



DG JLS

JLS Programmes in the area of criminal justice:

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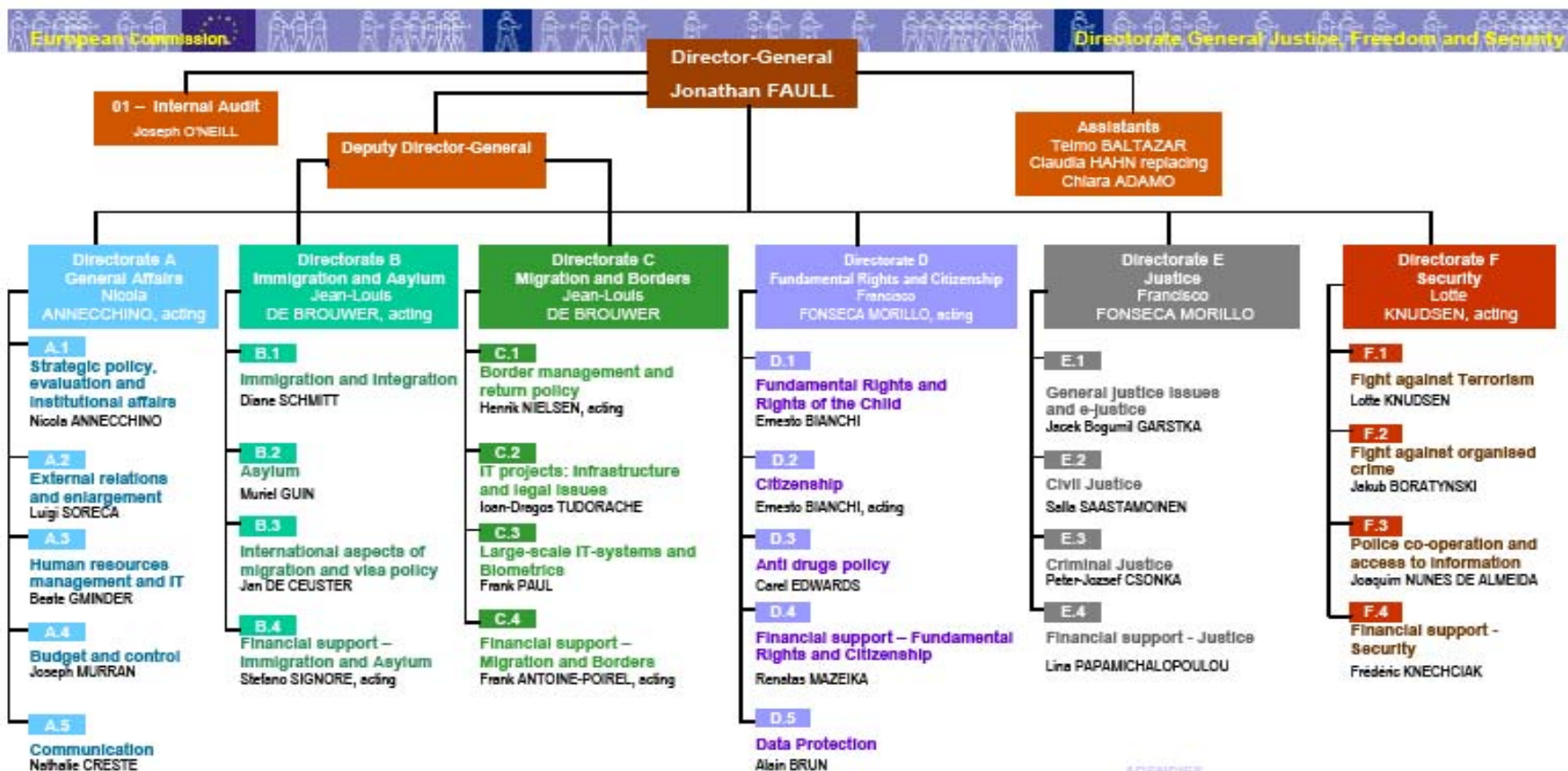
