1. Basic information

1.1. Desiree Number  BG 0203.06
    Twinning code: BG02/IB-JH-04

1.2. Title:

Strengthening the institutional capacity of the PPO for combating organized and economic crime and corruption.

1.3. Sector:
    Justice and Home Affairs

1.4. Location:
    Republic of Bulgaria

2. Objectives

2.1. Overall Objectives

- Increasing the capacity of PPO for combating organized and economic crime and corruption.

2.2. Project purpose

- Specialisation and concentration of prosecutors in combating organised and economic crime and corruption.
- Greater efficiency through specialisation and concentration.

2.3. Accession Partnership and NPAA priority:

The project has been developed within the framework of the preparation of Bulgaria for EU Accession, in compliance with Accession Partnership, the NPAA and the recommendations from the Regular Report for Bulgaria 2000 and 2001 of the European Commission. The project will facilitate the Bulgarian side in meeting its obligations under these documents in the field of justice and home affairs.

In the Regular Report 2000 from the European Commission on Bulgaria’s Progress towards accession insignificant progress regarding strengthening the effectiveness of the judicial system is reported as well as necessity for professional judiciary able to guarantee full respect for the rule of law. The report also states lack of computer systems in the law enforcement bodies and judiciary to be in use in co-ordination between them. On the other side the amendments in the penal code concerning the definition of “Fraud” are considered as a progress in its harmonization with the definition in the Convention for protection of the financial interests of the European Communities of 1995, which The European Anti-fraud Office (OLAF) guarantees within the European Union.

In the Regular Report 2001 is stated that over the period since the last Regular report of the European Commission, the Republic of Bulgaria has continued to take measures to further align its national legislation in the field of Justice and Home Affairs with the EU acquis. Special emphasis has
been placed on additional strengthening of the administrative capacity as a prerequisite for the effective implementation of the acquis.

In Accession Partnership, Bulgaria in the field of Justice and Home Affairs the following short-term and medium-term priorities are stated:

- Upgrade bodies and the judiciary (staff, recruitment, training and equipment) to continue the fight against organized crime, ensure better coordination between the bodies implementing the law;
- Reinforcement of administrative and judiciary capacity, including the management and control of EU pre-accession funds;
- Strengthening the efficiency of the judiciary;
- Further intensify international coordination and cooperation in the field of trans-border crime (a main part of which is the organized crime);
- Strengthening the public and financial control through provision of adequate staff, training and equipment;

In compliance with the aims and priorities, included in the abovementioned documents of the European Commission, The National Program for Adoption of the Acquis of Bulgaria provides the following short-term and medium-term measures to be undertaken:

- The completion of the establishment of Unified Information System for counteraction to crime to ensure interaction and exchange of data between the agencies’ and information systems and the bodies of the Judiciary. Measure for improvement of the effectiveness of the Judiciary and its capacity to implement the acquis are undertaken. (NPAA 2000)
- The reinforcement of the independent and efficient judicial system and building up of clear-cut prospects for its development in the period preceding the EU membership is a key element of the preparation for accession of Bulgaria to the EU. (NPAA 2001)
- The further development and the consolidation of the administrative capacity of the judicial system are among the main priorities at the present advanced stage of the negotiations for accession. (NPAA 2001)
- Adoption and implementation of further steps to combat corruption is a top priority. Bulgarian state conducts active policy of preventing and prosecuting corruption-related crime and carrying out of broad international cooperation in that field. (NPAA 2001)

The project is in compliance with the following purposes and priorities from the Strategy for Reform of the Judiciary in Bulgaria:

- Development of European standards in justice
- Strengthening of the professional qualification of the judiciary bodies
- Introduction of IT into the functioning of the Judiciary
- Unification of the information systems in all the institutions of the judiciary as an element of the information system for counteracting crime
- Full computer equipment of the Judiciary
3. Description

3.1. Background and justification

In the framework of the enlargement of the European Union, the progressive opening of the European Union's external border to the candidate countries calls for a strengthening the capacity of the law enforcement bodies for preventing and combating organized crime.

