

## COUNCIL OF THE EUROPEAN UNION

Brussels, 22 December 2011

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LIMITE

GENVAL 139 JAI 978 DATAPROTECT 159 CODEC 2517 STATIS 118

NOTE

from:	Presidency
to:	Working Party on Statistics
No. Cion prop.:	11664/11 GENVAL 65 JAI 430 DATAPROTECT 64 CODEC 1045 STATIS 58 + COR 1
Subject:	Proposal for a Regulation of the European Parliament and of the Council on European statistics on safety from crime - Summary table

Delegations find attached a summary table in order to recapitulate the discussion on the above proposal at the Working Party on Statistics during the second half of 2011 (meetings on 12 July, 20 September, 11 October, 23 November and 15 December).

Regarding the changes as compared to the Commission proposal they are marked as follows:

- new text or text replacing the Commission proposal which was accepted by the CWPS is underlined,
- new text or text replacing original text is highlighted in **bold and underlined**,
- proposed changes that merely regard the legislative quality of the text are highlighted in yellow.

Safety from cr	Safety from crime statistics. Summary of the discussion – CWPS July-December 2011			
Commission proposal	Presidency compromise proposal	Council position	Remarks	
	RECITALS			
(1) The European Council confirms in the Hague Programme the priority it attaches to developing an area of freedom, security and justice, responding to a central concern of the peoples of the States brought together in the Union, and in that Programme welcomes the Commission's initiative to establish European instruments for collecting, analysing and comparing information on crime and safety issues in the Member States. It tasks the Commission (Eurostat) with defining and collecting the data from Member States.	(1) The European Council reaffirmed in the Hague Programme: strengthening freedom, security and justice in the European Union the priority it attaches to the development an area of freedom, security and justice, responding to a central concern of the peoples of the States brought together in the Union. Furthermore the European Council welcomed the Commission's initiative to establish European instruments for collecting, analysing and comparing information on crime and safety issues in the Member States and gave the Commission the task of defining and collecting the data from Member States.	ACCEPTED - CWPS 11.10.2011	CLS improvements – accepted at CWPS on 15.12.2011 (the title should be invoked in full)	

(2) Developing a statistical instrument to measure safety concerns is one of the primary objectives of the Union Action Plan 2006-2010 on developing a comprehensive and coherent Union strategy to measure crime and criminal justice proposed by the Commission to achieve the goals se out in the Hague Programme.	(2) One of the primary objectives of the <u>EU</u> Action Plan 2006-2010 on developing a comprehensive and coherent <u>EU</u> strategy to measure crime and criminal justice proposed by the Commission to achieve the goals set out in the Hague Programme is	ACCEPTED - CWPS 11.10.2011	CLS improvements –accepted at CWPS on 23.11.2011
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(3) The Stockholm Programme underlines the commitment of the European Council to an open and secure Europe serving and protecting the citizens, and invites the Commission to continue developing statistical tools to measure crime and criminal activities and to further develop the actions outlined and partly implemented in the Union Action Plan 2006-2010, in view of the increased need for such statistics in a number of areas concerning freedom, security and justice. Moreover, under the Sixth Framework Programme adopted by Decision No 1513/2002/EC of the European Parliament and of the Council of 27 June 2002 concerning the sixth framework programme of the European Community for research, technological development and demonstration activities, contributing to the creation of the European Research Area and to innovation (2002 to 2006) and the Seventh Framework Programme adopted by Decision No 1982/2006/EC of the European Parliament and of the Council	An open and secure Europe serving and protecting citizens underlines the commitment of the European Council to an open and secure Europe serving and protecting the citizens, and invites the Commission to continue developing statistical tools to measure crime and criminal activities and to reflect on how to further develop the actions outlined and partly implemented in the EU Action Plan 2006-2010, in view of the increased need for such statistics in a number of areas concerning freedom, security and justice. Moreover, under the Sixth Framework Programme adopted by Decision No 1513/2002/EC of the European Parliament and of the Council of 27 June 2002 concerning the sixth framework programme of the European Community for research, technological development and demonstration activities, contributing to the creation of the European Research Area and to innovation (2002 to 2006) and the Seventh Framework Programme	ACCEPTED - CWPS 11.10.2011,	Supplement was introduced to reflect full reference to the Stockholm Programme. CLS improvements – accepted at CWPS on15.12.2011 (the title should be invoked in full)
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of 18 December 2006 concerning the	of 18 December 2006 concerning the	
Seventh Framework Programme of	Seventh Framework Programme of	
the European Community for	the European Community for	
research, technological development	research, technological development	
and demonstration activities (2007-	and demonstration activities (2007-	
2013)6, the Commission has funded	2013), the Commission has funded a	
a number of research projects	number of research projects dealing	
dealing with perceptions of safety	with <u>citizens' feelings</u> of safety <u>from</u>	
	crime and with trust in the police and	
justice systems, which should be	justice systems, which should be	
taken into account.	taken into account.	

(3a) Whereas the availability of full and detailed statistics on crime and safety issues should improve the protection of European citizens against crime, the timely production of such statistics is essential for the formulation of evidence based policy. The statistics to be collected include detailed faetual information relating to crimes against citizens and are intended to make it possible to assess how such experiences affect their feelings of safety. Furthermore, new criminal and technological developments have had a profound effect on the threat to the safety of citizens. A rapid response to these threats requires detailed in such a way that details resulting from anonymisation adversely affect or limit the accuracy of the biogramming magnergates and additional analysis to be carried out. When making the microdata available, it is important it has not been modified in such a way that details resulting from anonymisation adversely affect or limit the accuracy of the biogrammetion previdedACCEPTED -CWPS 11.10.2011, med for confidential micro-data transmission according to the protection Supervisor on the Proposal for a Regulation of the European Parliament and of the Council on European statistics on safety from crime (document no. 14481/11).Recital added to justify the need for confidential micro-data and response to these threats requires detailed in such a way that details resulting from anonymisation adverselyACCEPTED -CWPS 11.10.2011, modified allowing agence additional analysis to be carried out. When making the micromation previdedACCEPTED -CWPS 11.10.2011, modified allowing agence additional analysis to be carried out.ACCEPTED -CWPS 11.10.2011, modified allowing additional analysis to be carried out. <th> </th> <th></th> <th></th>	 		
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	information provided.		

