Romania

1) Judgements and, where applicable, probation decisions entering into the scope of this Framework Decision (Article 2)

a) Member States are asked to describe the judgments and, where applicable, probation decisions, as defined in Article 2, which have to be recognised by a Member State.

In this regard, Member States are asked to make a separated table for **each** judgement and **each** probation decision, entering into the scope of the Framework Decision and indicate for each one the following information.

	1
	ce' execution under supervision
• •	Suspension sentence under supervision
or the probation	
decision	Suspendarea executarii pedepsei sub supraveghere
Classification of this	
judgement or the	Suspended sentence.
probation decision	
Legal basis of this	
judgement or the	Art. 91-98 Criminal Code.
probation decision	
Definition of this judgement or the probation decision	Suspension sentence under supervision is an alternative to the execution of the sentence in prison. The person is convicted with a penalty of prison, and the execution of it is suspended. In addition, the court imposes five probation measures and at least one or more obligations within the term of supervision to be respected by the convicted person. Finally, the court assess if the purpose of the punishment could be achieved in the community without being necessary the imprisonment. The length of probation period can last between two and four years but not less than the term of imprisonment imposed. The sentence may still be executed if the convicted person commits new offences or violates the probation conditions within this period.
Legal Conditions of this judgement or the probation decision	 (a) the penalty imposed, including in the case of multiple offences, is a term of no more than three years of imprisonment; (b) the offender was not previously convicted to imprisonment for a term exceeding one year, except when rehabilitation has taken place or the deadline for rehabilitation has arrived; (c) the offender has agreed to perform community service;

	 (d) by considering the offender's person, the offender's conduct prior to the commission of the criminal offense, their efforts to eliminate or mitigate the consequences of such criminal offense and their means of reformation, the court feels that the penalty is sufficient, even without service thereof, that the convict will not commit other offenses, but that it is necessary to monitor their behaviour for a limited period of time. The convicted persons under supervision should comply with specific measures and obligations. Measures are imposed altogether and mandatory in case of suspension sentence under supervision. These are: (a) to report to the probation service on the dates set by the latter; (b) to receive visits by the probation counsellor appointed to supervise them; (c) give prior notice of changing the residence and any travel exceeding five days, as well as of their return date; (d) give notice of changing jobs;
	(e) provide information and documents of a nature that will make it possible to check into their livelihood,
Type of probation measures	The court shall require the convicted person to comply with one or several of the following obligations:
	(a) take classes in school or a vocational training;
	(b) to attend one or more social reintegration programmes run by the probation service or organised in collaboration with community entities;
	(c) to comply with control, treatment or medical care;
	d) not to leave Romanian territory without the court's consent.
	During the probation period, the convicted person shall perform community service for a period between 60 and 120 days (120- 240 hours) under the terms set out by court, unless their health prevents them from performing such work.
	The convicted person must comply in fully with civil obligations as ordered in the Court judgment, no later than 3 months before expiry of the probation period.
Combination of	A prison sentence may be imposed with financial penalties (penal \tilde{r}
sanctions or measures	fines).

Authority responsible	
for taking such a decision	The court (all jurisdictions of judgements)
Authority responsible for supervising	Authorities responsible are probation services subordinated to the National Probation Directorate within the Ministry of Justice. The probation service is assigned based on the residence of the convicted person at the time the judicial decision is considered a final decision. Probation services ensure the control of how the convicted person complies with measures and obligations imposed by the court and assist the person in his/her rehabilitation efforts. During the supervision period, the probation counsellor can request changes of the obligations imposed to the convicted person by submitting a report to the court. The report can recommend adding new obligations, modifying existing ones, or terminating other to increase the chances for rehabilitation. If the supervised person doesn't comply with the measures or obligations, a report can be submitted for revocation of the suspension. A report is also required if the supervised person fails to pay their civil obligations
Authority responsible in case of infringement	 The Probation Service – to inform the court regarding the infringement The court that imposed the sanction – to decide regarding the probation service request. There will be a legal revocation of suspension of sentence enforcement under supervision when the person commits a new crime e during the probationary period. The suspended sentence is also revoked when the person does not comply with the civil obligations (financial obligations) established by the same judgement, except for the situation he/she can prove he/she hasn't the possibility to comply with this obligation. The suspended sentence can also be revoked when the person in ill-faith, does not comply with the supervision measures or fails to perform the obligations imposed or established by law. The Probation Service reports the reasons for revoking the suspended sentence to the court. The judge can decide: the revocation of the suspended sentence and the execution of the prison sentence the continuation of the supervision with the same probation term

