



**COUNCIL OF
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PRESIDENCY NOTE

to : General Affairs Council

Subject : European Union action following the attacks in the United States
- Update of the "road map"

1. The Annex to this note contains an update of the "road map" of all the measures and initiatives implemented under the action plan decided on following the events of 11 September 2001. It also takes account of the most recent work done in the different bodies.
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.	Extend the anti-terrorist coalition and make it more effective	Political dialogue/Troika or SG/HR visits/use of multilateral fora/concerted ministerial visits	Ongoing	Presidency/SG/HR/Commission	<p>- Troika visit to several key countries from 24-28 September</p> <p>- Inclusion of the topic of terrorism in all political-dialogue meetings since 11 September (including the EURO-MED Ministerial meeting on 5 and 6 November and the meetings on the occasion of the UNGA) Visit by the President of the European Council/SG/HR/Commission to the Middle East (16-20/11)</p>	<p>Continuation of systematic and ongoing dialogue, at all levels, with partners</p> <p>NB: forthcoming: visits by the President of the European Council/SG/HR/Commission to the Middle East .</p> <p>Report by the Presidency of the Laeken European Council on action taken following the terrorist attacks in the United States</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"> - Ministerial meeting on 20/09/01 - Talks between President of the Council and President of the Commission in Washington on 27/9/01 (UNGA) - Ministerial meeting of the 5 on 11/11/01 - Bilateral contacts between COPS/COTER, sectoral experts and their United States counterparts - Mission by Police/Justice/Europol/Eurojust/Commission officials to Washington on 18/10/01 - Coordination of contacts by SLG on 3 and 24/10/01 and 30/11/01. - PRO-Eurojust mission to Washington on 19/11/01. - Reply to US suggestions for strengthening cooperation; letter sent to President Bush on 28/11/01. 	<ul style="list-style-type: none"> - Continued dialogue at all levels - Exchange of views and follow-up to cooperation proposals submitted by the United States and proposals which the EU submitted to the USA - Coordination of contacts in the framework of the New Transatlantic Agenda. - COTER/JHA Troika meeting in December.

¹ See also points 50 to 57 and 67.

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
3.	Strengthen the Union's relations with certain countries of Asia particularly concerned by the current situation					
3a.	<u>Pakistan</u>	Strengthen relations, in particular by: – Community assistance (trade package) – signing the third-generation Cooperation Agreement		Presidency/SG/HR/Commission	Meeting at ministerial Troika level in New York on 14/11/01 Agreement signed at Islamabad by Presidency/Commission/President Musharraf on 24/11/01	– Implementation of the agreement; adoption by the Council of proposals to facilitate trade; disbursement of additional financial aid (EUR 50 million) and accelerated disbursement in the framework of existing programmes; – Assistance for legislative elections in October 2002
3b.	<u>Iran</u>	Strengthen relations, in particular by consultations with a view to negotiation of a Trade and Cooperation Agreement	Ongoing	Presidency/SG/HR/Commission	Negotiating directives for a Trade and Cooperation Agreement adopted by the Commission on 19/11/01	Discussion within COMEM and Council adoption of negotiating directives

