

SCREENING SERBIA
Analytical examination of the acquis

DRAFT AGENDA

Chapter 24: Justice, freedom, security - EXPLANATORY

Date: 2-4 October 2013

Venue: room 3A, Centre Albert Borschette, rue Froissart, 36 - Brussels

Wednesday 2 October 2013

Time and Subject	References
8.45-9.00	<u>Arrival of participants</u>
9.00-09.30	Opening and introduction
09.30 – 09.45	<u>General overview – Strategic framework</u>
<u>15 Minutes</u>	52010DC0673 (Eurlex 18.00.00) Communication from the Commission to the European Parliament and the Council - The EU Internal Security Strategy in Action: Five steps towards a more secure Europe <i>COM/2010/0673 final</i>
9.45-9.55	<i>Questions and Answers: strategic documents</i>
09.55-10.55	<u>Legal migration</u>
Migration	32003L0086 (Eurlex 19.10.30) Council Directive 2003/86/EC of 22 September 2003 on the right to family reunification <i>OJ L 251 of 03.10.2003, p. 12</i>

<p><u>25 min</u></p>	<p>32003L0109 (Eurlex 19.10.40) Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long term residents <i>OJ L 16 of 23.01.2004, p. 44</i></p> <p>32005L0071 (Eurlex 19.10.40) Council Directive 2005/71/EC of 12 October 2005 on a specific procedure for admitting third-country nationals for the purposes of scientific research <i>OJ L 289, 3 November 2005 p. 15</i></p> <p>32004L0114 (Eurlex 19.10.40) Council Directive 2004/114/EC of 13 December 2004 on the conditions of admission of third-country nationals for the purposes of studies, pupil exchange, unremunerated training or voluntary service <i>OJ L 375, 23.12.2004, p. 12</i></p> <p>32009L0050 (Eurlex 19.10.40) Council Directive 2009/50/EC of 25 May 2009 on the conditions of entry and residence of third-country nationals for the purposes of highly qualified employment <i>OJ L 155 of 18.06.2009, p.17</i></p> <p>32011L0098 (Eurlex 19.10.40) Directive 2011/98/EU of the European Parliament and of the Council of 13 December 2011 on a single application procedure for a single permit for third-country nationals to reside and work in the territory of a Member State and on a common set of rights for third-country workers legally residing in a Member State <i>OJ L 343, 23.12.2011, p. 1–9</i></p>
<p><u>20 min</u></p>	<p><u>The prevention and repression of irregular immigration</u></p> <p>32009L0052 (Eurlex 19.10.40) Directive 2009/52/EC of the European Parliament and of the Council of 18 June 2009 providing for minimum standards on sanctions and measures against employers of illegally staying third-country nationals <i>OJ L 168 of 30.06.2009, p.24</i></p> <p>32002L0090 (Eurlex 19.10.40) Council Directive 2002/90/EC of 28 November 2002 defining the facilitation of unauthorised entry, transit and residence <i>OJ L 328 of 5.12.2002, p. 17–18</i></p> <p>32002F0946 (Eurlex 19.10.40) Council framework Decision 2002/946/JHA of 28 November 2002 on the strengthening of the penal framework to prevent the facilitation of unauthorised entry, transit and residence <i>OJ L 328 of 5.12.2002, p. 1–3</i></p> <p>Smuggling of Migrants</p> <p>32006D0616 (Eurlex 11.30.40) Council Decision 2006/616/EC of 24 July 2006 on the conclusion, on behalf of the European Community, of the Protocol Against the Smuggling of Migrants by Land, Sea and Air, supplementing the United Nations Convention Against Transnational Organised Crime concerning the provisions of the Protocol, in so far as the provisions of this Protocol fall within the scope of Articles 179 and 181a of the Treaty establishing the European Community <i>OJ L 262 of 22 September 2006, p. 24</i></p> <p>32006D0617 (Eurlex 11.30.40) Council Decision 2006/617/EC of 24 July 2006 on the conclusion, on behalf of the European Community, of the Protocol Against the Smuggling of Migrants by Land, Sea and Air, supplementing the United Nations Convention Against Transnational Organised Crime concerning the provisions of</p>

	<p>the Protocol, in so far as the provisions of the Protocol fall within the scope of Part III, Title IV of the Treaty establishing the European Community</p> <p>Protocol against the smuggling of migrants by land, sea and air, supplementing the United Nations Convention against Transnational Organized Crime (adopted 15 November 2000) http://treaties.un.org/Pages/ViewDetails.aspx?src=IND&mtmsg_no=XVIII-12-b&chapter=18&lang=en</p>
<p><u>15 min</u></p>	<p><u>The readmission of irregular migrants</u></p> <p>22004A0124(01) (Eurlex 19.10.40) Agreement between the European Community and the Government of the Hong Kong Special Administrative Region of the People's Republic of China on the readmission of persons residing without authorisation <i>OJ L 17 of 24.01.2004, p. 25</i></p> <p>22004A0430(01) (Eurlex 19.10.40) Agreement between the European Community and the Macao Special Administrative Region of the People's Republic of China on the readmission of persons residing without authorisation <i>OJ L 143 of 30 April 2004, p. 99</i></p> <p>22005A0517(03) (Eurlex 19.10.40) Agreement between the European Community and the Democratic Socialist Republic of Sri Lanka on the readmission of persons residing without authorisation <i>O J L124 of 17.5.2005, p.43</i></p> <p>22005A0517(02) (Eurlex 19.10.40) Agreement between the European Community and the Republic of Albania on the readmission of persons residing without authorisation <i>OJ L124 of 17.5.2005, p.22</i></p> <p>22007A0517 (03) (Eurlex 19.10.40) Agreement between the European Community and the Russian Federation on readmission <i>OJ L 129 of 17 May 2007, p. 38;</i></p> <p>22007A1218(01) (Eurlex 19.10.40) Agreement between the European Community and Ukraine on readmission of persons <i>OJ L 332 of 18 December 2007, p. 46</i></p> <p>22007A1219(01) (Eurles 19.10.40) Agreement between the European Community and the former Yugoslav Republic of Macedonia on the readmission of persons residing without authorisation <i>OJ L 334 of 19 December 2007, p. 1</i></p> <p>22007A1219 (02) Eurlex 19.10.40) Agreement between the European Community and the Republic of Montenegro on the readmission of persons residing without authorisation <i>OJ L 334 of 19 December 2007, p. 25</i></p> <p>22007A1219(03) (Eurlex 19.10.40) Agreement between the European Community and the Republic of Serbia on the readmission of persons residing without authorisation <i>OJ L 334 of 19 December 2007, p. 45</i></p> <p>22007A1219(04) (Eurlex 19.10.40) Agreement between the European Community and Bosnia and Herzegovina on the readmission of persons residing without authorisation <i>OJ L 334 of 19 December 2007, p. 65</i></p> <p>22007A1219 (10) (Eurlex 19.10.40) Agreement between the European Community and the Republic of Moldova on the readmission of</p>