(4) The effort involved for the Member States to develop the necessary statistical tools for measuring crime and criminal justice, and the expense entailed in this process, are such that a financial contribution from the Union budget of up to 90% of the eligible costs is appropriate.	(4) Regulation (EC) No 223/2009 of the European Parliament and of the Council of 11 March 2009 on European statistics provides a reference framework for the production of European statistics, including the procedure for awarding grants to national authorities provided for in Article 5(3) of that <u>Regulation</u> . In particular, it requires compliance with the principles of professional independence, impartiality, objectivity, reliability, statistical confidentiality and cost effectiveness.	ACCEPTED - CWPS 11.10.2011	CLS improvement – accepted at CWPS on 23.11.2011 (sequence of the motives changed to reflect the structure of the enacting terms)
(5) Regulation (EC) No 223/2009 of the European Parliament and of the Council of 11 March 2009 on European statistics provides a reference framework for the production of European statistics, including the procedure for awarding grants to national authorities in Article 5. In particular, it requires compliance with principles of professional independence, impartiality, objectivity, reliability, statistical confidentiality and cost effectiveness.	(5) This Regulation ensures the right to respect for private and family life and to the protection of personal data, as set out in Articles 7 and 8 of the Charter of Fundamental Rights of the European Union, respectively.	ACCEPTED - CWPS 11.10.2011	CLS improvement – accepted at CWPS on 23.11.2011 (sequence of the motives changed)

(6) This Regulation ensures the right to respect for private and family life and to the protection of personal data, as set out in Articles 7 and 8 of the Charter of Fundamental Rights of the European Union.	(6) Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data and Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data apply in the context of this Regulation.	ACCEPTED - CWPS 11.10.2011	CLS improvement (sequence of the motives changed)
(7) Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data and Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data apply in the context of this Regulation.	(7) When producing and disseminating European statistics under this Regulation, national statistical authorities and the Commission (Eurostat) should take account of the principles set out in the European Statistics Code of Practice endorsed by the Commission in its Recommendation of 25 May 2005 on the independence, integrity and accountability of national and Community statistical authorities.	ACCEPTED - CWPS 11.10.2011	CLS improvement (sequence of the motives changed)

(8) When producing and disseminating European statistics under this Regulation, national statistical authorities and the Commission (Eurostat) should take account of the principles set out in the European Statistics Code of Practice endorsed by the Commission in its Recommendation of 25 May 2005 on the independence, integrity and accountability of national and	(8) The effort involved for the Member States to develop the necessary statistical tools for manufacturing arima and ariminal	ACCEPTED - CWPS 11.10.2011	CLS improvement – accepted at CWPS on 23.11.2011 (sequence of the motives changed)
Community statistical authorities.	upp. oprimer		

(9) Since the objective of this	(9) Since the objective of this	ACCEPTED	CLS improvements – accepted
Regulation, namely to establish a		- CWPS 11.10.2011	at CWPS on 23.11.2011,
<b>U</b>		- C WI S 11.10.2011	
•	establishment of a common legal		15.12.2011
1 1	framework for the <u>development</u> ,		
	production and dissemination of		
information based on a sample of	comparable European statistics on		
persons, cannot be sufficiently	safety from crime by collecting data		
achieved by the Member States and	based on a sample of households or		
can therefore, by reason of the scale	persons, cannot be sufficiently		
and effects of the action, be better	achieved by the Member States and		
achieved at Union level, the Union	can therefore, by reason of the scale		
may adopt measures, in accordance	and effects of the action, be better		
with the principle of subsidiarity as	achieved at Union level, the Union		
set out in Article 5 of the Treaty on	may adopt measures, in accordance		
European Union. In accordance with	with the principle of subsidiarity as		
the principle of proportionality, this	set out in Article 5 of the Treaty on		
Regulation does not go beyond what	European Union. In accordance with		
is necessary in order to achieve that	the principle of proportionality as set		
objective.	out in that Article, this Regulation		
	does not go beyond what is		
	necessary in order to achieve that		
	objective.		

<ul> <li>(10) In order to ensure uniform conditions for the implementation of this Regulation, implementing powers should be conferred on the Commission as regards the practical arrangements for exchanging microdata, the modalities and detailed structure of the quality reports as well as the data coding scheme. Those powers should be exercised in accordance with Regulation (EU) No 182/2011 of the European Parliament and of the Council of 16 February 2011 laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers.</li> </ul>	(10) In order to ensure uniform conditions for the implementation of this Regulation, implementing powers should be conferred on the Commission as regards the practical arrangements for transmission of micro-data, the practical arrangements and detailed structure of the metadata files as well as the data coding scheme. Those powers should be exercised in accordance with Regulation (EU) No 182/2011 of the European Parliament and of the Council of 16 February 2011 laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers.	ACCEPTED - CWPS 11.10.2011 ACCEPTED	Instead of 'exchanging micro- data' – ' transmission of micro- data' as in Art.8, CLS improvements – accepted at CWPS on 23.11.2011, 15.12.2011
Supervisor and European Data Protection Supervisor and European Statistical System Committee have been consulted.	Unchanged	- CWPS 11.10.2011	

