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THE EUROPEAN UNION**

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PRESIDENCY NOTE

to : Council (General Affairs)

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

1. Delegations will find attached the update for July 2002 of the "road map" of all the measures and initiatives implemented under the action plan decided on following the events of 11 September 2001.
2. The Presidency will make a point of keeping in close contact with the European Parliament in order to ensure optimum cooperation between the Council and the Parliament in their work on the rapid adoption of legislative measures, particularly in those areas where accelerated procedures are envisaged.

**ROAD MAP OF ALL THE MEASURES AND INITIATIVES TO BE IMPLEMENTED UNDER
THE ACTION PLAN DECIDED ON BY THE EUROPEAN COUNCIL ON 21 SEPTEMBER 2001**

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
GENERAL AFFAIRS COUNCIL						
1.	<p>Extend the anti-terrorist coalition and make it more effective</p> <p>Assert the role of the CFSP, including the ESDP, in the fight against terrorism</p>	<p>Political dialogue/Troika or SG/HR visits/use of multilateral fora/concerted ministerial visits</p>	<p>Ongoing</p>	<p>Presidency/SG/HR/Commission</p> <p>Presidency/SG/HR/Commission where necessary</p>	<p>Inclusion of the subject of terrorism in all political-dialogue meetings since 11/9/01</p> <p>The Seville European Council's adoption of the declaration on the contribution of CFSP, including ESDP, in the fight against terrorism</p>	<p>Continuation of systematic and ongoing dialogue at all levels with various partners</p> <p>Priority for political dialogue, assistance to third countries, anti-terrorism clauses, joint analysis of the terrorist threat, protection of military forces, civil and military capabilities to reinforce the protection of civilian populations</p>

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
2.	Strengthen the partnership with the United States ¹	Various contacts at all levels	Ongoing	Presidency / SG/HR / Commission	<ul style="list-style-type: none"> – Regular contacts with US at Ministerial level (PRES/SG/HR/Cion) – Bilateral contacts between PSC/COTER sectoral experts and their United States counterparts – Mandate for negotiations with the USA on judicial cooperation in criminal matters approved on 26/4/02 by the JHA Council 	<ul style="list-style-type: none"> – Continued dialogue, exchange of views at all levels and follow-up to cooperation in the framework of the New Transatlantic Agenda – Political Directors Troika in Washington on 8 July – Examination of progress on the two dossiers by CATS with COTRA – 2 COTER Troikas under the Danish Presidency
3.	Strengthening the Union's relations with certain countries of Asia particularly concerned by the current situation:					

¹ See also points 46 to 53 and 62.

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
3a.	<u>Pakistan</u>	Strengthen relations, in particular by: – Community assistance (trade package) – signing the third-generation cooperation agreement – political dialogue	Ongoing	Presidency/SG/HR/Commission	Cooperation Agreement signed at Islamabad (Presidency/Commission/President Musharraf) on 24/11/01; Proposals adopted by the Council to facilitate trade; First disbursement of the social action programme (December 2001)	– Implementation of the agreement; disbursement of financial aid (EUR 50 million) and accelerated disbursement in the framework of existing programmes; – Assistance for legislative elections in October 2002 – Visit by SG/HR end July
3b.	<u>Iran</u>	Strengthen relations, in particular by consultations with a view to negotiation of a Trade and Cooperation Agreement and by means of political dialogue	Ongoing	Presidency / SG/HR / Commission	Political agreement in the Council (17/6/02) on negotiating directives for the conclusion of a Trade and Cooperation Agreement, strengthening political dialogue in order to promote and safeguard human rights and fundamental freedoms, ratify and implement international non-proliferation instruments and fully implement Resolution 1373	Council adoption, as an "A" item, of the negotiating directives for a Trade and Cooperation Agreement and subsequent opening of negotiations

