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PRESIDENCY NOTE

to : General Affairs Council

Subject : European Union action following the attacks in the United States
- Update of the "road map"

1. The Annex to this note contains an update of the "road map" of all the measures and initiatives implemented under the action plan decided on following the events of 11 September 2001. It also takes account of the most recent work done in the different bodies.
2. The Presidency will make a point of keeping in close contact with the European Parliament in order to ensure optimum cooperation between the Council and the Parliament in their work on the rapid adoption of legislative measures, particularly in those areas where accelerated procedures are envisaged.

"ROAD MAP" OF ALL THE MEASURES AND INITIATIVES TO BE IMPLEMENTED UNDER THE ACTION PLAN DECIDED ON BY THE EUROPEAN COUNCIL ON 21 SEPTEMBER 2001

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
GENERAL AFFAIRS COUNCIL						
1.	Extend the anti-terrorist coalition and make it more effective	Political dialogue/Troika or SG/HR visits/use of multilateral fora/concerted ministerial visits	Ongoing	Presidency/SG/HR/Commission	<ul style="list-style-type: none"> - Troika visit to several key countries from 24-28 September - Inclusion of the topic of terrorism in all political-dialogue meetings since 11 September (including the EURO-MED Ministerial meeting on 5 and 6 November and the meetings on the occasion of the UNGA) 	Continuation of systematic and ongoing dialogue, at all levels, with partners NB: forthcoming: visits by the President of the European Council/SG/HR/Commission to the Middle East .

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
2.	Strengthen the partnership with the United States ¹	Various contacts at all levels	Ongoing	Presidency/SG/HR/Commission	<ul style="list-style-type: none"> - Ministerial meeting on 20/09/01 - Talks between President of the Council and President of the Commission in Washington on 27/9/01 - Ministerial meeting of the 5 on 11/11/01 - Bilateral contacts between COPS/COTER and United States counterparts - Mission by Police/Justice/Europol/Eurojust/Commission officials to Washington on 18/10/01 - Coordination of contacts by SLG on 3 and 24/10/01. 	<ul style="list-style-type: none"> - Continued dialogue at all levels - Exchange of views and follow-up to cooperation proposals submitted by the United States - Coordination of contacts by SLG (next meeting: 30/11/01). - Draft reply to US suggestions for strengthening cooperation in preparation. - US suggestion to strengthen cooperation: to be examined by COTER and COTER/JHA
3.	Strengthen the Union's relations with certain countries of Asia particularly concerned by the current situation:					

¹ See also points 50 to 57 and 67.

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
3a.	<u>Pakistan</u>	Strengthen relations, in particular by: – Community assistance (trade package) signing the third-generation Cooperation Agreement	Agreement will be signed at Islamabad by Presidency/Commission/President Musharraf on 24/11/01	Presidency/SG/HR/Commission	Meeting at ministerial Troika level in New York on 14/11/01	Visit of Mr Verhofstadt and Mr Prodi, end November
3b.	<u>Iran</u>	Strengthen relations, in particular by consultations with a view to negotiation of a Trade and Cooperation Agreement	Ongoing	Presidency/SG/HR/Commission	Draft negotiating directives currently being finalised by the Commission	
3c.	<u>Countries of Central Asia</u>	Strengthen commitment and relations, substantial contribution to the Bichkek Conference (13/14/12/01), definition of a strategy for the strengthening of cooperation	Ongoing	Presidency/SG/HR/Commission	Troika visit 30/10 to 3/11/01 Suggestions put forward by SG/HR at GAC on 29/10/01	Proposals to be submitted to December GAC
3d.	<u>India</u>	Definition of the strengthening of cooperation	Second EU-India Summit (23 November)	Presidency/SG/HR/Commission	COTER Troika on 9/11	Preparation of the summit by COASI (the joint communiqué and the action plan will refer to terrorism)

