



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 17 October 2001
(OR. fr)**

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REV 1**

POLGEN 23

NOTE FROM THE PRESIDENCY

to : General Affairs Council

Subject : Coordination of implementation of the plan of action to combat terrorism

1. The extraordinary meeting of the European Council on 21 September decided that the fight against terrorism would, more than ever, be a priority objective of the European Union. It instructed the General Affairs Council to assume the role of coordination and providing impetus to that end and to submit an overall report to the next European Council.

Instrument for monitoring implementation – the "road map"

2. The annex to this note contains a detailed "road map" of all the measures and initiatives to be implemented under the action plan decided on following the events of 11 September 2001. This is an exhaustive list – covering all the sectors concerned – of measures and instruments to be gradually introduced over the coming months in order to achieve the various political objectives indicated in the European Council's conclusions. So that they are easier to grasp, the various points have been grouped together under the headings "General Affairs Council", "Justice and Home Affairs Council", "Ecofin Council" and "Transport Council".

3. The Presidency will make a point of keeping in close contact with the European Parliament in order to ensure optimum cooperation between the Council and the Parliament in their work on the rapid adoption of legislative measures, particularly in those areas where accelerated procedures are envisaged.
4. This document will serve as a working instrument for the General Affairs Council in its role of coordinating and monitoring implementation of the European Council's plan of action. It will be updated weekly by Coreper in the light of the progress of work by the various preparatory bodies.

Progress of work by the various Councils

5. The "road map" summarises the work already embarked on and the main forthcoming activities in the various sectors in the light of recent meetings of the General Affairs Council on 8 October and the JHA Council on 20 and 27/28 September, and of the four Council meetings planned for 16 October (Ecofin Council, JHA Council, Joint JHA/Ecofin Council and Transport/Telecommunications Council). The main items on the agendas of these Councils are:
 - (i) for the Ecofin Council, submission by the Presidency and the Commission of their respective reports on combating the funding of terrorism;
 - (ii) for the joint JHA/Ecofin Council, examination of a package of measures to combat money laundering, with the specific aim of combating the funding of terrorism;
 - (iii) for the JHA Council, an initial substantive examination of the practical details of the European arrest warrant, procedures for extradition between Member States and the definition of terrorism;
 - (iv) for the Transport/Telecommunications Council, a discussion of the practical follow-up to be given to the 33rd Assembly of the ICAO and of the report submitted by the Multidisciplinary Group on security issues in civil aviation.

6. On the whole work is progressing in accordance with the planned timetables and, as the files stand, it may be assumed that the objectives specified will generally be met.
 7. The Presidency is submitting draft conclusions to the Council (cf. 12853/01); Coreper has already given these an initial examination.
 8. At the meeting of the European Council on 19 October 2001 the President of the General Affairs Council will give an overall oral report on the implementation of the plan of action reflecting the outcome of the Council's latest meetings on 16 and 17 October 2001.
 9. The "road map" will be regularly updated by Coreper. The General Affairs Council will review the situation again at its next meeting.
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**"ROAD MAP" OF ALL THE MEASURES AND INITIATIVES TO BE IMPLEMENTED UNDER
THE ACTION PLAN DECIDED ON BY THE EUROPEAN COUNCIL ON 21 SEPTEMBER 2001**

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
GENERAL AFFAIRS COUNCIL						
1.	Extend the anti-terrorist coalition and make it more effective	Political dialogue/Troika or SG/HR visits/use of multilateral fora	Ongoing	Presidency/SG/HR/Commission	<ul style="list-style-type: none"> - Troika visit to several key countries from 24-28 September - Inclusion of the topic of terrorism in all political-dialogue meetings since 11 September 	Continuation of systematic and ongoing dialogue, at all levels, with partners NB: 56th UN General Assembly, Euro-Med Ministerial meeting, European Conference meeting
2.	Strengthen the partnership with the United States ¹	Various contacts at all levels	Ongoing	Presidency/SG/HR/Commission	<ul style="list-style-type: none"> - Ministerial meeting on 20 September - Talks between President of the Council and President of the Commission in Washington on 28 September - Bilateral contacts between COPS/COTER and United States counterparts - Mission by Police/Justice/Europol/Eurojust/Commission officials to Washington on 18 October 	<ul style="list-style-type: none"> - Continued dialogue at all levels - Preparation for meeting with Mr Powell during UNGA Ministerial week - Coordination of contacts by SLG (Senior Level Group) (next meeting: 24 October)

¹ See also points 48-55 and 63.