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
3c.	<u>Countries of Central Asia</u>	Strengthen commitment and relations, define a strategy to strengthen cooperation	Ongoing	Presidency/SG/HR/Commission	<ul style="list-style-type: none"> – Visit by Regional Directors Troika 10/6/02 to 14/6/02 – Creation of JHA Sub-Committee for Uzbekistan 	<ul style="list-style-type: none"> Increase and adaptation of Tacis technical assistance; – Strengthening of EU presence in Central Asia; – Strengthening of contractual links with Tajikistan; – Strengthening of cooperation in the region with the OSCE – Creation of JHA Sub-Committee for Kazakhstan
3d.	<u>India</u>	Definition of the strengthening of cooperation	Ongoing	Presidency / SG/HR / Commission	COTER Troika on 29/5/01, 9/11/01 and 15/5/02	<ul style="list-style-type: none"> – Implementation of the action plan –Next COTER Troika under Danish Presidency
4.	Strengthen humanitarian aid in Afghanistan and adjacent countries	Financial support for NGOs and international organisations (in particular UNHCR and WFP) through ECHO	Depends on humanitarian needs taking account of security constraints	Commission (ECHO) / Member States	Cumulated allocation of EUR 559,5 million (from 11/9/01 to 8/5/02) Opening of an ECHO office in Kabul	<ul style="list-style-type: none"> – Additional contributions depending on needs and developments

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
5.	EU support for a political and reconstruction process in Afghanistan	Various instruments	Depends on latest political and military developments	Member States / Presidency / SG/HR / Commission	Continued involvement of the EU in the process resulting in the Bonn Agreement (Petersberg, 6/12/01) – Meetings of the Steering Committee (reconstruction): Washington 20/11/01, Brussels 20-21/12/01; – Appointment of an EU special representative by GAC on 10/12/01; – EC rapid reaction mechanism: EUR 4,7 million to support the Bonn/Petersberg agreement; – Donors Conference, Tokyo 21-22/1/02: EU pledged EUR 550 million for 2002 – Opening of Commission office in Kabul – Adoption of first Community rehabilitation (quick impact) programme with a budget of EUR 57,5 million on 26/2/2002 (quick impact) de €57,5 million	– COASI will take account of this in discussions on the Commission communication on a new strategy for Asia – Aid will be provided, in particular through the Afghan Interim Administration

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
6.	UN: ensure follow-up to Resolution 1373 adopted by the UN Security Council			Member States / Commission GAC and other Council configurations	<ul style="list-style-type: none"> – Common Position 2001/930/CFSP on combating terrorism – EU report to the Committee established under Article 6 of Resolution 1373(2001) sent to the UNSC – Catalogue of current and future Community assistance to third countries in the areas covered by Resolution 1373 (justice, home affairs, money laundering, governance, etc.), sent as a Commission document to the Secretariat of the UNSC Counter-Terrorism Committee 	Continuing action in all areas covered by Resolution 1373

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
6a.	Combat all forms of funding of terrorist activities (implementation of Resolution 1373 (2001))	<ul style="list-style-type: none"> – New Common Position – New Decision 		GAC	<ul style="list-style-type: none"> – Adoption by the Council on 17 June 2002 of a Common Position updating Common Position 2002/462/CFSP on the application of specific measures to combat terrorism and a Decision implementing Article 2(3) of Council Regulation (EC) No 2580/2001 on the adoption of specific restrictive measures directed against certain persons and entities with a view to combating terrorism (OJ L 160, 18/6/02, p.26.) – COREPER on 27/6/02 and 10/7/02: update of EU measures in implementation of UNSCR 1373 (2001) 	<ul style="list-style-type: none"> – Update the list in Annex to the Common Position

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
7.	UN: ensure follow-up to Resolution 1390 (2002): – visa ban – embargo on arms sales and military assistance – freezing of assets: implement decisions to freeze the assets of Usama bin Laden, Al-Qaida, the Taliban and associates taken by the Sanctions Committee set up under Resolution 1267 (1999)	– New CFSP Common Position - New EC Regulation	As soon as possible	GAC / Member States / Commission	Adoption by the Council on 27/5/02 of a Common Position (OJ L139, 29/5/02, p. 4) and a Regulation (OJ L139, p.9) (last amended on 3/6/02) (OJ L145, 4/6/02, p.14) imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban	Question currently under Council discussion in CATS and COTER
8.	UN: Conclusion of a UN General Convention on International Terrorism	Negotiations with the UN partners with a view to reaching global agreement	None	GAC / Member States	Demarches by the Troika in New York and the capitals of certain countries	Negotiations to be monitored by COTER in close collaboration with CATS
9.	UN: signing and ratification of the Convention for the Suppression of the Financing of Terrorism		Ratification by all Member States as soon as possible	Member States	All Member States have signed the Convention (7/10/01). GR has ratified the 1999 New York Convention. ES ratified it on 1/4/02. P is in the process of ratifying it.	Monitoring of progress of ratifications by the COTER Working Party

