

# PREVENTION OF AND FIGHT AGAINST CRIME ANNUAL WORK PROGRAMME 2008

## INTRODUCTION

The programme "Prevention of and Fight against Crime as part of the general programme Security and Safeguarding Liberties<sup>1</sup>" shall contribute to a high level of security for citizens by preventing and combating terrorism and crime, organised or otherwise, in particular trafficking in persons and offences against children, illicit drug trafficking and illicit arms trafficking, corruption and fraud.

This annual programme covers the priorities in 2008 and consists of the following parts and types of actions:

<b>Part</b>	<b>Types of actions</b>	<b>The budget envisaged</b>
<b>I.</b>	<b>Grants</b>	
A	Action grants, i.e. co-financing of transnational and national projects	23.480.000 €
B	Operating grants to non-governmental organisations	650.000 €
C	Action grants foreseen within framework partnerships	12.050.000 €
D	Grants to bodies in monopoly situations	1.600.000 €
<b>II.</b>	<b>Public procurement contracts</b>	13.120.000 €
		<b>Total: 50.900.000 €</b>

It is envisaged that calls for proposals will be published on the European Commission's website, with a deadline in January 2008.

The implementation of this annual work programme is subject to the budgetary authority's decision to enter the necessary appropriations under Article 18 05 09 of the EU general budget for 2008. Any modification exceeding 15% of the total amount of this work programme will be considered as substantial modification and will be adopted following the same procedure as the initial decision.

Actions are expected to contribute to the achievement of the following **objectives of the programme**:

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<sup>1</sup> Council Decision of 12 February 2007 establishing for the period 2007 to 2013, as part of General Programme on Security and Safeguarding Liberties, the Specific Programme "Prevention of and Fight against Crime", OJ L 058, 24.2.2007, p.7, hereafter referred to as the "basic act".

- a. to stimulate, promote and develop horizontal methods and tools necessary for strategically preventing and fighting crime and guaranteeing security and public order such as the work carried out in the European Union Crime Prevention Network, public-private partnerships, best practices in crime prevention, comparable statistics, applied criminology and an enhanced approach towards young offenders
- b. to promote and develop coordination, cooperation and mutual understanding among law enforcement agencies, other national authorities and related Union bodies in respect of the priorities identified by the Council, in particular as set out by Europol's Organised Crime Threat Assessment
- c. to promote and develop best practices for the protection of and support to witnesses
- d. to promote and develop best practices for the protection of crime victims

## **EXPECTED RESULTS**

All the initiatives will contribute to the achievement of the general as well as the specific objectives of the programme. The effective and efficient development, implementation, monitoring and evaluation of European Union instruments and policies mean especially:

- an increase in knowledge and expertise in specific areas and developing statistics and indicators;
- development of new methods and techniques to support operational law enforcement and to improve training and ability to apply them;
- strengthening of monitoring and evaluation of legal and operational instruments;
- exchange, dissemination and use of information and intelligence, knowledge, experience and best practices between Member States and applicant countries and, where appropriate, certain other third countries;
- development of cooperation between relevant security stakeholders and provide them with strategies, techniques and instruments to improve their performance in preventing and fighting crime.

The preliminary and operational actions should also contribute to:

- development of coordination and strengthening of mutual understanding between law enforcement authorities, facilitation of the coordination of their activities, and strengthening their capacity to combat crime and terrorist activity, particularly in cases with a cross-border dimension;
- promote a public private partnership between law enforcement bodies and the private sector in taking action to prevent crime and terrorist attacks;
- explore new forms of cooperation, using state of the art knowledge and techniques.

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# PART I: GRANTS

## A. ACTION GRANTS TO BE AWARDED THROUGH A CALL FOR PROPOSALS (TRANSNATIONAL AND NATIONAL PROJECTS)

Following a call for proposals, action grants may be awarded for transnational and/or national projects. The envisaged total budget for these grants is **€23.480.000**. The following priorities have been identified for the year 2008:<sup>2</sup>

### 1. HORIZONTAL APPROACHES AND CRIME PREVENTION MEASURES

The global budget envisaged for projects carried out under this heading is €4.700.000.

