1. **Basic Information**

1.1. **Désirée Number:** CZ2003/004-338.05.04  
1.1.1 **Twinning Number:** CZ03/IB/JH/03  
1.2. **Title:** Strengthening the Fight against Trafficking in Human Beings  
1.3. **Sector:** Justice and Home Affairs  
1.4. **Location:** The Czech Republic

2. **Objectives**

2.1. **Overall objective**  
- Stability of institutions guaranteeing democracy, the rule of law, human rights and respect for and protection of minorities  
- Ability to take on the obligations of membership, including adherence to the aims of political, economic and monetary union.

2.2. **Project purpose**  
- To strengthen the fight and preventive measures against illegal trafficking and organised prostitution, to reduce the number of persons trafficked in the Czech Republic, to strengthen the capacity of law enforcement bodies to combat trafficking

2.3. **Accession Partnership**  
The Accession Partnership 2001 includes:  
- Ensure effective implementation of the new strategy for combating organised crime; establish a framework for co-operation between different law enforcement agencies, especially concerning the fight against organised crime, in particular concerning money-laundering, and as regards trafficking in human beings; provide further training for the police concerning organised crime and drugs; introduce modern equipment, such as an integrated computer-based investigation system

The 2000 National Programme for the Adoption of Acquis includes:  
- **short-term priorities:** an incorporation of measures against economic and financial crime into the curriculum police schools, fulfilling the Governmental Strategy on Combating Organised Crime;  
- **medium-term priorities:** include harmonisation of the law in order to fully implement acquis in the field of economic and financial crime and confiscation of proceeds from crime, completion of the Governmental Strategy on Combating Organised Crime.

3. **Description**

3.1. **Background and justification**  
Ensuring framework for effective policing in effort to fight against trafficking in human beings is one of the priorities of the Czech Government. Therefore, the Czech Government prepared implementation of the Acquis of the European Union into the Czech Republic’s legislation in the field of protection of human rights. Ministry of the Interior of The Czech Republic is preparing a national strategy to combat trafficking in human beings, which will propose an array of specific measures to improve the situation, harmonize the current Czech legislation with the UN Protocol on the prevention, suppression and punishment of trafficking in human beings, especially women and children and preparation and implementation of an functioning system of the protection of victims and witnesses of trafficking in the Czech republic. This national strategy shall be submitted to the Government of the Czech Republic in 2003 for its approval. On March 2002, the Parliament of the Czech Republic passed amendment to the Criminal Code (in force since July 2002) that extends provisions of Section 205 – Endangering Public Morals – to include penal sanctions for transiting and exporting pornography and for receiving the same for purposes of its transit or export and introduces stricter sanctions for the spreading of "hard pornography". Also Section 246 – Trafficking in Human Beings is extended to protect both sexes and especially to better protect female and male aliens subjects to the trafficking. Further on, the amendment makes it possible to prosecute trafficking in human beings occurring in the direction to the Czech Republic.

Since September 2002 stepped in force a new Section 209a of the Criminal Code – “Illegal Handling with Human Organs and Tissues”. This new section of Criminal Code puts a big emphasis on training of the policemen commissioned by investigations of those criminal activities. With regard to missing legislation until now, all activities of the relevant police unit were concentrated only on collection of information and verification...
of findings on request of foreign police bodies. Handling with human organs is according to the nowadays experience closely linked to illegal migrations and persons are often trafficked for the purpose of abscission of the human organs.

In the light of those substantive legislative changes it appears to be very useful to provide special implementing background for the police unit, which deals with the trafficking in human beings (Office of the Service of Criminal Police and Investigation of the Police Presidium of the Czech republic, Unit for Combating Organized Crime, Section for the Fight against Trafficking in Humans, hereinafter V3/ÚOOZ). The special anti-organised crime unit within Czech criminal police, as a body responsible for a nation-wide fight against trafficking in human beings and human organs, needs to be provided with specific knowledge and expertise in this field as well as special technical equipment for matching the standards of police work in the field of trafficking in human beings according to those in EU countries.

