

# IMPLEMENTATION REPORT ISF

CCI	2014LT65ISNP001
Title	Lietuva National Programme ISF
Version	2019.0

<b>SECTION 3: PROGRAMME OBJECTIVES .....</b>	<b>3</b>
<b>INDICATIVE TIMETABLE .....</b>	<b>22</b>
<b>SECTION 4: SPECIAL CASE: OPERATING SUPPORT FOR THE SPECIAL TRANSIT SCHEME.....</b>	<b>23</b>
<b>SECTION 5: COMMON INDICATORS AND PROGRAMME SPECIFIC INDICATORS.....</b>	<b>26</b>
<b>SECTION 6: FRAMEWORK FOR PREPARATION AND IMPLEMENTATION OF THE PROGRAMME BY THE MEMBER STATE .....</b>	<b>30</b>
6.1 MONITORING COMMITTEE (ARTICLE 12(4) OF REGULATION (EU) No 514/2014) .....	30
6.2 COMMON MONITORING AND EVALUATION FRAMEWORK (ARTICLE 14(2)(F) OF REGULATION (EU) No 514/2014) .....	32
MONITORING AND EVALUATION MEASURES TAKEN BY THE RESPONSIBLE AUTHORITY, INCLUDING DATA COLLECTION ARRANGEMENTS, EVALUATION ACTIVITIES, DIFFICULTIES ENCOUNTERED AND STEPS TAKEN TO RESOLVE THEM. ....	32
6.3 PARTNERSHIP INVOLVEMENT IN THE IMPLEMENTATION, MONITORING AND EVALUATION OF THE NATIONAL PROGRAMME (ARTICLE 12(3) OF REGULATION (EU) No 514/2014) .....	34
PROVIDE A BRIEF DESCRIPTION OF THE MAIN INPUT AND OPINIONS GIVEN BY PARTNERS DURING THE FINANCIAL YEAR. ....	34
6.4 INFORMATION AND PUBLICITY (ARTICLE 48 OF REGULATION (EU) No 514/2014) .....	35
PROVIDE A LINK TO THE WEB SITE OF THE PROGRAMME. ....	35
PROVIDE A LIST OF THE MAIN INFORMATION AND PUBLICITY ACTIVITIES CARRIED OUT OVER THE FINANCIAL YEAR. EXAMPLES OF MATERIAL SHOULD BE ATTACHED. ....	35
6.5 COMPLEMENTARITY WITH OTHER UNION INSTRUMENTS (ARTICLE 14(2)(E) AND 14(5)(F) OF REGULATION (EU) No 514/2014).....	36
BRIEFLY DESCRIBE THE MAIN ACTIONS AND CONSULTATIONS THAT WERE CARRIED OUT TO ENSURE COORDINATION WITH OTHER UNION INSTRUMENTS, NAMELY THE FOLLOWING ONES: .....	36
6.6 DIRECT AWARD .....	37
PROVIDE A JUSTIFICATION FOR EACH OCCASION WHEN DIRECT AWARD WAS CARRIED OUT. ....	37
<b>SECTION 7: THE FINANCIAL REPORT (ARTICLE 54(2)(A) OF REGULATION (EU) NO 514/2014) .....</b>	<b>38</b>
TABLE 1. ISF-BORDERS FINANCIAL SUMMARY AS DECLARED IN ACCOUNTS .....	38
TABLE 2. ISF-POLICE FINANCIAL SUMMARY AS DECLARED IN ACCOUNTS .....	39
TABLE 3: IMPLEMENTATION OF THE FINANCING PLAN OF THE NATIONAL PROGRAMME SPECIFYING THE TOTAL EU CONTRIBUTION FOR EACH FINANCIAL YEAR.....	40
JUSTIFICATION FOR ANY DEVIATION FROM THE MINIMUM SHARES SET IN THE SPECIFIC REGULATIONS .....	41
<b>SECTION 8: COMMITMENTS BY FORM OF AGREEMENT .....</b>	<b>42</b>
<b>DOCUMENTS.....</b>	<b>43</b>
<b>LATEST VALIDATION RESULTS.....</b>	<b>44</b>

## SECTION 3: PROGRAMME OBJECTIVES

Specific objective	1 - Support a common visa policy
--------------------	----------------------------------

Please provide a summary of the progress made in implementing the strategy and achieving the national objectives over the financial year.

Provide any changes to the strategy or national objectives or any factors that may lead to changes in the future.

Set out any significant issues which affect the performance of the national programme.

The implementation of the SO1 has progressed towards achieving the objectives of the national programme.

The 9 projects under 3 actions (including Specific Action) of the total value of 100% of the funds earmarked for SO1 have been supported. The 3 projects have been completed on the reporting date.

### **NO1. National capacity**

In order to ensure national VIS software evolutions, procurement of hardware for VIS national site, upgrade, in whole or in part, technical and communication equipment of working places at 58 visa services, install and maintain point to point lines with the Embassies of the Republic of Lithuania and 4 other consular offices, increase flow of transmitted data as well, 5 projects have been carried out. The 2 projects have been completed.

### **NO2. Union acquis**

Seeking to improve the qualitative and quantitative performance indicators of Lithuania's visa services, 2 projects have been supported. A Phase I of the project on training for consular staff have been completed. A Phase II of the same title project started.

### **SA1. Consular cooperation**

In order to set up consular cooperation mechanisms between at least two Member States resulting in economies of scale as regards the processing of applications and the issuing of visas at consulates in accordance with the principles on cooperation laid down in the Visa Code, the MFA have continued with the implementation of a project "Broadening of representation at the Consulate-General of the RL in Almaty".

With effect of the implementation of the SA1 from March, 2017 Lithuania represents Iceland for the purpose of examining visa applications and issuing short stay Schengen visas in Almaty, Kazakhstan.

For the purpose of issuing Schengen visas the Consulate-General of the RL in Almaty represents Estonia (since January 2012), Finland (since May 2012), Sweden (since June 2012), Norway (since June 2015) and Iceland (since March 2017).

There were no significant issues affecting the implementation of the programme against the objectives set, taking due account of the policy dialogue held with Lithuania at the beginning of the current programming period.

Actions funded under national objective	1 - National capacity
---	-----------------------

The 2 actions (5 projects) were supported and carried out over the financial year:

- **Implementation of the national VIS**

Project LT/2017/PR/1111 *Adapting NVIS to changes in the Visa Code* completed in 2019. NVIS interface software was aligned to the changes referred to VISA CODE PLUS; NVIS software was replaced taking into account any changes to operations performed by users.

Project *Development of the national VIS* started in 2019 and must be completed in June 2022.

- **Upgrading of technical and communication equipment of working places at visa services**

Project LT/2016/PR/1121 *Upgrading of technical and communications equipment of working places at visa services, Phase I*, completed in 2018.

A 100% upgrade of the technical and communication equipment of the working places, which use the VIS, performed in 17 out of 51 main visa services. A 50% upgrade of the equipment performed in 34 visa services. Computer and office equipment (desktop computers (350), monitors (350), scanners (70), ink-jet and laser printers (175)) and communication equipment (UPS for the workstations of VIS (100), anti-virus software (1), portable biometric enrolment equipment (20), telephone exchanges (4), telephones (157) and equipment for VPN tunnels (2 for the MFA)) have been procured. The 4 telephone stations and their peripheral equipment upgraded at the Embassy of RL to the Russia, the Consulate General of the RL in Saint Petersburg, the Consulate General of the RL in Kaliningrad and at the Embassy of the RL in Kiev, Ukraine. The project helped the MFA to ensure efficient and uninterrupted work at visa services.

Phase II of the project started in 2020 and must be completed in June 2022.

Project LT/2018/PR/1123 *Purchase the leased line service* will be closed in 2020. Four international communications channels (leased lines) have procured: the MFA and the Embassy of the RL to the State of Israel (of 2 Mbps bandwidth); the MFA and Embassy of the RL to the USA and the United Mexican States (of 100 Mbps bandwidth); the MFA and the Permanent Delegation of the RL to NATO (of 100 Mbps bandwidth); the MFA and the Embassy of the RL to the Republic of India (of 10 Mbps bandwidth). The project helped the MFA to increase cyber security with the earlier mentioned four international communication channels worldwide also to ensure effective and uninterrupted internet connection between the MFA and four Embassies when there are internet censorship and difficulties with surveillance in those countries.

Actions funded under national objective
---

2 - Union acquis
------------------

The following action supported and carried out over the financial year:

- **Training for employees of visa services**

Project LT/2016/PR/1211 *Training for employees of visa services, Phase I*, completed in 2018.

In the course of the project, 3 trainings for consular officers, 6 regional trainings for visa service staff, an international seminar on visa issues for representatives of Lithuania and other Schengen Member States, and 2 special trainings for preparing the staff of 2 (two) Lithuanian missions (Baku, Azerbaijan and Kaliningrad, Russia) for Schengen evaluations, were carried out. The trainings were attended by 210 employees (indicator C 2.1) from the Ministry of Foreign Affairs and diplomatic missions and consular posts of the Republic of Lithuania, as well as representatives of other Schengen Member States. Duration of the trainings: 3201.35 hours.

Employees of visa services at regional training were trained on Issues of practical application of the Visa Code; Application of the simplification of the procedure for the issue of visas between the European Union and third countries; Problems related to the representation for other Schengen States when issuing Schengen visas; Communication with applicants, information of the public and the internal organisation of work.

The project improved the administrative and organisational capacity of the staff of Lithuanian visa services.

Project LT/2019/PR/1212 *Training for employees of visa services, Phase II*, must be completed in February 2022.

Actions funded under national objective	3 - Consular cooperation
---	--------------------------

No funding priorities have been planned under the national objective.

Specific action	1 - Consular cooperation
-----------------	--------------------------

The following action supported and carried out over the financial year:

- **Broadening of representation at the Consulate-General of the RL in Almaty**

In accordance with a project “Broadening of representation at the Consulate-General of the RL in Almaty” 1 consular officer position and 1 technical employee (filing clerk) were established and are maintained in the Consulate-General of Lithuania in Almaty, Kazakhstan, starting 2016.

