



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 28 September 2012

14328/12

LIMITE

**COPEN 216
EUROJUST 92
EJN 75
COMAG 94**

NOTE

from: Eurojust
to: Working Party on Cooperation in Criminal Matters

Subject: Current legal and practical issues, obstacles and best practices in the field of judicial cooperation in criminal matters between the EU Member States and the Southern neighbours of the EU (Algeria, Egypt, Israel, Jordan, Lebanon, Libya, Morocco, Palestinian Authority, Syria and Tunisia) and possible further steps

Purpose

The present document has been prepared in view of the Strategic Seminar on Judicial Cooperation in Criminal Matters between the EU Member States and Southern neighbours of the EU co-organised by Eurojust, the Cyprus Presidency of the EU, the Attorney General of the Republic of Cyprus and the European Commission (DG Enlargement – TAIEX), which will be held on 3-5 October 2012, in Limassol, Republic of Cyprus. It has been prepared solely on the basis of the replies provided by the Member States to a questionnaire prepared by Eurojust (*see Annex 1*).

It consists of:

(1) a summary of the current legal and practical issues, obstacles and best practices in four areas of judicial cooperation in criminal matters (mutual legal assistance, extradition, transfer of criminal proceedings and transfer of sentenced persons) between the EU Member States and the Southern neighbours of the EU (Algeria, Egypt, Israel, Jordan, Lebanon, Libya, Morocco, Palestinian Authority, Syria and Tunisia);

- (2) an overview of the legal basis applicable in the four areas of judicial cooperation in criminal matters between each EU Member State and each Southern neighbour of the EU;
- (3) statistics on requests concerning the same four areas of judicial cooperation in criminal matters issued to and received by each Member State with respect to each Southern neighbour of the EU, and
- (4) possible further steps.

1. **Summary of current legal and practical issues, obstacles and best practices in four areas of judicial cooperation in criminal matters between the EU Member States and the Southern neighbours of the EU**

1.1 Mutual legal assistance

- ✓ Legal and practical issues and obstacles
 - A considerable number of Member States have little or no experience with Southern neighbours of the EU.
 - Generally, the Member States that report having relative experience in this field identify the following legal and practical issues and obstacles as recurrent:
 - Excessive delays with regard to the execution of MLA requests and, at times, lack of execution by Southern neighbours of the EU, which can amount to years;
 - Lack of replies to requests for updates on progress of same, which derives, among other reasons, from the very formal (usually the diplomatic) communication channels;
 - Transmission of MLA requests through diplomatic channels prove to be time consuming and ineffective;
 - MLA requests are often transmitted simultaneously through different channels;
 - Slow communication between central authorities, often via embassies, with a view to identifying and addressing issues;
 - Individually some Member States have identified the following legal and practical issues and obstacles:
 - Lack of information on channels of communication or contact points in the central authorities to whom preliminary questions are addressed prior to transmission of the formal MLA request.

- International cooperation on the basis of the principle of reciprocity is generally more formal and slow.
 - Cooperation with the Palestinian Authority is considered difficult on the basis of absence of recognition of statehood.
 - When incurred, the death penalty is a legal obstacle to the execution of an MLA request.
 - Banking secrecy is often an obstacle to the execution of MLA requests addressed to Lebanon.
 - Poor quality of the translation of MLA requests.
 - Insufficient factual basis for the request and insufficient explanation of why the requested evidence is relevant to the investigation or proceedings, or why additional requests are made.
 - For asset recovery requests, difficulty in understanding what information is required and what is possible under the law of the EU Member State concerned.
 - Diversity of legal and related approaches to identical legal concepts. On the principle of reciprocity, a difficulty appears in the establishment of whether the legal systems of both requesting and requested countries are identical or whether it is sufficient that both countries reciprocally recognise their legal systems. This assessment appears to depend on (a) legislation; (b) procedures in place in both countries; and (c) previous experience with the country in question, or with countries with similar or identical legal systems.
- ✓ Best practices
- Individually some Member States have identified the following best practices:
 - Generally, the presence of liaison magistrates in Morocco and Algeria proves to be a very effective tool in overcoming legal and practical obstacles.
 - The presence of a liaison police officer in Morocco and an embassy of a Member State in a Southern neighbour of the EU prove to be extremely valuable.
 - Very efficient legal assistance provided by Morocco in a case of sexual abuse of minors.
 - A Member State has recently had very positive experience with Lebanon.
 - Recourse to Eurojust's contact point in Israel.

- The visit of the prosecutor and the team of investigators to the requested Southern neighbour of the EU reduces formalities and results in more swift execution of the MLA request.
- Details of cooperation, including hindrances, are raised whenever possible at a bilateral level, or during events that focus on cooperation with certain countries, including referrals to Eurojust and the subsequent holding of coordination meetings.
- Direct communication where possible, between prosecutors, investigators and central authorities.
- For asset recovery and other highly technical requests it is advisable to send draft documentation in advance.
- Publication by the central authority of MLA guidelines that provide practical advice and guidance on how to make requests to their specific Member State.
- Cooperation with Southern neighbours of the EU is quite effective and requests received from these countries are executed as promptly as possible.
- Mutual legal assistance is more effective with those Southern neighbours of the EU with which cooperation is established on the basis of an international treaty, such as Israel (the European Convention on mutual assistance in criminal matters, 1959).

1.2 Extradition

- ✓ Legal and practical issues and obstacles
- A considerable number of Member States have little or no experience with Southern neighbours of the EU.
- Individually, the Member States that have experience, have reported the following legal and practical obstacles:
 - The dual nationality of the person whose extradition is requested is a legal issue, and may constitute an obstacle.
 - Most southern neighbours of the EU do not extradite their own nationals.
 - Prima facie evidence requirement, *e.g.* the meeting of legal standards on evidence according to Israeli law, is a frequent legal issue during extradition proceedings with this state, when France is the requesting State.

- The principle of dual criminality has caused legal (similar wording of the provisions were expected to be found) and practical difficulties (in ascertaining how the offence in question is defined, to address the issue, e.g. of accessory extradition).
- Insufficiency of the principle of reciprocity and the absence of an agreement are sometimes invoked by some Southern neighbours of the EU as grounds for refusal of execution of MLA requests, despite the country in question being obliged to provide the requested assistance by virtue of international conventions, such as UNTOC (UN Convention Against Transnational Organised Crime) and UNCAC (UN Convention Against Corruption).
- Despite Article 8 (extradition) of the Montreal Convention of 23 September 1971, Algeria has denied extradition of a suspect of terrorism to an EU Member State on the grounds that the alleged fact would be considered a political offence.
- Concerning the principle of reciprocity, a difficulty appears to lie in the establishment of whether the legal systems of both requesting and requested countries are identical or whether it is sufficient that both countries reciprocally recognise their legal systems.
- Concerning the rule of specialty, despite it being universally accepted, its recourse has, in practice, proved to be unable to exclude all possibilities of extraditing a person for offences other than those for which the extradition had been granted and which had been committed prior to their extradition.
- When incurred, the death penalty is a legal obstacle to extradition to Southern neighbours of the EU.
- In some cases, lack of information on the rule of law in the requesting State, notably with respect to the right to a fair trial, can constitute both a practical and a legal issue during the extradition procedure.
- Issues related to the certification of translations into some of the languages of Southern neighbours of the EU.
- Delays in, or absence of the provision of updates on the progress of extradition requests.
- Delays due to the use of diplomatic channels for the transmission of the extradition requests. However, when possible and urgent, Interpol is used.

✓ Best practices

- The provision by the Member States concerned of assurances that the person whose extradition is requested will be allowed to serve their sentence in the requested state (e.g. Israel).
- The visit of the prosecutor and the team of investigators from an EU Member State to the requested Southern neighbour of the EU in question.

1.3 Transfer of criminal proceedings

- The vast majority of Member States have little or no experience in this field of judicial cooperation.
- Requests for transfer of criminal proceedings have been denied by Israel on the basis that there was insufficient evidence to undertake legal proceedings in Israel. However, it has been possible to request the extradition of the suspect according to Israeli law.
- Possibility of acceptance by the Member State concerned of a request for transfer of criminal proceedings despite the absence of an international treaty to which the requesting state is a party.
- Absence of either bilateral or multilateral legal instrument (non ratification).

