1. Basic Information
   1.1 CRIS Number: 2003/005-551.04.15
   1.2 Title: Further strengthening the institutional capacity to fight against corruption
   1.3 Sector: Justice
   1.4 Twining component: RO03/IB/JH/08
       - Title: Strengthening the institutional capacity of the National Anti-corruption Prosecution Office
       - Duration: 18 months
       - Budget: 1.2 M €
   1.5 Location: Romania

2. Objectives
   2.1 Overall Objective(s):
       - Continuation of assistance for improved functioning of the NATIONAL ANTI-CORRUPTION PROSECUTORS OFFICE
   2.2 Project purpose:
       Improving the institutional capacity and the endowment of the National Anti-corruption Prosecutor’s Office
   2.3 Accession Partnership (AP) and NPAA priority (and implementing measures envisaged by the Action Plan for AP priorities related to strengthening administrative and judicial capacity)

In the NPAR 2002, fight against corruption is regarded as a medium term priority, ‘the development of an inter-institutional informative network for changing information needed to solve the corruption causes’ being one of the most efficient ways to achieve it.

In the 2002 Regular Report, ‘The anti-corruption measures’ chapter stipulates: ‘Surveys indicate that corruption remains a (…) problem in Romania (…). Despite a legal framework that is reasonably comprehensive, and which has been expanded over the last year, law enforcement remains weak. New institutional structures have been created but are not yet fully operational’. Therefore, further assistance in the field appears as necessary.

The fight against corruption also represents an important part of the Draft Strategy of the Ministry of Justice, being exposed under Chapter V, paragraph 4 – Implementation of the anti-corruption initiatives, especially of the measures comprised by the National Prevention Programme and National Anti-corruption Action Plan.

   2.4 Contribution to National Development Plan (and/or Structural Funds Development Plan/SDP)
       Not applicable
   2.5 Cross Border Impact
       - Not applicable

3. Description
3.1 Background and justification:

One of the main objectives of the National Government Programme and of the strategy of adhering to the EU – the reinforcement of the institutional capacity for countering corruption – has reached a new level by the recent creation, through the Emergency Ordinance no. 43/2002 approved by the Law 503/2002, of the NAPO as an autonomous structure within the Romanian Public Ministry, specialised in fighting against corruption. The creation of this structure was extensively supported through the activities of the Twining Covenant with Spain, concluded in the framework of the Phare RO 9910.05 Project.

1. The NAPO is organised as follows:
   - at the national level, a central office, leaded by a general prosecutor, is set up in Bucharest. The competence of the office is to carry out criminal investigations and to prosecute crimes of corruption, crimes assimilated to corruption and directly linked to corruption, as provided by the Law no 78/2000 specifically mentioned in the Emergency Ordinance and also to co-ordinate the activities developed by its territorial structure.
   - at the level of each prosecutor’s office attached to the courts of appeal are set up Services of the NAPO subordinated to the general prosecutor of the NAPO, having the competence to carry out criminal investigations for other crimes provided by the Law no. 78/2000 than those specifically mentioned in the Emergency Ordinance as being in the exclusive competence of the NAPO at national level.

In order to increase the efficiency and the coherence of the activity of investigation in the field of corruption crimes, the law provides that beside the prosecutors, within the NAPO functions the body of judicial police and experts in economy, banking, finance, IT, customs and other fields. Their expertise is used for the clarification of technical aspects involved in an investigation. Both police officers and experts are nominated for a mandate of 6 years by the General Prosecutor of the Prosecutor’s Office attached to the Supreme Court of Justice at the proposal of the General Prosecutor of NAPO with the agreement of the heads of ministries to whom this personnel is subject. According to the law, a number of 75 prosecutors, 150 police officers and 35 experts should be nominated in the NAPO. The process of appointing the members of NAPO, has begun in the 1st of September 2002. Presently, more than half of the prosecutors and experts have been appointed, and also an important number of police officers.