The project was split into two phases depending on the length of time covered.

A project LT/2016/PR/1311 *Broadening of representation at the Consulate-General of the RL in Almaty, Phase I*, have been completed in May 2019.

A project LT/2019/PR/1312 *Broadening of representation at the Consulate-General of the RL in Almaty, Phase II*, started in 2019 and will be completed in March 2022.

Specific objective	2 - Borders
--------------------	-------------

Please provide a summary of the progress made in implementing the strategy and achieving the national objectives over the financial year.

Provide any changes to the strategy or national objectives or any factors that may lead to changes in the future. Set out any significant issues which affect the performance of the national programme.

The implementation of the SO2 has progressed towards achieving the objectives of the national programme. The 33 out of the 36 projects under 19 actions (including 4 Specific Actions) supported and carried out up to the date of this report. The 15 (including 1 project under the SA) out of 33 projects have been completed by the date of this report.

The total amount committed under the grand agreements constitutes 100% of the funds earmarked for NO1, NO3, NO4 (16 projects).

The total amount committed for NO6 (13 projects) constitutes 65.58% of the NO6 funds, as the grand agreements for 3 projects (Investments on the EES; development and implementation of the ETIAS; support to the quick and effective upgrading of the national components of the SIS, in line with the Regulation (EU) 2018/1861) should be signed in 2020.

#### • NO1: EUROSUR

Projects contribute to the setting up 5 new local coordination centres, modernisation of 1 regional and 9 local coordination centres at the border with the Russian Federation and at the border with Belarus, to a reduction in the reaction time for border control, quality of analytical reports, increasing of the NSP-level situational awareness. The 5 out of the 9 projects completed.

#### • NO3: Common Union Standards

Measures have to be implemented necessary to 1) automatically verify the physical and electronic protection measures of travel documents with the set-up and operation of the technical infrastructure for the connection to the ICAO PKD; 2) harmonise voice radio communication network with Poland and Latvia; 3) upgrade information system VRIS. The 2 out of the 4 projects completed.

#### • NO4: Union Acquis - Borders

In order to implement recommendations made in Schengen evaluations, to improve professional competences and skills of border guards, to increase the number of officers who are comprehensively prepared to participate in operations coordinated by the EBCGA, specialised and advanced training of border guards organised. The 1 out of the 3 projects completed.

#### • NO6: National capacity – Borders

Within 8 actions, 16 projects is intend to ensure proper control and monitoring of the borders, taking into account the abolition of border checks at the internal border and strengthening of border checks and surveillance at the external border, to implement the EES and the ETIAS. It will be invested into modern, interoperable equipment, technical means, as well as into strengthening the technical base for the risk analysis and crime intelligence. A secure IT based platform for the management of classified information on the external border management will enable faster data transfer and dissemination of criminal intelligence information; improve border guard contribution to Europol's SOCTA. The 6 out of the 16 projects completed.

There were no significant issues affecting the implementation of the programme against the objectives set, taking due account of the policy dialogue held with Lithuania at the beginning of the programming period.

Actions funded under national objective	1 - EUROSUR
---	-------------

The 2 actions supported and carried out up over the financial year:

- **Strengthen exchange of information among all the authorities responsible for external border surveillance by obtaining advanced electronic data processing and transmission techniques in order to maintain the National Situational Picture (NSP)**

Project LT/2018/PR/2111 *To procure and modernise hardware for continuous information exchange* completed in Jan 2019. As a result, the NSP maintains with information on the status and the position of available assets, areas of operation and information on environmental conditions at the external border, all incidents related to illegal migration, cross-border crime, crisis situations as well as analytical reports, risk rating trends, regional monitoring.

- **Development of national border surveillance system**

Project LT/2017/PR/2121 *Installation of border surveillance systems* completed in Dec 2017. The border surveillance systems at the most vulnerable border sections with Belarus (*at Purvėnai, Druskininkai, Tribonys, Švenčionys and Pavoverė FSs*, 180.44 km) installed, **5 local coordination centres (LCC)** established.

Project LT/2016/PR/2122 *Upgrading of border surveillance systems at Bardinai, Viešvilė, Lavoriškės and at Zagunis FSs* completed in Oct 2019. As a result **2 LCC** at the land border with the Russian (at Bardinai FS, 27.5 km; at Viešvilė FS, 30 km) and **1 LCC** at the border with Belarus (at Lavoriškės FS, 22 km) modernised; The initially planned upgrading of border surveillance system at Zagunis FS was withdrawn in order to cover a longer section of Lavoriškės FS.

Project *Upgrading of border surveillance system at Lavoriškės FS, Phase II* completed in Oct 2019. The previously installed border surveillance system at the border with Belarus (33 km) fully renewed.

Project LT/2018/PR/2125 *Upgrading of border surveillance system at Plaškiiai FS* completed in Dec 2018. A previously installed border surveillance system (24.5 km) and **1 LCC** renewed.

2 projects *Upgrading of the maritime border monitoring system, Phase I and Phase II* are on-going. As a result **a regional centre** (at the Coast Guard Frontier District) and **3 maritime LCC** (at Neringa, Palanga and Kopgalis FSS) will be renewed.

2 projects *Upgrading of the border surveillance system at the Vileikiai FS; at the Padvarionys FS* are ongoing. The **2 LCC** will be renewed.

There are no threats that the projects might remain incomplete.

Actions funded under national objective	2 - Information exchange
---	--------------------------

No funding priorities were planned under this national objective.

Actions funded under national objective	3 - Common Union standards
---	----------------------------

The 3 actions (3 out of the 4 projects) supported and carried out over the financial year. The 2 out of the 3 projects completed.

- **Implementation of the biometric data verification system, stage II**

*Project LT/2017/PR/2211 Implementation of the biometric data verification system (Phase II)* completed in Nov 2018. Lithuania established SPOC infrastructure and national DV interface to fulfil the requirements of Commission decision C (2009) 7476 to have a robust communication infrastructure for regular inter-country communication covering DV certificate exchange. SPOC ensures full-fledged Extended Access Control for electronic Machine Readable Travel Documents (eMRTD) like passports, travel documents and residents permits. Competent authorities in the Member States are granted access to Lithuania’s eMRTD while relevant authorities in Lithuania have access to biometric information stored in eMRTD of other Member States.

- **Harmonisation of radio communication with Poland and Latvia through installation of the voice information communication networks integration equipment and 4 common (virtual) voice information exchange channels**

Project on *Modernisation of the DMRCs, implementation of the radio interfaces with Poland and Latvia* will be completed in Sep 2020. Within the project the state authorities of Lithuania and Poland that are involved in border management will have a more efficient and secure way of communication.

- **Upgrading of the main and the back-up centres of the information system VRIS**

Project LT/2018/PR/2231 *Upgrading of the main and the back-up data centres of the VRIS, Phase I* completed in May 2019. The VRIS, based on joint information technology and telecommunications infrastructure, ensure stable data exchange among the national information systems and SIS, VIS, Foreigners Register and Interpol’s database.

Project *Upgrading of the main and the back-up data centres of the VRIS, Phase II* started in Oct 2019 and must be completed in Sep 2022.



There are no threats that the projects might remain incomplete.

Actions funded under national objective
---

4 - Union acquis
------------------

The 2 actions (3 out of the 3 projects) supported and carried out over the financial year.

- **Specialised and advanced training of border guards aimed to improve professional competences and skills** (2 projects)

Project LT/2016/PR/2311 *Specialised and advanced training of border guards aimed to improve professional competences and skills, Phase I*, completed in 2018.

The purpose of the project is to ensure the professional competences and skills of border guards and to increase the number of officers who are comprehensively prepared to participate in operations coordinated by FRONTEX.

Project LT/2019/PR/2312 on Phase II will be completed in Dec 2020. Training activities will be brought in line with the sectorial qualifications frameworks (SQF) for border guarding.

- **Implementation of the recommendations made in Schengen evaluations**

Project LT/2019/PR/2321 will be completed in Dec 2020. In order to implement SchEval recommendations, training of border guard officials will be provided in regard to these fields: managerial capability and communication in foreign languages related to both fulfilling of border guards daily duties and tasks and operational communication during joint operations.

There are no threats that the projects might remain incomplete.

Actions funded under national objective
---

5 - Future challenges
-----------------------

No funding priorities were planned under this national objective.

Actions funded under national objective
---

6 - National capacity
-----------------------

The 8 actions (13 out of 16 planned projects) supported and carried out on the reporting date. The 6 out of the 13 projects completed.

- **Implementation of the national SIS II**

Project LT/2019/PR/2411 *Implementation of the national SIS II (NSIS)* completed in Dec 2019. The NSIS software evolutions as functionalities of the use of fingerprints in the NSIS, the transmission of biometric data to the CSIS and support of the SIRENE office operations procured.

The Phase II of the project started in Jan 2020.

- **Upgrading of software and hardware**

Project LT/2018/PR/2421 will be finished in April 2020. In order to ensure compatibility between systems for data exchange the SBGS will acquire hardware (236 pc) and software, fingerprint scanners (181), document scanners (181), SQL Server and Schengen Masterlist service for the document authenticity checks.

- **Acquisition of technical means for border control**

Project LT/2017/PR/2431 on procurement of portable thermal imaging cameras (229), night-vision devices (231) and of binoculars (200) completed in 2019.

Project LT/2018/PR/2432 on procurement of patrol vehicles (large all-terrain vehicles (72), minivans (18), 4-wheel moto-cycles with trailers (4), 2 minivans and 2 trailers for dog transportation completed in 2019.

The follow-up project (Phase II) shall be completed in Dec 2020.

Project on strengthening canine operations was divided into three phases. The Phase I of the project is completed. The Phase II finishes in May 2020. The Phase III must be completed in May 2022. Dogs, portable enclosures with kennels, protective dog handling suits, dog cage boxes and etc will be purchased. Within the project it is sought to increase the number of detected state border infringements.

Project *Purchase of equipment used on a mobile surveillance system* completed in Nov 2019.

