue on joint approach and action for dealing with migrations of unaccompanied juveniles from and through the Western Balkan countries”, organized by IOM. One employee participated.</p> <p>-On 29 October 2015, a training took place that was entitled “Strengthening the skills of early identification of potential cases of human trafficking in Montenegro”, organized by the Office of the national coordinator for the fight against human trafficking and Human Resources Administration. The training was completed by five employees of the Centre for Asylum Seekers.</p> <p>-In the period from 16 December to 17 December 2015, a workshop was held within the project “Promotion of the asylum and mixed migrations system in Montenegro”, organized by IOM Office in Podgorica, with the support of UNHCR. Four employees participated.</p>	
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Recommendation No. 5 from the Screening Report – segment “Asylum”

### 3. VISA POLICY – Dejan Vukovic

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

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
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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>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>Continuously</p>	<p>Strict compliance with regulations</p> <p>(6) 30 June 2015 [IC]</p> <p>Activities are completely carried out in compliance with regulations concerning issuance of visas at the border crossing points</p> <p>(7) 31 December 2015 [IC]</p> <p>Activities are completely carried out in compliance with regulations concerning issuance of visas at the border crossing points</p> <hr/>	<p>The number of issued visas at the border crossing points;</p> <p>(6) 30 June 2015 [IC]</p> <p>In the reporting period, a total of 8 visas were issued at border crossing points: 1 visa type C and 7 visas type B to seamen.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the reporting period, a total of 24 visas were issued at border crossing points: 3 visas type C and 21 visas type B to seamen</p> <hr/> <p>The number of received notifications and completed checks;</p> <p>(6) 30 June 2015 [IC]</p> <p>In the reporting period, a total of 8 announcements for issuance of visas at border crossing points in Montenegro were received, out of which 7 type B visas for seamen and 1 type C visa. A total of 8 checks for the purpose of issuance of visa at border crossing points were carried out.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the reporting period, a total of 24 announcements for issuance of visas at border crossing points in Montenegro were received, out of which 21 type B visas for seamen and 3 type C visas. A total of 24 checks for the purpose of issuance of visa at border crossing points were carried out.</p>
3.4.	Inform ship agents, who submit requests for issuing visas to sailors, to send these requests to competent diplomatic missions and consular posts because	Police Administration	IC	Continuous and improved informing of ship agents	The number of issued visas type “B” to seamen

	visas cannot be issued at the border crossing points except in exceptional cases		Continuously	(6) 30 June 2015 [IC]	(6) 30 June 2015 [IC]
	(6) 30 June 2015 [IC]			Continuous informing of ship agents, who submit requests for issuing visas to seamen, to send these requests to competent diplomatic missions and consular posts because visas are not issued at border crossing points.	In the reporting period, a total of 7 visas type B were issued at border crossing points to seamen.
	(7) 31 December 2015 [IC]			(7) 31 December 2015 [IC]	(7) 31 December 2015 [IC]
				Continuous informing of ship agents, who submit requests for issuing visas to seamen, to send these requests to competent diplomatic missions and consular posts because visas are not issued at border crossing points.	In the reporting period, a total of 21 visas type B were issued at border crossing points to seamen.

#### 4. EXTERNAL BORDERS AND SCHENGEN – Milan Paunovic

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
4.1.	Need assessment for harmonizing the national legislation with the Schengen-related acquis	Ministry of Interior	June 2015.	IMWG for drafting the Analysis established	Defined plan for short-term and long-term measures and activities in the process of accession of Montenegro to the EU, as regards supervision of the external borders in accordance with the Schengen <i>acquis</i> , in terms of more efficient management of the border, future EU external borders,
	(6) 30 June 2015 [I]			(6) 30 June 2015 [I]	
	(7) 31 December 2015 [I]			Inter-ministerial working group for drafting Schengen Action Plan established by the decision of the Minister of Interior.	
				(7) 31 December 2015 [I]	(7) 31 December 2015
				Analysis made	
				(6) 30 June 2015 [I]	
				Analysis for the needs of drafting Schengen Action Plan made.	

				(7) 31 December 2015 [I] Needs analysis adopted in October 2015.	
4.1.2.	Endorse the overall needs assessment with regard to legal, technical, human and infrastructural requirements and their costs with the aim of harmonising with the relevant portions of the Schengen <i>acquis</i> until the accession to EU, as well as for the purpose of accession to Schengen  (6) 30 June 2015 [I]  (7) 31 December 2015 [I]	Ministry of Interior	I  June 2015.	Analysis made  (6) 30 June 2015 [I] Analysis representing the basis for drafting Schengen Action Plan made.  (7) 31 December 2015 [I]  An overall needs assessment with regard to legal, technical, human and infrastructural requirements and their costs with the aim of harmonising with the relevant portions of the Schengen <i>acquis</i> until the accession to EU, as well as for the purpose of accession to Schengen was adopted in October 2015. The analysis encompasses: 1. State of play in the field of border checks on the land border and recommendations; 2. State of play in the field of supervision of the land border and recommendations; 3. State of play in the field of supervision of the sea border and recommendations; 4. State of play in the field of control of air border and recommendations; 5. State of play in the field of personnel needs and recommendations; 6. State of play in the field of training and recommendations; 7. State of play in the field of inter-institutional cooperation, international cooperation, internal rules and procedures and recommendations; 8. State of play in the field of visas and recommendations; 9. State of play in the field of Schengen information system and recommendations.	
4.2.	Adoption of the Schengen Action Plan	Ministry of	I quarter of		

		Interior	2016.		
4.2.1.	<p>Establish an inter-ministerial working team for drafting the Schengen Action Plan</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>May 2015.</p>	<p>IMWG established</p> <p>(6) 30 June 2015 [I]</p> <p>Inter-ministerial working group for drafting the Schengen Action Plan established by the decision of the Minister.</p> <p>(7) 31 December 2015 [I]</p> <p>The inter-ministerial working group has held five working meetings, of which two in early December with EU experts engaged in a Twinning project.</p>	
4.2.2	<p>Development of the Schengen Action Plan, which will contain a road map regarding the steps that are necessary to align national legislation with the Schengen acquis. The Schengen Action Plan will include the following areas: border control, visas, migration, police cooperation, judicial cooperation, the Schengen Information System and personal data protection.</p> <p>(7) 31 December 2015 [NI]</p> <hr/>	Ministry of Interior	<p>NI</p> <hr/> <p>June – November 2015</p>	<p>Schengen Action Plan developed</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>In October and November, two expert missions were supposed to be held. The reason for not having the mission, which caused the delay in the making of the Schengen Action Plan was explained by the experts in the following manner: Due to the migrant crisis (300,000 migrants have passed through Slovenia in a month and a half), attacks in Paris that influenced the increase in the volume of police work and the obligatory presence in the duty centre 24/7, the experts with the necessary strategic skills and knowledge were not able to come to Montenegro in October, November and December to finalize the Schengen Action Plan by the end of 2015 as planned. It was noted that, if the situation remains the same, the Schengen Action Plan would be finalized by the</p>	

				end of February 2016, with a two-month delay compared to the original plan. Together with the experts of the EU, a preliminary draft of the Schengen Action Plan has been prepared.	
4.2.3.	Send the Schengen Action Plan to the EC for opinion (7) 31 December 2015 [NI] _____	Ministry of Interior	NI  December 2015.	Schengen Action Plan sent to the EC for opinion  (7) 31 December 2015 [NI]  Schengen Action Plan was not prepared and was therefore not sent to the EC for opinion within the planned deadline (see note above).	
4.5.	Establish a National Coordination Centre for EUROSUR	Police Administration	During 2017 and 2018		
4.5.1.	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) (7) 31 December 2015 [PI] _____	Ministry of Interior	PI  December 2015	Analysis made  (7) 31 December 2015 [PI]  In the period of 8-10 September 2015, in Podgorica, an expert mission was implemented for preparing the Analysis of the possibility of establishing a National Coordination Centre for EUROSUR in Podgorica. A report was made by TAIEX experts with conclusions and recommendations, but was still not made available to the Montenegrin side. Police Administration – Border Police Department has launched an initiative to provide the official premises for needs of the National Coordination Centre and the Group for Electronic Supervision. The funds for purchase of equipment for development of the EUROSUR system have been proposed through the sectoral budget support.	

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 EU's IBM concept  (6) 30 June 2015 [I]  (7) 31 December 2015 [I]	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 drafted,  (6) 30 June 2015 [I]  Annual action plans for the implementation of the Integrated Border Management Strategy 2013-2016 drafted in accordance with the vital interests of Montenegro, changes within the European Union and the guidelines of the European Commission relating to the Schengen IBM concept of the EU  (6) 30 June 2015 [I]	Annual report on implementation of the Integrated Border Management Strategy,  (6) 30 June 2015 [IC]  The Report on the implementation of the Action Plan on Integrated Border Management prepared and adopted by the Government of Montenegro at its session held on 19 February 2015.  (7) 31 December 2015 [IC]  In accordance with the Work Programme of the Government for the first quarter of 2016, the plan is to consider 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. Draft has been prepared and sent for translation, after which it will be submitted to the EC, with a view to getting the opinion by 15 January 2016, after which the material will be submitted to the Government for consideration and adoption by the end of January 2016.  Level of implementation of measures and activities and achieved results  (6) 30 June 2015 [IC]  The Action Plan for the implementation of the

					Integrated Border Management Strategy for 2015 provided for 158 activities and 410 measures for the implementation of these activities. For the first quarter, the plan included implementation of 7 activities, 206 measures continuously during the year, 16 measures and activities as required and 68 measures and activities in 2015. In the first quarter, 82 measures and activities were realized continuously, 16 measures and activities in 2015, 6 measures and activities in accordance with the Action Plan for Chapter 24, 5 measures and activities programmed in the first quarter. The total number of implemented measures and activities according to data submitted by competent authorities for the implementation of the Action Plan is 109.
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Recommendation No. 6 and 7 from the Screening Report – segment “External Borders and Schengen” (recommendations concerning cooperation with the neighbouring countries)

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
4.8.	Implementation of joint patrols with the neighbouring countries	Police Administration	IC	Protocols on joint patrols with the Republic of Croatia signed	Concrete results in the implementation of the protocol, prevented illegal crossing of the state border and other forms of cross-border crime,
	(6) 30 June 2015 [IC]		Continuously	(6) 30 June 2015 [IC]	
	(7) 31 December 2015 [IC]			On 26 February 2015, an initiative was sent to Croatia via diplomatic channels to conduct negotiations on harmonization and preparation for signing the Draft protocol on joint patrols along the border and the Draft 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	(7) 31 December 2015
					Operational cross-border police cooperation established at the border of Montenegro and external borders of the EU
					(7) 31 December 2015

				<p>Interior of the Republic of Croatia.</p> <p>(7) 31 December 2015 [IC]</p> <p>On 23 October 2015, through diplomatic channels, a second initiative was addressed for negotiations on harmonization and preparation for signing of the Draft Protocol on the implementation of joint patrols along the border and the Draft 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. It was proposed to hold the meeting regarding harmonization of the protocols at the border crossing point Debeli Brijeg or Karasovići, at a date proposed by the Croatian side, or to harmonize the protocols electronically.</p> <p><u>The number of patrols at the annual level</u></p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of January to June 2015 – a total of 87 joint patrols were conducted with Bosnia and Herzegovina. With Republic of Serbia, a total of 99 joint patrols were conducted, while with the Republic of Albania 61 joint patrols were organized.</p> <p>(7) 31 December 2015 [IC]</p> <p>In accordance with the scope of its competence, Border Police fully implements its obligations under signed agreements on police cooperation with border police of the Republic</p>	
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				<p>of Albania, the Republic of Serbia, the Republic of Kosovo*, Bosnia and Herzegovina and the Republic of Croatia. In the period from January to December 2015: - a total of 349 joint patrols were conducted with Bosnia and Herzegovina; - a total of 338 joint patrols were organized with the Republic of Serbia; - a total of 195 joint patrols took place with the Republic of Albania; - a total of 69 joint patrols were conducted with the Republic of Kosovo*.</p> <p>The number of synchronized patrols in accordance with TOPA Agreement with the International Security Forces in Kosovo* is 30 patrols, to 1 July 2015, since when the joint patrols are organized.</p> <p>Pursuant to the Protocol on provisional regime along the southern border between Montenegro and the Republic of Croatia, in 2015, one joint meeting was held and 6 joint patrols conducted with the border police of the Republic of Croatia.</p> <p>Increased number of checkpoints along the state border</p> <p>(7) 31 December 2015 [IC]</p> <p>Participation in activities organized by FRONTEX</p> <p>(7) 31 December 2015 [IC]</p>	
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				<p>Cooperation with FRONTEX is exercised through joint curriculum of FRONTEX for border police training, which is integrated with a training curriculum of the Border Police of Montenegro. Also, additional training is established for border police officers under the FRONTEX CCC. In the second phase of the second cycle of training, 113 border police officers were trained through 9 trainings in the field, organized on the territory of the capital city of Podgorica, municipalities of Nikšić, Pljevlja, Bijelo Polje, Berane, Ulcinj and Herceg Novi. The training was completed by 499 officers. In order to improve control of containers at ports, a training on the topic of handling evidence was completed by one border police officer from the Division of border security Bar. Additionally, a training of border police, shift heads at border crossings and shift heads in the on-duty services was held, on the topic of implementation of the Law on Foreigners (Official Gazette of Montenegro 56 / 14) and the Rulebook on the entry into foreign passport of a prohibition of exit and cancellation of residence of a foreigner and the method of correcting data that were mistakenly entered in a visa. The training was organized by officers of the Service of Information Technology for 49 members of the Border Police.</p>	
4.8.1.	<p>Besides the already existing ones, sign a Protocol on cross-border operational cooperation with Republic of Croatia as well</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>Protocols on joint patrols with the Republic of Croatia signed</p> <p>(6) 30 June 2015 [IC]</p> <p>On 26 February 2015, an initiative was sent to Croatia via diplomatic channels to conduct negotiations on harmonization and preparation for signing the Draft protocol on joint patrols along the border and the Draft protocol on</p>	

				<p>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 have not received response to the initiative sent to Croatia. It was proposed to hold the meeting regarding harmonization of protocols at the border crossing point Debeli Brijeg – Karasovići, or to harmonize protocols electronically.</p> <p>(7) 31 December 2015 [IC]</p> <p>On 23 October 2015, through diplomatic channels, a second initiative was addressed for negotiations on harmonization and preparation for signing of the Draft Protocol on the implementation of joint patrols along the border and the Draft 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. It was proposed to hold the meeting regarding harmonization of the protocols at the border crossing point Debeli Brijeg or Karasovići, at a date proposed by the Croatian side, or to harmonize the protocols electronically.</p>	
4.8.2.	<p>Implement increased patrol activities (independently and in cooperation with the neighbouring countries) and increase the number of checkpoints along the state border, as well as use the technical means for state border supervision</p> <p>(6) 30 June 2015 [IC]</p>	Ministry of Interior	<p>IC</p> <p>Continuously</p>	<p>The number of patrols at the annual level</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period of January to June 2015 – a total of 87 joint patrols were conducted with Bosnia and Herzegovina. With Republic of Serbia, a total of 99 joint patrols were conducted, while with the Republic of Albania 61 joint patrols were organized.</p>	

	(7) 31 December 2015 [IC] <hr/>			(7) 31 December 2015 [IC]  In the period from January to December 2015: - a total of 349 joint patrols were conducted with Bosnia and Herzegovina; - a total of 338 joint patrols were organized with the Republic of Serbia; - a total of 195 joint patrols took place with the Republic of Albania; - a total of 69 joint patrols were conducted with the Republic of Kosovo*.  The number of synchronized patrols in accordance with TOPA Agreement with the International Security Forces in Kosovo* is 30 patrols, to 1 July 2015, since when the joint patrols are organized.  The number of implemented joint patrols conducted with the border police of the Republic of Croatia under the Protocol on provisional regime is 6.  Increased number of checkpoints along the state border  (7) 31 December 2015 [IC] <hr/>	
4.8.3.	Strengthening cooperation with FRONTEX at the EU external border  (6) 30 June 2015 [IC] <hr/>	Ministry of Interior	IC <hr/> Continuously	Participation in the activities organized by FRONTEX  (6) 30 June 2015 [IC]  In terms of ongoing cooperation with FRONTEX,	

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	(7) 31 December 2015 [IC]			<p>cooperation is achieved through FRONTEX Joint border police training curriculum, integrated with the training curriculum of the Border Police of Montenegro. An additional training for border police officers according to Frontex CCC was also established. Six courses for border police officers were conducted, which were successfully completed by 150 members of the Border Police. In cooperation with FRONTEX, the following activities have been carried out: participation in the National Training Coordinators Conference from the European Union Member States, signatory countries of the Schengen Agreement and the Partner countries that have signed Working Arrangement with FRONTEX. In relation to FRONTEX training courses in the Border Police, the following overview was presented at the Conference: Training of the Border Police at the Police Academy in Danilovgrad was conducted in accordance with the standards and in accordance with the CCC (Common Code Curriculum), created by Frontex. In 2015, training was conducted and successfully completed by 50 border police officers. The project of Border Police training on combating human trafficking was continued, conducted in the field by licensed instructors employed in the Office for Fight Against Trafficking in Human Beings, with the OSCE support. English language training of the Border Police officers who work at airport border crossing points was also conducted. Participation of officers in training courses for certified Border Police instructors for fundamental human rights of the Border Police was envisaged, as well as further implementation of this Frontex project at the Border Police of Montenegro. In Phase I of the second training cycle on the topic of "Border Police training to combat human trafficking",</p>	
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			<p>according to the Frontex project, in the municipalities of Podgorica, Nikšić, Bijelo Polje, Berane, Pljevlja, Bar, Herceg Novi and Tivat, through nine training courses, training was organized for 126 Border Police officers. Namely, in the period from May 2014 to May 2015, a total of 27 training courses for 386 border police officers on the topic of “Fight against human trafficking” were conducted. In the period 3 March – 5 March 2015, Border Police officers participated in the annual Operational Heads of Airports Conference OHAC.</p> <p>(7) 31 December 2015 [IC]</p> <p>In terms of ongoing cooperation with FRONTEX, cooperation is achieved through FRONTEX Joint border police training curriculum, integrated with the training curriculum of the Border Police of Montenegro. An additional training for border police officers according to Frontex was also established. An important segment in the work of the Border Police is continuing education and execution of specialized courses for officers of the Border Police. In the first ten months, the border police officers completed 99 different forms of training (39 seminars, 19 workshops and 341 training), in which 1171 officers participated. In accordance with the recommendations of the expert mission for the area of external borders of 2014 and an expert mission held on 15-16 June 2015, trainings were carried out on topics from the fields of: fight against human trafficking, safety of documents, detection of forged travel documents and profiling on the very border crossings, fight against smuggling of motor vehicles and the fight against corruption at border crossings. In the field of fight against human trafficking, the</p>	
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				<p>training was conducted through 3 modules. During 2015, the second cycle of training was implemented, in two phases and for 239 officers. In the field of safety of documents, detection of forged travel documents and profiling on the very border crossings, the Trilateral Cooperation Partnership was implemented, entitled "Airports Partnership", on the topic of safety of documents – detection of forged documents, the prevention and detection of illegal migration. The training was conducted at the Airport Podgorica and Tivat Airport, for 20 border police officers from Podgorica Airport unit and 10 border police officers from Tivat Airport unit. At the Police Academy in Danilovgrad, training was held for multipliers on the topic of Checking of documents (7 instructors completed the training in the implementation of the project „Strengthening the capacity of the Police Administration", concluded between the Federal Criminal Police of the Federal Republic of Germany and Police Administration under IPA 2009 – implemented in 2012). In the area of fight against smuggling of motor vehicles, at the Police Academy in Danilovgrad and under the Twinning project Development of the Schengen Action Plan, training was implemented for 18 officers of the Border Police, for the second line of checks. In the field of fight against corruption at border crossings, two one-day trainings were implemented on fight against corruption at border crossings, for 28 officers of the Border Police, 14 officers of the Customs Administration and 4 officers of inspection services. There were two one-day specialist trainings on the topic of fight against corruption at border crossings, for the officers of the Border Police, the Customs Administration and the Administration for Inspection Affairs. In</p>	
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				<p>Bijelo Polje, within the Programme for Export Control and Border Security (EXBS), within the US Embassy in Podgorica, a training was implemented for 15 officers of the Border Police, on the topic of search of vehicles. In cooperation with DCAF and OSCE, at the Police Academy in Danilovgrad, the project Strengthening the integrity of police officers through training of instructors was implemented. Within the same project, a pilot training was implemented, which was attended by 2 officers of the Border Police.</p>	
4.9.	<p>Conclude local border traffic agreements with neighbouring countries</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [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>(6) 30 June 2015 [IC]</p> <p>On 24 February 2015, through diplomatic channels, an urgent note was sent to the Ministry of Security of Bosnia and Herzegovina – State Commission for integrated management of border of Bosnia and Herzegovina, in relation to the proposal to hold a meeting of commissions in order to regulate border traffic with simultaneous closing of the side roads suitable for illegal crossing of the state border. Response of the State Commission for integrated management of border of Bosnia and Herzegovina was delivered to the Ministry of Interior of Montenegro through a note of the Embassy of Bosnia and Herzegovina in Montenegro, of 1 October 2013, supporting the proposal of the Ministry of Interior of Montenegro to hold a meeting. However, in spite of the fact that the State Commission for integrated management of border of Bosnia and Herzegovina accepted the initiative at its 28th session held on 9 September 2013,</p>	



			<p>adopting the unanimous conclusion that the meeting should be held, the planned meeting was still not held.</p> <p>(7) 31 December 2015 [IC]</p> <p>On 13 October 2015, through diplomatic channels, an initiative was sent to the State Commission for integrated management of border of Bosnia and Herzegovina, with a proposal to hold a meeting of the two commissions. The meeting of the two commissions from the two countries took place on 24 November 2015 in Podgorica. The objective of the meeting was to harmonize the Draft Amendments to the Agreement on border crossing points for local border traffic between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina, signed on 7 October 2010 in Podgorica. On 3 December 2015, in accordance with the Conclusion of the meeting and with a view to the full implementation of the signed agreement on border crossing points and local border traffic between Montenegro and Bosnia and Herzegovina, the Ministry of Security of Bosnia and Herzegovina was delivered a notice, through diplomatic channels, on the composition of the Montenegrin Commission, part of the Permanent Mixed Montenegrin – Bosnian-Herzegovinian commission responsible for the implementation of the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossing points for international traffic and the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossing points for local border traffic, signed on 07 October 2010 in</p>	
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				<p>Podgorica. Border Police organizations of Montenegro and Bosnia and Herzegovina will prepare proposals of the possible crossing points, which shall be sent to the Permanent Mixed Commission, so that the crossing points are discussed and agreed upon in a joint meeting, after closing 44 side roads suitable for illegal crossing of the state border between the two countries.</p> <p>The Agreement on defining the border traffic regime concluded with the remaining neighbouring countries</p> <p>(6) 30 June 2015 [IC]</p> <p>On 11 March 2015, the Kosovo* side informed the Montenegrin side, through diplomatic channels, that all internal legal procedures necessary for the entry into force of the Agreement between the Government of Montenegro and the Government of the Republic of Kosovo* on police cooperation and the Agreement between the Government of Montenegro and the Government of the Republic of Kosovo* on regulating the local border traffic regime were completed. On 18 May 2015, the Kosovo* side informed the Montenegrin side, through diplomatic channels, that the Kosovo* side has fulfilled the internal</p>	
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				<p>legal procedures necessary for the entry into force of the Agreement between the Government of Montenegro and the Government of the Republic of Kosovo* on the opening of the Joint border crossing point Kotlovi – Kučište for international road transport of passengers. On 8 January 2015, the Montenegrin side informed the Kosovo* side that two commissions were formed for the implementation of the Agreement on regulating the local border traffic regime and the Agreement on the opening of the international road border crossing point Kula-Savine vode.</p> <p>(7) 31 December 2015 [IC]</p> <p>On 20 August 2015 in Rožaje and on 06 November 2015 in Peć, a meeting was held of commissions of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo*, for the implementation of the signed agreements and protocols on border crossing points, local border traffic and joint patrols along the common state border, signed on 26 March 2014, and in particular on regulating the local border traffic regime after the signing of the Agreement on the state border and preparations for the establishment of a joint border crossing Kotlovi – Kučište on the road Murino - Čakor - Peć. After the meeting of the Ministers of Interior of Montenegro and the Republic of Serbia in Podgorica on 15 and 16 March 2015, an</p>	
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				initiative was addressed for the resumption of negotiations on the preparation for the signing of an agreement on border crossing points for international road, rail and local border traffic (previous initiative was addressed on 6 October 2014). There was no continuation of negotiations between Montenegro and the Republic of Croatia on harmonization and preparation for the signing of the Agreement on border crossing points and the Agreement on local border traffic (Agreement on border crossing points was harmonized).	
4.9.1.	Align the existing agreement with Bosnia and Herzegovina on border crossing points for local border traffic with the EU Regulation No.1931/2006.  (6) 30 June 2015 [IC]  _____  (7) 31 December 2015 [IC]  _____	Ministry of Interior	IC  Continuously	The existing agreement with Bosnia and Herzegovina aligned with the EU Regulation No.1931/2006  (6) 30 June 2015 [IC]  On 24 February, the Ministry of Interior of Montenegro sent an urgent note to Bosnia and Herzegovina to resume negotiations in order to regulate border traffic with simultaneous closure of side roads suitable for illegal crossing of the state border. The planned meeting has not been held yet.  (7) 31 December 2015 [IC]  On 13 October 2015, through diplomatic channels, an initiative was sent to the State Commission for integrated management of border of Bosnia and Herzegovina, with a proposal to hold a meeting of the two commissions. The meeting of the two commissions from the two countries took place on 24 November 2015 in Podgorica. The objective of the meeting was to harmonize the Draft Amendments to the Agreement on border crossing points for local border traffic between	Established local border traffic regime with the neighbouring countries in accordance with the rules established for local border traffic regime at external borders of the EU,  (7) 31 December 2015  _____

				<p>the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina, signed on 7 October 2010 in Podgorica. Through an Act of the Ministry of Interior of 3 December 2015, in accordance with the Conclusion of the meeting and with a view to the full implementation of the signed agreement on border crossing points and local border traffic between Montenegro and Bosnia and Herzegovina, the Ministry of Security of Bosnia and Herzegovina was delivered a notice, through diplomatic channels, on the composition of the Montenegrin Commission, part of the Permanent Mixed Montenegrin – Bosnian-Herzegovinian commission responsible for the implementation of the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossing points for international traffic and the Agreement between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina on border crossing points for local border traffic, signed on 07 October 2010 in Podgorica. Border Police organizations of Montenegro and Bosnia and Herzegovina will prepare proposals of the possible crossing points, which shall be sent to the Permanent Mixed Commission, so that the crossing points are discussed and agreed upon in a joint meeting, after closing 44 side roads suitable for illegal crossing of the state border between the two countries.</p>	
4.9.2.	<p>Conclude agreements on defining the border traffic regime with the remaining neighbouring countries in accordance with the EU <i>acquis</i>.</p> <p>(6) 30 June 2015 [IC]</p>	Ministry of Interior	<p>IC</p> <hr/> <p>Continuously</p>	<p>The Agreements on defining the border traffic regime concluded with the remaining neighbouring countries</p> <p>(6) 30 June 2015 [IC]</p>	<p>Effects of implementation of the signed agreements</p> <p>(7) 31 December 2015 [IC]</p> <p>The implementation of the signed</p>

	<p>_____</p> <p>(7) 31 December 2015 [IC]</p> <p>_____</p>		<p>On 24 February 2015, an initiative was sent to Bosnia and Herzegovina to hold a meeting in order to harmonize and initial the Agreement on local border traffic with simultaneous closing of the side roads suitable for illegal crossing of the state border. On 6 October 2014, the initiative to resume negotiations on the harmonization of the Agreements on border crossings and local border traffic was sent to Serbia. It was suggested that the meeting of commissions in charge of harmonization of all necessary agreements should be held in Belgrade at a time that would be proposed by Serbia. The response to the initiative has still not been received.</p> <p>(7) 31 December 2015 [IC]</p> <p>Bosnia and Herzegovina: On 24 February 2015, an initiative was sent to Bosnia and Herzegovina to hold a meeting in order to harmonize and initial the Agreement on local border traffic with simultaneous closing of the side roads suitable for illegal crossing of the state border. The meeting of the two commissions from the two countries took place on 24 November 2015 in Podgorica. The objective of the meeting was to harmonize the Draft Amendments to the Agreement on border crossing points for local border traffic between the Government of Montenegro and the Council of Ministers of Bosnia and Herzegovina, signed on 7 October 2010 in Podgorica.</p> <p>Republic of Serbia: On 6 October 2014, the initiative to resume negotiations on the harmonization of the Agreements on border crossings and local border traffic was sent to Serbia. It was suggested that the meeting of commissions in charge of harmonization of all</p>	<p>agreements on border crossing points and local border traffic between Montenegro and its neighbouring countries will allow the crossing of the state border outside the official border crossing points, at certain crossing points, under the terms of the border regime, in order to enable the population residing in the border area easier movement and crossing of the state border, with the aim of developing and promoting economic, educational, health, cultural, social, sports and other forms of cooperation with neighbouring countries, while closing the side roads suitable for illegal crossing of the state border.</p> <p>_____</p>
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				<p>necessary agreements should be held in Belgrade at a time that would be proposed by Serbia. The response to the initiative has still not been received. After the meeting of the Ministers of Interior of Montenegro and the Republic of Serbia in Podgorica on 15 and 16 March 2015, an initiative was addressed for the resumption of negotiations on the preparation for the signing of an agreement on border crossing points for international road, rail and local border traffic. So far, we have not received an answer to the initiative sent.</p> <p>Kosovo*: On 20 August 2015 in Rožaje and on 06 November 2015 in Peć, a meeting was held of commissions of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo*, for the implementation of the signed agreements and protocols on border crossing points, local border traffic and joint patrols along the common state border, signed on 26 March 2014, and in particular on regulating the local border traffic regime after the signing of the Agreement on the state border and preparations for the establishment of a joint border crossing Kotlovi – Kućište on the road Murino - Čakor - Peć. There was no continuation of negotiations between Montenegro and the Republic of Croatia on harmonization and preparation for the signing of the Agreement on border crossing points and the Agreement on local border traffic (Agreement on border crossing points was harmonized).</p>	
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4.10.	Solve the issue of unauthorised roads crossing the border between Montenegro and its neighbouring countries.  (6) 30 June 2015 [IC]  (7) 31 December 2015 [IC]	Police Administration	IC	1. 22 side roads demolished by Montenegro  (6) 30 June 2015 [IC]	Reducing the number of illegal crossings  (7) 31 December 2015 (IC)
			Continuously	11 side roads have been closed. It is expected that the selected contractor, company D.O.O. "Uzor" from Podgorica will, on the basis of the Study made, close the remaining 8 side roads in the territory of the Municipality of Pljevlja by the end of June this year.  (7) 31 December 2015 [I]  Demolished remaining alternative roads on the border of Montenegro with Bosnia and Herzegovina.  2. Formed inter-ministerial working teams  (6) 30 June 2015 [I]  On 4 April 2015, the Kosovo* side informed, through diplomatic channels, the Ministry of Interior of Montenegro on the appointment of members of the Commission of the Ministry of Interior of the Republic of Kosovo* for the preparation of studies and determining the time schedule for the closure of these roads.  A mixed working group has been formed for preparing the Study for closing roads suitable for illegal crossing of the state border between Montenegro and the Republic of Serbia.  (7) 31 December 2015 [I]	There are records of reduced number of illegal crossings of the border. In 2014, there were 56 persons, and in 2015 there were 31 persons who were prevented from illegally crossing the state border.  The number of blocked alternative roads (7) 31 December 2015 (IC)  30 alternative roads have been demolished by Montenegro (22 – B&H and 8 – Albania).

