Catalogue of EU Counter-Terrorism Measures Adopted since 11 September 2001

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ABSTRACT

SECILE is an EU-funded research project examining the impact, legitimacy and effectiveness of European Union counter-terrorism measures (CTMs). This report catalogues all EU CTMs adopted since 11 September 2011 and forms the basis for further research and analysis regarding their impact, legitimacy and effectiveness by the SECILE consortium. The report has been produced by the civil liberties organisation Statewatch which is conducting a ‘stocktake’ of EU CTMs and collecting and analysing data about their implementation (SECILE work package 2). Statewatch is currently in the process of adding all of the measures detailed in this report to a dedicated online database. Readers of this report should also refer to deliverables D2.2 (an analysis of the way in which the measures listed in this report have been transposed by the EU member states), D2.3 (an analysis of the ways in which the EU institutions have assessed the impact, legitimacy and effectiveness of the measures described in this report) and D2.4 (a case study on the implementation and review of the EU “Data Retention” Directive).
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5.13.111 Conclusions calling for an update of the EU Strategy for Combating Radicalisation and Recruitment to Terrorism

5.14 International agreements
5.14.1 Agreement on mutual legal assistance between the European Union and the United States of America

5.14.2 Agreement on extradition between the European Union and the United States of America

5.14.3 Agreement between EC and USA on intensifying and broadening the Agreement on customs cooperation and mutual assistance in customs matters to include cooperation on container security and related matters

5.14.4 Agreements between EC and USA on the processing and transfer of PNR data by Air Carriers to the United States Department of Homeland Security, Bureau of Customs and Border Protection

5.14.5 Agreement between EC and Canada on the processing of Advance Passenger Information and Passenger Name Record data

5.14.6 Agreement between EU and USA on the security of classified information

5.14.7 Agreements between EU and Australia on the processing and transfer of European Union-sourced passenger name record (PNR) data by air carriers to the Australian customs service

5.14.8 Agreement between EU and USA on the processing and transfer of Financial Messaging Data from the European Union to the United States for the purposes of the Terrorist Finance Tracking Program
1 Introduction

Much has been written about the European Union’s embrace of the “War on Terror” launched by the USA in 2001. This discourse has focused primarily on the legal effect of domestic EU measures, their relationship to national law, their impact on fundamental rights and civil liberties, and their transformative effect on the activities and operations of European police forces and security agencies.

Before ‘9/11’ only a handful of the then-15 EU member states had dedicated terrorism legislation, while relevant international conventions dealt only with specific offences and targets favoured by terrorists and the suppression of terrorist financing. After 9/11, counter-terrorism moved rapidly to the forefront of the EU’s policy agenda, with the result that the 28 members of the European Union today are now obliged to implement a vast body of legislation and policy. This includes a common legal definition of “terrorism” and terrorist offences, and a host of substantive criminal and procedural laws and mechanisms for cross-border police cooperation, as well as scores of supplementary “security” and “preventative” measures. In addition, numerous EU bodies and agencies have been given a mandate to implement or coordinate EU counter-terrorism policies.

This report provides the first concerted attempt to catalogue all relevant EU counter-terrorism measures adopted since 11 September 2001. While many of the relevant measures have been listed in the periodic reports issued by the office of the EU Counter-Terrorism Coordinator and updated Action Plans adopted by the Council of the European Union, neither EU institutions nor external evaluators have attempted to produce a comprehensive repository that makes all of the full-text documentation readily available to the public.

Statewatch is currently in the process of adding all of the CTMs identified in this report to a fully-searchable, online database, which will be incorporated into the SECILE website in due course. It is hoped that the process of cataloguing all EU CTMs adopted in the past twelve years and making this research available for everybody to use will foster a broader discussion about the scope, impact and legitimacy of the EU counter-terrorism agenda as a whole, both within the SECILE project and beyond.

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1 Those states were France, Greece, Italy, Portugal, Spain and the UK.
3 Framework Decision 2002/475/JHA on combating terrorism (see section 5.6.1).
4 Among the EU agencies and bodies established or empowered to deal with terrorism related issues are EUROPOL (the EU police office, see section 5.7.22 and 5.7.25), EUROJUST (the EU judicial prosecutions unit, see section 5.7.2), FRONTEX (the EU border management agency, see section 5.2.22), the EU Police Chiefs Operational Task Force (see sections 5.13.7, 5.13.8 and 5.13.11), the EU Counter-terrorism Coordinator (see section 5.1.1), the European Maritime Safety Agency (5.2.24) and the EU Agency for Network and Information Security (ENISA, see section 5.3.11).
5 See extensive documentation in section 5.1.1.
2 Methodology

Statewatch has been monitoring the development of EU Justice and Home Affairs policy since the organisation was founded in 1990. In 1997 Statewatch launched the European Monitoring and Documentation Centre on EU Justice and Home Affairs Policy (SEMDOC). The SEMDOC website documents every single EU measure adopted in the area of justice and home affairs (JHA) since the entry into force of the Maastricht Treaty on European Union in 1993.\(^6\) The SEMDOC archives include more than 10,000 documents concerning JHA and security policy dating back to the mid-1970’s, when European Economic Community (EEC) states commenced *ad hoc* co-operation on Terrorism, Radicalism and Violence (the ‘TREVI’ framework).\(^7\) After the terrorist attacks of 11\(^{th}\) September 2001 Statewatch began tracking the development of the EU counter-terrorism agenda, reporting on new proposals and providing full-text documentation and analysis of key measures.

This report builds on Statewatch’s already extensive work in the area of monitoring and analysing the EU policy agenda. The methodology employed for this project involved three stages of research. The first stage entailed a search of the SEMDOC archives and official sources of EU documentation (the Official Journal, institutional websites, public registers of Council and Commission documents etc.) for all documents related to “terrorism” or “counter-terrorism” produced since 9/11. The second stage entailed the collection and analysis of all the documents concerned with the development of EU counter-terrorism policy (“Roadmaps”, Action Plans, Communications, Strategies, Programmes etc. – see section 5.1). The third stage entailed the identification and collection of all of the legislative acts referred to in these documents (see sections 5.2 to 5.14).

Thus for the purposes of this study an EU legal act or policy document is considered to be an EU counter-terrorism measure if it meets the following criteria:

(i) it has at some point in time been part of the EU's counter-terrorism agenda;

(ii) it has been adopted or approved by an EU institution or body or otherwise represents the official policy of the European Union.

The parameters of the study represent a concerted attempt to capture the full breadth of EU policy and legislation that is or has been put forward or justified in the name of combating “terrorism”. Nevertheless there are significant omissions. This report omits those operational (or “non-legislative”) measures where no official EU documentation could be found that verified or explained their implementation. The first EU Action Plan on Terrorism, for example, committed the member states to “Cooperation and information exchange between Member States’ military intelligence services”, and “Better cooperation and exchanges of information between all intelligence services”.\(^8\) Subsequent Action Plans contained scores more operational measures that states committed to undertake. High levels of secrecy around specific thematic issues has also prevented access to the full list of measures contained in texts such as the EU Action plan on “Radicalisation and Recruitment” (see further commentary in section 4).

The report also omits EU agreements with third countries that contain basic counter-terrorism commitments. This is because from 2005 standard counter-terrorism cooperation clauses began appearing in all new and updated EU association agreements (which set out the framework for cooperation with third countries)\(^9\) while having only negligible effect on “domestic” EU counter-terrorism policy. External policies and treaties with third states covering specific counter-terrorism policy issues are included, but the numerous agreements between EU agencies such as

\(^{6}\) Website available at: http://statewatch.org/semdoc.

\(^{7}\) Three-quarters of these documents are in a searchable, online database available at: http://statewatch.org/semdoc/jha-archive.html.

\(^{8}\) EU Council document 12800/01, 16 October 2001 (see section 5.1.1).

\(^{9}\) In November 2005, at the Barcelona ‘EUROMED’ summit, a ‘Code of Conduct on the Prevention of Terrorism’ was agreed by the EU and its Mediterranean ‘partners’ and counter-terrorism clauses were subsequently incorporated into all ‘European Neighbourhood Policy’ Action Plans. They have since been incorporated into all EU association agreements.
EUROPOL and EUROJUST and their counterparts in third states, which include a counter-terrorism dimension, are not.

In addition to cataloguing all adopted CTMs and policy documents for this report, Statewatch has compiled extensive supplementary documentation relating to the implementation and review of these measures (see further deliverables D2.2 and D3.3). References to the relevant EU documents are included in the catalogue of measures provided in Section 5. The report is intended to be a “live” document, with all of the URLs (web addresses) formatted as hyperlinks.

An overview of the findings and short commentary on the evolution of the EU counter-terrorism agenda is provided in the two following sections. The table overleaf, which is included for indicative purposes only, details the information that is being recorded in the online database of CTMs that Statewatch is producing to supplement this report.
Cataloguing EU Counter-Terrorism measures for the SECILE database

<table>
<thead>
<tr>
<th>Category</th>
<th>Explanation</th>
<th>Example</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long Title</td>
<td>Full EU title</td>
<td>Council Decision of 19 December 2002 on the implementation of specific measures for police and judicial cooperation to combat terrorism in accordance with Article 4 of Common Position 2001/931/CFSP</td>
</tr>
<tr>
<td>Short title</td>
<td>Understandable title</td>
<td>Implementation of 2001 EU Common Position on Terrorism</td>
</tr>
<tr>
<td>Purpose</td>
<td>Short narrative summary</td>
<td>Sets out specific measures EU MS must take to comply with 2001 EU Common Position on the implementation of UN Security Council Resolution 1373</td>
</tr>
<tr>
<td>EU reference</td>
<td>Legislative number, OJ ref</td>
<td>Decision 2003/48/JHA OJ 2003 L 16/68</td>
</tr>
<tr>
<td>Type</td>
<td>Eg. Regulation, Directive, Framework Decision, Decision etc; “non-legislative” i.e. Council conclusions; policy measure; action plan; working document</td>
<td>EU Council Decision</td>
</tr>
<tr>
<td>Legal basis</td>
<td>Relevant treaty provisions</td>
<td>Articles 30, 31 and Article 34(2)(c) TEU</td>
</tr>
<tr>
<td>Thematic areas</td>
<td>Criminal law, border control, policing etc.</td>
<td>Criminal law, financial sanctions, policing</td>
</tr>
<tr>
<td>Source</td>
<td>How/where fits into EU CT agenda</td>
<td>Counter-terrorism legislation</td>
</tr>
<tr>
<td>Consultation</td>
<td>Decision-making procedure (was the measure subject to co-decision; if not was the European Parliament consulted? etc.)</td>
<td>Consultation (EP report A5-0305/2002; plenary vote in favour with amendments 24 Sep. 2002 (OJ 2003 C 273 E/91))</td>
</tr>
<tr>
<td>Impact assessment</td>
<td>IA conducted prior to proposal?</td>
<td>No</td>
</tr>
<tr>
<td>Mandatory reviews</td>
<td>Required by law? Carried out?</td>
<td>No</td>
</tr>
<tr>
<td>Ad hoc reviews</td>
<td>COM, Council, Parliament, FRA</td>
<td>No</td>
</tr>
<tr>
<td>External Actor</td>
<td>Legal Challenges</td>
<td>Documentation</td>
</tr>
<tr>
<td>---------------</td>
<td>-----------------</td>
<td>---------------</td>
</tr>
<tr>
<td></td>
<td>ECJ case law</td>
<td>Link to full text documentation</td>
</tr>
<tr>
<td></td>
<td>No (though multiple legal challenges to terrorist lists)</td>
<td>Link to full text of decision; Link to EP report; etc.</td>
</tr>
</tbody>
</table>
### 3 Overview of findings