Postponement of penalty enforcement		
	Postponement of penalty enforcement	
or the probation		
decision	Amânarea aplicării pedepsei	
Classification of this		
judgement or the	Conditional sentence	
probation decision Legal basis of this		
judgement or the	Art. 83-90 Penal Code	
probation decision		
Definition of this		
judgement or the	Is that situation where the court rule to postpone enforcement of a	
probation decision	penalty and set a time period to be served on probation.	
Legal Conditions of this judgement or the probation decision	The Court can rule to postpone enforcement of a penalty and set a time period to be served on probation, if the following conditions are met: (a) the sentence, including for a situation of multiple offenses, is a fine or no more than 2 years of imprisonment; (b) the defendant does not have any previous prison sentences, except in case of offences which are no longer provided for by criminal law; amnestied offences, or for which rehabilitation has taken place or the deadline for rehabilitation has arrived; c) the defendant has agreed to perform community service; (d) considering the person of the defendant, their conduct before committing the offense, their efforts to remove or minimize the consequences of their offense, and their likelihood of rehabilitation, the Court feels that enforcing a penalty immediately is not necessary, but it is nevertheless mandatory to have their conduct supervised for a determined period.	
Type of probation measures	 During the period of supervision, the person whose sentence has been deferred must comply with the following supervision measures: (a) to report to the probation service on the dates set by the latter; (b) receive visits from the probation counsellor appointed to supervise them; (c) give prior notice of changing the residence and of any travel exceeding five days and of their return; d) give notice of changing jobs; (e) provide information and documents of a nature that will make it possible to check into their livelihood. The court can order a defendant who has been granted postponement of penalty enforcement to comply with one or several of the following obligations: 	

Authority responsible for supervising	Authorities responsible are probation services subordinated to the National Probation Directorate within Ministry of Justice.
Authority responsible for taking such a decision	The court (all jurisdictions of judgements)
Combination of sanctions or measures	A prison sentence may be imposed with financial penalties (penal fines).
	The defendant on probation must comply in full with their civil obligations as ordered in the Court judgment, no later than 3 months before expiry of the probation period.
	When imposing one of the obligations referred to in subparagraphs (e) to (g), the court shall specify the content of that obligation, taking into account the circumstances of the case.
	To order the obligation stipulated at b) above, the court shall consult the information made available periodically by the Probation Service concerning the actual compliance possibilities the Probation Service and the community can provide
	j) not take or exercise the position, profession, occupation or activity they used in the commission of the offense,
	(h) not own, use and carry any category of weapons;i) not to leave the territory of Romania without the court's consent;
	(g) not to drive certain vehicles as determined by the court;
	(f) not to be present in certain places or at certain sport events, cultural or other public gatherings as determined by the court;
	(e) not communicate with the victim or the victim's family, with the persons together with whom they committed the offense or with other persons as established by the court, or to not go near such persons;
	d) to comply with control, treatment or medical care;
	c) to attend one or more social reintegration programmes run by the probation service or organised in collaboration with institutions in the community;
	(b) to perform community service for a duration between 30 and 60 days, in the conditions ordered by the Court, except for the case where their health precludes them from performing that service
	(a) to take classes in school or a vocational training;