- **Establishment of a secure IT based platform for the management of classified information on the external border management by obtaining modern technical tools, an installed information system and a secure data transmission network**

Project LT/2017/PR/2441 *Creation of the information technology platform* completed in Jan 2019.

- **Development and implementation of the EU Entry-Exit System**

Alignment of the 2 grand agreements is underway.

- **Development and implementation of the ETIAS**

A call for proposals: March 2020

- **Support to the quick and effective upgrading of the national components of the SIS**

A call for proposals: Feb 2020

- **Investments on the EES**

A call for proposals: March 2020

Specific action	2 - FRONTEX equipment
-----------------	-----------------------

- **2015 exercise for one Thermal Vision Vehicle (TVV):**

Project *Purchase of Thermal Vision Vehicle* completed in November 2019. The TVR registered in EBCGA pool on 20 December 2019.

- **2017 exercise for one patrol boat (CPB):**

Contract signed: 30 January 2020

Delivery date: 1st quarter (January) of the year 2021

Registration in EBCGA pool: 1st quarter (February) of the year 2021

- **2017 exercise for one patrol vessel (CPV):**

Technical specification completed 30/10/2019

Procurement to be launched 01/02/2020

Invitation to be published 01/04/2020

Delivery: 4th quarter (December) of the year 2021

Registration in EBCGA pool: 4th quarter (December) of the year 2021

- **2018 exercise for one coastal patrol boat (CPB) - RHIB Interceptor:**

Technical specification completed 01/05/2020

Procurement to be launched 01/08/2020

Delivery: 1st quarter (March) of the year 2022

Registration in EBCGA pool: 1st quarter (March) of the year 2022

Specific objective	3 - Operating support
--------------------	-----------------------

Please provide a summary of the progress made in implementing the strategy and achieving the national objectives over the financial year.  
Provide any changes to the strategy or national objectives or any factors that may lead to changes in the future.  
Set out any significant issues which affect the performance of the national programme.

Within the operating support mechanism Lithuania is funding the maintenance and running costs of the national VIS and national SIS.

Within the project *LT/2018/OV/3111 Procurement of maintenance and repair services for the national VIS in years 2016-2018* operating support ensured comprehensive operational management and regular scheduled maintenance for all facility supporting infrastructure and assets or, simply, preventive maintenance for specific assets in the national VIS infrastructure by the 31 December 2018. The project closed in 2019.

Project *Procurement of maintenance and repair services for the national VIS in years 2019-2020* started in Jan 2020 and must be completed in Dec 2022.

Within the project *LT/2018/OB/3211 Procurement of maintenance and repair services for the national SIS in years 2016-2018* operating support include comprehensive operational management and regular scheduled maintenance for all facility supporting infrastructure and assets or, simply, preventive maintenance for specific assets in the national SIS II infrastructure. The project completed in 30 June 2019.

Project *Procurement of maintenance and repair services for the national SIS in years 2019-2020* started in Jan 2020 and must be completed in Dec 2022.

All of the said projects will hopefully be implemented successfully in due time while achieving the results provided for in the Programme.

There were no significant issues affecting the implementation of the programme against the objectives set, taking due account of the policy dialogue held with Lithuania at the beginning of the current programming period.

Actions funded under national objective	1 - Operating support for VISA
---	--------------------------------

- **Operational management of the national VIS**

Task: Implementation of the VIS and Register of Foreigners (FR); ability to provide continuous operations of the national VIS.

Actions funded under national objective	2 - Operating support for borders
---	-----------------------------------

• **Operational management of the national SIS**

Task: Implementation of the SIS II and ability to provide continuous operations of the national SIS II.

Specific objective	5 - Preventing and combating crime
--------------------	------------------------------------

Please provide a summary of the progress made in implementing the strategy and achieving the national objectives over the financial year.  
Provide any changes to the strategy or national objectives or any factors that may lead to changes in the future.  
Set out any significant issues which affect the performance of the national programme.

The 96.37% of SO5 funds have been allocated to 53 out of 55 projects up to the date of this report. The 27 projects are already completed.

It has made progress in improving Lithuanian institutional commitment to the EU policy cycle on serious and organised crime, enhancing capabilities by technical development, improving information exchange between all partners and target groups involved, implementation of anti-corruption measures, improving of operational cooperation between relevant EU and 3rd actors, both at national and international level and enhancing knowledge of the law enforcement officers.

**NO1: C - prevention and combating**

Seeking to implement two EMPACT operational projects, to improve capacity to prevent and combat cross-border and organised crime of 4 law enforcement authorities, to achieve at least 50% of forensic institutions' field of expertise to be accredited, to execute more effective financial investigations, strengthen inter-institutional and international cooperation combating illicit drug circulation and fight against corruption, to raise public awareness of corruption, to improve security and protection of intelligence information and its exchange, 25 projects (**100% of NO1 funds**) continued or completed.

**NO2: C - exchange of information**

In order to create capacities of systemised police cross-border information exchange on central and territorial levels and implement EIXM, improve national infrastructures for habitoscopical data collection and analysis concerning international organised crime, improve system of collection of comparative crime statistics, to create analytical measures based on data of the Register of Criminal Offences, to create uninterruptable receipt of Retained Data from electronic communications in public electronic communication networks, to achieve more secure and faster data exchange about electronic communications events and to exchange information within PIU and between PIUs and Europol, 9 projects (**93.52% of total NO2 funds**) continued or completed.

**NO3: C - training**

In order to strengthen the national training system by establishing new training facilities, which meet the requirements and standards of modern, properly equipped training institutions, upgrading of existing and development of new and more sufficient and EU based training programmes and capacity building for national police officers by linking their training and their career, 14 projects **(77.57% of NO3 funds)** continued or completed.

## NO4: C - Victim Support

In order to protect and support witness and victims of crime by modernisation of witness and victim protection centres (including physical security equipment, computers and other related technical measures) and improve the polygraph publication and press engineering systems, 5 projects **(100% of total NO4 funds)** completed or continued.

There were no significant issues affecting the implementation of the programme against the objectives set taking due account of the policy dialogue.

Actions funded under national objective	1 - C - prevention and combating
---	----------------------------------

The 4 actions (25 out of 25 projects) have made significant progress up to the date of this report.  
The15 projects are closed.

- **Strengthening of police capacities to prevent and combat cross-border, serious and organised crime by participation in JITs and EMPACT, obtaining information technologies, special means and technical equipment in criminal intelligence, as well as technical means and software to counter cybercrime**

5 out of the 9 projects (LT/2017/PR/5113, LT/2017/PR/5111, LT/2019/PR/5117, LT/2017/PR/5115, LT/2020/PR/5119) completed up to the date of this report. The implementation of the remaining 4 projects has progressed as planned.

- **Strengthening of police capacities by developing of investigative and research methods, special investigative and IT equipment, laboratory equipment, training on the use of the equipment and familiarization with new examination methods**

7 out of the 10 projects (LT/2018/PR/5121, LT/2017/PR/5124, LT/2018/PR/5128, LT/2018/PR/5129, LT/2016/PR/5120, LT/2017/PR/5126, LT/2018/PR/1210) completed. The implementation of the remaining 3 projects has progressed as planned.

- **Capacity building for customs divisions carrying out criminal intelligence activities and pre-trial investigations**

2 out of the 2 projects (LT/2017/PR/5132; LT/2019/PR/5131) completed.

- **Capacity building for effective financial investigations and fight against corruption: creation of an inclusive data management platform for automated processing, analysis, storage and exchange of**

**data about violations of the financial system, development of a criminal intelligence management system at the Special Investigation Service (STT), tools for the anti-corruption education**

Project LT/2016/PR/5143 completed. The implementation of the remaining 3 projects has progressed as planned.

Actions funded under national objective	2 - C - exchange of information
---	---------------------------------

The 6 actions (9 out of 10 projects) has made significant progress.

- **Development of capacities on cross-border information exchange and joint actions at the borders in accordance to the recommendations of the European Information Exchange Model (EIXM) through Installation of hardware and software necessary for the Lithuanian Police to conduct cross-border information exchange and joint actions on central and territorial levels**

Project must be completed in March 2021.

- **Modernisation of the Habitoscopic Data Register (HDR) and creation of working stations for the collection of HDR data through technologies of advanced personal face identification and personal search according to identification attribute, improvement of the interoperability of the HDR and other data registry systems, creation of working stations for the collection of HDR data in the territorial police units**

Project LT/2018/PR/5221 on modernisation of the HDR must be completed in March 2020.

Project LT/2019/PR/5222 on creation of working stations must be completed in June 2020.

- **Creation of analytical measures for the Register of Criminal Offences in order to improve the collection and the comparison of statistics at national and EU level through improvement of the system of collection of comparative crime statistics for transmission to designated European institutions and creation of the records of victims helping to develop support measures for victims**

Project LT/2018/PR/5231 must be completed in May 2020.

- **Creation of a centralised Information system of Retained Data from electronic communications in public electronic communication networks by obtaining specialised hardware and software that would allow law enforcement authorities of Lithuania and the EU (automatically in 24/7 mode) to receive of Retained Data from electronic communications in the public electronic communication networks.**

Project LT/2017/PR/5241 completed in 2019.

- **Development of existing national PIU to develop and implement a Passenger Name Recorder IT system**

Project LT/2019/PR/5251 shall be completed in Dec 2020.

The follow-up project (Phase II) will start in 2021.

- **Development of the necessary IT solutions to increase information exchange with other MSs and the interoperability with the IT systems and databases developed by the EU or other MSs**

Project LT/2019/PR/5262 closed in 2019.

The second project (5261) started in 2018 and must be completed in May 2020.

The third project (Development of an universal browser) will start in 2020.