1.4 Transfer of sentenced persons

- The vast majority of Member States have little or no experience in this field of judicial cooperation.
- Concerning applications for transfer of sentenced persons to Southern neighbours of the EU, authorities of the EU Member State concerned have refused them on the basis of concerns over possible widespread corruption in the justice system.
- A number of Member States have reported that there are no legal or practical issues concerning transfer of sentenced persons to Israel, and the transfer was done on the basis of the 1983 Convention on the Transfer of Sentenced Persons.
- In the specific case of requests from Morocco, the very few cases of transfer raised the problem of payment of fines, without which transfers cannot be granted. Usually, convictions for drug trafficking include a fine, and that will constitute an obstacle to the transfer since Moroccan authorities will not allow transfer if the fine is not paid.
- Very lengthy proceedings considering all steps that have to be taken by various authorities.

2. Overview of applicable legal bases in the field of judicial cooperation in criminal matters between each EU Member State and each Southern neighbour of the EU

With regard to bilateral legal instruments in the field of judicial cooperation in criminal matters applicable between each EU Member State and each Southern neighbour of the EU in the four areas of judicial cooperation in criminal matters in question: (a) mutual legal assistance; (b) extradition; (c) transfer of criminal proceedings; and (d) transfer of sentenced persons, a table is provided in **Annex 2**.

With regard to multilateral legal instruments applicable between the EU Member States and the Southern neighbours of the EU in these areas of judicial cooperation, an overview is provided below, albeit not exhaustive, of the applicable multilateral legal instruments prepared on the basis of the replies from the Member States to the questionnaire referred to above (*see* also **Annex 1**).

Council of Europe Conventions

- European Convention on Extradition (Paris, 13 December 1957);
- European Convention on Mutual Assistance in Criminal Matters (Strasbourg, 20 April 1959);¹
 - Second Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters (Strasbourg, 8 November 2001);
- Convention on the Transfer of Sentenced Persons (Strasbourg, 21 March 1983);
 - Additional Protocol to the Convention on the Transfer of Sentenced Persons (Strasbourg, 18 December 1997).

United Nations Conventions

- International Convention for the Suppression of the Traffic in Women and Children (Geneva, 30 September 1921)²;
- International Convention for the Suppression of the Traffic in Women of Full Age (Geneva, 11 October 1933)³;
- Convention for the Suppression of the Traffic in Persons and of the Exploitation of the Prostitution of Others (Lake Success, New York, 21 March 1950);

¹ Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters has not been signed and ratified by Israel.

² As amended by the Protocol signed at Lake Success, New York, on 12 November 1947.

³ As amended by the Protocol signed at Lake Success, New York, on 12 November 1947.

- Single Convention on Narcotic Drugs (New York, 30 March 1961)¹;
- Convention on Psychotropic Substances (Vienna, 21 February 1971);
- Convention for the Suppression of Unlawful Acts against the Safety of Civil Aviation (*Montreal Convention*) (Montreal, 23 September 1971);
- United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances (Vienna, 20 December 1988);
- International Convention for the Suppression of Terrorist Bombings (New York, 15 December 1997);
- International Convention for the Suppression of the Financing of Terrorism (New York, 9 December 1999);
- United Nations Convention against Transnational Organized Crime (*Palermo Convention*) (New York, 15 November 2000);
 - Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime (New York, 15 November 2000);
- United Nations Convention against Corruption (New York, 31 October 2003).

In the absence of such bilateral treaties or international conventions, the vast majority of the Member States may cooperate with Southern neighbours of the EU on the basis of the principle of reciprocity. In this respect, the following practices have also been identified individually by some Member States:

- In some types of judicial cooperation (*i.e.* transfer of sentenced persons, extradition) the existence of a bilateral treaty or an international convention is crucial and the principle of reciprocity does not apply;
- The principle of reciprocity can be used as a supplementary legal basis when a bilateral treaty and/or an international instrument proves to be an insufficient legal basis;
- The application of the principle of reciprocity is assessed on a case-by-case basis as it does not in itself constitute a sufficient legal basis to execute a request;
- Domestic legislation is sufficient legal basis, irrespective of the principle of reciprocity.

¹ As amended by the Protocol amending the 1961 Single Convention on Narcotic Drugs of 1972.

3. **Statistics¹ on requests concerning judicial cooperation in criminal matters issued to and received by each EU Member State to each Southern neighbour of the EU** (from 1 January 2007 to 31 May 2012)

With regard to mutual legal assistance, the EU Member States that have cooperated (requests issued and received) more frequently with Southern neighbours of the EU from 1 January 2007 to 31 May 2012 have been France (1122), The Netherlands (695), Belgium (524) and Spain (452). Concerning extradition requests: France (139), Spain (138), Belgium (91), and Italy (62), have been the most frequent. With regard to transfer of criminal proceedings, France (240), Belgium (46), Spain (40) and The Netherlands (10) have been the most frequent. Finally, with regard to transfer of sentenced persons, Spain (232), France (171) and The Netherlands (77), are the Member States that have more frequently cooperated with Southern neighbours of the EU.

A table containing statistics on requests concerning judicial cooperation in criminal matters in the above areas issued to and received by each EU Member State to each Southern neighbour of the EU is provided in **Annex 3**.

4. **Possible further steps**

On the basis of the replies to the questionnaire provided by the EU Member States, the importance of the role of contact points in Southern neighbours of the EU comes to the fore, be it liaison magistrates from Member States posted in these countries or Eurojust contact points. In this respect, it is worth noting that Eurojust has contact points posted in Israel, Egypt and Tunisia. The importance of contact points in the facilitation of judicial cooperation in criminal matters is further emphasized by the recurrent delays and inefficiency encountered by Member States that arise from the excessive formality and at times the uncertainty of the appropriate channel for the transmission of the requests, generally the diplomatic channel.

¹ Belgium provided statistics which cover the period from 1 January 2004 to 14 August 2012.

Furthermore, the relatively small number of bilateral agreements between the EU Member States and Southern neighbours of the EU and the relevant UN and Council of Europe Conventions, provide limited legal bases for cooperation and could perhaps be indicative, in the long term of an opportunity for the EU to consider concluding agreements with these countries in these areas. The Council has recently stressed the importance of ensuring a coherent EU policy in the field of judicial cooperation in criminal matters and has identified as one of the relevant criteria in the identification of third States as priority negotiating partners for the EU “*the existence in the country concerned of special or social conditions which suggest the actual or potential need to ensure a more effective cooperation in the field of cooperation in criminal matters: e.g. neighbouring Countries suffering from a period of relative political instability, such as those involved in the transitional phase following the so-called “Arab spring”*”¹. In the nearer future, however, the establishment of Eurojust contact points in other Southern neighbours of the EU can be seen as extremely beneficial

¹ Council document 10072/12 CATS 33 COPEN 117 JAIEX 32 RELEX 445, of 21 May 2012.

**Questionnaire on Judicial Cooperation in Criminal Matters between
the EU Member States and the Southern neighbours of the EU**

**(Algeria, Egypt, Israel, Jordan, Lebanon, Libya, Morocco,
Palestinian Authority, Syria and Tunisia)**

Eurojust and the upcoming Cyprus Presidency of the Council of the EU are organising a Strategic Seminar on Judicial Cooperation in Criminal Matters between the Member States and the Southern neighbours of the EU that will take place in Cyprus on 3-5 October 2012. The seminar will focus on cooperation in the fields of mutual legal assistance in criminal matters, extradition, transfer of criminal proceedings and transfer of sentenced persons.

The purpose of this questionnaire is to gather information on the legal framework currently applicable on cooperation between Member States and the Southern neighbours of the EU, as well as on legal and practical issues, obstacles and best practices identified by the Member States. The results of the questionnaire will be presented at the appropriate Council level and will serve as a basis for the structure of discussions during the seminar.

On behalf of the upcoming Cyprus Presidency, the External Relations Team of Eurojust would kindly request your Central Authority to complete the questionnaire and return it to legalservice@eurojust.europa.eu by no later than 18 June 2012.