	The probation service is designated based on the residence of the supervised person at the time when the judicial decision is considered a final decision.
	Probation services ensure the control of how the convicted person complies with measures and obligations imposed by the court and assist the person in his/her rehabilitation efforts.
	During the supervision period, the probation counsellor can request changes of the obligations by submitting a report to the court. The report can recommend adding new obligations, modifying existing ones, or terminating some to increase the chances for rehabilitation The court shall order an amendment of the obligations accordingly, to provide the supervised individual with increased chances for rehabilitation. The court shall order some of the original obligations to cease when it feels that maintaining them is no longer necessary
	If the supervised person doesn't comply with the measures or obligations, a report can be submitted to the court for revocation of the suspension. A report is also required if the supervised person fails to pay their civil obligations
Authority responsible in case of infringement	The Probation Service – to inform the court regarding the infringement
	The court that imposed the sanction – to decide regarding the probation service request.
	There will be a legal revocation of the postponement of penalty enforcement when the person commits a new criminal offence during probation.
	The postponement of penalty enforcement is also revoked when the person the supervised person fails to fully comply with their civil obligations as ordered in the sane court judgment, except for the situation he/she can prove he/she hasn't the possibility to comply with this obligation.
	The postponement of penalty enforcement can also be revoked when the person in ill-faith, fails to comply with the probation measures or obligations ordered to them.
	The Probation Service reports the reasons for revoking the postponement of penalty enforcement to the court. The judge can decide:
	- the revocation of the postponement of penalty enforcement and rule to enforce the penalty (prison).

- the continuation of the supervision with the same probation term

Conditional release	
	Liberare condiționată
Name of the judgement	,
or the probation decision	Conditional release
Classification of this	
judgement or the	Probation decision
probation decision	
Legal basis of this	
judgement or the	Art. 99-106 Penal Code
probation decision	
Definition of this judgement or the probation decision	It is a measure taken by the court to release a convicted person with imprisonment before the full sentence has been served if certain conditions are fulfilled (e.g. if he or she has served a certain length of the prison sentence, if he or she is hard- working, disciplined and gives good evidence of reform and is able to reintegrate into society etc.).
Legal Conditions of this judgement or the probation decision	Conditional release in the case of life imprisonment may be ordered if: a) the convicted person has served 20 years of imprisonment; b) the convicted person had a good conduct during the entire sentence service; c) the convicted person entirely met all civil obligations established by the judgment of conviction, unless they prove to have been unable to do so; d) the court is convinced that the convicted person has reformed and is able to reintegrate into society. As of the date of conditional release, the convicted person is subject to a supervision term of 10 years. Conditional release in the case of imprisonment may be ordered if: (a) the convicted person has served at least two-thirds of the penalty, in case of a term of imprisonment no longer 10 years, or at least three quarters of the penalty, but no more than 20 years in prison, in case of a term of imprisonment exceeding 10 years; b) the convicted person is serving a sentence in semi-open or open regime of imprisonment; (c) the convicted person fulfilled completely all civil obligations established by the judgment of conviction, unless they prove to have been unable to do so; (d) the court is satisfied that the convicted person has reformed and is able to reintegrate into society. A convicted person of 60 years or older may be eligible for conditional release after serving half of their sentence in case of a term of imprisonment not exceeding 10 years. If the

1	
	serve at least two-thirds of their sentence before being eligible for conditional release.
	Supervision measures and obligations. If the part of the sentence not served at the date of release is 2 years or more, the cconditional released persons must comply with the following supervison measures:
	a) report to the probation service on the dates set by the latter;
	b) receive visits from the person designated to supervise them;
	c) give prior notice of any change of residence and any travel exceeding 5 days;
	d) give notice of changing jobs;
	e) provide information and documents of a nature that will make it possible to check into their livelihood.
	Also, the court may require the convicted person to perform one or more of the following obligations:
Type of probation	a) to take classes in school or a vocational training;
Type of probation measures	b) to attend one or more social reintegration programmes run by the probation service or organised in collaboration with institutions in the community;
	c) not to leave the territory of Romania;
	d) not to be present in certain places or at certain sport events, cultural events or other public gatherings, as determined by the court;
	e) not communicate with the victim or the victim's family, with the persons together with whom they committed the offense or with other persons as established by the court, or to not go near such persons;
	f) not to drive certain vehicles as determined by the court;
	g) not own, use and carry any category of weapons.
	When establishing the obligation provided for in paragraphs d) - f), the court shall specify the content of that obligation, taking into account the circumstances of the case.
Combination of sanctions	A prison sentence may be imposed with financial penalties
or measures Authority responsible for	(penal fines).
taking such a decision	The court (all jurisdictions of judgements)
<u> </u>	·

