



Brussels, 17 June 2015
(OR. en)

9853/15

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NOTE

From: Presidency

To: Standing Committee on operational cooperation on internal security (COSI)

No. prev. doc.: 15856/14
15856/14

Subject: EU Policy Cycle - Implementation monitoring
- First progress reports 2015

As set out in the Council Conclusions on the creation and implementation of a EU Policy Cycle for organised and serious international crime, COSI shall every 6 months monitor the progress of the implementation of the operational action plans.

To that end, the drivers have produced detailed reports, which are set out in ADD 1 to this document (EU RESTRICTED). They were presented to and examined by the National EMPACT Coordinators (NEC), which met on 28-29 May 2015 (doc. 9858/15).

Taking into account these reports and the meeting, Europol has drawn up a summary of its experience so far with the implementation of the EU Policy Cycle, which is set out in annex.

Delegations are invited to examine both the Europol report and the reports of the drivers (ADD 1 RESTREINT UE + 9860/15 RESTREINT UE) with a view to a debate in COS

1. Introduction

This document provides findings from Europol and the EMPACT Support Unit in relation to the implementation of the EU Policy Cycle up to mid-April 2015; it follows on from previous reports drafted in May and November 2014.

This is a critical time for the EU Policy Cycle and EMPACT due to the coincidence of three key events:

- the completion of the first full year of the 2014-17 cycle,
- the injection of €7m of EU ISF (Police) funding in the form of the EMPACT Delegation Agreement,
- the finalisation of the renewed Internal Security Strategy taking into account the Commission's communication "European Agenda on Security" which endorses the EU Policy Cycle and joint actions such as Operation Archimedes as key mechanisms to address the threats from serious and organised crime, including cybercrime.

In the next few months the European Commission will prepare an evaluation of the EU Policy Cycle and EMPACT in order to be ready to make changes and adjustments to the approach. Consequently all involved in the Policy Cycle can expect a great deal of scrutiny and questions such as:

"What have you achieved?"

"What tangible difference have you made, how did you measure it?"

"How far are you from achieving the Strategic Goals?"

"What are the key impediments to success?"

1.1. What does success look like?

EMPACT is a multidisciplinary project that is law enforcement led. The project was set up because tackling organised and serious international crime is a very difficult task for any law enforcement agency in any Member State so the concept of bringing together the experts from all the interested Member States to plan and implement a better collective response is a valid one – so long as, ultimately, there are significant law enforcement results. The Driver Reporting on Facilitated Illegal Immigration OA 2.1 delivers those significant law enforcement results in the context of an action tackling an increase in migrant smuggling from Kosovo to the European Union – that focussed upon the OCGs profiting from this activity, here is an extract from his report,

*“In January 2015 a first operational meeting was held in The Hague ... organised by Europol...a second ... in March by Europol along with a coordination meeting organized by Eurojust...
...March 2015 nearly 400 law enforcement officers were involved in the Action Day in Austria, the Czech Republic, France, Germany, Hungary, Slovakia and Kosovo...the migrants paid the facilitators...around €2800 per person or €7000 for a whole family to organise a trip from Kosovo to France. In addition to the arrest of 46 facilitators...8 in Austria, 16 in the Czech Republic, 12 in France, 1 in Germany, 4 in Hungary, 3 in Kosovo and 2 in Slovakia...more than €52 000 in cash”
(was seized).*

This is a short version of a well-supported and well-reported EMPACT Action. The action is formally led by Hungary, co-leader: Switzerland; participants: Austria, Croatia, Slovenia, Frontex, Europol & Kosovo¹ region, but with broader impact and the active support of other participants both formal and informal.

This is what EMPACT success looks like.

¹ This designation is without prejudice to positions on status, and is in line with UNSCR 1244/99 and the ICJ Opinion on the Kosovo declaration of independence.

1.2. Monitoring the EMPACT Projects' progress

Monitoring the progress being made in EMPACT is assigned to the EMPACT Support Unit based at Europol. This task is described in the EMPACT Terms of Reference. The monitoring is done on behalf of COSI. This report will form the basis of the bi-annual reporting of the Director of Europol to COSI.

The main narrative of the report describes the key issues arising since the November 2014 reporting, whilst the Annexes to the report seek to make the implementation of the 280 actions of the EU Policy Cycle and EMPACT accessible to all the stakeholders.

The Annexes present the data in a standard way that facilitates access, promotes comparability and prompts questions. By using this report in conjunction with the Intermediate Driver Reports (also provided to COSI) it is possible to gain a quite detailed insight into the work being undertaken – whether from the perspective of a particular Member State, an EU Agency or a specialist from a particular area of serious and organised crime.

The following chapters address the issues that arise from the monitoring. The objective is to be honest and constructive. The commentary takes into account that those priorities tackling Counterfeit Goods, MTIC & Excise fraud, Cocaine trafficking, Heroin trafficking, Cyber Attacks and Cyber Payment Card fraud and Firearms trafficking are relative newcomers to EMPACT, only just completing their first year, whilst other priorities: Facilitated Illegal Immigration, Trafficking in Human Beings, Synthetic Drugs, Cybercrime Child Sexual Exploitation and Organised Property Crime bring significant experience from the initial two-year Policy Cycle.

2. Best Practices & Issues

Identifying issues and most importantly, finding solutions and promoting Best Practices are key elements of the EU Policy Cycle and EMPACT

2.1. Best Practice: OAP Drafting

There is a general consensus that in terms of Actions, quality is more important than quantity. While a priority with 10 to 15 strong Actions is manageable, above 15 there is the risk to have insufficient time to manage the Actions in the current meeting structure.

The following Best Practices are intended to guide OAP drafting:

- Early preparation is the key to producing a good Operational Action Plan; the two-day drafting workshop should focus on selecting the best actions proposed, establishing the action leaders and participants, considering funding, improving the drafting and agreeing KPIs, milestones etc.
- Clear, SMART actions are easier to implement than those which are unstructured or vague.
- Discard any action where there is no willing Action Leader or a lack of participant interest.
- Rank the actions in order of importance – those that will make the biggest (especially operational) impact at the top of the list, those that will happen anyway or would be “nice to do” lower down the list. Discuss where to “draw the line” – limit the OAP to a manageable number of Actions.
- Consider the financial support necessary using the experience gained from the first Call for Proposals under the EMPACT Delegation Agreement - which actions need financial support, how much, who is willing to apply?

2.2. Issue: Respecting Reporting Deadlines

Setting clear deadlines and managing them are standards that should be respected by all involved in EMPACT. If Action Leaders report late, then Drivers report late and their reports reach the EMPACT Support Unit late where the timescale for analysing the reporting in advance of the NEC meeting offers little flexibility.

The deadline for the intermediate reporting on the 2015 OAPs was set at 30 April 2015 and the EMPACT Support Unit provided information about the deadlines to Drivers and placed it on the EMPACT EPE as early as 19th February 2015.

Whilst the Europol Reporting is based on several different sources, the Drivers' Reports are very important reference documents. It is difficult to prepare quality reporting on more than 280 Actions when key source documents are not provided by the deadline, or even soon afterwards.

2.3. Synthetic Drugs – Issue: Non-Reporting and other problems

The Driver has failed to provide the Driver's Reports by the required deadlines, both the up-date on outstanding actions from 2014 (due by the end of March 2015) and the Driver's Intermediate Report on the 2015 OAP (due by 30 April 2015). After discussions at the NEC meeting on 28 & 29 May the reports were provided to the EMPACT Support Unit on 3rd June 2015.

Europol recommends that Poland reviews the work commitments of the Driver and makes adjustments or provides additional support so that he can properly fulfil his responsibilities to EMPACT.

2.4. Best Practice: Driver Reporting

The Driver reporting is of mixed quality. The best quality reporting is honest, sufficiently detailed, describes the progress made and difficulties encountered in a concise, straightforward style and where there is a problem or a change of plan this is clearly explained. Reference is made to key milestones or KPIs.

Poor quality reporting contains insufficient factual details, describes what is planned to be done rather than what has been done and makes no reference to milestones or KPIs.

Europol received 8 Driver's report by the set deadline. 4 reports were received with a few days delay and one 5 weeks later. Late reporting has generated delays and problems in monitoring and evaluating the different EMPACT projects.

Drivers send their reports to the EMPACT Support Unit where they are analysed and forwarded on to COSI, but there is nothing to prevent Drivers from sharing their reports with the members of the Priority – a key stakeholder group that has a strong interest in understanding the overall progress being made. If Action Leaders see their reporting in the context of the overall report, their reporting standards will start to reflect the best reporting practices.

2.5. Best Practice: Questionnaires

Use them more wisely and less frequently

Most OAPs contain actions to build knowledge or understanding about a subject by circulating a questionnaire, collating and analysing the results and drafting a report.

A report based on a questionnaire is only an asset to a Priority if it has a clear purpose and can lead to a significant outcome; many actions involving questionnaires fail to reach this threshold. Furthermore implementing such actions is frequently planned to last a whole year. Sometimes it actually takes even longer and not all the participants of the priority contribute or their contributions are of poor quality. Is this effort proportionate to the outcome, is this what EMPACT success really looks like?

In the Cybercrime CSE 2015 OAP there are 7 different actions that each required a questionnaire, 30% of the total actions are questionnaire related. Europol collated the questionnaires into a single document and circulated it. Was this really 7 separate actions? Reducing the number of questionnaire dependent Actions can easily make OAPs more manageable.

Here are some alternatives to simply circulating a questionnaire that can deliver a better quality response in much less time:

- Organise a workshop in the margins of an EMPACT strategic meeting, where more interaction can take place so everyone gets to understand the issues being researched.
- Consider one to one interviews – on the telephone or via video conference to elicit the best responses, if the expert cannot provide the answers look for a different expert.
- Faced with the task of completing a complex questionnaire on behalf of your MS that goes beyond your expertise, consider holding a meeting or workshop to draft the reply.

2.6. Best Practice: Securing commitment from the participants

The most engaged Drivers provide examples where the active participation from some members in their priority is missing and the EMPACT Support Unit sees this too during the EMPACT meetings where the same active participants do 80% of the work.

Some Drivers are now starting to be more transparent in recording which MS deliver on their commitments by the agreed deadlines, which are late and which fail to deliver (FII: 4.1; THB 2.1, 6.1 OPC 1.1, 6.6, 8.1, 2.2, 2.4).

Europol recommends that whenever Drivers or Action Leaders are implementing an action that requires specific replies or commitments by an agreed deadline that a schedule is kept of the date the replies were received and that this is included in the Driver's reporting. This will help Drivers, Action Leaders and NECs to see the situation across all 13 OAPs and to identify any particular problems – hopefully leading to a more streamlined implementation of the OAPs.

2.7. Best Practice: Financial investigation, anti-money laundering and asset recovery – action is required to achieve success

All OAPs (except Cybercrime CSE) have one or more actions focussed on the financial aspects of organised crime, however the KPIs raise concerns. Europol's Focal Point Asset Recovery has not received any SIENA messages dealing with EMPACT and Focal Point SUSTRANS has received just 21 requests for assistance.

These actions are at serious risk of failure and this is particularly significant because addressing the financial aspects of organised crime is one of the identified priorities for action in the new EU Security Agenda, so this will be subject of increased scrutiny. EMPACT should be leading the way because there are some examples in the current Driver reporting describing significant seizures of cash and financial documents but these are not reported to the specialist Focal Points or recorded under the OAs that deal with support to financial investigations. What can be done about this?

Europol believes a more active approach is necessary at national level to raise the awareness of key specialists (in drugs, FII, THB etc.) about the benefits of sharing financial data with the specialist units at Europol and the practical mechanisms of doing so. The action might involve tasking national financial experts to deliver presentations about the benefits of developing financial investigations in parallel with crime-specific investigations, explaining the support available at Europol and the practical mechanisms for sharing the data with Europol financial Focal Points. Key data (KPIs) would include the number of times the presentation was made – to which specialist units and to how many officers; subsequently it should become clear whether this is reflected in an increased number of contributions to the Focal Points and thereafter reflected in enhanced intelligence, better operational results and the conviction of more senior criminals (those involved with the money) and asset recovery operations.

The THB Priority has 3 separate actions addressing these financial aspects (3.1, 3.2 & 3.3) and has recognised that in order to successfully implement these actions EMPACT leadership and effort is required. Consequently the THB Co-Driver (NL) organised a workshop at Europol on 29 & 30 April 2015 that was attended by experts and practitioners from both THB and financial investigation to look at what best practices might be developed to support their THB objectives. A follow-up meeting is planned for October. This is an excellent model likely to lead to the successful implementation of these actions and is an example for other Priorities to consider.

