



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 19 December 2011

**17802/11
EXT 1**

**JAI 897
COSI 104
ENFOPOL 444
CRIMORG 237
ENFOCUSTOM 163
PESC 1560
RELEX 1266
JAIEX 133
GENVAL 131**

PARTIAL DECLASSIFICATION

of document:	17802/11 RESTREINT UE/EU RESTRICTED
dated:	30 November 2011
new status:	Public
Subject:	Operational Action Plan related to the EU crime priority F: "THB"

Delegations will find attached the partially declassified version of the above-mentioned document.



ANNEX

**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 November 2011

**17802/11
EXT 1 (19.12.2011)**

**JAI 897
COSI 104
ENFOPOL 444
CRIMORG 237
ENFOCUSTOM 163
PESC 1560
RELEX 1266
JAIEX 133
GENVAL 131**

NOTE

From: Presidency

To: Delegations

No. prev. doc. : 17796/11 JAI 895 COSI 103 ENFOPOL 443 CRIMORG 236
ENFOCUSTOM 162 PESC 1559 RELEX 1265 COAFR 343 COWEB 272
TRANS 335 UD 344 FRONT 190 GENVAL 130

Subject : Operational Action Plan related to the EU crime priority F: "THB"

Delegations will find in annex the Operational Action Plan regarding the EU crime priority F:
"Combat against all forms of trafficking in human beings and human smuggling by targeting the organised crime groups conducting such criminal activities in particular at the southern, south-western and south-eastern criminal hubs in the EU", developed under the overall responsibility of the UK as the driver for this OAP.

Operational Action Plan 2012:
Priority Crime Area F: Trafficking in human beings

1. Aim

This Operational Action Plan (OAP) has been created within the framework of the new EU Policy Cycle for organised and serious international crime¹. Based on the OCTA 2011², Council decided on a total of 8 priority crime areas³. This OAP corresponds to the following priority;

“Combat against all forms of trafficking in human beings and human smuggling (related to this phenomenon⁴) by targeting the organised crime groups conducting such criminal activities in particular at the southern, south-western and south-eastern criminal hubs in the EU”

Subsequently, COSI has adopted strategic goals corresponding to this political priority, for the period 2012-13⁵. This OAP contains a breakdown of all the operational actions that will be carried out during 2012 to achieve these strategic goals. It also gives an overview of the tasking and responsibilities of the Member States and the Agencies involved in the delivery of the plan, in terms of leadership of, or participation in a given operational action.

¹ doc. 15358/10 COSI 69 ENFOPOL 298 CRIMORG 185 ENFOCUSTOM 94

² doc. 8709/11 JAI 217 COSI 19 CRIMORG 45 PESC 453 RELEX 355

³ doc. 11050/11 JAI 396 COSI 46 ENFOPOL 184 CRIMORG 81 ENFOCUSTOM 52
PESC 718 RELEX 603

⁴ Clarification in parentheses added to ensure that only related elements of human smuggling are considered in this OAP.

⁵ doc. 15850/11 JAI 758 COSI 84 ENFOPOL 371 CRIMORG 191 ENFOCUSTOM 128
CORDROGUE 67 PESC 1321 RELEX 1081 COAFR 296 COWEB 236 TRANS 283 UD 275
FRONT 138 GENVAL 111

2. **NOT DECLASSIFIED**

3. **Structure**

The plan is essentially a coordination overview presenting the general outline of operational activities, rather than the specific detail of each. That detail will be found in the related activity documentation which is referenced within this plan.

The Annex to the plan contains individual tables corresponding to:

- Operational activities (one sheet showing all activities to achieve the goal)
- Member State tasking (one sheet per MS) (to be created by EMPACT SU once the OAP is made)
- Agency Tasking (one sheet per Agency) (to be created by EMPACT SU once the OAP is made)

The tables incorporate a means to facilitate

- Cross-reference between different, but related, activities within the same priority
- Cross-reference between activities which also contribute to a different priority
- Reference (hyperlink) to detailed project documentation for a given activity
- Cumulative progress reporting

NOT DECLASSIFIED FROM THIS POINT UNTIL THE END OF THE DOCUMENT

(page 20)