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
4.	Strengthen humanitarian aid in Afghanistan and adjacent countries	Making aid available directly and through the UNHCR and other specialised agencies	Depends on political and military developments	Commission/Member States/Development Council	Confirmation by GAC on 8 October of a cumulated allocation of EUR 316 million (to date)	<ul style="list-style-type: none"> - Commission will in immediate future be submitting new measures to provide aid to refugees - Additional contributions depending on needs and developments
5.	EU support for a political and reconstruction process in Afghanistan	Various instruments	Urgent following latest developments	Member States/Presidency/SG/HR/Commission Open meeting of United Nations Security Council on Afghanistan (New York 13/11/01)	<ul style="list-style-type: none"> - Meeting President of the Council/UNSG /Brahimi on 23 October; - Meeting SG/HR/King Zahir Shah in Rome on 20 October. 	<ul style="list-style-type: none"> - COASI will take account of this in discussions on the Commission communication on a new strategy for Asia - Examination by GAC, of the proposals by Member States/SG/HR and Commission - Contacts with UN
6.	UN: ensure follow-up to Resolution 1373 adopted by the UN Security Council	Various measures to be adopted	End of the year (90 days from the date of adoption of the Resolution)	Member States/Commission GAC and other Councils		<ul style="list-style-type: none"> - Examination to be continued by the Working Party on External Relations, in close collaboration with other competent fora - Preparation of a detailed common response (including contributions from the Member States)

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6a.	Combat all forms of funding of terrorist activities	Proposal for a Regulation on specific restrictive measures directed against certain persons and entities with a view to combating international terrorism (freezing of assets)	Immediate	GAC	Examination of the Commission proposal by Coreper, since 15 October Acceptance by the Parliament following the urgent procedure (4/10/01)	Examination by Working Party on External Relations and COREPER continues
7.	UN: Follow-up to any decisions concerning the freezing of Taliban assets taken by the Sanctions Committee set up in UNSC Resolution 1267	Amendments by Commission to Council Regulation (EC) No 467/2001	Depends on decisions taken in New York	Commission	Last amendments adopted on 19 October 2001	Depends on developments
8.	UN: conclusion of a UN General Convention on International Terrorism	Negotiations with the UN partners with a view to reaching global agreement	Immediate	GAC/Member States	<ul style="list-style-type: none"> - Ongoing coordination among the 15 on occasion of UN 6th Committee working party meeting - No agreement at this stage in New York 	<ul style="list-style-type: none"> - Negotiation to be monitored by COTER in close collaboration with CATS - Demarches by the Troika in N.Y. and in the capitals of certain countries
9.	UN: signing and ratification of the Convention for the Suppression of the Financing of Terrorism		Ratification by all the Member States as soon as possible	Member States	All the Member States have signed the Convention (7.10). 1 ratification (2 others planned)	Monitoring of the progress of ratification by the COTER Working Party

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
10.	UN: Speeding up of the signing, ratification and rapid implementation of all relevant international Conventions (<i>NB. there are 12 sectoral Conventions</i>)	Political dialogue/ demarches	Ratification by all the Member States as soon as possible. Demarches with third States as soon as possible	GAC/SG/HR/ Member States	<ul style="list-style-type: none"> - Troika demarches under way - Use of Ministerial meetings during the UNGA Ministerial week 	Monitoring of the progress of ratification by the COTER Working Party
11.	Systematic evaluation of the Union's relations with third countries in the light of their possible support for terrorism	Reference framework ("Benchmarks" and "analysis grid")	GAC 10 December 2001	GAC/Member States	<ul style="list-style-type: none"> - Many reports already received from the HOMs - Reference format for analysing the reports in preparation 	<ul style="list-style-type: none"> - Examination of possible measures to be taken - Benchmarks: examination in regional working parties - Analysis grid: COTER Working Party
12.	Adjustment of EU policies on non-proliferation and disarmament	<ul style="list-style-type: none"> - Common Reflection - Contacts with the United States - GAC conclusions - Common position 	Draft conclusions will be submitted to the GAC on 10 December with a view to subsequent definition of a common position	Presidency/GAC	<ul style="list-style-type: none"> - 3 Presidency docs on common reflection on disarmament, non-proliferation and export controls - CODUN Troika on biological weapons with the United States delegation on 25 October - Videoconference with the United States at experts level on 8/11/01 	<ul style="list-style-type: none"> - Presidency will draft a set of conclusions for the GAC, which will be a synthesis of the 3 common reflection documents on disarmament, non-proliferation and export controls - Presidency will draft a document on the basis of contributions from CODUN/CONOP/COARM

OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
13. Step up scrutiny of candidate countries' activities to combat money laundering	Peer evaluation	Immediate	Commission		Meeting of PAPEG Group on 29/11 (examination of principle 13 of the Pre-accession Pact)
JUSTICE AND HOME AFFAIRS (JHA) COUNCIL					
<i>NB: This "road map" contains only actions and measures endorsed in principle by the European Council or the Council. Some Member States have suggested other initiatives which could be incorporated in the "road map" depending on how they are received. (see 13176/01), in particular at the JHA Council meeting on 16 November</i>					
LEGISLATIVE MEASURES					
14. Make Eurojust operational	– Framework Decision – Decision on Headquarters	6/7 December 2001	Council/European Council	Political agreement on Articles 1 to 8 (JHA Council on 27 and 28 September). Draft examined in CATS on 12/11	
15. European arrest warrant	Framework Decision	The details must be fixed no later than 6 and 7 December 2001	Council	– Following the JHA Council on 16/10, the General Affairs Council on 19/10 and the informal meeting in Ghent specified the objectives to be achieved – Letter from Presidency to Iceland Presidency of Mixed Committee	– Meetings of CATS on 22-23/11 – Consultation of the EP under way (urgent procedure) – JHA Council on 16/11
16. Definition of terrorism	Framework Decision	The details must be fixed no later than 6 and 7 December 2001	Council	The JHA Council discussed a few questions of principle on 16/10.	– Consultation of the EP under the urgent procedure – Discussions ongoing in CATS (22-23/11) and the JHA Council on 16/11/01

OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
17. Freezing of assets	Framework Decision	The details must be fixed no later than 6 and 7 December 2001	Council	The JHA/ECOFIN Council held a debate on 16/10. CATS examined the draft on 12/11	-
18. Entry into force of the two Extradition Conventions of 1995 and 1996	Ratification by Member States	1 January 2002	Member States	At CATS meeting on 8/10/01 it was stated that both Conventions should in principle be ratified by last five Member States (F/UK/IRL/I, and – in the case of the 1995 Convention – B) by the end of 2001	
19. Entry into force of the Convention on Mutual Assistance in Criminal Matters	Ratification by Member States	In the course of 2002	Member States	At CATS on 8/10/01: all Member States confirmed that they intended to meet the deadline set	
20. Mutual assistance in respect of money laundering and financial crime	Protocol to the Convention on Mutual Assistance	As soon as the European Parliament's Opinion is received	Council	The Protocol was signed on 16 October 2001 (JHA Council)	To be ratified by the Member States
21. Examination of legislation with reference to the "terrorist threat"	Commission report	By the end of 2002	Commission/Council/Parliament		The process is under way at the Commission for rules on asylum and immigration

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
22.	Setting up joint investigation teams <i>For operational implementation, see point 33.</i>	Framework Decision	6 and 7 December 2001	Council	<ul style="list-style-type: none"> - Agreement by Coreper on 3/10 - Urgent procedure initiated by the European Parliament 	Adoption by the JHA Council on 6 and 7 December
23.	Prevention of crime involving the use of electronic communication systems	(1) Framework Decision concerning attacks on information systems (2) Framework Decision on the mutual recognition of pre-trial orders in investigations into computer crime	As soon as possible after submission by the Commission	Commission/ Council		(1) Proposal will be forwarded by Commission at beginning of November 2001 (2) Proposal will be forwarded by Commission at beginning of 2002.
24. ¹	Ensure a balance between data protection and police efficiency	Directive concerning the processing of personal data and the protection of privacy in the electronic communications sector	Immediate	Commission/ Transport Council		Aspects linked to police efficiency should be checked by Coreper II.

¹ See also point 68.

