

Partnership for Good Governance

European Union and Council of Europe

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#StrongerTogether

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SEPTEMBER 2025



REPUBLIC OF MOLDOVA - MAIN ACHIEVEMENTS



Modernisation of court management

- Increased **transparency and accountability of the justice system** by improving functionalities of the “JUSTAT AIS” (Automated Information System), aiming to monitor, evaluate and report on the courts' work.
- Improved **human resources policies and management of the judicial system** through the development and adoption by the Superior Council of Magistracy of a Human Resources Strategy, aligned with European standards, including the European Commission for the Efficiency of Justice (CEPEJ) guidelines.
- Strengthened **right to a fair trial within a reasonable time** through the development of a draft backlog reduction tool using the most advanced CEPEJ tools.
- Expanded access to **training resources** on advanced tools on **the quality and efficiency of the justice system** for judges and court staff, through the use of the Council of Europe self-paced learning HELP course on “Quality of Justice – the Work of the CEPEJ,” available in Romanian.

Enhancing the anti-money laundering and asset recovery regime



- Enhanced **compliance of the legislative framework for anti-money laundering and countering the financing of terrorism (AML/CFT)**, with the Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL), through amendments to the Contravention Code and AML Law No. 308, and improvements in beneficial ownership data management.
- Strengthened ability of the Financial Intelligence Unit (FIU) to **supervise the compliance of reporting entities and sanctioning enforcement in the field of AML/CFT**, through the adoption of rules of control procedures, taking into account Partnership for Good Governance recommendations.
- Enhanced **operational capacity of the FIU to effectively implement AML/CFT preventive measures** in a risk-sensitive manner and develop strategic analysis.
- Enhanced skills of 1 173 representatives of reporting and supervisory entities on the application of **advanced compliance techniques and relevant regulatory standards in the field of anti-money laundering**.



Combating discrimination, hate speech and hate crimes

- Improved **management of cases of discrimination and hate crimes**, in line with European standards, through the provision of recommendations on secondary legislation and capacity-building for law enforcement agencies.
- Enhanced capacities of around 300 legal professionals from national judicial institutions **on hate speech and hate crime case handling**, in line with European anti-discrimination standards in domestic judicial proceedings.
- Improved **skills of trainers of police officers on equality and non-discrimination** through the provision of an updated trainers' kit developed with the General Police Inspectorate, a Manual for Police Education on Equality and Non-discrimination, and the online course on combating racism and racial discrimination for legal professionals.
- Strengthened **skills and knowledge of 23 Roma community mediators** to tackle discrimination and effectively advocate for Roma rights at both national and local level.

The European Union and the Council of Europe are working together with Eastern Partnership countries to promote stronger governance, rule of law and to improve the lives of citizens. In 2014, they launched the Partnership for Good Governance programme which provides support in the implementation of countries' domestic reforms to strengthen justice, counter economic crime, promote equality and non-discrimination, advance women's access to justice and combat violence against women in line with European standards. This is done through technical assistance, tailored to support beneficiary countries' needs, and the Quick Response Mechanism, a tool providing ad hoc legislative expertise and policy advice by the Venice Commission and other Council of Europe bodies. The current phase (third phase) of the programme, running from 2023 to 2027, builds upon the results and progress achieved under the previous phases.



More about
our work

<https://go.coe.int/VzS8G>

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