

# SECILE

Securing Europe through  
Counter-Terrorism: Impact,  
Legitimacy and Effectiveness

## Catalogue of EU Counter-Terrorism Measures Adopted since 11 September 2001

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SECILE: Securing Europe through Counter-Terrorism – Impact, Legitimacy & Effectiveness  
This project has received funding from the European Union Seventh Framework Programme  
(FP7/2007-2013) under grant agreement n°313195



## ABSTRACT

SECILE is an EU-funded research project examining the impact, legitimacy and effectiveness of European Union counter-terrorism measures (CTMs). This report catalogues all EU CTMs adopted since 11 September 2011 and forms the basis for further research and analysis regarding their impact, legitimacy and effectiveness by the SECILE consortium. The report has been produced by the civil liberties organisation *Statewatch* which is conducting a ‘stocktake’ of EU CTMs and collecting and analysing data about their implementation (SECILE work package 2). *Statewatch* is currently in the process of adding all of the measures detailed in this report to a dedicated online database. Readers of this report should also refer to deliverables D2.2 (an analysis of the way in which the measures listed in this report have been transposed by the EU member states), D2.3 (an analysis of the ways in which the EU institutions have assessed the impact, legitimacy and effectiveness of the measures described in this report) and D2.4 (a case study on the implementation and review of the EU “Data Retention” Directive).

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## 1 Introduction

Much has been written about the European Union's embrace of the "War on Terror" launched by the USA in 2001. This discourse has focused primarily on the legal effect of domestic EU measures, their relationship to national law, their impact on fundamental rights and civil liberties, and their transformative effect on the activities and operations of European police forces and security agencies.

Before '9/11' only a handful of the then-15 EU member states had dedicated terrorism legislation,<sup>1</sup> while relevant international conventions dealt only with specific offences and targets favoured by terrorists and the suppression of terrorist financing.<sup>2</sup> After 9/11, counter-terrorism moved rapidly to the forefront of the EU's policy agenda, with the result that the 28 members of the European Union today are now obliged to implement a vast body of legislation and policy. This includes a common legal definition of "terrorism" and terrorist offences,<sup>3</sup> and a host of substantive criminal and procedural laws and mechanisms for cross-border police cooperation, as well as scores of supplementary "security" and "preventative" measures. In addition, numerous EU bodies and agencies have been given a mandate to implement or coordinate EU counter-terrorism policies.<sup>4</sup>

This report provides the first concerted attempt to catalogue all relevant EU counter-terrorism measures adopted since 11 September 2001. While many of the relevant measures have been listed in the periodic reports issued by the office of the EU Counter-Terrorism Coordinator and updated Action Plans adopted by the Council of the European Union,<sup>5</sup> neither EU institutions nor external evaluators have attempted to produce a comprehensive repository that makes all of the full-text documentation readily available to the public.

*Statewatch* is currently in the process of adding all of the CTMs identified in this report to a fully-searchable, online database, which will be incorporated into the SECILE website in due course. It is hoped that the process of cataloguing all EU CTMs adopted in the past twelve years and making this research available for everybody to use will foster a broader discussion about the scope, impact and legitimacy of the EU counter-terrorism agenda as a whole, both within the SECILE project and beyond.

<sup>1</sup> Those states were France, Greece, Italy, Portugal, Spain and the UK.

<sup>2</sup> See the United Nations' Conventions on Offences and Certain Other Acts Committed On Board Aircraft ('Tokyo Convention', 1963); on the Suppression of Unlawful Seizure of Aircraft ('Hague Convention', 1970); on the Suppression of Unlawful Acts Against the Safety of Civil Aviation ('Montreal Convention', 1971); on the Prevention and Punishment of Crimes Against Internationally Protected Persons (1973); on the Taking of Hostages ('Hostages Convention', 1979); on the Physical Protection of Nuclear Material ('Nuclear Materials Convention', 1980); on the Suppression of Unlawful Acts of Violence at Airports Serving International Civil Aviation, supplementary to the Convention for the Suppression of Unlawful Acts against the Safety of Civil Aviation (1988); on the Suppression of Unlawful Acts Against the Safety of Maritime Navigation (1988); on the Suppression of Unlawful Acts Against the Safety of Fixed Platforms Located on the Continental Shelf (1988); on the Marking of Plastic Explosives for the Purpose of Detection (1991); on the Suppression of Terrorist Bombing (1997); and on the Suppression of the Financing of Terrorism (1999).

<sup>3</sup> *Framework Decision 2002/475/JHA on combating terrorism* (see section 5.6.1).

<sup>4</sup> Among the EU agencies and bodies established or empowered to deal with terrorism related issues are EUROPOL (the EU police office, see section 5.7.22 and 5.7.25), EUROJUST (the EU judicial prosecutions unit, see section 5.7.2), FRONTEX (the EU border management agency, see section 5.2.22), the EU Police Chiefs Operational Task Force (see sections 5.13.7, 5.13.8 and 5.13.11), the EU Counter-terrorism Coordinator (see section 5.1.1), the European Maritime Safety Agency (5.2.24) and the EU Agency for Network and Information Security (ENISA, see section 5.3.11).

<sup>5</sup> See extensive documentation in section 5.1.1.

## 2 Methodology

*Statewatch* has been monitoring the development of EU Justice and Home Affairs policy since the organisation was founded in 1990. In 1997 *Statewatch* launched the European Monitoring and Documentation Centre on EU Justice and Home Affairs Policy (SEMDOC). The SEMDOC website documents every single EU measure adopted in the area of justice and home affairs (JHA) since the entry into force of the Maastricht Treaty on European Union in 1993.<sup>6</sup> The SEMDOC archives include more than 10,000 documents concerning JHA and security policy dating back to the mid 1970's, when European Economic Community (EEC) states commenced *ad hoc* co-operation on Terrorism, Radicalism and Violence (the 'TREVI' framework).<sup>7</sup> After the terrorist attacks of 11<sup>th</sup> September 2001 *Statewatch* began tracking the development of the EU counter-terrorism agenda, reporting on new proposals and providing full-text documentation and analysis of key measures.

This report builds on *Statewatch's* already extensive work in the area of monitoring and analysing the EU policy agenda. The methodology employed for this project involved three stages of research. The first stage entailed a search of the SEMDOC archives and official sources of EU documentation (the Official Journal, institutional websites, public registers of Council and Commission documents etc.) for all documents related to "terrorism" or "counter-terrorism" produced since 9/11. The second stage entailed the collection and analysis of all the documents concerned with the development of EU counter-terrorism policy ("Roadmaps", Action Plans, Communications, Strategies, Programmes etc. – see section 5.1). The third stage entailed the identification and collection of all of the legislative acts referred to in these documents (see sections 5.2 to 5.14).

Thus for the purposes of this study an EU legal act or policy document is considered to be an EU counter-terrorism measure if it meets the following criteria:

- (i) it has at some point in time been part of the EU's counter-terrorism agenda;
- (ii) it has been adopted or approved by an EU institution or body or otherwise represents the official policy of the European Union.

The parameters of the study represent a concerted attempt to capture the full breadth of EU policy and legislation that is or has been put forward or justified in the name of combating "terrorism". Nevertheless there are significant omissions. This report omits those operational (or "non-legislative") measures where no official EU documentation could be found that verified or explained their implementation. The first EU Action Plan on Terrorism, for example, committed the member states to "Cooperation and information exchange between Member States' military intelligence services", and "Better cooperation and exchanges of information between all intelligence services".<sup>8</sup> Subsequent Action Plans contained scores more operational measures that states committed to undertake. High levels of secrecy around specific thematic issues has also prevented access to the full list of measures contained in texts such as the EU Action plan on "Radicalisation and Recruitment" (see further commentary in section 4).

The report also omits EU agreements with third countries that contain basic counter-terrorism commitments. This is because from 2005 standard counter-terrorism cooperation clauses began appearing in all new and updated EU association agreements (which set out the framework for cooperation with third countries)<sup>9</sup> while having only negligible effect on "domestic" EU counter-terrorism policy. External policies and treaties with third states covering specific counter-terrorism policy issues are included, but the numerous agreements between EU agencies such as

<sup>6</sup> Website available at: <http://statewatch.org/semDOC>.

<sup>7</sup> Three-quarters of these documents are in a searchable, online database available at: <http://statewatch.org/semDOC/jha-archive.html>.

<sup>8</sup> EU Council document 12800/01, 16 October 2001 (see section 5.1.1).

<sup>9</sup> In November 2005, at the Barcelona 'EUROMED' summit, a 'Code of Conduct on the Prevention of Terrorism' was agreed by the EU and its Mediterranean 'partners' and counter-terrorism clauses were subsequently incorporated into all 'European Neighbourhood Policy' Action Plans. They have since been incorporated into all EU association agreements.

EUROPOL and EUROJUST and their counterparts in third states, which include a counter-terrorism dimension, are not.

In addition to cataloguing all adopted CTMs and policy documents for this report, *Statewatch* has compiled extensive supplementary documentation relating to the implementation and review of these measures (see further deliverables D2.2 and D3.3). References to the relevant EU documents are included in the catalogue of measures provided in Section 5. The report is intended to be a “live” document, with all of the URLs (web addresses) formatted as hyperlinks.

An overview of the findings and short commentary on the evolution of the EU counter-terrorism agenda is provided in the two following sections. The table overleaf, which is included for indicative purposes only, details the information that is being recorded in the online database of CTMs that *Statewatch* is producing to supplement this report.

## Cataloguing EU Counter-Terrorism measures for the SECILE database

Category	Explanation	Example
Long Title	Full EU title	Council Decision of 19 December 2002 on the implementation of specific measures for police and judicial cooperation to combat terrorism in accordance with Article 4 of Common Position 2001/931/CFSP
Short title	Understandable title	Implementation of 2001 EU Common Position on Terrorism
Purpose	Short narrative summary	Sets out specific measures EU MS must take to comply with 2001 EU Common Position on the implementation of UN Security Council Resolution 1373
EU reference	Legislative number, OJ ref	Decision 2003/48/JHA OJ 2003 L 16/68
Type	Eg. Regulation, Directive, Framework Decision, Decision etc; “non-legislative” i.e. Council conclusions; policy measure; action plan; working document	EU Council Decision
Legal basis	Relevant treaty provisions	Articles 30, 31 and Article 34(2)(c) TEU
Thematic areas	Criminal law, border control, policing etc.	Criminal law, financial sanctions, policing
Source	How/where fits into EU CT agenda	Counter-terrorism legislation
Consultation	Decision-making procedure (was the measure subject to co-decision; if not was the European Parliament consulted? etc.)	Consultation (EP report A5-0305/2002; plenary vote in favour with amendments 24 Sep. 2002 (OJ 2003 C 273 E/91))
Impact assessment	IA conducted prior to proposal?	No
Mandatory reviews	Required by law? Carried out?	No
Ad hoc reviews	COM, Council, Parliament, FRA,	No

	external actor	
Legal challenges	ECJ case law	No (though multiple legal challenges to terrorist lists)
Documentation	Links to full text documentation	Link to full text of decision; Link to EP report; etc.
Related measures	Links to related database records and external sources	Link to EU Common Position; Link to UN security Council Resolution; etc.

### 3 Overview of findings

Instrument	Quantity (+drafts)	Purpose, impact
Action plans and strategy documents	<b>26</b>	Sets the EU counter-terrorism agenda through legislative and/or operational programmes that represent a political commitment on the part of EU member states, institutions and agencies to develop and implement specific policies, legal measures or frameworks for cooperation.
Regulations	<b>25</b> (+13)	Legal acts that apply directly without requiring national laws to implement them (though states are free to transpose as long as effect is same). All EU institutions, member states and individuals must comply with Regulations.
Directives	<b>15</b> (+8)	Legal acts that are binding on the member states in terms of the results to be achieved but leave to the discretion of national authorities the methods by which these results may be achieved.
Framework Decisions	<b>11</b>	Legally binding acts used exclusively in the fields of police and judicial co-operation in criminal justice matters between 1999 and 2009. Similar in effect to Directives insofar as they require member states to achieve particular results without dictating the means of achieving those results.
Decisions	<b>25</b> (+4)	Legally binding acts that may have “general application” (in which case all member states must take steps to comply) or be directed at specific addressees (meaning only those subject to the Decision must comply).
Joint Actions	<b>1</b>	Legally binding instruments under the Common Foreign and Security Policy that provide for the deployment of financial and/or human resources to achieve a specific objective. May also lay down basic rules on how such initiatives should be implemented.
Common Positions	<b>3</b>	Legally binding agreements between the member states on the position to be taken with regard to international matters such as strategic relations with third countries, negotiating positions in international fora or the domestic (EU) interpretation of international laws and conventions.

Recommendations	<b>11</b>	Not legally binding but representative of a political commitment on the part of EU institutions/bodies or member states toward specific conduct or outline the goals of a common policy.
Resolutions	<b>4</b>	Not legally binding but used to signify political agreement to act in a given area.
Conclusions	<b>111</b>	Not legally binding but used exclusively by the EU Council to set the policy agenda by signifying political agreement among the member states as to the type, nature or content of specific measures.
International agreements	<b>8</b>	Legal effect varies according to the type and nature of the agreement. In the area of counter-terrorism EU treaties have been establishing frameworks for member state police, judicial and customs cooperation with the USA as well as to provide a legal basis for the transfer of personal data from the EU to third states.
<b>Total</b>	<b>239</b> (+25)	

#### 4 Commentary on the evolution of the EU Counter-terrorism agenda

##### The 9/11 effect

The EU responded immediately to the terrorist attacks in the USA on 11 September 2001 by developing an *ad hoc* programme of measures drawn-up by the General Secretariat of the Council<sup>10</sup> and expediting proposals for Framework Decisions on Terrorism<sup>11</sup> and the European Arrest Warrant (EAW),<sup>12</sup> both of which the European Commission was already preparing in accordance with an EU Action Plan of 2000 to implement the principle of “mutual recognition” in civil and criminal matters published in January 2001.<sup>13</sup>

<sup>10</sup> *Conclusions adopted by the Council (Justice and Home Affairs)* on 20 September 2001, 12156/01, 25 September 2011 (see section 5.13.1).

<sup>11</sup> *Proposal for a Council Framework Decision on combating terrorism*, COM(2001) 521 final, 19 September 2001 (see section 5.6.1).

<sup>12</sup> *Proposal for a Council Framework Decision on the European arrest warrant and the surrender procedures between the Member States*, COM(2001) 522 final, 25 September 2001 (see section 5.6.3).

<sup>13</sup> *Draft programme of measures for implementation of the principle of mutual recognition of decisions in civil and commercial matters* (OJ 2001 C 12/01), available at: <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2001:012:0001:0009:EN:PDF>.



These two pieces of legislation were “politically agreed” by the member states following just six weeks of negotiations;<sup>14</sup> less time than it subsequently took to translate the text into all of the EU’s official languages. The speed at which agreement was reached is notable given that the 1996 EU Convention on Extradition that the EAW replaced had taken almost four years to agree and had not yet even been ratified by all member states.

There was even less debate over the EU legislation implementing UN Security Council Resolutions on Terrorism and creating the dedicated EU terrorist “blacklists” (see 5.10.1 and 5.10.2): the relevant texts were simply faxed around the EU’s foreign ministries two days after Christmas and adopted by “written procedure” when none objected.<sup>15</sup>

### A plethora of further measures

The origins of the EU’s counter-terrorism agenda can be traced to the Conclusions of the extraordinary EU Justice and Home Affairs Council convened on 20 September 2001 in response to the 9/11 attacks. These conclusions called for concerted action in 33 specific areas, with a further eight measures relating to cooperation with the USA.<sup>16</sup> A month later, the US government wrote to the European Commission with a further 40 specific requests regarding cooperation on anti-terrorism measures.<sup>17</sup> By now the EU had adopted its first counter-terrorism “roadmap”, containing 64 detailed objectives, the majority of which were marked as “urgent”.<sup>18</sup> An update of the “roadmap” published in 2002 showed significant progress with regard to almost all of the 64 objectives.<sup>19</sup>

The terrorist attacks in Madrid on 11 March 2004 galvanised the EU into renewed action. The European Council adopted a new declaration on combatting terrorism on 25 March containing 57 specific measures, many of which were new.<sup>20</sup> As *Statewatch* observed at the time, “27 of the proposals have little or nothing to do with tackling terrorism – they deal with crime in general and surveillance”.<sup>21</sup> In June 2004 the “roadmap” was replaced by an “EU Plan of Action on Combating Terrorism” containing at least 129 specific measures divided across seven strategic objectives.<sup>22</sup>

In 2005, following the ‘7/7’ bombings in London, the EU’s counter-terrorism programme was renewed again with the adoption of a new “EU Counter-Terrorism Strategy” subtitled “Prevent, Protect, Disrupt, Respond”,<sup>23</sup> clearly inspired by the UK’s “CONTEST” strategy (“Prevent, Pursue, Protect, and Prepare”). Although the EU strategy was described as “new”, the updated Action Plan that accompanied it had changed little from the previous version.

### A series of sub-programmes

By 2006 the objectives and measures set out in the EU’s Action Plans and Counter-Terrorism Strategy had spawned a series of sub-programmes on different aspects of counter-terrorism, each with their own dedicated action plans or implementing measures, including:

- Radicalisation and recruitment (see section 5.1.2)
- European Critical Infrastructure Protection (see section 5.1.3)

<sup>14</sup> The two Commission proposals were published on 19 September 2001. “Political agreement” was reached by ministers at the EU Justice and Home Affairs Council meeting on 6-7 December 2001.

<sup>15</sup> This process is detailed in ‘EU announces first lists of terrorists and all refugees to be vetted’, *Statewatch news online*, January 2002, available at: <http://www.statewatch.org/news/2002/jan/02euterr.htm>.

<sup>16</sup> *Conclusions adopted by the Council (Justice and Home Affairs)* on 20 September 2001, 12156/01, 25 September 2011 (see section 5.13.1).

<sup>17</sup> *Text of US letter from Bush with demands for EU for cooperation*, *Statewatch news online*, October 2001, available at: <http://www.statewatch.org/news/2001/nov/06uslet.htm>.

<sup>18</sup> *Coordination of implementation of the plan of action to combat terrorism*, 12800/1/01, 17 October 2001? (see section 5.1.1).

<sup>19</sup> *European Union action plan to combat terrorism – Update of the roadmap*, 13909/1/02, 14 November 2002 (see section 5.1.1)

<sup>20</sup> *Declaration on Combating Terrorism*, 25 March 2004 (see section 5.1.1).

<sup>21</sup> ‘Statewatch “Scoreboard” on post-Madrid counter-terrorism plans’, *Statewatch news online*, March 2004, available at: <http://www.statewatch.org/news/2004/mar/swscoreboard.pdf>.

<sup>22</sup> *EU Plan of Action on Combating Terrorism*, 10586/04, 15 June 2004 (see section 5.1.1).

<sup>23</sup> *The European Union Counter-Terrorism Strategy*, 14469/4/05 REV 4, 30 November 2005 (see section 5.1.1).

- Strategy on terrorist financing (see section 5.1.4)
- Customs initiatives (see section 5.1.5)
- Proliferation of Weapons of Mass Destruction (see section 5.1.7)
- Civil protection and crisis management (see section 5.1.8)
- Chemical, Biological, Radiological and Nuclear (CBRN) protection (see section 5.1.9)
- Integrated border management (see section 5.1.18)
- Information management strategy (see section 5.1.22)
- Security research (see section 5.1.23)

While section 5 includes the substantive legislative acts stemming from these sub-programmes, many of the measures that they contain are non-legislative and for the most part require specific actions to be undertaken by EU agencies and national security forces. The second iteration of the “radicalisation and recruitment” action plan, for example, contained 79 specific measures. But despite the Swedish Presidency, which oversaw the update, being “of the firm opinion that the revised version of the Radicalisation and Recruitment Action Plan should be a public document”,<sup>24</sup> all of the specific actions were redacted from the publicly available text. All of the other key documents relating to the EU’s radicalisation and recruitment strategy received the same treatment. Needless to say, if the public and civil society is prevented from knowing what a particular EU strategy entails, it is impossible for them to even attempt to ascertain its legitimacy or effectiveness or otherwise play any part in the democratic process.

### Terrorism “fatigue”?

The “EU Plan of Action on Combating Terrorism” was regularly updated until March 2007, by which time it had grown to more than 140 measures. After this point, no further updates can be identified, save for a European Commission Communication of November 2007 entitled “Stepping up the fight against terrorism” containing several new proposals.<sup>25</sup> The EU Counter-Terrorism Coordinator (EU CTC) continues to report twice yearly to the member states in the Council on the implementation of both the strategy and action plan.<sup>26</sup>

The cessation of regular updates coincided with the onset of the banking liquidity crisis in the autumn of 2007, which would develop into a full blown financial crisis and economic depression. By 2009 even the EU CTC was talking of “counter-terrorism fatigue” caused by “a string of other global crises with more immediate impact on peoples’ lives”.<sup>27</sup>

While the EU CTC warned of complacency amid dwindling public support for counter-terrorism measures – a concern that British “securocrats” have expressed<sup>28</sup> – the EU’s strategy was by now entrenched in a wide range of legislative and operational frameworks and security sub-programmes.

This state of affairs was tacitly acknowledged in the European Commission’s review of EU Counter-Terrorism policy in 2010,<sup>29</sup> which noted that while the core strands of the 2005 CT strategy (“Prevent, Protect, Disrupt, Respond”) remained integral, much of the Action Plan had

<sup>24</sup> *Revised EU Radicalisation and Recruitment Action Plan*, 15374/09, 5 November 2009 (see section 5.1.2).

<sup>25</sup> *Stepping up the fight against terrorism*, COM(2007) 649 final, 6 November 2007 (see section 5.1.1).

<sup>26</sup> *EU Counter-Terrorism Strategy - discussion paper*, 15359/1/09, REV 1, 26 November 2009 (see section 5.1.1). See further *10 years - 10 lessons: What our experiences since 9/11 can teach us for the future* By Gilles de Kerchove, EU Counter-terrorism Coordinator, EU Media Release, September 2011, available at: <http://www.consilium.europa.eu/media/1267061/10-years-10-lessons.pdf>.

<sup>27</sup> All of the publicly available versions of these reports are listed in section 5.1.1.

<sup>28</sup> ‘Securocrat’ is a blend of the terms ‘security’ and ‘bureaucrat’ and is used to describe senior members of the police and military or public officials representing their interests who hold influential positions in government or can otherwise influence government policy. British ‘securocrats’ who have warned of ‘terrorism fatigue’ include John Yates, assistant Commissioner of the Metropolitan Police and Jonathan Evans, former Director General of MI5. See *Anti-terror chief warns of budget cuts*, *guardian.com*, 7 July 2009 and *UK is winning terror fight: MI5 chief Jonathan Evans talks to the Mirror*, *Mirror*, 7 January 2009.

<sup>29</sup> *EU Counter-Terrorism Policy: main achievements and future challenges*, COM(2010) 386 final, 20 July 2010; *Taking stock of EU Counter-Terrorism Measures*, SEC(2010) 911 final, 20 July 2010 (see section 5.1.1).

been taken up by the broader EU Internal Security Strategy<sup>30</sup> and the new multi-annual work programme and action plan for the area of Justice, Freedom and Security (the “Stockholm Programme”).<sup>31</sup> According to the Commission, the new institutional framework of the Lisbon Treaty “offers the Union an unprecedented opportunity to better interlink its different counter terrorism instruments, as well as the internal and external dimension”.

### All things security

Some 26 dedicated counter-terrorism and security strategies and sub-programmes are catalogued in section 5.1. While the early years of EU counter-terrorism cooperation were focused primarily on the “prevent” and “disrupt” elements of the EU strategy (as noted above), legal measures introduced in the last six years have focused more and more on the “protect” and “respond” dimensions, which focus has in practice been translated into an increasing number of generalised “security”, surveillance and “crisis management” initiatives. These include transport security (see sections 5.1.11, 5.1.12 and 5.1.13), “Cybersecurity” (see section 5.1.17), border control (see sections 5.1.18, 5.1.19 and 5.1.20), information management (a euphemism for EU law enforcement databases, see section 5.1.22) and a series of measures designed to support the emerging EU “Homeland Security” industry (see section 5.1.23).

All of these initiatives, which are overseen by the European Commission, require a high degree of cooperation with the private sector. Many are underwritten by generous funding programmes, such as the security components of the EU’s “FP7” and “Horizon 2020” framework research programmes (see sections 5.7.11, 5.7.12 and 5.3.3); the critical infrastructure (“CIPS”) and crime (“ISEC”) components of the Programme on “Security and Safeguarding Liberties” (see sections 5.7.13 and 5.7.14); and the proposed Internal Security Fund (see section 5.3.2).