	<p>persons residing without authorisation <i>OJ 2007 L334 p. 148 of 19/12/2007</i></p> <p>22011A0225(03) (Eurlex 19.10.40) Agreement between the European Union and Georgia on the readmission of persons residing without authorisation <i>OJ 2011 L 52 p. 45 of 25/2/2011</i></p> <p>22010A1104 (02) (Eurlex 19.10.40) Agreement between the European Community and the Islamic Republic of Pakistan on the readmission of persons residing without authorisation <i>OJ 2010 L 287 p. 52 of 4/11/2010</i></p>
10.55-11.25	<i>Questions and Answers: Migration, readmission</i>
11.25-11.40	<i>Coffee break</i>
11.40-12.35	<p><u>Organised crime</u></p> <p>32008F0841 (Eurlex 19.30.20) Council Framework Decision 2008/841/JHA of 24 October 2008 on the fight against organised crime <i>OJ L 300 of 11 November 2008, p. 42</i></p> <p>UN Convention against Transnational Organised Crime, Palermo December 2000 http://www.unodc.org/unodc/en/treaties/CTOC/index.html</p> <p>32004D0579 (Eurlex 11.30.40) Council Decision 2004/579/EC of 29 April 2004 on the conclusion, on behalf of the European Community, of the United Nations Convention Against Transnational Organised Crime <i>OJ L 261 of 6 August 2004, p 69</i></p> <p>31997F0827 (Eurlex 19.30.10) Joint Action 97/827/JHA of 5 December 1997 establishing a mechanism for evaluating the application and implementation at national level of international undertakings in the fight against organised crime <i>OJ L 344, 15.12.1997, p. 7</i> (also relevant for judicial cooperation)</p>
<u>15 min</u>	
	<p><u>Sexual exploitation of children</u></p> <p>32000D0375 (Eurlex 19.30) Council Decision 2000/375/JHA to combat child pornography on the Internet <i>OJ L 138 of 9 June 2000, p.1</i></p> <p>32011L0093 Directive 2011/92/EU of the European Parliament and of the Council of 13 December 2011 on combating the sexual abuse and sexual exploitation of children and child pornography, and replacing Council Framework Decision 2004/68/JHA <i>OJ L 335 of 17.12.2011, 1-14.</i></p> <p>Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse. CETS No.: 201 http://conventions.coe.int/Treaty/EN/treaties/html/201.htm</p>
<u>20 min</u>	

<p><u>20 min</u></p>	<p><u>Cybercrime</u></p> <p>Directive 2013/40/EU of the European Parliament and of the Council of 12 August 2013 on attacks against information systems and replacing Council Framework Decision 2005/222/JHA <i>OJ L 218, 14.8.2013, p. 8–14</i></p> <p>Council of Europe Convention on Cybercrime, 23rd November 2001 http://conventions.coe.int/Treaty/en/Treaties/Html/185.htm</p> <p>Protocol to the Convention on cybercrime of the Council of Europe, concerning the criminalisation of acts of a racist and xenophobic nature committed through computer systems, signed on the 28th January 2003 http://conventions.coe.int/Treaty/en/Treaties/Html/189.htm</p>
<p>12.35-13.00</p>	<p><u>Questions and Answers: Organised crime</u></p>
<p>13.00-14.30</p>	<p><i>Lunch</i></p>
<p>14.30-15.35</p> <p><u>10 min</u></p> <p><u>10 min</u></p>	<p><u>Judicial cooperation in civil and commercial matters</u></p> <p>32007R1393 (Eurlex 19.20) Regulation (EC) No 1393/2007 of the European Parliament and of the Council of 13 November 2007 on the service in the Member States of judicial and extrajudicial documents in civil or commercial matters (service of documents), and repealing Council Regulation (EC) No 1348/2000 <i>OJ L 324, 10/12/2007 P. 0079 - 0120</i></p> <p>32001R1206 (Eurlex 19.20) Council Regulation (EC) No 1206/2001 of 28 May 2001 on cooperation between the courts of the Member States in the taking of evidence in civil or commercial matters <i>OJ L 174 of 27.06.2001, p. 1</i></p> <p>32008R0593 (Eurlex 19.20) Regulation (EC) No 593/2008 of the European Parliament and of the Council of 17 June 2008 on the law applicable to contractual obligations (Rome I) <i>OJ L 177, 04.07.2008 p. 6-16</i></p> <p>32007R0864 (Eurlex 19.20) Regulation (EC) No 864/2007 of the European Parliament and of the Council of 11 July 2007 on the law applicable to non-contractual obligations (Rome II) <i>OJ L 199, 31.07.2007 p. 40-49</i></p> <p>41998A0126 (02) (Eurlex 01.20) Convention on the Law applicable to Contractual Obligations (Rome, 19 June 1980) as amended, and its protocols <i>OJ C 027, 26/01/1998 p. 0034 – 0046 (consolidated version)</i></p>
<p><u>20 min</u></p>	<p>Convention on Jurisdiction and Enforcement of Judgements in Civil and Commercial Matters (new Lugano Convention, 30 October 2007) <i>OJ L 147, 10 June 2009, p.5 -39</i></p> <p>32001R0044 (Eurlex 19.20) Council Regulation (EC) No 44/2001 of 22 December 2000 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters as amended (see annex) <i>OJ L 012 of 16 January 2001, p.1</i></p>

	<p>32004R0805 (Eurlex 19.20) Regulation (EC) No 805/2004 of the European Parliament and of the Council of 21 April 2004 creating a European Enforcement Order for uncontested claims as amended <i>OJ L 143, 30.4.2004, p.15</i></p> <p>32006R1896 (Eurlex 19.20) Regulation (EC) No 1896/2006 of the European Parliament and of the Council of 12 December 2006 creating a European order for payment Procedure <i>OJ L 399, 30.12.2006 p. 1-32</i></p> <p>32007R0861 (Eurlex 19.20) Regulation (EC) No 861/2007 of the European Parliament and of the Council of 11 July 2007 establishing a European Small Claims Procedure <i>OJ L 199, 31.07.2007 p. 1-22</i></p>
<u>5 min</u>	<p><u>Mediation</u></p> <ul style="list-style-type: none"> – <u>32008L0052 (Eurlex 19.40)</u> – Directive 2008/52/EC of the European Parliament and of the Council of 21 May 2008 on certain aspects of mediation in civil and commercial matters <i>OJ L 136, 24.5.2008, p. 3–8</i>
<u>15 min</u>	<p><u>Family Law</u></p> <p>32010R1259 (Eurlex 19.20) Council Regulation (EU) No 1259/2010 of 20 December 2010 implementing enhanced cooperation in the area of the law applicable to divorce and legal separation <i>OJ L 343, 29/12/2010 p. 10-16</i></p> <p>32009R0004 (Eurlex 19.20) Council Regulation (EC) No 4/2009 of 18 December 2008 on jurisdiction, applicable law, recognition and enforcement of decisions and cooperation in matters relating to maintenance obligations <i>OJ L 7, 10.01.2009 p. 1-79</i></p> <p>32003R2201 (Eurlex 19.20) Council Regulation (EC) No 2201/2003 of 27 November 2003 concerning jurisdiction and the recognition and enforcement of judgments in matrimonial matters and the matters of parental responsibility, repealing Regulation (EC) No 1347/2000 as amended (see annex) <i>OJ L 338 of 23.12.2003, p. 1</i></p>
<u>5 min</u>	<p>Convention on the Civil Aspects of International Child Abduction (The Hague, 25 October 1980) http://www.hcch.net/index_en.php?act=conventions.listing</p> <p>Convention on private international law on jurisdiction, applicable law, recognition, enforcement and cooperation in respect of parental responsibility and measures for the protection of children (The Hague, 19 October 1996) http://www.hcch.net/index_en.php?act=conventions.listing</p>
15.35-16.05	<i>Questions and Answers: Judicial Co-operation in Civil and Commercial Matters and Family Law</i>

