

COUNCIL OF THE EUROPEAN UNION Brussels, 20 December 2011

6077/10/11 REV 10

JAI 72 DAPIX 5 ENFOPOL 19 CRIMORG 6

NOTE	
from:	Presidency
to:	Working Group on Information Exchange and Data Protection (DAPIX)
No. prev. doc.:	5904/7/10 REV 7 JAI 96 DAPIX 17 ENFOPOL 31 CRIMORG 19
Subject:	Implementation of the provisions on information exchange of the "Prüm Decisions"
	 overview of documents and procedures overview of declarations state of play of implementation of automated data exchange

<u>1.</u> Introduction and content of the document

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

- supply of information relating to major events and in order to prevent terrorist offences

- automated searching of DNA profiles, dactyloscopic data and vehicle registration data (VRD)

- data protection.

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

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

The current document aims to provide

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

2. Documents and procedures

2.1 Declarations / notifications

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

Contact points:

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

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

List of national DNA analysis files

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

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

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

Maximum search capacities for dactyloscopic data

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

Document 5860/5/10 REV 5 JAI 92 CRIMORG 16 ENFOPOL 29 compiles this information and is the basis on which Member States' experts decide on the mutually agreed capacities. As it is a public document, it can be obtained from the Council website.

Readiness to apply

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

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

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

Data protection requirements

Prior to any processing of personal data and to evaluating the implementation of chapter 2 provisions, Member States have to guarantee the level of data protection and comply with all standards and procedures required by Chapter 6 of Council Decision 2008/615/JHA. To this end, they have to fill in the questionnaire set out in document 6661/1/09 REV 1 ADD 1 REV 1 CRIMORG 25 ENFOPOL 39 and send it to prum@consilium.europa.eu.

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

2.2 Implementation of the automated data exchanges

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

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

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

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

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

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

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

Advice can also be sought from the respective lead experts:

- DNA: Dr. C.P. van der Beek MBA, <u>k.v.d.beek@nfi.minjus.nl</u>
- Fingerprints: it05@bka.bund.de
- VRD: <u>dsoops@skynet.be</u>

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

2.3 Evaluation procedure

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

Detailed descriptions of the evaluation procedures are set out for

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

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

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

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

² Article 20 of Council Decision 2008/616/JHA

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

The questionnaires are set out in the following documents:

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

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

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

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

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

3. Obligations for operational Member States

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

Member States shall compile statistics on the results of the automated data exchange in accordance with the agreed models for DNA (doc. 14103/1/11 REV 1 JAI 619 DAPIX 114 CRIMORG 145 ENFOPOL 300), dactyloscopic data (doc. 16891/11 JAI 830 DAPIX 147 CRIMORG 202 ENFOPOL 400) and VRD (doc. 13837/10 JAI 755 DAPIX 18 CRIMORG 159 ENFOPOL 251 ENFOCUSTOM 77). Member States shall forward the statistics and further information on the administrative, technical and financial implementation (<u>prum@consilium.europa.eu</u>).

Declarations and notifications by Member States

MS	Art. 6(1) (DNA)	Art. 11(1) Fingerprints	Art. 12(2) VRD	Art. 15 Major events	Art. 16 CT	Art. 19/616 DPA	Art. 2(3) DNA files ST DOC	Art. 36(2) implementation ST DOC
	ncp DS 1163/11	ncp DS 1284/2/11	ncp DS 1132/11	ncp DS 1164/11	ncp DS 1165/11	DS 1166/11		
BE	X	X	Х	Х	Х	Х		
BG	X	X	Х	Х	Х	Х		
CZ	X	X		X	Х	Х	13903/11	
DK	X	X	Х	Х	Х	Х		
DE	X	X	Х	Х	Х	Х	10271/11	10271/11
EE	X	X	Х	X	Х	Х		
IE	X	X	Х			Х		
EL	X	X						
ES	X	X	Х	X	Х	Х	6946/10	5537/11
FR	X	Х	Х	Х	Х	Х	18714/11	
IT	X	X	Х	X	Х			
CY	X	Х	Х	Х	Х	Х	16029/11	
LV	X	Х	Х	Х	Х	Х	10849/11	
LT	X	X	Х	Х	Х	Х	13246/11	
LU	X	X	Х	Х	Х	Х	13449/10	13449/10
HU	X	X	Х	Х	Х	Х		
MT	X	X	Х	Х	Х			
NL	X	X	Х	Х	Х	Х		

