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REV 7

JAI 7
DAPIX 1
ENFOPOL 1
CRIMORG 2

NOTE

From: Presidency

To: Working Party on Information Exchange and Data Protection (DAPIX)

No. prev. doc.: 5074/7/13

Subject: Implementation of the provisions on information exchange of the "Prüm Decisions"

- overview of documents and procedures
- overview of declarations
- state of play of implementation of automated data exchange

1. Introduction and content of the document

The provisions of the "Prüm Decisions"¹ relating to information exchange concern:

- supply of information relating to major events and in order to prevent terrorist offences;
- automated searching of DNA profiles, dactyloscopic data and vehicle registration data (VRD);
- data protection.

¹ Council Decision 2008/615/JHA and 2008/616/JHA, published in OJ L 210 of 6.8.2008, p. 1 and 12.

Member States had to comply with the first and last categories of provisions by 26 August 2009 and with the automated searching provisions by 26 August 2011 at the latest. Member States have to fulfil a number of formal requirements, next to the technical implementation.

The current document aims to provide:

- a brief overview of the formalities to be complied with, the related documents and procedures;
- an overview of the declarations made by Member States pursuant to the relevant provisions of the Prüm Decisions;
- the state of play of implementation of the automated data exchange of DNA, fingerprint and vehicle registration data (VRD).

2. Documents and procedures

2.1 Declarations / notifications

Delegations have to provide a number of declarations and notifications to the General Secretariat of the Council.

Contact points:

- for the automated searching of DNA profiles (Article 6(1) of Council Decision 2008/615/JHA)
- for the automated searching of dactyloscopic data (Article 11(1) of Council Decision 2008/615/JHA)
- for the automated searching of VRD (Article 12(2) of Council Decision 2008/615/JHA)
- for exchange of information on major events (Article 15 of Council Decision 2008/615/JHA)
- for exchange of information to prevent terrorist offences (Article 16(3) of Council Decision 2008/615/JHA)
- of data protection authorities (Article 19 of Council Decision 2008/616/JHA)

This information should be provided to the General Secretariat of the Council by mail to prum@consilium.europa.eu. Annex 1 indicates which Member States have already provided this information.

List of national DNA analysis files

Pursuant to Article 2(3) of Council Decision 2008/615/JHA, each Member State must inform the General Secretariat of the Council of the national DNA analysis files to which Articles 2 and 6 apply and the conditions for automated searching as referred to in Article 3(1).

The information must be sent to the General Secretariat of the Council by an official letter of the Permanent Representation.

Annex 1 indicates which Member States have submitted this declaration and in which official Council documents these are issued. As they are public documents, they can be obtained from the Council website.

Annex 3 bis sets out a comparative overview of DNA analysis files to which Member States give each other access for the investigation of criminal offences.

Maximum search capacities for dactyloscopic data

Pursuant to Article 13 of Council Decision 2008/616/JHA, each Member State must inform the General Secretariat of the Council by mail (prum@consilium.europa.eu) of the maximum search capacities per day for dactyloscopic data of identified persons and for dactyloscopic data of persons not yet identified.

Document 12195/14 JAI 620 DAPIX 106 CRIMORG 73 ENFOPOL 230 compiles this information and is the basis on which Member States' experts decide on the mutually agreed capacities. As it is a public document, it can be obtained from the Council website.

Readiness to apply

According to Article 36(2) of Council Decision 2008/615/JHA, Member States shall notify to the General Secretariat of the Council and the Commission the legal implementation of the Prüm Decisions and to apply the Decision immediately in its relations with Member States which have given the same notification.

This notification must be sent to the General Secretariat of the Council by an official letter of the Permanent Representation.

Annex 1 indicates which Member States have submitted this declaration and in which official Council documents these are issued. As they are public documents, they can be obtained from the Council website.

Data protection requirements

Prior to any processing of personal data and to evaluating the implementation of chapter 2 provisions, Member States have to guarantee the level of data protection and comply with all standards and procedures required by Chapter 6 of Council Decision 2008/615/JHA.

To this end, they have to fill in the questionnaire set out in document 6661/1/09 REV 1 ADD 1 REV 1 CRIMORG 25 ENFOPOL 39 and send it to prum@consilium.europa.eu.