The biggest problem in investigation of the organised crime is the complexity of the cases, its large territorial extent, and international interconnection, which requires close cooperation of the police bodies of all included countries. Complexity, high recklessness for the society and the ethnic origin of the criminals requires by investigation the use of the most modern and perfect technical equipment and operational instruments for preclusion of these kind of crimes, acquisition of proof material, uncover the criminal structures, etc. Without necessary technical equipment on a high professional level and special trained staff is almost impossible to combat successfully the trafficking in human beings and human organs.

The deficit currently preventing the Czech Republic to combat trafficking in human beings and human organs more effectively is a lack of modern technology (computers, special software and specialized technical equipment) and inadequate experience and practise of the Czech Police in extraordinary challenging investigation of organized trafficking. From the perspective of the international cooperation, there is the biggest problem the verbal barrier and lack of knowledge of the EU standards in investigation techniques and evidence of the trafficking. Most of the computer equipment of V3/ÚOOZ comes from the year 1995, when the Unit for Combating Organized Crime was established. The capacity of the computers is already inadequate, the computers are not able to run graphic and sound applications, it is impossible to link them to ZIP mechanics and other external devices, they are not equipped by standard software applications (for example MS Windows, MS Office). Withal it is necessary, in addition to the workday activities, to pursue by the computer techniques gaining of the embattled wiretaps and transcriptions of the interest talks, copying of the interest talks for the translations, analysis of the compiled cases etc.

V3/ÚOOZ is also inadequate equipped with printers and scanners; there are only 5 printers and 1 scanner for all staff of V3/ÚOOZ. Scanners are above all lacked for the documentation of proofs found by house inspections, evidence of documents gave by the informers, documentation of interest data stored in administrative records (register of the alien police, register of realties, register of persons and personal cars, personal documents of the smuggled persons, etc.).

At the present day, there are no notebooks with portable printers and mobile scanners within V3/ÚOOZ. This equipment would be a great acquisition for pursuance of examinations of persons on their workplaces and residences and for documentation of other operations in the field, outside the police buildings, for written documentation of field interventions, etc.

For all activities described above, pursued daily at V3/ÚOOZ, the technical equipment and special software for automated scanning, indexing, storage, automated searching, labelling, interfacing and converting into text files of large documents and special software for evaluation and analysis of telephone connections, include SMS, e-mail, fax and Internet transmissions are needed. For the cooperation between V3/ÚOOZ and foreign police bodies special software translators from English and German to Czech language with modules for syntactic transposition of identification items of databases would be useful.

Police officers of V3/ÚOOZ and informers often operate in environment, where they are exposed to an extensive risk from the criminals. With GLOBAL POSITION SYSTEM (GPS) would be possible to control the locations of their movements and to intervene promptly in case of danger. By this way, it would be also possible to monitor movement of other persons and objects of interest. Knowledge about movements of such persons and objects often brings fundamental information by analysing investigated cases and specifying another pursue.

Thermo-visions could effectively make easier the field interventions, examinations of objects of interest and hiding places, where the trafficked persons are massed and searching for the victims of trafficking smuggled across the “green border”.

3.2. Linked activities

In the frame of fight against illegal trafficking and immigration it is necessary to mention the Phare project 1998 “Strengthening Border Control” aimed at strengthening and improvement of work of the Alien and Border Police. V3/ÚOOZ is engaged in similar problems and success of this project has brought a significant contribution to this division.
3.3. Results

- Trained Police officers of the special units within the Czech criminal police, Alien and Border Police, all competent law enforcement agencies and Ministry of Interior staff in detection of the trade in human organs
- Technical capacities of the Czech criminal police in line with those of the EU according to the specific model of use of special investigative techniques enhanced and developed
- Government strategy on combating human trafficking especially regarding women and children as well as organized prostitution supported and implemented
- Gaps analyses in existing structures, policies, legislation and regarding the state of preparedness of Czech institutions to combat trafficking in human beings will be produced with recommendations should be presented to beneficiaries and Commission.
- Existing Governmental policies to combat human trafficking evaluated, (form of a gaps analysis) in order to improve existing policies
- A manual set for the front-line police and frontier personnel, which would be designed to enable them to recognize the indicators of trafficking related crimes, the collection and dissemination of counter-trafficking intelligence, and to fully realize their potential to identify and rescue victims elaborated
- Establishment of network regarding production and collection of relevant statistics, research reports form involved government agencies, law enforcement agencies, IGOs, NGOs dealing with trafficking
- Establishment of a training manual at the end of the project in order to promote the dissemination of knowledge. This manual is to be presented to beneficiaries so Police schools, Police and Judicial Academy as well as other appropriate institutions shall make use of this manual
- Knowledge of EU Member States strategies in prevention policies and combating of human trafficking and organized prostitution, general problems of organized illegal migration