Actions funded under national objective	3 - C - training
---	------------------

The following action (14 out of the 15 projects) supported and carried out on the reporting date:

- **Specialised training to law enforcement officials on topics derived from the EU policies**

The following training have been supported by the national programme:

- Improvement of police officers knowledge and skills in national and EU (internal and external) priority areas (including EU Policy Cycle, LETS, SOCTA, etc.), including specialised training for criminal intelligence officers
- Special capacity building of the STT staff in the area of Criminal Prosecution for Corruption-Related Criminal Acts
- Improvement of basic knowledge of the EU dimension of Law Enforcement (LETS strand 1) and bilateral, as well as multilateral cooperation (LETS strand 2), including foreign language training
- Improvement of knowledge and skills of forensic experts in carrying out examinations under the quality assurance requirements defined in Council Decision 2009/905/JHA of 30/11/2009 on the accreditation of forensic service providers carrying out laboratory activities

The projects implemented by the Police Department covered the following activities: police staff traineeship in other EU Member States, foreign language learning, development of international cooperation skills, familiarisation with advanced preventive measures and models, participation in bilateral and multilateral cooperation trainings, specialised training for police officers in the field of criminal investigation, trace evidence examination, narcotic and psychotropic substance examination by applying HPLC method, DNA



examination by applying different methods and etc.

The trainings on topics relating the use of chemical substances and of the camouflage of technical means as well as the body language in criminal intelligence were conducted for the STT staff.

The 7 projects (LT/2017/PR/5313, LT/2016/PR/5315, LT/2016/PR/3112, LT/2017/PR/5316, LT/2017/PR/3110, LT/2016/PR/5318, LT/2019/PR/3113) have been completed.

The implementation of the 7 projects is carried out.

A remaining one (5312) out of 15 projects will start in 2020.

Actions funded under national objective	4 - C - victim support
---	------------------------

- **Protection and support of witness and victims of crime by modernisation of witness and victim protection centres (including physical security equipment, computers and other related technical measures) and improvement of the polygraph publication and press engineering systems**

The following 3 projects have been completed up to the date of this report:

LT/2017/PR/5411 – *Modernisation and repair of the infrastructure of security centres, Phase I*

LT/2017/PR/5413 – *Enhancing the efficiency of protection measures against criminal intimidation, Phase I*

LT/2017/PR/5415 – *Acquisition and modernisation of publishing and printing engineering equipment*

Project LT/2019/PR/5414, *Enhancing the efficiency of protection measures against criminal intimidation, Phase II*, shall be completed in Nov 2020.

Project LT/2020/PR/5412 *Modernisation and repair of the infrastructure of security centres, Phase II*, shall be completed in Nov 2020.

There are no threats that the projects might remain incomplete.

Actions funded under national objective	5 - C - threat and risk assessment
---	------------------------------------

No funding priorities were planned under this national objective.

Specific objective	6 - Risks and crisis
--------------------	----------------------

Please provide a summary of the progress made in implementing the strategy and achieving the national objectives over the financial year.

Provide any changes to the strategy or national objectives or any factors that may lead to changes in the future. Set out any significant issues which affect the performance of the national programme.

The 100% of SO6 funds have been allocated to 21 projects under NO1, NO2 and NO3 up to the date of this report. The 14 projects have been completed.

## NO1: R - prevention and combating

In order to prevent violent extremism and terrorism more effectively, the acquisition and further upgrading of technical equipment, expertise, secure facilities, especially ICT systems and their components at the Union level, including for the purpose of European cooperation on cyber security and cyber-crime, notably the European Cybercrime Centre, **16 projects** with the total value constituting 100% of NO1 funds were supported and carried out up to the date of this report. The 9 projects have been completed.

## NO2: R - Exchange of information

In order to develop a system for the monitoring, prevention or de-radicalisation of the radicalisation processes including the local community, local governance authorities and non-governmental organisations, Identify possibilities for the promotion of radicalism and extremism and the methods of recruitment for terrorist activities, and seek to suppress the activities, make use of the possibilities made available by the Anti-Radicalisation Network (RAN) as set up by the EC, and exchange of best practices of other countries, as well as to create ballistic data retaining, identification and international exchanging system and seeking to retain and automatically identify ballistic data obtained during the investigation of firearms related crimes and ballistic data exchange via the INTERPOL IBIN, **2 projects** with the total value constituting 100% of NO2 funds were finalised up to the date of this report.

## NO 3: R – Training

In order to improve capabilities of police officers in investigating terrorism and other related crimes, strengthen the capability of police officers to perform criminal intelligence and criminal prosecution and expand national and international cooperation in these areas, **3 projects** with the total value constituting 100% of NO3 funds were supported and carried out up to the date of this report.

There were no significant issues affecting the implementation of the programme against the objectives set, taking due account of the policy dialogue held with Lithuania at the beginning of the current programming period.

Actions funded under national objective	1 - R - prevention and combating
<ul style="list-style-type: none"><li>• <b>Capacity building for the fight against terrorism perpetrated by individuals and prevention of violent attacks at national and EU level by obtaining equipment for the detection of cyber-attacks and other cyber-crimes, data collection, recording and expeditious preservation, as well as the data processing and analysis, equipment for responding to terrorist attacks (CBRN equipment, special utility vehicle, etc.), forensic laboratory equipment for carrying out examinations of explosive materials, firearms, ammunition and improvised devices specified in the programme has been funded.</b></li></ul>	

The following 9 projects have been completed up to the date of this report:

LT//2017/PR/6111: Two off-road (4WD) minivans acquired. The LPAOR are able to arrive to the site of an incident quickly under difficult access conditions and to carry out special antiterrorist, hostage rescue and dangerous criminals' catching operations.

LT/2018/PR/6112: A special-purpose armoured storming vehicle with the hydraulically lifted platform and Class 4 ballistic protection shields acquired.

LT/2018/PR/6113: Snipers of unit ARAS were equipped with special-purpose field clothing for snipers-observers (10 sets), devices (a spotting scope, a multifunctional laser DME and a tactical tripod) and equipment (10 sets).

LT/2018/PR/6115: Special-purpose computer-aided X-ray machines (2 pc.), compressed-air breathing apparatuses (SCBA, 5 sets) acquired.

LT/2017/PR/1110: Laboratory equipment for IT investigations, portable investigation equipment, hardware for a training classroom acquired.

LT/2017/PR/1113: An automated monitoring of internet resources and automated submission of reports by detected keywords are secured.

LT/2017/PR/1115: One set of vehicle control equipment which would be integrated into the unified vehicle control system procured.

LT/2018/PR/6118: Acquisition of laboratory equipment for the examinations of explosives and other, Phase I. A modern laboratory equipment for the analyses of explosives, fire arms, ammunition and improvised devices procured.

LT/2019/PR/1116: Building the capacities of Anti-Terrorist Operations Unit ARAS, Phase III. A RIB-type boat with special equipment and a trailer for boat towing purchased.

The implementation of the remaining 7 projects is ongoing.  
The total number of projects planned to be implemented under SO6 NO1 is 16.

Actions funded under national objective	2 - R - exchange of information
---	---------------------------------

The 2 actions specified in the programme have been completed up to the date of this report:

- **Establishment of platforms/networks for first-line practitioners to exchange information/knowledge in order to develop a system for the monitoring, prevention or deradicalisation of the radicalisation processes including the local community, local governance authorities and non-governmental organisations, Identify possibilities for the promotion of radicalism and extremism and the methods of recruitment for terrorist activities, and seek to suppress the activities, make use of the possibilities made available by the Anti-Radicalisation Network (RAN) as set up by the EC, and exchange of best practices of other countries**

Project LT/2019/PR/6211 *Establishment of platforms/networks for first-line practitioners* finalised in March 2019. The project resulted in the creation of the Telecommunication Network for Covert Participants in Criminal Intelligence (KŽSDTT), which allows all information related to terrorism, radicalisation, monitoring, prevention and suppression of violent extremism (data marked as ‘Limited’, ‘Confidential’ and ‘Secret’) to be

transmitted by electronic means. The network is accessible to the Central Criminal Police Unit and the Police Headquarters of all counties.

- **Preparing to an automated information exchange through the INTERPOL Ballistic Information Network (IBIN) through the installation of an integrated ballistic identification system (IBIS) that would allow the law enforcement authorities of Lithuania to retain and automatically identify ballistic data obtained during the investigation of firearms related crimes and ballistic data exchange via the INTERPOL IBIN**

Project LT/2017/PR/6221 *Preparation for carrying out automated data exchange through the Interpol Ballistic Information Network (IBIN)* completed in December 2018. The Lithuanian Police Forensic Science Centre is ready for exchanging ballistic data via IBIN. The actual results in comparison to the targets set in the programme have been achieved.

Actions funded under national objective	3 - R - training
---	------------------

- **Awareness-raising training in terms of awareness on radicalisation for first line police officers on how to recognise, prevent and to tackle radicalisation, forensic science for police officers, criminal intelligence and investigation terrorism and other related crimes for police officers**

The following 3 out of the 3 projects have been completed up to the date of this report:

Project LT/2016/PR/6311 *Specialised training for criminal intelligence officers, Phase I*. The training sessions were conducted on the following topics: Cover story making process; Radical Islamism; Andragonics; Explosives; Customs and culture of the Islamic religion; Muslim community. Certificates were awarded to 500 officers and to 56 trainers. The actual results in comparison to the targets set in the programme have been achieved.

Project LT/2019/PR/6312 *Specialised training for criminal intelligence officers, Phase II*. In order to improve the capacities of specialised criminal police officers in investigating terrorism and other related crimes, 53 officers working in the specialised criminal police units of the Lithuanian Criminal Police Bureau and the county police headquarters improved their knowledge during 5-day trainings on ‘Open Source Online Intelligence Gathering and Secret Internet Investigations’.

Project LT/2016/PR/6313 *Awareness-raising training in terms of investigation terrorism and extremism*. In order to protect the public and its most important values from terrorism threats and dangerous consequences, 23 employees of forensic police units, who perform ballistic investigations, investigations of explosion circumstances, dactyloscopic, polygraph, information technology and image investigations, improved their qualifications in specialized courses, practical and theoretical seminars and symposia in other Member States.

Actions funded under national objective	4 - R - victim support
---	------------------------

No funding priorities were planned under this national objective.

Actions funded under national objective	5 - R - infrastructure
---	------------------------

No funding priorities were planned under this national objective.