### Taking stock

The extensive catalogue of EU counter-terrorism measures identified in this report gives rise to five substantive concerns. First is the sheer scope of the programme. If both legislative and non-legislative measures are included, some 239 separate counter-terrorism measures can be identified, rising to 263 if draft legislation is taken into account. Of the 239 adopted measures, 88 – or 36 per cent – are legally-binding (or “hard law”), meaning that they have direct effect or require transposition by the member states. This process is examined in a separate report (see SECILE deliverable 2.2).

As noted in section 2, above, the list of 239 measures is far from comprehensive because of the exclusion of “operational” and “non-legislative” measures and generalised counter-terrorism cooperation with third states. The scope of the EU’s counter-terrorism programme is important not just because it has grown to encompass issues that appear to have little to do with combatting terrorism *per se*, but because, as the annual British Social Attitudes report found in 2007, “The very mention of something being a counter-terrorism measure makes people more willing to contemplate the giving up of their freedoms”.<sup>32</sup> “It is as though society is in the process of forgetting why past generations thought these freedoms to be so very important”, warned the authors.

The second major concern is the breadth of the EU’s counter-terrorism agenda. In the aftermath of terrorist attacks in the USA and Europe, the instinctive reaction of EU governments was apparently to include as many justice and home affairs and security measures as possible under the rubric of counter-terrorism so as to appear decisive and resolute. This in turn gave a tremendous impetus to the development of the EU’s security apparatus as a whole, leading Romano Prodi, former President of the European Commission, to joke that Osama Bin Laden had done more for justice and home affairs cooperation than Jean Monnet. Any subsequent onset of “counter-terrorism

<sup>30</sup> *Draft Internal Security Strategy for the European Union: “Towards a European Security Model”*, 7120/10, 8 March 2010 (see section 5.1.15).

<sup>31</sup> *The Stockholm Programme—An open and secure Europe serving and protecting citizens*, OJ C 2010 115/01 (see section 5.1.26).

<sup>32</sup> *New British Social Attitudes Report Published Today*, National Centre for Social Research press release, 24 January 2007.

fatigue” has since had little impact on an agenda that continues to develop apace in the name of “security” (or interchangeable security “threats”).<sup>33</sup>

The third major concern stems from the first two: the EU’s counter-terrorism agenda has become so bloated as to make it extremely difficult for citizens and even specialist researchers to understand which specific policies fit in where and why, never mind what those policies do; where they came from; whether they have been properly implemented or whether they are effective (questions that the SECILE project is now addressing). If the public does indeed have “terrorism fatigue”, a catalogue of well over 200 largely impenetrable measures – many of which simply cannot be understood in isolation – is unlikely to inspire confidence or assuage widely held concerns about negative impacts on fundamental rights or the unchecked accrual of powers by police and security forces.

The fourth concern that emerges from this report is democratic control over the EU policy-making agenda. The “democratic deficit” that has long been synonymous with EU decision-making has been particularly pronounced in the area of justice and home affairs and security policy, with long-standing concerns about national sovereignty seeing the European Parliament excluded from key counter-terrorism decisions. While the EP now has a much greater role in the EU legislative process, the member states acting within the EU Council still retain substantial control over the security and counter-terrorism agendas (and complete control over operational issues), despite recent extensions of the mandate and powers of the European Commission in these areas. That section 5.13 of this report contains more than 100 sets of Council Conclusions covering every conceivable aspect of EU counter-terrorism policy is testimony to the political control that it exercises. This body of “soft law” has ensured that counter-terrorism has remained at the centre of the EU’s political agenda. Wider concerns about the democratic control of this process arise because there is no national or European parliamentary scrutiny over the drafting or adoption of Council Conclusions. And while the powerful governments among the 28 member states clearly exert significant influence, it is the General Secretariat of the Council, which – on behalf of the Presidency of the day – drafted all of the Conclusions and many of the Action Plans included in the following section.

Finally, whereas the role played by the General Secretariat of the EU Council raises concerns about democratic control of the EU counter-terrorism agenda, the increasing involvement of the security and defence industry in many of the security and counter-terrorism policies overseen by the European Commission<sup>34</sup> gives rise to concerns about democracy, accountability and undue corporate influence over critical issues affecting the fundamental rights of everyone in the European Union.<sup>35</sup>

<sup>33</sup> See for example the 2010 Stockholm Programme, which states that “The European Council is convinced that the enhancement of actions at European level, combined with better coordination with actions at regional and national level, are essential to protection from **trans-national threats. Terrorism and organised crime, drug trafficking, corruption, trafficking in human beings, smuggling of persons and trafficking in arms**, inter alia, continue to challenge the internal security of the Union. **Cross-border wide-spread crime** has become an urgent challenge which requires a clear and comprehensive response” (emphasis added; *The Stockholm Programme—An open and secure Europe serving and protecting citizens*, OJ C 2010 115/01 (see section 5.1.26)).


<sup>34</sup> See in particular the Commission initiatives on support for the emerging EU “Homeland Security” industry (see section 5.1.23); European Critical Infrastructure Protection (see section 5.1.3); security research (see sections 5.7.11, 5.7.12 and 5.3.3); transport security (see sections 5.1.11, 5.1.12 and 5.1.13) and “cybersecurity” (see section 5.1.17).

<sup>35</sup> These issues are explored in Hayes, B (2009), *NeoConOpticon: the EU Security-Industrial Complex* (Amsterdam: Transnational Institute/Statewatch).

## 5 Full list of EU counter-terrorism measures

### 5.1 Action plans and strategy documents

#### 5.1.1 Combating terrorism

<p><b>Latest version in 7233/1/07 REV 1</b></p>	<p><b>29 March 2007</b></p>	
<p><b>Implementation reports from EU Counter-Terrorism Coordinator</b></p> <p>23 November 2012 16471/12 NOTE from: EU Counter-Terrorism Coordinator (CTC) to: Council/European Council Annual report on the implementation of the EU Counter-Terrorism Strategy: Evaluation by the CTC and questions for discussion <a href="http://register.consilium.europa.eu/pdf/en/12/st16/st16471.en12.pdf">http://register.consilium.europa.eu/pdf/en/12/st16/st16471.en12.pdf</a></p> <p>7 December 2012 16471/12 ADD 2 COR 1 <a href="http://register.consilium.europa.eu/pdf/en/12/st16/st16471-ad02co01.en12.pdf">http://register.consilium.europa.eu/pdf/en/12/st16/st16471-ad02co01.en12.pdf</a></p> <p>7 December 2012 16471/12 ADD 2 <a href="http://register.consilium.europa.eu/pdf/en/12/st16/st16471-ad02.en12.pdf">http://register.consilium.europa.eu/pdf/en/12/st16/st16471-ad02.en12.pdf</a></p> <p>7 December 2012 16471/12 ADD 1 REV 1 <a href="http://register.consilium.europa.eu/pdf/en/12/st16/st16471-ad01re01.en12.pdf">http://register.consilium.europa.eu/pdf/en/12/st16/st16471-ad01re01.en12.pdf</a></p> <p>7 December 2012 16471/12 COR 1 <a href="http://register.consilium.europa.eu/pdf/en/12/st16/st16471-co01.en12.pdf">http://register.consilium.europa.eu/pdf/en/12/st16/st16471-co01.en12.pdf</a></p>		

23 November 2012

16471/12 ADD 1

<http://register.consilium.europa.eu/pdf/en/12/st16/st16471-ad01.en12.pdf>

9 December 2011

17594/1/11 REV 1

NOTE from: EU Counter-Terrorism Coordinator (CTC) to: Council/European Council  
EU Action Plan on combating terrorism

<http://register.consilium.europa.eu/pdf/en/11/st17/st17594-re01.en11.pdf>

17 January 2011

15893/1/10 REV 1

NOTE from: EU Counter-Terrorism Coordinator (CTC) to: Council/European Council  
EU Action Plan on combating terrorism

<http://register.consilium.europa.eu/pdf/en/10/st15/st15893-re01.en10.pdf>

1 December 2010

15893/10 ADD 1 REV 1

<http://register.consilium.europa.eu/pdf/en/10/st15/st15893-ad01re01.en10.pdf>

27 November 2009

15358/09 ADD 1 REV 1

ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to:  
Council/European Council

EU Action plan on combating terrorism

<http://register.consilium.europa.eu/pdf/en/09/st15/st15358-ad01re01.en09.pdf>

26 November 2009

15358/09 ADD 1

ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to:  
Council/European Council



<http://register.consilium.europa.eu/pdf/en/09/st15/st15358-ad01.en09.pdf>

26 November 2009

15358/09

NOTE from: EU Counter-Terrorism Coordinator (CTC) to: Council/European Council

<http://register.consilium.europa.eu/pdf/en/09/st15/st15358.en09.pdf>

26 November 2009

15359/1/09 REV 1

NOTE from: EU Counter-Terrorism Coordinator to : Council/European Council

EU Counter-Terrorism Strategy - discussion paper

<http://www.statewatch.org/news/2009/nov/eu-council-counter-terrorims-strategy-15359-rev1-09.pdf>

6 October 2009

13947/09

NOTE from: Presidency and Counter-Terrorism Coordinator to: Terrorism Working Party

Reporting on the implementation of the EU Strategy and Action Plan on combating terrorism

<http://register.consilium.europa.eu/pdf/en/09/st13/st13947.en09.pdf>

2 June 2009

9715/09 ADD 1 REV 1

ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to: Council/European Council

Implementation of the Strategy and Action Plan to Combat Terrorism

<http://register.consilium.europa.eu/pdf/en/09/st09/st09715-ad01re01.en09.pdf>

2 June 2009

9715/1/09 REV 1

NOTE from: EU Counter-Terrorism Coordinator to: Council/European Council



<http://register.consilium.europa.eu/pdf/en/09/st09/st09715-re01.en09.pdf>

18 May 2009

9715/09 ADD 1

ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to:  
Council/European Council

<http://register.consilium.europa.eu/pdf/en/09/st09/st09715-ad01.en09.pdf>

18 May 2009

9715/09

NOTE from: EU Counter-Terrorism Coordinator to: Council/European Council

<http://register.consilium.europa.eu/pdf/en/09/st09/st09715.en09.pdf>

24 November 2008

15912/08 ADD 1 REV 1

ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to:  
Council/European Council

Implementation of the Strategy and Action Plan to Combat Terrorism

<http://register.consilium.europa.eu/pdf/en/08/st15/st15912-ad01re01.en08.pdf>

19 November 2008

15912/08 ADD 1

ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to:  
Council/European Council

<http://register.consilium.europa.eu/pdf/en/08/st15/st15912-ad01.en08.pdf>

19 November 2008

15912/08

NOTE from: EU Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/08/st15/st15912.en08.pdf>

11 November 2008

14862/08 ADD 1 REV 2

ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

Implementation of the Strategy and Action Plan to Combat Terrorism

<http://register.consilium.europa.eu/pdf/en/08/st14/st14862-ad01re02.en08.pdf>

11 November 2008

14862/2/08 REV 2

NOTE from: EU Counter-Terrorism Coordinator to: COREPER/Council/European  
Council

Implementation of the Strategy and Action Plan to Combat Terrorism (June-  
November 2008)

<http://register.consilium.europa.eu/pdf/en/08/st14/st14862-re02.en08.pdf>

26 May 2008

9416/08 ADD 1 REV 1

ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

Implementation of the Strategy and Action Plan to Combat Terrorism

<http://register.consilium.europa.eu/pdf/en/08/st09/st09416-ad01re01.en08.pdf>

26 May 2008

9416/08 REV 1

NOTE from: EU Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/08/st09/st09416-re01.en08.pdf>

19 May 2008

9416/08 ADD 1

ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/08/st09/st09416-ad01.en08.pdf>

19 May 2008

9416/08

NOTE from: EU Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/08/st09/st09416.en08.pdf>

29 November 2007

15411/07 ADD 1 REV 1

ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

Implementation of the Strategy and Action Plan to Combat Terrorism

<http://register.consilium.europa.eu/pdf/en/07/st15/st15411-ad01re01.en07.pdf>

28 November 2007

15411/07 REV 1

NOTE from: EU Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/07/st15/st15411-re01.en07.pdf>

23 November 2007

15411/07 ADD 1

ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/07/st15/st15411-ad01.en07.pdf>

23 November 2007

15411/07

NOTE from: EU Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/07/st15/st15411.en07.pdf>

4 June 2007

9666/07 ADD 1 REV 2

ADDENDUM TO THE "I" ITEM NOTE from: General Secretariat to the Council to:

COREPER/Council/European Council

Implementation of the Strategy and Action Plan to Combat Terrorism

<http://register.consilium.europa.eu/pdf/en/07/st09/st09666-ad01re02.en07.pdf>

25 May 2007

9666/07 ADD 1 REV 1

ADDENDUM TO THE "I" ITEM NOTE from: General Secretariat to the Council to: COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/07/st09/st09666-ad01re01.en07.pdf>

21 May 2007

9666/07

"I" ITEM NOTE from: General Secretariat to the Council to: COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/07/st09/st09666.en07.pdf>

20 May 2007

9666/07 ADD 1

ADDENDUM TO THE "I" ITEM NOTE from: General Secretariat to the Council to: COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/07/st09/st09666-ad01.en07.pdf>

30 November 2006

15266/06 ADD 1 REV 2

NOTE from: Counter-Terrorism Coordinator to: COREPER/Council/European Council  
Implementation of the Strategy and Action Plan to Combat Terrorism

<http://register.consilium.europa.eu/pdf/en/06/st15/st15266-ad01re02.en06.pdf>

24 November 2006

15266/06 ADD 1 REV 1

ADDENDUM TO THE "I" ITEM NOTE from: Counter-Terrorism Coordinator to: COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/06/st15/st15266-ad01re01.en06.pdf>

24 November 2006

15266/1/06 REV 1

“I” ITEM NOTE from: Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/06/st15/st15266-re01.en06.pdf>

15 November 2006

15266/06 ADD 1

ADDENDUM TO THE “I/A” ITEM NOTE from: Counter-Terrorism Coordinator  
to: COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/06/st15/st15266-ad01.en06.pdf>

15 November 2006

15266/06

“I/A” ITEM NOTE from: Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/06/st15/st15266.en06.pdf>

19 May 2006

9589/06 ADD 1

ADDENDUM TO THE NOTE from: Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

Implementation of the Action Plan to Combat Terrorism

<http://register.consilium.europa.eu/pdf/en/06/st09/st09589-ad01.en06.pdf>

19 May 2006

9589/06

NOTE from: Counter-Terrorism Coordinator to: COREPER/Council/European  
Council

<http://register.consilium.europa.eu/pdf/en/06/st09/st09589.en06.pdf>

15 December 2005

15358/1/05 REV 1

NOTE from: Presidency and CT Coordinator to: COREPER

<http://register.consilium.europa.eu/pdf/en/05/st15/st15358-re01.en05.pdf>

2 December 2005

15358/05

NOTE from: Presidency and CT Coordinator

<http://register.consilium.europa.eu/pdf/en/05/st15/st15358.en05.pdf>

12 December 2005

15704/05

NOTE from: Counter-Terrorism Coordinator to: European Council

Implementation of the Action Plan to Combat Terrorism

<http://register.consilium.europa.eu/pdf/en/05/st15/st15704.en05.pdf>

9 December 2005

14734/1/05 REV 1 ADD 1 REV 1

“I” ITEM NOTE from: Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

Implementation of the Action Plan to Combat Terrorism

<http://register.consilium.europa.eu/pdf/en/05/st14/st14734-re01ad01re01.en05.pdf>

8 December 2005

14734/1/05 REV 1 COR 1

CORRIGENDUM TO “I” ITEM NOTE from: Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/05/st14/st14734-re01co01.en05.pdf>

29 November 2005

14734/1/05 REV 1 ADD 1

“I” ITEM NOTE from: Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/05/st14/st14734-re01ad01.en05.pdf>

29 November 2005

14734/1/05 REV 1

“I” ITEM NOTE from: Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/05/st14/st14734-re01.en05.pdf>

22 November 2005

14734/05

NOTE from: Counter-Terrorism Coordinator to: COREPER/Council/European  
Council

<http://register.consilium.europa.eu/pdf/en/05/st14/st14734.en05.pdf>

30 November 2005

14469/4/05 REV 4

NOTE from: Presidency and Counter-Terrorism Coordinator to: Council/European  
Council

The European Union Counter-Terrorism Strategy

<http://register.consilium.eu.int/pdf/en/05/st14/st14469-re04.en05.pdf>

10 June 2005

9809/1/05 REV 1 ADD 2

NOTE from: Presidency/Counter-Terrorism Coordinator to: Council/European Council

EU Plan of Action on Combating Terrorism – Update

<http://register.consilium.europa.eu/pdf/en/05/st09/st09809-re01ad02.en05.pdf>

10 June 2005

9809/1/05 REV 1

NOTE from: Presidency/Counter-Terrorism Coordinator to: Council/European  
Council

<http://register.consilium.europa.eu/pdf/en/05/st09/st09809-re01.en05.pdf>



6 June 2005

9809/05 ADD 2

NOTE from: Presidency/Counter-Terrorism Coordinator to: Council/European Council

<http://register.consilium.europa.eu/pdf/en/05/st09/st09809-ad02.en05.pdf>

6 June 2005

9809/05 ADD 1

NOTE from: Presidency/Counter-Terrorism Coordinator to: Council/European Council

<http://register.consilium.europa.eu/pdf/en/05/st09/st09809-ad01.en05.pdf>

6 June 2005

9809/05

NOTE from: Presidency/Counter-Terrorism Coordinator to: Council/European Council

<http://register.consilium.europa.eu/pdf/en/05/st09/st09809.en05.pdf>

31 May 2005

8211/1/05

NOTE from: Presidency/Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

EU Plan of Action on Combating Terrorism – Update

<http://register.consilium.europa.eu/pdf/en/05/st08/st08211-re01.en05.pdf>

31 May 2005

8211/05 ADD 2 REV 1

NOTE from: Presidency/Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/05/st08/st08211-ad02re01.en05.pdf>

31 May 2005

8211/05 ADD 1 REV 1

NOTE from: Presidency/Counter-Terrorism Coordinator to:

COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/05/st08/st08211-ad01re01.en05.pdf>

24 May 2005

8211/05 ADD 2

NOTE from: Presidency/Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/05/st08/st08211-ad02.en05.pdf>

24 May 2005

8211/05 ADD 1

NOTE from: Presidency/Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/05/st08/st08211-ad02.en05.pdf>

24 May 2005

8211/05

NOTE from: Presidency/Counter-Terrorism Coordinator to:  
COREPER/Council/European Council

<http://register.consilium.europa.eu/pdf/en/05/st08/st08211.en05.pdf>

29 November 2004

14330/1/04 REV 1

NOTE from: Presidency to: Council

EU Plan of Action on Combating Terrorism – Update

<http://register.consilium.europa.eu/pdf/en/04/st14/st14330-re01.en04.pdf>

19 November 2004

14330/04

NOTE from: Presidency to: COREPER

<http://register.consilium.europa.eu/pdf/en/04/st14/st14330.en04.pdf>

**European Commission evaluations**

20 July 2010

COM(2010) 386 final

Commission Communication

The EU Counter-Terrorism Policy: main achievements and future challenges

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2010:0386:FIN:EN:PDF>

20 July 2010

SEC(2010) 911 final

Commission Staff Working Paper

Taking stock of EU Counter-Terrorism Measures

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SEC:2010:0911:FIN:EN:PDF>

6 November 2007

COM(2007) 649 final

Commission Communication

Stepping up the fight against terrorism

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2007:0649:FIN:EN:PDF>

**Previous versions of Action Plan**

7 September 2006

11882/1/06 REV 1

NOTE from: Presidency and CT Coordinator

EU Action Plan on combating terrorism

<http://register.consilium.europa.eu/pdf/en/06/st11/st11882-re01.en06.pdf>

20 July 2006

11882/06

NOTE from: Presidency and CT Coordinator

<http://register.consilium.europa.eu/pdf/en/06/st11/st11882.en06.pdf>

24 May 2006

SEC(2006) 686

European Commission

Revised Action Plan on Terrorism

<http://register.consilium.europa.eu/pdf/en/06/st10/st10043.en06.pdf>

13 February 2006

5771/1/06 REV 1

NOTE from: Presidency and CT Coordinator

EU Action Plan on combating terrorism

<http://register.consilium.europa.eu/pdf/en/06/st05/st05771-re01.en06.pdf>

27 January 2006

5771/06

NOTE from: Presidency and CT Coordinator

<http://register.consilium.europa.eu/pdf/en/06/st05/st05771.en06.pdf>

27 June 2005

SEC(2005) 841

Commission Staff Working Document

Revised Action Plan on Terrorism [contains list of measures, deadlines, and status]

<http://register.consilium.europa.eu/pdf/en/05/st10/st10694.en05.pdf>

10 June 2005

9809/1/05 REV 1 ADD 1

NOTE from: Presidency/Counter-Terrorism Coordinator to: Council/European Council

<http://register.consilium.europa.eu/pdf/en/05/st09/st09809-re01ad01.en05.pdf>

14 December 2004

16090/04

NOTE from: Presidency to: European Council

EU Plan of Action on Combating Terrorism – Update

<http://register.consilium.europa.eu/pdf/en/04/st16/st16090.en04.pdf>

15 June 2004

10586/04

NOTE from: Council to: European Council

EU Plan of Action on Combating Terrorism

<http://register.consilium.europa.eu/pdf/en/04/st10/st10586.en04.pdf>

11 June 2004

10485/04

“A” ITEM NOTE from: General Secretariat to: Council

Terrorism

a) Report to the European Council on the implementation of the Declaration on combating terrorism

b) EU Plan of Action on combating terrorism

<http://register.consilium.europa.eu/pdf/en/04/st10/st10485.en04.pdf>

11 June 2004

10010/3/04 REV 3

NOTE from: COREPER to: Council

EU Plan of Action on Combating Terrorism

<http://register.consilium.europa.eu/pdf/en/04/st10/st10010-re03.en04.pdf>

8 June 2004

10010/2/04 REV 2

NOTE from: Presidency to: COREPER/Council

<http://register.consilium.europa.eu/pdf/en/04/st10/st10010-re02.en04.pdf>

7 June 2004

10010/1/04 REV 1

NOTE from: Presidency to: COREPER/Council

<http://register.consilium.europa.eu/pdf/en/04/st10/st10010-re01.en04.pdf>

1 June 2004

10010/04

NOTE from: Presidency to: COREPER/Council

<http://register.consilium.europa.eu/pdf/en/04/st10/st10010.en04.pdf>

21 April 2004

8673/04

Revised EU Plan of Action to Combat Terrorism – Role of Working Party on Terrorism

[RESTRICTED]

25 March 2004

Declaration on Combating Terrorism

Adopted by the European Council at its meeting on 25 March 2004

<http://www.consilium.europa.eu/uedocs/cmsUpload/DECL-25.3.pdf>

14 November 2002

13909/1/02 REV 1

PRESIDENCY NOTE to: General Affairs and External Relations Council

European Union action plan to combat terrorism – Update of the roadmap

<http://register.consilium.europa.eu/pdf/en/02/st13/st13909-re01.en02.pdf>

19 July 2002

11205/02

“A” ITEM NOTE from: Secretariat to: Council

Terrorism: Follow up to the Action Plan:

1. Draft Council Conclusions on EU External Action against terrorism

## 2. Update of the “Road Map”

<http://register.consilium.europa.eu/pdf/en/02/st11/st11205.en02.pdf>

17 July 2002

10773/2/02 REV 2

PRESIDENCY NOTE to: Council (General Affairs)

European Union action plan to combat terrorism – Update of the roadmap

<http://register.consilium.europa.eu/pdf/en/02/st10/st10773-re02.en02.pdf>

14 May 2002

8547/02

PRESIDENCY NOTE to: Permanent Representatives Committee

European Union action plan to combat terrorism – Update of the “road map”

<http://register.consilium.europa.eu/pdf/en/02/st08/st08547.en02.pdf>

12 April 2002

7884/02 COR 1

CORRIGENDUM TO THE NOTE: the Presidency to: the Council

EU Action plan on fight against terrorism: state of play

<http://register.consilium.europa.eu/pdf/en/02/st07/st07884-co01.en02.pdf>

11 April 2002

7884/02

NOTE from: the Presidency to: the Council

<http://register.consilium.europa.eu/pdf/en/02/st07/st07884.en02.pdf>

17 October 2001

12800/1/01 REV 1

NOTE FROM THE PRESIDENCY to: General Affairs Council

Coordination of implementation of the plan of action to combat terrorism

<http://register.consilium.europa.eu/pdf/en/01/st12/st12800-re01.en01.pdf>

16 October 2001

12800/01

NOTE FROM THE PRESIDENCY to: General Affairs Council

<http://register.consilium.europa.eu/pdf/en/01/st12/st12800.en01.pdf>



**5.1.2 Radicalisation and recruitment**

<b>Latest version in 13524/4/12 REV 4</b>	<b>19 October 2012</b>	<b>RESTRICTED</b>
<p><b>Content</b></p> <p>Initiated seven “work streams”, five of which are funded through ISEC, according to SEC(2010) 911 on Taking stock of EU counter-terrorism measures:</p> <ul style="list-style-type: none"> <li>○ Handbook on preventing radicalisation in prisons (AU, DE, FR)</li> <li>○ Work-stream on media and strategic communication (UK)</li> <li>○ Work stream on imam-training 9eS-event planned for the first quarter of 2010)</li> <li>○ Work stream on community policing (BE/SE) [COPPRA program]</li> <li>○ Work stream on the role of local authorities in preventing radicalisation (NL)</li> <li>○ Work stream on prevention of radicalisation leading to violence and disengagement particularly among young people</li> <li>○ “Exploring the Islamist Extremist Web of Europe – Analysis and Preventive Approaches” (DE, NL, UK, CZ) [Check the Web initiative?] – “Project has been finalised in October 2009 and has contributed to the Public-private dialogue initiated by COM in November 2009 – “The DE-project has produced an interesting, however restricted report which has contributed to the initiative of a European Model Agreement with ISPs”</li> </ul> <p><b>Reviews</b></p> <p>7 January 2007</p> <p>16532/1/06 REV 1</p> <p>Status report by the German delegation on EU cooperation against the terrorist use of the Internet ("Check the Web")</p> <p>RESTRICTED</p> <p>20 December 2006</p> <p>16532/06</p> <p>Status report by the German delegation on EU cooperation against the terrorist use of the Internet ("Check the Web")</p> <p><a href="http://register.consilium.europa.eu/pdf/en/06/st16/st16532.en06.pdf">http://register.consilium.europa.eu/pdf/en/06/st16/st16532.en06.pdf</a></p>		

18 May 2006

9496/06

NOTE from: German Delegation to: The Article 36 Committee

Proposals of the German Delegation on regarding EU Cooperation to prevent terrorist use of the Internet (“Check the Web”)

<http://register.consilium.europa.eu/pdf/en/06/st09/st09496.en06.pdf>

31 May 2007

‘EU to strengthen surveillance of terrorist websites’, EUobserver

<http://euobserver.com/justice/24162>

According to SEC(2010) 911 final “the second phase of CTW” was implemented by the end of 2009, including “additional technical enhancements” and being “moved in the environment of an Analysis Workfile (AWF) to allow the storage of personal data”, and “a UK investigation that was supported by the CTW team led to the conviction of a suspect”.