Annex 2 indicates which Member States have replied to the data protection questionnaire and in which official Council documents these are issued.

2.2 Implementation of the automated data exchanges

Member States should regularly report on the national state of play of the implementation (legal and technical) of the automated data exchanges.

To that end, they should update the tables set out in annex 3 regarding DNA, annex 4 regarding fingerprints and annex 5 regarding VRD by sending a mail to prum@consilium.europa.eu.

Member States shall make sure that they implement the technical specifications as set out in Council Decision 2008/616/JHA (OJ L OJ L 210 of 6.8.2008, p. 12), notably by

- ensuring that the relevant national databases are made available
- using TESTA II as the network for the data exchange
- for the VRD exchange, using a version of the Eucaris software.

Member States that are already operational should act as “supporting partners” to Member States that are not yet operational with a view to:

- organising the technical support,
- helping the respective MS to meet the technical requirements,
- carrying out the pilot run,
- providing at least one expert to lead and/or participate in evaluation visits.

The choice of a supporting partner is done on the basis of bilateral contacts. Member States requiring the contact details from relevant experts in the other Member States can consult the contact lists issued by the General Secretariat of the Council.

Advice can also be sought from the respective lead experts:

- DNA: Dr. C.P. van der Beek MBA, k.v.d.beek@nfi.minvenj.nl
- Fingerprints: it05@bka.bund.de
- VRD:

For VRD, in case of technical problems, IT management, etc., contact with Eucaris can be made via secretariat@eucaris.net.

2.3 Evaluation procedure

Before a Member State can start the operational automated searching of any of the categories, it should pass an evaluation procedure², the details of which are set out in document 6661/2/09 REV 2 CRIMORG 25 ENFOPOL 39³ as amended by doc. 10149/10 JAI 463 CRIMORG 103 ENFOPOL 145 ENFOCUSTOM 43.

Detailed descriptions of the evaluation procedures are set out for

- DNA data in doc. 11899/2/10 REV 2 DAPIX 8 CRIMORG 141 ENFOPOL 203 + COR1
- dactyloscopic data in doc. 11898/2/10 REV 2 DAPIX 7 CRIMORG 140 ENFOPOL 202 + COR 1
- VRD in document 6661/1/09 REV 1 ADD 5 REV 2.

In summary, the procedure consists of a questionnaire, a pilot run and an evaluation visit.

The data protection questionnaire should be filled in before any evaluation procedure starts (cf. annex 2).

The evaluation procedure is started when the Member State fills in the questionnaire related to the data category for which it wishes to start the implementation and sends this to the General Secretariat of the Council (prum@consilium.europa.eu).

² Article 20 of Council Decision 2008/616/JHA

³ This evaluation procedure applies as from 13 October 2009 to any Member State wishing to start a data exchange pursuant to the Prüm Decisions (cf. doc. 13919/1/09 REV 1 CRIMORG 136 ENFOPOL 233) without prejudice to Article 25(3) of Council Decision 2008/615/JHA. Until then, Member States implemented the Prüm exchange of DNA, dactyloscopic and VRD pursuant to the Prüm Treaty. The latest decision in this regard ("7th Decision of the Committee of Ministers") is of 9 October 2009.

The questionnaires are set out in the following documents:

- DNA: 6661/1/09 REV 1 ADD 2 REV 2
- dactyloscopic data: 6661/09 ADD 3 REV 1
- VRD: 6661/1/09 REV 1 ADD 4 REV 1

Annexes 3 to 5 will reflect which Member States have replied to which **questionnaires** and in which official Council documents these replies are issued.

By this time, all the relevant declarations and notifications must also have been sent (cf. point 2.1 and annex 1 of current document).

The **pilot run** and **evaluation visit** must be organised in close cooperation with the supporting Member State and the lead expert. Information thereon must be sent regularly to the General Secretariat of the Council (prum@consilium.europa.eu) with a view to updating annexes 3 to 5 to the current document so that a general planning and overview can be kept.

