



UNODC

United Nations Office on Drugs and Crime

**Regional Centre for
East Asia and the Pacific**

Regional Programme for East Asia and the Pacific
Sub-programme on Counter-Terrorism

**East and Southeast Asia
Partnership on
Criminal Justice Responses to TERRORISM**

LAO PDR
Programme of Activities
(Phase I)
2012-2013



January 2012

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1. Introduction

1. Since 2003 UNODC has been providing specialized assistance to countries around the world, including East and Southeast Asia, for addressing the criminal justice dimensions of counter-terrorism.

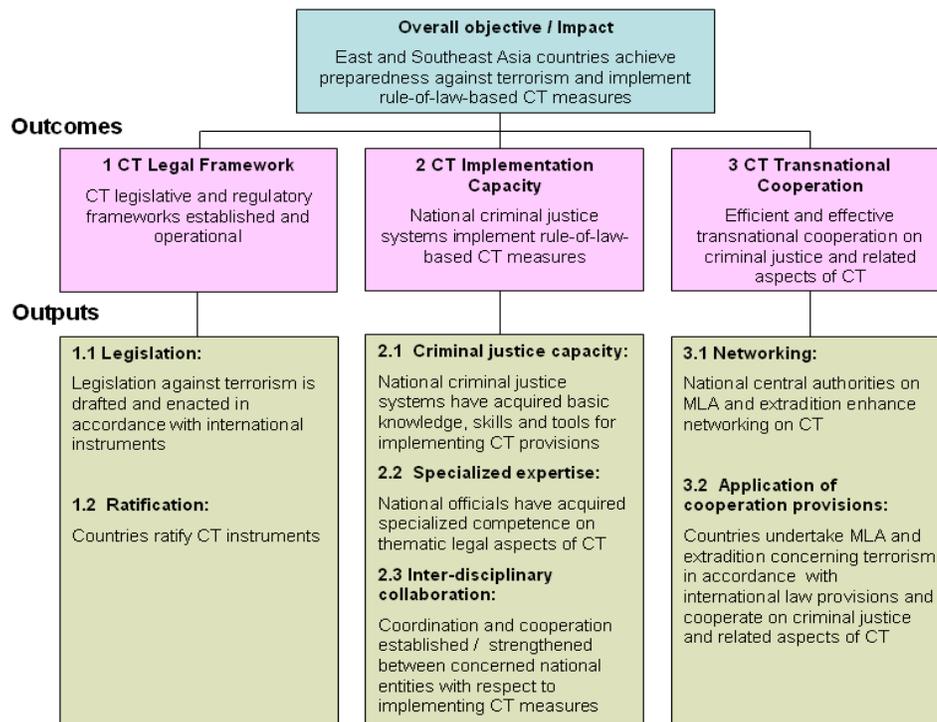
2. In 2010, UNODC enhanced the country-specific focus of its CT assistance to the countries in East and Southeast Asia. For this purpose, it initiated a sub-programme on counter-terrorism under its Regional Programme for East Asia and the Pacific. This CT sub-programme is entitled “East and Southeast Asia Partnership on Criminal Justice Responses to Terrorism”. Implementation of activities under the sub-programme was commenced in early 2011.

3. The Concept Document of the CT sub-programme (which serves as a UNODC secretariat programming document) sets out the substantive objectives, thematic coverage, types of activities and proposed implementation modalities of UNODC’s specialized CT assistance delivery to the concerned partner countries, in pursuance of and conformity with UNODC mandates. Subject to confirmation of participation by the respective governments, the sub-programme would cover the following 11 countries:

- Brunei Darussalam
- Kingdom of Cambodia
- People’s Republic of China
- Republic of Indonesia
- Lao People’s Democratic Republic
- Malaysia
- Mongolia
- Union of Myanmar
- The Philippines
- Kingdom of Thailand
- Socialist Republic of Viet Nam

4. The overall objective/impact, outcomes and outputs of the CT sub-programme are summarized in the ‘objective tree’ presented below:

Figure 1 - Objective tree: E/SE Asia partnership on criminal justice responses to terrorism



5. This document sets out details of an indicative programme of activities, which UNODC and the Government of Viet Nam propose to undertake jointly, under the framework of the CT sub-programme.

2. Situation Analysis

2.1. Lao PDR's CT legal Framework Status

6. Lao PDR has ratified nine of the 16 CT treaties (details contained in the table below).

7. While Lao PDR has not been posed with serious terrorist threat, the importance of ensuring preparedness and prevention has been appreciated. Lao PDR completed its latest ratification on 29 September 2010: the 1980 Convention on the Physical Protection of Nuclear Material, and is in the process of ratifying the 1988 Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation and its Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf.

