

Annex I

Programme Operator and Partners	
Programme Operator:	Ministry of Interior
Donor Programme Partner:	National Police Directorate (POD) Norwegian Ministry of Justice and Public Security Norwegian Directorate of Immigration (UDI)
IPO:	Council of Europe (CoE)
Other Programme Partners(s):	N/A

Programme Objective		Strengthened rule of law							
PA	Number	Expected programme results	Indicator	Unit of measurement	Source of verification	Frequency of reporting	Baseline value	Baseline year	Target value
PA18	Outcome 1	<i>Increased capacity of the national authorities in the asylum and migration area</i>	Annual number of unaccompanied minors receiving services (social support services, language, schooling, legal aid)	Annual number	Project Promoters' records	Annually (in the APR)	0	N/A	100
			Level of compliance with EU standards on asylum (1-5)	Scale 1-5 ¹	External assessment reports	Annually (in the APR)	3	2017	4
			Number of third-country nationals supported to return voluntarily to the country of origin	Number	Project Promoters' records	Annually (in the APR)	0	N/A	200
	Output 1.1	<i>Accommodation capacity provided in reception centre for</i>	Average annual occupancy rate in reception centre	Percentage	Project Promoters' records	Semi-annually	0.0%	N/A	80.0%

¹ Scale: Very Low, Low, Medium, High, Very High.

PA	Number	Expected programme results	Indicator	Unit of measurement	Source of verification	Frequency of reporting	Baseline value	Baseline year	Target value
		<i>vulnerable asylum seekers, in particular unaccompanied minors</i>	Number of places available in the reception centre	Number	Project Promoters' records	Semi-annually	0	N/A	50
	Output 1.2	<i>Trainings of government institutions in the area of asylum and migration performed</i>	Number of legal representatives/ guardians trained (disaggregated by gender)	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	10
			Number of mayors and deputy mayors trained on selection of legal representatives/ guardians (disaggregated by gender)	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	15
			Number of officials of responsible asylum, migration and border police authorities trained (disaggregated by gender)	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	500
	Output 1.3	<i>Support to voluntary return of third-country nationals, with a focus on vulnerable groups and reintegration assistance provided</i>	Number of third-country nationals provided with reintegration assistance after return to the country of origin	Number	Project Promoters' records	Semi-annually	0	N/A	40
PA20	Outcome 2	<i>Improved capacity for law enforcement agencies in crime prevention and investigation</i>	Number of detected cases of financial crimes, money laundering and financing of terrorism	Number	Project Promoters' records Official law enforcement records	Annually (in the APR)	677	2017	950

PA	Number	Expected programme results	Indicator	Unit of measurement	Source of verification	Frequency of reporting	Baseline value	Baseline year	Target value
			Number of pre-trial investigations against organised crime completed annually	Annual number	Project Promoters' records Official law enforcement records	Annually (in the APR)	122	2017	134
			Percentage of compliance of the forensic laboratory activities on dactyloscopic examination with the national forensic standards set in the Concept for Development of Forensic Science in Bulgaria ²	Percentage	Project Promoters' records	Annually (in the APR)	33.0%	2017	66.0%
			Percentage of compliance of the forensic laboratory activities on examination of ICT with the national forensic standards set in the Concept for Development of Forensic Science in Bulgaria ²	Percentage	Project Promoters' records	Annually (in the APR)	10.0%	2017	60.0%
			Percentage of compliance of the forensic laboratory activities on examination of drugs with the national forensic standards set in the Concept for Development of the Forensic Science in Bulgaria	Percentage	Project Promoters' records	Annually (in the APR)	25.0%	2017	80.0%
			Percentage of coverage of the single radio system TE:TRA standard in Blagoevgrad district extended	Percentage	Project Promoters' records	Annually (in the APR)	30.0%	2017	60.0%
			Percentage of coverage of the single radio system TE:TRA standard in Smolyan district extended	Percentage	Project Promoters' records	Annually (in the APR)	70.0%	2017	80.0%