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
10.	UN: Speeding up of the signing, ratification and rapid implementation of all relevant international Conventions <i>(NB: there are 12 sectoral Conventions)</i>	Political dialogue/demarches	Ratification by all Member States as soon as possible. Demarches with third States as soon as possible	GAC/SG/HR/ Member States	– Troika demarches – Use of Ministerial meetings during the UNGA Ministerial week	Monitoring of progress of ratifications by the COTER Working Party
11.	– Systematic evaluation of the Union's relations with third countries in the light of their possible support for terrorism – inclusion of a terrorism clause in agreements with third countries	Reference framework ("benchmarks" and "analysis grid") Secretariat policy document (5763/02) Presidency note to GAC (6332/02)		GAC / Member States	– Examination of any measures to be taken, particularly in the following areas: (a) Incorporation of a terrorism clause into agreements with third countries (b) Technical assistance to third countries (c) Strengthening of political dialogue (bilateral, regional and multilateral) (d) Other trade instruments ("carrot and stick") – COREPER 17/4/02: agreement on the language to be used in the anti-terrorism clause in agreements with third countries (7750/02)	Continuation of the systematic evaluation of the relations between the Union and third countries

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
11.	(continued)				<ul style="list-style-type: none"> – Commission document on technical assistance to third countries in the fight against terrorism submitted to Working Party on External Relations ¹ – Adoption by the Council on 22/04/02 of a cooperation agreement between the EU and Lebanon in the form of an exchange of letters concerning cooperation in the fight against terrorism (7642/02) 	
12.	Adjustment of EU policies on non-proliferation and disarmament	<ul style="list-style-type: none"> – Joint consideration – Contacts with the United States – GAC conclusions – Joint action on non-proliferation and disarmament in Russia – Targeted initiative 		Presidency / GAC Commission	<ul style="list-style-type: none"> – Adoption of GAC conclusions on 10/12/01 and 15/4/02 on targeted initiatives – EU-USA consultations on non-proliferation, disarmament and arms control (Madrid, 20/2/02) – with USA 27/3/02 – Ad-hoc meeting of EU/USA experts on the coordination of our assistance regarding export controls on 7/6/02 	Comply with USA request to hold a second CONOP/CODUN Troika

¹ See also point 6.

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
13.	Step up scrutiny of candidate countries' activities to combat money laundering	Peer evaluation	None	Commission	New PHARE project on measures to combat money laundering (February 2002)	PAPEG meeting on 20/11/02
13a	Council of Europe: Amendment to the European Convention of 27 January 1977 on the Suppression of Terrorism	Negotiations with partners in the Council of Europe with a view to reaching an agreement	None	GAC / Member States	Meetings of COTER and the expert group on 18-19/3/02 (on-the-spot coordination between the 15)	Negotiations to be monitored by COTER in close collaboration with CATS

JUSTICE AND HOME AFFAIRS (JHA) COUNCIL

NB: This "road map" contains only actions and measures endorsed in principle by the European Council or the Council. Some Member States have suggested other initiatives which could be incorporated into the "road map" depending on how they are received (see 13176/01). At its meeting on 6 and 7 December 2001 the Council (JHA) noted the German delegation's proposals set out in 13176/01 and instructed the Article 36 Committee and the Strategic Committee on Immigration, Frontiers and Asylum to examine them as soon as possible.