<table>
<thead>
<tr>
<th>Instrument</th>
<th>Quantity (+drafts)</th>
<th>Purpose, impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action plans and strategy documents</td>
<td>26</td>
<td>Sets the EU counter-terrorism agenda through legislative and/or operational programmes that represent a political commitment on the part of EU member states, institutions and agencies to develop and implement specific policies, legal measures or frameworks for cooperation.</td>
</tr>
<tr>
<td>Regulations</td>
<td>25 (+13)</td>
<td>Legal acts that apply directly without requiring national laws to implement them (though states are free to transpose as long as effect is same). All EU institutions, member states and individuals must comply with Regulations.</td>
</tr>
<tr>
<td>Directives</td>
<td>15 (+8)</td>
<td>Legal acts that are binding on the member states in terms of the results to be achieved but leave to the discretion of national authorities the methods by which these results may be achieved.</td>
</tr>
<tr>
<td>Framework Decisions</td>
<td>11</td>
<td>Legally binding acts used exclusively in the fields of police and judicial co-operation in criminal justice matters between 1999 and 2009. Similar in effect to Directives insofar as they require member states to achieve particular results without dictating the means of achieving those results.</td>
</tr>
<tr>
<td>Decisions</td>
<td>25 (+4)</td>
<td>Legally binding acts that may have “general application” (in which case all member states must take steps to comply) or be directed at specific addressees (meaning only those subject to the Decision must comply).</td>
</tr>
<tr>
<td>Joint Actions</td>
<td>1</td>
<td>Legally binding instruments under the Common Foreign and Security Policy that provide for the deployment of financial and/or human resources to achieve a specific objective. May also lay down basic rules on how such initiatives should be implemented.</td>
</tr>
<tr>
<td>Common Positions</td>
<td>3</td>
<td>Legally binding agreements between the member states on the position to be taken with regard to international matters such as strategic relations with third countries, negotiating positions in international fora or the domestic (EU) interpretation of international laws and conventions.</td>
</tr>
<tr>
<td>Recommendations</td>
<td>11</td>
<td>Not legally binding but representative of a political commitment on the part of EU institutions/bodies or member states toward specific conduct or outline the goals of a common policy.</td>
</tr>
<tr>
<td>-----------------</td>
<td>----</td>
<td>----------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Resolutions</td>
<td>4</td>
<td>Not legally binding but used to signify political agreement to act in a given area.</td>
</tr>
<tr>
<td>Conclusions</td>
<td>111</td>
<td>Not legally binding but used exclusively by the EU Council to set the policy agenda by signifying political agreement among the member states as to the type, nature or content of specific measures.</td>
</tr>
<tr>
<td>International agreements</td>
<td>8</td>
<td>Legal effect varies according to the type and nature of the agreement. In the area of counter-terrorism EU treaties have been establishing frameworks for member state police, judicial and customs cooperation with the USA as well as to provide a legal basis for the transfer of personal data from the EU to third states.</td>
</tr>
</tbody>
</table>

| Total           | 239| (+25) |

### 4 Commentary on the evolution of the EU Counter-terrorism agenda

#### The 9/11 effect

The EU responded immediately to the terrorist attacks in the USA on 11 September 2001 by developing an *ad hoc* programme of measures drawn-up by the General Secretariat of the Council and expediting proposals for Framework Decisions on Terrorism and the European Arrest Warrant (EAW), both of which the European Commission was already preparing in accordance with an EU Action Plan of 2000 to implement the principle of "mutual recognition" in civil and criminal matters published in January 2001.  

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10 Conclusions adopted by the Council (Justice and Home Affairs) on 20 September 2001, 12156/01, 25 September 2011 (see section 5.13.1).


These two pieces of legislation were “politically agreed” by the member states following just six weeks of negotiations, less time than it subsequently took to translate the text into all of the EU’s official languages. The speed at which agreement was reached is notable given that the 1996 EU Convention on Extradition that the EAW replaced had taken almost four years to agree and had not yet even been ratified by all member states.

There was even less debate over the EU legislation implementing UN Security Council Resolutions on Terrorism and creating the dedicated EU terrorist “blacklists” (see 5.10.1 and 5.10.2): the relevant texts were simply faxed around the EU’s foreign ministries two days after Christmas and adopted by “written procedure” when none objected.15

A plethora of further measures

The origins of the EU's counter-terrorism agenda can be traced to the Conclusions of the extraordinary EU Justice and Home Affairs Council convened on 20 September 2001 in response to the 9/11 attacks. These conclusions called for concerted action in 33 specific areas, with a further eight measures relating to cooperation with the USA.16 A month later, the US government wrote to the European Commission with a further 40 specific requests regarding cooperation on anti-terrorism measures.17 By now the EU had adopted its first counter-terrorism “roadmap”, containing 64 detailed objectives, the majority of which were marked as “urgent”.18 An update of the “roadmap” published in 2002 showed significant progress with regard to almost all of the 64 objectives.19

The terrorist attacks in Madrid on 11 March 2004 galvanised the EU into renewed action. The European Council adopted a new declaration on combatting terrorism on 25 March containing 57 specific measures, many of which were new.20 As Statewatch observed at the time, “27 of the proposals have little or nothing to do with tackling terrorism – they deal with crime in general and surveillance”.21 In June 2004 the “roadmap” was replaced by an “EU Plan of Action on Combating Terrorism” containing at least 129 specific measures divided across seven strategic objectives.22

In 2005, following the ‘7/7’ bombings in London, the EU’s counter-terrorism programme was renewed again with the adoption of a new “EU Counter-Terrorism Strategy” subtitled “Prevent, Protect, Disrupt, Respond”, clearly inspired by the UK’s “CONTEST” strategy (“Prevent, Pursue, Protect, and Prepare”). Although the EU strategy was described as “new”, the updated Action Plan that accompanied it had changed little from the previous version.

A series of sub-programmes

By 2006 the objectives and measures set out in the EU’s Action Plans and Counter-Terrorism Strategy had spawned a series of sub-programmes on different aspects of counter-terrorism, each with their own dedicated action plans or implementing measures, including:

- Radicalisation and recruitment (see section 5.1.2)
- European Critical Infrastructure Protection (see section 5.1.3)

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14 The two Commission proposals were published on 19 September 2001. “Political agreement” was reached by ministers at the EU Justice and Home Affairs Council meeting on 6-7 December 2001.
16 Conclusions adopted by the Council (Justice and Home Affairs) on 20 September 2001, 12156/01, 25 September 2011 (see section 5.13.1).
18 Coordination of implementation of the plan of action to combat terrorism, 12800/1/01, 17 October 2001? (see section 5.1.1).
19 European Union action plan to combat terrorism – Update of the roadmap, 13909/1/02, 14 November 2002 (see section 5.1.1).
20 Declaration on Combating Terrorism, 25 March 2004 (see section 5.1.1).
22 EU Plan of Action on Combating Terrorism, 10586/04, 15 June 2004 (see section 5.1.1).
23 The European Union Counter-Terrorism Strategy, 14469/4/05 REV 4, 30 November 2005 (see section 5.1.1).
• Strategy on terrorist financing (see section 5.1.4)
• Customs initiatives (see section 5.1.5)
• Proliferation of Weapons of Mass Destruction (see section 5.1.7)
• Civil protection and crisis management (see section 5.1.8)
• Chemical, Biological, Radiological and Nuclear (CBRN) protection (see section 5.1.9)
• Integrated border management (see section 5.1.18)
• Information management strategy (see section 5.1.22)
• Security research (see section 5.1.23)

While section 5 includes the substantive legislative acts stemming from these sub-programmes, many of the measures that they contain are non-legislative and for the most part require specific actions to be undertaken by EU agencies and national security forces. The second iteration of the "radicalisation and recruitment" action plan, for example, contained 79 specific measures. But despite the Swedish Presidency, which oversaw the update, being "of the firm opinion that the revised version of the Radicalisation and Recruitment Action Plan should be a public document", all of the specific actions were redacted from the publicly available text. All of the other key documents relating to the EU's radicalisation and recruitment strategy received the same treatment. Needless to say, if the public and civil society is prevented from knowing what a particular EU strategy entails, it is impossible for them to even attempt to ascertain its legitimacy or effectiveness or otherwise play any part in the democratic process.

**Terrorism “fatigue”?**

The “EU Plan of Action on Combating Terrorism” was regularly updated until March 2007, by which time it had grown to more than 140 measures. After this point, no further updates can be identified, save for a European Commission Communication of November 2007 entitled "Stepping up the fight against terrorism" containing several new proposals. The EU Counter-Terrorism Coordinator (EU CTC) continues to report twice yearly to the member states in the Council on the implementation of both the strategy and action plan.

The cessation of regular updates coincided with the onset of the banking liquidity crisis in the autumn of 2007, which would develop into a full blown financial crisis and economic depression. By 2009 even the EU CTC was talking of “counter-terrorism fatigue” caused by “a string of other global crises with more immediate impact on peoples' lives".

While the EU CTC warned of complacency amid dwindling public support for counter-terrorism measures – a concern that British “securocrats” have expressed – the EU’s strategy was by now entrenched in a wide range of legislative and operational frameworks and security sub-programmes.

This state of affairs was tacitly acknowledged in the European Commission’s review of EU Counter-Terrorism policy in 2010, which noted that while the core strands of the 2005 CT strategy (“Prevent, Protect, Disrupt, Respond”) remained integral, much of the Action Plan had...
been taken up by the broader EU Internal Security Strategy and the new multi-annual work programme and action plan for the area of Justice, Freedom and Security (the “Stockholm Programme”). According to the Commission, the new institutional framework of the Lisbon Treaty “offers the Union an unprecedented opportunity to better interlink its different counter-terrorism instruments, as well as the internal and external dimension”.

All things security
Some 26 dedicated counter-terrorism and security strategies and sub-programmes are catalogued in section 5.1. While the early years of EU counter-terrorism cooperation were focused primarily on the “prevent” and “disrupt” elements of the EU strategy (as noted above), legal measures introduced in the last six years have focused more and more on the “protect” and “respond” dimensions, which focus has in practice been translated into an increasing number of generalised “security”, surveillance and “crisis management” initiatives. These include transport security (see sections 5.1.11, 5.1.12 and 5.1.13), “Cybersecurity” (see section 5.1.17), border control (see sections 5.1.18, 5.1.19 and 5.1.20), information management (a euphemism for EU law enforcement databases, see section 5.1.22) and a series of measures designed to support the emerging EU “Homeland Security” industry (see section 5.1.23).

All of these initiatives, which are overseen by the European Commission, require a high degree of cooperation with the private sector. Many are underwritten by generous funding programmes, such as the security components of the EU’s “FP7” and “Horizon 2020” framework research programmes (see sections 5.7.11, 5.7.12 and 5.3.3); the critical infrastructure (“CIPS”) and crime (“ISEC”) components of the Programme on “Security and Safeguarding Liberties” (see sections 5.7.13 and 5.7.14); and the proposed Internal Security Fund (see section 5.3.2).

Taking stock
The extensive catalogue of EU counter-terrorism measures identified in this report gives rise to five substantive concerns. First is the sheer scope of the programme. If both legislative and non-legislative measures are included, some 239 separate counter-terrorism measures can be identified, rising to 263 if draft legislation is taken into account. Of the 239 adopted measures, 88 – or 36 per cent – are legally-binding (or “hard law”), meaning that they have direct effect or require transposition by the member states. This process is examined in a separate report (see SECILE deliverable 2.2).

As noted in section 2, above, the list of 239 measures is far from comprehensive because of the exclusion of “operational” and “non-legislative” measures and generalised counter-terrorism cooperation with third states. The scope of the EU’s counter-terrorism programme is important not just because it has grown to encompass issues that appear to have little to do with combatting terrorism per se, but because, as the annual British Social Attitudes report found in 2007, “The very mention of something being a counter-terrorism measure makes people more willing to contemplate the giving up of their freedoms”. “It is as though society is in the process of forgetting why past generations thought these freedoms to be so very important”, warned the authors.

The second major concern is the breadth of the EU’s counter-terrorism agenda. In the aftermath of terrorist attacks in the USA and Europe, the instinctive reaction of EU governments was apparently to include as many justice and home affairs and security measures as possible under the rubric of counter-terrorism so as to appear decisive and resolute. This in turn gave a tremendous impetus to the development of the EU’s security apparatus as a whole, leading Romano Prodi, former President of the European Commission, to joke that Osama Bin Laden had done more for justice and home affairs cooperation than Jean Monnet. Any subsequent onset of “counter-terrorism

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31 The Stockholm Programme—An open and secure Europe serving and protecting citizens, OJ C 2010 115/01 (see section 5.1.26).
fatigue” has since had little impact on an agenda that continues to develop apace in the name of “security” (or interchangeable security “threats”).

The third major concern stems from the first two: the EU’s counter-terrorism agenda has become so bloated as to make it extremely difficult for citizens and even specialist researchers to understand which specific policies fit in where and why, never mind what those policies do; where they came from; whether they have been properly implemented or whether they are effective (questions that the SECILE project is now addressing). If the public does indeed have “terrorism fatigue”, a catalogue of well over 200 largely impenetrable measures – many of which simply cannot be understood in isolation – is unlikely to inspire confidence or assuage widely held concerns about negative impacts on fundamental rights or the unchecked accrual of powers by police and security forces.

The fourth concern that emerges from this report is democratic control over the EU policy-making agenda. The “democratic deficit” that has long been synonymous with EU decision-making has been particularly pronounced in the area of justice and home affairs and security policy, with long-standing concerns about national sovereignty seeing the European Parliament excluded from key counter-terrorism decisions. While the EP now has a much greater role in the EU legislative process, the member states acting within the EU Council still retain substantial control over the security and counter-terrorism agendas (and complete control over operational issues), despite recent extensions of the mandate and powers of the European Commission in these areas. That section 5.13 of this report contains more than 100 sets of Council Conclusions covering every conceivable aspect of EU counter-terrorism policy is testimony to the political control that it exercises. This body of “soft law” has ensured that counter-terrorism has remained at the centre of the EU’s political agenda. Wider concerns about the democratic control of this process arise because there is no national or European parliamentary scrutiny over the drafting or adoption of Council Conclusions. And while the powerful governments among the 28 member states clearly exert significant influence, it is the General Secretariat of the Council, which – on behalf of the Presidency of the day – drafted all of the Conclusions and many of the Action Plans included in the following section.