16.05-16.20	<i>Coffee break</i>
16.20 – 16.45 <u>8 min</u>	<u>Insolvency</u> 32000R1346 (Eurlex 19.20) Council Regulation (EC) No 1346/2000 of 29 May 2000 on insolvency proceedings <i>OJ L 160 of 30.6.2000, p.1</i>
<u>8 min</u>	<u>Successions</u> 32012R0650 Regulation (EU) No 650/2012 of the European Parliament and of the Council of 4 July 2012 on jurisdiction, applicable law, recognition and enforcement of decisions and acceptance and enforcement of authentic instruments in matters of succession and on the creation of a European Certificate of Succession <i>OJ L 201, 27.7.2012, p. 107–134</i>
<u>8 min</u>	<u>Practical aspects of judicial cooperation</u> 32001D0470 (Eurlex 19.20) Council Decision 2001/470/EC of 28 May 2001 establishing a European Judicial Network in civil and commercial matters, <i>OJ L 174 of 27.06.2001, p. 25</i> , amended by Decision 2009/568/EC of the European Parliament and of the Council of 18 June 2009 <i>OJ L 168 of 30.6.2009, p.35</i>
16.45-17.05	<i>Questions and Answers: Insolvency and practical aspects of judicial cooperation</i>
17.05-17.35 <u>30 min</u>	<u>Schengen Information System: current system and on-going developments SIS II</u> 32006R1987 (Eurlex, 19.30.10, 19.40., 19. 10.10) Regulation (EC) No 1987/2006 of 20 December 2006 on the establishment, operation and use of the second generation Schengen Information System (SIS II) <i>OJ L 381, 28.12.2006, p. 4</i> 32007D0533 (Eurlex, 19.30.10, 19.40., 19. 10.10) Council Decision of 12 June 2007 on the establishment, operation and use of the second generation Schengen Information System (SIS II) <i>OJ L 205, 7.8.2007, p. 63</i> 32006R1986 (Eurlex, 19.30.10, 19.40., 19. 10.10) Regulation (EC) No 1986/2006 of 20 December 2006 regarding access to the Second Generation Schengen Information System (SIS II) by the services in the Member States responsible for issuing vehicle registration certificates <i>OJ L 381, 28.12.2006, p. 1</i> 32007D0170 Commission Decision (2007/170/EC) of 16 March 2007 laying down the network requirements for the Schengen Information System II (1st pillar); <i>OJ L 79, 20.3.2007, p. 20</i> 32007D0171 Commission Decision (2007/171/EC) of 16 March 2007 laying down the network requirements for the Schengen Information System II (3rd pillar)

	<i>OJ L 79, 20.3.2007, p. 29</i>
17.35-17.50 <u>15 min</u>	<u>SIRENE Manual</u> (part of Police cooperation and fight against organised crime <i>acquis</i>) 32013D0115 Commission Implementing Decision 2013/115/EU of 26 February 2013 on the SIRENE Manual and other implementing measures for the second generation Schengen Information System (SIS II) <i>OJ L 71 of 14.3.2013, p. 1</i>
17.50-18.20	<i>Questions and Answers: Schengen information system, SIRENE manual</i>
18.20	<i>End of the meeting</i>

Thursday 3 October 2013; Venue:

Time and Subject	References
8.45-9.00	<u>Arrival of participants</u>
9.00-09.10	<u>Cooperation between Financial Intelligence Units</u>
BALBINOT Marie-Ange (tbc) (HOME)	32000D0642R(01) (Eurlex 19.30) Council Decision 2000/642/JHA of 17 October 2000 concerning arrangements for cooperation between financial intelligence units of the Member States in respect of exchanging information <i>OJ L 271 of 24 October 2000, p. 4</i>
9.10-9.35	<u>Fight against terrorism</u>
BALBINOT Marie-Ange (tbc) (HOME)	32002F0475 (Eurlex 19.30) Council Framework Decision 2002/475/JHA of 13 June 2002 on combating terrorism <i>OJ L 164 of 22 June 2002, p. 3</i>
	3 2005 D 0671 (Eurlex 19.30.20) Council Decision 2005/671/JHA of 20 September 2005 on the exchange of information and co-operation concerning terrorist offences <i>OJ L 253, 29/09/2005, p.22</i>
	32002D0996 (Eurlex 19.30.10) Council Decision 2002/996/JHA of 28 November 2002 establishing a mechanism for evaluating the legal systems and their implementation at national level in the fight against terrorism <i>OJ L 349 of 24 December 2002, p.1</i>
	Final Report on the evaluation of national anti-terrorist arrangements http://register.consilium.eu.int/pdf/en/05/st12/st12168-re03.en05.pdf
	EU Plan of Action on Combating Terrorism and the Counter-Terrorism Strategy http://register.consilium.eu.int/pdf/en/05/st14/st14469-re04.en05.pdf http://register.consilium.eu.int/pdf/en/05/st14/st14734-re01.en05.pdf
	European Union Strategy and Action Plan for Combating Radicalisation and Recruitment to Terrorism http://register.consilium.eu.int/pdf/en/05/st14/st14781-re01.en05.pdf
	32008L0114 (Eurlex 18) Council Directive 2008/114/EC on the Identification and Designation of European Critical Infrastructure (ECI) and the assessment of the need to improve their protection <i>OJ, L 345, 23.12.2008, p. 75</i>
	EU Action Plan for the Enhancement of the security of explosives adopted by the Council on 4 April 2008. http://register.consilium.europa.eu/pdf/en/08/st08/st08109.en08.pdf
	EU Chemical, Biological, Radiological and Nuclear (CBRN) Action Plan adopted by the Council on 1 December 2009 http://register.consilium.europa.eu/pdf/en/09/st15/st15505-re01.en09.pdf
	Revised Strategy on Terrorist Financing of July 2008 (11778/1/08 REV1) http://register.consilium.europa.eu/pdf/en/08/st11/st11778-re01.en08.pdf
	32001E0930 (Eurlex 18.00) Council Common Position 2001/930/CFSP of 27 December 2001 on combating terrorism <i>OJ L 344 of 28 December 2001, p. 90</i>

	<p>Commission Communication to the Council, the European Parliament and the European Economic and Social Committee: The Prevention of and Fight against Terrorist Financing through enhanced national level coordination and greater transparency of the non-profit sector. Brussels, 29.11.2005 COM(2005) 620 final http://eurlex.europa.eu/smartapi/cgi/sga_doc?smartapi!celexplus!prod!DocNumber&type_doc=COMfinal&an_doc=2005&nu_doc=620&lg=en</p>
9.35-09.55	<i>Questions and Answers: Cooperation between FIUs and fight against terrorism</i>
09.55-10.20	<p><u>Trafficking in human beings</u> 32011L0036 (Eurlex 19.10.40) Directive 2011/36/EU of 5 April 2011 on preventing and combating trafficking in human beings and protecting its victims repealing Council Framework Decision 2002/629/JHA of 19 July 2002 on combating trafficking in human beings <i>OJ L 101, 15.4.2011, p. 1–11</i></p> <p>52003XG0612(01) (Eurlex 19.30) Council Conclusions of 8 May 2003 (Brussels Declaration on preventing and combating trafficking in human beings) <i>OJ C 137 of 12 June 2003, p. 1.</i></p> <p>25 min</p> <p>Protocol to prevent, suppress and punish trafficking in persons, especially women and children, supplementing the United Nations Convention against Transnational Organized Crime (adopted 15 November 2000) http://www.unodc.org/unodc/en/treaties/CTOC/index.html</p> <p>32006D0618 (Eurlex 11.30.40) Council Decision 2006/618/EC of 24 July 2006 on the conclusion, on behalf of the European Community, of the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women And Children, supplementing the United Nations Convention Against Transnational Organised Crime concerning the provisions of the Protocol, in so far as the provisions of this Protocol fall within the scope of Articles 179 and 181a of the Treaty establishing the European Community <i>OJ L 261 of 22 September 2006, p. 44</i></p> <p>32006D0619 (Eurlex 11.30.40) Council Decision 2006/619/EC of 24 July 2006 on the conclusion, on behalf of the European Community, of the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women And Children, supplementing the United Nations Convention Against Transnational Organised Crime concerning the provisions of the Protocol, in so far as the provisions of the Protocol fall within the scope of Part III, Title IV of the Treaty establishing the European Community <i>OJ L 261 of 22 September 2006, p. 51</i></p> <p>Council of Europe Convention on actions against trafficking in human beings: CETS No.: 197 http://conventions.coe.int/treaty/en/treaties/html/197.htm</p> <p>52005XG1209(01) (19.30.00) Action Plan on preventing and combating trafficking in human beings <i>OJ C 311 of 9.12.2005, p.1</i></p> <p>32004L0081 (Eurlex 19.10.40) Council Directive 2004/81/EC of 29 April 2004 on the residence permit issued to third-country nationals who are victims of trafficking in human beings or who have been the subject of an action to facilitate illegal immigration, who cooperate with the competent authorities <i>OJ L 261 of 6 August 2004, page 19</i></p>