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3c. <u>Countries of Central Asia</u>	Strengthen commitment and relations, substantial contribution to the Bichkek Conference (13-14/12/01), definition of a strategy for the strengthening of cooperation	Ongoing	Presidency/SG/HR/Commission	<ul style="list-style-type: none"> - Troika visit 30/10 to 3/11/01 - Suggestions put forward by SG/HR at GAC on 29/10/01 - Adoption of the conclusions at the GAC on 10/12 	
3d. <u>India</u>	Definition of the strengthening of cooperation	Second EU-India Summit (23 November)	Presidency/SG/HR/Commission	COTER Troika on 9/11 Joint communiqué and action plan adopted by the summit on 23/11/01 (with reference to terrorism)	Implementation of the action plan
4. Strengthen humanitarian aid in Afghanistan and adjacent countries	Making aid available directly and through the UNHCR and other specialised agencies	Depends on political and military developments	Commission/Member States/Development Council	Confirmation by GAC on 10/12 of a cumulated allocation of EUR 321 million (to date) High-level meeting (Verhofstadt/Prodi) with the NGOs working in Afghanistan and Pakistan	- 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	Urgent following latest developments	Member States/Presidency/SG/HR/Commission	<ul style="list-style-type: none"> - Meeting President of the Council/UNSG /Brahimi on 23 October; - Meeting SG/HR/King Zahir Shah in Rome on 20 October. - Open meeting of United Nations Security Council on Afghanistan (New York 13/11/01) - Meeting of the Steering Committee (reconstruction) in Washington on 20/11/01 - Appointment of an EU special representative by GAC on 10/12/01 	<ul style="list-style-type: none"> - COASI will take account of this in discussions on the Commission communication on a new strategy for Asia - Organisation of a Conference in Brussels by the EU on 17/12 following the Conference in Washington
6. UN: ensure follow-up to Resolution 1373 adopted by the UN Security Council	Various measures to be adopted	End of the year (90 days from the date of adoption of the Resolution)	Member States/Commission GAC and other Councils		<ul style="list-style-type: none"> - Examination to be continued by the Working Party on External Relations, in close collaboration with other competent fora - Preparation of a detailed common response by 27/12

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
6a.	Combat all forms of funding of terrorist activities	Proposal for a Regulation on specific restrictive measures directed against certain persons and entities with a view to combating international terrorism (freezing of assets)	19 December 2001 at the latest	GAC	<ul style="list-style-type: none"> - Examination of the Commission proposal by Coreper, since 15 October - Acceptance by the Parliament following the urgent procedure (4/10/01) - Amended proposal put forward by the Commission - Instruments submitted to GAC on 10/12 	
7.	UN: Follow-up to any decisions concerning the freezing of Taliban assets taken by the Sanctions Committee set up in UNSC Resolution 1267	Amendments by Commission to Council Regulation (EC) No 467/2001	Depends on decisions taken in New York	Commission	Last amendments adopted on 12 November 2001	Depends on developments
8.	UN: conclusion of a UN General Convention on International Terrorism	Negotiations with the UN partners with a view to reaching global agreement	Immediate	GAC/Member States	<ul style="list-style-type: none"> - Ongoing coordination among the 15 on occasion of UN 6th Committee working party meeting - No agreement at this stage in New York - Demarches by the Troika in New York and in the capitals of certain countries 	<ul style="list-style-type: none"> - Negotiation to be monitored by COTER in close collaboration with CATS - New meetings of the 6th Committee Working Party on 28/1 and 2/2/2002

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
9.	UN: signing and ratification of the Convention for the Suppression of the Financing of Terrorism		Ratification by all the Member States as soon as possible	Member States	All the Member States have signed the Convention (7.10). 1 ratification (2 others planned)	Monitoring of the progress of ratifications by the COTER Working Party
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 the 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 the 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	Reference framework ("Benchmarks" and "analysis grid")	GAC 10 December 2001	GAC/Member States	– Virtually all reports already received from the HOMs – Drafting of reference format for analysing the reports – COTER and Working Party recommendations for certain areas – CODUN/CONOP Troika with USA on 5/6 December	– Examination of possible measures to be taken – First COTER analysis undertaken: Central Asian countries Troika with COARM

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
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 	Draft conclusions will be submitted to the GAC on 10/12/01 with a view to subsequent definition of a common position	Presidency/GAC	<ul style="list-style-type: none"> - CODUN Troika on biological weapons with the United States delegation on 25 October - Videoconference with the United States at experts level on 8/11/01 - Adoption of GAC conclusions on 10/12/01. 	<ul style="list-style-type: none"> - CODUN/CONOP/COARM Working Parties will continue discussion of the Presidency working document
13.	Step up scrutiny of candidate countries' activities to combat money laundering	Peer evaluation	Immediate	Commission	Meeting of PAPEG Group on 29/11 (examination of principle 13 of the Pre-accession Pact)	
<p>JUSTICE AND HOME AFFAIRS (JHA) COUNCIL <i>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 in 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.</i></p>						
LEGISLATIVE MEASURES (See Friday 7 morning)						
14.	Make Eurojust operational	<ul style="list-style-type: none"> - Framework Decision - Decision on Headquarters 		Council/European Council	Political agreement by Council on 6 December 2001 on draft Decision setting up Eurojust.	

OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
15. European arrest warrant	Framework Decision		Council	The President of the Council noted political agreement by 14 at the JHA Council on 6 and 7 December 2001	Reconsultation of the EP (urgent procedure)
16. Definition of terrorist offences	Framework Decision		Council	Provisional agreement by the Council on the draft Framework Decision on 6/7 December 2001	Reconsultation of the EP under the urgent procedure
17. Freezing of assets	Framework Decision	The details must be fixed no later than 6 and 7 December 2001	Council	The JHA/ECOFIN Council held a debate on 16/10. CATS examined the draft on 12/11	CATS meeting on 19/12.
18. Entry into force of the two Extradition Conventions of 1995 and 1996	Ratification by Member States	1 January 2002	Member States	At CATS meeting on 8/10/01 it was stated that both Conventions should in principle be ratified by last five Member States (F/UK/IRL/I, and – in the case of the 1995 Convention – B) by the end of 2001	
19. Entry into force of the Convention on Mutual Assistance in Criminal Matters	Ratification by Member States	In the course of 2002	Member States	At CATS on 8/10/01: all Member States confirmed that they intended to meet the deadline set	

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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 October 2001 (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		The process is under way at the Commission for rules on asylum and immigration. Identification of common indicators.
22.	Setting up joint investigation teams <i>For operational implementation, see point 33.</i>	Framework Decision	6 and 7 December 2001	Council	<ul style="list-style-type: none"> - Agreement by Coreper on 3/10 - Urgent procedure initiated by the European Parliament - The Framework Decision will be formally adopted by the Council once those Member States which have entered reservations are able to withdraw them. 	DK parliamentary scrutiny reservation.

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
23.	Prevention of crime involving the use of electronic communication systems	(1) Framework Decision concerning attacks on information systems (2) Framework Decision on the mutual recognition of pre-trial orders in investigations into computer crime	As soon as possible after submission by the Commission	Commission/ Council		(1) Proposal will be forwarded by Commission at beginning of November 2001 (2) Proposal will be forwarded by Commission shortly.
24. ¹	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	6/7 December 2001	Commission/ Transport Council	Directive adopted on 6 December 2001.	Article 15 of the draft Directive offers some scope for the retention of traffic data for investigative purposes
25 ² .	Setting up a Community mechanism in the field of the coordination of civil-protection measures	Decision		Council	Adoption by the Council on 23/10	

¹ See also point 68.

² See also point 47.

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
OPERATIONAL MEASURES						
26.	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 services of Member States/Europol	6/7 December 2001	<ul style="list-style-type: none"> - Council (JHA) - Persons responsible for anti-terrorist units, intelligence and Europol 	Joint list of terrorist organisations brought to the attention of the JHA Council on 6 and 7 December 2001.	
27.	Systematic transmission to Europol of any piece of data relevant to terrorism	Cooperation Member States/Europol	Immediate	Member States	The Director of Europol reported to the Council on 6 and 7 December 2001.	
28.	Strengthening cooperation between the heads of anti-terrorist units	Meetings		Presidency/Police Chiefs Task Force	<ul style="list-style-type: none"> - The first meeting was held on 15/10/2001 - Meeting of Police Chiefs Task Force 30-31/10 (13747/01) - Recommendations on terrorism were discussed by the Working Party on Terrorism on 10 November 2001. 	
29.	Strengthening cooperation between anti-terrorist magistrates	Meetings	Immediate	Pro-Eurojust	A first meeting was held on 10 October 2001	