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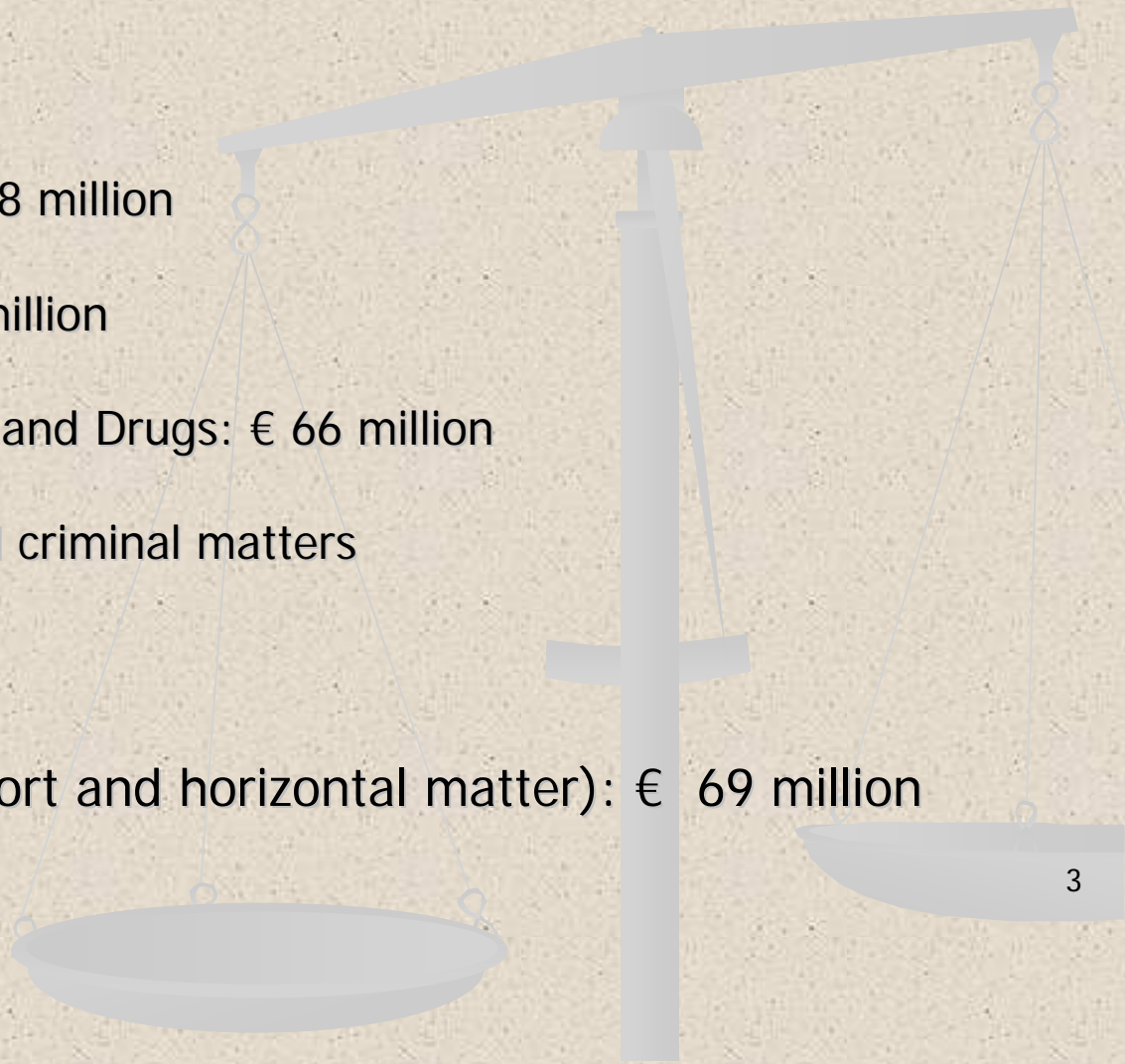
DG Justice, Liberté et Sécurité





