CO-RADC No:

Name: Mihail Belousiuc

REQUEST FOR ASSET DISPOSAL (RAD FORM) FOR ITEMS with NBV \$2500 & ABOVE



To be Completed by Submitting Office				
Submitting CO: Moldova	Date of Request: 07/Feb/2018			
Project: NAC Project / ID 00094126	Signature of Asset Focal Point			
Signature of Programme Associate:	Name: Olga Driga			

Signature of Asset Manager:

1. Description (item name/ model/manufacturer)	Serial Number (Not applicable for furniture)	Atlas Asset ID (Atlas generated number)	Atlas Tag ID (UNDP bar- coded label)	Location (Current location in ATLAS)	Year of Purchase	Atlas Purchase Value	Net Book Value of Asset	Disposal Method
Canon iR Advance C5235i	WGR09922	0000000010 54	0000000010 54	MDA10	2015	6,200.84	4,805.67	Transfer to Beneficiary
Total Value of Assets Disposed (enter \$ in value column)					*		4,805.67	

Name: Ira Cebotari

2. Nature of Survey Case: Wear/Tear Exceed Lifespan/Minimum Standards Scheduled Replacement Surplus Loss Damage Theft Vehicle Accident Inventory Discrepancy Other (Specify): Project closure	3. Recommended Disposal Method a. Donation b. Discard/Recycle c. Re-Use of Parts d. Trade-In (Estimated Value) USD e. Competitive Sale Value USD f. Other (Specify) Transfer to Beneficiary	4. Recommended Financial Responsibility ☐ UNDP ☐ Staff Member ☑ Other (Specify) Beneficiary (National Anticorruption Center)
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5. Summary of Case:

This asset was purchased in 2015 for the NAC Project implementation and is to be transferred from the NAC Project to the National Anticorruption Centre of Republic of Moldova due to Project closure on 31 January 2018, in line with Project Document provisions and as per last Project Board decision.

The asset listed above was purchased during project implementation period in accordance to UNDP Rules and Procedures. According to UNDP Rules and Procedures, all the offers and evaluations are kept in files.

Present asset disposal is submitted to DRR review and approval of the intent for Asset Disposal as per stipulation of POPP: "...The following sequence should be followed for disposals with NBV of more than US\$2,500.

a. Fill the RAD form and submit it to RR or anyone delegated to approve the intent for Disposal and commence the process.

^{*} Insert rows If you need more space to list disposal items.

- b. Undertake the process related to the Method of Disposal e.g. competitive bidding process in case of Sale, insurance, investigation and other surveys and reports as may be required in case of write-off, offers in case of trade in etc. c. Where development project assets are being handed over (transferred) to the government or other implementing agency or project beneficiaries in line with the project document or agreement, there is no need for CAP, RACP or ACP review as they are in accordance with the process already agreed upon by all implementing partners.
- d. Finalize the disposal as per the recommendation and approval."

To be Completed by Secretary of CAP/ACP
Meeting Number: N/A* Date of Meeting: N/A*
Case Number
6. Recommendation by CAP/ACP: * Manyland to Bunghesary, acc. to
6. Recommendation by CAP/ACP: * Transferred to Benefice any acc. to Date: Signature and Title: figure proboe (affected)
7. Authorized by DRR Date: 912/2006 Signature and Title: Name: 8. Asset has been disposed as per approved disposed method.
☐ Donated (Acknowledge letter is attached.) Date:
☐ Discard/Recycled (Certification letter is attached from Vendor) Date:
Other (Specify): Transferred to Beneficiary, National Anti-Corruption Centre (signed Transfer is affached)
☐ Competitive Sale Value USD 4. Sale invitation, E-bay quote, Signed sale form and Checks have been forwarded to Treasury Section. Signature: Date:
Summary of Disposal:
Date: 16. 01. 2018 Signature and Title: Head of Operations, Ira Cebotari:

Director

09.02.1



TRANSFER OF TITLE OF ASSETS AND NON-ASSETS FROM THE UNITED NATIONS DEVELOPMENT PROGRAMME TO THE NATIONAL ANTICORRUPTION CENTRE OF REPUBLIC OF MOLDOVA

THIS AGREEMENT made this 09 day of February 2018, by and between the United Nations Development Programme (hereinafter referred to as "UNDP"), for the transfer to and the National Anticorruption Centre of Republic of Moldova (hereinafter referred to as NAC), accepts full title and ownership of assets and non-assets (goods) as specified in the attached supplies and equipment list hereto, at a total cost of 11,456.19 US Dollars (eleven thousand four hundred fifty six US dollars).

