

Brussels, 22. September 1994

9438/94

RESTREINT

ENFOPOL 121

REPORT

from : Danish Delegation

to : Police Cooperation Group

No. prev. doc.: 8733/94 ENFOPOL 91

Subject: Police cooperation with the countries of Eastern Europe

- Result of the questionnaire 8733/94

SEMDOC

Statewatch European Documentation &
Monitoring Centre on justice and home
affairs in the European Union

PO Box 1516, London N16 0EW, UK
tel: 0181 802 1882 (00 44 181 802 1882)
fax: 0181 880 1727 (00 44 181 880 1727)

13 September 1994.

Report from the Danish delegation.

To the Police Co-operation Working Party.

Concerning the result of new questionnaire inquiries relating to assistance to Eastern European Countries.

By note of 18 July 1994, transmitted on 19 July 1994 via the TREVI Secure Fax Network by TREVI report no. 11/329/94 and on 26 July 1994 by the Council Secretariat in doc. 8733/94 ENFOPOL 91, the Danish delegation circulated a new questionnaire concerning police co-operation with the countries of Eastern Europe.

The new questionnaire is a follow-up of a previous questionnaire review, on which the Danish delegation submitted its report by doc 5130/94 ENFOPOL 28.

The new questionnaire, circulated by the above-mentioned note of 18 July 1994, was drawn up by the Danish delegation following consultations with the German, Irish, and Netherlands delegations.

In consideration of the feasibility of reporting to the meeting of the Police Co-operation Working Party scheduled for September 1994, 15 August 1994 was fixed as the time-limit for receipt of replies to the new questionnaire.

As of 1 September 1994 the Danish delegation had received replies from the following delegations:

Italy, United Kingdom, France, Greece, Portugal, Luxembourg, Germany, Ireland, Finland, and Norway as well as from the Commission.

In their format, the replies received do not lend themselves to immediate comparison, and therefore, the Danish delegation has chosen to attach the replies as annexes to this report. This must also be viewed in the light of the fact that not all delegations have replied to the questionnaire in due time.

Consequently, delegations will find attached the following:

Annex 1: The questionnaire.

Annex 2: Replies from:

- Annex 2.1: Italy
- Annex 2.2: The United Kingdom
- Annex 2.3: France
- Annex 2.4: Greece
- Annex 2.5: Portugal
- Annex 2.6: Luxembourg
- Annex 2.7: Germany
- Annex 2.8: Ireland
- Annex 2.9: Denmark
- Annex 2.10: Finland
- Annex 2.11: Norway
- Annex 2.12: The Commission

QUESTIONNAIRE

CONCERNING POLICE CO-OPERATION WITH THE COUNTRIES OF
EASTERN EUROPE

- A. Please give a brief account of the requests for assistance received by your country till now, and please state the extent to which the requests have been met.

It is requested that the following will appear from your information:

1. Which countries have requested assistance.
(Please provide information on as well major assistance projects as brief visits.)
2. Date of request received.
3. The authority or agency of the requesting State making the request.
4. The nature of the request (e.g. equipment or training).
5. The extent to which the requests has been met.
6. An estimate of the costs of having met individual requests.
7. If assistance has been provided in co-operation with other EU Member States.

- B. Please state a contact point - and preferably a contact person - who will be able to provide further information on assistance to Eastern European countries.

ITALY

QUESTIONNAIRE ON THE RECONSTITUTION OF THE POLICE
SERVICES OF EASTERN EUROPEAN COUNTRIES

In connection with message 224/B3/459/2105/R, dated 22/4/94, we are forwarding the following additional information. In the framework of initiatives envisaged by Act 212, dated 26/2/92, the following supplies have also been carried out, in favour of Albania:

- contract number 25240, dated 16/3/93, IBM SEMEA - 2,349,060,000 Lit. plus VAT: intelligence telematic network among Countries involved in the fight against drug trafficking;

- contract number 25238, dated 16/3/93, OLIVETTI - 4,725,812,125 Lit. plus VAT: establishment of a computerized system for Albania;

- contract number 25239, dated 16/3/93, MARCONI - 4,237,000,000 Lit. plus VAT: telecommunication network for Albanian Police Forces.

Furthermore the establishment of a Data Transmission connection between Rome and Ankara is envisaged, whose cost is still to be determined (the Italian Ministry of the Interior and the Turkish Ministry of Post are discussing the terms of the commercial agreement).

The Director of the Office for Police Forces Coordination and Planning
PICCOLELLA.

ANNEX 2.2

UK

QUESTIONNAIRE CONCERNING POLICE CO-OPERATION WITH THE COUNTRIES OF EASTERN EUROPE

- A The assistance provided to police forces in central and eastern Europe is financed by the British Government's Know How Fund, Britain's programme of bilateral technical assistance to the region. The individual programmes are administered on behalf of the Foreign and Commonwealth Office (FCO) by specific UK police forces. The programmes' details are agreed annually following discussions between the relevant countries' police officers and Government officials, the FCO and the appropriate UK police advisers. Requests are amended as necessary according to the circumstances.

Assistance in all countries takes the form of training visits by UK police officers and experts from related fields to the region and/or training in the UK for central and eastern European police officers. It involves the transfer of knowledge rather than equipment. There has not been any cooperation with other EU Member States although our police advisers are often aware of other states' programmes.

Central Europe

Poland (1990 - ongoing)

Assistance requested by the Polish Police and administered by a retired UK police officer.

Programme includes assistance in the following areas: personnel training at all levels in organisational and management systems; policing methods; economic/organised crime; crime surveillance and prevention; forensic science; serious crime; emergency planning; police dogs and mounted horses; criminal justice.

Current annual cost: £150,000.

Hungary (1990 - ongoing)

Assistance requested by the Hungarian National Police and administered by the Merseyside Police.

Programme includes assistance in the following areas: personnel training at all levels; policing methods; crime prevention; fraud-related crime; serious crime; computer skills; public safety and public order; domestic violence; English language training.

Current annual cost: £60,000.

Bulgaria (1991 - ongoing)

Assistance requested by the Bulgarian Police and administered by the Metropolitan and Gwent Police.

Programme includes assistance in the following areas: personnel training and career development; organised crime and money laundering; drugs-related crime; forensic science; operations/crime; criminal justice; public order and traffic management; public/press relations; criminal justice; community and race relations.

Current annual cost: £110,000.

Romania (1992 - ongoing)

Assistance requested by the Romanian Police and administered by the Devon and Cornwall Police.

Programme includes assistance in the following areas: personnel training; organised crime and money laundering; forensic science; accident prevention and traffic management; youth justice, sexual offences and child abuse.

Current annual cost: £35,000

Czech Republic (1991 - ongoing)

Assistance requested by the Czech National Police and administered by the Humberside Police.

Programme includes assistance in the following areas: personnel training; career development and financial management; crime prevention; drugs-related issues; organised crime; policing methods; mounted police; white collar crime.

Current annual cost: £80,000

Slovak Republic (1991 - ongoing)

Assistance requested by the Slovak Police and administered by the Humberside Police.

Programme includes assistance in the following areas: personnel recruitment, training and career development; organised crime and money laundering; policing methods; crime prevention; community policing.

Current annual cost: £80,000

Albania (1992 - ongoing)

Assistance requested by the Albanian Police and administered by the Essex Police.

Programme includes assistance in the following areas: criminal justice; policing methods; crime investigation; economic crime.

No programme planned for 1994/95.

Baltic States

Estonia (1992 - ongoing)

Assistance requested from the Estonian Government and administered by Strathclyde Police.

Programme includes assistance in the following areas: upgrading of instructional skills in leadership training; relations with the media; study of criminal investigation techniques; attachment to Scottish Police College for teaching techniques.

Current annual cost: £38,600.

Latvia (1992 - ongoing)

Assistance requested from the Latvian Government and administered by Strathclyde Police.

Programme includes assistance in the following areas: criminal intelligence; forensic study; explosives training; traffic law enforcement; attachment to Scottish Police College for teaching techniques.

Current annual cost: £43,200.

Lithuania (1992 - ongoing)

Assistance requested for the Lithuanian Government and administered by Strathclyde Police.

Programme includes assistance in the following areas: traffic law enforcement; police driver training; forensic science techniques; criminal investigation techniques; attachment to Scottish Police College for teaching techniques; management training for senior police officers.

Current annual cost: £32,000

Former Soviet Union (including Russia)

Russia (1994 - ongoing)

Assistance requested by the Russian Police and militia and administered by the Metropolitan Police.

Programme is currently being developed and projects to date have included fraud and money laundering; training; community policing.

Azerbaijan } Assistance has been requested and is being
Belarus } considered

B Further information about our police assistance programmes is available from:

- Central Europe

Ms Judi Leon

Joint Assistance Unit (CE)

Foreign and Commonwealth Office

London SW1A 2AL

(071 210 5092)

- Baltic States

Mr John Kraus

Joint Assistance Unit (E)

Foreign and Commonwealth Office

London SW1A 2AL

(071 210 0038)

- Former Soviet Union

Ms Kara Palmer

Joint Assistance Unit (E)

Foreign and Commonwealth Office

London SW1A 2AL

(071 210 0034)

Joint Assistance Unit
8 August 1994

ANNEX 2.3

FRANCE

REPONSE AU QUESTIONNAIRE DANOIS SUR L'AIDE TECHNIQUE APPORTEE
PAR LA DGNP FRANCAISE AUX POLICES DES PAYS D'EUROPE CENTRALE ET
ORIENTALE

1. ARMENIE
ALBANIE
BULGARIE
HONGRIE
LITUANIE
ESTONIE
LETTONIE
POLOGNE
REPUBLIQUE TCHEQUE
REPUBLIQUE SLOVAQUE
RUSSIE
ROUMANIE
OUZBEKISTAN
2. Il s'agit d'une coopération bilatérale institutionnelle
commencée en 1990 pour la plupart des pays.
3. Ministère de l'Intérieur (Division des Relations
Internationales) pour les pays concernés.
4. Il s'agit d'une coopération technique et opérationnelle qui
se développe sous forme de stages en France (formation continue),
de visites et de missions d'experts.
5. Coopération technique dans le domaine de : lutte contre le
trafic de stupéfiants, sûreté aéroportuaire, contrôle des flux
migratoires, lutte contre la criminalité économique et financière
(blanchiment d'argent), lutte contre la grande criminalité (crime
organisé et de type mafieux), problèmes de sécurité routière,
unités spéciales d'intervention (RAID), maintien de l'ordre,
formation de formateurs, gestion des ressources humaines.

6.