ARTICLES			
Article 1			
Subject matter	This Deculation establishes a legal	ACCEPTED	CLC immension accounted a
This Regulation establishes a	This Regulation establishes a <u>legal</u>	ACCEPTED - CWPS 20.09.2011	CLS improvement – accepted a CWPS on 23.11.2011
framework for the development, production and dissemination of	framework for the development, production and dissemination of	- CWPS 20.09.2011	CWPS 0II 25.11.2011
comparable European statistics on	comparable European statistics on		
safety from crime based on a survey	safety from crime based on a survey		
of households or persons.	of households or persons.		
Article 2	Article 3	CLS improvements – a	accepted at CWPS on 23.11.2011
Definitions	Definitions	(sequence of art. 2 and	1
For the purpose of this Regulation,	Unchanged	ACCEPTED	New article 10a (on manual)
the following definitions shall apply:	-	- CWPS 20.09.2011	was proposed and accepted by
			MS to answer the needs for
			definitions concerning
			victimisation
(a) 'household' means a person	1.		CLS improvements – accepted
living alone or a group of people	Unchanged		at CWPS on 23.11.2011 –
who live together in the same			sequence given in numbers
private dwelling and share			instead of letters
expenditure, including the joint			
provision of the essentials of living; this definition does not			
cover collective households such			
as hospitals, care or residential			
homes, prisons, military barracks,			
religious institutions, boarding			
houses or hostels;			
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	ACCEPTED	To consider a stition OL S
		To avoid repetition CLS
		proposes to delete words: or in
• •	Ū.	default, the place of legal or
1 5		registered residence.
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,		
business, medical treatment or	CWPS.	
religious pilgrimage <mark>or in default,</mark>		
<del>the place of legal or registered</del>		
residence,		
The following persons alone shall be		
considered to be usual residents of		
the geographical area in question:		
(i) those who have lived in		
their place of usual		
residence for a continuous		
period of at least 12 months		
(ii) those who arrived in		
their place of usual		
residence in the 12 months		
before the reference date		
with the intention of staying		
2		
established, 'usual residence' shall		
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residence.		
	purposes of recreation, holidays, visits to friends and relatives, business, medical treatment or religious pilgrimage or in default. the place of legal or registered residence, The following persons alone shall be considered to be usual residents of the geographical area in question: (i) those who have lived in their place of usual residence for a continuous period of at least 12 months before the reference date; or (ii) those who arrived in their place of usual residence in the 12 months before the reference date with the intention of staying there for at least one year. Where the circumstances described in point (i) or (ii) cannot be established, 'usual residence' shall mean the place of legal or registered	<ul> <li>where a person normally spends the daily period of rest, regardless of temporary absences for purposes of recreation, holidays, visits to friends and relatives, business, medical treatment or religious pilgrimage or in default. the place of legal or registered residence,</li> <li>The following persons alone shall be considered to be usual residents of the geographical area in question: <ul> <li>(i) those who have lived in their place of usual residence for a continuous period of at least 12 months before the reference date; or</li> <li>(ii) those who arrived in their place of usual residence in the 12 months before the reference date with the intention of staying there for at least one year.</li> </ul> </li> <li>Where the circumstances described in point (i) or (ii) cannot be established, 'usual residence' shall mean the place of legal or registered</li> </ul>

<ul> <li>(c) 'safety' means citizens' feelings of security from threats to their person, household or possessions arising from criminal causes;</li> <li>(d) 'proxy answer' means information about a person provided by another member of that person's</li> </ul>	<ul> <li>3. 'safety <u>from crime</u>' means citizens' feelings of security from threats to their person, household or possessions arising from criminal causes;</li> <li>4. Unchanged</li> </ul>	ACCEPTED - CWPS 20.09.2011 ACCEPTED - CWPS 20.09.2011	Instead of 'safety' – 'safety from crime'
household; (e) 'micro-data' means individual statistical records;	5. Unchanged	ACCEPTED - CWPS 20.09.2011	
(f) 'metadata on quality' means any information provided by data suppliers which is considered useful for the interpretation of those data.	6. 'metadata' means any information provided by data suppliers which is considered useful for the interpretation of those data.	ACCEPTED - CWPS 20.09.2011	Instead of 'metadata on quality' - 'metadata'
Article 3	Article 2	CLS improvements – a	ccepted at CWPS on 23.11.2011
Scope	Scope	(sequence of art. 2 and	
1. Each Member State shall submit to the Commission (Eurostat) data set out in Annex I.	Unchanged	ACCEPTED - CWPS 20.09.2011	
2. Questions on sexual violence shall be asked separately on an optional basis.	2. Questions on violence <u>referred</u> to in Annex I point 7 shall be asked separately from the rest of the <u>questionaire</u> . Member States shall choose whether to include the <u>questions on sexual violence</u> .	ACCEPTED - CWPS 23.11.2011	At 15.12.2011 CWPS CLS indicated that all the provisions of the regulations should be equally binding on all the MS (making them optional is against the nature of the regulation). New addition concerning reference to Annex I introduced and accepted on 15.12.2011.

3. By the way of exception, France and Ireland shall not be required to collect data on violence between members of the same	Ireland <u>and Malta</u> shall not be required to collect data on violence between members of the same	MT request on CWPS 20.09.2011 – approved	At CWPS on 15.12.2011 CLS indicated that appropriate justification for this exception should be introduced to the
household.	household.		motives of the regulation.
Article 4			
Data characteristics and time refere			
1. Data shall be collected on the	1. Data shall be collected on the	ACCEPTED - CWPS	Adding provision allowing the
basis of a sample of households	basis of a sample of households or	11.10.2011,	MS to use administrative data
or persons as set out in Article 5.	persons as set out in Article 5. The	23.11.2011	
	information on the socio-		
	demographic background of		
	respondents as well as technical		
	variables may be taken from		
	administrative sources.		
2. Data shall be collected in 2013.	Unchanged	ACCEPTED - CWPS	
	-	20.09.2011	
3. The observation period shall	3. The observation period shall	ACCEPTED - CWPS	
cover the twelve months	cover the $\frac{12}{12}$ months preceding data	20.09.2011	CLS improvement
preceding data collection.	collection.		

Article 5			
Sampling and sample size			
1. The data shall be based on nationally representative probability samples.	<u><b>1. D</b></u> ata shall be based on nationally representative probability samples.	ACCEPTED - CWPS 20.09.2011	CLS improvement
<ul> <li>2. The sample size to be achieved, calculated on the assumption of simple random sampling shall be a minimum of: <ul> <li>(a) 8000 persons in Member States with a population aged 16 and over which is higher than 10 million;</li> <li>(b) 7000 persons in Member States with a population aged 16 and over which is higher than 5 million and lower than 10 million;</li> <li>(c) 6000 persons in Member States with a population aged 16 and over which is higher than 1.5 million and lower than 1.5 million;</li> <li>(d) 5000 persons in Member States with a population aged 16 and over which is higher than 5 million;</li> <li>(d) 5000 persons in Member States with a population aged 16 and over which is higher than 5 million;</li> <li>(e) 3000 persons in Member States with a population aged 16 and over which is higher than 0.5 million and lower than 1.5 million;</li> </ul> </li> </ul>		ACCEPTED – CWPS 11.10.2011, 23.11.2011	