Universal Instruments	Status of Lao PDR
1963 Convention on Offences and Certain Other Acts Committed on Board Aircraft	State Party 23/10/1972
1970 Convention for the Suppression of Unlawful Seizure of Aircraft	State Party 06/04/1989
1971 Convention for the Suppression of Unlawful Acts against the Safety of Civil Aviation	State Party 06/04/1989
1973 Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, including Diplomatic Agents	State Party 22/08/2002
1979 International Convention against the Taking of Hostages	State Party 22/08/2002
1980 Convention on the Physical Protection of Nuclear Material	State Party 29/09/2010
1988 Protocol for the Suppression of Unlawful Acts of Violence at Airports Serving International Civil Aviation	State Party 07/10/2002
1988 Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation	-
1988 Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf	-
1991 Convention on the Marking of Plastic Explosives for the Purpose of Detection	-
1997 International Convention for the Suppression of Terrorist Bombings	State Party 22/08/2002
1999 International Convention for the Suppression of the Financing of Terrorism	State Party 29/09/2008
2005 International Convention for the Suppression of Acts of Nuclear Terrorism	-
2005 Amendment to the Convention on the Physical Protection of Nuclear Material	-
2005 Protocol of 2005 to the Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation	-
2005 Protocol of 2005 to the Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf	-

8. The legislative implementation on counter-terrorism in the Lao PDR is in early stages. The country's criminal justice system in general needs significant improvement for ensuring full rule of law compliance. The Penal Code contains certain provisions on terrorist offences and there is no national legislation on counter-financing of terrorism (CFT).

9. Steps have been initiated to draft national legislation on mutual legal assistance and extradition and CFT legislation.

2.2. Lao PDR-UNODC Partnership Efforts

10. UNODC strives to uphold human rights in crime prevention and criminal justice. In Lao PDR it provides support to the Lao Government in bolstering access to the judicial system and ensuring integrity within the system through combating corruption and money laundering, supporting good governance, and making available appropriate witness and victim protection. Priorities include the ratification of international conventions and instruments, development and implementation of domestic legislation (particularly on effective asset seizures and asset recovery) and enhancing the criminal justice system's capacity to combat transnational organized crime and undertake effective prosecutions in accordance with rule of law.

11. Over the past several years, Lao PDR and UNODC have collaborated closely on building the legal regime related to criminal justice responses to terrorism, beginning from drafting legislation on international cooperation in criminal matters. In carrying out its work for Lao PDR, UNODC seeks to integrate its counter-terrorism work within broader crime prevention and criminal justice issues.

12. Moreover, Lao PDR and UNODC have long-standing collaboration concerning various aspects of drugs control and transnational crime. UNODC is currently working closely with the Government of Lao PDR for delivering criminal justice expertise and assistance, facilitated through a UNODC Country Office in Vientiane. Assistance delivery concerning criminal justice responses to terrorism will be undertaken in coordination and synergy with other areas of UNODC's partnership with Lao PDR, in consultation with the Government's Sub-Working Group on Crime.

2.3. Main National Partners and Target Groups

13. The most important national level stakeholders include:

- Officials in relevant national entities, such as the Ministry of Foreign Affairs, Ministry of Justice, Ministry of Public Security, People's Supreme Court, Office of the Supreme People's Prosecutor, and the Anti-Money Laundering Intelligence Unit.
- National policy makers and legislators
- Criminal justice and law enforcement entities
- Legal practitioners, academic institutions and other relevant civil society entities concerned with rule of law issues, government accountability and human rights

2.4. Other Partners and Stakeholders

14. Other key stakeholders in supporting CT capacity building initiatives in Lao PDR include:

- ***Bilateral and multilateral development partners:*** Several donor countries and institutions are actively engaged in Lao PDR and East/Southeast Asia, aimed at providing aid in relation to social and economic development. Making the criminal justice system

accessible, accountable and effective has been a priority area within the broader context of national development.

- ***United Nations entities and Security Council organs:*** Many UN system agencies/entities are engaged with Lao PDR and East/Southeast Asia concerning the criminal justice system capacity and related matters, especially: United Nations Development Program (UNDP), International Organization for Migration (IOM), the United Nations Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders (UNAFEI), the Office of the High Commissioner on Human Rights (OHCHR) and the United Nations High Commissioner for Refugees (UNHCR). At the global level, UNODC's work for Lao PDR on CT must fully link up with the Counter-Terrorism Implementation Task Force (CTITF), the Counter Terrorism Committee Executive Directorate (CTED), the Analytical Support and Sanctions Monitoring Team of the 1267 Committee and the Expert Group of the 1540 Committee.
- ***Other global and regional organizations.*** Several other organizations are engaged with Lao PDR concerning criminal justice issues, including: the Jakarta Centre for Law Enforcement Cooperation (JCLEC), the Southeast Asia Regional Centre for Counter Terrorism (SEARCCT) in Kuala Lumpur, the International Law Enforcement Academy (ILEA) in Bangkok, INTERPOL, and the Asia Crime Prevention Foundation (ACPF).

15. Work undertaken by UNODC for supporting Lao PDR in criminal justice responses to CT will take full cognizance of the actions of these other stakeholders.