Finally, whereas the role played by the General Secretariat of the EU Council raises concerns about democratic control of the EU counter-terrorism agenda, the increasing involvement of the security and defence industry in many of the security and counter-terrorism policies overseen by the European Commission34 gives rise to concerns about democracy, accountability and undue corporate influence over critical issues affecting the fundamental rights of everyone in the European Union.35

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33 See for example the 2010 Stockholm Programme, which states that “The European Council is convinced that the enhancement of actions at European level, combined with better coordination with actions at regional and national level, are essential to protection from trans-national threats. Terrorism and organised crime, drug trafficking, corruption, trafficking in human beings, smuggling of persons and trafficking in arms, inter alia, continue to challenge the internal security of the Union. Cross-border wide-spread crime has become an urgent challenge which requires a clear and comprehensive response” (emphasis added; The Stockholm Programme—An open and secure Europe serving and protecting citizens, OJ C 2010 115/01 (see section 5.1.26)).

34 See in particular the Commission initiatives on support for the emerging EU “Homeland Security” industry (see section 5.1.23); European Critical Infrastructure Protection (see section 5.1.3); security research (see sections 5.7.11, 5.7.12 and 5.3.3); transport security (see sections 5.1.11, 5.1.12 and 5.1.13) and “cybersecurity” (see section 5.1.17).

35 These issues are explored in Hayes, B (2009), NeoConOpticon: the EU Security-Industrial Complex (Amsterdam: Transnational Institute/Statewatch).
5 Full list of EU counter-terrorism measures

5.1 Action plans and strategy documents

5.1.1 Combating terrorism

<table>
<thead>
<tr>
<th>Latest version in</th>
<th>29 March 2007</th>
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<tbody>
<tr>
<td>7233/1/07 REV 1</td>
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Implementation reports from EU Counter-Terrorism Coordinator

23 November 2012
16471/12

NOTE from: EU Counter-Terrorism Coordinator (CTC) to: Council/European Council
Annual report on the implementation of the EU Counter-Terrorism Strategy: Evaluation by the CTC and questions for discussion


7 December 2012
16471/12 ADD 2 COR 1

7 December 2012
16471/12 ADD 2

7 December 2012
16471/12 ADD 1 REV 1

7 December 2012
16471/12 COR 1
23 November 2012
16471/12 ADD 1


9 December 2011
17594/1/11 REV 1
NOTE from: EU Counter-Terrorism Coordinator (CTC) to: Council/European Council
EU Action Plan on combating terrorism


17 January 2011
15893/1/10 REV 1
NOTE from: EU Counter-Terrorism Coordinator (CTC) to: Council/European Council
EU Action Plan on combating terrorism


1 December 2010
15893/10 ADD 1 REV 1


27 November 2009
15358/09 ADD 1 REV 1
ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to:
Council/European Council
EU Action plan on combating terrorism


26 November 2009
15358/09 ADD 1
ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to:
Council/European Council
26 November 2009
15358/09
NOTE from: EU Counter-Terrorism Coordinator (CTC) to: Council/European Council

6 October 2009
13947/09
NOTE from: Presidency and Counter-Terrorism Coordinator to: Terrorism Working Party
Reporting on the implementation of the EU Strategy and Action Plan on combating terrorism

2 June 2009
9715/09 ADD 1 REV 1
ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to: Council/European Council
Implementation of the Strategy and Action Plan to Combat Terrorism

18 May 2009
9715/09 ADD 1
ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to: Council/European Council


18 May 2009
9715/09
NOTE from: EU Counter-Terrorism Coordinator to: Council/European Council

24 November 2008
15912/08 ADD 1 REV 1
ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to: Council/European Council
Implementation of the Strategy and Action Plan to Combat Terrorism

19 November 2008
15912/08 ADD 1
ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to: Council/European Council

19 November 2008
15912/08
NOTE from: EU Counter-Terrorism Coordinator to: COREPER/Council/European Council
11 November 2008
14862/08 ADD 1 REV 2

ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to: COREPER/Council/European Council
Implementation of the Strategy and Action Plan to Combat Terrorism


11 November 2008
14862/2/08 REV 2

NOTE from: EU Counter-Terrorism Coordinator to: COREPER/Council/European Council
Implementation of the Strategy and Action Plan to Combat Terrorism (June-November 2008)


26 May 2008
9416/08 ADD 1 REV 1

ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to: COREPER/Council/European Council
Implementation of the Strategy and Action Plan to Combat Terrorism


26 May 2008
9416/08 REV 1

NOTE from: EU Counter-Terrorism Coordinator to: COREPER/Council/European Council


19 May 2008
9416/08 ADD 1

ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to: COREPER/Council/European Council

19 May 2008
9416/08
NOTE from: EU Counter-Terrorism Coordinator to:
COREPER/Council/European Council

29 November 2007
15411/07 ADD 1 REV 1
ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to:
COREPER/Council/European Council
Implementation of the Strategy and Action Plan to Combat Terrorism

28 November 2007
15411/07 REV 1
NOTE from: EU Counter-Terrorism Coordinator to:
COREPER/Council/European Council

23 November 2007
15411/07 ADD 1
ADDENDUM TO NOTE from: EU Counter-Terrorism Coordinator to:
COREPER/Council/European Council

23 November 2007
15411/07
NOTE from: EU Counter-Terrorism Coordinator to:
COREPER/Council/European Council

4 June 2007
9666/07 ADD 1 REV 2
ADDENDUM TO THE “I” ITEM NOTE from: General Secretariat to the Council to:
COREPER/Council/European Council
Implementation of the Strategy and Action Plan to Combat Terrorism

25 May 2007
9666/07 ADD 1 REV 1
ADDENDUM TO THE “I” ITEM NOTE from: General Secretariat to the Council to: COREPER/Council/European Council

21 May 2007
9666/07
“I” ITEM NOTE from: General Secretariat to the Council to:
COREPER/Council/European Council

20 May 2007
9666/07 ADD 1
ADDENDUM TO THE “I” ITEM NOTE from: General Secretariat to the Council to: COREPER/Council/European Council

30 November 2006
15266/06 ADD 1 REV 2
NOTE from: Counter-Terrorism Coordinator to: COREPER/Council/European Council
Implementation of the Strategy and Action Plan to Combat Terrorism

24 November 2006
15266/06 ADD 1 REV 1
ADDENDUM TO THE “I” ITEM NOTE from: Counter-Terrorism Coordinator to: COREPER/Council/European Council
24 November 2006
15266/1/06 REV 1
“I” ITEM NOTE from: Counter-Terrorism Coordinator to:
COREPER/Council/European Council

15 November 2006
15266/06 ADD 1
ADDENDUM TO THE “I/A” ITEM NOTE from: Counter-Terrorism Coordinator
to: COREPER/Council/European Council

15 November 2006
15266/06
“I/A” ITEM NOTE from: Counter-Terrorism Coordinator to:
COREPER/Council/European Council

19 May 2006
9589/06 ADD 1
ADDENDUM TO THE NOTE from: Counter-Terrorism Coordinator to:
COREPER/Council/European Council
Implementation of the Action Plan to Combat Terrorism

19 May 2006
9589/06
NOTE from: Counter-Terrorism Coordinator to: COREPER/Council/European Council

15 December 2005
15358/1/05 REV 1
NOTE from: Presidency and CT Coordinator to: COREPER

2 December 2005
15358/05
NOTE from: Presidency and CT Coordinator

12 December 2005
15704/05
NOTE from: Counter-Terrorism Coordinator to: European Council
Implementation of the Action Plan to Combat Terrorism

9 December 2005
14734/1/05 REV 1 ADD 1 REV 1
“I” ITEM NOTE from: Counter-Terrorism Coordinator to:
COREPER/Council/European Council
Implementation of the Action Plan to Combat Terrorism
http://register.consilium.europa.eu/pdf/en/05/st14/st14734-re01ad01re01.en05.pdf

8 December 2005
14734/1/05 REV 1 COR 1
CORRIGENDUM TO “I” ITEM NOTE from: Counter-Terrorism Coordinator to:
COREPER/Council/European Council

29 November 2005
14734/1/05 REV 1 ADD 1
“I” ITEM NOTE from: Counter-Terrorism Coordinator to:
COREPER/Council/European Council
29 November 2005
14734/1/05 REV 1
"I" ITEM NOTE from: Counter-Terrorism Coordinator to: COREPER/Council/European Council


22 November 2005
14734/05
NOTE from: Counter-Terrorism Coordinator to: COREPER/Council/European Council


30 November 2005
14469/4/05 REV 4
NOTE from: Presidency and Counter-Terrorism Coordinator to: Council/European Council

The European Union Counter-Terrorism Strategy

http://register.consilium.eu.int/pdf/en/05/st14/st14469-re04.en05.pdf

10 June 2005
9809/1/05 REV 1 ADD 2
NOTE from: Presidency/Counter-Terrorism Coordinator to: Council/European Council

EU Plan of Action on Combating Terrorism – Update


10 June 2005
9809/1/05 REV 1
NOTE from: Presidency/Counter-Terrorism Coordinator to: Council/European Council

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COREPER/Council/European Council

http://register.consilium.europa.eu/pdf/en/05/st08/st08211-ad01re01.en05.pdf

24 May 2005
8211/05 ADD 2
NOTE from: Presidency/Counter-Terrorism Coordinator to:
COREPER/Council/European Council


24 May 2005
8211/05 ADD 1
NOTE from: Presidency/Counter-Terrorism Coordinator to:
COREPER/Council/European Council


24 May 2005
8211/05
NOTE from: Presidency/Counter-Terrorism Coordinator to:
COREPER/Council/European Council


29 November 2004
14330/1/04 REV 1
NOTE from: Presidency to: Council
EU Plan of Action on Combating Terrorism – Update


19 November 2004
14330/04
NOTE from: Presidency to: COREPER

European Commission evaluations

20 July 2010
COM(2010) 386 final
Commission Communication
The EU Counter-Terrorism Policy: main achievements and future challenges

20 July 2010
SEC(2010) 911 final
Commission Staff Working Paper
Taking stock of EU Counter-Terrorism Measures

6 November 2007
COM(2007) 649 final
Commission Communication
Stepping up the fight against terrorism

Previous versions of Action Plan

7 September 2006
11882/1/06 REV 1
NOTE from: Presidency and CT Coordinator
EU Action Plan on combating terrorism

20 July 2006
11882/06
NOTE from: Presidency and CT Coordinator
24 May 2006
SEC(2006) 686
European Commission
Revised Action Plan on Terrorism

13 February 2006
5771/1/06 REV 1
NOTE from: Presidency and CT Coordinator
EU Action Plan on combating terrorism

27 January 2006
5771/06
NOTE from: Presidency and CT Coordinator

27 June 2005
SEC(2005) 841
Commission Staff Working Document
Revised Action Plan on Terrorism [contains list of measures, deadlines, and status]

10 June 2005
9809/1/05 REV 1 ADD 1
NOTE from: Presidency/Counter-Terrorism Coordinator to: Council/European Council
http://register.consilium.europa.eu/pdf/en/05/st09/st09809-re01ad01.en05.pdf

14 December 2004
16090/04
NOTE from: Presidency to: European Council
EU Plan of Action on Combating Terrorism – Update

15 June 2004
10586/04
NOTE from: Council to: European Council
EU Plan of Action on Combating Terrorism

11 June 2004
10485/04
“A” ITEM NOTE from: General Secretariat to: Council
Terrorism
a) Report to the European Council on the implementation of the Declaration on combating terrorism
b) EU Plan of Action on combating terrorism

11 June 2004
10010/3/04 REV 3
NOTE from: COREPER to: Council
EU Plan of Action on Combating Terrorism

8 June 2004
10010/2/04 REV 2
NOTE from: Presidency to: COREPER/Council
7 June 2004
10010/1/04 REV 1
NOTE from: Presidency to: COREPER/Council

1 June 2004
10010/04
NOTE from: Presidency to: COREPER/Council

21 April 2004
8673/04
Revised EU Plan of Action to Combat Terrorism – Role of Working Party on Terrorism
[RESTRICTED]

25 March 2004
Declaration on Combating Terrorism
Adopted by the European Council at its meeting on 25 March 2004

14 November 2002
13909/1/02 REV 1
PRESIDENCY NOTE to: General Affairs and External Relations Council
European Union action plan to combat terrorism – Update of the roadmap

19 July 2002
11205/02
“A” ITEM NOTE from: Secretariat to: Council
Terrorism: Follow up to the Action Plan:
1. Draft Council Conclusions on EU External Action against terrorism
2. Update of the “Road Map”


17 July 2002
10773/2/02 REV 2
PRESIDENCY NOTE to: Council (General Affairs)
European Union action plan to combat terrorism – Update of the roadmap

14 May 2002
8547/02
PRESIDENCY NOTE to: Permanent Representatives Committee
European Union action plan to combat terrorism – Update of the “road map”

