

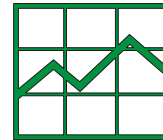
# **ANNUAL REPORT**

**2 0 0 6**

**Pazardjik**

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## Introduction

Year 2006 marks a new stage in the development of Fund-IGA. The organization finalized a cycle in its development characterized with more in number regional initiatives and programmes. During the second half of 2005 and the whole 2006 Fund-IGA raised vastly its capacity and started to implement bigger and more dimensional projects with national and international significance. The organization continued to establish, strengthen and develop its partnerships on national and international level. The membership in structures like: Conférence Permanente Européenne de la Probation; European Offender Employment Forum; American Probation and Parole Association APPA; European Forum on Juvenile Justice; ERCES-European and International research group on crime, Social Philosophy and Ethics, has made it easier for the organization to take part in series of international forums and to transmit in country the most actual tendencies within the sphere of criminology and crime prevention, reintegration of offenders and youth justice.

In the end of 2006, with the support of external consultants and experts, Fund-IGA has developed a new Strategic plan 2007-2013 that appears to be the main management instrument for the next period. In the plan the main directions of IGA's activity were preserved and developed. These are:

- Penal and executive system and alternative sanctions and measures;
- Crime prevention and social exclusion;
- Counter-corruption and active civil society;
- Organizational development;

What did the organization achieve in 2006? According to 2006 Operation plan of IGA the basic aim of the organization was: **Protection of society by means of crime reduction and support to vulnerable groups.** This aim was achieved through activities and projects, directed to realization of different objectives:

**First objective:** *Enhancing the process of establishment of Bulgarian probation system in the country and introduction of European and international standards.*

In the execution of this objective, "Daily probation center" model was finalized (financed by Tulip Foundation). This is the first in country center that provides services to different state and municipal structures working on crime problems: District Probation services, Local commissions for prevention of juvenile delinquency, Prisons, Child protection departments. The building in which the center carries out its work, was provided by the municipality and its resources are secured by IGA through different sources and programmes.

In the middle of 2006 "Demonstration model for community service" project (financed by the Democracy Commission at the US Embassy in Bulgaria) started. Within this project Fund-IGA continued its activities on popularization of probation in the country. Community service is the best advertisement to society of the significance and effect of the utilization of alternatives to imprisonment. Within the frameworks of the project informational-educational and advertising materials were first prepared (incl. translation of a movie provided by the National Probation Directorate in England and Wales), 5 information days were carried out in different regions and 5 municipalities and 6 public objects were identified where demonstration models to be developed. In collaboration with the 5 district probation services, selection of sentenced people started that should work on these objects and at the end of September the demonstration models were started. The project will end in May 2007.

The execution of this objective was supported in 2006 by the two-year project (2006-2007) “Improving equal treatment and human dignity of members of vulnerable groups sentenced for a penal offence”, financed by PHARE Networking Programme and in partnership with Penal Reform International. The activities within this project were implemented during the whole year as part of the events was carried out in Romania, the other part – in Bulgaria. An workgroup was created and put into life with the aim of conducting one meeting in both Bulgaria and Romania, 20 NGO representatives were trained on working with this target group, relations and contacts were established between state institutions representatives, local authorities and NGOs in the two countries and two small projects were financed for delivery of social services in Bulgaria and Romania. Both projects in Bulgaria started in July and are being implemented: the first one in Northern Bulgaria – in the CBS of Podem village with juveniles in institutions, the second one in South Bulgaria, in Pazardjik, Plovdiv, Razlog and Sandanski – with ex-offenders, sentenced to probation and children registered in LCPJD. The project will continue during the whole 2007 year.

**Second objective:** *To raise the social inclusion of ex-offenders on the labor market and reduction of recidivism*

This objective is implemented through the ENTER project (2,5 years), financed by MATRA programme of the Dutch government and Fund-IGA is a partner of the Dutch organization PSW Consultancy. This project started in the end of 2005. In 2006 two training visits in the Netherlands were carried out – with participants from different institutions and organizations having relations to the problem. National workgroup and three regional workgroups were created that had regular work meetings regarding the problems of ex-offenders. A special model “ENTER” was developed that gathers the best aspects from the Dutch and Bulgarian system for work on integration of ex-offenders and in June 16 trainers were trained to apply this model. WEB site of the project was worked out, as well, and 4 bulletins were published. In September in Pazardjik big-in-scale conference for the start of the project was conducted and two of the participants were Mr. Jan van de Brand, representative of the Dutch prison system, and Mr. Petar Vasilev, Director of General Directorate “Execution of penalties” at the Ministry of Justice in Bulgaria. The project continues in 2007 and 2008.

Some of the activities, implemented within the framework of other projects, contributed to the achievement of this objective, as well. Within the “Daily probation center” project some services were provided in the prisons in Pazardjik and Bobov dol and with ex-offenders. Within the second small project (which is part of the project “Improving equal treatment and human dignity of members of vulnerable groups sentenced for a penal offence”) social services in prisons and to ex-offenders were provided, too.

**Third objective:** *To improve the cooperation between institutions and organizations working on the problems of juvenile delinquency*

The realization of this objective was carried out through project “Improving inter-agency collaboration between government institutions, local government, judiciary system and civil society for introducing European standards for prevention of juvenile delinquency” financed by Global Opportunity Fund of the British Ministry of External Affairs. The project started in the end of 2005 with training of secretaries of Local commissions for prevention of juvenile delinquency. The most significant output of this project in 2006 was the translation and adaptation to Bulgarian conditions of the British risk assessment instrument ASSET that was carried out by experts from Great Britain (Maggie Blyth, Bob Ashford – Department Director in Youth Justice Board of England and Wales and Carrey Baker from Oxford University) and Bulgaria (Ass. Professor Vladimir Velinov and Konstantin Tomanov). Series

of seminars were carried out in Silistra, Sofia, Vratsa, Pleven, Bansko for establishment of local models of interagency collaboration. In some regions in the country started processes for preparation of municipal strategies for juvenile delinquency prevention.

**Fourth objective:** *Enhancing juvenile delinquency prevention and provision of effective services to minor and juvenile offenders*

This objective was being realized by means of implementation of all of the above-mentioned projects. Fund-IGA developed its own model for provision of services to young offenders within the frameworks of the state-regulated social services, the Center for social rehabilitation and integration and social assistant. Within this model specialized services are being provided to different institutions as well as voluntary clients. In 2006 IGA started to multiply elements from this model in the region of Triaditsa, Sofia, in Pleven, Plovdiv, Sandanski, Razlog, Vratsa, Isperih.

Another element of this objective's realization is the already started in the middle of the year project "Juveniles and Justice". Training of the magistrates for effective carrying out of trials with participation of persons under the age of 18". Until the end of the year a specialized programme for training of judges and prosecutors working on juvenile cases was developed. The training of 75 magistrates will be carried out in 2007.

**Fifth objective:** *Enhancing the process of creation of up-to-date models for provision of social services*

The realization of this objective is included in the implementation of all the activities and projects of IGA. Key moment in the functioning of the organization was the finalization of a model for development of specialized and integrated services for offenders from all ages and high-risk groups.

In the end of the year started project "Vocational Training Program "Assessment and Case Management"", financed through the Leonardo da Vinci programme. It will be implemented in 2007-2008 and a specialized programme for vocational training of social workers dealing with offenders will be prepared.

**Sixth objective:** *Supporting the process of prevention, treatment and rehabilitation of drug addicts and HIV/AIDS*

During the whole 2006 IGA continued to realize in Pazardjik two of the components of the National Programme "Prevention and control of HIV/AIDS" through two outreach teams (4 members each) that were dealing with a total of 320 clients (intravenous drug abusers and prostituting men and women).

**Seventh objective:** *Supporting the process of counteraction to corruption and introduction of the institution of ombudsman in Bulgaria*

For this objective's realization the organization has implemented some significant projects.

In the middle of 2006 the project "Anti-corruption network in Pazardjik district" ended successfully. The project outputs are: three selected by the municipal councils local public mediators – in Pazardjik, Lesichovo and Batak; District municipal anti-corruption council is operational; NGO coalition "Civil activity against corruption" is operational; series of conferences, work meetings and publications. A logical consequence of the project was the implementation during the period 20. 03. 2006 – 20.09. 2006 of another project, named "Local public mediator in Pazardjik district – guarantee for anti-corruption politic on local level. Advocacy campaign aimed at influencing the practice of their institutionalization",

(financed by Open Society Institute) that made it possible for local public mediator campaigns to start in three more municipalities within the region.

Another important result from this objective's implementation was the "Open court" project within the frameworks of which a press attaché of Pazardjik district court was designated, a court's communication strategy was developed and a WEB site came into reality.

**Eighth objective:** *Monitoring the processes in the country related to the upper subjects*

By implementing this objective IGA included a new element in its strategic goals – namely monitoring of the institutions working on crime problems. In 2006 all this was realized through some projects and initiatives. In June 2006 in Sofia an international conference was carried out under the name "Improving human rights in Bulgarian, Romanian and Turkish prisons through modern methods of treatment, improvement of living conditions and protection of minorities". The participants were more than 60 in number coming from 8 different countries. The basic outputs were a special declaration, directed to the governments of Bulgaria, Turkey and Romania and including recommendations related to prisoners' rights in the three countries and a final publication in 4 languages.

From 3<sup>rd</sup> to 6<sup>th</sup> of May IGA organized in Borovets the second international conference of ERCES in which participated representatives of the USA, UK, France, Australia, Russia, the Czech Republic, Bulgaria. World's crime, criminology, ethics problems were discussed.

In the end of 2006 started the preparation of an independent civil monitoring of the legislative and institutional implementation of probation in Bulgaria. The project is supported financially by the MATRA KAP Programme of the Dutch Embassy in Bulgaria and will be implemented mostly in 2007.