3. Financial Support to the EU Policy Cycle and EMPACT

3.1. The EMPACT Delegation Agreement

The deadline for applications for funding under the EMPACT Delegation Agreement closed on 27 February 2015 at 1700hrs. Europol received 19 applications for funding and each of the 13 Operational Action Plans (OAPs) submitted at least one application – a key success indicator.

The Applications for funding totalled approximately Euro 4.2 million which is very close to the target figure Europol had in mind. There are 280 actions planned in the 2015 OAPs and 110 actions were the subject of requests for funding under the EMPACT DA – approximately 39% of actions will be funded.

The Evaluation Committees frequently encountered technical issues that required a clarification, a correction or the submission of additional or revised supporting documents; the Applicant was requested to make the necessary amendments within 14 days.

At the time of preparing this report Europol has already finalised and funded 9 applications, a further 10 are in the process to be finalised as the Grant Agreements have been sent to the Lead Applicants. These figures are changing on an almost daily basis.

Reaching this milestone has been a significant task, one that has been managed by a cross-departmental team comprising staff from several Europol business areas: Legal, Finance, O Department Management and the EMPACT Support Unit.

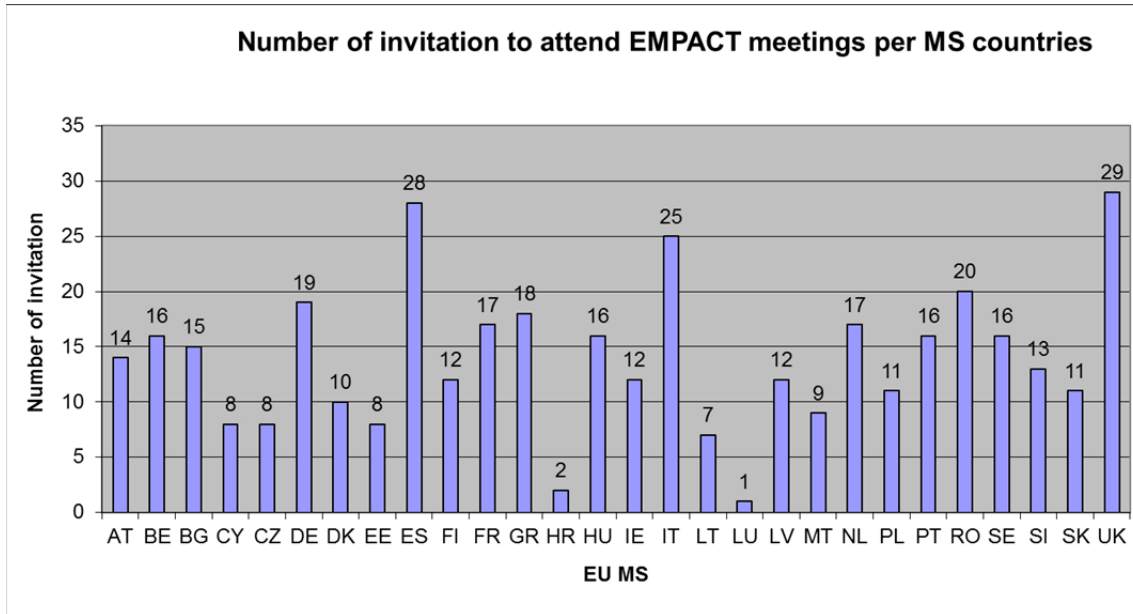
The next stage in the EMPACT Delegation Agreement involves the implementation of the DA funded actions and new set of challenges for EMPACT participants and for Europol. Looking further ahead we contemplate the issue of a new Call for Proposals to support the 2016 OAPs and the financial monitoring of the Applications granted under the first call. There is still a lot of work to do.

3.2. Europol Financial Support to EMPACT

Europol financial support to EMPACT has continued in the first months of 2015 at a slightly higher level than in the same period in 2014. This is explained by the fact that the project continues to grow organically as additional MS join the priorities but it is hoped that it will reduce in the second half of the year as the EMPACT Delegation Agreement starts to fund the major EMPACT initiatives.

One problem emerging is when Europol receives a request to fund an Operational Meeting that is related to an action within an EMPACT DA funding application. Sometimes Europol is asked to fund additional delegates or extra hotel nights so a related subject can be discussed. Europol's Operational Meeting budget is a separate budget to the EMPACT Delegation Agreement (which is ISF Police funded) but both are ultimately EU sourced funds and must be kept entirely separate. The Red Envelope provides the DA Applicants with the flexibility to solve these issues within the framework of their DA funded action. It is a powerful and innovative tool to cope with the dynamic world of law enforcement.

3.3. EUROPOL Financial Support to EMPACT, January to May 2015



In 2015 up to beginning of May, Europol funded 21 meetings costing €187,000; this compares to 19 meetings and Europol financial support totalling €155,500 at the same point in 2014.

EMPACT Priorities	Date of meeting	Europol financial support: €K
13 KICK-OFF MEETINGS		
Illegal Immigration	20-21/01/15	10.6
THB	02-03/02/15	10.9
Counterfeit Goods	29-30/01/15	7.0
Excise	27-28/01/15	10.5
Cocaine	13-14/01/15	8.2
Heroin	02-03/02/15	7.3
MTIC	26-27/01/15	12.0
Cybercrime CSE	05-06/02/15	8.2
Cyber Attacks	03-04/02/15	10.2
Firearms	22-23/01/15	6.3
Synthetic Drugs	22-23/01/15	8.6
Organised Property Crime	19-20/01/15	9.6
Cybercrime Card Fraud	05-06/02/15	8.2
6 PRIORITY MEETINGS-1		
Illegal immigration	21-22/04/15	2.4
Synthetic drugs	20-21/04/15	10.7
Cocaine	21-22/04/15	13.0
Cybercrime card fraud	08-09/04/15	10.6
Cyber attacks	05-06/05/15	9.5
Firearms	09-10/04/15	6.6
JOINT ACTION DAY-JADs		
JAD Preparation Meeting	28-29/01/15	3.6
EMPACT DA		
HENU Workshop EMPACT DA	12/01/15	No Separate Cost
Drivers' Training Event	04-05/02/15	CEPOL Funded
OTHER SUPPORT		
Cocaine OA 6.1 Meeting	21/04/15	13.0
JAD Drugs	22/04/15	
Total	21 meetings	€187K

3.4. Other Funding Sources

EU funding through the EMPACT Delegation Agreement has come rather late and in the meantime EMPACT had found different sources of funding. This situation is now rather complex and only partially visible to Europol.

ISEC funding continues to support several actions. Europol has specific funding in place to cover certain actions and we know that 110 are funded by the EMPACT Delegation Agreement; CEPOL funding supports training initiatives in every OAP. There is no visibility however of other EU funding programmes or to what extent funding is being made available from the ISF National Programme budgets.

4. EU Agency and Third Party Support

4.1. CEPOL support

CEPOL continues to play a strong role in all of the OAPs. In 2014 CEPOL led at least one action in all OAPs except OPC and THB, a total of 24 actions – including 6 actions in Synthetic Drugs. In 2015, CEPOL leads 27 actions in all OAPs. CEPOL has a very high action completion rate; already 4 CEPOL-led actions in the 2015 OAP are recorded as completed.

A significant mention should be made about the support of CEPOL to the implementation of the EMPACT Delegation Agreement. This started with support in hosting webinars – allowing efficient communication with key stakeholders as the EMPACT Delegation Agreement took shape and later became even more concrete with the provision of specialist CEPOL grant training for Drivers (and Applicants) which was very well received.

4.2. EUROJUST support

EUROJUST led 25 actions in 2014, in all OAPs except Facilitated Illegal Immigration and THB, 17 actions are recorded as completed, 3 continue. In 2015 EUROJUST is leading 14 actions in 7 priorities, and is more focussed on supporting operational actions (27 out of the 76 in which Eurojust participates).

EUROJUST prioritises support to joint investigations such as the one highlighted in 1.1 above and is committed to further raising the awareness of prosecutors about the EU priorities and EMPACT.

4.3. FRONTEX support

FRONTEX is a co-driver of Facilitated Illegal Immigration, active in THB and a new member of the Firearms Trafficking Priority.

In 2014 FRONTEX led 4 actions in Facilitated Illegal Immigration, one is completed 3 continue into 2015, where FRONTEX leads 7 actions and supports action 5.3 JOT MARE. In 2014 FRONTEX led one action in THB and in 2015 it also leads one action. FRONTEX joined the Trafficking in Firearms priority in 2015 and participates in 4 actions.

FRONTEX made a significant contribution to Operation Archimedes in 2014 and is also involved in planning the Blue Amber Joint Action Days in 2015.

4.4. Other EU Agency Support

OHIM led 5 actions in the 2014 OAP Counterfeit Goods, 4 were completed and 1 was continued into 2015 where OHIM leads 4 actions.

EMCDDA led 5 actions in the 2014 OAP Synthetic Drugs but the ESU has no information about their status². EMCDDA led 2 actions in the 2014 cocaine/heroin OAP, 1 is completed, 1 is on-going. In 2015 the EMCDDA leads 7 actions – 3 in Synthetic Drugs (no information on their status) and 2 in the Cocaine Trafficking OAP which are on-track.

MAOC (N) is a participant in the Cocaine OAP and attended the kick-off meeting on 13 January but not the most recent meeting 21/22 April. It leads 3 actions in the Cocaine OAP and 2 are on-track, one is at risk, one is subject of a DA funding application.

² The ESU requested Driver Reports by 30 March on the status of the outstanding actions from the 2014 OAP. No report was received by the Driver of Synthetic Drugs.

OLAF led 2 actions in 2014 in Excise fraud, one was cancelled the other, for OLAF to become associated with Europol's Focal Point SMOKE, has stalled. OLAF are not leading actions in the 2015 OAP or attending EMPACT meetings, although they remain in a supporting role.

The EEAS has also adopted a role providing background support and does not attend EMPACT meetings.

4.5. Third Party Support

Third Party support is principally concerned with non-EU countries that participate in EMPACT on an informal basis. These range from Switzerland and Norway that each participate in several OAPs to other Third States that only participate in one specific OAP to a limited extent at Action Level. The exact participation of Third Parties is detailed in the OAP Annexes and Annex B provides a strategic overview.

The participation of Third States in the different OAPs is assessed as very significant. The action cited as an example of success in the introduction to this report was co-led by Switzerland and relied on the active participation of the Kosovo region. In 2014 Operation Archimedes relied on their highly active contributions and plans are in place to involve them again in Joint Action Days in 2015.

INTERPOL also continues to play a significant role in implementing EMPACT. The organisation participates in 8 priorities and leads actions in Counterfeit Goods and Firearms Trafficking. Full details of INTERPOL involvement is detailed in the OAP Annexes.

EMPACT is an EU project where parts of the framework are accessible only to EU MS and Agencies – the NEC meeting for example. However there is considerable experience of Third State engagement and the EMPACT Support Unit can provide advice on this subject which is also addressed in several projects financed by the EMPACT Delegation Agreement.

5. EMPACT Highlights

A full list of success stories is beyond the scope of this report but these two additional examples indicate the range of work being undertaken and the different outcomes that are being achieved.

5.1. Blue Amber Turnstone

Arrest of 4 Estonian Criminals in the course of a burglary at a jeweller in Norway, JAD operation.

A joint action week amongst law enforcement agencies in Estonia, Latvia, Lithuania, Poland, Sweden and Finland, supported by Europol, culminated on Sunday 10th May 2015 in the arrest of four suspects whilst they attempted to break into a jewellery store in Norway via the roof. These arrests followed an intensive surveillance operation in which the suspects' movements were monitored from their arrival in Stockholm, by ferry from Tallinn, on a journey of more than 1000 km through Sweden to the city Bodø in Norway. Police forces in Sweden, Finland and Norway worked closely together to keep track of the suspects. In Bodø the suspects thoroughly prepared for the heist, buying industrial tools and other equipment they needed to perform the break-in. The activities on the field were monitored from Europol's Coordination Centre, where officers from participating law enforcement authorities were posted. Information could be exchanged directly and swift decisions could be taken.