12 April 2002
7884/02 COR 1
CORRIGENDUM TO THE NOTE: the Presidency to: the Council
EU Action plan on fight against terrorism: state of play

11 April 2002
7884/02
NOTE from: the Presidency to: the Council

17 October 2001
12800/1/01 REV 1
NOTE FROM THE PRESIDENCY to: General Affairs Council
Coordination of implementation of the plan of action to combat terrorism
16 October 2001
12800/01

NOTE FROM THE PRESIDENCY to: General Affairs Council

5.1.2 Radicalisation and recruitment

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<th>19 October 2012</th>
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<td>13524/4/12 REV 4</td>
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**Content**

Initiated seven “work streams”, five of which are funded through ISEC, according to SEC(2010) 911 on Taking stock of EU counter-terrorism measures:

- Handbook on preventing radicalisation in prisons (AU, DE, FR)
- Work-stream on media and strategic communication (UK)
- Work stream on imam-training 9eS-event planned for the first quarter of 2010)
- Work stream on community policing (BE/SE) [COPPRA program]
- Work stream on the role of local authorities in preventing radicalisation (NL)
- Work stream on prevention of radicalisation leading to violence and disengagement particularly among young people
- “Exploring the Islamist Extremist Web of Europe – Analysis and Preventive Approaches” (DE, NL, UK, CZ) [Check the Web initiative?] – “Project has been finalised in October 2009 and has contributed to the Public-private dialogue initiated by COM in November 2009 – “The DE-project has produced an interesting, however restricted report which has contributed to the initiative of a European Model Agreement with ISPs”

**Reviews**

7 January 2007
16532/1/06 REV 1

Status report by the German delegation on EU cooperation against the terrorist use of the Internet (“Check the Web”)

RESTRICTED

20 December 2006
16532/06

Status report by the German delegation on EU cooperation against the terrorist use of the Internet (“Check the Web”)

18 May 2006

9496/06

NOTE from: German Delegation to: The Article 36 Committee

Proposals of the German Delegation on regarding EU Cooperation to prevent terrorist use of the Internet (“Check the Web”)


31 May 2007

‘EU to strengthen surveillance of terrorist websites’, EUobserver

http://euobserver.com/justice/24162

According to SEC(2010) 911 final “the second phase of CTW” was implemented by the end of 2009, including “additional technical enhancements” and being “moved in the environment of an Analysis Workfile (AWF) to allow the storage of personal data”, and “a UK investigation that was supported by the CTW team led to the conviction of a suspect”.

30 August 2006

12334/06 [declassified 11 November 2010]

NOTE from: General Secretariat to: Working Party on Terrorism and COTER

Questionnaire regarding the transposition of the recommendations contained in the Radicalisation and Recruitment Action Plan


Related measures

September 2008

Commission publishes Change Institute “Studies into violent radicalisation; Lot 2

The beliefs ideologies and narratives”: http://ec.europa.eu/home-affairs/doc_centre/terrorism/docs/ec_radicalisation_study_on_ideology_and_narrative_en.pdf (the other 3 studies are not publicly available)

The Change Institute also authored a Study on best practices in cooperation between authorities and civil society with a view to the prevention and response to
violent radicalisation in July 2008


“In 2008 a new European Network of Experts on Radicalisation (ENER) was set up by COM and became operational in 2009. ENER serves as a provider of expertise for the COM and policy-makers in the MS to gather and critically assess knowledge and expertise on the subject” (SEC(2010) 911 final)

Previous versions of Action Plan

18 October 2012
14582/1/12 REV 1
“I/A” ITEM NOTE from: Council General Secretariat to: COREPER/Council
Revised EU Radicalisation and Recruitment Action Plan – Updated Implementation Plan

5 October 2012
14582/12
“I/A” ITEM NOTE from: Council General Secretariat to: COREPER/Council

5 November 2009
15374/09 ADD 1 [partly declassified 31 May 2010]
NOTE from: Presidency to: Article 36 Committee
Revised EU Radicalisation and Recruitment Action Plan

5 November 2009
15374/09
NOTE from: Presidency to: Article 36 Committee
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17 November 2008
15244/08 COR 1 REV 1
CORRIGENDUM TO THE “A” ITEM NOTE from: COREPER to: Council

14 November 2008
15244/08 EXT 1
A-ITEM NOTE from: COREPER to: Council

7 November 2008
14293/2/08 REV 2 [partly declassified 11 November 2010]
NOTE from: Presidency of the Article 36 Committee to: COREPER
Revised EU Radicalisation and Recruitment Action Plan

30 January 2007
5434/1/07 REV 1 [partly declassified 11 November 2010]
“I/A” ITEM NOTE from: Article 36 Committee and Political and Security Committee to: COREPER/Council
Revised Radicalisation and Recruitment Action Plan

17 January 2007
5434/07 [partly declassified 11 November 2010]
NOTE from: Working Party on Terrorism and COTER to: Article 36 Committee and Political and Security Committee

9 January 2007
16530/1/06 REV 1 [partly declassified 11 November 2010]
NOTE from: Presidency to: COTER/Article 36 Committee
Revised Radicalisation and Recruitment Action Plan

19 December 2006
16530/06 [partly declassified 11 November 2010]
NOTE from: Presidency to: Working Party on Terrorism and COTER

20 November 2006
15386/06 ADD 1 [partly declassified 11 November 2010]
ADDENDUM TO THE “I/A” ITEM NOTE from: Presidency and Counter-Terrorism Coordinator to: COREPER/Council
Implementation of the Radicalisation and Recruitment Strategy and Action Plan

20 November 2006
15386/06
“I/A” ITEM NOTE from: Presidency and Counter Terrorism Coordinator to: COREPER/Council
Implementation report of the Radicalisation and Recruitment Strategy and Action Plan

14 September 2006
10388/06 [declassified 21 May 2007]
“I/A” ITEM NOTE from: Article 36 Committee to: COREPER/Council
15 June 2006
10388/06 [declassified 14 September 2006]

24 November 2005
14781/1/05 REV 1
"I/A" ITEM NOTE from: Presidency to: COREPER/Council
The European Union Strategy for Combating Radicalisation and Recruitment to Terrorism

22 November 2005
14782/05 [partly declassified 11 November 2010]
"I/A" ITEM NOTE from: Presidency to: COREPER/Council
The European Union Action Plan for Combating Radicalisation and Recruitment to Terrorism

11 November 2005
14348/05 [partially declassified 11 November 2010]
NOTE from: Presidency to: Article 36 Committee / Political and Security Committee
The European Union Action Plan for Combating Radicalisation and Recruitment to Terrorism

4 October 2005
12165/05 ADD 1 [declassified 11 November 2010]
NOTE from: the Presidency to: Terrorism Working Group/COTER
Draft EU Action Plan for Combating Radicalisation and Recruitment

12 September 2005
12165/05 [declassified 17 May 2006]
NOTE from: the Presidency to: COREPER

Draft EU strategy for combating radicalisation and recruitment – Background paper for COREPER discussion


21 September 2005

COM(2005) 313 final

Commission Communication

Terrorist recruitment: addressing the factors contributing to violent radicalisation


18 November 2004

14235/1/04 REV 1 EXT 2

NOTE from: Presidency to: Article 36 Committee

Joint TWG/COTER Report on Recruitment: Headlines for a strategy

### 5.1.3 European Critical Infrastructure Protection

<table>
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<th>COM(2006) 786 final</th>
<th>12 December 2006</th>
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#### Evaluation

22 June 2012

SWD(2012) 190 final

Commission Staff Working Document

On the Review of the European Programme for Critical Infrastructure Protection (EPCIP)


#### Related measures

6 June 2011

10662/11

CORRIGENDUM TO “I/A” ITEM NOTE from: General Secretariat to: COREPER/Council

Draft Council conclusions on the development of the external dimension of the European Programme for Critical Infrastructure Protection – Adoption


27 May 2011

10662/11

“I/A” ITEM NOTE from: General Secretariat to: COREPER/Council


September 2010

Establishment of European Reference Network for Critical Infrastructure Protection, within the JRC, as part of the European Programme for Critical Infrastructure Protection
The European Programme for Critical Infrastructure Protection (EPCIP) - Third country contacts

RESTRICTED

31 October 2008
14808/08
Non-Binding Guidelines for the application of the Directive on the identification and designation of European Critical Infrastructure and the assessment of the need to improve their protection


12 February 2007
6257/07
NOTE from: General Secretariat of the Council to: Delegations
Committee on Civil Liberties, Justice and Home Affairs (LIBE) of the European Parliament and NATO Parliamentary Assembly Joint Seminar: The protection of the European critical infrastructure


23 January 2007
5585/07
NOTE from: Presidency to: Civil Protection Working Party (CIP – composition)
Communication from the Commission on a European Programme for Critical Infrastructure Protection Proposal for a Directive of the Council on the identification and designation of European Critical Infrastructure and the assessment of the need to improve their protection = Presidency questionnaire


21 November 2005
14766/05
“I/A” ITEM NOTE from: Council Secretariat to: COREPER/Council

Adoption of Council conclusions on Principles for the European Programme for Critical Infrastructure Protection


21 November 2005
14689/05

NOTE from: Council Secretariat to: Delegations

Draft Council conclusions on Principles for the European Programme for Critical Infrastructure Protection


Commission Communications

2 February 2007
6315/07 [partly declassified 26 June 2007]
Commission Communication
Protecting Europe’s Critical Energy and Transport Infrastructure

17 November 2005
COM(2005) 576 final
European Commission
GREEN PAPER on a European Programme for Critical Infrastructure Protection

20 October 2004
COM(2004) 702 final
Commission Communication
Critical Infrastructure Protection in the fight against terrorism
D2.1 Catalogue of Measures
SECILE project – GA: 313195
## 5.1.4 Strategy on terrorist financing

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<th>Document</th>
<th>Date</th>
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### Implementation reports from EU Counter-Terrorism Coordinator

17 October 2011

15062/11

NOTE from: Counter-Terrorism Coordinator to: COREPER

Report on the implementation of the revised Strategy on Terrorist Financing


3 June 2010

NOTE from: Counter-Terrorism Coordinator to: COREPER

Report on the implementation of the revised Strategy on Terrorist Financing


6 May 2009

8864/1/09 REV 1 COR 1

NOTE from: Counter-Terrorism Coordinator to: COREPER

Report on the implementation of the revised Strategy on Terrorist Financing


5 May 2009

8864/1/09 REV 1

NOTE from: Counter-Terrorism Coordinator to: COREPER


21 April 2009

8864/09
NOTE from: Counter-Terrorism Coordinator to: COREPER


17 July 2008
11778/1/08 REV 1

NOTE from: Counter-Terrorism Coordinator to: COREPER/Council
Revised Strategy on Terrorist Financing


11 July 2008
11778/08

NOTE from: Counter-Terrorism Coordinator to: COREPER/Council
Revised Strategy on Terrorist Financing


7 July 2008
10266/2/08 REV 2

NOTE from: Counter-Terrorism Coordinator to: COREPER/Council
Revised Strategy on Terrorist Financing


26 June 2008
10266/1/08 REV 1

NOTE from: Counter-Terrorism Coordinator to: Delegations


4 June 2008
10266/08

NOTE from: Counter-Terrorism Coordinator to: Delegations

**Commission Communications**

13 July 2011
COM(2011) 429 final
Commission Communication
A European terrorist finance tracking system: available options

29 November 2005
COM(2005) 620 final
Commission Communication
The Prevention of and Fight against Terrorist Financing through enhanced national level coordination and greater transparency of the non-profit sector

13 September 2005
COM(2005) 426 final
European Commission
Proposal for a Council Decision concerning the signing, on behalf of the European Community, of Council of Europe Convention No 198 on laundering, search, seizure and confiscation of the proceeds from crime and on the financing of terrorism

**Financial Intelligence Units**

28 April 2008
EU Financial Intelligence Units' Platform
Report on confidentiality and data protection in the activity of FIUs (good practices)
22 April 2008

EU Financial Intelligence Units' Platform

Report on feedback on money laundering and terrorist financing cases and typologies (good practices)


2008

European Commission

Study on “Best practices in vertical relations between the Financial Intelligence Unit and (1) law enforcement services and (2) Money Laundering and Terrorist Financing Reporting entities with a view to indicating effective models for feedback on follow-up to and effectiveness of suspicious transaction reports

## 5.1.5 Customs counter-terrorism initiatives

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<td>4 April 2011</td>
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**Related measures**

27 March 2009
16627/1/08 REV 1

NOTE from: United Kingdom Delegation to: Customs Cooperation Working Party

Customs role in security/anti-terrorism (Action 2 of the Action Plan 2008-2009) – draft mandate


16 November 2009
12805/3/09 REV 3

NOTE from: Presidency to: Customs Cooperation Working Party


1 April 2008
COM(2008) 169 final

Commission Communication

Strategy for the evolution of the Customs Union


25 June 2002
COM(2002) 328 final

Previous versions of Action Plan

3 November 2009
15264/09
NOTE from: UK delegation to: Customs Cooperation Working Party
Fifth action plan to take forward customs counter-terrorism initiatives – Report from the project group