3.4. Activities

1. Twinning: (520 000 EUR)

- Pre-accession advisor for 15 months who should have minimally 5 years of experience in the field of combating organised crime in the area of illegal trade in human beings, illegal trafficking and general experience in all aspects of developing an anti-trafficking strategy, working language English, with good knowledge of EU police and law enforcement structures and cooperation between the EU-states.
  (approx.: 220 000 €)
- Short-term experts to deliver courses, seminars and workshops in the Czech republic, (in extent of approximately 170 man-days), on following topics:
  - European standards of evidence in the area of trafficking in human beings
  - EU Member States strategies in combating human trafficking and organized prostitution, problems of organized illegal migration
  - Trafficking in human beings (women, men)
  - Trafficking in children, child pornography and prostitution, child pornography on Internet
  - Organized trafficking in human organs and tissues – new technologies in its police investigation and prosecution
  - Internal law, police and judicial co-operation in cases with international aspects
  - Criminal intelligence and investigative techniques in the area of trafficking in human beings
  - Undercover operations in investigation of trafficking in human beings
  - Police criminal analysis, training of instructors
  - Cooperation between police and NGOs in the field of assistance to victims of trafficking
  - Examinations and testimonies of victims of trafficking (especially children and women), victim treatment and assistance to victims; protection of victims/witnesses of trafficking
  - EU Member States strategies in prevention policies of human trafficking and organized prostitution
  - Assistance and support to the implementation of the national strategy to combat trafficking in human beings
  - Produce, collect and circulate relevant research reports, statistics and information from conferences, relevant government agencies, IGOs, NGOs dealing with trafficking
  - Complete national assessment of policies and legislation which address trafficking
  - Identify gaps in existing structures, policies and legislation and make proposals to close them
• Raise the awareness among politicians and community leaders as well as the general public through information sharing and information campaigns from the perspective of prevention and understanding the situation of victims
(approx.: 200 000 €)

• Study visits, seminars and on-the-job training in relevant EU Member State’s home affairs ministries, police and other law enforcement institutions and EU bodies, special terminology language training (totally for 50 persons)
(approx.: 50 000 €)

• Training should be aimed at Ministry of Interior officials, detectives, investigators (approximately 40), police analyst (app. 20) and officers from Service of Alien and Border Police. Specialists from other state administration and law enforcement bodies will participate in the common training activities: Ministry of Justice, State Prosecutor Office; Service of Criminal Police and Investigation (approximately 30)
(approx.: 50 000 €)

• Developing and preparing a manual set for the front-line police and frontier personnel, which would be designed to enable them to recognize the indicators of trafficking related crimes, the collection and dissemination of counter-trafficking intelligence, and to fully realize their potential to identify and rescue victims

(2) Supply of equipment: (approx.: 430 000 EUR) contains supply of computers, special technology and software equipment.
1st for hardware and software equipment, 2nd for supply of Global Position System (GPS) and thermo visions. This part of the project may be tendered through more than 2 lots in the case that the companies would not be able to accomplish all the requirements. Equipment will involve:

• Technical equipment and special software for automated scanning, indexing, storage, automated searching, labelling, interfacing and converting into text files of large documents (7)
• Special software for evaluation and analysis of telephone connections, include SMS, e-mail, fax and Internet transmissions (16)
• Special software translators from English and German to Czech language with modules for syntactic transposition of identification items of databases (for linking with Europol) (7)
• Equipment for 6 regional units of V3/ÚOOZ: 6 UPS, 12 computers, 12 printers, 12 scanners, 6 notebooks (for working in the field), 6 moveable printers, 6 moveable scanners, 6 digital cameras for taking of photos to be put into electronic system (documents, places, suspects, photographs). All computers include MS Windows, MS Office or equivalent
• Equipment for V3/ÚOOZ central unit: 1 server, 1 UPS, 1 network printer, 1 plotter, 20 computers, 10 printers (to replace inadequate and old ones), 10 scanners, 10 notebooks (for working in the field), 10 moveable printers, 10 moveable scanners, 6 digital cameras
• 2 thermo visions
• Global Position System - 10 transmitters, 1 acceptor, 1 notebook with special software for localization of persons (GPS transmitter for protection of policemen operating in risk environment)

The PAA will assist to verify the detailed technical specifications of the equipment.

3.5 Lessons learned
All relevant recommendations from previous projects have been taken into account.

4. Institutional Framework
The organisations involved into the project will be:

• Office of the Service of Criminal Police and Investigation of the Police Presidium of the Czech republic, Unit for Combating Organized Crime, Section for the Fight against Trafficking in Humans - the special anti-organised crime unit within Czech criminal police is a body responsible for nation-wide fight against trafficking in human beings and human organs. This section has 1 central unit in Prague and 6 regional units in the Czech Republic.
• Other specialised units of the Service of Alien and Border Police,
• Ministry of the Interior (Departments for Security Policies and Crime Prevention)
• Ministry of Justice and State Prosecutor Offices

A Steering Committee consisting of these mentioned law enforcement agencies and other relevant institutions will co-ordinate and supervise the implementation of the activities of this project. Due to the complexity of this
project and the participation of various services, it is envisaged that this Steering Committee will meet every month.

5. Detailed Budget (in M €)

<table>
<thead>
<tr>
<th>Project Components</th>
<th>Phare Support</th>
<th>National Co-financing</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Investment Support</td>
<td>Institution Building</td>
<td>Total Phare</td>
</tr>
<tr>
<td>Twinning</td>
<td>-</td>
<td>0.52</td>
<td>0.52</td>
</tr>
<tr>
<td>Supply of equipment</td>
<td>0.43</td>
<td>-</td>
<td>0.43</td>
</tr>
<tr>
<td>Total</td>
<td>0.43</td>
<td>0.52</td>
<td>0.95</td>
</tr>
</tbody>
</table>

There will be parallel co-financing, realized from the national budget, chapter nr. 314 – Ministry of Interior, the main part is predicted to be financed in the year 2004.

6. Implementation Arrangements

6.1. Implementing Agency
The CFCU is responsible for tendering, contracting and accounting. Responsibility for technical aspects related to preparation, implementation and control rest with the beneficiary institution (Section for the Fight against Trafficking in Human Beings, Unit for Combating Organized Crime of Office of Service of Criminal Police and Investigation, Police Presidium of the Czech Republic). The beneficiary will become owner of the equipment after a project completion.

6.2. Twinning
Co-ordination is based at the Ministry of the Interior, Security Policy Department, Nad Štolou 3, 170 00 Prague 7 in close cooperation with the Section for the Fight against Trafficking in Human Beings, Unit for Combating Organized Crime of Service of Criminal Police and Investigation, Police of the Czech Republic.
Contact person: Mr Jakub Švec, Security Policy Department, phone: +42 974 832 093, fax: +42 974 833 507 e-mail: oro@mvcr.cz.

6.3. Non-standard aspects
N/A

6.4. Contracts
Contract (1): Twinning Covenant 0.52 M€
Contract (2): Supply of Equipment 0.43 M€

7. Implementation Schedule

7.1. Start of tendering
Twinning: 1Q/2003
Supply: 3Q/2003

7.2. Start of project activity
Twinning: 1Q/2004
Supply: 1Q/2004

7.3. Project completion
3Q/2005

8. Equal Opportunity
Equal opportunity principles and practises in ensuring equitable gender participation in the project will be guaranteed.

9. Environment
N/A

10. Rates of return
N/A

11. Investment criteria
N/A

12. Conditionality and sequencing
Ministry of Interior of the Czech Republic is preparing National Action Plan for Combating Trafficking in Human Beings, which should be proposed during the year 2003. There is a communication strategy for all partners via the Ministry of Interior ensuring the co-ordination and co-operation in the project. Detailed technical specification will be provided when preparing Tender Dossier because of a fast development in technologies.