Under the Phare 2000 twinning project for “Strengthening the PPO” a thorough screening of structure of the Bulgarian Public Prosecutor’s Office (PPO) in the field of corruption and organized crime was undertaken. Other tasks related to the assessment of the legal framework in the field of corruption in relation to the principal tasks of the PPO; Support to the Interagency-cooperation; Training and Initial measures for the installation of IT network between the headquarter and the different local prosecutors offices. In its assessment report May-October 2001 the Bavarian Ministry of Justice, which is the twinning partner of the PPO under the current Phare 2000 twinning project, has concluded:

The Public Prosecutor’s Office of Republic of Bulgaria is in an urgent need of:
• New and more effective instruments of the penalty process;
• Modern information technologies with a network connecting the institutions;
• Supporting bodies, which have to cooperate closely with PPO and strictly to fulfill its guidance;
• Specialized units for organized and economic crime, where will work trained to this purpose prosecutors;
• Establishing of curricula for training of these personnel;
• Structural changes, which will lead to delegation of competencies and responsibilities to the lower levels, i.e. regional prosecutor offices.

The current Phare project builds up on the screening conclusions and is a practical step further in the implementation of the twinning recommendations.

3.2. Linked activities

- Phare twinning project BG/2000/IB/JH/01 “Strengthening of Public Prosecutor’s Office”;
- Phare project BG 9911.03 “Strengthening the Independence of the Judiciary and the Ministry of Justice”;

3.3. Results

Subproject 1: Setting up of specialized units in the Public Prosecutor’s Office for combating organized and economic crime.

- Composed specialized units for combating organized and economic crime and corruption
- Concrete recommendations for the prosecutors, which will specialize in combating organized and economic crime and corruption
- Strengthened institutional capacity of the PPO for combating organized and economic crime and corruption
- Implemented training in the field;
Subproject 2: Strengthening of the Council for Criminological Research to the Supreme Cassation Prosecutor’s Office

- Strengthened methodological guidance capacity of the Council for Criminological Research;
- Implemented training on new methodologies
- Strengthening the capacity of the Council for Criminological Research for drawing up opinions on constitutionality of laws and on legality of bylaws
- Defined needs of specialized training in the field of combating organized and economic crime and corruption, as well as against financial, tax, custom’s and electronic crimes
- Implemented specialized training in the field of combating organized and economic crime and corruption, as well as against financial, tax, custom’s and electronic crimes in view with the legislation and practice of the Member States
- Enhanced capacity of the Council for Criminological Research for drawing up opinions on organizing and supporting the combat against organized and economic crime and corruption, as well as against financial, tax, custom’s and electronic crimes
- Recommendations for possible participation of the Bulgarian counterpart in joint criminological study with EU and CEE countries on organized crime and corruption.

Subproject 3: Improvement of the internal management in the PPO

- Elaborated Recommendations for improvement of the internal management in the PPO
- Elaborated Recommendations for the methodological principals for interaction among the different units and levels of the Prosecutor’s Office

Subproject 4: Enhancement of the capacity of the Prosecutor’s Office for effective investigation

- Elaborated Recommendations for improvement of the penal procedure with a view of more effective investigation in the pretrial proceedings
- Strengthening the interagency cooperation between the Prosecutor’s Office and different investigating and law-enforcement bodies

Subproject 5: Register on the Prosecutor’s files

- Register on prosecutor’s files
- Register of the convicted and alleged persons
- Developed software for including the Register on prosecutor’s files and the Register of the accused and alleged persons in the UIS of the PPO

Subproject 6: Further actions for establishing of Information System in the PPO

- Prepared Technical Specification and Tender dossier
- Modernization of the PPO at central and local levels, including connection of: The Appellate Prosecutor’s Office of Veliko Turnovo with the District Prosecutor’s Offices of Veliko Turnovo, Pleven, Lovetch, Gabrovo and Rousse; The Appellate Prosecutor’s Office of Varna with the District Prosecutor’s Offices of Varna, Razgrad, Silistra, Targovishte, Dobritch and Shoumen; The Appellate Prosecutor’s Office of Veliko Turnovo with the Appellate Prosecutor’s Office of Varna; Both Appellate Prosecutor’s Offices with the Supreme Cassation Prosecutor’s Office;
- Completed UIS, which will result in: speed processing of cases; access from the local offices to the centralized operational and legislative databases held centrally; ensured access to all international legal database
- Implemented training for different types of personnel to operate the system
3.4. Activities

**Subproject 1: Setting up of specialized units in the Public Prosecutor’s Office for combating organized and economic crime.**

The law enforcement bodies in the European countries in the last decades oriented themselves to specialization and concentration in the field of organized and economic crime and corruption. One of the main reasons for these specialization and concentration is to counteract more efficiently to the usually highly intelligent, logistically perfectly equipped and with good financial opportunities crime world.