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
3.	Strengthen the Union's relations with certain countries of Asia particularly concerned by the current situation:					
3a.	<u>Pakistan</u>	Strengthen relations, in particular by: <ul style="list-style-type: none"> - Community assistance - signing the third-generation Cooperation Agreement 	Ongoing (examination of progress at GAC on 29 October)	Presidency/SG/HR/Commission		
3b.	<u>Iran</u>	Strengthen relations, in particular by consultations with a view to negotiation of a Trade and Cooperation Agreement	Ongoing (examination of progress at GAC on 29 October)	Presidency/SG/HR/Commission	Draft negotiating directives currently being finalised by the Commission	
3c.	<u>Countries of Central Asia</u>	Strengthen commitment and relations, substantial contribution to the Bichkek Conference (13/14 December), definition of the strengthening of cooperation	Ongoing (examination of progress at GAC on 29 October)	Presidency/SG/HR/Commission		Proposals to be submitted to GAC on 29 October

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
3d.	<u>India</u>	Definition of the strengthening of cooperation	Second EU-India Summit (23 November)	Presidency/SG/HR/Commission		Working out a common position at COASI
4.	Strengthen humanitarian aid in Afghanistan and adjacent countries	Making aid available directly and through the UNHCR and other specialised agencies	Depends on political and military developments	Commission/Member States/Development Council	Confirmation by GAC on 8 October of a cumulated allocation of EUR 316 million (to date)	<ul style="list-style-type: none"> - Commission will in immediate future be submitting new measures to provide aid to refugees - Additional contributions depending on needs and developments
5.	EU support for a political and reconstruction process in Afghanistan	Various instruments	Depends on developments	Member States/Presidency/SG/HR/Commission	Discussion at regional-director level was held on 5 October	<ul style="list-style-type: none"> - COASI will take account of this in discussions on the Commission communication on a new strategy for Asia - Examination by GAC, in due course, of the proposals by Member States/SG/HR and Commission

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
6.	UN: ensure follow-up to Resolution 1373 adopted by the UN Security Council	Various measures to be adopted (particularly as regards the freezing of assets)	End of the year (90 days from the date of adoption of the Resolution)	Member States/Commission GAC and other Councils		<ul style="list-style-type: none"> - Examination to be continued by the Working Party on External Relations, in close collaboration with other competent fora - Preparation of a common response (including contributions from the Member States)
6a.	Combat all forms of funding of terrorist activities	Proposal for a Regulation on specific restrictive measures directed against certain persons and entities with a view to combating international terrorism (2/10/01)	Immediate	GAC	Initial examination by the Working Party on External Relations on 11 October on the basis of the Commission proposal Accepted by the Parliament following the urgent procedure (4/10/01); examination by Coreper on 5/10/01	Examination by Coreper continues
7.	UN: Follow-up to any decisions concerning the freezing of Taliban assets taken by the Sanctions Committee set up in UNSC Resolution 1267	Amendments by Commission to Council Regulation (EC) No 467/2001	Depends on decisions taken in New York	Presidency/Commission	Amendments already adopted on 11 October 2001	Depends on developments

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
8.	UN: conclusion of a UN General Convention on International Terrorism	Negotiations with the UN partners with a view to reaching global agreement	Immediate	GAC/Member States	<ul style="list-style-type: none"> - Coordinated position finalised by COTER on 26 September - Troika demarches currently under way to promote successful conclusion of the Convention 	<ul style="list-style-type: none"> - Negotiation to be monitored by COTER in close collaboration with CATS - Ongoing coordination by the 15 at the UN Sixth Committee Working Party (15-26 October)
9.	UN: signing and ratification of the Convention for the Suppression of the Financing of Terrorism		Signing by all the Member States before the end of October	Member States	13 signatures and 1 ratification	Monitoring of the progress of ratification by the COTER Working Party
10.	UN: speeding up of the signing, ratification and rapid implementation of all relevant international conventions (<i>NB. there are 12 sectoral Conventions</i>)	Political dialogue/demarches	Immediate	GAC/SG/HR	Troika demarches currently under way	<ul style="list-style-type: none"> - Use of Ministerial meetings during the UNGA Ministerial week - Monitoring of the progress of ratification by the COTER Working Party
11.	Systematic evaluation of the Union's relations with third countries in the light of their possible support for terrorism	Reference framework	Immediate	GAC/Member States	Reports will be requested from the HOMs and Working Parties on the basis of the criteria to be adopted by GAC on 17 October	<ul style="list-style-type: none"> - Drawing up and examination of a table on the basis of the contributions from the HOMs and Working Parties - Examination of any measures to be taken