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
25 ¹	Setting up a Community mechanism in the field of the coordination of civil-protection measures	Decision		Council	Adoption by the Council on 23/10	
OPERATIONAL MEASURES						
26.	Identification of suspected terrorists in Europe and of the organisations which support them in order to draw up a common list of terrorist organisations	Cooperation between services of Member States/Europol	End of year	– Council – Persons responsible for anti-terrorist units, intelligence and Europol	Working Party on Terrorism made an initial examination of list on 26/10	– Working Party on Terrorism will meet on 15 and 19 November
27.	Systematic transmission to Europol of any piece of data relevant to terrorism	Cooperation Member States/Europol	Immediate	Member States	The President of the Council has sent a letter to his colleagues	Report from the Director of Europol to the Council on 6 and 7 December 2001
28.	Strengthening cooperation between the heads of anti-terrorist units	Meetings	As soon as possible and before 1 November	Presidency/Police Chiefs Task Force	–The first meeting was held on 15/10/2001 – Meeting of Police Chiefs Task Force 30-31/10 (13747/01)	
29.	Strengthening cooperation between anti-terrorist magistrates	Meetings	Immediate	Pro-Eurojust	A first meeting was held on 10 October 2001	

¹ See also point 47.

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
30.	Better cooperation and exchanges of information between all intelligence services	Regular meetings of heads of intelligence services	Immediate		<ul style="list-style-type: none"> - A first meeting, chaired by the Head of the Federal Intelligence and Security Agency was held on 11 and 12/10/2001 - Instructions given by the President of the Council, by letter dated 9/10 and confirmed in a letter dated 19/10 and a letter from the Chairman of Coreper dated 25/10 to the Administrator General of the Federal Intelligence and Security Agency, to bring together the heads of intelligence services to provide him with concrete proposals in the very near future 	A second meeting of heads of anti-terrorist units of intelligence services will take place in mid-November
31.	Strengthening cooperation between police services, including Europol and intelligence services		Immediate	Presidency/CATS	Policy debate held by CATS on 12/11	
32.	Setting up of a team of anti-terrorist specialists within Europol		Urgent	Member States/Europol Management Board	Following a letter from the President of the Council on 10/11, most of the Member States have sent specialists to Europol.	Team operational in November 2001 and report to Council in March 2002 on the progress made and the problems encountered

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
33.	Setting up of one or more joint investigation teams <i>See also point 22</i>		Immediate	Member States (police, magistrates/intelligence services)/Europol/Pro-Eurojust		
34.	Better coordination between Europol/Pro-Eurojust and the Police Chiefs Task Force		Immediate	CATS	A meeting of those responsible for the three bodies was held on 29/10 to prepare the discussion by CATS on 12-13/11/2001	
35.	Speeding up the linking of the EJV to the VPN secure electronic network		Immediate	General Secretariat of the Council	Technical examination under way by GSC services	
36.	Updating of the list of Europol competences	Implementation of a common action	Immediate/ongoing	Europol/Council	Letter from the Presidency to the Director of Europol on 9/10	Europol report to the JHA Council on 6 and 7/12
37.	Possible extension of SIS access to other public services		Immediate	Council	First discussions by CATS on 8/10 and 12/11	Agreement by JHA Council on 6 and 7/12 on the new SIS II functionalities
38.	Peer assessment of national arrangements for combating terrorism ¹		Evaluation report before end 2002	Council/General Secretariat of the Council	Letter from General Secretariat of the Council to the Permanent Representatives	<ul style="list-style-type: none"> - Procedure to be launched at beginning of October - Call for candidates for the 2 national experts

¹ See in this connection the letter sent on 26/9 to his colleagues by the Permanent Representative of Germany to the EU asking to be informed of the general political measures and plans adopted by each Member State for combating terrorism.