Annexes to Project Fiche

1. Logframe Planning Matrix
2. Detailed Implementation Chart
3. Cumulative Contracting and Disbursement Schedule
4. Indicative Table of Equipment
## LOGFRAME PLANNING MATRIX

<table>
<thead>
<tr>
<th>Programme name and number:</th>
<th>CZ 2003/004-338.05.04</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contracting period expires:</td>
<td>31/10/2005</td>
</tr>
<tr>
<td>Disbursement period expires:</td>
<td>31/10/2006</td>
</tr>
<tr>
<td>Total Budget:</td>
<td>1.15 MEUR</td>
</tr>
<tr>
<td>Phare contribution:</td>
<td>0.95 MEUR</td>
</tr>
</tbody>
</table>

### Project title: Strengthening the Fight against Trafficking in Human Beings

#### Overall objective

- Stability of institutions guaranteeing democracy, the rule of law, human rights and respect for and protection of minorities

#### Objectively verifiable indicators

- Acknowledgement by the European Commission
- Acknowledgement by other organisations, e.g. Council of Europe, NGOs

#### Sources of verification

- EC Monitoring Report

### Project purpose

- To strengthen significantly the capabilities of the Czech Police unit with dealing trafficking in humans and human organs
- To combat illegal trafficking and illegal handling with human organs and human tissues and organized prostitution
- To implement, evaluate and strengthen Government policy on combating human trafficking and organized prostitution
- To reduce the number of persons trafficked in the Czech Republic
- To improve preventive measures against trafficking
- To strengthen the capacity of law enforcement agencies to combat trafficking

To establish adequate measures of support for victims of trafficking

#### Objectively verifiable indicators

- Improvement of standards in specialist investigative fields
- Up-grading of technical and special equipment
- Well-trained staff in top level of the criminal investigation
- Faster communication in police systems with increased value of information

#### Sources of verification

- Ministerial and Phare evaluation reports
- Report on the Security Situation in the Czech Republic
- Government strategy and National Action Plan on combating trafficking of women

#### Assumptions

- Adequate funding for all needs
- Fulfilling other Copenhagen criteria
- Legislation harmonised with the acquis communautaire

### Results

- Trained Police officers of special units within the Czech criminal police and all competent law enforcement agencies staff in detection of the trade in human organs and tissues
- Technical capacities of the Czech criminal police in line with those of the EU according to the specific model of use of special investigative techniques enhanced and developed
- Government strategy on combating human trafficking especially regarding women and children as well as organized prostitution supported and implemented

#### Objectively verifiable indicators

- At least 50 specialists from Ministry of Interior and special units within the Czech criminal police and all competent law enforcement agencies trained by the end of the project
- Reduced number of persons trafficked in the Czech Republic
- Increasing number of successfully solved cases concerning illegal trafficking and organised prostitution
- All equipment delivered, installed and being used by staff of the beneficiary organisations by

#### Sources of verification

- Evaluation vs. Project Fiche
- Annual crime statistics
- Fulfilled Conception on a Fight against Organised Crime
- Unit for Combating Organised Crime
- Ministry of Interior

#### Assumptions

- Good co-ordination of equipment installation and training activities;
- Adequate trainers found
- Gaps analyses in existing structures, policies, legislation and regarding the state of preparedness of Czech institutions to combat trafficking in human beings will be produced with recommendations should be presented to beneficiaries and Commission.
- Existing Governmental policies to combat human trafficking evaluated (form of a gap analysis) in order to improve existing policies.
- Establishment of network regarding production and collection of relevant statistics, research reports form involved government agencies, law enforcement agencies, IGOs, NGOs dealing with trafficking.
- Establishment of a training manual at the end of the project in order to promote the dissemination of knowledge. This manual is to be presented to beneficiaries so Police schools, Police and Judicial Academy as well as other appropriate institutions shall make use of this manual.
- Knowledge of EU Member States strategies in prevention policies and combating of human trafficking and organized prostitution, general problems of organized illegal migration.
- A manual set for the front-line police and frontier personnel, which would be designed to enable them to recognize the indicators of trafficking related crimes, the collection and dissemination of counter-trafficking intelligence, and to fully realize their potential to identify and rescue victims elaborated.
- Equipment specified, tendered, delivered and installed.