Once the pilot run and evaluation visit have been done, the **evaluation report** shall be submitted to the Council so that the **Council** can take a **decision** that the Member State can start the operational data exchange. This will be indicated in the annexes 3 to 5, including the reference of the relevant Council document(s).

3. Obligations for operational Member States

As soon as Member States become operational, they should participate in the work as supporting partner for non-operational Member States. In this context, they should send the name of (an) expert(s) who can participate in the evaluation visits to the General Secretariat of the Council (prum@consilium.europa.eu).

Member States shall compile statistics on the results of the automated data exchange in accordance with the agreed models for DNA (doc. 14103/1/11 REV 1 JAI 619 DAPIX 114 CRIMORG 145 ENFOPOL 300 for DNA database statistics and 14383/12 DAPIX 118 for DNA match statistics), dactyloscopic data (doc. 16891/11 JAI 830 DAPIX 147 CRIMORG 202 ENFOPOL 400) and VRD (doc. 13837/10 JAI 755 DAPIX 18 CRIMORG 159 ENFOPOL 251 ENFOCUSTOM 77).

Member States shall forward the statistics and further information on the administrative, technical and financial implementation (prum@consilium.europa.eu).

Declarations and notifications by Member States

MS	Art. 6(1) (DNA) NCP DS 1055/14	Art. 11(1) Fingerprints NCP DS 1129/14	Art. 12(2) VRD NCP DS 1023/14	Art. 15 Maj. events NCP ST 7506/14	Art. 16 CT NCP DS 1335/14	Art. 19/616 DPA ST 7503/14	Art. 2(3) DNA files ST DOC	Art. 36(2) implementation ST DOC
BE	X	X	X	X	X	X	7655/12	
BG	X	X	X	X	X	X	6643/12	6694/14
CZ	X	X	X	X	X	X	13903/11	
DK	X	X	X	X	X	X		
DE	X	X	X	X	X	X	10271/11	10271/11
EE	X	X	X	X	X	X	8745/12	
IE	X	X	X	X	X	X		
EL	X	X	X	X	X	X	7115/14	
ES	X	X	X	X	X	X	6946/10	5537/11
FR	X	X	X	X	X	X	18714/11	14820/13
HR	X	X	X	X	X	X		
IT	X	X	X	X	X	X		
CY	X	X	X	X	X	X	16029/11	16119/14
LV	X	X	X	X	X	X	10849/11	
LT	X	X	X	X	X	X	13246/11	11743/13
LU	X	X	X	X	X	X	13449/10	13449/10
HU	X	X	X	X	X	X	11355/12	10007/14
MT	X	X	X	X	X	X	5728/13	16206/14
NL	X	X	X	X	X	X	6034/13	6034/13

AT	X	X	X	X	X	X	5864/10 ADD 1	5864/10
PL	X	X	X	X	X	X	11184/12	
PT	X	X	X	X	X	X	8095/11	
RO	X	X	X	X	X	X	7043/12	12792/13 + COR 1
SI	X	X	X	X	X	X	8511/11	8511/11
SK	X	X	X	X	X	X	14459/10	
FI	X	X	X	X	X	X	6753/12	15088/14
SE	X	X	X	X	X	X	5466/13	
UK	X	X	X	X	X	X		

Replies to the data protection questionnaire (doc. 6661/1/09 REV 1 ADD 1 REV 1)

MS	Document	date
BE	5078/12	9 January 2012
BG	9021/10 +ADD 1	10 May 2010
CZ	8670/11	14 April 2011
DK	11749/14	28 July 2014
DE	not applicable (cf. 2008/615/JHA, Art. 25(3))	
EE	13822/11	13 September 2011
EL	16401/13	22 November 2013
ES	not applicable (cf. 2008/615/JHA, Art. 25(3))	
FR	7997/11	22 March 2011
HR	12144/14	17 September 2014
IE		
IT		
CY	7263/10 + 12190/14	26 March 2010; 30 July 2014
LV	6406/10	17 February 2010
LT	12458/11	6 July 2011
LU	not applicable (cf. 2008/615/JHA, Art. 25(3))	
HU	11288/1/11 REV 1	8 May 2012
MT	13649/12 + ADD 1	13 September 2012
NL	12992/11 + COR1	2 August 2011
AT	not applicable (cf. 2008/615/JHA, Art. 25(3))	
PL	6675/3/10 REV 3 + 13166/14	12 November 2012, 16 September 2014
PT	7940/11	21 March 2011
RO	11714/10 + REV 1 + ADD 1 + ADD 2	06 July 2010
SI	11712/1/10 REV 1	11 May 2011
SK	7549/10 + REV 1	31 March 2010
FI	6671/10 + ADD 1	26 February 2010
SE	16489/11 + REV 1	16 November 2011
UK	reply to provisional version in 2010	