The goods transferred represent assistance of UNDP to the NAC to facilitate the "Strengthening the corruption prevention and analysis functions of the National Anti-Corruption Centre (NAC)" Project, No. 00094126 (hereinafter referred to as "Project"), undertaken in Republic of Moldova. The transfer of title is limited to the use of such goods solely for the stated purposes of the Project in the manner and place as set out in the attached Minutes of the Project Board, hereto as Annex 1, and subject to further limitations contained therein.

The transfer of such assets must be affected in compliance with UNDP Financial Rules and Regulations, the Procurement Manual and the Asset Management Guidelines.

IN WITNESS WHEREOF, UNDP and the NAC, through their duly authorized representatives, have signed this Agreement:

ACCEPTED:

FOR UNDP:

By:

Name: Stefan Liller

Title: Deputy Resident Representative

Date:



Annex 1

Atlas Tag ID (UNDP bar- coded label)	BU (currently in ATLAS)	Description (item name/ model/manufacturer	Serial Number (Not applicable for furniture)	Year of Purchase	Purchase Value (USD)	Net Book Value (USD)
		A	ssets			
000000001054	MDA10	Canon iR Advance C5235i	WGR09922	02/12/2015	6,200.84	4,805.67
Sub-Total						4,805.67
		Non	-Assets	П		
- 1	MDA10	HP EliteBook840 G2	5CG5352LVZ	16/09/2015	1,335.00	1,335.00
69	MDA10	HP EliteBook840 G2	5CG5352LW7	16/09/2015	1,335.00	1,335.00
-	MDA10	HP Ultraslim Docking Station	5CG521W5M7	16/09/2015		-
-	MDA10	HP Ultraslim Docking Station	5CG521WQFT	16/09/2015	-	-
•	MDA10	HP EliteDisplay E241i LED MNT	CN45230RW6	16/09/2015	231.00	231.00
•	MDA10	HP EliteDisplay E241i LED MNT	CN45230SP2	16/09/2015	231.00	231.00
-	MDA10	Monitor HP EliteDisplay E242i LED	CNC54604PR	27/04/2016	231.04	231.04
-	MDA10	Headset HP H2800 Black	7CH4412CH1	21/01/2016	_	_
-	MDA10	Headset HP H2800 Black	7CH4412CH2	21/01/2016	-	Ī.a. I -
-	MDA10	APC Power-Saving Back UPS ES 8	5B1507T05427	16/09/2015	119.00	119.00
•	MDA10	APC Power-Saving Back UPS ES 8	5B1507T05426	16/09/2015	119.00	119.00
•	MDA10	CANON Ixus 275 HS Photo-Camera	043061004875	21/01/2016	379.35	379.35
-	MDA10	iPhone 5S	DX3QNVLZFF G8	23/02/2016	425.71	425.71
-	MDA10	iPhone 5S	DX6R215KFF G9	23/02/2016	425.71	425.71
- 600	MDA10	Transcend "Store Jet 35T3" External Drive	MSIP-REM- SLL-S06 15035845-10	21/01/2016	274.45	274.45
- / 3/8	MDA10	Coffee machine Saeco HD8323/39	YS901432052 799	16/11/2015	104.40	104.40
- 12 113	MDA10	Water Dispenser	V900 BS 00M0690023	02/10/2015	209.37	209.37
· \(\gamma_{\infty} \)	MDA10	Wi-fi router TP-Link TL-WR841N	-	07/10/2015	19.39	19.39
-	MDA10	Phone Panasonic KX-TS2350	-	07/10/2015	10.41	10.41
-	MDA10	Convector Electrolux AirGate 2	-	13/01/2017	125.15	125.15
Sub-Total						5,574.98



