



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 25 May 2007

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ADDENDUM TO THE "I" ITEM NOTE

from : General Secretariat of the Council

to : COREPER/Council/European Council

Subject : Implementation of the Strategy and Action Plan to Combat Terrorism

Delegations will find enclosed an updated version of the implementation of the legislative instruments listed in the Declaration on terrorism of the European Council of 25 March 2004 - State of play as on 24 May 2007.

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**Implementation of the legislative Instruments listed in the Declaration on terrorism
of the European Council of 25 March 2004 – state as of 24 May 2007**

Instruments of the European Union¹

AT	BE	BG	CY	CZ	DE	DK	EE	ES	FI	FR	EL	HU	IE	IT	LV	LT	LU	MT	NL	PL	PT	RO	SE	SI	SK	UK	
Framework Decision of 13 June 2002 on the European Arrest Warrant - Implementation has been completed and legislation has entered into force in all EU Member States																											
Framework Decision of 13 June 2002 on Joint Investigation Teams (deadline set by the Declaration of the European Council: June 2004)																											
y	y	°	y	y	y	y	y	y	y	y	- ²	y	y	- ³	y	y	y	y	y	y	y	°	y	y	y	y	
Framework Decision of 13 June 2002 on Combating Terrorism (deadline set by the Declaration of the European Council: June 2004)																											
y	y	°	- ⁴	p ⁵	y	y	y	y	y	y	y	y	y	y	y	y	y	y	y	y	y	°	y	y	p ⁶	y	
Framework Decision of 26 June 2001 on money laundering, the identification, tracing, freezing, seizing and confiscation of instrumentalities and the proceeds of crime (deadline set by the Declaration of the European Council: June 2004)																											
y	y	°	y	p ⁷	y	y	y	y	y	y	y	y	y	°	y	- ⁸	y ⁹	y	y	y	- ¹⁰	y	y	y	y		

¹ y= in case of a Framework Decision: implementation completed, legislation has entered into force; - = implementation not completed; c= implementation completed, legislation has not entered into force; p= implemented in part; in case the Commission has already submitted a report on the implementation of an instrument (by the old Member States), the report is taken account of;
y= in case of a Convention or a Protocol: notified the General Secretariat of the Council that the Member State has ratified the instrument; - = no notification
°= Member State has informed General Secretariat of the Council that the instrument has been implemented, but legislation has not been sent to the Council Secretariat

² EL has indicated that its draft legislation to implement the FD on Joint Investigation Teams has been submitted to the Greek Parliament.
³ IT has indicated that its draft legislation to implement the FD on Joint Investigation Teams is currently pending before its Parliament.
⁴ CY has indicated that new anti-terrorism Law was submitted to the House of Representatives in January 2007 and is being currently discussed.
⁵ CZ has indicated that it has implemented the FD on Combating Terrorism with the exception of the provisions on liability of legal persons.
⁶ SK has informed that it has implemented the FD on Combating Terrorism with the exception of the provisions on liability of legal persons. Criminal liability of legal persons will be established in the framework of the new Criminal Code which is currently in preparation.
⁷ CZ has indicated that draft legislation to fully implement the Framework Decision is being discussed in Parliament.
⁸ LU has indicated that it will implement the FD together with the 3rd Directive on money laundering. Legislation is currently being drafted.
⁹ MT has informed of the implementation of FD, but has not submitted information whether the legislation has already entered into force.
¹⁰ RO has indicated that most of the provisions has already been transposed into Romanian legislation.

AT	BE	BG	CY	CZ	DE	DK	EE	ES	FI	FR	EL	HU	IE	IT	LV	LT	LU	MT	NL	PL	PT	RO	SE	SI	SK	UK	
Decision of 28 February 2002 establishing Eurojust ¹¹ (deadline set by the Declaration of the European Council - June 2004)																											
y	y	⁻¹²	y	y	y	y	y	y	y	y	⁻¹³	y	y	y	°	y	y	y	y	y	y	y	y	y	y	y	y
Decision of 19 December 2002 on the implementation of specific measures for police and judicial cooperation to combat terrorism ¹⁴ (deadline set by the Declaration of the European Council: June 2004)																											
y	y	⁻¹⁵	y	y	y	y	y	y	y	y	y	y	y	y	y	y	y	y	y	y	y	⁻¹⁶	y	y	y	y	
Framework Decision of 22 July 2003 on the execution of orders freezing property or evidence (initial deadline for Member States (and current Acceding States): 2 August 2005; deadline set by the Declaration of the European Council: December 2004)																											
y	y	°	¹⁷	⁻¹⁸	⁻¹⁹	y	-	y	y	y	-	y	-	-	-	-	⁻²⁰	-	y	y	-	-	y	y	y	^p ²¹	

¹¹ The information refers to the question whether Member States have enacted legislation or take the view that they comply with the Council Decision on the basis of existing provisions (=y) or not (= -).

¹² BG has appointed the national member to the Eurojust.

¹³ EL has indicated that its legislation to implement the Eurojust Decision has been submitted to the Greek Parliament.

¹⁴ Designation of a Eurojust national correspondent for terrorism matters by each Member State

¹⁵ Procedure of designation of a national correspondent for terrorism matters under Art. 12 of the Eurojust decision is on-going. In compliance with Council Decision 2003/48/JHA of 19 December 2002, Bulgaria has designated a specialized service within the Ministry of the Interior, which has access and collects all relevant information under Art. 2 of the same Decision.

¹⁶ RO has indicated that most of the provisions has already been transposed into Romanian legislation.

