Standard Summary Project Fiche for the Transition Facility

1. Basic Information

1.1. CRIS Number: 2005/017-494-01-03
   Twinning Contract: LT/2005/IB/JH/02

1.2. Title: Strengthening the capacities of the police in view of crimes related to counterfeit money and other payment instruments

1.3. Sector: Justice and Home Affairs

1.4. Location: Police Department under the MoI, Lithuania

2. Objectives

2.1. Overall Objective

The overall objective of this 0.75 €M project, of which 0.05 €M is provided from the national co-financing, is to improve administrative and technical capacities of Lithuanian police while investigating, detecting and preventing the production, possession and realization cases of counterfeit money and other payment instruments thus strengthening the stability of euro and monetary policy of Lithuania.

2.2. Project Purpose

- To ensure the implementation of requirements of the International Convention of 20th April 1929 for the Suppression of Counterfeiting Currency and Protocol, as well as norms of the European Union.
- To strengthen the police capacities to analyze the intelligence strategic information investigating the criminal deeds.
- To strengthen police management and co-ordination capacities while detecting and investigating above mentioned criminal deeds.
- To ensure effective and efficient handling and analysis of information provided by national and international institutions, related to crime prevention, investigation and detection. This will provide effective exchange of intelligence and forensic information with the appropriate EU institutions.

2.3. Justification:

Article 34, establishing the Transition facility in the Accession Treaty states “assistance shall address the continued need for strengthening institutional capacity in certain areas through actions which cannot be financed by the Structural Funds, in particular in the following areas:

- “Justice and home affairs (strengthening of the judicial system, external border controls, anti-corruption strategy, strengthening of law enforcement capacities)...”.
- Protection of financial interests of European Community and fight against fraud.“

On 5th November 2003, the European Commission in its monitoring report on preparation of Lithuania for the membership to the EU, mentioned, that it is necessary to ensure the harmonization of local legal acts with Convention of 1995 on the protection of financial interests of European Community and it’s protocols as well as with European Council Decisions on protection of
counterfeiting of Euro. It is necessary to strengthen institutions and interdepartmental cooperation, as well as coordination structures.

3. Description

3.1. Background and Justification

Until 30 April 2003, according to the Law of Financial Crime Investigation Service Art. 7 paragraph 2, the detection and investigation of criminal deeds related to counterfeit money and other illegal activities related to finance system was assigned to the Financial Crime Investigation Service under the Ministry of the Interior, although, the police was also involved in the investigation of criminal deeds related to counterfeit money and other payment instruments.

The new Penal Code came into force on 1st May 2003 and paragraph 2 of Art. 7 of the Law of Financial Crime Investigation Service were changed. According to this article Lithuanian police is the main pre-trial investigation institution, which investigates illegal activities related to counterfeit money and other payment instruments.


Convention (Art. 12) foresees to solve the problems related to counterfeit money in a centralized way – through the central offices of each country. According to Art. 12, these central offices should centralize, in each country, all information of a nature to facilitate the investigation, prevention and punishment of counterfeiting currency. The Police Department under the Ministry of the Interior will act as a central office on these matters in Lithuania. It will analyze the situation in the Republic of Lithuania, harmonize it, perform common international investigation in the cases of counterfeiting money, exchange the information about the detection of crimes related to counterfeit money and other. The Police Department as the central office should be in close contact with the institutions issuing currency, and with the central offices of other EU member states.

According to Art. 14 of the Convention, each central office should, so far as it considers expedient, forward to the central offices of the other countries information about cases of counterfeiting and counterfeiters, and also, where possible, their movements, together with any details which may be of use, and in particular their descriptions, finger-prints and photographs.

During the past years, an increasing number of money or other payment instruments counterfeits could be noticed. Especially, the number of crimes related to counterfeit money committed by the citizens the Republic of Lithuania has increased (USA dollars, and currently – euros). During ten months of 2004, 254 citizens of the Republic of Lithuania were arrested, which are suspected of counterfeit money circulation in the European countries, and it is 70 percent more than in 2003.

It is assumed that the number of counterfeit euro cases may increase, with the future introduction of the euro in Lithuania.

