

Objectives	Activities	Indicator	Result	Timeline of implementation								Implementing agency	Partner agency	Source of funding/budget	Donor
				2013				2014							
				I	II	III	IV	I	II	III	IV				

Combating „Community of Thieves in Law“and Other Organized Criminal Groups

Increasing the Public Awareness

1. Informing the public	1.1. Preparing information materials and distributing them to the public for the purpose of raising public awareness and civic involvement in the matters connected with combating organized crime	1.1. Number of information campaigns and prepared information materials;	1.1. Informed Public						X	X	X	Ministry of Internal Affairs		30 000 GEL	
	1.2. Preparing electronic information materials and distributing them via webpages and social networking websites for the purpose of raising public awareness and civic involvement in the matters connected with combating	1.2. Number of information materials and campaigns;	1.2. Informed Public					X	X	X	X	Ministry of Internal Affairs Ministry of Education and Science Chief Prosecutor's Office		20 000 GEL	

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				I	II	III	IV	I	II	III	IV				

	organized crime														
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2. Training teachers and school resource officers	2.1. Conducting trainings for teachers and school resource officers	2.1. Number of trained teachers and school resource officers	2.1. Trained teachers and school resource officers				X	X	X			Ministry of Education and Science			12 540 GEL
3. Raising civic and legal awareness of schoolchildren	3.1. Continuation of teaching the subjects “Civil Education” and “Legal Culture”	3.1. Number of conducted lessons	3.1. Raised civic and legal awareness of the schoolchildren				X	X			X	Ministry of Education and Science			
	3.2. Holding information meetings with the representatives of law enforcement agencies and/or other competent persons at public schools on dangers of and issues concerning the fight against organized crime	3.2. Number of schools and meetings	3.2. Raised civic and legal awareness of the schoolchildren				X	X	X		X	Ministry of Education and Science Ministry of Internal Affairs Chief Prosecutor’s Office			

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				I	II	III	IV	I	II	III	IV				

	3.3. Organizing visits of the schoolchildren to law enforcement agencies	3.3. Number of involved schools and visits	3.3. Raised civic and legal awareness of schoolchildren				X	X	X		X	Ministry of Education and Science			
							X	X	X	X	X	Ministry of Internal Affairs			
									X	X	X	Chief Prosecutor's Office			
4. Psycho-social rehabilitation of at-risk juveniles	4.1. Opening psychological centres	4.1. Number of opened psychological centres	4.1. Rehabilitated at-risk juveniles			X	X	X	X	X	X	Ministry of Education and Science		984 312 GEL	

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				I	II	III	IV	I	II	III	IV				

Preventing the Involvement of Risk Groups in Organized Crime

5. Informing socially vulnerable groups, petty crime offenders and probationers	5.1. Preparing information materials, about the threats and consequences connected with organized crime, for socially vulnerable groups and distributing to them	5.1. Number of information campaigns and prepared information materials	5.1. Informed socially vulnerable groups;						X	X	X	Ministry of Internal Affairs		10 000 GEL	
	5.2. Preparing information materials for petty crime offenders and probationers and distributing to them	5.2. Number of information campaigns and prepared information materials	5.2. Informed probationers and petty crime offenders			X	X	X	X	X	X	Ministry of Corrections and Legal Assistance (National Probation Agency) Ministry of Internal Affairs		10 000 GEL	15 000 GEL

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Enhancing Psycho-social Service and Psycho-social Rehabilitation of Convicts in the Penitentiary System

6. Enhancing the psychologist service in the penitentiary system	6.1 Appointing psychologists in the penitentiary institutions. Improving and elaborating new psycho-rehabilitation programs adapted to the target groups;	6.1 Number of prisoners who accomplished the full course of individual psycho-consultation by the psychologist service and who passed the psycho-rehabilitation programs;	6.1 Involvement of prisoners in need in the psycho-consultation and psycho-rehabilitation programs;			X	X	X	X	X	X	Ministry of Corrections and Legal Assistance (Penitentiary Department)		11 200 GEL	Donations from the European Union
7. Enhancing the social worker service in the penitentiary system	7.1 Conducting multifactorial survey on the needs of prisoners;	7.1 Number of interviewed prisoners;	7.1 Differentiated needs are identified			X	X	X	X	X	X	Ministry of Corrections and Legal Assistance (Penitentiary Department)		64 710 GEL	NORLAG 15 000 GEL
8. Expanding spheres of interest of prisoners and their involvement	8.1 Introduction/implementation of professional and handicraft	8.1. Number of introduced/implemented programs and prisoners	8.1. Prisoners involved in different professional and				X	X	X	X	X	Ministry of Corrections and Legal Assistance of		250 000 GEL	