Actions funded under national objective	6 - R - early warning and crisis
---	----------------------------------

No funding priorities were planned under this national objective.

Actions funded under national objective	7 - R - threat and risk assessment
---	------------------------------------

No funding priorities were planned under this national objective.

## INDICATIVE TIMETABLE

Specific objective	NO/SA	Main action	Name of action	Start of planning phase	Start of implementation phase	Start of closing phase
SO1 - Support a common visa policy	NO1 - National capacity	1	Implementation of the national VIS	2014	2015	2022
SO1 - Support a common visa policy	NO1 - National capacity	2	Upgrading of technical and communication equipment of working places at visa services	2015	2015	2022
SO1 - Support a common visa policy	NO2 - Union acquis	1	Training for consular officers and staff of visa services	2015	2015	2022
SO1 - Support a common visa policy	SA1 - Consular cooperation	1	Broadening of representation for the purpose of issuing Schengen visas at the Consulate-General of t	2015	2015	2022
SO2 - Borders	NO1 - EUROSUR	1	Strengthen exchange of information among all the authorities responsible for external border surveillance	2015	2016	2018
SO2 - Borders	NO1 - EUROSUR	2	Development of national border surveillance system	2015	2015	2021
SO2 - Borders	NO3 - Common Union standards	1	Implementation of biometric data verification system (Stage II)	2015	2016	2018
SO2 - Borders	NO3 - Common Union standards	2	Harmonisation of radio communication with Poland and Latvia	2015	2019	2020
SO2 - Borders	NO3 - Common Union standards	3	Upgrading of the main and back-up centres of the VRIS	2015	2016	2022
SO2 - Borders	NO4 - Union acquis	1	Specialised and advanced training for border guards	2016	2016	2021
SO2 - Borders	NO4 - Union acquis	2	Implementation of the recommendations from Scheval	2018	2019	2022
SO2 - Borders	NO6 - National capacity	1	Implementation of the national SIS	2015	2016	2022
SO2 - Borders	NO6 - National capacity	2	Upgrading of software and hardware equipment to reconcile data between IS	2017	2018	2020
SO2 - Borders	NO6 - National capacity	3	Acquisition of technical means for border control	2015	2016	2022
SO2 - Borders	SA2 - FRONTEX equipment	1	Purchase of thermal vision vehicle	2017	2019	2019
SO2 - Borders	SA2 - FRONTEX equipment	2	Purchase of coastal patrol vessel	2018	2019	2021
SO2 - Borders	SA2 - FRONTEX equipment	3	Purchase of coastal patrol boat	2017	2018	2020
SO3 - Operating support	NO1 - Operating support for VISA	1	Operational management of the national VIS	2015	2016	2022
SO3 - Operating support	NO2 - Operating support for borders	1	Operational management of the national SIS	2015	2016	2022
SO5 - Preventing and combating crime	NO1 - C - prevention and combating	1	Strengthening of police capacities to prevent and combat cross-border and organised crime	2015	2016	2022
SO5 - Preventing and combating crime	NO1 - C - prevention and combating	2	Strengthening of police capacities by developing of investigative and research methods	2015	2016	2022
SO5 - Preventing and combating crime	NO1 - C - prevention and combating	3	Capacity building for effective financial investigations and fight against corruption	2015	2016	2022
SO5 - Preventing and combating crime	NO2 - C - exchange of information	1	Modernisation of HDR and creation of working places for the collection of HDR data	2016	2017	2020
SO5 - Preventing and combating crime	NO2 - C - exchange of information	2	Creation of analytical measures for the Register of Criminal Offences	2016	2017	2020
SO5 - Preventing and combating crime	NO2 - C - exchange of information	3	Creation of a centralized Information system of Retained Data from electronic communications	2016	2017	2019
SO5 - Preventing and combating crime	NO3 - C - training	1	Specialised training to LE officials on topics derived from the EU policies	2016	2017	2022
SO5 - Preventing and combating crime	NO4 - C - victim support	1	Capacity building of police for Witness/Victim Support	2015	2015	2020
SO6 - Risks and crisis	NO1 - R - prevention and combating	1	Capacity building for the fight against terrorism perpetrated by individuals and prevention of violence	2015	2015	2022
SO6 - Risks and crisis	NO2 - R - exchange of information	1	Establishment of the platforms/networks for first-line practitioners to exchange information/knowledge	2016	2017	2019
SO6 - Risks and crisis	NO2 - R - exchange of information	2	Preparing to an automated information exchange through the INTERPOL Ballistic Information Network	2016	2017	2018
SO6 - Risks and crisis	NO3 - R - training	1	Awareness-raising training	2015	2015	2020

#### **SECTION 4: SPECIAL CASE: OPERATING SUPPORT FOR THE SPECIAL TRANSIT SCHEME**

Provide an overview of the implementation of the Special Transit Scheme in the financial year. Provide any changes to the strategy or altering factors that may lead to changes.

The 96.71% of STS funds have been allocated to 66 projects (out of 70) and to foregone visa fees up to the date of this report. The 39 projects have been completed.

- **NO1: Upgrading of FTD/FRTD issuing and delivery systems**

In order to ensure smooth and continuous operation of the IT system of FRTD, to upgrade communications equipment for the IT of FRTD as well as hardware and office equipment for the issuance of FRTDs and FTDs, to improve working and living conditions of the staff serving the FTD/FRTD system in Russia and to ensure safe and reliable transfer of the STS personnel and to maintain around-the-clock communication between all officials involved in the STS, 13 out of the 14 projects with the total value constituting **91.34% of NO1 funds** were completed or carried out.

- **NO2: Ensuring and development of the control over the persons traveling with FTD/FRTD**

In order to upgrade portable devices for document checks in transit trains, hardware and software for border checks of FRTD/FTD travellers, to develop information systems for controlling persons travelling with the FTD/FRTD, to install Wi-Fi network at the Kybartai railway BCP, to maintain a secure database on the transit passengers and to ensure proper digital mobile radio communication along the Kena–Kybartai railway, 7 out of the 8 projects (**87.51% of NO2 funds**) were completed or carried out.

- **NO3: Development of the electronic control system of transit trains**

In order to replace the roof-mounted equipment on trains, to upgrade hardware and software for monitoring transit trains, to develop video surveillance system along the Kena–Kybartai railway and to upgrade video surveillance systems at Kybartai BCP and Kena BCP, 4 projects (**100% of NO3 funds**) were completed or carried out.

- **NO4: Improving the reaction capability of patrol units for the smooth functioning of transit by Russian citizens**

In order to improve the reaction capability of patrol units for the smooth functioning of the STS by replacement of vehicles and procurement of four unmanned aerial vehicles, upgrading of helicopters equipment, procurement of technical means for apprehension of illegal immigrants, strengthening of dog handling units, procurement of the Signal Receiving and Processing Systems ensuring the efficient control of persons traveling through Lithuania, construction of hangars and renovation of garages for 22 parking places, as well as introduction of vehicle licence plate recognition system at borders, 13 out of the 15 projects (**88.98% of NO4 funds**) were completed or had made significant progress.

- **Training of STS staff**

In order to continue with courses and improve quality and methods of training for the STS staff, funding was allocated to 6 projects, with the total value constituting **100% of the STS training funds** were completed or had made significant progress.

- **Additional operational costs**

23 projects with the total value constituting **100% of the STS additional operational costs** were completed or carried out.

List the main actions supported and carried out over the financial year, successes and problems identified (and resolved).

There were no significant issues affecting the implementation of the programme.

**NO1: Upgrading of FTD/FRTD issuing and delivery systems** (9 out of the 14 projects closed)

- Upgrading hardware and software of FRTD IT system
- Upgrading communication equipment for FRTD IT system
- Replacement of outdated computers, laptops, printers, MRZ scanners, office equipment
- Renew administrative, living and leisure premises of the staff serving the FTD/FRTD system in Russia
- Replacement of vehicles serving STS staff in Moscow, St. Petersburg and Kaliningrad
- Replacement of mobile communication devices

**NO2: Ensuring and development of the control over the persons traveling with FTD/FRTD** (5 out of 8 projects closed)

- Procurement of portable devices for checking documents of the FRTD passengers
- Replacement of hardware and software for border guards
- Upgrading of FTD/FRTD subsystem of the information system VSATIS
- Wi-Fi installation at the Kybartai Railway BCP
- Replacement of the STS domain controller and other software
- Upgrading of the Digital Mobile Radio Communication Network

**NO3: Development of the electronic control system of transit trains** (2 out of the 4 projects closed)

- Replacement of the roof-mounted equipment on trains
- Replacement of hardware and software for monitoring transit trains
- Upgrading of video surveillance systems at the Kybartai BCP and Kena BCP
- Development of video surveillance systems along the Kena–Kybartai railway

**NO4: Improving the reaction capability of patrol units for the smooth functioning of transit by Russian citizens** (7 out of the 15 projects closed)



- Acquisition of new and upgrade existing vehicles
- Replacement of helicopters equipment
- Technical means for border surveillance and apprehension of illegal immigrants in high-risk areas
- Acquisition of service dogs and dog handling gear
- Acquisition of vehicle license plate recognition equipment
- Procurement of the signal receiving and processing systems
- Construction of hangars and renovation of garages

**Training of staff ensuring functionality of STS (2 out of the 6 projects closed)**

**Additional operational costs (14 out of the 23 projects closed)**

- Additional operational costs of the MFA in years 2014-2021
- Additional operational costs of the SBGS in 2014-2021
- Additional operational costs of the PD in 2014-2021
- Additional operational costs of the ITCD in 2014-2021
- Additional operational costs of the JSC 'Lithuanian Railways' in 2014–2018
- Additional operational costs of the PSS in 2016–2020
- Additional operational costs of the ADIC in 2016-2021

## SECTION 5: COMMON INDICATORS AND PROGRAMME SPECIFIC INDICATORS

Provide an explanation of any indication that may have a significant impact on the achievement of any targets, in particular a lack of progress.