	3. By way of exception to paragraph 2, <i>the sample size for</i> <i>Malta</i> shall be a minimum of 2000 persons.	ACCEPTED – CWPS 23.11.2011	At CWPS on 15.12.2011 CLS indicated that appropriate justification for this exception should be introduced to the motives of the regulation.
Article 6 Collection unit			
1. The reference population shall be all persons living in households with their usual residence in the territory of the Member State at the time of data collection.		ACCEPTED - CWPS 20.09.2011, 23.11.2011	Accepted after introducing paragraph 3a
2. Small parts of the national territory in which no more than 2 % of the national population has its usual residence, as well as the national territories listed in Annex II, may be excluded from the survey.	Unchanged	ACCEPTED - CWPS 20.09.2011	
3. The data shall pertain to persons aged 16 and over.	Unchanged	ACCEPTED - CWPS 20.09.2011	
	3a. <u>Only one person per household</u> shall be interviewed.	ACCEPTED - CWPS 23.11.2011	
4. Proxy answers shall not be permitted.	Unchanged	ACCEPTED - CWPS 20.09.2011	

Article 7	Article 7		
Transmission and handling of data	Transmission of data		
1. Member States shall transmit	1. Member States shall transmit	ACCEPTED -	Supplement was introduced due
confidential micro-data to the	confidential micro-data to the	CWPS 11.10.2011	to the request of MS.
Commission (Eurostat) in	Commission (Eurostat) in		Additionally recital 3a
accordance with the provisions on	accordance with the provisions on		justifying the need for
the transmission of data subject to	the transmission of confidential		confidential micro-data
confidentiality set out in	data set out in Regulation (EC)		transmission was added.
Regulation (EC) No 223/2009.	No 223/2009. Member States		
Member States shall ensure that	shall ensure that the transmitted		CLS improvement –accepted at
the transmitted data do not permit	data do not permit the direct		CWPS on 15.12.2011
the direct identification of	identification of households or		
households or persons.	persons and that personal data are		
	protected in compliance with the		
	principles laid down in Directive		
2. Member States shall transmit the	<u>95/46/EC.</u> 2. Member States shall transmit the	ACCEDTED	MC and a CWDC 20.00
		CWPS 11.10.2011	MS proposed on CWPS 20.09
micro-data by 31 July 2014 at the latest. The micro-data shall be	micro-data by <u>15 September</u> 2014. The micro-data shall be	CWPS 11.10.2011	to postpone the date of micro-
accompanied by a set of defined	accompanied by a set of defined		data transmission. The change is connected with the necessity
tables consisting of indicators on	tables consisting of indicators on		of modification of Art. 9
prevalence rates in the last 12	prevalence rates in the last 12		concerning data dissemination.
months, by types of crime and the	months, by types of crime and the		concerning data dissemination.
safety feelings.	feelings of safety from crime.		CLS improvement –accepted at
			CWPS on 23.11.2011

Article 8	Article 8	CLS improvement – ac	cepted at CWPS on 15.12.2011
Provision of data and metadata	Provision of <mark>micro</mark> -data and		
	metadata		
1. Member States shall provide the micro-data and associated metadata on quality in accordance with an exchange standard specified by the Commission (Eurostat). Micro-data and metadata on quality shall be made available to the Commission (Eurostat) through electronic means, by using the single entry point.	1. Member States shall provide the micro-data and associated metadata in accordance with an exchange standard specified by the Commission (Eurostat). Micro-data and metadata shall be made available to the Commission (Eurostat) through electronic means, by using the single entry point.		Instead of 'metadata on quality' - 'metadata' as in Art. 2
<ol> <li>The Commission shall lay down, by means of implementing acts, practical arrangements for exchanging micro-data. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 12(2).</li> </ol>	1		Instead of ' exchanging micro- data' – ' transmission of micro- data' as in Recital 10

Article 9			
Data dissemination and access to con	nfidential data for scientific purposes		
1. The Commission (Eurostat) shall	1. The Commission (Eurostat) shall	ACCEPTED -	The new proposed date of data
disseminate the statistics on	disseminate the statistics on safety	CWPS 11.10.2011	dissemination results from the
safety from crime by 31	from crime by <u>15 February 2015</u> .		change of date in Art. 7
December 2014 at the latest.			concerning data transmission
			CLS improvement –accepted at
			CWPS on 23.11.2011 (deletion
			of the words: 'at the latest')
2. The Commission (Eurostat) may	Unchanged	ACCEPTED -	
grant access to confidential data		CWPS 11.10.2011	
transmitted in accordance with			
this Regulation, under the			
conditions laid down in			
Regulation (EC) No 831/2002			
Article 10 Quality assessment			
1. Member States shall ensure the	Unchanged	ACCEPTED -	
quality of the micro-data	Chenangea	CWPS 11.10.2011	
transmitted.			
2. For the purposes of this	Unchanged	ACCEPTED -	
Regulation, the quality criteria as	-	CWPS 11.10.2011	
referred to in Article 12(1) of			
Regulation (EC) 223/2009 shall			
apply to the data to be			
transmitted.			

3. Member States shall provide the Commission (Eurostat) with a report of the quality of the micro- data. The report shall be provided not later than one month after transmission of the data.	3. Member States shall provide the Commission (Eurostat) not later than <u>15 October 2014</u> with a report <u>on</u> the quality of the micro- data.	ACCEPTED - CWPS 11.10.2011	On MS request the date for providing the report to Eurostat was specified - instead of 'one month after the transmission of the data' – '15 October 2014' . CLS improvement –accepted at CWPS on 15.12.2011
4. In applying the quality criteria referred to in paragraph 2 to the data covered by this Regulation, the Commission shall define, by means of implementing acts, the modalities and detailed structure of the metadata files on quality as well as the data coding scheme. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 12(2).	4. In applying the quality criteria referred to in paragraph 2 to the data covered by this Regulation, the Commission shall define, by means of implementing acts, the <u>practical arrangements</u> and detailed structure of the metadata files as well as the data coding scheme. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 12(2).		Instead of 'metadata on quality' - 'metadata' as in Art. 2 and Art. 8. Instead of 'modalities' – 'practical arrangements', as in motive (10) CLS improvement –accepted at CWPS on 15.12.2011
5. On the basis of the reports referred to in paragraph 3, the Commission (Eurostat) shall assess the quality of the data transmitted with particular regard to ensuring the comparability of data between Member States.	5. On the basis of the reports referred to in paragraph 3, the Commission (Eurostat) shall assess the quality of the data transmitted with particular regard to ensuring the comparability of data between Member States.	CWPS 11.10.2011	

