

**PLAN OF ACTION OF THE BSEC WORKING GROUP ON COMBATING CRIME,  
IN PARTICULAR IN ITS ORGANIZED FORMS**

**2015- 2017**

**ROMANIA - COUNTRY-COORDINATOR**

**1. General objectives, according to the provisions of the BSEC ECONOMIC AGENDA. Towards an Enhanced BSEC Partnership:**

- strengthening the cooperation among the Member States in combating organized crime activities, such as the trafficking of human beings, drugs, weapons and radioactive materials, corruption, smuggling of motor vehicles and cyber-crime, as well as the money laundering and illicit financial activities;
- supporting the work of the BSEC Network of Liaison Officers on Combating Crime;
- elaborate the Annual Review of the trends of transnational crime in the BSEC Region, with the aim to identify, prevent and combat organized crime;
- implementing the BSEC Action Plan on regional efforts in preventing and combating corruption, with the aim of establishing a network for sharing information and best practices among the relevant agencies of the Member States and between them and civil society, after his adoption by the ministers of interior of the Member States and endorsement by the BSEC Council of the Ministers of Foreign Affairs;
- enhancing cooperation with other international organizations on combating organized crime, corruption and terrorism and using their expertise and the expertise of the networks of law enforcement agencies involved in these fields.

**2. Ministerial Meetings**

During the mandate of the Country-Coordinator a Ministerial Meeting will be held to discuss relevant issues.

The Ministerial Meeting will adopt, among others, the BSEC Action Plan on regional efforts in preventing and combating corruption.

**3. Meetings of the Working Group**

At least once a year.

#### **4. Meetings of the BSEC Network of Liaison Officers on Combating Crime**

At least once a year, before or back to back to the Meeting of the BSEC Working Group on Combating Organized Crime.

#### **5. Relevant events**

Meetings at expert level on specific items, according to the provisions of the BSEC Agreement on Combating Organized Crime and Its Additional Protocols.

The BSEC Member States are invited to make additional proposals on the events in their respective countries.

#### **6. Cooperation with other BSEC Bodies**

The Working Group on Combating Crime, in particular in Its Organized Forms will cooperate with the other BSEC Working Groups on relevant issues.

#### **7. Cooperation with BSEC Observers and Partners**

The Working Group on Combating Crime, in particular in Its Organized Forms will cooperate with the BSEC Observers and Sectorial Dialogue Partners for the organization of joint events.

#### **8. Cooperation with other International Organizations**

– Monitoring of the implementation by the Member States of the Regional BSEC Action Plan for Strengthening the Criminal Justice Response to Trafficking in Persons in the Black Sea Region;

– Valorize the provisions of the Memorandum of Understanding between BSEC and IOM, signed in Bucharest, on 24 March, 2006, by supporting the new projects proposed by IOM to be implemented in the BSEC framework;

– The Working Group on Combating Crime, in particular in Its Organized Forms will collaborate with international organizations, such as specialized UN Agencies, EU, and other international organizations and institutions.