Should any clarification be needed, please do not hesitate to contact the Legal Service of Eurojust.

Many thanks for your cooperation,

Malci Gabrijelcic

National Member for Slovenia and Chair of the External Relations Team of Eurojust

1. Which international conventions (multilateral or bilateral) are applied in cooperation between your country and each of the Southern neighbours of the EU (Algeria, Egypt, Israel, Jordan, Lebanon, Libya, Morocco, Palestinian Authority, Syria and Tunisia)? Please provide information for each of the fields indicated below. Could you please provide a copy of the bilateral conventions? (if possible in English)

Mutual legal assistance in criminal matters

Country:

Extradition

Country:

Transfer of criminal proceedings

Country:

Transfer of sentenced persons

Country:

2. In the absence of international conventions, on which basis does your country cooperate with each of the Southern neighbours of the EU? Do you apply the principle of reciprocity?

3. Could you please provide statistics on the number of requests to and from the Southern neighbours of the EU from 1 January 2007 until 31 May 2012?

- a. In relation to Mutual Legal Assistance in Criminal Matters
- b. In relation to Extradition
- c. In relation to Transfer of Criminal Proceedings
- d. In relation to Transfer of Sentenced Persons

	Received from Southern neighbours of the EU	Sent to Southern neighbours of the EU
MLA	<i>Country/number of requests</i>	<i>Country/number of requests</i>
Extradition	<i>Country/number of requests</i>	<i>Country/number of requests</i>
Transfer of criminal proceedings	<i>Country/number of requests</i>	<i>Country/number of requests</i>
Transfer of sentenced persons	<i>Country/number of requests</i>	<i>Country/number of requests</i>

4. Please describe legal and practical issues, obstacles and best practices identified by your country in its cooperation with each of the Southern neighbours of the EU:
 - a. In relation to Mutual legal assistance in criminal matters
 - b. In relation to extradition
 - c. In relation to transfer of criminal proceedings
 - d. In relation to transfer of sentenced persons

 5. Could you please provide the contact details of experts from your country with experience in the areas of mutual legal assistance, extradition, transfer of criminal proceedings and transfer of sentenced persons with Southern neighbours of the EU that would be available to participate in the seminar as speakers?
-

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

ANNEX II

BELGIUM	
	Mutual Legal Assistance
Algeria	Convention of 12 June 1970 regarding extradition and mutual legal assistance in criminal matters between The Kingdom of Belgium and the Democratic People's Republic of Algeria (Title II, MLA , art. 18-31).
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	Extradition Treaty between Belgium and Lebanon, 24 December 1953, Additional Agreement, 8 March 1968 (re. drug offences). Articles 16-19 regard MLA.
Libya	No bilateral agreement.
Morocco	1. Convention 7 July 1997 between the Kingdom of Belgium and the Kingdom of Morocco regarding Mutual Legal Assistance in Criminal Matters. 2. Additional Protocol 19 March 2007 to 1.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	Convention 27 April 1989 between the Kingdom of Belgium and the Tunisian Republic regarding Extradition and Mutual Legal Assistance in Criminal Matters (Title II MLA, art. 20-32).
	Extradition
Algeria	Convention of 12 June 1970 regarding extradition and mutual legal assistance in criminal matters between The Kingdom of Belgium and the Democratic People's Republic of Algeria (Title I, Extradition, art. 1-17).
Egypt	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	Extradition Treaty between Belgium and Lebanon, 24 December 1953, Additional Agreement, 8 March 1968 (re. drug offences).
Libya	No bilateral agreement.
Morocco	1. Convention 7 July 1997 between the Kingdom of Belgium an the Kingdom of Morocco regarding Extradition
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	Convention 27 April 1989 between the Kingdom of Belgium and the Tunisian Republic regarding Extradition and Mutual Legal Assistance in Criminal Matters (Title I Extradition, art. 1-19).
	Transfer of criminal proceedings
	<p>Preliminary observation regarding the transfer of criminal proceedings.</p> <p>Like many Council of Europe Member States, some of them being also EU-Member States, Belgium did not sign of ratify the Council of Europe's Transfer of Criminal Proceedings Convention (1972).</p> <p>To date, Belgium did not sign or ratify any bilateral Treaty or Convention regarding transfer of criminal proceedings.</p> <p>This means that there is no treaty basis for an obligatory – insofar the treaty conditions such as double criminality are fulfilled - transfer and subsequent acceptance of jurisdiction re. the prosecution of a criminal matter.</p> <p>The only alternative is the so-called laying of information, 'regulated' for the first time in the 1959 MLA-Convention of the Council of Europe.</p> <p>Chapter VI – Laying of information in connection with proceedings Article 21</p> <p>1. Information laid by one Contracting Party with a view to proceedings in the courts of another Party shall be transmitted between the Ministries of Justice concerned unless a Contracting Party avails itself of the option provided for in paragraph 6 of Article 15.</p>

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

2. The requested Party shall notify the requesting Party of any action taken on such information and shall forward a copy of the record of any verdict pronounced.

3. The provisions of Article 16 shall apply to information laid under paragraph 1 of this article.

Some more recent bilateral MLA-Treaties or Conventions essentially copied this provision. I refer to the relevant indications in the table below.

Contrary to the transfer of criminal proceedings, the laying of information is a mere informal and thus voluntary type of international co-operation in criminal matters. There is no requirement whatsoever for a treaty or convention basis.

The laying of information allows any State to submit a case, most likely a case that is hardly being investigated and does not involve serious offences, to another State for reason of e.g. (1) the suspect being a national of the other State or (2) the victim(s) being nationals of the other State and located in that State or (3) the offence(s) being partly or wholly being committed in that State.

The requesting State will not actually transfer its jurisdiction to – continue to – investigate, prosecute or try the case, not even in case the requested State would agree to do so. The latter State has no obligation whatsoever to agree to 'take over' the prosecution of the matter, given the total absence of a treaty basis and thus obligation to do so.

Laying of information is in practise also used as the vehicle to provide all necessary evidence under the application of the much older and more general principle of international criminal law know as 'aut dedere, aut judicare' or 'to surrender or to try'. This principle is explicitly contained in article 6§2 of the 1957 European Extradition Convention of the Council of Europe. In this version, the application is linked to the nationality exception to extradition that most Civil Law, as contrary to Common Law, Member States of the Council of Europe apply. If the person sought, cannot be extradited because of him / her having the nationality of the requested State, that State has the obligation to verify whether the matter can be prosecuted. Again, aut dedere, aut judicare does not imply an obligation to actually prosecute, only an obligation to verify whether domestic legal conditions would allow prosecuting the foreign matter.

If the requested State is able and willing to prosecute its own national for the offences committed in the requesting State, the latter should send the complete case file in order to provide the available evidence etc. this transmission is not a transfer of the proceedings insofar there is no treaty or conventional base available, it is basically an application of the informal laying of information.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Algeria	<i>Only as "laying of information" Cf. article 32, 1970 Convention (Convention of 12 June 1970 regarding extradition and mutual legal assistance in criminal matters between The Kingdom of Belgium and the Democratic People's Republic of Algeria?)</i>
Egypt	<i>Only as "laying of information"</i>
Israel	<i>Only as "laying of information" Cf art. 21, CoE 1959 MLA-Convention</i>
Jordan	<i>Only as "laying of information"</i>
Lebanon	<i>Only as "laying of information"</i>
Libya	<i>Only as "laying of information"</i>
Morocco	<i>Only as "laying of information"</i>
Palestinian Authority	<i>Only as "laying of information"</i>
Syria	<i>Only as "laying of information"</i>
Tunisia	<i>Only as "laying of information" Cf. art. 32, 1989 Convention (Convention 27 April 1989 between the Kingdom of Belgium and the Tunisian Republic regarding Extradition and Mutual Legal Assistance in Criminal Matters?)</i>
Transfer of sentenced persons	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	1. Convention 7 July 1997 between the Kingdom of Belgium an the Kingdom of Morocco regarding Assistance to Detained Persons and the Transfer of Sentenced Persons 2. Additional Protocol 19 March 2007 to 2.
Palestinian Authority	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