<p>10.20-10.35</p> <p>MARINI Fabio (HOME)</p> <p>15 min</p>	<p><u>Trafficking in firearms</u></p> <p>Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime (adopted 31 May 2001) http://www.unodc.org/pdf/crime/a_res_55/255e.pdf</p>
<p>10.35-11.00</p>	<p><i>Questions and Answers: Trafficking in human beings, trafficking in firearms</i></p>
<p>11.00-11.15</p>	<p><i>Coffee break</i></p>
<p>11.15 - 11.30</p> <p>D'CUNHA Christian (HOME)</p> <p>15 min</p>	<p><u>Data Retention</u></p> <p>32006L0024 (Eurlex 13.20.60.00) Directive 2006/24/EC of the European Parliament and of the Council of 15 March 2006 on the retention of data generated or processed in connection with the provision of publicly available electronic communications services or of public communications networks and amending Directive 2002/58/EC <i>OJ L 105, 13.4.2006, p. 54–63</i></p>
<p>11.30-11.45</p>	<p><u>Questions and Answers: Data retention</u></p>
<p>11.45-12.30</p> <p>ZELIC POKAZ Mirna (JUST)</p>	<p><u>Cooperation in the field of drugs</u></p> <p>EU Drugs Strategy (2013-2020) EU drugs strategy for the period 2013-2020, endorsed by the Council of the European Union in December 2012</p> <p>EU Action Plan on Drugs (2013-2016) EU Action Plan on Drugs for the period 2013-2016, endorsed by the Council of the European Union in May 2013</p> <p>32006R1920 (Eurlex 15.30) Regulation (EC) No 1920/2006 of the European Parliament and of the Council of 12 December 2006 on the European Monitoring Centre for Drugs and Drug Addiction (recast) <i>OJ L 376, 27.12.2006, p. 1–13</i></p> <p>31996F0699 (Eurlex 19.30) Joint Action 96/699/JHA of 29 November 1996 concerning the exchange of information on the chemical profiling of drugs to facilitate improved cooperation between Member States in combating illicit drug trafficking <i>OJ L 322 of 12 December 1996</i></p> <p>31996F0750 (Eurlex 19.30) Joint Action 96/750/JHA of 17 December 1996 concerning the approximation of the laws and practices of the Member States of the EU to combat drug addiction and to prevent and combat illegal drug trafficking <i>OJ L 342 of 31 December 1996</i></p> <p>32001D0419 (Eurlex 19.30.10) Council Decision 2001/419/JHA of 28 May 2001 on the transmission of samples of controlled substances <i>OJ L 150 of 06.06.2001, p. 1</i></p> <p>32005D0387 (Eurlex 19.30) Council Decision 2005/387/JHA of 10 May 2005 on the information exchange, risk-assessment and</p>

	<p>control of new psychoactive substances <i>OJ L 127 of 20.5.2005, p. 32</i></p> <p>31993R0302 (Eurlex 19.30.10) Council Regulation (EEC) No 302/93 of 8 February 1993 on the establishment of a European Monitoring Centre for Drugs and Drug Addiction, and amendments (see annex) <i>OJ L 036 of 12 February 1993, p.1</i></p> <p>32002H0515(01) (Eurlex 19.30.20) Council Recommendation of 25 April 2002 on improving investigation methods in the fight against organised crime linked to organised drug trafficking: simultaneous investigations into drug trafficking by criminal organisations and their finances/assets <i>OJ C 114 of 15.05.2002, p.1</i></p> <p>32002H0515(02) (Eurlex 19.30.20) Council Recommendation of 25 April 2002 on the need to enhance cooperation and exchanges of information between the various operational units specialising in combating trafficking in precursors in the Member States of the European Union <i>OJ C 114 of 15.05.2002, p. 3</i></p> <p>32003H0488 (Eurlex 15.30) Council Recommendation of 18 June 2003 on the prevention and reduction of health-related harm associated with drug dependence <i>OJ L 165, 03.07.2003 p. 31.</i></p> <p>32004H0406(01) (Eurlex 19.30.10) Council Recommendation of 30 March 2004 regarding guidelines for taking samples of seized drugs <i>OJ C 86 of 8.6.2004, p. 10</i></p> <p>32004F0757 (Eurlex 19.30) Council Framework Decision 2004/757/JHA of 25 October 2004 laying down minimum provisions on the constituent elements of criminal acts and penalties in the field of illicit drug trafficking <i>OJ L 335 of 11 November 2004, page 8</i></p> <p><u>International Instruments</u></p> <p>United Nations Single Convention on Narcotic Drugs (New York, 30 March 1961) as amended by the 1972 Protocol (Geneva, 25 March 1972) http://www.unodc.org/pdf/convention_1961_en.pdf</p> <p>United Nations Convention on Psychotropic Substances (Vienna, 21 February 1971) http://www.unodc.org/pdf/convention_1971_en.pdf</p> <p>United Nations Convention against the Illicit Traffic in Narcotic Drugs and Psychotropic Substances (Vienna, 20 December 1988) (also relevant for judicial cooperation in criminal matters) http://www.unodc.org/pdf/convention_1988_en.pdf</p> <p>Agreement on illicit traffic by sea, implementing Article 17 of the United Nations Convention against illicit traffic in narcotic drugs http://conventions.coe.int/treaty/en/Treaties/Html/156.htm</p>
12.30-13.00	<u>Questions and Answers: Cooperation in the field of drugs</u>
13.00-14.30	<i>Lunch</i>
14.30-15.15	
Judicial co-operation in criminal matters	

