



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

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BACKGROUND OF EUBAM

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



Ukraine



This project is funded by the European Union and implemented by the United Nations Development Programme



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



AUSTRIA



BELGIUM



BULGARIA



ESTONIA



FINLAND



FRANCE



GERMANY



HUNGARY



IRELAND



ITALY



LATVIA



LITHUANIA



POLAND



ROMANIA



SLOVAKIA



SLOVENIA



SWEDEN



UNITED KINGDOM





EUBAM'S AIMS



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

AIMS



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:



CUSTOMS LAWS DEVELOPMENT

- ❑ 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



IMPROVING INTEGRITY

- ❑ elaborating Anti-corruption Assistance Strategy for 2010-2014
- ❑ holding intensive ethics and integrity training within the Project "Excellent BCP"



TECHNICAL ASSISTANCE

- ❑ developing partner services capacity within the BOMMOLUK project 2006-2009 (21mIn EUR)
- ❑ procuring equipment to increase operational and analytical capacity
- ❑ assisting in implementation of Pre-arrival Information Exchange System between Ukrainian and Moldovan Customs Services



EUBAM's TRAINING ACTIVITY (1)

Customs

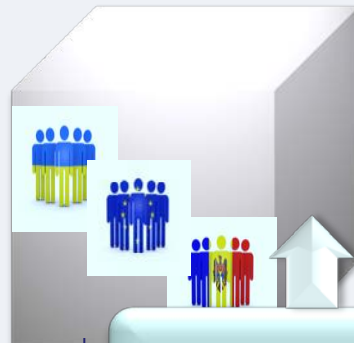


Training &
Technical
Assistance



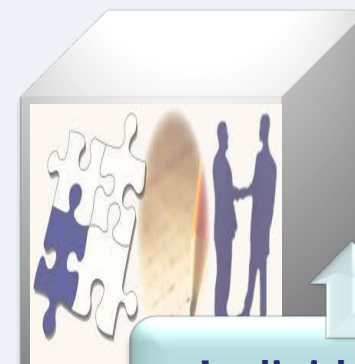
Classroom
training

- Local and central levels - training beneficiary
- "Train the trainer" model
- WCO/RILO, OSCE, SELEC, OLAF, Frontex, Europol, IOM representatives are involved as trainers



Study visits

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



Individual
training

- On-the-job training being held on day to day basis by EUBAM experts



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EUBAM's TRAINING ACTIVITY (2)

Customs



Training &
Technical
Assistance



**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





EUBAM'S TRAINING (3)

TRAINING



1168 officer were trained in 2011



Study Visits

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





SHARING EXPERIENCE





CUSTOMS –TRADE PARTNERSHIP

In 2005-2011 EUBAM supported Partner Services by:

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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

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



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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





European Union Border Assistance Mission to Moldova and Ukraine

THANK YOU FOR ATTENTION !



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