BULGARIA	
Mutual Legal Assistance	
Algeria	Agreement for judicial and legal assistance on Civil, Commercial, Family and Criminal Matters between the People's Republic of Bulgaria and Algerian Democratic People's Republic dated 1975 (in force since 01.04.1985)
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	Agreement between the government of the Republic of Bulgaria and the government of the Republic of Lebanon for mutual assistance in Criminal Matters from 20.03.2001, in force since 10.04.2004
Libya	Agreement between the People's Republic of Bulgaria and Socialist People's Libyan Arab Jamahiriya for legal cooperation from 08.03.1984, in force since 05.08.1985 (complex agreement – Civil Matters, Criminal matters, Extradition and Transfer of Sentenced Persons)
Morocco	Agreement for legal assistance in Criminal Matters between the Republic of Bulgaria and the Kingdom of Morocco, signed in 15.03.2005 not yet in force
Palestinian Authority	No bilateral agreement.
Syria	Agreement between the People's Republic of Bulgaria and Syrian Arab Republic for legal assistance in Family, Civil and Criminal Matters from 16.8.1976, in force since 5.12.1977.
Tunisia	Agreement between the People's Republic of Bulgaria and the Republic of Tunisia for legal assistance in Civil and Criminal Matters from 16.10.1975, in force since 31.08.1976
Extradition	
Algeria	Agreement for judicial and legal assistance on Civil, Commercial, Family and Criminal Matters between the People's Republic of Bulgaria and Algerian Democratic People's Republic dated 1975 (in force since 01.04.1985)
Egypt	the project for bilateral agreement is ongoing
Israel	No bilateral agreement.
Jordan	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Lebanon	Agreement between the government of the Republic of Bulgaria and the government of the Republic of Lebanon for Extradition from 20.03.2001, in force since 10.04.2004
Libya	Agreement between the People's Republic of Bulgaria and Socialist People's Libyan Arab Jamahiriya for legal cooperation from 08.03.1984, in force since 05.08.1985 (complex agreement – Civil Matters, Criminal matters, Extradition and Transfer of Sentenced Persons)
Morocco	Agreement for extradition between the Republic of Bulgaria and the Kingdom of Morocco, signed in 15.03.2005 not yet in force
Palestinian Authority	No bilateral agreement.
Syria	Agreement between the People's Republic of Bulgaria and Syrian Arab Republic for legal assistance in Family, Civil and Criminal Matters from 16.8.1976, in force since 5.12.1977.
Tunisia	Agreement between the People's Republic of Bulgaria and the Republic of Tunisia for legal assistance in Civil and Criminal Matters from 16.10.1975, in force since 31.08.1976
	Transfer of criminal proceedings
	No requests from/to Southern neighbours of the EU.
	Transfer of sentenced persons
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	Agreement between the People's Republic of Bulgaria and Socialist People's Libyan Arab Jamahiriya for legal cooperation from 08.03.1984, in force since 05.08.1985 (complex agreement – Civil Matters, Criminal matters, Extradition and Transfer of Sentenced Persons)
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Tunisia	No bilateral agreement.

CROATIA

Mutual Legal Assistance

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Algeria	Agreement on legal assistance in civil and criminal matters between Socialist Federal Republic of Yugoslavia and Democratic People's of Algeria signed on 31 March 1982. (Articles 27-30), entered into force on 20 December 1984.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Extradition	
Algeria	Agreement on legal assistance in civil and criminal matters between Socialist Federal Republic of Yugoslavia and Democratic People's of Algeria signed on 31 March 1982 (Articles 31-50), entered into force on 20 December 1984.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of criminal proceedings	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of sentenced persons	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

CYPRUS	
Mutual Legal Assistance	
Algeria	No bilateral agreement.
Egypt	Agreement between the Republic of Cyprus and the Government of the Arab Republic of Egypt on Judicial and Legal Assistance in Civil and Criminal Matters, signed on 8/7/1992, in force since 27/2/1994
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Libya	Agreement between the Republic of Cyprus and the Government of the Great Socialist People's Libyan Arab Jamahiriya in Civil and Criminal Matters, signed on 8/7/1992, in force since 17/7/2003
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	Agreement between the Republic of Cyprus and the Syrian Arab Republic on Legal Assistance in Civil and Criminal Matters, signed on 25/9/1985, in force since 29/8/1987
Tunisia	No bilateral agreement.
Extradition	
Algeria	No bilateral agreement.
Egypt	Agreement between the Republic of Cyprus and the Government of the Arab Republic of Egypt on the Extradition of Offenders, signed on 25/3/1996, in force since 26/11/1998.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	Agreement on the Extradition of Offenders between the Republic of Cyprus and the Government of the Great Socialist People's Libyan Arab Jamahiriya signed on 15/5/2001, in force since 17/7/2003
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of criminal proceedings	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of sentenced persons	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	Agreement between the Government of the Republic of Cyprus and the Hashemite Kingdom of Jordan on the Transfer of Sentenced Persons, signed on 25/1/1995, in force since 7/3/2001
Lebanon	Agreement between the Republic of Cyprus and the Republic of Lebanon on the Transfer of Sentenced Persons, signed on 21/10/1994, in force since 18/4/1997
Libya	Agreement between the Republic of Cyprus and the Government of the Great Socialist People's Libyan Arab Jamahiriya on the Transfer of Sentenced Persons, signed on 15/5/2001, in force since 17/7/2003
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

CZECH REPUBLIC	
Mutual Legal Assistance	
Algeria	Treaty between the Czechoslovak Socialist Republic and Algerian Democratic and Popular Republic on Legal Assistance in Civil, Family and Criminal Matters, Alger,17.2.1981, entry into force 23.11.1983
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Palestinian Authority	No bilateral agreement.
Syria	Treaty between the Czechoslovak Socialist Republic and Syrian Arab Republic on Mutual Legal Assistance in Civil, Family and Criminal Matters, signed 18.4.1984, entry into force 8.11.1985
Tunisia	Treaty between the Czechoslovak Socialist Republic and the Republic of Tunisia on Mutual Legal Assistance in Civil and Criminal Matters, on Recognition and Execution of Judicial Decisions and on Extradition, signed 12.4.1979, entry into force 21.2.1981
Extradition	
Algeria	Treaty between the Czechoslovak Socialist Republic and Algerian Democratic and Popular Republic on Legal Assistance in Civil, Family and Criminal Matters, Alger, 17.2.1981, entry into force 23.11.1983
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	Treaty between the Czechoslovak Socialist Republic and the Syrian Arab Republic on Mutual Legal Assistance in Civil and Criminal Matters, on Recognition and Execution of Judicial Decisions and on Extradition, signed 18.4.1984, entry into force 8.11.1985
Tunisia	Treaty between the Czechoslovak Socialist Republic and the Republic of Tunisia on Mutual Legal Assistance in Civil and Criminal Matters, on Recognition and Execution of Judicial Decisions and on Extradition, signed 12.4.1979, entry into force 21.2.1981
Transfer of criminal proceedings	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of sentenced Persons	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

DENMARK	
Mutual Legal Assistance	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Extradition	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of criminal proceedings	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of sentenced persons	
Algeria	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

ESTONIA	
	Mutual Legal Assistance
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
	Extradition
Algeria	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
	Transfer of criminal proceedings
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
	Transfer of sentenced persons
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

FINLAND	
	Mutual Legal Assistance
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
	Extradition
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Tunisia	No bilateral agreement.
Transfer of criminal proceedings	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of sentenced persons	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

FRANCE	
Mutual Legal Assistance	
Algeria	“Protocole judiciaire” of 28 th August 1962 entered into force on 30 th August 1962 completed by one “échange de lettres” of 18 th