- 1.1. Prevention of organised and general crime through horizontal approaches such as public-private partnerships and the transfer of best practices to restrict the social and economic effects of crime
- 1.2. Protecting victims and supporting and protecting witnesses and other persons ready to co-operate with justice. Development of police and judicial cooperation with social services, schools and hospitals in cities, to strengthen mechanisms of protection of victims and adequate treatment and rehabilitation of perpetrators and to develop a general policy of legality in areas seriously affected by organised crime
- 1.3. Developing Intelligence-led Law Enforcement (ILLE) based on thorough threat and risk assessment in order to prioritise law enforcement activities and to establish agreed intelligence formats to assist political and operational decision-making and promote the development and use of equivalent methods for the analysis of e.g. criminal networks, crime threats, risks and profiles, to be further supported by economic harm assessments.
- 1.4. External aspects of information exchange such as controlled transfer of data available in the EU to third countries, obtaining data contained in international databases (of international organisations or third countries, upload/download links to Interpol, participation in information exchange projects initiated in international forums such as G8) in order to complement and improve the information exchange within the EU and to provide for better security in the Member States
- 1.5. Exchanges among law enforcement officials, training, seminars, sharing of knowledge and/or best practices aimed at strengthening mutual confidence, criminal investigation and/or improving policing standards in the fight against and prevention of all forms of crime, and in particular in relation to major events at international level.
- 1.6. Linguistic support activities aiming to increase language comprehension: language training, translation and assistance and support for oral and written communication

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<sup>2</sup> Coordination will be ensured as regards the activities carried out under the Security research theme of FP7 and within ESRI (the European Security Research and Innovation Forum)

## 2. PREVENTION OF AND FIGHT AGAINST CRIME IN SPECIFIC AREAS

### 2.1. Security of Explosives and Detonators (3.000.000 €)

Priority shall be given to projects aiming at the establishment of interoperable bomb data systems by the competent authorities of the Member States and the establishment of an Early Warning System for explosives related incidents, taking account of existing systems and experiences.

### 2.2. Fight against violent radicalisation (2.000.000 €)

- Radicalisation and recruitment of terrorists. Developing education, competence-building and civil society engagement programmes in the area of radicalisation and recruitment of terrorists in order to reduce the support base for terrorism
- Supporting cooperation between academic experts, open source intelligence experts and law enforcement authorities in understanding and combating radical violent content on the internet

### 2.3. Projects in the field of prevention, detection and response to the threat of radiological and nuclear terrorism (1.500.000 €)

### 2.4. Development of a secure network of EU certification authorities to share experience and knowledge of ongoing and planned detection standardisation efforts at national and European level regarding European security detection tools. In particular, the projects will concern certification, tests and trials of detection solutions. (1.600.000 €)

### 2.5. Creation of a network of experts in biosafety/biosecurity and its cooperation with law enforcement authorities, development of draft university curriculum for bio-science students with particular focus on crime prevention and risks of terrorist misuse of research results in relation to biological warfare and development of a European and/or international standard on the roles and tasks of "biosafety Officer/professional" in order to stimulate better understanding of biosafety and biosecurity requirements in both law enforcement and biosafety communities (490.000 €)

### 2.6. Implementation of the Treaty of Prüm and the principle of availability (PoA): supporting actions for the establishment of the technical, organisational and administrative infrastructures required to implement the Treaty of Prüm and the forthcoming Council Decision transposing the Treaty of Prüm into the institutional framework of the EU as well as actions supporting a coordinated and coherent approach to the PoA in order to fulfil the needs of law enforcement by supporting communication flows and information exchange in interoperable manner and ensuring that law enforcement requirements and IT investments are aligned (6.190.000 €)

In addition, foreseen global budget for projects to support the fight against crime in the following areas is €4.000.000:

### 2.7. Financial and economic crime, including terrorist financing; development and implementation of instruments regarding money laundering, terrorist financing,

counterfeiting, corruption, identity theft, fraud (in particular fiscal fraud and fraud on non-cash means of payments), racketeering or extortion and transparency of legal entities and charities. Actions should aim at strengthening the coordination of financial investigations and exchange of best practices; examining standards for the confiscation of criminal assets and the return of confiscated assets