4 June 2008
10349/08
NOTE from: UK delegation to: Customs Cooperation Working Party
Fourth action plan to take forward customs counter-terrorism initiatives – Report from the project group

2 March 2008
6507/1/08 REV 1
Third action plan to take forward customs counter-terrorism initiatives – Report from the project group

15 February 2008
6507/08
Third action plan to take forward customs counter-terrorism initiatives – Report from the project group

14 March 2007
7290/07
NOTE from: United Kingdom delegation to: Customs Cooperation Working
Party

Third action plan to take forward customs counter-terrorism initiatives - Report from the informal working group


5 January 2007
13532/2/06 REV 2
NOTE from: United Kingdom delegation to: Customs Cooperation Working Party

Third action plan to take forward customs counter-terrorism initiatives – Report from the informal working group


4 October 2006
13532/06
NOTE from: United Kingdom delegation to: Customs Cooperation Working Party

Third action plan to take forward customs counter-terrorism initiatives – Report from the informal working group


7 November 2005
14054/06
NOTE from: Presidency to: Customs Cooperation Working Party

Second action plan to take forward customs counter-terrorism initiatives – Report from the informal working group


27 September 2004
10238/2/04 REV 2
NOTE from: Presidency to: Customs Cooperation Working Party, Committee on Terrorism and Customs Union Group

Action plan to take forward customs counter-terrorism initiatives – Report from the informal working group

2 September 2004
10238/1/04 REV 1

NOTE from: Presidency to: Customs Cooperation Working Party, Committee on Terrorism and Customs Union Group


5.1.6 Judicial dimension in the fight against terrorism

13318/1/10 REV 1 28 September 2010

Previous documents

11 October 2010
13318/1/10 REV 1 COR 1

9 September 2010
13318/10 COR 1

7 September 2010
13318/10
### 5.1.7 Proliferation of Weapons of Mass Destruction

<table>
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<th>10354/1/03 REV 1</th>
<th>13 June 2003</th>
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Implementation report from EU Counter-Terrorism Coordinator

31 January 2013
5901/13
NOTE from: General Secretariat to: Delegations
Six-monthly Progress Report on the implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction (2012/II)


**Previous documents**

8 April 2003
8316/1/03 REV 1
NOTE from: Political and Security Committee to: COREPER/Council
Proliferation of Weapons of Mass Destruction – Draft Council Conclusions


8 April 2003
8316/03
NOTE from: Political and Security Committee to: COREPER/Council


### 5.1.8 Prevention, Preparedness and Consequence Management

<table>
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<th>Reinforcing EU</th>
<th>18 November 2008</th>
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## Related measures

**April 2011**
European Commission
Technical guidance on generic preparedness planning for public health emergencies

**2006**
Crisis Coordination Measures

**18 November 2004**
14814/04
NOTE from: General Secretariat of the Council to: COREPER
Draft Council conclusions on Prevention, Preparedness and Response to Terrorist Attacks

## Commission communications

**26 October 2010**
COM(2010) 600 final
Commission Communication
Towards a stronger European disaster response: the role of civil protection and humanitarian assistance

**5 March 2008**
<table>
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<th>Publication Date</th>
<th>Commission Communication Title</th>
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### 5.1.9 Chemical, Biological, Radiological and Nuclear (CBRN)

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<th>CBRN Programme, 13941/1/04</th>
<th>11 November 2004</th>
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**Implementation reports**

- **25 May 2012**
  - 10441/12
  - Progress report on the implementation of the EU CBRN Action Plan
    - RESTRICTED

- **25 October 2010**
  - 15465/10
  - “I/A” ITEM NOTE from: General Secretariat to: COREPER/Council
    - Draft Council conclusions on preparedness and response in the event of a CBRN attack

- **20 January 2009**
  - CBRN Task Force Report

- **3 January 2005**
  - 16380/04
  - NOTE from: General Secretariat to: Delegations
    - Draft second annual Presidency report (2004) to the Council on the implementation of the joint Programme of the Council and the Commission, of 20 December 2002, to improve cooperation in the European Union for preventing and limiting the consequences of chemical, biological, radiological or nuclear terrorist threats (2002 CBRN Programme)

**Related measures**
29 November 2012
16980/12
“II/A” ITEM NOTE from: General Secretariat to: COREPER/Council
Draft Council conclusions on the new CBRNE Agenda – Adoption

25 October 2010
15465/10
Conclusions on preparedness and response in the event of a CBRN

12 November 2009
15505/1/09 REV 1
“II/A” ITEM NOTE from: General Secretariat to: COREPER/Council
Council conclusions on strengthening chemical, biological, radiological and nuclear (CBRN) security in the European Union – an EU CBRN Action Plan – Adoption [Conclusions contained in Annex; Contains around 130 different measures to be started in 2010]

Commission Communications

24 June 2009
COM(2009) 273 final
European Commission
Communication on Strengthening Chemical, Biological, Radiological and Nuclear Security in the European Union – an EU CBRN Action Plan

24 June 2009
SEC(2009) 790
Commission Staff Working Document


11 July 2007
COM(2007) 399 final
European Commission
GREEN PAPER on bio-preparedness

2 June 2003
COM(2003) 320 final
Commission Communication
On cooperation in the European Union on preparedness and response to biological and chemical agent attacks (health security)
5.1.10 Enhancing the security of explosives

|---------------------|--------------|

**Updated Action Plan**

11 April 2008
8311/08
NOTE from: COREPER to: Council
EU Action Plan on Enhancing the Security of Explosives

**Implementation reports**

20 July 2010
11929/1/10 REV 1
NOTE from: General Secretariat to: Delegations
Implementation of the EU Action Plan on Enhancing the Security of Explosives – July 2010

7 July 2010
11929/10
NOTE from: General Secretariat to: Delegations
Implementation of the EU Action Plan on Enhancing the Security of Explosives – July 2010

18 June 2009
11056/09
NOTE from: Council General Secretariat to Delegations
<table>
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<tr>
<td>20 May 2009</td>
<td>8185/1/09 REV 1 EXT 1</td>
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<tr>
<td></td>
<td>NOTE from: Presidency to: Terrorism Working Party</td>
</tr>
<tr>
<td></td>
<td>Comprehensive booklet: Jamming wireless signals and shutting down mobile phone antennas within the scope of the EU Action Plan on Enhancing the Security of Explosives</td>
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<td>(PARTIALLY RESTRICTED)</td>
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<td>23 November 2007</td>
<td>15618/07</td>
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<td>NOTE from: Presidency to: COREPER</td>
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<td></td>
<td>Draft Council conclusions adopting Strategic Orientations and Priorities on the security enhancement of explosives</td>
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<tr>
<td>18 October 2007</td>
<td>14013/07</td>
</tr>
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<td></td>
<td>NOTE from: Presidency to: Article 36 Committee</td>
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<tr>
<td></td>
<td>EU Action Plan for enhancing the security of explosives, precursors and detonators – Further proceedings</td>
</tr>
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**Commission Communications**

<table>
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<tr>
<th>Date</th>
<th>Reference</th>
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<tbody>
<tr>
<td>6 November 2007</td>
<td>COM(2007) 651 final</td>
</tr>
<tr>
<td></td>
<td>Commission Communication</td>
</tr>
</tbody>
</table>
On enhancing the security of explosives


6 November 2007
SEC(2007) 1421
Commission Staff Working Document
Impact assessment


6 November 2007
SEC(2007) 1423
Commission Staff Working Document
Summary of the impact assessment

## 5.1.11 Transport Security

### COM(2003) 229 final

2003

### Commission Communications

31 May 2012

SWD(2012) 143 final

Commission Staff Working Document on Transport Security


1 August 2006

COM(2006) 431 final

Report from the Commission to the Council and the European Parliament on transport security and its financing


27 February 2006

COM(2006) 79

European Commission

Communication on enhancing supply chain security / Proposal for a Regulation of the European Parliament and of the Council on enhancing supply chain security


27 February 2006

SEC(2006) 251

Impact assessment

### 5.1.12 Air cargo security

<table>
<thead>
<tr>
<th>IP/10/1651</th>
<th>2 December 2010</th>
</tr>
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#### Implementation reports

- 30 November 2010
- 16271/1/10 REV 1
- Report on strengthening air cargo security
  [RESTRICTED]

- 30 November 2010
- 16271/10
  [RESTRICTED]

#### Implementing measures


### 5.1.13 Security scanners at EU airports

| COM(2010) 311 final | 15 June 2010 |
### 5.1.14 European Security Strategy

<table>
<thead>
<tr>
<th>European Security Strategy</th>
<th>12 December 2003</th>
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#### Implementation reports

10 December 2008  
17079/08  
NOTE from: General Secretariat of the Council to: Delegations  
Report on the implementation of the European Security Strategy – Comments from Cyprus  

10 December 2008  
17104/08  
NOTE from: Secretary General/High Representative to: European Council  

5 December 2008  
16823/1/08 REV 1  
NOTE from: Secretary General/High Representative to Permanent Representatives Committee/Council  

#### Related measures

15 June 2004  
10099/04
NOTE from: Council on: 14 June 2004 to: European Council


10099/04 COR 1
CORRIGENDUM TO THE NOTE from: Council on: 14 June 2004 to: European Council


21 January 2003
5548/04
I/A ITEM NOTE from: General Secretariat of the Council to: COREPER/Council


Commission Communication

19 March 2004
SEC(2004) 332
Commission Staff Working Paper
European Security Strategy – Fight Against Terrorism


5.1.15 Internal security strategy

<table>
<thead>
<tr>
<th>7120/10</th>
<th>8 March 2010</th>
</tr>
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Implementation reports
10 April 2013
COM(2013) 179 final
Commission Communication
Second Report on the implementation of the EU Internal Security Strategy

25 November 2011
COM(2011) 790 final
Commission Communication
First Annual Report on the implementation of the EU Internal Security Strategy

Related measures

21 February 2011
6699/11
NOTE from: Presidency to: COREPER/Council
Draft Council conclusions on the Commission communication on the European Union internal security strategy

17 December 2010
European Data Protection Supervisor
Opinion of the European Data Protection Supervisor on the Communication from the Commission to the European Parliament and the Council - "EU Internal Security Strategy in Action: Five steps towards a more secure Europe"

21 June 2010
11337/10
NOTE from: Presidency to: CATS
Participation of the Justice sector in implementation of the Internal Security Strategy
Commission Communication

22 November 2010

COM(2010) 673 final

Commission Communication

The EU Internal Security Strategy in Action: Five steps towards a more secure Europe

5.1.16 External Dimension of JHA

<table>
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<tr>
<th>COM(2005) 491 final</th>
<th>12 October 2005</th>
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Implementation reports

4 July 2011
11678/11
NOTE from: General Secretariat of the Council to: COREPER/Council


19 January 2010
5083/10
NOTE from: General Secretariat of the Council to: COREPER/Council

Period of Reference: July 2008 – December 2009


4 September 2008
SEC(2008) 2409
Commission Staff Working Document

Second progress report on the implementation of the “Strategy for the External Dimension of JHA: Global Freedom, Security and Justice”
Reporting period: January 2007 to May 2008


29 November 2006
NOTE from: Presidency to: COREPER/Council


22 May 2006

9305/1/06 REV 1

INFORMATION NOTE from: Presidency to: COREPER/COUNCIL

State of Play in Implementing the Strategy for the External Dimension of JHA: Global Freedom, Security and Justice – Action-Oriented Paper Increasing EU support for combating drug production in and trafficking from Afghanistan, including transit routes


19 May 2006

9377/1/06 REV 1

NOTE from: Presidency to: COREPER/Council


15 May 2006

9360/06

NOTE from: Presidency to: COREPER/Council

State of Play in Implementing the Strategy for the External Dimension of JHA: Global Freedom, Security and Justice


12 May 2006

9272/06

NOTE from: Presidency to: Article 36 Committee/COREPER/Council

Organised Crime, Corruption, Illegal Immigration and Counter-terrorism, between the EU, Western Balkans and relevant ENP countries


21 April 2006
8487/06
INFORMATION NOTE from: Presidency to: COREPER/Council

Related measures

8 December 2011
18235/11
Towards a complementarity approach by the Union and the Member States to the external dimension of JHA policy in the EU
[RESTRICTED]

29 November 2011
16127/1/11 REV 1
REVISED NOTE from: Presidency to: JAI-RELEX Working Party (JAIEX)

20 October 2011
15102/1/11 REV 1
Analysis of replies to the questionnaire on ensuring complementary approach by the Union and the Member States to the external dimension of JHA policy in the EU
RESTRICTED

26 September 2011
13613/1/11 REV 1
NOTE from: Presidency to: JAI-RELEX Working Party (JAIEX)

Towards a complementarity approach by the Union and the Member States to the external dimension of JHA policy in the EU