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
30.	Better cooperation and exchanges of information between all intelligence services	Regular meetings of heads of intelligence services	Immediate		<ul style="list-style-type: none"> - A meeting of heads of anti-terrorist units of intelligence services was held on 11/12 November - A second meeting of heads of anti-terrorist units of intelligence services took place on 19 November. 	
31.	Strengthening cooperation between police services, including Europol and intelligence services		Immediate	Presidency/CATS	Policy debate held by CATS on 23/11	Discussion of methodology at CATS on 19/12 on basis of Presidency note.
32.	Setting up of a team of anti-terrorist specialists within Europol	Established for 6 months	Urgent	Member States/Europol Management Board	Following a letter from the President of the Council on 10/11, most of the Member States have sent specialists to Europol.	Team operational in November 2001 and report to Council in March 2002 on the progress made and the problems encountered
33.	Setting up of one or more joint investigation teams <i>See also point 22</i>		Immediate	Member States (police, magistrates/intelligence services)/Europol/Pro-Eurojust		
34.	Better coordination between Europol/Pro-Eurojust and the Police Chiefs Task Force		Immediate	CATS	A meeting of those responsible for the three bodies was held on 29/10 to prepare the discussion by CATS on 19/12/01	

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
35.	Speeding up the linking of the EJV to the VPN secure electronic network		Immediate	General Secretariat of the Council	Technical examination under way by GSC. Pilot project under way; will be evaluated on 15/12/01.	
36.	Updating of the list of Europol competences	Implementation of a common action	Immediate/ongoing	Europol/Council	<ul style="list-style-type: none"> - Letter from the Presidency to the Director of Europol on 9/10 - Europol report to the JHA Council on 6 and 7/12 	
37.	Possible extension of SIS access to other public services		Immediate	Council	<ul style="list-style-type: none"> - First discussions by Council/COMIX on 6/7 December 2001 - Agreement by JHA Council on 6 and 7/12 on the new SIS II functionalities 	
38.	Peer assessment of national arrangements for combating terrorism ¹		Evaluation report before end 2002	Council/General Secretariat of the Council	Letter from General Secretariat of the Council to the Permanent Representatives	<ul style="list-style-type: none"> - Procedure to be launched at beginning of October - Call for candidates for the 2 national experts
39.	Inventory of national measures and early warning plans		Urgent	WP on Terrorism and Police Chiefs Task Force	<ul style="list-style-type: none"> - Meeting of Police Chiefs Task Force on 15/10 - Report to Council (JHA) on 6 and 7/12. 	
40.	Send TE-SAT report to the European Parliament		6/7 December 2001	Council	Draft report will be submitted to the Parliament before end of 2001.	

¹ See in this connection the letter sent on 26/9 to his colleagues by the Permanent Representative of Germany to the EU asking to be informed of the general political measures and plans adopted by each Member State for combating terrorism.

OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
41. Intensify cooperation on and harmonisation of legislation on arms and explosives		Immediate	Commission/Council	Working Party on Terrorism made recommendations annexed to 10564/2/01.	Initiative to be taken by the Commission before March 2002
42. Strengthening of external border checks	Report	Council meeting on 6/7 December	Presidency/Member States/Police Chiefs Task Force/Immigration Services	<ul style="list-style-type: none"> - Operation HIGH IMPACT on 2 and 3 October 2001 - Report to Council (JHA) on 6/7 December 2001 (14570/01 and 14181/01) 	
43. Coordinated recourse to Article 2(2) of Schengen Convention (re-establishment of border checks)		Immediate	Council	<ul style="list-style-type: none"> - First examination in the Working Party on Terrorism on 26/10 - CATS on 23/11 approved a definition of a terrorist threat of exceptional gravity proposed by the Working Party on Terrorism (14181/01) 	<ul style="list-style-type: none"> - Initiative to be included in the proposal to be made by the Commission on Art. 2(2) procedure <ul style="list-style-type: none"> - Role of Working Party on Terrorism in determining terrorist threats of exceptional gravity
44. Establish network for exchanging information on visas issued		Immediate	Commission		Commission requested to submit proposals to Council before March 2002
45. Improve input of alerts into SIS (Arts. 95, 96 and 99)		Immediate	Member States	The Presidency drafted a report on measures taken and proposed (14193/01)	