1	· · · · · · · · · · · · · · · · · · ·
Authority responsible for supervising	Authorities responsible are probation services subordinated to the National Probation Directorate within the Ministry of Justice.
	The probation service is designated based on the residence of the supervised person at the time the judicial decision is considered a final decision.
	Probation services ensure the control of how the conditional released person complies with measures and obligations imposed by the court and assist the person in supporting his/her rehabilitation efforts.
	During the supervision period, the probation counsellor can request changes to the obligations by submitting a report to the court. The report can recommend adding new obligations, modifying existing ones, or terminating some to increase the chances for rehabilitation. The court may order the change of obligations accordingly so as to ensure better chances for the convict to be socially reintegrated. The court suspends service of some of the obligations imposed by when it deems that their maintaining is no longer required.
	If the supervised person doesn't comply with the measures or obligations, a report can be submitted to the court for revocation of the suspension.
Authority responsible in case of infringement	The Probation Service – to inform the court regarding the infringement
	The court that imposed the sanction – to decide regarding the probation service request.
	There will be a legal revocation of the conditional release when the person commits a new crime during the supervision period.
	The conditional release can also be revoked by the court if during the supervision term the convicted person, in ill-faith, does not comply with the supervision measures or fails to perform the obligations imposed.
	The Probation Service reports the reasons for revoking the conditional release to the court. The judge can decide:
	- the revocation of parole and the execution of the prison sentence
	- the continuation of the supervision with the same probation term

2) Probation measures and alternative sanctions (Article 4)

In Article 4 of the Framework Decision types of probation measures and alternative sanctions are stated. Member States are asked to describe the probation measures and alternative sanctions attached to those judgements and probation decisions:

a) In the table below please describe how probation measures and alternative sanctions set out in Article 4.1 are reflected in your domestic law and please give a description of each of them.

Probation measures /	Explanation
alternative sanctions Obligation for the sentenced person to inform a specific	Explanation The content of the obligation in RO national law: 1. to notify probation service of a change of residence and of any travel exceeding five days and of return; 2. to notify a change of employment; The supervised person must inform the probation service before any change of residence and any travel exceeding five days, communicating the new address, telephone number and, if applicable, the return date. In urgent cases, notification is first made by telephone, e-mail or fax. In the event of any travel exceeding five days, the probation officer shall, at the time of notification, provide the probation officer with the address and/or telephone number at which he or she can be reached during the journey. At the end of the travel, the supervised person shall notify the probation counsellor case manager by telephone of his/her return and confirm the next appointment date. If the supervised person is a foreign national who changes residence or travels abroad, the probation counsellor case manager informs the territorial immigration structure. The notifications shall be accompanied by supporting documents relating to the new place of residence or the movement. The supervised person must notify the probation service as soon as possible of any employment change. The notification shall be made in writing only, stating the reasons for the change of place of employment, the new workplace of the supervised person, the nature of the work he or she is doing and a description of the work, enclosing supporting documents within 30 days of the date of employment. However, suppose the supervised does not provide supporting documents, the probation counsellor shall verify the authenticity of the information, without affecting the person's situation, by contacting the employer, the beneficiary of the work or by consulting ot
Obligation not to enter certain localities, places	The content of the obligation in RO national law:

or defined areas in the	1. not to be present in certain places or at certain sport events,
issuing or executing State	cultural events or other public gatherings, as determined by the
issuing of excenting state	court
	court
	The competent probation service shall communicate the
	obligation to the county police in whose district the supervised
	person resides, respectively, to the General Police Directorate of
	Bucharest when the supervised person's residence is in
	Bucharest. Furthermore, a notification is made to the relevant
	authorities if a person is prohibited from attending certain events
	or gatherings. These include the General Inspectorates of the
	Romanian Police, Gendarmerie, Border Police and Immigration
	(for foreign citizens) or the General Directorate of Police of
	Bucharest if the person lives there. The matter is referred to the
	probation service if a violation is found.
	The content of the obligation in RO national law:
	• not to leave the territory of Romania
	and
Obligation containing	
limitations on leaving the	• not to leave the territory of Romania without the court
territory of the executing	consent
State	
	The probation service is to notify the content of the obligation
	established by the court to the General Inspectorate of the Border
	Police, the General Directorate of Passports and the General
	Inspectorate for Immigration, in the case of foreign citizens. If
	the border police finds a violation of the obligation, they will
	notify the probation service
	The possible content of the obligation in RO national law:
	1. to take classes in school or a vocational training;
	2. to attend one or more social reintegration programmes run by
	the probation service or organised in collaboration with
Instructions relating to	institutions in the community;
behaviour, residence,	
education and training,	If the convicted person is required to attend an educational or
leisure activities, or	vocational training course the probation counsellor shall
containing limitations on	determine the educational or vocational training, taking into
or modalities of carrying	account the situation and needs of the probationer. After the
out a professional activity	initial assessment, depending on the needs and areas of interest
	of the supervised person, the probation counsellor case manager
	identifies the institution in the community, determines the
	course in which the supervised person will be enrolled, and
	draws up the decision to enforce the obligation. If the supervised
	person is already attending an educational or vocational training
	course on his/her initiative the probation counsellor will inform

	the school or institution conducting the qualification course of the obligation imposed by the institution.
	If the supervised person is obliged to attend a reintegration programme, the probation counsellor, depending on the assessment results, may decide to attend a programme run within the probation service or at an accredited institution in the community. The obligation to attend a social reintegration programme shall also be considered fulfilled if the supervised person attends the programme at his or her own expense and provides proof of attendance.
	The content of the obligation in RO national law:
	1. to report to the probation service on the dates fixed by the latter;
Obligation to report at	The supervised person must report to the probation service on
specified times to a	the dates set by the probation counsellor case manager, according
specific authority	to the schedule of meetings. If a supervised person can't attend a
	scheduled appointment for objective reasons, they must notify
	the probation service beforehand. If that's not possible, they must
	report to the probation service within 3 working days after the
	reasons for their absence no longer exist. The communication
	shall be accompanied by supporting documents.
	The content of the obligation in RO national law: 1. not communicate with the victim or the victim's family, with
	the persons together with whom they committed the offense or with other persons as established by the Court, or to not go near
Obligation to avoid	such persons;
contact with specific	
persons	The probation counsellor communicates the content of the
	obligation to the relevant county police inspectorate or the
	General Directorate of Police of Bucharest if the supervised
	person lives there. If the victim or court-established persons live
	in a different district, the content of the obligation is
	communicated to their respective county police inspectorates.
Obligation to avoid	The content of the obligation in RO national law:
contact with specific	- not to drive certain vehicles determined by the court;
objects, which have been	
used or are likely to be	- not to possess, use and carry any category of weapons
used by the sentenced	not to possess, use and earry any eategory of weapons
person with a view to	For the prohibition of these rights, the probation counsellor shall
committing a criminal	communicate the content of the obligations to the county police
offence	inspectorate in whose district the convicted person resides;
Obligation to compensate	Persons whose sentences have been suspended under the
financially for the	supervision and whose sentences have been postponed are
prejudice caused by the	required to pay their civil obligations in full till the end of the
offence and/or an	supervision period. If a convicted person doesn't fulfil their civil
unity of uni	