*STS projects are not included in to indicators of the SO1 or of the SO2 (for example, the indicators for SO1: C2.1; C2.2, C4.1, C4.2 or under SO2: C1.1, C1.2, C2 and etc)*

*SO1 indicator C2.2 calculated by multiplying the number of training participants by the duration of training in hours*

*SO2 indicator C2.b - Values "3": Minivans for dog transportation -2; Thermal Vision Vehicle TVV (Specific Action) - 1*

*SO2 indicator C2.c - Values "490": Computers - 30; Thermal imaging cameras - 229; Night-vision devices - 231*

*SO2 indicator C2.d - Values "36": IT based platform for classified information - 1; Means of encryption - 35*

*SO2 indicator C4.c - Value "1": at Lavoriškės FS*

*SO5 indicator C2.2 calculated by multiplying the number of event participants by the duration of the event in days*

*SO5 indicators C3.1 and C3.2 calculated by adding all SO5 projects that have been launched for implementation*

*SO5 indicator C4 calculated by adding projects 5141, 5129, 5211, 5221, 5222, 5231.*

## Indicators table

Specific objective		1 - Support a common visa policy														
Indicator	Measurement unit	Baseline value	Target value	Source of data	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Cumulative value	
C1 - Number of consular cooperation activities developed with the help of the Fund	Number	0.00	1.00	ProjectsProject under SA	0.00	0.00	0.00	1.00	0.00	0.00					1.00	
C1.a - Number of co-locations	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00					0.00	
C1.b - Number of common application centres	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00					0.00	
C1.c - Number of representations	Number			Projects	0.00	0.00	0.00	1.00	0.00	0.00					1.00	
C1.d - Number of others	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00					0.00	
C2.1 - Number of staff trained in common visa policy related aspects with the help of the Fund	Number	0.00	400.00	ProjectsProjects	0.00	0.00	48.00	55.00	130.00	42.00					275.00	
C2.2 - Number of training courses (hours completed)	Number	0.00	80,000.00	ProjectsProjects	0.00	0.00	1,758.00	2,144.00	1,785.00	729.30					6,416.30	
C3 - Number of specialised posts in third countries supported by the Fund	Number	0.00	0.00	ProjectsProjects	0.00	0.00	0.00	0.00	0.00	0.00					0.00	
C3.a - ILOs	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00					0.00	
C3.b - Others	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00					0.00	
C4.1 - Number of consulates developed or upgraded with the help of the Fund out of the total number of consulates	Number	0.00	40.00	ProjectsProjects	0.00	0.00	17.00	14.00	20.00	0.00					51.00	
C4.2 - Percentage of consulates developed or upgraded with the help of the Fund out of the total number of consulates	%	0.00	80.00	ProjectsProjects	0.00	0.00	33.33	27.45	39.22	0.00					100.00	

Specific objective		2 - Borders														
Indicator	Measurement unit	Baseline value	Target value	Source of data	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Cumulative value	
C1.1 - Number of staff trained in borders management related aspects with the help of the Fund	Number	0.00	1,960.00	ProjectsProjects	0.00	0.00	122.00	242.00	68.00	210.00					642.00	
C1.2 - Number of training courses in borders management related aspects with the help of the Fund	Number	0.00	98,000.00	ProjectsProjects	0.00	0.00	9,008.00	15,727.00	1,736.00	27,008.00					53,479.00	
C2 - Number of border control (checks and surveillance) infrastructure and means developed or upgraded with the help of the Fund	Number	0.00	358.00	ProjectsProjects (173 vehicles for border control (not including STS), upgraded equipment at 181 work station of border guards, as well as 4 means for the EBCGA)	0.00	0.00	0.00	2.00	300.00	529.00					831.00	
C2.a - Infrastructure	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00					0.00	
C2.b - Fleet (air, land, sea borders)	Number			Projects	0.00	0.00	0.00	2.00	94.00	3.00					99.00	
C2.c - Equipment	Number			Projects	0.00	0.00	0.00	0.00	206.00	490.00					696.00	
C2.d - Others	Number			Projects	0.00	0.00	0.00	0.00	0.00	36.00					36.00	
C3.1 - Number of border crossings of the external borders through ABC gates supported from the Fund	Number	0.00	0.00	ProjectsProjects	0.00	0.00	0.00	0.00	0.00	0.00					0.00	
C3.2 - Total number of border crossings	Number	0.00	11,000,000.00	ProjectsProjects	10,852,706.00	9,119,473.00	9,837,428.00	10,221,501.00	11,665,131.00	11,724,210.00					63,420,449.00	
C4 - Number of national border surveillance infrastructure established/further developed in the framework of EUROSUR	Number	0.00	14.00	ProjectsProjects	0.00	0.00	0.00	6.00	2.00	2.00					10.00	
C4.a - National coordination centres	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00					0.00	
C4.b - Regional coordination centres	Number			Projects	0.00	0.00	0.00	0.00	0.00	1.00					1.00	
C4.c - Local coordination centres	Number			Projects	0.00	0.00	0.00	6.00	2.00	1.00					9.00	
C4.d - Other types of coordination centres	Number			Projects	0.00	0.00	0.00	0.00	0.00						0.00	
C5 - Number of incidents reported by the Member State to the European Situational Picture	Number	0.00	4,000.00	projects	2,965.00	2,785.00	4,564.00	4,886.00	4,431.00	4,439.00					24,070.00	
C5.a - Illegal immigration, including on incidents relating to a risk to the lives of migrants	Number				0.00	2,506.00	4,278.00	4,536.00	4,155.00	4,174.00					19,649.00	
C5.b - Cross-border crime	Number				0.00	279.00	286.00	350.00	273.00	265.00					1,453.00	
C5.c - Crisis situations	Number				0.00	0.00	0.00	0.00	0.00	0.00					0.00	

Specific objective			5 - Preventing and combating crime												
Indicator	Measurement unit	Baseline value	Target value	Source of data	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Cumulative value
C1 - Number of JITs and EMPACT operational projects supported by the Fund, including the participating Member States and authorities	Number	0.00	2.00	Projects Projects	0.00	0.00	1.00	2.00	0.00	1.00					4.00
C1.a - Leader (Member State)	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00					0.00
C1.b - Partners (Member States)	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00					0.00
C1.c - Participating authorities	Number			Projects	0.00	0.00	1.00	2.00	0.00	1.00					4.00
C1.d - Participating EU Agency (Eurojust, Europol), if applicable	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00					0.00

C2.1 - Number of law enforcement officials trained on cross-border-related topics with the help of the Fund	Number	0.00	480.00	Projects	0.00	0.00	100.00	294.00	155.00	111.00							660.00
C2.1.a - Terrorism	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C2.1.b - Trafficking in human beings and sexual exploitation of women and children	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C2.1.c - Illicit drug trafficking	Number			Projects	0.00	0.00	1.00	0.00	0.00	0.00							1.00
C2.1.d - Illicit arms trafficking	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C2.1.e - Money laundering	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C2.1.f - Corruption	Number			Projects	0.00	0.00	0.00	53.00	0.00	25.00							78.00
C2.1.g - Counterfeiting of means of payment	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C2.1.h - Computer crime	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C2.1.i - Organised crime	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C2.1.j - Area of law enforcement: information exchange	Number			Projects	0.00	0.00	8.00	6.00	0.00	0.00							14.00
C2.1.k - Area of law enforcement: operational cooperation	Number			Projects	0.00	0.00	91.00	235.00	155.00	86.00							567.00
C2.2 - Duration of the training (carried out) on cross-border related topics with the help of the fund	Person days	0.00	1,440.00	Projects	0.00	0.00	321.00	2,324.00	1,917.00	625.00							5,187.00
C2.2.a - Terrorism	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C2.2.b - Trafficking in human beings and sexual exploitation of women and children	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C2.2.c - Illicit drug trafficking	Number			Projects	0.00	0.00	5.00	0.00	0.00	0.00							5.00
C2.2.d - Illicit arms trafficking	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C2.2.e - Money laundering	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C2.2.f - Corruption	Number			Projects	0.00	0.00	0.00	177.00	0.00	132.00							309.00
C2.2.g - Counterfeiting of means of payment	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C2.2.h - Computer crime	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C2.2.i - Organised crime	Number			Projects	0.00	0.00	7.00	254.00	0.00	0.00							261.00
C2.2.j - Area of law enforcement: information exchange	Number			Projects	0.00	0.00	16.00	12.00	0.00	0.00							28.00
C2.2.k - Area of law enforcement: operational cooperation	Number			Projects	0.00	0.00	293.00	1,881.00	1,917.00	493.00							4,584.00
C3.1 - Number of projects in the area of crime prevention	Number	0.00	47.00	Projects	0.00	0.00	18.00	9.00	7.00	13.00							47.00
C3.1.a - Terrorism	Number			Projects	0.00	0.00	0.00	0.00	1.00	0.00							1.00
C3.1.b - Trafficking in human beings and sexual exploitation of women and children	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C3.1.c - Illicit drug trafficking	Number			Projects	0.00	0.00	1.00	1.00	1.00	1.00							4.00
C3.1.d - Illicit arms trafficking	Number			Projects	0.00	0.00	1.00	0.00	0.00	1.00							2.00
C3.1.e - Money laundering	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C3.1.f - Corruption	Number			Projects	0.00	0.00	0.00	2.00	0.00	3.00							5.00
C3.1.g - Counterfeiting of means of payment	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C3.1.h - Computer crime	Number			Projects	0.00	0.00	1.00	1.00	0.00	1.00							3.00
C3.1.i - Organised crime	Number			Projects	0.00	0.00	15.00	5.00	5.00	7.00							32.00
C3.2 - Financial value of projects in the area of crime prevention	EUR	0.00	16,260,975.92	Projects	0.00	0.00	4,111,560.84	3,399,309.34	3,072,716.40	3,051,229.40							13,634,815.98
C3.2.a - Terrorism	Number			Projects	0.00	0.00	0.00	0.00	139,337.55	0.00							139,337.55
C3.2.b - Trafficking in human beings and sexual exploitation of women and children	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C3.2.c - Illicit drug trafficking	Number			Projects	0.00	0.00	327,292.63	248,199.42	163,792.86	348,912.35							1,088,197.26
C3.2.d - Illicit arms trafficking	Number			Projects	0.00	0.00	447,727.93	0.00	0.00	454,943.76							902,671.69
C3.2.e - Money laundering	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C3.2.f - Corruption	Number			Projects	0.00	0.00	0.00	57,058.52	0.00	659,936.64							716,995.16
C3.2.g - Counterfeiting of means of payment	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C3.2.h - Computer crime	Number			Projects	0.00	0.00	386,835.32	940,170.00	0.00	389,992.43							1,716,997.75
C3.2.i - Organised crime	Number			Projects	0.00	0.00	2,949,704.96	2,153,881.40	2,769,585.99	1,197,444.22							9,070,616.57
C4 - Number of projects supported by the Fund, aiming to improve law enforcement information exchanges which are related to Europol data systems, repositories or communication tools (e.g. data loaders, extending access to SIENA, projects aiming to improving input to analysis work files etc.)	Number	0.00	8.00	Projects	0.00	0.00	2.00	2.00	2.00	0.00							6.00
C4.a - Data loaders	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C4.b - Extending access to SIENA	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00							0.00
C4.c - Projects aiming to improving input to analysis work files etc.	Number			Projects	0.00	0.00	2.00	2.00	2.00	0.00							6.00