PAYS	CREDITS ACTES
ALBANIE	427 200 F 00
ARMENIE	50 000 F 00
BULGARIE	638 000 F 00
ESTONIE	247 700 F 00
HONGRIE	2 335 626 F 60
LETTONIE	288 800 F 00
LITUANIE	605 000 F 00
OUZBEKISTAN	270 600 F 00
POLOGNE	683 700 F 00
ROUMANIE	805 000 F 00
RUSSIE	250 000 F 00
REPUBLIQUE TCHEQUE	72 000 F 00
SLOVAQUIE	200 000 F 00
TOTAUX	6 873 626 F 60

7. Pour la première fois, en octobre de cette année, une coopération franco-allemande en matière de lutte contre le trafic de stupéfiants va se dérouler en Pologne au bénéfice de la DGPN polonaise.

B. Service de Coopération Technique Internationale de Police
(S.C.T.I.P.) Tél. (33.1) 49.27.49.27 (standard)

ANNEX 2.4
GREECE

T E X T

1. In response to the document nr.8733/94 ENFOPOL 91 concerning the questionnaire on Police Cooperation with countries of Eastern Europe, please be advised of the following:
 - a) On 21/6/94 the Ministry of Public Order of our country received a request from the corresponding Ministry of Albania for technical equipment needed by the Albanian Police. Most of the requested items (telecommunication material, two Police buses, radio and photographic material as well as clothing and footwear) were delivered to the Albanian Police on 22/12/92 .
 - b) In the framework of the programme PHARE, the competent service of the General Directorate of Customs, coming under the Ministry of Finance, was assigned to carry out a training course in Bulgaria including seminars and setting up of legislation, regarding the precursor substances for making narcotics. The programme regarding the setting up of legislation has already finished, while the programme of organizing seminars is due to be complete in the next months.



MINISTÉRIO DA ADMINISTRAÇÃO INTERNA

GABINETE COORDENADOR DE SEGURANÇA

PARA: BDL Portugal ref DSRE 3684 de 19 Jul 94

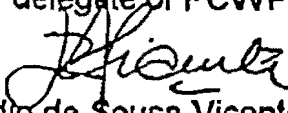
TO: Danish Liaison Office
(Police Cooperation Working Party)Ref. TREVI nº 11/329/94
19-7-94SUBJECT: QUESTIONNAIRE CONCERNING ASSISTENCE TO THE
EASTERN EUROPEAN COUNTRIES

A 1. No request until now

B Colonel Sousa Vicente
Ministério Administração Interna
Praça do Comércio
1100 LISBOA
PORTUGAL

Best wishes

The delegate of PCWP


Emílio de Sousa Vicente
(colonel)

Luxembourg, 22 JULY 1994

ANNEX 2.6

2679

MESSAGE TREVI N° 08-066/94

TO: BDL DANMARK

CLASSIFICATION : ~~restricted~~ - confidential - secret - top secretURGENCE : routine - ~~priority~~ - immediate

Number of pages : 1 (coversheet included)

REFERENCE : Your TREVI Nr 11/329/94 of 19.07.1994

O B J E T : POLICE COOPERATION WORKING PARTY.
QUESTIONNAIRE CONCERNING ASSISTANCE TO THE
EASTERN EUROPEAN COUNTRIES

T E X T E :

A. Up to this day no assistance was requested to our country in relation with the reconstitution of police services of eastern european countries.

However, we inform you that, within activities of the UEO (UNION de l'EUROPE OCCIDENTALE), an officer of the luxembourgish Gendarmerie has been detached from 20.04.1994 to 30.04.1994 (+-1 week) to MOSTAR (Yougoslavia) advising for the restructure of the local Police Forces.

B. As contact point, please use the traditional way by the BDL.

Kind regards

BDL LUXEMBOURG

BUNDESMINISTERIUM DES INNERN

ANNEX 2.7
GERMANY

Geschäftszeichen (bei Antwort bitte angeben)

☎ (0228)

Datum

P-IBP 636 080-4/12.0

681 - 3767

4 August 1994

Bundesministerium des Innern, Postfach 17 02 90, 53108 Bonn

By fax to:
Danish TREVI BdL

Subject: EU Working Group Police Cooperation
- Assistance for Central and Eastern European States

Ref.: Your message of 19 July 1994, TREVI No. 11/329/94

Encl.: - 1 -

Dear colleagues,

I would like to answer the questions of the questionnaire which I received with the above-mentioned message as follows:

Part A: see enclosure

Part B: The German point of contact is:
Commander-in-Chief of the Riot Police Forces
Dr. Rolf Morié
Federal Ministry of the Interior
Graurheindorfer Straße 198
53117 Bonn
Phone no.: ++49-228-681-5404
 ++49-228-681-3767
Fax no.: ++49-228-681-5173

Yours sincerely,

For the Federal Ministry of the Interior


Fritsch

9438/94

WF/lb

EN

Hausanschrift: Graurheindorfer Straße 198 · 53117 Bonn · Lieferanschrift: Arminiusstraße 10 · 53117 Bonn

☎ Vermittlung (02 28) 681-1 · Telex: 886 895 · Telefax: 228 341 = BMI · Telefax: 531-4665

- 15 -

9438/94

WF/1b

EN

Country and Police organization	Nature of assistance	Unit	Quantity	Date of req.	Estimated cost	Remarks
Albania/IM Tirana	Equipment for criminal technique	Set			compl. progr. 91: 400.000,00DM	yes
Albania/IM Tirana	Technical gear	Unit			compl. progr. 91: 400.000,00DM	yes
Albania/IM Tirana	Motor Cycle	Unit			compl. progr. 91: 400.000,00DM	yes
Bulgaria/IM Sofia	Fax	Unit	6			yes
Bulgaria/IM Sofia	Narcotics detection dog	Unit	3		10.000,00DM	yes
Bulgaria/Liaison Officer	Operation device			5.11.91	40.000,00DM	yes
Bulgaria/ZDOK Sofia	Case	Unit	5		150.000,00DM	yes
Bulgaria/ZDOK Sofia	Document testing device	Unit	30		37.000,00DM	yes
Bulgaria/ZDOK Sofia	Drug test	Kit	240		compl. progr.: 30.000,00DM	yes
Bulgaria/ZDOK Sofia	Passenger car	Unit	12		185.000,00DM	yes
Bulgaria/ZDOK Sofia	Passenger car	Unit	17		700.000,00DM	yes
Bulgaria/ZDOK Sofia	Photographic equipment	Set	20		60.000,00DM	yes
Bulgaria/ZDOK Sofia	Radio equipment	Unit	68		compl. progr.: 250.000,00DM	yes
Bulgaria/ZDOK Sofia	Radio equipment	Unit	36		compl. progr.: 200.000,00DM	yes
Bulgaria/ZDOK Sofia	Radio equipment	Unit	5		80.000,00DM	yes
Czech.Rep./Drug Police Prag	Binocular	Unit	1	3.09.91	500,00DM	yes
Czech.Rep./Drug Police Prag	Copying machine	Unit	1	3.09.91	3.500,00DM	yes
Czech.Rep./Drug Police Prag	Wight-watch-gear	Unit	1	3.09.91	24.000,00DM	no
Czech.Rep./Drug Police Prag	Passenger car	Unit	5	3.09.91	125.000,00DM	yes
Czech.Rep./Drug Police Prag	PC equipment			3.09.91		no
Czech.Rep./Drug Police Prag	Photographic equipment	Unit	1	3.09.91	3.500,00DM	yes
Czech.Rep./Drug Police Prag	Radio set	Unit	30	20.09.91	281.900,00DM	yes
Czech.Rep./Drug Police Prag	Radio set			3.09.91		no
Czech.Rep./Drug Police Prag	Video accessory	Unit	1	20.09.91	1.450,00DM	yes
Czech.Rep./Drug Police Prag	Video accessory	Metric	200	3.09.91	200,00DM	yes
Czech.Rep./Drug Police Prag	Video camera	Unit	1	20.09.91	6.500,00DM	yes
Czech.Rep./Drug Police Prag	Video equipment	Unit	1	3.09.91	5.000,00DM	yes
Czech.Rep./Drug Police Prag	Video monitor	Unit	2	20.09.91	1.600,00DM	yes
Czech.Rep./Drug Police Prag	Video recorder	Unit	2	20.09.91	3.400,00DM	yes
Czech.Rep./IM	Fax	Unit	25		62.500,00DM	no
Czech.Rep./Liaison Officer	Binocular	Unit	1		450,00DM	yes
Czech.Rep./Liaison Officer	Dictaphone	Unit	30		6.500,00DM	yes
Czech.Rep./Liaison Officer	PC equipment	Unit	47		12.500,00DM	yes
Czech.Rep./Liaison Officer	Photographic accessory	Set	1		1.400,00DM	yes
Czech.Rep./Liaison Officer	Photographic equipment	Set	1		1.300,00DM	yes
Czech.Rep./Liaison Officer	Photographic equipment	Unit	5		1.800,00DM	yes
Czech.Rep./Liaison Officer	Telephone	Unit	6		2.500,00DM	yes
Czech.Rep./Liaison Officer	Video equipment	Set	3		7.500,00DM	yes
Czech.Rep./HDIS Prag	Passenger car	Unit	14		368.000,00DM	yes
Czech.Rep./HDIS Prag	PC equipment	Set	2		1.800.000,00DM	yes

