

	Project Title: Reference number:	Support to the enforcement, probation and rehabilitation systems in Moldova EuropeAid/135390/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	€ 1.790.700	CILC 43% GIZ 15% NHC 15% PRI 15% IRP 12%	3 CILC staff 4 KE's Pool of S/JNKE's	EU Delegation to the Republic of Moldova Beneficiaries: Central Probation Office of Moldova, the Penitentiary Department of the Ministry of Justice of Moldova, the Union of Bailiffs of Moldova	Service Contract for European Union External Actions	10/2014 - 04/2017	Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ), Penal Reform International (PRI), Netherlands Helsinki Committee (NHC), Institutul de Reforme Penale (IRP)
Detailed description of project							Type and scope of services provided	
<p>The overall objective of this project is to support the implementation of the sustainable reform of the justice sector in Moldova and to increase the efficiency of the judiciary and other agencies in the justice sector. 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, outlining key aspects of the justice sector reform regarding the enforcement, detention, probation and rehabilitation systems in Moldova:</p> <ul style="list-style-type: none"> To support the enforcement, probation and rehabilitation systems in Moldova, particularly in the context of the reforms proposed in the Justice Sector Reform Strategy 2011-2016 and Action Plan; To help to improve the legal framework and procedures for regulation and oversight by the regulatory bodies of the bailiffs and probation officers in ethical and disciplinary matters, with the overall capacity of these regulatory bodies; To help to reform the legal framework to facilitate the work of probation officers, to improve punitive and rehabilitation policies and the relevant statutory basis, including the relevant provisions of substantive and procedural criminal law; To support increasing the capacity of bailiffs, probation and enforcement officers to perform their work by applying modern and efficient methodologies. <p>The first purpose implies the development outcome at the end of the project. The subsequent three purposes single out different fundamental parts of a functional and effective post-trial judgement execution system: institutional framework (via regulatory bodies or executive agencies), policy framework and operational performance.</p> <p>The direct beneficiaries are institutions involved in enforcement, probation and rehabilitation process: the Penitentiary Department and the network of prisons, the Central Probation Office, and the Union of Bailiffs. Other indirect beneficiaries include associated work colleagues, such as social workers, psychologists, teachers, as well as any person or entity who becomes involved with the justice system, as offenders or victims, plaintiffs or defendants, and the general public at large.</p> <p>Our vision for this project is to contribute to the improved enforcement of civil and criminal judicial decisions in Moldova with an emphasis on respect for Human Rights by all parties involved, competence and professionalism of relevant actors, efficient and effective legal procedures and inter-institutional cooperation mechanisms. Our focus in this project is to provide tailored, high-quality expertise and support to Moldovan sector institutions involved in the enforcement, probation and rehabilitation process, in the believe that we can facilitate change and enable direct beneficiaries through a sustained peer-to-peer approach.</p>							<ul style="list-style-type: none"> Regular communication and cooperation with the Moldovan counterparts and continuous information flow about and supervision of the actual progress of project implementation in its various aspects; Contract and financial management; Input to and fulfilment of reporting requirements; Recruiting and contracting of short term expertise, including pre-mission briefings and quality control; Provision of access to relevant additional expertise and supporting professional resource base; Procurement and logistic support; Internal monitoring and evaluation; Guaranteeing a timely and flexible reaction to manage emerging problems and/or delays; Ensuring proper financial control of project expenses and the preparation of invoices with supporting documentation; Ensuring the timely submission of all reports and financial statements, as required by the ToR. <p>CILC staff consisted of a Project manager (75 working days), Project officer (73 working days). CILC provided the Team Leader/Probation expert (500 working days), KE 4/Enforcement expert) (170 working days), and 2 NKE's (15 days).</p>	