**Ninth objective:** *Developing the participation of the organization in international projects and networks connected to the basic mission of the organization*

IGA continued to widen its international activities in 2006. A special department was created within the organization working mostly on international projects. Series of international projects were worked out. Representatives of the organization participated in international conferences and seminars in Budapest, Bucharest, Prague. IGA Fund became a member of the American Probation and Parole Association APPA.

**Tenth objective:** *Developing the model for economic activity that makes it possible sustainability to be achieved*

In 2006 IGA developed in cooperation with the Training and Services Center some forms of economic activity that are used for support to the organization: computer courses, establishment of a professional training center (10 professions included), labor exchange, paid social services, publication activities.

**Eleventh objective:** *Working out and developing new programme scheme of the organization*

With the support of "Effectiveness and efficiency change" Programme of Workshop for Civic Initiatives Foundation IGA started to develop in the end of 2006, in cooperation with an external expert, its own 7-year strategy. More than 10 work meetings and seminars were carried out. The strategy will be finished in the beginning of 2007.

**Twelfth objective:** *Raising the skills and professional competences of the team*

In 2006 different IGA specialists have taken part in more than 40 training seminars, conferences, professional training courses and other training activities. In the end of 2006 the organization introduced individual plans development in its planning of the work of the team.

As a conclusion it may be said that IGA Fund passed through a very successful year. It not only doubled its financial and material resources but achieved visible results in its directions of activity. New national and international partnerships present an evidence for the grown prestige of the foundation. Young and ambitious people were employed who raised in addition the capacity of IGA. Many state structures, local authorities and NGOs look for the expert and partnership support of the organization. The WEB site of IGA and its many-in-number specialized publications cover growing audience.

IGA Fund will start 2007 not only with a new strategy but also with a secured until 2009 funding.

### **According to Article 40, Paragraph 2 from the Law on Non-Profit Legal Entities (LNPLE)**

[REDACTED]

## **Presentation of the organization**

### **History**

The organization was established in 1998 under the name “Initiatives and civil activity” Foundation. In the beginning of 2000 organizational and structural changes took place and led to change in the registration. Regional Fund – IGA (Initiatives and civil activities) was created. It still continues to exist today under the name Crime Prevention Fund – IGA.

### **Today**

#### **For accomplishing its goals the organization**

- Develop and adopt experimental programs and models;
- Perform training, consulting, information-educational and publishing activities;
- Deepen dialog and interdepartmental relations;
- Monitor the institutions engaged in crime problems;
- Intercede in favor of the target groups, subject to its work;
- Through its framework, provide social services for juvenile and adult offenders;
- Develop national and international partnerships

### **Vision**

IGA Fund is an independent professional organization with  
A unique sphere of activity,

Clear strategy,  
Responsible managers,  
Highly motivated team of professionals,  
Wide range of partners and clients,  
Offers unique programmes,  
Projects,  
Decisions and  
Effective services,  
Improves public environment.  
IGA is a name of quality.

### **Strategy adopted for development of the organization in the period 2007-2013**

In the present year a Strategic plan was adopted for development of the organization in 2007-2013 period. This long-term strategy was planned and worked out with the aim of optimizing the internal organization of work and proceeding and with a view to the raised capacity and developed partnerships at national and international level. Within the strategy four basic directions of activity for IGA were defined:

#### **Basic directions of activity:**

- Penal and execution system and alternative sanctions and measures;
- Prevention of crime and social exclusion;
- Anti-corruption and active civil society;
- Organizational development;

### **Awards**

- ☞ 2004 – IGA Fund won the prestigious International Community Justice award in “Pioneer organization” category at the International conference “Probation” 2004 in London, organized by the National Probation Directorate of England and Wales.
- ☞ 2005 – IGA Fund is the prize winner for Non-governmental Organization, most actively using the Law of Access to Public Information in Bulgaria in 2004. The competition was organized by Access to Information Programme.

### **Registration and licenses**

- *Crime Prevention Fund – IGA is registered in Central Register of Non-profit Legal Entities at the Ministry of Justice as an organization implementing activities beneficial to the society ( 20030613004 from 13.06.2003);*
- *Crime Prevention Fund – IGA is registered in Social Support Agency at the Ministry of labor and social policy as a provider of social services to offenders (Certificate 35 from 12.06.2003);*
- *Crime Prevention Fund – IGA is licensed by Child Protection State Agency for delivering social services to children (License 0050 from 17.11.2004);*
- *Crime Prevention Fund – IGA is a licensed training and test center for “Xpert European Computer Passport”. (Xpert” is a standardized system for training and certification “Xpert European Computer Passport”, developed by the European Test Center in Hannover, Germany.)*



## **Board of managers**

Defines the priorities and adopts strategic programmes and plans.

**Chairman of the Board of Managers** is Marina Manolcheva - Master's Degree in Pedagogy and Journalism. She completed a two-year specialized probation programme at the University in Central Lancashire, UK. She also participated in study visits for NGO management and management of probation offices in England, the Czech Republic, Romania, Latvia, Russia, Norway, France, the Netherlands. She completed a six-month programme for advocacy and lobbying at the US Agency for International Development with practical training in the USA. She was trained in Human Resource Management and Staff Professional Development, trained in Reintegration of Ex-Prisoners – Case Management (Netherlands). She is the manager of over 70 projects, a lecturer and trainer in the field of penalty system, youth justice, probation, social services of offenders, author of publications.

## **Members of the Board:**

- Dr. Antonina Zhelyazkova – Anthropologist, Chairman of the Board of managers of the International Center for Minority Studies and Intercultural Relations;
- Georgi Dimitrov - Master of Pharmacy, Executive Director of Autumn University of Addictions President of "Fromvoulevs" PLC
- Mariana Boyrikova - Philologist
- Dimitar Rusinov - Master of Pedagogy; specialization "Forensic Behaviour Science and Probation" and "Advocacy and Lobbying", Chairman of the Center for Integration of Criminals and Risk Groups
- Gergana Zhuleva - Doctor of Philosophy, Sociologist, Executive Director of Program "Information Access" Foundation

## **Operation team**

### **Programme Director is Mr. Dimitar Rusinov.**

Master in Pedagogy, 11- year experience in the prison system. Specialization: Two year program " Probation Staff Training" at the University of Central Lancashire - Great Britain and British Council; Six month program "Advocacy and Lobbying" at the American Agency for International Development; Practical training in the field of juvenile delinquency and probation in England, Romania and Latvia. "Quality Management" at TUV NORD, Bulgaria. Author of books and publications, trainer in the field of penal system, youth justice, probation, social services to offenders, experience in developing and managing projects (70 projects). Member of:

- Board of Managers of the Regional Agency for Economic Development (RAED);
- Board of Managers of the Social Enterprises Association in Bulgaria (SEA);
- European Forum for Offenders Employment;
- Conference Permanente Europeenne de la Probation (CEP Probation);
- Bulgarian Association for Social Engineering.

**Mariana Boyrikova** - Master's Degree in Philology, PR, publishing, project coordinator. She is the author of 5 bibliographic editions and the editor and of the two compilers of the periodic

publication (supplement) “Pazardjik. The Town and the Municipality”. She is the author and manager of 10 projects for external financing of the Regional Library – Pazardjik. She is also the scriptwriter of a ten-minute film-impression for Pazardjik “The Day of a Town”. She is the author of over 30 publications in periodicals concerned with public life, literature and library/information services. She has participated in the development of 3 projects under Civil Society programme, and is the coordinator of the activities under 7 projects. Qualified in the field of PR. Training in advocacy and lobbying.

**Nikolay Valkov** - Master’s Degree in Economics; the financier of the organization. He has graduated from the University of National and World Economy – Sofia, major in Economics and Management. He has specializations in the field of agribusiness. He is a certified ISO 9001 internal auditor. He has 28 projects in the field of agribusiness, developed and financed. In IGA fund he has participated in the development and financial accounting of 51 projects. He has also received an additional training for project management and bookkeeping and preparation of business plans of social enterprises.

**Andrey Momchilov – legal adviser, International Projects manager.**

He has graduated from the Sofia University with major in Law, specialisation in “International Law and International Relationships”. He has participated in the development of over 10 successful projects. He is the coordinator of the activities of 5 international projects. Trainings: Certified Training on Fund Raising of the Civil Society Development Foundation – Hungary; Certified Training in Advocacy of the Civil Society Development Foundation – Hungary; Training of Trainers “Education in Human Rights for Young People” (by the Compass methodology of the Council of Europe) – certified trainer; Training of Trainers on access to information of Access to Information Programme, Training of Trainers Xpert Soft Business Skills (part of European system Xpert), Training of CBN Consortium under a contract for technical aid with the EU, etc. He has done presentation at the International Conference “Youth Justice in Eastern and South-Eastern Europe”, 14-16 September 2005, Kisinev, Moldova, and has participated in numerous international and national events.

**Valentina Gesheva** – Bachelor’s Degree in Social Work, manager of the Center for Social Services at the organization. Trainings and qualifications: Social work with minor and adult offenders and their families; family counselling for families with children-perpetrators of acts of delinquency or children with behavior problems; Field work with drug addicts; Risk assessment case planning and management for juvenile and adult offenders; Managing centers for work with children and families; Vocational orientation and counselling of offenders. Motivational work programmes; Programmes for providing psycho-social support to offenders and their families. She was also trained in Human Resource Management and Staff Professional Development, trained in Reintegration of Ex-Prisoners – Case Management (Netherlands).

**Anna Muhovska** – Office Manager. Bachelor’s Degree in Sociology. Currently studying for Master degree in mass communications and journalism. Trainings: a 3-month course for social workers, specialty “Social Services to Children and Families at Risk”; Advocacy and funding of NGO by European funds; National and International Legislation and Discrimination Mechanisms – public campaign against discrimination; Human resources management.