- 2.8. Computer-related crime, in particular supporting the co-operation between open source intelligence experts and law enforcement authorities on understanding and combating fraud and illegal trade on the internet; initiatives for improved training of law enforcement and judicial authorities and research to develop technical methods and procedures to fight fraud and illegal trade on Internet; actions against illegal content that may incite minors to violent and other serious behaviours.
- 2.9. Trafficking in human beings: prevention, protection of victims, prosecution and investigation of offenders, coordination and cooperation mechanisms, as well as the collection of reliable data.
- 2.10. Trans-border crimes such as trafficking in firearms, drugs, cultural goods, wastes, endangered species and other illicit goods. Implementation of the supply reduction policy of the EU Drugs Action Plan 2005-2008, covering law enforcement cooperation, control of chemical precursor diversion and international cooperation
- 2.11. Development and implementation of instruments on preventing and fighting sexual exploitation of children and child pornography; aiming at preventing recidivism, identification of child victims through pornographic materials; identifying offenders via credit cards; as part of the European cybercrime policy, focus on enhancing cooperation between law enforcement authorities in the area of fighting child abuse through pornographic means on the internet.
- 2.12. Environmental crime, including the specific area of ship-source pollution

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## **B. OPERATING GRANTS TO NON-GOVERNMENTAL ORGANISATIONS**

### **1. GENERAL**

Following a call for proposals, operating grants may be awarded to non-governmental organisations and bodies pursuing an aim of general European interest. The total budget for operating grants is €650.000.

### **2. PRIORITIES**

Operating grants may be awarded to NGOs:

- active in the field of general crime prevention dealing with juvenile crime, urban crime or drug related crime, and facilitating different forms of restorative justice and mediation. They should develop mechanisms related to renunciation of violence and

tackle antisocial behaviour, via organisation of preventive programmes of education and training, counselling, sport and physical activity, especially for young people

- aiming at improving transparency and accountability of non-profit organisations in the European Union and thus contribute to the protection of these organisations against any abuse of financial criminal nature
- aiming at preventing, at local level, the emergence of radicalising tendencies, and at developing mechanisms related to renunciation of violence and terrorism
- active in the fight against of trafficking of human beings and sexual exploitation of children

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## C. ACTION GRANTS BASED ON FRAMEWORK PARTNERSHIPS

Following a call for proposals in 2007 based on the annual work programme for 2007<sup>3</sup>, framework partnership agreements have been concluded for a period of maximum 4 years to provide for **long term cooperation** with public bodies with responsibility in the area of prevention of and fight against crime.

The global amount for individual grants to be awarded within framework partnership agreements for transnational or national projects in 2008 is €12.050.000.

1. LAW ENFORCEMENT CROSS-BORDER COOPERATION (4,8 million €)
  - 1.1. **Operational Cooperation** (900.000 €)
    - (a) Support to undertake 4-6 Joint customs operations, targeted measures of a limited duration for combating the smuggling of prohibited or restricted goods, including cultural goods
    - (b) Establishing a best practice guide for the promotion and expansion of the use of special forms of cooperation for customs administrations as provided by the Naples II Convention – outsourcing, questionnaire, workshops and publication
    - (c) Setting up of Joint Investigation Teams (JITs) and conducting JIT operations. This will also cover support to Europol and/or Eurojust for providing operational and logistical assistance to the establishment and management of JIT.
    - (d) Supporting the development and implementation of current and planned Comprehensive Operational Strategic Planning for the Police (COSPOL) initiatives. This action can cover additional logistical support for the execution of COSPOL initiatives.

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<sup>3</sup> The Commission Decision C (2007) 1627 from 16 April 2007 adopting the annual work programme 2007 for the specific programme Prevention of and Fight against Crime as part of the general programme Security and Safeguarding Liberties.

