

Explanatory screening

AGENDA - Chapter 24: Justice, freedom, security

Date: 12-14 November 2018

Venue: Robert Schuman meeting room – Berlaymont building. Rue de la Loi 200

Chairperson: Marc Jorna (DG NEAR)

Day 1

08:30 - 09:00	Arrival of participants
09:00 - 09:30 Welcome Opening speeches	Welcome and opening remarks by the Chair – Marc JORNA Introductory statement by Director-General of DG Justice and Consumers T. ASTOLA Introductory statement by Bujar OSMANI - Deputy Prime Minister for European Affairs Introductory statement by Deputy Minister for Europe and Foreign Affairs, Mr. Gent CAKAJ and the Deputy Minister of Interior, the Chair of the Working Group for Chapter 24, Ms. Rovena KUKO
JUDICIAL COOPERATION IN CRIMINAL MATTERS	
09:30 - 10:15 Emanuelle LEGRAND (JUST)	<u>European arrest warrant and extradition procedures</u> <i>European Union</i> 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 OJ L 190 of 18 July 2002, p. 1 ¹ https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32002F0584&from=GA

¹ Judgements of the European Court of Justice : Lanigan, Case C-237/15 PPU Judgment of 16 July 2015 (expiry of time limits, conditions of release); Popławski – Case C-579/15 Judgment of 29 June 2017 (transposition of facultative grounds of refusal as obligatory, possibility to refuse a surrender if the executing judicial authority undertakes to execute the sentence or detention order in accordance with its domestic law); Vilkas – Case C-640/15 Judgment of 25 January 2017 – (time limits for surrender and for execution of EAW, interpretation of "circumstances beyond the control of any of the Member States"); Bob-Dogi – Case C-241/15 Judgment of 1 June 2016 – (fundamental rights, interpretation of Art. 8(1) FD – the notion of "arrest warrant", validity of EAW issued in the absence of a national arrest warrant); Poltorak, Case C-452/16 PPU; Özçelik, Case C-453/16 PPU; Kovalkovas, Case C-477/16 PPU Series of judgements of 10 November 2016 – (concepts of "judicial decision" and "issuing judicial authorities"); Aranyosi and Caldaru – Joint cases C-404/15 and C-659/15 PPU Judgment of 5 April 2016 – (fundamental rights, detention conditions); Celmer – Case C-216/18 PPU Judgment of 25 July 2018 – (execution of EAW when issuing MS is involved in Art. 7 TEU procedure (rule of law issue)); Petruhhin – Case C-182/15 Judgment of 6 September 2016 – (Extradition to Russia of EU nationals, equal treatment); Pisciotti – Case C-191/16; Judgment of 10 April 2018 – (Extradition to the US of a national of another Member State)

	<p>[EU acquis to be applied in the few cases where the European arrest warrant cannot be used]</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> https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A31995F0330%2801%29</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> https://eur-lex.europa.eu/legal-content/en/ALL/?uri=OJ%3AC%3A1996%3A375%3ATOC</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> https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:41996A1023(02)</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><i>Council of Europe</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>Sara CHRZANOWSKA (DG JUST)</p>	<p><u>Detention related instruments</u></p> <p><i>European Union</i></p> <p>Council Framework Decision 2008/909/JHA of 27 November 2008 on the application of the principle of mutual recognition to judgments in criminal matters imposing custodial sentences or measures involving deprivation of liberty for the purposes of their enforcement http://eurlex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:327:0027:0046:EN:PDF</p> <p>Council Framework Decision 2008/947/JHA of 27 November 2008 on the application of the principle of mutual recognition to judgments and probation decisions with a view to the supervision of probation measures and alternative sanctions http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32008F0947</p> <p>Council Framework Decision 2009/829/JHA of 23 October 2009 on the application, between Member States of the European Union, of the principle of mutual recognition to decisions of supervision measures as an alternative to provisional detention http://eurlex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:294:0020:0040:en:PDF</p>

	<p><i>Council of Europe</i></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>Sara CHRZANOWSKA (DG JUST)</p>	<p><u>Recognition of judicial decisions</u></p> <p>Council Framework Decision 2008/675/JHA of 24 July 2008 on taking account of convictions in the Member States of the European Union in the course of new criminal proceedings http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32008F0675</p> <p>Council Framework Decision 2009/299/JHA of 26 February 2009 amending Framework Decisions 2002/584/JHA, 2005/214/JHA, 2006/783/JHA, 2008/909/JHA and 2008/947/JHA, thereby enhancing the procedural rights of persons and fostering the application of the principle of mutual recognition to decisions rendered in the absence of the person concerned at the trial http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2009.081.01.0024.01.ENG</p> <p>Council Framework Decision 2009/948/JHA of 30 November 2009 on prevention and settlement of conflicts of exercise of jurisdiction in criminal matters http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32009F0948</p>
10.15 – 10.30	<i>Questions and Answers</i>
10.30 – 10.45	<i>Coffee break</i>
<p>10.45 – 11.30</p> <p>Sara CHRZANOWSKA / Fabien LE BOT (DG JUST)</p>	<p><u>Confiscation, Freezing Of Property And Financial Penalties</u></p> <p>32005F0214 Council Framework Decision 2005/214/JHA of 24 February 2005 on the application of the principle of mutual recognition to financial penalties. OJ L 76, 22/03/2005, p. 16 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32005F0214</p> <p>NEW Regulation on mutual recognition on orders to freeze and confiscate assets (to be published)</p> <p>32003F0577 Council Framework Decision 2003/577/JHA of 22 July 2003 on the execution in the European Union of orders freezing property or evidence. OJ L 196 of 2 August 2003, p. 45 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32003F0577</p> <p>32006F0793 Council Framework Decision 2006/793/JHA of 6 October 2006 on the application of the principle of mutual recognition to confiscation orders OJ L 328, 24.11.2006, p. 59 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2006.328.01.0059.01.ENG&toc=OJ:L:2006:328:TOC</p>

**Toma MILESKAITE /
Sara
CHRZANOWSKA
(DG JUST)**

Mutual Legal Assistance

Obtaining criminal evidence

Directive 2014/41/EU of the European Parliament and of the Council of 3 April 2014 regarding the European Investigation Order in criminal matters *OJ L 130, 1.5.2014, p. 1–36* (applicable as of May 2017)

<http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A32014L0041>

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 <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=LEGISSUM%3A133108>

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 <https://eur-lex.europa.eu/legal-content/en/ALL/?uri=CELEX%3A32002F0465>

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 [https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32017G0119\(01\)](https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32017G0119(01))

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*

<https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A31996F0277>

Co-operation networks in criminal matters

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

https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2008.348.01.0130.01.ENG&toc=OJ:L:2008:348:TOC

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

22004A0129(01) (Eurlex 19.50)

	<p>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> https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A22004A0129%2801%29</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 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32003D0516</p> <p>22003A0719(02) Agreement on mutual legal assistance between the European Union and the United States of America <i>OJ L 181 , 19/07/2003 P. 0034 – 0042</i> https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:181:0034:0042:en:PDF</p> <p>22010A0212(01) Agreement between the European Union and Japan on mutual legal assistance in criminal matters <i>OJ L 39, 12.2.2010, p. 20–35</i> https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A22010A0212%2801%29</p> <p>Agreement between the European Union and the Republic of Iceland and the Kingdom of Norway on the surrender procedure between the Member States of the European Union and Iceland and Norway (not in force yet) <i>OJ L 292, 21.10.2006, p. 1–19</i> https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A22006A1021%2801%29</p>
11:30 - 11:50	<i>Questions and Answers</i>
<p>11.50 – 12:40</p> <p>Dick HEIMANS (DG JUST)</p>	<p><u>Counterfeiting of the Euro</u></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> https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32001D0887</p> <p>DIRECTIVE 2014/62/EU OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 15 May 2014 on the protection of the euro and other currencies against counterfeiting by criminal law, and replacing Council Framework Decision 2000/383/JHA http://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32014L0062&from=EN</p>
	<u>Eurojust</u>

<p>Dick HEIMANS (DG JUST)</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> http://www.eurojust.europa.eu/doclibrary/Eurojust-framework/ejdecision/New%20Eurojust%20Decision%20(Council%20Decision%202009-426-JHA)/Eurojust-Council-Decision-2009-426-JHA-EN.pdf</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> https://eur-lex.europa.eu/legal-content/GA/TXT/?uri=celex:32002D0187</p> <p>32002Q1122(01) (Eurlex 19.30.20) Rules of procedure of Eurojust <i>OJ C 286 of 22 November 2002, p. 1</i> https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.C_.2002.286.01.0001.01.ENG&toc=OJ:C:2002:286:TOC</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 <i>OJ L245 of 29 September 2003, p. 44</i> https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A32003D0659</p> <p>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 <i>OJ L 105 of 27 April 1996</i> https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX:31996F0277 Regulation (EU) 2018/... of the European Parliament and of the Council of ... on the European Union Agency for Criminal Justice Cooperation (Eurojust), and replacing and repealing Council Decision 2002/187/JHA (to be published in December 2018 and become applicable as of December 2019) (Proposal COM (2013) 535) https://eur-lex.europa.eu/legal-content/en/ALL/?uri=CELEX%3A52013PC0535</p>
<p>Dick HEIMANS (DG JUST)</p>	<p><u>Criminal records information - ECRIS</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>https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:093:0023:0032:EN:PDF</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> https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:093:0033:0048:EN:PDF</p> <p>Eurlex 52017PC0344 Proposal for a Regulation of the European Parliament and of the Council establishing a centralised system for the identification of Member States holding conviction information on third country nationals and stateless persons (TCN) to supplement and support the European Criminal Records Information System (ECRIS-TCN system) and amending Regulation (EU) No 1077/2011 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=COM:2017:0344:FIN</p> <p>ECRIS Detailed Technical Specifications for the European Exchange of Criminal Record were adopted.</p>
Dick HEIMANS (DG JUST)	<p><u>The European Public Prosecutor’s Office - EPPO</u></p> <p>32017R1939 (Eurlex 19.01.00.00) Council Regulation (EU) 2017/1939 of 12 October 2017 implementing enhanced cooperation on the establishment of the European Public Prosecutor’s Office (‘the EPPO’) https://eur-lex.europa.eu/eli/reg/2017/1939/oj <i>OJ L 283, 31.10.2017, p. 1-71</i></p>
12.40 – 13.00	<i>Questions and Answers</i>
13.00 – 14.30	<i>Lunchbreak</i>
JUDICIAL COOPERATION IN CIVIL MATTERS	
14:30-15:00 Georg HAIBACH (DG JUST)	<p><u>Mediation</u></p> <p>32008L0052 (Eurlex 19.40) 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> https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1457107560701&uri=CELEX:32008L0052</p> <p><u>Legal aid</u></p> <p>32003L0008 Council Directive 2003/8/EC of 27 January 2003 to improve access to justice in crossborder disputes by establishing minimum common rules relating to legal aid for such</p>