In the framework of the investment component of Phare RO 9910.05 Project, the anti-corruption structure of the Public Ministry that became after September 1st NAPO, benefited of hardware equipment consisting in 90 workstations Pentium IV with smart card, 3 servers, 15 printers, 1 network printer, 1 scanner and software consisting in applications Oracle and Windows 2000 professional NT. The soft applications created within the same project has two modules:

- a case management system for the anti-corruption structure
- on line interrogation system for a number of data bases belonging to the Ministry of Interior and the General Customs Directorate

Through the same project, other institutions with competencies in the fight against corruption were provided with hardware equipment in order to support the creation of an inter-institutional network able to facilitate the circulation of the relevant data needed by NAPO's investigations. Those institutions are: the Ministry of Interior, the Ministry of Justice, the Ministry of Finances (through the General Customs Directorate) and the Control Department of the Prime Minister. Along with the equipment, the provider offered the beneficiaries training courses for end users, system administrators and trainers.

Therefore, after completion of this project, data bases of the General Customs Directorate and most of the data bases of the Ministry of Interior are now available for the NAPO.

In order to develop efficient investigations, and to co-ordinate its actions countrywide, NAPO, both at national level and at territorial level, requires a modern and adequate infrastructure, especially IT infrastructure capable to facilitate appropriate quick and reliable communications, access to important data bases and to Internet services.

At the time when the Tender Dossier of the PHARE Ro9910.05 Project investment component’s was drawn up, the NAPO didn’t exist and the anti-corruption structure within the Public Ministry provided with IT equipment was the Section for fight against corruption and organised crime within the Prosecutor’s Office attached to the Supreme Court of Justice. During the implementation of the Twining Covenant of the same project it came out that a new structure with a plus of autonomy would increase the efficiency of the fight against corruption. The new created NAPO took the place of the former Section, but only in part its competence. On the other hand, NAPO has a significant higher number of personnel and that required the identification of appropriate and separate headquarters. The new headquarters of the central structure of NAPO was identified and in January 2003 it became operational.

Through the investment component of the PHARE RO 9910.05 Project, the IT system architecture was meant only to provide the necessary equipment for the interconnection with some of the institutions having competencies in the fight against corruption in order to facilitate the information flow between them and the NAPO. It wasn’t meant to set up an integrated IT system supposed to offer all the necessary services for a local area network.
Therefore, drawing up a developed and integrated IT system and equipping the central structure of NAPO with the supplementary equipment imposed by the increased number of personnel and by the requiring of a LAN would lead to a sensitive decrease of the investigation time, as well as to the increase of their quality.

The developed information system is necessary for the integration of the Internet services like e-mail, NAPO's website hosting and querying of the web enabled databases, in a secure environment. The integrated IT system will increase the security and confidentiality by controlling the access to information and by facilitating the authorised persons to take decisions by putting at their disposal the necessary information. This system should be completed with more workstations, laptops, scanners, printers etc. accordingly with the new number of users of NAPO and their activities which suppose mobility, connectivity and access to information. Also, the new headquarter premises of NAPO needs an extension of the present cabling system.

Taking into consideration that the NAPO has a territorial structure consisting of 16 Services at the level of each Court of Appeal, providing the hardware and communication (LAN and WAN) equipment as well as licenses for the end users for 14 of them (the other 2 having their premises in the same building with the central structure will benefit of the equipment of that one) is crucial for the necessary coordination of the activity of the entire NAPO system and to the efficiency of its' investigations.

Many of the investigations ran by the NAPO have countrywide connections which entails the necessity of communication in real time between the central structure and the territorial services. Therefore the territorial structure of NAPO should be integrated in this IT system, in order to be able to communicate much more quickly and easy and to have access to the information system located at central level. For this purpose, in the modification project of the E.O no 43/2002 included in the anticorruption package of laws for which the Romanian Government recently assumed responsibility, there was provided an increased number of auxiliary personnel including an IT administrator for each territorial structure of NAPO.

