

IPA 2011 PROJECT FICHE

1. Basic information

1.1. CRIS Number: IPA/2011/ 022-954/3

1.2. Title: Restoration and Equipping of the premises for PNUSKOK Osijek and Rijeka

1.3. ELARG Statistical code: 01-23

1.4. Location: Republic of Croatia, Ministry of the Interior, Osijek and Rijeka.

Implementing arrangements:

1.5. Implementing Agency:

Central Finance and Contracting Agency
The Programme Authorising Officer (PAO) for the project is:
Mrs Marija Tufekčić, Acting Director
Ulica grada Vukovara 284
10000 Zagreb, Croatia
Phone : +385 (0)1 4591 245
Fax : +385 (0)1 4591 075
e-mail: marija.tufekcic@safu.hr

1.6. Beneficiary (including details of SPO):

Ministry of the Interior
Senior Programme Officer
Mr Filip Dragović, Director
Directorate for European Integration and International Relations
Ministry of the Interior
Ilica 335
10000 Zagreb, Croatia
Phone: + 385 (0)1 3788 577
Fax: +385 (0)1 3788 640
e-mail: fdragovic@mup.hr

Financing:

1.7. Overall cost (VAT excluded): EUR 2 110 000 (works EUR 1 700 000 + technical assistance EUR 200 000 + supply EUR 210 000)

1.8. EU contribution: EUR 1 793 500

1.9. Final date for contracting: 3 years following the date of conclusion of the Financing Agreement

1.10. Final date for execution of contracts: 3 years following the end date for contracting

1.11. Final date for disbursements: 4 years following the end date for contracting

2. Overall Objective and Project Purpose

2.1. Overall Objective:

To enhance the capacity of the Ministry of Interior to efficiently combat organized crime and corruption as major threats to stability, security and democracy

2.2. Project purpose:

To create adequate preconditions for effective operation of the National Police Office for Suppression of Corruption and Organized Crime departments Osijek and Rijeka at the regional level

2.3. Link with AP/NPAA / EP/ SAA AP/Progress Report

The project is in line with Accession Partnership (AP). Among the Political Criteria stated in the chapter Anti-corruption policy of the **Council Decision of 12 February 2008 on the principles, priorities and conditions contained in the Accession Partnership with Croatia and repealing Decision 2006/145/EC** is: “Establish specialist units for combating corruption within the appropriate services with an appropriate coordination mechanism between them and provide them with adequate training and resources, “.

Communication from the Commission to the Council and the European Parliament "Enlargement Strategy and Main Challenges 2010-2011" as well supports strengthening of combat against corruption and organised crime: „ Croatia continues to meet the **political criteria**. Progress has been made in many areas, including in the field of rule of law. However, efforts must continue and further intensify in particular in the field of judicial and administrative reform, the fight against corruption and organised crime ...“ (Annex 2, Conclusions of the Progress Reports on Croatia, the former Yugoslav Republic of Macedonia, Bosnia and Herzegovina, Serbia, Kosovo, Turkey and Iceland).

The project is in line with **Croatia 2010 Progress Report:**

2.1. Democracy and the rule of law; *Anti-corruption policy*: “The administrative capacity of State bodies involved in the fight against corruption still needs improvement“.

4.23. Chapter 23: Judiciary and fundamental rights: “The administrative capacity of State bodies for fighting corruption continues to need improvement“.

2.4. Link with MIPD

The project is in line with Justice and Home Affairs and Fundamental Rights Sector of the MIPD 2011 – 2013 for Croatia:

Main Sectors for EU Support for 2011 – 2013, pg. 8

1. Justice and Home Affairs and Fundamental Rights: Assistance will be provided to further support the implementation of the Judicial Reform Strategy, the Anti-Corruption Strategy, the Action Plan for refugee return, the Integrated Border Management (IBM) Action Plan and Schengen Action Plan, the protection of fundamental rights and the development of civil society.”

“3.1. Justice and Home Affairs and Fundamental Rights

3.1.1. Description of Sector, pg. 11

“... The sector readiness and national ownership are demonstrated by the existence of, amongst others, the following sectoral strategies:

- the judicial reform strategy and related action plan;
- the anti-corruption strategy and related action plan;”

2.5. Link with National Development Plan

Not applicable.

2.6. Link with national/ sectoral investment plans

Not applicable.

3. Description of project

3.1. Background and justification:

Among the most important tasks of the Ministry of Interior in the ongoing decade has been fulfilling of all the requirements for accession to the European Union and preparations for cooperation and operation within the EU legal and institutional framework.

The Croatian Ministry of Interior’s main responsibilities are to ensure the safety of citizens, of the democratic institutions of the state and the constitutional system, as well as to fight against and to act in prevention of all forms of crime. As well, the Ministry of Interior has been in charge of different administrative affairs, such as citizenship, identity and travel documents, documents in the field of road traffic, possession of weapons, affairs connected with entry, stay and work of aliens, asylum and other forms of international protection of individuals. The Ministry of Interior has also been responsible for inspections in several areas, generally in connection with the safety of persons, facilities and environment.