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				<p>In April 2015, the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo* formed mixed working groups for the preparation of the Study for blocking the roads suitable for illegal crossing of the state border between Montenegro and the Republic of Kosovo*. In October 2014, the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Albania formed the expert groups to work on the Joint Study for closing the side roads between the two countries. In July 2015, the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia formed mixed working groups for drafting the Joint study for closing the side roads between the two countries.</p> <p>3. Demolished roads with the Republic of Albania, Republic of Kosovo* and the Republic Serbia</p> <p>(6) 30 June 2015 [IC]</p> <p>On the border with Bosnia and Herzegovina, the Montenegrin side has blocked 11 side roads. It is expected that the selected contractor, company D.O.O. "Uzor" from Podgorica will, on the basis of the Study made, close the remaining 8 side roads in the territory of the Municipality of Pljevlja by the end of June this year. The Montenegrin side has demolished all the secondary roads on the border of</p>	
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				<p>Montenegro and Albania with concrete barriers and by laying stones and removing the concrete construction of two bridges. On 05 June, at a meeting of representatives of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo*, 11 secondary roads were identified and the Work Plan was adopted and signed of the Mixed working group for the preparation of the Study for the closure of roads suitable for illegal crossing of the state border between Montenegro and Kosovo*. On 16 April 2015, in Nova Varoš, at a meeting of joint expert working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, preparation of a Study for closing the roads suitable for illegal crossing of the state border was agreed upon. The Work Plan of the Mixed working group for preparation of the Study was harmonized and signed. 88 secondary roads have been identified.</p> <p>(7) 31 December 2015 [IC]</p> <p>Expert groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Albania have agreed upon and signed a joint Study for closing side roads between the two countries, which was followed by demolishing all 8 roads suitable for illegal crossing of the state border.</p> <p>Mixed working groups of the Ministry of</p>	
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				<p>Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo* have signed the Study for blocking the roads suitable for illegal crossing of the state border between Montenegro and Kosovo*. At the meeting of the Mixed working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo*, which was held on 22 December 2015 in Rožaje, the time schedule and the jurisdiction for closing side roads were defined (out of 16 side roads, Montenegro and Kosovo* side will each demolish 8).</p> <p>At the meeting of representatives of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, which was held on 7 December 2015 in Nova Varoš, agreement was reached on 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 block a total of 44 roads, in accordance with the Study, and the Ministry of Interior of the Republic of Serbia will block 43 roads from the present Study. (A total of 87 roads).</p> <p>4. Activities taken</p> <p>(7) 31 December 2015 [IC]</p>	
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4.10.1.	<p>Define the status of 44 alternative roads between Montenegro and Bosnia and Herzegovina and demolish 22 alternative roads in the jurisdiction of Montenegro</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>December 2015.</p>	<p>The status of 44 alternative roads between Montenegro and Bosnia and Herzegovina defined and 22 alternative roads in the jurisdiction of Montenegro demolished</p> <p>(7) 31 December 2015 [I]</p> <p>In accordance with the Study for closing side roads between the two countries, which was prepared by the Joint expert commission of the Ministry of Interior of Montenegro and the Ministry of Security of Bosnia and Herzegovina, 44 side roads suitable for illegal crossing of the state border between the two countries have been demolished. Montenegro demolished 22 alternative roads.</p>	
4.10.2.	<p>Form Mixed working teams for preparing the Studies for demolishing roads with the Republic of Kosovo*, Republic of Albania and Republic of Serbia</p> <p>(7) 31 December 2015 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>December 2015.</p>	<p>Mixed working teams formed and Studies prepared</p> <p>(7) 31 December 2015 [I]</p> <p>At a meeting held on 31 July 2015 in Prizren, the Mixed working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo* adopted and signed the Study to block the roads suitable for illegal crossing of the state border between Montenegro and Kosovo*. At the meeting of Mixed working groups of the Ministry of</p>	

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				<p>Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo*, held on 22 December 2015 in Rožaje, the time schedule and jurisdiction for closing the side roads were defined (out of 16 secondary roads, Montenegro and Kosovo* side will each demolish 8).</p> <p>At a meeting held on 3 October 2014, the expert groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Albania have agreed upon and signed a joint Study for closing side roads between the two countries, which was followed by demolishing 8 roads suitable for illegal crossing of the state border.</p> <p>At a meeting held on 17 July 2015 in Nova Varoš, the mixed working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia have harmonized and signed the Study for closing the side roads between the two countries. In order to establish the time schedule and jurisdiction for closing 87 side roads between the two countries, a meeting took place, on 7 December 2015, between representatives of the joint expert groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia, in which agreement was reached on 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 block a total of 44 roads, in accordance with the</p>	
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				Study, and the Ministry of Interior of the Republic of Serbia will block 43 roads from the present Study. (A total of 87 roads).	
4.10.3.	Demolish side roads with: •Republic of Kosovo* •Republic of Albania •Republic of Serbia  (6) 30 June 2015 [IC] <hr/> (7) 31 December 2015 [IC] <hr/>	Ministry of Interior	IC <hr/> Continuously	Alternative roads demolished  (6) 30 June 2015 [IC]  The Montenegrin side has demolished all the secondary roads on the border of Montenegro and Republic of Albania with concrete barriers and by laying stones and removing the concrete construction of two small bridges.  (7) 31 December 2015 [IC]  At a meeting held on 7 December 2015, the Mixed working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Serbia have reached an agreement on jurisdiction and time schedule for closing 87 side roads between the two countries. The Ministry of Interior of Montenegro will block a total of 44 roads, in accordance with the Study, and the Ministry of Interior of the Republic of Serbia will block 43 roads from the present Study.  At a meeting held on 31 July 2015 in Prizren, the Mixed working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo* adopted and signed the Study to block the roads suitable for	

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				<p>illegal crossing of the state border between Montenegro and Kosovo*. At the meeting of Mixed working groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Kosovo*, held on 22 December 2015 in Rožaje, the time schedule and jurisdiction for closing the side roads were defined (out of 16 secondary roads, Montenegro and Kosovo* side will each demolish 8).</p> <p>At a meeting held on 3 October 2014, the expert groups of the Ministry of Interior of Montenegro and the Ministry of Interior of the Republic of Albania have agreed upon and signed a joint Study for closing side roads between the two countries, which was followed by demolishing 8 roads suitable for illegal crossing of the state border.</p>	
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Recommendation No. 8 from the Screening Report – segment “External Borders and Schengen”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
4.11.	Prevention and repression of corruption on border crossing points	Police Administration	IC	Joint Plan of Measures prepared and adopted	The number of cases detected, raising the awareness of officers of Police Administration, Customs Administration and inspection services and abuse of position
	(6) 30 June 2015 [I]			(6) 30 June 2015 [I]	
			April 2014 and continuously on an annual level	The Joint Plan of Measures for the prevention and repression of corruption at the border was signed by the representatives of the Police Administration, Customs	(7) 31 December 2015 [IC]
	(7) 31 December 2015 [IC]				During 2015, within the Border Police

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			<p>Administration and the Administration for Inspection Affairs, on 04 April 2014. The first Action Plan for implementation of the Joint Plan of Measures for the prevention and repression of corruption at the border for 2014 was implemented. In April 2015, the annual report on the implementation of the Action Plan for implementation of the Joint Plan was presented. The new Action Plan for implementation of the Joint Plan was signed by the competent heads of state authorities on 7 May 2015.</p> <p>(7) 31 December 2015 [I]</p> <p>Plan implemented and monitoring mechanism established</p> <p>(6) 30 June 2015 [IC]</p> <p>Control of the implementation of the Joint Plan of Measures for the prevention and repression of corruption at the border is carried out by the competent authority through a system of integrated border and border crossing points' management and inter-ministerial Commission for the implementation of Integrated Border Management Strategy.</p> <p>(7) 31 December 2015 [IC]</p> <p>During the preparation and implementation of the Joint Plan of Measures for the prevention and repression of corruption at the border, special attention was paid to the improvement of the normative framework with a view to improve the work of institutions at the border and their action</p>	<p>Department, in the first 10 months, a total of 37 procedures were launched for determining disciplinary liability, of which 6 for minor violation of the working duty and 31 for severe violations. In the same period, two misdemeanour proceedings were launched and completed, as well as 2 criminal proceedings that are pending. In the first ten months of 2015, there were 13 complaints filed against the actions taken by border police officers, of which in 11 cases no grounds were found for further processing, while in one case the proceedings were discontinued and 1 case was referred to the Ethics Committee for assessment.</p> <p>Internal Control was submitted 4 complaints against the actions taken by border police officers, of which in 3 cases no grounds for further action were found, and in one the merits of the complaint were found and the case was sent for further processing. Heads of Police perform regular and extraordinary control visits to officers in all working positions and control of all working activities, following the quality of work and the manner of performing tasks, while paying special attention to workplaces which are, according to assessments, the most critical when it comes to corruption and abuse. Control measures are particularly intensive during the summer tourist season, when the officers of the Section pay unannounced control visits to officers in the field several times a month.</p> <p>Reducing corruption at borders, more efficient handling of complaints</p>
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				<p>against corruption, improvement of the administrative and technical capacity, intense application of preventive measures and control mechanisms, promoting corruption reporting, continuing specialization of personnel, efficient cooperation and exchange of information between the Police Administration, Customs Administration, Veterinary Inspectorate, Phytosanitary Inspectorate and the Health - Sanitary Inspectorate, promotion of cooperation and monitoring the Joint Plan, with particular attention to specifying performance indicators, i.e. the indicators of achievement of target. During 2015, the following activities were implemented: - border crossing points were equipped with modern technical means for control and information systems linked to Interpol databases, which enables efficient and quality control and promotes the quality of border police work; - an information system was installed with passwords to access databases for each employee, which disables possible abuse of all forms of criminality at border crossings regarding the state border crossing of persons, vehicles and the use of counterfeit travel documents, for which electronic warrants have been issued; - Monitored quality of work and the manner of performing tasks through frequent control visits to officers in all working positions and control of all work activities, with special attention paid to those working positions, which were identified, based on assessments, as the most critical regarding the corruptive behaviour; - Regular visits and sudden controls of officers in charge of border control, which is how an attempt is made to prevent and reduce the occurrence of corruption to a minimum. In 2015, the Border</p>	<p>(7) 31 December 2015 [IC]</p> <p>In the first 11 months of 2015, 47 forged passports were detected, as well as 1 visa and 16 other documents. In the first 11 months of 2015, 31 attempts of illegal crossing of the state border at border crossing points were prevented.</p>
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				Police Department continuously carried out activities aimed at preventing and combating corruption and malpractice in their organizational units, as well as other behaviours that are contrary to the regulations and ethical rules. The measures provided for in the Joint Plan are implemented continuously. The Annual Report on the implementation of the Joint Plan of Measures will be made in January 2016.	
4.11.2.	Implement the plan and establish the monitoring mechanism, including annual reporting on results  (6) 30 June 2015 [IC] <hr/> (7) 31 December 2015 [IC] <hr/>	Ministry of Interior	IC <hr/> Annually	Plan implemented and monitoring mechanism established  (6) 30 June 2015 [I]  The first Action Plan for realization of the Joint Plan for 2014 implemented. 91% of the measures were successfully implemented through the Plan (22 measures realized), while two measures were partially realized.  (7) 31 December 2015 [IC]  In April 2015, the annual Report on the implementation of the Action Plan for implementation of the Joint Plan was presented. In May 2015, a new Action Plan was prepared, which was signed by the heads of the competent state authorities. In the Annual report, recommendations are contained on cigarette smuggling.	

## 5. JUDICIAL COOPERATION IN CIVIL AND CRIMINAL MATTERS – Ognjen Mitrovic

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.1.8.	Sign the Hague Convention on the International	Ministry of	I	The Hague Convention signed	

	<p>Recovery of Child Support and Other Forms of Family Maintenance of 2007</p> <p>(6) 30 June 2015 [PI]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Labour and Social Welfare	March 2015	<p>(6) 30 June 2015 [PI]</p> <p>At its session held on 11 June 2015, the Government endorsed the Proposal for the Law on Ratification of the 2007 Hague Convention on the International Recovery of Child Support and Other Forms of Family Maintenance, sending it to the Parliamentary procedure.</p> <p>(7) 31 December 2015 [I]</p> <hr/>	
5.1.9.	<p>Prepare the Proposal of the Law on Ratification of the Hague Convention on the International Recovery of Child Support and Other Forms of Family Maintenance of 2007</p> <p>(6) 30 June 2015 [PI]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Ministry of Labour and Social Welfare	<p>I</p> <hr/> <p>June 2015.</p>	<p>The Proposal for the Law on Ratification of the 2007 Hague Convention on the International Recovery of Child Support and Other Forms of Family Maintenance adopted,</p> <p>(6) 30 June 2015 [I]</p> <p>At its session held on 11 June 2015, the Government endorsed the Proposal for the Law on Ratification of the 2007 Hague Convention on the International Recovery of Child Support and Other Forms of Family Maintenance, sending it to the Parliamentary procedure.</p> <p>(7) 31 December 2015 [I]</p> <hr/> <p>Law adopted</p> <p>(6) 30 June 2015 [NI]</p> <p>(7) 31 December 2015 [I]</p> <p>The Law on Ratification of the 38th Convention on the International Recovery of</p>	<p>Report on results of implementation of the Hague Convention</p> <p>(7) 31 December 2015</p> <hr/>

				Child Support and Other Forms of Family Maintenance. Decree on the promulgation of the law was adopted on 15 October 2015 and was published in the Official Gazette 11/15.	
5.1.10.	<p>Adequately plan and enhance personnel capacities of the Ministry of Justice and the Ministry of Labour and Social Welfare in the area of international judicial cooperation and legal assistance in civil and commercial matters in accordance with recommendations from the Analysis – measure 5.1.2.</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Ministry of Justice	<p>IC</p> <hr/> <p>As of March 2015.</p>	<p>Number of new positions, in line with the Act on internal organisation and job descriptions, in the Ministry of Justice and the Ministry of Labour and Social Welfare in accordance with the recommendations from the Analysis – measure 5.1.2.</p> <p>(6) 30 June 2015 [IC]</p> <p>Internal vacancy announced for an independent advisor II in the Ministry of Justice, Directorate for International Legal Assistance, who will work on international legal cooperation and legal assistance in civil and commercial matters.</p> <p>The number of newly employed civil servants</p> <p>(7) 31 December 2015 [IC]</p> <p>One new employee in the Directorate for International Legal Assistance, working on international legal cooperation and legal assistance in civil and commercial matters, which is an increase in the number of civil servants compared to the existing number.</p>	<p>Increased number of employees working on international judicial cooperation and legal assistance in civil and commercial matters, in comparison with the existing one</p> <p>(7) 31 December 2015 [IC]</p> <p>One new employee in the Directorate for International Legal Assistance, working on international legal cooperation and legal assistance in civil and commercial matters, which is an increase in the number of civil servants compared to the existing number.</p> <hr/>
5.1.13.	<p>Carry out a training programme for judges and prosecutors, in accordance with defined programme</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p>	Judicial Training Centre	<p>IC</p> <hr/> <p>As of January 2014 Continuously</p>	<p>The number and type of trainings organized</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period from 1 January to 30 June 2015, in accordance with the above mentioned training programme, two (2) one-day seminars on the topic: “Jurisdiction, recognition and enforcement of judgments in civil and</p>	<p>Administrative capacities of judicial authorities and executive power authorities enhanced and able to efficiently implement regulations in the area of private international law and the EU law</p> <p>(7) 31 December 2015 [IC]</p> <hr/>

			<p>commercial matters in EU law and the law of Montenegro” were held.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period from 1 January to the end of 2015, four (4) seminars were implemented, in which 51 participants took part, as follows: 45 representatives of the judiciary and 6 representatives of the Ministry of Justice. Based on the analysis of the evaluation forms, the general grade for the seminars was ranging from 4.4 to 4.7.</p> <p>The number and structure of attendees</p> <p>(6) 30 June 2015 [IC]</p> <p>Seminars were attended by 26 judges from civil and commercial divisions and 1 representative of the Ministry of Justice.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period from 1 January to the end of 2015, four (4) seminars were implemented, in which 51 participants took part, as follows: 45 representatives of the judiciary and 6 representatives of the Ministry of Justice.</p> <p>Media articles,</p> <p>(6) 30 June 2015 [IC]</p> <p>All trainings organized by the Judicial Training Centre were presented to the media.</p> <p>Materials published on the websites of the ministries,</p> <p>(6) 30 June 2015 [IC]</p>	
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				<p>Materials from seminars are published on the website of the Ministry</p> <p>Survey papers of participants</p> <p>(6) 30 June 2015 [IC]</p> <p>Judicial Training Centre conducts the survey of participants after each seminar</p> <p>(7) 31 December 2015 [IC]</p> <p>Based on the analysis of the evaluation forms, the general grade for the seminars ranged from 4.4 to 4.7.</p>	
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Recommendation No. 2 from the Screening Report – segment “Judicial cooperation in civil and criminal matters”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.1.14.	<p>Establish an information system that will support keeping of records of international legal assistance in civil and commercial matters (MPPGiPS) and international legal assistance in criminal matters (MPPKS) Note: the information system will also support keeping of records of MPPKS</p> <p>(6) 30 June 2015 [I]</p> <p>_____</p> <p>(7) 31 December 2015 [I]</p> <p>_____</p>	Ministry of Justice	<p>I</p> <p>December 2014<sup>^</sup></p>	<p>Information system established</p> <p>(6) 30 June 2015 [I]</p> <p>_____</p>	<p>Statistical data provided on the cases of MPPGS per type of legal assistance, legal grounds, requesting state</p> <p>(7) 31 December 2015 [I]</p> <p>The introduction of Luris has enabled precise reporting on the number of cases per type of legal assistance, criminal offence, legal grounds and the requesting state, and the duration of case processing.</p> <p>_____</p> <p>Shortened duration of case processing and gathering statistical data</p> <p>(7) 31 December 2015 [I]</p> <p>The introduction of Luris has enabled</p>

					shortened case processing and significantly improved the collection of statistics
5.1.15.	<p>Establish records on implementation of the Convention on Jurisdiction, Applicable Law, Recognition, Enforcement and Co-operation in Respect of Parental Responsibility and Measures for the Protection of Children</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Ministry of Labour and Social Welfare	<p>IC</p> <hr/> <p>January 2015, continuously semi-annual reporting</p>	<p>Records on implementation of the Convention established</p> <p>(7) 31 December 2015 [I]</p> <p>Records on implementation of the Convention established in the fourth quarter of 2014.</p> <hr/>	<p>Provided statistics on the number of completed cases and the number of pending cases</p> <p>(6) 30 June 2015 [IC]</p> <p>Table with the data for the reporting period is provided in the Annex to this Report.</p>
5.1.16.	<p>Consider the possibility to link the Information system of the Ministry of Justice with PRIS, with a view to enabling the use of data for needs of action-taking on cases of MPPGiPS and MPPKS</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [PI]</p> <hr/>	Ministry of Justice	<p>PI</p> <hr/> <p>December 2015</p>	<p>Analysis prepared,</p> <p>(6) 30 June 2015 [IC]</p> <p>The implementation of this measure shall be enabled through the project entitled Judiciary Information System. A proposal for the project to be implemented in the future period is being prepared.</p> <p>(7) 31 December 2015 [I]</p> <p>Prepared draft of ICT Strategy of Judiciary 2016-2018, which envisages the development of a single information system to encompass four main units within the judicial system: Ministry of Justice, Judiciary, Prosecution and the Office for Enforcement of Criminal Sanctions.</p> <hr/> <p>IT support provided</p> <p>(7) 31 December 2015 [NI]</p>	

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## 5.2. JUDICIAL COOPERATION IN CRIMINAL MATTERS / Ministry of Justice – Svetlana Rajkovic

Recommendation No. 1 from the Screening Report – segment “Judicial cooperation in criminal matters”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.2.2.	<p>Prepare an analysis of the existing national legislation with a view to assess the degree of alignment with the EU acquis.</p> <p>The analysis will specifically contain the analysis of the impact of transferring the relevant EU Regulations in the Montenegrin legislation in terms of assessment of the current and the necessary administrative, budgetary, personnel and training capacities and needs of the Ministry of Justice, competent courts and prosecutors’ offices, based on the number of cases, the efficiency of the procedures and the existing employees’ structure.</p>	Ministry of Justice	June - December 2014		
5.2.2.1	<p>Organize a visit of EU experts to present models of introducing certain arrangements in the national legal system (e.g. European arrest warrant and surrender procedures; orders freezing property or evidence; the European evidence warrant)</p> <p>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [I]</p>	Ministry of Justice	January - December 2015	<p>A visit was organized and the best models introducing certain legal arrangements in the national legal system were presented (e.g. European Arrest Warrant and surrender procedures; orders freezing property or evidence; the European Evidence Warrant)</p> <p>(6) 30 June 2015 [IC]</p> <p>In the reporting period, there were no realized activities. Visit of experts postponed until further notice.</p> <p>(7) 31 December 2015 [I]</p> <p>On 28-30 September 2015, a visit of EU experts organized in the Ministry of Justice.</p>	<p>Number of working meetings held during the visit; number of participants at working meetings held during the visit; number of conclusions and recommendations proposed by TAIEX experts.</p> <p>(7) 31 December 2015 [I]</p> <p>Three working meetings held (8 Montenegrin representatives, 3 EU experts).</p>



5.2.2.2.	Organize a visit of EU experts in order to find the best method of harmonizing national legislation with the EU <i>acquis</i> regarding: recognition and enforcement of property or objects confiscation order and recognition and enforcement of decisions on fines.	Ministry of Justice	I	A visit was organized and support provided to the working group and the national legal experts in order to find the best methods of harmonizing the national legislation with the EU <i>acquis</i> regarding: recognition and enforcement of confiscation orders and recognition and enforcement	Number of participants at working session with EU experts; number of conclusions and recommendations proposed by the EU experts, etc.  (7) 31 December 2015 [I]  Two working meetings held (8 Montenegrin representatives, 3 EU experts).
			January – December 2015.	(6) 30 June 2015 [IC]  In the reporting period, there were no realized activities. Visit of experts postponed until further notice.  (7) 31 December 2015 [I]  On 26 and 27 October 2015, a visit of EU experts organized in the Ministry of Justice.	
5.2.2.3.	Organize a visit of EU experts in order to find the best method of harmonizing national legislation with the EU <i>acquis</i> regarding: recognition and enforcement of judgments imposing a prison sentence or measure involving deprivation of liberty; recognition and enforcement of judgments and decisions imposing probation measures and alternative sanctions; recognition and enforcement of decisions on precautionary measures.	Ministry of Justice	I	A visit was organized and support provided to the working group and the national legal experts on finding the best methods of harmonizing the national legislation with the EU <i>acquis</i> regarding recognition and enforcement of judgments imposing a prison sentence.	Number of participants at working session with EU experts; number of conclusions and recommendations proposed by the EU experts, etc.  (7) 31 December 2015 [I]  Three working meetings held (7 Montenegrin representatives, 3 EU experts).
			January – December 2015.	(6) 30 June 2015 [IC]  In the reporting period, there were no realized activities. Visit of experts postponed until further notice.  (7) 31 December 2015 [I]  On 9-11 December 2015, a visit of EU experts organized in the Ministry of Justice.	
5.2.3.	Monitor the implementation of the Law on Amendments to the Law on International Legal Assistance in Criminal Matters.	Ministry of Justice	IC	Report on implementation with statistical data from courts prepared	

	<p>Closely monitor the application of Article 13 of Amendments to the Law on International Legal Assistance in Criminal Matters introducing the possibility of extradition of the accused person without filing a request for the purpose of harmonisation with Article 3 paragraph 2, Article 9, 10 and 11 of the Convention of 10 March 1995 on simplified extradition procedure between Member States of the European Union.</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>		<p>Once a year after the adoption of the law</p>	<p>(6) 30 June 2015 [IC]</p> <p>In the reporting period, the competent courts have made decisions on extradition under summary procedure for 3 persons, notifying the Ministry of Justice thereon in a regular procedure.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the second half of 2015, competent Montenegrin courts adopted decisions on extradition under summary procedure for 4 persons, notifying the Ministry of Justice thereon in a regular procedure.</p>	
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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.	<p>Adequately plan and enhance personnel capacities of the Ministry of Justice in the area of international judicial cooperation and legal assistance in criminal matters in accordance with recommendations from the Analysis – measure 5.2.2.</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Ministry of Justice	<p>IC</p> <hr/> <p>As of March 2015.</p>	<p>Number of new working posts in the Ministry of Justice, for which the job description has been provided in accordance with recommendation from the Analysis – measure 5.2.2.</p> <p>(7) 31 December 2015 [IC]</p> <p>There were no new employments in the reporting period.</p> <p>The number of newly employed civil servants</p> <p>(7) 31 December 2015 [IC]</p> <p>There were no new employments in the reporting period.</p>	<p>Number of employees in charge of affairs regarding international judicial cooperation and legal assistance in criminal matters increased in comparison with the existing one</p> <p>(7) 31 December 2015 [IC]</p> <p>There were no new employments in the reporting period.</p> <hr/>

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  (6) 30 June 2015 [IC]  (7) 31 December 2015 [IC]	Ministry of Justice	IC	The number of regional meetings held  (6) 30 June 2015 [IC]	Increased number of cases in which direct cooperation between courts has been established,
			As of January 2014 at least once a year	There were no meetings in the reporting period.  (7) 31 December 2015 [IC]  On 24 June 2015, a meeting was held with representatives of the Ministry of Justice, courts and prosecutors' offices of the region on the topic of implementation of Luris in Montenegro. The above meeting was also used for consideration of the application of bilateral agreements with representatives of the countries with which Montenegro has signed bilateral agreement in the field of international legal assistance in criminal matters.	(7) 31 December 2015 [IC]  Quality of implementation of bilateral agreements improved  (7) 31 December 2015 [IC]
5.2.10.	Organise regional conferences on the topic of application of provisions of bilateral agreements envisaging direct cooperation of courts  (6) 30 June 2015 [IC]  (7) 31 December 2015 [IC]	Judicial Training Centre	IC	The number of regional conferences held  (6) 30 June 2015 [IC]	Increased number of cases in which direct cooperation between courts has been established
			As of January 2014 at least once a year	(7) 31 December 2015 [IC]  In the period of 1 January 2015 to the end of 2015, one regional conference was organized, on the topic of: "Conference on combating cross-border crime between Montenegro and Kosovo*", which was attended by 15 representatives of judiciary from Montenegro, including 8 representatives of the prosecution service and 7 representatives of the courts.	(7) 31 December 2015 [IC]  Quality of implementation of bilateral agreements improved  (7) 31 December 2015 [IC]

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Recommendation No. 3 from the Screening Report – segment “Judicial cooperation in criminal matters”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.2.12.	Organise trainings on the basis of prepared plan (6) 30 June 2015 [IC] <hr/> (7) 31 December 2015 [IC] <hr/>	Judicial Training Centre	IC  As of January 2014	The number and type of trainings organized,  (6) 30 June 2015 [IC]  The following training courses were organized in the reporting period: 1. Seminar on the topic of “Combating the crimes of a financial nature” – 15 and 16 January 2015. 2. Seminar on the topic of “Measures of secret surveillance and the use of evidence in court, particularly in cases of collection of such evidence in cross-border cooperation” – 27 and 28 April 2015. 3. Conference on combating cross-border crime between Montenegro and Kosovo* – 7 and 8 May 2015. 4. Seminar on the topic of “Cooperation in criminal matters in the EU” – 18 June 2015 in Podgorica, organized in cooperation of the Judicial Training Centre of Montenegro with the Ministry of Justice and the UNDP Office in Montenegro, with the support of the UK Embassy. Languages: One advanced course for the staff of the Judicial Training Centre. One individual elementary course for one prosecutor. One individual elementary course for one judge.  (7) 31 December 2015 [IC]  In the period from 1 January 2015 to the end of 2015, seven (7) trainings were conducted, which involved 49 representatives of the prosecution service, 58 representatives of the courts, two representatives of the Police Administration, 1 representative of the Office for Enforcement of Criminal Sanctions, 8 representatives of the Ministry	Administrative capacities of judicial authorities, Ministry of Justice and Police Administration enhanced and enabled for efficient implementation of international treaties and national regulations from the area of judicial cooperation and legal assistance in criminal matters  (7) 31 December 2015 (IC)  Trainings aimed at promoting the capacity to efficiently apply international and national standards in the field of judicial cooperation and legal assistance in criminal matters are implemented continuously. <hr/>

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				<p>of Justice and 2 representatives of the Administration for Prevention of Money Laundering and Terrorist Financing. The survey taken by participants shows that the general grade for the activities undertaken ranged from 3.8 to 4.76.</p> <p>_____</p> <p>The number and structure of attendees,</p> <p>(6) 30 June 2015 [IC]</p> <p>1. A seminar on the topic of "Fight against the crimes of a financial nature in the EU": 21 participants of whom 9 representatives of the Prosecutor's Offices (Deputy Special Prosecutor, 3 prosecutors of the High Public Prosecutor's Offices and 5 prosecutors the Basic Public Prosecutor's Offices), 7 representatives of judiciary (5 basic courts judges and 2 high court advisers), 3 representatives of the Ministry of Justice and 2 representatives of the Administration for Prevention of Money Laundering and Terrorism Financing. 2. A seminar on the topic of "Measures of secret surveillance and the use of evidence in court, particularly in cases of collection of such evidence in cross-border cooperation": attended by 14 participants of whom 5 representatives of the Prosecutor's Offices (2 Deputy High Public Prosecutors and 2 Deputy Basic Public Prosecutors) and 9 representatives of the judiciary (President of the Court, 6 basic court judges and two advisers) 3. "Conference on Combating Cross-Border Crime Between Montenegro and Kosovo": attended by 15 representatives of judiciary in Montenegro, of whom 8 representatives of the Public Prosecutor's Offices and 7 representatives of the courts. 4. Seminar on the topic of "Cooperation in criminal matters in the EU": attended by 19 representatives</p>	
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\* 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

				<p>of the judiciary as follows: 5 representatives of the Prosecutor's Offices (2 Deputy High Public Prosecutors and 3 Deputy Basic Public Prosecutors) and 14 representatives of the courts (13 judges and 1 adviser). The average grade of the seminar is 4.53.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period from 1 January 2015 to the end of 2015, seven (7) trainings were conducted, which involved 49 representatives of the prosecution service, 58 representatives of the courts, two representatives of the Police Administration, 1 representative of the Office for Enforcement of Criminal Sanctions, 8 representatives of the Ministry of Justice and 2 representatives of the Administration for Prevention of Money Laundering and Terrorist Financing.</p> <p>Media articles,</p> <p>(6) 30 June 2015 [IC]</p> <p>All trainings organized by the Judicial Training Centre are followed by the media.</p> <p>Materials published on the website of the Ministry,</p> <p>(6) 30 June 2015 [IC]</p> <p>Materials from seminars are published on the website of the Ministry</p> <p>Surveys by participants</p> <p>(6) 30 June 2015 [IC]</p> <p>After each seminar, the Judicial Training Centre conducts a survey among the participants.</p> <p>(7) 31 December 2015 [IC]</p>	
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				Surveys taken among the participants show that the general grade for activities conducted is ranging from 3.8 to 4.76.	
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Recommendation No. 4 from the Screening Report – segment “Judicial cooperation in criminal matters”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
5.2.14.	Sign the Agreement on Cooperation with EUROJUST (6) 30 June 2015 [IC] <hr/> (7) 31 December 2015 [PI] <hr/>	Ministry of Justice	PI <hr/> 2015, depending on the opinion of EUROJUST	Agreement signed (6) 30 June 2015 [IC] <hr/> The procedure preceding the conclusion of the Agreement between Montenegro and Eurojust is going forward as planned, and the signing of the Agreement may be expected by the end of this year. The Agreement, which was initialled on 20 April of the current year, defines the extent of cooperation between Montenegro and this European body, establishes competent authorities for its implementation, and clearly identified modalities of the exchange of information, with an emphasis on privacy and protection of personal data and data security. (7) 31 December 2015 [PI] <hr/> The Agreement on cooperation between Montenegro and Eurojust has been initialled and is in the procedure before European institutions for approval. Once the procedure is finalized, activities aimed at signing the Agreement will be conducted.	Results of implementation of the Agreement (7) 31 December 2015 <hr/>

## 6. POLICE COOPERATION AND FIGHT AGAINST ORGANIZED CRIME -

### 6.1. POLICE COOPERATION / Ministry of Interior – Dejan Djurovic

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

No.	Measure/activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.1.1.	Engage EU experts for the purpose of drafting: 1. a situation analysis in terms of application of standards of personal data protection standards and data confidentiality (legislative, organisational, IT, staff and procedural analysis); 2. proposal of measures for drafting procedures, organisation of trainings and procurement of the missing equipment (computer, safety equipment, computer programs) for implementation of standards in the field of personal data protection.  (6) 30 June 2015 [PI]  (7) 31 December 2015 [I]	Police Administration	1. March 2015. 2. June 2015	Experts hired. Analysis completed.  (6) 30 June 2015 [NI]  Experts from Austria and Slovenia were hired in the Twinning Project “Support the adoption of the Schengen acquis”. The analysis is being prepared and will be completed by the end of July 2015. This depends solely on the experts as they are required to draw up an analysis on the basis of the meetings held. The fact that this measure was not implemented on time represents no issue for the overall implementation schedule of the entire Twining, because possible delays up to 3 months are even anticipated by the project.  (7) 31 December 2015 [I]  Within the Twinning project, the preparation of the Schengen Action Plan is entrusted to experts from Austria and Slovenia, and the analysis of the current state of play was made together with them.  Proposal for the measures to enhance the situation regarding the protection of personal data and data confidentiality developed	



				<p>(6) 30 June 2015 [I]</p> <p>Proposal for the measures to enhance the situation regarding the protection of personal data and data confidentiality developed</p> <p>(7) 31 December 2015 [I]</p> <hr/>	
6.1.2.	<p>Fulfil personal data protection standards on the basis of analysis done: 1. Drafting rulebooks on the form and contents of personal data records, in line with the Law on Internal Affairs; 2. amending procedures for handling personal data; 3. Drafting the Personal Data Protection Plan; 4. Upgrading of computer programs for electronic records of personal data, and application of IT security standards; 5. organisation of continuous trainings for Police Administration staff regarding personal data protection.</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>1. September 2013 2. June 2015. 3. June 2015 4. November 2013 5. September 2014 - IV quarter of 2017, Continuously, at least once a year</p>	<p>1. Rulebooks drafted on the form and contents of personal data records kept in accordance with the Law on Internal Affairs</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <p>Rulebook on the form, content and manner of keeping records of gathered, processed and used data and the international exchange of data (Official Gazette of Montenegro 51/13 of 01 November 2013, 45/15 of 12 August 2015) (for 17 records).</p> <p>Procedures established for handling personal data (input, updating and deletion of personal data)</p> <p>(6) 30 June 2015 [I]</p> <p>In February 2015, Instructions were adopted on the passivization of data, processed by the Police Administration.</p> <p>(7) 31 December 2015 [I]</p>	<p>Number of controls conducted with regard to protection of personal data, number of applications for examination/complaints of persons whose data are being processed, and number of adopted/rejected complaints/applications for examination.</p> <p>(6) 30 June 2015 [IC]</p> <p>There was one application regarding access to own data through an attorney. The application was granted, and information provided. There were no complaints.</p> <p>(7) 31 December 2015 [IC]</p> <p>There was one application regarding access to own data through an attorney. The application was granted, and information provided. There were no complaints.</p> <hr/> <p>Number of pieces of information/personal information stored in electronic form into personal data filing systems; number of pieces of information exchanged via Europol, which are stored into electronic records of personal data</p>

				<p>Personal data protection plan prepared</p> <p>(6) 30 June 2015 [I]</p> <p>In May 2015, the Plan of protection of data was adopted in the Ministry of Interior and Police Administration;</p> <p>(7) 31 December 2015 [I]</p> <p>Applications developed for electronic keeping of all personal data databases, as well as for automatic warning / deletion of personal data kept in electronic databases, following the expiry of the statutory deadline for keeping in databases</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <p>In May 2015, Instructions on processing personal data was adopted in the Mol and Police Administration, amended in December 2015.</p> <p>Plan of continuous trainings of officers of Police Administration made – programme of the Police Academy prepared</p> <p>(6) 30 June 2015 [I]</p> <p>Plan of training prepared with the assistance of experts from Slovenia and</p>	<p>(6) 30 June 2015 [IC]</p> <p>Number of pieces of information exchanged via EUROPOL is 160. The number of pieces of information/personal information stored in electronic form into personal data filing systems in the first six months of 2015 amounts to a total of 3090774, of which 12010 related to traffic, 495 to public peace and order, 14356 to on-duty service, 11362 to search activities, 3049847 to borders and 2704 to criminal offences.</p> <p>(7) 31 December 2015 [IC]</p> <p>Number of pieces of information exchanged via EUROPOL is 972. The number of pieces of information/personal information stored in electronic form into personal data filing systems in 2015 amounts to a total of 8984692, of which 24520 related to traffic, 3766 to public peace and order, 17474 to on-duty service, 20730 to search activities, 8907578 to borders and 10624 to criminal offences.</p> <p>Number of unclassified and classified pieces of information exchanged with Europol (number of information containing personal data), number of information stored into Europol's Analysis Work Files (AWF)</p> <p>(6) 30 June 2015 [IC]</p> <p>Number of pieces of information exchanged via EUROPOL is 160, all of which unclassified.</p>
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				<p>Austria.</p> <p>(7) 31 December 2015 [I]</p> <p>Plan of training prepared and submitted to Police Academy for the purpose of inclusion into the work programme of the Academy</p> <p>Training of police officers on personal data protection is continuously conducted. In 2015, 70 police officers were trained.</p>	<p>(7) 31 December 2015 [IC]</p> <p>In the period of 1 January – 1 December 2015, a total of 972 communications were exchanged with EUROPOL in relation to international operational police cooperation. The number of unclassified pieces of information is 970. The number of classified exchanged pieces of information is 2.</p>
6.1.4.	<p>Sign Operational Agreement on Cooperation with Europol (in order to exchange personal data).</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p>	<p>Police Administration</p> <p>Until December 2014</p>		<p>Operational Agreement on Cooperation signed, ratified by the Parliament, entered into force</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p>	<p>Number of unclassified and classified information exchanged with Europol, number of information stored in analysis work files of Europol (AWFs), number of joint police operations with Europol as a result of exchanged information through AWF</p> <p>(6) 30 June 2015 [I]</p> <p>Number of pieces of information exchanged via EUROPOL is 160, all of which unclassified. The number of joint operations conducted with Europol – 1 (operation BLUE AMBER relating to THB, having a regional nature and conducted under the PCC Convention in cooperation with Europol).</p> <p>(7) 31 December 2015 [I]</p> <p>The number of police operations as a result of information exchanged with Europol: "The days of joint actions of the Western Balkans," 1-4 October 2015 (combating illicit arms trafficking); Police operation "SIROCO" in coordination of the Secretariat</p>

					of the PCC and Europol (smuggling of people across the Balkans route, 18-20 May 2015, The Hague, The Netherlands); Police operation "Dynasty" (cocaine and amphetamine, Finland); Police operation "Dorkbot" (aimed at the destruction of "botnet" networks and infrastructure on 03 December 2015 in India, discovered during Microsoft's investigation). The number of pieces of information exchanged through Europol is 972, of which 2 unclassified pieces of information and 970 classified pieces of information.
6.1.5.	<p>Select and second a liaison officer to Europol's headquarters – Train the selected liaison officer before secondment to Europol</p> <p>(6) 30 June 2015 [PI]</p> <p>_____</p> <p>(7) 31 December 2015 [I]</p> <p>_____</p>	Police Administration	<p>I _____</p> <p>June 2015</p>	<p>Procedure for selection of liaison officer completed</p> <p>(6) 30 June 2015 [I]</p> <p>The procedure for selection of police liaison officer at Europol completed. The candidate selected.</p> <p>(7) 31 December 2015 [I]</p> <p>The procedure for selection of police liaison officer at Europol completed. The candidate sent for work to the headquarters of Europol in The Hague</p> <p>Training of the liaison officer carried out according to the Europol Instructions on duties, skills and qualifications of liaison officers</p> <p>(6) 30 June 2015 [I]</p> <p>Future liaison officer was trained in the Division for International Police Cooperation and thus became familiar with the tasks and obligations.</p>	<p>Number of information exchanged via liaison officers. Number of joint cases – police operations initiated on the basis of direct data exchange by liaison officers at Europol with liaison officers of other states; Number of information entered in ANA</p> <p>(6) 30 June 2015 [IC]</p> <p>Number of joint operations conducted with Europol – 1 (Operation BLUE AMBER which concerns THB is of regional character and was conducted under the PCC Convention in cooperation with Europol). Our liaison officer took part in the operation as well.</p> <p>(7) 31 December 2015 [IC]</p> <p>The number of police operations as a result of information exchanged with Europol: "The days of joint actions of the Western Balkans," 1-4 October 2015 (combating illicit arms trafficking); Police operation "SIROCO" in coordination of the Secretariat of the PCC and Europol (smuggling of</p>