Thanks to the excellent cooperation between the countries involved, supported by Europol, a professional burglary was prevented and four significant criminals were arrested.

5.2. Cybercrime- Child Sexual Exploitation

In Cybercrime CSE actions 4.3 in 2014 & 4.1 in 2015 are concerned with extending access to data from NCMEC (National Centre for Missing and Exploited Children) to more Member States. Through the implementation of this action Europol's FP Twins has circulated thousands of NCMEC reports to MS. One of these reports led directly to the identification and safe-guarding of a 22 month old girl who was subject of sexual abuse by her father, which he filmed and distributed on-line.

6. Conclusions

There are more positive indications that EMPACT is starting to deliver the operational results that are expected, although Drivers and Action Leaders need to invest more time in better reporting to ensure that this success is more visible.

The implementation of the EMPACT Delegation Agreement is a significant task which has added to the work for all involved in EMPACT but should start to deliver additional benefits in the second half of 2015. The work invested by Drivers and Applicants was impressive and evidence of their capacity to react to tight deadlines and learn new skills.

There are some issues but many can be solved by the application of Best Practice to deliver more focussed, operational and results orientated OAPs; or where new Drivers can learn from their successful counterparts and proactively drive their work forwards.

National EMPACT Coordinators should ensure that their Drivers have sufficient time, resource and support to ensure that their Drivers and Action Leaders can fulfil their tasks.

All involved in EMPACT should see the opportunity of the forthcoming evaluation of the EU Policy Cycle and EMPACT, led by the Commission, as a significant opportunity to contribute and to ensure that the learning from the joint-working achieved so far is invested in our collective future success and security.

LIST OF ANNEXES

Annex A: Monitoring Data 2014 & 2015

Annex B: Third States involved in EMPACT

EU Policy Cycle for Organised and Serious International Crime

ANNEX A

The Annexes are presented so that on one page you are able to see the final status of the OAP 2014 and on the other side the intermediate status of the OAP 2015. They also provide an overview of the funding that is requested through the Delegation Agreement, including who has applied for funding. Below you will find a table that provides you with the meaning of symbols that are used in the Annexes regarding the status of the Operational Actions

Legend	
V	Completed
+	On-track
±	Concerns
-	At risk
?	Unclear
X	Cancelled
C	Continued in 2015
€ ^{1 or 2}	DA funding
▨	Operational
[ISEC]	ISEC funded

Final status OAP 2014

Intermediate status OAP 2015, May 2015



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OAP 2014 - Priority A - Facilitated Illegal ImPriority

OA	1,1	1,2	1,3	1,4	2,1	2,2	2,3	2,4	2,5	2,6
Action leaders	EP/FRONTEX	EP	EP	FRONTEX	HU AT EP	FR	PL	PL	EL	BE
Status April 2014	+	+	+	+	+	+	+	±	+	±
Status October	+	+	+	+	+	±	+	+	+	+
Status	C	V	C	C	±	±	±	V	?	?

OA	3,1	3,2	3,3	4,1	4,2	5,1	5,2	5,3	6,1	6,2
Action leaders	EL	IT	EL	NL UK	NL	IT	UK	EP	CEPOL	CEPOL
Status April 2014	?	+	+	±	+	+	+	+	+	+
Status	±	V	V	±	±	-	+	-	V	V
Status	V	V	V	C	C	?	C	C	V	V

OA	6,3	6,4	6,5	6,6
Action leaders	EP	AT	FRONTEX	FRONTEX
Status April 2014	±	+	+	+
Status October	V	+	+	V
Status	V	?	C	V

Legend	
V	Completed
+	On-track
±	Concerns
-	At risk
?	Unclear
X	Cancelled
C	Continued in 2015
€ ^{1 or 2}	DA funding
	Operational
[ISEC]	ISEC funded

OAP 2015 - Priority A - Facilitated Illegal Immigration

Relevant MS Actors																														
Institution	AT	BE	BG	CY	CZ	DE	DK	EE	EL	ES	FI	FR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	UK	CH	
Participants	X	X	X	X		X	X		CD	CD	X	X	X	CD		D				X	X	X	X	X	X	X	X	X	X	X
Leading Actions	1		1			1	1		1		1		2			2					3							4	1	
Nominated Participants	3	1	3	3		3	3		3	5	1	0		2		2				0	3	3	1	3	2	4	2	2	3	
General Participants	3	3	3	3		4	3		3	3	3	3	3	3		0				3	3	3	3	3	3	3	3	3	3	
EU Agencies & Associated 3rd Parties																														
Institution	Europol	CEPOL	COM	Eurojust	EEAS	Frontex	ICPO	EMPACT DA Funding (EU-ISF)																						
Participants	X	X	X	X	X	CD	X	FII/01 2.3, 5.1 FII/02 2.1, 2.2, 2.5, 4.1, 4.2																						
Leading Actions	3	2	2	2	0	7	0	Applicants FR Applicants AT																						
Nominated Participants	9	0	2	3	0	6	1	Co Applicants IT Co Applicants HU, NL																						
General Participants	2	0	0	2	0	0	0	Associate Partners Associate Partners																						
Status of Operational Actions																														
OA Number	1,1	2,1 € ²	2,2 € ²	2,3 € ¹	2,4	2,5 € ²	2,6	3,1 € ¹	4,1 € ²	4,2 € ²	5,1 € ¹																			
Leader/Co-Leader	EP	HU/CH	HU/AT	FR/UK NL	EP/FP	EL	FRONTEX	FR	NL/UK	NL/UK	IT																			
Participants		AT HR SI EPL Kosovo region	DE PL SK EL RS HR SI RO BG CH FYROM EPL	DE AT CH DK SE ES IT FRONTEX EJ EP	EJ AT BE BG CY DE DK ES FI FR EL HR HU MT NL PL PT RO SE SI SK UK CH	HU AT FI DK UK ES EP EJ	EP	DE ES PL DK CY PT RO CH NL FRONTEX EP	IT BG CY SK PL PT SI RO HU EP EJ	FRONTEX	ES FR UK EU COMM EP FRONTEX																			
Status May	±	+	+	+	±	+	+	+	+	+	-																			
Status October																														
Final status																														
OA Number	5,2	5,3	5,4	5,5	6,1	6,2	6,3	6,4	6,5	6,6																				
Leader/Co-Leader	UK	EP/IT	FRONTEX	FRONTEX	CEPOL	CEPOL	FRONTEX	FRONTEX	FRONTEX	FRONTEX																				
Participants	BE BG DE ES EL NL SE EP FRONTEX EU COMM	CY EL NL FRONTEX INTERPOL	AT BE BG CY DE DK ES FI FR EL HR HU MT NL PL PT RO SE SI SK UK CH EP EJ*	AT BE BG CY DE DK ES FI FR EL HR HU MT NL PL PT RO SE SI SK UK CH EP EJ					SI		Albania FYROM Serbia Montenegro Bosnia & Herzegovina Moldova Ukraine																			
Status May	+	+	+	+	+	V	+	+	?	+																				
Status October																														
Final status																														

OAP 2015 - Priority A - Facilitated Illegal Immigration

Relevant MS Actors																														
Institution	AT	BE	BG	CY	CZ	DE	DK	EE	EL	ES	FI	FR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	UK	CH	
Participants	X	X	X	X		X	X		CD	CD	X	X	X	CD		D				X	X	X	X	X	X	X	X	X	X	
Leading Actions	1		1				1		1		1	1	2	2		2					3				3	2	4	2	4	1
Nominated Participants	3	1	3	3		3	3		3	5	1	0	2	2		2				0	3	3	1	3	2	4	2	2	3	
General Participants	3	3	3	3		4	3		3	3	3	3	3	3		0				3	3	3	3	3	3	3	3	3	3	
EU Agencies & Associated 3rd Parties																														
Institution	Europol	CEPOL	COM	Eurojust	EEAS	Frontex	ICPO	EMPACT DA Funding (EU-ISF)																						
Participants	X	X	X	X	X	CD	X	FII/01		2,3, 5,1		FII/02							2,1, 2,2, 2,5, 4,1, 4,2											
Leading Actions	3	2	2	2	0	7	0	Applicants		FR		Applicants							AT											
Nominated Participants	9	0	2	3	0	6	1	Co Applicants		IT		Co Applicants							HU, NL											
General Participants	2	0	0	2	0	0	0	Associate Partners				Associate Partners																		
Status of Operational Actions																														
OA Number	1,1	2,1 € ²	2,2 € ²	2,3 € ¹	2,4	2,5 € ²	2,6	3,1 € ¹	4,1 € ²	4,2 € ²	5,1 € ¹																			
Leader/Co-Leader	EP	HU/CH	HU/AT	FR/UK NL	EP/FP	EL	FRONTEX	FR	NL/UK	NL/UK	IT																			
Participants		AT HR SI EPL Kosovo region	DE PL SK EL RS HR SI RO BG CH FYROM EPL	DE AT CH DK SE ES IT FRONTEX EJ EP	EJ AT BE BG CY DE DK ES FI FR EL HR HU MT NL PL PT RO SE SI SK UK CH	HU AT FI DK UK ES EP EJ	EP	DE ES PL DK CY PT RO CH NL FRONTEX EP	IT BG CY SK PL PT SI RO HU EP EJ	FRONTEX	ES FR UK EU COMM EP FRONTEX																			
Status May	±	+	+	+	±	+	+	+	+	+	-																			
Status October																														
Final status																														
OA Number	5,2	5,3	5,4	5,5	6,1	6,2	6,3	6,4	6,5	6,6																				
Leader/Co-Leader	UK	EP/IT	FRONTEX	FRONTEX	CEPOL	CEPOL	FRONTEX	FRONTEX	FRONTEX	FRONTEX																				
Participants	BE BG DE ES EL NL SE EP FRONTEX EU COMM	CY EL NL FRONTEX INTERPOL	AT BE BG CY DE DK ES FI FR EL HR HU MT NL PL PT RO SE SI SK UK CH EP EJ*	AT BE BG CY DE DK ES FI FR EL HR HU MT NL PL PT RO SE SI SK UK CH EP EJ					SI		* Albania FYROM Serbia Montenegro Bosnia & Herzegovina Moldova Ukraine																			
Status May	+	+	+	+	+	V	+	+	?	+																				
Status October																														
Final status																														

OAP 2014 - Priority B - Trafficking in Human Beings										
OA	1,1	1,2	1,3	2,1	2,2	2,3	3,1	3,2	3,3	3,4
Action leaders	UK NL	UK NL	EP	UK NL	UK NL	UK NL	UK NL	UK NL	EP	UK NL
Status April 2014	+	±	+	+	+	?	+	±	±	±
Status October 2014	V	V	+	+	V	+	+	±	±	V
Status March 2015	V	V	V	V	C	V	C	±	C	V

OA	4,1	4,2	5,1	5,2	5,3	6,1	6,2
Action leaders	UK	BE NL RO	DE NL	BG SI	NL	BE ES RO FRONTEX	BE ES RO
Status April 2014	±	+	+	+	+	+	+
Status October 2014	±	+	V	+	+	±	+
Status March 2015	C	+	V	-	C	C	V

Legend	
V	Completed
+	On-track
±	Concerns
-	At risk
?	Unclear
X	Cancelled
C	Continued in 2015
€ ^{1 or 2}	DA funding
	Operational
[ISEC]	ISEC funded

OAP 2015 - Priority B - Trafficking in Human Beings

Relevant MS Actors																				CH										
Institution	AT	BE	BG	CY	CZ	DE	DK	EE	EL	ES	FI	FR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	UK	CH	
Participants	X	X	X	X	X	X	X		X	X	X	X		X	X	X	X	X			CD	X	X	X	X	X	X	X	X	X
Leading Actions	0	1	0	2	0	2	0		0	1	0	0		0	1	0	0	0	0		8	0	0	3	0	0	1	6	0	
Nominated Participants	4	4	2	2	1	1	2		0	4	1	1		0	2	2	0	1	1		2	1	2	0	1	1	1	2	3	
General Participants	10	10	10	8	10	9	10		10	9	10	10		10	10	10	10	10			3	10	10	9	10	10	10	6	10	

EU Agencies & Associated 3rd Parties							
Institution	Europol	CEPOL	COM	Eurojust	EEAS	Frontex	ICPO
Participants	X	X	X	X	X	X	X
Leading Actions	3	1	0	0	0	1	0
Nominated Participants	3	1	1	2	0	1	1
General Participants	3	4	1	6	0	3	0

