EUROPEAN UNION THE COUNCIL

Brussels, 21 September 1999

11157/99

LIMITE

COPEN 39

NOTE

from: Presidency

to : Article 36 Committee

No. prev. doc.: 11085/99 COPEN 38

Subject: Draft Convention on mutual assistance in criminal matters between the Member

States of the European Union

- interception of telecommunications

The delegations will find enclosed a text elaborated by the Presidency following the meeting of the Article 36 Committee on 9 and 10 September 1999 for the purpose of further discussions. The reworded Article 15 replaces earlier Articles 3 and 15.



PO Box 1516, London N16 0EW, UK tel: 0181 802 1882 (00 44 181 802 1882) fax: 0181 803 1727 (00 44 181 880 1727)

11157/99

BM/mem

EN DG H III

TITLE III

Article 15: Definitions

Criminal investigation

For the purpose of the application of Articles 16, 17 and 18, a "criminal investigation" is an investigation following the commission of a <u>particular</u> criminal offence in order to identify and arrest, charge, prosecute or deliver judgment on those persons responsible.

Competent authorities

For the purpose of the application of Articles 16, 17 and 18, a "competent authority" is a judicial authority, or, where judicial authorities have no competence in this area, a competent authority under national law when acting for the purpose of a criminal investigation, specified pursuant to Article 21(1)(e).

Cases where an authority is acting under national law solely for purposes other than a criminal investigation do not fall within the scope of paragraph 2.

11157/99

BM/mem

EN DG H III