<p><u>45 min on all presentations</u></p>	
<p>HARKIN Tricia (JUST)</p>	<p><u>European arrest warrant and extradition procedures</u></p> <p>31995F0330(01) (Eurlex 19.30.20) Convention of 10 March 1995 on Simplified Extradition Procedures between the Member States of the European Union <i>OJ C 78 of 30 March 1995</i></p> <p>31996XG1212 (Eurlex 19.30.20) Explanatory report on simplified extradition procedure between the Member States of the European Union <i>OJ C 375 of 12 December 1996</i></p> <p>41996A1023(02) (Eurlex 19.10.30.10) Convention drawn up on the basis of Article K.3 of the Treaty on European Union, of 27 September 1996 relating to Extradition between the Member States of the European Union <i>OJ C 313 of 23 October 1996, p. 12</i></p> <p>51997XG0623 (Eurlex 19.30.20) Explanatory report on Convention relating to extradition between the Member States of the European Union <i>OJ C 191/13 of 23 June 1997</i></p> <p>European Convention on Extradition (Paris, 13 December 1957) and its protocols http://conventions.coe.int/Treaty/EN/Treaties/Html/024.htm</p> <p>32002F0584 (Eurlex 19.30.20) Council Framework Decision 2002/584/JHA of 13 June 2002 on the European arrest warrant and the surrender procedures between Member States - Statements made by certain Member States on the adoption of the Framework Decision <i>OJ L 190 of 18 July 2002, p. 1</i></p> <p>32003C0929(01) (Eurlex 19.30.20) Statements provided for in Article 31(2) of Council Framework Decision 2002/584/JHA of 13 June 2002 on the European arrest warrant and the surrender procedure between Member States <i>OJ L246 of 29 September 2003, p. 1</i></p>
<p>HARKIN Tricia (JUST)</p>	<p><u>Detention related instruments</u></p> <ul style="list-style-type: none"> ○ http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:337:0102:0122:EN:PDF ○ http://www.coe.int/t/dghl/standardsetting/prisons/Framework_decisions/FD-ESO.pdf ○ http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:327:0027:0046:EN:PDF <p>http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:328:0042:0047:EN:PDF</p> <p>Convention on the Transfer of Sentenced Persons (Strasbourg, 21 March 1983) and its protocol (see annex) http://conventions.coe.int/treaty/en/Treaties/Html/112.htm</p>

<p>CASSUTO Thomas (JUST) <u>15 min</u></p>	<p><u>Confiscation, freezing of property and financial penalties</u></p> <p>32006F0783 (Eurlex 19.30.20) Council Framework Decision 2006/783/JHA of 6 October 2006 on the application of the principle of mutual recognition to confiscation orders <i>OJ L 328 of 24 November 2006, p. 59</i></p> <p>32003F0577 (Eurlex 19.30) Council Framework Decision 2003/577/JHA of 22 July 2003 on the execution in the European Union of orders freezing property or evidence <i>OJ L 196 of 2 August 2003, p. 45</i></p> <p>32005F0214 (Eurlex 19.30.20) Council Framework Decision 2005/214/JHA of 24 February 2005 on the application of the principle of mutual recognition to financial penalties <i>OJ L 76, 22/03/2005, p. 16</i></p>
<p>15.15-15.45</p>	<p><u>Questions and Answers: EAW, detention related instruments and confiscation</u></p>
<p>15.45-16.15</p>	<p><i>Coffee break</i></p>
<p>16.15-17.20</p> <p>LOPEZ LOOSVELT Jaime (JUST) <u>8 min</u></p>	<p><u>Criminal records information</u></p> <p>32009F0315 (Eurlex 18.00) Council Framework Decision 2009/315/JHA of 26 February 2009 on the organisation and content of the exchange of information extracted from the criminal record between Member States <i>OJ L 93, 7.4.2009, p. 23–32</i></p> <p>32009D0316 (Eurlex 19.30) Council Decision 2009/316/JHA of 6 April 2009 on the establishment of the European Criminal Records Information System (ECRIS) in application of Article 11 of Framework Decision 2009/315/JHA <i>OJ L 93, 7.4.2009, p. 33–4</i></p> <p>ECRIS Detailed Technical Specifications for the European Exchange of Criminal Record were adopted.</p>
<p>5 minutes</p>	<p><u>Questions and Answers: Criminal records information</u></p>
<p>HANSENS Carine (JUST) <u>12 min</u></p>	<p><u>Eurojust</u></p> <p>32009D0426 (Eurlex 19.30.20) Council Decision 2009/426/JHA 16 Dec 2008 (OJ L 138, 4.6.2009) on the strengthening of Eurojust and amending Council Decision 2002/187/JHA setting up Eurojust with a view to reinforcing the fight against serious crime <i>OJ L 138, 4.6.2009, p. 14–32</i></p> <p>32002D0187 (Eurlex 19.30.20) Council Decision 187/2002/JHA of 28 February 2002 setting up Eurojust with a view to reinforcing the fight against serious crime <i>OJ L 63 of 06.03.2002, p. 1</i></p> <p>32002Q1122(01) (Eurlex 19.30.20) Rules of procedure of Eurojust <i>OJ C 286 of 22 November 2002, p. 1</i></p> <p>32003D0659 (Eurlex 19.30.20) Council Decision 2003/659/JHA of 18 June 2003 amending Decision 2002/187/JHA setting up Eurojust with a view to reinforcing the fight against serious crime</p>

CASSUTO
Thomas (JUST)
22 min on all presentations

OJ L245 of 29 September 2003, p. 44

31996F0277 (Eurlex 19.30.20)

Joint Action 96/277/JHA of 22 April 1996 concerning a framework for the exchange of liaison magistrates to improve judicial cooperation between the Member States of the European Union
OJ L 105 of 27 April 1996

Proposal for a regulation of the European Parliament and of the Council on the European Union Agency for Criminal Justice Cooperation (Eurojust) COM (2013)535 of 17/07/2013.

MLA 2000

32000F0712(02) (Eurlex 19.30.20)

Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union and its protocols (see annex)
OJ C 197 of 12 July 2000, p.3

Joint investigation teams

32002F0465 (Eurlex 19.30.10)

Council Framework Decision 2002/465/JHA of 13 June 2002 on joint investigation teams
OJ L 162 of 20 June 2002, p. 1

32003H0523(01) (Eurlex 19.30.20)

Council recommendation of 8 May 2003 on a model agreement for setting up a joint investigation team (JIT)
OJ C 121 of 23 May 2003, p. 1

32010G0319(01)) (Eurlex 19.30.20)

Council Resolution of 26 February 2010 on a Model Agreement for setting up a Joint Investigation Team (JIT)
OJ C 70 of 19 March 2010, p. 1

Co-operation networks in criminal matters

31998F0427 (Eurlex 19.30.20)

Joint Action 98/427/JHA of 29 June 1998 on Good Practice in Mutual Legal Assistance in Criminal Matters
OJ L 191 of 7 July 1998

31998F0428 (Eurlex 19.20)

Joint Action 98/428/JHA of 29 June 1998 on the creation of a European Judicial Network (EJN)
OJ L 191 of 7 July 1998

32008D0976 (Eurlex 19.20)

Council Decision 2008/976/JHA of 16 December 2008 on the European Judicial Network
OJ L 384 of 24 December 2008, p.130

Judicial co-operation agreements in criminal matters between the European Union and Norway, Iceland and the United States of America

32003D0169 (Eurlex 19.30.20)

Council Decision 2003/169/JHA of 27 February 2003 determining which provisions of the 1995 Convention on simplified extradition procedure between the Member States of the European Union and of the 1996 Convention relating to extradition between the Member States of the European Union constitute developments of the Schengen acquis in accordance with the Agreement concerning the Republic of Iceland's and the Kingdom of Norway's association with the implementation, application and development of the Schengen acquis