obligation to provide	obligations by the end of the probation period, the court may
proof of compliance with	enforce the prison sentence. However, if the person can prove
such an obligation	they could not do so, the penalty may not be enforced. The
	probation counsellor is also obliged to inform the court three
	months before the expiry of the supervision period of the failure
	to pay the civil obligations in full.
	to puy the ervir congutons in run.
	The payment of civil obligations is a condition for granting
	conditional release unless he or she proves that this obligation
	could not be fulfilled during incarceration.
	The content of the obligation in RO national law:
	The content of the conguton in teo national law.
	- If the court orders suspending a prison sentence under
	supervision, the convicted person is obliged to perform
	community service for 60-120 days (120-240 hours) as set by the
	court. However, this obligation may not be imposed if the person
	cannot perform such work due to their health reasons.
	cannot perform such work due to their nearth reasons.
	- In the case of persons against whom the court has ordered
	postponement of the sentence, it may require them to perform
	community service for a period of 30 to 60 days (60 to 120
	hours) under the conditions set by the court, unless the person is
Obligation to carry out	unable to perform such work due to their health reasons.
community service	unable to perform such work due to their nearth reasons.
	The court must specify in the judgment two places where the
	community service is to be performed. The probation counsellor
	verifies the existence of available places in the two institutions in
	the community mentioned in the court judgment, as well as the
	type of work that can be performed, and informs the supervised
	person during the assessment interview about the concrete
	possibilities of fulfilling the obligation. The probation counsellor
	will also ask the convicted person to submit medical documents
	attesting to his/her capacity to work and will determine which of
	the two institutions in the community mentioned in the judgment
	the obligation is suitable for the execution of the obligation.
	Even there is no specific provision in Romanian law, the
	obligation to cooperate with a probation officer must be
Obligation to cooperate	assumed.
with a probation officer	
or with a representative	The convicted person must attend meetings at the probation
of a social service having	service on dates set by the probation officer or court. In addition,
responsibilities in respect	they must provide information on how they're complying with
of sentenced persons	measures and obligations and any other significant information
si sentenceu persons	related to reoffending risks and harm to the public or
	themselves
	The content of the obligation in RO national law:
Obligation to undergo	The content of the obligation in KO flational law.
therapeutic treatment or	1. to comply with control, treatment or medical care measures;
treatment for addiction	1. to comply with control, reachent of medical care measures,

If the court has established, through a judicial decision, the
institution that carries out the control, treatment or medical care
the probation counsellor contacts the established institution,
verifies the person's registration, request information on the
selected program and monitors the progress of the control,
treatment or medical care activity. If the court has not
established, through a judicial decision, the institution that
carries out the control, treatment or medical care, the probation
counsellor, based on the initial evaluation and after consulting
with the supervised person, establishes the community
institution for the implementation of the obligation.

b) In your domestic law are there any probation measures and alternative sanctions which are not covered by Article 4.1?

No.

a) Does your domestic law provide for a specific treatment regarding any category of offences (e.g. sexual offences, domestic violence)?

There are legal provisions regarding:

1. Prevention of domestic violence (Law 178/2008 on preventing and combating domestic violence)

2. Regarding offences against sexual life (Law No 118/2019 on the National Automated Register of persons who have committed sexual offences, exploitation of persons or offences against minors)

3) Electronic monitoring

Does your national law provide for the possibility to use Electronic Monitoring?

For persons conditionally released, their compliance with obligations not to be present in certain places or events or to communicate with certain individuals as determined by the court may be supervised through an electronic surveillance system.

- If no, do you intend to provide Electronic Monitoring in the future?

- If yes:

• Is Electronic Monitoring part of the classification provided for in Article 2 of this Framework Decision (suspended sentence, conditional sentence, conditional release or alternative sanction)?

No

• Is Electronic Monitoring considered as an execution modality of imprisonment, if other than conditional release?

\cdot Is Electronic Monitoring considered a way of applying a probation measure or as a probation measure in itself?

No

 \cdot What are the technical means provided for in your Member State that enables the use of the Electronic Monitoring (e.g. GPS)?

Not mentioned in the law.

\cdot Is Electronic Monitoring dependant on particular conditions?

No

4) Formalities

Member States are invited to sum up the documents that the national competent authorities need in order to take at national level a judgement and, where applicable, a probation decision (e.g. criminal record, social inquiries, medical expertise).

Member States are invited to sum up the documents that the national competent authorities need in order to take at national level a judgement and, where applicable, a probation decision (e.g. criminal record, social inquiries, medical expertise).

In order to take a judgement, the court needs documents with evidence value.

The means of evidence that lead to the factual elements that may serve as evidence are: the testimonies of the defendant, the testimonies of the victim, of the civil party or of the party who bears the civil responsibility, the testimonies of the witnesses, the writings, the audio or video recordings, the photos, the probative material means, the technical-scientific findings, the medical-legal findings and the expertise.

Other documents used by the court are: criminal record, presentence report (mandatory for all minors and optional for adults) and any other kind of document that are considered in any specific case.

No