(e) Activities aiming at improving law enforcement cooperation with third partners (such as with the Western Balkans and Russia), in particular through EUROPOL<sup>4</sup>

1.2. **Cooperation with Europol.** Supporting the activities of the Member States' law enforcement authorities in their cooperation with Europol (including the cooperation with third countries with a view to the implementation of the external JLS strategy). (800.000 €)

(a) Activities related to the exchange of information (in particular via the Europol Liaison Officers' network, the Europol Information System and *ad hoc* databases)

(b) Development of Europol's operational and strategic analysis activities (in particular concerning the OCTA and the various Analysis Working Files), both at Europol and in the MS

(c) Awareness activities concerning Europol towards the competent authorities in the Member States and in third countries

(d) Activities aiming at sharing expertise between the MS, third partners, Europol and Eurojust (including participation of Europol and Eurojust in Joint Investigation Teams and police and customs to joint activities)

1.3. **Principle of Availability** (3.100.000 €)

Establishment of the technical, organisational and administrative infrastructures required to implement the Treaty of Prüm and the forthcoming Council Decision transposing the Treaty of Prüm into the institutional framework of the EU as well as actions supporting a coordinated and coherent approach to the PoA in order to fulfil the needs of law enforcement by supporting communication flows and information exchange in interoperable manner and ensuring that law enforcement requirements and IT investments are aligned.

2. **COOPERATION IN THE PREVENTION OF, PROTECTION AGAINST, PURSUIT OF AND RESPONSE TO TERRORISM** (1.250.000 €)

2.1. Projects aimed at increasing the traceability of explosives and detonators (370.000 €)

2.2. Preventing, detecting and responding to radiological terrorism including such measures as the development of approaches to the recovery and subsequent secure management of orphan sources with a view to preventing malicious use, and the development of best practices in the field of response and decontamination in the event of an incident involving radiological/nuclear materials (150.000 €)

2.3. Programmes/projects to prevent radicalisation in places that have been identified as fertile ground (500.000 €)

2.4. Co-operation between Member States to develop and exchange efficient methods of monitoring the internet for violent radical content and to develop specific training

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<sup>4</sup> Coordination will be ensured to avoid duplication of projects conducted in this area under the framework of other Community programmes, i.e. CARDS, IPA etc.

required for law enforcement officers and others involved in countering terrorist use of the internet (230.000 €)

### 3. TRAINING AND OTHER EXCHANGES AMONG LAW ENFORCEMENT OFFICERS (4. 500.000 €)

Actions should include training courses, workshops, seminars, and exchanges among law enforcement officers aimed at sharing knowledge, experience and best practice in the following fields:

- 3.1. Operational forms of co-operation, such as Joint Investigation Teams, Joint Customs Operations, co-operation with Europol and Eurojust
- 3.2. Implementation of the Naples II convention for all competent authorities, in particular on the use of Article 24 on special joint investigation teams
- 3.3. Development of the financial investigation training standards to combat organised crime and terrorism through creation of centres of excellence (i.e. criminal investigation academies and training centres) including certification of this training to investigators
- 3.4. Establishment of an EU training platform for law enforcement staff, with a view to developing and disseminating cyber crime training standards

### 4. PREVENTION OF GENERAL CRIME (1,5 million €)

- 4.1. Strengthening and professionalizing the prevention of general crime such as urban, juvenile and drug related crimes, taking into account priorities identified by the European Crime Prevention Network (EUCPN)
- 4.2. Identification, dissemination and evaluation of good practices and successful interventions in crime prevention, particularly when based on statistical evidence
- 4.3. Development of police and justice co-operation with social services, education and health institutions in cities, to strengthen mechanisms of prevention and protection of victims, including measures to prevent victimization
- 4.4. Support to the EUCPN web site, which will provide functionalities for collecting and sharing information, research material and best practice on Crime Prevention activities at European level in a secure membership area

### 5. CONDITIONS AND MODALITIES

#### 5.1. Award procedure for individual grants

Individual grants will be awarded to framework partners on the basis of:

- a call for proposals, restricted to partners for whom the type of the planned action is contained in the action plan annexed to the framework partnership agreement; or

- **the direct submission of proposals to the Commission by partners**, notably in cases where they work in a network with pre-selected partners, provided that one of the exceptions laid down in Article 168(1) of the IR applies (e.g. monopoly for the type of action envisaged, identification in the basic act as recipient of a grant).

Conceivable is also **a call for proposals, open to all applicants** who meet the required criteria: in this case, grants are awarded either to partners under individual agreements or to beneficiaries by means of "classic" grant agreements, following an assessment of the proposals.