AT	X	Х	Х	X	X	X	5864/10 ADD 1	5864/10
PL	X	Х	Х	Х	Х	X		
РТ	X	Х	Х	Х	Х	X	8095/11	
RO	X	Х	Х	Х	Х	X		
SI	X	Х	Х	Х	X	X	8511/11	8511/11
SK	X	Х	Х	Х	Х	X	14459/10	
FI	X	Х	Х			Х		
SE	X	Х	Х	X	X	X		
UK	X	Х	Х	Х	X	Х		

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

MS	Document	date
BE	reply to provisional version	
BG	9021/10	10 May 2010
CZ	8670/11	14 April 2011
DK		
DE	not applicable (cf. 2008/615/JHA, Art. 25(3))	
EE	13822/11	13 September
EL		
ES	not applicable (cf. 2008/615/JHA, Art. 25(3))	
FR	7997/11	22 March 2011
IE		
IT		
CY	7263/10	26 March 2010
LV	6406/10	17 February 2010
LT	12458/11	6 July 2011
LU	not applicable (cf. 2008/615/JHA, Art. 25(3))	
HU	11288/11	16 June 2011
MT		
NL	12992/11 + COR1	2 August 2011
AT	not applicable (cf. 2008/615/JHA, Art. 25(3))	
PL	6675/1/10 REV 1	08 April 2011
PT	7940/11	21 March 2011
RO	11714/10 + REV 1 + ADD 1	06 July 2010
SI	11712/1/10 REV 1	11 May 2011
SK	7549/10	31 March 2010
FI	6671/10	26 February 2010
SE	16489/11	November 2011
UK	reply to provisional version in 2010	

STATE OF PLAY: DNA -

Operational Member States are indicated in italic.

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

MS]									
	legal	technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team ⁴	Council Decision	Observation
BE		Test runs with NL, AT and LU technically almost operational CODIS 7.0 installed						NL LU 		
BG		Operational with SI, AT, NL		1	1	I	I			Prüm Treaty
CZ		CODIS 7.0 installed	SK	13795/11	X	X	16487/11	SK	scheduled to be adopted on 23 January 2012	
DK	Legislation passed in June 2008	preparations ongoing CODIS 7.0 installed tests with DE, FI						DE 		ready mid 2012
DE	completed in June 2009 on federal level	e 2009 on Operational with AT, SI, LU, ES, NL, FR; testing with RO, LV, CZ,								

⁴ Lead MS in bold

MS		Implementation					valuation	1		
	legal	technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team ⁴	Council Decision	Observation
EE		CODIS 7.0 installed first tests scheduled for October 2011	NL FI							
EL	completed	CODIS 5.7.4 since March 2011	ГІ							
ES	1	Operational with DE, AT, LU, SI, FR, NL, SK	/CODI	S 7.0 installed	1					Prüm Treaty
FR		Operational with DE, ES, NL, AT, LU, SI,								Prüm Treaty
IE	Legislation underpinning the establishment of the DNA database has been drafted and is awaiting parliamentary review. Separate legislation governing data protection aspects is currently being drafted. Legislation is expected to be in place by end 2011.	 Ireland does not yet have a fully operational DNA Database, preparations for its introduction are being made including - the procurement of a new Laboratory Information Management System upgrading of data analysis software procurement and testing of instrumentation for automated sample handling and signing of letter of agreement with FBI for version 7.0 of CODIS 								
IT	accomplished	technical groups start working on workflow, waiting for CODIS								
CY	discussions ongoing	technical implementation ready in April 2011, tests successful with AT, evaluation visit successful in November 2011	AT	15036/11	Х	X	17652/11	AT		Council Decision to be taken when legal implementation completed