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
12.	Possible adjustment of EU policies on non-proliferation and disarmament	Common Reflection	Immediate	GAC	Initial exchange of views by the CODUN and CONOP Working Parties	Further reflection on the basis of a working document to be drawn up by the Presidency
JUSTICE AND HOME AFFAIRS (JHA) COUNCIL <i>NB: This "road map" contains only actions and measures endorsed in principle by the European Council or the Council. Some Member States have suggested other initiatives which could be incorporated in the "road map" depending on how they are received. In this connection see German delegation's document (SN 4038/01).</i>						
LEGISLATIVE MEASURES						
13.	Make Eurojust operational	– Framework Decision Headquarters Decision	6/7 December 2001 No later than end of year	Council/European Council	Political agreement on Articles 1-8 (JHA Council on 27 and 28 September)	
14.	European arrest warrant	Framework Decision	The details must be fixed urgently and no later than 6 and 7 December 2001	JHA Council	– Detailed examination by CATS on 2/10 and 10/10 – Questions of principle put to the JHA Council on 16/10 (12646/01 COPEN 61 CATS 30)	– Meetings of CATS on 22-23/10 and 22-23/11 – Consultation of the EP under way (urgent procedure) – ISL/N question
15.	Definition of terrorism	Framework Decision	The details must be fixed urgently and no later than 6 and 7 December 2001	Council	– Detailed examination by CATS on 1/10 and 9/10 – Questions of principle put to the JHA Council on 16/10 (12647/01 DROIPEN 85 CATS 31)	– Meetings of CATS on 22/10 and 2 days in November (dates to be fixed) – Consultation of the EP under way (urgent procedure)

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
16.	Freezing of assets	Framework Decision	Urgent	Council	CATS on 8-10/10 prepared two questions of principle to be submitted to the Joint JHA/ECOFIN Council on 16/10 (12635/01 COPEN 60)	– Speed up the work of the WP (bringing forward of the meeting on 15 and 16/10 to 10 and 11/10) so that the Council can adopt it on 6 and 7 December 2001
17.	Entry into force of the two Extradition Conventions of 1995 and 1996	Ratification by Member States	1 January 2002	Member States	At CATS examination on 8/10/01: both Conventions should in principle be ratified by last five Member States (F/UK/IRL/I, and – in the case of the 1995 Convention – B) by the end of 2001	
18.	Entry into force of the Convention on Mutual Assistance in Criminal Matters	Ratification by Member States	In the course of 2002	Member States	At CATS examination on 8/10/01: all Member States confirmed that they intended to meet the deadline set	
19.	Mutual assistance in respect of money laundering and financial crime	Protocol to the Convention on Mutual Assistance	As soon as the European Parliament's Opinion is received	Council	The Protocol was signed on 16 October 2001 (JHA Council)	To be ratified by the Member States

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
20.	Examination of legislation with reference to the "terrorist threat"	Commission report	By the end of 2002	Commission/Council/ Parliament		The process is under way at the Commission for rules on asylum and immigration
21.	Setting up joint investigation teams <i>On operational implementation, see point 33</i>	Framework Decision	6 and 7 December 2001	Council	<ul style="list-style-type: none"> - Agreement by Coreper on 3/10 - Urgent procedure initiated by the European Parliament 	Adoption by the JHA Council on 6 and 7 December
22.	Repression of crime involving the use of electronic communication systems	<ul style="list-style-type: none"> - Framework Decision concerning attacks on information systems - Framework Decision on the mutual recognition of pre-trial orders in investigations into computer crime 	As soon as possible after submission by the Commission	Commission/Council		<ul style="list-style-type: none"> - Proposal will be forwarded by Commission at beginning of November 2001 - Proposal will be forwarded by Commission at beginning of 2002.
23.	Ensure a balance between data protection and police efficiency	Directive concerning the processing of personal data and the protection of privacy in the electronic communications sector	Immediate	Commission/Council	<ul style="list-style-type: none"> - Examination by the Working Party completed and file submitted to Coreper I - At European Parliament for first reading 	