INVENTORY OF EQUIPMENT

92/8/94	Czech Rep./NDIS Prag	Radio set	Unit	70		compl. progr.:	527.000,00DM	yes
	Czech Rep./NDIS Prag	Radio set	Set	1		compl. progr.:	527.000,00DM	yes
	Czech Rep./Police Prag + Usti	Photographic camera	Unit	2			100,00DM	yes
	Estonia/IM Tallin	Police clothing	Set				70.000,00DM	yes
	Estonia/IM Tallin	Case (technical investigation)	Set			compl. progr.:	230.000,00DM	yes
	Estonia/IM Tallin	Communication System	Set				1.000.000,00DM	yes
	Estonia/IM Tallin	Education material	Set				500.000,00DM	yes
	Estonia/IM Tallin	Passenger car	Unit	66			1.200.000,00DM	yes
	Estonia/IM Tallin	Photographic equipment	Set			compl. progr.:	230.000,00DM	yes
	Estonia/IM Tallin	Radio technic	Set			compl. progr.:	230.000,00DM	yes
	Estonia/Police	Patrol car	Unit	25			54.000,00DM	yes
	Estonia/Police	Police equipment	Unit					yes
	Estonia/Police Ida Viru	Patrol car	Unit	5			5.000,00DM	yes
	Estonia/Police Tallin	Car equipment	Set	10			1.500,00DM	yes
	Estonia/Police Tallin	Handcuffs	Unit	10			500,00DM	yes
	Estonia/Police Tallin	Photographic camera	Unit	5		compl. progr.:	45.000,00DM	yes
	Estonia/Police Tallin	Photographic equipment	Unit	11		compl. progr.:	45.000,00DM	yes
	Estonia/Police Tallin	Police equipment	Unit	20			1.000,00DM	yes
	Estonia/Police Tallin	Radio equipment	Unit	131		compl. progr.:	45.000,00DM	yes
	Estonia/Police Tallin	Radio equipment	Unit	490		compl. progr.:	45.000,00DM	yes
	Estonia/Police Tallin	Telephone equipment	Set	2		compl. progr.:	45.000,00DM	yes
	Estonia/Police Tallin	Telephone equipment	Unit	7		compl. progr.:	45.000,00DM	yes
	Greece/Police Athen	Development van for LTSV		1			87.970,00DM	yes
	Greece/Police Athen	Passenger car	Unit	2	30.08.91		80.000,00DM	yes
	Greece/Police Athen	Video accessory	Unit	1			100,00DM	yes
	Greece/Police Athen	Video accessory	Set	1			650,00DM	yes
	Greece/Police Athen	Videomonitor	Unit	1			900,00DM	yes
	Hungary/Custom administration	Examination device for hollow spaces	Unit	5			15.000,00DM	yes
	Hungary/Custom administration	X-ray-device	Unit	5			45.000,00DM	yes
	Hungary/IM Budapest	Clothing						yes
92/1b	Hungary/IM Budapest	Detector for explosive	Unit			compl. progr. 92-94:	3.500.000,00DM	yes
	Hungary/IM Budapest	Detector for metal	Unit	5		compl. progr.:	200.000,00DM	yes
	Hungary/IM Budapest	Distant direction equipment	Unit			compl. progr. 92-94:	3.500.000,00DM	yes
	Hungary/IM Budapest	Endoscope	Unit			compl. progr. 92-94:	3.500.000,00DM	yes
	Hungary/IM Budapest	Equipment for criminal technic						yes
	Hungary/IM Budapest	Laboratory equipment	Set			compl. progr. 92-94:	3.500.000,00DM	yes
	Hungary/IM Budapest	Laboratory gear	Unit			compl. progr. 92-94:	3.500.000,00DM	yes
	Hungary/IM Budapest	Patrol car	Unit	20	21.03.91		80.000,00DM	yes
	Hungary/IM Budapest	Protection overall	Unit			compl. progr. 92-94:	3.500.000,00DM	yes
	Hungary/IM Budapest	Protection vest	Unit	84		compl. progr.:	200.000,00DM	yes
	Hungary/IM Budapest	Protection vest	Unit	480				yes

Hungary/IM Budapest	Sonde	Unit	100		carpl. progr.:	200.000,00DM	yes
Hungary/IM Budapest	Water gun	Unit			compl. progr. 92-94:	3.500.000,00DM	yes
Hungary/IM Budapest	X-ray device	Unit			compl. progr. 92-94:	3.500.000,00DM	yes
Hungary/Liaison Off. Budapest	Binocular	Unit	1			450,00DM	yes
Hungary/Liaison Off. Budapest	Drug test	Kit	12			2.710,00DM	yes
Hungary/Liaison Off. Budapest	Fax	Unit	5	5.11.93		10.000,00DM	yes
Hungary/Liaison Off. Budapest	Mini radio transmitter	Unit	1			2.200,00DM	yes
Hungary/Liaison Off. Budapest	Mobile phone	Unit	6	16.08.93		22.500,00DM	yes
Hungary/Liaison Off. Budapest	Photographic accessory	Unit	20			200,00DM	yes
Hungary/Liaison Off. Budapest	Photographic equipment	Set	1			2.800,00DM	yes
Hungary/Liaison Off. Budapest	Photographic material	Unit	50			1.900,00DM	yes
Hungary/Liaison Off. Budapest	Radio receiver	Unit	1			9.600,00DM	yes
Hungary/Liaison Off. Budapest	Video equipment	Set	1	16.08.93		20.000,00DM	yes
Hungary/Liaison Off. Budapest	Video equipment	Unit	2				yes
Hungary/Liaison Off. Budapest	Video equipment		2			6.500,00DM	yes
Hungary/ORFK Budapest	Alarm for LTSV	Unit	1			2.900,00DM	yes
Hungary/ORFK Budapest	Development mini bus for LTSV		1			96.670,00DM	yes
Hungary/ORFK Budapest	Drug test	Kit	16			3.000,00DM	yes
Hungary/ORFK Budapest	Endoscope	Set	1			16.000,00DM	yes
Hungary/ORFK Budapest	Examination device for hollow spaces	Unit	1			5.000,00DM	yes
Hungary/ORFK Budapest	Fax	Unit	2	16.08.93		4.000,00DM	yes
Hungary/ORFK Budapest	Mini bus for LTSV	Unit	1			37.000,00DM	yes
Hungary/ORFK Budapest	Mini radio transmitter	Unit	1	16.08.93		3.500,00DM	yes
Hungary/ORFK Budapest	Mobile phone	Unit	5	16.08.93		16.500,00DM	yes
Hungary/ORFK Budapest	Passenger car	Unit	6	16.08.93		150.000,00DM	yes
Hungary/ORFK Budapest	PC equipment	Set	1			3.700.000,00DM	yes
Hungary/ORFK Budapest	Photographic equipment	Set	2			8.550,00DM	yes
Hungary/ORFK Budapest	Radio accessory	Unit	1			400,00DM	yes
Hungary/ORFK Budapest	Radio receiver	Unit	1	16.08.93		8.500,00DM	yes
Hungary/ORFK Budapest	Radio set	Unit	2			22.000,00DM	yes
Hungary/ORFK Budapest	Video accessory	Unit	4			480,00DM	yes
Hungary/ORFK Budapest	Video equipment	Set	1			40.000,00DM	yes
Hungary/ORFK Budapest	Video equipment	Unit	1			4.000,00DM	yes
Hungary/ORFK Budapest	X-ray device	Unit	1			600.000,00DM	yes
Hungary/Police	Radio set, Fax, Mobile phone			16.08.93			no
Hungary/Special force	Equipment for special forces	Set			compl. progr.:	230.000,00DM	yes
Hungary/Special force	Ladder	Unit			compl. progr.:	230.000,00DM	yes
Hungary/Special force	Personal equipm. for special forces	Set			compl. progr.:	230.000,00DM	yes
Hungary/Special force	Photographic equipment	Set			compl. progr.:	230.000,00DM	yes
Hungary/Special force	Radio set						yes
Hungary/Special force	System to force open doors	Set			compl. progr.:	230.000,00DM	yes

INVENTORY OF TRAINING

COUNTRY and police org.	Nature of assistance, theme of instruction	Duration	Date of requ.	Estimated costs	Assist. Prov.
Albania/IM Tirana	Instruct., equipm., tactic of special forces	19.04.- 30.04.93			yes
Albania	Police in a democracy	03.05.- 16.05.93			yes
Albania	Police function in traffic	17.05.- 29.05.93			yes
Albania	Trace finding	06.06.- 19.06.93			yes
Albania	Finger prints	30.07.- 13.08.93			yes
Albania	Investigations	22.06.- 08.07.93			yes
Albania	Function of border-police	22.06.- 08.07.93			yes
Belarus	Search (Customs)	07.01.- 08.01.94			yes
Belarus	Search (Customs)	00.00.- 00.00.94			yes
Belarus	Smuggling of drugs	00.02.- 00.02.94			yes
Belarus	Smuggling of drugs (enforcement)	00.00.- 00.00.94			yes
Belarus/Akad.Miliz Minsk	Cooperation in instruction + continuation	10.11.- 15.11.93			yes
Belarus/Akad.Miliz Minsk	Criminal technics	02.06.- 05.06.92			yes
Belarus/Akad.Miliz Minsk	Organisation, function and instruction of the german pol.	01.06.- 08.06.92			yes
Belarus/Akad.Miliz Minsk	Strategie + tactic of police operations	11.05.- 13.05.93			yes
Bulgaria	unspecified	00.06.- 00.06.93		10.000,00 DM	yes
Bulgaria	Detection of drugs, detection device	03.11.- 13.11.92		20.000,00 DM	yes
Bulgaria	Detection of drugs, detection device	26.04.- 07.05.93		20.000,00 DM	yes
Bulgaria	Development of drug enforcement programs	00.00.- 00.00.94			yes
Bulgaria	Development of drug enforcement programs	00.00.- 00.00.94			yes
Bulgaria	Development of drug enforcement programs	00.00.- 00.00.94			yes
Bulgaria	Drug enforcement, CD	04.10.- 15.10.93		20.000,00 DM	yes
Bulgaria/IM Sofia	Instruction of narcotics detection dogs	31.08.- 09.12.92		11.000,00 DM	yes
Bulgaria/IM Sofia	Invest., Idealstruct. of a drug/org. crime enforcem. office	02.11.- 14.11.92		10.000,00 DM	yes
CSFR/Customs administration	Control of load and passengers	16.11.- 27.11.92			yes
Czech.Rep.	Information for Customs	02.11.- 06.11.93			yes
Czech.Rep./IM Prag	Organisation, function and instruction of the german pol.	13.05.- 17.05.91			yes
Czech.Rep./Pol.Prag	Drug enforcement	00.00.- 00.00.94	3.09.93	10.000,00 DM	yes
Czech.Rep./Pol.Prag	Organisation + fulfillment of function	1.9.94 - 30.6.95	9.11.93	40.000,00 DM	yes
Czech.Rep./Pol.school Prag	Cooperation in instruction + continuation	20.04.- 22.04.93			yes
Czech.Rep./Pol.school Prag	Internal security of Europe	26.10.- 30.10.92			yes
Czech.Rep./Pol.school Prag	International terrorism	19.10.- 23.10.92			yes
Czech.Rep./Pol.school Prag	Kidnapping, hostage-holding	28.04.- 30.04.93			yes
Czech.Rep./Pol.school Prag	Management, operation and instruction of close units	13.05.- 15.05.92			yes
Czech.Rep./Pol.school Prag	Management, operation and instruction of close units	09.06.- 12.06.92			yes
Czech.Rep./Pol.school Prag	Management, operation and instruction of special forces	25.05.- 27.05.92			yes
Czech.Rep./Pol.school Prag	New IUK technics for police	19.05.- 22.05.92			yes
Czech.Rep./Pol.school Prag	Organisation, function and instruction of the german pol.	13.05.- 17.05.91			yes
Czech.Rep./Pol.school Prag	Organisation, function and instruction of the german pol.	09.11.- 18.12.92			yes
Czech.Rep./Pol.school Prag	Organisation, function and instruction of the german pol.	01.11.- 05.11.93			yes