The basic EU act, the Treaty of Lisbon, considers the fight against crime as one of the most important tasks of the Union: “The Union shall offer its citizens an area of freedom, security and justice without internal frontiers, in which the free movement of persons is ensured in conjunction with appropriate measures with respect to external border controls, asylum, immigration and the prevention and combating of crime” (Article 2, paragraph 2).

Accordingly, the Internal Security Strategy, adopted by the European Council in February 2010, considers organised crime as one of the main threats for the internal security of the EU.

In order to provide strategic basis for suppression of organised crime and corruption the Strategic Plan of the Ministry of Interior 2010 – 2013 defines combat against organised crime and corruption as one of the most important goals to be pursued: “1.1.1. Criminal police reform: With the aim of proactive acting of the police and more successful intrusion into the dark numbers of crime, it is needed to complete the process of reforming of the criminal police and thus strengthen the overall capacities for suppression of corruption and organised crime. The reforming process started with establishing the National Police Office for Suppression of Corruption and Organized Crime and by introducing the criminal intelligence policing model at all levels, including stratification of work to three levels and by development of Criminal Intelligence System, strategic planning and directed collecting of information.

In order to finalise this reform the reorganization of the criminal police shall be continued at all levels, with the aim of more effective work according to division of competences to the three levels (national, regional and local). As well there shall be continued strengthening of the overall administrative capacities of the operative departments of the National Police Office for Suppression of Corruption and Organized Crime and finalised the implementation of the criminal intelligence policing model.”

The project is also in line with the Criminal Police Programme Guidelines 2008-2011, which determine the basic areas of implementation of measures emerging from national strategies directed to prevention and suppression of all types of crime:

- Strategy for suppression of corruption,
- Action plan accompanying the Strategy for suppression of corruption,
- National strategy on suppression of use of drugs in the Republic of Croatia,
- National plan on suppression of trafficking in human beings 2009 – 2011.

The **National Police Office for Suppression of Corruption and Organized Crime** (PNUSKOK) was established in September 2009, in order to tackle organised crime and corruption in the more efficient way.

PNUSKOK was established within the reorganisation of the criminal police, in line with the model developed through the MATRA Flex project Reorganisation of the Criminal Police, which was implemented in cooperation with the partners from The Netherlands.

The scope of work of National Police Office for Suppression of Corruption and Organized Crime, as a separate organizational unit within the Criminal Police Directorate, is suppression of the most complex crimes, particularly crimes of corruption and organized crime. Within this Office are also four regional operating divisions in Zagreb, Split, Rijeka and Osijek, whose task is to conduct police investigations in cases of national-level crime.

The 6 departments of the PNUSKOK headquarters constitute the strategic branch of the service: Organised Crime Department, Drugs Crime Department, Economic Crime and Corruption Department, Criminal Intelligence Analytics Department, Criminal Intelligence Affairs Department and Special Criminal Affairs Department.

The operative part of the PNUSKOK consists of four regional departments located in Zagreb, Split, Rijeka and Osijek. Such organisation is in line with the organisational pattern of the Office for the Fight against Corruption and Organised Crime (USKOK).

The primary focus of interest and scope of work of PNUSKOK is complex national crime, with the special emphasis on organised crime and corruption.

Tasks of the strategic PNUSKOK branch are:

- Monitoring and analysing of specific forms of corruption and organised crime, their trends and modes of perpetration;
- Participation in the international activities related to the subject of its work;
- Managing international projects in designated areas;
- Establishment of methods and procedures for detection and suppression of crime within its responsibility;
- Creating the threat assessments (strategic assessments) within its responsibility (OCTA and other)
- Proposing and drafting of normative acts and special reports;
- Professional and advisory assistance in specific crime investigations of the regional departments and police administrations;

Tasks of the PNUSKOK operative branch:

- Immediate implementation of investigations from the specific areas of responsibility where the teams comprise specialists of specific fields for investigating the most complex crimes: leader of investigation, operative analyst, police officers with specialist expertises (organised crime, drugs crime, economic crime and other serious crime that can threaten national security or disturb the public), financial investigations experts;
- Basic principles of forming the teams are the principles of flexibility and elasticity, depending on the subject of investigation. The jurisdiction is generally regional, but teams can be assembled from participants coming from different regional departments, depending on the scope and complexity of the investigation.

Nevertheless, it should be kept in mind that the 'strategic' departments can exceptionally, when needed, take over a part of the 'operative' functions. Such a situation is possible in some complicated crime investigations at the national or international level. However, generally the operative part of PNUSKOK work is performed by the regional departments.

