

Phase 10 Action Plan – Detailed description of activities

Objective 1	To contribute to improve the cooperation on border management in the Republic of Moldova and Ukraine in particular Integrated Border Management
Key - activity 1.1.	To assist partner services in the further development and implementation of the Integrated Border Management
Activities	
1.1.1.	To assist the partners services in implementing the national IBM action plans.
1.1.2.	To support the European Commission and the partner services in the realisation of the Eastern Partnership Flagship initiative on Integrated Border Management.
1.1.3.	To assist the border police / border guard services in the development, implementation and monitoring of border control related legislation in relation to the Schengen acquis.
1.1.4.	To monitor and assist in the implementation of Joint Border Patrols of the border police / border guard services of the Republic of Moldova and Ukraine.
1.1.5.	To monitoring and assisting in the implementation of the Jointly Operated BCP pilot project Briceni-Rossoshany and to promote this project to other BCPs such as at Palanca BCP.
1.1.6.	To assist the Republic of Moldova and Ukraine in implementation of the visa liberalisation action plan (VLAP) in coordination with the EEAS, and other EU agencies.
1.1.7.	To monitor and assist the further implementation of the interagency cooperation at the BCPs.
1.1.8.	To support the implementation of initiatives of EU agencies, Member States and international organisations.
1.1.9.	To support partner services in the implementation of the Smart Border (Intelligent Borders) and e-border principles.
1.1.10.	To supporting the Republic of Moldova and Ukraine in their activities related to the EU Strategy for the Danube region and the Euroregion Dniester.
1.1.11.	To monitor and assist the implementation by the partner services of the one-stop-shop concept.
1.1.12.	To providing assistance regarding the demarcation of the border between the Republic of Moldova and Ukraine, with special attention paid to the central segment.
1.1.13.	On request of the partner services to conduct a joint analysis of the improvement of system of data protection, including personal data at the border between the Republic of Moldova and Ukraine, to prepare new recommendations in accordance with European practice and to assist partner services in the implementation.
1.1.14.	To make an evaluation based on EU standards on the state of affairs in border management related to the border between the Republic of Moldova and Ukraine at local, regional and central levels.

Key – activity 1.2.	To contribute to compliance and trade facilitation, the implementation of trade policy measures and the modernization of customs procedures and to the fulfilment of EU requirements concerning customs matters in regard to the creation of DCFTA between EU and Ukraine and between EU and the Republic of Moldova
Activities	
1.2.1.	To assist the customs services in the development, implementation and monitoring of customs legislation related to the EU acquis, WTO requirements, Kyoto Convention and other agreements.
1.2.2.	To assist partner services in the implementation of the Single Window Concept.
1.2.3.	To further assist partners in the development and implementation of the authorized economic operators concept.
1.2.4.	To assist partner services to introduce and implement simplified procedures, including simplified declaration and clearance in accordance with EU regulations.
1.2.5.	To continue assisting customs services to implement the customs clearance end-to-end process in accordance with EU best practice.
1.2.6.	To continue the assistance and monitoring of the development related to the policies of partner services in post clearance control and audit and standardisation of the implementation thereof.
1.2.7.	To assist in fulfilment of EU requirements concerning origin of goods, tariffs and customs valuation in regard to the creation of a DCFTA between the EU and Ukraine and between the EU and the Republic of Moldova.
Key - activity 1.3.	To enhance cooperation and coordination with partners and donors
Activities	
1.3.1.	To assist the EU Delegations and other relevant donors to provide advice and assistance in the identification of priorities and needs for the development of institutional capacity and modernisation of border infrastructure, technical equipment, border-surveillance systems, and IT and communications systems by promoting engagement and information exchange.
1.3.2.	To communicate achievements of both the Mission and the partner services at the international level, and to host representatives from EU institutions, EU Member States services and agencies as well as representatives of other relevant institutions and organisations such as SELEC, WCO and Euroregions.
1.3.3.	To organise Advisory Board Meetings.
1.3.4.	To facilitate and chair within the rotation system monthly External Coordination Meetings.
Objective 2	To make a positive contribution towards the settlement of the Transnistrian issue
Key – activity 2.1.	To monitor and advise on the implementation of the Joint Declaration and to monitor and assist the control of travellers and goods at the central segment along the Transnistrian segment of the border with UA and the boundary line between the two banks of the Dniester.
Activities	