30 August 2006

12334/06 [declassified 11 November 2010]

NOTE from: General Secretariat to: Working Party on Terrorism and COTER

Questionnaire regarding the transposition of the recommendations contained in the Radicalisation and Recruitment Action Plan

<http://register.consilium.europa.eu/pdf/en/06/st12/st12334-ex01.en06.pdf>

### **Related measures**

September 2008

Commission publishes Change Institute “Studies into violent radicalisation; Lot 2

The beliefs ideologies and narratives”: [http://ec.europa.eu/home-affairs/doc\\_centre/terrorism/docs/ec\\_radicalisation\\_study\\_on\\_ideology\\_and\\_narrative\\_en.pdf](http://ec.europa.eu/home-affairs/doc_centre/terrorism/docs/ec_radicalisation_study_on_ideology_and_narrative_en.pdf) (the other 3 studies are not publicly available)

The Change Institute also authored a Study on best practices in cooperation between authorities and civil society with a view to the prevention and response to

violent radicalisation in July 2008

[http://ec.europa.eu/dgs/home-affairs/doc\\_centre/terrorism/docs/ecvr\\_best\\_practice\\_core\\_report\\_en.pdf](http://ec.europa.eu/dgs/home-affairs/doc_centre/terrorism/docs/ecvr_best_practice_core_report_en.pdf)

“In 2008 a new European Network of Experts on Radicalisation (ENER) was set up by COM and became operational in 2009. ENER serves as a provider of expertise for the COM and policy-makers in the MS to gather and critically assess knowledge and expertise on the subject” (SEC(2010) 911 final)

### **Previous versions of Action Plan**

18 October 2012

14582/1/12 REV 1

“I/A” ITEM NOTE from: Council General Secretariat to: COREPER/Council

Revised EU Radicalisation and Recruitment Action Plan – Updated Implementation Plan

<http://register.consilium.europa.eu/pdf/en/12/st14/st14582-re01.en12.pdf>

5 October 2012

14582/12

“I/A” ITEM NOTE from: Council General Secretariat to: COREPER/Council

<http://register.consilium.europa.eu/pdf/en/12/st14/st14582.en12.pdf>

5 November 2009

15374/09 ADD 1 [partly declassified 31 May 2010]

NOTE from: Presidency to: Article 36 Committee

Revised EU Radicalisation and Recruitment Action Plan

<http://register.consilium.europa.eu/pdf/en/09/st15/st15374-ad01ex01.en09.pdf>

5 November 2009

15374/09

NOTE from: Presidency to: Article 36 Committee

<http://register.consilium.europa.eu/pdf/en/09/st15/st15374.en09.pdf>

14 May 2009

9915/09

“I/A” ITEM NOTE from: Council General Secretariat to: COREPER/Council  
Revised EU Radicalisation and Recruitment Action Plan – Implementation Plan

<http://register.consilium.europa.eu/pdf/en/09/st09/st09915.en09.pdf>

14 May 2009

9915/09 ADD 1

NOTE from: Council General Secretariat to: COREPER/Council

<http://register.consilium.europa.eu/pdf/en/09/st09/st09915-ad01ex01.en09.pdf>

7 April 2009

8556/09 [partly declassified 11 November 2010]

NOTE from: Terrorism Working Party to: Article 36 Committee

Revised EU Radicalisation and Recruitment Action Plan

<http://register.consilium.europa.eu/pdf/en/09/st08/st08556-ex01.en09.pdf>

20 March 2009

6450/2/09 REV 2 [partly declassified 11 November 2010]

NOTE from: Presidency to: Terrorism Working Party/COTER

Revised EU Radicalisation and Recruitment Action Plan

<http://register.consilium.europa.eu/pdf/en/09/st06/st06450-re02ex01.en09.pdf>

2 March 2009

6450/1/09 REV 1 [partly declassified 11 November 2010]

NOTE from: Presidency to: Terrorism Working Party/COTER

<http://register.consilium.europa.eu/pdf/en/09/st06/st06450-re01ex01.en09.pdf>

13 February 2009

6450/09 [partly declassified 11 November 2010]

NOTE from: Presidency to: Terrorism Working Party/COTER

<http://register.consilium.europa.eu/pdf/en/09/st06/st06450-ex01.en09.pdf>

17 November 2008

15244/08 COR 1 REV 1

CORRIGENDUM TO THE “A” ITEM NOTE from: COREPER to: Council

<http://register.consilium.europa.eu/pdf/en/08/st15/st15244-co01re01.en08.pdf>

14 November 2008

15244/08 EXT 1

A-ITEM NOTE from: COREPER to: Council

<http://register.consilium.europa.eu/pdf/en/08/st15/st15244-ex01.en08.pdf>

7 November 2008

14293/2/08 REV 2 [partly declassified 11 November 2010]

NOTE from: Presidency of the Article 36 Committee to: COREPER

Revised EU Radicalisation and Recruitment Action Plan

<http://register.consilium.europa.eu/pdf/en/08/st14/st14293-re02ex01.en08.pdf>

30 January 2007

5434/1/07 REV 1 [partly declassified 11 November 2010]

“I/A” ITEM NOTE from: Article 36 Committee and Political and Security Committee to: COREPER/Council

Revised Radicalisation and Recruitment Action Plan

<http://register.consilium.europa.eu/pdf/en/07/st05/st05434-re01ex01.en07.pdf>

17 January 2007

5434/07 [partly declassified 11 November 2010]

NOTE from: Working Party on Terrorism and COTER to: Article 36 Committee and Political and Security Committee

<http://register.consilium.europa.eu/pdf/en/07/st05/st05434-ex01.en07.pdf>

9 January 2007

16530/1/06 REV 1 [partly declassified 11 November 2010]

NOTE from: Presidency to: COTER/Article 36 Committee

Revised Radicalisation and Recruitment Action Plan

<http://register.consilium.europa.eu/pdf/en/06/st16/st16530-re01ex01.en06.pdf>

19 December 2006

16530/06 [partly declassified 11 November 2010]

NOTE from: Presidency to: Working Party on Terrorism and COTER

<http://register.consilium.europa.eu/pdf/en/06/st16/st16530-ex01.en06.pdf>

20 November 2006

15386/06 ADD 1 [partly declassified 11 November 2010]

ADDENDUM TO THE "I/A" ITEM NOTE from: Presidency and Counter-Terrorism Coordinator to: COREPER/Council

Implementation of the Radicalisation and Recruitment Strategy and Action Plan

<http://register.consilium.europa.eu/pdf/en/06/st15/st15386-ad01ex01.en06.pdf>

20 November 2006

15386/06

"I/A" ITEM NOTE from: Presidency and Counter Terrorism Coordinator to: COREPER/Council

Implementation report of the Radicalisation and Recruitment Strategy and Action Plan

<http://register.consilium.europa.eu/pdf/en/06/st15/st15386.en06.pdf>

14 September 2006

10388/06 [declassified 21 May 2007]

"I/A" ITEM NOTE from: Article 36 Committee to: COREPER/Council

Implementation of the Radicalisation and Recruitment Action Plan – Media Communication Strategy

<http://register.consilium.europa.eu/pdf/en/06/st10/st10388-ex02.en06.pdf>

15 June 2006

10388/06 [declassified 14 September 2006]

<http://register.consilium.europa.eu/pdf/en/06/st10/st10388-ex01.en06.pdf>

24 November 2005

14781/1/05 REV 1

“I/A” ITEM NOTE from: Presidency to: COREPER/Council

The European Union Strategy for Combating Radicalisation and Recruitment to Terrorism

<http://www.statewatch.org/news/2005/nov/eu-radicalisation-nov-05.pdf>

22 November 2005

14782/05 [partly declassified 11 November 2010]

“I/A” ITEM NOTE from: Presidency to: COREPER/Council

The European Union Action Plan for Combating Radicalisation and Recruitment to Terrorism

<http://register.consilium.europa.eu/pdf/en/05/st14/st14782-ex01.en05.pdf>

11 November 2005

14348/05 [partially declassified 11 November 2010]

NOTE from: Presidency to: Article 36 Committee / Political and Security Committee

The European Union Action Plan for Combating Radicalisation and Recruitment to Terrorism

<http://register.consilium.europa.eu/pdf/en/05/st14/st14348-ex01.en05.pdf>

4 October 2005

12165/05 ADD 1 [declassified 11 November 2010]

NOTE from: the Presidency to: Terrorism Working Group/COTER

Draft EU Action Plan for Combating Radicalisation and Recruitment

<http://register.consilium.europa.eu/pdf/en/05/st12/st12165-ad01ex01.en05.pdf>

12 September 2005

12165/05 [declassified 17 May 2006]

NOTE from: the Presidency to: COREPER

Draft EU strategy for combating radicalisation and recruitment – Background paper for COREPER discussion

<http://register.consilium.europa.eu/pdf/en/05/st12/st12165-re01.en05.pdf>

21 September 2005

COM(2005) 313 final

Commission Communication

Terrorist recruitment: addressing the factors contributing to violent radicalisation

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2005:0313:FIN:EN:PDF>

18 November 2004

14235/1/04 REV 1 EXT 2


NOTE from: Presidency to: Article 36 Committee

Joint TWG/COTER Report on Recruitment: Headlines for a strategy

<http://register.consilium.europa.eu/pdf/en/04/st14/st14235-re01ex02.en04.pdf>



**5.1.3 European Critical Infrastructure Protection**

COM(2006) 786 final	12 December 2006	
<p><b>Evaluation</b></p> <p>22 June 2012</p> <p>SWD(2012) 190 final</p> <p>Commission Staff Working Document</p> <p>On the Review of the European Programme for Critical Infrastructure Protection (EPCIP)</p> <p><a href="http://register.consilium.europa.eu/pdf/en/12/st11/st11887.en12.pdf">http://register.consilium.europa.eu/pdf/en/12/st11/st11887.en12.pdf</a></p> <p><b>Related measures</b></p> <p>6 June 2011</p> <p>10662/11</p> <p>CORRIGENDUM TO “I/A” ITEM NOTE from: General Secretariat to: COREPER/Council</p> <p>Draft Council conclusions on the development of the external dimension of the European Programme for Critical Infrastructure Protection – Adoption</p> <p><a href="http://register.consilium.europa.eu/pdf/en/11/st10/st10662-co01.en11.pdf">http://register.consilium.europa.eu/pdf/en/11/st10/st10662-co01.en11.pdf</a></p> <p>27 May 2011</p> <p>10662/11</p> <p>“I/A” ITEM NOTE from: General Secretariat to: COREPER/Council</p> <p><a href="http://register.consilium.europa.eu/pdf/en/11/st10/st10662.en11.pdf">http://register.consilium.europa.eu/pdf/en/11/st10/st10662.en11.pdf</a></p> <p>September 2010</p> <p>Establishment of European Reference Network for Critical Infrastructure Protection, within the JRC, as part of the European Programme for Critical Infrastructure Protection</p>		

<http://ipsc.jrc.ec.europa.eu/index.php/ERN-CIP/688/0/>

<http://ccpic.mai.gov.ro/docs/ERN-CIPproject-summary-report.pdf>

12 May 2009

5798/09 ADD 3

The European Programme for Critical Infrastructure Protection (EPCIP) - Third country contacts

*RESTRICTED*

31 October 2008

14808/08

Non-Binding Guidelines for the application of the Directive on the identification and designation of European Critical Infrastructure and the assessment of the need to improve their protection

<http://register.consilium.europa.eu/pdf/en/08/st14/st14808.en08.pdf>

12 February 2007

6257/07

NOTE from: General Secretariat of the Council to: Delegations

Committee on Civil Liberties, Justice and Home Affairs (LIBE) of the European Parliament and NATO Parliamentary Assembly Joint Seminar: The protection of the European critical infrastructure

<http://register.consilium.europa.eu/pdf/en/07/st06/st06257.en07.pdf>

23 January 2007

5585/07

NOTE from: Presidency to: Civil Protection Working Party (CIP – composition)

Communication from the Commission on a European Programme for Critical Infrastructure Protection Proposal for a Directive of the Council on the identification and designation of European Critical Infrastructure and the assessment of the need to improve their protection = Presidency questionnaire

<http://register.consilium.europa.eu/pdf/en/07/st05/st05585.en07.pdf>

21 November 2005

14766/05

“I/A” ITEM NOTE from: Council Secretariat to: COREPER/Council

Adoption of Council conclusions on Principles for the European Programme for Critical Infrastructure Protection

<http://register.consilium.europa.eu/pdf/en/05/st14/st14766.en05.pdf>

21 November 2005

14689/05

NOTE from: Council Secretariat to: Delegations

Draft Council conclusions on Principles for the European Programme for Critical Infrastructure Protection

<http://register.consilium.europa.eu/pdf/en/05/st14/st14689.en05.pdf>

### **Commission Communications**

2 February 2007

6315/07 [partly declassified 26 June 2007]

Commission Communication

Protecting Europe's Critical Energy and Transport Infrastructure

<http://register.consilium.europa.eu/pdf/en/07/st06/st06315-ex01re01.en07.pdf>

17 November 2005

COM(2005) 576 final

European Commission

GREEN PAPER on a European Programme for Critical Infrastructure Protection

<http://register.consilium.europa.eu/pdf/en/05/st14/st14910.en05.pdf>

20 October 2004

COM(2004) 702 final


Commission Communication

Critical Infrastructure Protection in the fight against terrorism

<http://register.consilium.europa.eu/pdf/en/04/st13/st13979.en04.pdf>



**5.1.4 Strategy on terrorist financing**

<b>COM(2004) 700 final</b>	<b>20 October 2004</b>	
<p><b>Implementation reports from EU Counter-Terrorism Coordinator</b></p> <p>17 October 2011 15062/11 NOTE from: Counter-Terrorism Coordinator to: COREPER Report on the implementation of the revised Strategy on Terrorist Financing <a href="http://register.consilium.europa.eu/pdf/en/11/st15/st15062.en11.pdf">http://register.consilium.europa.eu/pdf/en/11/st15/st15062.en11.pdf</a></p> <p>3 June 2010 NOTE from: Counter-Terrorism Coordinator to: COREPER Report on the implementation of the revised Strategy on Terrorist Financing <a href="http://register.consilium.europa.eu/pdf/en/10/st10/st10182.en10.pdf">http://register.consilium.europa.eu/pdf/en/10/st10/st10182.en10.pdf</a></p> <p>6 May 2009 8864/1/09 REV 1 COR 1 NOTE from: Counter-Terrorism Coordinator to: COREPER Report on the implementation of the revised Strategy on Terrorist Financing <a href="http://register.consilium.europa.eu/pdf/en/09/st08/st08864-re01co01.en09.pdf">http://register.consilium.europa.eu/pdf/en/09/st08/st08864-re01co01.en09.pdf</a></p> <p>5 May 2009 8864/1/09 REV 1 NOTE from: Counter-Terrorism Coordinator to: COREPER <a href="http://register.consilium.europa.eu/pdf/en/09/st08/st08864-re01.en09.pdf">http://register.consilium.europa.eu/pdf/en/09/st08/st08864-re01.en09.pdf</a></p> <p>21 April 2009 8864/09</p>		

NOTE from: Counter-Terrorism Coordinator to: COREPER

<http://register.consilium.europa.eu/pdf/en/09/st08/st08864.en09.pdf>

17 July 2008

11778/1/08 REV 1

NOTE from: Counter-Terrorism Coordinator to: COREPER/Council

Revised Strategy on Terrorist Financing

<http://register.consilium.europa.eu/pdf/en/08/st11/st11778-re01.en08.pdf>

11 July 2008

11778/08

NOTE from: Counter-Terrorism Coordinator to: COREPER/Council

<http://register.consilium.europa.eu/pdf/en/08/st11/st11778.en08.pdf>

7 July 2008

10266/2/08 REV 2

NOTE from: Counter-Terrorism Coordinator to: COREPER/Council

Revised Strategy on Terrorist Financing

<http://register.consilium.europa.eu/pdf/en/08/st10/st10266-re02.en08.pdf>

26 June 2008

10266/1/08 REV 1

NOTE from: Counter-Terrorism Coordinator to: Delegations

<http://register.consilium.europa.eu/pdf/en/08/st10/st10266-re01.en08.pdf>

4 June 2008

10266/08

NOTE from: Counter-Terrorism Coordinator to: Delegations

<http://register.consilium.europa.eu/pdf/en/08/st10/st10266.en08.pdf>

**Commission Communications**

13 July 2011

COM(2011) 429 final

Commission Communication

A European terrorist finance tracking system: available options

[http://ec.europa.eu/dgs/home-affairs/news/intro/docs/110713/1\\_en\\_act\\_part1\\_v15.pdf](http://ec.europa.eu/dgs/home-affairs/news/intro/docs/110713/1_en_act_part1_v15.pdf)

29 November 2005

COM(2005) 620 final

Commission Communication

The Prevention of and Fight against Terrorist Financing through enhanced national level coordination and greater transparency of the non-profit sector

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2005:0620:FIN:EN:PDF>

13 September 2005

COM(2005) 426 final

European Commission

Proposal for a Council Decision concerning the signing, on behalf of the European Community, of Council of Europe Convention No 198 on laundering, search, seizure and confiscation of the proceeds from crime and on the financing of terrorism

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2005:0426:FIN:EN:PDF>

**Financial Intelligence Units**

28 April 2008

EU Financial Intelligence Units' Platform

Report on confidentiality and data protection in the activity of FIUs (good practices)

[http://ec.europa.eu/internal\\_market/company/docs/financial-crime/fiu-report-confidentiality\\_en.pdf](http://ec.europa.eu/internal_market/company/docs/financial-crime/fiu-report-confidentiality_en.pdf)

22 April 2008

EU Financial Intelligence Units' Platform

Report on feedback on money laundering and terrorist financing cases and typologies (good practices)

[http://ec.europa.eu/internal\\_market/company/docs/financial-crime/fiu\\_report\\_en.pdf](http://ec.europa.eu/internal_market/company/docs/financial-crime/fiu_report_en.pdf)

2008


European Commission

Study on “Best practices in vertical relations between the Financial Intelligence Unit and (1) law enforcement services and (2) Money Laundering and Terrorist Financing Reporting entities with a view to indicating effective models for feedback on follow-up to and effectiveness of suspicious transaction reports

[http://ec.europa.eu/dgs/home-affairs/doc\\_centre/crime/docs/study\\_fiu\\_and\\_terrorism\\_financing\\_en.pdf](http://ec.europa.eu/dgs/home-affairs/doc_centre/crime/docs/study_fiu_and_terrorism_financing_en.pdf)



**5.1.5 Customs counter-terrorism initiatives**

<p><b>Fifth Action Plan 8590/11</b></p>	<p><b>4 April 2011</b></p>	
<p><b>Related measures</b></p> <p>27 March 2009 16627/1/08 REV 1 NOTE from: United Kingdom Delegation to: Customs Cooperation Working Party Customs role in security/anti-terrorism (Action 2 of the Action Plan 2008-2009) – draft mandate <a href="http://register.consilium.europa.eu/pdf/en/08/st16/st16627-re01.en08.pdf">http://register.consilium.europa.eu/pdf/en/08/st16/st16627-re01.en08.pdf</a></p> <p>16 November 2009 12805/3/09 REV 3 NOTE from: Presidency to: Customs Cooperation Working Party Draft Final Report of Action 14 of the CCWP Action Plan 1.7.2008 – 31.12.2009 – To elaborate on law enforcement’s possibilities within transit procedures (TIR) <a href="http://register.consilium.europa.eu/pdf/en/09/st12/st12805-re03.en09.pdf">http://register.consilium.europa.eu/pdf/en/09/st12/st12805-re03.en09.pdf</a></p> <p>1 April 2008 COM(2008) 169 final Commission Communication Strategy for the evolution of the Customs Union <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2008:0169:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2008:0169:FIN:EN:PDF</a></p> <p>25 June 2002 COM(2002) 328 final Report from the Commission to the Council on controls on cross-border cash movements / Proposal for a Regulation of the European Parliament and of the Council on the prevention of money laundering by means of customs co-operation</p>		

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2002:0328:FIN:EN:PDF>

### **Previous versions of Action Plan**

3 November 2009

15264/09

NOTE from: UK delegation to: Customs Cooperation Working Party

Fifth action plan to take forward customs counter-terrorism initiatives – Report from the project group

<http://register.consilium.europa.eu/pdf/en/09/st15/st15264.en09.pdf>

4 June 2008

10349/08

NOTE from: UK delegation to: Customs Cooperation Working Party

Fourth action plan to take forward customs counter-terrorism initiatives – Report from the project group

<http://register.consilium.europa.eu/pdf/en/08/st10/st10349.en08.pdf>

2 March 2008

6507/1/08 REV 1

Third action plan to take forward customs counter-terrorism initiatives – Report from the project group

<http://register.consilium.europa.eu/pdf/en/08/st06/st06507-re01.en08.pdf>

15 February 2008

6507/08

Third action plan to take forward customs counter-terrorism initiatives – Report from the project group

<http://register.consilium.europa.eu/pdf/en/08/st06/st06507.en08.pdf>

14 March 2007

7290/07

NOTE from: United Kingdom delegation to: Customs Cooperation Working

Party

Third action plan to take forward customs counter-terrorism initiatives - Report from the informal working group

<http://register.consilium.europa.eu/pdf/en/07/st07/st07290.en07.pdf>

5 January 2007

13532/2/06 REV 2

NOTE from: United Kingdom delegation to: Customs Cooperation Working Party

Third action plan to take forward customs counter-terrorism initiatives – Report from the informal working group

<http://register.consilium.europa.eu/pdf/en/06/st13/st13532-re02.en06.pdf>

4 October 2006

13532/06

NOTE from: United Kingdom delegation to: Customs Cooperation Working Party

Third action plan to take forward customs counter-terrorism initiatives – Report from the informal working group

<http://register.consilium.europa.eu/pdf/en/06/st13/st13532.en06.pdf>

7 November 2005

14054/06

NOTE from: Presidency to: Customs Cooperation Working Party

Second action plan to take forward customs counter-terrorism initiatives – Report from the informal working group

<http://register.consilium.europa.eu/pdf/en/05/st14/st14054.en05.pdf>

27 September 2004

10238/2/04 REV 2

NOTE from: Presidency to: Customs Cooperation Working Party, Committee on Terrorism and Customs Union Group

Action plan to take forward customs counter-terrorism initiatives – Report from the informal working group