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
46.	Internal security and compliance with international obligations regarding protection of fundamental rights	Report	Urgent	Council/Commission		Commission proposal to come
47.	Setting up a Community mechanism in the field of the coordination of civil-protection measures ¹	Decisions	1 January 2002	Commission	<p>On 11 and 12/10, the DGs for Civil Protection adopted an action plan anticipating implementation of the Community mechanism</p> <ul style="list-style-type: none"> - setting up a Working Party of NBC Experts, available round the clock - strengthening the network of round-the-clock contacts between civil protection services - closer cooperation and exchange of information between national and Community services - exchange of information on accidents or threats of terrorist attacks - CIVCOM, strengthened by PROCIV experts, will examine the use of the mechanism in crisis management operations outside the EU 	<p>The Commission intends to make part of the mechanism operational before it actually comes into force on 1/1/2002</p> <ul style="list-style-type: none"> - the 13 candidate countries and the EEA countries will also take part in the mechanism

¹ See also point 24.

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
47a	<p>Increase cooperation in civil protection and health, particularly in matters of:</p> <ul style="list-style-type: none"> - risk assessment - use of biological and chemical weapons in terrorist action - alert and intervention - storage of BC agents - research - detection - identification of infectious and toxic agents - prevention and treatment of BC attacks 	<p>Programme designed to improve cooperation between Member States</p> <p>Appointment of a European coordinator for civil protection action</p>	<p>Urgent</p> <p>The Council meeting on 16 October decided to give priority to this issue</p>	<p>Commission/Council/ Member States: Civil Protection Departments</p>	<p>Commission communication containing a draft programme of action in the field of civil protection, health, research, etc. (14948/01)</p>	<ul style="list-style-type: none"> - From 17 to 19 December 2001, the Commission and the Presidency will be organising a workshop which will focus on bioterrorism and deal more generally with nuclear and chemical terrorism. - Examination of the possible use of military resources in support of civil protection action within the Union - Discussion of coordination requirements and the profile of the coordinator in COREPER
48.	<p>Increase security standards at airports and on board aircraft (see point 64)</p>		<p>Urgent</p>	<p>Council/Member States</p>	<p>Austrian delegation has submitted proposals</p>	<p>Add to agenda for next meeting of Police Chiefs Task Force and work closely with transport industry</p>

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
49.	Extension of machinery for automatic information exchange between the Financial Intelligence Units (FIUs)		Urgent	Council	<ul style="list-style-type: none"> - Operational meeting of heads of FIUs on 12/10 - Meeting of the informal group of FIU experts on the occasion of the MDG meetings on 20/9 and 9/11 	
<p>COOPERATION IN THE JHA FIELD WITH THE UNITED STATES <i>N.B.: 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. 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>						
50.	Assessment of all aspects of terrorist threat	Meetings/contacts	Urgent	Europol/Council		Several contact points identified : <ul style="list-style-type: none"> - Joint COTER/WP on Terrorism Troikas twice every six months - Team of counter-terrorism specialists set up within Europol must work closely with its American counterparts