		F	urniture			
	MDA10	Desk 1500x700x750	-	24/09/2015	53.54	53.54
<u> </u>	MDA10	Desk 1500x700x750	-	24/09/2015	53.54	53.54
-	MDA10	Desk 1500x700x750	-	24/09/2015	53.54	53.54
-	MDA10	Desk 1500x700x750	-	24/09/2015	53.54	53.54
-	MDA10	Cabinet 800x418x750	-	24/09/2015	100.26	100.26
•	MDA10	Cabinet 800x418x750	-	24/09/2015	100.26	100.26
	MDA10	Cabinet 430x520x600	-	24/09/2015	64.04	64.04
•	MDA10	Cabinet 430x520x600	-	24/09/2015	64.04	64.04
-	MDA10	Cabinet 800x400x1950	-	24/09/2015	86.61	86.61
	MDA10	Meeting table 2200x1100x750	-	24/09/2015	162.73	162.73
	MDA10	Office Chair Tennessee	-	24/09/2015	64.57	64.57
•	MDA10	Office Chair Tennessee	-	24/09/2015	64.57	64.57
-	MDA10	Office Chair Megane LX	-	24/09/2015	40.94	40.94
-	MDA10	Office Chair Megane LX	-	24/09/2015	40.94	40.94
-	MDA10	Office Chair ISO	-	24/09/2015	12.07	12.07
-	MDA10	Office Chair ISO	-	24/09/2015	12.07	12.07
	MDA10	Office Chair ISO	-	24/09/2015	12.07	12.07
	MDA10	Office Chair ISO	-	24/09/2015	12.07	12.07
-	MDA10	Office Chair ISO	-	24/09/2015	12.07	12.07
-	MDA10	Office Chair ISO	-	24/09/2015	12.07	12.07
Sub-Total						1,075.54
Total						11,456.19

ACCEPTED:

FOR THE NAC:

Mame Bogdan Zumbreanu

Title. Director

ACCEPTED:

FOR UNDP:

By:

Name: Stefan Liller

Title: Deputy Resident Representative

Date:









Project

"Strengthening the corruption prevention and analysis functions of the National Anticorruption Centre" Minutes of the Project Board Meeting

Date: 18 January 2018, 14:00-15:30

Venue: National Anticorruption Center, (198, Stefan cel Mare), Chisinau, Republic of Moldova

Agenda:

1. Welcoming speech and introductory remarks:

Vitalie Verebceanu, National Project Coordinator, Director of the Corruption Prevention Directorate **Stefan Liller,** Deputy Resident Representative, UNDP Moldova

2. Presentation of the Project Final Report (August 2015 – January 2018)

Disposal and transfer of Project assets

Olga Crivoliubic, NAC Project Manager, UNDP Moldova

3. Q&A, Discussion

Participants:

Present Project Board Members:

- Stefan Liller, Deputy Resident Representative, UNDP Moldova
- Vitalie Verebceanu, National Project Coordinator, Director of the Corruption Prevention Directorate
- Olga Bitca, Member, Anticorruption Alliance
- Eduard Varzar, Deputy Anticorruption Prosecutor
- Andrei Brighidin, Director for Development, Monitoring and Evaluation, East Europe Foundation
- Giulia Re, delegated on behalf of the Council of Europe Office in Moldova

Project Management:

- Olga Crivoliubic, NAC Project Manager, UNDP Moldova
- Cristina Turcu, NAC Project Associate, UNDP Moldova

Participants:

- Alla Skvortova, Cluster Lead, UNDP Moldova
- Pawei Wojtunik, EU High Level Policy Advisor
- Igoris Krzeckovski, EU High Level Policy Advisor in Moldova
- Marcel Tabarcea, Head of the Integrity Ensuring Division, NAC
- Olga Tiju, Head of the Institutional Evaluation Section, NAC
- Anastasia Mihalceanu, Head of the Civic Interaction Service, NAC
- Olga Pojiltov, Anticorruption Policies Service, NAC
- Otilia Nicolai, Director of the Criminal Asset Recovery Agency, NAC

Absent Project Board Members:

- Sergiu Ostaf, Chairperson of the National Participation Council
- Eugeniu Viţu, Senior Consultant, National Integrity Commission
- Margarita Galustean, Legal Officer, Council of Europe Moldova represented by Giulia Re
- Representative of the Ministry of Education (the former representative Nicolae Ghenciu resigned after the Ministerial reform and a new representative was not appointed)

Quorum was established and the meeting proceeded with the planned agenda.