<http://register.consilium.europa.eu/pdf/en/04/st10/st10238-re02.en04.pdf>

2 September 2004

10238/1/04 REV 1

NOTE from: Presidency to: Customs Cooperation Working Party, Committee on Terrorism and Customs Union Group

<http://register.consilium.europa.eu/pdf/en/04/st10/st10238-re01.en04.pdf>

#### 5.1.6 Judicial dimension in the fight against terrorism

<p><b>13318/1/10 REV 1</b></p>	<p><b>28 September 2010</b></p>	
<p><b>Previous documents</b></p> <p>11 October 2010 13318/1/10 REV 1 COR 1 <a href="http://register.consilium.europa.eu/pdf/en/10/st13/st13318-re01co01.en10.pdf">http://register.consilium.europa.eu/pdf/en/10/st13/st13318-re01co01.en10.pdf</a></p> <p>9 September 2010 13318/10 COR 1 <a href="http://register.consilium.europa.eu/pdf/en/10/st13/st13318-co01.en10.pdf">http://register.consilium.europa.eu/pdf/en/10/st13/st13318-co01.en10.pdf</a></p> <p>7 September 2010 13318/10 <a href="http://register.consilium.europa.eu/pdf/en/10/st13/st13318.en10.pdf">http://register.consilium.europa.eu/pdf/en/10/st13/st13318.en10.pdf</a></p>		

**5.1.7 Proliferation of Weapons of Mass Destruction**

<b>10354/1/03 REV 1</b>	<b>13 June 2003</b>	
<p><b>Implementation report from EU Counter-Terrorism Coordinator</b></p> <p>31 January 2013</p> <p>5901/13</p> <p>NOTE from: General Secretariat to: Delegations</p> <p>Six-monthly Progress Report on the implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction (2012/II)</p> <p><a href="http://register.consilium.europa.eu/pdf/en/13/st05/st05901.en13.pdf">http://register.consilium.europa.eu/pdf/en/13/st05/st05901.en13.pdf</a></p> <p><b>Previous documents</b></p> <p>8 April 2003</p> <p>8316/1/03 REV 1</p> <p>NOTE from: Political and Security Committee to: COREPER/Council</p> <p>Proliferation of Weapons of Mass Destruction – Draft Council Conclusions</p> <p><a href="http://register.consilium.europa.eu/pdf/en/03/st08/st08316-re01.en03.pdf">http://register.consilium.europa.eu/pdf/en/03/st08/st08316-re01.en03.pdf</a></p> <p>8 April 2003</p> <p>8316/03</p> <p>NOTE from: Political and Security Committee to: COREPER/Council</p> <p><a href="http://register.consilium.europa.eu/pdf/en/03/st08/st08316.en03.pdf">http://register.consilium.europa.eu/pdf/en/03/st08/st08316.en03.pdf</a></p>		

**5.1.8 Prevention, Preparedness and Consequence Management**

<b>Reinforcing EU</b>	<b>18November2008</b>	
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**capacities to prevent &  
respond to disasters,  
15933/08**



### **Related measures**

April 2011

European Commission

Technical guidance on generic preparedness planning for public health emergencies

[http://ec.europa.eu/health/preparedness\\_response/docs/gpp\\_technical\\_guidance\\_document\\_april2011\\_en.pdf](http://ec.europa.eu/health/preparedness_response/docs/gpp_technical_guidance_document_april2011_en.pdf)

2006

Crisis Coordination Measures

<https://www.consilium.europa.eu/uedocs/cmsUpload/WEB15106.pdf>

18 November 2004

14814/04

NOTE from: General Secretariat of the Council to: COREPER

Draft Council conclusions on Prevention, Preparedness and Response to Terrorist Attacks

<http://register.consilium.europa.eu/pdf/en/04/st14/st14814.en04.pdf>

### **Commission communications**

26 October 2010

COM(2010) 600 final

Commission Communication

Towards a stronger European disaster response: the role of civil protection and humanitarian assistance

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2010:0600:FIN:EN:PDF>

5 March 2008

COM(2008) 130 final

Commission Communication

On Reinforcing the Union's Disaster Response Capacity

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2008:0130:FIN:EN:PDF>

28 November 2005

COM(2005) 605 final

Commission Communication

On strengthening coordination on generic preparedness planning for public health emergencies at EU level

[http://eur-lex.europa.eu/LexUriServ/site/en/com/2005/com2005\\_0605en01.pdf](http://eur-lex.europa.eu/LexUriServ/site/en/com/2005/com2005_0605en01.pdf)

20 October 2004

COM(2004) 698 final

Commission Communication

Prevention, preparedness and response to terrorist attacks

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2004:0698:FIN:EN:PDF>

20 October 2004

COM(2004) 701 final

Commission Communication

Preparedness and consequence management in the fight against terrorism

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2004:0701:FIN:EN:PDF>

28 November 2001


COM(2001) 707 final

Commission Communication

Civil protection – State of preventive alert against possible emergencies

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2001:0707:FIN:EN:PDF>

**5.1.9 Chemical, Biological, Radiological and Nuclear (CBRN)**

<b>CBRN Programme, 13941/1/04</b>	<b>11 November 2004</b>	
<p><b>Implementation reports</b></p> <p>25 May 2012 10441/12 Progress report on the implementation of the EU CBRN Action Plan <i>RESTRICTED</i></p> <p>25 October 2010 15465/10 “I/A” ITEM NOTE from: General Secretariat to: COREPER/Council Draft Council conclusions on preparedness and response in the event of a CBRN attack <a href="http://register.consilium.europa.eu/pdf/en/10/st15/st15465.en10.pdf">http://register.consilium.europa.eu/pdf/en/10/st15/st15465.en10.pdf</a></p> <p>20 January 2009 CBRN Task Force Report <a href="http://www.ebsaweb.eu/ebsa_media/Downloads/Activities+_Projects/Biosecurity+and+Bio+preparedness/CBRNupdate02_02_2009/CBRN+TF+Report_20_01_2009.doc">http://www.ebsaweb.eu/ebsa_media/Downloads/Activities+_Projects/Biosecurity+and+Bio+preparedness/CBRNupdate02_02_2009/CBRN+TF+Report_20_01_2009.doc</a></p> <p>3 January 2005 16380/04 NOTE from: General Secretariat to: Delegations Draft second annual Presidency report (2004) to the Council on the implementation of the joint Programme of the Council and the Commission, of 20 December 2002, to improve cooperation in the European Union for preventing and limiting the consequences of chemical, biological, radiological or nuclear terrorist threats (2002 CBRN Programme) <a href="http://register.consilium.europa.eu/pdf/en/04/st16/st16380.en04.pdf">http://register.consilium.europa.eu/pdf/en/04/st16/st16380.en04.pdf</a></p> <p><b>Related measures</b></p>		



29 November 2012

16980/12

“I/A” ITEM NOTE from: General Secretariat to: COREPER/Council

Draft Council conclusions on the new CBRNE Agenda – Adoption

<http://register.consilium.europa.eu/pdf/en/12/st16/st16980.en12.pdf>

25 October 2010

15465/10

Conclusions on preparedness and response in the event of a CBRN

<http://register.consilium.europa.eu/pdf/en/10/st15/st15465.en10.pdf>

12 November 2009

15505/1/09 REV 1

“I/A” ITEM NOTE from: General Secretariat to: COREPER/Council

Council conclusions on strengthening chemical, biological, radiological and nuclear (CBRN) security in the European Union – an EU CBRN Action Plan – Adoption [Conclusions contained in Annex; Contains around 130 different measures to be started in 2010]

<http://register.consilium.europa.eu/pdf/en/09/st15/st15505-re01.en09.pdf>

### **Commission Communications**

24 June 2009

COM(2009) 273 final

European Commission

Communication on Strengthening Chemical, Biological, Radiological and Nuclear Security in the European Union – an EU CBRN Action Plan

[http://ec.europa.eu/home-affairs/summary/docs/com\\_2009\\_0273\\_en.pdf](http://ec.europa.eu/home-affairs/summary/docs/com_2009_0273_en.pdf)

24 June 2009

SEC(2009) 790

Commission Staff Working Document

Accompany document to the Communication on Strengthening Chemical, Biological, Radiological and Nuclear Security in the European Union – an EU CBRN Action Plan – Impact Assessment

<http://register.consilium.europa.eu/pdf/en/09/st11/st11480-ad01.en09.pdf>

11 July 2007

COM(2007) 399 final

European Commission

GREEN PAPER on bio-preparedness

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2007:0399:FIN:EN:PDF>

2 June 2003


COM(2003) 320 final

Commission Communication

On cooperation in the European Union on preparedness and response to biological and chemical agent attacks (health security)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2003:0320:FIN:EN:PDF>

**5.1.10 Enhancing the security of explosives**

<b>COM(2005) 329 final</b>	<b>18 July 2005</b>	
<p><b>Updated Action Plan</b></p> <p>11 April 2008 8311/08 NOTE from: COREPER to: Council EU Action Plan on Enhancing the Security of Explosives <a href="http://register.consilium.europa.eu/pdf/en/08/st08/st08311.en08.pdf">http://register.consilium.europa.eu/pdf/en/08/st08/st08311.en08.pdf</a></p> <p><b>Implementation reports</b></p> <p>20 July 2010 11929/1/10 REV 1 NOTE from: General Secretariat to: Delegations Implementation of the EU Action Plan on Enhancing the Security of Explosives – July 2010 <a href="http://register.consilium.europa.eu/pdf/en/10/st11/st11929-re01.en10.pdf">http://register.consilium.europa.eu/pdf/en/10/st11/st11929-re01.en10.pdf</a></p> <p>7 July 2010 11929/10 NOTE from: General Secretariat to: Delegations Implementation of the EU Action Plan on Enhancing the Security of Explosives – July 2010 <a href="http://register.consilium.europa.eu/pdf/en/10/st11/st11929.en10.pdf">http://register.consilium.europa.eu/pdf/en/10/st11/st11929.en10.pdf</a></p> <p>18 June 2009 11056/09 NOTE from: Council General Secretariat to Delegations</p>		

## Implementation of the Action Plan on Enhancing the Security of Explosives

<http://register.consilium.europa.eu/pdf/en/09/st11/st11056.en09.pdf>

### **Related measures**

20 May 2009

8185/1/09 REV 1 EXT 1

NOTE from: Presidency to: Terrorism Working Party

Comprehensive booklet: Jamming wireless signals and shutting down mobile phone antennas within the scope of the EU Action Plan on Enhancing the Security of Explosives

<http://register.consilium.europa.eu/pdf/en/09/st08/st08185-re01ex01.en09.pdf>

(PARTIALLY RESTRICTED)

23 November 2007

15618/07

NOTE from: Presidency to: COREPER

Draft Council conclusions adopting Strategic Orientations and Priorities on the security enhancement of explosives

<http://register.consilium.europa.eu/pdf/en/07/st15/st15618.en07.pdf>

18 October 2007

14013/07

NOTE from: Presidency to: Article 36 Committee

EU Action Plan for enhancing the security of explosives, precursors and detonators – Further proceedings

<http://register.consilium.europa.eu/pdf/en/07/st14/st14013.en07.pdf>

### **Commission Communications**

6 November 2007

COM(2007) 651 final

Commission Communication

On enhancing the security of explosives

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2007:0651:FIN:EN:PDF>

6 November 2007

SEC(2007) 1421)

Commission Staff Working Document

Impact assessment

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SEC:2007:1421:FIN:EN:PDF>

6 November 2007

SEC(2007) 1423

Commission Staff Working Document

Summary of the impact assessment

[http://ec.europa.eu/governance/impact/ia\\_carried\\_out/docs/ia\\_2007/sec\\_2007\\_1423\\_en.pdf](http://ec.europa.eu/governance/impact/ia_carried_out/docs/ia_2007/sec_2007_1423_en.pdf)

**5.1.11 Transport Security**


<b>COM(2003) 229 final</b>	<b>2003</b>	
<p><b>Commission Communications</b></p> <p>31 May 2012 SWD(2012) 143 final Commission Staff Working Document on Transport Security <a href="http://www.statewatch.org/news/2012/dec/eu-com-transport-security-swd-143-12.pdf">http://www.statewatch.org/news/2012/dec/eu-com-transport-security-swd-143-12.pdf</a></p> <p>1 August 2006 COM(2006) 431 final Report from the Commission to the Council and the European Parliament on transport security and its financing <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2006:0431:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2006:0431:FIN:EN:PDF</a></p> <p>27 February 2006 COM(2006) 79 European Commission Communication on enhancing supply chain security / Proposal for a Regulation of the European Parliament and of the Council on enhancing supply chain security <a href="http://ec.europa.eu/dgs/energy_transport/security/intermodal/doc/com_2006_0079_en.pdf">http://ec.europa.eu/dgs/energy_transport/security/intermodal/doc/com_2006_0079_en.pdf</a></p> <p>27 February 2006 SEC(2006) 251 Impact assessment <a href="http://ec.europa.eu/dgs/energy_transport/security/intermodal/doc/2006_02_27_impact_assessment_sec251_en.pdf">http://ec.europa.eu/dgs/energy_transport/security/intermodal/doc/2006_02_27_impact_assessment_sec251_en.pdf</a></p>		



**5.1.12 Air cargo security**

<b>IP/10/1651</b>	<b>2 December 2010</b>	
<p><b>Implementation reports</b></p> <p>30 November 2010 16271/1/10 REV 1 Report on strengthening air cargo security [RESTRICTED]</p> <p>30 November 2010 16271/10 [RESTRICTED]</p> <p><b>Implementing measures</b></p> <p><a href="http://register.consilium.europa.eu/pdf/en/11/st18/st18928.en11.pdf">http://register.consilium.europa.eu/pdf/en/11/st18/st18928.en11.pdf</a></p> <p><a href="http://register.consilium.europa.eu/pdf/en/11/st11/st11250.en11.pdf">http://register.consilium.europa.eu/pdf/en/11/st11/st11250.en11.pdf</a></p> <p><a href="http://register.consilium.europa.eu/pdf/en/11/st08/st08161.en11.pdf">http://register.consilium.europa.eu/pdf/en/11/st08/st08161.en11.pdf</a></p>		

**5.1.13 Security scanners at EU airports**

<b>COM(2010) 311 final</b>	<b>15 June 2010</b>	
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**5.1.14 European Security Strategy**

<b>European Security Strategy</b>	<b>12 December 2003</b>	
<p><b>Implementation reports</b></p> <p>10 December 2008 17079/08 NOTE from: General Secretariat of the Council to: Delegations Report on the implementation of the European Security Strategy – Comments from Cyprus <a href="http://register.consilium.europa.eu/pdf/en/08/st17/st17079.en08.pdf">http://register.consilium.europa.eu/pdf/en/08/st17/st17079.en08.pdf</a></p> <p>10 December 2008 17104/08 NOTE from: Secretary General/High Representative to: European Council Report on the Implementation of the European Security Strategy - Providing Security in a Changing World <a href="http://register.consilium.europa.eu/pdf/en/08/st17/st17104.en08.pdf">http://register.consilium.europa.eu/pdf/en/08/st17/st17104.en08.pdf</a></p> <p>5 December 2008 16823/1/08 REV 1 NOTE from: Secretary General/High Representative to Permanent Representatives Committee/Council <a href="http://register.consilium.europa.eu/pdf/en/08/st16/st16823-re01.en08.pdf">http://register.consilium.europa.eu/pdf/en/08/st16/st16823-re01.en08.pdf</a></p> <p><b>Related measures</b></p> <p>15 June 2004 10099/04</p>		

NOTE from: Council on: 14 June 2004 to: European Council

European Council, 17-18 June 2004 – European Security Strategy: Bosnia and Herzegovina/Comprehensive Policy

<http://register.consilium.europa.eu/pdf/en/04/st10/st10099.en04.pdf>

10099/04 COR 1

CORRIGENDUM TO THE NOTE from: Council on: 14 June 2004 to: European Council

<http://register.consilium.europa.eu/pdf/en/04/st10/st10099-co01.en04.pdf>

21 January 2003

5548/04

I/A ITEM NOTE from: General Secretariat of the Council to: COREPER/Council

General Affairs and External Relations Council of 26/27 January 2004 – Draft Council Conclusions on the European Security Strategy

<http://register.consilium.europa.eu/pdf/en/04/st05/st05548.en04.pdf>

### **Commission Communication**

19 March 2004

SEC(2004) 332

Commission Staff Working Paper

European Security Strategy – Fight Against Terrorism

<http://register.consilium.europa.eu/pdf/en/04/st07/st07863.en04.pdf>

#### **5.1.15 Internal security strategy**

<b>7120/10</b>	<b>8 March 2010</b>	
<b>Implementation reports</b>		

10 April 2013

COM(2013) 179 final

Commission Communication

Second Report on the implementation of the EU Internal Security Strategy

<http://register.consilium.europa.eu/pdf/en/13/st08/st08410.en13.pdf>

25 November 2011

COM(2011) 790 final

Commission Communication

First Annual Report on the implementation of the EU Internal Security Strategy

<http://register.consilium.europa.eu/pdf/en/11/st17/st17790.en11.pdf>

#### **Related measures**

21 February 2011

6699/11

NOTE from: Presidency to: COREPER/Council

Draft Council conclusions on the Commission communication on the European Union internal security strategy

<http://register.consilium.europa.eu/pdf/en/11/st06/st06699.en11.pdf>

17 December 2010

European Data Protection Supervisor

Opinion of the European Data Protection Supervisor on the Communication from the Commission to the European Parliament and the Council - "EU Internal Security Strategy in Action: Five steps towards a more secure Europe

<http://register.consilium.europa.eu/pdf/en/11/st05/st05580.en11.pdf>

21 June 2010

11337/10

NOTE from: Presidency to: CATS

Participation of the Justice sector in implementation of the Internal Security Strategy

(ISS)

<http://register.consilium.europa.eu/pdf/en/10/st11/st11337.en10.pdf>

### **Commission Communication**

22 November 2010

COM(2010) 673 final

Commission Communication

The EU Internal Security Strategy in Action: Five steps towards a more secure Europe

<http://register.consilium.europa.eu/pdf/en/10/st16/st16797.en10.pdf>

**5.1.16 External Dimension of JHA**

<b>COM(2005) 491 final</b>	<b>12 October 2005</b>	
<p><b>Implementation reports</b></p> <p>4 July 2011 11678/11 NOTE from: General Secretariat of the Council to: COREPER/Council Fourth Implementation Report of the “Strategy for the External Dimension of JHA: Global Freedom, Security and Justice” by the Council Secretariat (JAIEX working party): Period of Reference: January 2010 – June 2011 <a href="http://register.consilium.europa.eu/pdf/en/11/st11/st11678.en11.pdf">http://register.consilium.europa.eu/pdf/en/11/st11/st11678.en11.pdf</a></p> <p>19 January 2010 5083/10 NOTE from: General Secretariat of the Council to: COREPER/Council Third Implementation Report of the “Strategy for the External Dimension of JHA: Global Freedom, Security and Justice” by the Council Secretariat Period of Reference: July 2008 – December 2009 <a href="http://register.consilium.europa.eu/pdf/en/10/st05/st05083.en10.pdf">http://register.consilium.europa.eu/pdf/en/10/st05/st05083.en10.pdf</a></p> <p>4 September 2008 SEC(2008) 2409 Commission Staff Working Document Second progress report on the implementation of the “Strategy for the External Dimension of JHA: Global Freedom, Security and Justice” Reporting period: January 2007 to May 2008 <a href="http://register.consilium.europa.eu/pdf/en/08/st09/st09572-re01.en08.pdf">http://register.consilium.europa.eu/pdf/en/08/st09/st09572-re01.en08.pdf</a></p> <p>29 November 2006</p>		

15708/1/06 REV 1

NOTE from: Presidency to: COREPER/Council

Report on the implementation of the "Strategy for the External Dimension of JHA: Global Freedom, Security and Justice" for the year 2006

<http://register.consilium.europa.eu/pdf/en/06/st15/st15708.en06.pdf>

22 May 2006

9305/1/06 REV 1

INFORMATION NOTE from: Presidency to: COREPER/COUNCIL

State of Play in Implementing the Strategy for the External Dimension of JHA: Global Freedom, Security and Justice – Action-Oriented Paper Increasing EU support for combating drug production in and trafficking from Afghanistan, including transit routes

<http://register.consilium.europa.eu/pdf/en/06/st09/st09305-re01.en06.pdf>

19 May 2006

9377/1/06 REV 1

NOTE from: Presidency to: COREPER/Council

State of Play in Implementing the Strategy for the External Dimension of JHA: Global Freedom, Security and Justice – Ministerial Conference on the "*Role of internal security in relations between the EU and its neighbours*", 4-5 May 2006, Vienna

<http://register.consilium.europa.eu/pdf/en/06/st09/st09377-re01.en06.pdf>

15 May 2006

9360/06

NOTE from: Presidency to: COREPER/Council

State of Play in Implementing the Strategy for the External Dimension of JHA: Global Freedom, Security and Justice

<http://register.consilium.europa.eu/pdf/en/06/st09/st09360.en06.pdf>

12 May 2006

9272/06

NOTE from: Presidency to: Article 36 Committee/COREPER/Council

State of Play in Implementing the Strategy for the External Dimension of JHA: Global Freedom, Security and Justice – Action Oriented Paper on Improving Cooperation on

Organised Crime, Corruption, Illegal Immigration and Counter-terrorism, between the EU, Western Balkans and relevant ENP countries

<http://register.consilium.europa.eu/pdf/en/06/st09/st09272.en06.pdf>

21 April 2006

8487/06

INFORMATION NOTE from: Presidency to: COREPER/Council

State of Play in Implementing the Strategy for the External Dimension of JHA: Global Freedom, Security and Justice – Work on Action Oriented Papers

<http://register.consilium.europa.eu/pdf/en/06/st08/st08487.en06.pdf>

### **Related measures**

8 December 2011

18235/11

Towards a complementarity approach by the Union and the Member States to the external dimension of JHA policy in the EU

[RESTRICTED]

29 November 2011

16127/1/11 REV 1

REVISED NOTE from: Presidency to: JAI-RELEX Working Party (JAIEX)

<http://register.consilium.europa.eu/pdf/en/11/st16/st16127-re01.en11.pdf>

20 October 2011

15102/1/11 REV 1

Analysis of replies to the questionnaire on ensuring complementary approach by the Union and the Member States to the external dimension of JHA policy in the EU

RESTRICTED

26 September 2011

13613/1/11 REV 1



NOTE from: Presidency to: JAI-RELEX Working Party (JAIEX)

Towards a complementarity approach by the Union and the Member States to the external dimension of JHA policy in the EU

<http://register.consilium.europa.eu/pdf/en/11/st13/st13613-re01.en11.pdf>

31 August 2011

13613/11

NOTE from: Presidency to: JAI-RELEX Working Party (JAIEX)

<http://register.consilium.europa.eu/pdf/en/11/st13/st13613.en11.pdf>

28 October 2008

14431/1/08 REV 1

"I" ITEM NOTE from: Presidency to: Permanent Representatives Committee

Creation of an Ad Hoc Support Group concerning the external dimension of JHA questions

<http://register.consilium.europa.eu/pdf/en/08/st14/st14431-re01.en08.pdf>

27 October 2008

14236/08

NOTE from: Presidency to: Permanent Representatives Committee

Creation of an information and coordination mechanism concerning the external dimension of JHA questions, including a temporary ad hoc support group

<http://register.consilium.europa.eu/pdf/en/08/st14/st14236.en08.pdf>

5 December 2007

6118/1/07 REV 1 ADD 1

NOTE from: General Secretariat of the Council to: Committee on Civil Law Matters (General Questions)

Aspects of judicial cooperation in civil matters in the framework of the Strategy for the External Dimension of JHA: Global Freedom, Security and Justice

<http://register.consilium.europa.eu/pdf/en/07/st06/st06118-re01ad01.en07.pdf>

3 October 2007

13469/07

NOTE from: General Secretariat of the Council to: Committee on Civil Law Matters (General Questions)

Aspects of judicial cooperation in civil matters in the framework of the Strategy for the External Dimension of JHA: Global Freedom, Security and Justice - Relations with certain countries: China, India, Japan, Mercosur countries (Argentina, Brazil, Paraguay and Uruguay) and Mexico

<http://register.consilium.europa.eu/pdf/en/07/st13/st13469.en07.pdf>

6 July 2007

11330/07

NOTE from: Presidency to: Committee on Civil Law Matters (General Questions)

Aspects of judicial cooperation in civil matters in the framework of the strategy for the external dimension of JHA: global freedom, security and justice – Broadening the scope as regards the state of cooperation with certain third States

<http://register.consilium.europa.eu/pdf/en/07/st11/st11330.en07.pdf>

5 July 2007

11329/07

Aspects of judicial cooperation in civil matters in the framework of the Strategy for the External Dimension of JHA: Global Freedom, Security and Justice - Relations with the Balkan countries (Albania, Bosnia and Herzegovina, Montenegro and Serbia, including Kosovo)