	6. By 31 December 2015 the Commission shall submit an evaluation report to the European Parliament and to the Council on the statistics produced under this Regulation and , in particular on their relevance for policy and their comparability between Member States as well as on their quality.	MS accepted on CWPS 11.10.2011 a proposal of the Presidency to include a provision on evaluation report. The modification of the provision was introduced and accepted during 15.12.2011 CWPS	The proposed paragraph specifying the date of submitting the quality report by Eurostat was added on request of MS. The modification introduced on request of the MS expressed on 15.12.2011.
Article 10a Methodological Manual			
	The Commission (Eurostat) shall, in	ACCEPTED -	Article added on request of the
	close cooperation with Member	CWPS 11.10.2011	MS in order to clarify the definitions of variables used in
	States, draw up a methodological manual which contains guidelines on		the Regulation and also the
	the statistics produced under this		issues of sampling and precision
	Regulation, including definitions to		requirements.
	be applied to the characteristics of		1
	the required information and		
	common standards designed to		
	ensure the quality of the data.		

Article 11			
<b>Financing</b> 1. To implement the survey, the Commission shall make a financial contribution to the Member States in the form of a grant to help cover the costs of collecting, processing and transmitting the data, including the salary costs of personnel in national administrations, subject to the conditions set out in the grant agreement. The grant shall be awarded to the national statistical institutes and other national authorities referred to in Article 5(2) of Regulation (EC) No 223/2009.	1. To implement the survey, the Commission shall make a financial contribution to the Member States in the form of a grant to help cover the costs of <u>data</u> _collect <u>ion</u> , processing and transmission, including the salary costs <u>for staff</u> in national administrations, subject to the conditions set out in the grant agreement. The grant shall be awarded to the national statistical institutes and other national authorities referred to in Article 5(2) of Regulation (EC) No 223/2009.	ACCEPTED - CWPS 11.10.2011, 15.12.2011	After presenting by the Commission the financial statement article was accepted by the CWPS unconditionally CLS improvements –accepted at CWPS on 23.11.2011
<ol> <li>The maximum amount of the Union's co-financing may not exceed 90% of the total eligible costs of the project.</li> </ol>	Unchanged	ACCEPTED - CWPS 11.10.2011	
3. The financial contribution shall depend on the availability of appropriations entered in the budget of the Union.	Unchanged	ACCEPTED - CWPS 11.10.2011	

A Astiona finance 1 and a (1)	Unchanged	ACCEPTED	
4. Actions financed under this	Unchanged	ACCEPTED -	
Regulation shall not receive		CWPS 11.10.2011	
assistance from other Union			
financial instruments. The			
beneficiaries shall provide the			
Commission with information			
about any other funding received			
and of ongoing applications for			
funding			
5. The Commission shall ensure	The Commission shall ensure that,	ACCEPTED -	
that, when actions financed under	when actions financed under this	CWPS 11.10.2011	
this Regulation are implemented,	Regulation are implemented, the		
the financial interests of the	financial interests of the Union are		
Union are protected by the	protected by the application of		
application of preventive	preventive measures against fraud,		
measures against fraud,	corruption and any other illegal		
corruption and any other illegal	activities, by effective checks and by		
activities, by effective checks and	the recovery of the amounts unduly		
by the recovery of the amounts	paid and, if irregularities are		
unduly paid and, if irregularities	detected, by effective, proportional		
are detected, by effective,	and dissuasive penalties, in		
proportional and dissuasive	accordance with Regulations (EC,		
penalties, in accordance with	Euratom) No 2988/95 (Euratom,		
Council Regulations (EC,	EC) No 2185/96 and (EC) No		
Euratom) No 2988/95 and	1073/1999.		
(Euratom, EC) No 2185/96 and			
with Regulation (EC) No			
1073/1999 of the European			
Parliament and of the Council.			

<ul> <li>6. For actions financed under this Regulation, the notion of irregularity referred to in Article 1(2) of Regulation (EC, Euratom) No 2988/95 shall mean any infringement or breach of a contractual obligation resulting from an act or omission by an economic operator, which has, or would have, the effect of prejudicing the general budget of the Union or budgets managed by it, by an unjustified item of expenditure.</li> </ul>	For actions financed under this Regulation, the notion of irregularity referred to in Article 1(2) of Regulation (EC, Euratom) No 2988/95 means_any infringement or breach of a contractual obligation resulting from an act or omission by an economic operator, which has, or would have, the effect of prejudicing the general budget of the Union or budgets managed by it, by an unjustified item of expenditure.	ACCEPTED - CWPS 11.10.2011	
7. Contracts and agreements resulting from this Regulation shall provide, in particular, for supervision and financial control by the Commission (or any representative authorised by it) and audits by the Court of Auditors, if necessary, on the spot.	Unchanged	ACCEPTED - CWPS 11.10.2011	

Article 12			
<ul> <li>Committee procedure</li> <li>1. The Commission shall be assisted by the European Statistical System Committee established by Regulation (EC) No 223/2009. That committee shall be a committee within the meaning of Regulation (EU) No 182/2011.</li> <li>2. Where reference is made to this</li> </ul>	Unchanged Where reference is made to this	ACCEPTED - CWPS 11.10.2011 ACCEPTED -	CWPS on 23.11.2011 decided
paragraph, Article 5 of Regulation (EU) No 182/2011 shall apply.	paragraph, Article 5 of Regulation (EU) No 182/2011 shall apply. Where the committee delivers no opinion, the Commission shall not adopt the draft implementing act and the third subparagraph of Article 5(4) of Regulation (EU) No 182/2011 shall apply.	CWPS 23.11.2011	to introduce the additional provision to the paragraph. During the 15.12.2011 CWPS Commission strongly opposed to such an insertion.

