

Annex 4:

TITLE II: Political Dialogue and Reforms, Cooperation in Foreign and Security Policy		
ACHIEVEMENTS	IMPACT	OVERDUE MEASURES
<i>Political Dialogue (art.3 (1,2))</i>		
<ul style="list-style-type: none"> The institutional framework was set up by the Agreement, the first meetings of the Association Council, the Association Committee in Trade configuration, the Association Parliamentary Committee and of the subcommittees (not for all clusters though) being already organised; Their rules of procedure were established. 	<ul style="list-style-type: none"> Commissioning the association institutional framework is essential for achieving political association. The operational conclusions adopted after every meeting allow prioritisation and a more effective monitoring of the implementation of the provisions of the AA. 	
<i>Human Rights (art.3 (3-25), art.4 (2, 13-18, 20-21))</i>		
<ul style="list-style-type: none"> Drafting the Strategy on Integration of National Minorities (2015-2020) in line with the „Recommendations regarding the process of drafting an Strategy on Integration in Moldova” drawn up by the national OSCE expert of the High Commissioner on National Minorities. 	<ul style="list-style-type: none"> Contributing to a coherent and multidimensional state policy aimed at ensuring the consolidation of Moldova’s multi-ethnic society. 	<ul style="list-style-type: none"> Adoption of the Strategy on National Minorities (2015-2020)
<ul style="list-style-type: none"> Initiate the drafting of the Action Plan on the implementation of the Strategy on Integration of National Minorities (2016-2017). 		
<ul style="list-style-type: none"> Inclusion of a mandatory training schedule for judges, prosecutors, police officers and law enforcement representatives in the training plan for the years 2015-2016 (developed by the National Institute of Justice); 	<ul style="list-style-type: none"> Strengthening the professionals’ capacity in the examination of cases involving gender-based violence 	
<ul style="list-style-type: none"> Draft a new Action Plan for the Support of the Roma People in the Republic of Moldova for 2016-2020. 		<ul style="list-style-type: none"> Adoption of the Action Plan for the Support of the Roma People in the Republic of Moldova for 2016-2020.
<ul style="list-style-type: none"> Initiation on identifying essential actions for a new Action Plan on supporting the Moldova’s Roma population in for the years 2016-2020. 	<ul style="list-style-type: none"> Improving the necessary conditions for realization of the social-cultural rights of the Roma population in Moldova. 	
<ul style="list-style-type: none"> The Fourth Periodic Report of the Republic of Moldova on the implementation of the Framework Convention for the Protection of National Minorities was presented to the Council of Europe Advisory Committee on the 		

Framework Convention under the Art. 25(2) of the Convention on 10.06.2015.		
• Adoption of the Law no. 151 of 30.07.2015 on the governmental agent.		
• Adoption of the Law no. 137 of 3.07.2015 on mediation.	- Ensuring the functioning of mediation in specific areas	
• Adoption of the draft Law no. 36 of 9.04.2015 regarding the amendment and supplementation of certain acts.	- Ensuring transparency in the financing of political parties and electoral campaigns.	
• Approval of the draft Law on complementing the provisions on the Ombudsman of the Moldovan Constitution on 17.02.2016.		
• Adoption of the Law no. 164 of 31.07.2015 on the approval of the Regulation on the organisation and functioning of the Office of the Ombudsman. The implementation of the institutional reform started after the adoption of this particular Regulation.	- Ensuring the internal reform of the National Ombudsman Institution, according to the Law on Ombudsman.	
• Approval of the „Methodological recommendations for the effective investigation of torture and inhuman or degrading treatment, involving people with intellectual and psychosocial disabilities“.	- Improving the mechanism of control and investigation of complaints about inhuman or degrading treatment, involving people with intellectual and psychosocial disabilities.	• Dissemination of recommendations among prosecutors responsible for examining complaints about cases of torture and inhuman or degrading treatment.
<i>Justice (art. 4 (3 – 9, 11 – 12))</i>		
• Adoption of Law no. 178 dated 25.07.2014 on disciplinary responsibility of judges.		
• Approval of the new Law on Prosecution	- Diminishing possibilities for political interference into prosecutors' activity, in particular via new procedure of appointment of the Prosecutor General.	
<i>Preventing and fighting Corruption (art. 4 (10, 19, 22, 28 – 37))</i>		
• Adopt the Law no.180 of 22.10.2015 amending and supplementing certain acts, which includes the establishing the Parliament's supervision of the National Anti-Corruption Centre.	- Restoring the guarantees of independence; - Ensuring full functioning of the NAC, which will enable an efficient fight against corruption.	
• The Law amending and supplementing certain acts, including the Law nr. 152-XVI of 8.06.2006 on the National Institute of Justice and other legislative and regulatory acts relating to the training of prosecutors, judges and other		