Total of funding per programme in 2009.

- Immigration and Asylum : € 338 million
- Migration and Borders: € 282 million
- Fundamental rights Citizenship and Drugs: € 66 million
- Justice:€ 68 million for civil and criminal matters
- Security:€ 99 million
- Others (administrative support and horizontal matter): € 69 million
- Total € 923 million

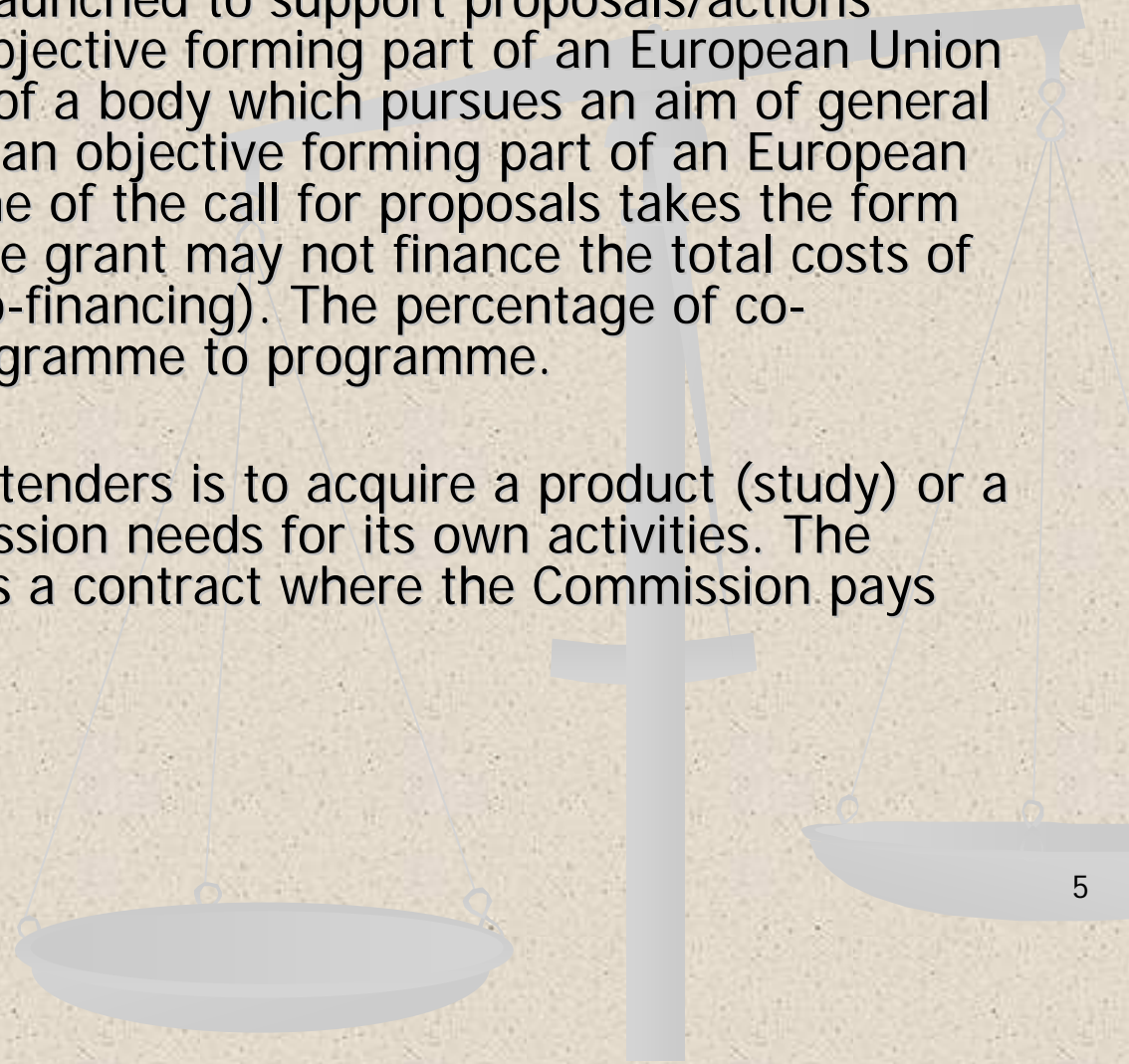


Hierarchy of norms in EC funding

1. Treaty
2. Financial regulation and Implementing rules(Council Regulation 1605/2002 last amended in December 2007 n°1525/2007): lay down the rules for implementation of the Community budget
3. Basic act: lays down the objectives of and rules for implementing a programme and authorises its implementation within the limit of the budget allocated
4. Annual Work programme: provide a political framework for budgetary and administrative implementation of programmes by Commission departments
5. Calls for proposals (grant agreement) and Calls for tenders (procurement –contracts)

Call for proposals- Call for tenders

- The call for proposals is launched to support proposals/actions intended to achieve an objective forming part of an European Union policy or the functioning of a body which pursues an aim of general European interest or has an objective forming part of an European Union policy. The outcome of the call for proposals takes the form of a grant agreement. The grant may not finance the total costs of the action (principle of co-financing). The percentage of co-financing varies from programme to programme.
- The purpose of a call for tenders is to acquire a product (study) or a service which the Commission needs for its own activities. The result of a procurement is a contract where the Commission pays 100%.



What JLS offers in the Justice, Freedom and Security areas (and in particular in the area of criminal justice)

EUROPA - Justice and Home Affairs - Funding - Criminal justice - Microsoft Internet Explorer provided by Justice, Freedom and S

http://ec.europa.eu/justice_home/funding/jpen/funding_jpen_en.htm

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Important legal notice English (en)

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Update: October 2008

Criminal justice

This page gives a general presentation in three parts:

- [Part I](#) covers the latest developments which occurred within the recent years.
- [Part II](#) gives a general view of the matter concerned.
- [Part III](#) documents and reports.