**Activities** | **Means** | **Assumptions**
--- | --- | ---
- Assistance and training to the Ministry of Interior, the special units within the Czech criminal police and all competent law enforcement agencies according to the present and future criminal legislation and its implementation.
- Training in investigative methods, in EU legislation for this area, in using specialised technical equipment, gaining experience of EU experts.
- Consultation between the PAA and the Ministry of Interior and the Czech police management on the issues affecting legislation, institution building, good practice.

- Project will be implemented by means of twinning package and one or more supply tenders.
- **Contract 1 - Twinning package – 0,52 MEUR**
- 1 pre-accession advisor for 15 months who should have minimally 5 years of experience in combating organised crime in the area of illegal trade in human beings, illegal trafficking and illegal handling with human organs and human tissues, working language English, with good knowledge of EU police and law enforcement.

- Czech co-financing – 200 000€ used for:
  - Special personal car (higher class) equipped by hidden technology for external documentation of sound and picture.
  - Functioning of new amendments to the Czech Penal Code in practice.

- the end of the project.
- Elaborated manual set for the front-line police and frontier personnel.
<table>
<thead>
<tr>
<th>in the development of law enforcement and personnel resources</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Assistance to implementation of Government strategy on combating trafficking of women</td>
</tr>
<tr>
<td>• Gaps analysis of existing Governmental policies and recommendations to improve those policies</td>
</tr>
<tr>
<td>• Assistance and support to the implementation of the national strategy to combat trafficking in human beings</td>
</tr>
<tr>
<td>• Supply of equipment</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Assistance to implementation of Government strategy on combating trafficking of women</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Assistance to implementation of Government strategy on combating trafficking of women</td>
</tr>
<tr>
<td>• Gaps analysis of existing Governmental policies and recommendations to improve those policies</td>
</tr>
<tr>
<td>• Assistance and support to the implementation of the national strategy to combat trafficking in human beings</td>
</tr>
<tr>
<td>• Supply of equipment</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>(approx.: 220 000€)</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Short-term experts to deliver courses, seminars and workshops in the Czech republic, (in extent of approximately 170 man-days), on following topics:</td>
</tr>
<tr>
<td>• Use of new technologies in police investigation and prosecution</td>
</tr>
<tr>
<td>• European standards of evidence in the area of trafficking in human beings</td>
</tr>
<tr>
<td>• European Member States strategies in combating human trafficking and prostitution</td>
</tr>
<tr>
<td>• Problems of organized illegal migration</td>
</tr>
<tr>
<td>• Trafficking in human beings (women, men)</td>
</tr>
<tr>
<td>• Trafficking in children, child pornography and prostitution, child pornography on Internet</td>
</tr>
<tr>
<td>• Organized trafficking in human organs and tissues – new technologies in its police investigation and prosecution</td>
</tr>
<tr>
<td>• Internal law, police and judicial co-operation on cases with international aspects</td>
</tr>
<tr>
<td>• Criminal intelligence and investigative techniques in the area of trafficking in human beings</td>
</tr>
<tr>
<td>• Undercover operations in investigation of trafficking in human beings</td>
</tr>
<tr>
<td>• Police criminal analysis, training of instructors</td>
</tr>
<tr>
<td>• Cooperation between police and NGOs in the field of assistance to victims of trafficking</td>
</tr>
<tr>
<td>• Examinations an testimonies of victims of trafficking (especially children and women), victim treatment and assistance to victims; protection of victim/witnesses of trafficking (approx.: 200 000€)</td>
</tr>
<tr>
<td>• Study visits, seminars and on-the-job training (totally for 50 persons) in relevant EU Member State’s home affairs ministries, police and other</td>
</tr>
</tbody>
</table>

| Involving (when possible) other law enforcement authorities to the seminars and actions, and to inform other law enforcement authorities of the programme of activities |
| Sufficient training |
| Effective co-ordination with other ongoing twinning projects to avoid overlaps |
law enforcement institutions and EU bodies, special terminology language training. (approx.: 50 000€)

