



Republic of Moldova

PARLIAMENT

DECISION No. 76
of 16.05.2014

**for the approval of the 2014-2015 Action Plan on the implementation
of the 2011-2015 National Anticorruption Strategy**

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The Parliament adopts the present decision.

Art. 1. – To approve the 2014-2015 Action Plan on the implementation of the 2011-2015 National Anticorruption Strategy approved by the Decision of the Parliament No. 154 of 21.07.2011, according to the annex.

Art. 2. – Public authorities and institutions shall take necessary measures to implement the nominated action plan.

Art. 3 – The National Anti-Corruption Center will ensure and coordinate the realization of the mentioned action plan.

CHAIRMAN OF THE PARLIAMENT

Igor CORMAN

No. 76. Chisinau, 16 of May 2014.

**Action Plan
for the period of 2014-2015 on the implementation of the
2014-2015 National Anticorruption Strategy**

Ru n.n o	Action	Deadline	Responsible for the implementation	Funding Source	Progress indicators	The expected result
1	2	3	4	5	6	7
RESEARCH COMPONENT						
I. The elaboration, presentation and publication of the polls for studying the perception and spreading of the corruption phenomena						
1	Conducting polls and publishing the results for studying the perception and spread of the corruption phenomena	Permanently with quarterly monitoring	National Anticorruption Center in cooperation with public authorities and specialized NGO's	Budgetary allocations, external sources	Number of published surveys	The evolution of the population's perception on the spread of corruption and its forms is known
2	Developing a sociological research for the analysis of sectors vulnerable to corruption, including cases of conflicts of interest, incompatibilities, undue income and property	3rd quarter 2015	National Integrity Commission in cooperation with specialized NGO's	External sources	Number of risk factors and vulnerable sectors identified. The number and the quality of measures undertaken in order to manage and reduce risk factors	Established vulnerable sectors, cases of conflicts of interest, incompatibilities, undue income and property. Increased effectiveness of applying the regulatory framework in the field
II. Analysis, research and topical study activities on corruption and the related fields						
3	Performing analysis, research and thematic studies on corruption	Permanent, with quarterly monitoring	National Anticorruption Center in cooperation with public authorities and specialized NGO's	Budgetary allocations, external sources	The number of publications	Manifestations of corruption in various areas and deficiencies in the activity of public authorities to counteract these events are presented in detail

1	2	3	4	5	6	7
4	Developing a study of expertise of the legal framework on the conflict of interest	1st quarter 2014	National Integrity Commission in cooperation with specialized NGO's	The project "Engaging Civil Society in Monitoring Conflict of Interests" funded by the European Commission and implemented by Transparency International – Moldova	Developed study. Number of proposals submitted for the modification of the legal framework in the field. The share of accepted proposals	Identified weaknesses and submitted proposals for the improvement of the legal framework on conflict of interest. Enhanced effectiveness in applying the legal framework
5	Developing a study of expertise of the legal framework in the field of income and properties declaration	1st quarter 2014	National Integrity Commission in cooperation with specialized NGO's	UNDP Project (Romania)	Developed study. Number of proposals submitted for the modification of the legal framework in the field. The share of accepted proposals	Identified weaknesses and submitted proposals for the improvement of the legal framework on income and properties declaration. Enhanced effectiveness in applying the legal framework
6	Developing a study regarding the functionality of the Law no. 180 of 19 December 2011 on the National Integrity Commission	1st quarter 2014	National Integrity Commission in cooperation with specialized NGO's	UNDP Project (Romania)	Developed study. Number of proposals submitted for the modification of the legal framework in the field. The share of accepted proposals	The role, mandate, competencies and actions of the National Integrity Commission (NIC) clearly defined and applicable
7	Revising the mechanism of common inventory of crimes, including corrup-	4th quarter 2014	General Prosecutor's Office, Ministry of Internal Af-	Budgetary allocations	Mechanism revised and implemented	The terminology and unitary indicators applied in obtaining statistical data

