ADDENDUM 1 TO FINANCING AGREEMENT ENI/2016/039-553

SPECIAL CONDITIONS

The European Commission, hereinafter referred to as "**the Commission**", acting on behalf of the European Union, hereinafter referred to as "**the EU**",

of the one part, and

the Government of the Republic of Moldova, hereinafter referred to as "**the Partner Country**",

of the other part,

The following provisions of the Financing Agreement ENI/2016/039-553 for the implementation of the programme "Technical Cooperation Facility 2016" which entered into force on 21/07/2017 are hereby modified as follows:

"Article 2 – Execution period

2.1. The execution period of this Financing Agreement as defined in Article 15 of Annex II (General Conditions) shall commence on the entry into force of this Financing Agreement and end 120 months after this date.

2.2. The duration of the operational implementation phase is fixed at 96 months.

2.3. The duration of the closure phase is fixed at 24 months.

Article 3 – Addresses

All communications concerning the implementation of this Financing Agreement shall be in writing, shall refer expressly to this action as identified in Article 1.1 of these Special Conditions and shall be sent to the following addresses:

a) **for the Commission**

Mr Peter MICHALKO
Head of the EU Delegation to the Republic of Moldova
12, Kogalniceanu Street
MD-2001 Chisinau
Republic of Moldova
DELEGATION-MOLDOVA@eeas.europa.eu

b) **for the Partner Country**

Mrs Maia SANDU
Prime Minister of the Republic of Moldova
1, Piata Marii Adunari Nationale
MD-2001 Chisinau
Republic of Moldova

Article 4 - OLAF contact point

The contact point of the Partner Country having the appropriate powers to cooperate directly with the European Anti-Fraud Office (OLAF) in order to facilitate OLAF's operational activities shall be:

Mr Valeriu CUPCEA,
Head of the International Cooperation Directorate,
National Anti-corruption Centre,
198, Stefan cel Mare Ave., MD-2004, Chisinau, Republic of Moldova
Tel: +373 22 257 351
Mobile: +373 797 43 505
E-mail: valeriu.cupcea@cna.md

Annex 1: Technical and Administrative Provisions

The revised Technical and Administrative Provisions are attached to the addendum.

All other terms and conditions of the Financing Agreement remain unchanged. This Addendum shall enter into force on the date on which it is signed by the last party.

Done in two original copies, one copy being handed to the Commission and one to the Partner Country.

For the Partner Country:	For the Commission:
H.E. Maia SANDU	Mr Lawrence MEREDITH
Prime Minister of the Republic of Moldova	Director Neighbourhood East and Institution Building
	Directorate-General for Neighbourhood and Enlargement Negotiations
Signature: Sandu	Signature: p.o.
Date: 11. 11. 2019	Date: 15 OCT. 2019



Annex 1: Technical and Administrative Provisions

INFORMATION FOR POTENTIAL GRANT APPLICANTS

WORK PROGRAMME FOR GRANTS

This document constitutes the work programme for grants in the sense of Article 128(1) of the Financial Regulation (Regulation (EU, Euratom) No 966/2012) in the following sections concerning calls for proposals: 5.3.1 Grants: indicatively 2 calls for proposals in the framework of the Twinning programme (direct management).

1. Title/basic act/ CRIS number	Technical Cooperation Facility 2016 CRIS number: ENI/2016/039-553 financed under European Neighbourhood Instrument			
2. Zone benefiting from the action/location	Republic of Moldova The action shall be carried out at the following location: the whole territory of the Republic of Moldova			
3. Programming document	Single Support Framework (SSF) for EU Support to the Republic of Moldova (2014-2017)			
4. Sector of concentration/ thematic area	Complementary support for capacity development and institution building			
5. Amounts concerned	Total estimated cost: EUR 29 million Total amount of EU budget contribution EUR 29 million			
6. Aid modality(ies) and implementation modality(ies)	Project Modality Direct management – grants (twinning calls for proposals) and procurement of services			
7 a) DAC code(s)	15110 Public sector policy and administrative management			
b) Main Delivery Channel	10000 - PUBLIC SECTOR INSTITUTIONS			
8. Markers (from CRIS DAC form)	**General policy objective**	**Not targeted**	**Significant objective**	**Main objective**
	Participation development/good governance	☐	☐	X
	Aid to environment	☐	X	☐