In order to ensure the implementation of Convention requirements as well as investigation of criminal deeds related to counterfeit money and other payment instruments and co-ordination of regional police units activities while investigating above mentioned illegal activities, the specialized subdivisions in the Lithuanian Criminal Police Bureau was established in 1st July, 2004.

Currently, police officers working in the territorial police units do not have appropriate qualifications related to the investigation issues, therefore, the assistance of Member States experts
is required which are familiar with investigation, detection and prevention of these crimes and have experience in preparing and delivering training programmes.

During the project implementation 200 police officers will improve their qualification.

Executing the above mentioned tasks and functions, the specialized software and specialized technical equipment coordinated with software (special equipment for money detection, special equipment for payment cards detection and special software equipment) are necessary for the officers of the Lithuanian Criminal Police Bureau (6 units) as well as for 6 district police units in the biggest cities of Lithuania (6 units). Also, it is necessary to provide specialized training for police officers on the improvement of their qualification and the usage of the newest techniques. In order to achieve their compatibility, the specialized software and specialized technical equipment coordinated with software must at least minimally correspond to the equipments used by the competent EU institutions, such as Europol, Interpol and other units of foreign countries, responsible for investigation of criminal deeds related to counterfeit money and other payment instruments. Currently, the competent subdivisions of Lithuanian police are not supplied with this equipment. The Lithuanian police training base does not have enough training experience in this sphere, therefore the Lithuanian police are not able to ensure the effective investigation of the above mentioned crimes as well as requirements and commitments of the International Convention of 20th April 1929 for the Suppression of Counterfeiting Currency and Protocol, as well as norms of the European Union.

3.2. Linked Activities:

The Police Department participated in Phar e project LT 01.07.01 “Strengthen the Fight against Organised Crime through the Establishment of the National EUROPOL Bureau and Upgrading the Forensic Science Service Central Laboratory“. The purpose of the project was to strengthen the fight against organised crime in Lithuania in line with the Justice and Home Affairs Acquis. The project had two sub-components, and the purpose of EUROPOL sub-component was to establish effective methods and tools for better crime investigation and for obtaining and distributing investigation results. The purpose of the Forensic Investigations Center sub-component was to improve material evidence examination, effective exchange of forensic science information, and quality assurance programme corresponding to the relevant European Union standards. The latter one had a separate component during implementation of which the special equipment for the examination of handwriting, questioned documents and foreign currency was procured for the Lithuanian Police Forensic Science Center and special training on the usage of this equipment was delivered.

In October 2004, police officers of the Lithuanian Criminal Police Bureau and other police units’ investigating the criminal deeds related to counterfeit money and other payment instruments, participated in 3 days training on “The Examination of counterfeit Euro bank-note” organized by the Central Criminal Police Bureau of Germany.

Also, it is necessary to mention that the Police Department is implementing other Transition Facility projects, which are not directly related to the project “Strengthening the capacities of the police in view of crimes related to counterfeit money and other payment instruments”:

2004/016-925/02-01 “Establishment of Infrastructure of the Investigation, Disclosure and Prevention of Crimes on Intellectual Property Rights and Cyber-crimes in the Police System”. The purposes of this 1.93 MEUR institution building and investment project, of which 0.16 MEUR is provided from national co-financing, are:

- To prepare the conception of implementation of intellectual property protection into the police system according to the requirements of EU and the provisions of Bern Convention
on the protection of literature and art works, Rome Convention on the protection of performers, phonogram producers and broadcasting organisations, Geneva Convention on the protection of phonogram producers from the illegal their phonograms copying, Budapest Convention on cyber-crimes;

• To acquaint the Lithuanian police, state border guard, customs officers as well as prosecutors with the essential provisions of Conventions, their connection with EU directives, that regulate the implementation and correspondence with national and EU legal acts of these conventions as well as to train them to work in accordance with provisions of the above mentioned conventions and to fight against crimes where modern technologies are used;

• To implement quality assurance programme within the Lithuanian Police Forensic Science Centre IT and Intellectual Evidence Examination Department corresponding to the relevant European Union standards;

• To ensure effective exchange of intelligence and forensic information with other respective institutions within the European Union;

• To procure and install necessary equipment that would ensure effective and efficient cooperation among police units, state border guard service, custom and prosecutors’ offices as well as other related national and international institutions in crime prevention, investigation and disclose into police system.