<p>Norel ROSNER (DG JUST)</p> <p>Georg HAIBACH (DG JUST)</p>	<p>disputes (OJ L 26 of 31 January 2003, p. 41; Corrigendum published in OJ L 32 of 7 February 2003, p. 15); https://eur-lex.europa.eu/search.html?DTN=0008&DTA=2003&qid=1539617003518&DB_TYPE_OF_ACT=directive&CASE_LAW_SUMMARY=false&DTS_DOM=ALL&excConsLeg=true&typeOfActStatus=DIRECTIVE&type=advanced&SUBDOM_INIT=ALL_ALL&DTS_SUBDOM=ALL_ALL</p> <p><u>Applicable law</u></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> https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1457107627614&uri=CELEX:32008R0593%20</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> https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.C_.1998.027.01.0034.01.ENG&toc=OJ:C:1998:027:TOC</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> https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1457107481646&uri=CELEX:32007R0864</p>
<p>15:00 – 15.15</p>	<p><i>Questions and Answers</i></p>
<p>15:15 -16:00</p> <p>Miha ZEBRE (DG JUST)</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> https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1536850982622&uri=CELEX:32007R1393</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>Miha ZEBRE (DG JUST)</p>	<p>https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1536851156134&uri=CELEX:32001R1206</p> <p><u>Insolvency</u></p> <p>32015R0848 - Regulation (EU) 2015/848 on insolvency proceedings (recast). <i>OJ L 141, 5.6.2015, p. 19–72</i> https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1457341166251&uri=CELEX:32015R0848</p> <p>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> https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1457098143718&uri=CELEX:32000R1346%20</p>
<p>Elvina MORKYTE (DG JUST)</p>	<p><u>Jurisdiction, recognition and enforcement in civil and commercial matters</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> https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A22007A1221%2803%29</p> <p>Regulation (EU) No 1215/2012 of the European Parliament and of the Council of 12 December 2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (<i>OJ L 351 of 20 December 2012, p. 1</i>); https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1539261454717&uri=CELEX:02012R1215-20150226</p> <p>Brussels Convention of 27 September 1968 on jurisdiction and the enforcement of judgments in civil and commercial matters (OJ C 27 of 26 January 1998, p.1) as subsequently amended by accessions; https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A41968A0927%2801%29</p>
<p>Jacek GARSTKA (DG JUST)</p>	<p><u>European Procedures</u></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> https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32004R0805</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>Elvina MORKYTE (DG JUST)</p>	<p>Consolidated version: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:02006R1896-20170714 Original text: https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32006R1896</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> Consolidated version: https://eur-lex.europa.eu/legal-content/en/ALL/?uri=CELEX%3A02007R0861-20170114 Regulation (EU) 2015/2421 (amending) https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32015R2421 Regulation (EC) No 861/2007 (original) https://eur-lex.europa.eu/legal-content/en/ALL/?uri=CELEX%3A02007R0861-20170114</p> <p>32014R0655 Regulation (EU) No 655/2014 of the European Parliament and of the Council of 15 May 2014 establishing a European Account Preservation Order procedure to facilitate cross-border debt recovery in civil and commercial matters (<i>OJ L 189 of 27 June 2014, p. 59</i>) https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1536852028539&uri=CELEX:32014R0655</p>
<p>16:00 – 16:15</p>	<p><i>Questions and Answers</i></p>
<p>16.15 - 16.30</p>	<p><i>Coffee break</i></p>
<p>16:30 - 17:00</p> <p>Joanna SERDYNSKA (DG JUST)</p> <p>Hrvoje GRUBISIC (DG JUST)</p> <p>Maria VILAR BADIA (DG JUST)</p>	<p><u>Family Law</u></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 (Brussels II a) <i>OJ L 338 of 23.12.2003, p. 1</i> https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1457106403156&uri=CELEX:32003R2201</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> https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1457107904135&uri=CELEX:32009R0004%20%20</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 (Rome III) <i>OJ L 343, 29/12/2010 p. 10-16</i> https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1457340197928&uri=CELEX:32010R1259</p> <p>32016R1103</p>

<p>Patrizia DE LUCA (DG JUST)</p>	<p>Council Regulation (EU) 2016/1103 of 24 June 2016 implementing enhanced cooperation in the area of jurisdiction, applicable law and the recognition and enforcement of decisions in matters of matrimonial property regimes (<i>OJ L 183 of 8 July 2016, p. 1</i>); https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1537175799200&uri=CELEX:32016R1103</p> <p>32016R1104 Council Regulation (EU) 2016/1104 of 24 June 2016 implementing enhanced cooperation in the area of jurisdiction, applicable law and the recognition and enforcement of decisions in matters of the property consequences of registered partnerships (<i>OJ L 183 of 8 July 2016, p. 30</i>); https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2016.183.01.0030.01.ENG&toc=OJ:L:2016:183:TOC</p> <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> <p>Convention on the International Recovery of Child Support and Other Forms of Family Maintenance (OJ L 192 of 22 July 2011, p. 51) https://www.hcch.net/en/instruments/conventions/full-text/?cid=131</p>
<p>17:00-17:15</p>	<p>Questions and Answers</p>
<p>17:15-17:45 Maria VILAR BADIA (DG JUST)</p> <p>Hrvoje GRUBISIC (DG JUST)</p>	<p>Successions 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>) https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1536851426840&uri=CELEX:32012R0650</p> <p>Public documents Regulation (EU) No 2016/1191 of the European Parliament and of the Council of 6 July 2016 on promoting the free movement of citizens by simplifying the requirements for presenting certain public documents in the European Union and amending Regulation (EU) No 1024/2012 (<i>OJ L 200 of 26 July 2016, p. 1-136</i>). https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1536851306980&uri=CELEX:32016R1191</p> <p>The Hague Convention of 5 October 1961 Abolishing the Requirement of Legalisation for Foreign Public Documents; https://www.hcch.net/en/instruments/conventions/full-text/?cid=41</p> <p>32001D0470 European Judicial Network in civil and commercial matters Council Decision 2001/470/EC of 28 May 2001 establishing a European Judicial Network in civil and commercial matters, OJ L 174 of 27.06.2001, p. 25, amended by Decision 2009/568/EC of the European Parliament and of the Council of 18 June 2009. OJ L 168 of 30.6.2009, p.35</p>

	https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1457104040174&uri=CELEX:32001D0470
17:45-18:30	<i>Questions and Answers</i>

Day 2

08:30 – 09:00	Arrival of participants
09:00 – 09:15	Opening and introduction by Marc Jorna, Chair person Director General Paraskevi Michou of DG Migration and Home Affairs
MIGRATION	
09:15 – 10:00 Monica ALFARO MURCIA (DG HOME)	<u>LEGAL MIGRATION</u> 32003L0086 Council Directive 2003/86/EC of 22 September 2003 on the right to family reunification https://eur-lex.europa.eu/legal-content/en/ALL/?uri=celex%3A32003L0086 (<i>OJ L 251 of 03.10.2003, p. 12</i>) 32003L0109 Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long term residents https://eur-lex.europa.eu/legal-content/en/ALL/?uri=CELEX%3A32003L0109 <i>OJ L 16 of 23.01.2004, p. 44</i> OJ L 158, 30.4.2004, p. 77–123 Amended by Directive 2011/51/EU of the European Parliament and of the Council of 11 May 2011 amending Council Directive 2003/109/EC to extend its scope to beneficiaries of international protection (32011L0051) https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:132:0001:0004:EN:PDF <i>OJ L 132, 19.5.2011, p. 1–4</i> 32004L0114 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 ² https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:375:0012:0018:EN:PDF <i>OJ L 375, 23.12.2004, p. 12</i> 32005L0071 Council Directive 2005/71/EC of 12 October 2005 on a specific procedure for admitting third-country nationals for the purposes of scientific research ³ https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32005L0071 <i>OJ L 289, 3 November 2005 p. 15</i> 32008D0381

² NB RECAST PUBLISHED 21.5.2016 as Directive (EU) 2016/801. REPEALED with effect from 24 May 2018

³ See note above.

Council Decision 2008/381/EC of 14 May 2008 establishing a European Migration Network Council Decision 2008/381/EC of 14 May 2008 establishing a European Migration Network <https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32008D0381>

OJ L 131, 21.5.2008

32009L0050

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 <https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32009L0050>

OJ L 155 of 18.06.2009, p.17

32011L0098

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 <https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32011L0098>

OJL 343, 23.12.2011, p. 1–9

32014L0036

Directive 2014/36/EU of the European Parliament and of the Council of 26 February 2014 on the conditions of entry and stay of third-country nationals for the purpose of employment as seasonal workers⁴ https://ec.europa.eu/anti-trafficking/sites/antitrafficking/files/directive_201436eu.pdf

OJ L 94, 28.3.2014, p. 375–390

32014L0066

Directive 2014/66/EU of the European Parliament and of the Council of 15 May 2014 on the conditions of entry and residence of third-country nationals in the framework of an intra- corporate transfer⁵ <https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32014L0066>

OJ L 157, 28.3.2014, p. 1-22

32016L0801

Directive (EU) 2016/801 of the European Parliament and of the Council of 11 May 2016 on the conditions of entry and residence of third-country nationals for the purposes of research, studies, training, voluntary service, pupil exchange schemes or educational projects and au pairing (recast) https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ%3AJOL_2016_132_R_0002

OJ L 132, 21.5.2016, p. 21–57

In the pipeline/ recent policy documents:

- COM(2016) 378 final 2016/0176 (COD) Proposal for a Directive Of The European Parliament And Of The Council on the conditions of entry and residence of third-country nationals for the purposes of highly skilled employment, 7.6.2016
- COM(2013) 292 final Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions, Maximising the Development Impact of Migration, The EU contribution for the UN High-level Dialogue and next steps towards broadening the development-migration nexus, 21.5.2013

⁴ Transposition DDL 30/09/2016

⁵ Transposition DDL 29/11/2016

	<ul style="list-style-type: none"> - COM(2016)197 Communication from the Commission to the European Parliament and the Council: Towards a reform of the common asylum system and enhancing legal avenues to Europe, 6.4.2016 - COM(2016)/385/final: Communication from the Commission to the European Parliament, the European Council, the Council and the European Investment Bank on establishing a new Partnership Framework with third countries under the European Agenda on Migration, 7.6.2016 - COM (2017) 558 final: Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the Delivery of the European Agenda on Migration, 27.9.2017 - COM(2018) 635 final: Communication from the Commission to the European Parliament and the European Council, “Enhancing legal pathways to Europe: an indispensable part of a balanced and comprehensive migration policy- <i>A contribution from the European Commission to the Leaders’ meeting in Salzburg on 19-20 September 2018</i>”, 12.9.2018
10:00 - 10:15	Questions and Answers
<p>10:15 - 10:35</p> <p>Mauro GAGLIARDI (DG HOME)</p>	<p><u>IRREGULAR MIGRATION</u></p> <p><u>The prevention and combating of irregular immigration, facilitation of irregular migration, migrant smuggling</u></p> <p>32002L0090 Council Directive 2002/90/EC of 28 November 2002 defining the facilitation of unauthorised entry, transit and residence. https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32002L0090 OJ L 328 of 5.12.2002, p. 17–18</p> <p>32002F0946 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. https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32002F0946 OJ L 328 of 5.12.2002, p. 1–3</p> <p>32004R0377 Council Regulation (EC) No 377/2004 of 19 February 2004 on the creation of an immigration liaison officers network https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32004R0377 OJ L 64, 2.3.2004, p. 1–4</p> <p><u>Proposal</u> for a Regulation of the European Parliament and of the Council on the creation of a European network of immigration liaison officers (recast) – COM(2018) 303</p> <p>32004L0081 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 https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32004L0081 OJ L 261 of 6 August 2004, page 19</p>

	<p>32006D0616 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. https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=LEGISSUM:133271 <i>OJ L 262 of 22 September 2006, p. 24</i></p> <p>32006D0617 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&mtdsg_no=XVIII-12-b&chapter=18&lang=en</p> <p>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 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. https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=LEGISSUM:133271</p> <p>EU Action Plan against migrant smuggling (2015 - 2020) – COM (2015) 285 final https://ec.europa.eu/anti-trafficking/sites/antitrafficking/files/eu_action_plan_against_migrant_smuggling_en.pdf</p> <p>Refit evaluation of the EU legal framework against facilitation of unauthorised entry, transit and residence: the Facilitators Package (Directive 2002/90/EC and Framework Decision 2002/946/JHA) - SWD(2017) 117 final</p> <p><u>Employers' sanctions</u></p> <p>32009L0052 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. https://eur-lex.europa.eu/legal-content/en/ALL/?uri=CELEX:32009L0052 <i>OJ L 168 of 30.06.2009, p.24</i></p>
<p>10:35-11:00</p> <p>Mauro GAGLIARDI (DG HOME)</p>	<p><u>Return of Irregular Migrants</u></p> <p>32008L0115 Directive 2008/115/EC of the European Parliament and of the Council of 16 December 2008 on common standards and procedures in Member States for returning illegally staying third-country nationals https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32008L0115</p> <p>COM(2018) 634, Proposal for a Directive of the European Parliament and of the Council on common standards and procedures in Member States for returning illegally staying third-country nationals (recast) A contribution from the European Commission to the Leaders' meeting in Salzburg on 19-20 September 2018</p>