IMPACT DA Funding (EU-ISF)			
THB/01		THB/02	
Applicants	NL	Applicants	RO
Co Applicants	AT, RO, CY	Co Applicants	ES, AT, SK, IE, NL
Associate Partners	UK	Associate Partners	

Status of Operational Actions											
OA Number	1,1	1,2	2,1 € ¹	2,2 € ¹	2,3 € ¹	2,4 € ¹	3,1	3,2 € ¹	3,3 € ¹	4,1	4,2
Leader/Co-Leader	UK	FP Phoenix	NL/RO	UK/NL	UK/NL	UK/NL	Encl. Substrans, Asset Recovery, Phoenix	NL/CY, EFIG, Phoenix	NL/CY, EFIG	UK/SK, RO	BE/IE, CEPOL
Participants	AT, BE, BG, CH, CY, CZ, DE, DK, EL, ES, FI, FR, HU, IE, IT, LT, LU, LV, NL, PL, PT, RO, SE, SI, SK, EP, EJ, FRONTEX	AT, BE, BG, CH, CY, CZ, DE, DK, EL, ES, FI, FR, HU, IE, IT, LT, LU, LV, NL, PL, PT, RO, SE, SI, SK, UK, COM, EP, EJ, FRONTEX	AT, BE, BG, CH, CY, CZ, DE, DK, EL, ES, FI, FR, HU, IE, IT, LT, LU, LV, PL, PT, RO, SE, SI, SK, UK, CEPOL	AT, BE, BG, CH, CY, CZ, DE, DK, EL, ES, FI, FR, HU, IE, IT, LT, LU, LV, PL, PT, RO, SE, SI, SK, EJ, CEPOL	AT, BE, BG, CH, CY, CZ, DE, DK, EL, ES, FI, FR, HU, IE, IT, LT, LU, LV, PL, PT, RO, SE, SI, SK	AT, BE, BG, CH, CY, CZ, DE, DK, EL, ES, FI, FR, HU, IE, IT, LT, LU, LV, PL, PT, RO, SE, SI, SK, EJ, FRONTEX	AT, BE, BG, CH, CY, CZ, DE, DK, EL, ES, FI, FR, HU, IE, IT, LT, LU, LV, PL, PT, RO, SE, SI, SK, EJ	AT, BE, BG, CH, CY, CZ, DE, DK, EL, ES, FI, FR, HU, IE, IT, LT, LU, LV, PL, PT, RO, SE, SI, SK	AT, BE, BG, CH, CY, CZ, DE, DK, EL, ES, FI, FR, HU, IE, IT, LT, LU, LV, PL, PT, RO, SE, SI, SK, EJ, CEPOL	AT, BE, BG, CH, CY, DK, ES, LV, NL, PL, PT, SI, SK, CEPOL, Phoenix, COM	
Status May	+	?	+	+	±	+	+	?	±	+	+
Status October											
Final status											
OA Number	4,3 € ²	5,1	5,2	6,1							
Leader/Co-Leader	RO/UK	DE/NL	NL	ES/FRONTEX							
Participants	AT, BE, BG, SK, ES, NL, CH, IE, EP, COM, CEPOL	AT, BE, CH, CZ, DK, ES, FI, FR, IE, IT, LU, PT, SE, UK, EP, EJ, INTERPOL	AT, BE, CH, CY, DE, ES, IT, SI, UK, EP, EJ, INTERPOL, FRONTEX	AT, BE, BG, CH, CY, CZ, DE, DK, EL, FI, FR, HU, IE, IT, LT, LU, LV, NL, PL, PT, RO, SE, SI, SK, UK, COM, CEPOL, EP							
Status May	±	+	+	+							
Status October											
Final status											

OAP 2014 - Priority C - Counterfeit Goods

OA	1,1	1,2	1,3	2,1	3,1	3,2	4,1	4,2	4,3	4,4
Action leaders	EP	EP	OHIM EP DE	EP US ICE	CEPOL	EP EJ	CEPOL	OHIM EP	EP ICPO	EP OHIM
Status April 2014	+	+	+	+	V	+	+	+	V	+
Status October 2014	+	+	+	V	V	±	V	V	V	V
Status March 2015	V	C	C	V	V	C	V	V	V	V

OA	5,1	6,1	6,2	7,1	7,2	7,3
Action leaders	FR	OHIM	COM (DG SANCO)	IT COM	NL	OHIM
Status April 2014	+	+	+	+	+	+
Status October	+	V	V	V	-	+
Status March 2015	V	V	V	V	V	V

Legend	
V	Completed
+	On-track
±	Concerns
-	At risk
?	Unclear
X	Cancelled
C	Continued in 2015
€ ^{1 or 2}	DA funding
	Operational
[ISEC]	ISEC funded

OAP 2015 - Priority C - Counterfeit Goods

Relevant MS Actors																				US	ICE									
Institution	AT	BE	BG	CY	CZ	DE	DK	EE	EL	ES	FI	FR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	UK	US	ICE
Participants	X	X				X			X	X	X	X		X	X	D				X	X		X	X		X	X		X	
Leading Actions	0	1				1			1	1	2	2		1	1	8				1	3		2	1		1	4		1	
Nominated Participants	0	0				2			0	0	0	1		0	0	0				0	0		0	0		1	0		0	
General Participants	0	18				18			18	18	17	17		18	18	10				18	15		17	18		18	14		0	

EU Agencies & Associated 3rd Parties								EMPACT DA Funding (EU-ISF)			
Institution	Europol	CEPOL	COM	Eurojust	EEAS	OHIM	ICPO	CG/01			
Participants	CD	X	X	X	X	X	X	Applicants			
Leading Actions	9	2	0	1	0	4	1	Co Applicants			
Nominated Participants	0	0	0	1	0	0	0	Associate Partners			
General Participants	3	0	3	2	0	2	0	NL, BE			

Status of Operational Actions													
OA Number	1,1	1,2	1,3	1,4	2,1 € ¹	3,1	3,2	4,1 € ¹	4,2	4,3 € ¹	4,4		
Leader/Co-Leader	FP COPY	FP COPY	UK	OHIM	EP & US ICE	EP/BG, DE, EL, ES, FI, FR, HU, IE, IT, MT, NL, PT, RO, SI, UK	IT	EP	EP & INTERPOL	EP & NL	IT, UK		
Participants	all users of EPE	BG, DE, EL, ES, FI, FR, HU, IE, IT, MT, NL, PT, RO, SI, UK	BG, DE, EL, ES, FI, FR, HU, IE, IT, MT, NL, PT, RO, SI	BG, DE, EL, ES, FI, FR, HU, IE, IT, MT, NL, PT, RO, SI, UK, EP	BG, DE, EL, ES, FI, FR, HU, IE, IT, MT, NL, PT, RO, SI, UK, EJ	EJ	BG, DE, EL, ES, FI, FR, HU, IE, MT, NL, PT, RO, SI, UK	BG, DE, EL, ES, FI, FR, HU, IE, IT, MT, NL, PT, RO, SI, UK	BG, DE, EL, ES, FI, FR, HU, IE, IT, MT, NL, PT, RO, SI, UK, DG SANCO	BE, DE, FR, SI	BG, DE, EL, ES, FI, FR, HU, IE, MT, NL, PT, RO, SI		
Status May	+	+	+	+	+	+	V	+	V	+	±		
Status October													
Final status													
OA Number	4,5	4,6	4,7	4,8	4,9 € ²	4,10 € ²	4,11	5,1	5,2	6,1	7,1	7,2 € ²	7,3
Leader/Co-Leader	EP	OHIM, EP, EJ	CEPOL	CEPOL, OHIM	IT	IT	PT	FR, UK	FI	IT, OHIM	NL	IT	IT
Participants	BG, DE, EL, ES, FI, FR, HU, IE, IT, MT, NL, PT, RO, SI, UK COM	BG, DE, EL, ES, FI, FR, HU, IE, IT, MT, NL, PT, RO, SI, UK			BG, DE, EL, ES, FI, FR, HU, IE, MT, NL, PT, RO, SI, UK	BG, DE, EL, ES, FI, FR, HU, IE, MT, NL, PT, RO, SI, UK	BG, DE, EL, ES, FI, FR, HU, IE, IT, MT, NL, RO, SI, UK, DG SANTE	BG, DE, EL, ES, FI, HU, IE, IT, MT, NL, PT, RO SI, EP, EJ	BG, DE, EL, ES, FR, HU, IE, IT, MT, NL, PT, RO, SI, UK, EP	BG, DE, EL, ES, FI, FR, HU, IE, MT, NL, PT, RO, SI, UK	BG, DE, EL, ES, FI, FR, HU, IE, IT, MT, PT, RO, SI, UK, OHIM	BG, DE, EL, ES, FI, FR, HU, IE, MT, PT, RO, SI, UK, OHIM	DE
Status May	+	+	V	+	+	+	+	+	+	V	V	+	V
Status October													
Final status													

OAP 2014 - Priority D - Excise Fraud

OA	1,1	1,2	2,1	3,1	4,1	4,2	4,3	4,4	5,1	5,2
Action leaders	EP	UK DE	UK SK AT	IE EP (ECAB) EJ	UK	IT UK	CEPOL	EJ	OLAF	EJ
Status April 2014	±	±	+	±	±	±	+	±	-	±
Status October 2014	V	+	+	±	±	-	+	+	X	?
Status March 2015	V	V	V	C	C	X	V	?	X	V

OA	6,1	6,2
Action leaders	EP	EE LT LV EP OLAF
Status April 2014	±	±
Status October 2014	±	X
Status March 2015	?	-

Legend	
V	Completed
+	On-track
±	Concerns
-	At risk
?	Unclear
X	Cancelled
C	Continued in 2015
€ ^{1 or 2}	DA funding
	Operational
[ISEC]	ISEC funded

OAP 2015 - Priority D - Excise Fraud

Relevant MS Actors																													
Institution	AT	BE	BG	CY	CZ	DE	DK	EE	EL	ES	FI	FR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	UK	
Participants	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	D
Leading Actions	1	1	0	0	1	1		0	0	1	0	0		1	1	0	1		0	0	2	2	0	1	1		1	4	
Nominated Participants	2	2	3	0	2	7		1	0	1	0	4		2	0	4	1		1	0	5	3	1	2	0		3	4	
General Participants	1	1	1	1	1	1		1	1	1	1	1		1	1	1	1		1	1	1	1	1	1	1		1	1	

EU Agencies & Associated 3rd Parties													
Institution	Europol	CEPOL	COM	Eurojust	OLAF	ICPO	EMPACT DA Funding (EU-ISF)				2.1, 2.5, 2.7, 2.9,		
Participants	X	X	X	X	X	X	EF/01		2,8		EF/02		2.10, 2.11
Leading Actions	4	5	0	0	0	0	Applicants		ES		Applicants		AT
Nominated Participants	8	0	0	3	3	1	Co Applicants		PT		Co Applicants		HU, IE, SE
General Participants	0	0	0	1	0	0	Associate Partners				Associate Partners		UK

Status of Operational Actions												
OA Number	1,1	2,1 € ²	2,2	2,3	2,4	2,5 € ²	2,6	2,7 € ²	2,8 € ¹	2,9 € ²	2,10 € ²	2,11 € ²
Leader/Co-Leader	EP	CZ/HU	AT, SK	EP/RO	BE/EP	UK/LT, PL	NL, DE	UK	ES	SE/PL	UK/IE	
Participants	OLAF	SK, AT, PL, DE, RO, BG, EP	HU, CZ, PL, DE, RO, BG, EP	AT, SK, HU, CZ, PL, DE, RO, BG	NL, DE, FR, UK, IT, SE	DE, NL, EE, LV, EP, EJ, OLAF, INTERPOL	UK, EP, EJ	BE, NL, FR, DE	PT, IT, FR	NO, EP	FR, EJ, EP	
Status May	+	+	+	+	+	+	+	+	-	+	+	
Status October												
Final status												
OA Number	2,11 € ²	3,1	4,1	4,2	4,3	4,4	4,5					
Leader/Co-Leader	UK/NL	EP/FP Sustrans, Asset Recovery, SMOKE	CEPOL	CEPOL	CEPOL	CEPOL	CEPOL					
Participants	IT, ES, DE, BE, EP, CEPOL	All MS in this priority, EJ	IT, UK, NL, EP	SK, EP, OLAF	LT, NL, UK, DE, EP, OLAF							
Status May	-	?	+	+	+	-	?					
Status October												
Final status												

