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Draft list of the TREVI Cooperation on established matters

I. The European Convention on the suppression of terrorism as well as the Ministerial Agreement on the establishment of the EUROPOL Drug Unit are mentioned in the document circ. 3665/93, JUR 101.

II. The TREVI Cooperation furthermore suggests that the following decisions, adopted by TREVI Ministers, be included in the established matters of the Twelve :

A. Liaison Offices and Officials

1. The creation of a network of Liaison Offices (BDLs) and the procedures of exchange between them;

Recommendation – Ministers, 31 May 1977 – London
Recommendation – Senior Officials, 8 December 1981 – Copenhagen
Decision – Ministers, 9 December 1988 – Athens
Recommendation – Ministers, 11–12 June 1992 – Lisbon

2. seconding liaison officials within the EEC;

Recommendation – Ministers, 14 June 1991 – Luxembourg.

3. establishment of a coordination regarding assistance to Eastern European countries for reconstituting police services;

Decision – Ministers, 15 June 1990 – Dublin.

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4. cross-border police cooperation;

Recommendation - Ministers 2-3 December 1991 - The Hague.

B. Common policy and mutual assistance

5. mutual assistance during investigations;

Recommendation - Ministers, 2-3 December 1991 - The Hague.

6. cooperation regarding crime analysis;

Recommendation - Ministers, 11-12 June 1992 - Lisbon.

C. Serious piracy and terrorism

7. Procedure of information exchange regarding hijacking and exchange of experience and information in matters of land and sea transport security;

Decision - Ministers, 10 June 1983 - Bonn
Recommendation - Ministers, 20 June 1985 - Rome

8. Setting up of an international information exchange on undesirable foreigners from third countries who constitute a terrorist threat;

Decision - Ministers, 20 June 1985 - Rome
Decision - Ministers, 28 April 1987 - Brussels

9. international information exchange on arms and explosives thefts liable to be used for terrorist purposes;

Agreement - Ministers, 28 April 1987 - Brussels.

10. continuous assessment of terrorist threat;

Agreement - Ministers, 28 April 1987 - Brussels.
Decision - Ministers, 2-3 December 1991 - The Hague.

11. imperative regulations concerning instant spreading of information following serious terrorist attacks;

Decision - Ministers, 3 June 1988 - Munich.
Decision - Ministers, 11-12 May 1989 - Madrid.

12. setting-up of a collection centre of evidence concerning falsified Arabic documents (Z.A.P.);

Decision - Ministers, 12 May 1989 - Madrid.

13. measures of common research regarding the fight against terrorism (posters and research cards);

Recommendation - Ministers, 2-3 December 1991 - The Hague.

D. Drug

14. secondment of drug liaison officers in non-EC States;

Agreement - Ministers, 28 April 1987 - Brussels.
Agreement - Ministers, 9 December 1987- Copenhagen.
Decision - Ministers, 3 June 1988 - Munich.
Recommendation - Ministers, 14 June 1991 - Luxembourg.

15. setting up of a permanent correspondent network regarding police technique aiming at assisting drug producing and transiting countries;

Decision - Ministers, 15 June 1990 - Dublin.

16. cooperation regarding controlled drug deliveries;

Recommendation - Ministers, 2-3 December 1991 - The Hague.

E. Violence

17. setting-up of a network of permanent correspondents in matters of hooliganism during sportive events;

Decision - Ministers, 28 April 1987 - Brussels.

18. cooperation regarding the fight against organised violent crime;

Recommendation – Ministers, 14–15 December 1989 – Paris.

19. cooperation regarding protection of witnesses;

Recommendation – Ministers, 14–15 December 1989 – Paris.

20. European central collection on explosives;

Decision – Ministers, 3 June 1988 – Munich.

F. Other established matters

21. cooperation regarding the fight against production, circulation and use of illegal means of payment;

Recommendation – Ministers, 14–15 December 1989 – Paris.

22. cooperation regarding the protection of cultural heritage;

Recommendation – Ministers, 14–15 December 1989 – Paris.
Recommendation – Ministers, 11–12 June 1992 – Lisbon.

23. Action programme regarding the reinforcement of cooperation in matters of police and the fight against terrorism or other forms of organised crime.

Declaration of commitment – Ministers, 15 June 1990 – Dublin.

24. cooperation in the area of technical and scientific police through permanent correspondents;

Declaration – Ministers, 14 June 1991 – Luxembourg.

25. cooperation regarding the organisation of sporting events;

Resolution – Ministers, 11-12 June 1992 – Lisbon.

26. cooperation regarding training;

Declaration – Ministers, 14 June 1991 – Luxembourg.
Recommendation – Ministers, 11-12 June 1992 – Lisbon.

III. Finally, TREVI Cooperation suggests that the following decisions whose implementation is in progress should be integrated in the established matters of the Twelve:

1. appointment of permanent correspondents in the area of law and order;

   Declaration – Ministers, 2–3 December 1991 – The Hague.

2. cooperation regarding the interception of telecommunications;

   Recommendation – Ministers, 30 November and 1 December 1992 – London.
   Declaration – Ministers, 2–3 December 1991 – The Hague. Recommendation – Ministers, 2 June 1993 – Copenhagen.

3. cooperation regarding the funding of terrorism;

   Declaration – Ministers, 2–3 December 1991 – The Hague.

4. cooperation regarding environmental crime;

   Recommendation – Ministers, 11–12 June 1992 – Lisbon.

5. cooperation regarding road traffic;

   Recommendation – Ministers, 11–12 June 1992 – Lisbon.

6. cooperation regarding the fight against money laundering;

   Recommendation – Ministers, 2 June 1993 – Copenhagen.