LEGISLATIVE MEASURES

14.	Make Eurojust operational	- Framework Decision - Decision on Headquarters		Council / European Council	- Adoption of the Council Decision setting up Eurojust (28/2/02) - Designation of the provisional Administrative Director - Commission opinion of 4/6/02 on proposal for financial regulation - Rules of procedure approved by the Council on 13/6/02	- Provisional location of Eurojust in The Hague - Financial regulation to be adopted - Appointment of an Administrative Director
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	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
15.	European arrest warrant	Framework Decision		Council	Adoption of Framework Decision by the Council on 13/6/02	
16.	Definition of terrorist offences				Adoption of Framework Decision by the Council on 13/6/02	
17.	Freezing of assets	Framework Decision		Council	The Council agreed on the content of the Framework Decision on 28/2/02, subject to a number of parliamentary reservations and reconsultation of the EP	
18.	Entry into force of two Extradition Conventions of 1995 and 1996	Ratification by Member States		Member States	The 2 Conventions are awaiting ratification by F and I. The 2 Conventions already apply between the Member States which have made a declaration to that effect	Status of ratification procedure under regular review
19.	Entry into force of the Convention on Mutual Assistance in Criminal Matters	Ratification by Member States	In the course of 2002	Member States	Convention ratified by PORT	– Ratification by the 14 other Member States – Status of ratification procedures under regular review

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
20.	Mutual assistance in respect of money laundering and financial crime	Protocol to the Convention on Mutual Assistance		Council	The Protocol was signed on 16/10/01 (JHA Council)	To be ratified by the Member States
21.	Examination of legislation with reference to the "terrorist threat"	Commission report	By the end of 2002	Commission/Council / Parliament	Commission working paper of 5/12/01: The relationship between safeguarding internal security and complying with international protection obligations and instruments	Examination of terrorist and criminal threat when examining each new legislative proposal (cf. Commission Communication 8809/02 ADD 3)
22.	Prevention of crime involving the use of electronic communication systems	(1) Framework Decision on attacks targeting information systems (2) Framework Decision on mutual recognition of measures on the taking of evidence (which will also cover investigations into computer crime)	As soon as possible	Commission/Council	(1) Referral to the Council by the Commission of the Draft Framework Decision on 22/04/02 (8586/02)	(2) Proposal will be forwarded by the Commission end of 2002

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
23. ¹	Setting up a Community mechanism for the coordination of civil protection measures	Decision		Commission	Adoption by the Council on 23/10/01 (setting up of an NBC group of experts; strengthening of the network of contacts between civil protection services; exchange of information on accidents or threats of terrorist attacks)	The Commission implements the adopted measures
OPERATIONAL MEASURES						
24.	Identification of suspected terrorists in Europe and of the organisations which support them in order to draw up a common list of terrorist organisations	Cooperation between the services of Member States / Europol		– JHA Council – Persons responsible for anti-terrorist units, intelligence and Europol	JHA Council took note of the updated common list of terrorist organisations on 13/6/02	The updated list will be submitted to the Council on 20/12/02
25.	Systematic transmission to Europol of any piece of data relevant to terrorism	Member States / Europol cooperation	None	Member States	– The Director of Europol reported to the Council meetings on 6-7/12/01 and 13/6/02 – Decision of the Multidisciplinary Group on Organised Crime to launch a third evaluation round on the exchange of information between Member States and between Member States and Europol (9742/02)	

¹ See also point 43.

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
26.	Strengthening cooperation between the heads of anti-terrorist units	Meetings		Presidency/Police Chiefs Task Force (PCTF)	<ul style="list-style-type: none"> – Proposals to strengthen cooperation drawn up by the PCTF incorporated into 14571/1/01 REV 1 – (During the PCTF meeting on 8-10/4/02): Decision to create a structure to follow up the PCTF recommendations composed of the previous, current and forthcoming presidencies, Europol, the Commission and the GSC. That structure will meet once between the PCTF meetings. The GSC will provide the permanent secretariat of the PCTF. 	<ul style="list-style-type: none"> – First meeting of the structure to follow up PCTF recommendations on 24/7/02 in Copenhagen – PCTF meeting on 22-23/7/02 in Copenhagen
27.	Strengthening cooperation between anti-terrorist magistrates	Meetings	None	Eurojust	Regular contacts between anti-terrorist magistrates, with Eurojust acting as intermediary	
28.	Better cooperation and exchanges of information between all intelligence services	Regular meetings of heads of intelligence services	None		A meeting of heads of intelligence services was held in Madrid on 20/2/02, with a Europol representative present	Proposal on terrorist profiles (10414/02 ENFOPOL 100 Restreint)

