

Ref. #	Project Title: Reference number:	Support the Pre-Trial Investigation, Prosecution and the Defence Set-Up in Moldova EuropeAid/135322/DH/SER/MD						
Name of legal entity	Country	Overall contract value (EUR)	Proportion carried out by legal entity (%)	No of staff provided	Name of client	Origin of funding	Dates (start/end)	Name of consortium members, if any
CILC	Republic of Moldova	€ 2.007.500	CILC 12%	2 CILC staff Pool of S/JNKE's	EU Delegation to the Republic of Moldova Beneficiaries: Prosecutor General's Office, the Ministry of Interior, the Customs Service, the National Anti-corruption Centre	Service Contract for European Union External Actions	09/2014 - 03/2017	Deutsche Stiftung für Internationale Rechtliche Zusammenarbeit (IRZ, Germany; lead partner), Altair Asesores (Spain)
Detailed description of project							Type and scope of services provided	
<p>The overall objective of this project is to accelerate the sustainable reform of the justice sector in Moldova and to increase the efficiency of the judiciary and other agencies in the justice chain. This objective corresponds to the overall objective of the ENPI Annual Action Plan 2011 for the Moldovan justice sector.</p> <p>The project has a fourfold purpose:</p> <ul style="list-style-type: none"> <li>To contribute to the growth of the efficiency of pre-trial activities of investigation and prosecution and defence particularly in the context of the reforms proposed in the Justice Sector Reform Strategy and Action Plan;</li> <li>To support re-definition of institutional and procedural set-up for the pre-trial stage, resulting in 'more efficient evidence collection, detection and prosecution of crime', while 'respecting human rights and fundamental freedoms';</li> <li>To contribute to a more effective independent and specialized 'investigation of ill treatment and other abuses committed by law enforcement officials';</li> <li>To support the consolidation of capacity of prosecutors, criminal prosecution officers and defence lawyers to 'perform their work by applying modern and efficient methodologies'.</li> </ul> <p>The direct beneficiaries are institutions involved in criminal investigation, criminal prosecution, as well as those rendering legal services in the course of criminal procedure: the Prosecutor General's Office (as leading authority), the General Directorate of Criminal Prosecution and National Inspectorate of Investigations of the General Inspectorate of Police of the Ministry of Interior, the Customs Service, and the National Anti-corruption Centre. Other indirect beneficiaries include associated work colleagues, as well as any person or entity who becomes involved in the criminal justice system, as offenders or victims, plaintiffs or defendants, and the general public at large.</p> <p>At the root of the endeavours leading to the launching of this project lays the understanding that a well functioning judicial system is key to the establishment of the Rule of Law, which translates into trust in public institutions and democracy. Our intervention will assist the Moldovan stakeholders to pursue judicial reform on a very wide front, dealing with a wide variety of problem areas, ranging from judicial training to legal, institutional, organizational, managerial and communication targets.</p>							<ul style="list-style-type: none"> <li>Recruiting and contracting of short term expertise, including pre-mission briefings and quality control</li> <li>Provision of access to relevant additional expertise and supporting professional resource base;</li> <li>Assistance in local logistics</li> <li>Project monitoring</li> <li>Support in organising the study visit</li> <li>Supporting IRZ with provision of backstopping services</li> <li>Organisational support during the inception phase</li> <li>Input to and fulfilment of reporting requirements;</li> <li>Internal monitoring and evaluation;</li> <li>Guaranteeing a timely and flexible reaction to manage emerging problems and/or delays;</li> <li>Ensuring the timely submission of all reports and financial statements, as required by the ToR.</li> </ul> <p>CILC staff consisted of a Senior Project manager (30 working days), Project officer (60 working days). CILC provided several Senior and Junior NKE's (350 working days).</p>	