COUNCIL OF THE EUROPEAN UNION

Brussels, 08 February 2010

16110/09 ADD 1 REV 2

LIMITE

JAI 838
USA 101
RELEX 1082
DATAPROTECT 73
ECOFIN 805

DECLASSIFICATION

of document: 16110/09 ADD 1 REV 1 RESTREINT UE
dated: 22 January 2010
new classification: LIMITE

Subject: COUNCIL DECISION on the signing, on behalf of the European Union, of the Agreement between the European Union and the United States of America on the processing and transfer of Financial Messaging Data from the European Union to the United States for purposes of the Terrorist Finance Tracking Program

Delegations will find attached the declassified version of the above document.

The text of this document is identical to the previous version.

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COUNCIL OF THE EUROPEAN UNION

Brussels, 22 January 2010

(OR.en)

16110/09
ADD 1 REV 1

RESTREINT UE

JAI 838
USA 101
RELEX 1082
DATAPROTECT 73
ECOFIN 805

DOWNGRADING

of document: 16110/09 ADD 1 CONFIDENTIEL UE
dated: 26 November 2009
new classification: RESTREINT UE

Subject: COUNCIL DECISION on the signing, on behalf of the European Union, of the Agreement between the European Union and the United States of America on the processing and transfer of Financial Messaging Data from the European Union to the United States for purposes of the Terrorist Finance Tracking Program

Delegations will find attached the downgraded version of the above document.

The text of this document is identical to the previous version.
COUNCIL OF
THE EUROPEAN UNION

Brussels, 26 November 2009

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ADD 1

CONFIDENTIEL UE

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ADDENDUM TO LEGISLATIVE ACTS AND OTHER INSTRUMENTS

Subject: COUNCIL DECISION on the signing, on behalf of the European Union, of the Agreement between the European Union and the United States of America on the processing and transfer of Financial Messaging Data from the European Union to the United States for purposes of the Terrorist Finance Tracking Program.

Delegations find attached the confidential annex pursuant to which SWIFT is designated as an international provider of financial messaging data under the Agreement of 30 November 2009 between the European Union and the United States of America on the processing and transfer of Financial Messaging Data from the European Union to the United States for purposes of the Terrorist Finance Tracking Program.

This confidential annex will not be published.
ANNEX to the Agreement of 30 November between the European Union and the United States of America on the Processing and Transfer of Financial Messaging Data for Purposes of the Terrorist Finance Tracking Program

This Annex shall be an integral part of the Agreement between the European Union and the United States of America on the Processing and Transfer of Financial Messaging Data for Purposes of the Terrorist Finance Tracking Program (the Agreement).

Pursuant to Article 3 of the Agreement, the Parties herewith jointly designate as a provider of international financial payment messaging services for the purposes of the Agreement:

- the Society for Worldwide Interbank Financial Telecommunication, a limited liability co-operative society (S.W.I.F.T. SCRL.) incorporated in Brussels, Belgium on 3 May 1973, with its registered office at Avenue Adèle 1, B-1310 La Hulpe, Belgium.

The Parties agree that so-called SEPA (Single European Payment Area) data shall not be requested from S.W.I.F.T. SCRL. under the Agreement.

This Annex may be amended where agreed upon by the Parties by exchange of diplomatic notes.