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				2013				2014							
				I	II	III	IV	I	II	III	IV				

in different programs	programs in semi-open penitentiary facilities	involved in them	handicraft courses										Georgia (Penitentiary Department)			
9. Introducing the individual approaches	9.1 Elaborating individual plans and involving convicts in different programs for the purpose of their risk assessment and psycho-social rehabilitation	9.1. Number of convicts involved in respective programs of individual approaches	9.1. Service of sentence takes place under the method of risk and needs assessment and individual sentence planning				X	X	X	X	X		Ministry of Corrections and Legal Assistance of Georgia (Penitentiary Department)		11 200 GEL	Technical support of the European Union

Psycho-social Rehabilitation of Probationers within the Probation System

10. Enhancing the psychologist and the social worker services within the probation system	10.1.Introduction of psychologist services in regional bureaus	10.1. Number of regional bureaus where psychologist services have been introduced	10.1.Enhanced psychologist service					X	X	X	X		Ministry of Corrections and Legal Assistance of Georgia (National Probation)		90 000GEL	

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				I	II	III	IV	I	II	III	IV				

												Agency)			
	10.2.Training social workers and probation officers;	10.2. Number of trained social workers and probation officers;	10.2. Enhanced social worker service				X		X	X	X	Ministry of Corrections and Legal Assistance of Georgia (National Probation Agency)			60 000 GEL
11. Introducing the individual approaches	11.1 Elaborating individual sentence plans for probationers and involving them in various programs	11.1 Number of elaborated plans and the probationers involved in respective programs	11.1 Individual approaches are introduced			X	X		X	X	X	Ministry of Corrections and Legal Assistance of Georgia (National Probation Agency)		119 000 GEL	

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Preventing Organized Crime in the Penitentiary Institutions

12. Maintaining/improving the degree of control on the checkpoints of penitentiary institutions	12.1. Inspecting the entrants, parcels and packages in order to prevent penetration of prohibited items and means in prisons	12.1. Number of detected cases of penetrating prohibited items in prisons	12.1. Improved degree of control on the checkpoints of the penitentiary institutions;			X	X	X	X	X	X	Ministry of Corrections and Legal Assistance of Georgia (Penitentiary Department)			
13. Permanent observation on the members of “community of thieves in law” and “thieves in law”	13.1. Conducting observation, in a manner prescribed by the law, on the activities of the members of “community of thieves in law” and “thieves in law”	13.1. The number of detected crime cases	13.1. Reduced and detected crime in the penitentiary institution;				X	X	X	X	X	Ministry of Corrections and Legal Assistance of Georgia (Penitentiary Department)		50 000 GEL	

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				I	II	III	IV	I	II	III	IV				

14. Monitoring the activities of personnel at penitentiary institutions	14.1. Checking and observing – in a manner prescribed by the law – the personnel of the penitentiary institutions	14.1. The number of detected offences	14. Detected and prevented offences					X	X	X	X	Ministry of Corrections and Legal Assistance of Georgia (Penitentiary Department)		50 000 GEL	
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Developing the Institutional Capacities for Combating Organized Crime

15. Developing professional skills of personnel of the agencies involved in the fight against organized crime	15.1. Elaborating new training modules about organized crime;	15.1. The number of elaborated training modules;	15.1. New training modules are elaborated;			X	X					Ministry of Internal Affairs;		15 000 GEL	
	15.2. Training the staff of the responsible agencies	15.2 Number of trainings provided and personnel	15.2 Improved skills of the personnel of relevant agencies;					X	X	X	X	Ministry of Internal Affairs;		30 000 GEL	