3. Programme of Activities

16. Provided below is the indicative programme of activities that UNODC and the Government of Lao PDR proposes to undertake jointly in a flexible manner, in collaboration with other partners, for achieving the outputs and outcomes specified in the results-matrix of the E&SE Asia CT programme.

17. The indicative programme of activities has been elaborated in close consultation between Laotian and UNODC officials. Among others, two key sources of information served as an initial basis for these consultations: extensive substantive input generated from past partnership efforts of Lao PDR and UNODC; and the work carried out by the Counter-Terrorism Committee Executive Directorate (CTED). Consultations were also undertaken with bilateral assistance providers at the national level and with relevant regional institutions.

18. The initial inter-agency consultation among relevant national entities on a preliminary draft programme of activities was undertaken through the Government's Sub-Working Group on Crime, which consists of senior technical level government officials, UNODC and other development partners. In addition, UNODC consulted further with Department of Treaties and Law in the Ministry of Foreign Affairs, Ministry of Public Security, Ministry of Justice and the People's Supreme Court. Subsequently, a revised draft programme of activities, incorporating the outcome of these consultations, was reviewed by a collective consultation meeting between concerned main national entities and UNODC, led and coordinated by the Ministry of Foreign Affairs.

19. Implementation of the programme of activities will be pursued through detailed periodic "implementation work plans". UNODC will lead the preparation and execution of these work plans, jointly with the Laotian entities and under the guidance of the Programme Steering

Committee (see paragraph 23 for details on the Steering Committee), based on indicated national priorities and the level of confirmed resources for programme implementation.

20. The programme of activities and the work plans will be reviewed periodically and updated as relevant, under the guidance of the programme Steering Committee, to respond to newly identified needs, policy developments and decisions as well as lessons being learned in the course of implementation.

Lao PRD Indicative Programme of activities
<p><i>OUTCOME 1. CT Legal Framework:</i> <i>CT legislative and regulatory frameworks established and operational</i></p>
<p><u><i>Output 1.1 Legislation</i></u> <i>(CT Legislation against terrorism is drafted and enacted in accordance with international instruments)</i></p>
<p>1.1.1. CT and CFT Legislation</p> <ul style="list-style-type: none"> - <i>Assistance on identifying legal gaps and drafting legislation on CT and CFT</i> - <i>Assistance and support related to enactment of national legislation on extradition and MLA.</i> - <i>Development of implementation guideline/manual</i>
<p>1.1.2. National legislation on Extradition and Mutual Legal Assistance (MLA)</p> <ul style="list-style-type: none"> - <i>Assistance in advancing the drafted provisions on extradition and MLA through workshops, small group discussions and consultation with experts, the different stakeholders and/or concerned agencies</i> - <i>Assistance and support related to enactment of national legislation on extradition and MLA.</i> - <i>Development of implementation rules and regulation, guideline or manual</i>
<p><u><i>Output 1.2 Ratification</i></u> <i>(Lao PDR becomes state party to all CT treaties)</i></p>
<p>1.2.1 Supports to national ratification process</p> <ul style="list-style-type: none"> - <i>Advisory services and other support for preparation of academic papers needed for the national ratification process</i> - <i>Preparation and translation of documents and to-be-ratified CT treaties into national language and reproduction</i>
<p><i>OUTCOME 2. Implementation Capacity:</i> <i>National Criminal Justice Systems Implement rule of law-based CT measures</i></p>

Output 2.1 Criminal justice capacity

(National criminal justice system has acquired basic knowledge, skills and tools for implementing CT legal provisions)

2.1.1. Inter-agency training for law enforcement authorities to enhance skills for collaborative criminal investigation

- *Delivered through various means, such as: practitioner workshops; on-line training; computer-based training; incorporation in training curriculum of national and regional training institutes for judicial, prosecutorial, law enforcement officials.*

2.1.2. Technical assistance in training investigators who will be specially trained in handling terrorism and related complex criminal cases.

Output 2.2 Specialized expertise

(National officials have acquired specialized competence on thematic legal aspects of CT)

2.2.1 Integrated approaches to criminal law enforcement related to the financing of terrorism

- *Development of training curriculum for the trainers and training activities, particularly FIU and other law enforcement trainers regarding the new CFT offences*
- *Training in investigation and prosecution of offences related to CFT*

2.2.2. International cooperation in criminal matters: MLA/extradition

- *Training in writing requests for MLA/extradition*
- *Training in rendering assistances for MLA/extradition*

Output 2.3 Inter-disciplinary collaboration

(Coordination and cooperation established/strengthened between concerned national entities with respect to implementing CT measures)

2.3.1. Assistance for enhanced national level collaboration in the implementation of whole-of-government approach on counter terrorism and related crime such as trafficking of drugs and firearms as well as transnational organized crimes