Czech.Rep./Pol.school Prag	Organisation, function and instruction of the german pol.	15.11.- 10.12.93			yes
Czech.Rep./Pol.school Prag	Police and minoritys	18.01.- 20.01.94			yes
Czech.Rep./Police	Detection of explosives (Sentex)	06.04.- 17.04.92			yes
Czech.Rep./Police	Instruction in the field of explosives	22.03.-26.03.93			yes
Czech.Rep./Police	Instruction of police	16.11.- 18.11.92			yes
Czech.Rep./Police	Methods of instruction	29.04.- 02.05.93			yes
Czech.Rep./Police	Self-defence. instruction on arms	19.10.- 21.10.92			yes
Czech.Rep./Police	Themes for traffic police	02.11.- 04.11.92			yes
Estonia/IM Tallin	Trace finding	00.01.- 00.01.93		70.000,00 DM	yes
Estonia/Pol.akad.Tallin	Cooperation in instruction + continuation of instruction	10.11.- 13.11.93			yes
Estonia/Police	unspecified				no
Estonia/Police	Explosives				no
Estonia/Police	Function of police				no
Estonia/Police Tallin.	Criminal technic. trace finding	11.01.- 22.01.93			yes
Estonia/Police Tallin	Fulfillment of police function, legislative	00.09.- 00.12.93		20.000,00 DM	yes
Estonia/Police Tallin	Instruction, equipment, tactic of special forces	12.07.- 23.07.93			yes
Estonia/Police Tallin	Sport instruction	17.09.- 21.09.92			yes
Greece/Coast-Guard	Control of load, search	02.11.- 06.11.92		3.000,00 DM	yes
Greece/Customs	Control of load, search	02.11.- 06.11.92		3.000,00 DM	yes
Greece/Police Athen	Control of load, search	02.11.- 06.11.92		1.000,00 DM	yes
Greece/Police Athen	Fulfillment of police function	01.9.94-10.6.95	30.08.93	40.000,00 DM	yes
GUS/Customs	Control of load, development of drug enforcement programs	22.06.- 03.07.92			yes
GUS/Customs	Control of load, development of drug enforcement programs	14.09.- 25.09.92			yes
GUS/Customs	Instruction of narcotics detection dogs	16.11.- 27.11.92			yes
Hungary/Border Police	Drug enforcement	10.02.- 14.02.92		200,00 DM	yes
Hungary/Border police	Theft enforcement	24.05.- 28.05.93		500,00 DM	yes
Hungary/Customs administr.	Synthetic drugs	00.00.- 00.00.94		10.000,00 DM	yes
Hungary/ORFK Budapest	Covered investigations	00.00.- 00.00.94	16.08.93	15.000,00 DM	no
Hungary/ORFK Budapest	Development of drug criminality	00.00.- 00.00.94	16.08.93	10.000,00 DM	yes
Hungary/ORFK Budapest	Organisation + fulfillment of function	15.9.91-10.6.92		30.000,00 DM	yes
Hungary/ORFK Budapest	Organisation + fulfillment of function	1.9.92 - 10.6.93		35.000,00 DM	yes
Hungary/ORFK Budapest	Organized crime, criminality in the field of economy				no
Hungary/Pol.school Budapest	Cooperation in instruction + continuation	10.11.- 13.11.93			yes
Hungary/Pol.school Budapest	Managem., operation, instruct. equipm. of special forces	06.09.- 10.09.93			yes
Hungary/Pol.school Budapest	Operation theory/rule, science of society	05.07.- 09.07.93			yes
Hungary/Pol.school Budapest	Organisation, function and instruction of the german pol.	08.09.- 12.09.91			yes
Hungary/Pol.school Budapest	Organisation, function and instruction of the german pol.	04.05.- 07.05.92			yes
Hungary/Pol.school Budapest	Organisation, function and instruction of the german pol.	06.07.- 11.07.92			yes
Hungary/Pol.school Budapest	Organisation, function and instruction of the german pol.	07.10.- 28.10.92			yes
Hungary/Pol.school Budapest	Organisation, function and instruction of the german pol.	09.11.- 18.12.92			yes
Hungary/Pol.school Budapest	Organisation, function and instruction of the german pol.	19.01.- 21.01.93			yes

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Hungary/Pol.school Budapest	Organisation, function and instruction of the german pol.	22.04.- 24.04.93		yes
Hungary/Pol.school Budapest	Organisation, function and instruction of the german pol.	05.07.- 10.07.93		yes
Hungary/Pol.school Budapest	Organisation, function and instruction of the german pol.	15.11.- 10.12.93		yes
Hungary/Police	Accident flight	06.07.- 10.07.92		yes
Hungary/Police	Criminal technics	22.06.- 17.07.92		yes
Hungary/Police	Criminal technics, trace finding	07.01.- 31.01.92		yes
Hungary/Police	Criminal technics, trace finding	27.04.- 22.05.92		yes
Hungary/Police	Criminality in the field of environment	11.01.- 22.01.93		yes
Hungary/Police	Drug criminality	11.05.- 22.05.92		yes
Hungary/Police	Drug enforcement	11.01.- 22.01.93		yes
Hungary/Police	Drug enforcement	03.05.- 14.05.93		yes
Hungary/Police	Drug enforcement	22.11.- 03.12.93		yes
Hungary/Police	Drug enforcement	19.04.- 28.05.93	1.000,00 Dk	
Hungary/Police	Fire investigation	27.04.- 08.05.92		yes
Hungary/Police	Instruction of close units	10.10.- 17.10.93	8.000,00 Dk	yes
Hungary/Police	Management, staff work	06.07.- 17.07.92		yes
Hungary/Police	Negotiation groups, care on hostages	11.01.- 29.01.93		yes
Hungary/Police	Organized crime	14.12.- 18.12.92		yes
Hungary/Police	Prevention in the field of drugs	24.05.- 20.05.93		yes
Hungary/Police	Questions on traffic			yes
Hungary/Police	Take-up of traffic accidents	14.06.- 09.07.93		yes
Hungary/Police	Theft	11.01.- 22.01.93		yes
Hungary/Police	Traffic surveillance	27.04.- 22.05.92		yes
Hungary/Police	Traffic surveillance	04.01.- 20.01.93		yes
Hungary/Police	Treatment in case of corps	05.07.- 16.07.92		yes
Hungary/Police	Treatment of young criminals	14.06.- 09.07.93		yes
Hungary/Special forces	Special forces	19.07.- 23.07.93	800,00 Dk	yes
Hungary/Special forces	Special forces	26.08.- 31.08.93	300,00 Dk	yes
Latvia	Information for coustoms	27.09.- 21.10.93		yes
Latvia/Government	Organisation and structure of the german police	26.11.- 26.11.91		yes
Latvia/Pol.akademie	Cooperation in instruction + continuation	08.11.- 14.11.93		yes
Lithuania/IM Vilna	Instruction for police mechanicians	00.00.- 00.00.94	100.000,00 Dk	yes
Lithuania/Pol.akad.Vilnius	Cooperation in instruction + continuation	10.11.- 13.11.93		yes
Lithuania/Pol.akad.Vilnius	Cooperation in instruction + continuation	10.11.- 13.11.93		yes
Lithuania/Pol.akad.Vilnius	Criminal technics	02.06.- 05.06.92		yes
Lithuania/Pol.akad.Vilnius	Information systems for management	27.09.- 01.10.93		yes
Lithuania/Pol.akad.Vilnius	Management of police agency	12.10.- 14.10.92		yes
Lithuania/Pol.akad.Vilnius	Management, employm., instruct., equipm. of special forces	06.09.- 10.09.93		yes
Lithuania/Pol.akad.Vilnius	Organisation and function of the german police	06.11.- 11.04.92		yes
Lithuania/Pol.akad.Vilnius	Organisation and function of the german police	31.05.- 07.06.92		yes
Lithuania/Pol.akad.Vilnius	Organisation, function and instruction of the german pol.	01.07.- 04.09.92		yes

Lithuania/Pol.akad.Vilnius	Organisation, function and instruction of the german pol.	09.11.- 18.11.92			yes
Lithuania/Pol.akad.Vilnius	Organisation, function and instruction of the german pol.	15.11.- 10.12.92			yes
Lithuania/Pol.akad.Vilnius	Police and minoritys	18.01.- 20.01.94			yes
Lithuania/Pol.akad.Vilnius	Training on communication and management	14.06.- 18.06.92			yes
Poland	CD, winning of information	14.03.- 25.03.94			yes
Poland	Drug enforcement, identification of drugs	14.06.- 25.06.92		35.000,00 DM	yes
Poland	unspecified	05.09.- 16.09.94			yes
Poland	unspecified	06.09.- 10.09.92		6.000,00 DM	yes
Poland/Border police	Forgery of documents			of the Minist.	yes
Poland/Border police	Illegal entry			complet progr.	yes
Poland/Border police	Illicit sale of cars			of interior	yes
Poland/IN Warschau	unspecified			for Poland	yes
Poland/IN Warschau	unspecified			100.000,00 DM	yes
Poland/Pol.school Szczecno	Cooperation in instruction + continuation	10.11.- 13.11.92			yes
Poland/Pol.school Szczecno	Current questions on meeting law	16.03.- 20.03.92			yes
Poland/Pol.school Szczecno	Drug enforcement	16.02.- 19.02.92			yes
Poland/Pol.school Szczecno	Internat. cooperation in the field of crime control	22.06.- 24.06.92			yes
Poland/Pol.school Szczecno	Organisation, function and instruction of the german pol.	28.10.- 06.12.91			yes
Poland/Pol.school Szczecno	Organisation, function and instruction of the german pol.	13.01.- 19.01.92			yes
Poland/Pol.school Szczecno	Organisation, function and instruction of the german pol.	18.01.- 23.01.92			yes
Poland/Pol.school Szczecno	Organisation, function and instruction of the german pol.	08.02.- 13.02.92			yes
Poland/Pol.school Szczecno	Organisation, function and instruction of the german pol.	09.11.- 18.12.92			yes
Poland/Pol.school Szczecno	Organisation, function and instruction of the german pol.	15.11.- 10.12.92			yes
Poland/Pol.school Szczecno	Police and minoritys	18.01.- 20.01.94			yes
Poland/Police Thorn	Traffic surveillance, car theft, patrol	00.04.- 00.04.92			yes
Poland/Police Thorn	unspecified	00.11.- 00.11.92			yes
Romania/IN Officers school	Organisation, function and instruction of the german pol.	07.03.- 11.03.94			yes
Russia	Dogs instruction for Customs	08.11.- 07.12.92			yes
Russia	Information for Customs	00.11.- 00.12.92			yes
Russia/Akad.Miliz Moskau	Cooperation in instruction + continuation of instruction	10.11.- 11.11.92			yes
Russia/Akad.Miliz Moskau	Criminal technics	02.06.- 05.06.92			yes
Russia/Akad.Miliz Moskau	Drug enforcement	16.02.- 19.02.92			yes
Russia/Akad.Miliz Moskau	Instruction of police	04.05.- 07.05.92			yes
Russia/Akad.Miliz Moskau	Internal security of Europe	20.04.- 22.04.92			yes
Russia/Akad.Miliz Moskau	Internat. cooperation in the field of crime control	22.06.- 24.06.92			yes
Russia/Akad.Miliz Moskau	Organisation, function and instruction of the german pol.	22.04.- 27.04.91			yes
Russia/Akad.Miliz Moskau	Organisation, function and instruction of the german pol.	05.11.- 09.11.91			yes
Russia/Akad.Miliz Moskau	Organisation, function and instruction of the german pol.	01.06.- 08.06.92			yes
Russia/Akad.Miliz Moskau	Organisation, function and instruction of the german pol.	03.06.- 04.06.92			yes
Russia/Akad.Miliz Moskau	Organisation, function and instruction of the german pol.	25.06.- 25.06.92			yes
Russia/Akad.Miliz Moskau	Organisation, function and instruction of the german pol.	28.10.- 28.10.92			yes