32001L0040

Council Directive 2001/40/EC of 28 May 2001 on the mutual recognition of decisions on the expulsion of third country nationals <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32001L0040>

32003L0110

Council Directive 2003/110/EC of 25 November 2003 on assistance in cases of transit for the purposes of removal by air <https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32003L0110>
OJ L321, 6.12.2003 p. 26

32004D0573

Council Decision of 29 April 2004 on the organisation of joint flights for removals from the territory of two or more Member States, of third-country nationals who are subjects of individual removal orders (2004/573/EC) <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex:32004D0573>

32004D0191

Council Decision 2004/191/EC setting out the criteria and practical arrangements for the compensation of the financial imbalances resulting from the application of Directive 2001/40/EC <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex:32004D0191>

EU Action Plan on return, COM (2015) 453 final https://ec.europa.eu/home-affairs/sites/homeaffairs/files/what-we-do/policies/european-agenda-migration/proposal-implementation-package/docs/communication_from_the_ec_to_ep_and_council_-_eu_action_plan_on_return_en.pdf

C(2017) 6505 final

Communication from the Commission to the European Parliament and the Council on a more effective return policy in the European Union – a renewed Action plan, COM(2017) 200 final, 2.3.2017 <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A52017DC0200>

Commission Recommendation of 7.3.2017 on making returns more effective when implementing the Directive 2008/115/EC of the European Parliament and of the Council, C(2017) 1600 final. https://ec.europa.eu/home-affairs/sites/homeaffairs/files/what-we-do/policies/european-agenda-migration/20170302_commission_recommendation_on_making_returns_more_effective_en.pdf

COMMISSION RECOMMENDATION of 16.11.2017 establishing a common "Return Handbook" to be used by Member States' competent authorities when carrying out return related tasks <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32017H2338>

The readmission of irregular migrants**22004A0124(01)**

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.

OJ L 17 of 24.01.2004, p. 25

22004A0430(01)

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.

OJ L 143 of 30 April 2004, p. 99

22005A0517(03)

Agreement between the European Community and the Democratic Socialist Republic of Sri Lanka on the readmission of persons residing without authorisation.

O J L124 of 17.5.2005, p.43

22005A0517(02)

Agreement between the European Community and the Republic of Albania on the readmission of persons residing without authorisation. <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A22005A0517%2802%29>

OJ L124 of 17.5.2005, p.22

22007A0517 (03)

Agreement between the European Community and the Russian Federation on readmission

OJ L 129 of 17 May 2007, p. 38;

22007A1218(01)

Agreement between the European Community and Ukraine on readmission of persons

OJ L 332 of 18 December 2007, p. 46

22007A1219(01)

Agreement between the European Community and the former Yugoslav Republic of Macedonia on the readmission of persons residing without authorisation <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A22007A1219%2801%29>

OJ L 334 of 19 December 2007, p. 1

22007A1219 (02)

Agreement between the European Community and the Republic of Montenegro on the readmission of persons residing without authorisation.

OJ L 334 of 19 December 2007, p. 25

22007A1219(03)

Agreement between the European Community and the Republic of Serbia on the readmission of persons residing without authorisation.

OJ L 334 of 19 December 2007, p. 45

22007A1219(04)

Agreement between the European Community and Bosnia and Herzegovina on the readmission of persons residing without authorisation

OJ L 334 of 19 December 2007, p. 65

22007A1219 (10)

Agreement between the European Community and the Republic of Moldova on the readmission of persons residing without authorisation.

	<p><i>OJ 2007 L334 p. 148 of 19/12/2007</i> 22010A1104 (02) 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> 22011A0225(03) 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> 22013A1031(01) Agreement between the European Union and the Republic of Armenia on the readmission of persons residing without authorisation <i>OJ L 289, 31.10.2013, p. 2–11</i> 22013A1024(02) Agreement between the European Union and the Republic of Cape Verde on the readmission of persons residing without authorisation <i>OJ L 282, 24.10.2013, p. 15–34</i> 22014A0430(01) Agreement between the European Union and the Republic of Azerbaijan on the readmission of persons residing without authorisation <i>OJ L 128, 30.4.2014, p. 17–42</i> 22014A0507(01) Agreement between the European Union and the Republic of Turkey on the readmission of persons residing without authorisation <i>OJ L 134, 7.5.2014, p. 3–27</i></p>
11:00-11:15	<i>Questions and Answers</i>
11:15-11:30	<i>Coffee break</i>
ASYLUM	

<p>11:30-11:45</p> <p>Jaana TEMMLER (DG HOME)</p> <p>(For Dublin Regulation and Eurodac)</p>	<p><u>'Dublin' and 'Eurodac'</u></p> <p>22001A0403(01) 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></p> <p>32003R1560 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 https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:222:0003:0023:EN:PDF <i>OJ L 222 of 05 September 2003, p. 1</i></p> <p>32006D0188 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) n°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>32008D0147 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></p> <p>22011A0618(03) 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> <p>32013L0603 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 https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX%3A32013R0603 <i>OJ L 180 of 29.6.2013, p. 1</i></p> <p>32013R0604</p>
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	<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 https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32013R0604 <i>OJ L 180, 29.6.2013, p. 31–59</i> 32014R0118 Commission Implementing Regulation (EU) No 118/2014 of 30 January 2014 amending Regulation (EC) No 1560/2003 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 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.039.01.0001.01.ENG <i>OJ L 39, 8.2.2014, p. 1–43</i></p>
<p>11:45-12:15</p> <p>Borbala SZIGETI (DG HOME) (for Qualification Regulation)</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 Protocol relating to the Status of Refugees <i>New York, 31 January 1967</i> http://www.unhcr.org/3b66c2aa10.html 32001L0055 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 https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX:32001L0055 <i>OJ L 212 of 07.08.2001, p. 12</i> 32011L0051</p>

<p>Margareta DJORDJEVIC (DG HOME) (for Asylum Procedures Regulation and Reception Conditions Directive)</p>	<p>Directive 2011/51/EU of the European Parliament and of the Council of 11 May 2011 amending Council Directive 2003/109/EC to extend its scope to beneficiaries of international protection https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A32011L0051 <i>OJ L 132, 19.5.2011, p. 1–4</i> 32011L0095</p> <p>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 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A32011L0095 <i>OJ L 337 of 20 December 2011 p. 9</i> 32013L0032</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 https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=celex%3A32013L0032 <i>OJ L 180 of 29.6.2013, p. 60</i> 32013L0033</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 https://eur-lex.europa.eu/legal-content/en/TXT/?uri=celex%3A32013L0033 <i>OJ L 180 of 29.6.2013, p. 96</i> 32015H0914</p> <p><i>Commission Recommendation (EU) 2015/914 of 8 June 2015 on a European resettlement scheme https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32015H0914</i> <i>OJ L 148, 13.6.2015, p. 32–37</i></p> <p><u>In the pipeline/ recent policy documents:</u></p> <ul style="list-style-type: none"> - COM(2016) 466 final 2016/0223 (COD) Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL 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 and amending Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long-term residents, 13.7.2016 - COM(2016) 465 final 2016/0222 (COD) Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL laying down standards for the reception of applicants for international protection (recast), 13.7.2016 - COM(2016) 467 final 2016/0224 (COD) Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL establishing a common procedure for international protection in the Union and repealing Directive 2013/32/EU, 13.7.2016 - COM(2016) 272 final. 2016/0132 (COD), Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL 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] , for identifying an illegally staying third-country national or stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes (recast), 4.5.2016
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<p>Joanna DARMANIN DG (HOME) (for European Union Asylum Agency and Resettlement Framework)</p>	<ul style="list-style-type: none"> - COM(2016) 270 final 2016/0133 (COD) Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL 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 (recast), 4.5.2016 - COM(2016) 271 final 2016/0131 (COD), Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on the European Union Agency for Asylum and repealing Regulation (EU) No 439/2010, 4.5.2016 - COM (2018) 633 final 2016/0130 (COD), Amended Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on the European Union Agency for Asylum and repealing Regulation (EU) No 439/2010, 12.9.2018 - COM(2016) 234 final Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions, Lives in Dignity: from Aid-dependence to Self-reliance Forced Displacement and Development, 26.4.2016 - COM(2016)197 Communication from the Commission to the European Parliament and the Council: Towards a reform of the common asylum system and enhancing legal avenues to Europe - COM(2015) 452 final 2015/0211 (COD) Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL establishing an EU common list of safe countries of origin for the purposes of Directive 2013/32/EU of the European Parliament and of the Council on common procedures for granting and withdrawing international protection, and amending Directive 2013/32/EU, 9.9.2015 - COM (2016) 468 final Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL establishing a Union Resettlement Framework and amending Regulation (EU) No 516/2014 of the European Parliament and the Council, 13.07.2016 - Communication COM(2016)165 from the Commission to the European Parliament, the European Council and the Council First report on relocation and resettlement - C(2016) 3805 Commission Recommendation addressed to the Hellenic Republic on the specific urgent measures to be taken by Greece in view of the resumption of transfers under Regulation (EU) No. 604/2013 <p><u>EASO</u> 32010R0439 Regulation (EU) No 439/2010 of the European Parliament and of the Council of 19 May 2010 establishing a European Asylum Support Office https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:132:0011:0028:EN:PDF <i>OJ L 132, 29.5.2010, p. 11–28</i></p>
<p>12:15 – 12:35</p>	<p><i>Questions and Answers</i></p>
<p>FINANCIAL ASSISTANCE</p>	
<p>12:35 - 12:50 Grzegorz GAJEWSKI (DG HOME)</p>	<p><u>Financial Assistance related to asylum and return of irregular migrants</u> 32014R0514 REGULATION (EU) No 514/2014 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 16 April 2014 laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX%3A32014R0514 <i>MFF 2021-2027 – Proposal for a Regulation of the European Parliament and of the Council laying down common provisions on the European Regional Development Fund, the European Social Fund Plus, the Cohesion Fund and the European Maritime and Fisheries</i></p>

Fund and financial rules for those and for the Asylum and Migration Fund, the Internal Security Fund and the Border Management and Visa Instrument (COM/2018/375 final)

32014R0516

REGULATION (EU) No 516/2014 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 16 April 2014 establishing the Asylum, Migration and Integration Fund, amending Council Decision 2008/381/EC and repealing Decisions No 573/2007/EC and No 575/2007/EC of the European Parliament and of the Council and Council Decision 2007/435/EC <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A32014R0516>

MPF 2021-2027 – Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund (COM(2018)471)

Implementing and delegated acts

Commission Implementing Regulation (EU) 840/2015 of 29 May 2015 on controls carried out by Responsible Authorities pursuant to Regulation (EU) No 514/2014 laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32015R0840&rid=8>

COMMISSION IMPLEMENTING REGULATION (EU) No 801/2014 of 24 July 2014 setting out the timetable and other implementing conditions related to the mechanism for the allocation of resources for the Union Resettlement Programme under the Asylum, Migration and Integration Fund <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32014R0801&from=EN>

OJ L 219/19, 25.7.2014

COMMISSION IMPLEMENTING REGULATION (EU) No 802/2014 of 24 July 2014 establishing models for national programmes and establishing the terms and conditions of the electronic data exchange system between the Commission and Member States pursuant to Regulation (EU) No 514/2014 of the European Parliament and of the Council laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, prevention and combating crime and crisis management <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32014R0802>

OJ L 219/19, 25.7.2014

COMMISSION IMPLEMENTING REGULATION (EU) No 1049/2014 of 30 July 2014 on technical characteristics of information and publicity measures pursuant to Regulation (EU) No 514/2014 of the European Parliament and of the Council laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, prevention and combating crime and crisis management <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32014R1049>