- *Delivered in coordination/cooperation with relevant national committees/working groups through trainings, analytical reviews, transfer of knowledge, experiences and good practices of countries*
- *Development of guideline for efficient inter-agency collaboration*

2.3.2 Inter-agency training for law enforcement authorities to enhance institutional, cultural and

<p>practical aspects of inter-agency and interdisciplinary collaboration</p> <ul style="list-style-type: none"> - <i>Delivered through various means, such as: practitioner workshops; on-line training; computer-based training; incorporation in training curriculum of national and regional training institutes for judicial, prosecutorial, law enforcement officials.</i>
<p><i>OUTCOME 3. CT Transnational Cooperation:</i> <i>Efficient and Effective transnational cooperation on criminal justice and related aspects of CT</i></p>
<p><u><i>Output 3.1 Networking</i></u> <i>(National central authorities on MLA and Extradition enhance networking on CT)</i></p>
<p>3.1.1. Implementation of Security Council Resolution provisions on counter-financing terrorism</p> <ul style="list-style-type: none"> - <i>Participation in regional workshops for FIUs and other law enforcement officials on international cooperation for preventive freezing under UNSCR 1373</i>
<p>3.1.2. Development/ enhancement of networking mechanisms among experts and central authorities in Southeast Asia and East Asia on MLA and extradition</p> <ul style="list-style-type: none"> - <i>Participation in regional workshop on sharing information with enhanced trust and information security for law enforcement and criminal justice authorities</i>
<p><u><i>Output 3.2 Application of cooperation provisions</i></u> <i>(Countries undertake MLA and extradition concerning terrorism in accordance with international law provisions and cooperate on criminal justice and related aspects of counter-terrorism)</i></p>
<ul style="list-style-type: none"> - <i>Delivered through practical exercises on ad hoc basis upon agreement with another counterpart countries</i>

4. Coordination and management

21. As noted in paragraphs 1-4, the CT sub-programme’s Concept Document sets out the substantive and operational foundations for UNODC’s CT assistance delivery for the countries in East and Southeast Asia, including for this Lao PDR programme of activities. The Concept Document also details the overall coordination and management frameworks. The CT sub-programme draws inputs from and builds upon UNODC’s ongoing global project on “strengthening the legal regime against terrorism”.

22. UNODC will carry out the coordination and management of the Lao PDR programme of activities in accordance with and under the framework of the CT Sub-Programme. UNODC’s Regional Centre for East Asia and the Pacific (based in Bangkok) will provide overall leadership for management and implementation and the UNODC Country Office for Lao PDR in Vientiane

will provide operational leadership for implementation of activities. Support for implementation will also be drawn from UNODC's other entities, especially the Terrorism Prevention Branch and the Global Programme against Money-Laundering (GPML).

23. Management of the Lao PDR programme of activities will be guided by a Programme Steering Committee, headed by the Government of Lao PDR's lead entity and consisting of other Government/national entities (as determined by lead Government entity), UNODC, and other relevant UN entities and donor representation (as determined jointly by the lead Government entity and UNODC). In formulating the Steering Committee, the Government's Sub-Working Group on Crime will be closely consulted. The Steering Committee will function as the chief guidance and decision-making body at the policy level, to which UNODC is accountable regarding programme implementation. It will meet regularly, possibly every six months, and may also meet on an ad hoc basis as needed.

5. Indicative Costed Work Plan and Estimated Resource Requirements

24. An indicative costed work plan is contained in Annex 1. A summary of the overall proposed budget, which reflects the estimated resource requirements, is contained in Annex 2. These figures, as estimates of resource requirements, reflect the funding targets only and the actual programme implementation level will be determined by and adjusted to the level of actual funding that becomes available.

25. The table below provides an overview of the estimated resource requirements:

Lao PDR Programme of Activities 2011-2013: Estimated Resource requirements			
<i>Year</i>	<i>2012</i>	<i>2013</i>	<i>Total</i>
Amount (in US Dollars)	287,725	325,625	613,350

6. Monitoring, reporting and evaluation

26. Monitoring, reporting and evaluation will be carried out in line with the Results and Monitoring Matrix and related details contained in the E&SE Asia CT Programme document.

27. Annex 3 contains the Results and Monitoring Matrix specifically applicable to the Lao PDR Programme of Activities.

7. Indicators of progress towards achievement of results

28. The Results and Monitoring Matrix specifically applicable to Lao PDR Programme of Activities, contained in Annex 3, establishes specific indicators for each output and outcome, which enable measuring progress towards achievement of results.

29. Indicators to monitor accomplishment of programme activities will be elaborated in conjunction with work plans, to be elaborated on the basis of the level of resources available for programme implementation.