				<p>(7) 31 December 2015 [I]</p> <p>Liaison officer trained in the Europol's headquarters. Training organized by Europol, early November 2015.</p> <hr/> <p>Police liaison officer assigned to Europol – the Montenegrin Liaison Office established</p> <p>(6) 30 June 2015 [PI]</p> <p>Europol designated an office in which our liaison officer will work. The procedure is in progress.</p> <p>(7) 31 December 2015 [I]</p> <p>Following the entry into force of the Agreement on operational cooperation with EUROPOL, on 1 November 2015, the liaison officer was sent for work to the headquarters of this European police association in The Hague.</p>	<p>people across the Balkans route, 18-20 May 2015, The Hague, The Netherlands); Police operation "Dynasty" (cocaine and amphetamine, Finland); Police operation "Dorkbot" (aimed at the destruction of "botnet" networks and infrastructure on 03 December 2015 in India, discovered during Microsoft's investigation). The number of pieces of information exchanged through a liaison officer: 9 – operation "Dynasty". The number of joint cases – police operations in which the liaison officer took part – Involved in three operations "SIROCCO" (completed), "Dorkbot" (completed) and "Dynasty" (underway). The number of pieces of information exchanged with Focal points in EUROPOL and entered into analysis work files of Europol (AWF). Due to recent accession of Montenegro to the focal points of Smoke, Cola and Travellers, pieces of information were still not exchanged with the above focal points of Europol. In line with the above, information / contributions are being made available to AWF SOC FP Travellers. The number of criminal charges – prosecuted persons and criminal organisations, on the basis of information received from analysis work files (AWF) and through exchange of information via focal points. According to the data available, no criminal charges were filed in the territory of Montenegro.</p>
6.1.6.	<p>1. Join and actively participate in Europol's Analysis Work Files (AWF) and Focal Points (FPs)</p> <p>2. Appoint – nominate persons who will have the role of national points of contact for the AWF and communication with FPs of EUROPOL</p>	Police Administration	<p>1. March 2015, Continuously</p>	<p>1. Montenegro participates in Europol Analysis Work Files (AWF) – concerning Southeast Europe (by submitting, analysing and using information from the AWF) [14]</p>	<p>Number of pieces of information entered in the analysis work files of Europol (AWF); number of exchanged pieces of information related to the specific work files, the number of criminal charges – prosecuted persons and criminal</p>

	<p>(6) 30 June 2015 [PI]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>		<p>March 2015</p>	<p>(6) 30 June 2015 [PI]</p> <p>The Operational Agreement with EUROPOL entered into force in April 2015, Montenegro has started the procedure for joining the analysis work files and focal points. The procedure is as follows: • On the basis of internally performed analysis of existing focal points, the Ministry of Interior – Police Administration will, in accordance with their operational priorities, define the focal points (analytical projects) which they want to join – COMPLETED (three focal points defined to which access will be requested) • Europol will be officially notified accordingly – COMPLETED (notification sent to EUROPOL) • Europol will conduct the procedure for obtaining the consent of all members of that focal point on the accession of Montenegro (all member states have to agree) • After obtaining approval, Europol will inform Montenegro accordingly, and send a proposal for the association agreement to the focal point, to be filled out by Montenegro (adding the names of their representatives who will work in the focal points) • A signed copy is returned to Europol which will also sign it and return a copy to Montenegro, after which it is considered that Montenegro joined the focal point.</p> <p>(7) 31 December 2015 [I]</p> <p>Following the entry into force of the Agreement on operational cooperation with EUROPOL, on 1 November 2015,</p>	<p>organizations, based on information obtained from the analysis work files</p> <p>(7) 31 December 2015 [IC]</p> <p>The number of pieces of information exchanged with Focal points in EUROPOL and entered into analysis work files of Europol (AWF). Due to recent accession of Montenegro to the focal points of Smoke, Cola and Travellers, information was still not exchanged with the above focal points of Europol. In line with the above, information / contributions are being made available to AWF SOC FP Travellers.</p> <p>Contribution to AWF SOC FP Firearms (arms) – 4 pieces of information submitted in relation to an investigation of smuggling of arms. The number of criminal charges – prosecuted persons and criminal organisations, on the basis of information received from analysis work files (AWF) and through exchange of information via focal points. According to the data available, no criminal charges were filed in the territory of Montenegro.</p> <hr/>
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				<p>the liaison officer was sent for work to the headquarters of this European police association in The Hague. The agreement was signed for Montenegro's experts to join the activities of the analytical groups of EUROPOL, COLA, SMOKE and TRAVELLERS, which are related to gathering, analyzing and processing data in investigations of smuggling the narcotic drug of "cocaine", illegal trade of tobacco products and the criminal offences of terrorism.</p> <p>National coordinator for AWF designated – appointed</p> <p>(6) 30 June 2015 [I]</p> <p>NCPs designated for all the three proposed FPs</p> <p>(7) 31 December 2015 [I]</p> <p>_____</p>	
6.1.8.	<p>Establish a secure electronic communication network for mutual access to data bases and exchange of information between law enforcement agencies, including Public Prosecution Office, in accordance with the Law on Personal Data Protection, by: 1. Drafting an analysis with proposal of measures, in relation to the existing infrastructure and possibilities for access to databases; 2. implementing measures for enabling access to databases and exchange of 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</p>	Police Administration	<p>IC _____</p> <p>1. October 2013 2. a) March 2015. b) March 2016 c) I quarter of 2017</p>	<p>a) Enabled exchange of messages and files</p> <p>(6) 30 June 2015 [I]</p> <p>Installed Intranet mail system to exchange messages using a digital certificate.</p> <p>(7) 31 December 2015 [I]</p> <p>_____</p> <p>Training on the manner of data exchange conducted</p>	

	<p>queries; c) Implementation of Enterprise Service Bus data exchange</p> <p>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [IC]</p>			<p>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [I]</p> <p>A total of 3 trainings have been conducted.</p>	
6.1.9.	<p>1. Define the Siena Link as the main channel for information exchange under the implementation of EU instruments (Prüm Decision, Swedish Initiative and ARO) governing cross border cooperation and information exchange</p> <p>2. Expand the Siena Link to other law enforcement agencies</p> <p>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [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>(6) 30 June 2015 [I]</p> <p>Siena link defined as the main channel for the exchange of information at the level of the Ministry of Interior</p> <p>(7) 31 December 2015 [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>(7) 31 December 2015 [I]</p> <p>In mid-October, a TAIEX study visit was organized to Slovenia during which, together with experts from Slovenia, an analysis was conducted of the need to expand Siena link to other law enforcement agencies.</p> <p>Use of Siena Link provided to the defined law enforcement agencies</p>	<p>Number of exchanged pieces of information via Siena.</p> <p>(6) 30 June 2015 [IC]</p> <p>Total of 488 (406 received (of which 123 are currently processed), 82 sent)</p> <p>(7) 31 December 2015 [I]</p> <p>A total of 972</p> <p>The number of exchanged pieces of information within the application of Prüm Decision, Swedish Initiative and ARO[22]</p> <p>(7) 31 December 2015 [I]</p> <p>Information is exchanged under the Operational agreement on cooperation with Europol. Exchange of information with reference to Prüm and Swedish initiative shall be carried out upon admission to the EU. The standards for the exchange of information on this basis also met.</p>



				(7) 31 December 2015 [NI]  Note:  Use of Siena link will be available to other law enforcement services after the implementation of measure 6.1.8.	
6.1.10.	Define the role of the Europol Bureau in coordinating activities of the Montenegrin representatives at Europol (Steering Committee, Work Groups, meetings of ENU heads, etc.), by developing a Manual for international police cooperation  (6) 30 June 2015 [I]  (7) 31 December 2015 [I]	Police Administration	December 2015.	Manual – operational procedures for international police cooperation developed  (6) 30 June 2015 [I]  Manual – operational procedures for international police cooperation are developed, but it was decided to wait until December 2015, so that they are discussed one more time at a meeting with experts from Austria and Slovenia within the Twinning project for preparation of the Schengen Action Plan.  (7) 31 December 2015 [I]  In early December 2015, through a Twinning project for preparation of the Schengen Action Plan, a mission was implemented that resulted in preparation of a Manual for international police cooperation and which will define all the procedures within the framework of international police cooperation.	
6.1.12.	Amend the Decree on Police Representatives for the purpose of: - introducing the possibility for the police representatives to represent EU interests in third countries; - amending	Police Administration	June 2014	Decree amended so as to enable police representatives to represent EU interests in third countries [28]  (6) 30 June 2015 [I]	Number of pieces of information exchanged with the liaison officer for the needs of other EU Member States, number of police operations initiated by the liaison

	<p>procedures of selecting police representatives in order to define the Director of police authorisation to conduct employment procedure and propose candidate for police representative; - defining authorisations of police for providing guidelines for the work of police representatives</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>				<p>officer for the needs of other EU Member States [29]</p> <p>(6) 30 June 2015 [IC]</p> <p>Indicator of impact refers to police officers who are assigned to another country, and not the police officers who are seconded to an international organization to act as a police liaison officer.</p>
6.1.13.	<p>Draft operational procedures for the work of police representatives abroad</p> <p>(6) 30 June 2015 [PI]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Police Administration	<p>I</p> <hr/> <p>December 2015.</p>	<p>Experts engaged for professional assistance in drafting the Procedures. Written operational procedures for the work of our police representatives abroad drafted.</p> <p>(6) 30 June 2015 [PI]</p> <p>Experts hired within the Twinning project for preparation of the Schengen Action Plan. Experts from Austria and Slovenia. Operational procedures have been prepared, but we are waiting for the opinion of experts in an expert mission planned by the end of the year.</p> <p>(7) 31 December 2015 [I]</p> <p>In July, a TAIEX expert mission was implemented with colleagues from the Republic of Slovenia, during which an analysis was conducted of expanding the network of police representative abroad and procedures developed for the conduct of police representatives abroad</p>	<p>Number of pieces of information exchanged among liaison officers and police services of the host country.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 01 January to 1 December 2015, a total of 6 communications were exchanged with the EUROPOL's liaison officer. Six communications were exchanged with INTERPOL's liaison officer, as well as 149 communications with liaison officer of the SELEC Centre.</p> <hr/>

6.1.15.	<p>1. Expand Interpol's services – establish the FIND system and integrate it with the existing police databases; 2. Input all lost/stolen/invalid travel documents into Interpol's SLTD database; 3. Develop procedures to use the FIND system; 4. Establish a system for checking passengers on cruise ships and ships used for pleasure voyages (Interpol's batch searches); 5. Expand the FIND system to the private sector</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Police Administration	<p>1. September 2013 2. 2013. Continuously 3. September 2013. 4. March 2015. 5. June 2015</p>	<p>1. FIND system implemented</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <p>Missing equipment procured and put into operation</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <p>The necessary computer programs developed</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <p>Automatic input of all invalid documents into Interpol's SLTD database [34]</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <p>Procedure for the use of the FIND system established</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <p>System for checking passengers on cruise ships and tourist ships established; number of checks carried out at the border crossing points</p> <p>(6) 30 June 2015 [IC]</p>	<p>Number of persons/vehicles/documents entered into Interpol's database, number of checks of persons/vehicles/documents, number of hits, number of wanted persons located, number of sought vehicles located</p> <p>(6) 30 June 2015 [IC]</p> <p>Total number of checks through FIND: a. Persons – 3,868,128 b. Vehicles – 1,204,330 c. Passports – 3,877,936 2. Persons found through FIND – 24 3. Vehicles entered in Interpol's database – 51 vehicles, 4 vessels 4. Number of hits – 44 vehicles through FIND 5. Number of hits for documents by FIND – 53 in FIND database, 56 in FIND link database</p> <p>(7) 31 December 2015 [I]</p> <p>In the period of 01 January to 1 December 2015, the total number of checks through FIND: a. Persons – 8,752,381 b. Vehicles – 2,375,341 c. Passports – 8,308,339 2. Persons found through FIND – 45 3. Vehicles entered in Interpol's database – 110 vehicles, 4 vessels 4. Number of hits – 105 vehicles through FIND 5. Number of hits for documents by FIND – 103 in FIND database, 139 in FIND link database</p> <hr/>
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				<p>Checking passengers on cruise ships in Interpol's database is implemented continuously.</p> <p>(7) 31 December 2015 [IC]</p> <p>FIND system connected to the private sector for the purpose of checking documents and vehicles.</p> <p>(6) 30 June 2015 [I]</p> <p>Expanding FIND system to the private sector was implemented in March 2015.</p> <p>(7) 31 December 2015 [I]</p> <hr/>	
6.1.16.	<p>Upgrade and networking with the existing applications at the level of the Ministry of Interior and develop new applications: 1. Upgrade the application <i>for</i> criminal intelligence work and case management at the level of Police Administration 2. Upgrade the application <i>Potražna</i> and its interconnecting with the case management application of OMPS. 3. Linking OMPS with AFIS in the Forensic Centre</p> <p>(7) 31 December 2015 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>1 June 2016.</p> <p>2 September 2015</p> <p>3 December 2016.</p>	<p>1. The existing applications upgraded: Application developed, training conducted</p> <p>(7) 31 December 2015 [I]</p> <p>Application Potrazna upgraded and linked with Case Management application for international police cooperation.</p> <hr/> <p>"Potražna" – linked to "Case Management"</p> <p>(7) 31 December 2015 [I]</p> <hr/> <p>AFIS application installed in OMPS, linked with AFIS central database in the Forensic Centre</p> <p>(7) 31 December 2015</p>	<p>Number of wanted persons found in Montenegro, number of persons wanted by Montenegro found abroad, number of wanted persons entered into the national wanted persons database, number of persons extradited from Montenegro and extradited to Montenegro</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 01 January to 1 December 2015, the statistics is the following: - number of persons found in Montenegro is 61 –number of persons found abroad is 50 –number of entered search warrants is 22,470 –number of persons extradited from Montenegro is 47 –number of persons extradited to Montenegro is 29. The number of persons entered in the national Potrazna – 20730</p>

6.1.17.	<p>Establish the on-duty 24/7 service needed for international police cooperation</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Police Administration	<p>I</p> <hr/> <p>1. December 2013^December 2013</p>	<p>1. Positions laid down by the job classification act filled in; work of international police cooperation organised according to the 24/7 principle</p> <p>(6) 30 June 2015 [I]</p> <p>Instructions for the work of the 24/7 service drafted</p> <p>(6) 30 June 2015 [I]</p> <hr/>	<p>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>(6) 30 June 2015 [IC]</p> <p>Number of employees hired for the work on the duty service is 4. Number of pieces of information exchanged outside standard working hours is 3616.</p>
6.1.18.	<p>Train staff in the field of international police cooperation related to: - Use of Interpol 's databases; - Use of Europol 's databases; - Introducing new data exchange systems (I-link, Siena, SIS, Prum); - Personal data protection standards and data confidentiality; - Working with Europol's Analysis Work Files; -Access to the Schengen Information System; - conducting targeted searches and extraditions of persons; - foreign languages</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Police Academy	<p>IC</p> <hr/> <p>January 2014, Continuously[38]</p>	<p>Training plan finalized.</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <p>Training was organized at the national and international level</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <p>Conducted standard training and e-learning</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <p>Number of trainings conducted in comparison with the number of</p>	<p>Number of exchanged pieces of information through Interpol, Schengen and Europol, number of data entered into Interpol's, Europol and Schengen database, number of hits in the databases of Interpol, Europol and Schengen, number of persons deprived of liberty on the basis of targeted searches</p> <p>(6) 30 June 2015 [IC]</p> <p>Number of pieces of information exchanged in international police cooperation – 15,506. Number of hits in the databases – Total number of checks through FIND: a. Persons – 3,868,128 b. Vehicles – 1,204,330 c. Passports – 3,877,936 2. Persons found through FIND - 24 3. Vehicles entered in Interpol's database – 51 vehicles, 4 vessels 4. Number of hits – 44 vehicles through FIND 5. Number of hits on the document</p>

				<p>trainings planned.</p> <p>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [IC]</p> <hr/> <p>Number of trained employees in comparison with the number of employees who were planned to attend trainings – periodic testing of employees</p> <p>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [IC]</p> <hr/>	<p>through FIND – 53 in FIND database, 56 in FIND link database</p> <p>(7) 31 December 2015 [I]</p> <p>In the period of 01 January to 1 December 2015, the number of exchanged pieces of information in international police cooperation is 30,440. In the period of 01 January to 1 December 2015, the total number of checks through FIND is the following: a. Persons – 8,752,381 b. Vehicles – 2,375,341 c. Passports – 8,308,339 2. Persons found through FIND – 45 3. Vehicles entered in Interpol's database – 110 vehicles, 4 vessels 4. The number of hits – 105 vehicles through FIND 5. Number of hits on the document through FIND – 103 in FIND database, 139 in FIND link database</p>
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Recommendation No. 3 from the Screening Report – segment “Police Cooperation”

No.	Measure/activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.1.19.	<p>1. Establish a national contact point (NCP) for football matches</p> <p>Train the NCP staff for international cooperation (foreign language courses)</p> <p>Inform the Council of the EU about the NCP's establishment</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p>	Police Administration	<p>IC</p> <hr/> <p>December 2014^January 2014 – second half of 2019, ^after admission to the EU^</p>	<p>1. National contact point (NCP) established [39]</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <p>Number of trainings, number of NCP employees speaking a foreign language, in comparison with the total number of NCP staff</p> <p>(6) 30 June 2015 [IC]</p> <p>One foreign language training lasting</p>	<p>Number of pieces of information exchanged between the national contact point and the NCPs of other EU Member States; number of organised joint activities related to football matches;</p> <p>(6) 30 June 2015 [IC]</p> <p>From the beginning of 2015 until 30 June 2015, the information processed referred to a total of 49 international sports events, within which 226 communications were exchanged.</p> <p>(7) 31 December 2015 [IC]</p>

				for 4 weeks was organized for the NCP. On that occasion, 4 officers in the NCP were trained.  (7) 31 December 2015 [IC]	In the period of 01 January to 1 December 2015, information was processed in relation to a total of 107 international sports events, within which 494 communications were exchanged.
6.1.20.	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  (6) 30 June 2015 [IC]  (7) 31 December 2015 [IC]	Police Administration	IC  1. December 2014^January 2014 – second half of 2019, ^December 2014	1. National contact point (NCP) established [40]  (6) 30 June 2015 [I]  (7) 31 December 2015 [I]  Number of trainings, number of NCP staff speaking a foreign language, in comparison with the total number of NCP staff  (6) 30 June 2015 [I]  Until now one 4-week foreign language training has been organized for the NCP. On that occasion, 8 officers in the NCP were trained.  (7) 31 December 2015 [I]  Notification submitted to the General Secretariat of the Council of the European Union regarding the established NCP  (6) 30 June 2015 [I]  Notification submitted to the General Secretariat of the Council of the European Union regarding the established NCP	Number of pieces 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 figures  (7) 31 December 2015 [IC]  Having sent the notification to the Council, we are waiting for an invitation to take part in the next meeting of the NCP.

				(7) 31 December 2015 [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>(7) 31 December 2015 [PI] _____</p>	Police Administration	<p>PI _____</p> <p>December 2015(for SIS II*after admission to the EU) 2.December 2015 (for SIS II-after admission to the EU)</p>	<p>Procedures for automatic simultaneous checks of national, SIS and Interpol's stolen vehicle databases defined ; Unit dealing with registration of vehicles authorised to access Interpol 's and SIS databases in order to check vehicles,</p> <p>(7) 31 December 2015 [PI]</p> <p>In December 2015, within the Twinning project, procedures have been 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>Activities are underway to provide access to administrative tasks to check vehicles through Interpol's databases during registration process, through the FIND system</p> <p>Work procedure defined following confirmation that the concerned vehicle is sought after – defining rights and obligations</p> <p>(7) 31 December 2015 [I]</p> <p>Defined through procedures for international police cooperation, FIND procedures and procedures for seizing motor vehicles under Interpol's searches.</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>(7) 31 December 2015 [IC]</p> <p>In the period of 01 January to 1 December 2015, the total number of checks through FIND is the following: Vehicles – 2,375,341. Vehicles entered in the Interpol's database – 110 vehicles, 4 vessels; The number of hits – 105 vehicles through FIND.</p> <p>_____</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>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>March 2015 (second half of 2019 for SIS II)</p>	<p>National information system which enables simultaneous checks of all available international databases of stolen vehicles has been upgraded (in the background of the national application used by the end-user)</p> <p>(6) 30 June 2015 [I]</p> <p>Activities were carried out with SIT to upgrade the national information system in order to establish WISDM system that allows automatic transfer of stolen documents to Interpol's database. For commissioning of automatic synchronization of vehicles, Interpol is awaited to prepare a software solution on their side.</p> <p>(7) 31 December 2015 [I]</p> <hr/>	<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>(6) 30 June 2015 [IC]</p> <p>Vehicles entered into Interpol's database - 51 vehicles, 4 vessels. Cancelled vehicles from Interpol's database/deleted vehicles from ASF database – 19.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period of 01 January to 1 December 2015, 110 vehicles and 4 vessels were entered in the Interpol's database. 43 vehicles from the Interpol's database were cancelled / deleted from ASF database.</p> <hr/>
6.1.24.	<p>Harmonize 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 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> <p>(7) 31 December 2015 [I]</p> <hr/>	Police Administration	<p>I</p> <hr/> <p>December 2015</p>	<p>Analysis of the need to harmonize the national legislation made; in the case of need, legislation harmonized and procedures defined</p> <p>(7) 31 December 2015 [I]</p> <p>Analysis was conducted within a Twinning project and it was stated that there is no need to amend the existing laws. Within the activities under the Twinning project, in December 2015, experts have defined a concept of procedures for action-taking after the cancellation of registration. Within WISDM project, a</p>	<p>Number of vehicle documents/licence plates which were cancelled due to forged VIN or vehicle destruction,</p> <p>(7) 31 December 2015 [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> <hr/> <p>The number of automatic transfers of data from the national databases to international databases</p>

				<p>technical solution was prepared for automatic entry and cancellation of data in the Interpol's database, following the changes in the national database. Interpol is awaited to establish the technical conditions in order to start applying this technical solution.</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>(7) 31 December 2015 [I]</p> <p>Due to a lack of technical solution on the side of Interpol (web services for WISDM are still not developed), it was not possible to develop the automatic transfer of data on vehicles to the Interpol's database</p>	<p>(7) 31 December 2015 [IC]</p> <p>In the period of 01 January to 1 December 2015, 110 vehicles and 4 vessels were entered in the Interpol's database.</p>
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#### Application of the Prüm Decision

No.	Measure/activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.1.25.	Establish a working group for implementation of the Prüm Decision and engage an expert in order to: 1. Analyse the situation with regard to databases of DNA, fingerprints and motor vehicles and possibility of exchanging those data under the Prüm Decision: a) Existence of AFIS system b) Existence of CODIS system; 2. Analyse the IT system as regards its adaptability for meeting commitments arising from the Prüm	Police Administration	<p>IC</p> <p>1.March 2014^2.March 2014 3. September 2016 4.March 2016 5.June 2015 6.March 2016 7.March 2016 8.first half of 2017</p>	<p>1. Working group established; EU expert engaged:</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <p>1. Situation analysis made – report with recommendations prepared</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>(7) 31 December 2015 [IC]</p>

	<p>Decision; 3. Implement recommendations given in the analysis: • procurement of equipment, AFIS, CODIS • organisation of trainings for the use of CODIS and AFIS systems • development of applications • establishing secure communication links • defining procedures; 4. Designate contact points for exchange of data on DNA and fingerprints: a. implement training for NCP; 5. Define a contact point for exchange of additional information after a hit in databases of DNA or fingerprints abroad; 6. Define a contact point for exchange of information on the owners of motor vehicles: a. implement trainings for NCP; 7. Define contact points for cooperation within Prum under other articles of the Council's decision: a. implement trainings for NCP; 8. Implementation of the Council Decision (PRUM) into the national legislation; 9. Prepare a statement on the meeting of obligations arising from Article 36(2) of the Council Decision 2008/615/JHA; 10. Send the statement on the register of data on DNA, fingerprints and motor vehicle owners; 11. Send the statement on national contact points – sending through the Council's General Secretariat; 12. Evaluate implementation of recommendations; 13. Implement recommendations from the evaluation report</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>		<p>9. After the admission to the EU 10. After the admission to the EU 11. After the admission to the EU 12. first quarter of 2017, Continuously (quarterly) 13. second quarter of 2017, Continuously</p>	<p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <hr/> <p>2. Situation analysis made – report with recommendations prepared</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <p>Recommendations from the analysis implemented (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>(6) 30 June 2015 [PI]</p> <p>CODIS was put into use 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 Center received accreditation in the field of DNA two months ago. It is a requirement for DNA laboratories in the EU that exchange information to co-operate with our FC. Given that a large number of data is entered, this work is still ongoing due to limited human resources. In parallel to entering, DNA testing is promptly made according to the needs of the police/judicial authorities. AFIS procurement is in progress.</p>	<p>During 2015, 53 checks of DNA profiles were conducted through CODIS system; there were no hits in DNA databases; During 2015, checks of fingerprints were conducted for 811 persons; Identity was established for 187 persons. The total number of communications based on DNA and fingerprints checks in 2015 amounted to 4,337 communications (2315 incoming and 1022 outgoing)</p> <hr/>
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				<p>(7) 31 December 2015 [PI]</p> <p>Contact points for exchange of additional information on hits for DNA and fingerprints designated</p> <p>(6) 30 June 2015 [I]</p> <p>Contact point designated – Section for International Police Cooperation</p> <p>(7) 31 December 2015 [I]</p> <p>Contact point designated for exchange of additional information after a hit – Section for International Police Cooperation</p>	
6.1.26.	<p>Define procedures for exchange of data with regard to: 1. Public order (Major Events) 2. Terrorism 3. Joint operations to be conducted 4. Other forms of cross-border cooperation</p> <p>(7) 31 December 2015 [I]</p>	Police Administration	December 2015	<p>Procedure for exchange of data defined in accordance with the Council of the European Union Decisions [50]</p> <p>(7) 31 December 2015 [I]</p> <p>In early December 2015, through a Twinning project for the preparation of the Schengen Action Plan, a mission was implemented that resulted in the preparation of a Manual for international police cooperation, which defines all the procedures within the framework of international police cooperation</p>	

#### Obligations assumed at the bilateral screening

No.	Measure/activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.1.27.	Establish a working group for implementation of the	Police	IC	1. Working group established:	Number of pieces of information exchanged

	<p>Swedish Initiative (Council Decision 2006/960/JHA):</p> <p>1. Situation analysis with regard to »Data availability, Accessibility and Reciprocity«; 2. Designate contact points (Police, Customs Administration, Public Prosecution Office); a. Designate the Section 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 (Section 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 the Council Framework Decision 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>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Administration	<p>1. December 2014</p> <p>2. December 2015</p> <p>3. March 2016</p> <p>4. After the admission to the EU</p> <p>5. After the admission to the EU</p> <p>6. After the admission to the EU</p> <p>7. After the admission to the EU</p> <p>8. After the admission to the EU</p> <p>9. March 2015</p> <p>10. first half of 2017 – until the admission to the EU,</p>	<p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <p>Situation analysed and a proposal of measures made</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <p>Contact points in Police, Customs Administration, Public Prosecution Office designated</p> <p>(7) 31 December 2015 [I]</p> <p>Section for International Police Cooperation was defined as a contact point in the Police Administration. According to ILECU's agreement, contact points defined in the Customs Administration.</p> <hr/> <p>Decision made on using Siena as a channel for exchange of information under Swedish Initiative</p> <p>(6) 30 June 2015 [PI]</p> <p>Pending.</p> <p>(7) 31 December 2015 [I]</p> <p>SIENA channel is used by the Section for International Police Cooperation as the main channel of communication in accordance with standards of the Swedish Initiative. Other bodies are communicating through NCP in the case of a need (formal use of Siena link after the accession to the EU)</p>	<p>while respecting the Swedish Initiative standards; number of pieces of information exchanged via SIENA on the basis of the Swedish Initiative;</p> <p>(7) 31 December 2015 [IC]</p> <p>In the reporting period, there were no requests – pieces of information referring to the Swedish Initiative during the action-taking.</p> <hr/>
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6.1.28.	<p>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</p> <p>(7) 31 December 2015 [I]</p>	Police Administration	<p>I</p> <p>December 2015</p>	<p>Operational procedure adopted[55]</p> <p>(7) 31 December 2015 [I]</p> <p>In early December 2015, through a Twinning project for preparation of the Schengen Action Plan, a mission was implemented that resulted in preparation of a Manual for international police cooperation, which defines all the procedures within the framework of international police cooperation</p> <p>Number of trainings, number of trained employees</p> <p>(7) 31 December 2015 [IC]</p> <p>In December 2015, within a Twinning project, training of instructors took place (10 attendees) in the field of international police cooperation. Other trainings will be implemented as planned, in the future period, within the Twinning project.</p>	<p>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.</p> <p>(7) 31 December 2015 [I]</p> <p>In the period of 01 January to 1 December 2015, in international police cooperation, 30,440 pieces of information were exchanged. In the same period, in international police cooperation, 8,500 cases were processed, of which 2,302 cases were related to international searches and extraditions, and 5,750 cases were related to international operational police cooperation.</p>
6.1.29.	<p>1. Develop a "Case Management" application (application for case management, for entire international operational police cooperation); 2. Introduction of the Case Management application at the level of the Police Administration and linking the application to the single criminal intelligence system; 3. Determine the form of the request to be used for international police cooperation – integration into the Case Management application; 4. Analyse, develop plan and connect all police units through the single electronic protected network (INTRANET) for the purpose of enabling exchange of data; 5. Train employees that will use the Case Management application</p>	Police Administration	<p>IC</p> <p>1.July 2014 2.June 2016 3.December 2014 4.March 2015 5.March 2014 - Continuously</p>	<p>1. Case management application developed (Case Management application)[59]</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <p>Form of the request defined [60]</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p>	<p>Number of cases entered into the case management application, number of pieces of information entered, number of pieces of information/cases transferred from the application into the criminal intelligence system</p> <p>(6) 30 June 2015 [IC]</p> <p>Number of entered/exchanged pieces of information for the period 1 January – 30 June 2015 – 15,506. Number of cases entered in the Case Management application for the period 1 January – 30 June 2015 – 19,239</p>

	(6) 30 June 2015 [IC] _____			Intranet developed – information exchange through electronic protected channel at the level of the MoI	(7) 31 December 2015 [IC]  In the period of 01 January to 1 December 2015, in international police cooperation, 30,440 pieces of information were exchanged. In the same period, in international police cooperation, 8,500 cases were processed. _____
	(7) 31 December 2015 [IC] _____			(6) 30 June 2015 [I]  In March 2015, Intranet of the Police Administration installed.  (7) 31 December 2015 [I]  Training plan developed. Number of organised trainings, number of employees who have undergone the trainings  (6) 30 June 2015 [I]  (7) 31 December 2015 [I]  All the employees from the previous period have undergone trainings for work on Case Management application, overall: 25 employees.	Intelligence System (Infostream), the number of information exchanged through the INTRANET  (7) 31 December 2015 [IC]  Number of pieces of information / cases transferred from the application to the criminal intelligence system (Infostream) is 2,116. _____

## 6.2. FIGHT AGAINST ORGANISED CRIME MoI - Radmila Cukovic / Veljko Rutovic / Milenka Zizic / Sasa Milic

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

No.	Measure/activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.1.	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  (7) 31 December 2015 [PI] _____	MoI	PI  December 2015	Working group established,  (7) 31 December 2015 [I]  Working group established on 7 May 2015 by decision of the Minister of Justice no. 01-5015/15. Members of the working group are representatives of the Ministry of Justice, Supreme Court of Montenegro, High Public	Law aligned with the Framework Decision 2008/841  (7) 31 December 2015 _____

				<p>Prosecutor's Office, Commercial Court of Montenegro, Ministry of Economy and Tax Administration.</p> <p><u>Draft amendments prepared</u></p> <p>(7) 31 December 2015 [I]</p> <p>Working group established by the Minister of Justice prepared the Draft Law Amending the Law on Liability of Legal Entities for Criminal Offences. The Law was submitted to the European Commission for an opinion at the beginning of November 2015.</p> <p><u>Public debate conducted</u></p> <p>(7) 31 December 2015 [I]</p> <p>Working group prepared the Draft Law Amending the Law on Liability of Legal Entities for Criminal Offences in September 2015 and the public debate was held from 20 October to 30 November 2015.</p> <p><u>Law adopted</u></p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>Draft Law Amending the Law on Liability of Legal Entities for Criminal Offences was submitted to the EC for an opinion on 6 November 2015. After receiving the opinion, the Law will be prepared for adoption by the Government.</p>	
6.2.3.	Adopt the Law Amending the Criminal Procedure Code	Ministry of Justice	I	<p>Working team established</p> <p>(7) 31 December 2015 [I]</p>	