OJ L 291/9 , 7.10.2014

COMMISSION IMPLEMENTING REGULATION (EU) No 799/2014 of 24 July 2014 establishing models for annual and final implementation reports pursuant to Regulation (EU) No 514/2014 of the European Parliament and of the Council laying

down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, prevention and combating crime and crisis management <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32014R0799>
OJ L 219/4, 25.7.2014

COMMISSION IMPLEMENTING REGULATION (EU) 2015/378 of 2 March 2015 laying down rules for the application of Regulation (EU) No 514/2014 of the European Parliament and of the Council with regard to the implementation of the annual clearance of accounts procedure and the implementation of the conformity clearance <https://publications.europa.eu/en/publication-detail/-/publication/4fc9a43c-c49a-11e4-bbe1-01aa75ed71a1/language-en>
OJ L 64/30 , 7.3.2015

COMMISSION DELEGATED REGULATION (EU) No 1042/2014 of 25 July 2014 supplementing Regulation (EU) No 514/2014 with regard to the designation and management and control responsibilities of Responsible Authorities and with regard to status and obligations of Audit Authorities <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32014R1042>
OJ L 289/3, 3.10.2014

Commission Delegated Regulation (EU) 2017/207 of 3 October 2016 on the common monitoring and evaluation framework provided for in Regulation (EU) No 514/2014 of the European Parliament and of the Council laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2017.033.01.0001.01.ENG
OJ L 33, 8.2.2017

Financial Assistance to Border Management

32014R0514

REGULATION (EU) No 514/2014 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 16 April 2014 laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management <https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX%3A32014R0514>

MFF 2021-2027 – Proposal for a Regulation of the European Parliament and of the Council laying down common provisions on the European Regional Development Fund, the European Social Fund Plus, the Cohesion Fund and the European Maritime and Fisheries Fund and financial rules for those and for the Asylum and Migration Fund, the Internal Security Fund and the Border Management and Visa Instrument (COM/2018/375 final)

32014R0515

REGULATION (EU) No 515/2014 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 16 April 2014 establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa and repealing Decision No 574/2007/EC https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.150.01.0143.01.ENG

MFF 2021-2027 – Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Integrated Border Management Fund, the instrument for financial support for border management and visa (COM(2018)473)

Implementing and delegated acts

Commission Implementing Regulation (EU) 840/2015 of 29 May 2015 on controls carried out by Responsible Authorities pursuant to Regulation (EU) No 514/2014 laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32015R0840&rid=8>

COMMISSION IMPLEMENTING REGULATION (EU) No 802/2014 of 24 July 2014 establishing models for national programmes and establishing the terms and conditions of the electronic data exchange system between the Commission and Member States pursuant to Regulation (EU) No 514/2014 of the European Parliament and of the Council laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, prevention and combating crime and crisis management <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32014R0802>
OJ L 219/19, 25.7.2014

COMMISSION IMPLEMENTING REGULATION (EU) No 1049/2014 of 30 July 2014 on technical characteristics of information and publicity measures pursuant to Regulation (EU) No 514/2014 of the European Parliament and of the Council laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, prevention and combating crime and crisis management <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32014R1049>
OJ L 291/9, 7.10.2014

COMMISSION IMPLEMENTING REGULATION (EU) No 799/2014 of 24 July 2014 establishing models for annual and final implementation reports pursuant to Regulation (EU) No 514/2014 of the European Parliament and of the Council laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, prevention and combating crime and crisis management <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32014R0799>
OJ L 219/4, 25.7.2014

COMMISSION IMPLEMENTING REGULATION (EU) 2015/378 of 2 March 2015 laying down rules for the application of Regulation (EU) No 514/2014 of the European Parliament and of the Council with regard to the implementation of the annual clearance of accounts procedure and the implementation of the conformity clearance <https://publications.europa.eu/en/publication-detail/-/publication/4fc9a43c-c49a-11e4-bbe1-01aa75ed71a1/language-en>
OJ L 64/30, 7.3.2015

Commission Delegated Regulation (EU) 2017/207 of 3 October 2016 on the common monitoring and evaluation framework provided for in Regulation (EU) No 514/2014 of the European Parliament and of the Council laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, preventing

and combating crime, and crisis management <https://publications.europa.eu/en/publication-detail/-/publication/8d17f581-edc0-11e6-ad7c-01aa75ed71a1/language-en>
OJ L 33, 8.2.2017

COMMISSION DELEGATED REGULATION (EU) No 1042/2014 of 25 July 2014 supplementing Regulation (EU) No 514/2014 with regard to the designation and management and control responsibilities of Responsible Authorities and with regard to status and obligations of Audit Authorities <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32014R1042>

32014R0800

Commission Implementing Regulation (EU) No 800/2014 of 24 July 2014 establishing reporting procedures and other practical arrangements on the financing of operating support under national programmes and in the framework of the Special Transit Scheme pursuant to Regulation (EU) No 515/2014 of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32014R0800>
OJ L 219, 25.7.2014, p. 10–18

Financial Assistance to police cooperation and security

32014R0514

REGULATION (EU) No 514/2014 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 16 April 2014 laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management <https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX%3A32014R0514>

MPF 2021-2027 – Proposal for a Regulation of the European Parliament and of the Council laying down common provisions on the European Regional Development Fund, the European Social Fund Plus, the Cohesion Fund and the European Maritime and Fisheries Fund and financial rules for those and for the Asylum and Migration Fund, the Internal Security Fund and the Border Management and Visa Instrument (COM/2018/375 final)

32014R0513

REGULATION (EU) No 513/2014 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 16 April 2014 establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management and repealing Council Decision 2007/125/JHA <https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX:32014R0513>

MPF 2021-2027 – Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund (COM(2018) 472 final)

Implementing and delegated acts

Commission Implementing Regulation (EU) 840/2015 of 29 May 2015 on controls carried out by Responsible Authorities pursuant to Regulation (EU) No 514/2014 laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32015R0840&rid=8>

COMMISSION IMPLEMENTING REGULATION (EU) No 801/2014 of 24 July 2014 setting out the timetable and other implementing conditions related to the mechanism for the allocation of resources for the Union Resettlement Programme under the Asylum, Migration and Integration Fund <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32014R0801>
OJ L 219/19, 25.7.2014

COMMISSION IMPLEMENTING REGULATION (EU) No 802/2014 of 24 July 2014 establishing models for national programmes and establishing the terms and conditions of the electronic data exchange system between the Commission and Member States pursuant to Regulation (EU) No 514/2014 of the European Parliament and of the Council laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, prevention and combating crime and crisis management <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32014R0802>
OJ L 219/19, 25.7.2014

COMMISSION IMPLEMENTING REGULATION (EU) No 1049/2014 of 30 July 2014 on technical characteristics of information and publicity measures pursuant to Regulation (EU) No 514/2014 of the European Parliament and of the Council laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, prevention and combating crime and crisis management <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32014R1049>
OJ L 291/9, 7.10.2014

COMMISSION IMPLEMENTING REGULATION (EU) No 799/2014 of 24 July 2014 establishing models for annual and final implementation reports pursuant to Regulation (EU) No 514/2014 of the European Parliament and of the Council laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, prevention and combating crime and crisis management <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32014R0799>
OJ L 219/4, 25.7.2014

COMMISSION IMPLEMENTING REGULATION (EU) 2015/378 of 2 March 2015 laying down rules for the application of Regulation (EU) No 514/2014 of the European Parliament and of the Council with regard to the implementation of the annual clearance of accounts procedure and the implementation of the conformity clearance <https://publications.europa.eu/en/publication-detail/-/publication/4fc9a43c-c49a-11e4-bbe1-01aa75ed71a1/language-en>
OJ L 64/30, 7.3.2015

COMMISSION DELEGATED REGULATION (EU) No 1042/2014 of 25 July 2014 supplementing Regulation (EU) No 514/2014 with regard to the designation and management and control responsibilities of Responsible Authorities and with regard to status and obligations of Audit Authorities <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32014R1042>
OJ L 289/3, 3.10.2014

	<p>Commission Delegated Regulation (EU) 2017/207 of 3 October 2016 on the common monitoring and evaluation framework provided for in Regulation (EU) No 514/2014 of the European Parliament and of the Council laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management https://publications.europa.eu/en/publication-detail/-/publication/8d17f581-edc0-11e6-ad7c-01aa75ed71a1/language-en <i>OJ L 33, 8.2.2017</i></p>
12:50-13:00	Questions and Answers
13:00-14:30	Lunch break
SCHENGEN ACQUIS AND EXTERNAL BORDERS	
<p>14:30-15:05</p> <p>Karolina KLIZAITE (DG HOME)</p>	<p><u>Schengen Information System</u></p> <p>32006R1986 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 https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32006R1986 <i>OJ L 381, 28.12.2006, p. 1</i></p> <p>32006R1987 Regulation (EC) No 1987/2006 of 20 December 2006 on the establishment, operation and use of the second generation Schengen Information System (SIS II) https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=celex%3A32006R1987 <i>OJ L 381, 28.12.2006, p. 4</i></p> <p>32007D0533 Council Decision (2007/533/JHA) of 12 June 2007 on the establishment, operation and use of the second generation Schengen Information System (SIS II) https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32007D0533 <i>OJ L 205, 7.8.2007, p. 63</i></p> <p>32007D0170 Commission Decision (2007/170/EC) of 16 March 2007 laying down the network requirements for the Schengen Information System II (1st pillar); https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32007D0170 <i>OJ L 79, 20.3.2007, p. 20</i></p> <p>32007D0171 Commission Decision (2007/171/EC) of 16 March 2007 laying down the network requirements for the Schengen Information System II (3rd pillar) https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32007D0171 <i>OJ L 79, 20.3.2007, p. 29</i></p> <p>32010D0261 Commission Decision of 4 May 2010 on the Security Plan for Central SIS II and the Communication Infrastructure https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex:32010D0261 <i>OJ L 112, 5.5.2010, p. 31–37</i></p> <p>SIRENE MANUAL</p> <p>32013D0115</p>

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) <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32013D0115>

OJ L 71 of 14.3.2013, p. 1

32016D1209

Commission Implementing Decision (EU) 2016/1209 of 12 July 2016 replacing the Annex to Commission Implementing Decision 2013/115/EU on the SIRENE Manual and other implementing measures for the second generation Schengen Information System (SIS II) https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2016.203.01.0035.01.ENG&toc=OJ:L:2016:203:TOC

OJ L 203, 28.7.2016, p. 35–83

Commission Implementing Decision (EU) 2017/1528 of 31 August 2017 replacing the Annex to Implementing Decision 2013/115/EU on the SIRENE Manual and other implementing measures for the second generation Schengen Information System (SIS II) (notified under document C(2017) 5893) <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32017D1528>

OJ L 231, 7.9.2017, p. 6

32015D0450

Commission Implementing Decision (EU) 2015/450 of 16 March 2015 laying down test requirements for Member States integrating into the second generation Schengen Information System (SIS II) or changing substantially their directly related national systems <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32015D0450>

OJ L 74, 18.3.2015, p. 31–37

32016D1345

Commission Implementing Decision (EU) 2016/1345 of 4 August 2016 on minimum data quality standards for fingerprint records within the second generation Schengen Information System (SIS II) <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32016D1345>

OJ L 213, 6.8.2016, p. 15–20

32011R1077

Regulation (EU) No 1077/2011 of the European Parliament and of the Council of 25 October 2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32011R1077>

OJ L 286, 1.11.2011, p. 1–17

EU-LISA

32011R1077

Regulation (EU) No 1077/2011 of the European Parliament and of the Council of 25 October 2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32011R1077>

OJ L 286, 1.11.2011, p. 1–17

Entry Exit System

REGULATION (EU) 2017/2226 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 30 November 2017 establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third-country nationals crossing the external borders of the Member States and determining the conditions for access to the EES for law enforcement purposes, and amending the