Facilities of PNUSKOK regional departments

Out of four PNUSKOK regional departments only the Zagreb department is situated in adequate premises, in the building separated from Police Administration Zagrebačka. In the

same building are the detention units, what is rather good for performing investigations, since the time limits for processing of cases by the new Law on Criminal Procedure are quite short.

The other three regional departments are still situated within the premises of local Police Administrations, what is sometimes cumbersome regarding the work process and as well a restraining factor in further reinforcement of these departments. Therefore, it is important to find, the solutions for ensuring more spacious and more adequate facilities for these regional departments. Furthermore, the existing regional PNUSKOK premises in Osijek, Rijeka and Split do not provide adequate detention facilities as stipulated in the revised Criminal Procedure Code (OG 152/08, 76/09). For example, PNUSKOK Osijek has been using the Detention Unit which is situated in the building of the Police Administration Osječko-baranjska, with only four cells for four apprehended persons. These capacities do not satisfy even the needs of the Police Administration, and the situation is much worse with the PNUSKOK complex investigations which generally involve apprehension of substantial numbers of persons in the same time (organised crime groups, groups of corruption crime perpetrators, etc.). The situation with detention capacities in Rijeka and Split is quite the same.

PNUSKOK department Osijek

Regarding the PNUSKOK department Osijek, the Ministry of Interior owns a building which will be, after restoration and equipping, suitable for present and future needs of the PNUSKOK department and the Detention Unit. The building in the current state is not suitable to satisfy the needs of PNUSKOK department and the Detention Unit. It is needed to make adjustments of interior disposition of rooms. Currently the interior of the building is separated by wooden panels with closets, so the sound isolation is poor and the disposition of space is not functional. The current state of the building is especially unsuitable for the needs of the Detention Unit (which has to fulfil high security and safety standards), as well as for the interrogation rooms and tactical/operational room. It is also essential to install the adequate heating and air conditioning of the entire building, what is now not the case.

At the moment the staff of the Osijek department has at their disposal only 5 rooms in the building of Police Administration Osječko-baranjska, with the average of 15 m² per room. After the reinforcement in March 2011, the department has 27 police officers. As well, it is expected that in the future will be established some more work positions in the regional departments. Also, as already mentioned, PNUSKOK regional departments are flexible and elastic, and in most cases they work together with other departments and other law enforcement agencies (Revenue Agency, Customs etc), so it is important to have at disposal enough space for accommodation of these officers and for forming and work off joint teams. Such a situation puts a lot of restraints and difficulties in operations of the department, and should be mended as soon as possible.

The building that should be by this project restored and equipped to satisfy the needs of the Osijek department is situated in Svilajska Street. The building consists of the ground floor and the first floor, with the total space of around 1000 m². At the ground floor will be offices (including an office for 5 police officers who provide support to the officers of the department), interrogation rooms, garage, tactical/operational room, meetings room, archives,

storerooms, armoury, sanitary facilities and kitchenette¹. At the first floor will be fitted the detention facilities, which will include 12 detention cells, toilet and office for the detention warden. Each cell needs to be equipped with the toilet and washbasin, as well as with two beds (on floor), a table and chairs. Also, for the reasons of safety and security, each cell needs to be covered by video surveillance. Video surveillance should also cover of the fire staircase and the main entrance to the detention unit. Another set of video surveillance should be installed for outdoors monitoring.

The project should also provide the equipping of the new premises, in order to establish completely adequate conditions for smooth and efficient operation of the department. The supply contract would provide the necessary furniture and other office equipment, the IT equipment and communication equipment.

It is important to mention that equipping PNUSKOK department in Osijek includes not only the offices for team work and offices for other police officers, but also the necessary meeting room and tactical-operational room with adequate equipment. Offices for interrogation will as well be equipped with all the necessary equipment to conducting and monitoring of interrogations. Besides this, it is needed to equip the Detention Unit, including the offices of detention officer and security officer at the entrance of the building. In this way the facility will be adequate for conducting investigations of the most complex crimes, for joint team operations, for holding meetings with the staff and with the other law enforcing agencies, State Attorney and USKOK, as well as for detention of apprehended persons (up to 24 of them) in the way that the law deadlines can be respected.

In line with the Ordinance on simple buildings and works (Official Journal 21/2009) for this kind of restoration works there is no need for building permit to be issued.

The estimated cost of works is 1 260 000 EUR. The works project documentation, including drawings, specification and calculation of works costs will be financed by the Ministry of Interior prior to tendering.

PNUSKOK department Rijeka

Regarding the PNUSKOK department Rijeka, the Ministry of Interior owns two buildings which will be, after restoration and equipping, suitable for present and future needs of the PNUSKOK department.