	<p><i>OJ L 67 of 12.03.2003, p. 25</i></p> <p>22004A0129(01) (Eurlex 19.50) Agreement between the European Union and the Republic of Iceland and the Kingdom of Norway on the application of certain provisions of the Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union and the 2001 Protocol thereto <i>OJ L 26 of 29.01.2004, p.3</i></p> <p>22003A0719(01) (Eurlex 19.50) Council Decision 2003/516/EC of 6 June 2003 concerning the signature of the Agreements between the European Union and the United States of America on extradition and mutual legal assistance in criminal matters <i>OJ L 181 of 19 June 2003, p. 25</i></p>
<p>CHRZANOW-SKA Sara (JUST) <u>5 min</u></p>	<p><u>Disqualifications</u></p> <p>31998F0710(01) (Eurlex 19.20) Convention drawn up on the basis of Article K.3 of the Treaty on European Union on Driving Disqualification. <i>OJ C 216 of 10 July 1998</i></p> <p>51999XG0723 (Eurlex 19.20) Explanatory report on the Convention on driving disqualifications <i>OJ C 211 of 23 July 1999</i></p>
<p>CHRZANOW-SKA Sara (JUST) <u>12 min</u></p>	<p><u>Victims</u></p> <p>32001F0220 (Eurlex 19.30.20) Council Framework Decision 2001/220/JHA of 15 March 2001 on the standing of victims in criminal proceedings <i>OJ L82 of 22.03.2001, p. 1</i></p>
17.20-18.00	<i>Questions and Answers: Judicial co-operation in criminal matters</i>
18.00	<i>End of the meeting</i>

Friday 4 October 2013; Venue:

Time and Subject	References
8.45-9.00	<u>Arrival of participants</u>
9.00-09.45 Schengen area and External Borders VASCETTO Dario <u>45 min</u>	Schengen Borders Code and complementary/derogatory measures 32006R0562 (Eurlex 19.10.10.00) Regulation (EC) No 562/2006 of the European Parliament and of the Council of 15 March 2006 establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code) <i>OJ L 105, 13.4.2006, p. 1–32</i> 32013R0610 (Eurlex 19.10.20.00) Regulation (EU) No 610/2013 of the European Parliament and of the Council of 26 June 2013 amending Regulation (EC) No 562/2006 of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code), the Convention implementing the Schengen Agreement, Council Regulations (EC) No 1683/95 and (EC) No 539/2001 and Regulations (EC) No 767/2008 and (EC) No 810/2009 of the European Parliament and of the Council(OJ L 82 of 29.6.2013, p. 1) 32006R1931 (Eurlex 19.10.00.00) Regulation (EC) No 1931/2006 of the European Parliament and of the Council of 20 December 2006 laying down rules on local border traffic at the external land borders of the Member States and amending the provisions of the Schengen Convention <i>OJ L 405, 30.12.2006, p. 1–22</i> 32001L0051 (Eurlex 19.10.40.00) Council Directive 2001/51/EC of 28 June 2001 supplementing the provisions of Article 26 of the Convention implementing the Schengen Agreement of 14 June 1985 <i>OJ L 187, 10.7.2001, p. 45–46</i> 32004L0082 (Eurlex 19.10.40) Council Directive 2004/82/EC of 29 April on the obligation of carriers to communicate passenger data <i>OJ L 261 of 6.8.2004, p. 24</i> Frontex 32004R2007 (Eurlex 19.10.20) Council Regulation (EC) No 2007/2004 of 26 October 2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union <i>OJ L 349 of 25 November 2004, p1</i> 32011R1168 (Eurlex 19.10.20) Regulation No 1168/2011 of the European Parliament and of the Council of 25 October 2011 amending Council Regulation (EC) No 2007/2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union <i>OJ L 304 of 22.11.2011, p.1</i> Financial assistance to border management 32007D0574 (Eurlex 19.10.20.00) Decision No 574/2007/EC of the European Parliament and of the Council of 23 May 2007 establishing the External Borders Fund for the period 2007 to 2013 as part of the General programme ‘Solidarity and Management of Migration Flows’ (OJ L 144 of 6.6.2007, p. 22) as amended by Decision No 259/2013/EU of the European Parliament and of the Council of 13 March 2013 amending Decision No

	<p>574/2007/EC with a view to increasing the co-financing rate of the External Borders Fund for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability (OJ L 82 of 22.3.2013, p. 6)</p> <p>Soft Law and best practices in border management</p> <p>Commission Recommendation of 6 November 2006 establishing a common "Practical Handbook for Border Guards (Schengen Handbook)" to be used by Member States' competent authorities when carrying out the border control on persons C(2006) 5186 final</p> <p>Council Schengen Catalogue on External borders control, Return and readmission (doc. 7864/09 SCHEVAL 48 FRONT 21 COMIX 252) of 19 March 2009</p> <p>Council Conclusions of 23 November 2006 (15628/2006) on Integrated Border Management (IBM)</p>
09.45-10.15	<i>Questions and Answers: Schengen acquis and external borders</i>
10.15-10.30	<i>Coffee</i>
10.30-11.15	<p><u>Visa policy</u></p> <p>32001R0539 (Eurlex 19.10.20) Council Regulation (EC) No 539/2001 of 15 March 2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement as amended <i>OJ L 81 of 21.03.2001, p. 1</i></p> <p>32009R0810 (Eurlex 19.10.00.00 + 01.10.00.00) Regulation (EC) No 810/2009 of the European Parliament and of the Council of 13 July 2009 establishing a Community Code on Visas (Visa Code) <i>OJ L 243, 15.9.2009, p. 1</i></p> <p>32004D0512 (Eurlex 19.30.10) Council Decision 2004/512/EC of 8 June 2004 establishing the Visa Information System (VIS) <i>OJ L 213 of 15 June 2004, p. 5</i></p> <p>32008R0767 (Eurlex 19.40.00.00 + 19.30.10.00) Regulation (EC) No 767/2008 of the European Parliament and of the Council of 9 July 2008 concerning the Visa Information System (VIS) and the exchange of data between Member States on short-stay visas (VIS Regulation) <i>OJ L 218, 13.8.2008, p. 60</i></p> <p>32008D0633 (Eurlex 19.40.00.00 + 19.30.10.00) Council Decision 2008/633/JHA of 23 June 2008 concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offences <i>OJ L 218, 13.8.2008, p. 129</i></p> <p>42000A0922(02) (Eurlex 01.10.00.00 + 19.10.00.00) Articles 18 - 21 of the Convention Implementing the Schengen Agreement of 14 June 1985 between the Governments of the States of the Benelux Economic Union, the Federal Republic of Germany and the French Republic on the gradual abolition of checks at their common borders as amended <i>OJ L 239, 22.9.2000, p. 19-62</i></p>
11.15-11.35	<u>Document security</u>