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
29.	Strengthening cooperation between police services, including Europol and intelligence services		None	Presidency/CATS	– The President of the JHA Council noted on 13/6/02 a general approach to the draft Council Decision on the Spanish initiative for implementation of specific measures for police and judicial cooperation to combat terrorism taken under Article 4 of Common Position 2001/931/PESC (7756/4/02 REV 4 + 10633/02)	Adoption after examination of the Opinion of the EP
30.	Setting up of a team of anti-terrorist specialists within Europol	Decision adopted by Brussels European Council (21/09/2001)	Urgent	Member States/Europol Management Board	– All Member States have sent police or intelligence specialists to Europol. Team operational in November 2001. – The Director of Europol reported to the Council on 13/6/02	Evaluation of the Europol anti-terror task force before 15/10/02

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
31.	Better coordination between Europol/Eurojust and the Police Chiefs Task Force		None	CATS	– Initial discussion by CATS on 17-18/1/02 based on a report prepared by the heads of the three bodies (15389/01) – Discussion by Europol Steering Committee on 28/5/02	Negotiations between Eurojust and Europol
32.	Speeding up the linking of the EJNI to the VPN secure electronic network		None	General Secretariat of the Council	Technical examination under way by GSC. Pilot project finished.	Evaluation of the pilot project by the EJNI
33.	Possible extension of SIS access to other public services		None	Council	Agreement in JHA Council on 13/6/02 on the new requirements for SIS (9773/02)	Negotiation of Spanish initiatives (9407/02 and 9408/02)
34.	Peer evaluation of national arrangements for combating terrorism		Evaluation report before end 2002	Council / General Secretariat of the Council	Two national experts started work at the GSC on 1/6/02	Examination by CATS in July of draft Decision establishing a mechanism for evaluating legal systems and their implementation at national level in the fight against terrorism (8811/2/02 REV 2)

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
35.	Inventory of national measures and early warning plans		Urgent	Working Party on Terrorism and Police Chiefs Task Force	– Meeting of Police Chiefs Task force on 30 and 31/10/01 – Report to JHA Council on 6-7/12/01 and 13/6/02	
36.	Send TE-SAT report to the European Parliament			Council	– Report approved by the Council on 26/3/02 and forwarded to the EP – TE-SAT report will be submitted to the JHA Council on 20 December (8666/02)	
37.	Intensify cooperation on and harmonisation of legislation on arms and explosives		None	Commission/Council	Recommendations annexed to 10564/2/01 REV 2, submitted to the Council meeting on 28/1/02	Initiative to be taken by the Commission
38.	Strengthening of external border checks	Report		Presidency /Member States / Heads of border control Services / Immigration Services	– On 30/5/02 presentation in Rome of the IT feasibility study on establishing a border police force and presentation of the results of a project conducted by AUT, B, FIN on border police. Also presentation and follow-up to the RIO II high impact operation.	The implementation of the plan for the management of the external borders of the Member States of the European Union and the implementation of the Seville conclusions regarding border control will commence in July 2002

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
38.	(continued)				– Plan for management of the external borders of the Member States adopted by the Council on 13/6/02 (9834/1/02 REV 1)	
39.	Coordinated recourse to Article 2(2) of the Schengen Convention (re-establishment of border checks)		None	Council	– First examination in the WP on Terrorism on 26/10/01 – on 23/11/01 the CATS approved a definition of a terrorist threat of exceptional gravity proposed by the WP on Terrorism (14181/1/01 REV 1)	Commission requested to make proposals for Article 2(2)
40.	– Establish network for exchanging information on visas issued – Establish visa data base (applications – issued, rejected)		The Commission will draw up a preliminary report on the feasibility of a common identification system for visa data by the end of 2002. The final result of the feasibility study is due by March 2003	Commission	– Communication from the Commission to the Council and the European Parliament on development of the Schengen Information System II (5472/02) – Guidelines for the introduction of a common system for an exchange of visa data (9243/02). Conclusions adopted by the Council on 13/6/02 (9516/02).	– A feasibility study will be carried out by the Commission on the basis of the guidelines adopted by the JHA Council on 13/6/02. – The Commission will submit a draft proposal for the legal framework for the database.