The implementation of project activities has just started.

2004/016-925/02-02 “Development of a unified training and qualification improvement system for police officers of the Republic of Lithuania”. The purposes of this 1.145 MEUR project, of which 0.083 MEUR is provided from national co-financing, are:

• To strengthen the administrative capacities of the Lithuanian Police Training Center by preparing a unified training and qualification improvement program corresponding to the EU requirements;

• To strengthen the technical capacities of the Lithuanian Police Training Center in order to ensure successful and effective organization and implementation of new training and qualification improvement program.

The implementation of project activities has just started.

2004/016-925/02-03 “Strengthening Witnesses and Victims’ Protection from Criminal Influence, Ensure International Police Co-operation in Fight Against Organised Crime”. The purposes of this 1.909 MEUR project, of which 0.236 MEUR is provided from national co-financing, are:

• To ensure the protection of witnesses and victims’ according to the requirements of the European Convention on Human Rights while fighting against organised crime, drug trafficking, as well as preventing, disclosing and investigating dangerous, resonance and international crimes;

• To provide appropriate training for the officers of the Lithuanian Witnesses and Victims’ Protection Service;

• To strengthen the administrative and technical capacities of the Lithuanian Witnesses and Victims’ Protection Service by providing the assistance necessary to ensure effective and quick receiving, processing and analysis of information in co-operation with the appropriate specialised EU and neighbouring countries’ units and according to the EU requirements;

• To prepare internal legal acts (working rules, instructions, training programme, and other legal acts) and co-ordinate them with the EU requirements in international police co-operation sphere.

The implementation of project activities has just started.

3.3. Results:
• The analysis of current situation, prevention and investigation of criminal deeds related to counterfeit money or other payment instrument is performed, recommendations for improvement prepared.
• The implementation of requirements of the International Convention of 20\textsuperscript{th} April 1929 for the Suppression of Counterfeiting Currency and Protocol, as well as norms of the European Union is ensured.
• The training programmes and materials are created; training for 200 Lithuanian police officers is delivered.
• The necessary equipment, which will ensure effective and efficient handling and analysis of information, provided by national and international institutions, related to crime prevention, investigation and detection is procured and installed. This provides effective exchange of intelligence and forensic information between appropriate EU institutions.

3.4. Activities:

3.4.1. Twinning and Training package

\textit{Expected results}

• Analysis of current situation, prevention and investigation of criminal deeds related to counterfeit money or other payment instruments is performed, recommendations for improvement is prepared;
• The conception of implementation of requirements of the International Convention of 20\textsuperscript{th} April 1929 for the Suppression of Counterfeiting Currency and Protocol, as well as norms of the European Union is prepared;
• The strategy for the implementation of conception’s provisions is prepared;
• According to the performed analysis of current situation, training programmes and materials are developed;
• Training for 200 police officers is delivered;
• Tender documentation for Supply components is prepared.

\textit{Scope of the twinning}

• Performance of gap analysis of legal acts in force related to counterfeit money or other payment instruments.
• Analysis of administrative capacities of the Lithuanian police institutions executing prevention and investigation of criminal deeds related to counterfeit money or other payment instruments as well as preparation of recommendations for their improvement.
• Preparation the conception of implementation of requirements of the International Convention of 20\textsuperscript{th} April 1929 for the Suppression of Counterfeiting Currency and Protocol, as well as norms of the European Union.
• Preparation of strategy for the implementation of the conception’s provisions.
• Development of training programmes, materials, and delivery of training as well as qualification improvement courses for police officers. The training will include such topics as:
  1. Analysis of intelligence strategic information (50 officers will be trained).
  2. Prevention and investigation of criminal deeds related to counterfeit money (200 officers will be trained).
  3. Prevention and investigation of criminal deeds related to counterfeit payment instruments (200 officers will be trained).
4. Management of national or international investigation groups, co-ordination of executed investigation, departmental, inter-institutional and international co-operation (50 officers will be trained).

