**Application form**

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| **Information to be filled out by the Commission** | | | |
| **Fund/Instrument** | **Specific Objective** | **Specific Action** | **Reference of the call** |
| ISF | SO3 | Validating new technologies to prevent, detect and investigate organised crime - NTOC | ISF/2024/SA/3.4.2 |

*N.B. This application form is composed of a non-exhaustive list of information required by the Commission services to assess an application. Please note that:*

* *for the assessment, additional information may be requested if needed.*
* *In the absence of a specific indication of the aspects in the application that you consider sensitive, the information provided will* ***not*** *be handled, in principle, as “sensitive non-classified information” in the meaning of Article 9(5)(b) of Commission Decision (EU, Euratom) 2015/443 of 13 March 2015 on Security in the Commission[[1]](#footnote-2).*
* *Any document held by the Commission, including documents containing sensitive information, may be subject to a request for public access to documents and must be assessed pursuant to Regulation (EC) No 1049/2001 of the European Parliament and the Council of 30 May 2001 regarding public access to European Parliament, Council and Commission documents[[2]](#footnote-3) in light of the factual and legal circumstances that apply at the time of the adoption of the decision on access.*

**Part. 1 - Administrative information**

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| 1. **General information** | | |
| **Member State(s)** | **National Specific Action**  (indicate your Member State) |  |
| **Transnational Specific Action** (indicate the participating Member States) |  |
| **Title of the project proposal**  *(please do* ***not*** *include any information that you consider not suitable for release to the public)* |  | |

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| 1. **Participants and contacts** | |
| **Identity of the (lead) Managing Authority** | **Full legal name of the Managing Authority** (in English) |
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| **Legal representative of the Managing Authority** |
| Title/First Name/Last Name: |
| Position: |

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| **Contact details of the person(s) responsible for the specific action within the Managing Authority** | Title/First Name/Last Name: |
| Position: |
| Direct telephone + country code number: |
| E-mail: |
| ***n.b.*** *The participating Managing Authorities from other Member States should fill in the partnership declaration form (Annex 3)* | |
| **Project Beneficiaries**  List all the project beneficiaries | Lead project beneficiary: |
| Other project beneficiaries: |
| **Exchange of information between the Managing Authority and the project beneficiaries** | Any project proposal selected will have to be implemented in accordance with the EU and national rules, and the national, management and control system of the Member State concerned.  Has the Managing Authority exchanged information with the project beneficiaries about the conditions under the Member State’s Programme to ensure compliance with these rules?  Yes  No  Comments (any outstanding issues or issues to be addressed after selection, if applicable): |
| Do all partners agree on all the legal and financial obligations in implementing this project?  Yes  No  Comments: |

**Part 2. Presentation of the project**

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| **Project description** |
| **Provide a short summary of the project (max ½ page) presenting clearly and briefly what you will do, why and what you expect to be the concrete results once the project is finalised**  *(please do* ***not*** *include any information in this short summary that you consider not suitable for release to the public)* |
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| **Provide a description of the project including (max 3 pages):**  a) the general objectives of the project;  b) the actors and Member States involved;  c) the activities carried out under the project;  d) the challenges addressed and  e) the expected (quantified) results |
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| ***Only for a transnational project proposal*** | |
| **Describe the arrangements agreed by the participating Member States**  (You are invited to explain the general rationale for the arrangements of the partnership; the envisaged division of tasks between participating entities, indicative timetable, distribution of the funding between participating entities, organisation of financial management among the participating entities, linguistic regime and reporting, monitoring, control and audit arrangements) | |
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| **Is the EU funding for the specific action to be allocated to:** | **Option 1:** The programme of the lead Member State in its entirety? |
| **Option 2:** The programme of each partner Member State? |

