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15929/2/14
REV 2

LIMITE

JAI 923	UD 259
COSI 123	FRONT 248
ENFOPOL 394	GENVAL 77
CRIMORG 114	FISC 202
ENFOCUSTOM 131	CORDROGUE 89
PESC 1214	COARM 188
RELEX 959	CYBER 66
JAIEX 86	COMIX 634
COWEB 125	

NOTE

From:	General Secretariat of the Council
To:	Standing Committee on operational co-operation on internal security (COSI)
No. prev. doc.:	16815/3/13
Subject:	Operational Action Plans 2015 related to the EU's priorities for the fight against serious and organised crime between 2014 and 2017

1. Introduction

As foreseen by the mechanism of the EU policy cycle for organised and serious international crime¹, the second Operational Action Plans (OAPs) for the new cycle 2014-2017 have been created.

They have to be produced on a yearly basis and contain actions in line with the Multi-Annual Strategic Plans² that have been set to achieve the new political priorities set by the Council in June 2013³.

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

² Doc. 13495/1/13 REV 1 JAI 753 COSI 107 ENFOPOL 286 CRIMORG 112
ENFOCUSTOM 134 PESC 1057 RELEX 795 JAIEX 72 COWEB 124 UD 228 FRONT
120 GENVAL 54 FISC 165 CORDROGUE 83 COARM 121 CYBER 18 COMIX 492

³ Doc. 12095/13 JAI 611 COSI 91 ENFOPOL 230 CRIMORG 98 ENFOCUSTOM 118
PESC 843 RELEX 630

The OAPs were prepared under the leadership of the Drivers through workshops held at Europol in October 2014. These drafts have subsequently been edited by the EMPACT Support Unit at Europol in order to ensure the highest possible level of standardisation between them and submitted to the National EMPACT Coordinators during their meeting on 19-20 November 2014. They were subsequently discussed in COSI SG meetings on 28 November 2014 and 8 December 2014.

In accordance with action 36 of the EU policy cycle⁴, COSI validated the OAPs on 11 December 2014.

2. Contents

The OAPs were developed according to a template as set out in doc. 9940/13. They set out the related priority, its potential overlap with other priorities (the compilation of those potential overlaps are set out in the annex of this document), the management and support, the methodology, and finally a table with the detailed operational actions planned for 2015.

The OAPs for the different priorities are set out in the following documents:

<u>OAP</u>	<u>Driver</u>	<u>document</u>
A	Illegal immigration	IT
		15931/2/14 REV 2 JAI 924 COSI 125 ENFOPOL 396 CRIMORG 115 ENFOCUSTOM 132 PESC 1215 RELEX 960 JAIEX 87 GENVAL 78 FRONT 249 COMIX 635 RESTREINT UE
B	THB	UK
		15932/2/14 REV 2 JAI 925 COSI 126 ENFOPOL 397 CRIMORG 116 ENFOCUSTOM 133 PESC 1216 RELEX 961 JAIEX 88 GENVAL 79 FRONT 250 RESTREINT UE
C	Counterfeit goods	IT
		15934/2/14 REV 2 JAI 926 COSI 127 ENFOPOL 398 ENFOCUSTOM 134 CRIMORG 117 JAIEX 89 RELEX 962 PESC 1217 UD 260 RESTREINT UE