[RESTRICTED]

11 April 2006

8140/06

NOTE from: the Presidency to: COREPER/Council

Aspects of judicial cooperation in civil matters in the framework of the Strategy for the External Dimension of JHA: Global freedom, Security and Justice

<http://register.consilium.europa.eu/pdf/en/06/st08/st08140.en06.pdf>

6 December 2005

15446/05

“A” ITEM NOTE from: Presidency to: Council

A Strategy for the External Dimension of JHA: Global Freedom, Security and Justice

<http://register.consilium.europa.eu/pdf/en/05/st15/st15446.en05.pdf>

### 5.1.17 “Cybersecurity” and Critical Information infrastructure protection

<b>COM(2009) 149 final</b>	<b>30 March 2009</b>	
<p><b>Implementation reports</b></p> <p>19 May 2011 10299/11 NOTE from: COREPER to: COUNCIL</p> <p>Critical Information Infrastructure Protection "Achievements and next steps: towards global cyber-security" (CIIP) - Adoption of Council conclusions</p> <p><a href="http://register.consilium.europa.eu/pdf/en/11/st10/st10299.en11.pdf">http://register.consilium.europa.eu/pdf/en/11/st10/st10299.en11.pdf</a></p> <p><b>Related measures</b></p> <p>7 February 2013 JOIN(2013) 1 final</p> <p>European Commission and High Representative of the European Union for Foreign Affairs and Security Policy</p> <p>Joint Communication to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions</p> <p>Cybersecurity Strategy of the European Union: An Open, Safe and Secure Cyberspace</p> <p><a href="http://www.statewatch.org/news/2013/feb/eu-com-cyber-security-join-1-13.pdf">http://www.statewatch.org/news/2013/feb/eu-com-cyber-security-join-1-13.pdf</a></p> <p>22 May 2007 COM(2007) 267 final Commission Communication</p>		

Towards a general policy on the fight against cyber crime

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2007:0267:FIN:EN:PDF>

### **Impact assessment**

30 March 2009

SEC(2009) 399

Commission Staff Working Document

Impact Assessment (Part 1)

<http://register.consilium.europa.eu/pdf/en/09/st08/st08375-ad01.en09.pdf>

30 March 2009

SEC(2009) 399

Commission Staff Working Document

Impact Assessment (Part 2)

<http://register.consilium.europa.eu/pdf/en/09/st08/st08375-ad02.en09.pdf>

30 March 2009

SEC(2009) 399

Commission Staff Working Document

Impact Assessment (Part 3)

<http://register.consilium.europa.eu/pdf/en/09/st08/st08375-ad03.en09.pdf>

30 March 2009


SEC(2009) 400

Commission Staff Working Document


Summary of the impact assessment

<http://register.consilium.europa.eu/pdf/en/09/st08/st08375-ad04.en09.pdf>

**5.1.18 Integrated border management**

<b>2002/C 142/02</b>	<b>14 June 2002</b>	
<p><b>Commission Communication</b></p> <p>7 May 2002</p> <p>COM(2002) 233 final</p> <p>European Commission</p> <p>Towards integrated management of the external borders of the Member States of the European Union</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2002:0233:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2002:0233:FIN:EN:PDF</a></p>		

**5.1.19 PNR data transfers**

<b>COM(2003) 826 final</b>	<b>16 December 2003</b>	
<p><b>Revised strategy</b></p> <p>21 September 2010</p> <p>COM(2010) 492 final</p> <p>Commission Communication</p> <p>On the global approach to transfers of Passenger Name Record (PNR) data to third countries</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2010:0492:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2010:0492:FIN:EN:PDF</a></p> <p><b>Related measures</b></p>		

19 January 2011

Letter from A29WP (complaining of mandates for negotiations being kept secret)

EU PNR agreements with US, Canada and Australia – new negotiations

[http://ec.europa.eu/justice/policies/privacy/docs/wpdocs/others/2011\\_01\\_19\\_letter\\_artwp\\_commissioner\\_malmstrom\\_pnr\\_agreements\\_en.pdf](http://ec.europa.eu/justice/policies/privacy/docs/wpdocs/others/2011_01_19_letter_artwp_commissioner_malmstrom_pnr_agreements_en.pdf)

27 September 2010


13986/10

NOTE from: Presidency to: COREPER Council

EU external strategy on Passenger Name Record (PNR) data – Handling of draft negotiation mandates for PNR Agreements with Canada, the United States of America and Australia


<http://register.consilium.europa.eu/pdf/en/10/st13/st13986.en10.pdf>

### 5.1.20 Maritime surveillance

<b>COM(2010) 584 final</b>	<b>20 October 2010</b>	
<p><b>Commission Communication</b></p> <p>15 October 2009</p> <p>COM(2009)538 final</p> <p>Towards the integration of maritime surveillance: A common information sharing environment for the EU maritime domain</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2009:0538:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2009:0538:FIN:EN:PDF</a></p> <p>7 June 2006</p> <p>COM(2006) 275 final</p> <p>Towards a future Maritime Policy for the Union: A European vision for the oceans and Seas</p>		

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2006:0275B:FIN:EN:PDF>

### 5.1.21 Global Navigation Satellite System (GNSS) Applications

<b>COM(2010) 308 final</b>	<b>14 June 2010</b>	
<p><b>Impact assessment</b></p> <p>14 June 2010</p> <p>SEC(2010) 717 final</p> <p>European Commission</p> <p>Impact Assessment: Accompanying document to the Action Plan on Global Navigation Satellite System (GNSS) Applications</p> <p><a href="http://register.consilium.europa.eu/pdf/en/10/st11/st11137-ad02.en10.pdf">http://register.consilium.europa.eu/pdf/en/10/st11/st11137-ad02.en10.pdf</a></p>		

**5.1.22 Information management strategy**

<b>COM(2004) 221 final</b>	<b>2004</b>	
<p><b>Implementation reports</b></p> <p>21 June 2010 11353/10</p> <p>NOTE from: French delegation to: Ad hoc Working Party on Information Exchange Definition of interoperability (Action No 6 on the action list for implementation of the Information Management Strategy (IMS)) <a href="http://register.consilium.europa.eu/pdf/en/10/st11/st11353.en10.pdf">http://register.consilium.europa.eu/pdf/en/10/st11/st11353.en10.pdf</a></p> <p>15 June 2010 11125/10</p> <p>Information Management Strategy (IMS) - Implementation of the Europol led action points of the IMS related action list [RESTRICTED]</p> <p><b>Related measures</b></p> <p>21 December 2009 16637/09 COR 1</p> <p>CORRIGENDUM TO THE “I/A” ITEM NOTE from: General Secretariat to: COREPER/Council Draft Council Conclusions on an Information Management Strategy for EU internal security <a href="http://register.consilium.europa.eu/pdf/en/09/st16/st16637-co01.en09.pdf">http://register.consilium.europa.eu/pdf/en/09/st16/st16637-co01.en09.pdf</a></p> <p>9 November 2009 15589/09</p>		



NOTE from: Presidency to: Article 36 Committee

Proposal for an Information Management Strategy for EU internal security -  
outstanding issues and submission to COREPER/Council

<http://register.consilium.europa.eu/pdf/en/09/st15/st15589.en09.pdf>

22 October 2009

11312/3/09 REV 3

NOTE from: Presidency to: Ad Hoc Working Group on Information Exchange

<http://register.consilium.europa.eu/pdf/en/09/st11/st11312-re03.en09.pdf>

26 June 2007

11312/09

NOTE from: incoming Swedish Presidency to: Ad Hoc Working Group on Information  
Exchange

Proposal for an EU Information Management Strategy for Justice and Home Affairs

<http://register.consilium.europa.eu/pdf/en/09/st11/st11312.en09.pdf>

### **Commission Communications**

7 December 2012

COM(2012) 735 final

Commission Communication on strengthening law enforcement cooperation in the  
EU: the European Information Exchange Model (EIXM)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2012:0735:FIN:EN:PDF>

20 July 2010

COM(2010) 385 final

Commission Communication

Overview of information management in the area of freedom, security and justice

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2010:0385:FIN:EN:PDF>

24 November 2005

COM(2005) 597 final

Commission Communication on improved effectiveness, enhanced interoperability and synergies among European databases in the area of Justice and Home Affairs

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2005:0597:FIN:EN:PDF>

### 5.1.23 Supporting the EU Security Industry

<p><b>COM(2012) 417 final</b></p>	<p><b>26 July 2012</b></p>	
<p><b>Commission Communications</b></p> <p>26 July 2012</p> <p>SWD(2012) 233 final</p> <p>Commission Staff Working Document</p> <p>Security Industrial Policy – Action Plan for an innovative and competitive Security Industry</p> <p><a href="http://register.consilium.europa.eu/pdf/en/12/st13/st13050-ad01.en12.pdf">http://register.consilium.europa.eu/pdf/en/12/st13/st13050-ad01.en12.pdf</a></p> <p>21 December 2009</p> <p>COM(2009) 691 final</p> <p>Commission Communication on “A European Security Research and Innovation Agenda – Commission’s initial position on ESRIF’s key findings and recommendations”</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2009:0691:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2009:0691:FIN:EN:PDF</a></p> <p>1 September 2006</p> <p>COM(2006) 474 final</p> <p>Commission Green Paper on detection technologies in the work of law enforcement, customs and other security authorities</p>		

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2006:0474:FIN:EN:PDF>


2006/JLS/012

EU Action plan on public private partnership for combating crime and terrorism

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2005:0531:FIN:EN:PDF>

[Aim was “to establish a recommended model for public private partnerships against crime and terrorism at the EU level” – apparently dropped]

**5.1.24 Drugs**

<b>8926/1/03 REV 1</b>	<b>23 May 2003</b>	
<p>Contains an action for which financing of terrorism through drug trafficking must “continue to be taken into account”</p>		

**5.1.25 The Hague Programme**

<b>16054/04</b>	<b>13 December 2004</b>	
<p><b>Related measures</b></p> <p>10 June 2005 9778/2/05 REV 2 NOTE from: Council/Commission to: European Council Council and Commission Action Plan implementing the Hague Programme on strengthening freedom, security and justice in the European Union <a href="http://register.consilium.europa.eu/pdf/en/05/st09/st09778-re02.en05.pdf">http://register.consilium.europa.eu/pdf/en/05/st09/st09778-re02.en05.pdf</a></p> <p><b>Evaluations</b></p> <p>10 June 2009 COM(2009) 263 final European Commission Justice, freedom and security in Europe since 2005: An evaluation of the Hague</p>		

## Programme and Action Plan

<http://register.consilium.europa.eu/pdf/en/09/st10/st10953.en09.pdf>

10 June 2009

SEC(2009) 766 final

An extended report on the evaluation of the Hague Programme

<http://register.consilium.europa.eu/pdf/en/09/st10/st10953-ad02.en09.pdf>

## Implementation reports

18 February 2011

5843/11

NOTE from: Europol-Eurojust to: Delegations

Annual Report to the Council 2009 pursuant to Point III 2.3 of the Hague Programme on the co-operation between Eurojust and Europol 2009

<http://register.consilium.europa.eu/pdf/en/11/st05/st05843.en11.pdf>

10 June 2009

SEC(2009) 767 final

Institutional scoreboard

<http://register.consilium.europa.eu/pdf/en/09/st10/st10953-ad03.en09.pdf>

10 June 2009

SEC(2009) 765 final

Implementation scoreboard

<http://register.consilium.europa.eu/pdf/en/09/st10/st10953-ad01.en09.pdf>

4 December 2008

16760/08

NOTE from: Eurojust - Europol

Annual Report to the Council on co-operation between Eurojust and Europol for 2007 (Point 2.3 of The Hague Programme)

<http://register.consilium.europa.eu/pdf/en/08/st16/st16760.en08.pdf>

2 July 2008

COM(2008) 373 final

European Commission

Report on Implementation of the Hague Programme for 2007

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2008:0373:FIN:EN:PDF>

2 July 2008

SEC(2008) 2049

Commission Staff Working Document

Institutional Scoreboard

<http://register.consilium.europa.eu/pdf/en/08/st11/st11494-ad02.en08.pdf>

2 July 2008

SEC(2008) 2048

Commission Staff Working Document

Implementation Scoreboard

<http://www.statewatch.org/news/2008/jul/eu-com-hague-programme-implementation-sec-2048.pdf>

3 July 2007

COM(2007) 373 final

Commission Communication

Report on the implementation of the Hague programme for 2006

<http://register.consilium.europa.eu/pdf/en/07/st11/st11516.en07.pdf>

3 July 2007

SEC(2007) 896

Commission Staff Working Document

Institutional Scoreboard

<http://register.consilium.europa.eu/pdf/en/07/st11/st11516-ad01.en07.pdf>

3 July 2007

SEC(2007) 897

Commission Staff Working Document

Implementation Scoreboard

<http://register.consilium.europa.eu/pdf/en/07/st11/st11516-ad02.en07.pdf>

5 December 2006

16340/06

OUTCOME OF PROCEEDINGS of: Council (Justice and Home Affairs) on: 4-5  
December 2006

The Hague Programme review – Council conclusions

<http://register.consilium.europa.eu/pdf/en/06/st16/st16340.en06.pdf>

27 November 2006

15844/06

NOTE from: Presidency to: COREPER/Council

Report on the review of the Hague Programme

<http://register.consilium.europa.eu/pdf/en/06/st15/st15844.en06.pdf>

28 June 2006

COM(2006) 333 final

Commission Communication

Report on the implementation of the Hague Programme for 2005

<http://register.consilium.europa.eu/pdf/en/06/st11/st11228.en06.pdf>

28 June 2006

SEC(2006)814

Commission Staff Working Document

Institutional scoreboard

<http://register.consilium.europa.eu/pdf/en/06/st11/st11228-ad02.en06.pdf>

28 June 2006

SEC(2006)813

Commission Staff Working Document

Implementation scoreboard

<http://register.consilium.europa.eu/pdf/en/06/st11/st11228-ad01.en06.pdf>

### **Commission Communications**

28 June 2006

COM(2006) 331 final

Commission Communication

Implementing The Hague Programme: the way forward

<http://register.consilium.europa.eu/pdf/en/06/st11/st11222.en06.pdf>

10 May 2005

COM(2005) 184 final

Commission Communication

The Hague Programme: Ten priorities for the next five years

The Partnership for European renewal in the field of Freedom, Security and Justice

<http://register.consilium.europa.eu/pdf/en/05/st08/st08922.en05.pdf>






**5.1.26 The Stockholm Programme**

<b>OJ 2010 C 115/01</b>	<b>4 May 2010</b>	
<p><b>Related measures</b></p> <p>28 May 2010 10118/10 “A” ITEM NOTE from: General Secretariat to: Council</p> <p>Draft Council Conclusions on the Commission Communication “Delivering an area of freedom, security and justice for Europe’s citizens – Action Plan Implementing the Stockholm Programme” (COM(2010) 171 final) [Adoption]</p> <p><a href="http://register.consilium.europa.eu/pdf/en/10/st10/st10118.en10.pdf">http://register.consilium.europa.eu/pdf/en/10/st10/st10118.en10.pdf</a></p> <p>20 April 2010 COM(2010) 171 final European Commission Action Plan Implementing the Stockholm Programme</p> <p><a href="http://register.consilium.europa.eu/pdf/en/10/st08/st08895.en10.pdf">http://register.consilium.europa.eu/pdf/en/10/st08/st08895.en10.pdf</a></p> <p><b>Evaluation</b></p> <p>13 November 2012 15921/12 NOTE from: Presidency to: COREPER/Council Stockholm Programme mid-term review</p> <p><a href="http://register.consilium.europa.eu/pdf/en/12/st15/st15921.en12.pdf">http://register.consilium.europa.eu/pdf/en/12/st15/st15921.en12.pdf</a></p>		



## 5.2 Regulations

### 5.2.1 Regulation on specific restrictive measures directed against certain persons and entities with a view to combating terrorism


<p><b>Council Regulation (EC) No 2580/2001</b></p>	<p><b>27 December 2001</b></p>	
<p><b>Amendments</b></p> <p>28 April 2003 Commission Regulation (EC) No 745/2003 <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:106:0022:0023:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:106:0022:0023:EN:PDF</a></p> <p>27 July 2005 Commission Regulation (EC) No 1207/2006 <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:197:0016:0018:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:197:0016:0018:EN:PDF</a></p> <p>29 November 2005 Commission Regulation (EC) No 1957/2005 <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:314:0016:0017:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:314:0016:0017:EN:PDF</a></p> <p>29 September 2006 Commission Regulation (EC) No 1461/2006 <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:272:0011:0012:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:272:0011:0012:EN:PDF</a></p> <p>20 November 2006 Commission Regulation (EC) No 1791/2006 <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:363:0001:0080:EN:PDF</a></p>		

22 December 2011


Council Implementing Regulation (EU) No 1375/2011

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:32011R1375:EN:NOT>


### 5.2.2 Regulation amending Regulation (EC) No 1683/95 laying down a uniform format for visas

<p><b>Council Regulation (EC) No 334/2002</b></p>	<p><b>18 February 2002</b></p>	
<p><b>Related texts</b></p> <p>The “Council conclusions on intensified consular cooperation” of 20 November 2002 (14525/02: <a href="http://register.consilium.europa.eu/pdf/en/02/st14/st14525.en02.pdf">http://register.consilium.europa.eu/pdf/en/02/st14/st14525.en02.pdf</a>) makes the argument that the Regulation on a uniform format for visas is related to combating terrorism.</p>		

### 5.2.3 Council Regulation imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban

<p><b>Council Regulation (EC) No 881/2002</b></p>	<p><b>27 May 2002</b></p>	
<p><b>Amendment</b></p> <p>Council Regulation 1286/2009 which followed the “Kadi” case at the ECJ: <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0042:0046:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:346:0042:0046:EN:PDF</a></p>		

### 5.2.4 Regulation (EC) laying down a uniform format for residence permits for third-country nationals

<b>Council Regulation (EC) No 1030/2002</b>	<b>13 June 2002</b>	
<b>Amendment</b>  18 April 2008  Council Regulation (EC) No 380/2008: <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:115:0001:0007:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:115:0001:0007:EN:PDF</a>		

**5.2.5 Regulation establishing common rules in the field of civil aviation security [repealed]**

<p><b>Parliament and Council Regulation (EC) No 2320/2002</b></p>	<p><b>16 December 2002</b></p>	
<p><b>Repeal</b></p> <p>Regulation (EC) No 300/2008 of the European Parliament and of the Council of 11 March 2008 on common rules in the field of civil aviation security and repealing Regulation (EC) No 2320/2002 (Text with EEA relevance)</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:097:0072:0084:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:097:0072:0084:EN:PDF</a></p> <p><b>Commission proposal</b></p> <p>10 October 2001</p> <p>COM(2001) 575 final</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2001:0575:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2001:0575:FIN:EN:PDF</a></p>		


**5.2.6 Regulation laying down measures for the implementation of the common basic standards on aviation security**

<p><b>Commission Regulation (EC) No 622/2003</b></p>	<p><b>4 April 2003</b></p>	
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**5.2.7 Regulation relating to fertilisers**

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<b>European Parliament and Council Regulation (EC) No 2003/2003</b>	<b>13 October 2003</b>	
<p><b>Amendment</b></p> <p>Regulation (EC) No 219/2009</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:087:0109:0154:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:087:0109:0154:EN:PDF</a></p>		

**5.2.8 Regulation on enhancing ship and port facility security**

<b>Parliament and Council Regulation (EC) No 725/2004</b>	<b>31 March 2004</b>	
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**5.2.9 Regulation concerning the introduction of some new functions for the Schengen Information System, including in the fight against terrorism**

<b>Council Regulation (EC) No 871/2004</b>	<b>29 April 2004</b>	
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**5.2.10 Regulation establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union**


<b>Council Regulation (EC) No 2007/2004</b>	<b>26 October 2004</b>	
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**5.2.11 Regulation on standards for security features and biometrics in passports and travel documents issued by Member States**

<b>Council Regulation (EC) No 2252/2004</b>	<b>13 December 2004</b>	
<b>Amendment</b>		
Regulation (EC) 444/2009		

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:142:0001:0004:EN:PDF>

### 5.2.12 Regulation amending Council Regulation (EEC) No 2913/92 establishing the Community Customs Code


<p><b>Parliament and Council Regulation (EC) No 648/2005</b></p>	<p><b>13 April 2005</b></p>	
<p>Introduces “measures to strengthen the security of the supply chains by means of introducing advance cargo information requirements, a Community risk management framework and the authorised economic operator programme” (alongside Regulation 1875/2006)</p>		

### 5.2.13 Regulation on information on the payer accompanying transfer of funds


<p><b>European Parliament and Council Regulation (EC) No 1781/2006</b></p>	<p><b>15 November 2006</b></p>	
<p><b>Corrigendum</b></p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:323:0059:0059:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:323:0059:0059:EN:PDF</a></p> <p><b>Amendment</b></p> <p>Regulation (EC) No 219/2009 <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:087:0109:0154:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:087:0109:0154:EN:PDF</a></p> <p><b>Commission Proposal</b></p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2005:0343:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2005:0343:FIN:EN:PDF</a></p>		

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#### 5.2.14 Commission Regulation amending Regulation (EEC) No 2454/93 laying down provisions for the implementation of Council Regulation (EEC) No 2913/92 establishing the Community Customs Code

<b>Commission Regulation (EC) No 1875/2006</b>	<b>18 December 2006</b>	
<p>Introduces “measures to strengthen the security of the supply chains by means of introducing advance cargo information requirements, a Community risk management framework and the authorised economic operator programme” (alongside Regulation 648/2005)</p>		

#### 5.2.15 Regulation on the establishment, operation and use of the second generation Schengen Information System (SIS II)

<b>European Parliament and Council Regulation (EC) No 1987/2006</b>	<b>20 December 2006</b>	
<p><b>Related documents</b></p> <p>12 June 2007</p> <p>Council Decision 2007/533/JHA</p> <p><b>Council Decision on the establishment, operation and use of the second generation Schengen Information System (SIS II)</b></p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:205:0063:0084:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:205:0063:0084:EN:PDF</a></p> <p>9 April 2013</p>		

SIS II goes live

[http://europa.eu/rapid/press-release\\_IP-13-309\\_en.htm?locale=en](http://europa.eu/rapid/press-release_IP-13-309_en.htm?locale=en)

23 August 2005

COM(2005) 236 final/2


Commission proposal

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2005:0236:FIN:EN:PDF>

**5.2.16 Regulation establishing a mechanism for the creation of Rapid Border Intervention Teams and amending Council Regulation (EC) No 2007/2004 as regards that mechanism and regulating the tasks and powers of guest officers**

<p><b>European Parliament and Council Regulation (EC) No 863/2007</b></p>	<p><b>11 July 2007</b></p>	
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### 5.2.17 Regulation on common rules in the field of civil aviation security and repealing Regulation (EC) No 2320/2002

<p><b>European Parliament and Council Regulation (EC) No 300/2008</b></p>	<p><b>11 March 2008</b></p>	
<p><b>Supplementary</b></p> <p>2 April 2009</p> <p>Commission Regulation (EC) No 272/2009</p> <p><b>Commission Regulation supplementing the common basic standards on civil aviation security laid down in the Annex to Regulation (EC) No 300/2008 of the European Parliament and of the Council</b></p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:091:0007:0013:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:091:0007:0013:EN:PDF</a></p>		

### 5.2.18 Regulation laying down revised procedures for conducting Commission inspections in the field of maritime security

<p><b>Commission Regulation (EC) No 324/2008</b></p>	<p><b>9 April 2008</b></p>	
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### 5.2.19 Regulation concerning the Visa Information System (VIS) and the exchange of data between Member States on short-stay visas (VIS Regulation)

<p><b>European Parliament and Council Regulation (EC) No 767/2008</b></p>	<p><b>9 July 2008</b></p>	

Launched in October 2011 with subsequent progressive “rollout” across the globe:

<http://ec.europa.eu/avservices/photo/photoDetails.cfm?sitelang=en&ref=P-019658/00-02#0>

### **Commission proposal**

28 December 2004

COM(2004) 835 final

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2004:0835:FIN:EN:PDF>


### **Extended impact assessment**

28 December 2004

SEC(2004) 1628

[http://ec.europa.eu/governance/impact/ia\\_carried\\_out/docs/ia\\_2004/sec\\_2004\\_1628\\_en.pdf](http://ec.europa.eu/governance/impact/ia_carried_out/docs/ia_2004/sec_2004_1628_en.pdf)

#### **5.2.20 Regulation laying down measures for the implementation of the common basic standards on aviation security**

<p><b>Commission Regulation (EC) No 820/2008</b></p>	<p><b>8 August 2008</b></p>	
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#### **5.2.21 Regulation establishing a Community code on Visas**