PA	Number	Expected programme results	Indicator	Unit of measurement	Source of verification	Frequency of reporting	Baseline value	Baseline year	Target value
	Output 2.1	<i>General Directorate for Combating Organised Crime (GDCOC) officials, magistrates, and other practitioners trained for effective and efficient investigations of various forms of transnational and organised crime</i>	Number of professional staff trained in investigation and prevention of organised crime (disaggregated by gender)	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	500
			Number of study visits	Number	Project Promoters' records, Attendance sheets	Annually (in the APR)	0	N/A	10
	Output 2.2	<i>Technical capabilities of GDCOC for countering organised crime enhanced</i>	Analytical software for effective data analysis and processing developed and installed	Binary	Project Promoters' records	Annually (in the APR)	No	N/A	yes
			Number of IT equipment (PCs and multifunction devices) for improving analytical capabilities and digitalisation of cases at General Directorate for Combating Organised Crime supplied and installed	Number	Project Promoters' records	Semi-annually	0	N/A	400
	Output 2.3	<i>Improved conditions of GDCOC facilities for organised crime prevention and investigation</i>	Number of facilities for interrogation and recognition of detained/suspected persons or witnesses in line with the EU standards and best practices renovated and equipped	Number	Project Promoters' records	Annually (in the APR)	0	N/A	2
			Number of facilities for storing and proper preservation of evidences (in order to guarantee the rights of the accused in pre-trial proceedings) renovated and equipped	Number	Project Promoters' records	Annually (in the APR)	0	N/A	1

PA	Number	Expected programme results	Indicator	Unit of measurement	Source of verification	Frequency of reporting	Baseline value	Baseline year	Target value
			Number of premises, renovated and equipped for training and sustained competence development of GDCOC experts	Number	Project Promoters' records	Annually (in the APR)	0	N/A	2
	Output 2.4	<i>Extended coverage of the communication infrastructure of the Ministry of Interior</i>	Number of new TETRA base stations (incl. hardware and software) delivered and installed	Number	Project Promoters' records	Annually (in the APR)	0	N/A	6
			Number of technical staff for operation and maintenance of the communication infrastructure trained (disaggregated by gender)	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	15
	Output 2.5	<i>Training Centre of the International Operational Cooperation Directorate equipped and functional</i>	Number of translation booths with associated equipment delivered	Number	Project Promoters' records	Annually (in the APR)	0	N/A	2
	Output 2.6	<i>Foreign language training provided to officials of International Operational Cooperation Directorate for development of the communication abilities and improving the international police information exchange with bodies like Europol, Interpol, etc.</i>	Number of officials of International Operational Cooperation Directorate provided with foreign language training (disaggregated by gender)	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	60

PA	Number	Expected programme results	Indicator	Unit of measurement	Source of verification	Frequency of reporting	Baseline value	Baseline year	Target value
	Output 2.7	<i>Training provided on EU and international systems for exchange of operative police information</i>	Number of law enforcement officials trained (disaggregated by gender)	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	860
	Output 2.8	<i>Improved capacity of the Regional Directorates of the Ministry of the Interior and the General Directorate of the National Police for collecting material evidence from crime scenes</i>	Number of mobile forensic technical laboratories for forensic units at the regional directorates of the Ministry of Interior involved in crimes scene inspection delivered	Number	Project Promoters' records	Annually (in the APR)	0	N/A	10
	Output 2.9	<i>Premises of the Regional Directorates of the MoI used for storing of material evidence from criminal proceedings renovated</i>	Number of material evidence warehouses renovated and equipped at the General Directorate National Police	Number	Project Promoters' records	Annually (in the APR)	0	N/A	10
	Output 2.10	<i>Traceable chain of custody for registering and tracking seized material evidence developed</i>	IT system for registering and tracking seized material evidence established	Binary	Project Promoters' records	Annually (in the APR)	No	N/A	Yes
			Number of police officers responsible for the collection and storage of material evidence trained (disaggregated by gender)	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	200

PA	Number	Expected programme results	Indicator	Unit of measurement	Source of verification	Frequency of reporting	Baseline value	Baseline year	Target value
	Output 2.11	<i>Expanded capacity for laboratory forensic examinations at the Research Institute of Forensic Science and its regional laboratories developed and enlarged</i>	Number of manuals on expert forensic examinations developed and distributed	Number	Project Promoters' records	Annually (in the APR)	0	N/A	1
			Number of training courses on existing and new laboratory analyses and forensic examinations to develop and expand knowledge of experts at Research Institute of Forensic Science and five regional laboratories	Number	Project Promoters' records, Attendance sheets	Annually (in the APR)	0	N/A	8
	Output 2.12	<i>Capacity building on combatting economic crime carried out with State agency for National Security staff</i>	Number of competent institutions covered by encrypted connections	Number	Project Promoters' records	Annually (in the APR)	0	N/A	2
			Number of staff of State agency for National Security's financial intelligence units trained on the application of risk-based supervision, open-source intelligence techniques, data-mining and best practices	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	75
PA20	Outcome 3	<i>Improved situation for the Roma population</i>	Level of compliance with the Istanbul Convention ²	Percentage	External assessment reports	Annually (in the APR)	45.0%	2017	90.0%
			Number of Roma reached (disaggregated by gender)	Number	Project Promoters' records, Attendance sheets	Annually (in the APR)	0	N/A	700