⁴ Doc. 15358/10 COSI 69 ENFOPOL 298 CRIMORG 185 ENFOCUSTOM 94

D1	Excise fraud	UK	15935/2/14 REV 2 JAI 927 COSI 128 ENFOPOL 399 ENFOCUSTOM 135 CRIMORG 118 JAIEX 90 RELEX 963 PESC 1218 UD 261 FISC 203 RESTREINT UE
D2	MTIC fraud	IT	15937/2/14 REV 2 JAI 928 COSI 129 ENFOPOL 400 ENFOCUSTOM 136 CRIMORG 119 JAIEX 91 RELEX 964 PESC 1219 UD 262 FISC 204 RESTREINT UE
E	Synthetic drugs	PL	15938/2/14 REV 2 JAI 929 COSI 130 ENFOPOL 401 CRIMORG 120 ENFOCUSTOM 137 PESC 1220 RELEX 965 JAIEX 92 GENVAL 80 FRONT 251 CORDROGUE 90 RESTREINT UE
F	Cocaine Heroin	ES	15939/2/14 REV 2 JAI 930 COSI 131 ENFOPOL 402 CRIMORG 121 ENFOCUSTOM 138 PESC 1221 RELEX 966 JAIEX 93 GENVAL 81 FRONT 252 CORDROGUE 91 RESTREINT UE 16196/2/14 REV 2 JAI 930 COSI 131 ENFOPOL 402 CRIMORG 121 ENFOCUSTOM 138 PESC 1221 RELEX 966 JAIEX 93 GENVAL 81 FRONT 252 CORDROGUE 91 RESTREINT UE
G1	Cybercrime (card fraud)	RO	15947/2/14 REV 2 JAI 932 COSI 132 ENFOPOL 403 CRIMORG 122 ENFOCUSTOM 139 PESC 1223 RELEX 968 JAIEX 94 GENVAL 82 CYBER 67 RESTREINT UE
G2	Cybercrime (CSE)	UK	15948/2/14 REV 2 JAI 933 COSI 133 ENFOPOL 404 CRIMORG 123 ENFOCUSTOM 140 PESC 1224 RELEX 969 JAIEX 95 GENVAL 83 CYBER 68 RESTREINT UE

G3	Cyber attacks	DE	15950/2/14 REV 2 JAI 934 COSI 134 ENFOPOL 405 CRIMORG 124 ENFOCUSTOM 141 PESC 1225 RELEX 970 JAIEX 96 GENVAL 84 CYBER 69 RESTREINT UE
H	Firearms	ES	15952/2/14 REV 2 JAI 935 COSI 135 ENFOPOL 406 CRIMORG 125 ENFOCUSTOM 142 PESC 1226 RELEX 971 JAIEX 97 COARM 189 RESTREINT UE
I	OPC	BE	15955/2/14 REV 2 JAI 936 COSI 136 ENFOPOL 407 CRIMORG 126 ENFOCUSTOM 143 PESC 1227 RELEX 972 JAIEX 98 GENVAL 85 FRONT 254 COWEB 126 RESTREINT UE

Composite

Annex III	Priority												
Cross-cutting Issues	Ill. Immigration	THB	Counterfeit Goods	MTIC Fraud	Excise Fraud	Synthetic Drugs	Cocaine	Heroin	Cyber Card Fraud	Cyber CSE	Cyber attacks	Firearms	OPC
3rd Countries: China		OA 5.2	OA 5.1			OA 4.5		OA 3.2/ 4.2					
3rd Countries: India			OA 5.1?			OA 4.5		OA 4.2					
3rd Countries: Kosovo⁵ Albanians	OA 2.1/ 5.4												OA 3.2
3rd Countries: FYROM	OA 2.2/ 5.4												OA 3.2
3rd Countries: Nigeria		OA 5.1				OA 2.2							
3rd Countries: Turkey	OA 2.5/ 5.2							OA 6.1				OA 2.5/ 2.7/ 3.2	
Borders: Air	OA 2.6/ 3.1/ 6.5	OA 2.4	OA 4.1			OA 4.5	OA 3.3/ 6.1/ 6.2/ 6.3/ 6.5/ 6.7	OA 6.1	OA 6.3				
Borders: Land	OA 5.4		OA 4.1		OA 2.7/ 2.8/ 2.9			OA 6.1/ 6.2					OA 6.4
Borders: Sea/Ports	OA 5.3/ 5.5/ 6.6	OA 2.4	OA 4.1/ 4.5		OA 2.7/ 2.8/ 2.9	OA 5.6	OA 3.3/ 6.1/ 6.2/ 6.3/ 6.4/ 6.6/ 6.9	OA 6.1					OA 6.4