STATE OF PLAY: DNA

Operational Member States are indicated in italic.

Regular updates of the table should be sent to prum@consilium.europa.eu

MS	Implementation			Evaluation						Observation
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team ⁴	Council Decision	
<i>BE</i>		<i>CODIS 7.0 installed</i>	<i>NL LU</i>	<i>7664/1/12 REV 1</i>	<i>X</i>	<i>X</i>	<i>6350/14</i>	<i>NL</i>	<i>2014/410/EU OJL 190/80</i>	
<i>BG</i>		<i>Operational with SI, AT, NL, FR, PL, RO, SK, DE</i>								<i>Prüm Treaty</i>
<i>CZ</i>		<i>CODIS 7.0 installed Operational with PL, SK, AT, LT, NL, DE Testing with FR</i>	<i>SK</i>	<i>13795/11</i>	<i>X</i>	<i>X</i>	<i>16487/11</i>	<i>SK</i>	<i>2012/58/EU OJL 30/12</i>	
<i>DK</i>	Legislation passed in June 2008	Preparations ongoing CODIS 7.0 installed tests with DE, FI						<i>DE</i>		

⁴ Lead MS in bold

MS	Implementation			Evaluation						Observation
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team ⁴	Council Decision	
DE		Operational with AT, SI, LU, ES, NL, FR, LV, SK, RO, PL, HU, LT, CZ, BG, EE								Prüm Treaty
EE		Operational with FI, AT, RO, NL, LT, SK, ES, PL, SE, DE; CODIS 7.0 installed;	NL FI	5079/12	X	X	7671/12	NL	2012/299/EU OJ L 151/13	
EL		CODIS 7.0 installed	NL	16424/13	X	X	10560/14	NL		
ES		Operational with DE, AT, LU, SI, FR, NL, SK, LV, RO, PL, LT, CY, EE; CODIS 7.0 installed								Prüm Treaty
FR		Operational with DE, ES, NL, AT, LU, SI, SK, BG, RO, PL								Prüm Treaty
HR										
IE	Legislation underpinning the establishment of the DNA database has been drafted and is awaiting parliamentary review. Separate legislation governing data protection aspects is currently being drafted. Legislation is expected to be in place by January 2014.	Ireland does not yet have a fully operational DNA database, preparations for its introduction are being made including - the procurement of a new Laboratory Information Management System upgrading of data analysis software procurement and testing of instrumentation for automated sample handling and signing of letter of agreement with FBI for version 7.0 of CODIS								Technical implementation advancing well
IT		CODIS implemented, ready for pilot tests	DE							
CY		Operational with AT, NL, SK, RO, ES, LT, Pl; testing with FR, LU	AT	15036/11	X	X	17652/11	AT	2012/673/EU OJ L 302/12	
LV		Operational with AT, NL, DE, LT, FI, SK, RO, ES, PL	DE	8066/11	X	X	13860/11	DE	2011/715/EU OJ L 285/24	