	<p>Convention implementing the Schengen Agreement and Regulations (EC) No 767/2008 and (EU) No 1077/2011. https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32017R2226</p> <p>REGULATION (EU) 2017/2225 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 30 November 2017 amending Regulation (EU) 2016/399 as regards the use of the Entry/Exit System. https://eur-lex.europa.eu/legal-content/EN/TXT/?toc=OJ:L:2017:327:TOC&uri=uriserv:OJ.L_.2017.327.01.0001.01.ENG</p> <p><u>ETIAS</u></p> <p>Regulation (EU) 2018/1240 of the European Parliament and of the Council of 12 September 2018 establishing a European Travel Information and Authorisation System (ETIAS) and amending Regulations (EU) No 1077/2011, (EU) No 515/2014, (EU) 2016/399, (EU) 2016/1624 and (EU) 2017/2226 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32018R1240</p> <p>Regulation (EU) 2018/1241 of the European Parliament and of the Council of 12 September 2018 amending Regulation (EU) 2016/794 for the purpose of establishing a European Travel https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32018R1241</p>
<p>15:05-16:00</p> <p>EBCG: Istvan DOBO/ Wojtek KALOCINSKI/ Doroteya GEORGIEVA SBC/LBT: Léa HANNAOUI- SAULAIS Eurosur; Patrick CHATARD-MOULIN (DG HOME)</p>	<p><u>Schengen Borders Code And Complementary/Derogatory Measures</u></p> <p>31999D0435 Council Decision of 20 May 1999 concerning the definition of the Schengen acquis for the purpose of determining, in conformity with the relevant provisions of the Treaty establishing the European Community and the Treaty on European Union, the legal basis for each of the provisions or decisions which constitute the acquis https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex:31999D0435 <i>OJ L 176, 10.7.1999, p. 1–16</i></p> <p>31999D0436 Council Decision of 20 May 1999 determining, in conformity with the relevant provisions of the Treaty establishing the European Community and the Treaty on European Union, the legal basis for each of the provisions or decisions which constitute the Schengen acquis https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A31999D0436 <i>OJ L 176, 10.7.1999, p. 17–30</i></p> <p>32001L0051 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 https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32001L0051 <i>OJ L 187, 10.7.2001, p. 45–46</i></p> <p>32004L0082 Council Directive 2004/82/EC of 29 April on the obligation of carriers to communicate passenger data https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32004L0082 <i>OJ L 261 of 6.8.2004, p. 24</i></p> <p>32006R0562 32016R0399</p>

Regulation (EU) No 2016/399 of the European Parliament and of the Council of 9 March 2016 on a Union Code on the rules governing the movement of persons across borders ((Schengen Borders Code) (codification), as amended by Regulation (EU) 2016/1624 and by Regulation (EU) 2017/458. *Consolidated version: OJ 07.04.2017* <https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=celex%3A32016R0399>

32006R1931

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 <https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX%3A32006R1931R%2801%29>

OJ L 405, 30.12.2006, p. 1–22

12008M/PRO/19

Consolidated version of the Treaty on European Union - PROTOCOLS - Protocol (No 19) on the Schengen acquis integrated into the framework of the European Union. <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A12012E%2FPRO%2F19>

OJ C 115, 9.5.2008, p. 290–292

32013R1052

Regulation (EU) No 1052/2013 of the European Parliament and of the Council of 22 October 2013 establishing the European Border Surveillance System (Eurosur) <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32013R1052>

OJ L 295, 6.11.2013, p. 11–26

32013R1053

Council Regulation (EU) No 1053/2013 of 7 October 2013 establishing an evaluation and monitoring mechanism to verify the application of the Schengen acquis and repealing the Decision of the Executive Committee of 16 September 1998 setting up a Standing Committee on the evaluation and implementation of Schengen <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32013R1053>

OJ L 295, 6.11.2013, p. 27–37

32014R0656

Regulation (EU) No 656/2014 of the European Parliament and of the Council of 15 May 2014 establishing rules for the surveillance of the external sea borders in the context of operational cooperation coordinated by the European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32014R0656>

OJ L 189, 27.6.2014, p. 93–107

32017R0458

Regulation (EU) 2017/458 of the European Parliament and of the Council of 15 March 2017 amending Regulation (EU) 2016/399 as regards the reinforcement of checks against relevant databases at external borders <https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32017R0458>

OJ L 74, 18.3.2017, p.1

Communication COM(2016)120 : Back to Schengen - A Roadmap https://ec.europa.eu/home-affairs/sites/homeaffairs/files/what-we-do/policies/borders-and-visas/schengen/docs/communication-back-to-schengen-roadmap_en.pdf

Council Implementing Decision (EU) 2016/894 of 12 May 2016 setting out a recommendation for temporary internal border control in exceptional circumstances putting the overall functioning of the Schengen area at risk <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32016D0894>

OJ L 151, 8.6.2016, p.8

Council Implementing Decision (EU) 2016/1989 of 11 November 2016 setting out a recommendation for prolonging temporary internal border control in exceptional circumstances putting the overall functioning of the Schengen area at risk <https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX:32016D1989>

OJ L 306, 15.11.2016, p. 13

Council Implementing Decision (EU) 2017/246 of 7 February 2017 setting out a Recommendation for prolonging temporary internal border control in exceptional circumstances putting the overall functioning of the Schengen area at risk <https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX%3A32017D0246>

OJ L 36, 11.2.2017, p. 59

Communication from the Commission to the European Parliament and the Council on the Model status agreement as referred to in Article 54(5) of Regulation (EU) 2016/1624 of the European Parliament and of the Council of 14 September 2016 on the European Border and Coast Guard (COM/2016/0747 final) <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=COM:2016:0747:FIN>

European Border and Coast Guard Agency

32016R1626

Regulation (EU) 2016/1624 of the European Parliament and of the Council of 14 September 2016 on the European Border and Coast Guard and amending Regulation (EU) 2016/399 of the European Parliament and of the Council and repealing Regulation (EC) No 863/2007 of the European Parliament and of the Council, Council Regulation (EC) No 2007/2004 and Council Decision 2005/267/EC <https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX%3A32016R1624>

OJ L 251, 16.9.2016, p. 1

Soft Law and Best Practices in Border Management

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, amended by:

- o 25/6/2008 - [Commission Recommendation C\(2008\) 2976 final](#)
- o 29/9/2009 - [Commission Recommendation C\(2009\) 7376 final](#)
- o 16/8/2010 - [Commission Recommendation C\(2010\) 5559 final](#)
- o 20/6/2011 - [Commission Recommendation C\(2011\) 3918 final](#)
- o 14/12/2012 - [Commission Recommendation C \(2012\) 9330 final](#)
- o 15/06/2015 - [Commission Recommendation C \(2015\) 3894 final](#)

Commission Recommendation of 15 December 2015 adopting the Practical handbook for implementing and managing the European Border Surveillance System (EUROSUR Handbook) https://ec.europa.eu/home-affairs/sites/homeaffairs/files/what-we-do/policies/securing-eu-borders/legal-documents/docs/eurosur_handbook_en.pdf

Annex 1 to the Commission Recommendation adopting the Practical Handbook for implementing and managing the European Border Surveillance System (EUROSUR Handbook) https://ec.europa.eu/home-affairs/sites/homeaffairs/files/what-we-do/policies/securing-eu-borders/legal-documents/docs/eurosur_handbook_annex_en.pdf

	<p>Council Conclusions of 23 November 2006 (15628/2006) on Integrated Border Management (IBM) Annex 6 to the Progress Report on the Implementation of the European Agenda on Migration: The main elements for developing the European Integrated Border Management Strategy, 14.3.2018, COM(2018) 250 final. Council Schengen Catalogue on External borders control, Return and readmission (doc. 7864/09 SCHEVAL 48 FRONT 21 COMIX 252) of 19 March 2009 https://www.consilium.europa.eu/en/documents-publications/publications/eu-schengen-catalogue/</p>
16:00 - 16:20	Questions and Answers
16.20 - 16.35	Coffee Break
VISA POLICY	
<p>16:35-17:20</p> <p>Myriam WATSON (DG HOME)</p>	<p>42000A0922(02) 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 https://eur-lex.europa.eu/legal-content/en/ALL/?uri=celex:42000A0922(02) <i>OJ L 239, 22.9.2000, p. 19–62</i></p> <p>32001R0539 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 and its subsequent amendments https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32001R0539 <i>OJ L 81 of 21.03.2001, p. 1</i></p> <p>32014R0259 Regulation (EU) No 259/2014 of the European Parliament and of the Council of 3 April 2014 amending Council Regulation (EC) No 539/2001 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 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex:32014R0259</p> <p>32006D0648 Commission Decision of 22 September 2006 laying down the technical specifications on the standards for biometric features related to the development of the Visa Information System https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32006D0648 <i>OJ L 267, 27.9.2006, p. 41–43</i></p> <p>32008D0602 Commission Decision of 17 June 2008 laying down the physical architecture and requirements of the national interfaces and of the communication infrastructure between the central VIS and the national interfaces for the development phase https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=LEGISSUM%3A114516 <i>OJ L 194, 23.7.2008, p. 3–8</i></p> <p>32008R0767 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) https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=celex%3A32008R0767 <i>OJ L 218, 13.8.2008, p. 60</i></p>

32008D0633

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 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2008.218.01.0129.01.ENG

OJ L 218, 13.8.2008, p. 129

32009R0810

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) and its amendments – N.B. article 3 of the Visa Code Regulation concerning third country nationals required to hold airport transit visas is part of the "Category I" Schengen acquis, thus binding and applicable as of accession <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32009R0810>

OJ L 243, 15.9.2009, p. 1

32009D0756

Commission Decision of 9 October 2009 laying down specifications for the resolution and use of fingerprints for biometric identification and verification in the Visa Information System <https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:270:0014:0017:EN:PDF>

OJ L 270, 15.10.2009, p. 14–17

CONSOLIDATED version of the Handbook for the processing of visa applications and the modification of issued visas based on: Commission Decision C(2010) 1620 final of 19.3.2010 establishing the Handbook for the processing of visa applications and the modification of issued visas https://ec.europa.eu/home-affairs/sites/homeaffairs/files/policies/borders/docs/c_2010_1620_en.pdf

Commission Implementing Decision Of 29.4.2014 On Amending Commission Decision No C(2010)1620 Of 19 March 2010 establishing the handbook for the processing of visa applications and the modification of issued visas as amended by Commission implementing decision no c(2011)5501 final of 4 august 2011 https://ec.europa.eu/home-affairs/sites/homeaffairs/files/pdf/20140429_handbook1_annexe_acte_autonome_part1_en.pdf

OJ L 105, 8.4.2014, p. 9–11

Commission Implementing Decision of 10.8.2015 on the technical specifications for the VIS Mail Communication Mechanism for the purposes of Regulation (EC) No 767/2008 of the European Parliament and of the Council and repealing Commission Decision 2009/377/EC and Commission Implementing Decision C(2012) 1301

32014D0565

Decision No 565/2014/EU of the European Parliament and of the Council of 15 May 2014 introducing a simplified regime for the control of persons at the external borders based on the unilateral recognition by Bulgaria, Croatia, Cyprus and Romania of certain documents as equivalent to their national visas for transit through or intended stays on their territories not exceeding 90 days in any 180-day period and repealing Decisions No 895/2006/EC and No 582/2008/EC <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32014D0565>

OJ L 157, 27.5.2014, p. 23–30

Agreement between the European Union and the [Republic of Azerbaijan on the facilitation of the issuance of visas](#)

Agreement between the European Union and the [Republic of Armenia on the facilitation of the issuance of visas](#)

Agreement between the European Union and the [Republic of Cape Verde on facilitating the issue of short-stay visas to citizens of the Republic of Cape Verde and of the European Union](#)

Agreement between the European Union and [Ukraine amending the Agreement between the European Community and Ukraine on the facilitation of the issuance of visas](#)

Agreement between the European Union and Georgia [on the facilitation of the issuance of visas](#)

Agreement between the European Community and [Ukraine on the facilitation of the issuance of visas](#)

