SYNERGY
OF HUMAN EXPERTISE AND MODERN TECHNOLOGY
AS THE EUBAM’S PROPELLER

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Deputy Head of EUBAM

Guangzhou, China, 24-25 November 2011
EUBAM is the flagship EU border assistance mission, and the only EU mission simultaneously operational in two CIS countries.

- EUBAM was established following a request made jointly by the Presidents of the Republic of Moldova and Ukraine.
- Memorandum of Understanding, signed by the EC, Ukraine and Moldova, constitutes legal basis.
- Launched on 30 November 2005 with a two-year mandate.
- That mandate has been extended in 2007, 2009 and 2011.
European Union Border Assistance Mission to Moldova and Ukraine
EUBAM’s AREA OF RESPONSIBILITY IN UKRAINE AND MOLDOVA

- Headquarters in Odessa, Ukraine
- Liaison Office in Chisinau, Moldova
- Field Offices in Ukraine:
  - Odessa Port
  - Kuchurgan
  - Kotovsk
- Field Offices in Moldova:
  - Basarabeasca
  - Chisinau
  - Otaci
EUBAM’s REPRESENTATION AND PARTNERS

EU MEMBER STATES REPRESENTED IN EUBAM

- 126 national staff and 100 contracted and seconded internationals
- Funded by the European Commission and Member States through secondments
- UNDP is the implementing partner, providing administrative and logistical support
- Border Guard and Customs Services, and other law enforcement agencies, of MD and UA
- Civil Society partners
- National/international stakeholders
To contribute to enhancing border and customs management capacities of Moldova and Ukraine to fight against cross border and organised crime and to approximate the standards of the border and law enforcement authorities to those of the EU.

To assist Moldova and Ukraine in fulfilling their commitments under the European Neighbourhood Policy Action plans and partnership cooperation agreements.

To contribute to a peaceful resolution of the Transdniestrian conflict.
EUBAM’s ROLE IN DEVELOPING PARTNER SERVICES’ CAPACITY

EUBAM supported UA and MD Customs Services by:

- reviewing amendments to Customs Codes
- performing a gap analysis of both countries’ Customs Laws and regulations
- developing Customs Strategies, HR Management systems and IBM Strategies
- elaborating Anti-corruption Assistance Strategy for 2010-2014
- holding intensive ethics and integrity training within the Project “Excellent BCP”
- developing partner services capacity within the BOMMOLUK project 2006-2009 (21mln EUR)
- procuring equipment to increase operational and analytical capacity
- assisting in implementation of Pre-arrival Information Exchange System between Ukrainian and Moldovan Customs Services
Local and central levels - training beneficiary
“Train the trainer” model
WCO/RILO, OSCE, SELEC, OLAF, Frontex, Europol, IOM representatives are involved as trainers

“On risk management”
“Anti-corruption”
“AEO”
“Strategy and planning”, etc.

On-the-job training being held on a daily basis by EUBAM experts
EUBAM’s TRAINING ACTIVITY (2)

Cooperation with training institutions

- Middle Level Management Training Curriculum for joint groups of BG and CU services of Ukraine is facilitated
- Senior Management Training Curriculum implemented with the WCO
- On-line Master Degree course (WCO) competition for UASCS

Computer-based training and e-learning

- Computer-based training sessions are widely supported by EUBAM experts
- Blended training

Donor coordination meeting

- Donor coordination meetings among EU Delegations and other donors are arranged by EUBAM

This project is funded by the European Union and implemented by the United Nations Development Programme
1168 officer were trained in 2011

226 officers were the participants of 36 topical Study tours organized by EUBAM in the period of 2007-2011
SHARING EXPERIENCE

- International Panels: Authorized Economic operators (AEO)
- Cooperation with national academic institutions
- International Conferences: IBM
- Workshops, Scientific Seminars
- Seminars: Single window
- Knowledge
In 2005-2011 EUBAM supported Partner Services by:

- Organizing joint seminars
- Participating in economic roundtables, business fora
- Communicating knowledge to Customs services, policymakers, private sector, media
- Sponsoring specially designed customs info boards at BCPs

In 2005-2011 EUBAM supported Partner Services by:

- Implementing public information campaigns
- Increasing cooperation among press services of border agencies
- Supporting the customs business mediation process with economic operators of TN region of Moldova
- Providing information to the public by issuing joint Newsletters
EUBAM’S LESSONS LEARNT

EUBAM WILL FOCUS ITS EFFORTS:

To enhance transfer of professional knowledge and broaden use of “train the trainer” method

To keep on developing cooperation with customs national and international training institutions

To support efficient reformative solutions aimed to enhance technical capacity of customs officers

To contribute to alleviation of the process of establishment of free trade areas in Ukraine and Moldova under aegis of the EU Deep and Comprehensive Free Trade Agreement
Thank you for attention!