Specific objective			6 - Risks and crisis														
Indicator		Measurement unit	Baseline value	Target value	Source of data	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Cumulative value	

C1 - Number of tools put in place or upgraded with the help of the Fund to facilitate the protection of critical infrastructure by Member States in all sectors of the economy	Number	0.00	3.00	ProjectsProjects	0.00	0.00	2.00	0.00	0.00	2.00					4.00
C2 - Number of projects relating to the assessment and management of risks in the field of internal security supported by the Fund	Number	0.00	0.00	ProjectsProjects	0.00	0.00	8.00	3.00	1.00	6.00					18.00
C3 - Number of expert meetings, workshops, seminars, conferences, publications, websites and (online) consultations organised with the help of the Fund	Number	0.00	15.00	ProjectsProjects	0.00	0.00	7.00	7.00	0.00	1.00					15.00
C3.a - Relating to critical infrastructure protection	Number			Projects	0.00	0.00	0.00	0.00	0.00	0.00					0.00
C3.b - Relating to crisis and risk management	Number			Projects	0.00	0.00	7.00	7.00	0.00	1.00					15.00

## SECTION 6: FRAMEWORK FOR PREPARATION AND IMPLEMENTATION OF THE PROGRAMME BY THE MEMBER STATE

### 6.1 Monitoring Committee (Article 12(4) of Regulation (EU) No 514/2014)

Provide a list of the main decisions taken and issues pending before the monitoring committee.

During the 2019 financial year the ISF Monitoring Committee put forward recommendations to the RA through decisions adopted in writing and at a meeting on 25 March 2019.

The written decision-making procedures covered the following:

#### 7 December 2018 (Minutes No 26):

- Update of the ISF Action Plan on:
  - Adjustment in the financing of the SO2 project 2321
  - Allocation of the SO2 savings to the project *Upgrading of the maritime border surveillance system, Phase II*
  - Allocation of the STS unused funds to the *Foregone Visa Fees in 2018, Foregone Visa Fees in 2019* and to the project *Upgrading of video surveillance systems at the Kybartai BCP and Kena BCP*

#### 17 December 2018 (Minutes No 27):

- Payment request for the ISF annual balance to the EC for 2018 financial year
- Update of the ISF Action Plan on reallocation of funds within three SO5 projects

#### 1 February 2019 (Minutes No 28):

- Update of the ISF Action Plan
  - in the context of the revised national programme (MTR, SA, EES)
  - Allocation of the STS savings to the project *Renew administrative premises in Moscow*

#### 25 March 2019 (Minutes No 29)

- Review of the ISF annual implementation report in 2018
- Update of the ISF Action Plan on the eligible expenditure of the completed projects

#### 30 April 2019 (Minutes No 30):

- Cut in funding for the STS project "*Additional operational costs of JSC "Lietuvos geležinkeliai" in 2016-2018"* due to irregularities detected by the CPMA ( a case which was later corrected by the RA, before inclusion of the expenditure concerned in a statement of expenditure submitted to the Commission)

27 May 2019 (Minutes No 31)

- Update of the ISF Action Plan on projects under SO2, SO5, SO6 and STS. Allocation of additional funds to the *Upgrading of border surveillance system at the Padvarionys FS*; *Additional operational costs of the SBGS in 2019-2021*; *Additional operational costs of the MFA in 2019-2021* and to a few other projects, accordingly reducing funds to others.

12 July 2019 (Minutes No 32)

- Update of the ISF Action Plan on projects under SO1 and SO5.

13 August 2019 (Minutes No 33):

- Revision of the ISF national programme in the context of the additional funds to the ETIAS, SIS and Development of IT systems
- Update of the ISF Action Plan on projects under SO1, STS and SO5.

27 September 2019 (Minutes No 34):

- Update of the ISF Action Plan on projects under STS and SO5.

## 6.2 Common monitoring and evaluation framework (Article 14(2)(f) of Regulation (EU) No 514/2014)

### **Monitoring and evaluation measures taken by the Responsible Authority, including data collection arrangements, evaluation activities, difficulties encountered and steps taken to resolve them.**

Responsible authority (RA) as well as delegated authority (DA) have monitored the ISF common indicators and programme specific indicators as well as other project results. According to project agreements, every project has an ISF programme indicator (if applicable) that is planned to achieve and project performance indicators. In accordance with a pre-agreed payment application submission schedule, project promoter submits payment applications to a delegated authority and reports on the project performance indicators set in a project agreement as well as ISF common indicators and programme specific indicators (if applicable). Indicators and their achievement are monitored through the ISF information system (VORAS).

DA verifies payment applications while analysing project performance indicators provided in the payment application for the reporting period as well as ISF common indicator and programme specific indicator (if applicable). DA monitors the level of achievement of project performance indicators and ISF programme indicator (if applicable) while also considering indicator values provided in a project agreement. If the desired level of an ISF programme indicator and/or project performance indicator provided in a project agreement is not achieved, the delegated authority assesses the reasonableness of funding for such project, and can propose to reduce the funding to this project in accordance with the ISF programme's project administration and financing rules. There were no such problems in the 2019 financial year. Project providers implemented projects consistently and smoothly, so it is expected that in accordance with the submitted project provider's payment applications, all the planned project performance indicators and ISF programme indicators will be achieved at the end of the project's implementation.

Ensuring an overall monitoring system, on-the-spot controls are also carried out and can be organised by either RA or DA. In the 2019 financial year, both RA and DA organised project inspections and on-the-spot controls. On-the-spot control revealed that project provider ensure good progress of projects and control their implementation, provide orderly documentation and its storage.

ISF programme monitoring revealed good cooperation between the RA and DA and maintenance of direct control over the implemented projects. Following the beginning of the programme's implementation in the year 2019, the RA and DA discussed the implementation progress of ISF programme projects, the absorption of funds, problems encountered and possible solutions.

The role of the ISF Monitoring Committee is very important in the monitoring process as it oversees all reports that are submitted to the European Commission, i.e. before its submission to the European Commission the annual balance payment application and annual implementation report for the year 2019 went through the coordination process.

#### *Difficulties encountered and steps taken to resolve them.*

The efforts to create an information system VORAS for monitoring of the Programme administration purposes was important step forward, however, the possibilities to use VORAS monitoring data for evaluation purposes need to be further developed.

Having revealed noticeable shortcomings of monitoring system VORAS, it is necessary to ensure 1) calibrating information held in VORAS with information entered into SFC 2014, 2) accumulation of Common indicators values from different projects.



There are procedures established aimed to ensure that the results of the Fund are going to be achieved at reasonable cost. Namely, the DA is assessing the prices indicated in the budgets of projects applications. Together with project application the project promoter has to provide some evidence of market prices, and then has only limited possibilities to deviate from the approved amount. Strict rules on the project budget affecting the frequent amendments of the signed grand agreements.

### **6.3 Partnership involvement in the implementation, monitoring and evaluation of the national programme (Article 12(3) of Regulation (EU) No 514/2014)**

**Provide a brief description of the main input and opinions given by partners during the financial year.**

The following national authorities are involved in the implementation, monitoring and evaluation of the national programme:

- State Border Guard Service under the Ministry of Interior;
- Police Department under the Ministry of Interior;
- Ministry of Foreign Affairs;
- Information Technology and Communications Department under the Ministry of Interior;
- Financial Crime Investigation Service under the Ministry of Interior;
- Special Investigation Service;
- State Security Department of the Republic of Lithuania;
- Personalization of Identity Documents Centre under the Ministry of Interior;
- Public Security Service under the Ministry of Interior;
- Customs of the Republic of Lithuania;
- Forensic Science Centre of Lithuania;
- State Forensic Medicine Service;
- JSC “Lietuvos geležinkeliai” (Lithuanian Railways).

The ISF Monitoring Committee is led by the Vice-Minister of the Interior. Their representatives (real and alternate member) were delegated to the Committee by:

- State Border Guard Service under the Ministry of Interior;
- Police Department under the Ministry of Interior;
- Ministry of Foreign Affairs;
- Ministry of Social Security and Labour;
- State Security Department of the Republic of Lithuania;
- Special Investigation Service;
- Customs of the Republic of Lithuania;
- Public Security Service under the Ministry of Interior;
- Information Technology and Communications Department under the Ministry of Interior;
- Public Security Policy Workshop at the Ministry of Interior.

The meetings of the Committee may be attended, in the capacity of observers, by representatives delegated by the Regional Policy Department of the Ministry of the Interior (the Responsible Authority), the Public Institution the Central Project Management Agency (the Competent Authority), the European Commission, and other institutions.