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Russia/Akad.Miliz Moskau	Organisation, function and instruction of the german pol.	22.04.- 27.04.91			yes
Russia/Akad.Miliz Moskau	Police and medias	22.03.- 24.03.91			yes
Russia/Akad.Miliz Moskau	Police law in Western Europe	07.06.- 09.06.91			yes
Russia/Akad.Miliz Moskau	Police management in Europe	11.10.- 22.10.93			yes
Russia/Akad.Miliz Moskau	Prevent crime enforcement	08.03.- 11.03.93			yes
Russia/Akad.Miliz Moskau	Private security business	01.06.- 04.06.93			yes
Russia/Akad.Miliz Moskau	Strategie and tactic in police operations	11.05.- 13.05.93			yes
Russia/Akad.Miliz Moskau	Study of literatur	29.04.- 06.05.91			yes
Russia/Embassy	Organisation, function and instruction of the german pol.	09.10.- 18.12.92			yes
Russia/IM Moskau	Fulfillment of function	01.11.- 10.11.93		1.000,00 Dk	yes
Russia/IM Moskau	Organisation, function and instruction of the german pol.	28.10.- 06.12.91			yes
Russia/IM Moskau	Organisation, function and instruction of the german pol.	11.06.- 11.06.93			yes
Russia/IM Moskau	Organisation, function and instruction of the german pol.	26.10.- 31.10.92			yes
Russia/IM Moskau	Organized crime enforcement	18.10.- 29.10.92		5.000,00 Dk	yes
Russia/IM Russ.Federation	Continuation of training in 1993	00.00.- 00.00.94		60.000,00 Dk	yes
Russia/IM Russ.Federation	Criminal technics	01.05.- 10.05.94		3.000,00 Dk	yes
Russia/IM Russ.Federation	Criminal technics, finger prints	14.06.- 23.06.93		1.500,00 Dk	yes
Russia/IM Russ.Federation	Criminality against property	22.09.- 29.09.93		15.000,00 Dk	yes
Russia/IM Russ.Federation	Enforcement of criminality in the field of economy	10.08.- 25.08.93		15.000,00 Dk	yes
Russia/IM Russ.Federation	Enforcement of criminality in the field of economy	20.10.- 27.10.93		15.000,00 Dk	yes
Russia/IM Russ.Federation	Finger prints, trace finding, stop point	09.12.- 20.12.92		3.000,00 Dk	yes
Russia/IM Russ.Federation	Help in the case of traffic accid. extreme situations	06.09.- 10.09.93		10.000,00 Dk	yes
Russia/IM Russ.Federation	Means of management and operation	01.10.- 14.10.93		1.500,00 Dk	yes
Russia/IM Russ.Federation	Multitude disturbances, illicit demonstrations	01.04.- 10.04.94		3.000,00 Dk	yes
Russia/IM Russ.Federation	Staff + instruction	03.05.- 14.05.92		3.000,00 Dk	yes
Russia/IM Russ.Federation	Special forces - law, tactic, technics	08.09.- 15.09.92		15.000,00 Dk	yes
Russia/IM U.d.S.S.R	Fulfillment of function	29.04.- 07.05.91		3.000,00 Dk	yes
Russia/Pol.Moskau	Fulfillment of function, criminal technics	11.07.- 25.07.92		1.000,00 Dk	yes
Russia/Pol.Moskau	Fulfillment of function, criminal technics	25.07.- 01.08.93		3.000,00 Dk	yes
Russia/Pol.school Petersburg	Organisation, function and instruction of police	31.08.- 04.09.92		2.500,00 Dk	yes
Russia/Pol.school Petersburg	Organisation, function and instruction of police	07.09.- 23.10.92		800,00 Dk	yes
Russia/Police + Miliz	Criminal science and technics	00.04.- 00.04.90			yes
Russia/Police akad.	Prevent crime enforcement	28.02.- 02.03.94			yes
Russia/Police Moskau	Methods of investigation	10.10.- 31.10.93		1.500,00 Dk	yes
Russia/Police Moskau	Methods of investigation	31.10.- 07.11.93		3.000,00 Dk	yes
Russia/Police Moskau	Operation methods of close units	12.09.- 03.10.93		1.500,00 Dk	yes
Russia/Police Moskau	Operation methods of close units	03.10.- 10.10.93		3.000,00 Dk	yes
Russia/Police Stery Oskol	unspecified	0.00.90-0.00.91			yes
Slovak.Rep.	Deactivation of explosives				yes
Slovak.Rep.	Enforcement of theft of cars				yes
Slovak.Rep./Pol.Bratislava	Criminal technics	00.00.- 00.00.94		20.000,00 Dk	yes

Slovak.Rep./Pol.Bratislava	Drug enforcement	00.00.- 00.00.94		10.000,00 Dk	yes
Slovak.Rep./Pol.Bratislava	Ideal structure of police (drug/org.crime enforcement)	00.09.- 00.09.94		10.000,00 Dk	yes
Slovak.Rep./Pol.Bratislava	Narcotics detection dogs instruction	00.00.- 00.00.94	1.09.93	100.000,00 Dk	no
Slovak.Rep./Pol.Bratislava	Organisation + fulfillment of function	01.09.- 10.06.93		35.000,00 Dk	yes
Slovak.Rep./Pol.Bratislava	Organisation + fulfillment of function	1.9.94 - 10.6.95		80.000,00 Dk	yes
Slovak.Rep./Pol.sch.Bratisl.	Cooperation in instruction + continuation	10.11.- 13.11.93			yes
Slovak.Rep./Pol.sch.Bratisl.	Organisation, function and instruction of the german pol.	15.11.- 17.12.93			yes
Slovenia/Pol. Slovenia	Organisation, function and instruction of the german pol.	07.02.- 08.02.94			yes
Slovenia/Pol.skad.Ljubl.	Cooperation in instruction + continuation	10.11.- 13.11.93			yes
Turkey	Democracy, human rights, traffic, technic			500.000,00 Dk	yes
Turkey/Gen.sec.dir.Ankara	Function of metropolis police	05.04.- 25.05.93			yes
Turkey/Gen.sec.dir.Ankara	Function of metropolis police	14.07.- 09.09.93		10.000,00 Dk	yes
Turkey/Gen.sec.dir.Ankara	Protection of person and objects	23.11.- 18.12.93			yes
Turkey/Gen.sec.dir.Ankara	Traffic education	00.00.- 00.04.94		30.000,00 Dk	yes
Ukraine	Smuggling of drugs and arms	06.12.- 07.12.93			yes
Usbekistan	Search (Customs)	00.00.- 00.00.94			
Usbekistan	Smuggling of drugs	00.00.- 00.00.94			

SHORT-TERM PROFESSIONAL ADVICE

Country and police org.	Nature of assistance, theme of advice	Duration	Date of requ.	Estimated costs	Assist.Prov.
Albania/IM Tirana	Police in a democracy, police function in traffic	01.05.- 30.05.93		5.000,00 DM	yes
Belarus/IM Belarus	Investigation, science	00.00.- 00.00.94			yes
Belarus/IM Belarus	Organisation + function of police	10.01.- 17.04.93			yes
Bulgaria/IM Sofia	Development of drug criminality	10.08.- 14.08.92		15.000,00 DM	yes
Croatia/IM Zagreb	Equipment, technical gear, procurement	21.05.- 22.05.92			yes
Croatia/IM Zagreb	Equipment, technical gear, procurement	13.07.- 14.07.92			yes
CSFR	unspecified	09.11.- 13.11.92			yes
Czech.Rep./Pol.school Prag	Instruction + continuation of instruction	29.03.- 02.04.93			yes
Czech.Rep./Pol.school Prag	Instruction of police	25.05.- 27.05.92			yes
Czech.Rep./Police	unspecified	11.05.- 15.05.92			yes
Czech.Rep./Police	unspecified	21.06.- 21.06.92			yes
Czech.Rep./Police	Criminal techniques	22.06.- 24.06.92			yes
Czech.Rep./Police	Cross-border criminality enforcement	28.09.- 30.09.92			yes
Czech.Rep./Police	Cross-border criminality enforcement	28.09.- 30.09.92			yes
Czech.Rep./Police	Observation	22.07.- 24.07.92			yes
Czech.Rep./Police	Special forces	18.05.- 20.05.92			yes
Czech.Rep./Police Docim/Ustl	Organisation of police	00.00.- 00.00.93			yes
Czech.Rep./Police Prag	Criminality enforcement, equipment	15.01.- 15.01.92			yes
Czech.Rep./Police Prag	International organized crime enforcement	12.11.- 12.11.92			yes
Czech.Rep./Police Prag	Legislation (drug/organized crime)	25.05.- 26.05.93			yes
Czech.Rep./Police Prag	Organisation	10.02.- 19.02.93			yes
Czech.Rep./Police Prag	Organisation + function of police	22.03.- 24.03.93		100,00 DM	yes
Czech.Rep./Police Teplice	Coordination of drug/organized crime enforcement	18.02.- 18.02.93			yes
Czech.Rep./Police Usti	Cross-border criminality enforcement	10.12.- 10.12.92			yes
Czech.Rep./Police Usti	Protection against burglary and theft, security technics	26.08.- 27.08.92			yes
Czech.Tep./IM Prag	Equipment + police buildings	13.04.- 15.04.92			yes
Czech.Tep./IM Prag	Organisation + management of police	08.12.- 10.12.92			yes
Czech.Tep./IM Prag	Police buildings	03.02.- 05.02.92			yes
Czech.Tep./IM Prag	Public relation	17.03.- 19.03.92			yes
Czech.Tep./IM Prag	Supplying with material	11.05.- 15.05.92			yes
Estonia/Police Tallinn	Police organisation + function	00.12.- 00.12.92			yes
Georgien/IM Tiflis	Construction of constitutional police	15.05.- 15.07.93			yes
Georgien/Police	Police advice	22.05.- 04.09.92		100.000,00 DM	yes
Hungary/IM Budapest	Function of administration	00.00.- 00.03.93		5.000,00 DM	yes
Hungary/Komitat Győr	Preventive drug enforcement	24.03.- 27.03.92			yes
Hungary/Nat.Police Budapest	Investigation, trace finding, finger prints	19.10.- 21.10.93		500,00 DM	yes
Hungary/ORFF Budapest	Organized crime, criminality in the field of economy				no
Hungary/Pol.school	Basis + conception of instruction	00.00.- 00.00.94		10.000,00 DM	yes
Hungary/Police	unspecified	01.06.- 04.06.93	21.03.91		yes
Hungary/Police	unspecified	06.03.- 06.03.93	21.03.91		yes