30. Some of the main indicators specifically relating to the outputs and related UNODC services are highlighted below:

<i>Performance indicators for achievement of outputs and related UNODC services</i>
<p><u>Output 1.1: Legislation:</u></p> <ul style="list-style-type: none"> • Lao PDR has completed drafting of and enacted new legislative modifications for compliance with the CT instruments, SC resolutions and other international law obligations • Lao PDR has received specific advice/support from UNODC for legislative review and drafting • Lao PDR has indicated full satisfaction with UNODC support
<p><u>Output 1.2: Ratification</u></p> <ul style="list-style-type: none"> • Lao PDR has received specific advice/support from UNODC on ratification and has indicated full satisfaction with UNODC support • Lao PDR has initiated concrete actions to advance the process of new ratifications • Lao PDR has completed new ratifications of the CT instruments
<p><u>Output 2.1: Criminal justice capacity</u></p> <ul style="list-style-type: none"> • Number and thematic areas of training activities supported by UNODC for Lao PDR, including number of beneficiaries (Male/Female) by CJS entity • Percentage of training participants indicating (in assessment questionnaire) acquirement of enhanced knowledge/competence • Number of specialized tools developed and delivered by UNODC for use by Laotian officials and the percentage of training participants indicating (in assessment questionnaire) usefulness of those tools • Satisfaction of partners with quality of UNODC training and related support services
<p><u>Output 2.2: Specialized expertise</u></p> <ul style="list-style-type: none"> • Number and thematic areas of specialized training activities supported by UNODC for Lao PDR, including number of beneficiaries (M/F) by CJS entity • Percentage of training participants indicating (in assessment questionnaire) acquirement of enhanced knowledge/competence • Satisfaction of partners with quality of UNODC training and related support services
<p><u>Output 2.3: Interdisciplinary collaboration</u></p> <ul style="list-style-type: none"> • Lao PDR has established/ strengthened measures for inter-disciplinary collaboration • Number and type of support services provided by UNODC for Lao PDR
<p><u>Output 3.1: Networking</u></p> <ul style="list-style-type: none"> • Lao PDR's designated central authority is actively engaged in regional networking on CT measures
<p><u>Output 3.2: Application of cooperation provisions</u></p> <ul style="list-style-type: none"> • Lao PDR applies MLA and extradition provisions with respect to CT measures • Number of instances in which Lao PDR has applied MLA and extradition provisions in terrorist and/or related serious crime cases

Annex 1 – Costed Workplan

Indicative Costed workplan										
Objective: Lao PDR achieves preparedness and implementation of rule-of-law-based counter-terrorism (CT) measures										
BL	(A) OUTPUT, INDICATIVE ACTIVITIES and INPUTS	Year 1				Year 2				
		Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	
OUTCOME 1: CT Legal Framework										
	OUTPUT 1.1 - CT Legislation									
	1.1.1 CT and CFT Legislation	x	x	x	x	x	x	x	x	
	1.1.2. National legislation on Extradition and Mutual Legal Assistance (MLA)	x	x	x	x	x	x	x	x	
	Budget category and input description									TOTAL
1500	Travel in project: 12 travel - 4 in 1st year and 8 in 2nd year (3 work days per mission)				4,000				8,000	12,000
2100	Subcontracts				12,000				12,000	24,000
3500	Meetings: 5 round-table meetings/national drafting sessions (1 in 1st year and 4 in 2nd year)				8,000				32,000	40,000
<i>Tot</i>	<i>Total output 1.1</i>				24,000				52,000	76,000
	OUTPUT 1.2 - Ratification									
	1.2.1 Support to national ratification process	x	x	x	x	x	x	x	x	
	Budget category and input description									TOTAL
1500	Travel in project: 2 travel - in 2 years (3 work days per mission)				1,000				1,000	2,000
3500	Translation & reproduction of CT treaties: 350 pages				9,500				0	9,500
<i>Tot</i>	<i>Total output 1.2</i>				10,500				1,000	11,500
<i>Tot</i>	<i>Total Outcome 1</i>				34,500				53,000	87,500
OUTCOME 2: CT Implementation Capacity										
	OUTPUT 2.1 - Criminal justice capacity									
	2.1.1. Inter-agency training for law enforcement authorities to enhance skills for collaborative criminal investigation	x	x	x	x	x	x	x	x	