MS		Implementation								
	legal	technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team ⁴	Council Decision	Observation
LV		Operational with AT, NL	DE	8066/11	X	X	13860/11	DE	2011/715/EU OJ L 285/24	
LT	Came into force on 18-11- 2011	CODIS 7 to be installed in December 2011	FI AT	12995/11	X	X	13838/11	AT	taken on 13 December 2011	
LU		Operational with AT, DE, ES, NL, SI, FR, tes	ting with	BE, FI, RO,	SK, PT	,				Prüm Treaty
HU	Council Decisions implemented	Ready to start technical cooperation with AT, DE, NL in spring 2011	AT SK	15627/11				AT SI		
MT	discussions ongoing	CODIS 7.0 installed, subsequently technical problems to be solved by CODIS helpdesk								
NL		Operational with AT, DE, SI, LU, FI, FR, ES, BG, SK, RO / testing of CODIS 7 in Dec 2010/ Jan-Feb 2011 with six other MS, CODIS 7.0 installed							2011 with six	Prüm Treaty
AT		Operational with DE, ES, LU, SI, NL, FR, RO, BG, FI, SK								Prüm Treaty

MS	I	mplementation				E	valuation	1		
	legal	technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team ⁴	Council Decision	Observation
PL	Legislation passed Parliament on 16 September 2011	connected to sTESTA CODIS 7.0 installed								
PT		CODIS 7.0 installed	DE	7655/11 +ADD 1	X	X	11377/11	DE	2011/472/EU OJ L 195/71	waiting for political decision to start
RO		<i>Operational with AT, NL and SI.</i> <i>Testing with DE and LU</i> / CODIS 7.0 installed	d				1		1	Prüm Treaty
SI		Operational with BG, DE, AT, NL, ES, LU, SK	C , FR, I	RO						Prüm Treaty
SK		Operational with AT, ES, NL, SI DE, LU, PT testing finished CODIS 7.0 installed	AT	9023/10	X	X	13497/1/10	AT NL	2010/689/EU OJ L 294/14	
FI		Operational with NL, AT / ready to expand in	near fu	<i>uture</i> , CODIS	7.0 ins	stalled				Prüm Treaty
SE	Into force 1 August 2011	Implementation summer 2011, test run and evaluation visit after September. Production late 2011. CODIS 7.0 installed								evaluation planned for May 2012
UK	Domestic legislation has been tabled in the Protection of Freedoms Bill (tabled February 2011). This may come into force Spring 2012.	Currently evaluating a range of options for the changes necessary to deliver the significant business and technical changes required to meet the obligations arising from the Prüm Decision. Strategic planning and mapping of the way forward is continuing.								

STATE OF PLAY: DACTYLOSCOPIC DATA -

Operational Member States are indicated in italic.

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

MS	Ir	nplementation				E	valuation	1		
	legal	technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	team ⁵	Council Decision	Observations
BE		AFIS put in place in 2010, connection through sTesta network tested	ES BG							
BG		Operational with AT, DE, ES, SK, LU, SI, CZ	AT	6944/10	X	X	16014/10	AT ES	2010/758/EU OJ L322/43	
CZ		Operational with BG, AT, SK	SK AT	9804/11	X	X	12063/11	SK AT	2011/472/EU OJ L 190/72	
DK	Legislation passed in June 2008	ongoing preparations tender for new AFIS solution expected	AT SK							financial solution needed
DE	completed on federal level in June 2009	Operational with AT, ES, LU, SI,, SK, BG, FR / assisting CY, HU, NL							Prüm Treaty	
EE	expected to be completed by 1.1.2012	AFIS software upgrade and hardware installation planned for autumn 2011	SK LT							

GB/hm

⁵ Lead MS in bold

MS	Ir	nplementation				E	valuatio	n		
	legal	technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	team ⁵	Council Decision	Observations
EL		AFIS motorola exists. Competition for second AFIS under progress (till the end of 2010)								
ES		Operational with DE, AT, BG; SK, SI, LU, s	soon / t	esting with B	E		·		·	Prüm Treaty
FR		Operational with DE, ES, LU; successful tests with AT	DE ES	7999/11	X	X	9959/11	DE ES LU	2011/355/EU OJ L 161/23	
IE	Legislation allowing for searching and exchange of data is in place. Separate legislation governing data protection aspects is currently being drafted. Legislation is expected to be in force by end of 2011.	AFIS system exists. Signing of contract to provide the software upgrade and ancillary works required has been delayed pending budgetary clearance.	ES LU							
IT	June 2009	technical planning for modernisation of national system and implementation ready; contracts with the suppliers need to be finalised								
СҮ	Discussions ongoing	AFIS system exists technical cooperation with AT evaluation visit successful in November 2011	AT DE SI	15035/11	X	X	17659/11	AT DE		Council Decision to be taken when legal implementation completed