At the moment the staff of the Rijeka department has at their disposal only 7 rooms in the building of Police Administration Primorsko-goranska, with the average of 10 m² per room. Two of these rooms are used for performing the procedures for taking evidence in line with the Law on Criminal Procedure. After the reinforcement in March 2011, the department has 32 police officers. As well, it is expected that in the future will be established some more work positions in the regional departments. Also, as already mentioned, PNUSKOK regional departments are flexible and elastic, and in most cases they work together with other departments and other law enforcement agencies (Revenue Agency, Customs etc), so it is important to have at disposal enough space for accommodation of these officers and for forming and work off joint teams. Current situation puts a lot of restraints and difficulties in operations of the department, and should be mended as soon as possible. The project aims to

¹ As presented in the Annex 5.1

provide for adequate work conditions for 22 police officers operating from the PNUSKOK Rijeka headquarters. A detachment consisting of 10 PNUSKOK Rijeka police officers will be situated in Pazin, the administrative centre of Istarska County,

The buildings that should by this project be restoration and equipped to satisfy the needs of the Rijeka department are situated at Vukovarska Street 10. The first building consists of the ground floor, the first floor and the second floor, with the total usable surface of 285 m². The building was constructed before the year of 1941, so the thorough restoration is needed. Restoration should include the constructions between floors, the roof, new plumbing and electrical installations, replacement of doors and windows, installation of the central heating system, flooring, sanitary facilities and painting of the inner and outer surfaces.

The second building has only the ground floor, with the surface of 100 m², which is to be adjusted to be used as garage.

The estimated cost of works according to grand of works, delivered by the contracted architect together with the preliminary design, is 440 000 EUR.

The project should also provide the equipping of the new premises, in order to establish completely adequate conditions for smooth and efficient operation of the department. The supply contract would provide the necessary furniture and other office equipment, the IT equipment and communication equipment.

In line with the Ordinance on simple buildings and works (Official Journal 21/2009) for this kind of restoration works there is no need for building permit to be issued.

The building project documentation, including drawings, specification and calculation of works costs, will be financed by the Ministry of Interior prior to tendering.

3.2. Assessment of project impact, catalytic effect, sustainability and cross border impact

The project will have major impact on enhancing and strengthening the combat against organised crime and corruption with up-to-date practices, methods and equipment, in line with the best European practices. This will result in increased number of detected cases of organised crime and corruption and the enhanced quality of processing of cases.

As well, the project will have a positive effect on fulfilling requirements for Croatia's accession to the EU and subsequent operation within the EU Justice, Freedom and Security framework.

The long-term investment to restore and equip the premises of the PNUSKOK Osijek and Rijeka regional departments is sustainable in the long term beyond the date of accession. After the implementation of the project, the national funding will ensure maintenance.

3.3. Results and measurable indicators:

Result 1: The new premises for the PNUSKOK regional department Osijek and the Detention Unit restored.

Result 2: The new premises for the PNUSKOK regional department Rijeka restored.

Result 3: Supervision of works in Osijek performed.

Result 4: Supervision of works in Osijek performed.

Result 5: The new premises for the PNUSKOK regional department Osijek and the Detention Unit equipped.

Result 6: The new premises for the PNUSKOK regional department Rijeka equipped.

Measurable indicators:

- PNUSKOK Osijek regional department using the restored premises.
- Detention Unit restored using the restored premises.
- PNUSKOK Rijeka regional department using the restored premises.
- Final acceptance certificate issued.
- Reports of the Supervision of works contracts approved.
- Final report on Supervision of works approved.
- Equipment procured and installed.

3.4. Activities:

Activity 1: Works

Activity 1.1: Restoring the new premises for the PNUSKOK regional department Osijek and the Detention Unit.

Activity 1.2: Restoring the new premises for the PNUSKOK regional department Rijeka.

Activity 2: Supervision of works

Activity 2.1: Supervising the works at the new premises for the PNUSKOK regional department Osijek and the Detention Unit.

(the FIDIC conditions for works/supervisions of works contracts shall be applied)

Activity 2.2: Supervising the works at the PNUSKOK regional department Rijeka (the FIDIC conditions for works/supervisions of works contracts shall be applied)

Activity 3: Supply

Activity 3.1: Procurement of equipment for the PNUSKOK regional department Osijek and the Detention Unit.

Activity 3.2: Procurement of equipment for the PNUSKOK regional department Rijeka.

3.5. Conditionality and sequencing:

Preparation of the works project documentation, financed by the Ministry of Interior, is **the precondition** for the commencement of the project. The documentation for Rijeka location is expected to be completed in June and for location in Osijek in July 2011.

The supervision of works needs to be contracted at least 30 days prior to signing of the works contract.

Tendering of supply will closely follow the tendering of works and supervision.

Delivery of the equipment will be performed after the works will have been completed.

Implementation of the project requires full commitment and involvement on behalf of the beneficiary institution. Therefore, the Ministry of Interior commits itself to provide adequate staff for all necessary activities for the successful implementation of the project.