In order to facilitate the communication between the central and the territorial structure of the NAPO, the setting up of a secure Intranet web page is required and an EU Member State assistance in this respect is highly needed.

Additionally, training courses for the end-users and for the system and databases administrators of the IT system will ensure the ability to take full advantage of the future IT system of the NAPO. Those would ensure efficiency, proficiency and operability in the utilisation of this IT system.

A detailed list of hardware and communications equipment with the corresponding software licenses needed for the implementation of the integrated IT system is attached in two annexes: annex 4 - at central level; annex 5 - at one territorial structure (that should be multiplied by 14).

As for the training needs, the NAPO personnel in place until the end of April 2003 (50% of the personnel number settled in the E.O. no. 43/2002) received specialised training within the Phare Project RO9910.05. The training focused on the European anti-corruption legislation, methodologies of investigation management used by similar institutions of the EU Member States, organisation and functioning of such institutions. By the end of the year 2003 the entire number of personnel will be in place and the new prosecutors, police officers and specialists will need specialised training. On the other hand, NAPO has already and will have more of it’s own practice and experience. That practice needs assessment and correction in order to comply with the requiring of efficiency and human rights observance and with the European standards of best practice.

With regard to the institutional strengthening of NAPO and to the continuation of the process of developing a coherent anti-corruption legislative framework, the Ministry of Justice also elaborated a continuation programme – a Twinning Light proposal – with focus on providing further assistance in the field. Consequently, if the proposal approved, the MoJ and the NAPO will benefit of short term EU experts (the Twinning Light has a duration of only 6 months). The proposed activities in the TL project refer to continuation of legislative assistance and, more important, will provide MoJ with an experts’ assessment and recommendations for the creation of the anti-corruption specialised courts. Having the study elaborated, it would be for the present Twinning to put in place the recommendation and to effectively contribute at the reform of the judicial system.

The core idea of the proposed Phare 2003 in to ensure continuity in the international assistance in Romania’s efforts to control the phenomenon of corruption. The Phare 2003 will take a next step in this process, by linking the local structures to the central one and, on the other hand, by creating specialised anti-corruption sections at the court level.
The key issue will be to ensure that NAPO, having replaced the Anti-corruption Section of the GPO, will actually receive sufficient and continuous international assistance to carry out its extensive duties.

Also, the year 2003 will have a special significance in the process of amending the Romanian criminal legislation. Thus, a first draft of the Criminal Code has been elaborated and is now in the process of being discussed with the specialists in the field and with the civil society. Also, the Criminal Procedure Code is being drafted. The presence of international experts that could advise the Romanian teams, would ensure the compatibility of the national and the international criminal legislation.

3.2 Linked activities:

Through Phare Project 9910.05, the central structure of NAPO, together with the other beneficiaries of the project (Ministry of Justice, Ministry of Interior, Custom Administration and Prime minister’s Control Body) were provided with IT equipment (hardware communication, LAN cabling system) and a software application for case management and data-base interrogation. Also, through the Twinning Covenant with Spain, the legislative and institutional framework in the field has been evaluated by EU specialists, who also offered assistance in amending the incident national legislation. The Training component of the Covenant constituted the basis for organisation of training seminars and conferences for the personnel of the institutions involved in the fight against corruption and organised crimes.

3.3 Results:

The Twinning component

Result 1 - Assessment of the opportunity to create anti-corruption courts/panels – provided

Result 2 - Improving the law enforcement capacity of institutions with competencies in fighting corruption

Result 3 - Continuation of assistance in elaborating and improving the legislation in the field of fight against corruption

Result 4 - Training of the NAPO personnel with the purpose of creating a uniform practice of investigating the corruption cases within the competencies of the NAPO, through the best practice application of the domestic legislation in accordance with the community acquis and the European standards

Result 5 - Training of magistrates (judges and prosecutors) and police officers involved in corruption cases

Result 6 - Improvement of the access to information through efficient functioning of the informational network of NAPO

Medium/short term expertise will be required for:

- Assessment of the opportunity to create anti-corruption courts/panels
- Assessment for elaborating and improving the legislation in the field of fight against corruption
- Assistance for improving law enforcement capacity
- Assistance in the elaboration of a training strategy for NAPO personnel
- Assistance in training magistrates and police officers involved in anti-corruption cases
- Assistance in the elaboration of a operational strategy for the IT network of NAPO

Tasks of the PAA

- Assist in assessing the opportunity of the creating of anti-corruption courts/panels
- Assist in improving the law enforcement capacity
- Assist in elaborating and improving the legislation in the field of fight against corruption
- Assist in the elaboration of a training strategy for NAPO personnel and other magistrates involved in corruption cases
- Assist in the elaboration of a strategy for the IT network of NAPO
- Provide daily advisory services to the NAPO staff
- Co-ordinate the activities of the other short-term experts assigned to the project

Profile of the PAA
Having at least 10 years experience within an anti-corruption agency
Having in-depth knowledge of practical experience with management of an anti-corruption agency
Capable of assessing training needs for NAPO personnel and for personnel in other Romanian institutions involved in fighting against corruption
Able to quickly adapt to the local environment and understand the constraints and opportunities of it
Having adequate computer skills
Fluency in English and/or French would be an advantage

Duration of the assignment for the PAA
The PAA is supposed to be seconded to NAPO for a period of 18 man/month

The Investment component

Result 1 - the central structure of NAPO having a developed and integrated IT system
Result 2 - the territorial structure of NAPO having a communication IT system
Result 3 - the end-users and maintainers of the IT system trained

3.3. Activities:

The twinning component
Activity 1 - Co-operation with the competent Romanian authorities (through regular meetings, workshops, seminars) for the assessment on the opportunity to create anti-corruption courts/panels; elaborating the necessary legislation and court organisation regulations for the creation of the specialised courts
Activity 2 - Co-operation with the competent Romanian authorities (through regular meetings, workshops, seminars) for improving the law enforcement capacity
Activity 3 - Participation at the working session of the MoJ legislative department and providing expertise in adjusting the national legislation and institutional framework in the field of fight against corruption.
Activity 4 Editing 4 quarterly brochures containing materials having as object theoretical and practical aspects that came out of the cases within the competence of NAPO, as well as materials provided by institutions with similar competencies from EU member states
Activity 5 Workshops/seminars organised by foreign experts along with Romanian experts on practical cases within the competencies of NAPO
Activity 6 Workshops/seminars organised by foreign experts along with Romanian experts for professionals involved in corruption cases (magistrates and police officers)
Activity 7 Consultancy offered by IT experts of the Member State with the purpose of the implementation of the informational integrated system of NAPO
Activity 8 Assistance in the elaboration of the Technical Specifications and other necessary documentation for the technical assistance sub-component of the project
Activity 9 Setting up of an Intranet web page of the NAPO

The Investment sub-component
Activity 1 - procurement of the necessary infrastructure for the setting up of an integrated IT system (equipment for NAPO’s central structure’s LAN)
Activity 2 - procurement of hardware, communication equipment and licenses for the communication software for 14 territorial services of NAPO
Activity 3 - organisation of training courses for the end-users and maintainers of the Integrated IT system
3. Institutional framework

The beneficiary of this project is the National Anti-corruption Prosecutor’s Office - including its local structures.

4. Budget

<table>
<thead>
<tr>
<th></th>
<th>Phare Support</th>
<th>Total Phare (=INV+TA)</th>
<th>National Co-financing*</th>
<th>IFI*</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Investment Support</td>
<td>0.8</td>
<td>1.2</td>
<td>2.0</td>
<td>0.67</td>
<td>2.67</td>
</tr>
<tr>
<td>Technical Assistance</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Support</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

• In cases of co-financing only

5. Implementation Arrangements

6.1 Implementing Agency

- For the whole project the Implementing Agency will be Central Finance and Contracts Unit (CFCU) which will be responsible for tendering, contracting, administration, accounting, payments and financial reporting.
- PAO Jeana Buzduga, director CFCU
  Tel 315 35 31
  Fax 315 35 36
- The Implementing Authority (IA) is Romanian Prosecutor General’s Office.
- The beneficiaries directly involved in the project will be the NAPO and its territorial structures
- The PIU from the MoJ and the assigned representatives of the NAPO will be responsible for overall procedural and administrative management of the project. Responsible persons for each component will be appointed from the institutions directly involved in the respective components.