5. Technical usage of specialized software for the analysis of intelligence information (24 officers will be trained).

- Assistance in preparation of Tender Documentation for Supply component.

**Required inputs**

One RTA with good administrative skills and good knowledge of written and spoken English for 14 months. The RTA will possess the following qualifications:

- At least 5 years working experience in his/her country’s counterfeit money or other payment instruments sphere;

- Technical and methodological qualifications in counterfeit money, securities and other payment instruments as required for a quality manager for the development of the training programme and databases.

The RTA should provide technical advice and assist the administration. The RTA is also in charge of the day to day implementation of the projects. S/he also should provide consultations on development of training programs. S/he will provide analysis of current situation in Lithuania’s counterfeit money and payment instruments sphere. RTA shall assist in preparation of tender documentation for investment component.

**Short term experts**

A group of Short-term experts (STEs) for 12 person/months. All must be familiar with investigation, detection and prevention of production, possession and realization cases of counterfeit money and other payment instruments, have experience in preparing and delivering training programmes, and have good knowledge of spoken and written English. Additionally, some of the experts must possess procurement experience to provide with assistance in the preparation of the Tender Dossier for the Supply component.

<table>
<thead>
<tr>
<th>Twinning and Training package</th>
<th>RTA</th>
<th>STEs p/m*</th>
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<tbody>
<tr>
<td>RTA responsible for co-ordination of project activities related to counterfeit money and other payment instruments</td>
<td>14</td>
<td></td>
</tr>
<tr>
<td>STE1 (analysis of current situation, prevention and investigation of criminal deeds related to counterfeit money and other payment instruments)</td>
<td></td>
<td>4 p/m</td>
</tr>
<tr>
<td>STE2 (development and preparation of training programmes and materials as well as delivering of basic training for police officers)</td>
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<td>5 p/m</td>
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<tr>
<td>STE3 (provide assistance in preparation of tender documentation)</td>
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<td>3 p/m</td>
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<tr>
<td><strong>Total:</strong></td>
<td></td>
<td><strong>26 p/m</strong></td>
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</tbody>
</table>

*) The number of STEs required might vary depending from the consultations with the twinning partner. The exact number will be indicated in the Twinning Contract.

**Operating environment of the Twinning**

The Police Department under the MoI will be the counterpart for the Twinning project. To ensure smooth operations, it will provide office with usual office equipment to the project. It will also contribute to covering the expenses of seminars in Lithuania and of local travel costs.
3.4.2. Supply component

It is necessary to procure special equipment, in order to ensure the successful implementation of functions of the Lithuanian Criminal Police Bureau, their subdivisions and regional police institutions while investigating, detecting and preventing of production, possession and realization cases of counterfeit money and other payment instruments. The owner of the above mentioned special equipment would be the Lithuanian Criminal Police Bureau and 6 district police units in the biggest cities of Lithuania.

The part of special equipment will be acquired in one international tendering operation. Equipment will be funded by Transition Facility and co-financed by the Police Department under the MoI. Since, new functions related to investigation of counterfeit money and other payment instruments were assigned to police officers, it is necessary to provide them with the specialized software and specialized technical equipment coordinated with software (special equipment for money detection, special equipment for payment cards detection and special software equipment), in order to ensure the effective exchange of intelligence and forensic information with competent Lithuanian and foreign countries institutions. There are two different detection systems. Those systems consist of: special equipment for scanning money, credit cards and other payment instruments (detector), information and data handling and storage device with possibility to present detection results (in visual or graphic form). These parts of detection system must be connected with each other as integral system with additional possibility to connect with necessary data bases. The police officers of the Lithuanian Criminal Police Bureau as well as of the 6 district police units in the biggest cities of Lithuania investigating criminal deeds related to counterfeit money and payment instruments will be provided with special equipment for money detection, thus more effective and operative counterfeit money detection would be achieved. The police officers of the Lithuanian Criminal Police Bureau as well as of the 6 district police units in the biggest cities of Lithuania investigating criminal deeds related to counterfeit money and payment instruments will be provided with special equipment for payment cards detection, thus more effective and operative counterfeit payment instruments detection would be achieved. After the procurement of special software equipment, more effective investigation of the above mentioned crimes as well as the requirements and commitments of international agreements and EU legal acts on collecting, handling and analysis of information would be ensured as well as professional handling of the intelligence information data, integration of different informational data system, automate and visual description of investigation results would be achieved.