<p>KOLLIGS-TUFFERY Silvia (HOME)</p> <p><u>20 min.</u></p>	<p>31995R1683 (Eurlex 19.10.20) Council Regulation (EC) No 1683/95 of 29 May 1995 laying down a uniform format for visas as amended (see annex) <i>OJ L 164, of 14 July 1995, p. 1</i></p> <p>32002R1030 (Eurlex 19.10.40) Council Regulation (EC) No 1030/2002 of 13 June 2002 laying down a uniform format for residence permits for third-country nationals as amended <i>OJ L 157 of 15 June 2002, p. 1</i></p> <p>32002R0333 (Eurlex 19.10.20) Council Regulation (EC) No 333/2002 of 18 February 2002 on a uniform format for forms for affixing the visa issued by Member States to persons holding travel documents not recognised by the Member State drawing up the form <i>OJ L 53 of 23.02.2002, p. 4</i></p> <p>32004R2252 (Eurlex 19.10) Council Regulation (EC) No 2252/2004 of 13 December 2004 on standards for security features and biometrics in passports and travel documents issued by Member States as amended <i>OJ L 385 of 29.12.2004, p. 1</i></p> <p>Council Regulation (EC) No 693/2003 of 14 April 2003 establishing a specific Facilitated Transit Document (FTD), a Facilitated Rail Transit Document (FRTD) and amending the Common Consular Instructions and the Common Manual. <i>OJ L 099 of, 17.04.2003, p. 8 -14</i></p> <p>Council Regulation (EC) No 694/2003 of 14 April 2003 on uniform formats for Facilitated Transit Documents (FTD) and Facilitated Rail Transit Documents (FRTD) provided for in Regulation (EC) No 693/2003. <i>OJ L 099 of 17.04.2003, p 15 - 21</i></p>
<p>11.35-12.00</p>	<p><i>Questions and Answers: Visa policy, document security</i></p>
<p>12.00-12:30</p> <p>Counterfeiting of Euro</p> <p>DURISOVA Vladimira (OLAF)</p>	<p><u>Counterfeiting of Euro</u> <i>(where focus is on penal aspects; non-penal aspects covered under chapter 32)</i></p> <p>32000F0383 (Eurlex 19.30.20) Council framework Decision 2000/383/JHA of 29 May 2000 on increasing protection by criminal penalties and other sanctions against counterfeiting in connection with the introduction of the euro. <i>OJ L140, 14.6.2000, p 1</i></p> <p>32001F0888 (Eurlex 19.30.20) Council Framework Decision 2001/888/JHA of 6 December 2001 amending Framework Decision 2000/383/JHA on increasing protection by criminal penalties and other sanctions against counterfeiting in connection with the introduction of the euro. <i>OJ L32, 14.12.2001, p. 3</i></p> <p>32001D0887 (Eurlex 19.30.20) Council Decision 2001/887/JHA of 6 December 2001 on the protection of the euro against counterfeiting. <i>OJ L329, 14.12.2001, p. 1.</i></p>
<p>12.25-12.40</p>	<p><i>Questions and Answers: Counterfeiting of Euro</i></p>
<p>12.40-12.55</p> <p>Police co-operation and fight against organised crime</p>	<p><u>DNA</u></p> <p>32001G0703(01) (Eurlex 19.30.20) Council Resolution of 9 June 1997 on the exchange of DNA analysis results <i>OJ C 193 of 24 June 1997</i></p> <p>32009G1205(01) (Eurlex 19.30.20)</p>

WALTER Markus (HOME)	Council Resolution of 30 November 2009 on the exchange of DNA analysis results <i>OJ C 296 of 5 December 2009, p. 1</i>
12.55 – 13.00	<i>Questions and answers on DNA</i>
13.00-14.30	<i>Lunch</i>
14.30-14.55 Police co-operation and fight against organised crime TROJA Francesco HAMALAINEN Mari Johanna MUNISTERI Antonella (HOME) <u>15 min</u>	<u>Europol</u> 32009D0371 (Eurlex 19.30.10) Council Decision 2009/371/JHA of 6 April 2009 establishing the European Police Office <i>OJ L 121/37, 15.05.2009</i> 32009D0968 (Eurlex 19.30.10) Council Decision 2009/968/JHA of 30 November 2009 adopting the rules on the confidentiality of Europol information <i>OJ L 332, 19.12.2009, p 17</i> 32009D0934 (Eurlex 19.30.10) Council Decision 2009/934/JHA of 30 November 2009 adopting the implementing rules governing Europol's relations with partners, including the exchange of personal data and classified information <i>OJ L 325, 11.12.2009, p. 6</i> 32009D0935 (Eurlex 19.30.10) Council Decision 2009/935/JHA of 30 November 2009 determining the list of third States and organisations with which Europol shall conclude agreements <i>OJ L 325, 11.12.2009, p. 12</i> 32009D0936 (Eurlex 19.30.10) Council Decision 2009/936/JHA of 30 November 2009 adopting the implementing rules for Europol analysis work files <i>OJ L 325, 11.12.2009, p. 14</i>
WILLIAMS Charles (HOME) <u>10 min</u>	<u>CEPOL</u> 32005D0681 (Eurlex 19.30.10) Council Decision 2005/681/JHA of 20 September 2005 establishing a European Police College (CEPOL) and repealing Decision 2000/820/JHA <i>OJ L 256 01/10/2005, p. 63</i>
14.55-15.10	<i>Questions and Answers: Europol and CEPOL</i>
15.10-15.25 VAN DEN BERGHE Gerald Rene (HOME) <u>15 min</u>	<u>Customs co-operation</u> 32009D0917 9 (Eurlex 19.30) Council Decision 2009/917/JHA of 30 November 2009 on the use of technology for customs purposes which replaces the Convention of 26 July 1995 drawn up on the basis of Article K.3 of the Treaty on European Union, on the use of information technology for customs purposes and the Council Act of 29 November 1996 drawing up, on the basis of Article K.3 of the Treaty on European Union, the Protocol on the interpretation, by way of preliminary rulings, by the Court of Justice of the European Communities of the Convention on the use of information technology for customs purposes. N.B. Measures implementing the CIS Convention and Protocols referred to in art.34 (1) of this Decision were repealed. <i>OJ L 323, 10.12.2009, p. 20-30.</i> 41998A0123(01) (Eurlex 19.30.30) Convention of 18 December 1997 on Mutual Assistance and Co-operation between customs administrations: (Naples II-Convention) <i>OJ C 24 of 23 January 1998, pp 1-21</i>

<p>15.25-15.55</p> <p>VAN DEN BERGHE Gerald Rene (HOME)</p> <p><u>15 min</u></p>	<p><u>Instruments for operational police cooperation</u></p> <p>Police Cooperation Handbook 15732/03 ENFOPOL 119 COMIX 744 *</p> <p>32002D0348 (Eurlex 19.30.10) Council Decision 348/2002/JHA of 25 April 2002 concerning security in connection with football matches with an international dimension <i>OJ L 121 of 08.05.2002 p. 1</i></p> <p>32002D0956 (Eurlex 19.30.10) Council Decision 2002/956/JHA of 28 November 2002 setting up a European Network for the Protection of Public Figures <i>OJ L 333 of 10.12.2002</i></p> <p>32004D0919 (Eurlex 19.20.30) Council Decision 2004/919/EC of 22 December 2004 on tackling vehicle crime with cross-border implications <i>OJ L 389 of 30.12.2004, p. 28</i></p> <p>32005E0069 (Eurlex 18.00.00) Council Common Position 2005/69/JHA of 24 January 2005 on exchanging certain data with Interpol <i>OJ L 27 27/01/2005, p. 61</i></p> <p>32008D0615 (Eurlex 19.30.10.00) Council Decision 2008/615/JHA of 23 June 2008 on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime <i>OJ L 210/11 of 6.8.2008</i></p> <p>32008D0616 (Eurlex 19.30.10.00) Council Decision 2008/616/JHA of 23 June 2008 on the implementation of Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime <i>OJ L 210/12 of 6.8.2008</i></p> <p>32006F0960 (Eurlex 19.30.10.00) Council Framework Decision 2006/960/JHA of 18 December 2006 on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union <i>OJ L386/89 of 29.12.2006</i></p> <p>32003D0170 (Eurlex 19.30.10) Council Decision 2003/170/JHA of 27 February 2003 on the common use of liaison officers posted abroad by the law enforcement agencies of the Member States <i>OJ L 67 of 12.03.2003, p.27</i></p>
<p>VAN DEN BERGHE Gerald Rene (HOME)</p> <p><u>15 min</u></p>	<p><u>Police cooperation issues related to Schengen</u></p> <p>32000D0586 (Eurlex 19.30) Council Decision 2000/586/JHA of 28 September 2000 establishing a procedure for amending Articles 40(4) and (5), 41(7) and 65(2) of the Convention implementing the Schengen Agreement of 14 June 1985 on the gradual abolition of checks at common borders <i>OJ L 248 of 3 October 2000, p. 1.</i></p> <p>32003D0725 (Eurlex 19.10.10) Council Decision 2003/725/JHA of 2 October 2003 amending the provisions of Article 40(1) and (7) of the Convention implementing the Schengen Agreement of 14 June 1985 on the gradual abolition of checks at common borders <i>OJ L 260 of 11.10.2003, p. 37</i></p>