The Ministry of Interior already has in place all the structures for preparation and implementation of the project, including the staff with experience from previous CARDS, Phare and IPA projects.

There is no sequencing between this project and projects financed from the previous programming years.

3.6. Linked activities

CARDS 2002 Criminal Intelligence System – Phase I was finished in June, 2006. The aim of the project was designing of missing CIS components and implementing developed CIS components building upon the currently existing CIS and general concept designed by CAD to fight against transnational organised crime, illegal migration, money laundering, trafficking in human beings, weapons and drugs.

CARDS 2003 Criminal Intelligence System – Phase II was continuation of the Phase I project. It was finished in March 2008.

CARDS 2004 Combating Trafficking in Firearms, Ammunition and Explosives was finished in October 2008. The aim was to enhance the ability to prevent, combat and eradicate the illicit manufacturing of and trafficking in firearms, ammunition and explosives.

IPA 2007 Combating Drugs Trafficking and Abuse is to be finished in July 2011. The objective is to strengthen the ability of MoI in fight against organized crime in the field of suppression of organized production and resale of drugs.

MATRA Flex project Reorganisation of the Criminal Police was finished in April 2007. The purpose of the project was assistance to the reorganisation of the Croatian Criminal Police.

MPAP 2008 project Reorganisation of the Criminal Police Phase was 2 finished in November 2010. The purpose of the project was to provide further support to the reorganisation of the Criminal Police, including the strengthening of the National Police Office for Suppression for Corruption and Organised Crime. This technical assistance was provided by the Department of International Police Information (IPOL) and the Regional Police Force of Utrecht.

3.7. Lessons learned

Results of the previous EU financed projects were very helpful for the Ministry of Interior providing significant assistance in the process of reaching the EU standards in the area of justice and home affairs. Results of these projects have been facilitating Croatia's efforts

regarding fulfilling all the requirements for the EU membership and building readiness for operating and cooperating within the EU Justice, Freedom and Security framework.

The implementation of the works component of CARDS 2003 project Capacity Building in the Area of Illegal Migration provided valuable experience for preparation and execution of this project.

4. Indicative Budget (amounts in EUR)

			SOURCES OF FUNDING										
			TOTAL EXP.RE	TOTAL PUBLIC EXP.RE	IPA COMMUNITY CONTRIBUTION		NATIONAL PUBLIC CONTRIBUTION						PRIVATE CONTRIBUTION
ACTIVITIES	IB (1)	INV (1)	EUR (a)=(b)+(e)	EUR (b)=(c)+(d)	EUR (c)	% (2)	Total EUR (d)=(x)+(y)+(z)	% (2)	Central EUR (x)	Regional/Local EUR (y)	IFIs EUR (z)	EUR (e)	% (3)
Activity 1													
WORKS		x	1 700 000	1 700 000	1 445 000	85 %	255 000	15 %	255 000				–
Activity 2													
TECHNICAL ASSISTANCE		x	200 000	200 000	170 250	85 %	30 000	15 %	30 000				–
Activity 3													
SUPPLY		x	210 000	210 000	178 500	85 %	31 500	15 %	31 500				
TOTAL IB													
TOTAL INV			2 110 000	2 110 000	1 793 500	85 %	316 500	15 %	316 500				
TOTAL PROJECT			2 110 000	2 110 000	1 793 500		316 500		316 500				

5. Indicative Implementation Schedule (periods broken down per quarter)

Contracts	Start of Tendering	Signature of contract	Project Completion
Works	3Q 2012	1Q 2013	4Q 2013
Technical Assistance	3Q 2012	1Q 2013	4Q 2013
Supply	1Q 2013	3Q 2013	4Q 2013

All projects should in principle be ready for tendering in the 1ST Quarter following the signature of the FA

6. Cross cutting issues (where applicable)

6.1. Equal Opportunity

Based on the fundamental principles of promoting equality and combating discrimination, participation in the project will be guaranteed on the basis of equal access regardless of sex, racial or ethnic origin, religion or belief, disability, age or sexual orientation.

6.2. Environment

Not applicable.

6.3. Minorities

Not applicable.

ANNEXES

- 1- Log frame in Standard Format
- 2- Amounts contracted and Disbursed per Quarter over the full duration of Programme
- 3- Description of Institutional Framework
- 4 - Reference to laws, regulations and strategic documents:

Reference list of relevant laws and regulations

- 5- Details per EU funded contract (*) where applicable:

For *TA contracts*: account of tasks expected from the contractor

For *investment contracts*: reference list of feasibility study as well as technical specifications and cost price schedule + section to be filled in on investment criteria (**)

For *works contracts*: reference list of feasibility study for the *constructing works* part of the contract as well as a section on investment criteria (**); account of services to be carried out for the *service part* of the contract

(*) non standard aspects (in case of derogation to PRAG) also to be specified

(**) section on investment criteria (applicable to all infrastructure contracts and constructing works):

- Rate of return

Not applicable.