**Orlin Tsekov** – bachelor in “Public Relations and Journalism”, project coordinator.  
Trainings: Training of CBN Consortium on contract for technical support with the EU;  
Training of trainers (PSW Netherlands) under ENTER project regarding “Inclusion of Ex-Offenders in the Labor Market”.

**Oleg Komsalov** - associate. Master’s Degree in Sociology, coordinator in the Training and Services Center. Trainings: Training of trainers – Programme for Social Enterprises; Control and prevention of HIV/AIDS among prostitutes – field work; Course for social workers “Social Services to Children and Families at Risk”; Trainings in social work with offenders.

**Katerina Valeva** – Accountant

**Nikolay Kostadinov** - IT specialist, assistant in Center for social services

### **Team of social workers**

Working at the organization are:

- Social assistants who provide services to young and adult offenders (prisoners, ex-prisoners, persons with suspended sentences or sentenced to probation, young offenders up to 18) and their families;
- Outreach associates – participating in the implementation of activities for keeping low levels of dissemination of the HIV infection among intravenous drug addicts;
- Outreach Associates – participating in the implementation of activities for reducing the risk sexual behavior and injection practices among the prostituting men and women.

### **Participation of the team members in qualification and training forums in 2006**

#### ***Marina Manolcheva***

- Four-module training on Human Resources Management within the Growth to Sustainability Programme.

#### ***Dimitar Rusinov***

- Four-module training on Human Resources Management within the Growth to Sustainability Programme. Training on **Xpert** – business planning.

#### ***Anna Muhovska:***

- Training on theme “Advocacy and financing of NGO from European funds”, 5 - 6 June 2006, Plovdiv;
- Training on theme “National and international legislation and mechanism of discrimination – public campaign for fighting with the discrimination” on project “Improving equal treatment and human dignity of members of vulnerable groups sentenced for penal offence”, 27 June - 2 July 2006, Koprivshitsa;
- Three-months course (8 May - 3 August 2006) for “Social worker”, subject “Social services of children and families at risk”, on program “Active services on the Labor market”;
- “Management of human resources” third training on program “Development to stability”, 28 - 30 September 2006, Bogenci village;
- Training of outreach workers on program for prevention and control oh HIV/AIDS, Component 6 „Prevention and control of HIV/AIDS among prostituting men and women”, 13 - 15 October 2006, Sofia

- Training on theme „Organizational development and NGO management”, 13 - 15 November 2006, Sofia
- Seminar for changing of experience on program Prevention and control of HIV/AIDS, Component 6 “Prevention of HIV/AIDS among prostituting men and women”, 11 – 14 December 2006, Plovdiv

***Orlin Tsekov***

- Training on advocacy and lobbying; Fund raising; PR and communications; Project management, 18 - 23 June - Silistra, Bulgaria, basic training, 12 -16 December 2006 - Bucharest. Advanced training, organized by CBN Consortium;
- Training on Joint research and development, 20 – 22 November 2006, organized by Open Society Institute, Sofia.

***Valentina Gesheva***

- “Psycho-social work with children having deviant behavior”;
- “Social work with prisoners and ex-prisoners”;
- Training on ASSET – assessment of the risk of the Youth Justice Board and Oxford University;
- Training organized by the Ministry of Labor and Social Policy on Management of Centers for work with children and their families;

***Oleg Komsalov***

- Training on starting economic activities for NGOs, organized by Counterpart International – Bulgaria within the Social enterprises Programme;
- Training of the Global Fund and the Ministry of Health for outreach work with prostitutes, Sofia.

***Andrey Momchilov***

- **Xpert** training on business planning;
- Training of trainers within ENTER project – 1<sup>st</sup> module, Netherlands, 2<sup>nd</sup> module, Borovets, Bulgaria
- Training within “Application of the Law on Access to information” Project (Access to Information Programme);
- Training on Fund raising, organized by BCNL and FDCT – Hungary, two modules;
- Training on Advocacy and lobbying; Fund raising; PR and communications; Project management; December – Bucharest, advanced training, organized by CBN consortium;

***Marian Boyrikova***

- Training on advocacy skills, organized by Open Society Institute, Plovdiv;
- Training “Civil activity during the budget process”, organized by Resource Center Foundation, Borovets;
- Training “Advocacy on solving public problems at local/regional level”, organized by “European integration and regional stability” Programme of Open society Institute, Tryavna;
- Training “Development of professional relations between courts and society”, organized by “Strengthening Judicial System” Programme, Plovdiv.

**The activity of the organization is supported by experts in various fields:**

***Assoc. Prof. Vladimir Velinov*** – Head of the specialized expert Clinic on Forensic Psychiatry and Forensic Psychology at the specialized University Neurology and Psychiatry Hospital for

Active Treatment “St. Naum”

**Assoc. Prof. Pavlina Petkova** – Associate Professor in clinical psychology, Doctor in clinical psychology at the Clinic on Forensic Psychiatry and Forensic Psychology at the specialized University Neurology and Psychiatry Hospital for Active Treatment “St. Naum”

**Konstantin Tomanov** – jurist, Secretary of the Central Commission for Prevention of Juvenile Delinquency, lecturer at the University of Plovdiv “Paisii of Hilendar”;

**Chief Assist. Prof. George Mitov** – lecturer in criminal law at the Faculty of Law of the Sofia University “St. Kliment Ohridski”.

**Anton van Kalmthout** – lecturer in criminal law in Brabant University, Tilburg – the Netherlands, a part-time lecturer at the State University of Krasnoyarsk – Russia. Chairman of the Supervision Committee at the Netherlands Prison Administration, member of the Managing Board of the Netherlands Probation Foundation, member of several complaints committees; member of the Managing Board of the Dutch Justitia et Pax; member of Legal Aid Foundation and of the European Pompidou-expert group on ethnic issues and the problems of drug addicts. Editor of several Dutch and international reviews on criminal law. Published over 200 articles and books on the topics of probation, the system of sanctions in the Member-States in the Council of Europe, prison law, criminal law, policy regarding drug addicts, migration law, community service and alternative sanctions.

**Rait Kuuse** – Head of Probation Department at the Ministry of Justice of Estonia. He is engaged as a probation expert at the Council of Europe and at Penal Reform International. He cooperates with international organizations including CEP (Permanent European Conference on Probation). Since September 2004 he has been a member of the Managing Board of CEP for the next 3 years. One of the co-authors of the book “Probation and Probation Services in the Newly Accessed EU Countries” (2002). Active member of the information network of the professionals in the field of probation in the newly accessing countries and more broadly in Eastern Europe.

**Rene van Hooren.** He has been working since 1991 for PSW – consultancy in labour market, one of the leading non-governmental consultancy organizations in the Netherlands. Rene van Hooren is a project manager, member of the Managing Board since 1998. He is responsible for the development of the international projects and innovative projects for reintegration of socially excluded groups.

**Magi Blyth** – criminology consultant, member of the Parole Board for England and Wales (expert from the Youth Justice Board of England and Wales).

**Jan van den Brand** – General Governor of the Dutch Prison System, Head of the International Relations of the Ministry of Justice – the Netherlands.

**Thomas Albert Gilly**

Head of the European Research Group on Crime, Ethics and Social Philosophy. PhD in law. MA in social philosophy. Scientific degree in the field of criminal sciences.

**Sarah Winwin Seyn** – Lecturer at the University of Nottingham.

**Lenka Ourednickova** – Vice-President of the Institute for Probation and Mediation – the Czech Republic and Vice-President of the Permanent European Conference on Probation (CEP)

**Experts from Penal Reform International - London;**

**Team of the Association of Probation and Mediation – the Czech Republic;**

**Permanent European Conference on Probation (CEP).**

## **Achieved results**

### **Important results (in the period 1999 – 2006)**

- Established the first probation center in the country;
- First 20 probation specialists trained;
- Concept developed for legislative introduction of probation in Bulgaria;
- 30 information-training seminars on probation with more than 1000 participants (judges, prosecutors, investigation judges, policemen, representatives of local authorities and NGOs) carried out;
- Two training visits in Great Britain and an international conference in Bulgaria for promotion of probation carried out;
- Implemented model for delivery of social services to offenders in several regions of the country;
- Different kind of services delivered to 705 conditionally sentenced; 590 prisoners and released from prison; 126 juvenile offenders and 76 parents;
- Advocacy campaign carried out leading to the adoption of the second-in-country Municipal strategy for prevention, treatment and rehabilitation of drug abusers in Pazardjik;
- Regional programme for prevention of drugs dissemination with the participation of more than 2000 children from Pazardjik implemented;
- Two components of the National Programme “Prevention and control of HIV/AIDS” (amongst intra-venal drug abusers and prostitutes) implemented in the region of Pazardjik;
- 332 people, part of risk groups, participated in the activities under Components 4 and 6 within the “Prevention and control of HIV/AIDS”;
- Series of anti-corruption initiatives realized: 8 information days, 2 monitorings, NGO coalition “Civil Activity Against Corruption” (CAAC) and District public council against corruption established, press conferences, “CAAC” publication etc.;
- Starting projects for institutionalization of local public mediators in six municipalities within Pazardjik district; Regulations on local public mediators’ work voted in four municipalities;
- Public mediators institutionalized in Pazardjik and Lesichovo municipalities;
- Center for social services opened in the building of the organization;
- Raised capacity of 51 participants from Romanian and Bulgarian NGOs for equal treatment of human rights of Roma, institutionalized children and youth at risk of becoming drug addicts;
- 5 information days carried out with 166 participants and demonstrational models implemented for popularization of community service as part of probation in 5 municipalities;
- Structural instrument for assessment of the risk for re-offending regarding juveniles (SRAI) developed;
- Memorandum for joint activities on crime prevention signed with Sofia municipality;
- Team of Bulgarian trainers on re-integration of ex-offenders established similar to a Dutch model.
- International conference carried out for sharing of experience and expertise between the prison systems of Bulgaria, Turkey and Romania in relation to treatment and human rights of prisoners in vulnerable situation;
- Developed and published Media strategy of the courts within the region of Pazardjik; Designated, trained and technically guaranteed press attaché of Pazardjik district court;
- Developed three new WEB sites: 1 – for an institution and 2 – for projects;
- Developed methodology for training of judges working on cases with juveniles;
- Worked out Strategy for development of the organization during 2007 – 2013;

- Published more than 50 specialized publications, annual reports, guidebooks, brochures and information-advertising materials.