MS	In	nplementation				E	valuation	n		
	legal	technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	team ⁵	Council Decision	Observations
LV	On 21 May 21 2009, the current Law on Biometric Data Processing System (BDPS) came into force, which provides the legal base for the exchange of fingerprint data between EU MS. BDPS currently is under development and it will be a modern, centralised and unique system in Latvia, which will gather all biometric information from all national institutions responsible for collecting of such data. BDPS will provide the necessary fingerprint data for exchange under the Prüm Decision requirements.	At this stage, the development of BDPS is ongoing. Because funding was received later than expected, the end date of the project is currently planned for 1 November 2011: from the technical point of view the system will not be ready by 26 August 2011.								operational probably spring 2012
LT	Came into force on 18-11-2011	On 27-28 July 2011 the evaluation took place. Preparation for exchange of information after Council Decision are ongoing.	AT SK	12994/11		X	13839/11	AT	taken on 13 December 2011	
LU		Operational with SI, AT, DE, FR, BG , assis	ting IE;	testing with E	BE		•		•	Prüm Treaty
HU	Council Decisions implemented	National SAGEM AFIS upgrades in progress, technical implementation by autumn 2011	AT DE NL SK	13796/11				AT DE SI		evaluation for spring 2012

MS	Ir	nplementation				E	valuatior	1		
	legal	technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	team ⁵	Council Decision	Observations
MT	Legislation in Parliament	contracts following tenders for hardware and software to be signed soon	AT							test and evaluation early summer 2012
NL		evaluation successful in October 2011	DE	12993/11	X	X	15713/11		scheduled to be adopted on 23 January 2012	
AT	Accomplished end of 2009	Operational with DE, LU, SI, ES, SK, BG, C	Operational with DE, LU, SI, ES ,SK, BG, CZ / testing with CY, LT open for others							
PL	Legislation passed Parliament on 16 September 2011	Implementation started, upgraded 4.0 system AFIS, purchase Prüm interface and NCP organization still ongoing .								
PT	ongoing	Re-evaluation of the situation								
RO	ongoing	To date, the interface ANSI/NIST-ITL 1- 200 version 4.22b is not yet acquired. However, the interface is a precondition of making AFIS operational. This is supposed to take place 6 months after the acquisition of the interface which is dependent on funding not yet approved.	AT							evaluation visit in Sept./Oct 2012
SI		Operational with AT, DE, LU, BG; testing v	vith CY,	NL, CZ	<u> </u>		1	I	1	Prüm Treaty
SK		Operational with AT, BG; testing with DE finished	AT	9024/10	X	X	14178/1/10	AT DE	2010/682/EU, OJ L 293/58	

MS	Implementation									
	legal	technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	team ⁵	Council Decision	Observations
FI		Contract with AFIS provider to be signed in autumn, reading for testing in summer 2012								tests and evaluation summer to autumn 2012
SE	Into force 1 August 2011	Implementation project ongoing, procurement period finished Production 30 March 2012								evaluation planned for September 2012
UK	Domestic legislation has been tabled in the Protection of Freedoms Bill (tabled February 2011). This may come into force Spring 2012.	Currently evaluating a range of options for the changes necessary to deliver the significant business and technical changes required to meet the obligations arising from the Prüm Decision. Strategic planning and mapping of the way forward is continuing.								

STATE OF PLAY: VRD

Operational Member States are indicated in italic.

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

MS	Implementation									
	legal	technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team	Council Decision	Observations
BE		Operational (incoming requests with DE, ES, AT, LU, NL, RO, SI, FI outgoing requests with DE, ES, AT, LU, NL, RO, SI, FI								
BG		EUCARIS – Prüm application installed	,							
CZ	Discussions ongoing	internal discussions ongoing								
DK	Legislation passed in June 2008	preparations ongoing								
DE	Completed on federal level Operational for incoming requests with ES, AT, LU, NL, BE, FR, on regional level for outgoing requests with ES, AT, LU, NL, BE, FR- for HH, BW, HE, SN, BR, NI, RP, SL, BY, SH								Prüm Treaty	
EE		technically ready, awaiting solution of administrative problems		13342/11						evaluation early 2012
EL										