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	tion and related offenses, from the registration of the notice and until a final decision of the prosecutor or court		fairs, National Anticorruption Center, Ministry of Justice			for categories of offenses, criminal cases, categories of subjects and sentences imposed (including complementary) with stating their effectiveness
8	The study and systematization of criminal prosecution and judiciary practice concerning the application of mechanisms of seizure of goods and special confiscation for corruption and related crimes, and money laundering	4th quarter 2014	National Anticorruption Center, Ministry of Internal Affairs, Ministry of Finance, General Prosecutor's Office, Supreme Court of Justice	Budgetary allocations	Developed study. Number of accepted proposals	Deficiencies identified in the application of these mechanisms, solutions for enhancing their use in accordance with art. 31 of the UN Convention against Corruption proposed
9	Developing a study on the level of corroboration of Law no. 59 of 29 March 2012 on special investigation activities with the Code of Criminal Procedure of the Republic of Moldova no. 122-XV of 14 March 2003	4th quarter 2014	National Anticorruption Center in cooperation with specialized NGO's	Budgetary allocations	Developed study. Accepted proposals	Deficiencies and possible solutions for improving the investigation process of corruption cases identified
10	Elaboration of the study on the international practices and ECHR case law of admission as evidence of the records made by persons who report corruption and related crimes	4th quarter 2014	National Anticorruption Center in cooperation with specialized NGO's	Budgetary allocations	Elaborated study.	Recommendations on the adequacy of the legal framework and enforcement practices in this area submitted
11	The generalization of judicial practice regarding the	Year 2014	Supreme Court of Justice,	Budgetary allocations	Elaborated study. The share of accepted	Improved legal practice, especially in terms of indi-

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	examination of cases of corruption and application of sentences in these cases		High Council of Magistrates		proposals	visualized sanctions in corruption cases
12	Elaboration of the study on the application of protective measures regarding whistleblowers and witnesses in corruption and related cases	3rd quarter 2015	National Anticorruption Center, Ministry of Internal Affairs	Budgetary allocations	Elaborated study	Deficiencies in the field detected and recommendations submitted
13	Elaboration and publication of an analytical study on the corruption phenomenon in local public administration	4th quarter 2015	National Anticorruption Center in cooperation with specialized NGO's	Budgetary allocations	Elaborated study. Submitted proposals	The forms of manifestation and circumstances that contribute to maintaining a high rate of corruption at the local level known
14	Elaboration and publication of an analytical study on the corruption phenomenon in central public administration	4th quarter 2015	National Anticorruption Center in cooperation with specialized NGO's	Budgetary allocations	Study elaborated and advertised.	Level of involvement of each of the central public administration authority in preventing and combating corruption evaluated
15	Elaboration and publication of an analytical study on the corruption phenomena in the judicial system	4th quarter 2015	High Council of Magistrates, Ministry of Justice, National Anticorruption Center in cooperation with specialized NGO's	Budgetary allocations, external sources	Study elaborated and advertised.	Impact of the implementation of the anticorruption activities within the context of reform in the system, evaluated
III. The development and the publication of the anticorruption reports of the law enforcement, prosecution and justice authorities, as well the reports prepared by the public authorities on the implementation of the anticorruption measures envisaged for by the policy documents						
16	Preparation and publication of reports of law enforcement agencies, prosecution and the judicial authorities regarding the combating of	Annually (until 15th of February)	National Anticorruption Center, Ministry of Internal Affairs, General Prosecutor's	Budgetary allocations	100% of reports published	Official statistics on complaints regarding committing corruption and related acts, criminal prosecution in these cases, their judi-

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	corruption		Office, High Council of Magistrates			cial examination and sanctioning - made public
17	Elaboration and publication on the official website of the Ministry of Justice of reports on the number of court decisions of conviction or acquittal in corruption or related cases, the number of persons found guilty or not guilty and the applied sentences	Quarterly (until the 20th of the month following the reporting quarter)	Ministry of Justice	Budgetary allocations	100% of reports published	Transparency ensured by publicly submitted information on the number of persons convicted or acquitted in corruption or related cases, about the sentences applied
18	Elaboration and publication of monitoring reports on the implementation of the Government Decision no. 778 of 4 October 2013 on certain measures for implementing the single-window system in performing entrepreneurial activity	Quarterly (until the 20th of the month following the reporting quarter)	Ministry of Economy, central public administration authorities issuing permissive documents	Budgetary allocations	Reports elaborated and placed on the ministry's website. Actions undertaken for removing deficiencies	Deficiencies identified and eliminated in the process of implementation of the Law no. 161 of 22 July 2011 on the implementation of the single-window system
19	Elaboration and publication of a monitoring report on the implementation of Law no. 131 of 8 June 2012 on state control over entrepreneurial activity	1st quarter 2015	State Chancellery	Budgetary allocations	Report elaborated and placed on the State Chancellery's website. Actions undertaken for removing deficiencies	Abusive and unfounded methods of intervention of the state in the enterprise activity - excluded. Unique system of records of inspections and controls functional
20	Developing and publishing of comprehensive assessment reports on the way of distribution of the files in	2nd quarter 2015	High Council of Magistrates, Ministry of Justice in cooperation with	Budgetary allocations	Report elaborated and advertised.	The effectiveness in applying the random distribution system of the files and technically functionality of