I) Latest developments

2nd call for proposals "Action grants - criminal records" 2008 has been launched. **The deadline for submission of applications is 14 November 2008.**

Call for proposals "Action grants - criminal records" 2008 has been launched. **The deadline for submission of applications is 15 June 2008.**

Call for proposals "Action grants" 2008 has been launched. **The deadline for submission of applications is 15 May 2008.**

Call for proposals "Operating grants" 2008 has been launched. **The deadline for submission of applications is 8 April 2008.**

On **21 November 2007** the Commission has adopted the [annual work programme for 2008](#) [119 KB]. The annual work programme covers the priorities in 2008 and consists of the following parts and types of actions:

- I. Grants
 - A. Action grants (co-financing of transnational and national projects)

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Calendar of current calls for Proposals

EUROPA - Justice and Home Affairs - Funding - Grants - Microsoft Internet Explorer provided by Justice, Freedom and Security DG

http://ec.europa.eu/justice_home/funding/grants/funding_grants_en.htm

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Update: June 2008

► **Introducing**

► **Grants**

► **Security and safeguarding Liberties**

► **Fundamental rights and Justice**

► **Solidarity and Management of Migration Flows**

► **2003-2007**

► **Expired programmes**

► **Tenders**

► **External experts**

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Grants

The European Commission supports financially projects and activities that contribute to achieving its overall objectives and goals.

Grants - current financial programmes (2007-2013)

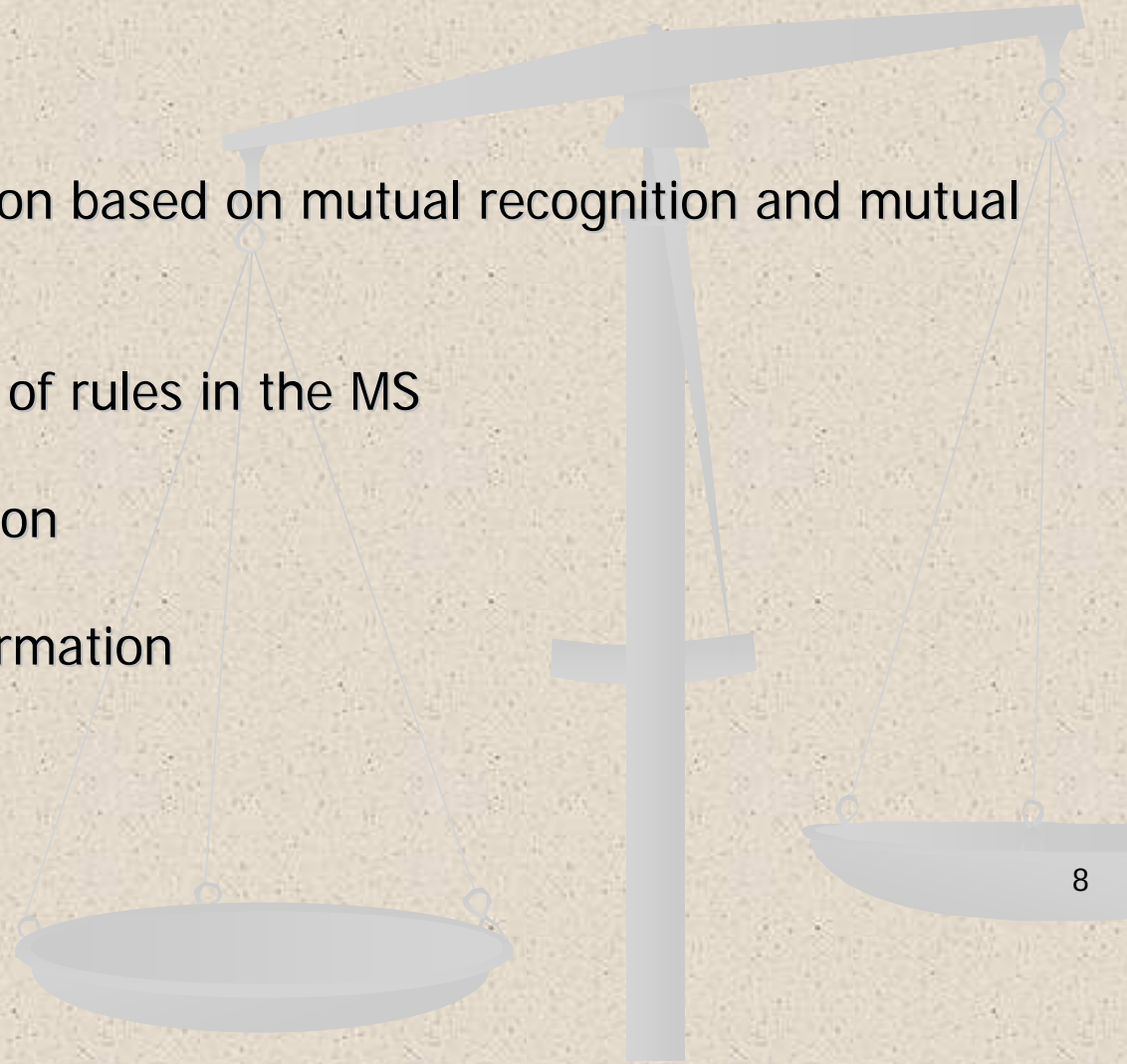
Deadline for submission	Programme
20 November 2008	Prevent and combat violence against children, young people and women and to protect victims and groups at risk - Call for Proposals JLS/DAP/2008-2 Operating Grants intended to co-finance the functioning of non-governmental organisations
14 November 2008	Criminal justice - 2nd call for proposals "Action grants - criminal records" 2008
13 November 2008	Fundamental rights and citizenship - Call for Proposals JLS/FRC/2008-2 Operating Grants intended to co-finance the functioning of non-governmental organisations
13 November 2008	Civil justice - Call for Proposals JLS/CJ/2008-2 Operating Grants intended to co-finance the functioning of non-governmental organisations
31 October 2008	Prevention of and Fight against Crime - Call for proposals restricted to framework partners 2008 (3 rd round)
19 September 2008	The External Borders Fund - 2nd 2007 call for proposals for Community Actions
30 June 2008	Prevention of and Fight against Crime - Call for proposals restricted to framework partners 2008 (2 nd round)
20 June 2008	The External Borders Fund - Call for proposals for Community Actions 2007
15 June 2008	Criminal justice - Call for proposals "Action grants - criminal records" 2008
27 May 2008	Civil justice - Call for proposals "Action grants" 2007