The screening activities under the Phare 2000 twinning project have identified that Bulgaria has not oriented itself in this direction and therefore it is strongly recommended to do it, if the country desires to successfully combat with the organized and economic crime and corruption.

In order to fulfill this recommendation under this activity will be carried out the following actions:

- Assessment and identification of the prosecutors, which will specialize in and concentrate in the field of organized and economic crime and corruption;
- Setting up of the specialized units for combating organized and economic crime and corruption;
- Development of a training curricula (modules) for the prosecutors and other staff, who will specialized in the field of economic crime and corruption;
- Carrying out of specialized training for prosecutors and personnel, who will staff and form the core of these specialized units. Invitation for participation of investigating magistrates in the specialized training. Appropriate forms of training shall be utilized as workshops, seminars, case studies, study tours, on the field training, training of trainers approach, etc.;
- IT equipment of the units;

**Subproject 2: Strengthening of the Council for Criminological Research to the Supreme Cassation Prosecutor’s Office**

The Council for Criminological Research to the Supreme Cassation Prosecutor’s Office deals with analyses and studies of the criminological phenomena and on this bases methodologically and scientifically supports the activities of the Public Prosecutor’s Office in Bulgaria. With a view to the future specialization and concentration of prosecutor’s offices and prosecutors in combating organized and economic crime and corruption, it is needed to undertake actions for strengthening the Council for Criminological Research (CCR).

Under this activity will be carried out the following actions:

- Strengthening of the methodological function of the CCR with special emphasize on organized and economic crime and corruption;
- Training needs assessment and carrying out of training on new methodologies. Appropriate forms of training will be utilized including seminars, study visits, practical training, etc.
- Assessing the opportunities and possible participation of the Bulgarian counterpart in joint criminological study with EU and CEE countries on organized crime and corruption.
  - Assessing the capacity of the Council for Criminological Research for drawing up opinions on constitutionality of laws and on legality of bylaws
  - Elaborating recommendations for enhancement of the capacity of the Council for Criminological Research for drawing up opinions on constitutionality of laws and on legality of bylaws
  - Monitoring and assessing the cooperation between the Council for Criminological Research and outstanding experts-scholars and practicing lawyers for elaboration of joint opinions on
organizing and supporting the combat against organized and economic crime and corruption, as well as against financial, tax, custom’s and electronic crimes

- Defining the needs of specialized training in the field of combating organized and economic crime and corruption, as well as against financial, tax, custom’s and electronic crimes
- Implementing specialized training in the field of combating organized and economic crime and corruption, as well as against financial, tax, custom’s and electronic crimes in regards with the legislation and practice of the Member States
- Developing the capacity of the Council for Criminological Research for drawing up opinions on organizing and supporting the combat against organized and economic crime and corruption, as well as against financial, tax, custom’s and electronic crimes

Subproject 3: Improvement of the internal management in the PPO

- Assessment of the internal management in the PPO
- Elaborating Recommendations for improvement of the internal management in the PPO
- Monitoring and assessment of the methodological principals for interaction among the different units and levels of the Prosecutor’s Office
- Elaborating Recommendations for the methodological principals for interaction among the different units and levels of the Prosecutor’s Office

Subproject 4: Enhancement of the capacity of the Prosecutor’s Office for effective investigation

- Elaborating Recommendations for improvement of the penal procedure with a view of more effective investigation in the pretrial proceedings
- Strengthening the interagency cooperation between the Prosecutor’s Office and different investigating and law-enforcement bodies

Subproject 5: Register on the Prosecutor’s files

- At present registers on prosecutor’s proceedings exist in each separate prosecutor’s office but they are maintained manually. There are lacking registers on prosecutor’s files, which could encompass several districts. The consequence is lack of coordination and information among the different prosecutor’s offices for proceedings on crimes held on the territory of more than one district. To remedy the situation under the Phare 2000 project for Strengthening of the PPO was initiated development of document management system. Further actions in the field are the development of such Register on the prosecutor’s files. Developing Register of the accused and alleged persons.
- Developing software for including the Register on prosecutor’s files and the Register of the accused and alleged persons in the UIS of the Prosecutor’s Office

Subproject 6: Further actions for establishing of Information System in the PPO.