OAP 2014 - Priority D - MTIC Fraud

OA	1,1	2,1	2,2	3,1	3,2	3,3	4,1	5,1	6,1	6,2
Action leaders	NL UK	CEPOL	NL	EP EJ	BE FR EP EJ	BE FR EP	IT	MS/EP, EJ	IT	EJ
Status April 2014	+	+	+	+	?	?	+	+	?	+
Status October 2014	+	V	-	±	±	-	±	V	-	?
Status March 2015	V	V	V	V	V	X	±	V	±	V

OA	6,3
Action leaders	IT NL EP
Status April 2014	+
Status October 2014	V
Status March 2015	V

Legend	
V	Completed
+	On-track
±	Concerns
-	At risk
?	Unclear
X	Cancelled
C	Continued in 2015
€ ^{1 or 2}	DA funding
	Operational
[ISEC]	ISEC funded

OAP 2015 - Priority D - MTIC Fraud

Relevant MS Actors		AT	BE	BG	CY	CZ	DE	DK	EE	EL	ES	FI	FR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	UK	CD	
Participants		X	X	X	X	X	X		X	X	X	X	X		X	X	D	X		X		X		X	X	X		X		X	CD
Leading Actions		2	2	0	0	0	0		0	1	0	0	2		3	1	2	1		1		2		0	1	0		1		3	
Nominated Participants		2	1	2	1	2	1		0	0	0	0	0		0	1	1	0		0		1		0	0	0		1		2	
General Participants		3	3	3	3	3	3		3	3	3	3	3		3	3	3	3		3		3		3	3	3		3		3	

EU Agencies & Associated 3rd Parties

Institution	Europol	CEPOL	COM	Eurojust	OLAF
Participants	X	X	X	X	X
Leading Actions	2	2	0	0	0
Nominated Participants	6	0	0	5	0
General Participants	3	0	1	1	0

EMPACT DA Funding (EU-ISF)

MTIC/01	
Applicants	SL
Co Applicants	HU, SK, NL
Associate Partners	

Status of Operational Actions

OA Number	1,1 € ¹	1,2	2,1	2,2	2,3 € ¹	2,4	2,5 € ¹	3,1	3,2	3,3	4,1
Leader/Co-Leader	NL/UK	NL/UK	CEPOL	CEPOL	NL/HU, UK,IE,AT	HU/AT	SK/SI	BE/FR	EL	BE/FR	EP/FP Sustrans, Asset Recovery, MTIC
Participants	AT, BE, BG, CY, CZ, DE, EE, ES, FI, FR, EL, HU, IE, IT, LT, LV, NL, PT, RO, SE, SK, UK, EP, DG TAXUD		IE, UK, NL, EP, EJ		AT, BE, BG, CY, CZ, DE,	EP	EP	UK, IT, DE, EP	OLAF, EP, MS in priority as necessary	EP, EJ	EJ
Status May	±	+	+	+	±	±	±	+	-	X	-
Status October											
Final status											
OA Number	4,2	5,1	5,2 € ¹	6,1	6,2						
Leader/Co-Leader	IT	LV/LT	HU/RO	IT	EP						
Participants		EE, EP, EJ	SK, BG, CZ, AT, EP, EJ	EJ, all MS in this priority, EP	AT, BE, BG, CY, CZ, DE, EE, ES, FI, FR, EL, HU, IE, IT, LT, LV, NL, PT, RO, SE, SK, UK						
Status May	+	±	±	V	+						
Status October											
Final status											

OAP 2014 - Priority E - Synthetic Drugs											
OA	1,1	1,2	1,3	2,1	2,2	2,3	2,4	3,1	4,1	4,2	4,3
Action leaders	EMCDDA EP	PL NL	DE CZ	NL EP	NL	NL	EP EMCDDA	EJ	PL NL	PL	EP EMCDDA
Status April 2014	+	+	+	?	+	±	+	+	?	?	+
Status October 2014	V	?	+	V	V	?	V	V	±	?	V
Status March 2015											
OA	4,4	5,1	5,2	5,3	5,4	5,5	5,6	5,7	6,1	6,2	
Action leaders	CZ EMCDDA	NL	PL	EJ	EJ	EJ	LT	NLEP	UK	UK	
Status April 2014	+	+	+	+	+	+	+	?	±	±	
Status October 2014	+	V	+	V	V	V	V	±	-	-	
Status March 2015											
OA	6,3	7,1	7,2	7,3	7,4	7,5	7,6	7,7	7,8	7,9	
Action leaders	EJ	CEPOL	CEPOL MS	CEPOL	CEPOL EMCDDA	EJ	EJ	CEPOL	PL	CEPOL	
Status April 2014	+	+	+	+	+	+	+	+	+	+	
Status October	?	V	V	V	V	V	V	V	V	+	
Status March 2015											

OAP 2015 - Priority E - Synthetic Drugs

Relevant MS Actors																											
Institution	AT	BE	BG	CY	CZ	DE	DK	EE	EL	ES	FI	FR	HR	HU	IE	IT	LT	LULV	MT	NL	PL	PT	RO	SE	SI	SK	UK
Participants	X	X		X	X	X		X	X	X	X	X		X	X	X		X		LD	U	X	X	X		X	X
Leading Actions	0	1		0	2	1		0	0	1	0	0		1	0	0		0		5	5	0	0	2		0	2
Nominated Participants	2	16		9	14	16		11	12	13	13	15		16	12	13		12		13	15	12	13	12		10	15
General Participants	3	3		3	3	3		3	3	3	3	3		3	3	3		3		3	3	3	3		3	3	

J Agencies & Associated 3rd Parties						MPACT DA Funding (EU-ISF)	
Institution	Europa	CEPOL	COM	Eurojus	EEAS	MCDD	Syn/01
Participants	X	X	X	X	X	X	
Leading Actions	9	8	0	4	0	4	PL
Nominated Participants	13	1	0	5	0	3	LT, NL, DE, BE
General Participants	1	0	0	1	0	2	

Status of Operational Actions													
OA Number	1,1	1,2	2,1	2,2 € ¹	2,3	2,4 € ¹	2,5	4,1	4,2 € ¹	4,3	4,4	4,5	4,6
Leader/Co-Leader	EMCDDA/EP	EP	NL	DE/CZ	EP/EMCDDA	NL/EP	SE	Driver	EP, EMCDDA	PL/CZ	EJ	Driver	EP
Participants	AT, BE, CZ, CY, DE, EE, EL, ES, FI, FR, HU, IE, IT, LT, LV, NL, PL, PT, RO, SE, SK, UK, EJ	AT, BE, CZ, CY, DE, EE, EL, ES, FI, FR, HU, IE, IT, LT, LV, NL, PL, PT, RO, SE, SK, UK, EMCDDA	CZ, CY, PL, RO, LT, IE, DE, SE, EL, HU, BE, FI, UK, EE, LV, EP	AT, FR, SE, SK, PL, EL, NL, NO, UK, IT, EP	BE, CZ, CY, DE, EE, EL, ES, FI, FR, HU, IE, IT, LT, LV, NL, PL, PT, RO, SE, SK, UK	CZ, DE, BE, PL	DE, EE, EL, ES, FI, FR, HU, IT, LV, NL, SE, SK	AT, BE, CZ, CY, DE, EE, EL, ES, FI, FR, HU, IE, IT, LT, LV, NL, PL, PT, RO, SE, SK, UK, EP, EMCDDA	BE, CZ, CY, DE, EE, EL, ES, FI, FR, HU, IE, IT, LT, LV, NL, PL, PT, RO, SE, SK, UK, EJ	AT, BE, CY, EE, EL, ES, FI, FR, HU, IE, IT, LT, LV, NL, PL, PT, RO, SE, SK, UK, EMCDDA	DE, NL, ES, FI, EMCDDA	CZ, CY, NL, SE, EE, RO, IT, HU, EL, FR, IE, BE, FI, LV, LT, UK, ES, PT	HU, RO, SK, DE, UK, BE
Status May	+	+	+	±	+	±	+	+	+	+	+	+	+
Status October													
Final status													
OA Number	4,7 € ¹	5,1 € ¹	5,2 € ¹	5,3	5,4	5,5	5,6 € ¹	5,7 € ¹	6,1	6,2	6,3	7,1	7,2
Leader/Co-Leader	UK	Depends on HVT	NL	EJ	EJ	EJ	LT/SE	NL	EP/FP Sustrans/Asset recovery, Synergy	UK/NL	UK	CEPOL/EP	CEPOL/EP
Participants	BE, CZ, DE, ES, FR, HU, IT, NL, PL, RO, PT, EP	Potentially: BE, CZ, DE, ES, HU, IE, NL, PL, RO, UK, EP, EJ	BE, CZ, DE, EE, ES, FR, HU, IE, LT, PL, RO, SE, UK, EP, EJ	BE, CZ, CY, DE, EE, EL, ES, FI, FR, HU, IE, IT, LT, LV, NL, PL, PT, RO, SE, SK, UK, EP	BE, CZ, CY, DE, EE, EL, ES, FI, FR, HU, IE, IT, LT, LV, NL, PL, PT, RO, SE, SK, UK, EP	BE, CZ, DE, EE, EL, ES, FI, FR, HU, IE, IT, LT, LV, NL, PL, PT, RO, SE, SK, UK	LV, EP	CZ, DE, EL, ES, FR, HU, IE, IT, LT, PT, RO, SE, UK, EJ	BE, CZ, CY, DE, EE, EL, ES, FI, FR, HU, IE, IT, LT, LV, NL, PL, PT, RO, SE, SK, UK, EJ	BE, DE, FR, IT, EP (FP Sustrans, Asset Recovery)	BE, CZ, CY, DE, EE, EL, ES, FI, FR, HU, IE, IT, LT, LV, NL, PL, PT, RO, SE, SK, UK, EP (FP Sustrans, Asset Recovery)	EMCDDA	
Status May	+	±	±	+	+	±	-	±	-	-	±	+	+
Status October													
Final status													
OA Number	7,3	7,4	7,5	7,6	7,7	7,8	7,9 € ¹	7,10 € ¹	7,11				

OAP 2014 - Priority F - Cocaine Heroin

OA	1,1	1,2	1,3	1,4	2,1	2,2	3,1	3,2	3,3	4,1
Action leaders	EP DE	EP EMCDDA	UK	EP EMCDDA	EP	EP EJ	ES FR UK EP	EJ	EP	ES EP EJ
Status April 2014	+	+	+	?	+	+	±	?	+	±
Status October	V	+	+	+	V	V	±	+	V	V
Status March 2015	V	±	V	V	V	V	±	C	V	V

OA	4,2	4,3	5,1	5,2	6,1	6,2	6,3	6,4	6,5	7,1
Action leaders	ALL	EP	AT NL EJ	EP	FR UK NL	ES	MAOC-N	PT	UK	CEPOL
Status April 2014	+	±	±	±	+	±	?	±	?	+
Status October	V	-	-	±	V	V	+	-	+	V
Status March 2015	V	±	C	V	V	V	±	C	C	C

OA	7,2	8,1
Action leaders	EJ	UK
Status April 2014	+	+
Status October 2014	V	V
Status March 2015	V	C

Legend	
V	Completed
+	On-track
±	Concerns
-	At risk
?	Unclear
X	Cancelled
C	Continued in 2015
€ ¹ or 2	DA funding
	Operational
[ISEC]	ISEC funded

OAP 2015 - Priority F - Cocaine

Relevant MS Actors																	US			DE			CH			CO						
Institution	A	BE	BG	CY	CZ	DE	DK	EE	EL	ES	FI	FR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	UK	US	DE	CH	CO
Participants	X	X	X	X	X	X	X		X	0			CD	X	X	X			X	X		X	X	X	X	X	X	CD	X	X	X	
Leading Actions	1	0	0	0	0	1	0		0	7		5	0	1	0				0	1		2	0	1	0	5		0	0	0		
Nominated Participants	12	15	14	10	16	16	16		15	11		13	14	17	18				13	16		14	14	14	14	15		12	12	16		
General Participants	0	0	0	0	0	0	0		0	0		0	0	0	0				0	0		0	0	0	0	0		0	0	0		