1. Welcoming speech and introductory remarks

Ms. Olga Crivoliubic opened the meeting and thanked everyone for the attendance.

Mr. Vitalie Verebceanu thanked UNDP for the timely, comprehensive and sound support provided to the NAC by the Project. He stressed that it was the first Project offering such important support for corruption prevention efforts and assistance was in particular important for advancing crucial reforms reforms in the anticorruption sector and it contributed to a greater visibility of NAC as a key actor in preventing corruption. In particular, he highlighted the support offered in the design and implementation of the anticorruption awareness campaign focused on integrity standards, support in a series of corruption risk assessments, the developed software for anticorruption proofing of legislation and for the integrity evaluation process. He also thanked the Norwegian Ministry of Foreign Affairs for support and praised the Project management team for professionalism and dedication.

Mr. Stefan Liller welcomed the members of the Board and participants to the meeting and said that during the 2,5 years of Project implementation, relations of confidence have been built among the involved implementing partners. He stressed that the Project ensured a strong sustainability of its results, as the elaborated with the Project's support and adopted policy and normative documents will regulate the anticorruption efforts in Moldova well beyond the Project cycle, while the NAC staff has now stronger capacities to effectively implement the responsibilities aiming at preventing corruption. He pointed out that the Project meaningfully contributed to integrating the Sustainable Development Goals into the national development agenda. He further underlined such important results achieved with the Project support as participatory elaboration and adoption of an innovative National Integrity and Anticorruption Strategy 2017-2020 (NIAS); establishment of the Criminal Assets Recovery Agency that aligns Moldova with the UNCAC provisions; automatization of the most important operational processes in the NAC, such as anticorruption proofing of legislation and e-register for institutional integrity evaluation; assessment of corruption risks in four key sectors: public procurement, private sector, state and municipal enterprises and Chisinau municipality; raised public awareness on corruption and on the integrity standards and engagement of the civil society, youth and journalists in corruption prevention activities. Mr. Liller also stated that UNDP will continue working on anticorruption agenda within other UNDP Projects and will make efforts to obtain further support for targeted and specific intervention in the field of anticorruption. He thanked the Norwegian Government and the Project stakeholders for the offered support and cooperation.

2. Presentation of the Project Final Report (August 2015 – January 2018)

Ms. Olga Crivoliubic presented the results achieved per outputs during the Project implementation in August 2015 – January 2018, as well as lessons learned after the Project implementation. The Project Final Report was sent by Email to the Board members in advance and presented in the hard copy during the meeting (also attached to the Minutes).

3. Discussions

The Project Final Report presentation was followed by inputs of the meeting participants.

Mr. Brighidin thanked the Project team on behalf of the East European Foundation for the comprehensive report reflecting the important results achieved and mentioned in particular that the organization would benefit from the data provided by the Impact Monitoring Survey for National Integrity and Anti-Corruption Strategy 2017-2020 in their further activity, in that way also ensuring the Project sustainability.

Ms. Olga Pojiltov stressed the importance of the Project support in ensuring the involvement of different stakeholders, including public institutions and CSOs in the process of drafting important anticorruption policy documents, in particular, of the NIAS. She assured that this practice will be preserved during the implementation process and will ensure impactful results after the Project closure.

Ms. Otlia Nicolai thanked NAC Project Manager, Olga Crivoliubic, for her flexibility and ability to face challenges. She mentioned that the project started in a difficult period of political instability, but managed to achieve important results. She stressed that the visible results to be achieved by the Criminal Assets Recovery Agency established with the Project's support would be registered after the Project closure, as another example of the project's sustainability.

Mr. Vitalie Verebceanu added that the Project sustainability would be ensured also by the products and analysis developed with the Project's support, in particular the corruption proofing of legislation software and the software/e-register for Institutional integrity evaluation that are already use by the NAC in the everyday work.