MS	Implementation			Evaluation						Observation
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team ⁴	Council Decision	
LT		Operational with AT, LV, FI, NL, RO, SK, PL, ES, DE, FR, CY, EE, CZ, MT		12995/11	X	X	13838/11	AT	2011/887/EU OJ L 344/36	
LU		Operational with AT, DE, ES, NL, SI, FR, SK; testing with BE								Prüm Treaty
HU		Operational with AT, NL, DE, SK, PL, RO, SI	AT	15627/11	X	X	11353/12	AT	2012/445/EU OJ L 202/22	
MT		CODIS 7.0 installed Operational with AT, NL, LT; testing with CY	AT	13650/12	X	X	6478/13	AT	2013/152/EU OJ L 86/20	
NL		Operational with AT, DE, SI, LU, FI, FR, ES, BG, SK, RO, LT, LV, HU, PL, CY, SE, EE, CZ, MT								Prüm Treaty
AT		Operational with DE, ES, LU, SI, NL, FR, RO, BG, FI, SK, LT, LV, HU, PL, CY, EE, CZ, MT								Prüm Treaty
PL		CODIS 7.0 installed Operational with SK, NL, AT, ES, LT, DE, RO, CZ, FR, SI, HU, LV, CY, FI, EE, SE	SK	11185/12	X	X	15756/12	SK	2013/3/EU OJ L 3/5	
PT		CODIS 7.0 installed	DE	7655/11 +ADD 1	X	X	11377/11	DE	2011/472/EU OJ L 195/71	Waiting for political decision to start
RO		Operational with AT, NL, SI, FR, SK, LV, LT, DE, ES, PL, CY, BG, EE, HU; CODIS 7.0 installed								Prüm Treaty
SI		Operational with BG, DE, AT, NL, ES, LU, SK, FR, RO, PL, HU								Prüm Treaty
SK		Operational with AT, ES, NL, SI, LU, LV, DE, RO, LT, FR, FI, PL, CY, CZ, EE, HU, BG, SE CODIS 7.0 installed	AT	9023/10	X	X	13487/1/10	AT NL	2010/689/EU OJ L 294/14	
FI		Operational with NL, AT, LV, LT, SK, EE, PL, SE;								Prüm Treaty

MS	Implementation			Evaluation						Observation
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team ⁴	Council Decision	
SE		<i>Operational with NL, FI, EE, PL, SK Testing with LT, CODIS 7.0 installed</i>	NL	5288/13	X	X	6510/13	NL	2013/148/EU OJ L 84/26	
UK	With reference to TFEU, Protocol No 36, Title VII, Art. 10, on transitional provisions, the UK will not seek to rejoin the Prüm Decisions in autumn 2014, but it has agreed to undertake a full business and implementation case for the Prüm Decisions and publish that in the UK Parliament by 30 September 2015									The UK has agreed to run a pilot Prüm-style test of 10,000 unsolved UK crime samples (DNA) with the Member States which are applying Prüm and publishing the results of this as part of the business and implementation case.

	DNA operational data exchange																												
	BE	BG	CZ	DK	DE	EE	EL	ES	FR	HR	IE	IT	CY	LV	LT	LU	HU	MT	NL	AT	PL	PT	RO	SI	SK	FI	SE	UK	
BE	x																												
BG		x																											
CZ			x																										
DK				x																									
DE					x																								
EE						x																							
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PL																					x								
PT																						x							
RO																							x						
SI																								x					
SK																									x				
FI																										x			
SE																											x		
UK																													x

ANNEX 3 BIS**National DNA analysis files to which Member States allow each other access for automated searching pursuant to 2008/615/JHA, Art 3(1)**

MS	Notification of DNA files	Convicted	Suspects	Crime stains	Victims	Elimination	Unidentified Persons	Unidentified Human Remains	Missing Persons	Relatives of Missing Persons	Others
BE	7655/12	X		X							
BG	6643/12	X		X				X			
CZ	13903/11	X	X	X			X	X	X		X
DK											
DE	10271/11*	X	X	X			X	X	X		
EE	8745/12		X	X							
IE											
EL	7115/14			X							
ES	6946/10	X	X	X	X		X	X	X		X
FR	18714/11*										
HR											
IT											
CY	16029/11	X		X			X	X			X
LV	10849/11	X	X	X			X		X		
LT	13246/11		X	X			X				
LU	13449/10	X		X							
HU	11355/12	X	X	X			X				
MT	5728/13		X	X			X				
NL	6034/13										
AT	5864/10 ADD 1*										
PL	11184/12		X	X			X	X			
PT	8095/11	X		X		X		X	X	X	
RO	7043/12	X	X	X			X	X	X		
SI	8511/11*										
SK	14459/10	X	X	X	X		X	X	X		
FI	6753/12	X	X	X							
SE	5466/13	X	X	X							
UK											

* = DNA analysis files not specified

STATE OF PLAY: **DACTYLOSCOPIC DATA**

Operational Member States are indicated in italic.