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				I	II	III	IV	I	II	III	IV				

Increasing the Awareness of Business Sector Concerning Organized Crime and the Threats Related Thereto

17. Informing the business sector	17.1. Elaborating recommendations with the purpose of informing the business sector about organized crime and the threats related thereto	17.1. Number of elaborated recommendations	17.1. Informed business sector;					X	X	X	X	Ministry of Internal Affairs;	Chief Prosecutor's Office; Ministry of Corrections and Legal Assistance;		
	17.2. Conducting information meetings, in case of need, with business circles	17.2. Number of meetings;	17.2. Informed business sector;						X		X	Ministry of Internal Affairs;	Chief Prosecutor's Office; Ministry of Corrections and Legal Assistance;	30 000 GEL	

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				2013				2014							
				I	II	III	IV	I	II	III	IV				

Detection of Stolen Vehicles

Identification of Stolen Vehicles

18. Expert inspection	18.1. Inspecting vehicles and their accompanying documents	18.1. Number of inspected vehicles and their accompanying documents	18.1. Identified stolen vehicles				X	X	X	X	X	Ministry of Internal Affairs;			
	18.2. Detailed examination of vehicle identification data	18.2. Number of the examined vehicles ;	18.2. Identified stolen vehicles				X	X	X	X	X	Ministry of Internal Affairs;			
19. Checking data in the database of the Ministry of Internal Affairs	19.1. Checking vehicles during initial registration as well as after each subsequent reregistration, in the information database of the Ministry of Internal Affairs	19.1. Number of vehicles checked in the information database of the Ministry of Internal Affairs;	19.1. Identified stolen vehicles				X	X	X	X	X	Ministry of Internal Affairs;			
20. Checking through Interpol Information Network in the Stolen Motor Vehicle Database	20.1. Checking vehicles during initial registration as well as after each subsequent reregistration, through the	20.1. Number of vehicles checked through the Interpol Information Network in the Stolen Motor	20.1. Identified stolen vehicles				X	X	X	X	X	Ministry of Internal Affairs;			

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				2013				2014							
				I	II	III	IV	I	II	III	IV				

	Interpol Information Network in the Stolen Motor Vehicle Database	Vehicle Database													
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				2013				2014							
				I	II	III	IV	I	II	III	IV				

Combating Cybercrime

Increasing the Public Awareness

21. Informing the public about cyber threats and damages caused therefrom	21.1. Running information campaigns on social networks and webpages of respective agencies	21.1. Number of information campaigns	21.1. Informed Public				X	X	X	X	X	Ministry of Internal Affairs Ministry of Justice (Data Exchange Agency); Chief Prosecutor's Office; Ministry of Education and Science		20 000 GEL	
	21.2 Informing schoolchildren, at schools, by the representatives of law enforcement agencies	21.2 Number of conducted meetings;	21.2 Informed public					X	X	X	X	Ministry of Internal Affairs	Ministry of Education and Science		
	21.3 Preparing information posters and placing them in	21.3 Number of schools in which the posters are	21.3 Increased awareness of pupils				X	X				Ministry of Education and Science		7000 GEL	

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				2013				2014							
				I	II	III	IV	I	II	III	IV				

	schools	placed													
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				2013				2014							
				I	II	III	IV	I	II	III	IV				

Refining the Legislative Framework

22. Periodic review of the legislative framework on combating cybercrime and making amendments, if necessary	22.1. Analysis of the Criminal Code and its amendment, if necessary (further classification of crimes committed in cyberspace)	22.1.The amendments made to the Criminal Code	22.1.Refined legislative framework					X	X	X	X	Ministry of Internal Affairs Ministry of Justice	Chief Prosecutor's Office			
								X	X	X	X					
								X	X	X	X					
	22.2. Analysis of the Criminal Procedure Code and its amendment, if necessary (incorporation of certain procedural measures related to digital evidence)	22.2. The amendments made to the Criminal Procedure Code	22.2. Refined legislative framework					X	X	X	X	Ministry of Internal Affairs	Chief Prosecutor's Office Ministry of Justice			
									X	X	X					
								X	X	X	X					
	22.3. Revising the obligations of internet providers in the legislation, conducting analysis and initiating legislative amendments, if necessary	22.3. Revised legislation; Initiated legislative amendments	22.3. Refined legislative framework					X	X	X	X	Ministry of Internal Affairs Ministry of Justice (Data Exchange Agency)	Chief Prosecutor's Office			
										X	X					X
								X	X	X	X					