Hungary/Police	unspecified	26.10.- 29.10.92	21.03.91		yes
Hungary/Police	Game of chance	00.03.- 00.03.92	21.03.91		yes
Hungary/Police	Search, treatment of refugees	28.07.- 29.07.92	21.03.91		yes
Hungary/Police Budapest	Exchange of experiences in instruction	22.03.- 25.03.92	21.03.91		yes
Hungary/Police Budapest	Exchange of experiences in instruction of close units	19.05.- 24.05.92	21.03.91		yes
Hungary/Police Budapest	Security in the field of aviation	08.06.- 11.06.92			yes
Hungary/Police Dunakeszi	Instruction of narcotics detection dogs, drug enforcement				yes
Hungary/Police, IN Budapest	Organisation	22.11.- 27.11.92			yes
Lithuania/Police Vilnius	Organisation in the field of organized crime	00.11.- 00.11.92		5.000,00 Dk	yes
Lithuania/Police Vilnius	Tactical principals in special operations	01.01.- 31.11.92			yes
Poland/Maincom. Warschau	Criminality in the field of cars	00.00.- 00.00.92		1.500,00 Dk	yes
Poland/Maincom. Warschau	Development of cooperation	00.00.- 00.00.92		1.500,00 Dk	yes
Poland/Police Jelena Gora	Organisation	00.00.- 00.00.92			yes
Poland/Police Torun	Criminal investigation, science	03.06.- 08.06.92			yes
Romania/Gen. Inspect. Buka	Development of drug criminality	26.10.- 30.10.92		15.000,00 Dk	yes
Russia/INN Ang. Moskau	Cooperation drug/organized crime enforcement				no
Russia/IN Moskau	Criminal technics	13.07.- 24.07.92		12.500,00 Dk	yes
Russia/IN Moskau	Winning of informations in the field of organized crime	00.10.- 00.10.92		5.000,00 Dk	yes
Russia/IN Russ. Federation	Instruction, continuation of instruction	01.03.- 10.03.92		15.000,00 Dk	yes
Russia/IN Russ. Federation	Organisation + function of police	24.05.- 27.05.92		5.000,00 Dk	yes
Russia/IN Russ. Federation	Organisation, instruction, operation	00.00.- 00.00.92		10.000,00 Dk	yes
Russia/IN Russ. Federation	Security on great events	01.10.- 10.10.92		15.000,00 Dk	yes
Russia/IN Russ. Federation	Traffic security	13.02.- 14.03.92		2.000,00 Dk	yes
Russia/IN Russ. Federation	Traffic security	29.11.- 06.12.92		1.000,00 Dk	yes
Russia/IN Russia	Drug enforcement	01.05.- 10.05.92		15.000,00 Dk	yes
Russia/IN Russia	Drug enforcement, criminal technic	13.07.- 24.07.92		12.500,00 Dk	yes
Russia/IN JM Perm	Organisation + function of police and justice	20.02.- 27.02.92		10.000,00 Dk	yes
Russia/IN JM Perm	Organisation + function of police and justice	20.10.- 27.10.92			yes
Russia/INN Verw. Moskau	Methods of work	10.05.- 17.05.92			yes
Russia/INN Verw. Moskau	Methods of work	24.05.- 31.05.92			yes
Russia/INN Verw. Moskau	Methods of work	10.10.- 25.10.92			yes
Russia/INN Verw. Moskau	Methods of work	25.10.- 01.11.92			yes
Russia/INN Verw. Moskau	Organisation of instruction + continuation of instruct.	01.11.- 08.11.92			yes
Russia/INN Verw. Moskau	Organisation of instruction + continuation of instruct.	15.11.- 23.11.92			yes
Russia/Kripo Moskau	Criminality in the field of economy	10.06.- 20.06.92			yes
Russia/Kripo Miliz Moskau	Organized crime enforcement	04.10.- 04.10.92			yes
Russia/Miliz Ivanovo	unspecified	00.03.- 00.03.92			yes
Russia/Miliz Ivanovo	Organisation + function of police	21.04.- 28.04.92			yes
Russia/OB Moskau	Organisation + function of police and justice	07.08.- 09.08.92		500,00 Dk	yes
Russia/Pol. school Moskau	Security on great events	18.10.- 25.10.92			yes
Russia/Police Moskau	Criminality in the field of economy	07.06.- 14.06.92			yes

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Russia/Police Moskau	Organized crime enforcement	13.09.- 20.09.92			yes
Russia/Police Moskau	Security on great events	04.10.- 11.10.92			yes
Russia/Police Saratow	Organisation + function of police	26.05.- 03.06.92			yes
Russia/Police Saratow	Organisation + function of police, instruction	26.05.- 04.06.92			yes
Russia/Reg.abt.G/ND	Organisation + function of police and justice	22.06.- 25.06.93		3.000,00 Dk	yes
Russia/Traffic sec.Moskau	Traffic security				no
Slovak Rep./Pol. Bratislava	Development of drug criminality	00.00.- 00.00.94	1.09.93	10.000,00 Dk	yes
Slovak Rep./Police	Cooperation	22.07.- 24.07.92			no
Slovenia/Pol.akad. Ljublija	Organisation + function of police	00.05.- 00.05.94			yes
Slovenia/Pol.school Ljublija	Criminal techniques	17.06.- 17.06.93			yes
Slovenia/Police	Organisation + function of police	02.11.- 08.11.91			yes
Slovenia/Police	Organisation + function of police	03.05.- 06.05.93			yes
Slovenia/Police	Political problems in coherence with border	18.08.- 19.08.92			yes
Turkey/Government	Instruction of narcotics detection dogs, drug enforcement	31.05.- 11.06.92			yes
Ukraine	Organisation of Customs administration	18.10.- 22.10.93			yes
Ukraine/IN Ukraine	Crime enforcement				no
Ukraine/IN Ukraine	Crime enforcement				no
Ukraine/Police	Instruction of police, crime enforcement	23.11.- 04.12.92			yes
Usbekistan/Nat.Dir.Taschkent	unspecified	00.00.- 00.00.94	20.04.94	10.000,00 Dk	yes

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Country and police org.	Nature of assistance, theme of advice	Duration	Date of requ.	Estimated costs	Assist. Prov.
Albania/IM Tirana	Police in a democracy, police function in traffic	01.05.- 30.05.93		5.000,00 DM	yes
Belarus/IM Belarus	Investigation, science	00.00.- 00.00.94			yes
Belarus/IM Belarus	Organisation + function of police	10.04.- 17.04.93			yes
Bulgaria/IM Sofia	Development of drug criminality	10.08.- 14.08.92		15.000,00 DM	yes
Croatia/IM Zagreb	Equipment, technical gear, procurement	21.05.- 22.05.92			yes
Croatia/IM Zagreb	Equipment, technical gear, procurement	13.07.- 14.07.92			yes
CSFR	unspecified	09.11.- 13.11.92			yes
Czech.Rep./Pol.school Prag	Instruction + continuation of instruction	29.03.- 02.04.93			yes
Czech.Rep./Pol.school Prag	Instruction of police	25.05.- 27.05.92			yes
Czech.Rep./Police	unspecified	13.05.- 15.05.92			yes
Czech.Rep./Police	unspecified	21.06.- 23.06.92			yes
Czech.Rep./Police	Criminal technics	22.06.- 24.06.92			yes
Czech.Rep./Police	Cross-border criminality enforcement	20.09.- 30.09.92			yes
Czech.Rep./Police	Cross-border criminality enforcement	20.09.- 30.09.92			yes
Czech.Rep./Police	Observation	22.07.- 24.07.92			yes
Czech.Rep./Police	Special forces	18.05.- 20.05.92			yes
Czech.Rep./Police Dvorní Ústí	Organisation of police	00.00.- 00.00.93			yes
Czech.Rep./Police Prag	Criminality enforcement, equipment	15.01.- 15.01.92			yes
Czech.Rep./Police Prag	International organized crime enforcement	12.11.- 12.11.92			yes
Czech.Rep./Police Prag	Legislation (drug/organized crime)	25.05.- 26.05.93			yes
Czech.Rep./Police Prag	Organisation	18.02.- 19.02.93			yes
Czech.Rep./Police Prag	Organisation + function of police	22.03.- 24.03.93		100.00 DM	yes
Czech.Rep./Police Teplice	Coordination of drug/organized crime enforcement	18.02.- 18.02.93			yes
Czech.Rep./Police Ústí	Cross-border criminality enforcement	10.12.- 10.12.92			yes
Czech.Rep./Police Ústí	Protection against burglary and theft, security technics	26.08.- 27.08.92			yes
Czech.Tep./IM Prag	Equipment + police buildings	13.04.- 15.04.92			yes
Czech.Tep./IM Prag	Organisation + management of police	08.12.- 10.12.92			yes
Czech.Tep./IM Prag	Police buildings	03.02.- 05.02.92			yes
Czech.Tep./IM Prag	Public relation	17.03.- 19.03.92			yes
Czech.Tep./IM Prag	Supplying with material	11.05.- 15.05.92			yes
Estonia/Police Tallinn	Police organisation + function	00.12.- 00.12.92			yes
Georgien//IM Tiflis	Construction of constitutional police	15.05.- 15.09.93			yes
Georgien/Police	Police advice	22.05.- 04.09.93		100.000,00 DM	yes
Hungary/IM Budapest	Function of administration	00.00.- 00.03.93		5.000,00 DM	yes
Hungary/Komitat Győr	Preventive drug enforcement	24.07.- 27.07.92			yes
Hungary/Nat. Police Budapest	Investigation, trace finding, fingerprint	19.10.- 21.10.93		500,00 DM	yes
Hungary/OMFK Budapest	Organized crime, criminality in the field of economy				no
Hungary/Pol.school	Basis + conception of instruction	00.00.- 00.00.94		10.000,00 DM	yes
Hungary/Police	unspecified	01.06.- 04.06.93	21.03.91		yes
Hungary/Police	unspecified	06.03.- 06.03.93	21.03.91		yes