Regular updates of the table should be sent to prum@consilium.europa.eu

MS	Implementation			Evaluation						Observations
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	team ⁵	Council Decision	
BE		Capacity of AFIS put in place in 2010 augmented testing with LU and FR	ES BG	13279/14		X				Evaluation November 2014
<i>BG</i>		<i>Operational with AT, DE, ES, SK, LU, SI, CZ, FR, NL, LT, CY, RO</i>	<i>AT</i>	<i>6944/10</i>	<i>X</i>	<i>X</i>	<i>16014/10</i>	AT <i>ES</i>	<i>2010/758/EU</i> <i>OJ L322/43</i>	
<i>CZ</i>		<i>Operational with SK, AT, BG, FR, DE, SI, LT, CY, RO, LU, EE, ES; testing with HU, NL</i>	<i>SK</i> <i>AT</i>	<i>9804/11</i>	<i>X</i>	<i>X</i>	<i>12063/11</i>	SK <i>AT</i>	<i>2011/472/EU</i> <i>OJ L 190/72</i>	
DK	Legislation passed in June 2008	Implementation of new AFIS on-going, expected to be completed in May 2014	DE							Not before 2015
DE		<i>Operational with AT, ES, LU, SI, SK, BG, FR, NL, CY, LT, CZ, RO</i>								<i>Prüm Treaty</i>
<i>EE</i>		<i>Operational with AT, LT, BG, CY, ES, RO, CZ, LU</i>	<i>AT</i> <i>LT</i>	<i>11856/12</i>	<i>X</i>	<i>X</i>	<i>14274/12</i>	<i>AT</i>	<i>2012/710/EU</i> <i>OJ L 321/61</i>	

⁵ Lead MS in bold

MS	Implementation			Evaluation						Observations
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	team ⁵	Council Decision	
EL		Tender Procedure for GR AFIS finalized. The contract at this time is under the supervision of the Service of Management Authority of the Ministry of Development and Competitiveness. The implementation will begin officially by the vendor and must be completed according to the contract during the period of 18 months (fully operational by the end of 2015)								
ES		<i>Operational with DE, AT, BG, FR, NL, SK, CY, LU, SI, EE, LT, RO, CZ</i>								<i>Prüm Treaty</i>
FR		<i>Operational with DE, ES, LU, AT, SK, BG, SI, CZ, LT, NL, RO, MT; testing with CY, HU, BE</i>	<i>DE ES</i>	<i>7999/11</i>	<i>X</i>	<i>X</i>	<i>9959/11</i>	<i>DE ES LU</i>	<i>2011/355/EU OJ L 161/23</i>	
HR										
IE	Legislation allowing for searching and exchange of data is in place. Separate legislation governing data protection aspects is currently being drafted. Legislation is expected to be in force by January 2014.	ISEC funding application for AFIS upgrade launched	ES LU							