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
24 ¹ .	Setting up a Community mechanism in the field of the coordination of civil-protection measures	Decision	Adoption planned for 23/10	Council	File submitted to Coreper ("I" item) on 15/10	
OPERATIONAL MEASURES						
25.	Identification of presumed terrorists in Europe and of the organisations which support them in order to draw up a common list of terrorist organisations	Cooperation between services of Member States/Europol	Immediate	– Council – Persons responsible for anti-terrorist units, intelligence and Europol		– Meeting of heads of intelligence services before the end of October – The Working Party on Terrorism is meeting on 26/10 and 8/11 to examine the outcome of proceedings
26.	Systematic transmission to Europol of any piece of data relevant to terrorism	Cooperation Member States/Europol	Immediate	Member States	The President of the Council has sent a letter to his colleagues	Report from the Director of Europol to the Council on 6 and 7 December 2001
27.	Strengthening cooperation between the heads of anti-terrorist units	Meetings	As soon as possible and before 1 November Immediate	Presidency/Police Chiefs Task Force Pro-Eurojust	The first meeting was held on 15/10/2001 A first meeting was held on 10 October 2001	
28.	Strengthening cooperation between anti-terrorist magistrates	Meetings	Immediate	Pro-Eurojust	A first meeting was held on 10 October 2001	

¹ See also point 46.

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
29.	Better cooperation and exchanges of information between all intelligence services	Regular meetings of heads of intelligence services	First meeting before 1 November 2001		<ul style="list-style-type: none"> - A first meeting, chaired by the Head of the Department of State Security was held on 11 and 12/10/2001 - Instructions given by the President of the Council, by letter dated 10/10, to the heads of intelligence services to provide him with concrete proposals in the very near future 	
30.	Strengthening cooperation between police services, including Europol and intelligence services		Immediate	Presidency/CATS		Policy debate will be held by CATS
31.	Setting up of a team of anti-terrorist specialists within Europol		Urgent	Member States/Europol Management Board	<ul style="list-style-type: none"> - The President of the Council has sent a letter to his colleagues insisting on the presence of liaison officers from the intelligence services - By 15/10, most of the Member States will have sent specialists to Europol 	Team operational in November 2001 and report to Council in March 2002 on the progress made and the problems encountered

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
32.	Setting up of one or more joint investigation teams <i>see also point 22</i>		Immediate	Member States (police, magistrates/intelligence services)/Europol/Eurojust		
33.	Better coordination between Europol/Pro-Eurojust and the Police Chiefs Task Force		Immediate	CATS	At CATS on 1-2/10 the Presidency undertook to convene a meeting of those responsible for the three bodies (29/10) to prepare the discussion by CATS on 12-13/11/2201	
34.	Speeding up the linking of the EJN to the VPN secure electronic network		Immediate	General Secretariat of the Council	Technical examination under way by GSC services	
35.	Updating of the list of Europol competences	Implementation of a common action	Immediate/ongoing	Europol/Council	Letter from the Presidency to the Director of Europol on 9/10	<ul style="list-style-type: none"> - Item to be included on the agenda for the next Europol MB (23 and 24/10/2001) - Europol report to the JHA Council on 6 and 7/12
36.	Possible extension of SIS access to other public services		Immediate	Council	First discussion by CATS on 8/10	Agreement by JHA Council on 6 and 7/12 on the new SIS II functionalities

OBJECTIVE	MEANS/INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
37. Peer assessment of national arrangements for combating terrorism ¹		Evaluation report before end 2002	Council/General Secretariat of the Council	Letter from General Secretariat of the Council to the Permanent Representatives	<ul style="list-style-type: none"> - Procedure to be launched at beginning of October - Call for candidates for the 2 national experts
38. Inventory of national measures and alert plans		Urgent	WP on Terrorism and Police Chiefs Task Force		<ul style="list-style-type: none"> - Meetings of the WP on 26/10 and 8/11 - Meeting Police Chiefs Task Force on 15/10
39. Send TE-SAT report to the European Parliament		December 2001	Council	Discussions in progress in WP on Terrorism	
40. Intensify cooperation on and harmonisation of legislation on arms and explosives		Immediate	Commission/Council		Possible initiative to be taken by the Commission before March 2002
41. Strengthening of external border checks		Urgent	Member States/Police Chiefs Task Force/Immigration Services	Operation HIGH IMPACT on 2 and 3 October 2001	Ask Chairman of Police Chiefs Task Force/Immigration Services to examine measures at earliest opportunity and to report to the Council on 6 and 7 December 2001