Agreement between the European Community and the [Russian Federation on the facilitation of the issuance of visas to the citizens of the European Union and the Russian Federation](#)

COM(2016)221 State of play and the possible ways forward as regarding the situation of non-reciprocity with certain third countries in the area of visa policy <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A52016DC0221>

- COM(2016) 236 Proposal for a regulation amending the visa lists of Regulation 539/2001 - Ukraine
- COM(2016)278 Third Progress report on Turkey in fulfilling the requirements of its visa liberalisation roadmap
- SWD(2016)161 Commission staff working document accompanying the document Third report on progress by Turkey in fulfilling the requirements of its visa liberalisation roadmap
- COM(2016)276 Fourth report on progress by Kosovo in fulfilling the requirements of the visa liberalisation roadmap
- SWD(2016)160 Commission Staff Working Document accompanying the fourth report on progress by Kosovo in fulfilling the requirements of the visa liberalisation roadmap
- COM(2016)279 Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 539/2001 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 (Turkey)
- 2016/HOME/088 Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 539/2001 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 (Kosovo*)
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 539/2001 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 (revision of the suspension mechanism) COM(2016)290
- COM(2016)140 SWD(2016)97 Second progress Visa Liberalisation report - Turkey
- COM(2016)188 2016/103(NLE) Commission proposal for a Council Decision on the conclusion of the agreement between the EU and Marshall Islands on the short stay visa waiver
- COM(2016)193 2016/0098(NLE) Commission proposal for a Council Decision on the conclusion of the agreement between the EU and Micronesia on the short stay visa waiver
- COM(2016)189 2016/0096(NLE) Commission proposal for a Council Decision on the conclusion of the agreement between the EU and Solomon Islands on the short stay visa waiver
- COM(2016)190 2016/100(NLE) Commission proposal for a Council Decision on the conclusion of the agreement between the EU and Tuvalu on the short stay visa waiver
- COM(2016) 304 Agreement between EU and Georgia on visa facilitation and adoption of Common guidelines
- COM(2016)142 Proposal for a regulation amending the visa lists of Regulation 539/2001 - Georgia

Commission Implementing Decision (EU) 2015/731 of 6 May 2015 determining the date from which the Visa Information System (VIS) is to start operations in the 17th and 18th regions. OJ L 116, 7.5.2015, p. 20–21 <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32015D0731>

	<p>Regulation (EU) No 509/2014 of the European Parliament and of the Council of 15 May 2014 amending Council Regulation (EC) No 539/2001 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. OJ L 149, 20.5.2014, p. 67–70 https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32014R0509&from=SK</p> <p>Commission Decision of 450 2010 on the Security Plan for the operation of the Visa Information System. OJ L 112, 5.5.2010, p. 25–30</p> <p>Commission Decision of 30 November 2009 determining the first regions for the start of operations of the Visa Information System (VIS). OJ L 23, 27.1.2010, p. 62–64 https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:023:0062:0064:EN:PDF</p> <p>Commission Decision of 5 May 2009 adopting implementing measures for the consultation mechanism and the other procedures referred to in Article 16 of Regulation (EC) No 767/2008 of the European Parliament and of the Council concerning the Visa Information System (VIS) and the exchange of data between Member States on short-stay visas (VIS Regulation). https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32009D0377&from=EN OJ L 117, 12.5.2009, p. 3–7</p> <p>Commission Decision of 3 November 2006 establishing the sites for the Visa Information System during the development phase. https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32006D0752 OJ L 305, 4.11.2006, p. 13–14</p> <p>Council Decision 2004/512/EC of 8 June 2004 establishing the Visa Information System (VIS). https://eur-lex.europa.eu/legal-content/en/TXT/?uri=celex:32004D0512 OJ L 213 of 15 June 2004, p. 5</p>
<p>17:20 – 17:45</p> <p>Myriam WATSON (DG HOME)</p>	<p><u>Document security</u></p> <p><u>Passports</u></p> <p>23/06/1981 - Resolution of the Representatives of the Governments of the Member States of the European Communities, meeting within the Council of 23 June 1981 concerning the adoption of a passport of uniform pattern (supplemented by the Resolution of 30 June 1982, the Resolution of 14 July 1986, the Resolution of 10 July 1995 and the Resolution of 8 June 2004)</p> <p>17/10/2000 - Resolution of the Representatives of the Governments of the Member States, meeting within the Council of 17 October 2000 supplementing the Resolutions of 23 June 1981, 30 June 1982, 14 July 1986 and 10 July 1995 as regards the security characteristics of passports and other travel documents</p> <p>32004R2252</p>

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 (by Reg. 444/2009) <https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32004R2252>
OJ L 385 of 29.12.2004, p. 1

28/02/2005 - Commission Decision C(2005) 409 of 28 February 2005 [establishing the technical specifications on the standards for security features and biometrics in passports and travel documents issued by Member States](#)

28/06/2006 - Commission Decision C(2006) 2909 of 28 June 2006 establishing the technical specifications on the standards for security features and biometrics in passports and travel documents issued by Member States (subsequent amendments contained in the Commission Decision C(2009) 7476 of 5 October 2009 and the [Commission Decision C\(2011\) 5499 of 4 August 2011](#)) The Commission decisions are not published. These [specifications](#) are published for information purposes.

22/12/2008 - Commission Decision C(2008) 8657 of 22 December 2008 [laying down a certificate policy as required in the technical specifications on the standards for security features and biometrics in passports and travel documents issued by Member States and updating the normative reference documents \(contact details for certification authorities\)](#) amended by [Commission Decision \(C\(2009\) 7476 final\)](#).

05/10/2009 - Commission Decision C(2009) 7476 of 5 October 2009 [amending Commission Decision C\(2008\) 8657 final laying down a certificate policy as required in the technical specifications on the standards for security features and biometrics in passports and travel documents issued by Member States](#)

04/08/2011 - Commission Decision C(2011) 5499 of 4 August 2011 [amending Commission Decision C\(2006\) 2909 final laying down the technical specifications on the standards for security features and biometrics in passports and travel documents issued by Member States](#)

30/09/2013 - Commission Implementing Decision C(2013) 6181 of 30 September 2013 [amending Commission Decision C\(2006\) 2909 final laying down the technical specifications on the standards for security features and biometrics in passports and travel documents issued by Member States and Commission Decision C\(2008\) 8657 laying down a certificate policy as required in the technical specifications on the standards for security features and biometrics in passports and travel documents issued by Member States and updating the normative reference documents](#)

Residence permits

32002R1030

Council Regulation (EC) No 1030/2002 of 13 June 2002 laying down a uniform format for residence permits for third-country nationals as amended (by [Reg. 380/2008](#) and [Reg. 2017/1954](#))
OJ L 157 of 15 June 2002, p. 1

14/08/2002 - Commission Decision C(2002) 3069 of 14 August 2002 laying down the technical specifications for the uniform format for residence permits for third country nationals (subsequent amendments contained in the [Commission Decision C\(2011\) 5478 of 4 August 2011](#))

18/04/2008 - [Council Regulation \(EC\) No 380/2008 of 18 April 2008 amending Regulation \(EC\) No 1030/2002 laying down a uniform format for residence permits for third-country nationals](#)

20/05/2009 - [Commission Decision C\(2009\) 3770 of 20 May 2009 modifying the technical specifications for the uniform format for residence permits for third country nationals](#)

04/08/2011 - Commission Decision C(2011) 5478 of 4 August 2011 [amending Commission Decision C\(2002\) 3069 laying down the technical specifications for the uniform format for residence permits for third country nationals](#)

30/09/2013 - Commission Implementing Decision C(2013) 6178 of 30 September 2013 [amending Commission Decision C\(2002\) 3069 laying down the technical specifications for the uniform format for residence permits for third country nationals](#)

Visa

31995R1683

Council Regulation (EC) No 1683/95 of 29 May 1995 laying down a uniform format for visas as amended (by Reg. 334/222, 1791/2006; 856/2008 and Reg 2017/1370) <https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CONSLEG:1995R1683:20080922:EN:PDF>
OJ L 164, of 14 July 1995, p. 1

32002R0333

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 <https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32002R0333>
OJ L 53 of 23.02.2002, p. 4

12/02/2018 - Commission Implementing Decision C(2018) 674 of 12 February 2018 as regards further technical specifications for the uniform format for visas and repealing Commission Decision C(2010) 319 of 27 January 2010. (Annex to this Decision classified EU Secret)

Travel documents

25/10/2011 - Decision nr. 1105/2011/EU of the European Parliament and of the Council of 25 October 2011 on the [list of travel documents which entitle the holder to cross the external borders and which may be endorsed with a visa and on setting up a mechanism for establishing this list.](#)

	<p>02/08/2013 - Commission Implementing Decision C(2013) 4914 of 2 August 2013 establishing the list of travel documents which entitle the holder to cross the external borders and which may be endorsed with a visa (annexes: part1, part2 and part3)</p> <p>23/02/2016 - Commission Implementing Decision of 23 February 2016 amending Implementing Decision C(2013) 4914 establishing the list of travel documents which entitle the holder to cross the external borders and which may be endorsed with a visa.</p> <p><u>Other related legislation</u></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. https://eur-lex.europa.eu/legal-content/GA/TXT/?uri=CELEX:32003R0693</p> <p><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. https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32003R0694</p> <p><i>OJ L 099 of 17.04.2003, p 15 - 21</i></p>
17:45-18:15	<i>Questions and Answers</i>

Day 3

08:30 – 09:00	<i>Arrival of participants</i>
PREVENTION AND COMBATING OF ORGANISED CRIME AND POLICE COOPERATION	
09:00 - 10:00	<u>Prevention and combating of organised crime</u> 32008F0841 (Eurlex 19.30.20) Council Framework Decision 2008/841/JHA of 24 October 2008 on the fight against organised crime https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=LEGISSUM%3Ajl0011 <i>OJ L 300 of 11 November 2008, p. 42</i> UN Convention against Transnational Organised Crime, Palermo December 2000 http://www.unodc.org/unodc/en/treaties/CTOC/index.html 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 https://eur-lex.europa.eu/legal-content/GA/TXT/?uri=celex:32004D0579 <i>OJ L 261 of 6 August 2004, p 69</i> 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 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A31997F0827 32009D0902 (Eurlex 19.30.20) Council Decision 2009/902/JHA of 30 November 2009 setting up a European Crime Prevention Network (EUCPN) and repealing Decision 2001/427/JHA https://eur-lex.europa.eu/legal-content/GA/TXT/?uri=celex:32009D0902 <u>Operational cooperation between law enforcement, information exchange</u> 32016L0681 Directive (EU) No 2016/681 of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime https://eur-lex.europa.eu/eli/dir/2016/681/oj <i>OJ L 119, 4.5.2016, p. 132–149</i> 32002D0348
Adrianna MIEKINA (DG HOME)	
Christiana APOSKITI	