	Gender equality (including Women In Development)	☐	X	☐
	Trade Development	☐	X	☐
	Reproductive, Maternal, New born and child health	X	☐	☐
	RIO Convention markers	**Not targeted**	**Significant objective**	**Main objective**
	Biological diversity	X	☐	☐
	Combat desertification	X	☐	☐
	Climate change mitigation	☐	X	☐
	Climate change adaptation	☐	X	☐
9. Global Public Goods and Challenges (GPGC) thematic flagships	N/A			

SUMMARY

The overarching framework of cooperation between the EU and Moldova is the Single Support Framework (SSF) 2014-2017. The proposed "Technical Cooperation Facility" is funded under the heading of complementary measures dedicated to the implementation of priority commitments deriving from the EU Association Agreement.

The proposed "Technical Cooperation Facility 2016" aims to facilitate structured monitoring dialogue and institution building capacities for the implementation of the EU-Moldova Association Agreement (AA) commitment. Technical assistance will also aim to develop the at present weak aid coordination capacities and improve the capacity of governmental institutions in designing and coordinating projects as part of a new project preparation facility. Moreover, the action intends to support the further development of communication, as well as increase the capacity for spatial planning (including land use and urban planning as main components) and enhanced fight against money laundering.

1 DESCRIPTION OF THE ACTION

1.1 Objectives/results

The **overall objective** of this action is to increase the capacities of the Government of the Republic of Moldova and other key national institutions in implementing the EU-Republic of Moldova Association Agenda.

The **specific objectives** (SOs) of this action:

1. To strengthen the policy dialogue for the implementation process of the Association Agreement;
2. To support the implementation of the Association Agreement throughout all sectors;
3. To strengthen project preparation competences of national authorities ensuring complementarity between the implementation of the AA and external assistance; and
4. To further strengthen the capacity of the Government of Moldova for selected projects in the context of the implementation of AA and EU approximation process'.

Results/Outputs

Result 1: The level of understanding by national authorities of the EU approximation process is improved;

Result 2: The implementation process of the Association Agreement is followed throughout the sectors timely and efficiently
2.1 Further enhancement of structured policy dialogue is provided with civil society involvement by promoting the use of existing mechanisms;
2.2 Improved policy development mechanisms for adequate budgeting of strategic documents as well as action plans in order to ensure feasibility;
2.3 Technical expertise is provided throughout sectors to enhance the legal approximation process;
2.4 ***IT systems in the public administration supporting the implementation of the Association Agreement are upgraded, including in terms of security and integrity***;

Result 3: Project pipeline for the implementation of AA developed
3.1 Strengthened aid coordination mechanisms to fulfil the policy gaps related to the implementation of the AA through Institution building activities;
3.2 Prepared project pipeline facility (PPF) linked to the implementation of the AA;
3.3 Improved internal communication systems for cost effective data management through Institution building activities;

Result 4.1 Support to the strengthening of the system for anti-money laundering is provided;
Result 4.2 The communication mechanisms of the national authorities on the EU approximation process are improved;
Result 4.3 The National Spatial Data Infrastructure is made operational and accessible to citizens and economic operators.

1.2 Main activities

Under SO1

Activity 1: Provision of High Level Advisers for period 2019-2021

This activity foresees the deployment of the HLA's in 2019-2021. The objective is to facilitate policy dialogue between the EU and Moldova by providing strategic advice to the Government, Ministries and other key central level administrative authorities.

Before the planned activity is launched, an evaluation will be conducted to establish the impact of the previous missions as well as useful lessons learnt about its implementation. This evaluation will be used in order to define the scope of the future assistance in the form of High Level Advisers foreseen under this Action.