EU Agencies & Associated 3rd Parties

Institution	Europol	CEPOL	COM	Eurojus	EEAS	MAOC-NICPO	EMCDDA	CORMS
Participants	X	X	X	X	X	X	X	X
Leading Actions	8	1	0	2	0	3	0	2
Nominated Participants	3	2	0	4	3	0	9	1
General Participants	0	0	0	0	0	0	0	0

EMPACT DA Funding (EU-ISF)

COT/01		3.3, 6.5, 6.8		COT/02		1.3, 2.1, 3.1, 6.1, 6.2, 6.4, 6.6, 6.7, 6.9, 8.1	
Applicants	FR	Applicants	ES				
Co Applicants	ES	Co Applicants	FR, PT, SE, IE				
Associate Partners		Associate Partners					

Status of Operational Actions

OA Number	1,1	1,2	1,3 € ²	1,4	2,1 € ²	3,1 € ²	3,2	3,3 € ¹	4,1	5,1	5,2
Leader/Co-Leader	EP	EMCDDA/EP	UK/ES	EP/EMCDDA	EP, EJ	ES/UK, FR	EJ	FR/ES	EP	NL/AT	EP/FPF Sustrans, Asset Recovery, COLA
Participants	AT, BE, BG, CY, CZ, DE, DK, EL, ES, FR, HU, IE, IT, MT, NL, PT, RO, SI, SE, UK, CH, CO, EJ, IPCO, US DEA, EEAS?	AT, BE, BG, CY, CZ, DE, DK, EL, ES, FR, HU, IE, IT, MT, NL, PT, RO, SI, SE, UK, CH, CO, EJ, IPCO, EEAS?	BE? CZ, DK, FR, HU? IE, IT, NL, PT, CO, EP, EJ, IPCO, US DEA, EEAS	AT, BE, BG, CZ, DE, DK, EL, ES, FR, HU, IE, IT, MT, NL, PT, RO, SI, SE, UK, CH, CEPOL	AT, BE, BG, CZ, DE, DK, EL, ES, FR, HU, IE, IT, MT, NL, PT, RO, SI, SE, UK, IPCO, CH, CO, US	AT, BE, BG, CY, CZ, DE, EL, IT, NL, PT, RO, SE, UK, CO, US DEA, EMCDDA, EP	RO	BE, BG, CZ, DE, DK, EL, FR, HU, IE, IT, MT, NL, PT, SI, SE, UK, CH, CO, US DEA	AT, BE, BG, CZ, DE, DK, EL, ES, FR, HU, IE, IT, MT, NL, PT, RO, SI, SE, UK, CH, CO, US DEA	BE, BG, CY, CZ, DE, DK, EL, ES, FR, HU, IE, IT, MT, PT, RO, SI, SE, UK, CH, CO, US DEA, EP, EJ	EJ
Status May	+	+	+	+	+	±	?	?	+	?	±
Status October											
Final status											
OA Number	6,1 € ²	6,2 € ²	6,3	6,4 € ²	6,5 € ¹	6,6 € ²	6,7 € ²	6,8 € ¹	6,9 € ²	7,1	8,1 € ²
Leader/Co-Leader	FR/ES/EP	ES/FR, PT	MAOC-N/EP	PT/MAOC-N	UK/FR	UK/DE/DK	SE/IE	ES/FR, EP, MAOC-N	ES	CEPOL	UK/ES
Participants	AT, BE, BG, CY, CZ, DE, DK, EL, HU, IE, IT, MT, NL, PT, RO, SI, SE, UK, CH, CO, US DEA	BE, BG, CZ, DE, DK, EL, HU, IE, IT, MT, NL, RO, SI, SE, UK, CH, CO, CEPOL	ES, FR, IE, IT, PT, NL, UK, CO, US DEA	AT, BE, BG, CZ, DE, DK, EL, ES, FR, IE, IT, MT, NL, RO, SI, SE, UK, CH, CO	CZ, DK, ES, IE, IT, MT, SE, PT, CO, DE, US DEA	AT, BE, BG, CY, CZ, DE, DK, EL, ES, FR, HU, IE, IT, MT, NL, PT, RO, SI, SE, UK, CH, CO	AT, BE, BG, CY, DE, EL, ES, FR, HU, IT, PT, RO, SI, UK, EP, IPCO, CH, CO	AT, BE, BG, CY, CZ, DE, DK, EL, FR, HU, IE, IT, MT, NL, RO, SI, SE, UK, CH, CO, US DEA	BE? DE, DK, ES, FR, IE, MT? NL, SE, UK? IPCO, CO, US DEA	EP, EMCDDA, CY, CO, US DEA	AT, BE, BG, CY, CZ, DE, DK, EL, FR, HU, IE, IT, NL, PT, RO, SI, SE, CH, CO, US DEA
Status May	+	+	-	+	±	+	+	+	+	+	+
Status October											
Final status											

OAP 2015 - Priority F - Heroin

Relevant MS Actors																														
Institution	AT	BE	BG	CY	CZ	DE	DK	EE	EL	ES	FI	FR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	UK	CH	
Participants	X	X	X		X	X			X	X		X		X	X	X			X	X	X		X	X	X	X	X		D	X
Leading Actions	1	0	0		0	1			0	0		0		0	2	0			1	0	0		0	1	0	0	0	7	1	
Nominated Participants	12	0	13		13	11			13	13		0		13	12	13			13	0	12		13	13	13	13	13	13	0	
General Participants	0	0	0		0	0			0	0		0		0	0	0			0	0	0		0	0	0	0	0	0	0	

EU Agencies & Associated 3rd Parties						
Institution	Europol	CEPOL	COM	Eurojust	EEAS	ICPO
Participants	X	X	X	X	X	X
Leading Actions	4	2	0	2	0	1
Nominated Participants	9	0	0	6	0	0
General Participants	0	0	0	0	0	0

EMPACT DA Funding (EU-ISF)	
HOT/01	
Applicants	ES
Co Applicants	IE
Associate Partners	UK

Status of Operational Actions											
OA Number	1,1 € ¹	1,2	2,1	3,1 € ¹	3,2	3,3	3,4 € ¹	3,5 € ¹	4,1	4,2 € ¹	5,1
Leader/Co-Leader	DE	IE/EP, EMCDDA	CEPOL/IE	DRIVER	EJ	EP	RO/UK	NL/UK	EP/EJ	CH/UK	EP/FP Sustrans, Asset Recovery, Heroin
Participants	AT, BG, CZ, EL, ES, HU, IE, IT, LV, NL, PT, RO, SI, SE, UK, CH, EP	AT, BG, CZ, DE, EL, ES, HU, IT, LV, NL, PT, RO, SI, SE, UK, CH, EJ	EP	AT, BG, CZ, DE, EL, ES, HU, IE, IT, LV, NL, PT, RO, SI, SE, UK, EP	AT, BG, CZ, DE, EL, ES, HU, IE, IT, LV, NL, PT, RO, SI, SE, UK, CH	AT, BG, CZ, DE, EL, ES, HU, IE, IT, LV, NL, PT, RO, SI, SE, UK, CH	AT, BG, CZ, DE, EL, ES, HU, IE, IT, LV, NL, PT, RO, SI, SE, UK, CH, EP, EJ	AT, BG, CZ, DE, EL, ES, HU, IE, IT, LV, NL, PT, RO, SI, SE, UK, CH, EP, EJ	AT, BG, CZ, DE, EL, ES, HU, IE, IT, LV, NL, PT, RO, SI, SE, UK, CH	AT, BG, CZ, DE, EL, ES, HU, IE, IT, LV, NL, PT, RO, SI, SE, UK, CH, EP	AT, BG, CZ, DE, EL, ES, HU, IE, IT, LV, NL, PT, RO, SI, SE, UK, CH, EJ
Status May	+	±	±	+	?	+	+	+	±	±	±
Status October											
Final status											

OA Number	5,2	6,1 € ¹	6,2 € ¹	7,1	8,1 € ¹
Leader/Co-Leader	NL/AT	UK	LV	CEPOL/UK	UK
Participants	BG, CZ, DE, EL, ES, HU, IE, IT, LV, NL, PT, RO, SI, SE, UK, CH, EP, EJ	AT, BG, CZ, DE, EL, ES, HU, IE, IT, LV, NL, PT, RO, SI, SE, UK, CH, EP	LT, EE	EP, EJ	AT, BG, CZ, DE, EL, ES, HU, IE, IT, LV, NL, PT, RO, SI, SE, UK, CH
Status May	±	+	+	+	+
Status October					
Final status					

Legend	
V	Completed
+	On-track
±	Concerns
-	At risk
?	Unclear
X	Cancelled
C	Continued in 2015
€ ^{1 or 2}	DA funding
	Operational
[ISEC]	ISEC funded

OAP 2014 - Priority G - Payment Card Fraud

OA	1,1	2,1	2,2	2,3	3,1	3,2	4,1	5,1	5,2	5,3
Action leaders	EP	EP	CEPOL EP EJ	CEPOL	AT EP	COM EP	DK AT	EP	EP ES	EP ICPO HU FR
Status April 2014	+	V	+	+	+	+	?	±	±	?
Status October 2014	V	V	+	+	+	V	V	X	V	V
Status March 2015	V	V	±	V	V	V	V	V	V	V

OA	5,4	6,1	6,2	6,3	7,1	8,1
Action leaders	BG LV	EJ EP	EP	UK	UK	COM
Status April 2014	+	+	V	?	?	+
Status October 2014	V	V	V	-	±	±
Status March 2015	V	V	V	±	C	C

Legend	
V	Completed
+	On-track
±	Concerns
-	At risk
?	Unclear
X	Cancelled
C	Continued in 2015
€ ¹ or 2	DA funding
	Operational
[ISEC]	ISEC funded

OAP 2015 - Priority G - Cybercrime Card Fraud

Relevant MS Actors																											
Institution	AT	BE	BG	CZ	DE	DK	EE	EL	ES	FI	FR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	UK
Participants	X		X			X	X	X	X	X	X		X		X			X	X	X		X	D	X	X	X	X
Leading Actions	2		1			0	0	2	1	1	0		0		0			1	0	2		0	1	0	1	0	4
Nominated Participants	2		0			6	0	1	4	5	1		3		1			0	0	2		3	5	4	2	0	3
General Participants	6		8			8	8	8	7	7	8		8		8			7	8	6		8	7	8	7	8	7

EU Agencies & Associated 3rd Parties

Institution	Europol	CEPOL	COM	Eurojust	ICPO
Participants	CD	X	X	X	X
Leading Actions	12	2	2	4	0
Nominated Participants	2	0	1	0	2
General Participants	0	1	0	0	0

EMPACT DA Funding (EU-ISF)	
CCF/01	
Applicants	RO
Co Applicants	AT, EL, FI, NL
Associate Partners	

Status of Operational Actions

OA Number	1,1	2,1	2,2	2,3	3,1 € ¹	3,2	4,1	4,2 € ¹	5,1	5,2 € ¹
Leader/Co-Leader	EP	EP/RO	CEPOL/EP, EJ	CEPOL, EP/ES	EL/FI	COM, LV, UK/EP, NL EL	SI/EP	NL/EP	EP	EP
Participants	DE, NL, FI, UK SE, ECB, EBF, EPC, PCS, COM	AT, BE, BG, DK, EE, EL, ES, FI, FR, HU, IT, LV, MT, NL, PT, SE, SI, SK, UK	COM, CoE, ECTEG	AT, BE, BG, DK, EE, EL, FI, FR, HU, IT, LV, MT, NL, PT, RO, SE, SI, SK, UK	AT, BE, BG, DE, DK, EE, ES, FR, HU, IT, LV, MT, NL, PT, RO, SE, SI, SK, UK	CEPOL, AT, BE, BG, DE, DK, EE, EL, ES, FI, FR, HU, IT, MT, NL, PT, RO, SE, SI, SK	UK, HU, AT, DE, DK, ES, PT, FI, SE, IT, EL	DK, ES, RO, SI, UK	AT, BE, BG, DK, EE, EL, ES, FI, FR, HU, IT, LV, MT, NL, PT, RO, SE, SI, SK, UK	AT, BE, BG, DK, EE, EL, FI, FR, HU, IT, LV, MT, NL, PT, RO, SE, SI, SK, UK
Status May	+	+	+	+	±	+	+	+	+	+
Status October										
Final status										
OA Number	6,1 € ¹	6,2 € ¹	6,3 € ¹	6,4	6,5	7,1 € ¹	8,1	8,2		
Leader/Co-Leader	EP, EJ/BG	AT/EJ, FI	EP	UK/AT, EJ	EFIG/FP Sustrans, Asset Recovery, Terminal	UK	COM	UK (DCPCU)		
Participants	DK, SE, UK, ES, FI, RO, INTERPOL	DK, RO, PT, SI, UK	AT, BE, BG, DK, EE, EL, ES, FI, FR, HU, IT, LV, MT, NL, PT, RO, SE, SI, SK UK, INTERPOL	EP (ECAB, CARIN, FP Asset Recovery)	all MS	DK, RO, NL, PT, FI, SI, HU, SE, IR, AT, ES, EP, INTERPOL	GSC	DK, RO, BE, FI, HU, FR		
Status May	+	+	+	±	±	+	-	+		
Status October										
Final status										