Under the Phare twinning project BG2000/IB/JH/01 “Strengthening of the PPO” has been made the assessment of the PPO’s IT needs and decided on the system structure. This is a hierarchic information system on two mutually connected levels: 1) central level: for the Prosecutor’s Office of Bulgaria – Supreme Cassation Public Prosecutor’s Office and 2) territorial level: for regional, district and appeal prosecutor’s offices.

The central level is meant to work in the Supreme Cassation Public Prosecutor’s Office as well as to provide system integration as a whole, while the territorial level is intended for work in the district prosecutor’s offices.
The previous Phare 2000 twinning project provides development and implementation of Unified Information and Filing System (UIS) in the regions of Sofia Prosecutor’s Office of Appeal, Plovdiv Prosecutor’s Office of Appeal, Burgas Prosecutor’s Office of Appeal and their respective district public prosecutor’s offices and Varna District and Regional Public Prosecutor’s Office and their connecting with the Supreme Cassation Public Prosecutor’s Office. In February 2002 The Technical Specifications and the Users Requirements were submitted, on which basis the tender procedure will be carried out and when the project is finalized the provided UIS will be implemented. Under The Phare 2002 Project the UIS will be completed as this activity builds up on the results provided under the Phare 2000 Project and develops further steps for the UIS completion. The actions include tendering, implementation of UIS and procurement of associated computer and networking equipment for these prosecutors’ offices at territorial level, which are not covered by the previous project as well as creating opportunities for connections to other law-enforcement and law-protective bodies.

1) Some of the particular tasks related to the IUS installation encompass the connection of:

- The Appellate Prosecutor’s Office of Veliko Turnovo with the District Prosecutor’s Offices of Veliko Turnovo, Plevno, Lovetch, Gabrovo and Rousse;
- The Appellate Prosecutor’s Office of Varna with the District Prosecutor’s Offices of Varna, Razgrad, Silistra, Targovishte, Dobrich and Shoumen.
- The Appellate Prosecutor’s Office of Veliko Turnovo with the Appellate Prosecutor’s Office of Varna;
- Both Appellate Prosecutor’s Offices with the Supreme Cassation Prosecutor’s Office;

2) Training of different types of personnel is needed to operate the system.

3.5. Lessons learned

The current project builds up on experience of previous Phare projects in the field.

4. Institutional framework

The main project beneficiary will be the Public Prosecutor’s Office (PPO) of Bulgaria. The Supreme Cassation Public Prosecutor’s Office of the Republic of Bulgaria has its Headquarters in Sofia. Current staff compliment is made of 1049 Prosecutors and 1179 administrative staff, i.e. in total 2228 people.

The PPO will ensure a management team to handle all aspects of implementation and will work in close cooperation with the CFCU and the EC Delegation in Sofia.

5. Detailed budget

<table>
<thead>
<tr>
<th></th>
<th>Phare Support</th>
<th>Support</th>
<th>Total Phare (=I+IB)</th>
<th>National Cofinancing</th>
<th>IFI *</th>
<th>TOTAL (in mio EUR)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contract 1</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Twinning</td>
<td>Investment</td>
<td>0.8</td>
<td>0.8</td>
<td>0.8</td>
<td></td>
<td>0.8</td>
</tr>
<tr>
<td></td>
<td>Institution</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Building</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Contract 2</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investment</td>
<td>1.0</td>
<td></td>
<td>1.0</td>
<td>0.35</td>
<td></td>
<td>1.35</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1.0</td>
<td>0.8</td>
<td>1.8</td>
<td>0.35</td>
<td></td>
<td>2.15</td>
</tr>
</tbody>
</table>

*In cases of co-financing only*
6. Implementation Arrangements

6.1. Implementing Agency

The Central Contract and Finance Unit is responsible for handling, tendering, contracting and payment of the cost on behalf of the Public Prosecutor’s Office.

The Public Prosecutor’s Office is the main beneficiary of the project and will coordinate and manage the technical implementation. Purchases of IT equipment and software are subject to the standard tendering procedure under the Phare, ISPA and SAPARD Practical Guide and will be done through the Central Financing and Contracting Unit, situated in the Ministry of Finance.