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

	September 1980
Egypt	Bilateral convention on judicial cooperation in criminal matters of March 15th, 1982 (Official Journal July 19th, 1983 p. 2228); entered into force on 7 th August 1983
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	Bilateral convention on mutual assistance, April 18 th , 2008 (Official Journal, August 18th, 2011 p. 13986), entered into force 1 st June 2011.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Extradition	
Algeria	Bilateral convention on exequatur and extradition of August 27 th , 1964 (Official Journal August 17th, 1965, p.7269); entered into force on 17 th August 1965
Egypt	Bilateral convention on judicial cooperation in criminal matters of March 15th, 1982 (Official Journal July 19th, 1983 p. 2228); entered into force on 7 th August 1983
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	Bilateral convention on extradition of April 18 th , 2008 (Official Journal, August 18th, 2011 p. 13990);
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of criminal proceedings	
	France is not party to the 1972 Council of Europe Convention on the “Transfer of Proceedings in Criminal Matters”. There are no similar provisions in the bilateral conventions ratified by France. However, most of the above mentioned conventions on mutual legal assistance in criminal matters include specific provisions on

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

	the “Transfer of Criminal Proceedings” in the sense of article 21 of the 1959 European convention on mutual legal assistance (“ <i>Laying of information in connection with proceedings</i> ”).
	Transfer of sentenced persons
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	Bilateral convention of August 10th, 1981, completed by the agreement of July 31st, 1985 (Official Journal January 14th, 1986 p.650); completed by one « échange de lettres of 31st July 1985 » entered into force on 1st October 1985
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

GERMANY	
	Mutual Legal Assistance
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	- Agreement of 20 July 1977 between the Federal Republic of Germany and the State of Israel to Supplement the European Convention of 20 April 1959 on Mutual Assistance in Criminal Matters and to Facilitate its Application (entry into force: 6 March 1981) - Arrangement of 20 July 1977 between the Government of the Federal Republic of Germany and the Government of the State of Israel on the German-Israeli Agreement to Supplement the European Convention on Mutual Assistance in Criminal Matters and to Facilitate its Application - Arrangement of 16/27 April 1981 between the Government of the Federal Republic of Germany and the Government of the State

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

	of Israel on the German-Israeli Agreement to Supplement the European Convention on Mutual Assistance in Criminal Matters and to Facilitate its Application
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	Exchange of notes of 14/17 July 1958
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	Agreement of 19 July 1966 on Extradition and Mutual Assistance in Criminal Matters (entry into force 13 March 1970)
Extradition	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	Agreement of 19 July 1966 on Extradition and Mutual Assistance in Criminal Matters (entry into force 13 March 1970)
Transfer of criminal proceedings	
	Pursuant to domestic provisions and MLA practice, incoming and outgoing requests to take over criminal prosecution form their own discreet category within the general field of mutual assistance in criminal matters. No special multilateral or bilateral agreements applicable under international law exist with any of the above-mentioned states.
Transfer of sentenced persons	
Algeria	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

GREECE	
	Mutual Legal Assistance
Algeria	No bilateral agreement.
Egypt	Bilateral treaty of 22 December 1986 between the Governments of the Hellenic Republic and the Arabic Republic of Egypt on mutual legal assistance in criminal matters, in force since 01-04-1990 (ratification law 1760/1988)
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	Bilateral treaty of 5 April 1975 between the Hellenic Republic and the Republic of Lebanon on mutual legal assistance in civil, commercial and criminal matters, in force since 04-08-1986 (ratification law 1099/1980)
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	Bilateral treaty of 2 June 1981 between the Hellenic Republic and the Arabic Republic of Syria on mutual legal assistance in civil and criminal matters, in force since 05-04-1985 (ratification law 1450/1984)
Tunisia	Bilateral treaty of 6 July 1994 between the Hellenic Republic and the Republic of Tunisia on extradition and mutual legal assistance in criminal matters, in force since 03-12-1995 (ratification law 2312/1995)

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Extradition	
Algeria	No bilateral agreement.
Egypt	Bilateral treaty of 24 February 1986 between the Hellenic Republic and the Arabic Republic of Egypt on extradition, in force since 11-07-1987 (ratification law 1689/1987)
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	Bilateral treaty of 5 April 1975 between the Hellenic Republic and the Republic of Lebanon on mutual legal assistance in civil, commercial and criminal matters (extradition included), in force since 04-08-1986 (ratification law 1099/1980)
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of criminal proceedings	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of sentenced persons	
Algeria	No bilateral agreement.
Egypt	Bilateral treaty of 22 December 1986 between the Governments of the Hellenic Republic and the Arabic Republic of Egypt on transfer of sentenced persons, in force since 22-01-1987 (ratification law 1765/1988)
Israel	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

HUNGARY	
Mutual Legal Assistance	
Algeria	Treaty on Mutual Assistance in Civil, Family and Criminal Matters, Algiers, 7 February 1976; promulgated as law-decree no.15 of 1985, applied since 13 May 1984
Egypt	Treaty on Mutual Assistance in Criminal Matters, Transfer of Persons in Custody for the Purpose of Executing Judicial Decisions in Criminal Procedures, and Extradition, Cairo, 14 December 1987; promulgated as law-decree no.11 of 1989, applied since 4 October 1988
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	Treaty on Mutual Assistance in Civil and Criminal Matters, Damascus, 1 May 1986; promulgated as law-decree no.9 of 1988, applied since 27 January 1988
Tunisia	Treaty on Mutual Assistance in Civil and Criminal Matters, Recognition and Execution of Judicial Decisions, and Extradition, Budapest, 6 December 1982; promulgated as law-decree no.2 of 1985, applied since 24 November 1984
Extradition	
Algeria	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Egypt	Treaty on Mutual Assistance in Criminal Matters, Transfer of Persons in Custody for the Purpose of Executing Judicial Decisions in Criminal Procedures, and Extradition, Cairo, 14 December 1987; promulgated as law-decree no.11 of 1989, applied since 4 October 1988
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	Treaty on Mutual Assistance in Civil and Criminal Matters, Recognition and Execution of Judicial Decisions, and Extradition, Budapest, 6 December 1982; promulgated as law-decree no.2 of 1985, applied since 24 November 1984
	Transfer of criminal proceedings
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement
	Transfer of sentenced persons
Algeria	No bilateral agreement.
Egypt	Treaty on Mutual Assistance in Criminal Matters, Transfer of Persons in Custody for the Purpose of Executing Judicial Decisions in Criminal Procedures, and Extradition, Cairo, 14 December 1987; promulgated as law-decree no.11 of 1989, applied since 4 October 1988
Israel	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

IRELAND	
	Mutual Legal Assistance
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
	Extradition
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of criminal proceedings	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of sentenced persons	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

ITALY	
Mutual Legal Assistance	
Algeria	Bilateral Convention on judicial cooperation in criminal matters between the Government of the Republic of Italy and the Government of the Democratic and Popular Republic of Algeria, concluded in Algiers on 22.7.2003. Entry into force: 25.11.2008.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	Bilateral Convention on mutual judicial assistance in Civil, Commercial and Criminal Matters, Execution of Judgments, Arbitration decisions and Extradition, concluded in Beirut on 10.7.1970. Entry into force: 17.5.1975.
Libya	No bilateral agreement.
Morocco	Bilateral Convention on mutual judicial assistance, Execution of Judgements and Extradition, concluded in Rome on 12.2.197. Entry into force: 22.5.1975.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	Bilateral Convention on mutual judicial assistance in Civil, Commercial and Criminal Matters, Recognition and Execution of Judgments and Extradition, concluded in Rome on 15.11.1967. Entry into force: 19.4.1972.
Extradition	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	Bilateral Convention on mutual judicial assistance in Civil, Commercial and Criminal Matters, Execution of Judgments, Arbitration decisions and Extradition, concluded in Beirut on 10.7.1970. Entry into force: 17.5.1975.
Libya	No bilateral agreement.
Morocco	Bilateral Convention on mutual judicial assistance, Execution of Judgements and Extradition, concluded in Rome on 12.2.197. Entry into force: 22.5.1975.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Tunisia	
	Transfer of criminal proceedings
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
	Transfer of sentenced persons
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

LATVIA	
	Mutual Legal Assistance
Algeria	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Extradition	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of criminal proceedings	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of sentenced persons	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

LITHUANIA	
Mutual Legal Assistance	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Extradition	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of criminal proceedings	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of sentenced persons	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