<p><b>Parliament and Council Regulation (EC) No 810/2009</b></p>	<p><b>13 July 2009</b></p>	
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Referred to in the Counter-Terrorism Coordinator’s January 2011 Action Plan on



combating terrorism (1583/11)


**5.2.22 Regulation amending Council Regulation (EC) No 2007/2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union [FRONTEX]**

<p><b>Parliament and Council Regulation (EU) No 1168/2011</b></p>	<p><b>25 October 2011</b></p>	
<p>Referenced in 15893/10, 15 November 2010</p> <p>NOTE from: EU Counter-Terrorism Coordinator (CTC) to: Council/European Council</p> <p>EU Action Plan on combating terrorism</p> <p><a href="http://register.consilium.europa.eu/pdf/en/10/st15/st15893.en10.pdf">http://register.consilium.europa.eu/pdf/en/10/st15/st15893.en10.pdf</a></p>		

**5.2.23 Regulation on the marketing and use of explosives precursors**

<p><b>European Parliament and Council Regulation (EC) No 98/2013</b></p>	<p><b>15 January 2013</b></p>	
<p><b>Commission proposal</b></p> <p>20 September 2010</p> <p>COM(2010) 473 final</p> <p>Proposal for a Regulation of the European Parliament and of the Council on the marketing and use of explosives precursors</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2010:0473:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2010:0473:FIN:EN:PDF</a></p>		

**5.2.24 Regulation amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency**

<p><b>European Parliament and Council Regulation (EC) No 100/2013</b></p>	<p><b>15 January 2013</b></p>	
<p><b>Related documents</b></p> <p>31 March 2004</p> <p>Parliament and Council Regulation (EC) No 724/2004</p> <p>Regulation amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/site/en/oj/2004/l_129/l_12920040429en00010005.pdf">http://eur-lex.europa.eu/LexUriServ/site/en/oj/2004/l_129/l_12920040429en00010005.pdf</a></p>		

6 August 2003

COM(2003) 440 final

Commission proposal

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2003:0440:FIN:EN:PDF>


27 June 2002

Parliament and Council Regulation (EC) No 1406/2002

Regulation establishing a European Maritime Safety Agency


<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:208:0001:0009:EN:PDF>

**5.2.25 Regulation establishing a Union Registry pursuant to Directive 2003/87/EC of the European Parliament and of the Council, Decisions No 280/2004/EC and No 406/2009/EC of the European Parliament and of the Council and repealing Commission Regulations (EC) No 920/2010 and No 1193/2011**


<p><b>Commission Regulation (EU) No 389/2013</b></p>	<p><b>2 May 2013</b></p>	
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### 5.3 Proposed Regulations

#### 5.3.1 Proposal for a Regulation establishing the European Union Solidarity Fund

<p><b>COM (2005) 108 final</b></p>	<p><b>6 April 2005</b></p>	
<p>Doesn't appear to have been passed, intended to replace Regulation (EC) NO 2012/2002 so as to permit use of the Solidarity Fund for use in industrial and technological disasters, public health emergencies and acts of terrorism, as well as natural disasters</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:311:0003:0008:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:311:0003:0008:EN:PDF</a></p> <p><b>Commission staff working document</b></p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:52005SC0447:EN:HTML">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:52005SC0447:EN:HTML</a></p>		

#### 5.3.2 Proposal for a Regulation establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management

<p><b>COM(2011) 753 final</b></p>	<p><b>15 November 2011</b></p>	
<p><b>Impact assessment</b></p>		

15 November 2011

SEC(2011) 1358 final

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SEC:2011:1358:FIN:EN:PDF>


**Executive summary of the impact assessment**

15 November 2011

SEC(2011) 1359 final

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SEC:2011:1359:FIN:EN:PDF>


### 5.3.3 Proposal for a Regulation establishing Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)

<b>COM(2011) 809 final</b>	<b>30 November 2011</b>	
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### 5.3.4 Proposal for a Regulation establishing the European Border Surveillance System (EUROSUR)


<b>COM(2011) 873 final</b>	<b>12 December 2011</b>	
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### 5.3.5 Proposal for a Regulation on information accompanying transfers of funds

<b>COM(2013) 44 final</b>	<b>5 February 2013</b>	
<p><b>Impact assessment</b></p> <p>5 February 2013 SWD(2013) 21 final <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SWD:2013:0021:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SWD:2013:0021:FIN:EN:PDF</a></p> <p><b>Executive summary of the impact assessment</b></p> <p>5 February 2013 SWD(2013) 22 final</p>		

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SWD:2013:0022:FIN:EN:PDF>

### 5.3.6 Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data of third country nationals crossing the external borders of the Member States of the European Union

<p><b>COM(2013) 95 final</b></p>	<p><b>28 February 2013</b></p>	
<p><b>Impact assessment</b></p> <p>28 February 2013 SWD(2013) 47 final <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SWD:2013:0047:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SWD:2013:0047:FIN:EN:PDF</a></p> <p><b>Executive summary of the impact assessment</b></p> <p>28 February 2013 SWD(2013) 48 final <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SWD:2013:0048:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SWD:2013:0048:FIN:EN:PDF</a></p> <p><b>Detailed explanation of the proposal by chapters and articles</b></p> <p>28 February 2013 SWD(2013) 49 final <a href="http://ec.europa.eu/dgs/home-affairs/doc_centre/borders/docs/1_en_autre_document_travail_service_part1_v4.pdf">http://ec.europa.eu/dgs/home-affairs/doc_centre/borders/docs/1_en_autre_document_travail_service_part1_v4.pdf</a></p>		




**5.3.7 Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 as regards the use of the Entry/Exit System (EES) and the Registered Traveller Programme (RTP)**

<b>COM(2013) 96 final</b>	<b>28 February 2013</b>	
<p>Referenced in 15893/10, 15 November 2010</p> <p>NOTE from: EU Counter-Terrorism Coordinator (CTC) to: Council/European Council</p> <p>EU Action Plan on combating terrorism</p> <p><a href="http://register.consilium.europa.eu/pdf/en/10/st15/st15893.en10.pdf">http://register.consilium.europa.eu/pdf/en/10/st15/st15893.en10.pdf</a></p>		


**5.3.8 Proposal for a Regulation establishing a Registered Traveller Programme**

<b>COM(2013) 97 final</b>	<b>28 February 2013</b>	
<p>Referenced in 15893/10, 15 November 2010</p> <p>NOTE from: EU Counter-Terrorism Coordinator (CTC) to: Council/European Council EU Action Plan on combating terrorism</p> <p><a href="http://register.consilium.europa.eu/pdf/en/10/st15/st15893.en10.pdf">http://register.consilium.europa.eu/pdf/en/10/st15/st15893.en10.pdf</a></p> <p><b>Impact assessment</b></p> <p>28 February 2013</p> <p>SWD(2013) 50 final</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SWD:2013:0050:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SWD:2013:0050:FIN:EN:PDF</a></p> <p><b>Summary of the impact assessment</b></p> <p>28 February 2013</p> <p>SWD(2013) 51 final</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SWD:2013:0051:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SWD:2013:0051:FIN:EN:PDF</a></p> <p><b>Detailed explanation of the proposal by chapters and articles</b></p> <p>28 February 2013</p> <p>SWD(2013) 52 final</p> <p><a href="http://ec.europa.eu/dgs/home-affairs/doc_centre/borders/docs/1_en_autre_document_travail_service_part1_v3.pdf">http://ec.europa.eu/dgs/home-affairs/doc_centre/borders/docs/1_en_autre_document_travail_service_part1_v3.pdf</a></p>		


**5.3.9 Proposal for a Regulation on the European Union Agency for Law Enforcement Cooperation and Training (Europol) and repealing Decisions 2009/371/JHA and 2005/681/JHA**

<b>COM(2013) 173 final</b>	<b>27 March 2013</b>	
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**5.3.10 Proposal for a Regulation on Animal Health**

<b>COM(2013) 260 final</b>	<b>6 May 2013</b>	
<p><b>Impact assessment</b></p> <p>6 May 2013</p> <p>SWD(2013) 161 final</p> <p><a href="http://ec.europa.eu/dgs/health_consumer/pressroom/docs/proposal_ah_ia_en.pdf">http://ec.europa.eu/dgs/health_consumer/pressroom/docs/proposal_ah_ia_en.pdf</a></p>		


**5.3.11 Regulation of the European Parliament and of the Council concerning the European Union Agency for Network and Information Security (ENISA) and repealing Regulation (EC) No 460/2004**

<b>PE-CONS 4/1/13 REV 1</b>	<b>21 May 2013</b>	
<p><b>Commission proposal</b></p> <p>30 September 2010</p> <p>COM(2010) 521 final</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2010:0521:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2010:0521:FIN:EN:PDF</a></p>		

### 5.3.12 Proposal for a Regulation of the European Parliament and of the Council establishing the Copernicus Programme and repealing Regulation (EU) No 911/2010

<b>COM(2013) 312</b>	<b>29 May 2013</b>	
<p><b>Impact assessment</b></p> <p>29 May 2013 SWD(2013) 190 final <a href="http://www.parlament.gv.at/PAKT/EU/XXIV/EU/11/58/EU_115886/imfname_10404619.pdf">http://www.parlament.gv.at/PAKT/EU/XXIV/EU/11/58/EU_115886/imfname_10404619.pdf</a></p> <p><b>Executive summary of the impact assessment</b></p> <p>29 May 2013 SWD(2013) 175 final <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SWD:2013:0191:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SWD:2013:0191:FIN:EN:PDF</a></p>		


### 5.3.13 Amended proposal for a Regulation on the establishment of 'EURODAC' to request comparisons with EURODAC data by Member States' law enforcement authorities and Europol for law enforcement purposes and amending Regulation (EU) No 1077/2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (Recast version)

<b>7713/13 COR 1</b>	<b>25 March 2013</b>	
<p><b>Original Commission proposal</b></p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2009:0344:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2009:0344:FIN:EN:PDF</a></p>		



## 5.4 Directives


### 5.4.1 Directive amending Council Directive 91/308/EEC on prevention of the use of the financial system for the purpose of money laundering - Commission [second anti-money laundering Directive]

<p><b>Parliament and Council Directive 2001/97/EC</b></p>	<p><b>4 December 2001</b></p>	
<p><b>Commission proposal</b></p> <p>14 July 1999</p> <p>Commission Proposal</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:1999:0352:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:1999:0352:FIN:EN:PDF</a></p>		

### 5.4.2 Directive concerning the protection of personal data and the protection of privacy in the electronic communications sector (Directive on privacy and electronic communications)

<p><b>Parliament and Council Directive 2002/58/EC</b></p>	<p><b>12 July 2002</b></p>	
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### 5.4.3 Directive relating to compensation to crime victims

<p><b>Council Directive 2004/80/EC</b></p>	<p><b>29 April 2004</b></p>	
<p><b>Amendment</b></p>		


<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:125:0025:0030:EN:PDF>

### **Evaluation**


<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2009:0170:FIN:EN:PDF>



**5.4.4 Directive on the obligation of carrier to communicate passenger data [API Directive]**

<p><b>Council Directive 2004/82/EC</b></p>	<p><b>29 April 2004</b></p>	
<p><b>Spanish proposal</b></p> <p>25 March 2003</p> <p>7161/03</p> <p><a href="http://www.statewatch.org/news/2003/mar/spainpassengers.pdf">http://www.statewatch.org/news/2003/mar/spainpassengers.pdf</a></p>		

**5.4.5 Directive on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing [Third anti-money laundering Directive]**

<p><b>Parliament and Council Directive 2005/60/EC</b></p>	<p><b>26 October 2005</b></p>	
<p><b>Amendments</b></p> <p>2007/64/EC</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:319:0001:0036:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:319:0001:0036:EN:PDF</a></p> <p>2008/20/EC</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:076:0046:0047:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:076:0046:0047:EN:PDF</a></p>		

2009/110/EC

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:267:0007:0017:EN:PDF>

2010/78/EU

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:331:0120:0161:EN:PDF>

### **Implementing measures**


1 August 2006

Commission Directive 2006/70/EC


Commission Directive laying down implementing measures for Directive 2005/60/EC of the European Parliament and of the Council as regards the definition of politically exposed person and the technical criteria for simplified customer due diligence procedures and for exemption on grounds of a financial activity conducted on an occasional or very limited basis

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:214:0029:0034:EN:PDF>

**5.4.6 Directive on enhancing port security**

<b>Parliament and Council Directive 2005/65/EC</b>	<b>26 October 2005</b>	
<p><b>Implementation report</b></p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2009:0002:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2009:0002:FIN:EN:PDF</a></p> <p><b>Commission proposal</b></p> <p>10 February 2004 COM(2004) 76 final</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2004:0076:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2004:0076:FIN:EN:PDF</a></p>		

**5.4.7 Directive on the retention of data generated or processed in connection with the provision of publicly available electronic communications services or of public communications networks and amending Directive 2002/58/EC**

<b>Council and Parliament Directive 2006/24/EC</b>	<b>15 March 2006</b>	
<p><b>Evaluation</b></p> <p><a href="http://www.statewatch.org/news/2011/apr/eu-com-data-retention-report-225-11.pdf">http://www.statewatch.org/news/2011/apr/eu-com-data-retention-report-225-11.pdf</a></p> <p><a href="http://edri.org/data-retention-shadow-report">http://edri.org/data-retention-shadow-report</a></p> <p><b>Commission proposal</b></p>		

21 September 2005

COM(2005) 438 final

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2005:0438:FIN:EN:PDF>


### **Extended impact assessment**

21 September 2005


SEC(2005) 1131

[http://ec.europa.eu/governance/impact/ia\\_carried\\_out/docs/ia\\_2005/sec\\_2005\\_1131\\_en.pdf](http://ec.europa.eu/governance/impact/ia_carried_out/docs/ia_2005/sec_2005_1131_en.pdf)


#### 5.4.8 Directive on payment services in the internal market amending Directives 97/7/EC, 2002/65/EC, 2005/60/EC and 2006/48/EC and repealing Directive 97/5/EC

<p><b>Council and Parliament Directive 2007/64/EC</b></p>	<p><b>13 November 2007</b></p>	
<p><b>Report on transposition</b></p> <p><a href="http://ec.europa.eu/internal_market/payments/framework/psd_study_en.htm">http://ec.europa.eu/internal_market/payments/framework/psd_study_en.htm</a></p> <p><b>Member State plans for transposition</b></p> <p>February 2011</p> <p><a href="http://ec.europa.eu/internal_market/payments/docs/framework/transposition/plans_en.pdf">http://ec.europa.eu/internal_market/payments/docs/framework/transposition/plans_en.pdf</a></p>		

#### 5.4.9 Directive setting up, pursuant to Council Directive 93/15/EC, a system for the identification and traceability of explosives for civil uses

<p><b>Commission Directive 2008/43/EC</b></p>	<p><b>4 April 2008</b></p>	
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#### 5.4.10 Council Directive on the identification and designation of European critical infrastructures and the assessment of the need to improve their protection

<p><b>Council Directive 2008/114/EC</b></p>	<p><b>8 December 2008</b></p>	
<p><b>Guidelines for implementation</b></p>		

31 October 2008

14808/08

Non-Binding Guidelines for the application of the Directive on the identification and designation of European Critical Infrastructure and the assessment of the need to improve their protection

<http://register.consilium.europa.eu/pdf/en/08/st14/st14808.en08.pdf>

### Commission proposal

12 December 2006

COM(2006) 787 final

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2006:0787:FIN:EN:PDF>


### Commission Staff working document

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:52006SC1654:EN:HTML>

#### 5.4.11 Directive on port State control (Recast)

<p><b>Parliament and Council Directive 2009/16/EC</b></p>	<p><b>23 April 2009</b></p>	
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#### 5.4.12 Directive on the right to interpretation and translation in criminal proceedings


<p><b>Parliament and Council Directive 2010/64/EU</b></p>	<p><b>20 October 2010</b></p>	

Referenced in 15893/10, 15 November 2010


NOTE from: EU Counter-Terrorism Coordinator (CTC) to: Council/European Council  
EU Action Plan on combating terrorism

<http://register.consilium.europa.eu/pdf/en/10/st15/st15893.en10.pdf>

**5.4.13 Directive on standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection, and for the content of the protection granted (recast)**

<p><b>Parliament and Council Directive 2011/95/EU</b></p>	<p><b>13 December 2011</b></p>	
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**5.4.14 Directive on the right to information in criminal proceedings**

<p><b>Parliament and Council Directive 2012/13/EU</b></p>	<p><b>22 May 2012</b></p>	
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Referenced in 15893/10, 15 November 2010

NOTE from: EU Counter-Terrorism Coordinator (CTC) to: Council/European Council  
EU Action Plan on combating terrorism

<http://register.consilium.europa.eu/pdf/en/10/st15/st15893.en10.pdf>


**5.1.15 Directive establishing minimum standards on the rights, support and protection of victims of crime, and replacing Council Framework Decision 2001/220/JHA**

<b>Parliament and Council Directive 2012/29/EU</b>	<b>25 October 2012</b>	
<b>Original Commission proposal</b>  <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2009:0344:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2009:0344:FIN:EN:PDF</a>		




## 5.5 Proposed Directives

### 5.5.1 Proposal for a Directive on attacks against information systems and repealing Council Framework Decision 2005/222/JHA


<p><b>COM(2010) 517 final</b></p>	<p><b>30 September 2010</b></p>	
<p><b>Impact assessment</b></p> <p>30 September 2010 SEC(2010) 1122 final <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SEC:2010:1122:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SEC:2010:1122:FIN:EN:PDF</a></p> <p><b>Summary of the impact assessment</b></p> <p>30 September 2010 SEC(2010) 1123 final <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SEC:2010:1123:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SEC:2010:1123:FIN:EN:PDF</a></p>		

### 5.5.2 Proposal for a Directive on the use of Passenger Name Record data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime


<p><b>COM(2011) 32 final</b></p>	<p><b>2 February 2011</b></p>	
<p><b>Impact assessments</b></p> <p>SEC(2011) 132  <a href="http://ec.europa.eu/governance/impact/ia_carried_out/docs/ia_2011/sec_2011_0132_en.pdf">http://ec.europa.eu/governance/impact/ia_carried_out/docs/ia_2011/sec_2011_0132_en.pdf</a></p> <p>SEC(2011)133  <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SEC:2011:0133:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SEC:2011:0133:FIN:EN:PDF</a></p> <p><b>European Parliament</b></p> <p>Rejected by EP LIBE Committee in April 2013</p> <p><a href="http://www.europarl.europa.eu/news/en/pressroom/content/20130422IPR07523/html/Civil-Liberties-Committee-rejects-EU-Passenger-Name-Record-proposal">http://www.europarl.europa.eu/news/en/pressroom/content/20130422IPR07523/html/Civil-Liberties-Committee-rejects-EU-Passenger-Name-Record-proposal</a></p> <p><b>Originally proposed as Framework Decision</b></p> <p>6 November 2007  COM(2007) 654 final  Proposal for a Council Framework Decision on the use of Passenger Name Record (PNR) for law enforcement purposes (COM(2007) 654 final, 6 November 2007)  <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2007:0654:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2007:0654:FIN:EN:PDF</a></p> <p><b>Impact assessment</b></p> <p>SEC(2007) 1453</p>		

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SEC:2007:1453:FIN:EN:PDF>


**5.5.3 Proposal for a Directive on the protection of individuals with regard to the processing of personal data by competent authorities for the prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data**

<b>COM(2012) 10 final</b>	<b>25 January 2012</b>	
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**5.5.4 Proposal for a Directive of the European Parliament and of the Council on the freezing and confiscation of proceeds of crime in the European Union**

<b>COM(2012) 85 final</b>	<b>12 March 2012</b>	
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**5.5.5 Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a high common level of network and information security across the Union**

<b>COM(2013) 48 final</b>	<b>7 February 2013</b>	
<b>Executive summary of the impact assessment</b>		
7 February 2013		

SWD(2013)31 final

[http://eeas.europa.eu/policies/eu-cyber-security/cybsec\\_impact\\_ass\\_res\\_en.pdf](http://eeas.europa.eu/policies/eu-cyber-security/cybsec_impact_ass_res_en.pdf)


**Impact assessment**

7 February 2013


SWD(2013) 32 final

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SWD:2013:0032:FIN:EN:PDF>


**5.5.6 Proposal for a Directive of the European Parliament and of the Council on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (fourth anti-money laundering Directive)**

COM(2013) 45/3	N/A	
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### 5.5.7 Proposal for a Directive on the comparability of fees related to payment accounts, payment account switching and access to payment accounts with basic features

<b>COM(2013) 266 final</b>	<b>8 May 2013</b>	
<p><b>Impact assessment</b></p> <p>8 May 2013</p> <p>SWD(2013) 164 final</p> <p><a href="http://register.consilium.europa.eu/pdf/en/13/st09/st09788-ad01.en13.pdf">http://register.consilium.europa.eu/pdf/en/13/st09/st09788-ad01.en13.pdf</a></p> <p><b>Executive summary of the impact assessment</b></p> <p>8 May 2013</p> <p>SWD(2013) 165 final</p> <p><a href="http://register.consilium.europa.eu/pdf/en/13/st09/st09788-ad02.en13.pdf">http://register.consilium.europa.eu/pdf/en/13/st09/st09788-ad02.en13.pdf</a></p>		

### 5.5.8 Proposal for a Directive on the right of access to a lawyer in criminal proceedings and on the right to communicate upon arrest


<b>Approval of the final compromise text, 10190/13 [First reading]</b>	<b>31 May 2013</b>	
<b>Original Commission proposal</b>		

COM(2011) 326 final

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2011:0326:FIN:en:PDF>

## 5.6 Framework Decisions


### 5.6.1 Framework Decision on combating terrorism

<p><b>Council Framework Decision 2002/475/JHA</b></p>	<p><b>13 June 2002</b></p>	
<p><b>Proposal</b></p> <p><a href="http://www.statewatch.org/semDOC/assets/files/commission/COM-2001-521.pdf">http://www.statewatch.org/semDOC/assets/files/commission/COM-2001-521.pdf</a></p> <p><b>EP reports</b></p> <p><a href="http://www.statewatch.org/semDOC/assets/files/parliament/A5-0397-01.pdf">http://www.statewatch.org/semDOC/assets/files/parliament/A5-0397-01.pdf</a>  <a href="http://www.statewatch.org/semDOC/assets/files/parliament/A5-0003-02.pdf">http://www.statewatch.org/semDOC/assets/files/parliament/A5-0003-02.pdf</a></p> <p><b>Implementation reports</b></p> <p><a href="http://www.statewatch.org/semDOC/assets/files/commission/COM-2004-409.pdf">http://www.statewatch.org/semDOC/assets/files/commission/COM-2004-409.pdf</a>  <a href="http://www.statewatch.org/semDOC/assets/files/commission/SEC-2004-688.pdf">http://www.statewatch.org/semDOC/assets/files/commission/SEC-2004-688.pdf</a></p> <p><b>Amendment</b></p> <p>28 November 2008</p> <p>Council Framework Decision 2008/919/JHA amending Framework Decision 2002/475/JHA on combating terrorism</p> <p><a href="http://www.statewatch.org/semDOC/assets/files/council/DEC-2008-919.pdf">http://www.statewatch.org/semDOC/assets/files/council/DEC-2008-919.pdf</a></p> <p><b>Proposal</b></p> <p><a href="http://www.statewatch.org/semDOC/assets/files/commission/COM-2007-650.pdf">http://www.statewatch.org/semDOC/assets/files/commission/COM-2007-650.pdf</a></p> <p><b>EP report</b></p>		


<http://www.statewatch.org/semDOC/assets/files/parliament/A6-0323-08.pdf>



**5.6.2 Framework Decision on joint investigation teams**

<b>Council Framework Decision 2002/465/JHA</b>	<b>13 June 2002</b>	
<p><b>Proposal</b></p> <p><a href="http://www.statewatch.org/semDOC/assets/files/council/11990-01.pdf">http://www.statewatch.org/semDOC/assets/files/council/11990-01.pdf</a></p> <p><b>EP report</b></p> <p><a href="http://www.statewatch.org/semDOC/assets/files/parliament/A5-0369-01.pdf">http://www.statewatch.org/semDOC/assets/files/parliament/A5-0369-01.pdf</a></p> <p><b>Implementation report</b></p> <p><a href="http://www.statewatch.org/semDOC/assets/files/commission/COM-2004-858.pdf">http://www.statewatch.org/semDOC/assets/files/commission/COM-2004-858.pdf</a></p>		

**5.6.3 Framework Decision on the European arrest warrant and the surrender procedures between Member States**

<b>Council Framework Decision 2002/584/JHA</b>	<b>13 June 2002</b>	
<p><b>Proposal</b></p> <p><a href="http://www.statewatch.org/semDOC/assets/files/commission/COM-2001-522.pdf">http://www.statewatch.org/semDOC/assets/files/commission/COM-2001-522.pdf</a></p> <p><b>EP reports</b></p>		