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41.	Improve input of alerts into SIS (Articles 95, 96 and 99)		None	Member States	<ul style="list-style-type: none"> – Discussion has begun on all the new SIS functionalities and issues of data quality and updating the system (9391/02) – Adoption by the JHA Council on 13/6/02 of the conclusions on new functionalities of SIS. Amendment of the SIRENE Manual by a group of experts. 	<ul style="list-style-type: none"> – Development of political agreements in SIS and SIRENE Working Parties (possible legislative act) and discussion of Presidency proposal for technical improvements – Discussions and follow-up to Council conclusions – Discussion of forthcoming proposals for amendments to the SIRENE Manual
42.	Internal security and compliance with international obligations regarding protection of fundamental rights	Working document	Urgent	Council/Commission	<ul style="list-style-type: none"> – The Commission has adopted a working document on the relationship between safeguarding internal security and complying with international obligations regarding the protection of fundamental rights – The Immigration and Asylum Committee discussed the working document for the first time at its meeting on 18/6/02 	

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
43. ¹	Increase cooperation in civil protection and health	Programme designed to improve cooperation between Member States Designation of a European coordinator for civil protection action	Adoption by GAERC on 9-10/12/02 Presentation at the European Council in Copenhagen on 12-13/12/02	Commission, Council, Member States: DG for civil protection	Programme for improving cooperation within the EU on protecting the population against bacteriological, chemical, radiological and nuclear terrorist threats, adopted by the Council on 13/6/02 (9593/02, 9224/02, 8400/02, 15569/01 and 13913/01)	– COREPER has reserved the possibility of examining the profile of the coordinator and of any necessary agency – The Presidency will present a programme regarding enhanced cooperation between the Member States in relation to threats on using BCRN substances (Biological, Chemical, Radioactive and Nuclear). The programme will be drawn up on the basis of contributions from relevant working parties. The intention is to present the programme at the European Council in Copenhagen on 12-13/12/02.
44.	Increase security standards at airports and on board aircraft <i>(see point 60)</i>		Urgent	Council/Member States	– Proposal for a Regulation laying down common rules in the field of civil aviation safety – Austrian proposal at the Council on 28/2/02 (Sky marshals programme)	

¹ See also point 23.

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
45.	Extension of machinery for automatic information exchange between the Financial Intelligence Units (FIUs)		Urgent	Council	Meeting of Task Force of 7 FIUs taking part in the FIU.NET project in Brussels on 12/4/02 (8517/02 and 9459/02)	
<p>COOPERATION IN THE JHA FIELD WITH THE UNITED STATES</p> <p><i>NB: A delegation made up of representatives of the Ministry of the Interior (including the Department for State Security and the Aliens Department), the Ministry of Justice and the Police Services of the present and incoming Presidencies, the Commission, the Council General Secretariat, Europol and Pro-Eurojust travelled to Washington on 18 October 2001 to discuss arrangements for implementing the measures described below. All of these points were discussed during the trip to the United States.</i></p> <p><i>Practical steps have been taken (designation of contacts, attendance by US delegates at some meetings, concrete proposals for cooperation between departments, documents describing various aspects of the problems sent for examination, particularly as regards data protection).</i></p>						
46.	Assessment of all aspects of terrorist threat	Meetings/contacts	Urgent	Europol/Council	<p>Several contact points identified :</p> <ul style="list-style-type: none"> – Joint COTER/Working Party on Terrorism Troikas twice every six months (could not be held jointly) – Team of counter-terrorism specialists within Europol must work closely with its US counterparts <p>COTER/JHA meeting on 12/7/02</p>	