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Legal basis of JPEN
Council Decision n° 2007/126/JHA on 12 February 2007.

- Promoting judicial cooperation based on mutual recognition and mutual confidence
- Promoting the compatibility of rules in the MS
- Improving judicial cooperation
- Improving exchange of information





Envisaged Budget 2007-2013 (Financial perspectives)

ACTIVITY	2007	2008	2009	2010	2011	2012	2013	Average	TOTAL millions EUR
Fundamental rights and justice									
Criminal justice (JPEN Programme)	29,20	29,80	30,40	26,00	26,40	26,90	27,50	28,00	196,20



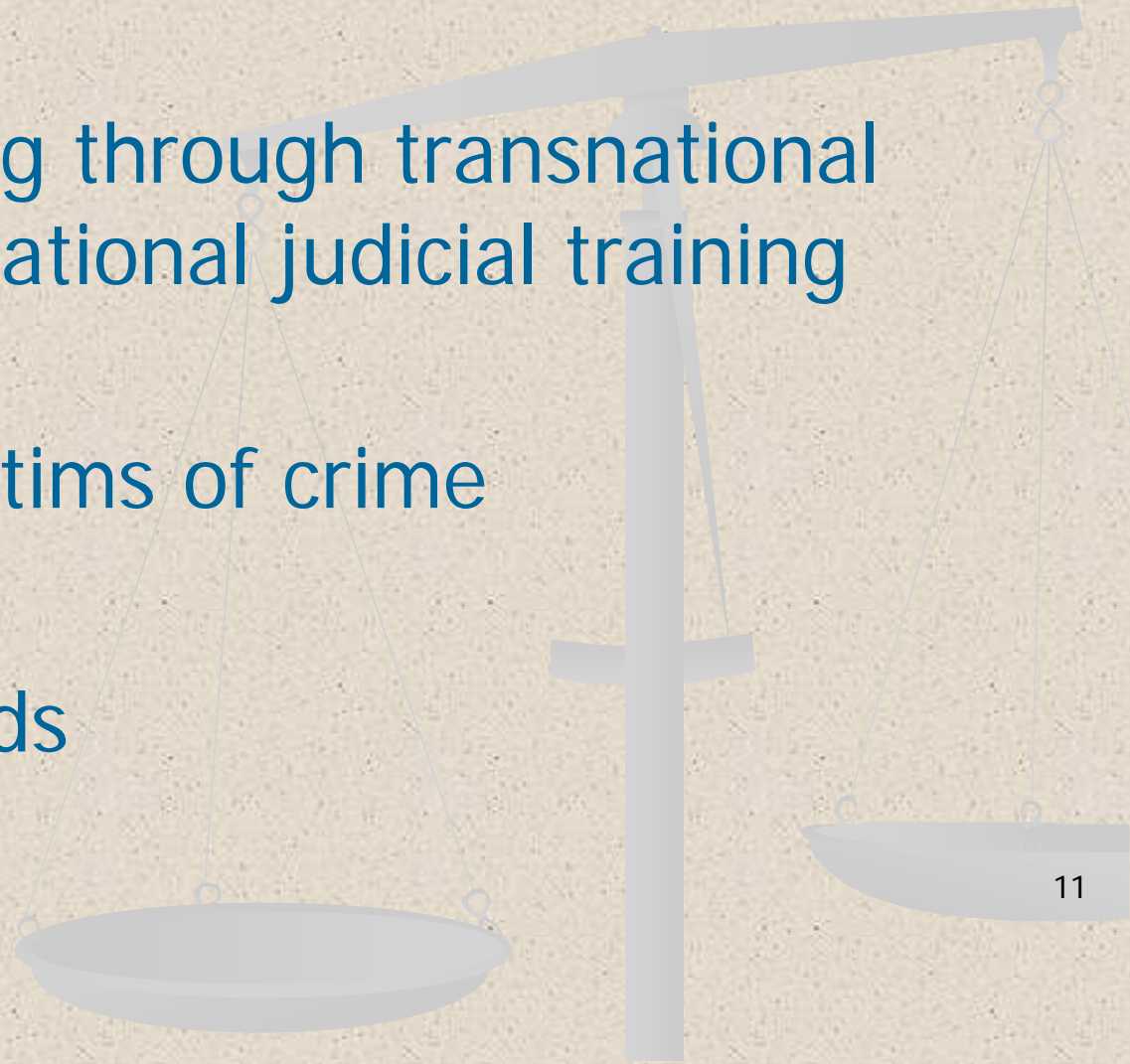
Funding mechanisms in the area of criminal justice