<http://www.statewatch.org/semDOC/assets/files/parliament/A5-0397-01.pdf>

<http://www.statewatch.org/semDOC/assets/files/parliament/A5-0003-02.pdf>

### **Implementation reports**

2005

<http://www.statewatch.org/semDOC/assets/files/commission/COM-2005-63.pdf>

Annex: <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:52007SC0979:EN:HTML>

2006

<http://www.statewatch.org/semDOC/assets/files/commission/COM-2006-8.pdf>


2007

[http://europa.eu.int/eur-lex/pri/en/oj/dat/2002/l\\_190/l\\_19020020718en00190020.pdf](http://europa.eu.int/eur-lex/pri/en/oj/dat/2002/l_190/l_19020020718en00190020.pdf)


#### 5.6.4 Framework Decision 2003/577/JHA of 22 July 2003 on the execution in the European Union of orders freezing property or evidence

<p><b>Framework Decision 2003/577/JHA</b></p>	<p><b>22 July 2003</b></p>	
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#### 5.6.5 Framework Decision on confiscation of crime-related proceeds, instrumentalities and property


<p><b>Council Framework Decision 2005/212/JHA</b></p>	<p><b>24 February 2005</b></p>	
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#### 5.6.6 Framework Decision on attacks against information systems


<p><b>Council Framework Decision 2005/222/JHA</b></p>	<p><b>24 February 2005</b></p>	
<p><b>Repeal pending</b></p> <p><a href="http://ec.europa.eu/dgs/home-affairs/policies/crime/1_en_act_part1_v101.pdf">http://ec.europa.eu/dgs/home-affairs/policies/crime/1_en_act_part1_v101.pdf</a></p> <p>2010 proposal currently under discussion</p> <p><b>Original Commission proposal</b></p> <p>19 April 2002 COM(2002) 173 final Commission proposal</p>		

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2002:0173:FIN:EN:PDF>


### 5.6.7 Framework Decision on the application of the principle of mutual recognition to confiscation orders

<b>Council Framework Decision 2006/783/JHA</b>	<b>6 October 2006</b>	
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### 5.6.8 Framework Decision on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union

<p><b>Council Framework Decision 2006/960/JHA</b></p>	<p><b>18 December 2006</b></p>	
<p><b>Evaluation</b></p> <p><a href="http://www.statewatch.org/news/2011/oct/eu-council-swed-init-implementation-13970-11.pdf">http://www.statewatch.org/news/2011/oct/eu-council-swed-init-implementation-13970-11.pdf</a></p> <p><b>Commission proposal</b></p> <p>12 October 2005 COM(2005) 490 final <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2005:0490:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2005:0490:FIN:EN:PDF</a></p>		

### 5.6.9 Framework Decision on the application of the principle of mutual recognition to judgments in criminal matters imposing custodial sentences or measures involving deprivation of liberty for the purpose of their enforcement in the European Union


<p><b>Council Framework Decision 2008/909/JHA</b></p>	<p><b>27 November 2008</b></p>	
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### 5.6.10 Framework Decision on the European evidence warrant for the purpose of obtaining objects, documents and data for use in proceedings in criminal matters

<p><b>Council Framework Decision</b></p>	<p><b>18 December 2008</b></p>	
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<b>2008/978/JHA</b>		
<p>To be replaced by the European Investigation Order:</p> <p><a href="http://www.statewatch.org/news/2010/apr/eu-council-investigation-order-9145-10.pdf">http://www.statewatch.org/news/2010/apr/eu-council-investigation-order-9145-10.pdf</a></p> <p><a href="http://www.statewatch.org/news/2013/jan/eu-council-eio-nov-16120-12.pdf">http://www.statewatch.org/news/2013/jan/eu-council-eio-nov-16120-12.pdf</a></p> <p><b>Commission proposal</b></p> <p>14 November 2003</p> <p>COM(2003) 688 final</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2003:0688:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2003:0688:FIN:EN:PDF</a><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SWD:2013:0032:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SWD:2013:0032:FIN:EN:PDF</a></p>		

#### 5.6.11 Framework Decision on? the organisation and content of the exchange of information extracted from the criminal record between Member States


<p><b>Council Framework Decision 2009/315/JHA</b></p>	<p><b>25 February 2009</b></p>	
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## 5.7 Decisions

### 5.7.1 Decision establishing a Community mechanism to facilitate reinforced cooperation in civil protection assistance interventions

<p><b>Council Decision 2001/792/EC, Euratom</b></p>	<p><b>23 October 2001</b></p>	
<p><b>Recast in 2007</b></p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:314:0009:0019:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:314:0009:0019:EN:PDF</a></p> <p><b>Amendments</b></p> <p>Commission Decision 2008/73/EC</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:020:0023:0034:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:020:0023:0034:EN:PDF</a></p> <p>Commission Decision 2010/481/EU</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:236:0005:0017:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:236:0005:0017:EN:PDF</a></p>		

### 5.7.2 Decision setting up Eurojust with a view to reinforcing the fight against serious crime

<p><b>Council Decision 2002/187/JHA</b></p>	<p><b>28 February 2002</b></p>	
<p><b>Amendments</b></p>		

18 June 2003

Council Decision 2003/659/JHA

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:245:0044:0045:EN:PDF>

16 December 2008

Council Decision 2009/426/JHA

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:138:0014:0032:EN:PDF>

### **Evaluation of transposition**

6 July 2004


COM(2004) 457 final

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2004:0457:FIN:EN:PDF>

SEC(2004) 884

[http://www.asser.nl/upload/eurowarrant-webroot/documents/cms\\_eaw\\_id1049\\_2\\_SEC.2004.884.pdf](http://www.asser.nl/upload/eurowarrant-webroot/documents/cms_eaw_id1049_2_SEC.2004.884.pdf)

### **5.7.3 Decision establishing a mechanism for evaluating the legal systems and their implementation at national level in the fight against terrorism**

<p><b>Council Decision 2002/996/JHA</b></p>	<p><b>18 November 2002</b></p>	
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### **5.7.4 Decision on the implementation of specific measures for police and judicial cooperation to combat terrorism in accordance with Article 4 of Common Position 2001/931/CFSP**

<p><b>Council Decision</b></p>		
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<b>2003/48/JHA</b>	<b>19 December 2002</b>	
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#### 5.7.5 Decision on an Intra-Community transfer of explosives document C(2004) 1332

<b>Commission Decision 2004/388/EC</b>	<b>15 April 2004</b>	
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#### 5.7.6 Decision concerning the introduction of some new functions for the Schengen Information System, including in the fight against terrorism

<b>Council Decision 2005/211/JHA</b>	<b>24 February 2005</b>	
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### 5.7.7 Decision on the exchange of information and cooperation concerning terrorist offences

<p><b>Council Decision 2005/671/JHA</b></p>	<p><b>20 September 2005</b></p>	
<p><b>Commission proposal</b></p> <p><a href="http://www.statewatch.org/semDOC/assets/files/commission/COM-2004-221.pdf">http://www.statewatch.org/semDOC/assets/files/commission/COM-2004-221.pdf</a></p> <p><b>EP report</b></p> <p><a href="http://www.statewatch.org/semDOC/assets/files/parliament/A6-0160-05.pdf">http://www.statewatch.org/semDOC/assets/files/parliament/A6-0160-05.pdf</a></p>		


### 5.7.8 Commission Decision amending its internal Rules of Procedure

<p><b>Commission Decision 2006/25/EC</b></p>	<p><b>23 December 2005</b></p>	
<p><b>Related measures</b></p> <p>SEC(2010) 911 – establishes “a general rapid alert system (ARGUS) to enhance its capacity to react quickly, efficiently and in a coordinated manner, in its domain of competence, to crises of a multi-sectoral nature covering several policy areas and that require action at the EU level, whatever their cause”</p>		

**5.7.9 Decision of 19 April 2006 setting up a group of experts to provide policy advice to the Commission on fighting violent radicalisation**


<b>Commission Decision 2006/299/EC</b>	<b>19 April 2006</b>	
<p><b>Related documents</b></p> <p>Expert report produced in 2008 – “Radicalisation processes leading to acts of terrorism” (unpublished)</p> <p>Members of group</p> <p><a href="http://www.powerbase.info/images/c/c0/D_9910_Prof._Miller.pdf">http://www.powerbase.info/images/c/c0/D_9910_Prof._Miller.pdf</a></p> <p>Powerbase</p> <p><a href="http://www.powerbase.info/index.php/Expert_Group_on_Violent_Radicalisation">http://www.powerbase.info/index.php/Expert_Group_on_Violent_Radicalisation</a></p>		

**5.7.10 Decision on amending the SIRENE Manual**


<b>Commission Decision 2006/758/EC</b>	<b>22 September 2006</b>	
<p>Amends the SIRENE Manual in accordance with Council Decision 2005/211/JHA of 24 February 2005 concerning the introduction of some new functions for the Schengen Information System, including in the fight against terrorism</p>		

**5.7.11 Decision concerning the Seventh Framework Programme of the European Atomic Energy Community (Euratom) for nuclear research and training activities (2007 to 2011)**


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<b>Council Decision 2006/970/Euratom</b>	<b>18 December 2006</b>	
<p><b>Corrigendum</b></p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:054:0126:0138:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:054:0126:0138:EN:PDF</a></p>		


**5.7.12 Decision concerning the Specific Programme “Cooperation” implementing the Seventh Framework Programme of the European Community for research, technological development and demonstration activities (2007 to 2013)**

<b>Council Decision 2006/971/EC</b>	<b>19 December 2006</b>	
<p>Corrigendum</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:054:0030:0080:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:054:0030:0080:EN:PDF</a></p>		

**5.7.13 Council Decision establishing for the period 2007 to 2013, as part of General Programme on Security and Safeguarding Liberties, the Specific Programme ‘Prevention, Preparedness and Consequence Management of Terrorism and other Security related risks’ [“CIPS” programme]**

<p><b>Council Decision 2007/124/EC, Euratom</b></p>	<p><b>12 February 2007</b></p>	
<p><b>Evaluation</b></p> <p>16 June 2011</p> <p>COM(2011) 318 final</p> <p>Commission Communication on the mid-term evaluation of the Framework Programme “Security and Safeguarding Liberties” (2007-2013)</p> <p><a href="http://ec.europa.eu/dgs/home-affairs/financing/fundings/pdf/com2011-318_final_16062011_en.pdf">http://ec.europa.eu/dgs/home-affairs/financing/fundings/pdf/com2011-318_final_16062011_en.pdf</a></p>		

**5.7.14 Council Decision establishing for the period 2007 to 2013, as part of General Programme on Security and Safeguarding Liberties, the Specific Programme ‘Prevention of and Fight against Crime’ [“ISEC” programme]**


<p><b>Council Decision 2007/125/JHA</b></p>	<p><b>12 February 2007</b></p>	
<p><b>Evaluation</b></p> <p>16 June 2011</p> <p>COM(2011) 318 final</p> <p>Commission Communication on the mid-term evaluation of the Framework Programme “Security and Safeguarding Liberties” (2007-2013)</p> <p><a href="http://ec.europa.eu/dgs/home-affairs/financing/fundings/pdf/com2011-318_final_16062011_en.pdf">http://ec.europa.eu/dgs/home-affairs/financing/fundings/pdf/com2011-318_final_16062011_en.pdf</a></p>		

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### 5.7.15 Decision establishing a Civil Protection Financial Instrument

<b>Council Decision 2007/162 EC, Euratom</b>	<b>5 March 2007</b>	
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### 5.7.16 Decision on the establishment, operation and use of the second generation Schengen Information System (SIS II)


<p><b>Council Decision 2007/533/JHA</b></p>	<p><b>12 June 2007</b></p>	
<p>9 April 2013</p> <p>SIS II goes live</p> <p><a href="http://europa.eu/rapid/press-release_IP-13-309_en.htm?locale=en">http://europa.eu/rapid/press-release_IP-13-309_en.htm?locale=en</a></p> <p><b>Related measure</b></p> <p>20 December 2006</p> <p>Regulation (EC) No 1987/2006 on the establishment, operation and use of the second generation Schengen Information System (SIS II)</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:32006R1987:EN:NOT">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:32006R1987:EN:NOT</a></p> <p><b>Commission proposal</b></p> <p>23 August 2005</p> <p>COM(2005) 236 final/2</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2005:0236:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2005:0236:FIN:EN:PDF</a></p>		

### 5.7.17 Decision establishing a Community Civil Protection Mechanism (recast)


<p><b>Council Decision 2007/779/EC</b></p>	<p><b>8 November 2007</b></p>	

Referred to in SEC(2010) 911

**5.7.18 Decision concerning cooperation between Asset Recovering Offices of the Member States in the field of tracing and identification of proceeds from, or other property related to, crime**


<p><b>Council Decision 2007/845/JHA</b></p>	<p><b>6 December 2007</b></p>	
<p><b>EP study on terrorist financing</b></p> <p>(<a href="http://www.statewatch.org/news/2009/apr/ep-study-eu-int-legis-terrorist-financing.pdf">http://www.statewatch.org/news/2009/apr/ep-study-eu-int-legis-terrorist-financing.pdf</a>)</p>		

**5.7.19 Decision on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime [Prüm Decision]**


<p><b>Council Decision 2008/615/JHA</b></p>	<p><b>23 June 2008</b></p>	
<p><b>Commission proposal</b></p> <p><a href="http://www.statewatch.org/semDOC/assets/files/council/06002-07.pdf">http://www.statewatch.org/semDOC/assets/files/council/06002-07.pdf</a></p> <p><a href="http://www.statewatch.org/semDOC/assets/files/council/OJ-2007-C-71-13.pdf">http://www.statewatch.org/semDOC/assets/files/council/OJ-2007-C-71-13.pdf</a></p> <p><b>EP report</b></p> <p><a href="http://www.statewatch.org/semDOC/assets/files/parliament/A6-0207-07.pdf">http://www.statewatch.org/semDOC/assets/files/parliament/A6-0207-07.pdf</a></p>		



**5.7.20 Decision on the implementation of Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime [Prüm Decision]**

<p><b>Council Decision 2008/616/JHA</b></p>	<p><b>23 June 2008</b></p>	
<p><b>Commission proposal</b></p> <p><a href="http://www.statewatch.org/semDOC/assets/files/council/11045-R1-01.pdf">http://www.statewatch.org/semDOC/assets/files/council/11045-R1-01.pdf</a>;  <a href="http://www.statewatch.org/semDOC/assets/files/council/OJ-2007-C-267-06.pdf">http://www.statewatch.org/semDOC/assets/files/council/OJ-2007-C-267-06.pdf</a></p> <p><b>EP report</b></p> <p><a href="http://www.statewatch.org/semDOC/assets/files/parliament/A6-0099-08.pdf">http://www.statewatch.org/semDOC/assets/files/parliament/A6-0099-08.pdf</a></p> <p><b>Evaluations</b></p> <p><a href="http://www.statewatch.org/news/2012/jan/eu-council-prum-data-exchange-evaluation-lessons-18676-11.pdf">http://www.statewatch.org/news/2012/jan/eu-council-prum-data-exchange-evaluation-lessons-18676-11.pdf</a></p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2005:0490:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2005:0490:FIN:EN:PDF</a></p>		


**5.7.21 Decision on the improvement of cooperation between the special intervention units of the Member States of the European Union in crisis situations**

<b>Council Decision 2008/617/JHA</b>	<b>23 June 2008</b>	
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**5.7.22 Decision concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offences**

<b>Council Decision 2008/633/JHA</b>	<b>23 June 2008</b>	
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**5.7.23 Decision amending Regulation (EC) No 725/2004 of the European Parliament and of the council as far as the IMO Unique Company and Registered Owner Identification Number Scheme is concerned (notified under document number C(2009) 148)**

<b>Commission Decision 2009/83/EC</b>	<b>23 January 2009</b>	
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**5.7.24 Decision on the organisation and content of the exchange of information extracted from the criminal record between Member States**

<b>Council Decision 2009/315/JHA</b>	<b>25 February 2009</b>	
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**5.7.25 Decision establishing the European Police Office (Europol)**

<b>Council Decision 2009/371/JHA</b>	<b>6 April 2009</b>	
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**5.8 Proposed Decisions****5.8.1 Proposal for a Council Decision on a Critical Infrastructure Warning Information Network (CIWIN)**

<b>COM(2008) 676 final</b>	<b>27 October 2008</b>	
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Legislative proposal withdrawn by Commission in June 2012. COM decided to set network up anyway, starting from “mid-January 2013” ([http://ec.europa.eu/dgs/home-affairs/what-we-do/policies/crisis-and-terrorism/critical-infrastructure/index\\_en.htm](http://ec.europa.eu/dgs/home-affairs/what-we-do/policies/crisis-and-terrorism/critical-infrastructure/index_en.htm))

Network website: <https://ciwin.europa.eu/Pages/Home.aspx>

**Impact assessment**

27 October 2008

SEC(2008) 2701

[http://www.europarl.europa.eu/registre/docs\\_autres\\_institutions/commission\\_europeenne/ec/2008/2701/COM\\_SEC%282008%292701\\_EN.pdf](http://www.europarl.europa.eu/registre/docs_autres_institutions/commission_europeenne/ec/2008/2701/COM_SEC%282008%292701_EN.pdf)


**Summary of the impact assessment**

27 October 2008


SEC(2008) 2702

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=SEC:2008:2702:FIN:EN:PDF>


**5.8.2 Proposal for a Decision of the European Parliament and of the Council on serious cross-border threats to health**

<b>COM(2011) 866 final</b>	<b>8 December 2011</b>	
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**5.8.3 Joint proposal for a Council Decision on the arrangements for the implementation by the Union of the Solidarity Clause**

<b>JOIN(2012) 39 final</b>	<b>21 December 2012</b>	
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**5.8.4 Proposal for a Council Decision authorising Member States to sign, in the interests of the European Union, the Arms Trade Treaty**

<b>COM(2013) 273 final</b>	<b>8 May 2013</b>	
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## 5.9 Joint Actions

### 5.9.1 Joint Action on cooperation with the African Centre for Study and Research on Terrorism in the framework of the implementation of the European Union counter-terrorism strategy


<b>Council Joint Action 2007/501/CFSP</b>	<b>16 July 2007</b>	
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## 5.10 Common Positions


### 5.10.1 Common Position on combating terrorism

<p><b>Council Common Position 2001/930/CFSP</b></p>	<p><b>27 December 2001</b></p>	
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### 5.10.2 Common Position on the application of specific measures to combat terrorism


<p><b>Council Common Position 2001/931/CFSP</b></p>	<p><b>27 December 2001</b></p>	
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### 5.10.3 Common Position on exchanging certain data with Interpol

<p><b>Council Common Position 2005/69/JHA</b></p>	<p><b>24 January 2005</b></p>	
<p><b>Evaluation</b></p> <p>Report from the Commission on the operation Council Common Position 2005/69/JHA (SEC(2006) 502, 24 April 2006)</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2006:0167:FIN:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2006:0167:FIN:EN:PDF</a></p>		

## 5.11 Recommendations

### 5.11.1 Recommendation of 6 December 2001 setting a common scale for assessing threats to public figures visiting the European Union

2001/C 356/01	6 December 2001	
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### 5.11.2 Recommendation for the establishment of multinational ad-hoc teams for gathering and exchanging information on terrorists

5715/6/02 REV 6	22 April 2002	
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### 5.11.3 Recommendation on the introduction of a standard form for exchanging information on terrorists

5712/6/02 REV 6	29 May 2002	
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### 5.11.4 Recommendations of the Management Board to the Council on the future of the Counter-Terrorism Task Force

13935/02	8 November 2002	
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**5.11.5 Recommendation on the development of terrorist profiles**

<b>11858/3/02 REV 3</b>	<b>18 November 2002</b>	
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**5.11.6 Recommendations on a model agreement for setting up a joint investigation team (JIT)**

<b>2002/C 121/01</b>	<b>8 May 2003</b>	
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**5.11.7 Recommendation concerning a handbook for the co-operation between Member States to avoid terrorist acts at the Olympic Games and other comparable sporting events**

<b>5744/1/04 REV 1</b>	<b>13 February 2004</b>	
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**5.11.8 Recommendation on the drawing up of agreements between police, customs and other specialised law enforcement services in relation to the prevention and combating of crime**

<b>6856/06</b>	<b>23 March 2006</b>	
<p><b>Commission proposal</b></p> <p>16 June 2004</p> <p>COM(2004) 429 final</p>		

Communication from the Commission to the Council and the European Parliament:  
Towards enhancing access to information by law enforcement agencies (16 June  
2004, COM(2004) 429 final)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2004:0429:FIN:EN:PDF>

**Council discussion paper**

<http://register.consilium.europa.eu/pdf/en/04/st12/st12082.en04.pdf>

**5.11.9 Recommendation concerning sharing of information on terrorist kidnappings**


<b>Recommendation 2007/562/EC</b>	<b>12 June 2007</b>	
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## 5.12 Resolutions


### 5.12.1 Resolution on information exchange on the expulsion of third-country nationals due to behaviour related to terrorist activity or inciting violence or racial hatred

7159/07	22 March 2007	
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### 5.12.2 Roadmap for strengthening procedural rights

OJ 2009 C 295/01	30 November 2009	
<p>Referenced in 15893/10, 15 November 2010</p> <p>NOTE from: EU Counter-Terrorism Coordinator (CTC) to: Council/European Council EU Action Plan on combating terrorism</p> <p><a href="http://register.consilium.europa.eu/pdf/en/10/st15/st15893.en10.pdf">http://register.consilium.europa.eu/pdf/en/10/st15/st15893.en10.pdf</a></p> <p><b>Implementation</b></p> <p><a href="http://ec.europa.eu/justice/criminal/criminal-rights/index_en.htm">http://ec.europa.eu/justice/criminal/criminal-rights/index_en.htm</a></p>		

### 5.12.3 Resolution on a collaborative approach to Network and Information Security


OJ 2009 C 321/01	18 December 2009	
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**5.12.4 Resolution of the Council and of the representatives of the Member States meeting within the Council on the setting up of ad hoc multinational teams with third countries**

<b>9923/10</b>	<b>19 May 2010</b>	
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**5.13 Conclusions****5.13.1 Conclusions adopted by the Council (Justice and Home Affairs) on 20 September 2001**

<b>12156/01</b>	<b>25 September 2001</b>	
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**5.13.2 Conclusions of the General Affairs Council on 8 and 9 October 2001 - Terrorism**

<b>12515/01</b>	<b>5 October 2001</b>	
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**5.13.3 Conclusions of the joint ECOFIN/JHA Council meeting on 16 October 2001**

<b>12665/01</b>	<b>11 October 2001</b>	
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**5.13.4 Conclusions of the General Affairs Council on 17 October 2001 - Action by the European Union following the attacks in the United States: coordinating the Union's work**

<b>12853/01</b>	<b>15 October 2001</b>	
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**5.13.5 Conclusions on implications of the terrorist threat on the non-proliferation, disarmament and arms control policy of the European Union**

14732/01	29 November 2001	
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**5.13.7 Conclusions of the EU Police Chiefs Operational Task Force meeting on 31 October 2001 on combating terrorism**

14841/01	11 December 2001	
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**5.13.7 Conclusions on a list of concrete measures with regard to the implications of the terrorist threat on the non-proliferation, disarmament and arms control policy of the European Union**

7331/02	21 March 2002	
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**5.13.8 Conclusions of the 5th meeting of the Police Chiefs Task Force (Las Palmas de Gran Canaria, 9-10 April 2002)**

8839/1/02 REV 1	28 May 2002	
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**5.13.9 Conclusions of the Council on the new requirements for the SIS**


<b>9773/02</b>	<b>7 June 2002</b>	
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**5.13.10 Conclusions on EU External Action against terrorism**

<b>11037/1/02 REV 1</b>	<b>17 July 2002</b>	
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**5.13.11 Conclusions from the 6th meeting of police chiefs task force (Copenhagen, Denmark, 22-23 July 2002)**

11751/02	9 September 2002	
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**5.13.12 Conclusions on intensified frequency of meetings within the consular cooperation for the purpose of exchange of information**

12878/02	14 October 2002	
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**5.13.13 Conclusions of the ECOFIN Council and of the Member States meeting within the Council**

13505/1/02 REV 1	31 October 2002	
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**5.13.14 Conclusions on intensified consular cooperation**

14525/02	20 November 2002	
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**5.13.15 Conclusions on a strategy for customs cooperation**

<b>7310/03</b>	<b>12 April 2003</b>	
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**5.13.16 Conclusions of the DIAGORAS Seminar on the fight against international terrorism in relation to major sporting events (Athens, 10-11 April 2003)**

8679/03	29 April 2003	
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**5.13.17 Conclusions on the 7<sup>th</sup> meeting of the Task Force Chiefs of Police (TFCP) Agia Pelagia/Crete), 19 and 20 May 2003**

