

ROMANIA

MINISTRY OF ADMINISTRATION AND INTERIOR

**PRESENTATION
THE TWINNING PROJECT
RO 02/IB/JH/07**

**Bucharest
22.02.2006**

PHARE TWINNING PROJECT RO 02/I.B./J.H./07

“Development of Anti-corruption Measures in M.A.I.”

Financial Memorandum: 2002/000-586.01-2002/000-586.06

PARTIES TO TWINNING PROJECT CONVENTION

Romania

Ministry of Administration and
Interior

Great Britain

Ministry of Interior

Spain

Ministry of Interior

PHARE Financing : 1 milion Euro

Co-financing Romanian Part : 150 000 Euro

Duration of the Project : 18 months, extended at 24 months

The official opening date: 13.02.2004

THE OBJECTIVES OF THE TWINNING PROJECT

- Further development of the Ministry of Administration and Internal and its subordinate authorities and structures aimed at strengthening the capacity to efficiently and effectively combat corruption in order to better comply with E.U. Law enforcement standards, procedures and best practice.

- Enhancement of existing legislation, deontology code and strategies of the Romanian Government.

- Further development of partnerships with the civil society.

Authorised persons in implementing the Project

**Romanian Project
Leader:**

**- General Quaestor
Mr.VIRGIL ARDELEAN**

British Project Leader:

- Mr. PETER STORR

Pre-accession Advisor:

- Mr.STEPHEN FOSTER

Co-ordinaters from Spain:

**- Mrs.MARINA JUEZ GALVEZ
- Mr.JAVIER GARCIA BRIONGOS**

THE IMPLEMENTATION RESULTS TWINNING PROJECT RO 02/IB/JH/07

The drawing up of the legislation

- Law no 161/06.06.2005 regarding the establishment of some measures for preventing and countering corruption within M.o.A.I.;
- Government Emergency Ordinance no 120/01.09.2005 regarding the operationalization of General Directorate of Anti-Corruption within M.o.A.I.;
- Government Emergency Ordinance no 124/06.09.2005 regarding the modification and completion of Law no 78/2000 for preventing discovering and sanctioning corruption deeds;
- Order issued by the minister of administration and interior no S/698/2005 regarding the approval of the General Directorate of Anti-Corruption of organizing and functioning;
- Order issued by the minister of administration and interior no S/1142/18.01.2006 for the approval of the Methodology for organizing and developing the fidelity and professional integrity tests for M.o.A.I. personell.

THE IMPLEMENTATION RESULTS TWINNING PROJECT RO 02/IB/JH/07

The evaluation and the perfection of the structure

- Establishing few workgroups for anti-corruption trainers;
- The establishment and the operationalization of General Directorate of Anti-Corruption based on Law no 161/2005 as well as on the previous mentioned legislative acts;
- The organization of General Directorate of Anti-Corruption, both central and territorial level;
- The establishment of the selection criteria for General Directorate of Anti-Corruption personell and the conditiones which must be met;
- Instruction activities in specific areas;
- The conclusion of co-operation protocols between G.D.A. and other institutions or M.o.A.I. structures;
- Establishing a comunication strategy for G.D.A.;
- The establishment of the essential processes within G.D.A. – information flow, the use of the resources, the decision-making process.

THE IMPLEMENTATION RESULTS TWINNING PROJECT RO 02/IB/JH/07

The development of partnerships with the civil society

- The constitution of the Transparency Advising Forum for the implementation of the project formed of eight representative N.G.O.'s which contributed to defining the reference terms for the Strategic Committee, established at M.o.A.I.'s level;
- The order no 1154 / 23.01.2006 issued by the minister of administration and interior for the approval of the Regulations regarding the organization, functioning and the attributions of the Strategic Committee for assisting and evaluating G.D.A. activity. Three representatives chosen by N.G.O.'s from the Transparency Forum are part in This Strategic Committee;
- Drawing up the brochures regarding fighting against corruption to be disseminated by G.D.A.

THE IMPLEMENTATION RESULTS TWINNING PROJECT RO 02/IB/JH/07

The revision of the anti-corruption strategy

- The approval of the Ministry of Administration and Interior Strategy for preventing and countering internal corruption, by the order no 1150 / 19.01.2006, issued by Minister of the Administration and Interior, framed within workshops.