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## **D. GRANTS TO BODIES IN A MONOPOLY SITUATION AND PROJECTS (GRANTS) INITIATED AND MANAGED BY THE COMMISSION WITH A EUROPEAN DIMENSION:**

In accordance with Article 110(1) 2<sup>nd</sup> subparagraph of the Financial Regulation, Article 168(1)c) of the Implementing Rules, grants may be awarded for the following actions without a call for proposals to bodies with a *de jure* or *de facto* monopoly, as substantiated below. The maximum budget envisaged for grants awarded without a call for proposals is €1.600.000.

### 1. ACTIONS

The following actions are foreseen for co-funding of the bodies in a monopoly situation.

- 1.1. The establishment in **EUROPOL** of an EU-database on explosives incidents, which is the only European law enforcement organisation with the necessary network infrastructure and applicable confidentiality regulations. (500.000 €)
- 1.2. An analysis of illicit trafficking trends concerning radioactive/nuclear materials in the EU and neighbouring countries to be undertaken by the **International Atomic Energy Agency (IAEA)**, the only organization which has a comprehensive mandate to deal with radiological/nuclear issues and which has the necessary expertise and access to information concerning the illicit trafficking of radioactive/nuclear materials. (200.000 €)
- 1.3. The activities of **Atlas Cooperation**, the network which permits relevant specialised services of the Member States to attain levels of cooperation necessary to confront the terrorist phenomenon and to develop and maintain cooperative links that will allow them to support each other in times of emergency. With the objective of strengthening and developing cooperation, where necessary through organisational and operational arrangements, between Police, Customs, Security Services and Special Forces in the Crisis Management of terrorist incidents, ATLAS encompasses 29 authorities of 27 EU Member States. The application for co-funding shall be presented for one or more projects composed of activities such as joint training activities, support for the acquisition of equipment at disposal of all authorities, exchange of best practices and other co-operation initiatives by one national authority and its partners, with the consent of all participating Member States. (900.000 €)

## CONDITIONS AND MODALITIES FOR GRANTS

The following funding conditions apply to **action grants** awarded under Parts A, C and D of the work programme:

- (1) The maximum rate of EU co-financing is 70 % of the total eligible costs of the project. As an exception, the maximum rate of co-financing for the individual projects awarded within framework partnerships may rise to a maximum of 95% of the total eligible costs, because the actions of framework partners are of great importance for the European Union as well as for the Member States. However, any applicant proposing co-funding of more than 70% will have to duly substantiate and justify in its application why it should receive co-funding at this higher rate for an individual project. The Commission will be free to approve, reduce or reject the proposed higher rate of co-financing after the assessment of the justification provided in the application.
- (2) Except for the actions proposed within the framework partnerships (Section C), project proposals seeking EU co-funding of less than €50.000 will not be eligible to receive a grant.
- (3) Projects cannot be already completed and should be scheduled to start not before the signature of the grant agreement and not later than 31.12.2008. A grant may be awarded for an action which has already begun only where the applicant can demonstrate the need to start the action before the grant agreement is signed. In such cases, expenditure eligible for financing may not have been incurred prior to the date of submission of the grant application.
- (4) The duration of projects cannot be more than three years.

For **operating grants** under Part B, the following condition will apply:

- (1) The maximum rate of EU co-financing is 70% of the expected total eligible costs of the functioning of the body in the budgetary year starting in 2008.

### Selection criteria

Proposals for action and operating grants shall be evaluated on the basis of the following selection criteria:

- (a) the applicant's operational and professional competencies and qualifications in the specified area required to complete the proposed actions – including evidence of relevant professional training and/or experience of the personnel concerned. In the case of government or law enforcement organisations, evidence that the project falls within their statutory area of responsibility may be submitted to establish their operational and technical competence. Proposals should also show evidence of ability to access information or participants in the way proposed;

- (b) the applicant's financial capability, i.e. stable and sufficient sources of funding to maintain his activity throughout the period during which the action is being carried out and to participate in its funding.