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

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
42.	Coordinated recourse to Article 2(2) of Schengen Convention (re-establishment of border checks)		Immediate	Council		<ul style="list-style-type: none"> - Initiative to be included in the proposal to be made by the Commission on Art. 2(2) - Role of Working Party on Terrorism in determining terrorist threats of exceptional gravity - Police Chiefs Task Force will be responsible for making operational the decision to re-establish internal border checks
43.	Establish network for exchanging information on visas issued		Immediate	Commission		<ul style="list-style-type: none"> - Commission requested to submit proposals to Council before March 2002
44.	Improve input of alerts into SIS (Arts. 95, 96 and 99)		Immediate	Member States		<ul style="list-style-type: none"> - Include on agenda for next meeting of SIS WP - Report from GSC to Council on 6 and 7 December 2001

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
45.	Internal security and compliance with international obligations regarding protection of fundamental rights	Report	Urgent	Council/Commission		Commission proposal to come
46.	Increase cooperation in civil protection	Commission report	Urgent	Member States: Directors-General for Civil Protection/ Commission	At their meeting on 11 and 12/10, the DGs for Civil Protection adopted an action plan anticipating implementation of the Community mechanism (setting up a Working Party of NBC (Nuclear, Biological, Chemical) Experts, available round the clock, establishment of a Task Force of national experts at the Commission, etc.)	
47.	Increase security standards at airports and on board aircraft (<i>see point 61</i>)		Urgent	Council/Member States	Austrian delegation submitted proposals	Add to agenda for next meeting of Police Chiefs Task Force and work closely with transport industry

OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
<p>COOPERATION IN THE FIELD OF JHA WITH THE UNITED STATES <i>N.B.: A delegation made up of representatives of the Ministry of the Interior, (including the Department for State Security and the Aliens Department), the Ministry of Justice and the Police Service of the present and incoming Presidencies, the Commission, the Council General Secretariat, Europol and Pro-Eurojust will travel to Washington on 18 October 2001 to discuss arrangements for implementing the measures described below.</i></p>					
48.	Assessment of all aspects of terrorist threat	Urgent	Europol/Council		Several contact points identified : <ul style="list-style-type: none"> - Joint COTER/WP on Terrorism Troikas twice every six months - Team of counter-terrorism specialists set up within Europol must work closely with its American counterparts
49.	Increased EU/US cooperation in relevant international for a	Ongoing	Council/Member States		Monitoring by COTER and transatlantic dialogue bodies
50.	Pressure on countries where banking systems facilitate the generation and transfer of funds which could finance terrorism	Ongoing	Council/Member States		Monitoring of FATF discussions by ECOFIN and JHA Councils. Preparation of common EU positions in the FATF.

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
51.	Share best practices in the fight against terrorism	Contacts	Immediate	Member States		Mandate to Police Chiefs Task Force
52.	Intensify cooperation between Europol and American law enforcement agencies	<ul style="list-style-type: none"> - Informal cooperation - Agreement without exchange of data - Agreement with exchange of data 	<p>Immediate</p> <p>16 November 2001</p> <p>Before end of 2001</p>	Europol/Council	EU/US technical meeting in Brussels on 4 October 2001	Speed up work on data protection initiated by Presidency, in conjunction with US
53.	Intensify cooperation on mutual assistance in criminal matters	EU/US agreement based on Art. 38 TEU	Immediate	Presidency/Council	Exploratory discussions have begun in Brussels (24.9.01) and will continue in Washington on 18 October 2001	Mandate to Presidency of JHA Council in November 2001
54.	Intensify cooperation between Pro-Eurojust/ Eurojust and US magistrates specialising in counter-terrorism	Contacts	Immediate	Pro-Eurojust		<ul style="list-style-type: none"> - President of Eurojust will travel to Washington on 18/10 (in context of Justice/Interior mission) - Meeting planned for November
55.	Intensify cooperation with the United States in field of illegal immigration, visas and false documents	Contacts	Immediate	Strategic Committee (SCIFA)	Meeting of EU/US experts on 8 October alongside CIREFI meeting	Meeting planned for 26/10