CFCU contacts are:
Mr. Valchev
Director of CFCU
Ministry of Finance
102, Rakovsky str.
Sofia 1000, Bulgaria
Tel: +3592/9859 2772
Fax: +3592/9859 2773

Public Prosecutor’s Office contacts are:
Mr. Hristo Manchev
Deputy Prosecutor General of the Republic
2, Vitosha str, Sofia 1000, Bulgaria
Tel: +3592/987 6506
Fax: +3592/988 5213
E-mail: international@prb.bg

6.2. Twinning

Subprojects 1-4 will be implemented through twinning arrangements for a period of 18 months. The PAA will undertake the following:

- Supervise the assessment activities, provided in the project
- Participate in drafting of the recommendations, provided in the project
- Guide the implementation of the training provided in the project
- Assist the PPO with tender procedure for investment component
- Professional support in the project implementation in cooperation with the beneficiary
- Overall monitoring of the implementation of the project

The PAA should correspond to the following job-description:

- Highly qualified lawyer
- Working experience in the judicial system as a magistrate (a prosecutor or a judge)
- Overall knowledge of the penal legislation of different Member States is an advantage
- Knowledge of the Bulgarian judicial system and criminal legislation is an advantage
- Fluency in English
- Good communication and organizing skills
6.3. Non-standard aspects

N/A

6.4. Contracts

- **Contract 1-Twinning Covenant** relates to the institutional building part of the project and will be implemented through twinning. The estimated value is 0.8 Million EUR. This contract includes the activities under Subprojects 1,2,3,4 and the activities for development of Register on the prosecutor’s files and of Register of the accused and alleged persons under Subproject 5.

- **Contract 2-Investment** relates to the investment part of the project and will be contracted through the CFCU. The investment part covers supplies of network equipment, hardware, software, etc. The estimated value is 1.3 Million EUR. This contract includes the activities for Developing software for including the Register on prosecutor’s files and the Register of the accused and alleged persons in the UIS of the Prosecutor’s Office under Subproject 5 and the activities under Subproject 6. The procurement will be carried out following the rules of Phare PRAG.

7. **Implementation schedule**
   7.1. Start of tendering/call for proposals

   Third quarter of year 2002

   7.2. Start of project activity

   Second quarter of year 2003

   7.3. Project completion

   Last quarter of 2005

8. **Equal opportunity**

   PPO is an equal opportunities employer and does not discriminate directly or indirectly against any individual and all employees are judged on a fair and equal terms.

9. **Environment**

   N/A

10. **Rates of return**

    N/A

11. **Investment criteria**

    N/A
12. Conditionality and sequencing

- The project is a logical continuation of the previous Phare projects in the field and of the efforts of the Bulgarian side.
- The beneficiary institution has to partner continuously the Phare experts' team by the implementation of their project activities.
- It is expected full coordination and transparency in the work of all key players involved.
- PPO designates a project coordination team
- The measures under the project should be coherent with the Strategy for Reform of the Judiciary in Bulgaria
- The implementation of the project should be in coherence and coordination with the relevant projects of the Ministry of Justice and the Supreme Judicial Council.

ANNEXES TO PROJECT FICHE

1. Logical framework matrix
2. Detailed implementation chart
3. Contracting and disbursement schedule by quarter for full duration of program
**Phare log frame**

<table>
<thead>
<tr>
<th>LOGFRAME PLANNING MATRIX FOR</th>
<th>Programme name and number</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Project:</strong> Strengthening the institutional capacity of the PPO for combating organized and economic crime and corruption.</td>
<td></td>
</tr>
<tr>
<td><strong>Programme name and number</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Contracting period expires</strong></td>
<td>Nov 2004</td>
</tr>
<tr>
<td><strong>Disbursement period expires</strong></td>
<td>Nov 2005</td>
</tr>
<tr>
<td><strong>Total budget:</strong></td>
<td>2.1</td>
</tr>
<tr>
<td><strong>Phare budget:</strong></td>
<td>1.8</td>
</tr>
</tbody>
</table>

### Overall objective

- Increasing the capacity of PPO for combating organized and economic crime and corruption

### Objectively verifiable indicators

- Crime decrease

### Sources of Verification

- Crime statistic
- PPO records
- State Gazette

### Project purpose

- Specialisation and concentration of prosecutors in combating organized and economic crime and corruption.
- Greater efficiency through specialisation and concentration.