- **Training** should be aimed at Ministry of Interior officials, detectives, investigators (approximately 40), police analyst (app. 20) and officers from Service of Alien and Border Police. Specialists from other state administration and law enforcement bodies will participate in the common training activities: Ministry of Justice, State Prosecutor Office; Office of Criminal Police and Investigation (approximately 30). (approx.: 50 000€)

- Developing and preparing a manual set for the front-line police and frontier personnel, which would be designed to enable them to recognize the indicators of trafficking related crimes, the collection and dissemination of counter-trafficking intelligence, and to fully realize their potential to identify and rescue victims

- **Contract 2 - Supply of Equipment – 0.43 MEUR**
  - 2 or more supply tenders; 1st for hardware and software equipment, 2nd for supply of Global Position System (GPS) and thermo visions. This part of the project may be tendered through more than 2 lots in the case that the companies wouldn’t be able to accomplish all the requirements
  - Technical equipment and special software for automated scanning, indexing, storage, automated searching, labelling, interfacing and converting into text files of large documents
  - Special software for evaluation and analysis of telephone connections, include SMS, e-mail, fax and Internet transmissions
  - Special software translators from English and German to Czech language with modules for
syntactic transposition of identification items of databases (for linking with Europol)

- Equipment for 6 regional units of V3/ÚOOZ: 6 UPS, 12 computers, 12 printers, 12 scanners, 6 notebooks (for working in the field), 6 moveable printers, 6 moveable scanners, 6 digital cameras for taking of photos to be put into electronic system (documents, places, suspects, photographs). All computers include MS Windows, MS Office or equivalent
- Equipment for V3/ÚOOZ central unit: 1 server, 1 UPS, 1 network printer, 1 plotter, 20 computers, 10 printers (to replace inadequate and old ones), 10 scanners, 10 notebooks (for working in the field), 10 moveable printers, 10 scanners, 6 digital cameras
- 2 thermo visions
- Global Position System - 10 transmitters, 1 acceptor, 1 notebook with special software for localization of persons (GPS transmitter for protection of policemen operating in risk environment)

Preconditions
The Government of the Czech Republic approved the updated Strategy on Combating Organised Crime on 23rd October 2000 (Resolution No. 1044). This version follows the versions 1996 and 1997 and describes mainly the current situation in the CR, ways of combating organised crime abroad and sets task for ministries. This strategy builds up a framework for the fight against organised crime in general in the light of continuous evaluation of the situation and knowledge of other strategies concerning combating crime.
## Detailed Implementation Chart for the Project

### Strengthening the Fight against Trafficking in Human Beings

<table>
<thead>
<tr>
<th>Action</th>
<th>Year</th>
<th>2002</th>
<th>2003</th>
<th>2004</th>
<th>2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Twinning and Training Package</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Launch Twinning request to MS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Offers of MS(s) for twinning</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Selection of MS(s) for twinning</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elaboration of twinning covenant</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Submit TWCt to Commission &amp; Steering Committee for approval</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Twinning Package commences</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Twinning activities - PAA, training</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finishing of activities, final evaluation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investment Component</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Design of Technical Specifications</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tender Launch</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contract(s) Signature</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Delivery of equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Installation of equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Training on the equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Contracting and Disbursement Schedule by Quarter

#### Cumulative Quarterly Contracting Schedule (M€)

<table>
<thead>
<tr>
<th>Quarter / Year</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>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Strengthening the Fight against Trafficking in Human Beings</td>
<td></td>
<td></td>
<td>0.95</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.95</td>
</tr>
</tbody>
</table>

#### Cumulative Quarterly Disbursement Schedule (M€)

<table>
<thead>
<tr>
<th>Quarter / Year</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>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Strengthening the Fight against Trafficking in Human Beings</td>
<td>0.4</td>
<td>0.5</td>
<td>0.6</td>
<td>0.8</td>
<td>0.85</td>
<td>0.90</td>
<td>0.95</td>
<td></td>
<td></td>
<td></td>
<td>0.95</td>
</tr>
</tbody>
</table>
## Indicative Table of Equipment