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
ECOFIN COUNCIL						
56.	Possible insider offences linked to the attacks on 11/09	Report	ECOFIN Council on 16 October	European Committee of Stock-Exchange Supervisors	Letter from Presidency sent on 25.09.01	
57.	Prevention of use of financial system for money-laundering purposes	Directive	End of November 2001	Council/European Parliament	Preliminary agreement in Conciliation Committee confirmed by Coreper on 10/10 and to be confirmed by European Parliament on 17/10	
58.	Examination of relevant EC and EU instruments ensuring that banking systems do not permit the financing of terrorism	Commission report	Immediate	Council		
59.	Extension of mechanisms for automatic exchange of information between Financial Intelligence Units (FIUs)		Urgent	Council	Operational meeting of Heads of FIUs on 12 October	

OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
60. Measures against non-cooperating countries and territories (NCCTs) identified by the FATF and enlargement of FATF action to include measures to combat financing of terrorism. Better coordination between Member States.		16 October 2001	Council	Joint JHA/ECOFIN Council decided on 16 October that Member States would take a series of joint counter-measures (12665/01 JAI 112 ECOFIN 262 EP 97)	Approval of specimen standard agreement on mutual assistance in criminal matters in December 2001

TRANSPORT COUNCIL

61. Increase security in the field of transport, in particular by implementing key measures listed in CEAC document 30 and by supplementing these measures in light of recent events	Establishment of ad hoc multidisciplinary group bringing together national air safety and JHA heads	Examination of first report by the Council on 16 October 2001	Commission Presidency	Preliminary report available on 9 October	Examination of coordination requirements; consider legislative measures; examination of consistency of Community rules with American provisions
61a. Classification of weapons and prohibited items	– Regulation – Peer review	Urgent	Council/Parliament/ Member States	Commission proposal 10.10.01	Examination of proposal at first opportunity
61b. Staff training	– Regulation – Peer review	Urgent	Council/Parliament/ Member States	Commission proposal 10.10.01	Examination of proposal at first opportunity
61c. Checking and monitoring of hold baggage	– Regulation – Peer review	Urgent	Council/Parliament/ Member States	Commission proposal 10.10.01	Examination of proposal at first opportunity

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
61d.	Checking access to sensitive zones at airports and on aircraft	– Regulation – Peer review	Urgent	Council/Parliament/ Member States	Commission proposal 10.10.01	Examination of proposal at first opportunity
61e.	Checking passengers and passengers' hand luggage	– Regulation – Peer review	Urgent	Council/Parliament/ Member States	Commission proposal 10.10.01	Examination of proposal at first opportunity
61f.	Checking cargo and mail	– Regulation – Peer review	Urgent	Council/Parliament/ Member States	Commission proposal 10.10.01	Examination of proposal at first opportunity
61g.	Specifications of equipment used to carry out checks	– Regulation – Peer review	Urgent	Council/Parliament/ Member States	Commission proposal 10.10.01	Examination of proposal at first opportunity
61h.	Checking quality control of security measures applied by Member States	– Inspection body – Peer review	Urgent	Commission/Member States		Examination of proposal at first opportunity
62.	Economic situation of air transport sector	Communication	Urgent	Commission/Council/ Parliament	Available on 10 October 2001	To be examined at Council on 16 October
62a.	Compensation for losses in wake of closure of American airspace (11 to 14 September)	State aid/Commission examination	Urgent	Member States/Commission		
62b.	Possible harmonisation of insurance term amounts		Urgent	Commission/Council/ Parliament		
62c.	Possible creation of mutual fund for risk premium costs		Urgent	Commission/Council		

	OBJECTIVE	MEANS/ INSTRUMENTS	DEADLINE	BODY RESPONSIBLE	PROGRESS ALREADY MADE	FORTHCOMING WORK
63.	Increase international cooperation in interests of heightened security	Contacts	Immediate		Document sent to ICAO containing proposals from EU Member States to be defended at the Assembly	