2.1.1.	To monitor and advise on the implementation of the Joint Declaration of the Prime-Ministers of Ukraine and the Republic of Moldova of 30 December 2005.
2.1.2.	To monitor the border activities at the central segment of the Ukrainian – Moldovan border related to the control of travellers and goods in particular focussing on irregular migration and smuggling.
Key – activity 2.2.	To support the EU and international organisations in regard to the settlement of the Transnistrian issue
Activities	
2.2.1.	To provide assistance to the EU Delegation to the Republic of Moldova in fulfilling their efforts in the Transnistrian settlement process.
2.2.2.	Based on monitoring, in depth analysis and reporting to ensure neutral, objective updates to the EEAS (including EU Delegations to the Republic of Moldova and Ukraine), EU Member States, the governments of the Republic of Moldova and Ukraine, the OSCE and other international partners on border issues that relate to the Transnistrian settlement process.
Key – activity 2.3.	To support confidence building measures
Activities	
2.3.1.	To facilitate and support initiatives to enhance confidence-building measures between Chisinau and Tiraspol.
2.3.2.	To assist stakeholders to enhance movement and control of goods and people into/from Transnistria via road and rail.
Objective 3	To enhance institutional capacity
Key – activity 3.1.	To assist in implementation of good governance and anti-corruption
Activities	
3.1.1.	To support partner services in the development, monitoring and analysis of their regulatory framework for institutional development including attention to the issue of anti-corruption.
3.1.2.	To assist partner services in developing and implementing reform of its human resources management system, reflecting EU and international best practices, and based on data from an integrity risk assessment.
3.1.3.	To increase the level of public awareness and provision of anti-corruption training and education as founding elements for counteracting corruption.
3.1.4.	To enhance the transfer of knowledge between EUBAM partners and EU Member States, anticorruption institutions and other relevant international organizations (e.g. OSCE, etc.) on the EU best practices for fighting corruption.
3.1.5.	To cooperate with all partners to continue monitoring the implementation of anti-corruption measures.
3.1.6.	To support partner services in strengthening their legitimacy and citizen trust by implementing the principles of transparency and openness.
3.1.7.	To further support the PR/communications capacities of partner services.
Key – activity 3.2.	To assist in training related developments for enhancing sustainable capacity of the partner services

Activities	
3.2.1.	To assist partner services in the development of training strategies, plans, policies, programmes and curricula that will address needs and maximize return on investment including, prerequisite the budget provision, the establishment of training centres / academies.
3.2.2.	To facilitate cooperation of the partner services with EU training institutions, international organisations and institutions of EU Member States.
3.2.3.	To provide assistance in developing the training skills, training techniques and specific technical training of the designated trainers in the partner services.
3.2.4.	In accordance with the agreed training programme to provide training to practitioners in the partner services and on-the-job training.
3.2.5.	To organise study visits, conferences, and other events based upon partner services' needs.
Objective 4	To enhance operational capacity
Key – activity 4.1.	To contribute to the prevention and fighting of trans-national organised and cross-border crime
Activities	
4.1.1.	To assist partner services at tactical and operational levels in preventing and counteracting border-related crime.
4.1.2.	To support the partner services in their response to the identified threats.
4.1.3.	To assist in the improvement of the investigation process including the role of the Prosecutor authority in accordance with EU standards to enhance the development of the rule of law within the Republic of Moldova and Ukraine.
4.1.4.	To support the activities of the permanent Joint Working Group on countering illegal migration and trafficking in human beings.
4.1.5.	To support the permanent Joint Working Group on countering trafficking in drugs and weapons, smuggling of goods and customs fraud inclusive the work of the task forces and sub-working groups.
4.1.6.	To support the Joint Working Group partners on protection of Intellectual Property Rights.
4.1.7.	To continue supporting the partner services of the Republic of Moldova and Ukraine in organising Joint Border Control Operations (JBCOs).
4.1.8.	To support partner services in preparing, conducting of, participating in and evaluating international operations.
4.1.9.	To initiate and support joint assistance exercises based on risk analysis and local and regional threats, including: <ul style="list-style-type: none"> • evaluation of risk; • planning of actions; • implementation of actions; • collation and evaluation of results.
4.1.10.	To support the partner services in the further development and implementation of the concept of Mobile Units inclusive the support in personnel training of mobile units, and the implementation of the regulatory framework of the activities of mobile units.
Key – activity 4.2.	To enhance analytical capacity

Activities	
4.2.1.	To submit EUBAM analytical reports and assessments such as special reports, briefings, technical analysis, alerts, newsletters and flash reports to the involved partner services for direct input and tactical purposes, EEAS / European Commission, Committees of the European Council, EU Member States and the administrative partner.
4.2.2.	To continue assisting the partner services in developing and producing the monthly, semester and annual Common Border Security Assessment Report (CBSAR) and to ensure strategic and tactical usage of the CBSAR.
4.2.3.	To support border police and border guard services to enhance Risk analysis and selectivity.
4.2.4.	To support customs services to enhance risk analysis and selectivity.
4.2.5.	To monitor the appropriate application and use of the pre-arrival information exchange system to prevent customs fraud and other offences and to promote the pre-arrival information exchange system to other locations and organisations.
Key – activity 4.3.	To enhance the public awareness among civil society by the provision of information on the EU, the mandate and achievements of EUBAM and its partners and to increase the EU visibility
Activities	
4.3.1.	To inform the population in the Republic of Moldova and Ukraine on EU institutions and the EUBAM mandate, support Europe Day celebrations, and together with partners, to disseminate information materials and conduct outreach events with communities along the Moldovan - Ukrainian border regarding border management and security such as setting up a mobile photo exhibition jointly with the partner services at BCP's and other initiatives.
4.3.2.	To deepen partnerships with civil society, most preferably with academic community and schools in the Republic of Moldova and Ukraine.