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	the courts		specialized NGO's			the system evaluated
LEGISLATIVE COMPONENT						
IV. Compliance of the national legislation with the international anticorruption standards						
21	Developing corruption proofing reports on draft laws	Permanent, with quarterly monitoring	National Anticorruption Center	Budgetary allocations	Number of proofed projects out of all projects. Number of proofing reports. Number of recommendations made in the reports and their effectiveness	Regulations that can encourage corruption risks and factors within draft laws and normative acts of the Government eliminated
22	Completion, review and approval of the draft law on amending and supplementing the national legislative framework in order to implement the recommendations of GRECO regarding the "Transparency in financing political parties ", addressed to the Republic Moldova after the third evaluation round	1st quarter 2014	Parliamentary specialized committee	Budgetary allocations	Draft law adopted. The share of the implemented GRECO recommendations	National legislative framework complying with Recommendation Rec (2003) 4 of the Committee of Ministers of the Council of Europe on common rules against corruption in the funding of political parties and electoral campaigns. Risks of corruption in the political sector diminished. GRECO recommendations implemented
23	Adjustment of the legal framework on declaration of income, properties and personal interests, as well as the verification and control mechanisms, including the es-	2nd quarter 2014	National Integrity Commission, National Anticorruption Center in cooperation with specialized NGO's	Budgetary allocations, external sources	Draft laws elaborated. Draft laws adopted. The models of statements on income and properties and personal interests revised.	Adjusted legal framework to the international anticorruption standards. The legal provisions in the field clear, applicable, simplified and unified.

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	establishment of sanctions, international anticorruption standards and best practices in the field				Discouraging sanctions adopted	The role, mandate and attributions of NIC clearly defined, correlated and delimited by the sanctioning mandate of NAC. The efficiency and independence of NIC ensured
24	Preparation to the evaluation procedure of the Republic of Moldova in the 4th round of GRECO evaluation entitled "Prevention of corruption among parliamentarians, judges and prosecutors"	4th quarter 2014	General Prosecutor's Office, Parliament Secretariat, High Council of Magistrates, National Anticorruption Center, National Integrity Commission	Budgetary allocations	Study regarding the evaluation of legislation in the field, according to the GRECO methodology elaborated. Evaluation questionnaires completed 100%. International working meetings organized	Effective assessment in the 4th round of GRECO evaluation ensured
25	The accession of the Republic of Moldova to the North Atlantic Treaty Organization initiative to strengthen the integrity of the defense and security sectors	4th quarter 2014	Ministry of Defense, Ministry of External Affairs and European Integration, Ministry of Internal Affairs, National Anticorruption Center, National Integrity Commission, General Prosecutor's Office	Budgetary allocations	Commission for the self assessment process created. Evaluation questionnaires completed 100%. Program signed	Good governance in the field of defense and security by increasing the integrity and reducing corruption risks within structures in the field strengthened
V. Improvement of the legislative framework in the field of anticorruption and improvement of the mechanisms of legislation functioning, including by means of parliamentary control.						
26	Parliamentary control over the implementation of anti-	Permanent, with quarterly	Parliamentary committees and / or	Budgetary allocations	Reports of public authorities and civil socie-	Functioning mechanism of the anticorruption legisla-

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	corruption legislation	monitoring	MPs		ty presented. Conclusions of the parliamentary committees and /or MPs	tion improved
27	Preparing the draft law regarding the amendment and supplementing of Law no. 271-XVI of 18 December 2008 concerning the verification of candidates for public positions in order to remove deficiencies in the process of its implementation	3rd quarter 2014	Information and Security Service	Budgetary allocations	Proposals submitted. Draft law and other legal acts elaborated and submitted for approval	Mechanism for preventing corruption in the employment and promotion process of the personnel in public positions consolidated. Risk factors eliminated
28	Preparation and approval of the teachers' code of ethics	4th quarter 2014	Ministry of Education	Budgetary allocations	Draft law elaborated and submitted for approval	Norms of conduct in the education system established and implemented
29	Examining the possibility of amending and supplementing the Election Code in order to provide the possibility of accession in the Central Election Commission of the representatives of civil society	Year 2015	Ministry of Justice, Central Election Commission in cooperation with specialized NGO's	Budgetary allocations	Conclusions drawn. Legal act elaborated	Electoral politics carried out effectively, including by ensuring the participation of the representatives of civil society in the activity of CEC
30	Elaboration of a guide on the manner of documenting the declared conflicts of interest and of the decisions for their resolving	2nd quarter 2015	National Integrity Commission in cooperation with specialized NGO's	Budgetary allocations, external sources	Guide elaborated, disseminated and implemented	Legal provisions on declaration of interests effectively implemented
VI. Adjustment of the legislative framework to the justified necessity to increase the efficiency of the activity carried out by the law enforcement and control authorities						