Under SO2

Activity 2: Support for structured policy dialogue, coordination of the implementation of the AA and enhancement of the legal approximation process

This activity therefore envisages support to key Moldovan state institutions, civil society, and non-governmental organisations in continuous joint reflection on the priorities,

conceptualisation, formulation and implementation of policies, strategies and action plans in order to ensure good governance as well as the effectiveness and efficiency of the Government decision-making processes - particularly in the focal areas of EU support. The assistance will provide with technical expertise in all domains not covered by EU or other development partners, as well as support for enhanced legal approximation process by building capacities of the Moldovan civil service (including Centre for Legal Harmonisation as focal institution).
The policy development dimension of the process will be covered under this activity, with special emphasis on the need to strengthen the core institutions (State Chancellery and MoF) as well as other relevant institutions (MFAEI and MoJ among others), notably for adequate budgeting of strategic frameworks as well as operational plans in order to ensure their feasibility.
Technical support will be provided to the relevant public institutions to upgrade the IT systems supporting the implementation of the Association Agreement, including in terms of security and integrity.

Under SO3
Activity 3: Support the Moldovan Government in identifying and preparing projects linked to the implementation of the AA

This activity foresees the provision of expertise and support that aims to help strengthen the State Chancellery's capacity, as a national aid coordinator, to effectively coordinate all sectors of assistance with development partners as well as to develop an effective project/needs identification system and project pipeline in line with agreed policy priorities.

Support will therefore be offered through the Project Preparation Facility in: (a) providing assistance to the ministries, state authorities and other potential stakeholders when proposing eligible project concepts and proposals; (b) designing new working tools and methodologies for project identification and formulation (in synergy with other sectorial projects); (c) enabling the preparation of a pipeline of high quality and financially viable projects; (d) sectoral studies as necessary.

Internal communication systems will be revised for cost effective data management in order to achieve the result foreseen.

Under SO4

Activity 4.1: Twinning for strengthening of the system for anti-money laundering

This activity will be implemented as a twinning and it will strengthen the legal framework and the institutional capacities of the key institutions active in the field of prevention and the fight against money laundering and financing of terrorism (especially the Office for Prevention and Fight against Money Laundering, FIU, under the structure of the National Anti-corruption Centre, but also other relevant institutions such as the National Bank, National Commission for Financial Market, Ministry of Internal Affairs, Ministry of Justice, Ministry of Finance, General Police Inspectorate, the Prosecution Office, etc.).

Activity 4.2: Strengthening capacities for effective communication among the Moldovan public administration structures

This activity is primarily aimed at providing the Prime Minister's Office, State Chancellery and other central governmental authorities with expert advice on internal and external communication approaches and methods as well as capacity building activities to strengthen internal human resources in a sustainable way. Particular focus will be placed on the implementation of the Government Programme, National Development Strategy Moldova 2020, the AA, Association Agenda and related public administration reform activities, along with other priority strategic tasks.

Activity 4.3: Twinning for supporting the development of National Spatial Data Infrastructure by improving spatial data sharing and cooperation in accordance with EU standards

The main objective of the proposed EU Twinning Project will be to enhance e-government through improved spatial data sharing and cooperation among authorities in line with EU standards and best international practices. At the end of the project, the National Spatial Data Infrastructure will be a functional tool for citizens and economic operators in order to check relevant information regarding properties, infrastructures and environmental issues on any particular zone of the country. Furthermore, NSDI will provide reliable tool to the authorities for better planning capabilities in a broad range of sectorial policies, namely transport, environment and agriculture among others.

1.3 Intervention logic

The action under this programme aims to create the necessary conditions to effectively implement the EU-Moldova AA. Particularly, through targeted policy advice and assistance in legal approximation and policy development processes across the areas covered under the AA.