Article 13			
Entry into force and applicability			
This Regulation shall enter into force on the twentieth day following that of its publication in the Official Journal of the <i>European Union</i>	This Regulation shall enter into force on the twentieth day following that of its publication in the <i>Official</i> <i>Journal of the European Union</i>	ACCEPTED - CWPS 11.10.2011	Introducing deadline for the Commission to submit an evaluation report in Art. 10 implicates the need to postpone the sunset clause.
This Regulation shall cease to apply on 30 June 2015.	This Regulation shall cease to apply on 31 <u>December</u> 2015.		
This Regulation shall be binding in its entirety and directly applicable in all Member States.	This Regulation shall be binding in its entirety and directly applicable in all Member States		
Done at Brussels,			
For the European Parliament The President			
The President			

	ANNEX 1			
DATA TO BE SUBMITTED TO THE COMMISSION (EUROSTAT)				
1. Experience of crime by types of crime:	Unchanged	ACCEPTED - CWPS 11.10.2011		
<ul> <li>1.1. Vehicle related crimes:</li> <li>(1) car theft,</li> <li>(2) theft from cars,</li> <li>(3) motorcycle theft,</li> <li>(4) bicycle theft;</li> </ul>	<ul> <li>1.1. Vehicle related crimes:</li> <li>(a) car theft,</li> <li>(b) theft from cars,</li> <li>(c) motorcycle theft,</li> <li>(d) bicycle theft</li> </ul>	ACCEPTED - CWPS 11.10.2011	Unchanged CLS improvements –accepted at CWPS on 15.12.2011 (changing numbers to letters)	
1.2. Household related crime: burglary in main home;	Unchanged	ACCEPTED - CWPS 11.10.2011		
<ul> <li>1.3. Personal crimes:</li> <li>(1) robbery,</li> <li>(2) theft of personal property;</li> </ul>	<ul> <li>1.3. Personal crimes:</li> <li>(a) robbery,</li> <li>(b) theft of personal property;</li> </ul>	ACCEPTED – CWPS 23.11.2011	Unchanged CLS improvements –accepted at CWPS on 15.12.2011 (changing numbers to letters)	
<ul> <li>1.4. Non-conventional crimes:</li> <li>(1) consumer fraud,</li> <li>(2) card / on-line banking abuse,</li> <li>(3) bribery (backhanders);</li> </ul>	<ul> <li>1.4.Non-conventional crimes:</li> <li>(a) consumer fraud,</li> <li>(b) card/on-line banking abuse,</li> <li>(c) bribery (backhanders).</li> </ul>	ACCEPTED - CWPS 11.10.2011	Unchanged CLS improvements –accepted at CWPS on 15.12.2011 (changing numbers to letters)	

2. Crime details:	Unchanged	ACCEPTED - CWPS 11.10.2011	
<ul> <li>2.1. For every type of crime listed under 1.1-1.4, the following details are to be collected: <ul> <li>whether the event/s</li> <li>happened in the last 5 years (optional),</li> <li>whether the event/s</li> <li>happened in the last 12</li> <li>months,</li> <li>how often it happened in the last 12 months,</li> <li>whether the last event was reported to the police (or other authority in case of consumer fraud, card/ on-line banking abuse and bribery),</li> <li>whether the police response to the last event reported was satisfactory;</li> </ul> </li> </ul>	<ul> <li>2.1. For every type of crime listed under 1.1 to 1.4, the following details are to be collected:</li> <li>-whether the event/s happened in the last 5 years (optional),</li> <li>-whether the event/s happened in the last 12 months,</li> <li>-how often the event/s happened in the last 12 months,</li> <li>-whether the last event was reported to the police (or other authority in case of consumer fraud, card/on-line banking abuse or bribery),</li> <li>-whether the police response to the last event reported was satisfactory.</li> </ul>	ACCEPTED - CWPS 11.10.2011	CLS improvements –accepted at CWPS on 23.11.2011, 15.12.2011
2.2. In addition to the details mentioned in 2.1, the following information on the last event for each crime are also to be collected as follows:	2.2. In addition to the details mentioned <u>under</u> 2.1, the following information on the last event for each crime are also to be collected:	ACCEPTED - CWPS 11.10.2011	Unchanged CLS improvements –accepted at CWPS on 15.12.2011 (changing numbers to letters)

(1) for all vehicle-related crimes,	(a) for all vehicle-related crimes,	
personal crimes, non-conventional	personal crimes, non-conventional	
crimes:	crimes:	
– where the last event	where the last event happened;	
happened;	(b) for car theft:	
(2) for car theft:	- whether the car was returned;	
– whether the car was	(c) for the burglary of main home	
returned;	and robbery:	
(3) for the burglary of main home,	- why the police were not	
robbery:	informed,	
– why the police were not	- why the respondent was not	
informed,	satisfied with the police	
– why the respondent was not	response,	
satisfied with police response,	- whether the respondent	
– whether the respondent	contacted victim support,	
contacted victim support,	- whether victim support would	
– whether victim support	have been useful;	
would have been useful;		

(4) for robbery:	(d) for robbery:	
– whether anything was stolen,	- whether anything was stolen,	
– whether the offender was	- whether the offender was using a	
using a weapon,	weapon,	
– what kind of weapon was	- what kind of weapon was used by	
used by the offender,	the offender,	
– whether the respondent was	- whether the respondent was	
injured,	injured,	
– whether the injury was	- whether the injury was medically	
medically treated,	treated,	
– what was the emotional	- what was the emotional impact of	
impact of the event on	the event on respondent;	
respondent;	(e) for theft of personal property:	
(5) for theft of personal property:	- whether the respondent was	
– whether the respondent was	holding/carrying the stolen	
holding / carrying the stolen	articles;	
articles;	(f) for consumer fraud:	
(6) for consumer fraud:	- whether the fraud involved	
– whether the fraud involved	buying goods or services,	
buying goods or services,	- whether the fraud involved	
– whether the fraud involved	internet or e-mail;	
internet or email;	(g) for card/on-line banking abuse:	
(7) for card / on-line banking abuse:	- whether it was card or on-line	
– whether it was card or on-	banking abuse;	
line banking abuse;	( <mark>h</mark> ) for bribery:	
(8) for bribery:	- who was involved.	
– who was involved;		