² Increasing compliance with the Istanbul Convention will provide benefit at national level, including but not limited to the Roma populated areas.

PA	Number	Expected programme results	Indicator	Unit of measurement	Source of verification	Frequency of reporting	Baseline value	Baseline year	Target value
Output 3.1		<i>Increased capacity to prevent and reduce human rights violations</i>	Number of complaints of Human Rights violations committed by the police in Roma populated areas	Number	Project Promoters' records, official police records	Annually (in the APR)	10	2017	20 ³
			Percentage of Roma population who trust the police	Percentage	External assessment reports	Annually (in the APR)	35.0%	2017	50.0%
			E-learning platform of the AMol upgraded with specialized course on prevention of ill-treatment by the police	Binary	Project Promoters' records	Annually (in the APR)	No	N/A	yes
			New curricula for training in HR developed and implemented by police serving in Roma populated areas	Number	Project Promoters' records	Semi-annually	0	N/A	2
			Number of police officers trained by the Academy of the Ministry of Interior in prevention and reduction of human rights violations while acting in multi-ethnic environment, esp. Roma communities (disaggregated by gender, Roma)	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	1840
			Number of police training centres that have included prevention of ill-treatment by the police in the initial police training	Number	Project Promoters' records	Annually (in the APR)	0	N/A	3
			Number of premises equipped and renovated at the Centre for multi-ethnic police training at the Academy of the Ministry of Interior	Number	Project Promoters' records	Annually (in the APR)	0	N/A	3

³ Police practice shows that human rights awareness-raising campaigns in Roma populated areas usually lead to an increase of the number of complaints on HR-violations filed against the police

PA	Number	Expected programme results	Indicator	Unit of measurement	Source of verification	Frequency of reporting	Baseline value	Baseline year	Target value
			Number of trained trainers – Mol officials – on prevention of ill-treatment by police (disaggregated by gender, Roma)	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	40
			Number of training halls in Centres for Specialization and Vocational Training renovated	Number	Project Promoters' records	Annually (in the APR)	0	N/A	3
	Output 3.2	<i>Improved Administrative capacity for prevention and combating violence against Roma women and protection of victims of violence in line with the Istanbul Convention</i>	Number of police officials trained for implementation of risk assessment on DGBV cases, including on combating Roma stereotypes (disaggregated by gender, Roma)	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	200
	Output 3.3	<i>Automated Information System "Domestic Violence" developed and operational</i>	Automated Information System "Domestic Violence" developed and operational	Binary	Project Promoters' records	Annually (in the APR)	No	N/A	Yes
			Number of Mol and Ministry of Justice officials, social workers and NGO representatives trained on DGBV related issues	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	830
	Output 3.4	<i>Improved coordination and dialogue between police and Roma society to prevent</i>	Number of awareness raising campaigns on issues referring to radicalisation, violent extremism and hate speech organised	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	5

PA	Number	Expected programme results	Indicator	Unit of measurement	Source of verification	Frequency of reporting	Baseline value	Baseline year	Target value
		<i>radicalisation, violent extremism and hate speech</i>	Number of police officials trained on prevention and detection of radicalisation, incl. Case studies, best practice and community policing (disaggregated by gender, Roma)	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	240
			Number of reception rooms at regional police directorates in regions with Roma population renovated	Number	Project Promoters' records	Annually (in the APR)	0	N/A	20
			Number of studies on the prevention of radicalisation, violent extremism and hate speech completed	Number	Project Promoters' records	Annually (in the APR)	0	N/A	1
	Output 3.5	<i>Increased awareness of Roma on asylum and migration matters</i>	Number of awareness raising campaigns carried out	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	3
			Number of communities where information sessions are held	Number	Project Promoters' records, audio/video/print material produced as part of the campaign	Annually (in the APR)	0	N/A	3
			Number of information sessions, discussions, workshops and other awareness raising activities carried out	Number	Project Promoters' records, audio/video/print material produced as part of the campaign	Annually (in the APR)	0	N/A	36