	<p>Note: the same measure is provided for in the Action Plan for negotiation chapter 23 under Repressive Actions against Corruption, measure 2.2.2.2.</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>		<p>March 2015</p> <p>June 2015</p> <p>Working team for the drafting of the Law Amending the Criminal Procedure Code was established on 5 March 2013.</p> <hr/> <p>Text of the Working version adopted</p> <p>(7) 31 December 2015 [I]</p> <p>Working team prepared the Working version of the Law Amending the CPC which was published on the web-site of the Ministry of Justice on 15 August 2014, whereby the public debate was launched</p> <p>Opinion of EC experts received</p> <p>(7) 31 December 2015 [I]</p> <p>In March 2015, EC submitted the last comments on the text of the Proposal for the Law Amending the CPC</p> <hr/> <p>Criminal Procedure Code amended</p> <p>(6) 30 June 2015 [I]</p> <p>Parliament of Montenegro adopted the Law on Amendments to the Criminal Procedure Code at the sitting of 26 June 2015.</p> <p>(7) 31 December 2015 [I]</p> <hr/>	
6.2.3.1	<p>Monitoring the implementation of amended CPC provisions</p> <p>Note: the same measure is provided for in the Action Plan for negotiation chapter 23 under</p>	Ministry of Justice	<p>Implementation plan for the Law Amending the CPC adopted</p> <p>(6) 30 June 2015 [PI]</p> <p>June 2015</p>	<p>Annual reports on the implementation of amended CPC provisions</p> <p>(7) 31 December 2015</p>

	<p>Repressive Actions against Corruption, sub-measure 2.2.2.4.</p> <p>(6) 30 June 2015 [PI]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>			<p>The Ministry of Justice has prepared a draft Plan of monitoring the implementation of the amendments to the CPC, which will be adopted by the Government in July since the Parliament adopted the Law on Amendments to the Criminal Procedure Code at the sitting of 26 June 2015.</p> <p>(7) 31 December 2015 [I]</p> <p>Ministry of Justice has prepared the Implementation Plan for amendments to the CPC, adopted by the Government in September 2015.</p>	
6.2.4.	<p>Harmonise the Law and bylaws on the DNA registry with the EU Council Resolution</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Mol	<p>I</p> <hr/> <p>December 2014</p>	<p>Established ESS (European Standard Set) through</p> <p>(7) 31 December 2015</p> <p>the adoption of amendments to the Law/bylaw on the DNA register</p> <p>(7) 31 December 2015</p> <hr/>	<p>Number of DNA profile checks,</p> <p>(6) 30 June 2015 [IC]</p> <p>Any DNA profile that is entered is automatically checked with the base, and 1,177 DNA profiles were entered in the period January–June 2015; the number of hits in the DNA base – 40 hits (this does not include hits within a criminal offense); number of profiles in DNA registry is 1,841. NOTE: Development of the DNA registry is ongoing, or profiles created in the past are entered in parallel with entering DNA profiles of new persons and LV leads, until the procurement of CODIS.</p> <hr/> <p>Number of hits in the DNA database,</p> <p>(7) 31 December 2015 [IC]</p> <p>Number of hits in the DNA basis for 2015 is 62.</p> <p>The number of prosecuted persons based on</p>

					<p>the confirmed matching of DNA profiles,</p> <p>(7) 31 December 2015 [IC]</p> <hr/> <p>Number of profiles in the DNA registry</p> <p>(7) 31 December 2015 [IC]</p> <p>Total number of profiles in the database is 3166, of which 2321 were entered in the course of 2015</p>
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Recommendation 2 from the Screening Report – segment “Fight against organised crime”

No.	Measure/activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.7.	<p>Merge two specialized divisions of high courts into one at the High Court in Podgorica with the aim of centralising competences for criminal offences involving organised crime, corruption, terrorism and war crimes</p> <p>Note: Detailed activities, competent authorities and deadlines are defined by the Judicial network rightsizing plan</p> <p>Note: The same measure is provided for in AP 23 part 2.2 Repressive Actions Measure 2.2.1.3</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Judicial Council	<p>I</p> <hr/> <p>March 2015</p>	<p>Analysis of human and technical resources in specialised divisions has been made</p> <p>(6) 30 June 2015 [I]</p> <p>The analysis of personnel and technical conditions for the work of the Special Division of the High Court in Podgorica was prepared. The analysis pointed out that the annual allocation of tasks in the Special Division would not be amended.</p> <p>(7) 31 December 2015 [I]</p> <hr/> <p>Decision on number of judges modified</p> <p>(6) 30 June 2015 [I]</p> <p>At its session of 12 May 2015, the Judicial Council adopted Decision on the number of judges in courts, whereby the number of</p>	<p>Centralised competence for the criminal offences of organised crime, corruption, terrorism and war crimes</p> <p>(6) 30 June 2015 [I]</p> <p>Upon entry into force of the Law on Courts on 20 March 2015, the Special Division in charge of criminal offences of organized crime, high corruption, money laundering, terrorism and war crimes was established in the High Court in Podgorica.</p> <hr/>

				<p>judges in the High Court in Podgorica was increased by four. The Decision specified that judicial personnel in the High Court in Podgorica included the President of the Court and 39 judges. The job advertisement for 4 judges of the High Court in Podgorica was published by the Judicial Council on 17 June 2015.</p> <hr/> <p>Plan for takeover of cases has been made</p> <p>(6) 30 June 2015 [I]</p> <p>In accordance with the new Law on Courts no takeover of cases from the Special Division of the High Court in Bijelo Polje is anticipated, and this Division will finalise cases until completion of the first-instance proceedings. Cases that are repealed by the Appellate Court of Montenegro in the second-instance proceedings shall be submitted to the Special Division of the High Court in Podgorica. There are currently only two cases pending before the Special Division of the High Court in Bijelo Polje.</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>(6) 30 June 2015 [PI]</p>	Prosecutorial Council	<p>PI</p> <hr/> <p>June 2015</p>	<p>Special Public Prosecutor's Office established</p> <p>(6) 30 June 2015 [PI]</p> <p>At the meeting of 26 February 2015, the Law on the Special Public Prosecutor's Office was passed, as the normative basis for the establishment of the Special Public Prosecutor's Office.</p> <p>(7) 31 December 2015 [I]</p>	

	<p>(7) 31 December 2015 [PI]</p> <p>Note:</p> <p>Special police division with the Police Administration which will be proceeding upon the orders of the special prosecutor has not been established yet.</p>			<p>Special Public Prosecutor's Office was established under the Law on Special Public Prosecutor's Office and became operational on 03 July 2015.</p> <p>Functional link between the Police Administration and the Special Public Prosecutor's Office established</p> <p>(6) 30 June 2015 [PI]</p> <p>The Law on the Special Public Prosecutor's Office stipulates the establishment of a special division at the Police Administration that will act upon orders of the Special Prosecutor, in order to establish stronger functional links between the Special Public Prosecutor's Office and the Police Administration.</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>Special police division with the Police Administration which will be proceeding upon the orders of the special prosecutor has not been established yet.</p>	
6.2.8.1	<p>Adopt the Law on Special Public Prosecutor's Office</p> <p>(6) 30 June 2015 [I]</p> <p>The Law on the Special Public Prosecutor's Office was passed by the Montenegrin Parliament on February 26, at a sitting of the first extraordinary session of the Parliament of Montenegro in 2015.</p> <p>(7) 31 December 2015 [I]</p>	Parliament	<p>I</p> <p>February 2015</p>	<p>The Law on Special Public Prosecutor's Office passed</p> <p>(6) 30 June 2015 [I]</p> <p>The Law on the Special Public Prosecutor's Office was passed by the Montenegrin Parliament on February 26, at a sitting of the first extraordinary session of the Parliament of Montenegro in 2015.</p>	

6.2.8.2	<p>Adopt a decision on the needed number of public prosecutors, including special prosecutors</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p>	PC	<p>I</p> <p>February 2015</p>	<p>Decision passed</p> <p>(6) 30 June 2015 [I]</p> <p>On 23 April 2015, the Prosecutorial Council passed the Decision on the necessary number of public prosecutors, including the special prosecutors.</p>	
6.2.8.3	<p>Publish an open job advertisement for the appointment of the chief special prosecutor and special prosecutors</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p>	PC	<p>I</p> <p>March 2015</p>	<p>Job advertisement published</p> <p>(6) 30 June 2015 [I]</p> <p>On 5 May 2015, job advertisement was published for the selection of the Chief Special Prosecutor and special prosecutors.</p>	
6.2.8.4	<p>Appoint the chief special prosecutor and the special prosecutors</p> <p>(6) 30 June 2015 [PI]</p> <p>(7) 31 December 2015 [I]</p>	Prosecutorial Council	<p>I</p> <p>May 2015</p>	<p>Chief special prosecutor and special prosecutors appointed</p> <p>(6) 30 June 2015 [PI]</p> <p>The Chief Special Prosecutor was appointed at the session of the Prosecutorial Council held on 23 June 2015. Six special prosecutors were appointed at the session of the Prosecutorial Council held on 25 June 2015. During the session held on 30 June 2015, the Prosecutorial Council passed decision on the selection of additional two candidates for the special public prosecutor.</p> <p>(7) 31 December 2015 [I]</p>	

				<p>The Chief Special Prosecutor was appointed at the session of the Prosecutorial Council held on 23 June 2015. Six special prosecutors were appointed at the session of the Prosecutorial Council held on 25 June 2015. During the session held on 30 June 2015, the Prosecutorial Council passed decision on the selection of additional two candidates for the special public prosecutor. In September 2015, two prosecutors were seconded to the Special Public Prosecutor's Office for temporary work, from the Supreme Public Prosecutor's Office and Basic Public Prosecutor's Office, respectively.</p>	
6.2.8.5	<p>Carry out a takeover of duties under the competence of the Special Public Prosecutor's Office from the Division for suppressing organized crime, corruption, terrorism and war crimes</p> <p>(6) 30 June 2015 [NI]</p> <p>Takeover of cases under the competence of the Special Public Prosecutor's Office from the Division for suppressing organized crime, corruption, terrorism and war crimes conditioned by establishment of the Special Public Prosecutor's Office.</p> <p>_____</p> <p>(7) 31 December 2015 [I]</p> <p>_____</p>	Supreme Public Prosecutor's Office	<p>I</p> <hr/> <p>May 2015</p>	<p>Takeover of cases carried out</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>Takeover of cases under the competence of the Special Public Prosecutor's Office from the Division for suppressing organized crime, corruption, terrorism and war crimes conditioned by establishment of the Special Public Prosecutor's Office.</p> <p>(7) 31 December 2015 [I]</p> <p>Takeover of cases carried out upon establishment of the Special Public Prosecutor's Office, in July 2015.</p>	
6.2.8.6	<p>Carry out a takeover of duties from the Division for suppressing organized crime, corruption, terrorism and war crimes, of employees in charge of those duties, of equipment, resources and official documents</p>	SPPO	<p>I</p> <hr/> <p>May 2015</p>	<p>Takeover of duties, employees in charge of those duties, equipment, resources and official documents from the Division for suppressing organized crime, corruption, terrorism and war crimes carried out</p>	

	<p>(6) 30 June 2015 [NI]</p> <p>Takeover of duties, employees in charge of those duties, equipment, resources and official documents from the Division for suppressing organized crime, corruption, terrorism and war crimes conditioned by establishment of the Special Public Prosecutor's Office.</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>			<p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>Takeover of duties, employees in charge of those duties, equipment, resources and official documents from the Division for suppressing organized crime, corruption, terrorism and war crimes conditioned by establishment of the Special Public Prosecutor's Office.</p> <hr/> <p>(7) 31 December 2015 [I]</p> <p>Takeover of cases carried out upon establishment of the Special Public Prosecutor's Office, in July 2015.</p>	
6.2.9.	<p>Establish the IT system in the Public Prosecution Service, 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> <hr/> <p>(7) 31 December 2015 [NI]</p> <hr/>	SPPO	<p>NI</p> <hr/> <p>December 2015</p>	<p>IT system established</p> <hr/> <p>(7) 31 December 2015 [NI]</p> <p>On 02 October 2015 the Prosecutorial Council adopted the decision on introduction of the IBM Case Management System in line with the provisions of Article 37 para 1 item 5 of the Law on Public Prosecution Service, as a special module for inquiries and investigations including the SPPO which will constitute an integral part of the future single judiciary IT system, and support the specificities and needs of work in the public prosecutor's offices. Together with the Mol an agreement was reached to provide the SPPO with use of an application for search of civil statuses of citizens and establish and safe mail communication for exchange of information and messages. With a view to raising the level of safety and safe connecting of the public prosecutor's offices, an agreement was reached with the US Embassy to Podgorica</p>	



				<p>about financing of purchase of the adequate network equipment. It is planned to complete this procurement by the end of the year for all prosecutor's offices. in the course of November this year all computers were networked into a single domain of the prosecutorial service and a new antivirus programme was installed with the aim of single administration and high level of protection of computers. Also, the Supreme Public Prosecutor's Office is developing with the project IPA 2014- International Cooperation in Criminal Justice, the Western Balkans Prosecutors Network a system for monitoring the cases of international legal assistance – LURIS which will cover all the prosecutor's offices, including the Special Public Prosecutor's Office .</p> <p>The negotiating process was started on 19 December 2015.</p>	
6.2.10.	<p>Ensure spatial and technical conditions for work of the Special Public Prosecutor's Office</p> <p>Note: The same measure is provided for in AP23, part 2.2 Repressive Actions against Corruption, measure 2.2.1.6.</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Supreme Public Prosecutor's Office	<p>I</p> <hr/> <p>March-May 2015</p>	<p>Conditions for efficient work of the Special Prosecutor's Office ensured</p> <p>(6) 30 June 2015 [I]</p> <p>Conclusion of the Government of Montenegro of June 2015 included a decision to move out the Council for Misdemeanours, which provided required space for the work of the Special Public Prosecutor's Office.</p> <p>(7) 31 December 2015 [I]</p> <p>Conclusion of the Government of Montenegro of June 2015 included a decision to move out the Council for Misdemeanours, which provided required space for the work of the Special Public Prosecutor's Office.</p>	

6.2.11.	<p>Increase human resource capacities of the Special Prosecutor's Office</p> <p>Note: The same measure is provided for in AP23, part 2.2 Repressive Actions against Corruption, measure 2.2.1.7</p> <p>(6) 30 June 2015 [NI]</p> <p>Increasing of human resource capacities of the Special Public Prosecutor's Office conditioned by the establishment of the Special Public Prosecutor's Office.</p> <hr/> <p>(7) 31 December 2015 [PI]</p> <hr/>	Supreme Public Prosecutor's Office	<p>PI</p> <hr/> <p>May 2015</p>	<p>Increased human resource capacities</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>Increasing of human resource capacities of the Special Public Prosecutor's Office conditioned by the establishment of the Special Public Prosecutor's Office.</p> <p>(7) 31 December 2015 [PI]</p> <p>At the proposal of the Chief Special Prosecutor, in September 2015, one prosecutor from the Supreme Public Prosecutor's Office and one prosecutor from the Basic Public Prosecutor's Office were seconded respectively to work at the Special Public Prosecutor's Office. A request was sent to the Human Resources Management Authority to initiate a procedure of job announcement for filling in vacancies in the Special Public Prosecutor's Office, in accordance with the Act on Internal organization and job descriptions.</p>	
6.2.11.1	<p>Adopt the act on internal organisation and job descriptions of the Special Public Prosecutor's Office</p> <p>(6) 30 June 2015 [NI]</p> <p>Adoption of the Act on internal organization and job descriptions of the Special Public Prosecutor's Office is conditioned by establishment of the Special Public Prosecutor's Office.</p> <hr/> <p>(7) 31 December 2015 [I]</p>	VDT	<p>R</p> <hr/> <p>May 2015</p>	<p>The act on internal organisation and job descriptions of the Special Public Prosecutor's Office adopted, specifying the needed number and profiles/titles of civil servants and state employees</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>Adoption of the Act on internal organization and job descriptions of the Special Public Prosecutor's Office is conditioned by establishment of the Special Public</p>	

				<p>Prosecutor's Office.</p> <p>(7) 31 December 2015 [I]</p> <p>5. X 2015. Act on internal organization and job descriptions of the Special Public Prosecutor's Office adopted.</p>	
6.2.11.2	<p>Start filling in vacancies in accordance with the Act on internal organisation and job descriptions of the Special Public Prosecutor's Office</p> <p>(6) 30 June 2015 [NI]</p> <p>Filling in of vacancies in accordance with the Act on internal organization and job descriptions of the Special Public Prosecutor's Office is conditioned by establishment of the Special Public Prosecutor's Office.</p> <p>(7) 31 December 2015 [PI]</p>	Supreme Public Prosecutor's Office	<p>DR</p> <p>May - September 2015</p>	<p>Civil servants and state employees employed</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>Filling in of vacancies in accordance with the Act on internal organization and job descriptions of the Special Public Prosecutor's Office is conditioned by establishment of the Special Public Prosecutor's Office.</p> <p>(7) 31 December 2015 [PI]</p> <p>At the proposal of the Chief Special Prosecutor, in September 2015, one prosecutor from the Supreme Public Prosecutor's Office and one prosecutor from the Basic Public Prosecutor's Office were seconded respectively to work at the Special Public Prosecutor's Office. A request was sent to the Human Resources Management Authority to initiate a procedure of job announcement for filling in vacancies in the Special Public Prosecutor's Office, in accordance with the Act on Internal organization and job descriptions.</p>	
6.2.12.	Adopt the Law on the Special Public Prosecutor's Office, which will enable the establishment of a team comprising expert assistants and accountants, experts in money laundering, banking experts, experts in taxes and in international banking	Parliament	<p>I</p> <p>February</p>	<p>The Law on Special Public Prosecutor's Office adopted</p> <p>(6) 30 June 2015 [I]</p>	<p>Number of teams established for complex cases</p> <p>(7) 31 December 2015 [IC]</p>

	<p>transactions</p> <p>Note: The same measure is provided for in AP23, part 2.2 Repressive Actions against Corruption, measure 2.2.3.1.</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>		2015	<p>The Law on the Special Public Prosecutor's Office was passed by the Montenegrin Parliament on February 26, at a sitting of the first extraordinary session of the Parliament of Montenegro in 2015.</p> <hr/>	<p>A total of 7 teams were established at the Special Public Prosecutor's office, in order to work on complex cases. The teams include in addition to the prosecutors the expert associates of the Prosecution Service and authorized officers of the Police Administration.</p> <hr/> <p>Increased success rate in investigation processes regarding the cases in which expert team is formed</p> <p>(7) 31 December 2015</p> <hr/>
6.2.13.	<p>Ensure transparent, and in line with EU standards, system for recruitment, career advancement and trainings for police officers</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>January-December 2015</p>		
6.2.13.1	<p>Analysis of the status of recruitment, advancement and training of police officers</p> <p>(6) 30 June 2015 [PI]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Mol	<p>I</p> <hr/> <p>October 2015</p>	<p>Analysis prepared</p> <p>(6) 30 June 2015 [PI]</p> <p>Working group established for the preparation of the Analysis by representatives of the Mol, PA, Police Academy, Vocational Education Centre. Working material prepared and a framework working version of the Analysis prepared. Three-day expert support</p>	

				of TAIEX in the period 20-23 July approved.  (7) 31 December 2015 [I]  .At the session of the Government held on 17 December 2015, the Analysis of the status of recruitment, advancement, education and training of police officers adopted.	
6.2.13.2	Adopt a Plan of Activities which will be taken with a view to improving the system of recruitment, advancement and training of the police officers  (7) 31 December 2015 [I]	PA	I  December 2015	Plan of Activities prepared  (7) 31 December 2015 [I]  At the session of the Government held on 17 December 2015, the Plan of measures for improvement of the current status was adopted with clearly indicated entities in charge and deadlines for implementation.	
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 office warrant  (6) 30 June 2015 [IC]  (7) 31 December 2015 [PI]	PA	PI  February-December 2015		Improved functional link of the Police with the Special Prosecutor  (7) 31 December 2015  Number of initiated investigations  (7) 31 December 2015
6.2.14.1	Draft the Proposal for the Rulebook  (6) 30 June 2015 [I]  (7) 31 December 2015 [I]	Mol	I  February 2015	Draft Proposal prepared  (6) 30 June 2015 [I]  Draft Proposal for the Rulebook on internal organization and jobs descriptions prepared.  (7) 31 December 2015 [I]	

6.2.14.2	Adopt the amendments to the Rulebook on internal organization and jobs description  (6) 30 June 2015 [I] <hr/> (7) 31 December 2015 [I] <hr/>	Mol	I	Amendments to the Rulebook on internal organization and jobs descriptions adopted	
			April 2015	(6) 30 June 2015 [I]  After amending the Law on Internal Affairs, which came into force in mid-January 2015, the Rulebook on internal organization and jobs descriptions of the Mol was drafted and adopted by the Government on 18 March 2015 (entered into force on 27 March). The Special Police Unit with a total of 10 police officers is established. With the appointment of the Chief Special Prosecutor, the conditions are met to designate the police officer who will be head of this Unit, and to designate other police officers who will be part of the Unit. A number of police officers were trained to work in the special team. The necessary office space is provided for the work of the special team and a plan for the purchase of equipment and technical material prepared. Vehicles purchased.	
6.2.14.3	Prepare the analysis of current status, evaluation of the necessary number of officers and staff structure  (7) 31 December 2015 [I] <hr/>	Mol	I	Analysis prepared	
			September 2015	(7) 31 December 2015 [I]  Analysis of current status, evaluation of the necessary number of officers and staff structure of the special police department prepared. The Analysis provides for a normative and institutional overview of the Special Police Department with a set of recommendations for improvement of the current situation.	
6.2.14.4	Filling in of vacancies  (7) 31 December 2015 [NI]	Mol	NI	Vacancies filled in	
				(7) 31 December 2015 [NI]	

	Filling in of vacancies in the Special Police Department, conditioned by the election of the Chief of the SPD.		December 2015		
6.2.15.	<p>Enhance the material and technical capacities of the Division for Fight against Organised Crime, Division for Suppression of General Forms of Crime and Division for Suppression of 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>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [IC]</p>	Mol	<p>PI</p> <p>March 2015.- 3<sup>rd</sup> quarter of 2018.</p>		<p>Number of launched investigations</p> <p>(7) 31 December 2015 [IC]</p> <p>Currently there are 47 investigations launched on the grounds of reasonable suspicion that the criminal offences had been perpetrated in an organized manner or that corruptive criminal offences are concerned.</p>
6.2.15.1	<p>Initiate procurement procedures</p> <p>(6) 30 June 2015 [I]</p> <p>By choosing the best bidder, by system of financial leasing from the budget of the Mol, were launched planned purchases of new official vehicles so that in three departments were allocated eight vehicles: Department for combating general crime - two passenger motor vehicles; Department for combating economic crime - three motor vehicles (two in the Department and one in the Security centre Podgorica); Department for combating organized crime and corruption - three motor vehicles.</p>	Mol	<p>I</p> <p>March 2015</p>		

	(7) 31 December 2015 [I] _____				
6.2.15.2	Provide vehicles  (7) 31 December 2015 [IC] _____	Mol	IC  September 2015  September 2016  September 2017	Vehicles provided  (7) 31 December 2015 [I]  Total number of vehicles provided in 2015 for the needs of the Division for Fight against Organized Crime, Division for Suppression of General Crime and Division for Suppression of Economic Crime is 17.	
6.2.15.3	Applying for IPA II funds to procure vehicles and equipment  (6) 30 June 2015 [NI]  In the reporting period, there were no activities with regard to this issue. _____  (7) 31 December 2015 [I]  Procurement of vehicles was carried out from the budget of the Mol (own funds) for the following Divisions: - Division for the fight against organized crime – 5 vehicles, Division for Combating General Forms of Crime – 5 vehicles, Division for the Suppression of Economic Crime – 7 vehicles	Mol	I  April 2015		
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)	PA	IC  April 2015.-		Number of launched investigations  (7) 31 December 2015 (IC)  Currently there are 47 investigations launched



	<p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>		December 2018		<p>on the grounds of reasonable suspicion that the criminal offences had been perpetrated in an organized manner or that corruptive criminal offences are concerned.</p> <hr/>
6.2.16.1	<p>Adopt amendments to the Rulebook on internal organisation and job descriptions</p> <p>Note: Reference to measure 2.2.3.3. in AP23, part Repressive Actions against Corruption</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Mol	<p>I</p> <hr/> <p>April 2015</p>	<p>Amendments to the Rulebook on internal organisation and job descriptions adopted</p> <p>(6) 30 June 2015 [I]</p> <p>On 18 March 2015, the Government of Montenegro adopted a new Rulebook on internal organisation and job descriptions of the Ministry of Interior – Police Administration, which entered into force on 27 March 2015.</p> <hr/>	
6.2.16.2	<p>Increase the number of officers in the specialized units within the Division for Fight against Organized Crime</p> <p>(7) 31 December 2015 [IC]</p> <hr/>	Mol	<p>IC</p> <hr/> <p>September 2015 – September 2018</p>	<p>Increased number of officers in the special units</p> <p>(7) 31 December 2015 [IC]</p> <p>Group for financial investigations - 7 positions envisaged by job descriptions, five vacancies filled in; Group for Suppression of HiTech Crime - three posts envisaged, one vacancy filled in; Group for Suppression of Smuggling and THB and Illegal Migration – three posts envisaged, all three vacancies filled in; Group for Suppression of Terrorism, Smuggling of Weapons and Explosives - four posts envisaged, three vacancies filled in.</p>	
6.2.16.3	<p>Reorganize, define competences of and centralize the economic crime working field</p>	Mol	<p>I</p> <hr/>	<p>Amendments to the Rulebook on internal organization and job descriptions adopted</p>	

	<p>Note: Reference to measure 2.2.1.9. in AP23, part Repressive Actions against Corruption</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>		<p>April 2015</p> <p>(6) 30 June 2015 [I]</p> <p>By adoption of the Rulebook on internal organization and job description in the MoI-Police Administration, which entered into force on 27 March 2015, centralization of the economic crime working field was carried out.</p> <hr/> <p>(7) 31 December 2015 [I]</p>	
6.2.16.4	<p>Deployment of officers to vacancies in the line of work of economic crime. Note: linked to measure 2.2.3.4. in AP23, Repressive Actions against Corruption</p> <p>(7) 31 December 2015 [I]</p> <hr/>	MoI	<p>I</p> <hr/> <p>September 2015</p> <p>Decisions on Deployment adopted</p> <p>(7) 31 December 2015 [I]</p> <p>Decisions on Deployment of officers to the positions in the line work of economic crime.</p>	
6.2.16.5	<p>Organize special trainings in the economic and organized crime field of work</p> <p>Note: Reference to measure 2.2.3.5. in AP23, part Repressive Actions against Corruption</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	MoI	<p>IC</p> <hr/> <p>From January 2014 to December 2018</p> <p>Number of trainings</p> <p>(6) 30 June 2015 [IC]</p> <p>In January 2015, officers of the Division for Suppression of Economic Crime attended the workshop “Fight against trafficking in illicit goods”, in Podgorica. In April 2015, officers from the Division for Suppression of Economic Crime attended trainings on: “Secret surveillance – use of evidence in court and cross-border cooperation” in Danilovgrad, and “The fight against illegal trade and smuggling” in Zagreb. Also, in April, at the Police Academy in Danilovgrad, training was organized on the topic of “Organized Crime Investigations” for members of the criminal police. This course is the result of cooperation between the US Embassy in Podgorica, Department of Justice and the Federal Bureau of Investigation (FBI).</p>	

				<p>In May 2015, at the Police Academy in Danilovgrad, a seminar was held on "Organization, jurisdiction and functioning of the lines of economic crime". The course participants were 35 officers in this line of work. Also, in May 2015, at the Police Academy in Danilovgrad, training was held on the topic of "Fight against corruption in the public sector".</p> <p>(7) 31 December 2015 [IC]</p> <p>Trainings for the period 01.07.-01.12.2015. Cooperation of the Police and Prosecution Service in the fight against organized crime, 22. and 23.10.2015. Police Administration-SC - 2 officers; Financial investigations, 02.-06.11.2015. Police Academy Danilovgrad - 2 officers; Drafting Proposals for multiannual strategic plans in the priority crime areas, 10.11.2015. Respa Danilovgrad – 1 officer; Right to privacy and personal data protection, 11.11.2015. Hotel "Premijer", Podgorica – 1 officer; Cooperation of the Police and Prosecution Service in fight against organized crime, 16. and 17.11.2015. Police Administration-SC - 2 officers; Preventing money laundering and terrorism financing, 17.11.2015. Respa Danilovgrad– 3 officers; Strengthening integrity of police officers, 19.11.2015. Police Academy Danilovgrad - 1 officer Hi-tech crime. 18.-19.11.2015. Hotel "Maestral", Budva – 1 officer; Parallel conducting of criminal and financial investigations aimed at arresting the perpetrators and seizing their property, 19.-20.11.2015. Police Administration-SC - 2 officers and Financial Investigations – suspicious transactions, 23.-24.11.2015. Hotel "Avala", Budva – 1 officer.</p>	
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				<hr/> Number of officers included (7) 31 December 2015 [IC] See the previous indicator. <hr/>	
6.2.17.	Procurement of equipment "N Case", 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  (7) 31 December 2015 [PI] <hr/>	PA	PI  September 2015	Number and type of procured equipment  (7) 31 December 2015 [PI]  One set of XRY devices.   This device was procured by the MoI of Montenegro at the beginning of this year. (It is planned to replace in 2016 the existing EnCase software with a later version)	
6.2.18.	Conduct training of employees in the group for examination information technologies in Forensic Center 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 previous AP) Note: The same measures in the AP 23, the part on Repressive Actions against Corruption, measure 2.2.1.16  (7) 31 December 2015 [NI]  The Human Resources Administration announced in October 2015 the internal announcement within state authorities to fill a vacancy for the position of an independent police advisor for examination of information technologies, which was not completed. The public announcement for filling the	PA	NI  December 2015	Training courses conducted  (7) 31 December 2015 <hr/> Number and structure of participants  (7) 31 December 2015 <hr/> Assessment of successfulness of the training through evaluation forms  (7) 31 December 2015 <hr/>	

	position of police advisor for examination of information technologies was completed and in the coming period, we expect a call from the Human Resources Management Administration to verify the capabilities of the candidates. After filling vacancies, training of officers will be carried out				
6.2.19.	<p>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)</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	APMLTF	<p>I</p> <hr/> <p>December 2013</p>	<p>Amendments to the relevant laws and bylaws completed (CC, Law on APMLTF)</p> <p>(7) 31 December 2015</p> <hr/> <p>Montenegrin legislation aligned with the FATF recommendations</p> <p>(7) 31 December 2015</p> <hr/>	<p>sector Legal framework harmonized with the FATF recommendations enables a wider scope of application of the relevant laws onto the non-regulated sector</p> <p>(7) 31 December 2015 [IC]</p> <p>In the course of 2015, the APMLTF received a total of 187 suspicious transactions from responsible entities, which is by 64% more compared to the last year</p> <hr/>
6.2.20.	<p>Organization 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)</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	APMLTF	<p>IC</p> <hr/> <p>December 2015</p>	<p>Plan of trainings for the regulated sector developed</p> <p>(7) 31 December 2015 [I]</p> <p>Administration for Prevention of Money Laundering and Terrorism Financing has developed a training plan for entities responsible under the Law on APMLTF, which will be implemented by the end of 2015. Accordingly it is planned that by the end of 2015 three training are implemented with technical assistance TAIEX.</p> <hr/> <p>Number of organized trainings and number of participants</p> <p>(6) 30 June 2015 [IC]</p>	

			<p>Administration for Prevention of Money Laundering and Terrorism Financing, with the technical assistance of TAIEX organized in the period 19- 20 March 2015 an expert mission on implementation of the new FATF recommendations into national legislation. That training was attended by 33 representatives of the supervisory authorities as defined in Article 94 of the Law on Prevention of Money Laundering and Financing of Terrorism.</p> <p>(7) 31 December 2015 [IC]</p> <p>Administration for Prevention of Money Laundering and Financing of Terrorism, supported by TAIEX, organized in the period 25-27 November 2015 the following training: - 25 November 2015 a training was held on the topic –Implementation of the FATF recommendations into national legislation- application of CDD measures. The training was attended by 54 representatives of state institutions involved in the system of combating money laundering and terrorist financing (Police Administration, Supreme Public Prosecutor's Office, Customs Administration, the Insurance Supervision Agency, the Commission for Securities, Central Bank, Administration for Inspection Affairs) and responsible entities ( the banking sector, insurance companies-life insurance, organizers of lottery and special games of chance, audit, statutory auditors and accounting). – On 26 November 2015 a training was held on the topic –Implementation of the FATF recommendations into national legislation Reporting on suspicious transactions by new categories of responsible entities. The training was attended by 24 representatives of the</p>	
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			<p>new categories of responsible entities-religious organizations, building contractors and construction projects development, marketing and consulting activities, network sales. – On 27 November 2015 a training was held on the topic -Implementation of theFATF recommendations into national legislation -terrorist financing typologies. The training was attended by 27 representatives from the banking sector, Postal Services Company, nongovernmental and non-profit organizations, as well as representatives of the APMLTF. Lecturers on these trainings were experts of EU Member States.</p> <hr/> <p>Number of trainers trained</p> <p>(7) 31 December 2015 [IC]</p> <p>APMLTF organized with the support of TAIEX, in the period 25-27 November 2015, the following trainings On 25 November a training was held on the topic –Implementation of the FATF recommendations into national legislation-application of CDD measures. The training was attended by 54 representatives of state institutions involved in the system of combating money laundering and terrorist financing (Police Administration, Supreme Public Prosecutor's Office, Customs Administration, the Insurance Supervision Agency, the Commission for Securities, Central Bank, Administration for Inspection Affairs) and responsible entities ( the banking sector, insurance companies-life insurance, organizers of lottery and special games of chance, audit, statutory auditors and accounting). On 26 November 2015 a training was held on the</p>	
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				<p>topic –Implementation of the FATF recommendations into national legislation</p> <p>Reporting on suspicious transactions by new categories of responsible entities. The training was attended by 24 representatives of the new categories of responsible entities - religious organizations, building contractors and construction projects development, marketing and consulting activities, network sales. On 27 November 2015 a training was held on the topic –Implementation of the FATF recommendations into national legislation - terrorist financing typologies. The training was attended by 27 representatives from the banking sector, Postal Services Company, nongovernmental and non-profit organizations, as well as representatives APMLTF. Lecturers on these trainings were experts of EU Member States.</p> <hr/>	
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Recommendation 3 from the Screening Report – segment „Fight against Organized crime“