OAP 2014 - Priority G - Child Sexual Exploitation

OA	1,1	1,2	1,3	2,1	2,2	2,3	3,1	3,2	3,3	4,1
Action leaders	UK	CEPOL	SI	EP	CEPOL	NL	BE	BE	EP	EP
Status April 2014	±	+	+	+	V	+	+	+	+	+
Status October 2014	V	V	+	V	V	+	V	+	V	V
Status March 2015	V	V	C	V	V	?	V	?	V	V

OA	4,2	4,3	5,1	5,2	5,3	5,4	6,1	6,2	6,3	6,4
Action leaders	EP	EP ICPO	UK	EP ICPO	UK	EP	UK	CEPOL	EJ	CEPOL
Status April 2014	+	+	+	+	+	+	+	+	+	+
Status October 2014	V	V	V	V	V	V	+	V	X	V
Status March 2015	V	V	V	V	V	V	V	V	X	V

OA	6,5	7,1
Action leaders	EP	UK
Status April 2014	+	+
Status October 2014	V	V
Status March	V	V

Legend	
V	Completed
+	On-track
±	Concerns
-	At risk
?	Unclear
X	Cancelled
C	Continued in 2015
€ ^{1 or 2}	DA funding
	Operational

OAP 2015 - Priority G - Cyber - Cyber Child Sexual Exploitati

Relevant MS Actors																				CH	NO										
Institution	AT	BE	BG	CY	CZ	DE	DK	EE	EL	ES	FI	FR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	UK			
Participants	X	X	X	X		X	X	X	X	X	X	X	X	X					X	X	X	X	X	X	X	X	X	X	X	X	X
Leading Actions	0	3	0	0		0	0	0	0	1	0	1		0					0	1	1	0	0	0	0	0	0	0	2	0	
Nominated Participants	0	1	0	2		3	4	0	2	1	0	1		0					0	0	6	2	0	0	3	5	0	4	4		
General Participants	4	3	3	4		0	3	4	4	4	0	4		4					4	3	3	4	4	3	3	4	4	3	0		

EU Agencies & Associated 3rd Parties						EMPACT DA Funding (EU-ISF)			
Institution	Europa	CEPOL	COM	Eurojust	ICPO	CSE/01		CSE/02	
Participants	CD	X	X	X	X	5,2		2,3	
Leading Actions	7	3	1	1	2	Applicants		Applicants	
Nominated Participants	8	2	2	0	1	Co Applicants		Co Applicants	
General Participants	1	0	0	0	0	Associate Partners		Associate Partners	

Status of Operational Actions												
OA Number	1,1	1,2	2,1	2,2	2,3 € ²	2,4	2,5	2,6	2,7	3,1	3,2	
Leader/Co-Leader	UK	ES	EP	BE	UK	NL	CEPOL	EP	IPCO	BE	MT	
Participants	FR, CH, EP	EL, EP	NL, SE, CH, DK, SI, DE, IPCO	NL, DK, CH, EP, CY	NL, SI, EP	BE, DK, NO, UK	AT, BE, DK, EE, EL, ES, FR, HU, LV, NL, MT, PL, PT, RO, SE, SI, SK, UK, CY	COM, GSC	DE, SI	PL, NL, SI, CEPOL, EP, IPCO, CY	EL, ES, SI, EP	
Status May	-	+	+	±	+	+	?	+	+	+	+	
Status October												
Final status												
OA Number	3,3	4,1	4,2	4,3	4,4	5,1	5,2 € ¹	6,1	6,2	6,3	6,4	7,1
Leader/Co-Leader	EP	EP	EP	EP	NO	ICPO, EP	BE	CEPOL	CEPOL	EJ	FR	COM
Participants	PL, SE	DE	NL, UK	SI, CEPOL, COM	UK, CH, NL, SI, DK		UK, EE, FR, EL, HU, PL, SK, ES, PT, SE, CH, AT, SI, RO, LV, EP, CY	AT, BE, DK, EE, EL, ES, FR, HU, LV, NL, MT, PL, PT, RO, SE, SI, SK, UK, CY	AT, BE, DK, EE, EL, ES, FR, HU, LV, NL, MT, PL, PT, RO, SE, SI, SK, UK, CY		UK, SE, EP	EP
Status May	+	V	+	-	+	+	+	?	?	?	+	+
Status October												
Final status												

OAP 2014 - Priority G - Cyber Attacks

OA	1,1	1,2	1,3	1,4	1,5	1,6	2,1	2,2	2,3	3,1
Action leaders	EP	EP UK	EP UK	UK	DE	EP	UK RO	FR RO	DE ES	EUCTF
Status April 2014	+	+	+	+	+	+	+	?	+	?
Status October 2014	V	V	+	+	+	?	+	+	+	+
Status March 2015	V	V	C	C	C	V	V	V	V	V

OA	4,1	4,2	4,3	6,1	6,2	6,3	7,1	7,2	7,3	7,4
Action leaders	PT	PT	EP	CEPOL EP EJ	CEPOL EP	CEPOL EP	EP	EP	EP	EP
Status April 2014	+	+	+	+	+	+	+	+	+	+
Status October 2014	+	?	X	+	+	+	V	V	+	+
Status March 2015	C	C	C	V	V	V	V	V	V	V

OA	8,1	8,2
Action leaders	NL	EP
Status April 2014	+	+
Status October 2014	-	?
Status March 2015	±	C

Legend	
V	Completed
+	On-track
±	Concerns
-	At risk
?	Unclear
X	Cancelled
C	Continued in 2015
€ ^{1 or 2}	DA funding
	Operational
[ISEC]	ISEC funded

OAP 2015 - Priority G - Cyber Attacks

Relevant MS Actors																	NO											
Institution	AT	BE	BG	CY	CZ	DE	DK	EE	EL	ES	FI	FR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	UK
Participants	X	X	X			X	X	X	X	CD	X	X	X	X	X	X	X		X		X	CD	X	CD	X	X	X	X
Leading Actions	0	0	0			5	0	0	0	1	0	1	1	0	0	0	0		0		3		1	2	0	1	0	6
Nominated Participants	8	8	11			13	8	5	11	6	8	12	8	10	11	8	8		11		8		8	5	6	10	8	9
General Participants	1	1	1			1	1	1	1	1	1	1	1	1	1	1	1		1		1	1	1	1	1	1	1	1

EU Agencies & Associated 3rd Parties						
Institution	Europol	CEPOL	COM	Eurojust	EEAS	EUCTF
Participants	CD	X	X	X	X	X
Leading Actions	17	1	0	3	0	1
Nominated Participants	3	2	2	9	0	5
General Participants	0	0	0	0	0	0

EMPACT DA Funding (EU-ISF)	
CCA/01	1,3, 1,5, 1,6, 1,7, 2,1, 2,2, 2,3, 4,1, 4,2, 4,3, 5,1, 6,1, 6,2, 6,4, 7,1, 7,2, 8,2
Applicants	DE
Co Applicants	ES, FR, NL, HR, PT
Associate Partners	

Status of Operational Actions													
OA Number	1,1	1,2	1,3 € ¹	1,4	1,5 € ¹	1,6 € ¹	1,7 € ¹	2,1 € ¹	2,2 € ¹	2,3 € ¹	2,4	2,5	
Leader/Co-Leader	EP	UK/EP	UK/EP	UK/EP	DE/ES	FR/EP, DE	UK (as current J-CAT pilot)/EP	UK/RO	FR/RO	DE	UK/EP, DE	EPIG/FP Sustrans, Asset Recovery, Cyberc	
Participants	AT, BE, BG, DE, DK, EL, EE, EI, ES, FI, FR, HR, HU, IT, LT, LV, NL, PT, RO, SE, SI, SK, UK, NO, EJ, IPCO	AT, BE, BG, DE, DK, EE, EI, EL, FI, FR, HR, HU, IT, LT, LV, NL, PT, RO, SE, SI, SK, NO	AT, BE, BG, DE, DK, EL, EE, EI, ES, FI, FR, HR, HU, IT, LT, LV, NL, PT, RO, SE, SI, SK, UK, NO, IPCO	AT, BE, BG, DE, DK, EE, EI, EL, FI, FR, HR, HU, IT, LT, LV, NL, PT, RO, SE, SI, SK, EUCTF, J-CAT Pilot Project	BG, FI, FR, EL, HU, IT, LT, LV, NK, NO, PT, SE, SI, UK, CH, EP, EJ	DK, EE, EI, EL, ES, FI, HR, LT, LV, RO, SI, UK, CEPOL, EUCTF, EJ	DK, FI, EI, EL, HR, LT, J-CAT Pilot Project (AT, DE, ES, FR, IT, NL, UK, AUS, CAN, CO, US FBI, US SS, US ICE) IPCO	BG, DE, EL, FR, FI, HU, LT, LV, EUCTF, EP, EJ	BG, DK, DE, EE, EL, FI, HU, LV, NL, IT, LT, PT, NO, UK, EP, EJ	EL, ES	J-CAT members (AT, DE, ES, FR, IT, NL, UK, AUS, CAN, CO, US FBI, US SS, US ICE) EJ	AT, BE, BG, DE, DK, EE, EI, EL, FI, FR, HR, HU, IT, LT, LV, NL, PT, RO, SE, SI, SK, UK, NO, EJ	
Status May	+	+	+	?	+	+	+	+	+	+	+	?	
Status October													
Final status													
OA Number	3,1	4,1 € ¹	4,2 € ¹	4,3 € ¹	5,1 € ¹	6,1 € ¹	6,2 € ¹	6,3	6,4 € ¹	7,1 € ¹	7,2 € ¹	8,1	8,2 € ²
Leader/Co-Leader	EUCTF	PT/EP	EP	DE/NL	HR/SI	CEPOL/ECTEG, EP, EJ	EP	EP	NL/EP, EJ	EP	EP	EP/EJ	NL
Participants	EI, EL, HR, HU, SI, SK, EJ	BE, BG, EI, HU, LV, SI, SK, EUCTF	DE, FR, UK, EUCTF	AT, FR, UK, EP, EJ, IPCO, involving where appropriate ENISA, MS CERTs, CERT EU	DE, PT, EP, EI, EJ, DG HOME, EUCTF	AT, BE, BG, DE, EI, EL, FI, HR, LV, SI, SK, DG HOME	HR, -CAT Pilot Project (AT, DE, ES, FR, IT, NL, UK, AUS, CAN, CO, US FBI, US SS, US ICE) EJ	DE, CEPOL, ECTEG	BE, DE, FI, FR, SE, UK	BE, BG, DK, EI, ES, EL, FI, FR, HR, HU, LV, SI, SK, PT, UK	CEPOL (prevention contacts network)	DG HOME	UK
Status May	+	+	?	+	+	+	?	-	+	+	?	?	±
Status October													
Final status													

OAP 2014 - Priority H - Firearms

OA	1,1	1,2	1,3	1,4	2,1	2,2	2,3	2,4	3,1	3,2
Action leaders	EP ES FI	EP COM	EP	EP	SE EFE	ES	FI	EP NL	EP	EP EJ
Status April 2014	±	±	+	+	+	±	-	+	V	+
Status October 2014	V	V	+	-	V	-	-	±	V	V
Status March 2015	V	V	V	±	V	-	±	±	V	V

OA	3,3	3,4	4,1	4,2	5,1
Action leaders	UK SE	ES EP	CEPOL	CEPOL	COM
Status April 2014	±	±	+	+	+
Status October 2014	V	V	+	V	V
Status March 2015	V	V	V	V	V

Legend	
V	Completed
+	On-track
±	Concerns
-	At risk
?	Unclear
X	Cancelled
C	Continued in 2015
€ ^{1 or 2}	DA funding
	Operational
[ISEC]	ISEC funded