persons contributing to justice was approved by the Government.		
<ul style="list-style-type: none"> Adoption of the Law on integrity in the public sector, in order to establish the legal framework for integrity in the public sector in Moldova, on the political, institutional and professional levels. 	<ul style="list-style-type: none"> Institutionalising the responsibilities of the public entities, public officials and anti-corruption agencies; Developing, strengthening and controlling the integrity within public entities, Punishing the lack of integrity in the public sector. 	<ul style="list-style-type: none"> Adoption of the draft Law on Integrity in the Public Sector.
<ul style="list-style-type: none"> The Decision of the Parliament on the extension of the National Anti-Corruption Strategy (NAS) for one year and the approval of Action Plan for 2015-2016 was drafted. 		<ul style="list-style-type: none"> Adoption of the draft Decision of the Parliament on the extension of the NAS for one year and the approval of Action Plan for 2015-2016.
<ul style="list-style-type: none"> Elaboration of draft laws on aligning the legislative framework in order to correlate and delimit the NIC's sanctioning powers from those of NAC and the prosecution power of NAC from that of the MoI and the General Prosecutor Office. 	<ul style="list-style-type: none"> Defining and strengthening institutional mandates of the National Anticorruption Centre, the National Integrity Commission, the Ministry of Internal Affairs and the General Prosecutor Office. 	<ul style="list-style-type: none"> Adoption of the draft law on the adjustment of the legislative framework in order to correlate and define the National Anticorruption Centre, the National Integrity Commission, the Ministry of Internal Affairs and the General Prosecutor mandates.
<ul style="list-style-type: none"> The law on adjusting the provisions of the Law no. 325 of 23.12.2013 on professional integrity testing to the Decision of the Constitutional Court no. 7 of 16.04.2015 was drafted and submitted to Parliament for approval. 	<ul style="list-style-type: none"> Developing public integrity and zero tolerance climate to corruption within Moldovan public entities. 	<ul style="list-style-type: none"> Adoption of the draft Law on adjusting the Law no.325 to the Decision of the Constitutional Court no.7 dated 16.04.2015
<ul style="list-style-type: none"> Implementation by National Integrity Commission of the mechanism for analysing income statements, statements of interest and incompatibilities. 	<ul style="list-style-type: none"> Developing an efficient mechanism for analysis and control of these statements. 	
<ul style="list-style-type: none"> Signing the Memorandum of Cooperation with Romania's National Integrity Agency. 	<ul style="list-style-type: none"> Ensuring capacity building of the inter-institutional cooperation, both regarding the adoption of good practices and anti-corruption instruments, as well as possible exchange of information with regard to subjects of statements from RM. 	<ul style="list-style-type: none"> Development of a Cooperation Strategy on identification and exchange of information regarding the revenues and property owned abroad by the subjects of the statements.
Foreign and Security Policy (art.5-10)		
<ul style="list-style-type: none"> Posting a Moldovan expert on human rights in EU mission in Mali and a military expert of the National Army as a military adviser to the EU mission in the Central African Republic. 	<ul style="list-style-type: none"> Moldova has the opportunity to manifest itself as a provider of security and as a reliable partner in maintaining and strengthening international peace and security. 	
<ul style="list-style-type: none"> Adoption of Law on participation of the RM in international missions. 	<ul style="list-style-type: none"> Strengthening the capacity for conflict prevention and crisis management. 	
<ul style="list-style-type: none"> Active participation in both CSDP panel discussions of the EaP and in training courses on security policy organised by the EEAS. 	<ul style="list-style-type: none"> Strengthening the capacity for conflict prevention and crisis management. 	

