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THE EUROPEAN UNION**

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PRESIDENCY NOTE

to: Delegations

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

The Annex to this note contains a summary of the items updated from the "road map" submitted to the last General Affairs Council (see 13155/01 + ADD 1).

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
GENERAL AFFAIRS COUNCIL						
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 20/9/01 - Talks between President of the Council and President of the Commission in Washington on 28/10/01 - Bilateral contacts between COPS/COTER and 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 	<ul style="list-style-type: none"> - Continued dialogue at all levels - Preparation for meeting with Mr Powell during UNGA Ministerial week - Exchange of views and follow-up to cooperation proposals submitted by the United States - Coordination of contacts by SLG (next meeting: 30/11/01)
3a	<u>Pakistan</u>	Strengthen relations, in particular by: <ul style="list-style-type: none"> - Community assistance - signing the third-generation Cooperation Agreement 	Signing of agreement set for UNGA ministerial week (10-16/11/2001)	Presidency/SG/HR/Commission		<ul style="list-style-type: none"> - Visit of Mr Verhofstadt and Mr Prodi, end November; - Meeting at ministerial Troika level in New York

¹ See also points 49 to 56 and 66.

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3c. <u>Countries of Central Asia</u>	Strengthen commitment and relations, substantial contribution to the Bichkek Conference (13-14/12), definition of the strengthening of cooperation	Ongoing (examination of progress at GAC on 29/10)	Presidency/SG/HR/Commission	Visit by troika to countries of Central Asia from 30/10 to 4/11 (Turkmenistan, Uzbekistan, Tajikistan) +	Proposals to be submitted to GAC on 29/10
3d. <u>India</u>	Definition of the strengthening of cooperation	Second EU-India Summit (23/11)	Presidency/SG/HR/Commission		- Meeting at ministerial Troika level in New York
5. EU support for a political and reconstruction process in Afghanistan	Various instruments	Depends on developments	Member States/Presidency/SG/HR/Commission	- Meeting President of Council/UNSG/Brahimi on 23/10; - Meeting SGHR/King Zahir Shah in Rome on 20/10.	- COASI will take account of this in discussions on the Commission communication on a new strategy for Asia - Examination by GAC, in due course, of the proposals by Member States/SG/HR and Commission - Contacts with UN

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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"> - Coordinated position finalised by COTER on 26/9 - Troika demarches currently under way to promote successful conclusion of the Convention 	<ul style="list-style-type: none"> - Negotiation to be monitored by COTER in close collaboration with CATS - UN Sixth Committee continues negotiations on the global Convention on combating terrorism. Possible demarches by the Troika in New York and in the capitals of certain countries
9.	UN: signing and ratification of the Convention for the Suppression of the Financing of Terrorism		- Signing on 7/10/01 - Ratification by all the Member States as soon as possible	Member States	All the Member States have signed the Convention 1 ratification	Monitoring of the progress of ratification by the COTER Working Party
12.	Possible adjustment of EU policies on non-proliferation and disarmament	<ul style="list-style-type: none"> - Common reflection - Contacts with the United States 	Immediate	GAC	CODUN Troika on biological weapons with US delegation on 25/10	<ul style="list-style-type: none"> - Further reflection in CONOP Working Party (12/11) on the basis of a working document to be drawn up by the Presidency - Various contacts with the United States planned: videoconference 8/11/01

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<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 I3176/01).</i></p>					
<p>LEGISLATIVE MEASURES</p>					
14. European arrest warrant	Framework Decision	The details must be fixed no later than 6 and 7/12/2001	Council	<ul style="list-style-type: none"> - Following the JHA Council on 16/10, the General Affairs Council on 19/10 and the informal meeting in Ghent specified the objectives to be achieved - Letter from Presidency to Iceland Presidency of Mixed Committee 	<ul style="list-style-type: none"> - Meetings of CATS on 5-6/11 and 22-23/11 - Consultation of the EP under way (urgent procedure)
15. Definition of terrorism	Framework Decision	The details must be fixed no later than 6 and 7/12/2001	Council	The JHA Council discussed a few questions of principle on 16/10.	<ul style="list-style-type: none"> - Consultation of the EP under the urgent procedure - Discussions ongoing in CATS (5-6/11 and 22-23/11)
23. 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	<ul style="list-style-type: none"> - Examination by the Working Party of Articles 6 and 15 on 25/10 and draft Directive submitted to Coreper I mid-November for adoption by the Council of 6/12 - At European Parliament for first reading 	

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OPERATIONAL MEASURES					
25. 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	End of year	<ul style="list-style-type: none"> - Council - Persons responsible for anti-terrorist units, intelligence and Europol 	Working Party on Terrorism made an initial examination of list on 26/10	<ul style="list-style-type: none"> - Meeting of heads of intelligence services before the end of October - The Working Party on Terrorism is meeting on 8/11 for a second examination of the outcome of proceedings
29. Better cooperation and exchanges of information between all intelligence services	Regular meetings of heads of intelligence services	First meeting before 1/11/2001		<ul style="list-style-type: none"> - A first meeting, chaired by the Head of the Federal Intelligence and Security Agency was held on 11-12/10/2001 - Instructions given by the President of the Council, by letter dated 9/10 and confirmed in a letter dated 19/10 and letter from Chairman of Coreper dated 25/10 to the Administrator General of the Federal Intelligence and Security Agency, to bring together the heads of intelligence services to provide him with concrete proposals in the very near future 	A second meeting of heads of anti-terrorist units of intelligence services will take place in mid-November