PA	Number	Expected programme results	Indicator	Unit of measurement	Source of verification	Frequency of reporting	Baseline value	Baseline year	Target value
PA16	Outcome 4	<i>Increased capacities of Bulgarian authorities to tackle economic crime and corruption</i>	Number of cases with operational information processed during investigations of corruption	Number	Project Promoters' records; Official law enforcement records	Annually (in the APR)	200	2017	300
			Number of pre-trial investigations of corruption within the police launched annually	Annual number	Project Promoters' records; Official law enforcement records	Annually (in the APR)	67	2017	75
	Output 4.1	<i>Enhanced capacity of ISD for prevention of corruption within the police</i>	Anonymous Open Lines for corruption cases modernised	Binary	Project Promoters' records	Annually (in the APR)	no	N/A	yes
			Number of ISD officials trained in the field of combating corruption, on professional ethics and standards (disaggregated by gender)	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	150
	Output 4.2	<i>Improved assessment methods of police integrity</i>	Number of Methodologies for assessment of police integrity developed	Number	Project Promoters' records	Annually (in the APR)	0	N/A	3
	Output 4.3	<i>Training and enhanced technical capacity provided to GDNP for prevention of corruption in other state institutions</i>	Number of GDNP officials trained for implementation of anti-corruption measures (disaggregated by gender)	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	70
	Output 4.4	<i>Specialized training provided to Bulgarian authorities to recover and</i>	Number of experts of the Commission for Combating Corruption and Illegal Assets Forfeiture (CCCCIAF), law	Number	Project Promoters' records,	Semi-annually	0	N/A	110

PA	Number	Expected programme results	Indicator	Unit of measurement	Source of verification	Frequency of reporting	Baseline value	Baseline year	Target value
Bilateral		<i>manage criminal assets</i>	enforcement agencies and prosecutors trained		Attendance sheets				
	Output 4.5	<i>Technical capabilities of the CCCIAF (upgrading of IT infrastructure, establishing secure communications channels and cybersecurity system) improved</i>	Number of cyber security solutions installed	Number	Project Promoters' records	Annually (in the APR)	0	N/A	1
			Number of upgrades of information management/exchange and analytical platforms incl. hardware and software components	Number	Project Promoters' records	Annually (in the APR)	0	N/A	1
	Bilateral outcome	<i>Enhanced collaboration between beneficiary and donor state entities involved in the programme</i>	Level of satisfaction with the partnership (disaggregated by Beneficiary State, Donor State)	Scale 1-7	Survey results	Annually (in the APR)	TBD	2017	≥4.5, and an increase on the baseline value
			Level of trust between cooperating entities in Beneficiary States and Donor States (disaggregated by Beneficiary State, Donor State)	Scale 1-7	Survey results	Annually (in the APR)	TBD	2017	≥4.5, and an increase on the baseline value
			Share of cooperating individuals who apply the knowledge acquired from bilateral partnership (disaggregated by Beneficiary State, Donor State)	Percentage	Survey results	Annually (in the APR)	N/A	N/A	60.0%
	Bilateral output 1	<i>Projects involving cooperation with a donor project partner supported</i>	Number of projects involving cooperation with a donor project partner (disaggregated by Donor State)	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	2

PA	Number	Expected programme results	Indicator	Unit of measurement	Source of verification	Frequency of reporting	Baseline value	Baseline year	Target value
	Bilateral output 2	<i>International networks involving partners from Bulgaria and Norway supported</i>	Number of international networks where partners from Bulgaria and Norway participate together	Number	Project Promoters' records, Attendance sheets	Semi-annually	0	N/A	2