The first element to be taken into consideration is the need for HLAs who support the Government of Moldova in understanding EU policies for each sector and provide strategic advice that could be used to ensure an appropriate EU approximation process in Moldova. The second component of this action is a complementary technical assistance programme that will provide technical expertise, as necessary, to properly assess the needs of Moldova against its commitments in the AA. This component will support (at a technical level) the work performed by the HLA and will cover all necessary sectors. The aim is to technically contribute to EU approximation in sectors not covered by other projects and provide a holistic assessment of the progress of the AA's implementation. The third component of this action will be the development of a Project Preparation Facility which will have two objectives. On the one hand, it will contribute to improving the aid coordination task of the State Chancellery by mainstreaming requests for assistance to the development partners. On the other hand, this component will contribute to strengthening the capacity of the Government of Moldova so that its staff can identify and formulate projects to be funded by development partners. At the end of the assistance, the Aid coordination function is expected to leverage (supported by a project pipeline system addressing critical programming gaps while ensuring the sustainability of the action).

The fourth component can be considered as complementary measures for the achievement of emerging needs arising from the implementation of the AA as well as other priority projects for the Government of Moldova in line with EU standards. Two twinning projects are foreseen for anti-money laundering as well as spatial planning and the third project (communication) is foreseen to be implemented under technical assistance modality. The degree of maturity of the policies and the absorption capacities of targeted institutions are two of the main criteria used for the selection of TA or twinning.

2 IMPLEMENTATION

2.1 Implementation modalities

2.1.1 Grants: indicatively 2 calls for proposals in the framework of the Twinning programme (direct management)

(a) Objectives of the grants, fields of intervention, priorities of the year and expected results

The Twinning call for proposals modality will be used in order to strengthen the system for anti-money laundering (activity 4.1) and provide support to the development of National Spatial Data Infrastructure by improving spatial data sharing and cooperation in accordance with EU standards (activity 4.3).

The main expected results in anti-money laundering field:

Enhancing the effectiveness of implementation of the national AML/CFT policy;

- *Development of OPFML analytical and operational capacities, cooperation between OPFML and reporting entities and inter-agency cooperation;*
- *Development of the special data bases necessary for the enforcement of the AML/CFT Law;*
- *Development of the AML national supervision mechanism for banking, non-banking sectors and non-financial businesses and professions;*
- *Development of the investigation capacities of ML/TF cases;*
- *Improvement of the justice system in AML/CFT field;*
- *Improvement of the system for prevention of terrorism financing, including control of physical cross-border transportation of currency and bearer negotiable instruments.*

The main expected results in National Spatial Data Infrastructure development field:

- Secondary legislation in the field of the NSDI according to EU INSPIRE directives and based on the primary legislation in this domain is developed;
- NDSI is fully operational and provides information regularly updated from main information providers;
- Spatial planning tools are made available to citizens, economic operators and public administrations via functional geoportal;
- Citizens, economic operators and public administrations are satisfied with the service provided.

(b) Eligibility conditions

In line with Article 4(10) (b) of Regulation (EU) No 236/2014, participation in Twinning calls for proposals is limited to public administrations of the EU Member States, being understood

as central or regional authorities of a Member State as well as their bodies and administrative structures and private law bodies entrusted with a public service mission under their control - provided they act for the account and under the responsibility of that Member State.

(c) Essential selection and award criteria

The essential selection criterion is the operational capacity of the applicant.

The essential award criteria are the technical expertise of the applicant, and the relevance, methodology and sustainability of the proposed action.

(d) Maximum rate of co-financing

The rate of co-financing for Twinning grant contracts is 100%[1].

(e) Indicative timing to launch the calls

The calls for proposal under this Programme are expected to be launched in the thirst trimester of 2018 indicatively.

(f) Use of lump sums/flat rates/unit costs

Twinning contracts include a system of unit costs and flat rate financing, defined in the Twinning Manual for the reimbursement of the public sector expertise provided by the selected Member States administrations. The use of this system of unit costs and flat rate financing, which exceeds the amount of EUR 60 000 per beneficiary of a Twinning contract, is subject to the adoption of a separate, horizontal Commission decision.