Contact persons are:

Mrs Simona MayaTeodoroiu – Minister - Secretary of State, MoJ
17 Apollodor Street, Sector 5, Bucharest
Phone + 40 1 313 60 46
Fax : +40 1 314 64 07
Email: steodor@just.ro

Anca Jurma – Chef of the International Cooperation Department
Stirbei Voda Street no. 79-81, Bucharest, Romania
Phone: 0040213125104
e-mail: anca_jurma@yahoo.com

6. Implementation Schedule

7.1 Start of tendering/call for proposals - September 2003

7.2 Start of project activity - latest June 2004

7.3 Project Completion - June 2006

- Equal Opportunity
- The Romanian Ministry of Justice is an equal opportunities employer.

9. Environment: not applicable
10. Rates of return: not applicable

Annexes to Project Fiche

1. Logical Framework matrix in standard form
2. Detailed implementation chart [MISSING]
3. Contracting and disbursement schedule by quarter for full duration of programme
4. Developing an IT system at central level
5. Establishing a communication system with 1 territorial structure of NAPO
### LOGFRAME PLANNING MATRIX FOR Project

<table>
<thead>
<tr>
<th>Overall objective</th>
<th>Objectively verifiable indicators</th>
<th>Sources of Verification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Improved functioning of the NATIONAL ANTI-CORRUPTION PROSECUTORS OFFICE</td>
<td>High efficiency rate of the Romanian judicial system</td>
<td>Regular reports of the Commission, Governmental reports</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project purpose</th>
<th>Objectively verifiable indicators</th>
<th>Sources of Verification</th>
<th>Assumptions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Continuation of assistance for the National Anti-corruption Prosecutor’s Office</td>
<td>NAPO territorial offices will be fully equipped and the specialised personnel trained</td>
<td>Reports and statistics; contractor &amp; beneficiary; quarterly and biannual interviews; regularly; Evaluation of the improvement of the activity in courts; statistics; biannual Evaluation forms, 2006 2006 (during the project implementation); Quarterly and final report of the Contractor during the project</td>
<td>Successful tender for procuring the hardware Willingness and active interest of the participants</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Results</th>
<th>Objectively verifiable indicators</th>
<th>Sources of Verification</th>
<th>Assumptions</th>
</tr>
</thead>
</table>

**Annex 1: Logframe Matrix for project** Further strengthening the institutional capacity to fight against corruption

<table>
<thead>
<tr>
<th>Programme name and number</th>
<th>RO-02.XX</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contracting period expires</td>
<td>30 November 2005</td>
</tr>
<tr>
<td>Disbursement period expires</td>
<td>30 November 2006</td>
</tr>
<tr>
<td>Total budget</td>
<td>2.67 MEuro</td>
</tr>
<tr>
<td>Phare budget</td>
<td>2 MEuro</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>---</td>
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</tr>
<tr>
<td><strong>1</strong></td>
<td>the central structure of NAPO having a developed and integrated IT system</td>
</tr>
<tr>
<td><strong>2</strong></td>
<td>The territorial structures of NAPO having a communication IT system</td>
</tr>
<tr>
<td><strong>3</strong></td>
<td>the end-users of the IT system trained</td>
</tr>
<tr>
<td><strong>4</strong></td>
<td>Assistance the opportunity to create of anti-corruption courts/panels – provided</td>
</tr>
<tr>
<td><strong>5</strong></td>
<td>Assistance for improving the law enforcement capacity of institutions with competencies in fighting corruption</td>
</tr>
<tr>
<td><strong>6</strong></td>
<td>Continuation of assistance in elaborating and improving the legislation in the field of fight against corruption</td>
</tr>
<tr>
<td><strong>7</strong></td>
<td>Training of the NAPO personnel with the purpose of creating a uniform practice of investigating the corruption cases within the competencies of the NAPO, through the best practice application of the domestic legislation in accordance with the community acquis and the European standards</td>
</tr>
<tr>
<td><strong>8</strong></td>
<td>Training of magistrates (judges and prosecutors) and police officers involved in corruption cases</td>
</tr>
</tbody>
</table>

