

Brussels, 28 June 1999

9460/99

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)

LIMITE

COPEN 9

NOTE

from Italian delegation Article 36 Committee No. prev. doc.: 8560/99 JUSTPEN 39; 9191/99 COPEN 6 CATS 8 Subject: Italian proposal on Article 11 b of the draft Convention on mutual assistance in criminal matters between the Member States of the European Union

ARTICLE 11 b

Interceptions of subjects on national territory by the use of service providers

- 1. For the purposes of lawful interceptions of telecommunications, the international telecommunication systems operating on the territory of a Member State shall be directly accessible to the other Member States, by use of the service providers present on their territory.
- 2. In the case provided for in paragraph 1, the competent authorities of a Member State shall for the purposes of a criminal investigation and in accordance with the applicable national law, carry out the interception on the condition that the subject of the interception is present in that Member State.

9460/99 BM/mem **EN** DG H III

1

- 3. Paragraph 2 shall also apply where the competent authority of a Member State makes a request another Member State, pursuant to Article 12, paragraph 2(b), for the interception of a person present on the territory of the requested State.
- 4. Where direct access is lacking, the Member State hosting the international telecommunications systems provided for in paragraph 1 shall reply to the request for assistance using the ordinary forms. In that case, the reasons for refusal provided for in Article 2 of the European Mutual Assistance Convention shall be sent out.

9460/99 BM/mem EN DG H III 2