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
51.	Increased EU-US cooperation in relevant international fora	Meetings/contacts	Ongoing	Council/Member States		Monitoring by COTER and transatlantic dialogue bodies
52.	Pressure on countries where banking systems facilitate the generation and transfer of funds which could finance terrorism	Diplomatic contacts	Ongoing	Council/Member States/Commission	At its meeting in Washington (29 and 30/10) the FATF, extending its mandate to cover action to combat the financing of terrorism, adopted 8 recommendations	Monitoring of FATF discussions by ECOFIN and JHA Councils Preparation of common EU positions in the FATF
53.	Share best practices in the fight against terrorism	Contacts	Immediate	Member States	Mandate to Police Chiefs Task Force	
54.	Intensify cooperation between Europol and American 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 (excl. personal data) - Council agreement on 6/12 for the Director of Europol to open negotiations for an agreement with the US (incl. exchange of personal data) 	<ul style="list-style-type: none"> - Possible appointment of a liaison officer by US to Europol and by Europol to US - Poss. meetings of ad hoc Working Party/US (FAA)

OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
55. Intensify cooperation on mutual assistance in criminal matters	EU-US agreement based on Art. 38 TEU	Immediate	Presidency/Council	Exploratory discussions began in Brussels (24.9.2001), were continued in Washington on 18 October 2001 and are continuing in Brussels in mid-December 2001.	Mandate to Presidency at JHA Council meeting in February 2002.
56. Intensify cooperation between Pro-Eurojust/Eurojust and US magistrates specialising in counter-terrorism	Contacts	Immediate	Pro-Eurojust	<ul style="list-style-type: none"> - Visit by 3 members of Pro-Eurojust to Washington on 19/11 - Appointment of a US contact point for Eurojust 	
57. Intensify cooperation with the United States in field of illegal immigration, visas and false documents	Contacts	Immediate	Strategic Committee (SCIFA)	Evaluation of the meeting between SCIFA and the US (26/10) at the SCIFA meeting on 14/11	On 10/11 December 2001 ad hoc group of experts at the Commission will make specific proposals for submission to SCIFA as soon as possible
ECOFIN COUNCIL					
58. Possible insider offences linked to the attacks on 11/9				Report submitted to ECOFIN Council on 16.10 Committee of European Securities Regulators is continuing its investigations	

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
59.	Prevention of use of financial system for money-laundering purposes	Directive	End of November 2001	Council/European Parliament	Directive adopted in November 2001	Transposition in Member States
60.	Examination of relevant EC and EU instruments ensuring that banking systems do not permit the financing of terrorism	Commission report	Immediate	Council		
61.	Measures to counter insider dealing and market manipulation (market abuse)	Directive	Immediate	Council/European Parliament	Under examination at Working Party level	Council common position on 13/12
62.	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

OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
63. 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	Coordination in FATF Implementation by the Member States of 40 FATF recommendations on money laundering		Council/Member States	<ul style="list-style-type: none"> - Joint JHA/ECOFIN Council decided on 16 October that Member States would take a series of joint counter-measures (12665/01) - Plenary meeting of the FATF in Washington on 29-30/10 (at which FATF remit extended to cover funding of terrorism). Decision to identify, as from June 2002, countries which do not combat the financing of terrorism 	CATS to examine the model for standard agreement on mutual assistance in criminal matters with a view to its adoption by the JHA Council

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
66.	Economic situation of air transport sector, particularly: – Compensation for losses in wake of closure of American and Israeli airspace (11 to 14 September) – Covering higher insurance charges	State aid/ Commission examination	Immediate	Commission/Member States	Transport Council conclusions on 16 October 2001	Council may review the situation at its meeting on 6 December Problem of US and Swiss predatory practices
67.	Increase international cooperation in interests of heightened security, particularly with the US and Japan	ICAO Conference (ministerial/high level) on civil aviation security and high-level bilateral talks	If possible, before end 2001	Commission/Council/ Member States	– Agreement obtained at 33rd ICAO Assembly on broad outlines of future action, in particular revision of Annex 17 to Chicago Convention.	Preparation by ad hoc multidisciplinary group/Commission/ Council
68 ¹	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	Immediate	Commission/Council	– Adoption of Directive by Transport/Telecoms Council on 6/7 December 2001	Police efficiency aspects should be checked by Coreper (Part 2)

¹ See also point 24.