OAP 2015 - Priority H - Firearms

Relevant MS Actors																														
Institution	A	B	BG	CY	CZ	DE	DK	EE	EL	ES	FI	FR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	UK	EFE	
Participants	X	X	X				X	X		X	X							X				CD		X	X	X	X	X	CD	X
Leading Actions	0	2				0	0	6	1	0								0				1		1	2	3	0	0	4	1
Nominated Participants	3	6				12	6	8	7	2								0				10		10	11	5	8	0	12	8
General Participants	0	0				0	0	0	0	0								0				0		0	0	0	0	0	0	0

U Agencies & Associated 3rd Parties

Institution	Europ	CEPOL	COM	urojus	IPCO	FRONTEX	EMPACT DA Funding (EU-ISF)					
							FIA/01	1,1,2,2,1,2,2,2,5,2,6,2,7,2,9,3,2,3,3,3,4,3,5				
Participants	X	X	X	X	X	X						
Leading Actions	8	2	1	0	1	0	Applicants	ES				
Nominated Participants	7	1	1	6	4	4	Co Applicants	SE, ES, NL, RO				
General Participants	0	0	0	0	0	0	Associate Partners	UK				

Status of Operational Actions

OA Number	1.1 € ¹	1.2 € ¹	2.1 € ¹	2.2 € ¹	2.3	2.4	2.5 € ¹	2.6 € ¹	2.7 € ¹	2.8	2.9 € ¹
Leader/Co-Leader	EP/ES	EP	SE/EFE	ES	FI/SE	EP/NL	RO/BG	EP	UK	EP/ICPO	UK/ES
Participants	BE, BG, DK, EL, FI, NL, PT, RO, SE, SI, UK, EJ, FRONTEX, ICPO, US ATF, EFE	BG, DK, EL, ES, FI, NL, PT, RO, SE, SI, UK, FRONTEX, ICPO, US ATF, EFE	BE, DK, EL, ES, FI, FR, NL, RO, SI, UK, EJ, EP, COM, FRONTEX, US ATF	DK, FR, PT, UK, EFE		DK, UK	DK, ES, NL, UK, EP, EFE	ES, RO, UK, EFE, FRONTEX	ES, RO, EP, ICPO, US ATF	DK, ES, SE, UK, US ATF	DK, NL, PT, SE, SI, EP, ICPO, US ATF
Status May	+	±	+	+	-	±	±	+	+	±	±
Status October											
Final status											
OA Number	3.1	3.2 € ¹	3.3 € ¹	3.4 € ¹	3.5 € ¹	3.6	3.7	4.1	4.2	5.1	5.2
Leader/Co-Leader	EP/ES	RO/BG	ES/UK	SE/UK	SE/EP	ES	EP/FP Sustrans, Asset Recovery, Firearms	CEPOL	CEPOL	COM	ES/PT
Participants	UK	EP	BG, DK, EL, FI, NL, PT, RO, SE, SI, US ATF, AU? CA? CEPOL, EFE, EJ, EP, COMM	BG, DK, ES, EL, FI, NL, PT, RO, SI, EP, EFE, AU? CA? US ATF, US PIS? US HIS?	BG, DK, ES, FI, NL, PT, RO, SI, UK	BE, BG, DK, EL, FI, NL, PT, RO, SE, SI, UK, EP, EJ, US ATF	EJ	ES, PT, RO, EFE, EJ, EP, US ATF	ES, NL, PT, RO, UK, EJ, EP, EFE, US ATF	EFE	
Status May	+	±	±	+	±	±	-	+	+	+	±
Status October											
Final status											

OAP 2014 - Priority I - Organised Property Crime

OA	1,1	1,2	2,1	2,2	2,3	2,4	2,5	2,6	2,7	3,1
Action leaders	EP BE	EP BE	ALL	EP BE	BE RO FR	EP BE	BE	ES	BE ICPO	AT
Status April 2014	±	+	+	V	+	+	±	?	+	+
Status October 2014	V	?	V	V	±	V	?	V	V	V
Status March 2015	V	C	V	V	V	V	±	V	V	V

OA	4,1	4,2	4,3	4,4	4,5
Action leaders	ALL	EP EJ	BE	AT DE EE FR LT LV PL RO SE EP	CY DE FR IE
Status April 2014	+	+	+	+	+
Status October 2014	?	V	V	V	V
Status March 2015	±	V	V	V	V

Legend	
V	Completed
+	On-track
±	Concerns
-	At risk
?	Unclear
X	Cancelled
C	Continued in 2015
€ ^{1 or 2}	DA funding
	Operational
[ISEC]	ISEC funded

OAP 2015 - Priority I - Organised Property Crime

Relevant MS Actors																			NO/CH											
Institution	A	BE	BG	CY	CZ	DE	DK	EE	EL	ES	FI	FR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	UK	NO	CH
Participants	X	X	X	X		X	X	X	X	X	X				X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Leading Actions	1	4	0	1		2	0		0	2	0	6			0	3	0	0	0	0	3	0	0	0	0	0	1		0	0
Nominated Participants	7	8	7	5		9	5		7	6	6	3			8	4	8	6	8	1	8	9	7	4	8			6	0	
General Participants	10	10	11	11		9	11		11	9	11	9			11	10	11	11	11	11	11	11	11	11	11			11	0	

EU Agencies & Associated 3rd Parties

Institution	Europol	CEPOL	COM	Eurojus	IPCO
Participants	X	X	X	X	X
Leading Actions	6	3	0	0	0
Nominated Participants	3	0	0	4	0
General Participants	0	1	0	1	0

IMPACT DA Funding (EU-IS)

OPC/01	4, 2, 4, 5	OPC/02	2, 4, 1, 6, 1, 6, 4, 6, 7, 8
Applicants	FR	Applicants	BE
Co Applicants	BE, DE	Co Applicants	FR, SL, NL, IT, CY, ES
Associate Partners	EP/CEPOL	Associate Partners	UK, EJ

Status of Operational Actions

OA Number	1,1	2,1	2,2	2,3	2,4	2,5	3,1	3,2 € ²	3,3	4,1 € ²	4,2 € ¹	4,3	4,4
Leader/Co-Leader	SOCTA/FP Fortum, EEOC, BE	BE	EP	IT/FR subgroup methal theft/ FP	IT/FR	ES	DE/FR	FR/SI, FP Furtum, EEOC	AT	AwF, FP Furtum, EEOC/BE	DE/FR, EP(CHIS)	NL	DE
Participants	BG, CY, DE, DK, EL, ES, FI, FR, IE, IT, LV, NL, NO, PT, RO, SE, UK, LT	AT, BG, CY, DE, DK, EL, ES, FI, FR, IE, IT, LV, LT, NL, NO, PT, RO, SI, SE, UK	AT, BE, BG, CY, DE, DK, EL, ES, FI, FR, IE, IT, LV, LT, NL, NO, PT, RO, SI, SE	AT, BE, BG, CY, DE, DK, EL, ES, FI, FR, IE, LV, LT, NL, NO, PT, RO, SI, SE, UK	BE, AT, BG, FI, DE, EL, IE, LT, NL, PT, RO, SI, ES, SE, UK	AT, BE, BG, CY, DE, DK, EL, FI, FR, IE, IT, LV, LT, NL, NO, PT, RO, SI, SE, UK	AT, BE, BG, CY, DK, EL, ES, FI, IE, IT, LV, LT, NL, NO, PT, RO, SI, SE, UK	AT, BE, BG, CY, DE, DK, EL, ES, FI, IE, IT, LV, LT, NL, NO, PT, RO, SI, SE, UK	BE, BG, CY, DE, DK, EL, ES, FI, FR, IE, IT, LV, LT, NL, NO, PT, RO, SI, SE, UK, IPCO, EP, EJ	a) BG, CY, DE, DK, EL, ES, FI, FR, IE, IT, LV, LT, NL, NO, PT, RO, SE, UK, EJ b) all	a) AT, BE, BG, CY, DK, FI, ES, EL, IE, IT, LV, LT, NL, NO, PT, RO, SI, ES, UK, CEPOL b) BE, DK, DE, ES, FR, IE, LV, LT, NL, SI, UK	BE, NL, DE (NRW), EP, EJ	FR, PL, LT, LV, EE, SE, RO, AT, EP, EJ
Status May	+	±	±	+	+	+	+	+	?	+	+	+	+
Status October													
Final status													
OA Number	4,5 € ¹	5,1	6,1 € ²	6,2	6,3	6,4 € ²	6,5	6,6	6,7 € ²	6,8	6,9	8,1 € ²	8,2
Leader/Co-Leader	FR	EP/FP Sustrans, Asset Recovery	NL/UK	CEPOL/FP EEOC	CEPOL	IT/FR	ITSPOL, CARPOL, AIRPOL	NL	CY/ES?	CEPOL	EP/BE	ES/EJ	BE
Participants	EP, AT, BE, DE, DK, ES, FI, IE, LV, LT, NL, NO, PT, RO, SE, UK	EJ	AT, BE, BG, CY, DE, DK, EL, ES, FI, FR, IE, LV, LT, NO, PT, SI, SE	AT, BE, BG, CY, DK, FI, DE, EL, FR, IE, IT, LV, LT, NL, NO, PT, RO, SI, ES, SE, UK	AT, BE, BG, CY, DK, FI, DE, EL, FR, IE, IT, LV, LT, NL, NO, PT, RO, SI, SE, UK	AT, BE, BG, CY, FI, FR, DE, EL, IE, NO, PT, RO, SI, ES, UK, LT	AT, BE, BG, CY, DK, FI, DE, EL, FR, IE, IT, LV, LT, NL, NO, PT, RO, SI, ES, UK	BE, NL, DE (NRW), EP, EJ	AT, BE, DE, EL, IE, IT, NL, NO, PT, RO, SI, SE, UK	IT		AT, BE, BG, CY, DK, FI, DE, EL, FR, IE, IT, LV, LT, NL, NO, PT, RO, SI, SE	BG, LV
Status May	+	±	±	V	V	+	+	±	+	+	±	+	+
Status October													
Final status													

Third States ranked according to their involvement in EMPACT	Illegal Immigration	Trafficking in Human Beings	Counterfeit Goods	MTIC-Fraud	Excise Fraud	Synthetic Drugs	Cocaine	Heroin	Card Fraud	Child Sexual Exploitation	Cyber-Attacks	Firearms	Organised Property Crime	Type of Europol agreement		European Union Maximum level of information releasable	
														Operational	Strategic	Hard-copy	Electronically
Switzerland	✓	✓	✗	✗	✗	✗	✓	✓	✗	✓	✓	✗	✓	✓	✗	EU-Secret	EU-Confidential
Norway	✗	✗	✗	✗	✓	✓	✗	✗	✗	✓	✓	✗	✓	✓	✗	EU-Top-Secret	EU-Confidential
USA	✗	✗	✓	✗	✗	✗	✓	✗	✗	✗	✓	✓	✗	✓	✗	EU-Top-Secret	EU-Confidential
Australia	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✓	✓	✗	✓	✗	EU-Top-Secret	EU-Restricted
Canada	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✓	✓	✗	✓	✗	TBD*	None*
Colombia	✗	✗	✗	✗	✗	✗	✓	✗	✗	✗	✓	✗	✗	✓	✗	TBD	None
Albania	✓	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✓	✗	TBD	None
Bosnia & Herzegovina	✓	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✓	EU-Restricted	EU-Restricted
FYROM	✓	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✓	✗	EU-Secret	EU-Restricted
Moldova	✓	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✓	TBD	None
Montenegro	✓	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✓	✓	EU-Restricted	EU-Restricted
Serbia	✓	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✓	✗	EU-Restricted	EU-Restricted
Ukraine	✓	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✓	EU-Restricted	None
Iceland	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✓	✗	EU-Confidential	EU-Restricted
Liechtenstein	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✓	✗	EU-Secret	EU-Confidential
Monaco	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✓	✗	-	-
Russia	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✓	-	-
Turkey	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✓	TBD*	None*

As stated in Annex II of EMPACT Operational Action Plan 2015

As stated on OpsNet 01 - Third Parties cooperation

As stated in Annex I of the Exchange of EU classified information (EUCI) with third States and international organisations: Permanent Security of Information agreements with Third states

*As stated in Annex IV of the Exchange of EU classified information (EUCI) with third States and international organisations: Framework Agreements with Third states for their participation in CSDP Crisis Management Operations