## 6.4 Information and publicity (Article 48 of Regulation (EU) No 514/2014)

**Provide a link to the web site of the programme.**

**Provide a list of the main information and publicity activities carried out over the financial year.**

**Examples of material should be attached.**

The national programme has been published on the website <http://vrm.lrv.lt/lt/naudinga-informacija/es-parama-vidaus-reikalu-sriciai-2014-2020-m> (LT) since September 2015.

In order to make available information on ISF projects more easily the individual internet site have started to function at the beginning of 2018: **<http://isf.lt/>**

The official information event for the ISF national programme achievements took place on 18 October 2019 in the main square in Vilnius: <https://madeinvilnius.lt/pramogos/renginiai/vidaus-saugumo-diena-katedros-aiksteje-vrm-tarnybu-iranga-ir-technika-is-arti/>. The operating equipment as well as some means of transport purchased through the programme were demonstrated during this event.

Beside this, promotional items compliant with the awareness rising requirements of the ISF (calendars, work books, pens, souvenirs and etc.) were procured and distributed in 2019.

The specific requirements and measures of information and visibility were laid down in the ISF Visibility Guidelines. Final beneficiaries are responsible for informing on co-financing of the project activities from the Fund. The delegated authority was responsible for the supervision of the observance of the guidelines and conduct on-the-spot checks for that purpose at least once during the project (usually before the final payment). The components of the image of the Fund (logo, image plan, etc.) were applied consistently.

The ISF logo was displayed on all publications, guidelines and training materials financed from the ISF.

## **6.5 Complementarity with other Union instruments (Article 14(2)(e) and 14(5)(f) of Regulation (EU) No 514/2014)**

**Briefly describe the main actions and consultations that were carried out to ensure coordination with other Union instruments, namely the following ones:**

European Structural and Investment Funds (European Regional Development Fund, European Social Fund, Cohesion Fund, European Agricultural Fund for Rural Development, European Maritime and Fisheries Fund).

Other EU Funds or programmes (e.g. Lifelong Learning Programme, Cultural Programme, Youth in Action Programme).

EU External relations instruments (e.g. Instrument for Pre-accession Assistance, European Neighbourhood and Partnership Instrument, Instrument for stability), as far as actions in or in relation with third countries are concerned.

The Monitoring Committee include into its composition, as members or as observers, representatives of institutions responsible for the use of other related financial instruments. The participation of such representatives are specifically important at the meetings discussing issues related to the implementation of specific objectives.

Anti-corruption measures and training for the employees are complementary to the thematic objective 11 of the European Social Fund. The RA analysed whether the activities set out in the project applications of the Special Investigation Service will supplement the 2015-2019 Inter-Institutional Action Plan for the Implementation of the National Anti-Corruption Programme for 2015-2025 approved by the Government of the Republic of Lithuania and whether it will not overlap with the measures funded from other EU sources provided for in the Action Plan.

## **6.6 Direct award**

### **Provide a justification for each occasion when direct award was carried out.**

The Fund intervenes in the areas where either *de jure* monopolies of national administrations exist or where security reasons exclude a possibility of an open call for proposals.

All beneficiaries (SBGS, Police Department, Ministry of Foreign Affairs, Public Security Service, etc.) of the EU funds are the only entities invested with the powers to carry out such activities, in which case a *de jure* or *de facto* a monopoly situation exists.

Actions under the ISF programme are implemented on the basis of a restricted call for proposals.

## SECTION 7: THE FINANCIAL REPORT (ARTICLE 54(2)(A) OF REGULATION (EU) NO 514/2014)

**Table 1. ISF-Borders financial summary as declared in Accounts**

National objective / Specific Action	Total union contribution paid in 2019	%	Total union contribution paid (all years)	%
SO1.NO1 National capacity	244,406.85	89.56	920,037.52	67.94
SO1.NO2 Union acquis	25,019.31	9.17	130,019.31	9.60
<b>TOTAL NO SO1</b>	<b>269,426.16</b>	<b>98.73</b>	<b>1,050,056.83</b>	<b>77.54</b>
SO1.SA1 Consular cooperation	3,468.79	1.27	304,132.57	22.46
<b>TOTAL SO1</b>	<b>272,894.95</b>	<b>1.43</b>	<b>1,354,189.40</b>	<b>6.61</b>
SO2.NO1 EUROSUR	1,767,400.94	32.23	9,918,536.70	62.85
SO2.NO3 Common Union standards	440,615.89	8.03	927,915.64	5.88
SO2.NO4 Union acquis	188,700.00	3.44	336,439.43	2.13
SO2.NO6 National capacity	3,087,424.38	56.30	4,597,372.30	29.13
<b>TOTAL NO SO2</b>	<b>5,484,141.21</b>	<b>100.00</b>	<b>15,780,264.07</b>	<b>100.00</b>
<b>TOTAL SO2</b>	<b>5,484,141.21</b>	<b>28.76</b>	<b>15,780,264.07</b>	<b>77.02</b>
SO3.NO1 Operating support for VISA	25,555.20	15.84	49,600.32	26.33
SO3.NO2 Operating support for borders	135,752.93	84.16	138,774.90	73.67
<b>TOTAL NO SO3</b>	<b>161,308.13</b>	<b>100.00</b>	<b>188,375.22</b>	<b>100.00</b>
<b>TOTAL SO3</b>	<b>161,308.13</b>	<b>0.85</b>	<b>188,375.22</b>	<b>0.92</b>
Technical assistance borders	838,272.79	4.40	3,164,784.16	15.45
Operating support for the special transit scheme (Lithuania)	12,310,756.00	64.56	0.00	0.00
<b>TOTAL</b>	<b>19,067,373.08</b>		<b>20,487,612.85</b>	
SO1.NO1+SO2.NO6+SO3 / Basic ISF-B allocation		1.79		0.58
SO2.NO1 / Basic ISF-B allocation		0.90		1.02
SO1.NO3+SO2.NO2+SO2.NO3 / Basic ISF-B allocation		0.23		0.09

**Table 2. ISF-Police financial summary as declared in Accounts**

<b>National objective / Specific Action</b>	<b>Total union contribution paid in 2019</b>	<b>%</b>	<b>Total union contribution paid (all years)</b>	<b>%</b>
SO5.NO1 C - prevention and combating	1,617,711.04	42.86	4,836,187.85	62.88
SO5.NO2 C - exchange of information	2,057,346.67	54.51	2,115,220.87	27.50
SO5.NO3 C - training	71,396.69	1.89	345,455.99	4.49
SO5.NO4 C - victim support	27,798.10	0.74	394,614.25	5.13
<b>TOTAL SO5</b>	<b>3,774,252.50</b>	<b>86.07</b>	<b>7,691,478.96</b>	<b>84.43</b>
SO6.NO1 R - prevention and combating	548,166.29	89.72	1,218,528.02	85.94
SO6.NO2 R - exchange of information	60,382.21	9.88	153,265.38	10.81
SO6.NO3 R - training	2,400.00	0.39	46,083.98	3.25
<b>TOTAL SO6</b>	<b>610,948.50</b>	<b>13.93</b>	<b>1,417,877.38</b>	<b>15.57</b>
<b>TOTAL</b>	<b>4,385,201.00</b>		<b>9,109,356.34</b>	
TOTAL SO5 / Basic ISF-P		20.56		8.38
<b>TOTAL SO6 / Basic ISF-P allocation</b>		<b>3.33</b>		<b>1.54</b>

**Table 3: Implementation of the financing plan of the national programme specifying the total EU contribution for each financial year**

	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Total
Police Programmed	0.00	3,635,211.00	3,096,778.00	4,858,326.00	2,256,891.00	2,256,891.00	2,256,891.00	0.00	0.00	0.00	18,360,988.00
Police Implemented	0.00	0.00	197,408.70	1,752,438.70	2,774,307.94	4,385,201.00	0.00	0.00	0.00	0.00	9,109,356.34
Borders Programmed	0.00	41,990,278.00	39,278,833.00	33,452,481.00	32,905,581.33	32,178,219.68	22,192,402.67	0.00	0.00	0.00	201,997,795.68
Borders Implemented	0.00	24,396,457.11	22,095,056.93	26,749,903.53	27,329,147.38	19,067,373.08	0.00	0.00	0.00	0.00	119,637,938.03
<b>Total Programmed</b>	<b>0.00</b>	<b>45,625,489.00</b>	<b>42,375,611.00</b>	<b>38,310,807.00</b>	<b>35,162,472.33</b>	<b>34,435,110.68</b>	<b>24,449,293.67</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>220,358,783.68</b>
<b>Total Implemented</b>	<b>0.00</b>	<b>24,396,457.11</b>	<b>22,292,465.63</b>	<b>28,502,342.23</b>	<b>30,103,455.32</b>	<b>23,452,574.08</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>128,747,294.37</b>



### **Justification for any deviation from the minimum shares set in the Specific Regulations**

(Only required if the situation is not the same as in the approved national programme, Article 14(5)(b) of Regulation (EU) No514/2014).

Provide a detailed explanation for derogating from the minimum shares as set out in the Specific Regulations.

## SECTION 8: COMMITMENTS BY FORM OF AGREEMENT

Specific objective	Total amount in euro committed (by contract, grant or other agreement) up to the date of this report	% of total related allocation
SO1 - Support a common visa policy	2,883,523.45	94.79%
SO2 - Borders	36,247,181.61	82.67%
SO3 - Operating support	855,875.22	76.96%
Technical assistance - visa and borders	3,682,941.74	57.55%
Special case: Operating support for the special transit scheme (Lithuania)	142,740,836.73	96.71%
<b>TOTAL ISF BORDERS</b>	186,410,358.75	92.28%
SO5 - Preventing and combating crime	15,665,671.58	96.34%
SO6 - Risks and crisis	2,090,492.21	99.55%
Technical assistance - police	0.00	
<b>TOTAL ISF POLICE</b>	17,756,163.79	96.71%

**DOCUMENTS**

Document title	Document type	Document date	Local reference	Commission reference	Files	Sent date	Sent By
----------------	---------------	---------------	-----------------	----------------------	-------	-----------	---------

**LATEST VALIDATION RESULTS**

Severity	Code	Message
Info		Implementation report version has been validated