LUXEMBOURG	
	Mutual Legal Assistance
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
	Extradition
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
	Transfer of criminal proceedings
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
	Transfer of sentenced persons
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

MALTA	
	Mutual Legal Assistance
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
	Extradition
Algeria	No bilateral agreement.
Egypt	Bilateral Agreement between Malta and Egypt on Extradition – Signed on 20th May 2004
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	Bilateral Agreement between Malta and Libya on Extradition – Signed on 25th July 2002
Morocco	Under negotiation.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	Bilateral Agreement between Malta and Tunisia on Extradition – Signed on 14th December 2006
	Transfer of criminal proceedings
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of sentenced persons	
Algeria	No bilateral agreement.
Egypt	Bilateral Agreement between Malta and Egypt on the Transfer of Sentenced Prisoners – Signed on 26th May 2001
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	Bilateral Agreement between Malta and Libya on the Transfer of Sentenced Prisoners – Signed on 14th October 1994
Morocco	Under Negotiation
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

THE NETHERLANDS	
Mutual Legal Assistance	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Morocco	Agreement between the Kingdom of the Netherlands and the Kingdom of Morocco on mutual legal assistance in criminal matters (20 September 2010)(<i>Verdrag betreffende de wederzijdse rechtshulp in strafzaken tussen het Koninkrijk der Nederlanden en het Koninkrijk Marokko</i>) Has not yet entered into force.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Extradition	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of criminal proceedings	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Syria	No bilateral agreement.
Tunisia	No bilateral agreement
	Transfer of sentenced persons
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	Agreement between the Kingdom of the Netherlands and the Kingdom of Morocco on the Transfer of Sentenced Persons (30 November 1999) <i>(Verdrag tussen het Koninkrijk der Nederlanden en het Koninkrijk Marokko inzake de overbrenging van gevonnisse personen)</i> Entered into force 1 May 2001
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

POLAND	
	Mutual Legal Assistance
Algeria	Agreement on legal assistance in civil and criminal matters from 9 November 1976, entered into force 26 February 1982.
Egypt	Agreement on legal assistance in criminal matters, transfer of sentenced and extradition from 17 May 1992; entered into force 21 February 1993.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	Agreement on legal assistance in civil, commercial, family and criminal matters from 2 December 1985; entered into force 3 March 1987.
Morocco	Agreement on legal assistance in civil and criminal matters from 21 May 1979; entered into force 27 November 1982.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Palestinian Authority	No bilateral agreement.
Syria	Agreement on legal cooperation in civil and criminal matters from 16 February 1985; entered into force 18 April 1986.
Tunisia	Agreement on legal assistance in civil and criminal matters from 22 March 1985; entered into force 11 December 1986.
Extradition	
Algeria	Agreement on legal cooperation in civil and criminal matters from 9 November 1976; entered into force 26 February 1982.
Egypt	Agreement on legal assistance in criminal matters, transfer of sentenced and extradition from 17 May 1992, entered into force 21 February 1993.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	Agreement on legal assistance in civil, commercial, family and criminal matters from 2 December 1985; entered into force 3 March 1987.
Morocco	Agreement on legal assistance in civil and criminal matters from 21 May 1979; entered into force 27 November 1982.
Palestinian Authority	No bilateral agreement.
Syria	Agreement on legal cooperation in civil and criminal matters from 16 February 1985; entered into force 18 April 1986.
Tunisia	Agreement on legal assistance in civil and criminal matters from 22 March 1985; ; entered into force 11 December 1986.
Transfer of criminal proceedings	
Algeria	Agreement on legal cooperation in civil and criminal matters from 9 November 1976;
Egypt	Agreement on legal assistance in criminal matters, transfer of sentenced and extradition from 17 May 1992
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	Agreement on legal assistance in civil, commercial, family and criminal matters from 2 December 1985;
Morocco	Agreement on legal assistance in civil and criminal matters from 21 May 1979;
Palestinian Authority	No bilateral agreement.
Syria	Agreement on legal cooperation in civil and criminal matters from 9 November 1976;
Tunisia	Agreement on legal assistance in civil and criminal matters from 22 March 1985;

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

	Transfer of sentenced persons
--	--------------------------------------

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Algeria	No bilateral agreement.
Egypt	Agreement on legal assistance in criminal matters, transfer of sentenced and extradition from 17 May 1992; entered into force 21 February 1993.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	Agreement on legal assistance in civil, commercial, family and criminal matters from 2 December 1985; entered into force 3 March 1987.
Morocco	Agreement on legal assistance in civil and criminal matters from 21 May 1979; entered into force 27 November 1982.
Palestinian Authority	No bilateral agreement.
Syria	Agreement on legal cooperation in civil and criminal matters from 16 February 1985; entered into force 18 April 1986.
Tunisia	No bilateral agreement.

PORTUGAL	
	Mutual Legal Assistance
Algeria	Convention on Mutual Assistance in Criminal Matters between the Portuguese Republic and the Democratic and Popular Republic of Algeria, concluded in Algiers on January 22, 2007. It came into force in 11-02-2009. See text in <i>Diário da República</i> (Official Gazette) of 16 th September 2008.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	Convention between the Portuguese Republic and the Kingdom of Morocco on Legal Assistance in Criminal Matters concluded at Evora on November 14, 1998 and entered into force on 1 st September 2001. See text in <i>Diário da República</i> (Official Gazette), n.º 55, of 6th March 2000.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Tunisia	Treaty of Mutual Legal Assistance in Criminal Matters between the Portuguese Republic and Republic of Tunisia, concluded in Tunes on 11 th May 1998, entry into force in 4 th August 2000. See text in <i>Diário da República</i> (Official Gazette), n.º 76, of 30 th March 2000.
Extradition	
Algeria	Extradition Convention between the Portuguese Republic and the Democratic and Popular Republic of Algeria concluded in Algiers on January 22, 2007 and entered into force on 13/11/2008. See text in <i>Diário da República</i> (Official Gazette), n.º 199 of 14 th October 2008.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	Convention on Extradition between the Portuguese Republic and the Kingdom of Morocco, concluded at Rabat on 17 April 2007 and entered into force on 5/05/2011. See text in <i>Diário da República</i> (Official Gazette), n.º 40, of 26 th February 2009
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	Extradition Treaty between the Portuguese Republic and the Republic of Tunisia, concluded in Tunis on 11 May 1998 and entered into force on 10 th January 2002. See text in <i>Diário da República</i> (Official Gazette), n.º 76, of 30 th March 2000.
Transfer of criminal proceedings	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

	Transfer of sentenced persons
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	Convention between the Portuguese Republic and the Kingdom of Morocco on the Assistance to Detained Persons and the Transfer of Sentenced Persons concluded in Évora on November 14, 1998 and entered into force on 1 st October 2000. See text in <i>Diário da República</i> (Official Gazette), n. 55, of 6 th March 2000.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

ROMANIA	
	Mutual Legal Assistance
Algeria	Yes (1979)
Egypt	Yes (2001)
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	Yes (1972)
Palestinian Authority	No bilateral agreement.
Syria	Yes (1978)
Tunisia	Yes (1971)

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

	Extradition
Algeria	Yes.
Egypt	Yes.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	Yes.
Palestinian Authority	No bilateral agreement.
Syria	Yes.
Tunisia	Yes.
	Transfer of criminal proceedings
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
	Transfer of sentenced persons
Algeria	No bilateral agreement.
Egypt	Yes.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