Proposals for **action grants** that meet the eligibility, exclusion and selection criteria published in the call for proposals<sup>5</sup> will be assessed by the evaluation committee and they will be ranked on the basis of the following **award criteria**:

		<b>Points</b>
<b>a)</b>	<b>Compliance</b> with the priority areas in Section I above, and with relevant EU strategic documents and/or action plans).	<b>15</b>
<b>b)</b>	<b>Quality</b> of the proposed action (particularly regarding its conception, organisation, presentation, and expected results).	<b>25</b>
<b>c)</b>	<b>Value for money</b> (cost/benefit ratio).	<b>15</b>
<b>d)</b>	<b>Impact</b> of the expected results (see Article 7(4) (d) of the basic act)	<b>15</b>
<b>e)</b>	<b>European dimension</b> (geographic scope of the project; for national projects: geographic scope of the measure to be complemented and/or potential scope of follow-up measures)	<b>15</b>
<b>f)</b>	<b>Economies of scale</b> (according to the size of the project)	<b>15</b>

Proposals for **operating grants** will be assessed and ranked on the basis of the following award criteria:

		<b>Points</b>
(a)	Consistency of the organisations proposed activities with the priorities set out in Section 2 above.	30
(b)	Quality of the planned activities.	30
(c)	Likely multiplier effect on the public of these activities.	10
(d)	Geographic impact of the planned activities.	15
(e)	Value for money. Cost/benefit ratio of the proposed activity	15

As a general rule for all above mentioned grants, the co-funding is provided in two instalments: a pre-financing payment on signature of the grant agreement (normally 60% of

<sup>5</sup> The eligibility, exclusion and selection criteria will be published in the call for proposals and they will be strictly in line with the basic act and Financial Regulation.

the total grant) and the balance on receipt and approval by the Commission of the final report and final financial statement.

#### TIMETABLE

The following schedule is envisaged:

	<b>Action grants</b>	<b>Operating grants</b>	<b>Framework partnerships/action grants</b>
Publication of a call for proposals	October 2007	October 2007	January/March/June/September 2008
Deadline for submission of proposals	January 2008	January 2008	March/June/September/December 2008
Opinion of the Programme Committee	April 2008	March 2008	June/September/December 2008
Decision by the Commission	April 2008	March 2008	June/September/December 2008
Commitments and grant agreements	From April 2008	from April 2008	from June 2008

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## **PART II: PUBLIC PROCUREMENT**

The total budget envisaged for contracts and administrative agreements is € 13.120.000. Publication of calls for tenders for the following actions is envisaged in the first and second quarter the year 2008. Approximately 30 calls for tenders are envisaged. All contracts are expected to be signed in 2008. To support actions described in Parts A-D, the Commission intends to undertake the following actions in 2008 through framework contracts, administrative agreements and/or contracts following public procurement:

### **1. CONTRACTS FOR OPERATIONAL ACTIONS**

1. With a view to evaluating, monitoring and developing legal, operational and political instruments, it is intended to place contracts for **studies, evaluations and impact assessments** in the areas specified by the basic act. With a total foreseen budget of €0,8 million, they will include issues on law enforcement co-operation, general crime prevention, statistics, cybercrime, passenger name records, illicit trafficking in human beings and arms,

environmental crime, financial and economic crime, and counter-terrorism. In particular, the following topics are envisaged:

- 1.1. Comparative study on racketeering of extortion, differences in Member States, with a view to considering the adoption of a shared definition and improve international cooperation
- 1.2. Study of the results of translating and testing a survey module on crime victimisation in the Member States with proposal for implementation of the module; sub-delegation to DG ESTAT (€200.000)
- 1.3. Methodological development of statistics on crime and criminal justice, with collection of statistical data and metadata; sub-delegation to DG ESTAT (€150.000)
- 1.4. Comparative study on sentencing practices, including the use of corporate liability provisions, for environmental crimes
- 1.5. A study on drug related crime prevention practices in third countries (Action 25.3 of the EU drugs plan 2005-2008)

In addition the following studies are foreseen:

Internet and terrorism – 200.000 €

- 1.6. Study on non-legislative measures to prevent the distribution of violent radical content on the internet, including possible notice and take-down procedures and co-operation between NGOs and law enforcement authorities
- 1.7. Study on methodologies and adapted technological tools to efficiently detect violent radical content on the internet – possibly to be procured under an administrative arrangement

Radicalisation and recruitment – 250.000 €

- 1.8. Study on interplay between radicalisation of different groups that may mutually provoke each other
- 1.9. Study on the role of women in violent radicalisation processes (as deradicalisation agents or radicalisation catalysts)