- Criminal Justice (JPEN Programme) through
 - Action Grants AG
 - Action Grants for Criminal Records (designated bodies)
 - Operating Grants OG
 - For bodies in a monopoly situation: OG & AG
 - Framework partnerships
 - Public Procurement

Annual programme priorities in 2009

Action Grants AG:

- 1) Judicial training through transnational projects and national judicial training institutions
- 2) Supporting victims of crime
- 3) E-justice
- 4) Criminal records



Annual programme priorities in 2009

- Action grants, € 14,9 million
of which € 6 million for Criminal Records
€ 2,2 million for Support to victims
- Operating grants to NGOs € 1 million
- Action grants within framework partnerships
€ 3,5 million
- Grants to bodies in monopoly situations
€ 4 million (EJTN and European Forum for Restorative
Justice)
- Public procurement contracts € 7 million
- Total:€ 30,4 million



Example of the implementation schedule for the current call for proposals for Criminal records – Action grants under the JPEN programme

- **Publication of Call for Proposals :**
 - application form and relevant documents can be downloaded from the JLS webpage
 - Application must be sent before the deadline (14 November 2008)

- **Opinion of the Programme Committee: March 2009**
 - Committee is request to give an opinion through a written procedure

- **Decision by the Commission: April 2009**
 - Assessment of the application by an “Evaluation Committee”

- **Signature of the grant agreement: June 2009**
 - Awarded beneficiaries can start their project’s activities





Action grants: common features

Trans-national projects – at least 2 partners:

- in at least two Member States, or
- one Member State + one acceding or a candidate country

Third countries and international organisations may participate as partners, but are not permitted to submit projects.





Action grants-common features

National projects are eligible if they :

- Prepare trans-national projects and/or Union actions (starter measures)
- Are complementary to trans-national projects and/or Union actions
- Contribute to developing innovative methods at Union level
- Develop such methods and technologies with a view to transferring them to other Member States





Action grants-common features

- Principle of co-financing (70% of total costs for the JPEN 2008)
- Pre-financing of 60%
- Maximum duration of 2 years
- Minimum amount for co-financing cannot be not less than 50.000 Euro





Target groups

Access to the Programmes shall be opened to bodies and organisations with legal personality established in the Member states

- law enforcement agencies and regulators
- other public and/or private bodies, actors and institutions including local, regional and national authorities
- social partners
- universities
- statistical offices
- non-governmental organisations
- public-private partnerships
- relevant international bodies
- legal practitioners
- representatives of victims' assistance services, and other professionals involved in the work of the judiciary





Selection and evaluation process of the applications

Eligibility criteria (sent before deadline, date and signature, all requested documents attached)