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31	Completion and submission for approval to the Parliament of the draft law on amending and supplementing art. 55 of the Criminal Code of the Republic of Moldova no. 985-XV from 18 April 2002 for limiting the applicability of this Article in cases of judicial investigation of corruption related crimes	2nd quarter 2014	General Prosecutor's Office, National Anticorruption Center	Budgetary allocations	Draft law finalized and submitted for approval	Release of criminal and contraventional liability and prosecution for corruption and related offences limited
32	Modification of legislation in order to hold accountable the members of decision making collegial bodies for admitting law violations in their activity	2nd quarter 2014	General Prosecutor's Office, Ministry of Justice, Ministry of Finance, National Anticorruption Center	Budgetary allocations	Draft law elaborated and submitted for approval	Level of responsibility of the decision making collegial bodies increased
33	Elaboration of a draft law on amending and supplementing Law no. 90-XVI of 25 April 2008 on corruption preventing and combating, in order to review the qualification criteria and the delimitation of corruption and related acts	2nd quarter 2014	National Anticorruption Center, Ministry of Justice, General Prosecutor's Office, Ministry of Internal Affairs, National Integrity Commission	Budgetary allocations	Draft law elaborated and submitted for approval	Law. 90-XVI of 25 April 2008 reviewed, for the application of unitary indicators in the common inventory system of corruption and related crimes
34	Elaboration of a draft law for the modification of the Criminal Code of the Republic of Moldova no. 985-	3rd quarter 2014	National Anticorruption Center	Budgetary allocations	Draft law elaborated and submitted for approval	Abusive application of art. 55, 79, 90 of the Criminal Code in the individualization of sentences in cases

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	XV from 18 April 2002 in order to define the notion of "public interest" and "corruption offenses" as well as their correlation with other articles of the Criminal Code (article 55, 79, 90 etc.)					of corruption related crimes reduced
35	Elaboration of the concept regarding the prevention of conflicts of interest and undue accumulation of wealth	4th quarter 2014	National Integrity Commission in cooperation with specialized NGO's	Budgetary allocations, external sources	Concept developed and published. The concept implementation tools elaborated and implemented	Deviations from the principles of integrity and corrupt behavior are controlled and discouraged
36	Elaboration of a individualized guide of sentences on corruption offenses	Year 2015	Supreme Court of Justice	Budgetary allocations, external sources	Guidelines elaborated and disseminated. Number of trainings carried out	Judicial practices improved by providing additional methodological support to judges in the trial of corruption cases
37	Examination and adoption of a draft law for supplementing the Contravention Code of the Republic of Moldova No. 218-XVI from 24 October 2008 with new articles which provide the liability for non-enforcement of the Court of Accounts decisions	Year 2015	Parliamentary specialized committee, Court of Accounts	Budgetary allocations	Draft law adopted	High level of responsibility of managers in the accumulation and use of public funds ensured. Increased efficiency of the audit activity and the impact in improving public financial management obtained
38	Elaboration of a draft law for the modification and supplementation of the Law	Year 2015	Court of Accounts	Twinning, European Unions'	Draft law elaborated and approved	Legislative framework adjusted to the standards and regulations of international

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	of the Court of Accounts no. 261-XVI of 5 December 2008			Public Internal Financial Control		organizations in the field (IFAC, IIA, INTOSAI)
39	Developing auditor's guidelines on his role in fraud and corruption cases	Year 2015	Court of Accounts	Twinning, European Unions' Public Internal Financial Control	Developed and disseminated guidelines	Corruption risks within public entities diminished by establishing efficient audit policies and procedures
40	Developing a procedures regulation on relations between Court of Accounts, Parliament and Government	Year 2015	Court of Accounts, Specialized parliamentary commission, State Chancellery	Twinning, European Unions' Public Internal Financial Control	Developed and approved regulations	Efficient cooperation between Court of Accounts, Parliament and Government ensured in the context of enhanced audit activity impact and improvement of public finances management
INSTITUTIONAL COMPONENT						
VII. Prevention and fight against corruption within institutions and organizations						
41	Implementation of institutional integrity plans developed according to the Methodology of corruption risk assessment in public institutions, approved by Government Decision no.906 of 28 July 2008	Permanent, with quarterly monitoring	Central public authorities	Budgetary allocations	100% of central public authorities have developed/approved plans, published on web sites and implemented	Corruption risks identified and diminished by implementing integrity plans
42	Organizing and conducting a training course for central public authorities managers on the topic "Manager's	2nd quarter 2014	National Anticorruption Center	Budgetary allocations	Conducted course Number of trained persons	Efficient implementation process of the Government's Decision no.906 of 28 July 2008 for approval