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30.	Strengthening cooperation between police services, including Europol and intelligence services		Immediate	Presidency/CATS		Policy debate will be held by CATS on 12/11
33.	Better coordination between Europol/Pro-Eurojust and the Police Chiefs Task Force		Immediate	CATS	A meeting of those responsible for the three bodies took place on 29/10 to prepare the discussion by CATS on 12-13/11/2001	
38.	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 - WP on Terrorism made an initial examination on 26/10 on the basis of a Europol report 	<ul style="list-style-type: none"> - Meetings of the WP on Terrorism on 8/11

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42.	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 	<ul style="list-style-type: none"> - Initiative to be included in the proposal to be made by the Commission on Art. 2(2) - Role of Working Party on Terrorism in determining terrorist threats of exceptional gravity - Police Chiefs Task Force will be responsible for making operational the decision to re-establish internal border checks
44.	Improve input of alerts into SIS (Arts. 95, 96 and 99)		Immediate	Member States	<ul style="list-style-type: none"> SIS Working Party examined a Presidency note on 16/10 (12813/01) 	<ul style="list-style-type: none"> - Include on agenda for next meeting of SIS WP - Report from GSC to Council on 6 and 7/12/2001

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<p>COOPERATION IN THE FIELD OF JHA 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 (see 13245/01 RESTREINT).</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). The road map will be updated on these points later on the basis of the report on the Washington meeting.</i></p>						
53.	Intensify cooperation between Europol and American law enforcement agencies	<ul style="list-style-type: none"> - Informal cooperation - Agreement without exchange of data - Agreement with exchange of data 	<p>Immediate</p> <p>16/11/2001</p> <p>Before end of 2001</p>	Europol/Council	Meeting with US alongside ad hoc working party of 5/10/2001	<p>Speed up work on data protection initiated by Presidency, in conjunction with US</p> <ul style="list-style-type: none"> - Possible appointment of a liaison officer by USA to Europol and by Europol to USA - Poss. meetings of ad hoc working party/US (FAA)
54.	Intensify cooperation between Pro-Eurojust/Eurojust and US magistrates specialising in counter-terrorism	Contacts	Immediate	Pro-Eurojust		<p>Meeting planned for November</p> <p>Appointment of a US contact point for Eurojust</p>

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56.	Intensify cooperation with the United States in field of illegal immigration, visas and false documents	Contacts	Immediate	Strategic Committee (SCIFA)	Meeting of EU/US experts on 8/10 alongside CIREFI and on 26/10 alongside SCIFA	
ECOFIN COUNCIL						
62.	Measures against non-cooperating countries and territories (NCCT) 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	29/30 October 2001	Council/Member States	- Joint JHA/ECOFIN Council decided on 16/10 that Member States would take a series of joint counter-measures (12665/01) - Coordination meeting of Heads of Member States' FATF delegations on 26/10 in the Council and on 29/10 in Washington to prepare EU position at Washington on 30-31/10.	- Approval of model for standard agreement on mutual assistance in criminal matters in 12/2001

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TRANSPORT COUNCIL						
63.	Adoption of air security standards in the following areas: <ul style="list-style-type: none"> - Checking access to sensitive zones at airports and on aircraft - Checking and monitoring of hold baggage - Checking passengers and passengers' hand luggage - Checking cargo and mail - Training of groundstaff - Classification of prohibited items - Specifications of equipment used to carry out checks 	<ul style="list-style-type: none"> - Regulation on ground checks in EU airports (First part of discussion of ad hoc multidisciplinary group) - Also framework cabin crew Directive 	Council on 6-7/12/2001	Council/Parliament	<ul style="list-style-type: none"> - Council on 16/10: give maximum priority to this dossier - Letter from Council Presidency to Parliament <p>Agreement in Council of 16/10 on main point (concept of cabin crew)</p>	<ul style="list-style-type: none"> - Working Party meetings: 29/30 October - 14 November - First EP reading (RETT 20 November, plenary 28/29 November <p>Common position in December 2001</p>
64.	<ul style="list-style-type: none"> - Additional safety measures in civil aviation - Making cockpits secure - Air/ground communications - Training - Video-cameras 	Ad hoc multidisciplinary group (continuation of work)	Transport Council on 6-7/12/2001	Commission/Presidency	Conclusions of Transport Council on 16/10/2001	<ul style="list-style-type: none"> - Ad hoc multidisciplinary group meetings on 12, 19 and 26/11/2001 - Subsequently, the Commission will have to submit a new report with an action programme

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65.	Economic situation of air transport sector, particularly: – Compensation for losses in wake of closure of US airspace (11-14/9) – covering higher insurance charges	State aid/ Commission examination	Immediate	Commission/Member States	Transport Council conclusions on 16/10/2001	Council may review the situation at its meeting on 6/12
66.	Increase international cooperation in interests of heightened security	ICAO Conference (ministerial/high level) on civil aviation security	If possible, before end 2001	Council/Commission/ Member States	Agreement obtained at 33rd ICAO Assembly on broad outlines of future action, in particular revision of Annex 17 to Chicago Convention	Preparation multidisciplinary group/ Commission/Council