15.55-16.10	<i>Questions and Answers: Police and customs co-operation</i>
16.10-16.25	<i>Coffee</i>
16.25-16.50 TINE Sebastiano (HOME) <u>10 min</u>	<u>Economic crime including fraud</u> (related to organised crime <i>acquis</i>) 32001F0413 (Eurlex 19.30.20) Council Framework Decision 2001/413/JHA of 28 May 2001 combating fraud and counterfeiting of non-cash means of payment <i>OJ L 149 of 02.06.2001, p. 1</i>
TINE Sebastiano (HOME) <u>15 min</u>	<u>Confiscation, freezing of property and financial penalties</u> 32005F0212 (Eurlex 19.30.20) Council Framework Decision 2005/212/JHA of 24 February 2005 on confiscation of crime-related proceeds, instrumentalities and property <i>OJ L 68 15/03/2005, p. 49</i> 32007D0845 (Eurlex 19.30.20) Council Decision 2007/845/JHA of 6 December 2007 concerning cooperation between Asset Recovery Offices of the Member States in the field of tracing and identification of proceeds from, or other property related to, crime <i>OJ L 332, 18 December 2007, p. 103</i>
16.50-17.05	<i>Questions and Answers: Confiscation, economic crime</i>
17.05-17.50 Asylum SCHAFFRIN Dora (HOME) <u>25 min</u>	<u>"Dublin" and "EURODAC"</u> 32000R2725 (Eurlex 19.10.30) Council Regulation (EC) No 2725/2000 of 11 December 2000 concerning the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of the Dublin Convention <i>OJ L 316 of 15 December 2000 p.1</i> 32002R0407 (Eurlex 19.10.30) Council Regulation (EC) No 407/2002 of 28 February 2002 laying down certain rules to implement Regulation (EC) No 2725/2000 concerning the establishment of "Eurodac" for the comparison of fingerprints for the effective application of the Dublin Convention <i>OJ L 62 of 05.03.2002 p. 1</i> 22001A0403(01) (Eurlex 19.10.30) Agreement between the European Community and the Republic of Iceland and the Kingdom of Norway concerning the criteria and mechanisms for establishing the State responsible for examining a request for asylum lodged in a Member State or in Iceland or Norway <i>OJ L 93 of 03.04.2001, p. 40</i> 32008D0147(Eurlex 19.10.30) Agreement between the European Community and the Swiss Confederation concerning the criteria and mechanisms for establishing the State responsible for examining a request for asylum lodged in a Member State or in Switzerland <i>OJ L 53 of 27 February 2008, p. 5</i> 22011A0618(03) (Eurlex 19.10.30) Protocol between the European Community, the Swiss Confederation and the Principality of Liechtenstein on the accession of the Principality of Liechtenstein to the Agreement between the European Community and the Swiss Confederation concerning the criteria and mechanisms for establishing the State responsible for examining a request for asylum lodged in a Member State or in Switzerland <i>OJ L 160 of 18 June 2011, p. 39</i>

	<p>32006D0188 (Eurlex 19.10.30) Council Decision of 21 February 2006 on the conclusion of the Agreement between the European Community and the Kingdom of Denmark extending to Denmark the provisions of Council Regulation (EC) No 343/2003 establishing the criteria and mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third-country national and Council Regulation (EC) No 2725/2000 concerning the establishment of Eurodac for the comparison of fingerprints for the effective application of the Dublin Convention <i>OJ L 66 of 8 March 2006, p. 37</i></p> <p>Regulation (EU) No 603/2013 of the European Parliament and of the Council of 26 June 2013 on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes, and amending Regulation (EU) No 1077/2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice <i>OJ L 180 of 29.6.2013, p. 1</i></p> <p>32003R0343 (Eurlex 19.10.30) Council Regulation (EC) No 343/2003 of 18 February 2003 establishing the criteria and mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third-country national <i>OJ L 50 of 25.02.2003, p.1.</i></p> <p>32003R1560 (Eurlex 19.10.30) Commission Regulation (EC) No 1560/2003 of 2 September 2003 laying down detailed rules for the application of Council Regulation (EC) No 343/2003 establishing the criteria and mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third-country national <i>OJ L 222 of 05 September 2003, p. 1</i></p> <p>Regulation (EU) No 604/2013 of the European Parliament and of the Council of 26 June 2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person <i>OJ L 180 of 29.6.2013, p. 31</i></p>
<p>SCHAFFRIN Dora (HOME)</p> <p><u>25 min</u></p>	<p><u>Standards in dealing with asylum seekers and beneficiaries of international protection</u></p> <p>Convention relating to the Status of Refugees <i>Geneva, 28 July 1951</i> http://www.unhcr.org/3b66c2aa10.html</p> <p>Protocol relating to the Status of Refugees <i>New York, 31 January 1967</i> http://www.unhcr.org/3b66c2aa10.html</p> <p>32004L0083 (Eurlex 19.10.30.10) Council Directive 2004/83/EC of 29 April 2004 on minimum standards for the qualification and status of third country nationals or stateless persons as refugees or as persons who otherwise need international protection and the content of the protection granted <i>OJ L 304 of 30 September 2004, p12</i></p> <p>32011L0095 (Eurlex 19.10.30.10) Directive 2011/95/EU of the European Parliament and of the Council of 13 December 2011 on standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection, and for the content of the protection granted <i>OJ L 337 of 20 December 2011, p. 9</i></p>

	<p>32005L0085 (Eurlex 19.10.30.00) Council Directive 2005/85/EC of 1 December 2005 on minimum standards on procedures in Member States for granting and withdrawing refugee status <i>OJ L 326 of 13 December 2005, p.13</i></p> <p>Directive 2013/32/EU of the European Parliament and of the Council of 26 June 2013 on common procedures for granting and withdrawing international protection <i>OJ L 180 of 29.6.2013, p. 60</i></p> <p>32001L0055 (Eurlex 19.10.30.20) Council Directive 2001/55/EC of 20 July 2001 on minimum standards for giving temporary protection in the event of a mass influx of displaced persons and on measures promoting a balance of efforts between Member States in receiving such persons and bearing the consequences thereof <i>OJ L 212 of 07.08.2001, p. 12</i></p> <p>32003L0009 (Eurlex 19.10.30.20) Council Directive 2003/9/EC of 27 January 2003 laying down minimum standards for the reception of asylum seekers <i>OJ L 31 of 06.02.2003, p. 18</i></p> <p>Directive 2013/33/EU of the European Parliament and of the Council of 26 June 2013 laying down standards for the reception of applicants for international protection <i>OJ L 180 of 29.6.2013, p. 96</i></p> <p>32010R0439 (Eurlex 19.10.30.10) Regulation (EU) No 439/2010 of the European Parliament and of the Council of 19 May 2010 establishing a European Asylum Support Office <i>OJ L 132, 29.5.2010, p. 11–28</i></p> <p>32007D0573 (Eurlex 19.10.30.20) Council Decision 573/2007/EC of 23 May 2007 establishing the European Refugee Fund for the period 2008 to 2013 as part of the General programme ‘Solidarity and Management of Migration Flows’ and repealing Council Decision 2004/904/EC <i>OJ L 144, 6.6.2007</i></p>
17.50 - 18.10	<i>Questions and Answers: Asylum</i>
18:10 - 18.30 <u>20 minutes</u> <i>Marta GARCIA FIDALGO</i> <i>Serbian Representatives</i> <i>End of the meeting</i>	<i>Conclusions</i>