31 August 2011

13613/11

NOTE from: Presidency to: JAI-RELEX Working Party (JAIEX)


28 October 2008

14431/1/08 REV 1

“I” ITEM NOTE from: Presidency to: Permanent Representatives Committee

Creation of an Ad Hoc Support Group concerning the external dimension of JHA questions


27 October 2008

14236/08

NOTE from: Presidency to: Permanent Representatives Committee

Creation of an information and coordination mechanism concerning the external dimension of JHA questions, including a temporary ad hoc support group


5 December 2007

6118/1/07 REV 1 ADD 1

NOTE from: General Secretariat of the Council to: Committee on Civil Law Matters (General Questions)

Aspects of judicial cooperation in civil matters in the framework of the Strategy for the External Dimension of JHA: Global Freedom, Security and Justice


3 October 2007
NOTE from: General Secretariat of the Council to: Committee on Civil Law Matters (General Questions)

Aspects of judicial cooperation in civil matters in the framework of the Strategy for the External Dimension of JHA: Global Freedom, Security and Justice - Relations with certain countries: China, India, Japan, Mercosur countries (Argentina, Brazil, Paraguay and Uruguay) and Mexico


6 July 2007

11330/07

NOTE from: Presidency to: Committee on Civil Law Matters (General Questions)

Aspects of judicial cooperation in civil matters in the framework of the strategy for the external dimension of JHA: global freedom, security and justice – Broadening the scope as regards the state of cooperation with certain third States


5 July 2007

11329/07

Aspects of judicial cooperation in civil matters in the framework of the Strategy for the External Dimension of JHA: Global Freedom, Security and Justice - Relations with the Balkan countries (Albania, Bosnia and Herzegovina, Montenegro and Serbia, including Kosovo)

[RESTRICTED]

11 April 2006

8140/06

NOTE from: the Presidency to: COREPER/Council

Aspects of judicial cooperation in civil matters in the framework of the Strategy for the External Dimension of JHA: Global freedom, Security and Justice


6 December 2005

15446/05

“A” ITEM NOTE from: Presidency to: Council
A Strategy for the External Dimension of JHA: Global Freedom, Security and Justice


5.1.17 “Cybersecurity” and Critical Information infrastructure protection

<table>
<thead>
<tr>
<th>COM(2009) 149 final</th>
<th>30 March 2009</th>
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Implementation reports

19 May 2011
10299/11

NOTE from: COREPER to: COUNCIL

Critical Information Infrastructure Protection "Achievements and next steps: towards global cyber-security" (CIIP) - Adoption of Council conclusions


Related measures

7 February 2013
JOIN(2013) 1 final

European Commission and High Representative of the European Union for Foreign Affairs and Security Policy

Joint Communication to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions

Cybersecurity Strategy of the European Union: An Open, Safe and Secure Cyberspace


22 May 2007

COM(2007) 267 final

Commission Communication
Towards a general policy on the fight against cyber crime


Impact assessment

30 March 2009
SEC(2009) 399
Commission Staff Working Document
Impact Assessment (Part 1)

30 March 2009
SEC(2009) 399
Commission Staff Working Document
Impact Assessment (Part 2)

30 March 2009
SEC(2009) 399
Commission Staff Working Document
Impact Assessment (Part 3)

30 March 2009
SEC(2009) 400
Commission Staff Working Document
Summary of the impact assessment
### 5.1.18 Integrated border management

<table>
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<tr>
<th>2002/C 142/02</th>
<th>14 June 2002</th>
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Commission Communication

7 May 2002
COM(2002) 233 final
European Commission
Towards integrated management of the external borders of the Member States of the European Union


### 5.1.19 PNR data transfers

|---------------------|------------------|

Revised strategy

21 September 2010
COM(2010) 492 final
Commission Communication
On the global approach to transfers of Passenger Name Record (PNR) data to third countries


Related measures
19 January 2011
Letter from A29WP (complaining of mandates for negotiations being kept secret)
EU PNR agreements with US, Canada and Australia – new negotiations

27 September 2010
13986/10
NOTE from: Presidency to: COREPER Council
EU external strategy on Passenger Name Record (PNR) data – Handling of draft negotiation mandates for PNR Agreements with Canada, the United States of America and Australia

5.1.20 Maritime surveillance

<table>
<thead>
<tr>
<th>COM(2010) 584 final</th>
<th>20 October 2010</th>
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Commission Communication

15 October 2009
COM(2009)538 final
Towards the integration of maritime surveillance: A common information sharing environment for the EU maritime domain

7 June 2006
COM(2006) 275 final
Towards a future Maritime Policy for the Union: A European vision for the oceans and Seas
### 5.1.21 Global Navigation Satellite System (GNSS) Applications

<table>
<thead>
<tr>
<th>COM(2010) 308 final</th>
<th>14 June 2010</th>
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**Impact assessment**

14 June 2010

SEC(2010) 717 final

European Commission


## 5.1.22 Information management strategy

<table>
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<tr>
<th>COM(2004) 221 final</th>
<th>2004</th>
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### Implementation reports

21 June 2010
11353/10

NOTE from: French delegation to: Ad hoc Working Party on Information Exchange

Definition of interoperability (Action No 6 on the action list for implementation of the Information Management Strategy (IMS))


15 June 2010
11125/10

Information Management Strategy (IMS) - Implementation of the Europol led action points of the IMS related action list

[RESTRICTED]

### Related measures

21 December 2009
16637/09 COR 1

CORRIGENDUM TO THE “I/A” ITEM NOTE from: General Secretariat to: COREPER/Council

Draft Council Conclusions on an Information Management Strategy for EU internal security


9 November 2009
15589/09
NOTE from: Presidency to: Article 36 Committee
Proposal for an Information Management Strategy for EU internal security - outstanding issues and submission to COREPER/Council


22 October 2009

11312/3/09 REV 3

NOTE from: Presidency to: Ad Hoc Working Group on Information Exchange


26 June 2007

11312/09

NOTE from: incoming Swedish Presidency to: Ad Hoc Working Group on Information Exchange
Proposal for an EU Information Management Strategy for Justice and Home Affairs


Commission Communications

7 December 2012

COM(2012) 735 final
Commission Communication on strengthening law enforcement cooperation in the EU: the European Information Exchange Model (EIXM)


20 July 2010

COM(2010) 385 final
Commission Communication
Overview of information management in the area of freedom, security and justice


24 November 2005
COM(2005) 597 final
Commission Communication on improved effectiveness, enhanced interoperability and synergies among European databases in the area of Justice and Home Affairs

5.1.23 Supporting the EU Security Industry

|--------------------|-------------|

Commission Communications

26 July 2012
SWD(2012) 233 final
Commission Staff Working Document

21 December 2009
COM(2009) 691 final
Commission Communication on “A European Security Research and Innovation Agenda – Commission’s initial position on ESRIF’s key findings and recommendations”

1 September 2006
COM(2006) 474 final
Commission Green Paper on detection technologies in the work of law enforcement, customs and other security authorities
2006/JLS/012
EU Action plan on public private partnership for combating crime and terrorism


[Aim was “to establish a recommended model for public private partnerships against crime and terrorism at the EU level” – apparently dropped]
### 5.1.24 Drugs

| 8926/1/03 REV 1 | 23 May 2003 |

Contains an action for which financing of terrorism through drug trafficking must “continue to be taken into account”

### 5.1.25 The Hague Programme

| 16054/04 | 13 December 2004 |

**Related measures**

- 10 June 2005
- 9778/2/05 REV 2

NOTE from: Council/Commission to: European Council


**Evaluations**

- 10 June 2009
- COM(2009) 263 final

European Commission

Justice, freedom and security in Europe since 2005: An evaluation of the Hague
Programme and Action Plan


10 June 2009
SEC(2009) 766 final
An extended report on the evaluation of the Hague Programme

Implementation reports

18 February 2011
5843/11
NOTE from: Europol-Eurojust to: Delegations
Annual Report to the Council 2009 pursuant to Point III 2.3 of the Hague Programme on the co-operation between Eurojust and Europol 2009

10 June 2009
SEC(2009) 767 final
Institutional scoreboard

10 June 2009
SEC(2009) 765 final
Implementation scoreboard

4 December 2008
16760/08
NOTE from: Eurojust - Europol
Annual Report to the Council on co-operation between Eurojust and Europol for 2007 (Point 2.3 of The Hague Programme)
2 July 2008
COM(2008) 373 final
European Commission

2 July 2008
SEC(2008) 2049
Commission Staff Working Document
Institutional Scoreboard

2 July 2008
SEC(2008) 2048
Commission Staff Working Document
Implementation Scoreboard

3 July 2007
COM(2007) 373 final
Commission Communication
Report on the implementation of the Hague programme for 2006

3 July 2007
SEC(2007) 896
Commission Staff Working Document
Institutional Scoreboard
3 July 2007
SEC(2007) 897
Commission Staff Working Document
Implementation Scoreboard

5 December 2006
16340/06
OUTCOME OF PROCEEDINGS of: Council (Justice and Home Affairs) on: 4-5 December 2006
The Hague Programme review – Council conclusions

27 November 2006
15844/06
NOTE from: Presidency to: COREPER/Council
Report on the review of the Hague Programme

28 June 2006
COM(2006) 333 final
Commission Communication
Report on the implementation of the Hague Programme for 2005

28 June 2006
SEC(2006)814
Commission Staff Working Document
Institutional scoreboard
28 June 2006
SEC(2006)813
Commission Staff Working Document
Implementation scoreboard

Commission Communications

28 June 2006
COM(2006) 331 final
Commission Communication
Implementing The Hague Programme: the way forward

10 May 2005
COM(2005) 184 final
Commission Communication
The Hague Programme: Ten priorities for the next five years
The Partnership for European renewal in the field of Freedom, Security and Justice
### 5.1.26 The Stockholm Programme

<table>
<thead>
<tr>
<th>OJ 2010 C 115/01</th>
<th>4 May 2010</th>
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#### Related measures

28 May 2010
10118/10
“A” ITEM NOTE from: General Secretariat to: Council  

20 April 2010
COM(2010) 171 final  
European Commission  
Action Plan Implementing the Stockholm Programme  

#### Evaluation

13 November 2012
15921/12
NOTE from: Presidency to: COREPER/Council  
Stockholm Programme mid-term review  
5.2 Regulations

5.2.1 Regulation on specific restrictive measures directed against certain persons and entities with a view to combating terrorism

|--------------------------------------|------------------|

**Amendments**

28 April 2003

27 July 2005

29 November 2005
Commission Regulation (EC) No 1957/2005

29 September 2006

20 November 2006
22 December 2011

Council Implementing Regulation (EU) No 1375/2011

### 5.2.2 Regulation amending Regulation (EC) No 1683/95 laying down a uniform format for visas

|-------------------------------------|------------------|

**Related texts**


### 5.2.3 Council Regulation imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban

|-------------------------------------|-------------|

**Amendment**


### 5.2.4 Regulation (EC) laying down a uniform format for residence permits for third-country nationals

**Amendment**

18 April 2008

### 5.2.5 Regulation establishing common rules in the field of civil aviation security [repealed]

|---------------------------------------------------|------------------|

**Repeal**


**Commission proposal**

10 October 2001

COM(2001) 575 final


### 5.2.6 Regulation laying down measures for the implementation of the common basic standards on aviation security

|-----------------------------------------|-------------|

### 5.2.7 Regulation relating to fertilisers
|----------------------------------------------------------|-----------------|

**Amendment**

Regulation (EC) No 219/2009

### 5.2.8 Regulation on enhancing ship and port facility security

|--------------------------------------------------|--------------|

### 5.2.9 Regulation concerning the introduction of some new functions for the Schengen Information System, including in the fight against terrorism

|------------------------------------|--------------|

### 5.2.10 Regulation establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union

|-------------------------------------|-----------------|

### 5.2.11 Regulation on standards for security features and biometrics in passports and travel documents issued by Member States

|--------------------------------------|------------------|

**Amendment**

Regulation (EC) 444/2009
### 5.2.12 Regulation amending Council Regulation (EEC) No 2913/92 establishing the Community Customs Code

|--------------------------------------------------|---------------|

Introduces “measures to strengthen the security of the supply chains by means of introducing advance cargo information requirements, a Community risk management framework and the authorised economic operator programme” (alongside Regulation 1875/2006)

### 5.2.13 Regulation on information on the payer accompanying transfer of funds

|-----------------------------------------------------------|------------------|

#### Corrigendum


#### Amendment


#### Commission Proposal


|----------------------------------------|------------------|

Introduces “measures to strengthen the security of the supply chains by means of introducing advance cargo information requirements, a Community risk management framework and the authorised economic operator programme” (alongside Regulation 648/2005)

5.2.15 Regulation on the establishment, operation and use of the second generation Schengen Information System (SIS II)

|-----------------------------------------------------------|------------------|

Related documents

12 June 2007
 Council Decision 2007/533/JHA

Council Decision on the establishment, operation and use of the second generation Schengen Information System (SIS II)