MS	Implementation			Evaluation						Observations
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	team ⁵	Council Decision	
IT	June 2009	Technical planning for modernisation of national system and implementation ready; contracts with the suppliers need to be finalised; financial resources for the technical implementation of the national system have been forecasted in accordance with Law 99/2014 in July 2014								
CY		<i>Operational with BG, DE, ES, LT, LU, AT, SI, SK, NL, EE, CZ, RO, MT</i>	<i>AT DE SI</i>	<i>15035/11</i>	<i>X</i>	<i>X</i>	<i>17659/11</i>	<i>AT DE</i>	<i>2012/672/EU OJ L 302/11</i>	
LV		<i>Operational</i>	<i>AT</i>	<i>11764/13</i>	<i>X</i>	<i>X</i>	<i>15022/14</i>	<i>AT</i>	<i>2014/911/EU OJ L 360/28</i>	
LT		<i>Operational with AT, BG, DE, SK, NL, CY, EE, CZ, ES, FR, RO</i>		<i>12994/11</i>		<i>X</i>	<i>13839/11</i>	<i>AT</i>	<i>2011/888/EU OJ L 344/38</i>	
LU		<i>Operational with SI, AT, DE, FR, BG, ES, NL, CY, RO, CZ, EE, SK, FI</i>								<i>Prüm Treaty</i>
HU		<i>Operational with SK, BG, AT Testing with CY</i>	<i>AT DE NL SK</i>	<i>13796/11</i>	<i>X</i>	<i>X</i>	<i>11358/12</i>	<i>AT (DE) SK</i>	<i>2012/446/EU OJ L 202/23</i>	
MT		<i>Operational with AT, FR, SK, CY; testing with ES</i>	<i>AT</i>	<i>13651/12</i>	<i>X</i>	<i>X</i>	<i>6481/13</i>	<i>AT FR</i>	<i>2013/153/EU OJ L 86/21</i>	
NL		<i>Operational with AT, BG, LT, DE, ES, LU, CY, FR; testing with RO, SI, CZ</i>	<i>DE</i>	<i>12993/11</i>	<i>X</i>	<i>X</i>	<i>15713/11</i>		<i>2012/46/EU OJ L 26/32</i>	
AT	<i>Accomplished end of 2009</i>	<i>Operational with DE, LU, SI, ES, SK, BG, CZ, LT, FR, NL, HU, EE, RO, MT, FI</i>								<i>Prüm Treaty</i>

MS	Implementation			Evaluation						Observations
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	team ⁵	Council Decision	
PL	Legislation completed in 2011	Implementation started, upgraded 4.0 system AFIS	AT DE SK	13129/14		X				Evaluation November 2014
PT	On-going	Tests expected to start in 2014								
RO		<i>Operational with AT, SI, ES, BG, CY, DE, SK, LT, FR, EE, LU, CZ, NL</i> <i>Testing with FI</i>	AT	5343/13	X	X	7765/13	AT	2013/229/EU OJ L 138/11	
SI		<i>Operational with AT, DE, LU, BG, SK, CY, ES, RO, FR, CZ; testing with NL,</i>								<i>Prüm Treaty</i>
SK		<i>Operational with AT, BG, FR, DE, CZ, SI, LT, ES, CY, RO, LU, MT</i>	AT	9024/10	X	X	14178/1/10	AT DE	2010/682/EU, OJ L 293/58	
FI		<i>Operational with AT, LU, LT, SK</i> <i>Testing with BG, EE, ES, CY, RO, NL</i>	AT	13994/13	x	x	16689/13	AT	2013/792/EU OJ L 349/103	
SE	Into force 1 August 2011		AT	14821/13						
UK	With reference to TFEU, Protocol No 36, Title VII, Art. 10, on transitional provisions, the UK will not seek to rejoin the Prüm Decisions in autumn 2014, but it has agreed to undertake a full business and implementation case for the Prüm Decisions and publish that in the UK Parliament by 30 September 2015.									

FP operational data exchange																													
	BE	BG	CZ	DK	DE	EE	EL	ES	FR	HR	IE	IT	CY	LV	LT	LU	HU	MT	NL	AT	PL	PT	RO	SI	SK	FI	SE	UK	
BE	x																												
BG		x																											
CZ			x																										
DK				x																									
DE					x																								
EE						X																							
EL							x																						
ES								x																					
FR									x																				
HR										x																			
IE											x																		
IT												x																	
CY													x																
LV														x															
LT															x														
LU																x													
HU																	x												
MT																		x											
NL																			x										
AT																				x									
PL																					x								
PT																						x							
RO																							x						
SI																								x					
SK																									x				
FI																										x			
SE																											x		
UK																													x

STATE OF PLAY: VRD

Operational Member States are indicated in italic.