<p>(DG HOME)</p> <p>Patrick HAMON (DG HOME)</p>	<p>Council Decision 348/2002/JHA of 25 April 2002 concerning security in connection with football matches with an international dimension https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32002D0348 <i>OJ L 121 of 08.05.2002 p. 1</i></p> <p>32002D0956 Council Decision 2002/956/JHA of 28 November 2002 setting up a European Network for the Protection of Public Figures https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32002D0956 <i>OJ L 333 of 10.12.2002</i></p> <p>32003D0170 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 https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32003D0170 <i>OJ L 67 of 12.03.2003, p.27</i></p> <p>32006D0560 Council Decision 2006/560/JHA of 24 July 2006 amending Decision 2003/170/JHA on the common use of liaison officers posted abroad by the law enforcement agencies of the Member States https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX%3A32006D0560</p> <p>32004D0919 Council Decision 2004/919/EC of 22 December 2004 on tackling vehicle crime with cross-border implications https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A32004D0919 <i>OJ L 389 of 30.12.2004, p. 28</i></p> <p>32005E0069 Council Common Position 2005/69/JHA of 24 January 2005 on exchanging certain data with Interpol https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2005.027.01.0061.01.ENG <i>OJ L 27 27/01/2005, p. 61</i></p> <p>32006F0960 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 ("Swedish initiative") https://eur-lex.europa.eu/legal-content/GA/TXT/?uri=CELEX:32006F0960 <i>OJ L386/89 of 29.12.2006</i></p> <p>32008D0615 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 (Prüm) https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32008D0615 <i>OJ L 210/11 of 6.8.2008</i></p> <p>32008D0616 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 https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:210:0012:0072:EN:PDF <i>OJ L 210/12 of 6.8.2008</i></p> <p>Relevant for policy reasons – Communication on Strengthening law enforcement cooperation in the EU: the European Information Exchange Model (EIXM) – COM(2012) 735 https://ec.europa.eu/home-affairs/sites/homeaffairs/files/e-library/documents/policies/police-cooperation/general/docs/20121207_com_2012_735_en.pdf <i>OJ L 344, 15.12.1997, p. 7 (also relevant for judicial cooperation)</i></p>
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	<p>32001G0703(01) Council Resolution of 9 June 1997 on the exchange of DNA analysis results https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A31997Y0624%2802%29 <i>OJ C 193 of 24 June 1997</i></p> <p>32009G1205(01) Council Resolution of 30 November 2009 on the exchange of DNA analysis results https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32009G1205%2801%29 <i>OJ C 296 of 5 December 2009, p. 1</i></p> <p>32009F0905 Council Framework Decision of 30 November 2009 on accreditation of forensic service providers carrying out laboratory activities (2009/905/JHA) https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32009F0905 <i>OJ C 322 of 9 December 2009, p. 14</i></p>
<p>10:00-10:15</p> <p>Cristina CALABRÓ (DG HOME)</p>	<p><u>Europol</u></p> <p>32016R0794 REGULATION (EU) 2016/794 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 11 May 2016 on the European Union Agency for Law Enforcement Cooperation (Europol) and replacing and repealing Council Decisions 2009/371/JHA, 2009/934/JHA, 2009/935/JHA, 2009/936/JHA and 2009/968/JHA https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32016R0794</p>

<p>10:15-10:30</p> <p>Giulia CAMOZZINI (DG HOME)</p>	<p><u>CEPOL</u></p> <p>32015R2219 Regulation (EU) 2015/2219 on the European Union Agency for Law Enforcement Training (CEPOL) and replacing and repealing Council Decision 2005/681/JHA <i>OJ L 256 01/10/2005</i>, p. 63 https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX%3A32015R2219</p>
<p>10:30-11:15</p>	<p><i>Questions and answers</i></p>
<p>11:15-11:30</p>	<p><i>Coffee</i></p>
<p>11:30-12:00</p> <p>Elaine MILLER (DG HOME)</p>	<p><u>Cybercrime</u></p> <p>32001F0413 Council Framework Decision 2001/413/JHA of 28 May 2001 combating fraud and counterfeiting of non-cash means of payment https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32001F0413 <i>OJ L 149 of 02.06.2001</i>, p. <i>To be replaced by Directive of the European Parliament and of the Council on combating fraud and counterfeiting of non-cash means of payment (currently under negotiation)</i></p> <p>32013L0040 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 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32013L0040 <i>Under negotiation:</i> <i>Proposal for a Regulation of the European Parliament and of the Council on European Production and Preservation Orders for electronic evidence in criminal matters</i> <i>Proposal for a Directive of the European Parliament and of the Council laying down harmonised rules on the appointment of legal representatives for the purpose of gathering evidence in criminal proceedings</i></p> <p>[For information only – not EU acquis] <i>Council of Europe Convention on Cybercrime, 23rd November 2001</i> http://conventions.coe.int/Treaty/en/Treaties/Html/185.htm <i>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.</i> http://conventions.coe.int/Treaty/en/Treaties/Html/189.htm</p> <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> https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32000D0375</p> <p>32011L0093 Directive 2011/93/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> https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32011L0093</p> <p>[For information only – not EU acquis] <i>Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse - CETS No.: 201</i> http://conventions.coe.int/Treaty/EN/treaties/html/201.htm</p>
<p>12:00-12:20</p> <p>Fabio MARINI / Emmanuel VALLENS (DG HOME – Task- Force Firearms)</p>	<p><u>Trafficking in firearms</u></p> <p>31991L0477 (DG GROW is CF) Council Directive 91/477/EEC of 18 June 1991 on control of the acquisition and possession of weapons https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=celex:31991L0477 <i>OJ L 256, 13.9.1991, p. 51–58</i></p> <p>32015R2403 (DG GROW is CF) Commission Implementing Regulation (EU) 2015/2403 of 15 December 2015 establishing common guidelines on deactivation standards and techniques for ensuring that deactivated firearms are rendered irreversibly inoperable https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv%3AOJ.L_.2015.333.01.0062.01.ENG <i>OJ L 333, 19.12.2015, p. 62–72</i></p> <p><i>The following instruments are not part of the acquis under CH 24 but are listed for the sake of completeness.</i></p> <p>32010D0765 Council Decision 2010/765/CFSP of 2 December 2010 on EU action to counter the illicit trade of small arms and light weapons (SALW) by air https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32010D0765 <i>OJ L 327, 11.12.2010, p. 44–48</i></p> <p>32011D0428 Council Decision 2011/428/CFSP of 18 July 2011 in support of United Nations Office for Disarmament Affairs activities to implement the United Nations Programme of Actions to Prevent, Combat and Eradicate the Illicit Trade in Small Arms and Light Weapons in All Its Aspects https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ%3AL%3A2011%3A188%3A0037%3A0041%3AEN%3APDF</p>

	<p><i>OJ L 188, 19.7.2011, p. 37–41</i></p> <p>32012R0258 Regulation (EU) No 258/2012 of the European Parliament and of the Council of 14 March 2012 implementing Article 10 of the United Nations' Protocol against the illicit manufacturing of and trafficking in firearms, their parts and components and ammunition, supplementing the United Nations Convention against Transnational Organised Crime (UN Firearms Protocol), and establishing export authorisation, and import and transit measures for firearms, their parts and components and ammunition https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32012R0258 <i>OJ L 94, 30.3.2012, p. 1–15</i> Commission recommendation C(2018)2197 final of 17.4.2018 on immediate steps to improve security of export, import and transit measures for firearms, their parts and essential components and ammunition https://ec.europa.eu/home-affairs/sites/homeaffairs/files/what-we-do/policies/european-agenda-security/20180417_commission-recommendation-immediate-steps-improve-security-firearms-ammunition_en.pdf 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 COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT: <i>Implementing the European Agenda on Security: EU action plan against illicit trafficking in and use of firearms and explosives</i>, Brussels 2.12.2015 COM(2015) 624 final https://ec.europa.eu/home-affairs/sites/homeaffairs/files/what-we-do/policies/european-agenda-security/legislative-documents/docs/20151202_communication_firearms_and_the_security_of_the_eu_en.pdf</p>
<p>12:20-12:40</p> <p>Zoi SAKELLIADOU (DG HOME)</p>	<p><u>Trafficking in human beings</u></p> <p>COM(2017) 728 “Reporting on the follow-up to the EU Strategy towards the eradication of trafficking in human beings and identifying further concrete actions” https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=COM:2017:0728:FIN</p> <p>COM(2016) 722 'Report assessing the extent to which the Member States have taken the necessary measures to comply with the Directive' https://ec.europa.eu/anti-trafficking/sites/antitrafficking/files/report_on_member_states_compliance_with_directive_2011-36_en.pdf</p> <p>COM(2016) 719, 'Report assessing the impact of existing national law, establishing as a criminal offence the use of services which are the objects of exploitation of trafficking in human beings' https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52016DC0719</p> <p>COM(2016) 267 Report on the progress made in the fight against trafficking in Human Beings under Article 20 of Directive 2011/36/EU on preventing and combating trafficking in human beings and protecting its victims (2016) https://ec.europa.eu/home-affairs/sites/homeaffairs/files/what-we-do/policies/organized-crime-and-human-trafficking/trafficking-in-human-beings/docs/commission_report_on_the_progress_made_in_the_fight_against_trafficking_in_human_beings_2016_en.pdf</p> <p>32011L0036</p>

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 <https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1540897715234&uri=CELEX:32011L0036>
OJ L 101, 15.4.2011, p. 1–11

UN Convention for the Suppression of the Traffic in Persons and of the Exploitation of the Prostitution of Others of 2 December 1949 https://treaties.un.org/doc/Treaties/1951/07/19510725%2010-37%20PM/Ch_VII_11_a_bp.pdf

Convention on the Elimination of All Forms of Discrimination against Women (CEDAW) 1979
<http://www.un.org/womenwatch/daw/cedaw/text/econvention.htm>

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>

52003XG0612(01)

Council Conclusions of 8 May 2003 (Brussels Declaration on preventing and combating trafficking in human beings)
https://ec.europa.eu/anti-trafficking/sites/antitrafficking/files/council_conclusions_on_brussels_declaration_2003_en_1.pdf
OJ C 137 of 12 June 2003, p. 1.

32004L0081

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 <https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32004L0081>
OJ L 261 of 6 August 2004, page 19

52005XG1209(01)

Action Plan on preventing and combating trafficking in human beings
OJ C 311 of 9.12.2005, p.1

32006D0618

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. <https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=celex:32006D0618>
OJ L 261 of 22 September 2006, p. 44

32006D0619

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

	<p>scope of Part III, Title IV of the Treaty establishing the European Community. https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32006D0619 <i>OJ L 261 of 22 September 2006, p. 51</i></p> <p>Commission communication to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions of 19 June 2012 (COM(2012)286 final) on the EU Strategy towards the eradication of trafficking in human beings 2012-2016 https://eur-lex.europa.eu/procedure/EN/201735 Council Conclusions of 25 October 2012 on the new EU strategy towards the eradication of trafficking in human beings 2012-2016 https://ec.europa.eu/anti-trafficking/sites/antitrafficking/files/council_conclusions_on_the_new_eu_strategy_towards_the_eradication_of_trafficking_in_human_beings_2012_-_2016_1.pdf Council Conclusions of 13 June 2013 on an EU framework for the provision of information on the rights of victims of trafficking in human beings https://ec.europa.eu/anti-trafficking/sites/antitrafficking/files/revised_draft_council_conclusions_1.pdf</p>
12:40-13:00	<i>Questions and Answers</i>
13:00-14:30	<i>Lunchbreak</i>
COOPERATION IN THE FIELD OF DRUGS	
14:30-15:15	<p><u>Cooperation in the field of drugs, preventing and combating drug trafficking</u></p> <p>32001D0419 Council Decision 2001/419/JHA of 28 May 2001 on the transmission of samples of controlled Substances. https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32001D0419 <i>OJ L 150 of 06.06.2001, p. 1</i></p> <p>32002H0515(01) 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 https://eur-lex.europa.eu/legal-content/CS/TXT/?uri=CELEX:32002H0515(01) <i>OJ C 114 of 15.05.2002, p.1</i></p> <p>32005D0387 Council Decision 2005/387/JHA of 10 May 2005 on the information exchange, risk-assessment and control of new psychoactive substances https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A32005D0387 <i>OJ L 127 of 20.5.2005, p. 32 (to be repealed as of 23 November 2018)</i></p> <p>32003H0488 Council Recommendation of 18 June 2003 on the prevention and reduction of health-related harm associated with drug dependence https://eur-lex.europa.eu/legal-content/SL/TXT/?uri=CELEX%3A32003H0488</p>

OJ L 165, 03.07.2003 p. 31.

