

Annex 5:
TITLUL III. FREEDOM, SECURITY AND JUSTICE

ACHIEVEMENTS	IMPACT	OVERDUE MEASURES
<i>Art. 13 Protection of personal data</i>		
<ul style="list-style-type: none"> Approval of Guidelines of the National Center for Personal Data Protection on processing of personal data in the field of education (21.01.2015) 	<ul style="list-style-type: none"> Clarifying the peculiarities of application of the rules on personal data protection in the field of education 	<ul style="list-style-type: none"> Approval of amendments to the Law no. 182-XVI of 10.07.2008, for the review of the maximum number of personnel of the National Center for Personal Data Protection, for concretisation of competences and ensuring institutional capacity building of this authority Approval of amendments to the Law no. 133 of 8.07.2011 on the protection of personal data introducing provisions that would create legal framework necessary for implementation of the Framework Decision of the Council 2008/977/JHA on the protection of personal data, processed in the framework of police and judicial cooperation in criminal matters, and provisions aligning national legislation to the Recommendation No. R (87) 15 of 17.09.1987 of the Committee of Ministers of the Council of Europe, regulating the use of personal data in the police activity
<i>Art. 14 Cooperation on migration, asylum and border management</i>		
<ul style="list-style-type: none"> Development of the analytical report of the Extended Migration Profile of MD (editions 2008 – 2013 and 2009 – 2014) 	<ul style="list-style-type: none"> Strengthening the coherence of policy making in the field of migration and development by using a solid base of empirical data 	<ul style="list-style-type: none"> Approval of amendments to the Law. No. 270 – XVI of 18.12.2008 on asylum in MD, aligning it to the EU legislation and the best European practices <i>Note: Draft amendments were submitted to the Parliament on 10.03.2016.</i>
<ul style="list-style-type: none"> Improvement of the infrastructure and provision of equipment to the regional departments for combating illegal stay of foreigners (municipalities Cahul and Bălți) 	<ul style="list-style-type: none"> Improving efficiency of regional departments for combating illegal stay of foreigners by ensuring them with proper infrastructure and equipment 	<ul style="list-style-type: none"> Approval of the Action Plan for 2015 – 2020 on the implementation of the National Strategy on Migration and Asylum (2011 – 2020)
<ul style="list-style-type: none"> Renovation of the integration center for foreigners in Cahul 	<ul style="list-style-type: none"> Improving the conditions at the integration center for foreigners in Cahul 	
<ul style="list-style-type: none"> Approving the instructions on insurance for interpretation / translation, on management of procedure of the information requested and provided from the country of origin (COI) within Bureau for migration and asylum of MIA 	<ul style="list-style-type: none"> Improving the quality of services provided to foreigners 	
<ul style="list-style-type: none"> Starting issuing travel documents for refugees and 	<ul style="list-style-type: none"> Extending possibilities for 	

beneficiaries of humanitarian protection	refugees and beneficiaries of humanitarian protection to travel internationally in a legal way	
<ul style="list-style-type: none"> Development of new options for documentation of foreigners (were implemented MPay and MPass) 	Facilitated access for documentation for foreigners.	
<ul style="list-style-type: none"> Approval of the National Strategy on Integrated State Border Management for 2014 – 2016 (10.12.2014) 	– Strengthening state border management via: a) applying the concept of integrated border management,	
<ul style="list-style-type: none"> Approving the Practical Guide for counselors of eligibility for unaccompanied minors 	Standardization of actions for a proper assistance to accompanied minors.	
<ul style="list-style-type: none"> Signing of the Moldovan – Ukrainian Agreement on organization of exchange of information on persons and vehicles, which cross the MD – UA border (4.11.2015) 	b) improving information exchange with Ukraine and	
<ul style="list-style-type: none"> Strengthening the Moldovan – Ukrainian border infrastructure through projects co-financed by the EU, in particular start of reconstruction of the border crossing point Palanca and equipping the Border Police Department with 9 special vehicles with thermo vision equipment (December 2015). This process will continue through other four projects co-financed by the EU on border crossing points Pervomaisc – Cuciurgan and Giurgiulești – Reni, as well as on automatic exchange of information and contact points 	c) improving border infrastructure and providing national competent authorities with equipment	
<ul style="list-style-type: none"> By February 2016, nearly 70% of border crossing points were equipped with video surveillance systems for the control premises. 	– Preventing and combating corruption at the border crossing points	
<i>Art. 16 Preventing and combating organised crime, corruption and other illegal activities</i>		
<ul style="list-style-type: none"> Entry into force of the MD – Europol Agreement on operational and strategic cooperation (23.07.2015) 	– Building the capacities of national authorities to prevent and fight against crime and corruption via: a) strengthening relations with relevant EU agencies, particularly with Europol and OLAF b) collecting additional data for evaluation of corruption risks with regard to police officers and staff of the National Anticorruption	<ul style="list-style-type: none"> Review of the provisions of Criminal Code and Code of Contraventions in order to apply discouraging sanction goal and to specify of certain features on criminalization of corruption within the competence of the National Anticorruption Center Development of an integrated concept of risk analysis in the field of combating cybercrime
<ul style="list-style-type: none"> Signing of Administrative Arrangement on cooperation between the National Anticorruption Center and the European Anti-Fraud Office (OLAF) (26.10.2015) 		
<ul style="list-style-type: none"> Applying lifestyle verification mechanism to police officers and staff of the National Anti-corruption Center 		