No.	Measure/activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.21.	<p>Develop a set of guiding rules for the regulated sector regarding implementation of the new FATF recommendations (measure 6.2.23 from the previous AP)</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	APMLTF	<p>I</p> <hr/> <p>December 2015</p>	<p>Preparation of brochures/flyers on the manner of implementation of the new FATF recommendations</p> <p>(6) 30 June 2015 [IC]</p> <p>With the entry into force of the new Law on the Prevention of Money Laundering and Financing of Terrorism (Official Gazette of Montenegro, 33/14 of 04 August 2014), which is largely in line with FATF recommendations, and the adoption of appropriate by-laws (four Rulebooks adopted) in accordance with the</p>	<p>Regulated sector informed about the new FATF recommendations and their implementation into the Montenegrin legislation</p> <p>(7) 31 December 2015 [IC]</p> <p>At the trainings there were totally 105 representatives of the competent bodies and responsible entities</p> <ul style="list-style-type: none"> <li>Implementation of the FATF recommendations into national legislation –</li> </ul>



			<p>Law, a part of the activities was carried out under this measure. In addition, the organization of continuous training regarding the application of the new FATF recommendations and the new Law on PMLTF for the regulated sector is underway. The trainings are planned to be organized until December 2015. The said trainings will be organized with the support of TAIEX and IPA II 2012 - Project " EU Support to the Rule of Law " (EU Support to the Rule of Law, as well as in the organization of the Administration for the Prevention of Money Laundering and Terrorism Financing.</p> <p>(7) 31 December 2015 [I]</p> <p>With the entry into force of the new Law on the Prevention of Money Laundering and Financing of Terrorism (Official Gazette of Montenegro 33/14 of 04 August 2014), which is largely in line with FATF recommendations, and the adoption of appropriate by-laws (four Rulebooks adopted) in accordance with the law, a part of the activities was carried out under this measure. In addition, the organization of continuous training regarding the application of the new FATF recommendations and the new Law on PMLTF for the regulated sector is underway. The trainings are planned to be organized until December 2015. The said training will be organized with the support of TAIEX and IPA II 2012 - Project " EU Support to the Rule of Law " (EU Support to the Rule of Law, as well as in the organization of the Administration for the Prevention of Money Laundering and Terrorism Financing. Building on the previously organized trainings (see Measure 6.2.20) the APLMTF issued in November</p>	<p>application of the CDD measures, 54 participants</p> <ul style="list-style-type: none"> <li>• Implementation of the FATF recommendations into national legislation – reporting on suspicious transaction by the new category of responsible entities, 24 participants</li> <li>• Implementation of the FATF recommendations into national legislation – financing of terrorism, typologies – 27 participants.</li> </ul> <p>All participants received, along with recommendations and guidelines of the EU experts who held trainings, brochures and flyers with detailed instructions related to the application of the key FATF recommendations as well as an introduction into the new Fourth EU Directive on prevention of use of financial system for the purposes of money laundering and terrorism financing</p>
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				2015, within the framework of the project EUROL a brochure entitled International standards in the fight against money laundering and financing of terrorism and proliferation of weapons of mass destruction - Summary of the recommendations of the Task Force on financial measures to combat money laundering and fliers on the Fourth EU Directive on prevention of the use of the financial system for the purpose of money laundering and terrorism financing (Directive 2015/849).	
6.2.22.	<p>Increase and apply sanctions for failure to comply with legislation and reporting obligations</p> <p><i>(measure 6.2.24 from previous AP)</i></p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	APMLTF	<p>I</p> <hr/> <p>January – September 2014</p>	<p>Amendments to legal provisions referring to increase in the amount of sanctions for failure to comply with legislation and reporting obligations made</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>Developed plan for a wider control of reporting entities – controlled sector</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>Increased number of sanctions imposed for failure to act in line with the legislation.</p> <p>(6) 30 June 2015 [I]</p> <hr/>	<p>Increase and application of sanctions for failure to comply with legislation and reporting obligation</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period 1 January – 30 June 2015, the Division for Reporting Entities Control carried out 52 inspections: trade in real estate – 5; construction works -20; travel agencies-1; NGOs – 1; consulting activities – 5; Hotels and similar accommodation – 3; other activities – 17; • 4 initiatives were forwarded to the relevant state authorities • 16 misdemeanour warrants were issued in the amount of EUR 35,000.00 • 14 misdemeanour warrants in the amount of EUR 19,013.00 were paid • 4 misdemeanour charges were filed • 7 penalties on claims for initiating offense procedure were imposed in the previous period in the amount of - EUR 16,350.00.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period 01 July – 01 December 2015, the Division for Reporting Entities Control carried out 55 inspections: trade in real estate –9;</p>

					construction companies -25; travel agencies-1; NGOs- 1; hotels and similar accommodation – 6; other activities- 13. Eight notifications were forwarded to the competent authorities. 36 misdemeanour warrants were issued in the amount of EUR 70.000,00. 26 misdemeanour warrants in the amount of EUR 34.414,37 were paid. Two claims were submitted for launching of the misdemeanour proceedings. Two sanctions were imposed upon th claims for launching misdemeanour proceedings, in the amount of EUR 2.350,00.
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Recommendation 4 from the Screening Report – segment “Fight against organised crime”

No.	Measure/activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.24.	Sign Protocol on Cooperation of the Ministry of Interior - Police Administration and the Supreme Public Prosecutor's Office, which will govern cooperation in pre-trial and criminal procedure (measure 6.2.26 from previous AP) Note: The same measure is provided for in the AP 23, under part Repressive Actions against Corruption 2.2.4.1  (6) 30 June 2015 [I]  (7) 31 December 2015 [I]	SPPO	I  April 2014	Protocol signed  (7) 31 December 2015	Clearly defined roles of the police and prosecutor's office when taking actions in preliminary investigations related to corruptive and other criminal offences  (6) 30 June 2015 [I]  The rights and responsibilities of the Police Administration officers and public prosecutors are fully elaborated in the provisions of the Protocol.

Recommendation 5 from the Screening Report – segment “Fight against organised crime”

No.	Measure/activity	Responsible authority	Deadline	INDICATOR OF RESULT	INDICATOR OF IMPACT
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			Status		
6.2.25.	<p>Sign agreements between state bodies of Montenegro on exchange of information necessary for collecting data in pre-trial and criminal procedure (Public Prosecutor's Office, Police Administration/Mol, Tax Administration, Customs Administration, Harbour Master's Office, etc.) measure 6.2.27 from 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>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Police Administration	<p>IC</p> <hr/> <p>January 2015 and onwards</p>	<p>Agreements concluded</p> <p>(6) 30 June 2015 [IC]</p> <p>Customs Administration participates in the work of the National Inter-Agency Operational Team for the fight against serious and organized crime, which was established on 3 April 2015 by the Bureau of Operational Coordination. In Podgorica, on 1 June 2015, the Customs Administration and the Police Administration signed an agreement on standard operating procedures in the framework of the Global Container Programme – the port of Bar.</p> <p>(7) 31 December 2015 [IC]</p> <p>The following were signed: Agreement on cooperation between the Ministry of Interior – Police Administration, Supreme Public Prosecutor's Office and NGO YIHR NF, the Civic Alliance; Agreement between the Ministry of Interior – Police Administration and the Supreme Public Prosecutor's Office on ensuring conditions for the smooth operation of the Prosecutor's office by the Police Administration and the Agreement between the Ministry of Interior – Police Administration and the Supreme Court of Montenegro on ensuring the conditions for smooth operation of courts and maintenance of order.</p>	<p>Possibility for exchange of information between state bodies created</p> <p>(7) 31 December 2015</p> <hr/> <p>Increased success rates in conducting investigations in cases that end up before the court in line with the increase in the number of joint activities</p> <p>(7) 31 December 2015</p> <hr/>

Recommendation 6 from the Screening Report – segment “Fight against organised crime”

No.	Measure/activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
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6.2.26.	In line with the expert recommendations, establish the safe communication channels for exchange of e-mail and information (Info-ex, Secure Mailing Service ) among the Police, Special Prosecutor's Office and the High Court. Link with other law enforcement agencies through measure 6.1.8. (measure 6.2.31 from the previous AP)  (7) 31 December 2015 [I]	Mol	I  December 2015	System for exchange of e-mail and information established  (7) 31 December 2015 [I]  Technical prerequisites created for the exchange of e-mail and information (on 22 December 2015, the IT system in the Prosecution Service will be installed)	Statistics on exchanged messages  (7) 31 December 2015
6.2.27.	Enhance capacities and efficiency of the unit in charge of implementing secret surveillance measures (measures 6.2.32, 6.2.37 and 6.2.38 from the previous AP merged) Note: Linked to measure 2.2.1.10 from AP23, part Repressive Actions against Corruption  (6) 30 June 2015 [IC]  (7) 31 December 2015 [IC]	Mol	IC  April-September 2015		Capacities of the Division for special checks enable conducting of at least four field operations simultaneously  (7) 31 December 2015
6.2.27.1	Adopt amendments to the Rulebook on internal organisation and job descriptions  (6) 30 June 2015 [I]  (7) 31 December 2015 [I]	Mol	I  April 2015	Amendments to the Rulebook on internal organisation and job descriptions adopted  (6) 30 June 2015 [I]  On 18 March 2015, the Government of Montenegro adopted a new Rulebook on the organization and job descriptions of the Ministry of Interior – Police Administration, which entered into force on 27 March 2015.	
6.2.27.2	Prepare the Instruction on application of the SSM and Instruction on the use of means for special operation	Mol	I	Standard operational procedures for preparation and implementation of the MTN	

	needs (6) 30 June 2015 [PI] _____ (7) 31 December 2015 [I] _____		September 2015	developed (7) 31 December 2015 [I] Instructions prepared 28. IX 2015. _____	
6.2.27.3	Increase the number of officers for MTN (7) 31 December 2015 [I] _____	Mol	I _____ September 2015	Increased number of officers in the specialized units of the Police (7) 31 December 2015 [I] In the period from March to December 2015, the number of officers was increased by 6	
6.2.28.	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) (6) 30 June 2015 [IC] _____ (7) 31 December 2015 [IC] _____	Mol	IC _____		Capacities of the crim-intelligence unit (central level) enable conducting of six simultaneous long-term intelligence projects. (6) 30 June 2015 [I] Within the capacities of the crim-intelligence unit (central level), 8 simultaneous long-term intelligence projects are conducted. _____ Capacities of the crim-intelligence unit (regional level) enable conducting of two simultaneous intelligence-led researches. (7) 31 December 2015 [I] Capacities of the crim-intelligence unit (regional level) enable conducting of two simultaneous intelligence-led researches. _____

					Number of the plans drafted at the level of the region. (7) 31 December 2015 _____
6.2.28.1	Adopt amendments to the Rulebook on internal organisation and job descriptions  (6) 30 June 2015 [I] _____  (7) 31 December 2015 [I] _____	Mol	I  _____  April 2015	Amendments to the Rulebook adopted  (6) 30 June 2015 [I]  On 18 March 2015, the Government of Montenegro adopted a new Rulebook on the organization and job descriptions of the Ministry of Interior – Police Administration, which entered into force on 27 March 2015. _____	
6.2.28.2	Establish the crime intelligence units at the central and regional levels at the Police Administration  (6) 30 June 2015 [PI] _____  (7) 31 December 2015 [I] _____	Mol	I  _____  September 2015	Crime intelligence units established at the central and regional levels at the Police  (6) 30 June 2015 [PI]  Crime intelligence unit established at the central level by reshuffling of one of the organizational units – group 2 from the Division for Special Verifications  (7) 31 December 2015 [I]  Four new crime intelligence units established at the regional level.	
6.2.28.3	Prepare draft proposal for amendements to the Manual for ILP and Instruction for work with operational connections  (7) 31 December 2015 [I] _____	Mol	I  _____  September 2015	amendments to the Manual for ILP adopted, Instruction for work with operational connections aligned  (7) 31 December 2015 [I]  aligned Instruction on work with operational	

				connections. Adopted amendments to the Manual for ILP	
6.2.28.4	Implement the ILP model at the regional level in the Police  (6) 30 June 2015 [IC]  (7) 31 December 2015 [IC]	PA	IC  by March 2016	The number of regions where the working groups for implementation of the ILP have been established  (7) 31 December 2015 [IC]  Minister of Interior formed in December 2014 by a decision the Working Groups for implementation of the ILP model in four regions : North, Centre, South and West. Working Groups became operational in February 2015.	
6.2.29.	Training courses for chiefs and staff included in the process of ILP model implementation at strategic and operative police levels (modified measure 6.2.49 from the previous AP)  (6) 30 June 2015 [IC]  (7) 31 December 2015 [IC]	Mol	IC  April 2014 to April 2016		Number of operational reports at the CPD composed in accordance with the ILP increased by 10% by the end of 2016  (6) 30 June 2015 [I]  In 2014, 223 operational reports were composed, or an increase of 71% compared to 130 in 2013, and an increase of 140% compared to 93 in 2012, which was taken as a baseline measurement.
6.2.29.1	Conduct trainings and activities through international projects  (6) 30 June 2015 [IC]  (7) 31 December 2015 [IC]	Mol	IC  April 2014 – April 2016	Number of training courses and activities  (6) 30 June 2015 [IC]  Organizer, lecturer, duration, participants, topic 1. OSCE, foreign experts, 5 days, 6 participants, strategic evaluations 2. OSCE, experts EU, 3 days, 3 participants, strategic evaluations 3. OSCE, foreign experts, 4 days, 6 participants, strategic evaluations 4. OSCE, Montenegrin experts, 5 days, 6 participants, strategic evaluations 5. IPA2012 NICO, experts	



				<p>EU, 3 days, 18 participants, analytics 6. OSCE, experts EU, 3 days, 2 participants, strategic evaluations 7. OSCE, Montenegrin experts, 2 days, 23 participants, analytics</p> <p>(7) 31 December 2015 [IC]</p> <p>8. IPA2012 NICO, experts EU, 5 days, 4 participants, management 9. IPA2012 NICO, experts EU, 1 day, 15 participants, analytics 10. IPA2012 NICO, experts former Yugoslav Republic of Macedonia, 2 days, 2 participants, operational connections 11. IPA2012 NICO, experts EU, 2 days, 17 participants, strategic evaluation 12. IPA2012 NICO, experts EU, 2 days, 13 participants, strategic evaluation.</p> <p>Number of officers involved</p> <p>(6) 30 June 2015 [IC]</p> <p>64</p> <p>(7) 31 December 2015 [IC]</p> <p>Number of officers involved: 115.</p>	
6.2.29.2	<p>Implement independent trainings and activities on research into development of the crime intelligence affairs</p> <p>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [IC]</p>	Mol	<p>IC</p> <p>April 2014 - April 2016</p>	<p>Number of training courses and activities</p> <p>(6) 30 June 2015 [IC]</p> <p>Organizer, lecturer, duration, participants, topic1. Police Academy, Montenegrin experts, 3 days, 12 participants, analytics 2. Police Academy, Montenegrin experts, 3 days, 11 participants, analytics 3. Police Academy, Montenegrin experts, 3 days, 9 participants, analytics 4. Police Academy, Montenegrin experts, 3 days, 11 participants, analytics</p>	

				<hr/> Number of officers involved (6) 30 June 2015 [IC] 43 <hr/>	
6.2.30.	ILP implementation at the national level in order to establish the National intelligence model for identifying priorities and management (modified measure 6.2.48 from previous AP) (7) 31 December 2015 [PI] <hr/>	Mol	PI <hr/> February - September 2015	Multiannual strategic plan created (7) 31 December 2015 [PI] During September, within the activities of the National inter-ministerial operating team, a proposal for the national Intelligence Priority Setting, managing and Task Assignment Model was drafted in the field of combating serious and organized crime. In November 2015, a process of drafting Multiannual Strategic Plans (MASP) was started in the priority areas. <hr/> Annual operational plan developed. (7) 31 December 2015 <hr/>	
6.2.30.1	Establish national inter-agency operational team (6) 30 June 2015 [I] <hr/> (7) 31 December 2015 [I]	Mol	I <hr/> February 2015	National inter-agency operational team established (6) 30 June 2015 [I] In February 2015, upon the proposal from the Ministry of Interior, Bureau of intelligence and operational coordination of activities of the intelligence and security sector established a national inter-agency operational team for the fight against serious and organized crime, as a starting point for	

				establishing the National Intelligence Model for identifying priorities based on SOCTA.	
6.2.30.2	<p>Develop mid-term threat assessment review - SOCTA</p> <p>(6) 30 June 2015 [PI]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Mol	<p>I</p> <hr/> <p>June 2015</p>	<p>Mid-term SOCTA review developed</p> <p>(6) 30 June 2015 [PI]</p> <p>A team of strategic analysts developed the first working paper SOCTA mid-term threat assessment review for 2015, which is still in the process of finalization.</p> <p>(7) 31 December 2015 [I]</p> <p>A team of strategic analysts of the Police Administration prepared the SOCTA mid-term threat assessment review for 2015.</p>	
6.2.30.3	<p>Adopt the National Reporting Model of priority establishment and management on the basis of SOCTA report</p> <p>(7) 31 December 2015 [PI]</p> <hr/>	Mol	<p>PI</p> <hr/> <p>September 2015</p>	<p>Methodologies for annual and multiannual planning of fight against serious and organized crime adopted</p> <p>(7) 31 December 2015 [PI]</p> <p>During September 2015, within the activities of the National interagency operational team, draft National Reporting Model for Priority Setting, Management and Task Allocation in the field of Combating Serious and Organized Crime was prepared. In November 2015, the process of preparation of the Multiannual Strategic Plans (MASP) in priority areas started.</p> <p>In the beginning of December 2015, the Proposal for national priorities in the field of combating severe and organized crime for the period 2016-2017 and the proposal for the National Reporting Model for Priority Setting, Management and Task Allocation in the field of Combating Serious and Organized Crime</p>	

				were forwarded for consideration and adoption.	
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 previous AP merge) Note: Provided for in measure 2.2.1.13. AP23, part Repressive Actions against Corruption (6) 30 June 2015 [IC]   (7) 31 December 2015 [IC]	Mol	IC   April 2015-September 2017.		Undercover Operations Unit received into membership of the European Co-operation Group on Undercover Activities  (7) 31 December 2015   Undercover capacities provide for conducting of at least two simultaneous operations in Montenegro and one abroad  (7) 31 December 2015
6.2.31.1	Adopt amendments to the Rulebook on internal organisation and job descriptions of the Police Administration (6) 30 June 2015 [I]   (7) 31 December 2015 [I]	Mol	I   April 2015	Amendments to the Rulebook on internal organisation and job descriptions adopted  (6) 30 June 2015 [I]  On 18 March 2015, the Government of Montenegro adopted a new Rulebook on the organization and job descriptions of the Ministry of Interior – Police Administration, which entered into force on 27 March 2015.	
6.2.31.2	Increase the number of employees (7) 31 December 2015 [I]	PA	I   July 2015	Undercover officers with full-time employment  (7) 31 December 2015 [I]  In 2015, the number of employees in the Undercover Operations Unit was increased by two officers.	
6.2.31.3	Enable work with the psychologist from Mol's Medical Centre	Mol	I	Work with the psychologist enabled	

	<p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>		<p>March 2015</p>	<p>(6) 30 June 2015 [I]</p> <p>Pursuant to the Agreement signed on 1 April 2015, the Ministry of Interior and the Ministry of Defence pooled their human and material resources, with a view to creating a single health centre for the requirements of security services.</p> <hr/>	
6.2.31.4	<p>Equipping the Undercover Operations Unit with material and technical resources via the procurement procedure:</p> <p>1. Evidence collection and staff protection kits/sets 2. procurement and maintenance of civilian vehicles 3. procurement of IT equipment 4. procurement of communication equipment and maintenance and upgrade of the existing one</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Mol	<p>IC</p> <hr/> <p>From September 2014 to September 2017</p> <p>1. September 2014</p> <p>September 2015</p> <p>2. September 2014</p> <p>September 2015</p> <p>September 2016 3.</p> <p>September 2014</p> <p>September 2016</p> <p>September 2017</p> <p>4. September 2016</p> <p>September 2017</p>	<p>1. Quantity and type of procured equipment for evidence collection and staff protection</p> <p>(6) 30 June 2015 [IC]</p> <p>Procurement procedure is in progress.</p> <p>(7) 31 December 2015 [PI]</p> <p>In 2015, a quantity of planned material and technical resources has been procured.</p> <hr/> <p>2. Number of vehicles procured</p> <p>(6) 30 June 2015 [IC]</p> <p>Procurement procedure is in progress.</p> <p>(7) 31 December 2015 [PI]</p> <p>In 2015, a quantity of planned material and technical resources has been procured.</p> <hr/> <p>3. Quantity and type of procured computer equipment</p>	

				<p>(6) 30 June 2015 [IC]</p> <p>Procurement procedure is in progress.</p> <p>(7) 31 December 2015 [PI]</p> <p>In 2015, a quantity of planned material and technical resources has been procured.</p> <hr/> <p>4. Quantity and type of procured communication equipment</p> <p>(6) 30 June 2015 [IC]</p> <p>Procurement procedure is in progress.</p> <p>(7) 31 December 2015 [PI]</p> <p>In 2015, a quantity of planned material and technical resources has been procured.</p>	
6.2.31.8	<p>Train the existing undercover investigators and begin own training program for the selection of new UIs</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Mol	<p>IC</p> <hr/> <p>March 2014 to September 2017</p>	<p>Number of trainings and number of participants/ Own training programme established for new undercover investigators/</p> <p>(6) 30 June 2015 [IC]</p> <p>Undercover Operations Unit, in cooperation with partner agencies, provided training to three Montenegrin trainers in order to enable them to independently hold trainings for new candidate undercover investigators. To this end, two-week training was held for new candidate undercover investigators from 31 May to 12 June, which means that own training programme is established.</p> <p>(7) 31 December 2015 [IC]</p>	

				<p>The planned number of trainings for 2015 has been carried out.</p> <hr/> <p>Own trainers in place /number of participants</p> <p>(7) 31 December 2015 [IC]</p> <p>The own training programme for undercover investigators has been established. The Undercover Operations Unit has the necessary number of its own trainers.</p>	
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Recommendation 8 from the Screening Report – segment “Fight against organised crime”

No.	Measure/activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.32.	<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>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Mol	<p>IC</p> <hr/> <p>March 2014</p> <p>April 2014 to April 2016</p>	<p>Curriculum prepared for trainings</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p> <hr/> <p>Number of organized training courses</p> <p>(6) 30 June 2015 [IC]</p> <p>Organizer, lecturer, duration, participants, topics 1. IPA 2012 NICO, EU experts, 5 days, 8 participants, SSM-techniques 2. IPA 2012 NICO, EU experts, 5 days, 13 participants, SSM-monitoring 3. Police Academy, Montenegrin experts, 2 days, 13 participants, SSM 4. IPA 2012 NICO, EU experts, 5 days, 13 participants, SSM-monitoring 5. IPA 2012</p>	

				<p>NICO, EU experts, 5 days, 6 participants, SSM-techniques 6. Police Academy, Montenegrin experts, 2 days, 5 participants, SSM 7. IPA 2012 NICO, EU experts, 5 days, 12 participants, SSM-monitoring 8. Police, international experts, 3 days, 2 participants, SSM-communications 9. IPA 2012NICO, EU experts, 5 days, 12 participants, SSM-monitoring 10. IPA 2012 NICO, EU experts, 5 days, 5 participants, SSM-techniques 11. IPA 2012 NICO, EU experts, 5 days, 9 participants, SSM-combined</p> <p>(7) 31 December 2015 [IC]</p> <p>Number of organized trainings = 16</p> <p>12. IPA2012 NICO, EU experts, 5 days, 12 participants, SSM - surveillance (September)</p> <p>13. IPA2012 NICO, EU experts, 5 days, 9 participants, SSM- surveillance (September)</p> <p>14. IPA2012 NICO, EU experts, 5 days, 11 participants, SSM - surveillance (October)</p> <p>15. IPA2012 NICO, EU experts, 5 days, 8 participants, SSM - surveillance (October)</p> <p>16. IPA2012 NICO, EU experts, 5 days, 12 participants, SSM - surveillance (November)</p> <hr/> <p>Number of own trainers</p> <p>(6) 30 June 2015 [IC]</p> <p>3 trainers</p> <p>(7) 31 December 2015 [IC]</p> <p>3 trainers</p> <hr/>	
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				<p>Number of trained employees</p> <p>(6) 30 June 2015 [IC]</p> <p>98</p> <p>(7) 31 December 2015 [IC]</p> <p>Number of trained employees 150</p>	
6.2.34.	<p>Equip the Special Verifications Division with material and technical resources in accordance with EU standards, based on the prior analysis (IT and special purpose equipment for investigations and surveillance, audio, video and GPS devices, improving the system for secret surveillance of telephone communications and Internet, vehicles and material and technical resources, etc.) In accordance with expert recommendations, improve within the telephone communications surveillance system mechanisms of electronic record-keeping and external control of SSM's implementation (measure 6.2.35 from previous AP) Note: Provided for in the AP23, in the part Repressive Actions against Corruption, measure 2.2.1.12.</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Mol	<p>IC</p> <hr/> <p>March 2014</p> <p>March 2014 to September 2018</p>	<p>Procurement of equipment</p> <p>(6) 30 June 2015 [IC]</p> <p>Special equipment for investigation and surveillance in the amount of EUR 130,000.00 procured.</p> <p>(7) 31 December 2015 [I]</p> <p>With a view to strengthening the technical capacities of the specialist secret surveillance unit, in the course of 2015, procurements of special-purpose investigation and surveillance equipment were made from the budget in total value of EUR 130,000 while specialist equipment for this purpose worth EUR 184,000 was obtained through the "EU-ROL" project.</p> <hr/> <p>Installation of equipment completed</p> <p>(7) 31 December 2015 [IC]</p> <p>Special-purpose equipment for investigation and surveillance worth EUR 130,000.00 was put into operation. Installation is envisaged for the systems which will be procured in 2016.</p>	

6.2.35.	Acquire and equip premises and vehicles for a fixed and mobile command centre for SSMs (measure 6.2.36 from the previous AP)  (6) 30 June 2015 [I]  (7) 31 December 2015 [I]	Mol	I  February 2014-June 2015		Command and control of SSM planning and implementation is centralised  (7) 31 December 2015 [I]  After establishment of the Command Centre, control of planning and implementation of the SSMs is implemented in a centralized manner
6.2.35.4	Put into function a fixed and mobile command centre for SSMs  (6) 30 June 2015 [I]  (7) 31 December 2015 [I]	Mol	I  June 2015	First SSM implemented from command centre  (6) 30 June 2015 [I]  First SSM implemented from command centre on 18 June 2015	
6.2.37.	Equipping the local police level with IT equipment (measure 6.2.51 from the previous AP)  (6) 30 June 2015 [I]  (7) 31 December 2015 [I]	Mol	I  October 2014 June 2015	Tender  (7) 31 December 2015  Installation  (6) 30 June 2015 [I]  Computer equipment from IPA 2012 donation supplied. Installation of 80 computers completed.	Increased number of intelligence information (4x4) which are received and processed within the Criminal Investigation Police Department for 10% until the end of 2016.  (6) 30 June 2015 [I]  In 2014 23,907 intelligence reports received, which is 30% increase compared to 18,397 in 2013 and 69% increase compared to 14,126 in 2012, which was taken as a baseline measurement.
6.2.39.	Develop/purchase/install software for ILP model implementation in accordance with the findings of the 'Entity management' analysis, which includes: 1. Procurement and installation of a software for	PA	IC	Data collection software procured  (7) 31 December 2015 (I)	

	<p>data collection 2. Development of an application suite for entity database establishment 3. Integration with the I2 system 4. Staff training (measure 6.2.53 from the previous AP)</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>		<ol style="list-style-type: none"> <li>1. March 2015 to May 2015</li> <li>2. May 2015 to June 2016</li> <li>3. September 2016</li> <li>4. June 2015 to October 2016</li> </ol>	<p>In August 2015, the procurement procedure carried out</p> <hr/> <p>Data collection software installed</p> <hr/> <p>(7) 31 December 2015</p> <hr/> <p>Software for entity database establishment procured</p> <hr/> <p>(7) 31 December 2015</p> <p>Software for entity database establishment installed</p> <p>(7) 31 December 2015</p> <hr/> <p>'Entity management' system implemented into the police computer system</p> <hr/> <p>(7) 31 December 2015</p> <hr/> <p>Staff trained</p> <hr/> <p>(7) 31 December 2015</p> <hr/> <p>Number of collected data</p> <hr/> <p>(7) 31 December 2015</p> <hr/> <p>Number of entities entered into the system</p> <hr/> <p>(7) 31 December 2015</p> <hr/>	
6.2.40.	<ol style="list-style-type: none"> <li>1. A needs analysis in terms of a police software for statistics and reporting</li> <li>2. Preparation of technical documentation for tender procedure implementation (measure 6.2.54 from</li> </ol>	Mol	IC	<p>Working group established</p> <hr/> <p>(6) 30 June 2015 [I]</p>	

	<p>previous AP)</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [PI]</p> <hr/>		<p>April 2015 October 2015</p> <p>Working group established.</p> <p>Needs analysis prepared, including recommendations</p> <p>(6) 30 June 2015 [I]</p> <p>Analysis prepared.</p> <hr/> <p>Technical documents developed</p> <p>(7) 31 December 2015 [I]</p> <p>Technical documents for implementation of the tender procedure completed.</p> <hr/> <p>Planned procurements initiated</p> <p>(7) 31 December 2015 [I]</p> <hr/>	
6.2.42.	<p>Amendments to the Law on Witness Protection, include the category of cooperating witness in accordance with recommendations of experts, redefine the term close person, the number of members and composition of the Commission for the Protection Program Application, etc. It is also needed to define, in accordance with the Law on Witness Protection Article 47, the budget of the Witness Protection Unit</p> <p>(measure 6.2.56 from previous AP)</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Mol	<p>I</p> <hr/> <p>December 2013 April 2014 September 2014</p> <p>Law Amending the Law on Witness Protection adopted</p> <p>(7) 31 December 2015</p> <hr/> <p>Funds for implementation of the Law to be defined in the special allocation relating to the Ministry of Interior</p> <p>(7) 31 December 2015</p> <hr/>	<p>Law and bylaws harmonised with the operational needs</p> <p>(7) 31 December 2015 [I]</p> <hr/> <p>Results of enforcement of the Law</p> <p>(6) 30 June 2015 [IC]</p> <p>In 2015, up to the date of reporting on 2 July 2015, Witness Protection Unit implemented protection measures for 98 persons in the proceedings associated with war crimes and one person for the criminal offence of bribery. A total of 99 persons..</p> <p>(7) 31 December 2015 [IC]</p>

					In the period January-December 2015, the Witness Protection Unit carried out the protection measures towards 104 persons in the proceedings for compensation of damages to former camp inmates from camps Morinj and Kumbor before the Basic Court in Podgorica and towards one person (a foreign citizen from an EU country) for the criminal offence of bribery. A total of 105 persons.
6.2.43.	<p>Work on training concept/ Organise and implement specialised training courses at all levels, improve management of protection measures when implementing the Protection Program in all segments and in the procedure of application of urgent measures</p> <p>(measure 6.2.57 from previous AP)</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Mol	<p>IC</p> <hr/> <p>March 2013 to December 2015</p>	<p>Number of successfully completed specialised training courses</p> <p>(6) 30 June 2015 [IC]</p> <p>Within WINPRO II project "Protection of witnesses in the fight against organized crime and corruption", the following specialized trainings were carried out: "Client assessment in the Witness Protection Program", "Personal and operational safety in the implementation of witness protection measures", "Method of using open source information and intelligence", "Assessing threats and risks in the implementation of the Witness Protection Programme" and "Creating a legend (cover story)".</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period January-December 2015, Within WINPRO II project "Protection of witnesses in the fight against organized crime and corruption", the following specialized trainings were carried out: "Client assessment in the Witness Protection Program", "Personal and operational safety in the implementation of witness protection measures", "Method of using open source</p>	<p>Fulfilment of the plan envisaged by the WINPRO II</p> <p>(7) 31 December 2015 [I]</p> <p>Within WINPRO II project "Protection of witnesses in the fight against organized crime and corruption", all specialist trainings and courses have been successfully implemented. also, a software for safe storage and keeping of electronic data related to the activities of the Unit and the Protection Program was donated.</p> <hr/>

				information and intelligence”, “Assessing threats and risks in the implementation of the Witness Protection Programme” and “Creating a legend (cover story)”, “Counter and anti surveillance in Witness Protection”, “Raising Awareness about Witness Protection” and “Final exercise-witness protection in the fight against severe crime and corruption”.	
6.2.44.	Equip the Witness Protection Unit (measure 6.2.58 from previous AP)  (6) 30 June 2015 [IC]   (7) 31 December 2015 [PI]	Mol	PI   March 2014 – December 2015		Ratio (%)  (7) 31 December 2015
6.2.44.2	Procure equipment for testimonials via video link (video conference)  (7) 31 December 2015 [NI]	Mol	NI  September 2015	Procured one video conference set  (7) 31 December 2015 [NI]	
6.2.44.3	Procure special and armoured vehicles for the needs of the Unit, in line with the expert recommendations  (7) 31 December 2015 [NI]	Mol	PI  December 2015	Number of procured vehicles  (6) 30 June 2015 [PI]  One vehicle  In April 2015, the Witness Protection Unit received from the NI-CO Agency, Northern Ireland, through the package IPA2012 (WINPRO II) «Cooperation in Criminal Justice: Witness protection in the fight against organized crime and corruption», a donation of funds for safe communication – mobile	

				radio receivers which will be built into the service vehicles of the Unit, worth EUR 33,820.00. The said equipment includes: six mobile radio transceivers for installation in vehicles (Motorola model); two mobile radio transceivers for fixed consoles (Motorola model) and one set for algorithm encryption.  (7) 31 December 2015 [NI] _____	
6.2.45.	Adjust the number of employees of the Witness Protection Unit with identified needs (measure 6.2.59 from previous AP)  (6) 30 June 2015 [IC] _____  (7) 31 December 2015 [PI] _____	PA	DR  _____  March 2014.- December 2015		
6.2.45.3	Adopt amendments to the Rulebook on internal organisation and job descriptions (6) 30 June 2015 [I] _____  (7) 31 December 2015 [I] _____	Mol	I  _____  April 2015	Amendments to the Rulebook on internal organisation and job descriptions adopted  (6) 30 June 2015 [I]  On 18 March 2015, the Government of Montenegro adopted a new Rulebook on the organization and job descriptions of the Ministry of Interior – Police Administration, which entered into force on 27 March 2015.	
6.2.45.4	Fill in vacancies in the Witness Protection Unit  (7) 31 December 2015 [PI] _____	Mol	PI  _____  December 2015	Vacancies in the Witness Protection Unit filled in  (7) 31 December 2015 [PI]  In line with the adopted „Needs analysis and	

				alignment of the number of officers of the Protection Unit “ and Rulebook on Internal Organization and Job Descriptions, redeployment, two new officers started working in the Unit, so now there are totally nine posts envisaged by job descriptions while 7 vacancies are filled in.	
6.2.46.	Within the Analysis of the organizational structure, capacity and power of state bodies and administration bodies in fight against organized crime and corruption, the current state will be especially analyzed 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.  (7) 31 December 2015 [I]	PA	I  October 2013.	Analysis prepared with an overview of the current status in cases in which proceeds were seized, its further management by the Public Property Administration, detected obstacles and shortcomings in the application of this principle and recommendations for improvement  (7) 31 December 2015	Increased number of cases and increased value of confiscated property at the annual level  (7) 31 December 2015
6.2.47.	Adopt the Law on Seizure and Confiscation of Proceeds of Crime which will regulate the procedure of conducting financial investigations and the legal principle of asset seizure and confiscation (substantive and procedural provisions on asset seizure and confiscation, provisions on its management, safeguarding and recovery) (measure 6.2.61 from previous AP) Note: The same measures in AP23, part Repressive Actions against Corruption, measures 2.2.3.2. i 2.2.6.2  (6) 30 June 2015 [PI]  (7) 31 December 2015 [I]	PA	I  June 2015 October 2015	Special Law which will be aligned with Directive 2014/42 has been passed  (6) 30 June 2015 [PI]  At the sitting of 20 August 2015, the Government of Montenegro adopted the Proposal for the Law on Seizure and Confiscation of Proceeds of Crime. The Proposal for the Law is in the parliamentary procedure.  (7) 31 December 2015 [I]  The Parliament of Montenegro passed the Law on Seizure and Confiscation of Proceeds of Crime at the sitting of 23 September 2015.	