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	role in corruption risks assessment”					of the Methodology of corruption risk assessment in public institutions
43	Organizing and conducting a training seminar for managers/employees from central public authorities on risks management	Permanent, with quarterly monitoring	Ministry of Finances	Budgetary allocations	Number of conducted trainings Number of trained persons	Efficient implementation of the risks management process ensured
44	Implementation of an efficient system for risk management and internal control within central public authorities	Permanent, with quarterly monitoring	Central public authorities	Budgetary allocations	100% of central public authorities have Risks registers. Internal control activity according to the Law no.229 of 23 September 2010 on public internal financial control, organized	UN Convention on Corruption provisions (art.9) implemented. National standard on internal control no.10 “Risks management”, approved by the minister of finances order no.51 of 23 June 2009, implemented. Institutional risks identified, registered and monitored by the authorities systematically
45	Corruption risks assessment related to informal payments within healthcare system	4th quarter 2014	Ministry of Health National Anticorruption Center	Budgetary allocations	Integrity plan approved and implemented	Corruption risks identified and diminished by implementing integrity plans
46	Organizing and conducting a training course for the members of Council for	2nd quarter 2014	Ministry of Health, National Anticorruption Center	Budgetary allocations	Conducted course	Strengthened capacities of the Council for corruption prevention and diminish-

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	corruption prevention and diminishing of informal payments within healthcare system					ing of informal payments within healthcare system
47	Corruption risks assessment within penitentiary system	4th quarter 2014	Ministry of Justice (Penitentiary institutions department), National Anticorruption Center	Budgetary allocations	Integrity plan approved and implemented	Corruption risks identified and diminished by implementing integrity plan
48	Corruption risks assessment within Border Police	4th quarter 2014	Ministry of Internal Affairs, National Anticorruption Center	Budgetary allocations	Integrity plan approved and implemented	Corruption risks identified and diminished by implementing integrity plan
49	Corruption risks assessment within National Army	4th quarter 2014	Ministry of Defense	Budgetary allocations	Integrity plan approved and implemented	Corruption risks identified and diminished by implementing integrity plan
50	Corruption risks assessment within Customs Service	4th quarter 2015	Ministry of Finance (Customs Service), National Anticorruption Center	Budgetary allocations	Integrity plan approved and implemented	Corruption risks identified and diminished by implementing integrity plan
51	Corruption risks assessment within diplomatic missions and consular offices of Republic of Moldova	4th quarter 2015	Ministry of External Affairs and European Integration, National Anticorruption Center	Budgetary allocations	100% diplomatic missions assessed Integrity plan approved and implemented	Corruption risks identified and diminished by implementing integrity plan
52	Drafting institutional development strategy of the National Integrity Commission for the years 2015–2020 and the action plan on its implementation	3rd quarter 2014	National Integrity Commission	Budgetary allocations, UNDP Project (Romania)	Developed, approved and publicized strategy and plan	Strengthened NIC functional capacities, minimized problematic sectors. Qualitatively and quantitatively improved declarations control activity
53	Ensuring the respect of	Permanent,	Central and local public	Budgetary	Percentage of the deci-	Ensured multilateral in-

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	transparency of the decision making process within central and local public authorities	with quarterly monitoring	authorities	allocations	sions consulted with the public comparatively to the total number of the adopted decisions. Organized debates/public sessions, received/implemented recommendations	forming and participation on the decision making process of the interested parties. Increased responsibility level of the public authorities
54	Developing a draft on amending and completing Government's decision no.188 of 3 April 2012 on official web-pages of public administration authorities in Internet	3rd quarter 2014	Ministry of Technology, Information and Communications, State Chancellery, (e-Government Center Special Telecommunications Center)	Budgetary allocations	Draft Government Decision developed and approved	Improved quality of public authorities web-pages by completing the list of compulsory information with: -management's declarations of personal interests; - public procurement (annual plan of procurement, intention notices, results etc); - anti-corruption module (responsible person, integrity plan and execution report etc.)
55	Implementing corruption prevention actions during recruitment, selection, employment and promotion of civil servants	Permanent, with quarterly monitoring	Central and local public authorities, Intelligence and Security Service	Budgetary allocations	Number of public positions open for contest, comparing to total number of vacant positions in the authority. Number of conducted employment contests. Number of contests repeated for the same	Reduced level of corruption in recruitment, selection, employment and promotion of civil servants. Excluded the risk of occupying public positions by the persons who are a threat to the national secu-