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td><strong>The NAPO headquarter fully equipped; pilot territorial structures endowed</strong></td>
<td></td>
</tr>
<tr>
<td><strong>The communication fully functional</strong></td>
<td></td>
</tr>
<tr>
<td><strong>All end-users trained</strong></td>
<td></td>
</tr>
<tr>
<td><strong>The actual situation assessed and proposals drafted and approved by the MoJ</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Law enforcement capacity improved</strong></td>
<td></td>
</tr>
<tr>
<td><strong>The draft laws elaborated, in co-operation with the MoJ experts, approved by the MoJ</strong></td>
<td></td>
</tr>
<tr>
<td><strong>80% specialised prosecutors trained</strong></td>
<td></td>
</tr>
<tr>
<td><strong>The NAPO informational network developed</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Magistrates assigned in the anti-corruption courts/panels trained; police officers (detached to NAPO) involved in investigating corruption cases trained</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Anti-corruption IT network fully operational at central level</strong></td>
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<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td><strong>Reports; Contractor and the EC experts’; quarterly</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Statistics; reports;</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Design of a proper software Training seminars fully completed Trainers network developed All training activities finalised</strong></td>
<td></td>
</tr>
</tbody>
</table>
9. Improvement of the access to information through efficient functioning of the informational network of NAPO

<table>
<thead>
<tr>
<th>Activities</th>
<th>Means</th>
<th>Sources of verification</th>
<th>Assumptions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Procurement of the necessary infrastructure for the setting up of an integrated IT system equipment for NAPO’s central structure’s LAN</td>
<td></td>
<td>Reports; Contractor and the EC experts;/ quarterly Statistics; reports</td>
<td>The co-operation in gathering relevant information</td>
</tr>
<tr>
<td>2. Procurement of hardware, communication equipment and licenses for the communication software for 14 territorial services of NAPO</td>
<td></td>
<td></td>
<td>Willingness and active interest of Romanian participants to assimilate new information</td>
</tr>
<tr>
<td>3. Organisation of training courses for the end-users</td>
<td></td>
<td></td>
<td>Proper collaboration between the involved institutions</td>
</tr>
<tr>
<td>4. Co-operation with the Romanian legal experts in elaborating the necessary legislation and court organisation regulations for the creation of the specialised courts</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Participation at the working session of the MoJ legislative department and providing expertise in adjusting the national legislation and institutional framework in the field of fight against corruption.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Editing 4 quarterly brochures containing materials having as object theoretical and practical aspects that came out of the cases within the competence of NAPO, as well as</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Workshops organised by foreign experts along with Romanian experts on practical cases within the competencies of NAPO</td>
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</tr>
<tr>
<td>---</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>8. I constancy offered by IT experts of the Member States with the purpose of the implementation of the informational integrated system of NAPO</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Assistance in the elaboration of the technical specifications and other necessary documentation for the technical assistance sub-component of the project</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. Setting up of an Intranet web page of the NAPO</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

materials provided by institutions with similar competencies from EU member states
**Annex 2: Detailed implementation chart for project:** Further strengthening the institutional capacity to fight against corruption

**DETAILED TIME IMPLEMENTATION CHART FOR THE PROJECT [TO BE COMPLETED]**

Further strengthening the institutional capacity to fight against corruption

<table>
<thead>
<tr>
<th>COMPONENT</th>
<th>2003</th>
<th>2004</th>
<th>2005</th>
<th>2006</th>
</tr>
</thead>
</table>


