



EUROPEAN COMMISSION
DIRECTORATE-GENERAL MIGRATION AND HOME AFFAIRS
Directorate E: Migration and Security Funds
Unit E.1: Union actions

Brussels,
HOME.E1

01 MARS 2016

EVALUATION REPORT

Part I – Admissibility, eligibility and exclusion criteria

Grant award procedure: Call for proposals "Transnational initiatives to fight trafficking in drugs and firearms" (HOME/2015/ISFP/AG/TDFX)

1. Procedure

1.1 Working method

All applications went through the evaluation steps in accordance with the "Evaluation Rules for 2015 Calls for proposals" for which Unit HOME.E1 is responsible, established by the note Ares(2015)6011359 of 22 December 2015.

An Evaluation Committee was appointed on 11 December 2015 (Ares(2015)5759110).

The admissibility, eligibility and exclusion checks were made by Members of the Evaluation Committee from Unit HOME.E1 and presented to the Evaluation Committee for approval. The assessment was done in the following order: admissibility criteria, eligibility criteria and exclusion criteria.

1.2 Calendar

Publication of the call: 23 September 2015

Submission deadline: 1 December 2015

The persons involved in evaluation held meetings according to the following schedule:

Date	Place	Topic discussed	Attendees
17 December 2015	DG HOME	The Evaluation committee discussed the admissibility, eligibility and the exclusion of the proposals.	Members of the Evaluation Committee and the following observer: [REDACTED] (DG HOME E1).

01 February 2016	DG HOME	The Evaluation committee discussed the admissibility, eligibility and the exclusion of the proposals in light of the clarifications and replies received from the applicants.	Members of the Evaluation Committee and the following observer: [REDACTED] (DG HOME E1).
------------------	---------	---	---

2. Verification and evaluation of the proposals

The number of proposals received in response to the Call for proposals is **15**. In line with the evaluation rules, only proposals which pass one verification or evaluation step successfully proceed to the next one.

The proposals were assessed as follows:

2.1 Verification of the admissibility requirements

The proposals were first verified for their compliance with the pre-announced admissibility requirements.

10 applicants were contacted for missing documents and/or further clarifications (the relevant e-mails were sent out on 6 January 2016). The requests made and the received replies are the following:

Application number	Request	Reply
4000008724	Clarify the number of co-applicants and supporting entities and their legal status in the project and the amount and co-funding rate of grant requested and resubmit the budget accordingly.	Satisfactory reply received on 08/01/2016.
4000008733	Only the lead applicant incurs costs, clarify the number of co-applicants and supporting entities and their role in the project and resubmit the budget accordingly.	Satisfactory reply received on 07/01/2016.
4000008738	Resubmit Annex 2 and submit Annex 6 for co-applicant 3.	Satisfactory reply received on 07/01/2016.
4000008739	Submit Annex 8.	Satisfactory reply received on 07/01/2016.
4000008740	Clarify the amount and co-funding rate of grant requested and resubmit the budget accordingly.	Satisfactory reply received on 18/01/2016 (after the initial reply of 07/01/2016).
4000008743	Clarify the legal status of co-applicant 3.	Reply received on 18/01/2016 (after the initial reply of 08/01/2016); co-applicant 3 is labelled as an 'international not-for-profit public organisation'.
4000008745	Only the lead applicant incurs costs, clarify the role of the co-applicant and resubmit the budget accordingly.	Satisfactory reply received on 08/01/2016.
4000008746	Clarify the number of co-applicants and supporting entities and their role in the project and resubmit the budget accordingly.	Satisfactory reply received on 08/01/2016.
4000008747	Resubmit Annex 1; clarify the legal status of co-applicant 1.	Satisfactory reply received on 07/01/2016.

4000008748	Resubmit Annex 2 and submit Annex 6 for co-applicant 1.	Satisfactory reply received on 07/01/2016.
------------	---	--

As a result of the verification it was concluded that all 15 submitted proposals are admissible and will be subject to further review.

2.2 Verification of the eligibility criteria

The proposals were verified for their compliance with the pre-announced eligibility criteria.

Following the inquiry into proposal **4000008743** (see above under point 2.1), the proposal was considered non-eligible. Co-applicant 3 is located in Singapore which is not an eligible third country under this Call. Moreover, the Committee does not consider co-applicant 3 to be an international organisation as defined in the Rules of Application of the EU Financial Regulation (Article 43) applied in this Call.

As a result of this verification it was concluded that the proposal listed in Annex 1 should be rejected based on the eligibility criteria.

2.3 Verification of the exclusion criteria

The declarations on honour, in compliance with Article 131 (4) of the Financial Regulation, have been verified.

As a result of the verification it was concluded that none of the proposals should be rejected.

3. Conclusions and recommendations – admissibility, eligibility and exclusion criteria

On the basis of the above verification the following recommendation is made for the admissibility, eligibility and exclusion criteria evaluation:

Rejection reasons	Number of proposals	Annex
Eligibility criteria	1	1
Total	1	

The **14** proposals satisfying the admissibility, eligibility and exclusion criteria are listed in Annex 2.

A letter informing the unsuccessful applicant will be sent out by the authorising officer.

The evaluation will continue with the award criteria and selection criteria evaluation.