Regular updates of the table should be sent to prum@consilium.europa.eu

MS	Implementation			Evaluation						Observations
	legal	Technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team	Council Decision	
<i>BE</i>		<i>Operational</i>								<i>Prüm Treaty</i>
<i>BG</i>		<i>Operational</i>	<i>NL</i>	<i>10152/12</i>	<i>X</i>	<i>X</i>	<i>7940/13</i>		<i>2013/230/UE CJ L 138/12</i>	
<i>CZ</i>	Related legislation under discussion in Parliament	New Central register partly in place, presently for domestic operation only.								
<i>DK</i>	Legislation passed in June 2008	EUCARIS testing on-going								
<i>DE</i>	<i>Completed on federal and regional level</i>	<i>Operational</i>								<i>Prüm Treaty</i>
<i>EE</i>		<i>Operational</i>	<i>NL</i>	<i>12603/13</i>	<i>X</i>	<i>X</i>	<i>13313/14</i>	<i>NL FI</i>	<i>2014/744/EU OJ L 308/102</i>	
<i>EL</i>		Internal procedures speeded up								
<i>ES</i>		<i>Operational</i>								<i>Prüm Treaty</i>
<i>FR</i>		<i>Operational</i>								<i>Prüm Treaty</i>
<i>HR</i>										

MS	Implementation			Evaluation						Observations
	legal	Technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team	Council Decision	
IE	Legislation enacted but enhanced data protection provisions will require a separate piece of legislation supposed to be enacted in a timeframe similar to the DNA and FP Bill.	Technical implementation for incoming requests is complete and has been successfully tested. Installation of additional EUCARIS access points in the Garda Síochána (Irish Police) to generate outgoing requests is on-going.	NL							
IT		EUCARIS installed, testing successfully concluded; internal procedures set up.								
CY		<i>Operational</i>	NL	6646/13+ COR 2	X	X	13041/14	NL RO	2014/743/EU OJ L 308/100	
LV	Full member of the Eucaris Treaty since July 2010.	EUCARIS acceptance test successfully concluded	NL	14758/13						
LT		<i>Operational</i>	NL	6100/12	X	X	13610/12	NL BE	2012/713/EU OJ L 323/17	
LU		<i>Operational</i>								<i>Prüm Treaty</i>
HU		<i>Operational</i>	NL	13902/11	X	X	6532/14	NL BE	2014/264/EU OJ L 137/7	
MT		<i>Operational</i>	NL	11765/1/13	X	X	7166/14	NL BE	2014/731//EU OJ L 302/56	
NL		<i>Operational</i>								<i>Prüm Treaty</i>
AT	<i>Accomplished end 2009 cf. 5864/10</i>	<i>Operational</i>								<i>Prüm Treaty</i>
PL		<i>Operational</i>	NL	7728/11 + COR 1	X	X	7270/12	NL BE	2012/236/EU OJ L 118/8	

MS	Implementation			Evaluation						Observations
	legal	Technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team	Council Decision	
PT	Draft legislation is under evaluation.	Implementation of the new car register information system – SIRAUTO – in 2012 .								Accession to EUCARIS after implementation of SIRAUTO
RO		<i>Operational</i>	NL	14007/10	X	X	8738/11 + ADD 1	NL BE	2011/547/EU OJ L 242/8	
SI		<i>Operational</i>	NL	11806/10	X	X	8740/11	NL BE	2011/387/EU OJ L 173/9	
SK		<i>Operational</i>	NL	11261/13	X	X	14130/13	NL BE	2013/692/EU OJ L 319/7	
FI		<i>Operational</i>	NL	6677/10	X	X	9032/10		2010/559/EU OJ L 245/34	
SE		<i>Operational</i>	NL	16490/11	X	X	11349/12		2012/644/EU OJ L 299/44	
UK	With reference to TFEU, Protocol No 36, Title VII, Art. 10, on transitional provisions, the UK will not seek to rejoin the Prüm Decisions in autumn 2014, but it has agreed to undertake a full business and implementation case for the Prüm Decisions and publish that in the UK Parliament by 30 September 2015									

	VRD operational data exchange																											
	BE	BG	CZ	DK	DE	EE	EL	ES	FR	HR	IE	IT	CY	LV	LT	LU	HU	MT	NL	AT	PL	PT	RO	SI	SK	FI	SE	UK
BE	x																											
BG		x																										
CZ			x																									
DK				x																								
DE					x																							
EE						x																						
EL							x																					
ES								x																				
FR									x																			
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SI																									x			
SK																										x		
FI																											x	
SE																												x
UK																												x