## Implemented programmes and projects in 2006

### Project “Daily center for probation services”

**Project duration:** 01.11.2004 - 31.06.2006

**Partners: Source of funding:** United Dutch Foundation for Central and Eastern Europe

**Main goal:** Implementing into practice of a model of Day Center providing specialized services to offenders and their families, and developing a packet of integrated programs for prevention and social inclusion.



**Results:**

- 9 premises equipped;
- 12 social workers trained for social work with young and elder offenders;
- Signed 3 agreements for cooperation with Pazardjik Municipality (LCPJD), Belovo Municipality and Septemvri Municipality;
- Signed contract for cooperation with Department “Child Protection” – Pazardjik;
- Social services delivered to 224 offenders, 42 families of juvenile offenders, 90 families of prisoners;
- Social support (food, school materials, hygiene supplies) of 162 families assured.



### „Positive choice” - – Up-medical program for injection drug misused persons on the territory of Pazardjik Municipality

**Project duration:**

15.03.2005 – 30.12.2007

**Source of funding:**

National Program “Prevention and control of HIV/AIDS” implemented by Ministry of Health with the financial support of Global Fund for Prevention of AIDS, tuberculosis and malaria

**Main goal:**

Supporting low level of dissemination of HIV/AIDS of the intravenous drug addicted in Pazardjik region

**Results:**

- 9 outreach spots in Pazardjik and the region;
- Clients of the programme – 172 drug abusers;
- Meetings with 21 families of drug abusers;
- Directing the target group to HIV/AIDS, hepatitis and sexual illnesses;
- Consumables and health brochures disseminated;
- Carried out individual psychological consultations with persons passed clinical training;
- Developed partnerships with Mentor hospital, Plovdiv, Pazardjik hospital and all other programme components in the region.



### **Project "Reducing risk behavior and risk injection practices through commercial sex workers"**

**Project duration** – 2 years and 6 months

**Sources of funding:** Ministry of Health; Programme “Prevention and control of HIV/AIDS, tuberculosis and malaria”, financed by Global Fund

**Results:**

- 160 persons passed the programme; - 148 clients (females) passed testing; - Directing the target group to testing for HIV/AIDS, hepatitis and sexually and blood transmitted diseases; - Directing the target group to visit specialists; - Contraceptives and health brochures disseminated; - Established partnerships with the teams working on all of the components in the region; - Established contacts and partnership with “LOOKS” organization – Germany.

### **Project “Improving equal treatment and human dignity of members of vulnerable groups sentenced for a penal offence”**



**Source of funding:** PHARE Networking Programme of the European Commission

**Duration** – 2 years

**Main goals:** - To contribute to the development of an integrated community response ensuring equal treatment and human dignity for people from vulnerable groups sentenced for a penal offence - Roma people, institutionalized children and young people at risk of becoming addicted to drugs;

- Strengthen the capacity of selected Romanian and Bulgarian Civil Society Organizations (CSOs) as

promoters of equal treatment and human rights of the Roma people, institutionalized children and young people at risk of becoming addicted to drugs;

**Results:**

- 2 trainings with 51 participants carried out (NGO representatives from Bulgaria and Romania); - International Working Group (IWG) created; - 3 IWG meetings with 76 participants carried out.

### **Project “Demonstration model for community service**

**Source of funding:** Democracy Commission at the US Embassy in Bulgaria

**Duration:** 12.05. 2006 - 12.05.2007



**Main objective:** Support of the reform in the Penalty execution system in Bulgaria through wide popularize of the alternative sanction and measures by demonstration models of enforce of free labor in public benefit

**Results:**

- - Established model for Information days, elaborated Program for implementation of the demonstration



models; - Translation and recording of a short 20-minute video, provided by the National Probation Directorate of England and Wales; - Developed criteria for selection of demonstration models; - Concept prepared for working out, implementation and reporting the demonstration models, in support of the selected municipalities and District probation services during the preparation of demonstration models; - 5 demonstration models selected; - 5 information days with 166 participants carried out; - 5 agreements signed for joint activities on the project;

**Project “Improving inter-agency collaboration between government institutions, local government, judiciary system and civil society for introducing European standards for prevention of juvenile delinquency” – 2005 – 2007**



*Mayor of Sofia municipality Mr. Boyko Borisov and the Executive director of IGA Fund Mrs. Marina Manolcheva sign Memorandum for cooperation*



*Petar Vassilev – Director of General Directorate “Execution of penalties” at the Ministry of Justice, Dimitar Rusinov – Programme Director of IGA Fund, Rumén Petkov – Minister of Internal Affairs, Jeremy Hill – UK Ambassador and Yordanka Fandakova – Vice Mayor of Sofia municipality at the opening session of the International conference held in Boyana residence*

**Source of funding:** Global Opportunity Fund (GOF) at the British Foreign and Commonwealth Office

**Duration – 2 years;**

**Results:**

- National working group created; - A team of experts under the guidance of Ass. Professor Mr. Vladimir Velinov and Mr. Konstantin Tomanov developed a Specialized instrument for assessment of the risk of young offenders (Specialized Risk Assessment Instrument – SRAI) to meet the needs of LCPJD; - For SRAI adaptation – 41 cases of committed offences tested; - 12 specialists trained on SRAI application within LCPJD; - 4 seminars with 265 participants carried out; - Memorandum signed with Sofia municipality; - WEB site developed and operating

**Project "ENTER"**

**Source of funding:** MATRA Programme of the Ministry of External Affairs of the Kingdom of Netherlands

**Duration – 14 months**

**Results:**



- National working group for project management created;
- Visit of the work group in the Netherlands for acquainting with the model of re-integration of ex-offenders;
- 3 regional work groups in Pleven, Pazardjik and Blagoevgrad created (with more than 60 meetings conducted);
- Team of Bulgarian trainers (2-stage training – in Bulgaria and the Netherlands) created;
- Developed variant of the model for social reintegration of ex-offenders;
- Press conference conducted with the participation of Mr. Jan van den Brand – General Governor of Dutch prison system and Mr. Petar Vasilev – Director of General Directorate “Execution of penalties” at the Ministry of Justice;
- WEB site of the project developed;
- Printed and published 6 bulletins (in Bulgarian and English);

## **Second international conference of the European and International Research Group on Crime, Social Philosophy and Ethics - ERCES**

**Source of funding:** ERCES

**Duration:** 3-6 May

**Partners:** ERCES and Crime Prevention Fund – IGA;

**Results:**

- Conference carried out with the participation of 30 representatives from 8 different countries;
- Basic modules: Criminology, culture, crime culture, the Balkans, Europe and the world; Approaches to criminality compared to cultures. Criminal law and social control; Inter-disciplinary perspectives



## **International conference “Improving human rights in Bulgarian, Romanian and Turkish prisons through modern methods of treatment, improvement of living conditions and protection of minorities”**

**Source of funding:** PHARE Small Projects Programme of the European Commission

**Duration** – 1 year

**Main goals:** - Raise awareness of the general public and of selected target groups (prison officials, prison

staff, government officials, human rights NGOs, MPs, mass media) on the European integration, the Enlargement process and their impact of accession on the prison systems in Bulgaria, Romania, and Turkey

- Contribute to closer European integration (through an exchange of experience and expertise between the 3 prison systems on the implementation of the acquis related to the treatment and human rights of vulnerable prisoners, and through the drafting of recommendations and a plan of action to support the European integration)

- Increase the visibility of the European Union (through conference, press conference, press release, published materials to be distributed)

**Results:**

- 60 participants from Bulgaria, Romania, Turkey, Great Britain, Netherlands, Croatia, USA and the Delegation of the European Commission;

- Representatives of the Ministries of justice, the systems for execution of penalties, embassies, NGO sector, prison directors, media;

- 18 presentations of lecturers from the three Balkan countries, Great Britain and the Netherlands;
- 9 work groups on the basic themes of the forum;
- Prepared Declaration with suggestions towards the three countries;
- Published edition “Materials from the forum” on four languages (the languages of the three countries and in English);

## **Project ” Vocational Training Program “Assessment and Case Management”**



**Duration:** 1.10.2006-30.09.2008

**Source of funding:** European Commission – Leonardo da Vinci Programme

**Main goal:** targets the priority “Developing the quality of VET systems and practices” through the development, testing and implementation in practice of ACMP with its two exceptionally practical and up-to-date modules of social work: assessment of the needs and assets of the young offender released from prison, and

case management.

### **Results:**

- One agreement signed with the Human Resources Development Center concerning special and overall project conditions and its annexes;
- 4 partnership agreements signed with the partners from France, the Netherlands, Lithuania and Sweden.

## **Project „ pen court”**



**Duration:** 9.11.2005 – 9.08.2006

**Source of funding:** USAID – United States Agency for International Development:

**Main goal:** to raise public awareness of the work of the courts in Pazardjik court district and to establish effective channels for communication with the society.

### **Results:**

- To elaborate and implement in practice an effective model of media strategy in the court’s work;
- To institutionalize the figure of press attaché as a

guarantee for transparency and openness in the court’s work.

## **Project “Juveniles and Justice”. Training of the magistrates for effective carrying out of trials with participation of persons under the age of 18”**



**Source of funding:** USAID

**Duration:** 1.08.2006 - 1.04.2007

**Main goal:** to increase the effectiveness of the Bulgarian courts in adoption of the European and World standards in judiciary for juvenile offenders.