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					public position	rity
56	Creating an independent national body with competence in examination and solving legal contests within distribution of the public procurement contracts procedure	Year 2014	Ministry of Finance, Agency for Public Procurement	Budgetary allocations	Created examination and solving legal contests body	Functional independent national body with competence in examination and solving legal contests. Occurring of conflict of interests is avoided as far as Agency for Public Procurement examines legal contests and registers the examination results.
57	Reviewing the Customs Service Officer Code of Conduct, approved by the Government Decision no.456 of 27 July 2009, in order to its adjustment to the legal framework on customs bodies and international standards.	2nd quarter 2014	Ministry of Finance (Customs Service)	Budgetary allocations	Draft decision on amending the Code of conduct developed and approved. Number of code promotion activities conducted.	Customs Service Officer Code of Conduct updated
58	Reviewing the framework-Code of ethics of the medical and pharmaceutical worker	2nd quarter 2014	Ministry of Health in cooperation with specialized associations	Budgetary allocations	Draft Government Decision on amending the Code of ethics developed and approved	Updated rules of conduct of medical personnel in order to remove elements which admit perception of informal payments and favor some patients due to their social status
59	Developing and approving the Code of ethics of the Teacher-coach of physical education and sports	4th quarter 2014	Ministry of Youth and Sports in cooperation with national sports federations	Budgetary allocations	Ethics code developed and approved	Set and implemented rules of conduct in the physical education and sports system

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	through an inter-departmental act					
60	Drafting and approving, by a departmental document, the ethical code of the sportsman	4th quarter 2014	Ministry of Youth and Sport in collaboration with the national sports federations	Budgetary allocations	Ethical code drafted and approved	Norms of conduct in the physical education and sport system established and applied
61	Creation of pilot unique single window for the authorization of commerce activities	4th quarter 2014	Ministry of Economy, Electronic Governance Center, local public administration authorities	Allocations for the project „e-Transformation of government”	Number of functional unique single windows	The informational soft-program on connecting in system of state institutions implemented. Corruption risks on providing public services decreased.
62	Implementation of electronic customs procedures	4th quarter 2014	Ministry of Finance (Custom's Service)	Budgetary allocations	Percentage of customs declarations processed under the electronic declaration procedure	Corruption risks decreased by minimizing the direct contact between the economic agent and customs officer
63	Drafting and approving internal regulations on whistleblowers by the public authorities	2nd quarter 2014	Central public authorities	Budgetary allocations	100% of central public authorities have drafted and approved the regulations	Mechanisms of implementing the Law no. 90-XVI of 25 April 2008 on prevention and fighting corruption (Art. 18) and of Code of Conduct of the civil servant, adopted by Law no. 25-XVI of 22 February 2008 (Art. 12 ¹), applied. Point no. 2 of Governmen-

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						tal Decision no. 707 of 9 September 2013 on approving the Framework-Regulation on whistleblowers accomplished.
64	Drafting, approval and implementation of efficient mechanisms of corruption prevention within the examination session in pre-university education	Year 2014	Ministry of Education	Budgetary allocations	Drafted and implemented mechanisms	Respect for the normative framework in the field assured. Corruption risks decreased.
65	Drafting, approval and implementation of efficient mechanisms on corruption prevention within school Olympics	Year 2014	Ministry of Education	Budgetary allocations	Drafted and implemented mechanisms	Respect of the normative framework in the field and the objective assessment of results assured.
VIII. Strengthening the capacities of the law enforcement and justice authorities to combat corruption						
66	Training the judges, prosecutors and law enforcement officers in the area of criminal prosecution and trial of corruption cases and corruption related crimes.	Permanent, with quarterly monitoring	National Institute of Justice, „Ștefan cel Mare” Academy, National Anticorruption Center, General Prosecutor’s Office, Superior Council of Magistrates, Ministry of Internal Affairs	Budgetary allocations	Number of carried trainings. Number of trained persons.	Knowledge and practical skills of the judges, prosecutors and law enforcement officers in the field developed.
67	Ensure decent wages for law enforcement and the judiciary representatives responsible for preventing and combating corruption,	Years 2014–2015	Ministry of Labor, Family and Social Protection, Ministry of Justice, General Prosecutor’s	Budgetary allocations	Draft law elaborated and sent for approval	The activity of the law enforcement and the judiciary authorities responsible for preventing and combating corruption im-

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	proportional with their responsibilities and risks of the carried activities		Office, Ministry of Internal Affairs			proved. Corruption risks decreased.
68	Organization and development of a training course “Methodological norms and practical aspects of carrying the anticorruption expertise procedure of drafts of normative acts” for the employees of the Justice Division of Gagauzia from the Ministry of Justice	4th quarter 2014	National Anticorruption Center, Ministry of Justice (Justice Division of Gagauzia)	Budgetary allocations	Number of carried trainings. Number of trained persons.	Knowledge and practical skills of the employees in the area of drafting normative acts improved.
69	Continuous professional training of the employees and members of the National Integrity Commission	Permanent, with quarterly monitoring	National Integrity Commission	Budgetary allocations	Number of carried seminars, training courses. Number of organized study visits.	Professional capacities of the employees and members of the National Integrity Commission strengthened.
70	Creation of an efficient mechanism of operative collaboration of Ministry of Internal Affairs with National Anticorruption Center in order to prevent, discover and sanction corruption offences committed by the employees of the Ministry of Internal Affairs	4th quarter 2014	Ministry of Internal Affairs, National Anticorruption Center	Budgetary allocations	Joint action plan developed and implemented	Difficulties in operative collaboration between the internal security subdivisions of the authorities excluded
71	Verification of detention places by carrying planned/unexpected controls and special investigation opera-	Permanent, with quarterly monitoring	Ministry of Justice (Department of Penitentiary Institutions), National Anticorruption	Budgetary allocations	Number of carried controls. Number of cases of irregular behavior coun-	Corruption risks and irregular behavior decreased.