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| 1. **Relevance of the project proposal** | |
| **1. Clarity of the project proposal and its correspondence with the objectives and scope of the call**  Explain how this project proposal addresses the objectives and scope of the call. Demonstrate its contribution towards the output and results indicators listed in Annex VIII of the ISF Regulation (see Annex 4) |  |
| 1. **Innovation**   Indicate the innovative character of the proposed solution in comparison with available state-of-the-art tools |  |
| 1. **Quality of the project proposal** | |
| **1. Design, organisation and management of the project at national and/or transnational level**  Describe the planned implementation methodology, the organisation of work and strategy for project management and monitoring, including the coordination mechanism between project partners |  |
| **2. Indicative Timetable**  Indicate and justify the duration of the project and its activities (to be aligned with the budget form) |  |
| **3. Information on the budget**  (to be aligned with the budget form) | **Total eligible cost of the project proposal (and per Member State in case of transnational project proposal)[[3]](#footnote-4) EUR** |
| **Total eligible cost of the project proposal EUR:** |
| **Requested co-financing rate** |
| **Requested co-financing rate %:** |
| **Total EU contribution to the project proposal and 6% Technical Assistance (and per Member State in case of transnational project proposal)** |
| **Total EU contribution EUR:**  **6% Technical Assistance EUR:** |
| **Total amount to be earmarked to Member State’s programme (and per Member State in case of transnational project proposal)** |
| **Total EUR:** |
| **Statement from the Managing Authority**  Declaration indicating that the project proposal, including the information on the budget, has been prepared in accordance with EU and national eligibility rules and can therefore be included into the Member State's programme. If not yet the case, statement from the Managing Authority that the review process will be done after the selection |
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| **4. Cost-effectiveness, complementarity and sustainability of the proposal**  Describe how the proposal was conceived in order to ensure cost-effectiveness and value for money. Demonstrate the complementarity with:   * the Member State’s (or participating Member States’) programme(s) * other EU funding instruments, where relevant.   Demonstrate the sustainability model of the proposal |  |
| **5. Risk Management** | **Potential risks and measures to mitigate them** |
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| **Monitoring strategy[[4]](#footnote-5)** |
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| **6. Compliance with the EU acquis**  Explain how this proposal would be covered by the rules applicable to the Member State’s programme that ensure actions are in compliance with the EU acquis including the Charter of Fundamental Rights of the European Union   * Articles 4 and 13(1) ISF * Article 9 CPR |  |

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| 1. **Impact of the proposal** | |
| **1.** **EU Added Value**  Describe the concrete benefits and quantified results of the project for the European Union and the Member State(s) concerned, as well as its potential for transferability |  |
| **2. Impact of the proposed solution on capability development**  Describe how the project proposal will impact the capability development of law enforcement and security practitioners in preventing, detecting and investigating organised crime, and meeting the needs and gaps identified by Member States |  |
| **3.** **Level of involvement of and cooperation with competent entities from Member States and relevant EU entities**  Explain to which extent this project proposal will ensure the involvement of Member States’  law enforcementauthorities, private and public entities (e.g. research organisations, industry, etc.) involved in preventing, detecting and investigating organised crime, or organisations bringing assistance to victims.  Explain to which extent this project proposal will achieve involvement of and cooperation with relevant EU entities (e.g. Europol, CEPOL, Frontex).  Demonstrate, if appropriate, the links to EMPACT |  |
| **4. Dissemination and Communication including transferability to other Member States and contribution to European strategic autonomy**  Describe the dissemination and communication strategy, including transferability of the solution to other Member States, and its relations and/or contribution to the European strategic economy |  |

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| **Date** | **Signature** |
| *Legal Notice: In case the proposal is successful, the EU contribution for the project under the specific action will be included in the Member State’s (the participating Member States’) ISF programme(s) by means of a programme amendment approved by the Commission and implemented in accordance with the provisions of the ISF Regulation (EU) 2021/1149 and Regulation (EU) 2021/1060 (Common Provisions Regulation). The financial and reporting obligations for any beneficiary of the specific action are the same as those that apply to the Member States’ programmes.*  As Managing Authority, I agree to include the successful project in the programme and ensure that the project will be implemented in accordance withthe provisions of the ISF Regulation (EU) 2021/1149 and Regulation (EU) 2021/1060 (Common Provisions Regulation). | |
|  | Legal representative of the [lead] Managing Authority: |

1. OJ L 72 of 17.03.2015, p. 41. [↑](#footnote-ref-2)
2. OJ L 145, 31.5.2001, p. 43. [↑](#footnote-ref-3)
3. Indicate the main activities in the budget form Annex 2 [↑](#footnote-ref-4)
4. For instance, regular reports to the MA on progress; meetings by project group members or any other mechanisms to keep track of financial and operational steps taken to implement the project in a timely and correct manner [↑](#footnote-ref-5)