SLOVAKIA	
Mutual Legal Assistance	
Algeria	Treaty between the Czechoslovak Socialist Republic and Algerian Democratic and Popular Republic on Legal Assistance in Civil, Family and Criminal Matters, Alger, 1981. Entry into force : 23 November 1983
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	
Palestinian Authority	No bilateral agreement.
Syria	Treaty between the Czechoslovak Socialist Republic and Syrian Arab Republic on Mutual Legal Assistance in Civil, Family and Criminal Matters, 1985. Entry into force : 8 November 1985
Tunisia	Treaty between the Czechoslovak Socialist Republic and the Republic of Tunisia on Mutual Legal Assistance in Civil and Criminal Matters, on Recognition and Execution of Judicial Decisions and on Extradition, 1981. Entry into force : 21 February 1981
Extradition	
Algeria	Treaty between the Czechoslovak Socialist Republic and Algerian Democratic and Popular Republic on Legal Assistance in Civil, Family and Criminal Matters, Alger, 1981 . Entry into force : 23 November 1983
Egypt	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	
Palestinian Authority	No bilateral agreement.
Syria	Treaty between the Czechoslovak Socialist Republic and Syrian Arab Republic on Mutual Legal Assistance in Civil, Family and Criminal Matters, 1985. Entry into force : 8 November 1985
Tunisia	Treaty between the Czechoslovak Socialist Republic and the Republic of Tunisia on Mutual Legal Assistance in Civil and Criminal Matters, on Recognition and Execution of Judicial Decisions and on Extradition, 1981 Entry into force : 21 February 1981
Transfer of criminal proceedings	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of sentenced persons	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Morocco	
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

SLOVENIA	
Mutual Legal Assistance	
Algeria	Treaty of 31 March 1982 on Mutual Legal Assistance in Civil and Criminal Matters between the Socialist Federal Republic of Yugoslavia and Democratic People's Republic of Algeria (Official Gazette of SFRY <i>no. 2/83</i>), entry into force: 26 February 1983.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Extradition	
Algeria	Treaty of 31 March 1982 on Mutual Legal Assistance in Civil and Criminal Matters between the Socialist Federal Republic of Yugoslavia and Democratic People's Republic of Algeria (Official Gazette of SFRY <i>no. 2/83</i>), entry into force: 26 February 1983.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of criminal proceedings	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of sentenced persons	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

SWEDEN	
	Mutual Legal Assistance
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
	Extradition
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
	Transfer of criminal proceedings
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Transfer of sentenced persons	
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

UNITED KINGDOM	
Mutual Legal Assistance	
Algeria	The Convention between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the People's Democratic Republic of Algeria on Mutual Legal Assistance In Criminal Matters <i>Date of Signature:</i> 11 July 2006, entered into force 27 March 2007
Egypt	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	Treaty between the Government of the United Kingdom of Great Britain and Northern Ireland and the Great Socialist People's Libyan Arab Jamahiriya on Mutual Legal Assistance in Criminal Matters <i>Date of Signature: 17 November 2008</i> , entered into force 29 April 2009
Morocco	Bilateral agreement under negotiation.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
Extradition	
Algeria	Convention between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the People's Democratic Republic of Algeria on Extradition <i>Date of signature: 11 July 2006</i> , entered into force 27 March 2007
Egypt	No bilateral agreement.
Israel	No bilateral agreement (there is no bilateral instrument between the UK and Israel, but Israel is a party to the European Convention on Extradition)
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	Treaty between the Government of the United Kingdom of Great Britain and Northern Ireland and the Great Socialist People's Libyan Arab Jamahiriya on Extradition <i>Date of signature: 17 November 2008</i> , entered into force 29 April 2009)
Morocco	Bilateral agreement under negotiation (text agreed on 13 June 2012)
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

**TABLE OF BILATERAL AGREEMENTS BETWEEN EACH EU MEMBER STATE
AND EACH SOUTHERN NEIGHBOUR OF THE EU**

	Transfer of criminal proceedings
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.
	Transfer of sentenced persons
Algeria	No bilateral agreement.
Egypt	No bilateral agreement.
Israel	No bilateral agreement.
Jordan	No bilateral agreement.
Lebanon	No bilateral agreement.
Libya	No bilateral agreement.
Morocco	No bilateral agreement.
Palestinian Authority	No bilateral agreement.
Syria	No bilateral agreement.
Tunisia	No bilateral agreement.

**STATISTICS ON REQUESTS ISSUED TO AND RECEIVED BY EACH EU MEMBER STATE
TO EACH SOUTHERN NEIGHBOUR OF THE EU**

ANNEX III

Extradition requests to and from the Southern neighbours of the EU from 1 January 2007 until 31 May 2012

	Algeria		Egypt		Israel		Jordan		Lebanon		Libya		Morocco		Palestinian Authority		Syria		Tunisia	
	R ¹	I ²	R	I	R	I	R	I	R	I	R	I	R	I	R	I	R	I	R	I
Austria ³																				
Belgium ⁴	3	2	2	2	7	24	0	1	0	2	0	0	33	12	0	0	0	0	1	2
Bulgaria	0	0	0	3	1	0	0	0	0	1	0	0	0	1	0	0	0	0	0	0
Cyprus	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Czech Rep.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Denmark	0	0	2	1	0	1	0	2	0	2	0	0	0	0	0	0	0	1	0	0
Estonia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Finland	0	1	0	0	0	0	0	1	0	0	0	0	0	1	0	0	0	0	0	0
France	16	6	1	0	1	15	0	0	4	2	1	0	23	60	0	0	0	0	5	5
Germany	0	0	6	0	1	4	2	0	6	2	0	0	9	6	0	0	0	0	1	0
Greece	0	0	2	0	0	2	0	0	0	3	0	1	0	0	0	0	0	0	0	0
Hungary ⁵																				
Ireland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Italy	5	2	12	0	2	0	1	0	1	0	7	0	9	8	0	0	0	0	0	15
Latvia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Lithuania	0	0	2	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Luxembourg	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Malta	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

¹ Received.

² Issued.

³ Austria is unable to provide reliable statistics.

⁴ Belgium has provided statistics which cover the period from 1 January 2004 to 14 August 2012.

⁵ No such statistics are available at the Ministry of Justice. The Office of the Prosecutor General has only statistics concerning MLA.

**STATISTICS ON REQUESTS ISSUED TO AND RECEIVED BY EACH EU MEMBER STATE
TO EACH SOUTHERN NEIGHBOUR OF THE EU**

Netherlands	0	3	2	1	3	1	0	0	0	1	0	0	14	12	0	0	0	0	0	0
Poland	0	0	0	0	2	2	0	0	0	0	0	0	0	3	0	0	1	0	0	0
Portugal	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Romania	0	0	0	1	0	6	0	1	0	3	0	0	0	3	0	0	1	1	0	0
Slovak Rep.	1	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Slovenia	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Spain	0	11	4	0	0	3	0	0	2	2	0	0	90	25	0	0	0	0	0	1
Sweden	0	0	2	1	0	0	0	0	2	0	0	0	1	1	0	0	0	0	0	0
United Kingdom	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Croatia ¹																				
Total	26	25	37	10	18	59	3	5	15	18	9	1	179	132	0	0	2	3	7	23

¹ Statistics cannot be provided since the Ministry of Justice does not have a case management system that allows the tracking of requests.

**STATISTICS ON REQUESTS ISSUED TO AND RECEIVED BY EACH EU MEMBER STATE
TO EACH SOUTHERN NEIGHBOUR OF THE EU**

MLA requests to and from the Southern neighbours of the EU from 1 January 2007 until 31 May 2012

	Algeria		Egypt		Israel		Jordan		Lebanon		Libya		Morocco		Palestinian Authority		Syria		Tunisia	
	R ¹	I ²	R	I	R	I	R	I	R	I	R	I	R	I	R	I	R	I	R	I
Austria ³																				
Belgium ⁴	16	21	1	3	32	43	1	2	0	9	0	0	72	281	0	0	0	6	9	28
Bulgaria	2	5	18	5	5	169	0	6	1	28	1	10	2	7	0	0	0	30	0	2
Cyprus	0	0	1	3	5	3	0	0	0	2	0	0	0	0	0	1	0	1	1	0
Czech Rep.	1	9	15	2	4	26	0	1	0	2	0	3	2	3	0	0	0	6	2	7
Denmark	0	0	3	0	0	2	2	1	1	0	0	0	0	6	0	0	0	0	2	1
Estonia	1	0	9	5	5	2	0	1	0	1	0	0	0	1	0	0	0	1	0	0
Finland	4	8	5	6	3	10	0	3	0	2	0	1	2	9	0	0	0	0	0	0
France	105	269	28	27	31	107	0	5	4	29	0	1	34	446	0	0	0	5	26	5
Germany ⁵																				
Greece	0	0	5	7	3	6	0	0	0	2	0	1	0	0	0	0	0	5	1	4
Hungary ⁶																				
Ireland	0	0	1	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Italy	7	13	17	3	3	11	1	0	4	6	1	6	24	53	0	0	0	1	75	32
Latvia	0	0	1	0	4	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0
Lithuania	0	1	1	2	0	22	0	0	0	1	0	0	0	0	0	0	0	0	0	1
Luxembourg ⁷																				
Malta	0	0	19	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	1

¹ Received.