				The Law entered into force on 9 November 2015.	
6.2.48.	<p>Increase administrative capacity of the Public Property Administration by increasing the number of positions for civil servants in charge of management and safeguarding of seized and confiscated assets, by hiring two new employees (measure 6.2.62 from previous AP) Note: The same measure in Chapter 23, part Repressive Actions against Corruption, measure 2.2.6.3</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Public Property Administration	I	<p>Increased number of positions for civil servants in charge of management and safeguarding of seized and confiscated assets</p> <p>(6) 30 June 2015 [I]</p> <p>Two civil servants were employed.</p> <p>(7) 31 December 2015 [I]</p> <p>Public Property Administration announced the vacancies in line with the job descriptions act, pursuant to which there were two vacancies in the Department for Seized and Confiscated Property. The first civil servant was hired on 15 February 2014 while the other procedure lasted longer due to a filed complaint. That other procedure has been completed too, so the decision on hiring the other civil servant was made on 2 February 2015.</p>	<p>Increased administrative capacities of the Public Property Administration for management and safeguarding of seized and confiscated assets</p> <p>(7) 31 December 2015 [I]</p> <p>Filling in of vacancies in the Department for Seized and Confiscated property strengthened the capacities of the Public Property Administration by two civil servants.</p> <hr/>
6.2.51.	<p>Regularly report on the safeguarding and management of <i>seized and confiscated assets</i> (measure 6.2.65 from previous AP) Note: The same measure in AP23, Repressive Actions against Corruption, measure 2.2.6.6</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Public Property Administration	IC	<p>Semi-annual reports of the Public Property Administration developed and made public on the website</p> <p>(6) 30 June 2015 [IC]</p> <p>Semi-annual reports on management and safeguarding of seized assets are regularly drawn up. The next semi-annual report for the period January-June 2015 will be drawn up and published on the website of the Public Property Administration in early July 2015.</p> <p>(7) 31 December 2015 [IC]</p>	<p>Number of cases and value of confiscated assets</p> <p>(7) 31 December 2015 [IC]</p> <p>Number of cases and value of confiscated assets for the period January - June 2015:</p> <ul style="list-style-type: none"> <li>- 54 cases based on court decisions on confiscated property;</li> <li>- for 52 cases, the estimated value is EUR 6,000.00, while the evaluation for 2 more cases is ongoing.</li> </ul>

				<p>Semi-annual report on management and safeguarding of seized assets for the period July - December 2015 has been drawn up.</p>	<p>The number of cases and the value of confiscated property for the period July-December 2015:</p> <ul style="list-style-type: none"> <li>- 10 cases based on the court decisions on confiscated property.</li> <li>- for 8 cases, the evaluation process is ongoing while the value for the remaining 2 cases amounts to EUR 60,00EUR</li> </ul>
6.2.52.	<p>Adopt a training plan and organise training courses for employees of the Public Property Administration in the area of management and safeguarding of seized and confiscated assets (measure 6.2.66 from previous AP) Note: The same measure in AP23, Repressive Actions against Corruption, measure 2.2.6.7</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [NI]</p> <hr/>	Public Property Administration	<p>NI</p> <hr/> <p>December 2013, and continuously</p>	<p>Training plan adopted</p> <p>(6) 30 June 2015 [I]</p> <p>Training plan adopted.</p> <p>Number of organised training courses</p> <p>(6) 30 June 2015 [IC]</p> <p>There were no new activities in terms of providing training in this reporting period.</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>There were no new activities in terms of providing training in this reporting period.</p> <hr/> <p>Number and structure of participants</p> <p>(6) 30 June 2015 [IC]</p> <p>There were no new activities in terms of providing training in this reporting period.</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p>	

				There were no new activities in terms of providing training in this reporting period.	
6.2.53.	<p>Train the officers of the Police Administration, public prosecutors and judges on financial investigation, detecting and freeing 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> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	JTC	<p>IC</p> <hr/> <p>January 2014 December 2015</p>	<p>Number and structure of participants</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period from 1 January to 30 July 2015, three seminars were conducted on the following topics: "Seminar on money laundering, confiscation of property and management of confiscated property", "Fight against financial crime in the EU, mutual recognition and legal assistance in the EU in criminal matters" and "Financial investigations, money laundering, acquiring and provision of evidence". 54 participants attended the seminars as follows: 24 representatives of the prosecutorial service, 20 representatives of the judiciary, three representatives of the Ministry of Justice, five officers of the Administration for the Prevention of Money Laundering and Terrorism Financing and two representatives of the Police Administration.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period from 1 July until the end of 2015, three seminars were conducted, on topics: "Expert mission on the best practice of prosecuting the high level corruption and organized crime cases with focus on financial investigations", "Cooperation in the criminal matters in the EU" and "Financial investigations and interagency cooperation". 60 participants attended the seminars, as follows: 19 representatives of the prosecutorial service, 20 representatives of the judiciary, 18 representatives of the state</p>	

				<p>bodies (three representatives of the MoJ, six representatives of the Police Administration and others from the APMLTF etc) , as well a three representatives of the banking sector. The average grade of the seminar is 4.7. At the Police Academy, a training on “Financial investigations” was conducted. The training was implemented by the experts from the Regional Criminal Police of Baden Wurttemberg – Division for Confiscation of Property. Totally six officers of the Police Administration and three prosecutors attended the training, as well as the officers of the Administration for the Prevention of Money Laundering (2and officers of the Tax Administration (2).</p> <p>Number of conducted training courses</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period from 1 January to 30 June 2015, three seminars were implemented. In the period from 1 July until the end of 2015, three seminars were implemented.</p>	
6.2.55.	<p><i>Monitor implementation of the recommendations of the Council of Europe's Group of Experts – GRETA (measure 6.2.69 from previous AP)</i></p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Secretariat-General of the Government	<p>IC</p> <hr/> <p>November 2014, and onwards</p>	<p>Report on the level of implementation of GRETA recommendations has been produced</p> <p>(6) 30 June 2015 [I]</p> <p>Office for Fight against Trafficking in Human Beings prepared and submitted to the Government for consideration the Proposal for response to the questionnaire of the Expert Group of the Council of Europe GRETA as part of the second round of evaluation of the implementation of the Council of Europe Convention on Action against Trafficking in Human Beings. At the meeting held on 28</p>	<p>GRETA report</p> <p>(7) 31 December 2015 [IC]</p> <p>Montenegro is currently at the second round of evaluation of the Council of Europe Convention on Action against Trafficking in Human Beings. It is expected that the Committee of the signatories to the Convention will publish the Second Greta report in September 2016. The second round of evaluation of the Convention started on 15 May 2015.</p>

				<p>May 2015, the Government considered and approved the text of the reply to the Council of Europe's questionnaire, after which the material was forwarded to the Council of Europe GRETA authority.</p> <p>(7) 31 December 2015 [I]</p> <p>Greta delegation composed of: Rita Theodorou Superman, Mihai Serbana and Markus Lehnner, stayed in the period from 12 to 16 September 2015 in a several day visit to the representatives of the Montenegrin institutions and NGOs in charge of the issue of fight against trafficking in human beings, as well as protection of victims of this criminal offence, with a view to analyzing the success of the up-to-date implementation of the Council of Europe Convention on Action against Trafficking in Human Beings by relevant stakeholders.</p>	
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Recommendation 8 from the Screening Report – segment “Fight against organised crime”

No.	Measure/activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.56.	<p>Implement the 2012-2018 Strategy for fight against trafficking in human beings and the accompanying Action Plan (measure 6.2.70 from previous AP)</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p>	Secretariat-General of the Government	<p>IC</p> <hr/> <p>Semi-annually</p>	<p>Report on the implementation of the 2012-2018 Strategy for fight against trafficking in human beings and the accompanying Action Plan</p> <p>(6) 30 June 2015 [I]</p> <p>At the session held on 29 January 2015, the Government adopted an action plan to monitor implementation of the Strategy to Combat Trafficking in Persons for 2015. At the session held on 26 February 2015, the Government adopted the Report on the</p>	<p>State Department's Trafficking in Persons Report and reports of other relevant entities</p> <p>(7) 31 December 2015 [IC]</p> <p>15<sup>th</sup> Global Human Trafficking Report prepared by the State Department Office for Monitoring Efforts in Combating Human Trafficking Globally, was published on 27 July 2015. It is a report which objectively recognizes the key problems and efforts made by the states in combating trafficking in</p>

			<p>Implementation of the Action Plan for the implementation of the Strategy for Combating Trafficking in Human Beings for the second half of 2014. The first regular meeting of the Working Group for monitoring the implementation of the Strategy to Combat Trafficking in Persons was held on 6 February 2015, while the second meeting was held on 26 May 2015. The meeting was devoted to the consideration of the interpretation of the concluding comments of the UN Committee on the Rights of the Child addressed to Montenegro, related to the Optional Protocol on the Sale of Children, Child Prostitution and Child Pornography.</p> <p>(7) 31 December 2015 [IC]</p> <p>At the session held on 27 August 2015, the Government adopted the Report on Implementation of the Strategy and Action Plan for Fight against Trafficking in Human Beings for the period from 1 January to 30 June 2015. The Action Plan for Implementation of the Strategy for Fight against Trafficking in Human Beings for 2015 defines a total of 74 measures, while implementation of 57 measures was monitored in the period from 01 January to 30 June 2015. Six measures were implemented while 43 measures were implemented either in continuity or as needed. At the same time, there are 5 partly implemented measures, whereas 3 were not implemented. In the reporting period, two regular meetings of the Working Group for monitoring of the implementation of the Strategy for Fight against Trafficking in Human Beings were held (22 July and 29 October), as well as two extraordinary meetings (20 November and 04 December), during which</p>	<p>human beings. This year Montenegro is ranked among a group of 2 countries which make significant efforts to prevent and eliminate this modern age evil. The report, inter alia, commends the overall activities taken by the Office for Fight against Trafficking in Human Beings both in the field of prevention and trainings of the representatives of state bodies and general public about this problem, at the same time noting as good cooperation with the civil society organizations which are active in this field. The recommendations provided in the Report, which are being implemented to a large extent by the Government of Montenegro have been recognized as an impetus for continuation of activities towards implementation of the planned measures and activities contained in the Strategy for Fight against Trafficking in Human Beings and the accompanying Action Plan.</p> <hr/> <p>Increased number of identified victims of THB</p> <p>(7) 31 December 2015</p> <p>Increased number of identified victims of trafficking in human beings. In 2015, the Coordination team for monitoring of implementation of the Agreement on Cooperation in Combating Trafficking in Human Rights identified 4 minor female persons as potential victims of trafficking in human beings. The Police Administration deprived of liberty through proactive work in the field, within the action "Trafficking" and in cooperation with the competent prosecutor's office, 6 persons in 4 cases on the grounds of</p>
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				<p>the Working Group drew up the Draft Action Plan for Implementation of the Strategy for Fight against Trafficking in Human Beings for 2016. Link <a href="http://www.antitrafficking.gov.me">www. antitrafficking.gov.me</a></p> <p>Evaluation of the 2012-2018 Strategy for combating trafficking in human beings.</p> <p>(7) 31 December 2015</p>	<p>reasonable suspicion of perpetration of the criminal offence solicitation referred to in Article 210 of the Criminal Code. In these cases, 16 persons were identified and treated by the competent bodies as potential victims of sexual exploitation</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 previous AP)</p> <p>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [IC]</p>	Judicial Training Centre	<p>IC</p> <p>2014, Q1, annually</p>	<p>Training programme developed</p> <p>(6) 30 June 2015 [I]</p> <p>Number of judges and prosecutors trained as regards new statutory provisions governing the criminal offence – trafficking in human beings, with emphasis on specific features of obtaining testimonies from victims</p> <p>(6) 30 June 2015 [NI]</p> <p>Note:</p> <p>There were no activities.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the course of 2015, one training activity/seminar was conducted in which 16 representatives of the judiciary participated (8 judges and 8 prosecutors).</p> <p>Number of conducted training courses</p> <p>(6) 30 June 2015 [NI]</p>	<p>Number of THB cases in which final court decisions were rendered (including para. 6 related to organised manner of commission) and when the offence in question is committed in concurrence with the offence - conspiracy to commit a crime- under Art.401 of the CC</p> <p>(7) 31 December 2015 [IC]</p> <p>In 2015, the number of THB cases in which final court decisions were rendered is one; the number of solicitation cases in which the final court decision was rendered is four</p>

				<p>Note:</p> <p>There were no activities.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the course of 2015, one training activity/seminar was conducted in which 16 representatives of the judiciary participated (8 judges and 8 prosecutors).</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 THB victims</p> <p>(measure 6.2.72 from previous AP)</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	PA	<p>IC</p> <hr/> <p>Annually</p>	<p>Number of conducted training courses</p> <p>(6) 30 June 2015 [IC]</p> <p>At the Police Academy, training was organized by the Police Administration and Police Academy on the topic of "Human Trafficking", in the period 30-31 March for 20 participants: officers of the General Police Department, the Border Police and the Criminal Police Department. Training on "Examination of minor victims of human trafficking", was held in the period 20-24 April 2015, organized by the Embassy of France. Training was attended by 22 participants, i.e. seven representatives of the Police Administration, eight representatives of the judiciary and seven representatives of the prosecutor's offices. At the Police Academy, training was organized by the Police Administration and the Police Academy, on the topic of "Human Trafficking", on 8-9 June for 11 participants: Seven officers of the Criminal Police and four officers the General Police Department. Head of the Office for Fight against Trafficking in Human Beings, Zoran Ulama, on 9 March 2015, gave a lecture at the Police Academy on the topic of mechanisms for combating human trafficking in Montenegro and the presentation of the Agreement on cooperation in the fight against</p>	



				<p>human trafficking. 26 cadets of the seventh generation attended the lecture. In May 2015, Phase III trainings started under the project "Training on human trafficking for border police". There were 9 trainings in total. Lecturers at the training are advisors to the Government's Office for Fight against Trafficking in Human Beings who are certified trainers by Frontex for border police training on the fight against human trafficking. Training is implemented by the Office for Fight against Trafficking in Human Beings, in cooperation with the Police Administration/ Border Police Department and the OSCE Mission to Montenegro. In the period 8-26 May 2015, 126 border police officers were trained through 9 field trainings, organized in the municipalities of Podgorica, Nikšić, Pljevlja, Bijelo Polje, Berane, Bar, Tivat i Herceg Novi. In February 2015, in Budva, there was a training on "Strengthening the capacity to identify victims of human trafficking with special focus on children", which was attended by one officer of the PA. In May 2015, in Slovenia, the final conference of the JIT THB project participating countries was held, organized by the Slovenian Ministry of Interior. In May 2015, in Budva, organized by IOM, an international workshop on human trafficking was held with the aim of sharing practices and coordination of issues in international cooperation. It was attended by one officer of the PA. In May 2015, in Belgrade, the annual meeting of representatives of the police was held "Fight against organized crime in the OSCE region, with a focus on human trafficking and illegal migration". It was attended by one officer of the PA. In June 2015, organized by the OSCE, in Hungary, a study visit to the institutions dealing with human trafficking was realized. It was</p>	
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				<p>attended by one officer of the PA. Three representatives of the Police Administration (employees in the Reception Centre for Foreigners) attended training on strengthening the skills of early identification and referral of potential victims of human trafficking in Montenegro with a special emphasis on inter-agency cooperation. It was organized by the Human Resources Administration of Montenegro and the Office for Combating Trafficking in Human Beings.</p> <p>(7) 31 December 2015 [IC]</p> <p>According to the program of the Training unit of the European Agency for management of Operational Cooperation on the External Borders of the EU Member States – FRONTEX, a project was developed “Training on THB for the Border Police” which is specifically focused on the prevention and identification of THB by border police. Two Advisors in the Office for Fight against Trafficking in human Beings who are certified Frontex trainers implemented from 05 October to 13 November 2015, together with a representative of the Police Administration trainings according to the program of the Frontex. “Training on THB for the Border Police” was conducted for 113 officers of the Border Police through 9 field trainings organized in the territory of the municipalities of Podgorica, Nikšić, Pljevlja, Bijelo Polje, Berane, Bar and Herceg Novi. The Office for Fight against Trafficking in Human Beings and the UN Office for Drugs and Crime from Vienna, with the support of the Office for Monitoring and Fight against THB of the US Government (USJ/TIP) a four-day gathering was held in September “Protection of victims of THB in the criminal procedure”. The</p>	
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				<p>gathering was attended by 1 representative of the Police Administration. November – December: the Office for Fight against Trafficking in Human Beings held trainings on “Strengthening of the multi-agency approach in the fight against trafficking in children, child begging and compulsory child marriages” – attended by totally 47 representatives of the institutions, among whom there were 11 representatives of the Police Administration from the centres and security departments.</p> <p>Number of participants who successfully attended the training programme</p> <p>(7) 31 December 2015 [IC]</p> <p>In the course of 2014-2015, 36 field trainings were organized for the border police on Fight against Trafficking in Human Beings according to the FRONTEX programme. Total number of trained officers 499 (of which 20 female officers). II cycle of trainings – in the course of 2015, 18 trainings were carried out for 239 officers of the border police.</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 previous AP)</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p>	Secretariat-General of the Government	<p>IC</p> <hr/> <p>Annually</p>	<p>The number of participants by institution /</p> <p>(7) 31 December 2015 [IC]</p> <p>In cooperation of the Office for Combating Trafficking in Human Beings and the Institute for Social and Child Protection, from 1-3 July 2015 the initial training was held on the fight against child trafficking, child begging and forced child marriages. An expert was engaged by UNICEF as a partner organization as a lecturer at the training. The training was attended by 10 officers of social welfare centres, 3 officers of the Centre for Children</p>	

				<p>and Youth Ljubovic, 2 employees of the Office for Fight against Trafficking in Human Beings, 1 representative of the Supreme Public Prosecutor's Office, 1 representative from the Supreme Court, a representative of the Secretariat for Social Welfare. On 22-24 September 2105 - implemented Phase II of the project which was implemented by the Office for Fight against Trafficking in Human Beings and the Institute for Social and Child Protection. 3 employees of social welfare centre, 2 employees Office for Fight against Trafficking in Human Beings, 1 representative of the Centre Ljubović, 1 representative of the Prosecutor's Office acquired titles of certified trainers in the field of combating child trafficking, child begging and forced child marriages. November-December: Training on the topic "Strengthening multi-agency approach in the fight against child trafficking, child begging and forced child marriages", attended by 47 representatives of institutions, of which there were 10 representatives centre for social work, 11 representatives of the Security Centres, 7 representatives of the Prosecution Service, 8 representatives of the Courts, 4 representatives of local governments, 4 representatives of day care centres, 3- NGOs. In cooperation of the Human Resources Management Administration of Montenegro and the Office for Fight against Trafficking in Human Beings, a seminar was held on Strengthening the skills of early identification and referral of potential victims of human trafficking in Montenegro, with particular emphasis on inter-agency cooperation. The seminar attended by 25 participants as follows: 5 from the Centre for Asylum Seekers, 5 labour inspectors, 5 healthcare workers, 5 representatives of the</p>	
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				<p>Employment Office, 2 representatives of the Asylum Office of the MoI and two representatives of the Public Institution Centre for Child and Family Support and 1 NGO.</p> <p>Number of conducted training courses</p> <p>(6) 30 June 2015 [IC]</p> <p>Organized by the Human Resources Administration and the Office for Combating Trafficking in Human Beings, in March, there was a seminar on "Enhancing the skills of early identification and referral of potential victims of human trafficking, with special emphasis on inter-agency cooperation". Structure of participants: - 3 health workers; - 5 representatives of the Employment Office; - 3 representatives of the Police Administration (employees in the Reception Centre for Foreigners); - 5 labour and occupational safety inspectors; - 2 representatives of the Public Institution Centre for Child and Family Support, Bijelo Polje and – one NGO representative. On 26 April 2015, a seminar was held for representatives from the Central region- from Podgorica, Niksic, Danilovgrad, Pluzine and Savnik. The seminar was attended by 20 participants. On 28 May 2015, a seminar was held in Bijelo Polje for the representatives of the northern municipalities. The seminar was attended by 16 participants. On 29 May 2015, in Budva, a seminar was held for representatives of coastal municipalities. The seminar was attended by 16 participants.</p> <p>(7) 31 December 2015 [IC]</p> <p>July 2015 a three day training on "The fight against child trafficking, child begging and</p>	
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				forced child marriages". September 2015 - The three-day training- training for licensing trainers on the topic "The fight against child trafficking, child begging and forced child marriages". In cooperation of the Human Resources Management Administration of Montenegro and the Office for Fight against Trafficking in Human Beings, a seminar was held on the topic: Strengthening the skills of early identification and referral of potential victims of human trafficking in Montenegro, with particular emphasis on inter-agency cooperation. November-December 2015 - 3-day trainings for representatives of institutions on the topic: "Strengthening multi-sectoral approach in the fight against child trafficking, child begging and forced child marriages".	
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Recommendation 9 from the Screening Report – segment “Fight against organised crime “

No.	Measure/activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.61.	Amend the Law on Foreigners in terms of regulating the period of reflection for victims of THB (measure 6.2.75 from previous AP) Note: The Law on Employment and Work of Foreigners (Official Gazette of MNE 22/08 and 32/11) shall be repealed on the date when the new Law on Foreigners enters into force  (6) 30 June 2015 [I]  (7) 31 December 2015 [I]	Mol	April 2015 (beginning of implementation of the Law on Foreigners) September 2015 (beginning of implementation of the bylaws)		Progress reports  (6) 30 June 2015 [IC]  Since the Law on Foreigners is in force since 1 April 2015, and the provisions governing the period of reflection for victims of trafficking are a novelty in this Law Act this issue has not been covered in the progress report.  (7) 31 December 2015 [I]  The expert mission, which was held on the topic of fight against human trafficking in the period 27 to 30 October 2015 detected progress that has been made at the legislative and institutional levels when it comes to

	<p>2015 - I Quarter Source: Budget Amount: € -00 <u>There are not additional expenses for implementation of this measure</u></p> <p>2015 - II Quarter Source: Budget Amount: € -00 <u>There are not additional expenses for implementation of this measure</u></p> <p>2015 - III Quarter Source: Budget Amount: € -00 <u>There were not additional expenses for implementation of this measure</u></p> <p>2015 - IV Quarter Source: Budget Amount: € -00 <u>There were not additional expenses for implementation of this measure</u></p>				<p>human trafficking.</p> <hr/> <p>Reports of the expert mission</p> <p>(6) 30 June 2015 [IC]</p> <p>There were no expert missions reporting on this issue</p> <p>(7) 31 December 2015 [IC]</p> <hr/> <p>GRETA experts report</p> <p>(6) 30 June 2015 [IC]</p> <p>The report on activities conducted in order to implement the recommendations of the expert group of the Council of Europe to combat trafficking in human beings (GRETA), were covered with the provisions of the Law on Foreigners, which regulate the period of reflection. For the time being, there is no feedback nor their opinions about whether this matter was prescribed adequately in the Law.</p> <p>(7) 31 December 2015 [I]</p> <p>GRETA experts stayed in Montenegro, in the period 12 to 16 October 2015, and visited representatives of organizations and institutions that deal with issues of human trafficking. It is expected that the Committee of the Parties publishes II GRETA report in September 2016.</p> <hr/> <p>The number of persons who have been granted a temporary residence permit and who were identified as victims of trafficking</p>
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					<p>and who have gone through a period of reflection</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period 1 January to 30 June 2015, there have been no applications for the issuance of a temporary residence permit for foreigners who have been identified as victims of human trafficking.</p> <p>(7) 31 December 2015 [I]</p> <p>In the period 1 January to 7 December 2015, there have been no applications for the issuance of a temporary residence permit for foreigners who have been identified as victims of human trafficking.</p>
6.2.61.2	<p>Begin implementing the Law on Foreigners</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/> <p>2015 - I Quarter Source: Budget Amount: € -00 There were no additional costs for the <u>implementation</u> of this measure</p> <p>2015 - II Quarter Source: Budget Amount: € -00 There were no additional costs for the</p>	Mol	<p>I</p> <hr/> <p>April 2015</p>	<p>Enforcement of the Law on Foreigners began</p> <p>(6) 30 June 2015 [I]</p> <p>Enforcement of the Law on Foreigners (Official Gazette 56/14) started on 1 April 2015, except for Articles 64, 66 and 133, paragraph 1 item 7 which shall apply from 1 November 2015.</p> <p>(7) 31 December 2015 [I]</p> <p>Enforcement of the Law on Foreigners (Official Gazette 56/14) started on 1 April 2015, except for Articles 64, 66 and 133, paragraph 1 item 7 which shall apply from 1 November 2015.</p> <hr/>	



	<u>implementation of this measure</u>  2015 - III Quarter Source: Budget Amount: € -00 There were no additional costs for the <u>implementation of this measure</u>  2015 - IV Quarter Source: Budget Amount: € -00 There were no additional costs for the <u>implementation of this measure</u>				
6.2.61.3	Adopt secondary legislation on the basis of the Law on Foreigners which will define in more detail the conditions for issuance of temporary residence permits for the victims of human trafficking  (6) 30 June 2015 [I]  _____  (7) 31 December 2015 [I]  _____  2015 - I Quarter Source: Budget Amount: € -00 There are not additional expenses for <u>implementation of this measure</u>  2015 - II Quarter Source: Budget Amount: € -00 There are not additional expenses for <u>implementation of this measure</u>  2015 - III Quarter Source: Budget Amount: € -00	Mol	I  _____  September 2015	Adopted bylaws  (6) 30 June 2015 [I]  On the basis of the Law on Foreigners, the Rulebook on forms, detailed conditions and manner of issuing temporary residence permits and temporary residence and work permits was adopted (Official Gazette 15/15), and it began to be implemented on 1 April 2015.  (7) 31 December 2015 [I]  On the basis of the Law on Foreigners, the Rulebook on forms, detailed conditions and manner of issuing temporary residence permits and temporary residence and work permits was adopted (Official Gazette 15/15), which, among others, covers permits for victims of human trafficking and it shall apply from 1 April 2015.  _____	

	<p>There are not additional expenses for <u>implementation of this measure</u></p> <p>2015 - IV Quarter Source: Budget Amount: € -00</p> <p>There are not additional expenses for <u>implementation of this measure</u></p>				
6.2.62.	<p>Adopt the Law on the Compensation of Damages to Victims of Violent Criminal Offences with a view to establishing a national system for compensation of damages available to victims of THB (measure 6.2.76 from previous AP)</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Ministry of Justice	<p>I</p> <hr/> <p>November 2014, June 2015</p>	<p>Proposal for the Law endorsed</p> <p>(7) 31 December 2015</p> <hr/> <p>The Law on Compensation of Damages to Victims of Violent Criminal Offences adopted</p> <p>(6) 30 June 2015 [I]</p> <p>At the sitting of 26 June 2015, the Parliament of Montenegro adopted the Law on Compensation of Damages to Victims of Violent Criminal Offence.</p>	
6.2.63.	<p>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 previous AP) Note: The Law on Employment and Work of Foreigners (Official Gazette of MNE 22/08 and 32/11) shall be repealed on the date when the new Law on Foreigners enters into force)</p> <p>(7) 31 December 2015 [I]</p> <hr/>	Mol	<p>I</p> <hr/> <p>April 2015 (beginning of implementation of the Law on Foreigners) September 2015 (beginning of implementation of bylaws)</p>		<p>Progress Reports</p> <p>(7) 31 December 2015 (RK)</p> <hr/> <p>Reports of the expert mission</p> <p>(7) 31 December 2015 [I]</p> <p>Expert mission on fight against trafficking in human beings held in the period 27-30 October 2015 detected a progress achieved in the legislative and institutional fields regarding trafficking in human beings.</p> <hr/> <p>Reports of the Greta experts</p>

					<p>(7) 31 December 2015 [I]</p> <p>GRETA experts stayed in Montenegro in the period 12-16 October 2015, and visited the representatives of the organizations and institutions in charge of trafficking in human beings. It is expected that the Committee of signatories to the Convention publishes the II GRETA Report in September 2016.</p> <p>Number of persons to whom a permanent residence and work permit was issued and who have been identified as victims of trafficking in human beings</p> <p>(7) 31 December 2015 [I]</p> <p>In the period 1 January-7 December 2015, there were no applications for issuance of a temporary residence permit for foreigners identified as victims of trafficking in human beings.</p>
6.2.63.2	<p>Begin implementing the Law on Foreigners</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Mol	<p>I</p> <hr/> <p>April 2015</p>	<p>Law on Foreigners entered into force</p> <p>(6) 30 June 2015 [I]</p> <p>Law on Foreigners (Official Gazette 56/14) started to apply on 1 April 2015, except for Articles 64, 66 and 133 which shall apply from 1 November 2015.</p> <p>(7) 31 December 2015 [I]</p> <p>Law on Foreigners (Official Gazette 56/14 and 28/15) started to apply on 1 April 2015, except for Articles 64, 66 and 133, paragraph 1 item 7 which shall apply from 1 November 2015.</p>	
6.2.63.3	Adopt bylaws on the basis of the Law on	Mol	I	Bylaws adopted	

	<p>Foreigners which will define in more detail the conditions for issuance of temporary residence and work permits and permits for victims of human trafficking</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>		<p>September 2015</p>	<p>(6) 30 June 2015 [I]</p> <p>On the basis of the Law on Foreigners, the Rulebook on forms, detailed conditions and manner of issuing temporary residence permits and temporary residence and work permits was adopted (Official Gazette 15/15), which, among others, covers permits for victims of human trafficking. The Rulebook is applicable as of 1 April 2015. In the period 1 January to 30 June 2015, there were no applications for issuance of permits for temporary residence and stay for persons identified as victims of human trafficking.</p> <p>(7) 31 December 2015 [I]</p> <hr/>	
6.2.64.	<p>Ensure unhampered functioning of the Shelter for Human Trafficking Victims (measure 6.2.78 from previous AP)</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Secretariat-General of the Government	<p>IC</p> <hr/> <p>Annually</p>	<p>Providing fees for the people working with the victims in the Shelter</p> <p>(6) 30 June 2015 [IC]</p> <p>In accordance with the recommendations of the expert of the European Commission, the number of employees at the Shelter was reduced by one. The Government allocated funds in a total gross amount of EUR 7,200 for the payment of fees to the activists in the Shelter. The Government allocated EUR 1,500 to provide direct assistance to residents at the Shelter.</p> <p>(7) 31 December 2015 [IC]</p> <p>The Government has continued to allocate financial funds for functioning of the Shelter for Human Trafficking Victims in the amount of EUR 8,900. For payment of an activities of an NGO hired at the Shelter, EUR 4,800 were</p>	<p>Number of inmates to whom assistance and accommodation were provided in the Shelter</p> <p>(6) 30 June 2015 [IC]</p> <p>Four female residents, who were identified as potential victims of trafficking by the Coordinating Team for monitoring the implementations of the Agreement on cooperation in the fight against human trafficking, stayed in the Shelter.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period July-December 2015, there were no residents who stayed at the Shelter.</p> <hr/>

				<p>allocated (July-November)</p> <p>Covering overhead expenses and the rent expenses for the Shelter</p> <p>(6) 30 June 2015 [IC]</p> <p>Funds in the amount of approximately EUR 4,000 were allocated to pay for renting the premises, telephone and electricity bills, and emergency hotlines for victims of trafficking.</p> <p>(7) 31 December 2015 [IC]</p> <p>Expenses for rent and other overheads for the facility where the Shelter for Human Trafficking Victims is located amounted to around EUR 2,600. At the same time, the Office for Fight against Trafficking in Human Beings finances from the same funds the hotline for victims of THB.</p> <p>Obtaining the necessary funds for residents' elementary needs</p> <p>(7) 31 December 2015 [IC]</p> <p>EUR 1,500 have been allocated for the needs of the Shelter residents. Since there were no residents in the reporting period, these funds will be transferred for the next year.</p>	
6.2.65.	Engage EU experts to develop an analysis of functioning of the Shelter for Human Trafficking Victims and make recommendations for increasing its human resources and technical capacities (measure 6.2.79 from previous AP)	Secretariat-General of the Government	I 2014, Q2	<p>Analysis of functioning of the Shelter for Human Trafficking Victims developed</p> <p>(7) 31 December 2015</p>	<p>The degree of implementation of recommendations defined in the analysis</p> <p>(6) 30 June 2015 [IC]</p> <p>Recommendations received after expert missions were incorporated in the Action Plan</p>

	<div>(7) 31 December 2015</div> <div>[I]</div>				<p>for implementation of the Strategy for Combating Trafficking in Human Beings for 2015, especially with regard to measures relating to improving inter-agency cooperation, enhancing the professional capacity of employees in the Shelter, and in relation to the technical improvement of the Shelter for implementation of reintegration programmes. This resulted in a greater participation of employees in the Shelter in trainings on the early identification of potential victims and victims of human trafficking, as well as through the strengthening of the coordination system, in accordance with the cooperation agreement signed between the state authorities and civil society organizations dealing with this issue which smoothly operated in the past during the stay of residents in the Shelter.</p>
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6.2.66.	<p>In accordance with expert recommendations increase the human resource and technical capacities of the Shelter for Human Trafficking Victims (measure 6.2.80 from previous AP)</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Secretariat-General of the Government	<p>IC</p> <hr/> <p>Annually</p>		<p>Higher level of quality and efficiency of work in the Shelter</p> <p>(6) 30 June 2015 [IC]</p> <p>Instead of five, currently four female NGO activists are employed to provide direct assistance to victims in the Shelter. Also, through the work of the Coordination Team for monitoring the implementation of the Agreement on cooperation in the fight against human trafficking, co-operation was intensified between the representatives of the state bodies in charge of providing assistance to victims of trafficking and civil society organizations.</p> <p>(7) 31 December 2015 [IC]</p> <hr/>
6.2.66.1	<p>Organize a training for implementation of the reintegration programmes and trainings for studying of foreign languages</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	SGG	<p>IC</p> <hr/> <p>Annually</p>	<p>Number and type of trainings held</p> <p>(7) 31 December 2015 [IC]</p> <p>November-December 2015: the Office for Combating Human Trafficking organized training on Strengthening multi-agency approach in the fight against child trafficking, child begging, forced child marriages "- attended by 46 representatives of institutions, of which there were 3 representatives of NGOs.</p> <hr/> <p>Number of persons hired to work in the Shelter for Victims of THB who attended the trainings</p> <p>(7) 31 December 2015 [IC]</p>	

				<p>The Office for Fight against Trafficking in Human Beings and the Office of the UNODC in Vienna, with the financial support of the Office Monitoring and Fight against THB of the United States (US J / TIP), organized a four-day conference in September on "Protection of THB victims in criminal proceedings. " One representative of an NGO participated. In cooperation of the Human Resources Management Agency of Montenegro and the Office for Fight against Trafficking in Huma Beings, a seminar was held on Strengthening the skills of early identification and referral of potential victims of human trafficking in Montenegro, with particular emphasis on inter-agency cooperation. The seminar was attended by one representative of an NGO.</p>	
6.2.66.2	<p>Equip a special room in the Shelter for work with the residents, with a view to implementing the reintegration programmes</p> <p>(7) 31 December 2015 [I]</p> <hr/>	SGG	<p>I</p> <hr/> <p>December 2015</p>	<p>Technical equipment for the needs of the Shelter provided</p> <p>(7) 31 December 2015 [I]</p> <p>The Government of Montenegro has continued to allocate from the budget of the Office for Fight against THB the necessary funds for the functioning of the Shelter for victims of trafficking. Office for Fight against Trafficking in Human Beings has approved additional funding to the NGO activists hired in the government's Shelter for victims of human trafficking, along with purchase of machinery and materials necessary for the implementation of reintegration programs for the empowerment of victims of human trafficking. In this connection, a special part of the Shelter has been equipped where smooth implementation of workshops with female residents can be provided for during</p>	



				their stay in the Shelter	
6.2.67.	<p>Adopt the Strategy for control and reduction of small arms and light weapons (SALW), with an implementation action plan (measure 6.2.81 from previous AP)</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Mol	<p>i</p> <hr/> <p>July 2013</p>	<p>The Strategy and Action Plan were adopted</p> <hr/> <p>(7) 31 December 2015</p> <hr/>	<p>The level and quality of implementation of measures from the Action plan</p> <p>(7) 31 December 2015 [IC]</p> <p>The level and quality of implementation of the measures from the Action Plan are implemented continuously. The conditions for storage and keeping of weapons and ammunition have been enhanced, while further activities are being taken in that direction, until fulfilment of the necessary standards. Core activities referred to the adoption of the Law on Weapons and implementation of a survey for obtaining the necessary parameters for the campaign "Respect Life, Return Weapons", which is being implemented since June 2015, with a view to raising awareness of citizens regarding harmful effects of weapon possession. Next year, an analysis will be drawn up and the Action plan adapted.</p> <hr/> <p>Number of pieces of confiscated and destroyed weapons</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period 1 January – 18 December 2015, the Police seized 539 pieces of weapons, from which 314 pieces of firearms (from this number, 196 pieces of firearms were detected in illegal possession of citizens and seized). The citizens voluntarily handed over 518 pieces of weapons, 265 pieces of weapon parts, 125 hand grenades (MES) and 8498 bullets of different calibres. By incinerating 857 pieces and 188 parts of light weapons in the Institute</p>

					for Metalury in Niksic, Montenegro marked 9 July – the International Day of Weapon Destruction . Weapon destruction was organized by the Ministry of Interior of Montenegro, with the support of the European Union and UNDP/SEESAC (South and Eastern Europe small and light weapons Control Centre).
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Recommendation 10 from the Screening Report – segment “Fight against organised crime “

No.	Measure/activity	Responsible authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
6.2.69.	Monitor implementation of the Strategy and of the Action plan (measure 6.2.83 from previous AP)  (6) 30 June 2015 [IC]          (7) 31 December 2015 [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  (6) 30 June 2015 [IC]  There were two meetings of the Coordination Body: - In accordance with the Memorandum of Understanding among the Ministry of Interior, UNDP, OSCE, NGO CDT. On 24 June 2015, a press conference was held for the campaign “Respect life-return arms”; the regional international organization UNDP-SEESAC held a meeting of the Supervisory Committee for light and small arms and associated ammunition, in Sarajevo on 27 February 2015; Implementation of measures to improve the management system for weapons, ammunition and explosive devices (ref: measure 7.17).  (7) 31 December 2015 [IC]  Three meetings of the Coordination Body were held 1. In accordance with the Memorandum of Understanding among the	Annual report on the implementation of the Strategy and the Action Plan submitted to the Government of Montenegro  (7) 31 December 2015 [IC]  Coordination body prepared the annual report pursuant to eh Form for reporting on implementation of the OSCE Document on small and light arms and supplementary decision - FSC.GAL/38/11.