- Co financing

The Government of the Republic of Croatia will secure 15 % of the means for the investment parts of the project.

- compliance with state aids provisions

Not applicable.

- Ownership of assets (current and after project completion)

Assets will be in ownership of the Ministry of the Interior.

ANNEX 1: Logical framework matrix in standard format

Restoration and Equipping of the premises for PNUSKOK Osijek and Rijeka		Programme name and number IPA 2011	[Cris number]
Ministry of the Interior		Contracting period expires: 3 years following the date of conclusion of the Financing Agreement	Disbursement period expires: 4 years following the end date for contracting
		Total budget: EUR 2 110 000	IPA budget: EUR 1 793 500
Overall objective	Objectively Verifiable Indicators	Sources of Verification	
To enhance capacities of the Ministry of Interior to efficiently combat organized crime and corruption as major treats to stability, security and democracy	<ul style="list-style-type: none"> successful solving of organized crime and corruption cases 	<ul style="list-style-type: none"> EC and Croatian reports 	
Project purpose	Objectively Verifiable Indicators	Sources of Verification	Assumptions
To create adequate preconditions for effective operation of the National Police Office for Suppression of Corruption and Organized Crime departments Osijek and Rijeka at the regional level	<ul style="list-style-type: none"> PNUSKOK regional departments Rijeka and Osijek and the Detention Unit in Osijek operating in adequate working conditions 	<ul style="list-style-type: none"> MoI reports Regular reports of EC 	<ul style="list-style-type: none"> Full commitment of the MoI in strengthening the administrative capacities Efficient cooperation and co-ordination of the principal actors
Results	Objectively Verifiable Indicators	Sources of Verification	Assumptions

<p>Result 1: The new premises for the PNUSKOK regional department Osijek and the Detention Unit restored.</p> <p>Result 2: The new premises for the PNUSKOK regional department Rijeka restored.</p> <p>Result 3: Supervision of works in Osijek performed.</p> <p>Result 4: Supervision of works in Osijek performed.</p> <p>Result 5: The new premises for the PNUSKOK regional department Osijek and the Detention Unit equipped.</p> <p>Result 6: The new premises for the PNUSKOK regional department Rijeka equipped.</p>	<ul style="list-style-type: none"> • PNUSKOK Osijek regional department using the restored premises • Detention Unit Osijek using the restored premises. • PNUSKOK Rijeka regional department using the restored premise. • Final acceptance certificate issued • Reports of the Supervision of works contracts approved. • Final report on Supervision of works approved. • Equipment procured and installed. 	<ul style="list-style-type: none"> • Relevant project and MoI documentation • Project progress and final report 	<ul style="list-style-type: none"> • All necessary preconditions for implementation met
Activities	Means	Specification of costs	Assumptions
<p>Activity 1: Works</p> <p>Activity 1.1: Restoring the new premises for the PNUSKOK regional department Osijek and the Detention Unit.</p> <p>Activity 1.2: Restoring the new premises for the PNUSKOK regional department Rijeka.</p> <p>Activity 2: Supervision of works</p> <p>Activity 2.1: Supervising the works at the new premises for the PNUSKOK regional department Osijek and the Detention</p>	<p>Works</p> <p>Technical assistance</p>	<p>EUR 1 700 000</p> <p>EUR 200 000</p>	<ul style="list-style-type: none"> • Full commitment of the MoI • Organisational, technical and infrastructure capacities necessary for implementation of the project in place • Human resources for the implementation of the project

<p>Unit.</p> <p>Activity 2.2: Supervising the works at the PNUSKOK regional department Rijeka</p> <p>Activity 3: Supply</p> <p>Activity 3.1: Procurement of equipment for the PNUSKOK regional department Osijek and the Detention Unit.</p> <p>Activity 3.1: Procurement of equipment for the PNUSKOK regional department Rijeka.</p>	<p>Supply</p>	<p>EUR 210 000</p>	<p>in place</p>
			<p>Preconditions:</p> <p>Preparation of the works project documentation, financed by the Ministry of Interior</p>

ANNEX 2: amounts (in €) Contracted and disbursed by quarter for the project

Contracted	1Q/2013	2Q/2013	3Q/2013	4Q/2013				
Works Contract	1 700 000							
TA Contract	200 000							
Supply contract			210 000					
Cumulated	1 900 000		210 000					
Disbursed								
Works Contract	1 020 000			680 000				
TA Contract	120 000			80 000				
Supply contract			126 000	84 000				
Cumulated	1.140.000		126 000	844 000				

ANNEX 3:

The scope of work of National Police Office for Suppression of Corruption and Organized Crime, as a separate organizational unit within the Criminal Police Directorate, is suppression of the most complex crimes, particularly crimes of corruption and organized crime. Within this Office are also four regional operating divisions in Zagreb, Split, Rijeka and Osijek, whose task is to conduct police investigations in cases of national-level crime.