3.5. Lessons learned

The Police Department faced no difficulties during the implementation of Phare projects, independent evaluators in their evaluation reports emphasized that the implementation of these projects was good.

The Police Department participated in Phare project LT 01.07.01 “Strengthen the Fight against Organised Crime through the Establishment of the National EUROPOL Bureau and Upgrading the Forensic Science Service Central Laboratory“. This project was the first Phare project implemented by the Lithuanian Police and could be treated as one of the most complicated Phare projects in Justice and Home Affair sphere. The project had two sub-components: EUROPOL sub-component and the Forensic Investigations Center sub-component. Currently, the Lithuanian Police implements Phare project 2003.004-341.05.04 “Establishment of National SIRENE Unit and Necessary Infrastructure”.

During the implementation of the above mentioned Phare projects the Lithuanian Police gained valuable project management and organisation experience, which is very useful implementing other Phare or Transition Facility projects. In particular, timely implement investment component: to
prepare specifications and tender documentations, to perform evaluations of received proposals and to conduct tender procedures. Also, the Lithuanian Police gained experience in preparation of Twinning Covenant, upon which the successful implementation of all project depends.

4. Institutional Framework

This project will be implemented by the Lithuanian Criminal Police Bureau as the integral part of the Police Department under the Ministry of the Interior (MoI). The whole project will be coordinated by the Police Department under the MoI. Also, an inter-institutional steering group for co-ordination of project activities and their smooth implementation will be created. This group will consist of representatives of the Police Department under the MoI as well as the Lithuanian Criminal Police Bureau. The representatives of Ministry of Finance and Central Project Management Agency will participate as observers.

The steering group will have regular meetings at least once per quarter or more often if necessary. On day-to-day basis, a technical co-ordinator of the project components will be a representative from the Police Department under the MoI appointed by the Lithuanian Police Commissioner General.

The owner of the equipment delivered by the project will be the Lithuanian Criminal Police Bureau and 6 district police units in the biggest cities of Lithuania.

5. Detailed Budget (in €M)

<table>
<thead>
<tr>
<th>€M</th>
<th>Transition Facility Support</th>
<th>Co-financing</th>
<th>Total Cost (TF plus Co-financing)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Investment Support</td>
<td>Institution Building</td>
<td>Total Transition Facility (=I+IIB)</td>
</tr>
<tr>
<td>Twinning and training package</td>
<td>0.55</td>
<td>0.55</td>
<td>0.55</td>
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<tr>
<td>Supply</td>
<td>0.15</td>
<td>0.15</td>
<td>0.05</td>
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<tr>
<td>Total</td>
<td>0.15</td>
<td>0.55</td>
<td>0.7</td>
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</table>

(*) all the co-financing is joint – co-financing and will be provided from the state budget. The requested sum will be earmarked for the beneficiary institution (Police Department) in its budgetary appropriations for the year 2006. In the case where the final overall cost is lower than foreseen in the project fiche, the National Public and Transition Facility Co-financing are reduced proportionally so as to maintain the agreed rate of co-financing.

(**) private funds, FIs loans to private entities.

6. Implementation Arrangements

6.1. Implementing Agency

**PAO:** Aloyzas VITKAUSKAS  
Director of Central Project Management Agency

Address: J.Tumo-Vaižganto 8A/2  
2600 Vilnius  
Lithuania

**SPO:** Arvydas LINKUS  
Head of the Investment Planning and Technical Development Board of the Police Department under the MoI

Address: Saltoniškių 19  
Saltoniškių 19

Prepared by the Police Department under the MoI, 20/05/2005
6.2. Twinning
The Twinning Team will be located at the Police Department under the MoI, Liepyno str. 7, Vilnius. The contact person for the Twinning Component will be Mr. Rimvydas Rimkus – Head of the Counterfeit Money Investigation Subdivision of the 1st Division of the 2nd Board of the Lithuanian Criminal Police Bureau; tel: +370 5 271 9948; fax: +370 271 9827.