	Center	
<ul style="list-style-type: none"> • Development and testing of the Concept for monitoring and evaluation of national policies for preventing and combating trafficking in human beings 	<ul style="list-style-type: none"> – Improving quality of national policies on preventing and combating trafficking in human beings (after the adoption and implementation of the Concept) 	
<ul style="list-style-type: none"> • Adoption of the Framework regulation on organizing and functioning of the Protection and Support Service for victims of trafficking in human beings and its minimum quality standards (Governmental Decision No. 898 of 30.12.2015) 	<ul style="list-style-type: none"> – Providing better assistance and protection to victims of trafficking in human beings, thus ensuring their socialization and reintegration into families and community 	
<i>Art. 17 Tackling illicit drugs</i>		
<ul style="list-style-type: none"> • Adding 26 new substances to the list of controlled drugs, psychotropic substances and their precursors, by (Governmental Decision No. 381 of 16.06.2015) 	<ul style="list-style-type: none"> – Fulfilling legal requirements necessary for the appropriate response of national authorities to cases of illicit trafficking of 26 new narcotic, psychotropic substances and precursors 	<ul style="list-style-type: none"> • Approval of the Governmental Decision establishing methods of cooperation for drug prevention and combating drug trafficking
<ul style="list-style-type: none"> • Approval of the Governmental Decision on modifying and supplementing the Law No. 382-XIV of 6.05.1999 on the circulation of narcotic and psychotropic substances and precursors 	<ul style="list-style-type: none"> – Increasing the capacities of control over the movement of narcotic substances, precursors and analogs 	<ul style="list-style-type: none"> • Implementation of amendments to the Law No. 382-XIV of 6.05.1999 on the circulation of narcotic and psychotropic substances and precursors
<ul style="list-style-type: none"> • Adoption of the Guidelines on organizing and conducting of the control of wakefulness and of the amendments to the Governmental Decision No. 12 of 19.01.2009 "For approval of norms regarding medical examination of drivers and candidates for obtaining driving licenses" 	<ul style="list-style-type: none"> – Improving regulatory framework for preventing and avoiding driving while intoxicated or after health worsening 	
<i>Art. 18 Money laundering and financing of terrorism</i>		
		<ul style="list-style-type: none"> • Transposition into national legislation of the provisions of Directive 2005/60/EC * on prevention of the use of the financial system for money laundering and terrorist financing, including by amending and supplementing Law no. 190-XVI of 26.07.2007 on preventing and combating money laundering and terrorist financing <p><i>Note: Draft amendments to the national legislation aligning it to the Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing, Directive 2006/70/EC of 1 August 2006 laying down implementing measures for Directive 2005/60/EC of the</i></p>

		<p><i>European Parliament and of the Council as regards the definition of politically exposed person and the technical criteria for simplified customer due diligence procedures and for exemption on grounds of a financial activity conducted on an occasional or very limited basis and EU Directive 2015/849 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing have been scheduled to be submitted by National Anticorruption Centre to the Parliament by June 2016.</i></p> <ul style="list-style-type: none"> • Transposition into national law of the provisions of Directive 2006/70/EC laying down measures implementing Directive no. 2005/60/EC as regards the definition of "politically exposed persons" and the technical criteria of the simplified customer due diligence procedure and for the exemption on grounds of a financial activity conducted on an occasional or very limited scale, especially by amending and supplementing Law no. 190-XVI of 26.07.2007 on preventing and combating money laundering and terrorist financing <p><i>*ibidem</i></p>
<p><i>Art. 20 Legal cooperation</i></p>		
<ul style="list-style-type: none"> • Ratification of the MD – Eurojust Agreement on cooperation (28.05.2015) 	<ul style="list-style-type: none"> – Improving capacity of investigating cross-border crime, being assisted by Eurojust. * After the entry into force of the Agreement (tentatively in the 2nd half of 2016) 	