	OBJECTIVE	MEANS/INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
39.	Inventory of national measures and early warning plans		Urgent	WP on Terrorism and Police Chiefs Task Force	<ul style="list-style-type: none"> - Meeting of Police Chiefs Task Force on 15/10 - WP on Terrorism made an initial examination on 26/10 on the basis of a Europol report 	<ul style="list-style-type: none"> - Meeting of WP on Terrorism on 15/11
40.	Send TE-SAT report to the European Parliament		December 2001	Council	Discussions in progress in WP on Terrorism	
41.	Intensify cooperation on and harmonisation of legislation on arms and explosives		Immediate	Commission/Council		Initiative to be taken by the Commission before March 2002
42.	Strengthening of external border checks	Report	Council meeting on 6/7 December	Presidency/Member States/Police Chiefs Task Force/Immigration Services	Operation HIGH IMPACT on 2 and 3 October 2001	Examination of details is under way. Member States are asked to let the Presidency have any useful information on this subject so that it can report to the Council

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
43.	Coordinated recourse to Article 2(2) of Schengen Convention (re-establishment of border checks)		Immediate	Council	First examination in the Working Party on Terrorism on 26/10	<ul style="list-style-type: none"> - Initiative to be included in the proposal to be made by the Commission on Art. 2(2) procedure - Role of Working Party on Terrorism in determining terrorist threats of exceptional gravity - Police Chiefs Task Force/Immigration Service will be responsible for making operational the decision to re-establish internal border checks
44.	Establish network for exchanging information on visas issued		Immediate	Commission		Commission requested to submit proposals to Council before March 2002
45.	Improve input of alerts into SIS (Arts. 95, 96 and 99)		Immediate	Member States	SIS Working Party examined a Presidency note on 16/10 (12813/01)	Report from GSC to Council on 6 and 7 December 2001
46.	Internal security and compliance with international obligations regarding protection of fundamental rights	Report	Urgent	Council/Commission		Commission proposal to come

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
47.	Setting up a Community mechanism in the field of the coordination of civil-protection measures ¹	Decisions	1 January 2002	Commission	<p>On 11 and 12/10, the DGs for Civil Protection adopted an action plan anticipating implementation of the Community mechanism</p> <ul style="list-style-type: none"> - setting up a Working Party of NBC Experts, available round the clock - strengthening the network of round-the-clock contacts between civil protection services - closer cooperation and exchange of information between national and Community services - exchange of information on accidents or threats of terrorist attacks - CIVCOM, strengthened by PROCIV experts, will examine the use of the mechanism in crisis management operations outside the EU 	<p>The Commission intends to make part of the mechanism operational before it actually comes into force on 1/1/2002</p> <p>the 13 candidate countries and the EEA countries will also take part in the mechanism</p>

¹ See also point 24.

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
47a	<p>Increase cooperation in civil protection and health, particularly in matters of:</p> <ul style="list-style-type: none"> - risk assessment - use of biological and chemical weapons in terrorist action - alert and intervention - storage of BC agents - research - detection - identification of infectious and toxic agents - prevention and treatment of BC attacks 	<p>Programme designed to improve cooperation between Member States</p> <p>Appointment of a European coordinator for civil protection action</p>	<p>Urgent</p> <p>The Council meeting on 16 October decided to give priority to this issue</p>	<p>Commission/Council/ Member States: Civil Protection Departments</p>		<ul style="list-style-type: none"> - The Commission is intending to adopt, on 28/11/01, a communication containing a draft programme of action in the field of civil protection, health, research, etc. - From 17 to 19 December 2001, the Commission and the Presidency will be organising a workshop which will focus on bioterrorism and deal more generally with nuclear and chemical terrorism. - Examination of the possible use of military resources in support of civil protection action within the Union - Discussion of coordination requirements and the profile of the coordinator in COREPER