Ms. Olga Bitca appreciated the important results achieved with the Project support. She also mentioned that there is still room for further improvement, bringing as an example the need to better integrate human rights approach into the NAC activity. She recommended that the whistleblower system currently in the phase of the formal approval to be centered around human rights and integrity. She stressed the importance of the achieved partnership between NAC and the Ombudsperson institution and that the further support for this issue is needed. Ms. Bitca expressed the hope that NAC would communicate more with the Anticorruption Alliance and the NGOs Council on the mentioned subject. She also confirmed that all activities implemented with the Project support contributed to Moldova passing the UNCAC evaluation on the prevention and asset recovery chapters. She expressed the opinion that the Criminal Asset Recovery Agency has to remain within NAC and that civil society puts much hope in this institution. She also mentioned that CSOs have to work more on combating corruption in education and public health together with NAC.

Mr. VItalie Verebceanu replied that NAC is open to cooperate with the CSOs on the said issues. He also mentioned that the developed draft Law on the whistleblower system is currently being consulted with the relevant stakeholders and is to be approved in 2018. He informed that NAC will collaborate with the Institute for Criminal Reforms and UNDP in a project on strengthening capacities in the protection of whistleblowers. The issue is taken very seriously by NAC, as the Action Plan for implementing the EU — Moldova Association Agreement and the UNCAC include provisions on the whistleblower's protection. As for the Criminal Asset Recovery Agency, NAC appreciates the CSOs' efforts to keep it within NAC with the functions mentioned in the Law approved by the Parliament on March 30, 2017.

Ms. Alla Skvortova stated that she is extremely pleased by the results achieved by the Project and by the positive opinions about the Project expressed at this and previous meetings. This confirms that the project was relevant, effective and sustainable. She mentioned that it was a very complexed Project which was not limited to the NAC capacity building, but also included intense outreach and communication with the general public, civil society, journalists and youth. The Project success was also due to the dedication and professionalism of the NAC colleagues. She stressed that innovative approach was practiced throughout the Project implementation for many activities. For example, the implemented awareness raising campaign unlike most other anticorruption campaigns had a constructive message thus educating general public and civil servants. Ms. Skvortova also said that investing in people ensured the Project sustainability and UNDP is keen to see that this investment generates real changes on the medium term. She mentioned that UNDP in partnership with NAC developed a new follow-up Project concept which was shared with development partners for the resource mobilization. She also expressed the hope that the key development partners, such as the EU Delegation, the Council of Europe, USAID, as well as civil society, would continue their efforts in working with NAC and reaching stronger results.

At the end of the meeting, Ms. Crivoliubic mentioned that according to the UNDP procedures, Project assets and non-assets will be transferred to the National Anticorruption Center (NAC) as being the National Implementing Partner. A list of the items to be transferred was presented and the Board members approved the transfer. Ms. Crivoliubic thanked the NAC counterparts for cooperation, openness and dedication during the Project implementation.

Decisions

- 1. The Project Final Report for August 2015 January 2018 was approved by the Board members.
- 2. Transfer of the Project assets and non-assets to NAC was approved by the Board members.
- 3. The Project will be operationally closed on 31 January 2018.

Signatures of the Project Board members:

Stefan Liller

Deputy Resident Representative, UNDP Moldova

Vitalie Verebceanu

Director of the Corruption Prevention Directorate

Olga Bitca

Member, Anticorruption Alliance

Eduard VARZAR

Deputy Anticorruption Prosecutor

Andrei Brighidin,

Director for Development, Monitoring and Evaluation, East Europe Foundation

Giulia Re

Council of Europe Office in Moldova

Secretariat: NAC Project Associate
Cristina Turcu







Project Document
United Nations Development Programme (UNDP)
Country: Republic of Moldova

Project Title	Strengthening the corruption prevention and analysis functions of the National Anticorruption Center (NAC)
UNPF Outcome:	Outcome 1.1 - Institutional Strengthening: Increased transparency, accountability and efficiency of central and local public authorities
Expected CP Outcome(s):	Output 1.1.1 - A modernized public administration system is capacitated to effectively and efficiently develop, budget, implement and monitor evidence based policies in support of the country's national priorities and European integration objectives
	Output 1.1.3 - Local Public Authorities have increased capacity and resources to exercise their functions including in better planning, delivering and monitoring services in line with decentralization policies
Expected Output(s):	# 1: Strengthened NAC's operational and institutional capacity to fulfil its prevention and analytical functions # 2: Strengthened NAC's capacity to implement corruption prevention actions as per national and international strategic documents # 3: Strengthened NAC's capacity to perform corruption analysis as per national and international strategic documents
Executing Entities:	UNDP Moldova
implementing Agencies:	The National Anticorruption Center of the Republic of Moldova