### **Results:**

- Identification of experts who will have the task to prepare the methodology for training of judges;
- Developed methodology for training of judges for work on cases with juveniles;
- Defining training subjects;
- Start of trainees selection.

## Project “Anticorruption Network in Pazardjik Region”



**Duration:** 11.12.2004 - 31.05.2006

**Partners:** Pazardjik Municipality; Panagyurishte Municipality; Lesichovo Municipality; Industrial Economical Association; “Chovekolubie” Association”

**Source of funding:** PHARE Programme Civil Society Development of the European Commission

**Main goal:**

To increase the civil activity and to introduce the concrete forms of civil control on the local authority and public institutions on the territory of Pazardjik region

### Results:

- 20 representatives of NGO trained in skills for implementation of anti-corruption initiatives;
- Established “Civil Activity Against Corruption” Coalition;
- Carried out 8 informational days with approx. 200 citizens - delivered information on the anti-corruption legislation, the anti-corruption models and the Coalition activity;
- Established District Public Council Against Corruption;
- Section of the Coalition and the Council in the web site of Fund - IGA – 40 publications;
- Established Coordination office of the Coalition and the Council;
- Accepted 20 corruption signals;
- 12 matrixes for monitoring of the press-media in relation to the activity of the Municipality administration and Municipality council;
- Carried out 9 meetings of the Coalition;
- Elected two public mediators in District Pazardjik;
- Furnished office of the Public mediator of Municipality Lesichovo;
- 103 signals and complains of citizens;
- Over 20 recommendations and suggestions to the local authority;
- Carried out 7 meetings of DPCC (one of them in cooperation with the Consultative council for fighting against corruption and the organized crime to the District governor);
- Prepared 1 TV and 1 radio clip;
- Published 2 informational leaflets; 4 informational bulletins.

## Project “Local public mediator in District Pazardjik – guarantee for anticorruption politic on local level. Advocacy campaign for influence on the practice of their institutionalizing”



**Source of funding:** TRUST for civil society in Central and East Europe (through “Open society” Institute, Sofia)

**Duration:** 20. 03. 2006 – 20.09. 2006

**Main goals:** Institutionalizing of public mediators at least in three municipalities; - improving the capacity of the civic organizations in Pazardjik District for

implementation of advocacy campaign.

**Results:**

Prepared report – analysis of the situation, information for the stages for election of local ombudsmen in the chosen Municipalities of District Pazardjik reached and the attitude among the public; - Prepared Strategic plan for advocacy campaign; - Created Coalition of NGOs; - Increased capacity of the Coalition to work on the problems of corruption; - Carried out conference for introduction of the results from the campaign; - Prepared report for the results from the advocacy campaign; - 10 publications and participations in the media; - Prepared 3 statute-books about the activity of the public mediators; - Three chosen public mediators; - Carried out round table in support of the choice of local public mediator; - Produced leaflets to popularize the role and the activity of the local public mediators; - Produced newsletter “Public activity against the corruption”.

**Project for organizational development**

Upon the program “Effectiveness and efficiency for change” of the organization “Workshop for Civil Initiatives”



**Duration:** 1.09.2006 - 31.12.2006

**Source of funding:** “Workshop for Civil Initiatives” Foundation, financed by the Trust for civil society in Central and East Europe and Foundation “Charles Steward Mot”.

**Main goal:** Strategy plan 2007 – 2013. Planning of long-term strategy and optimizing of the internal organizational work in IGA due to the increased capacity of the organization and its expanded partnerships on national and international level.

**Results:**

- Strategic planning for development of the organization for 5 years period
- Management of NGO – selection and management of the human resources and financial management.
- Prepared Strategy for development of the organization 2007 - 2013

**Current projects started in the end of 2006****Project “Public-private Partnership in the Process of Social Inclusion of Vulnerable groups”**

**Duration:** 1.12.2006 - 1.12.2007

**Source of funding:** PHARE Programme of the European Commission

**Leading organization:** Training and Services Center

**Main goal:** to establish environment that promotes public-private dialogue and fosters public-private partnerships in the field of social protection and social inclusion of vulnerable groups in the South Central region.

**Project “Pilot model for alternative services in support of the restructuring and reforming of institutions for children”**

**Duration:** 1.01.2007 - 30.04.2008

**Source of funding:** PHARE Programme of the European Commission

**Main goals:** to decrease the institutionalizing of juvenile delinquency, placed in the

specialized children institutions – CBS and SPBS; Elaboration and practical implementation of the pilot project, supporting the processes of reforming and restructuring of institutions for juvenile delinquency.

### Project “Partnership Network for crime prevention”

**Duration:** 1.12.2006 - 31.04.2007

**Source of funding:** PHARE Programme of the European Commission – Civil Society Development 2004

**Main goal:** to raise the role and participation of civil society in Bulgaria in the process of forming national and European policies in regard to crime prevention, reintegration of offenders and reduction of social exclusion.



### Center for social services

The Center for social services is a psycho-social office that provides specialized services and care aimed at prevention of problem behavior and offences committed by juveniles, minors and adults; rehabilitation and integration of marginalized groups with active mediation between clients and different social systems; handling life crises and psychological problems and reaching

satisfaction in life for a wide range of people and families.

- 1.
- 2.

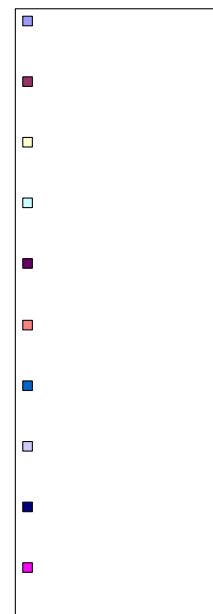
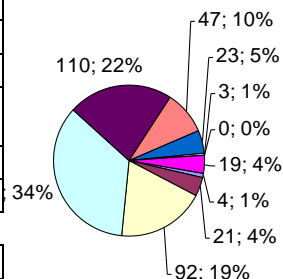
- 3.

### Activities of the Center for social services

#### Module 1

|  |     |
|--|-----|
| Conditionally sentenced                      | 4   |
| Imprisoned                                   | 21  |
| Released from prison                         | 92  |
| Drug abusers                                 | 172 |
| Prostitutes                                  | 110 |
| Sentenced to probation                       | 47  |
| Juvenile offenders at LCPJD                  | 23  |
| Juvenile offenders at Child pedagogic office | 3   |
| Juvenile at Child protection department      | 0   |
| Voluntary                                    | 19  |

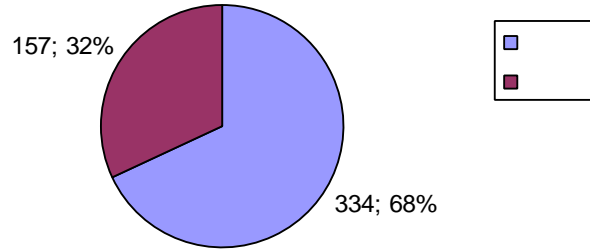
|       |            |
|-------|------------|
| Total | <b>491</b> |
|-------|------------|



## Module 2

### Sex

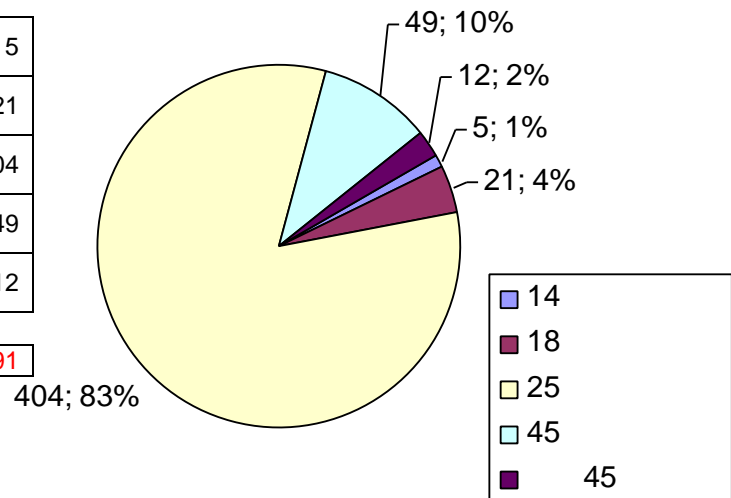
|       |     |
|-------|-----|
| Men   | 334 |
| Women | 157 |
| Total | 491 |



## Module 3

### Years

|                 |               |     |
|-----------------|---------------|-----|
| From them up to | 14 years      | 5   |
| From them up to | 18 years      | 21  |
| From them up to | 25 years      | 404 |
| From them up to | 45 years      | 49  |
| From them up to | Over 45 years | 12  |
| Total           |               | 491 |

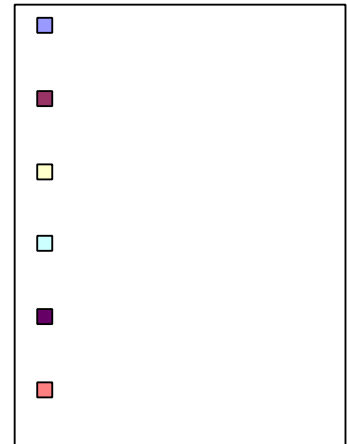
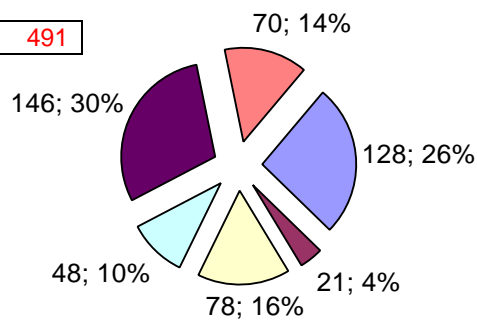