<ul style="list-style-type: none"> • Signing the Presidential Decree no. 1791 of 20.10.2015 on initiating the negotiations on signing the Agreement on security procedures for the exchange of classified information between Moldova and the EU. 	<ul style="list-style-type: none"> - Allowing practical exchange of classified digital information/documents between the EU and Moldova. 	<ul style="list-style-type: none"> • Signing procedure of the Agreement on security procedures for the exchange of classified information between Moldova and the EU.
<ul style="list-style-type: none"> • Adoption of the draft Law on international restrictive measures. 		
<ul style="list-style-type: none"> • Elaboration of the draft Law on the National Intelligence Service. 	<ul style="list-style-type: none"> - Promoting the reform of the Security and Intelligence Service. 	<ul style="list-style-type: none"> • Approval of the Law on the National Intelligence Service.
<ul style="list-style-type: none"> • Submitting to the Government for approval of the draft Law on approving Moldova's information security concept 		<ul style="list-style-type: none"> • Approval of the Law on approving Moldova's information security concept.
<ul style="list-style-type: none"> • Draft the Law on foreign intelligence and counterintelligence activities. Note: It is currently examined by the parliamentary committees. 		<ul style="list-style-type: none"> • Adoption of the Law on foreign intelligence and counterintelligence activities.
<ul style="list-style-type: none"> • Draft the Law amending and supplementing Law no. 170-XVI of 19 July 2007 regarding the status of intelligence and security officers. Note: It is currently examined by the parliamentary committees. 		<ul style="list-style-type: none"> • Adoption of the Law amending and supplementing Law no. 170-XVI of 19 July 2007 regarding the status of intelligence and security officers.
<ul style="list-style-type: none"> • Revision to make necessary adjustments to the Law nr. 345-XV of 25.07.2003 concerning the national defense has been initiated. 	<ul style="list-style-type: none"> - Shaping and institutionalising the national defense system by creating a integrated planning mechanism; - Strengthening its management capacity in crisis situations and by revising the structure, duties and responsibilities within the national defense and security system. 	<ul style="list-style-type: none"> • Approval of the Law on the re-adoption of the Law No.345-XV of 25 July 2003 concerning the national defense.
<ul style="list-style-type: none"> • Gain access to the i-ARMS database (<i>INTERPOL illicit Arms Records and tracing Management System</i>) of the ICPO Interpol in order to exchange information and cooperate with the law enforcement bodies on international illegal circulation of firearms and of illegal weapons that were used in the commission of crimes. 	<ul style="list-style-type: none"> - Exchanging data on arms trafficking; - Allowing to monitor both the legal, as well as the illegal circuit of weapons; - Providing prerequisites for discovering weapons used in crimes in other states. 	
<ul style="list-style-type: none"> • Approval of the Regulation regarding the regime of weapons and ammunition intended for civilian purposes (Government Decision No. 293 dated 23.04.2014). 	<ul style="list-style-type: none"> - Regulating the regime of weapons and ammunition intended for civil purposes on a legal basis. 	
<ul style="list-style-type: none"> • Ratification of the Arms Trade Treaty (Law no.105 dated 28.05.2015). The instrument of ratification was deposited on 28.09.15 during the UN General Assembly session. 		

Preventing and combating crime and terrorism (art. 4 (23 – 27), art. 11 (1 – 4, 8, 10 – 17))

<ul style="list-style-type: none">• Development of the draft Law on Preventing and Combating Terrorism.		<ul style="list-style-type: none">• Adoption of the Law on Preventing and Combating Terrorism.
<ul style="list-style-type: none">• Adjustment of the legal framework to define terrorism according to the best European and international practice.		