9 April 2013
SIS II goes live


23 August 2005
COM(2005) 236 final/2
Commission proposal


5.2.16 Regulation establishing a mechanism for the creation of Rapid Border Intervention Teams and amending Council Regulation (EC) No 2007/2004 as regards that mechanism and regulating the tasks and powers of guest officers

5.2.17 Regulation on common rules in the field of civil aviation security and repealing Regulation (EC) No 2320/2002

<table>
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<tr>
<td>2 April 2009</td>
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<tr>
<td>Commission Regulation supplementing the common basic standards on civil aviation security laid down in the Annex to Regulation (EC) No 300/2008 of the European Parliament and of the Council</td>
<td></td>
</tr>
</tbody>
</table>

5.2.18 Regulation laying down revised procedures for conducting Commission inspections in the field of maritime security

|----------------------------------------|--------------|

5.2.19 Regulation concerning the Visa Information System (VIS) and the exchange of data between Member States on short-stay visas (VIS Regulation)

|----------------------------------------------------------|-------------|
Launched in October 2011 with subsequent progressive “rollout” across the globe:

http://ec.europa.eu/avservices/photo/photoDetails.cfm?sitelang=en&ref=P-019658/00-02#0

**Commission proposal**

28 December 2004
COM(2004) 835 final

**Extended impact assessment**

28 December 2004
SEC(2004) 1628

### 5.2.20 Regulation laying down measures for the implementation of the common basic standards on aviation security

|----------------------------------------|--------------|

### 5.2.21 Regulation establishing a Community code on Visas

|--------------------------------------------------|--------------|

Referred to in the Counter-Terrorism Coordinator’s January 2011 Action Plan on
D2.1 Catalogue of Measures
SECILE project – GA: 313195

combating terrorism (1583/11)

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<td>Referenced in 15893/10, 15 November 2010</td>
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<tr>
<td>NOTE from: EU Counter-Terrorism Coordinator (CTC) to: Council/European Council</td>
<td></td>
</tr>
<tr>
<td>EU Action Plan on combating terrorism</td>
<td></td>
</tr>
</tbody>
</table>
### 5.2.23 Regulation on the marketing and use of explosives precursors

|----------------------------------------------------------|-----------------|

**Commission proposal**

20 September 2010

COM(2010) 473 final

Proposal for a Regulation of the European Parliament and of the Council on the marketing and use of explosives precursors


### 5.2.24 Regulation amending Regulation (EC) No 1406/2002 establishing a European Maritime Safety Agency

|----------------------------------------------------------|-----------------|

**Related documents**

31 March 2004


6 August 2003
COM(2003) 440 final
Commission proposal

27 June 2002
Regulation establishing a European Maritime Safety Agency


## 5.3 Proposed Regulations

### 5.3.1 Proposal for a Regulation establishing the European Union Solidarity Fund

<table>
<thead>
<tr>
<th>COM (2005) 108 final</th>
<th>6 April 2005</th>
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</table>

Doesn’t appear to have been passed, intended to replace Regulation (EC) NO 2012/2002 so as to permit use of the Solidarity Fund for use in industrial and technological disasters, public health emergencies and acts of terrorism, as well as natural disasters


**Commission staff working document**


### 5.3.2 Proposal for a Regulation establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management

<table>
<thead>
<tr>
<th>COM(2011) 753 final</th>
<th>15 November 2011</th>
</tr>
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Impact assessment
Executive summary of the impact assessment

15 November 2011
SEC(2011) 1359 final
### 5.3.3 Proposal for a Regulation establishing Horizon 2020 – The Framework Programme for Research and Innovation (2014-2020)

| COM(2011) 809 final | 30 November 2011 |

### 5.3.4 Proposal for a Regulation establishing the European Border Surveillance System (EUROSUR)

| COM(2011) 873 final | 12 December 2011 |

### 5.3.5 Proposal for a Regulation on information accompanying transfers of funds

| COM(2013) 44 final | 5 February 2013 |

**Impact assessment**

5 February 2013  
SWD(2013) 21 final  

**Executive summary of the impact assessment**

5 February 2013  
SWD(2013) 22 final
5.3.6 Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data of third country nationals crossing the external borders of the Member States of the European Union

<table>
<thead>
<tr>
<th><strong>COM(2013) 95 final</strong></th>
<th><strong>28 February 2013</strong></th>
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**Impact assessment**

28 February 2013  
SWD(2013) 47 final  

**Executive summary of the impact assessment**

28 February 2013  
SWD(2013) 48 final  

**Detailed explanation of the proposal by chapters and articles**

28 February 2013  
SWD(2013) 49 final  
5.3.7 Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 as regards the use of the Entry/Exit System (EES) and the Registered Traveller Programme (RTP)

<table>
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<th>28 February 2013</th>
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<tr>
<td>COM(2013) 96 final</td>
<td></td>
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Referenced in 15893/10, 15 November 2010

NOTE from: EU Counter-Terrorism Coordinator (CTC) to: Council/European Council

EU Action Plan on combating terrorism

### 5.3.8 Proposal for a Regulation establishing a Registered Traveller Programme

| COM(2013) 97 final | 28 February 2013 |

#### Impact assessment

28 February 2013

SWD(2013) 50 final


#### Summary of the impact assessment

28 February 2013

SWD(2013) 51 final


#### Detailed explanation of the proposal by chapters and articles

28 February 2013

SWD(2013) 52 final

5.3.9  Proposal for a Regulation on the European Union Agency for Law Enforcement Cooperation and Training (Europol) and repealing Decisions 2009/371/JHA and 2005/681/JHA

<table>
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<tr>
<th>COM(2013) 173 final</th>
<th>27 March 2013</th>
<th></th>
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### 5.3.10 Proposal for a Regulation on Animal Health

<table>
<thead>
<tr>
<th>COM(2013) 260 final</th>
<th>6 May 2013</th>
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**Impact assessment**

6 May 2013  
SWD(2013) 161 final  
http://ec.europa.eu/dgs/health_consumer/pressroom/docs/proposal_ah_ia_en.pdf

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### 5.3.11 Regulation of the European Parliament and of the Council concerning the European Union Agency for Network and Information Security (ENISA) and repealing Regulation (EC) No 460/2004

<table>
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<tr>
<th>PE-CONS 4/1/13 REV 1</th>
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**Commission proposal**

30 September 2010  
COM(2010) 521 final  
### 5.3.12 Proposal for a Regulation of the European Parliament and of the Council establishing the Copernicus Programme and repealing Regulation (EU) No 911/2010

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<tr>
<th>COM(2013) 312</th>
<th>29 May 2013</th>
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**Impact assessment**

29 May 2013  
SWD(2013) 190 final  

**Executive summary of the impact assessment**

29 May 2013  
SWD(2013) 175 final  

### 5.3.13 Amended proposal for a Regulation on the establishment of 'EURODAC' to request comparisons with EURODAC data by Member States' law enforcement authorities and Europol for law enforcement purposes and amending Regulation (EU) No 1077/2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (Recast version)

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### 5.4 Directives


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#### 5.4.2 Directive concerning the protection of personal data and the protection of privacy in the electronic communications sector (Directive on privacy and electronic communications)

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Implementing measures

1 August 2006

Commission Directive 2006/70/EC

Commission Directive laying down implementing measures for Directive 2005/60/EC of the European Parliament and of the Council as regards the definition of politically exposed person and the technical criteria for simplified customer due diligence procedures and for exemption on grounds of a financial activity conducted on an occasional or very limited basis

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<td>COM(2004) 76 final</td>
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### 5.4.7 Directive on the retention of data generated or processed in connection with the provision of publicly available electronic communications services or of public communications networks and amending Directive 2002/58/EC

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<tr>
<td>Evaluation</td>
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<tr>
<td></td>
<td><a href="http://edri.org/data-retention-shadow-report">Link</a></td>
</tr>
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Commission proposal
21 September 2005
COM(2005) 438 final

Extended impact assessment

21 September 2005
SEC(2005) 1131
### 5.4.8 Directive on payment services in the internal market amending Directives 97/7/EC, 2002/65/EC, 2005/60/EC and 2006/48/EC and repealing Directive 97/5/EC

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Report on transposition

http://ec.europa.eu/internal_market/payments/framework/psd_study_en.htm

Member State plans for transposition

February 2011


### 5.4.9 Directive setting up, pursuant to Council Directive 93/15/EC, a system for the identification and traceability of explosives for civil uses

|---------------------------------|--------------|

### 5.4.10 Council Directive on the identification and designation of European critical infrastructures and the assessment of the need to improve their protection

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Guidelines for implementation
31 October 2008
14808/08
Non-Binding Guidelines for the application of the Directive on the identification and designation of European Critical Infrastructure and the assessment of the need to improve their protection


Commission proposal

12 December 2006
COM(2006) 787 final


Commission Staff working document


5.4.11 Directive on port State control (Recast)

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5.4.12 Directive on the right to interpretation and translation in criminal proceedings

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5.4.13 Directive on standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection, and for the content of the protection granted (recast)

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5.4.14 Directive on the right to information in criminal proceedings

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Referenced in 15893/10, 15 November 2010
NOTE from: EU Counter-Terrorism Coordinator (CTC) to: Council/European Council
EU Action Plan on combating terrorism

5.1.15 Directive establishing minimum standards on the rights, support and protection of victims of crime, and replacing Council Framework Decision 2001/220/JHA

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Original Commission proposal

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30 September 2010
SEC(2010) 1122 final

Summary of the impact assessment

30 September 2010
SEC(2010) 1123 final
### Proposal for a Directive on the use of Passenger Name Record data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime

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<th>Measure</th>
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<td>2 February 2011</td>
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#### Impact assessments

- SEC(2011) 132

- SEC(2011) 133

#### European Parliament

Rejected by EP LIBE Committee in April 2013


#### Originally proposed as Framework Decision

6 November 2007

COM(2007) 654 final

Proposal for a Council Framework Decision on the use of Passenger Name Record (PNR) for law enforcement purposes (COM(2007) 654 final, 6 November 2007)


#### Impact assessment

SEC(2007) 1453
5.5.3 Proposal for a Directive on the protection of individuals with regard to the processing of personal data by competent authorities for the prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data

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5.5.5 Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure a high common level of network and information security across the Union

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<tr>
<th>COM(2013) 48 final</th>
<th>7 February 2013</th>
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Executive summary of the impact assessment

7 February 2013
Impact assessment

7 February 2013

SWD(2013) 32 final


5.5.6 Proposal for a Directive of the European Parliament and of the Council on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (fourth anti-money laundering Directive)

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<th>COM(2013) 45/3</th>
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### 5.5.7 Proposal for a Directive on the comparability of fees related to payment accounts, payment account switching and access to payment accounts with basic features

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<th>COM(2013) 266 final</th>
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**Impact assessment**

8 May 2013  
SWD(2013) 164 final  

**Executive summary of the impact assessment**

8 May 2013  
SWD(2013) 165 final  

### 5.5.8 Proposal for a Directive on the right of access to a lawyer in criminal proceedings and on the right to communicate upon arrest

<table>
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<th>Approval of the final compromise text, 10190/13 [First reading]</th>
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**Original Commission proposal**
COM(2011) 326 final

## 5.6 Framework Decisions

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<th>Council Framework Decision 2002/475/JHA</th>
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**Proposal**


**EP reports**


**Implementation reports**


**Amendment**

28 November 2008


**Proposal**


**EP report**
### 5.6.2 Framework Decision on joint investigation teams

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### 5.6.3 Framework Decision on the European arrest warrant and the surrender procedures between Member States

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<th>Council Framework Decision 2002/584/JHA</th>
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Implementation reports

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### 5.6.4 Framework Decision 2003/577/JHA of 22 July 2003 on the execution in the European Union of orders freezing property or evidence

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<th>Framework Decision 2003/577/JHA</th>
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### 5.6.5 Framework Decision on confiscation of crime-related proceeds, instrumentalities and property

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<th>Council Framework Decision 2005/212/JHA</th>
<th>24 February 2005</th>
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### 5.6.6 Framework Decision on attacks against information systems

<table>
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<tr>
<th>Council Framework Decision 2005/222/JHA</th>
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Repeal pending


2010 proposal currently under discussion

**Original Commission proposal**

19 April 2002

COM(2002) 173 final

Commission proposal
### 5.6.7 Framework Decision on the application of the principle of mutual recognition to confiscation orders

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<tr>
<th>Council Framework Decision</th>
<th>6 October 2006</th>
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<td>2006/783/JHA</td>
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### 5.6.8 Framework Decision on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union

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<th>Council Framework Decision 2006/960/JHA</th>
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**Evaluation**


**Commission proposal**

12 October 2005  
COM(2005) 490 final  

### 5.6.9 Framework Decision on the application of the principle of mutual recognition to judgments in criminal matters imposing custodial sentences or measures involving deprivation of liberty for the purpose of their enforcement in the European Union