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				2013				2014							
				I	II	III	IV	I	II	III	IV				

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Strengthening the Role of the State in Combating Cybercrime

23. Capacity building of the agencies involved in combating cybercrime	23.1. Organizing trainings and study visits for the personnel of the agencies involved in combating cybercrime	23.1. The number of conducted trainings and trained personnel	23.1. Improved capacity of the agencies				X	X	X	X	X	Ministry of Internal Affairs	Ministry of Justice (Data Exchange Agency) Chief Prosecutor's Office		
							X	X	X	X	Chief Prosecutor's Office				
	23.2. Developing material and technical base of the agencies involved in combating cybercrime (including the Cybercrime Division at the Central Criminal Police Department, Forensic-Criminalistics Main Division)	23.2. Introduced novelties in terms of software support, obtained technical equipment	23.2. Improved capacity of the agencies				X	X	X	X	X	Ministry of Internal Affairs		200 000 GEL	

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				2013				2014							
				I	II	III	IV	I	II	III	IV				

Deepening Cooperation between Law Enforcement Agencies and the Private Sector															
24. Increasing the awareness of the private sector	24.1. Running business-oriented information campaigns on the social networks and webpages of the respective agencies;	24.1. Number of information campaigns;	24.1. Informed private sector					X	X	X	X	Ministry of Internal Affairs Chief Prosecutor's Office Ministry of Justice (Data Exchange Agency)		20 000 GEL	
								X	X	X	X				
								X	X	X	X				
	24.2 Conducting information meetings with the business sector representatives, in case of need	24.2. Number of meetings	24.2 Informed private sector						X		X	Ministry of Internal Affairs	Ministry of Justice (Data Exchange Agency)	30 000 GEL	

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				2013				2014							
				I	II	III	IV	I	II	III	IV				

													Chief Prosecutor's Office;		
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Deepening International Cooperation in the Field of Combating Organized Crime

25. Enhancing bilateral cooperation	25.1. Signing bilateral international agreements	25.1. Number of signed international agreements	25.1. Enhanced bilateral cooperation			X	X	X	X	X	X	Ministry of Internal Affairs;	Chief Prosecutor's Office		
	25.2. Maintaining, developing and enhancing existing cooperation within the framework of bilateral working groups	25.2. Number of bilateral working group meetings and joint activities;	25.2. Enhanced bilateral cooperation			X	X	X	X	X	X	Ministry of Internal Affairs;	Chief Prosecutor's Office		
	25.3. Creating an effective mechanism for	25.3. Number of Georgian police attachés/liaison	25.3. Enhanced bilateral cooperation			X	X	X	X	X	X	Ministry of Internal			

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				2013				2014							
				I	II	III	IV	I	II	III	IV				

	cooperation with police attachés/liaison officers	officers appointed in foreign countries. Number of meetings/joint activities										Affairs;			
26. Enhancing multilateral cooperation	26.1. Signing/recognizing as binding multilateral international agreements on combating organized crime;	26.1. Number of multilateral international agreements signed/recognized as binding;	26.1 Enhanced multilateral cooperation			X	X	X	X	X	X	Ministry of Internal Affairs;	Ministry of Justice of Georgia; Chief Prosecutor's Office		

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				2013				2014							
				I	II	III	IV	I	II	III	IV				