### Objectively verifiable indicators

- Operational organised for combating economic crime units in PPO;
- Specialised prosecutors;

### Sources of Verification

- EU Commission regular report;

### Assumptions

- Support from decision-makers and relevant institutions;

### Results

#### Subproject 1: Setting up of specialized units in the Public Prosecutor’s Office for combating organized and economic crime.

- Composed specialized units for combating organized and economic crime and corruption
- Concrete recommendations for the prosecutors, which will specialize in combating organized and economic crime and corruption
- Strengthened institutional capacity of the PPO for combating organized and economic crime and corruption;
- Implemented training in the field;

#### Subproject 2: Strengthening of the Council for Criminological Research to the Supreme Cassation Prosecutor’s Office

- Strengthened methodological guidance capacity of the Council for Criminological Research;
- Implemented training on new methodologies

### Objectively verifiable indicators

- Meeting the requirements of the EC in combating organised crime and corruption;
- Specialisation of relevant staff in PPO;
- Effective anticrime measures in force;
- Prosecutor offices on central and territorial level equipped;
- IS in place;

### Sources of Verification

- Twinning reports
- Monitoring by EU Delegation
- PPO records

### Assumptions

- Support from decision-makers and other relevant institutions
- Adequate provision from state budget
- Strengthening the capacity of the Council for Criminological Research for drawing up opinions on constitutionality of laws and on legality of bylaws
- Defined needs of specialized training in the field of combating organized and economic crime and corruption, as well as against financial, tax, custom’s and electronic crimes
- Implemented specialized training in the field of combating organized and economic crime and corruption, as well as against financial, tax, custom’s and electronic crimes in view with the legislation and practice of the Member States
- Enhanced capacity of the Council for Criminological Research for drawing up opinions on organizing and supporting the combat against organized and economic crime and corruption, as well as against financial, tax, custom’s and electronic crimes
- Recommendations for possible participation of the Bulgarian counterpart in joint criminological study with EU and CEE countries on organized crime and corruption.

**Subproject 3: Improvement of the internal management in the PPO**
- Elaborated Recommendations for improvement of the internal management in the PPO
- Elaborated Recommendations for the methodological principals for interaction among different units and levels of the Prosecutor’s Office

**Subproject 4: Enhancement of the capacity of the Prosecutor’s Office for effective investigation**
- Elaborated Recommendations for improvement of the penal procedure with a view of more effective investigation in the pretrial proceedings
- Strengthening the interagency cooperation between the Prosecutor’s Office and different investigating and law-enforcement bodies
Subproject 5: Register on the Prosecutor’s files
- Register on prosecutor’s files
- Register of the convicted and alleged persons
- Developed software for including the Register on prosecutor’s files and the Register of the accused and alleged persons in the UIS of the PPO

Subproject 6: Further actions for establishing of Information System in the PPO
- Prepared Technical Specification and Tender dossier
- Modernization of the PPO at central and local levels, including connection of: The Appellate Prosecutor’s Office of Veliko Turnovo with the District Prosecutor’s Offices of Veliko Turnovo, Plevno, Lovetch, Gabrovo and Rousse; The Appellate Prosecutor’s Office of Varna with the District Prosecutor’s Offices of Varna, Razgrad, Silistra, Targovishte, Dobrich and Shoumen; The Appellate Prosecutor’s Office of Veliko Turnovo with the Appellate Prosecutor’s Office of Varna; Both Appellate Prosecutor’s Offices with the Supreme Cassation Prosecutor’s Office;
- Completed UIS, which will result in: speed processing of cases; access from the local offices to the centralized operational and legislative databases held centrally; ensured access to all international legal database
- Implemented training for different types of personnel to operate the system

<table>
<thead>
<tr>
<th>Activities</th>
<th>Means</th>
<th>Assumptions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Setting up of specialized units in the Public Prosecutor’s Office for combating organized and economic crime.</td>
<td>1. Twinning covenant</td>
<td>• PPO to set up specialised units and identify prosecutors for specialisation;</td>
</tr>
<tr>
<td>2. Strengthening of the Council for Criminological Research to the Supreme Cassation Prosecutor’s Office</td>
<td>2. Purchase of equipment (deliveries of hardware, software and network components)</td>
<td>• Nomination and retention of adequate staff;</td>
</tr>
<tr>
<td>3. Improvement of the internal management in the PPO</td>
<td></td>
<td>• Effective co-operation with other law enforcement bodies;</td>
</tr>
<tr>
<td>4. Enhancement of the capacity of the Prosecutor’s Office for effective investigation</td>
<td></td>
<td>• Clearly identified mission and adequate staff of CCR;</td>
</tr>
<tr>
<td>5. Register on the Prosecutor’s files and Register of the accused and alleged persons</td>
<td></td>
<td>• Completion of the first stage of the IS.</td>
</tr>
<tr>
<td>6. Further actions for establishing of Information System in the PPO</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**Preconditions**

- PPO designates a project coordination team.