				<p>Ministry of Interior, UNDP, OSCE, NGO CDT.</p> <p>On 24 June 2015, a press conference was held for the campaign "Respect life-return arms".</p> <p>The aim of this campaign is awareness raising and informing of citizens about the rights and obligations in this area, as well as collection of weapons handed over voluntarily by citizens</p> <p>2. the regional international organization UNDP-SEESAC held a meeting of the Supervisory Committee for light and small arms and associated ammunition, in Sarajevo on 27 February 2015.</p> <p>3. Implementation of measures to improve the management system for weapons, ammunition and explosive devices.</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 EU directives 91/477/EEC and 2008/51/EC (measure 6.2.84 from previous AP)</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Mol	<p>I</p> <hr/> <p>2014, Q4 February 2015</p>	<p>Proposal for the Law endorsed</p> <p>(7) 31 December 2015</p> <hr/> <p>Law adopted</p> <p>(6) 30 June 2015 [I]</p> <p>At the session of 26 February 2015, the Parliament of Montenegro passed the Law on Weapons (published in Official Gazette 10/15, on 10 March 2015 and entered into force on 19 March 2015).</p> <hr/>	<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>(6) 30 June 2015 [IC]</p> <p>The first handover of weapons took place on 25 March 2015. The citizens voluntarily handed over 212 weapons, 40 hand grenades (MES) and 4065 bullets of different calibre.</p> <p>(7) 31 December 2015 [IC]</p> <p>Since entry into force of the Law on Weapons, on 19 March 2015 (first handover of weapons was on 25 March) the citizens handed over voluntarily 500 pieces of weapons, 120 hand grenades (MES) and 8400 bullets of different calibre.</p>

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

Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT	Resp. authority	Deadline Status
6.2.71.	Adopt amendments to the Law on Administrative Fees (measure 6.2.85 from the previous AP)  (7) 31 December 2015 [I] _____	MF	I  _____  September 2014.	Law adopted  (7) 31 December 2015 _____	Result of implementation of th Law  (7) 31 December 2015 (IC) _____
6.2.72.	Strengthening of the capacities of the law enforcement agencies  (7) 31 December 2015 [I] _____	Mol	I  _____  September - December 2015		Reducing smuggling in cigarettes and a more efficient implementation of procedures in the Port of Bar Free Zone  (7) 31 December 2015 [I]  Procedure for implementation of the local risk analysis in the Free Zone of the Port of Bar improved and systemic communication and surveillance by the central risk management unit provided
6.2.72.1	Adopt an Instruction for the local risk analysis of the Customs Administration which will cover the Port of Bar Free Zone  (7) 31 December 2015 [I] _____	CA	I  _____  September 2015	Instruction adopted  (7) 31 December 2015 [I]  On 11 September 2015, the Customs Administration adopted the official Instruction for the local risk assessment analysis, which was prepared in line with the guidelines of the World Customs Organization in the field of risk management.	
6.2.72.2	Develop an Analysis related to smuggling of cigarettes, on the basis of the available statistical information and intelligence data.  (7) 31 December 2015 [I]	Mol	I  _____  December	Analysis developed  (7) 31 December 2015 [I]  analysis for cigarette smuggling prepared on	

			2015	22 December 2015.	
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## 7. FIGHT AGAINST TERRORISM - Mladen Markovic

### 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 – harmonization with Article 6 items a) and e) of the Framework Decision 2008/841 regarding sanctions for legal entities  (7) 31 December 2015 [PI]	MoJ	PI  December 2015	Working group established  (7) 31 December 2015 [I]  Working group was established on 7 May 2015, by decision of the Minister of Justice. Members of the working group are the representatives of the MoJ, Supreme Court of Montenegro, High Public Prosecutor’s Office, Commercial Court of Montenegro, Ministry of Economy and Tax Administration.  Draft amendments prepared  (7) 31 December 2015 [I]  Working Group prepared the Draft Law Amending the Law on Liability of Legal Entities for Criminal Offences in September 2015.  Public debate conducted  (7) 31 December 2015 [I]	Law in line with the Framework Decision 2008/841  (7) 31 December 2015

				<p>Working group prepared the Draft Law Amending the Law on Liability of Legal Entities for Criminal Offences in September 2015 and the public debate was held in the period 20 October to 30 November 2015.</p> <p>_____</p> <p>Law adopted</p> <p>(7) 31 December 2015 [NI]</p> <p>Note:</p> <p>Draft Law on Amendments to the Law on Liability of Legal Entities for criminal offences was submitted to the EC for an opinion on 6 November 2015. After receiving of the opinion the Law will be prepared for adoption by the Government.</p>	
7.2.	<p>Adopt the Law on amendments to the Criminal Code of Montenegro, in order to inculcate foreign mercenaries/fighters</p> <p>(6) 30 June 2015 [I]</p> <p>_____</p> <p>(7) 31 December 2015 [I]</p> <p>_____</p>	Ministry of Justice	<p>I</p> <p>_____</p> <p>December 2014 – February 2015</p>	<p>The Law Amending the Criminal Code of Montenegro adopted in accordance with the UN Resolution on Foreign Fighters 2178 (2014)</p> <p>(6) 30 June 2015 [I]</p> <p>The Law Amending the Criminal Code of Montenegro adopted by the Parliament of Montenegro on 17 March 2015.</p> <p>_____</p>	<p>Number of criminal charges</p> <p>(7) 31 December 2015 (IC)</p> <p>There were no criminal charges in the reporting period.</p> <p>_____</p> <p>Number of rejected criminal charges</p> <p>(7) 31 December 2015 (IC)</p> <p>There were no criminal charges in the reporting period.</p> <p>Number of accused persons</p> <p>(7) 31 December 2015 (IC)</p> <p>There were no criminal charges in the reporting period.</p> <p>Number of convicted persons</p>

					(7) 31 December 2015 (IC) There were no criminal charges in the reporting period.
7.3.	Amend the Law on Explosive Substances and adoption of appropriate bylaws (It is to align with the EU Action Plan on enhancing the security of explosives adopted by the Council on 4 April 2008)  (6) 30 June 2015 [IC]  (7) 31 December 2015 [PI]	Ministry of Interior	PI  December 2013 - December 2015	Amendments to the Law on Explosive Substances and appropriate bylaws adopted  (7) 31 December 2015 [I]  Amendments to the Law on Explosive Substances adopted in August 2014. Published in the Official Gazette 31/14	
7.3.1	Determine Proposal for Amendments to the Law and submit to the Parliament  (6) 30 June 2015 [I]  (7) 31 December 2015 [I]	Ministry of Interior	I  December 2013	Proposal for amendments to the Law endorsed and submitted to the Parliament  (7) 31 December 2015	Results of implementation of the Law  (6) 30 June 2015 [IC]  The existing security level and the conditions of sale improved, conditions aligned with the neighbouring countries and the influence of uncontrolled market reduced.
7.3.2	Adopt Rulebook on technical requirements and procedures for assessment of compliance of explosives as well as new symbols and method of labeling explosives  (7) 31 December 2015 [I]	Moi	I  September 2015	Rulebook adopted  (7) 31 December 2015 [I]  Rulebook adopted. Published in the Official Gazette 45/15.  Number and type of training courses conducted  (7) 31 December 2015 [I]	Examination of standards of explosives, traceability of explosives (movement of explosives)  (7) 31 December 2015

				Rulebook adopted. Published in the Official Gazette 45/15 i 67/15.	
7.3.3	<p>Adopt Rulebook on the content of the application and documentation for issuance of an opinion and approval, safe distances and borders of the danger zones for all types of manufacturing and warehousing facilities, the conditions that the manufacturing and warehousing facilities have to meet, location and manner of their physical and technical securing</p> <p>(7) 31 December 2015 [NI]</p> <p>U Preparation of a Rulebook in underway, its implementation is expected in 2016 because of the large scope of the subject matter concerned</p>	Mol	<p>NI</p> <hr/> <p>December 2015</p>	<p>Rulebook adopted</p> <hr/> <p>(7) 31 December 2015 [NI]</p> <hr/>	<p>Security conditions that a manufacturing and warehousing facility has to meet defined</p> <hr/> <p>(7) 31 December 2015</p> <hr/>
7.4.	<p>Amend the Law on Transport of Hazardous Substances</p> <p>It is to align with the EU Action Plan on enhancing the security of explosives adopted by the Council on 4 April 2008.</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>September 2013</p>	<p>Proposal for amendments to the Law endorsed and submitted to the Parliament</p> <hr/> <p>(7) 31 December 2015</p> <hr/>	<p>Results of implementation of the Law</p> <p>(6) 30 June 2015 [IC]</p> <p>Established framework for the safe performance of the transport of hazardous goods by road, rail, air and maritime transport, clearly defined jurisdiction in issuing approvals and controls of transport of various dangerous substances, enhanced safety and protection of persons participating in the transport of dangerous goods and achieved continuous harmonization and implementation of the existing regulations with the arrangements, standards and recommendations provided by international agreements and the EU <i>acquis</i> in the field of transport of hazardous goods. Reduced safety risk in the transport of dangerous goods, through the establishment and effective implementation in the practice of proven arrangements concerning the participants in the transport of hazardous goods, contained in international agreements in this field.</p>
7.6.	Implement the Strategy for Prevention and	National	I		



	<p>Suppression of Terrorism, Money Laundering and Terrorism Financing</p> <p>(6) 30 June 2015 [IC]</p> <p>On 29 January 2015, the Government adopted VII Report on implementation of the Strategy for Prevention and Suppression of Terrorism, Money Laundering and Terrorism Financing 2010-2014, for the period July- December 2014.</p> <p>Link-  <a href="http://www.aspn.gov.me/en/library/izvjestaji-engleska-varijanta">http://www.aspn.gov.me/en/library/izvjestaji-engleska-varijanta</a></p> <hr/> <p>(7) 31 December 2015 [I]</p> <p>VIII Report on implementation of the Strategy adopted  <a href="http://www.aspn.gov.me/vijesti/154204/VIII-IZVJESTAJ-O-SPROVOĐENJU-STRATEGIJE-ZA-PREVENCIJU-I-SUZBIJANJE-TERORIZMA-PRANJA-NOVCA-I-FINANSIRANJA-TERORIZMA-2015-2018.html">http://www.aspn.gov.me/vijesti/154204/VIII-IZVJESTAJ-O-SPROVOĐENJU-STRATEGIJE-ZA-PREVENCIJU-I-SUZBIJANJE-TERORIZMA-PRANJA-NOVCA-I-FINANSIRANJA-TERORIZMA-2015-2018.html</a></p>	Commission for Implementation of the Strategy for Prevention and Suppression of Terrorism, Money Laundering and Terrorism Financing	<p>July 2013</p> <hr/> <p>July 2015</p>		
7.6.1	<p>Draft the innovated Action Plan for Prevention and Suppression of Terrorism, Money Laundering and Terrorism Financing 2013-2014.</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	National Commission for Implementation of the Strategy for Prevention and Suppression of Terrorism, Money Laundering and Terrorism Financing	<p>I</p> <hr/> <p>July 2013</p>		<p>Semi-annual reports on the implementation of objectives and measures from the Action Plan</p> <p>(6) 30 June 2015 [IC]</p> <p>The Government of Montenegro adopted 5th, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> Report on the Implementation of the Strategy LINK:  <a href="http://www.aspn.gov.me/en/library/izvjestaji?alphabet=lat">http://www.aspn.gov.me/en/library/izvjestaji?alphabet=lat</a></p> <hr/>

7.6.2	<p>Draft the Action Plan for Prevention and Suppression of Terrorism, Money Laundering and Terrorism Financing for the period post 2014.</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p>	National Commission for Implementation of the Strategy for Prevention and Suppression of Terrorism, Money Laundering and Terrorism Financing	<p>I</p> <p>July 2015</p>	<p>Innovated Action Plan drafted</p> <p>(6) 30 June 2015 [I]</p> <p>The Government adopted the new Strategy for the Prevention and Suppression of Terrorism, Money Laundering and Terrorism Financing 2015-2018 and the Implementing Action Plan by 2016  <a href="http://www.gov.me/sjednice_vlade/111">http://www.gov.me/sjednice_vlade/111</a>  National inter-agency operational team formed by the Bureau for operational coordination of the activities of the intelligence and security bodies pursuant to the conclusion of the Government of Montenegro, monitors the implementation of the Strategy for Prevention and Suppression.</p> <p>(7) 31 December 2015 [I]</p>	<p>Semi-annual report on implementation of the goals and measures from the Action Plan</p> <p>(7) 31 December 2015 [IC]</p> <p>VIII Report on the implementation of the Strategy adopted  <a href="http://www.aspn.gov.me/vijesti/154204/VIII-IZVJEŠTAJ-O-SPROVOĐENJU-STRATEGIJE-ZA-PREVENCIJU-I-SUZBIJANJE-TERORIZMA-PRANJA-NOVCA-I-FINANSIRANJA-TERORIZMA-2015-2018.html">http://www.aspn.gov.me/vijesti/154204/VIII-IZVJEŠTAJ-O-SPROVOĐENJU-STRATEGIJE-ZA-PREVENCIJU-I-SUZBIJANJE-TERORIZMA-PRANJA-NOVCA-I-FINANSIRANJA-TERORIZMA-2015-2018.html</a></p>
7.7.	<p>Draft an action plan for implementation of the UN Security Council Resolution 1540 and its implementation</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p>	Ministry of Foreign Affairs and European Integration	<p>I</p> <p>March 2014 onwards</p>	<p>Action plan for implementation of the UN Security Council Resolution 1540 drafted</p> <p>(7) 31 December 2015</p>	<p>Report on implementation of objectives and measures of the AP</p> <p>(6) 30 June 2015 [IC]</p> <p>The Government of Montenegro established the Coordination Body for monitoring implementation of the Action Plan responsible for monitoring the dynamics of implementation of the AP. That body is composed of representatives of the relevant institutions, which informs the Government about the conducted activities at least once a year.</p>
7.8.	<p>Organize trainings for the judicial authorities and law enforcement agencies who are dealing with criminal act of terrorism and other related criminal offences</p> <p>(6) 30 June 2015 [IC]</p>	Judicial Council	<p>IC</p> <p>Continuously</p>	<p>The number of conducted trainings and the number of trained employees</p> <p>(6) 30 June 2015 [IC]</p> <p>1 The Conference “Cyber terrorism and new cyber threats in Montenegro”, held</p>	<p>The degree of training, efficiency and work quality</p> <p>(6) 30 June 2015 [IC]</p> <p>1. The conference focused on international cooperation in this field, in particular on the cooperation between Montenegro and its neighbouring countries. The seminar was attended by</p>

	<p>(7) 31 December 2015 [IC]</p>		<p>in Budva on 12 and 13 March 2015, organized by the American Embassy, with the Judicial Training Centre and the OSCE Mission. The aim of the Conference was to discuss the use of the Internet for the purpose of recruitment by extremist organizations, as well as terrorist cyber attacks against information systems and new trends related to cyber crime, as well as the exchange of best practices in the fight against these trends. 2. The Ministerial Conference in Vienna, on 20 March 2015. Ministers of Interior and Foreign Affairs of the countries of the Western Balkans, with the active participation of the European Commissioner for Migration, Home Affairs and Citizenship, and the European Counter-Terrorism Coordinator, as well as representatives of Europol and the EU Agency for Fundamental Rights, discussed the different mechanisms to strengthen mutual cooperation in the fight against terrorist threats caused by religious extremism, and providing synergies between the European Union and the countries of the Western Balkans in the field of prevention of terrorist acts and exchange of information in order to efficiently cope with the phenomenon of foreign fighters. 3. Conference held on 2 and 3 March 2015 at the Maestral hotel in Budva on the topic of "Strategy for combating violent extremism, including the application of the new provisions of the Criminal Code relating to foreign fighters". The Conference was organized by the US Embassy in Podgorica and the Judicial Training Centre of Montenegro. 4. Ministry of Interior of Montenegro,</p>	<p>37 participants, from the Prosecutor's Office, Judiciary, Police and PI Vocational School of the Police Academy. 2. The conference was concluded by the adoption of a declaration on joint fight against terrorism, and it represented an opportunity for meetings on the margins with the key regional and European partners who were informed of the readiness of Montenegro to support, in line with its capacities, all activities aimed at combating and preventing terrorist threats. 3. The conference was attended by 38 representatives of the Ministry of Interior, Prosecutor's Office, Court, APMLF, MoHMR, MLSW 4. At the conference, held under the auspices of the Brdo process and the Albanian Chairmanship of the SEECP, ministers of interior and ministers of justice discussed about the fight against terrorism and the judicial response to it, and during the two panels they exchanged views on foreign fighters and prevention of radicalization, illegal trafficking in arms, ammunition and explosives, and prevention in the field of terrorism financing. 5. Special attention was paid to the new challenges, such as: routes of foreign fighters, legal framework for the fight against terrorism, prevention of radicalism and the importance of regional cooperation. 6. The objective of the meetings reflected in the concrete negotiation of further forms of cooperation in the training process, joint exercises, exchange of experiences and best practices. 7. Training of negotiators on the methods of influence on potential perpetrators of crime, with the aim of deterring the perpetrator from his intent. 8. Raising the level of interoperability, planning, organizing and carrying out operations in accordance with the NATO doctrine 9. Evaluation in accordance with the plan of exercise and with a view to applying the regulations governing the procedure in the mission in Afghanistan, NATO standards for training, planning, organization and realization of international military exercises, operational techniques and procedures for COIN, PSO/CRO, improvement of the ability to implement peace support operations and improvement of interoperability by applying the NATO doctrine and procedures. 10. Seminar was attended by 25 participants (8 prosecutors and 17 judges)</p> <p>(7) 31 December 2015 [IC]</p>
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				<p>Ministry of Justice of Montenegro, Ministry of Interior of Slovenia and the Regional Cooperation Council (RCC), as the operational secretariat of the South-East European Cooperation Process (SEECp), organized the Conference of Ministers of Interior and Justice on the topic of Fight Against Terrorism in Budva on 16 and 17 April 2015. 5. 29-30 April 2015 – Conference on foreign terrorist fighters, prevention of radicalism and fight against terrorism in the Balkan region, organized in Belgrade in cooperation with the diplomatic missions of the United States of America, European Union and the OSCE. 6. In the period March–April 2015, Delegation of Special Anti-Terrorist Unit visited special units of Slovenia, Croatia, Bosnia and Herzegovina and the Republic of Serbia 7. Training of ad hoc negotiating team on 24 April 2015, on the topic of “Changing the level of behaviour” 8. The Armed Forces of Montenegro – May 2015, training of special units of the Armed Forces of Montenegro, Slovenian Army and the USA armed forces. Joint training organized in the military barracks “Milovan Šaranović” in Danilovgrad. 9. The Armed Forces of Montenegro, International military exercise “MIR 15/1” held from 6 to 12 February 2015 in the Republic of Croatia. 10. Judicial Training Centre, 26 to 28 June 2015 – seminar on “War Crimes” (including a session on “Foreign fighters”).</p> <p>(7) 31 December 2015 [IC]</p> <p>See Annex I to the Report. Totally 5</p>	<p>See Annex I to the Report. Through continuous and planned implementation of the educational activities, the level of training of the employees in the judiciary and law enforcement bodies who work on the criminal offences of terrorism and related criminal offences is increased.</p>
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				international conferences were held and 25 educational activities organized (trainings, seminars, workshops etc.)	
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## TOPIC: Suppression of terrorism -

**OBJECTIVE: Improving the mechanisms for detection, monitoring, research and disabling movement and stay of persons connected with terrorism on the territory of Montenegro**

No.	Measure / Activity	Resp. Authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
7.10.	<p>Carry out risk assessment and danger analysis</p> <p>(6) 30 June 2015 [NI]</p> <p>The assessment will be developed in cooperation with OSCE and expert for fight against terrorism during in the III quarter, for which period financial resources for workshop and the expert are approved.</p> <p>_____</p> <p>(7) 31 December 2015 [I]</p> <p>National Terrorism Threat Assessment developed in November 2015 and the national threat level established. These activities were implemented with involvement of the OSCE Mission to MNE and the EU experts, a permanent representative of SLO (justice and home affairs) in the EU Council of Ministers.</p> <p>_____</p>	Police Administration	<p>I</p> <p>June 2015</p>	<p>The Working Group for drafting the methodology established</p> <p>(7) 31 December 2015 [I]</p> <p>Interagency working group established.</p> <p>Methodology for collecting data necessary for risk assessment and risk analysis developed</p> <p>(7) 31 December 2015 [I]</p> <p>Methodology for collecting data necessary for risk assessment and risk analysis developed 13 November 2015.</p> <p>Assessment and analysis developed</p> <p>(7) 31 December 2015 [I]</p> <p>National Terrorism Threat Assessment developed in November 2015 and the national threat level established. These activities were implemented with involvement of the OSCE Mission to MNE and the EU experts, a permanent representative of SLO (justice and home affairs) in the EU Council of Ministers.</p>	<p>The implementation of recommendations and conclusions from the risk assessment and danger analysis</p> <p>(7) 31 December 2015</p> <p>_____</p> <p>List of activities, selection of the expert, concept, i.e. methodology of development completed</p> <p>(7) 31 December 2015 [I]</p> <p>National model for preparation of the terrorism risk assessment and methodologies for preparation of the national threat assessment developed.</p> <p>_____</p>

Recommendation 2 from the Screening Report – segment “Fight against terrorism”

**TOPIC: Protection against terrorism -**

Recommendation 3 from the Screening Report – segment “Fight against terrorism “

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
7.16.	Develop the Analysis of the existing system of control of trade in, warehousing and storage of weapons, explosives and other items as well as of trade in and control of dual-use goods  (6) 30 June 2015 [I]  (7) 31 December 2015 [I]	Mol	I  September 2014	Working group for development of the Analysis established,  (7) 31 December 2015  Analysis developed  (7) 31 December 2015	Implementation of recommendations adopted in the Analysis  (6) 30 June 2015 [IC]  In accordance with the Work Plan of the Ministry of Interior for 2014, the Directorate for Inspection Surveillance, in the third quarter, carried out surveillance in educational institutions and resource centres, municipal services for protection and rescue, medical institutions and open areas, manufacturing facilities and warehouses of explosive materials. From 148 cases concerned, inspectors imposed 10 misdemeanour fines and 5 bans. The remaining part of the recommendations are implemented through measure 7.17.

**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  (6) 30 June 2015 [IC]	Mol	IC  Continuously	The existing plans reviewed,  (7) 31 December 2015 [IC]  Totally 6 interagency exercises at the national	Increased degree of readiness to address security risks

	<p>(7) 31 December 2015 [IC]</p>		<p>and international levels and 3 workshops with a view to organizing exercises were conducted. See Annex III</p> <hr/> <p>The number of exercises conducted</p> <p>(6) 30 June 2015 [IC]</p> <p>1. Initial Planning Conference (IPC), held from 10 to 12 February 2015, Skopje, former Yugoslav Republic of Macedonia, organized by the IPA Multi-beneficiary Programme “Civil Protection Cooperation for Candidate Countries and Potential Candidates” Phase II. 2. Team Management Course (TMC 2), organized by the IPA Multi-beneficiary Programme “Civil Protection Cooperation for Candidate Countries and Potential Candidates”, Phase II, held from 23 to 27 February 2015 in Sarajevo, Bosnia and Herzegovina. 3. Operational Management Training (OMT follow-up) was held from 13 to 16 April 2015 in Ankara (the Republic of Turkey), 4. Advance Training (ADT follow-up) was held in the period from 14 to 17 April 2015 in Ankara (the Republic of Turkey). 5. Workshop “Proliferation Security Initiative” was held in the period from 13 to 15 April 2015 in Zagreb, Republic of Croatia 6. Training and demonstration exercise for professional rescuers of protection and rescue services of the targeted municipalities of Montenegro and Bosnia and Herzegovina, held from 28 May to 1 June 2015.</p> <p>(7) 31 December 2015 [IC]</p> <p>Totally 6 interagency exercises at the national</p>	<p>(6) 30 June 2015 [IC]</p> <p>1. Planning of the international exercise IPA CAMPUS 2015 that will be held in Skopje (former Yugoslav Republic of Macedonia) from 15 to 19 June 2015. 2. Participation in (TMC 2) course was aimed at modulating the team to participate in the exercise “IPA CAMPEX 2015” 3. Continuation of OMT and TMC courses within the Multi-beneficiary IPA programme “Civil Protection Cooperation for Candidate Countries and Potential Candidates”, Phase II, for the period 2013–2015. 4. Continuation of ADT and Staff Course within the Multi-beneficiary IPA programme “Civil Protection Cooperation for Candidate Countries and Potential Candidates”, Phase II, for the period 2013–2015. 5. Improvement of the capacities to combat the proliferation of weapons of mass destruction. 6. Exercise was attended by the Airplane/Helicopter Unit of the Ministry of Interior, Red Cross of Montenegro and the Institute for Emergency Medical Services, 44 rescuers – 24 from Montenegro and 20 from Bosnia and Herzegovina.</p> <p>(7) 31 December 2015 [IC]</p> <p>SEE Annex III Activities were undertaken through exercises which led to enabling the operational structures to respond swiftly to security risks</p>
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				and international levels and 3 workshops with a view to organizing exercises were conducted. See Annex III	
7.19.	Strengthen the coordination and cooperation with a view to adequate use of resources of the protection and rescue services  (6) 30 June 2015 [IC]  (7) 31 December 2015 [IC]	Mol	IC  Continuously	<p>The number of joint meetings in the country and abroad,</p> <p>(7) 31 December 2015 [IC]</p> <p>Totally 26 meetings and 6 conferences were held. See Annex IV of the Report</p> <p>The number of joint interventions</p> <p>(6) 30 June 2015 [IC]</p> <p>1. The seminar, organized by the Directorate for Emergency Situations of the Ministry of Interior of Montenegro and the Disaster Preparedness and Prevention Initiative for South Eastern Europe (DPPI SEE), brought together, on 24 and 25 March in Podgorica, experts in the field of transport of hazardous substances by road in the South East European countries. 2. Workshop on the topic of "Review of the National Action Plan of Montenegro for chemical, biological, radioactive and nuclear materials" was held on 29 and 28 January 2015 in the "Podgorica" hotel. The workshop was organized under the auspices of the Initiative of the European Union and the EU Centre of Excellence on Chemical, Biological, Radiological and Nuclear Risk Mitigation, as well as the Regional Secretariat in Tbilisi. The workshop was attended by members of the Montenegrin CBRN team who were involved in preparation of the plan. 3. The meeting in the Ministry of Sustainable Development and Tourism with representatives of relevant institutions dealing</p>	<p>An overview of results achieved</p> <p>(6) 30 June 2015 [IC]</p> <p>1. Through the thematic units and presentations of the participants, the procedures related to the application of safety measures when it comes to the transport of hazardous substances by road were enhanced, and the cooperation of the Directorate for Emergency Situations with representatives of all relevant institutions both in our country and in the neighbouring countries was strengthened. 2. During the two days of the workshop the National Plan for CBRN was reviewed, by presenting scenarios of possible risks, capacity needs and future activities. Special topics included: chemical, nuclear radiation and biological risks. The plan defines the specific national requirements to reduce the risk of CBRN. 3. Submission of data to the Agency for Atomic Energy i.e. updating RASIMS information system. 4. Establishing new frameworks for action in this area in the next ten years, defining priorities. 5. Response of civilian structures, i.e. the management method in the event of a terrorist attack with a focus on medical protection and rescue activities, as well as the method of activating a plan of action in case of a terrorist act.</p> <p>(7) 31 December 2015 [IC]</p> <p>See Annex IV of the Report</p>



				<p>with the issue of radiation protection and nuclear safety (Centre for Eco-toxicological Research of Montenegro – CETI, Agency for Environment Protection, Clinical Centre, Ministry of Sustainable Development and Tourism and the Directorate for Emergency Situations) held on 16 February 2015. 4. Third UN World Conference on Disaster Risk Reduction – 14–18 March 2015 held in Japan 5. Plenary session of the NATO – Civil Emergency Planning Committee (NATO CPC GROUP) was held in Brussels from 11 to 13 March 2015.</p> <p>(7) 31 December 2015 [IC]</p> <p>See Annex IV of the Report. Joint participation in 5 interventions, on: 03 August; 12 August., 13 August. 14 August, 31 August 2015.</p>	
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## 8. COOPERATION IN THE FIELD OF DRUGS – Dejan Knežević MUP-UP / Jasna Sekulic MZ

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 Division for Fight against Drugs and Smuggling, through filling in vacancies  (7) 31 December 2015 [PI]	Police Administration	PI  December 2014 – December 2015	<p>Vacancies filled in in the Division for Fight against Drugs</p> <p>(6) 30 June 2015 [IC]</p> <p>Filling in of vacancies is in progress.</p> <p>(7) 31 December 2015 (DR]</p> <p>In the course of 2015, one vacancy was filled in in the Division for Fight against Drugs and</p>	<p>Higher efficiency in proceeding (number of cases, criminal charges, persons deprived of liberty, seizures and quantity of seized narcotic drugs)</p> <p>(7) 31 December 2015 [IC]</p> <p>In 2015, the officers from the Division for Fight against Drugs worked on 17 cases, which are conducted with the Prosecutor’s Office and</p>

				Smuggling	with the use of secret surveillance measures. In the territory of Montenegro, there were 377 individual seizures, where 235,400.96 grams of narcotic drugs were seized, namely: - marijuana 195471.70 g - heroin 4606.38 g - cocaine 476, 2433918.84 g – synthetic drugs 1298. 00 g – synthetic drugs 854 pieces- hashish 47. 80 g - subutex 9. 47 g - tramadol 24.03 - diazepam 5. 92 g. The officers from the Division filed 115 criminal charges, under which the competent prosecutors prosecuted 200 persons for 191 committed criminal offences. 170 misdemeanor charges were filed in the field of drug abuse.
8.2.	Provide material resources and technical equipment for the Division by purchasing official passenger motor vehicles and replacing old official passenger motor vehicles  (6) 30 June 2015 [IC]  (7) 31 December 2015 [I]	Police Administration	I  December 2013  December 2014  December 2015	Passenger motor vehicles provided  (6) 30 June 2015 [I]  During the first half of 2015, 6 new vehicles for the Division for Fight against Drugs were procured. These vehicles will replace the dilapidated vehicles, which have been used so far in the Division.  (7) 31 December 2015 [I]  During the first half of 2015, 6 new vehicles for the Division for Fight against Drugs were procured. These vehicles will replace the old vehicles, which have been used so far in the Division. In the second half of the year, 3 more new vehicles were procured, which has significantly improved the status of the car park at the disposal of the Division for Fight against Drugs.	Number of cases, criminal charges, persons deprived of liberty, seizures and quantity of seized narcotic drugs  (6) 30 June 2015 [IC]  The officers from the Division for Fight against Drugs worked on 10 cases in the first half of 2015, which are conducted with the Prosecutor's Office and with the use of secret surveillance measures. In the first half of 2015, in the territory of Montenegro, there were 146 individual seizures, where 14,494.44 grams of narcotic drugs were seized, namely: - 9,843.12 grams of marijuana – 3,541.41 grams of heroin – 54.00 grams of cocaine – 4.60 grams of synt. drugs – 215.5 LSD blotters – 24.03 grams of tramadol – 5.92 grams of diazepam – 1.26 grams of trazem – 3.96 grams of sanval – 8.18 grams of subutex. The officers from the Division filed 51 criminal charges, under which the competent prosecutors prosecuted 71 persons for 65 committed criminal acts. 47 misdemeanour charges were filed in the field of drug abuse.