	2.1.2. Technical assistance in training investigators who will be specially trained in handling terrorism and related complex criminal cases.	x	x	x	x	x	x	x	x	
	Budget category and input description									TOTAL
1500	Travel in project: 2 travels - in 2 years (3 work days per mission)				1,000				1,000	2,000
2100	Subcontracts				12,000				12,000	24,000
3100	Training: 2 in 2 years (2 days each)				15,000				15,000	30,000
<i>Tot</i>	<i>Total output 2.1</i>				28,000				28,000	56,000
	OUTPUT 2.2 - Specialized expertise									
	2.2.1 Integrated approaches to criminal law enforcement related to the financing of terrorism	x	x	x	x	x	x	x	x	
	2.2.2 International cooperation in criminal matters: MLA/extradition	x	x	x	x	x	x	x	x	
	Budget category and input description									TOTAL
1500	Travel in project: 2 travels in 2 years (3 work days per mission)				1,000				1,000	2,000
2100	Subcontracts				12,000				12,000	24,000
3100	Training: 2 in 2 years (3 days each)				15,000				15,000	30,000
<i>Tot</i>	<i>Total output 2.2</i>				28,000				28,000	56,000
	OUTPUT 2.3 - Inter-disciplinary collaboration									
	2.3.1. Assistance for enhanced national level collaboration in the implementation of whole-of-government approach on counter terrorism and related crime such as trafficking of drugs and firearms as well as transnational organized crimes	x	x	x	x	x	x	x	x	
	2.3.2. Inter-agency training for law enforcement authorities to enhance institutional, cultural and practical aspects of inter-agency and interdisciplinary collaboration	x	x	x	x	x	x	x	x	
	Budget category and input description									TOTAL
1500	Travel in project: 5 travels - 2 in 1st year and 3 in 2nd year (3 work days per mission)				2,000				3,000	5,000
2100	Subcontracts				12,000				12,000	24,000
3500	Inter-agency meeting: 2 in 1st year and 3 in 2nd year (1 days each)				6,000				9,000	15,000
<i>Tot</i>	<i>Total output 2.3</i>				20,000				24,000	44,000
<i>Tot</i>	<i>Total Outcome 2</i>				76,000				80,000	156,000

OUTCOME 3: CT Transnational Cooperation									
	OUTPUT 3.1 Networking								
	3.1.1 Implementation of Security Council Resolution provisions on counter-financing terrorism				x				
	3.1.2 Development/ enhancement of networking mechanisms among experts and central authorities in Southeast Asia and East Asia on MLA and extradition								x
	Budget category and input description								TOTAL
2100	Subcontracts				6,000			6,000	12,000
3500	Meeting: travel costs for participants - average 3 persons per year (2 days each)				4,800			4,800	9,600
<i>Tot</i>	<i>Total output 3.1</i>				10,800			10,800	21,600
	OUTPUT 3.2 Application of cooperation provisions								
<i>Tot</i>	<i>Total output 3.2</i>				0			0	0
<i>Tot</i>	<i>Total Outcome 3</i>				10,800			10,800	21,600
<i>Tot</i>	TOTAL OUCOMES COSTS (A)				121,300			143,800	265,100
	(B) FULL-TIME PERSONNEL AND OTHER GENERAL OPERATING EXPENSES								
		Year1		Year 2				TOTAL	
1100	International expert: 1 w/m of P5, 3 w/m of P4 in Bkk, 4 w/m of P3 in Vientiane			105,000			105,000	210,000	
1300	Admin support: 3 w/m in Bkk, 6 w/m in Vientiane			14,325			14,325	28,650	
4200	Non-Expendable equipment:			4,000			1,000	5,000	
4300	Premises			3,000			6,000	9,000	
5200	Reporting costs (steering committee meetings)			3,000			6,000	9,000	
5400	General operating costs			4,000			6,000	10,000	
5700	Evaluation costs						6,000	6,000	
<i>Tot</i>	TOTAL OTHER COSTS (B)			133,325			144,325	277,650	
<i>Tot</i>	OVERALL COST (A+B)			254,625			288,125	542,750	
<i>Tot</i>	PSC (13%)			33,100			37,500	70,600	
<i>Tot</i>	GRAND TOTAL			287,725			325,625	613,350	

Annex 2 – Budget Summary

Budget Summary				
Budget line	Description	Year 1	Year 2	TOTAL
		US\$	US\$	US\$
1500	Travel in projects	9,000	14,000	23,000
	Total Travel	9,000	14,000	23,000
1100	International Experts	105,000	105,000	210,000
1300	Admin. Support Personnel	14,325	14,325	28,650
	Total Personnel	119,325	119,325	238,650
2100	Sub-Contracts	54,000	54,000	108,000
	Total Subcontracts	54,000	54,000	108,000
3100	Training	30,000	30,000	60,000
3500	Meetings	28,300	45,800	74,100
	Total Training	58,300	75,800	134,100
4200	Non-expendable equipment	4,000	1,000	5,000
4300	Premises	3,000	6,000	9,000
	Total Equipments	7,000	7,000	14,000
5200	Reporting costs	3,000	6,000	9,000
5400	General Operating Expenses	4,000	6,000	10,000
5700	Evaluation costs	0	6,000	6,000
	Total Miscellaneous	7,000	18,000	25,000
	Project Net Total	254,625	288,125	542,750
5602	PSC to UNODC - UNODC impl.proj	33,100	37,500	70,600
	Project Support Costs Total	33,100	37,500	70,600
	Project Grand Total (Net Total + PSC)	287,725	325,625	613,350