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
47.	Increased EU-US cooperation in relevant international fora	Meetings/contacts	Ongoing	Council/Member States	Discussion at informal JHA meeting (Madrid, 8/2/02)	Monitoring by COTER and transatlantic dialogue bodies. Forthcoming discussion at informal JHA (Copenhagen, 13-14/9/02)
48.	Pressure on countries where banking systems facilitate the generation and transfer of funds which could finance terrorism	Diplomatic contacts	Ongoing	Council/Member States/Commission	<ul style="list-style-type: none"> – At its meeting in Washington (29-30/10/01) the FATF, extending its mandate to cover action to combat the financing of terrorism, adopted 8 recommendations on coordination – Member States' coordination meeting in Hong Kong on 28/1/02 – FATF meeting (Rome, 7-8/5/02) discussed revision of the 40 FATF recommendations including the financing of terrorism. – Plenary meeting of FATF in Paris from 19-21/6/02 examined the implementation of the 8 special recommendations. 	Monitoring of FATF discussions by ECOFIN and JHA Councils Preparation of EU common positions in the FATF

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
49.	Share best practices in the fight against terrorism	Contacts	None	Member States	Meeting of Police Chiefs Task Force in Las Palmas de Gran Canaria on 9-10/4/02 (8839/1/02 REV 1)	
50.	Intensify cooperation between Europol and US law enforcement agencies	<ul style="list-style-type: none"> – Informal cooperation – Agreement without exchange of data – Negotiation of an agreement 		Europol/Council	<ul style="list-style-type: none"> – Signing of the agreement between Europol and the US on 6/12/01 (excl. personal data) – Council agreement on 6/12/01 for the Director of Europol to open negotiations for an agreement with the US (incl. exchange of personal data) – Development of a joint Europol/FBI project on the methods used by the perpetrators of the attacks on 11/9/01 (joint Europol/FBI doc. will be available in April) – Designation in April of two Europol liaison officers in Washington – Appointment of an FBI agent on secondment to Europol (since 1/2/02) 	<ul style="list-style-type: none"> – Poss. meetings of ad hoc Working Party with US (FAA) – Meeting between PRES/Cion/GSC/EUROPOL/EUROJUST/EUROPOL Joint Supervisory Body and US experts to continue the examination of the appropriate legal arrangements for personal data protection in the United States – Draft agreement on exchange of information on personal data will be submitted to the JHA Council on 28-29/11/02

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
51.	Intensify cooperation on mutual assistance in criminal matters	EU-US agreement based on Art. 38 TEU	None	Presidency/Council	– Adoption by JHA Council on 26/4/02 of the negotiating mandate, for an agreement with the USA on extradition and mutual assistance in criminal matters and agreement on 2/5/02 between EU and USA to negotiate with a view to concluding a treaty on that matter; first round of negotiations with the USA on 28/6/02	Second round of negotiations with USA on 16-17 July 2002
52.	Intensify cooperation between Pro-Eurojust/ Eurojust and US magistrates specialising in counter-terrorism	Contacts	None	Pro-Eurojust	– Visit by 3 members of Pro-Eurojust to Washington on 19/11/01 – Appointment of a US contact point for Eurojust – Regular meetings between Eurojust and the US contact point – Visit to Brussels by Assistant Attorney General on 21/3/02	

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
53.	Intensify cooperation with the United States in the field of illegal immigration, visas and false documents	Contacts	None	Strategic Committee (SCIFA)	<ul style="list-style-type: none"> – Meeting on 8/2/02 in Madrid with the US in the context of the transatlantic dialogue – Adoption by the Council (JHA) of an action plan against illegal immigration on 28/2/02 – Submission to USA on 22/4/02 (alongside a SCIFA meeting, see 8066/02) of the Commission's proposals as discussed by SCIFA – Joint CIREFI-US/Canada meeting on 20/6/02 – Troika meeting in Copenhagen on 15/7/02 	<ul style="list-style-type: none"> – Joint EU-US meeting on airport transit arrangements on 16/7/02 under DK Presidency – Seminar on illegal immigration by sea in October 2002 – Meeting of the Working Party on Frontiers with the USA on 16/7/02
54.	Measures against non-cooperating countries and territories (NCCTs) identified by the FATF and enlargement of FATF action to include measures to combat financing of terrorism. Better coordination between Member States	<p>Coordination in FATF</p> <p>Implementation by the Member States of 40 FATF recommendations on money laundering</p>		Council/Member States	<ul style="list-style-type: none"> – Joint JHA/ECOFIN Council decided on 16/10/01 that Member States would take a series of joint counter-measures (12665/01) – Plenary meeting of the FATF in Washington on 29-30/10/01 (at which FATF remit extended to cover funding of terrorism). 	