⁵ Kosovo u nder UNSCR 1244/99

Children other than Cyber CSE		OA 1.1/ 2.1/ 6.1											
Cooperation: Forensic Labs						OA 2.1/ 2.4/ 4.3/ 4.5/ 7.1	OA 1.3/ 1.4					OA 2.9	
Cooperation: WCO/CCWP			OA 5.1	OA 3.2		OA 4.5/ 5.7	OA 6.1	OA 1.1					OA 6.7
Darknet/Internet Ops		OA 4.3	OA 2.1/ 4.9			OA 5.7	OA 5.1	OA 5.2	OA 6.2/ 6.3/ 7.1	OA 5.2 / 6.5	OA 1.5/ 2.1/ 2.2/ 2.3/ 4.2/ 6.3/ 6.4	OA 1.2/ 3.3/ 3.6/ 4.2	
Exchange of officers	OA 2.1/ 5.3/ 5.4/ 6.6	OA 2.2		OA 2.2	OA 4.5	OA 5.6/ 7.6	OA 7.1	OA 2.1	OA 2.3	OA 2.5		OA 4.1	OA 4.2/ 6.3/ 6.4
Foodstuffs			OA 4.2/ 4.9/ 4.10/ 7.3	OA 5.2									
ID Cross links with other OAPs	OA 4.1/ 5.3/ 5.5										OA 6.4	OA 4.2	
Import-Export risk companies						OA 2.5/ 4.5		OA 4.2				OA 1.2	
JAD planned	OA 2.3/ 2.5	OA 2.4	OA 4.1		OA 2.7/ 2.8/ 2.9	OA 4.5/ 5.6	OA 6.1	OA 6.1/ 6.2	OA 6.2/ 6.3		OA 1.5	OA 3.1	OA 6.4/ 6.9
JAD potential	OA 3.1/ 5.4/ 6.5	OA 2.2			OA 2.1/ 2.5		OA 6.7				OA 4.2/ 6.4	OA 2.1/ 3.4	OA 6.5
Liaison Officers	OA 3.1/ 5.1/ 5.2/ 5.3						OA 3.1/ 3.3	OA 3.1/ 6.1/ 8.1				OA 2.2	
Parcel Post						OA 4.5	OA 6.7					OA 3.4/ 3.6/ 4.1	

Regional: Africa East								OA 3.2/ 3.5/ 6.1/ 8.1				OA 3.6	
Regional: Africa North	OA 5.1/ 5.3											OA 2.2/ 3.6	
Regional: Africa West							OA 6.5					OA 2.2/ 3.6	
Regional: Balkans	OA 2.1/ 2.2/ 5.2/ 5.4							OA 1.1				OA 2.1/ 3.6	OA 1.1/ 3.2/ 3.3/ 6.4
Regional: Baltic States				OA 5.1				OA 6.2				OA 2.3	OA 4.4/ 6.2
Regional: Caucasus North or South								OA 3.4					OA 1.1/ 6.2
Regional: Central Mediterranean	OA 2.3/ 5.3/ 5.1/ 5.5							OA 6.8					
Regional: Eastern Border	OA 5.4			OA 5.2	OA 2.1/ 2.5			OA 6.2				OA 2.3/ 2.6/ 3.2/ 3.6	OA 3.2/ 3.3/ 6.4
Regional: Latin/S.America, Caribbean							OA 3.3/ 6.5/ 6.7/ 6.9						OA 2.5
Regional: South-South West Europe					OA 2.8	OA 7.10							

Satellite/GPS tracking	OA 5.5												OA 4.5
Training for cyber-crime Investigations						OA 5.7	OA 5.1		OA 2.2/ 2.3	OA 2.3/ 3.1/ 6.4	OA 6.1/ 6.3	OA 3.3/ 4.1/ 4.2	
Training on Financial Investigations			OA 3.2	OA 2.1/ 2.2	OA 4.1/ 4.2				OA 2.3			OA 4.1	