## Module 4

### Information about the clients regarding their occupation

|  |     |
|--|-----|
| Without registration in the Labor Bureau | 128 |
| In prison with registration              | 21  |
| With suspended registration              | 78  |
| Working                                  | 146 |
| Studying                                 | 70  |

|       |     |
|-------|-----|
| Total | 491 |
|-------|-----|

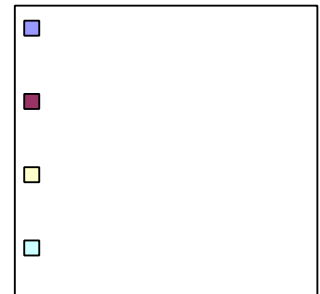
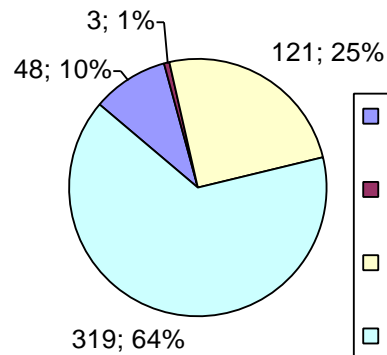


## Module 5

### Information about the clients registered in Social Support Directorate

|   |     |
|---|-----|
| Receiving monthly social financial help | 48  |
| Once                                    | 3   |
| Energy                                  | 121 |
| Not receiving                           | 319 |

|       |     |
|-------|-----|
| Total | 491 |
|-------|-----|

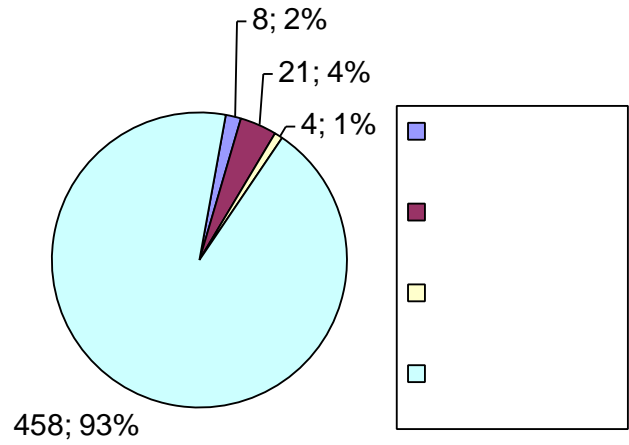




## Module 6

### Health status

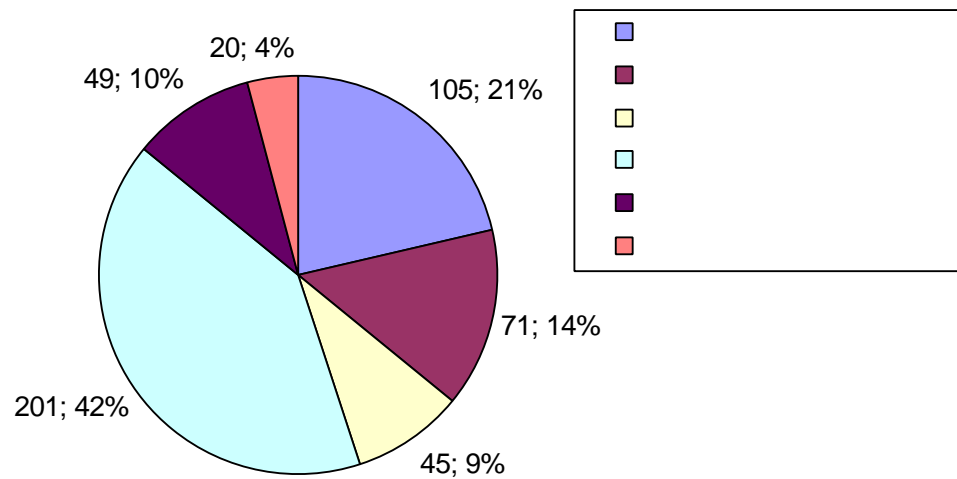
|                 |            |
|-----------------|------------|
| Invalids        | 8          |
| Chronically ill | 21         |
| Psychic illness | 4          |
| Healthy         | 458        |
| <b>Total</b>    | <b>491</b> |



## Module 7

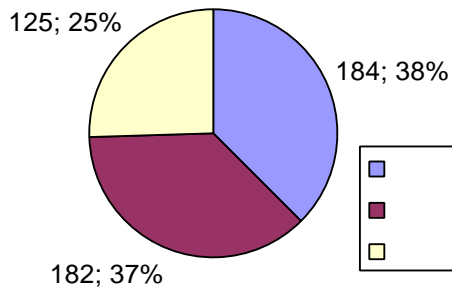
### Education

|                          |            |
|--------------------------|------------|
| Illiterate               | 105        |
| Primary education        | 71         |
| Basic education          | 45         |
| Secondary education      | 201        |
| Post-secondary education | 49         |
| Higher education         | 20         |
| <b>total</b>             | <b>491</b> |

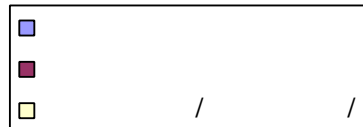


## Module 8

### information on professional qualification



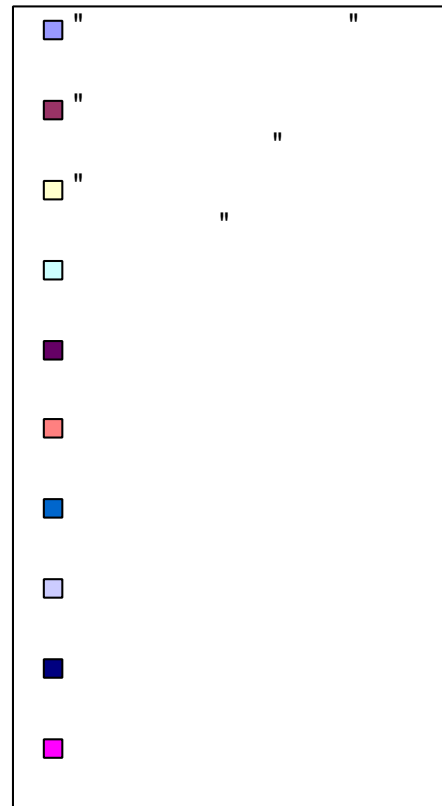
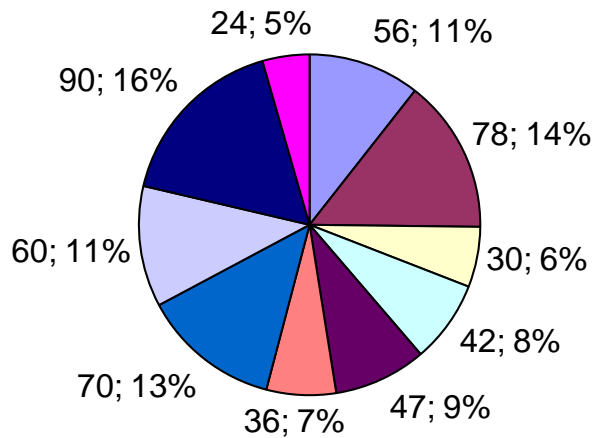
|                                 |            |
|---------------------------------|------------|
| Not-having profession           | 184        |
| Professionally skilled          | 182        |
| Having profession / documented/ | 125        |
| <b>total</b>                    | <b>491</b> |



## Module 9

### Information on the number of clients passed programmes of the organization

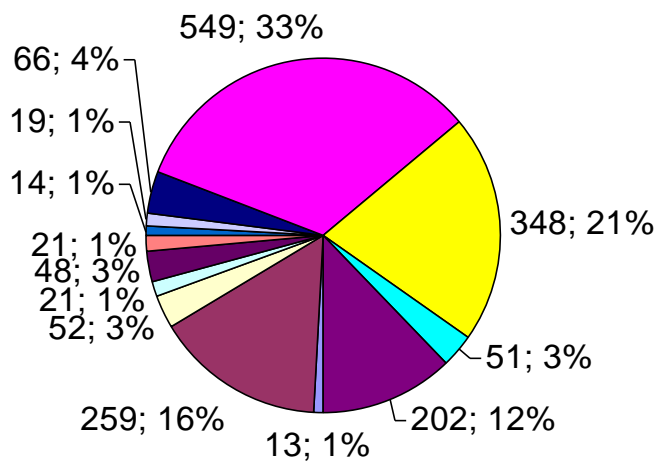
|                               |    |
|-------------------------------|----|
| " Know yourself "             | 56 |
| " Professional orientation "  | 78 |
| " Sunday school for parents " | 30 |
| Family consultations          | 42 |
| I seek job                    | 47 |
| At work again                 | 36 |
| My new skills                 | 70 |
| Life skills                   | 60 |
| My family                     | 90 |
| Now where                     | 24 |



## Module 10

### Received services from the organization

|   |     |
|---|-----|
| Housing   | 13  |
| Health  | 259 |
| Psychological   | 52  |
| Educational   | 21  |
| Legal   | 48  |
| ID documents issuing                                  | 21  |
| Change of address registration                        | 14  |
| Mediation in obtaining a document from an institution | 19  |
| Labor Bureau registration                             | 66  |
| Labor mediation                                       | 549 |
| Securing essentials                                   | 348 |
| Directing to other organizations or institutions      | 51  |
| Customary   | 202 |