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	tions		Center, Ministry of Internal Affairs		tered. Number of corruption cases identified.	
72	Strengthening the technical capacities of the center for video monitoring of the Custom's Service in order to assure integral surveillance of the customs posts	4th quarter 2014	Ministry of Finance (Customs Service)	Budgetary allocations	100% customs posts assured with necessary equipment (video cameras). 100% customs posts monitored.	Capacities of the subdivisions responsible for integrity monitoring strengthened.
73	Creation of the subdivision for assets recovery from criminal acts of recovery mechanisms	4th quarter 2014	National Anticorruption Center, Ministry of Internal Affairs (General Police Inspectorate), Ministry of Finance, General Prosecutor's Office	Budgetary allocations	Subdivision of assets recovery created.	Concept and mechanism of asset recovery from criminal acts developed and sent for approval. Provisions of Art. 31 of UN Convention against corruption implemented.
74	Streamlining the mechanism for random distribution of files in courts by applying the IV version of the Integrated Program of Distribution of Files (IPDF)	4th quarter 2014	Superior Council of Magistrates	Budgetary allocations	IV version of the Integrated Program of Distribution of Files (IPDF) implemented	Corruption in the system decreased by the integral exclusion of the human factor in the process of distribution of files in courts, especially by excluding the technical possibilities of influence in this process
75	Examining the opportunity of creating within the courts of specialized panels of judges in order to judge criminal corruption causes or, alternatively the express	2nd quarter 2015	Superior Council of Magistrates, Ministry of Justice	Budgetary allocations	Draft law developed. Pilot courts established	The judicial act improved quality. Non-contradictory judicial practices established.

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	provision of compulsory examination of corruption cases in panels consisting of three judges					
76	Creation of the state commission on performing polygraph testing	Year 2014	National Anticorruption Center, Ministry of Internal Affairs, Ministry of Finance (Customs Service), Intelligence and Security Service, General Prosecutor's Office, Superior Council of Magistrates	Budgetary allocations	Draft of Government Decision developed and approved. Commission created. Regulation on Commission's activity elaborated and approved.	Law no. 269-XVI of 12 December 2008 on application of the simulated behavior detector test (polygraph) implemented.
IX. Increasing the efficiency of the control authorities' activity						
77	Presentation of reports to the Government on the undertaken measures by the budget executors in order to remove the identified irregularities by the Courts of Accounts following the carried audit on executing the state budget, state social insurance budget and mandatory health insurance funds in the expired budgetary year	Within 15 days from expiring the terms of excluding irregularities established by the decision of the Court of Accounts	Ministry of Finance, National Social Insurance Office, National Health Insurance Company	Budgetary allocations	100% reports presented.	Decisions of Courts of Accounts executed.
78	Developing and strengthening the	4th quarter 2014	National Integrity Commission,	Budgetary allocations,	Created and functional databases.	The control activity of the National Integrity Commis-

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	informational databases of the National Integrity Commission regarding the subjects of declarations, collectors, cases under ongoing criminal prosecution in fiscal institutions and courts		E-Government Center	UNDP Moldova	Elaborated statistical and evaluation reports. Submitted and applied proposal for the improvement of activity.	sion intensified and optimized.
79	Developing and implementing the automatic informational system for the online submission of declarations on income and property and on personal interests	4th quarter 2014	E-Government Center, National Integrity Commission, Ministry of Informational Technology and Communications, other institutions concerned	Budgetary allocations, UNDP Moldova	Created and implemented informational system. Applied electronic forms of the declarations.	The activity of the National Integrity Commission optimized, including by means of using administrative data processing solutions.
80	Broadening the capacities of the Informational system for the integrated management of declarations on property and interests (ISIMDPI)	4th quarter 2015	National Integrity Commission, Ministry of Informational Technology and Communications, other institutions concerned	Budgetary allocations, UNDP Moldova	Adjusted informational system. Number of applications for data management. Number of completed reports.	National Integrity Commission's operational level improved. Intelligent data analysis and timely notifications on problems ensured. Connection to other public data registers ensured, efficiently and free of charge.
81	Signing agreements on cooperation and exchange of information related to the evaluation of properties held abroad by Moldovan declarers	Permanent, with quarterly monitoring	National Integrity Commission, General Prosecutor's Office, National Anticorruption Center, Ministry of Foreign Affairs and European Integration	Budgetary allocations	Signed cooperation agreements. Amount of information sent/received.	The increased efficiency of the activity of the National Integrity Commission.