6.3. Non-standard aspects
The project contains no non-standard aspects. The project will be implemented following EDIS rules. The necessary equipment will be procured by using open tendering procedures. In the case of specific equipment direct tendering procedure will be applied (if necessary).

6.4. Contracts
There are two tenders foreseen for the implementation of this project activities:

| Value of Twinning Contract     | 0.55 €M
| Value of Supply tender         | 0.2 €M, including and 0.05 €M of national co-financing |

7. Implementation Schedule

<table>
<thead>
<tr>
<th>Component</th>
<th>Start of Tendering</th>
<th>Start of Project Activity</th>
<th>Project Completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Twinning</td>
<td>3Q/2005</td>
<td>1Q/2006</td>
<td>1Q/2007</td>
</tr>
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</table>

8. Sustainability
During the implementation of this project about 200 Lithuanian police officers will be trained. These police officers will obtain special knowledge, which later on will be successfully used for the investigation, detection and prevention of production, possession and realization cases of counterfeit money and other payment instruments.

9. Equal Opportunity
The Constitution of Lithuania, the Law on Equal Opportunity between Men and Women, and other legal acts explicitly forbid the discrimination on the basis of sex, nationality, and religion. An Ombudsman for equal opportunities between men and women has been appointed by the Seimas (the Parliament). The institutions involved in the project implementation will observe equal opportunity of men and women in their recruitment and human resources development. Vacancies are equally open to both genders. The institutions involved in the implementation of the project will also ensure an equal access of men and women to the project activities and results.

10. Conditionality and sequencing
The Lithuanian side will contribute 0.05 €M in line with Transition Facility co-financing requirements.

Also, the Lithuanian side will provide the maintenance of equipment, procured during the implementation of this project.
All tendering activities will be sequenced as outlined in Section 7 and detailed in Annex 2. Sufficient human resources will be made available by the Police Department under the MoI and the Lithuanian Criminal Police Bureau for the timely implementation of all the planned operations.

Any special preparatory work for the twinning component is not needed until the stage of the selection of the Twinning partner. The beneficiary institution is ready to implement the project, the special preparatory works for non-investment part of the project is not needed.

The key milestones in this project are:

- The appointment of Twinning Member State;
- Commencement of Twinning;
- Preparation and approval of the tender documentation for the supply component of the project;
- Timely announcement of tender and signature of contract(s);
- Timely delivery of equipment of the proper quality;
- Preparation of training programmes and materials, delivery of training to police officers;
Annexes to project Fiche

1. Logical framework matrix in standard format
2. Detailed implementation chart
3. Contracting and disbursement schedule by quarter for full duration of programme
### LOGFRAME PLANNING MATRIX FOR
**Strengthening the capacities of the police in view of crimes related to counterfeit money and other payment instruments**

**Overall Objective:**
To improve administrative and technical capacities of Lithuanian police while investigating, detecting and preventing the production, possession and realization cases of counterfeit money and other payment instruments thus strengthening the stability of euro and monetary policy of Lithuania.

**Project Purpose:**
- To ensure the implementation of requirements of the International Convention of 20th April 1929 for the Suppression of Counterfeiting Currency and Protocol, as well as norms of the European Union.
- To strengthen the police capacities to analyze the intelligence strategic information investigating the criminal deeds.
- To strengthen police management and co-ordination capacities while detecting and investigating above mentioned criminal deeds.
- To ensure effective and efficient handling and analysis of information provided by national and international institutions, related to crime prevention, investigation and detection. This will provide effective exchange of intelligence and forensic information with the appropriate EU institutions.

**Objectively Verifiable Indicators:**
At the end of the project the investigation, detection and prevention of production, possession and realization cases of counterfeit money and other payment instruments are performed according to the good practice of the EU member states.

**Source of Verification**
- Documents of Police Department under the MoI;
- Statistical data;
- Implementation Status Reports for JMC;
- Monitoring reports for SMSC;
- Project evaluation reports.