## Overall statistics

Notice: The activities of the Center for social services are not included here

### *Events*

| Events  | Number of events                      | Number of participants –<br><br>Judges, prosecutors, probation officers, prison servants, police, local authority and ministries representatives, NGO representatives and media |
|---|---------------------------------------|---|
| Work meetings   | 65                                    | 250   |
| International conferences   | 2                                     | 90  |
| Courses (computer and for social workers)   | 8                                     | 73  |
| Information days  | 9                                     | 245   |
| Open door days  | 4                                     | 75  |
| Inquiries   | 7 (2 in electronic form)              | 740 (190 in electronic form)  |
| Press conferences   | 10                                    | 117   |
| Work groups created   | 6 in total                            | 63 in total   |
| - Regional  | 3                                     | 28  |
| - National  | 2                                     | 14  |
| - International   | 1                                     | 21  |
| Signed agreements, memorandums and partnerships   | 11                                    |   |
| Prepared Regulations of the activities of local public mediators and started selection procedures | 2 Regulations<br>2 procedures started |   |
| Participation of IGA team in trainings and visits   | 21                                    |   |
| - abroad  | 2                                     |   |
| - in Bulgaria   | 19                                    |   |
| Trainings and seminars  | 8                                     | 346   |
| Round table   | 1                                     | 24  |
| <b>TOTAL</b>  | <b>137</b>                            | <b>1703</b>   |

## *Publications*

|     | <b>Publication</b>   | <b>Total print</b>                       |  |
|-----|--|--|--|
| 1.  | “Advocacy campaign guidebook”  | 1  | 300  |
| 2.  | “Citizen’s guide to the judicial system”   | 1  | 500  |
| 3.  | Collection of materials from the International conference “Improving human rights in Bulgarian, Romanian and Turkish prisons through modern methods of treatment, improvement of living conditions and protection of minorities. Materials from the forum” | 1  | 500  |
| 4.  | Civil Activity Against Corruption Bulletin   | 3  | 200  |
| 5.  | Media strategy of the courts within Pazardjik region   | 1  | 100  |
| 6.  | ENTER bulletin   | 4  | 100  |
| 7.  | Brochures  | 8  | 4 200<br>4 500                                 |
| 8.  | „8 years IGA” – electronic publication   | 1  |  |
| 9.  | Internet sites<br>- 1 functioning of IGA<br>- 3 newly created  | 4<br><br>251<br>publications<br>in total | 135 – in<br>Bulgarian;<br>116 – in<br>English; |
| 10. | Movie  | 1  | 20<br>minutes                                  |
| 11. | Press media publications (Including Internet publications)   | 105                                      |  |

## **Financial report 2006**

### **Crime Prevention Fund – IGA Foundation, Pazardjik**

#### **Report on revenue and expenditure by 31.12.2006 from non-profit activity**

| <b>Revenue</b>                                 | <b>Amount in thousand BGN</b> |             |
|--|-------------------------------|-------------|
|  | <b>2006</b>                   | <b>2005</b> |
| <b>Activity revenue</b>                        | <b>558</b>                    | <b>371</b>  |
| <b>Regulated activity revenue</b>              | <b>558</b>                    | <b>371</b>  |
| Donation revenue on terms                      | 526                           | 358         |
| Donation revenue without terms                 | 23                            | 12          |
| Other  | 9                             | 1           |
|  |                               |             |
|  |                               |             |
| <b>Expenditure</b>                             |                               |             |
| <b>Total expenses</b>                          | <b>555</b>                    | <b>362</b>  |
| <b>Regulated activity expenses</b>             | <b>2</b>                      |             |
| Donations                                      | 2                             |             |
| <b>Activity expenses</b>                       | <b>552</b>                    | <b>362</b>  |
| Administrative costs                           | 552                           | 362         |
| <b>Financial expenses</b>                      | <b>1</b>                      |             |
| Negative Divergence from exchange rates change | 1                             |             |
| <b>Results from activities</b>                 | <b>3</b>                      | <b>9</b>    |

**Crime Prevention Fund – IGA Foundation, Pazardjik**  
**Accounting balance by 31.12.2006**

| <b>ASSETS</b>                                       | Amount in thousand BGN |             |
|---|------------------------|-------------|
|   | <b>2006</b>            | <b>2005</b> |
| Long-lasting ( long-term ) assets                   | 12                     | 9           |
| Short-lasting (short-term) assets                   |                        |             |
| Materials   |                        |             |
| Short-term receipts                                 | 29                     | 3           |
| Short-term financial assets                         |                        |             |
| <b>Financial resources</b>                          | <b>136</b>             | <b>38</b>   |
| Cash money  | 8                      | 11          |
| Including the equivalent in BGN of foreign currency |                        |             |
| Financial resources in deposits on demand           | 128                    | 27          |
| Including the equivalent in BGN of foreign currency | 114                    | 5           |
| <b>Asset total amount</b>                           | <b>177</b>             | <b>50</b>   |
| <b>Conditional assets</b>                           | <b>94</b>              | <b>92</b>   |
|   |                        |             |
| <b>LIABILITIES</b>                                  |                        |             |
| <b>Reserves</b>                                     | <b>18</b>              | <b>15</b>   |
| <b>Short-term liabilities</b>                       | <b>159</b>             | <b>35</b>   |
| Liabilities to suppliers and clients                |                        |             |
| Liabilities to staff                                |                        | 1           |
| Liabilities to security institutions                | 2                      | 6           |
| Other   | 12                     |             |
| Revenue for future periods and funds                | 145                    | 28          |
| <b>Liability total amount</b>                       | <b>177</b>             | <b>50</b>   |
| <b>Conditional liabilities</b>                      | <b>94</b>              | <b>92</b>   |

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 Chairperson of the Board of Managers – Marina Manolcheva

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 Done by Nikolay Valkov

**Information on the amount of gratuitously received property and the resources spent on activities/project in 2006**

| <b>Financing organization – Donor/Donator</b>  | <b>Project/Objective/Activity, period of implementation</b>  | <b>Resources spent in 2006 (BGN)</b> | <b>Resources received in 2006 (BGN)</b> |
|--|--|--------------------------------------|---|
| Human Resources Development Center (HRDC), National Agency “Leonardo da Vinci” – EU Action Programme in the sphere of professional education Procedure B | “Professional training programme – Assessment and case management” – research, analysis, development, testing and dissemination of a specialized multi-module training programme (Assessment and Case Management Programme) ACMP for social workers, TREATY No 2006-BG/06/B/F/PP-166031, period of implementation 01.10.2006 to 30.09.2008 | 3,015.89                             | 162,770.39                              |
|  | Implementation of activities by the French partner   | 31,588.49                            |   |
|  | Implementation of activities by the Dutch partner  | 32,584.91                            |   |
|  | Implementation of activities by the Swedish partner  | 36,804.03                            |   |

|  |   |           |           |
|--|---|-----------|-----------|
|  | Implementation of activities by the Lithuanian partner  | 15,566.84 |           |
| "Cooperating Dutch Foundations for East Europe", Tulip Foundation  | "Daily center for social services" – provision of specialized social services to offenders in society, Ref. 85728/TZ 4870 from 01.11.2004, period of implementation 22.11.2004 to 31.07.2006  | 16,489.53 | 8,550.00  |
| Open Society Institute   | Monitoring on disposals made by municipal councils Treaty from 20.07.2005, period of implementation 20.07.2005 to 01.04.2006  | 1,603.65  | 1,639.20  |
| Open Society Institute   | "Local public mediator in District Pazardjik – guarantee for anti-corruption policy on local level. Advocacy campaign for influence on the practice of their institutionalizing" – period of implementation 20.03.2006 to 20.09.2006 Treaty 13 from 21.03.2006        | 6,839.54  | 6,839.54  |
| Open Society Institute – East-East Programme   | "Improving equal treatment and human dignity of members of vulnerable groups sentenced for a penal offence" – period of implementation 21.06.2006 to 5.10.2006, Treaty 88 from 21.06.2006   | 28,588.36 | 28,588.36 |
| United States Agency for International Development – Strengthening the Judicial System Initiative  | "Open court" 229-05-204-2003-20 – period of implementation 09.11.2005 - 09.08.2006  | 27,406.69 | 14,758.20 |
| United States Agency for International Development – Strengthening the Judicial System Initiative  | "Juveniles and justice" 229-06-204-2003-20 – period of implementation 01.08.2006 - 01.05.2007   | 5,097.37  | 25,086.49 |
| European Commission – Brussels, PHARE Networking Programme through Penal Reform International – London – leading partner                           | "Improving equal treatment and human dignity of members of vulnerable groups sentenced for a penal offence" 2005/107-930 from 24.12.2005 – period of implementation 25.12.2005 - 25.12.2007   | 22,550.74 | 28,613.79 |
| European Commission – Brussels, PHARE Small Projects 2004 in Bulgaria, Romania and Turkey – European support/121409/ /G Multi-practical directions | International conference "Improving human rights in Bulgarian, Romanian and Turkish prisons through modern methods of treatment, improvement of living conditions and protection of minorities" Project 2005/107-392/, period of implementation 09.12.2005-09.12.2006 | 79,094.86 | 62,167.23 |
| Democracy Commission at the US Embassy in Bulgaria   | Demonstrational model for community service S-BU800-06-GR-041, period of implementation 10.05.2006 - 10.05.2007   | 18,522.29 | 11,272.01 |
| PHARE Programme of the European Union – Civil Society Development 2002 through the Ministry of Finance CFCU  | "Anti-corruption network in Pazardjik region" CSDP 2002 Lot 2-068, period of implementation 01.12.2004 - 31.05.2006   | 20,770.71 | 10,315.05 |