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Hungary/Police	unspecified	26.10.- 29.10.93	21.03.91		yes
Hungary/Police	Game of chance	00.03.- 00.03.93	21.03.91		yes
Hungary/Police	Search, treatment of refugees	28.07.- 29.07.93	21.03.91		yes
Hungary/Police Budapest	Exchange of experiences in instruction	22.03.- 25.03.93	21.03.91		yes
Hungary/Police Budapest	Exchange of experiences in instruction of close units	19.05.- 24.05.93	21.03.91		yes
Hungary/Police Budapest	Security in the field of aviation	08.06.- 11.06.92			yes
Hungary/Police Dunakeszi	Instruction of narcotics detection dogs, drug enforcement				yes
Hungary/Police, IM Budapest	Organisation	22.11.- 27.11.92			yes
Lithuania/Police Vilnius	Organisation in the field of organized crime	00.11.- 00.11.93		5.000,00 Ck	yes
Lithuania/Police Vilnius	Tactical principals in special operations	01.01.- 31.11.93			yes
Poland/Maincom. Warschau	Criminality in the field of cars	00.00.- 00.00.93		1.500,00 Ck	yes
Poland/Maincom. Warschau	Development of cooperation	00.00.- 00.00.93		1.500,00 Ck	yes
Poland/Police Jelona Gora	Organisation	00.00.- 00.00.93			yes
Poland/Police Torun	Criminal investigation, science	03.06.- 08.06.93			yes
Romania/Gen. Inspect. Buka	Development of drug criminality	26.10.- 30.10.92		15.000,00 Ck	yes
Russia/IM Inn. Ang. Moskau	Cooperation drug/organized crime enforcement				no
Russia/IM Moskau	Criminal technics	13.07.- 24.07.92		12.500,00 Ck	yes
Russia/IM Moskau	Winning of informations in the field of organized crime	00.10.- 00.10.92		5.000,00 Ck	yes
Russia/IM Russ. Federation	Instruction, continuation of instruction	01.03.- 10.03.94		15.000,00 Ck	yes
Russia/IM Russ. Federation	Organisation + function of police	24.05.- 27.05.92		5.000,00 Ck	yes
Russia/IM Russ. Federation	Organisation, instruction, operation	00.00.- 00.00.94		10.000,00 Ck	yes
Russia/IM Russ. Federation	Security on great events	01.10.- 10.10.93		15.000,00 Ck	yes
Russia/IM Russ. Federation	Traffic security	13.02.- 14.03.94		2.000,00 Ck	yes
Russia/IM Russ. Federation	Traffic security	29.11.- 06.12.93		1.000,00 Ck	yes
Russia/IM Russia	Drug enforcement	01.05.- 10.05.94		15.000,00 Ck	yes
Russia/IM Russia	Drug enforcement, criminal technic	13.07.- 24.07.92		12.500,00 Ck	yes
Russia/IM Perm	Organisation + function of police and justice	20.02.- 27.02.92		10.000,00 Ck	yes
Russia/IM Perm	Organisation + function of police and justice	20.10.- 27.10.93			yes
Russia/Inn. Verw. Moskau	Methods of work	10.05.- 17.05.92			yes
Russia/Inn. Verw. Moskau	Methods of work	24.05.- 31.05.92			yes
Russia/Inn. Verw. Moskau	Methods of work	10.10.- 25.10.92			yes
Russia/Inn. Verw. Moskau	Methods of work	25.10.- 01.11.92			yes
Russia/Inn. Verw. Moskau	Organisation of instruction + continuation of instruct.	01.11.- 08.11.92			yes
Russia/Inn. Verw. Moskau	Organisation of instruction + continuation of instruct.	15.11.- 23.11.92			yes
Russia/Kripo Moskau	Criminality in the field of economy	10.06.- 28.06.93			yes
Russia/Kripo-Miliz Moskau	Organized crime enforcement	04.10.- 04.10.92			yes
Russia/Miliz Ivanovo	unspecified	00.03.- 00.03.92			yes
Russia/Miliz Ivanovo	Organisation + function of police	21.04.- 28.04.92			yes
Russia/OB Moskau	Organisation + function of police and justice	07.08.- 09.08.93		500,00 Ck	yes
Russia/Pol. school Moskau	Security on great events	18.10.- 25.10.92			yes
Russia/Police Moskau	Criminality in the field of economy	07.06.- 14.06.92			yes

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Russia/Police Moscow	Security on great events	11.09.- 20.09.92			yes
Russia/Police Saratov	Organisation + function of police	04.10.- 11.10.92			yes
Russia/Police Saratov	Organisation + function of police, instruction	26.05.- 01.06.92			yes
Russia/Reg.abt.GMUD	Organisation + function of police and justice	26.05.- 04.06.92			yes
Russia/Traffic sec.Moscow	Traffic security	22.06.- 25.06.92		1.000,00 Dk	yes
Slovak Rep./Pol. Bratislava	Development of drug criminality	00.00.- 00.00.94	1.09.91	10.000,00 Dk	yes
Slovak Rep./Police	Cooperation	22.07.- 24.07.92			no
Slovenia/Pol.akad. Ljubljana	Organisation + function of police	00.05.- 00.05.94			yes
Slovenia/Pol.school Ljubljana	Criminal technics	17.06.- 17.06.93			yes
Slovenia/Police	Organisation + function of police	02.11.- 08.11.91			yes
Slovenia/Police	Organisation + function of police	01.05.- 06.05.93			yes
Slovenia/Police	Political problems in coherence with border	18.08.- 19.08.92			yes
Turkey/Government	Instruction of narcotics detection dogs, drug enforcement	11.05.- 11.06.92			yes
Ukraine	Organisation of Customs administration	18.10.- 22.10.92			yes
Ukraine/IM Ukraine	Crime enforcement				no
Ukraine/IN Ukraine	Crime enforcement				no
Ukraine/Police	Instruction of police, crime enforcement	21.11.- 04.12.92			yes
Uzbekistan/Nat.Dir.Taschkent	unspecified	00.00.- 00.00.94	20.04.94	10.000,00 Dk	yes

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TO: BDL, DENMARK

FROM: IRELAND

QUESTIONNAIRE
CONCERNING POLICE CO-OPERATION
WITH THE COUNTRIES OF
EASTERN EUROPE

REPLY FROM IRELAND

Q.(A.1) Which countries have requested assistance?

A. Hungary is the only country in Eastern Europe which has requested assistance from Ireland.

Q.(A.2) Date of request received:

A. May, 1992.

Q.(A.3) The Authority or Agency of the Requesting State making the request:

A. Ministry of the Interior requested the assistance.

Q.(A.4) The nature of the request:

- A. (i) Language Training
- (ii) Exchanges of Staff in the administrative and operational areas for working visits.

Q.(A.5) The extent to which the request has been met

- A.**
- | | |
|---------------|--|
| April 1992 | Six members of the Hungarian Police visited Garda Headquarters and Garda College for a period of one week to explore means of Police Co-Operation. |
| June 1992 | Deputy Commissioner Moran, Garda Siochana addressed an international Police Conference in Budapest and met senior Hungarian Police Officials. |
| July 1992 | Two Garda Sergeants attended a Police Dog Trainers Course and Conference in Dunakezsi, Hungary. |
| October 1992 | Mrs. Irene Sarkosi, Police Research Institute, Budapest, read a paper at a "Safety for Women" Conference in Dublin Castle. |
| December 1992 | A six person delegation from the Hungarian Police Force made a five day working visit to Ireland where they had discussions with Garda Training College and other operational staff at Garda Headquarters. |
| February 1993 | English for Specific Purposes Course for 10 Hungarian Officers at Garda College, Templemore for a period of six weeks. |
| October, 1993 | English Language Training Course for three Hungarian Police Officers at Garda College, Templemore for a period of nine weeks. |

Contacts are ongoing with a view to developing the links already established.

Q.(A 6) An estimate of the costs of having met individual requests.

- A.** Estimated Cost: £20,000

Q.(A.7) Has assistance been provided in co-operation with other E.U. Member States?

A. No.

Q.(B) Name of contact point/person who will be able to provide further information or assistance to Eastern European Countries.

A. Deputy Commissioner, Operations, Garda Headquarters, Phoenix Park, Dublin 8.

Tel. No. 353 - 1 - 6718282

Contact Person: Sergeant Lorraine Wheatley
Superintendent Thomas Gorman.

DENMARK

A. Brief account of the requests for assistance.

1. Requesting States.

Lithuania
Estonia
Latvia
Poland
Hungary
Rumania
Russia
Belorussia

2. Date of request received.

Since 1993, Lithuania, Estonia, Latvia, and Russia have currently made several requests.

Poland: Several requests in 1990.

Hungary: 3 requests; in 1991, 1992, and 1993, respectively.

Rumania: 2 requests; in 1990 and 1993.

Belorussia: One request in 1993.

3. The authority or agency of the requesting State making the request.

Justice and Interior Ministries, police, customs authorities, and political representatives.

4. The nature of the request.

Denmark has received requests of extremely different sorts. It should be underscored, however, that Denmark has not received requests for financial support only.

Denmark is of the opinion that assistance should focus primarily on training and attitudinal aspects. These views will be communicated to recipient States already during preliminary discussions. As a matter of course, this will have affected the nature of requests made by such States.