Radiological risk reduction – 325.000 €

- 1.10. Study on the involvement of organized crime in radiological material trafficking and on the most likely avenues and methods of terrorists using radiological weapons in the EU (from obtaining materials and transporting them, to constructing a weapon and using it)
- 1.11. Study on the detection of radioactive materials at nodal transit points including identifying and assessing the possibility of installing detection equipment at points which would allow longer and more exact measurements

Bioterrorism - 200.000 €

- 1.12. A comprehensive study on different rules in different sectors (e.g., law enforcement, police cooperation, criminal law, transportation, export controls, etc.) and at all levels – national, European and international – governing the field of bio-preparedness

Terrorism and the criminal law legal framework – 300.000 €

- 1.13. A study on legal methods to deal with terrorists and terrorist suspects (people that are perceived to be very dangerous, but have not (yet) committed criminal offences) focusing in particular on human rights law measures and the relevance of laws of war.

## **2. MEETINGS**

**Meetings conferences and seminars** should assess and develop objectives of the programme in particular concerning the following issues:

- 2.1. Crime and criminal justice statistics aiming at developing common definitions and procedures.
- 2.2. Strategic meetings on Public Private Partnership against organised crime and terrorism, fraud, money laundering and terrorist financing including a high level conference on public private partnership in security and research
- 2.3. Promoting better information exchange between law enforcement and other relevant parties
- 2.4. Anti Trafficking Day, including an awareness campaign
- 2.5. Counter-terrorism and access to information related policies, such as the EU Action Plan on enhancing the safety of explosives, measures to counter radicalisation, radiological risk reduction, bioterrorism etc.
- 2.6. Conferences and seminars to further the agenda of the Presidency of the Council of the EU which are in line with the priorities as identified in Parts A or C of this work programme
- 2.7. Workshop on Drug Related Crime

Their logistic support will be outsourced whilst the agenda, the content and the outcome will be managed by the Commission. Foreseen total budget is €2.810.000.

## **3. OTHER ACTIONS**

a) The following actions should be carried out for a foreseen budget of 1.300.000 €

- 3.1. Business Victimisation Survey (& survey analysis) with the objective of identifying the needs for data on crime and criminal justice as it affects European businesses and consumers, and consistent with task 5.14 of the EU Action Plan on Crime Statistics 2006-2010 [COM(2006)437]

- 3.2. Development of a EU-level crime expertise web platform, with the objective of connecting MS JHA administrations to an EU-wide pool of criminological expertise
- 3.3. 2008 Round of the SPACE programme on collection of data on prison populations
- 3.4. Development of an EU-wide contact point/reporting system for complaints on Identity Theft
- 3.5. Creation of an informal network of EU Asset Recovery Offices
- 3.6. Creation of an informal network of public and private bodies active in preventing Identity Theft (i.e. national identity theft fora; Credit Industry Fraud Avoidance System) to exchange and promote best practice

b) Projects under the EU Action plan on the Security of Explosives and Detonators (700.000 €):

- 3.7. Establishment of an Explosives Ordnance Disposal-Network to improve co-operation, information exchange and trust building
- 3.8. Establishment of an EU wide Network of Experts on detection of explosives, including participants from different sectors (such as aviation, critical infrastructure protection, etc) representing public and private sectors (both solution providers and solution “consumers”) as well as the research community

c) In addition, the following projects are envisaged:

- 3.9. Media campaign against terrorism and the ideology behind it in the EU (700.000 €)
- 3.10. Oversight mechanisms relating to safeguards for protection of EU originating personal data (300.000 €)
- 3.11. Action to implement and enhance policy in relation to the Treaty of Prüm and to follow-up decisions on its transposition into the institutional framework of the EU (4.000.000€)
- 3.12. European Passenger Name Record system (**PNR**) – any necessary activities related to the development of a European Passenger Name Record system without prejudice to policy options still to be chosen (760.000€)

d) The following activities will be undertaken by the **Joint Research Centre** through an administrative arrangement:

- 3.13. Development of a long term solution at EU level for the use of synthetic drug forensic profiling results for law enforcement strategic and operational purposes (150.000 €)

Radiological risk reduction – 325.000 €

- 3.14. Development of a training programme/methodology concerning the detection and response to illicit trafficking events

- 3.15. Development of a framework for assistance to Member States in the field of nuclear forensics