Brief Description

The goal of the project is to strengthen the Institutional and operational capacities of the National Anticorruption Center of the Republic of Moldova for ensuring effective implementation of its prevention and analytical functions in line with the strategic policy documents, such as Moldova 2020, National Anticorruption Strategy and the National Action Plan for the Implementation of the EU-Moldova Association Agreement (AA), as well as with the international standards. The project will enhance the capacities, independence and empowerment of the NAC to effectively prevent corruption and to develop and implement evidence-based corruption prevention policies. The project will support also the development of accountability and transparency mechanisms and strengthening of integrity of NAC through establishing a platform for cooperation with Civil Society Organisations in order to increase citizens' trust in governance.

Programme Period:	2013-2017	Total resources required:	\$ 1,648,395.00
Country Programme Component:		Total allocated resources:	\$ 1.648,395.00
Atlas Award ID:	00086977	Regular (UNDP)	\$ 12,000.00
Start date: End Date: PAC Meeting Date	July 2015 December 2017	Other: Norwegian MFA	\$ 1,636,395.00
Management Arrangements	3 July 2015 Support to NIM	In-kind Contributions: NAC	\$ 30,000.00

Agreed by (NAC) Cristina Țărnă, Deputy Director, National Project Coordinato

Agreed by (UNDP): Narine Sahakyan, Resident Representative a.i.

Annex I

VI. MANAGEMENT ARRANGEMENTS

The Project will be implemented under Support to National Implementation Mechanism (NIM). This means that the National Anticorruption Center will be responsible for decision-making and implementation of Project activities, while UNDP will provide quality assurance, project inputs and support through expert advice and technical assistance using also the regional knowledge and best practices from the countries of region, accumulated at the Regional Centre in Istanbul (IRC) offering the expert advice, training, exposure to the international standards and best practices in corruption prevention and analysis.

Project Management Structures

The project will be implemented by the Project Manager, under overall coordination of the Project Board (please see the chart below). The Project Board represents at managerial level the interests of the following roles and the respective organizations:

- Project Implementer in order to ensure sustainability of activities the NAC will be the leading partner in defining and implementing the project in line with the needs, as identified in the major national strategies and NAC's own Strategic Plan.
- Senior beneficiary The project beneficiary role is played by National Anticorruption Center (especially Prevention Directorate and Corruption Analysis Unit and managers and other staff from other relevant units of the institution), indirectly other institutions with a role in corruption prevention and analysis, public sector institutions, mass-media, Civil Society organisation involved in the relevant area, as well as national expert community and other potential project beneficiaries as required.
- <u>Development partners (Suppliers)</u> this role is played by the grant recipient and those, who
 are involved into the project's design and will further contribute to the project implementation
 with the their advice, ideas, selection of consultants and sub-grantees, participation in the
 implementation of project activities etc. Norwegian MFA and the UNDP.

The Project Board approves all major plans and authorizes any major deviation from agreed project work plans. It ensures that required resources are committed and arbitrates on any conflicts within the project or negotiates a solution to any problems between the project and any parties beyond the scope of the project. It will take all decisions on project resources and amendments to the project Activity Plan, as necessary. The PSC will be responsible for providing strategic guidance to the Project, overseeing progress, reviewing and approving of the Annual Project Reports, Project Work Plans, as well as the final Project Report. The PSC will be convened at least twice per year. The Project Board will include tentatively representatives of the National Anticorruption Center, civil society, UNDP and/or other relevant parties. The National Anticorruption Center will act as the Senior Executive (head of the Project Board) and will represent the interests of the project beneficiary and will be responsible for the overall implementation of the Project.

Project Manager: It is the responsibility of the Project Manager to plan, oversee and ensure that the Project is producing the right outputs, at the right time, to the right standards of quality and within the allotted budget. The main tasks of the Project Manager include:

- Overall planning for the whole project;
- Motivation and leadership of the Project staff;