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
48.	Increase security standards at airports and on board aircraft (see point 64)		Urgent	Council/Member States	Austrian delegation has submitted proposals	Add to agenda for next meeting of Police Chiefs Task Force and work closely with transport industry
49.	Extension of machinery for automatic information exchange between the Financial Intelligence Units (FIUs)		Urgent	Council	Operational meeting of heads of FIUs on 12/10 – Meeting of the informal group of FIU experts on the occasion of the MDG meetings on 20/9 and 9/11	
COOPERATION IN THE FIELD OF JHA WITH THE UNITED STATES						
<i>N.B.: A delegation made up of representatives of the Ministry of the Interior, (including the Department for State Security and the Aliens Department), the Ministry of Justice and the Police Services of the present and incoming Presidencies, the Commission, the Council General Secretariat, Europol and Pro-Eurojust travelled to Washington on 18 October 2001 to discuss arrangements for implementing the measures described below. All of these points were discussed during the trip to the United States. (see 13245/01 RESTREINT)</i>						
<i>Practical steps have been taken (designation of contacts, attendance by US delegates at some meetings, concrete proposals for cooperation between departments, documents describing various aspects of the problems sent for examination, particularly as regards data protection).</i>						
50.	Assessment of all aspects of terrorist threat	Meetings/contacts	Urgent	Europol/Council		Several contact points identified : – Joint COTER/WP on Terrorism Troikas twice every six months – Team of counter-terrorism specialists set up within Europol must work closely with its American counterparts

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
51.	Increased EU/US cooperation in relevant international fora	Meetings/contacts	Ongoing	Council/Member States		Monitoring by COTER and transatlantic dialogue bodies
52.	Pressure on countries where banking systems facilitate the generation and transfer of funds which could finance terrorism	Diplomatic contacts	Ongoing	Council/Member States	At its meeting in Washington (29 and 30/10) the FATF, extending its mandate to cover action to combat the financing of terrorism, adopted 8 recommendations	– Monitoring of FATF discussions by ECOFIN and JHA Councils. – Preparation of common EU positions in the FATF.
53.	Share best practices in the fight against terrorism	Contacts	Immediate	Member States		Mandate to Police Chiefs Task Force

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
54.	Intensify cooperation between Europol and American law enforcement agencies	<ul style="list-style-type: none"> - Informal cooperation - Agreement without exchange of data - Agreement with exchange of data 	<p>Immediate</p> <p>16 November 2001</p> <p>Before end of 2001</p>	Europol/Council	Meeting with US on the occasion of the ad hoc Working Party meeting on 5/10/2001	<p>-The draft Agreement will be examined by CATS on 12/11 and COREPER on 14/11 with a view to enabling the Council to decide on 16/11 to authorise the Director of Europol to sign it.</p> <p>- The Joint Supervisory Body will examine the reply from the United States authorities on 26/11 to enable the Council meeting on 6/12 to authorise the Director of Europol to start negotiations for the Agreement with exchange of personal data</p> <p>- Possible appointment of a liaison officer by US to Europol and by Europol to US</p> <p>Poss. meetings of ad hoc Working Party/US (FAA)</p>
55.	Intensify cooperation on mutual assistance in criminal matters	EU/US agreement based on Art. 38 TEU	Immediate	Presidency/Council	Exploratory discussions began in Brussels (24.9.01) and were continued in Washington on 18 October 2001	Mandate to Presidency of JHA Council in November 2001

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
56.	Intensify cooperation between Pro-Eurojust/ Eurojust and US magistrates specialising in counter-terrorism	Contacts	Immediate	Pro-Eurojust		Meeting planned for November –Appointment of a US contact point for Eurojust – Visit by certain members of Pro-Eurojust to Washington on 20-21/11
57.	Intensify cooperation with the United States in field of illegal immigration, visas and false documents	Contacts	Immediate	Strategic Committee (SCIFA)	Evaluation of the meeting between SCIFA and the US (26/10) at the SCIFA meeting on 14/11	Ad hoc group of experts at the Commission will make specific proposals for submission to SCIFA as soon as possible
ECOFIN COUNCIL						
58.	Possible insider offences linked to the attacks on 11/09				Report submitted to ECOFIN Council on 16.10	
59.	Prevention of use of financial system for money-laundering purposes	Directive	End of November 2001	Council/European Parliament	Agreed in the Conciliation Committee	Final adoption
60.	Examination of relevant EC and EU instruments ensuring that banking systems do not permit the financing of terrorism	Commission report	Immediate	Council		