3.Respondent attitudes to law	3.Respondent attitudes to law	ACCEPTED -	Unchanged
enforcement and security	enforcement and security	CWPS 11.10.2011	-
precautions:	precautions:		CLS improvements –accepted
– whether the respondent was	– whether the respondent was		at CWPS on 23.11.2011
exposed to drugs problems,	exposed to drugs problems,		
– whether the respondent owns a	– whether the respondent owns a		
burglar alarm,	burglar alarm,		
– whether the respondent owns a	– whether the respondent owns a		
special door or locks,	special door or locks,		
<ul> <li>whether the respondent avoids</li> </ul>	<ul> <li>whether the respondent avoids</li> </ul>		
certain places after dark,	certain places after dark,		
– whether the respondent owns a	– whether the respondent owns a		
gun,	gun,		
<ul> <li>reason for owning a gun,</li> </ul>	– reason for owning a gun,		
- respondent's opinion of police	- respondent's opinion of police		
performance,	performance,		
<ul> <li>respondent's opinion of courts</li> </ul>	– respondent's opinion of <u>the</u>		
performance,	courts performance,		
– respondent's opinion of an	– respondent's opinion regarding		
appropriate sentences for a	appropriate sentences for a burglary;		
burglary;			
4. Respondent's feelings of safety	4. Respondent's feelings of safety	ACCEPTED – CWPS	Unchanged
and worries about crime:	from and worries about crime:	23.11.2011	CLS improvements –accepted
– feelings of safety out alone at	– feelings of safety <u>from crime</u>		at CWPS on 23.11.2011
night,	when out alone at night,		
– worries about being physically	– worries about being physically		After the Task Force on
attacked,	attacked,		Victimisation it was accepted to
– worries about terrorism,	– worries about terrorism,		maintain the original wording of
– likelihood of burglary;	<ul> <li>likelihood of burglary;</li> </ul>		the last indent.

5. Socio-demographic background of	5. Socio-demographic background of	ACCEPTED –	'The variable "past
respondent:	respondent:		relationships" was deleted
-sex,	- sex,	CWPS 11.10.2011	according to MS and
- age,	– age,		Commission decision.
– country of birth,	<ul> <li>country of birth,</li> </ul>		
– country of birth of mother,	– country of birth of mother,		
– country of birth of father,	– country of birth of father,		
– citizenship,	– citizenship,		
– marital status,	– marital status,		
– de facto marital status,	– de facto marital status,		
– past relationships,	– employment status,		
– employment status,	– full or part-time work,		
– full or part-time work,	– professional status,		
– professional status,	<ul> <li>– occupation in employment,</li> </ul>		
<ul> <li>– occupation in employment,</li> </ul>	<ul> <li>– economic activity of the local</li> </ul>		
– economic activity of the local	unit,		
unit,	<ul> <li>highest level of education or</li> </ul>		
<ul> <li>highest level of education or</li> </ul>	training successfully completed,		
training successfully completed,	<ul> <li>household income level;</li> </ul>		
<ul> <li>household income level;</li> </ul>			

6. Technical variables:	6. Technical variables:	ACCEPTED -	Change of wording
– country of residence,	<ul> <li>– country of residence,</li> </ul>	CWPS 11.10.2011	'identification of respondent' to
- region of residence,	<ul> <li>region of residence,</li> </ul>		'respondent code';
– degree of urbanisation of the	– degree of urbanisation of the		Acceptance of taking technical
area where the household lives,	area where the household lives,	Some technical	variables from administrative
– reference year of survey,	– reference year of survey,	variables are allowed	sources implicates a need for
– month of survey,	– month of survey,	to be taken from	reformulation of Art. 4(1).
<ul> <li>identification of respondent,</li> </ul>	– respondent <u>code,</u>	administrative	
– weighting factor for household,	<ul> <li>weighting factor for household,</li> </ul>	sources.	The weighting factor for
– weighting factor for individuals,	<ul> <li>weighting factor for individuals,</li> </ul>		household is also necessary as
<ul> <li>– data collection method used,</li> </ul>	<ul> <li>– data collection method used,</li> </ul>		some questions even asked to
<ul> <li>method of checking for</li> </ul>	<ul> <li>method of checking for</li> </ul>		one person concern the whole
telescoping effect used during	telescoping effect used during		household. The "weighting"
interview,	interview,		issue will be a part of the
<ul> <li>language used for interview,</li> </ul>	<ul> <li>language used for interview,</li> </ul>		manual.
<ul> <li>number of persons living in</li> </ul>	– number of persons living in		
household, including the	household, including the		
respondent;	respondent;		
7. Violence crimes (to be asked in a	Unchanged	ACCEPTED -	
separate module at the end of		CWPS 11.10.2011	
interview):			

<ul> <li>(1) non-partner physical violence:</li> <li>whether anyone, for example someone at school or at work, a friend or a neighbour or a stranger, ever slapped or thrown something or pushed or pulled hair,</li> <li>whether anyone from the persons mentioned above hit with fist or something else, or kicked, dragged or beaten up,</li> <li>whether anyone from the persons mentioned above choked or burnt, threatened or used gun, knife or other weapon;</li> </ul>	<ul> <li>(a) non-partner physical violence:</li> <li>whether anyone, for example someone at school or at work, a friend or a neighbour or a stranger, slapped the respondent, threw something at him or her that could hurt, pushed or shoved the respondent or pulled the respondent or pulled the respondent's hair,</li> <li>whether anyone of the persons mentioned above hit with his or her fist or something else, kicked, dragged or beat up the respondent,</li> <li>whether anyone of the persons mentioned above choked, burnt or threatened the respondent or used a gun, knife or other weapon against the respondent;</li> </ul>	ACCEPTED - CWPS 11.10.2011,	Question 7(1) was made consistent with question 7(3) Word "ever" was deleted as it implicates a lifetime observation period CLS improvements –accepted at CWPS on 15.12.2011
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<ul> <li>(2) non-partner sexual violence</li> <li>(optional):</li> <li>– whether anyone, for example someone at school or work, a</li> </ul>	<ul> <li>(b) non-partner sexual violence</li> <li>(optional):</li> <li>whether anyone, <u>for example</u></li> </ul>	ACCEPTED - CWPS 11.10.2011	Sequence of question was changed. Word "ever" was deleted as it
friend or a neighbour or a stranger, ever forced into unwanted sexual intercourse for example by threatening, holding	someone at school or work, a friend or a neighbour or a stranger, attempted to force the respondent into sexual intercourse or forced		implicates a lifetime observation period After CWPS on 23.11.2011, on
down or putting in a situation where refusal was impossible, – whether anyone from the persons mentioned above	<u>into</u> an unwanted sexual act or <u>did</u> anything else sexually <u>to the</u> <u>respondent</u> that was unwanted. - whether anyone <u>of the persons</u>		MS request clarification was introduced – by adding the words: ' <u>or forced into'</u>
attempted to force into unwanted sexual act or sexual intercourse or done anything else sexually that was unwanted;	mentioned above forced the respondent into an unwanted sexual intercourse for example by threatening or holding down the respondent or putting the		CLS improvements –accepted at CWPS on 15.12.2011
	respondent in a situation where refusal was impossible;		