---

### 2- Detailed implementation chart

<table>
<thead>
<tr>
<th>Year</th>
<th>2002</th>
<th>2003</th>
<th>2004</th>
<th>2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quarters</td>
<td>1st</td>
<td>2nd</td>
<td>3rd</td>
<td>4th</td>
</tr>
<tr>
<td>Twinning and Training Package to Public Prosecutor’s Office</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Launch of the Invitation to tender</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Selection of the Partner</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Signature of the Contract</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Approval of the Contract</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Implementation of the contract</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Equipment</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---
### 3a- Cumulative Contracting Schedule for the Project (MEUR)

<table>
<thead>
<tr>
<th></th>
<th>4Q/02</th>
<th>1Q/03</th>
<th>2Q/03</th>
<th>3Q/03</th>
<th>4Q/03</th>
<th>1Q/04</th>
<th>2Q/04</th>
<th>3Q/04</th>
<th>4Q/04</th>
<th>1Q/05</th>
<th>2Q/05</th>
<th>3Q/05</th>
<th>4Q/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract 1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Twinning</td>
<td>0.8</td>
<td>0.8</td>
<td>0.8</td>
<td>0.8</td>
<td>0.8</td>
<td>0.8</td>
<td>0.8</td>
<td>0.8</td>
<td>0.8</td>
<td>0.8</td>
<td>0.8</td>
<td>0.8</td>
<td>0.8</td>
</tr>
<tr>
<td>Contract 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investment</td>
<td>0.5</td>
<td>1.0</td>
<td>1.0</td>
<td>1.0</td>
<td>1.0</td>
<td>1.0</td>
<td>1.0</td>
<td>1.0</td>
<td>1.0</td>
<td>1.0</td>
<td>1.0</td>
<td>1.0</td>
<td>1.0</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>0.8</td>
<td>1.3</td>
<td>1.8</td>
<td>1.8</td>
<td>1.8</td>
<td>1.8</td>
<td>1.8</td>
<td>1.8</td>
<td>1.8</td>
<td>1.8</td>
<td>1.8</td>
<td>1.8</td>
<td>1.8</td>
</tr>
</tbody>
</table>

### 3b Cumulative Quarterly Disbursement Schedule (MEUR)

<table>
<thead>
<tr>
<th></th>
<th>4Q/02</th>
<th>1Q/03</th>
<th>2Q/03</th>
<th>3Q/03</th>
<th>4Q/03</th>
<th>1Q/04</th>
<th>2Q/04</th>
<th>3Q/04</th>
<th>4Q/04</th>
<th>1Q/05</th>
<th>2Q/05</th>
<th>3Q/05</th>
<th>4Q/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract 1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Twinning</td>
<td>0.0</td>
<td>0.1</td>
<td>0.2</td>
<td>0.3</td>
<td>0.4</td>
<td>0.5</td>
<td>0.6</td>
<td>0.7</td>
<td>0.8</td>
<td>0.8</td>
<td>0.8</td>
<td>0.8</td>
<td>0.8</td>
</tr>
<tr>
<td>Contract 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investment</td>
<td>0.0</td>
<td>0.0</td>
<td>0.1</td>
<td>0.3</td>
<td>0.5</td>
<td>0.7</td>
<td>0.9</td>
<td>1.0</td>
<td>1.0</td>
<td>1.0</td>
<td>1.0</td>
<td>1.0</td>
<td>1.0</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>0.0</td>
<td>0.1</td>
<td>0.3</td>
<td>0.6</td>
<td>0.9</td>
<td>1.2</td>
<td>1.5</td>
<td>1.7</td>
<td>1.8</td>
<td>1.8</td>
<td>1.8</td>
<td>1.8</td>
<td>1.8</td>
</tr>
</tbody>
</table>