5. The extent to which the request has been met.

Not all request have been met. No request, however, has been totally rejected.

6. An estimate of the cost.

It is not possible to provide an estimate of the costs, which have been relatively modest, however.

7. Co-operation with other EU Member States.

Discussions are still ongoing with the Netherlands on joint organisation of a seminar for the police in Lithuania.

Further, it must be mentioned that close co-operation is taking place among the Nordic countries. Co-operation is particularly close in relation to the Baltic States (Estonia, Latvia, and Lithuania). The Nordic National Commissioners have agreed that in principle each of the Nordic countries will concentrate its assistance on one of the Baltic States. For Denmark, this applies to Lithuania.

B. Contact point.

The Danish contact point is:

Rigspolitichefen
(The National Commissioner of the Danish Police)
Afdeling A
Polititorvet 14
DK-1780 Copenhagen V.
Denmark

Telefax: +45 33 14 63 31

Contact person is the head of the National
Commissioner's 'A' Department:

Deputy National Commissioner Henning Thiesen
Telephone: +45 33 14 88 88, ext. 5050.

ANNEX 2.10

FINLAND

TELEFAX

Date: 11 August, 1994

Number of pages: 4

From:

Ministry of the Interior
Police Department

Address: Kirkkokatu 12
SF-00170 Helsinki
FINLAND
Telephone: +358-0-1601
Telefax: +358-0-1602924

To:

Danish Bureau de Liaison

Subject: Police Co-operation with the Countries of Eastern Europe

Sir,

Referring to the questionnaire dated 18 July 1994 we would like inform you as follows:

A.

1. Estonia and Romania.

2. Estonia

In 1992 in many occasions.

Romania

On 15 April, 1993 Interpol Helsinki received a request from the Romanian NCB via the General Secretariat of Interpol.

3. The Police of Estonia and the Interpol Bucharest.

4. The Estonian Police requested both material and training assistance.
The Romanian Police requested assistance in police training.

5. Estonia

In 1992 the Police of Finland delivered to the Police School in Estonia furniture and various equipment to a value of approx. 80 000 FIM.

In the same year the Police of Finland and the Police of Estonia agreed on arranging training courses in Estonia in 1993 by the Finns:

1. Criminal investigation training
April 19-23
2. Basic Drug Enforcement Seminar
April 19-23
3. Police tactics and Psychology training
May 10-14
4. Special Situation Training
May 10-14
5. Financial Crime Investigation Seminar
May 10-12

Costs approx. 100 000 FIM

Moreover the Police of Finland in 1993-1994 :

- Carry out an assistance project by delivering equipment and training to the Interpol Tallinn.

Costs approx. 100 000 FIM

- Another project was the developing of the level of crime scene investigation. Assistance included basic material, training and a van with special equipment for crime scene investigation.

Costs approx. 300 000 FIM.

The Budget for this year is a million FIM. By that we will give assistance to:

1. Units which investigate the scene of the crime
 - equipment

Costs approx. 300 000 FIM

2. Development of computer systems
 - equipment

Costs approx. 400 000 FIM

3. Training which will take place both in Estonia and in Finland

Costs approx. 225 000 FIM

4. To improve co-operation between police, customs and border control authorities

- training

Costs approx. 75 000 FIM

In addition to the usual assistance Finland has allocated 150 000 FIM to the research project "East Criminality". According to the preliminary plan the project will be carried out together with the Russian authorities.

Romania

Unfortunately we could not give any assistance.

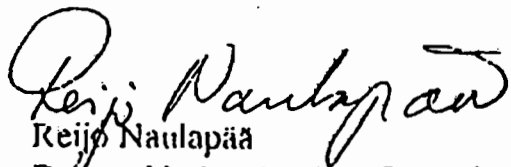
See item 5.

Finland do not have any co-operation with EU Member States in this context.

If you need further information please contact:

Ministry of the Interior
Police Department / Mr Paavo Selin, Chief Superintendent
Kirkkokatu 12
P.O.Box 257
00171 Helsinki
Finland
telephone +358-0-1602542, fax +358-0-1602924

ours faithfully,


Reijo Naulapää
Deputy National Police Commissioner

EUROPEAN UNION

WORKING PARTY ON POLICE CO-OPERATION

Aug. 19, 1994

NOTE

FROM : THE NORWEGIAN DELEGATION

TO : THE DANISH DELEGATION

Re : ENFOPOL 91 - 8733/94

Subject : New questionnaire concerning police co-operation with the countries of Eastern Europe

We offer the following replies to the questionnaire :

A.

The Ministry of Justice and the Norwegian police authorities have until now received no formal requests for assistance from Central or Eastern European countries. Nor has Norway on its own initiative offered such assistance to the governments concerned. A few requests for information on legislation etc. have been met.

No equipment or other material has been provided, except in a single case (Interpol Riga). In this connection, officers from Interpol Riga were also invited to Oslo on a study tour in the fall of 1993. This assistance project took the form of Interpol Oslo to Interpol Riga directly.

The matter was discussed at the last meeting of the Nordic national police commissioners in June 1994 - a meeting which was also attended by the Baltic national police commissioners. It became apparent that these countries want assistance from the Nordic countries to structure, equip and train their police forces. A Nordic working group has since been set up to plan and coordinate Nordic assistance to the Baltic states in the field of police training

and competence building measures. (This is well known to the Danish delegation of course.)

The Ministry of Justice intends to contribute to whatever projects and plans that may emerge from this joint Nordic effort.

B.

The contact point in Norway for information on assistance to the law enforcement agencies of Central and Eastern European countries will be :

Ministry of Justice and Police
Police Department
International Unit
P.B. 8005 Dep
0030 Oslo

Telephone : + 47 22 34 52 19
Telefax : + 47 22 34 95 30

Contact person : Adviser Bjørn Tore Saltvik



EUROPEAN COMMISSION

Secretariat-General

SG/F/3 Cooperation in the fields of justice and home affairs

Brussels, 4 August 1994
MG D(94) -013.ccc

Denmark
Germany
via Council Secretariat

Police cooperation working group
Ref: Doc: 7305/94 ENFOPOL 73
Doc: 5130/94 ENFOPOL 28
Doc: 8733/94 ENFOPOL 91

Subject: Police cooperation with the countries of Central and Eastern Europe

In accordance with the proposal made by the Danish delegation in the note (ENFOPOL 73) of 27 May 1994 to update the report on assistance provided by Member States to police in the countries of Eastern Europe (ENFOPOL 28), and with the revised questionnaire of 26 July (ENFOPOL 91), the Secretariat General of the Commission submits the attached note for information.

The paper is a revised version of the report given to Denmark in August 1993, and describes Commission activity, which is largely concentrated on the fight against drugs. There have been a number of significant developments in the last year, such as entry into force of the Association Agreements with Hungary and Poland, and extension of the PHARE programme, both geographically and financially.

Commission activity in this field is of a somewhat different nature to that of the Member States, so the report does not conform with the format of the Member States' responses. Denmark might therefore consider whether circulation to the Member States would be useful.

Community Assistance programmes to Eastern European Countries in the field of the Fight against Drugs

With the sharp increase in drug trafficking and drug related crime through the countries of Central and Eastern Europe, the European Community, and now the European Union, attached great importance to assisting these countries in establishing effective measures to combat illicit trafficking and to cope with their growing problems of drug abuse. Illicit trafficking of South-west Asian heroin along the Balkan Route, with Turkey as a gateway for Europe, continues to be the major drug control problem. The war in former Yugoslavia has resulted in the alteration of the "traditional" Balkan Route. The supply and traffic chain now extend to Central Europe. The increasing transit of narcotics through countries in the region, connected with the growing involvement of East European nationals, is leading to the establishment and expansion of new local consumer markets. Furthermore, trafficking routes are changing and the disintegration of the former USSR has revealed the existence of new production areas, as well as trafficking networks, particularly of south-west Asian heroin smuggled through the CIS. The illegal cultivation of cannabis and opium poppy is reportedly widespread, especially in the Central Asian CIS countries. In addition, the CIS and the Baltic States are being used as "transit points" for illicit narcotics en route to final consumer destinations in the EU and other Nordic countries. According to the 1993 Report of the International Narcotics Control Board (INCB), trafficking in the region continues to grow with rising criminality and with virtually no control mechanisms in place.

On the basis of the European Plan to Combat Drugs (December 1990, revised and updated in December 1992), the European Union started systematically integrating a drugs priority within the new bilateral agreements with Central and Eastern European countries. The updated European Action Plan, proposed by the Commission on 8 June 1994, proposed the continuation and development of this policy. Within this context, articles on co-operation in the field of drugs as well as on money laundering have been introduced into the Association Agreements with Poland, Hungary, Romania, Bulgaria, the Slovak Republic and the Czech Republic (the "Europe Agreements"). The Association Agreements with Hungary and Poland have entered into force on 1 February 1994. The ratification procedures of the other Association Agreements have been started. This cooperation aims at increasing the effectiveness and efficiency of policies and measures to counter the supply and illicit traffic of narcotics drugs and psychotropic substances, and to promote drug demand reduction.

A similar approach has been followed in the negotiation of the Partnership and Cooperation Agreements with a number of Republics of the Newly Independent States (NIS) of the Former Soviet Union, such as Russia, Ukraine (the Agreements are signed but have not yet entered into force), Belarus, Kazakhstan, Kyrgyzstan and Moldova (currently under negotiation).

In that context, the Commission approved in November 1992 the financing of a 2 MECU Regional PHARE pilot Programme for the fight against drugs in Poland, Hungary, the Czech Republic, Slovakia, Romania and Bulgaria. This PHARE Programme is being strengthened and geographically extended to cover the abovementioned countries as well as the three Baltic States, Slovenia and Albania, under a 10 MECU Regional PHARE Programme on Drugs for the period 1994-1996 which was agreed upon in December 1993. Implementation of these PHARE Programmes are being done in consultation with the Pompidou Group of the Council

On the basis of the conclusions of the Copenhagen European Council (June 1993), the Commission is seeking from the Council the mandate to open negotiations with Bulgaria, the Czech Republic, Hungary, Poland and the Slovak Republic for the conclusions of Additional Protocols to the Europe Agreements. These Additional Protocols will specify, in particular, the fields where these countries will be able to participate in Community framework programmes, specific programmes, projects or other actions, the fight against drugs and drug addiction being one of these. The Association Council established by the Europe Agreements will decide the terms and conditions for participation in these activities. The participation of the Central and Eastern European countries in the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) could be, when appropriate, an example in the drugs field.

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