32004H0406(01)

Council Recommendation of 30 March 2004 regarding guidelines for taking samples of seized drugs [https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32004H0406\(01\)](https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32004H0406(01))

OJ C 86 of 8.6.2004, p. 10

32004F0757

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 <https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX:32004F0757>

OJ L 335 of 11 November 2004, page 8

32017R2101

Regulation (EU) 2017/2101 of the European Parliament and of the Council of 15 November 2017 amending Regulation (EC) No 1920/2006 as regards information exchange on, and an early warning system and risk assessment procedure for, new psychoactive substances <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32017R2101>

OJ L 305, 21.11.2017, p. 1

32017L2103

Directive (EU) 2017/2103 of the European Parliament and of the Council of 15 November 2017 amending Council Framework Decision 2004/757/JHA in order to include new psychoactive substances in the definition of 'drug' and repealing Council Decision 2005/387/JHA https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2017.305.01.0012.01.ENG

OJ L 305, 21.11.2017, p. 12

EU Drugs Strategy (2013-2020)

EU drugs strategy for the period 2013-2020, endorsed by the Council of the European Union in December 2012 <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A52012XG1229%2801%29>

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 <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A52013XG1130%2801%29>

EU Action Plan on Drugs (2017-2020)

EU Action Plan on Drugs for the period 2017-2020, endorsed by the Council of the European Union in June 2017 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.C_.2017.215.01.0021.01.ENG

Banned Substances

31999D0615

Council Decision 1999/615/JHA of 13 September 1999 defining 4-MTA as a new synthetic drug which is made subject to control measures and criminal penalties <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A31999D0615>

OJ L 244, 16.9.1999, p 1

32002D0188

Council Decision 2002/188/JHA of 28 February 2002 concerning control measures and criminal sanctions in respect of the new synthetic drug PMMA <https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32002D0188>

OJ L 63, 6.3.2002, p. 14

32003D0847

Council Decision 2003/847/JHA of 27 November 2003 concerning control measures and criminal sanctions in respect of the new synthetic drugs 2C-I, 2C-T-2, 2C-T7 and TMA-2 <https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32003D0847>
OJ L 321, 6.12.2003, p. 64-65

32008D0206

Council Decision 2008/206/JHA of 3 March 2008 on defining 1-benzylpiperazine (BZP) as a new psychoactive substance which is to be made subject to control measures and criminal provisions <https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32008D0206>
OJ L 63, 7.3.2008, p. 45-46

32010D0759

Council Decision 2010/759/EU of 2 December 2010 on submitting 4-methylmethcathinone (mephedrone) to control measures <https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A32010D0759>
OJ L 322, 8.12.2010, p. 44

32015D1873

Council Implementing Decision 2015/1873/EU of 8 October 2015 on subjecting 4,4'-DMAR and MT-45 to control measures <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32015D1873>
OJ L 275, 20.10.2015, p 32 - 34

32105D1874

Council Implementing Decision 2015/1874/EU of 8 October 2015 on subjecting 4 methylamphetamine to control measures <https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX:32015D1874>
OJ L 275, 20.10.2015, p 35 - 37

32015D1875

Council Implementing Decision 2015/1875/EU of 8 October 2015 on subjecting 251-NBOMe, AH 7921, MDPV and methoxetamine to control measures <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32015D1875>
OJ L 275, 20.10.2015, p 38-42

32015D1876

Council Implementing Decision 2015/1876/EU of 8 October 2015 on subjecting 5-(2-aminopropyl) indole to control measures https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2015.275.01.0043.01.ENG
OJ L 275, 20.10.2015, p 43 - 45,

32016D1070

Council Implementing Decision (EU) 2016/1070 of 27 June 2016 on subjecting 1-phenyl-2-(pyrrolidin-1-yl)pentan-1-one (α -pyrrolidinovalerophenone, α -PVP) to control measures <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32016D1070>
OJ L 178, 2.7.2016, p. 18

32017D0369

Council Implementing Decision (EU) 2017/369 of 27 February 2017 on subjecting methyl 2-[[1-(cyclohexylmethyl)-1H-indole-3-carbonyl]amino]-3,3-dimethylbutanoate (MDMB-CHMICA) to control measures <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32017D0369>

OJ L 56, 3.3.2017, p. 210

32017D1774

Council Implementing Decision (EU) 2017/1774 of 25 September 2017 on subjecting *N*-(1-phenethylpiperidin-4-yl)-*N*-phenylacrylamide (acryloylfentanyl) to control measures https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2017.251.01.0021.01.ENG

OJ L 251, 29.9.2017, p. 21

32017D2170

Council Implementing Decision (EU) 2017/2170 of 15 November 2017 on subjecting *N*-phenyl-*N*-[1-(2-phenylethyl)piperidin-4-yl]furan-2-carboxamide (furanylfentanyl) to control measures <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32017D2170>

OJ L 306, 22.11.2017, p. 19

32018D0747

Council Implementing Decision (EU) 2018/747 of 14 May 2018 on subjecting *N*-(1-amino-3,3-dimethyl-1-oxobutan-2-yl)-1-(cyclohexylmethyl)-1*H*-indazole-3-carboxamide (ADB-CHMINACA) to control measures https://eur-lex.europa.eu/eli/dec_impl/2018/747/oj?locale=en

OJ L 125, 22.5.2018, p. 8

32018D0748

Council Implementing Decision (EU) 2018/748 of 14 May 2018 on subjecting 1-(4-cyanobutyl)-*N*-(2-phenylpropan-2-yl)-1*H*-indazole-3-carboxamide (CUMYL-4CN-BINACA) to control measures <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018D0748&from=EN>

OJ L 125, 22.5.2018, p. 10

32018D1463

Council Implementing Decision (EU) 2018/1463 of 28 September 2018 on subjecting *N*-phenyl-*N*-[1-(2-phenylethyl)piperidin-4-yl]cyclopropanecarboxamide (cyclopropylfentanyl) and 2-methoxy-*N*-phenyl-*N*-[1-(2-phenylethyl)piperidin-4-yl]acetamide (methoxyacetylfentanyl) to control measures <https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2018:245:0009:0011:EN:PDF>

OJ L 245, 1.10.2018, p. 9–11

EMCDDA

32006R1920

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) <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A32006R1920>

OJ L 376, 27.12.2006, p. 1–13

International Instruments

United Nations Convention on Psychotropic Substances (Vienna, 21 February 1971)

http://www.unodc.org/pdf/convention_1971_en.pdf

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

	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
15:15-15:30	<i>Questions and answers</i>
CONFISCATION	
15:30-15:50 Sebastiano TINE (DG HOME)	<p><u>Confiscation, freezing of property and financial penalties</u></p> <p>32005F0212 Council Framework Decision 2005/212/JHA of 24 February 2005 on confiscation of crime-related proceeds, instrumentalities and property https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:068:0049:0051:EN:PDF N.B: The first 4 indents of Article 1 and Article 3 of FD 2005/212/JHA have been replaced by Directive 2014/42/EU. The transposition DDL for this directive is on 4 October 2016. Therefore only indent 5 of Article 1 and Article 2 of FD 2005/212/JHA still remain relevant. <i>OJ L 68 15/03/2005, p. 49</i></p> <p>32007D0845 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 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32007D0845 <i>OJ L 332, 18 December 2007, p. 103</i></p> <p>32014L0042 Directive 2014/42/EU of the European Parliament and of the Council of 3 April 2014 on the freezing and confiscation of instrumentalities and proceeds of crime in the European Union, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32014L0042 <i>OJ L 127, 29.4.2014, pp 39–50.</i></p>
15:50-16:10	<i>Questions and Answer</i>
16:10-16:25	<i>Coffee break</i>
FIGHT AGAINST TERRORISM	
16:25-17:00 Joachim HERRMANN (DG HOME)	<p><u>Strategic overview</u></p> <p>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 30/11/2005 http://register.consilium.eu.int/pdf/en/05/st14/st14734-re01.en05.pdf</p> <p>52015DC0185 Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - <i>The European Agenda on Security</i> COM(2015) 185 final https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1540399562178&uri=CELEX:52010DC0673</p>

52016DC0230

Communication from the Commission to the European Parliament, the European Council and the Council - Delivering on the European Agenda on Security to fight against terrorism and pave the way towards an effective and genuine Security Union, COM(2016) 230 final
<https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1540399842164&uri=CELEX:52016DC0230>

Joint Action Plan on Counter-terrorism for the Western Balkans, signed by the EU and all Western Balkans Partners in Tirana on 5 October 2018

https://ec.europa.eu/home-affairs/sites/homeaffairs/files/news/docs/20181005_joint-action-plan-counter-terrorism-western-balkans.pdf

Legally Binding Acts (other than sanctions related)**32017L0541**

Directive (EU) 2017/541 of the European Parliament and of the Council of 15 March 2017 on combating terrorism

<https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1540399913828&uri=CELEX:32017L0541>

OJ L 88, 31.3.2017, p. 6

32013R0098

Regulation (EU) No 98/2013 of the European Parliament and of the Council of 15 January 2013 on the marketing and use of explosives precursors

<http://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1427121796620&uri=CELEX:32013R0098>

OJ L 39, 9.2.2013, p. 1–11

32008L0114

Council Directive 2008/114/EC of 8 December 2008 on the identification and designation of European critical infrastructures and the assessment of the need to improve their protection

<https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1540399951903&uri=CELEX:32008L0114>

OJ L 345, 23.12.2008, p. 75–82

32015L0849

Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, as amended.

<https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32015L0849>

Directive 2018/XXX on combating money laundering by criminal law

JOL_2010_195_R_0003_01

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 the purposes of the Terrorist Finance Tracking Program (EU-US TFTP Agreement)

OJ L 195, 27.7.2010, p. 5

https://eur-lex.europa.eu/resource.html?uri=cellar:84c098b4-275c-49d7-bbf8-73e978be1818.0016.01/DOC_2&format=PDF

52018PC0640

Proposal for a Regulation of the European Parliament and of the Council on preventing the dissemination of terrorist content online, COM/2018/640 final

<https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1539795439423&uri=CELEX:52018PC0640>

32002D0996

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 [https://eur-lex.europa.eu/legal-](https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32002D0996)

[content/EN/TXT/?uri=CELEX%3A32002D0996](https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32002D0996)

OJ L 349 of 24 December 2002, p.1

32005D0671

Council Decision 2005/671/JHA of 20 September 2005 on the exchange of information and cooperation concerning terrorist offences

<https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1540400716958&uri=CELEX:32005D0671>

OJ L 253, 29/09/2005, p.22

Important “sectorial” policy documents

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

Communication From The Commission To The European Parliament, The Council, The European Economic And Social Committee And The Committee Of The Regions Preventing Radicalisation to Terrorism and Violent Extremism: Strengthening the EU's Response 15.1.2014

http://ec.europa.eu/dgs/home-affairs/e-library/documents/policies/crisis-and-terrorism/radicalisation/docs/communication_on_preventing_radicalisation_and_violence_promoting_extremism_201301_en.pdf

Revised EU Strategy for Combating Radicalisation and Recruitment to Terrorism - 19 May 2014

<http://register.consilium.europa.eu/doc/srv?l=EN&f=ST%209956%202014%20INIT>

52016DC0379

	<p>COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS supporting the prevention of radicalisation leading to violent extremism, COM/2016/0379 final https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1539793977087&uri=CELEX:52016DC0379</p> <p>Commission recommendation of 1 March 2018 on measures to effectively tackle illegal content online, C(2018) 1177 final https://ec.europa.eu/digital-single-market/en/news/commission-recommendation-measures-effectively-tackle-illegal-content-online</p> <p>52015DC0624 COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL Implementing the European Agenda on Security: EU action plan against illicit trafficking in and use of firearms and explosives, COM/2015/0624 final https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:52015DC0624</p> <p>52017DC0610 COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS Action Plan to enhance preparedness against chemical, biological, radiological and nuclear security risks, COM/2017/0610 final https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1539793632982&uri=CELEX:52017DC0610</p> <p>52017DC0612 COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS Action Plan to support the protection of public spaces, COM/2017/0612 final https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1539793812977&uri=CELEX:52017DC0612</p> <p>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</p>
17:00-17:20	<i>Questions and Answers</i>
17:20-18:00	<p>Closing remarks: DG NEAR</p> <ul style="list-style-type: none"> • David CULLEN – Head of Unit (DG NEAR) • Michaela MATUELA – Head of Unit (DG NEAR)