Annex 1 - List of rejected proposals based on eligibility criteria

Proposal N°	Name of applicant	Names of co-applicants	Title of the proposal	Reasons for inadmissibility
4000008743	Università Degli Studi di Salerno (IT)	1. UMINHO – Universidade do Minho (PT) 2. RiSSC – Centro Ricerche e Studi su Sicurezza e Criminalità (IT) 3. CSA – Cloud Security Alliance Asia Pacific Limited (Singapore)	Novel Firearms Trafficking by Means of 3D Printing and Darknets	Co-applicant 3 is located in Singapore which is not an eligible third country under this Call. Moreover, the Committee does not consider co-applicant 3 to be an international organisation as defined in the Rules of Application of the EU Financial Regulation (Article 43) applied in this Call.

Annex 2 - List of proposals satisfying the admissibility, eligibility and exclusion criteria

Proposal N°	Name of applicant	Names of co-applicants	Title of the proposal
4000008724	Spanish Police Confederation (ES)	1. Latvijas Apvienotā Policistu arodbiedrība (LV) 2. Granski sindikat uprave, pravosuda, vojske I policije “Nezavisnost” (RS)	Joint Action of EU Trade Unions in Combating Trafficking of Firearms
4000008733	The National Police of the Netherlands (NL)	1. Bundeskriminalamt (DE) 2. Direktion für Spezialeinheiten (AT) 3. Keskusrikospoliisi (FI) 4. Carabinieri Raggruppamento Operativo Speciale (IT) 5. Federale Politie België, Directie Special Units (BE) 6. An Garda Síochána (IE) 7. Gendarmerie National ECASGN (FR)	Cross Border Surveillance on Drugs and Firearms
4000008734	Bavarian State Criminal Police Office (DE)	1. Federal Ministry of the Interior/Criminal Intelligence Service Austria (AT) 2. Rapid Response and Special Police Service/National Bureau of Investigations (HU)	Cooperation Southeast - Drugs and Firearms
4000008735	General Inspectorate of Romanian Police (RO)	1. Southeast European Law Enforcement Center (RO) 2. Ministry Of Interior - Directorate For Combating Organized Crime (BG) 3. Drejtoria E Policise Se Shetit (AL) 4. Ministry Of Security (BiH) 5. Direzione Centrale Della Polizia Criminale (IT)	S.I.R.A.S. Strengthening The Fight Against Firearms Trafficking In Southeastern Europe
4000008737	Warsaw Metropolitan Police (PL)	1. Prague Police Headquarters (CZ) 2. Berlin Police Prezydium (DE) 3. Turkish National Police (TR) 4. Vilnius County Police Headquarters (LT) 5. Prisztina Police (KO)	The exchange and promotion of best police practices in order to strengthen action against illegal suppliers of arms and drugs

4000008738	Institute for Democratic Control of Armed Forces Ljubljana (SI)	<ol style="list-style-type: none"> 1. Center for the Study of Democracy (BG) 2. University of Ljubljana (SI) 3. Institute for Democracy and Mediation (AL) 4. Centre for Security Studies (BiH) 5. Kosovar Centre for Security Studies (KO) 6. Association for Policy Research Analytica, Gostivar (FYROM) 7. Belgrade Centre for Security Policy (RS) 	Smart Moves Against Firearms – Enhancing a harmonised response to illicit firearms trafficking through the Western Balkan route
4000008739	Federal Ministry of the Interior/Criminal Intelligence Service (AT)	<ol style="list-style-type: none"> 1. The Police of the Czech Republic, the Nat. D. H. of the Criminal Police/Investigation Service (CZ) 2. Ministry of Internal Affairs of Republic Kosovo, Kosovo Police (KO) 	Joint investigation to fight trafficking in drugs and firearms with the main focus on international airports within and also into the EU
4000008740	European Programs Management Division/Internal Security Fund (EL)	<ol style="list-style-type: none"> 1. Cyprus Police – The Emergency Response Unit (E.R.U.) (CY) 2. Bulgaria Cdcoc (BG) 	CAPTURE – Capacity Building and Training Police Excellence Centre for Drugs and Firearms Trafficking
4000008742	Research Centre on Security and Crime (IT)	<ol style="list-style-type: none"> 1. Risk Monitor (BG) 2. Vilias (LT) 3. Academy of Criminalistic and Police Studies (RS) 	Project NARCOMAP – Improving knowledge on NPS and opiates trafficking in Europe
4000008744	Public Ministry (RO)	<ol style="list-style-type: none"> 1. Public Prosecutors Office of the Republic of Bulgaria (BG) 2. General Prosecutor's Office Republic of Moldova (MO) 3. National Institute of Magistracy (RO) 	Mapping new trends, routes and methods to better fight and raise awareness on the trafficking in firearms and drugs
4000008745	Karpacki Border Guard Support Center (PL)	<ol style="list-style-type: none"> 1. Police of the Czech Republic National Drug Headquarters Criminal, Police and Investigation Service (CZ) 	"FADGUNS" – Fighting against drugs and guns
4000008746	Federal Police (BE)	<ol style="list-style-type: none"> 1. Bundeskriminalamt Wiesbaden (DE) 2. National Institute of Criminalistics and Criminology (NICC) (BE) 	Detection of drugs trafficking & drugs production: train the trainers course, course curriculum, toolkit & exchange of best practices
4000008747	Italian National Research Council (IT)	<ol style="list-style-type: none"> 1. Semeion Centro Ricerche di Scienze della Comunicazione (IT) 2. Universitat ROVIRA i Virgili (ES) 	Firearms & Drugs Interlinks Sensing (F&DIS)
4000008748	Flemish Peace Institute (BE)	<ol style="list-style-type: none"> 1. SIPRI (SE) 2. Scuola Superiore di Studi Universitari e di Perfezionamento Sant'Anna (SSSA) (IT) 	SAFTE project: Studying the Acquisition of illicit Firearms by Terrorists in Europe