Annex 3 – Results and Monitoring Matrix

Results and Monitoring Matrix		
<i>Programme Detail</i>	<i>Performance indicators</i>	<i>Source of information</i>
<p>Impact/overall objective Lao PDR achieves preparedness against terrorism and implement rule of law-based counter-terrorism (CT) measures</p>	<ul style="list-style-type: none"> • Lao PDR has: <ul style="list-style-type: none"> (i) ratified <u>all</u> 16 CT instruments; (ii) enacted CT legislation meeting <u>full compliance</u> with 16 CT instruments and relevant Security Council resolutions; (iii) acquired adequate CJS capacity to implement CT legal provisions and participate in related international cooperation 	<ul style="list-style-type: none"> • Lao PDR records and reports • UNODC programme implementation and situation analysis reports • CTED assessments and reports • Mid-term and final evaluation reports
<p>Outcome 1: CT Legal Framework CT legislative and regulatory frameworks established and operational</p>	<ul style="list-style-type: none"> • Lao PDR has: <ul style="list-style-type: none"> (i) enacted needed legislative modifications for full compliance with CT instruments and SC resolutions (ii) ratified all 16 CT instruments 	<ul style="list-style-type: none"> • Lao PDR records and reports • UNODC programme implementation and situation analysis reports • CTED assessments and reports • Mid-term and final evaluation reports
<p>Output 1.1 Legislation: Legislation against terrorism is drafted and enacted in accordance with international instruments</p>	<ul style="list-style-type: none"> • Lao PDR has enacted <u>new legislative modifications</u> for compliance with the CT instruments and SC resolutions • Lao PDR has drafted new legislation in compliance with the CT instruments and other international law obligations • Lao PDR has received specific advice/support from UNODC for legislative review and drafting • Lao PDR has indicated full satisfaction with UNODC support 	<ul style="list-style-type: none"> • Partner country records and reports • UNODC programme implementation and situation analysis reports • CTED assessments and reports • Qualitative assessment of client satisfaction with UNODC support, using structured assessment tool • Mid-term and final evaluation reports
<p>Output 1.2 Ratification: Lao PDR ratifies CT instruments</p>	<ul style="list-style-type: none"> • Lao PDR has received specific advice/support from UNODC on ratification and has indicated full satisfaction with UNODC support • Lao PDR has initiated concrete actions to advance the process of new ratifications • Number of <u>new ratifications</u> of the CT instruments Lao PDR has completed 	<ul style="list-style-type: none"> • Lao PDR records and reports • UNODC programme implementation and situation analysis reports • CTED assessments and reports • Qualitative assessment of client satisfaction with UNODC support, using structured assessment tool • Mid-term and final evaluation

Results and Monitoring Matrix		
<i>Programme Detail</i>	<i>Performance indicators</i>	<i>Source of information</i>
	<ul style="list-style-type: none"> • Lao PDR has completed ratification of all CT instruments 	<ul style="list-style-type: none"> • reports
<p>Outcome 2: CT Implementation Capacity National criminal justice system implements rule of law-based CT measures</p>	<ul style="list-style-type: none"> • Lao PDR has: <ul style="list-style-type: none"> (i) further enhanced CJS capacity to implement CT legal provisions and participate in related international cooperation (ii) evidenced its CT legal regime implementation capacity in cases concerning terrorist or related crimes (investigation, prosecution, adjudication) 	<ul style="list-style-type: none"> • Lao PDR records and reports • UNODC programme implementation and situation analysis reports • CTED assessments and reports • Mid-term and final evaluation reports
<p>Output 2.1 <u>Criminal justice capacity:</u> National criminal justice system has acquired basic knowledge/skills and tools for implementing CT legal provisions</p>	<ul style="list-style-type: none"> • Number and type of general training activities supported by UNODC for Lao PDR, including number of beneficiaries (M/F) by CJS entity • Percentage of training participants indicating (in assessment questionnaire) acquirement of enhanced knowledge/competence • Percentage of training participants indicating (in assessment questionnaire) usefulness of tools delivered by UNODC • Satisfaction of partners with quality of UNODC training and related support services 	<ul style="list-style-type: none"> • Lao PDR records and reports • UNODC programme implementation reports • Qualitative assessment on training, tools and overall client satisfaction on UNODC services using structured assessment tools • Mid-term and final evaluation reports
<p>Output 2.2 <u>Specialized expertise:</u> National officials have acquired specialized competence on thematic legal aspects of CT</p>	<ul style="list-style-type: none"> • Number and type of specialized training activities supported by UNODC for Lao PDR, including number of beneficiaries (M/F) by CJS entity • Percentage of training participants indicating (in assessment questionnaire) acquirement of enhanced knowledge/competence • Percentage of training participants indicating (in assessment questionnaire) usefulness of tools delivered by UNODC • Satisfaction of partners with quality of UNODC training and related support services 	<ul style="list-style-type: none"> • Lao PDR records and reports • UNODC programme implementation reports • Qualitative assessment on training, tools and overall client satisfaction on UNODC services using structured assessment tools • Mid-term and final evaluation reports