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
61.	Measures to counter insider dealing and market manipulation (market abuse)	Directive	Immediate	Council/European Parliament	Under examination at Working Party level	Council common position
62.	Establishing minimum transparency criteria for various types of legal entities (such as trusts, trust funds and foundations), for the purpose of identifying the beneficial owners more easily.	Definition of priorities and measures	Before the end of the year	Commission/Council	Council has taken note of Commission's report	JHA/ECOFIN Council on 16/10 called on the Commission to expedite its proceedings on this matter
63.	Measures against non-cooperating countries and territories (NCCTs) identified by the FATF and enlargement of FATF action to include measures to combat financing of terrorism. Better coordination between Member States.	Coordination in FATF Implementation by the Member States of 40 FATF recommendations on money laundering		Council/Member States	Joint JHA/ECOFIN Council decided on 16 October that Member States would take a series of joint counter-measures (12665/01) –Plenary meeting of the FATF in Washington on 29-30/10. Decision to identify as from June 2002 countries which do not combat the financing of terrorism	CATS to examine the model for standard agreement on mutual assistance in criminal matters with a view to its adoption by the JHA Council on 6 and 7 December 2001

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
TRANSPORT COUNCIL						
64.	<p>Adoption of air security standards in the following areas:</p> <ul style="list-style-type: none"> - Checking access to sensitive zones at airports and on aircraft - Checking and monitoring of hold baggage - Checking passengers and passengers' hand luggage - Checking cargo and mail - Training of groundstaff - Classification of prohibited items - Specifications of equipment used to carry out checks 	<p>- Regulation on ground checks in EU airports (First part of discussion of ad hoc multidisciplinary group)</p> <p>- Also framework cabin-crew Directive</p>	<p>Council on 6-7/12/2001</p>	<p>Council/Parliament</p> <p>Council/Parliament</p>	<p>- Council on 16 October: give maximum priority to this dossier</p> <p>- Working Party meetings: 29/30 October + 14 November</p> <p>- Letter from Council Presidency to Parliament Positive response by Parliament by immediate appointment of the Rapporteur (Ms J. Foster – PPE, UK)</p> <p>- Agreement in Council of 16 October on main point (concept of cabin crew)</p>	<p>First EP reading (RETT 20 November, plenary 28/29 November)</p> <p>Common position in December 2001</p>
65.	<ul style="list-style-type: none"> - Additional safety measures in civil aviation - Making cockpits secure - Air/ground communication - Training - Video-cameras 	<p>Ad hoc multidisciplinary group (continuation of work)</p>	<p>Council on 6-7/12/2001</p>	<p>Commission/Presidency</p>	<p>Conclusions of Transport Council on 16/10/2001</p>	<p>- Ad hoc multidisciplinary group meetings on 12, 19 and 26/11/2001</p> <p>- Subsequently, the Commission will have to submit a new report with an action programme</p>

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
66.	Economic situation of air transport sector, particularly: – Compensation for losses in wake of closure of American airspace (11 to 14 September) – Covering higher insurance charges	State aid/ Commission examination	Immediate	Commission/Member States	Transport Council conclusions on 16 October 2001	Council may review the situation at its meeting on 6 December
67.	Increase international cooperation in interests of heightened security	ICAO Conference (ministerial/high level on civil aviation security)	If possible, before end 2001	Commission/Council/ Member States	– Agreement obtained at 33rd ICAO Assembly on broad outlines of future action, in particular revision of Annex 17 to Chicago Convention. – An interministerial conference on air security will be organised by the ICAO in February 2002.	Preparation multidisciplinary group/Commission/ Council
68 ¹	Ensure a balance between data protection and police efficiency	Directive concerning the processing of personal data and the protection of privacy in the electronic communications sector	Immediate	Commission/Transport Council	– Examination by the Working Party of Articles 6 and 15 on 25/10 and draft Directive submitted to Coreper I mid-November for adoption by the Council of 6/12 – At European Parliament for first reading	Aspects linked to police efficiency should be checked by Coreper II.

¹ See also point 24.