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I. ANALYSIS, STUDIES, SYNTHESIS

**LEGISLATIVE AND PRACTICAL ASPECTS
ON THE NEW ROMANIAN GAMBLING REGULATION**

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Gambling regulation is a challenge for the Romanian Government, having in view of the unprecedented development of remote gaming. In this respect, the normative act passed by the end of 2014 attempts to regulate remote gaming in Romania, according to the practices of EU Member States and to harmonize the taxation provisions and procedures with the specific gambling legislation.

Keywords: *gambling, competition, tax code, gambling addiction, temporary games*

NEW DEVELOPMENTS IN DOMESTIC EUROPEAN SECURITY POLICY

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Security policies must not jeopardize the fundamental values (human rights and public freedoms) and democratic principles (rule of law) shared throughout the Union. The objective of collective and state security should not end primacy to individual freedom. Some policy proposals repeat the mistake of earlier, namely sacrificing freedom to improve security.

Keywords: internal security, common policies, Tampere Programme, Stockholm Programme, the European Union



II. EVOLUTION AND TRENDS OF CRIME

THE CONCEPT OF PUBLIC ORDER

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This article examines the concept of public order and size from a historical perspective and functional. The author insists on the idea that public order once structured as a concept retains features and functions for a period of time greater.

Keywords: Order, social, public policy, law enforcement, social rules

ANALYSIS OF THE LEGAL INSTRUMENTS FOR PREVENTING AND FIGHTING TAX EVASION IN SOME EUROPEAN LEGAL SYSTEMS

Assist. Lecturer Petrică-Mihail MARCOCI Ph.D
“Alexandru Ioan Cuza” Police Academy, Bucharest

The analysis of the legal instruments required for the fight against tax evasion shows they are varied and customised for the national specificity of every system. This article examines the legal systems of the countries that reach the highest rates of tax collection in the European Union, with a view to identifying some elements that can be translated into the Romanian legislation.

Key words: *Tax, VAT, tax fraud, taxpayer, tax administration, customs taxes, indirect contributions*



III. RESEARCH AND CRIME PREVENTION

**CRIME INVESTIGATION
IN AN INTERNATIONAL, EUROPEAN AND NATIONAL CONTEXT**

Marian SECĂREANU¹

" Justice is like arithmetic, where, if the checking is missing, we can not say that the calculation was exactly."

Giuseppe Rovani

Currently, international crime and especially the organized , knows a scale and continuous growth, manifesting as a scourge that affects almost all states. The phenomenon has become alarming proportions and is widely recognized that currently , organized crime networks extend beyond national borders , exploiting ethnic relations , cultural and historical globe. Organized criminal groups began to become increasingly sophisticated and profits using the power and influence to isolate and protect the hierarchy of any attempt to discover and criminal liability .

Keywords: crime investigation, inter-agency cooperation, common European criminal investigations, European criminal investigator, common team of criminal investigations

The image features a 3D rendered mechanical assembly, possibly a turbine or engine component, with a blue translucent overlay. A light blue rectangular box is positioned horizontally across the middle of the image, containing the text "IV. MANAGEMENT OF CRIME INVESTIGATION".

IV. MANAGEMENT OF CRIME INVESTIGATION

RITUALS IN ROMANIAN POLICE ORGANIZATIONS

Emil Florian STANIMIR
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I studied the existing types of rituals Romanian police and their influence on organizations and individuals

Keyword: *Rituals, organizational culture, police culture, management, organizations*

THE „LESSONS LEARNED” CONCEPT AND ITS STRATEGIC IMPORTANCE FOR ORGANISATIONS’ EFFICIENCY IN FIELDS OF SECURITY AND CRISIS MANAGEMENT

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„The organization’s Lessons Learned capability
enables the organization to reach its full potential”

NATO, Lessons Learned Handbook

This paperwork aims to emphasise the strategic importance of the „Lessons Learned” concept both for missions and operations deployed by various national and international actors (EU, UN, NATO, OSCE, law enforcement agencies, civilian and military authorities with responsibilities in the fields of public safety, security and crisis management). It is a research compiled by studying specific reports related to this subject and by interviewing several experienced national experts seconded by law enforcement agencies to international organizations.

Learning Lessons from experience offers solutions and helps the organizations to be more effective in achieving their objectives, to have better results and avoid dysfunctions and errors.

The study’s main objective is to bring several arguments for implementing the Lessons Learned concept by the strategic actors that are not very familiar with it.

Key-words: lessons learned, lesson identified, best practices, shared experience, security, crisis management operations, effectiveness.



V. SCHENGHEN ISSUES

SECTORAL QUALIFICATIONS FRAMEWORK FOR BORDER GUARDING - SQF - THE WAY FORWARD -

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This paper was financed by the Sectoral Operational Program for Human Resources Development 2007-2013, co-financed by European Social Fund, within the project POSDRU/159/1.5/S/138822, with the title „*Transnational network for integrated management of the doctoral and post-doctoral research in the field of Military Sciences, Public Order and National Safety – Continuous Training Program for Researchers – “SmartSPODAS”*”.

Frontex Agency developed The Sectoral Qualifications Framework for Border Guarding as a framework of high-level learning outcomes (LOs) that reflect all of the learning, for all border guarding activities, across the EU. As an overarching frame of reference, the SQF encompasses all levels of qualifications acquired in general, vocational and academic education and training for border guards. The SQF is designed to align with levels 4, 5, 6 and 7 of the European Qualifications Framework for Lifelong Learning and is consistent with the Bologna and Copenhagen processes. It addresses the border guard professional sector and it will relate the different countries' qualifications systems and frameworks together around a common European reference¹.

Key words: Sectoral Qualification Framework, Bologna system, curriculum, qualification framework, Frontex, border authorities.