D = Design

C = Contracting

R = Review

I = Implementation

X = Closure
### Annex 3: Cumulative contracting and disbursement schedule for project: Further strengthening the institutional capacity to fight against corruption

#### ANNEX 3

**CUMULATIVE CONTRACTING AND DISBURSEMENT SCHEDULE**

*Further strengthening the institutional capacity to fight against corruption*

<table>
<thead>
<tr>
<th>Date</th>
<th>Contracted</th>
<th>Disbursed</th>
</tr>
</thead>
<tbody>
<tr>
<td>30/06/2004</td>
<td>2.000</td>
<td>-</td>
</tr>
<tr>
<td>30/09/2004</td>
<td>2.000</td>
<td>0.600</td>
</tr>
<tr>
<td>31/12/2004</td>
<td>2.000</td>
<td>0.900</td>
</tr>
<tr>
<td>31/03/2005</td>
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<td>1.200</td>
</tr>
<tr>
<td>30/06/2005</td>
<td>2.000</td>
<td>1.500</td>
</tr>
<tr>
<td>30/09/2005</td>
<td>2.000</td>
<td>2.000</td>
</tr>
<tr>
<td>31/12/2005</td>
<td>2.000</td>
<td>2.000</td>
</tr>
<tr>
<td>31/03/2006</td>
<td>2.000</td>
<td>2.000</td>
</tr>
<tr>
<td>30/06/2006</td>
<td>2.000</td>
<td>2.000</td>
</tr>
<tr>
<td>30/09/2006</td>
<td>2.000</td>
<td>2.000</td>
</tr>
<tr>
<td>31/12/2006</td>
<td>2.000</td>
<td>2.000</td>
</tr>
</tbody>
</table>

All figures in million EURO

**NB:**
1. All contracting should normally be completed within 6-12 months and **must** be completed within 24 months of signature of the FM.
2. All disbursements **must** be completed within 36 months of signature of the FM.
ANNEX 4

Developing an IT system at central level

1. The creation of a second demilitarised zone which will protect the NAPO LAN from Internet attacks and where will reside the web server for NAPO web page, the DNS server and the Internet e-mail server. This demilitarised zone will include:
   - 1 firewall server
   - 1 Internet e-mail server
   - 1 DNS server
   - 1 web server
   - 1 router
   - 2 Intrusion Detection Systems
   - 2 x 12 ports switch
   - 5 external CD-RW as a backup solution
   - 2 racks with 2 UPS
   - antivirus software for the e-mail server
   - antivirus software for the entire organisation
   The hardware and software platforms must be compatible with the existing IT system.

2. Implementation of an Intranet e-mail server with antivirus software.

3. Extension of the present cabling system with corresponding active and passive network equipments (switches, racks and UPS)
   The hardware and software platforms must be compatible with the existing IT system.

4. Hardware and software for the end-users:
   - 150 workstations with UPS;
   - 35 laptops;
   - 2 network laser printers (A4/A3);
   - 50 local laser printers (A4);
   - 2 local DeskJet colour printers (A3);
   - 5 local DeskJet colour printers (A4);
   - 5 scanners;
   - upgraded number of client licenses in order to access the organisations servers

5. Implementation of the IT system at central level
   The hardware and software platforms must be compatible with the existing IT system.
ANNEX 5

Establishing a communication system
with 1 territorial structure of NAPO

Implementation of a virtual private network between the central and territorial structure, for security reasons, will impose the necessity that the hardware and software platforms must be compatible with the existing IT system.

Equipment needed:
- 1 firewall server;
- 1 router;
- 1 x 12 ports switch;
- 2 workstations;
- 2 local DeskJet colour printers (A4);
- 1 scanner
- upgraded number of software licenses in order to communicate with central servers (encryption, authentication, e-mail)