<ul> <li>(3) partner physical violence:</li> <li>whether present partner or a partner in the past, for example an ex-husband, an</li> <li>ex-boyfriend or an ex-wife, ex-girlfriend slapped or threw something that could hurt or pushed or shoved or pulled hair,</li> <li>whether anyone from the persons mentioned above hit with fist or something else, or kicked, dragged or beaten up,</li> <li>whether anyone from the persons mentioned above choked or burnt, threatened or used gun, knife or other weapon;</li> </ul>	<u>former</u> partner [in the past], for example an ex-husband, an ex- boyfriend or an ex-wife, ex- girlfriend slapped <u>the respondent</u> or threw something <u>at him or her</u> that could hurt, pushed or shoved the respondent or pulled the	ACCEPTED - CWPS 11.10.2011,	Unchanged CLS improvements –accepted at CWPS on 15.12.2011
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<ul><li>(4) partner sexual violence</li><li>(optional):</li><li>– whether respondent had</li></ul>	( <mark>d</mark> ) partner sexual violence (optional):	ACCEPTED - CWPS 11.10.2011	Sequence of questions was changed.
unwanted sexual activity because was afraid of what present partner or a partner in the past, for example an ex-husband, an exboyfriend or an ex-wife, ex- girlfriend might do, – whether any of the persons mentioned above forced respondent into unwanted sexual activity;	<ul> <li>whether present partner or a former partner, for example an exhusband, an ex-boyfriend or an exhusband, an ex-boyfriend or an exwife, ex-girlfriend forced the respondent into unwanted sexual activity,</li> <li>whether the respondent had unwanted sexual activity because he or she was afraid of what any of the persons mentioned above might do to the respondent.</li> </ul>		CLS improvements –accepted at CWPS on 23.11.2011, 15.12.2011

7.1. For non-partner physical and	7.1. For non-partner physical and	ACCEPTED -	Typo was corrected
partner physical violence the	partner physical violence the	CWPS 11.10.2011	
following details are to be collected:	following details are to be collected:		After EDPS intervention,
– whether the event/s happened in	– whether the event/s happened in		question 'who did it'
the last 5 years (optional),	the last 5 years (optional),		substituted by ' relation of
– whether the event/s happened in	– whether the event/s happened in		the perpetrator to the victim'
the last 12 months,	the last 12 months,		– accepted by CWPS
– how often it happened in last 12	– how often the event/s happened		on15.12.2011
months,	in the last 12 months,		
– where the last event happened,	– where the last event happened,		CLS improvements –accepted
– whether weapon a was used,	– whether <u>a</u> weapon-was used,		at CWPS on 23.11.2011
– what kind of weapon was used,	– what kind of weapon was used,		
– whether the respondent was	– whether the respondent was		
injured,	injured,		
– whether the injury was	– whether the injury was		
medically treated,	medically treated,		
– what was the emotional impact	– what was the emotional impact		
of the event on the respondent,	of the event on the respondent,		
– who did it,	– <u>relation of the perpetrator to the</u>		
– whether the last incident was	<u>victim,</u>		
reported to the police,	– whether the last <mark>event</mark> was		
– why it was not reported,	reported to the police,		
– whether the police response to	– why it was not reported,		
the last event reported was	– whether the police response to		
satisfactory,	the last event reported was		
– why the respondent was not	satisfactory,		
satisfied with the police response,	– why the respondent was not		
– whether the respondent	satisfied with the police response,		
contacted victim support,	<ul> <li>whether the respondent</li> </ul>		
– whether victim support would	contacted victim support,		
have been useful;	- whether victim support would		
	have been useful;		

7.2. The details listed in 7.1 are	7.2.The details listed <u>under</u> 7.1 are	ACCEPTED -	Unchanged
optional for non-partner sexual and	optional for non-partner and partner	CWPS 11.10.2011	
partner sexual	sexual violence crimes		CLS improvement –accepted at
violence crimes.			CWPS on 23.11.2011
8. Countries not asking screening	Unchanged	ACCEPTED -	
questions for the crime events in the		CWPS 11.10.2011	
last 5 years from			
the date of the interview are to avoid			
over reporting ("telescoping" effect)			
either by			
asking screening questions covering			
a minimum of two years or by			
checking the			
exact date of the event reported by			
the respondent.			

ANNEX 2					
	TERRITORIES BE EXCLUDED SURVEY				
Country	National territories	Country	National territories	ACCEPTED - CWPS 11.10.2011	CLS improvement –accepted at CWPS on 15.12.2011
France	French Overseas Departments and territories	France	French overseas departments and territories		(names of the countries in alphabetical order)
Netherlands	Caribbean Islands (Bonaire, St. Eustatius and Saba), the West Frisian Islands with the exception of Texel	Ireland	All offshore islands with the exception of Achill, Bull, Cruit, Gorumna, Inishnee, Lettermore, Lettermullan and Valentia		

Ireland	All offshore islands with the exception of Achill, Bull, Cruit, Gorumna, Inishnee, Lettermore, Lettermullan and Valentia	<u>Malta</u>	<u>Gozo and Comino</u>	
United Kingdom	Scotland north of the Caledonian Canal, the Scilly Islands	Netherlands United Kingdom	Caribbean islands (Bonaire, St. Eustatius and Saba), the West Frisian islands with the exception of Texel Scotland north of the Caledonian Canal, the Scilly Islands, <u>Gibraltar</u>	