**Assumptions**
- Government’s commitment to maintain hardware and software of newly created databases in the future.
- Possibility of losing qualified police officers due to Parliament and Government’s policy on social guarantees and wages.

**Results**
The analysis of current situation, prevention and investigation of criminal deeds related to counterfeit money or other payment instrument is performed, recommendations for improvement prepared. The implementation of requirements of the International Convention of 20th April 1929 for the Suppression of Counterfeiting Currency and Protocol, as well as norms of the European Union is ensured. The training programmes and materials are created; training for 200 Lithuanian police officers is delivered. The necessary equipment, which will ensure effective and efficient handling and analysis of information, provided by national and international institutions, related to crime prevention, investigation and detection is procured and installed. This provides effective exchange of intelligence and forensic information between appropriate EU institutions.

**Objectively Verifiable Indicators:**
At the end of the project the quality of investigation of crimes related to counterfeit money and payment instruments corresponds to the quality in comparable Member State.

**Source of Verification**
- Project progress reports, analysis and statistics;
- Implementation Status Reports for JMC;
- Monitoring reports for SMSC;
- Project evaluation reports.

**Assumptions**
- Possible problems with new hardware and software.
- Sufficient staff capabilities.

**Activities:**
- Performance of gap analysis of legal acts in force related to counterfeit money or other payment instruments.
- Analysis of administrative capacities of the Lithuanian police institutions executing prevention and investigation of criminal deeds related to counterfeit money or other payment instruments as well as preparation of recommendations for their improvement.
- Preparation the conception of implementation of requirements of the International Convention of 20th April 1929 for the Suppression of Counterfeiting Currency and Protocol, as well as norms of the European Union is ensured.

**Objectively Verifiable Indicators:**
- Analysis of 20 legal acts related to counterfeit money or other payment instrument is performed;
- Necessary recommendations for amendment of legislation documented in a working paper;
- During the project implementation altogether 200 Lithuanian police officers participated in training courses on various topics;
- 12 units of equipment are received in time and at the required quality, as planned.

**Source of Verification**
- Project progress reports;
- Training programmes and materials;
- Implementation Status Reports for JMC;
- Documents of Police Department under the MoI;
- Project evaluation reports.

**Assumptions**
- Qualified Twinning Partner for the project is found.
- Co-operation between participating Lithuanian and Member States institutions free of frictions.

<table>
<thead>
<tr>
<th>Project name and number</th>
<th>2005 Transition Facility</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contracting period expires:</td>
<td>Disbursement period expires:</td>
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<tr>
<td>4Q/07</td>
<td>4Q/08</td>
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<tr>
<td>Total Budget:</td>
<td>Transition facility budget:</td>
</tr>
<tr>
<td>0.75 €M</td>
<td>0.7 €M</td>
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Prepared by the Police Department under the MoI, 20/05/2005
- Preparation of strategy for the implementation of the conception's provisions.
- Development of training programmes, materials, and delivery of training as well as qualification improvement courses for police officers. The training will include such topics as:
  1. Analysis of intelligence strategic information (50 officers will be trained).
  2. Prevention and investigation of criminal deeds related to counterfeit money (200 officers will be trained).
  3. Prevention and investigation of criminal deeds related to counterfeit payment instruments (200 officers will be trained).
  4. Management of national or international investigation groups, coordination of executed investigation, departmental, inter-institutional and international co-operation (50 officers will be trained).
  5. Technical usage of specialized software for the analysis of intelligence information (24 officers will be trained).
- Assistance in preparation of Tender Documentation for Supply component.
- Procurement and installation of necessary equipment.

**Pre-conditions**
- Government commitment concerning co-financing
## Detailed Implementation Chart for the Project

### Year 2004 2005 2006 2007

<table>
<thead>
<tr>
<th>Month</th>
<th>7</th>
<th>8</th>
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- **Design**
- ** Tendering**
- **Implementation**

Prepared by the Police Department under the MoI, 20/05/2005
# CUMULATIVE CONTRACTING AND DISBURSEMENT SCHEDULE (Transition Facility contribution only – 0.7 €M)

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