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82	Monitoring the process of organization and carrying out of examinations	Period of organization and carrying out of examinations.	Ministry of Education	Budgetary allocations	Informative notes regarding the monitoring results. Percentage of solved cases of contestation. Number of examination assistances.	Corruption risks diminished. Transparency of the organization and carrying out of examinations ensured. Objective evaluation of students ensured.
83	Monitoring the process of admission in higher education institutions	During the organization and carrying out of admission sessions.	Ministry of Education	Budgetary allocations	Informative notes regarding the monitoring results. Percentage of solved cases of contestation.	Transparency of the admission process ensured. Corruption risks diminished.
COMPONENT EDUCATIONAL AND PUBLIC COMMUNICATION COMPONENT						
X. Development of intolerance towards corruption						
84	Organizing the National Anticorruption Conference	Annual, December	National Anticorruption Center, Monitoring Group to the National Anticorruption Strategy.	External sources (for the year 2014 – UNDEF project)	Organized conference. Distributed materials. Publicized results of the event.	Problems and deficiencies in the domain identified and discussed. Future priorities established.
85	Organizing awareness raising campaigns on the corruption phenomenon	Permanent, with quarterly monitoring	National Anticorruption Center in collaboration with specialized NGO's	Budgetary allocations, external sources	Anticorruption messages of awareness raising campaigns, period of organization, advertising methods and the coverage of the campaigns	The level of transmission of the anticorruption message improved. Awareness of the population on the costs and negative impact of corruption improved. Availability to offer corrupt remunerations reduced.
86	Training employees of public institutions and authorities on the subject of corruption	Permanent, with quarterly monitoring	National Anticorruption Center, Academy of Public Administration	Budgetary allocations, external sources	Number of trainings and categories of participants	Public authorities and institutions employees knowledge in the anticorruption field improved

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87	Developing and implementing a training course of anticorruption trainers in the central public administration	2nd quarter 2015	National Anticorruption Center	Budgetary allocations	Developed course curriculum for the employees of public authorities and institutions. Number of instructed trainers.	Share of attendance of anticorruption courses increased.
88	Training the persons responsible for collecting the declarations regarding income and properties and personal interests	Permanent, with quarterly monitoring	National Integrity Commission, State Chancellery, National Institute of Justice, Academy of Public Administration	Budgetary allocations	Number of trainings, number of participants	Improved capacity of the employees of public authorities who are responsible for the preventive evaluation of submitted declarations (method of completion, respecting form conditions etc.)
89	Continuous training of the subjects of declaration of income, properties and personal interests	Permanent, with quarterly monitoring	National Integrity Commission, State Chancellery, National Institute of Justice, Academy of Public Administration	Budgetary allocations	Number of trainings and categories of participants	Knowledge in the domain held by the employees from public institutions and authorities – improved. Responsibility of declarers consolidated.
XI. Encouragement of the corruption disclosure						
90	Ensuring the functionality of the anticorruption telephone lines system.	Permanent, with quarterly monitoring	National Anticorruption Center, central and local public administration authorities	Budgetary allocations	Anticorruption telephone lines system established. Developed registers for the evidence of calls. Registered calls, including the share of calls regarding corruption and related acts and	Law no. 252 of 25.10.2013 for the approval of the Regulation on the functioning of the anticorruption telephone lines applied. Corruption and related acts, as well as acts of corrupt behavior reported and

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					acts of corrupt behavior.	examined by competent authorities.
XII. The cooperation of the state authorities with civil society and mass-media						
91	Promoting the right of access to information by means of establishing and strengthening partnerships with mass media and with civil society	Permanent, with quarterly monitoring	Central and local public authorities in collaboration with specialized NGO's and mass media	Budgetary allocations	Developed and implemented public communication concepts. Monitoring reports developed by the State Chancellery and NGO's	Internal mechanisms regarding public communication and the promotion of access to information implemented
92	Developing the communication strategy of the National Integrity Commission	4th quarter 2014	National Integrity Commission	UNDP Romania	Developed and approved strategy. Developed and applied action plan for the implementation of the strategy	Internal and external communication of the National Integrity Commission improved
93	Developing a communication regulation for the Court of Accounts	Year 2015	Court of Accounts	Twinning project, European Union PIFC	Developed and approved regulation	Increased impact of the activity of the Court of Accounts and improved management of public finances by means of efficient communication with verified entities, mass media and civil society