					<p>(7) 31 December 2015 [IC]</p> <p>In 2015, the officers from the Division for Fight against Drugs worked on 17 cases, which are conducted with the Prosecutor's Office and with the use of secret surveillance measures. In the territory of Montenegro, there were 377 individual seizures, where 235,400.96 grams of narcotic drugs were seized, namely:</p> <ul style="list-style-type: none"> <li>- marijuana 195471.70 g - heroin 4606.38 g - cocaine 476, 2433918.84 g – synthetic drugs 1298. 00 g – synthetic drugs 854 pieces - hashish 47. 80 g - subutex 9. 47 g - tramadol 24.03 - diazepam 5. 92 g. The officers from the Division filed 115 criminal charges, under which the competent prosecutors prosecuted 200 persons for 191 committed criminal offences. 170 misdemeanor charges were filed in the field of drug abuse.</li> </ul>
8.3.	<p>Provide material resources and technical equipment for the Division by purchasing specialised equipment and equipment for protection for officers of the Division for Fight against Drugs: equipment used for raising the level of security of officers when on duty (bulletproof vest), equipment used for clear identification of police officers when taking arrest actions (jackets, vests and caps with visible police symbols), technical equipment to be used on the crime scene (specialised equipment for search of premises such as CT35 sets, manual reflectors, LED torches, devices for daily and nightly long-distance surveillance, etc.)</p> <p>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [IC]</p>	Police Administration	<p>IC</p> <p>December 2013. June 2015</p> <p>December 2015</p> <p>December 2016</p>	<p>Equipment procured</p> <p>(6) 30 June 2015 [IC]</p> <p>Through IPA 2012 Project, protective and specialized equipment for the officers of the Division for Fight against Drugs, intended to increase the level of safety of officers was procured. The value of the equipment is EUR 60,000.</p> <p>(7) 31 December 2015 [IC]</p> <p>Through IPA 2012 Project, protective and specialized equipment for the officers of the Division for Fight against Drugs, intended to increase the level of safety of officers was procured. The value of the equipment is EUR 60,000.</p>	<p>Number of cases, criminal charges, persons deprived of liberty, seizures and quantity of seized narcotic drugs (table for monitoring indicators)</p> <p>(6) 30 June 2015 [IC]</p> <p>The same indicator as for measure 8.2.</p> <p>(7) 31 December 2015 [IC]</p> <p>In 2015, the officers from the Division for Fight against Drugs worked on 17 cases, which are conducted with the Prosecutor's Office and with the use of secret surveillance measures. In the territory of Montenegro, there were 377 individual seizures, where 235,400.96 grams of narcotic drugs were seized, namely:</p> <ul style="list-style-type: none"> <li>- marijuana 195471.70 g - heroin 4606.38 g - cocaine 476, 2433918,84 g – synthetic drugs</li> </ul>

					1298. 00 g – synthetic drugs 854 pieces - hashish 47.80 g - subutex 9. 47 g - tramadol 24.03 - diazepam 5. 92 g. The officers from the Division filed 115 criminal charges, under which the competent prosecutors prosecuted 200 persons for 191 committed criminal offences. 170 misdemeanor charges were filed in the field of drug abuse.
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>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [IC]</p>	Police Administration	<p>IC</p> <p>a and b</p> <p>December 2013 – December 2015</p> <p>c. Continuously</p>	<p>Number of trained officers</p> <p>(6) 30 June 2015 [IC]</p> <p>In the period 1 January – 1 June 2015, 9 training courses were held, attended by 17 officers. Six of the nine training courses were held abroad: 1. “Establishment of joint investigation teams – good practices and challenges” in Hungary, which was attended by 1 officer; 2. “Evidence Handling – UNODC Container Control Programme” held in Albania and attended by 1 officer. 3. “Course on prevention of radical process opening the way to terrorism” held in Turkey, and attended by 1 officer; 4. “Training within the Regional Project for South Eastern Europe on the fight against drugs and organized crime” held in Turkey and attended by 1 officer; 5. “Training of members of the container control team at the border crossing Brijaca” held in Bosnia and Herzegovina and attended by 1 officer; 6. “Developing the regional SOCTA” (OSCE), held in Hungary and attended by 1 officer. Three training courses were held in the country: 1. “Organized Crime Investigation” (FBI) held in Danilovgrad, attended by 7 officers; 2. “Secret Surveillance Measures” held in Danilovgrad, attended by 1 officer; 3. “Training of Undercover Investigators” held in Budva and attended by 3 officers.</p>	<p>Increased number of cases resolved by applying secret surveillance measures</p> <p>(6) 30 June 2015 [IC]</p> <p>During the first six months of 2015, officers of the Division for Fight against Drugs conducted 10 cases with the application of secret surveillance. Out of those, 6 cases were at international and 4 at the national level. The same number of cases (10) was conducted in the first six months of 2014.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the course of 2015, officers of the Division for Fight against Drugs conducted 17 cases with the Prosecutor’s Office with the application of secret surveillance.</p>

				<p>(7) 31 December 2015 [IC]</p> <p>The following trainings were also organized: 7 April Module – Organized Crime, Zagreb, organized by the US Embassy ICITAP, training completed by two officers. Two more trainings in the country: 4. Workshop on "Cooperation of the Police Administration and Prosecutor's office", held in Podgorica, - 1 officer 5. Training on "Financial investigations", Danilovgrad, organized by the Police of FR Germany, 2 officers</p>	
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Recommendations 1 and 3 from the Screening Report – segment “Cooperation in the field of drugs”

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
8.5.	Strengthen cooperation between the Police Administration and the Customs Administration through joint controls at border crossing points	Police Administration	IC	Increased number of conducted joint controls at the border crossing points	Increased number of seizures and quantity of seized drugs at the border crossing points
	(6) 30 June 2015 [IC]		Continuously	(6) 30 June 2015 [IC]	(6) 30 June 2015 [IC]
	(7) 31 December 2015 [IC]			<p>In the period from 1 January to 31 May 2015, 11,466 joint controls at border crossings points were conducted by the border police officers and officers of the Customs Administration of Montenegro. In the same period, at border crossings points, the following was seized: marijuana – 7.90 kilos, heroin – 1.55 kilos, a mixture intended for mixing with heroin – 1.02 kilos</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period from 01 January to 01 December 2015, 26,024 joint controls were conducted by the Border Police and Customs Administration of Montenegro, at the border crossing points.</p>	<p>During the first six months of 2015, within joint controls by the Customs Administration and the Border Police, the following was seized at the border crossing points: 1.55 kg of heroin and 7.90 kg of marijuana.</p> <p>(7) 31 December 2015 [IC]</p> <p>Over the first 11 months of 2015, while conducting joint controls at the border crossing points, the following was seized: 2.58 kilos of heroin, 43.35 kilos of marijuana, 0.045 kilos of hashish and 1.03 kilos of speed and 214 doses of LSD</p>

8.6.	Exchange operational data with the Europol and counterpart services of other countries	Police Administration	IC	Increased number of international investigations	Increased number of international cases, number of seizures, number of prosecuted persons and quantity of seized drugs within international cooperation
			Continuously	<p>(7) 31 December 2015 [IC]</p> <p>During the first 11 months of 2015, the officers of the Division for Fight against Drugs conducted 10 international investigations. At the same period last year, 6 international investigations were conducted.</p>	<p>(6) 30 June 2015 [IC]</p> <p>During the first six months of 2015 there was an increase in investigations conducted with international partner agencies. 7 cases are conducted, while 5 such cases were conducted during the first six months of 2014. In late April 2015, the case "Skipper" was realized, which was conducted for seven months through cooperation between the Prosecutor's Offices and the Police of Bosnia and Herzegovina and Montenegro. 8 persons were prosecuted, against whom criminal charges were filed for crimes committed in an organized manner, and 5 kilograms of marijuana, 1 kilogram of hashish and 400 grams of heroin were seized in the territory of Montenegro and Bosnia and Herzegovina. Officers from the Division for Fight against Drugs, in coordination and upon order of the Special Public Prosecutor's Office, in cooperation with police services of the Kingdom of Spain, Republic of Serbia and the Republic of Croatia, and with the participation of partner services of the Great Britain, implemented activities within an international case, conducted in Montenegro under the code name "Kocka", which was aimed at discovering and breaking of an organized criminal group involved in smuggling of large amounts of cocaine at the international level. The case was conducted in Montenegro for more than 9 months. The international police action within this case was realized on 16 June 2015 simultaneously and in a synchronized manner in all the countries that participated in</p>

				<p>the realization – Spain, Montenegro, Serbia and Croatia. In Spain, on that day two Montenegrin nationals were detained. On the same day, officers from the Division carried out searches of apartments used by these persons. The realization of this case was a continuation of continuous cooperation between the Division for Fight against Drugs and the National Crime Agency (NCA) of the Great Britain, which has so far resulted in the successful implementation of a number of joint investigations, as well as with partner agencies from the other mentioned countries, which have efficient and professional cooperation Montenegrin police. In this action the Spanish police seized 3.5 tonnes of cocaine and EUR 9.3 million. 69 persons were arrested.</p> <p>(7) 31 December 2015 [IC]</p> <p>In the course of 2015, an increase was recorded in the number of investigations conducted with the international partner services. 10 cases are conducted while in the same period of 2014, 6 such cases were conducted. 24 persons were prosecuted by the Special Public Prosecutor's Office for the crimes in the field of organized crime which represents a serious step forward compared to the last year . In addition to cases "Kocka" and "Skiper", another large international operation was carried out, under the name of "Mak", and "Hunt" in Croatia. Criminal charges were raised against 29 persons, 18 in Montenegro, and 11 in Croatia. 3. 3 kg of cocaine, 21 kg of marijuana, 1. 55 kg of heroin, 1/2 kg of hashish, 100 grams and 800 pills of amphetamines were seized. In December 2015, case Virus was handled in cooperation with the Special and High Public Prosecutor's</p>
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					Offices and in cooperation with the officers of the MoI of Serbia (SBPOK).
8.7.	Initiate and participate in international investigations  (6) 30 June 2015 [IC]    (7) 31 December 2015 [IC]	Police Administration	IC  Continuously December 2013 December 2014 December 2015 December 2016	Increased number of international investigations  (6) 30 June 2015 [IC]  During the first six months of 2015, officers of the Division for Fight against Drugs, initiated and conducted 5 international investigations. The cases are conducted with partner agencies of the Republic of Croatia, Bosnia and Herzegovina, Republic of Serbia, Albania, Kingdom of the Netherlands, Spain, Italy, Great Britain, as well as with the Southeast European Law Enforcement Centre (SELEC) from Bucharest.  (7) 31 December 2015 [IC]  Officers of the Division for Fight against Drugs conducted 10 international investigations in the course of the first 11 months of 2015. From that number, 3 were completed, and 7 are still in progress.	Increased number of international cases, number of seizures, number of prosecuted persons and quantity of seized drugs within international cooperation  (6) 30 June 2015 [IC]  During the first six months 5 international investigations were initiated and conducted, as follows: "Torni" – 9 February, "Mak" – 30 April, "Matrix" – 25 May, "Trick" 5 May and "Pekar" – 5 March. The remaining 2 cases conducted were initiated in the previous period, "Kocka" and "Australija". "Kocka" was realized on 16 June 2015. Work on exchange of collected information is continued.  (7) 31 December 2015 [IC]  In the course of 2015, 10 international investigations were initiated and conducted. From that number, through four international police actions, the following cases were closed: "Kocka", "Skiper", "Mak" and Virus. Persons covered by these cases were prosecuted by the Special Public Prosecutor's Office.

#### 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)	CA	IC	Improved staff and material and technical conditions  (6) 30 June 2015 [IC]	Increased number of container controls in the port of Bar  (6) 30 June 2015 [IC]



	<p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>		Continuously	<p>Through the implementation of the Programme of UNODC - " Container Control ", 2 officers of the Division for the fight against drugs, who are members of the joint operational team, completed 2 trainings in the first 6 months : 1. Handling of evidence - control of containers, Albania 2. Control at border crossings, Bosnia and Herzegovina</p> <p>(7) 31 December 2015 [IC]</p> <p>Through the implementation of the UNODC Programme - "Control Container", officers of the Operational Team successfully completed the trainings in the first 11 months of 2015 as follows: - In May 2015, the training "Handling evidence", Tirana, Albania - June 2015, training "Analysis of the data, the control of containers, collection of evidence," Border crossing Bijača, Bosnia-Herzegovina - in July 2016, Working visit to Spain - Introduction into control of containers in the Port of Valencia. - In September 2015 a regional workshop on Criminal Intelligence and Analytics was held in Bar. - In October 2015, Working visit to ports of Ploce and Rijeka in Croatia on the topic of "Risk Management, the work of the Customs Administration of Croatia" In addition to trainings, two mentoring missions were implement for the Port of Bar and operational team.</p>	<p>A joint team for the control of containers in the Port of Bar continuously conducts detailed inspections of container shipments on the basis of the previously performed risk analysis. During the period 1 January – 1 November 2015, 476 ships sailed into the port of Bar, of which 81 container ships. At 9,539 containers, 1,264 detailed checks were carried out of which 562 by a scanner.</p> <p>Increased number and quantity of seized drugs in the port of Bar</p> <p>(6) 30 June 2015 [IC]</p> <p>During the storage of container with coffee, which wee shipped to the port of Bar on 25 November 2015 by ship "Tongan II", customs officers, on the basis of port documentation and risk analysis, examined a number of containers that arrived from Brazil - South America. By controlling the container, they found just over 33kg of white substance for which there are grounds to reasonable suspect that it is the psychostimulant drug cocaine. Police officers take further measures and actions in order to identify the perpetrator of the crime of unauthorized production, keeping and releasing into circulation of narcotic drugs.</p>
8.8.4	<p>Select and train officers who will, when necessary, be engaged in the Joint operative team in the Port of Bar</p> <p>(6) 30 June 2015 [IC]</p>	CA	<p>I</p> <hr/> <p>December 2013 – December 2015</p>	<p>Number of training courses conducted</p> <p>(6) 30 June 2015 [I]</p> <p>1. "Evidence Handling – UNODC Container Control Programme" was held in Albania; 2. "Training of members of the container control team at the border crossing Brijaca" was held in</p>	

	(7) 31 December 2015 [I]			<p>Bosnia and Herzegovina (trainings attended by officers of the Customs Administration and Police Administration)</p> <p>(7) 31 December 2015 [I]</p> <p>The following activities were implemented: - regional workshop on criminal-intelligence analytics, organized by the UNODC and WCO. – mentoring mission in the course of which the training for rip off control was implemented. Procurement of drug test kits for all members of the Joint Unit for container control in the port of Bar was conducted. In September 2015, the Joint Team was strengthened by three new officers and now it consists of nine officers.</p>	
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#### Recommendations 4 and 5 from the Screening Report – segment “Cooperation in the field of drugs”

8.9.	<p>Employ new staff in the National Unit for drugs (National Focal Point/National information unit) in the Drug Division (Note: measures 8.12 from the previous AP)</p> <p>(6) 30 June 2015 [I]</p> <p>(7) 31 December 2015 [I]</p>	Ministry of Health	<p>I</p> <p>June 2015</p>	<p>Staff employed / officers for two posts that are currently vacant /</p> <p>(6) 30 June 2015 [I]</p> <p>By decisions on internal redeployment within the Ministry of Health, two officers were deployed in the Unit for Drugs. (NFP)</p>	<p>Staff of the Unit for Drugs in the process of training in the programmes with EMCDDA</p> <p>(7) 31 December 2015 [IC]</p> <p>The training will be implemented through the EMCDDA Technical project IPA5 at the dynamics set forth by the EMCDDA.</p>
8.10.	<p>Train staff in the Focal Point for Drugs, with building the capacity of national network for the information and data on drugs in line with the EMCDDA standards (Note: measures 8.13 from the previous)</p> <p>(6) 30 June 2015 [IC]</p>	Ministry of Health	<p>IC</p> <p>Continuously in phases until the</p>	<p>The number of trainings and the number of trained staff</p> <p>(6) 30 June 2015 [IC]</p> <p>* Through TAIEX training map 2015, an expert mission for the beginning of the set up of the</p>	<p>Adopted and applied the standards and indicators for</p> <p>(7) 31 December 2015 [IC]</p> <p>Participation in the Technical project EMCDDA IPA5.</p>

	(7) 31 December 2015 [IC]		membership	<p>National Drugs Information System was realized (4 to 8 May 2015) under the EMCDDA standards: - Expert from Croatian National Drug Unit; - One employee trained in Drug NFP in the Ministry of Health; - The document "Guidelines for Preparation of the Action Plan and Drugs Information System" drafted.</p> <p>(7) 31 December 2015 [IC]</p> <p>*MH started the activities in the IPA5 Technical project with the EMCDDA. *Three employees participated in the training "UNODC Regional seminar on evaluation of effectiveness of drugs strategies "(19-20 November 2015) with lecturers experts of the UNODC. *Participation of the representatives of the MH at the conference "Treatment of addiction and female gender" organized by the EMCDDA . Lecturers were experts of the EMCDDA, as well as the international lecturers on this topic.(19-20.2015) *Participation in the Reitox/EMCDDA meeting of representatives of the MH (19 November 2015) *Participation of one representative of the MH at the international training of the UNDOC): "Scientific and technical consultations in the field of modern treatment of addiction "(8-10 December 2015) - lecturers: experts of the UNODC,EMCDDA;WHO;and renown international scientists in this area *Commission for Narcotic Drugs 58<sup>th</sup> session (CND) (8-10 December2015)</p>	
8.11.	Develop the Action Plan for establishing a national drug information system ( <i>NAPDIS –National Action Plan on Drug Information System</i> ), along with recommendations for participants within the network (Note: measure 8.14 from the previous AP)	Ministry of Interior	<p>I</p> <p>June 2015</p>	<p>The National Action Plan on Drug Information Systems (NAPDIS) adopted and activities implemented</p> <p>(6) 30 June 2015 [I]</p>	Identified and established data sources at the national level; operational through regular submission of collected and analysed data and information in accordance with the prescribed European standards and indicators to the National Focal Point

	<p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>			<p>Through training map for 2015, in TAIEX expert mission on "Establishment of the National Drug Information System" (4 to 8 May 2015) the following was realized: *training of one NFP employee in the Ministry of Health (Drug Unit) * The document "Guidelines for Preparation of the Action Plan and Drugs Information System" drafted (submitted to the EC) * NFP expert (National Drug Unit) of the Government of the Republic of Croatia. *</p>	<p>(7) 31 December 2015 [IC]</p> <p>Available national sources of data and information necessary for reporting to the EMCDDA. Reporting standards are continuously adopted and implemented in line with the planned dynamics of the EMCDDA.</p>
8.12.	<p>Train the participants in the Early Warning System (EWS) in case of emergence of new types of psychoactive substances (Note: measure 8.15 from the previous AP)</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Ministry of Health	<p>IC</p> <hr/> <p>Continuously</p>	<p>The number of trainings and the number of trained staff</p> <p>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [IC]</p> <p>* TAIEX study visit to the structures of the Early Warning Structure, in case of the emergence of new psychoactive substances (EWS) of the Office for Drugs of the Croatian Government (20-22 October 2015) -Three officers participated from the Ministry of Health, Police Administration, Forensic Centre. * Officers of the Forensic Centre participated in two international exercises with the UN and with ENFSI.</p> <hr/>	<p>Application of the adopted standards .</p> <p>(7) 31 December 2015 [IC]</p> <p>Forensic Centre identified the seized two new psychoactive substance in the MNE. MH supplemented the checklist of drugs: "Rulebook on amendments to the Rulebook establishing the list of drugs, psychotropic substances and herbs that can be used to produce drugs" Official Gazette of Montenegro 54/2015.</p> <hr/> <p>The ability to follow the trends in the occurrence of new synthetic substances and the exchange of information with international partners</p> <p>(7) 31 December 2015 [IC]</p> <p>Forensic Centre of the PA, identified after seizure two new synthetic substances in MNE. In accordance with current regulations that provide for quick updating of the checklists of drugs, the Ministry of Health supplemented it through the Rulebook on amendments to the Rulebook establishing the list of drugs, psychotropic substances and herbs that can be used to produce drugs" Official Gazette of</p>

					Montenegro 54/2015
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</p> <p>( Note: measure 8.17 from the previous AP )</p> <p>(6) 30 June 2015 [IC]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Ministry of Health	<p>IC</p> <hr/> <p>Continuously in phases until the membership</p>	<p>Development of annual national reports in accordance with the EMCDDA standards</p> <p>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [IC]</p> <p>MH, the Division for Drugs coordinates the national activities of cooperation with the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) with the aim of preparation for membership in the Reitox network and participation in the new IPA5 project EMCDDA.</p>	<p>Availability of data and information on the status in the area of drugs for the purpose of planning national programmes and measures and participation in the international exchange of information and data</p> <p>(7) 31 December 2015 [IC]</p> <p>Data and information under the EMCDDA standards will be available during the implementation of the EMCDDA IPA5 project, and the MH has already enabled availability and unification at the national level.</p>

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

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>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [IC]</p> <hr/>	Ministry of Health	<p>IC</p> <hr/> <p>January - March 2014</p> <p>January - March 2015</p> <p>January - March 2016</p>	<p>Information and annual report on fulfillment of objectives and realized activities contained in the 2013, 2014 Action Plan adopted by the Government ;</p> <p>(6) 30 June 2015 [I]</p> <p>On 9 April 2015, the Government adopted the annual report on realization of 2014 Action Plan for the implementation of “Strategy of Montenegro for the Prevention of Drug Abuse 2013–2020” (Action Plan 2013/2016 for implementation of the Strategy)</p> <hr/>	<p>Improvement of the situation in the field of prevention of drug abuse, in line with the strategic framework through functional monitoring</p> <p>(7) 31 December 2015</p> <hr/>
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**OBJECTIVE:** Alignment and implementation of legislation and strategic documents

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
8.18.	<p>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)</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	MH	<p>I</p> <hr/> <p>December 2013</p>	<p>Law adopted</p> <hr/>	<p>Practical implementation of the specific Decision on international professional exchange and transfer of seized drug samples for the purpose of forensic analysis among the police contact points of the states</p> <p>(6) 30 June 2015 [IC]</p> <p>(7) 31 December 2015 [IC]</p> <p>Legal prerequisites have been created for the possibility of implementation of the Council Decision 2001/419/JHA. So far, there was no such international official exchange of seized drug samples between the police contact points.</p>
8.19.	<p>Development of an instructions for officers' actions in the Division for Fight against Drugs and Smuggling (guidelines for acting in operations or in collecting evidence for criminal offences involving drugs) (Note: measure 8.22 from the previous AP)</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>June 2015</p>		<p>Practical implementation of the Instructions</p> <p>(7) 31 December 2015 [I]</p> <p>Officers of the Division for Fight against Drugs and Smuggling proceeding in line with the procedures defined in the Instruction for operational work and collecting of evidence in drug-related criminal offences</p> <hr/>
8.19.3	<p>Adopt the Instruction</p> <p>(6) 30 June 2015 [I]</p> <hr/>	Ministry of Interior	<p>I</p> <hr/> <p>Jun 2015.</p>	<p>Instructions adopted and entered into force</p> <hr/> <p>(6) 30 June 2015 [I]</p> <p>On 5 June 2015, the Instructions for officers' actions in the Division for Fight against Drugs</p>	

	(7) 31 December 2015 [I]			adopted and entered into force. The Guidelines were marked with the level of confidentiality INTERNAL.	
				(7) 31 December 2015 [I]	

## 9. CUSTOMS COOPERATION - Rade Lazovic

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  (7) 31 December 2015 [I]	CA	I  October 2013	IT strategy developed  (7) 31 December 2015	Annual report on implementation of the Strategy  (7) 31 December 2015 [IC]  Note:  Activities of implementation of the IT strategy conducted in line with the deadlines envisaged in the IT strategy

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 a new Law on Customs Service  (6) 30 June 2015 [PI]  (7) 31 December 2015 [I]	Customs Administration	I  April 2015	Periodical reports on implementation – progress  (7) 31 December 2015  The Law on Customs Service adopted,  (6) 30 June 2015 [PI]	Increased number of customs investigations, number of cases conducted in cooperation with public prosecution offices, number of criminal charges, scope and value of seized goods  (7) 31 December 2015

				<p>In December 2013, a working group for drafting the Law on Customs Service established. In March 2014 TAIEX expert mission (Croatia) was conducted in order to support drafting of the Law on Customs Service. In October 2014, the proposal for the Draft Law on Customs Service was prepared. At its session held on 25 June 2015, the Government of Montenegro adopted the Proposal for the Law on Customs Service.</p> <p>(7) 31 December 2015 [I]</p> <p>On 28 December 2015, the Parliament adopted the Law on Customs Service.</p>	
9.6.	<p>Adopt a Law on amendments of the Criminal Procedure Code aiming to extend the authorisations of customs officers for collecting evidence in criminal proceedings by order of the competent prosecutor</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>	Ministry of Justice	<p>I</p> <hr/> <p>March 2015 June 2015</p>	<p>The Law Amending to the Criminal Procedure Code of Montenegro adopted and investigative powers given to customs officers</p> <p>(6) 30 June 2015 [I]</p> <p>The Government of Montenegro, at its session held on 26 June 2015, adopted the Law Amending the Criminal Procedure Code.</p> <hr/>	<p>Periodical reports on achieved results, in accordance with new authorisations of customs officers</p> <p>(7) 31 December 2015 [I]</p> <p>Taking into account the amendments to the Criminal Procedure Code, whereby the powers of the Customs Administration officers were extended in terms of collection of certain evidence in the criminal procedure upon the order of the competent prosecutor, it is planned to organize the relevant specialist training courses. In this regard, the Ministry of Justice organized in December 2015, in cooperation with TAIEX a workshop on the best practices of prosecution of high-level cases of corruption and organized crime with focus on special investigative measures, which was attended by the officers of the Customs Administration</p>
9.7.	Amend the Rulebook on internal organisation and job description of the Customs Administration	Customs Administration	I	Rulebook on internal organisation and job description of the Customs Administration	Increased number of exchanged information within international cooperation



	<p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>		<p>December 2013</p> <hr/>	<p>adopted</p> <hr/>	<p>(6) 30 June 2015 [IC]</p> <p>Increased number of exchanged information within international cooperation.</p> <p>(7) 31 December 2015 [IC]</p> <p>Intensity of the activities of international cooperation is constantly rising, according to all parameters relating to their competence.</p> <hr/> <p>Strengthened capacities of the Section for International Cooperation</p> <p>(7) 31 December 2015 [IC]</p> <p>In the period from adoption of the new Rulebook on Internal Organization and Job Descriptions (June 2013), when the Division for International Customs Cooperation and EU Integration was established (up until then, there was a Division with the Department for Customs and Legal Affairs) until now, the number of officers in this organizational unit was increased from four to six officers (plus one trainee).</p>
9.8.	<p>Adoption of internal Rulebook on the work of the Customs Investigations Divisions (it is necessary to define and describe powers, a precise description of affairs and procedures, keeping records and monitoring status of cases, cooperation with prosecutors in investigations, application of powers, evidence collection, international cooperation etc) Internal Rulebook on the work of the Intelligence Division Internal Rulebook of the Subsequent Control Division</p> <p>(7) 31 December 2015 [I]</p>	CA	<p>December^2015</p> <hr/>	<p>Internal rulebooks adopted</p> <p>(7) 31 December 2015 [I]</p> <p>With the expert assistance of the TAIEX mission (29 October-4 December 2015) and the World Bank Mission (in the course of 2015), on 4 December 2015, the internal instructions were adopted : - Internal rulebook on the operation of the Division for subsequent control – Internal Rulebook on operation of the Intelligence Division; -</p>	<p>More effective monitoring of activities on the cases, application of the authorizations, evidence collection, resource planning, improving the efficiency of investigations.</p> <p>(7) 31 December 2015</p> <hr/>

				Internal Rulebook on Operation of the Division for Customs Investigations.	
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## 10. COUNTERFEITING OF THE EURO - Dragan Radonjic

Recommendation 1 from the Screening Report – segment “Counterfeiting of the euro “

No.	Measure / Activity	Resp. authority	Deadline Status	INDICATOR OF RESULT	INDICATOR OF IMPACT
10.1	<p>Draft an Analysis of the normative and legal framework governing the area of counterfeiting of Euro and implement the conclusions from the Analysis</p> <p>(6) 30 June 2015 [PI]</p> <p>Analysis developed and published on the website of the Ministry of Justice, in Montenegrin and English version:file:///C:/Documents%20and%20Settings/duska.velimirovic/My%20Documents/Downloads/Analiza%20pravnog%20okvira%20za%20za%C5%A1titu%20eura%20od%20falsifikovanja%20(1).pdf</p> <p>(7) 31 December 2015 [I]</p> <p>Analysis of the normative and legal framework for the protection of the euro from counterfeiting was developed in September 2014. By adoption of the Law Ratifying the International Convention on Prevention of Money Counterfeiting and adoption of the Law amending the Criminal Procedure Code, the conclusions of the Analysis were completely implemented.</p>	Ministry of Justice	I  June 2015		
10.1.2	Ratify the Geneva Convention for the Suppression of Counterfeiting Currency from 1929.	Ministry of Justice	I	The Convention ratified	

	<p>(6) 30 June 2015 [PI]</p> <hr/> <p>(7) 31 December 2015 [I]</p> <hr/>		<p>June 2015</p> <p>(6) 30 June 2015 [PI]</p> <p>The Government of Montenegro at its session held on 4 June 2015, adopted the Proposal for the Law on Ratification of the International Convention for the Suppression of Counterfeiting Currency. The proposal was submitted to the Parliament for adoption.</p> <p>(7) 31 December 2015 [I]</p> <p>At the sitting of 13 December 2015, the Parliament of Montenegro passed the Law Ratifying the International Convention for the Suppression of Counterfeiting Currency.</p>	
10.1.3	<p>Amend the Criminal Procedure Code regarding the possibility of the application of SSM for the criminal offense of counterfeiting of money.</p> <p>(6) 30 June 2015 [I]</p> <hr/> <p>(7) 31 December 2015 [I]</p>	Ministry of Justice	<p>I</p> <hr/> <p>June 2015</p> <p>Amendments to the Criminal Procedure Code of Montenegro adopted</p> <p>(6) 30 June 2015 [I]</p> <p>The Parliament of Montenegro, at its session held on 26 June 2015, adopted the Proposal for the Law on Amendments to the Criminal Procedure Code of Montenegro incorporating the amendments in accordance with the conclusion of the Analysis under measure 10.1.</p>	
10.2.	<p>Amend the Rulebook on Organisation and Job Descriptions of the Ministry of Interior – by defining in the Section for Suppression of Economic Crime of the National Central Bureau that will deal with the issue of Counterfeiting of the euro</p> <p>(6) 30 June 2015 [I]</p> <hr/>	Police Administration	<p>I</p> <hr/> <p>Jun 2015.</p> <p>Amendments to the Rulebook on Organisation and Job Descriptions of the Ministry of Interior adopted</p> <p>(6) 30 June 2015 [I]</p> <p>After the amended Law on Internal Affairs which entered into force in mid-January 2015, the Rulebook on Organisation and Job Descriptions of the Ministry of Interior/ Police Administration was adopted by the</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>(7) 31 December 2015 [I]</p> <p>In the course of 2015, the officers of the Division for the Suppression of Economic Crime filed 10 criminal charges against 13 persons, who put the counterfeited euro</p>

	(7) 31 December 2015 [I]			Government on 18 March 2015 (entered into force on 27 March 2015). In the Crime Police Department – Division for Combating Economic Crime, the Unit – Group for suppression of criminal offence of counterfeiting of the euro was established, which will primarily deal with the suppression of this phenomenon, and monitor, analyze and prepare corresponding reports to be exchanged with Europol and OLAF. Proposals for the deployment of officers dealing with Economic Crime were submitted.  (7) 31 December 2015 [I]	banknotes into payment operations
10.3.	Organise trainings at international and national level for the area of Counterfeiting of the euro  (6) 30 June 2015 [IC]  (7) 31 December 2015 [IC]	Police Administration	IC  January 2014 – December 2018	The number of trainings conducted,  (6) 30 June 2015 [IC]  A seminar on the topic of “Existing forms of counterfeiting of the euro” was realized on 9 February 2015 at the Police Academy. The training was attended by 18 officers from the Criminal Police Department and the General Police Department.  (7) 31 December 2015 [IC]  In the second half of 2015, there were no trainings on the counterfeiting of the euro	Higher level of quality and efficiency of initiated investigations and filed criminal charges in the area of counterfeiting of the euro  (7) 31 December 2015 [IC]  In the course of 2015, the officers of the Division for Suppression of Economic Crime filed totally 14 criminal charges against 18 persons who put the counterfeited euro banknotes into payment operations.
10.4.	Strengthening of technical capacities – procurement of the software for expertise – BIP MAP  (7) 31 December 2015 [NI]  Through the Division for International Police Cooperation, communication is established with Interpol (Counterfeit and Security Documents Branch). Bearing in mind that in one license may be used by two users,	CBCG	IC  December 2015	Equipment procured  (7) 31 December 2015 [NI]	Higher level of quality and efficiency of work in launched investigations, reports made and field criminal complaints in the field of the euro counterfeiting  (7) 31 December 2015

	consultations are underway with the Central Bank to assign a copy of the BIP MAP software to the Forensic Centre of the Police Administration. It is a software solution for the needs of police investigations and the exchange of data (a Japanese firm manufactures and distributes software).				
10.5.	<p>Sign the Operational agreement with the EUROPOL Note: signing the agreement in the area of Police cooperation and fight against organised crime</p> <p>(6) 30 June 2015 [I] _____</p> <p>(7) 31 December 2015 [I] _____</p>	Ministry of Interior	<p>I</p> <p>September 2014</p>	<p>Operational agreement with the EUROPOL signed</p> <p>(6) 30 June 2015 [I] _____</p>	<p>Quarterly reports regarding counterfeiting of the Euro delivered to Europol on regular basis</p> <p>(6) 30 June 2015 [IC]</p> <p>The first quarterly report related to counterfeiting of the Euro was submitted by the Division for Combating Economic Crime to EUROPOL on 30 March 2015.</p> <p>(7) 31 December 2015 [IC]</p> <p>On 8 September 2015, a quarterly report with unified data of the Police Administration and the Central Bank related to the counterfeiting of the euro were submitted to the EUROPOL.</p>