

AMERICAN EMBASSY
UNITED STATES AGENCY FOR INTERNATIONAL DEVELOPMENT
Asunción, Paraguay

May 30, 1991

Dr. Benigno Rojas Via, Director
Instituto de Ciencias Penales
De la Conquista 1430
Asunción, Paraguay

Subject: AID Grant No. 526-0642-G-SS-0004-00

Dear Dr. Rojas Via

Pursuant to the authority contained in the Foreign Assistance Act of 1961, as amended, the Agency for International Development (hereinafter referred to as "A.I.D." or "Grantor") hereby grants to the Instituto de Ciencias Penales (ICP) (hereby referred to as ICP or "Grantee"), the sum of \$50,000 to provide support for the creation of a Judicial School in Paraguay, as described in the Schedule of this grant and the Attachment 2, entitled "Program Description".

This Grant is effective and obligation is made as of the date of this letter and shall apply to commitments made by the Grantee in furtherance of program objectives during the period beginning with the effective date and ending September 30, 1992.

This grant is made to the Instituto de Ciencias Penales on condition that the funds will be administered in accordance with the terms and conditions as set forth in Attachment 1, entitled Schedule, Attachment 2, entitled "Program Description", and Attachment 3 entitled "Standard provisions", which have been agreed to by your organization.

Please sign the original and each copy of this letter to acknowledge your receipt of the grant, and return the original and all but one copy to this Office.

Sincerely yours,



Peter R. Orr
AID Representative

Attachments:

- 1. Schedule
- 2. Program Description
- 3. Standard Provisions

ACKNOWLEDGED:

Instituto de Ciencias Penales

BY: Dr. Benigno Rojas Vila

TITLE: Director

Date: 30 de Mayo de 1991

FISCAL DATA

Appropriation: 72-1101021
Budget Plan Code: LESA 91-25526-KG12
Project No.: 598-0642.06
Total Estimated Amount: \$50,000
Total Obligated Amount: \$50,000

Funding Source: A.I.D./W_____ USAID X

ATTACHMENT 1
GRANT No. 526-0591-G-SS-0004-00

SCHEDULE

A. Purpose of Grant

The purpose of this Grant is to provide support for the creation of a Judicial School in Paraguay, as more specifically described in Attachment 2 to this Grant entitled "Program Description."

B. Period of Grant

The effective date of this Grant is May 30, 1991. The expiration date of this Grant is September 30, 1992.

C. Amount of Grant and Payment

1. A.I.D. hereby obligates the amount of \$50,000 for purposes of this Grant.
2. Payment shall be made to the Grantee in accordance with procedures set forth in Attachment 3 - Standard Provision No. 1, entitled "Payment - Periodic Advance."

D. Financial Plan

Local cost financing is authorized under the Grant Budget included below. Revisions to this budget shall be made in accordance with Standard Provisions of this Grant, entitled "Revision of Grant Budget."

ESTIMATED BUDGET
U.S. Dollars

1. Salaries

| | | |
|----|--|---------------------|
| a. | Third country training specialists | \$ 9,026.00 |
| b. | Local training consultant | \$ 9,120.00 |
| c. | Third country teachers for training activities | \$ 1,680.00 |
| d. | Local teachers for training activities | <u>\$ 1,750.00</u> |
| | Sub-Total | <u>\$ 21,576.00</u> |

2. Travel Expenses

| | | |
|----|---|---------------------|
| a. | Air fares, per diem, and miscellaneous travel expenses for third country training specialists | \$ 9,620.00 |
| b. | Air fares, per diem, and miscellaneous travel expenses, for third country teachers | <u>\$ 3,030.00</u> |
| | Sub-Total | <u>\$ 12,650.00</u> |

31

| | |
|--|---------------------|
| 3. <u>Logistic Support</u> | |
| a. Secretarial services | \$ 2,945.00 |
| b. Printing teaching materials | \$ 4,000.00 |
| c. Miscellaneous costs, workshops and seminars | \$ 2,315.00 |
| d. Communications | \$ 2,000.00 |
| e. Equipment, teaching materials, and supplies | <u>\$ 4,514.00</u> |
| Sub-Total | <u>\$ 15,774.00</u> |
| GRAND TOTAL | \$ 50,000.00 |
| | ===== |

E. Reporting

1. Financial Reporting

One original and two copies of a Financial Status Report shall be submitted to USAID/Paraguay on a quarterly basis.

2. Program Performance Reporting

The Grantee shall submit a narrative completion report describing: the actual accomplishments, reasons why established goals were not met, other pertinent information, major recommendations, etc.

3. Special Reports

The Grantee shall provide special reports as requested by the AID Representative.

F. Indirect Cost Rates

Not applicable to this Grant.

G. Title to Property

Property procured under the Grant will be the property of the Grantee.

4

PROGRAM DESCRIPTION

BACKGROUND

Under the Administration of Justice Program, USAID/Paraguay is providing assistance to the Supreme Court to strengthen the existing project for the creation of a judicial school in Paraguay.

The project was incorporated in the recent budget proposal submitted by the Paraguayan Judicial branch to the Executive.

As part of this assistance AID contractors Katherine Muller and Maria Teresa Ayala have been conducting a training needs assessment of the Judicial Branch. This assessment will disclose the training needs of the public ministry, the public defense and the judiciary in general (judges and support personnel).

Based on information gathered from the training needs analysis, the judiciary and AID contractors will design the concept of the school, the curricula, and the implementation strategy for the creation of the judicial school.

The Supreme Court has begun the process to establish the judicial school. This grant will support the ongoing project activities as well as new ones to be carried out in the initial stage of the project.

From the very beginning the Instituto de Ciencias Penales has been closely collaborating in this program on a voluntary basis, thus making it the most adequate channel for this assistance. Also, the professional experience of its members provides the Institute with the unique ability to effectively implement the new activities being designed.

IMPLEMENTATION

The activities to be undertaken under this grant are specifically detailed in the grantee's proposal, which becomes part of this agreement. They are basically as follows:

1. Training needs assessment for judges of the civil, labor, and commercial branches; public defense and prosecutors. This will include organization of seven workshops to detect training needs.
2. Design of a training plan for the first year of operations of the school.
3. Design of a global training plan for the school.

4. Design, implementation, and evaluation of five training activities for criminal judges, on the following subjects:
 - a. Technical Administration of Courts
 - b. Legal Dogma. Criminal Law Study.
 - c. Legal Terminology. Analysis of Juridical writs and Judicial acts.
 - d. Criminal Doctrine. Scope and meaning
 - e. Judicial evidence.

Based on proposal submitted by Grantee and duly justified, AID contractors cited above will continue providing the expertise necessary for the satisfactory completion of the project.