9652/03	22 May 2005	
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**5.13.18 Conclusions on SIS II**


7178/4/03 REV 4	23 May 2003	
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**5.13.19 Conclusions on the application of the European arrest warrant and its relationship with Council of Europe legal instruments**


12413/03	11 September 2003	
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**5.13.20 Conclusions from 8<sup>th</sup> Meeting of the Task Force of the Chiefs of Police of the EU Member States, 6 and 7 October 2003 in Rome**


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<b>13395/03</b>	<b>15 October 2003</b>	
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**5.13.21 Conclusions on the result of the workshop on the prevention of financing of terrorism (Brussels, 7 November 2003)**

15090/03	20 November 2003	
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**5.13.22 Conclusions on the database of military assets and capabilities relevant to the protection of civilian populations against the effects of terrorist attacks, including CBRN**

15564/03	3 December 2003	
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**5.13.23 Protection of public figures - Conclusions of the European seminar held in Madrid (11 to 14 November 2003)**

15556/03	3 December 2003	
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**5.13.24 Conclusions on the fight against terrorism**


15774/03	4 December 2003	
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**5.13.25 Conclusions on the development of the Visa Information System (VIS)**

6535/04	20 February 2004	
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**5.13.26 Conclusions of 9<sup>th</sup> Meeting of European Chiefs of Police Task Force 22-23 March 2004 in Dublin**

<b>7779/04</b>	<b>24 March 2004</b>	
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**5.13.27 Conclusions on the location, management and financing of SIS II**

<b>8605/04</b>	<b>20 April 2004</b>	
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**5.13.28 Conclusions on the second Annual Report of Eurojust (calendar year 2003)**

<b>8560/1/04 REV 1</b>	<b>21 April 2004</b>	
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**5.13.29 Council Conclusions on ESDP**

<b>9485/04</b>	<b>14 May 2004</b>	
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**5.13.30 Brussels European Council 25 & 26 March 2004 – Presidency Conclusions**

<b>9048/04</b>	<b>19 May 2004</b>	
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**5.13.31 Conclusions relating to the European Council Declaration on Combating Terrorism**

<b>10142/04</b>	<b>3 June 2004</b>	
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**5.13.32 European Council (17-18 June 2004) – Draft Conclusions**

<b>10615/04</b>	<b>16 June 2004</b>	
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**5.13.33 Conclusions on the Commission’s Communication “An EU-India Strategic Partnership”**

<b>13005/04</b>	<b>5 October 2004</b>	
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**5.13.34 Council Conclusions on Counter terrorism**

<b>13117/3/04 REV 3</b>	<b>11 October 2004</b>	
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**5.13.35 European Council (4-5 November 2004) – Draft conclusions**


<b>14024/04</b>	<b>29 October 2004</b>	
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**5.13.36 Conclusions on an improved use of Eurojust in the fight against serious crime**

<b>12561/4/04 REV 4</b>	<b>22 November 2004</b>	
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**5.13.37 Council Conclusions on ESDP**

<b>14887/2/04 REV 2</b>	<b>22 November 2004</b>	
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**5.13.38 Conclusions on prevention, preparedness and response to terrorist attacks**

<b>15232/04</b>	<b>25 November 2004</b>	
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**5.13.39 Brussels European Council 16 & 17 December 2004 – Presidency Conclusions**

<b>16238/1/04 REV 1</b>	<b>1 February 2005</b>	
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**5.13.40 Conclusions on the inclusion of biometric data in visas and residence permits**

<b>6492/05</b>	<b>17 February 2005</b>	
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**5.13.41 Conclusions on access to the VIS by Member State authorities responsible for internal security**

<b>6899/05</b>	<b>1 March 2005</b>	
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**5.13.42 ESDP conclusions of the General Affairs and External Relations Council (with the participation of Ministers of Defence)**

<b>9004/05</b>	<b>23 May 2005</b>	
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**5.13.43 Conclusions on improving the European Civil Protection Capabilities**

<b>10576/05</b>	<b>27 June 2005</b>	
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**5.13.44 Conclusions on strengthening the overall Civil Protection Capacity in the European Union**

<b>10876/04 [partially restricted]</b>	<b>25 June 2005</b>	
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**5.13.45 Conclusions on Terrorism**

<b>11211/05</b>	<b>14 July 2005</b>	
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**5.13.46 Conclusions on the third Eurojust Annual Report (calendar year 2004)**

<b>12527/05</b>	<b>22 September 2005</b>	
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**5.13.47 Conclusions on intelligence-led policing and the development of the Organised Crime Threat Assessment (OCTA)**

<b>10180/4/05 REV 4</b>	<b>3 October 2005</b>	
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**5.13.48 Conclusions on Principles for the European Programme for Critical Infrastructure Protection**

<b>14766/05</b>	<b>21 November 2005</b>	
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**5.13.49 Conclusions on an EU Strategy for Africa**

<b>14831/05</b>	<b>22 November 2005</b>	
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**5.13.50 Council Conclusions on Terrorism**

<b>15318/1/05 REV 1</b>	<b>6 December 2005</b>	
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**5.13.51 Brussels European Council 15 & 16 December 2005 – Presidency Conclusions**

<b>15914/1/05 REV 1</b>	<b>30 January 2006</b>	
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**5.13.52 Europol: the way forward towards more efficiency and accountability - Council conclusions**


<b>9168/06</b>	<b>10 May 2006</b>	
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**5.13.53 Conclusions of the first High Level Political Dialogue on Counter-Terrorism, between the Council, the Commission, and the European Parliament**

<b>9246/06</b>	<b>18 May 2006</b>	
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**5.13.54 European Council (15 and 16 June 2006) – Outline of the draft conclusions**

<b>9501/06</b>	<b>19 May 2006</b>	
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**5.13.55 Conclusions on the fourth Eurojust Annual Report (calendar year 2005)**

<b>10334/06</b>	<b>14 June 2006</b>	
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**5.13.56 Conclusions of the Council and the Representatives of the Governments of the Member States on integration of young people**


<b>14861/06</b>	<b>8 November 2006</b>	
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**5.13.57 Conclusions on the further development of the SECI Center**


<b>15455/1/06 REV 1</b>	<b>23 November 2006</b>	
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**5.13.58 The Hague Programme review – Council conclusions**

<b>16340/06</b>	<b>5 December 2006</b>	
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**5.13.59 European Council (14 and 15 December 2006) - Draft conclusions**

<b>16428/06</b>	<b>9 December 2006</b>	
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**5.13.60 Conclusions on the implementation of the EU policy on human rights and democratisation in third countries**

<b>16719/06</b>	<b>13 December 2006</b>	
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**5.13.61 Conclusions on the future of Europol and Council recommendations implementing selected short term options JHA Council December 2006**

<b>16831/06</b>	<b>20 December 2006</b>	
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**5.13.62 Conclusions on a European Programme for Critical Infrastructure Protection**

<b>7743/07</b>	<b>23 March 2007</b>	
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**5.13.63 Conclusions on cooperation to combat terrorist use of the Internet ("Check the Web")**

<b>8457/3/07 REV 3</b>	<b>29 May 2007</b>	
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**5.13.64 Conclusions of the second High Level Political Dialogue on Counter-Terrorism, between the Council, the Commission, and the European Parliament**

<b>9559/1/07 REV 1</b>	<b>29 May 2007</b>	
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**5.13.65 Conclusions on limiting the availability of arms and explosives to terrorists and criminals and on adopting and enhancing pertinent security measures in the framework of the European Union**

<b>9962/07</b>	<b>29 May 2007</b>	
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**5.13.66 Conclusions on preparedness for decontamination of casualties following chemical, biological, radiological and nuclear (CBRN) incidents- Adoption**

<b>10015/07</b>	<b>30 May 2007</b>	
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**5.13.67 Conclusions on the 2006 Progress Review on the Implementation of the EU Drugs Action Plan (2005-2008)**

<b>10301/07</b>	<b>4 June 2007</b>	
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**5.13.68 Conclusions on access to Eurodac by Member State police and law enforcement authorities as well as Europol**

<b>11004/07</b>	<b>19 June 2007</b>	
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**European Council – Conclusions, Brussels, 21/22 June 2007**

<b>11177/1/07 REV 1</b>	<b>20 July 2007</b>	
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**5.13.69 Council Conclusions on Cybercrime**

<b>13893/2/07 REV 2</b>	<b>30 October 2007</b>	
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**5.13.70 Conclusions adopting Strategic Orientations and Priorities on the security enhancement of explosives**

<b>15896/07</b>	<b>29 November 2007</b>	
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**5.13.71 Conclusions on the role of Eurojust and the European Judicial Network in the fight against organised crime and terrorism in the European Union**

15176/1/07 REV 1	3 December 2007	
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**5.13.72 European Council (14 December 2007) – Draft conclusions**

16234/07	7 December 2007	
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**5.13.73 Conclusions of 6 December 2007 on addressing Chemical, Biological, Radiological and Nuclear Risks and on Bio-preparedness**

16589/07	17 December 2007	
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**5.13.74 Council Conclusions on the sixth Eurojust Annual Report**

8062/08	4 April 2008	
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**5.13.75 Schengen evaluation - Draft Council Conclusions on future monitoring of the correct application of the Schengen acquis in participating States**

8460/08	23 April 2008	
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**5.13.76 Conclusions on the assistance to produce a common threat assessment on organised crime for South East European region**

<b>8104/2/08 REV 2</b>	<b>30 April 2008</b>	
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**5.13.77 Tax issues related to relevant agreements to be concluded by the Community and its Member States with third countries and third country groupings - Draft Council Conclusions**

8995/1/08 REV 1	8 May 2008	
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**5.13.78 Conclusions on development of the FADO system (False and Authentic Documents Online)**

9665/08	23 May 2008	
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**5.13.79 European Council (19 and 20 June 2008) – Draft conclusions**

10629/08	13 June 2008	
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**5.13.80 Conclusions on cooperation with Western Balkan countries on the fight against organised crime and terrorism**


10931/08	24 June 2008	
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**5.13.81 Conclusions on enhancing cooperation in the area of countering radicalisation and recruitment to terrorism**


10928/08	24 June 2008	
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**5.13.82 Conclusions on the EU-Mexico Strategic Partnership**

<b>13224/08</b>	<b>18 September 2008</b>	
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**5.13.83 Conclusions on the principle of convergence and the structuring of internal security**

<b>14069/08</b>	<b>13 October 2008</b>	
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**5.13.83 Conclusions on the use of closed-circuit television surveillance in combating terrorism**

<b>14123/08</b>	<b>15 October 2008</b>	
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**5.13.84 Conclusions of 27 November 2008 on a concerted work strategy and practical measures against cybercrime**

<b>2009/C 62/05</b>	<b>27 November 2008</b>	
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**5.13.85 Conclusions - Guidelines for EU participation in the International Conference on Financing for Development (Doha, 29 November - 2 December 2008)**

<b>15480/08</b>	<b>11 November 2008</b>	
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**5.13.86 Conclusions on the continuation of work on combating terrorism**

<b>15684/08</b>	<b>14 November 2008</b>	
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**5.13.87 Conclusions on the creation of a CBRN database**

<b>15294/2/08 REV 2</b>	<b>21 November 2008</b>	
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**5.13.88 Conclusions on implementing an early warning mechanism for threats linked to terrorism and organised crime**

<b>16042/1/08 REV 1</b>	<b>25 November 2008</b>	
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**5.13.89 Conclusions and new lines for action by the European Union in combating the proliferation of weapons of mass destruction and their delivery systems**


<b>17172/08</b>	<b>17 December 2008</b>	
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**5.13.90 Conclusions on a Community framework on disaster prevention within the EU**


<b>15394/09</b>	<b>12 November 2009</b>	
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**5.13.91 Conclusions on strengthening chemical, biological, radiological and nuclear (CBRN) security in the European Union – an EU CBRN Action Plan**

<b>15505/1/09 REV 1</b>	<b>12 November 2009</b>	
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**5.13.92 Conclusions on systems and mechanisms for the enhancement of the security of explosives**

<b>7980/10</b>	<b>30 March 2010</b>	
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**5.13.93 Conclusions on the use of a standardised, multidimensional, semi-structured instrument for collecting data and information on the processes of radicalisation in the EU**

<b>8570/10</b>	<b>16 April 2010</b>	
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**5.13.94 Conclusions on strengthening cooperation between national bodies or structures responsible for analysis of the terrorist threat**

<b>8571/10</b>	<b>16 April 2010</b>	
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**5.13.95 Conclusions on public-private partnership on enhancing the security of explosives**

<b>13485/10</b>	<b>24 September 2010</b>	
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**5.13.96 Conclusions on Innovative Solutions for Financing Disaster Prevention**


<b>14971/10</b>	<b>15 October 2010</b>	
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**5.13.97 Conclusions on preparedness and response in the event of a CBRN attack**

<b>15465/10</b>	<b>25 October 2010</b>	
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**5.13.98 Conclusions on the role of the police and civil society in combating violent radicalisation and recruitment of terrorists**

<b>14132/3/10 REV 3</b>	<b>19 November 2010</b>	
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**5.13.99 Conclusions on information sharing on changes in the national threat level**

<b>17303/1/10 REV 1</b>	<b>3 December 2010</b>	
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**5.13.100 Conclusions on the Commission communication on the European Union internal security strategy in action**


<b>5618/1/11 REV 1</b>	<b>10 February 2011</b>	
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**5.13.101 Conclusions on Further Developing Risk Assessment for Disaster Management within the European Union**

<b>8068/11</b>	<b>25 March 2011</b>	
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**5.13.102 Conclusions on the creation of a European network of specialised CBRN law enforcement units**

10338/11	18 May 2011	
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**5.13.103 Conclusions on enhancing the links between internal and external aspects of counter-terrorism**

11075/11	6 June 2011	
<p><b>Implementation report</b></p> <p><a href="http://register.consilium.europa.eu/pdf/en/12/st13/st13460-re03.en12.pdf">http://register.consilium.europa.eu/pdf/en/12/st13/st13460-re03.en12.pdf</a></p>		


**5.13.104 Council conclusions on Counter-Terrorism**

13566/11	2 September 2011	
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**5.13.105 Conclusions on the vision for European Forensic Science 2020 including the creation of a European Forensic Science Area and the development of forensic science infrastructure in Europe**

17537/11	1 December 2011	
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**5.13.106 Conclusions on intensifying the implementation of the "Prüm Decisions" after the deadline of 26 August 2011**

17762/11	5 December 2011	
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**5.13.107 Conclusions on de-radicalisation and disengagement from terrorist activities**

8624/12	13 April 2012	
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**5.13.108 Conclusions on the protection of soft targets from terrorist activities**

14591/12	16 October 2012	
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**5.13.109 Conclusions on the new CBRNE Agenda**

16890/12	29 November 2012	
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**5.13.110 Conclusions on aviation security against terrorist threats**

16610/3/12 REV 3	30 November 2012	
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**5.13.111 Conclusions calling for an update of the EU Strategy for Combating Radicalisation and Recruitment to Terrorism**

<b>9447/13</b>	<b>15 May 2013</b>	
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## 5.14 International agreements

### 5.14.1 Agreement on mutual legal assistance between the European Union and the United States of America

OJ 2003 L 181/34	19 July 2003	
<p><b>Council Decision</b></p> <p>6 June 2003</p> <p>Council Decision 2003/516/EC concerning the signature of the Agreements between the European Union and the United States of America on extradition and mutual legal assistance in criminal matters</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:32003D0516:EN:HTML">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:32003D0516:EN:HTML</a></p> <p><b>Entry into force: 1 February 2010</b></p> <p>OJ L 2009 L 323/11</p> <p><a href="http://statewatch.org/semDOC/assets/files/council/OJ-2009-L-323.pdf">http://statewatch.org/semDOC/assets/files/council/OJ-2009-L-323.pdf</a></p>		

### 5.14.2 Agreement on extradition between the European Union and the United States of America

OJ 2003 L 181/27	19 July 2003	
<p><b>Council Decision</b></p>		

6 June 2003

Council Decision 2003/516/EC concerning the signature of the Agreements between the European Union and the United States of America on extradition and mutual legal assistance in criminal matters


<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:32003D0516:EN:HTML>

**Entry into force: 1 February 2010**


OJ L 2009 L 323/11

<http://statewatch.org/semDOC/assets/files/council/OJ-2009-L-323.pdf>

**5.14.3 Agreement between EC and USA on intensifying and broadening the Agreement on customs cooperation and mutual assistance in customs matters to include cooperation on container security and related matters**

<b>OJ L 2004 304/34</b>	<b>30 September 2004</b>	
<p><b>Council Decision</b></p> <p>30 March 2004</p> <p>Council Decision 2004/634/EC concerning the conclusion of the Agreement between the European Community and the United States of America on intensifying and broadening the Agreement on customs cooperation and mutual assistance in customs matters to include cooperation on container security and related matters</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:304:0032:0033:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:304:0032:0033:EN:PDF</a></p>		

#### 5.14.4 Agreements between EC and USA on the processing and transfer of PNR data by Air Carriers to the United States Department of Homeland Security, Bureau of Customs and Border Protection

<p><b>OJ L 2004 183/84</b></p>	<p><b>20 May 2004</b></p>	
<p><b>Correction</b></p> <p>30 September 2005</p> <p>Correction to text</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:255:0168:0168:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:255:0168:0168:EN:PDF</a></p> <p><b>Council Decision</b></p> <p>17 May 2004</p> <p>Council Decision 2004/496/EC on the conclusion of an Agreement between the European Community and the United States of America on the processing and transfer of PNR data by Air Carriers to the United States Department of Homeland Security, Bureau of Customs and Border Protection</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:183:0083:0083:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:183:0083:0083:EN:PDF</a></p> <p><b>Commission Decision</b></p> <p>14 May 2004</p> <p>Commission Decision 2004/535/EC on the adequate protection of personal data contained in the Passenger Name Record of air passengers transferred to the United States Bureau of Customs and Border Protection</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:235:0011:0022:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:235:0011:0022:EN:PDF</a></p> <p><b>Termination</b></p> <p>23 June 2006</p> <p>Termination of 2004 agreement and authorisation to open new negotiations:</p>		

<http://register.consilium.europa.eu/pdf/en/06/st10/st10826.en06.pdf>

Notice concerning denunciation of Agreement:

<http://register.consilium.europa.eu/pdf/en/06/st11/st11664.en06.pdf>

COR 1: <http://register.consilium.europa.eu/pdf/en/06/st11/st11664-co01.en06.pdf>

## **Second Agreement**

26 July 2007

Agreement between the European Union and the United States of America on the processing and transfer of Passenger Name Record (PNR) data by air carriers to the United States Department of Homeland Security (DHS)

[http://eur-lex.europa.eu/LexUriServ/site/en/oj/2007/l\\_204/l\\_20420070804en00180025.pdf](http://eur-lex.europa.eu/LexUriServ/site/en/oj/2007/l_204/l_20420070804en00180025.pdf)

23 July 2007

Council Decision 2007/551/CFSP on the signing, on behalf of the European Union, of an Agreement between the European Union and the United States of America on the processing and transfer of Passenger Name Record (PNR) data by air carriers to the United States Department of Homeland Security (DHS) (2007 PNR Agreement)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:204:0016:01:EN:HTML>

April 2010

Report on joint review of implementation

<http://www.statewatch.org/news/2010/apr/eu-usa-pnr-joint-review-com.pdf>

## **Third Agreement**

14 December 2011

OJ L 215/5

Agreement between the United States of America and the European Union on the use and transfer of passenger name records to the United States Department of Homeland Security

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:215:0005:0014:EN:PDF>

26 April 2012

Council Decision on the conclusion of the Agreement

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:215:0004:0004:EN:PDF>

13 December 2011

Council Decision on the signing of the Agreement

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:215:0001:0003:EN:PDF>

1 July 2012

Information on entry into force


<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:174:0001:0001:EN:PDF>

April 2012

EP approval (press release)


<http://www.europarl.europa.eu/news/en/pressroom/content/20120419IPR43404/html/Parliament-gives-green-light-to-air-passenger-data-deal-with-the-US>

### 5.14.5 Agreement between EC and Canada on the processing of Advance Passenger Information and Passenger Name Record data

<p><b>OJ L 2005 82/15</b></p>	<p><b>3 October 2005</b></p>	
<p><b>Commission Decision</b></p> <p>6 September 2005</p> <p>Commission Decision on the adequate protection of personal data contained in the Passenger Name Record of air passengers transferred to the Canada Border Services Agency</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:091:0049:0060:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:091:0049:0060:EN:PDF</a></p> <p><b>Council Decision</b></p> <p>5 July 2005</p> <p>9811/05</p> <p>Council Decision on the conclusion of an Agreement between the European Community and the Government of Canada on the processing of API/PNR data</p> <p><a href="http://register.consilium.europa.eu/pdf/en/05/st09/st09811.en05.pdf">http://register.consilium.europa.eu/pdf/en/05/st09/st09811.en05.pdf</a></p> <p><b>Evaluation</b></p> <p>Joint review was carried out in November 2008, not available</p> <p><b>Draft Treaty (replacement)</b></p> <p>19 March 2013</p> <p>9647/13</p> <p>Draft agreement between Canada and the European Union on the transfer and processing of Passenger Name Record Data</p>		

<http://cryptome.org/2013/03/pnr-eu-ca-draft.pdf>

#### 5.14.6 Agreement between EU and USA on the security of classified information

<b>8085/07</b>	<b>30 April 2007</b>	
<p><b>Council Decision</b></p> <p>23 April 2007</p> <p>Council Decision 2007/274/JHA concerning the conclusion of the Agreement between the European Union and the Government of the United States of America on the security of classified information</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:115:0029:0029:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:115:0029:0029:EN:PDF</a></p>		



### 5.14.7 Agreements between EU and Australia on the processing and transfer of European Union-sourced passenger name record (PNR) data by air carriers to the Australian customs service

<p><b>OJ L 2008 213/49</b></p>	<p><b>30 June 2008</b></p>	
<p><b>Second Agreement</b></p> <p>29 September 2011</p> <p>OJ L 186/4</p> <p>Agreement between the European Union and Australia on the processing and transfer of Passenger Name Record (PNR) data by air carriers to the Australian Customs and Border Protection Service</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:186:0004:0016:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:186:0004:0016:EN:PDF</a></p> <p>Council document, September 2011</p> <p><a href="http://register.consilium.europa.eu/pdf/en/11/st10/st10093.en11.pdf">http://register.consilium.europa.eu/pdf/en/11/st10/st10093.en11.pdf</a></p> <p>Press release</p> <p><a href="http://register.consilium.europa.eu/pdf/en/11/st14/st14664.en11.pdf">http://register.consilium.europa.eu/pdf/en/11/st14/st14664.en11.pdf</a></p> <p>EP approval, 27 October 2011</p> <p><a href="http://www.europarl.europa.eu/sides/getDoc.do?pubRef=-//EP//TEXT+TA+P7-TA-2011-0470+0+DOC+XML+V0//EN">http://www.europarl.europa.eu/sides/getDoc.do?pubRef=-//EP//TEXT+TA+P7-TA-2011-0470+0+DOC+XML+V0//EN</a></p>		

### 5.14.8 Agreement between EU and USA on the processing and transfer of Financial Messaging Data from the European Union to the United States for the purposes of the Terrorist Finance Tracking Program

<p><b>OJ L 2010 195/5</b></p>	<p><b>28 June 2010</b></p>	
<p><b>Initial agreement</b></p> <p>OJ 2007/C 166/09</p> <p>Processing of EU originating personal data by United States Treasury Department for Counter Terrorism Purposes – ‘SWIFT’</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2007:166:0018:0025:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:C:2007:166:0018:0025:EN:PDF</a></p> <p><b>Council Decision</b></p> <p>13 July 2010</p> <p>Council Decision of on the conclusion of the Agreement between the European Union and the United States of America on the processing and transfer of Financial Messaging Data from the European Union to the United States for the purposes of the Terrorist Finance Tracking Program</p> <p><a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:195:0003:0004:en:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:195:0003:0004:en:PDF</a></p> <p><b>Evaluations</b></p> <p>2011: <a href="http://ec.europa.eu/dgs/home-affairs/news/intro/docs/commission-report-on-the-joint-review-of-the-tftp.pdf">http://ec.europa.eu/dgs/home-affairs/news/intro/docs/commission-report-on-the-joint-review-of-the-tftp.pdf</a></p> <p>2012: <a href="http://ec.europa.eu/dgs/home-affairs/pdf/20121214_joint_review_report_tftp_en.pdf">http://ec.europa.eu/dgs/home-affairs/pdf/20121214_joint_review_report_tftp_en.pdf</a></p> <p><a href="http://register.consilium.europa.eu/pdf/en/12/st17/st17971.en12.pdf">http://register.consilium.europa.eu/pdf/en/12/st17/st17971.en12.pdf</a></p>		

