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EUROPEAN UNION  
THE COUNCIL

Brussels, 4 October 1994 (07.10)  
(OR. f)

9818/94

**SEMDOC**

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RESTREINT

CK4 76

**DRAFT COUNCIL DECISION**

of .....

on a joint action  
concerning cooperation measures  
to be taken in the JHA sector

The Council of the European Union,

Having regard to the Treaty on European Union, and in particular Articles [...], K.3 and K.8 thereof,

Whereas the cooperation established under Title VI should be accompanied by the organization of training seminars for the national officials concerned,

Whereas the pursuit of the objectives referred to in Title VI should be accompanied by cooperation measures with certain third countries associated with the Union,

HAS DECIDED AS FOLLOWS:

### **Article 1**

The European Union shall implement the training and cooperation measures described in the Annex to this Decision.

### **Article 2**

The operating expenditure incurred in the implementation of such measures shall be charged to the budget of the European Communities.

### **Article 3**

The Commission shall be charged with the implementation of this Decision. It will report thereon to the Council.

### **Article 4**

This Decision shall take effect on the day of its adoption. It shall be published in the ~~Official~~ Journal of the European Communities.

Done at Brussels, ...

For the Council  
The President

**Annex to the joint action**  
**on the utilization of ECU 2 million from the 1994 budget**

**I. TRAINING SEMINARS**

**1. Seminar on the detection of false documents**  
**(9424/94 CK4 69)**

The first seminar lasting a fortnight took place in August and September 1992.

The experience was deemed positive and lessons have been learnt for the organization of future seminars; the ad hoc Group on Immigration agreed already on 13 July 1993 on their content and structure (WGI 1550 FD 13 of 14 July 1994). They will be directed at police and immigration officials working or due to work as instructors in this area with a view to improving their theoretical and practical knowledge.

It is planned that they should be held at regular intervals in order to broaden and update the dissemination of knowledge of specialized techniques in this area.

The next seminar will take place in 1995.

An initial estimate puts the cost of such a seminar at ECU 96 000, excluding interpretation and translation costs.

## 2. Seminars to improve police awareness of the problems of racism and xenophobia

At the Corfu European Council meeting on 24 and 25 June 1994 it was decided to develop a global strategy at Union level aimed at combating acts of racist and xenophobic violence.

A Consultative Commission composed of eminent personalities was charged with making recommendations on cooperation between governments and the various social bodies in favour of encouraging tolerance and understanding of foreigners.

The European Council's decision was based on a Franco-German initiative which provided in particular for the introduction of training measures for officials in those parts of the national administrations most concerned by these phenomena.

At its first meeting the Consultative Commission adopted the matter of training as one of the three main strands of its work (9450/94 RAXEN 1).

Plans should therefore be made in each of the Member States for the organization, as from 1995, of training seminars intended in particular for the trainers themselves and police officials from the various Member States.

Provision could be made for specialists, e.g. historians and social science specialists, to cooperate.

### 3. Seminar on the fundamentals of police training in a democratic State

The Police Staff College in Münster is organizing a seminar on this topic from 27 November to 2 December 1994.

It is intended for CCEE officials.

The cost has been put at around ECU 15 000.

### 4. Seminar on money laundering

(9413/94 CK4 68 and 9638/94 ENFOPOL 126)

The fight against money laundering is an essential aspect of the fight against organized crime in general.

In recent years these issues have been the focus of considerable activity, including the adoption of recommendations by the Ministers for Home Affairs and Justice of the Twelve in Copenhagen on 1 and 2 June 1993.

Special and sophisticated techniques must be used in the pursuit of crimes of this nature.

The importance of training in this sphere was emphasized in particular in the abovementioned Ministerial recommendations.

A training module for national law enforcement officers will take place in Italy at the end of 1994. Meetings of experts will then be organized every year.

## **II. OTHER MEASURES**

### **1. Compendium of police forces in the European Union (9743/94 CK4 75)**

This compendium would make it possible to set out information on each Member State's police force.

It would be published in English with a print-run of 1 000 and would include general information on the police services in the general structure of the State, more precise details of their internal structure, organization and facilities, and finally information on police costs and statistical information on police performance (e.g. crime, trafficking).

The cost of the compendium is put at around ECU 375 000.

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