Exclusion criteria (no situation of bankruptcy, signed declaration of honour)

Selection criteria (operational, professional and financial capacity)

Award criteria (quality of the content)





Selection and evaluation process of the applications

Eligibility criteria in general:

- bodies or organisations with legal personality established in the Member States. Profit oriented bodies must submit a declaration from its partner non-profit or state organisation.
- relation to one of the general objectives of the programme
- Correct application form (dated and signed) + all the documents listed the calls;
- budget in Euro, balanced in income and expenditure.
- The amount of Community funding requested may not exceed 70% of the total eligible costs of the project; it must include a minimum contribution of 30% of the total eligible costs of the project (from the applicant, partners, other sponsors and revenue)





Selection and evaluation process of the applications

Exclusion criteria (in general):

Candidates must sign the declaration of honour on the last page of the application form to declare that they are not:

- bankrupt or being wound up, or having their affairs administered by the courts
- convicted of an offence concerning their professional conduct by a judgment which has the force of *res judicata*
- guilty of grave professional misconduct proven by any means which the contracting authority can justify
- the subject of a judgment which has the force of *res judicata* for fraud, corruption involvement in a criminal organisation or any other illegal activity detrimental to the Communities' financial interests
- subject to a conflict of interest
- guilty of misrepresentation **in supplying the information required or fail to supply this information.**

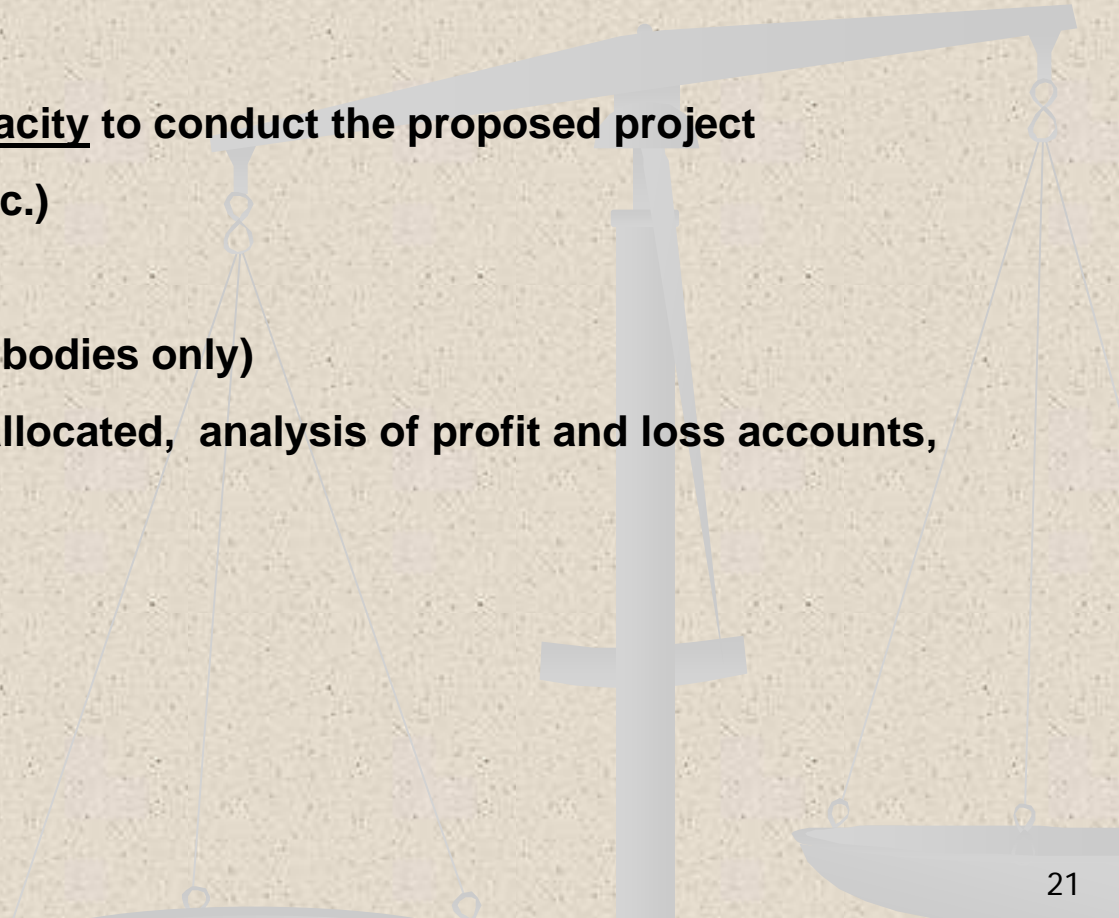




Selection and evaluation process of the applications

Selection criteria:

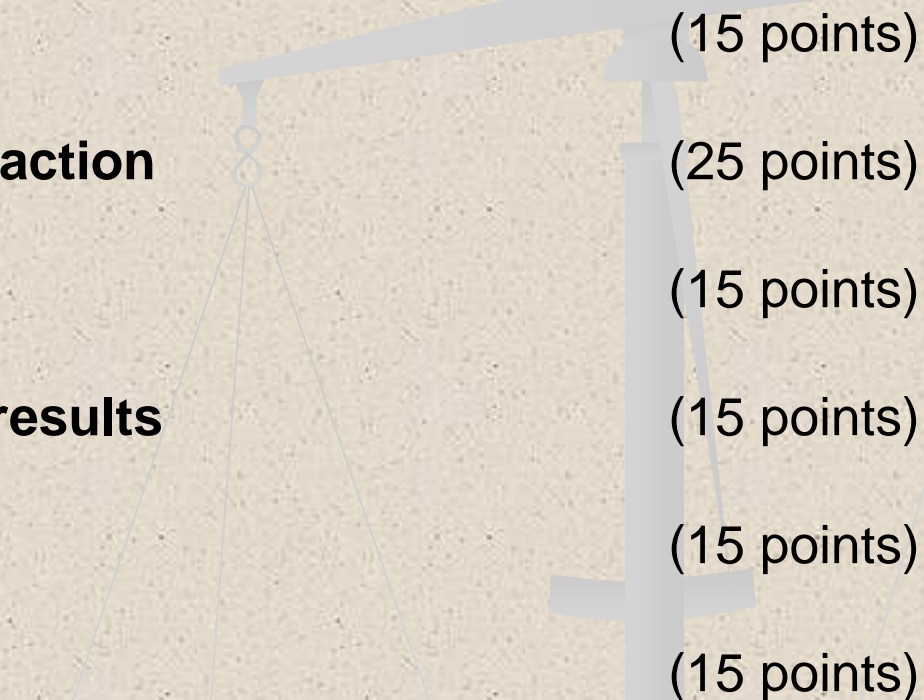
- **operational, professional capacity to conduct the proposed project**
(CVs of personnel involved etc.)
- **financial capacity (for private bodies only)**
(ability to manage the funds allocated, analysis of profit and loss accounts, balance sheets)

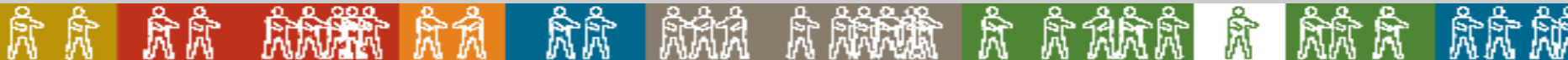




Selection and evaluation process of the applications

Award criteria for Action Grants (e.g. for JPEN)

- 
- a) **Conformity** (15 points)
 - b) **Quality of the proposed action** (25 points)
 - c) **Value for money** (15 points)
 - d) **Impact of the expected results** (15 points)
 - e) **European dimension** (15 points)
 - f) **Economies of scale** (15 points)





Summary of the Application Procedure (1)

- Read the “Annual Work Programme” and the “Call for Proposals”
- Contact your partners to discuss content and prepare the partnership declarations
- Read the “guidelines for applicants” (how to prepare an application; how to justify the expenses)
- Download a form from:
http://ec.europa.eu/justice_home/funding/jpen/funding_jpen_en.htm
- Fill in all the fields of the application form *! Don't forget to sign and date!*





Summary of the Application Procedure (2)

- Express the content clearly and concisely, define in detail the deliverables and expected outcome/results
- How does the project fit your policy?
- What gain is there for you/your partners?
- What are the results for other participants?
- Describe added value of your project at EU level and why it merits funding
- Pay attention to dissemination of final results (media used, language(s), number of copies)





Summary of the Application Procedure: budget form (3)

- Download a budget form from:
http://ec.europa.eu/justice_home/funding/jpen/funding_jpen_en.htm
- Fill in sub headings in excel form (protected)
- Results will be automatically transferred into cover page
- Details of income and expenses
- Period of eligibility: costs born before the submission of the application are not eligible
- Keep in mind that all costs are to be justified by receipts, tickets, salary slips, copies of bank transfers, etc.





For more information

Websites:

http://ec.europa.eu/justice_home/funding/intro/funding_en.htm

Functional mailboxes:

JLS-JPEN@ec.europa.eu



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Please, keep your
Questions for
the « question
session »...