<table>
<thead>
<tr>
<th>Tenders</th>
<th>Kind of equipment</th>
<th>Approximate price (euro)</th>
<th>Set for:</th>
<th>Number of Pieces</th>
<th>Total Cost (euro)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>server</td>
<td>30 000</td>
<td>1 for V3* central unit</td>
<td>1</td>
<td>30 000</td>
</tr>
<tr>
<td></td>
<td>UPS</td>
<td>500</td>
<td>1 for V3 central unit, 6 for V3 regional units</td>
<td>7</td>
<td>3 500</td>
</tr>
<tr>
<td></td>
<td>network printer</td>
<td>17 000</td>
<td>1 for V3 central unit</td>
<td>1</td>
<td>17 000</td>
</tr>
<tr>
<td></td>
<td>plotter</td>
<td>10 000</td>
<td>1 for V3 central unit</td>
<td>1</td>
<td>10 000</td>
</tr>
<tr>
<td></td>
<td>computers (equipped by MS Windows, MS Office)</td>
<td>3 300</td>
<td>20 for V3 central unit, 12 for V3 regional units</td>
<td>32</td>
<td>105 600</td>
</tr>
<tr>
<td></td>
<td>printer</td>
<td>830</td>
<td>10 for V3 central unit, 12 for V3 regional units</td>
<td>22</td>
<td>18 260</td>
</tr>
<tr>
<td></td>
<td>scanner</td>
<td>830</td>
<td>10 for V3 central unit, 12 for V3 regional units</td>
<td>22</td>
<td>18 260</td>
</tr>
<tr>
<td></td>
<td>notebook</td>
<td>3 000</td>
<td>10 for V3 central unit, 6 for V3 regional units</td>
<td>32</td>
<td>48 000</td>
</tr>
<tr>
<td></td>
<td>mobile ink-jet printer</td>
<td>500</td>
<td>10 for V3 central unit, 6 for V3 regional units</td>
<td>16</td>
<td>8 000</td>
</tr>
<tr>
<td></td>
<td>mobile scanner</td>
<td>600</td>
<td>10 for V3 central unit, 6 for V3 regional units</td>
<td>16</td>
<td>9 600</td>
</tr>
<tr>
<td></td>
<td>digital camera</td>
<td>1 000</td>
<td>6 for V3 central unit, 6 for V3 regional units</td>
<td>12</td>
<td>12 000</td>
</tr>
<tr>
<td></td>
<td>Technical equipment and special software for automated scanning, indexing, storage, automated searching, labelling, interfacing and converting into text files of large documents</td>
<td>6 000</td>
<td>1 for V3 central unit, 6 for V3 regional units</td>
<td>7</td>
<td>42 000</td>
</tr>
<tr>
<td></td>
<td>Special software for evaluation and analysis of telephone connections, include SMS, e-mail, fax and Internet transmissions</td>
<td>2 400</td>
<td>10 for V3 central unit, 6 for V3 regional units</td>
<td>16</td>
<td>38 400</td>
</tr>
<tr>
<td></td>
<td>Special software translators from English and German to Czech language with modules for syntactic transposition of identification items of databases (for linking with Europol)</td>
<td>1 300</td>
<td>1 for V3 central unit, 6 for V3 regional units</td>
<td>7</td>
<td>9 100</td>
</tr>
<tr>
<td>Group 2</td>
<td>GLOBAL POSITION SYSTEM - 10 transmitters, 1 acceptor, 1 notebook with special software for localization of persons (GPS transmitter for protection of policeman operating in risk environment)</td>
<td>18 000</td>
<td>for V3/Unit for Combating Organized Crime</td>
<td>--</td>
<td>18 000</td>
</tr>
<tr>
<td></td>
<td>Thermo visions</td>
<td>20 000</td>
<td>2 for V3/Unit for Combating Organized Crime</td>
<td>2</td>
<td>40 000</td>
</tr>
</tbody>
</table>

* V3 – Section of Unit for Combating Organized Crime for the Fight against Trafficking in Humans

**Total** | **427 720**