2.1.2 Procurement (direct management)

Subject	Type (works, supplies, services)	Indicative number of contracts	Indicative trimester of launch of the procedure
(1) Call for tender <High Level Advisers>	Services	1	second trimester 2018
(2) Call for tender <Policy Dialogue - Association Agreement – Legal Approximation>	Services	1	second trimester 2019
(3) Call for tender <Aid Coordination – Project Preparation Facility – Internal Communication System>	Services	1	second trimester 2019
(4) Call for tender <Communication capacities>	Services	1	second trimester 2017
Evaluation/audit	Services	3	Second trimester 2021

[1] As provided for in the Twinning Manual

2.2 Scope of geographical eligibility for procurement and grants

The geographical eligibility in terms of place of establishment for participating in procurement and grant award procedures and in terms of origin of supplies purchased as established in the basic act and set out in the relevant contractual documents shall apply, subject to the following provisions.

The Commission's authorising officer responsible may extend the geographical eligibility in accordance with Article 9(2)(b) of Regulation (EU) No 236/2014 on the basis of urgency or of unavailability of products and services in the markets of the countries concerned, or in other duly substantiated cases where the eligibility rules would make the realisation of this action impossible or exceedingly difficult.

2.3 Indicative budget

	EU contribution (amount in EUR)
2.1.1 Twinning calls for proposals	3,800,000
2.1.2 Procurement	25,000,000
2.6, 2.7. Evaluation/Audit	200,000
TOTAL	**29,000,000**

2.4 Organisational set-up and responsibilities

The State Chancellery is the coordinating institution responsible for external assistance and will contribute both to the programming of the activities to be performed and to the monitoring of the resulting projects.

The Steering Committee (SC) will be created for each individual action proposed to supervise the implementation of the project. The Steering Committee shall review and guide the work of the action and supervise its overall implementation. The SC shall meet at least twice a year or more frequently if necessary.

The Steering Committees of all projects resulting from this action will include representatives of the State Chancellery, the EU Delegation to the Republic of Moldova and other stakeholders relevant to the actions.

2.5 Performance monitoring and reporting

EU Delegation will execute regular monitoring duties as per its monitoring plan, using standard procedures and tools.

The day-to-day technical and financial monitoring of the implementation of this action will be a continuous process and part of the implementing partner's responsibilities. To this aim, the implementing partner shall establish a permanent internal, technical and financial monitoring system for the action and elaborate regular progress reports (not less than annual) and final reports. Every report shall provide an accurate account of implementation of the action, difficulties encountered, changes introduced, as well as the degree of achievement of its results (outputs and direct outcomes) as measured by corresponding indicators, using as reference the logframe matrix. The report shall be laid out in such a way as to allow

monitoring of the means envisaged and employed and of the budget details for the action. The final report, narrative and financial, will cover the entire period of the action implementation.

The Commission may undertake additional project monitoring visits both through its own staff and through independent consultants recruited directly by the Commission for independent monitoring reviews (or recruited by the responsible agent contracted by the Commission for implementing such reviews).

Monitoring missions will take place at the end of the financial year to review the progress of the reform, checking financial and budget execution reports in order to collect evidence on the funding and budget allocations.

2.6 Evaluation

Having regard to the nature of the action, an ex-post evaluation will be carried out for this action or its components via independent consultants contracted by the Commission. It will be carried out for accountability and learning purposes at various levels (including for policy revision). The proposed logic of intervention linked with implementation of the AA and policy dialogue between EU and Moldova may be revised or replicated in further programmes as a result of such ex-post evaluation.

The Commission shall inform the implementing partner at least two months in advance of the dates foreseen for the evaluation missions. The implementing partner shall collaborate efficiently and effectively with the evaluation experts, and inter alia provide them with all necessary information and documentation, as well as access to the project premises and activities.

The evaluation reports shall be shared with the partner country and other key stakeholders. The implementing partner and the Commission shall analyse the conclusions and recommendations of the evaluations and, where appropriate, in agreement with the partner country, jointly decide on the follow-up actions to be taken and any adjustments necessary, including, if indicated, reorientation of the project.