	26.2. Preparing the reports on the implementation of multilateral international agreements in relation to which the consent of Georgia, to be bound, was established	26.2. Number of reports prepared	26.2 Enhanced multilateral cooperation;			X	X	X	X	X	X	Ministry of Internal Affairs;	Ministry of Justice of Georgia; Chief Prosecutor's Office		
	26.3. Preparing respective legislative amendments/drafting new legislative acts or/and sub-legislative normative acts	26.3. Adopted legislative amendments/ new legislative acts or/and sub-legislative normative acts;	26.3 Enhanced multilateral cooperation;			X	X	X	X	X	X	Ministry of Internal Affairs;	Parliament of Georgia; Ministry of Justice of Georgia; Chief Prosecutor's Office		
27. Enhancing regional cooperation	27.1. Implementing the annual action plan elaborated by GUAM. Active participation in working groups	27.1. Report on the implementation of an annual action plan of GUAM. Number of actions	27.1 Enhanced regional cooperation;			X	X	X	X	X	X	Ministry of Internal Affairs;	Ministry of Justice of Georgia;		

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				2013				2014							
				I	II	III	IV	I	II	III	IV				
	established within the framework of GUAM.	implemented within the framework of GUAM.										Chief Prosecutor's Office			
	27.2.Implementing cooperation plans adopted within the framework of BSEC	27.2. Number of activities implemented within the framework of BSEC	27.2 Enhanced regional cooperation;			X	X	X	X	X	X	Ministry of Internal Affairs;	Ministry of Justice of Georgia; Chief Prosecutor's Office		
28. Maintaining and developing the cooperation with "SELEC"	28.1. Participating, as an observer, in the cooperation plans with SELEC;	28.1. Number of implemented activities within the framework of cooperation with SELEC.	28.1 Maintained and developed cooperation			X	X	X	X	X	X	Ministry of Internal Affairs;	Chief Prosecutor's Office		
29. Establishing and developing the cooperation	29.1 Conducting negotiations on the conclusion of the agreement on	29.1. Negotiations are commenced on the conclusion of the agreement	29.1 Negotiations are being conducted on the conclusion of the agreement on			X	X	X	X	X	X	Ministry of Internal			

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				I	II	III	IV	I	II	III	IV				
with EUROPOL	strategic cooperation with EUROPOL	on strategic cooperation with EUROPOL	strategic cooperation with EUROPOL									Affairs;	Ministry of Justice of Georgia; Chief Prosecutor's Office		
30. Maintaining and enhancing the close cooperation with "CEPOL"	30.1. Elaborating the annual cooperation plan with CEPOL	30.1 Number of implemented activities provided for by the annual cooperation plan with CEPOL	30.1 Maintained and enhanced cooperation with CEPOL			X	X	X	X	X	X	Ministry of Internal Affairs;			

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				2013				2014							
				I	II	III	IV	I	II	III	IV				

Interagency Coordination at the National Level

Improving Coordination and Cooperation between Agencies involved in Combating Organized Crime

31. Deepening interagency cooperation in the fight against organized crime	31.1. Conducting coordination meetings between agencies involved in combating organized crime.	31.1. Number of conducted meetings	31.1. Improved interagency cooperation				X	X	X	X	X	Ministry of Internal Affairs;			
32. Institutional strengthening of the Interagency Coordinating Council for Combating Organized Crime	32.1. Organizing trainings and study visits for the personnel of the Secretarial of the Interagency Council.	32.1. Number of trainings and study visits.	32.1 Insitutinally strengthened Interagency Council.						X	X	X	Ministry of Internal Affairs			Donor

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				I	II	III	IV	I	II	III	IV				

33. Transparency of the activities of the Interagency Coordinating Council for Combating Organized Crime	33.1. Uploading and regularly updating the information on the activities of the Council on the website of the Ministry of Internal Affairs; uploading protocols of the Council meetings	33.1. Informaiton regularly uploaded on the website ; the number of protocols of the Council meetings uploaded.	33.1. The activities of the Interagency Coordinating Council are transparent				X	X	X	X	X	The Secretariat of the Interagency Coordinating Council			
	33.2. Involving NGOs in the Interagency Coordinating Council activities	33.2. Number of meetings and discussions	33.2. The activities of the Interagency Coordinating Council are transparent					X	X	X	X	The Secretariat of the Interagency Coordinating Council			
	33.3. Holding conferences on the implementation of the Action Plan of the Strategy.	33.3. Number of conferences held.	33.3. The activities of the Interagency Coordinating Council are transparent						X	X	X	The Secretariat of the Interagency Coordinating Council			Donor

3 384 780 GEL 308, 086 GEL

Overall: 3 692 866