Conditions

General

1. At least 10% of the total eligible costs of the programme shall target the improvement of the situation of the Roma population. The fulfilment of this condition shall be reported on, through the use of quantitative and qualitative data, *inter alia*, in the annual and final programme reports.
2. The maximum level of funding available from the total eligible expenditure of the programme for infrastructure (hard measures) shall be 63%.
3. During the implementation of the programme, the Programme Operator shall seek to ensure synergies with the 'Justice' programme implemented in Bulgaria under the Norwegian Financial Mechanism 2014-2021, in order to strengthen the justice chain, *inter alia*, regarding access to justice, good governance, gender based-violence and trafficking in human beings.
4. The National Focal Point and the Programme Operator shall seek coordination and synergies with other Roma inclusion relevant measures across the different programmes of the EEA and Norwegian Financial Mechanisms 2014-2021 in Bulgaria.
5. For the predefined projects set out under Section 5.1 of Annex II to the Programme Agreement, the National Focal Point shall ensure that the Programme Operator ensures that the appraisal foreseen in Article 6.5.3 of the Regulation is externalised and carried out by a legal entity independent of and unrelated to the Programme Operator.
6. For predefined projects no. 2, 3, 4, 5, 6, 7, 9, 10, 11 and 13 (numbering under Section 5.1 of Annex II to the Programme Agreement), the Programme Operator's responsibilities regarding the verification of payment claims described in Article 5.6.1 e) of the Regulation, and the verification of the project outputs described in Article 5.6.1 g) of the Regulation, shall be externalised and be carried out by a legal entity independent of and unrelated to the Programme Operator. The NMFA shall approve the entity to be charged with these tasks prior to the first disbursement to the pre-defined projects.
7. The National Focal Point shall ensure that the Programme Operator ensures that project promoters who have, in line with this Agreement, purchased, constructed, renovated or reconstructed any buildings:
 - Keep any buildings purchased, constructed, renovated or reconstructed under the project in their ownership for a period of at least 5 years following the completion of the project and continue to use such buildings for the benefit of the overall objectives of the project for the same period;
 - Keep any buildings purchased, constructed, renovated or reconstructed under the project properly insured against losses such as fire, theft and other normally insurable incidents both during project implementation and for at least 5 years following the completion of the project; and
 - Set aside appropriate resources for the maintenance of any buildings purchased, constructed, renovated or reconstructed under the project for at least 5 years following the completion of the project. The specific means for implementation of this obligation shall be specified in the project contract.
8. For pre-defined project no. 1, the National Focal Point shall ensure that the Programme Operator ensures that the Bulgarian Red Cross keeps the functionality of the building as an Interim Care Facility for Unaccompanied Minors for at least 5 years following the completion of the project.

Pre-eligibility

No costs shall be eligible under pre-defined projects no. 1, 9 and 14 (numbering under Section 5.1 of Annex II to the Programme Agreement) before the revised detailed descriptions and budgets for the pre-defined projects have been submitted and approved by the NMFA.

Pre-payment

Not applicable

Pre-completion

Not applicable

Post-completion

Not applicable

Eligibility of costs - period	First date	End date
Eligibility of costs	10/12/2016	31/12/2024

Grant rate and co-financing	
Programme eligible expenditure (€)	€ 25,294,118
Programme grant rate (%)	85 %
Maximum amount of Programme grant - EEA Financial Mechanism (€)	€ 0
Maximum amount of Programme grant - Norwegian Financial Mechanism (€)	€ 21,500,000
Maximum amount of Programme grant - Total (€)	€ 21,500,000

Maximum eligible costs (€) and Advance payment amount (€)								
PA	Budget heading	EEA Grants	Norway Grants	Total grant	Programme grant rate	Programme co-financing	Programme eligible expenditure	Advance payment
PM	Programme management	€ 0	€ 1,314,620	€ 1,314,620	85 %	€ 231,992	€ 1,546,612	€ 231,992
PA18	Increased capacity of the national authorities in the asylum and migration area	€ 0	€ 5,020,100	€ 5,020,100	85 %	€ 885,900	€ 5,906,000	€ 885,900
PA20	Improved capacity for law enforcement agencies in crime prevention and investigation	€ 0	€ 10,549,780	€ 10,549,780	85 %	€ 1,861,726	€ 12,411,506	€ 1,861,726
PA20	Improved situation for the Roma population	€ 0	€ 2,193,000	€ 2,193,000	85 %	€ 387,000	€ 2,580,000	€ 387,000
PA16	Increased capacities of Bulgarian authorities to tackle economic crime and corruption	€ 0	€ 2,422,500	€ 2,422,500	85 %	€ 427,500	€ 2,850,000	€ 427,500
	Total	€ 0	€ 21,500,000	€ 21,500,000	85 %	€ 3,794,118	€ 25,294,118	€ 3,794,118

Retention of management costs		
Retention of management costs - percentage of the management costs		10%
Retention of management costs - planned Euro value		€ 154,661