Results and Monitoring Matrix		
<i>Programme Detail</i>	<i>Performance indicators</i>	<i>Source of information</i>
<p>Output 2.3 <u>Interdisciplinary collaboration:</u> Coordination and cooperation established/strengthened between concerned national entities with respect to implementing CT measures</p>	<ul style="list-style-type: none"> • Lao PDR has established/strengthened measures for inter-disciplinary collaboration • Number and type of support services provided by UNODC for Lao PDR • Satisfaction of partners with quality of related UNODC support services 	<ul style="list-style-type: none"> • Partner country records and reports • UNODC programme implementation reports • Qualitative assessment on UNODC services using structured assessment tools • Mid-term and final evaluation reports
<p>Outcome 3: CT Transnational Cooperation Efficient and effective transnational cooperation on criminal justice aspects of CT</p>	<ul style="list-style-type: none"> • Lao PDR has undertaken measures for/participated in cooperation on criminal justice aspects of CT 	<ul style="list-style-type: none"> • Lao PDR records and reports • UNODC programme implementation and situation analysis reports • CTED assessments and reports • Mid-term and final evaluation reports
<p>Output 3.1 <u>Networking:</u> National central authority on MLA and extradition enhances networking on CT</p>	<ul style="list-style-type: none"> • Lao PDR's designated central authority is actively engaged in regional networking on CT measures • Satisfaction of partners with quality of related UNODC support services 	<ul style="list-style-type: none"> • Lao PDR records and reports • UNODC programme implementation and situation analysis reports • CTED assessments and reports • Qualitative assessment on UNODC services using structured assessment tools • Mid-term and final evaluation reports
<p>Output 3.2 <u>Application of cooperation provisions:</u> Lao PDR undertakes MLA and extradition concerning terrorism in accordance with international law provisions</p>	<ul style="list-style-type: none"> • Lao PDR applies MLA and extradition provisions with respect to CT measures • Number of instances in which Lao PDR has applied MLA and extradition provisions in terrorist and/or related serious crime cases • Satisfaction of partners with quality of related UNODC support services 	<ul style="list-style-type: none"> • Lao PDR records and reports • UNODC programme implementation and situation analysis reports • CTED assessments and reports • Qualitative assessment on UNODC services using structured assessment tools • Mid-term and final evaluation reports

Annex 4 – Legal Context

Standard agreement. The relationship between UNODC and the Government of Lao PDR concerning the initiatives (such as field-based activities, regional seminars and/or missions) under this programme of activities shall be governed by the Standard Supplemental Provisions to the UNODC Project Document, applied *mutatis mutandis*.

Non-liability/compensation clause. UNODC is not liable for any damage, injury, illness or death resulting from the actions of employees of the Government(s) or consultants or other persons contracted by or on behalf of the Government in relation to the implementation of the present programme of activities. No claim for compensation may be made against UNODC for any such damage, injury, illness or death, nor for any reimbursement of amounts that may have been paid by the Government as compensation in such event. The Government shall ensure and confirm that adequate compensation coverage for such eventualities exists, and applies to all persons employed by them or engaged by them or on their behalf in relation to this sub-programme.

Equipment-related clauses. The Governments will defray any customs duties and other charges related to the import of equipment, its transport, handling, storage and related expenses within their respective territories. UNODC-funded equipment remains UNODC property, until formally transferred or otherwise disposed of, irrespective of who undertakes its procurement. UNODC-funded equipment may be transferred, with the consent of UNODC, to any entity, at any time during the present sub-programme for the purposes of implementation of the programme of activities. However, the decision on the final disposal of equipment, including the transfer of ownership, remains with UNODC, who shall endeavour to make such decisions in consultation with the parties and entities concerned. The entity, to which UNODC-funded equipment has been transferred, is responsible for ensuring that such equipment is used strictly for the purposes of the present sub-programme, as agreed with UNODC, and must arrange for and bear costs of its proper maintenance. The entity also must arrange for, and bear the costs of, adequate insurance coverage for such equipment. In the case of non-expendable equipment, the entity shall maintain a detailed inventory of such equipment.

Copyright clause. UNODC retains copyright and related intellectual property rights for all material (documents, reports, studies, publications, etc) that result from activities carried out under the present sub-programme. Upon written request, at the end of the programme of activities, the Government shall be granted a free-of-charge user license over such material.

Opt-out clause. The implementation of UNODC activities under the present programme of activities is subject to the availability of adequate funding on a yearly basis. Should required funding not be available, UNODC reserves the right to unilaterally terminate its assistance under this programme of activities.

Oversight/audit clause. The present programme of activities is subject to oversight/audit by the United Nations Office for Internal Oversight Services and the United Nations Board of Auditors. UNODC will coordinate the implementation of such oversight/audits and will follow up on the implementation of agreed oversight/audit recommendations.

Revision/dispute resolution of the programme of activities document. The present document serves as a programming tool between UNODC and the Government of Lao PDR and may be modified by written consent of both parties.