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### 5.6.10 Framework Decision on the European evidence warrant for the purpose of obtaining objects, documents and data for use in proceedings in criminal matters

<table>
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<tr>
<th>Council Framework Decision</th>
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<td>2008/978/JHA</td>
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<tr>
<td>-------------</td>
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To be replaced by the European Investigation Order:


**Commission proposal**

14 November 2003

COM(2003) 688 final


| 5.6.11 Framework Decision on the organisation and content of the exchange of information extracted from the criminal record between Member States |
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| **Council Framework Decision** 2009/315/JHA | **25 February 2009** |
## 5.7 Decisions

### 5.7.1 Decision establishing a Community mechanism to facilitate reinforced cooperation in civil protection assistance interventions

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Amendments

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Commission Decision 2010/481/EU  

### 5.7.2 Decision setting up Eurojust with a view to reinforcing the fight against serious crime

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Council Decision 2003/659/JHA

16 December 2008
Council Decision 2009/426/JHA

Evaluation of transposition

6 July 2004
COM(2004) 457 final

SEC(2004) 884

5.7.3 Decision establishing a mechanism for evaluating the legal systems and their implementation at national level in the fight against terrorism

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5.7.4 Decision on the implementation of specific measures for police and judicial cooperation to combat terrorism in accordance with Article 4 of Common Position 2001/931/CFSP

<p>| Council Decision |  |  |</p>
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<tr>
<th>Date</th>
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<td>15 April 2004</td>
<td>Decision concerning the introduction of some new functions for the Schengen Information System, including in the fight against terrorism</td>
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5.7.5 Decision on an Intra-Community transfer of explosives document C(2004) 1332

Commission Decision 2004/388/EC

5.7.6 Decision concerning the introduction of some new functions for the Schengen Information System, including in the fight against terrorism

Council Decision 2005/211/JHA
### 5.7.7 Decision on the exchange of information and cooperation concerning terrorist offences

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Commission proposal


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### 5.7.8 Commission Decision amending its internal Rules of Procedure

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<th>Commission Decision 2006/25/EC</th>
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Related measures

SEC(2010) 911 – establishes “a general rapid alert system (ARGUS) to enhance its capacity to react quickly, efficiently and in a coordinated manner, in its domain of competence, to crises of a multi-sectoral nature covering several policy areas and that require action at the EU level, whatever their cause”
5.7.9 Decision of 19 April 2006 setting up a group of experts to provide policy advice to the Commission on fighting violent radicalisation

| Commission Decision 2006/299/EC | 19 April 2006 |

**Related documents**


- Members of group
  
  [Link](http://www.powerbase.info/images/c/c0/D_9910_Prof._Miller.pdf)

- Powerbase
  
  [Link](http://www.powerbase.info/index.php/Expert_Group_on_Violent_Radicalisation)

5.7.10 Decision on amending the SIRENE Manual


**Amends the SIRENE Manual in accordance with Council Decision 2005/211/JHA of 24 February 2005 concerning the introduction of some new functions for the Schengen Information System, including in the fight against terrorism**

5.7.11 Decision concerning the Seventh Framework Programme of the European Atomic Energy Community (Euratom) for nuclear research and training activities (2007 to 2011)
### 5.7.12 Decision concerning the Specific Programme “Cooperation” implementing the Seventh Framework Programme of the European Community for research, technological development and demonstration activities (2007 to 2013)

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<td>[Link to decision text]</td>
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<tr>
<th>5.7.13 Council Decision establishing for the period 2007 to 2013, as part of General Programme on Security and Safeguarding Liberties, the Specific Programme ‘Prevention, Preparedness and Consequence Management of Terrorism and other Security related risks’ [“CIPS” programme]</th>
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<td>16 June 2011</td>
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<td>COM(2011) 318 final</td>
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### 5.7.16 Decision on the establishment, operation and use of the second generation Schengen Information System (SIS II)

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9 April 2013
SIS II goes live


**Related measure**

20 December 2006

Regulation (EC) No 1987/2006 on the establishment, operation and use of the second generation Schengen Information System (SIS II)


**Commission proposal**

23 August 2005

COM(2005) 236 final/2


### 5.7.17 Decision establishing a Community Civil Protection Mechanism (recast)

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<th>Council Decision</th>
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5.7.18 Decision concerning cooperation between Asset Recovering Offices of the Member States in the field of tracing and identification of proceeds from, or other property related to, crime

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<td>EP study on terrorist financing</td>
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5.7.19 Decision on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime [Prüm Decision]

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<td>Commission proposal</td>
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<tr>
<td>EP report</td>
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</table>
### 5.7.20 Decision on the implementation of Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime [Prüm Decision]

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**Commission proposal**

- [http://www.statewatch.org/semdoc/assets/files/council/11045-R1-01.pdf](http://www.statewatch.org/semdoc/assets/files/council/11045-R1-01.pdf);

**EP report**

- [http://www.statewatch.org/semdoc/assets/files/parliament/A6-0099-08.pdf](http://www.statewatch.org/semdoc/assets/files/parliament/A6-0099-08.pdf)

**Evaluations**

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<th>Decision on the improvement of cooperation between the special intervention units of the Member States of the European Union in crisis situations</th>
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<tr>
<th>Decision concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offences</th>
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<tr>
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<table>
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<tr>
<th>Decision amending Regulation (EC) No 725/2004 of the European Parliament and of the council as far as the IMO Unique Company and Registered Owner Identification Number Scheme is concerned (notified under document number C(2009) 148)</th>
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<td><strong>Commission Decision</strong> 2009/83/EC</td>
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<table>
<thead>
<tr>
<th>Decision on the organisation and content of the exchange of information extracted from the criminal record between Member States</th>
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<tr>
<td><strong>Council Decision</strong> 2009/315/JHA</td>
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### 5.7.25 Decision establishing the European Police Office (Europol)

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### 5.8 Proposed Decisions

#### 5.8.1 Proposal for a Council Decision on a Critical Infrastructure Warning Information Network (CIWIN)

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Network website: [https://ciwin.europa.eu/Pages/Home.aspx](https://ciwin.europa.eu/Pages/Home.aspx)

**Impact assessment**

27 October 2008
SEC(2008) 2701


**Summary of the impact assessment**

27 October 2008
SEC(2008) 2702

5.8.2 Proposal for a Decision of the European Parliament and of the Council on serious cross-border threats to health

| COM(2011) 866 final | 8 December 2011 |

5.8.3 Joint proposal for a Council Decision on the arrangements for the implementation by the Union of the Solidarity Clause


5.8.4 Proposal for a Council Decision authorising Member States to sign, in the interests of the European Union, the Arms Trade Treaty

| COM(2013) 273 final | 8 May 2013 |
5.9 Joint Actions

5.9.1 Joint Action on cooperation with the African Centre for Study and Research on Terrorism in the framework of the implementation of the European Union counter-terrorism strategy

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5.10 Common Positions

5.10.1 Common Position on combating terrorism

<table>
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<tr>
<th>Council Common Position</th>
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<tr>
<td>2001/930/CFSP</td>
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5.10.2 Common Position on the application of specific measures to combat terrorism

<table>
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<tr>
<th>Council Common Position</th>
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<td>2001/931/CFSP</td>
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5.10.3 Common Position on exchanging certain data with Interpol

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<tr>
<th>Council Common Position</th>
<th>24 January 2005</th>
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<tr>
<td>2005/69/JHA</td>
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Evaluation

Report from the Commission on the operation Council Common Position 2005/69/JHA

### 5.11 Recommendations

#### 5.11.1 Recommendation of 6 December 2001 setting a common scale for assessing threats to public figures visiting the European Union

<table>
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<tr>
<th>2001/C 356/01</th>
<th>6 December 2001</th>
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#### 5.11.2 Recommendation for the establishment of multinational ad-hoc teams for gathering and exchanging information on terrorists

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<th>5715/6/02 REV 6</th>
<th>22 April 2002</th>
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#### 5.11.3 Recommendation on the introduction of a standard form for exchanging information on terrorists

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<tr>
<th>5712/6/02 REV 6</th>
<th>29 May 2002</th>
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#### 5.11.4 Recommendations of the Management Board to the Council on the future of the Counter-Terrorism Task Force

<table>
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<th>13935/02</th>
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### 5.11.5 Recommendation on the development of terrorist profiles

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### 5.13.77  Tax issues related to relevant agreements to be concluded by the Community and its Member States with third countries and third country groupings - Draft Council Conclusions

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### 5.13.100 Conclusions on the Commission communication on the European Union internal security strategy in action

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<td>10 February 2011</td>
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### 5.13.101 Conclusions on Further Developing Risk Assessment for Disaster Management within the European Union

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<th>9447/13</th>
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5.14 International agreements

5.14.1 Agreement on mutual legal assistance between the European Union and the United States of America

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<th>OJ 2003 L 181/34</th>
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**Council Decision**

6 June 2003

Council Decision 2003/516/EC concerning the signature of the Agreements between the European Union and the United States of America on extradition and mutual legal assistance in criminal matters


**Entry into force:** 1 February 2010

<table>
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<tr>
<th>OJ L 2009 L 323/11</th>
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5.14.2 Agreement on extradition between the European Union and the United States of America

|------------------|-------------|

**Council Decision**
6 June 2003

Council Decision 2003/516/EC concerning the signature of the Agreements between the European Union and the United States of America on extradition and mutual legal assistance in criminal matters


Entry into force: 1 February 2010

OJ L 2009 L 323/11

5.14.3 Agreement between EC and USA on intensifying and broadening the Agreement on customs cooperation and mutual assistance in customs matters to include cooperation on container security and related matters

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<tr>
<th>OJ L 2004 304/34</th>
<th>30 September 2004</th>
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**Council Decision**

30 March 2004

Council Decision 2004/634/EC concerning the conclusion of the Agreement between the European Community and the United States of America on intensifying and broadening the Agreement on customs cooperation and mutual assistance in customs matters to include cooperation on container security and related matters

### 5.14.4 Agreements between EC and USA on the processing and transfer of PNR data by Air Carriers to the United States Department of Homeland Security, Bureau of Customs and Border Protection

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<th>OJ L 2004 183/84</th>
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#### Correction

30 September 2005

Correction to text


#### Council Decision

17 May 2004


#### Commission Decision

14 May 2004

Commission Decision 2004/535/EC on the adequate protection of personal data contained in the Passenger Name Record of air passengers transferred to the United States Bureau of Customs and Border Protection


#### Termination

23 June 2006

Termination of 2004 agreement and authorisation to open new negotiations:
Notice concerning denunciation of Agreement:


Second Agreement

26 July 2007
Agreement between the European Union and the United States of America on the processing and transfer of Passenger Name Record (PNR) data by air carriers to the United States Department of Homeland Security (DHS)

23 July 2007

April 2010
Report on joint review of implementation

Third Agreement

14 December 2011
OJ L 215/5
Agreement between the United States of America and the European Union on the use and transfer of passenger name records to the United States Department of Homeland Security

26 April 2012
Council Decision on the conclusion of the Agreement
13 December 2011
Council Decision on the signing of the Agreement

1 July 2012
Information on entry into force

April 2012
EP approval (press release)
### 5.14.5 Agreement between EC and Canada on the processing of Advance Passenger Information and Passenger Name Record data

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<th>OJ L 2005 82/15</th>
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#### Commission Decision

6 September 2005
Commission Decision on the adequate protection of personal data contained in the Passenger Name Record of air passengers transferred to the Canada Border Services Agency


#### Council Decision

5 July 2005
9811/05
Council Decision on the conclusion of an Agreement between the European Community and the Government of Canada on the processing of API/PNR data


#### Evaluation

Joint review was carried out in November 2008, not available

#### Draft Treaty (replacement)

19 March 2013
9647/13
Draft agreement between Canada and the European Union on the transfer and processing of Passenger Name Record Data
5.14.6 Agreement between EU and USA on the security of classified information

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**Council Decision**

23 April 2007


### 5.14.7 Agreements between EU and Australia on the processing and transfer of European Union-sourced passenger name record (PNR) data by air carriers to the Australian customs service

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<th>OJ L 2008 213/49</th>
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**Second Agreement**

29 September 2011  
OJ L 186/4  
Agreement between the European Union and Australia on the processing and transfer of Passenger Name Record (PNR) data by air carriers to the Australian Customs and Border Protection Service


Council document, September 2011  

Press release  

EP approval, 27 October 2011  
### 5.14.8 Agreement between EU and USA on the processing and transfer of Financial Messaging Data from the European Union to the United States for the purposes of the Terrorist Finance Tracking Program

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<th>OJ L 2010 195/5</th>
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**Initial agreement**

OJ 2007/C 166/09

Processing of EU originating personal data by United States Treasury Department for Counter Terrorism Purposes – ‘SWIFT’


**Council Decision**

13 July 2010

Council Decision of on the conclusion of the Agreement between the European Union and the United States of America on the processing and transfer of Financial Messaging Data from the European Union to the United States for the purposes of the Terrorist Finance Tracking Program


**Evaluations**