Indicatively, one contract for evaluation services shall be concluded under a framework contract in the second trimester of 2021.

2.7 Audit

Without prejudice to the obligations applicable to contracts concluded for the implementation of this action, the Commission may, on the basis of a risk assessment, contract independent audits or expenditure verification assignments for one or several contracts or agreements.

Indicatively, two contracts for audit services shall be concluded under a framework contract in the second trimester of 2021.

2.8 Communication and visibility

Communication and visibility of the EU is a legal obligation for all external actions funded by the EU.

This action shall contain communication and visibility measures which shall be based on a specific Communication and Visibility Plan of the Action, to be elaborated at the start of implementation and supported with the budget allocated for each individual project.

In terms of legal obligations on communication and visibility, the measures shall be implemented by the Commission, the partner country, contractors, grant beneficiaries and/or entrusted entities. Appropriate contractual obligations shall be included in, respectively, the financing agreement, procurement and grant contracts, and delegation agreements.

The Communication and Visibility Manual for European Union External Action shall be used to establish the Communication and Visibility Plan of the Action and the appropriate contractual obligations. Communication and visibility will be given high importance during the implementation of the Action.

Visibility and communication actions shall demonstrate how the intervention contributes to the agreed programme objectives. Actions shall be aimed at strengthening general public awareness of interventions financed by the EU and the objectives pursued. The actions shall aim at highlighting to the relevant target audiences the added value and impact of the EU's interventions. Visibility actions should also promote transparency and accountability on the use of funds.

It is the responsibility of the implementing partner to keep the EU Delegation fully informed of the planning and implementation of the specific visibility and communication activities.

The implementing partner shall report on its visibility and communication actions in the report submitted to the ENI monitoring committee and the sectoral monitoring committees.

APPENDIX - INDICATIVE LOGFRAME MATRIX (FOR PROJECT MODALITY)[2]

The activities, the expected outputs and all the indicators, targets and baselines included in the log-frame matrix are indicative and may be updated during the implementatior the action, no amendment being required to the financing decision. The indicative log-frame matrix will evolve during the lifetime of the action: new lines will be added for including the activities as well as new columns for intermediary targets (milestones) for the output and outcome indicators whenever it is relevant for monitoring and reportir purposes.

	Intervention logic	Indicators	Baselines (incl. reference year)	Targets (incl. reference year)	Sources and means of verification	Assumptions
Overall objective: Impact	**Increased capacities of the Government of the Republic of Moldova and of key national institutions to implement the EU-Moldova Association Agenda**	% of AA achievement Government effectiveness score	25% in 2015 41 (2013)	90% by 2022 69 (2020)	Association Council (Government, EU reports) WGI (World Bank)	The Government remains committed and able to allocate sufficient resources to implementation of the AA reforms and strategies. Parliament, Government, and Judiciary remain committed to reforming the justice sector as a whole, and within the timeframe envisaged, as well as to reforming public administration. The beneficiary institutions properly staffed and with necessary absorption capacity to receive and benefit from the proposed actions. Policy coordination improved - regular functioning of the PAR Council and an effective implementation of the planned reforms (the central and local levels);
Specific objective(s): Outcome(Specific s)S Specific objective: Outcome Specific object Specific objective: Outcome	**(SO-1): To strengthen policy dialogue for the implementation process of the Association Agreement.**	% of reform goals of EUHLAs achieved	N/A in 2016	80% by 2022	Final report from EUHLA 2016-2018 Reports from the project Evaluation of the HLA's mission impact	
	(SO-2): To support the implementation of the Association Agreement throughout all sectors	% of EU regulation approximated and effectively implemented coming from AA requirements	N/A in 2016	60% (2019)	Annual report on legal approximation process; Legal Approximation Information System; Minutes from Association Council. Line Directorate-Generals – European Commission Minutes of inter-ministerial meetings	

[2] Iindicators aligned with the relevant programming document are marked with '*' and indicators aligned to the EU Results Framework with '**'.