² Issued.

³ Austria is unable to provide reliable statistics.

⁴ Belgium has provided statistics which cover the period from 1 January 2004 to 14 August 2012.

⁵ Due to lack of federal statistics, no data can be provided.

⁶ No such statistics are available at the Ministry of Justice. The Office of the Prosecutor General has only statistics concerning MLA.

⁷ 20 requests received (no indication of specific Southern neighbour of the EU); 2 requests issued (no indication of specific Southern neighbour of the EU).

**STATISTICS ON REQUESTS ISSUED TO AND RECEIVED BY EACH EU MEMBER STATE
TO EACH SOUTHERN NEIGHBOUR OF THE EU**

Netherlands ¹	19	12	11	42	70	93	0	9	2	26	2	5	16	354	0	0	0	12	5	17
Poland	0	9	1	27	1	86	0	5	0	5	0	0	0	11	0	1	0	5	0	6
Portugal	0	0	0	0	0	3	0	0	0	0	0	0	5	6	0	0	0	0	0	1
Romania	3	0	13	8	10	46	0	15	0	13	0	0	1	4	0	1	0	22	0	8
Slovak Rep.	0	1	1	0	0	7	0	2	0	0	0	0	0	0	0	0	0	2	0	0
Slovenia	0	0	17	2	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1	1
Spain	14	37	4	8	11	18	1	2	2	7	0	2	63	246	0	0	0	5	23	9
Sweden	0	6	6	21	5	13	1	6	1	19	3	2	0	5	0	1	1	10	4	18
United Kingdom	0	5	21	16	23	25	0	9	1	18	5	1	8	22	0	0	0	2	12	5
Croatia ²																				
Total	172	396	198	188	215	694	6	67	16	171	12	32	219	1454	0	4	1	113	163	146

¹ These numbers do not mean that all these requests were issued to the countries referred to above or executed by The Netherlands. They reflect the requests which have been allocated a case number in the Dutch registration system for MLA requests.

² Statistics cannot be provided since the Ministry of Justice does not have a case management system that allows the tracking of requests.

**STATISTICS ON REQUESTS ISSUED TO AND RECEIVED BY EACH EU MEMBER STATE
TO EACH SOUTHERN NEIGHBOUR OF THE EU**

Requests for transfer of criminal proceedings to and from the Southern neighbours of the EU from 1 January 2007 until 31 May 2012

	Algeria		Egypt		Israel		Jordan		Lebanon		Libya		Morocco		Palestinian Authority		Syria		Tunisia	
	R ¹	I ²	R	I	R	I	R	I	R	I	R	I	R	I	R	I	R	I	R	I
Austria ³																				
Belgium ⁴	2	5	0	1	0	0	0	1	0	0	0	0	10	26	0	0	0	0	0	1
Bulgaria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Cyprus	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Czech Rep.	0	0	0	2	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	3
Denmark	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Estonia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Finland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
France	3	132	1	2	0	3	0	0	0	3	0	2	17	53	0	0	0	0	0	24
Germany	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Greece	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hungary ⁵																				
Ireland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Italy	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Latvia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Lithuania	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Luxembourg	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Malta	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Netherlands ⁶	0	0	0	0	1	0	0	0	0	0	0	0	1	8	0	0	0	0	0	0

¹ Received.

² Issued.

³ Austria is unable to provide reliable statistics.

⁴ Belgium has provided statistics which cover the period from 1 January 2004 to 14 August 2012.

⁵ No such statistics are available at the Ministry of Justice. The Office of the Prosecutor General only has statistics concerning MLA.

⁶ These numbers do not mean that all these requests were issued to the countries referred to above or executed by The Netherlands. They reflect the requests which have been allocated a case number in the Dutch registration system for MLA requests.

**STATISTICS ON REQUESTS ISSUED TO AND RECEIVED BY EACH EU MEMBER STATE
TO EACH SOUTHERN NEIGHBOUR OF THE EU**

Poland	0	2	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Portugal	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Romania	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Slovak Rep.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Slovenia	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Spain	0	6	0	0	0	0	0	0	0	0	0	12	20	0	0	0	0	0	0	2
Sweden	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
United Kingdom	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Croatia ¹																				
Total	5	147	1	5	1	7	0	1	0	3	0	2	40	107	0	0	0	0	0	30

¹ Statistics cannot be provided since the Ministry of Justice does not have a case management system that allows the tracking of requests.

**STATISTICS ON REQUESTS ISSUED TO AND RECEIVED BY EACH EU MEMBER STATE
TO EACH SOUTHERN NEIGHBOUR OF THE EU**

Requests for transfer of sentenced persons to and from the Southern neighbours of the EU from 1 January 2007 until 31 May 2012

	Algeria		Egypt		Israel		Jordan		Lebanon		Libya		Morocco		Palestinian Authority		Syria		Tunisia	
	R ¹	I ²	R	I	R	I	R	I	R	I	R	I	R	I	R	I	R	I	R	I
Austria ³																				
Belgium ⁴	0	0	0	0	1	2	0	0	0	0	0	0	24	30-13 ⁵	0	0	0	0	0	0
Bulgaria	0	0	0	0	0	0	0	0	0	0	6	0	0	0	0	0	1	1	0	0
Cyprus	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	4	0	0
Czech Rep.	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Denmark	0	0	0	0	0	0	0	0	0	0	0	0	6	0	0	0	0	0	0	0
Estonia	0	0	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Finland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
France	2	0	0	0	2	0	0	0	0	0	0	0	144	14	0	0	1	0	7	1
Germany	0	0	0	1	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Greece	0	0	3	5	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hungary ⁶																				
Ireland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Italy	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Latvia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Lithuania	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

¹ Received.

² Issued.

³ Austria is unable to provide reliable statistics.

⁴ Belgium has provided statistics which cover the period from 1 January 2004 to 14 August 2012.

⁵ Specific remarks regarding Morocco: Belgium is the only country having concluded a bilateral instrument with Morocco allowing for the transfer of sentenced persons without their consent. So far, 222 Belgian request-files have been opened regarding 'forced transfer'; 13 requests have effectively been transmitted, 5 of which have led to the transfer of sentenced persons and one to the expulsion of the persons sentenced in Belgium; 30 other transfer requests were requests based on the sentenced person's consent.

⁶ No such statistics are available at the Ministry of Justice. The Office of the Prosecutor General only has statistics concerning MLA.

**STATISTICS ON REQUESTS ISSUED TO AND RECEIVED BY EACH EU MEMBER STATE
TO EACH SOUTHERN NEIGHBOUR OF THE EU**

Luxembourg	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Malta	0	0	0	0	0	0	0	0	0	10	0	0	0	0	0	0	0	0	0	0
Netherlands ¹	0	0	1	0	1	5	0	0	1	0	0	0	57	12	0	0	0	0	0	0
Poland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Portugal	0	0	0	0	0	0	0	0	0	0	0	0	3 ²	0	0	0	0	0	0	0
Romania	0	0	0	0	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Slovak Rep.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Slovenia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Spain	0	0	0	0	12	0	0	0	0	0	0	0	94	126	0	0	0	0	0	0
Sweden	0	1	0	0	1	0	0	0	0	3	0	1	2	2	0	1	0	1	0	1
United Kingdom	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Croatia ³																				
Total	2	1	4	6	22	11	1	0	1	3	16	1	330	184	0	1	3	6	7	2

¹ These numbers do not mean that all these requests were issued to the countries referred to above or executed by The Netherlands. They reflect the requests which have been allocated a case number in the Dutch registration system for MLA requests.

² All previous to 2007.

³ Statistics cannot be provided since the Ministry of Justice does not have a case management system that allows the tracking of requests.