|   |  |                   |                   |
|---|--|-------------------|-------------------|
| Global Fund for Prevention of AIDS, tuberculosis and malaria by the Ministry of Health – National Program „Prevention and Control of HIV/AIDS | Component 4 - "Prevention of HIV among intra-venal drug abusers", period of implementation 09.01.2006 - 31.12.2006   | 29,839.91         | 27,021.19         |
|   | Component 6 - "Prevention of HIV among prostitutes", period of implementation 09.01.2006 - 31.12.2006  | 25,873.78         | 23,432.66         |
| Ministry of Labor and Social Policy through "Every child" Foundation  | Agreement for a consortium at the implementation of project - "Raising children's welfare in Bulgaria", Plovdiv. Partner according to Treaty BG-CWR-SSP-P1-03, period of implementation 01.01.2006 - 31.05.2006  | 654.40            | 654.40            |
| British Embassy in Bulgaria – Global Opportunity Fund   | "Improving inter-agency collaboration between government institutions, local government, judiciary system and civil society for introducing European standards for prevention of juvenile delinquency", GOF PEU GRE 000169, period of implementation 01.04.2005 - 31.03.2007 | 73,795.41         | 72,972.51         |
|   | "Risk Assessment of Youth Under Probation", AP 2206, period of implementation 01.01.2007 - 31.03.2007  |                   | 11,610.00         |
| MATRA Programme of the Ministry of External Affairs of the Kingdom of Netherlands through PSW   | ENTER, period of implementation 01.11.2005 - 30.04.2008  | 64,501.08         | 111,091.14        |
| Small Projects Programme of the Embassy of the Kingdom of Netherlands in Bulgaria   | Independent civil monitoring and report on the legislative and institutional implementation of probation in Bulgaria, Treaty MATRA/KAP 2006/011, Ref. SOF/PA-151/06, period of implementation 15.06.2006 - 30.07.2007  | 5,048.00          | 23,120.98         |
| Workshop for Civil Initiatives Foundation   | Organizational Development – "Strategic plan 2007 – 2013" # TRUST CB2-6, period of implementation 01.09.2006 - 20.12.2006  | 2,500.00          | 2,500.00          |
| <b>TOTAL for Projects 2006</b>  |  | <b>548,736.48</b> | <b>633,003.15</b> |

### Information on other incomes from non-profit activity in 2006

1. Additional payments for education materials – 804 BGN
2. Reimbursement for lost airplane ticket sum – 864.07 BGN
3. Additional invoicing of overheads – 1118.06 BGN
4. Interests from bank accounts - 395.38 BGN
5. Ministry of Health – Programme "Prevention and control of HIV/AIDS" – Component 2 – "Gathering behavioral information from risk groups drug abusers and prostitutes" Treaty from 02.10.2006, period of implementation 02.10.2006 - 30.11.2006 – 1192,00 BGN
6. "SEPA INFOMA" LTD – Research in the prison of Pazardjik on the psycho-active substances abuse – Treaty from 05.04.2006, period of implementation 05.04.2006 - 30.04.2006 – 240,00 BGN
7. Fees from participants in the International conference of the European and international group for research of crime, ethics and social philosophy" – ERCES – Second International conference, Bulgaria 03 – 06 May 2006 – 5622,00 BGN



## Information on donations in 2006

In relation to the implementation of Project “Improving inter-agency collaboration between government institutions, local government, judiciary system and civil society for introducing European standards for prevention of juvenile delinquency”, stage of implementation – “Demonstrational model inter-agency team for prevention of juvenile delinquency” – establishment of „ASSET – Center” at Department “Education, culture and social activities” in **Triaditsa Region, Sofia**, 54 Alabin str., Sofia municipality, IGA Fund donated office equipment /1 computer configuration with licensed software, 1 print machine, 2 tables, furniture, hanger – **2326 BGN in total /two thousand three hundred and twenty six / BGN.**

**Crime Prevention Fund – IGA Foundation has not implemented economic and profit-oriented activities in 2006.**

## Publications

### “Guidebook on conducting advocacy campaign for establishment of District anti-corruption network”



This publication reveals the experience of IGA Fund for practical application of the model for carrying out advocacy campaign in the field of anti-corruption initiatives. The present campaign is being realized within the frameworks of the project “Anti-corruption network in Pazardjik district” implemented in partnership with the municipalities of Pazardjik, Lesichovo, Panagyurishte, Industrial Economic Association – Pazardjik and “Chovekoliubie” Association, Pazardjik in the period January 2005 – May 2006, by 13 in total non-governmental organizations united in coalition named “Civil Activity Against Corruption”. The content of the publication is presented in several parts:

Description of the practical application of the basic elements of an advocacy campaign; Strategic planning; Coalition building; Media campaign; Dialogue with the local authority; Achieved results and Annexes of documents and materials prepared and used during the campaign.

### Citizen’s guide to the court system



The released edition is intended for citizens who are interested in receiving information about the court system on different matters. It can’t replace the lawyer’s help and eliminate the necessity of using skilled law information. The aim of the Guide is to make the court procedures more transparent and understandable for the citizens as well as sparing their unnecessary questions and worries. It gives the necessary information about the conditions for applying requests, for the shifting of the applied from you document in the court and also other useful information. It is introduced on common language and in the same time it saved the inherent for the penal, for the civil process and the right of expression in general.

**International conference “Improving human rights in Bulgarian, Romanian and Turkish prisons through modern methods of treatment, improvement of living conditions and protection of minorities. Materials from the forum 21st – 23rd of June 2006, Sofia**



In this edition are presented materials from the “International conference “Improving human rights in Bulgarian, Romanian and Turkish prisons through modern methods of treatment, improvement of living conditions and protection of minorities”. The presentations of the lecturers are 20 and they are published in the language in which they were presented – Bulgarian, English, Turkish and Romanian. The reports that were on Bulgarian, Romanian and Turkish have been also translated and they have English version. The published materials were Declaration of them three countries – participants at the governments in their countries as well as the Recommendation Rec(2006)2 Committee of the ministers to member states regarding the European prison rules.

**Bulletin “Civil Activity Against Corruption”**

Content of 5<sup>th</sup> issue :

Final stage in the implementation of the project “Anti-corruption network in Pazardjik district”; Final conference.

Content of 6<sup>th</sup> issue:

Implementation of project “Local public mediators in Pazardjik district – guarantee for anti-corruption policy at local level. Advocacy campaign for influencing the practice of their institutionalization”



**Media strategy of the courts in the region of Pazardjik**



Published within the frameworks of “Open court” Project

**ENTER Bulletin – Improving (ex) offenders situation on the labor market – 4 publications**  
 Within the frameworks of ENTER Project  
 (paper and electronic publications)



## 8 years IGA

### Electronic publication



1. Presentation of the organization
2. Implemented programmes and projects
3. Publications
4. Important results 1998 -2005
5. Social enterprise
6. Training and services center
7. Public participation and partnerships
8. Others about us
9. Donors

## 8 brochures



## Public participation and partnerships

**Crime Prevention Fund – IGA is a member of:**

- ➔ Conférence Permanente Européenne de la Probation;
- ➔ European Offender Employment Forum;
- ➔ ERCES - European and International research group on crime, Social Philosophy and Ethics;
- ➔ Youth forum – Moldova;
- ➔ APPA – American Probation and Parole Association.

**Crime Prevention Fund – IGA is:**

- A permanent partner in Bulgaria of Youth Justice Board and the National Probation Directorate of England and Wales;
- A permanent partner in Bulgaria of Penal Reform International, London;
- A permanent partner of PSW – Labor market consultations, the Netherlands.

**Participates in:**

- Inter-agency group for development of a structuring concept and organization of the probation system to the Ministry of Justice in the Republic of Bulgaria;
- Inter-agency work group for development of a strategy and programme for prevention and counteraction to anti-social behavior and juvenile delinquency at the Ministry of Justice;
- National network for social services at the Bulgarian Center for Non-profit Law;
- «Bulgarian Association for Social Engineering» BASE;
- National network “Alternatives of imprisonment”;
- Coalition “Life without drugs”;
- Coalition “Civil Activity Against Corruption”;
- Municipal council on drug substances, Pazardjik;
- Local commission for prevention of juvenile delinquency;
- District public council against corruption;
- District council on employment, Pazardjik;
- District child protection council.

**International partners**

British Council

National probation Directorate of England and Wales

The Center for Crime and Justice Studies (ISTD), London

International contacts Dutch Probation Service

Netherlands Helsinki Committee

Penal Reform International, Romania

Division of Probation and Crime Prevention to the Ministry of Justice, Estonia

Municipal Administration of West Bend, USA

International Institute on Special Needs Offenders

Elektrenai Centre of Vocational Training, Lithuania

ALAJI-APRELOR, France

Vocational Training Center, Greece;

**National Partners - State Institutions**

Ministry of Justice

Ministry of Labor and Social Policy

Employment Agency

General Directorate "Execution of Sentences"

Central Commission for Prevention of Juvenile Delinquency

National Centre for Addictions

National Council on Narcotics

Bulgarian Helsinki Committee

Sofia University "Kliment Ohridski"

University of Plovdiv "Paisii Hilendarski"

District Court, Plovdiv

Prisons in Plovdiv, Pleven, Belene, Bobov Dol, Bourgas

Clinic of Forensic Psychiatry and Forensic Psychology

Preventive-informational Center on Narcotics Problems

Protection of Children State Agency

## Donors

### *Crime Prevention Fund – IGA, Pazardjik*

- Department for International Development (DFID)
- “Open Society” Institute - Sofia
- Cooperating Netherlands Foundations for Central and Eastern Europe
- FCO - Global Opportunity Fund
- Royal Netherlands Embassy in Bulgaria - MATRA KAP Program
- PHARE Program of the European Union - „Civil Society Development”
- Europe Program of the Delegation of the European Commission to Bulgaria;
- Program of the Democracy Commission to the US Embassy in Bulgaria;
- British Council - Sofia;
- Global Fund for Prevention of AIDS, tuberculosis and malaria by the Ministry of Health – National Program „Prevention and Control of HIV/AIDS;
- Socrates Program – Grundtvig 2;
- PHARE Access Program of the European Union;
- PHARE Program - „Social integration” of the Ministry of Labor and Social Policy;
- “Open Society” Institute – New York;
- Charity Know How;
- "Interethnic Initiative for Human Rights" Foundation;
- Institute for International and Regional Studies;
- CRS – Catholic Relief Services, Bulgaria;
- "Art Center Soros" Foundation;
- UNAIDS;
- State Agency for Youth and Sport