MS	Implementation									
	legal	technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team	Council Decision	Observations
ES		Operational for incoming requests with F outgoing requests with FR, DE, AT, LU, N			BE, FI,	SI, RO	L	1		Prüm Treaty
FR		Operational for incoming requests with D AT, LU, NL, BE,,FI, SI, RO			8E, FI, 1	SI, RO	for outgoing	reques	ts with DE, ES,	Prüm Treaty
IE IT	Legislative provisions for physical searching and exchange of VR data in place. Data protection legislation currently being drafted, Expected to be in place in late 2011.	The web services infrastructure required to support communication between the national vehicle registration database and the EUCARIS application is in place. Installation of EUCARIS software will begin when application release version 6.0 has completed testing and is made available to users. EUCARIS installed, testing phase								
		concluded								
CY	Discussions ongoing,	EUCARIS II application in both, production and test server, installed; software upgraded to the latest version as indicated by the NL team; connection with the sTESTA network and assigned secured IP addresses according to the guidelines of the sTESTA established; EUCARIS configuration update successful	NL							

MS	Implementation									
	legal	technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team	Council Decision	Observations
LV	Full member of the EUCARIS Treaty since July 2010.	Preparatory work ongoing. Looking for supporting MS.		13247/11						evaluation early 2012
LT	Came into force on 18-11-2011	Separate NCP for outgoing and incoming requests are designated SE "Regitra" is designated as a contact point for incoming requests and the Police department under the MoI as a contact point for outgoing requests. The tests for outgoing requests using web client and for incoming requests passed successfully, the tests using customized application for outgoing requests are planned								evaluation early 2012
LU		Operational BE, DE, ES, FR, NL, AT, RO	, SI, FI	1						Prüm Treaty
HU	Council Decisions implemented	call for tenders expected in 2010 preparations ongoing national tests not yet fulfilled no updates required full implementation before HU PRES		13902/11						, , , , , , , , , , , , , , , , , , ,
MT	ongoing	Preparatory work ongoing. Tender Document finalised and will be issued by end April 2011.								
NL	Operational for incoming requests with DE, AT, LU, FR,, ES,, RO, SI, FI for outgoing requests with DE, AT, LU, FR, ES, BE, RO, SI, FI									Prüm Treaty
AT	Accomplished end 2009 cf. 5864/10Operational for incoming requests with DE, FR, ES, BE, NL, LU, RO, SI, FI for outgoing requests DE, FR, ES, BE, NL, LU, , RO, SI, FI									Prüm Treaty

MS	Implementation									
	legal	technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team	Council Decision	Observations
PL	Legislation passed in July 2010 (in force since September 2010)	Connected to TESTA network. National tests passed in July 2010. Pilot ran with RDW for incoming and outgoing messages in September 2010. Separate NCP for incoming (automatic) and outgoing (via Police HQ) messages. Pre-test passed in September 2011. Evaluation in November 2011.	NL	7728/11 + COR 1	Х	X				evaluation in December 2011
РТ	Draft legislation is under evaluation.	The implementation of the new car register information system – SIRAUTO – which will be implemented in 2012 needs to take place before accession to EUCARIS.								
RO		Operational with AT, BE, DE, ES, FI, FR, LU, NL, SI		14007/10	X	X	8738/11 + ADD 1		2011/547/EU OJ L 242/8	
SI		Operational with BE, ES, FR, DE, LU, NL AT , RO, SI, FI		11806/10	X	X	8740/11	NL BE	2011/387/EU OJ L 173/9	
SK		preparations ongoing EUCARIS not yet operational								
FI		Operational with BE, ES, FR, DE, LU, NL AT , RO, SI, FI		6677/10	X	X	9032/10		2010/559/EU OJ L 245/34	
SE	Into force 1 August 2011	Technical development finalised March 2011.		16490/11	Х	Х				evaluation in December 2011

MS	Implementation									
	legal	technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team	Council Decision	Observations
UK	Secondary legislation is needed to ensure personal data can be exchanged.	Currently evaluating a range of options for the changes necessary to deliver the significant business and technical changes required to meet the obligations arising from the Prüm Decision. Strategic planning was completed in April 2010 and a business case is being prepared, which needs funding.								