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
					Decision to identify, as from June 2002, countries which do not combat the financing of terrorism – FATF meeting in Paris on 19-21/6/02 – Examination of the model for standard agreement on mutual assistance in criminal matters by CATS (17/1/02) and COREPER (31/1/02) with a view to its adoption by the JHA Council	
ECOFIN COUNCIL						
55.	Prevention of use of financial system for money-laundering purposes	Directive	15/6/03	Member States	Directive adopted in December 2001	Transposition in Member States
56.	Measures to counter insider dealing and market manipulation (market abuse)	Directive	None	Council/European Parliament	Adoption of Common Position by the Council expected in July 2002	Second reading by European Parliament

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
57.	Establishing minimum transparency criteria for various types of legal entities (such as trusts, trust funds and foundations), for the purpose of identifying the beneficial owners more easily	Definition of priorities and measures	Before the end of the year	Commission/Council	Council has taken note of Commission's report	Commission will shortly be proposing possible priority measures
TRANSPORT/TELECOMMUNICATIONS COUNCIL						
58.	Adoption of common rules in the field of civil aviation security	Regulation on ground checks in EU airports		Council/Parliament	Common Position adopted by the Council on 28/1/02 and forwarded to EP on 6/2/02. Amendments on second reading passed by EP on 14/5/02 (8827/02)	EP-Council conciliation
59.	Additional security measures in civil aviation	Ad hoc multidisciplinary group		Commission/ Presidency/Member States	Cooperation in CEAC and ICAO	
60.	Compensation for extra security costs	Commission communication of 10/10/01 (12691/01 AVIATION 86)	Ongoing	Member States	Transport Council conclusions on 26/3/02	Examination by Commission of Member States' notifications on case-by-case basis

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
61.	Increased international cooperation in the interests of heightened security worldwide	ICAO Bilateral cooperation with the US	Ongoing	Commission/Council/ Member States Community/ United States	– The high-level ICAO Ministerial Conference (19-20/2/02, Montreal) – acknowledging that aviation security remains the responsibility of States – decided on an Action Plan with a programme to monitor implementation of security measures (Audit). The Member States agreed to contribute to the financing of the audit programme – Convergent action at multilateral level	ICAO discussions on – development of the action plan – in particular, establishment of international regulations governing cockpit security – implementation of the Audit programme Commission proposals Continued Transatlantic dialogue

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
62.	<p>Increased security standards in the field of shipping</p> <ul style="list-style-type: none"> – Requirement for all ships to carry an automatic information system (advance implementation) – development of security plans for ships – extension of security rules in ports 	<ul style="list-style-type: none"> – Amendments to the IMO's SOLAS Convention and its extension to cover ports – Amendments to the International Code for the Security of Ships and Port Facilities 	<ul style="list-style-type: none"> – MSC Intersessional meeting 9-13/9/02 – London, Diplomatic Conference, December 2002 	Member State with coordination at Council level	<p>Broad agreement among Member States on the general principles of the action to be taken within the IMO; favourable response to American proposals, excepting the unilateral US decision to inspect the ports of third countries (including European) and to restrict access to US ports for vessels from ports deemed unsafe. Coordination for MSC 75 in Brussels (i.a. 25/6/02) and London</p>	
63.	<p>Additional security measures in the field of shipping</p> <ul style="list-style-type: none"> – legal force for certain measures not binding on the IMO (Circ. 443) 	Community legislation proposal	Proposal expected in the course of the second half of 2002	Commission		Dependent on IMO discussions

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
64.	Ensure a balance between data protection and police efficiency	Directive concerning the processing of personal data and the protection of privacy in the electronic communications sector	Barcelona European Council asked that this Directive be adopted quickly	Commission/Council/Parliament	Adoption of Common Position by Transport/Telecommunications Council on 25/1/02	Follow-up to the codecision procedure

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