		% of AA measures implemented	63% for 2014-2015	100% by 2020	Reports from the project and the MFAEI Monitoring reports AA	
	(SO-3): To strengthen project preparation competences of national authorities ensuring complementarity between the implementation of the AA and external assistance	Sector Coordination Councils are operational and have regular meetings Unified information system linking AA and External Assistance is operational	40% in 2016 N/A in 2016	100% by 2019 Yes by 2020	Reports from the project Annual External Assistance Report Minutes of sectorial councils meetings Minutes of inter-ministerial meetings Opinion polls among line ministries and development partners on unified information system linking AA and External Assistance provided by the project.	
	(SO–4) To further strengthen the capacity of Government of Moldova for selected projects in the context of the implementation of AA and EU approximation process'	Seized amount of assets on the basis of the stopped transaction under suspicion of money laundering activities Spatial planning tool is fully operational and made available to public and private stakeholders	0 in 2016 Partially developed in 2016	15 % in 2020 Fully operational by 2022	Reports from Financial Investigation Unit and Ministry of Justice Reports from project	
Outputs	**Result 1 The level of understanding by national authorities of the EU approximation process is improved**	Number of sectors covered under EU High Level Advisers support	25 in 2016	At least 20 in 2022	Reports from the project.	

	Result 2 The implementation process of the Association Agreement is followed throughout the sectors timely and efficiently	% of legal acts that have been reviewed by CLH Number of inter-ministerial meetings for policy coordination % of drafted and endorsed legislation by the Government from total number set out in the Action Plan on Cybersecurity; % of systems linked with AA revised for an increased integrity and cybersecurity standards. compliance with cyber Association Agreement	N/A in 2016 4 (2014) 0 % in 2016 N/A in 2016	100% by 2022 12 (2018) At least 90% by 2020 At least 90% by 2020	Annual report on legal approximation process; Legal Approximation Information System; Minutes from Association Council. Line Directorate-Generals – European Commission Minutes of inter-ministerial meetings Mapping of ICT systems developed at inception report of the project. Ministry on ICT and Technology	
	Result 3 Project pipeline for the implementation of AA developed	No. of projects at the stage of getting financed with EU support	0 in 2016	At least 30 by 2020	Reports from the project Annual External Assistance Report	
	Result 4.1 Support to the strengthening of the system for anti-money laundering is provided	Basel AML Index for Moldova National Risks Assessment Prepared and Implemented	in 2015 index 5.5 0 % in 2016	by 2020 index 4.5 at least 50 % by 2020	Basel – International Centre for Asset Recovery – AML Report Reports: Anti-corruption Agency, MONEYVAL, Egmont Group	Anti-corruption and Money-laundering prevention and suppression measures implemented as priority national public policies.

	Result 4.2 **The communication mechanisms of the national authorities on the EU approximation process are improved**	Level of the implementation of the Communication Strategy (%)	0% by 2017	100% by 2020	Report on Government action plan Report from the project	Civil Society Organisations participate in the policy dialogue involved in the policy dialogue, communication and other activities relevant for Moldovan EU integration process.
	Result 4.3 The National Spatial Data Infrastructure is made operational and accessible to citizens and economic operators	Secondary legislation on transposition of Inspire Directive drafted and endorsed by Government of Moldova	0% in 2016	100% 2019	Report on Government's Monitorul Official Action Plan Project reports	Ongoing twinning projects deliver its mandatory results and that the reform path is continued in the Agency of Land Relations and Cadastre.
		Level of satisfaction among citizens with cadastre and mapping system in Moldova	N/A in 2016	80% 2019	Opinion polls among citizens	
		Level of satisfaction among business community with cadastre and mapping system in Moldova	N/A in 2016	95% 2019	Opinion polls among business community	
		Level of satisfaction among local authorities with cadastre and mapping system in Moldova	N/A in 2016	95% 2019	Opinion polls among local authorities	