¹⁷ CY has indicated that it complies with the provisions on freezing of property whilst legislative work is ongoing so as to comply with the provisions on freezing of evidence.

¹⁸ CZ has indicated that legislation to fully implement the FD on freezing orders is being discussed in Parliament.

¹⁹ DE has indicated that a draft bill to implement the FD on freezing orders is currently being revised by in light of constitutional requirements.

²⁰ LU has indicated that it is currently finalising a draft bill to implement the FD on freezing orders.

²¹ UK has indicated that it has implemented the FD on freezing orders insofar as terrorist assets are concerned. UK is making progress towards full implementation.

AT	BE	BG	CY	CZ	DE	DK	EE	ES	FI	FR	EL	HU	IE	IT	LV	LT	LU	MT	NL	PL	PT	RO	SE	SI	SK	UK	
²² Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union (deadline set by the Declaration of the European Council: December 2004); entry into force on 23 August 2005 ²³																											
y	y	-	y	y	y	y	y	y	y	y	-	y	-	-	y	y	-	-	y	y	y	-	y	y	y	y	y
Protocol of 16 October 2001 to the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union (deadline set by the Declaration of the European Council: December 2004); entry into force on 5 October 2005																											
y	y	-	y	y	y	y	- ²⁴	y	y	y	-	y	-	-	y	y	-	-	y	y	y	-	y	y	y	y	y
Implementation completed in all EU Member States except Bulgaria and Romania (see footnote 23): <ul style="list-style-type: none"> - Protocol of 30 November 2000 amending the Europol Convention: Entered into force on 29 March 2007 - Protocol of 28 November 2002 amending the Europol Convention and the Protocol on the privileges and immunities of Europol: Entered into force 29 March 2007 - Protocol of 27 November 2003 amending the Europol Convention: Entered into force 18 April 2007 																											

²² Articles 3(3) and (4) of the Protocol concerning the conditions and arrangements for admission of the republic of Bulgaria and Romania to the European Union (See Official Journal L 157, 21/6/2005, p.29) read as follows:

"3. Bulgaria and Romania accede to the conventions and protocols listed in Annex I. Those conventions and protocols shall enter into force in relation to Bulgaria and Romania on the date determined by the Council in the decision referred to in paragraph 4."

"4. The Council, acting unanimously on a recommendation by the Commission and after consulting the European Parliament, shall adopt European decisions making all adjustments required by reason of accession to the conventions and protocols referred to in paragraph 3 and publish the adapted text in the Official Journal of the European Union."

The Annex referred to in paragraph 3 lists the following Conventions as well as the Protocols amending or supplementing these Conventions:

- Convention of 26 July 1995, based on Article K.3 of the Treaty on European Union, on the establishment of a European Police Office (Europol Convention) (OJ C 316, 27.11.1995, p.2)

- Convention of 29 May 2000, established by the Council in accordance with Article 34 of the Treaty on European Union, on Mutual Assistance in Criminal Matters between the Member States of the European Union (OJ C 197, 12.7.2000, p.3).

Recently the Commission has submitted draft Council Decisions regulating the accession of Bulgaria and Romania to the 2000 MLA Convention and the 2001 Protocol.

Following the examination of a Council Working Party of the draft Council Decisions and upon the receipt of the opinion of the European Parliament, the Council will take a formal decision regarding the accession of Bulgaria and Romania.

²³ The Presidency has requested an overview of the state of play of ratifications of the 2000 MLA Convention and invited delegations that has not yet ratified the Convention to give explanation on the reasons delaying the ratification procedures (3 April 2007 doc. 8257/07 CATS 29 COPEN 43)

²⁴ EE has indicated that the ratification procedure is ongoing.

Instruments of the United Nations²⁵

AT	BE	BG	CY	CZ	DE	DK	EE	ES	FI	FR	EL	HU	IE	IT	LV	LT	LU	MT	NL	PL	PT	RO	SE	SI	SK	UK	
Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation of 10 March 1988																											
r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	- ²⁶	r	r	r	r	r	r	r	r	r
Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf of 10 March 1988																											
r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	- ²⁷	r	r	r	r	r	r	r	r	r
Convention on the Marking of Plastic Explosives for the Purpose of Detection of 1 March 1991																											
r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	r	s ²⁸	r	r	r

The following instruments of the United Nations have been ratified by all EU Member States:

- Convention on Offences and Certain Other Acts Committed on Board Aircraft of 14 September 1963
- Convention for the Suppression of Unlawful Seizure of Aircraft of 16 December 1970
- Convention for the Suppression of Unlawful Acts against the Safety of Civil Aviation of 23 September 1971
- Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, including Diplomatic Agents of 14 December 1973
- International Convention against the Taking of Hostages of 17 December 1979
- Convention on the Physical Protection of Nuclear Material of 3 March 1980
- Protocol for the Suppression of Unlawful Acts of Violence at Airports Serving International Civil Aviation, supplementary to the Convention for the Suppression of Unlawful Acts against the Safety of Civil Aviation of 24 February 1988
- International Convention for the Suppression of Terrorist Bombings of 15 December 1997
- International Convention for the Suppression of the Financing of Terrorism of 9 December 1999

²⁵ *r = ratification (or accession or succession) s = signature (without ratification)*

²⁶ LU has indicated that it is currently drafting legislation to ratify the Convention.

²⁷ LU has indicated that it is currently drafting legislation to ratify the Protocol.

²⁸ SE has indicated that work on the ratification of the Convention is ongoing.