The 6 departments of the PNUSKOK headquarters constitute the strategic branch of the service: Organised Crime Department, Drugs Crime Department, Economic Crime and Corruption Department, Criminal Intelligence Analytics Department, Criminal Intelligence Affairs Department and Special Criminal Affairs Department.

The operative part of the PNUSKOK consists of four regional departments located in Zagreb, Split, Rijeka and Osijek. Such organisation is in line with the organisational pattern of the Office for the Fight against Corruption and Organised Crime (USKOK).

ANNEX 4:

Reference list of relevant Croatian law:

- Criminal Code, Official Gazette 110/97, 27/98, 129/00, 51/01, 11/03, 105/04, 84/05, 71/06, 110/07, 152/08, 76/09
- Law on Criminal Procedure, Official Gazette 152/08, 76/09
- Law on the Office for the Fight against Corruption and Organised Crime, Official Gazette 76/09

Reference to AP/NPAA/EP/SAA:

- Council Decision of 12 February 2008 on the principles, priorities and conditions contained in the Accession Partnership with Croatia and repealing Decision 2006/145/EC
- Communication from the Commission to the Council and the European Parliament "Enlargement Strategy and Main Challenges 2010-2011",

Reference to MIPD 2011 – 2013 under component I

- Instrument for Pre-Accession Assistance (IPA) Multi-annual Indicative Planning Document (MIPD) 2011-2013 for the Republic of Croatia,

- **Reference to the national strategic documents**

- Strategic Plan of the Ministry of Interior and other institutions in the function of protection and rescuing for period of 2011-2013,

http://www.mup.hr/UserDocsImages/minstarstvo/strateski_plan_MUP_2011_2013.pdf

- Strategy for suppression of corruption, http://narodne-novine.nn.hr/clanci/sluzbeni/2008_07_75_2485.html
- Action plan accompanying the Strategy for suppression of corruption, revision 2010, www.antikorupcija.hr/lgs.axd?t=16&id=537
- National strategy on suppression of use of drugs in the Republic of Croatia, <http://www.mup.hr/UserDocsImages/Nacionalna%20strategija%20suzbijanja%20opojnih%20droga%20u%20RH.pdf>,
- National plan on suppression of trafficking in human beings 2009 – 2011, http://www.mup.hr/UserDocsImages/nacionalni_programi/trgovanje_ljudima/NACIONALNI_PLAN_ZA_SUZBIJANJE_TRGOVANJA_LJUDIMA_ZA_RAZDOBLJE_OD_2009%20_DO_2011%20_GODINE.pdf.

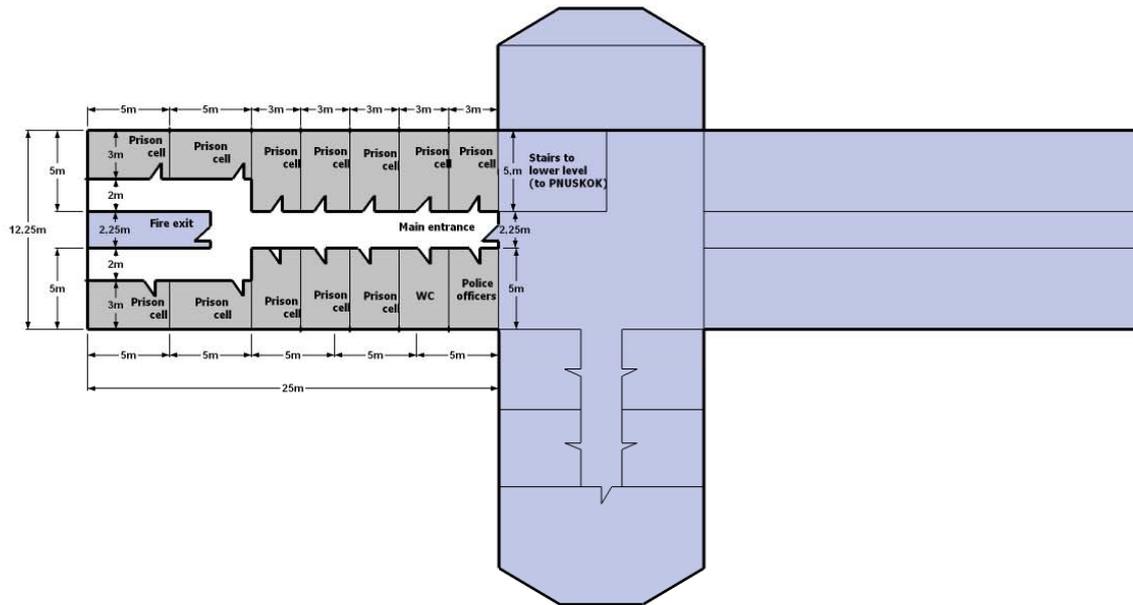
ANNEX 5:

5. 1. 1. Details per EU funded contract (*) where applicable

Three contracts are planned in this project:

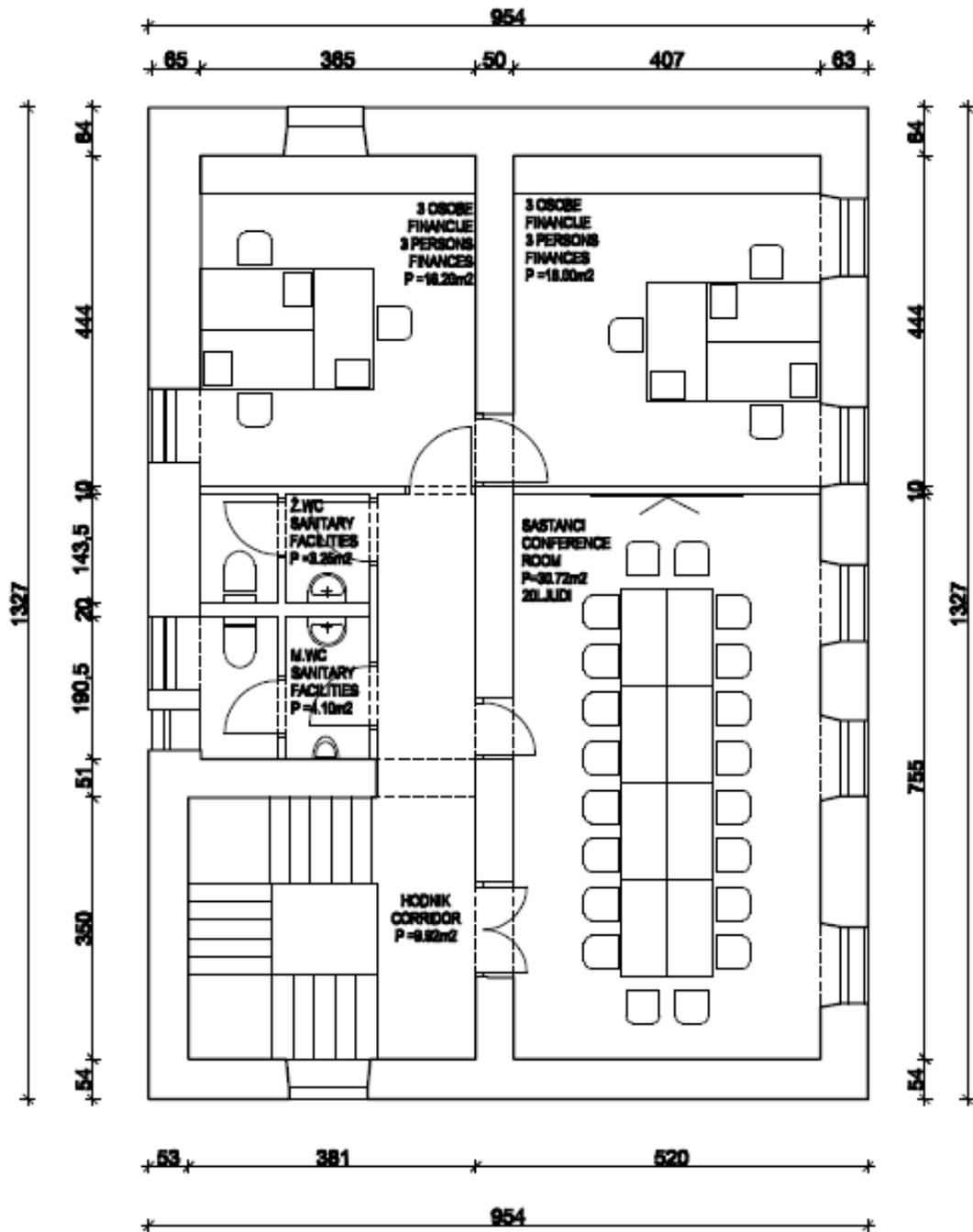
- Works contract to carry out restoration works in PNUSKOK Regional Department Osijek and Detention Unit and PNUSKOK Regional Department Rijeka.
- Technical Assistance contract for the supervision of works in PNUSKOK Regional Department Osijek and Detention Unit and PNUSKOK Regional Department Rijeka.
- Supply contract for furnishing (equipping) premises of PNUSKOK Regional Department Osijek and Detention Unit and PNUSKOK Regional Department Rijeka.

Contracts will be tendered and procured in compliance with contracting procedures for EC external actions. The FIDIC conditions shall apply for works and supervision of works contracts.



5.1 Future disposition of the PNUSKOK Rijeka headquarters

a) Ground floor



c) 2nd floor

